

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - June 11, 2012 - 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 – June 11, 2012

AGENDA ITEM: 1. CALL TO ORDER/ROLL CALL

COMMENTS BY: Board Chair Hesby

Susan Droegemueller, Vice Chair, will call the roll in the absence of the Board Clerk, Susan Gaither:

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

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

ITEM: _____

COMMENTS BY: Board Chair Hesby

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

- A. Approval of Minutes
 - 1. Regular Meeting – May 14, 2012
 - 2. Special Meeting – May 21, 2012
- B. Approval of Fee for Use of Wayzata Community Room and Equipment
- C. Finance and Business Recommendations
- D. BID AWARD: Athletic Track and Field Drainage Improvement at Central Middle School
- E. BID AWARD: Central Sports Complex Ice Arena Refrigeration System Replacement
- F. BID AWARD: East Middle School Lighting Replacement
- G. Early Childhood Special Education Contract with Wayzata Community Church
- H. Human Resource Recommendations
- I. Supplemental Salaries for 2012-2013

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Gaither

1. Regular Meeting – May 14, 2012

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of May 14, 2012.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of May 14, 2012 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting

May 14, 2012

The Board of Education Wayzata Public Schools

A Regular Board meeting of the Board of Education of Wayzata Public Schools was held May 14, 2012, 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

Call to Order

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

Others Present: Colleen Erickson, Jim Westrum, Jill Johnson, Annie, Doughty, Amy Parnell, John Sucansky, Dave Carlson, Connie Leuer, Brad Gustafson, Mary Anderson, Dennis Grasmick, Paul Paetzel, Evan Stillday, Maddie Lo, Elaina Wollerman, and Joey Gochala.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

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.

A motion was made by Ms. Peterson and seconded by Ms. Cohen to approve the Consent Agenda items as recommended. A roll call vote was taken and the following voted in favor thereof: Ms. Linda Cohen, Ms. Susan Droegemueller, Ms. Susan Gaither, Mr. John Moroz, Ms. Carter Peterson, Ms. Cheryl Polzin, and Mr. Jay Hesby, and the following voted against the same: No one. Therefore, the motion passed on a 7-0 vote.

Consent agenda items were as follows:

A. Approval of Minutes

Approval of
Minutes

1. Regular Meeting – April 9, 2012
2. Special Meeting – April 23, 2012

Approved the minutes of the April 9, 2012 Regular Board Meeting and April 23, 2012 Special Board Meeting.

B. Addition to School Board Meeting Schedule

Addition to
School Board
Meeting Schedule

It was recommended the School Board schedule a Special Board meeting on Monday, May 21, 2012 beginning at 4:00 p.m. to approve numerous construction bids.

Approved the Special Board Meeting on Monday, May 21, 2012 beginning at 4:00 p.m.

C. Resolution for Membership in the Minnesota State High School League for 2012-2013 School Year

Resolution for Membership in the Minnesota State High School League for 2012-2013 School Year

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

Authorized the following disbursements:

- General Checking Account for April 2012 \$ 1,782,492.63
- Wire Transfer for March 2012 \$ 39,855,160.00

The School Board accepted with appreciation the following gifts which are in Compliance with current District policy and guidelines:

Amount	Donated By	Purpose
\$ 82.00	Wells Fargo	Matching Gift Program support to Plymouth Creek Elementary
100.00	Residential Mortgage Group (RMG)	Refer a Friend. Build your Community Program
143.60	Kimberly Lane Elementary PTA	Books for an "All School Read" event
156.00	Kimberly Lane Elementary PTA	Snow Shoes
284.51	Kimberly Lane Elementary PTA	Books for 1 st and 2 nd Grade
350.00	Allergy & Asthma Specialist	DestiNation Imagination – Doodle Noodles
750.00	Julie Schlosser	Wolfson Scholarship in the Name of Caymen Boylan
1,254.00	Kimberly Lane Elementary PTA	Snow Shoes for 4 th Grade
1,357.71	Wells Fargo, Jay Tapper and Denise Dau	Community Support/United Way Campaign
1,400.00	Wayzata Music Education Boosters	Band Expenses at Central Middle School
1,418.00	Gleason Lake Elementary PTA	Technology Expenses
2,000.00	Kimberly Lane Elementary PTA	Field Trip Expenses
2,000.00	Plymouth Creek Elementary PTA	Playground Expenses
\$11,295.82		

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

E. Attendance Boundary Adjustment

Attendance Boundary Adjustment

Approved the following Elm Creek Highlands, phase II's elementary attendance area, be in the Greenwood Elementary School Boundaries effective immediately.

The administration was recommending that Elm Creek Highlands, phase II's elementary attendance area, be in the Greenwood Elementary School boundaries effective immediately. This will allow the entire development to attend one elementary school.

Currently, there are no families affected by this change.

F. Bid Award: - Supply, Delivery and Installation of Office Furnishings Products

Bid Award: - Supply, Delivery and Installation of Office Furnishings Products

Approved Bid Award for Supply, Delivery and Installation of Office Furnishings Products.

The bid opening for Supply, Delivery, and Installation of Office Furnishings Products, was held

at the Administration Building on April 26, 2012, at 2:00 p.m.

It was recommended that Business Interiors by Staples, the low bidder.

The bid award includes the furnishing, delivering and installation of office furnishings. Office furnishings include modular systems type furnishings, freestanding case goods, tables, filing and storage, case goods furniture, classroom and instructional product, seating, and accessories.

G. Bid Award: - Prime Vendor – School Food
Approved Bid Award – Prime Vendor – School Food

Bid Award: -
Prime Vendor –
School Food

The bid opening for Prime Vendor – School Food was held at the Administration Building on April 23, 2012 at 10:00 a.m.

It was recommended that the Upper Lakes Foods Inc., be awarded the low bid of \$656,909.55.

The bid includes pricing on the Market Basket: a variety of food items, commodities, and delivery and storage costs for our Culinary Express student dining programs. The bidders were also scored on Value Added Services: experience, qualifications, completeness of product line, service characteristics, fill rate reports, ancillary services, nutritional & CN Data information, computer capabilities, plan and procedures.

H. Human Resource Recommendations
Approved the following Human Resource Actions as recommended:

Human Resource
Recommendations

Employment

Employment

Amy Bellowe – .4 ALC Communications Teachers – High School – Contract Modification – Candice Ledman

Nancy Betzinger – 10-Month Tech Paraprofessional – Gleason Lake – Transfer – Sam Gibbs

Stephanie Fisher – 1.0 ECSE Teacher – District – Resignation – Rosemary Ladisa

Kim Krause – 6 Hour Paraprofessional – Oakwood – Resignation – Amanda Isaacson

Leslie New – 1.0 Special Education Teacher – Kimberly Lane – Resignation – Steffani Weekly

Sherri Westra – .333 Chinese Teacher – High School – Increased Enrollment

Tony Williams – 1.0 Academic Intervention Specialist – East Middle School – Non-renew

Jamal Zollicoffer – 6 Hour Paraprofessional – High School – Transfer – Amanda Carlson

Contract Modification

Contract
Modification

Lynn DeMarais – 1st Grade Teacher – Sunset Hill Elementary – From .5 to 1.0

Sarabeth deNeui – From High School Associate Principal to Plymouth Creek Interim Principal

Kaylie Elstad – Mathematics – Central Middle School – From .97 to .803

Rebecca Halvorson – Social Worker – High School (12-13 only) – From .8 to 1.0

Tim Hartung – Physical Education/Health, High School – From .917 to 1.0

R. Paul Kimbler – Business, High School – From .833 to 1.0

Sara Larson – ECSE Speech Language Clinician, CMS – From .65 to 1.0

Anne Naumann – Reading Intervention, Oakwood – From 1.0 to .5

Jane Panning-Miller – 3rd/4th Grade, Plymouth Creek (12-13 only) – From .5 to .7

Sarah Parry – Data Integration Resource, District – From .8 to 1.0

Lee Plfugi – 1st Grade Teacher, Greenwood – From .9 to 1.0

Sherri Strelow-Lundblad – Physical Education, Kimberly Lane & Plymouth Creek – From 1.0 to .9

Scott Wojtanowski – Business (1/25-6/8/13), High School – From .333 to .161

Leave of Absence

Leave of Absence

Lynnea Allen – Sunset Hill Physical Education Teacher requested a child care leave of absence

without pay from August 27 through approximately October 2, 2012.

Robert DeWitt – High School Social Studies Teacher requested a 25 day child care leave of absence beginning approximately October 7, 2012.

Allison Jakucki – High School Spanish Teacher requested a child care leave of absence from August 27 through November 9, 2012.

Michele Mader – Speech Language Pathologist at Oakwood requested a disability leave of absence to begin approximately September 1, 2012 followed by a child care leave of absence through January 1, 2013.

Jean Rakun – High School Career Tech Education Coordinator requested a leave of absence from May 18-26, 2012. She will use three personal days and three days without pay.

Katie Tanke – Central Middle School Vision 21 Teacher requested a leave of absence without pay for the 2012-2013 school year.

Retirement

Retirement

Linda Bailer – Paraprofessional at Birchview announced her retirement effective June 7, 2012. Ms. Bailer has been employed with the District since 1995.

Victoria Hester – Paraprofessional at Sunset Hill announced her retirement effective June 7, 2012. Ms. Hester has been employed with the District since 1991.

Lillian Perry – Paraprofessional at Kimberly Lane announced her retirement effective June 7, 2012. Ms. Perry has been employed with the District since 1989.

Marlys Seleen – Paraprofessional at West Middle School announced her retirement effective June 7, 2012. Ms. Seleen has been employed with the District since 1997.

Cynthia Smarjesse – Paraprofessional at Oakwood announced her retirement effective June 7, 2012. Ms. Smarjesse has been employed with the District since 2000.

Nancy Stewart – Paraprofessional at Birchview announced her retirement effective June 7, 2012. Ms. Stewart has been employed with the District since 1985.

Resignation

Resignation

Corinn Allgaier – Physical Education Teacher at Kimberly Lane and Plymouth Creek submitted her resignation effective June 11, 2012.

Kyle Alveshere – Paraprofessional at Greenwood submitted his resignation effective June 7, 2012.

Kristina Barten – Special Education Teacher at Greenwood submitted her resignation effective June 11, 2012.

Janet Boylston – Paraprofessional at Oakwood submitted her resignation effective June 7, 2012.

Lisa Deadmond – Home Base Assistant at Plymouth Creek submitted her resignation effective April 9, 2012.

Johnathon DeArmond – Math Teacher at Wayzata High School submitted his resignation effective June 11, 2012.

Craig Fuhrmann – Paraprofessional at Wayzata High School submitted his resignation effective June 7, 2012.

Alex McGreavey – Home Base Program Instructor at Gleason Lake submitted her resignation effective June 11, 2012.

Kelli Packard – Special Education Teacher at Plymouth Creek submitted her resignation effective June 11, 2012.

Elizabeth Schoening – 2nd Grade Teacher at Oakwood submitted her resignation effective June 11, 2012.

Stefanie L. Wilkinson – Kindergarten Teacher at Oakwood submitted her resignation effective June 11, 2012.

I. Supplemental Salaries for 2012-2013

It was recommended that the Board approve the following pay rates for 2012-2013:

Addition to
School Board
Meeting Schedule

Reserve Teachers: No change for the 2012-2013 school year

Technology Department – Casual Employees: No change for the 2012-2013 school year

Classified Staff – Substitute Pay Guidelines: No change for the 2012-2013 school year

Community Education

Family Learning Center: Represents a 1.5% pay increase

Community Education Service Hourly Rates: This schedule represents a .45-1.00% increase

Home Base Site Managers: Represents a 1.5% pay increase

3. STUDENT CURRICULUM PRESENTATION

Student
Presentation

A. Kimberly Lane Elementary Student Presentation – Bucket Filling Initiative

Kimberly Lane
Student
Presentation –
Bucket Filling
Initiative

Four (4) Kimberly Lane student council representatives were present to talk about the school wide Bucket Filling Initiative that is going on at Kimberly Lane Elementary School. Gary Kipling, principal at Kimberly Lane Elementary introduced the students that presented; the students were:

Evan Stillday: Student Council President

Maddie Lo: 5th Grade Secretary

Elaina Wollerman: Vice President

Joey Gochala: 3rd Grade Secretary

4. REPORTS FROM ORGANIZATIONS

Reports From
Organizations

A. Student Council

Student Council

There were no items for this section.

5. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

Superintendent’s
Reports and
Recommendations

A. Superintendent

Superintendent

1. Board Policy & Regulations – 731 & 731-R – “District Post-Issuance Debt Compliance” – First Reading

The Board Policy and Regulations 731 and 731-R – “District Post-Issuance Debt Compliance” have been developed to take steps to help ensure that all obligations will be in compliance with all applicable federal regulations. The policy and regulations are required as part of our AAA bond rating. It was recommended that we create this policy and regulations for adoption.

A motion was made by Ms. Droegemueller to waive the reading and accept the policy and seconded by Mr. Moroz; the motion passed unanimously 7-0.

B. Teaching and Learning

Teaching and
Learning

There were no items for this section.

C. Finance and Business Services

Finance and
Business Services

1. Monthly Financial Reports

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

- Student Activity Fund Report of March 2012
- Monthly Financial Reports details fund and budget status data as of March 2012.

No School Board action is required.

D. Human Resource Services

Human Resource
Services

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

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

<u>Name</u>	<u>School</u>
Karl Anderson	East Middle School/High School
Margaret Anderson	High School
Richard Baker	Greenwood
Kris Cargill	Plymouth Creek
Martha Curtiss	Central Middle School
Amanda Devins	Gleason Lake
Jay Downie	East Middle School
Michelle Earhart	Kimberly Lane
Sarah Haerle	High School
Shlynn Hayes	Central Middle School/High School
Kelly Heitz	Greenwood
Michele Mondoux	Birchview
Adele Munsterman	East Middle School
Amy Naleid	Greenwood
Melissa O'Neill	High School
Jeff Oppenheim	Plymouth Creek
Sophia Raffaele	Central Middle School
Dan Roscoe	High School
Brian Shreve	High School
Allison Somers	West Middle School
Keith Spurgeon	High School
Michael Svendsen	Greenwood/Kimberly Lane
Dan Tewalt	High School
Teresa Thompson	Greenwood
Andrea Tooley	East Middle School
Tony Williams	East Middle School
Deborah Zache	Oakwood
Sheen Zhang	High School

A motion was made by Ms. Cohen and seconded by Ms. Peterson to approve the Resolution regarding Termination and Non-Renewal of Teaching Contracts. A roll call vote was taken and the following voted in favor thereof: Ms. Susan Gaither, Mr. John Moroz, Ms. Carter Peterson, Ms. Cheryl Polzin, Ms. Linda Cohen, Ms. Susan Droegemueller and Mr. Jay Hesby, and the following voted against the same: No one. Therefore, the motion passed on a 7-0 vote.

6. OTHER BOARD ACTION

Other Board
Action

There were no items for this section.

7. BOARD REPORTS

Board Reports

There were no items for this section.

8. RECOGNITIONS

Recognition

A. Employee of the Month – May

Employee of the
Month - March

Kimberly Lane Elementary School was pleased to recommend Kristin Hoppesch as the May Employee of the Month and provided the following comments regarding Kristin's work.

Kristin, a fifth grade teacher and school wide leader continually demonstrates what it means to be a professional educator. She is constantly looking for ways to improve instructional methods.

Kristin has always been and will be a “student” of teaching. Her goal as a teacher is to help each student improve as much as possible. As a team leader, Kristin seeks to examine and re-examine the student work from past years to determine how her team can improve. She is always open to new ideas, but wise enough to know what is best for students. Her leadership in the area of integrating the student response systems has been invaluable at Kimberly Lane Elementary. We have learned it is wise to listen to Kristin. Her analytical thinking and her compassion for students results in suggestions for improvement that are excellent. We are thankful to her as a colleague. Congratulations Kristin!

B. Wayzata Public Schools 2011-2012 Retirees

Retirees

Dr. Chace Anderson recognized the following employees who have announced their retirement in 2012. He thanked them for their years of service to Wayzata Public Schools and wished them well in their future endeavors.

<u>Name</u>	<u>Postion</u>	<u>Years of Service</u>
Linda Bailer	Paraprofessional, Birchview	17 Years
Victoria Hester	Paraprofessional, Sunset Hill	21 Years
Lillian Perry	Paraprofessional, Kimberly Lane	22 Years
Marlys Saleen	Paraprofessional, West Middle School	14 Years
Cynthia Smarjesse	Paraprofessional, Oakwood	12 Years
Nancy Stewart	Paraprofessional, Birchview	27 Years

C. Elementary Student Recognitions

Elementary
Student
Recognition

1. Continental Math League

Continental Math League is a problem solving mathematical competition, which asks students to use advanced thinking to solve a variety of multi-step problems. Students participating in the Continental Math League in grades two through five work diligently on their math skills throughout the year to prepare for the six questions, word problem challenge each month. Second and third graders take three tests, and fourth through eighth graders take five tests during the year. The scores are cumulative and those with the highest number correct were honored at the Board meeting. Bonnie Waterfill, Sue Brandsher and Brenda Ferrens, Vision 21 teachers at Birchview, Greenwood and Kimberly Lane Elementary Schools introduced these students.

Continental Math
League

Our students consistently score well in this nationwide competition and their problem solving skills and hard work throughout the year have earned medals. The following students scored the highest at their grade level.

Grade 2: Jack Ross, Kimberly Lane, National Winner – Benjamin Gordon, Kimberly Lane, Top Scorer – Aiden Theiste, Oakwood, Top Scorer – Leon Xue, Plymouth Creek, Top Scorer – Theodore Smith, Oakwood, Top Scorer – Ethan Hanold, Plymouth Creek, Top Scorer – Emily Liu, Plymouth Creek, Top Scorer.

Grade 3: Erica Hyde, Birchview, National Winner – Julia Basten, Gleason Lake, National Winner – Salma Abusamrah, Greenwood – National Winner – Christine Yared, Greenwood, National Winner – Andrew Yang, Plymouth Creek, National Winner – Savannah Hover, Birchview, Top Scorer – Caleb Severson, Birchview, Top Scorer – Anna Stinson, Birchview, Top Scorer – Dennis Yurevish, Birchview, Top Scorer – Sahil Chugani, Birchview, Top Scorer – Connor Ringquist, Oakwood, Top Scorer – Siddharth Gorregattu, Plymouth Creek, Top Scorer – Ibrahim Quraishii, Plymouth Creek, Top Scorer.

Grade 4: Amanda Chan, Kimberly Lane, National Winner – Matthew Judge, Kimberly

Lane, National Winner – George Lyu, Kimberly Lane, National Winner – Eric Zheng, Kimberly Lane, National Winner.

Grade 5: Ketan Kotla, Birchview, National Winner – Nicholas Bobgan, Kimberly Lane, National Winner – Pavan Chaduvula, Kimberly Lane, National Winner – Matthew Qu, Kimberly Lane, National Winner – Shreya Ram, Kimberly Lane, National Winner – Ruhi Shirodkar, Kimberly Lane, National Winner – Frank Yu, Kimberly Lane, National Winner – Daniel Andzelevich, Plymouth Creek, National Winner – Sean Kim, Plymouth Creek, National Winner – Aryan Shah, Plymouth Creek, National Winner – Ayush Ram, Sunset Hill, National Winner.

2. **Math Masters**

Math Masters

Math Masters of Minnesota is a regional competition designed to promote excellence in critical thinking skills pertaining to mathematics. Its purpose is to challenge students and schools to use higher-order thinking skills and problem solving abilities and to give recognition for academic effort and achievement. Students compete individually, and as teams, on eight sets of mathematical problems. Vaira Druva and Dick Pritchard, Vision 21 teachers at Plymouth Creek and Kimberly Lane Elementary Schools introduced these students.

The Math Masters competition this year resulted in many regional winners!

Geoffrey Chen, Plymouth Creek, Individual 2nd Place – Sean Kim, Plymouth Creek, 3rd Place Fact Test – Raiki Numata, Plymouth Creek, 1st Place Fact Test.

Andrew Tang, East Middle, Individual 1st Place – Nicholas Bobgan, Kimberly Lane, Individual 3rd Place – Matthew Qu, Kimberly Lane, Individual 1st Place.

Five Plymouth Creek students placed third as a team. The team consisted of Geoffrey Chen, Sophia He, Sean Kim, Grace Ma and Dhruv Sehgal. These students were coached by Vaira Druva. Five Kimberly Lane students placed first as a team. This team consisted of Seth Almquist, Nicholas King, Matthew Qu, Ruhi Shirodkar and Frank Yu. These students were coached by Dick Pritchard.

3. **Destination ImagiNation**

Destination
ImagiNation

Destination ImagiNation is an international problem-solving competition for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination ImagiNation emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving. At the State Tournament in April, two teams from Kimberly Lane and Oakwood placed 1st in State, two teams from Oakwood and one team from Greenwood placed third. Two of these teams will be representing Minnesota at the global finals to be held in Knoxville, Tennessee May 23-26. Deb Slomkowski, WISHES Youth Manager at Wayzata Public Schools introduced these students.

Kimberly Lane Elementary – “Hope is All We Need”

1st Place, Challenge: Project Outreach

Members: 5th Graders: Sabrina Akselrod, Blake Eyer, Allan Grudsky, Elizabeth Markgraf, Andrew Nelson, and Lily Ozell. Team Managers: Desha and Tim Ozell.

Greenwood Elementary – “Spam”

3rd Place, Challenge: Assembly Required

Members: 4th Graders: Sierra Chen, Charlie Erdahl Edgar Jacob Hanson, Samuel Roach, Angela Sun, Annelise Wickman, and 14th Dan Zukor. Team Manager: Jay Erdahl and

Leondra Hanson.

Oakwood Elementary – “The 7 Oodle Noodles”

3rd Place, Challenge: Hold It

Members: 4th Graders: Cole Hartman, Grace Kylo, Katherine Polum, Luke Polum, Nirail, Lindsay Tapper and Jonas Waskosky. Team Managers: Kristin Tollison and Theresa Polum.

Oakwood Elementary – “The Permanent Markers”

1st Place, Challenge: Coming Attractions

Members: 5th Graders: Duffy Davidson, Conor Greenberg, Abigail Kasssmir, Mara McCollor, Elizabeth Page, David Sandall, and Erica Svendahl. Team Managers: Jeff Page and Tricia Davidson.

Oakwood – “The Sole Survivors”

3rd Place, Challenge: Solar Stage

Members: 4th Graders: Sophia Christopherson, Benjhamin Greenberg, Anna Layne, and Elizabeth Shaver. 5th Graders: Christopher Caryotakis, Derek Rosenberger, and Claire Weiss. Team Managers: Paula Caryotakis and LuAnn Weiss.

4. **Knowledge Master Open**

Knowledge
Master Open

Knowledge Master Open (KMO) is an international academic competition held twice during the year. More than 3,000+ teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. Students in grade five must answer 100 questions in competition. Brenda Ferrens, team coach, introduced the Grade 5 Kimberly Lane Team who won first in District and second in State in the fall and spring competition.

Members of the team are: Cooper Elverum, Emily Hanson, Elizabeth Markgraf, Lily Ozell, Matthew Qu, Alyssa Story, Brady Wentzel, and Frank Yu.

5. **Lego League**

Lego League

Oakwood Lego League Team, F.I.R.E. (Friendly Intergalactic Robotics Experts) took top honors at the FIRST Lego League (FLL) Minnesota State Tournament in Robot Performance and in Technical Design. The first-year team finished eighth overall in State competition. Team F.I.R.E. is a team of Oakwood Elementary students. First place in these categories at the State tournament is unprecedented for a rookie team so young. Team F.I.R.E. competed in the FLL Division I State Tournament against 41 other teams of fourth through sixth grade students. To qualify for the State Tournament, each team had to place near the top of the regional tournament with 389 teams competing in one of 13 regional tournaments in Minnesota.

The FLL Challenge for fourth – eighth graders consists of a Research Project, a Robot Challenge, and a demonstration of Core Values. This year’s theme was the Food Factor Challenge. Teams research food containment issues, identify a real world problem, and develop and present an innovative solution. The Robot Challenge uses a Lego Mindstorms robot designed, built and programmed by the kids to win points by solving several missions with the autonomous robot on a four-foot by eight-foot table in less than 150 seconds. The Core Values emphasize team work, cooperation, helping the community, and friendly competition.

Angela Henry, Vision 21 teacher at Oakwood introduced the team members.

Teams members are: Abigail Kassmir, Charles Kassmir, Michael Layne, Benjamin Mack,

Elizabeth Mack, Ava Monroe, Isaac Monroe, and Henry Strom.

Wayzata District
Book Bowl

6. **Wayzata District Book Bowl**

The Book Bowl is an annual event put on by the Wayzata elementary media specialists and is open to all fifth graders. Teams consist of 4 – 6 students who agree to read a list of 12 books. Each School holds a local book bowl in which teams answer questions about the books. One winning team from each elementary advance to the District Book Bowl where the seven schools compete with each other for the District title. Alice Williams, Media Specialist at Oakwood Elementary introduced the winning team.

The following 5th Grade members of the Oakwood Elementary Book Bowl received First Place in the District: Lauren Osterberg, Katlyn Ringquist, Anna Spencer, Haley Swenson, Julie Terhaar.

Writers Are
Readers

7. **Writers Are Readers**

The Writers are Readers Competition is sponsored by the Minnesota Reading Association. Students from across the State of Minnesota submitted writing pieces for the contest and a select few were chosen to be recognized for their exemplary writing. On March 30, two Birchview students, Audrey Severson, 5th Grade, and Rhynn Paulsen, 4th Grade, shared their writing at a special MRA ceremony. Trina Snow and Renee Wenberg introduced these two students.

Doodle 4 Google
Art Contest

8. **Doodle 4 Google Art Contest**

Gleason Lake Elementary School 5th Grader, Anna Osipov, has been selected as one of Google's 50 finalists for this year's Doodle 4 Google Art Contest. All 50 state winners will be flown to New York City on May 17, 2012 for an awards ceremony where the national winner and finalists will be announced. The winner will receive a \$30,000 college scholarship, and the winner's school will receive a \$50,000 technology grant.

Reflections Art
Program

9. **Reflections Art Program**

The Reflections Art Program is designed to enhance a quality arts education for students in preschool through 12th grade, encouraging them to create works of art in the areas of dance choreography, film production, literature, musical composition, photography and the visual arts. Hundreds of thousands of students participate through their local PTA's each year; millions over the course of the program's history, which began in 1969. Angela Henry, Vision 21 teacher at Oakwood Elementary introduced the winners.

Oakwood Elementary sponsors this program. The following seven students whose entries competed and won top awards at the Minnesota State Level Reflections Program: Visual Arts: Aymara Johnson, Kindergarten, 1st Place in the Primary Division (K-2) – Alex Wain, 2nd Grade, 2nd Place in the Primary Division – Elisa Millàn, 3rd Grade, 3rd Place in the Intermediate Division (3-5) – Photography: Alexandra Bushard, 2nd Grade, 2nd Place in the Primary Division – Jeremy Trunk, 4th Grade, 2nd Place in the Intermediate Division – Dance Choreography: Jillian Clark, 3rd Grade, 2nd Place in the Intermediate Division – Musical Composition: Michael Layne, 3rd Grade, 3rd Place in the Intermediate Division.

Intermission

D. **Intermission**

A five minute intermission was taken while elementary students left and the middle school students arrived.

E. Middle School Student Recognition

Middle School
Recognition

1. American Mathematics Competition (AMC8)

American
Mathematics
Competition

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

Certificates of Distinction are given to participants who have exceptionally high scores, 22 or above which is in the top 1% nationally. Wayzata had five students who received Certificates of Distinction. Katie Tanke, Vision 21 teacher at Central Middle School introduced the students.

This program is coordinated by Vision 21, the following students received Certificates of Distinction: Seri Choi, East Middle School, Honor Roll of Distinction (23 of 25) – William Drew, Central Middle School, Honor Roll of Distinction (22 of 25) – Jeffrey Lee, Central Middle School, Honor Roll of Distinction (23 of 25) – David Mo, Central Middle School, Honor Roll of Distinction (24 of 25) – Daniel Qu, Central Middle Qu, Honor Roll of Distinction (25 of 25).

2. Continental Math League

Continental Math
League

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

Our students consistently score well in this nationwide competition. We honor their problem solving skills and hard work throughout the year with medals for each of the top scoring students in each grade from our middle schools. Katie Tanke, Vision 21 teacher at Central Middle School introduced these students.

The following students scored the highest at their grade level. 6th Grade: Sydney Stern, Central Middle School, 1st Place Nationally. 7th Grade: William Drew, Central Middle School, 1st Place Nationally – Dhruv Methi, East Middle School, 1st Place Nationally. 8th Grade: Jeffrey Lee, Central Middle School, 1st Place Nationally – Daniel Qu, Central Middle School, Central Middle School, 1st Place Nationally.

3. Junior High Math League

Junior High Math
League

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

Member schools belong to a division of two to fifteen schools. The teams in each division come together for five meets each season. David Bodine, coach of the West Middle School team, introduced the team members and individual winners.

The following team of ten Central Middle school students won 2nd Place in State in this year's competition: Rishav Dasgupta, William Drew, Jeffrey Lee, David Mo, Daniel Qu, Ashmita Sarma, Nick Smith, Ryan Wang, Brandon Wu, and Mina Yuan.

In addition Joseph Chen, 8th Grader at West Middle School, won 1st Place in State, Seri Choi, 8th Grader at East Middle School, tied for 2nd Place in State with Daniel Qu, 8th Grader at Central Middle School. William Drew, 7th Grader at Central Middle School was 3rd Place in State, tied for individual top scorer in the State competition. Coaches were David Bodine, Katie Tanke, and Kathy Simson.

4. **Math Counts**

Math Counts

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

The Central Middle School team Placed 3rd in State and consisted of the following students: William Drew, Jeffrey Lee, David Mo, and Daniel Qu.

In addition, Daniel Qu, 8th Grader at Central Middle School Placed 1st in the State individual competition.

The East Middle School team Placed 2nd in State and consisted of the following students: Abhinav Bhaskar, Seri Choi, Dhruv Methi, Rithvik Pasumarty.

In addition, Seri Choi, 8th Grader at East Middle School Placed 2nd in the State in the individual competition.

5. **Math Masters**

Math Masters

Math Masters of Minnesota is a Regional competition designed to promote excellence in critical thinking skills pertaining to mathematics. Its purpose is to challenge students and schools to use higher-order thinking skills and problem solving abilities and to give recognition for academic effort and achievement. Students compete individually, and as teams, on eight sets of mathematical problems. These students were coached by Kathy Simson. Kathy introduced these students.

A 6th Grade team from East Middle School Placed 1st in the Regional Competition. The team consisted of the following five students: Ritika Chakrabarti, Joseph Kammann, Akash Kaul, Shubham Singh, and Andrew Tang.

6. **Minnesota Math League**

Minnesota Math
League

The Minnesota Math League brings challenging mathematics material to students. The league specializes in math contest, books and computer software designed to stimulate interest and confidence in mathematics for students from grade 4 through high school.

Questions require knowledge of a wide variety of math topics and problem solving skills. The top five scores from each school are compiled to obtain team scores. Dan Nielsen and Brennan Jones, 6th and 7th grade math teachers at Central Middle School introduced the winning teams.

The following 6th Grade students from Central Middle School made up the team that Placed 1st in State Competition: Meghna Akathootupa Rambhi – also won 3rd Place in the Individual Competition, Benjamin Esselman, Nicole Feriancek, Mehrshad Hairani-Efahani, Jacob Lehr, Firdows Mujir, and Raghunan Dan Nayak – also won 1st Place in the Individual Competition.

The following 7th Grade students from Central Middle School made up the team that Placed 2nd in the State Competition: Jupe Hale, John Durant, Nicholas Kessler, Jeffrey Lu – also won 1st Place in the Individual Competition, Scott McCullough – also won 3rd Place in the Individual Competition, Akshay Padmanabhan, and Elizabeth Stewart.

The following 8th Grade students from Central Middle School made up the team that also Placed 2nd in the State Competition: Calvin Cahill, Edward Mu, Kevin Qian, Nathaniel

Ringo, Joesph Stinson, and Lauren Swenson.

These students were coached by Dan Nielsen, Tanya Ravnholdt, Brennan Jones, Amanda Padjen, and Brent Lacas.

7. **Promising Young Writers Program Contest**

Promising Young
Writers Contest

Each year the National Council of Teachers of English holds an 8th Grade writing contest called the Promising Young Writers Program. To participate, students must first be nominated by their language arts teacher. Each nominee must then submit a polished piece of writing and must also complete a writing in response to a prompt. This year, 276 students from around the country were nominated by their teachers. Eighty-five of those received awards given to students in Minnesota, one of who is Wayzata's West Middle School student, Emma Baldry. Emma's nominating teacher is Ann Richter.

8. **Academic Quiz Bowl**

Academic Quiz
Bowl

At the middle school level, Quiz Bowl is a competitive, academic, interscholastic activity for which players attend periodic practices and then represent their school at tournaments. Quiz Bowl questions range over the entire spectrum of the middle school curriculum and also include a certain amount of current events, sports, and popular culture. The matches feature a blend of individual competition and team collaboration, since no individual player is likely to be an expert in all subject areas. Quiz Bowl can reinforce classroom lessons and also encourage players to go beyond their assignments to master other areas as well. Katie Tanke, Vision 21 teacher at Central Middle School introduced the students from Central Middle School that placed 1st in the State Competition.

Five Central Middle School students won 1st Place in the State Quiz Bowl team competition. The students participating on that team were: Michael Cai – who also took 2nd Place in the individual competition, Rishava Dasgupta, Derek Feriancek, David Mo, and Daniel Qu.

9. **Destination ImagiNation**

Destination
ImagiNation

Destination ImagiNation is an International problem-solving competition for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination ImagiNation emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving. At the State Tournament in April, one team from Central Middle School placed first, and one team from West Middle School/Central Middle School placed third. Both teams qualified for global finals to be held in Knoxville, Tennessee in May. Deb Slomkowski, WISHES Youth Manager introduced these teams.

Central Middle School – “Psychedelic Hippie Kaleidoscopes”

1st Place, Challenge: News to Me

Members: 8th Graders: Maia Miller, Justin Greenberg, Arman Shah, David Mo, Adam Tapper, and Abby Trouth. Team Managers: Robb Greenberg and Diane Miller.

Central Middle School/West Middle School – “The D.I.namites”

3rd Place, Challenge: Project Outreach

Members: 6th Graders: Madeline Tapper, Central Middle School Student. Simran Chugani, Frank Fetrow, Isaac Polum, and Lucas Washosky, West Middle School Students. 7th Graders: Kyle Eckman and Hnnah Hagen, West Middle School Students. Team Managers: Kristin Tollison and Holly Tapper.

10. **Knowledge Master Open**

Knowledge
Master Open

Knowledge Master Open (KMO) is national and International academic competition held

twice a year. More than 3,000 teams compete in the elementary through high school level divisions. KMO is a challenging competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. Julie Light, Vision 21 teacher at West Middle School, and Kathy Simson, Vision 21 teacher at East Middle School, introduced their teams.

The 8th Grade West Middle School team won 2nd Place in State in both Fall and Spring competition. The members of the team are: Andrew Allen, Emma Baldry, Bridget Carroll, Griffin Caryotakis, Joseph Chen, Andrew Gabler, Isaiah Geurts, Cody Goedderz, Stewart Hagen, Charles Honke, Pooja Kandikonda, Ian Kariniemi, Mark Moses, Emily Short, Katherine White, Blake Woolf, and Nathan Zipple.

The 6th Grade East Middle School team won 3rd Place in State in the Fall competition. The members of the team are: Rhea Alley, Lara Anderson, Grace Anfinson, Chase Blaschko, Ritika Chakrabarti, Shivang Charan, Caitlin Cheng, Joseph Ching, Kai Christiansen, Ian Daly, Maia Grosser, Neha Gunapati, John Merin, Mansi Joshi, Joseph Kammann, Akash Kaul, Jenna Larson, Graham Maas, Julie Morrison, Maria Moy, Jack Ostapeic, Natalia Poteryakhin, Brian Sachs, Shubham Singh, Maya Slovut, Colleen Song, Andrew Tang, Calvin Tran, Vaibhav Vimil, and Cathylin Wang.

11. **Junior High Chess Competition**

Junior High Chess
Competition

The Minnesota State Scholastic Chess Tournament was held at the Crown Plaza Hotel in St. Paul on March 31 and April 1. It is the official annual State Chess Tournament for students K through 12. More than 300 players attended the event. Kathy Simson introduced the winners.

The following winners are all students from East Middle School.

This team tied for 1st Place and received the 2nd Place team trophy on a tie breaker. These members are: Maxwell Sigal, Nicolas Pizzala, Trevor Nguyen, Rithvik Pasumarty, Kaustubh Verma, Aman Sharma, and Andrew Tang.

In individual competition, Neha Gunapati received the K-6 individual award as the top female player, Maxwell Sigal received the K-9 individual award as 1st place winner in the 8th Grade division, and Andrew Tang received the K-9 individual award as Champion and 1st Place overall. Andrew will be representing Minnesota at the Nationals in August in Vancouver, Washington. These students were coached by Patrick Tang.

12. **ACDA All-State Honors Choir**

ACDA All-State
Honors Choir

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

The following students were selected to participate in the ACDA All-State Honors Choir this year: Central Middle School: Emily Bradach, Ian Hebeisen, Kristine Keller-Miller, Aliza Mashadi, Olivia Pak, Bharat Pulgam, Samuel Sanderson, and Thomas Smith. West Middle School: Eleanor Albers, Grace Albright, Divya Goel, Sloan Mackin, and Mae Wrase. East Middle School: Jake Anderson, Colin Esper, Taelyn Gore, and Ciara Rice.

Their music teachers are Chris Larson, Central Middle School, Katie Baker, East Middle School, and Mary-Lynn Rhodes, West Middle School.

13. **MBDA Middle Level Honors Band**

MBDA Middle
Level Honors
Band

The Minnesota Band Directors Association sponsors two honor bands annually, one comprised of students in grades 6, 7 and 8. The honor band provides the opportunity for select students from across the state of Minnesota to immerse themselves in an invigorating environment of music-making under the direction of a distinguished guest conductor. Sue Kim, music teacher at East Middle School introduced the East Middle School winner.

Oscar Deeth, an 8th Grader at East Middle School, was the only student in the District selected to participate.

14. **MNSOTA Middle Level Honors Orchestra**

MNSOTA Middle
Level Honors
Orchestra

The MNSOTA Middle Level Honors Orchestra is a state-wide orchestra that is open to any 7th-9th grade student for audition. Students prepare audition tapes in October that include a required excerpt, scales and a solo of their choice. The top students are then chosen to participate in an orchestra. They have a day of rehearsals in February, where they work with some of the top music educators in the area, and then perform at the MMEA State Music Convention. Aimee Paar-Olson, music teacher at Central Middle School introduced the students that were chosen to participate.

Christine Kim, 8th Grader at Central Middle School, Rachel Wyffels, 7th Grader at Central Middle School, and Matthew Urke, 7th Grader at West Middle School were selected to perform at the MMEA State Music Convention this year. Their music teacher is Aimee Paar-Olson.

15. **Lego League**

Lego League

The Central Middle School 6th Grade Lego League Placed 2nd in the State competition for the Research Award. Their presentation was on the research they did to build cheap, locally sourced materials solar food dryer in developing counties where food spoilage can account for 30% of crop losses. Katie Tanke introduced the members of this team.

The following students were members of the Central Middle School team that Placed 2nd in the State Competition for their research and presentation: Kian Dieteman, Alex Knueppel, Santiago Puerto Van Heck, Ata Ramadan, Samuel Smith, Johann Theodor Walthier, and Andrew Zhou.

16. **Minnesota History Day**

Minnesota History
Day

History Day is a National competition where students choose a topic, research it, and complete a project that fits with the current year's theme. The 2012 theme was Revolution, Reaction, and Reform in History. Projects are judged at the school level and can advance on to State, Regional and National competitions. In Minnesota, over 30,000 students participate in History Day, making it very challenging to move on to the next level. The top two entries in each category at the State level advance to Nationals. Julie Light introduced the winners.

Matthew and Daniel Urke chose to do a website on the topic "Planes in World War I: The Revolution of Aviation". They Placed 3rd in the State in a highly competitive category, and are alternates to the National competition.

17. **Northwestern University Midwest Academic Talent Search**

Northwestern
University
Midwest
Academic Talent
Search

Northwestern University's Midwest Academic Talent Search is a program of the Center for Talent Development (CTD) at Northwestern University that offers above grade-level testing for academically talented students. NUMATS uses ACT and SAT testing to provide a more accurate picture of the mathematical and verbal reasoning abilities of talented 6th-9th graders. The Center for Talent Development provides students with

materials that aid them in understanding their test scores, locating appropriate educational opportunities, and planning their future education. Students with extremely high scores, who placed in the top 1-2% nationally, were recognized for their achievement at the Board meeting.

Eight students from Wayzata are the top regional scorers and were invited to attend the Award Ceremony in May on the Northwestern University campus in Chicago. This program is coordinated through Vision 21. Katie Tanke introduced these students.

William Drew, 7th Grader at Central Middle School, Jeffrey Lee, 8th Grader at Central Middle School, Daniel Qu, 8th Grader at Central Middle School, Ryan Wang, 8th Grader at Central Middle School, Mina Yuan, 7th Grader at Central Middle School, Gowri Rao, 8th Grader at East Middle School, Gavathri Rao, 8th Grader at East Middle School, and Joseph Chen, 8th Grader at West Middle School.

18. **Stock Market Game**

Stock Market
Game

The Stock Market Game (SMG) is a 14-week online investing simulation. Students work in small groups to invest a virtual \$100,000 in the stock market and watch as their investments gain and lose value in real time with the American Stock Market. This is an engaging way to teach students about math, current events, economics and financial literacy in a time when it is needed most. Tom Larson, 6th grade teacher at West Middle School and also the coach introduced the students.

The following four young men, all 6th Graders at West Middle School, completed against 250 other teams in the State of Minnesota this past Winter/Spring and won 1st Place in their age/grade division.

These students are: Ryan Hoglund, Nathan Melnychuk, Matthew Prondzinski, and Chad Smith.

F. **Intermission**

Intermission

A five minute intermission was taken while middle students left and the high school students arrived

G. **High School Recognitions**

High School
Recognitions

1. **Athena Award**

Athena Award

The School Board recognized Wayzata High School senior Marit Sonnesyn, the winner of the 2012 Athena Award. Marit has earned a total of thirteen varsity letters including five in cross country, six in Nordic skiing and two in track and field.

Marit's top sport in high school has been Nordic skiing where she earned three All-Conference awards and led the Trojans to three section titles and three top-three finishes at the State meet. This past season Marit Placed 3rd at the Lake Conference Championships, 3rd at the section two meet and 15th at the State meet. Marit and her younger sister led the Trojans to a 2nd Place finish in the team standings at the State meet. She was named All-State in Nordic skiing both her senior and junior years. Marit also served as a captain for one year in all three sports that she participated in.

Away from athletics, Marit is a student council representative, a volunteer coach for the Minnesota Youth Ski League and a member of the National Honors Society. She is currently undecided when it comes to her college plans for next year, but hopes to ski and run wherever she ends up.

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

1. **National Merit Scholars**

National Merit
Scholars

There were 25 students from Wayzata High School that have been named National Merit Scholarship finalists this spring. Winners must have high SAT scores, strong academic records and endorsement from their schools. Awards provide \$500 to \$10,000 annually for up to four years of undergraduate study. Sue Iverson, Vision 21 teacher at the high school introduced this year's National Merit Scholarship finalists.

The 25 seniors recognized for this achievement are: Aneesha Ahluwalia, Ashmam A. Ahmed, Alexander J. Bahls, Philip Andrew Cerles, Evan M. Chen, Mitchel E. Croal, Connie Q. Dong, Cosette O. Haugen, Oliver He, Duligur H. Ibeling, Timothy D. Isdahl, Naveen Jain, Xun Liu, Samantha M. Meyer, Rachel C. Mohr, Ivan Poteryakhin, Caroline Y. Qian, Derik Joshua Schindelman, Sahiba Singh, Rishi Sinha, Alexander Mackensie Huang Spencer, Lesley Sun, Frederick G. Sutton, Amy L. Wu, and Jeff R. Zhang.

2. **Business Professionals of America (BPA)**

Business
Professionals of
America (BPA)

Business Professionals of America is a national organization for high school and college students preparing for careers in business and office occupations and provides networking opportunities among education, business and industry and contributes to the preparation of a world-class workforce through the advancement of leadership, citizenship, academic and technological skills. The advisors for BPA are Tyler Shepard, Candy Lee and Tika Kude. Tyler Shepard introduced the winners.

The following students qualified for Nationals in their event at State competition.

Genet Jen-Pierre – Entrepreneurship, Basel Kablawi – Computer Modeling, Joanne Kuria – Presentation Management, Jenny Lai – Payroll Accounting 7 Advance Accounting, Carlee Nelson – Global Marketing Team, Bojana Zecevic – Global Marketing Team, Annelies Oderman – Computer Security & Fundamentals of Web Design, Bhargavi Papisetty – Entrepreneurship, Max Radermacher – C++ Programming, JAVA Programming, & IT Concepts, Sarah Sham – Desktop Publishing, Clark Ye – PC Servicing & Troubleshooting, Benjamin Zhang – Computer Security & Visual Basic.NET Programming, Ananya Mishra – C++ Programming, Video Production Team (Placed in top ten at Nationals), Kirthna Subash – Video Production Team (Placed in top ten at Nationals), Shravan Panneer – Management/Marketing/Human Resources (Placed in top ten at Nationals), Leah Bolin – Computer Modeling (Placed in top ten at Nationals).

DECA

3. **DECA**

DECA, an Association of Marketing Students, provides students marketing-related and leadership-development activities that enhance classroom study toward careers in marketing, management and entrepreneurship. Minnesota DECA combines career exploration with school-based learning and sponsors a competition at the district, state and international levels. Participation in DECA develops skills in leadership, management, civic consciousness, job responsibility, motivation to excel, good work habits, critical thinking and problem solving. The advisors for DECA are David Chvojicek and Paul Kimbler. David Chvojicek introduced the students that Placed 3rd in the State Competition and attended the International Competition held April 28 – May 2 in Salt Lake City, Utah.

Alissa Heiring – 3rd Place at State competition in Retail Merchandising Event in Minneapolis, March 4-6, Stephanie Heiring – 3rd Place at State competition in Principles of Hospitality & Tourism Event in Minneapolis, March 4-6, and Michael Jagerson - 3rd

Place at State competition in Finance Operations Research Event in Minneapolis, March 4-6.

The following DECA members participated in four different areas at the International Career Development Conference on April 28 – May 2 in Salt Lake City, Utah: Alissa Heiring – Role Playing of Real World Situations, Stephanie Heiring – Role Playing of Real World Situations, Evan Schnetzer – Role Playing of Real World Situations, Alec Paulson – Presentation of Small Business Enterprise – Wayzata School Store, Emily Paulson – Role Playing of Real World Situations, Claire Egan – Role Playing of Real World Situations, Michael Jagerson – Business Research Paper and Presentation of Promotional Situations, Peter Lorbiecki – Role Playing of Real World Situations, Sarah Gove – Senior Management Institute, Jenny Caffoe – Presentation of Small Business Enterprise – Wayzata School Store, Maxwell Hanson – Presentation of Small Business Enterprise – Wayzata School Store, Sam Majka – Role Playing of the Real World Situations.

Knowledge
Master Open

4. **Knowledge Master Open**

Knowledge Master Open (KMO) is a national and international academic competition held twice a year. More than 3,000 teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. Sue Iverson, the KMO advisor at the High School introduced the members of the teams.

The 9th – 12th Grade KMO team took 1st Place both the Fall and Spring State Competition. The members of that team are: Aneesha Ahluwalia, Ishmam Ahmed, Daniel Anderson, Alex Bahls, Gordon Blake, Jayant Chaudhary, Evan Chen, Anders Cornell, Bradley Dawson, Ayman Elmubark, Nirupa Galagedera, Connor Hagen, Emily Hannigan, Cosette Haugen, Anna Hedlund, Duligur Ibeling, Tim Isdahl, Jared Kaufman, Jacob Kautzky, Christopher Lerdall, Xun Liu, Alex Lo, Charlene Luo, Connor Marshall, Sami Meyer, Rachel Mohr, Partha Naidu, Jessica Peery, Ivan Poteryakhin, Caroline Qian, Ellie Ramler, Lahiru Samarasinghe, Abram Sanderson, Rishi Sinha, C. Luke Soucy, Alec Spencer, Nathan Stocking, Evan Stuempfig, Garrett Sundin, Matt Wilson, Bojana Zecevic, William Zeng, Jeff Zhang, Ziwei Zhang, Priyanka Narayan, Kate Carroll, Raju Chaduvula, Prasanna Vankina, Matt Paulson, Max Radermacher, and Oliver He.

5. **Debate**

Debate

The Wayzata High School Debate team coach Gail Sarff introduced the students who placed well during the year in Debate.

The following students qualified to compete at Nationals this summer. Only eight two-person teams are chosen from State for this honor. Alex Bahls and Catherine Sun.

The following students qualified for Tournament of Champions this spring. Only five two-person teams are chosen from State for this honor. Alex Bahls and Meghna Sohoni.

The following student qualified for the State Speech Tournament in Oratory, only three students from Section 6AA qualify. Lynn Zhang.

The following student qualified for the State Speech Tournament in Informative Thinking, only three students from Section 6AA qualify. Zoe Tu.

The following students won Novice State Championship. Only one team in the State received this award. Leighton Zhou and Orien Zeng.

6. **Journalism Honor Roll**

Journalism Honor
Roll

The NSPA Journalism Honor Roll honors student journalists who have achieved a 3.75 or higher grade point average (on a 4.0 scale) and have worked in student media for two or more years. Additionally, seniors who qualify for the Honor Roll and submit additional information requested on the entry form are entered into a competition for one or more \$1,000 scholarships. Tyler Shepard, Wayzata High School Year Book Advisor, introduced Wayzata's National winner.

All Honor Roll inductees will receive a certificate of recognition from the NSPA, and a listing of all inductees into the Honor Roll will be published in the NSPA's Best of the High School Press. Emily Bathe, a senior at Wayzata High School was recognized for being inducted into the Journalism Honor Roll.

7. **2012 U.S. Presidential Scholar**

2012 U.S.
Presidential
Scholar

Students are chosen for the U.S. Presidential Scholar Award based on their academic success, artistic excellence, essays, school evaluations and transcripts, as well as evidence of community service, leadership and demonstrated commitment to high ideals. The 2012 Presidential Scholars are comprised of one young man and one young woman from each state, the District of Columbia and Puerto Rico, and from U.S. families living abroad, as well as 15 chosen at-large and 20 Presidential Scholars in the Arts. Sue Iverson, who was the chosen teacher for recognition by Duligur Ibeling, presented Duligur with his award.

Senior Duligur Ibeling was named a U.S. Presidential Scholar on May 2. Ibeling is one of 141 outstanding American high school seniors that have demonstrated the qualities looked for in being named a U.S. Presidential Scholar. More than 3,300 candidates qualified for the 2012 awards determined by outstanding performance on the College Board SAT and ACT exams, and through nominations made by Chief State School Officers or the National Foundation for Advancement in the Arts nationwide YoungArts™ competition.

8. **Hennepin Theatre Trust**

Hennepin Theatre
Trust

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

The cast and crew were the recipients of the Outstanding Overall Performance, the Outstanding Performance by a Student Orchestra and the Outstanding Overall Production. The following students received individual honors:

Dan Piering as "Tommy Albright" and Maggie Matejcek as "Fiona MacLaren" for Outstanding Leading Role.

Grace Chermak as "Meg Brackie" for Outstanding Supporting Role.

The Outstanding Featured Role award went to Jennifer Kinneberg as "Maggie Anderson".

Honorable Mention in a Supporting Role was given to Guy Guenthner as "Jeff Douglas", John Bruer as "Charlie Dalrymple" and Hellie Stern as "Jean MacLaren".

Honorable Mention in a Featured Role was given to Jamie Hochmuth as “Mrs. Lundie”, and Michael Pearce as “Archie Beaton”.

9. **Brain Bee**

Brain Bee

The Brain Bee is a neuroscience competition for high school students. Winners from 44 regional competitions in 26 states attended the competition at the Fifth USA National Brain Bee Championship which was held in Baltimore on Sunday and Monday, March 4 and 5, 2012. These State winners came to test their Knowledge of the human brain including such topics as intelligence, emotions, memory, sleep, vision, hearing, sensations, Alzheimer’s disease, Parkinson’s disease, schizophrenia, addictions and brain research. Sue Iverson introduced the winners of the Minnesota State Competition.

The competition involved orals, a neuroanatomy laboratory practical with real human brains, neurohistology with microscopes, brain imaging identification and patient diagnosis with nurse actors. Currently there are 150 Brain Bee Chapters in 30 countries in 6 continents. The winner of each Local Bee is invited to attend a National Brain Bee competition in his or her own country, and the winner of each National Bee is invited to compete in the International Brain Bee Championship in the summer. Jeff Zhang, a senior at Wayzata High School was recognized for Placing 1st in State and 6th in the National competition.

10. **Future Problem Solvers**

Future Problem Solvers

Jonathan Honza, coach of Future Problem Solvers, introduced the students who placed well in Future Problem Solvers.

Future Problem Solvers is a written competition the calls on students to think out future situations and create solutions to the potential problems that may occur. This is the 3rd straight year that these students have been invited to the International Competition being held in June.

The following students who placed well in this competition: Zachary Yan – 1st Place in State, Jenny Lai – 1st Place in State, Amy Xiong – 1st Place in State, Christina Gu – 1st Place in State.

11. **Minnesota State High School Math League**

Minnesota State High School Math League

Wayzata’s High School math team consistently wins in competition and this year is no different. Tom Kilkelly and William Skerbitz are coaches for the team. Tom Kilkelly, Wayzata High School Math Teacher, recognized the team.

This year Wayzata’s math team Placed 1st in State at the Minnesota State High School Math League’s math tournament, and also Placed 1st in the State for the entire season. The following is the team: Oliver He, Duligur Ibeling, Jacob Kautzky, Xun (Sunny) Liu, Max Radermacher, Sahiba Singh, Jeff Zhang, Miri Choi, Abram Sanderson, Roy Zhao, Aperkshy Panda, William Zeng, and Jenica Zhong.

12. **Chemistry Olympiad**

Chemistry Olympiad

Chemistry Olympiad is designed to stimulate all young people to achieve excellence in chemistry, to recognize outstanding chemistry students and encourage additional learning at a formative time in their intellectual development, and to challenge the chemical knowledge and skills of young students.

Out of nine students participating in the Regional Chemistry Olympiad, Wayzata had seven students place in the top twelve in the competition. Of those seven students four of them were invited to take the National exam. Nearly 1,000 students nationwide take the National exam. Nearly 1,000 students nationwide take a national qualifying exam each

spring to select top winners. Of those, 20 students are chosen to participate in intensive chemistry training in June at the U.S. Air Force Academy in Colorado. The top four students from this elite group will be chosen to represent the U.S. at an international competition.

The Wayzata Chemistry Olympiad is coached by Jodi Grack, Wayzata High School science teacher. Sue Iverson introduced senior Jacob Kautsky, who was recognized for Placing 2nd in the Regional Chemistry Olympiad this year. He will be taking the National Exam along with three others from Wayzata.

13. **Science Olympiad**

Science Olympiad

The Science Olympiad is a series of tournaments involving rigorous academic competitions. The focus is on knowledge of science facts, concepts, processes, skills and applications in most science disciplines – biology, earth science, chemistry, physics, computers and technology. Each year, a team of 15 students competes in 23 different areas of complex science disciplines. This year, 15 students on the team earned medals at the state level. The team is coached by Clarice Hagen, Wayzata High School teacher. Sue Iverson introduced the 2012 Science Olympiad medal winners.

The Wayzata Science Olympiad team won 3rd Place in the State competition overall. The following are the team members: Christian Fagre, Jacob Kautzky, Xun (Sunny) Liu, Mahati Pidaparti, Ivan Poteryakhin, Caroline Qian, Alec Spencer, Miri Shoi, Megan He, Jenny Lai, Abram Sanderson, Emily Wen, Amy Xiong, Roy Zhao, and William Zeng.

14. **Quiz Bowl**

Quiz Bowl

Minnesota High School Quiz Bowl is a game of questions and answers on all topics of human knowledge. A moderator reads questions to two, four-person teams, whose players endeavor to buzz in first with the correct answer, scoring points for the question. The team with the most points at the end of the match wins the game. A typical Quiz Bowl tournament involves four to six preliminary matches followed by playoff rounds. This year, 16 Wayzata High School students will be representing the State at the National Quiz Bowl Tournament. Wayzata qualified three teams for this competition. Meaghan and Brian Decker, the coaches of the team, recognized the following students who qualified this year for National competition.

Mitch Croal, Oliver He, Duligur Ibeling, Jacob Kautzky, Ethan Lane, Sunny Liu, Nirupa Galagedera, Megan He, Christopher Lerdall, Zachary Yan, Jack Buan, Nathan Stocking, Katie Talerico, Luke Soucy, Lucas Sun, and Alicia Wong.

15. **National German Exam**

National German Exam

Eight Wayzata High School students were recently named winners of the National German Exam with scores at or above 81 percent. The eight state winners placed between 81 and 90 percent. One freshman student received the highest score in Minnesota of 90 percent. The students are taught by Barbara Melbye Janssen and Karen Nickel.

Barbara Melbye Janssen introduced the State winners:

Senior: Christian Sarmiento, Juniors: Evan Stuempfig and Kaitlin Hackett, Sophomores: Ricky Bartz, Joshua Markworth, Anders Cornell and Caleb Trouth, Freshman: Jessica Mohr.

16. **State/National French Contest**

State/National French Contest

Students from Wayzata High School placed at the State and National levels of the 2012 National French Contest, or Le Grand 7^e Concours. The annual event is a 60-minute

examination taken by students across the country that are enrolled in French courses.

Wayzata High School teacher and coordinator of the language contest, Christine Magallanes, introduced the students who placed in the State contest and all of our National winners:

9th Graders Level 1E: Kelly Flugaur- Leavitt – 1st in State, Sofia Puerto – 1st in State, Kia Birnbaum – 1st in State, Katrin Ree – 1st in State.

9th Graders Level 3C: Camille White – 3rd in State, 5th in Nation.

10th Graders Level 2E: Isabel Rayas – 1st in Nation (second year in a row)

10th Graders Level 4C: Justin White – 2nd in State, 3rd in Nation

11th Graders Level 3E: Hannah Devens – 1st in State, Maria Paula Rodriguez – 2nd in State, Bryn Balls-Barker – 3rd in State, Maria Dougherty – 3rd in State, Allyson Layton – 3rd in State.

17. **National Spanish Exam**

National Spanish
Exam

The National Spanish Exam is an online, standardized assessment tool for grade 6 – 12 and measures proficiency and achievement of student who are studying Spanish as a second language. Wayzata High School Spanish teacher Monica Vlach introduced the students who placed well in the National contests:

Gold Awards – 1st Place

11th Graders: Sean Francis, Paul Keller 10th Graders: Jeeva Palaisamy, Ellie Carter.

Silver Awards – 2nd Place

11th Graders: Aubrey Miller, Nirupa Galagedera, Arthur Walter 10th Graders: Kaitlyn Haller, John Henrich, Anneleis Odermann, Monika Weimer, Marit Rustad, Alyssa Lentine, Elizabeth Watts 9th Graders: Amanda Urke, Max Klaiman, Bella Roussanov, Soniya coutinho, Caleigh Marshall.

Bronze Awards – 3rd Place

12th Graders: Michael Pearce, John Helppi 11th Graders: Stephanie Heiring, Shelby Rutzick, Grant Ohman, Paige Nepper, Ziwei Lynn Zhang, Ryan Tisthammer 10th Graders: Amy Caswell, Tony Giguere, Rohan Patnaik, Ellen Wrase, Haley Hobday, Alanna Humphrey, Prasanna Vankina, Rachel Bouley, Jayant Chaudhary, Emily Newman, Nitish Sanil, Sydney Farmer, Danika Buss.

18. **SkillsUSA**

SillsUSA

SillsUSA is a Nationwide organization serving more than 248,000 high school and college students and professional members who are enrolled in technical, skilled, service, and health occupation training programs. SkillsUSA prepares America's high performance workers and provides experiences for students in leadership, teamwork, citizenship and charcter development. Jean Zimmerman, SkillUSA Advisor recognized the students who placed at State competition.

The following individuals Placed at the State competition in March: Emma Kaplan – 3rd Place in Nurse Assisting, Kelan McQuinn – 3rd Place in Video Product Development, 3rd Place in T-shirt Design, Christian Quevedo – 2nd Place in Video Product Development, Andrew Stern – 2nd Place in Video Product Development, Ethan Zeidler – 3rd Place in Video Product Development.

9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

Audience
Opportunity to
Address Board

No one came forward to address the Board.

10 ADJOURN

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. Mr. Hesby, Board Chair, adjourned the meeting at 9:16 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
SUSAN GAITHER, SCHOOL BOARD CLERK

Jay A. Hesby
School Board Chair

Susan Gaither
School Board Clerk

Attachments:

Minutes – April 9, 2012
Minutes – April 23, 2012
Resolution

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Gaither

2. Special Meeting – May 21, 2012

Enclosed for Board review and approval are the minutes of the Special Board Meeting of May 21, 2012.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of May 21, 2012 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Special Meeting

May 21, 2012

The Board of Education Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held May 21, 2012, beginning at 4:00 PM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

1. CALL TO ORDER

Call to Order

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday, May 21, 2012 at 4:00 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, Jay Hesby, and Susan Gaither, Board Clerk, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan H. Droegemueller, Ms. Susan Gaither, Mr. Jay A. Hesby, Mr. John A. Moroz, Ms. Carter G. Peterson, and Ms. Cheryl Polzin. School Board members absent: Dr. Chace B. Anderson.

Others Present: Connie Leuer, Jill Johnson, Jim Westrum, Annie Doughty, Mark Jedelle, Joe Matson, Jaime Sherwood, Amy Parnell, Jodi Olson, Shelly Nelson, Brad Anderson, Brad Gustafson, Bob Wittman, Marcia Treno, and Wade Phillips.

2. BID AWARD: SUNSET HILL ELEMENTARY LIGHTING REPLACEMENT

Bid Award: Sunset
Hill Elementary
School Lighting
Replacement

The bid opening for Sunset Hill Elementary School Lighting Replacement was held at the Administration Building on May 10, 2012 at 10:00 a.m.

It was recommended that D & G Electric Inc., the low bidder, be awarded the base bid in the amount of \$171,000 and Alternate No. 1A in the amount of \$3,900 and Alternate No. 1B in the amount of \$4,585 and Alternate No. 1C in the amount of \$700.

This project includes the replacement of the existing light fixtures throughout the building. This bid will be funded with Alternative Facilities funding.

A motion was made by Mr. Moroz to approve the Sunset Hill Elementary School Lighting Replacement Bid Award and Ms. Cohen Seconded the motion. The motion passed unanimously 7-0.

3. **BID AWARD: BIRCHVIEW ELEMENTARY LIGHTING REPLACEMENT**

Bid Award: Birchview
Elementary School
Lighting Replacement

The bid opening for Birchview Elementary School Lighting Replacement was held at the Administration Building on May 8, 2012 at 2:00 p.m.

It is recommended that Phasor Electric Company, the low bidder, be awarded the base bid in the amount of \$220,000 and Alternate No. 1A in the amount of \$7,250.

The project includes the replacement of the existing light fixtures throughout the building. This bid will be funded with Alternative Facilities funding.

A motion was made by Mr. Moroz to approve the Birchview Elementary School Lighting Replacement Bid Award and Ms. Peterson seconded the motion. The motion passed unanimously 7-0.

5. **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. Mr. Hesby, Board Chair, adjourned the meeting at 4:05 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
SUSAN GAITHER, SCHOOL BOARD CLERK

Jay A. Hesby
School Board Chair

Susan Gaither
School Board Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

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

ITEM: B. Approval of Fee for Use of Wayzata Community Room and Equipment

COMMENTS BY: Mr. Westrum

The School District has entered into an agreement for the use of the Wayzata City Hall Community Room and Equipment for the televising of the monthly Regular Board Meetings since May 2004. The Agreement for the 2012-2013 school year is attached for the School Board's approval.

RECOMMENDED ACTION: Approve the Agreement for the Use of the Wayzata City Hall Community Room for the monthly Regular School Board Meetings for the 2012-2013 school year, and the equipment for the televising of these meetings.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

A G R E E M E N T

This Agreement made and entered into by and between the City of Wayzata, a municipal corporation, hereinafter referred to as "Landlord"; and Independent School District 284 "ISD# 284".

W I T N E S S E T H:

Whereas, Landlord and ISD#284 entered into an Agreement for the use of the Wayzata City Hall Community Room located at 600 Rice Street, Wayzata, Minnesota, 55391;

Now, therefore, the parties mutually agree as follows:

Landlord hereby agrees to allow ISD#284 to use the Community Room in accordance with the City's "Community Room Policy" and the following terms:

- A. ISD#284 agrees to schedule the community room through the City of Wayzata per the Wayzata Community Room Scheduling and Use Policy rules. (One meeting per month, set-up time starting at 4 PM, provide own DVD's, tapes etc., vacuum if needed, empty trash and recycling from meeting)
- B. ISD#284 agrees to return the Community Room back to its standard configuration after each use.
- C. ISD#284 agrees to be responsible for any liability, damage or loss to the City from the ISD#284's use of the Community Room pursuant to Indemnification, Property Damage and Liabilities and the City must be furnished appropriate certificates showing such coverage and the City be listed as an additional insured.
- D. For the contract year 2012, ISD#284 agrees to pay the sum of Two Thousand Five Hundred Dollars (\$2,575.00) for the use of the Wayzata Community Room. Effective for subsequent years, Landlord shall, at its sole discretion, have the right to make reasonable adjustments to the room use fee.
- E. ISD#284 shall have the right to terminate its use of the Community Room in the contract year 2012/2013 upon 30-days written notice to Landlord.

The effective date of this Agreement is July 1, 2012.

LICENSE AGREEMENT

(Wayzata City Hall Cable Television Video Production Studio)

This License Agreement ("Agreement") is made as of the _____ day of _____, 20____ by and between Independent School District #284 ("ISD #284") and the City of Wayzata, a Minnesota municipal corporation (the "City").

WITNESSETH

WHEREAS, THE City owns and operates a cable television/video production facility (the "Studio") (for purposes of this Agreement the Studio shall be defined to include all equipment and personal property located within the Studio), which said facility located in the Wayzata City Hall located at 600 Rice Street East, Wayzata Minnesota; and

NOW, THEREFORE, in consideration of mutual covenants herein contained, and in consideration of One Dollar and other good and valuable consideration, the receipt and sufficiency which is hereby acknowledged by the parties, the parties agree as follows:

1. License. The City hereby licenses to the ISD#284 for the use of the Studio and the equipment and improvements located within the Studio as well as other personal property located within the Studio. Such use shall be on a nonexclusive basis subject to the approval of the City, within the City's sole discretion.
2. Purpose. The ISD#284 agrees that it shall use the Studio for the sole purpose of cable casting ISD #284 meetings that are held in the Wayzata City Hall Community Room.
3. Personnel. As a condition of the license granted by the City the ISD#284 agrees that any time it uses the Studio, the Studio will only be used by a videographer who will be under the direct supervision of a ISD#284 manager. One videographer shall be assigned to broadcast ISD#284 meetings in the Wayzata City Hall Community Room who will be fully trained in by City or ISD#284 employees before broadcasting any meetings or using the Studio. Such personnel may be employees of ISD#284 or independent contractors. Such videographer must be approved by the City to the City's sole discretion. The ISD#284 shall be solely responsible for wages, workers' compensation insurance, wage withholding for social security, income tax and other compensation and taxes to be paid to and on behalf of such videographer and the ISD#284 manager, if any.

4. Operations.

A. ISD#284 shall:

- i. Return the Studio to correct working order;
- ii. Not remove any City equipment or property from the Studio except as authorized by appropriate City personnel;
- iii. Secure the Studio and City Hall when it leaves the Studio;
- iv. Agree to abide by all rules, regulations, and requests adopted by the City in regard to use of the Studio;
- v. Only use the Studio for the broadcast of ISD#284 meetings.

B. City shall:

- i. Provide one key and fob to allow access to the Studio and City Hall;
- ii. Provide custodial services, cabinets, chairs and such other furniture as City determines is necessary for operation of the Studio.

5. Indemnification, Property Damage and Liabilities. The ISD#284 agrees to jointly and severally exonerate, save harmless, protect, and indemnify the City and its employees, Council Members and agents from and against any and all losses, damages, claims, suits or actions, judgments, and costs that may arise or grow out of any injury to or death of persons or damage to property, arising out of and attributable to the acts or omissions of, or use by the ISD#284, its agents, servants, employees, or guests of the Studio and the contents therein. The City shall not be responsible for the loss of or damage to property or injury to person, occurring in or about the Studio while in use by the ISD#284. The ISD#284 agrees that if any damage is caused to the Studio or contents therein it shall immediately repair such damage or replace such equipment or personal property so damaged. Nothing herein shall be deemed a waiver by ISD#284 of the limitations on liability set forth in Minnesota Statutes, Chapter 466.
6. Insurance. The ISD#284 agrees that they shall maintain insurance in amounts and substance reasonably acceptable to the City, which said insurance shall insure for damages to the Studio and its contents caused by the ISD#284. Upon the request of the City, the ISD#284 shall provide the City with proof of such insurance. If requested by the City, the insurance shall call for 30 days written notice to the City before cancellation of such insurance. The City shall be named as a certificate holder or an additional insured. Nothing herein shall be deemed a waiver of the limitations on liability set forth in Minnesota Statutes, Chapter 466.
7. Notice. If a notice is given pursuant to the terms of this Agreement, said notice shall be by US mail, certified, return receipt requested, addressed to the City as follows: City Manager, City of Wayzata, 600 Rice Street E, Wayzata, Minnesota 55391; to ISD#284 at 210 North County Road 101, Wayzata, MN 55391.
8. Assignment. This agreement may not be assigned by ISD#284 to a third party without the written consent of the City, which may be withheld in the City's sole judgment.

9. Term. The term of this License shall be from the date hereof until Midnight on June 30, 2013.
10. Miscellaneous. The City, by entering into this Agreement makes no representation or warranty regarding the fitness of the Studio and its equipment and personal property as being suitable for the purposes of the ISD#284. The ISD#284 agrees that the Studio and its contents are being provided on an "as is" basis. The ISD#284 agrees that they shall be solely responsible for the content of all matters broadcast and produced as a result of the ISD#284.
11. Termination. Either party may terminate this Agreement at any time, for any reason or no reason, upon thirty (30) days written notice to the other parties.
12. Governing Law. This Agreement shall be construed in accordance with the laws of the State of Minnesota.
13. Entire Agreement. This Agreement contains the entire agreement of the parties with respect to all matters regarding the rights and obligations of each party regarding the operation, access and use of the Studio, and this Agreement supersedes all prior agreements and understandings, oral and written, between the City, and ISD#284 regarding use of the Studio.
14. Binding Effect. This agreement shall insure to the benefit of the parties hereto and shall be binding upon the parties hereto and their respective successors and assigns.
15. Headings. The article, section, and other headings contained in this Agreement are for reference purposes only and shall be deemed to be a part of this Agreement or to affect the meaning or interpretation of this Agreement.
16. Counterparts. This Agreement may be executed in any number of counterparts, and be different parties on different counterparts, each of which, when executed, shall be deemed to be an original, and all of which together shall be deemed to be one and the same instrument. This Agreement shall be deemed fully executed when each party hereto has executed a counterpart hereof.
17. Severability. If any term, condition, or provision of this Agreement, or the application thereof to any circumstance, shall be invalid or unenforceable to any extent, the remaining terms, covenants, conditions, and provision of this Agreement shall not be affected thereby and each remaining term, covenant, condition, and provision of this Agreement shall be valid and shall be enforceable to the fullest extent permitted by law. If any provision of this Agreement is so broad as to be unenforceable, such provision shall be interpreted to be only as broad as is enforceable.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first above written.

CITY:

CITY OF WAYZATA

By _____
It's Mayor

And by _____
It's City Manager

ISD#284:

By _____
It's Board Chair

And by _____
It's Executive Director

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

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

ITEM: C. 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 May 2012	\$ 3,154,876.99
Wire Transfer for April 2012	\$ 18,709,817.00

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
\$ 5.00	James and Jennifer Argeros	Destination Imagination
10.00	Diane and Jerry Robinson	Destination Imagination

10.00	Susan Gabler	Destination Imagination
20.00	Ali and Rebecca Afshar	Destination Imagination
20.00	Linda and Jeff Vicary	Destination Imagination
20.00	Theresa and Stephen Kedzuf	Destination Imagination
23.07	Alice Peng and Wells Fargo	Wells Fargo Community Support Campaign
30.00	Wells Fargo	Education Matching Gift Program
*50.00	Scott Morton	Laptop Bag valued at \$50.00
50.00	Neelika Chirmamana and Wells Fargo	Education Matching Gift Program
50.00	Wells Fargo	Education Matching Gift Program
80.78	Scott McCann and Wells Fargo	Wells Fargo Community Support Campaign
100.00	Morgan Design	Destination Imagination
100.00	Morgan Design	Destination Imagination
151.46	Wells Fargo	Wells Fargo Community Support Campaign
250.00	Oakwood Elementary PTA	Destination Imagination
250.00	West Middle School PTA	Destination Imagination
300.00	Journey Foods, LLC /Culver's	Destination Imagination
500.00	Plymouth Lions Gaming	Destination Imagination
586.40	Gleason Lake Elementary PTA	Instructional AV material
1,766.18	Central Middle School PTA	Transportation costs for Fieldtrips
2,000.00	Kimberly Lane Elementary PTA	Field Trip Expenses
2,774.75	Gleason Lake Elementary PTA	Transportation costs for Field Trip
3,225.25	Gleason Lake Elementary PTA	Transportation costs for Field Trip
Total:		
\$12,322.89		

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS				
MONTHLY CHECK DISBURSEMENT SUMMARY				
MAY 2012				
CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
370473	FIRST STUDENT, INC	TRANSPORTATION	5/17/2012	588,968.03
370354	WEST METRO EDUCATION PROGRAM	FAIR DWNTN-2nd & 3rd TUITION BILLING 11-12	5/8/2012	269,594.00
370650	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	5/31/2012	136,307.55
370370	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	5/15/2012	134,738.64
370140	APPLE INC	IPADS-TECH, FACS	5/1/2012	112,267.00
370679	UPPER LAKE FOODS	GROCERIES	5/31/2012	106,603.74
370545	INTERMEDIATE DIST 287	JUNE 12 PROVIDED SERVICES	5/18/2012	97,937.00
370586	XCEL ENERGY	MONTHLY ENERGY	5/18/2012	97,848.61
370625	RIVERPORT INS CO	POLICY # PSP0127100 PKG LIAB	5/24/2012	88,815.80
370648	NORTH CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	5/31/2012	71,060.00
370212	WEST METRO EDUCATION PROGRAM	3RD INTEGRATION 11-12	5/1/2012	68,747.00
370283	PROVIDENCE ACADEMY	NON-PUBLIC SCHOOL REIMBURSE	5/7/2012	56,644.69
370335	MTI DISTRIBUTING INC	2012 TORO 4000D MOWER	5/8/2012	51,349.86
370642	ING	PAYROLL ACCRUAL	5/31/2012	49,196.49
370362	ING	PAYROLL ACCRUAL	5/15/2012	49,040.56
370216	APEX LEARNING INC	ALC TECHNOLOGY	5/7/2012	44,100.00
370594	XEROX CORPORATION	CMS SP SERV COPIER BLANKET	5/18/2012	42,753.28
370654	CAMP CONECT	LCTS GRANTS 2012-2013	5/31/2012	35,000.00
370655	CARING FOR KIDS INITIATIVE	LCTS GRANTS 2012-2013	5/31/2012	35,000.00
370531	US ENERGY SERVICES, INC	ENERGY-APR 12	5/17/2012	34,997.14
370357	WOLD ARCHITECTS AND ENGINEERS	EMS-DEFERRED MAINT #112166	5/8/2012	28,240.97
370323	INSPEC, INC.	EMS WINDOW & DR REPLACE #211878.2	5/8/2012	25,560.00
370338	PRO-TEC DESIGN	WMS-REPLACE SECURITY SYSTEM-MATERIALS	5/8/2012	25,558.86
370282	PROVIDENCE ACADEMY	NON-PUBLIC SCHOOL REIMBURSE	5/7/2012	24,136.14
370498	MILLS MOTOR, INC	2012 FORD ESCAPE	5/17/2012	23,691.39
370551	ISD #279-OSSEO SCHOOLS	PERKINS DRAW DOWN-HNPN WEST	5/18/2012	21,793.31
370218	APPLE INC	APPLE REPAIRS BLANKET	5/7/2012	20,512.90
370365	MET LIFE C/O FASCORE, LLC	PAYROLL ACCRUAL	5/15/2012	19,905.97
370645	MET LIFE C/O FASCORE, LLC	PAYROLL ACCRUAL	5/31/2012	19,803.58
370243	FIRST STUDENT, INC	TRANSPORTATION	5/7/2012	17,276.98
370667	NATL URBAN ALLIANCE	NUA SUMMER ACADEMY JULY 9-12 11 ATTENDEES	5/31/2012	16,500.00
370423	MAIN LINE TRANSPORTATION INC (MTI)	SP ED TRANSPORTATION	5/15/2012	15,515.92
370487	INTERMEDIATE DIST 287	LEGAL SERVICES-3/12	5/17/2012	15,307.85
370172	LIFE INSURANCE CO OF NORTH AMERICA	PAYROLL ACCRUAL	5/1/2012	14,900.48
370560	LIFE INSURANCE CO OF NORTH AMERICA	INS. TRACKING BILLING	5/18/2012	14,822.02
370251	HANUS ENTERPRISES,LLP	1ST HALF 2012 RE TAXES	5/7/2012	14,531.45
370221	BIX PRODUCE CO	GROCERIES	5/7/2012	14,435.00
370372	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	5/15/2012	14,318.27
370652	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	5/31/2012	14,255.70
370360	AMERICAN CENTURY	PAYROLL ACCRUAL	5/15/2012	14,147.51
370639	AMERICAN CENTURY	PAYROLL ACCRUAL	5/31/2012	14,140.71
370233	DIVERSIFIED SNACK DISTRIBUTION INC	GROCERIES	5/7/2012	12,828.88
370324	ISD #284	APRIL EDUTRAK	5/8/2012	12,604.98
370682	YMCA - RIDGEDALE	LCTS GRANT 2012-2013	5/31/2012	12,000.00
370510	CITY OF PLYMOUTH - FINANCE DEPT	BV-WATER	5/17/2012	11,440.90
370563	LOFFLER COMPANIES INC	CSF COPIER BLANKET	5/18/2012	10,958.44
370237	ELECTRONIC COMM SYSTEMS LLC	GW-FIRE ALARM UPGRADE #2 MDE#19470	5/7/2012	10,943.00
370631	TAXI SERVICES, INC	TRANSPORTATION	5/24/2012	10,912.20

370211	WAYZATA COMMUNITY CHURCH	LEASE	5/1/2012	10,704.00
370434	PAMS LUNCHROOM LLC	SERVICE-APRIL 12	5/15/2012	10,284.30
370292	TRIO SUPPLY CO	SERVING SUPPLIES	5/7/2012	10,063.95
370450	THINKING MAPS, INC	SH-K-8 DEV PROG 8/12 (10)	5/15/2012	9,950.00
370636	WELLS FARGO BROKERAGE SRVS,LLC	MUNI LEASE-2008 CHEVY MID BUS	5/24/2012	9,434.93
370289	SPUNKMEYER INC., OTIS	GROCERIES	5/7/2012	8,619.15
370231	DENNY'S 5TH AVENUE BAKERY	GROCERIES	5/7/2012	8,582.76
370555	ISD#286 BROOKLYN CENTER SCHOOLS	PERKINS DRAW DOWN-HNPN WEST	5/18/2012	8,270.71
370548	ISD #272-EDEN PRAIRIE SCHOOLS	PERKINS DRAW DOWN-HNPN WEST	5/18/2012	8,106.39
370543	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	5/18/2012	7,900.22
370347	TARGET COMMERCIAL INTERIORS	DIST & KL-FLOORING	5/8/2012	7,689.50
370438	PROJECT SOAR	LEVY SHARE 11-12	5/15/2012	7,500.00
370460	ANOKA-RAMSEY COMMUNITY COLLEGE	CONCURRENT CLASSES	5/17/2012	7,500.00
370167	IOCP	CED-ECFE RENT	5/1/2012	7,391.62
370622	PCS REVENUE CONTROL SYSTEMS, INC	SERVICE CONTRACT	5/24/2012	7,225.00
370455	YOUTH ENRICHMENT LEAGUE	CED-PROF SERV	5/15/2012	7,159.50
370342	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT WORKERS' COMP	5/8/2012	7,100.60
370280	PAPER 101	WHITE XEROGRAPHIC PAPER - INV	5/7/2012	7,039.20
370302	ALLIED WASTE SERVICES #894	DIST-SERV	5/8/2012	6,764.66
370568	LOFFLER COMPANIES, INC	COPIER BLANKET	5/18/2012	6,559.81
370542	FIRST STUDENT, INC	TRANSPORTATION	5/18/2012	6,265.25
370162	GRAINGER INC., W. W.	HS-SUPPLIES	5/1/2012	6,177.79
370262	LOFFLER COMPANIES, INC.	PRINT MANAGEMENT-MAR 12	5/7/2012	5,665.44
370474	FIRST STUDENT, INC	TRANSPORTATION	5/17/2012	5,375.23
370578	SCHOOLDUDE.COM	TRIP DIRECT SERV-6/30/13	5/18/2012	5,343.16
370559	LIFE INSURANCE CO OF NORTH AMERICA	INS. TRACKING BILLING	5/18/2012	5,335.88
370497	MEI - MINNESOTA ELEVATOR INC	EMS-REPALCE RELAYS	5/17/2012	5,080.00
370225	CEL PUBLIC RELATIONS, INC.	AD-WEBSITE MODIF'N #1 OF 2-PHASE 1	5/7/2012	4,725.00
370300	ABM EQUIPMENT & SUPPLY	ANNUAL TEST & REPAIRS FORD AERIAL BUCKET TRUCK	5/8/2012	4,691.60
370552	ISD #281-ROBBINSDALE SCHOOLS	PERKINS DRAW DOWN-HNPN WEST	5/18/2012	4,560.40
370301	AIR PURIFICATION & ENERGY CONSERVATION	WMS-FILTERS	5/8/2012	4,485.69
370186	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-MAR 12	5/1/2012	4,413.10
370336	OSP INC/OUT SOURCE PROJECTS	ARTICULATION MEETINGS	5/8/2012	4,166.00
370224	BROWN'S ICE CREAM CO	GROCERIES	5/7/2012	4,093.23
370258	KARGES-FAULCONBRIDGE, INC	WMS-PROF SERV 3/31/12 MDE#00446	5/7/2012	4,067.78
370549	ISD #276-MINNETONKA SCHOOLS	PERKINS DRAW DOWN-HNPN WEST	5/18/2012	3,874.14
370198	STAPLES (FORMERLY CORP EXPRESS)	GWHB-OFFICE	5/1/2012	3,834.71
370571	MILLER 32ND AVE, LLC	RENT & TAXES	5/18/2012	3,816.30
370222	BOILER SERVICES, INC	DIST-RPZ INSPECTION MDE#00469	5/7/2012	3,804.00
370419	KOOLMO CONSTRUCTION INC	KL-PLGRD INS PROJECT	5/15/2012	3,800.00
370312	COMMERCIAL DOOR SYSTEMS, INC	CMS-TECH OFFICE DR	5/8/2012	3,677.00
370329	MAX, ADAM	HB-REFUND 12-13 WAY PLUS	5/8/2012	3,579.30
370534	AUGSBURG COLLEGE	HS-AP SUMMER INST	5/18/2012	3,520.00
370250	HALLBERG ENGINEERING INC	WMS-IAQ UPGRADES 4/30/12 MDE#00446	5/7/2012	3,519.00
370322	INNOVATIVE OFFICE SOLUTIONS	SICO TABLES-CULINARY-HS	5/8/2012	3,349.08
370604	HILDI INC	ACTUARIAL PROJECTIONS & DISCLOSURES	5/24/2012	3,270.00
370346	SUNRAM CONSTRUCTION INC	PC-GRADING IMPROVEMENTS #3 9/15/11	5/8/2012	3,245.00
370220	BERGIN FRUIT AND NUT COMPANY	GROCERIES	5/7/2012	3,103.50
370547	ISD #270-HOPKINS SCHOOLS	PERKINS DRAW DOWN-HNPN WEST	5/18/2012	3,078.23
370304	BASSETT CREEK WATERSHED MGMT COMMISSION	KL PARKING LOT RECONSTRUCTION PROJECT	5/8/2012	3,000.00
370151	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS-4/12	5/1/2012	2,979.40
370554	ISD #283-ST LOUIS PARK SCHOOLS	PERKINS DRAW DOWN-HNPN WEST	5/18/2012	2,919.69
370536	BRIH DESIGN	WMS-CONT SERV 4/12	5/18/2012	2,873.75
370462	BEGIN OAKS GOLF	ATH-B/G PING GOLF BAGS	5/17/2012	2,840.00
370640	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	5/31/2012	2,762.10

370550	ISD #279-OSSEO SCHOOLS	PERKINS DRAW DOWN-HNPN WEST	5/18/2012	2,734.34
370252	HEINEMANN	GL-PROF DEV BKS	5/7/2012	2,700.00
370663	MN ADMINISTATOR FOR SPECIAL EDUCATION	JERI JOHNSON	5/31/2012	2,624.00
370613	MEDINA GOLF & COUNTRY CLUB	RETIREE LUNCHEON	5/24/2012	2,552.29
370561	LIFESPAN	C & T TUITION-4/12	5/18/2012	2,500.00
370157	FIRST STUDENT, INC	TRANSPORTATION	5/1/2012	2,377.77
370298	WAYZATA COMMUNITY CHURCH	11/12 SCHOOL READINESS PRESCHOOL TUITION	5/7/2012	2,320.00
370187	CITY OF PLYMOUTH - FINANCE DEPT	ATH-RENTAL	5/1/2012	2,240.87
370236	ECSI SYSTEM INTEGRATORS	WMS-FIRE ALARM UPGRADE MDE#09994	5/7/2012	2,225.00
370244	FIRST STUDENT, INC	TRANSPORTATION	5/7/2012	2,213.73
370553	ISD #283-ST LOUIS PARK SCHOOLS	PERKINS DRAW DOWN-HNPN WEST	5/18/2012	2,121.00
111201590	KUBALAK, PATRICIA	REIMBURSE	5/8/2012	2,117.22
370320	GUIDEK K12 (WAS NCOMPASS)	N COMPASS GUIDE 12 MAPPING SYSTEM	5/8/2012	2,057.01
370192	ROSINSKY, MADELINE	CED-PROF SERV 1/12-3/12	5/1/2012	2,050.00
370176	MET SPORTS FACILITIES COMMISSION	ATH-BB STADIUM RENTAL	5/1/2012	2,000.00
370366	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	5/15/2012	1,991.24
370646	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	5/31/2012	1,991.24
370228	COLLEGE TOWN PIZZA INC #1937	PIZZA	5/7/2012	1,985.00
370296	US BANK	GO CAPITAL FACILITIES BONDS 2010A	5/7/2012	1,925.00
370427	MIDWEST ASPHALT CORP	DIST-PAVING 4/30/12 FINAL	5/15/2012	1,892.50
370570	MERZER M.A., L.P., SHEILA	PROF SERV 5/2	5/18/2012	1,870.00
370293	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	5/7/2012	1,868.64
370535	BACK 2 BASICS LEARNING LLC	ART 5/1-5/22	5/18/2012	1,776.00
370290	STRATEGIC EQUIPMENT & SUPPLY	CUL EXP-SUPPLIES CUST#20330	5/7/2012	1,767.33
370574	ON SITE SANITATION	ATH-SANITATION UNITS	5/18/2012	1,742.50
370253	HENNN CNTY TREASURER - GOVT CENTER	1ST HALF 2012 RE TAXES	5/7/2012	1,704.43
370673	SPIRITWEAR USA	CULINARY EXPRESS UNIFORMS	5/31/2012	1,703.70
370582	SZARKE, JOY	CONT SERV	5/18/2012	1,701.00
370337	PHASOR ELECTRIC CO	ARENA-SUB METERING	5/8/2012	1,554.35
370580	SPORTBOARDZ	ATH-POWER BRDS	5/18/2012	1,536.34
370410	HOME DEPOT/GEFC	PC-SUPPLIES	5/15/2012	1,533.98
370316	EGAN COMPANY	OW-PA SYSTEM REPAIR	5/8/2012	1,525.00
370614	MN CENTER FOR BOOK ARTS	WORKSHOPS	5/24/2012	1,500.00
370149	COMMAND CENTER INC	SERVICE	5/1/2012	1,446.40
370353	WATER SPECIALTY OF MN, INC	EMS-POOL SUPPLIES	5/8/2012	1,430.02
111201664	MARGET, DONNA	REIMBURSE	5/16/2012	1,429.41
370267	MCCARTNEY, SHARON	PF SPANISH CLASSES	5/7/2012	1,428.00
370206	TOP ECHELON CONTRACTING	SP ED SPL 4/20/12	5/1/2012	1,414.50
370339	QUALITY BLENDING	HS-TESTING	5/8/2012	1,400.00
370373	AIR PURIFICATION & ENERGY CONSERVATION	KL-FILTERS	5/15/2012	1,349.12
370269	MIXMI BRANDS INC	HS & MS-FROZEN YOGURT	5/7/2012	1,274.00
370170	KISE, JANE	CMS-PROF SERVICE	5/1/2012	1,250.00
370664	MN ASSN OF SCHOOL ADMINISTRATORS	CHACE ANDERSON	5/31/2012	1,246.00
370627	SCHOLASTIC INC	START UP TRAINING	5/24/2012	1,196.00
370635	TOP ECHELON CONTRACTING	SERVICE 5/11/2012	5/24/2012	1,173.00
370213	YOUTH FRONTIERS, INC	OW-5TH GRADE RETREAT 3/15/12	5/1/2012	1,145.00
370417	JOSTENS, INC	ATH-CHARMS & RIBBONS	5/15/2012	1,133.09
370482	HILL CO, ROBERT B.	EMS-SALT	5/17/2012	1,124.04
111201553	JOHNSON, JERI	REIMBURSE	5/2/2012	1,121.04
370235	DVM PIZZA, INC	PIZZA	5/7/2012	1,120.00
370227	COCA-COLA REFRESHMENTS	POP DELIVERY	5/7/2012	1,116.00
370529	TRANS-MISSISSIPPI BIOLOGICAL	SCIENCE CENTER	5/17/2012	1,113.02
111201744	PLATT, SALLY	REIMBURSE	5/29/2012	1,081.03
370152	EDINA HISTORICAL SOCIETY-OLD CAHILL SCH	PC-2nd GR FIELD TRIPS 5/12	5/1/2012	1,080.00
111201707	SHORT, ERIC	REIMBURSE	5/23/2012	1,067.58

111201653	JOHNSON, KEELY	REIMBURSE	5/16/2012	1,046.29
370453	WAYZATA, CITY OF	AD-WATER/SEWER	5/15/2012	1,046.06
370311	COMMAND CENTER INC	SERVICE	5/8/2012	1,011.20
370358	WORKFORCE COMMUNICATIONS GROUP INC	ADVERTISE-MINORITY REPORT-WINTER 12	5/8/2012	1,000.00
370411	INSPEC, INC.	CMS-TENNIS CTS	5/15/2012	1,000.00
370459	ANDREWS, ELLIS	HS-SIMER SCHOLARSHIP	5/17/2012	1,000.00
370500	NEESE, TAYLOR	HS-MANNING SCHOLARSHIP	5/17/2012	1,000.00
370278	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV 3/31/12	5/7/2012	982.50
370270	MN SAFETY COUNCIL	CED-PROF SERV 4/18-4/19	5/7/2012	979.00
111201698	MUNSTERTEIGER, JILL	REIMBURSEMENT	5/23/2012	973.86
370524	SUN NEWSPAPERS	NOB-BV LIGHTING	5/17/2012	956.33
370426	MECA SPORTSWEAR	ATH-CHENILLE W 6"	5/15/2012	950.00
370141	ASPEX SOLUTIONS	HR-CUSTOM & APPLITRACK	5/1/2012	935.00
370388	ELECTRIC MOTOR REPAIR, INC	HS-REPLACE FAN MOTORS	5/15/2012	916.95
370484	HIRSHFIELDS' PAINT MANUFACTURING	DIST-FIELD PAINT	5/17/2012	899.00
370583	TOP ECHELON CONTRACTING	SP ED SPL 5/4/12	5/18/2012	897.00
370156	FIRST STUDENT, INC	TRANSPORTATION	5/1/2012	888.98
370273	NEW WAY HYPNOSIS CLINIC, INC	CED-PROF SERV	5/7/2012	880.00
370279	OVER E-Z DIVE CENTER	HS-DIVE CLASSES-LEASE LEVY	5/7/2012	880.00
370493	LA COMBE, ANNA	HS-RAMSLAND SCHOLARSHIP	5/17/2012	875.00
370185	PHASOR ELECTRIC CO	GW-FIRE ALARAM UPGRADE MDE#19470	5/1/2012	853.30
370415	JOHNSON CONTROLS	HS-REPLACE VALVES	5/15/2012	817.05
370670	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	5/31/2012	813.82
370240	FIRE CONTROL INC	GL-KITCHEN HOOD INSPECT MDE#00452	5/7/2012	799.00
370397	GURSTEL, STALOCH & CHARGO, PA	GARNISH PAYROLL	5/15/2012	789.42
370330	META 13 INC	PROF SERVICE	5/8/2012	760.00
370657	CENTERS FOR MEDICARE & MEDICAID SVCS	OVERPAYMENT	5/31/2012	757.76
370175	METRO ECSU-REGION 11 IDS #920	SP ED-TRAUMA 5/15/12	5/1/2012	750.00
370464	BOYLAN, CAYMEN	HS-WOLFSON SCHOLARSHIP	5/17/2012	750.00
370515	RIZWANI, MOHADESA	HS-KOPP SCHOLARSHIP	5/17/2012	750.00
370525	TILLER, KAGE	HS-KOPP SCHOLARSHIP	5/17/2012	750.00
370209	US ENERGY SERVICES, INC	ENERGY-MAY 12	5/1/2012	743.00
370203	TESSMAN SEED CO	DIST-GRASS SEED	5/1/2012	741.70
370313	DALBEC ROOFING CO	KL-ROOF REPAIR	5/8/2012	730.86
370680	VSA CUSTOM APPAREL	T-SHIRTS	5/31/2012	720.00
370579	SCIENCE EXPLORERS	CED-PC	5/18/2012	714.00
370254	HI-TECH REFRIGERATION	HS-MAINT-FREEZER & DISPLAY CASE	5/7/2012	711.84
370522	STATE SUPPLY CO, INC.	CMS-IRRIGATION SUPPLIES	5/17/2012	710.91
370325	JOHN DEERE LANDSCAPES	SUPPLIES	5/8/2012	706.29
370581	STEP SAVER INC	HS-SALT TO REPLACE LOST CK	5/18/2012	705.21
370199	STAR TRIBUNE	TECH-AD	5/1/2012	700.00
370653	ANOKA HENNEPIN DIST #11	ADM FEE FOR MSFBH JOINT PURCHASING FOR 12/13	5/31/2012	700.00
370681	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	VOLUNTEER HOURS	5/31/2012	700.00
111201763	BRADY-JOHNSON, JENNIFER	REIMBURSEMENT	5/30/2012	680.49
370514	RICHFIELD BUS CO	ATH-B TENNIS 5/2/12	5/17/2012	652.68
111201749	SIMSON, KATHRYN	REIMBURSEMENT	5/29/2012	650.50
370606	HOWARD COMPUTER TRAINING LLC	COMPUTER CLASSES	5/24/2012	648.00
370299	YOGASTUDIO	CED-PROF SERV	5/7/2012	638.30
370380	BUG ZONE	SH-PRESENTATIONS	5/15/2012	634.00
370620	ON SITE SANITATION	SANITATION UNITS	5/24/2012	633.39
370305	BRAUN INTEREC CORP	EMS-HYDR TESTING GYM FLOOR	5/8/2012	602.50
370271	MN SCHOOL NUTRITION ASSOCIATION	CONFERENCE	5/7/2012	600.00
370441	ROSSOW, KRISTINE	KLHB & BVHB-MN ACCRED PROJECT	5/15/2012	600.00
370412	ISD #283-ST LOUIS PARK SCHOOLS	HS-TECH SKILLS ASSESSMENT	5/15/2012	595.00
111201734	JOHNSON, RICHARD	AIR/ NATL CONVENTION	5/29/2012	569.20

370264	MAIL FINANCE (FORMERLY NEOPOST)	NEOPOST BLANKET	5/7/2012	567.96
370584	TRUST POINT	VEBA TAX RETURN 2011	5/18/2012	550.00
370285	RETROFIT RECYCLING, INC	OW-HAZ WASTE FEE MDE#00472	5/7/2012	532.24
370184	PEPSI-COLA	EMS-POP DELIVERY	5/1/2012	530.46
370601	GENERATIVE LEARNING	COACHING SEMINAR	5/24/2012	530.00
370281	PAROLINI, JEANINE	PROF SERVICE	5/7/2012	525.00
370306	BROCK WHITE CO, LLC	ARENA-REPLACE MATTING SYSTEM	5/8/2012	525.00
370159	GOPHER STATE ONE-CALL	LOCATES-11/10	5/1/2012	524.80
111201735	LANDY, JENNIFER	REIMBURSE	5/29/2012	520.56
370603	GOPHER SPORT	PE SUPPLIES	5/24/2012	515.40
370255	INTERMEDIATE DIST 287	CED-DEST IMAG WKSP FEES	5/7/2012	515.00
111201694	HRICKO, SANDRA	REIMBURSEMENT	5/23/2012	513.79
111201753	STROM, SUSAN	REIMBURSEMENT	5/29/2012	504.81
370268	METRO ATHLETIC SUPPLY	ATH-SUPPLIES	5/7/2012	504.25
370489	JEAN-PIERRE, VEGALIA	HS-HECKLIN SCHOLARSHIP	5/17/2012	500.00
370538	EDUCATION TO GO	CED-PROF SERV	5/18/2012	498.00
370384	D. ERVASTI SALES CO	HS-MULE LIX	5/15/2012	488.30
370491	KIDCREATE STUDIO	CED-STAR WARS ART CLASS	5/17/2012	484.00
370513	PROFESSIONAL INTERPRETING	CONT SERV	5/17/2012	479.20
370333	MN SCHOOL BOARDS ASSN - INSURANCE TRUST	DEDUCTIBLE BILLING STATEMENT	5/8/2012	478.49
370303	ANOKA-RAMSEY COMMUNITY COLLEGE	FALL 11 CISCO ACADEMY MEMBERSHIP	5/8/2012	475.00
370607	INGRAM LIBRARY SERVICES	BOOKS	5/24/2012	472.66
370430	MN SYNCHRONIZED SWIM COACHES ASSN	ATH-SYNCHRO STATE ENTRY FEE	5/15/2012	467.75
111201656	KNABENSHUE, ALCIA	SUPPLIES	5/16/2012	467.50
370348	TESSMAN SEED CO	LINE MARKER	5/8/2012	461.90
370608	ISD #284	TRANS TO FUND 21	5/24/2012	450.00
370421	LANSING SERVICES	EMS-CHOIR ACCOMPANIST	5/15/2012	439.00
370315	ECOLAB PEST ELIMINATION DIV	BV-PEST CONTROL	5/8/2012	425.68
370662	MN DEPARTMENT OF HEALTH	STATEWIDE HOSPITALITY FEE	5/31/2012	420.00
370249	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV-4/12	5/7/2012	412.50
111201587	JOHNSON, ANNE	SUPPLIES	5/8/2012	410.45
111201760	WILLIAMS, MARY KAY	REIMBURSEMENT	5/29/2012	402.68
370163	HEINEMANN WORKSHOPS	WORKSHOP	5/1/2012	400.00
370398	GURSTEL, STALOCH & CHARGO, PA	GARNISH PAYROLL	5/15/2012	394.17
370623	PROFESSIONAL INTERPRETING	SPECIAL ED ASSESSMENT	5/24/2012	393.60
370517	SALLIOTTE SEELY, DIANE	CMS-SEWING MACHINE	5/17/2012	384.17
370219	BACK 2 BASICS LEARNING LLC DBA ABRAKADOODLE	CED-BV ART 4/12-5/10	5/7/2012	384.00
370204	THREE RIVERS PARK DISTRICT	ATH-A SKI 3/1/12 HOUSEHOLD#69244	5/1/2012	370.00
370321	HEWLETT PACKARD CO	LAPTOP MONITOR	5/8/2012	365.19
111201752	STINE, MEGAN	REIMBURSE	5/29/2012	359.60
370435	PCS REVENUE CONTROL SYSTEMS, INC	TOUCH SCREEN PROJECT	5/15/2012	358.00
111201741	O'BRIEN, VICKI	REIMBURSE	5/29/2012	352.69
370331	MINVALCO	SUPPLIES-ORIFICE	5/8/2012	351.15
370263	LUM, JASON	CED-PROF SERVICE	5/7/2012	350.00
370669	PLATT, MARY	APRIL TUTORING & REPORT	5/31/2012	350.00
111201535	BECK, JONI	REIMBURSE	5/2/2012	345.94
111201720	CHRISTOPHERSON, ALLAN	REIMBURSE	5/29/2012	344.12
111201547	HARREN, KIMBERLY	REIMBURSE	5/2/2012	344.00
370605	HITESMAN AND ASSOCIATES, PA	PROFESSIONAL SERVICES	5/24/2012	342.50
370683	STATE TOURNAMENT BANQUET	BOYS TENNIS BANQUET	5/31/2012	340.00
370256	INTERQUEST DETECTION CANINES OF MN	HS-SEARCH 1/2 DAY 4/20/12	5/7/2012	328.00
370284	QUALITY RESOURCE GROUP, INC	CUL EXP-EMP APPRECIATION GIFTS	5/7/2012	327.85
111201731	JOHNSON, BONNIE	REIMBURSE	5/29/2012	327.44
111201627	BUSHNELL SR, MICHAEL	REIMBURSE	5/16/2012	321.90
370349	THORNTON, DIANE	WMS-ACCOMPANIST	5/8/2012	320.00

111201556	KUENDIG, WILLIAM III	REIMBURSE	5/2/2012	319.47
370367	MN DEPT OF REVENUE	PAYROLL ACCRUAL	5/15/2012	318.14
370546	INTERMEDIATE DIST 287	PERKINS DRAW DOWN-HNPN WEST	5/18/2012	315.66
370390	ERASMUS, YVETTE	HS-CONSULT ART DEPT	5/15/2012	312.50
370286	RIEDEL, MICHELLE	CED-PROF SERV	5/7/2012	300.00
370344	SARTELL GROUP, THE	PROF SERVICE	5/8/2012	300.00
370616	MN ASSN OF ADMIN OF STATE & FEDERAL PROG	CONFERENCE	5/24/2012	300.00
370656	CARLETON COLLEGE - SUMMER ACAD PROG	TUITION	5/31/2012	300.00
370382	COCA-COLA REFRESHMENTS	PC-POP DELIVERY	5/15/2012	293.76
370494	LARSON CO, GUSTAVE A.	OW-AC UNIT	5/17/2012	292.03
370277	OLSEN FIRE PROTECTION, INC	GW-SPRINKLER REPAIR MDE#00453	5/7/2012	290.00
370468	CIAVARELLA, JAMES	REFUND	5/17/2012	290.00
370355	WIGEN COMPANIES INC	HS-SERVICE WATER SOFTENER	5/8/2012	287.50
111201711	TOOSON, RODERICK	REIMBURSE	5/23/2012	285.11
111201685	WEST, DEBORAH	REIMBURSE	5/16/2012	277.38
370617	MN SOCIETY OF CERT PUBLIC ACCOUNTANTS	REGISTER	5/24/2012	269.00
111201564	RUCHTI, STEVEN	REIMBURSE	5/2/2012	269.00
370447	STEWART, ZLIMEN & JUNGERS, LTD	GARNISH PAYROLL	5/15/2012	262.39
370177	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	SUMMER CONFERENCE	5/1/2012	260.00
370626	ROBERTSON, JOAN	CONTRACT SERVICES	5/24/2012	260.00
111201563	ROBERTS, JAMES	REIMBURSE	5/2/2012	259.00
370226	CITY OF ST. LOUIS PARK	SEMINAR	5/7/2012	258.00
111201684	VOLLENDORF, AMY	REIMBURSE	5/16/2012	257.68
111201567	SIMSON, KATHRYN	REIMBURSE	5/2/2012	256.50
370188	PLYMOUTH ROTARY	CED-MEMBERSHIP & MEALS	5/1/2012	255.00
111201552	ICE, KRISTA	REIMBURSE	5/2/2012	252.86
111201714	BENNETT, SARAH	REIMBURSE	5/29/2012	252.57
370585	UNIVERSITY OF MN	ATH-SYN SWIM FACILITY RESERVATION 5/21/12	5/18/2012	252.50
370619	NUTRITIONAL WEIGHT & WELLNESS	CLASS FEES	5/24/2012	252.00
111201618	ADDONIZIO, KRISTEN	REIMBURSE	5/16/2012	250.61
111201652	JOHNSON RISPALJE, JOETTE	REIMBURSE	5/16/2012	250.55
111201755	VETHE, ROBYN	REIMBURSE	5/29/2012	250.51
370618	NATL SCHOOL PUBLIC RELATIONS ASSN	REGISTER	5/24/2012	250.00
111201628	CAMPBELL, AMY	REIMBURSE	5/16/2012	248.03
370295	US FOODS CULINARY E & S	DIST-KITCHEN SUPPLIES #H0011568	5/7/2012	241.10
370245	GIRARD'S BUSINESS MACHINES INC	CED-SHREDDER SERV CONT	5/7/2012	239.00
111201719	BROWN, JOHN	REIMBURSEMENT	5/29/2012	238.46
370428	MIDWEST TENNIS & TRACK CO	HS-REPAIR LONG JUMP	5/15/2012	235.00
111201558	MCKERNAN, ALISON	REIMBURSE	5/2/2012	234.27
370195	SEAL MASTER	CMS-TRACK FILLER	5/1/2012	230.93
111201716	BOLDT, SARA	REIMBURSE	5/29/2012	230.52
111201671	ROBERTS, DANIEL	REIMBURSE	5/16/2012	228.44
111201696	KOCHAUVER, BETTY	REIMBURSE	5/23/2012	228.36
370275	OCCASIONAL SWEETS, LLC	CED-TEA PARTY	5/7/2012	224.00
370310	COCA-COLA REFRESHMENTS	CSF-POP DELIVERY	5/8/2012	223.20
111201708	SHOWALTER-HANSON, RENEE	REIMBURSE	5/23/2012	222.24
111201540	FELAND, KARLA	REIMBURSE	5/2/2012	219.75
370444	SORENSEN, MATT	OFFICIAL	5/15/2012	219.00
111201588	JOHNSON, SALLY	REIMBURSE	5/8/2012	215.90
370214	ADVANCE PIERRE FOODS	GROCERIES-CUST#602590	5/7/2012	214.00
111201545	HALVORSON, REBECCA	REIMBURSE	5/2/2012	213.65
111201602	RANDALL, LIZABETH	REIMBURSE	5/8/2012	212.73
111201646	HARREN, KIMBERLY	REIMBURSE	5/16/2012	211.62
370433	O'HARA, BOB	OFFICIAL	5/15/2012	210.00
111201750	SKERBITZ, WILLIAM	REIMBURSE	5/29/2012	208.67

111201554	KOPECKY, KATHLEEN	REIMBURSE	5/2/2012	208.25
370318	FERGUSON ENTERPRISES, INC #1657	HVAC-SUPPLIES	5/8/2012	205.37
370200	STATE SUPPLY CO, INC.	EMS-SUPPLIES	5/1/2012	204.37
370148	CLEMENTSON, CASEY	5TH GR INSTRUMENT SELECTION	5/1/2012	204.00
370573	MURRAY, KATHLEEN	CED-PROF SERV	5/18/2012	203.00
111201601	PETERSON, TYLER	REIMBURSE	5/8/2012	202.02
111201533	ALBEE, ALEXANDER	REIMBURSE	5/2/2012	200.72
111201745	PRODY, GLENDA	REIMBURSE	5/29/2012	200.28
370350	THORSON, RACHEL	REFUND	5/8/2012	200.00
370572	MN ASSN OF SPECIAL EDUCATORS (MASE)	CONFERENCE	5/18/2012	199.00
370658	CONFERENCES AND SEMINARS	REGISTER	5/31/2012	199.00
370671	ROBERTSON, JOAN	SERVICES FOR MAY 2012	5/31/2012	195.00
111201736	LIEN, AMY	REIMBURSE	5/29/2012	194.09
370478	GRAINGER INC., W. W.	OW-SUPPLIES	5/17/2012	190.77
370171	LETTERMEN SPORTS	ATH-DANCE PATCH	5/1/2012	190.00
111201722	DOYLE, MICHAEL	REIMBURSE	5/29/2012	189.59
111201721	DELORME, NICOLE	REIMBURSE	5/29/2012	188.73
111201690	CAMPBELL-KLETT, LAUREN	REIMBURSE	5/23/2012	186.81
111201658	LACKAS, BRENT	REIMBURSE	5/16/2012	184.82
111201572	ANDERSON, MARY	REIMBURSE	5/8/2012	184.65
370363	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	5/15/2012	182.00
370643	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	5/31/2012	182.00
370314	DISCOUNT STEEL, INC	ARENA-BRD FRAME SUPPLIES	5/8/2012	181.65
370274	NOVAK, JANICE	CED-PROF SERV	5/7/2012	180.00
111201630	CHRISTOPHERSON, ALLAN	REIMBURSE	5/16/2012	180.00
111201668	NOELTING, MELANIE	REIMBURSE	5/16/2012	180.00
111201541	FILDES, LORI	REIMBURSE	5/2/2012	179.37
111201557	LYBECK, KRISTINA	REIMBURSE	5/2/2012	178.09
111201655	JOHNSON, NICOLE	REIMBURSE	5/16/2012	175.50
370558	LEMKE, LINDA	CED-PROF SERV	5/18/2012	175.00
370469	CITI-CARGO & STORAGE	CMS-DOME STORAGE	5/17/2012	174.00
370488	ISD #279-OSSEO SCHOOLS	HS-PERKINS MATH BUS TRIP	5/17/2012	173.85
370266	MARS CO, W. P. & R.S.	CUL EXP-LAMINATOR CARTRIDGES	5/7/2012	171.61
370164	HIRSHFIELD'S PAINT	CMS-SUPPLIES	5/1/2012	171.09
370327	K4 APPLICATION INC DBA DUNN BROS COFFEE	HS-COFFEE	5/8/2012	171.00
111201624	BOCKSELL, ELAINE	REIMBURSE	5/16/2012	170.25
370387	EASTER, MARK	CMS-PIANO TUNING	5/15/2012	170.00
111201647	HERR, CHAD	REIMBURSE	5/16/2012	170.00
111201737	LOVISOLO, ELIZABETH	REIMBURSE	5/29/2012	168.53
111201606	SCHEUER, JAMES	REIMBURSE	5/8/2012	168.16
370401	HEIMBECHER, MARIA	REFUND	5/15/2012	168.00
111201594	MEESTER, ELIZABETH	REIMBURSE	5/8/2012	167.22
111201604	RUEBER, GW	REIMBURSE	5/8/2012	166.50
111201665	MCCOY, NANCY	REIMBURSE	5/16/2012	166.11
111201663	MARCOUILLER, RACHEL	REIMBURSE	5/16/2012	164.50
370173	LONG LAKE TRUE VALUE	WMS-SUPPLIES	5/1/2012	164.38
111201643	GJESTVANG, RONDA	REIMBURSE	5/16/2012	162.09
370633	TIMM, RONALD	PROF SERVICE	5/24/2012	161.50
111201632	CORNWELL, MICHELLE	REIMBURSE	5/16/2012	161.29
370512	PREMIUM WATERS, INC	CSF-WATER DELIVERY	5/17/2012	160.05
370661	METRO ECSU-REGION 11 IDS #920	SPEC ED SLD PART 3 & 4	5/31/2012	160.00
111201642	GERBER, SALLY	REIMBURSE	5/16/2012	157.23
111201637	FELAND, KARLA	REIMBURSE	5/16/2012	156.15
370147	BORSKY, LINDSAY	5TH GR INSTRUMENT SELECTION	5/1/2012	156.00
370190	RADCLIFFE, SEAN	5TH GR INSTRUMENT SELECTION	5/1/2012	156.00

370612	LAKE CONFERENCE	SHARE OF TRACK RELAYS	5/24/2012	155.00
111201645	HANUS, GAIL	REIMBURSE	5/16/2012	150.00
111201539	CHRISTENSON, ERIK	REIMBURSE	5/2/2012	147.81
370483	HILZINGER, NICK	OFFICIAL	5/17/2012	146.00
370516	ROBERTS, STANLEY	OFFICIAL	5/17/2012	146.00
370518	SELTZER, ARNOLD	OFFICIAL	5/17/2012	146.00
370672	SELTZER, ARNOLD	OFFICIAL	5/31/2012	146.00
111201729	HRICKO, SANDRA	REIMBURSE	5/29/2012	144.30
111201660	LARSON, SARA	REIMBURSE	5/16/2012	142.35
111201543	GJESTVANG, RONDA	REIMBURSE	5/2/2012	142.16
370191	RAGAN COMMUNICATIONS INC	RENEW SUBSCRIPTION	5/1/2012	139.00
111201728	HONZA, JONATHAN	REIMBURSE	5/29/2012	138.91
370248	HAGBERG, CRAIG	OFFICIAL	5/7/2012	138.00
370288	SOUZA, HOLLY	OFFICIAL	5/7/2012	138.00
370182	OSSEO HIGH SCHOOL	ATH-B JV GOLF 5/4/12	5/1/2012	135.00
370319	GRAINGER INC., W. W.	CMS-BOILER SUPPLIES	5/8/2012	132.19
370414	ISD#286 BROOKLYN CENTER SCHOOLS	HS BUS SPEC TRIP	5/15/2012	131.88
370210	WALCH, GARY	OFFICIAL	5/1/2012	130.00
370383	COLLATT, WARREN	OFFICIAL	5/15/2012	130.00
370490	KAHLER, MICHAEL	OFFICIAL	5/17/2012	130.00
370502	OELFKE, MARK	OFFICIAL	5/17/2012	130.00
370520	SMITH, JASON	OFFICIAL	5/17/2012	130.00
370629	SPRINT COMMUNICATIONS	WIRELESS SERVICE	5/24/2012	130.00
111201542	FLADWOOD, TREVOR	REIMBURSE	5/2/2012	129.94
111201709	SWANSON, ANNE	REIMBURSE	5/23/2012	127.04
111201670	ROBBINS, NATHANIEL JR	REIMBURSE	5/16/2012	126.69
111201623	BJORKE, KRISTINA	REIMBURSE	5/16/2012	126.26
370165	HOUGHTON MIFFLIN CO LLC	COGAT TEST SUPPLIES	5/1/2012	125.95
111201644	GOTTLIEB, JILL	REIMBURSE	5/16/2012	125.37
111201571	WEST, DEBORAH	REIMBURSE	5/2/2012	124.86
111201678	SIMSON, KATHRYN	REIMBURSE	5/16/2012	124.00
111201662	LOFTON, GABRIEL	REIMBURSE	5/16/2012	122.66
370665	MN ZOO	FIELD TRIP 5/16/2012	5/31/2012	122.00
111201584	GRISMER, SYLVIA	REIMBURSE	5/8/2012	121.69
370495	LAURSEN PIANO SERVICES	OW-PIANO TUNING	5/17/2012	121.00
370168	KIDZ ART	CED-ELEM CLASS 4/16-4/30	5/1/2012	120.00
370486	HOY, JUDITH	CONT SERV	5/17/2012	120.00
370499	NATL ACADEMIC QUIZ TOURNAMENTS, LLC	HS-REGISTER QUIZ BOWL	5/17/2012	120.00
370291	TRANS-MISSISSIPPI BIOLOGICAL	SCIENCE CENTER	5/7/2012	119.25
370576	PROFESSIONAL APPLIANCE SERVICE	CMS-REPAIR	5/18/2012	119.00
111201635	FALLS, DENISE	REIMBURSE	5/16/2012	119.00
370207	TRANS-MISSISSIPPI BIOLOGICAL	SCIENCE CENTER	5/1/2012	118.25
370400	HEICHERT, MICHAEL	OFFICIAL	5/15/2012	118.00
370402	HIESTAND, DEBORAH	OFFICIAL	5/15/2012	118.00
370439	REKSTAD, BRAD	OFFICIAL	5/15/2012	118.00
370463	BOURNE, CEDAN	OFFICIAL	5/17/2012	118.00
370476	GIEDLINSKI, JOHN	OFFICIAL	5/17/2012	118.00
111201583	GIBSON, JANE	REIMBURSE	5/8/2012	116.55
111201622	BERNDT, AARON	REIMBURSE	5/16/2012	116.30
370449	SUSHKO, MICHAEL & JERILYN	REFUND	5/15/2012	115.00
370334	MPLS GLASS	WMS-DISPLAY CASE	5/8/2012	114.15
370202	SUN NEWSPAPERS	NOB-OFFICE FURNISHINGS	5/1/2012	112.61
370391	EYER, TIMOTHY	KL-BIRD HOUSE POLES	5/15/2012	112.17
370385	DEHN, SCOTT	OFFICIAL	5/15/2012	110.00
111201629	CARLSON, LINDA	REIMBURSE	5/16/2012	110.00

111201727	HIBBS, KAREN	REIMBURSE	5/29/2012	109.47
370145	BERBERICK, DAVID	PROF SERVICE	5/1/2012	108.00
370169	KINGHORN, CAMERON	PROF SERVICE	5/1/2012	108.00
370183	PAHR, HANNA	PROF SERVICE	5/1/2012	108.00
370194	SCHULZ, JARED	PROF SERVICE	5/1/2012	108.00
370201	STEWART, JOHN	PROF SERVICE	5/1/2012	108.00
370394	GAGNON, DANIEL	OFFICIAL	5/15/2012	108.00
370418	KING, JEFFREY	OFFICIAL	5/15/2012	108.00
370420	LABONNE, JOSEPH	OFFICIAL	5/15/2012	108.00
370448	STRAUS, WILLIAM	OFFICIAL	5/15/2012	108.00
370461	ARRIOLA, MARK	OFFICIAL	5/17/2012	108.00
370467	BUSBY, TREVOR	OFFICIAL	5/17/2012	108.00
370505	PASSON, GARY	OFFICIAL	5/17/2012	108.00
111201613	VOGEN, DIANNE	REIMBURSE	5/8/2012	105.69
111201648	HILL, KATHRYN	REIMBURSE	5/16/2012	103.78
370143	BATTERIES R US	CSF-STOCK	5/1/2012	103.68
111201759	WIER, COLLEEN	REIMBURSE	5/29/2012	103.56
111201673	ROGERS, JUDY	REIMBURSE	5/16/2012	102.73
370368	NEW YORK LIFE	PAYROLL ACCRUAL	5/15/2012	102.25
370647	NEW YORK LIFE	PAYROLL ACCRUAL	5/31/2012	102.25
111201667	MERZ, IRENE	REIMBURSE	5/16/2012	101.84
370229	CONNAUGHTY, CURT	OFFICIAL-TO REPLACE LOST CK	5/7/2012	100.00
370352	UNIVERSITY OF ST. THOMAS	ATH ENTRY FEE	5/8/2012	100.00
370504	OZELL, DESHA	CED-DEST IMAG	5/17/2012	100.00
370526	TOLLISON, KRISTIN	CED-DEST IMAG	5/17/2012	100.00
370668	O'HARA, BOB	OFFICIAL	5/31/2012	100.00
111201544	HALLEY, RICK	REIMBURSE	5/2/2012	100.00
111201733	JOHNSON, NICOLE	REIMBURSE	5/29/2012	99.68
111201593	MATZKE, BRITTANI	REIMBURSE	5/8/2012	99.33
370307	BUTLER, AMY	REFUND	5/8/2012	99.00
111201697	KOSIN, SUSAN	REIMBURSE	5/23/2012	99.00
370556	KUBERRA, EMALEE	CED-PROF SERV	5/18/2012	98.00
370197	SPS CO	CMS-SUPPLIES	5/1/2012	96.88
370374	ALLINA HEALTH SYSTEM	TEST-PHYSICAL ABILITY	5/15/2012	95.00
370557	LEE, ANDREA	CED-PROF SERV	5/18/2012	93.60
370146	BERRY COFFEE CO	AD-COFFEE	5/1/2012	93.50
370308	CHASKA HIGH SCHOOL	HS-SPEECH TOURN 2/12	5/8/2012	91.00
370457	ADULT OPTIONS	GED TEST	5/17/2012	90.00
370154	ENG, RICHARD	TRANSPORT-SUPPLIES	5/1/2012	89.46
111201559	NICKEL, KAREN	REIMBURSE	5/2/2012	89.10
370429	MN COMMUNITY ED ASSN	CED-HB DOTS CENTRAL 4/13/12	5/15/2012	89.00
111201651	JOHNSON, JERI	REIMBURSE	5/16/2012	88.52
370309	CITI-CARGO & STORAGE	DOME STORAGE	5/8/2012	87.00
111201710	TOLLE, BONNIE	REIMBURSE	5/23/2012	84.91
370208	UNLIMITED SUPPLIES	ARENA-BRD INSTALL SUPPLIES	5/1/2012	84.70
370205	TOLL GAS & WELDING SUPPLY	HVAC-SUPPLIES	5/1/2012	83.77
111201654	JOHNSON, MARI	REIMBURSE	5/16/2012	83.03
111201686	WHEELER, SALLY	REIMBURSE	5/16/2012	81.41
370153	ELMHIRST, MADELINE	PROF SERVICE	5/1/2012	81.39
111201574	BJORKE, KRISTINA	REIMBURSE	5/8/2012	81.20
370150	CONNAUGHTY, CURT	OFFICIAL	5/1/2012	80.00
370257	ISD #284	HS-FUND-A-NEED ACCT TO ACTIVITY ACCT	5/7/2012	80.00
370340	REINBOLD, MICHAEL	OFFICIAL	5/8/2012	80.00
111201560	NORGREN, SUSAN	REIMBURSE	5/2/2012	80.00
111201568	SOMERS, CATHY	REIMBURSE	5/2/2012	80.00

111201680	STEVENS, PATRICIA	REIMBURSE	5/16/2012	80.00
111201740	NEIL, KAREN	REIMBURSE	5/29/2012	80.00
111201570	WEITZ, BRIAN	REIMBURSE	5/2/2012	79.86
111201702	RAVNHOLDT, TANYA	REIMBURSE	5/23/2012	79.74
111201578	DILLEY, JODI	REIMBURSE	5/8/2012	78.62
111201679	SKALLAND, AMANDA	REIMBURSE	5/16/2012	77.96
111201555	KOTILINEK, JESSIE	REIMBURSE	5/2/2012	77.90
111201762	ZHANG, SHEEN	REIMBURSE	5/29/2012	77.79
370272	MOHN, MONICA	CED-PROF SERV	5/7/2012	77.50
111201754	TOLLE, BONNIE	REIMBURSE	5/29/2012	76.75
111201589	KOPECKY, KATHLEEN	REIMBURSE	5/8/2012	75.42
370440	ROLANDELLI, AMBER	REFUND	5/15/2012	75.00
370471	EVENSON, JULIE	REFUND	5/17/2012	75.00
111201701	NISBET, ALISON	REIMBURSE	5/23/2012	75.00
370389	ELIASON, THOMAS	OFFICIAL	5/15/2012	74.00
111201579	FISHER, STEPHANIE	REIMBURSE	5/8/2012	73.71
370343	RM COTTON CO	SUPPLIES	5/8/2012	73.25
370155	FEIGUM, DANIEL	OFFICIAL	5/1/2012	73.00
370174	MARSCHER, TROY	OFFICIAL	5/1/2012	73.00
370238	FAISON, JOHN	OFFICIAL	5/7/2012	73.00
370259	KOPNICK, BENJAMIN	OFFICIAL	5/7/2012	73.00
370260	KUPHAL, BRENT M	OFFICIAL	5/7/2012	73.00
370287	SELTZER, ARNOLD	OFFICIAL	5/7/2012	73.00
370392	FEIGUM, DANIEL	OFFICIAL	5/15/2012	73.00
370424	MARSCHER, TROY	OFFICIAL	5/15/2012	73.00
370445	STEENSLAND, RICHARD	OFFICIAL	5/15/2012	73.00
370454	WETTERN, TIM	OFFICIAL	5/15/2012	73.00
370458	ALMOND, ERIC	OFFICIAL	5/17/2012	73.00
370466	BURMIS, MITCH	OFFICIAL	5/17/2012	73.00
370475	GALLAGHER, LARRY	OFFICIAL	5/17/2012	73.00
370503	OVERLIE, RYAN	OFFICIAL	5/17/2012	73.00
370533	ZIEBELL, RODNEY	OFFICIAL	5/17/2012	73.00
370569	MAUER, BRIAN	OFFICIAL	5/18/2012	73.00
370575	POESCHEL, RON	OFFICIAL	5/18/2012	73.00
370599	FRANK, PAUL	OFFICIAL	5/24/2012	73.00
370600	FULTON, STEVE	OFFICIAL	5/24/2012	73.00
370609	KEITH, ROD	OFFICIAL	5/24/2012	73.00
370610	KOPNICK, BENJAMIN	OFFICIAL	5/24/2012	73.00
370621	PANNING, BRADLEY	OFFICIAL	5/24/2012	73.00
370628	SELTZER, ARNOLD	OFFICIAL	5/24/2012	73.00
370634	TISCHENDORF, MICHAEL	OFFICIAL	5/24/2012	73.00
370637	ZIEBELL, RODNEY	OFFICIAL	5/24/2012	73.00
370660	HILZINGER, NICK	OFFICIAL	5/31/2012	73.00
370674	SZABO, BILL	OFFICIAL	5/31/2012	73.00
111201639	FUZZEY, JENNIFER	REIMBURSE	5/16/2012	72.20
370189	QUALITY BLENDING	SUPPLIES	5/1/2012	72.00
111201565	SCHEIDLER, MATTHEW	REIMBURSE	5/2/2012	71.81
111201676	SHOGER, MARGARET	REIMBURSE	5/16/2012	71.59
111201600	PETERSON, DONNA	REIMBURSE	5/8/2012	71.15
111201609	SKOGHEIM, DEBRA	REIMBURSE	5/8/2012	70.38
370378	BROWN, ANTHONY	WMS-FOUND SPANISH BK	5/15/2012	70.00
111201633	DUBBS, ANGIE	REIMBURSE	5/16/2012	69.32
111201659	LANDY, JENNIFER	REIMBURSE	5/16/2012	68.51
111201536	BENDICKSON, VICKY	REIMBURSE	5/2/2012	68.00
111201612	TRAYNOR, JASON	REIMBURSE	5/8/2012	65.44

370181	OMLIE, JUSTIN	OFFICIAL	5/1/2012	65.00
370223	BRIGGS, AMY	OFFICIAL	5/7/2012	65.00
370276	OELFKE, MARK	OFFICIAL	5/7/2012	65.00
370328	MADISON, JOHN	OFFICIAL	5/8/2012	65.00
370379	BUCKENTINE, JIM	OFFICIAL	5/15/2012	65.00
370386	DIXON, RALFORD	OFFICIAL	5/15/2012	65.00
370399	HANSON, GORDON	OFFICIAL	5/15/2012	65.00
370442	SANBORN, DARYL	OFFICIAL	5/15/2012	65.00
370465	BUCKENTINE, JIM	OFFICIAL	5/17/2012	65.00
370470	EVANS, DANIEL	OFFICIAL	5/17/2012	65.00
370477	GOODRICH, DALE	OFFICIAL	5/17/2012	65.00
370479	GUENINGSMAN, DAN	OFFICIAL	5/17/2012	65.00
370480	HEWITT, JEFF	OFFICIAL	5/17/2012	65.00
370496	MCGIVERN, JEROME	OFFICIAL	5/17/2012	65.00
370595	BRIGGS, AMY	OFFICIAL	5/24/2012	65.00
370597	COLLATT, WARREN	OFFICIAL	5/24/2012	65.00
370611	KORBA, JERRY	OFFICIAL	5/24/2012	65.00
111201758	WEST, DEBORAH	REIMBURSE	5/29/2012	64.90
370375	ARRIOLA, MARK	OFFICIAL	5/15/2012	64.00
370377	BOYD, PATRICK	OFFICIAL	5/15/2012	64.00
370381	BUSBY, TREVOR	OFFICIAL	5/15/2012	64.00
370436	PETROSKE, JOSEPH	OFFICIAL	5/15/2012	64.00
370451	VANHAVEN, JAY	OFFICIAL	5/15/2012	64.00
370519	SHAY, JONATHAN	OFFICIAL	5/17/2012	64.00
370521	STARIHA, BRUCE	OFFICIAL	5/17/2012	64.00
370577	REIMERS, DOUGLAS	OFFICIAL	5/18/2012	64.00
370265	MARS CO, W. P. & R.S.	CSF-PPE SUPPLIES MDE#00477	5/7/2012	63.79
111201751	STANGLER, MICHELLE	REIMBURSE	5/29/2012	63.74
111201585	HARREN, KIMBERLY	REIMBURSE	5/8/2012	63.54
370537	CUB FOODS	HS-GROCERIES #42 RM	5/18/2012	63.46
370179	MURRAY, JENNIFER	ECFE-AOE EXPENSES	5/1/2012	63.00
111201739	MYRIN, LESLIE	REIMBURSE	5/29/2012	62.05
111201748	SELLE, SARAH	REIMBURSE	5/29/2012	62.00
111201704	RUE, ALICIA	REIMBURSE	5/23/2012	60.71
370144	BAUER, BRITTA	5TH GR INSTRUMENT SELECTION	5/1/2012	60.00
370193	RYAN, GRACE	5TH GR INSTRUMENT SELECTION	5/1/2012	60.00
111201703	ROTH, DANIEL	REIMBURSE	5/23/2012	60.00
111201689	BRISLEY, SUSAN	REIMBURSE	5/23/2012	59.89
111201537	CALVERT, STACY	REIMBURSE	5/2/2012	59.46
370530	UNLIMITED SUPPLIES	ARENA BRD SUPPLIES	5/17/2012	59.19
370425	MEARS, CANDACE L	OFFICIAL	5/15/2012	59.00
370432	MONSON, CHELSEA	OFFICIAL	5/15/2012	59.00
370452	VELSOR, AMY	OFFICIAL	5/15/2012	59.00
370456	ZYLLA, EMILY	OFFICIAL	5/15/2012	59.00
111201551	HUWE, JENNIFER	REIMBURSE	5/2/2012	58.55
370416	JOHNSON, KENNETH	REFUND	5/15/2012	58.00
111201597	MOFFETT, LAURA	REIMBURSE	5/8/2012	56.75
111201682	THOMPSON, DOUGLAS	REIMBURSE	5/16/2012	56.66
111201713	BARTELS, CHAD	REIMBURSE	5/29/2012	56.33
111201596	MILLER, JANET	REIMBURSE	5/8/2012	55.88
370158	GOLOB, CARL	OFFICIAL	5/1/2012	55.00
370376	BOHMBACH, JOHN	OFFICIAL	5/15/2012	55.00
370395	GOLOB, CARL	OFFICIAL	5/15/2012	55.00
370403	HIRSCH, JAMES	OFFICIAL	5/15/2012	55.00
370422	LARKIN, PETER	OFFICIAL	5/15/2012	55.00

370443	SCHNEIDER, MICHELLE	OFFICIAL	5/15/2012	55.00
111201549	HOLZ, JILL	REIMBURSE	5/2/2012	54.55
370215	AIRPORT TAXI, INC (WAS AIRPORT,PIONEER&TOWN)	TRANSPORTATION	5/7/2012	54.00
370544	INGRAM LIBRARY SERVICES	CMS-MEDIA CTR BKS	5/18/2012	53.88
111201598	MOZEY, MICHELLE	REIMBURSE	5/8/2012	52.46
370246	GRAINGER INC., W. W.	CMS-SUPPLIES	5/7/2012	52.11
111201620	ARTH, MARY	REIMBURSE	5/16/2012	51.38
370297	VOSS LIGHTING	VIDEO SUPPLIES	5/7/2012	50.73
111201726	HAGEN, CLARICE	REIMBURSE	5/29/2012	50.68
111201723	ELLINGSON, JOEL	REIMBURSE	5/29/2012	50.01
370332	MN EDUCATION JOB FAIR	HR-INTERVIEW SPACE 4/23/12	5/8/2012	50.00
370675	TWIN WEST CHAMBER OF COMMERCE	EVENT TICKETS	5/31/2012	50.00
111201616	YEAGER, JILL	REIMBURSE	5/8/2012	49.77
370326	JOHNSTONE SUPPLY	SUPPLIES	5/8/2012	49.59
111201591	LABARGE, LACEY	REIMBURSE	5/8/2012	48.06
111201761	WINDSOR, CYNTHIA	REIMBURSE	5/29/2012	48.06
111201650	JOCKISCH, NICOLE	REIMBURSE	5/16/2012	47.03
111201661	LEWIS, EMILY	REIMBURSE	5/16/2012	46.11
370506	PETCO ANIMAL SUPPLIES, INC	HS-HLC INST SUPPLIES	5/17/2012	45.94
370596	CHERNAKOVA, ANNA	CLASS	5/24/2012	45.60
111201742	PETERSON, TYLER	REIMBURSE	5/29/2012	45.20
370230	CUB FOODS	CMS-GROCERIES #27	5/7/2012	45.05
111201546	HANRAHAN, MARGARET	CLASS	5/2/2012	45.00
111201614	WHITWORTH, JENNIFFER	FOOD	5/8/2012	44.85
111201561	ORTLIP, GAYLE	REIMBURSE	5/2/2012	44.51
370492	KNAUS, JASON	OFFICIAL	5/17/2012	44.00
370501	NEWHARTH, SAMUEL	OFFICIAL	5/17/2012	44.00
370507	PETROSKE, JOSEPH	OFFICIAL	5/17/2012	44.00
111201688	ANDERSON, PATRICIA	REIMBURSE	5/23/2012	43.29
111201566	SCHUSTER, SHARON	REIMBURSE	5/2/2012	43.25
111201605	SARFF, GAIL	REIMBURSE	5/8/2012	42.99
111201640	GALE, CHRISTA	REIMBURSE	5/16/2012	42.62
370351	TWIN CITY HARDWARE	SUPPLIES	5/8/2012	42.22
370345	STATE SUPPLY CO, INC.	CMS-SUPPLIES	5/8/2012	41.79
111201615	WILLIAMS, CARRI	REIMBURSE	5/8/2012	41.63
370598	DOYLE, LEIGH	REIMBURSE	5/24/2012	41.38
370232	DIGITAL 7	BUS CARDS	5/7/2012	40.20
111201582	GALBRAITH, HEIDI	REIMBURSE	5/8/2012	40.01
370413	ISD #284	HS-FUND-A-NEED TO ACCT ACT	5/15/2012	40.00
111201538	CHRISTOPHERSON, ALLAN	MEMBERSHIP	5/2/2012	40.00
111201634	EYDEL, ELLA	REIMBURSE	5/16/2012	40.00
111201757	WEBER, THERESA	REIMBURSE	5/29/2012	39.80
111201724	FIELDER, CALI	REIMBURSE	5/29/2012	39.51
111201756	VLATKOVICH, PAIGE	REIMBURSE	5/29/2012	39.04
111201631	CLARK, JAYSON	IPAD	5/16/2012	38.42
111201550	HORBERG, VICTORIA	REIMBURSE	5/2/2012	38.32
111201730	JACOBS, MOLLY	REIMBURSE	5/29/2012	38.21
370446	STEPHAN, JENNIFER	ECFE-SPRING FLING PURCHASES	5/15/2012	37.00
111201717	BOLLING, KRISTEN	REIMBURSE	5/29/2012	35.64
111201638	FLADWOOD, TREVOR	REIMBURSE	5/16/2012	35.48
111201641	GAPPA, AMY	REIMBURSE	5/16/2012	35.00
111201705	SANDMEIER, HEIDI	REIMBURSE	5/23/2012	34.54
111201649	IVERSON, SUE	REIMBURSE	5/16/2012	33.43
111201746	RODGERS, JUDITH	REIMBURSE	5/29/2012	32.98
111201625	BOYD, MARIAN	REIMBURSE	5/16/2012	32.97

111201677	SHREVE, BRIAN	INCENTIVES	5/16/2012	32.43
111201712	ARTH, MARY	REIMBURSE	5/29/2012	31.25
111201576	BRINDISE, MICHAEL	REIMBURSE	5/8/2012	31.00
111201599	NIELSEN, DAN	REIMBURSE	5/8/2012	30.40
370166	INT'L SECURITY PRODUCTS	FENCE TIES	5/1/2012	30.00
370602	GO SOLAR INC	WORKSHOP	5/24/2012	30.00
370666	NATIONAL ALLIANCE	REGISTER	5/31/2012	30.00
111201683	VOGEN, DIANNE	REIMBURSE	5/16/2012	30.00
370317	EICHENLAUB, MAGGIE	ATH-GOALIE EQUIPMENT	5/8/2012	29.99
370196	SPRINT COMMUNICATIONS	WIRELESS SERVICE-MAR 12	5/1/2012	29.41
111201681	THOMES, ALISSA	REIMBURSE	5/16/2012	29.30
111201577	DEVOE, MARC	REIMBURSE	5/8/2012	28.18
111201562	PETERS, KAREN	REIMBURSE	5/2/2012	27.14
370511	PREMIUM WATERS, INC	PC-WATER COOLER RENTAL	5/17/2012	27.00
111201595	MERKEY, REBECCA	REIMBURSE	5/8/2012	26.63
370142	AT&T MOBILITY	CSF-IPAD	5/1/2012	25.96
111201743	PIEPER, THOMAS	REIMBURSE	5/29/2012	25.68
111201636	FAZENDIN, H CRESSON	REIMBURSE	5/16/2012	25.64
370294	TWIN WEST CHAMBER OF COMMERCE	CED-KLOBUCHAR EVENT	5/7/2012	25.00
370393	FRED PRYOR SEMINARS	CED-CANCEL FEE 6/22/12	5/15/2012	25.00
111201747	SCHEUER, JAMES	REIMBURSE	5/29/2012	24.31
370431	MN VISITING NURSE AGENCY	CMS-FLU SHOT	5/15/2012	24.00
111201691	CARLSON, ANDREA	REIMBURSE	5/23/2012	23.97
111201619	ALLEN, STEPHANIE	REIMBURSE	5/16/2012	23.19
111201672	RODGERS, JUDITH	REIMBURSE	5/16/2012	22.96
111201725	FOSS, KARIN	REIMBURSE	5/29/2012	22.86
111201657	KVITTUM, DOROTHY	REIMBURSE	5/16/2012	22.77
111201687	ZIESEL, THERESA	REIMBURSE	5/16/2012	22.31
111201700	NIELSEN, DAN	REIMBURSE	5/23/2012	22.30
111201592	LAGERQUIST, SARAH	REIMBURSE	5/8/2012	20.85
111201675	RUNYON, NANCY	REIMBURSE	5/16/2012	20.81
370523	STEPHAN, RYAN	HS-DINNER-JOURNALISM	5/17/2012	20.75
111201706	SEELAND, ELIZABETH	REIMBURSE	5/23/2012	20.35
111201534	BEATTY, KATHLEEN	REIMBURSE	5/2/2012	20.24
111201611	TOOLEY FROLANDER, ANDREA	REIMBURSE	5/8/2012	20.03
111201693	HILL, BARBARA	REIMBURSE	5/23/2012	19.80
111201548	HERZOG, JORDAN	REIMBURSE	5/2/2012	19.78
370632	TIERNEY, JOANNE	REFUND	5/24/2012	19.00
111201669	PADJEN, AMANDA	REIMBURSE	5/16/2012	18.65
370396	GRAINGER INC., W. W.	CMS-MACHINE BELTS	5/15/2012	18.64
370247	GRAINGER INC., W. W.	CMS-ETD SUPPLIES	5/7/2012	18.53
370472	FERGUSON ENTERPRISES, INC #1657	CMS-WATERLINE PROJECT	5/17/2012	18.48
111201603	RODGERS, JUDITH	REIMBURSE	5/8/2012	18.43
111201666	MCKOWN, SANDRA	REIMBURSE	5/16/2012	18.07
111201692	CHRISTOPHERSON, ALLAN	REIMBURSE	5/23/2012	17.99
111201617	ZEMLIN, LYNN	REIMBURSE	5/8/2012	17.70
111201621	BECK, JONI	REIMBURSE	5/16/2012	16.77
111201607	SEELAND, ELIZABETH	REIMBURSE	5/8/2012	16.43
370532	WESTSIDE WHOLESALE TIRE, INC	SERVICE	5/17/2012	15.57
111201738	MERKEY, REBECCA	REIMBURSE	5/29/2012	15.07
370178	MOMMSEN, ANNE	CMS-MEDIA CTR BKS	5/1/2012	15.00
111201586	HERZOG, JORDAN	REIMBURSE	5/8/2012	15.00
111201695	JABIR, SEEMEEN	REIMBURSE	5/23/2012	14.40
111201581	FRAWLEY, KAREN	REIMBURSE	5/8/2012	13.99
111201732	JOHNSON, JERI	REIMBURSE	5/29/2012	12.59

111201610	THOMAS, MICHELE	REIMBURSE	5/8/2012	11.94
111201608	SHANNON-ANDERSON, KARI	REIMBURSE	5/8/2012	11.10
111201573	BEUGEN, MARA	REIMBURSE	5/8/2012	10.65
370437	PREMIUM WATERS, INC	CMS-TRANSPORT-WATER DELIVERY	5/15/2012	10.20
370659	GRAINGER INC., W. W.	CSF-LAMP INCANDESCENT	5/31/2012	10.14
370180	MYRA (MN YOUTH READING AWARDS)	CMS-MAUDE HART LOVELACE BK CLUB	5/1/2012	10.00
111201569	WARFIELD, PATRICIA	REIMBURSE	5/2/2012	8.54
111201674	RUCHTI, JULIE	REIMBURSE	5/16/2012	8.00
111201575	BRANDT, KAREN	REIMBURSE	5/8/2012	7.77
111201626	BRANSON, SUSAN	REIMBURSE	5/16/2012	7.69
111201699	NEWMAN, SUSAN	REIMBURSE	5/23/2012	6.98
111201715	BEUGEN, MARA	REIMBURSE	5/29/2012	6.66
111201580	FLIES, ARDYCE	REIMBURSE	5/8/2012	4.99
370485	HOLDAHL CO	GL-SUPPLIES	5/17/2012	1.40
370615	MN ADMINISTATOR FOR SPECIAL EDUCATION	VOID	5/24/2012	0.00
111201718	BRADY-JOHNSON, JENNIFER	VOID	5/29/2012	0.00
369928	CONNAUGHTY, CURT	VOID	5/7/2012	(100.00)
366389	PLYMOUTH COVENANT CHURCH	VOID	5/8/2012	(200.00)
367260	UNIVERSITY OF MN	VOID	5/8/2012	(240.00)
368023	STEP SAVER INC	VOID	5/18/2012	(273.68)
				3,154,876.99
		APPROVED BY: G.WILLIAM RUEBER		
		CONTROLLER - ISD 284		
		JUNE 11, 2012		
		JOHN A. MOROZ, TREASUER		
		BOARD OF EDUCATION - ISD 284		
		JUNE 11, 2012		

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
APRIL 2012**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,794,547
Wells Fargo-Checking	Federal P/R Taxes	4/2/2012	\$694,200
	Federal P/R Taxes	4/16/2012	\$658,877
Wells Fargo-Checking	State P/R Taxes (MN)	4/3/2012	\$120,560
	State P/R Taxes (MN)	4/17/2012	\$114,723
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$79,967
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$988,906
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	4/4/2012	\$297,434
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$81,296
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	4/12/2012	\$80,215
Wells Fargo-Checking	Payroll Vendors, Employees - Electronic Payments, Reimbursements	Multiple	\$736,329
Wells Fargo-Checking	MN State Retirement System - 457 Plan/HSA Contributions	Multiple	\$89,489
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	4/19/2012	\$471
Wells Fargo-Checking	Neopost - Replenish Postage Meter	4/19/2012 4/26/2012	\$5,000 \$1,000
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	4/3/2012 4/27/2012	\$31,757 \$29,579
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$8,500,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$2,405,467
TOTAL ACTIVITY - APRIL 2012			\$18,709,817

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

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

ITEM: D. Bid Award – Athletic Track and Field Drainage Improvements at Central Middle School

COMMENTS BY: Mr. Westrum

BID AWARD – Athletic Track and Field Drainage Improvements at Central Middle School

The bid opening for Athletic Track and Field Drainage Improvements at Wayzata Central Middle School was held at the Administration Building on May 31, 2012 at 2:30 p.m.

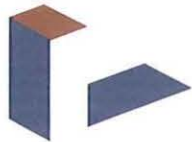
It is recommended that Minnesota Roadways Company, the low bidder, be awarded the base bid in the amount of \$154,676.

This bid will be funded with Alternative Facilities Funding.

Please see attached bid tabulation and recommendation from Inspec Engineers.

RECOMMENDED ACTION: Award the Athletic Track and Field Improvements at Central Middle School to Minnesota Roadways Company, in the amount of \$154,676.

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



INSPEC

Smart engineering of

roofs, walls, windows,

pavements

and waterproofing

June 4, 2012

Mr. Joe Matson
Wayzata Public Schools
17305 19th Avenue North
Plymouth, MN 55447

RE: Athletic Track and Field Improvements at Wayzata Central Middle School
Inspec File No.: 212457

Dear Mr. Matson:

On May 31, 2012, competitive bids were received for the above-referenced project. Minnesota Roadways Company submitted the lowest bid in the amount of \$154,676. Our personnel contacted Mr. Jim Dignan with Minnesota Roadways Company and he indicated that they would be able to perform the work as specified for the submitted bid amount.

We have personal experience working with Minnesota Roadways Company and have found them to be competent and qualified. We therefore recommend that Minnesota Roadways Company be awarded the Athletic Track and Field Improvements project at Wayzata Central Middle School in the amount of \$154,676.

Feel free to contact our office with any questions or comments.

Sincerely,

INSPEC

Brenton E. Boelter, P.E.
Project Manager

BB/bap

5801 Duluth Street
Minneapolis, MN 55422
Ph. 763-546-3434
Fax 763-546-8669

Chicago

Milwaukee

Minneapolis

www.inspec.com

BID TABULATION

*Preliminary Bid Tabulation -
Bids are Contingent Upon
Further Review*



OWNER: Wayzata Public Schools
PROJECT: Athletic Track & Field Improvements at Wayzata Central Middle School
BID DATE / TIME: May 31, 2012 at 2:30 p.m. PROJECT # 212457

CONTRACTOR	Bid Security	Base Bid	UP 1 (Bit. Repairs)	UP 2 (Conc. Repairs)		
Minnesota Roadways Co.	X	\$154,676.00	\$33.50	\$10.00		
GL Contracting Inc.	X	\$225,000.00	\$41.70	\$18.10		

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

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

ITEM: E. BID AWARD - Central Sports Complex Ice Arena Refrigeration System Replacement

COMMENTS BY: Mr. Westrum

The bid opening for Central Sports Complex Ice Arena Refrigeration System Replacement was held at the Administration Building on May 24, 2012 at 2:00 p.m.

It is recommended that Arena Systems, the low bidder, be awarded the base bid in the amount of \$215,000.

This project includes the replacement of the existing ice making tubing and associated piping system with a new mat type system and the associated distribution piping, installation and pump components. The project was increased to include the replacement of aging and deteriorated piping and pumping components that were not previously identified.

This bid will be funded with Alternative Facilities Funding.

Please see attached bid tabulation and recommendation from Wold Architects & Engineers.

RECOMMENDED ACTION: Award the Central Sports Complex Ice Arena Refrigeration System Replacement to Arena Systems, in the amount of \$215,000.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



**architects
engineers**
www.woldae.com

305 Saint Peter Street
Saint Paul, MN 55102

tel 651 227 7773
fax 651 223 5646
mail@woldae.com

May 31, 2012

Joe Matson
Director of Buildings and Grounds
210 County Road 101 North
P.O. Box 660
Wayzata, Minnesota 55391

Re: Independent School District #284
Central Sports Complex Ice Arena Mat Replacement Project
Commission No. 112174

Dear Joe:

We request that the following recommendation be presented to the School Board for the award of Central Sports Complex Ice Arena Mat Replacement Project.

On May 24, 2012 two (2) bids were received for the Central Sports Complex Ice Arena Mat Replacement project. A copy of the bid tabulation is enclosed for your review. The low bid received reflects a fair value for the work involved.

The scope of the project includes the replacement of the existing ice making tubing and associated piping system with a new mat type system and the associated distribution piping, insulation and pump components. Note that the scope was increased to include the replacement of aging and deteriorated piping and pumping components that were not previously identified.

Based on our review of the bids submitted, we recommend that the District award a contract for the Central Sports Complex Ice Arena Mat Replacement project to Arena Systems, in the amount of \$215,000.00.

Upon your action, we will provide notice to the contractor and draft a contract reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS

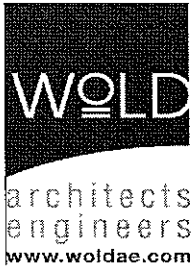
Greg Dehler // AIA, LEED AP
Associate

Enclosure

cc: Chace Anderson, ISD #284
Jim Westrun, ISD #284
Lynae Schoen, Wold
Scott McQueen, Wold

Minnesota
Illinois
Michigan
Colorado

KC/ISD #284/112174/crsp/may12



Project **CENTRAL SPORTS ICE**
 Name: **ARENA MAT REPLACEMENT**

BID TABULATION

Comm No.: 112174
 Date: 5/24/2012
 Time: 2:00 PM

Wold Architects and Engineers
 305 St. Peter Street
 Saint Paul, Minnesota 55102
 651.227.7773 Fax: 651.223.5646

Bidders Name	Addendum Numbers (1)	Bid Security	Base Bid	Remarks
Arena Systems 420 East County Road D St. Paul, MN 55117 PH: 651-490-3044 FAX: 651-490-5357	1	X	\$215,000	
Cool Air Mechanical 1441 Rice Street Saint Paul, MN 55117 PH: 651-489-8821 FAX: 651-489-6763	1	X	\$386,427	

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

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

ITEM: F. BID AWARD - East Middle School Lighting Replacement

COMMENTS BY: Mr. Jim Westrum

The bid opening for East Middle School Lighting Replacement was held at the Administration Building on May 24, 2012 at 3:00 p.m.

It is recommended that D & G Electric Inc., the low bidder, be awarded the base bid in the amount of \$158,840.

This project includes the replacement of the existing deteriorated T12 light fixtures in the lower level classrooms, corridors and the remaining upper level class rooms and corridors outside of the North West wing remodeled areas.

This bid will be funded with Alternative Facilities Funding.

Please see attached bid tabulation and recommendation from Wold Architects and Engineers.

RECOMMENDED ACTION: Award the East Middle School Lighting Replacement to D & G Electric Inc., in the amount of \$158,840.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



architects
engineers
www.woldae.com

305 St. Peter Street
St. Paul, MN 55102

tel 651.227.7773
fax 651.223.5646
mail@woldae.com

June 4, 2012

Joe Matson
Director of Buildings and Grounds
210 County Road 101 North
P.O. Box 660
Wayzata, Minnesota 55391

Re: Independent School District #284
East Middle School lighting Replacement Project
Commission No. 122057

Dear Joe:

We request that the following recommendation be presented to the School Board for the award of East Middle School lighting Replacement Project.

On May 24, 2012 four (4) bids were received for the East Middle School lighting Replacement project. A copy of the bid tabulation is enclosed for your review. The bids received are all below the construction budget set for this project and the apparent low bid was approximately 47% below the initial construction estimate.

The scope of the project includes the replacement of the existing deteriorated T12 light fixtures in the lower level classrooms, corridors and the remaining upper level class rooms and corridors outside of the North West wing remodeled areas.

Based on our review of the bids submitted, we recommend that the District award a contract for the East Middle School lighting Replacement Project, to D & G Electric, Inc., P.O. Box 37, Harris, Minnesota, 55032, in the amount of \$158,840.

Upon your action, we will provide notice to the contractor and draft a contract reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS

Greg Dehler // AIA, LEED AP
Associate

Enclosure

cc: Chace Anderson, ISD #284
Jim Westrun, ISD #284
Lynae Schoen, Wold
Scott McQueen, Wold

KL/ISD #284/122057/crsp/jun12

Minnesota
Illinois
Michigan
Colorado



Project Name: EAST MIDDLE SCHOOL LIGHTING REPLACEMENT

Comm No.: 122057

Date: 5/24/2012

Time: 3:00 PM

Wold Architects and Engineers
 305 St. Peter Street
 Saint Paul, Minnesota 55102
 651.227.7773 Fax: 651.223.5646

Bidders Name	Addendum Acknowledged (2)	Bid Security Enclosed	Base Bid		Remarks
Bloomington Electric 815 American Blvd East Bloomington, MN 55420 Phone: (952) 888-7905 Fax: (952)888-5108	X	X	\$179,900		
D & G Electric Inc P.O. Box 37 Harris, MN 55032 Phone: (651) 674-6145 Fax:(320) 358-9966	X	X	\$158,840		Acknowledged addenda #2 only.
Phasor Electric Company 2160 108th Lane NE Blaine, MN 55449 Phone:(763) 780-3401 Fax:(763) 780-3405	X	X	\$168,800		
BNM Construction, Inc 9766 Pierce Street NE Blaine , MN 55434 T: 763-780-4535	X	X	\$171,400		

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

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

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

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

COMMENTS BY: Mr. Westrum

Attached is a contract between the School District and the Wayzata Community Church Nursery School to provide education services for Early Childhood Special Education students. The cost of this contract for the 2012-2013 school year is \$48,650.00.

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

RECOMMENDED ACTION: Approve the Early Childhood Special Education Contract between Independent School District 284 and the Wayzata Community Church Nursery School for the 2012-2013 school year at a cost of \$48,650.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

CONTRACT FOR EDUCATIONAL SERVICES FOR
EARLY CHILDHOOD SPECIAL EDUCATION STUDENTS

THIS CONTRACT entered into this 1st day of July, 2012 by and between INDEPENDENT SCHOOL DISTRICT 284, Wayzata, Minnesota, (the "School District") and Wayzata Community Church Nursery School (the "Nursery School").

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

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

3. The Early Childhood Special Education program at the Nursery School shall commence August 27, 2012 and conclude June 7, 2013 (or such earlier or later beginning and ending dates as the School District and Nursery School shall agree upon), and services of the program shall be provided during 172 days, which shall be weekdays when schools of the School District are in session.
4. The Nursery School shall provide:
 - (a) Classroom space and services for one morning (2 ½ hours per period) four days each week and one afternoon session (2 ½ hours per period) three days each week. The morning sessions will have up to six non-handicapped students on three of the days. The afternoon sessions will have up to eight non-handicapped students on three of the days.
 - (b) Nursery school slots for one morning sessions three days each week and one afternoon sessions four days each week.
 - (c) Space for two desks and phone hook-up for use by the ECSE staff members during nursery school hours.
 - (d) A fully certified and licensed nursery school teacher to team teach in the classroom three afternoons and three mornings per week for a total of nine hours in the afternoon in each class and nine hours in the morning.

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

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

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

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

7. The School District shall pay the Nursery School the total sum of **\$48,650.00** for the space and services provided by the Nursery School under this Contract in monthly installments, prorated according to the days of space and services provided during the calendar month, upon written statements verified in accordance with Minnesota Statutes, Sections 471.38 and 471.391; such payment shall be made as promptly as possible and in any case within thirty (30) days after submission of a proper and duly verified statement.
8. In the case of any material violation of any representation or agreement contained in this Contract, the other party may terminate this Contract upon thirty (30) days' written notice specifying such default and requiring that it be cured within such thirty (30) day period. If the default is not fully cured within such thirty (30) day period, the Contract may be terminated, at the option of the party not in default.
9. This Contract may be amended or extended only by an agreement in writing duly authorized and signed by the School District and the Nursery School.
10. This Contract supersedes all prior oral or written proposals and communications related to this Contract. The School District and Nursery School each acknowledges that it has not been induced to enter into this Contract by any representations or statements, oral or written, not contained in this Contract.
11. The parties recognize that the education program that is the subject of this Contract is a trial program and that the success of such program will depend on the efforts of both parties to the Contract. Therefore, no warranties or promises are made by the Nursery School regarding the results of the program.

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

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

INDEPENDENT SCHOOL DISTRICT 284

By _____

Its _____

WAYZATA COMMUNITY CHURCH NURSERY SCHOOL

By _____

Its _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

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

ITEM: H. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Darren Augustine	1.0 4 th Grade, Dean of Students 2012-13 Only	Plymouth Creek
Kevin Bartish	1.0 Mathematics Teacher (LTR) Sabbatical Leave of Absence – Seth Brown	West Middle
Robert Bevars	1.0 Special Education Teacher Resignation – Sunia Hartmann	Birchview
Allison Bickel	1.0 2 nd Grade Teacher Transfer – Ashley Gibbs	Plymouth Creek
Stephanie Bensen	.833 Family Consumer Science Increased Enrollment	High School & East Middle
David Christianson	1.0 3 rd Grade Teacher Increased Enrollment	Oakwood
Jonathan Deutsch	1.0 Facilities & Transportation Director Transfer – Joe Matson	Central Services
Cortez Evans	1.0 2 nd Grade Teacher Retirement – Anne Martin	Plymouth Creek
Yvette Franks	3.25 Hours Culinary Express Transfer – Christine Zaragoza	High School
Benjamin Henschel	1.0 Vocal Music Teacher Transfer – Katie Baker	East Middle
Stephanie Hoch	1.0 6 th Grade Teacher (LTR) Leave of Absence – Amanda Leddy	Central Middle
Michelle Jacklitch	.5 Business Teacher Transfer – Tyler Shepard	High School

Michele Mondoux Transfer – Anne Turunen	1.0 2 nd Grade Teacher	Birchview
Amy Olson Increased Enrollment	1.0 3 rd Grade Teacher	Plymouth Creek
Caren Porter New Position	Special Services Program Supervisor	District
Bridget Powell Transfer – Kate Ronning	1.0 Kindergarten Teacher	Greenwood
Lisa Scheurman Retirement – Mary Dvorak	1.0 4 th Grade Teacher	Greenwood
Jennifer Schmidt Increased Enrollment	1.0 Kindergarten Teacher	Plymouth Creek
Lindsey Schmidt Transfer – Sara Gammack	1.0 2 nd Grade Teacher	Birchview
Julie Schneider Retirement – Roxie Carlson	.5 Literacy Intervention Specialist	Greenwood
Jane Schultz New Position	3 Hour Special Ed Paraprofessional	Gleason Lake
Kyle Swenson Leave of Absence – Joshua Fischer	1.0 ETD Teacher	High School

Contract Modification

Jim Bolum	High School Associate Principal to West Middle School Associate Principal	
Lori Finn	5 th Grade Teacher, Sunset Hill	From .2 to 1.0
Christa Gale	Social Worker, District (12-13 only)	From .8 to .85
Virginia Gardner	Vocal Music Teacher, Greenwood	From .9 to 1.0
Amanda Green	Technology Specialist, Oakwood	From .55 to .5
Kareena Kraemer	Technology, Behavior Management, Sunset Hill	From .9 to 1.0
Emily Marcusen	Art Teacher, Greenwood	From .9 to 1.0
Joe Matson	Director of Buildings & Grounds to Director of Construction	
Ken Pashina	ETD Teacher, Central Middle & High School	From .5 to 1.0
Bill Rueber	Controller to Controller-Special Assignment	
Allison Scally	Vocal Music Teacher	From .5 to .583
Jennifer Schmerler	Mathematics Teacher	From .6 to .725
Jill Schwint	Supervisor of Fiscal Services to Controller	
Kristina White	Intervention Specialist, Plymouth Creek	From .7 to .8
Mari-Lynn Wilson	Math Intervention, Gleason Lake	From .8 to .7
Cynthia Windsor	CES Secretary to Purchasing & Alternative Facilities Coordinator	
Chris Zobrack	Physical Education, Sunset Hill	From .6 to 1.0

Extended Leave of Absence for 2012-2013 (3 year minimum, 5 year maximum)

Kari Beutz .667 Communications, High School 1st Year

Leave of Absence

Michael Brindise, West Middle School Physical Education Teacher, has requested a 12-day child care leave of absence beginning approximately November 12, 2012.

Ann Carlson, Birchview Reading Teacher, has requested a leave of absence from October 22-26, 2012. She will use one personal day and four days without pay.

Charlie Carr, East Middle School Social Studies Teacher, has requested a child care leave of absence from January 2 through February 2, 2013.

Molly Davin, Central Middle School Communications Teacher, has requested a disability leave of absence to begin approximately September 18, 2012 followed by a child care leave of absence through November 23, 2012.

Anne Swanson, High School Science Teacher, has requested a disability leave of absence to begin August 27, 2012 followed by a child care leave of absence through November 9, 2012.

Anika Swanson, Plymouth Creek 5th Grade Teacher, has requested a six-week disability leave of absence to begin approximately September 25, 2012.

Resignation

Amy Alexander, Paraprofessional at Central Middle, has submitted her resignation effective June 7, 2012.

Lauren Carlson, Home Base Program Instructor at Birchview, has submitted her resignation effective June 7, 2012.

Kathryn Challberg, Special Education Teacher at Central Middle, has submitted her resignation effective June 11, 2012.

Shai Fogelson, Paraprofessional at Central Middle, has submitted his resignation effective June 7, 2012.

Courtney Gehl, Paraprofessional at Oakwood, has submitted her resignation effective June 7, 2012.

Darrell Hyttinen, Custodian at East Middle, has submitted his resignation effective May 17, 2012.

David Patrick Peralez, Paraprofessional at Kimberly Lane, has submitted his resignation effective June 7, 2012.

Kassidy Rice, Communications Teacher at West Middle, has submitted her resignation effective June 11, 2012.

Jessica Shannon, Home Base Program Assistant, has submitted her resignation effective August 17, 2012.

Shawn Stibbins, Elementary Achievement Specialist, has submitted his resignation effective June 30, 2012.

Roderick Tooson, High School Achievement Specialist, has submitted his resignation effective June 30, 2012.

Ashley Trudell, Paraprofessional and Home Base Program Assistant at Gleason Lake, has submitted her resignation effective June 7, 2012 (Paraprofessional) and August 17, 2012 (Home Base).

Tavaras Villagomez, Home Base Program Assistant at Kimberly Lane, has submitted his resignation effective June 7, 2012.

Theresa Weber, Culinary Express at Oakwood, has submitted her resignation effective June 7, 2012.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 2. Superintendent's Reports and Recommendations

ITEM: I. Human Resource Services

COMMENTS BY: Ms. Doughty

Supplemental Salaries for 2012-2013
It is recommended that the Board approve the pay rates for 2012-2013.

Activity Fund – Casual Employees: No substantive change for the 2012-2013 school year (attachment).

RECOMMENDED ACTION: Approve the 2012-2013 Supplemental Salaries as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions⁷⁴_____

Activity Fund Casual Employees 2012-13

Board Approved: June 11, 2012

CHOIR

Assignment	Rate of Pay
Accompanist for Contest	\$200/contest
Adjudicator for Contest	\$250/contest
Accompanist for Region Solo/Ensemble Contest	\$30/hour
Adjudicator for auditions for Vice Voce	\$30/hour
Adjudicator for auditions for Chamber Singers	\$30/hour
Adjudicator for auditions for Madrigals	\$30/hour
Adjudicator for auditions for Choral/Orchestral Soloists	\$30/hour
Concert House Manager	\$85/concert
Chaperone for Choir Students Backstage at Concert	\$47.99/concert
Percussionist for Concert	\$200/concert

ORCHESTRA

Assignment	Rate of Pay
Accompanist for Auditions	\$29.30/hour
Concert House Manager	\$85/concert
Accompanist for Concerts	\$150/concert
Accompanist for Solo/Ensemble Contest	\$30/event
Adjudicator for Auditions	\$30/hour

BAND

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Superintendent Anderson

There is no student curriculum presentation this evening.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month – June 2012

COMMENTS BY: Superintendent Anderson

Sunset Hill Elementary School is pleased to recommend **Katie Howard** as the June Employee of the Month and has provided the following comments regarding Katie's work:

Katie joined the Sunset Hill community in 2008 and taught in first grade for two years before moving to Kindergarten. You will first notice Katie's smile and enthusiasm for students. She makes learning fun, and her "Howywood" classroom is full of engaging opportunities. Her class incorporates song, dance, rhythm and chants into their daily routine. Children respond to her songs and whispers and have fun every day as she delivers the essential instruction that early learners must have for a solid educational foundation. Her use of assessment and data allows her to individualize instruction and plan small group lessons.

Katie is a teammate's dream. She is incredibly positive and loves to share new found ideas. As a matter of fact, her team will often receive emails from her at 11:00 pm regarding a great new idea she found online. Katie is open to new ideas and is very flexible. Parents love her for her daily blog, friendly emails, and the way she finds the greatness in each and every child. Sunset Hill is privileged to have her as a member of our school community and grateful for her distinguished performance as a teacher.

Congratulations, Katie!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. WHS Synchronized Swimming State Champions

COMMENTS BY: Superintendent Anderson

The Wayzata High School Synchronized Swim Team won its sixth consecutive state championship on May 25. The team placed 1st in 11 of the 15 events and scored a total of 155 points. Out of 22 routines taken to the state meet this year, 21 earned points by placing in the top seven. This is the first team in Wayzata High School's history to win six consecutive state championship titles.

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

- **Meta Nagel and Grace Spencer** – First place in short duet
- **Colleen Donlin and Hannah Ogren** – First place in long duet
- **Amanda Urke** – First place in extended solo
- **Haley Ruegemer and Amanda Urke** – first place in extended duet
- **Madalynn Ebert, Meta Nagel and Elisabeth Pate** – first place in short trio
- **Colleen Donlin, Lucy Liu and Trisha Morrison** – first place in long trio
- **Colleen Donlin** – first place in long figures
- **Katrin Ree, Haley Ruegemer and Ruth Schaefer** – first place in extended trio
- **Amanda Urke** – first place in extended figures
- **Lydia Boike, Colleen Donlin, Morgan Foote, Kaitlyn Haller, Lucy Liu, Trisha Morrison, Hannah Ogren and Emily Turnquist** – first place in long team
- **Paige Muncy, Katrin Ree, Ruth Schaefer, Samantha Snidarich, Laurel Streed, Amanda Urke and Haley Ruegemer** – first place in extended team

In addition, **Amanda Urke** and **Haley Ruegemer** were named All-State athletes.

Team members of the WHS Synchronized Swim Team include the following:

Seniors Abby Hirsch, Nicole Kullback, Ellie Magnuson, Kathleen Poppendeck, and Laurel Streed

Juniors Morgan Foote, Mara Halvorson, Gillian Mangan, Paige Muncy, Ruth Schaefer, Samantha Snidarich

Sophomores Lydia Boike, Kaitlyn Haller, Breanna Johnson, Trisha Morrison, Emily Turnquist

Freshman Maeve Andrews, Abbie Daws, Amy Erickson, Katherine Myers, Meta Nagel, Sonia Neculescu, Leah Novik, Elisabeth Pate, Caitlin Plate, Claire Poppendeck, Katrin Ree, Haley Ruegemer, Katie Stover, Amanda Urke, Elliot Yngve

Eighth Grade Students Kylie Crystal, Colleen Donlin, Madalynn Ebert, Brianna Herbert, Karin Leland, Lucy Liu, Samantha Moline, Hannah Ogren, Avery Pierce, Miranda Roberts, Saumya Venkateswaran, Madison Wikman

Seventh Grade Students Natalie Claiborne, Shelby Diesen, Magdalena Leali, Paige McLaughlin, Caroline Muske, Claire Reid, Daria Snidarich, Grace Spencer, Brittney Torguson and Anna Vanorsow

Team captains are **Kathleen Poppendeck** and **Laurel Streed**.

The team is coached by head coach Signe Hensel and assistant coaches Ali Bodin, Natalie Bodin, Rachel Hoffart, Ali Palm and Ann Rushfeldt.

Congratulations to these 2012 state champs!!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM: _____

COMMENTS BY: Board Chair Hesby

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
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. School Board Policy 807 – Health and Safety – First Reading

To receive health and safety revenue for any fiscal year, school districts must submit an application to the Commissioner of Education, along with a health and safety budget adopted and confirmed by the school board as being consistent with the school district’s health and safety board approved policy. Currently, the Wayzata school district does not have a board approved policy, even though the district has procedures and processes in place that mirror this new statutory requirement.

The provisions of the proposed Health and Safety Policy reflect current processes and substantially reflect statutory requirements.

RECOMMENDED ACTION: Approve the proposed School Board Policy 807 – Health and Safety for first reading.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

HEALTH AND SAFETY

POLICY: 807

I. PURPOSE

The purpose of this policy is to assist the school district in promoting health and safety, reducing injuries, and complying with federal, state, and local health and safety laws and regulations.

II. GENERAL STATEMENT OF POLICY

- A. The policy of the school district is to implement a health and safety program that includes plans and procedures to protect employees, students, volunteers, and members of the general public who enter school district buildings and grounds. The objective of the health and safety program will be to provide a safe and healthy learning environment; to increase safety awareness; to help prevent accidents, illnesses, and injuries; to reduce liability; to assign duties and responsibilities to school district staff to implement and maintain the health and safety program; to establish written procedures for the identification and management of hazards or potential hazards; to train school district staff on safe work practices; and to comply with health and safety, environmental, and occupational health laws, rules, and regulations.
- B. Every school district employee has responsibilities for maintaining a safe and healthy environment within the school district and will be expected to be involved in the health and safety program to the extent practicable. For the purpose of implementing this policy, the school district will form a Health and Safety Committee. The committee will provide recommendations to the administration regarding plans and procedures to implement this policy and to establish procedures for identifying, analyzing, and controlling hazards, minimizing risks, and training school district staff on safe work

practices. The committee will also recommend procedures for investigating accidents and enforcement of workplace safety rules. Each recommendation shall include estimates of annual costs of implementing and maintaining that proposed recommendation.

III. PROCEDURES

- A. Based upon recommendations from the health and safety advisory committee and subject to the budget adopted by the school board to implement or maintain these recommendations, the administration will adopt and implement written plans and procedures for identification and management of hazards or potential hazards existing within the school district in accordance with federal, state, and local laws, rules, and regulations. Written plans and procedures will be maintained, updated, and reviewed by the school board on an annual basis and shall be an addendum to this policy. The administration shall identify in writing a contact person to oversee compliance with each specific plan or procedure.
- B. To the extent that federal, state, and local laws, rules, and regulations do not exist for identification and management of hazards or potential hazards, the health and safety advisory committee shall evaluate other available resources and generally accepted best practice recommendations. Best practices are techniques or actions which, through experience or research, have consistently proven to lead to specific positive outcomes.
- C. The school district shall monitor and make good faith efforts to comply with any new or amended laws, rules, or regulations to control potential hazards.

IV. PROGRAM AND PLANS

- A. For the purpose of implementing this policy, the administration will, within the budgetary limitations adopted by the school board, implement a health and safety program that includes specific plan requirements in various areas as identified by the health and safety advisory committee. Areas that may be considered include, but are not limited to, the following:

1. Aerial Lift Program
2. Asbestos Management Plans
3. Bloodborne Pathogens and Infectious Agents Exposure Control Plan
4. Bloodborne Pathogens Program for ECFS
5. Chemical Hygiene Plan
6. Confined Space Entry Program
7. Ergonomic and Back Safety
8. Fall Protection/Ladders/Scaffold Safety
9. Fire Safety Program
10. First Aid Program
11. Gas Cylinders and Compressed Gas Program
12. Hazard Communication-Employee Right to Know Act
13. Hazard Communication-Community Right to Know Act
14. Hearing Conservation
15. Hoist Use and Inspection Policy
16. Indoor Air Quality Management Plan
17. Industrial Trucks/Forklift Safety Program
18. Lockout/Tagout Electrical Safety Program
19. Offensive Behavior, Sexual Harassment, and Violence Prevention
20. Personal Protective Equipment (PPE)
21. Radon Management Plan

22. Respiratory Protection Program

23. Welding Safety Program

Other safety issues being addressed include:

24. Machine Guarding

25. Mercury

26. Playground Safety

27. Underground and Above Ground Storage Tanks

28. Chlorine

29. Other topics or areas determined by the health and safety committee.

If a risk is not present in the school district, the preparation of a plan or procedure for that risk will not be necessary.

- B. The administration shall establish procedures to ensure, to the extent practicable, that all employees are properly trained and instructed in job procedures, crisis response duties, and emergency response actions where exposure or possible exposure to hazards and potential hazards may occur.
- C. The administration shall conduct or arrange safety inspections and drills. Any identified hazards, unsafe conditions, or unsafe practices will be documented and corrective action taken to the extent practicable to control that hazard, unsafe condition, or unsafe practice.
- D. Communication from employees regarding hazards, unsafe or potentially unsafe working conditions, and unsafe or potentially unsafe practices is encouraged in either written or oral form. No employee will be retaliated against for reporting hazards or unsafe or potentially unsafe working conditions or practices.

- E. The administration shall conduct periodic workplace inspections to identify potential hazards and safety concerns.
- F. In the event of an accident or a near miss, the school district shall promptly cause an accident investigation to be conducted in order to determine the cause of the incident and to take action to prevent a similar incident. All accidents and near misses must be reported to an immediate supervisor as soon as possible.

V. BUDGET

The superintendent shall be responsible to provide for periodic school board review and approval of the various plan requirements of the health and safety program, including current plan requirements and related written plans and procedures and recommendations for additional plan requirements proposed to be adopted. The superintendent or such other school official as designated by the superintendent, each year shall prepare preliminary revenue and expenditure budgets for the school district's health and safety program. The preliminary budgets shall be accompanied by such written commentary as may be necessary for them to be clearly understood by the members of the school board and the public. The school board shall review the projected revenues and expenditures for this program and make such adjustments within the expenditure budget to carry out the current program and to implement new recommendations within the revenues projected and appropriated for this purpose. No funds may be expended for the health and safety program in any school year prior to the adoption of the budget document authorizing that expenditure for that year, or prior to the adoption of an amendment to that budget document by the school board to authorize that expenditure for that year. The health and safety program shall be implemented, conducted, and administered within the fiscal restraints of the budget so adopted.

VI. ENFORCEMENT

Enforcement of this policy is necessary for the goals of the school district's health and safety program to be achieved. Within applicable budget limitations, school district employees will be trained and receive periodic

reviews of safety practices and procedures, focusing on areas that directly affect the employees' job duties. Employees shall participate in practice drills. Willful violations of safe work practices may result in disciplinary action in accordance with applicable school district policies.

Legal References: Minnesota Stat. §123B.56 (Health, Safety, and Environmental Management)

Minnesota Stat. §123B.57 (Capital Expenditure; Health and Safety)

Cross References: MSBA/MASA Model Policy 407 (Employee Right to Know – Exposure to Hazardous Substances)

MSBA/MASA Model Policy 701 (Establishment and Adoption of School District Budget)

MSBA/MASA Model

FIRST READING: June 11, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Teaching and Learning

COMMENTS BY: Dr. Jill Johnson

1. Approval of School Calendar – 2013-2014

Attached is the district calendar for the 2013-2014 school year. The calendar was developed by the calendar committee, composed of representatives from district administration, schools, programs, along with a parent representative.

The committees had several meetings to develop the calendar. Calendar guidelines are as follows:

- Starting school after Labor Day
- Balancing the number of student contact days per quarter
- Placement of professional development days
- Placement of school breaks.

The draft calendar is shared with all sites and a consensus is reached on the final calendar.

RECOMMENDED ACTION: Approve the proposed school district calendar for the 2013-2014 school year as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

2013-2014 Calendar**July**

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

August

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

September

Labor Day	2	School Starts	3	4	5	6
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
	30					

October

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

November

				1
4	5	6 End of Qtr. 1	7 Gr. Day PD Day	8 Comp Day
11 First Day - Q2	12	13	14	15
18	19	20	21	22
25	26	27 Comp Day	28 Holiday	29 Holiday

December

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

January

		1 Holiday	2 School Starts	3
6	7	8	9	10
13	14	15	16	17
20 MLK	21	22	23 End of Qtr. 2	24 Gr. Day PD Day
27 First Day Qtr. 3	28	29	30	31

February

3	4	5	6	7
10	11	12	13	14
17 President's Day	18	19	20	21
24	25	26	27	28

March

3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26 End of Qtr. 3	27 Gr. Day PD Day	28 Comp Day
31 Spring Break				

April

	1 ----- SPRING BREAK-----	2	3	4
7 First Day Qtr. 4	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

May

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

June

2	3	4	5 Last Day Students	6 Gr. Day PD Day
9 Comp Day	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

District Offices Closed: July 4, September 2, November 28 & 29, December 24 & 25, January 1, January 20
February 17, May 26

Key:

 Holiday
 Professional Dev, Grading, Teacher Work Day

 School not in session K-12

Qtr. 1: 45 Student Days; 47 Staff Days

Qtr. 2: 42 Student Days; 44 Staff Days

Qtr. 3: 42 Student Days; 44 Teacher Days

Qtr. 4: 43 Student Days; 45 Teacher Days

Student Days: Sem 1 = 87; Sem. 2 = 85 = **Total 172**

Staff Days: Sem 1 = 91; Sem, 2 = 89

Workshop Week = 4 **Total Days = 184**

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

1. Monthly Financial Reports

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

- Student Activity Fund Report of April, 2012.
- Monthly Financial Reports details fund and budget status data as of April, 2012.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
April 2012											
PROGRAM/LOCATION : MISCELLANEOUS											
								Balance as Of	FY'2011/12	FY'2011/12	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/11	Revenue	Expend	04/30/12
21	E/R	018	000	000	000	899/099	AD BUILDING	2,348.43	713.97	479.61	2,582.79
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	3,326.52	0.00	3,326.52
TOTAL MISCELLANEOUS								2,348.43	4,040.49	479.61	5,909.31
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
								Balance as Of	FY'2011/12	FY'2011/12	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/11	Revenue	Expend	04/30/12
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	(14,679.36)	30,958.64	33,395.98	(17,116.70)
21	E/R	251	280	003	000	899/099	YEARBOOK (WAYAKO)	(7,567.51)	163,571.97	140,870.75	15,133.71
21	E/R	251	280	005	000	899/099	CERAMICS	153.11	78.59	0.00	231.70
21	E/R	251	280	007	000	899/099	CHEERLEADERS	4,549.05	3,118.00	4,141.58	3,525.47
21	E/R	251	280	008	000	899/099	CHOIR	(1,565.14)	30,078.50	29,269.99	(756.63)
21	E/R	251	280	009	000	899/099	DANCE TEAM	15,630.42	36,950.31	31,319.51	21,261.22
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	60,769.85	49,809.44	41,388.14	69,191.15
21	E/R	251	280	017	000	899/099	DECA	15,299.50	33,634.87	34,108.30	14,826.07
21	E/R	251	280	019	000	899/099	FRENCH	536.17	0.00	0.00	536.17
21	E/R	251	280	020	000	899/099	GERMAN	5,679.95	6,374.71	4,104.93	7,949.73
21	E/R	251	280	021	000	899/099	LETTERMAN	42,519.49	14,407.00	15,316.73	41,609.76
21	E/R	251	280	022	000	899/099	FINE ARTS	(1,229.74)	3,401.00	982.70	1,188.56
*21	E/R	251	280	023	000	899/099	LOCK DEPOSIT-INACTIVE	1,235.11	0.00	1,235.11	-
21	E/R	251	280	024	000	899/099	BAND	(17,925.88)	133,591.43	110,033.37	5,632.18
*21	E/R	251	280	025	000	899/099	SMOKING FINES-INACTIVE	694.07	42.00	736.07	-
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	12,571.16	9,425.88	4,619.91	17,377.13
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	4,419.34	0.00	3,954.30	465.04
21	E/R	251	280	028	000	899/099	ORCHESTRA	10,283.38	5,665.00	5,220.91	10,727.47
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	11,054.07	40,673.26	35,268.35	16,458.98
21	E/R	251	280	031	000	899/099	SPANISH (KEEP OPEN!)	1,279.43	193.94	344.34	1,129.03
21	E/R	251	280	037	000	899/099	RARE (KEEP OPEN!)	2,019.26	0.00	0.00	2,019.26
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	(1,866.28)	4,080.00	2,452.63	(238.91)
21	E/R	251	280	039	000	899/099	THEATRE ARTS	129.24	6,856.66	4,484.94	2,500.96
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	8,404.40	31,080.11	36,676.85	2,807.66
21	E/R	251	280	042	000	899/099	SKILLS USA	(745.34)	2,787.67	2,440.68	(398.35)
21	E/R	251	280	043	000	899/099	ART CLUB	503.14	325.00	365.40	462.74
21	E/R	251	280	044	000	899/099	LINK	2,568.82	7,450.00	12,230.76	(2,211.94)
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	1,472.30	70.00	866.17	676.13
21	E/R	251	280	048	000	899/099	Y.E.S.	2,386.54	6,886.43	9,376.69	(103.72)
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	(301.62)	1,116.21	0.00	814.59
21	E/R	251	280	050	000	899/099	TROJAN LOCK ROOM (DECA - S	23,127.71	20,491.70	22,389.15	21,230.26
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	6,888.29	150.00	6,549.96	488.33
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	(1,027.19)	15,458.47	15,213.48	(782.20)
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,262.22	9,948.00	8,969.85	2,240.37
21	E/R	251	280	055	000	899/099	CHINESE CLUB	339.66	2,307.00	1,961.68	684.98
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	1,426.75	2,293.50	2,400.00	1,320.25
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVA	2,909.38	501.00	1,261.97	2,148.41
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	686.22	10,756.76	3,350.00	8,092.98
TOTAL WAZATA HIGH SCHOOL								193,889.97	684,533.05	627,301.18	251,121.84

Wayzata Public Schools											
Student Activity Fund Summary											
April 2012											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
								Balance as Of	FY'2011/12	FY'2011/12	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/11	Revenue	Expend	04/30/12
21	E/R	251	280	070	000	899/099	BASEBALL	(3,735.61)	7,010.00	6,379.95	(3,105.56)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	1,369.42	3,540.00	2,609.12	2,300.30
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	2,593.71	6,850.74	2,597.52	6,846.93
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	612.23	8,467.00	4,050.15	5,029.08
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	4,122.14	3,758.00	4,614.98	3,265.16
21	E/R	251	280	075	000	899/099	FOOTBALL	24,887.88	27,229.00	27,134.27	24,982.61
21	E/R	251	280	076	000	899/099	GYMNASTICS	2,571.54	3,693.50	4,181.06	2,083.98
21	E/R	251	280	077	000	899/099	GOLF - BOYS	89.27	4,371.00	570.89	3,889.38
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,944.43	474.00	1,218.50	1,199.93
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	3,401.78	12,762.00	12,211.56	3,952.22
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	2,608.35	10,732.00	7,043.20	6,297.15
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	6,181.88	12,689.75	13,094.82	5,776.81
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	6,380.45	20,495.00	17,817.99	9,057.46
21	E/R	251	280	083	000	899/099	SOFTBALL	836.42	6,404.98	4,301.35	2,940.05
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	1,653.54	5,706.00	5,580.32	1,779.22
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	12,320.00	10,504.60	10,906.39	11,918.21
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	3,956.71	13,155.00	6,967.61	10,144.10
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,881.72	9,226.00	6,721.99	7,385.73
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	4,453.28	6,703.75	383.92	10,773.11
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	1,012.64	7,021.00	35.00	7,998.64
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	(2,057.68)	12,741.15	8,840.21	1,843.26
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	2,087.99	1,078.00	402.13	2,763.86
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	(257.78)	2,172.00	231.05	1,683.17
21	E/R	251	280	093	000	899/099	VOLLEYBALL	2,493.40	10,206.00	7,711.56	4,987.84
21	E/R	251	280	094	000	899/099	WRESTLING	2,980.16	4,561.00	5,960.83	1,580.33
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	2,722.65	432.00	0.00	3,154.65
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	(1,014.80)	11,157.00	1,709.33	8,432.87
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	(274.95)	3,067.00	0.00	2,792.05
TOTAL HIGH SCHOOL ATHLETICS								88,820.77	226,207.47	163,275.70	151,752.54

Wayzata Public Schools											
Student Activity Fund Summary											
April 2012											
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
								Balance as Of	FY'2011/12	FY'2011/12	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/11	Revenue	Expend	04/30/12
21	E/R	253	280	152	000	899/099	MUSICAL	14,450.90	20,597.30	21,088.63	13,959.57
21	E/R	253	280	155	000	899/099	VALLEYFAIR	2,994.49	0.50	4,445.62	(1,450.63)
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,589.44	14,665.09	16,094.69	1,159.84
21	E/R	253	280	157	000	899/099	BAND	791.33	4,655.00	5,257.80	188.53
21	E/R	253	280	161	000	899/099	YEARBOOKS	8,301.89	12,355.00	6,666.94	13,989.95
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	12,037.50	3,303.91	6,087.48	9,253.93
TOTAL CENTRAL MIDDLE SCHOOL								41,165.55	55,576.80	59,641.16	37,101.19
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
								Balance as Of	FY'2011/12	FY'2011/12	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/11	Revenue	Expend	04/30/12
21	E/R	351	280	201	000	899/099	BAND - KEEP!	249.71	0.00	249.71	-
21	E/R	351	280	202	000	899/099	CHOIR - KEEP!	255.41	825.00	514.22	566.19
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	1,974.05	1,724.03	2,813.43	884.65
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	658.93	3,963.35	3,599.25	1,023.03
21	E/R	351	280	212	000	899/099	YEARBOOK	1,321.52	815.00	0.00	2,136.52
21	E/R	351	280	213	000	899/099	THEATER	20,628.37	3,720.05	11,900.63	12,447.79
21	E/R	351	280	214	000	899/099	BOYS NIGHT-INACTIVE	649.32	0.00	649.32	-
21	E/R	351	280	215	000	899/099	DAY ONE	208.00	0.00	180.00	28.00
TOTAL WEST MIDDLE SCHOOL								25,945.31	11,047.43	19,906.56	17,086.18
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
								Balance as Of	FY'2011/12	FY'2011/12	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/11	Revenue	Expend	04/30/12
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	15,694.37	3,733.85	24,160.32	(4,732.10)
21	E/R	352	280	104	000	899/099	BAND	2,757.95	1,790.00	1,835.72	2,712.23
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	7,218.14	8,267.58	12,601.89	2,883.83
21	E/R	352	280	107	000	899/099	VARIETY FUND	7,487.65	2,409.39	2,552.26	7,344.78
TOTAL EAST MIDDLE SCHOOL								33,158.11	16,200.82	41,150.19	8,208.74

April 2012

Total Oakwood Elementary			9,440.79	1,465.20	3,132.41	7,773.58
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April 2012

[illegible]

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

April, 2012

	<u>BALANCE</u> <u>JUNE 30, 2011</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>APRIL, 2012</u>
GENERAL/TRANSP/CAPITAL	11,932,930	82,898,211	85,641,902	9,189,239
FOOD SERVICE	1,366,749	4,018,019	3,912,132	1,472,636
COMMUNITY SERVICE	<u>1,285,707</u>	<u>7,014,697</u>	<u>6,298,010</u>	<u>2,002,394</u>
OPERATING FUNDS	14,585,386	93,930,928	95,852,045	12,664,269
DEBT SERVICE	<u>1,987,111</u>	<u>9,859,213</u>	<u>10,027,175</u>	<u>1,819,149</u>
NON-OPERATING FUNDS	<u>1,987,111</u>	<u>9,859,213</u>	<u>10,027,175</u>	<u>1,819,149</u>
TOTAL FUNDS	<u>16,572,497</u>	<u>103,790,141</u>	<u>105,879,220</u>	<u>14,483,418</u>

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

PM
BOARD
6/5/2012
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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

April, 2012

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	116,879,767	82,898,211	33,981,556	70.93%
FOOD SERVICE	5,077,380	4,018,019	1,059,361	79.14%
COMMUNITY SERVICE	<u>7,726,200</u>	<u>7,014,697</u>	<u>711,503</u>	<u>90.79%</u>
OPERATING FUNDS	129,683,347	93,930,928	35,752,419	72.43%
DEBT SERVICE	<u>10,022,000</u>	<u>9,859,213</u>	<u>162,787</u>	<u>98.38%</u>
NON-OPERATING FUNDS	<u>10,022,000</u>	<u>9,859,213</u>	<u>162,787</u>	<u>98.38%</u>
TOTAL FUNDS	<u><u>139,705,347</u></u>	<u><u>103,790,141</u></u>	<u><u>35,915,206</u></u>	<u>74.29%</u>

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

PM
BOARD
6/5/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

April, 2012

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	120,840,610	85,641,902	35,198,708	70.87%
FOOD SERVICE	5,104,099	3,912,132	1,191,967	76.65%
COMMUNITY SERVICE	<u>7,795,607</u>	<u>6,298,010</u>	<u>1,497,597</u>	<u>80.79%</u>
OPERATING FUNDS	133,740,316	95,852,045	37,888,271	71.67%
DEBT SERVICE	<u>10,029,750</u>	<u>10,027,175</u>	<u>2,575</u>	<u>99.97%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,029,750</u>	<u>10,027,175</u>	<u>2,575</u>	<u>99.97%</u>
TOTAL FUNDS	<u>143,770,066</u>	<u>105,879,220</u>	<u>37,890,846</u>	73.64%

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

PM
BOARD
6/5/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

April, 2012

EXPENDITURES

<u>FUND</u>	<u>FY 2012 YTD EXPENDITURES</u>	<u>FY 2012 PERCENT PAID</u>	<u>FY 2011 YTD EXPENDITURES</u>	<u>FY 2011 PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	85,641,902	70.87%	79,699,743	67.61%
FOOD SERVICE	3,912,132	76.65%	3,762,043	74.03%
COMMUNITY SERVICE	<u>6,298,010</u>	80.79%	<u>6,192,477</u>	78.48%
OPERATING FUNDS	95,852,045	71.67%	89,654,263	68.51%
DEBT SERVICE	<u>10,027,175</u>	99.97%	<u>10,656,054</u>	103.23%
NON-OPERATING FUNDS	<u>10,027,175</u>	99.97%	<u>10,656,054</u>	103.23%
TOTAL FUNDS	<u>105,879,220</u>	73.64%	<u>100,310,317</u>	71.05%

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

PM
BOARD
6/5/2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. **Resolution Certifying the Population Estimate 2013 Levy of Wayzata ISD#284**

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, 2012. If approved by the State Demographer, the District's population estimate will be used in calculating its community education revenue.

RECOMMENDED ACTION: Approve the population estimate of **60,017** as of June 2012.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – June 11, 2012

RESOLUTION CERTIFYING THE POPULATION ESTIMATE
2013 LEVY OF WAYZATA ISD#284

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

NOW BE IT RESOLVED, that the current population of **60,017** for Independent School District 284, located in Hennepin County of the State of Minnesota, be certified to the State Demographer for approval of use in revenue calculation.

This is to certify that, at a meeting of the Board of Education of Independent School District 284 duly called and held on June 11, 2012, the above Resolution was adopted.

Jay A. Hesby, Chair

Susan Gaither, Clerk

June 11, 2012

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

Dear Mr. Gillaspy:

The Wayzata Public Schools ISD # 284 would like to submit a new population estimate of **60,017** as of June 2011.

Our estimated population of **60,017** represents a 600 resident increase from the 2011 census count of 59,417 . I have attached the extract of minutes from our School Board meeting on June 11, 2012. Below is the rationale we used to come up with this revised estimated population.

Wayzata Public Schools ISD # 284 serves all or a part of the municipalities of Corcoran, Maple Grove, Medicine Lake, Minnetonka, Orono, Plymouth and Wayzata. While most of our cities in the southern and eastern portion of our district were mature and largely fully developed at the time of the 2011 population estimate, the northern part of our district was largely agricultural and undeveloped. Our district's student enrollment has grown and two of our cities, Plymouth and Maple Grove, have seen robust growth since the 2011 census was prepared. According to the City of Plymouth and the City of Maple Grove, building permits within the boundaries of the Wayzata Public Schools continues to be robust. Single family home permits continue to average around 1000 in these newly developing neighborhoods.

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

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

Sincerely,

James Westrum
Executive Director of Finance and Business

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

3. RESOLUTION APPROVING LEASE OF ADMINSTRATIVE SPACE.

Under Minnesota Statutes, a School District may use lease levy authority for leasing administrative space under certain circumstances, with permission of the commissioner of education, and formal School Board approval.

The attached Resolution demonstrates to the satisfaction of the commissioner that the lease cost for the administrative space is no greater than the lease cost for instructional space that the District would otherwise lease. The Resolution is also intended to satisfy the requirement that the commissioner must deny this levy authority unless the District passes a resolution stating its intent to lease instructional space under this section if the commissioner does not grant authority under this paragraph. Finally, the Resolution certifies that the lease cost for administrative space is no greater than the lease cost for the District's proposed instructional lease.

RECOMMENDED ACTION: Approve the Resolution for Leasing Administrative Space.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – June 11, 2012

RESOLUTION TO APPROVING LEASE OF ADMINISTRATIVE SPACE

Whereas, Minnesota Statutes, section 126C.40, subdivision 1 , (j) states that a District may levy under this subdivision for the purpose of leasing administrative space if the District can demonstrate to the satisfaction of the commissioner that the lease cost for the administrative space is no greater than the lease cost for instructional space that the District would otherwise lease and;

Whereas, the commissioner must deny this levy authority unless the District passes a Resolution stating its intent to lease instructional space under this section if the commissioner does not grant authority under this paragraph and;

Whereas, the Resolution must also certify that the lease cost for administrative space under this paragraph is no greater than the lease cost for the District's proposed instructional lease, and;

Whereas, due to enrollment growth, certain kindergarten students will be transported from their home elementary school to classrooms at the Family Learning Center in Central Middle School and, certain Family Learning Center Programs will be relocated into current special education classrooms and, certain special education programming will be relocated into current classrooms being used as administrative space, which, if such programs were not retained within the Central Middle School campus would have been contracted with and provided by Intermediate District 287, including an instructional lease cost of \$20,370.

Now therefore, be it resolved that the Board of Independent School District 284 certifies that the lease cost for administrative space with the Hopkins School District, in the amount of \$16,354 is no greater than the lease cost for the District's proposed instructional lease and, that the District intends to place students and to lease instructional space in the amount of \$20,370 through Intermediate District 287 lease levy allocation per student in District 287 programming if the commissioner does not grant authority under this program.

WITNESS MY HAND officially as such recording officer this ____ day of June, 2012.

School District Clerk

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

4. Approval of Lease with Hopkins Public Schools

The Hopkins School District has agreed to lease administrative space in their Bus Depot to the Wayzata School District. We will house contracted personnel who administer and route the District's transportation program in the administrative space. By moving the District's transportation function to the bus depot, we are able to re-purpose the space currently occupied for transportation to an instructional purpose.

RECOMMENDED ACTION: Approve the Lease with Hopkins Public Schools for renting a portion of their bus depot.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

Hopkins Public Schools
District 270
Community Education
1001 Highway 7
Hopkins, Minnesota 55305
952-988-4074

2012/13 LEASE AGREEMENT

THIS AGREEMENT is executed in multiple originals this 1st day of July, 2012, by and between Hopkins School District No. 270, referred to as the "Landlord", and Wayzata Public Schools, referred to as the "Tenant".

1. Leased Premises: Landlord, in consideration of the rents and covenants stated in this Agreement, to be paid and performed by the Tenant, does lease to the Tenant and the Tenant does lease from the Landlord, the following described premises situated at 835 Decatur Avenue North, Golden Valley, County of Hennepin, State of Minnesota, as follows:

Office Space: entire remodeled office of the second floor (approximately 1258 square feet furnished)

2. Use: The Leased Premises shall be used by the Tenant solely for the following purposes:

To provide for offices and meeting spaces of TENANT

3. Term: To have and to hold said Leased Premises for a term of 12 months, commencing on the 1st day of July (hereinafter called the "Term") upon the rentals and subject to the conditions set forth in this July, 2012 Lease Agreement. Except as hereinafter provided, Landlord shall deliver possession of the Leased Premises in the condition required by this Lease on or before the date hereinabove specified for commencement of the Term, but delivery of possession prior to such commencement date shall not affect the expiration date of this Lease. Failure of Landlord, due to a holding over by a prior tenant or time required for construction or delays due to strikes, acts of God, or any other causes beyond Landlord's control, to deliver possession of the Leased premises by the date hereinabove provided, shall automatically postpone the date of commencement of the Term of this Lease and shall extend the termination date by periods equal to those which shall have elapsed between and including the date hereinabove specified for commencement of the Term hereof and the date on which possession of the Leased Premises is delivered to the Tenant and in such event, Landlord shall not be liable or responsible for any claims, damages, or liabilities in connection therewith or by reason thereof. Should the Term of this Lease commence on a date other than the date hereinabove specified for commencement of the Term, Landlord and Tenant shall execute a ratification agreement which shall set forth the final commencement and termination dates.

4. Rent: Tenant agrees to pay the Landlord as base rental (hereinafter called "Base Rental") for the Leased Premises, without notice, setoff or demand, the annual sum

- for 2012/13 of Sixteen thousand three hundred fifty four dollars and 00/100 dollars (\$16,354.00) at a monthly rate of One thousand three hundred sixty two dollars and 83/100 dollars (\$1,362.83),

said monthly installments to be due and payable by Tenant in advance at the office of Landlord as set forth in this Lease Agreement or at such other place as Landlord may designate in writing. One monthly installment of rent shall be due and payable on the date of execution of this Lease Agreement by Tenant for the first month's rent and a like monthly installment shall be due and payable on or before the first day of each calendar month during the Term of this Lease Agreement, or any extension or renewal thereof. In the event the commencement date falls on a date other than the first of a month, the rental for that month shall be prorated and adjusted accordingly.

5. Lease Hold Improvements: Tenant agrees to make no lease-hold improvements or alterations in the premises without first obtaining Landlord's written consent, which written consent shall not be unreasonably withheld. All improvements such as fire-rated carpeting and air conditioning which are affixed to the premises shall remain and become the property of the Landlord in the event of lease termination. Except as otherwise stated in this provision, the Landlord shall not be required to make any alteration or improvements in the leased premises.

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

- Furnish all necessary utilities for the proper functioning of the building, including heat, electricity, including electricity for window air conditioning units, water and sewer and to keep same in good repair.
- To provide maintenance and repair services for the leased premises and common areas, including ice and snow removal in accordance with its normal snow removal schedule.
- To enter the leased premises at all reasonable times and with minimum disruption for the purposes of inspection and to repair and correct all structural and other defects in the premises and equipment, fixtures, or appliances serving same.
- To provide a parking lot which will be available for use by the Tenant and others using the Center.

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

- Not to use or permit any activity upon said premises that will increase the rate of insurance thereon or anything that may be dangerous to life or limb.
- To provide a certificate of insurance covering its exposure to liability as set forth in Paragraph 8 of this agreement.

- c. Not to deface or injure the leased premises, or the building or surrounding grounds, or to overload the floors, or to do or permit anything to be done upon said premises, or in the building or surrounding area that will amount to or create a nuisance.
- d. Not to erect or permit to be erected on the exterior of the premises of the building any signs, and not to erect or permit to be erected within the interior of the building any sign without having first obtained the written consent of the Landlord. Such consent shall not be unreasonably withheld.
- e. Not to sublet the premises or any part thereof, nor to assign the lease or any interest therein nor to permit such lease to become transferred by operation of law or otherwise without first obtaining the written consent of the Landlord. Any assignment, sale in bankruptcy or insolvency of the Tenant may, at the option of the Landlord, be considered an assignment within the meaning of this lease and as breach of the covenants thereof.
- f. Not to waste nor to misuse water, electricity, heat, or any of the other utilities or services that shall be furnished by the Landlord.
- g. To notify Landlord immediately upon taking possession of or first using the premises or any equipment, plumbing, fixture, appliances and machinery therein, of any defects in the equipment, plumbing, fixture, appliance and machinery therein, otherwise such taking possession of the premises shall be conclusive evidence of the satisfactory condition of the premises and the equipment and other services servicing same.
- h. To quit and deliver up the premises to the Landlord peaceably and quietly at the end of the term of this lease or any previous termination for any cause in as good order and condition and state of repair, reasonable use and wearing thereof excepted, as the same now are or may be put into by Landlord or Tenant.

8. Landlord's and Tenant's Scope of Liability: Landlord and Tenant agree that Tenant shall obtain a policy of insurance providing Landlord and Tenant with coverage against liability resulting from the careless, negligent, or unlawful use of the leased premises by Tenant, its officers, agents, or employees and that the cost of such policy of insurance shall be paid for solely by Tenant. Such coverage will be in an amount not less than Three Hundred Thousand (\$300,000) Dollars per occurrence.

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

Landlord further states that it maintains and will continue to maintain during the term of the lease its own policy of public liability insurance providing coverage against liability resulting from the

careless, negligent, or unlawful use of the premises by the Landlord, its officers, agents, or employees.

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

9. Partial Destruction of Premises: Landlord and Tenant agree that if during the term of this lease the leased premises or the improvements thereon shall be injured or destroyed by fire or the elements, or through any other cause, so as to render the leased premises unfit for occupancy, or to make it impossible to conduct the business of the Tenant thereon, or to such an extent that the premises cannot be repaired with reasonable diligence within (30) days from the happening of such injury, then the Landlord may terminate this lease as of the date of such damage or destruction. The Tenant shall then immediately surrender the leased premises and all interest therein to the Landlord. The Tenant shall pay rent only to the time of surrender. In case of any such destruction or injury the Landlord may reenter and repossess the leased premises described in this lease, and may dispossess all parties then in possession thereof. But if the leased premises can be restored within sixty (60) days from the happening of the injury thereto, and the Landlord within fifteen (15) days from the occurrence of such injury elects in writing to so repair or restore said premises within sixty (60) days from the happening of the injury thereto, then this lease shall not end or terminate on account of such injury by fire or otherwise. In such event the rent shall not run or accrue from the date of such injury through the date of completion of such repairs, except that the Tenant shall during such time pay a pro rata portion of such rent apportioned to the portion of the leased premises which are in condition for occupancy or which may be actually occupied during such repairing period. If, however, the leased premises shall be so slightly injured by any cause aforesaid, as not to be rendered unfit for occupancy, then the Landlord shall repair the same with reasonable promptness, and in that case the rent shall not cease or be abated during such repairing period. All improvements or betterments placed by the Tenant on the leased premises shall, in any event, be repaired and replaced by the Tenant at its own expense and not at the expense of the Landlord. In the event that the Landlord shall fail to make the required repairs or to give the required notice as specified in this provision, the Tenant may, at its option, terminate this lease as of the date of such injury upon furnishing written notice to the Landlord of same. Such right to terminate by the Tenant shall exist from and after thirty (30) days from the date of injury if no notice of repair has been received or from sixty (60) days of date of injury should notice have been received; in either event, the repairs must not have been substantially completed.

10. Breach of Covenants: In the event of the breach by either party of a material covenant of this Agreement and if said breach is not corrected within thirty (30) days - ten (10) days for nonpayment of rent - after written notification to the other party of said breach, the non-breaching party may, at its election, terminate this Lease Agreement upon written notice. In addition to the other covenants contained in this Agreement, the Tenant shall be deemed to be in breach of this Agreement if the Tenant's lease hold interest shall be taken on execution or other

process of law, or if the Tenant shall petition to be or be declared bankrupt or insolvent according to law, or if the Tenant shall vacate said premises or abandon same during the term of this lease.

In the event of a breach of this Agreement is not corrected, as above set forth, the Landlord may, at his election and upon written notice to the Tenant, declare this lease forfeited and void, and may thereupon reenter and take full and absolute possession of said premises as the owner thereof, and free from any right or claim of the Tenant, or any person or persons claiming through or under the Tenant; and such election and reentry last mentioned shall be and constitute an absolute bar to any right to enter by the Tenant upon the payment of all arrearages of rent and costs after a disposition under any suit or process for breach of any of the covenants of this lease, and the commencement by the Landlord of any action to recover possession of said premises aforesaid shall be deemed a sufficient notice of election of said Landlord to treat this lease as void and terminated, without the written notice above specified in this subparagraph.

Reentry by the Landlord and declaration of forfeiture shall not work a forfeiture of the rents to be paid and the covenant to be kept by Tenant for the full term of this lease, except that Landlord shall make a good faith and reasonable effort to re-let the leased premises and any monies received therefrom shall be applied to Tenant's rent obligations, provided that the reasonable expenses incurred by the Landlord in any such re-letting may be deducted from any monies received therefrom.

11. Termination of Lease: Tenant and Landlord agree to give the other party written notice three (3) months prior to the expiration of this Lease of its intention to vacate the premises or to demand vacation of the premises. Unless either party gives notice that the premises shall be vacated at the end of the lease term, or any extension by option thereof, the lease shall be extended for successive one-month periods commencing as of the date of the end of the Lease, or any extension by option thereof, and continuing until terminated upon a one-month written notice delivered to the other party. Rent payable during such period shall be at the same rate as that paid during the original term, or any extension by option, which rent shall be paid on a monthly basis. If for any reason the Tenant does not promptly vacate the premises at the end of the term, or any extension by option thereof, the Tenant agrees to pay the Landlord, for such time as elapses between the end of the term of the lease as same may be extended by this provision of the Agreement and the time when the Tenant actually vacates the premises, a pro rata rental equal to one and one-half (1-1/2) times the rent, provided to be paid during the term of the lease, if Landlord has previously given notice of termination.

12. Common Spaces: Common spaces include but are not limited to hallways, restrooms, building entry areas. In the event the TENANT occupies 100% of the facility, there will be no spaces considered to be common in nature.

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

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

14. Real Estate Taxes: If the current tax exempt status on the leased property changes due to any tenant's occupancy, the Tenant shall pay all real estate taxes on said property and all payments required to be made in lieu of taxes, including payments required by Minn. Stat. 272.68, Subd. 3, and shall pay any expenses incurred in connection with such obligation.

The Landlord and Tenant have executed this Lease Agreement on the day and year first written, each party retaining an executed copy for its records.

School Board
Wayzata School District
210 County Road 101 N | PO BOX 660
Wayzata, MN 55391

School Board
Hopkins School District 270
1001 State Highway No. 7
Hopkins, MN 55305

By: _____
Chairperson

By: _____
Chairperson

By _____
Clerk

By: _____
Clerk

Date: _____

Date: _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

5. Approval of Revised Budget for 2011-12

The following adjustments are primarily due to grants received from Alternative Facility deferred revenue and carryover from 2011-12. Also included is \$16 million in bond proceeds in the construction fund.

<u>Fund</u>	<u>Revenue</u>	<u>Expenditure</u>
General Fund	\$116,831,809	\$121,207,196
Food Service	\$5,077,380	\$5,104,099
Community Service	\$7,726,200	\$7,795,607
Building Construction	\$23,079,023	\$8,426,023
Debt Service	<u>\$10,603,560</u>	<u>\$10,583,548</u>
Total	\$163,317,972	\$153,116,473

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

6. Adoption of Proposed 2012-2013 Budget

The Preliminary Budget for 2012-2013 is presented for approval as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General Fund	\$119,774,014	\$120,363,516
Food Service Fund	5,174,123	5,279,185
Community Service Fund	7,671,509	7,676,365
Construction Fund	7,648,940	14,131,950
Debt Service Fund	<u>11,043,265</u>	<u>11,646,441</u>
Total	\$151,311,851	\$159,097,457

An executive summary with exhibits discussed May 21, 2012 at the Board Work Session is attached.

RECOMMENDED ACTION: Approve the Proposed 2012-2013 Budget.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Wayzata School District
Preliminary Budget
July 1, 2012 through June 30, 2013

June 11, 2012

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**Preliminary Budget
For the Fiscal Year July 1, 2012 through June 30, 2013**

DISTRICT OFFICIALS

SCHOOL BOARD:

Jay A. Hesby	Chairperson
Susan J. Droegemueller	Vice Chair
John A. Moroz	Treasurer
Susan Gaither	Clerk
Linda A. Cohen	Director
Carter G. Peterson	Director
Cheryl Polzin	Director
Dr. Chace B. Anderson	Ex-Officio

ADMINISTRATIVE STAFF:

Dr. Chace B. Anderson	Superintendent of Schools
James Westrum	Exec. Director of Finance and Business Services
Annie Doughty	Executive Director of Human Resources
Dr. Jill Johnson	Exec. Director of Teaching & Learning
Lori Fildes	Director of Special Services
G. William Rueber	Controller
James A. Scheuer	Senior Accountant
Amy Parnell	Director of Communications

Vision

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.

Mission Statement

The mission of the Wayzata School District 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.

The School District

The first school in the Wayzata area was established about 1855. It began with a one-room log school built near what is now the second green of the Wayzata Country Club. By 1903, Wayzata had established a four-year high school and in 1906 graduated its first class of three students. The Wayzata Public Schools community area lies approximately ten miles west of Minneapolis. The district extends north and east from Wayzata Bay on Lake Minnetonka and serves all or portions of Corcoran, Maple Grove, Medicine Lake, Medina, Minnetonka, Orono, Plymouth and Wayzata. The Wayzata Public Schools system operates seven elementary schools which serve kindergarten through grade five, three middle schools which serve grades 6, 7, and 8, and one senior high school which serves grades 9, 10, 11, and 12. Wayzata West Middle School is located in Wayzata; all other schools are in Plymouth.

◆ Elementary Schools

Birchview, Gleason Lake, Greenwood, Kimberly Lane, Oakwood, Plymouth Creek, Sunset Hill

◆ Middle Schools

Central, East and West

◆ Senior High School

EXECUTIVE SUMMARY

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

Table I

2012-2013 Preliminary Budget

Revenue

General Fund	\$119,774,014
Food Service	5,174,123
Community Service	7,671,509
Construction	7,648,940
Debt Service	<u>11,043,265</u>
All Funds Combined	\$151,311,851
All Funds Excluding Construction	\$143,662,911

Expenditures

General Fund	\$120,363,516
Food Service	5,279,185
Community Service	7,676,365
Construction	14,131,950
Debt Service	<u>11,646,441</u>
All Funds Combined	\$159,097,457
All Funds Excluding Construction	\$144,965,507

Note: Construction Fund Revenue and Expenditures included in General Fund also; exclude from totals for a more accurate measure of total revenue and expenditures

Budget at a Glance

General

- ◆ This budget year commences July 1, 2012 and ends June 30, 2013. It is for the 2012-13 school year and is also referred to as “Fiscal Year 2013”, abbreviated “FY13”.
- ◆ Projected student enrollment is projected to increase to 10,561, compared with 10,374 in the prior year.
- ◆ The general fund unassigned fund balance at June 30, 2013 is estimated to be \$11,194,721, or 10.31% of the expenditures. This represents 5 weeks of operations and is deemed to be adequate at year end.
- ◆ This budget includes a \$50 increase in the formula allowance enacted by the 2011 Legislature.

Revenues

- ◆ Total general fund revenues are estimated to be \$119,774,014, an increase of \$2.9 million, or 2.5% from FY12 to FY13.
- ◆ Revenue includes the referendum levy of \$1,604.43 per pupil unit.
- ◆ State special education aid and excess cost aid will still be prorated at 85% and 66%, respectively.
- ◆ Revenue also includes a technology levy of \$5,582,408.
- ◆ Investment earnings in the general fund are expected to be minimal due to reduced rates of return in the marketplace and delays in the receipt of state aid .
- ◆ Alternative Facilities revenue of \$2,066,532 and \$1,455,286 of operating capital revenue are included in the budget for capital improvements and repair.
- ◆ Federal Title I revenue of \$534,144 is included. The district began receiving this revenue in FY 2009. The preliminary budget includes \$1,077,000 in one time compensatory pilot project aid.

Expenditures

- ◆ General fund expenditures are estimated to be \$120,363,516, a decrease of \$843,680.
- ◆ Budget includes \$5.6 million for technology through the capital projects levy.
- ◆ Budget includes \$2.6 million for the alternative compensation plan.
- ◆ Salaries are budgeted to increase 4.57%, including step advancement, lane changes, and scheduled improvements for settled bargaining units as well as estimates for non-settled groups.
- ◆ Health insurance premiums increased 3.0%. Budget capacity was increased to account for additional employees electing to participate in the district’s insurance plans.
- ◆ Dental insurance premiums did not increase from the prior year.
- ◆ Public Employee Retirement Association (P.E.R.A.) employer contribution rates for non-licensed employees increased to 7.25% on January 1, 2012 and are projected forward.
- ◆ Teacher Retirement Association (T.R.A.) employer contribution rates for licensed employees increased to 6.50% on July 1, 2012 and are projected forward.

Budget at a Glance (Continued)

- ◆ The budget for the textbook replacement cycle is \$400,000. An additional \$50,000 is budgeted for textbooks for enrollment changes at particular grade levels.
- ◆ Budget includes a reserve of 6 teacher FTE's to address hot spots.
- ◆ Schools' allocations per pupil for supplies remain constant at current rates.
- ◆ Heating, ventilating, and air conditioning (HVAC) improvements were completed at West Middle School. This is the final site of the district's 10 year plan.
- ◆ 2012-2013 is the First year that Wayzata will participate in the Alternative Facilities program to perform deferred maintenance projects. \$16 million in Alternative Facilities Bonds were sold in the prior year. The District will use approximately \$8 million of these proceeds in the 2012-2013 fiscal year.

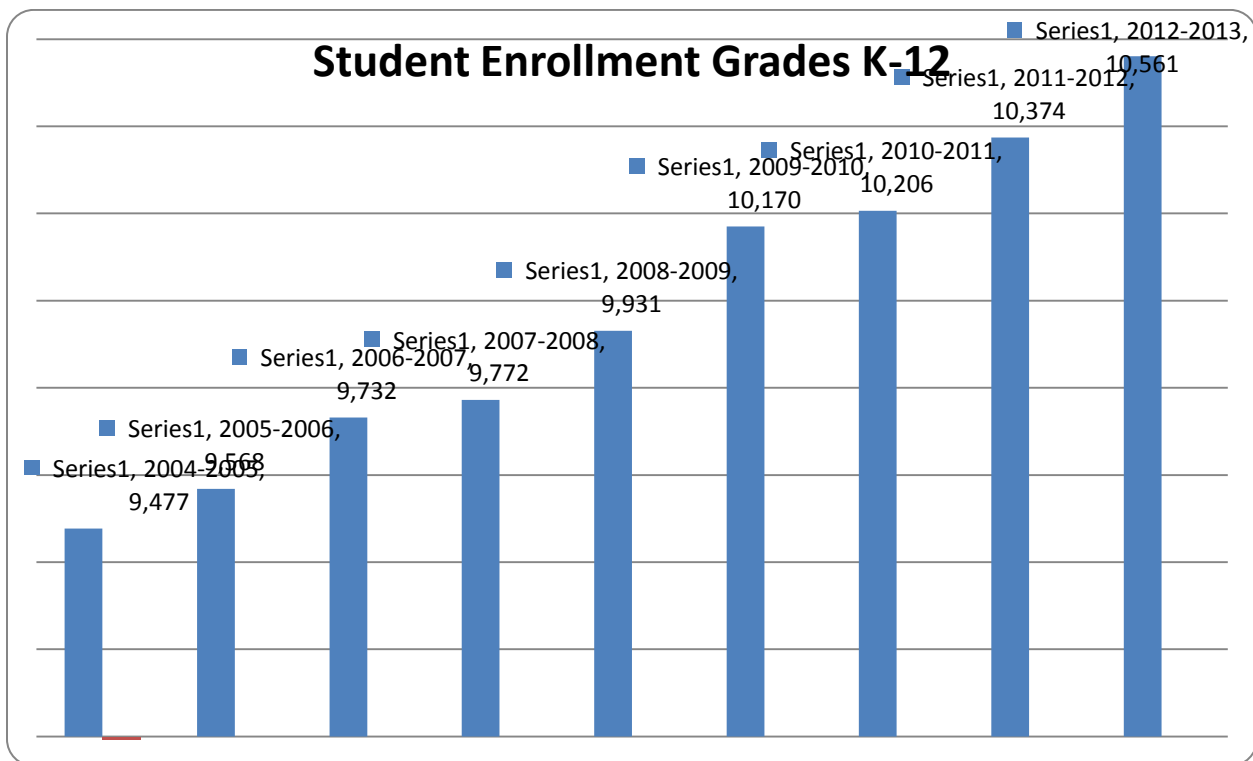
◆ Enrollments

The state of Minnesota had 340 school districts with a statewide public school enrollment of 837,640 for 2011-2012. Slightly more than one percent of Minnesota's public school students are educated in Wayzata Public Schools. In 2012-2013, enrollment at Wayzata Public Schools grew slightly to 10,561. Of these students 10,391 are served in the district's facilities, while 170 students are served through tuition agreements by other districts.

While resident student enrollment continues to grow, the district's total enrollment is expected to remain stable over the next ten years. In some areas of the district new homes are under development. In general, however, this new development is expected to be offset by slight enrollment declines in mature parts of the district and the aging out of non-resident students attending the district through open enrollment. The district has closed open enrollment in substantially all grade levels to accommodate the projected increases in its resident student population.

These projections are based upon demographic studies commissioned by the District in early 2012 that are frequently updated and monitored for capacity purposes.

Table II
Enrollment History



Enrollment numbers above exclude 170 F.A.I.R. School IDDS students and resident students served in Intermediate District #287 under tuition agreements.

General Fund

Purpose

The General Fund contains all revenue and expense for the general, day-to-day operations of the school district. This includes salaries and benefits for teachers, administrators, custodians, secretaries, and paraprofessionals; instructional supplies; technology; transportation; textbooks, and money spent to operate and repair district buildings.

In some ways, it is clearer to express the general fund in terms of what it does not cover. The general fund does not cover Culinary Express; Community Education (including Home Base latchkey programs); debt service payments on bonds issued by the District; and the cost of major construction projects financed through the issuance of bonds.

The general fund does include expenditures funded with the Health and Safety levy. It is important to note that Health and Safety expenditures can fluctuate considerably from year to year and can impact the overall view of the district's funding picture.

The preliminary budget for 2012-13 contains moderate changes in staffing and programs from the previous year. The 2011 Legislature determined funding for the 2012-2013 school year, and all changes have been included in the budget included herein.

Fund Balance Policy

The level of spending is set with a number of considerations in mind, but one of the chief considerations is to maintain an adequate level of reserves for unanticipated events. The district has a formal policy calling for an unassigned fund balance in the general fund equal to at least 5% to 7% of one year's expenditures. This balance could be considered to be the District's "savings account". Maintaining a prudent fund balance is important for the stability of the district, and is a key measure that bond rating agencies examine when assigning a credit rating to a district's bond sale.

The projected unassigned general fund balance as of June 30, 2013 is \$11,194,721. This is 10.31% of the expenditure budget, or five weeks of operations.

Unanticipated events that could occur that would require the District to dip into its undesignated fund balance include:

- Property tax delinquencies and abatements
- Enrollment fluctuations
- Unanticipated price increases for essential purchases, e.g. fuel for heating and transportation
- State revenue reductions or "aid pro-rations"
- Severe weather
- Federal Sequestration

General Fund Revenue

Wayzata Public Schools receives revenues from two primary sources: local property taxes and state funding. A relatively small amount of revenue is also received from the federal government; fees and charges; non-resident tuition; and interest income. A detailed explanation of general fund revenue begins on page 12. Highlights for 2012-2013 include:

Wayzata Public Schools will receive approximately \$119.8 million to support the general operations of the district. This is an increase of \$2.9 million from the preceding year. Most of this increase is attributed to a \$50 improvement in the formula allowance, \$700,000 in literacy aid, and \$1 million in one-time compensatory pilot project aid.

State aid estimates are primarily based on session laws 2011. Special Education aid is expected to remain similar and will continue to be prorated at 85% for general aid and 66% for excess cost aid.

Some of the major features of the general fund revenue for Wayzata Public Schools for FY12 are:

- State revenues are the single largest source of general fund revenue (66%) for Wayzata Public Schools.
- Revenue for the Alternative Compensation Plan remains stable at \$2.6 million.
- The technology levy is decreased slightly from \$5,669,023 to \$5,582,408. An extensive technology plan was developed during fiscal year 2010 that continues to be implemented in 2012-2013 school year.
- Alternative Facilities revenue of \$2,066,532 is in the budget. This revenue is designated for building repairs.
- Compensatory revenue, which is state aid allocated on the basis of students eligible for free and reduced-price lunches, increased slightly from \$815,269 to \$1,031,722. This is principally due to the fact that the number of students eligible for free and reduced-price lunches has increased slightly.
- Also included in revenue is \$1,600,000 in state integration aid and the local integration levy, as well as \$1,100,000 for integration-related transportation aid.

Property Taxes

Property taxes became a far less significant source of revenue for Wayzata Public Schools due to major legislative changes enacted in the 2001 Session. Two large property tax components of the school levy were eliminated or reduced, and replaced with an equivalent amount of state aid. As a result Wayzata's certified property tax levy declined by more than half, from \$55.4 million in the levy for FY 2002 to \$26.5 million in the levy for FY 2004.

In November 2009, the voters of the District approved a referendum levy that includes an allowance for future inflation. The referendum levy for 2012-13 is \$1,604.43 per resident pupil unit. Total referendum revenue is approximately \$18.5 million for this year.

The District's property tax base remains strong. The District's referendum market value remains at approximately \$10 billion in 2011 and is expected to remain stable.

For FY13, local property taxes will provide \$35.2 million in revenue for the general fund. This source of revenue will also provide \$1.4 million for the community services fund and \$11.0 million for debt redemption fund. The total property tax levy for FY13 for all funds is \$48.5 million.

Federal Aid

Federal funding is generally provided to supplement the costs of providing instructional services in specific vocational, adult, and special education programs for educationally or economically disadvantaged students. Federal funds are a relatively modest revenue source for the general fund, but significant for target population groups. In FY13, Wayzata Public Schools will receive approximately \$3.1 million in federal funding, which is 2.6% of the general fund budget.

About 75% of federal aid is designated for special education programs. In FY 2013, the district estimates that it will receive \$534,144 in Title I revenue.

Other Revenue

About \$2.1 million in miscellaneous revenues from various sources is projected to be available in FY 2013. This includes interest earnings, tuition paid from other districts, donations, and fees.

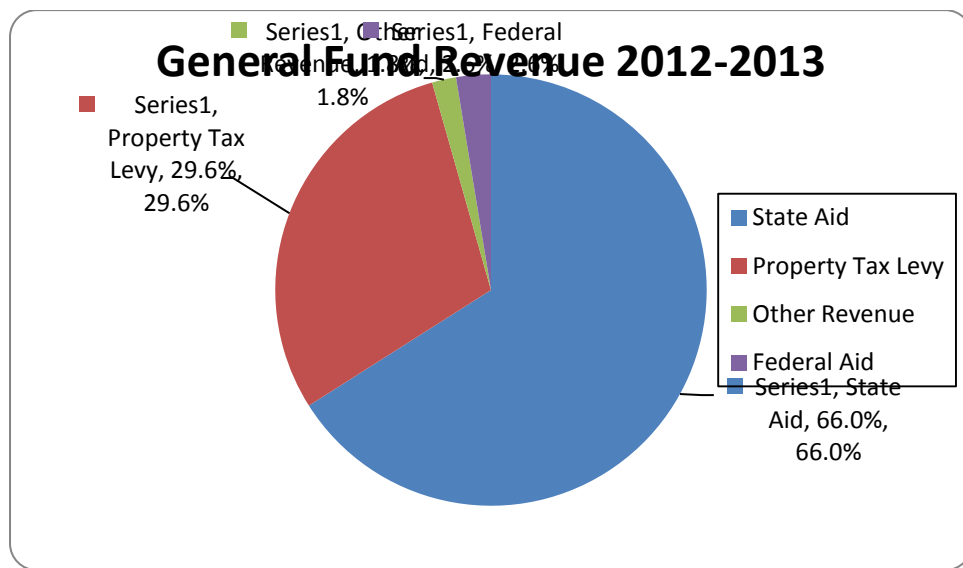
General Fund Revenue—Detailed Explanation

Most attention during this budget process is focused on the General Fund. This is the source of most expenditures having to do with general operations of Wayzata Schools for the primary mission of the District - - educating children.

The District has budgeted revenue of \$119,774,014 in its general fund for 2012-2013. Other funds will bring in additional revenue, but this money is not available to pay the general operating expenses of the District.

Where Does the Money Come From?

As the pie chart below shows, most general fund revenue for Wayzata Schools is state aid - - 66.0%. The second largest portion, 29.6%, comes from property taxes assessed on property within the District. Another 1.8% comes from local revenues, fees, admission charges, earnings on investments, and tuition payments from other school districts or from individuals. Finally, federal aid provides 2.6% of general fund revenue. Both state aid and local property tax revenues are strictly controlled by the state.



State Aid	\$79,069,570	66.0%
Property Tax Levy	\$35,412,678	29.6%
Other Revenue	\$ 2,147,734	1.8%
Federal Aid	<u>\$ 3,144,032</u>	<u>2.6%</u>
Total	\$119,774,014	100%

State Aid in the General Fund

State Aid falls into three major categories:

▪ General Education Aid	\$65,029,031
▪ State “Categorical” Aid	\$11,363,646
▪ Other General Education Aid	<u>\$2,676,893</u>
Total	\$79,069,570

General Education Aid - Basic Formula

The principal component of **General Education Aid** is the “general education basic formula”. For 2012-13, this formula will provide the District with \$5,224 in state aid for each “pupil unit.” (A “pupil unit” is essentially one child enrolled for the entire school year, but each child is counted as more or less than 1 pupil unit, depending on grade level.) Currently pupils are weighted as “pupil units” according to the following:

<u>Grade Level</u>	<u>“Pupil Unit” Weight</u>
Kindergarten	0.612
Grades 1 – 3	1.115
Grades 4 – 6	1.06
Grades 7 – 12	1.3

For example, since each high school student counts as 1.3 pupil units, the school district receives 1.3 X \$5,224 in general education basic revenue for each high school student, or \$6,791.

The general education basic aid formula is the single largest source of revenue for Wayzata Public Schools, providing an estimated \$65,029,031 in 2012-2013. This comprises 54% of the District’s total general fund revenue for the year.

Other General Education Aid Components

The remaining components of general education aid for Wayzata total \$2,676,893. This includes the following:

Compensatory Revenue	\$1,031,722
L.E.P. Revenue	121,167
Referendum Tax Base Reduction Aid	29,736
Transportation Sparsity Revenue	3,112
Gifted and Talented Aid	149,377
Alternative Compensation Aid	1,801,518
Pension Subtraction	(307,541)
Homestead Credit	<u>(152,198)</u>
	\$2,676,893

Other General Education Aid Components- Continued

- **Operating Capital Aid** is designated for capital expenditures for buildings and equipment. It is based on the number of students enrolled and the age of the District's buildings. Beginning in FY05, much of this revenue comes from a property tax levy; previously it was all state aid.
- **Compensatory Revenue** is based on the number and percentage of students eligible for free or reduced-price lunch. This revenue goes to the school where the low-income students are enrolled, and must be used to serve students needing extra assistance.
- **Limited English Proficiency (L.E.P.) Revenue** is based upon the number and percentage of students whose native language is not English.
- **Referendum Tax Base Reduction Aid** is money paid to districts because the Legislature reduced the referendum property tax base in 2001 by exempting certain types of property (farmland and cabins) from school operating referendum taxes. The referendum levy of the District is reduced by the amount of the aid.
- **Extended Time Revenue** is aid for "extended time" pupil units, that is, students who attend school for an extended day or extended year (e.g. summer school). The program must be affiliated with an Area Learning Center (ALC). The extended time cannot exceed 20% of the regular school day/school year.
- **Transportation Sparsity Revenue** is based on the student population, and area of the district in square miles. It is a small amount for Wayzata, but a significant revenue source for rural school districts.
- **Gifted and Talented Revenue** is equal to \$12 per pupil unit, and is to be used to enhance programs for gifted and talented students.
- **Alternative Compensation Revenue** is a new program established by the 2005 Legislature to encourage school districts to implement merit-based compensation plans for teachers. The total revenue is \$260 per pupil. Part of this revenue comes from a property tax levy.
- **Pension Subtraction** is a reduction in aid to the District. In 1997 the Legislature reduced employer pension contribution rates on behalf of teachers, but reduced school district aid so that the reduced expenditures would not accrue to the benefit of school districts. The reduction was modified for 2007-08 to offset the effects of an increase in the employer's share of teacher retirement costs.
- **Endowment Fund** is revenue from a statewide trust fund for education, established at the time Minnesota attained statehood. Revenue from the trust fund is distributed to all school districts in proportion to enrollment. Prior to FY 2010-2011, the revenue amount was subtracted from general education aid, so there was no net gain to the District. As the subtraction no longer occurs, this change results in approximately \$292,000 of additional revenue to the district.

State “Categorical” Aid

State categorical aid is calculated on the basis of expenditures for a particular program or “category.” The District’s largest categorical aid is special education aid, which is based on a formula that considers the District’s expenditures on salaries of special education personnel, special education transportation costs, and other factors. Categorical aid amounts for 2012-2013 for Wayzata Public Schools are as follows:

Special Education Aid	\$5,400,000
Special Education Excess Cost Aid	950,000
Integration Aid	1,035,000
Alternative Attendance Aid	91,260
Nonpublic Pupil Transportation Aid	434,909
Integration Transportation Aid	1,291,719
Advanced Placement Testing Aid	98,162
Other/One time Aids	<u>2,061,676</u>
Total State Categorical Aid	\$11,363,646

Special Education Aid is paid to offset the additional expense associated with serving students with special needs. This aid formula provides approximately 68 percent of salary of special education teachers and aides. It also contains factors for special education transportation costs, supplies and equipment, and contracted special education services. The state appropriation for this aid was increased substantially in 2007. Still, the appropriation does not cover the full cost, so the aid is still pro-rated. For FY12, school districts can expect to receive only 85% of the revenue that the formula would provide if fully funded.

Special Education Excess Cost Aid is paid via an aid formula that is triggered when a district’s expenditures for special education exceed certain thresholds. This aid is volatile, and is very difficult to predict. The state appropriation for this aid is expected to be insufficient to fund more than about 66% of the aid that the formula would provide if fully funded.

School to Work Special Education Aid, formerly a separate aid category, is now included in the regular special education aid formula.

Integration Aid is revenue of \$129 per pupil unit to provide services relating to voluntary integration programs. There is a tax levy component to this also.

Alternative Attendance Aid is aid of \$351 per pupil unit for students who reside in Minneapolis and attend school in Wayzata under integration programs.

Nonpublic Pupil Transportation Aid is aid to offset the cost of providing transportation to District residents who attend nonpublic schools.

Integration Transportation Aid is paid to reimburse the District for the cost of transporting students who come to Wayzata under a voluntary integration program (“Choice is Yours.”) This aid also covers the cost to transport Wayzata students to two integration magnet schools: Fine Arts interdisciplinary Resource (F.A.I.R.) School in Robbinsdale, and the Interdistrict Downtown School in Minneapolis.

Advanced Placement Testing Aid is aid paid to offset the cost of advanced placement tests for high school students.

Property Tax Levy

The District's property tax levy is limited by state law. The property tax components in the general fund for 2012-2013 are as follows:

Referendum Levy	\$18,985,748
Technology levy	5,582,408
Integration Levy	474,080
Building Lease Levy	2,156,294
Ice Arena Operating Levy	277,207
Safe Schools Levy	490,005
Operating Capital Levy	2,269,839
Alternative Facilities Levy	2,066,532
Equity Levy	931,776
Transition Levy	13,720
Secondary Vocational Levy	225,501
Alternative Compensation Levy	970,048
Reemployment Levy	57,100
Abatements & Co Auditor Adjustments	124,709
Prior Year Adjustments	(308,438)
Health and Safety	1,070,901
Adjustment for Estimated Tax Delinquency	(50,000)
Other	<u>75,242</u>
Total Property Tax Revenue	\$ 35,412,678

Referendum Levy

This levy requires voter approval. In 2009 Wayzata voters approved an increase in the levy to \$1,609.08 per pupil unit, which is above the maximum that state law allows for Wayzata. The district levied the maximum allowed--\$1,604.43 per pupil unit. Inflation in future years will eventually raise the state maximum to reach or exceed the full amount approved by the voters. (Some districts are grandfathered in at higher amounts, and rural districts are exempt from the state maximum limits.)

Technology Levy (also known as Capital Projects Levy)

This is a voter-approved levy. This money can be spent only on technology and telecommunications (including staffing).

Integration Levy

This levy is used to support integration and diversity education programs.

Building Lease Levy

This levy is for payment of costs to rent space for instructional purposes or storage. The largest single lease is the lease/purchase agreement for the athletic bubble at Central Middle School. Also included in this levy is the District's share of leased space for District 287 special education programs. Also included are short-term athletic facility leases, such as ice time for hockey teams.

Ice Arena Operating Levy

This levy is for the net operating costs of the District ice arena.

Safe Schools Levy

This levy is \$30 per pupil unit for 2012-2013. The money can be spent for a variety of security items, ranging from personnel to technology.

Operating Capital Levy

Operating capital revenue in previous years was all state aid; now districts must levy for much or all of the revenue. This revenue is for equipment, building construction projects, and textbooks.

Alternative Facilities Levy

New in 2012-13, this is to pay the costs of major building maintenance projects as approved by the School Board in its 2 year and 10 year facility plans.

Equity Levy

Is additional money for districts whose revenue from other sources is low compared to the highest revenue districts in the region.

Transition Levy

Is a “grandfather” provision. Some aid formula changes regarding Limited English Proficiency and Alternative Learning Center students reduced aid for districts, and this provision allows districts to levy for the lost revenue.

Secondary Vocational Levy

Is a levy to pay for secondary vocational programs.

Alternative Compensation Levy

This levy is to pay the additional costs of a merit-based compensation plan for teachers. There is a state aid component to this as well.

Judgment Levy

Districts can levy for the cost of court-ordered judgments imposed on them. This amount is Wayzata’s share of a judgment against Intermediate District 287, of which Wayzata is a member.

Reemployment

This levy is for costs of reemployment compensation. This is actually a negative adjustment for prior years.

Adjustments for Tax Abatements

Tax abatements are property tax assessment adjustments for prior years. When these occur, the district loses tax revenue, which is recovered through an additional levy amount.

Tax Delinquency

Adjustments are necessary because not all taxes are paid in a timely fashion.

Federal Aid

Federal aid in the general fund budget for the 2012-2013 school year totals \$3,144,032. Of this amount, most is for special education programs. Most federal programs have restrictions as to how the money can be spent. Even when increases in federal aid are enacted, the money can seldom be used to fund existing positions or programs; instead it must be used to “supplement, not supplant” existing expenditures.

Other Revenue

This catchall category includes a number of revenue sources, most of which are local in nature (i.e. not state or federal aid).

The major categories are:

Other Local Revenue	\$ 428,476
Tuition	140,000
Investment Income	0
Fees from Patrons	1,087,460
Gate Receipts	123,520
Miscellaneous	<u>368,278</u>
Total	\$2,147,734

Other Local Revenue

This includes a variety of items. Private music lessons of \$95,000 are included here. There are Local Collaborative Time Study grants of \$124,300. Also included is a federal “e-rate” rebate on telecommunication costs of \$41,000.

Tuition

Tuition is paid by other school districts, usually for special education services to students who are not residents of Wayzata. (In Minnesota, special education costs are normally the responsibility of the school district where the child’s parents reside.) On occasion, but rarely, tuition is paid by a student’s family, usually when they are residents of another state or country.

Investment Income

This is interest earned on cash balances held by the District.

Fees from Patrons

These fees consist of athletics participation fees (\$367,340), parking fees (\$125,000), and advanced placement testing fees (\$36,800), ice arena rentals (\$37,000), and music instrument rental fees (\$13,000). Rental fees of \$265,500 to cover the operating costs of the athletic bubble are included. Also, this category includes \$327,150 in fees for field trips.

Gate Receipts

Are the admission charges for athletic events.

County Apportionment

State Law requires that certain fees and fines collected by the county must be allocated to school districts. These fees in turn are subtracted from state aid, so there is no net gain to the district.

General Fund Expenditures

Technology Levy

The capital projects levy revenue for technology in FY 2013 is \$5,582,408. This amount is transferred out of the general fund and into the construction fund. The actual expenditure items will be accounted for in the construction fund.

The budgeted amounts for this levy include the following:

Equipment	\$2,078,893
Personnel	1,737,416
Consulting/fees for service	162,000
Repairs/maintenance	332,000
Supplies/materials	915,000
Other	<u>357,099</u>
Sub-total	\$5,582,408

The focus of this program is curriculum and classroom technology, particularly expansion of classroom tools: projection and soundfield systems, smartboards, and software.

- The focus of the Technology Levy for the 2012-2013 school year remains curriculum and classroom technology. All regular grades K-12 have been outfitted with projector and sound fields.
- With the increase of classroom tools, there is a need to upgrade the network storage capacity and backup system. Teachers simply need more space to store their curriculum related data, videos and other classroom files.
- About 900 I-pads will be purchased as part of the My Way individualized learning initiative.

Transportation Expenditures

The transportation budget is increased by \$218,463 over the 2011-12 budget. This is primarily attributable to an increase in transportation of Minneapolis students for desegregation purposes and an increase in special education transportation costs. State transportation aid reimburses the district for most of this increased amount.

Health and Dental Insurance

The District has a self-insurance plan for employee health insurance with stop-loss coverage for extraordinarily high claims. Premiums in the aggregate have been increased by 3.0% for FY13. The employee/employer share of this increase depends on the employee's bargaining unit contract. Dental premiums remained the same as in the prior year.

Allocations

Amounts distributed to schools and other offices for supplies and similar expenses remained the same as in the prior year.

Expenditures by Category 2012-2013

<u>Object</u>	<u>Amount</u>
Salaries	\$ 69,601,791
Benefits	19,649,016
Purchased Services	17,746,375
Supplies/Material	3,512,069
Capital	1,449,983
Misc. & Other	730,342
Transfer to Other Funds	<u>7,673,940</u>
Total	\$ 120,363,516

The school district budget consists of the following types of expenditures. About 75 cents of each dollar will be spent for salaries and employee benefits.

Salaries (\$69.6 million)

Regular salary related to personnel positions, extra-curricular assignments, overtime, substitute cost.

Employee Benefits (\$19.6 million)

Health, Dental, Life, Long-term disability, workers' compensation, retirement plans and recording of post retirement benefits for current employees. Health insurance costs are of great concern from a budgeting standpoint. The district's rates have been very stable since 2002. The rate increase in the district's self-insured health plan this year was 3.0%.

Purchased Services (\$17.7 million)

Includes consultants, postage, insurance, repair and maintenance services, transportation contracts, travel/conferences, payments to other districts and tuition.

Supplies & materials (\$3.5 million)

Textbooks, instructional supplies, office and custodial supplies, computer software, and related copier costs. Includes fuel for buildings.

Capital (\$1.4 million)

Replacement and additional equipment, facilities repair and maintenance, vehicles, and computer equipment.

Miscellaneous and Other expenditures (\$0.7 million)

Includes all expenses that cannot be classified as above.

Transfer to Other Funds (\$7.7 million)

Includes transfer of technology levy and Health and Safety levy to Construction Fund; also some transfers from General Fund to Community Services Fund.

Expenditures by Program

GENERAL FUND

CHANGE IN EXPENDITURES BY PROGRAM BUDGET 2011-2012 VS. BUDGET 2012-2013
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<u>PROGRAM DESCRIPTION</u>	<u>PROGRAM CODE</u>	<u>BUDGET 2011-2012</u>	<u>BUDGET 2012-2013</u>	<u>CHANGE</u>
Administration	000-099	\$3,931,791	\$4,027,861	\$96,070
District Support Services	100-199	3,878,424	3,987,792	109,368
Regular Instruction (Elem/Sec)	200-299	54,779,797	55,487,759	707,962
Vocational Instruction	300-399	2,336,158	2,496,870	160,712
Special Education Instruction	400-499	15,138,375	15,322,293	183,918
Instructional Support Services	600-699	10,543,191	8,772,884	(1,770,307)
Pupil Support Services	700-799	11,142,817	11,302,637	159,820
Sites & Buildings	800-899	11,799,956	10,728,265	(1,071,691)
Fiscal & Other Fixed Program	900-999	7,656,687	8,237,155	580,468
Costs, Transfers to Other Funds				
GRAND TOTALS--		\$121,207,196	\$120,363,516	(843,680)
ALL PROGRAMS				

ADMINISTRATION: Includes all costs for general administration, instructional administration and school site administration. This area covers the school board, superintendent, principals, and directors.

DISTRICT SUPPORT SERVICES: Consists of activities related to general administrative support not listed above. This area covers federal programs, human resources, government relations, school elections, and miscellaneous district administration not otherwise classified. Anticipated salary increases and district contingency reserves have temporarily been budgeted here.

ELEM/SEC REGULAR INSTRUCTION: Consists of all activities dealing directly with the teaching of pupils, the interaction between teachers and pupils in the classroom and co-curricular activities at the kindergarten, elementary and secondary levels.

Expenditures by Program (continued)

VOCATIONAL INSTRUCTION: Courses and activities which develop knowledge, skills, attitudes and behavioral characteristics for students seeking career exploration and employability.

SPECIAL EDUCATION INSTRUCTION: Activities providing learning experiences for pupils of any age who, because of certain atypical characteristics or conditions, need, or who would benefit by, educational programs different from those provided pupils in regular or vocational instruction.

INSTRUCTIONAL SUPPORT SERVICES: Activities for assisting the instructional staff with the content and process of providing learning experiences for pupils in kindergarten through twelfth grade.

PUPIL SUPPORT SERVICES: Includes all services provided to pupils who do not qualify to be classified as instructional services (counseling/guidance, health, psychological, social work, transportation, other)

SITES & BUILDINGS: Activities related to the acquisition, operation, maintenance, repair and remodeling of all physical plant, facilities and grounds of the school district.

FISCAL & OTHER FIXED COSTS: Fiscal and fixed cost activities that are not recorded elsewhere.

GENERAL FUND

CHANGE IN EXPENDITURES BY CATEGORY BUDGET 2011-2012 VS. BUDGET 2012-2013

<u>OBJECT DESCRIPTION</u>	<u>OBJECT CODE</u>	<u>BUDGET 2011-2012</u>	<u>BUDGET 2012-2013</u>	<u>CHANGE</u>
SALARIES	100	\$66,558,533	\$69,601,791	\$3,043,258
BENEFITS				
FICA/Medicare	210/211	4,833,763	5,010,075	176,312
Pension	214/218	3,883,903	4,013,713	129,810
Hlth/Dtl/Life/LTD	220	9,717,299	9,977,129	259,830
TSA & All Other	200	617,320	648,099	30,779
Total 200 Series		19,052,285	19,649,016	596,731
PURCHASED SERVICES				
Prof/Tech Svc	305	6,088,320	5,523,681	(564,639)
Utilities	330	2,092,745	2,049,745	(43,000)
Property/Liability Ins	340	255,564	309,015	53,451
Transportation	360	7,013,203	7,231,666	218,463
Tuition, Pmts-Other Dists Other	390	3,076,512	2,632,268	(444,244)
Total 300 Series		18,526,344	17,746,375	(779,969)
SUPPLIES/MATERIALS				
General Supplies	401-409	3,997,132	1,312,646	(2,684,486)
Instructional Supplies	430/433	1,222,031	1,206,898	(15,133)
Fuel	440/441	52,700	61,500	8,800
Textbooks	460	714,820	760,730	45,910
Library Books	470	60,041	55,305	(4,736)
All Other	400	131,243	114,990	(16,253)
Total 400 Series		6,177,967	3,512,069	2,665,898
CAPITAL	500	2,593,687	1,449,983	(1,143,704)
MISC/OTHER	810 - 899	1,144,357	730,342	(414,015)
TRANSFERS--OTHER FUNDS	910	7,154,023	7,673,940	519,917
GRAND TOTAL		121,207,196	120,363,516	(843,680)

Personnel

Wayzata Public Schools has five collective bargaining units. Principals, teachers, custodial and maintenance employees, food service employees, and clerical employees are organized for bargaining purposes. In addition, some administrative and confidential employees, referred to as “unaffiliated,” are not in a collective bargaining unit.

The number of FTE personnel is increased slightly for 2012-2013 over the preceding year due to increases in enrollment.

- The complement of employees for 2011-2012 and 2012-2013 is as follows:

	2011-2012	2012-2013
Teachers	710.86 FTE	722.25 FTE
Secretaries	46.75 FTE	46.75 FTE
Paraprofessionals	319.10 FTE	325.00 FTE
Custodians and Maintenance	75.87 FTE	76.00 FTE
Principals (includes assistant principals)	18.00 FTE	18.00 FTE
Culinary Express	70 employees	70 employees
Unaffiliated	66 employees	66 employees

Operating Capital Expenditures

Operating capital revenue is allocated by state law based on a formula that considers the number of pupils in the District and the average age of District facilities. For Wayzata Public Schools, the formula will provide an estimated \$204.05 per pupil unit in 2012-13 for a total of \$2,502,200. This money can only be used for capital expenditures as defined in state law.

The District chose to accelerate \$5 million in energy efficiency improvements in 2009. The principal and interest payments are subtracted from operating capital revenue and transferred to service the debt issued to finance these improvements. In addition, session laws 2012 allow the District to utilize operating capital revenue for general operations of the district. Due to the fact that the district is eligible to participate in the alternative facilities program, net revenues remaining for operating capital expenditures is \$1,445,286.

In this budget the District's operating capital revenue is allocated as follows:

Basic facilities repair and maintenance	\$ 50,000
Allocated to buildings for projects	170,000
Special assessments/taxes	25,000
Copier leases	232,000
Tractor lease (3)	24,000
Zamboni lease	21,886
Replacement of classroom furniture & equipment	75,000
Furniture – enrollment changes	25,000
Textbooks	450,000
Special education equipment	10,000
Building and grounds equipment & vehicles	140,000
Administration	10,000
Piano replacement	8,000
Orchestra	20,000
Band	28,000
PhyEd	25,000
Damage contingency	<u>20,000</u>
Total Capital Revenue/Expense	\$ <u>1,333,886</u>

**Independent School District 284
Wayzata, Minnesota**

**2012-2013 Preliminary Budget
General Fund
Revenue and Expenditure Budgets**

REVENUE		
Local Tax		\$ 35,412,678
State General Education Aid		\$ 79,069,570
Other State Aid and Local Revenue		\$ 2,147,734
Federal Aid		\$ 3,144,032
Total Revenue		\$ 119,774,014
EXPENDITURES		
Salaries		\$ 69,601,791
Benefits		\$ 19,649,016
Salaries and Benefits		\$ 89,250,807
Non-Employment		\$ 31,112,709
Total Expenditures		\$ 120,363,516

**Independent School District 284
Wayzata, Minnesota**

**2012-2013 Preliminary Budget
General Fund**

Change In Fund Condition Analysis

<u>FUND CONDITION</u>	
Unassigned Balance, July 1, 2011	\$ 11,525,345
Budgeted Revenue 2011-2012	\$ 104,835,974
Budgeted Expenditures 2011-2012	\$ 105,208,970
Net 2011-2012 fund balance change	\$ (372,996)
Estimated Unassigned balance, June 30, 2012	\$ 11,152,349
Preliminary revenue budget 2012-2013	\$ 108,671,307
Preliminary expenditure budget 2012-2013	\$108,618,935
Net 2012-2013 fund balance change	\$ 52,372
Preliminary Unassigned balance, June 30, 2013	\$ 11,204,721

Culinary Express Food Service Fund

Culinary Express is the District department that provides meal services and nutrition education services in Wayzata Schools. Over 7,000 lunches are served each day, and over 1,250,000 meal equivalents are served each year. Lunch prices for FY 2013 have remain unchanged from the prior year.

Prices are as follows:

	<u>2011-12</u>	<u>2012-13</u>
Elementary	\$2.50	\$2.50
Secondary	\$2.85	\$2.85
Adult	\$3.65	\$3.65
Milk	.50	.50

All revenues and expenses associated with the program must be accounted for in a separate fund. By law, these revenues can only be spent to provide school lunches and pay certain closely related expenses.

Revenues consist of:

- Lunch sales to student and adults
- A-La-carte sales to students and adults
- Federal aid (generally, commodities)
- State aid provided on each lunch served
- Federal subsidies for food served to students from families with low incomes
- Catering sales to groups using the schools

Expenses consist primarily of food and labor costs.

Revenue, expense, and fund balance information follows. In the preliminary budget, expenditures exceed revenues by \$105,062.

**Independent School District 284
Wayzata, Minnesota**

2011-2012 Budget and 2012-2013 Preliminary Budget

Food Service Fund

Revenue

Revenue	2011-2012	2012-2013
Lunch Sales	\$3,998,080	\$4,074,259
Federal aid	\$936,200	\$954,038
State aid	\$143,100	\$145,826
Other Local Revenue	-0-	-0-
Total Revenue	\$5,077,380	\$5,174,123

Expenses

Expenditures	2011-2012	2012-2013
Salaries/Benefits	\$2,100,829	\$2,173,273
Food	\$2,189,575	\$2,265,080
Other	\$813,695	\$840,832
Total Expenditures	\$5,104,099	\$5,279,185

Surplus/(deficit)	\$ (26,719)	\$ (105,062)
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Food Service Fund Condition

Fund Condition	
Balance, July 1, 2011	\$1,366,749
Estimated revenue 2011-2012	\$5,077,380
Estimated expenditures 2011-2012	\$5,104,099

Estimated Balance, June 30, 2012	\$1,340,030
Proposed 2012-2013 revenue budget	\$5,174,123
Proposed 2012-2013 expenditure budget	\$5,279,185
Projected Balance, June 30, 2013	\$ 1,234,968

Community Services

Community Education programs provide school district residents with the opportunity to use educational facilities and programs during non-school hours. Community Education programs are also available to K-12 students during the summer. Major programs include Adult Basic Education, Wishes (after-school enrichment program), Home Base (latch-key programs), Wayzata Plus (kindergarten combined with latch-key to provide full-day services), and Peppermint Fence Nursery School and other Early Childhood Family Education programming.

The Community Education Department also schedules the use of the district's facilities outside of school hours, including athletic facilities.

Fiscal Year 2013 revenue is budgeted at \$7,671,509 for a decrease of 0.7% when compared to FY 2012. Expenditures are budgeted at \$7,676,365 for a decrease of 1.53%.

The decreases in revenue and expense are primarily attributable to increased costs in the category of school-aged care, including the Wayzata Plus Program for kindergarten. In addition, there has been an increase in the number of families that qualify for scholarships, which requires the district to subsidize or discount the fees collected. School-aged care comprises over 60% of the Community Education budget in Wayzata.

**Independent School District 284
Wayzata, Minnesota**

2011-2012 Budget and 2012-2013 Preliminary Budget

Community Services

Revenue	2011-2012	2012-2013
Local Tax	\$ 1,467,326	\$ 1,517,326
Fees and charges	\$ 5,691,279	\$ 5,641,279
State aids and grants	\$ 472,595	\$ 437,904
Interest income	\$ 20,000	\$ 0
Transfers	\$ 75,000	\$ 75,000
Total Revenue	\$ 7,726,200	\$ 7,671,509

Expenditures	2011-2012	2012-2013
Salaries/Benefits	\$ 6,351,479	\$ 6,414,993
Non-Employment	\$ 1,444,128	\$ 1,261,372
Total Expenditures	\$ 7,795,607	\$ 7,676,365

Difference	\$(69,407)	\$(4,856)
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Community Services Fund Condition

Fund Condition	
Balance, July 1, 2011	\$ 1,286,022
Estimated revenue 2011-2012	\$ 7,726,700
Estimated expenditures 2011-2012	\$ 7,795,607
Estimated Balance, June 30, 2012	\$ 1,216,615

Proposed 2012-2013 revenue budget	\$ 7,671,509
Proposed 2012-2013 expenditure budget	\$ 7,676,365
Projected Balance, June 30, 2013	\$ 1,211,759

Health and Safety Activity

Wayzata Public Schools continues to budget all activities associated with Health and Safety projects separately. Types of projects within this activity include hazardous substance removal, fire and safety code repair systems, indoor air quality, ADA and OSHA compliance, and asbestos removal.

Any single Health and Safety project may not exceed \$500,000 in cost. Projects that exceed \$500,000 must be financed via a separate provision known as the Alternative Facilities program. The Alternative Facilities program is quite similar to the Health and Safety program in most respects. However, the Minnesota Department of Education requires that expenditures for Alternative Facilities projects be recorded in the Construction Fund. Alternative facilities revenue is initially received in the Health & Safety account, then transferred to the Construction Fund.

In Wayzata, Health and Safety revenue and Alternative Facilities revenue consists entirely of property tax revenue. State approval of each project is required before the district can collect the revenue. This program often runs at a deficit in the school district due to the structure of the financing mechanism for the program, although currently Wayzata carries a positive balance. There is sometimes a long elapsed time period between a project's inception and the collection of the tax levy funding the project, and it is often not feasible or advisable to delay projects until the revenue is in hand.

Health and Safety revenue for FY 2013 is \$1,070,901, and Alternative Facilities revenue is \$2,066,532 (to be transferred to the construction fund for expenditure). The total expenditure for health & safety will be \$1,195,240. The excess of expenditures over revenues of \$124,339 will utilize a portion of the restricted fund balance for Health and Safety and is primarily attributed to the times of completion of projects over the summer that cross fiscal years.

**Independent School District 284
Wayzata, Minnesota**

2012-2013 Preliminary Budget

Health & Safety

Balance, July 1, 2011	\$34,094
Estimated Revenue 2011-2012	\$925,759
Estimated Expenditures 2011-2012	\$468,531
Estimated Balance, June 30, 2012	\$491,322

Revenue Budget 2012-2013	\$1,070,901
Expenditure Budget 2012-2013	\$1,195,240

Estimated Balance, June 30, 2013	\$ 366,983
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Construction Fund

The construction fund is used for three purposes:

- Expenses of construction projects financed with bond proceeds;
- Expenses of alternative facilities projects; and
- Expenses associated with the capital projects (technology) levy.

The revenue budget is \$7,648,940. This is comprised of \$5,582,408 from the general fund for the capital projects levy, and \$2,066,532 for alternative facilities projects.

The expenditure budget is \$14,131,950. This includes an alternative facilities project as approved by School Board in its 2 year facility plan and technology expenditures of \$5,582,408. Any unused amounts will be carried forward to further years.

2011-2012 Budget and 2012-2013 Preliminary Budget

Construction Fund

Revenue

Revenue	2011-2012	2012-2013
Technology Levy	\$5,669,023	\$5,582,408
Alternative Facilities Levy	\$1,410,000	\$2,066,532
Bond Proceeds	\$16,000,000	
Total Revenue	\$23,079,023	\$7,648,940

Expenses

Expenditures	2011-2012	2012-2013
Salaries/Benefits	\$1,825,000	\$1,900,000
Equipment	\$2,100,000	\$4,000,000
Capital Improvements	\$3,100,000	\$5,000,000
Other	\$1,426,023	\$3,231,950
Total Expenditures	\$8,426,023	\$14,131,950

Excess Revenue Over Expenditures	\$14,653,000	(\$6,483,010)
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Debt Service Fund

The debt service fund is designated to account for revenues and expenditures associated with redemption of bonds issued by the school district. These bonds were issued to finance the acquisition, improvement and equipping of the district's buildings. By state law, debt service revenues and expenditures must be maintained in a separate fund.

Revenue consists of local taxes levied to pay the obligations, plus interest earnings on the balance in the fund. Expenses consist of principal and interest on bonds, plus a small amount for bank fees, service fees, etc.

The district's underlying bond rating by Moody's Investors Service is Aaa and the district's underlying bond rating by Standard & Poor's is AAA. This rating was upgraded and affirmed in April 2012, when the district issued bonds. These ratings are the highest received of any school district in the State of Minnesota.

The debt service fund budget for FY 2013 shows revenue of \$11,043,265 and expense of \$11,646,441. The fund balance is projected to decrease to \$1,420,238 by June 30, 2013. No bond issuance for new projects is expected in FY 2013.

**Independent School District 284
Wayzata, Minnesota**

2011-2012 Budget and 2012-2013 Preliminary Budget

Debt Service Fund

Revenue	2011-2012	2012-2013
Local Tax	\$ 10,464,136	\$ 11,043,265
State Aid	\$ 139,424	\$ -0-
Interest	\$ -0-	\$ -0-
Sale of Bonds	\$ -0-	\$ -0-
Bond Premium	\$ -0-	\$ -0-
Transfer of Funds	\$ -0-	\$ -0-
Total Revenue	\$ 10,603,560	\$ 11,043,265

Expenditures	2011-2012	2012-2013
Bond Principal--Current	\$ 7,790,000	\$ 9,140,000
Bond Principal--Refunding	\$ -0-	\$ -0-
Bond Interest	\$ 2,790,548	\$ 2,503,441
Bank Fees & Others	\$ 3,000	\$ 3,000
Total Expenditures	\$ 10,583,548	\$ 11,646,441

Difference	\$ 20,012	\$ (603,176)
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Debt Service Fund Condition

<u>Fund Condition</u>	
Unreserved Balance, July 1, 2011	\$ 2,003,402
Estimated revenue 2011-2012	\$ 10,603,560
Estimated expenditures 2011-2012	\$ 10,583,548
Estimated Balance, June 30, 2012	\$ 2,023,414

Proposed 2012-2013 revenue budget	\$11,043,265
Proposed 2012-2013 expenditure budget	\$11,646,441
Projected Balance, June 30, 2013	\$ 1,420,238

2011-2012 School Year Highlights

Wayzata Public Schools strives each year to be a “model of excellence among learning communities” and regularly achieves accomplishments that demonstrate the overall quality of the district. The highlights for the 2011-12 school year include the following:

- Wayzata Public Schools’ bond rating by Standard and Poor’s of “AAA” was reaffirmed.
- The Wayzata High School math team won its fifth straight state championship. This is the eighth time in the last 10 years the WHS math team won the state title.
- Twenty-five WHS students were named National Merit Scholarship finalists and qualify for awards of up to \$10,000 annually for up to four years of undergraduate study.
- More than 92 percent of WHS’s class of 2012 chose to attend two- or four-year colleges or universities. Students were accepted to prestigious public and private colleges and universities throughout the nation.
- Twenty-three WHS students won Minnesota Scholastic Art Awards with eight students earning Gold Key awards at the state level.
- The WHS synchronized swim team won its sixth consecutive state championship.
- Three WHS students earned perfect scores on the ACT exam.
- A WHS senior was named a U.S. Presidential Scholar Finalist
- Six students from WHS were named 2012 Minnesota Scholars of Distinction by the Minnesota Department of Education.
- Both WHS boys and girls golf team coaches were named AAA Coaches of the Year in Golf for 2011 by the High School Golf Coaches Association.
- The WHS boys golf team won its fifth overall state title in 2011 and the girls golf team won its first state title in 2011.
- A WHS senior was named Minnesota’s only Intel Science Talent Search Finalist.
- A WHS senior was named the 2011-12 Gatorade Minnesota Boys Cross Country Runner of the Year.
- A Gleason Lake Elementary student was selected as the Minnesota finalist for her Doodle4Google project and is competing at the national level.
- Wayzata Public Schools is one of 367 districts in the nation, and one of 11 districts in Minnesota being honored by the College Board with a place on the second annual AP Honor Roll, for simultaneously increasing access to Advanced Placement coursework while maintaining or increasing the percentage of students earning scores of three or higher on AP exams.

- A West Middle School eighth grade math teacher earned the 2011 Milken Award for the state of Minnesota.
- A WHS senior contributed to the success of his U.S. team and earned individual awards at the 2011 ninth International Olympiad of Linguistics.
- A WHS associate principal won the 2012 NASSP Dr. Ted Sizer High School Dissertation Award for his research, *The High School Principalship: An Investigation Into the Essential Leadership Characteristics as Determined by High School Principals and the Teachers Whom They Serve*.

Basic Fund Structure

To understand this budget document, it is helpful to know that there are a number of legal restrictions on how school districts must spend and account for the public funds that they receive. Because of state requirements, Wayzata Public Schools must separate its money into six major areas. They are as follows:

- **General Fund** – Used for all operating expenses for the general purposes of the school district. This fund includes salaries and benefits for teachers, principals, custodians, secretaries, paraprofessionals, and administrators; cost of supplies, textbooks, transportation contracts, utilities, repairs, equipment, and so on.
- **Health and Safety** – Used for essential improvements to district buildings related to protecting the health and safety of the occupants. Expenditures for asbestos removal, fire safety, indoor air quality, and the like can be made with money in this fund. It is actually a subpart of the general fund, but we account for these funds separately in Wayzata, largely because the amounts spent can fluctuate widely from year to year, distorting the apparent spending patterns. Health and Safety money comes from the property tax levy. State approval of all expenditures is required before the District can collect this tax.
- **Food Service Fund** – Used for all expenses related to operating the Culinary Express Department, including food, salaries, benefits, supplies, and equipment. Food Service revenues come primarily from the sale of meals to students and adults. Some federal and state aid is also provided.
- **Community Services Fund** – Used for expenses related to community education programs such as Early Childhood Family Education, Adult Basic Education, Home Base (after-school and summer child care programs), WISHES (summer enrichment programs), and Community Education Programs. Community Services revenue primarily comes from fees charged for the programs, and property tax revenue dedicated to community services.
- **Building Construction Fund** – Used for expenses of major building projects. Proceeds from sale of bonds authorized in an election are placed in this fund. Under recent changes in law and state policy, this fund now is also used for alternative facilities projects (health and safety projects exceeding \$500,000) and for the capital projects levy (technology levy).
- **Debt Service Fund** – Used to pay the debt service on bonds sold to finance construction. These are akin to a homeowner's payments on a mortgage.

Why is all of this important? - It is important to be aware of the fund structure because, ***with very few exceptions, money cannot be transferred from one fund to another.*** So, for example, raising school lunch prices or Home Base tuition is not a solution to a shortfall in the general fund. Similarly, money in the debt service fund or the construction fund cannot be used to pay teacher salaries.

Table I on page 5 shows the revenue and expenditure budgets by fund for Wayzata Public Schools for 2012-13.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

7. RESOLUTION APPROVING A GROUND LEASE WITH WAYZATA BOOSTER FOUNDATION.

The Wayzata Public Schools and Wayzata Booster Foundation desire to enter into an agreement whereby a ground lease is granted to the Wayzata Booster Foundation for the purpose of providing a Scoreboard for the District's use.

The Wayzata Booster Foundation is a non-profit corporation whose mission is to raise funds for the promotion of athletics and activities, community building, enhancement of facilities and scholarships to student athletes. The Boosters desire to supply a scoreboard to the Wayzata Stadium at Wayzata High School for that purpose. The District is interested in using the Scoreboard without incurring capital expenses in connection with acquisition and construction. The parties have agreed that the Scoreboard will be purchased and installed by the Boosters located on land leased by the District to the Boosters for that purpose.

The terms and conditions are included within the attached Ground Lease Agreement. Highlights include the term to begin July 1, 2012, with an initial 6 year term with the ability to renew for an additional 6 year term. It is anticipated that the Boosters will acquire and install the Scoreboard for use prior to the next school year.

RECOMMENDED ACTION: Approve the Resolution to enter into a Ground lease with the Wayzata Booster Foundation for the purpose of providing a Scoreboard for the District's use.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ ~~NOTE~~ Failed _____

GROUND LEASE AGREEMENT

BETWEEN

INDEPENDENT SCHOOL DISTRICT NO. 284

LANDLORD

and

WAYZATA BOOSTER FOUNDATION

TENANT

GROUND LEASE AGREEMENT

THIS GROUND LEASE AGREEMENT (this "**Lease**") is made as of the ____ day of _____, 2012, by and between, INDEPENDENT SCHOOL DISTRICT NO. 284 ("**Landlord**") and WAYZATA BOOSTER FOUNDATION, a Minnesota nonprofit corporation ("**Tenant**").

RECITALS

A. Tenant is a nonprofit corporation whose mission is to raise funds for the promotion of athletics and activities, community building, enhancement of facilities and scholarships to student-athletes.

B. Tenant desires to supply a scoreboard substantially as described on **Exhibit C** hereto (the "**Scoreboard**") for Wayzata Stadium located at Wayzata High School at 4955 Peony Lane, Plymouth, MN 55446 (the "**Facility**"), and for that purpose has commenced a fundraising campaign to raise the necessary funds for the acquisition and installation of the Scoreboard.

C. Landlord is interested in using the Scoreboard but without incurring capital expenses in connection with the acquisition and construction. The parties have therefore agreed that the Scoreboard will be purchased and installed by Tenant and located on land leased by Landlord to Tenant pursuant to the terms of this Lease.

D. Pending receipt of sufficient funds to fully pay for the Scoreboard, Tenant intends to borrow up to Three Hundred Fifty Thousand and No/100 Dollars (\$350,000.00) (the "**Loan**") from Anchor Bank Minnesota, N.A. ("**Bank**") for the purpose of financing the installation and construction of the Scoreboard. It is anticipated that the Bank will require that a security interest in the Scoreboard be granted to secure the repayment of the Loan.

NOW, THEREFORE, the parties agree as follows:

ARTICLE I

LEASED PREMISES; COMMENCEMENT OF THE TERM

1.1 Premises. In consideration of the respective covenants and agreements hereinafter set forth and for other good and valuable consideration, Landlord hereby demises and leases to Tenant, and Tenant hereby rents and takes from Landlord, the Premises (as hereinafter defined), subject to and with the benefit of the terms, covenants, conditions and provisions of this Lease. The Premises consist of:

1.1.1 The land depicted on **Exhibit A** attached hereto (the "**Land**"); and

1.1.2 The easement described on **Exhibit B** attached hereto (the "**Easement.**")

1.2 Ground Lease. This is a Ground Lease. Tenant shall at all times retain ownership of all personal property and other improvements located on the property, subject to Section 3.2 below.

ARTICLE II

TERM

2.1 Term. The term of this Lease (the "**Lease Term**") shall begin on July 1, 2012 (the "**Commencement Date**") and shall end on June 30, 2018, unless extended as provided in Section 2.2, in which case the "Lease Term" shall be deemed to include the period of any such extension.

2.2 Extension. Provided Tenant is not in default under this Lease beyond any applicable cure period at the time of exercise, Tenant shall have the right to extend the Lease Term for one additional period of six years by providing notice of such extension in writing at least sixty (60) days prior to the expiration of the original Lease.

ARTICLE III

CONSTRUCTION ON THE PREMISES

3.1 Tenant's Work. Except as otherwise provided herein, all construction on the Premises ("**Tenant's Work**") and any subsequent alteration or improvements thereon shall be performed by Tenant at its expense in accordance with the provisions of this Section 3.1.

3.1.1 Tenant shall submit to Landlord reasonably detailed final plans and specifications and working drawings (the "**Plans**") of Tenant's Work, the name of Tenant's general contractor, and the reasonably estimated cost of completion of each portion of Tenant's Work. Tenant shall not commence Tenant's Work until Landlord has approved the foregoing.

3.1.2 Landlord shall within ten (10) days after receipt of the Plans and other material referred to in Subsection 3.1.1 (a "**Review Period**") notify Tenant of any objections thereto. If Landlord does not notify Tenant of objections within the Review Period, Landlord shall be deemed to have consented thereto.

3.1.3 If Landlord objects to the Plans or other material referred to in Subsection 3.1.1, Tenant may submit revised Plans and/or materials to Landlord until Landlord has approved all matters submitted, and Landlord shall after each submission have a further Review Period in which to approve or disapprove of the matters submitted.

3.1.4 Landlord's approval of the Plans shall not constitute a waiver of the requirements of Subsection 3.1.5 hereof.

3.1.5 The Plans must be approved by all appropriate government agencies, and all applicable permits and authorizations must be obtained before commencement of Tenant's Work.

3.1.6 Before commencing, and at all times during, construction, Tenant's contractor shall maintain insurance as provided in Section 8.1, and upon request, proof thereof shall be submitted to Landlord.

3.1.7 This Section intentionally deleted.

3.1.8 All of Tenant's Work shall be completed in a good and workmanlike manner with due diligence, and in compliance with the Plans and all applicable laws.

3.1.9 When Tenant's Work shall have been completed in all respects and in accordance with the Plans, Tenant shall furnish to Landlord:

(i) A sworn construction statement certified to be true and correct by Tenant, showing all items of labor and material and the cost thereof; and

(ii) Mechanic's lien waivers from all persons performing labor and/or supplying materials in connection with such work, showing payment of all costs enumerated in the sworn construction statement.

3.2 Landlord Contributions. Landlord shall contribute the following to the Tenant's Work:

3.2.1 Tenant's Work includes the installation of the Scoreboard base. The base shall be purchased by Landlord for this purpose, and Landlord shall at all times be the owner of the base.

3.2.2 Landlord shall provide and install at its expense the electrical and fiber optic lines necessary to operate the Scoreboard.

3.2.3 Upon completion of the installation of the Scoreboard and presentation of mechanic's lien waivers as provided in Section 3.1.9(ii), Landlord shall provide to Tenant an improvement allowance of \$16,500, which Tenant shall apply to the purchase price for the Scoreboard or to the reduction of principal of the Loan..

ARTICLE IV **RENTAL PAYMENTS**

4.1 Rent. "**Rent**" shall consist of "**Base Rent**" and "**Additional Rent**," both as defined below.

4.2 Base Rent. Commencing as of the Commencement Date, Tenant shall pay to Landlord, without deduction or offset of any kind whatsoever, at such address as Landlord may from time to time designate in writing, annual Base Rent in the amount of \$1.00, payable in advance on the Commencement Date and thereafter on each anniversary of the Commencement Date.

4.3 Additional Rent. Commencing as of the Commencement Date, Tenant shall pay as Additional Rent, without deduction or offset of any kind whatsoever, any other sum of money required to be paid by Tenant to Landlord under the terms of this Lease.

4.4 Net Lease. All Base Rent to be paid hereunder shall be net to Landlord and, as more fully provided hereafter, expenses of operation, maintenance and repair of the Scoreboard shall be borne by Tenant during the Lease Term, except as may be described in the Use Agreement (See Section 6.1).

ARTICLE V

WARRANTIES AND COVENANTS OF LANDLORD

5.1 Authority: Title. Landlord has full right and lawful authority to enter into and perform the Landlord's obligations under the Lease for the full Lease Term.

5.2 Quiet Enjoyment. If Tenant shall discharge the obligations herein set forth by Tenant to be performed, Tenant shall have and enjoy peaceful, quiet and undisturbed possession of the Premises and the appurtenant rights in and to the Common Areas, and Landlord shall warrant and defend Tenant in such peaceful and quiet use and possession.

ARTICLE VI

USE OF PREMISES

6.1 Permitted Use. Tenant shall be entitled to use the Premises for the construction and operation of the Scoreboard pursuant to a Use Agreement executed on the date hereof (the "**Use Agreement**").

6.2 Restrictions on Use. Tenant shall not:

- (i) Do or permit to be done in or about the Premises, or bring or keep or permit to be brought or kept therein, anything which is prohibited by, or will in any way conflict with, any law, statute, ordinance, or governmental rule or regulation now in force or which may hereafter be enacted.
- (ii) Cause, maintain or commit any nuisance or waste in or about the Premises.

ARTICLE VII

OWNERSHIP OF IMPROVEMENTS

7.1 Ownership of Improvements. The parties expressly acknowledge and agree that title to and ownership of the Scoreboard and any other additions, alterations, remodelings, reconstructions, replacements and upgrades thereto constructed and installed by and at the expense of Tenant, whether or not affixed to the Premises (collectively, the "**Improvements**"), shall remain the property solely of Tenant during the Lease Term. The Scoreboard may be subject to a security interest in favor of Bank to secure the Loan, and Landlord agrees to execute

such documents as the Bank may request concerning Bank's right to enter the Premises in order to enforce its security interest.

7.2 Loan. Tenant agrees that it will repay the Loan in accordance with its terms.

7.3 Passage of Title. Upon expiration or termination of the Lease Term, title to and ownership of the Improvements shall pass to and become the absolute property of Landlord. At the request of Landlord, Tenant will execute and deliver a bill of sale confirming the transfer of title, and an assignment of any applicable installment or manufacturer warranties which may be still in effect.

ARTICLE VIII

INSURANCE AND INDEMNITY

8.1 Insurance. Landlord shall insure the Scoreboard under its existing fire and extended coverage policy, naming Landlord, Tenant and Bank as loss payees as their interests may appear. Any additional premium cost incurred as a result of adding the Scoreboard to the Landlord's insurance policy shall be paid by Tenant as Additional Rent, upon presentation of reasonable evidence of the increased cost of insurance as a result of the addition of the Property to Landlord's policy.

8.2 Indemnity. Tenant will indemnify Landlord and save it harmless from and against any and all claims, actions, damages, liability and expense in connection with loss of life, personal injury or property damage arising from or out of the occupancy or use by Tenant of the Premises or any part thereof pursuant to this Lease, unless occasioned wholly by any willful or negligent act or omission of Landlord, its officers, agents, contractors or employees. Landlord will indemnify Tenant and save it harmless from and against any and all claims, actions, damages, liability and expense in connection with loss of life, personal injury or property damage arising from or out of the operations of Landlord on the Premises or any part thereof, unless occasioned wholly by any willful or negligent act or omission of Tenant, its officers, agents, contractors or employees.

ARTICLE IX

DAMAGE OR DESTRUCTION

9.1 Restoration. If the Improvements or the Premises shall be damaged by fire, the elements, accident or casualty (an "**Occurrence**"), then Tenant shall cause the Tenant's Work to be restored to the extent of available insurance proceeds. Tenant shall pay any portion of Tenant's Work to the extent of the deductible amount under the Landlord's insurance policy.

9.2 Termination. If the Occurrence causes damage not covered by sufficient insurance to restore the Scoreboard, then Tenant may elect either to terminate this Lease or to provide sufficient additional funds (in addition to available insurance proceeds) to restore the Scoreboard.

ARTICLE X

LIENS

Tenant shall promptly pay all contractors and materialmen furnishing labor or materials to the Premises for or on behalf of Tenant, so as to minimize the possibility of a lien attaching to the Premises, and should any such lien be made or filed, the Tenant shall bond against or discharge the same within ten (10) days after written request by Landlord. Tenant shall have the right to contest any and all such mechanic's liens, provided security satisfactory to Landlord is deposited with Landlord; provided, however, that if any action is commenced to foreclose any such mechanic's lien arising out of work performed by or on behalf of Tenant, then Tenant shall, within thirty (30) days after being so requested by Landlord, discharge such lien of record pursuant to the provisions of Minnesota Statutes § 514.10 or other successor statute of similar import, and if Tenant fails to do so, then in addition to any other right or remedy of Landlord, Landlord may, but shall not be obligated to, discharge the same by paying the amount claimed to be due or by deposit into court as provided in said statute, and the amount so paid by Landlord and all costs and expenses incidental thereto, including reasonable attorney's fees and court costs, shall be deemed to be Additional Rent and shall be due and payable by Tenant to Landlord on demand.

ARTICLE XI

ASSIGNMENT OR SUBLETTING

Tenant may not assign this Lease or sublet the Premises without the consent of Landlord, which Landlord may withhold in its sole discretion. The sale of advertising media on or about the Scoreboard (including but not limited to semi-permanently affixed advertising panels) shall not be deemed an assignment or subletting restricted by this Section.

ARTICLE XII

SURRENDER OF PREMISES

12.1 Termination. The Lease shall terminate at the end of the Lease Term without the necessity of any notice from either Landlord or Tenant to terminate the same, and Tenant hereby waives notice to vacate the Premises and agrees that Landlord shall be entitled to the benefit of all provisions of law respecting the summary recovery of possession of the Premises from a tenant holding over to the same extent as if statutory notice had been given.

12.2 Surrender. On the last day of the Lease Term, Tenant shall peaceably and quietly surrender the Premises in the same condition as the Premises were in upon completion of the initial improvements on the Premises, excepting only reasonable wear and tear, damage by unavoidable casualty, and obligations of Landlord assumed in this Lease. Tenant's obligations to observe or perform this covenant shall survive the expiration or other termination of the Lease Term.

12.3 Holding Over. In the event Tenant remains in possession of the Premises after the expiration of the Lease Term, it shall be deemed to be occupying the Premises as a tenant from

month to month, subject to all the conditions, provisions and obligations of this Lease insofar as the same can be applicable to a month to month tenancy cancelable by either party upon thirty (30) days written notice to the other, at the same annual Base Rent.

ARTICLE XIII **TENANT'S DEFAULT**

13.1 Events of Default. Any of the foregoing shall constitute an Event of Default hereunder:

(i) if any Rent due hereunder shall be unpaid when due, and shall remain so for a period of thirty (30) days after Landlord shall have given to Tenant notice in writing of such default;

(ii) if Tenant fails to repay the Loan in accordance with its terms and Bank threatens or takes any action to enforce its security agreement in the Scoreboard;

(iii) if Tenant shall be in default in performing any of the covenants, terms or conditions of this Lease other than the provisions requiring the payment of Rent and Landlord shall give to Tenant notice in writing of such default, and if Tenant shall fail to cure such default within sixty (60) days after service of such notice, or, if the default is of such character as to require more than sixty (60) days to cure, Tenant shall fail to commence such cure within fifteen days and thereafter use reasonable diligence in curing such default after service of such notice;

(iv) if Tenant shall abandon the Premises (non-use of the Scoreboard when the Facility is not in use shall not be deemed an abandonment of the Premises);

(v) the making of an assignment or general arrangement for the benefit of creditors by Tenant;

(vi) the appointment of a receiver or trustee for all or substantially all the assets of Tenant and such receivership shall not have been terminated or stayed within the time permitted by law;

(vii) the attachment, execution or other judicial seizure of substantially all of Tenant's assets located in the Premises or of Tenant's interest in this Lease where such seizure is not discharged within thirty (30) days.

13.2 Remedies Upon an Event of Default. Upon any Event of Default as described above, Landlord may, at its option:

(i) without such action constituting a waiver of the default, do whatever Tenant is obligated to do under this Lease and enter the Premises without being liable to prosecution or claim for damages in order to accomplish such purpose, and if Landlord by reason of such default pays any sum or does any act that requires the payment of any sum, the

sum paid by Landlord shall be immediately due and payable from Tenant to Landlord, which sum shall be Additional Rent.

(ii) by summary proceedings or by any other appropriate legal action or proceedings, terminate the Lease Term and enter into the Premises or any part thereof and expel Tenant or any person or persons occupying the Premises, and so to repossess and enjoy the Premises as in Landlord's former estate.

No reentry by Landlord shall be deemed a termination of this Lease unless Landlord shall have notified Tenant in writing of its intention to terminate this Lease. The rights and remedies herein contained and reserved to Landlord shall not be considered as exclusive of any other right or remedy of Landlord, but shall be construed as cumulative and shall be in addition to every other remedy now or hereafter existing at law, in equity or by statute.

ARTICLE XIV **ESTOPPEL CERTIFICATE; SUBORDINATION**

14.1 Title. Landlord represents that it is the fee owner of the Premises, free and clear of all liens and encumbrances.

14.2 Estoppel Certificate. Each party agrees that at any time and from time to time at reasonable intervals, within ten (10) days after written request by the other party, it will execute, acknowledge and deliver to the requesting party, any designated or other party, a certificate in reasonable form as may be from time to time provided, ratifying this Lease and certifying:

(i) that the Lease is in full force and effect, and has not been assigned or modified, supplemented, or amended in any way (or identifying any such assignment, modification, supplement or amendment);

(ii) that the Lease and the Use Agreement represent the entire agreement between Landlord and Tenant as to the subject matter hereof (subject to any identified assignments, modifications, supplements or amendments);

(iii) the date of commencement and expiration of the Lease Term;

(iv) that all conditions under this Lease to be performed by the certifying party have been satisfied (and if not, what conditions remain unperformed);

(v) that to the knowledge of the signor of such writing no default exists in the performance or observance of any covenant or condition in this Lease and there are no defenses or offsets against the enforcement of this Lease by the requesting party (or specifying such default, defense or offset);

(vi) that no Rent has been paid in advance (or specifying such advance payment) and the amount of security which has been deposited with Landlord; and

(vii) the date to which Rent has been paid under the Lease.

ARTICLE XV
GENERAL

15.1 Recording. Landlord and Tenant agree that neither shall record this Lease.

15.2 Force Majeure. The time within which any of the parties hereto shall be required to perform any act or acts under this Lease (except Tenant's payment of Rent) shall be extended to the extent that the performance of such act or acts shall be delayed by acts of God, fire, windstorm, flood, explosion, collapse of structures, riot, war, labor disputes, delays or restrictions by governmental bodies, inability to obtain or use necessary materials, or any cause beyond the reasonable control of a party: provided, however, that the party entitled to such extension hereunder shall give prompt notice to the other party of the occurrence causing the delay.

15.3 Notices. All notices, demands and requests required or permitted to be given under this Agreement must be in writing and shall be deemed to have been properly given or served either by personal delivery, or one (1) day after delivery by overnight courier, or three (3) days after deposit of the same in the United States Mail, prepaid and by registered or certified mail, return receipt requested, at the following addresses:

If to Landlord:

If to Tenant:

The foregoing addresses may be changed, or additional notice addresses specified, by written notice given in the manner set forth above.

15.4 Legal Expenses. If either party commences an action against the other party arising out of or in connection with this Lease, the prevailing party shall be entitled to have and recover from the losing party reasonable attorneys' fees and costs of suit.

15.5 Applicable Law. This Lease shall be construed under the laws of the state of Minnesota. If any provision of this Lease or any portion thereof, or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Lease shall not be affected thereby and each provision of this Lease shall be valid and enforceable to the fullest extent permitted by law.

15.6 Binding Nature of Agreement. The Lease and the covenants and conditions herein contained shall inure to the benefit of, and be binding upon, the parties hereto and their respective successors and assigns.

15.7 Captions. The captions and headings contained herein are for convenience of reference only.

15.8 No Partnership. Any intention to create a joint venture, partnership or agency relationship between the parties hereto is hereby expressly disclaimed.

15.9 Amendments. The Lease and exhibits attached hereto and forming a part hereof, along with the Use Agreement, set forth all of the covenants, promises, agreements, conditions and understandings between Landlord and Tenant concerning the Premises, and there are no covenants, promises, agreements, conditions or understandings between them other than those set forth herein and in the Use Agreement. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to the Lease shall be binding upon Landlord or Tenant unless reduced to writing and signed by them.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

LANDLORD:

INDEPENDENT SCHOOL DISTRICT NO.
284

By: _____

Its: _____

TENANT:

WAYZATA BOOSTER FOUNDATION

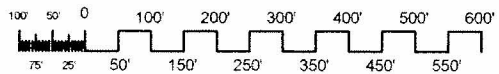
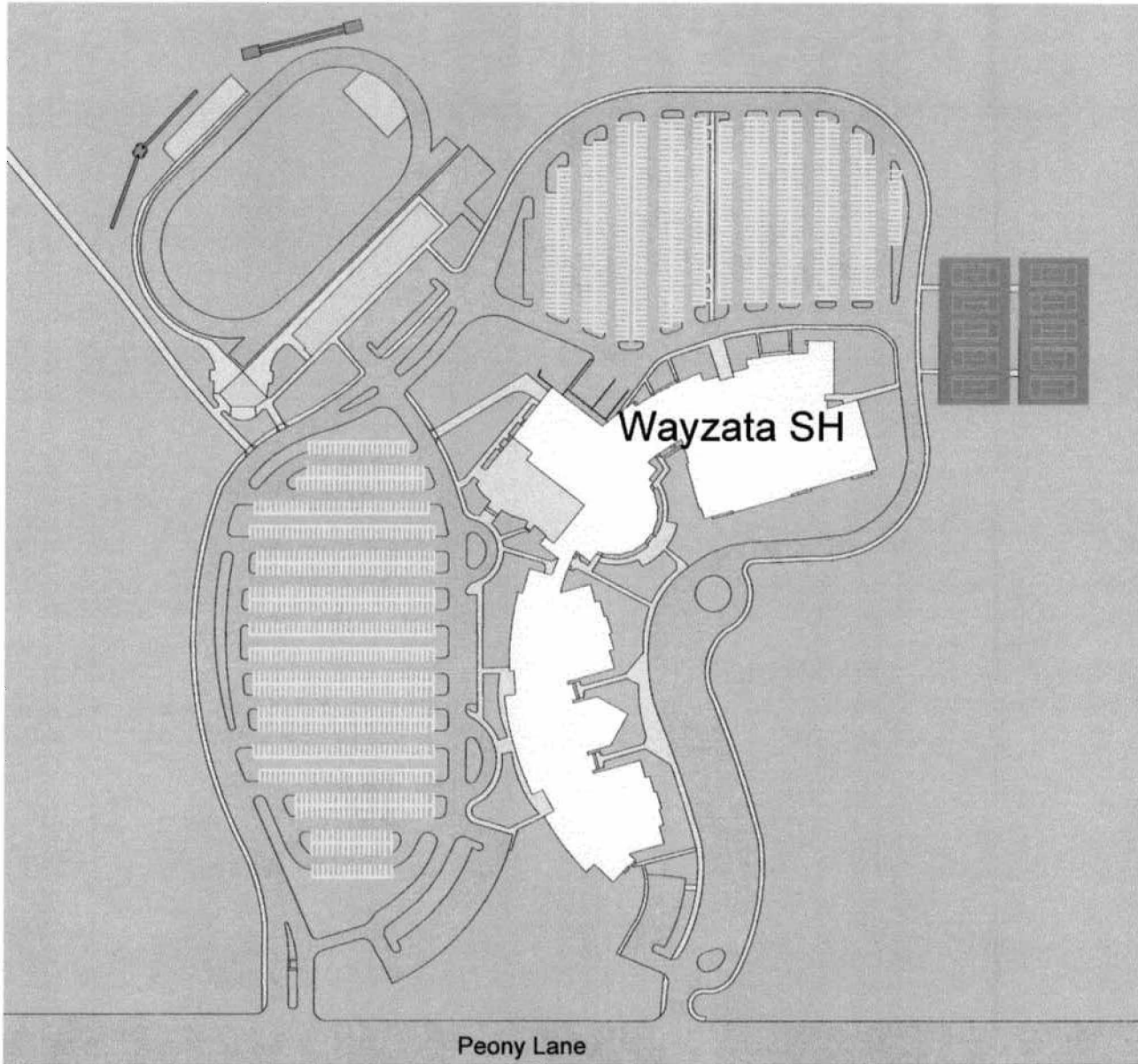
By: _____

Its: _____

EXHIBIT A

DEPICTION OF THE PREMISES

The physical location of the scoreboard at this time is limited to "8 feet east of the existing flag pole" at the High School Stadium.



169

Labeling Icon

Type Notes Here

OnRequest™			
Project Name Wayzata SD			
Drawing Name Wayzata Senior High			
Drawn/Checked/As Of 4/12/2005		Date Printed 5/13/2005	
Drawing Description Site			
Drawn By APT	Off Version # 010221	Sheet Number CAFM-01	
Client Worked	Scale 1"=200'-0"	Vand	
Site Plan			

Department:

Planning Division

Category:

Approval

Type:

CONDITIONAL USE PERMIT

Application No. / Date

002012032

2/7/2012

Permit No. / Date

Certificate No. / Date

Total Fee

N/A

Purpose / Notes & Comments / Work Description

CUP to allow installation of an oversized scoreboard

LINKED NAMES

**OWNER WAYZATA PUBLIC SCHOOLS ISD #284
210 N COUNTY RD 101
PO BOX 660
WAYZATA, MN 55391**

**Z ASSIGNED TO MARIE DARLING
2516**

ACTIVITY : Found 3 activity records.

PERMIT ACTIVITY INFORMATION

ACTIVITY	STARTED	COMPLETED	STATUS
Application Received	2/7/2012	3/27/2012	Yes
Planning Commission Approval	2/7/2012	3/21/2012	Yes
City Council Approval	2/7/2012	3/27/2012	Yes

Department: Planning Division		Category: Approval																					
Type: CONDITIONAL USE PERMIT		Application No. / Date 002012032 2/7/2012	Permit No. / Date 																				
Certificate No. / Date 		Total Fee N/A																					
Purpose / Notes & Comments / Work Description CUP to allow installation of an oversized scoreboard																							
LINKED NAMES <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 15%;">OWNER</td> <td style="width: 40%;"> WAYZATA PUBLIC SCHOOLS ISD #284 210 N COUNTY RD 101 PO BOX 660 WAYZATA, MN 55391 </td> <td style="width: 15%;">Z ASSIGNED TO</td> <td style="width: 30%;"> MARIE DARLING 2516 </td> </tr> </table>				OWNER	WAYZATA PUBLIC SCHOOLS ISD #284 210 N COUNTY RD 101 PO BOX 660 WAYZATA, MN 55391	Z ASSIGNED TO	MARIE DARLING 2516																
OWNER	WAYZATA PUBLIC SCHOOLS ISD #284 210 N COUNTY RD 101 PO BOX 660 WAYZATA, MN 55391	Z ASSIGNED TO	MARIE DARLING 2516																				
ACTIVITY : Found 3 activity records. <table style="width: 100%; margin-top: 10px;"> <tr> <th colspan="4" style="text-align: center;">PERMIT ACTIVITY INFORMATION</th> </tr> <tr> <th style="text-align: left;">ACTIVITY</th> <th style="text-align: left;">STARTED</th> <th style="text-align: left;">COMPLETED</th> <th style="text-align: left;">STATUS</th> </tr> <tr> <td>Application Received</td> <td>2/7/2012</td> <td>3/27/2012</td> <td>Yes</td> </tr> <tr> <td>Planning Commission Approval</td> <td>2/7/2012</td> <td>3/21/2012</td> <td>Yes</td> </tr> <tr> <td>City Council Approval</td> <td>2/7/2012</td> <td>3/27/2012</td> <td>Yes</td> </tr> </table>				PERMIT ACTIVITY INFORMATION				ACTIVITY	STARTED	COMPLETED	STATUS	Application Received	2/7/2012	3/27/2012	Yes	Planning Commission Approval	2/7/2012	3/21/2012	Yes	City Council Approval	2/7/2012	3/27/2012	Yes
PERMIT ACTIVITY INFORMATION																							
ACTIVITY	STARTED	COMPLETED	STATUS																				
Application Received	2/7/2012	3/27/2012	Yes																				
Planning Commission Approval	2/7/2012	3/21/2012	Yes																				
City Council Approval	2/7/2012	3/27/2012	Yes																				

EXHIBIT B

EASEMENT

Tenant shall have an easement over the Facility other than the Premises for the purposes of access to the Premises to install and maintain the Scoreboard in conformance with the Lease.

EXHIBIT C
DESCRIPTION OF SCOREBOARD



Wayzata High School - Wayzata, MN

1

Football Display

Decorative ID Arch

- One (1) Custom Backlit ID Arch
5'6"h x 30'6"w
- One (1) Custom Cut Nonlit Trojan logo
4'h x 4'w

ID Panels

- One (1) Backlit ID Panel
2'6"h x 30'6"w

Video Display

- One (1) DVX Video Display
180 x 320 - 20MT
12'4"h x 21'11"w

Anchor Partner Panels

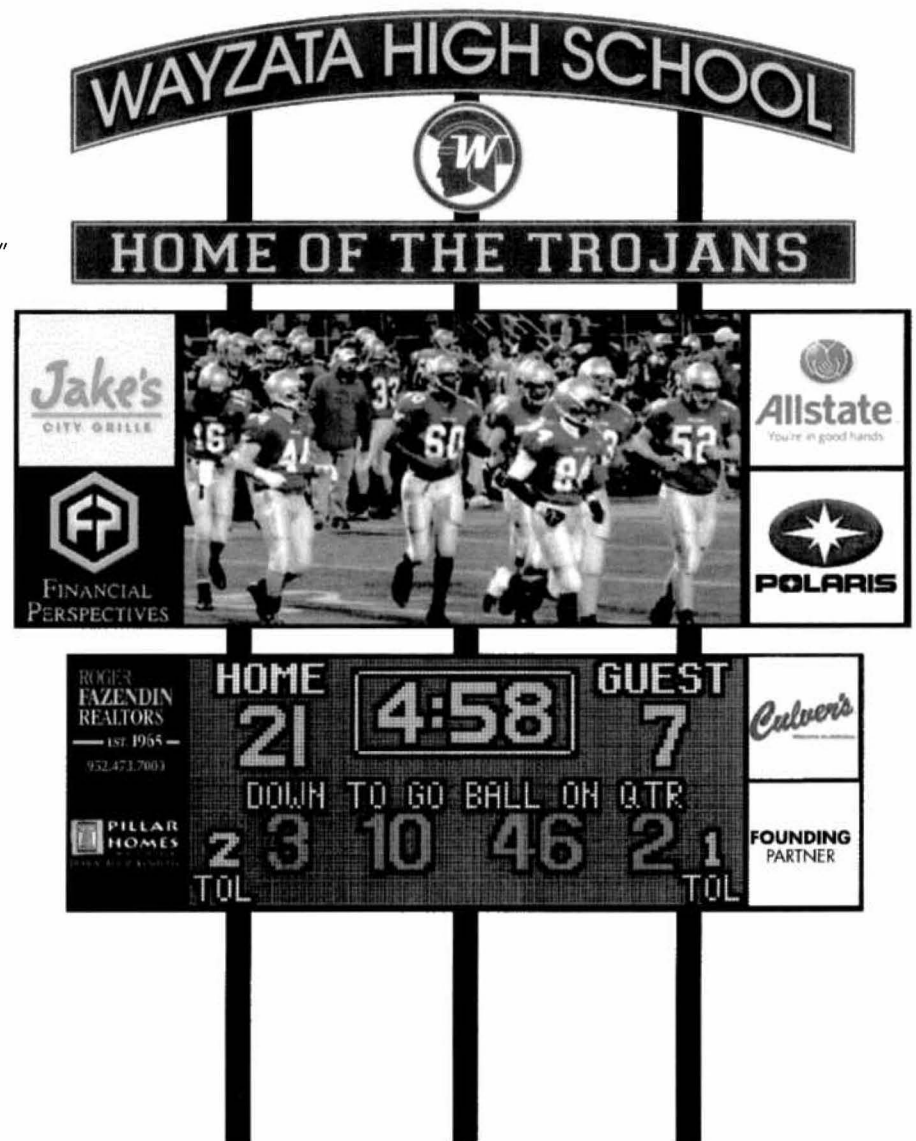
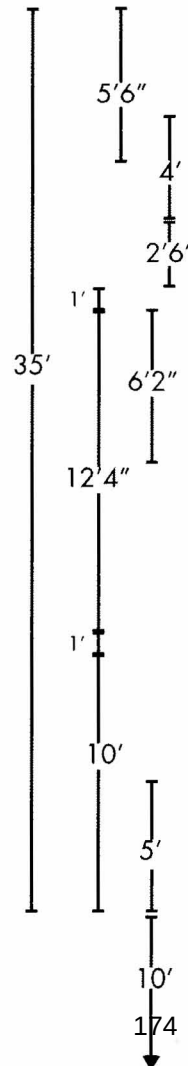
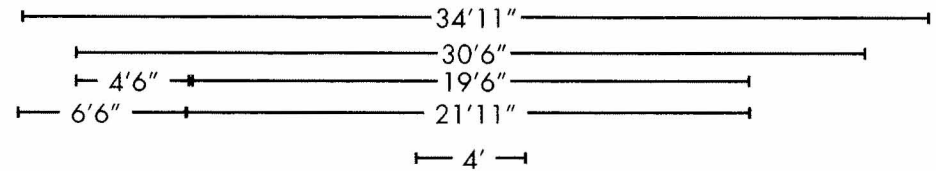
- Four (4) Nonlit Partner Panels
6'2"h x 6'6"w

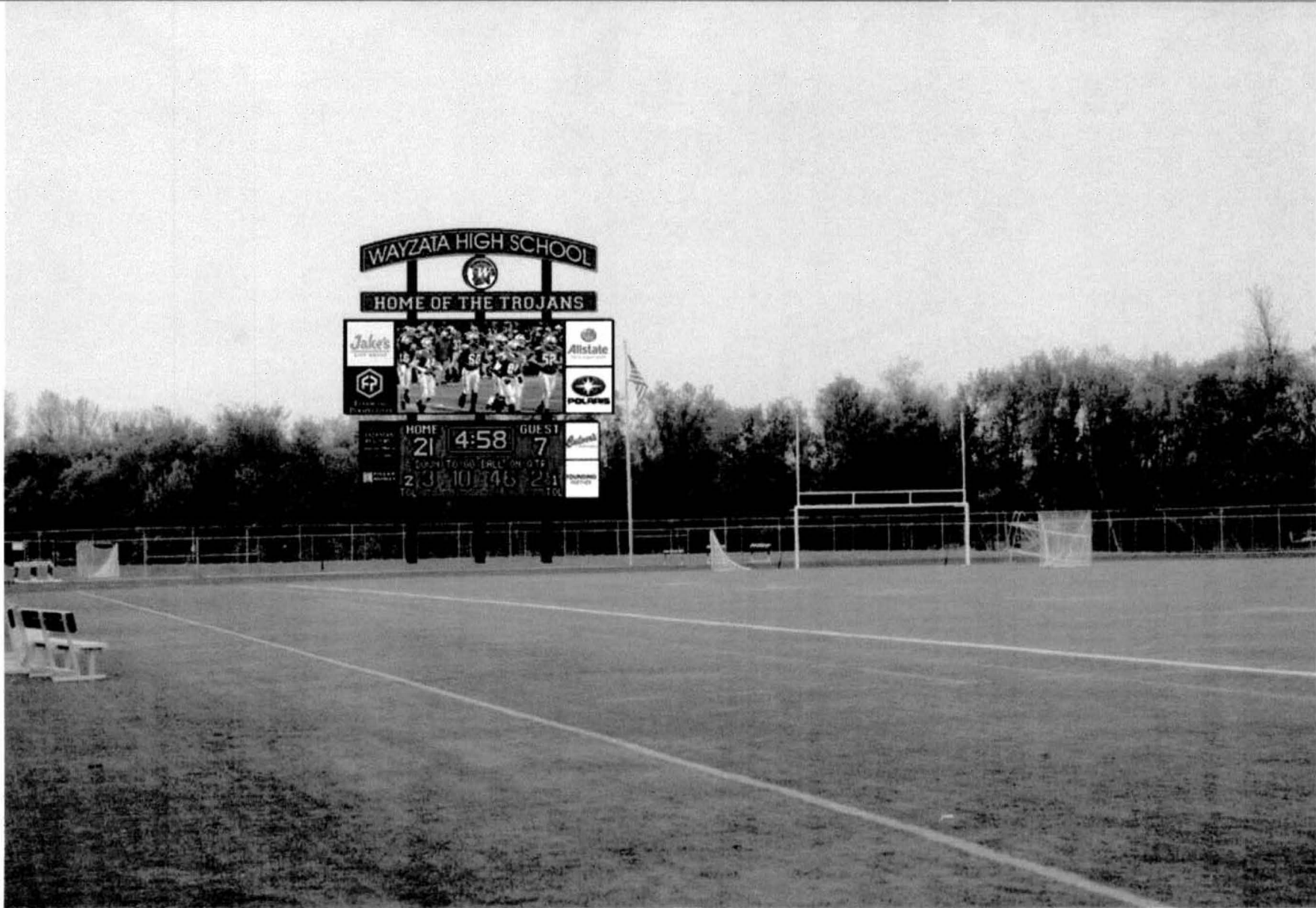
Founding Partner Panels

- Four (4) Nonlit Partner Panels
5'h x 4'6"w

Football Message Display Scoreboard

- One (1) Message Display
64 x 144 - 46mm
10'h x 21'6"w





WAZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – June 11, 2012

**RESOLUTION APPROVING GROUND LEASE WITH
WAYZATA BOOSTER FOUNDATION**

Whereas, Whereas, the Wayzata Public Schools and Wayzata Booster Foundation desire to enter into an agreement whereby a ground lease is granted to the Wayzata Booster Foundation for the purpose of providing a Scoreboard for the District's use, and;

Whereas, the Wayzata Booster Foundation is a non-profit corporation whose mission is to raise funds for the promotion of athletics and activities, community building, enhancement of facilities and scholarships to student athletes, and;

Whereas, the Boosters desire to supply a scoreboard to the Wayzata Stadium at Wayzata High School for that purpose, and;

Whereas, the District is interested in using the Scoreboard without incurring capital expenses in connection with acquisition and construction, and;

Whereas, the parties have agreed that the Scoreboard will be purchased and installed by the Boosters located on land leased by the District to the Boosters for that purpose.

Now therefore, be it resolved that the Wayzata Board of Education approves the Ground Lease with Wayzata Booster Foundation

Recommended Action: Approve the Resolution Approving a Ground Lease with Wayzata Booster Foundation.

WITNESS MY HAND officially as such recording officer this ____ day of June, 2012.

School District Clerk

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

8. RESOLUTION APPROVING A USE AGREEMENT WITH WAYZATA BOOSTER FOUNDATION.

The Wayzata Public Schools and Wayzata Booster Foundation desire to enter into an agreement whereby the District may use a Scoreboard owned by the Wayzata Booster Foundation.

The Wayzata Booster Foundation is a non-profit corporation whose mission is to raise funds for the promotion of athletics and activities, community building, enhancement of facilities and scholarships to student athletes. The Boosters desire to supply a scoreboard to the Wayzata Stadium at Wayzata High School for that purpose. The District is interested in using the Scoreboard without incurring capital expenses in connection with acquisition and construction. The parties have agreed that the Scoreboard will be purchased and installed by the Boosters located on land leased by the District to the Boosters for that purpose.

The terms and conditions of the use of the scoreboard are included within the attached Use Agreement.

RECOMMENDED ACTION: Approve the Resolution to enter into a use agreement with the Wayzata Booster Foundation whereby the District may use a Scoreboard owned by the Wayzata Booster Foundation .

Motion by: _____ ROLL CALL Passed _____

Second by: _____ ~~VOTE~~ Failed _____

USE AGREEMENT

BETWEEN

WAYZATA BOOSTER FOUNDATION

OWNER

and

INDEPENDENT SCHOOL DISTRICT NO. 284

DISTRICT

USE AGREEMENT

THIS USE AGREEMENT is made as of the ____ day of _____, 2012, by and between WAYZATA BOOSTER FOUNDATION ("Owner") and INDEPENDENT SCHOOL DISTRICT NO. 284 ("District").

RECITALS

A. Owner and District have entered into a Ground Lease Agreement (the "Lease") pursuant to which Owner has leased certain real property for the purpose of installing a scoreboard for the use of District. Capitalized terms used in this Agreement and not otherwise defined herein shall have the meanings given to them in the Lease.

B. The parties enter into this Agreement for the purpose of setting forth the intentions of the parties regarding the use of the Scoreboard.

NOW, THEREFORE, the parties agree as follows:

AGREEMENT

1. Grant. Owner hereby grants to District the right to use and operate the Scoreboard at the Facility. District will have the sole right to control the content on the Scoreboard at all times, subject only to the rights reserved to Owner as provided in Section 3 hereof.

2. Term. This Agreement shall remain in full force and effect for as long as the Lease is in effect.

3. Rights Reserved to Owner. Owner reserves the right to use the digital side panels on the Scoreboard (as depicted on Exhibit C to the Lease). All content of the panels shall:

3.1 Comply with all applicable laws and ordinances.

3.2 Have the written approval of District, which District agrees it will not unreasonably withhold; provided that District shall not be deemed to unreasonably withhold its consent if the proposed content is inconsistent with District's educational mission or policies.

4. Operating Expenses. Expenses relating to the operation of the Scoreboard shall be paid as follows:

4.1 District shall maintain the Scoreboard on a day-to-day basis in connection with its general operation of the Facility, which maintenance shall include changing of light bulbs, and shall pay the cost of electricity to operate the Scoreboard.

4.2 Owner shall pay for the initial installation of the Scoreboard, including the hookup to electrical supply any maintenance or repair items beyond ordinary day-to-day maintenance assumed by District, and any necessary replacement of components of the Scoreboard. Owner will also enforce the terms of any manufacturer or installer warranties relating to the Scoreboard.

5. General.

5.1 Force Majeure. The time within which any of the parties hereto shall be required to perform any act or acts under this Agreement shall be extended to the extent that the performance of such act or acts shall be delayed by acts of God, fire, windstorm, flood, explosion, collapse of structures, riot, war, labor disputes, delays or restrictions by governmental bodies, inability to obtain or use necessary materials, or any cause beyond the reasonable control of a party: provided, however, that the party entitled to such extension hereunder shall give prompt notice to the other party of the occurrence causing the delay.

5.2 Notices. All notices, demands and requests required or permitted to be given under this Agreement must be in writing and shall be deemed to have been properly given or served either by personal delivery, or one (1) day after delivery by overnight courier, or three (3) days after deposit of the same in the United States Mail, prepaid and by registered or certified mail, return receipt requested, at the following addresses:

If to Owner:

If to District:

The foregoing addresses may be changed, or additional notice addresses specified, by written notice given in the manner set forth above.

5.3 Legal Expenses. If either party commences an action against the other party arising out of or in connection with this Agreement, the prevailing party shall be entitled to have and recover from the losing party reasonable attorneys' fees and costs of suit.

5.4 Applicable Law. This Agreement shall be construed under the laws of the state of Minnesota. If any provision of this Agreement or any portion thereof, or the

application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement shall not be affected thereby and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

5.5 Binding Nature of Agreement. The Agreement and the covenants and conditions herein contained shall inure to the benefit of, and be binding upon, the parties hereto and their respective successors and assigns.

5.6 Captions. The captions and headings contained herein are for convenience of reference only.

5.7 No Partnership. Any intention to create a joint venture, partnership or agency relationship between the parties hereto is hereby expressly disclaimed.

5.8 Amendments. The Agreement and the Lease set forth all of the covenants, promises, agreements, conditions and understandings between Landlord and Tenant concerning the operation of the Scoreboard, and there are no covenants, promises, agreements, conditions or understandings between them other than those set forth herein, and in the Lease. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to the Agreement shall be binding upon Owner or District unless reduced to writing and signed by them.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DISTRICT:

INDEPENDENT SCHOOL DISTRICT NO.
284

By: _____

Its: _____

OWNER:

WAYZATA BOOSTER FOUNDATION

By: _____

Its: _____

WAZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – June 11, 2012

**RESOLUTION APPROVING USE AGREEMENT WITH
WAYZATA BOOSTER FOUNDATION**

Whereas, the Wayzata Public Schools and Wayzata Booster Foundation desire to enter into an agreement whereby the District may use a Scoreboard owned by the Wayzata Booster Foundation, and;

Whereas, the Wayzata Booster Foundation is a non-profit corporation whose mission is to raise funds for the promotion of athletics and activities, community building, enhancement of facilities and scholarships to student athletes, and;

Whereas, the Boosters desire to supply a scoreboard to the Wayzata Stadium at Wayzata High School for that purpose, and;

Whereas, the District is interested in using the Scoreboard without incurring capital expenses in connection with acquisition and construction, and;

Whereas, the parties have agreed that the Scoreboard will be purchased and installed by the Boosters located on land leased by the District to the Boosters for that purpose.

Now therefore, be it resolved that the Wayzata Board of Education approves the Use Agreement with Wayzata Booster Foundation

WITNESS MY HAND officially as such recording officer this ____ day of June, 2012.

School District Clerk

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

9. RESOLUTION TO OBTAIN COMMERCIAL CARD ACCOUNTS.

The attached Resolution allows the named staff to establish commercial card accounts with Commerce Bank and conduct transactions necessary to administer those accounts. This also allows the District to establish a Line of Credit with Commerce Bank.

The commercial card accounts and the Line of Credit are in conjunction with an Automated Accounts Payable service which is offered by Commerce Bank.

This process will allow the District to process many of our disbursements electronically rather than issuing paper checks. Not only is this method more efficient, it will also generate revenue as the District receives a percentage of all disbursements processed through the program.

RECOMMENDED ACTION: Approve the RESOLUTION TO OBTAIN COMMERCIAL CARD ACCOUNTS as presented.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

Resolution to Obtain Commercial Card Accounts

The undersigned, Susan Gaither, Board Clerk and Jay Hesby, Board Chair of Independent School District No. 284 Wayzata Minnesota ("District") do hereby certify that the following Resolutions were duly and regularly passed and adopted by the Board of Education of this District, at a meeting duly called, on the 11th day of June , 2012, and such Resolutions are still in full force and effect and have not been amended or revoked.

RESOLVED, that any one of the following:

James R Westrum, Executive Director of Finance and Business Services and,
G. William Rueber, Controller and,
James A. Scheuer, Senior Accountant and,
Jill M. Schwint, Supervisor of Fiscal Services

be and each hereby is authorized directed and empowered to establish commercial card accounts ("Accounts") with Commerce Bank (herein called "Commerce"), to incur debt (in the form of a line of credit established by Commerce for District associated with the Accounts, and to execute all documents to effectuate this purpose which he/she may deem necessary and proper, including without limitation any application and/or agreement (each an "Agreement") to open the Accounts.

FURTHER RESOLVED, that any one of the foregoing named officials of this District may from time to time request Commerce to issue commercial cards to any person in connection with any of the Accounts.

FURTHER RESOLVED, that any one of the foregoing named officials of this District may from time to time appoint an Administrator to assist Commerce in the administration of the Program as provided in the Agreement (each such term as defined in the Agreement).

FURTHER RESOLVED, Commerce is authorized to act upon these Resolutions until written notice of revocation is delivered to Commerce, and that the authority hereby granted shall apply with equal force and effect to the successors in office of the officers named herein.

The undersigned further certifies that the specimen signatures appearing below are the signatures of the officials authorized to sign for this District by authority of these Resolutions.

James R Westrum, Executive Director of Finance and Business Services, _____

G. William Rueber, Controller, _____

James A. Scheuer, Senior Accountant _____

Jill Schwint, Supervisor of Fiscal Services _____

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of June, 2012:

Board Clerk: _____
Susan Gaither

Board Chair: _____
Jay Hesby

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. Superintendent's Reports and Recommendations

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

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

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

NAME	SCHOOL
Judith Trombley	Elementary Schools

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____
186

INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

Member _____ introduced the following resolution and moved its adoption:

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

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

BE IT RESOLVED, by the School Board of Independent School District 284, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of _____, a probationary teacher in Independent School District 284, is hereby terminated at the close of the current 2011-2012 school year.

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

NOTICE OF TERMINATION
AND NONRENEWAL

Mr./Ms. _____

Dear Mr./Ms. _____ :

You are hereby notified that at the regular meeting of the School Board of Independent School District 284 held on June 11, 2012, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2012-2013 school year. Said action of the Board is taken pursuant to M.S. 122A.40, Subd. 5.

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

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT 284

Susan Gaither
Clerk of the School Board

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

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. HUMAN RESOURCE SERVICES

COMMENTS BY: Ms. Annie Doughty, Ms. Susan Droegemueller

2. APPROVAL OF PRINCIPALS’ CONTRACT FOR 2012-2014

The School Board Bargaining Team and the Wayzata Principals’ Association have reached an agreement for the 2012-2014 contract. The Principals’ Association voted on June 05, 2012 and ratified the contract. Attached is a copy of the language and costing model.

Salary schedule improvement is 1.5% for 2012-2013 and 1.15% for 2013-2014.

Negotiation team members were:

Gary Kipling, Karen Keffeler, Jeff Riddlehoover and Susan Sommerfeld represented the principals.

Susan Droegemueller, Board member, and Annie Doughty, Executive Director of Human Resource Services, represented the School Board.

We continue to enjoy and appreciate a very professional and collaborative working relationship with the Principals’ Association. They are consummate professionals and it is exemplified in all they do on behalf of the students and staff in their buildings.

RECOMMENDED ACTION: Approve the contract with the Principals for the period July 1, 2012 through June 30, 2014 as tentatively agreed upon by the bargaining teams.

Motion by: _____	Yes _____	Passed _____
Second by: _____	No _____	Failed _____
Abstention <u>89</u> _____		

[illegible]

			COST CHANGE FACTORS SECTION:				2011-12	2012-13	Pct Incr
			<i>Pct Increase in Wages</i>					<i>1.50%</i>	
			(Change in cells C5 and D5, not here)						
					Wage Base				
			TRA (6.0 FY12, 6.5 FY13, 7.0 FY14)			0.06	\$ 141,860	\$ 158,929	12.03%
			FICA	106,800		0.062	\$ 125,810	\$ 125,810	0.00%
			Medicare		unlimited	0.0145	\$ 34,283	\$ 35,453	3.41%
			403 (b)			2%	\$ 47,287	\$ 48,901	3.41%
			Def Comp			\$2,000	\$ 38,000	\$ 38,000	0.00%
			LTD			0.003	\$ 7,093	\$ 7,335	3.41%
			Life Insurance			0.00096	\$ 4,540	\$ 4,695	3.41%
			Vacation Accrual				\$ 19,988	\$ 20,670	
			TOTAL COST BENEFITS				\$ 418,860	\$ 439,794	5.00%
			<u>Health Insurance Low Deductible:</u>				2011-12	2012-13	
			<i>Pct Increase in Rates</i>			# of participants		<i>3.00%</i>	
			Single Rate			2	\$ 447.21	\$ 460.63	3.00%
			Total Cost Single				\$ 10,733	\$ 11,055	3.00%
			1+1 Rate			5	\$ 930.71	\$ 958.63	3.00%
			Total Cost 1+1				\$ 55,843	\$ 57,518	3.00%
			Family Rate			4	\$ 1,304.98	\$ 1,344.13	3.00%
			Total Cost Family				\$ 62,639	\$ 64,518	3.00%
			Retirees				\$ 36,294	\$ 37,383	3.00%
			<u>Health Insurance High Deductible:</u>						
			Single Rate			1	\$ 447.21	\$ 460.63	3.00%
			Total Cost Single				\$ 5,367	\$ 5,528	3.00%
			1+1 Rate			1	\$ 891.19	\$ 914.50	2.62%
			Total Cost 1+1				\$ 10,694	\$ 10,974	2.62%
			Family Rate			6	\$ 1,258.71	\$ 1,291.40	2.60%
			Total Cost Family				\$ 90,627	\$ 92,981	2.60%

			Retirees				\$ 18,001	\$ 18,541	3.00%
			TOTAL COST HEALTH				\$ 290,197	\$ 298,497	2.86%
			<u>Dental</u>				2011-12	2012-13	
			<i>Pct Increase in Rates</i>			# of participants		<i>0.00%</i>	
			Single Rate			3	\$ 43.66	\$ 43.66	0.00%
			Total Cost Single				\$ 1,572	\$ 1,572	0.00%
			1+1 Rate			6	\$ 77.21	\$ 77.21	0.00%
			Total Cost 1+1				\$ 5,559	\$ 5,559	0.00%
			Family Rate			10	\$ 111.89	\$ 111.89	0.00%
			Total Cost Family				13,427	13,427	0.00%
			Retirees				\$ 3,118	\$ 3,118	0.00%
			TOTAL COST DENTAL				23,676	23,676	0.00%

2013-14	Pct Incr			
1.15%				
\$ 174,235	9.63%		2012-13	2013-14
\$ 125,810	0.00%		106,800	106,800
\$ 36,091	1.80%			
\$ 49,781	1.80%			
\$ 38,000	0.00%			
\$ 7,467	1.80%			
\$ 4,779	1.80%			
\$ 21,042				
\$ 457,206	3.96%			
2013-14				
4.22%				
\$ 480.06	4.22%			
\$ 11,522	4.22%			
\$ 999.09	4.22%			
\$ 59,945	4.22%			
\$ 1,400.85	4.22%			
\$ 67,241	4.22%			
\$ 38,960	4.22%			
\$ 480.06	4.22%			
\$ 5,761	4.22%			
\$ 953.10	4.22%			
\$ 11,437	4.22%			
\$ 1,345.90	4.22%			
\$ 96,905	4.22%			

\$ 18,541	0.00%			
\$ 310,311	3.96%			
2013-14				
2.00%				
\$ 44.53	2.00%			
\$ 1,603	2.00%			
\$ 78.75	2.00%			
\$ 5,670	2.00%			
\$ 114.13	2.00%			
\$ 13,695	2.00%			
\$ 3,181	2.00%			
24,149	6.00%			



District Language Proposals – 2012-14

June 4, 2012

Section 6.3 Hospitalization and Medical Insurance

The Employer will contribute an amount equal to the premium for the lowest cost medical/hospitalization insurance ~~the total premium~~ for each full-time principal enrolled in the district medical and hospitalization insurance plan under either individual or family coverage.

Participation in the insurance program selected will be voluntary. Coverage shall be available from the first day of employment but shall be effective only upon enrollment of the individual principal and the principal's family.

In the event of the death of an active principal, the employer will pay the total premium or continued hospital/medical insurance for the surviving spouse for a period of twelve (12) months.

Section 7.15 Non-Work Days

Each year, up to two (2) unused non-work days will be converted at fiscal year-end to a daily rate of pay and credited to the Health Care Savings Plan (HCSP) established by the Minnesota State Retirement Systems. The District will verify the unused days and determine the number eligible for conversion. Verification of these unused days will be determined by the absence reports submitted through Skyward to Payroll.

Section 9.5 Insurance Benefits

For eligible principals hired on or before June 30, 1994, the following retirement benefits apply. Any eligible principal who has completed ten (10) or more years of continuous service to the District and who has attained the age of fifty-five (55) as of the effective date of retirement shall be eligible for the same employer contribution toward the premium actually charged by such retired principal's insurance carrier for hospital/medical insurance, for the same life insurance benefit, and individual or family dental insurance as provided to eligible principals actively at work not to exceed \$660.00 per month for retiree electing single coverage, \$1325.00 per month for retirees electing E+1 coverage and \$1850.00 per month for retirees electing family coverage. Such hospital/medical and dental insurance shall terminate at Medicare eligibility.

For eligible principals hired after June 30, 1994, the following retirement benefits apply. Any eligible principal who has completed ten (10) or more years of continuous service to the District and has attained the age of fifty-five (55) as of the effective date of retirement, shall be eligible for a maximum contribution of 90% of the District contribution for the coverage level the retiree is enrolled for hospital/medical insurance and dental insurance not to exceed \$660.00 per month for retiree electing single coverage, \$1325.00 per month for retirees

electing E+1 coverage and \$1850.00 per month for retirees electing family coverage. Such hospital/medical and dental insurance shall terminate at Medicare eligibility.

Benefits under the life insurance plan shall be based on the last annual salary of the retired principal. Such coverage shall terminate at the end of the month in which the principal attains the age of sixty-five (65).

In the event of the death of a retired principal, the Employer will pay the total premium for continued hospital/medical insurance for the surviving spouse for a period of twelve (12) months or until the date the retired principal would have attained Medicare eligibility, whichever occurs earliest. The surviving spouse may, at their own expense, continue participation in the hospital/medical insurance plan beyond the twelve (12) month period until the date the retired principal would have attained Medicare eligibility.

Salary Matrix 2012-13

#					
Weeks	46	48	48	48	48
	Assoc,	Assoc,	Elem	MS	HS

	MS	HS			
Salary Matrix					
1	\$98,655	\$105,427	\$110,899	\$115,850	\$128,874
PHD	\$99,155	\$105,927	\$111,399	\$116,350	\$129,374
2	\$103,510	\$110,634	\$116,470	\$121,050	\$133,963
PHD	\$104,010	\$111,134	\$116,970	\$121,550	\$134,463
3	\$108,366	\$115,843	\$121,706	\$126,245	\$139,050
PHD	\$108,866	\$116,343	\$122,206	\$126,745	\$139,550
4	\$113,221	\$121,047	\$127,089	\$131,441	\$144,137
PHD	\$113,721	\$121,547	\$127,589	\$131,941	\$144,637
5	\$118,739	\$126,921	\$132,396	\$136,638	\$149,225
PHD	\$119,239	\$127,421	\$132,896	\$137,138	\$149,725

Salary Matrix 2013-14

# Weeks	46 Assoc, MS	48 Assoc, HS	48 Elem	48 MS	48 HS
Salary Matrix					
1	\$99,789	\$106,639	\$112,174	\$117,182	\$130,356
PHD	\$100,289	\$107,139	\$112,674	\$117,682	\$130,856
2	\$104,700	\$111,906	\$117,809	\$122,442	\$135,503
PHD	\$105,200	\$112,406	\$118,309	\$122,942	\$136,003
3	\$109,613	\$117,175	\$123,105	\$127,696	\$140,649
PHD	\$110,113	\$117,675	\$123,605	\$128,196	\$141,149
4	\$114,523	\$122,439	\$128,550	\$132,953	\$145,795
PHD	\$115,023	\$122,939	\$129,050	\$133,453	\$146,295
5	\$120,104	\$128,380	\$133,919	\$138,210	\$150,941
PHD	\$120,604	\$128,880	\$134,419	\$138,710	\$151,441

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: A. Board Legislative Action Committee Appointment
July 2012 – June 2013

COMMENTS BY: Board Chair Hesby

At the June 4, 2012, Board Special Work Session, the School Board reviewed its committee structure and appointments. Unlike the rest of the Board committee assignments and appointments that are determined in December at a Special Work Session, the Legislative Action Committee appointment begins in July instead of January each year, so that the Board committee member appointed would be on the same schedule as the legislature. Board member Polzin indicated her interest at that time in becoming the Legislative Action Committee representative beginning in July 2012.

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

RECOMMENDED ACTION: Approve the Appointment of Board member Cheryl Polzin as the Legislative Action Committee Board representative for July 2012 through June 2013.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: B. Approval of the School Board Meeting Schedule for
the 2013 – 2014 School Year

COMMENTS BY: Board Chair Hesby

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

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

The attached **BOARD OF EDUCATION – 2013 – 2014 SCHOOL YEAR MEETING SCHEDULE** was reviewed by the Board and is being submitted for Board approval.

RECOMMENDED ACTION: Approve the **Board Of Education – 2013 – 2014 School Year Meeting Schedule** as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

APPROVED: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

JULY 2013 - JUNE 2014 BOARD MEETING SCHEDULE

2013

July 8	Regular Meeting
July 22	Work Session
August 12	Regular Meeting
August 26	Work Session
September 9	Regular Meeting
September 23	Work Session
October 14	Regular Meeting
October 28	Work Session
November 11	Regular Meeting
November 25	Work Session
December 2	Special Work Session – Organizational
December 9	Regular Meeting
December 16	Work Session

2014

January 13	Organizational/Regular Meeting
January 27	Work Session
February 10	Regular Meeting
February 24	Work Session
March 10	Regular Meeting
March 24	Work Session
April 14	Regular Meeting
April 28	Work Session
May 12	Regular Meeting
May 19	Work Session
June 9	Regular Meeting
June 23	Work Session
July 14	Regular Meeting
July 28	Work Session

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

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

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

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Hesby

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

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 9. BOARD REPORTS

ITEM: A. Legislative Action Committee Year-End Summary

COMMENTS BY: Board Chair Hesby

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

The school board representative for the Legislative Action Committee (LAC), Mr. John Moroz, will give a brief summary on the LAC's activities for the 2011-2012 school year.



Legislative Action Committee 2011-12 Legislative Summary

The Legislative Action Committee (LAC) is a committee of the Wayzata School Board. It is comprised of citizens, staff and school board members. LAC monitors legislation and seeks to coordinate efforts to educate legislators on the potential impact on Wayzata Public Schools. The Wayzata School Board passes a legislative platform each year that serves as a guide for LAC efforts.

We had a good year!

Lease levy bill passes

LAC worked very hard on a bill that would allow us the flexibility to use lease levy funding for administrative space. Previously, schools could only use lease levy dollars to lease for instructional or storage space. Jim Westrum, Executive Director of Finance/Business, proposed the idea and demonstrated that Wayzata could save as much as \$250,000 if the bill was enacted. We were fortunate to have Sen. Terri Bonoff and Rep. Connie Doepke immediately agree to sponsor the bill. They were quickly joined by Sen. Olson, and Reps. Benson and Smith. The bill was expanded by the Chair of the Education Finance Committee, Rep. Garafalo, to be available for all school districts and was passed as part of the omnibus education bill.

Early childhood funding maintained

Late in the session an amendment to the early childhood education scholarship program would have cut current funding for Wayzata and significantly impacted future funding. Had the amendment passed, Wayzata would have had to cut their early childhood education scholarship programs, Caring for Kids Initiative (this program has been collecting promising data on closing the achievement gap).

Thanks to a coordinated effort by LAC, the school board, senior staff and Wayzata's partner in the scholarship program, Interfaith Outreach and Community Partners, we were able to persuade some of our legislators to work to maintain funding for the program. Although funding for next year has been reduced, funding for the following years has been increased. More importantly, the future funding process maintains a link to quality programs, which means Wayzata's highest ranked program is more likely to continue to be funded.

What legislation didn't pass this session?

Early in the legislative session there were several bills that could have negatively impacted our schools. None of the bills became law.

- One bill would have changed operating levy referendums to only even years so they would have to compete with presidential, gubernatorial and legislative races.
- Another bill would have had referendum funding (property taxes) follow students to charter schools within the district boundaries. Wayzata currently does not have a charter school within its boundaries so this was less of a concern for us.
- Late in the session a provision in the education omnibus bill would have limited bond referendums to even years. LAC contacted legislators since Wayzata's position is that our locally-elected School Board is accountable to taxpayers and the Board should decide ~~2013~~ ²⁰¹⁵ when to hold referenda.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2012

AGENDA SECTION: 10. ADJOURN _____

ITEM: _____

COMMENTS BY: Board Chair Hesby

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____