

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - August 8, 2011 - 7:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

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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 – August 8, 2011

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Gleason

Linda Cohen, Board Clerk, will call the roll:

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 8, 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 – June 13, 2011
 - 2. Regular Meeting – July 11, 2011
 - 3. Special Meeting – July 11, 2011
- B. Waive Statutory Requirement of Weekly Pledge of Allegiance
- C. Authorize Holding a Regular Board Meeting on Columbus Day, October 10, 2011
- D. Finance and Business Recommendations
- E. 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 – August 8, 2011

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Cohen

1. Regular Meeting – June 13, 2011

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of June 13, 2011.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting June 13, 2011.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting

June 13, 2011

The Board of Education Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held June 13, 2011, beginning at 7:00 PM at Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Comcast).

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

The meeting was called to order by Board Chair, Patricia Gleason, and Linda Cohen, Board Clerk, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan H. Droegemueller, Ms. Susan Gaither, Ms. Patricia L. Gleason, Mr. John A. Moroz, Ms. Carter G. Peterson, and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: Mr. Jay Hesby.

Call to Order
Roll Call

Others Present: Bob Noyed, Jodi Olson, John Sucansky, Dave Carlson, Colleen Erickson, Jill Johnson, Jim Westrum, Annie Doughty, Mike Trewick and Yvonne Lachmiller.

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

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed.

Agenda and
Consent
Agenda

A request to remove item 2-B – Resolution for Membership in the Minnesota State High School League for 2011-2012 from the consent agenda and move it to section 6-A-2 for discussion was made by Mr. Moroz.

A motion was made by Mr. Moroz and seconded by Ms. Peterson to approve the agenda as presented and the Consent Agenda items as amended. The motion was passed unanimously.

Consent agenda items were as follows:

A. Approval of Minutes

1. Regular Meeting – May 9, 2011
Approved the minutes of the May 9, 2011 Regular Board Meeting.
2. Special Meeting – June 6, 2011
Approved the minutes of the June 6, 2011 Special Board Meeting.

Minutes

- B. Resolution for Membership in the Minnesota State High School; League for 2011-2012
Item 2-B was removed from the consent agenda and moved to section 6-A-2 for discussion.

Resolution for Membership in the Minnesota State High School League for 2011-2012

- C. Finance and Business Recommendations
Authorized the following disbursements:

Finance and Business Recommendations

- General Checking Account – May 2011 \$ 2,080,338.80
- Wire Transfer – April 2011 \$ 19,152,042.00

Accepted donations from the following:

Gifts

Amount	Donated By	Purpose
\$ 50.00	Ameriprise and Bruce Smith	Giving Campaign to Support East Middle School
50.00	Wells Fargo and Michael and Lori McCarthy	Giving Campaign to support East Middle School
100.00	Greenwood Elementary School PTA	Destination ImagiNation Support
144.76	Wells Fargo, Karl Hoffman and Mark Ryshavy	Giving Campaign to support Gleason Lake Elementary
883.70	Central Middle School PTA	Resource books for Breakfast Club, 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
28,746.23		

- D. Health/Safety Plan – Attachment 10
Approved the Health and Safety Plan, including “Attachment 10,” and the report on Identified Hazards as presented.

Health/Safety Plan-Attachment 10

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

The District must:

- 1) Have a Board-approved safety plan in place, known as “Attachment 10,” for the 2011-2012 school year. 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 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.

E. Early Childhood Special Education Contract with Wayzata Community Church
Approved the Early Childhood Special Educaiton 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.

Early Childhood
 Special Education
 Contract with
 Wayzata
 Community
 Church

The contract between the School District and the Wayzata Community Church Nursey School to provide education services for Early Childhood Special Education students was provided to the Board to review. 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 instuctional needs of these students.

F. Human Resource Recommendations
Approved the following Human Resource Actions as recommended:
Employment

Human Resource
 Recommendations

 Employment

Alsion Brown – 1.0 Communications Teacher – High School – Retirement – Jeff Watkins

Rebecca Delaria – 1.0 Science Teacher – High School – Non-renew

Ashley Gibbs – 1.0 2nd Grade Teacher – Plymouth Creek – Increased Enrollment

Rick Halley – 1.0 Communications Teacher – High School – Retirement – Dale Dunnigan

Solveig Harriday – 1.0 Mathematics Teacher – High School – Non-renew

Jennifer Hunkins – 1.0 2nd Grade Kimberly Lane – Resignation – Sara Roberts

Kristi Johnson – 1.0 Mathematics Teacher – Central Middle – Non-renew

Todd Larsen – 1.0 Social Studies Teacher – High School – Transfer – Mark McIlmoyle

Brittani Matzke – 0.6 Communications Teacher – Central Middle – Increased Enrollment

Jeffrey Oppenheim – 1.0 5th Grade Teacher – Plymouth Creek – Increased Enrollment

Kyle Rasmussen – 1.0 Science Teacher – High School – Non-renew

Mary-Lynn Rhodes – 1.0 Vocal Music Teacher – West Middle – Non-renew

Elizabeth Robertson – 0.5 Media Specialist – Birchview – Transfer – Jennifer Samec

Alison Ross – 0.5 Kindergarten Teacher – Sunset Hill – Transfer – Liz Gilbertson

Jennifer Schmerler – 0.6 Mathematics Teacher – West Middle – New Position

Jill Schwint – Supervisor of Fiscal Services – Administration – Retirement – Pat Harris

Brian Shreve – 1.0 Special Education Teacher – High School – Non-renew

Lauren Sobota-Paxton – 1.0 Mathematics Teacher – Central Middle – Transfer – Courtney LaRoche

Amy Sorensen – Technology Support Specialist – Central Middle – Resignation – Dana Keane-Dawes

Lisa Wedlund-Mooney – 3.25 Hour Culinary Express – Plymouth Creek – Transfer – Ella Eydel

Chris Zobrack – .6 Physical Education Teacher – Birchview/Gleason Lake – Non-renew

Contract Modification

Contract Modification

Amanda Craven – Social Studies – High School – From .833 to .667

Kaylie Elstad – Mathematices – Central Middle – From .333 to .733

Cindy Howard – Paraprofessional – Greenwood – Contract Ended May 13, 2011

Paul Kimbler – Business – High School – From .5 to .833

Michele Mader – Speech – Oakwood – From 1.0 to .8

Amy Naleid – Related Service Provider – Greenwood – From .8 to 1.0

Melanie Noelting – Special Education – Central Middle – From .5 to 1.0

Deb Rahm – District Nurse – From .7 to .6

Ann Roeder – Counselor – West Middle – From .4 to 1.0

Sarah Storvick – Intervention Specialist – Birchview – From .4 to 1.0

Andrea Wachholz – Special Education – District – From .6 to 1.0

Disability/Child Care Leave of Absence

Disability/Child Care Leave of Absence

Caroline Barnes – Reading Recover at Sunset Hill Elementary School 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 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 2011-2012 school year.

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

Leave of Absence Without Pay

Leave of Absence Without Pay

Todd Brandell – Paraprofessional at Greenwood Elementary has requested a military leave effective September 1, 2011 through January 2, 2012.

Resignation

Resignation

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

Allison Bickel – Paraprofessional at Plymouth Creek Elementary School, 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 9, 2011.

Lindsey Eichenlaub – Paraprofessional at Birchview Elementary School,

submitted her resignation effective June 8, 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 – 3rd 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

Retirement

Pat Harris – Student Accounting and Purchasing Supervisor, announced her retirement effective June 13, 2011. Ms. Harris worked with the District since 1996.

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

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

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

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

3. **STUDENT CURRICULUM PRESENTATION**

Student Curriculum Presentation

There was no presentation.

4. **RECOGNITIONS**

Recognitions

A. **Employee of The Month – Yvonne Lachmiller**

Employee of the Month

Yvonne Lachmiller, Greenwood Elementary, was recognized as the June Employee of the Month. A video tribute to her was shown to those in attendance. Yvonne thanked everyone for this honor, including her family and her “Greenwood family”. She stated, “I am blessed to work for this District and I am proud of the hard work and for this recognition.” Congratulations Yvonne!

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

Wayzata Public School 2010-11 Retirees

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

- Pat Harris – Student Accounting & Purchasing Supervisor – 15 Years
- Judy Janski – Paraprofessional, Gleason Lake – 22 Years
- Julie Leonard – Paraprofessional, East Middle School – 22 Years
- Livio Lovisolo – Paraprofessional, High School – 7 Years
- Judy Peterson – Paraprofessional, Kimberly Lane – 24 Years

- C. NCTE Promising Young Writers Essay Contest
Two students, both 8th graders at West Middle School, placed in the National Council of Teachers of English Promising Young Writers Essay Contest were nominated by their language arts teachers Kassidy Rice and Ann Richter. Bella Roussanov and Luke Soucy were chosen after submitting a polished piece of writing and completing a writing in response to a prompt. A panel selected the winners. Congratulations Bella and Luke!
- NCTE Promising
Young Writers
Essay Contest
- D. WHS Synchronized Swimming State Championship
The Wayzata High School synchronized swim team won its fifth consecutive state championship! The team placed first in 13 of the 15 events and scored a meet high of 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 coached Signe Hensel, and assistant coaches Ali Bodin, Rachel Hoffart and Ann Rushfeldt.
- WHS Synchronized
Swimming State
Championship
- 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, Kjrseten 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. Congratulations to this team and their captains!
- E. SIFMA Foundation's InvestWrite Student Essay Competition
Jack Alexander, a senior at Wayzata High School, won first place in the State and National 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. Congratulations Jack!
- SIFMA
Foundation's
InvesWrite Student
essay Competition
- F. National Chess Championship
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 Elementary School also played in the tournament and won 14th place in the K-3 Under 800 section.
- National Chess
Championship
- G. 2011 Minnesota Scholars of Distinction
Twelve students from Wayzata High School were named 2011 Minnesota Scholars of Distinction.
- 2011 Minnesota
Scholars of
Distincion

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 of Distinction in Theater Arts
- Duligur Ibeling – Scholar of Distinction in Science
- Naveen Jain – Scholar in Science
- Haley Kurr – Meritioius 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.

H. United States of America Junior Math Olympiad

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.

United States of
America Junior
Math Olympiad

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

5. REPORTS FROM ORGANIZATIONS

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

Reports from
Organizations

There were no reports.

6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

Superintendent’s
Reports and
Recommendations
Superintendent

A. Superintendent

1. Board Policy and Regulation 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. 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.

A motion was made by Mr. Moroz and seconded by Ms. Cohen to approve the second reading and adoption of Board Policy and Regulations 706 and 706-R – "Fund Balance". The motion passed unanimously.

2. **Resolution for Membership in the Minnesota State High School League for 2011-2012**

Item 2-B was removed from the consent agenda and moved to section 6-A-2 for discussion. Mr. Moroz brought up the frustrations with the schedule and traveling for the fall football program. He wanted the public to know the reason for the football scheduling issue. A scheduling partnership has been created and Wayzata will be working in cooperation with the MSHSL to find resolutions to the scheduling issue and to keep the games challenging for the Wayzata team.

A motion to waive the reading and adopt the 2011-2012 Resolution for Membership in the Minnesota State High School League was made by Ms. Peterson and seconded by Ms. Gaither. A roll call vote was taken and the following voted in favor thereof: Ms. Susan Gaither, Mr. John Moroz, Ms. Carter Peterson, Ms. Linda Cohen, Ms. Susan Droegemueller, and Ms. Patricia Gleason, and the following voted against the same: No one. Therefore, the motion was passed on a 6-0 vote with Mr. Jay Hesby being absent.

- B. Teaching and Learning
There were no items for this section.

Teaching and Learning

- C. Finance and Business Services
 - 1. **Monthly Financial Reports**

Business Services

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

No Board action was required.

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

The Preliminary Budget for 2011-2012 was presented for approval.

A motion to approve the Preliminary 2011-2012 Revenue and Expenditure Budget was made by Ms. Peterson and seconded by Ms. Cohen. The motion passed unanimously.

3. **Resolution Regarding Certification for 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.

A motion was made by Mr. Moroz and seconded by Ms. Gaither to approve a revised population estimate of 59,417 as of June 2011 and waive the reading. A roll call vote was taken and the following voted in favor thereof: Mr. John Moroz, Ms. Carter Peterson, Ms. Linda Cohen, Ms. Susan Droegemueller, Ms. Susan Gaither, and Ms. Patricia Gleason, and the following voted against the same: No one. Therefore, the motion was passed on a 6-0 vote with Mr. Jay Hesby being absent.

3. **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

A motion was made by Mr. Moroz and seconded by Ms. Peterson to approve the T-Mobile Lease Agreement as presented and authorize the clerk to sign the document. The motion passed unanimously.

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 the state government shutdown negatively impacts the District's cash flow.

A motion was made by Ms. Cohen to approve a Resolution Authorizing the District to Enter into a Line of Credit Agreement with Associated Bank N.A., in Minneapolis, MN and waive the reading. The motion was seconded by Ms. Peterson. A roll call vote was taken and the following voted in favor thereof: Ms. Carter Peterson, Ms. Linda Cohen, Ms. Susan Droegemueller, Ms. Susan Gaither, Mr. John

Moroz, and Ms. Patricia Gleason, and the following voted against the same: No one. Therefore, the motion was passed on a 6-0 vote with Mr. Jay Hesby being absent.

D. Human Resource Services

Human Resource Services

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

Jamie Solberg Birchview
Siri Wilhelm Oakwood & Kimberly Lane

A motion was made by Ms. Cohen to waive the reading and adopt the Resolution Relating to the Termination and Non-Renewal of the Teaching and Contract of the Named Probationary Teachers as presented. The motion was seconded by Ms. Gaither. A roll call vote was taken and the following voted in favor thereof: Ms. Linda Cohen, Ms. Susan Droegemueller, Ms. Susan Gaither, Ms. John Moroz, Ms. Cater Peterson, and Ms. Patricia Gleason and the following voted against the same: No one. Therefore, the motion was passed on a 6-0 vote with Mr. Jay Hesby being absent.

7. OTHER BOARD ACTION

Other Board Action

A. Board Legislative Action Committee Appointed July 2011 – June 2012

A motion was made by Ms. Susan Droegemueller and seconded by Ms. Susan Gaither to approve the appointment of Board member John A. Moroz as the Legislative Action Committee Board representative for July 2011 through June 2012. The motion passed unanimously.

B. *A motion was made by Mr. Moroz and seconded by Ms. Peterson to approve the Board of Education – 2012-2013 School Year Meeting Schedule as recommended. The motion passed unanimously.*

C. *A motion was made by Ms. Cohen and seconded by Mr. Moroz to approve the Consent of Assignment of Contract No. A052268 between Hennepin County, and the City of Plymouth, and School District 284 for use of voting equipment in the 2011 election. The motion passed unanimously.*

8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

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.

No one came forward to address the Board.

9. BOARD REPORTS

Board Reports

There were not items for this section.

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.

New Business

There was no new business.

11. **ADJOURN**

There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Ms. Cohen to adjourn the meeting. The motion passed unanimously. Ms. Gleason, Board Chair, adjourned the meeting at 7:54 p.m.

Adjourn

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

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

Patricia L. Gleason
School Board Chair

Linda A. Cohen
School Board Clerk

Attachments:

Minutes
Resolution
Health/Safety Attachment 10
Contract
Resolution
Lease Agreement
Resolution
Resolution
Contract

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 8, 2011

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Cohen

2. Regular Meeting – July 11, 2011

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

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting
July 11, 2011

The Board of Education
Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held July 11, 2011, beginning at 7:00 PM at Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Comcast).

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

The meeting was called to order by Board Chair, Patricia Gleason, and Susan Droegemueller, Past Board Clerk, called the roll. The following School Board members were present: 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: Linda Cohen.

Call to Order
Roll Call

Others Present: Bob Noyed, Jodi Olson, John Sucansky, Dave Carlson, Colleen Erickson, Jill Johnson, Jim Westrum, Annie Doughty,

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

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed.

Agenda and
Consent
Agenda

A motion was made by Ms. Peterson and seconded by Mr. Hesby to approve the agenda as presented and the Consent Agenda items as recommended. The motion passed unanimously.

Consent agenda items were as follows:

A. **District Professional Memberships for 2011-2012**

The School Board annually approves District membership in various professional organizations. The Administration recommended that the Board approve memberships for the 2011-2012 School Year in the following organizations:

District
Professional
Membership for
2011-2012

- West Suburban School District Consortium
- Association of Metropolitan School Districts
- Minnesota School Boards Association
- Minnesota Academic Excellence League

- Minnesota Alliance for Arts in Education
- Arc of Hennepin County
- Wayzata Chamber of Commerce
- TwinWest Chamber of Commerce
- Business Education Partnership/TwinWest Chamber
- Northwest Suburban Chamber of Commerce
- The Minnesota Council for Quality

Approved District membership in the recommended professional organizations for the 2011-2012 School Year as presented.

B. Alternative Compensation Final Report

Alternative
Compensation Final
Report

Superintendent Anderson and Ms. Jodi Olson, President of the Wayzata Education Association, received a letter from the Minnesota Department of Education, dated June 16, 2011, notifying Wayzata School District that the MDE School Improvement Division had finalized the Q Comp Program Review for the Wayzata School District for the 2010-2011 school year.

Brad Anderson, Alternative Compensation Coordinator for Wayzata School District, presented the results of the review at the June 27 Board Work Session. The annual report to the commissioner of education was due June 30, 2011. Annual Site Goal updates, based on standardized assessments, must be submitted for approval to MDE before October 1, 2011.

Approved the Alternative Compensation Final Report for the 2010-2011 School Year as presented.

C. Finance and Business Recommendations

Finance and
Business
Recommendations

Authorized the following disbursements:

- General Checking Account – June 2011 \$ 4,935,821.71
- Wire Transfer – May 2011 \$ 29,158,165.00

The School Board accepted by resolution the following gifts which are in compliance with current District policy and guidelines:

Acknowledgement
of Contributions
According to Minn.
Stat. 465.03
GIFTS TO
MUNICIPALITIES

Amount	Donated By	Purpose
\$ 10.00	Robert Anderson	Support of Destination Imagination
15.00	Hiten Doshi	Support of Destination Imagination
15.00	Hiten Doshi	Support of Destination Imagination
20.00	Limin Qu	Support of Destination Imagination
20.00	Yofl, Inc.	Support of Destination Imagination
25.00	Marsha Gille	Support of Destination Imagination
26.92	Alice Peng and Wells Fargo	Wells Fargo Educational Matching Gift Program
71.96	East Middle School PTA	Laminate supplies for Publishing Center
75.00	General Mills	Support to Gleason Lake Elementary
100.00	Kathleen Morgan	Support of Destination Imagination
107.80	Central Middle School PTA	Grant support
200.00	Laton Spahr and Ameriprise Financial	Employee Matching Gift Program

234.99	Central Middle School PTA	Books for Breakfast Club
250.00	Central Middle School PTA	Support of Destination Imagination
287.15	Central Middle School PTA	Student Community Services
319.80	East Middle School PTA	Support of Pep Band and Music Books
500.00	Central Middle School PTA	Support of the Student Directory and Handbooks
584.00	Central Middle School PTA	A & B Honor Roll Postcards
750.00	Greenwood Elementary PTA	5 th Grade Retreat with Youth Frontiers
995.00	Central Middle School PTA	Support of "BrainPop" – online program for students and staff
1,000.00	Birchview Elementary PTA	Printing costs for PTA
1,134.62	Central Middle School PTA	Student Community Services
1,371.14	Denise Dau, Jay Tapper and Wells Fargo	Wells Fargo Educational Matching Gift Program
4,717.88	Central Middle School, PTA	Purchase of Art Tiles for Students Hallway
6,000.00	Central Middle School PTA	Support of the 6 th Grade Wolf Ridge Field Trip
7,356.85	Greenwood Elementary PTA	Grants and Grade Level Support
26,332.85		

D. Designation of Official Cash Depositories

Minnesota Statutes requires that each School District designate their "Official Cash Depositories".

Designation of Official Cash Depositories

Therefore, the administration recommended the designation of the following entities as an "Official Cash Depository" for Independent School District 284:

- Wells Fargo Bank
- Anchor Bank
- Minnesota School District Liquid Asset Fund (MSDLAF)
- MN Trust
- US Bank

Approved the Designation of Official Cash Depositories for fiscal year 2012 as recommended.

E. Designation of Official Investment Brokers

Minnesota Statute requires that each School District designate their "Official Investment Brokers".

Designation of Official Investment Brokers

Therefore, the Administration recommended the designation of the following entities as and "Official Investment Broker" for Independent School District 284:

- PMA Financial Network, Inc.
- Wells Fargo Securities, LLC.
- Morgan Stanley Smith Barney
- RBC – Dain Rauscher
- Public Financial Management (PFM)

Approved the Designation of Officail Investment Brokers for fiscal year 2012 as recommended.

F. Designation of Authorized Personnel

Designation of Authorized Personnel

District personnel are to be designated with full power to give written direction to any of the District's "Official Depositories" or "Official Investment Brokers" for Independent School District 284 to:

- James R. Westrum, Executive Director of Finance and Business Services,
- G. William Rueber, Controller, and
- James A. Scheuer, Senior Accountant.

Approved the Designation of Authorized Personnel for fiscal year 2012 as recommended.

G. Human Resource Recommendations

Human Resource Recommendations

Approved the following Human Resource Actions as recommended:

Employment

Employment

Christina Ahrens – 1.0 Special Education Teacher – Greenwood – New Position
Karl Anderson - .833 ALC Mathematics Teacher – East Middle & High School – Transfer Michelle Madson

Annette Crider - .5 Counselor/Dean – Central Middle – Non-renew

Zachary Dahl – 1.0 5th Grade Teacher – Plymouth Creek – Increased Enrollment

Michelle Earhart – 1.0 1st Grade Teacher – Kimberly Lane – Increased Enrollment

Rebecca Eisinger – 1.0 4th Grade Teacher – Kimberly Lane – Retirement – Janelle Mattson

Ashley Farrington – 1.0 1st Grade Teacher – Sunset Hill – Transfer – David Wiegert

Brooke Gibbs - .8 3rd Grade Kindergarten Intervention – Birchview – Resignation – Lindsay Lundeen & Non-renew

Jacqueline Gutierrez – 1.0 Spanish Teacher – High School – Resignation – Karl Jacobsen

Kathryn Hill - 1.0 6th Grade Teacher – East Middle – Resignation – Elisa Helmke

Alison Kelso – 6 Hour Special Ed Paraprofessional – Oakwood – New Position

Kristine Miska – 1.0 Physical Education Teacher LTR – Gleason Lake – Leave of Absence – Sheila Schultz

Nathan Nguyen – 1.0 4th Grade Teacher – Greenwood – Transfer – Julie Olson

Ken Pashina – 0.5 Engineering, Technology & Design Teacher – High School – Transer – Ross Nelson

Camden Reed – 6 Hour Special Ed Paraprofessional – Plymouth Creek – New Position

Allison Scally - .416 Vocal Music Teacher – Central Middle – Non-renew

Trina Snow – 1.0 5th Grade Teacher – Birchview – Transfer – Jennifer Fuzzey

Anne Swanson - .833 Science Teacher – High School – Retirement – Leslie Swiggum

Daniel Tewalt - .333 Band Teacher – High School – Transfer – Ben Harloff

Disability/Child Care Leave of Absence

Disability/Child Care Leave of Absence

Ashley Caryl – Home Base Instructor at Sunset Hill, has requested a childcare leave of absence for the birth of her baby which is due on July 11, 2011. She is requesting an unpaid leave of absence from July 11 through September 2, 2011.

Lacey Labarge – ECSE Speech-Language Pathologist at Central Middle School, has requested to extend her childcare leave of absence through November 11, 2011.

Leave of Absence Without Pay

Bryan Bjorlin – Home Base Assistant at Birchview/Greenwood, has requested an unpaid leave of absence from August 22 through October 3, 2011.

Emily Lane – Home Base Instructor at Sunset Hill, has requested an unpaid leave of absence from August 29th through December 9, 2011.

Leave of Absence Without Pay

Resignation

Barbara Meyer – 10 – Month Paraprofessional Gleason Lake, has submitted her resignation effective July 5, 2011.

Mike Rice – Middle Level Achievement Specialist, has submitted his resignation effective July 7, 2011.

Annie Roeder – West Middle School Counselor, has submitted her resignation effective July 5, 2011.

Ellen Warzecha – West Middle School Special Education Teacher, resigned her position effective June 17, 2011.

Resignation

Retirement

Elisabeth Gilbertson – Math Intervention Specialist at Sunset Hill Elementary School, has announced her retirement effective September 17, 2012. Ms. Gilbertson has been employed by the District since 1990.

Retirement

3. **STUDENT CURRICULUM PRESENTATION**

There was no presentation.

Student Curriculum Presentation

4. **RECOGNITIONS**

Recognitions

A. **Employee of The Month – Bobbi Stinger**

Employee of the Month

Bobbi Stinger, Secretary to the Teaching and Learning Department, was recognized as the July Employee of the Month. Bobbi is responsible for providing administrative support to the entire Teaching and Learning Department. This is a major task considering that most of the entire department is new to the District. Bobbi has had to do a lot of heavy lifting this year supporting work of all the new staff. Her knowledge of the District and her friendly and helpful personality made it a great year for everyone in Teaching and Learning. Bobbi’s attention to detail and outstanding recordkeeping are critical to the successful operation of the department. She takes great pride in her work and the work of Wayzata Public Schools, and she does all of this with a smile on her face, and more importantly, “within pennies” of budgets involving thousands of dollars. Bobbi stated, “I would like to thank the District for this recognition, I work for a great department with great staff and I love my job!”
Congratulation Bobbi!

- B. WHS Girls' Golf Team State Championship
Members of the Wayzata High School Girls' Golf Team were recognized as the 2011 State Champions. The team is coached by head coach Mike Schumacher and team members are: Seniors Taylor Darula, Emily Erickson and Becca Lewis; Juniors Liz Bauernfeind and Taylor fontaine; and Freshman Sarah Burnham. Wayzata Public School 2010-11 Retirees
5. **REPORTS FROM ORGANIZATIONS**
This section of the agenda provides an opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates. Reports from Organizations
- There were no reports from organizations.
6. **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS** Superintendent's Reports and Recommendations
- A. Superintendent
There were not items for this section. Superintendent
- B. Teaching and Learning
There were no items for this section. Teaching and Learning
- C. Finance and Business Services
1. **Monthly Financial Reports** Finance and Business Services
- Monthly Financial Report, which details fund and budget status data as of May 31, 2011; and
 - Student Activity Fund Report of May 31, 2011.
- D. Human Resource Services Human Resource Services
1. **Approval of the Home Base Employees Contract for 2011-2013**
The District Bargaining Team and the Wayzata Home Base Employees' Union have reached agreement for the 2011-2013 contract. The Home Base Union Membership voted on June 30, 2011, to ratify the contract. The language in the contract and the costing model were presented. Ms. Gleason thanked Ms. Doughty and the rest of the negotiation team for the job on the negotiating this new contract. Ms. Doughty commented on the collaborative effort of the group.
- A motion was made by Mr. Hesby and seconded by Ms. Peterson to approve the contract with the Home Base employees for the period of July 1, 2011 through June 20, 2013 as tentatively agreed upon by the bargaining teams. The motion passed unanimously.*
7. **OTHER BOARD ACTION** Other Board Action
- A. Official Designations for 2011-2012 School Year Official Designation for 2011-2012 School Year
1. **Bulletin Board**
A motion was made by Ms. Peterson and seconded by Mr. Moroz to designate the bulletin board at the Administration Building as the School Board's "Official Bulletin Board" for the 2011-2012 School Year.

2. **Radio Station for Emergency Announcements**

A motion was made by Mr. Hesby and seconded by Ms. Gaither to designate WCCO-MA as the Wayzata Public School District's official radio station for emergency announcements during the 2011-2012 School Year.

3. **Newspaper**

A motion was made by Mr. Moroz and seconded by Ms. Peterson to designate the Plymouth Sun-Sailor as the official newspaper for Wayzata Public Schools during the 2011-2012 School Year.

B. **Resolution Establishing Dates for Filing Affidavits of Candidacy for School Board Election**

A motion was made by Mr. Moroz and seconded by Ms. Peterson to waive the reading and adopt the Resolution Establishing Dates for Filing Affidavits of Candidacy for School Board Election. A roll call vote was taken and the following members voted in favor thereof: Ms. Carter Peterson, Ms. Susan Droegemueller, Ms. Susan Gaither, Mr. Jay Hesby, Mr. John Moroz, and Mr. Patricia Gleason; and the following voted against the same; No one. The motion passed 6-0 with Ms. Linda Cohen being absent.

Resolution
Establishing
Dates for Filing
Affidavits of
Candidacy for
School Board
Election

The dates to file Affidavits of Candidacy are set by State Statutes. The first day to file this year is Tuesday, August 2, and the last day to file is Tuesday, August 16, 2011. The Affidavits must be filed in the office of the School District Clerk at the Administration Building; the filing fee is \$2.00.

C. **Approval of the 2011-2012 Agreement for Use of the Wayzata City Hall Community Room and Studio**

A motion was made by Ms. Peterson and seconded by Mr. Hesby to approve the Agreement for the use of the Wayzata City Hall Community Room for the monthly Regular School Board Meetings for the 2011-2012 school year, and the Studio for the televising of these meetings. The motion passed unanimously.

Approval of the
2011-2012
Agreement for
Use of the
Wayzata City
Hall Community
Room and Studio

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

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

Audience
Opportunity to
Address School
Board

No one came forward to address the Board.

9. **BOARD REPORTS**

There were not items for this section.

Board Reports

10. **ADJOURN**

There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Mr. Moroz to adjourn the meeting. The motion passed unanimously. Ms. Gleason, Board Chair, adjourned the meeting at 7:40 p.m.

Adjourn

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

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

Patricia L. Gleason
School Board Chair

Linda A. Cohen
School Board Clerk

Attachments:

Minutes
Contract
Resolution

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 8, 2011

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Cohen

3. Special Meeting – July 11, 2011

Enclosed for Board review and approval are the minutes of the Special Board Meeting of July 11, 2011.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of July 11, 2011.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Special Meeting
July 11, 2011

The Board of Education
Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held July 11, 2011, beginning at 6:00 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, July 11, 2011 at 6:00 p.m., in the Board Room of the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota, pursuant to due notice.

The meeting was called to order by Board Chair, Pat Gleason, and Linda Cohen, Board Clerk, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan H. Droegemueller, Ms. Susan Gaither, Ms. Pat Gleason, Mr. Jay A. Hesby, Mr. John A. Moroz, Ms. Carter G. Peterson and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

Others Present: Ms. Sara Ruff, District's Attorney

2. **CLOSURE OF SPECIAL MEETING TO DISCUSS LEGAL STRATEGY WITH THE DISTRICT'S ATTORNEY IN RESPONSE TO THREATENED LITIGATION**

Closure of
Special
Meeting

A motion was made by Ms. Peterson and seconded Mr. Hesby by to close the Special Meeting to discuss legal strategy with the district's attorney in response to threatened litigation. The motion passed unanimously and the meeting was closed.

3. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Mr. Moroz and seconded by Ms. Cohen to adjourn the meeting. The motion passed unanimously. Ms. Gleason, Board Chair, adjourned the meeting at 6:45 p.m.

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

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

Patricia L. Gleason
School Board Chair

Linda A. Cohen
School Board Clerk

Attachments:

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 8, 2011

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

ITEM: B. Waive Statutory Requirement for Weekly Pledge of Allegiance

COMMENTS BY: Dr. Jill Johnson

According to Minnesota Statutes Section 121A.11, enacted in 2004, School Boards are required to maintain a policy regarding weekly student recitation of the Pledge of Allegiance. School Boards may require students to recite the Pledge weekly and require flag etiquette instruction or a Board may waive the requirement by an annual vote. The past practice has been to have elementary students recite the Pledge at least weekly and middle school students weekly. While the intent for the 2011-2012 School Year is to have elementary, middle, and high school students recite the Pledge weekly, this waiver will ensure that the school district will not be out of compliance with MN Statute 121A.11 or district policy if for some reason a weekly recitation does not occur.

The responsibility to instruct public school students in the areas of civic responsibility and efficacy is an important task for public educators, who in conjunction with the elementary and secondary social studies curriculum, will continue to engage all Wayzata students in the foundational principles of representative democracy as evidenced in the symbolic expressions of citizenship and a study of our foundational documents including the Declaration of Independence and the Constitution of the United States of America.

RECOMMENDED ACTION: The administration recommends that the Board waive the statutory requirement for the weekly recitation of the Pledge of Allegiance.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

29
Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 8, 2011

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

ITEM: D. Authorize Holding a Regular Board Meeting on Columbus Day, October 10, 2011

COMMENTS BY: Board Chair Gleason

The 2011-2012 School Year calendar as approved by the School Board does not list Christopher Columbus Day, October 10, 2011, as an observed holiday in our District. School is in session and all school and administrative offices are open. While Minnesota Statutes list Christopher Columbus Day as a holiday, it also provides “political subdivisions” with the option to conduct public business by taking specific action. October 10, 2011, is the second Monday of the month, which is the School Board’s regular meeting day. Therefore, it is recommended the Board take action to authorize holding a Regular Board Meeting on that day.

RECOMMENDED ACTION: Declare that Christopher Columbus Day, October 10, 2011, is not an observed holiday in the Wayzata Public Schools, that public business may be conducted, and authorize holding a Regular School Board Meeting on October 10, 2011.

Motion by: _____ Yes _____ Passed _____
Second by: _____ No _____ Failed _____
Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 8, 2011

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

ITEM: D. Finance and Business Services

COMMENTS BY: Mr. Westrum

Finance and Business Recommendations

These routine items are presented for Board of Education review and approval through a single consent motion.

Monthly Bills

The attached lists itemize claims for which the Board of Education is requested to authorize payment.

General Checking Account for July 2011	\$ 3,960,772.49
Wire Transfer for June 2011	\$ 49,291,977.00

RECOMMENDED ACTION: Authorize payment as recommended.

Acknowledgement Of Contributions

Minn. Stat. 465.03 - GIFTS TO MUNICIPALITIES.

“Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”

THEREFORE; the Executive Director of Finance and Business Services recommends the following Resolution:

BE IT RESOLVED by the School Board of Independent School District No. 284 that the School Board accepts with appreciation the following gifts, which are in compliance with current District policy and guidelines:

Amount	Donated By	Purpose
\$ 500.00	Wayzata Music Education Boosters	Support Central Middle School, 8 th Grade Honor Band Clinic
500.00	Minnesota School of Business	Support of Destination Imagination
500.00	Plymouth Lions Gaming	Support of Destination Imagination
\$1,500.00		

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

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

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$8,005,027
Wells Fargo-Checking	Federal P/R Taxes	6/1/2011	\$768,421
	Federal P/R Taxes	6/16/2011	\$1,047,776
	Federal P/R Taxes	6/23/2011	\$2,139,363
Wells Fargo-Checking	State P/R Taxes (MN)	6/1/2011	\$134,576
	State P/R Taxes (MN)	6/16/2011	\$188,947
	State P/R Taxes (MN)	6/23/2011	\$392,650
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$102,170
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$1,149,466
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	6/3/2011	\$353,103
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$143,752
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	6/9/2011	\$76,103
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	6/21/2011	\$598
Wells Fargo-Checking	Vendors, Employees - Electronic AP Payments, Reimbursements	Multiple	\$1,272,981
Wells Fargo-Checking	MN State Retirement System - 457 Plan/HSA Contributions	Multiple	\$84,248
Wells Fargo-Checking	Neopost - Replenish Postage	6/24/2011	\$10,000
Anchor Bank	Wells Fargo-Checking - Correct Posting Error	6/15/2011	\$26
MSDLAF	Wells Fargo-Checking - Investment/Operating Funds	6/27/2011	\$1,000,000
Hennepin County	MN Trust/PMA - Property Tax Settlement	6/6/2011	\$11,891,589
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$17,500,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$2,998,730
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	6/30/2011	\$32,451

TOTAL ACTIVITY - JUNE 2011

\$49,291,977

WAYZATA PUBLIC SCHOOLS				
MONTHLY CHECK DISBURSEMENT SUMMARY				
JULY 2011				
NUMBER	VENDOR	DESCRIPTION	DATE	AMOUNT
365074	THELEN HEATING AND ROOFING INC	WMS-IAQ UPGRADE 6/30/11 MDE#00970	7/22/2011	1,338,775.00
364990	THELEN HEATING AND ROOFING INC	BV-ROOF #2 6/30/11	7/20/2011	308,750.00
365000	WEST METRO EDUCATION PROGRAM	FAIR DWNTN-3RD TUITION BILLING 10-11	7/20/2011	138,418.00
364951	HALLBAR CONSTRUCTION INC	EMS-REPLACE WINDOWS & DRS 6/30/11 #2	7/20/2011	120,289.95
364883	XCEL ENERGY	MONTHLY SERVICE	7/12/2011	112,500.51
364872	TIES	WATS MAY & JUNE 11 BILLING	7/12/2011	106,982.67
365092	CITY OF PLYMOUTH - FINANCE DEPT	FINAL-PROJ #5102-CTY RD 101	7/26/2011	105,325.60
364783	HOCKENBERGS	HS-DISH MACHINE	7/7/2011	89,274.65
365138	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	7/29/2011	71,084.73
364916	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	7/15/2011	69,878.63
365071	RESEARCH FOR BETTER TEACHING, INC	TRAVEL EXPENSE	7/22/2011	60,392.04
364933	STOLL, JILL - ESTATE OF	SEVERANCE	7/15/2011	55,742.00
365042	TIES	ANNUAL INTERNET 7/1/11-6/30/12	7/21/2011	49,900.00
365037	SSP DATA	TECH-BANDWITH CONTROL	7/21/2011	46,905.20
365054	ENVIROBATE	EMS-ASBESTOS CONTRACTOR MDE#51374	7/22/2011	44,579.00
365057	GENERAL SHEET METAL	EMS-AIR QUALITY UPGRADE MDE#51389	7/22/2011	44,089.40
364954	ISD #270-HOPKINS SCHOOLS	REIMBURSE H/D SERV COORD-ECSE & INTERAGENCY SERV	7/20/2011	40,673.81
365023	ISCORP	SERVICE BUREAU SUBSCRIPTION FEE 7/11-6/12	7/21/2011	40,000.08
364939	APPLE INC	IPADS & WI FI	7/20/2011	39,600.56
364942	DALBEC ROOFING CO	OW,CMS,GL & WMS-ROOF RESERVE	7/20/2011	35,734.00
364888	CAMP CONECT	11-12 LCTS GRANTS	7/14/2011	35,000.00
364889	CARING FOR KIDS INITIATIVE	11-12 LCTS GRANTS	7/14/2011	35,000.00
364753	APEX ONLINE DEVELOPMENT	SERV AGREE 7/1/11-6/30/12 MDE#00465	7/7/2011	32,500.00
364787	INTERMEDIATE DIST 287	DEVELOP IEP FLEX INTERFACE & CONVERSION	7/7/2011	29,567.11
365035	SCHOOLWIRES INC	WEBSITE HOSTING 7/1/11-6/30/12	7/21/2011	28,878.40
364999	WEST METRO LEARNING CONNECTIONS, INC	CONT SERV	7/20/2011	28,824.00
364781	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS	7/7/2011	24,801.31
364907	AMERICAN CENTURY	PAYROLL ACCRUAL	7/15/2011	24,324.67
364879	WEST METRO EDUCATION PROGRAM	FINAL INTEGRATION 10-11	7/12/2011	22,284.00
365109	FIRST STUDENT, INC	TRANSPORTATION	7/27/2011	18,379.64
364768	COMMERCIAL KITCHEN SERVICES	NEW DISHWASHER, SERVICE & SUPPLIES	7/7/2011	18,323.81
364956	JOHN DEERE GOVERNMENT & NATL SALES	TRACTOR & ATTACHMENTS	7/20/2011	16,376.15
365121	US ENERGY SERVICES, INC	ENERGY-JUNE 11	7/27/2011	16,205.54
364742	NATL URBAN ALLIANCE	CONFERENCE	7/5/2011	16,150.00
365136	NORTH CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	7/29/2011	15,455.00
364755	SILENT KNIGHT SECURITY GROUP	SH-PREV MAINT MDE#00450	7/7/2011	15,296.25
364906	YMCA - RIDGEDALE	11-12 LCTS GRANTS	7/14/2011	14,500.00
365112	IOCP	CED-ECFE RENT	7/27/2011	14,464.94
365098	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	7/26/2011	14,122.83
364802	ST. BARTHOLOMEW SCHOOL	TEXTBOOKS	7/7/2011	12,952.98
364896	MN SCHOOL BOARDS ASSN	DUES & SERVICE 11-12	7/14/2011	12,871.00
365041	TEAM SPORTING GOODS, INC	ATH-FB JERSEYS	7/21/2011	12,803.23
364886	ASSN OF METRO SCHOOL DISTRICT	DUES	7/14/2011	12,476.00
364975	CITY OF PLYMOUTH - FINANCE DEPT	GL-WATER	7/20/2011	12,446.79
364763	BIX PRODUCE CO	GROCERIES	7/7/2011	12,266.14
365126	XEROX CORPORATION	GL COPIER BLANKET	7/27/2011	11,670.22
364772	DIVERSIFIED SNACK DISTRIBUTION INC	GROCERIES	7/7/2011	11,160.48
364936	ADATH JESHURUN CONGREGATION	DATA TRAINING-RM RENTAL & FOOD-6/22/11	7/20/2011	11,100.55
364789	ISD #284	TRANSFER TO ACTIVITY FUNDS-JUNE EDUTRAK	7/7/2011	11,034.29
365059	HALLBERG ENGINEERING	WMS-REPLACE FIRE ALARM THRU 6/30/11 MDE#10414	7/22/2011	10,955.10
364866	STAPLES (FORMERLY CORP EXPRESS)	PC-CHAIRS	7/12/2011	10,821.60
364816	QUALITY BLENDING	HS-MONTHLY SERV AGREE-COOLING TOWERS 7/11	7/8/2011	10,480.00
364880	WESTONKA ELECTRIC	BV-REPLACE CIRCUIT BREAKERS	7/12/2011	10,272.00
364752	WELLS FARGO BROKERAGE SRVS,LLC	LEASE 2008 CHEVY MID-BUS	7/5/2011	9,434.93

364804	TRIO SUPPLY CO	SERVING SUPPLIES	7/7/2011	9,150.04
364909	ING	PAYROLL ACCRUAL	7/15/2011	8,985.35
365130	ING	PAYROLL ACCRUAL	7/29/2011	8,985.35
364848	KOLBERG, TERRY	REIMBURSE	7/12/2011	8,260.00
364764	BLAKE LOWER SCHOOL	TEXTBOOKS	7/7/2011	7,921.41
365082	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	7/26/2011	7,611.00
364733	ADVANCED PLANNING TECHNOLOGIES INC.	DIST SUPPORT AGREE 7/1/11-6/30/12 MDE#00465	7/5/2011	7,609.47
364818	AIRPORT TAXI, INC (WAS	TRANSPORTATION	7/12/2011	7,255.20
365084	IOCP	CED-RENT	7/26/2011	7,232.47
364736	EDUCATION LOGISTICS, INC	EDULOG-QUARTERLY 7/11-9/11	7/5/2011	6,910.00
365048	ALL-AMERICAN ABATEMENT	SERVICE-WMS #51376	7/22/2011	6,521.25
364769	COMPUTER EXPLORERS	CED-KL & CMS VIDEO GAMES	7/7/2011	6,120.00
364937	AIRPORT TAXI, INC (WAS	TRANSPORTATION	7/20/2011	5,720.10
365044	TREE TRUST	KL-WETLANDS DOCK- #1	7/21/2011	5,584.00
365001	WESTONKA ELECTRIC	CMS-CHOIR RM	7/20/2011	5,570.00
365119	TARGET COMMERCIAL INTERIORS	PC-FLOOR PROJECT	7/27/2011	5,510.00
364827	COMMERCIAL DOOR SYSTEMS, INC	OW-DR & HDWR UPGRADES	7/12/2011	5,371.96
364758	AIRPORT TAXI, INC (WAS	TRANSPORTATION	7/7/2011	5,339.90
364935	WALLACE, GLORIA	PROF SERV	7/15/2011	5,175.00
364980	QWEST	JUNE INTERNET #65524438	7/20/2011	5,054.00
365097	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	7/26/2011	5,011.84
364780	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS	7/7/2011	4,935.75
365139	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	7/29/2011	4,934.88
364862	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT 6/30/11 WORKERS' COMP	7/12/2011	4,787.47
364801	SPUNKMEYER INC., OTIS	GROCERIES	7/7/2011	4,764.55
364969	MOTOROLA	RADIO	7/20/2011	4,734.40
364771	DENNY'S 5TH AVENUE BAKERY	GROCERIES	7/7/2011	4,709.68
364803	TAPPER, HOLLY	CED-DEST IMAG REIMBURSEMENT	7/7/2011	4,600.00
364892	MN ASSN OF SECONDARY SCH PRINCIPALS	MEMBERSHIPS	7/14/2011	4,570.00
364738	LARSON, TONJA	PROF SERVICE	7/5/2011	4,500.00
364964	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	7/20/2011	4,320.21
365115	LOFFLER COMPANIES INC	HS COPY CENTER COPIER BLANKET	7/27/2011	4,286.68
364871	TEAMWORKS INTERNATIONAL, INC	PROF SERV-6/11	7/12/2011	4,197.14
364791	KIRCHNER, JULIE	CED-SUMMER DRAMA CAMP	7/7/2011	4,175.00
365086	METRO ATHLETIC SUPPLY	ATH-MISC SPORT EQUIPMENT	7/26/2011	4,156.20
364760	ARC (AMERICAN REPROGRAPHICS CO)	EMS-LOCKER RM REMODEL	7/7/2011	3,957.33
364911	MET LIFE	PAYROLL ACCRUAL	7/15/2011	3,880.78
364746	SCHOOLDUDE.COM	MAINT DIRECT SERV THRU 7/31/12 ANNUAL	7/5/2011	3,765.50
365132	MET LIFE	PAYROLL ACCRUAL	7/29/2011	3,754.06
364927	METRO ATHLETIC SUPPLY	ATH-FB EQUIPMENT	7/15/2011	3,738.80
365088	MILLER 32ND AVE, LLC	RENT & TAXES	7/26/2011	3,710.11
365075	WESTBERG, KAREN	PROF SERV-VISION 21 REVIEW	7/22/2011	3,675.00
365064	LOW VOLTAGE CONTRACTORS	SH-FIRE ALARM MDE#00448	7/22/2011	3,618.00
364917	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	7/15/2011	3,513.88
364851	LARSON CO, J. H.	HS-LIGHTS	7/12/2011	3,494.15
365004	WOLD ARCHITECTS AND ENGINEERS	EMS-LOCKER RM REMODEL PROJ#112021	7/20/2011	3,410.63
364767	COLLEGE TOWN PIZZA INC #1937	PIZZA	7/7/2011	3,366.50
365116	NORTHLAND SECURITIES INC	PROF SERV-DISCLOSURE REPORT & AUDITOR'S CERT	7/27/2011	3,275.00
365011	COMPUTER EXPLORERS	CED-KL-VIDEO DESIGN & DIGITAL FILM	7/21/2011	3,060.00
365025	JOHNSON CONTROLS	HS-CHILLER MAINT 7/1/11-9/30/11	7/21/2011	2,873.22
364981	Q WEST	MONTHLY SERVICE-6/11	7/20/2011	2,832.61
365127	AMERICAN CENTURY	PAYROLL ACCRUAL	7/29/2011	2,802.86
364991	TIES	TCT BILLING-JUNE 11	7/20/2011	2,793.04
364824	BOOKCASE, THE	EMS-BOOKS	7/12/2011	2,743.24
365056	FIRE CONTROL INC	OW-SERV MDE#51385	7/22/2011	2,742.19
365087	MID CITY INDUSTRIAL LAUNDRY	SUPPLIES	7/26/2011	2,737.24
364782	HI-TECH REFRIGERATION	SERVICE & SUPPLIES	7/7/2011	2,678.72
364757	ACTION ADVERTISING	CED-PEPP FENCE T-SHIRTS	7/7/2011	2,660.00
364905	WAYZATA, CITY OF	USE OF COMM RM & EQUIPMENT 7/1/11-6/30/12	7/14/2011	2,575.00

365016	EDUCATION LOGISTICS, INC	ANNUAL FEE-ASP SERVICES	7/21/2011	2,530.00
364828	DALBEC ROOFING CO	CMS-COUNTER FLASHING	7/12/2011	2,475.00
365046	WASTE MANAGEMENT-BLAINE	AD-SERVICE	7/21/2011	2,468.95
365020	FOLLETT SOFTWARE CO	ANNUAL SUPPORT RENEWAL 7/1/11-12/31/11	7/21/2011	2,411.89
364810	MEI - MINNESOTA ELEVATOR INC	MONTHLY INSPECTIONS 7/11-9/11	7/8/2011	2,409.00
364813	MN ELEM SCH PRINCIPAL'S ASSN	REGISTRATIONS	7/8/2011	2,400.00
365114	LARSON, TONJA	CUL EXP-PROF SERV 6/7/11	7/27/2011	2,400.00
364775	DVM PIZZA, INC	PIZZA	7/7/2011	2,319.50
364904	TELVENT DTN	SEVERE WEATHER NOTICE SERV-7/1/11-6/30/12	7/14/2011	2,316.00
365072	RETROFIT RECYCLING, INC	HS-HAZ WASTE FEE MDE#51339	7/22/2011	2,270.93
364735	CHILDREN'S HEALTH MARKET, THE	CLASSROOM SUPPLIES	7/5/2011	2,266.00
364997	WASTE MANAGEMENT-BLAINE	SERVICE	7/20/2011	2,259.69
364993	TRUCK UTILITIES INC	REPAIR-PLOW #2	7/20/2011	2,214.46
364977	PRO-TEC DESIGN	SECURITY SYSTEM SUPPLIES	7/20/2011	2,189.83
365049	APEX ANALYTICS INC	DISTRICT-IAQ SURVEYS MDE#51366	7/22/2011	2,160.00
365006	4 REMARKABLE SERVICE	PROF SERV	7/21/2011	2,000.00
364821	ARNAGE SECURITY SERVICES LLC	HS-SECURITY SERVICE	7/12/2011	1,980.00
364793	LIFETIME FITNESS, INC.	GROCERIES-MAY 11	7/7/2011	1,955.25
364873	TRI-K SERVICES	FIELD UPGRADES	7/12/2011	1,932.90
365078	COMMERCIAL KITCHEN SERVICES	EMS-REPAIR STEAMER	7/26/2011	1,894.58
364878	WAYZATA, CITY OF	WMS-WATER/SEWER	7/12/2011	1,886.29
364934	TEAM SPORTING GOODS, INC	ATH-VB VESTS-EMS	7/15/2011	1,854.00
364762	BACK 2 BASICS LEARNING LLC DBA	CED-ART CAMP-CHICKS 6/27-30/11	7/7/2011	1,853.00
364822	AUTOMATED LOGIC CORP	SOFTWARE UPGRADE	7/12/2011	1,850.00
364948	GRAYBAR ELECTRIC CO	WI-FI TESTER	7/20/2011	1,806.39
365018	ENVIROMENTAL PROPERTY AUDIT, INC	WMS-ASBESTOS CONSULTANT MDE#00458	7/21/2011	1,782.85
365039	TEAM DYNAMIX	3 SAAS LICENSES-NOW 39 USERS	7/21/2011	1,776.42
364823	AVI SYSTEMS	FACTORY REPAIR	7/12/2011	1,764.11
364968	MOORHEAD MACHINERY & BOILER CO.	WMS-REPAIR BOILER #1	7/20/2011	1,760.66
364926	LAKE CONFERENCE	ATH-SHARE OF RELAY EXPENSE	7/15/2011	1,754.03
364857	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV	7/12/2011	1,707.50
364795	MIELKE, JOAN	CED-WINTER PILATES	7/7/2011	1,689.60
364811	MN ASSN OF SECONDARY SCH PRINCIPALS	MEMBERSHIP	7/8/2011	1,630.00
364893	MN ASSN OF SECONDARY SCH PRINCIPALS	MEMBERSHIPS	7/14/2011	1,630.00
364898	NEW ENGLAND SECURITY LOCK CO	WMS-MASTER LOCKS	7/14/2011	1,612.00
365061	KARGES-FAULCONBRIDGE, INC	CSF-WOODSHOP HVAC RENOVATION 6/30/11 MDE#51334	7/22/2011	1,541.17
365051	CP PRODUCTS	ATH-WR-MEN'S SHORTS	7/22/2011	1,503.07
364901	SALLIOTTE SEELY, DIANE	HS-SERVICE-SEWING MACHINES	7/14/2011	1,463.15
364994	TSP	OW-CEILING PROJECT II 6/24/11	7/20/2011	1,447.16
364979	PROFESSIONAL INTERPRETING	CONT SERV	7/20/2011	1,428.90
364912	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	7/15/2011	1,362.47
364766	COCA-COLA REFRESHMENTS	POP DELIVERY	7/7/2011	1,305.00
364987	STATE SUPPLY CO, INC.	EMS-TRAP LP	7/20/2011	1,296.71
364985	SELECT DANCE ACADEMY	CED-DANCE 6/27-6/30	7/20/2011	1,251.00
364747	SCHOOLFINANCES.COM, INC.	RENEW SUBSCRIPTION	7/5/2011	1,250.00
365133	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	7/29/2011	1,236.92
111200013	SOMMERFELD, SUSAN	REIMBURSE	7/21/2011	1,232.12
364806	WESTONKA ELECTRIC	PC-WIRE GYM BLINDS	7/7/2011	1,200.00
364970	MP NEXLEVEL LLC	LOCATES-5/11	7/20/2011	1,187.81
364924	HOME DEPOT/GEFC	SUPPLIES	7/15/2011	1,166.84
364989	TESSMAN SEED CO	DIST-SUPPLIES	7/20/2011	1,148.00
365085	MAIL FINANCE (FORMERLY NEOPOST)	LEASE 6/30/11-7/29/11	7/26/2011	1,135.92
364946	GOPHER STATE ONE-CALL	LOCATES-5/11	7/20/2011	1,124.35
364881	WHOLE LEARNING SCHOOL, THE	HEALTH SUPPLIES 10-11	7/12/2011	1,119.27
365058	GURSTEL, STALOCH & CHARGO, PA	GARNISH PAYROLL	7/22/2011	1,046.77
364877	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	7/12/2011	1,043.40
365047	WATER SPECIALTY OF MN, INC	EMS-POOL SUPPLIES	7/21/2011	1,007.60
111200025	RANDALL, LIZABETH	REIMBURSE	7/27/2011	985.24
364957	JOHNSTONE SUPPLY	CMS-SUPPLIES	7/20/2011	979.25

364900	CITY OF PLYMOUTH - FINANCE DEPT	HS-REMODEL HEALTH OFFICE	7/14/2011	967.51
364932	SPORRE, LAURIE	ATH-SERVICE	7/15/2011	962.00
365030	MEI - MINNESOTA ELEVATOR INC	DIST-ELEVATOR INSPECTIONS MDE#00490	7/21/2011	957.00
365068	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERV THRU 6/30/11 CUST#400D00026	7/22/2011	951.07
364885	ALLEGRA PRINT & IMAGING	ATH-REG PACKETS	7/14/2011	944.00
364756	SILENT KNIGHT SECURITY GROUP	HS-ANNUAL & ELEVATOR MONITOR-MDE#00450 11/12	7/7/2011	900.00
364895	MN ELEM SCH PRINCIPAL'S ASSN	MEMBERSHIP	7/14/2011	871.00
365089	MN ELEM SCH PRINCIPAL'S ASSN	MEMBERSHIP	7/26/2011	871.00
364792	LANDS BEST FOODS, LLC	GROCERIES	7/7/2011	834.79
364817	US ENERGY SERVICES, INC	ENERGY-JULY 11	7/8/2011	829.00
365076	YOGASTUDIO	CED-PROF SERV 5/10-6/9	7/22/2011	816.40
364832	GJORAAS, DEB	CONT SERV 3/11-6/11	7/12/2011	800.00
364834	GRAINGER INC., W. W.	SUPPLIES	7/12/2011	792.86
365036	SCIENCE EXPLORERS	PROF SERVICE	7/21/2011	792.00
364952	HILDI INC	PROF SERV-6/30/11	7/20/2011	790.00
364988	SUN NEWSPAPERS	BD OF ED PUBLISHED MINUTES	7/20/2011	779.36
365050	BRAUN INTEREC CORP	WMS-IAQ-ARCH FEE MDE#00968	7/22/2011	777.75
365009	CITI-CARGO & STORAGE	CMS-DOME STORAGE	7/21/2011	774.00
364971	PARALLEL TECHNOLOGIES INC	KL-WIRING	7/20/2011	771.56
364903	STAPLES (FORMERLY CORP EXPRESS)	AD-SUPT CABINET	7/14/2011	771.36
364965	MN EDUCATION JOB FAIR	HR-2 BOOTHS 4/11/11	7/20/2011	750.00
364966	MN HISTORICAL SOCIETY	OW-FIFTH GR FIELD TRIP 6/5/11	7/20/2011	750.00
364788	ISD #284	TRANS FROM CHAS JACKSON GRANT ACCT TO YRBK ACTIVITY	7/7/2011	747.36
364995	VALSPAR PAINT	KL-SUPPLIES	7/20/2011	741.04
364986	SPORRE, LAURIE	ATH-SERVICE	7/20/2011	738.00
364805	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	7/7/2011	712.30
365008	BACK 2 BASICS LEARNING LLC DBA	CED-ARCHITECT CAMP 7/8/11	7/21/2011	708.00
364807	ZIMANSKE, CRAIG	CED-SUMMER DRAMA CAMP	7/7/2011	700.00
364812	MN ASSN OF SCHOOL BUSINESS OFFICIALS	11/12 MASBO MEMBERSHIPS	7/8/2011	700.00
365028	KIDCREATE STUDIO	CED-PINK CAMP	7/21/2011	665.00
364930	PLAS-TIQUE PRODUCTS INC	SUPPLIES	7/15/2011	660.00
365070	RAUSCH, STURM, ISRAEL & HORNICK, S.C.	GARNISH PAYROLL	7/22/2011	659.81
364790	KIDCREATE STUDIO	CED-ART CAMP 6/22	7/7/2011	635.00
364982	SANS	HS-HEADSETS & CORDS	7/20/2011	618.00
365117	PAMS LUNCHROOM LLC	SERVICE-6/11	7/27/2011	611.00
364882	WOLD ARCHITECTS AND ENGINEERS	BV-ROOF PROJECT #112041	7/12/2011	606.96
364765	CARYOTAKIS, PAULA	REIMBURSE	7/7/2011	600.00
364794	MERZER M.A., L.P., SHEILA	CONT SERV	7/7/2011	600.00
101101151	FILDES, LORI A	REIMBURSE	7/6/2011	587.92
364953	HILL CO, ROBERT B.	GL-SALT	7/20/2011	581.40
365128	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	7/29/2011	571.23
365090	MUSIC IS ELEMENTARY	SUPPLIES	7/26/2011	555.01
365069	ORONO COMMUNITY EDUCATION	CED-CLASSES	7/22/2011	554.40
365091	NEXT DAY GOURMET/SUPERIOR PRODUCTS	BV-SUPPLIES	7/26/2011	549.54
364800	SCIENCE EXPLORERS	PROF SERVICE	7/7/2011	528.00
365003	WOLD ARCHITECTS AND ENGINEERS	FAC ANALYSIS-PROJ#102131	7/20/2011	518.30
101101143	ARRINGTON, BRENDA M.	REIMBURSE	7/6/2011	512.03
365120	UNITED HARDWARE DISTRIBUTING CO	CREW SUPPLIES	7/27/2011	504.90
364960	LIFETIME FITNESS, INC.	GROCERIES-JUNE 11	7/20/2011	503.78
364931	RUSH CREEK GOLF CLUB	ATH-BG PRACTICE	7/15/2011	500.00
364744	PERFORMANCE MATTERS	REGISTER	7/5/2011	495.00
364837	HASTINGS CO-OP CREAMERY CO	GROCERIES-HB JUNE 11	7/12/2011	494.63
111200020	ICE, KRISTA	REIMBURSE	7/27/2011	493.74
111200010	PHILLIPS, WADE	REIMBURSE	7/21/2011	475.42
364870	TAYLOR, LYNN	REIMBURSE	7/12/2011	468.00
364947	GRAINGER INC., W. W.	CMS-SUPPLIES	7/20/2011	453.69
365062	KEACHER, ANDREA	CED-RIDING CAMP 6/23/11	7/22/2011	450.00
364943	DALCO CORP	KL-SUPPLIES	7/20/2011	432.68
364797	O'MALLEY, EVAN	CED-SUMMER DRAMA CAMP	7/7/2011	425.00

364925	HOMeward BOUND THEATRE CO	PROF SERVICE	7/15/2011	418.00
364867	STATE SUPPLY CO, INC.	WMS-RESTRM UPGRADES	7/12/2011	417.93
364734	ALLEGRA PRINT & IMAGING	ATH-FINE ARTS ELIG FORMS	7/5/2011	416.00
365096	VIRCO MANUFACTURING	BV-TOTES	7/26/2011	412.50
111200006	HANNON, JOSEPH	REIMBURSE	7/21/2011	412.08
111200019	HARPER, KIM	REIMBURSE	7/27/2011	404.28
101101174	RAKUN, JEAN A.	REIMBURSE	7/6/2011	403.10
364779	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV-6/11	7/7/2011	400.00
364825	BUG ZONE	SH HB-PRESENTATION	7/12/2011	398.00
365043	TRANE U.S. INC.	EMS-SERV AGREE 7/11-9/11	7/21/2011	393.75
364861	QUALITY BLENDING	HS-TESTING	7/12/2011	392.00
364745	PROGRESSIVE BUSINESS PUBLICATION	RENEW SUBSCRIPTION 11/12	7/5/2011	391.00
365095	SUPREME SCHOOL SUPPLY CO	PC-SUPPLIES	7/26/2011	380.27
365052	EDUCATION TO GO	CED-PROF SERV	7/22/2011	373.50
364918	GAMMA SPORTS	ATH-B/G T SUPPLIES	7/15/2011	366.86
364897	MUNSTERTEIGER, JILL	GARAGE SALE START-UP CASH	7/14/2011	350.00
364962	MC GRAW HILL COMPANIES	BV-MATH TEMPLATES	7/20/2011	345.23
364984	SCOTT, JODI	REFUND	7/20/2011	326.00
364776	GOULSON, REBECCA	PROF SERVICE	7/7/2011	325.00
365053	ELECTRIC SCIENTIFIC CO. INC.	CMS-MAINT INSPECT-SEMI-ANNUAL MDE#51385	7/22/2011	325.00
364796	MN TEACHERS RETIREMENT ASSN	PAYMENT DELINQUENCIES	7/7/2011	321.35
364944	ECOLAB PEST ELIMINATION DIV	EMS-PEST CONTROL	7/20/2011	319.50
101101170	OGMAN, ELLEN S.	REIMBURSE	7/6/2011	315.18
364868	STEP SAVER INC	HS-SALT	7/12/2011	307.50
365083	INTERQUEST DETECTION CANINES OF MN	HS-SEARCH 1/2 DAY SERVICE 7/12/11	7/26/2011	303.00
364843	INTERMEDIATE DIST 287	CATERING-LEADERSHIP RETREAT 6/20/11	7/12/2011	301.28
364814	MUSIC ALIVE	CMS-RENEW SUBSCRIPTION	7/8/2011	300.00
364891	MANN, MIKE	PCHB-STORY TELLING	7/14/2011	300.00
365093	ROTARY CLUB OF WAYZATA	DUES & MEALS	7/26/2011	300.00
364959	LARSON CO, GUSTAVE A.	SUPPLIES	7/20/2011	298.07
365079	DEMCO, INC.	PC-LAMINATE	7/26/2011	297.56
365065	MARS CO, W. P. & R.S.	WMS-PPS SUPPLIES MDE#51316	7/22/2011	287.77
365060	HERC-U-LIFT, INC	KL-PPE STEP STOOLS MDE#51319	7/22/2011	280.00
364865	SPRINT COMMUNICATIONS	SP ED GPS DATA PLAN	7/12/2011	276.30
364890	DUNN, MATTHEW	PROF SERV-GWHB	7/14/2011	275.00
364799	SCHRADER, THOMAS	REIMBURSE	7/7/2011	273.27
365099	BRECK SCHOOL	NON-PUBLIC TRANSPORT-CORRECTION 10-11	7/27/2011	270.69
101101207	HRUBY, ANITA BERNICE	REIMBURSE	7/13/2011	263.64
365013	DALBEC ROOFING CO	PC-ROOF REPAIR	7/21/2011	261.74
101101186	WELK, JENNIFER JOLYN	REIMBURSE	7/6/2011	259.88
364864	SONGS FOR TEACHING	SP ED-DOWNLOAD MUSIC	7/12/2011	259.71
364740	MN COMMUNITY ED ASSN	CONFERENCE	7/5/2011	259.00
101101146	BOWMAN, DEBORAH M.	REIMBURSE	7/6/2011	258.92
365012	CROWN LIFT TRUCK	SERVICE	7/21/2011	256.58
364858	PAULSEN, CINDY	REFUND	7/12/2011	253.20
364751	UNIVERSITY OF MN	ATH-B/G CC ENTRY FEE	7/5/2011	250.00
101101171	PAREKH, LESYA I.	REIMBURSE	7/6/2011	250.00
364955	ISD #284	GEN FUND TO ACTIVITY ACCT-CIY FIN ASSIST-VALLEY FAIR	7/20/2011	249.00
364855	MINNETONKA SCHOOL DIST #276	IEIC PROF SERV-NUTRITION SERVICES	7/12/2011	244.25
365026	JOHNSTONE SUPPLY	CMS-SUPPLIES	7/21/2011	241.43
364785	HOY, JUDITH	CONT SERV	7/7/2011	240.00
365015	DRYWALL SUPPLY INC	PC-SUPPLIES	7/21/2011	230.46
101101169	NICKEL, KAREN A.	REIMBURSE	7/6/2011	223.47
364887	BENCHMARK	AD-OUTLOOK TRAINING	7/14/2011	221.00
364819	ALLEGRA PRINT & IMAGING	HR-LABELS	7/12/2011	220.00
101101177	SCHEIDLER, MATTHEW J.	REIMBURSE	7/6/2011	219.97
365111	HERITAGE CHRISTIAN ACADEMY	NON-PUBLIC TRANSPORT-CORRECTION 10-11	7/27/2011	216.52
365029	MEDICAL DISPOSAL SYSTEMS	SHARP'S DISPOSAL FEE MDE#00473	7/21/2011	214.05
364852	LONG LAKE TRUE VALUE	SUPPLIES	7/12/2011	201.45

364784	HOUGHTON MIFFLIN CO LLC	PC-FIRST GRADE BKS	7/7/2011	198.66
111200023	PETERSON, JAMES	REIMBURSE	7/27/2011	197.97
365063	KIDCREATE STUDIO	CED-KL PINK ART CLASS	7/22/2011	196.00
101101200	FUZZEY, JENNIFER L.	REIMBURSE	7/13/2011	194.68
365094	STAPLES (FORMERLY CORP EXPRESS)	PC-SUPPLIES	7/26/2011	189.40
365014	DEMCO, INC.	CMS-MEDIA SUPPLIES	7/21/2011	185.89
365010	CLARK, TRACY	REFUND	7/21/2011	185.00
365032	MONSON, HOLLY	REFUND	7/21/2011	185.00
364798	ON SITE SANITATION	BV-SINK RENTAL	7/7/2011	183.22
364902	SCHOOL NUTRITION ASSOCIATION	11/12 MEMBERSHIPS	7/14/2011	175.00
365077	AMERICAN ASSN OF SCH PERSONNEL ADM.	MEMBERSHIP	7/26/2011	175.00
101101149	DAHL, JEFFREY B	REIMBURSE	7/6/2011	174.81
364778	GRIWAC, GRETCHEN	REIMBURSE	7/7/2011	169.32
111200008	KIPLING, GARY	REIMBURSE	7/21/2011	168.30
365033	MOSCOE, SAMANTHA	REFUND	7/21/2011	168.00
111200004	FALLS, DENISE	REIMBURSE	7/21/2011	167.88
365017	ELECTRIC MOTOR REPAIR, INC	EMS-DOOR 9	7/21/2011	161.08
364928	METRO ECSU-REGION 11 IDS #920	WORKSHOP	7/15/2011	160.00
111200017	EARHART, MICHELLE	REIMBURSE	7/27/2011	151.63
364737	HAAS, DEBORAH	REIMBURSE	7/5/2011	150.00
364743	NATL FIRE PROTECTION ASSN	MEMBERSHIP RENEWAL DC MDE#00450	7/5/2011	150.00
364809	ECKROTH MUSIC	WORKSHOP	7/8/2011	150.00
365024	JENSEN, JILL	REFUND	7/21/2011	150.00
365031	MN SCHOOL PUBLIC RELATIONS ASSN	ANNUAL MEMBERSHIP 11-12 RN & JS	7/21/2011	150.00
365005	ZARZOSA, SANTIAGO	REFUND	7/20/2011	148.00
364899	PHAR PRODUCTIONS	CMS-SS DVD	7/14/2011	141.95
365022	HIGHSMITH CO	CMS-MEDIA CTR SUPPLIES	7/21/2011	140.16
101101218	TREWICK, MICHAEL E.	REIMBURSE	7/13/2011	140.05
365067	NOVAK, JANICE	CED-PROF SERV	7/22/2011	140.00
101101194	ANDERSON, MARY L.	REIMBURSE	7/13/2011	138.62
101101178	SCHUBERT, JO B.	REIMBURSE	7/6/2011	133.42
101101217	TOOSON, RODERICK S.	REIMBURSE	7/13/2011	130.03
365038	SUN NEWSPAPERS	GARAGE SALE NOTICE	7/21/2011	130.00
364786	INTENSIFIED ACCELERATED SYSTEMS INC	SH-LANG ARTS MATERIALS	7/7/2011	126.21
101101145	BOLLUM, JAMES	REIMBURSE	7/6/2011	125.46
364963	MCKIDDY, LUCY	PEPP FENCE-BAREFOOT 6/29-30	7/20/2011	125.00
111200005	GRASMICK, DENNIS	REIMBURSE	7/21/2011	123.83
101101164	LEUER, CONSTANCE L.	REIMBURSE	7/6/2011	123.12
111200027	TOOSON, RODERICK	REIMBURSE	7/27/2011	121.89
364839	HIRSHFIELD'S PAINT	CMS-SUPPLIES	7/12/2011	121.88
101101212	NELSON, SHELLY	REIMBURSE	7/13/2011	119.59
364983	SCHWARTZ, FLETCHER	REFUND	7/20/2011	118.40
111200022	MILES, WILLIAM JR	REIMBURSE	7/27/2011	115.00
365081	GRAINGER INC., W. W.	SUPPLIES	7/26/2011	114.66
101101193	ANDERSON, BRAD D.	REIMBURSE	7/13/2011	114.54
364941	CUB FOODS	GROCERIES-CUST#42	7/20/2011	113.69
364910	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	7/15/2011	112.50
364949	GRIFFITH, SUZY	REFUND	7/20/2011	112.50
365131	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	7/29/2011	112.50
111200011	ROOT, STEPHEN	REIMBURSE	7/21/2011	107.62
101101160	LACH, RENEE A.	REIMBURSE	7/6/2011	105.57
365080	ERICKSON, COLLEEN	REIMBURSE	7/26/2011	105.45
101101204	HARREN, KIMBERLY ANN	REIMBURSE	7/13/2011	105.16
365066	MERGES, SHARON	CED-PROF SERV 4/28/11	7/22/2011	105.00
101101198	ERICKSON, COLLEEN OBRIEN	REIMBURSE	7/13/2011	104.34
365002	WIDMAN, BRENT	REFUND	7/20/2011	104.00
364938	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH #70001383	7/20/2011	103.50
101101195	BRUCE, MARY OPHEIM	REIMBURSE	7/13/2011	102.31
364914	NEW YORK LIFE	PAYROLL ACCRUAL	7/15/2011	102.25

365135	NEW YORK LIFE	PAYROLL ACCRUAL	7/29/2011	102.25
364749	ST OLAF COLLEGE	ATH-B CC CTRY SHOWCASE 9/11	7/5/2011	100.00
364853	MADISON CENTER, THE	PROF SERV-5/12 & 5/25	7/12/2011	100.00
364913	MN DEPT OF REVENUE	PAYROLL ACCRUAL	7/15/2011	100.00
365134	MN DEPT OF REVENUE	PAYROLL ACCRUAL	7/29/2011	100.00
101101181	TIETEMA, PATRICIA A.	REIMBURSE	7/6/2011	98.56
101101175	ROEHL, THOMAS C	REIMBURSE	7/6/2011	97.41
364773	DUNN BROS COFFEE	HS-COFFEE	7/7/2011	95.00
101101192	ADAMS, KATHERINE L.	REIMBURSE	7/13/2011	91.91
101101157	JOHNSON, JERI L	REIMBURSE	7/6/2011	91.34
364844	JOHN DEERE LANDSCAPES	SUPPLIES	7/12/2011	91.02
364894	MN ASSN OF EDUCATIONAL OFFICE PROF	MEMBERSHIP	7/14/2011	90.00
365118	PEPPER & SON INC., J. W.	CMS-ORCH MUSIC	7/27/2011	89.90
364945	GOLDEN VALLEY SUPPLY CO	PC-SUPPLIES	7/20/2011	87.80
364998	WEATHERSON, CRAIG	REFUND	7/20/2011	87.50
101101219	TUMA, KRISTINE M.	REIMBURSE	7/13/2011	87.21
364750	SUN NEWSPAPERS	SUBSCRIPTION 1 YEAR 11-12	7/5/2011	87.00
364826	CITI-CARGO & STORAGE	CMS-DOME STORAGE	7/12/2011	87.00
101101208	JOHNSON, JILL P.	REIMBURSE	7/13/2011	86.30
365034	PTACEK, SARAH	REFUND	7/21/2011	86.00
101101183	WALDOW, DIANE L.	REIMBURSE	7/6/2011	85.83
364850	LARSON CO, GUSTAVE A.	SUPPLIES	7/12/2011	85.30
101101142	ADAMS, KATHERINE L.	REIMBURSE	7/6/2011	82.62
364863	SOLSTAD, COLLEEN	REFUND	7/12/2011	82.45
101101180	SKALLAND, AMANDA JOY	REIMBURSE	7/6/2011	82.38
364833	GRABOWSKI, PATTY	REFUND	7/12/2011	82.05
111200018	EYDEL, ELLA	REIMBURSE	7/27/2011	80.00
365100	DIVERSIFIED SNACK DISTRIBUTION INC	GROCERIES	7/27/2011	79.20
101101189	WINDSOR, CYNTHIA J.	REIMBURSE	7/6/2011	78.39
365110	HAESEFILM LTD PRODUCTIONS	VIDEO	7/27/2011	78.00
101101165	MAAS, RENE G.	REIMBURSE	7/6/2011	77.47
101101167	MARGET, DONNA M.	REIMBURSE	7/6/2011	77.42
364958	KD & COMPANY RECYCLING INC	TOPSOIL	7/20/2011	77.35
364876	WASHUTA, KEN	REFUND	7/12/2011	73.95
101101199	FISCHER, JULIE A.	REIMBURSE	7/13/2011	73.41
101101185	WEAVER, PATRICE SUSAN	REIMBURSE	7/6/2011	72.00
101101203	HAGEN, ANDREW AUGUSTO	REIMBURSE	7/13/2011	71.71
364815	NATL GEOGRAPHIC CHALLENGE	CMS-GR 8 STUDENT REGISTRATION	7/8/2011	70.00
101101196	BURNIECE, MICHELE	REIMBURSE	7/13/2011	69.00
101101211	NELSON, ALISON SABRINA	REIMBURSE	7/13/2011	69.00
101101154	GUNDERSON, JEANETTE B.	REIMBURSE	7/6/2011	68.85
364770	CUB FOODS	GROCERIES-CUST#27	7/7/2011	63.68
364950	HADLEY, SAMARAH	OFFICIAL	7/20/2011	63.00
364961	LOKOWICH, MARY	OFFICIAL	7/20/2011	63.00
364842	HULINSKY-KOLASA, KATIE	REFUND	7/12/2011	62.60
364831	FERGUSON ENTERPRISES, INC #1657	EMS-HVAC	7/12/2011	62.34
101101182	TOLLISON, KRISTIN M.	REIMBURSE	7/6/2011	61.91
111200003	EASTON, CHRISTINE	REIMBURSE	7/21/2011	61.20
101101213	PETERSON, DONNA	REIMBURSE	7/13/2011	60.79
111200002	CHRISTOPHERSON, ALLAN	REIMBURSE	7/21/2011	60.31
364759	AMERICAN RED CROSS	CED-TRAINING 3/19/11	7/7/2011	60.00
364884	ADMINISTRATIVE PROFESSIONAL TODAY	AD-SUBSCRIPTION-1 YR	7/14/2011	60.00
101101179	SHERWOOD, JAIME C.	REIMBURSE	7/6/2011	59.67
111200016	CARTFORD, BARBARA	REIMBURSE	7/27/2011	58.51
364859	PEPPER & SON INC., J. W.	CMS-MUSIC	7/12/2011	55.55
364996	WAIN, MICHIKO	REFUND	7/20/2011	55.00
101101158	JOHNSON, LENDA L.	REIMBURSE	7/6/2011	55.00
365073	STRUCKMEYER, DON	REFUND	7/22/2011	53.75
111200012	SKOGHEIM, DEBRA	REIMBURSE	7/21/2011	53.27

101101190	WORTH, ANDREW P.	REIMBURSE	7/6/2011	52.80
364875	VIKING ELECTRIC SUPPLY, INC	SUPPLIES	7/12/2011	52.65
365021	GRAINGER INC., W. W.	CSF-SUPPLIES MDE#00477	7/21/2011	52.03
101101201	GIBSON, JANE K.	REIMBURSE	7/13/2011	52.02
101101209	LABOWITCH, KATHRYN JO	REIMBURSE	7/13/2011	50.39
364741	MN SCHOOL BOARDS ASSN	STUDENT HANDBOOK DISK	7/5/2011	50.00
364972	PEPPER & SON INC., J. W.	EMS-BAND MUSIC	7/20/2011	50.00
101101153	GOSSON, CAROLINE	REIMBURSE	7/6/2011	50.00
101101162	LARSON, CHRISTOPHER GRANT	REIMBURSE	7/6/2011	50.00
101101150	FASCHING, WENDY M.	REIMBURSE	7/6/2011	49.99
101101168	MILLER, JEFF T.	REIMBURSE	7/6/2011	49.37
364929	ON SITE SANITATION	BV-SINK RENTAL	7/15/2011	47.50
101101216	STIBBINS, SHAWN P.	REIMBURSE	7/13/2011	46.36
111200021	MERTESDORF, CHRIS	REIMBURSE	7/27/2011	45.00
101101161	LAHTI, JILL R.	REIMBURSE	7/6/2011	44.99
101101214	RADFORD, MARY W.	REIMBURSE	7/13/2011	43.94
364940	CONTINENTAL CLAY CO	GL-CLAY	7/20/2011	43.75
364840	HOVERSTEN, KELLI	REFUND	7/12/2011	43.70
101101187	WIKMAN, JEAN K.	REIMBURSE	7/6/2011	41.00
365113	K & K EXPRESS LLC DBA K2 LOGISTICS	PC-FREIGHT CHARGES 1ST GR BKS	7/27/2011	40.52
101101205	HENNAH, KATY MARIE	REIMBURSE	7/13/2011	40.29
101101172	PIERSON, REBECCA C.	REIMBURSE	7/6/2011	40.00
364874	VETTEL, LYNN	REFUND	7/12/2011	39.80
111200009	MARGET, DONNA	REIMBURSE	7/21/2011	39.23
111200001	BUCHMAN, SANDRA	REIMBURSE	7/21/2011	38.86
101101206	HIEBERT, JULIE L.	REIMBURSE	7/13/2011	37.08
111200026	SKLADER, JILLIAN	REIMBURSE	7/27/2011	36.67
101101152	FOLTZ-RINGSTROM, SHARON M.	REIMBURSE	7/6/2011	35.90
101101156	HIRSCHUBER, MARGARET JOAN	REIMBURSE	7/6/2011	35.70
101101210	MARGET, DONNA M.	REIMBURSE	7/13/2011	33.92
101101221	WILLIAMS, CARRI R.	REIMBURSE	7/13/2011	33.66
111200014	TORDEUR, SCOTT	REIMBURSE	7/21/2011	33.60
101101144	BAKER, EILEEN W.	REIMBURSE	7/6/2011	32.83
364845	JONES, SUZANN	REFUND	7/12/2011	32.55
364841	HOYEON, KIM	REFUND	7/12/2011	30.55
101101148	CONNOY, RENAE L.	REIMBURSE	7/6/2011	30.19
101101166	MAHOWALD, JOSH L.	REIMBURSE	7/6/2011	30.00
101101215	SHANNON-ANDERSON, KARI A.	REIMBURSE	7/13/2011	29.78
365045	VALSPAR PAINT	GW-WORK RM UPGRADES	7/21/2011	28.80
364777	GRAINGER INC., W. W.	CUL EXP-BV KITCHEN FAN	7/7/2011	28.53
365027	K & K EXPRESS LLC DBA K2 LOGISTICS	FREIGHT CHARGES-SS MATERIALS	7/21/2011	27.47
111200007	HOFMEISTER, MARIAH	REIMBURSE	7/21/2011	26.01
111200015	WALSH, DENNIS	REIMBURSE	7/21/2011	25.29
101101163	LEENDERS, CHRISTINA E.	REIMBURSE	7/6/2011	24.95
101101173	PROHOFSKY, ANDREA JENSEN	REIMBURSE	7/6/2011	24.95
364992	TOLL GAS & WELDING SUPPLY	SUPPLIES	7/20/2011	24.18
364808	AMERICAN MESSAGING	PAGER SERVICE	7/8/2011	23.32
101101220	WIEGAND, LAURIE L.	REIMBURSE	7/13/2011	21.95
111200028	ZEMLIN, LYNN	REIMBURSE	7/27/2011	21.76
364829	DENT, KARIN	REFUND	7/12/2011	21.10
101101184	WARZEHA, CHERYL T.	REIMBURSE	7/6/2011	20.20
101101147	BRAATZ, DARREN T.	REIMBURSE	7/6/2011	20.00
365007	ARC (AMERICAN REPROGRAPHICS CO)	PROF SERVICE	7/21/2011	19.18
364856	MURADIAN, PAT	REFUND	7/12/2011	18.25
365019	FERGUSON ENTERPRISES, INC #1657	EMS-SUPPLIES	7/21/2011	15.30
364976	PREMIUM WATERS, INC	WATER DELIVERY	7/20/2011	14.30
101101197	CAMPBELL, OLGA A.	REIMBURSE	7/13/2011	13.99
364860	PRUDEN, BETH	REFUND	7/12/2011	13.85

WAYZATA PUBLIC SCHOOLS
Independent School District 284
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AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: E. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Allison Ascher Transfer – Cory Knudtson	1.0 Special Education Teacher	East Middle
Kathleen Bernard Non-renew	.5 Kindergarten Teacher	Birchview
Daniel Bobek Increased Enrollment	.6 Science Teacher	Central Middle
Sam Eaton Resignation – Sam Bass	.8 Vocal Music Teacher	Sunset Hill
Samuel Gibbs Resign – Barbara Meyer	8 Hour Technology Paraprofessional (10-Month)	Gleason Lake
Jacquelyn Gramentz Increased Enrollment	.4 Communications, Social Studies Teacher	West Middle
Tim Hartung Increased Enrollment	.667 Physical Education Teacher	High School
Shlynn Hayes Non-renew	1.0 Special Education Intervention Teacher	High School
Elizabeth Joselyn Transfer – Kaja Martinson	.5 Art Teacher	Gleason Lake
Brooke Laven Leave – Todd Brandell	6 Hour Special Ed Paraprofessional (9/6/11 – 1/1/12 only)	Greenwood
Jana Lewis Resign – Ann Roeder	1.0 Counselor	West Middle
Ebony Mhiripiri Transfer – Phyllis Fischer	.333 Family Consumer Science	Central Middle

Jessica Stephens Transfer – Bridget Malisow	3 Hour Special Ed Paraprofessional	Greenwood
Sarah Thompson Retirement – Julie Leonard	10-Month Secretary	East Middle
Adam Tweet Transfer – Cynthia Moy & Kristin Solberg	6 Hour Special Ed Paraprofessional	Oakwood
Leah Wieseler Non-renew	.333 Spanish Teacher	Central Middle
Angela Zufall Transfer – Rebecca Wilkens	1.0 Kindergarten Teacher	Birchview
<u>Contract Modification</u>		
Cathy Braun	Work Experience, High School	From .9 to 1.0
Jay Downie	Music Teacher, East Middle	From .917 to 1.0
Kaylie Elstad	Math Teacher, Central Middle	From .733 to .803
Kellie Heidelberger	Research & Writing, Birchview	From .7 to .8
Kareena Kraemer	Technology, Behavior Intervention Sunset Hill	From .8 to .9
Sarah Schilling	Preschool/Health Screening Nurse District	From .25 Unaffiliated to .55 Teacher
Daniel Tewalt	Band & Orchestra, High School	From .333 to .5

Disability/Child Care Leave of Absence

Brigid Austin, Communications Teacher at Central Middle School, has requested a childcare leave of absence for the birth of her baby which is due November 27, 2011. She is requesting a disability leave followed by a 55-day childcare leave of absence.

Jennifer McIlmoyle, High School Communications Teacher, has requested a childcare leave of absence for the birth of her baby which is due November 10, 2011. She is requesting a disability leave followed by a childcare leave of absence through January 26, 2012.

Mark McIlmoyle, Peer Coach at Central Middle School, has requested a childcare leave of absence for the birth of his baby on approximately November 10, 2011. He is requesting a leave of absence through December 2, 2011.

Leave of Absence Without Pay

Mahshid Hanafi-Alamdari, High School Math Teacher, has requested a leave of absence without pay for the 2011-2012 school year.

Retirement

Donna Ness, Special Education Teacher at East Middle School, has announced her retirement effective October 8, 2011. Ms. Ness has been employed with the District since 1985.

Gisele Totman, Culinary Express Site Coordinator at Central Services, has announced her retirement effective September 30, 2011. Ms. Totman has been employed with the District since 1987.

Resignations

Carol Bergenstal, Communities in Collaboration Coordinator, has resigned her position effective August 12, 2011.

Kayleen Dougherty, Home Base Assistant at Kimberly Lane, has resigned her position effective August 17, 2011.

Jeff Kosel, Home Base Instructor at Kimberly Lane, has resigned his position effective August 19, 2011.

Mary (Meg) Reese, District Nurse, has resigned her position effective June 30, 2011.

Skye Retzlaff, Home Base Assistant at Gleason Lake, has resigned her position effective August 19, 2011.

James Rock, High School Science Teacher, has rescinded his part-time TRA leave agreement for the 2010-2011 school year and resigned his position effective July 25, 2011.

Allison Storti, Birchview Literacy Academic Intervention Specialist, has resigned her position effective July 21, 2011.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions ₄₅ _____

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AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Dr. Jill Johnson

There is no presentation this evening.

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month – August 2011

COMMENTS BY: Superintendent Anderson

Linda Carlson, from Sunset Hill, has been with the Culinary Express Department for four years. Working in a satellite unit Linda faces unique challenges which she approaches with confidence and professionalism. She “sparkles” when she interacts with students, staff, and parents and truly loves being a” lunch lady.” Linda is kind, caring, and thoughtful and considers the impact of all decisions. She is a wonderful representative of the Culinary Express Department.

Congratulations Linda!

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. Wayzata Public Schools 2011-2012 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.

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Gisele Totman	Culinary Express Site Coordinator	24 Years

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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 this evening.

WAYZATA PUBLIC SCHOOLS

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AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

There were no items for this section.

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AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Teaching and Learning

COMMENTS BY: Dr. Jill Johnson

There are no items for this section.

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BOARD OF EDUCATION

Regular Meeting – August 8, 2011

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 June 30, 2011.

The Monthly Financial Report details fund and budget status data as of June 30, 2011 will be reported once the June 30, 2011 audit is complete.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
June 2011											
PROGRAM/LOCATION : MISCELLANEOUS											
Fund	Type	Org	Prg	Crse	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
21	E/R	018	000	000	000	899/099	AD BUILDING	1,580.00	1,773.09	1,024.28	2,328.81
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	4,904.82	0.00	4,904.82
TOTAL MISCELLANEOUS									6,677.91	1,024.28	7,233.63
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crse	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
21	E/R	251	280	001	000	899/099	DRAMA/WAYZATA PLAYERS	(6,217.16)	38,245.39	46,707.59	(14,679.36)
21	E/R	251	280	003	000	899/099	WAYAKO	68,000.70	162,431.28	237,999.49	(7,567.51)
21	E/R	251	280	005	000	899/099	CERAMICS	393.92	8,289.98	8,530.79	153.11
21	E/R	251	280	007	000	899/099	CHEERLEADERS	2,952.60	7,555.45	5,959.00	4,549.05
21	E/R	251	280	008	000	899/099	CHOIR	22,063.13	91,066.02	114,694.29	(1,565.14)
21	E/R	251	280	009	000	899/099	DANCELINE	17,755.32	32,514.33	34,639.23	15,630.42
21	E/R	251	280	012	000	899/099	HS-CLASS OF 2010	-	0.00	0.00	-
21	E/R	251	280	015	000	899/099	CLASS OF 2011	-	0.00	0.00	-
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	57,100.17	57,024.02	55,625.18	58,499.01
21	E/R	251	280	017	000	899/099	DECA	19,925.18	28,113.25	32,738.93	15,299.50
21	E/R	251	280	018	000	899/099	HS-FENCING		0.00	0.00	-
21	E/R	251	280	019	000	899/099	FRENCH	(208.44)	3,070.15	2,325.54	536.17
21	E/R	251	280	020	000	899/099	GERMAN	(769.76)	24,536.00	18,086.29	5,679.95
21	E/R	251	280	021	000	899/099	LETTERMAN	40,549.13	27,305.72	26,266.95	41,587.90
21	E/R	251	280	022	000	899/099	FINE ARTS	(5,046.88)	10,402.58	6,585.44	(1,229.74)
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	17,371.60	19.29	16,155.78	1,235.11
21	E/R	251	280	024	000	899/099	BAND	23,286.07	71,238.34	112,450.29	(17,925.88)
21	E/R	251	280	025	000	899/099	SMOKING FINES	568.07	126.00	0.00	694.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	10,285.91	18,930.41	16,645.16	12,571.16
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	6,523.75	0.00	2,104.41	4,419.34
21	E/R	251	280	028	000	899/099	ORCHESTRA	9,454.63	6,400.57	5,571.82	10,283.38
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	5,090.82	77,350.86	71,387.61	11,054.07
21	E/R	251	280	031	000	899/099	SPANISH	2,168.72	0.00	889.29	1,279.43
21	E/R	251	280	035	000	899/099	MUSICAL-BAL OF 4269.75 ROLLED INTO 001 WAYZA		0.00	0.00	-
21	E/R	251	280	037	000	899/099	RARE	1,019.26	1,000.00	0.00	2,019.26
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	367.60	3,570.78	5,804.66	(1,866.28)
21	E/R	251	280	039	000	899/099	THEATRE ARTS	5,274.77	6,045.58	11,191.11	129.24
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	4,504.32	34,618.21	30,718.13	8,404.40
21	E/R	251	280	042	000	899/099	SKILLS USA	800.60	3,639.66	5,185.60	(745.34)
21	E/R	251	280	043	000	899/099	ART CLUB	271.14	383.00	151.00	503.14
21	E/R	251	280	044	000	899/099	LINK 4	14,991.67	50.00	12,472.85	2,568.82
21	E/R	251	280	045	000	899/099	BPA/DECA		0.00	0.00	-
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	847.23	3,000.00	2,374.93	1,472.30
21	E/R	251	280	048	000	899/099	Y.E.S.	412.98	6,000.00	4,026.44	2,386.54
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	(1,123.54)	1,667.00	845.08	(301.62)
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	24,277.51	23,056.49	24,206.29	23,127.71
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	7,571.70	3,100.00	3,783.41	6,888.29
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	4,363.94	13,693.92	19,085.05	(1,027.19)
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,600.61	11,662.31	12,000.70	1,262.22
21	E/R	251	280	054	000	899/099	FASHION CLUB		0.00	0.00	-
21	E/R	251	280	055	000	899/099	CHINESE CLUB	528.60	384.00	572.94	339.66
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	754.31	1,619.44	947.00	1,426.75
21	E/R	251	280	057	000	899/099	FESTIVAL OF NATIONS	1,965.99	3,176.63	2,233.24	2,909.38
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT(NEW)	56.66	12,448.64	11,819.08	686.22
21	E/R	251	280	248	000	899/099	DCD SERVICE LEARNING	447.70	0.00	300.09	147.61
TOTAL WAZATA HIGH SCHOOL								360,180.53	793,735.30	963,080.68	190,835.15

Wayzata Public Schools											
Student Activity Fund Summary											
June 2011											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
Fund	Type	Org	Prg	Crse	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
21	E/R	251	280	070	000	899/099	BASEBALL	(2,198.58)	7,384.00	8,921.03	(3,735.61)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	4,183.20	6,471.00	9,284.78	1,369.42
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	3,509.25	12,156.47	13,072.01	2,593.71
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	5,522.82	6,900.00	11,810.59	612.23
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	6,643.95	2,302.00	4,823.81	4,122.14
21	E/R	251	280	075	000	899/099	FOOTBALL	43,413.40	35,257.00	53,782.52	24,887.88
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	9,596.00	11,502.39	89.27
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,609.93	4,058.00	3,723.50	1,944.43
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	6,352.30	18,475.10	21,425.62	3,401.78
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	8,340.24	5,284.50	11,016.39	2,608.35
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	5,487.93	13,013.00	12,319.05	6,181.88
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	10,191.72	25,454.96	29,266.23	6,380.45
21	E/R	251	280	083	000	899/099	SOFTBALL	1,852.28	7,123.00	8,138.86	836.42
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	5,135.16	7,311.00	10,792.62	1,653.54
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	11,736.48	14,495.00	13,911.48	12,320.00
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	6,057.70	13,032.00	15,132.99	3,956.71
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	15,479.00	15,949.83	4,453.28
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,256.94	4,284.00	7,528.30	1,012.64
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	2,668.56	12,993.23	17,719.47	(2,057.68)
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	5,133.00	1,239.00	4,284.01	2,087.99
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	1,380.50	2,160.00	3,798.28	(257.78)
21	E/R	251	280	093	000	899/099	VOLLEYBALL	3,025.65	15,083.00	15,615.25	2,493.40
21	E/R	251	280	094	000	899/099	WRESTLING	2,551.70	2,470.00	2,041.54	2,980.16
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	17,136.96	(1,014.80)
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	4,553.05	3,002.00	7,830.00	(274.95)
TOTAL HIGH SCHOOL ATHLETICS								162,276.57	266,936.26	340,392.06	88,820.77

Wayzata Public Schools											
Student Activity Fund Summary											
June 2011											
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
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	20,526.50	20,655.00	2,994.49
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,049.29	15,841.93	15,301.78	2,589.44
21	E/R	253	280	157	000	899/099	BAND	134.92	5,541.00	4,884.59	791.33
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	12,559.00	10,604.54	8,301.89
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	19,505.73	5,607.15	13,454.38	11,658.50
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	78,751.73	87,580.74	40,786.55
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
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	2,724.39	6,056.94	1,693.70
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	(381.47)	4,506.75	3,466.35	658.93
21	E/R	351	280	212	000	899/099	YEARBOOK	(3,646.20)	9,136.50	4,168.78	1,321.52
21	E/R	351	280	213	000	899/099	THEATER	24,752.13	10,875.10	14,998.86	20,628.37
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	27,257.74	29,029.18	25,664.96
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	13,541.10	29,248.43	27,355.83	15,433.70
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	2,755.00	1,185.29	2,757.95
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,622.80	7,972.91	2,377.57	7,218.14
21	E/R	352	280	107	000	899/099	VARIETY FUND	5,360.27	9,031.45	6,904.07	7,487.65
TOTAL EAST MIDDLE SCHOOL								21,712.41	49,007.79	37,822.76	32,897.44

Wayzata Public Schools											
Student Activity Fund Summary											
June 2011											
PROGRAM/LOCATION : BIRCHVIEW											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
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	790.90	934.68	75.53
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	1,899.26	1,519.12	452.15
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,038.02	995.00	1,233.54	799.48
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	177.62	0.00	1,208.03
TOTAL BIRCHVIEW								5,253.18	6,673.90	5,128.00	6,799.08
PROGRAM/LOCATION : GREENWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
21	E/R	406	280	307	000	899/099	KINDERGARTEN	733.42	1,083.00	1,156.62	659.80
21	E/R	406	280	311	000	899/099	MEDIA	653.79	113.68	176.26	591.21
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	4,144.47	1,783.22	3,054.36	2,873.33
TOTAL GREENWOOD								5,531.68	2,979.90	4,387.24	4,124.34
PROGRAM/LOCATION : OAKWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	1,145.38	1,427.97	1,649.05	924.30
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,654.61	4,236.73	4,253.03	7,638.31
21	E/R	407	280	476	000	899/099	CHESS CLUB	792.27	282.15	290.35	784.07
Total Oakwood Elementary								9,592.26	5,946.85	6,192.43	9,346.68

Wayzata Public Schools											
Student Activity Fund Summary											
June 2011											
PROGRAM/LOCATION : SUNSET HILL											
Fund	Type	Org	Prg	Crse	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	4,112.82	42,720.98	38,581.42	8,252.38
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	2,252.43	2,172.23	1,560.60
TOTAL SUNSET HILL								5,593.22	44,973.41	40,753.65	9,812.98
PROGRAM/LOCATION : PLYMOUTH CREEK											
Fund	Type	Org	Prg	Crse	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	22,702.38	5,961.38	6,689.66	21,974.10
TOTAL PLYMOUTH CREEK								22,702.38	5,961.38	6,689.66	21,974.10
PROGRAM/LOCATION : GLEASON LAKE											
Fund	Type	Org	Prg	Crse	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	4,492.21	0.00	1,902.05	2,590.16
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.58	0.00	0.00	879.58
21	E/R	411	280	358	000	899/099	MEDIA			0.00	-
TOTAL GLEASON LAKE								5,371.79	-	1,902.05	3,469.74
PROGRAM/LOCATION : KIMBERLY LANE											
Fund	Type	Org	Prg	Crse	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 06/30/11
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,065.24	1,604.52	2,010.00	1,659.76
21	E/R	412	280	403	000	899/099	GJESTVANG	299.35	490.00	297.33	492.02
21	E/R	412	280	404	000	899/099	CARLSON	505.60	420.00	240.52	685.08
21	E/R	412	280	405	000	899/099	SPRAQUE	447.24	635.00	260.01	822.23
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1		0.00	0.00	-
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2		0.00	0.00	-
21	E/R	412	280	417	000	899/099	MARVIN/FRICKE	485.95	0.00	0.00	485.95
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4		0.00	0.00	-
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	400.87	0.00	0.00	400.87
21	E/R	412	280	430	000	899/099	MEDIA	633.21	191.78	0.00	824.99
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	10,728.34	11,742.95	795.64	21,675.65
TOTAL KIMBERLY LANE								15,565.80	15,084.25	3,603.50	27,046.55
GRAND TOTAL								690,831.78	1,303,986.42	1,527,586.23	468,811.97

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 8, 2011

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resources

COMMENTS BY: Ms. Annie Doughty

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 8, 2011

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: A. RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

COMMENTS BY: Board Chair Gleason

Filings for the November School Board Election will close at 5:00 p.m. on Tuesday, August 16, 2011. It is necessary for the school district to hold its General Election for the purpose of electing four (4) school board members for terms of four (4) years each.

The clerk shall include on the ballot the names of the individuals who file affidavits of candidacy on said General Election during the period for filing such affidavits, as though they had been included by name in the attached resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

The General Election is hereby called and directed to be held on Tuesday, the 8th day of November, 2011, between the hours of 7:00 a.m. and 8:00 p.m. The attached resolution also contains a sample ballot and provides authority to set in motion the various activities required to hold the November 8, 2011, School Board General Election.

RECOMMENDED ACTION: Adopt the RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOPE Failed _____

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA PUBLIC SCHOOLS)
STATE OF MINNESOTA

HELD: _____, 2011

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 284 (Wayzata Public Schools), State of Minnesota, was held in said school district on _____, 2011, at ____ o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO ELECTION OF SCHOOL BOARD MEMBERS
AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION**

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

1. (a) It is necessary for the school district to hold its general election for the purpose of electing four (4) school board members for terms of four (4) years each.

(b) The clerk shall include on the ballot the names of the individuals who file affidavits of candidacy on said general election during the period for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

2. The general election is hereby called and directed to be held on Tuesday, the 8th day of November, 2011, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

3. Pursuant to Minnesota Statutes, Section 205A.11, the school district combined polling places and the precincts served by those polling places, as previously established and designated by school board resolution for school district elections not held on the day of a statewide election, are hereby designated for this general election. For those voters residing

in the City of Minnetonka, the election will be held in conjunction with the municipal elections in that city and those voters will vote at their regular city polling places.

4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said general election. The notice shall specify the date of said election and the office or offices to be voted on at said general election.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause a sample ballot to be posted in each combined polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said elections to be published in the official newspaper of the school district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of the general election.

The notice of election so posted and published shall state the offices to be filled as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is hereby authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each combined polling place on election day.


The clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this general election and generally to cooperate with any election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate officials regarding preparation and distribution of ballots, election administration and cost sharing.

5. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system:

SCHOOL DISTRICT BALLOT

INDEPENDENT SCHOOL DISTRICT NO. 284 (WAYZATA PUBLIC SCHOOLS) GENERAL ELECTION

NOVEMBER 8, 2011

INSTRUCTIONS TO VOTERS
TO VOTE, COMPLETELY FILL IN THE OVAL(S) NEXT TO YOUR CHOICE(S) LIKE THIS 

SCHOOL BOARD MEMBER
VOTE FOR UP TO FOUR

<input type="radio"/>	NAME
<input type="radio"/>	NAME
<input type="radio"/>	NAME
<input type="radio"/>	NAME
<input type="radio"/>	NAME
<input type="radio"/>	NAME
<input type="radio"/>	_____
	write-in, if any
<input type="radio"/>	_____
	write-in, if any
<input type="radio"/>	_____
	write-in, if any
<input type="radio"/>	_____
	write-in, if any

Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot card. Voting instructions must be printed at the top of the ballot card on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot card so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

6. The name of each candidate for office at each election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

7. If the school district will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

8. The clerk is hereby authorized and directed to provide for testing of the optical scan voting system within fourteen (14) days prior to the general election date. The clerk shall cause notice of the time and place of the test to be given at least two (2) days in advance of publication once in the official newspaper, by posting a notice, and by notifying the county or legislative district chair of each major political party.

9. The clerk is hereby authorized and directed to cause notice of the location of the counting center or the place where the ballots will be counted to be published in the official newspaper at least once during the week preceding the week of the general election and in the newspaper of widest circulation once on the day preceding the general election, or once the week preceding the general election if the newspaper is a weekly.

10. The clerk is hereby authorized and directed to begin assembling names of trained election judges to serve at the various combined polling places during the November 8, 2011 general election. The election judges shall act as clerks of election and submit the results to the school board for canvass in the manner provided for other school district elections.

11. A portion of this election shall be conducted by election officials from the City of Minnetonka. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those election officials, including entering into agreements or understandings regarding preparation and distribution of ballots, election administration and cost sharing.

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 – August 8, 2011

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: B. RESOLUTION ESTABLISHING COMBINED POLLING PLACES AND DESIGNATING HOURS

COMMENTS BY: Board Chair Gleason

For the November 8, 2011 election, the School Board established five combined polling places for multiple precincts for the school district general election not held on the same day as a statewide election. These precincts have not changed and are detailed in the enclosed resolution. The Board reaffirms that the polling places will remain open for voting between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

RECOMMENDED ACTION: Adopt the RESOLUTION ESTABLISHING COMBINED POLLING PLACES AND DESIGNATING HOURS during which the polling places will remain open for voting on November 8, 2011.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 8, 2011

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING ON NOVEMBER 8, 2011

BE IT RESOLVED by the School Board of Independent School District 284, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The Board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the Board has established combined polling places for several precincts for school elections not held on the day of a statewide election. The following combined polling places have been established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

District 284 - Precinct I

Polling Location: Wayzata City Hall
600 Rice Street, Wayzata

Includes:

City of Orono Precinct Number 4
City of Plymouth Precinct Numbers 12, 13, and 14
City of Wayzata

District 284 - Precinct II

Polling Location: Plymouth Fire Station No. 3
3300 Dunkirk Lane North, Plymouth

Includes:

City of Plymouth Precinct Numbers 8, 9, 10, and 11

District 284 - Precinct III

Polling Location: Christ Memorial Lutheran Church
13501 Sunset Trail, Plymouth

Includes:

City of Medicine Lake
City of Plymouth Precinct Numbers 15, 16, 18, and 19

District 284 - Precinct IV

Polling Location: Wayzata High School
4955 Peony Lane, Plymouth

Includes:

City of Corcoran Precinct Number 2
City of Maple Grove Precinct Number 21
City of Medina Precinct Number 1B
City of Plymouth Precinct Numbers 1, 3, 5, and 7

District 284 - Precinct V

Polling Location: Plymouth Creek Center
14800 34th Ave. N., Plymouth

Includes:

District 284 residents of the City of Maple Grove Precinct Number 22
City of Maple Grove Precinct Number 23
City of Plymouth Precinct Numbers 2, 4, and 6

City of Minnetonka – District 284 residents of the **City of Minnetonka** will vote in conjunction with the City elections at their respective precinct sites – Precincts 2A, 2B, 3A, 3B, and 3C.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

Dated: August 8, 2011

BY ORDER OF THE SCHOOL BOARD

Linda A. Cohen
School Board Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 8, 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 – August 8, 2011

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Gleason

9. Board Reports

10. Adjourn

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____