

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Regular Meeting - June 13, 2011 - 7:00 PM  
District Administration Building  
210 County Rd. 101, N, Plymouth, MN

### **AGENDA**

|     |                                                                                                              |            |
|-----|--------------------------------------------------------------------------------------------------------------|------------|
| 1.  | <b>CALL TO ORDER/ROLL CALL</b>                                                                               | <b>3</b>   |
| 2.  | <b>APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS</b>                                                           | <b>4</b>   |
|     | A. Approval of Minutes                                                                                       |            |
|     | 1. Regular Meeting - May 9, 2011                                                                             | 5          |
|     | 2. Special Meeting - June 6, 2011                                                                            | 18         |
|     | B. Resolution for Membership in the Minnesota State High School League for 2011-2012                         | 22         |
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| 6.  | <b>SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS</b>                                                          |            |
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|     | 4. Lease Agreement Between Wayzata School District and T-Mobile                                              | 100        |
|     | 5. Resolution Authorizing the District to Enter Into a Line Of Credit Agreement with a Financial Institution | 119        |
|     | D. Human Resource Services                                                                                   |            |
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|     | A. Board Legislative Action Committee Appointment - July 2011 - June 2012                                    | 127        |
|     | B. Approval of the School Board Meeting Schedule for the 2012 - 2013 School Year                             | 128        |
|     | C. Hennepin County, ISD #284 and the City of Plymouth Consent of Assignment of Contract No. A052268          | 130        |
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| 10. | <b>NEW BUSINESS</b>                                                                                          |            |
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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 – June 13, 2011**

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

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

**COMMENTS BY:** Board Chair Gleason

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

|                                   | <u><b>PRESENT</b></u> | <u><b>ABSENT</b></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 – June 13, 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 – May 9, 2011
  - 2. Special Meeting – June 6, 2011
- B. Resolution for Membership in the Minnesota State High School; League for 2011-2012
- C. Finance and Business Recommendations
- D. Health/Safety Plan – Attachment 10
- E. Early Childhood Special Education Contract with Wayzata Community Church
- F. Human Resource Recommendations

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

|                  |           |              |
|------------------|-----------|--------------|
| Motion by: _____ | ROLL CALL | Passed _____ |
| Second by: _____ | VOTE      | Failed _____ |

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

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

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

**ITEM: A. Approval of Minutes**

**COMMENTS BY: Board Clerk Cohen**

**1. Regular Meeting – May 9, 2011**

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of May 9, 2011.

**RECOMMENDED ACTION:** Approve the minutes of the Regular Board Meeting May 9, 2011.

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

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

Abstentions \_\_\_\_\_

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

## **Official Minutes of Regular Meeting**

**May 9, 2011**

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

A Regular meeting of the Board of Education of Wayzata Public Schools was held May 9, 2011, beginning at 6:15 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. 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.

Call to Order  
Roll Call

**Others Present:** Bob Noyed, Jodi Olson, John Sucansky, Dave Carlson, Connie Leuer, Colleen Erickson, Jill Johnson, Jim Westrum, Annie Doughty, Susan Sommerfeld, Dennis Grasmick, Steve Root, Mike Trewick, Curt Slater, Tom Koch, Karla Thompson, Brad Gustafson, Gary Kipling, Mary McKasy, Karen Kefler, Kristin Tollison, Sue Iverson, Kathy Cartwright, Megan Speers, Joe Matson, Sue Bradsher, Paul Paetzel, David Bodine, Kathy Simson, Julie Light, students and families.

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

*Superintendent Anderson requested the agenda be amended by moving Item 8-B in front of Item 3. A motion was made by Ms. Carter Peterson and seconded by Mr. Jay Hesby to approve the agenda as amended 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 – April 11, 2011
2. Special Meeting – April 25, 2011

Minutes

B. Finance and Business Recommendations  
***Authorized the following disbursements:***

Finance and  
Business  
Recommendations

- General Checking Account – April 2011                      \$ 3,361,821.08
- Wire Transfer – March 2011                                      \$ 27,471,260.00

***Accepted donations from the following:***

Gifts

| Amount          | Donated By                           | 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 School |
| 160.00          | Boosters                             | Festival                                                                                              |
| 2,000.00        | Kimberly Lane Elementary PTA         | Offset Field Trip Transportation Costs                                                                |
| <b>2,485.00</b> |                                      |                                                                                                       |

C. Approval of IOCP Lease Agreement  
***Approved the Lease Agreement with IOCP and authorized the Board Clerk to sign the agreement.***

Approval of IOCP  
Lease Agreement

The 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.

D. Approval of Contract Bid to Turning Point Technologies, LLC.  
***Approved the purchase for student support software from Turning Point Technologies, LLC.***

Approval of  
Contract Bid to  
Turning Point  
Technologies,  
LLC.

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)                              |

- E. Bid Award – Wayzata East Middle School Athletic Locker Room Remodel  
*Awarded 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.*

Bid Award –  
Wayzata East  
Middle School  
Athletic Locker  
Room Remodel

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 Corp. | \$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 Co. | \$1,132,200.00  | \$26,700.00        | \$1,158,900.00 |
| Lund Martin Const., Inc.   | \$1,127,000.00  | \$39,800.00        | \$1,166,800.00 |
| CM Construction Co., 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 Const., Co., Inc.   | \$1,188,000.00  | \$28,000.00        | \$1,216,000.00 |
| George F Cook Construction | \$1,198,000.00  | \$37,000.00        | \$1,216,000.00 |
| Merrimac Const., Inc. Co   | \$1,217,171.00  | \$28,004.00        | \$1,245,175.00 |

It was 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 and new office space for staff.

- F. Bid Award – 2011 Flooring Replacement  
***Awarded the 2011 Flooring Replacement to Target Commercial Interiors, for the base bid amount of \$72,760.00.***

Bid Award – 2011  
Flooring  
Replacement

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 was 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 was 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 Lake 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.

- G. Human Resource Recommendations  
***Approved the following Human Resource Actions as recommended:***

Human Resource  
Recommendations

**Employment**

Employment

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

**Gerald Faue** – 8 Hour Custodian – Central Services – New Position

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

**Alison Nisbet** – Associate Principal – High School – Retirement – Steve Mumma

**Jason Wenschlag** – Principal – Birchview Elementary – Retirement – Dr. Tom Koch

**Contract Modification**

Contract  
Modification

**Bridget Erickson** – Literacy Specialist, Oakwood rescind resignation – From 1.0 to .5

**Disability/Child Care Leave of Absence**

Disability/Child  
Care Leave of  
Absence

**Kristina Barten** – Greenwood special education teacher 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 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** – 4<sup>th</sup> Grade teacher at Gleason Lake Elementary 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 12, 2011.

**Rachel Falkowski** – 1<sup>st</sup> Grade teacher at Kimberly Lane Elementary 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 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 of absence through August 26, 2011.

**Mike Rice** – Middle School achievement specialist requested a childcare leave of absence for the birth of his baby on approximately July 19, 2011. He is requesting a six-week childcare leave of absence.

**Shawn Stibbins** – Elementary School achievement specialist requested a childcare leave of absence for the birth of his baby on approximately July 1, 2011. He is requesting a childcare leave of absence through August 26, 2011.

#### **Leave of Absence Without Pay**

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

Leave of Absence  
Without Pay

#### **Resignation**

**Dana Keane-Dawes** – District technology support specialist resigned her position effective May 5, 2011.

**Cheryl Vochko** – Non-public paraprofessional resigned her position effective June 8, 2011.

Resignation

- H. Human Resource Services – Supplemental Salaries for 2011-2012  
*Approved the 2011-2012 Supplemental Salaries as recommended.*

**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).

### 3. **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.

Reports from  
Organizations

- A. Student Council – Lauren Stuftt  
Lauren was not present, there was no report.

Student Council

Superintendent's  
Reports and  
Recommendations

Superintendent

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

- A. Superintendent  
***A motion was made a by Ms. Droegemueller and seconded by Mr. Moroz to approve Board Policy 706 – "Fund Balance" for First Reading. The motion passed unanimously.***

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 has been reviewed and no changes have been made.

- B. Teaching and Learning  
***A motion was made by Ms. Cohen and seconded by Mr. Moroz to approve the Proposed School District Calendar for 2012-2013 as recommended by the calendar committee. The motion passed unanimously.***

Teaching and  
Learning

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.

The commitment to have our two years of calendars available to our staff and community has been maintained.

A. 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 March 31, 2011.
- Monthly Financial Report details fund and budget status data as of March 31, 2011.

No Board action was required.

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

*A motion was made by Mr. Hesby and seconded by Ms. Cohen to approve the contract for regular and special education transportation for 2011-2014 with First Student, Inc. as presented, and authorize the Board Chair and the Superintendent to execute the contract. The motion passed unanimously.*

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

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

3. Approval of Culinary Express Price Increase

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

Approval of  
Culinary Express  
Price Increase

- Elementary Lunch Prices - \$2.50 – An increase of 20 cents, of which 5 cents is attributed to milk or beverage
- Secondary Lunch Prices - \$2.50 – An increase of 25 cents, of which 5 cents 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
- Eliminations of the 95 cent processing fee charged to families who chose to pay electronically

*A motion was made by Ms. Cohen and seconded by Ms. Peterson to approve the increase of prices for Culinary Express Food Services as presented for the 2011-2012 school year. The motion passed unanimously.*

4. Approval of Revised Budget for 2011-12

***A motion was made by Mr. Hesby and seconded by Mr. Moroz to approve the revised budget for 2011-2012 as presented. The motion passed unanimously.***

Approval of  
Revised Budget  
for 2011-12

The following adjustments were 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          | \$11,191,265         | \$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>  |
| <b>Total</b>          | <b>\$147,846,106</b> | <b>\$150,783,621</b> |

B. Human Resource Services

Human Resource  
Services

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

***A motion was made by Ms. Peterson to waive the reading and adopt the resolution relating to the termination and non-renewal of the teaching contract of the named probationary teachers as presented. The motion was seconded by Ms. Cohen.***

***A roll call vote was taken and the following voted in favor thereof: Carter G. Peterson, Linda A. Cohen, Susan Hayes Droegemueller, Susan Gaither, Jay A. Hesby, John A. Moroz and Patricia L. Gleason.***

***And the following voted against the same: No one, whereupon the motion passed unanimously.***

The Administration recommended the adoption of the resolution as presented 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       | Gleason Lake             |
| Seth Salenger        | Central Middle           |
| Allison Scally       | West Middle              |
| Lauren Sobota-Paxton | Central Middle           |
| Chris Zobrack        | Sunset Hill              |

5. **OTHER BOARD ACTION** Other Board Action  
*A motion was made by Mr. Moroz and seconded by Mr. Hesby to adjourn the Business section of the meeting and reconvene at 7:00 p.m. for the Recognition section of the meeting. The motion passed unanimously. Board Chair Gleason adjourned at 6:37 p.m. and reconvened at 7:00 p.m.*
6. **BOARD REPORTS** Board Reports  
 There was no Board Reports.
7. **NEW BUSINESS** New Business  
 There was no new business.
8. **RECOGNITIONS** Recognition
  - A. May Employee of the Month – Sunset Hill Elementary – Kathy Cartwright May Employee of the Month  

Ms. Kathy Cartwright, paraprofessional at Sunset Hill Elementary, was recognized as the May Employee of the Month. Coworkers described Kathy as having a helpful nature in the office. “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. She will assist anyone, anytime, anywhere. 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. Kathy is truly and asset to Sunset Hill.” Kathy stated, “It’s a pleasure to work with the staff and children of Sunset Hill. I would like to thank Karen Keffeler, principal at Sunset Hill, and the rest of the staff for their friendship and support over the years.”

Congratulations Kathy!

B. 2011 Teacher of the Year Finalist – Megan Speers

2011 Teacher of  
the Year Finalist

Ms. Megan Speers, 8<sup>th</sup> grade social studies teacher from West Middle School, was recognized for being 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. The Board also congratulated Mr. Joe Hannon, 6<sup>th</sup> grade teacher at East Middle School, for being one of the 108 candidates chosen for nomination.

Ms. Speers thanked John Moroz for the nomination and briefly explained the process of becoming one of the 10 finalists and how much it meant to her. Megan stated “Thanks for all the support from Wayzata Public Schools, Susan Sommerfeld, principal at WMS, the Board for their support of the continued professional development offered to staff, and to everyone for this recognition, it’s been a great ride!”

C. Elementary Student Recognition – 7:10 P.M.

Elementary  
Student  
Recognition

Elementary students were recognized for their accomplishments in the following competitions:

1. Knowledge Master Open
2. Destination Imagination
3. Continental Math League
4. Math Masters

D. Intermission

Intermission

There was a brief intermission.

E. Middle School Student Recognition – 7:35 P.M.

Middle School  
Student  
Recognition

Middle School students were recognized for their accomplishments in the following competitions:

1. Destination Imagination
2. Continental Math League
3. Minnesota Junior High Math League
4. Spelling Bee
5. State Honors Choir
6. MBDA Honor Band
7. Word Masters
8. Math Counts
9. American Mathematics Contest (AMC8)

10. Northwestern University's Midwest Academic Talent Search

11. Knowledge Master Open

F. Intermission

There was a brief intermission.

Intermission

G. High School Student Recognition – 8:15 P.M.

High School students were recognized for their accomplishments in the following competitions:

High School  
Student  
Recognition

1. U.S. Presidential Scholar Semi-Finalists

2. Athena Award

3. National Merit Scholars

4. Prudential Spirit of Community Award

5. 2010-2011 National Siemens Award

6. SkillsUSA

7. Business Professionals of America

8. DECA

9. Knowledge Master Open

10. High School Math Team

11. Continental Math League

12. Future Problem Solvers

13. Chemistry Olympiad

14. Science Olympiad

15. Science Bowl

16. Twin Cities Regional Science Fair/National SciMent Competition

17. Quiz Bowl

18. Creative Writing

19. International Linguistics

20. National Spanish Contest

- 21. National German Exam
- 22. National Latin Exam
- 23. State/National French Contest
- 24. Hennepin Theater Trust Spotlight Award
- 25. Debate

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

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

Audience  
Opportunity to  
Address School  
Board

No one came forward to address the Board.

10. **ADJOURN**

*There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Ms. Gaither to adjourn the meeting. The motion passed unanimously. Ms. Gleason, Board Chair, adjourned the meeting at 9:10 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

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Patricia L. Gleason  
School Board Chair

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Linda A. Cohen  
School Board Clerk

**Attachments:**

Minutes  
Lease Agreement

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

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

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

**ITEM: A. Approval of Minutes**

**COMMENTS BY: Board Clerk Cohen**

**2. Special Meeting – June 6, 2011**

Enclosed for Board review and approval are the minutes of the Special Board Meeting of June 6, 2011.

**RECOMMENDED ACTION:** Approve the minutes of the Special Board Meeting of June 6, 2011.

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

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

Abstentions \_\_\_\_\_

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

## **Official Minutes of Special Meeting**

**June 6, 2011**

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

A Special Meeting of the Board of Education of Wayzata Public Schools was held June 6, 2011, beginning at 5:00 PM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

#### **1. CALL TO ORDER - Board Chair Gleason**

Call to  
Order

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday, June 6, 2011 at 5:00 p.m., followed by a special 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 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: Ms. Susan Droegemueller and Mr. Jay Hesby (came mid-way through agenda item 3.)

Others Present: Connie Leuer, Jim Westrum, Joe Matson, Mary Anderson, and Dennis Cheesbrow.

#### **2. BID AWARD: 2011 Site Improvements at East Middle School**

Bid Award:  
2011 Site  
Improvements  
At East  
Middle  
School

The bid opening for 2011 Site Improvements at East Middle School was held at the Administration Building on Thursday, May 12, 2011, at 2:00 P.M. A total of ten (10) contractors submitted bids, as follows:

| <u>Name of Bidder</u>         | <u>Base Bid</u> |
|-------------------------------|-----------------|
| DMJ Asphalt Inc.              | \$338,388.00    |
| Midwest Asphalt Corp          | \$372,400.00    |
| CM Construction Company, Inc. | \$383,800.00    |
| PMI Construction Co.          | \$385,200.00    |
| Urban Companies LLC           | \$390,000.00    |
| Morcon Construction Co, Inc.  | \$397,000.00    |
| Bituminous Roadways, Inc.     | \$428,200.00    |

|                                 |              |
|---------------------------------|--------------|
| Sunram Construction, Inc.       | \$471,950.00 |
| Fitval Hintz Construction, Inc. | \$471,959.27 |
| ACI Asphalt Contractors, Inc.   | \$538,775.00 |

The project includes and expansion of the existing south parking lot to accommodate buses for dropping off and picking up students. Moving the buses to the south lot will allow for the separation of the bus traffic from car traffic. The project also includes the construction of a rain garden to control rain water run-off.

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

***A motion was made by Ms. Peterson and seconded by Mr. Moroz to award the 2011 Site Improvements at East Middle School to DMJ Asphalt Inc., for the base bid amount of \$338,388.00. The motion passed on a 5-0 vote with Ms. Droegemueller and Mr. Hesby being absent.***

### **3. BID AWARD: Milk and Milk Products**

Bid Award:  
Milk and  
Milk Products

The bid opening for Milk and Milk products was held at the Administration Building on Monday, May 2, 2011 at 10:00 A.M. A total of one (1) bid was submitted as follows:

| <b><u>Name of Bidder</u></b>   | <b><u>Hastings Co-Operative Creamery Co.</u></b> |
|--------------------------------|--------------------------------------------------|
| Half Pint Skim Milk            | \$0.172                                          |
| Half Pint 1% Milk              | \$0.182                                          |
| Half Pint 2% Milk              | \$0.195                                          |
| Half Pint Chocolate Skim Milk  | \$0.19                                           |
| Half Pint Lactose Reduced Milk | \$0.70                                           |
| Pound Cottage Cheese           | \$1.65                                           |
| Escalator Rate:                | .00054                                           |

The milk bid is a joint powers agreement for the school districts of Wayzata, Orono, Westonka, Chaska, St. Louis Park, Minnetonka, Spring Lake Park and Shakopee.

Bid specification required that flavored milk have no high fructose corn syrup (HFCS). Public perception is that HFCS contributes to childhood obesity. The districts participating in the bid process requested this specification because of the numerous requests they have had from parents to limit HFCS flavored milk to their students. Hastings Co-Operative Creamery Co. was the only bidder to meet this specification.

Based on estimated annual usage of milk products at Wayzata Schools, the total cost of milk and milk products purchased from Hastings Creamery would be \$182,810, 6.4% or \$11,810 more per year than the previous contact.

***A motion was made by Mr. Moroz and seconded by Ms. Gaither to award the Milk and Milk Products to Hastings Creamery on the basis of meeting the required bid specification. The motion passed on a 7-0 vote. Ms. Droegemueller and Mr. Hesby showed up at the meeting in time to vote on the Milk and Milk Products vote.***

**4. ADJOURN**

Adjourn

***There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Mr. Moroz, that the Special Board meeting be adjourned. Ms. Gleason, Board Chair, adjourned the Special meeting at 5:03 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

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Patricia L. Gleason  
School Board Chair

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Linda A. Cohen  
School Board Clerk

Attachments:

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

**BOARD OF EDUCATION**

**Regular Meeting – June 13, 2011**

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

**ITEM: B. Resolution for Membership in the Minnesota State  
High School League for 2011-2012 School Year**

**COMMENTS BY: Board Chair Gleason**

Minnesota Statutes, Section 128C.01, requires individual School Boards each year to authorize membership in the Minnesota State High School League. The Resolution for Membership affirms (1) that the Board of Education delegates the control, supervision, and regulation of League-sponsored athletic and fine arts activities to the Minnesota State High School League; (2) that the Board of Education adopts the Constitution, Bylaws and Rules and Regulations of the League; and (3) that the administration for and the responsibility for supervising the activities are assigned to the official representative. Ms. Susan Hayes Droegemueller is the appointed School Board representative to the Minnesota State High School League, and Jaime Sherwood, Activities and Athletic Director, is the Wayzata High School representative. The enclosed resolution provides for the appropriate School Board action.

**RECOMMENDED ACTION:** Adopt the **2011-2012 RESOLUTION FOR MEMBERSHIP**  
**IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE** as recommended.

Motion by: \_\_\_\_\_ Roll Call \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ Vote \_\_\_\_\_ Failed \_\_\_\_\_

Minnesota State High School League  
2100 Freeway Boulevard  
Brooklyn Center, MN 55430-1735  
763-560-2262 Fax: 763.569.0499 www.mshsl.org

**2011-2012 RESOLUTION FOR MEMBERSHIP  
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

**RESOLVED**, that the Governing Board of School District Number 284, County of Hennepin, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

**FURTHER RESOLVED**, that the high school(s) listed below (name all high schools in the district):

WAYZATA HIGH SCHOOL

is/are authorized by this, the Governing Board of said school district or school to:

1. \_\_\_\_\_ Make new application for membership in the Minnesota State High School League;  
School Enrollment (9-12): \_\_\_\_\_  
OR;  
☒ Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

**FURTHER RESOLVED**, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: \_\_\_\_\_  
Clerk/Secretary - Local Governing Board

Signed: \_\_\_\_\_  
Superintendent or Head of School

Date: June 13, 2011

Date: June 13, 2011

District Office Address, City, Zip: 210 County RD. 101 N., P.O. Box 660  
WAYZATA, MN 55391

School Superintendent's Phone: 763-745-5001 School Superintendent's Email: \_\_\_\_\_

**RETURN ONE COPY TO THE MSHSL NOT LATER THAN SEPTEMBER 1, 2011**  
Retain one copy for the school files.

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

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

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

ITEM: C. Finance and Business Recommendations

COMMENTS BY: Mr. Westrum

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 May 2011 | \$ 2,080,338.80  |
| Wire Transfer for April 2011          | \$ 19,152,042.00 |

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

**Gifts**

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

| <b><u>Amount</u></b> | <b><u>Donated</u></b>                      | <b><u>Purpose</u></b>                                  |
|----------------------|--------------------------------------------|--------------------------------------------------------|
| \$ 50.00             | Ameriprise and Bruce Smith                 | Giving Campaign to support East Middle School          |
| 50.00                | Wells Fargo and Micheal and Lori McCarthy  | Giving Campaign to support East Middle School          |
| 100.00               | Greenwood Elementary School PTA            | Destiation ImagiNation Support                         |
| 144.76               | Wells Fargo, Karl Hoffman and Mark Ryshavy | Giving Campaign to support Gleason Lake Elementary     |
| 883.70               | Central Middle School PTA                  | Resou8rce books for BreakfastClub, Social Studies etc. |
| 1,371.14             | Wells Fargo, Denise Dau and Jay Tapper     | Giving Campaign to support the District                |

|              |                              |                                                        |
|--------------|------------------------------|--------------------------------------------------------|
| 2,000.00     | Kimberly Lane Elementary PTA | Assist with Transportation costs for field trips 10-11 |
| 2,000.00     | Sunset Hill Elementary PTSA  | Support to the Publishing Center                       |
| 2,500.00     | Sunset Hill Elementary PTSA  | Support to the Publishing Center                       |
| 4,500.00     | Central Middle School PTA    | Assist with field trip costs for students              |
| 6,000.00     | Gleason Lake Elementary PTA  | Assist with field trip costs for students              |
| 9,146.63     | Kimberly Lane Elementary PTA | Support the Wetlands Project                           |
| <b>TOTAL</b> | <b>\$28,746.23</b>           |                                                        |

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

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

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

Abstentions <sub>25</sub> \_\_\_\_\_

| WAYZATA PUBLIC SCHOOLS             |                                    |                                    |           |            |
|------------------------------------|------------------------------------|------------------------------------|-----------|------------|
| MONTHLY CHECK DISBURSEMENT SUMMARY |                                    |                                    |           |            |
| MAY 2011                           |                                    |                                    |           |            |
| CHECK                              | VENDOR                             | DESCRIPTION                        | DATE      | AMOUNT     |
| 363747                             | EGAN COMPANY                       | KL-LIGHTING RETRO FIT #2           | 5/13/2011 | 145,081.62 |
| 364074                             | PUBLIC EMPLOYEES RETIREMENT ASSN   | PAYROLL ACCRUAL                    | 5/31/2011 | 126,847.84 |
| 363725                             | PUBLIC EMPLOYEES RETIREMENT ASSN   | PAYROLL ACCRUAL                    | 5/13/2011 | 123,979.85 |
| 364076                             | ADVANCED PLACEMENT EXAMS           | HS-AP EXAMS                        | 5/31/2011 | 121,757.00 |
| 363709                             | TIES                               | TCT BILLING-MAR 2011               | 5/10/2011 | 120,703.85 |
| 363949                             | ENERGY MANAGEMENT COLLABORATIVE    | GL-LIGHTING RETROFIT #2            | 5/24/2011 | 109,421.63 |
| 363777                             | PHASOR ELECTRIC CO                 | PC-LIGHTING RETROFIT #3 4/30/11    | 5/13/2011 | 102,030.00 |
| 363893                             | INTERMEDIATE DIST 287              | JUNE 11 PROVIDED SERVICES          | 5/20/2011 | 100,041.00 |
| 363870                             | XCEL ENERGY                        | MONTHLY SERVICE                    | 5/17/2011 | 89,802.05  |
| 363867                             | UPPER LAKE FOODS                   | GROCERIES                          | 5/17/2011 | 70,648.41  |
| 364072                             | NORTH CENTRAL TRUST/FBO WAYZATA    | PAYROLL ACCRUAL                    | 5/31/2011 | 60,005.00  |
| 363987                             | RIVERPORT INS CO                   | GEN & EXCESS LIABILITY INS PREMIUM | 5/24/2011 | 47,319.40  |
| 364065                             | ING                                | PAYROLL ACCRUAL                    | 5/31/2011 | 45,390.72  |
| 363718                             | ING                                | PAYROLL ACCRUAL                    | 5/13/2011 | 45,090.72  |
| 364051                             | SHELDON, MERCEDES                  | SETTLEMENT 4/5/11                  | 5/26/2011 | 43,900.07  |
| 363929                             | US ENERGY SERVICES, INC            | ENERGY-APR 11                      | 5/20/2011 | 43,586.87  |
| 363706                             | TEAM DYNAMIX                       | ANNUAL LICENSE FEE                 | 5/10/2011 | 29,527.00  |
| 363696                             | RIVERPORT INS CO                   | INSTALL#3-LIABILITY INS            | 5/10/2011 | 28,136.20  |
| 363952                             | FIRST STUDENT, INC                 | FUEL ESCALATION                    | 5/24/2011 | 24,347.81  |
| 363686                             | MINNETONKA TRANSPORTATION INC      | TRANSPORTATION                     | 5/10/2011 | 20,315.96  |
| 363888                             | HASTINGS CO-OP CREAMERY CO         | DAIRY PRODUCTS                     | 5/20/2011 | 20,232.19  |
| 363721                             | MET LIFE                           | PAYROLL ACCRUAL                    | 5/13/2011 | 17,157.86  |
| 364068                             | MET LIFE                           | PAYROLL ACCRUAL                    | 5/31/2011 | 16,965.31  |
| 363715                             | AMERICAN CENTURY                   | PAYROLL ACCRUAL                    | 5/13/2011 | 13,934.75  |
| 364062                             | AMERICAN CENTURY                   | PAYROLL ACCRUAL                    | 5/31/2011 | 13,884.75  |
| 363592                             | HANUS ENTERPRISES,LLP              | 1ST HALF 2011 TAXES                | 5/3/2011  | 13,732.36  |
| 363872                             | LIFE INSURANCE CO OF N AMERICA     | INS TRACKING BILLING               | 5/20/2011 | 13,509.11  |
| 363850                             | CITY OF PLYMOUTH - FINANCE DEPT    | WATER                              | 5/17/2011 | 13,339.78  |
| 363914                             | RESEARCH FOR BETTER TEACHING, INC  | STUDY MATERIALS                    | 5/20/2011 | 13,200.00  |
| 363656                             | FIRST STUDENT, INC                 | ATH-TRANSPORT                      | 5/10/2011 | 12,487.31  |
| 363726                             | SCHOOL SERVICE EMPLOYEES           | PAYROLL ACCRUAL                    | 5/13/2011 | 12,450.60  |
| 364075                             | SCHOOL SERVICE EMPLOYEES           | PAYROLL ACCRUAL                    | 5/31/2011 | 12,435.28  |
| 363822                             | DIVERSIFIED SNACK DISTRIBUTION INC | GROCERIES                          | 5/17/2011 | 12,012.17  |
| 363863                             | TRIO SUPPLY CO                     | SERVING SUPPLIES                   | 5/17/2011 | 11,525.39  |
| 363962                             | INSPEC, INC.                       | EMS-REPL WINDOW & DR               | 5/24/2011 | 11,091.20  |
| 363819                             | DECISION RESOURCES LTD.            | PHONE SURVEY-PROF SERVICE          | 5/17/2011 | 10,500.00  |
| 363993                             | TEAMWORKS INTERNATIONAL, INC       | PROF SERV-4/11                     | 5/24/2011 | 9,809.46   |
| 363760                             | JOHNSON CONTROLS                   | HS-GEN CHILLER #2 REPAIR           | 5/13/2011 | 9,746.00   |
| 363845                             | MINNETONKA TRANSPORTATION INC      | TRANSPORTATION                     | 5/17/2011 | 9,675.45   |
| 363809                             | BIX PRODUCE CO                     | GROCERIES                          | 5/17/2011 | 8,863.05   |
| 363590                             | FIRST STUDENT, INC                 | TRANSPORTATION                     | 5/3/2011  | 8,011.65   |
| 363737                             | BLAKE LOWER SCHOOL                 | TEXTBOOKS                          | 5/13/2011 | 7,741.79   |
| 363799                             | WOLD ARCHITECTS AND ENGINEERS      | FAC ANALYSIS-PROJ#102131           | 5/13/2011 | 7,643.55   |
| 363887                             | HANUS ENTERPRISES,LLP              | FACILITY LEASE AGREEMENT           | 5/20/2011 | 7,611.00   |
| 363778                             | PROJECT SOAR                       | LEVY SHARE 10-11                   | 5/13/2011 | 7,500.00   |
| 363679                             | MACKIN EDUCATIONAL RESOURCES       | PC-BOOKS                           | 5/10/2011 | 7,474.35   |
| 363795                             | WASTE MANAGEMENT-BLAINE            | HS-SERVICE                         | 5/13/2011 | 7,402.31   |
| 363694                             | OSP INC/OUT SOURCE PROJECTS        | SEC HPN WEST PERKINS CONSORTIUM    | 5/10/2011 | 7,383.33   |
| 364025                             | FIRST STUDENT, INC                 | TRANSPORTATION                     | 5/26/2011 | 7,252.09   |

|        |                                        |                                            |           |          |
|--------|----------------------------------------|--------------------------------------------|-----------|----------|
| 363744 | DALBEC ROOFING CO                      | OW-ROOF REPAIR                             | 5/13/2011 | 7,050.94 |
| 363860 | SPUNKMEYER INC., OTIS                  | GROCERIES                                  | 5/17/2011 | 6,924.82 |
| 363633 | AIRPORT TAXI, INC (WAS                 | AFTER SCHOOL TAXI                          | 5/10/2011 | 6,664.20 |
| 364009 | XEROX CORPORATION                      | AD BLDG COPIER BLANKET                     | 5/24/2011 | 6,479.31 |
| 363978 | MCGUIRE MECHANICAL SERVICES INC        | HS-COOLING TOWERS                          | 5/24/2011 | 5,800.00 |
| 363571 | APPLE INC                              | APPLE REPAIR BLANKET PO                    | 5/3/2011  | 5,786.90 |
| 363787 | STATE SUPPLY CO, INC.                  | HS-CIRC PUMP                               | 5/13/2011 | 5,493.66 |
| 363998 | TRUGREEN                               | SPRING APPLICATION                         | 5/24/2011 | 5,335.00 |
| 363762 | KUBITZ EDUCATIONAL SERVICES            | PC-LEVEL BOOKS                             | 5/13/2011 | 5,049.00 |
| 363871 | LIFE INSURANCE CO OF N AMERICA         | INS TRACKING BILLING                       | 5/20/2011 | 5,020.78 |
| 364004 | WESTONKA ELECTRIC                      | SERVICE & SUPPLIES                         | 5/24/2011 | 5,011.00 |
| 363593 | HENNEPIN CTY HSPHD                     | FOLLOW-UP PROGRAM                          | 5/3/2011  | 5,000.00 |
| 363836 | ISD #272-EDEN PRAIRIE SCHOOLS          | TALENT DEV PROG 10-11                      | 5/17/2011 | 5,000.00 |
| 363797 | WESTONKA ELECTRIC                      | OW-ROOF DRAIN IMP                          | 5/13/2011 | 4,915.00 |
| 363658 | GENERATIVE LEARNING                    | 2011 COACHING WORKSHOP                     | 5/10/2011 | 4,750.00 |
| 363806 | ANOKA-RAMSEY COMMUNITY COLLEGE         | CISCO CLASSES                              | 5/17/2011 | 4,500.00 |
| 364036 | LARSON, TONJA                          | PROF SERV                                  | 5/26/2011 | 4,500.00 |
| 364038 | LOFFLER COMPANIES INC                  | WHS COPY CENTER COPIER BLANKET             | 5/26/2011 | 4,286.68 |
| 364095 | YMCA CAMP IHDUHAPI                     | WMS-8TH GR DEPOSIT 9/23/11                 | 5/31/2011 | 4,008.00 |
| 363984 | CITY OF PLYMOUTH - FINANCE DEPT        | FUEL USAGE-APR 11                          | 5/24/2011 | 3,934.99 |
| 363903 | MILLER 32ND AVE, LLC                   | RENT & TAXES                               | 5/20/2011 | 3,710.12 |
| 364077 | CORPORATE HEALTH SYSTEMS INC           | FLEX PROCESS MAY 2011                      | 5/31/2011 | 3,681.24 |
| 363932 | AIR PURIFICATION & ENERGY CONSERVATION | HS-FILTERS                                 | 5/24/2011 | 3,509.56 |
| 363741 | COMMAND CENTER INC                     | SERVICE                                    | 5/13/2011 | 3,489.72 |
| 363832 | GRAINGER INC., W. W.                   | SUPPLIES                                   | 5/17/2011 | 3,269.57 |
| 363821 | DENNY'S 5TH AVENUE BAKERY              | GROCERIES                                  | 5/17/2011 | 3,225.65 |
| 363697 | RIVERPORT INS CO                       | DEDUCTIBLE BILLING STATEMENT WORKERS' COMP | 5/10/2011 | 3,186.84 |
| 363815 | COMMERCIAL DOOR SYSTEMS, INC           | HS-KITCHEN DR CLOSER                       | 5/17/2011 | 3,159.10 |
| 363810 | BROWN'S ICE CREAM CO                   | GROCERIES                                  | 5/17/2011 | 3,120.65 |
| 363852 | CITY OF PLYMOUTH - FINANCE DEPT        | CED-PUD IOCP BLDG ESCROW                   | 5/17/2011 | 3,000.00 |
| 363771 | PAMS LUNCHROOM LLC                     | SERVICE-4/11                               | 5/13/2011 | 2,905.00 |
| 363765 | MILLIMAN                               | PROF SERVICE                               | 5/13/2011 | 2,750.00 |
| 363910 | NOBIGROUP INC                          | PROF SERV                                  | 5/20/2011 | 2,696.97 |
| 363742 | COMMERCIAL WALL SYSTEMS, INC           | WMS-CUST OFF REMODEL                       | 5/13/2011 | 2,635.00 |
| 363671 | JUNIOR ACHIEVEMENT UPPER MIDWEST       | KL-5TH GR FIELD TRIP                       | 5/10/2011 | 2,550.00 |
| 363683 | META 13 INC                            | PROF SERV-HPN WEST CONSORTIUM              | 5/10/2011 | 2,500.00 |
| 363813 | COLLEGE TOWN PIZZA INC #1937           | PIZZA                                      | 5/17/2011 | 2,450.50 |
| 363789 | TRI-K SERVICES/SPORTS                  | FIELD UPGRADES                             | 5/13/2011 | 2,240.94 |
| 363739 | CARRIER CORP                           | CMS-SERVICE AGREE 3/1/11-2/29/12           | 5/13/2011 | 2,180.00 |
| 364063 | CORPORATE HEALTH SYSTEMS INC           | PAYROLL ACCRUAL                            | 5/31/2011 | 2,178.81 |
| 363953 | GIRARD'S BUSINESS MACHINES INC         | CED-SHREDDER                               | 5/24/2011 | 2,100.15 |
| 363841 | LIFETIME FITNESS, INC.                 | FOOD-APR 11                                | 5/17/2011 | 2,066.83 |
| 363824 | DVM PIZZA, INC                         | PIZZA                                      | 5/17/2011 | 2,008.25 |
| 363868 | US BANK                                | GO CAPITAL FACILITIES BONDS 2010A          | 5/17/2011 | 1,925.00 |
| 364056 | SUN NEWSPAPERS                         | BD OF ED PUBLISHED MINUTES                 | 5/26/2011 | 1,876.90 |
| 363784 | SCHOOLDUDE.COM                         | CONFERENCE                                 | 5/13/2011 | 1,828.00 |
| 363722 | MN CHILD SUPPORT - PAYMENT CTR         | PAYROLL ACCRUAL                            | 5/13/2011 | 1,819.58 |
| 363630 | WAYZATA COMMUNITY CHURCH               | SCHOOL READINESS PRESCHOOL TUITION         | 5/3/2011  | 1,764.00 |
| 363763 | MEDINA GOLF & COUNTRY CLUB             | RETIREE LUNCHEON                           | 5/13/2011 | 1,700.75 |
| 363748 | FIRST CHOICE                           | CSF-UNIFORMS                               | 5/13/2011 | 1,674.40 |
| 364085 | MN CHILD SUPPORT - PAYMENT CTR         | PAYROLL ACCRUAL                            | 5/31/2011 | 1,649.54 |
| 363891 | HOUSE OF NOTE                          | ORCHESTRA RESOURCES                        | 5/20/2011 | 1,645.00 |
| 363864 | TROPICANA CHILLED DSD                  | BEVERAGES-CUST#124737                      | 5/17/2011 | 1,640.92 |
| 363757 | HOME DEPOT/GECF                        | KL-SUPPLIES                                | 5/13/2011 | 1,586.48 |
| 363991 | STATE SUPPLY CO, INC.                  | OW-PLUMBING UPGRADES                       | 5/24/2011 | 1,576.75 |

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|-----------|----------------------------------------|----------------------------------|-----------|----------|
| 363982    | MTI DISTRIBUTING INC                   | MOWER #35 REPAIR                 | 5/24/2011 | 1,549.58 |
| 363948    | EFA PARK & RECREATION                  | 8' CAST BENCH                    | 5/24/2011 | 1,548.00 |
| 363735    | AUTOMATIC GARAGE DOORS & FIREPLACES    | HS-DR REPAIR                     | 5/13/2011 | 1,528.44 |
| 363960    | HIRSHFIELDS' PAINT MANUFACTURING       | CMS-FIELD PAINT                  | 5/24/2011 | 1,471.75 |
| 363936    | BOOKCASE, THE                          | BKS-SUMMER READING               | 5/24/2011 | 1,456.64 |
| 363829    | FIRST STUDENT, INC                     | TRANSPORTATION                   | 5/17/2011 | 1,426.92 |
| 363963    | ISD #742 (ST CLOUD AREA SCHOOLS)       | 09-10 SP ED TUITION              | 5/24/2011 | 1,419.36 |
| 363972    | LOFFLER COMPANIES, INC                 | HR COPIER LEASE                  | 5/24/2011 | 1,409.95 |
| 364090    | SCHMITT MUSIC CO                       | WMS-BAND SUPPLIES                | 5/31/2011 | 1,389.57 |
| 363620    | SKYWARD INC                            | CRYSTAL REPORTS                  | 5/3/2011  | 1,372.82 |
| 363772    | PARALLEL TECHNOLOGIES INC              | CMS-CUST OFF REMODEL             | 5/13/2011 | 1,372.38 |
| 363955    | GRAINGER INC., W. W.                   | SUPPLIES                         | 5/24/2011 | 1,321.46 |
| 363924    | THREE RIVERS PARK DISTRICT             | PC-4TH GR FIELD TRIP             | 5/20/2011 | 1,300.00 |
| 363727    | A & M CONSTRUCTION, INC                | EMS-POOL WALL REPAIR             | 5/13/2011 | 1,257.85 |
| 363812    | COCA-COLA REFRESHMENTS                 | POP DELIVERY                     | 5/17/2011 | 1,256.25 |
| 363981    | MN ASSN OF SCHOOL ADMINISTRATORS       | MEMBERSHIP                       | 5/24/2011 | 1,246.00 |
| 363827    | FERGUSON ENTERPRISES, INC #1657        | OW-SUPPLIES                      | 5/17/2011 | 1,219.36 |
| 363767    | MINVALCO                               | KL-SUPPLIES                      | 5/13/2011 | 1,187.20 |
| 363682    | MCCARTNEY, SHARON                      | PF SPANISH CLASSES               | 5/10/2011 | 1,182.50 |
| 363941    | COMMAND CENTER INC                     | SERVICE                          | 5/24/2011 | 1,169.60 |
| 363877    | BLAKE LOWER SCHOOL                     | TEXTBOOKS                        | 5/20/2011 | 1,157.43 |
| 363764    | MIDWEST EDUCATIONAL CONSULTANTS        | MENTOR WKSP                      | 5/13/2011 | 1,150.00 |
| 101100725 | BRAUN, BARRY                           | REIMBURSE                        | 5/11/2011 | 1,102.22 |
| 363995    | TIES                                   | KEEP CERTIFIED CEU SYSTEM 10-11  | 5/24/2011 | 1,100.00 |
| 363922    | STAPLES (FORMERLY CORP EXPRESS)        | KL-ART CABINET                   | 5/20/2011 | 1,095.50 |
| 363879    | BOOKCASE, THE                          | SUMMER BKS                       | 5/20/2011 | 1,076.85 |
| 363959    | HILL CO, ROBERT B.                     | SH-SALT                          | 5/24/2011 | 1,066.44 |
| 101100849 | JOHNSON, JERI                          | REIMBURSE                        | 5/25/2011 | 1,061.10 |
| 364015    | BRUNSWICK ZONE XL-BROOKLYN PARK        | GL-BOWLING FIELD TRIP            | 5/26/2011 | 1,045.00 |
| 363854    | PROFESSIONAL INTERPRETING              | CONT SERV                        | 5/17/2011 | 1,019.20 |
| 363639    | CAPRIO, KELLY                          | KOPP FAMILY SCHOLARSHIP          | 5/10/2011 | 1,000.00 |
| 363644    | DRYER, REBECCA                         | SIMER SCHOLARSHIP                | 5/10/2011 | 1,000.00 |
| 363662    | HATHAWAY, KATHRYN                      | MANNING SCHOLARSHIP              | 5/10/2011 | 1,000.00 |
| 363674    | KIRCHNER, KAYLA                        | KOPP FAMILY SCHOLARSHIP          | 5/10/2011 | 1,000.00 |
| 363699    | SCHNOBRICH, BRETT                      | KOPP FAMILY SCHOLARSHIP          | 5/10/2011 | 1,000.00 |
| 363842    | MEDINA ENTERTAINMENT CTR               | HS-BOWLING CLASSES               | 5/17/2011 | 992.00   |
| 364003    | WAYZATA, CITY OF                       | REPLACES LOST CK#363796, 5/13/11 | 5/24/2011 | 986.58   |
| 363779    | QUALITY BLENDING                       | HS-SUPPLIES                      | 5/13/2011 | 964.00   |
| 364088    | RASSIER, MICHAEL                       | CED-PROF SERV                    | 5/31/2011 | 934.00   |
| 363986    | RISE DISPLAY                           | EMS-CUL EXP MONITOR REPAIR       | 5/24/2011 | 932.00   |
| 363897    | KOMAREK, JOSEPH                        | OFFICIAL                         | 5/20/2011 | 926.10   |
| 363980    | MN ASSN OF SECONDARY SCHOOL PRINCIPALS | DUES                             | 5/24/2011 | 909.00   |
| 363881    | CLIMB THEATRE                          | PC-PERFORMANCE                   | 5/20/2011 | 906.00   |
| 363693    | ORANGE TREE EMPLOYMENT SCREENING       | PROF SERV                        | 5/10/2011 | 901.00   |
| 363816    | COMMERCIAL KITCHEN SERVICES            | OW-MISC REPAIRS                  | 5/17/2011 | 886.27   |
| 363880    | BULLIS INSURANCE AGENCY LLC            | CICC-DIR & OFF LIAB              | 5/20/2011 | 884.00   |
| 101100743 | LACKAS, BRENT                          | REIMBURSE                        | 5/11/2011 | 883.66   |
| 363862    | TAYLOR, LYNN                           | PARENT MILEAGE REIMBURSE         | 5/17/2011 | 881.28   |
| 363957    | HERC-U-LIFT, INC                       | BEAM & WIRE DECK                 | 5/24/2011 | 874.78   |
| 363615    | SCHOLASTIC BOOK FAIRS                  | PC-GRANT BOOKS                   | 5/3/2011  | 874.33   |
| 364060    | TRANS-MISSISSIPPI BIOLOGICAL           | SCIENCE CENTER SUPPLIES          | 5/26/2011 | 814.13   |
| 101100787 | CARTFORD, BARBARA                      | REIMBURSE                        | 5/18/2011 | 793.67   |
| 363608    | NEW WAY HYPNOSIS CLINIC, INC           | CED-PROF SERV                    | 5/3/2011  | 792.00   |
| 101100712 | SLATER, CURTIS                         | REIMBURSE                        | 5/3/2011  | 787.56   |
| 363711    | VSA CUSTOM APPAREL                     | KL-T SHIRTS                      | 5/10/2011 | 760.00   |

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| 364014    | BREITENBUCHER, ANN                     | PROF SERVICE                           | 5/26/2011 | 750.00 |
| 364094    | WAYZATA HIGH SCHOOL SENIOR CLASS PARTY | VOLUNTEER HOURS                        | 5/31/2011 | 750.00 |
| 363909    | NEXT DAY GOURMET/SUPERIOR PRODUCTS     | CED-FILTERS                            | 5/20/2011 | 727.56 |
| 363875    | AUGSBURG COLLEGE                       | REGISTRATION                           | 5/20/2011 | 720.00 |
| 363629    | US ENERGY SERVICES, INC                | ENERGY-MAY 11                          | 5/3/2011  | 700.00 |
| 363637    | AUGSBURG COLLEGE                       | HS-AP SUMMER INST                      | 5/10/2011 | 700.00 |
| 363837    | LANDS BEST FOODS, LLC                  | GROCERIES                              | 5/17/2011 | 695.50 |
| 363994    | TESSMAN SEED CO                        | DIST-SUPPLIES                          | 5/24/2011 | 681.00 |
| 363591    | GENERAL ASP                            | PROF SERVICE                           | 5/3/2011  | 675.00 |
| 363798    | WIGEN COMPANIES INC                    | CMS-SERV-WATER SOFTENER                | 5/13/2011 | 663.50 |
| 363843    | MERZER M.A., L.P., SHEILA              | CONT SERV                              | 5/17/2011 | 650.00 |
| 363942    | COMMERCIAL DOOR SYSTEMS, INC           | OW-LOCKSMITHING                        | 5/24/2011 | 650.00 |
| 364018    | COMO PLANETARIUM                       | PC-3RD GR FIELD TRIP                   | 5/26/2011 | 625.00 |
| 364017    | CDW                                    | VOIP TRAINING MATERIALS                | 5/26/2011 | 612.71 |
| 363768    | MN SCHOOL NUTRITION ASSOCIATION        | CONFERENCE                             | 5/13/2011 | 600.00 |
| 363708    | THE WORKS                              | SH-3RD GR FIELD TRIP                   | 5/10/2011 | 596.00 |
| 101100847 | HIBBS, KAREN                           | REIMBURSE                              | 5/25/2011 | 582.00 |
| 101100837 | BRADY-JOHNSON, JENNIFER                | REIMBURSE                              | 5/25/2011 | 577.12 |
| 363624    | SPIRITWEAR USA                         | CED-STAFF UNIFORMS                     | 5/3/2011  | 576.00 |
| 363734    | ARENA SERVICES AND PRODUCTS LLC        | ARENA BRD CLEANING                     | 5/13/2011 | 575.00 |
| 363680    | MAIL FINANCE (FORMERLY NEOPOST)        | DAB MAIL MACHINE LEASE                 | 5/10/2011 | 567.96 |
| 363901    | MATEJCEK, TERRIANN                     | CED-PROF SERV                          | 5/20/2011 | 560.00 |
| 364040    | LYNNE'S TENNIS SHOP, MICHAEL           | ATH-B SUPPLIES                         | 5/26/2011 | 560.00 |
| 101100679 | DECKER, MEAGHAN                        | REIMBURSE                              | 5/3/2011  | 560.00 |
| 363597    | ISD #284                               | TRANSFER TO ACTIVITY FUNDS-APR EDUTRAK | 5/3/2011  | 551.38 |
| 363999    | TRUST POINT                            | VEBA TAX RETURN 2010                   | 5/24/2011 | 550.00 |
| 364000    | TSP                                    | OW-CEILING PROJECT II                  | 5/24/2011 | 541.84 |
| 363882    | DUDDING, JAY                           | CED-PROF SERV                          | 5/20/2011 | 538.20 |
| 364082    | ISD #283-ST LOUIS PARK SCHOOLS         | IEIC-EARLY INTERVENTION 12/10/10       | 5/31/2011 | 534.00 |
| 364057    | TEAM SPORTING GOODS, INC               | ATH SUPPLIES                           | 5/26/2011 | 528.85 |
| 363738    | BRYAN ROCK PRODUCTS                    | DIST-FIELD UPGRADES                    | 5/13/2011 | 519.95 |
| 364092    | STAR TRIBUNE                           | EMPLOYMENT AD                          | 5/31/2011 | 515.00 |
| 363985    | QUALITY BLENDING                       | GW-SUPPLIES                            | 5/24/2011 | 513.40 |
| 363684    | METRO ATHLETIC SUPPLY                  | ATH- EQUIPMENT                         | 5/10/2011 | 510.70 |
| 363847    | PEPSI-COLA                             | EMS-POP DELIVERY                       | 5/17/2011 | 509.30 |
| 101100864 | SIMSON, KATHRYN                        | REIMBURSE                              | 5/25/2011 | 508.40 |
| 364033    | JOSTENS, INC                           | ATH-SR CHARMS & RIBBONS                | 5/26/2011 | 501.13 |
| 363645    | EHRlich, MIRANDA                       | RAMSLAND SCHOLARSHIP                   | 5/10/2011 | 500.00 |
| 363661    | HASHIZUME, ANNA                        | RAMSLAND SCHOLARSHIP                   | 5/10/2011 | 500.00 |
| 363664    | HOFFER, MARY                           | WMS-ACCOMPANIST                        | 5/10/2011 | 500.00 |
| 363705    | STUFFT, LAUREN                         | RAMSLAND SCHOLARSHIP                   | 5/10/2011 | 500.00 |
| 363769    | MYKLEBUST, PSY.D., CHARLENE            | PROF SERVICE                           | 5/13/2011 | 500.00 |
| 363917    | SANDINO, JEFF                          | CED-CLASS INSTRUCTION                  | 5/20/2011 | 500.00 |
| 363611    | RASSIER, MICHAEL                       | CED-PROF SERV                          | 5/3/2011  | 489.50 |
| 363900    | LORENZ BUS CO                          | TRANSPORTATION                         | 5/20/2011 | 483.33 |
| 101100782 | ANDERSON, MARY                         | REIMBURSE                              | 5/18/2011 | 478.77 |
| 363902    | METRO ATHLETIC SUPPLY                  | SH-PE SUPPLIES                         | 5/20/2011 | 471.50 |
| 364029    | HOFFER, MARY                           | GL-ACCOMPANIST                         | 5/26/2011 | 470.00 |
| 363966    | KARGES-FAULCONBRIDGE, INC              | EMS-PROF SERV                          | 5/24/2011 | 466.00 |
| 363857    | SHAMROCK GROUP                         | SNACKS-CUST#3293                       | 5/17/2011 | 464.00 |
| 364045    | ORANGE TREE EMPLOYMENT SCREENING       | PROF SERV                              | 5/26/2011 | 450.50 |
| 363976    | MACK, CATHERINE                        | REFUND                                 | 5/24/2011 | 450.00 |
| 363750    | H & B SPECIALIZED PRODUCTS             | GL-DR REPAIR                           | 5/13/2011 | 448.00 |
| 101100835 | ANDERSON, MARY                         | REIMBURSE                              | 5/25/2011 | 445.34 |
| 363801    | PETERS, KAREN                          | REIMBURSE                              | 5/13/2011 | 439.46 |

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|-----------|----------------------------------------|---------------------------------------|-----------|--------|
| 363730    | AIR PURIFICATION & ENERGY CONSERVATION | WMS-FILTERS                           | 5/13/2011 | 433.47 |
| 363579    | COLLEGE BOARD INSTITUTIONS             | SAT REPORTS                           | 5/3/2011  | 420.00 |
| 363925    | THREE RIVERS PARK DISTRICT             | SH-FIELD TRIP 5/5/11                  | 5/20/2011 | 416.00 |
| 364013    | BOOKCASE, THE                          | BKS-SUMMER READING                    | 5/26/2011 | 401.70 |
| 363889    | HOCKEY DEVELOPMENT PROGRAM             | TO REPLACE LOST CK#360799, 12/14/2010 | 5/20/2011 | 400.00 |
| 101100734 | HALONEN, WENDY                         | REIMBURSE                             | 5/11/2011 | 400.00 |
| 364046    | PARALLEL TECHNOLOGIES INC              | HS- & KL-CAMERA WIRING                | 5/26/2011 | 392.98 |
| 363969    | LARSON CO, J. H.                       | GW-LIGHTS                             | 5/24/2011 | 391.99 |
| 363635    | ANDERSON, ABIGAIL                      | HS-ARTIST IN RESIDENCY                | 5/10/2011 | 390.67 |
| 101100760 | SCHAEFBAUER, RODGER                    | REIMBURSE                             | 5/11/2011 | 387.22 |
| 363793    | VALSPAR PAINT                          | SUPPLIES                              | 5/13/2011 | 376.48 |
| 101100848 | JOHNSON, ANNE                          | REIMBURSE                             | 5/25/2011 | 376.26 |
| 363703    | SKYWARD INC                            | ANNUAL MAINTENANCE FEE 11-12          | 5/10/2011 | 368.00 |
| 363918    | SCHAUB, CAROL                          | CED-PROF SERV                         | 5/20/2011 | 358.00 |
| 364030    | HOUGHTON MIFFLIN CO LLC                | PC-KDGN BOOK ORDER                    | 5/26/2011 | 356.95 |
| 363594    | HOWARD COMPUTER TRAINING LLC           | PROF SERVICE                          | 5/3/2011  | 340.00 |
| 363576    | CHOI, SEUNG                            | REIMBURSE FOR MUSIC LESSONS           | 5/3/2011  | 336.00 |
| 101100732 | FILDES, LORI                           | REIMBURSE                             | 5/11/2011 | 332.11 |
| 364044    | ON SITE SANITATION                     | ATH-5 ADD'L UNITS                     | 5/26/2011 | 325.00 |
| 363807    | BACK 2 BASICS LEARNING LLC             | CED-ART CLASS GW                      | 5/17/2011 | 324.00 |
| 363570    | ALTMAYER, ROXANNE                      | CED-PROF SERV 2/7-3/21                | 5/3/2011  | 320.40 |
| 363911    | OCCASIONAL SWEETS, LLC                 | CED-COOKIE CLASS                      | 5/20/2011 | 320.00 |
| 363583    | EDUCATION TO GO                        | CED-PROF SERV                         | 5/3/2011  | 311.25 |
| 363786    | SPENCER, ROBIN                         | REIMBURSE WOOD SUPPLIES               | 5/13/2011 | 309.67 |
| 101100735 | HARREN, KIMBERLY                       | REIMBURSE                             | 5/11/2011 | 309.16 |
| 101100676 | BENNETT, SARAH                         | REIMBURSE                             | 5/3/2011  | 307.70 |
| 363613    | SCHMITT MUSIC CO                       | WMS-BAND INST REPAIR                  | 5/3/2011  | 301.50 |
| 101100753 | RANDALL, LIZABETH                      | REIMBURSE                             | 5/11/2011 | 301.00 |
| 363851    | CITY OF PLYMOUTH - FINANCE DEPT        | CED-PUD IOCP BLDG BASE FEE            | 5/17/2011 | 300.00 |
| 363905    | MN MIDDLE SCHOOL ASSN                  | CONFERENCE                            | 5/20/2011 | 298.00 |
| 363974    | LRP PUBLICATIONS                       | BOARD SUBSCRIPTION RENEWAL            | 5/24/2011 | 291.00 |
| 101100739 | JOHNSON, SUSAN                         | REIMBURSE                             | 5/11/2011 | 289.00 |
| 364039    | LUFKIN, DAVID                          | OFFICIAL                              | 5/26/2011 | 288.00 |
| 364093    | STATE TOURNAMENT BANQUET               | BANQUET-B TENNIS                      | 5/31/2011 | 288.00 |
| 364016    | BUSHNELL SR, MICHAEL                   | REIMBURSE                             | 5/26/2011 | 285.09 |
| 101100728 | CHRISTOPHERSON, ALLAN                  | REIMBURSE                             | 5/11/2011 | 279.30 |
| 363935    | BENCHMARK                              | SEMINAR                               | 5/24/2011 | 276.25 |
| 364058    | TIERNEY BROTHERS, INC.                 | REPAIR                                | 5/26/2011 | 275.00 |
| 363965    | JOHNSTONE SUPPLY                       | HVAC-SUPPLIES                         | 5/24/2011 | 271.09 |
| 363907    | MN SOCIETY OF CERT PUBLIC ACCOUNTANTS  | AUDITS CONFERENCE                     | 5/20/2011 | 269.00 |
| 363616    | SCIENCE EXPLORERS                      | CED-PROF SERV                         | 5/3/2011  | 264.00 |
| 363890    | HOUGHTON MIFFLIN CO LLC                | PC-LEVEL BKS                          | 5/20/2011 | 260.04 |
| 363604    | MN ASSN OF SECONDARY SCHOOL PRINCIPALS | CONFERENCE                            | 5/3/2011  | 260.00 |
| 101100689 | HANRAHAN, MARGARET                     | REIMBURSE                             | 5/3/2011  | 259.00 |
| 101100730 | EBERLE, DONALD                         | REIMBURSE                             | 5/11/2011 | 259.00 |
| 101100870 | WONG, MARGARET                         | REIMBURSE                             | 5/25/2011 | 259.00 |
| 363598    | KIDCREATE STUDIO                       | CED-PROF SERVICE                      | 5/3/2011  | 252.00 |
| 363702    | SELVAM, SCHWETHA                       | HECKLIN SCHOLARSHIP                   | 5/10/2011 | 250.00 |
| 363761    | KD & COMPANY RECYCLING INC             | SAND                                  | 5/13/2011 | 250.00 |
| 363791    | UNIVERSITY OF OREGON                   | PC-SWIS SUBSCRIPTION                  | 5/13/2011 | 250.00 |
| 363950    | FASTENAL COMPANY                       | SUPPLIES                              | 5/24/2011 | 249.04 |
| 101100829 | VETHE, ROBYN                           | REIMBURSE                             | 5/18/2011 | 248.74 |
| 101100830 | WEST, DEBORAH                          | REIMBURSE                             | 5/18/2011 | 242.45 |
| 363833    | HOY, JUDITH                            | PROF SERVICE                          | 5/17/2011 | 240.00 |
| 101100693 | JOHNSON, JERI                          | REIMBURSE                             | 5/3/2011  | 239.40 |

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|-----------|---------------------------------|--------------------------------------|-----------|--------|
| 101100752 | NOYED, ROBERT                   | REIMBURSE                            | 5/11/2011 | 237.97 |
| 363612    | RIEDEL, MICHELLE                | CED-PROF SERV                        | 5/3/2011  | 237.50 |
| 364026    | GAME ON SPORTS INC              | ATH-SHOT PUT RING                    | 5/26/2011 | 235.04 |
| 101100779 | MADSEN, MICHELLE                | REIMBURSE                            | 5/13/2011 | 230.59 |
| 101100796 | GIBSON, JANE                    | REIMBURSE                            | 5/18/2011 | 227.97 |
| 101100841 | FIELDER, CALI                   | REIMBURSE                            | 5/25/2011 | 227.60 |
| 364048    | PLYMOUTH CREEK CTR              | ATH-B LACROSSE DOME RENTAL           | 5/26/2011 | 226.00 |
| 364043    | MP NEXLEVEL LLC                 | SERVICE                              | 5/26/2011 | 224.85 |
| 101100736 | HOOVER, JUDITH                  | REIMBURSE                            | 5/11/2011 | 224.19 |
| 363733    | ANDERSEN INC., EARL F.          | DIST-SAFETY-DR SIGNS                 | 5/13/2011 | 221.85 |
| 101100737 | JOCKISCH, NICOLE                | REIMBURSE                            | 5/11/2011 | 219.13 |
| 101100801 | KEFFELER, KAREN                 | REIMBURSE                            | 5/18/2011 | 217.77 |
| 101100727 | CAMPBELL-KLETT, LAUREN          | REIMBURSE                            | 5/11/2011 | 217.44 |
| 101100707 | RIES, CAROLE                    | REIMBURSE                            | 5/3/2011  | 216.91 |
| 101100703 | PENNINGS, JILL                  | REIMBURSE                            | 5/3/2011  | 215.43 |
| 364087    | CITY OF PLYMOUTH - FINANCE DEPT | CED-ZONING NOTICE SIGN               | 5/31/2011 | 215.00 |
| 101100717 | TUMA, KRISTINE                  | REIMBURSE                            | 5/3/2011  | 214.20 |
| 101100767 | TANKE, KATIE                    | REIMBURSE                            | 5/11/2011 | 214.12 |
| 101100867 | SOUKUP, JEFFREY                 | REIMBURSE                            | 5/25/2011 | 212.42 |
| 363908    | MURPHY, LISA                    | CED-PROF SERV                        | 5/20/2011 | 210.00 |
| 101100823 | RUNYON, NANCY                   | REIMBURSE                            | 5/18/2011 | 209.56 |
| 363800    | YOUNGBLOOD LUMBER CO            | WMS-CUST OFF REMODEL                 | 5/13/2011 | 207.28 |
| 101100759 | ROOT, STEPHEN                   | REIMBURSE                            | 5/11/2011 | 206.15 |
| 363578    | COCA-COLA REFRESHMENTS          | PC-POP DELIVERY                      | 5/3/2011  | 205.00 |
| 363906    | MN SAFETY COUNCIL               | CED-PROF SERV                        | 5/20/2011 | 204.00 |
| 363846    | PEPPER & SON INC., J. W.        | CMS-ORCH MUSIC                       | 5/17/2011 | 203.98 |
| 363973    | LRP PUBLICATIONS                | NEW SUBSCRIPTION                     | 5/24/2011 | 202.00 |
| 101100757 | RIETSCHER, ANGIE                | REIMBURSE                            | 5/11/2011 | 201.04 |
| 363641    | CLARK, VIRGINIA                 | SH-PROF SERV                         | 5/10/2011 | 200.00 |
| 363642    | COON RAPIDS HIGH SCHOOL         | ATH-G SB ENTRY FEE                   | 5/10/2011 | 200.00 |
| 363818    | DEAN, DAVID                     | CED-PROF SERV                        | 5/17/2011 | 200.00 |
| 364091    | SKYWARD INC                     | ELECTRONIC SIGNATURE UPDATE FOR PO'S | 5/31/2011 | 200.00 |
| 363992    | STEP SAVER INC                  | HS-SALT                              | 5/24/2011 | 196.80 |
| 363626    | THEIN, CHRIS                    | REIMBURSE                            | 5/3/2011  | 195.57 |
| 363688    | MN TRUE TEAM TRACK & FIELD      | ATH-T &F, B & G ENTRY FEE            | 5/10/2011 | 190.00 |
| 101100869 | WILLIAMS, MARY KAY              | REIMBURSE                            | 5/25/2011 | 189.96 |
| 363927    | UNIVERSITY OF MN                | ATH-RENT AQUATIC CENTER              | 5/20/2011 | 189.38 |
| 101100718 | VOLLENDORF, AMY                 | REIMBURSE                            | 5/3/2011  | 189.18 |
| 363669    | JENSEN, SCOTT                   | HS-ORCH INST REPAIR                  | 5/10/2011 | 187.50 |
| 101100803 | KOROLCHUK, ANNETTE              | REIMBURSE                            | 5/18/2011 | 186.24 |
| 363628    | UNITED HARDWARE DISTRIBUTING CO | CREW SUPPLIES                        | 5/3/2011  | 186.00 |
| 101100754 | RAVNHOLDT, TANYA                | REIMBURSE                            | 5/11/2011 | 183.69 |
| 363681    | MARY RUTH BOOKS INC             | PC-BKS                               | 5/10/2011 | 182.66 |
| 363823    | DUNN BROS COFFEE                | HS-COFFEE                            | 5/17/2011 | 181.50 |
| 101100763 | SKERBITZ, WILLIAM               | REIMBURSE                            | 5/11/2011 | 180.54 |
| 364083    | MEDINA ENTERTAINMENT CTR        | HS-BOWLING CLASSES-LEASE LEVY        | 5/31/2011 | 180.00 |
| 101100694 | JOHNSON, SALLY                  | REIMBURSE                            | 5/3/2011  | 179.52 |
| 363677    | LENTON, JESSICA                 | OFFICIAL                             | 5/10/2011 | 177.00 |
| 363714    | ZYLLA, EMILY                    | OFFICIAL                             | 5/10/2011 | 177.00 |
| 101100852 | KOVACS, KRISTIN                 | REIMBURSE                            | 5/25/2011 | 176.44 |
| 363939    | CITI-CARGO & STORAGE            | CMS-DOME STORAGE                     | 5/24/2011 | 174.00 |
| 101100856 | MCNIEL, MATTHEW                 | REIMBURSE                            | 5/25/2011 | 172.55 |
| 101100751 | NIELSEN, DAN                    | REIMBURSE                            | 5/11/2011 | 170.34 |
| 363758    | HULST, JENNIFER                 | REFUND                               | 5/13/2011 | 170.00 |
| 363811    | CAHILL, DANIEL                  | OFFICIAL                             | 5/17/2011 | 168.16 |

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|-----------|---------------------------|-----------------------------|-----------|--------|
| 101100742 | KUBALAK, PATRICIA         | REIMBURSE                   | 5/11/2011 | 166.59 |
| 101100802 | KOCHAUVER, BETTY          | REIMBURSE                   | 5/18/2011 | 164.22 |
| 363640    | CARLEY, CARLY             | REFUND                      | 5/10/2011 | 161.00 |
| 363825    | EASTER, MARK              | CMS-PIANO TUNING            | 5/17/2011 | 160.00 |
| 363892    | IKI INC.                  | CED-PROF SERV               | 5/20/2011 | 159.50 |
| 363690    | MP NEXLEVEL LLC           | SERVICE                     | 5/10/2011 | 158.73 |
| 101100673 | ANDERSON, BRAD            | REIMBURSE                   | 5/3/2011  | 158.66 |
| 101100674 | ANDERSON, MARY            | REIMBURSE                   | 5/3/2011  | 154.48 |
| 101100780 | RUEBER, GW                | REIMBURSE                   | 5/13/2011 | 154.00 |
| 101100750 | MEESTER, ELIZABETH        | REIMBURSE                   | 5/11/2011 | 153.66 |
| 101100781 | SCHEUER, JAMES            | REIMBURSE                   | 5/13/2011 | 153.00 |
| 101100706 | RICHARDSON, EMILY         | REIMBURSE                   | 5/3/2011  | 151.47 |
| 363582    | ECKROTH MUSIC             | WORKSHOP                    | 5/3/2011  | 150.00 |
| 363749    | GIRARD, BETH              | BV-2ND GR FIELD TRIP 5/9/11 | 5/13/2011 | 150.00 |
| 363928    | UNIVERSITY OF MN          | ATH-BB PRACTICE 4/7/11      | 5/20/2011 | 150.00 |
| 101100699 | LINDVALL, BETTY           | REIMBURSE                   | 5/3/2011  | 150.00 |
| 101100783 | BEHRMAN, JANE             | REIMBURSE                   | 5/18/2011 | 150.00 |
| 101100806 | LAHTI, JILL               | REIMBURSE                   | 5/18/2011 | 150.00 |
| 363603    | MIDAMERICA BOOKS          | CMS-MEDIA CTR BKS           | 5/3/2011  | 149.70 |
| 101100825 | SKALLAND, AMANDA          | REIMBURSE                   | 5/18/2011 | 149.68 |
| 363659    | GOPHER STATE ONE-CALL     | LOCATES                     | 5/10/2011 | 149.55 |
| 101100685 | FINK, TARA                | REIMBURSE                   | 5/3/2011  | 149.43 |
| 363933    | ASLAN INSTITUTE           | WORKSHOP                    | 5/24/2011 | 149.00 |
| 363672    | KEITH, ROD                | OFFICIAL                    | 5/10/2011 | 144.00 |
| 363931    | ZIEBELL, RODNEY           | OFFICIAL                    | 5/20/2011 | 144.00 |
| 364050    | SELTZER, ARNOLD           | OFFICIAL                    | 5/26/2011 | 144.00 |
| 363759    | IMPACT MAILING            | MAILING LIST                | 5/13/2011 | 143.15 |
| 363869    | WEATHER SCHOOL, THE       | SCIENCE SUPPLIES            | 5/17/2011 | 141.95 |
| 363898    | LEE, ANDREA               | CED-PROF SERV               | 5/20/2011 | 140.40 |
| 363568    | ALLINA HEALTH SYSTEM      | TEST-PHYSICAL ABILITY       | 5/3/2011  | 140.00 |
| 101100682 | ERICKSON, JENNIFER        | REIMBURSE                   | 5/3/2011  | 139.74 |
| 363780    | RAGAN COMMUNICATIONS INC  | RENEW SUBSCRIPTION          | 5/13/2011 | 139.00 |
| 101100758 | RODGERS, JUDITH           | REIMBURSE                   | 5/11/2011 | 137.00 |
| 363940    | CITY OF ST. PAUL          | ASPHALT                     | 5/24/2011 | 135.67 |
| 101100865 | SLATER, CURTIS            | REIMBURSE                   | 5/25/2011 | 135.46 |
| 364010    | ALLEGRA PRINT & IMAGING   | ATH-G TRACK POSTERS         | 5/26/2011 | 132.00 |
| 101100811 | MAGALLANES, CHRISTINE     | REIMBURSE                   | 5/18/2011 | 130.46 |
| 363745    | DEEP ROCK WATER CO        | BOTTLE WATER & SERVICE      | 5/13/2011 | 129.56 |
| 101100789 | CHRISTENSON, ERIK         | REIMBURSE                   | 5/18/2011 | 128.78 |
| 363610    | PROFESSIONAL INTERPRETING | INTERPRETER-ECFE            | 5/3/2011  | 127.20 |
| 101100814 | POKORNY, JOYCE            | REIMBURSE                   | 5/18/2011 | 126.97 |
| 363700    | SCHUSTER, MARGARET        | OFFICIAL                    | 5/10/2011 | 126.12 |
| 363920    | SCHUSTER, MARGARET        | OFFICIAL                    | 5/20/2011 | 126.12 |
| 363782    | RYAN CO, INC              | SUPPLIES                    | 5/13/2011 | 125.00 |
| 101100866 | SOLHEIM, MARY             | REIMBURSE                   | 5/25/2011 | 121.93 |
| 364001    | TWIN CITY HARDWARE        | BV-DR LOCKS                 | 5/24/2011 | 121.47 |
| 363595    | INCREASE MUSIC INC        | HS-SUPPLIES                 | 5/3/2011  | 120.95 |
| 363596    | INGRAM LIBRARY SERVICES   | CMS-BK CLUB BKS             | 5/3/2011  | 120.01 |
| 363627    | THORNTON, DIANE           | EMS-ACCOMPANIST             | 5/3/2011  | 120.00 |
| 363643    | DOWNEY, VICTORIA          | OFFICIAL                    | 5/10/2011 | 118.00 |
| 363710    | VELSOR, AMY               | OFFICIAL                    | 5/10/2011 | 118.00 |
| 363713    | WOOD, ALLISON             | OFFICIAL                    | 5/10/2011 | 118.00 |
| 363601    | LEE, ANDREA               | CED-PROF SERV               | 5/3/2011  | 117.00 |
| 363573    | BENDELL, DAN              | OFFICIAL                    | 5/3/2011  | 116.00 |
| 363625    | THAYER, CHARLES           | OFFICIAL                    | 5/3/2011  | 116.00 |

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|-----------|-------------------------------------|-------------------------|-----------|--------|
| 363775    | PAULSON, JON                        | OFFICIAL                | 5/13/2011 | 116.00 |
| 363781    | RIES, ROBERT                        | OFFICIAL                | 5/13/2011 | 116.00 |
| 363785    | SOUZA, HOLLY                        | OFFICIAL                | 5/13/2011 | 116.00 |
| 363947    | EDSTROM, FRED                       | OFFICIAL                | 5/24/2011 | 116.00 |
| 363956    | HAMANN, BILL                        | OFFICIAL                | 5/24/2011 | 116.00 |
| 101100854 | MAAS, RENE                          | REIMBURSE               | 5/25/2011 | 115.16 |
| 363736    | BERQUIST, JONI                      | REFUND                  | 5/13/2011 | 115.00 |
| 363840    | LEWIS, REED & ANN                   | REFUND                  | 5/17/2011 | 115.00 |
| 364086    | MN DEPT OF NATURAL RESOURCES        | EMS-SUMMER INSTITUTE    | 5/31/2011 | 115.00 |
| 363729    | ACE SUPPLY CO, INC                  | AD-SUPPLIES             | 5/13/2011 | 113.83 |
| 363719    | IRS CENTER - UNITED STATES TREASURY | PAYROLL ACCRUAL         | 5/13/2011 | 112.50 |
| 364066    | IRS CENTER - UNITED STATES TREASURY | PAYROLL ACCRUAL         | 5/31/2011 | 112.50 |
| 101100836 | BOCKSELL, ELAINE                    | REIMBURSE               | 5/25/2011 | 112.25 |
| 363673    | KIDCREATE STUDIO                    | CED-GW VIDEO ART        | 5/10/2011 | 112.00 |
| 363896    | KIDCREATE STUDIO                    | CED-OW VIDEO ART        | 5/20/2011 | 112.00 |
| 101100790 | COLANINO, LESLIE                    | REIMBURSE               | 5/18/2011 | 111.13 |
| 363990    | STARHA, BRUCE                       | OFFICIAL                | 5/24/2011 | 111.00 |
| 101100784 | BENDICKSON, VICKY                   | REIMBURSE               | 5/18/2011 | 109.97 |
| 101100785 | BRUNING, ELIZABETH                  | REIMBURSE               | 5/18/2011 | 109.14 |
| 363584    | EKEGREN, JEANNE                     | OFFICIAL                | 5/3/2011  | 108.00 |
| 363614    | SCHNEIDER, MICHELLE                 | OFFICIAL                | 5/3/2011  | 108.00 |
| 363788    | TEAM PERSONNEL SERVICES INC         | DOME-LABOR              | 5/13/2011 | 108.00 |
| 363609    | PETROSKE, JOSEPH                    | OFFICIAL                | 5/3/2011  | 106.00 |
| 363619    | SHOWERS, SHANE                      | OFFICIAL                | 5/3/2011  | 106.00 |
| 363839    | LARSON, CHRISTOPHER                 | OFFICIAL                | 5/17/2011 | 106.00 |
| 363975    | LYNGDAL, CONNOR                     | OFFICIAL                | 5/24/2011 | 106.00 |
| 364078    | ECKROTH MUSIC                       | WMS-BAND SUPPLIES       | 5/31/2011 | 104.50 |
| 363716    | GENE KELLY TRUST ACCOUNT            | PAYROLL ACCRUAL         | 5/13/2011 | 104.12 |
| 363707    | TEAM SPORTING GOODS, INC            | ATH-POLE VAULT SUPPLIES | 5/10/2011 | 103.79 |
| 363634    | ALLINA HOSPITALS&CLINICS/OCCMED     | HEALTH                  | 5/10/2011 | 103.50 |
| 363724    | NEW YORK LIFE                       | PAYROLL ACCRUAL         | 5/13/2011 | 102.25 |
| 364071    | NEW YORK LIFE                       | PAYROLL ACCRUAL         | 5/31/2011 | 102.25 |
| 101100786 | CARSON, ELISA                       | REIMBURSE               | 5/18/2011 | 101.37 |
| 101100827 | SWIGGUM, LESLIE                     | REIMBURSE               | 5/18/2011 | 100.49 |
| 363698    | ROBINSON, DIANE                     | PETTY CASH CUSTODIAN    | 5/10/2011 | 100.00 |
| 363723    | MN DEPT OF REVENUE                  | PAYROLL ACCRUAL         | 5/13/2011 | 100.00 |
| 363728    | ABSTINENCE RESOURCE CENTER          | PROF SERV               | 5/13/2011 | 100.00 |
| 363838    | LANSING SERVICES                    | CMS-ACCOMPANIST-CONCERT | 5/17/2011 | 100.00 |
| 363915    | ROLF, SHEILA                        | CED-DEST IMAG REIMBURSE | 5/20/2011 | 100.00 |
| 363938    | BURCIAGA-MOLINA, DAVID              | REFUND                  | 5/24/2011 | 100.00 |
| 363945    | DRUMMER, GAYLE                      | DEST IMAG REIMBURSE     | 5/24/2011 | 100.00 |
| 363946    | EDINA HIGH SCHOOL                   | ATH-G GOLF ENTRY FEE    | 5/24/2011 | 100.00 |
| 363961    | HOFFER, MARY                        | GL-ACCOMPANIST          | 5/24/2011 | 100.00 |
| 364031    | HYDE, PAUL                          | CED-DEST IMAG REIMBURSE | 5/26/2011 | 100.00 |
| 364070    | MN DEPT OF REVENUE                  | PAYROLL ACCRUAL         | 5/31/2011 | 100.00 |
| 101100831 | WILKINSON, STEFANIE                 | REIMBURSE               | 5/18/2011 | 96.35  |
| 364012    | APPLE INC                           | APPLE REPAIR BLANKET PO | 5/26/2011 | 96.05  |
| 363623    | SO ST PAUL SCHOOLS                  | HS-SPEECH TOURN 3/11    | 5/3/2011  | 96.00  |
| 101100708 | SADR-PANAH, SONIA                   | REIMBURSE               | 5/3/2011  | 96.00  |
| 101100871 | ZUKOR, DAVID                        | REIMBURSE               | 5/25/2011 | 95.93  |
| 363805    | ALLINA HEALTH SYSTEM                | TEST-PHYSICAL ABILITY   | 5/17/2011 | 95.00  |
| 363874    | ALLINA HOSPITALS&CLINICS/OCCMED     | HEALTH SERVICE          | 5/20/2011 | 95.00  |
| 101100744 | LAROCHE, COURTNEY                   | REIMBURSE               | 5/11/2011 | 95.00  |
| 363817    | CUB FOODS                           | GROCERIES-CUST#27       | 5/17/2011 | 94.09  |
| 101100794 | GALE, CHRISTA                       | REIMBURSE               | 5/18/2011 | 93.13  |

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|-----------|-----------------------------------|----------------------------------|-----------|-------|
| 101100755 | RICE, MICHAEL                     | REIMBURSE                        | 5/11/2011 | 92.99 |
| 101100820 | RODGERS, JUDITH                   | REIMBURSE                        | 5/18/2011 | 91.00 |
| 101100773 | WHEELER, SALLY                    | REIMBURSE                        | 5/11/2011 | 90.32 |
| 363802    | ADULT OPTIONS                     | GED TEST                         | 5/17/2011 | 90.00 |
| 363803    | ADULT OPTIONS                     | GED TEST                         | 5/17/2011 | 90.00 |
| 363804    | ADULT OPTIONS                     | GED TEST                         | 5/17/2011 | 90.00 |
| 363580    | CONRADSON, JOANN                  | CED-PROF SERV                    | 5/3/2011  | 87.50 |
| 363740    | CITI-CARGO & STORAGE              | CMS-DOME STORAGE                 | 5/13/2011 | 87.00 |
| 101100774 | WIER, COLLEEN                     | REIMBURSE                        | 5/11/2011 | 85.73 |
| 363983    | MINNETONKA HIGH SCHOOL            | ATH-G TRACK 5/11                 | 5/24/2011 | 85.00 |
| 363873    | ALLEGRA PRINT & IMAGING           | ATH-SYNC POSTERS                 | 5/20/2011 | 84.00 |
| 101100692 | STUTZMAN, BELINDA                 | REIMBURSE                        | 5/3/2011  | 82.77 |
| 101100845 | HENN, PAULA                       | REIMBURSE                        | 5/25/2011 | 81.91 |
| 101100719 | WACHS, JANETTE                    | REIMBURSE                        | 5/3/2011  | 80.71 |
| 363692    | O'HARA, BOB                       | OFFICIAL                         | 5/10/2011 | 80.00 |
| 101100862 | ROHWEDER, MATTHEW                 | REIMBURSE                        | 5/25/2011 | 79.65 |
| 101100824 | SHELDON, TINA                     | REIMBURSE                        | 5/18/2011 | 79.51 |
| 364079    | ISD #270-HOPKINS SCHOOLS          | IEIC-EARLY INTERVENTION 12/10/10 | 5/31/2011 | 78.90 |
| 101100855 | MARCOUILLER, RACHEL               | REIMBURSE                        | 5/25/2011 | 78.20 |
| 101100799 | JONES, BRENNAN                    | REIMBURSE                        | 5/18/2011 | 77.92 |
| 101100850 | JOHNSON, NICOLE                   | REIMBURSE                        | 5/25/2011 | 77.50 |
| 101100748 | MAAS, RENE                        | REIMBURSE                        | 5/11/2011 | 77.06 |
| 101100738 | JOHNSON, MARI                     | REIMBURSE                        | 5/11/2011 | 76.30 |
| 101100772 | WERREMEYER, SABRINA               | REIMBURSE                        | 5/11/2011 | 76.13 |
| 363687    | MN BOARD OF SCHOOL ADMINISTRATORS | CMS-ANNUAL FEE                   | 5/10/2011 | 75.00 |
| 101100797 | GUNDERSON, JEANETTE               | REIMBURSE                        | 5/18/2011 | 74.46 |
| 363660    | GRAINGER INC., W. W.              | TECH-GENERATOR LOCK              | 5/10/2011 | 74.40 |
| 363878    | BLICK ART MATERIALS               | EMS-ART SUPPLIES                 | 5/20/2011 | 73.51 |
| 101100741 | KOCHAUVER, BETTY                  | REIMBURSE                        | 5/11/2011 | 72.63 |
| 101100861 | RIDLEHOOVER, JEFFERY              | REIMBURSE                        | 5/25/2011 | 72.42 |
| 363569    | ALMOND, ERIC                      | OFFICIAL                         | 5/3/2011  | 72.00 |
| 363581    | COOK, ROBIN                       | OFFICIAL                         | 5/3/2011  | 72.00 |
| 363599    | KOPNICK, BENJAMIN                 | OFFICIAL                         | 5/3/2011  | 72.00 |
| 363600    | KRICK, STEVE                      | OFFICIAL                         | 5/3/2011  | 72.00 |
| 363602    | MARSCHEL, TROY                    | OFFICIAL                         | 5/3/2011  | 72.00 |
| 363617    | SELTZER, ARNOLD                   | OFFICIAL                         | 5/3/2011  | 72.00 |
| 363622    | SORENSEN, MATT                    | OFFICIAL                         | 5/3/2011  | 72.00 |
| 363631    | WETTERN, TIM                      | OFFICIAL                         | 5/3/2011  | 72.00 |
| 363657    | GAMBRELL, CURTIS                  | OFFICIAL                         | 5/10/2011 | 72.00 |
| 363663    | HAUGAN, WAYNE                     | OFFICIAL                         | 5/10/2011 | 72.00 |
| 363675    | KOPNICK, BENJAMIN                 | OFFICIAL                         | 5/10/2011 | 72.00 |
| 363678    | LEVAR, NICK                       | OFFICIAL                         | 5/10/2011 | 72.00 |
| 363689    | MORROW, DON                       | OFFICIAL                         | 5/10/2011 | 72.00 |
| 363701    | SELTZER, ARNOLD                   | OFFICIAL                         | 5/10/2011 | 72.00 |
| 363704    | SORENSEN, MATT                    | OFFICIAL                         | 5/10/2011 | 72.00 |
| 363712    | WILES, DAVE                       | OFFICIAL                         | 5/10/2011 | 72.00 |
| 363884    | FEIGUM, DANIEL                    | OFFICIAL                         | 5/20/2011 | 72.00 |
| 363913    | PITTMAN, ERIK                     | OFFICIAL                         | 5/20/2011 | 72.00 |
| 363921    | SELTZER, ARNOLD                   | OFFICIAL                         | 5/20/2011 | 72.00 |
| 363923    | STEENSLAND, DICK                  | OFFICIAL                         | 5/20/2011 | 72.00 |
| 363934    | BAUER, SCOTT                      | OFFICIAL                         | 5/24/2011 | 72.00 |
| 363977    | MARSCHEL, TROY                    | OFFICIAL                         | 5/24/2011 | 72.00 |
| 363996    | TISCHENDORF, MICHAEL              | OFFICIAL                         | 5/24/2011 | 72.00 |
| 364027    | GRASTO, JEFF                      | OFFICIAL                         | 5/26/2011 | 72.00 |
| 364034    | KEITH, ROD                        | OFFICIAL                         | 5/26/2011 | 72.00 |

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|-----------|--------------------------------------|----------------------------------|-----------|-------|
| 364035    | KOPNICK, BENJAMIN                    | OFFICIAL                         | 5/26/2011 | 72.00 |
| 364037    | LEVAR, NICK                          | OFFICIAL                         | 5/26/2011 | 72.00 |
| 364042    | MORROW, DON                          | OFFICIAL                         | 5/26/2011 | 72.00 |
| 101100695 | JOINER, KIMBERLY                     | REIMBURSE                        | 5/3/2011  | 72.00 |
| 363904    | MN DEPT OF HEALTH                    | HOSPITALITY FEE                  | 5/20/2011 | 70.00 |
| 101100788 | CHANEN, MICHAEL                      | REIMBURSE                        | 5/18/2011 | 69.72 |
| 101100769 | THOMPSON, DOUGLAS                    | REIMBURSE                        | 5/11/2011 | 69.20 |
| 101100701 | MILLER, JANET                        | REIMBURSE                        | 5/3/2011  | 68.95 |
| 101100817 | REESE, MARY                          | REIMBURSE                        | 5/18/2011 | 68.70 |
| 101100686 | FOLTZ-RINGSTROM, SHARON              | REIMBURSE                        | 5/3/2011  | 68.14 |
| 101100828 | TOTMAN, GISELE                       | REIMBURSE                        | 5/18/2011 | 67.99 |
| 363577    | CLOVERLEAF CORPORATION               | CMS-MEDIA CTR BKS                | 5/3/2011  | 67.16 |
| 101100765 | STIBBINS, SHAWN                      | REIMBURSE                        | 5/11/2011 | 64.21 |
| 363618    | SHANNON, NATE                        | OFFICIAL                         | 5/3/2011  | 64.00 |
| 363621    | SLADEK, DAVID                        | OFFICIAL                         | 5/3/2011  | 64.00 |
| 363632    | WINCEK, GENE                         | OFFICIAL                         | 5/3/2011  | 64.00 |
| 363670    | JOHNSON, JIM                         | OFFICIAL                         | 5/10/2011 | 64.00 |
| 363676    | LARKIN, PETER                        | OFFICIAL                         | 5/10/2011 | 64.00 |
| 363685    | MILLER, JEREMIAH                     | OFFICIAL                         | 5/10/2011 | 64.00 |
| 363691    | NYGAARD, LARRY                       | OFFICIAL                         | 5/10/2011 | 64.00 |
| 363820    | DECKER, DALE                         | OFFICIAL                         | 5/17/2011 | 64.00 |
| 363844    | MILLER, JEREMIAH                     | OFFICIAL                         | 5/17/2011 | 64.00 |
| 363856    | SCHROEDER, ERIC                      | OFFICIAL                         | 5/17/2011 | 64.00 |
| 363859    | SLADEK, DAVID                        | OFFICIAL                         | 5/17/2011 | 64.00 |
| 363886    | GRIMM, DAN                           | OFFICIAL                         | 5/20/2011 | 64.00 |
| 363899    | LEVASSEUR, MARK                      | OFFICIAL                         | 5/20/2011 | 64.00 |
| 363916    | SAGEHORN, DICK                       | OFFICIAL                         | 5/20/2011 | 64.00 |
| 363930    | ZAPPEFILLO, DAVID                    | OFFICIAL                         | 5/20/2011 | 64.00 |
| 363964    | JOHNSON, RON                         | OFFICIAL                         | 5/24/2011 | 64.00 |
| 363988    | SIPE, GARY                           | OFFICIAL                         | 5/24/2011 | 64.00 |
| 363989    | STADTLANDER, DARWIN                  | OFFICIAL                         | 5/24/2011 | 64.00 |
| 364053    | SIPE, GARY                           | OFFICIAL                         | 5/26/2011 | 64.00 |
| 364054    | SMITH, MELANIE                       | OFFICIAL                         | 5/26/2011 | 64.00 |
| 364055    | STADTLANDER, DARWIN                  | OFFICIAL                         | 5/26/2011 | 64.00 |
| 101100715 | STRAUSER, RYAN                       | REIMBURSE                        | 5/3/2011  | 63.96 |
| 101100713 | SOLBERG, JAMIE                       | REIMBURSE                        | 5/3/2011  | 63.64 |
| 101100698 | LABARGE, LACEY                       | REIMBURSE                        | 5/3/2011  | 63.29 |
| 363575    | BUSBY, TREVOR                        | OFFICIAL                         | 5/3/2011  | 63.00 |
| 363770    | OLSON, BROOKS                        | OFFICIAL                         | 5/13/2011 | 63.00 |
| 363776    | PETERSON, DONALD                     | OFFICIAL                         | 5/13/2011 | 63.00 |
| 363858    | SHAY, JON                            | OFFICIAL                         | 5/17/2011 | 63.00 |
| 363861    | STARIHA, BRUCE                       | OFFICIAL                         | 5/17/2011 | 63.00 |
| 363937    | BOYD, PATRICK                        | OFFICIAL                         | 5/24/2011 | 63.00 |
| 364081    | ISD #277-WESTONKA SCHOOLS            | IEIC-EARLY INTERVENTION 12/10/10 | 5/31/2011 | 62.51 |
| 364061    | ZARASZCZAK, ELI                      | SPRING FLING SUPPLIES            | 5/26/2011 | 61.90 |
| 101100839 | CARSON, ELISA                        | REIMBURSE                        | 5/25/2011 | 61.63 |
| 363695    | PASKEY, LIZ                          | REFUND                           | 5/10/2011 | 61.55 |
| 101100726 | CALVERT, STACY                       | REIMBURSE                        | 5/11/2011 | 60.79 |
| 101100821 | ROGERS, JUDY                         | REIMBURSE                        | 5/18/2011 | 60.18 |
| 363855    | SAENZ-VILLALON, LIL                  | INTERPRETER                      | 5/17/2011 | 60.00 |
| 364084    | MN ASSN FOR FAMILY & EARLY EDUCATION | CED-ECFE BOOKS                   | 5/31/2011 | 60.00 |
| 101100834 | ANDERSON, JODI                       | REIMBURSE                        | 5/25/2011 | 60.00 |
| 101100729 | DIERKS, SUSAN                        | REIMBURSE                        | 5/11/2011 | 59.99 |
| 101100722 | ADDONIZIO, KRISTEN                   | REIMBURSE                        | 5/11/2011 | 59.66 |
| 101100746 | LELAND, TONI                         | REIMBURSE                        | 5/11/2011 | 59.62 |

|           |                                 |                         |           |       |
|-----------|---------------------------------|-------------------------|-----------|-------|
| 101100813 | MERZ, IRENE                     | REIMBURSE               | 5/18/2011 | 59.36 |
| 363638    | BENSON, ANN                     | OFFICIAL                | 5/10/2011 | 59.00 |
| 363646    | EPPLER, JOLINE                  | OFFICIAL                | 5/10/2011 | 59.00 |
| 363666    | HOMUTH, AMY                     | OFFICIAL                | 5/10/2011 | 59.00 |
| 101100702 | OLSON, BEN                      | REIMBURSE               | 5/3/2011  | 56.64 |
| 101100764 | SKOGHEIM, DEBRA                 | REIMBURSE               | 5/11/2011 | 56.24 |
| 363835    | ISD #270-HOPKINS SCHOOLS        | IEIC-INTERPRETUR        | 5/17/2011 | 56.00 |
| 101100705 | PETERSON, JAMES                 | REIMBURSE               | 5/3/2011  | 55.76 |
| 101100777 | YOUNGHANS, KIM                  | REIMBURSE               | 5/11/2011 | 55.46 |
| 101100819 | ROBINSON, DIANE                 | REIMBURSE               | 5/18/2011 | 55.44 |
| 101100696 | KEIL, LINDSEY                   | REIMBURSE               | 5/3/2011  | 55.08 |
| 364052    | SIGNS NOW                       | ATH-ATHENA POSTER       | 5/26/2011 | 55.00 |
| 101100766 | STORTI, ALLISON                 | REIMBURSE               | 5/11/2011 | 54.66 |
| 363572    | BECKMAN, CHRIS                  | OFFICIAL                | 5/3/2011  | 54.00 |
| 363636    | ANDERSON, PETER                 | OFFICIAL                | 5/10/2011 | 54.00 |
| 363885    | GOLOB, CARL                     | OFFICIAL                | 5/20/2011 | 54.00 |
| 363919    | SCHNEIDER, MICHELLE             | OFFICIAL                | 5/20/2011 | 54.00 |
| 363943    | DEHN, SCOTT                     | OFFICIAL                | 5/24/2011 | 54.00 |
| 364011    | ANDERSON, PETER                 | OFFICIAL                | 5/26/2011 | 54.00 |
| 364028    | HIRSCH, JAMES                   | OFFICIAL                | 5/26/2011 | 54.00 |
| 364032    | JOHNSON, MICHAEL                | OFFICIAL                | 5/26/2011 | 54.00 |
| 364049    | SCHNEIDER, MICHELLE             | OFFICIAL                | 5/26/2011 | 54.00 |
| 363834    | INGRAM LIBRARY SERVICES         | CMS-BK CLUB BKS         | 5/17/2011 | 53.90 |
| 363968    | LARSON CO, GUSTAVE A.           | OW-PLUMBING PROJECT     | 5/24/2011 | 53.49 |
| 101100700 | MARCELLUS, LISA                 | REIMBURSE               | 5/3/2011  | 52.74 |
| 363951    | FERGUSON ENTERPRISES, INC #1657 | SUPPLIES                | 5/24/2011 | 52.61 |
| 101100747 | LEUER, CONSTANCE                | REIMBURSE               | 5/11/2011 | 51.40 |
| 101100863 | SHOGER, MARGARET                | REIMBURSE               | 5/25/2011 | 50.82 |
| 363926    | THURSDAY NIGHT HIKES            | CED-CLASS               | 5/20/2011 | 50.00 |
| 101100809 | MAAS, KRISTY                    | REIMBURSE               | 5/18/2011 | 50.00 |
| 363808    | BAKER, JEFFREY                  | OFFICIAL                | 5/17/2011 | 48.00 |
| 101100731 | ERICKSON, RISHA                 | REIMBURSE               | 5/11/2011 | 48.00 |
| 101100793 | DILLEY, JODI                    | REIMBURSE               | 5/18/2011 | 47.92 |
| 364002    | WATER SPECIALTY OF MN, INC      | EMS-POOL SUPPLIES       | 5/24/2011 | 47.50 |
| 101100805 | KOTILINEK, JESSIE               | REIMBURSE               | 5/18/2011 | 45.76 |
| 101100710 | SHOGER, MARGARET                | REIMBURSE               | 5/3/2011  | 45.75 |
| 363667    | INSIGNIA INC                    | WORD WALL PILLOWCASE    | 5/10/2011 | 45.50 |
| 364047    | PEPPER & SON INC., J. W.        | CMS-ORCH MUSIC          | 5/26/2011 | 45.00 |
| 101100842 | GANJE, KEVIN                    | REIMBURSE               | 5/25/2011 | 45.00 |
| 101100860 | PERRON, NANCY                   | REIMBURSE               | 5/25/2011 | 44.79 |
| 101100680 | EBERHARDT, JAMES                | REIMBURSE               | 5/3/2011  | 44.45 |
| 101100808 | LIBBY, CHAD                     | REIMBURSE               | 5/18/2011 | 44.27 |
| 101100683 | FELAND, KARLA                   | REIMBURSE               | 5/3/2011  | 44.22 |
| 363773    | PASSOLT, JOHN                   | OFFICIAL                | 5/13/2011 | 43.00 |
| 101100838 | BURDICK, CHERYL                 | REIMBURSE               | 5/25/2011 | 42.88 |
| 101100807 | LEWIS, EMILY                    | REIMBURSE               | 5/18/2011 | 41.83 |
| 101100691 | HARRIS, PATRICIA                | REIMBURSE               | 5/3/2011  | 41.51 |
| 101100768 | THINGVOLD, GAIL                 | REIMBURSE               | 5/11/2011 | 41.25 |
| 101100690 | HARREN, KIMBERLY                | REIMBURSE               | 5/3/2011  | 41.06 |
| 101100859 | NOYED, ROBERT                   | REIMBURSE               | 5/25/2011 | 40.50 |
| 363605    | MOELK, ANNE                     | ATH-LACROSSE COACH DUES | 5/3/2011  | 40.00 |
| 363774    | PAUL, ANDREA                    | REFUND                  | 5/13/2011 | 40.00 |
| 363967    | KIDCREATE STUDIO                | CED-PROF SERVICE SH     | 5/24/2011 | 40.00 |
| 101100810 | MADER, MICHELE                  | REIMBURSE               | 5/18/2011 | 39.88 |
| 101100791 | COOK, DARLENE                   | REIMBURSE               | 5/18/2011 | 39.27 |

|           |                                  |                                          |           |       |
|-----------|----------------------------------|------------------------------------------|-----------|-------|
| 101100716 | TOTMAN, GISELE                   | REIMBURSE                                | 5/3/2011  | 39.02 |
| 101100756 | RICHARDSON, EMILY                | REIMBURSE                                | 5/11/2011 | 38.64 |
| 101100775 | WILLIAMS, CARRI                  | REIMBURSE                                | 5/11/2011 | 38.25 |
| 363912    | PETCO ANIMAL SUPPLIES, INC       | ALC-SUPPLIES                             | 5/20/2011 | 37.96 |
| 101100868 | TRAYNOR, JASON                   | REIMBURSE                                | 5/25/2011 | 37.25 |
| 101100792 | DEITERING, KATIE                 | REIMBURSE                                | 5/18/2011 | 36.29 |
| 101100776 | WORTH, ANDREW                    | REIMBURSE                                | 5/11/2011 | 35.72 |
| 101100681 | EICHELDINGER, MATTHEW            | REIMBURSE                                | 5/3/2011  | 35.67 |
| 364041    | MN DEPT OF HEALTH                | ECFE-HOSPITALITY FEE 2011                | 5/26/2011 | 35.00 |
| 364080    | ISD #276-MINNETONKA SCHOOLS      | IEIC-EARLY INTERVENTIOIN 12/10/10        | 5/31/2011 | 35.00 |
| 101100800 | KAMP, KATHRYN                    | REIMBURSE                                | 5/18/2011 | 33.15 |
| 363876    | AWARD DIRECT -DIRECT IMPRESSIONS | EMS-PLAQUES                              | 5/20/2011 | 33.00 |
| 101100812 | MASHADI, ERAM                    | REIMBURSE                                | 5/18/2011 | 32.36 |
| 363944    | DISCOUNT STEEL, INC              | OW-SUPPLIES                              | 5/24/2011 | 32.00 |
| 363665    | HOME DEPOT/GECF                  | HS-SUPPLIES                              | 5/10/2011 | 31.84 |
| 101100778 | ZEMLIN, LYNN                     | REIMBURSE                                | 5/11/2011 | 29.43 |
| 363883    | EDUCATION WEEK                   | SUBSCRIPTION                             | 5/20/2011 | 29.00 |
| 101100858 | NEAL, NANCY                      | REIMBURSE                                | 5/25/2011 | 28.42 |
| 101100832 | WONG, MARGARET                   | REIMBURSE                                | 5/18/2011 | 28.31 |
| 101100688 | GITCH, MARK                      | REIMBURSE                                | 5/3/2011  | 27.98 |
| 101100795 | GIBBS, BROOKE                    | REIMBURSE                                | 5/18/2011 | 27.00 |
| 101100711 | SHOWALTER-HANSON, RENEE          | REIMBURSE                                | 5/3/2011  | 26.71 |
| 101100815 | QUALLEY, BRANDI                  | REIMBURSE                                | 5/18/2011 | 25.59 |
| 363894    | ISD #284                         | PHYSICS DAY                              | 5/20/2011 | 25.50 |
| 101100761 | SELLE, SARAH                     | REIMBURSE                                | 5/11/2011 | 24.99 |
| 101100844 | GROSS, LORI                      | REIMBURSE                                | 5/25/2011 | 24.87 |
| 101100771 | WARZECHA, ELLEN                  | REIMBURSE                                | 5/11/2011 | 24.65 |
| 101100798 | HURWITZ, MARY                    | REIMBURSE                                | 5/18/2011 | 24.11 |
| 101100733 | GUDRAIS, BEVERLY                 | REIMBURSE                                | 5/11/2011 | 23.88 |
| 363731    | AMERICAN MESSAGING               | PAGER SERVICE                            | 5/13/2011 | 23.32 |
| 101100723 | BLANKENSHIP, PENNY               | REIMBURSE                                | 5/11/2011 | 23.26 |
| 101100704 | PETERSON, DONNA                  | REIMBURSE                                | 5/3/2011  | 22.80 |
| 101100720 | ZIESEL, THERESA                  | REIMBURSE                                | 5/3/2011  | 22.34 |
| 363895    | ISD #284                         | HS-TRANSFER TO ACTIVITY FUNDS-FIELD TRIP | 5/20/2011 | 22.00 |
| 101100822 | RONNING, KATHERINE               | REIMBURSE                                | 5/18/2011 | 21.28 |
| 101100684 | FIELDER, CALI                    | REIMBURSE                                | 5/3/2011  | 21.25 |
| 101100714 | SOLBERG, KRISTIN                 | REIMBURSE                                | 5/3/2011  | 20.35 |
| 101100851 | KOSKELA, SARA                    | REIMBURSE                                | 5/25/2011 | 20.10 |
| 101100770 | WACHS, JANETTE                   | REIMBURSE                                | 5/11/2011 | 20.00 |
| 101100816 | RAWSKI, ANNETTE                  | REIMBURSE                                | 5/18/2011 | 20.00 |
| 101100709 | SELINGER, JUDITH                 | REIMBURSE                                | 5/3/2011  | 19.58 |
| 101100745 | LATTERELL, MARSHALL              | REIMBURSE                                | 5/11/2011 | 19.28 |
| 363607    | NELSON, JULIE                    | REFUND                                   | 5/3/2011  | 19.00 |
| 101100840 | COOK, DARLENE                    | REIMBURSE                                | 5/25/2011 | 18.87 |
| 101100818 | REHNKE, DEANNA                   | REIMBURSE                                | 5/18/2011 | 17.96 |
| 101100853 | LARSON, CHRISTOPHER              | REIMBURSE                                | 5/25/2011 | 17.45 |
| 363732    | ANCHOR PAPER CO                  | CUL EXP-PAPER                            | 5/13/2011 | 17.12 |
| 363668    | ISD #284                         | TRANSFER TO ACTIVITY SUPPORT ACCT        | 5/10/2011 | 17.00 |
| 101100846 | HERZOG, JORDAN                   | REIMBURSE                                | 5/25/2011 | 14.95 |
| 101100857 | MUELLER, KATHRYN                 | REIMBURSE                                | 5/25/2011 | 14.49 |
| 101100677 | BEUGEN, MARA                     | REIMBURSE                                | 5/3/2011  | 14.48 |
| 101100724 | BRATTAIN, DAVID                  | REIMBURSE                                | 5/11/2011 | 14.10 |
| 101100762 | SHANNON-ANDERSON, KARI           | REIMBURSE                                | 5/11/2011 | 13.31 |
| 101100804 | KOSKELA, SARA                    | REIMBURSE                                | 5/18/2011 | 12.74 |
| 101100675 | BAUM, LAURA                      | REIMBURSE                                | 5/3/2011  | 12.59 |

|           |                                |                                      |           |                     |
|-----------|--------------------------------|--------------------------------------|-----------|---------------------|
| 363979    | MILLER, MARK                   | REFUND                               | 5/24/2011 | 12.50               |
| 363830    | GANAPATHY, KARTHIKEYAN         | REFUND                               | 5/17/2011 | 12.20               |
| 101100697 | KIMLINGER, DEBRA               | REIMBURSE                            | 5/3/2011  | 12.00               |
| 101100687 | FRASER-OLAUSEN, CATHY          | REIMBURSE                            | 5/3/2011  | 10.10               |
| 363606    | MYRA (MN YOUTH READING AWARDS) | BOOK CLUB                            | 5/3/2011  | 10.00               |
| 101100678 | BLAKE, MARY                    | REIMBURSE                            | 5/3/2011  | 10.00               |
| 101100749 | MASHADI, ERAM                  | REIMBURSE                            | 5/11/2011 | 10.00               |
| 101100721 | ZIMMERMANN, ANDREA             | REIMBURSE                            | 5/3/2011  | 9.99                |
| 101100740 | KASTEN, AMELIA                 | REIMBURSE                            | 5/11/2011 | 9.95                |
| 363783    | SCHOOL NUTRITION ASSOCIATION   | CERT RENEWAL- GT                     | 5/13/2011 | 9.00                |
| 363574    | BRANDT, KAREN                  | REIMBURSE                            | 5/3/2011  | 8.67                |
| 363746    | DISCOUNT STEEL, INC            | PC-SUPPLIES                          | 5/13/2011 | 8.60                |
| 101100826 | SKERBITZ, WILLIAM              | REIMBURSE                            | 5/18/2011 | 8.00                |
| 101100833 | ZIMMERMAN, JEAN                | REIMBURSE                            | 5/18/2011 | 6.99                |
| 363792    | UNLIMITED SUPPLIES             | SUPPLIES                             | 5/13/2011 | 6.85                |
| 101100843 | GOSSEN, CAROLINE               | REIMBURSE                            | 5/25/2011 | 4.39                |
| 363790    | TWIN CITY HARDWARE             | SUPPLIES                             | 5/13/2011 | 3.39                |
| 363796    | WAYZATA, CITY OF               | VOID                                 | 5/13/2011 | 0.00                |
| 364069    | MN CHILD SUPPORT - PAYMENT CTR | VOID                                 | 5/31/2011 | 0.00                |
| 362833    | GUREWITZ, JULIE                | VOID                                 | 5/9/2011  | (120.00)            |
| 360799    | HOCKEY DEVELOPMENT PROGRAM     | VOID                                 | 5/20/2011 | (400.00)            |
| 362025    | MINNETONKA TRANSPORTATION INC  | VOID                                 | 5/10/2011 | (20,315.96)         |
| 363378    | SHELDON, MERCEDES              | VOID                                 | 5/26/2011 | (57,296.39)         |
|           |                                |                                      |           | <b>2,080,338.80</b> |
|           |                                |                                      |           |                     |
|           |                                |                                      |           |                     |
|           |                                |                                      |           |                     |
|           |                                |                                      |           |                     |
|           |                                | <b>APPROVED BY: G.WILLIAM RUEBER</b> |           |                     |
|           |                                | <b>CONTROLLER - ISD 284</b>          |           |                     |
|           |                                | <b>JUNE 13, 2011</b>                 |           |                     |
|           |                                |                                      |           |                     |
|           |                                |                                      |           |                     |
|           |                                | <b>JAY HESBY, TREASURER</b>          |           |                     |
|           |                                | <b>BOARD OF EDUCATION - ISD 284</b>  |           |                     |
|           |                                | <b>JUNE 13, 2011</b>                 |           |                     |

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

| FROM                               | TO                                                             | DATE      | AMOUNT              |
|------------------------------------|----------------------------------------------------------------|-----------|---------------------|
| Wells Fargo-Checking               | Wells Fargo-Payroll                                            | Multiple  | \$3,841,315         |
| Wells Fargo-Checking               | Federal P/R Taxes                                              | 4/1/2011  | \$677,607           |
|                                    | Federal P/R Taxes                                              | 4/18/2011 | \$676,087           |
| Wells Fargo-Checking               | State P/R Taxes (MN)                                           | 4/1/2011  | \$118,653           |
|                                    | State P/R Taxes (MN)                                           | 4/18/2011 | \$118,635           |
| Wells Fargo-Checking               | Delta Dental<br>- Dental Claims                                | Multiple  | \$69,778            |
| Wells Fargo-Checking               | Preferred One<br>- Health Claims                               | Multiple  | \$1,010,006         |
| Wells Fargo-Checking               | Wells Fargo Commercial Card<br>- Purchase Card Program         | 4/4/2011  | \$484,826           |
| Wells Fargo-Checking               | Corporate Health Systems<br>- Flex Benefits                    | Multiple  | \$80,577            |
| Wells Fargo-Checking               | Preferred One<br>- Broker/Reinsurance Fees                     | 4/14/2011 | \$76,533            |
| Wells Fargo-Checking               | MN Department of Revenue<br>- Sales & Use Tax Payment          | 4/20/2011 | \$539               |
| Wells Fargo-Checking               | Vendors, Employees<br>- Electronic AP Payments, Reimbursements | Multiple  | \$436,556           |
| Wells Fargo-Checking               | MN State Retirement System<br>- 457 Plan/HSA Contributions     | Multiple  | \$9,500             |
| Wells Fargo-Checking               | Neopost<br>- Replenish Postage Meter                           | 4/15/2011 | \$10,000            |
| MN Trust/PMA                       | Wells Fargo-Checking<br>- Investment/Operating Funds           | Multiple  | \$8,000,000         |
| State of Minnesota                 | PMA/MN Trust<br>- State Aid Payments                           | Multiple  | \$3,509,227         |
| District Retirees                  | Wells Fargo-Checking<br>- Health Insurance Premiums            | 4/27/2011 | \$32,203            |
| <b>TOTAL ACTIVITY - APRIL 2011</b> |                                                                |           | <b>\$19,152,042</b> |

WAYZATA PUBLIC SCHOOLS  
Independent School District 284  
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

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

ITEM: D. Health/Safety Plan – Attachment 10

COMMENTS BY: Mr. Westrum

In order to gain state approval for health and safety projects that will be included in the District's tax levy for taxes payable in 2012, the District must meet a number of requirements.

Updated health and safety plans can be reviewed at [www.thetotalprogram.com/wayzata](http://www.thetotalprogram.com/wayzata)

**The District must:**

- 1) Have a Board-approved safety plan in place, known as "Attachment 10," for the 2011-2012 school year. An accurate copy of "Attachment 10" dated June 6, 2011 for the District is attached. Each year the Department of Education selects some areas for specific attention by all districts in the coming year; the plan addresses these specific areas (e.g. develop a written accident investigation procedure for compliance to this MDE request attached to Attachment 10).
- 2) Conduct Management Assistance annual safety inspections of our buildings. This year Greenwood and Plymouth Creek Elementaries were inspected on April 19, 2010 by Mr. Mike Weigel, an employee of the Metropolitan Educational Cooperative Service Unit. The inspector identified hazards that have been corrected. When fines could be levied by an enforcing agency such as the Occupational Health and Safety Agency, he also notes the potential fine.

**RECOMMENDED ACTION:** Approve The Health and Safety Plan, including "Attachment 10," and the report on Identified Hazards as presented.

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

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

Abstentions \_\_\_\_\_ 40 \_\_\_\_\_

|                                                                                 |                                                                                 |                                                                                |                 |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------|
|  | Division of Program Finance<br>1500 Highway 36 West<br>Roseville, MN 55113-4266 | <b>HEALTH AND SAFETY<br/>( Attachment 10 )<br/>PROGRAM REVENUE APPLICATION</b> | ED-02459-01     |
|                                                                                 |                                                                                 |                                                                                | DUE: 07/22/2011 |

**GENERAL INFORMATION AND INSTRUCTIONS:** In accordance with Minnesota Statutes, section 123B.57, 1(a) the intent of this document is to satisfy the requirement for districts to submit their health and safety program application including hazardous substance removal, fire and life safety code repairs, Labor and Industry-regulated facility and equipment violations, and health, safety, and environmental management, including indoor air quality management.

**This completed form with attached school board approved minutes and Management Assistance Physical Hazard/Building Walkthrough report shall be provided to your regional management assistant professional for submittal to the Minnesota Department of Education before July 22, 2011.**

| IDENTIFICATION INFORMATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                       |                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------------------------------------------------|
| District Name: WAYZATA PUBLIC SCHOOLS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                       | District Number and Type: 0284 -                 |
| Health and Safety Coordinator:<br>Rodger Schaeffbauer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Telephone Number<br>(763 ) 745 - 5152 | E-Mail:<br>Rodger.Schaeffbauer@wayzata.k12.mn.us |
| <b>Accident Investigation (View <a href="#">29 CFR 1904.32</a>)</b><br>1. Is the annual summary of injuries and illnesses recorded on the OSHA 300 posted from February 1 until April 30 of the following year? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/><br>2. What is your 2010 Worker's Compensation Experience Modification Rate? 0.91<br>3. What is your district's most common injury? bites/scratches/bruising while assisting students<br>4. Describe your procedure for accident investigation and implementing corrective action:<br>Direct Supervisor interviews injured staff, completes the Supervisor Report of Accident, and sends to Director for changes if needed. |                                       |                                                  |
| <b>Bloodborne Pathogens (View <a href="#">29 CFR 1910.1030</a>)</b><br>1. Name of Exposure Control Officer: Rodger Schaeffbauer, Health and Safety Coordinator                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                       |                                                  |
| <b>Asbestos (View <a href="#">40 CFR Part 763 Subpart E</a>)</b><br>1. Name of AHERA Designated Person: Rodger Schaeffbauer, Health and Safety Coordinator<br>2. Do you have current AHERA three-year and six-month inspection records on file? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                            |                                       |                                                  |
| <b>Bleachers (View <a href="#">Minn. Stat. § 326B.112</a>)</b><br>1. How many sets of bleachers (55 inches above grade and higher) are in your districts? 8<br>2. Have all of your bleachers received the five-year certification? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                         |                                       |                                                  |
| <b>Chemical Hygiene (View <a href="#">29 CFR 1910.1450</a>)</b><br>1. Name of Chemical Hygiene Officer: Rodger Schaeffbauer, Health and Safety Coordinator                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                       |                                                  |
| <b>Fire and Life Safety (View <a href="#">Minn. Stat. § 121A.037</a>)</b><br>1. Are you conducting a minimum of one tornado, five fire and five lock-down drills within a school year per building? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/><br>2. Are you conducting the first emergency evacuation drill within 10 days from the beginning of the school year? (MSFC 408.3.1) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>                                                                                                                                                                                                                                 |                                       |                                                  |
| <b>Indoor Air Quality (View <a href="#">US EPA Tools for Schools Program</a>)</b><br>1. Name of IAQ Coordinator: Rodger Schaeffbauer, H&S Coord. Certification Number: I1554<br>2. Date of last IAQ building walkthrough: 6-2011<br>3. Date of last Ventilation and Maintenance checklist: 6-2011                                                                                                                                                                                                                                                                                                                                                                                                              |                                       |                                                  |
| <b>Machine Guarding (View <a href="#">29 CFR 1910.212</a>)</b><br>1. Name of Contact Person: Rodger Schaeffbauer, H&S Coordinator Certification Number: MG1199                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                       |                                                  |
| <b>Management Assistance</b><br>1. Do you contract with Management Assistance? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/><br>2. Name of Management Assistance Professional: Mr. Mike Weigel, Metro ECSU                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                       |                                                  |
| <b>Mercury (View <a href="#">Minn. Stat. § 121A.33</a>)</b><br>1. As of December 31, 2009, are you purchasing, storing or using elemental mercury or an instrument of measurement containing mercury for any purpose? (This does not apply to thermostats for heating, ventilation and air conditioning in the school.) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                    |                                       |                                                  |
| <b>Safety Committee (View <a href="#">Minn. Stat. § 182.676</a>)</b><br>1. Are you conducting a minimum of four quarterly safety committee meetings per school year? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                       |                                                  |

| VERIFICATION OF REPORT DATA                                                               |      |
|-------------------------------------------------------------------------------------------|------|
| The undersigned certifies that all information given in this report are true and correct. |      |
| 41                                                                                        |      |
| Signature - Board Chair                                                                   | Date |

School District Name Wavzata

School District Number 284

\*OSHA is citing

**Assessment Results/Findings**

possible OSHA fines

| Building             | Location                                         | Standard   | Description                                   | Min       | Max       |
|----------------------|--------------------------------------------------|------------|-----------------------------------------------|-----------|-----------|
| Greenwood Elementary | office, room 3, 5, 6, 15 & reading resource room | electrical | Extension cord being used as permanent wiring | \$1500.00 | \$2000.00 |
| Greenwood Elementary | media center                                     | electrical | Power strips cannot be daisy chained together | \$1500.00 | \$2000.00 |
| Total                |                                                  |            |                                               | \$3000.00 | \$4000.00 |

Inspected by Mike Weigel Date 4/19/2011

School District Name Wavzata

School District Number 284

\*OSHA is citing

### Assessment Results/Findings

possible OSHA fines

| Building                  | Location                    | Standard                      | Description                                 | Min      | Max |
|---------------------------|-----------------------------|-------------------------------|---------------------------------------------|----------|-----|
| Plymouth Creek Elementary | boiler room (taken care of) | compressed gases              | Air nozzle must be reduced to 30 psi        | \$500.00 |     |
| Plymouth Creek Elementary | kitchen                     | egress                        | Exit sign is missing.                       |          |     |
| Plymouth Creek Elementary | dish room                   | personal protective equipment | Tight fitting goggles required in this area |          |     |

Total \$500.00

Inspected by Mike Weigel Date 4/19/2011

ISD Name / # Wayzata Schools, Central Services Facility Woodshop Offices IAQ Upgrade

Date 6-7-2011 Completed By Rodger Schaeffbauer, H&S Coord.

**Part A (HVAC)** – The purpose of this form is to provide MDE with sufficient information for a Mechanical Ventilation Health and Safety project to be approved with at least a Provisional Project Approval (PPA) designator, if not a “YES.” A “PPA” will maintain levy authority for the district until November 5, 2010. If the remainder of information has not been received by this date, approval will revert to “NMI” (Needs More Information) and levy authority will be rescinded. Please complete all requested information. **Forms to be completed by an architect or engineer (PE) only.**

|                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Project description               | What is the reason for the work (shortcomings of any existing system)? What is the work? Upgrade or replace?<br>Replace 28 year old 1983 equipment that has passed its useful life expectancy per ASHRAE Table 4. No existing equipment serving this area meets ASHRAE 62.1 2004 criteria. Existing equipment was rated to provide 5-7 cfm and therefore needed to be replaced with an in stock Roof top unit for compliance to 2004 standard.               |
| Project workscope                 | What major functions (capabilities) will the new system incorporate (Airflow, humidity control, DDC, filtration)? Which are funded under non-H&S funding source? Will there be co-function or integration (e.g., energy savings or performance contracts)? <b>Include the IAQ exclusion statement found in Attachment 8 of this letter.</b><br>The Owner supplied Roof top unit will provide outside supply air rates per ASHRAE 62.1 2004 via new ductwork. |
| Rooms/ areas affected by the work | Description of functions (e.g., classroom, labs, shops, commons area, administrative area). Any special needs (e.g., special ed, disabled, high loading, building or community concerns)?<br>Only two office areas totalling about 2,300 sq.ft. serving up to 10 staff members.                                                                                                                                                                              |
| Existing system description       | Current capacity in CFM/person for each area. Other capacity (e.g., air conditioning, humidity, high filtration, swimming pools, co-location with community/other functions).<br>Archaic 1983 make up air unit and a ceiling mount univent to be removed.                                                                                                                                                                                                    |
| Design criteria                   | Outcomes. To include airflow rate, humidification, dehumidification, air filtration, outdoor temperature range, indoor temperature and humidity ranges.<br>Design rates for air flow were achieved per TAB report showing proper airflow Per ASHRAE 62n. Design is based on OA conditions of 89DB/73WB summer per MN Energy Code. Filtration racks of at least MERV 8 are installed                                                                          |
| Building 8 1/2 X 11 diagram       | Shows function and per-room capacity of areas affected by the work..<br>See attached floor plan.                                                                                                                                                                                                                                                                                                                                                             |
| Cost                              | Total cost, cost per year, whether <b>bond</b> or <b>levy</b> (more info needed if bonding)<br>Total H&S fees in FY2011, including cost of engineering, contractor and miscellaneous Owner provided parts is approximately \$20,000                                                                                                                                                                                                                          |

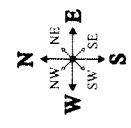
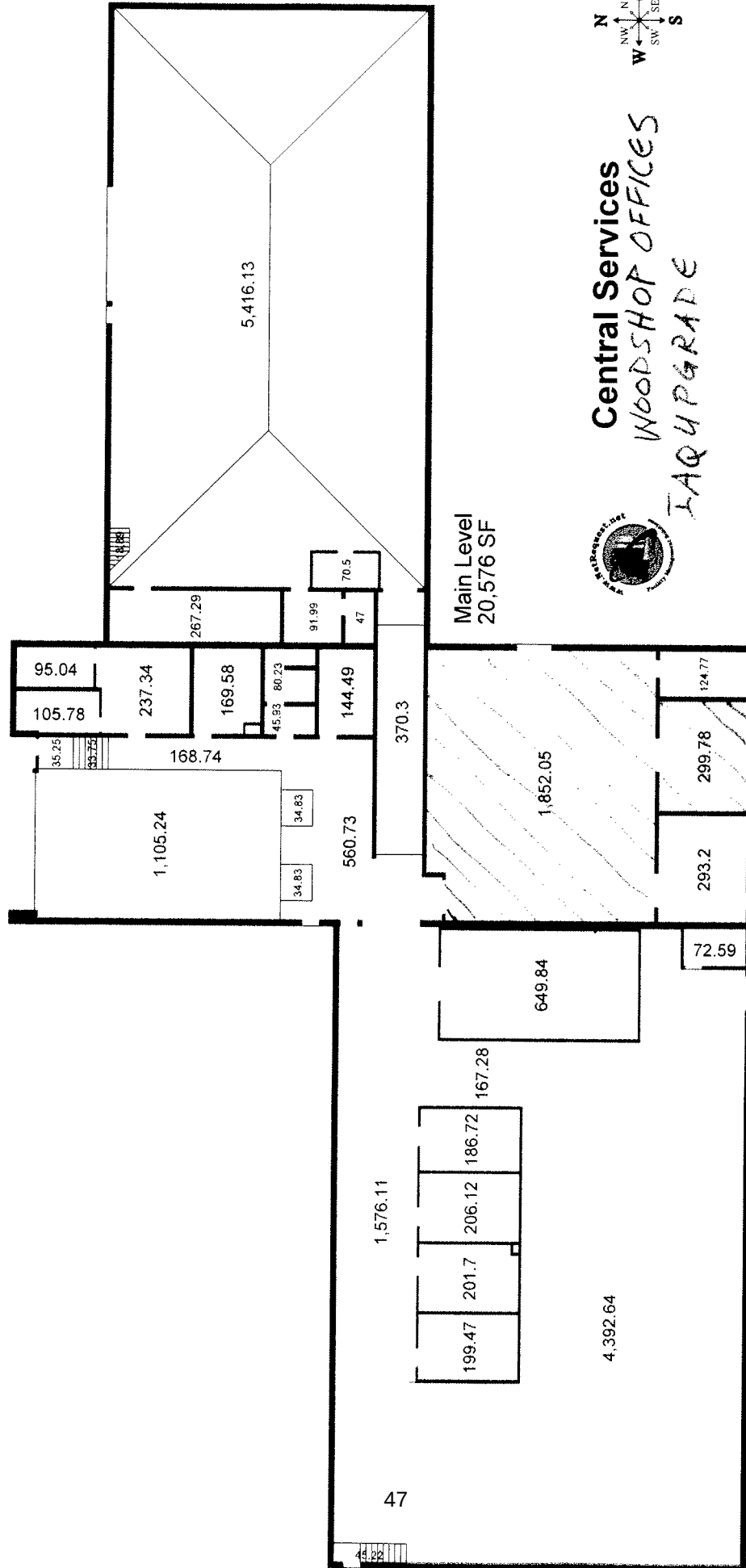
ISD Name / # Wayzata ISD 284, Central Services Facility Woodshop Offices IAQ Upgrade  
Completed By Rodger Schaeffbauer

Date 6-7-2011

**Part B (HVAC)** – The purpose of this second form is to provide the remainder of information needed for project approval, or for conversion of approval from “PPA” to “YES.” The information requested should reach MDE in time for approval by October 29, 2010. Information received after this date risks conversion to “NMI” status. Note: Neither Part A (above) or Part B (below) requires that an actual engineering design have occurred. Forms provide MDE with sufficient information without requiring that the engineering design be accomplished to justify the funding of the project under H&S, **to be completed by architect or engineer (PE).**

|                              |                                                                                                                                                                                                                                                                                                                   |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Document current capacity    | Provide “proof” of current system capacity (e.g., measurement, detailed calculation, sampling).<br>See attached TAB report from Northern Air Corporation subcontractor.                                                                                                                                           |
| System component information | Major components, which are affected by the work. Indicate which are upgrade, replacement or if the entire system is to be replaced.<br>Install an Owner provided roof top unit.<br>Install new duct (supply and return) along with filter racks.<br>Perform TAB work to insure compliance with ASHRAE 62.1 2004. |
| Line diagram                 | 8 1/2 X 11 floor plan showing boxes and lines where major functions are to be located and air-flow pathways.<br>See attached.                                                                                                                                                                                     |
| Part A revised               | Corrected, updated copy of Part A (HVAC).<br>n/a                                                                                                                                                                                                                                                                  |





Central Services  
WOODSHOP OFFICES  
FACILITY UPGRADE



ISD Name / # Wayzata ISD 284, Central Services Facility Admin. Offices IAQ 2011 Upgrade

Date 6-7-2011 Completed By Rodger Schaeffbauer, H&S Coord.

**Part A (HVAC)** – The purpose of this form is to provide MDE with sufficient information for a Mechanical Ventilation Health and Safety project to be approved with at least a Provisional Project Approval (PPA) designator, if not a “YES.” A “PPA” will maintain levy authority for the district until November 5, 2010. If the remainder of information has not been received by this date, approval will revert to “NMI” (Needs More Information) and levy authority will be rescinded. Please complete all requested information. **Forms to be completed by an architect or engineer (PE) only.**

|                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Project description               | What is the reason for the work (shortcomings of any existing system)? What is the work? Upgrade or replace?<br>Replace wall mount air conditioner that has passed its useful life expectancy per ASHRAE Table 4. No existing OA equipment serving this area meets AHSRAE 62.1 2004 criteria. Existing equipment was rated to provide 0-3 cfm in the summer only and nothing during cool/cold weather periods and therefore needed to be replaced with an in stock Roof top unit for compliance to 2004 standard.                                                                                                       |
| Project workscope                 | What major functions (capabilities) will the new system incorporate (Airflow, humidity control, DDC, filtration)? Which are funded under non-H&S funding source? Will there be co-function or integration (e.g., energy savings or performance contracts)? <b>Include the IAQ exclusion statement found in Attachment 8 of this letter.</b><br>The Owner supplied Roof top unit will provide outside supply air rates per ASHRAE 62.1 2004 via new ductwork both during heating and cooling seasons to a total of 4 offices with 8 staff, and a lunch area which also serves as a conference room with up to 15 people. |
| Rooms/ areas affected by the work | Description of functions (e.g., classroom, labs, shops, commons area, administrative area). Any special needs (e.g., special ed, disabled, high loading, building or community concerns)?<br>Four office areas totalling about 575 sq.ft. serving up to 10 staff members. Adjoining conference area is approx. 425 sq.ft. All areas have no OA at this time with the existing mechanical system.                                                                                                                                                                                                                        |
| Existing system description       | Current capacity in CFM/person for each area. Other capacity (e.g., air conditioning, humidity, high filtration, swimming pools, co-location with community/other functions).<br>No outside air is being provided except during cooling periods at a rate of 0-3 cfm with OA entering via a wall mounted air conditioning unit                                                                                                                                                                                                                                                                                          |
| Design criteria                   | Outcomes. To include airflow rate, humidification, dehumidification, air filtration, outdoor temperature range, indoor temperature and humidity ranges.<br>Design rates for air flow were determined by KFI Engineering and will be achieved per TAB report showing proper airflow per ASHRAE 62n once construction/mechanical modifications are completed in July, 2011. Design is based on OA conditions of 89DB/73WB summer per MN Energy Code. Filtration racks of at least MERV 8 are installed                                                                                                                    |
| Building 8 1/2 X 11 diagram       | Shows function and per-room capacity of areas affected by the work..<br>See attached floor plan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Cost                              | Total cost, cost per year, whether <b>bond</b> or <b>levy</b> (more info needed if bonding)<br>Total H&S fees in FY2012, including cost of engineering, contractor and miscellaneous Owner provided parts is approximately \$40,000                                                                                                                                                                                                                                                                                                                                                                                     |

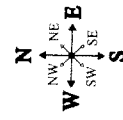
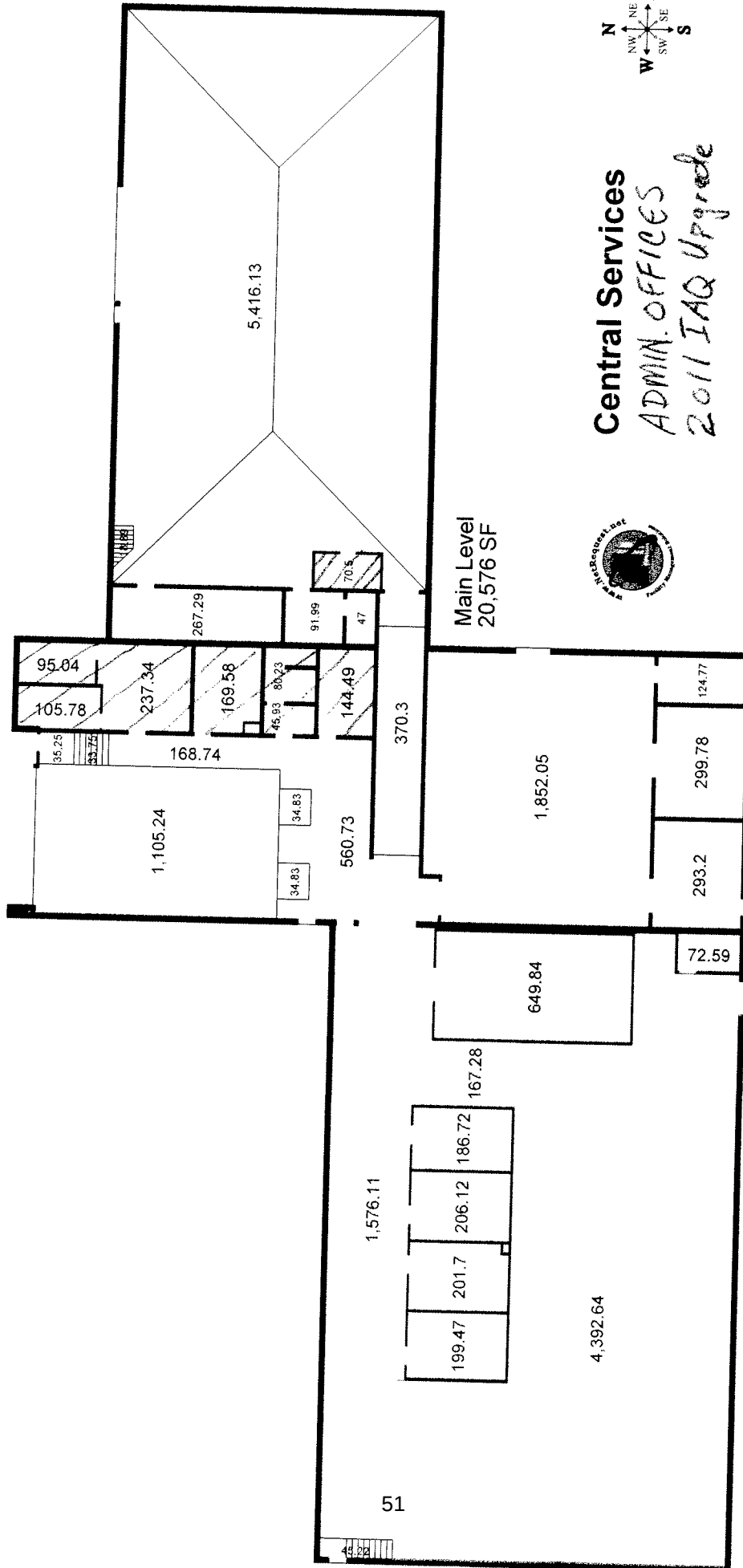
ISD Name / # Wayzata ISD 284, Central Services Facility Admin. Offices IAQ 2011 Upgrade  
Completed By Rodger Schaeffbauer

Date 6-7-2011

**Part B (HVAC)** – The purpose of this second form is to provide the remainder of information needed for project approval, or for conversion of approval from “PPA” to “YES.” The information requested should reach MDE in time for approval by October 29, 2010. Information received after this date risks conversion to “NMI” status. Note: Neither Part A (above) or Part B (below) requires that an actual engineering design have occurred. Forms provide MDE with sufficient information without requiring that the engineering design be accomplished to justify the funding of the project under H&S, **to be completed by architect or engineer (PE).**

|                              |                                                                                                                                                                                                                                                                                                                   |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Document current capacity    | Provide “proof” of current system capacity (e.g., measurement, detailed calculation, sampling).<br>Window air conditioners do not comply with ASHRAE Table 4 for any administrative area.                                                                                                                         |
| System component information | Major components, which are affected by the work. Indicate which are upgrade, replacement or if the entire system is to be replaced.<br>Install an Owner provided roof top unit.<br>Install new duct (supply and return) along with filter racks.<br>Perform TAB work to insure compliance with ASHRAE 62.1 2004. |
| Line diagram                 | 8 1/2 X 11 floor plan showing boxes and lines where major functions are to be located and air-flow pathways.<br>See attached.                                                                                                                                                                                     |
| Part A revised               | Corrected, updated copy of Part A (HVAC).<br>n/a                                                                                                                                                                                                                                                                  |





**Central Services**  
*ADMIN. OFFICES*  
*2011 IAQ Upgrade*



WAYZATA PUBLIC SCHOOLS  
Independent School District 284  
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

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

ITEM: E. Early Childhood Special Education Contract with Wayzata Community Church

COMMENTS BY: Mr. Westrum

Attached is a contract between the School District and the Wayzata Community Church Nursery School to provide education services for Early Childhood Special Education students. The cost of this contract for the 2011-2012 school year is \$48,168.00.

Donna Marget, Early Childhood Special Education Coordinator, believes that the space at Wayzata Community Church Nursery School is well-suited to the instructional needs of these students.

**RECOMMENDED ACTION:** Approve the Early Childhood Special Education Contract between Independent School District 284 and the Wayzata Community Church Nursery School for the 2011-2012 school year at a cost of \$48,168.00.

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

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

Abstentions 52

CONTRACT FOR EDUCATIONAL SERVICES FOR  
EARLY CHILDHOOD SPECIAL EDUCATION STUDENTS

THIS CONTRACT entered into this 1<sup>st</sup> day of July, 2011 by and between INDEPENDENT SCHOOL DISTRICT 284, Wayzata, Minnesota, (the "School District") and Wayzata Community Church Nursery School (the "Nursery School").

The School District and the Nursery School represent and agree as follows:

1. The School District represents to the Nursery School that:
  - (a) The School District is authorized and required to provide special instructions and services for handicapped preschool children ("Early Childhood Special Education students") by (among other means) contracting with and through collaborative efforts with public, private or voluntary agencies, including for children under five years of age and their families, programs in which handicapped children are served with non-handicapped children, under Minnesota Statutes, Section 120.17, subject to Minnesota Rules, Chapter 3525 promulgated by the State Board of Education (the "Rules").
  - (b) The School District has determined that it is necessary and desirable to retain space and services in a qualified nursery school to provide integration experiences for identified Early Childhood Special Education students with non-handicapped students ages two and one-half to five years of age.
  - (c) The Board of Education of the School District has duly authorized the execution and performance of this Contract.
2. The Nursery School represents to the School District that:
  - (a) The Nursery School is and shall be during the term of this Contract located in the Wayzata Community Church's facilities at 125 East Wayzata Blvd., Wayzata, MN 55391.
  - (b) The Nursery School is and shall be during the term of this Contract duly licensed by the State of Minnesota Department of Human Services.
  - (c) The Nursery School has and shall maintain during the term of this Contract insurance against bodily injuries and death arising from operations of the Nursery School in the minimum amount of \$1,000,000 per occurrence and \$1,000,000 annual aggregate.

3. The Early Childhood Special Education program at the Nursery School shall commence August 29, 2011 and conclude June 11, 2012 (or such earlier or later beginning and ending dates as the School District and Nursery School shall agree upon), and services of the program shall be provided during 172 days, which shall be weekdays when schools of the School District are in session.
4. The Nursery School shall provide:
  - (a) Classroom space and services for one morning (2 ½ hours per period) four days each week and one afternoon session (2 ½ hours per period) four days each week. The morning sessions will have up to six non-handicapped students on three of the days. The afternoon sessions will have up to eight non-handicapped students on three of the days.
  - (b) Nursery school slots for one morning sessions three days each week and one afternoon sessions four days each week.
  - (c) Space for two desks and phone hook-up for use by the ECSE staff members during nursery school hours.
  - (d) A fully certified and licensed nursery school teacher to team teach in the classroom three afternoons and three mornings per week for a total of nine hours in the afternoon in each class and nine hours in the morning.

In addition, the Nursery School teacher would be available for one-half to one hour each week at a mutually agreed upon time for planning and/or conferences.
  - (e) Janitor service for up to one hour each day to clean the classrooms used by the ECSE program.
5. The School District shall provide:
  - (a) One Early Childhood Special Education licensed teacher as specified by Wayzata School District.
  - (b) One classroom assistant per session as specified by Wayzata School District.
  - (c) Therapists as specified by the Early Childhood Special Education students' Individual Education Plans.

The above Wayzata School staff will follow the nursery school's policies on building use.

6. This Contract does not constitute a partnership or joint venture of the School District and the Nursery School; neither

party shall be liable for any act or failure to act by the other party, and neither party is authorized to enter into any contract or agreement binding upon the other party. The Nursery School shall be solely responsible for the services provided to non-handicapped students at the Nursery School and the Wayzata School District will be responsible for their students.

7. The School District shall pay the Nursery School the total sum of **\$48,168.00** for the space and services provided by the Nursery School under this Contract in monthly installments, prorated according to the days of space and services provided during the calendar month, upon written statements verified in accordance with Minnesota Statutes, Sections 471.38 and 471.391; such payment shall be made as promptly as possible and in any case within thirty (30) days after submission of a proper and duly verified statement.
8. In the case of any material violation of any representation or agreement contained in this Contract, the other party may terminate this Contract upon thirty (30) days' written notice specifying such default and requiring that it be cured within such thirty (30) day period. If the default is not fully cured within such thirty (30) day period, the Contract may be terminated, at the option of the party not in default.
9. This Contract may be amended or extended only by an agreement in writing duly authorized and signed by the School District and the Nursery School.
10. This Contract supersedes all prior oral or written proposals and communications related to this Contract. The School District and Nursery School each acknowledges that it has not been induced to enter into this Contract by any representations or statements, oral or written, not contained in this Contract.
11. The parties recognize that the education program that is the subject of this Contract is a trial program and that the success of such program will depend on the efforts of both parties to the Contract. Therefore, no warranties or promises are made by the Nursery School regarding the results of the program.

Neither party to this Contract is responsible for failure to fulfill its obligations under the Contract due to causes beyond its control, and neither party is liable for any special, incidental or consequential damages that may arise from any violation of the Contract.

12. Unless this Contract has been terminated pursuant to paragraph (8) of this Contract, neither party shall commence an action for damages against the other party for violation of any representation or covenant in this Contract unless it shall have mailed or delivered written notice of claim, specifying the claimed violation and the amount of damages, at least thirty (30) days prior to commencing the action for damages. No action for damages arising under this Contract shall be brought by either party more than two years after the cause of action has accrued.

INDEPENDENT SCHOOL DISTRICT 284

By \_\_\_\_\_

Its \_\_\_\_\_

WAYZATA COMMUNITY CHURCH NURSERY SCHOOL

By \_\_\_\_\_

Its \_\_\_\_\_

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

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

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

ITEM: F. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

|                                                       |                                   |                |
|-------------------------------------------------------|-----------------------------------|----------------|
| <b>Alison Brown</b><br>Retirement – Jeff Watkins      | 1.0 Communications Teacher        | High School    |
| <b>Rebecca Dellaria</b><br>Non-renew                  | 1.0 Science Teacher               | High School    |
| <b>Ashley Gibbs</b><br>Increased Enrollment           | 1.0 2 <sup>nd</sup> Grade Teacher | Plymouth Creek |
| <b>Rick Halley</b><br>Retirement – Dale Dunnigan      | 1.0 Communications Teacher        | High School    |
| <b>Solveig Harriday</b><br>Non-renew                  | 1.0 Mathematics Teacher           | High School    |
| <b>Jennifer Hunkins</b><br>Resignation – Sara Roberts | 1.0 2 <sup>nd</sup> Grade Teacher | Kimberly Lane  |
| <b>Kristi Johnson</b><br>Non-renew                    | 1.0 Mathematics Teacher           | Central Middle |
| <b>Todd Larsen</b><br>Transfer – Mark McIlmoyle       | 1.0 Social Studies Teacher        | High School    |
| <b>Brittani Matzke</b><br>Increased Enrollment        | 0.6 Communications Teacher        | Central Middle |
| <b>Jeffrey Oppenheim</b><br>Increased Enrollment      | 1.0 5 <sup>th</sup> Grade Teacher | Plymouth Creek |
| <b>Kyle Rasmussen</b><br>Non-renew                    | 1.0 Science Teacher               | High School    |
| <b>Mary-Lynn Rhodes</b><br>Non-renew                  | 1.0 Vocal Music Teacher           | West Middle    |

|                                                            |                                                                         |                            |
|------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------|
| <b>Elizabeth Robertson</b><br>Transfer – Jennifer Samec    | 0.5 Media Specialist                                                    | Birchview                  |
| <b>Alison Ross</b><br>Transfer – Liz Gilbertson            | 0.5 Kindergarten Teacher                                                | Sunset Hill                |
| <b>Jennifer Schmerler</b><br>New Position                  | 0.6 Mathematics Teacher                                                 | West Middle                |
| <b>Jill Schwint</b><br>Retirement – Pat Harris             | Supervisor of Fiscal Services                                           | Administration             |
| <b>Brian Shreve</b><br>Non-renew                           | 1.0 Special Education Teacher                                           | High School                |
| <b>Lauren Sobota-Paxton</b><br>Transfer – Courtney LaRoche | 1.0 Mathematics Teacher                                                 | Central Middle             |
| <b>Amy Sorensen</b><br>Resignation – Dana Keane-Dawes      | Technology Support Specialist -<br>Student/Business Information Systems | Central Middle             |
| <b>Lisa Wedlund-Moonen</b><br>Transfer – Ella Eydel        | 3.25 Hour Culinary Express                                              | Plymouth Creek             |
| <b>Chris Zobrack</b><br>Non-renew                          | .6 Physical Education Teacher                                           | Birchview/<br>Gleason Lake |

Contract Modification

|                         |                                     |                                |
|-------------------------|-------------------------------------|--------------------------------|
| <b>Amanda Craven</b>    | Social Studies, High School         | From .833 to .667              |
| <b>Kaylie Elstad</b>    | Mathematics, Central Middle         | From .333 to .733              |
| <b>Cindy Howard</b>     | Paraprofessional, Greenwood         | Contract Ended<br>May 13, 2011 |
| <b>Paul Kimbler</b>     | Business, High School               | From .5 to .833                |
| <b>Michele Mader</b>    | Speech, Oakwood                     | From 1.0 to .8                 |
| <b>Amy Naleid</b>       | Related Service Provider, Greenwood | From .8 to 1.0                 |
| <b>Melanie Noelting</b> | Special Education, Central Middle   | From .5 to 1.0                 |
| <b>Deb Rahm</b>         | District Nurse                      | From .7 to .6                  |
| <b>Ann Roeder</b>       | Counselor, West Middle              | From .4 to 1.0                 |
| <b>Sarah Storvick</b>   | Intervention Specialist, Birchview  | From .6 to .5                  |
| <b>Andrea Wachholz</b>  | Special Education, District         | From .6 to 1.0                 |

Disability/Child Care Leave of Absence

**Caroline Barnes**, Reading Recover at Sunset Hill Elementary School, has requested a six-week disability leave of absence for the birth of her baby which is due September 2, 2011.

**Steffani Bobich**, Special Education Teacher at Kimberly Lane Elementary School, has requested a childcare leave of absence for the birth of her baby which is due September 23, 2011. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2011-2012 school year.

**Deanna Hasselfeldt**, 2<sup>nd</sup> Grade Teacher at Gleason Lake Elementary School, has requested a six-week childcare leave of absence for the adoption of her child beginning approximately August 29, 2011.

Leave of Absence Without Pay

**Todd Brandell**, Paraprofessional at Greenwood, has requested a military leave effective September 1, 2011 through January 1, 2012.

Resignations

**Sam Bass**, Vocal Music Teacher at Sunset Hill Elementary School, submitted his resignation effective June 10, 2011.

**Allison Bickel**, Paraprofessional at Plymouth Creek, submitted her resignation effective June 8, 2011.

**Kathryn Buccola**, High School Orchestra Teacher, submitted her resignation effective June 10, 2011.

**Wendi Bottiger**, Health Paraprofessional, submitted her resignation effective June 8, 2011.

**Elizabeth Bruning**, Transportation Secretary, submitted her resignation effective June 6, 2011.

**Sarah Eckhoff**, Paraprofessional at West Middle School, submitted her resignation effective June 8, 2011.

**Lindsey Eichenlaub**, Paraprofessional at Birchview, submitted her resignation effective June 9, 2011.

**Elisa Helmke**, Teacher currently on Sabbatical Leave of Absence, submitted her resignation effective June 10, 2011.

**Karl Jacobsen**, High School World Language Teacher, submitted his resignation effective June 10, 2011.

**Matt Lombardi**, High School Mathematics Teacher, submitted his resignation effective June 10, 2011.

**Lindsay Lundeen**, 3<sup>rd</sup> Grade Teacher at Birchview Elementary School, submitted her resignation effective June 10, 2011.

**Shalonda McAlester**, Paraprofessional at Oakwood, submitted her resignation effective June 8, 2011.

Retirement

**Pat Harris**, Student Accounting and Purchasing Supervisor, has announced her retirement effective June 3, 2011. Ms. Harris has worked with the District since 1996.

**Judy Janski**, Paraprofessional at Gleason Lake has announced her retirement effective June 8, 2011. Ms. Janski has worked with the District since 1988.

**Julie Leonard**, Paraprofessional at East Middle School has announced her retirement effective June 8, 2011. Ms. Leonard has worked with the District since 1989.

**Livio (Lee) Lovisolo**, Paraprofessional at Wayzata High School has announced his retirement effective June 8, 2011. Mr. Lovisolo has worked with the District since 2004.

**Judy Peterson**, Paraprofessional at Kimberly Lane has announced her retirement effective June 8, 2011. Ms. Peterson has worked with the District since 1987.

**RECOMMENDED ACTION:** Approve the Human Resource Actions 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 – June 13, 2011

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

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

COMMENTS BY: Dr. Jill Johnson

There is no presentation.

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

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month - June

COMMENTS BY: Superintendent Anderson

Greenwood Elementary School is pleased to nominate **Yvonne Lachmiller** as June Employee of the Month. Enjoy the video tribute!

Click here: <http://vimeo.com/24529750>

Congratulations, Yvonne!

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

**BOARD OF EDUCATION**

**Regular Meeting – June 13, 2011**

**AGENDA SECTION: 4. RECOGNITIONS**

**ITEM: B. Wayzata Public Schools 2010-2011 Retirees**

**COMMENTS BY: Superintendent Anderson**

Tonight we would like to recognize the following employees who announced their retirements in 2011. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

| <b><u>Name</u></b>   | <b><u>Position</u></b>                       | <b><u>Years of Service</u></b> |
|----------------------|----------------------------------------------|--------------------------------|
| Pat Harris           | Student Accounting and Purchasing Supervisor | 15 Years                       |
| Judy Janski          | Paraprofessional, Gleason Lake               | 23 Years                       |
| Julie Leonard        | Paraprofessional, East Middle School         | 22 Years                       |
| Livio (Lee) Lovisolo | Paraprofessional, High School                | 7 Years                        |
| Judy Peterson        | Paraprofessional, Kimberly Lane              | 24 Years                       |

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**BOARD OF EDUCATION**

**Regular Meeting – June 13, 2011**

**AGENDA SECTION: 4. RECOGNITIONS**

**ITEM: C. NCTE Promising Young Writers Essay Contest**

**COMMENTS BY: Superintendent Anderson**

The School Board would like to recognize two students who placed in the National Council of Teacher's of English Promising Young Writers Essay Contest.

The students, both 8<sup>th</sup> graders at West Middle School, are Bella Roussanov and Luke Soucy. They were nominated by their language arts teachers Kassidy Rice and Ann Richter, respectively.

Each year the NCTE holds the Promising Young Writers essay contest for eighth grade students. Each nominee must submit a polished piece of writing and must also complete a writing in response to a prompt. Nominees are selected as winners by the NCTE Panel.

Congratulations Bella and Luke!

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**AGENDA SECTION: 4. RECOGNITIONS**

**ITEM: D. WHS Synchronized Swimming State Championship**

**COMMENTS BY: Superintendent Anderson**

The Wayzata High School synchronized swim team won its fifth consecutive state championship on May 27. The team placed first in 13 of the 15 events and scored a meet high 169 points. The team took 23 routines to the state meet this year and 21 of these routines earned points by placing in the top seven. This is the first team in Wayzata High School's history to win five consecutive state championship titles. The team is coached by head coach **Signe Hensel**, and assistant coaches **Ali Bodin**, **Rachel Hoffart** and **Ann Rushfeldt**.

In addition to the team victory, several individual first-place awards were earned by WHS swimmers including:

- **Hannah Ogren** and **Amanda Urke** – First place in solo
- **Hannah Ogren** and **Colleen Donlin** – First place in short duet
- **Katrin Ree** and **Haley Ruegemer** – First place in long duet
- **Natalie Bodin** and **Cayla Ebert** – First place in extended duet
- **Colleen Donlin**, **Lucy Liu** and **Trisha Morrison** – First place in short trio
- **Katrin Ree**, **Haley Ruegemer** and **Amanda Urke** – First place in long trio
- **Colleen Donlin** – First place in short figures
- **Amanda Urke** – First place in long figures
- **Natalie Bodin** – First place in extended figures
- **Lydia Boike**, **Colleen Donlin**, **Morgan Foote**, **Kaitlyn Haller**, **Lucy Liu**, **Trisha Morrison**, **Hannah Ogren** and **Emily Turnquist** – First place short team
- **Amy Erickson**, **Gillian Mangan**, **Katrin Ree**, **Haley Ruegemer**, **Amanda Urke** and **Hannah Weas** – First place in long team
- **Natalie Bodin**, **Cayla Ebert**, **Alese Halvorson**, **Paige Muncy**, **Kjirsten Ree**, **Ruth Schaefer**, **Laurel Streed** and **Tara Williams** – First place in extended team

The following team members were also named All-State athletes:

|                      |                        |                     |
|----------------------|------------------------|---------------------|
| <b>Natalie Bodin</b> | <b>Alese Halvorson</b> | <b>Kjirsten Ree</b> |
| <b>Cayla Ebert</b>   | <b>Paige Muncy</b>     |                     |

Members of the WHS state champion synchronized swim team include the following:  
Seniors **Natalie Bodin, Larissa Borg, Cayla Ebert, Audrey Elsner, Alese Halvorson, Becca Hunkins, Riley Mangan, Katelyn Osmek, Erika Weimer** and **Tara Williams**;  
juniors **Nicole Kullback, Ellie Magnuson, Kathleen Poppendeck** and **Laurel Streed**;  
sophomores **Morgan Foote, Mara Halvorson, Megan He, Gillian Mangan, Paige Muncy, Kjirsten Ree, Ruth Schaefer** and **Samantha Snidarich**; freshmen **Lydia Boike, Kaitlyn Haller, Trisha Morrison** and **Emily Turnquist**; eighth graders **Amy Erickson, Katrin Ree, Haley Ruegemer, Amanda Urke** and **Hannah Weas**; and seventh graders **Colleen Donlin, Lucy Liu** and **Hannah Ogren**.

Team captains are **Natalie Bodin, Cayla Ebert, Audrey Elsner, Alese Halvorson** and **Tara Williams**.

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**BOARD OF EDUCATION**

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**AGENDA SECTION: 4. RECOGNITIONS**

**ITEM: E. SIFMA Foundation's InvestWrite Student Essay Competition**

**COMMENTS BY: Superintendent Anderson**

**Jack Alexander**, a senior at Wayzata High School, won first place in the state and national SIFMA Foundation's InvestWrite Student Essay Competition, sponsored by the SIFMA Foundation and SIFMA member firms at the Best Prep awards event.

Jack will be awarded with a "Wall Street Experience" and he will travel to New York City this summer for three days where he will visit financial landmarks and experience being on the floor of the New York Stock Exchange.

Best Prep is a statewide, nonprofit organization with a mission to best prepare Minnesota students with business, career and financial literacy skills through experiences that inspire success in work and life. The SIFMA Foundation is proud to partner with Best Prep to deliver The Stock Market Game and InvestWrite in Minnesota.

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**BOARD OF EDUCATION**

**Regular Meeting – June 13, 2011**

**AGENDA SECTION: 4. RECOGNITIONS**

**ITEM: F. National Chess Championship**

**COMMENTS BY: Superintendent Anderson**

**Andrew Titus**, a third grade student at Plymouth Creek Elementary School, won the 2011 National Chess Championship in the primary (K-3) championship section held in Dallas, Texas on May 6 - 8, 2011.

Andrew won the first place in a three-way tie becoming the National Primary Co-Champion.

Joshua Titus, a second grade student from Plymouth Creek also played in the tournament and won 14th place in the K-3 Under 800 section.

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**AGENDA SECTION: 4. RECOGNITIONS**

**ITEM: G. 2011 Minnesota Scholars of Distinction**

**COMMENTS BY: Superintendent Anderson**

Twelve students from Wayzata High School have been named 2011 Minnesota Scholars of Distinction.

This years Scholars of Distinction from WHS are seniors:

- **Ishmam Ahmed** – dual awards – Scholar of Distinction in Math and Science
- **Evan Chen** – Scholar of Distinction in Science
- **Anna Hashizume** – Scholar in Theater Arts
- **Duligur Ibeling** – Scholar of Distinction in Science
- **Naveen Jain** – Scholar in Science
- **Haley Kurr** – Meritorious in Theater Arts
- **Partha Naidu** – Scholar in Science
- **Dan Piering** – Scholar in Theater Arts
- **Alec Spencer** – Meritorious in Science
- **Bo Sun** – Scholar in Science
- **Lawrence Wang** – Scholar in Science
- **Jeff Zhang** – Meritorious in Science

Minnesota Education Commissioner Brenda Cassellius honored 43 high school students from Minnesota for their achievement in the Minnesota Scholars of Distinction program, which encourages high school students to perform at highly rigorous levels in five specific academic areas and rewards their depth of knowledge and skill in application.

The program was developed by the Minnesota Department of Education through a partnership with professionals and educators with expertise in each specialty area.

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**AGENDA SECTION: 4. RECOGNITIONS**

**ITEM: H. United States of America Junior Math Olympiad**

**COMMENTS BY: Superintendent Anderson**

**Abram Sanderson**, a sophomore at Wayzata High School, placed in the top 15 in the country on the United States of America Junior Math Olympiad which is a nine hour exam to solve six problems.

Abram is part of Wayzata Public Schools district math program and a member of this year's state championship math team.

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**BOARD OF EDUCATION**

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

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

**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.

There are no reports.

**WAYZATA PUBLIC SCHOOLS**  
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**BOARD OF EDUCATION**

**Regular Meeting – June 13, 2011**

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

**ITEM: A. Superintendent**

**COMMENTS BY: Mr. Westrum**

**1. Board Policy and Regulations 706 and 706-R – “Fund Balance” – Second Reading and Adoption**

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. No changes have been made on 706 –R.

**RECOMMENDED ACTION:** Approve the Second Reading and Adoption of Board Policy and Regulations 706 and 706 – R – “Fund Balance”.

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

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

Abstentions <sup>72</sup> \_\_\_\_\_

**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  
SECONDED READING: June 13, 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: June 13, 2011

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

**ITEM: B. Teaching and Learning**

**COMMENTS BY: Dr. Jill Johnson**

There were no items for this section.

**WAYZATA PUBLIC SCHOOLS**

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

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

**COMMENTS BY:** Mr. Westrum

**1. Monthly Financial Reports**

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

- Student Activity Fund Report of April 30, 2011.
- Monthly Financial Report details fund and budget status data as of April 30, 2011.

No School Board action is required.



| Wayzata Public Schools                          |      |     |     |     |     |         |                            |                           |                       |                      |                           |
|-------------------------------------------------|------|-----|-----|-----|-----|---------|----------------------------|---------------------------|-----------------------|----------------------|---------------------------|
| Student Activity Fund Summary                   |      |     |     |     |     |         |                            |                           |                       |                      |                           |
| April 2011                                      |      |     |     |     |     |         |                            |                           |                       |                      |                           |
|                                                 |      |     |     |     |     |         |                            |                           |                       |                      |                           |
|                                                 |      |     |     |     |     |         |                            |                           |                       |                      |                           |
| PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS |      |     |     |     |     |         |                            |                           |                       |                      |                           |
|                                                 |      |     |     |     |     |         |                            |                           |                       |                      |                           |
| Fund                                            | Type | Org | Prg | Crs | Fin | Obj/Src | Account Name               | Balance as Of<br>06/30/10 | FY'2010/11<br>Revenue | FY'2010/11<br>Expend | Balance as Of<br>04/30/11 |
| 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              | 5,604.78             | 5,049.42                  |
| 21                                              | E/R  | 251 | 280 | 072 | 000 | 899/099 | BASKETBALL - GIRLS         | 3,509.25                  | 12,156.47             | 9,112.01             | 6,553.71                  |
| 21                                              | E/R  | 251 | 280 | 073 | 000 | 899/099 | CROSS COUNTRY - BOYS       | 5,522.82                  | 6,900.00              | 6,475.36             | 5,947.46                  |
| 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                 | 28,955.00             | 38,015.33            | 34,353.07                 |
| 21                                              | E/R  | 251 | 280 | 076 | 000 | 899/099 | GYMNASTICS                 | 2,125.01                  | 4,082.00              | 3,635.47             | 2,571.54                  |
| 21                                              | E/R  | 251 | 280 | 077 | 000 | 899/099 | GOLF - BOYS                | 1,995.66                  | 3,847.00              | 3,818.74             | 2,023.92                  |
| 21                                              | E/R  | 251 | 280 | 078 | 000 | 899/099 | GOLF - GIRLS               | 1,609.93                  | 3,365.00              | 1,954.15             | 3,020.78                  |
| 21                                              | E/R  | 251 | 280 | 079 | 000 | 899/099 | HOCKEY - BOYS              | 6,352.30                  | 18,475.10             | 17,313.48            | 7,513.92                  |
| 21                                              | E/R  | 251 | 280 | 080 | 000 | 899/099 | HOCKEY - GIRLS             | 8,340.24                  | 5,284.50              | 8,930.39             | 4,694.35                  |
| 21                                              | E/R  | 251 | 280 | 081 | 000 | 899/099 | SKIING - ALPINE            | 5,487.93                  | 13,013.00             | 12,269.05            | 6,231.88                  |
| 21                                              | E/R  | 251 | 280 | 082 | 000 | 899/099 | SKIING - NORDIC            | 10,191.72                 | 25,454.96             | 27,961.23            | 7,685.45                  |
| 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                  | 7,311.00              | 10,105.51            | 2,340.65                  |
| 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                  | 7,414.00              | 11,087.75            | 1,250.36                  |
| 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              | 1,841.54             | 3,180.16                  |
| 21                                              | E/R  | 251 | 280 | 095 | 000 | 899/099 | ADAPTIVE ATHLETICS         | 2,136.21                  | 907.00                | 320.56               | 2,722.65                  |
| 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              | 3,915.00             | 3,640.05                  |
|                                                 |      |     |     |     |     |         |                            |                           |                       |                      |                           |
|                                                 |      |     |     |     |     |         |                            |                           |                       |                      |                           |
| TOTAL HIGH SCHOOL ATHLETICS                     |      |     |     |     |     |         |                            | 162,276.57                | 245,407.26            | 249,860.76           | 157,823.07                |
|                                                 |      |     |     |     |     |         |                            |                           |                       |                      |                           |
| PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL        |      |     |     |     |     |         |                            |                           |                       |                      |                           |
|                                                 |      |     |     |     |     |         |                            |                           |                       |                      |                           |
| Fund                                            | Type | Org | Prg | Crs | Fin | Obj/Src | Account Name               | Balance as Of<br>06/30/10 | FY'2010/11<br>Revenue | FY'2010/11<br>Expend | Balance as Of<br>04/30/11 |
| 21                                              | E/R  | 253 | 280 | 152 | 000 | 899/099 | MUSICAL                    | 18,455.20                 | 18,676.15             | 22,680.45            | 14,450.90                 |
| 21                                              | E/R  | 253 | 280 | 155 | 000 | 899/099 | VALLEYFAIR                 | 3,122.99                  | 1,482.00              | 20,655.00            | (16,050.01)               |
| 21                                              | E/R  | 253 | 280 | 156 | 000 | 899/099 | STUDENT COUNCIL            | 2,049.29                  | 15,760.93             | 15,301.78            | 2,508.44                  |
| 21                                              | E/R  | 253 | 280 | 157 | 000 | 899/099 | BAND                       | 134.92                    | 5,390.00              | 4,769.21             | 755.71                    |
| 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             | 6,019.99             | 11,858.44                 |
| 21                                              | E/R  | 253 | 280 | 165 | 000 | 899/099 | STUDENT SERVICES           | 19,505.73                 | 4,803.85              | 10,982.25            | 13,327.33                 |
| 21                                              | E/R  | 253 | 280 | 167 | 000 | 899/099 | MINI COURSES(ROLLED INTO S | -                         | 0.00                  | 0.00                 | -                         |
|                                                 |      |     |     |     |     |         |                            |                           |                       |                      |                           |
| TOTAL CENTRAL MIDDLE SCHOOL                     |      |     |     |     |     |         |                            | 49,615.56                 | 57,643.93             | 80,408.68            | 26,850.81                 |

| Wayzata Public Schools                |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|---------------------------------------|------|-----|-----|-----|-----|---------|------------------------|---------------------------|-----------------------|----------------------|---------------------------|
| Student Activity Fund Summary         |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| April 2011                            |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|                                       |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|                                       |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| PROGRAM/LOCATION : WEST MIDDLE SCHOOL |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|                                       |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| Fund                                  | Type | Org | Prg | Crs | Fin | Obj/Src | Account Name           | Balance as Of<br>06/30/10 | FY'2010/11<br>Revenue | FY'2010/11<br>Expend | Balance as Of<br>04/30/11 |
| 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              | 4,834.37             | 2,493.33                  |
| 21                                    | E/R  | 351 | 280 | 209 | 000 | 899/099 | STUDENT COUNCIL        | (381.47)                  | 3,249.47              | 2,709.32             | 158.68                    |
| 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              | 10,430.01            | 22,315.12                 |
| 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             | 17,335.75            | 29,188.07                 |
|                                       |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| PROGRAM/LOCATION : EAST MIDDLE SCHOOL |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|                                       |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| Fund                                  | Type | Org | Prg | Crs | Fin | Obj/Src | Account Name           | Balance as Of<br>06/30/10 | FY'2010/11<br>Revenue | FY'2010/11<br>Expend | Balance as Of<br>04/30/11 |
| 21                                    | E/R  | 352 | 280 | 100 | 000 | 899/099 | STUDENT SERVICES       | 13,541.10                 | 9,220.82              | 13,529.19            | 9,232.73                  |
| 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                  | 1,945.00              | 388.59               | 2,744.65                  |
| 21                                    | E/R  | 352 | 280 | 105 | 000 | 899/099 | STUDENT COUNCIL        | 1,622.80                  | 3,845.36              | 1,484.79             | 3,983.37                  |
| 21                                    | E/R  | 352 | 280 | 107 | 000 | 899/099 | VARIETY FUND           | 5,360.27                  | 5,450.10              | 4,533.01             | 6,277.36                  |
| TOTAL EAST MIDDLE SCHOOL              |      |     |     |     |     |         |                        | 21,712.41                 | 20,461.28             | 19,935.58            | 22,238.11                 |
|                                       |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| PROGRAM/LOCATION : BIRCHVIEW          |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|                                       |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| Fund                                  | Type | Org | Prg | Crs | Fin | Obj/Src | Account Name           | Balance as Of<br>06/30/10 | FY'2010/11<br>Revenue | FY'2010/11<br>Expend | Balance as Of<br>04/30/11 |
| 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                | 530.40               | 149.65                    |
| 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              | 1,519.12             | 439.15                    |
| 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              | 4,998.25             | 6,560.44                  |
|                                       |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| PROGRAM/LOCATION : GREENWOOD          |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|                                       |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| Fund                                  | Type | Org | Prg | Crs | Fin | Obj/Src | Account Name           | Balance as Of<br>06/30/10 | FY'2010/11<br>Revenue | FY'2010/11<br>Expend | Balance as Of<br>04/30/11 |
| 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                 | 176.26               | 522.98                    |
| 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              | 1,667.00             | 5,934.43                  |

| Wayzata Public Schools            |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|-----------------------------------|------|-----|-----|-----|-----|---------|------------------------|---------------------------|-----------------------|----------------------|---------------------------|
| Student Activity Fund Summary     |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| April 2011                        |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|                                   |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|                                   |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| PROGRAM/LOCATION : OAKWOOD        |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|                                   |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| Fund                              | Type | Org | Prg | Crs | Fin | Obj/Src | Account Name           | Balance as Of<br>06/30/10 | FY'2010/11<br>Revenue | FY'2010/11<br>Expend | Balance as Of<br>04/30/11 |
| 21                                | E/R  | 407 | 280 | 469 | 000 | 899/099 | STUDENT COUNCIL        | 1,145.38                  | 1,133.84              | 1,098.62             | 1,180.60                  |
| 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                    | 282.15                | 216.96               | 857.46                    |
|                                   |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| Total Oakwood Elementary          |      |     |     |     |     |         |                        | 9,592.26                  | 1,415.99              | 1,315.58             | 9,692.67                  |
|                                   |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| PROGRAM/LOCATION : SUNSET HILL    |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|                                   |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| Fund                              | Type | Org | Prg | Crs | Fin | Obj/Src | Account Name           | Balance as Of<br>06/30/10 | FY'2010/11<br>Revenue | FY'2010/11<br>Expend | Balance as Of<br>04/30/11 |
| 21                                | E/R  | 408 | 280 | 572 | 000 | 899/099 | STUDENT SERVICES       | 4,112.82                  | 28,813.87             | 29,297.89            | 3,628.80                  |
| 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                  | 2,251.60              | 2,158.23             | 1,573.77                  |
|                                   |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| TOTAL SUNSET HILL                 |      |     |     |     |     |         |                        | 5,593.22                  | 31,065.47             | 31,456.12            | 5,202.57                  |
|                                   |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| PROGRAM/LOCATION : PLYMOUTH CREEK |      |     |     |     |     |         |                        |                           |                       |                      |                           |
|                                   |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| Fund                              | Type | Org | Prg | Crs | Fin | Obj/Src | Account Name           | Balance as Of<br>06/30/10 | FY'2010/11<br>Revenue | FY'2010/11<br>Expend | Balance as Of<br>04/30/11 |
| 21                                | E/R  | 410 | 280 | 533 | 000 | 899/099 | STUDENT SERVICES       | 22,702.38                 | 5,961.38              | 6,254.35             | 22,409.41                 |
|                                   |      |     |     |     |     |         |                        |                           |                       |                      |                           |
| TOTAL PLYMOUTH CREEK              |      |     |     |     |     |         |                        | 22,702.38                 | 5,961.38              | 6,254.35             | 22,409.41                 |



INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**FUND STATUS REPORT**

April, 2011

|                            | <b><u>BALANCE</u></b><br><b><u>JUNE 30, 2010</u></b> | <b><u>YTD</u></b><br><b><u>REVENUE</u></b> | <b><u>YTD</u></b><br><b><u>EXPENDITURES</u></b> | <b><u>BALANCE</u></b><br><b><u>APRIL, 2011</u></b> |
|----------------------------|------------------------------------------------------|--------------------------------------------|-------------------------------------------------|----------------------------------------------------|
| GENERAL/TRANSP/CAPITAL     | 12,962,088                                           | 74,488,760                                 | 79,699,743                                      | 7,751,105                                          |
| FOOD SERVICE               | 1,518,716                                            | 3,963,797                                  | 3,762,043                                       | 1,720,470                                          |
| COMMUNITY SERVICE          | <u>946,749</u>                                       | <u>6,523,625</u>                           | <u>6,192,477</u>                                | <u>1,277,898</u>                                   |
| <b>OPERATING FUNDS</b>     | <b>15,427,553</b>                                    | <b>84,976,182</b>                          | <b>89,654,263</b>                               | <b>10,749,472</b>                                  |
| DEBT SERVICE               | <u>1,851,744</u>                                     | <u>9,805,352</u>                           | <u>10,656,054</u>                               | <u>1,001,042</u>                                   |
| <b>NON-OPERATING FUNDS</b> | <b><u>1,851,744</u></b>                              | <b><u>9,805,352</u></b>                    | <b><u>10,656,054</u></b>                        | <b><u>1,001,042</u></b>                            |
| <b>TOTAL FUNDS</b>         | <b><u>17,279,297</u></b>                             | <b><u>94,781,534</u></b>                   | <b><u>100,310,317</u></b>                       | <b><u>11,750,515</u></b>                           |

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

PM  
BOARD  
6/3/2011  
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INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**BUDGET STATUS REPORT**

April, 2011

**REVENUE**

| <b><u>FUND</u></b>         | <b><u>Revised<br/>BUDGET</u></b> | <b><u>YTD<br/>REVENUE</u></b>   | <b><u>DIFFERENCE</u></b>        | <b><u>PERCENT<br/>RECEIVED</u></b> |
|----------------------------|----------------------------------|---------------------------------|---------------------------------|------------------------------------|
| GENERAL/TRANSP/CAPITAL     | 116,191,265                      | 74,488,760                      | 41,702,505                      | 64.11%                             |
| FOOD SERVICE               | 4,939,218                        | 3,963,797                       | 975,421                         | 80.25%                             |
| COMMUNITY SERVICE          | <u>7,737,901</u>                 | <u>6,523,625</u>                | <u>1,214,276</u>                | <u>84.31%</u>                      |
| <b>OPERATING FUNDS</b>     | <b>128,868,384</b>               | <b>84,976,182</b>               | <b>43,892,202</b>               | <b>65.94%</b>                      |
| DEBT SERVICE               | <u>10,472,007</u>                | <u>9,805,352</u>                | <u>666,655</u>                  | <u>93.63%</u>                      |
| <b>NON-OPERATING FUNDS</b> | <b><u>10,472,007</u></b>         | <b><u>9,805,352</u></b>         | <b><u>666,655</u></b>           | <b>93.63%</b>                      |
| <b>TOTAL FUNDS</b>         | <b><u><u>139,340,391</u></u></b> | <b><u><u>94,781,534</u></u></b> | <b><u><u>44,558,857</u></u></b> | <b>68.02%</b>                      |

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

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6/3/2011

INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**BUDGET STATUS REPORT**

April, 2011

**EXPENDITURES**

| <b><u>FUND</u></b>                | <b><u>Revised<br/>BUDGET</u></b> | <b><u>YTD<br/>EXPENDITURES</u></b> | <b><u>DIFFERENCE</u></b> | <b><u>PERCENT<br/>PAID</u></b> |
|-----------------------------------|----------------------------------|------------------------------------|--------------------------|--------------------------------|
| GENERAL/TRANSP/CAPITAL            | 120,400,102                      | 79,699,743                         | 40,700,359               | 66.20%                         |
| FOOD SERVICE                      | 5,024,058                        | 3,762,043                          | 1,262,015                | 74.88%                         |
| COMMUNITY SERVICE                 | <u>7,520,478</u>                 | <u>6,192,477</u>                   | <u>1,328,001</u>         | <u>82.34%</u>                  |
| <b>OPERATING FUNDS</b>            | <b>132,944,638</b>               | <b>89,654,263</b>                  | <b>43,290,375</b>        | <b>67.44%</b>                  |
| DEBT SERVICE                      | <u>10,336,474</u>                | <u>10,656,054</u>                  | <u>(319,580)</u>         | <u>103.09%</u>                 |
| <b><u>NON-OPERATING FUNDS</u></b> | <b><u>10,336,474</u></b>         | <b><u>10,656,054</u></b>           | <b><u>(319,580)</u></b>  | <b>103.09%</b>                 |
| <b>TOTAL FUNDS</b>                | <b><u>143,281,112</u></b>        | <b><u>100,310,317</u></b>          | <b><u>42,970,795</u></b> | <b>70.01%</b>                  |

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

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BOARD  
6/3/2011

INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

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

April, 2011

**EXPENDITURES**

| <b><u>FUND</u></b>         | <b>FY 2011<br/>YTD<br/><u>EXPENDITURES</u></b> | <b>FY 2011<br/>PERCENT<br/><u>PAID</u></b> | <b>FY 2010<br/>YTD<br/><u>EXPENDITURES</u></b> | <b>FY 2010<br/>PERCENT<br/><u>PAID</u></b> |
|----------------------------|------------------------------------------------|--------------------------------------------|------------------------------------------------|--------------------------------------------|
| GENERAL/TRANSP/CAPITAL     | 79,699,743                                     | 66.20%                                     | 83,172,997                                     | 74.18%                                     |
| FOOD SERVICE               | 3,762,043                                      | 74.88%                                     | 3,490,403                                      | 73.82%                                     |
| COMMUNITY SERVICE          | <u>6,192,477</u>                               | 82.34%                                     | <u>5,929,305</u>                               | 76.84%                                     |
| <b>OPERATING FUNDS</b>     | <b>89,654,263</b>                              | <b>67.44%</b>                              | <b>92,592,705</b>                              | <b>74.33%</b>                              |
| DEBT SERVICE               | <u>10,656,054</u>                              | 103.09%                                    | <u>9,763,788</u>                               | 99.97%                                     |
| <b>NON-OPERATING FUNDS</b> | <b><u>10,656,054</u></b>                       | <b>103.09%</b>                             | <b><u>9,763,788</u></b>                        | <b>99.97%</b>                              |
| <b>TOTAL FUNDS</b>         | <b><u>100,310,317</u></b>                      | <b>70.01%</b>                              | <b><u>102,356,493</u></b>                      | <b>76.19%</b>                              |

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

PM  
BOARD  
6/3/2011

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

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

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

**COMMENTS BY: Mr. Westrum**

**2. Adoption of Proposed 2011-2012 Budget**

The Preliminary Budget for 2011-2012 is presented for approval as follows:

| <b><u>Fund</u></b>            | <b><u>Revenue</u></b> | <b><u>Expenditures</u></b> |
|-------------------------------|-----------------------|----------------------------|
| <i>General Fund</i>           | \$115,088,327         | \$117,781,779              |
| <i>Food Service Fund</i>      | 5,077,380             | 5,104,099                  |
| <i>Community Service Fund</i> | 7,676,200             | 7,795,607                  |
| <i>Construction Fund</i>      | 7,079,023             | 78,426,023                 |
| <i>Debt Service Fund</i>      | <u>10,022,000</u>     | <u>10,029,750</u>          |
| <b><i>Total</i></b>           | <b>\$144,942,930</b>  | <b>\$149,137,258</b>       |

An executive summary with exhibits discussed May 23, 2011 at the Board Work Session is attached.

**RECOMMENDED ACTION:** Approve the Preliminary 2011-2012 Revenue and Expenditure Budget.

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

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

Abstentions \_\_\_\_\_



DATE: May 23, 2011  
TO: Dr. Chace Anderson  
Board of Education  
FROM: Jim Westrum  
SUBJECT: Proposed 2011-2012 General fund budget

Attached you will find a one-page summary of the District's revised budgets for the 2010-2011 school year and the District's proposed budgets for the 2011-2012 school year. In addition to the one-page summary, several other exhibits are included hereto, for your review. The enclosed information supports the basis for preparing our financial projections for the 2011-2012 fiscal year and is based upon Minnesota Laws 2010. As the legislature is still in session and the District is required by law to adopt a budget by June 30, 2011, the budget may need to be modified after the legislature completes their work for 2011.

While the District continues to maintain its financial position, there are some financial challenges ahead. Thus, the following exhibits are useful in developing and understanding the context of the budget for the 2011-2012 school year. Each report will be briefly discussed in the following paragraphs.

#### **FUND BALANCE REPORT**

The District's fund balance report is a one-page summary of the District's revised and proposed revenue and expenditure budgets for the years ended June 30, 2011 and June 30, 2012 and is included as Exhibit I. The District's General fund unassigned fund balance is projected to decline slightly to \$11.1 million, or approximately 10.8% of expenditures, as of June 30, 2012. The unassigned fund balance is the most appropriate measure of a district's financial health and the projected financial position of the district is deemed adequate. Over the last three years, the district has intentionally increased its fund balance from \$8.4 million in anticipation of revenue shortfalls from the state of Minnesota. The prudent combination of budget reductions and reserve utilization will continue to allow the district to remain proactive during this economic environment.

In addition to the General fund operating account, a variety of categorical revenues are also included within the General fund budget. As these balances have legal requirements as to how the resources are to be spent, they are classified as either legally restricted or board assigned fund balances. It is important to note that the resources that these balances represent must be utilized in the current or future years in accordance with statutory requirements. Planned utilization of a portion of the roof reserve, building supply carryover dollars, and other categorical reserves are reflected within these classifications. Thus, the total General fund balance as of June 30, 2012 is projected to decline to \$15.9 million, or 13.5% of expenditures.

The District's remaining funds are self-supporting and will be presented in further detail prior to final adoption in June 2011.

Page 1 of 3

## **GENERAL FUND - EXPENDITURES BY PROGRAM REPORT**

The District's General fund expenditure by program report, in exhibit II, provides comparisons between the projected 2011-2012 fiscal year budget with the current year's revised budget and the prior year's actual expenditure history. This report is sorted by the State of Minnesota's program classifications. Detailed descriptions of these classifications are included below. It is important to note that reviewing the budget in the context of program classification is useful as it provides a valuable perspective on how the resources of the district are spent. In addition, this review will be increasingly important as consideration is given to modifying any of our current resource allocations in light of the State's growing economic challenges.

Upon review of the expenditure by program report, most of the increases in budgetary amounts are due to enrollment increases, inflationary increases, or program entitlement increases. Upon review of the expenditure by program report, it is also important to note that most of the decreases are due to budget containment, the conclusion of one time expenditures, or other modifications to the financial plan of the district.

Included within this report are \$7.1 million in transfers to the building construction fund for the technology levy and for health and safety funded indoor air quality projects.

State defined classifications are as follows:

1. **District and School Administration** is the organizational hierarchy at the school principal level and above. Examples are principals, superintendent, and school board.
2. **District Support Services** are function or task-oriented services that may cross many combinations or other major divisions of program categories. Examples are the business office and the operation department offices of personnel-payroll and computer services.
3. **Regular Instruction** is the level of instruction and academic departments found within each elementary and secondary school. It typically includes all activities that are classroom, co-curricular, and extra-curricular in nature.
4. **Vocational Instruction** is the level of instruction pertaining to senior high school vocational education.
5. **Exceptional Instruction** is compensatory and special education subdivided by student needs. Examples are gifted and talented, Title I programs, and special education instruction.
6. **Community Education and Services** is instruction provided outside the normal school day. It provides educational programming for students at times other than regular school hours.
7. **Instructional Support Services** consist of activities designed to assist instructional staff with the content and process of providing learning experiences to students in grades K-12. Local examples are curriculum development, media, staff development, and computer assisted instruction.
8. **Pupil Support Services** consist of activities that do not qualify as instructional services to students in grades K-12. Local examples are counseling, health, attendance, pupil transportation, and food services.
9. **Site, Buildings, and Equipment** consist of activities related to the acquisition, operation, maintenance, repairs, and remodeling of all physical plant, facilities, grounds, and district equipment.
10. **Fiscal and Other Fixed Cost Programs** consist of miscellaneous services not otherwise covered in other program categories. Local examples are expenditures for interest expense paid on short-term district debt, property insurance, and employee benefits paid in the form of unemployment compensation, workers' compensation, and severance payments.

## **GENERAL FUND - EXPENDITURES BY OBJECT REPORT**

The District's General fund expenditure by object report, in exhibit III, provides 2009-2010 actual, 2010-2011 revised and 2011-2012 proposed budgeted expenditure data sorted by the State of Minnesota's object classifications. It is important to note that reviewing the budget in the context of how the resources are spent, known as object classifications, continues to be useful as it provides a valuable perspective on how the resources of the district are spent. It also provides the most logical way to arrive at inflationary assumptions and expenditure trends. In addition, this review will be increasingly important as decisions need to be made in the future as we review our resource allocation process in light of the State's growing economic challenges.

Upon review of the expenditure by object report, most of the increases in budgetary amounts are due to enrollment increases, inflationary increases, or program entitlement, or categorical revenues increases. Upon review of the expenditure by object report, it is also important to note that most of the decreases are due to cost containment, the conclusion of one time expenditures, or other modifications to the financial plan of the district.

As the business office refines its 2011-2012 expenditure projections, it will use actual data whenever possible. In some cases, certain assumptions will be used and the expenditure by object report provides information that can be useful in arriving at these assumptions.

## **SUMMARY COMMENTS**

We will continue to evaluate 2010-2011 financial data in relationship to our historical costs and budgets. We will use this, as well as other relevant information, as a basis for preparing a budget projection for 2011-2012 revenue and expenditures.

Overall, the district continues to maintain its financial position while maintaining several of its reserves. On a line item basis, we are typically close to budget in substantially all areas and have a history of seeing slightly favorable variances. In addition, our fund balance reserves either increase or if there is a decrease, it is due to purposeful utilization.

Actual preliminary financial results of the current year (2010-2011) will be presented to the school board in early fall while audited financial results will be presented to the school board in December 2011.

While we do not expect any significant legislative changes in the funding of school districts, we have prepared multiple strategies to address any funding decreases or shortfalls for the 2011-2012 budget. The legislature is scheduled to adjourn in May, but could potentially work in a special session beyond the statutory deadline. The 2011-2012 budget will be submitted for board approval prior to June 30, 2011.

Feel free to contact me if you have any additional questions at 763-745-5023.

Wayzata Public Schools  
Fund Balance Report 2011-2012  
as of 2011-2012 as of 06-13-2011

|                                               | Audited<br>Fund<br>Balance<br>7/1/2010 | Revised<br>Revenue<br>2010-2011 | Revised<br>Expenditures<br>2010-2011 | Revised<br>Change in<br>Fund<br>Balance | Revised<br>Fund<br>Balance<br>6/30/2011 | Proposed<br>Revenue<br>2011-2012 | Proposed<br>Expenditures<br>2011-2012 | Proposed<br>Change in<br>Fund<br>Balance | Proposed<br>Fund<br>Balance<br>6/30/2012 |
|-----------------------------------------------|----------------------------------------|---------------------------------|--------------------------------------|-----------------------------------------|-----------------------------------------|----------------------------------|---------------------------------------|------------------------------------------|------------------------------------------|
| <b>Operating Funds</b>                        |                                        |                                 |                                      |                                         |                                         |                                  |                                       |                                          |                                          |
| <b>General Fund</b>                           |                                        |                                 |                                      |                                         |                                         |                                  |                                       |                                          |                                          |
| Unassigned Fund Balance                       | \$11,682,500                           | \$ 102,619,685                  | \$ 102,606,351                       | \$ 13,334                               | \$ 11,695,834                           | \$ 103,129,268                   | \$ 103,670,864                        | \$ (541,596)                             | \$ 11,154,238                            |
| Restricted/Assigned Fund Balance              |                                        |                                 |                                      |                                         |                                         |                                  |                                       |                                          |                                          |
| Restricted - Staff Development                | 1,454,818                              | 1,223,932                       | 2,678,750                            | (1,454,818)                             | -                                       | 1,235,997                        | 1,235,997                             | -                                        | -                                        |
| Restricted - Cooperative Revenue              | 250,000                                | -                               | 50,000                               | (50,000)                                | 200,000                                 | -                                | 200,000                               | (200,000)                                | -                                        |
| Restricted - Deferred Maintenance             | 33,855                                 | 643,388                         | 677,243                              | (33,855)                                | -                                       | 714,543                          | 714,543                               | -                                        | -                                        |
| Restricted - Basic Skills Programs            | 640,603                                | -                               | 640,603                              | (640,603)                               | -                                       | -                                | -                                     | -                                        | -                                        |
| Restricted - Health and Safety                | (1,794)                                | 773,907                         | 585,000                              | 188,907                                 | 187,113                                 | 925,759                          | 468,531                               | 457,228                                  | 644,341                                  |
| Restricted - Operating Capital                | 3,693,229                              | 2,424,638                       | 2,549,638                            | (125,000)                               | 3,568,229                               | 1,978,737                        | 3,148,886                             | (1,170,149)                              | 2,398,080                                |
| Restricted - Disabled Accessibility           | 7,452                                  | -                               | -                                    | -                                       | 7,452                                   | -                                | -                                     | -                                        | 7,452                                    |
| Restricted - Technology & H&S Transfers       | -                                      | 8,505,715                       | 8,505,715                            | -                                       | -                                       | 7,104,023                        | 7,104,023                             | -                                        | -                                        |
| Restricted - Safe Schools Levy                | 106,708                                | -                               | 106,708                              | (106,708)                               | -                                       | -                                | -                                     | -                                        | -                                        |
| Assigned - Capital Transfer                   | 588,935                                | -                               | -                                    | -                                       | 588,935                                 | -                                | 588,935                               | (588,935)                                | -                                        |
| Assigned - Dome Escrow                        | 364,500                                | -                               | -                                    | -                                       | 364,500                                 | -                                | -                                     | -                                        | 364,500                                  |
| Assigned - Oakwood Escrow                     | 1,370,792                              | -                               | 1,370,792                            | (1,370,792)                             | -                                       | -                                | -                                     | -                                        | -                                        |
| Assigned - Re-Employment Insurance            | 298,911                                | -                               | -                                    | -                                       | 298,911                                 | -                                | 50,000                                | (50,000)                                 | 248,911                                  |
| Assigned - Federal Special Education Stimulus | -                                      | -                               | -                                    | -                                       | -                                       | -                                | -                                     | -                                        | -                                        |
| Assigned - Site Carryover                     | 1,324,628                              | -                               | 529,296                              | (529,296)                               | 795,332                                 | -                                | 600,000                               | (600,000)                                | 195,332                                  |
| Nonspendable Fund Balance                     | -                                      | -                               | -                                    | -                                       | -                                       | -                                | -                                     | -                                        | -                                        |
| Nonspendable - Prepaid Items                  | 955,268                                | -                               | 100,000                              | (100,000)                               | 855,268                                 | -                                | -                                     | -                                        | 855,268                                  |
| <b>Total General Fund</b>                     | <b>\$22,770,405</b>                    | <b>\$ 116,191,265</b>           | <b>\$ 120,400,096</b>                | <b>\$ (4,208,831)</b>                   | <b>\$ 18,561,574</b>                    | <b>\$ 115,088,327</b>            | <b>\$ 117,781,779</b>                 | <b>\$ (2,693,452)</b>                    | <b>\$ 15,868,122</b>                     |
| <b>Food Service Fund</b>                      |                                        |                                 |                                      |                                         |                                         |                                  |                                       |                                          |                                          |
| Community Service Fund                        | 1,518,716                              | 4,939,218                       | 5,024,058                            | (84,840)                                | 1,433,876                               | 5,077,380                        | 5,104,099                             | (26,719)                                 | 1,407,157                                |
| Capital Projects and Construction Fund        | 947,065                                | 7,737,901                       | 7,520,478                            | 217,423                                 | 1,164,488                               | 7,676,200                        | 7,795,607                             | (119,407)                                | 1,045,081                                |
| Total Operating Funds                         | 6,118,286                              | 8,505,715                       | 7,502,515                            | 1,003,200                               | 7,121,486                               | 7,079,023                        | 8,426,023                             | (1,347,000)                              | 5,774,486                                |
| <b>Non Operating Funds</b>                    |                                        |                                 |                                      |                                         |                                         |                                  |                                       |                                          |                                          |
| Debt Service Fund                             | \$31,354,472                           | \$ 137,374,099                  | \$ 140,447,147                       | \$ (3,073,048)                          | 28,281,424                              | \$ 134,920,930                   | \$ 139,107,508                        | \$ (4,186,576)                           | 24,094,846                               |
| Non Operating Funds                           | 1,853,801                              | 10,472,007                      | 10,336,474                           | 135,533                                 | 1,989,334                               | 10,022,000                       | 10,029,750                            | (7,750)                                  | 1,981,584                                |
| <b>Total All Funds</b>                        | <b>\$33,208,273</b>                    | <b>\$ 147,846,106</b>           | <b>\$ 150,783,621</b>                | <b>\$ (2,937,515)</b>                   | <b>\$ 30,270,758</b>                    | <b>\$ 144,942,930</b>            | <b>\$ 149,137,258</b>                 | <b>\$ (4,194,326)</b>                    | <b>\$ 26,076,430</b>                     |
| <b>Total All Funds Excluding Construction</b> | <b>\$27,089,987</b>                    | <b>\$ 139,340,391</b>           | <b>\$ 143,281,106</b>                | <b>\$ (3,940,715)</b>                   | <b>\$ 23,149,272</b>                    | <b>\$ 137,863,907</b>            | <b>\$ 140,711,235</b>                 | <b>\$ (2,847,326)</b>                    | <b>\$ 20,301,944</b>                     |

Wayzata Public Schools  
General fund Expenditures by program as of 05-15-2011  
Exhibit II - 2011-2012 Proposed

Exhibit II  
Page 1 of 2

| CLASSIFICATION                               | Actual        | Revised       | Proposed Budget | Proposed Change |         |
|----------------------------------------------|---------------|---------------|-----------------|-----------------|---------|
|                                              | 2009-2010     | 2010-2011     | 2011-2012       | \$              | %       |
| District and School Administration:          |               |               |                 |                 |         |
| Board of Education                           | \$ 67,542     | \$ 101,320    | \$117,100       |                 |         |
| Office of the Superintendent                 | 457,934       | 477,448       | \$487,900       |                 |         |
| Instructional Administration                 | 340,348       | 313,223       | \$326,052       |                 |         |
| School Administration                        | 2,946,613     | 2,953,010     | \$3,016,879     |                 |         |
| Total                                        | \$ 3,812,437  | \$ 3,845,001  | \$ 3,947,931    | \$ 102,930      | 2.68%   |
| District Support Services:                   |               |               |                 |                 |         |
| General Admin Support                        | \$ 1,075,946  | \$ 953,947    | \$1,003,750     |                 |         |
| Other Admin Support                          | 606,353       | 677,721       | \$756,577       |                 |         |
| Business Services                            | 1,735,683     | 2,137,550     | \$1,974,145     |                 |         |
| Total                                        | \$ 3,417,982  | \$ 3,769,218  | \$3,734,472     | \$ (34,746)     | -0.92%  |
| Regular Instruction:                         |               |               |                 |                 |         |
| Elem Kindergarten                            | \$ 1,358,017  | \$ 1,562,288  | \$1,658,279     |                 |         |
| Elem Ed Grades (1-5)                         | 18,318,336    | 18,765,554    | \$19,585,252    |                 |         |
| Secondary Ed-General (7-12)                  | 3,854,663     | 4,513,615     | \$4,148,590     |                 |         |
| Art Education (K-12)                         | 1,162,533     | 1,181,237     | \$1,224,774     |                 |         |
| Business Education (9-12)                    | 200,537       | 358,140       | \$356,500       |                 |         |
| Title I (1-5)                                | 322,334       | 314,963       | \$323,178       |                 |         |
| Basic Skills/Assur of Mastery                | -             | -             |                 |                 |         |
| Gifted and Talented (K-12)                   | 1,052,990     | 1,056,624     | \$1,079,200     |                 |         |
| Basic Skills/LEP (K-12)                      | 743,868       | 778,700       | \$751,100       |                 |         |
| English Language (K-12)                      | 3,962,567     | 4,133,498     | \$4,171,895     |                 |         |
| Foreign Language (7-12)                      | 1,927,406     | 2,006,614     | \$2,101,000     |                 |         |
| Phy Education (K-12)                         | 2,372,503     | 2,464,137     | \$2,541,817     |                 |         |
| Health-(K-12)                                | -             | -             |                 |                 |         |
| Family Living Science (7-12)                 | 219,460       | 228,071       | \$231,500       |                 |         |
| Industrial Education (7-12)                  | 371,352       | 392,696       | \$396,233       |                 |         |
| Mathematics (7-12)                           | 3,147,177     | 3,315,105     | \$3,491,388     |                 |         |
| Computer science (7-12)                      | 343,506       | 356,353       | \$370,700       |                 |         |
| Music (K-12)                                 | 2,445,480     | 2,386,151     | \$2,463,947     |                 |         |
| Natural Science (7-12)                       | 2,753,787     | 2,898,110     | \$2,977,747     |                 |         |
| Social Science (7-12)                        | 2,772,593     | 2,867,451     | \$2,945,060     |                 |         |
| Cocurricular:                                |               |               |                 |                 |         |
| [Classes, Student Gov't]                     | 5,856         | 790           | \$1,200         |                 |         |
| Boys/Girls Athletics                         | 2,118,525     | 2,170,999     | \$2,205,850     |                 |         |
| Extracurricular:                             |               |               |                 |                 |         |
| [Plays/Drama, School Publications and Clubs] | 366,910       | 366,330       | \$440,815       |                 |         |
| Total                                        | \$ 49,820,400 | \$ 52,117,426 | \$53,466,025    | \$ 1,348,599    | 2.59%   |
| Vocational Instruction                       | \$ 2,331,312  | \$ 2,033,243  | \$2,152,599     | \$ 119,356      | 5.87%   |
| Exceptional Instruction:                     |               |               |                 |                 |         |
| Special Education:                           | \$ 15,122,778 | \$ 15,036,054 | \$15,206,348    | \$ 170,294      | 1.13%   |
| Community Education                          | \$ 19,199     | \$ 27,300     | \$27,300        | \$ -            | 0.00%   |
| Instructional Support Services:              |               |               |                 |                 |         |
| General Instructional                        | \$ 4,333,674  | \$ 4,614,360  | \$4,815,690     |                 |         |
| Curriculum Development                       | 473,716       | 681,814       | \$720,962       |                 |         |
| Educational Media                            | 1,568,341     | 1,668,713     | \$1,714,469     |                 |         |
| Staff Development                            | 1,788,367     | 3,443,267     | \$1,809,265     |                 |         |
| Total                                        | \$ 8,164,098  | \$ 10,408,154 | \$9,060,386     | \$ (1,347,768)  | -12.95% |
| Pupil Support Services:                      |               |               |                 |                 |         |
| Counseling                                   | \$ 1,061,629  | \$ 1,092,633  | \$1,139,358     |                 |         |
| Health Services                              | 630,472       | 697,276       | \$719,800       |                 |         |
| Attendance                                   | 607,658       | 661,348       | \$683,925       |                 |         |
| Transportation Services                      | 6,815,696     | 7,137,325     | \$7,159,135     |                 |         |
| Other Pupil Support                          | 937,397       | 1,540,035     | \$1,366,457     |                 |         |
| Total                                        | \$ 10,052,852 | \$ 11,128,617 | \$11,068,675    | \$ (59,942)     | -0.54%  |

Wayzata Public Schools  
General fund Expenditures by program as of 05-15-2011  
Exhibit II - 2011-2012 Proposed

Exhibit II  
Page 2 of 2

| CLASSIFICATION               | Actual                | Revised               | Proposed Budget       | Proposed Change       |                |
|------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|----------------|
|                              | 2009-2010             | 2010-2011             | 2011-2012             | \$                    | %              |
| Sites, Buildings, Equipment: |                       |                       |                       |                       |                |
| Operations/Maintenance       | \$ 7,778,892          | \$ 8,472,868          | \$8,419,616           |                       |                |
| Facilities                   | 3,339,495             | 3,445,870             | \$2,823,209           |                       |                |
| Health and Safety            | 896,421               | 591,075               | \$468,531             |                       |                |
| Total                        | <u>\$ 12,014,808</u>  | <u>\$ 12,509,813</u>  | <u>\$11,711,356</u>   | <u>\$ (798,457)</u>   | <u>-6.38%</u>  |
| Fiscal/Other Fixed Costs:    |                       |                       |                       |                       |                |
| Retire Current Obligations   | \$ -                  | \$ 572,350            | \$0                   |                       |                |
| Employee Benefits (Clearing) | -                     | 46,895                | \$48,700              |                       |                |
| Property Insurance           | 259,189               | 250,316               | \$253,964             |                       |                |
| Total                        | <u>\$ 259,189</u>     | <u>\$ 869,561</u>     | <u>\$302,664</u>      | <u>\$ (566,897)</u>   | <u>-65.19%</u> |
| Transfers to other funds     | <u>\$ 7,109,370</u>   | <u>\$ 8,655,715</u>   | <u>\$7,104,023</u>    | <u>\$ (1,551,692)</u> | <u>-17.93%</u> |
| TOTAL EXPENDITURES           | <u>\$ 112,124,425</u> | <u>\$ 120,400,102</u> | <u>\$ 117,781,779</u> | <u>\$ (2,618,323)</u> | <u>-2.17%</u>  |

Wayzata Public Schools  
General fund Expenditures by object as of 05-15-2011  
Expenditure Accounts OBJ Serie

Exhibit III

|                       |                                | 2009-10                 | 2010-11                 | 2011-12                 | \$                     | %            |
|-----------------------|--------------------------------|-------------------------|-------------------------|-------------------------|------------------------|--------------|
|                       | OBJ                            | FY Activity             | Revised Budget          | Original Budget         | Change                 | Change       |
| 100                   | SALARY CONTINGENCY             | \$ -                    | \$ -                    | \$ 300,000.00           | \$ 300,000.00          |              |
| 101                   | LANE CHANGES                   | \$ -                    | \$ 189,515.00           | \$ 330,000.00           | \$ 140,485.00          |              |
| 104                   | HOT SPOTS                      | \$ -                    | \$ 174,172.00           | \$ 175,000.00           | \$ 828.00              | 0.48%        |
| 110                   | ADMINISTRATION/SUPERVISION     | \$ 5,733,589.29         | \$ 5,797,023.00         | \$ 5,976,726.00         | \$ 179,703.00          | 3.10%        |
| 113                   | RESOURCE TEACHERS              | \$ 166,280.90           | \$ 154,318.00           | \$ 159,100.00           | \$ 4,782.00            | 3.10%        |
| 130                   | FOREMAN                        | \$ 96,927.98            | \$ 108,807.00           | \$ 111,100.00           | \$ 2,293.00            | 2.11%        |
| 131                   | MAINTENANCE WORKER             | \$ 264,742.44           | \$ 276,900.00           | \$ 283,100.00           | \$ 6,200.00            | 2.24%        |
| 132                   | MAINTENANCE SPECIALIST         | \$ 586,117.86           | \$ 615,670.00           | \$ 629,700.00           | \$ 14,030.00           | 2.28%        |
| 133                   | HEAD CUSTODIAN                 | \$ 506,107.58           | \$ 506,210.00           | \$ 518,400.00           | \$ 12,190.00           | 2.41%        |
| 134                   | LAUNDRY WORKER                 | \$ 4,923.21             | \$ 6,500.00             | \$ 6,500.00             | \$ -                   | 0.00%        |
| 135                   | CUSTODIAN                      | \$ 1,560,295.89         | \$ 1,606,790.00         | \$ 1,643,400.00         | \$ 36,610.00           | 2.28%        |
| 138                   | NON-INSTR--ATTEND/HELPER/ASST  | \$ 52,729.00            | \$ 36,500.00            | \$ 36,500.00            | \$ -                   | 0.00%        |
| 140                   | LICENSED CLASSROOM TEACHER     | \$ 35,131,930.15        | \$ 37,023,461.00        | \$ 38,155,367.00        | \$ 1,131,906.00        | 3.06%        |
| 141                   | NON-LICENSED CLASSROOM PERSONL | \$ 727,283.33           | \$ 894,241.00           | \$ 905,972.00           | \$ 11,731.00           | 1.31%        |
| 143                   | LIC INST SUPPORT PERSONNEL     | \$ 2,310,573.94         | \$ 2,718,147.00         | \$ 2,801,298.00         | \$ 83,151.00           | 3.06%        |
| 144                   | NON-LIC INSTR SUPPORT PERSONL  | \$ 933,766.87           | \$ 962,092.00           | \$ 988,057.00           | \$ 25,965.00           | 2.70%        |
| 145                   | SUBSTITUTE TEACHER             | \$ 1,280,418.68         | \$ 878,516.00           | \$ 906,580.00           | \$ 28,064.00           | 3.19%        |
| 150                   | PHYSICAL THERAPIST             | \$ 37,875.00            | \$ 7,000.00             | \$ 7,300.00             | \$ 300.00              | 4.29%        |
| 151                   | OCCUPATIONAL THERAPIST         | \$ 197,857.05           | \$ 232,958.00           | \$ 240,000.00           | \$ 7,042.00            | 3.02%        |
| 152                   | ED SPEECH/LANG PATHOLOGIST     | \$ 788,481.50           | \$ 760,831.00           | \$ 784,400.00           | \$ 23,569.00           | 3.10%        |
| 154                   | SCHOOL NURSE                   | \$ 39,501.78            | \$ -                    | \$ -                    | \$ -                   |              |
| 156                   | SCHOOL SOCIAL WORKER           | \$ 903,593.04           | \$ 850,276.00           | \$ 876,600.00           | \$ 26,324.00           | 3.10%        |
| 157                   | SCHOOL PSYCHOLOGIST            | \$ 339,550.36           | \$ 362,030.00           | \$ 373,200.00           | \$ 11,170.00           | 3.09%        |
| 161                   | CERTIFIED PARA-PERSL CARE ASST | \$ 3,130,011.34         | \$ 3,036,704.00         | \$ 3,116,900.00         | \$ 80,196.00           | 2.64%        |
| 170                   | NON INSTRUCTIONAL SUPPORT      | \$ 253,851.04           | \$ 219,068.00           | \$ 219,700.00           | \$ 632.00              | 0.29%        |
| 171                   | SECRETARIAL/CLERICAL           | \$ 2,798,610.96         | \$ 2,986,480.00         | \$ 3,036,466.00         | \$ 49,986.00           | 1.67%        |
| 174                   | THERAPEUTIC REC SVC/DAPE       | \$ 266,134.24           | \$ 270,997.00           | \$ 279,300.00           | \$ 8,303.00            | 3.06%        |
| 177                   | NON-INSTR SUPV/COORD/TECH/LEAD | \$ 103,946.50           | \$ 103,486.00           | \$ 136,200.00           | \$ 32,714.00           | 31.61%       |
| 178                   | NON-INSTRUCTIONAL OVERTIME     | \$ 167,952.09           | \$ 210,000.00           | \$ 210,000.00           | \$ -                   | 0.00%        |
| 179                   | NON-INSTRUCTIONAL SUB          | \$ 333,128.65           | \$ 252,120.00           | \$ 300,000.00           | \$ 47,880.00           | 18.99%       |
| 185                   | OTHER SALARY PAYMENTS          | \$ 3,104,659.51         | \$ 2,767,033.00         | \$ 2,805,043.00         | \$ 38,010.00           | 1.37%        |
| 190                   | SABBATICAL LEAVE               | \$ 368,370.99           | \$ 399,050.00           | \$ 411,400.00           | \$ 12,350.00           | 3.09%        |
| <b>Total Salaries</b> |                                | <b>\$ 62,189,211.17</b> | <b>\$ 64,406,895.00</b> | <b>\$ 66,723,309.00</b> | <b>\$ 2,316,414.00</b> | <b>3.60%</b> |
| 210                   | FICA                           | \$ 3,694,353.14         | \$ 3,744,616.00         | \$ 3,914,657.00         | \$ 170,041.00          | 4.54%        |
| 211                   | MEDICARE                       | \$ 871,158.10           | \$ 895,913.00           | \$ 956,501.00           | \$ 60,588.00           | 6.76%        |
| 214                   | PERA                           | \$ 896,868.81           | \$ 901,429.00           | \$ 954,334.00           | \$ 52,905.00           | 5.87%        |
| 218                   | TRA                            | \$ 2,648,786.07         | \$ 2,650,510.00         | \$ 2,786,109.00         | \$ 135,599.00          | 5.12%        |
| 220                   | HEALTH INSURANCE               | \$ 7,723,704.00         | \$ 8,178,767.00         | \$ 8,626,430.00         | \$ 447,663.00          | 5.47%        |
| 223                   | DENTAL INSURANCE               | \$ -                    | \$ 1,015.00             | \$ 1,362.00             | \$ 347.00              | 34.19%       |
| 225                   | DISABILITY INS                 | \$ -                    | \$ 239.00               | \$ 400.00               | \$ 161.00              | 67.36%       |
| 227                   | GENERAL LIFE INSURANCE         | \$ -                    | \$ 37.00                | \$ 100.00               | \$ 63.00               | 170.27%      |
| 230                   | LIFE INSURANCE                 | \$ 300,328.56           | \$ 286,646.00           | \$ 311,396.00           | \$ 24,750.00           | 8.63%        |
| 235                   | DENTAL INSURANCE               | \$ 488,628.97           | \$ 517,966.00           | \$ 554,491.00           | \$ 36,525.00           | 7.05%        |
| 240                   | LONG TERM DISABILITY INSURANCE | \$ 193,771.40           | \$ 211,867.00           | \$ 240,543.00           | \$ 28,676.00           | 13.53%       |
| 250                   | TSA/MN DEFERRED COMP           | \$ 936,247.71           | \$ 960,321.00           | \$ 1,009,428.00         | \$ 49,107.00           | 5.11%        |
| 270                   | WORKERS COMPENSATION           | \$ 288,012.69           | \$ 315,000.00           | \$ 326,901.00           | \$ 11,901.00           | 3.78%        |
| 280                   | UNEMPLOYMENT COMPENSATION      | \$ 61,204.83            | \$ 45,700.00            | \$ 47,420.00            | \$ 1,720.00            | 3.76%        |
| 291                   | POST EMPLOYMENT BENEFITS       | \$ (461,847.08)         | \$ (726,301.00)         | \$ (800,000.00)         | \$ (73,699.00)         | 10.15%       |
| 295                   | INTERDEPT (SAL/BEN) CHGBACK    | \$ -                    | \$ (99,558.00)          | \$ -                    | \$ 99,558.00           | -100.00%     |
| 299                   | OTHER EMPLOYEE BENEFITS        | \$ 26,938.61            | \$ 29,990.00            | \$ 32,575.00            | \$ 2,585.00            | 8.62%        |
| <b>Total Benefits</b> |                                | <b>\$ 17,668,155.81</b> | <b>\$ 17,914,157.00</b> | <b>\$ 18,962,647.00</b> | <b>\$ 1,048,490.00</b> | <b>5.85%</b> |
| 303                   | Grant subrecipients            | \$ 433,253.16           | \$ 330,823.00           | \$ 298,715.00           | \$ (32,108.00)         | -9.71%       |
| 304                   | Grant pass through             | \$ 272,696.20           | \$ 434,921.00           | \$ 343,000.00           | \$ (91,921.00)         | -21.14%      |
| 305                   | CONSULTING FEE/FEEs FOR SVCS   | \$ 1,645,864.34         | \$ 1,462,430.00         | \$ 1,597,971.00         | \$ 135,541.00          | 9.27%        |
| 320                   | COMMUNICATION SERVICES         | \$ 177,001.77           | \$ 247,805.00           | \$ 242,925.00           | \$ (4,880.00)          | -1.97%       |
| 329                   | POSTAGE & EXPRESS              | \$ 102,535.59           | \$ 105,862.00           | \$ 117,192.00           | \$ 11,330.00           | 10.70%       |
| 331                   | NATURAL GAS HEATING            | \$ 570,664.55           | \$ 732,500.00           | \$ 726,000.00           | \$ (6,500.00)          | -0.89%       |
| 332                   | REFUSE SERVICE                 | \$ 89,406.90            | \$ 98,545.00            | \$ 98,045.00            | \$ (500.00)            | -0.51%       |
| 333                   | WATER & SEWER                  | \$ 158,871.36           | \$ 151,000.00           | \$ 149,700.00           | \$ (1,300.00)          | -0.86%       |

Wayzata Public Schools  
General fund Expenditures by object as of 05-15-2011  
Expenditure Accounts OBJ Serie

Exhibit III

| OBJ                                    | 2009-10<br>FY Activity  | 2010-11<br>Revised Budget | 2011-12<br>Original Budget | \$<br>Change             | %<br>Change    |
|----------------------------------------|-------------------------|---------------------------|----------------------------|--------------------------|----------------|
| 338 ELECTRICITY                        | \$ 1,101,704.38         | \$ 1,176,000.00           | \$ 1,119,000.00            | \$ (57,000.00)           | -4.85%         |
| 340 INSURANCE                          | \$ 259,189.25           | \$ 251,916.00             | \$ 255,564.00              | \$ 3,648.00              | 1.45%          |
| 350 REPAIRS & MAINTENANCE SERVICES     | \$ 1,301,838.12         | \$ 890,517.00             | \$ 1,262,979.00            | \$ 372,462.00            | 41.83%         |
| 358 OTHER REPAIRS                      | \$ 7,056.85             | \$ 3,500.00               | \$ -                       | \$ (3,500.00)            | -100.00%       |
| 360 CONTRACTED PUPIL TRANSPORTATIO     | \$ 6,680,874.92         | \$ 7,017,920.00           | \$ 7,013,703.00            | \$ (4,217.00)            | -0.06%         |
| 366 TRAVEL/CONVENTIONS/CONFERENCES     | \$ 779,916.26           | \$ 1,094,223.00           | \$ 1,022,164.00            | \$ (72,059.00)           | -6.59%         |
| 369 ENTRY FEES/STUDENT TRAVEL ALLO     | \$ 61,958.12            | \$ 61,185.00              | \$ 57,115.00               | \$ (4,070.00)            | -6.65%         |
| 370 OPERATING LEASES OR RENTALS        | \$ 788,910.59           | \$ 833,480.00             | \$ 793,238.00              | \$ (40,242.00)           | -4.83%         |
| 374 OTHER ITEMS                        | \$ -                    | \$ 1,600.00               | \$ -                       | \$ (1,600.00)            | -100.00%       |
| 377 MISCELLANEOUS EXPENSE              | \$ 2,800.00             | \$ 2,850.00               | \$ -                       | \$ (2,850.00)            | -100.00%       |
| 389 GRANT CLASSIFICATION               | \$ -                    | \$ 400.00                 | \$ -                       | \$ (400.00)              | -100.00%       |
| 390 PMTS TO OTHER MN SCH DIST          | \$ 119,037.37           | \$ 30,000.00              | \$ 105,000.00              | \$ 75,000.00             | 250.00%        |
| 391 COST SHARE PMTS TO OTHER MN SD     | \$ 2,117,465.49         | \$ 2,520,918.00           | \$ 2,094,754.00            | \$ (426,164.00)          | -16.91%        |
| 392 ED PMTS TO OUT OF ST SCH DIST      | \$ 1,300.00             | \$ -                      | \$ -                       | \$ -                     | -              |
| 394 PMTS FOR ED PUR/OTHER AGENCIES     | \$ 568,228.35           | \$ 497,486.00             | \$ 495,018.00              | \$ (2,468.00)            | -0.50%         |
| 396 SP ED SAL PURCH-OTHER SCH DIST     | \$ 366,121.91           | \$ -                      | \$ 414,648.00              | \$ 414,648.00            |                |
| 397 SP ED BEN PURCH-OTHER SCH DIST     | \$ 91,308.16            | \$ -                      | \$ 104,451.00              | \$ 104,451.00            |                |
| 398 INTERDEPT CHARGEBACK               | \$ (266,498.00)         | \$ (261,680.00)           | \$ (244,560.00)            | \$ 17,120.00             | -6.54%         |
| 399 CON SPED ED SVC PUR                | \$ 6,225.12             | \$ -                      | \$ 7,201.00                | \$ 7,201.00              |                |
| <b>Total Purchased Services</b>        | <b>\$ 17,437,730.76</b> | <b>\$ 17,684,201.00</b>   | <b>\$ 18,073,823.00</b>    | <b>\$ 389,622.00</b>     | <b>2.20%</b>   |
| 401 SUPPLIES/MATERIALS--NON-INSTR      | \$ 832,756.31           | \$ 802,113.00             | \$ 766,047.00              | \$ (36,066.00)           | -4.50%         |
| 402 SUPPLIES--GROUNDS                  | \$ 71,431.15            | \$ 70,000.00              | \$ 70,000.00               | \$ -                     | 0.00%          |
| 403 SUPPLIES--CUSTODIAL                | \$ 329,502.77           | \$ 311,750.00             | \$ 311,900.00              | \$ 150.00                | 0.05%          |
| 404 SUPPLIES-REPAIR                    | \$ 62,729.26            | \$ 90,000.00              | \$ 88,000.00               | \$ (2,000.00)            | -2.22%         |
| 406 UNIFORMS                           | \$ 23,733.34            | \$ 20,000.00              | \$ 20,000.00               | \$ -                     | 0.00%          |
| 407 INVENTORY VARIANCE                 | \$ 505.92               | \$ 2,000.00               | \$ 2,000.00                | \$ -                     | 0.00%          |
| 408 MAT'L PURCHASED FOR RESALE         | \$ 15,506.66            | \$ 6,500.00               | \$ 500.00                  | \$ (6,000.00)            | -92.31%        |
| 409 LAUNDRY SUPPLIES                   | \$ 1,008.93             | \$ 2,000.00               | \$ 2,000.00                | \$ -                     | 0.00%          |
| 430 SUPPLIES/MATL--NON INDIV INSTR     | \$ 1,048,325.35         | \$ 989,300.00             | \$ 971,329.00              | \$ (17,971.00)           | -1.82%         |
| 433 INDIV INSTR MATL                   | \$ 359,316.16           | \$ 457,510.00             | \$ 250,488.00              | \$ (207,022.00)          | -45.25%        |
| 440 FUELS                              | \$ 43,138.17            | \$ 43,400.00              | \$ 47,700.00               | \$ 4,300.00              | 9.91%          |
| 441 OIL FOR HEATING                    | \$ 1,853.00             | \$ 42,000.00              | \$ 5,000.00                | \$ (37,000.00)           | -88.10%        |
| 460 TEXTBOOKS/WORKBOOKS                | \$ 366,864.26           | \$ 426,226.00             | \$ 482,020.00              | \$ 55,794.00             | 13.09%         |
| 461 STANDARDIZED TESTS                 | \$ 175,006.21           | \$ 203,100.00             | \$ 232,800.00              | \$ 29,700.00             | 14.62%         |
| 470 MEDIA RESOURCES                    | \$ 62,929.09            | \$ 64,863.00              | \$ 60,041.00               | \$ (4,822.00)            | -7.43%         |
| 490 FOOD                               | \$ 132,199.94           | \$ 131,418.00             | \$ 131,243.00              | \$ (175.00)              | -0.13%         |
| <b>Total Supplies</b>                  | <b>\$ 3,526,806.52</b>  | <b>\$ 3,662,180.00</b>    | <b>\$ 3,441,068.00</b>     | <b>\$ (221,112.00)</b>   | <b>-6.04%</b>  |
| 510 SITE OR GROUNDS ACQUISITION        | \$ 490,006.99           | \$ 362,388.00             | \$ 240,000.00              | \$ (122,388.00)          | -33.77%        |
| 520 BLDG ACQUISITION/CONSTR            | \$ 1,547,418.61         | \$ 777,855.00             | \$ 1,181,200.00            | \$ 403,345.00            | 51.85%         |
| 530 OPER. EQUIPMENT                    | \$ 502,812.16           | \$ 383,472.00             | \$ 356,016.00              | \$ (27,456.00)           | -7.16%         |
| 550 VEHICLES                           | \$ 62,159.50            | \$ 70,000.00              | \$ 70,000.00               | \$ -                     | 0.00%          |
| 555 TECHNOLOGY EQUIPMENT               | \$ 243,333.71           | \$ 138,794.00             | \$ 132,570.00              | \$ (6,224.00)            | -4.48%         |
| 556 FEDERAL TECHNOLOGY SOFTWARE        | \$ 265,190.03           | \$ -                      | \$ 8,000.00                | \$ 8,000.00              |                |
| 580 PRINCIPAL ON CAPITAL LEASE         | \$ 470,897.65           | \$ 1,820,223.00           | \$ 513,242.00              | \$ (1,306,981.00)        | -71.80%        |
| 581 INTEREST ON CAPITAL LEASE          | \$ 151,347.28           | \$ 182,638.00             | \$ 91,159.00               | \$ (91,479.00)           | -50.09%        |
| <b>Total Capital Items</b>             | <b>\$ 3,733,165.93</b>  | <b>\$ 3,735,370.00</b>    | <b>\$ 2,592,187.00</b>     | <b>\$ (1,143,183.00)</b> | <b>-30.60%</b> |
| 820 DUES & MEMBERSHIPS                 | \$ 415,286.97           | \$ 397,085.00             | \$ 479,294.00              | \$ 82,209.00             | 20.70%         |
| 821 STUDENT MEMBERSHIP FEE             | \$ 140.00               | \$ 600.00                 | \$ 400.00                  | \$ (200.00)              | -33.33%        |
| 895 INDIRECT COSTS--FED & NON-PUBL     | \$ -                    | \$ 16,000.00              | \$ 16,000.00               | \$ -                     | 0.00%          |
| 896 TAXES & SPEC ASSESSMENTS           | \$ -                    | \$ 25,000.00              | \$ 25,000.00               | \$ -                     | 0.00%          |
| 898 SCHOLARSHIPS                       | \$ -                    | \$ -                      | \$ -                       | \$ -                     |                |
| 899 CARRYOVER AND MISC EXPENSE         | \$ 44,560.29            | \$ 3,330,549.00           | \$ 364,028.00              | \$ (2,966,521.00)        | -89.07%        |
| <b>Total Fixed Costs</b>               | <b>\$ 459,987.26</b>    | <b>\$ 3,769,234.00</b>    | <b>\$ 884,722.00</b>       | <b>\$ (2,884,512.00)</b> | <b>-76.53%</b> |
| <b>PERM FUND TRF TO OTHER FUNDS</b>    | <b>\$ 7,109,370.00</b>  | <b>\$ 9,228,065.00</b>    | <b>\$ 7,104,023.00</b>     | <b>\$ (2,124,042.00)</b> | <b>-23.02%</b> |
| <b>TOTAL GENERAL FUND EXPENDITURES</b> | <b>\$112,124,427.45</b> | <b>\$ 120,400,102.00</b>  | <b>\$ 117,781,779.00</b>   | <b>\$ (2,618,323.00)</b> | <b>-2.17%</b>  |

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

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

3. **Resolution Regarding Certification of District 284 Census**

Pursuant to M.S. 275.14, a school district may submit an update of its resident population estimate to the State Demographer for approval. The population estimate update must be adopted by a Board resolution by July 1, and submitted to the State Demographer by no later than July 15, 2011. If approved by the State Demographer, the District's population estimate will be used in calculating its community education revenue.

**RECOMMENDED ACTION:** Approve a revised population estimate of **59,417** as of June 2011.

Motion by: \_\_\_\_\_ ROLL CALL Passed \_\_\_\_\_

Second by: \_\_\_\_\_ VOTE Failed \_\_\_\_\_

June 13, 2011

R. Thomas Gillaspy, State Demographer  
State Planning Agency  
Room 300, Centennial Office Building  
658 Cedar Street  
St. Paul, MN 55155

Dear Mr. Gillaspy:

The Wayzata Public Schools ISD # 284 would like to submit a new population estimate of **59,417** as of June 2011.

Our estimated population of **59,400** represents an 811 increase from the 2010 census count of 58,589 . I have attached the extract of minutes from our School Board meeting on June 13, 2011. Below is the rationale we used to come up with this revised estimated population.

Wayzata Public Schools ISD # 284 serves all or a part of the municipalities of Corcoran, Maple Grove, Medicine Lake, Minnetonka, Orono, Plymouth and Wayzata. While most of our cities in the southern and eastern portion of our district were mature and largely fully developed at the time of the 2010 census, the northern part of our district was largely agricultural and undeveloped. Our district's student enrollment has grown and two of our cities, Plymouth and Maple Grove, have seen robust growth since the 2010 census was prepared. According to the City of Plymouth and the City of Maple Grove, building permits within the boundaries of the Wayzata Public Schools continues to be robust. Single family home permits continue to average around 1000 in these newly developing neighborhoods.

From prior years' requests you may recall that the Wayzata Public Schools ISD # 284 northern part of the district is currently in a developmental phase and that the district continues to anticipate an increase in its population over the next decade.

If you have any questions, please contact me. Thank you for your assistance.

Sincerely,

James Westrum  
Executive Director of Finance and Business

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

**BOARD OF EDUCATION**  
**Regular Meeting – June 13, 2011**

**RESOLUTION**

**CERTIFICATION OF DISTRICT 284 CENSUS**

WHEREAS, the Wayzata School District has experienced an increase in population from the 2010 census figure of 58,589 to the current census figure of 59,400 as determined by the District Administrators;

NOW BE IT RESOLVED, that the current population of 59,417 for Independent School District 284, located in Hennepin County of the State of Minnesota, be certified to the State Demographer for approval of use in revenue calculation.

This is to certify that, at a meeting of the Board of Education of Independent School District 284 duly called and held on June 13, 2011, the above Resolution was adopted.

\_\_\_\_\_  
Patricia L. Gleason, Chair

\_\_\_\_\_  
Linda A. Cohen, Clerk

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

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

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

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

**COMMENTS BY: Mr. Westrum**

**4. Lease Agreement Between Wayzata School District and T-Mobile**

T-Mobile Central LLC, will lease approximately 300 square feet on the campus of Wayzata High School. The lease provides access to an antenna on a reinforced light pole as well as a small utility access facility. Highlights of the lease include:

- Rent: \$1,236 per month, adjusted on an annual basis by CPI, with a minimum of 3% and a maximum of 6%.
- Lease Term: 5 years
- Renewal Terms: 2 additional five year terms
- Cancel Terms: 30 days prior to renewal

The City of Plymouth is anticipated to approve the use and structures and it is anticipated that the site work could begin after school is out, subject to School Board approval of the agreement.

**RECOMMENDED ACTION:** Approve the attached T-Mobile Lease Agreement and authorize the clerk to sign the document.

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

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

Abstentions 00

## SITE LEASE WITH OPTION

THIS SITE LEASE WITH OPTION (this "Lease") is by and between Independent School District No. 284, a Minnesota K-12 public school district ("Landlord") and T-Mobile Central LLC, a Delaware limited liability company ("Tenant").

### 1. Option to Lease.

(a) In consideration of the payment of one thousand and no/100 dollars (\$1,000.00) (the "Option Fee") by Tenant to Landlord, Landlord hereby grants to Tenant an option to lease a portion of the real property described in the attached Exhibit A (the "Property"), on the terms and conditions set forth herein (the "Option"). The Option shall be for an initial term of twelve (12) months, commencing on the Effective Date (as defined below) (the "Option Period"). The Option Period may be extended by Tenant for an additional twelve (12) months upon written notice to Landlord and payment of one thousand and no/100 dollars (\$1,000.00) ("Additional Option Fee") at any time prior to the end of the Option Period.

(b) During the Option Period and any extension thereof, and during the Initial Term and any Renewal Term (as those terms are defined below) of this Lease, Landlord agrees to cooperate with Tenant in obtaining, at Tenant's expense, all licenses and permits or authorizations required for Tenant's use of the Premises (as defined below) from all applicable government and/or regulatory entities (including, without limitation, zoning and land use authorities, and the Federal Communications Commission ("FCC") ("Governmental Approvals"), including all land use and zoning permit applications, and Landlord agrees to cooperate with and to allow Tenant, at no cost to Landlord, to obtain a title report, zoning approvals and variances, land-use permits. Landlord expressly grants to Tenant a right of access to the Property to perform any surveys, soil tests, and other engineering procedures or environmental investigations ("Tests") on the Property deemed necessary or appropriate by Tenant to evaluate the suitability of the Property for the uses contemplated under this Lease. During the Option Period and any extension thereof, and during the Initial Term or any Renewal Term of this Lease, Landlord agrees that it will not interfere with Tenant's efforts to secure other licenses and permits or authorizations that relate to other property. During the Option Period and any extension thereof, Tenant may exercise the Option by so notifying Landlord in writing, at Landlord's address in accordance with Section 12 hereof. Tenant agrees to indemnify, defend and hold harmless Landlord from any claim caused by Tenant's entry onto the Property.

(c) If Tenant exercises the Option, then Landlord hereby leases to Tenant that portion of the Property sufficient for placement of the Antenna Facilities (as defined below), together with all necessary space and easements for access and utilities, as generally described and depicted in the attached Exhibit B (collectively referred to hereinafter as the "Premises"). The Premises, located at 4955 Peony Lane, Plymouth, MN 55446, comprises approximately 300 square feet.

2. Term. The initial term of this Lease shall be five (5) years plus the initial partial month, if any, commencing on the date of exercise of the Option (the "Commencement Date"), and terminating at midnight on the last day of the month containing the fifth annual anniversary of the Commencement Date (the "Initial Term").

3. Renewal. Tenant shall have the right to extend this Lease for two (2) additional and successive five-year terms (each a "Renewal Term") on the same terms and conditions as set forth herein. This Lease shall automatically renew for each successive Renewal Term unless Tenant notifies Landlord, in writing, of Tenant's intention not to renew this Lease, at least thirty (30) days prior to the expiration of the Initial Term or any Renewal Term. If Tenant shall remain in possession of the Premises at the expiration of this Lease or any Renewal Term without a written agreement, such tenancy shall be deemed a month-to-month tenancy under the same terms and conditions of this Lease, except that such month-to-month tenancy may be terminated at will by either party upon thirty (30) days' written notice to the other party.

### 4. Rent.

(a) From and after the Commencement Date, Tenant shall pay Landlord or designee, as rent, one thousand two hundred thirty six and no/100 dollars (\$1,236.00) per month ("Rent"). The first payment of Rent shall be due within twenty (20) days following the Commencement Date and shall be prorated based on the days remaining in the month containing the Commencement Date, and thereafter Rent will be payable monthly in advance by the fifth day of each month to the Payee and address specified in Section 12 below. If this Lease is terminated for any reason (other than a default by Tenant) at a time other than on the last day of a month, Rent shall be prorated as of the date of termination and all prepaid Rent shall be immediately refunded to Tenant. Landlord, its successors, assigns and/or designee, if any, will submit to Tenant any documents required by Tenant in connection with the payment of Rent, including, without limitation, an IRS Form W-9.

(b) During the Initial Term and any Renewal Terms, Rent shall be adjusted, effective on the first anniversary of the Commencement Date, and on each such subsequent anniversary thereof, to an amount equal to one hundred three percent (103%) of the Rent in effect immediately prior to the adjustment date or, an amount equal to the increase in the Consumer Price Index ("CPI"), whichever is greater up to a maximum annual adjustment of six percent (6%). At least sixty (60) days prior to the adjustment date, Landlord shall notify Tenant as to the Rent increase calculation. Landlord's failure to so notify Tenant shall result in the Rent increasing to an amount equal to one hundred three percent (103%) of the monthly Rent in effect immediately prior to the adjustment date. The ("CPI") shall mean the Consumer Price Index for All Urban Consumers, All Cities, All Items (1984=100) as published by the United States Department of Statistics, or if such Index be discontinued, its successor Index, or, if none, a comparable Index as the parties shall agree upon. To determine the annual rental increase to be paid by Tenant under the "CPI" adjuster, the annualized rental for the previous year shall be

multiplied by a percentage figure, computed from a fraction, the numerator of which shall be the CPI for the third (3rd) quarter of the preceding year and the denominator of which shall be the CPI for the corresponding quarter of one year earlier. Such fraction shall be converted to a percentage equivalent. The resulting percentage figure shall be multiplied by the previous year's rent (annualized for the first year).

5. Permitted Use. The Premises may be used by Tenant for the transmission and reception of radio communication signals and for the construction, installation, operation, maintenance, repair, removal or replacement of related facilities, including, without limitation, tower and/or light pole replacement and base, antennas, microwave dishes, equipment shelters and/or cabinets, and related activities. Tenant, at its sole expense, shall have the right to remove and dispose of the existing light pole standard currently located in the approximate area designated on the Exhibit B as the area for the new "Light Pole Replacement". Following removal, Tenant shall have the right to replace the former light pole standard with a replacement light pole standard structurally capable of supporting Tenant's antennas and other ancillary equipment (the "Light Pole Replacement"). Upon installation of the Light Pole Replacement, Tenant shall maintain the Light Pole Replacement during the term of this Lease provided that Landlord shall be solely responsible for changing out any light fixtures located thereon as necessary. Upon the expiration or earlier termination of this Lease, title and ownership of the Light Pole Replacement shall automatically, without need for execution of further documentation transfer to Landlord in its "AS IS" and "WHERE IS" condition without warranty or representation of any kind. Following such transfer, Landlord will be solely responsible for the ongoing maintenance and upkeep of the Light Pole Replacement and Tenant shall have no further responsibility in relation thereto.

6. Interference. Tenant shall not use the Premises in any way which interferes with the use of the Property by Landlord or lessees or licensees of Landlord with rights in the Property prior in time to Tenant's (subject to Tenant's rights under this Lease, including, without limitation, non-interference). Similarly, Landlord shall not use, nor shall Landlord permit its lessees, licensees, employees, invitees or agents to use, any portion of the Property in any way which interferes with the operations of Tenant, it being agreed that customary school operations on the remainder of Landlord's Property as of the Commencement Date do not interfere with Tenant's use of the Premises. Such interference shall be deemed a material breach by the interfering party, who shall, upon written notice from the other, be responsible for terminating said interference. In the event any such interference does not cease promptly, the parties acknowledge that continuing interference may cause irreparable injury and, therefore, the injured party shall have the right, in addition to any other rights that it may have at law or in equity, to bring a court action to enjoin such interference or to terminate this Lease immediately upon written notice.

#### 7. Improvements; Utilities; Access.

(a) Tenant shall have the right, at its expense, to erect and maintain on the Premises improvements, personal property and facilities necessary to operate its communications system, including, without limitation, radio transmitting and receiving antennas, microwave dishes, tower and base, equipment shelters and/or cabinets and related cables and utility lines and a location based system, as such location based system may be required by any county, state or federal agency/department, including, without limitation, additional antenna(s), coaxial cable, base units and other associated equipment (collectively, the "Antenna Facilities"). Tenant shall have the right to alter, replace, expand, enhance and upgrade the Antenna Facilities at any time during the term of this Lease. Tenant shall cause all construction to occur lien-free and in compliance with all applicable laws and ordinances. Tenant shall repair, at its sole cost, any damage to Landlord's Property caused by Tenant during the construction phase of initial installation. Such repair shall be done to Landlord's satisfaction. Landlord acknowledges that it shall neither interfere with any aspects of construction nor attempt to direct construction personnel as to the location of or method of installation of the Antenna Facilities and the Easements (as defined below). The Antenna Facilities shall remain the exclusive property of Tenant and shall not be considered fixtures. Tenant shall have the right to remove the Antenna Facilities at any time during and upon the expiration or termination of this Lease.

(b) Tenant, at its expense, may use any and all appropriate means of restricting access to the Antenna Facilities, including, without limitation, the construction of a fence.

(c) Tenant shall, at Tenant's expense, keep and maintain the Antenna Facilities now or hereafter located on the Property in commercially reasonable condition and repair during the term of this Lease, normal wear and tear and casualty excepted. All such Antenna Facilities and the Premises shall be in compliance with all applicable ordinances, statutes, laws and regulations at all times during the term of the Lease. Upon termination or expiration of this Lease, the Premises shall be returned to Landlord in good, usable condition, normal wear and tear and casualty excepted.

(d) Tenant shall have the right to install utilities, at Tenant's expense, and to improve the present utilities on the Property (including, but not limited to, the installation of emergency power generators or alternative power sources). Landlord agrees to use reasonable efforts in assisting Tenant to acquire approvals for utility service and power sources. Tenant shall, wherever practicable, install separate meters for utilities used on the Property by Tenant. In the event separate meters are not installed or utility service is not timely available, Tenant may connect temporarily to Landlord's electrical service and shall pay the periodic charges for all utilities attributable to Tenant's use, at the rate charged by the servicing utility. Landlord shall diligently request that the provider of utilities correct any variation, interruption or failure of utility service. If the provider declines to make such correction, either Landlord or Tenant shall make such correction depending on whether it is Landlord's system or Tenant's system which has the problem.

(e) As partial consideration for Rent paid under this Lease, Landlord hereby grants Tenant easements on, under and across the Property for ingress, egress, utilities and access (including access for the purposes described in Section 1) to the Premises adequate to install and maintain utilities, including, but not limited to, the installation of power and telephone service cable, and to service the Premises and the Antenna Facilities at all times during the Initial Term of this Lease and any Renewal Term (collectively, the "Easements").

(f) Tenant shall have 24-hours-a-day, 7-days-a-week access to the Premises at all times during the Initial Term of this Lease and any Renewal Term, at no charge to Tenant.

(g) Landlord shall maintain and repair all access roadways from the nearest public roadway to the Premises in a manner sufficient to allow vehicular and pedestrian access at all times, at its sole expense, except for any damage to such roadways caused by Tenant.

(h) Upon termination of the Lease, Landlord may require Tenant to remove all improvements to the Premises and restore the Premises to the condition it existed as of the Commencement Date, normal wear and tear and casualty excepted. Landlord shall deliver written notice requesting such removal at least thirty (30) days prior to the Lease termination date. If Landlord does not give such notice to Tenant and Tenant does not remove such improvements within thirty (30) days after the Lease termination date, at the option of Landlord and upon thirty (30) days written notice to Tenant, such improvements shall be owned by Landlord with no compensation to Tenant and without further liability for either party.

8. Termination. Except as otherwise provided herein, this Lease may be terminated, without any penalty or further liability as follows:

(a) upon thirty (30) days' written notice by Landlord if Tenant fails to cure a default for payment of amounts due under this Lease within such thirty (30) day period;

(b) immediately upon written notice by Tenant if Tenant notifies Landlord of any unacceptable results of any Tests prior to Tenant's installation of the Antenna Facilities on the Premises, or if Tenant does not obtain, maintain, or otherwise forfeits or cancels any license (including, without limitation, an FCC license), permit or any Governmental Approval necessary to the installation and/or operation of the Antenna Facilities or Tenant's business;

(c) upon thirty (30) days' written notice by Tenant if Tenant determines that the Property or the Antenna Facilities are inappropriate or unnecessary for Tenant's operations for economic or technological reasons;

(d) immediately upon written notice by Tenant if the Premises or the Antenna Facilities are destroyed or damaged so as in Tenant's reasonable judgment to substantially and adversely affect the effective use of the Antenna Facilities. In such event, all rights and obligations of the parties shall cease as of the date of the damage or destruction except clean up obligations of Tenant as to the Premises, and obligations related to events which occurred prior to the date of damage or destruction, and Tenant shall be entitled to the reimbursement of any Rent prepaid by Tenant. If Tenant elects to continue this Lease, then all Rent shall abate until the Premises and/or the Antenna Facilities are restored to the condition existing immediately prior to such damage or destruction; or

(e) at the time title to the Property transfers to a condemning authority pursuant to a taking of all or a portion of the Property sufficient in Tenant's determination to render the Premises unsuitable for Tenant's use. Landlord and Tenant shall each be entitled to pursue their own separate awards with respect to such taking. Sale of all or part of the Property to a purchaser with the power of eminent domain in the face of the exercise of the power shall be treated as a taking by condemnation.

(f) by Landlord, after the expiration of the second Renewal Term, and upon at least one hundred eighty (180) days prior written notice, if its school board votes to discontinue use of the Light Pole Replacement for all purposes, in which event Tenant shall not be entitled to compensation in any form for any reason as a result of Landlord's exercising its rights under this subparagraph.

9. Default and Right to Cure. Notwithstanding anything contained herein to the contrary and without waiving any other rights granted to it at law or in equity, each party shall have the right, but not the obligation, to terminate this Lease on written notice pursuant to Section 12 hereof, to take effect immediately, if the other party fails to perform any covenant or commits a material breach of this Lease and fails to diligently pursue a cure thereof to its completion after thirty (30) days' written notice specifying such failure of performance or default.

10. Taxes. The parties recognize that Landlord is a school district and the Property is currently tax exempt. Landlord shall pay when due all real property taxes for the Property, including the Premises. In the event that Landlord fails to pay any such real property taxes or other fees and assessments, Tenant shall have the right, but not the obligation, to pay such owed amounts and deduct them from Rent amounts due under this Lease. Notwithstanding the foregoing, Tenant shall pay any personal property tax, real property tax or any other tax or fee which is directly attributable to the presence or installation of Tenant's Antenna Facilities, only for taxes levied in those calendar years while this Lease remains in effect. If Landlord receives notice of any personal property or real property tax assessment against Landlord, which may affect Tenant and is directly attributable to Tenant's installation, Landlord shall provide timely notice of the assessment to Tenant sufficient to allow Tenant to consent to or challenge such assessment, whether in a Court, administrative proceeding, or other venue, on behalf of Landlord and/or Tenant. Further, Landlord shall provide to Tenant any and all documentation associated with the assessment and shall execute any and all documents reasonably necessary to effectuate the intent of this Section 10. In the event real property taxes are assessed against Landlord or Tenant for the Premises or the Property, Tenant shall have the right, but not the obligation, to terminate this Lease without further liability after thirty (30) days' written notice to Landlord, provided Tenant pays any real property taxes assessed as provided herein.

Tenant shall have the right, but not the obligation, to satisfy any and all liens recorded on the Property upon at least ten (10) business days' prior notice to Landlord. In exchange for its satisfaction of any outstanding liens on the Property which are not otherwise to be paid or reimbursed by Tenant, Rent shall fully abate until Tenant is reimbursed for the entire amount paid by Tenant in satisfaction of the liens.

11. Insurance and Subrogation and Indemnification.

(a) Tenant will maintain Commercial General Liability insurance in amounts of One Million and no/100 Dollars (\$1,000,000.00) per occurrence and Two Million and no/100 Dollars (\$2,000,000.00) aggregate. Tenant may satisfy this requirement by obtaining the appropriate endorsement to any master policy of liability insurance Tenant may maintain.

(b) Landlord and Tenant hereby mutually release each other (and their successors or assigns) from liability and waive all right of recovery against the other for any loss or damage covered by their respective first party property insurance policies for all perils insured thereunder. In the event of such insured loss, neither party's insurance company shall have a subrogated claim against the other.

(c) Subject to the property insurance waivers set forth in subsection 11(b), Landlord and Tenant each agree to indemnify and hold harmless the other party from and against any and all claims, damages, costs and expenses, including reasonable attorney fees, to the extent caused by or arising out of the negligent acts or omissions or willful misconduct in the operations or activities on the Property by the indemnifying party or the employees, agents, contractors, licensees, tenants and/or subtenants of the indemnifying party (other than Tenant as a tenant of Landlord), or a breach of any obligation of the indemnifying party under this Lease. The indemnifying party's obligations under this section are contingent upon its receiving prompt written notice of any event giving rise to an obligation to indemnify the other party and the indemnified party's granting it the right to control the defense and settlement of the same. Notwithstanding the above subparagraph 11(c), Tenant shall indemnify, defend and hold Landlord harmless from any legal liability Landlord incurs for personal injury due to Tenant's violation of maximum permissible exposure limits, established by the American National Standards Institute and adopted by the FCC, to the extent such injury is caused by the Antenna Facilities.

12. Notices. All notices, requests, demands and other communications shall be in writing and are effective three (3) days after deposit in the U.S. mail, certified and postage paid, or upon receipt if personally delivered or sent by next-business-day delivery via a nationally recognized overnight courier to the addresses set forth below. Landlord or Tenant may from time to time designate any other address for this purpose by providing written notice to the other party.

**If to Tenant, to:**

T-Mobile USA, Inc.  
12920 SE 38<sup>th</sup> Street  
Bellevue, WA 98006  
Attn: PCS Lease Administrator / A1O0241C

**And with a copy to:**

T-Mobile USA, Inc.  
12920 SE 38<sup>th</sup> Street  
Bellevue, WA 98006  
Attn: Legal Dept. / A1O0241C

**And with a copy to:**

T-Mobile Central LLC  
2001 Butterfield Rd, Suite 1900  
Downers Grove, IL 60515  
Attn: Lease Administration Manager / A1O0241C

**And with a copy to:**

T-Mobile Central LLC  
2001 Butterfield Rd, Suite 1900  
Downers Grove, IL 60515  
Attn: Legal Dept. / A1O0241C

**If to Landlord, to:**

Independent School District No. 284  
210 County Road 101 N.  
P.O. Box 660  
Wayzata, MN 55391

**And with a copy to:**

**Error! Reference source not found.**  
**Error! Reference source not found.**

**Pay and Send Rent payments to the following Payee:**

Independent School District No. 284  
210 County Road 101 N.  
P.O. Box 660  
Wayzata, MN 55391

13. Quiet Enjoyment, Title and Authority. As of the Effective Date and at all times during the Initial Term and any Renewal Terms of this Lease, Landlord covenants and warrants to Tenant that (i) Landlord has full right, power and authority to execute and perform this Lease; (ii) Landlord has fee title to the Property; and (iii) Tenant's quiet enjoyment of the Premises or any part thereof shall not be disturbed as long as Tenant is not in default beyond any applicable grace or cure period.

14. Environmental Laws. Landlord represents that it has no knowledge of any substance, chemical or waste (collectively, "Hazardous Substance") on the Property that is identified as hazardous, toxic or dangerous in any applicable federal, state or local law or regulation. Landlord and Tenant shall not introduce or use any Hazardous Substance on the Property in violation of any applicable law. Landlord shall be responsible for, and shall promptly conduct any investigation and remediation as required by any applicable environmental laws, all spills or other releases of any Hazardous Substance not caused by Tenant, that have occurred or which may occur on the Property. Subject to statutory limitations on liability, each party agrees to defend, indemnify and hold harmless the other from and against any and all administrative and judicial actions and rulings, ~~claims~~, causes of action, demands and liability (collectively, "Claims")

including, but not limited to, damages, costs, expenses, assessments, penalties, fines, losses, judgments and reasonable attorney fees that the indemnitee may suffer or incur due to the existence of any Hazardous Substances on the Property or the migration of any Hazardous Substance to other properties or the release of any Hazardous Substance into the environment (collectively, "Actions"), that relate to or arise from the indemnitor's activities on the Property. The indemnifications in this section specifically include, without limitation, costs incurred in connection with any investigation of site conditions or any cleanup, remedial, removal or restoration work required by any governmental authority. This Section 14 shall survive the termination or expiration of this Lease.

15. Assignment and Subleasing. Tenant shall have the right to assign or otherwise transfer this Lease and the Easements (as defined above) granted herein, or sublease all or part of the Premises, to a party acquiring substantially all the assets of Tenant or to an entity resulting from a merger of Tenant with a third party or to a parent, subsidiary or affiliate of Tenant or Tenant's parent upon written notice to Landlord. In all other situations Tenant may not assign or otherwise transfer this lease without the prior written consent of Landlord not to be unreasonably withheld. No assignment shall be effective until and unless the assignee executes an Assignment and Assumption Agreement reasonably acceptable to Landlord and delivers such an Assignment and Assumption Agreement to Landlord prior to the effective date of any such assignment. Upon any assignment by Tenant hereunder, Tenant shall be relieved of all liabilities and obligations hereunder and Landlord shall look solely to the assignee for performance under this Lease and all obligations hereunder.

Except as otherwise provided herein, Tenant may not sublease the Premises to another party without the Landlord's prior consent, such consent not to be unreasonably withheld.

Landlord shall have the right to assign or otherwise transfer this Lease and the Easements granted herein, upon written notice to Tenant except for the following: any assignment or transfer of this Lease which is separate and distinct from a transfer of Landlord's entire right, title and interest in the Property shall require the prior written consent of Tenant which may be withheld in Tenant's sole discretion. Upon Tenant's receipt of (i) an executed deed or assignment and (ii) an IRS Form W-9 from assignee, and subject to Tenant's consent, if required, Landlord shall be relieved of all liabilities and obligations hereunder and Tenant shall look solely to the assignee for performance under this Lease and all obligations hereunder.

Additionally, notwithstanding anything to the contrary above, Landlord or Tenant may, upon notice to the other, grant a security interest in this Lease (and as regards Tenant, in the Antenna Facilities), and may collaterally assign this Lease (and as regards Tenant, in the Antenna Facilities) to any mortgagees or holders of security interests, including their successors or assigns (collectively "Secured Parties"). In such event, Landlord or Tenant, as the case may be, shall execute such consent to leasehold financing as may reasonably be required by Secured Parties.

16. Successors and Assigns. This Lease and the Easements granted herein shall run with the land, and shall be binding upon and inure to the benefit of the parties, their respective successors, personal representatives and assigns.

17. Waiver of Landlord's Lien. Landlord hereby waives any and all lien rights it may have, statutory or otherwise, concerning the Antenna Facilities or any portion thereof, which shall be deemed personal property for the purposes of this Lease, whether or not the same is deemed real or personal property under applicable laws, and Landlord gives Tenant and Secured Parties the right to remove all or any portion of the same from time to time, whether before or after a default under this Lease, in Tenant's and/or Secured Party's sole discretion and without Landlord's consent.

18. Miscellaneous.

(a) The prevailing party in any litigation arising hereunder shall be entitled to reimbursement from the other party of its reasonable attorneys' fees and court costs, including appeals, if any.

(b) This Lease constitutes the entire agreement and understanding of the parties, and supersedes all offers, negotiations and other agreements with respect to the subject matter and property covered by this Lease. Any amendments to this Lease must be in writing and executed by both parties.

(c) Landlord agrees to cooperate with Tenant in executing any documents necessary to protect Tenant's rights in or use of the Premises. A Memorandum of Lease in substantially the form attached hereto as Exhibit C may be recorded in place of this Lease by Tenant.

(d) In the event the Property is encumbered by a mortgage or deed of trust, Landlord agrees, upon request of Tenant, to obtain and furnish to Tenant a non-disturbance and attornment agreement for each such mortgage or deed of trust, in a form reasonably acceptable to Tenant.

(e) Tenant may obtain title insurance on its interest in the Premises. Landlord agrees to execute such documents as the title company may require in connection therewith.

(f) This Lease shall be construed in accordance with the laws of the state in which the Property is located, without regard to the conflicts of law principles of such state.

(g) If any term of this Lease is found to be void or invalid, the remaining terms of this Lease shall continue in full force and effect. Any questions of particular interpretation shall not be interpreted against the drafter, but rather in accordance with the fair meaning thereof. No provision of this Lease will be deemed waived by either party unless expressly waived in writing by the waiving party. No waiver shall be implied by delay or any other act or omission of either party. No waiver by either party of any provision of this Lease shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision.

(h) The persons who have executed this Lease represent and warrant that they are duly authorized to execute this Lease in their individual or representative capacities as indicated.

(i) This Lease may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute a single instrument.

(j) All Exhibits referred to herein and any Addenda are incorporated herein for all purposes. The parties understand and acknowledge that Exhibits A and B may be attached to this Lease and the Memorandum of Lease, in preliminary form. Accordingly, the parties agree that upon the preparation of final, more complete exhibits, Exhibits A and/or B, as the case may be, may be replaced by Tenant with such final, more complete exhibit(s).

(k) If either party is represented by any broker or any other leasing agent, such party is responsible for all commission fee or other payment to such agent, and agrees to indemnify and hold the other party harmless from all claims by such broker or anyone claiming through such broker.

19. Future Development. Tenant understands and acknowledges that Landlord may redesign, redevelop or utilize the Property for alternative public use at some future date, and that the design and manner of such uses shall be in the sole discretion of Landlord. In the event Landlord undertakes such use, redesign or redevelopment, then Landlord and Tenant agree to cooperate with one another as necessary to facilitate both parties' use of the Property. Landlord will use its best efforts to accommodate and/or relocate Tenant's equipment at a comparable location, at Landlord's sole cost and expense. Tenant may install a temporary antenna facility and power source on the Property during any such period of relocation. Notwithstanding the foregoing, Landlord shall not have the right to relocate the Antenna Facilities until after the expiration of the second Renewal Term and only upon at least one hundred eighty (180) days prior written notice to Tenant.

The effective date of this Lease is the date of execution by the last party to sign (the "Effective Date").

**LANDLORD:** Independent School District No. 284

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**LANDLORD:** Independent School District No. 284

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**TENANT:** T-Mobile Central LLC

By: \_\_\_\_\_  
Printed Name: Hossein Sepehr  
Title: Area Director, Network Engineering & Operations  
Date: \_\_\_\_\_

**EXHIBIT A**  
**Legal Description**

**The Property is legally described as follows:**

Property located in Hennepin, MN

That part of Lot One (1), Block One (1), Wayzata Senior High School Addition, lying within the South 1/2 of Section 7, Township 118, Range 22, Hennepin County, Minnesota.

AND BEING the same property conveyed to Independent School District No. 284, a public school corporation from City of Plymouth, a municipal corporation by Warranty Deed dated October 30, 1995 and recorded May 09, 1996 in Abstract Instrument No. 6571662 and recorded on May 17, 1996 in Torrens Instrument No. 2702961.

Tax Parcel No. 07-118-22-13-0002

## **EXHIBIT B**

**The location of the Premises within the Property (together with access and utilities) is more particularly described and depicted as follows:**

Attached (Plan Set)

EXHIBIT C

**Memorandum  
of  
Lease**

**MEMORANDUM OF LEASE**

Assessor's Parcel Number: 07-118-22-13-0002

Between Independent School District No. 284 ("Landlord") and T-Mobile Central LLC ("Tenant")

A Site Lease with Option (the "Lease") by and between Independent School District No. 284, a Minnesota K-12 public school district ("Landlord") and T-Mobile Central LLC, a Delaware limited liability company ("Tenant") was made regarding a portion of the following property:

See Attached Exhibit "A" incorporated herein for all purposes

The Option is for a term of twelve (12) months after the Effective Date (as defined under the Lease) of the Lease, with up to one additional twelve (12) month renewal ("Option Period").

The Lease is for a term of five (5) years and will commence on the date as set forth in the Lease (the "Commencement Date"). Tenant shall have the right to extend this Lease for two (2) additional and successive five-year terms.

IN WITNESS WHEREOF, the parties hereto have respectively executed this memorandum effective as of the date of the last party to sign.

**LANDLORD:** Independent School District No. 284

By: **DO NOT SIGN – EXHIBIT ONLY**  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**LANDLORD:** Independent School District No. 284

By: **DO NOT SIGN – EXHIBIT ONLY**  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**TENANT:** T-Mobile Central LLC

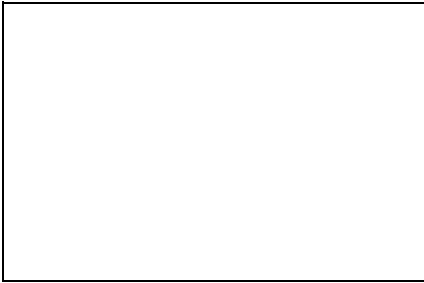
By: **DO NOT SIGN – EXHIBIT ONLY**  
Printed Name: Hossein Sepehr  
Title: Area Director, Network Engineering & Operations  
Date: \_\_\_\_\_

***[Landlord Notary block for a Corporation, Partnership ,or Limited Liability Company]***

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

This instrument was acknowledged before me on \_\_\_\_\_ by  
\_\_\_\_\_, [title] \_\_\_\_\_ of \_\_\_\_\_ a  
\_\_\_\_\_ [type of entity], on behalf of said \_\_\_\_\_ [name of entity].

Dated: \_\_\_\_\_



(Use this space for notary stamp/seal)

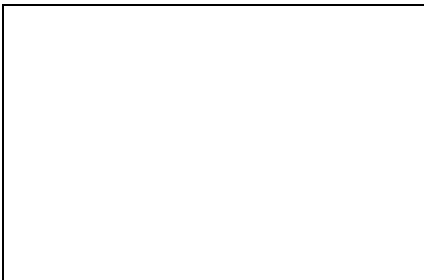
\_\_\_\_\_  
Notary Public  
Print Name \_\_\_\_\_  
My commission expires \_\_\_\_\_

***[Landlord Notary block for an Individual]***

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

This instrument was acknowledged before me on \_\_\_\_\_ by \_\_\_\_\_

Dated: \_\_\_\_\_



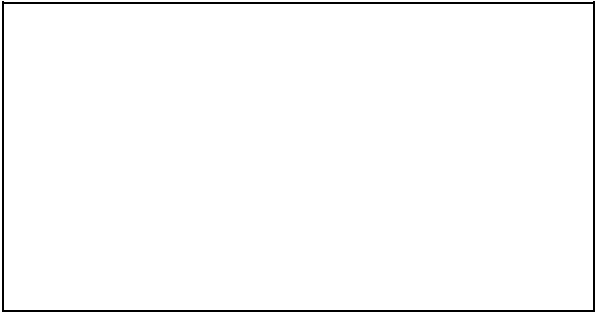
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\_\_\_\_\_  
Notary Public  
Print Name \_\_\_\_\_  
My commission expires \_\_\_\_\_

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

I certify that I know or have satisfactory evidence that Hossein Sepehr is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as an Area Director of T-Mobile Central LLC, a Delaware limited liability company, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: \_\_\_\_\_



(Use this space for notary stamp/seal)

\_\_\_\_\_  
Notary Public  
Print Name \_\_\_\_\_  
My commission expires \_\_\_\_\_

**Memorandum of Lease Exhibit A**  
**Legal Description**

**The Property is legally described as follows:**

Property located in Hennepin, MN

That part of Lot One (1), Block One (1), Wayzata Senior High School Addition, lying within the South 1/2 of Section 7, Township 118, Range 22, Hennepin County, Minnesota.

AND BEING the same property conveyed to Independent School District No. 284, a public school corporation from City of Plymouth, a municipal corporation by Warranty Deed dated October 30, 1995 and recorded May 09, 1996 in Abstract Instrument No. 6571662 and recorded on May 17, 1996 in Torrens Instrument No. 2702961.

Tax Parcel No. 07-118-22-13-0002



## PROJECT TEAM

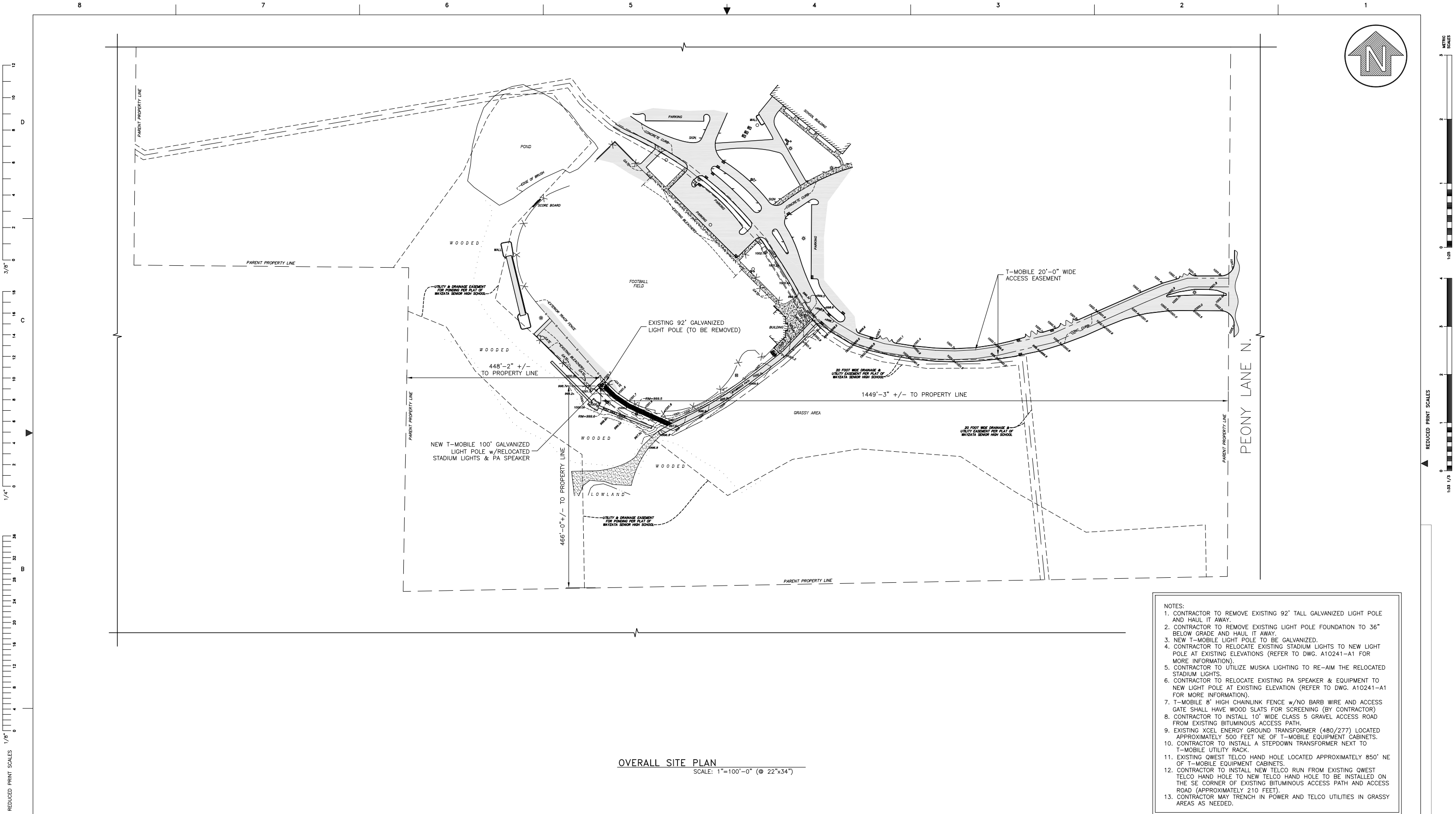
- SECTION

- | WATER TOWER SITE                |              |              | ROOFTOP SITE                    |              |              |
|---------------------------------|--------------|--------------|---------------------------------|--------------|--------------|
| ITEM                            | FURNISHED BY | INSTALLED BY | ITEM                            | FURNISHED BY | INSTALLED BY |
| BTS PLATFORM                    | T-MOBILE     | CONTRACTOR   | ROOFTOP PLATFORM                | T-MOBILE     | CONTRACTOR   |
| BTS PLATFORM FOUNDATION         | CONTRACTOR   | CONTRACTOR   | ROOFTOP ANTENNA SLED/ATTACHMENT | T-MOBILE     | CONTRACTOR   |
| PURCELL CABINET (POWER/TELCO)   | T-MOBILE     | CONTRACTOR   | PURCELL CABINET (POWER/TELCO)   | T-MOBILE     | CONTRACTOR   |
| PURCELL CABINET – BATTERIES     | T-MOBILE     | CONTRACTOR   | PURCELL CABINET – BATTERIES     | T-MOBILE     | CONTRACTOR   |
| BTS CABINETS                    | T-MOBILE     | CONTRACTOR   | BTS CABINETS                    | T-MOBILE     | CONTRACTOR   |
| ANTENNA                         | T-MOBILE     | CONTRACTOR   | ANTENNA                         | T-MOBILE     | CONTRACTOR   |
| COAX CABLE                      | T-MOBILE     | CONTRACTOR   | COAX CABLE                      | T-MOBILE     | CONTRACTOR   |
| JUMPER CABLES                   | T-MOBILE     | CONTRACTOR   | JUMPER CABLES                   | T-MOBILE     | CONTRACTOR   |
| LNA (LOW NOISE AMPLIFIER)       | T-MOBILE     | CONTRACTOR   | LNA (LOW NOISE AMPLIFIER)       | T-MOBILE     | CONTRACTOR   |
| GROUNDING KITS FOR COAX         | T-MOBILE     | CONTRACTOR   | GROUNDING KITS FOR COAX         | T-MOBILE     | CONTRACTOR   |
| SITE GROUNDING MATERIALS        | CONTRACTOR   | CONTRACTOR   | SITE GROUNDING MATERIALS        | CONTRACTOR   | CONTRACTOR   |
| SITE GROUNDING MATERIALS        | CONTRACTOR   | CONTRACTOR   | SITE GROUNDING MATERIALS        | CONTRACTOR   | CONTRACTOR   |
| ANTENNA ATTACHMENTS (TOWER)     | CONTRACTOR   | CONTRACTOR   | ANTENNA MOUNTING PIPE & BRACKET | CONTRACTOR   | CONTRACTOR   |
| ANTENNA MOUNTING PIPE & BRACKET | CONTRACTOR   | CONTRACTOR   | ROOFTOP COAX ATTACHMENTS        | CONTRACTOR   | CONTRACTOR   |
| WAVEGUIDE BRIDGE (EQPT TO TWR)  | CONTRACTOR   | CONTRACTOR   | UNDERGROUND WORK                | CONTRACTOR   | CONTRACTOR   |
| COAX ATTACHMENTS (TOWER)        | CONTRACTOR   | CONTRACTOR   | SITWORK                         | CONTRACTOR   | CONTRACTOR   |
| FENCE                           | CONTRACTOR   | CONTRACTOR   | POWER DISCONNECT & METER BOX    | CONTRACTOR   | CONTRACTOR   |
| UNDERGROUND WORK                | CONTRACTOR   | CONTRACTOR   | METER                           | UTILITY      | UTILITY      |
| SITWORK                         | CONTRACTOR   | CONTRACTOR   |                                 |              |              |
| POWER DISCONNECT & METER BOX    | CONTRACTOR   | CONTRACTOR   |                                 |              |              |
| METER                           | UTILITY      | UTILITY      |                                 |              |              |
|                                 |              |              |                                 |              |              |

- |                    |                                                                                   |
|--------------------|-----------------------------------------------------------------------------------|
| STANDARD DRAWINGS: |                                                                                   |
| STANDARD – A1S (1) | – STANDARD EQUIPMENT CABINET PLAN VIEWS & ELEVATION VIEWS                         |
| STANDARD – A2S (1) | – STANDARD EQUIPMENT CABINET PLAN VIEWS & ELEVATION VIEWS                         |
| STANDARD – A3S (1) | – STANDARD SITE IMPROVEMENT SPECIFICATIONS                                        |
| STANDARD – A4S (1) | – STANDARD FENCING SPECIFICATIONS                                                 |
| STANDARD – A5S (1) | – STANDARD FENCING SPECIFICATIONS                                                 |
| STANDARD – E1S (1) | – STANDARD ELECTRICAL SPECIFICATIONS                                              |
| STANDARD – E2S (1) | – STANDARD UTILITY RACK SPECIFICATIONS                                            |
| STANDARD – E3S (1) | – STANDARD ANTENNA, COAX & GROUNDING SPECIFICATIONS                               |
| STANDARD – E4S (1) | – STANDARD ANTENNA & COAX INSTALLATION SPECIFICATIONS                             |
| STANDARD – E5S (1) | – STANDARD EQUIPMENT BUILDING WIRING SPECIFICATIONS                               |
| STANDARD – E6S (1) | – STANDARD GROUNDING SPECIFICATIONS FOR GUYED TOWERS                              |
| STANDARD – N1S (1) | – STANDARD ELECTRICAL SPECIFICATIONS GENERAL NOTES                                |
| STANDARD – N2S (1) | – STANDARD CONSTRUCTION SPECIFICATIONS GENERAL NOTES SHEET 1                      |
| STANDARD – N3S (1) | – STANDARD CONSTRUCTION SPECIFICATIONS GENERAL NOTES SHEET 2                      |
| STANDARD – S1S (1) | – STANDARD EQUIPMENT PLATFORM FOUNDATION PLANS, DETAILS                           |
| STANDARD – S2S (1) | – STANDARD ADDITIONAL EQUIPMENT PLATFORM SPECIFICATIONS                           |
| STANDARD – S3S (1) | – STANDARD EQUIPMENT PLATFORM EXTENSION & WAVEGUIDE BRIDGE SPECIFICATIONS         |
| STANDARD – S4S (1) | – STANDARD ANTENNA & COAX MOUNTING SPECIFICATIONS FOR LUTITE WATER TOWER          |
| STANDARD – S5S (1) | – STANDARD ANTENNA & COAX MOUNTING SPECIFICATIONS FOR SMOOTH SURFACE TANKS & LEGS |
| STANDARD – S6S (1) | – STANDARD COAX CABLE INSTALLATION SPECIFICATIONS                                 |
| STANDARD – S7S (1) | – STANDARD GPS ANTENNA AND COAX CABLE INSTALLATION SPECIFICATIONS                 |
| STANDARD – S8S (1) | – STANDARD TYPICAL EQUIPMENT BUILDING PLAN VIEWS & SECTION VIEWS                  |

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|          |                |   |
|----------|----------------|---|
| SCALE    | DRAWING NUMBER | R |
| AS NOTED | A1O241-T1      |   |



OVERALL SITE PLAN  
SCALE: 1"=100'-0" (© 22"x34")

- NOTES:
1. CONTRACTOR TO REMOVE EXISTING 92' TALL GALVANIZED LIGHT POLE AND HAUL IT AWAY.
  2. CONTRACTOR TO REMOVE EXISTING LIGHT POLE FOUNDATION TO 36" BELOW GRADE AND HAUL IT AWAY.
  3. NEW T-MOBILE LIGHT POLE TO BE GALVANIZED.
  4. CONTRACTOR TO RELOCATE EXISTING STADIUM LIGHTS TO NEW LIGHT POLE AT EXISTING ELEVATIONS (REFER TO DWG. A10241-A1 FOR MORE INFORMATION).
  5. CONTRACTOR TO UTILIZE MUSKA LIGHTING TO RE-AIM THE RELOCATED STADIUM LIGHTS.
  6. CONTRACTOR TO RELOCATE EXISTING PA SPEAKER & EQUIPMENT TO NEW LIGHT POLE AT EXISTING ELEVATION (REFER TO DWG. A10241-A1 FOR MORE INFORMATION).
  7. T-MOBILE 8' HIGH CHAINLINK FENCE w/NO BARB WIRE AND ACCESS GATE SHALL HAVE WOOD SLATS FOR SCREENING (BY CONTRACTOR)
  8. CONTRACTOR TO INSTALL 10' WIDE CLASS 5 GRAVEL ACCESS ROAD FROM EXISTING BITUMINOUS ACCESS PATH.
  9. EXISTING XCEL ENERGY GROUND TRANSFORMER (480/277) LOCATED APPROXIMATELY 500 FEET NE OF T-MOBILE EQUIPMENT CABINETS.
  10. CONTRACTOR TO INSTALL A STEPDOWN TRANSFORMER NEXT TO T-MOBILE UTILITY RACK.
  11. EXISTING QWEST TELCO HAND HOLE LOCATED APPROXIMATELY 850' NE OF T-MOBILE EQUIPMENT CABINETS.
  12. CONTRACTOR TO INSTALL NEW TELCO RUN FROM EXISTING QWEST TELCO HAND HOLE TO NEW TELCO HAND HOLE TO BE INSTALLED ON THE SE CORNER OF EXISTING BITUMINOUS ACCESS PATH AND ACCESS ROAD (APPROXIMATELY 210 FEET)
  13. CONTRACTOR MAY TRENCH IN POWER AND TELCO UTILITIES IN GRASSY AREAS AS NEEDED.

| REV | DATE    | REVISION DESCRIPTION    | DSGN<br>CHK<br>RAR | APPROVED | RF | FN | OP | INSTALL | REFERENCE DRAWINGS |
|-----|---------|-------------------------|--------------------|----------|----|----|----|---------|--------------------|
| 2   | 8/23/10 | ADDED OVERALL SITE PLAN |                    |          |    |    |    |         |                    |
|     |         |                         |                    |          |    |    |    |         |                    |
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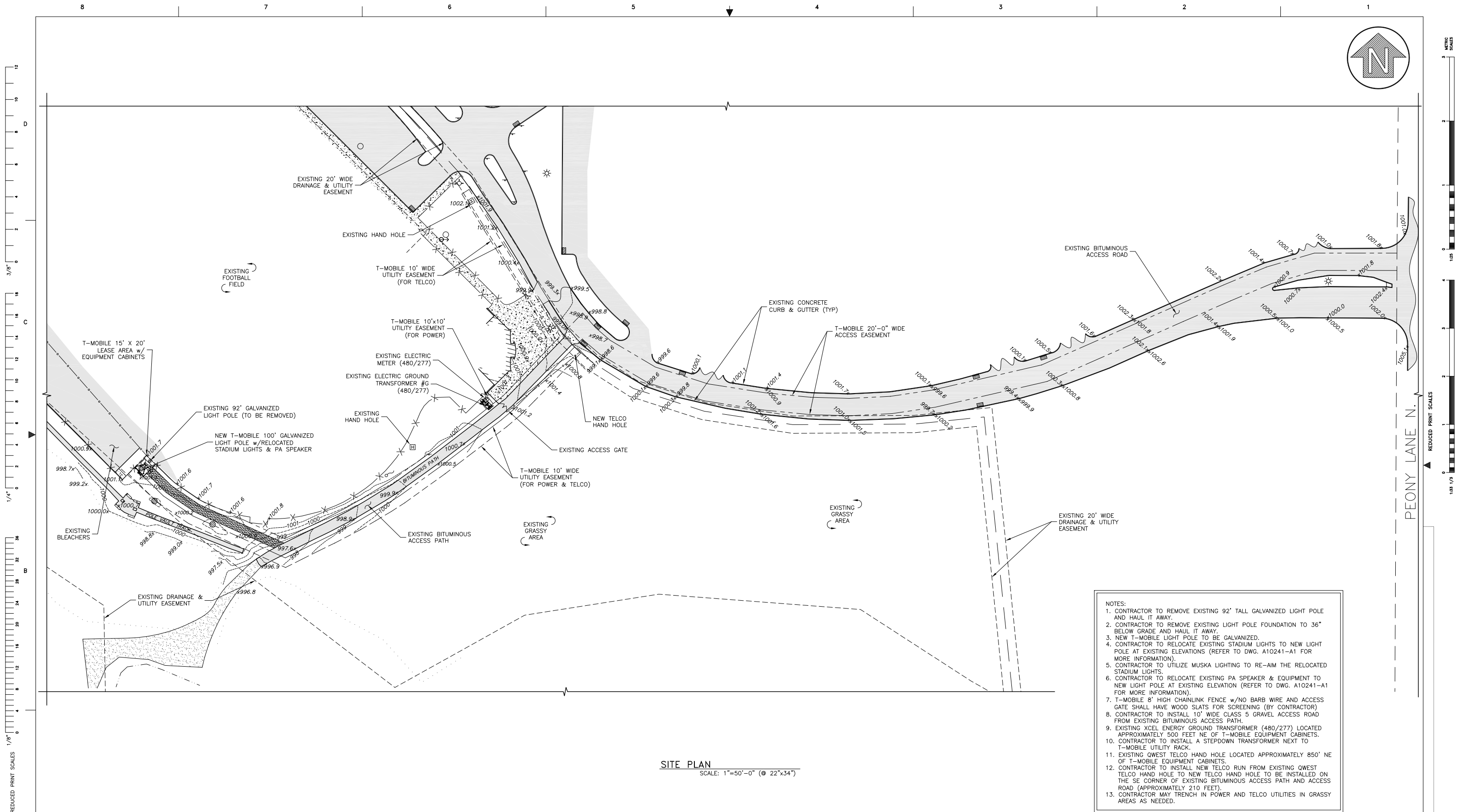
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I hereby certify that this plan specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

Signature: \_\_\_\_\_  
Date: \_\_\_\_\_  
Typed or Printed Name: TRACY GRIFFIN  
Reg. No.: 43187

| PROJECT NO.     |         |
|-----------------|---------|
| DESIGNED BY     | DATE    |
| R. RUDDY        | 8/23/10 |
| CHECKED BY      | DATE    |
| APPROVED BY     | DATE    |
| CLIENT APPROVAL | DATE    |

| WAYZATA HS - PLYMOUTH<br>A10241<br>OVERALL SITE PLAN |                             |
|------------------------------------------------------|-----------------------------|
| 4955 PEONY LANE N.<br>PLYMOUTH, MINNESOTA            |                             |
| SCALE<br>AS NOTED                                    | DRAWING NUMBER<br>A10241-C1 |
| REV<br>2                                             |                             |



| REV | DATE    | REVISION DESCRIPTION    | DSGN<br>CHK<br>RAR<br>TG<br>RAR | APPROVED | RF | FN | OP | INSTALL | REFERENCE DRAWINGS |
|-----|---------|-------------------------|---------------------------------|----------|----|----|----|---------|--------------------|
| 1   | 7/27/10 | ISSUED FOR PROPOSAL     | RAR                             | /        |    |    |    |         |                    |
| 2   | 8/23/10 | ADDED OVERALL SITE PLAN | TG                              | /        |    |    |    |         |                    |
|     |         |                         | RAR                             | /        |    |    |    |         |                    |
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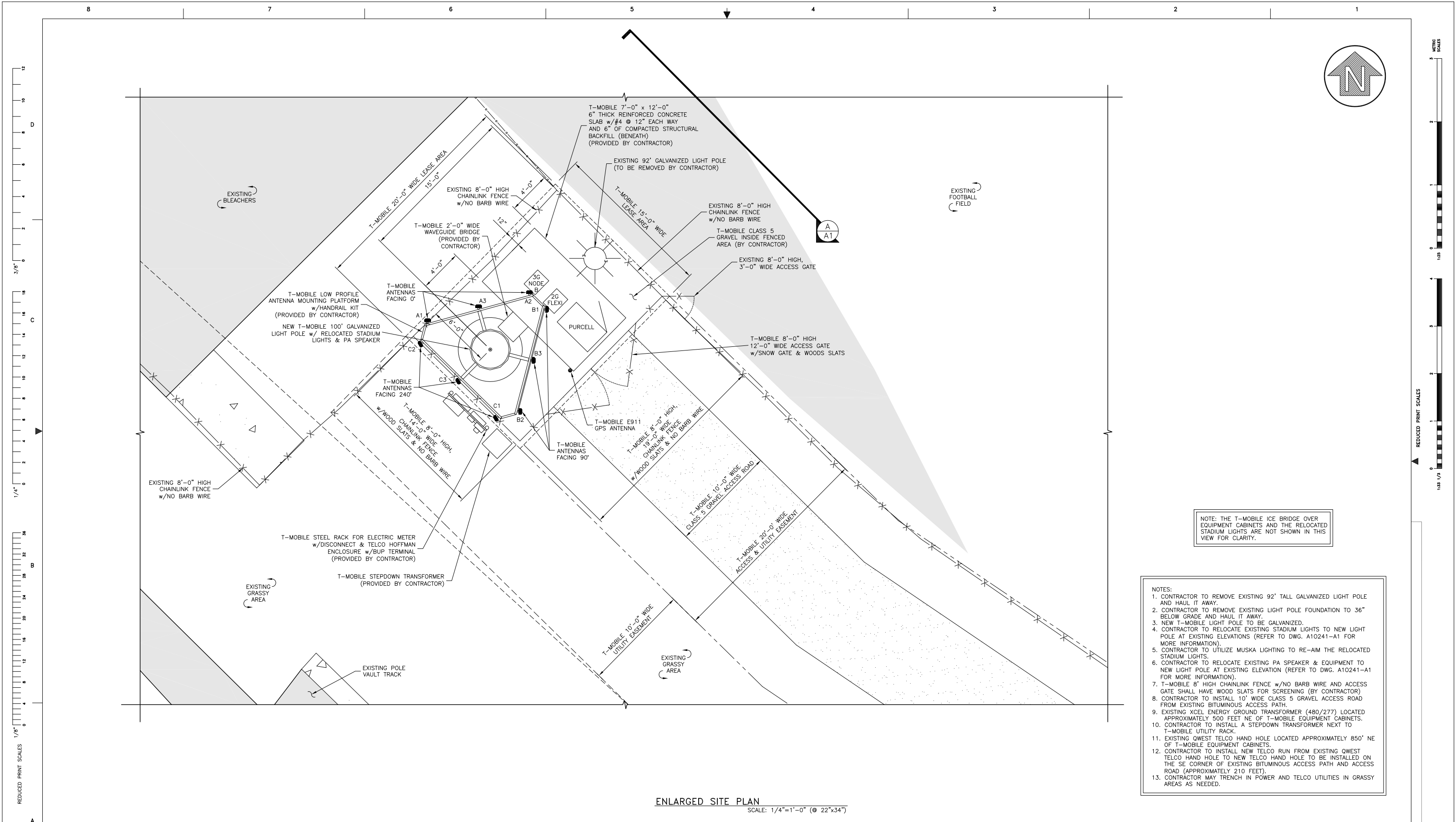
I hereby certify that this plan specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

Signature: \_\_\_\_\_ Typed or Printed Name: TRACY GRIFFIN

Date: \_\_\_\_\_ Reg. No.: 43187

|                          |                 |                                                       |                                    |                 |
|--------------------------|-----------------|-------------------------------------------------------|------------------------------------|-----------------|
| PROJECT NO.              |                 | <b>WAYZATA HS - PLYMOUTH<br/>A10241<br/>SITE PLAN</b> |                                    |                 |
| DESIGNED BY<br>R. RUDDY  | DATE<br>7/27/10 |                                                       |                                    |                 |
| CHECKED BY<br>T. GRIFFIN | DATE<br>7/27/10 |                                                       |                                    |                 |
| APPROVED BY              | DATE            |                                                       |                                    |                 |
|                          |                 | 4955 PEONY LANE N.<br>PLYMOUTH, MINNESOTA             |                                    |                 |
| CLIENT APPROVAL          | DATE            | SCALE<br>AS NOTED                                     | DRAWING NUMBER<br><b>A10241-C2</b> | REV<br><b>2</b> |

REFERENCE DRAWINGS:



ENLARGED SITE PLAN  
SCALE: 1/4"=1'-0" (© 22"x34")

- NOTES:
1. CONTRACTOR TO REMOVE EXISTING 92' TALL GALVANIZED LIGHT POLE AND HAUL IT AWAY.
  2. CONTRACTOR TO REMOVE EXISTING LIGHT POLE FOUNDATION TO 36" BELOW GRADE AND HAUL IT AWAY.
  3. NEW T-MOBILE LIGHT POLE TO BE GALVANIZED.
  4. CONTRACTOR TO RELOCATE EXISTING STADIUM LIGHTS TO NEW LIGHT POLE AT EXISTING ELEVATIONS (REFER TO DWG. A10241-A1 FOR MORE INFORMATION).
  5. CONTRACTOR TO UTILIZE MUSKA LIGHTING TO RE-AIM THE RELOCATED STADIUM LIGHTS.
  6. CONTRACTOR TO RELOCATE EXISTING PA SPEAKER & EQUIPMENT TO NEW LIGHT POLE AT EXISTING ELEVATION (REFER TO DWG. A10241-A1 FOR MORE INFORMATION).
  7. T-MOBILE 8' HIGH CHAINLINK FENCE w/NO BARB WIRE AND ACCESS GATE SHALL HAVE WOOD SLATS FOR SCREENING (BY CONTRACTOR)
  8. CONTRACTOR TO INSTALL 10' WIDE CLASS 5 GRAVEL ACCESS ROAD FROM EXISTING BITUMINOUS ACCESS PATH.
  9. EXISTING XCEL ENERGY GROUND TRANSFORMER (480/277) LOCATED APPROXIMATELY 500 FEET NE OF T-MOBILE EQUIPMENT CABINETS.
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  13. CONTRACTOR MAY TRENCH IN POWER AND TELCO UTILITIES IN GRASSY AREAS AS NEEDED.

| REV | DATE    | REVISION DESCRIPTION    | DSGN | APPROVED | RF | FN | OP | INSTALL | REFERENCE DRAWINGS |
|-----|---------|-------------------------|------|----------|----|----|----|---------|--------------------|
| 1   | 7/27/10 | ISSUED FOR PROPOSAL     | CHK  |          |    |    |    |         |                    |
| 2   | 8/23/10 | ADDED OVERALL SITE PLAN | RAR  |          |    |    |    |         |                    |
|     |         |                         | TG   |          |    |    |    |         |                    |
|     |         |                         |      |          |    |    |    |         |                    |
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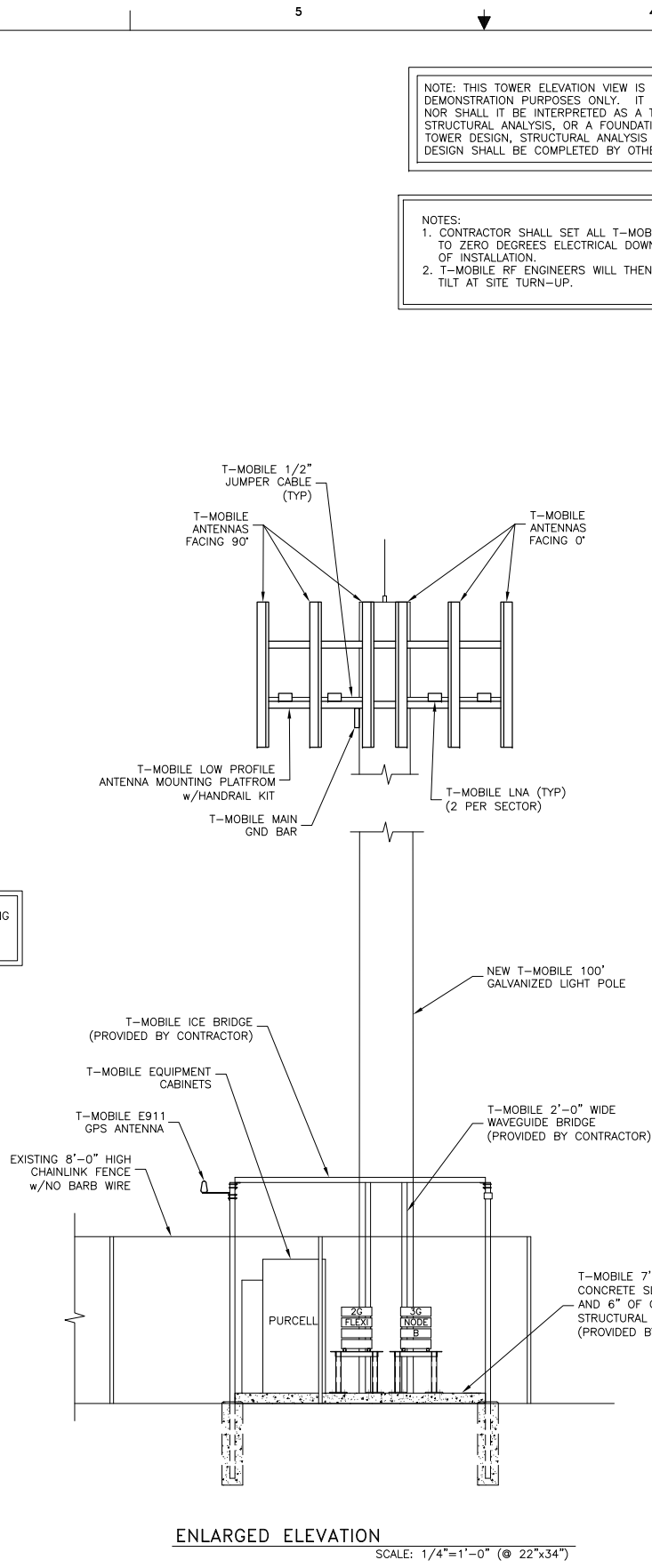
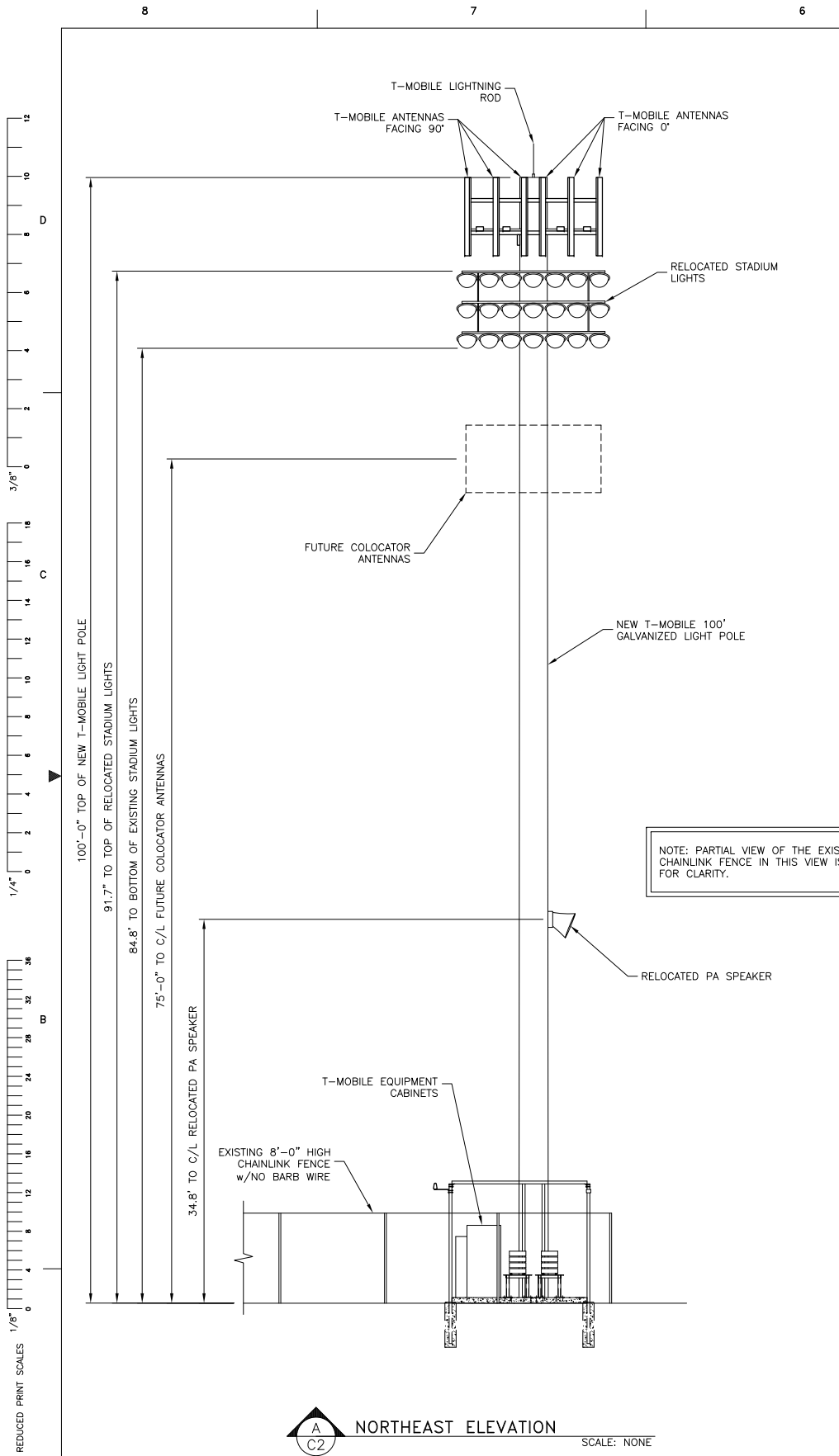
I hereby certify that this plan specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

Signature: \_\_\_\_\_ Typed or Printed Name: TRACY GRIFFIN

Date: \_\_\_\_\_ Reg. No.: 43187

| PROJECT NO.     |         |
|-----------------|---------|
| DESIGNED BY     | DATE    |
| R. RUDDY        | 7/27/10 |
| CHECKED BY      | DATE    |
| T. GRIFFIN      | 7/27/10 |
| APPROVED BY     | DATE    |
| CLIENT APPROVAL | DATE    |

|                                                       |                             |
|-------------------------------------------------------|-----------------------------|
| WAYZATA HS - PLYMOUTH<br>A10241<br>ENLARGED SITE PLAN |                             |
| 4955 PEONY LANE N.<br>PLYMOUTH, MINNESOTA             |                             |
| SCALE<br>AS NOTED                                     | DRAWING NUMBER<br>A10241-C3 |
| REV<br>2                                              |                             |



NOTE: THIS TOWER ELEVATION VIEW IS SHOWN FOR DEMONSTRATION PURPOSES ONLY. IT IS NOT INTENDED NOR SHALL IT BE INTERPRETED AS A TOWER DESIGN, STRUCTURAL ANALYSIS, OR A FOUNDATION DESIGN. TOWER DESIGN, STRUCTURAL ANALYSIS AND FOUNDATION DESIGN SHALL BE COMPLETED BY OTHERS.

NOTES:  
1. CONTRACTOR SHALL SET ALL T-MOBILE ANTENNAS TO ZERO DEGREES ELECTRICAL DOWNTILT AT TIME OF INSTALLATION.  
2. T-MOBILE RF ENGINEERS WILL THEN SET TO PROPER TILT AT SITE TURN-UP.

| LNA REQUIREMENTS |                                 |                  |
|------------------|---------------------------------|------------------|
| NO.              | TYPE                            | SECTOR (DEGREES) |
| 1                | ETW190VS12UB LNA/TMA PER SECTOR | 0°               |
| 2                | ETW200VS12UB LNA/TMA PER SECTOR | 0°               |
| 3                | ETW190VS12UB LNA/TMA PER SECTOR | 90°              |
| 4                | ETW200VS12UB LNA/TMA PER SECTOR | 90°              |
| 5                | ETW190VS12UB LNA/TMA PER SECTOR | 240°             |
| 6                | ETW200VS12UB LNA/TMA PER SECTOR | 240°             |

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13. CONTRACTOR MAY TRENCH IN POWER AND TELCO UTILITIES IN GRASSY AREAS AS NEEDED.

| ANTENNA AND COAXIAL CABLE REQUIREMENTS |               |                     |                       |            |               |      |                 |
|----------------------------------------|---------------|---------------------|-----------------------|------------|---------------|------|-----------------|
| NO.                                    | ANTENNA       |                     |                       | CONNECTION | COAXIAL CABLE |      | COLOR CODE      |
|                                        | TYPE          | SECTOR<br>(DEGREES) | DOWNTILT<br>(DEGREES) |            | LENGTH*       | DIA. |                 |
| A1                                     | TMZX-6517-R2M | 0°                  | 0°                    | R1         | 150'          | 7/8" | RED             |
|                                        |               |                     |                       | R3         | 150'          | 7/8" | TRIPLE RED      |
| A2                                     | TMZX-6517-R2M | 0°                  | 0°                    | R4         | 150'          | 7/8" | QUAD RED        |
|                                        |               |                     |                       | R2         | 150'          | 7/8" | DOUBLE RED      |
| A3                                     | TMZX-6517-R2M | 0°                  | 0°                    | R5         | 150'          | 7/8" | (5) RED/GRAY    |
|                                        |               |                     |                       | R6         | 150'          | 7/8" | (6) RED/GRAY    |
| B1                                     | TMZX-6517-R2M | 90°                 | 0°                    | Y1         | 150'          | 7/8" | YELLOW          |
|                                        |               |                     |                       | Y3         | 150'          | 7/8" | TRIPLE YELLOW   |
| B2                                     | TMZX-6517-R2M | 90°                 | 0°                    | Y4         | 150'          | 7/8" | QUAD YELLOW     |
|                                        |               |                     |                       | Y2         | 150'          | 7/8" | DOUBLE YELLOW   |
| B3                                     | TMZX-6517-R2M | 90°                 | 0°                    | Y5         | 150'          | 7/8" | (5) YELLOW/GRAY |
|                                        |               |                     |                       | Y6         | 150'          | 7/8" | (6) YELLOW/GRAY |
| C1                                     | TMZX-6517-R2M | 240°                | 0°                    | B1         | 150'          | 7/8" | BLUE            |
|                                        |               |                     |                       | B3         | 150'          | 7/8" | TRIPLE BLUE     |
| C2                                     | TMZX-6517-R2M | 240°                | 0°                    | B4         | 150'          | 7/8" | QUAD BLUE       |
|                                        |               |                     |                       | B2         | 150'          | 7/8" | DOUBLE BLUE     |
| C3                                     | TMZX-6517-R2M | 240°                | 0°                    | B5         | 150'          | 7/8" | (5) BLUE/GRAY   |
|                                        |               |                     |                       | B6         | 150'          | 7/8" | (6) BLUE/GRAY   |

\* FOR MORE INFORMATION REFER TO STANDARD DRAWING E3S.

NOTE: T-MOBILE COAX CABLE SHALL BE AVA COAX CABLE.

- NOTES:
- ANTENNA CABLE LENGTHS HAVE BEEN DETERMINED BASED ON THESE PLANS. CABLE LENGTHS LISTED ARE APPROXIMATE AND ARE NOT INTENDED TO BE USED FOR FABRICATION. DUE TO FIELD CONDITIONS ACTUAL ANTENNA CABLE LENGTHS REQUIRED MAY VARY FROM LENGTHS TABULATED.
  - ALL ANTENNA/COAX CABLES TO BE COLOR CODED AT THREE (3) LOCATIONS USING 1/2" WIDE PVC ELECTRICAL TAPE.
    - TOP OF TOWER (ANTENNA LEVEL)
    - BASE OF TOWER
    - AT BTS CABINET CONNECTION POINT
  - ANTENNA/COAX CABLES SHALL UTILIZE GROUND KITS GROUNDED AT THREE (3) POINTS OF TOWER AS FOLLOWS:
    - TOP OF TOWER (ANTENNA LEVEL) ONE END MECHANICALLY CONNECTED TO TOWER.
    - BOTTOM OF TOWER, ONE END MECHANICALLY CONNECTED TO GROUND BAR.
    - AT BTS CABINET CONNECTION POINT.
  - ANTENNA SECTORS SHALL BE MEASURED WITH TRUE NORTH AS SHOWN ON THE SITE PLAN.

| E911 ANTENNA REQUIREMENTS |                 |                  |               |      |            |
|---------------------------|-----------------|------------------|---------------|------|------------|
| NO.                       | ANTENNA         |                  | COAXIAL CABLE |      |            |
|                           | TYPE            | SECTOR (DEGREES) | LENGTH*       | DIA. | COLOR CODE |
| 1                         | GPS L1 (58532A) | -                | 20'           | 1/4" | -          |

| DOWNTILT CONTROL REQUIREMENTS |                 |                  |         |      |            |
|-------------------------------|-----------------|------------------|---------|------|------------|
| NO.                           | COAXIAL CABLE   |                  | LENGTH* | DIA. | COLOR CODE |
|                               | TYPE            | SECTOR (DEGREES) |         |      |            |
| 1                             | ATCB-B01 SERIES | 0°               | 150'    | 1/4" | -          |

| REV | DATE    | REVISION DESCRIPTION    | DSGN | CHK | APPROVED | RF | FN | OP | INSTALL | REFERENCE DRAWINGS |
|-----|---------|-------------------------|------|-----|----------|----|----|----|---------|--------------------|
| 1   | 7/27/10 | ISSUED FOR PROPOSAL     | RAR  |     |          |    |    |    |         |                    |
| 2   | 8/23/10 | ADDED OVERALL SITE PLAN | RG   |     |          |    |    |    |         |                    |
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MINNEAPOLIS MARKET

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Signature: \_\_\_\_\_ Typed or Printed Name: TRACY GRIFFIN

Date: \_\_\_\_\_ Reg. No.: 43187

| PROJECT NO.     |         |
|-----------------|---------|
| DESIGNED BY     | DATE    |
| R. RUDDY        | 7/27/10 |
| CHECKED BY      | DATE    |
| T. GRIFFIN      | 7/27/10 |
| APPROVED BY     | DATE    |
| CLIENT APPROVAL | DATE    |

**WAYZATA HS - PLYMOUTH**  
**A10241**  
**ANTENNA INFORMATION**  
**AND TOWER ELEVATION**

4955 PEONY LANE N.  
PLYMOUTH MINNESOTA

SCALE AS NOTED  
DRAWING NUMBER **A10241-A1**

REV **2**

MANUAL CHANGES MADE - YES ☐ NO ☐

DWG FILE UPDATED - YES ☐ NO ☐

MODEL UPDATED - YES ☐ NO ☐

CADD FILE NO.: A10241A1.DWG

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

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

**5. Resolution Authorizing the District to Enter Into a Line of Credit Agreement with a Financial Institution**

Pursuant to Minnesota Statutes, Section 123B.12(b); the District is authorized to enter into a line of credit agreement with a financial institution. The District has negotiated and reached a tentative agreement, subject to Board approval and bank acceptance, with Associated Bank N.A., in Minneapolis, MN.

The purpose of requesting authorization of a line of credit for the District is to be proactive in the event that a state government shutdown negatively impacts the District’s cash flow.

**RECOMMENDED ACTION:** Approve a RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A LINE OF CREDIT AGREEMENT WITH Associated Bank N.A., in Minneapolis, MN.

Motion by: \_\_\_\_\_ ROLL CALL Passed \_\_\_\_\_

Second by: \_\_\_\_\_ VOTE Failed \_\_\_\_\_

CERTIFICATION OF MINUTES RELATING TO LINE OF CREDIT AGREEMENT

Issuer: Independent School District No. 284 Wayzata, Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on June 13, 2011 at 7:00 p.m. at Wayzata City Hall.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A LINE OF  
CREDIT AGREEMENT WITH A FINANCIAL INSTITUTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation entering into the agreement referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said agreement; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
School District Clerk

Member \_\_\_\_\_ introduced the following resolution and moved its adoption, which motion was seconded by Member \_\_\_\_\_:

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A LINE OF CREDIT AGREEMENT WITH A FINANCIAL INSTITUTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 284 Wayzata, Minnesota (the District), as follows:

WHEREAS, the District is authorized to enter into a line of credit agreement (the Agreement) with a financial institution, pursuant to Minnesota Statutes, Section 123B.12(b);

WHEREAS, the District has negotiated and reached a tentative Agreement, subject to Board approval and Bank acceptance, with Associated Bank N.A., in Minneapolis, MN (the Bank); and

WHEREAS, the Board desires to enter into the Agreement with the Bank;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. Upon the effective date of this resolution, the District hereby agrees to enter into the Agreement with the Bank and, thereby, establish a revolving line of credit (the Line) with the Bank whereby the Bank will advance funds to the District. The Agreement shall have a term not exceeding five years.
2. The amount advanced in any fiscal year under the Line will not exceed ninety-five percent (95%) of the District's average expenditure per month of operating expenditures in the previous fiscal year.
3. Each advance under the Line will be repaid no later than forty-five (45) days after the day of advancement with interest on the outstanding principal amount at an interest rate not exceeding 2.95% per annum.
4. The Executive Director, Finance and Business or a designee selected by the Executive Director, Finance and Business is directed to prepare, or have prepared, and execute such documents as may be necessary to comply with the above paragraphs or any other requirements for the Agreement.
5. The amounts advanced under the Line are not designated as "Qualified Tax Exempt Obligations" for the purposes of Section 265 of the Internal Revenue Code of 1986, as amended.
6. This resolution shall be effective upon receipt by the Executive Director, Finance and Business on behalf of the Board of written acceptance of its terms by an authorized official of the Bank, and thereafter shall constitute the terms of the Agreement.

Upon vote being taken on the foregoing resolution, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

## ACCEPTANCE STATEMENT

The Bank has received and agrees to be bound by the terms and conditions of the resolution of the Independent School District No. 284 Wayzata, Minnesota (the District) authorizing the District to enter into a Line of Credit Agreement with a financial institution pursuant to Minnesota Statutes, Section 123B.12(b), and the resolution included therein is a full, true and correct copy of the original thereof. The officer executing this Acceptance Statement is authorized to sign on behalf of the Bank. The Bank understands that the interest on the amounts advanced shall be taxable and that the amounts advanced have not been designated as "Qualified Tax-Exempt Obligations" for purposes of Section 265 of the Internal Revenue Code of 1986, as amended.

Date: \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Name of Bank

\_\_\_\_\_  
Signature of Bank Official

\_\_\_\_\_  
Title of Bank Official

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

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

AGENDA SECTION: 6. 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:

|               |                         |
|---------------|-------------------------|
| Jamie Solberg | Birchview               |
| Siri Wilhelm  | Oakwood & Kimberly Lane |

**RECOMMENDED ACTION:** Adopt the resolution relating to the termination and non-renewal of the teaching contract of the named probationary teachers.

Motion by: \_\_\_\_\_ ROLL CALL Passed \_\_\_\_\_

Second by: \_\_\_\_\_ VOTE Failed \_\_\_\_\_

**INDEPENDENT SCHOOL DISTRICT 284**  
**Wayzata, Minnesota**

**BOARD OF EDUCATION**

**Regular Meeting – June 13, 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 June 13, 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 – June 13, 2011**

**AGENDA SECTION: 7. OTHER BOARD ACTION**

**ITEM: A. Board Legislative Action Committee Appointment**  
**July 2011 – June 2012**

**COMMENTS BY: Board Chair Gleason**

At the December 6, 2010, Board Special Work Session, the School Board reviewed its committee structure and appointments. Individual Board members indicated their interests in committee assignments and appointments for 2011. Unlike the rest of the board committee assignments and appointments, the Legislative Action Committee appointment begins in July instead of January each year, so that the board committee member appointed will be on the same schedule as the legislature. Board member Moroz indicated his interest at that time in continuing as the Legislative Action Committee representative beginning in July 2011.

Mr. Moroz has served as the LAC Board representative for the past year and we would like to take this opportunity to thank him for all of his hard work and many hours that he has put into serving on this committee.

**RECOMMENDED ACTION:** Approve the Appointment of Board member John A. Moroz as the Legislative Action Committee Board representative for July 2011 through June 2012.

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

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

Abstentions \_\_\_\_\_

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

**BOARD OF EDUCATION**

**Regular Meeting – June 13, 2011**

**AGENDA SECTION:** 7. OTHER BOARD ACTION

**ITEM:** B. Approval of the School Board Meeting Schedule for  
the 2012 – 2013 School Year

**COMMENTS BY:** Board Chair Gleason

It has been the practice of the Wayzata School Board to designate the second Monday of the month as the Regular School Board meeting day, with meetings convening at 7:00 p.m. at Wayzata City Hall, 600 Rice Street, Wayzata. It is recommended that the Board again schedule the fourth Monday of the month for work sessions, to begin at 4:00 p.m. in the Board Room at the District Administration Building, 210 County Rd. 101 N., Plymouth.

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

The attached **BOARD OF EDUCATION – 2012 – 2013 SCHOOL YEAR MEETING SCHEDULE** was reviewed by the Board and is being submitted for Board approval.

**RECOMMENDED ACTION:** Approve the **Board Of Education – 2012 – 2013 School Year Meeting Schedule** as recommended.

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

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

Abstentions \_\_\_\_\_

APPROVED: \_\_\_\_\_

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

**BOARD OF EDUCATION**

**JULY 2012 - JUNE 2013 BOARD MEETING SCHEDULE**

**2012**

|              |                                                         |
|--------------|---------------------------------------------------------|
| July 9       | Regular Meeting                                         |
| July 23      | Work Session                                            |
| August 13    | Regular Meeting                                         |
| August 27    | Work Session                                            |
| September 10 | Regular Meeting                                         |
| September 24 | Work Session                                            |
| October 8    | Regular Meeting (Columbus Day – Not a District Holiday) |
| October 22   | Work Session                                            |
| November 12  | Regular Meeting                                         |
| November 26  | Work Session                                            |
| *December 3  | Special Work Session - Organizational                   |
| December 10  | Regular Meeting                                         |
| *December 17 | Work Session                                            |

**2013**

|             |                                |
|-------------|--------------------------------|
| January 14  | Organizational/Regular Meeting |
| January 28  | Work Session                   |
| February 11 | Regular Meeting                |
| February 25 | Work Session                   |
| March 11    | Regular Meeting                |
| March 25    | Work Session                   |
| April 8     | Regular Meeting                |
| April 22    | Work Session                   |
| May 13      | Regular Meeting                |
| May 27      | Work Session                   |
| June 10     | Regular Meeting                |
| June 24     | Work Session                   |

**\* Dates with asterisks fall out of the normal sequence of regular meetings being held on the second Monday of the month and work sessions on the fourth Monday. Reasons are indicated in parentheses and usually involve schedule conflicts, holidays, winter/spring breaks, required public hearings, etc.**

Unless otherwise indicated, Regular School Board meetings are scheduled to convene at 7:00 p.m. at Wayzata City Hall, 600 Rice St., Wayzata and School Board Work Sessions at 4:00 p.m. at the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota. Should a particular agenda item or anticipated size of audience warrant holding a Regular Board meeting or Work Session at one of the schools, notices will be posted.

**BOARD COMMITTEES** – The Board Committee on Teaching and Learning meets on the third Wednesday of the month at Wayzata Central Middle School, the Board Committee on Human Resources meets on the Tuesday prior to Regular School Board meetings at the District Administration Building, and the Board Committee on Board Policies also meets on the Tuesday prior to Regular School Board meetings at the District Administration Building. The Board Committees on Finance & Business Services, Superintendent's Evaluation/Compensation, and Facilities Development and Long-Range Planning meet on an as-needed basis.

**ALL BOARD MEETINGS ARE OPEN TO THE PUBLIC** – A list of agenda items for each Work Session, Regular and Special Board meeting is posted in all District buildings prior to the meeting and on the District's web site ([www.wayzata.k12.mn.us](http://www.wayzata.k12.mn.us)). The School Board's official bulletin board is located outside the front entrance of the District Administration Building, 210 County Road 101 North, Plymouth. In addition, all **Regular** Board meetings are scheduled to be broadcast live over cable television — City of Plymouth Channel 22 (Comcast), City of Wayzata Channel 19 (Mediacom), and delayed broadcast over City of Minnetonka Channel 17 (Comcast).

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284

Wayzata, Minnesota

**BOARD OF EDUCATION**

**Regular Meeting – June 13, 2011**

**AGENDA SECTION: 7. OTHER BOARD ACTION**

**ITEM: C. Approval of Consent of Assignment of Contract No.**  
**A052268 Between Hennepin County, the City of Plymouth,**  
**and School District 284 for Use of Voting Equipment**

**COMMENTS BY: Superintendent Anderson**

The administration recommends entering into a Consent of Assignment of Contract A052268 between the City of Plymouth, Independent School District No. 284 for use of Plymouth's county-owned election equipment by the school district in the upcoming 2011 election. This is a three-way agreement that must be approved by all three parties. The county attorney has approved the language in the agreement so that it is standard for all jurisdictions using equipment this fall.

**RECOMMENDED ACTION:** Approve the Consent of Assignment of Contract No. A052268 between Hennepin County, the City of Plymouth, and School District 284 for use of voting equipment in the 2011 election.

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

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

Abstentions \_\_\_\_\_

**HENNEPIN COUNTY, INDEPENDENT SCHOOL DISTRICT #284  
AND THE CITY OF PLYMOUTH  
CONSENT OF ASSIGNMENT OF CONTRACT NO. A052268**

THIS AGREEMENT, made by and between the COUNTY OF HENNEPIN, the INDEPENDENT SCHOOL DISTRICT # 284 AND THE CITY OF PLYMOUTH, all political subdivisions of the State of Minnesota, hereinafter referred to as the "County", the "School District" and "City" respectively. For purposes of this Agreement, the address of the County is A2300 Government Center, Minneapolis, MN 55487, the address of the City is 3400 Plymouth Blvd Plymouth, MN 55447 and the address of the School District is 210 Co Rd 101 N Plymouth, MN 55447

**WITNESSETH**

WHEREAS, the Hennepin County Board of Commissioners in Resolution Number 99-6-426 authorized the purchase of election equipment for a countywide optical scan voting system, election hardware and services through the State of Minnesota Cooperative Purchasing Agreement; and

WHEREAS, the County has leased some of this election equipment to the City of PLYMOUTH; and

WHEREAS, the County pursuant to Minn. Stat. § 383B.145, Subd. 9 may transfer County property from the City to the School District for the School District's use; and

WHEREAS, the County desires to lease Election Equipment to the School District for use at the 2009 School District general and/or special elections; and

NOW THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the County, the City and the School District agree as follows:

Section 1

SCOPE OF AGREEMENT

- 1.1 The County hereby leases to the School District at the cost identified below and subject to the terms and conditions of this Agreement, and the School District hereby agrees to lease from the County Election Equipment identified as: six (6) Model 100 Optical Scan Precinct Count Units including Twelve (12) PCMIA memory cards, six (6) Model 100 metal ballot boxes , six (6) Model 100 cover

carry cases, six (6) AutoMARK Voter Assist Terminals, seven (7) 256mb flashcards and six (6) ES&S AutoMARK tables (hereinafter "Election Equipment") for polling places contained within the School District.

- 1.2 Subject to the terms and conditions of this Agreement, the parties may agree by written addendum executed by all the parties to increase or decrease the County Election Equipment included within the scope of this agreement. Hennepin County hereby delegates authority to execute such an addendum to the County Auditor.

## Section 2

### OWNERSHIP

- 2.1 The City and the School District acknowledge that the County owns the Election Equipment and that the School District is authorized to use said Election Equipment for official election related purposes. Use of the Election Equipment for any other purpose is strictly prohibited absent express written consent of the County. The School District acknowledges that it has no right to modify the Election Equipment.
- 2.2 The School District acknowledges and agrees that the Election Equipment may contain proprietary and trade secret information that is owned by Election Systems and Software (ES&S) and is protected under federal copyright law or other laws, rules, regulations and decisions. The School District shall protect and maintain the proprietary and trade secret status of the Election Equipment.

## Section 3

### HANDLING OF EQUIPMENT AND INDEMNIFICATION

- 3.1 The School District shall be responsible for the Election Equipment while it is in the possession of the School District. The School District either through insurance or a self-insurance program shall be responsible for all costs, fees, damages and expenses including but not limited to personal injury, storage, damage, repair and/or replacement of the Election Equipment while this contract is in effect, consistent with the School District's defense and indemnity obligations contained in Section 5.6 herein.
- 3.2 The School District and the City agrees to abide by all applicable State and Federal laws and regulations, including but not limited to the Minnesota Government Data Practices Act, Minnesota Statutes, Chapter 13, concerning the handling and disclosure of private and confidential information about individuals and/or data made non-public by such laws or regulations.

## Section 4

### TERM, TERMINATION

- 4.1 The City, the School District and the County agree that this Agreement is in effect during the period commencing upon signature by the County and terminating when the School District returns the equipment to the City or December 31, 2011, whichever is sooner.
- 4.2 The City, the School District and the County agree that this Agreement may be terminated by the City or the County with sixty days notice, if the City or County require use of the machines for an election.

## Section 5

### OTHER TERMS AND CONDITIONS

- 5.1 **No Waiver.** No delay or omission by any party hereto to exercise any right or power occurring upon any noncompliance or default by the other party with respect to any of the terms of this Agreement shall impair any such right or power or be construed to be a waiver thereof unless the same is consented to in writing. A waiver by any of the parties hereto of any of the covenants, conditions, or agreements to be observed by the other shall not be construed to be a waiver of any succeeding breach thereof or of any covenant, condition, or agreement herein contained. All remedies provided for in this Agreement shall be cumulative and in addition to, and not in lieu of, any other remedies available to any party at law, in equity, or otherwise.
- 5.2 **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Minnesota.
- 5.3 **Entire Agreement.** This Agreement constitutes the entire agreement between the parties, and there are no understandings or agreements relative hereto other than those that are expressed herein. No change, waiver, or discharge hereof shall be valid unless in writing and executed by both parties.
- 5.4 **No Assignment.** None of the parties shall assign, sublet or transfer this Agreement, either in whole or in part, without the prior written consent of all of the other parties, and any attempt to do so shall be void and of no force and effect.
- 5.5 **THE SCHOOL DISTRICT AGREES THAT THE COUNTY IS FURNISHING THE ELECTION EQUIPMENT ON AN "AS IS" BASIS, WITHOUT ANY SUPPORT WHATSOEVER, AND WITHOUT REPRESENTATION OR ANY EXPRESS OR**

**IMPLIED WARRANTIES, OTHER THAN THOSE PROVIDED BY ES&S, INCLUDING BUT NOT IN ANY MANNER LIMITED TO, FITNESS FOR PARTICULAR PURPOSE, MERCHANTABILITY OR THE ACCURACY AND COMPLETENESS OF THE ELECTION EQUIPMENT.**

**THE COUNTY'S AND THE CITY'S SOLE LIABILITY AND THE SCHOOL DISTRICT'S EXCLUSIVE REMEDY FOR ANY SUBSTANTIAL DEFECT WHICH IMPAIRS THE USE OF THE ELECTION EQUIPMENT FOR THE PURPOSE STATED HEREIN SHALL BE THE RIGHT TO TERMINATE THIS AGREEMENT.**

**THE COUNTY DOES NOT WARRANT THAT THE ELECTION EQUIPMENT WILL BE ERROR FREE.**

**THE COUNTY DISCLAIMS ANY OTHER WARRANTIES, EXPRESS OR IMPLIED, RESPECTING THIS AGREEMENT OR THE ELECTION EQUIPMENT.**

- 5.6 In no event shall the County or the City be liable for actual, direct, indirect, special, incidental, consequential damages (even if the County has been advised of the possibility of such damage) or loss of profit, loss of business or any other financial loss or any other damage arising out of performance or failure of performance of this Agreement by the County. The County, the City and the School District agree each will be responsible for their own acts and omissions under this Agreement and the results thereof and to the extent authorized by law shall defend, indemnify and hold harmless the other party for such acts. Each party shall not be responsible for the acts, errors or omissions of the other party under the Agreement and the results thereof. The parties' respective liabilities shall be governed by the provisions of the Municipal Tort Claims Act, Minnesota Statutes Chapter 466, and other applicable law. This paragraph shall not be construed to bar legal remedies one party may have for the other party's failure to fulfill its obligations under this Agreement.
- 5.7 **Notice.** Any notice or demand shall be in writing and shall be sent registered or certified mail to the other party addressed as follows:

To the School District: Colleen O'Brien Erickson  
Independent School District #284  
210 Co Rd 101 N  
Plymouth, MN 55447

To the City: Sandy Engdahl  
3400 Plymouth Blvd  
Plymouth, MN 55447

To the County: Hennepin County Administrator  
A-2300 Government Center (233)  
Minneapolis, MN 55487-0233

Copy to: Jill L. Alverson  
Director, Taxpayer Services Department  
A-600 Government Center (060)  
Minneapolis, MN 55487-0060

- 5.8 **Audit Provision.** All parties agree that any party, the State Auditor, or any of their duly authorized representatives at any time during normal business hours, and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc., which are pertinent to the accounting practices and procedures of the other party and involve transactions relating to this Agreement. Such materials shall be maintained and such access and rights shall be in force and effect during the period of the contract and for six (6) years after its termination or cancellation.
- 5.9 **Whereas Clauses.** The matters set forth in the “Whereas” clauses on page one of this Agreement are incorporated into and made a part hereof by this reference.
- 5.10 **Survival of Provisions.** It is expressly understood and agreed that the obligations and warranties of the School District, the City and the County hereof shall survive the completion of performance and termination or cancellation of this Agreement.
- 5.11 **Authority.** The person or persons executing this Lease Agreement on behalf of the School District, the City and the County represent that they are duly authorized to execute this Lease Agreement on behalf of the School District, the City and the County and represent and warrant that this Lease Agreement is a legal, valid and binding obligation and is enforceable in accordance with its terms.
- 5.12 **For lease of the Election Equipment, the School District shall:**
- Pay the City the amount of twenty-five dollars (\$25) per Model 100 Optical Scan Precinct Count Unit and twenty-eight dollars (\$28) for the AutoMARKs upon receipt of billing for use of the equipment.

- 5.13 **Maintenance Agreement.** The school district shall obtain the services furnished by the Maintenance Agreement between Hennepin County and ES&S directly from ES&S, Inc. if needed.
- 5.14 **Program Service.** The County shall, without charge, provide programming services to the School District for the Model 100 Optical Scan Precinct Count Units. The School District is responsible for paying to the County the programming costs of the AutoMARK units at an amount no greater than twenty-five (\$25) dollars per polling place.
- 5.15 **Transporting and Return of Equipment.** The School District shall be responsible for the transporting of the equipment from and to the City. Upon termination of this Agreement, the School District shall forthwith deliver the Election Equipment to the City or its designee, complete and in good order and working condition. The School District shall be responsible for all costs, including but not limited to shipping, related to the repair or replacement of lost, stolen, destroyed or damaged Election Equipment.

## COUNTY BOARD APPROVAL

The SCHOOL DISTRICT having signed this contract, and the Hennepin County Board of Commissioners having duly approved this contract on the \_\_\_ day of \_\_\_\_\_, 2011 and pursuant to such approval, the proper County officials having signed this contract, the parties hereto agree to be bound by the provisions herein set forth.

Approved as to form

COUNTY OF HENNEPIN  
STATE OF MINNESOTA

\_\_\_\_\_  
Assistant County Attorney

By: \_\_\_\_\_  
Chair of Its County Board

Date: \_\_\_\_\_

And: \_\_\_\_\_  
Assistant/County Administrator

Approved as to execution

ATTEST: \_\_\_\_\_  
Deputy/Clerk of County Board

\_\_\_\_\_  
Assistant County Attorney

Date: \_\_\_\_\_

SCHOOL DISTRICT: WAYZATA #284

Approved as to form

By: \_\_\_\_\_  
School District \_\_\_\_\_

\_\_\_\_\_  
School District Attorney

By: \_\_\_\_\_  
School District \_\_\_\_\_

Date: \_\_\_\_\_

CITY: PLYMOUTH \_\_\_\_\_

Approved as to form

By: \_\_\_\_\_  
City \_\_\_\_\_

\_\_\_\_\_  
City Attorney

By: \_\_\_\_\_  
City \_\_\_\_\_

Date: \_\_\_\_\_

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

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

AGENDA SECTION: 8. 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.

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

**BOARD OF EDUCATION**

Regular Meeting – June 13, 2011

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

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

COMMENTS BY: Board Chair Gleason

**9. Board Reports**

**10. New Business**

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

**11. Adjourn**

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

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

Abstentions \_\_\_\_\_