

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - April 12, 2021 - 7:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

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WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

MISSION

Our Core Purpose:

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

VISION

What We Intend to Create and Experience:

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

COMMENTS BY: Andrea Cuene, Board Chair

	PRESENT	ABSENT
Linda Cohen	_____	_____
Seanne Falconer	_____	_____
Sarah Johansen	_____	_____
Chris McCullough	_____	_____
Cheryl Polzin	_____	_____
Bonita Lucky	_____	_____
Andrea Cuene	_____	_____
Chace Anderson, ex-officio	_____	_____



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Approval of Agenda and Consent Agenda Items

COMMENTS BY: Andrea Cuene, Board Chair

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:

- 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**
- 2.A. Approval of Minutes
- 2.B. Finance and Business Services
 - 2.B.1. Monthly Reports
 - 2.B.2. School Photography Vendor Services Agreement
 - 2.B.3. Lease Extension: Eagle Brook Church
- 2.C. Human Resource Services
 - 2.C.1. Monthly Recommendations
 - 2.C.2. Professional Leaves of Absence
- 2.D. Student Teaching Agreements

Recommended Action: Approve the full agenda as presented, and the consent agenda items.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Approval of Board Minutes

COMMENTS BY: Bonita Lucky, Board Clerk

Approve the minutes of the following meetings:

- March 8, 2021 Regular Meeting

Recommended Action: Approve the minutes of the Board meetings.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____ **5** _____



Excellence. For each and every student.

Regular Meeting
Monday, March 8, 2021 7:00 PM Central

Central Middle School
305 Vicksburg Lane North
Plymouth, MN 55447

Linda Cohen: Present
Andrea Cuene: Present
Seanne Falconer: Present
Sarah Johansen: Present
Bonita Lucky: Present
Chris McCullough: Present
Cheryl Polzin: Present

Present: 7.

Ex-officio Superintendent Chace B. Anderson was present.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Approve the full agenda as presented, and the consent agenda items. This motion, made by Sarah Johansen and seconded by Chris McCullough, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye,
Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

2.A. Approval of Minutes

2.B. Finance and Business Services

2.B.1. Monthly Reports

2.B.2. P-Card Approvals

2.C. Human Resource Services

2.C.1. Monthly Recommendations

2.D. Change in Status of Surrogate Parent Designation

2.E. Achievement and Integration Budget

3. REPORTS FROM ORGANIZATIONS

3.A. Wayzata High School Student Council Representative

4. RECOGNITIONS

Superintendent Chace B. Anderson recognized our award winners and retirees.

4.A. Minnesota Scholastic Art Awards Gold Key Recipients

4.B. Employee of the Month - Marlene Desmarais

4.C. Scott Gengler Selected Minnesota High School Principal of the Year

4.D. Retiree Recognition

5. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

No audience members wished to address the Board.

6. STUDENT CURRICULUM PRESENTATION

7. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

7.A. Superintendent

7.A.1. Community, Outbound & Distance Survey Results

7.B. Teaching and Learning

7.B.1. Learning Model Update

7.B.2. Policies for Approval

Approve the changes to the policies as presented in the attachments. Waive the reading of the policies and move for final approval. This motion, made by Chris McCullough and seconded by Cheryl Polzin, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

7.C. Finance and Business Services

7.C.1. Monthly Financial Reports

7.C.2. Advanced Refunding Parameters Resolution

Adopt a parameters resolution authorizing the Superintendent or Executive Director of Finance and Business and any School Board Officer, with the advice of the District's appointed municipal advisors, to take proposals and execute the sale of bonds refunding the General Obligation School Building Bonds, Series 2014A, and the General Obligation Alternative Facilities Bonds, Series 2014B in advance of maturity, provided that the sale of the bonds meets all parameters set forth by the parameters resolution. The School Board will meet at a regular or special meeting on the first practical date after acceptance of a proposal to ratify the acceptance of the proposal.

This motion, made by Sarah Johansen and seconded by Linda Cohen, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

7.C.3. Wayzata Public Schools Roof Rehabilitation Project

Award to the bidders listed in the attached document, in the total amount of \$827,250.00, construction contracts for the Wayzata Public Schools Roof Rehabilitation Project. This motion, made by Cheryl Polzin and seconded by Chris McCullough, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye

Aye: 7, Nay: 0

7.C.4. Kimberly Lane Roof, Door, Exterior Wall Project

Award to the bidders listed in the attached document, in the total amount of \$343,446.00, construction contracts for the project. This motion, made by Cheryl Polzin and seconded by Linda Cohen, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

7.D. Human Resource Services

8. OTHER BOARD ACTION

9. BOARD REPORTS

Cheryl Polzin gave a report on the Stakeholders, Facilities Development and Long-Range Planning, and Human Resources Committees on which she serves. Her report included an update on the new District facility on highway 55; on the on-going review of District and building sizes and capacity; upcoming building maintenance and summer construction projects (including parking lots, athletic fields, and school buildings, along with continued maintenance of existing structures); and the work of the Legislative Action Committee (LAC) which is currently presenting their platform to legislators via Zoom to advocate for the District.

10. ADJOURN

Adjourn the meeting. The meeting ended at 9:15 pm. This motion, made by Cheryl Polzin and seconded by Linda Cohen, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0



BOARD OF EDUCATION
Regular Meeting – April 12, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business

Finance and Business Services Recommendations

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

Monthly Bills

The attached lists itemize claims for which the School Board is requested to authorize payment:

General Checking Account for March 2021	\$3,185,408
Wire Transfers, EFTs, and ACHs for February 2021	\$12,155,363

Acknowledgement of Contributions

Minnesota Statutes 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.”

The School Board is requested to accept the attached list of donations received in March 2021:

Cash Donations	\$6,858
In-Kind Donations	\$900

Recommended Action: Approve the checking account and wire transfer payments and accept with appreciation the donations, which comply with current state and local policies and guidelines.

Motion by: _____ **ROLL CALL** **Passed:** _____

Second by: _____ **Failed:** _____

Abstentions: _____

2020-21 School Year Check Report



Excellence. For each and every student.

For the Month Ended March 31, 2021

Check No.	Vendor	Description	Date	Amount
13588	MN Employee Resources Service Company	Void	2/25/2021	\$ (175.00)
14192	1St Choice Pediatric Home Care	Bal Due Nursing	3/2/2021	4,823.00
14193	A-1 Outdoor Power Inc	CSF Parts	3/2/2021	64.99
14194	Academic Therapy Publications	Special Education Supplies	3/2/2021	88.00
14198	Amazon Capital Services Inc	Office And Classroom Supplies	3/2/2021	2,978.78
14199	Anderson, Joseph	Official	3/2/2021	196.00
14200	Angell, Hannah	Official	3/2/2021	98.00
14201	Apple Valley Speech & Debate Alumni Found.	Debate Invite	3/2/2021	630.00
14202	ASL Interpreting Services	Dhh Interpreting Services	3/2/2021	1,056.00
14203	Bauschelt, Pat	Official	3/2/2021	79.00
14204	Bayada Home Health Care Inc	Nursing	3/2/2021	825.00
14205	Bengston, Brielle	Official	3/2/2021	45.26
14206	Bergeron, Jason	Official	3/2/2021	169.00
14207	Berning, William	Official	3/2/2021	88.00
14208	Black, James	Official	3/2/2021	88.00
14209	Black, Nicki	Prof Serv	3/2/2021	133.00
14211	Blastick, Payton	Official	3/2/2021	67.89
14212	Boyer Ford Trucks Inc	CSF Tr#6	3/2/2021	43.68
14213	Brandt, Tanner	Official	3/2/2021	163.00
14214	Braun Interec Corp	Prof Serv	3/2/2021	2,564.00
14215	Buckentine, James	Official	3/2/2021	98.00
14216	Burch, Mark	Official	3/2/2021	138.00
14217	Burnsville HS Speech Booster Club Carleton	Registration	3/2/2021	392.00
14218	Academic Quiz Team	Quizbowl Entry Fee	3/2/2021	280.00
14219	Carlstrom, Kerry	Official	3/2/2021	90.52
14220	CDW Government LLC	Ups Upgrade	3/2/2021	5,501.51
14221	Ce LLC	WMS - 12B Window Treatments	3/2/2021	10,336.00
14226	Center For The Collaborative Classroom	New 5Th Gr BV	3/2/2021	6,983.28
14222	Century Construction Company	WMS - 02A Demo	3/2/2021	1,900.00
14223	Charchenko, Brian	Official	3/2/2021	87.00
14224	Commercial Door Systems Inc	KL Room #7	3/2/2021	2,238.00
14225	Coremark Metals	CSF Shop Stock	3/2/2021	167.12
14227	Custom Education Solutions	Books For Bookroom	3/2/2021	1,999.60
14228	Demorett, Andrew	Official	3/2/2021	79.00
14229	Discovery Explorers LLC	Prof Serv	3/2/2021	120.00
14230	Doffing, Jordan	Official	3/2/2021	76.00
14231	Duluth Denfeld Debate	Debate	3/2/2021	49.00
14232	Eagan High School Forensic Boosters	Debate	3/2/2021	250.00
14233	East Ridge Hs Debate Booster Club	Debate Entry Fee	3/2/2021	55.00
14234	Edina High School	Debate Entry Fee	3/2/2021	120.00
14235	Eldorado, Mitch	Official	3/2/2021	87.00
14236	Employers Mutual Casualty Insurance	Premiium Audit	3/2/2021	3,086.00
14237	Ericksen, Scott	Official	3/2/2021	163.00
14238	Esterly, Justin	Official	3/2/2021	169.00
14239	Fairview	Jan 2021 Well Being	3/2/2021	11,776.67

Check No.	Vendor	Description	Date	Amount
14240	Fisher Scientific Co	WHS Forensic Science Supplies	3/2/2021	186.64
14241	Flute Air Shield Llc	EMS Flute Shields For Inperson Learning	3/2/2021	1,161.00
14242	Freshworks	Void & Reissue	3/2/2021	-
14243	Frsecure Llc	Prof Serv	3/2/2021	9,476.25
14244	Gagliardi, Greg	Official	3/2/2021	98.00
14245	Gault, Sarah	Official	3/2/2021	94.00
14247	Georgakopoulos, Tess	Prof Serv	3/2/2021	60.00
14246	George Cook Construction Co	WMS - 06A Carpentry	3/2/2021	13,009.45
14248	Gerber, Steven	Official	3/2/2021	77.63
14249	Germain, Mark	Official	3/2/2021	169.00
14250	Gillund, Tom	Official	3/2/2021	79.00
14251	Gopher Stage Lighting	WMS - 11J Theatre, Stage, Curtains	3/2/2021	1,615.00
14252	Grainger Inc., W. W.	CSF - Parts	3/2/2021	653.82
14253	Graves, Randi	Official	3/2/2021	75.00
14254	Grazzini Brothers & Co	WMS - 09B Tile	3/2/2021	5,225.00
14255	Gustafson, Zachary	Official	3/2/2021	61.00
14256	H2I Group, Inc	WMS - Bleacher Installation	3/2/2021	7,146.16
14257	Harrison, Tyler	Official	3/2/2021	169.00
14258	Hawkinson, Nicholas	Official	3/2/2021	98.00
14259	Hegland, Laura	Official	3/2/2021	118.00
14260	Herstein, Murray	Official	3/2/2021	96.82
14262	Hirequest	Prof Serv	3/2/2021	4,777.51
14263	Hoy, Judith	Prof Serv	3/2/2021	125.00
14264	Hufcor Inc	WMS - 10D Operable Partition	3/2/2021	112,689.95
14265	Hughes, Michael	Official	3/2/2021	76.00
14266	Indelco Plastics Corp	WHS Covid Tank	3/2/2021	91.22
14267	Ingram Library Services	Books	3/2/2021	2,688.88
14268	Intereum	NW - For Window Privacy	3/2/2021	2,092.61
14269	locp	Mar 2021 Comm Ed Rent	3/2/2021	11,976.31
14270	J Grammond Photography	Prof Serv	3/2/2021	120.00
14271	Karges-Faulconbridge, Inc	Multiple Sites - Commissioning	3/2/2021	15,677.00
14272	Kelton, Assante	Official	3/2/2021	98.00
14273	Kloeckner-Walters, Patrick	Official	3/2/2021	94.00
14274	Komarek, Joseph	Official	3/2/2021	96.82
14275	Kraus-Anderson Construction Co	WMS - Media Center & LTFM OW/ELS - GC's & Reimbursables	3/2/2021	46,640.67
14276	Kuphal, Brent M	Official	3/2/2021	177.00
14277	Lagesse, Austin	Official	3/2/2021	79.00
14278	Lingvist, Brandon	Official	3/2/2021	138.00
14279	Link, Grace	Official	3/2/2021	158.41
14280	Litfin, Tim	Official	3/2/2021	79.00
14281	Lombard, Joel	Official	3/2/2021	88.00
14282	Ludwig, Haley	Official	3/2/2021	163.00
14283	Luessenheide, Ryan	Official	3/2/2021	79.00
14284	Lvc (Low Voltage Contractors)	Wwc Repair	3/2/2021	3,685.57
14285	Maertens-Brenny Construction	WMS - 03A Concrete And Masonry	3/2/2021	16,138.94
14286	Marshall, Kristina	Official	3/2/2021	94.00
14287	Massp-Div Of Student Activities	Membership Application	3/2/2021	125.00
14288	Mattison, John	Official	3/2/2021	196.00
14289	Mattson, Richard	Official	3/2/2021	131.00
14290	Mendoza, Alejandro	Official	3/2/2021	138.00
14291	Micek, Nickolas	Official	3/2/2021	152.00
14292	Miller, Rhondi	Official	3/2/2021	212.00
14294	Mn Deca	Deca State Conf Registration	3/2/2021	9,390.00
14293	Mn It Services	Jan 2021 Services	3/2/2021	1,395.01
14295	Mn Safety Council	Prof Serv	3/2/2021	432.00
14296	Murlowski, Scott	Official	3/2/2021	79.00

Check No.	Vendor	Description	Date	Amount
14297	New Dominion School #0492	C & T Tuition	3/2/2021	4,712.76
14298	Niesen, Ali	Official	3/2/2021	94.00
14299	Nordling, Aaron	Official	3/2/2021	98.00
14300	Novak, Janice	Prof Serv	3/2/2021	40.00
14301	Pahl, Tom	Official	3/2/2021	98.00
14302	Park Nicollet Health Services	Mammograms	3/2/2021	18,880.00
14303	Paulson, Michael	Official	3/2/2021	169.00
14304	Pearson, Tanner	Official	3/2/2021	79.00
14305	Peterson Sheet Metal Inc	WMS - 23B Combined Mechanical	3/2/2021	2,933.60
14306	Phasor Electric Co	WMS Labor	3/2/2021	18,354.00
14307	Premium Waters Inc	WPS Water	3/2/2021	41.99
14308	Priester, John	Official	3/2/2021	93.00
14311	Professional Interpreting	Interpreting	3/2/2021	2,892.90
14312	Ramette, James	2/18/21 Class	3/2/2021	260.00
14313	Rdo Equipment Co	CSF Rental	3/2/2021	2,108.92
14314	Red Cedar Steel Erectors Inc	WMS - 05B Structural Steel	3/2/2021	9,133.30
14315	Region 6Aa	Debate	3/2/2021	120.00
14316	Revenig, Gary	Official	3/2/2021	79.00
14317	Rieck, Ellen	Official	3/2/2021	94.00
14318	Risk Administration Services Inc	Workers Comp	3/2/2021	6,286.08
14319	Robbinsdale Cooper High School	Debate	3/2/2021	95.00
14320	Roseville Area High School	Debate	3/2/2021	100.00
14321	Rtl Construction Inc	WMS - 09A Drywall	3/2/2021	11,867.91
14322	Sathre-Bergquist Inc	Prof Services	3/2/2021	950.00
14323	Scherber, Drew	Official	3/2/2021	79.00
14324	Scholastic Clay Target Program	Trap And Skeet Ammo	3/2/2021	7,948.90
14325	Sonova Usa Inc	Mic Table For Sound Accommodation - BV Gwyn Rasmussen	3/2/2021	1,818.99
14327	Southwest Hs Performing Arts Council	Bipoc Constrtium Band & Orchestra	3/2/2021	250.00
14326	Southwest Metro Intermediate District 288	C & T Tuition	3/2/2021	4,057.75
14328	Stonhaug, Brady	Official	3/2/2021	119.00
14329	Taylor, Brandon	Official	3/2/2021	163.00
14330	Teaching Strategies LlC	Gold Assessment Portfolio	3/2/2021	4,927.50
14331	Thales Dis Usa, Inc.	Wk Maintenace Scanner	3/2/2021	600.00
14210	The Blake School	Debate	3/2/2021	330.00
14332	The Math Learning Ctr	New 5Th Gr BV	3/2/2021	1,605.00
14333	Three Rivers Park District	Phys Ed Ski	3/2/2021	1,200.00
14334	Tobii Dynavox LlC	Special Education Supplies	3/2/2021	57.90
14335	Turnbull, Blaine	Official	3/2/2021	61.00
14336	Twin City Hardware	WMS - 08A Doors, Frames & Hardware	3/2/2021	536.75
14337	Unlimited Supplies	CSF Shop Supplies	3/2/2021	384.71
14338	Vrieze, Tyler	Official	3/2/2021	79.00
14339	Watt, Piper	Official	3/2/2021	45.26
14340	Weaving Cultures, LlC	Prof Serv	3/2/2021	592.70
14341	Welf, Michael	Official	3/2/2021	98.00
14342	Williams, Isaac	Official	3/2/2021	98.00
14343	Witteborg, Norman	Official	3/2/2021	98.00
14344	Wold Architects And Engineers	GL/PC- Media Center Improvements	3/2/2021	25,095.10
14345	Zehnder, Robert	Official	3/2/2021	159.00
9034	Bradford, Corina	Void	3/8/2021	(20.00)
710398	Gopher Sport	Pe Supplies	3/8/2021	89.90
710338	Innovative Office Solutions	Void	3/8/2021	(121,974.89)
710399	Minnesota Equipment	WPS - Parts	3/8/2021	93.40
710402	Motg (Mn Office Technology Grp)	Quarterly Maint	3/8/2021	5,448.36
710403	Project Lead The Way, Inc	WHS Bio Mediap2Biology Supplies	3/8/2021	897.00
710404	Schmitt Music Co	Band	3/8/2021	207.00
710405	School Health Corp	Wk Supplies Ice Packs	3/8/2021	115.14

Check No.	Vendor	Description	Date	Amount
710407	Staples Business Advantage	Office Supplies	3/8/2021	863.84
710408	Trio Supply Co	WPS Paper Supplies	3/8/2021	2,372.10
710409	Uline Shipping Supply	Uline White Bags Labels	3/8/2021	17.81
710410	Xerox Corporation	WPS Copier Lease & Maintenance	3/8/2021	129.32
14346	A-1 Outdoor Power Inc	CSF Parts	3/9/2021	43.10
14347	Acme Tools - Plymouth	CSF-Shop Supplies	3/9/2021	236.99
14350	Amazon Capital Services Inc	Office And Classroom Supplies	3/9/2021	1,404.23
14351	Asl Interpreting Services	Dhh Interpreting Services	3/9/2021	1,248.00
14352	Athena Awards Committee	20/21 Fee	3/9/2021	100.00
14353	Bayada Home Health Care Inc	Nursing	3/9/2021	1,137.50
14354	Bergmann Interiors Llc	WMS- Pool Tile Repair	3/9/2021	2,582.73
14355	Contemporary Images Inc	A Bsw Posters	3/9/2021	150.00
14356	Fastsigns	CSF Vehicle Decals	3/9/2021	98.00
14366	First Student Inc	Transportation	3/9/2021	18,024.49
14367	Grainger Inc., W. W.	CSF - Parts	3/9/2021	489.92
14368	Hennepin County	Decamp	3/9/2021	446.00
14369	Hill Co, Robert B.	Dist Use Salt	3/9/2021	334.40
14371	Hirequest	Prof Serv	3/9/2021	6,205.09
14372	Ingram Library Services	Books	3/9/2021	209.56
14373	Innovative Office Solutions	WPS Elem Student Desks	3/9/2021	121,974.89
14383	Interfaith Outreach	Donation	3/9/2021	778.00
14374	Isc Companies Inc	OW- Pump 1 Oil Seals	3/9/2021	105.36
14381	Life Insurance Co Of North America	Ins. Tracking Billing	3/9/2021	5,768.69
14384	Loaves And Fishes	Donation	3/9/2021	778.00
14382	Madison National Life Insurance Company	Ins. Tracking Billing	3/9/2021	19,372.59
14375	Mn Future Problem Solving Program	Wh Mn Future Prob Solvers Reg	3/9/2021	1,050.00
14376	Nokomis Shoe Shop Inc	Dwane Shine	3/9/2021	149.95
14377	On Site Sanitation	Ms Sanitation Units For Nordic	3/9/2021	239.00
14378	Premium Waters Inc	WPS Water	3/9/2021	16.00
14380	Professional Interpreting	Interpreting	3/9/2021	1,788.50
202100495	Andersen-Lawrance, Carol	Reimbursement	3/10/2021	120.08
202100496	Bisanz, Christopher	Reimbursement	3/10/2021	120.00
202100497	Brisley, Andrew	Reimbursement	3/10/2021	44.58
710411	Bsn Sports	Sports Equipment And Supplies	3/10/2021	2,165.11
202100498	Chavez, Ashley	Reimbursement	3/10/2021	94.43
710412	Demco, Inc.	Repair Damaged Books	3/10/2021	67.62
202100499	Dierks, Susan	Reimbursement	3/10/2021	49.99
202100500	Evans, Melanie	Reimbursement	3/10/2021	58.24
202100501	Fasching, Wendy	Reimbursement	3/10/2021	38.12
202100502	Fischer, Catherine	Reimbursement	3/10/2021	37.49
202100503	Fure, Elisabeth	Reimbursement	3/10/2021	18.98
202100504	Ghent, Marsha	Reimbursement	3/10/2021	53.50
202100505	Gilkay, Michelle	Reimbursement	3/10/2021	90.00
710413	Goodin Co	WHS Parts	3/10/2021	269.52
202100506	Hagen, Leah	Reimbursement	3/10/2021	62.94
202100507	Hanson, Brenda	Reimbursement	3/10/2021	53.50
202100508	Hodena, Melissa	Reimbursement	3/10/2021	48.55
710414	Horizon Commercial Pool Supply	EMS Pool Supplies	3/10/2021	1,464.43
710415	Interstate Power Systems	MR Repair	3/10/2021	328.97
202100509	Jacklitch, Michelle	Reimbursement	3/10/2021	66.00
202100510	Johnson, Michelle	Reimbursement	3/10/2021	57.00
202100511	Klein, Jeri	Reimbursement	3/10/2021	208.32
202100512	Landy, Jennifer	Reimbursement	3/10/2021	65.90
202100513	Lauer, Rebecca	Reimbursement	3/10/2021	44.35
202100514	Miller, Janet	Reimbursement	3/10/2021	66.19
710416	Minnesota Equipment	WPS - Parts	3/10/2021	844.17

Check No.	Vendor	Description	Date	Amount
202100515	Mosier, Mandy	Reimbursement	3/10/2021	76.61
202100516	Nielsen, Claire	Reimbursement	3/10/2021	80.84
202100517	Olstad, Hanna	Reimbursement	3/10/2021	16.41
202100518	Osmek, Laura	Reimbursement	3/10/2021	102.98
202100519	Paul, Ashley	Reimbursement	3/10/2021	376.60
710417	Retrofit Companies Inc	Prof Services	3/10/2021	1,248.16
202100520	Ruchti, Julie	Reimbursement	3/10/2021	96.91
202100521	Scheunemann, Kent	Reimbursement	3/10/2021	79.00
202100522	Schiro, Terry	Reimbursement	3/10/2021	183.45
710419	Schmitt Music Co	Band Supplies	3/10/2021	6,718.80
710420	School Health Corp	Protocols - ESC	3/10/2021	69.60
202100523	Seeland, Elizabeth	Reimbursement	3/10/2021	35.28
202100524	Sholl, Mary	Reimbursement	3/10/2021	30.97
202100525	Stahl, Marla	Reimbursement	3/10/2021	42.97
710422	Staples Business Advantage	Office Supplies	3/10/2021	1,243.31
710423	State Supply Co, Inc.	WMS Replacement Parts	3/10/2021	518.07
710424	Step Saver Inc	WHS Repair	3/10/2021	315.00
202100526	Thao, Jonpa	Reimbursement	3/10/2021	39.98
202100527	Thingvold, Gail	Reimbursement	3/10/2021	87.47
710425	Tierney Brothers, Inc.	Interface Plate Replacements	3/10/2021	1,236.00
710426	Tri-Dim Filter Corp	MR Filters	3/10/2021	635.02
710427	Trio Supply Co	WPS Paper Supplies	3/10/2021	3,999.40
202100528	Voltin, Jill	Reimbursement	3/10/2021	41.22
202100529	Wilson, Melissa	Reimbursement	3/10/2021	99.96
202100530	Winterhalter, Janet	Reimbursement	3/10/2021	17.00
202100531	Wood, Carolyn	Reimbursement	3/10/2021	19.99
202100532	Wyffels, Rebecca	Reimbursement	3/10/2021	29.70
202100533	Zaragoza, Christine	Reimbursement	3/10/2021	53.50
202100534	Zhang, Sheen	Reimbursement	3/10/2021	190.00
14385	Community Health Charities	Payroll Accrual	3/12/2021	227.00
14386	Florida State Disbursement Unit	Payroll Accrual	3/12/2021	165.30
14388	Life Insurance Co Of North America	Ins. Tracking Billing	3/12/2021	19,090.33
14389	Life Insurance Co Of North America	Ins. Tracking Billing	3/12/2021	10,352.50
14390	Movefwd Inc (Formerly Teens Alone)	Payroll Accrual	3/12/2021	260.79
14391	School Service Employees	Payroll Accrual	3/12/2021	11,697.25
14392	United Way	Payroll Accrual	3/12/2021	146.01
14393	Wayzata Education Assn	Payroll Accrual	3/12/2021	72,786.92
14394	Wayzata Public Sch Education Foundation	Payroll Accrual	3/12/2021	103.02
14395	Abm Equipment & Supply Llc	CSF Tr#16 Inspection	3/16/2021	650.29
14405	Amazon Capital Services Inc	Void & Reissue	3/16/2021	-
14406	Anand, Anitya	Stem Link Refund	3/16/2021	18.00
14407	Anderson, Patti	Ttouch For Your Dog Zoom	3/16/2021	100.00
14408	Aqua Logic Inc	WMS Repair	3/16/2021	1,737.65
14409	Arvig	Due 3/25/21 Monthly Invoice	3/16/2021	4,603.95
14410	Auer Steel & Heating Supply Co Inc	CSF - Shop Stock	3/16/2021	15.20
14411	Bayada Home Health Care Inc	Nursing	3/16/2021	1,442.50
14412	Bdi	WHS - Ahu #10	3/16/2021	106.77
14413	Bendaly, Jean	Stem Link Refund-Anthony	3/16/2021	36.00
14414	Bengston, Brielle	Official	3/16/2021	22.63
14415	Bharadwaj, Archana	Stem Link Refund	3/16/2021	18.00
14416	Bingham, Mark	WHS Girls Bball 9A-B	3/16/2021	98.00
14417	Blastick, Payton	Official	3/16/2021	45.26
14418	Block, Daniel	WHS Girls Bball 10Th	3/16/2021	61.00
14419	Bloomington Friends Of Forensics	Annual Bloomington Invite	3/16/2021	508.00
14420	Bradford, Corina	Refund 3Rd Gr Field Trips	3/16/2021	20.00
14421	Brilliant Mindfulness Llc	WHS Semester 2 Programming	3/16/2021	2,400.00

Check No.	Vendor	Description	Date	Amount
14422	Burfeind, Joel	WHS Girls Bball Freshman	3/16/2021	98.00
14423	Cao, Jacquelyn	Culinary Refund	3/16/2021	100.95
14424	Carter, Wendy	Tier 2 Pyramid Training Pre K	3/16/2021	500.00
14425	Cdw Government Llc	Ups Upgrade	3/16/2021	3,600.00
14426	Citi-Cargo & Storage	CMS Storage	3/16/2021	261.00
14429	City Of Plymouth	WPS Water	3/16/2021	15,642.99
14430	Coleman, Tammie	WHS Gymnastics	3/16/2021	94.00
14431	Collaborative Student Transportation Of Mn	Jan 2021 Transportation Services	3/16/2021	6,212.42
14432	Das, Sudeep	Stem Link Refund	3/16/2021	18.00
14433	Debaker, Matt	WHS Girls Basketball Varsity	3/16/2021	79.00
14434	Dejute, Paul	American Auto Class	3/16/2021	24.00
14435	Doyle Security Products	CSF Stock	3/16/2021	354.00
14436	Du Bois, Rick	WHS Hockey Girls Jv & Varsity	3/16/2021	138.00
14437	Eastview High School	Speech-Star Trib Eastview Lightning	3/16/2021	417.00
14438	Ebc (Educators Benefit Consultants)	Admin And Compliance Service	3/16/2021	445.18
14439	Ebert Construction	WHS - Parking Lot Improvements	3/16/2021	80,821.99
14440	Ecsi System Integrators	WHS Repair	3/16/2021	1,093.12
14441	Electric Motor Repair Inc	KL Repair Parts	3/16/2021	146.41
14442	Energyprint	Monthly Due 3/22/21	3/16/2021	1,440.00
14443	Eshpeter, Kimberly	Culinary Refund	3/16/2021	10.60
14444	Fordyce, Isaac	Gymnastics Labor	3/16/2021	500.00
14445	Foster, Cortney	WHS Girls Basketball 10Th	3/16/2021	61.00
14446	Futura Language Professionals	Spanish Svcs Spring 2021	3/16/2021	115.00
14447	Gengler, Lydia	(A) Reimburse-Swim Supplies	3/16/2021	38.55
14448	Georgakopoulos, Tess	Prof Serv	3/16/2021	20.00
14449	Germain, Mark	Official	3/16/2021	93.00
14450	Gibbons, Kimberly	Mtss-6 Sessions	3/16/2021	20,000.00
14451	Gilberg, Matthew	WHS Girls Hockey	3/16/2021	138.00
14452	Grainger Inc., W. W.	CSF - Parts	3/16/2021	178.88
14453	Guidarelli, Joseph	WHS Varsity Girls Basketball	3/16/2021	79.00
14454	Gupta, Smriti	Stem Link Refund	3/16/2021	18.00
14462	H Brooks And Company Llc	WPS - Non-Dod Produce	3/16/2021	6,368.46
14463	Haldeman-Homme, Inc	Hs Add 12-A Plastic Laminate Casework	3/16/2021	11,994.63
14464	Hamel Building Ctr	Glue & Salt	3/16/2021	46.03
14467	Home Depot/Gecf	Brush	3/16/2021	691.49
14468	Isd#192-Farmington Area Schools	Farmington Debate	3/16/2021	30.00
14469	J Grammond Photography	Prof Serv	3/16/2021	30.00
14470	Jpmi Construction Co	EMS - Ahu Replacement	3/16/2021	57,117.57
14471	Kodali, Kiran	Stem Link Refund	3/16/2021	18.00
14472	Kumar, Richa	Stem Link Refund	3/16/2021	18.00
14473	Loving Guidance Llc	Wk Inclusion Training	3/16/2021	495.00
14474	Mallavarapu, Lakshmi	Stem Link Refund	3/16/2021	18.00
14475	Mead, Julie	Culinary Refund	3/16/2021	56.25
14478	Napa Auto Parts Of Corcoran	Supplies	3/16/2021	890.27
14479	Norcostco Inc	EMS - 11J Theatre, Stage, And Curtians	3/16/2021	30,230.00
14480	Phatke, Prachi	Stem Link Refund	3/16/2021	18.00
14481	Sindwani, Monika	Stem Link Refund	3/16/2021	18.00
14497	St Paul Beverage Solutions, Llc	WMS - Milk Products	3/16/2021	10,128.44
14507	Upper Lake Foods	WPS Prime Vendor	3/16/2021	98,430.49
14508	Xiong, Doris	Stem Link Refund	3/16/2021	18.00
14509	Zhang, Angie	Culinary Refund	3/16/2021	34.42
14510	Freshworks	Annual Helpdesk Software	3/17/2021	31,319.79
202100535	Allen, Stephanie	Reimbursement	3/18/2021	15.01
202100536	Anderson, Chace	Reimbursement	3/18/2021	91.75
202100537	Andrews, Stephanie	Reimbursement	3/18/2021	30.46
710428	Blick Art Materials	WHS Art Supplies	3/18/2021	77.70

Check No.	Vendor	Description	Date	Amount
202100538	Bohlsen, Randal	Reimbursement	3/18/2021	20.00
710429	Bsn Sports	Sports Equipment And Supplies	3/18/2021	6,321.40
202100539	Fadden, Mary	Reimbursement	3/18/2021	28.21
710430	Ferguson Enterprises, Inc #1657	WHS- Facs Room Parts	3/18/2021	40.30
710431	Follett School Solutions Inc	Annual Renewal	3/18/2021	1,572.90
710432	Goodin Co	WHS Parts	3/18/2021	98.79
710433	Hillyard Inc Minneapolis	MR - Custodial Supplies	3/18/2021	278.22
710434	Horizon Commercial Pool Supply	EMS Pool Supplies	3/18/2021	16.30
710435	Karlsburger Foods, Inc	CSF - Groceries	3/18/2021	308.45
202100540	Lahti, Jill	Reimbursement	3/18/2021	18.95
202100541	Lasser, Stacy	Reimbursement	3/18/2021	105.83
202100542	Lentz, Christine	Reimbursement	3/18/2021	26.54
710436	Mei - Minnesota Elevator Inc	WMS -Service	3/18/2021	225.75
202100543	Mosier, Mandy	Reimbursement	3/18/2021	53.50
710437	Ncs Pearson Inc	Protocols - ESC	3/18/2021	-
710438	Pepper & Son Inc., J. W.	Band	3/18/2021	199.01
202100544	Ruchti, Julie	Reimbursement	3/18/2021	5.32
710439	Schmitt Music Co	Band	3/18/2021	167.65
202100545	Schultz, David	Reimbursement	3/18/2021	1,364.00
710440	Shred-N-Go	Shredding Service	3/18/2021	30.00
710441	Staples Business Advantage	Office Supplies	3/18/2021	279.96
710442	Trio Supply Co	WPS Paper Supplies	3/18/2021	3,262.42
710443	Uline Shipping Supply	CSF - Food Distribution Supplies	3/18/2021	1,573.72
14511	Absolute Commercial Flooring Inc	WHS - Repair	3/23/2021	3,030.55
14512	Addison, Donald	Basketball Official	3/23/2021	61.00
14513	Adegoke, Benjamin	Culinary Refund -Joshua	3/23/2021	41.25
14514	Alexandra Mccannel Llc	Counciling	3/23/2021	1,505.00
14515	Amazon Capital Services Inc	Office And Classroom Supplies	3/23/2021	602.81
14516	Baker Jr, Richard	Basketball Official	3/23/2021	79.00
14517	Barnes, Fred	WHS Boys Basketball	3/23/2021	61.00
14518	Bengston, Brielle	Official	3/23/2021	67.89
14519	Berry Coffee Company	CMS Office Eq Rental (03/01/2021-05/31/2021)	3/23/2021	151.46
14520	Best Buy Business Advantage Account	Mobile Tv'S For Welcome Center	3/23/2021	1,944.48
14521	Bisanz, Denise	Clinical Supervision	3/23/2021	480.00
14522	Bjerke, Beth	A Poster Frames - Sr Night	3/23/2021	134.94
14523	Black, James	Official	3/23/2021	76.00
14524	Blastick, Payton	Official	3/23/2021	22.63
14525	Boche, John	WHS Boys Hockey	3/23/2021	93.00
14526	Boeckermann, Adam	Debate Judge	3/23/2021	70.00
14527	Boiler Services, Inc	Sump Pumps In Boiler Room	3/23/2021	522.50
14528	Boyd, Melissa	Boys Basketball Official	3/23/2021	183.00
14529	Briese Iron Works Inc	KL - 05A Structural Steel	3/23/2021	1,560.00
14530	Buckentine, James	Official	3/23/2021	159.00
14531	Carciofini Company Inc	WMS - 07K Joint Sealants	3/23/2021	1,040.25
14532	Carlstrom, Kerry	Official	3/23/2021	45.26
14533	Cdw Government Llc	Ups Upgrade	3/23/2021	15,915.06
14544	Center For The Collaborative Classroom	New 5Th Gr BV	3/23/2021	218.16
14534	Centerpoint Energy	Feb Bill	3/23/2021	2,040.22
14535	Central Roofing Co	WMS - 07H Roofing	3/23/2021	1,481.22
14536	Choice Electric Inc	SH/EMS - 26A Electrical	3/23/2021	3,419.95
14537	Citi-Cargo & Storage	CMS Storage	3/23/2021	87.00
14538	City Of Plymouth	WPS Water	3/23/2021	134,462.37
14539	City Of Wayzata	Feb 2021 Monthly	3/23/2021	1,599.85
14540	Coleman, Robert	Boys Basketball Official	3/23/2021	159.00
14541	Construction Systems Inc	WMS - 05A Structural Steel	3/23/2021	17,891.14
14542	Cook, Andrew	Girls Basketball Official	3/23/2021	79.00

Check No.	Vendor	Description	Date	Amount
14543	Cornerstone Copy	Student Id Card Printing - Titan Food Service	3/23/2021	413.00
14545	Culligan	Wk GI Water Mar-May2021	3/23/2021	126.00
14546	Data Center System Inc	WHS-Parts	3/23/2021	772.00
14547	Denny, Roger	Girls Basketball Official	3/23/2021	122.00
14548	Eagan High School Forensic Boosters	Debate	3/23/2021	377.00
14549	Earl F Andersen Inc	OW - Signage	3/23/2021	592.40
14550	East Side Jersey Dairy Inc	Sy 20-21 - Covid Meals	3/23/2021	1,129.10
14551	Employers Mutual Casualty Insurance	Premiiium Audit	3/23/2021	47,018.15
14553	Ericksen, Scott	Official	3/23/2021	87.00
14552	Erickson Electric Co	KL 26A Electrical	3/23/2021	3,000.00
14554	Evenson, Chad	Girls Basketball Official	3/23/2021	122.00
14555	Fairview	Feb 2021 Well Being	3/23/2021	11,776.67
14556	Foley, Sandra	Culinary Refund	3/23/2021	45.40
14557	Franczak, John	WHS Girls Basketball	3/23/2021	61.00
14558	Gearman, Michael	Girls Basketball Official	3/23/2021	79.00
14559	Genest-Stein, Phyllis	Dhh Mentor	3/23/2021	360.00
14560	Gerber, Steven	Official	3/23/2021	77.63
14561	Gnos, Reiley	9A Girls Basketball	3/23/2021	67.89
14562	Gopher Ace	Parts For Ekon-O-Pac Bag Holders	3/23/2021	10.78
14563	Grainger Inc., W. W.	CSF - Parts	3/23/2021	884.64
14564	Grams, Scott	Girls Basketball Official	3/23/2021	90.00
14565	Grazzini Brothers & Co	WMS - 09B Tile	3/23/2021	584.01
14566	H & L Mesabi Co	CSF-Snow Plowing Cutting Edges	3/23/2021	2,547.35
14574	H Brooks And Company Llc	WPS - Non-Dod Produce	3/23/2021	6,047.44
14575	Hagberg, Glenn	Boys Hockey Official	3/23/2021	138.00
14576	Halvorson, Michael	Mtn Bike Coach & Team Registration	3/23/2021	290.00
14577	Hawkinson, Nicholas	Official	3/23/2021	122.00
14580	Hennen, Scott	Girls Hockey Linesman	3/23/2021	88.00
14578	Hennepin County Human Svcs - West Suburbs	EMS Pool License	3/23/2021	472.00
14579	Hennepin Healthcare System, Inc	Covid 19 Testing Jan 21	3/23/2021	8,900.00
14581	Herder, James	WMS Boys Basketball	3/23/2021	61.00
14582	Herstein, Murray	Official	3/23/2021	77.63
14583	Hiestand, Deborah	Boys Basketball Official	3/23/2021	61.00
14584	Hill Co, Robert B.	Dist Use Salt	3/23/2021	161.20
14586	Hirequest	Prof Serv	3/23/2021	5,909.34
14587	Hockert, Paul	Refund Of Ammo Purchase	3/23/2021	615.00
14588	Holm, Jacob	Official	3/23/2021	60.00
11712	Holm, Jacob	Void	3/23/2021	(60.00)
14589	House Of Note	House Of Note/Orchestra	3/23/2021	45.65
14590	Identisys	Dist. Badge Printer Ribbon	3/23/2021	396.30
14591	Incentive Services Inc	\$100 Award Level	3/23/2021	4,100.00
14592	Ingram Library Services	Books	3/23/2021	743.98
14594	Intereum	NW - For Window Privacy	3/23/2021	2,966.92
14593	Intermediate Dist 287	Di Affiliate Tournament	3/23/2021	2,627.15
14595	Intl Book Import Service Inc	Inc Enr German A2 One Yr Online Access Workbooks	3/23/2021	570.60
14596	Isd #270-Hopkins Schools	Fy21 Carl Perkins Expenditures - 1St Half	3/23/2021	10,476.96
14597	Jackson, Azzairia	Girls Basketball Official	3/23/2021	79.00
14598	Jaytech Inc	OW - Parts	3/23/2021	201.94
14599	Johnson Fitness & Wellness	Fitness Equipment	3/23/2021	574.92
14600	Johnson, Mark	Choir Auditions 2/8- 3/4	3/23/2021	1,590.00
14601	Johnson, Richard	Girls Basketball Official	3/23/2021	363.00
14603	Johnson, Tom	Culinary Refund	3/23/2021	189.15
14602	Johnstone Supply	CSF - Parts	3/23/2021	245.02
14604	Karges-Faulconbridge, Inc	Multiple Sites Commissioning	3/23/2021	4,868.25
14605	Kelvin Lp	WHS Karin Foss Physics Lab Supplies	3/23/2021	84.31
14606	Kinect Energy Inc	Monthly Serv	3/23/2021	85,475.35

Check No.	Vendor	Description	Date	Amount
14607	Klinkhammer, Nicholas	WHS Boys Hockey	3/23/2021	76.00
14608	Kodali, Kiran	Stem Link Refund	3/23/2021	18.00
14609	Komarek, Joseph	Official	3/23/2021	77.63
14610	Kraus-Anderson Construction Co	WMS - Media Center & LTFM	3/23/2021	6,283.57
14611	Kritz, Kevin	Girls Hockey Official	3/23/2021	76.00
14612	Kulavik, Shawn	Girls Basketball Official	3/23/2021	98.00
14613	Kuphal, Brent M	Official	3/23/2021	61.00
14614	Laden, Gregory	Speech Judge	3/23/2021	70.00
14615	Language Line Services	Language Line	3/23/2021	2,570.93
14616	Larsen, Rick	WHS Boys Hockey	3/23/2021	93.00
14617	Larson, Curtis	WHS Boys Basketball	3/23/2021	79.00
14618	Lee, Carol	Culinary Refund	3/23/2021	24.85
14619	Lettermen Sports	Bho Gloves	3/23/2021	975.00
14620	Lifetime Fitness, Inc.	Lifetime Fitness Locker Room Rental	3/23/2021	3,335.93
14621	Lindsey, Rich	Basketball Girls Official	3/23/2021	61.00
14622	Link, Grace	Official	3/23/2021	90.52
14623	Litfin, Nicholas	Boys Basketball Official	3/23/2021	122.00
14624	Luessenheide, Ryan	Official	3/23/2021	79.00
14625	Maertens-Brenny Construction	WMS - 03A Concrete And Masonry	3/23/2021	33,870.30
14626	Mallavarapu, Lakshmi	Stem Link Refund	3/23/2021	18.00
14627	Marco Co	CMS Auditorium & EMS Media Ctr Work	3/23/2021	97.50
14628	Maslowski, Robert	CMS Boys Basketball	3/23/2021	61.00
14629	Mdta- Mn Debate Teachers Assn	Southern Mn District Tourn	3/23/2021	410.00
14630	Metro Ecsu-Region 11 Isd #920	Registration	3/23/2021	99.00
14631	Mills, Matthew	Speech Judge	3/23/2021	70.00
14632	Mint Roofing Inc	Prof Servics	3/23/2021	2,435.00
14635	Mn Assn Of School Business Officials	Masbo Training	3/23/2021	140.00
14636	Mn Career Information System	Perkins Mcis Reimbursement	3/23/2021	29,455.00
14633	Mn Future Problem Solving Program	WHS Mn Future Prob Solvers Reg	3/23/2021	790.00
14634	Mn Wrestling Coaches Association	Void & Reissue	3/23/2021	-
14637	Moe, Sarah	V Girls Hockey	3/23/2021	225.00
14638	Molan, Patrick	CMS Boys Basketball	3/23/2021	61.00
14639	Moyer, Colton	Speech Judge	3/23/2021	70.00
14640	Mri Software Llc	Screening	3/23/2021	400.00
14641	Murlowski, Scott	Official	3/23/2021	79.00
14642	National Archery In The Schools Program Inc	WHS Kris Jones Pe Supplies	3/23/2021	200.00
14643	Ncs Pearson Inc	Protocols - ESC	3/23/2021	1,346.80
14644	Nelson, Jodi	Refund For Ammo	3/23/2021	312.00
14645	New Dominion School #0492	C & T Tuition	3/23/2021	4,464.72
14646	Nicklaus, Todd	Boys Basketball Official	3/23/2021	183.00
14647	Nicol, Barbara	Progress In Feb	3/23/2021	1,125.00
14648	Northern Glass & Glazing Inc	KL - 08F Entrance, Storefront And Curtain Wall	3/23/2021	2,150.00
14649	Norton, Kelsey	Speech Judge	3/23/2021	210.00
14650	Novak, Janice	Prof Serv	3/23/2021	40.00
14651	Oh, Jane	Speech Judge	3/23/2021	140.00
14652	Old National Bank	Due 4/1/20 MR Lease	3/23/2021	204,313.00
14653	Ostaffe, Kathryn	Debate Judge	3/23/2021	210.00
14654	Park Nicollet Health Services	Mammograms	3/23/2021	38,350.00
14655	Park Sportsman'S Club	Hs League Trap Targets	3/23/2021	800.00
14656	Peick, Jack	EMS Girls Basketball	3/23/2021	90.00
14657	Peterson Companies Inc	SH/EMS - 32D Fencing	3/23/2021	4,330.90
14658	Peterson Sheet Metal Inc	WMS - 23B Combined Mechanical	3/23/2021	568.10
14659	Phasor Electric Co	WMS Labor	3/23/2021	25,318.47
14660	Phatke, Prachi	Stem Link Refund	3/23/2021	18.00
14661	Pioneer Midwest Llc	Nordic Ski Wax	3/23/2021	355.56
14662	Popp Communications	Long Distance Feb	3/23/2021	700.29

Check No.	Vendor	Description	Date	Amount
14663	Premium Waters Inc	WPS Water	3/23/2021	1,250.65
14665	Professional Interpreting	Interpreting	3/23/2021	1,271.60
14666	Psychological Assessment Resources Inc	Protocols - Cathy O'Reilly - ESC	3/23/2021	1,793.32
14667	R & R Metalworks	Ss Tank Repair	3/23/2021	300.00
14668	Red Cedar Steel Erectors Inc	WMS - 05B Structural Steel	3/23/2021	4,241.75
14669	Region 6Aa	Debate	3/23/2021	120.00
14670	Renneberg Hardwoods Inc	Woods	3/23/2021	1,746.47
14671	Revenig, Gary	Official	3/23/2021	79.00
14672	Riedel, Michelle	Teach Best Annuals & Perennials	3/23/2021	225.00
14673	Risk Administration Services Inc	Workers Comp	3/23/2021	9,069.19
14674	Riverside Insights	Protocols - Cathy O'Reilly - ESC	3/23/2021	1,099.97
14675	Rock, Patrick	G Basketball Official	3/23/2021	61.00
14676	Root-O-Matic	Dab - Sanitary Sewer Line	3/23/2021	1,005.00
14677	Rtl Construction Inc	WMS - 09A Drywall	3/23/2021	19,889.84
14678	Rudolph, Michael	WHS Boys Basketball	3/23/2021	98.00
14679	Rupp, Anderson, Squires & Waldspurger Pa	Stmnt As Of 11/30/20	3/23/2021	20,127.98
14680	Ryan, Brent	Culinary Refund	3/23/2021	14.40
14681	Sala, Sabrina	Culinary Refund	3/23/2021	35.95
14682	Salt Source Llc Db a Us Salt	Dist - Sidewalk Salt	3/23/2021	3,038.00
14683	Sam'S Club	Billed For Feb Activity	3/23/2021	85.00
14684	Sanchez, Katie	Culinary Refund	3/23/2021	72.50
14685	Schmid, Brian	Basketball Official	3/23/2021	151.00
14686	Scholastic Clay Target Program	Trap And Skeet Ammo	3/23/2021	1,675.00
14688	Schwab Vollhaber Lubratt Inc	WHS- Humidifier Tank	3/23/2021	241.00
14687	Schwartz, Kelly	Gymnastics Official	3/23/2021	94.00
14690	Sfm Mutual Insurance Co	Workers Comp	3/23/2021	61,966.35
14691	Shakopee Senior High School	Shakopee Saber Invite	3/23/2021	406.00
14692	Shepherd, Bronson	Official	3/23/2021	290.00
14693	Shepherd, Morgan	Official	3/23/2021	307.00
14694	Shrode, Averi	Gymnastics Official	3/23/2021	94.00
14695	Sindwani, Monika	Stem Link Refund	3/23/2021	18.00
14696	Singh, Anvita	Speech Judge	3/23/2021	140.00
14697	Skills Usa-Minnesota	Registration	3/23/2021	100.00
14698	Smith, Clayton	Boys Hockey Official	3/23/2021	169.00
14699	Smith, Melanie	WHS Girls Basketball	3/23/2021	98.00
14700	Sonova Usa Inc	Sped Supplies	3/23/2021	119.99
14701	Stevens, Christine	Speech Judge	3/23/2021	140.00
14702	Strong, Lindsey	Culinary Refund	3/23/2021	39.45
14703	Summit Companies	WMS - Relocate Sprinkler Heads	3/23/2021	9,595.65
14704	Superior Ford	Tr #16 Parts	3/23/2021	134.95
14705	Sweet Pipes	Music Kits For 1St-3Rd Grades	3/23/2021	1,576.49
14707	Taylor, Brandon	Official	3/23/2021	98.00
14708	Three Rivers Park District	Phys Ed	3/23/2021	1,814.00
14709	Titan School Solutions Inc	CSF - Credit Card Fees	3/23/2021	267.15
14706	T-Mobile Usa, Inc	Hotspots For Students	3/23/2021	5,192.05
14710	Toll Gas & Welding Supply	CSF - Welding Gas	3/23/2021	80.35
14711	Townsend'S Firearms Instruction	Safety Class	3/23/2021	640.00
14712	Trans-Mississippi Biological	Science Center Live Materials	3/23/2021	1,049.61
14714	Transportation Plus Inc	Transportation	3/23/2021	9,423.00
14715	Truck Utilities Inc	CSF- Lift Gate Switches	3/23/2021	486.08
14718	Twin City Acoustics Inc	WMS - 09C Ceiling And Acoustical Treatment	3/23/2021	9,613.76
14716	Twin City Hardware	WMS - 08A Doors, Frames & Hardware	3/23/2021	52,017.21
14717	Twin City Windustrial Co	WHS - Parts	3/23/2021	183.97
14720	University Of Mn Quiz Bowl	3 Teams 19	3/23/2021	180.00
14719	University Of Wi - Bursar'S Office	Ella Harris Id#9082168304	3/23/2021	500.00
14721	Unlimited Supplies	CSF Shop Supplies	3/23/2021	370.38

Check No.	Vendor	Description	Date	Amount
14728	Upper Lake Foods	WPS Prime Vendor	3/23/2021	61,777.50
14730	Vandelaar, Mark	WHS Boys Basketball	3/23/2021	79.00
14729	Vandeputte, Ben	WHS Girls Hockey	3/23/2021	138.00
14731	Vekich, Steve	Wbb Official	3/23/2021	79.00
14732	Vike, Broc	WHS Boys Hockey	3/23/2021	152.00
14733	Wajda, James	Basketball Official	3/23/2021	98.00
14734	Walbran, Sharon	Google Drive & Apps 3/2	3/23/2021	105.00
14735	Walters Climate, Inc	OW - Exhaust Fan	3/23/2021	776.34
14736	Water Heaters Only Llc	EMS - Parts	3/23/2021	259.47
14737	Watt, Piper	Official	3/23/2021	90.52
14738	Western Psychological Services	Protocols - Cathy O'Reilly - ESC	3/23/2021	353.10
14739	Witteborg, Norman	Official	3/23/2021	159.00
14740	Wolcott, Thomas	Official	3/23/2021	90.00
14741	Wold Architects And Engineers	GL - Summer 2022 LTFM	3/23/2021	36,175.80
14742	Xcel Energy	Monthly Service	3/23/2021	102,791.38
14743	Xiong, Doris	Stem Link Refund	3/23/2021	18.00
14744	Yang, Audrey	Debate Judge	3/23/2021	280.00
14745	Zheng, Annie	Speech Judge	3/23/2021	70.00
14746	Ziegler Inc	CMS-Cat Parts	3/23/2021	130.91
14747	Zmd Engineered Solutions Llc	GL - Roof Remediation	3/23/2021	54,000.00
710444	Allegra Print & Imaging	Allegra Order #45 Wk	3/26/2021	372.00
710445	Ancom Communications	CSF-Parts	3/26/2021	380.00
710446	Bio Corporation	WHS Science Zoology Dissection	3/26/2021	535.39
710447	Braun Interec Corp	Prof Serv	3/26/2021	2,441.25
710448	Ferguson Enterprises, Inc #1657	CMS- Parts	3/26/2021	630.92
710449	Flinn Scientific, Inc.	WHS Chemistry Supplies	3/26/2021	923.31
710450	Goodin Co	WHS Parts	3/26/2021	283.18
710451	Gopher Sport	Pe Supplies	3/26/2021	344.38
710452	Horizon Commercial Pool Supply	EMS Pool Supplies	3/26/2021	100.56
710453	Hubert Co	Pocket Cling-It, Poly Bag	3/26/2021	390.45
710455	Innovative Graphics	Wayzata Di Tees	3/26/2021	324.00
710454	Innovative Office Solutions	WPS Elem Student Desks	3/26/2021	415.91
710456	Inspec, Inc.	2021 Pavemnt Mgmtprogram	3/26/2021	2,750.00
710457	Institute For Environmental Assessment	Prof Serv	3/26/2021	931.54
710458	Interstate Power Systems	KL- Repair	3/26/2021	500.00
710459	Iron Mountain	Storage	3/26/2021	752.29
710460	Loffler Companies Inc	WHS Copy Center Ions Software Maintenance	3/26/2021	670.00
710461	Mei - Minnesota Elevator Inc	March Monthly	3/26/2021	1,794.27
710462	Motg (Mn Office Technology Grp)	Quarterly Maint	3/26/2021	4,739.25
710463	Motorola	CSF-Stock	3/26/2021	44.04
710464	Norcostco Inc	EMS - 11J Theatre, Stage, And Curtians	3/26/2021	164.80
710465	Pro-Tec Design	BV Vestibule Doors	3/26/2021	93.25
710466	Reinders	Dist Use	3/26/2021	1,452.00
710467	Schmitt Music Co	Band Supplies	3/26/2021	3,017.16
710468	School Health Corp	Protocols - ESC	3/26/2021	196.08
710469	School Outfitters	WHS Culinary Supplies	3/26/2021	548.20
710470	School Specialty, Llc	Special Education Supplies	3/26/2021	117.26
710471	Shred-N-Go	Shredding Service	3/26/2021	45.00
710477	Staples Business Advantage	Office Supplies	3/26/2021	5,775.61
710478	Tierney Brothers, Inc.	Projector Bulbs	3/26/2021	503.70
710479	Trio Supply Co	WPS Paper Supplies	3/26/2021	8,381.21
710480	Uline Shipping Supply	CSF - Stock	3/26/2021	726.64
710481	Viking Electric Supply, Inc	Tr#15 Stock	3/26/2021	116.70
710482	Viking Trophies, Inc	Band 20	3/26/2021	290.50
710483	Wright-Hennepin Cooperative Electric Assn	Monthly Serv	3/26/2021	8,026.05
710487	Xerox Corporation	WPS Copier Lease & Maintenance	3/26/2021	8,928.73

Check No.	Vendor	Description	Date	Amount
14840	Amazon Capital Services Inc	Office And Classroom Supplies	3/30/2021	8,598.60
14749	Amazon Capital Services Inc	Office And Classroom Supplies	3/30/2021	1,999.74
14841	Ballistic Products Inc	Ammunition	3/30/2021	6,684.00
14842	Bayada Home Health Care Inc	Nursing	3/30/2021	1,275.00
14750	Benchmark Education Company Llc	Books For Book Room (Pto)	3/30/2021	573.10
14751	Blb Consulting Llc	Dist. Use	3/30/2021	2,760.00
14752	Branton, Robert	Culinary Refund	3/30/2021	43.45
14753	Brilliant Mindfulness Llc	WHS Semester 2 Programming	3/30/2021	2,400.00
14843	Buffalo Gun Club Inc	WHS Trapshoot April-May	3/30/2021	5,418.75
14754	Cogent Communications Inc	March Internet	3/30/2021	3,600.00
14874	Community Health Charities	Payroll Accrual	3/30/2021	227.00
14755	Dalco Enterprises Inc	Dist. Use	3/30/2021	158.50
14756	East Side Jersey Dairy Inc	Sy 20-21 - Covid Meals	3/30/2021	7,469.76
14757	Easter, Mark	Choir	3/30/2021	315.00
14758	Easykeys.Com Inc	Els Cabinet Key Order#4734433	3/30/2021	10.75
14759	Egan, Sterling	Girls Hockey Official	3/30/2021	138.00
14760	Elite Av Llc	WMS Media Center	3/30/2021	443.55
14875	Florida State Disbursement Unit	Payroll Accrual	3/30/2021	165.30
14844	Frederick Bethke Violins Llc	Orchestra Repair	3/30/2021	618.82
14761	Fredrikson & Byron P.A.	Prof Services	3/30/2021	1,188.00
14762	Fun Engineerz Llc	Kodu Kart Racing 1/25-2/15	3/30/2021	50.00
14763	G & B Environmental Inc	WMS - Repair	3/30/2021	5,973.20
14764	Garvey Communications	Prof Services	3/30/2021	2,100.00
14765	Georgakopoulos, Tess	Prof Serv	3/30/2021	115.00
14766	Gopher Ace	Parts For Ekon-O-Pac Bag Holders	3/30/2021	31.28
14768	Grainger Inc., W. W.	CSF - Parts	3/30/2021	381.09
14769	Greystone Construction Company	Wwc - Beam Repair	3/30/2021	3,000.00
14771	H Brooks And Company Llc	WPS - Non-Dod Produce	3/30/2021	2,384.91
14773	Hennepin County Human Svcs - West Suburbs	Boiler License	3/30/2021	472.00
14772	Hennepin County Treasurer	Wellness Conf. Tr 4/7/2021	3/30/2021	25.00
14774	Hill Co, Robert B.	Dist Use Salt	3/30/2021	428.50
14780	Hirequest	Prof Serv	3/30/2021	18,222.82
14781	Ingram Library Services	Books	3/30/2021	749.40
14845	locp	April 2021 Comm Ed Rent	3/30/2021	11,976.31
14782	Johnstone Supply	CSF - Parts	3/30/2021	217.03
14846	Kinect Energy Inc	Monthly Serv	3/30/2021	236,285.28
14783	Laden, Gregory	Speech Judge	3/30/2021	70.00
14784	Lake Conference	Web Fee	3/30/2021	1,785.00
14785	Lakeville North High School	Lakeville Debate	3/30/2021	160.00
14786	Language Testing International Inc	Aappl Testing	3/30/2021	96.00
14787	Lano Equipment Inc	CSF-Skid Loader Parts	3/30/2021	310.59
14788	Larsen, Rick	WHS Boys Hockey	3/30/2021	169.00
14789	Lentner, Blake	Boys Hockey Official	3/30/2021	76.00
14790	Lettermen Sports	Bho Gloves	3/30/2021	975.00
14791	Lingvist, Brandon	Official	3/30/2021	138.00
14792	Link, Grace	Official	3/30/2021	45.26
14793	Main Line Transportation Inc (Mti)	Student Transportation	3/30/2021	331,241.60
14794	Marco Co	CMS Auditorium & EMS Media Ctr Work	3/30/2021	455.00
14795	Martin, Cole	Culinary Refund	3/30/2021	380.00
14796	Mateski, Sarah	Culinary Refund	3/30/2021	48.80
14797	Mathematical Assn Of America	Aime Registration Math Team	3/30/2021	50.00
14798	Mead, Julie	Culinary Refund	3/30/2021	56.25
14799	Medart, Inc.	CSF-Snowblower Parts`	3/30/2021	456.71
14800	Metro Ecsu-Region 11 Isd #920	Registration 21	3/30/2021	99.00
14801	Midwest Musical Imports	Band/Orchestra Rentals	3/30/2021	296.00
14802	Mills, Matthew	Speech Judge	3/30/2021	210.00

Check No.	Vendor	Description	Date	Amount
14847	Mint Roofing Inc	Prof Servics	3/30/2021	1,506.51
14803	Mishra, Archit	Speech Judge	3/30/2021	140.00
14805	Mn Assn Of Honor Societies	State Leadership Convention	3/30/2021	60.00
14806	Mn Assn Of School Business Officials	Masbo Training	3/30/2021	220.00
14849	Mn Assn Of School Business Officials	Masbo Training	3/30/2021	110.00
14807	Mn Clay Usa - Midwest	WHS Leaanne Jasper Art Supplies	3/30/2021	92.87
14808	Mn Community Ed Assn	Ce 2021 Mcea Membership Dues	3/30/2021	1,936.00
14809	Mn Dept Of Labor And Industry	Elevator Annaul Op - CSF	3/30/2021	600.00
14848	Mn It Services	February 21 Monthly Services	3/30/2021	1,200.11
14810	Mn Safety Council	Prof Serv	3/30/2021	576.00
14804	Mn Wrestling Coaches Association	Wrestling Pins	3/30/2021	75.00
14811	Motorola	CSF-Stock	3/30/2021	122.25
14850	Mountain Stream Signs & Sports	WHS Baseballs	3/30/2021	1,418.76
14876	Movefwd Inc (Formerly Teens Alone)	Payroll Accrual	3/30/2021	260.79
14812	Moyer, Colton	Speech Judge	3/30/2021	280.00
14813	Multi-Health Systems, Inc.	Protocols - ESC	3/30/2021	260.00
14851	Multi-Health Systems, Inc.	Protocols - ESC	3/30/2021	80.00
14814	Nasco-Fort Atkinson	Art Supplies	3/30/2021	96.72
14815	Ncs Pearson Inc	Protocols - ESC	3/30/2021	640.00
14816	Nha Heating & Air Conditioning Inc	KL - Repair	3/30/2021	2,530.25
14852	Nystrom Publishing Company	Ce Summer Catalog	3/30/2021	11,453.58
14817	Oh, Jane	Speech Judge	3/30/2021	70.00
14853	Parallel Technologies Inc	Data Jack Add Welcome Center	3/30/2021	265.73
14854	Performance Food Group Inc	Hs Ala Carte ItEMS	3/30/2021	150.51
14855	Peterson Farms Fresh Inc	Produce - All Schools	3/30/2021	4,989.44
14856	Pioneer Midwest Llc	Nordic Ski Wax	3/30/2021	188.68
14818	Premium Waters Inc	WPS Water	3/30/2021	50.95
14858	R J Mechanical Inc	EMS Repair	3/30/2021	690.21
14857	Reach Companies Llc	Hand Sanitizer	3/30/2021	40.34
14819	Relate Counseling Ctr	Mental Health Supports	3/30/2021	6,231.25
14859	Robotshop Inc	WHS Physics Lab Supplies	3/30/2021	74.92
14860	Roseville Area High School	WHS Speech-Rosebowl	3/30/2021	389.00
14877	School Service Employees	Payroll Accrual	3/30/2021	11,927.42
14820	Shaikh, Seema	Culinary Refund	3/30/2021	59.90
14821	Singh, Anvita	Speech Judge	3/30/2021	70.00
14861	Smartfix Llc	Ipad Repairs	3/30/2021	238.50
14862	South Central Service Cooperative	White Copy Paper WPS	3/30/2021	11,198.40
14822	Spraying Systems Co	CSF - Preventative Maintenance For The Pathosans System	3/30/2021	662.13
14830	St Paul Beverage Solutions, Llc	WMS - Milk Products	3/30/2021	6,402.98
14863	Swenson, Teresa	Refund	3/30/2021	940.00
14864	Therapro	At Grant	3/30/2021	60.53
14866	Twin City Acoustics Inc	WMS - Ceiling Grid	3/30/2021	14,337.00
14865	Twin City Garage Door Co	NW Repair	3/30/2021	250.00
14867	Tyler Technologies Inc	Software Maintenance	3/30/2021	5,527.97
14878	United Way	Payroll Accrual	3/30/2021	146.01
14868	Unlimited Supplies	CSF Shop Supplies	3/30/2021	19.52
14871	Upper Lake Foods	WPS Prime Vendor	3/30/2021	21,967.84
14831	Voigt Smith Innovations Llc	CSF - Parts	3/30/2021	522.00
14879	Wayzata Education Assn	Payroll Accrual	3/30/2021	259.16
14880	Wayzata Public Sch Education Foundation	Payroll Accrual	3/30/2021	103.02
14872	Wold Architects And Engineers	KL - Bas Upgrade	3/30/2021	21,841.65
14873	Zoyoga	Yoga & Relaxation	3/30/2021	43.50
202100546	Allen, Michelle	Reimbursement	3/31/2021	53.23
202100547	Baum, Laura	Reimbursement	3/31/2021	128.88
202100548	Blake, John	Reimbursement	3/31/2021	70.00
202100549	Boggs, Rebecca	Reimbursement	3/31/2021	69.89

Check No.	Vendor	Description	Date	Amount
202100550	Colacino, Gary	Reimbursement	3/31/2021	80.00
202100551	Diaz, Sarah	Reimbursement	3/31/2021	69.46
202100552	Gale, Christa	Reimbursement	3/31/2021	76.16
202100553	Hiller, Kristin	Reimbursement	3/31/2021	9.62
202100554	Hogan-Naraji, Nicole	Reimbursement	3/31/2021	24.08
202100555	Jacklitch, Michelle	Reimbursement	3/31/2021	101.42
202100556	Johnson, Jeri	Reimbursement	3/31/2021	24.86
202100557	Lahti, Jill	Reimbursement	3/31/2021	18.95
202100558	Michaelson, Christopher	Reimbursement	3/31/2021	30.00
202100559	Slattery, Glenna	Reimbursement	3/31/2021	15.12
202100560	Thao, Jonpa	Reimbursement	3/31/2021	28.56
202100561	Wehrmann, Kari	Reimbursement	3/31/2021	102.74
202100562	Westrum, James	Reimbursement	3/31/2021	266.00
202100563	Willison, Caleb	Reimbursement	3/31/2021	32.76
Total Value of Checks Issued				\$ 3,185,407.96

2020-21 School Year Wire, EFT, & ACH Activity



Excellence. For each and every student.

For the Month Ended February 28, 2021

From	To	Description	Date	Amount
US Bank - Checking	US Bank - Payroll	District Payroll	Multiple	\$ 5,551,532.73
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	2/1/2021	1,062,159.59
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	2/9/2021	1,012,626.21
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	2/9/2021	1,049,243.66
US Bank - Checking	Minnesota Department of Revenue	State Payroll Taxes	2/1/2021	177,033.81
US Bank - Checking	Minnesota Department of Revenue	State Payroll Taxes	2/16/2021	174,684.61
US Bank - Checking	Delta Dental	Dental Claims	Multiple	118,230.19
US Bank - Checking	Preferred One	Health Claims	2/4/2021	1,102,402.01
US Bank - Checking	Wells Fargo Commercial Card	Purchase Card Program	Multiple	24,169.22
US Bank - Checking	Further	Flex Benefits	2/11/2021	226,522.34
US Bank - Checking	Preferred One	Broker/Reinsurance Fees	Multiple	132,540.96
US Bank - Checking	Payroll Vendors (TRA, EBC, MSRS, etc.)	Electronic Payments	Multiple	1,387,114.77
US Bank - Checking	District Employees	Expense Reimbursements	Multiple	2,099.26
US Bank - Checking	Commerce Bank	Electronic Accounts Payable	2/18/2021	132,902.11
US Bank - Checking	Minnesota Department of Revenue	Sales & Use Tax Payment	Multiple	321.00
US Bank - Checking	Edutrack	Electronic Payment Fees	2/22/2021	1,489.21
US Bank - Checking	Minnesota School District Liquid Asset Fund	Service Fee	2/22/2021	291.00

Total Wires, EFTs, and ACHs **\$ 12,155,362.68**

2020-21 School Year Gifts & Bequests

For the Month Ended March 31, 2021



Excellence. For each and every student.

Acknowledgment of Contributions:

Per Minnesota Statutes § 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."

A schedule of such gifts received in March of 2021 can be found below:

Donated By	Purpose	Amount
KPMG Gives Employee Program	Greenwood Elementary - To Support Classroom Activities	\$ 150.00
Greenwood PTA	Greenwood Elementary - To Purchase Classroom Supplies	286.55
Hawkins Family Donor Fund	Wayzata High School - Robotics Team	500.00
Sunset Hill PTSA	Sunset Hill Elementary - Reimbursement for Two Author Visits	800.00
The Blackbaud Giving Fund	Central Middle School - Student Activities and Classroom Supplies	395.00
Target Corporation CyberGrants	Central Middle School - Student Activities and Classroom Supplies	40.00
Target Corporation CyberGrants	Central Middle School - Student Activities and Classroom Supplies	40.00
Birchview PTA	Birchview Elementary - To Purchase Classroom Supplies	1,849.96
Canteen Vending	Wayzata High School - Scholarships	1,000.00
Central Middle School PTA	Central Middle School - To Purchase Media Center Supplies	1,626.28
Sunset Hill PTSA	Sunset Hill Elementary - Reimbursement for Scholastic Supplies	170.28
Total Cash Donations		\$ 6,858.07
DonorsChoose	Greenwood Elementary - Diverse Book Library for 2nd Grade	900.00
Total In-Kind Donations		\$ 900.00
Total 2020-21 School Year Gifts and Donations*		\$ 115,886.14

*Total amount for the 2020-21 school year reflects gifts and in-kind donations submitted for School Board approval in 2020-21.



BOARD OF EDUCATION
Regular Meeting – April 12, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Business Services – School Photography Services

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business

Approve School Photography Services

The District routinely assesses the services and services providers it utilizes. Following this practice, the District solicited a Request for Proposal (RFP) for school photography services. A committee was formed to review and evaluate responses from the RFP and to ultimately provide a recommendation to the School Board. The committee included administrative representatives from early childhood, elementary schools, middle schools, the high school, technology, finance, purchasing, enrollment, and Culinary Express.

Four responses to the RFP were received and evaluated based on overall capability to meet the District's needs, quality of photo samples provided, pricing, exceptions or additional services available, and client references. The RFP is for two years with the option to approve an additional two years. Also included in the RFP is a change in practice from providing a commission based on portrait sales in exchange to providing a portrait package to students in need.

Upon evaluating all responses to the RFP, the District recommends Kemmetmueller Photography to provide photography services to the District.

Recommended Action: Approve Kemmetmueller Photography for School Photographic Services beginning with the 2021-2022 school year.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

SERVICES AGREEMENT BETWEEN
Wayzata ISD #284
AND
KEMMETMUELLER PHOTOGRAPHY, INC.

This Agreement, including Exhibit A, which is incorporated into and made an integral part hereof, is entered into by Wayzata ISD #284 and Kemmetmueller Photography, Inc. (hereinafter "Vendor"). In consideration of the mutual covenants hereinafter set forth, Vendor agrees to sell to Wayzata ISD #284 or its parents and students, and hereby extends Wayzata ISD #284 and its parents and students an option to purchase all or any portion of the products and services listed in Exhibit "A".

I. General

A. This Agreement shall be in effect for school portraits for the two year period from July 1, 2021 through June 30, 2023 (Initial term). The District reserves the right to terminate the contract at any time if the Vendor fails to perform the services or provide the products specified herein, or breaches any of the other terms of the contract including provisions with respect to minimum insurance warranties. Furthermore, the district shall also have the right to terminate the contract in the event the Vendor: (a) becomes insolvent; ; (b) files a voluntary petition in bankruptcy; (c) fails to obtain an order vacating the filing of any involuntary bankruptcy petition against it within sixty (60) days of such filing; (d) executes any assignment for the benefit of creditors. The contractor must represent and warrant that it will not delegate or subcontract its responsibilities under the agreement without the *express prior written permission* of the District. The District shall have no obligation to Vendor in respect of the canceled portion of the contract. If early termination is a result of a Performance Default, and the District is required to procure the specified supplies or services elsewhere, then the Vendor will be liable to the District for any costs which exceed the amount which would have been paid had the Vendor satisfactorily completed the contract. These remedies shall be cumulative and in addition to any other remedies provided for in or in equity.

B. Wayzata ISD #284 shall have the option to extend this Agreement for a two year period mutually agreed upon by both parties.

C. During the term of this Agreement, Wayzata ISD #284 shall use Kemmetmueller Photography Inc. as its official photographer for fall school portraits, and Kemmetmueller Photography shall provide photography services to Wayzata ISD #284 as noted in Exhibit A. More specifically, Wayzata ISD #284 must exclusively use Kemmetmueller Photography Inc. for the following photography services listed in Exhibit "A".

II. Quantities

Nothing in this Agreement shall be construed to obligate Wayzata ISD #284, its students, student parents, student parent organizations, employees, or faculty to purchase any or all items described in Exhibit A.

III. Entire Agreement

This Agreement, including the terms and conditions and the promises and covenants contained herein, including Exhibit A, represents an agreement between the parties. This Agreement shall be amended only by written instrument signed by both parties hereto.

KEMMETMUELLER PHOTOGRAPHY, INC.

Wayzata ISD #284

NAME _____

NAME _____

TITLE _____

TITLE _____

SIGNATURE _____

SIGNATURE _____

DATE _____

DATE _____

EXHIBIT A

SERVICES AGREEMENT BETWEEN WAYZATA ISD #284
AND
KEMMETMUELLER PHOTOGRAPHY, INC.

This Exhibit is incorporated into and made into an integral part of the above Agreement.

Vendor agrees to supply products and services to the following Wayzata ISD #284 schools as may be required during the period from July 1, 2021 through June 30, 2023 for fall school portraits:

FURTHERMORE:

1. Vendor will schedule photography sessions (if applicable) with each school principal or assigned personnel at least four (4) months in advance of Picture Day for the 2021-2022 and 2022-2023 school years.
2. All students and staff may have their photos taken regardless of intent to purchase.
3. Vendor shall keep a record by name, grade, school, and an appropriate identification number of all students and staff photographed.
4. Retakes will be scheduled and completed as required by school principals or assigned personnel at no cost to Wayzata ISD #284 within 60 days of the start of school.
5. Photos will be direct shipped to parents/guardians. All photos must be delivered within one (1) month from date the photos were taken. Any mistakes in delivery will require vendor to work directly with parent/guardian. Vendor will offer the option to order packages online or via a mobile application. All order transactions will be handled by the vendor.
6. Required photograph quality includes, but is not necessarily limited to the following:
 - Subject head sizes must be consistent
 - Colors must be natural
 - Background shading and design must be consistent
 - Subject profiles and facial features must be clear
 - Subject faces should be centered in the photograph
7. Required programs provided by Vendor to the schools:
 - Elementary Schools: Fall Portraits
 - Middle Schools: Fall Portraits
 - High School: Fall Portraits
8. Site-Specific Requirements: Elementary Schools and Early Learning School
 - Pictures are to be taken no later than September 30, or as agreed upon by site contact
 - These services must be provided at no additional charge:
 - o digital download of each student for inclusion in a yearbook available by December 1 of each year
 - o three (3) color class directories for each school, to be delivered within 14 days following retake day; directories shall include small color photographs and names of all students, listed alphabetically by grade.
 - o student ID card with student name, barcode of their student ID number, high resolution logo and circulation of color each year.
 - o ID card printer and supplies
 - o color portrait strips
 - Vendor shall provide a portal specific to each school with ability to separate staff and students
 - Minimum of three (3) cameras on Picture Day per school
9. Site-Specific Requirements: Middle Schools
 - Pictures are to be taken no later than September 30 on dates arranged with the Principal of each school.
 - These services must be provided at no additional charge;

- o digital download of each student for inclusion in a yearbook available by December 1 of each year
- o six (6) color class directories for each school, to be delivered within 14 days following retake day; directories shall include small color photographs and names of all students, listed alphabetically by grade
- o student ID card with student name, barcode of their student ID number, high resolution logo and circulation of color each year.
- o ID card printer and supplies

- Vendor shall provide a portal specific to each school with ability to separate staff and students
- Minimum of three (3) cameras on Picture Day per school
- Group photos of Activities – 1-2 days to photograph for yearbook

10. Site-Specific Requirements: High School and Transition Program

- Pictures are to be taken during Back-to-Business days in August of each year (August 19, 2021 12:00-8:00 PM and August 24, 2021 8:00 AM-4:00 PM)
- These services must be provided at no additional charge:
 - o yearbook high resolution images provided in JPEG file format with matching name text file via portal link 5-7 business days after retakes (640 pixels width x 800 pixels height at 300 DPI) by December 1 of each year
 - o twelve (12) color class directories for each school, to be delivered within 14 days following retake day; directories shall include small color photographs and names of all students, listed alphabetically by grade.
 - o student ID card with student name, barcode of their student ID number, high resolution logo and circulation of color each year.
 - o ID card printer and supplies
- Vendor shall provide a portal specific to the school with ability to separate staff and students
- Adequate number of cameras will be provided to accommodate all students during Back-to-Business days, and one (1) for Picture Day for Transition
- Group photos of Activities – 1-2 days to photograph for yearbook

11. Site-Specific Requirements: District

- One (1) camera on Picture Day
- Ten (10) Staff photos directories for Superintendent per year
- Portal specific to administration

12. Vendor shall provide any and all photographs taken pursuant to Section I, Paragraph C of this Agreement to the Yearbook Staff for use and publication in any school's Yearbook for Wayzata ISD #284. EXHIBIT A SERVICES AGREEMENT BETWEEN WAYZATA ISD 284.AND KEMMETMUELLER PHOTOGRAPHY, INC.

13. District will receive up to 112 total hours of media coverage (still photography, social media assistance, and videography) from Vendor at no charge. Event coverage includes the release of digital images with rights.

14. Vendor will provide student portraits to all students in need at no cost to the student. (2) 5x7 (2) 3x5 (4) 2x3. The percentage of student on free or reduced lunch will be used as the guide for the numbers of portraits. The to Wayzata ISD #284 will determine a confidential method of identification.

15. Vendor shall offer for sale to Wayzata ISD #284 students certain "yearbook photograph packages" of any photograph taken pursuant to Section I, Paragraph C of this Agreement. In the event that any student wishes to purchase any "yearbook photograph package", the student shall purchase the package directly from Vendor. Vendor shall provide sufficient notice, opportunity, and materials to all students to purchase photography packages of the yearbook photographs. Wayzata Public Schools ISD 284 shall provide Vendor with sufficient opportunity to provide notice and written materials to all students so that they may purchase photography packages at each student's option. Vendor shall have the exclusive right to determine the pricing and description of each photography package. Orders for "photograph packages" may be placed at the Kemmetmueller Photography Inc. studio or online.

16. Vendor shall not be held liable for any missing photograph or inability to perform any services pursuant to this Agreement as a result of any fire or other casualty, strike, weather, act of God, malfunction of equipment, loss of power, or any other cause beyond the control of Kemmetmueller Photography Inc. At all events, Vendor shall take all reasonable measures to protect against any loss of power or malfunction of equipment, including but not limited to the provision of multiple battery back-ups, power back-ups, cameras, memory cards, and other equipment.

17. Wayzata ISD 284 shall provide reasonable facilities for Vendor to provide the services described in Section I, Paragraph

C of this Agreement, including but not limited to a reasonably well-lit properly-sized space with sufficient electric outlets to take the individual photographs of all Wayzata ISD #284 students and employees.

18. All communications, print or electronic, as well as the actual student package order forms, need to be reviewed and approved by the District prior to disbursement.

19. The vendor will maintain minimum insurance coverage as described below.

Policies	Coverage Minimums
1. Worker's Compensation	Statutory
2. Employer's Liability	
A. Each Accident	\$1,000,000
B. Each Employee Disease	\$1,000,000
C. Policy Aggregate Disease	\$1,000,000
3. Commercial General Liability	
A. Per Occurrence	\$1,000,000
B. General Aggregate	\$2,000,000
4. Personal and Advertising Injury	\$1,000,000
Each Occurrence	\$1,000,000
5. Umbrella Excess Liability	\$5,000,000
6. Business Auto Liability	\$1,000,000
7. Professional Liability or Errors & Omissions	\$1,000,000

20. The vendor will conduct extensive criminal background checks on all of its employees and sub-contractors who may be required to enter a District building. Any such person who has been convicted of a violent crime, a crime against nature, any child-related offense, or that can be otherwise categorized as being unsuitable for working around children, or has engaged in such conduct as may be similarly categorized will not be permitted on District grounds at any time. Annually the vendor must provide a list of subcontractors with a certification from Vendor that they have passed a background check and are appropriate to work in a school with children.



BOARD OF EDUCATION
Regular Meeting – April 12, 2021

AGENDA SECTION: Administrative Reports and Recommendations
ITEM: Finance and Business Services – Lease Extension
COMMENTS BY: Jim Westrum, Executive Director of Finance and Business

Eagle Brook Church Lease

Wayzata Public Schools and Eagle Brook Church currently have a multi-year lease agreement for the rental of Auditorium #1, the Foyer and several classrooms at Wayzata High School each Sunday. We were notified by Eagle Brook Church staff of their desire to extend the current lease for an additional year. The lease extension would begin February 18, 2022 and expire February 18, 2023. Eagle Brook Church has been a great community partner to Community Ed and Wayzata Public Schools. We recommend the School Board approve the lease extension to February 18, 2023.

Recommended Action: Approve the lease extension with Eagle Brook Church through February 18, 2023.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



DATE: April 12, 2021
TO: Wayzata School Board
FROM: Sloan Wallgren, Community Ed Facilities Manager
RE: Approval of Eagle Brook Church Lease Extension

Wayzata Public Schools and Eagle Brook Church currently have a multi-year lease agreement for the rental of Auditorium #1, the Foyer and several classrooms at Wayzata High School each Sunday. We were notified by Eagle Brook Church staff of their desire to extend the current lease for an additional year. The lease extension would begin February 18, 2022 and expire February 18, 2023.

Eagle Brook Church has been a great community partner to Community Ed and Wayzata Public Schools. We recommend the School Board approve the lease extension to February 18, 2023.



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Human Resource Recommendations

COMMENTS BY: Stacie Vos, Executive Director of Human Resource Services

Attached are the recommendations regarding personnel actions including: employment, separations and leaves of absence.

Recommended Action: Approve the Human Resource actions as recommended in the attachment.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

HUMAN RESOURCES RECOMMENDATIONS - Consent Agenda - April 12, 2021

EMPLOYMENT

Name	Position	Location	Start Date
Nathan Flansburg	Associate Superintendent	Administration	7/1/2021
Meghan Potter	Athletics and Activities Director	High School	7/1/2021
Barbara Ylitalo	Nurse	East Middle/Sunset Hill	3/23/2021
Lauren Wade	System Administrator	Central Middle	4/5/2021
Anthony Wollenburg	System Administrator	Central Middle	4/5/2021

CONTRACT MODIFICATION

Name	Position	Location	Modification	Date
Eleanor Stefan	Student Support Specialist	Greenwood	From 1.0 to 0.5 FTE (21-22 year on	8/30/2021
Ann Carlson	Literacy Specialist	Meadow Ridge	From 1.0 to 0.8 FTE (21-22 year on	8/30/2021
Jennifer Willar	Kindergarten	Sunset Hill	LTR position extended	4/3/2021

EXTENDED LEAVE OF ABSENCE for 2021-2022 (3 year minimum, 5 year maximum)

Name	Position	Location	Leave Date
Angela Hoffmann	Teacher - 4th Grade	Meadow Ridge	2021/2022 - 2023/2024

LEAVE OF ABSENCE

Name	Position	Location	Leave Date
Evans Opanga	Head Custodian	Sunset Hill	6/14/2021 - 8/6/2021
Beth Sowden	School Psychologist	District	2021-2022 School Year
Mark Popp	Teacher - English	High School	3/8/2021 - 4/30/2021
Amanda Fossum	Teacher - 1st Grade	Meadow Ridge	8/30/21 - ?
Madeline Ray	Teacher - 5th Grade	Greenwood	11/8/2021 - 11/12/2021
Sarah Reynolds	Teacher - 1st Grade	Greenwood	8/30/2021 - 1/2/2021
Kalli Crow	Teacher - 1st Grade	Sunset Hill	8/30/2021 - 11/28/2021
Jenna Meyers	Teacher - Social Studies	West Middle	4/26/2021 - 4/30/2021
Paige Larson	Preschool Instructor	Early Learning School	4/23/2021 - 8/29/2021
Stefanie Mosich	Teacher - Special Education	Birchview	Intermittent Leave 3/8/2021 - 8/7/2021
Emily Miller	Teacher - Science	High School	8/30/2021 - 11/11/2021
Lynda Lankford	School Nurse	District 35	4/29/2021 - 5/31/2021
Karl Zachmann	Teacher - ETD	High School	4/30/2021 - 5/23/2021



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Human Resource Recommendations

COMMENTS BY: Stacie Vos, Executive Director of Human Resource Services

Professional Leaves of Absence for the 2021-2022 School Year

The Professional Leave Committee members, Clark Doten, Stacie Vos, Cory Knudtson, Amanda Laden, and Ashley Paul recommend the following sabbatical leaves for the 2021-2022 school year:

Sabbatical Leaves 2021-2022

Catherine Kinzler	0.5 Sabbatical	Social Studies	East Middle
Lindsey Rymer	0.5 Sabbatical	Kindergarten	Meadow Ridge
Laura Engelbret	1.0 Sabbatical	ELL	Birchview
Amy Kildal	1.0 Sabbatical	4 th Grade	Gleason Lake
Sue Stromme	1.0 Sabbatical	Intervention	Gleason Lake

The sabbatical proposals as presented to the Professional Leave Committee were reviewed by the School Board Human Resources Committee.

RECOMMENDED ACTION: Approve the 2021-2022 Sabbatical Leave requests established by the Professional Leave Committee and School Board Human Resources Committee.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____ **37** _____



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Student Teaching Agreements

COMMENTS BY: Andrea Cuene, Board Chair

Wayzata Public Schools annually accepts student teachers from a number of colleges and universities. Wayzata Public Schools is entering into a student teaching/field education affiliation agreement with the following:

- Luther College

Recommended Action: Approve the student teaching and field placement contracts as attached.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

LUTHER COLLEGE

March 18, 2021

Chace Anderson
Wayzata PSD (MN ISD 284)
210 County Rd 101 N
PO Box 660
Wayzata, MN 55391

Dear Chace Anderson:

Enclosed, please find the Memorandum of Understanding for the 2021-2022 academic year. Please have the appropriate individual at your school district sign the MOU. Return the signed copy to the Education Office in the enclosed postage paid envelope. You may want to make a copy of the signed MOU for your records and referral.

If your school district requires any changes or additions to this MOU, please let me know as soon as possible. You can contact me by email at gunderre@luther.edu.

On behalf of the entire Education Department, I would like to take this opportunity to express our sincere gratitude and thanks to you and your staff. Your support and professional guidance to the Luther College Teacher Education Program is indispensable and greatly appreciated. We look forward to working with you during the 2021-2022 school year.

Sincerely,



Renee Gunderson
Administrative Assistant
Luther College Education Department
Koren 109
Phone (563)387-1140 Fax (563)387-1107
gunderre@luther.edu



Memorandum of Understanding 2021 – 2022

Wayzata PSD (MN ISD 284)

This memorandum of understanding is made and entered into between Luther College, Education Department, 700 College Drive, Decorah, Iowa 52101 and Wayzata PSD (MN ISD 284), 210 County Rd 101 N PO Box 660 Wayzata, MN 55391.

PROVISIONS:

1. Luther College and Wayzata PSD (MN ISD 284) agree to participate, if placements are available in the district, in a clinical field experience program, which includes, but is not limited to student teaching, student observations, and other field experiences.
2. Luther College will provide supervision, by one or more Luther faculty member(s) or a credentialed specialist in education, for students participating in clinical field experiences that are placed in Wayzata PSD (MN ISD 284).
3. Student teachers and other field experience enrollees of the Luther College Education Department are to comply with all the contracted school district's rules, regulations, and policies. Termination or change in assignment will be the option of Wayzata PSD (MN ISD 284), as well as the option of Luther College, should circumstances warrant such an action.
4. Cooperating teachers must have at least three years of teaching experience in the appropriate subject area. It may not be their first year in their current assignment/building.
5. Luther College's clinical field experience program requires all students to be screened for any history of criminal behavior. Students are required to follow the guidelines set by Wayzata PSD (MN ISD 284) for this process. If the school does not have a system in place by which the student can complete this requirement, Luther College will process an extensive National background check for the student. The student will be required to pay the processing fee and submit the completed report to Wayzata PSD (MN ISD 284). This background check will include:
 - National Sex Offender Registry
 - National Criminal Database
 - Criminal Search – County
 - ID Trace Pro
6. Wayzata PSD (MN ISD 284) and Luther College agree to provide equal educational opportunities and equal access to facilities for all qualified persons. To not discriminate in employment, educational programs, and activities on the basis of age, color, creed, disability, gender identity, genetic information, national origin, race, religion, sex, sexual orientation, veteran status, or any other basis protected by federal or state law.

This commitment includes the provision of a campus environment that is free from discrimination and harassment. The college will not tolerate any form of illegal discrimination or harassment and will not condone any actions or words that constitute such.

7. Luther College pays cooperating teachers a stipend for each student placed in a clinical field experience. Payment is to be made at the end of each semester after the Luther College Education Department receives the completed Student Teacher Evaluation from the cooperating teacher. Payment for a student teacher who has withdrawn prior to the middle of the term shall be one-half of the normal reimbursement with payment to be made at the end of the period.

- January Term beginning practicum (EDUC 185 & EDUC 215) - \$75
- January Term developing practicum (Methods) - \$100
- Student teaching
 - 4 weeks - \$100
 - 6-9 weeks - \$175

Luther College will send the stipend payment to the cooperating teacher's home address unless the box below is checked.

Please check here if Wayzata PSD (MN ISD 284) **requires** cooperating teacher's stipend payments to be sent directly to the District instead of the cooperating teacher.

Printed Name: _____ **Title:** _____
Representative, Wayzata PSD (MN ISD 284)

Signature: _____ **Date:** _____
Representative, Wayzata PSD (MN ISD 284)

Signature: Barbara Bohach _____ **Date:** 3/17/2021 _____
Department Chair, Luther College Education Department

Signature: Kevin Kaur _____ **Date:** 3/17/2021 _____
Academic Dean, Luther College



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Recognitions

ITEM: Employees of the Month - April

COMMENTS BY: Chace B. Anderson, Superintendent

Gleason Lake – Mark Klippel

Gleason Lake Elementary School is proud to recommend Mark Klippel as the April Employee of the Month. Mark has been with the district for the past 5 years as a special education teacher. He brings compassion, dedication and expertise to his position.

Mark is an encouraging role model who truly helps students develop skills and overcome challenges while fostering a supportive learning environment. He understands the importance of identifying student strengths and creating pathways for students to experience success. He is masterful at building and developing meaningful relationships with students, families and staff. Mark's intentional work helps ensure that students have a successful school experience.

Mark is highly intuitive and approaches each day with adaptability and flexibility. He is always willing to listen, collaborate and remain focused on how to best support our students. On any given day, we will find Mark on the playground or in the gym as he truly understands the importance and benefit of coaching students and helping them develop advocacy skills. Mark helps create and foster a community in which students and staff feel connected and supported.

Mark provides excellent leadership for our special education team. He approaches each day with confidence and determination that he is helping all of us make a difference in the lives of our children. The entire Gleason Lake community benefits from his energy and optimism. Mark is very deserving of this recognition and we congratulate him as the Wayzata Employee of the Month for April 2021.



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Recognitions

ITEM: Employees of the Month - March

COMMENTS BY: Chace B. Anderson, Superintendent

Wayzata High School – Tina Christopherson

Tina is in her 25th year at Wayzata Public Schools and is a technology specialist at Wayzata High School. Tina’s respect and regard for the teachers and the students at Wayzata High School is evident in all she does. She contributes positively to both the work of her team and to school-wide goals. Tina’s role shifted radically during the COVID-19 pandemic and she has responded to each of the many and varied challenges with professionalism and a problem-solving attitude. Wayzata High School teachers are confident in taking technology risks to create more meaningful remote learning experiences because they know they have the support of Tina and her expertise. She is an asset to the students and staff as well as the Wayzata community as a whole. Thank you Tina, for making every day better for students and staff alike. We’re so grateful to have you!



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Recognitions

ITEM: NCWIT Award for Aspirations in Computing

COMMENTS BY: Chace B. Anderson, Superintendent

The NCWIT Award for Aspirations in Computing (AiC) honors 9th-12th grade students who self-identify as women, genderqueer, or non-binary for their computing-related achievements and interests, and encourages them to pursue their passions. Award recipients are selected based on their aptitude and aspirations in technology and computing, as demonstrated by their computing experience, computing-related activities, leadership experience, tenacity in the face of barriers to access, and plans for post-secondary education. Since 2007, more than 17,000 students have received an award for AiC.

Samiksha Vijay
Senior at Wayzata High School

Samiksha is a State Honorable Mention recipient, and a 2020 National Distinction award recipient. Her love for technology began when she started learning web design in 10th grade and lead to her winning regionals in a C++ competition. This gave her confidence to explore more things related to technology, which steered her to taking the Compass Cybersecurity class at Wayzata High School. Today she is learning about cloud computing and machine learning and plans to further her studies in technology. Congratulations Samiksha!



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Recognitions

ITEM: Retiree Recognitions

COMMENTS BY: Chace B. Anderson, Superintendent

Tonight we would like to recognize the following employees who announced their retirement in 2020-2021. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Sue Dierks	Culinary & Wayzata Kids, North Woods	20 Years
Eric Bruce Wilson	Teacher, High School	20 Years



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Audience Opportunity to Address the Board

ITEM: Audience Opportunity to Address the Board

COMMENTS BY: Andrea Cuene, Board Chair

This section of the agenda provides an opportunity for members of the audience to address the School Board. Speakers will be allotted approximately three minutes.

Please note that this time is provided for citizens to address the Board; this is not an appropriate venue for a discussion or debate. If the speaker would like follow-up contact from the Board of Education, they may leave their contact information with the administrative assistant.

Special Note for Teleconference Meetings:

Members of the public who wish to remain distanced and still make a comment during the Audience Opportunity to Address the Board may email their comments to ashley.winter@wayzataschools.org and the School Board Chair will read the comments aloud during the teleconference meeting.

Please submit your comments by **noon** on the day of the meeting. Comments that conflict with state and/or federal laws, or Board policy, will not be read. As mentioned above, please note that this time is allotted for the reading of comments only, and no Board discussion or debate will ensue.



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Reports & Recommendations

ITEM: Equity Commitment

COMMENTS BY: Solveig Harriday, Director of Equity & Inclusion

Wayzata Public Schools Equity Commitment

Overview:

- **Purpose:** The Wayzata Public Schools Equity Commitment was created as an extension of the District Strategic Roadmap with specific amplification of the core values. The intent of the Equity Commitment is to strengthen all that we do as defined in our Mission and Vision to bring forth excellence for each and every student.
- **History:**
 - **January 2019**—District leadership worked with the Teachers of Color Affinity Group to identify action steps based on the Reimagine Minnesota strategies
 - **August 2019**—0.5 FTE Equity Facilitator hired
 - **August 2019-February 2020**—Districtwide professional development on cultural competence
 - **January 2020**—Equity Facilitator role became 1.0 FTE
 - **Spring 2020**—Need for additional clarity emerged
 - **June 2020**—Leadership team attended National Urban Alliance (NUA) Summer Institute and brainstormed ideas for a district equity framework
 - **September 2020**—Analysis of overlap between WPS Strategic Roadmap, Reimagine Minnesota and NUA brainstorming led to amplifying district’s Core Values as the focus of the WPS Equity Commitment
 - **October 2020**—Director of Equity and Inclusion position replaced Equity Facilitator role
 - **October-December 2020**—Formal work began on a 1-page Equity Commitment document focused on the Core Values from the Strategic Roadmap
 - **January-March 2021**—Over 150 stakeholders across the district provided feedback that was incorporated into the Equity Commitment
 - **March 22, 2021**—Formal presentation of the final Equity Commitment draft to the School Board with statements of support from Strategy Leadership Team

Recommended Action: Affirm and approve the Wayzata Public Schools Equity Commitment as an extension of the District Strategic Roadmap with specific amplification of the core values.

Motion by: _____ **ROLL CALL** **Passed:** _____

Second by: _____ **Failed:** _____

Abstentions: _____ **47** _____

Wayzata Public Schools Equity Commitment

Systemic racism and many inequities exist in our society. This is not a reflection of who we aspire to be in Wayzata Public Schools. It is essential that we address this to fulfill our mission for each and every member of our community.



We commit to:

- Evaluating and expanding our mindsets
- Embracing productive discomfort
- Transforming our core values from words to policies and actions that improve equity

We will facilitate the efforts of staff, students and families to act on our six core values.

Achievement <ul style="list-style-type: none">• Create a system for learning, teaching and measuring success that honors cultural differences.• Give each other space to understand our implicit biases as we seek to free ourselves of them.	Collaboration <ul style="list-style-type: none">• Share collective responsibility for empowering all learners to thrive and be their authentic selves.• Build on the strengths we each bring so that together we are more than the sum of our parts.	Community <ul style="list-style-type: none">• Understand that we all belong here and are critical to each other's success and well-being.• Being accountable to each other in the pursuit of being our best selves.
Equity <ul style="list-style-type: none">• Work to increase our awareness of inequities so we can grow our capacity to become who we aspire to be.• Study and practice anti-racist behavior so that we can continuously learn and improve.	Integrity <ul style="list-style-type: none">• Continually live our shared values, especially when those values are challenged.• Infuse our daily work and planning with equity-thinking through self-reflection and data.	Respect <ul style="list-style-type: none">• Learn from and through our differences.• Acknowledge that the lives of Black, Indigenous and people of color matter and this is reflected in our actions.

We will find ways to create more equitable systems that honor each person's unique mix of overlapping identities, including but not limited to:

- age
- beliefs/religion
- class
- disability/special needs
- ethnicity
- family status
- gender
- gender expression/identity
- height/weight
- home language
- immigration status
- issues specific to women/girls
- mental health
- national origin
- poverty
- race
- sexual orientation

Our mission 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.

Mission

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.

Our Core Purpose

Core Values

Achievement:
Collaboration:
Community:
Equity:
Integrity:
Respect:

Drivers of Our Words and Actions

Challenging oneself and others for excellence in all we do
Working together to maximize opportunities and eliminate barriers to learning for all
Maintaining a sense of belonging to and responsibility for the broader community
Meeting the specific needs of all students
Doing the right thing in the right way at the right time, even when no one is aware
Valuing others for their diverse talents, backgrounds, cultures and viewpoints

Vision

What We Intend to Create and Experience

By Realizing our Vision, We Achieve Our Mission

The Vision of Wayzata Public Schools is to be a model of excellence where students of all ages 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;
- 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;
- Culture of continuous improvement and responsive innovation;
- 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 and clarity in all operations to maximize individual and collective performance;
- Effective and efficient use of time, human, financial and physical resources;
- High performing district governance, management and partnerships.

Strategic Directions (2019-2022)

Focused Allocation of Resources

Through Focus on Priorities and Strategy Execution,
We Achieve Excellence and Realize Our Vision

1. **Achievement:** By the end of third grade, all students will achieve at or beyond grade level expectations for reading, writing, and mathematics.
2. **Each and Every:** Student achievement will not be predictable by any demographic classification, i.e. race, socioeconomic status, gender, or disability.
3. **Personalization:** All students will know and understand their unique talents, have a voice in their educational experiences, and take ownership for their learning, career aspirations, and future success.
4. **Health and Well-Being:** All students will feel a sense of belonging and connection to their school where social-emotional, physical and mental health is nurtured and valued.

Approved by WPS School Board: July 8, 2019



Equity Commitment Affirmation

School Board Regular Session
April 12, 2021

Topics

1. Background
2. Document
3. Next Steps

1. Background

- Spring 2019
- Summer/Fall 2019
- Fall/Winter 2019-2020
- Spring 2020
- Summer 2020
- Fall 2020
- Winter/Spring 2020-2021


2. Document

3-Parts

1. Intro to Commitment
2. Core Value Actions
3. Breadth

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Equity	Integrity	Respect
<ul style="list-style-type: none">• Work to increase our awareness of inequities so we can grow our capacity to become who we aspire to be.• Study and practice anti-racist behavior so that we can continuously learn and improve.	<ul style="list-style-type: none">• Continually live our shared values, especially when those values are challenged.• Infuse our daily work and planning with equity-thinking through self-reflection and data.	<ul style="list-style-type: none">• Learn from and through our differences.• Acknowledge that the lives of Black, Indigenous and people of color matter and this is reflected in our actions.

We will find ways to create more equitable systems that honor each person's unique mix of overlapping identities, including but not limited to:

<ul style="list-style-type: none">• age• beliefs/religion• class• disability/special needs• ethnicity• family status	<ul style="list-style-type: none">• gender• gender expression/identity• height/weight• home language• immigration status• issues specific to women/girls	<ul style="list-style-type: none">• mental health• national origin• poverty• race• sexual orientation
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Our mission 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.

April 2021

2. Document

Wayzata Public Schools Equity Commitment

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2. Document

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3. Next Steps

- Share with Staff
- Intranet Website Launch
- Structure for District Equity Committee
- Share with Community
- Summer Leadership Support & District Committee Launch
- 2021-2022 Explicit and Embedded Support for Staff

Equity Commitment Affirmation

School Board Regular Session
April 12, 2021

Wayzata Public Schools

April 12, 2021

School Board Work Session Update

Pandemic Metrics and Learning Model Update

Chace B. Anderson, Superintendent

Jill Johnson, Executive Director of Teaching and Learning


Dave Lutz, Director of Curriculum and Instruction



Excellence. For each and every student.

COVID-19 Hennepin County 14 Day Running Total

Most recent data for dates: March 14, 2021 through March 27, 2021

Hennepin County COVID-19 Data (14 Day Running Total)											
Date of data presentation from MDH:	2/4/2021	2/11/2021	2/18/2021	2/25/2021	3/4/2021	3/11/2021	3/18/2021	3/25/2021	4/1/2021	4/8/2021	Trend Line
Date Range for this 14 Day Data:	1/3-1/16	1/10-1/23	1/24-2/6	1/31-2/13	2/7-2/20	2/14-2/27	2/21-3/6	2/28-3/13	3/7-3/20	3/14-3/27	
Hennepin County Parameter Number	35.18	25.43	21.62	19.08	16.84	17.65	19.03	21.23	25.68	33.46	
Hennepin County Points	1.72	2.41	2.80	3.04	3.27	3.19	3.05	2.84	2.39	1.81	
5 Wks In Less Restrictive Parameter	No	No	No	No	No	No	No	No	No	No	
3 Wks In MidRge Less Rest. Parameter	No	No	No	No	No	No	No	No	No	No	

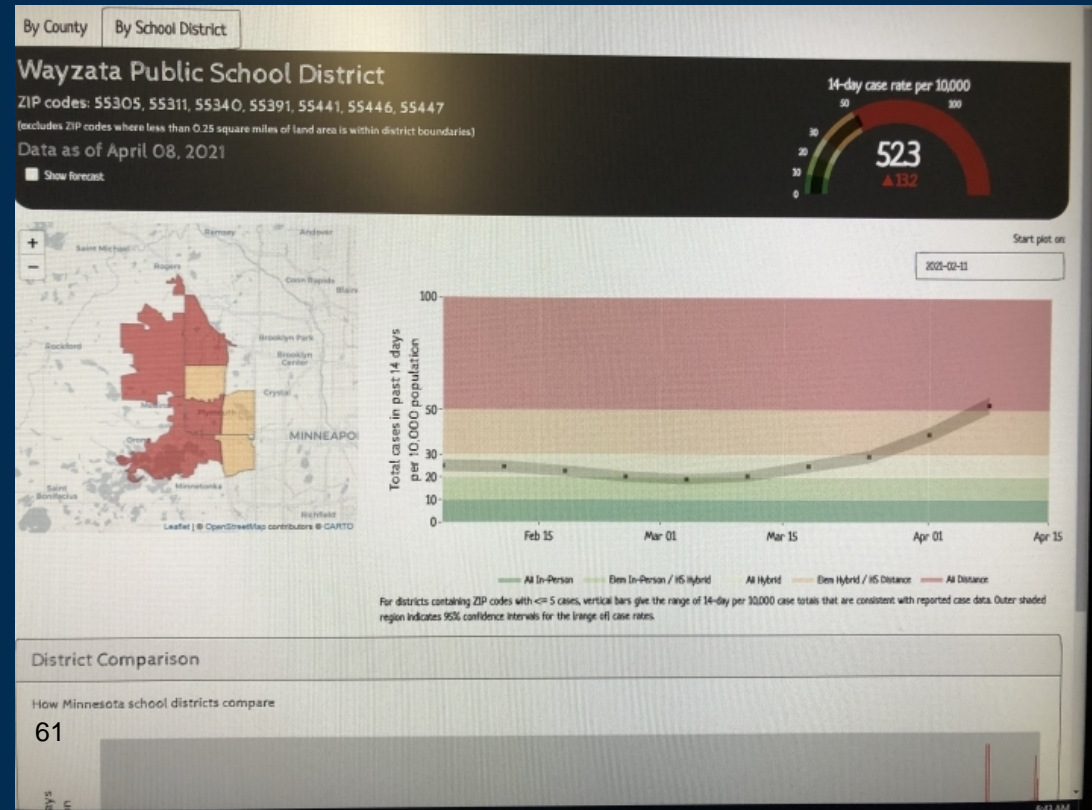
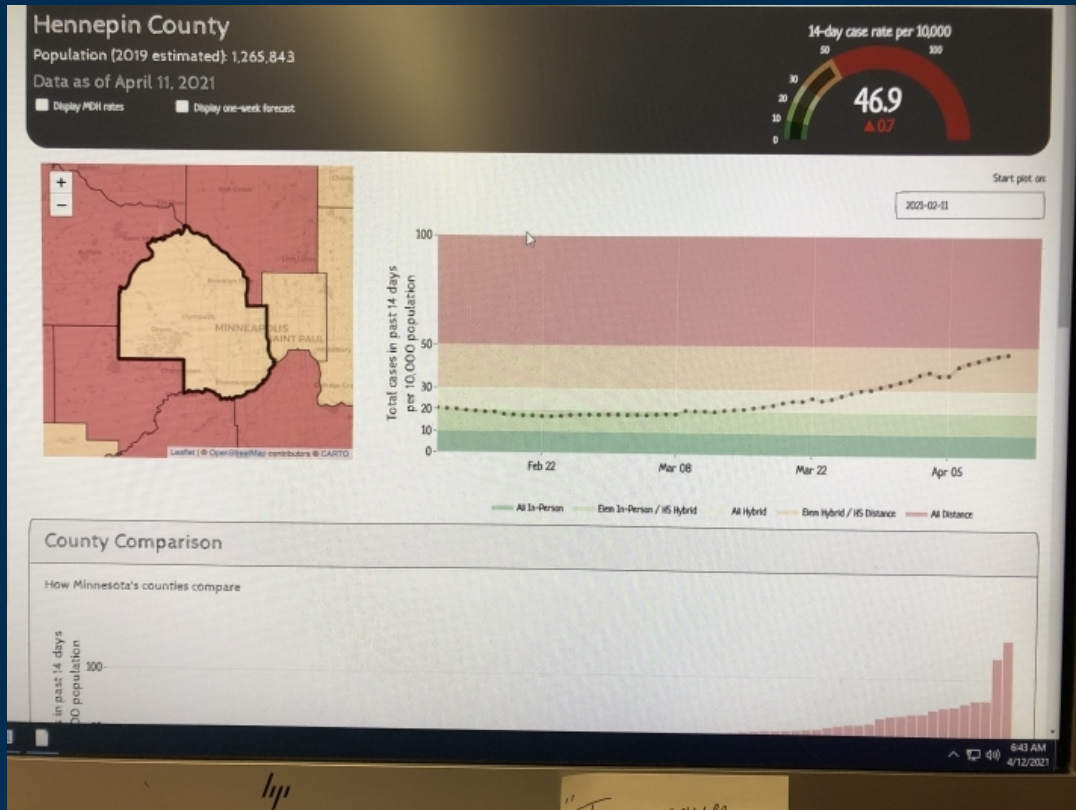


Excellence. For each and every student.







COVID-19 Hennepin County and WPS 14 Day Running Total-U of MN Wolfson Model

Hennepin County 4-11-21 (46.9)

WPS School District 4-8-21 (52.3)



COVID-19 Hennepin County Selected Cities 14 Day Running Total

Hennepin County City Level COVID-19 Data (14 Day Running Total)											
Date:	1/12/2021	1/19/2021	1/26/2021	2/2/2021	2/9/2021	2/16/2021	2/23/2021	3/2/2021	3/30/2021	4/6/2021	Trend Line
Date Range:	12/22-1/4	12/29-1/11	1/5-1/18	1/12-1/25	2/9-2/22	2/16-3/1	2/23-3/8	3/2-3/15	3/9-3/22	3/16-3/29	
Maple Grove	36.40	41.80	32.20	17.70	15.80	18.00	21.60	32.30	38.20	42.50	
Minnetonka	29.90	28.70	27.20	18.70	18.10	19.60	17.30	16.60	20.60	32.90	
Plymouth	34.50	38.90	28.10	20.70	14.40	13.20	15.70	19.30	26.80	37.00	
*Other NW Suburban in Hennepin County	31.10	27.20	21.40	17.80	20.10	20.70	18.10	19.40	22.70	26.60	
**Other W/S Suburban in Hennepin County	35.10	36.10	25.60	21.50	22.90	20.60	16.70	23.50	34.70	50.00	
Average #284 Cities and Local Vicinities	33.4	34.5	26.9	19.3	18.3	18.4	17.9	22.2	28.6	37.8	
Points	1.81	1.75	2.26	3.02	3.12	3.11	3.16	2.74	2.09	1.59	

*Other NW Suburban in Hennepin County

Corcoran, Dayton, Greenfield, Hanover, Medicine Lake, Osseo, Rockford, St. Anthony





**Other W/S Suburban in Hennepin County

Chanhassen, Deephaven, Excelsior, Ft. Snelling, Greenwood, Independence, Long Lake, Loretto, Maple Plain, Medina, Minnetonka Beach, Minnetrista, Mound, Orono, St. Bonafacius, Shorewood, Spring Park, Tonka Bay, Wayzata, Woodland

COVID-19

State Pre-K-12 School Building Cases





14 Day Running Total

State of MN Cases Associated with Pre-K through Grade 12 School Buildings											
Date:	2/4/2021	2/11/2021	2/18/2021	2/25/2021	3/4/2021	3/11/2021	3/18/2021	3/25/2021	4/1/2021	4/8/2021	Trend Line
Date Range for this 14 Day Data:	1/3-1/16	1/10-1/23	1/24-2/6	1/31-2/13	2/7-2/20	2/14-2/27	2/21-3/6	2/28-3/13	3/7-3/20	3/14-3/27	
Total Pre K-12 School Staff Cases	6640	6794	6912	7050	7195	7316	7465	7581	7731	7851	
Total Pre K-12 Student Cases	6480	6721	7036	7357	7762	8195	8720	9349	10112	10788	
Total Pre K-12 School Building Cases	13120	13515	13948	14407	14957	15511	16185	16930	17843	18639	
Percentage Change		3.0%	7.6%	7.5%	7.4%	7.4%	7.1%	7.0%	6.9%	6.8%	
Points (Hennepin County)		4.00	0.00	0.00	0.00	0.00	0.00	0.00	1.10	1.20	

COVID-19

Hennepin County and State of MN


COVID-19 New Cases Reported

Hennepin County and State of Minnesota COVID-19 New Cases Reported											
Date:	2/4/2021	2/11/2021	2/18/2021	2/25/2021	3/4/2021	3/11/2021	3/18/2021	3/25/2021	4/1/2021	4/8/2021	Trend Line
Date Range for this 14 Day Data:	1/3-1/16	1/10-1/23	1/24-2/6	1/31-2/13	2/7-2/20	2/14-2/27	2/21-3/6	2/28-3/13	3/7-3/20	3/14-3/27	
Hnpn County Cumulative Total	96570	97742	98828	99972	101110	102498	104017	105974	108453	111536	
Hennepin Cty Weekly Change		1172	1086	1144	1138	1388	1519	1957	2479	3083	
Hennepin Cty % Change		1.2%	1.1%	1.2%	1.1%	1.4%	1.5%	1.9%	2.3%	2.8%	
Hennepin County Points			2.26	2.28	2.26	2.28	2.22	2.20	2.12	2.04	
Date:	2/4/2021	2/11/2021	2/18/2021	2/25/2021	3/4/2021	3/11/2021	3/18/2021	3/25/2021	4/1/2021	4/8/2021	Trend Line
Statewide Cumulative Total	465176	470803	476292	481831	487374	494106	501458	510398	521667	535182	
Statewide Weekly Change		5627	5489	5539	5543	6732	7352	8940	11269	13515	
Statewide % Change		1.2%	1.2%	1.2%	1.2%	1.4%	1.5%	1.8%	2.2%	2.6%	
Statewide Points			2.26	2.26	2.26	1.837	2.22	2.20	2.14	2.06	

COVID-19

State Likely Exposure - Community Spread

14 Day Running Total

State of Minnesota COVID-19 Likely Exposure from Community Spread											
Date:	2/4/2021	2/11/2021	2/18/2021	2/25/2021	3/4/2021	3/11/2021	3/18/2021	3/25/2021	4/1/2021	4/8/2021	Trend Line
Date Range for this 14 Day Data:	1/3-1/16	1/10-1/23	1/24-2/6	1/31-2/13	2/7-2/20	2/14-2/27	2/21-3/6	2/28-3/13	3/7-3/20	3/14-3/27	
Statewide Cumulative Total	465176	470803	476292	481831	487374	494106	501458	510398	521667	535183	
Community Spread Cumulative Total	18321	18510	18589	18677	19017	19108	19565	19972	20326	20770	
Community Spread %		3.4%	1.4%	1.6%	6.1%	1.4%	6.2%	4.6%	3.1%	3.3%	
Points		1.94	1.84	2.22	2.18	1.29	2.22	1.27	1.59	1.90	

*Community Spread (No Known Contact): Case has no known exposure to a positive case and does not fit into any other category.

COVID-19

Total Cases and % Change by School Age Group

Total State of Minnesota Cases and Percentage Change by School Age Group											
Date:	2/4/2021	2/11/2021	2/18/2021	2/25/2021	3/4/2021	3/11/2021	3/18/2021	3/25/2021	4/1/2021	4/8/2021	Trend Line
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0-4 Year Olds											
All Cases	9720	9923	10075	10233	10392	10576	10764	11006	11318	11714	
Weekly Change (New Cases)		203	152	158	159	184	188	242	312	396	
Weekly % Change		2.1%	1.5%	1.6%	1.6%	1.8%	1.8%	2.2%	2.8%	3.5%	
5-9 Year Olds											
All Cases	12642	12888	13138	13386	13635	13878	14228	14668	15163	15789	
Weekly Change (New Cases)		246	250	248	249	243	350	440	495	626	
Weekly % Change		1.9%	1.9%	1.9%	1.9%	1.8%	2.5%	3.1%	3.4%	4.1%	
10-14 Year Olds											
All Cases	18348	18657	18992	19357	19748	20168	20688	21346	22113	23033	
Weekly Change (New Cases)		309	335	365	391	420	520	658	767	920	
Weekly % Change		1.7%	1.8%	1.9%	2.0%	2.1%	2.6%	3.2%	3.6%	4.2%	
15-19 Year Olds											
All Cases	36159	36627	37071	37669	38262	38908	39634	40478	41448	42624	
Weekly Change (New Cases)		468	444	598	593	646	726	844	970	1176	
Weekly % Change		1.3%	1.2%	1.6%	1.6%	1.7%	1.9%	2.1%	2.4%	2.8%	
All Age Groups											
All Cases	76869	78095	79276	80645	82037	83530	85314	87498	90042	93160	
Weekly Change (New Cases)		1226	1181	1369	1392	1493	1784	2184	2544	3118	
Weekly % Change		1.6%	1.5%	1.7%	1.7%	1.8%	2.1%	2.6%	2.9%	3.5%	
Points		2.16	2.18	2.20	2.16	2.16	2.14	2.08	1.94	1.82	

Wayzata Public Schools

On-going Leadership and Decision-Making

- Strategy Leadership Team (SLT)
- Incident Command Team
- Leadership Council (SLT/Principals, Program Supervisors, Department Leads)
- School Board Members/Board Committees
- Leaders from Employee Groups
- Feedback from Parents (Liaison, PTA, Individual Feedback and Inputs)
- Formal/Informal Feedback from Students



Excellence. For each and every student.

Wayzata Public Schools Learning Model Update

Dr. Jill Johnson

Executive Director of Teaching and Learning

Dave Lutz

Director of Curriculum and Instruction



Excellence. For each and every student.

Thank You!



BOARD OF EDUCATION
Regular Meeting – April 12, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Business Services Recommendations

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business

Monthly Financial Reports

Enclosed for School Board review and information are the following financial reports for the month ended February 28, 2021:

- Analysis of Financial Reports
- Statement of Revenues
- Statement of Expenditures
- Investment Summary

Recommended Action: No School Board action is required.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____ **70** _____

2020-21 School Year Financial Report Analysis



Excellence. For each and every student.

For the Month Ended February 28, 2021

Statement of Revenues Analysis

General Fund:

Local Property Taxes – The budget for property tax revenue was revised in January 2021 from \$63,583,725 to \$60,683,725 to account for an anticipated increase in property tax delinquencies resulting from the COVID-19 pandemic. The District subsequently received an additional property tax settlement in January, resulting in a slightly favorable budget to actual variance. At the end of February, total General Fund property tax revenue was \$61,824,746 compared to \$58,701,758 the previous fiscal year.

States Aids – General Fund state aid revenue through the end of February was \$42,892,363 versus \$44,854,987 the previous fiscal year, resulting in unfavorable variance due to the timing of receipts from the state. The state aids budget for fiscal year 2021 was revised in January 2021 from \$108,812,749 to \$104,712,749 due to enrollment loss stemming from the COVID-19 pandemic

Federal Aids – Favorable variance due to the Coronavirus Relief Funds of \$3,061,000 received in full by December 30, 2020. The federal aids revenue budget was increased in January 2021 from \$3,690,995 to \$6,937,378 to reflect receipt of the Coronavirus Relief Funds. The increase was offset by a \$316,139 decrease to the Title I budget due to lower concentration of poverty among the District's student population.

Miscellaneous Local Revenue – General Fund miscellaneous local revenue through the end of February was \$1,744,750 versus \$4,286,163 the previous year. The unfavorable variance is due to the COVID-19 pandemic and public health measures enforced by state and local governments that limited revenue generating activities such as gate receipts from sporting events, local fundraising efforts, and other fee for service activities. Investment revenue also decreased due to pandemic, from \$788,035 in 2019-2020 compared to \$7,025 in 2020-21.

Food Service Fund:

The Food Service Fund revenue budget adjusted mid-year from \$7,011,600 to \$4,089,122 as a direct result of the COVID-19 pandemic and significantly reduced sales to pupils, particularly at the secondary grade levels. Revenue short fall from sales to pupils was partially offset by year-to-date revenues of \$2,381,859 received for meals served under the federal summer food service program. Total Food Service Fund revenues through the end of February were \$2,464,307 compared to \$4,169,221 the previous school year.

Community Service Fund:

Community Service Fund revenues are lower 2020-2021 due to reduced participation in Community Ed programs, including school-age care, youth and adult enrichment, facility rentals, preschool, and early childhood and family education. The reduced participation can be directly attributed to the COVID-19 pandemic. As a result, the Community Service Fund revenue budget was adjusted mid-year from \$11,293,743 to \$7,600,870. Community Service Fund revenues through the end of February were \$5,414,430 compared to \$8,026,375 the prior fiscal year.

Debt Service Fund:

Debt Service Fund year-to-date inflows of \$23,463,462 are significantly higher than the prior year figure of \$12,691,407. The increase is primarily attributable to the issuance of the General Obligation Refunding Bonds, Series 2020A, the proceeds of which were used to fund the General Obligation Bonds, Series 2012A. The Debt Service Fund budget was adjusted mid-year to reflect this event.

Statement of Expenditures Analysis

General Fund:

The General Fund expenditure budget was revised by the School Board in January from \$183,928,655 to \$187,758,344 to reflect year-to-date operations and revised forecasts of the District's operations on June 30, 2021. The increase to the expenditure budget includes \$3,061,151 of salary, service, and supply purchases that were financed by the District's allotment of Coronavirus Relief Funds. Total General Fund expenditures were \$98,264,606 compared to \$101,574,981 the previous fiscal year. The decrease is mainly due to the decrease in purchased services of \$2,678,070 compared to the prior year, which is primarily attributable to the COVID-19 pandemic and related transition to hybrid or distance learning models. The decrease in total expenditures is offset by an increase to expenditures incurred under Operating Capital. The increased spending in Operating Capital is attributed to a \$2,500,000 purchase of real property, which now functions as the District's Welcome Center.

Food Service Fund:

The Food Service Fund expenditure budget was revised in January from \$7,287,596 to \$4,751,558 to reflect disruptions to Food Service operations caused by the COVID-19 pandemic and shift to hybrid and distance learning models. Year-to-date expenditures are \$1,76,087 lower in school year 2020-21 than the same period of the 2019-20 school year. Food Service staffing levels are approximately 70-80% of previously budgeted full-time equivalents, partially mitigating the effect of the COVID-19 pandemic.

Community Service Fund:

The Community Service Fund expenditure budget was revised in January from \$11,008,987 to \$10,146,177 to reflect disruptions to programming caused by the COVID-19 pandemic. Year-to-date expenditures were \$1,160,441 lower in school year 2020-21 than the same period of the 2019-20 school year.

Debt Service Fund:

Year-to-date outflows in the Debt Service Fund of \$23,767,681 were \$10,887,606 higher than the prior school year. The increase is primarily attributable to the \$9,200,000 payment required to current refund the General Obligation Bonds, Series 2012A. The Debt Service Fund budget was revised mid-year to account for that event.

Construction Fund:

Year-to-date expenditures as a percentage of budget for the Construction Fund are not presented due to the presence of multi-year projects and the related non-linear timing of expenditures.

2020-21 School Year Statement of Revenues

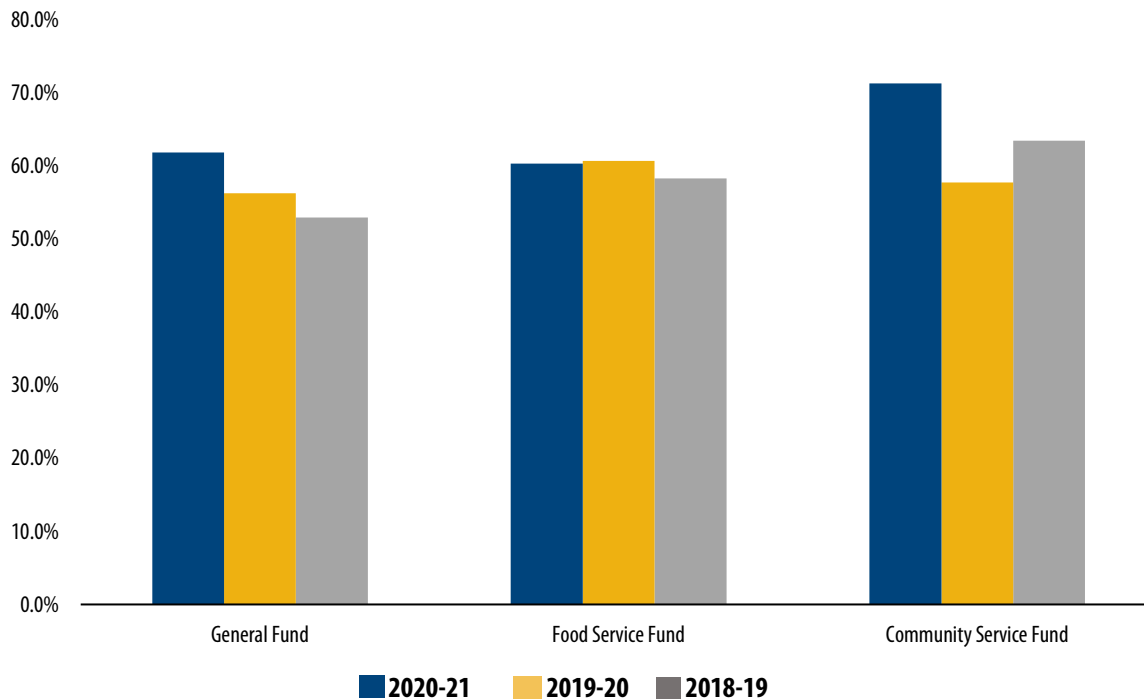


Excellence. For each and every student.

For the Month Ended February 28, 2021

Fund	2020-21		Year-to-Date % of Budget		
	Budget ¹	Actuals	2020-21	2019-20	2018-19
General Fund					
Property Taxes	\$ 60,683,725	\$ 61,824,747	101.9%	99.5%	99.3%
State Aids	104,712,749	42,892,363	41.0%	42.9%	40.8%
Federal Aids	7,129,998	4,639,999	65.1%	28.6%	34.8%
Miscellaneous Local Revenue	7,221,310	1,744,750	24.2%	60.5%	48.2%
Other Financing Sources	61,400	10,674	17.4%	108.0%	102.1%
Total General Fund Revenue	\$ 179,809,182	\$ 111,112,533	61.8%	56.2%	52.9%
Food Service Fund	4,089,122	2,464,307	60.3%	60.7%	58.3%
Community Service Fund	7,600,870	5,414,430	71.2%	57.7%	63.4%
Debt Service Fund	23,405,972	23,463,462	100.2%	99.7%	99.4%
Construction Fund	-	12,206	-	-	-
Total Revenue All Funds	\$ 214,905,146	\$ 142,466,938	66.3%	71.0%	64.9%

Percent Comparison
Year-To-Date to Total Budget



Notes:

1) Figures in the "Budget" column reflect the revision adopted by the School Board at the January 2021 Regular Meeting.

2020-21 School Year Statement of Expenditures

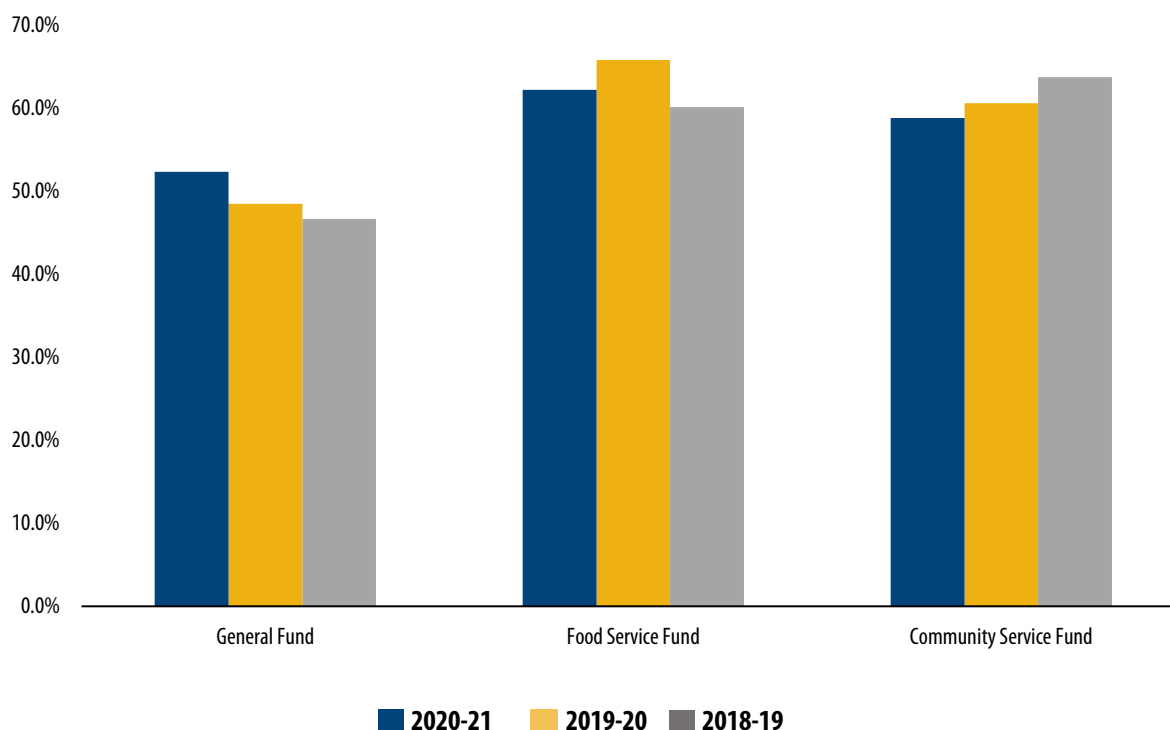


Excellence. For each and every student.

For the Month Ended February 28, 2021

Fund	2020-21		Year-to-Date % of Budget		
	Budget ¹	Actuals	2020-21	2019-20	2018-19
General Fund					
Salaries	\$ 103,368,171	\$ 54,753,637	53.0%	53.8%	56.6%
Benefits	33,411,979	20,164,591	60.4%	61.0%	65.2%
Purchased Services	24,611,211	8,512,732	34.6%	48.2%	46.5%
Supplies & Materials	7,030,461	4,042,421	57.5%	41.9%	54.4%
Capital Expenditures	18,957,486	10,332,482	54.5%	52.7%	38.4%
Other Expenditures	379,036	458,687	121.0%	100.0%	89.1%
Total General Fund Expenditures	\$ 187,758,344	\$ 98,264,550	52.3%	48.5%	46.6%
Food Service Fund	4,751,558	2,954,430	62.2%	65.8%	60.1%
Community Service Fund	10,146,177	5,965,066	58.8%	60.6%	63.7%
Debt Service Fund	23,470,781	23,767,681	101.3%	100.0%	100.0%
Construction Fund	11,000,000	12,717,520	-	-	-
Total Expenditures All Funds	\$ 237,126,860	\$ 143,669,246	60.6%	53.1%	53.6%

Percent Comparison
Year-To-Date to Total Budget



Notes:

1) Figures in the "Budget" column reflect the revision adopted by the School Board at the January 2021 Regular Meeting.

2020-21 School Year Investment Summary



Excellence. For each and every student.

For the Month Ended February 28, 2021

General Fund:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
PMA/MN Trust	Money Market	N/A	NOW	N/A	\$ 431	N/A	0.03%
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	9,360,384	N/A	0.02%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	1,397,997	N/A	0.04%
Total General Fund				\$ -	\$ 10,758,812	\$ -	

Alternative Facilities Bonds:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	\$ 2,966,581	N/A	0.02%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	5,036,648	N/A	0.04%
Total Alternative Facilities Bonds				\$ -	\$ 8,003,229	\$ -	

2014 General Obligation School Building Bonds:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	\$ 83,035	N/A	0.02%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	794,315	N/A	0.04%
Total 2014 General Obligation School Building Bonds				\$ -	\$ 877,350	\$ -	

2018 General Obligation School Building Bonds:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	\$ 7,975,552	N/A	0.02%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	3,977,647	N/A	0.04%
Total 2018 General Obligation School Building Bonds				\$ -	\$ 11,953,198	\$ -	



BOARD OF EDUCATION
Regular Meeting – April 12, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Business Services – Apple Lease Purchase Agreement

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business

Master Lease Purchase Agreement – Apple Inc.

The Wayzata Public Schools desires to enter into a Master Lease Purchase Agreement with Apple Inc., for the purpose of acquiring and financing 3,900 iPads and 675 MacBook Airs. The iPads and MacBooks are on a replacement cycle. The equipment cost is \$2,251,230.00 with an interest rate of 0% per annum. The terms and conditions are included within the Master Lease Purchase Agreement. The agreement includes three annual payments beginning in July 2021. Apple Inc. has a state contract in effect, placing the District in compliance with state bid laws. Terms agreed to include: Lessee has or will comply with applicable property acquisition laws, public bidding requirements, and open meeting laws in connection with the Master Lease and the transactions contemplated thereby. Lessee is within the meaning of Section 103 of the Internal Revenue Code of 1986, as amended, a political subdivision or agency of the State of Minnesota with full power and authority to enter into, and perform its obligations under, the Lease. The Master Lease and the Lease have been or will be duly authorized, executed, and delivered by Lessee. It is the intention of the Board that the above Lease shall constitute a legal, valid and binding obligation of Lessee, enforceable against Lessee in accordance with its terms, except to the extent limited by state and federal laws affecting creditors' remedies and by bankruptcy, reorganization, moratorium or other laws of general application relating to or affecting the enforcement of creditors' rights.

There are several advantages to utilizing a lease purchase agreement for the acquisition and financing of equipment. In addition to these advantages, the annual payments will match the expenditures with the annual technology levy revenue, which is the primary funding source.

The District received three proposals for financing the equipment. All three proposals included equal installments over three years with the first payment due upon arrival of the equipment. The results of the proposals were: American Capital \$763,433.66 per payment, TEQ Lease \$777,656.41 per payment, and Apple Inc. \$750,410.00 per payment.

Recommended Action: Approve the Master Lease Purchase Agreement with Apple Inc. and authorize the Executive Director of Finance and Business Services to execute and deliver the agreement.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

EXHIBIT A

Schedule No. 10 Dated July 26, 2021 to Master Lease Purchase Agreement Dated October 26, 2012

This Schedule No. 10 ("Schedule") is entered into pursuant to that Master Lease Purchase Agreement dated October 26, 2012 ("Master Lease"), and is effective as of July 26, 2021. All of the terms and conditions of the Master Lease, including Lessee's representations and warranties, are incorporated herein by reference. Unless otherwise indicated, all capitalized terms used but not otherwise defined herein shall have the same meaning as set forth in the Master Lease.

To the extent that less than all of the Equipment subject to this Schedule has been installed and accepted by Lessee on or prior to the date hereof, Lessee hereby acknowledges that a portion of the Equipment has not been delivered, installed and accepted by Lessee for purposes of this Lease. In consideration of the foregoing, Lessee hereby acknowledges and agrees that its obligation to make Lease Payments as set forth in this Schedule is absolute and unconditional as of the date hereof and on each date and in the amounts as set forth in the Lease Payment Schedule, subject to the terms and conditions of the Lease.

Lessee expressly represents that at least ninety-five percent (95%) of the financing cost set forth in this Schedule is being used to acquire Equipment that will be capitalizable for federal income tax purposes

EQUIPMENT INFORMATION	
Computer Hardware--See attached Exhibit 1.	

LEASE PAYMENT SCHEDULE						
Pmt #	Payment Date	Payment Amount	Interest	Principal	Purchase Price after scheduled payment(s)	Outstanding Balance
	7/26/2021					\$2,251,230.00
1	7/26/2021	\$750,410.00	\$0.00	\$750,410.00		\$1,500,820.00
2	7/26/2022	\$750,410.00	\$0.00	\$750,410.00	\$765,418.20	\$750,410.00
3	7/26/2023	\$750,410.00	\$0.00	\$750,410.00	\$0.00	\$0.00
Totals:		\$2,251,230.00	\$0.00	\$2,251,230.00	Rate 0.0000%	

Lessee acknowledges that the discounted purchase price for the Lease is \$2,218,124.48 and that such amount is the Issue Price for the Lease for federal income tax purposes. The difference between the principal amount of this Lease and the Issue Price is Original Issue Discount ("OID") for federal income tax purposes. The Yield for this Lease for federal income tax purposes is 1.5000% per annum. Such Issue Price and Yield will be stated in the Form 8038-G or 8038-GC, as applicable.

IMPORTANT: Read before signing. The terms of the Master Lease should be read carefully because only those terms in writing are enforceable. Terms or oral promises which are not contained in this written agreement may not be legally enforced. The terms of the Master Lease or Lease may only be changed by another written agreement between Lessor and Lessee. Lessee agrees to comply with the terms and conditions of the Master Lease and this Lease.

Commencement Date: **July 26, 2021**

LESSOR: APPLE INC.	LESSEE: INDEPENDENT SCHOOL DISTRICT NO. 284
SIGNATURE: X _____	SIGNATURE: X _____
NAME / TITLE: X _____	NAME / TITLE: X _____
DATE: X _____	DATE: X _____

LESSEE BILLING INSTRUCTIONS:	PERSON/DEPT.: _____
PO BOX/STREET: _____	TITLE: _____
	PHONE #: _____
CITY, ST ZIP: _____	EMAIL: _____
	77

EXHIBIT 1 – EQUIPMENT INFORMATION to Schedule No. 10
under Master Lease Purchase Agreement dated October 26, 2012

Row #	Details & Comments	Qty
1	10.2-inch iPad Wi-Fi 32GB – Space Gray (10-pack) Part Number: MW7L2LL/A	3,900
2	Logitech Rugged Combo 3 Case with Integrated Smart Connector Keyboard for 10.2-inch iPad (7th and 8th generation) – Blue Part Number: HNMA2ZM/A	3,900
3	13-inch MacBook Air – Space Gray (5-Pack) Part Number: Z12D Configuration: <ul style="list-style-type: none"> • 065-C99J Apple M1 chip with 8-core CPU, 7-core GPU and 16-core Neural Engine • 065-C99N 16GB unified memory • 065-C99Q 256GB SSD storage • 065-C9CK Touch ID • 065-C9CJ Two Thunderbolt / USB 4 ports • 065-C9CH Force Touch trackpad • 065-C9CL Retina display with True Tone • 065-C9DG Backlit Magic Keyboard – US English • 065-C9DN Accessory Kit 	675
4	Apple Professional Learning Virtual Support: Leadership Coaching (Prepaid Offering) Part Number: D7862LL/A	1
5	AppleCare OS Support – Preferred (1 Year) Part Number: D5690ZM/A	1

The above Equipment includes all attachments and accessories attached thereto and made a part thereof.

EXHIBIT B

ACCEPTANCE CERTIFICATE

Re: Schedule No. 10, dated July 26, 2021, (the "Schedule") to Master Lease Purchase Agreement, dated as of October 26, 2012, between Apple Inc., as Lessor, and INDEPENDENT SCHOOL DISTRICT NO. 284, as Lessee.

Apple Inc. is hereby requested to pay the person or entity designated below as Payee, the sum set forth below in payment of a portion or all of the cost of the acquisition described below. The amount shown below is due and payable under the invoice of the Payee attached hereto with respect to the cost of the acquisition of the equipment and has not formed the basis of any prior request for payment. The equipment described below is part or all of the "Equipment" listed in the Schedule to the Master Lease Purchase Agreement referenced above. Receipt of this Acceptance Certificate allows Apple Inc. to commence the Lease and promptly pay Vendor(s) on behalf of Lessee. THIS ACCEPTANCE CERTIFICATE DOES NOT AFFECT LESSEE'S RIGHTS UNDER THE PURCHASE ORDER OR PRODUCT WARRANTY.

Payee Name: _____

<u>Description or Invoice #</u>	<u>\$ Amount</u>
---------------------------------	------------------

Lessee hereby certifies and represents to and agrees with Lessor as follows:

- (1) The Equipment described above has been delivered to Lessee or its service provider, which may include a third party integrator, and is accepted by Lessee on the date hereof.
- (2) Lessee has verified, or caused its service provider to verify, the contents of the Equipment delivered and hereby acknowledges that it accepts the Equipment described above for the purpose of commencing the Lease.
- (3) Upon partial acceptance, any undistributed funds shall be set aside in an internal escrow account for the benefit of Lessee until the remaining Equipment has been accepted. The internal escrow account will be provided free of charge with the understanding that any interest earned shall be retained by Lessor in consideration of managing the internal escrow account. Lessee acknowledges that Lessor may commingle such funds with other funds held by Lessor for its own account, so long as Lessor maintains segregation of such amounts on the books and records of Lessor.
- (4) Lessee is currently maintaining the insurance coverage required by Section 15 of the Master Lease.
- (5) No event or condition that constitutes, or with notice or lapse of time or both would constitute, an Event of Default or Event of Non-appropriation (each as defined in the Master Lease) under any Lease exists at the date hereof.

PARTIAL ACCEPTANCE CERTIFICATE (Only a portion of Equipment Has Been Accepted)

LESSEE: **INDEPENDENT SCHOOL DISTRICT NO. 284**

Signature: **X** _____

Printed Name/Title: **X** _____

Date: **X** _____

FINAL ACCEPTANCE CERTIFICATE (All Equipment Has Been Accepted)

LESSEE: **INDEPENDENT SCHOOL DISTRICT NO. 284**

Signature: **X** _____

Printed Name/Title: **X** _____

Date: **X** _____

PLEASE RETURN PAYMENT REQUEST TO:
 APPLE INC. ~ 8377 East Hartford Drive, Suite 115 ~ Scottsdale, AZ 85255

EXHIBIT C

RESOLUTION NO. _____ OF INDEPENDENT SCHOOL DISTRICT NO. 284
AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY
OF A MASTER LEASE PURCHASE AGREEMENT;
AND APPROVING THE EXECUTION AND DELIVERY OF
SCHEDULE NO. 10 TO THE MASTER LEASE PURCHASE AGREEMENT.

WHEREAS, the Independent School District No. 284 (the "School District"), is authorized by the laws of the Minnesota (the "State") to enter into a lease purchase agreement in order to acquire personal property equipment and other property for governmental or proprietary purposes; and

WHEREAS, the School District has an immediate need to acquire and finance certain computer equipment, software, maintenance, and support services as applicable, which are more fully described on Exhibit A hereto (the "Equipment"); and

WHEREAS, in order to finance the costs of acquiring the Equipment, the School District desires to execute and deliver the Master Lease Purchase Agreement with Apple Inc. (the "Master Lease") and Schedule No. 10 thereto, which together constitute the "Lease"; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State, and requirements of the School District, to happen, exist and be performed precedent to, and as a condition of, the adoption of this Resolution have happened, exist and have been performed in the time and manner required to make this Resolution and the Master Lease and Lease valid and binding obligations of the School District.

NOW, THEREFORE, IT IS RESOLVED BY THE [GOVERNING BODY] AS FOLLOWS:

Section 1. The School District hereby authorizes and approves the execution and delivery of the Master Lease;

Section 2. The School District hereby authorizes and approves the execution and delivery of Schedule No. 10 to the Master Lease in an amount not to exceed \$2,251,230.00 for the purpose of financing the costs of the acquisition and installation of the Project;

Section 3. The persons of the School District listed below (each an " Authorized Officer") are each hereby authorized and empowered, for and on behalf of the School District, to execute, with such changes therein and modifications thereto as may be approved by the Authorized Officer executing the same, together with any contracts or agreements and certificates and other documents necessary or appropriate in connection therewith, as approved by such Authorized Officer, which approval will be conclusively evidenced by such Authorized Officer's execution and delivery thereof:

Name	Title
Chace Anderson	Superintendent
James Westrum	Executive Director of Finance & Business

Section 4. The Authorized Officers are each hereby authorized and empowered, for and on behalf of the School District, to take such actions and execute, or attest, as the case may be, and deliver, such instruments, agreements and certificates as may be necessary or appropriate to consummate the transactions authorized and approved hereby.

Section 5. The appropriate officials and employees of the School District are authorized and directed to take all such actions as may be necessary and appropriate to carry out and perform the School District's obligations and agreements pursuant thereto.

Section 6. All actions of the officers, agents and employees of the School District whether heretofore or hereafter taken that are in conformity with the purposes and intent of the foregoing resolutions be, and the same are hereby, in all respects, authorized, approved, ratified and confirmed.

PASSED AND ADOPTED BY THE [GOVERNING BODY] ON [DATE OF RESOLUTION].

Signatory

Attest: _____

District Clerk

EXHIBIT D

BANK QUALIFIED DESIGNATION

Schedule No. 10 to Master Lease Purchase Agreement Dated October 26, 2012

Lessee hereby represents and certifies the following (please check one):

Bank Qualified [if Bank Qualified, also check the box on Line 39 of IRS Form 8038-G]

Check this box if this Lease is designated as a “small issuer exception” under section 265(b)(3)(B)(i)(III).
[Lessee reasonably anticipates that the total amount of tax-exempt obligations (including this Lease) to be issued by or on behalf of Lessee (or allocated to Lessee) during the calendar year 2021 will not exceed \$10,000,000.]

Non-Bank Qualified [if Non-Bank Qualified, do not check the box on Line 39 of IRS Form 8038-G]

Check this box if Lessee has not designated this Lease as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

LESSEE: **INDEPENDENT SCHOOL DISTRICT NO. 284**
Signature: **X** _____
Printed Name/Title: **X** _____
Date: **X** _____

EXHIBIT E

INSURANCE COVERAGE REQUIREMENTS

INDEPENDENT SCHOOL DISTRICT NO. 284

- 1) Property Damage & Loss Coverage -
 - a) "All Risk" Physical Damage & Loss Insurance
 - b) Include: Policy Number, Effective Date and Expiration Date
 - c) **APPLE INC. and its Assigns** named "Loss Payee"
 - d) Endorsement giving 30 days written notice of any changes or cancellation.

LIMITS: The full replacement value of the equipment.

- 2) The Certificate Holder should be named as follows:

APPLE INC. and its assigns
8377 East Hartford Drive, Suite 115
Scottsdale, AZ 85255

FOR SELF INSURANCE:

Self-insurance is only permitted **with Lessor's prior written consent.** If Lessee intends to self-insure for the policies described above, Lessee should contact Lessor immediately to discuss its self-insurance program. If Lessor consents to Lessee's self-insurance program, Lessee agrees to provide a letter on Lessee's letterhead, addressed to **APPLE INC. and its Assigns**, and signed by an authorized official of the Lessee. The letter must refer to the Schedule under the Master Lease, briefly describe the program, and include information regarding the statute authorizing this form of insurance (with a copy of the statute attached to the letter).

EXHIBIT F

INCUMBENCY CERTIFICATE

Schedule No. 10 to Master Lease Purchase Agreement dated October 26, 2012

Being a knowledgeable and authorized agent of the Lessee, I hereby certify to Lessor that the person(s) who executed the Master Lease and this Schedule are legally authorized to do so on behalf of the Lessee and that the signatures that appear on the Master Lease and Schedule are genuine.

LESSEE: **INDEPENDENT SCHOOL DISTRICT NO. 284**
Signature: X _____
Printed Name/Title: X _____
Date: X _____

(THE INCUMBENCY IS TO BE EXECUTED BY A PERSON OTHER THAN THE SIGNER OF THIS SCHEDULE AND RELATED DOCUMENTS. THIS MAY BE A BOARD CLERK/SECRETARY, BOARD MEMBER OR SUPERINTENDENT.)

**Amendment No. 1 to
Master Lease Purchase Agreement dated October 26, 2012
by and between
Apple Inc. ("Lessor")
and
Independent School District No. 284 ("Lessee")**

Apple Inc. ("Lessor") and Independent School District No. 284 ("Lessee") hereby enter into this amendment ("Amendment") which modifies the Master Lease Purchase Agreement ("Master Lease") executed between the parties as follows:

All capitalized terms not otherwise defined herein will have the meanings set forth in the Master Lease.

NOW, THEREFORE, in consideration of good and valuable consideration, the parties intending to be legally bound agree as follows:

1. Amendment to Master Lease. The Master Lease is amended as follows:

Section 18. Purchase Option. The last sentence is modified to read: "Lessee hereby acknowledges that the Purchase Price under a Lease may include a prepayment premium."

2. Effective Date. This Amendment is executed to be effective January 18, 2016.

3. Effect of Amendment. All terms and conditions of the Master Lease not expressly modified hereby remain in full force and are hereby ratified by the parties.

IN WITNESS WHEREOF, the fully authorized representatives of the parties have executed this Amendment as of January 18, 2016.

LESSOR: Apple Inc.

By:  _____

Title: **Paul Henderson**
Group Manager
Commercial Lending

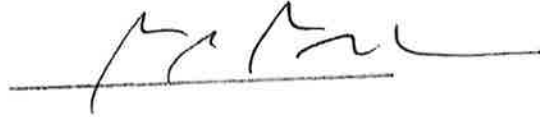
LESSEE: Independent School District No. 284

By:  _____

Title:  _____

True and Original Copy

Financial Services
Education Finance



Master Lease Purchase Agreement

This Master Lease Purchase Agreement dated as of October 26, 2012 (this "Master Lease") is entered into by and between Apple Inc. ("Lessor") and Independent School District No. 284 ("Lessee").

1. MASTER LEASE; SCHEDULES. Subject to the terms of this Master Lease, Lessee agrees to lease, purchase and acquire from Lessor certain equipment and/or software (the "Equipment") as may be described in any lease schedule in the form of Exhibit A (each, a "Schedule") which may be executed by the parties from time to time. Nothing in this Master Lease shall be construed to impose any obligation upon, or otherwise commit, Lessor to enter into any proposed Schedule, it being understood that whether Lessor enters into any proposed Schedule shall be a decision solely within Lessor's discretion. Lessee understands that Lessor requires certain documentation and information necessary to enter into any Schedule, and Lessee agrees to provide Lessor with any documentation or information Lessor may request in connection with Lessor's review of any proposed Schedule. Such documentation may include but shall not be limited to: (a) a description of the proposed Equipment, including the cost and its contemplated use and location, (b) information related to the vendor(s) manufacturing, licensing (subject to the terms of the Vendor's applicable end user license agreement(s)), delivering, installing or maintaining the proposed Equipment for Lessee (the "Vendor"), (c) documentation or information concerning the financial condition of Lessee, and (d) other information related to the Schedule and Lessee. The terms and conditions of this Master Lease (including all exhibits and any amendments hereto), are incorporated by reference into each Schedule and each Schedule, once executed by Lessor and Lessee, shall constitute a separate and independent lease and installment purchase of the Equipment identified therein, hereinafter referred to as a "Lease."

2. INVOICE PAYMENT OR REIMBURSEMENT. With respect to any Lease, and subject to the provisions of Section 3 if applicable, Lessor shall have no obligation whatsoever to make any payment to a Vendor or reimburse Lessee for any payment made to a Vendor for the Equipment that is the subject of such Lease until three (3) business days after Lessor's receipt of the following in form and substance satisfactory to Lessor in its sole discretion: (a) a Schedule executed by a duly authorized representative of Lessee; (b) a fully executed partial or final acceptance certificate as applicable, in the form of Exhibit B ("Acceptance Certificate"); (c) a resolution or evidence of other official action taken by Lessee's governing body authorizing Lessee to enter into the related Lease and any applicable Escrow Agreement, the acquisition of the Equipment subject thereto, and confirming that Lessee's actions were in accordance with all applicable state, local and federal laws, including laws regarding open meetings and public bidding; (d) evidence of insurance with respect to the Equipment in accordance with the provisions of Section 15 of this Master Lease; (e) a Vendor invoice for the Equipment and, if such invoice has been paid by Lessee, evidence of payment thereof and, if applicable, evidence of official intent to reimburse such payment as required by the Treasury Regulations; (f) a completed and executed Form 8038-G or 8038-GC; (g) an Incumbency Certificate substantially in the form attached as Exhibit C; (h) a Bank Qualification Designation substantially in the form attached as Exhibit D; (i) Lease Payment Instructions substantially in the form attached as Exhibit E; (j) Insurance Coverage Requirements in the form attached as Exhibit F; (k) an opinion of Lessee's counsel substantially in the form attached as Exhibit G; and (l) such other documents, items, or information reasonably required by Lessor.

3. ESCROW AGREEMENT. Upon agreement by both Lessee and Lessor as to any Lease, the parties shall enter into an escrow agreement (an "Escrow Agreement") with an escrow agent selected by Lessee, such selection subject to Lessor's approval, establishing an account from which the cost of the Equipment subject to such Lease is to be paid (the "Escrow Account"). Upon execution and delivery of an Escrow Agreement by the parties thereto and satisfaction of any conditions precedent set forth in Section 2 of this Master Lease or in such Escrow Agreement, Lessor shall deposit or cause to be deposited into the Escrow Account under the related Escrow Agreement funds for the payment of the costs of acquiring the Equipment under such Lease. Lessee acknowledges and agrees that no disbursements shall be made from an Escrow Account except for portions of the Equipment that are operationally complete and functionally independent and that may be fully utilized by Lessee without regard to whether the balance of the Equipment is delivered and accepted.

4. DELIVERY AND ACCEPTANCE OF EQUIPMENT. Lessee shall order the Equipment, cause the Equipment to be delivered and installed at the location specified in each Lease, and pay any and all delivery and installation costs and applicable sales and other taxes in connection therewith. When the Equipment identified in any Lease has been delivered and installed, Lessee shall immediately inspect the Equipment and evidence its acceptance by executing and delivering to Lessor the Acceptance Certificate. If Lessee signed a purchase contract for the Equipment, by signing a Schedule Lessee assigns its rights, but none of its obligations under the purchase contract, to Lessor.

5. LEASE PAYMENTS. Lessee agrees to pay "Lease Payments" to Lessor in accordance with the payment schedule set forth in each Lease, exclusively from legally available funds, consisting of principal and interest components in the amounts and on such dates as provided in each Lease. Lessee shall pay Lessor a charge on any Lease Payment not paid on the date such payment is due at the rate of 12% per annum or the highest lawful rate, whichever is less, from such due date until paid. The "Commencement Date" for each Lease is the date when interest commences to accrue under such Lease, which date shall be the earlier of (a) the date Lessee partially or fully accepts the Equipment pursuant to Section 4, or (b) the date of Lessor's

deposit into an Escrow Account of sufficient monies to purchase the Equipment. Lessor will advise Lessee as to the address to which Lease Payments shall be sent. The Lease Payment is due whether or not Lessee receives an invoice. Restrictive endorsements on checks sent by Lessee will not reduce Lessee's obligations to Lessor. Unless a proper exemption certificate is provided, applicable sales and use taxes may be paid by Lessee from funds advanced to Lessee by Lessor for such purpose in connection with the execution and delivery of the related Lease or may be paid by Lessee pursuant to Section 4 hereof. **Lessor and Lessee understand and intend that the obligation of Lessee to pay Lease Payments under each Lease shall constitute a current expense of Lessee and shall not in any way be construed to be a debt of Lessee in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness or debt by Lessee, nor shall anything contained in this Master Lease or in any Lease constitute a pledge of the general tax revenues, funds or monies of Lessee.**

6. NON-APPROPRIATION OF FUNDS. Lessee is obligated to pay Lease Payments under each Lease for each fiscal period as may lawfully be made from funds budgeted and appropriated for that purpose for such fiscal period. Lessee currently intends to remit and reasonably believes that funds in an amount sufficient to remit all Lease Payments and other payments under each Lease can and will lawfully be appropriated and made available to permit Lessee's continued utilization of the Equipment under such Lease and the performance of its essential function during the scheduled "Lease Term" as reflected in each Lease. Lessee currently intends to do all things lawfully within its power to obtain and maintain funds from which the Lease Payments under each Lease may be made, including making provision for such payments to the extent necessary in each budget or appropriation request adopted in accordance with applicable provisions of law. Notwithstanding the foregoing, Lessor acknowledges that the decision whether or not to budget and appropriate funds or to extend the term of a Lease for any period beyond the original or any additional fiscal period is within the discretion of the governing body of Lessee. In the event that Lessee's governing body fails or is unwilling to budget, appropriate or otherwise make available funds for the payment of Lease Payments and other payments, if any, under a Lease following the then current fiscal period (an "Event of Non-appropriation"), Lessee shall have the right to terminate such Lease on the last day of the fiscal period for which sufficient appropriations were made without penalty or expense, except as to the portion of any Lease Payment for which funds shall have been appropriated and budgeted, in which event Lessee shall return the Equipment subject to such Lease in accordance with Section 19 of this Master Lease. Lessee agrees to deliver notice to Lessor of such Event of Non-appropriation with respect to a Lease and termination at least thirty (30) days prior to the end of the then current fiscal period, but failure to give such notice shall not extend the term of the affected Lease beyond such then current fiscal period.

7. UNCONDITIONAL OBLIGATION. UPON THE COMMENCEMENT DATE OF A LEASE PURSUANT TO SECTION 5 OF THIS MASTER LEASE, AND EXCEPT AS PROVIDED IN SECTION 6, "NON-APPROPRIATION OF FUNDS," THE OBLIGATIONS OF LESSEE TO MAKE LEASE PAYMENTS AND TO PERFORM AND OBSERVE THE OTHER COVENANTS AND AGREEMENTS CONTAINED IN EACH LEASE SHALL BE ABSOLUTE AND UNCONDITIONAL IN ALL EVENTS WITHOUT ABATEMENT, DIMINUTION, DEDUCTION, SET-OFF OR DEFENSE, FOR ANY REASON INCLUDING, WITHOUT LIMITATION, ANY FAILURE OF THE EQUIPMENT TO BE DELIVERED OR INSTALLED, ANY DISPUTES WITH LESSOR OR ANY VENDOR OF ANY EQUIPMENT, DEFECTS, MALFUNCTIONS OR BREAKDOWNS IN THE EQUIPMENT, ANY ACCIDENT, CONDEMNATION, DAMAGE, DESTRUCTION, OR UNFORESEEN CIRCUMSTANCE, OR ANY TEMPORARY OR PERMANENT LOSS OF ITS USE.

8. DISCLAIMER OF WARRANTIES. THE SOLE WARRANTY FOR THE EQUIPMENT IS THE APPLICABLE PRODUCT WARRANTY (DEFINED BELOW). LESSOR MAKES NO REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED, WHATSOEVER, INCLUDING WITHOUT LIMITATION, AS TO THE EQUIPMENT'S MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, SUITABILITY, DESIGN, CONDITION, DURABILITY, OPERATION, QUALITY OF MATERIALS OR WORKMANSHIP, NON-INFRINGEMENT, OR COMPLIANCE WITH SPECIFICATIONS OR APPLICABLE LAW, OR THAT THE OPERATION OR USE OF THE EQUIPMENT WILL BE UNINTERRUPTED, SECURE OR FREE OF ERRORS, DEFECTS, VIRUSES, MALFUNCTIONS, AND LESSEE, AS OF THE DATE OF LESSEE'S ACCEPTANCE AS SET FORTH IN SECTION 4, ACCEPTS SUCH EQUIPMENT AS IS AND WITH ALL FAULTS. LESSEE ACKNOWLEDGES THAT LESSEE HAS SELECTED THE EQUIPMENT BASED UPON LESSEE'S OWN JUDGMENT. Lessee acknowledges that the Equipment was manufactured and/or assembled, or in the case of software was developed and licensed, by the applicable Vendor and that any warranty rights with respect to such Equipment shall be provided by the applicable Vendor (the "Product Warranty"). Lessee agrees to settle any dispute it may have regarding performance of the Equipment directly with the applicable Vendor and not to make any claim against the Lease Payments due Lessor or any Assignee (as hereinafter defined). Lessee agrees to continue to pay Lessor, or such Assignee (as applicable), all Lease Payments and other payments without abatement or set off for any dispute with a Vendor regarding the Equipment. Nothing in this Master Lease or in any Lease shall relieve Apple Inc. of its obligations under the Product Warranty offered by Apple Inc. for applicable Apple-branded Equipment. Lessee acknowledges and agrees that the Product Warranty is a separate agreement between Lessee and the applicable Vendor and that such Product Warranty is not a part of this Master Lease or any Lease.

9. TITLE AND SECURITY INTEREST. Unless otherwise required by the laws of the state where Lessee is located, during each Lease Term, title to the Equipment shall be vested in Lessee, subject to the rights of Lessor under such Lease. In the event Lessor terminates a Lease pursuant to Section 17 of this Master Lease or an Event of Non-Appropriation occurs under a Lease, title to the related Equipment shall immediately vest in Lessor free and clear of any rights, title or interests of Lessee. Lessee, at its expense, shall protect and defend Lessee's title to the Equipment and Lessor's rights and interests therein and keep the Equipment free and clear from any and all claims, liens, encumbrances and legal processes of Lessee's creditors and other persons.

To secure the payment of all of Lessee's obligations under each Lease, Lessee hereby grants to Lessor a first priority purchase money security interest in the Equipment subject to each such Lease, anything attached or added to the Equipment by Lessee at any time, Lessee's rights under each agreement for the licensing of software to the extent that a security interest therein may be granted without violating the terms of such agreement, and on all proceeds, including proceeds from any insurance claims for loss or damage, from such Equipment. Lessee authorizes Lessor to file a financing statement perfecting Lessor's security interest under the laws of Lessee's state. Lessee agrees to promptly execute such additional documents, in a form satisfactory to Lessor, which Lessor deems necessary or appropriate to establish and maintain its security interest in the Equipment. The Equipment is and will remain personal property and will not be deemed to be affixed to or a part of the real estate on which it may be situated. If applicable, as further security therefor, Lessee hereby grants to Lessor a first priority security interest in the cash and negotiable instruments from time to time comprising each Escrow Account and all proceeds (cash and non-cash) thereof, and agrees with respect thereto that Lessor shall have all the rights and remedies of a secured party under the applicable Uniform Commercial Code.

10. USE, MAINTENANCE AND REPAIR. Upon installation, no item of Equipment will be moved from the location specified for it in the related Lease (the "Equipment Location") without Lessor's prior consent, which consent will not be unreasonably withheld, except that any items of Equipment that are intended by design to be a mobile piece of technology (i.e. laptop computers) may be moved within the continental U.S. without consent. Lessor shall have the right at all reasonable times during regular business hours, subject to compliance with Lessee's customary security procedures, to enter into and upon the property of Lessee for the purpose of inspecting the Equipment. In order to facilitate the use of the Equipment by students and/or Lessee's employees ("Authorized Users") while on premises other than those belonging to Lessee, Lessee acknowledges and agrees that: (a) Lessee shall use due care to ensure that the Equipment is not (i) used in violation of any applicable law, in a manner contrary to that contemplated by the related Lease, or for private business purposes, or (ii) used by anyone other than Authorized Users; and (b) Lessee (and not Authorized Users) shall be solely responsible for (i) maintaining insurance in accordance with the terms of the related Lease, (ii) payment of any applicable sales, property and other taxes on the Equipment, and (iii) return of the Equipment under a Lease to Lessor upon the occurrence of an Event of Default or Event of Non-appropriation thereunder. Lessee agrees that it will use the Equipment under each Lease in the manner for which it was intended, as required by all applicable manuals and instructions and as required to keep the Equipment eligible for any manufacturer's certification and/or standard, full service maintenance contract. Lessee agrees that it will, at Lessee's own cost and expense, maintain, preserve and keep the Equipment under each Lease in good repair, condition and working order, ordinary wear and tear excepted. All replacement parts and repairs shall be governed by the terms of the related Lease. Lessee will not make any permanent alterations to the Equipment that will result in a decrease in the market value of the Equipment.

11. LIENS; TAXES. LESSEE WILL NOT SELL, TRANSFER, ASSIGN, PLEDGE, SUB-LEASE OR PART WITH POSSESSION OF THE EQUIPMENT, OR FILE OR PERMIT A LIEN TO BE FILED AGAINST THE EQUIPMENT, EXCEPT AS OTHERWISE EXPRESSLY PROVIDED UNDER THIS MASTER LEASE AND THE RELATED LEASE. The parties to this Master Lease intend that the Equipment will be used for governmental or proprietary purposes of Lessee and that the Equipment will be exempt from all property taxes. Lessee shall timely pay all assessments, license and filing fees, taxes (including sales, use, excise, personal property, ad valorem, stamp, documentary and other taxes) and all other governmental charges, fees, fines or penalties whatsoever, whether payable by Lessor or Lessee, now or hereafter imposed by any governmental body or agency on or relating to the Equipment or the Lease Payments or the use, registration, rental, shipment, transportation, delivery, ownership or operation of the Equipment and on or relating to this Master Lease or any Lease; *provided, however*, that the foregoing shall not include any federal, state or local income or franchise taxes of Lessor.

12. LIMITATION OF LIABILITY. NOTWITHSTANDING ANYTHING TO THE CONTRARY, LESSOR SHALL NOT BE LIABLE FOR ANY DIRECT DAMAGES OF LESSEE RESULTING FROM, ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT, WHETHER ARISING IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, REGARDLESS OF THE THEORY OF LIABILITY. FURTHER, NOTWITHSTANDING ANYTHING TO THE CONTRARY, with respect to each Lease, Lessee agrees that (a) Lessor shall have no liability, cost or expense with respect to transportation, installation, selection, purchase, lease, ownership, possession, modification, maintenance, condition, operation, use, return or disposition of the Equipment, and (b) Lessor shall have no responsibility in connection with the selection of the Equipment, the ordering of the Equipment, its suitability for the use intended by Lessee, Lessee's compliance or non-compliance with competitive pricing and/or bidding requirements, the acceptance by the Vendor of the order submitted, if applicable, or any delay or failure by the Vendor or its sales representative to, deliver, install, or maintain the Equipment for Lessee's use. IN NO EVENT SHALL LESSOR BE LIABLE FOR ANY INCIDENTAL, INDIRECT, SPECIAL, CONSEQUENTIAL, EXEMPLARY OR PUNITIVE DAMAGES IN CONNECTION WITH OR ARISING OUT OF ANY LEASE OR THE EXISTENCE, FURNISHING, FUNCTIONING OR LESSEE'S USE OF ANY ITEM OF EQUIPMENT PROVIDED FOR IN ANY LEASE, WHETHER IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, REGARDLESS OF THE THEORY OF LIABILITY AND REGARDLESS OF WHETHER LESSOR HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. THE PARTIES AGREE THAT THE PROVISIONS IN THIS MASTER LEASE FAIRLY ALLOCATE THE RISKS BETWEEN THE PARTIES WITHOUT WHICH THEY WOULD NOT HAVE ENTERED INTO THIS MASTER LEASE.

13. IDENTIFICATION. Lessor shall be entitled to insert missing or correct information on the related Lease, including, without limitation, Lessee's official name, serial numbers and any other information describing the Equipment under such Lease; provided that Lessor forwards copies of such changes to Lessee.

14. LOSS OR DAMAGE. Lessee shall be responsible for any loss, theft of and/or damage to the Equipment or any portion thereof from any cause whatsoever, regardless of the extent or lack of insurance coverage, from the time the Equipment is delivered to Lessee pursuant to the related Lease until the end of the Lease Term thereunder or until the Equipment is returned to Lessor pursuant to Section 19 of this Master Lease. If any item of the Equipment is lost, stolen or damaged, Lessee shall immediately provide written notice of such loss to Lessor and shall, within fifteen (15) days after such loss, at Lessee's option, either: (a) repair the damaged Equipment so that it is in good condition and working order, eligible for any manufacturer's certification, (b) replace the damaged Equipment at Lessee's sole cost and expense with equipment having substantially similar manufacturer's specifications and of equal or greater value to the damaged Equipment immediately prior to such Equipment being damaged, such replacement equipment to be subject to Lessor's approval, whereupon such replacement equipment shall be substituted in the applicable Lease and the other related documents by appropriate endorsement or amendment; or (c) pursuant to Section 18(b), purchase Lessor's interest in the damaged Equipment on a pro rata basis (notwithstanding the limitation in Section 18(b) only to prepaying in whole) and continue the related Lease for the non-damaged Equipment for the balance of the applicable Lease Term. In such event, Lessor will provide Lessee with a revised amortization of Lease Payments for the non-damaged Equipment. Lessor will forward to Lessee any insurance proceeds which Lessor receives for damaged Equipment for Lessee's use in the repair or replacement of the damaged Equipment, unless there has been an Event of Default or an Event of Non-appropriation by Lessee, in which event Lessor will apply any insurance proceeds received to reduce Lessee's obligations under Section 17 of this Master Lease.

15. INSURANCE. In the event that Lessee is not self-insured (as hereafter provided), Lessee shall, at its expense, keep the Equipment fully insured against loss, fire, theft, damage or destruction from any cause whatsoever in an amount not less than the greater of (a) the total Lease Payments for the Lease Term under the related Lease or (b) the full replacement cost of the Equipment without consideration for depreciation. Upon Lessor's request, Lessee shall also provide such additional insurance against injury, loss or damage to persons or property arising out of the use or operation of the Equipment as is customarily maintained by owners of property similar to the Equipment. With Lessor's prior written consent, Lessee may self-insure against such risks. The policy shall state that Lessor shall be notified of any proposed cancellation at least 30 days prior to the date set for cancellation. All such insurance shall be in form, issued by such insurance companies and be in such amounts as shall be satisfactory to Lessor, and shall provide that losses, if any, shall be payable to Lessor as "loss payee," and all such liability insurance shall include Lessor as an "additional insured." Upon Lessor's request, Lessee shall provide Lessor with a certificate or other evidence of insurance acceptable to Lessor evidencing the insurance coverage required under the related Lease. In the event Lessee fails to provide such evidence within 10 days of Lessor's request, or upon Lessor's receipt of a notice of policy cancellation, Lessor may (but shall not be obligated to) obtain insurance covering Lessor's interest in the Equipment at Lessee's sole expense. Lessee will pay all insurance premiums and related charges.

16. DEFAULT. Lessee will be in default under a Lease upon the occurrence of any of the following (each, an "Event of Default"): (a) Lessee fails to pay any Lease Payment or other payment due in full under such Lease within 10 calendar days after its due date; (b) Lessee fails to perform or observe any other promise or obligation in this Master Lease and/or any Lease and does not correct the default within 30 days after written notice of default by Lessor; (c) any representation, warranty or statement made by Lessee in this Master Lease or any Lease shall prove to have been false or misleading in any material respect when made; (d) Lessee fails to obtain and maintain insurance as required by Section 15, or any insurance carrier cancels any insurance on the Equipment; (e) the Equipment or any portion thereof is misused, used in a manner not authorized by the applicable end user license agreement (if any) accompanying such Equipment, or used in violation of the terms of the related Lease; (f) the Equipment or any part thereof is lost, destroyed, or damaged beyond repair and remains uncured in accordance with Section 14; (g) a petition is filed by or against Lessee under any bankruptcy or insolvency laws; or (h) an Event of Default occurs under any other Lease or prior financing with Lessor or assigns or their respective affiliates, but any such Assignee may only exercise remedies with respect to other Leases for which it is the Assignee.

17. REMEDIES. Upon the occurrence of an Event of Default under a Lease, Lessor may, in its sole discretion, do any or all of the following (without penalty, liability or obligation on Lessor's part and without limiting any other rights or remedies available to Lessor): (a) provide written notice to Lessee of the Event of Default; (b) as liquidated damages for loss of a bargain, and not as a penalty, declare due and payable any and all amounts which may then be due and payable under the Lease, plus all Lease Payments remaining through the end of the then current fiscal period; (c) with or without terminating the Lease Term under such Lease, (i) enter the premises where the Equipment is located and retake possession of such Equipment or require Lessee at Lessee's expense to promptly return any or all of such Equipment to the possession of Lessor in accordance with the requirements in Section 19, and (ii) at Lessee's expense, sell or lease such Equipment or, for the account of Lessee, sublease such Equipment, continuing to hold Lessee liable for the difference between the Lease Payment payable by Lessee pursuant to the terms of such Lease to the end of the current fiscal period and the net proceeds of any such sale, lease or sublease. Lessor may require Lessee to remove all proprietary data from the Equipment, holding Lessor and its assigns harmless if Lessee fails to do so. Lessee will not make any claims against Lessor or the Equipment for trespass, damage or any other reason. The exercise of any of such remedies shall not relieve Lessee of any other liabilities under any other Lease. Without limiting the foregoing, Lessor may take whatever action, either at law or in equity, may appear necessary or desirable to enforce its rights under any Lease, or as a secured party in any or all of the Equipment. No remedy of Lessor is intended to be exclusive and every such remedy, now or hereafter existing, at law or in equity, shall be cumulative and shall be in addition to every other remedy given under a Lease. In the event that Lessor sells or otherwise liquidates the Equipment following an Event of Default or an Event of Non-appropriation as herein provided and realizes net proceeds (after payment of costs) in excess of total Lease

Payments under the related Lease that would have been paid during the related scheduled Lease Term plus any other amounts then due under the related Lease or Leases, Lessor shall immediately pay the amount of any such excess to Lessee.

18. PURCHASE OPTION. At the option of Lessee, and provided that no Event of Default or Event of Non-appropriation has occurred and/or is continuing under any Lease, Lessor's interest in all, but not less than all, of the Equipment subject to a Lease will be transferred, conveyed and assigned to Lessee, free and clear of any right or interest of Lessor, and such Lease shall terminate: (a) upon payment in full of all Lease Payments under such Lease and all other amounts then due thereunder or (b) on any Lease Payment due date under such Lease, provided that Lessee shall have delivered written notice at least 30 days prior to such date of Lessee's intention to purchase the Equipment subject to such Lease pursuant to this provision, by paying to Lessor, in addition to the Lease Payment due on such date, an amount equal to the purchase price (the "Purchase Price") shown for such Lease Payment due date in the payment schedule included in the applicable Lease. Lessee hereby acknowledges that the Purchase Price under a Lease includes a prepayment premium.

19. RETURN OF EQUIPMENT. In the case of an Event of Default under a Lease or an Event of Non-appropriation by Lessee with respect to a Lease in accordance with Section 6, Lessee will, at Lessee's sole cost and expense, immediately return the Equipment (including all copies of any software free of any proprietary data), manuals, and accessories to any location and aboard any carrier Lessor may designate in the continental United States. The Equipment must be properly packed for shipment in accordance with the manufacturer's recommendations or specifications, freight prepaid and insured, and maintained in accordance with the terms of the related Lease. All Equipment must be free of markings. Lessee will pay Lessor for any missing or defective parts or accessories. Lessee will continue to pay Lease Payments until the Equipment is accepted by Lessor, which acceptance shall be deemed to occur fifteen (15) days after delivery unless Lessor rejects the Equipment for good cause within such fifteen (15) day period. Notwithstanding anything in this Section 19 to the contrary, any amounts to be paid by Lessee as provided in this Section 19 shall be payable solely from funds legally available for the purpose.

20. LESSEE'S REPRESENTATIONS AND WARRANTIES. Lessee hereby represents, covenants and warrants for the benefit of Lessor that as of the date hereof and as of Commencement Date for each Lease, and throughout each Lease Term: (a) Lessee is a state or political subdivision thereof within the meaning of Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); (b) Lessee is duly organized and existing under the Constitution and laws of the state in which Lessee is located; (c) Lessee is authorized to enter into and carry out its obligations under this Master Lease and each Lease and every other document required to be delivered in connection with this Master Lease and a Lease; (d) this Master Lease and each Lease have been duly authorized, executed and delivered by Lessee in accordance with all applicable laws, codes, ordinances, regulations, and policies; (e) any person signing the Master Lease and each Lease has the authority to do so, is acting with the full express authorization of Lessee's governing body, and holds the office indicated below his or her signature, which is genuine; (f) the Equipment is essential to the immediate performance of a governmental or proprietary function by Lessee within the scope of Lessee's authority and shall be used during the Lease Term only by Lessee and only to perform such function; (g) Lessee intends to use the Equipment for the entire Lease Term and shall take such action, in accordance with Section 6, to include in its annual budget request, for submission to Lessee's governing body, any funds required to fulfill Lessee's obligations for each succeeding fiscal period during the applicable Lease Term; (h) Lessee has complied fully with all applicable laws, codes, ordinances, regulations, and policies, governing open meetings, competitive pricing and/or public bidding and appropriations required in connection with each Lease, the selection and acquisition of the Equipment and the selection of Vendor; (i) all payments due and to become due during Lessee's current fiscal period under a Lease are within the fiscal budget of such fiscal period, and are or will be included within an unrestricted and unencumbered appropriation currently available for the lease/purchase of the Equipment under the related Lease; (j) Lessee shall not do or cause to be done any act which shall cause, or by omission of any act allow, the interest portion of any Lease Payment to become includible in Lessor's gross income for Federal income taxation purposes under the Code; (k) Lessee shall comply with the information reporting requirements of Section 149(e) of the Code with respect to each Lease (such compliance shall include, but not be limited to, the execution of Form 8038-G or 8038-GC information reporting returns as appropriate); (l) all financial information provided by Lessee is true and accurate and fairly represents Lessee's financial condition; (m) Lessee has not for at least its most recent ten fiscal periods failed to appropriate or otherwise make available funds sufficient to pay rental or other payments coming due under any lease purchase, installment sale or other similar agreement; (n) there is no litigation, pending or threatened that would materially adversely affect the transactions contemplated by this Master Lease, any Lease or the financial condition of Lessee; and (o) any and all Equipment that Lessee leases, purchases and/or acquires pursuant to this Master Lease and any Lease hereunder is for Lessee's internal purposes only and Lessee is not and will not lease, purchase or acquire the Equipment for resale.

21. ASSIGNMENT. Lessor may, upon notice to Lessee but without Lessee's consent, sell, assign, or transfer from time to time Lessor's rights, title, and interest under this Master Lease and/or any Lease or Leases or interest therein, including the right to receive Lease Payments under a Lease and Lessor's security interest in the Equipment under a Lease and any related Escrow Agreement to one or more assignees or subassignees (each, an "Assignee"). Lessee agrees that, upon such assignment, the Assignee will have the same rights and benefits of Lessor under the terms of the related Lease. Lessee agrees that the rights of Assignee will not be subject to any claims, defenses, or set-offs that Lessee may have against any Vendor. Upon notice to Lessee of such assignment, Lessee agrees to respond to any requests about the related Lease and, if directed by Lessor, to pay Assignee all Lease Payments and other amounts due under such Lease. Lessee hereby appoints Lessor as its agent to maintain a record of all assignments of each Lease in a form sufficient to comply with the registration requirements of Section 149(a) of the Code and the regulations prescribed thereunder from time to time, and Lessor agrees to maintain such registration record.

22. ADDITIONAL PAYMENTS. Lessor may, but is not obligated to, take on Lessee's behalf any action which Lessee fails to take as required by any Lease, and Lessee shall pay any expenses incurred by Lessor in taking such action, which will be in addition to the Lease Payments as set forth in the related Lease.

23. RELEASE AND INDEMNIFICATION. To the extent permitted by applicable state law and subject to Section 6, Lessee shall indemnify, release, protect, hold harmless, save and defend Lessor from and against any and all liability, obligation, loss, claim, tax and damage whatsoever, regardless of the cause thereof, and all costs and expenses in connection therewith (including, without limitation, attorneys' fees) arising out of or resulting from (a) entering into this Master Lease and/or any Lease; (b) the ownership of any item of Equipment; (c) the ordering, acquisition, use, installation, deployment, testing, operation, condition, purchase, delivery, rejection, storage or return of any item of Equipment; (d) any damage to property or personal injury or death of any person in connection with the operation, use, installation, deployment, testing, condition, possession, storage or return of any item of Equipment, or in connection with or resulting from Lessee's acts, omissions, negligence, misconduct or breach of any provision of this Master Lease or any Lease(s) hereunder; and/or (e) the breach of any covenant or any material representation of Lessee contained in this Master Lease or any Lease. The indemnification obligations set forth herein shall continue in full force and effect notwithstanding the payment in full of all obligations under any Lease or the termination of the Lease Term under any Lease for any reason.

24. MISCELLANEOUS. Each Lease, together with this Master Lease, contains the entire agreement of the parties regarding the subject matter hereof which is limited to lease financing. TIME IS OF THE ESSENCE IN EACH LEASE. If a court of competent jurisdiction finds any provision of any Lease to be unenforceable, the remaining terms of such Lease shall remain in full force and effect. Each Lease may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument; provided, however, that only counterpart one of each Lease (including the terms and conditions of this Master Lease incorporated therein by reference) shall constitute the original for such Lease for purposes of the sale or transfer of such Lease as chattel paper. References herein to "Lessor" shall be deemed to include each of its Assignees from and after the effective date of each assignment; references herein to "Lessor" shall not refer to Apple Inc. in its capacity as a Vendor or in any capacity other than as a lessor hereunder. The captions or heading in this Master Lease and in each Lease are for convenience only and in no way define, limit or describe the scope or intent of any provisions. This Master Lease and each Lease will be governed by the laws of the state where Lessee is located without regard to the conflict of law principles thereof. Lessor and Lessee both intend to comply with all applicable laws. If it is determined that Lessee's payments under the Lease result in an interest payment higher than allowed by applicable law, then any excess interest collected will be applied to the repayment of principal, and interest will be charged at the highest rate allowed by law.

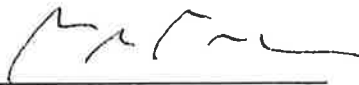
25. NOTICES. All written notices under any Lease must be sent by certified mail or recognized overnight delivery service, postage prepaid, to the addresses as stated on each Lease, or by facsimile transmission, with written confirmation of receipt.

IMPORTANT: READ BEFORE SIGNING. THE TERMS OF THIS MASTER LEASE AND EACH LEASE SHOULD BE READ CAREFULLY BECAUSE ONLY THOSE TERMS IN WRITING ARE ENFORCEABLE. TERMS OR ORAL PROMISES WHICH ARE NOT CONTAINED IN THIS MASTER LEASE OR A LEASE MAY NOT BE LEGALLY ENFORCED. THE TERMS OF THIS MASTER LEASE OR A LEASE MAY ONLY BE CHANGED BY ANOTHER WRITTEN AGREEMENT BETWEEN THE PARTIES. EXCEPT FOR AN EVENT OF NON-APPROPRIATION, EACH LEASE IS NOT CANCELABLE BY LESSEE.

LESSOR: APPLE INC.

LESSEE: Independent School District No. 284
210 County Road 101 N
Wayzata, MN 55391

BY: _____

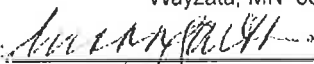


Gregg E. Gers
Director


TITLE: _____

Worldwide Financial Services

BY: _____



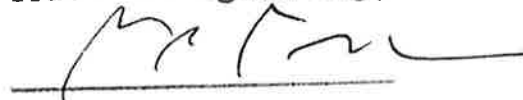
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Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Administration Reports and Recommendations

ITEM: Human Resource Recommendations

COMMENTS BY: Stacie Vos, Executive Director of Human Resource Services

Authorization of Health and Hospitalization Insurance Rates 2021-2022

As part of the required HITA RFP process, the Insurance Committee recommends the District accept the PreferredOne offer for administration and stop loss, and also the ClearScript offer for pharmacy benefit administration for the 2021-2022 contract year.

The recommended renewal for the 2021-2022 plan year is a 2% increase to the premiums with only a small change to the pharmacy benefit co-pays. The rate increase is below the Minnesota medical inflation trend of 4.6% (national 7.3%). Our 20-year average premium increase is 4.35%.

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

WEA: Cory Knudtson, Anne Naumann, Jean Parsons, Dave Schultz, Samantha Exsted

Clerical: Daneen Usgaard

Custodial: Ron Rogers

WPA: Ashley Farrington

Wayzata Kids: Nate Mathias

Unaffiliated: Leslie Myrin, Tyler Reinarts

Culinary: Marla Stahl

Benefits Mgr: Joanne Fieldseth

Recommended Action: Approve the recommendations of the Insurance Committee that the District remain with PreferredOne on a self-insured basis for administration and stop loss, accept the ClearScript pharmacy benefit offer, and accept the 2% rate renewal for both health insurance plans for the 2021-2022 plan year.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Administration Reports and Recommendations

ITEM: Human Resource Recommendations

COMMENTS BY: Stacie Vos, Executive Director of Human Resource Services

Authorization of Dental Insurance Rates 2021-2022

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

Recommended Action: Approve the recommendation that the District remain with Delta Dental on a self-insured basis and a rate renewal for the 2021-2022 plan year is 2% overall.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Board Reports

ITEM: Board Reports

COMMENTS BY: Andrea Cuene, Board Chair

This section of the agenda provides an opportunity for Board members to update school board members on school board-related work or to make announcements of interest to the public.



Board of Education
Regular Meeting – April 12, 2021

AGENDA SECTION: Adjourn

ITEM: Adjourn

COMMENTS BY: Andrea Cuene, Board Chair

This agenda item brings closure to the School Board meeting.

Recommended Action: Call the meeting to a close.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Time of Adjournment: _____ 94 _____