



Excellence. For each and every student.

BOARD OF EDUCATION
Regular Meeting - May 9, 2022 - 7:00 PM
Wayzata City Hall
600 Rice Street
Wayzata, Minnesota 55391

AGENDA

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Board of Education
Regular Meeting – May 9, 2022

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

COMMENTS BY: Bonita Lucky, Board Clerk

	PRESENT	ABSENT
Linda Cohen	_____	_____
Bonita Lucky	_____	_____
Jay Hesby	_____	_____
Heidi Kader	_____	_____
Milind Sohoni	_____	_____
Cheryl Polzin	_____	_____
Sarah Johansen	_____	_____
Chace Anderson, ex-officio	_____	_____



Board of Education
Regular Meeting – May 9, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Approval of Agenda and Consent Agenda Items

COMMENTS BY: Sarah Johansen, 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 Operations Services
 - 2.B.1. Agenda Sheet – Finance Consent Agenda, May 2022
 - 2.B.1.i. Board Gifts – April 2022
 - 2.B.1.ii. Check Report – April 2022
 - 2.B.1.iii. Wire, EFT, & ACH Report – March 2022
 - 2.B.2 Agenda Sheet – Milk Bid 2022-23
 - 2.B.2.i. Milk Bid Supporting Documents
 - 2.B.3 Agenda Sheet – FY2023 Community Education Budget Approval
 - 2.B.4. Agenda Sheet – Pavement Rehab Project III Bid
 - 2.B.4.i Pavement Rehab Project III Recommendation & Bid Tabulation
 - 2.C. Human Resource Services
 - 2.C.1. Monthly Recommendations
 - 2.C.2 2022-23 Calendar Revision

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 Roll Call Vote

AGENDA ITEM: _____

	YES	NO	ABSTAIN	ABSENT
Cheryl Polzin	_____	_____	_____	_____
Milind Sohoni	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Jay Hesby	_____	_____	_____	_____
Heidi Kader	_____	_____	_____	_____
Bonita Lucky	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____



Board of Education
Regular Meeting – May 9, 2022

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:

- April 11, 2022 Regular Meeting
- April 14, 2022 Closed Meeting
- April 14, 2022 Special Meeting

Recommended Action: Approve the minutes of the Board meetings.

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

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

Abstentions: _____ **5** _____

Regular Meeting
Monday, April 11, 2022 7:00 PM Central

Wayzata City Hall
600 Rice Street
Wayzata, Minnesota 55391

Linda Cohen: Present
Jay Hesby: Present
Sarah Johansen: Present
Heidi Kader: Present
Bonita Lucky: Present
Cheryl Polzin: Present
Milind Sohoni: Present
Present: 7.

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 Linda Cohen and seconded by Cheryl Polzin, Passed.

Linda Cohen: Aye, Jay Hesby: Aye, Sarah Johansen: Aye, Heidi Kader: Aye, Bonita Lucky: Aye, Cheryl Polzin: Aye, Milind Sohoni: Aye
Aye: 7, Nay: 0

2.A. Approval of Minutes

2.B. Finance and Operations Services

2.B.1. Agenda Sheet - Finance Consent Agenda, April 2022

2.B.1.i. Board Gifts - March 2022

2.B.1.ii. Check Report - March 2022

2.B.1.iii. Wire, EFT, & ACH Report - February 2022

2.B.2. FY2023 Capital Project Levy Budget

2.B.3. Apple iPad Lease-Purchase Agreement

2.B.3.i. Schedule 11 to Apple Master Lease Purchase Agreement

2.B.4. Wayzata High School National School Lunch Program

2.B.5. Pavement Rehab Project I Bid

2.B.5.i. Pavement Rehab Project I Recommendation & Bid Tabulation

2.B.6. Pavement Rehab Project II Bid

2.B.6.i. Pavement Rehab Project II Recommendation & Bid Tabulation

2.B.7. Perkins Grant Fiscal Host Change

2.C. Human Resource Services

2.C.1. Monthly Recommendations

3. REPORTS FROM ORGANIZATIONS

3.A. Wayzata High School Student Council Representative

4. RECOGNITIONS

4.A. Employee of the Month (Postponed until May)

4.B. Retiree Recognition

5. STUDENT CURRICULUM PRESENTATION (No report for this meeting.)

6. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

Two citizens addressed the Board. Please see the official YouTube recording.

7. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

7.A. Superintendent (No report for this meeting.)

7.B. Teaching and Learning (No report for this meeting.)

7.C. Finance and Operations Services

7.C.1. Agenda Sheet - Monthly Financial Reports - February 2022

7.C.1.i. Analysis of Financial Reports - February 2022

7.C.1.ii. Statement of Revenues - February 2022

7.C.1.iii. Statement of Expenditures - February 2022

7.C.1.iv. Investments Summary - February 2022

7.C.2. P-Card RFP

Approve Wells Fargo to continue servicing the District's P-Card program. This motion, made by Milind Sohoni and seconded by Bonita Lucky, Passed.

Jay Hesby: Abstain (With Conflict), Linda Cohen: Aye, Sarah Johansen: Aye, Heidi Kader: Aye, Bonita Lucky: Aye, Cheryl Polzin: Aye, Milind Sohoni: Aye
Aye: 6, Nay: 0, Abstain (With Conflict): 1

7.D. Human Resource Services (No report for this meeting.)

8. OTHER BOARD ACTION

9. BOARD REPORTS

10. ADJOURN

Call the meeting to a close at 7:19 PM. This motion, made by Jay Hesby and seconded by Cheryl Polzin, Passed.

Linda Cohen: Aye, Jay Hesby: Aye, Sarah Johansen: Aye, Heidi Kader: Aye, Bonita Lucky: Aye, Cheryl Polzin: Aye, Milind Sohoni: Aye
Aye: 7, Nay: 0

Closed Meeting
Thursday, April 14, 2022 4:30 PM Central

Wayzata Public Schools District Office
210 County Road 101 North
Plymouth, Minnesota 55447

Linda Cohen: Absent
Jay Hesby: Present
Sarah Johansen: Present
Heidi Kader: Present
Bonita Lucky: Present
Cheryl Polzin: Present
Milind Sohoni: Absent

Present: 5, Absent: 2.

Milinda Sohoni and Linda Cohen arrived at 4:35 PM, just after the roll call was taken. Also attending the meeting: Nathan Flansburg, DeeDee Kahring, Dana Miller, Kristin Tollison, and Tammy Hendrickson

Linda Cohen: Present
Milind Sohoni: Present
Present: 7.

1. CALL TO ORDER/ROLL CALL

2. Discussion of Land Purchase - 16000 41st Avenue North, Plymouth, MN 55446

3. ADJOURN

Call the meeting to a close at 4:54 PM. This motion, made by Jay Hesby and seconded by Linda Cohen, Passed.

Linda Cohen: Aye, Jay Hesby: Aye, Sarah Johansen: Aye, Heidi Kader: Aye, Bonita Lucky: Aye, Cheryl Polzin: Aye, Milind Sohoni: Aye
Aye: 7, Nay: 0

Special Meeting
Thursday, April 14, 2022 4:45 PM Central

Wayzata Public Schools District Office
210 County Road 101 North
Plymouth, Minnesota 55447

Linda Cohen: Present
Jay Hesby: Present
Sarah Johansen: Present
Heidi Kader: Present
Bonita Lucky: Present
Cheryl Polzin: Present
Milind Sohoni: Present

Present: 7.

Meeting began at 4:55 PM, immediately following the closed meeting.

1. CALL TO ORDER/ROLL CALL

2. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

2.A. Finance and Business Services

2.A.1. Resolution Authorizing Superintendent and/or Executive Director of Finance & Operations to Execute Purchase Agreements and Closing Documents for the Purchase of Property

(16000 41st Avenue North, Plymouth, MN 55446)

Authorize Superintendent and Executive Director of Finance & Operations to execute purchase agreement and closing documents for purchase of property located at 16000 41st Avenue North, Plymouth, MN 55446. This motion, made by Linda Cohen and seconded by Bonita Lucky, Passed.

Linda Cohen: Aye, Jay Hesby: Aye, Sarah Johansen: Aye, Heidi Kader: Aye, Bonita Lucky: Aye, Cheryl Polzin: Aye, Milind Sohoni: Aye
Aye: 7, Nay: 0

3. ADJOURN

Call the meeting to a close at 5:00 PM. This motion, made by Cheryl Polzin and seconded by Jay Hesby, Passed.

Linda Cohen: Aye, Jay Hesby: Aye, Sarah Johansen: Aye, Heidi Kader: Aye, Bonita Lucky: Aye, Cheryl Polzin: Aye, Milind Sohoni: Aye
Aye: 7, Nay: 0



BOARD OF EDUCATION

Regular Meeting – May 9, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Operations Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

Finance and Operations 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 April 2022	\$3,381,668
Wire Transfers, EFTs, and ACHs for March 2022	\$12,709,582

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 April 2022:

Cash Donations	\$25,950
In-Kind Donations	\$0

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.

2021-22 School Year Gifts & Bequests

For the Month Ended April 30, 2022



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 April of 2022 can be found below:

Donor	Purpose	Amount
Ordway Center for Performing Arts	Sunset Hill - Field trip bus reimbursement - 4th Grade	\$ 329.16
North Woods PTO	PTO Gant Donations	17,962.88
Sunset Hill PTSA	Reimbursement - 3rd Gr. Field trip - Children's Theatre Admiss.	1,018.00
American Heart Assoc.	Sunset Hill - Incentive for Hoopsfor Heart Fundraiser	700.00
Norm Okerstrom	Wayzata High School - V. Trammel Insp. Award	1,000.00
Kimberly Lane PTA	Club Y.E.S. in appreciation for 2021 - 2022 volunteers	250.00
Byron Ellingson	Wayzata High School - Scholarship	1,000.00
Kopp Family Found./Leroy Kopp	Wayzata High School - Scholarship	3,000.00
The Blackbaud Giving Fund	Sunset Hill - Wells Fargo Employee Charitable Giving Program	30.00
Dominium	Education Service Center - Spring Splash Summer Reading Books	300.00
Eric Lundeen	Comm. Ed - 3/4 violin & case instrument rental for our Strings program	360.00
Total Cash Donations		\$ 25,950.04
Total In-Kind Donations		\$ -
Total 2021-22 School Year Gifts and Donations*		\$ 448,239.72

*Total amount for the 2021-22 school year reflects cash gifts and in-kind donations submitted for School Board approval in 2021-22.

2021-22 School Year Check Report

For the Month Ended April 30, 2022



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Check No.	Vendor	Description	Date	Amount
22890	First Student Inc	Transportation	4/26/2022	800,367.05
22922	Main Line Transportation Inc (MTI)	Transportation	4/26/2022	387,531.80
22924	Mass Mutual Financial Group	Life Insurance	4/26/2022	205,972.90
22740	Xcel Energy	Monthly Services	4/12/2022	138,024.01
22910	Intermediate Dist 287	Monthly April 2022	4/26/2022	132,354.00
22765	Cdw Government LLC	Annual Renewal Of Network Protection	4/19/2022	127,850.00
22692	Kinect Energy Inc	Monthly Mgmt Fee Apr 2022	4/12/2022	127,315.27
22797	Peterson Companies Inc	OW/ELS - 31A Earthwork & Utilities	4/19/2022	108,967.91
22996	Upper Lake Foods	NW - Prime Vendor	4/26/2022	43,998.44
22698	Mass Mutual Financial Group	Insurance	4/12/2022	36,165.20
22561	Mn Deca	International Career Develop. Conference	4/6/2022	34,501.00
22852	Bix Produce Company LLC	WPS - Produce	4/26/2022	33,911.24
22867	Captivate Media + Consulting	K-12 Video Retainer	4/26/2022	33,048.00
22681	Innovative Office Solutions	WWHS Cafeteria Tables	4/12/2022	32,244.29
22543	Hanus Enterprises,LLp	1Nd Half Prop Tax Due April 2022 Hanus Enterprises	4/6/2022	25,930.33
22663	First Student Inc	Transportation	4/12/2022	25,920.11
22825	Act Inc	Scoring Fee	4/26/2022	25,020.00
22818	University Of Washington	Dk - Center For Ed Leadership Agreement Of Services	4/19/2022	24,500.00
22766	Ceso Transportation, LLC	Transportation	4/19/2022	20,425.49
711962	Trio Supply Co	WPS - Paper Supplies	4/28/2022	20,136.57
22603	Madison National Life Insurance Company	Ins. Tracking Billing	4/11/2022	19,756.85
22601	Madison National Life Insurance Company	Ins. Tracking Billing	4/11/2022	19,734.66
22964	Risk Administration Services Inc	Installment #6	4/26/2022	19,552.00
23002	Waste Management Of Wi	Monthly Services	4/26/2022	19,447.27
22806	Risk Administration Services Inc	Deductible Billing	4/19/2022	19,415.36
22743	Life Insurance Co Of North America	Payroll Accrual	4/13/2022	19,063.20
22772	Commercial Kitchen Services	WPS - Equipment Repairs	4/19/2022	18,371.91
22645	City Of Plymouth	WPS - Water Due 04/20/22	4/12/2022	18,287.25
711883	Inspec, Inc.	Prof Services	4/6/2022	15,150.00
22552	Kfi Engineers	Prof. Services	4/6/2022	13,848.75
711922	E-Conolight LLC	Supplies	4/21/2022	13,463.17
22587	St Paul Beverage Solutions, LLC	WHS Dairy - Sca Funds	4/6/2022	13,082.50
22759	Amazon Capital Services Inc	Classroom & Office Supplies	4/19/2022	12,878.71
22733	Upper Lake Foods	WHS - Prime Vendor	4/12/2022	12,341.78
22803	Reinders	Dist Use Fertilizer	4/19/2022	11,883.00
22780	Hennepin Healthcare System, Inc	COVID Grant Supplies	4/19/2022	11,660.00
22746	School Service Employees	Payroll Accrual	4/13/2022	11,591.59
22985	St Paul Beverage Solutions, LLC	WHS Dairy - Sca Funds	4/26/2022	11,467.55
23012	School Service Employees	Payroll Accrual	4/27/2022	11,160.16
22741	Youth Enrichment League	Prof Services	4/12/2022	10,427.00
22744	Life Insurance Co Of North America	Payroll Accrual	4/13/2022	10,314.37
22593	Upper Lake Foods	WHS - Prime Vendor	4/6/2022	10,085.94
22998	Vision Service Plan Ins Co	WPS Vision Plan	4/26/2022	10,023.04
22666	Frsecure LLC	Quarterly Security	4/12/2022	9,975.00
22674	Hanus Enterprises,LLp	Bus Garage Rent	4/12/2022	9,178.11
22948	Northstar Lacrosse	Boys Lacrosse Uniforms	4/26/2022	9,143.80
22705	Mn Bpa Region 1 (Bus Prof Of Amer)	Conference	4/12/2022	9,122.00
711941	Wright-Hennepin Cooperative Electric Assn	Monthly Serv	4/21/2022	9,073.83
22721	Region 6Aa	Tickets For Boys Basketball QFs, SFs and Finals	4/12/2022	8,945.00
22821	Wold Architects And Engineers	GL - Media Center Improvements	4/19/2022	8,628.01
711928	Loffler Companies Inc	WWHS Copy Center Ions Software Maintenance	4/21/2022	7,993.66
711935	School Specialty, LLC	4 Basketball Hoops/Poles For Kimberly Lane Elementary	4/21/2022	7,664.16
22689	Kathleen Schultz LLC	Wellbeing Advisor Counseling Serv Mar-Apr	4/12/2022	7,450.00
711965	Xerox Corporation	WPS - Copier Fleet Lease	4/28/2022	7,313.31
22965	Rupp, Anderson, Squires & Waldspurger Pa	Prof Services	4/26/2022	7,259.40
22568	Park Nicollet Health Services	Mammograms	4/6/2022	7,080.00
22992	Titan School Solutions Inc	21-22 Credit Card Fees	4/26/2022	6,865.95
22682	Institute For Multi-Sensory Education LLC	Manipulatives For Kinder Lit Carts	4/12/2022	6,848.32

Check No.	Vendor	Description	Date	Amount
22824	Absolute Commercial Flooring Inc	KL - Flooring	4/26/2022	6,815.00
22845	Benefitfocus.Com Inc	Prof Services	4/26/2022	6,500.00
22517	Art Spark LLC	Prof Services	4/6/2022	6,480.00
22805	Rifton Equipment	Special Ed Supplies	4/19/2022	6,336.00
22736	Vistar	WHS Ala Carte Items	4/12/2022	6,257.21
22962	Relate Counseling Ctr	Mental Health Supports	4/26/2022	6,250.00
22856	Bobet, Robin	Custom Synchro Suits	4/26/2022	6,180.00
22602	Life Insurance Co Of North America	Ins. Tracking Billing	4/11/2022	6,003.51
22773	Center For Effective School Operations	Prof Services	4/19/2022	6,000.00
711939	Staples Business Advantage	Classroom & Office Supplies	4/21/2022	5,848.08
22600	Life Insurance Co Of North America	Ins. Tracking Billing	4/11/2022	5,836.86
711917	Xerox Corporation	WPS - Copier Fleet Lease	4/14/2022	5,686.92
22532	Dupslaff, Max	Prepare For The Act	4/6/2022	5,520.00
22524	City Of Plymouth	January Fuel Usage	4/6/2022	5,496.09
22668	Garvey Communications	Prof Services	4/12/2022	5,475.00
22638	Cdw Government LLC	Thundersync Hardware & Facs Printer	4/12/2022	5,428.79
22700	Mayer Arts Inc	Prof Services	4/12/2022	5,406.00
22707	Music Theatre Intl	Acct Number 8554570 Mti	4/12/2022	5,170.00
22892	Foxtrot Marketing Group	WK T-Shirts Summer	4/26/2022	5,141.75
22677	Hitouch Business Services LLC	WWHS Ath Dir Office Furniture	4/12/2022	5,084.37
22820	Vistar	Purchases Split Between Ms & Hs	4/19/2022	5,082.71
711892	Loffler Companies Inc	WPS Copier Fleet Maintenance	4/14/2022	5,071.77
22569	Performance Food Group Inc	WHS Ala Carte Items	4/6/2022	4,917.67
22637	Capital City Glass Inc	BV - 08F Entrance, Storefront And Curtain Wall	4/12/2022	4,855.72
22761	Benefitfocus.Com Inc	Prof Services	4/19/2022	4,788.72
22616	Amazon Capital Services Inc	Clasroom & Office Supplies	4/12/2022	4,605.54
22624	Arvig	Monthly Internet	4/12/2022	4,603.95
22876	Dance Esteem	Tuition Phy Ed Classes	4/26/2022	4,590.00
22880	Doorway To College Foundation Inc	Prof Services	4/26/2022	4,560.00
22633	Boyer Ford Trucks Inc	Vehicle Dot Inspection & Repair	4/12/2022	4,501.03
22547	Hirequest	Prof Service	4/6/2022	4,486.59
22903	Hirequest	Prof Services	4/26/2022	4,346.00
22813	Sonova Usa Inc	Dhh Services	4/19/2022	4,178.99
22720	Rdo Equipment Co	Dist Use Lease	4/12/2022	4,168.13
22898	General Parts LLC	General Parts Repair	4/26/2022	4,084.88
22626	Bayada Home Health Care Inc	Nursing Services	4/12/2022	4,037.50
22564	Nac (Northern Air Corp)	OW - Repair	4/6/2022	4,036.22
711958	Site One Landscape Supply LLC	Dist Irrigation Controllers	4/28/2022	3,918.30
22891	First Technologies Inc	Tech Router	4/26/2022	3,845.00
22525	Collaborative Student Transportation Of Mn	Transportation	4/6/2022	3,804.57
22623	Art Spark LLC	Prof Services	4/12/2022	3,780.00
23009	X-Golf Medina	B & G Golf Practices	4/26/2022	3,780.00
711930	Motg (Mn Office Technology Grp)	Quarterly Maint	4/21/2022	3,764.14
22915	Kidcreate Studio	Prof Services	4/26/2022	3,756.00
22647	Cogent Communications Inc	Monthly Internet	4/12/2022	3,600.00
711890	Hillyard Inc Minneapolis	WHS - Custodial Supplies	4/14/2022	3,482.66
22533	Fairview Health Services	Health Services Fee	4/6/2022	3,443.33
22866	Canon Financial Services Inc	WPS - Copier Fleet Lease	4/26/2022	3,405.50
22722	Rush Creek Golf Club	Bbb Banquet	4/12/2022	3,380.68
22960	Promowear	Shirts	4/26/2022	3,361.05
22695	Lifetime Fitness, Inc.	Lifetime Fitness Locker Room Rental	4/12/2022	3,335.93
22536	Garvey Communications	Prof Services	4/6/2022	3,225.00
22787	Minnesota Hosa	Conference	4/19/2022	3,188.00
22730	Taft Stettinius & Hollister Llp	Prof Services	4/12/2022	3,164.04
22588	T-Mobile Usa, Inc	Student Hotspots	4/6/2022	3,145.33
22831	Alpha Video & Audio Inc	License & Support	4/26/2022	3,138.44
711910	Staples Business Advantage	Classroom & Office Supplies	4/14/2022	3,119.02
22783	Intereum	KL Book Browsers	4/19/2022	3,105.75
22884	Energyprint	Prof Services	4/26/2022	3,060.00
22974	Steve Weiss Music Inc	WWHS Xylophone Adams 3.5 Percussion Needed	4/26/2022	3,049.95
22608	Agl Consulting Ltd	Prof Services	4/12/2022	3,030.00
22706	Movefwd Inc (Formerly Teens Alone)	Ce Counseling 21/22	4/12/2022	3,000.00
212200867	Kimbler, Rodney	Reimbursement	4/13/2022	2,859.10
22699	Maydwell Mascots Inc.	Deposit On New Mascot	4/12/2022	2,825.00
22911	J & J Glass & Glazing Inc	Mirror Repair	4/26/2022	2,818.00
22636	Buffalo Gun Club Inc	Trapshooting Supplies	4/12/2022	2,789.25
22631	Blb Consulting LLC	Prof Services	4/12/2022	2,775.00
22618	American Choral Directors Assn Of Mn	CMS - Acda 6Th, 7Th & 8Th Gr Registration For Honors Choir	4/12/2022	2,728.00
711953	Retrofit Companies Inc	Prof Services	4/28/2022	2,715.31
22604	A+ Driving School North, Inc,	Behind The Wheel	4/12/2022	2,700.00
22828	Alexandra Mccannel LLC	Am Counseling	4/26/2022	2,700.00

Check No.	Vendor	Description	Date	Amount
22566	Northstar Bus Lines, LLC	WWHS To Edina H.S.	4/6/2022	2,689.00
22785	Jaytech Inc	Dist Use Testing	4/19/2022	2,600.00
22844	Bemidji Bus Line	Charter #21170 And Charter #21174	4/26/2022	2,600.00
711884	Institute For Environmental Assessment	Prof Services	4/6/2022	2,572.82
23000	Vistar	CMS / Ems/ WMS Ala Carte Purchases Less Tax	4/26/2022	2,555.14
22709	National Treasure Kung Fu, Inc	Prof Services	4/12/2022	2,520.00
22627	Benefitfocus.Com Inc	Prof Services	4/12/2022	2,500.00
22690	Keystone Interpreting Solutions	Dhh Int	4/12/2022	2,426.89
22951	Pan-O-Gold Baking Co	CSF FreSH Bakery - All (No Hs)	4/26/2022	2,401.24
22625	Batteries R Us	Battery Replacements	4/12/2022	2,399.96
22649	Center For The Collaborative Classroom	Sipps Replacements	4/12/2022	2,397.60
22954	Performance Food Group Inc	WHS Ala Carte Items	4/26/2022	2,390.60
711912	Tri-Dim Filter Corp	NW Filters	4/14/2022	2,376.54
22986	Terrapin Software	Pto 2-Technology	4/26/2022	2,323.44
711948	General Parts LLC	General Parts Repair	4/28/2022	2,312.23
22869	Children'S Theatre Company And School	4Th Grade Field Trip	4/26/2022	2,305.00
23008	Wizeducators LLC	Prof Services	4/26/2022	2,304.25
711897	Pioneer Valley Books	Manipulatives For Literacy Carts	4/14/2022	2,286.26
22630	Bix Produce Company LLC	WPS - Produce	4/12/2022	2,265.11
22987	The Bakken	4Th Gr Field Trip	4/26/2022	2,250.00
22988	Three Rivers Park District	5Th Gr Field Trip Admissions	4/26/2022	2,218.90
22734	Us Bank	Cert Of Poarticipation Series 2013A	4/12/2022	2,200.00
22927	Mid City Services Industrial Laundry	CSF - Kitchen Laundry	4/26/2022	2,159.39
22727	Soccer Shots	Prof Services	4/12/2022	2,100.00
22853	Blick Art Materials	Art Supplies	4/26/2022	2,076.92
711893	Mei - Minnesota Elevator Inc	Monthly Serv April22	4/14/2022	2,069.31
22815	Steve Weiss Music Inc	Music Supplies	4/19/2022	2,015.21
711950	Innovative Office Solutions	Wc Microwave	4/28/2022	1,980.29
22829	All Furniture Inc	Prof Services	4/26/2022	1,966.79
22688	Kamida Concrete Construction Inc	CSF Shop Floor Repair	4/12/2022	1,950.00
22685	Johnson Fitness & Wellness	EMS Fitness Ctr Repairs/Replace Dead Batteries	4/12/2022	1,874.44
22819	Us Foods Culinary E & S	NW - Serving Supplies	4/19/2022	1,868.80
22676	Hirequest	Prof Services	4/12/2022	1,864.32
22639	Centerpoint Energy	Monthly Services	4/12/2022	1,838.73
22823	A+ Driving School North, Inc,	Behind The Wheel	4/26/2022	1,800.00
22680	Ingram Library Services	Books	4/12/2022	1,784.14
22792	Mri Software LLC	Prof Services	4/19/2022	1,774.80
22732	The Bakken	4Th Gr Field Trip Pc	4/12/2022	1,764.00
22940	Napa Auto Parts Of Corcoran	CSF Shop Supplies	4/26/2022	1,741.82
212200883	Sun, Lucas	Reimbursement	4/13/2022	1,732.50
22590	Toll Gas & Welding Supply	CSF - Welding Supplies	4/6/2022	1,684.71
22591	Transportation Plus Inc	Transportation	4/6/2022	1,683.00
22843	Bayada Home Health Care Inc	Nursing Services	4/26/2022	1,682.50
22905	House Of Note	Service	4/26/2022	1,671.50
212200840	Chorley, Alison	Reimbursement	4/6/2022	1,661.73
22646	City Of Wayzata	WPS - Water Due 04/20/22	4/12/2022	1,538.71
22796	Pan-O-Gold Baking Co	CSF FreSH Bakery - All (No Hs)	4/19/2022	1,517.00
22594	Vistar	CMS / Ems/ WMS Ala Carte Purchases	4/6/2022	1,498.89
22686	Johnson, Mark	Prof Services	4/12/2022	1,470.00
22607	Affinitech Inc	Prof Services	4/12/2022	1,469.37
22592	Twin City Garage Door Co	CSF - Door Repair	4/6/2022	1,425.00
22558	Mars Co, W. P. & R.S.	Glove Supplies	4/6/2022	1,406.32
23003	Wayzata Results, Inc	Prof Services	4/26/2022	1,400.00
22871	Collaborative Student Transportation Of Mn	Transportation	4/26/2022	1,384.63
22997	Usi Insurance Services LLC	Injurymanagement Policy	4/26/2022	1,375.00
22745	Messerli & Kramer, Pa	Garnishment	4/13/2022	1,273.91
22909	Ingram Library Services	Credit	4/26/2022	1,214.53
22719	Quadient Leasing Usa, Inc	Dab Mail Machine	4/12/2022	1,200.48
22952	Park Sportsman'S Club	WHS League Trap Targets	4/26/2022	1,200.00
22515	All Industrial Inc	CSF - Shop Suplies	4/6/2022	1,172.25
22814	Spraying Systems Co	Dist Use - Pathosans Preventitive Maintenance Agreement	4/19/2022	1,170.55
22959	Professional Interpreting	Professional Interpreting For English Language Learners	4/26/2022	1,165.40
212200916	Chorley, Alison	Reimbursement	4/27/2022	1,165.38
22648	Creating Art Inc	Prof Services	4/12/2022	1,162.00
711891	Iron Mountain	Storage	4/14/2022	1,129.22
22556	Larson Co, J. H.	GW -Ahu #2	4/6/2022	1,126.13
711913	Uline Shipping Supply	Dist Use Park West Recepticals	4/14/2022	1,125.70
22855	Bluum Of Minnesota, LLC	Smartpanel Pens & Mic Batteries	4/26/2022	1,123.20
711934	School Health Corp	WK Supplies First Aid	4/21/2022	1,120.46
22956	Plymouth Ice Ctr	Ice Time Girls Hockey	4/26/2022	1,119.60
22953	Pepsi Beverages Company	Ala Carte ItEMS - High School	4/26/2022	1,080.60

Check No.	Vendor	Description	Date	Amount
711954	Schmitt Music Co	Pto #2 Music	4/28/2022	1,074.20
22735	Us Foods Culinary E & S	GL - Serving Supplies	4/12/2022	1,066.18
212200903	Sorenson, Grant	Reimbursement	4/20/2022	1,058.28
22902	Hill Co, Robert B.	NW Salt	4/26/2022	1,051.75
212200858	Zhang, Sheen	Reimbursement	4/6/2022	1,044.00
22540	H & B Specialized Products	WWHS - Repair	4/6/2022	1,038.00
22767	Children'S Theatre Company And School	3Rd Grade Field Trip	4/19/2022	1,018.00
22738	Wi Ctr For Education Products & Services	Wida Workshop March 15, 16, 17 (5-6 Pm)	4/12/2022	1,000.00
22928	Mn Humanities Center	Workshop	4/26/2022	1,000.00
22802	Reality Works, Inc	WWHS - Facs Supplies	4/19/2022	998.95
22693	Komarek, Joseph	Varsity Basketball Season Announcer	4/12/2022	990.00
711880	Ecm Publishers, Inc	Prof Services	4/6/2022	988.20
22551	Johnstone Supply	Pc-Vav 3-2	4/6/2022	987.40
711887	Demco, Inc.	Library - Media Center Supplies	4/14/2022	980.91
22840	Art Spark LLC	Prof Services	4/26/2022	952.00
711960	Staples Business Advantage	Classroom & Office Supplies	4/28/2022	948.42
711899	Really Good Stuff	Teacher Need - Final Order	4/14/2022	917.73
23005	Westmark Productions	Prof Services	4/26/2022	914.00
22673	Hales, Molly	Void & Reissue	4/12/2022	908.73
22512	A+ Driving School North, Inc,	Behind The Wheel	4/6/2022	900.00
22782	Hudson Magic LLC	Magic Show	4/19/2022	900.00
22937	Music Theatre Intl	Musical	4/26/2022	875.00
22683	Jaytech Inc	WWHS Repair Part	4/12/2022	863.93
22731	The Ziggurat Group	Protocols - Esc	4/12/2022	862.10
22599	Xcel Energy	Monthly Serv	4/6/2022	860.33
22598	World Taekwondo Academy	World Taekwondo	4/6/2022	850.00
711942	Xerox Corporation	WPS - Copier Fleet Lease	4/21/2022	845.76
22726	Skyzone Maple Grove	Sky Zone	4/12/2022	825.00
22778	H & B Specialized Products	WWHS - Repair	4/19/2022	824.00
22768	Claris International, Inc.	Renewal For Secondary Band	4/19/2022	808.00
22567	Olsen Chain & Cable Inc	CSF Shop Supplies	4/6/2022	802.91
22858	Brown'S Ice Cream Co	WPS - Ice Cream Products	4/26/2022	772.85
212200918	Fredrickson, Sam	Reimbursement	4/27/2022	767.45
22691	Kidcreate Studio	Prof Services	4/12/2022	752.00
22834	Amazon Capital Services Inc	Clasroom & Office Supplies	4/26/2022	749.18
212200861	Gitch, Mark	Reimbursement	4/13/2022	745.47
711920	Carolina Biological Supply Co	WWHS - Forensics Lab Supplies	4/21/2022	734.71
711933	Schmitt Music Co	Band Repair	4/21/2022	718.85
711921	Discount School Supply	WK MR Supplies Carpet	4/21/2022	716.36
22697	Lvc (Low Voltage Contractors)	Service	4/12/2022	700.00
22781	Horizon Commercial Pool Supply	CSF - Cpo Class	4/19/2022	700.00
22877	Detroit Lakes High School	Boys Golf	4/26/2022	700.00
22872	Contemporary Images Inc	Posters, Awards, Programs	4/26/2022	687.60
22972	South Suburban Conference	2022 Alpine Ski Season Inv	4/26/2022	676.00
212200929	Randall, James	Reimbursement	4/27/2022	671.92
711926	Innovative Graphics	Supplies	4/21/2022	650.00
22878	Discover Yourself Inc	Instights Training	4/26/2022	640.80
22619	American Door Works	Prof Services	4/12/2022	630.28
22557	Marco Technologies LLC	Stage Service Call	4/6/2022	622.50
22563	Mti Distributing Inc	CSF - Toro Mower Parts	4/6/2022	615.06
22737	Westmark Productions	Choir A	4/12/2022	612.00
22550	Jaytech Inc	Whs-Consultation	4/6/2022	600.00
22665	Fred T Miller Photography	Prof Services	4/12/2022	600.00
22670	Genest-Stein, Phyllis	Dhh Mentor	4/12/2022	600.00
22812	Skyward Inc	Conference	4/19/2022	600.00
711889	Ferguson Enterprises, Inc #1657	CSF - Shop Stock	4/14/2022	581.81
22710	Northern Star Council/Bsa	BV Indoor Climbing, Team Building, Archery	4/12/2022	570.00
22605	A-1 Outdoor Power Inc	CSF - Shop Stock	4/12/2022	560.49
711925	Innovative Office Solutions	Dab Coffeemaker	4/21/2022	560.00
22789	Mn Landscape Arboretum	1St Grade Field Trip - Arboretum	4/19/2022	540.00
22762	Blick Art Materials	Art Supplies	4/19/2022	525.30
22560	Mn Future Problem Solving Program	CMS Future Problem SolvingState Registration 2021-22	4/6/2022	525.00
22830	Allina Health System	Health Services	4/26/2022	520.00
22779	Harvest Bakery Services Inc	LBC Oven Repair	4/19/2022	514.40
23004	West Music Co	Music Supplies	4/26/2022	510.19
711947	Ecm Publishers, Inc	Prof Services	4/28/2022	507.90
22725	Shelden & Rush, LLC	Equip Jpa	4/12/2022	500.00
22920	Lakeville South High School	Golf Invite Boys 5/6/22	4/26/2022	500.00
22620	American Pressure Inc	CSF - Repair Parts	4/12/2022	490.14
22539	Great Lakes Coca-Cola Distribution LLC	Supplies	4/6/2022	488.82
212200898	Naumann, Anne	Reimbursement	4/20/2022	485.00

Check No.	Vendor	Description	Date	Amount
22860	Bruegger'S Enterprises Inc	WHS - Bread Products	4/26/2022	481.12
711894	Motg (Mn Office Technology Grp)	Supplies	4/14/2022	481.00
22702	Mint Roofing Inc	WWHS Roof Repair	4/12/2022	480.08
23006	White Bear Lake High School	Golf Invite Boys 5/4/22	4/26/2022	480.00
711923	Follett School Solutions Inc	EMS - Media	4/21/2022	475.29
22837	Annie Fitzgerald Sound	Wellness Class	4/26/2022	475.00
22881	Earth'S Birthday Project	Caterpillars	4/26/2022	473.65
22653	Ebc (Educators Benefit Consultants)	Admin And Compliance Service	4/12/2022	469.22
22800	Precision Vision, Inc	Health Services	4/19/2022	457.80
711951	Norcostco Inc	Wayzata Players	4/28/2022	456.00
212200890	Beise, Barbara	Reimbursement	4/20/2022	454.48
22904	Holy Family Catholic High School	Golf Invite Boys	4/26/2022	450.00
22934	Mn Ultimate	Registration Hopkins Hustle	4/26/2022	450.00
22712	Now Micro	B & G Broadband Card	4/12/2022	445.00
711919	Bio Corporation	WWHS - Anatomy Lab Supplies	4/21/2022	440.86
22857	Breadsmith	WHS - Bread Products	4/26/2022	439.56
711902	Scholastic Inc	Supplies	4/14/2022	439.56
22597	Westside Wholesale Tire, Inc	CSF Mower Extra Tires	4/6/2022	437.09
22617	American Bottling Co	WWHS - Beverages Lb Nook	4/12/2022	435.60
22808	Rotary Club Of Wayzata	Dues	4/19/2022	427.00
22862	Buffalo Gun Club Inc	Trapshooting Event	4/26/2022	425.25
22565	Nahan, Shelly	Safekids Training Instr.	4/6/2022	425.00
22943	Natl Individual Events Tournament Of Champion	Speech	4/26/2022	425.00
22794	Nissen Jones, Ashley	Prof Services	4/19/2022	411.00
22769	Cochlear Americas	Prof Services	4/19/2022	410.00
22728	St Paul Beverage Solutions, LLC	Es & Ms Dairy - Sca Funds	4/12/2022	407.79
22664	Flight Deck Athletics, Inc	Pole Vault Rental	4/12/2022	404.50
22973	Sporre, Laurie	Prof Services	4/26/2022	404.00
22788	Mn Clay Usa - Midwest	WWHS - Art Ceramic Glazes	4/19/2022	402.65
22838	Apple Inc	Apple Repairs	4/26/2022	402.07
22894	Fred T Miller Photography	Prof Services	4/26/2022	400.00
22513	Academic Success For All Learners Inc	Reading For All Learners	4/6/2022	399.60
212200869	Klein, Jeri	Reimbursement	4/13/2022	398.97
711896	Pepper & Son Inc., J. W.	WWHS - Orchestra Supplies	4/14/2022	395.57
22961	Ramette, James	Prof Services	4/26/2022	390.00
212200871	Mord, Evan	Reimbursement	4/13/2022	389.61
22795	Now Micro	Laptop Ac Adapter	4/19/2022	388.00
22713	Ohnsorg Truck Bodies Inc	Tr#6 Parts	4/12/2022	381.53
22817	Turfwerks	CSF Repair Parts	4/19/2022	375.02
22804	Reptile & Amphibian Discovery Zoo	NW WK Nsd	4/19/2022	375.00
711904	School Health Corp	Health Services	4/14/2022	373.32
22949	On Site Sanitation	Portable Restroom	4/26/2022	369.16
22519	Brown'S Ice Cream Co	WPS - Ice Cream Products	4/6/2022	350.56
22991	Tischendorf, Michael	Prof Services	4/26/2022	350.00
212200885	Tollison, Kristin	Reimbursement	4/13/2022	349.40
22868	Chaska High School	Golf Invite Boys & Girls	4/26/2022	345.00
22775	Duet Resource Group Inc	CMS - Art Stools	4/19/2022	341.04
22606	Aaa Galvanizing Winsted	CSF - Tr #6 Repair	4/12/2022	337.00
22786	Minneapolis Public Schools	Ecs Mpsi Order	4/19/2022	330.00
711882	Horizon Commercial Pool Supply	WMS - Pool	4/6/2022	323.00
22999	Vista Higher Learning	Ap World Lang. Supersite Access-Inc Enroll	4/26/2022	319.80
22929	Mn Assn Of Special Educators (Mase)	Sped - Esc	4/26/2022	319.00
22763	Bruegger'S Enterprises Inc	WHS - Bread Products	4/19/2022	315.74
711955	School Health Corp	Pe Equipment	4/28/2022	314.42
711918	Allegra Print & Imaging	Programs Club Yes	4/21/2022	310.09
711931	Pepper & Son Inc., J. W.	WWHS Choir Supplies	4/21/2022	307.64
22708	Nasco-Fort Atkinson	Art Supplies	4/12/2022	305.60
711956	School Specialty, LLC	Special Ed Supplies	4/28/2022	305.23
22739	Wolthoff, Lorna Kay	Prof Services	4/12/2022	301.00
212200852	Potter, Meghan	Reimbursement	4/6/2022	300.04
22701	Merry, Venessa	Prof Services	4/12/2022	300.00
22882	Eden Prairie High School	Track & Field Girls 4/30/22	4/26/2022	300.00
22918	Lakeville South High School	Boys Golf Invite 5/19/22	4/26/2022	300.00
22935	Mound Westonka High School	Boys Golf Invite 4/25/22	4/26/2022	300.00
711877	Adi	Ems/GL - Prof Services	4/6/2022	298.96
22799	Popp Communications	Monthly Services	4/19/2022	294.12
212200932	Rogers, Judy	Reimbursement	4/27/2022	291.74
22545	Hill Co, Robert B.	PC - Salt	4/6/2022	288.25
22718	Professional Interpreting	Professional Interpreting For English Language Learners	4/12/2022	288.00
22609	Allina Health System	Health Services	4/12/2022	285.00
711946	Discount School Supply	Lit Carts Materials	4/28/2022	284.90

Check No.	Vendor	Description	Date	Amount
212200842	Flansburg, Nathan	Reimbursement	4/6/2022	283.31
711888	Ecm Publishers, Inc	Prof Services	4/14/2022	281.80
22548	House Of Note	Cello Bow	4/6/2022	280.00
22923	Maple Grove High School	Golf Invite Girls	4/26/2022	280.00
711952	Really Good Stuff	Sum 2022 WK Supplies Caddies	4/28/2022	279.16
22747	Acme Tools - Plymouth	CSF - Shop Supplies	4/19/2022	279.00
22963	Riedel, Michelle	Prof Services	4/26/2022	275.00
711885	Minvalco	WWHS - Repair Part	4/6/2022	274.00
212200854	Shepard, Tyler	Reimbursement	4/6/2022	265.80
212200910	Baker, Heather	Reimbursement	4/27/2022	264.19
22523	Citi-Cargo & Storage	Dome Storage	4/6/2022	261.00
22931	Minnesota Interpreters & Translators	Prof Services	4/26/2022	260.00
22559	Mcmaster-Carr	Metals - Drill Bits	4/6/2022	253.02
22640	Christofaro, Anna	Prof Services	4/12/2022	250.00
22672	Graham, Sonja	Prof Services	4/12/2022	250.00
22675	Hashizume, Anna	Prof Services	4/12/2022	250.00
22678	Holmberg, Paula	Prof Services	4/12/2022	250.00
22729	Svanoe, Erika	Supplies	4/12/2022	250.00
22873	Coon Rapids High School	Golf Invite Boys	4/26/2022	250.00
212200847	Mcgoldrick, Kelly	Reimbursement	4/6/2022	249.61
22717	Premium Waters Inc	Supplies	4/12/2022	247.90
22777	Fun Express LLC	Prof Services	4/19/2022	246.26
212200897	Larson, Christopher	Reimbursement	4/20/2022	245.40
212200886	Willson, Dawn	Reimbursement	4/13/2022	241.01
711949	Hubert Co	Serving Supplies	4/28/2022	240.44
22936	Mri Software LLC	Prof Services	4/26/2022	240.00
22947	Northey, Michele	Official	4/26/2022	238.71
212200862	Gjestvang, Ronda	Reimbursement	4/13/2022	237.90
212200879	Sell, Leslie	Reimbursement	4/13/2022	236.93
22874	Country Meats	Mixed Meats	4/26/2022	236.00
22944	Natl Assn Of Elem School Principals	CMS Naesp Membership	4/26/2022	235.00
22632	Blick Art Materials	Art Supplies	4/12/2022	233.72
212200923	Herr, Chad	Reimbursement	4/27/2022	224.97
22570	Pirtek Plymouth	CSF - Repair Parts	4/6/2022	221.68
212200841	Finn, Lori	Reimbursement	4/6/2022	218.33
22528	Crawford Door Sales Of Twin Cities	PC - Roll Up Door	4/6/2022	217.50
22875	Cub Foods	Sped Supplies	4/26/2022	214.01
22932	Mn Safety Council	Prof Services	4/26/2022	207.00
22516	American Pressure Inc	CSF - Repair Parts	4/6/2022	204.38
22622	Arrowhead Forensics	WWHS - Forensics Supplies	4/12/2022	203.63
22522	Chouinard, Dylan	Official	4/6/2022	202.00
711963	Viking Electric Supply, Inc	CMS Floor Repair Parts	4/28/2022	201.98
22669	Gehrz, Michelle	Prof Services	4/12/2022	200.00
22835	Andover High School	Golf Invite Girls 5/16/22	4/26/2022	200.00
22895	Fuzzy Duck Design/Imagebay Inc	Senior Posters Bbb	4/26/2022	200.00
711945	Commercial Kitchen Services	WPS - Equipment Repairs	4/28/2022	193.75
711895	Norcostco Inc	Supplies	4/14/2022	191.09
22836	Andover High School	Golf Invite Boys 4/19/22	4/26/2022	190.00
22950	Osseo High School	Golf Invite Boys 5/6/22	4/26/2022	190.00
212200902	Ryberg, Audrey	Reimbursement	4/20/2022	188.55
22650	Cub Foods	Sped Supplies	4/12/2022	188.19
711905	Shred-N-Go	Shredding Services	4/14/2022	184.00
711898	Plank Road Publishing	Music K-8 Subscription Renewal Westgard	4/14/2022	182.45
212200921	Gitch, Mark	Reimbursement	4/27/2022	181.50
22809	Roy C., Inc	OW Door Repair	4/19/2022	180.00
711881	Ferguson Enterprises, Inc #1657	CSF - Shop Stock	4/6/2022	178.09
22941	Nasco-Fort Atkinson	Science Academy Supplies	4/26/2022	175.41
22827	Alexandria High School	Golf Invite Girls 4/27/22	4/26/2022	175.00
22883	Elk River High School	Boys Golf Invite	4/26/2022	175.00
22885	Exposed Brick Theatre	Prof Services	4/26/2022	175.00
22916	Lakeville North High School	Track & Field Invite Girs 4/23/22	4/26/2022	175.00
22917	Lakeville South High School	Golf Invite Boys	4/26/2022	175.00
23001	Walbran, Sharon	Prof Services	4/26/2022	175.00
212200892	Bhatt, Deena	Reimbursement	4/20/2022	175.00
212200895	Gilkay, Michelle	Reimbursement	4/20/2022	174.90
22861	Buffalo Gun Club Inc	Trapshooting Supplies	4/26/2022	174.00
212200930	Ridley, Sara	Reimbursement	4/27/2022	171.41
22541	Hagberg, Glenn	Official	4/6/2022	171.00
22573	Smith, Clayton	Boys Hockey	4/6/2022	171.00
22654	Esterly, Justin	Official	4/12/2022	171.00
212200877	Regnier, Bonnie	Reimbursement	4/13/2022	170.86

Check No.	Vendor	Description	Date	Amount
212200911	Barr, Danielle	Reimbursement	4/27/2022	169.13
212200891	Bender, Marnie	Reimbursement	4/20/2022	168.95
711944	Bsn Sports	Lettering For Bte	4/28/2022	166.95
22555	Lano Equipment Inc	CSF Shop Stock	4/6/2022	165.80
22742	Florida State Disbursement Unit	Payroll Accrual	4/13/2022	165.30
23011	Florida State Disbursement Unit	Payroll Accrual	4/27/2022	165.30
22696	Ludwig, Haley	Official	4/12/2022	165.00
22635	Bruegger'S Enterprises Inc	WHS - Bread Products	4/12/2022	164.37
22518	Breadsmith	WHS - Bread Products	4/6/2022	162.80
22704	Mn Assn Of Secondary School Principals	Registration	4/12/2022	160.00
22942	National Archery In The Schools Program Inc	WWHS - Replace Broken ArrOW Rests On Bows	4/26/2022	160.00
22793	Ncs Pearson Inc	Protocols - Esc	4/19/2022	157.30
22990	Timm, Ronald	Prof Services	4/26/2022	156.60
22989	Tibbits, Lisa	(A)Poster Frames - Seniors	4/26/2022	151.72
22842	B & H Photo & Electronics	CMS - Weight Room Av Upgrade	4/26/2022	151.20
22514	Acme Tools - Plymouth	CSF - Shop Supplies	4/6/2022	150.98
22865	Burgeson, Nancy	Prof Services	4/26/2022	150.00
22945	Nokomis Shoe Shop Inc	Shoes	4/26/2022	149.95
212200924	Lagerquist, Sarah	Reimbursement	4/27/2022	149.08
212200917	Ellertson, Marissa	Reimbursement	4/27/2022	148.88
22724	Sfm Mutual Insurance Co	Sfm Work Comp Claims Mar 2022	4/12/2022	147.48
22651	Dalco Enterprises Inc	KL - Repair Parts	4/12/2022	146.20
22822	Xerox Financial Services	Wc C7025T2 Copier Lease	4/19/2022	144.00
212200864	Hayden, Sydney	Reimbursement	4/13/2022	143.98
22925	Mcmaster-Carr	Robotics	4/26/2022	143.26
22652	Eai Education	2/Gt Enrichment	4/12/2022	141.09
22684	Jessen, Christopher	Official	4/12/2022	140.00
22549	Ingram Library Services	Book Order	4/6/2022	139.63
22921	Luo, Liana	Boys Tennis Refund	4/26/2022	135.00
711900	Relate Counseling Ctr	Prof Services	4/14/2022	130.00
22946	Northfield High School	Golf Invite Girls 5/5/22	4/26/2022	125.00
22628	Berry Coffee Company	MR - Rental	4/12/2022	121.98
711911	Step Saver Inc	WWHS Salt	4/14/2022	121.20
22864	Buffalo High School	Golf Match Boys	4/26/2022	120.00
22919	Lakeville South High School	Track & Field Invite Boys 4/28/22	4/26/2022	120.00
22970	Sherman, Julie	Prof Services	4/26/2022	120.00
22900	Hamel Building Ctr	Supplies	4/26/2022	118.41
22798	Pirtek Plymouth	CSF Repair Parts	4/19/2022	116.27
711927	Lakeshore Learning Materials	Rysted Tls Partitions	4/21/2022	113.97
22634	Breadsmith	WHS - Bread Products	4/12/2022	113.96
212200849	Nelson, Alison	Reimbursement	4/6/2022	113.93
212200934	Skalland, Amanda	Reimbursement	4/27/2022	112.61
22596	Westone Laboratories Inc	Sped - Danni Barr - KI	4/6/2022	112.25
22716	Pirtek Plymouth	CSF Power Washer Hose	4/12/2022	111.40
22764	Capital One Trade Credit	CSF - Staff Uniforms	4/19/2022	110.96
22957	Premium Waters Inc	WMS Water	4/26/2022	106.43
22993	Toll Gas & Welding Supply	Too Supermileage	4/26/2022	106.26
22531	Dalco Enterprises Inc	CMS - Repair Parts	4/6/2022	106.00
22801	Premium Waters Inc	Dab Water Service	4/19/2022	104.95
711957	Shred-N-Go	Wc Shredding Service	4/28/2022	104.00
22879	Docherty, David	Culinary Refund	4/26/2022	103.45
212200928	Perpich, Elizabeth	Reimbursement	4/27/2022	102.61
212200936	Stewart, Julie	Reimbursement	4/27/2022	102.00
22520	Burfeind, Joel	Official	4/6/2022	101.00
22529	Crotteau, Adam	Official	4/6/2022	101.00
22535	Foster, Cortney	Official	4/6/2022	101.00
22897	Gavic, Mark	Official	4/26/2022	101.00
22527	Contemporary Images Inc	Posters, Awards, Programs	4/6/2022	100.00
22562	Mn Dept Of Labor And Industry	CSF Elevator	4/6/2022	100.00
22863	Buffalo High School	Girls Basketball Scrimmage	4/26/2022	100.00
22926	Medina Entertainment Ctr	Tra & Skeet Team Event 6/7/22	4/26/2022	100.00
711943	American Time	MR - Update Pa System	4/28/2022	99.95
212200894	Gappa, Amy	Reimbursement	4/20/2022	99.09
711915	West Music Co	Instruments For Allison Schutte	4/14/2022	98.26
22526	Commercial Door Systems LLC	KL - Door Parts	4/6/2022	95.62
22748	Allina Health System	Health Services	4/19/2022	95.00
22715	Performance Food Group Inc	WHS Ala Carte Items	4/12/2022	94.77
212200913	Bobek, Stacy	Reimbursement	4/27/2022	93.25
22790	Mn Safety Council	Prof Services	4/19/2022	92.00
22760	Bendshape Mask LLC	WK Inclusion Supplies - KL Masks	4/19/2022	91.99
711924	Gopher Sport	Phy Ed Supplies	4/21/2022	89.92

Check No.	Vendor	Description	Date	Amount
212200846	Martinson, Kaja	Reimbursement	4/6/2022	89.22
22694	Levin, Aaron	Official	4/12/2022	89.00
212200880	Smieja, Shelbie	Reimbursement	4/13/2022	87.07
22641	Citi-Cargo & Storage	Dome Storage	4/12/2022	87.00
22807	Robbinsdale Area Schools Isd #281	Prof Services	4/19/2022	86.40
212200851	Platisha, Molly	Reimbursement	4/6/2022	84.97
22714	Pearson, Tanner	Official	4/12/2022	84.00
22912	Jamieson, Rob	Official	4/26/2022	83.00
22966	Sarfity, Joshua	Official	4/26/2022	83.00
212200915	Campbell, Olga	Reimbursement	4/27/2022	82.96
212200838	Bachmeier, Ericka	Reimbursement	4/6/2022	82.64
22572	Schrepfer, Anthony	Girls Basketball	4/6/2022	82.00
22589	Thurrow, Joshua	Boys Basketball	4/6/2022	82.00
22595	Walton, Aaron	Girls Basketball	4/6/2022	82.00
22810	Schenck, Bethany	Non Public Reimbursement	4/19/2022	79.13
212200887	Wold, Anne-Marie	Reimbursement	4/13/2022	78.10
22544	Hawkinson, Jessie	Girl Basketball Supplies	4/6/2022	77.99
212200860	Erickson, Mark	Reimbursement	4/13/2022	77.57
22899	Grainger Inc., W. W.	Storage Totes For Uniforms	4/26/2022	77.16
711940	Team Sporting Goods, Inc	Boys Lacrosse Balls	4/21/2022	77.16
22542	Hansen, Timothy	Boys Hockey	4/6/2022	77.00
212200909	Anderson, Ashli	Reimbursement	4/27/2022	76.05
22571	R & R Specialties, Inc.	Arena Supplies	4/6/2022	76.00
22554	Lakeville North High School	Gymnastics Invitational	4/6/2022	75.00
22687	Kahler, Michael	Official	4/12/2022	75.00
212200850	Pellegrineschi, Bertha	Reimbursement	4/6/2022	74.58
22723	School Nutrition Association	Membership M Boomer	4/12/2022	72.00
212200868	Kittelson, Rebecca	Reimbursement	4/13/2022	71.14
212200927	Mosier, Mandy	Reimbursement	4/27/2022	69.99
212200926	Mccarthy, Kenneth	Reimbursement	4/27/2022	69.86
212200845	Johnson, Jeri	Reimbursement	4/6/2022	69.32
22811	Sheet Music Plus	WWHS - Band Music For Concert	4/19/2022	68.99
212200905	Thao, Jonpa	Reimbursement	4/20/2022	68.62
212200865	Hodena, Melissa	Reimbursement	4/13/2022	66.34
212200875	Perpich, Elizabeth	Reimbursement	4/13/2022	65.17
22933	Mn Trophies & Gifts	Plates Engraved	4/26/2022	64.50
22534	Flicek, Bradley	Official	4/6/2022	64.00
22553	Kuphal, Brent M	Girls Basketball	4/6/2022	64.00
22574	Smith, Melanie	Girls Basketball	4/6/2022	64.00
212200908	Allen, Stephanie	Reimbursement	4/27/2022	63.59
212200933	Runyon, Nancy	Reimbursement	4/27/2022	61.78
711901	Schmitt Music Co	Band Inst Repair	4/14/2022	60.00
212200843	Green, Shawn	Reimbursement	4/6/2022	60.00
212200856	Steiner, Cheri	Reimbursement	4/6/2022	60.00
212200857	Wolff, Jacqueline	Reimbursement	4/6/2022	60.00
22841	Atla, Nithya	Heart Club	4/26/2022	59.90
212200919	Gale, Christa	Reimbursement	4/27/2022	59.09
22826	Al-Zach Press	CMS - Special Ed Supplies	4/26/2022	57.50
22621	Annie'S Frozen Yogurt	WHS Ala Carte - Yogurt	4/12/2022	55.00
212200925	Lentz, Christine	Reimbursement	4/27/2022	55.00
22854	Blomquist, Leah	Official	4/26/2022	54.57
212200907	Allen, Michelle	Reimbursement	4/27/2022	53.99
212200893	Caspar, Anna	Reimbursement	4/20/2022	53.86
212200882	Story, Emily	Reimbursement	4/13/2022	52.83
22538	Gopher State One-Call	2022 Annual Facility Operator Fee	4/6/2022	50.00
22671	Georgakopoulos, Tess	Prof Services	4/12/2022	50.00
212200896	Hurwitz, Mary	Reimbursement	4/20/2022	49.99
22703	Mittal, Ria	Heart Week Supplies	4/12/2022	48.81
212200935	Sonstegard, Laurie	Reimbursement	4/27/2022	48.52
22893	Fransen, Libby	Culinary Refund	4/26/2022	47.90
22839	Arrowhead Forensics	WWHS - Forensics Supplies	4/26/2022	47.50
212200931	Roden, Kathy	Reimbursement	4/27/2022	46.34
22914	Johnson, Miranda	Culinary Refund	4/26/2022	46.10
212200878	Schmitz, Suzanne	Reimbursement	4/13/2022	45.16
212200876	Rathe, Sarah	Reimbursement	4/13/2022	43.17
22521	Capital One Trade Credit	Swivel Polyolefin Caster	4/6/2022	43.16
212200889	Beck, Marie	Reimbursement	4/20/2022	42.47
711886	Norcostco Inc	Lee Filters	4/6/2022	41.25
212200914	Brisley, Andrew	Reimbursement	4/27/2022	41.18
212200837	Andrews, Stephanie	Reimbursement	4/6/2022	40.86
212200920	Ghent, Marsha	Reimbursement	4/27/2022	40.80

Check No.	Vendor	Description	Date	Amount
22971	Skillsusa, Inc	Training	4/26/2022	40.00
22969	School Nutrition Association	6759992, 619977, 634590 Cert Level I	4/26/2022	39.00
22530	Cub Foods	Sped Supplies	4/6/2022	35.26
212200855	Sour, Lydia	Reimbursement	4/6/2022	35.10
22930	Mn Dept Of Health Environmental Health Div	New Food Manager Cert	4/26/2022	35.00
212200904	Stahl, Marla	Reimbursement	4/20/2022	35.00
23007	White, Ivo	Culinary Refund	4/26/2022	34.75
212200884	Texeira, Maile	Reimbursement	4/13/2022	33.93
22913	Jimmy'S Johnnys Inc	Biffys	4/26/2022	33.21
22859	Brown-Wiese, Janine	Culinary Refund	4/26/2022	32.70
212200870	Kreisle, Virginia	Reimbursement	4/13/2022	32.41
212200848	Mondoux, Michele	Reimbursement	4/6/2022	31.30
212200900	Ruchti, Julie	Reimbursement	4/20/2022	30.30
212200866	Jirele, Jessica	Reimbursement	4/13/2022	30.19
212200853	Rogers, Ronald	Reimbursement	4/6/2022	30.00
711903	Scholastic Book Fairs	WWHS - Wpsef Grant SpaniSH Supplies	4/14/2022	29.98
212200901	Ruchti, Steven	Reimbursement	4/20/2022	29.66
212200872	Nickel, Karen	Reimbursement	4/13/2022	29.07
212200899	Parnell, Amy	Reimbursement	4/20/2022	27.97
212200912	Berg, Carrie	Reimbursement	4/27/2022	27.96
22667	Fun Express LLC	Prof Services	4/12/2022	27.10
22816	Bluum Of Minnesota, LLC	Plate Inserts	4/19/2022	26.70
22896	Gabrielsen, Ashley	Culinary Refund	4/26/2022	25.60
22901	Hand2Mind Inc	Summer Learning Materials	4/26/2022	25.47
212200863	Hagen, Leah	Reimbursement	4/13/2022	23.93
212200922	Haas, Deborah	Reimbursement	4/27/2022	23.73
22537	Gopher Ace	CSF - Shop Stock	4/6/2022	23.58
212200881	Steinhoff, Lauren	Reimbursement	4/13/2022	23.34
22776	Force America Inc	CSF - Tr#3 Repair Parts	4/19/2022	22.45
212200844	Hallson, Jill	Reimbursement	4/6/2022	21.88
22711	Novak, Janice	Prof Services	4/12/2022	20.00
212200873	Ogera, Samuel	Reimbursement	4/13/2022	20.00
22955	Plastics International	Robotics Teams	4/26/2022	19.38
22967	School Nutrition Association	Level 1 Cert Fee	4/26/2022	18.00
22968	School Nutrition Association	Cert Fee	4/26/2022	18.00
212200839	Berg, Carrie	Reimbursement	4/6/2022	17.97
212200888	Wood, Carolyn	Reimbursement	4/13/2022	15.92
212200874	Ozell, Desha	Reimbursement	4/13/2022	15.85
22784	J Grammond Photography	Prof Services	4/19/2022	15.00
23010	Ziehl, Sarah	Culinary Refund	4/26/2022	12.75
22774	Cub Foods	Sped Supplies	4/19/2022	12.44
22870	City Of Plymouth	Plymouth Community Cntr	4/26/2022	11.16
711914	Viking Electric Supply, Inc	GL Kiln	4/14/2022	10.73
212200859	Derubeis, Emma	Reimbursement	4/13/2022	9.89
212200906	Wood, Carolyn	Reimbursement	4/20/2022	6.03
711878	Allina Health System	Void & Reissue	4/11/2022	-
711879	American Door Works	Void & Reissue	4/11/2022	-
22430	Hardware Distributors, Ltd	Void	4/11/2022	(411.77)
22429	Hales, Molly	Void	4/12/2022	(908.73)

Total Value of Checks Issued **\$ 3,381,668.24**

2021-22 School Year Wire, EFT, & ACH Activity

For the Month ended March 31, 2022



Excellence. For each and every student.

From	To	Description	Date	Amount
US Bank - Checking	US Bank - Payroll	District Payroll	Multiple	\$ 5,814,919.44
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	3/1/2022	1,105,655.47
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	3/16/2022	1,056,202.20
US Bank - Checking	Minnesota Department of Revenue	State Payroll Taxes	3/1/2022	185,041.10
US Bank - Checking	Minnesota Department of Revenue	State Payroll Taxes	3/16/2022	176,771.22
US Bank - Checking	Delta Dental	Dental Claims	Multiple	131,316.65
US Bank - Checking	Preferred One	Health Claims	Multiple	1,344,594.93
US Bank - Checking	Wells Fargo Commercial Card	Purchase Card Program	3/4/2022	61,803.60
US Bank - Checking	Further	Flex Benefits	Multiple	253,131.19
US Bank - Checking	Preferred One	Broker/Reinsurance Fees	3/10/2022	141,675.12
US Bank - Checking	Payroll Vendors (TRA, EBC, MSRS, etc.)	Electronic Payments	Multiple	2,176,092.64
US Bank - Checking	District Employees	Expense Reimbursements	Multiple	20,402.75
US Bank - Checking	Commerce Bank	Electronic Accounts Payable	Multiple	198,751.71
US Bank - Checking	Minnesota Department of Revenue	Sales & Use Tax Payment	3/21/2022	2,206.00
US Bank - Checking	Edutrack, Alerus, Eleyo, RevTrack	Electronic Payment Fees	Multiple	40,614.68
US Bank - Checking	Minnesota School District Liquid Asset Fund	Service Fee	3/14/2022	403.27
Total Wires, EFTs, and ACHs				\$ 12,709,581.97

**BOARD OF EDUCATION**

Regular Meeting – May 9, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items**ITEM:** Finance and Operations Recommendations**COMMENTS BY:** DeeDee Kahring, Executive Director, Finance and Operations**2022-23 School Year Milk Bid**

The bid opening for milk products for the 2022-23 school year was held at the District Administration Building on Tuesday, April 26, 2022 at 10:00 a.m.

Bid requests were sent to St. Paul Beverage Solutions/Kemp Dairy, Hastings Co-Op Creamery, and Prairie Farms Dairy. The only bid submitted was from St. Paul Beverage Solutions/Kemp Dairy. The results of the bid are as follows:

	<u>St. Paul Beverage Solutions/Kemp Dairy</u>	<u>Prairie Farms Dairy</u>	<u>Hastings Creamery</u>
Half Pint Skim Milk	\$ 0.1721	No Bid	No Bid
Half Pint 1% Milk	\$ 0.1848	No Bid	No Bid
Half Pint Chocolate Skim Milk	\$ 0.1910	No Bid	No Bid
Half Pint Lactose Reduced Milk	\$ 0.7890	No Bid	No Bid
Escalator Rate:	\$ 0.00054	N/A	N/A

The milk bid is a joint powers agreement for the districts of Wayzata, Eastern Carver County, Fridley, Minnetonka, Orono, Spring Lake Park, and St. Louis Park.

Recommended Action: Award the bid for milk and milk products to St. Paul Beverage Solutions on the basis of escalator pricing and meeting bid specifications.



To: Mert Woodard, Director, Business Services
Jill Schwint, Controller

From: Michelle Sagedahl
Wayzata Cafes Director

Subject: Board Approval of 2022-2023 Milk Bid

Date: April 29, 2022

MS 4/29/2022

Milk bids were opened on Tuesday, April 26, 2022, at 10:00 a.m. in the Board Room at the Administration Building for the 2022-2023 school year. Bid requests were sent to St. Paul Beverage Solutions/Kemps Dairy, Hastings Co-Op Creamery, and Prairie Farms Dairy. Bids were returned from St. Paul Beverage Solutions/Kemps Dairy only.

	St. Paul Beverage Solutions/ Kemps Dairy	Prairie Farms Dairy	Hastings Creamery
Half Pint Skim Milk	\$0.1721	No Bid	No Bid
Half Pint 1% Milk	\$0.1848	No Bid	No Bid
Half Pint Chocolate Skim Milk	\$0.1910	No Bid	No Bid
Half Pint Lactose Reduced Milk	\$0.7890	No Bid	No Bid
Escalator Rate:	\$.00054	N/A	N/A

The milk bid is a Joint Powers Agreement for the districts of Wayzata, Eastern Carver County, Fridley, Minnetonka, Orono, Spring Lake Park, and St. Louis Park.

Recommendation: Award the bid for milk and milk products to St. Paul Beverage Solutions on the basis of escalator pricing and meeting the bid specifications.

MS/dmu



REQUEST FOR BID
Milk and Milk Products 2022-2023 School Year

Wayzata Public Schools
Independent School District #284

Due: April 26, 2022 10:00 AM CDT

REQUEST FOR BID
Milk and Mild Products 2022-2023 School Year
Wayzata Public Schools, ISD #284
The date of this RFB is March 31, 2022

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1. INTRODUCTION

Wayzata Public Schools ISD #284 is hereby receiving bids for Milk and Milk Products 2022-2023 School Year.

Bids must be in the form required by this Request for Bid and submitted no later than 10:00 AM CDT on April 26, 2022 at which time all bids will be publicly opened and read aloud. Bids received after this date and time will be returned unopened. Items proposed at this opening will be considered by the Board of Education on Monday, May 9, 2022.

Bids should be delivered in a sealed envelope clearly marked **“Milk and Milk Products 2022-2023 School Year”**, with the name and address of the bidder, and the date and hour of the opening. Bids shall be addressed to:

Cindy Windsor, Purchasing Manager /
Wayzata Public Schools
295 Highway 55
Medina, MN 55340

Submission by facsimile or email is unacceptable and respondents are entirely responsible for delivering bids to the address above on time. Bids received after the date and time stated above will be returned unopened.

- A certified check, cashier's check, or bid bond payable to Wayzata Public Schools in the amount of 5% of the bid shall be submitted. The successful bidder will be required to furnish a satisfactory performance bond.

Questions about, or clarifications of, matters detailed in this RFB should be directed in writing to:

Michelle Sagedahl, Wayzata Cafes Director
Michelle.Sagedahl@wayzataschools.org

The School Board of Wayzata Public Schools ISD#284 reserves the right to accept or reject any and/or all bids, to waive any informality, and to accept the bid that is in the best interest of the school district.

2. SCOPE OF THE CONTRACT

- 2.1** The contract will be for providing milk and milk products for the 2022-2023 school year, renewable for additional three one-year periods upon mutual agreement of both parties.
- 2.2** Wayzata Public Schools ISD #284 is requesting bids from qualified dairy vendors. Wayzata Public Schools expects the supplier to provide milk and milk products, including supporting equipment, to the following districts exercising their joint powers – Eastern Carver County, Fridley, Minnetonka, Orono, Spring Lake Park, St. Louis Park, and Wayzata – according to their specified requirements.

3. DISTRICT INFORMATION

- 3.1** The Wayzata Public School district is a non-profit educational organization with a Federal ID #41-6001464 and State of Minnesota Tax Exemption #8004731.

Wayzata Public Schools ISD #284 serves approximately 12,990 students.

- 3.2** Under the provisions of Minnesota Statute 471.59, two or more governmental units may agree to exercise jointly or cooperatively powers which they possess in common. The following school districts state their common power shall be exercised for the purpose of purchasing equipment, material, and supplies: *Eastern Carver County, Fridley, Minnetonka, Orono, Spring Lake Park, St. Louis Park, and Wayzata.*

- 3.3** Yearly Approximate Usage of Milk and Milk Products

Product	Wayzata	Eastern Carver County	Fridley	Minnetonka	Orono	Spring Lake Park	St. Louis Park
1/2 Pint Homogenized Whole Milk							
1/2 Pint Cartons/2%							
1/2 Pint Cartons/1%	265,000	92,450	132,490	410,000	18,500	201,600	108,000
1/2 Pint Cartons/Skim	150,500	43,600		157,000	15,500	0	9,000
1/2 Pint Cartons/Chocolate Skim	300,000	451,700	210,240	325,000	55,050	571,200	231,000
1/2 Pint Cartons/Flavored Skim							
1/2 Pint (Lactaid)	900			1,200	324	400	0
Mulu Milk - Shelf Stable (8 oz)		360	25				
Pint Milk (Skim, Chocolate, 2%)							
1/2 Gallon (1%)		678			1,440		
Whole Gallons			50				
Cottage Cheese (5# Containers)							
Yogurt Flavored (5# Containers)							
Sour Cream Lite (5# Containers)							
Half N Half Quarts	315		20				
Buttermilk (1/2 Gallon)							
Juice - Orange Juice - 96-4 oz (Bx Qty)	200						
Juice - Apple Juice - 96-4 oz (Bx Qty)	500						
Bulk - 5 Gallon Bag Milk - 1%					75		

Bulk - 5 Gallon Bag Milk - Chocolate					300		
Totals - All Products - Per School	717,415	588,788	342,825	893,200	91,189	773,200	348,000
USAGE: Skim, 1%, 2%, Choc.	716,400	587,750	342,730	893,200	89,374	773,200	348,000

Approximate Total Cartons:
All Schools - All Products

3,754,617

3.4 Schools and Equipment Needed

85- Coolers turned over to schools?

SCHOOL	ADDRESS	COOLERS	SIZE & STYLE
EASTERN CARVER COUNTY SCHOOL DISTRICT			
Bluff Creek Elementary	2300 Coultar Blvd., Chanhassen 55317	1	16 cs. Dropside 1 sided
Chanhassen Elementary	7600 Laredo Dr., Chanhassen 55317	1	16 cs. Dropside 1 sided
Chanhassen High School	2200 Lyman Blvd, Chanhassen 55317	4	16cs. Dropside 2 sided
Chaska High School	545 Pioneer Trail E, Chaska 55318	3	12 cs. Dropside 1 sided
		2	16 cs Dropside 2 sided
Chaska Elementary	1800 N. Chestnut St., Chaska 55318	1	16 cs. Dropside 1 sided
Chaska Middle School West	140 Engler Blvd., Chaska 55318	1	16 cs. Dropside 2 sided
Chaska Middle School East	1600 Park Ridge Dr., Chaska 55318	2	16 cs. Dropside 2 sided
		1	12 cs. Dropside 2 sided
Kindergarten Center	110600 Village Road, Chaska 55318	2	16 cs. Dropside 1 sided
Jonathan Elementary	110300 Pioneer Trail W., Chaska 55318	1	16 cs. Dropside 1 sided
Clover Ridge Elementary	11400 Hundertmark Rd, Chaska 55318	1	16 cs. Dropside 1 sided
		1	8 cs. Dropside 1 sided
East Union Elementary	15655 County Road 43, Carver 55315	1	16 cs. Dropside 1 sided
Guardian Angels Catholic School	217 W. Second St., Chaska 55318	1	16 cs. Dropside 1 sided
St. John's Lutheran School	300 4th St., Chaska 55318	1	16 cs. Dropside 1 sided
Carver Scott Education Center	401 East 4th St, Chaska 55318	1	16 cs. Dropside 1 sided
Pioneer Ridge Freshmen Center	1085 Pioneer Trail E., Chaska 55318	2	16 cs. Dropside 2 sided
Victoria Elementary	9300 Red Fox Dr., Victoria 55386	1	16 cs. Dropside 1 sided
Southwest Christian High School	103 Peavy Rd., Chaska 55318	1	16 cs. Dropside 1 sided
Chaska Head Start	10650 Village Rd., Chaska 55318	1	12 cs. Dropside 1 sided
FRIDLEY SCHOOL DISTRICT			
Fridley High School	6000 West Moore Lake Dr, Fridley 55432	0	None
Fridley Middle School	6100 West Moore Lake Dr, Fridley 55432	2	12 cs. Dropside 2 sided
Hayes Elementary	615 NE Mississippi St, Fridley 55432	0	None
RL Stevenson Elementary	6080 East River Rd, Fridley 55432	0	None
MINNETONKA SCHOOL DISTRICT			
Clear Springs Elementary	5701 Highway 101, Mtka 55345	1	16 cs.Dropside, 2 sided
Deephaven Elementary	4452 Vine Hill Road, Mtka 55345	1	16 cs.Dropside, 2 sided

Excelsior Elementary	441 Oak St., Excelsior 55331	1	16 cs. Dropside, 2 sided
Groveland Elementary	3325 Groveland School Rd, Wayzata 55391	1	16 cs. Dropside, 2 sided
Minnewashta Elementary	1001 Smithtown Rd., Shorewood 55331	2	16 cs. Dropside, 2 sided
Scenic Heights Elementary	5650 Scenic Heights Drive, Mtka 55345	1	16 cs. Dropside, 2 sided
Minnetonka Middle School East	17000 Lake Street Extension, Mtka 55345	3	16 cs. Dropside, 2 sided
Minnetonka Middle School West	6421 Hazeltine Blvd, Excelsior 55331	3	16 cs. Dropside, 2 sided
Minnetonka High School	18301 Highway , Mtka 55345	3	16 cs. Dropside, 2 sided

ORONO SCHOOL DISTRICT

Orono High School	795 Old Crystal Bay Rd., Long Lake 55356	1	16 cs. Dropside 1 sided
		1	8 cs. Dropside 2 sided
Orono Middle School	800 Old Crystal Bay Rd., Long Lake 55356	2	8 cs. Dropside 1 sided
Orono Intermediate School	685 Old Crystal Bay Rd., Long Lake 55356	1	16 cs. Dropside 1 sided
Schumann Elementary	765 Old Crystal Bay Rd., Long Lake 55356	2	16 cs. Dropside 1 sided

SPRING LAKE PARK SCHOOL DISTRICT

Northpoint Elementary	2350 124th Court, Blaine 55449	0	None
Park Terrace Elementary	8301 Terrace Rd, Spring Lake Park 55432	0	None
Woodcrest Elementary	880 Osborne Rd, Fridley 55432	0	None
Spring Lake Park High School	1100 81st Ave, Spring Lake Park 55432	0	None
Westwood Intermediate/Middle School	711 91st Ave Blaine 55434	0	None

ST. LOUIS PARK SCHOOL DISTRICT

St. Louis Park Senior High School	6425 W 33rd St., St. Louis Park	1	16 cs. Dropside 2 sided
Park Spanish Immersion	9400 Cedar Lake Road St. Louis Park	2	8 cs. Dropside 1 sided
St. Louis Park Junior High	2025 Texas Ave., St. Louis Park	4	16 cs. Front Drop
Aquila Elementary	8500 West 31st St., St. Louis Park	0	None
Peter Hobart Elementary	6500 West 26th St., St. Louis Park	0	None
Susan Lindgren Kids' Place	4801 West 41st St., St. Louis Park	1	8 cs. Dropside 1 sided
CCC-Kids Place	6300 Walker St., St. Louis Park	1	8 cs. Dropside 1 sided
Peter Hobart Kids' Place	6500 West 26th St., St. Louis Park	1	16 cs. Front Drop
Park Spanish Immersion Kids' Place	9400 Cedar Lake Road St. Louis Park	1	16 cs. Front Drop
Susan Lindgren Kids' Place	4801 West 41st St., St. Louis Park	0	None
Aquila Kids' Place	8500 West 31st St., St. Louis Park	1	8 cs. Dropside 1 sided

WAYZATA SCHOOL DISTRICT

Wayzata High School	4955 Peony Lane, Plymouth 55446	0	None
Central Middle School	305 Vicksburg Lane, Plymouth 55447	3	16 cs. Dropside 1 sided
East Middle School	12000 Ridgemount Ave., Plymouth 55441	3	16 cs. Dropside 2 sided
West Middle School	149 Barry Ave North, Wayzata 55391	1	16 cs. Dropside 1 sided
Birchview Elementary	425 Ranchview Lane, Plymouth 55447	3	16 cs. Dropside 2 sided
Gleason Lake Elementary	310 County Road 101 North, Plymouth 55447	1	16 cs. Dropside 2 sided
Greenwood Elementary	18005 Medina Road, Plymouth 55446	2	16 cs. Dropside 1 sided
Kimberly Lane Elementary	17405 Old Rockford Road, Plymouth 55446	1	16 cs. Dropside 2 sided
Meadow Ridge	17905 County Road 47, Plymouth 55446	0	None

North Woods	18995 54th Avenue North, Plymouth 55446	0	None
Oakwood Elementary	17340 County Road 6, Plymouth 55447	0	None
Plymouth Creek Elementary	16005 41st Ave North, Plymouth 55446	2	16 cs. Dropside 2 sided
Sunset Hill Elementary	13005 Sunset Trail, Plymouth 55441	2	16 cs. Dropside 2 sided

4. INSTRUCTIONS TO BIDDERS

4.1 The term “District” means Wayzata Public Schools, Independent School District #284 and any department or board of the School District. The term “Vendor”, “Supplier”, or “Bidder” means the person, firm, company, or corporation who is submitting a bid for consideration to furnish and deliver Milk and Milk Products.

4.2 A signed original and two (2) copies of Bids, and a complete electronic copy (flash drive) must be received at the Wayzata Public Schools Welcome Center, 295 Highway 55, Medina MN 55340, on or before 10:00 AM CDT on April 26, 2022.

To achieve a uniform review process and obtain the maximum degree of comparability, it is required that the bid be organized in the format specified using the forms that are furnished with this RFB. Bids must be typewritten or printed in ink, without alteration or erasures. Bids must be signed in longhand executed by a principal duly authorized to enter contracts.

Envelopes containing Bids must be clearly marked “Bid for Milk and Milk Products” and addressed to Cindy Windsor, Purchasing Manager, Wayzata Public Schools, 295 Highway 55, Medina, MN 55340.

No faxed or emailed transmissions will be accepted or allowed, and any Bids received after the time stated above will not be considered. The Bidder assumes the risk of any delay in the mail or in the handling of mail by the District.

4.3 It is the obligation of each bidder to examine the instructions, requirements, and specifications of this RFB before submitting a bid. Submission of a bid shall be proof that such examinations have been made and that each bidder has recorded his or her own investigation and has become thoroughly familiar with the District’s requirements.

4.5 All questions regarding this RFB should be submitted by email to Michelle Sagedahl, Wayzata Cafes Director, at Michelle.Sagedahl@wayzataschools.org. All inquiries and requests for clarification must be received by the District seven (7) days prior to the RFB date and hour. It is the bidder’s responsibility to bring all discrepancies, ambiguities, omissions, or matters in need of clarification to the attention of the District for interpretation and decision. The District reserves the right to

issue an addendum to the RFB at any time for any reason. If deemed necessary, an addendum to the Request for Bid will be prepared and emailed out to all known RFB holders.

The District will not be responsible for, nor honor any claims resulting from, or alleged to be the result of misunderstanding by the Bidder.

- 4.6** Once a Bid has been delivered to the District, it may not be withdrawn by the vendor for a period of ninety (90) days after the opening of the bids.

Bids shall become public information after the opening and any restrictions put upon the District regarding sharing of information or duplication after opening will be grounds for rejection.

- Amber* **4.7** Each bidder is required to submit literature or letter of description so that the owner may be fully informed of the products proposed, proving the following:

1. Cows will not be treated with (rBST) and (rBGH) or any GMOs.
2. Only granulated sugar may be used as a flavored milk sweetener.
3. Granulated sugar in flavored milk will not exceed 9 added grams sugar/half pint.
4. Flavored milk containing high fructose corn syrup, other processed sugars, or artificial sweeteners will not be considered.

The District reserves the right to require each bidder to conduct whatever tests the District deems necessary with the equipment or materials the bidder proposes.

- 4.7** Collusion is cause for rejection of all Bids from the vendors involved.
- 4.8** If needed, presentations to provide further information by select vendors may be scheduled on request by the District.
- 4.9** The District reserves the right to reject any or all Bids, and to waive minor irregularities. The District reserves the right to accept any portion of a bid when bids are by items. The District further reserves the right to seek new bids when such a procedure is in the best interest of the District to do so.
- 4.10** Bidders must accompany their bids with a certified check, cashier's check, or bid bond made payable to Wayzata Public Schools in the amount of 5% of the bid submitted. A Bidder's Bond is acceptable, but the successful vendor must furnish a performance bond. All bid security of the

unsuccessful vendors will be returned within 48 hours after the award is made to the successful vendor.

- 4.11** The contractor shall furnish a surety bond satisfactory to the owner in an amount of at least equal to one hundred percent of the contract price as security for the faithful performance of this contract and for payment of all persons performing labor and/or furnishing material in connection with this contract, in accordance with the terms of Sections 574.26 to 574.32 Minnesota Statutes.
- 4.12** The contractor performing under terms of this contract will provide a certificate of proof of adequate insurance protection for property and personal injury.
- 4.13** The contractor shall sign the attached Statement of Affirmative Action for Equal Opportunity Employment.

5. SPECIFICATIONS

5.1 General Information

The provider will furnish and deliver Milk and Milk Products to the schools specified during the school year from July 1, 2022, through June 30, 2023. In addition, districts operating summer feeding programs will require milk products to be delivered during the summer months. These districts will furnish this information to Bidder as needed.

Quantities indicated are estimates and may vary according to demand.

School districts to be served: Eastern Carver County, Fridley, Minnetonka, Orono, Spring Lake Park, St. Louis Park, and Wayzata.

The school calendar for the 2022-2023 school year will be available.

Deliveries must be made to the respective schools before 2:00 PM, between two (2) to three (3) times per week.

5.2 Milk Cartons

Cartons should be 8 oz. gable top. Cartons must be clean, sealed, and non-leaking.

5.3 Milk Crates

The milk crates must be well maintained, clean, and sanitized.

5.4 Milk Coolers

The milk coolers required must be NSF approved and comply with health department regulations. All milk coolers must have an internal condensate system, outside temperature gauge, locks, and be well maintained, including, but not limited to, periodic preventative maintenance: i.e., regular condenser cleaning. A list of required equipment for each school is included in the District Information section of this RFB.

5.5 Ordering Product

Computerized online ordering by site is preferred.

5.6 Payment

Each School District is to pay from weekly invoices within thirty-five (35) days of the invoice. INVOICES AND USAGE SUMMARIES SHALL BE BROKEN DOWN BY EACH SCHOOL DISTRICT'S PROGRAMS AND SUBTOTALED.

5.7 Compliance with Laws (local and state)

The facility must have a HACCP plan in place. All materials and equipment must comply in quality and type of material, and method of manufacture with all applicable local and state laws pertaining thereto, except as may be permitted by the specifications. Only new, unused, first quality materials and equipment shall be supplied under this bid. If the Contractor should discover any provisions in the Contract that are contrary to or inconsistent with any laws, ordinance, regulation, order, or decree, he shall immediately report it to the School District in writing.

5.6 Minor Incidents

The following lists are some of the conditions that shall constitute minor incidents of non-performance. School Districts will charge Dairy Provider \$100 per incident or the actual, identified loss to the School District, whichever is greater, without providing notice of Default and opportunity to cure.

- a. Failure to perform service under terms of specifications and contract.
- b. Failure to provide properly sealed and clean plastic bottles or cartons.
- c. Failure to provide clean and sanitary milk crates.
- d. Failure to provide specified milk coolers.

Unreasonable and continuing violations of any terms, conditions, or clauses included in this specification shall constitute a material breach of this contract.

5.7 Enforcement Expenses

School Districts shall be entitled to reimbursement of its attorneys' fees and costs of enforcement if counsel is retained to seek enforcement of the terms of the Agreement.

5.8 Proposed Pricing

The provider should furnish a list of proposed prices for all services and materials to be used during the term of the contract (Attachment B). For the purpose of this bid, escalation pricing shall be based upon the Base Zone Class 1 price for 3.5% milk as established by the Upper Midwest Marketing Area Federal Order No. 30 for the period of February 2022.

5.9 References

List two (2) customers in K-12 public education in Minnesota, including the customer's name, phone number, and contact person. (Attachment D).

6. CONTRACT REQUIREMENTS

6.1 The contract will be for providing milk and milk products for the 2022-2023 school year, renewable for an additional three one-year periods upon mutual agreement of both parties.

6.2 Termination Provisions

The District and/or Vendor may terminate this Contract at any time without cause, upon sixty (60) days written notice to the other Party. In the event of such termination, Vendor shall be entitled to payment, calculated on a pro rata or other equitable basis, determined by District in its sole discretion, for work or services satisfactorily performed. In no event shall Vendor be paid for work performed or costs incurred after termination, or for costs incurred by suppliers or subcontractors which reasonably could have been avoided.

7. CONTRACT AWARD

The District would prefer to award the contract for all items to one vendor. If a vendor is unable to furnish all items as identified, it must be clearly noted in the Pricing (Attachment B). The final award of the contract will be the sole determination of the District with respect to bids received and may be awarded by individual item. The District reserves the right to increase or decrease the quantity on any item based on unit price. Bidders may bid on one or more individual items in the Pricing (Attachment B). Each item bid shall be identified and shown with its own separate bid amount.

The successful proposer shall, within ten (10) calendar days after Notice of Award is issued by the District, enter into a contract with the District for the performance of work awarded them. Failure to comply with the established deadline for submittal of required documents may be grounds for cancellation of the award.

8. PROPOSAL FORMS

The following forms must be used by vendors in their response.

A complete bid MUST contain all the following:

ATTACHMENT A – Vendor Profile

ATTACHMENT B – Pricing

ATTACHMENT C – Descriptive Materials

ATTACHMENT D – References

ATTACHMENT E – Statement of Affirmative Action

ATTACHMENT F – Affidavit of Non-Collusion

ATTACHMENT G – Signature & Certification Form

ATTACHMENT A
VENDOR PROFILE FORM
MILK AND MILK PRODUCTS 2022-2023 SCHOOL YEAR
WAYZATA PUBLIC SCHOOLS ISD #284

This form must be used.

Contract administration questions should be directed to:

Company Name: St. Paul Beverage Solutions	
Contact Person: Bob Lagermeier	Title: Sales
Street: 2080 Rice St.	
City, State, Zip: St. Paul, MN 55113	
Office Phone:	Cell Phone: 651-206-5040
Contact Email Address: rlagermeier@spbervso.com	
Company Web Address:	

Contract performance questions/issues should be directed to:

Company Name: St. Paul Beverage Solutions	
Contact Person: Mike Stedt	Title: Distribution Manager
Street: 2080 Rice St.	
City, State, Zip: St. Paul, MN 55113	
Office Phone: 651-855-6484	Cell Phone: 651-755-4952
Contact Email Address: mstedt@spbervso.com	

Day-to-Day contact for the district:

Contact Person: Cheryl Benedict	Title: Customer Service
Office Phone: 651-855-6465	Cell Phone:
Contact Email Address: cheryl.benedict@spbervso.com	

ATTACHMENT B

PRICING

MILK AND MILK PRODUCTS 2022-2023 SCHOOL YEAR

WAYZATA PUBLIC SCHOOLS ISD #284

This form must be used.

Company Name: St. Paul Beverage Solutions

For the purpose of this bid, escalation pricing shall be based upon the Base Zone Class 1 price for 3.5% fluid milk as established by the Upper Midwest Marketing Area Federal Order No. 30 for the period of February 2022.

(See attached sheet) Escalation Rate

Conventional Milk:

1. Cows will not be treated with (rBST) and (rBGH) or any GMOs.
2. Only granulated sugar may be used as a flavored milk sweetener.
3. Granulated sugar in flavored milk will not exceed 9 added grams sugar/half pint.
4. Flavored milk containing high fructose corn syrup, other processed sugars, or artificial sweeteners will not be considered.

	Firm Bid Price	Escalating Bid Price	Firm Bid Without Milk Coolers	Escalating Bid Without Milk Coolers
MILK	\$ _____	\$ _____	\$ _____	\$ _____
a. 1/2-pint cartons skim milk Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>.1721</u>
b. 1/2-pint cartons 1% milk Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>.1848</u>
c. 1/2-pint cartons 2% milk Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>
d. 1/2-pint cartons homogenized whole milk Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>
e. 1/2-pint ^{choc.} flavored skim milk Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>.1910</u>
f. 16 oz. plastic skim milk Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>.818</u>
Pint plastic 1% milk Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>
Pint plastic chocolate, 1% or skim Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>.914</u>

	<u>Firm</u>	<u>Esc.</u>	<u>Firm</u>	<u>Esc.</u>
g. Lactose reduced milk Pasteurized, Grade A Pack size <u>18-8 oz.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>.789</u>
h. 1/2-gallon skim milk Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>1.826</u>
i. 1/2-gallon 1% milk Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>1.964</u>
j. 1/2-gallon Chocolate Lofat milk Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>2.333</u>
k. Gallon 1% milk Pasteurized, Grade A	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>N.A.</u>	\$ <u>3.694</u>

JUICES & DRINKS

	<u>Carton Size</u>	<u>% Juice</u>	<u>Cost per carton</u>
			\$ <u> </u>
a. Apple Juice	<u>96/4 oz.</u>	100%	\$ <u>25.92</u>
b. Grape Juice	<u> </u>	100%	\$ <u>N.A.</u>
c. Orange Juice	<u>8 oz.</u>	100%	\$ <u>N.A.</u>
d. Orange Juice	<u>96/4 oz.</u>	100%	\$ <u>28.80</u>
e. V-Blend Juice (Dragon Punch; Cherry)	<u>4 oz.</u>	100%	\$ <u>N.A.</u>

Firm Bid Price	Escalating Bid Price
---------------------------	---------------------------------

OTHER DAIRY PRODUCTS

a. Cottage Cheese, lite, in 2 or 5 lb. cartons	\$ <u>N.A.</u> per pound	\$ <u>N.A.</u> per pound
b. Cream Cheese, lite, 1 oz. individuals Grade A #/case <u> </u>	\$ <u>N.A.</u> per each	\$ <u>N.A.</u> per each

c. Shake Mix 3.5% fat

Vanilla

\$ N. A. \$ N. A.

per gallon per gallon

Chocolate

\$ N. A. \$ N. A.

per gallon per gallon

d. Yogurt, 4 oz. carton, variety of flavors

Brand Name _____

Flavors _____

\$ N. A. \$ N. A.

per dozen per dozen

e. Yogurt, 6 oz. carton, variety of flavors

Brand Name _____

Flavors _____

\$ N. A. \$ N. A.

per dozen per dozen

f. Yogurt, 8 oz. carton, variety of flavors

Brand Name _____

Flavors _____

\$ N. A. \$ N. A.

per dozen per dozen

g. Yogurt, 5# container, plain

\$ N. A. \$ N. A.

Yogurt, 5# container, flavored

\$ N. A. \$ N. A.

h. Sour Cream, lite, 5# container

\$ N. A. \$ N. A.

i. Sour Cream, lite, portion control pack

Pack size _____

\$ N. A. \$ N. A.

ATTACHMENT C

DESCRIPTIVE MATERIALS

MILK AND MILK PRODUCTS 2022-2023 SCHOOL YEAR

WAYZATA PUBLIC SCHOOLS ISD #284

This form must be used.

Company Name: St. Paul Beverage Solutions

Submit literature or a letter of description so that the owner may be fully informed of the products proposed, proving the following -

1. Cows will not be treated with (rBST) and (rBGH) or any GMOs.
2. Only granulated sugar may be used as a flavored milk sweetener.
3. Granulated sugar in flavored milk will not exceed 9 added grams sugar/half pint.
4. Flavored milk containing high fructose corn syrup, other processed sugars, or artificial sweeteners will not be considered.

ATTACHMENT D

REFERENCES

MILK AND MILK PRODUCTS 2022-2023 SCHOOL YEAR WAYZATA PUBLIC SCHOOLS ISD #284

This form must be used.

Company Name: St. Paul Beverage Solutions

Please provide at least two (2) references (like-sized Minnesota K-12 public school districts preferred).

Reference:

Customer Name: <u>West St. Paul ISD 197</u>	
Contact Person: <u>Jeff Wolfer</u>	Title:
Address: <u>1897 Delaware Ave.</u>	
City, State, Zip: <u>Mendota Heights, MN 55118</u>	
Email: <u>jeffrey.wolfer@isd197.org</u>	
Phone: <u>651-403-7321</u>	Years servicing customer: <u>10-yrs</u>
Total number of cardholders:	Annual spend amount:
Description of services performed: <u>School milk & Juice delivered</u>	

Reference:

Customer Name: <u>St. Paul ISD 625</u>	
Contact Person: <u>Tracy Alexander</u>	Title:
Address: <u>1930 Como Ave</u>	
City, State, Zip: <u>St. Paul, MN 55108</u>	
Email: <u>tracy.alexander@spps.org</u>	
Phone: <u>651-603-4971</u>	Years servicing customer: <u>25-yrs</u>
Total number of cardholders:	Annual spend amount:
Description of services performed: <u>School milk & juice delivered</u>	

ATTACHMENT E

STATEMENT OF AFFIRMATIVE ACTION FOR EQUAL OPPORTUNITY EMPLOYMENT MILK AND MILK PRODUCTS 2022-2023 SCHOOL YEAR WAYZATA PUBLIC SCHOOLS ISD #284

This form must be used.

Being a duly authorized agent of the firm, I do hereby certify that

St. Paul Beverage Solutions
is actively participating in an affirmative action program. No person, on the basis of race, color, creed, religion, national origin, sex, age, marital status, or status with regard to public assistance, is excluded from full employment rights or otherwise subjected to discrimination under any program, service, or activity under the provisions of any and all applicable Federal and State laws against discrimination, including the Civil Rights Act of 1964 and Minnesota Statute 363.

It is also agreed that, upon request, Wayzata Public Schools ISD #284 will be furnished all necessary information and reports to support compliance with such laws.

Signed

Bryan Olson

Typed Name

Bryan Olson

Firm

St. Paul Beverage Solutions

Address

2080 Rice St.

City, State, Zip

St. Paul, MN 55113

Subscribed and sworn to before me

This

19th

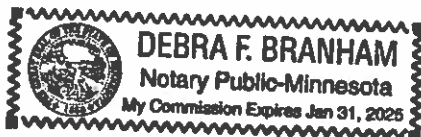
day of

April

, 2022

My Commission expires

01/31/2025



ATTACHMENT F

AFFIDAVIT OF NON-COLLUSION

MILK AND MILK PRODUCTS 2022-2023 SCHOOL YEAR

WAYZATA PUBLIC SCHOOLS ISD #284

This form must be used.

Company Name: St. Paul Beverage Solutions

I hereby swear (or affirm) under the penalty of perjury:

1. That I am an officer or employee of the firm submitting the proposal having authority to sign on its behalf (if the Proposer is a corporation) or a partner in the company (if the Proposer is a partnership)
2. That the attached proposal has been arrived at by the Proposer independently and has been submitted without collusion with and without any agreement, understanding, or planned common course of action with any other supplier of materials, supplies, equipment, or services described in the RFP designed to limit fair or open competition
3. That the contents of the Proposal have not been communicated by the Proposer or its employees or agents to any person not an employee or agent of the Proposer and will not be communicated to any such persons prior to the official opening of proposals
4. That I have fully informed myself regarding the accuracy of the statements made in this affidavit.

Authorized signature: Bryan Olson

Printed name: Bryan Olson

Title: Vice President of Sales & Marketing

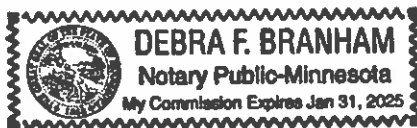
Date: 4/19/2022

Company name: St. Paul Beverage Solutions

Subscribed and sworn to me this 19th day of April, 2022

Notary Public: Debra F. Branham

My commission expires: 4/31/2025



ATTACHMENT G

RESPONDENT OFFER – SIGNATURE AND CERTIFICATION FORM MILK AND MILK PRODUCTS 2022-2023 SCHOOL YEAR WAYZATA PUBLIC SCHOOLS ISD #284

This form must be used.

The undersigned has carefully examined all instructions, requirements, specifications, terms, and conditions of the RFB; understands all instructions, requirements, specifications, terms, and conditions of the RFB; and hereby offers and proposes to furnish the products and/or services described herein at the prices quoted in the Respondent's proposal, and in accordance with the requirements, specifications, terms, and conditions of this RFB.

The Respondent also certifies:

1. Its proposal is a valid and irrevocable offer for the District's acceptance for a minimum of 90 days from the Submittal Date and Time shown in the RFB to allow time for evaluation, negotiation, selection, and any unforeseen delays, and that its proposal, if accepted, shall remain valid for the life of the contract.
2. It is a reputable company regularly engaged in providing products and/or services necessary to meet the requirements, specifications, and terms and conditions of this RFB.
3. It has the necessary experience, knowledge, abilities, skills, and resources to satisfactorily perform the requirements, specifications, and accepts terms and conditions of this RFB.
4. It is aware of, is fully informed about, and is in full compliance with all applicable federal, state, and local laws, rules, taxes, regulations, and ordinances.
5. All statements, information, and representations prepared and submitted in response to this RFB are current, complete, true, and accurate. The Respondent acknowledges that the District will rely on such statements, information, and representations in selecting the successful Respondent.
6. It is not currently debarred or suspended from doing business with the federal government, the State of Minnesota, or any of their respective agencies.
7. It shall be bound by all statements, representations, warranties, and guarantees made in its proposal, including but not limited to, representations as to performance.
8. Submission of a proposal indicates the Respondent's recognition that some subjective judgements may be made by the District as part of the evaluation.
9. This proposal has been independently submitted without collusion with any other competitor.
10. This proposal has not been knowingly disclosed, nor will the proposal be disclosed prior to the opening of proposals for this project, to any competitor or potential competitor.
11. No attempt has been made to induce any other person partnership, or corporation to submit or to refrain from submitting a proposal.
12. The person signing this proposal certifies that they have fully informed himself/herself regarding the accuracy of the statements contained in this certification, and under the penalties of perjury affirms the truth thereof, such penalties being applicable to the bidder as well as to the persons signing in its behalf.

COMPANY NAME: St. Paul Beverage Solutions
Name (type or print): Bryan Olson
Title (type or print): Vice President of Sales & Marketing
Signature: Bryan Olson
Date: 4/19/2022

Travelers Casualty and Surety Company of America
Hartford, CT 06183

By: Lisa A. Ward
Lisa A. Ward, Attorney-in-Fact



Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

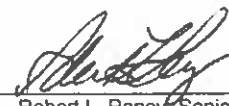
KNOW ALL MEN BY THESE PRESENTS. That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Lisa A Ward** of **HOUSTON, Texas** their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April, 2021**.



State of Connecticut

City of Hartford ss.

By 
 Robert L. Raney, Senior Vice President

On this the **21st** day of **April, 2021**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2026**




 Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **18th** day of **April**, **2022**




 Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

Wayzata Schools

Bid Bond

$$1\% \text{ } \frac{1}{2}\text{-pts} \quad 1,228,040 \quad \times \quad .1848 = 226,942$$

$$\text{skim } \frac{1}{2}\text{-pts} \quad 315,600 \quad \times \quad .1721 = 64,641$$

$$\text{choc/skim } \frac{1}{2}\text{-pts} \quad 2,144,190 \quad \times \quad .1910 = 409,540$$

701,123

$\times 5\%$

35,056.15
Bid Bond



BevSo
Beverage Solutions
St. Paul

TITLE:

HTST Milk Products

DOCUMENT TYPE:

Food Safety & Quality Plan

EFFECTIVE:

2/14/2022

DOCUMENT:

FSQ 4.1

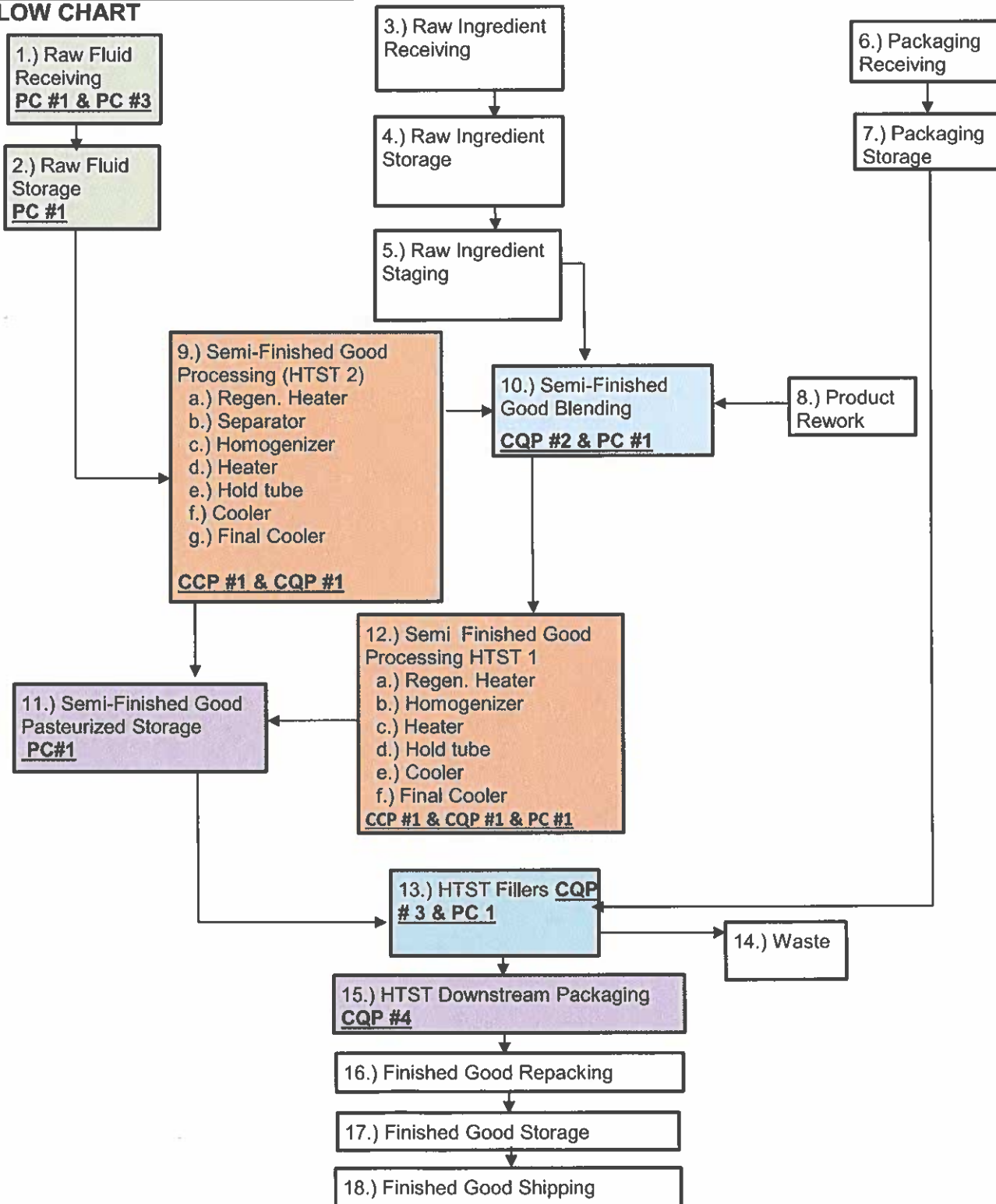
SUPERCEDES:

10/14/2020

VERSION:

0

FLOW CHART



*Not all products go through all steps.

**MINNESOTA
February 2022
ESCALATOR CLAUSE**

It is hereby understood that the prices quoted are based on the UMMA Class I prices listed below

Class I Skim	12.44 CWT.
Class I Butterfat	2.7537 LB.

ESCALATOR CLAUSE

If the Class I Skim price per hundredweight is increased or decreased, for each \$0.10 per hundredweight increase or decrease, the quotation on:

Half-pint fluid milk will decrease or increase \$.00054 per ½ pint

If the Class I Butterfat price per pound is increased or decreased, for each \$ 0.01 increase or decrease, the quotation on a half-pint will follow this formula:

Whole Milk	\$ 0.00017750 per 1/2 pint
2% Milk	\$ 0.00010750 per 1/2 pint
1% Milk	\$ 0.00005375 per 1/2 pint
Skim Milk	\$ 0.00001000 per 1/2 pint



4/18/2022

Wayzata Milk Bid ISD #284

To Whom it may concern,

Max two deliveries per week(some smaller volume school sites may only require once a week milk delivery) (5.1)

Milk coolers owned by St. Paul Beverage Solutions will become the property of the schools with the beginning of the new contract(maintenance and repairs will be the responsibility of the schools). (5.4)

St. Paul Beverage Solutions says no to Minor Incidents fines(5.6) and Enforcement Expenses requiring attorney's fees. (5.7)

Sincerely,


Bryan Olson



Monday, April 11, 2022

To whom it may concern,

I, Amber Sundquist, Quality Compliance Supervisor of St. Paul Beverage Solutions, hereby certify the following statements regarding the production facility located at 2080 Rice Street St. Paul, MN 55113:

- All milk used in our production facility comes from cows that farmers pledge is not treated with rBST growth hormone.
- St. Paul Beverage Solutions has set forth the following requirements for our raw milk suppliers:
 - Provide updated affidavits, signed, and dated annually, from each producer.
 - Affidavits from each patron must attest to all three of the following statements:
 1. rBST has not been used within the last 30 days.
 2. rBST will not be used within the next year. If rBST is to be used, then the patron will provide written notice at least 30 days prior to using the hormone.
 3. rBST is not present on the property of the patron.
 - In addition to the patron affidavits, provide us with a letter stating milk from cows that were not treated with rBST has been segregated from milk from cows that were treated with rBST.
- The Grade A Class I dairy products produced at the facility are manufactured under official government supervision (Minnesota Department of Agriculture, FDA and USDA AMS Dairy).
- The Interstate Milk Shipper number assigned to the location is 27-421.

These statements are true to the best of my knowledge.

Regards,

Amber Sundquist
Quality Compliance Supervisor
St. Paul Beverage Solutions



Friday, March 11, 2022

RE: Genetically Modified Organism (GMO) Statement

To Whom It May Concern:

In July of 2016 the Agricultural Marketing Act of 1946 was amended to include a National Bioengineered Food Disclosure Standard. Bioengineering with respect to a food is defined in this bill as:

- a) a food that contains genetic material that has been modified through in vitro DNA techniques; and
- b) for which the modification could not otherwise be obtained through conventional breeding or found in nature.

The bill includes requirements that prohibit a food derived from an animal to be considered a bioengineered food solely because the animal consumed feed produced from, containing, or consisting of a bioengineered substance.

Regarding dairy products produced by St. Paul Beverage Solutions, our product labels at this time do not bear any references to Bioengineered status.

Please contact me if additional information is needed.

Regards,

Amber Sundquist
Quality Compliance Supervisor
St. Paul Beverage Solutions


TITLE:
Schroeder Fat Free Chocolate Milk Half Pint
DOCUMENT TYPE:
Finished Product Specification
EFFECTIVE:
2/15/2021
DOCUMENT:
SP 3.06
SUPERCEDES:
11/26/2019
VERSION:
F

The product shall be produced and processed under conditions that conform in every respect with applicable federal, state and local regulations and standards of identity. The product shall also meet the PMO standards and the agreed upon quality characteristics as outlined in these specifications.

Product Code	Description	Unit Type	Case Type	Units/Case
FG001438	SCH-MILK SK CHOC 1-HP CTN CRT	Half Pint Carton	Crate	50

Nutritional Information:

Quantity per 1 cup (240mL)

Nutrient	Qty	UOM	%DV
Calories	110	kcal	
Total Fat	0	g	0%
Saturated Fat	0	g	0%
Trans Fat	0	g	
Cholesterol	5	mg	2%
Sodium	180	mg	8%
Carbohydrates	19	g	8%
Dietary Fiber	0	g	0%
Total Sugars	18	g	
Added Sugars	6	g	12%
Protein	8	g	16%
Vitamin D	2.5	mcg	10%
Calcium	300	mg	25%
Iron	1	mg	6%
Potassium	420	mg	8%
Vitamin A	150	mcg	15%

Ingredients: FAT FREE MILK, SUGAR, DUTCH COCOA, SALT, CARRAGEENAN, NATURAL FLAVOR, VITAMIN A PALMITATE, VITAMIN D3.

Contains: Milk

Product Attributes & Specifications:

Flavor/Odor	Sweet, creamy chocolate flavor & aroma
Appearance/Color	Light brown
Total Solids	12.50 – 13.50%
Total Fat	0.00 – 0.15%
Standard Plate Count	<10,000 cfu/ml
Coliform	<1 cfu/ml
Antibiotic	Negative

Shelf Life: 19 days

Country of Origin: USA

Packaging Specifications:

Product Code	Unit UPC	Case UPC	Case GTIN	Net Case Wt (lbs)	Gross Case Wt (lbs)	Unit Dims LxWxH (in)	Case Dims LxWxH (in)	Case Cube	Tie/Tier	Boxes/Pallet	Add'l Pkg
FG001438	0 72340 00093 4	N/A	1 007234 000093 1	27.81	31.51	2.25 x 2.25 x 4.125	13.10 x 13.10 x 10.98	1.09	9x6	54	None

Claims and Certifications:

Kosher	Yes	Kosher Dairy
rBST Free	Yes	
Gluten Free	Yes	Not Certified
Organic	No	
Other		

Storage Requirements:

Temperature:	33°F - 40°F
Storage:	Refrigerated
Distribution:	Refrigerated
After Opening:	KEEP REFRIGERATED



BOARD OF EDUCATION

Regular Meeting – May 9, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Operations Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

Fiscal Year 2022-23 Community Education Budget Approval

The School Board is required to approve a budget prior to the District committing any of the next fiscal year's funds. The Business Office is preparing a budget for the 2022-2023 school year that will be presented to the School Board in June 2022. The Community Education Department has submitted their budget for 2022-2023 for review by the Business Office.

Within the Community Education budget is an expenditure for 144 handheld radios, batteries, and chargers for an estimated cost of \$57,250 that will be used by the Wayzata Kids staff across all sites. The radios are used to communicate between staff members on a day-to-day basis and any emergency situations.

Supply chain issues may delay the shipment of the radios, which are to be used for the start of the 2022-2023 school year. Although the review of the Community Education Department budget has not yet been completed, the Business Office has high confidence this line item is included in the budget.

The District administration is recommending a line-item approval for the purchase of radios not to exceed \$60,000. The early approval may mitigate any supply chain delays. The Community Education budget will be presented in June 2022 in its entirety.

Recommended Action: Approve the District administration's recommended line item 2022-2023 Community Education budget for radios not to exceed \$60,000.



BOARD OF EDUCATION

Regular Meeting – May 9, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Operations Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

2022 Pavement Rehabilitation Project III

The bid opening for 2022 Pavement Rehabilitation – Bid Package 3 project (“the project”) was held at 295 Highway 55, Medina, MN on Thursday, April 7, 2022 at 2:00 p.m.

The scope of the project includes:

- Birchview Elementary School – Seal coating, bituminous patching, striping, removal and replacement of bituminous.
- Plymouth Creek Elementary School – Seal coating, bituminous patching, striping, removal and replacement of bituminous.
- East Middle School – Seal coating, bituminous patching, striping, removal and replacement of bituminous.
- Central Services Facility - Seal coating, bituminous patching, striping, removal and replacement of bituminous.

Attached are the lowest responsible bidders and their base bid amount for purposes of contract award. Enclosed is a bid tabulation and recommendation from Inspec, Inc.

Recommended Action: Award the project to Bituminous Roadways for the base bid in the amount of \$416,480.



Smart engineering of

roofs, walls, windows,

pavements

and waterproofing

April 13, 2022

Mr. Rod Peterson
Wayzata Public Schools
17305 – 19th Avenue North
Plymouth, MN 55447

RE: 2022 Pavement Rehabilitation – Bid Package 3
Birchview, Plymouth Creek, Central Services, and East Middle

Dear Mr. Peterson:

On April 7, 2022, competitive bids were received for the above-referenced project. Minnesota Roadways submitted the lowest Base Bid in the amount of \$295,997. The apparent low bidder was given the opportunity to review their bid and confirm their understanding of the work scope. Following their review, Minnesota Roadways communicated to Inspec that they had made errors in their bid and requested to withdraw their bid. Minnesota Roadways prepared and provided a formal letter requesting withdrawal of their bid.

Bituminous Roadways submitted the second apparent low bid in the amount of \$416,480. Following receipt of Minnesota Roadways' request to withdraw their bid, our personnel contacted Mr. Jeff Clapp from Bituminous Roadways. Bituminous Roadways was given an opportunity to review their bid and have indicated that they will be able to perform the work as specified for the submitted bid amount. We have personnel experience working with Bituminous Roadways and feel that they are competent and qualified to perform the specified work.

Based on the above information, we recommend that Bituminous Roadways be awarded the 2022 Pavement Rehabilitation – Bid Package 3 project, in the amount of \$416,480. If you have any questions or comments regarding the above information, please feel free to contact our office.

Sincerely,

INSPEC

Brent Boelter, P.E.
Project Manager

BB/dar

Enclosures

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

Chicago

Milwaukee

Minneapolis

Rochester

www.inspec.com

BID TABULATION

OWNER: Wayzata Public Schools
Independent School District 284

PROJECT: 2022 Pavement Rehabilitation - Bid Package 3
(Bircvhiw, Plymouth Creek, Central Services, and East Middle)

BID DATE / TIME: April 7, 2022 at 2:00 PM

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



CONTRACTOR	Bid Security	Resp. Contractor Affidavit	BASE BID	U.P. 1 4"/8" Repairs (sy)	U.P. 2 3"/12" Repairs (sy)	U.P. 3 5"/12" Repairs (sy)	U.P. 4 Crack Sealing (lf)
Bituminous Roadways	✓	✓	\$416,480.00	\$64.00	\$68.00	\$70.00	\$0.75
Allied Blacktop	✓	✓	\$417,320.00	\$66.00	\$70.00	\$82.00	\$0.73
Park Construction	✓	✓	\$450,000.00	\$49.00	\$48.00	\$62.00	\$0.73
* Minnesota Roadways	✓	✓	\$295,997.00	\$45.00	\$40.00	\$65.00	\$0.75
* Minnesota Roadways requested withdrawal of their bid on 4/11/22							



4370 Valley Industrial Blvd So
Shakopee, MN 55379
Office: 952-496-2651

April 8, 2022

Wayzata Public Schools
Independent School District #284
295 Highway 55
Medina, MN 55340

Re: 2022 Pavement Rehabilitation – Bid Package 3

To Whom It May Concern:

We regrettably ask that our bid for 2022 Pavement Rehabilitation Bid Package 3 be rejected.

During the preparation of our bid, we failed to include a portion of the work scope, resulting in a much smaller bid total.

We hope the next low bid for Bid Package 3 is below the proposed budget and the school district would consider returning our bid bond.

Our apologies for this mistake and we hope the rest of the project goes well.

Sincerely,
Minnesota Roadways Co.

Brad Grams
Project Manager

HUMAN RESOURCES RECOMMENDATIONS - Consent Agenda - May 9, 2022

EMPLOYMENT

Name	Position	Location	Start Date
Teagan Blom	Paraprofessional	North Woods	4/13/2022
Chloe Samec	Wayzata Kids	North Woods	5/9/2022
Ashley Solomon	Custodian	Plymouth Creek/Kimberly Lane	4/25/2022
Shane Monahan	Custodian-Seasonal	Central Services	5/2/2022
Michele Bedor	Early Learning School Director	Early Learning Center	7/1/2022
Xiong Vue	Custodian	Central Middle/Birchview	5/2/2022
Audrey Evilsizer	Wayzata Kids	North Woods	5/3/2022
Carolyn Colvin	Wayzata Café	Central Middle	5/3/2022
Markell Pete	Paraprofessional	High School	5/9/2022
Kelci Peterson	Teacher	District	8/25/2022
Michaela Rekucki	Associate Principal	West Middle	7/1/2022
Alexander Hindin	Teacher	High School	4/11/2022

CONTRACT MODIFICATION

Name	Position	Location	Modification	Date
Michael White	Teacher	High School	Contract Extension (11/16/21-6/10/22)	

LEAVE OF ABSENCE

Name	Position	Location	Leave Date
Quinn Hobbs	5th Grade Teacher	Oakwood	Approximately 9/6/22-11/3/22
Kristy Maas	School Social Worker	Greenwood	Extended, Starting 2022-23 School Year
Robert Bevars	SPSVC Teacher	Birchview	5/2/2022-5/11/2022
Marie Scheffler	SPSVC Teacher	West Middle	Approximately 9/10/2022-3/31/2023
Teresa Seddon	Physical Education Teacher	Gleason Lake	Approximately 9/21/2022-6/12/2023
Amy Naleid	Peer Coach	East Middle, Sunset Hill, Birchview	4/27/2022-5/19/2022

RESIGNATION

Name	Position	Location	Resign Date
Blake Johnson	System Administrator	Central Middle	4/22/2022

Ruth Basant	Teacher - Science	Central Middle		6/10/2022
Erin Beyer	Teacher - SPSVC	Wayzata High School		6/10/2022
Elijah Israel	Custodian	Kimberly Lane		4/26/2022
James Stephenson	Paraprofessional	Central Middle		4/29/2022
Kelsea Fehlen	Paraprofessional	Sunset Hill		4/12/2022
David Muscoplat	HR Staffing Manager	Administration		6/3/2022
Ann Schrader	Wayzata Kids	Early Learning School		6/10/2022
Joy Monro	Paraprofessional	High School		4/20/2022
Greer, Justin	COVID Facilitator	District Wide		4/29/2022
Kari Aguilar	Teacher - SPSVC	Central Middle		6/10/2022
Amanda Skalland	Teacher - ECSE	Early Learning School		6/30/2022
Erin Hines	Teacher - SPSVC	Meadow Ridge		6/10/2022
Madeline Skoglund	Teacher - SPSVC	North Woods		6/10/2022
Lisa Servaty	School Counselor	High School		6/10/2022
Kaitlin Hallet-Pugh	Teacher - Social Studies	High School		6/10/2022
Sathya Sheshu Inampudi	Wayzata Kids	Kimberly Lane		4/27/2022
Christine Lentz	Wayzata Café	Central Middle		5/13/2022
Mary Fahlstrom	Teacher - Spanish	Central Middle		5/3/2022
Tania Basten	Teacher - Math	High School		6/10/2022
Sean McGrath	Custodian	Central Middle		5/6/2022
Jennifer Garrity	Paraprofessional	Early Learning School		5/6/2022
Peter Sandall	Paraprofessional	High School		6/9/2022
Sam Lepa	Teacher - Social Studies	High School		6/10/2022
Samantha Jung	Teacher - SPSVC Coordinator	Kimberly Lane, Central Middle		6/10/2022
Ryan Garbe	Teacher - Social Studies	High School		6/10/2022
Beth Sowden	Teacher - SPSVC Psychologist	District		6/10/2022
Robert Bevars	Teacher - SPSVC	Birchview		6/10/2022
Conner Goetz	Teacher - Achievement Specialist	Central Middle		6/10/2022
Margo Devlin	Wayzata Kids	Sunset Hill		5/4/2022

RETIREMENT

Name	Position	Location	Retirement Date	
Joyce Poppele	Administrative Professional	High School		6/15/2022
David Motes	Teacher - English Language Arts	High School		6/10/2022

EXTRA ASSIGNMENTS

Name	Position	Location	Assignment	Date
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WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2022

AGENDA SECTION: Human Resources

ITEM: 2022-2023 Calendar Correction

COMMENTS BY: Stacie Vos, Executive Director of HR

Proposed calendar corrections for 2022-2023 school year:

- 1) Clerical Error – Changed the August box marked “Contract Days” to four (4) instead of five (5). No impact on the overall calendar. The totals at the bottom were correct (184 contract days).
- 2) Last day for seniors – Move from Friday, June 2 to Thursday, June 1. Updated the total days for seniors at the bottom from 168 to 167. The district still meets the attendance requirements for seniors.

RECOMMENDED ACTION: To approve updates to the 2022-2023 school calendar.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ Failed _____

Abstentions: _____

July 2022					August 2022					September 2022				
				1	1	2	3	4	5	19 Student Days	20 Contract Days		1 K-12 Non Student	2 NonContract
4 Holiday	5	6	7	8	8	9	10	11	12	5 Holiday	6 Start Q1 K-12	7	8	9
11	12	13	14	15	15	16	17	18	19	12	13	14	15	16
18	19	20	21	22	New Teachers	New Teachers	New Teachers	25 K-12 Non Student	26 NonContract	19	20	21	22	23
25	26	27	28	29	29 K-12 Non Student	30 K-12 Non Student	31 K-12 Non Student	0 Student Days	4 Contract Days	26	27	28	29	30
					*New Staff Orientation 8/22-24 *WPS Workshops, PD and Planning Days 8/25, 8/29-9/1					*WPS Workshops, PD and Planning Days 8/25-9/1 *WHS S1 Evening Open House 9/14				
October 2022					November 2022					December 2022				
3	4	5	6	7		1	2	3 End Q1 K-5	4 End Q1 6-12 K-5 Non Student	14 Student Days	14 Contract Days		1	2
10	11	12	13	14	7 K-12 Non Student	8 Start Q2 K-12	9	10	11	5	6	7	8	9
17	18	HS Comp 19 K-12 Non Student	20 NonContract MEA	21 NonContract MEA	14	15	16	17	18	12	13	14	15	16
24	25	26	27	28	21	22	23 K-12 Comp	24 Holiday	25 Holiday	19	20	21 NonContract Winter Break	22 NonContract Winter Break	23 Holiday
31			18 Student Days	19 Contract Days	28	29	30	17/18 Student Days	20 Contract Days	26 Holiday	27 NonContract Winter Break	28 NonContract Winter Break	29 NonContract Winter Break	30 NonContract Winter Break
*HS Evening Conferences 10/6 & 10/12 *K-8 Evening Conferences 10/18 *K-8 Day Conferences 10/19 *HS Conference Comp Day 10/19					*K-5 Planning Day 11/4 *K-12 PD/Grading Day 11/7 *K-12 Conferencing Comp Day 11/23					*HS Evening Conferences 12/7				
January 2023					February 2023					March 2023				
2 Holiday	3	4	5	6			1	2	3	23 Student Days	23 Contract Days	1	2	3
9	10	11	12	13 K-12 Flex Learning	6	7	8	9	10	6	7	8	9	10 K-12 Flex Learning
16 Holiday	K-5 Non Student	17	18	19	13	14	15	16 K-5 Non Student	17 HS Comp 17 K-12 Non Student	13	14	15	16	17
23	24	25	26 End Q2 K-12	27 K-12 Non Student	20 Holiday	21	22	23	24	20	21	22	23	24
30 Start Q3 K-12	31		18/19 Student Days	20 Contract Days	27	28		17/18 Student Days	19 Contract Days	27	28	29	30	31 End Q3 K-12
*K-5 Planning Day 1/17 *K-12 PD/Grading Day 1/27					*HS Registration Night 2/6 *HS S2 Evening Open House 2/8 *K-5 Planning 2/16 *K-8 Evening Conferences 2/16 *K-8 Day Conferences 2/17 *HS Conference Comp Day 2/17					*HS Evening Conferences 3/2				
April 2023					May 2023					June 2023				
14/15 Student Days	15 Contract Days				1	2	3	4	5	6 Student Days	8 Contract Days		1 Last Day for Seniors	2
3 NonContract Spring Break	4 NonContract Spring Break	5 NonContract Spring Break	6 NonContract Spring Break	7 NonContract Spring Break	8	9	10	11	12	5	6	7	8 End Q4 K-12	9 K-12 Non Student
10 Start Q4 6-12 K-5 Non Student	11 Start Q4 K-5	12	13	14	15	16	17	18	19	12 K-12 Comp	13	14	15	16
17	18	19	20	21	22	23	24	25	26	19	20	21	22	23
24	25	26	27	28	29 Holiday	30	31	22 Student Days	22 Contract Days	26	27	28	29	30
*K-5 Planning Day 4/10										*Last Day for Seniors 6/2 *Last Day for Teachers 6/9 *K-12 Conferencing Comp Day 6/12				
STUDENT DAYS					CONTRACT DAYS					*District closed on dates marked Holiday				
	K-5	6-8	9-11	12	WKSHR	5-8	9-11	12	13					
Q1	40.0	41.0	41.0	41.0	Q1	42.0	42.0	42.0	42.0					
Q2	44.0	45.0	45.0	45.0	Q2	48.0	48.0	48.0	48.0					
Q3	42.0	43.0	43.0	43.0	Q3	44.0	44.0	44.0	44.0					
Q4	42.0	43.0	43.0	38.0	Q4	45.0	45.0	45.0	45.0					
	168.0	172.0	172.0	167.0		184.0	184.0	184.0	184.0					



Board of Education
Regular Meeting – May 9, 2022

AGENDA SECTION Recognitions

ITEM 2022 MN Aspirations in Computing Awards

COMMENTS BY: Chace B. Anderson, Superintendent

The National Center for Women and Information Technology (NCWIT) Award for Aspirations in Computing (AiC) honors 9th-12th grade women, genderqueer, or non-binary students 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.

Student Honorees:

Shriya Srinivas was awarded top honors in MN as one of the 2022 Minnesota Aspirations in Computing Award State Winners. Additionally, she was selected for one of 18 paid summer technology internships offered by MN business partners. **Emma Zheng** received a Minnesota Honorable mention, and **Anya Kachru** and **Wendy Meng** were recognized as Minnesota Rising Stars. We are so proud of these young people for their accomplishments and aspirations!!

Educator Award:

This year, Wayzata High School Programming and Technology Teacher **Audra Rudys**, was selected as the 2022 Minnesota Aspirations In Computing State Educator Honorable Mention for her efforts to promote equity in computing. The NCWIT Aspirations in Computing (AiC) Educator Award identifies exemplary formal and informal educators who play a pivotal role in encouraging 9th-12th grade women, genderqueer, or non-binary students to explore their interest in computing and technology.

NOTE:

Audra Rudys (**unable to attend**) - Oh-drrrah Rrru-deece (Rhymes with fleece, u like push)
Wendy Meng (**unable to attend**)



Board of Education
Regular Meeting – May 9, 2022

AGENDA SECTIONRecognitions

ITEMEmployee of the Month

COMMENTS BY:Chace B. Anderson, Superintendent

WPS Employee of the Month - April 2022

Trish Hill
Administrative Professional
Oakwood Elementary

Trish Hill has been a part of the Oakwood School for over 20 years. She knows all of the students, families and staff that have walked through the doors and greets each one as part of her family. Trish goes above and beyond the duties of an Administrative Professional, as she is helping to sew a ripped jacket, spending time with a student who needs a positive connection during the day, or keeping a stuffed lizard at her desk so that a student feels that his friend is being cared for at school.

To students she is known as Ms. Trish or TeTe and she does the morning announcements each day. Ms. Trish's announcements include a quick trivia fact called, "Did you know?" When you're in the building, you will find past facts posted around the school. Here's some trivia about Ms. Trish.

Did you know that Trish has been the Oakwood Office Administrative Professional for 24 years?

Did you know that Trish started in the District as a 6th grade paraprofessional at Greenwood and then moved to the Science Center as a secretary?

Did you know that Trish has two granddaughters that are students at Oakwood?

Here's one of my favorite student quotes about Trish, "How does Ms. Trish know all of this stuff? I think that she's SO smart and special and she wants us to be smart and feel special and that's why she shares all of these things with us!"

Thank you for all that you do each and every day for all of us. Trish is a treasure that cannot be replicated and we are so lucky to have her at Oakwood!



Board of Education
Regular Meeting – May 9, 2022

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 2021-2022. 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>
Joyce Poppele	Administrative Professional, High School	16 Years
David Motes	English Language Arts Teacher, High School	17 Years



Board of Education
Regular Meeting – May 9, 2022

AGENDA SECTION: Audience Opportunity to Address the Board

ITEM: Audience Opportunity to Address the Board

COMMENTS BY: Sarah Johansen, 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 on the forms provided in the room.



BOARD OF EDUCATION
Regular Meeting – May 9, 2022

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Operations Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

Monthly Financial Reports

Enclosed for School Board review and information are the following financial reports for the month ended March 31, 2022:

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

Recommended Action: No School Board action is required.

2021-22 School Year Financial Report Analysis

For the Month Ended March 31, 2022



Excellence. For each and every student.

Statement of Revenues Analysis

This analysis reflects revenue received by the month end noted above. Overall revenues are consistent with prior years except for the Community Services Fund, Food Service Fund, and Debt Service Fund.

Community Services Fund: Community Services Fund revenue through the end of March was \$10,457,669 compared to \$8,110,216 the prior year. The favorable increase is due to less strict COVID-19 social distancing requirements than the prior year, yielding increased revenues from fee for service programs. Also, revenues from federal sources in the amount of \$322,697 have been recognized in the Community Services fund compared to \$135,000 for the same period of the prior fiscal year.

Food Service Fund: Food Service Fund revenue through the end of December was \$5,870,688 compared to \$2,983,446 the prior year. The favorable increase is due to the return to in-person learning at school sites, which has generated increased participation in the District's breakfast and lunch programs. Additionally, during fiscal year 2022 the District is operating under the federal *Seamless Summer Option* program which provides free breakfast and lunch to all students in the District at higher reimbursement rates than previous years. Due to the high participation in the free meal program at the High School, a la carte or local sales have been suppressed, leading to a budget amendment from \$8,015,696 to \$7,489,466.

In January the United States Department of Agriculture announced reimbursement rates for program year 2022. The District will receive an additional \$0.25 for each reimbursable lunch served the remainder of the fiscal year. The District will also receive one-time Supply Chain Assistance funds from the federal government. These additional revenues will be reflected in future reports and a forthcoming budget revision.

Debt Service Fund: On June 28, 2021 the School Board approved the sale of bonds to refund the Series 2014A and Series 2014B General Obligation bonds. The District received the proceeds of the refunding bonds, the Series 2021A Taxable General Obligation School Building and Alternative Facilities Refunding Bonds, on July 22, 2021. The proceeds received by the District totaled \$137,249,726 and will be used to refund all maturities of the 2014A and 2014B bonds in February 2023, generating savings for taxpayers of the District in future years. The District's Debt Service Fund budget was revised to account for this event.

Statement of Expenditures Analysis

This analysis reflects expenditures incurred by the month end noted above and does not include encumbrances. Overall expenditures are consistent with prior years except for the following items:

General Fund: Year to date salary and benefit expenditures were approximately 2.4% higher than the previous fiscal year due to staffing variances caused by pandemic uncertainty and its impact on enrollment, as well as renewed collective bargaining agreements. The salary budget was revised by \$2,628,774, exclusive of related benefits, to account for this variance. The overall General Fund budget was revised from \$183,577,267 to \$192,253,787, which includes \$6,205,287 of federal pandemic relief funds. The entire amount of \$6,205,287 may not be expended in the current year as the many of the funds can be used through fiscal year 2023 or 2024. Capital expenditures through the end of March exceed the budget for due to the irregular timing of expenditures made for long-term facilities maintenance projects, some of which are completed over multiple fiscal years.

Food Service Fund: Salary and benefit expenditures of \$2,432,511 represent a \$270,085 increase over the prior year. The increase is primarily attributed to increases to the collective bargaining agreement as well as the return to in-person instruction, necessitating the hiring of a portion of the positions that were left vacant during the distance learning period. Food and milk expenditures are also higher by \$1,355,992 during the current fiscal year due to the increase to the number of meals served after the return to in-person instruction as well as pandemic related inflation. The federal Supply Chain Assistance funds, which will be received in subsequent months, will mitigate the impact of increased food costs.

Debt Service Fund: Year-to-date expenditures in the Debt Service Fund are lower than the previous year by \$8,901,415 due to the bond refunding described above as well as the current refunding of the 2012A General Obligation Bonds in fiscal year 2021.

2021-22 School Year Statement of Revenues

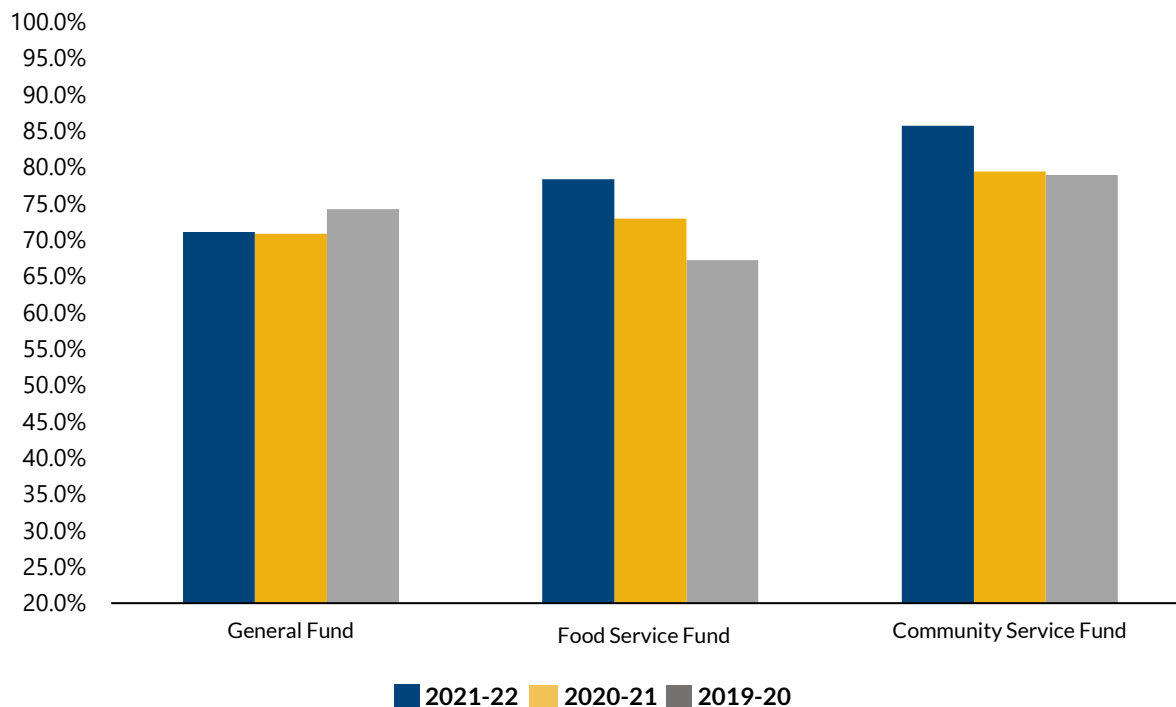
For the Month Ended March 31, 2022



Excellence. For each and every student.

Fund	2021-22		Year-to-Date % of Budget		
	Budget	Actuals	2021-22	2020-21	2019-20
General Fund					
Property Taxes	\$ 66,623,535	\$ 67,331,129	101.1%	100.2%	99.5%
State Aids	107,455,534	62,229,511	57.9%	57.2%	59.2%
Federal Aids	10,301,059	2,336,878	22.7%	47.7%	50.1%
Miscellaneous Local Revenue	5,791,303	3,338,218	57.6%	45.8%	86.9%
Other Financing Sources	-	-	-	-	100.0%
Total General Fund Revenue	\$ 190,171,431	\$ 135,235,737	71.1%	70.8%	74.3%
Food Service Fund	7,489,466	5,870,688	78.4%	73.0%	67.2%
Community Service Fund	12,196,295	10,457,669	85.7%	79.4%	79.0%
Debt Service Fund	14,896,155	15,250,545 ¹	102.4%	100.2%	99.7%
Construction Fund	-	638,012	-	-	-
Total Revenue All Funds	\$ 224,753,347	\$ 167,452,650	74.5%	75.6%	79.3%

Percent Comparison
Year-To-Date to Total Budget



Notes:

1 - In July 2021 the District received the proceeds of the Series 2021A General Obligation School Building and Alternative Facilities Refunding bonds in the amount of \$137,249,726. This extraordinary event was omitted from the above report for presentation and data comparability purposes.

2 - The governmental funds revenue budget was revised in February to a total of \$362,541,632. The figure above excludes the amount described in Note 1.

2021-22 School Year Statement of Expenditures

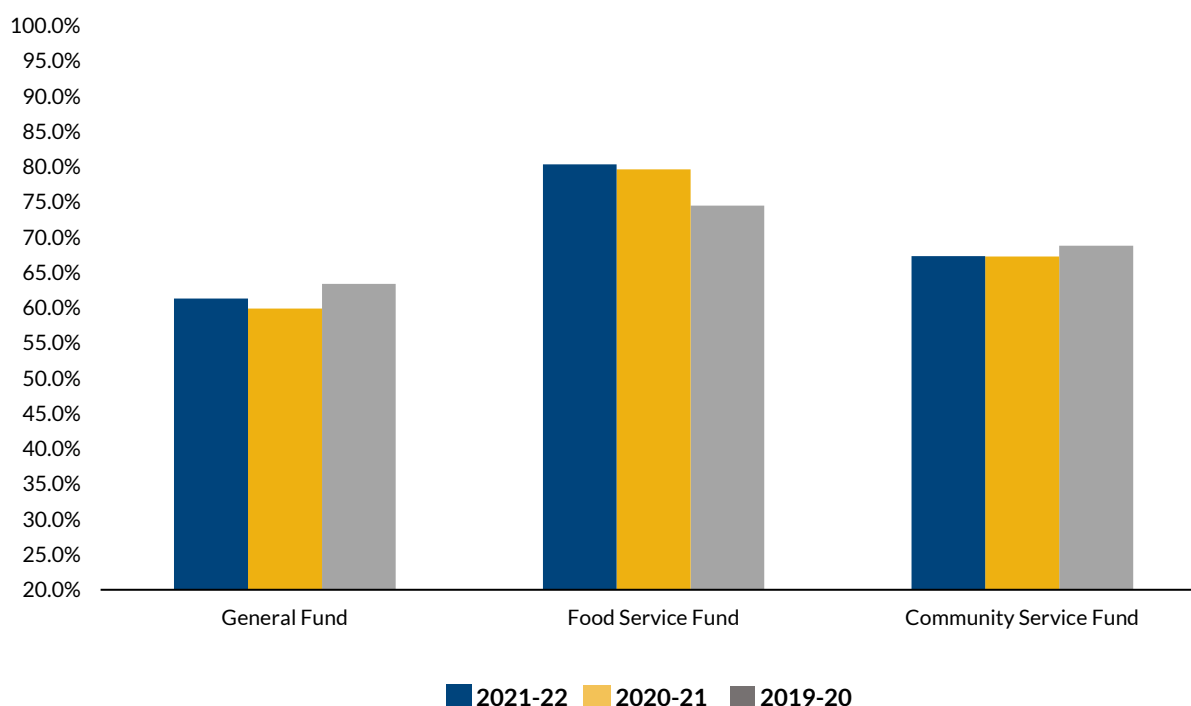
For the Month Ended March 31, 2022



Excellence. For each and every student.

Fund	2021-22		Year-to-Date % of Budget		
	Budget	Actuals	2021-22	2020-21	2019-20
General Fund					
Salaries	\$ 104,624,581	\$ 64,909,988	62.0%	61.2%	62.1%
Benefits	34,038,113	24,136,739	70.9%	69.3%	70.7%
Purchased Services	36,802,352	14,904,041	40.5%	39.9%	53.9%
Supplies & Materials	7,431,274	4,556,646	61.3%	74.5%	41.9%
Capital Expenditures	8,447,088	9,085,927	107.6%	56.4%	58.6%
Other Expenditures	910,379	344,145	37.8%	121.4%	100.0%
Total General Fund Expenditures	\$ 192,253,787	\$ 117,937,486	61.3%	59.9%	63.4%
Food Service Fund	7,219,935	5,801,458	80.4%	79.7%	74.5%
Community Service Fund	11,304,191	7,611,022	67.3%	67.3%	68.8%
Debt Service Fund	14,872,977	14,866,666 ¹	100.0%	101.3%	100.0%
Construction Fund	6,000,000	4,702,019	-	-	-
Total Expenditures All Funds	\$ 231,650,890	\$ 150,918,652	65.1%	66.8%	66.4%

Percent Comparison
Year-To-Date to Total Budget



Notes:

1 - In July 2021 the District received the proceeds of the Series 2021A General Obligation School Building and Alternative Facilities Refunding bonds in the amount of \$137,249,726. This extraordinary event was omitted from the above report for presentation and data comparability purposes. The costs of issuance related to the refunding are included.

2 - The governmental funds expenditure budget was revised in February to \$369,439,175.

2021-22 School Year Investment Summary

For the Month Ended March 31, 2022



Excellence. For each and every student.

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	\$ 102,926	N/A	0.04%
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	7,151,410	N/A	0.06%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	12,888,328	N/A	0.13%
Total General Fund				<u>\$ -</u>	<u>\$ 20,142,664</u>	<u>\$ -</u>	

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	\$ 1,348,215	N/A	0.06%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	5,038,714	N/A	0.13%
Total Alternative Facilities Bonds				<u>\$ -</u>	<u>\$ 6,386,929</u>	<u>\$ -</u>	

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	\$ 85,695	N/A	0.06%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	494,576	N/A	0.13%
Total 2014 General Obligation School Building Bonds				<u>\$ -</u>	<u>\$ 580,272</u>	<u>\$ -</u>	

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	\$ 3,756,922	N/A	6.00%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	3,979,279	N/A	0.13%
Total 2018 General Obligation School Building Bonds				<u>\$ -</u>	<u>\$ 7,736,201</u>	<u>\$ -</u>	



BOARD OF EDUCATION

Regular Meeting – May 9, 2022

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Operations Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

Intermediate School District 287 Long-Term Facilities Maintenance FY2024

The 2015 legislative session established the Long-term Facilities Maintenance Revenue Program for School Districts, replacing the Health and Safety Revenue, Deferred Maintenance Revenue, and Alternative Facilities Bonding and Levy programs beginning with fiscal year (FY) 2017.

Annually, Intermediate School District 287 must have a ten-year capital plan adopted by its board and each member district's school board. Intermediate School District 287 approves the levy a year in advance to accommodate several of its member districts who levy a year in advance.

Recommended Action: Approve Intermediate School District 287's Long-Term Facilities Maintenance capital expenditure plan for fiscal years 2024 through 2033 and adopt the resolution affirming Wayzata Public Schools' portion of the FY2023-2024 expenditures in the amount of \$123,244.

ROLL CALL

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

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF INDEPENDENT
SCHOOL DISTRICT No. 284
(Wayzata Public Schools)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of Independent School District No. 284, State of Minnesota, was held on _____, at _____ m., for the purpose, in part, of approving the Intermediate School District No. 287's Long-Term Facility Maintenance budget and authorizing the inclusion of a proportionate share of Intermediate School District's long-term facility maintenance projects and related debt service payments in the district's application for long-term facility maintenance.

_____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT
NO. 287'S LONG-TERM FACILITY MAINTENANCE PROGRAM
BUDGET AND AUTHORIZING THE INCLUSION OF A
PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S
APPLICATION FOR LONG-TERM FACILITY MAINTENANCE
REVENUE**

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

1. The School Board of Intermediate School District 287 has approved a long-term facility maintenance program budget for its facilities for the 2023-24 (fiscal year 2024) school year in the amount of \$ 923,118.00 of which District No. 284's proportionate share is \$ 123,243.64, consisting of \$ 18,964.81 for pay as you go projects and \$ 104,278.83 for debt service payments on the 2017B Facilities Maintenance Bonds and the proposed 2022A Facilities Maintenance Bonds. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference. Said budget is hereby approved. (Exhibit A)
2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total

cost of the intermediate school district long-term facility maintenance program times a three year weighted average adjusted pupil units formula. For 2023-24, (FY 2024) the long-term facility maintenance costs shall be funded through annual levy. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for FY 2024 is hereby approved, subject to approval by the Commissioner of Education. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

4. Pursuant to Minnesota Statutes Section 123B.595, Subdivision 3, the intermediate district issued \$5,065,000 Facilities Maintenance Bonds, Series 2017B. Such bonds are payable from long-term maintenance revenue transferred by each member district. This district hereby covenants to adopt in each fiscal year during the term of such bonds, a resolution authorizing the inclusion in the application for long-term facilities maintenance revenue the District's proportionate share for such fiscal year of debt service on such bonds.
5. Pursuant to Minnesota Statutes Section 123B.595, Subdivision 3, the intermediate district plans to issue up to \$4,930,000 Facilities Maintenance Bonds, Series 2022A. Such bonds will be payable from long-term maintenance revenue transferred by each member district. This district hereby covenants to adopt in each fiscal year during the term of such bonds, a resolution authorizing the inclusion in the application for long-term facilities maintenance revenue the District's proportionate share for such fiscal year of debt service on such bonds.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and, upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was approved and adopted by the school board of Independent School District No. 284.

STATE OF MINNESOTA

COUNTY OF HENNEPIN

I, the undersigned, being the duly qualified and acting Clerk of School District No. 284, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 284, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of Intermediate School District No. 287's long-term facility maintenance program budget and authorizing the inclusion of a proportionate share of the Intermediate School District's long-term facility maintenance projects in the district's application for long-term facility maintenance revenue.

WITNESS MY HAND officially as such Clerk this ____ day of _____, 2022.

Clerk

School District No. _____



Board of Education Roll Call Vote

AGENDA ITEM: _____

	YES	NO	ABSTAIN	ABSENT
Bonita Lucky	_____	_____	_____	_____
Cheryl Polzin	_____	_____	_____	_____
Milind Sohoni	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Jay Hesby	_____	_____	_____	_____
Heidi Kader	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____



BOARD OF EDUCATION
Regular Meeting – May 9, 2022

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Operations Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

Athletics Fee Increases – 2022-23 School Year

The District administration has reviewed the financial structure of all District programming during its cost containment planning and strategy for the 2022-23 school year. It was determined by the administration that increasing participation fees for athletics programming would be prudent and mitigate the impact of inflation on the overall athletics program of the District. Athletics fees have not been increased to reflect rising costs since 2015. The School Board previously reviewed and discussed the proposed increases at the April 25, 2022, School Board Work Session.

A schedule of the administration's proposed increases to various athletics programs is enclosed.

Recommended Action: Approve the District administration's proposed increases to athletics fees beginning with the 2022-23 school year.

ROLL CALL

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



Board of Education Roll Call Vote

AGENDA ITEM: _____

	YES	NO	ABSTAIN	ABSENT
Heidi Kader	_____	_____	_____	_____
Bonita Lucky	_____	_____	_____	_____
Cheryl Polzin	_____	_____	_____	_____
Milind Sohoni	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Jay Hesby	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____

Sport	Wayzata High School Athletic Fees						
	2021-2022 Fee	2022-2023 Fee	Increase	Participants 21-22	Revenue 21-22	Revenue 22-23	Additional Income
Football	\$255.00	\$285.00	\$30.00	151	\$38,505.00	\$43,035.00	\$4,530.00
Boys' Cross Country	\$150.00	\$175.00	\$25.00	147	\$22,050.00	\$25,725.00	\$3,675.00
Girls' Cross Country	\$150.00	\$175.00	\$25.00	117	\$17,550.00	\$20,475.00	\$2,925.00
Boys' Soccer	\$150.00	\$175.00	\$25.00	87	\$13,050.00	\$15,225.00	\$2,175.00
Girls' Soccer	\$150.00	\$175.00	\$25.00	101	\$15,150.00	\$17,675.00	\$2,525.00
Girls' Swim & Dive	\$165.00	\$190.00	\$25.00	89	\$14,685.00	\$16,910.00	\$2,225.00
Girls' Tennis	\$135.00	\$160.00	\$25.00	49	\$6,615.00	\$7,840.00	\$1,225.00
Girls' Volleyball	\$160.00	\$185.00	\$25.00	59	\$9,440.00	\$10,915.00	\$1,475.00
Boys' & Girls' Adapted Soccer	\$100.00	\$115.00	\$15.00	11	\$1,100.00	\$1,265.00	\$165.00
Cheer Team	\$155.00	\$180.00	\$25.00	14	\$2,170.00	\$2,520.00	\$350.00
Dance Team - Competitive	\$210.00	\$245.00	\$35.00	47	\$9,870.00	\$11,515.00	\$1,645.00
Girls' Hockey	\$250.00	\$285.00	\$35.00	35	\$8,750.00	\$9,975.00	\$1,225.00
Boys' Alpine Skiing	\$165.00	\$190.00	\$25.00	30	\$4,950.00	\$5,700.00	\$750.00
Girls' Alpine Skiing	\$165.00	\$190.00	\$25.00	30	\$4,950.00	\$5,700.00	\$750.00
Girls' Basketball	\$220.00	\$255.00	\$35.00	49	\$10,780.00	\$12,495.00	\$1,715.00
Girls' Gymnastics	\$185.00	\$215.00	\$30.00	20	\$3,700.00	\$4,300.00	\$600.00
Boys' Hockey	\$250.00	\$285.00	\$35.00	39	\$9,750.00	\$11,115.00	\$1,365.00
Boys' Nordic Skiing	\$165.00	\$190.00	\$25.00	75	\$12,375.00	\$14,250.00	\$1,875.00
Girls' Nordic Skiing	\$165.00	\$190.00	\$25.00	75	\$12,375.00	\$14,250.00	\$1,875.00
Boys' Basketball	\$220.00	\$255.00	\$35.00	56	\$12,320.00	\$14,280.00	\$1,960.00
Boys' & Girls' Adapted Hockey	\$115.00	\$135.00	\$20.00	6	\$690.00	\$810.00	\$120.00
Wrestling	\$185.00	\$215.00	\$30.00	41	\$7,585.00	\$8,815.00	\$1,230.00
Boys' Swim & Dive	\$165.00	\$190.00	\$25.00	56	\$9,240.00	\$10,640.00	\$1,400.00
Cheer Team	\$155.00	\$180.00	\$25.00	23	\$3,565.00	\$4,140.00	\$575.00
Girls' Synchronized Swim	\$165.00	\$190.00	\$25.00	40	\$6,600.00	\$7,600.00	\$1,000.00
Boys' & Girls' Adapted Bowling	\$115.00	\$135.00	\$20.00	6	\$690.00	\$810.00	\$120.00
Boys' & Girls' Adapted Softball	\$110.00	\$130.00	\$20.00	7	\$770.00	\$910.00	\$140.00
Girls' Softball	\$160.00	\$185.00	\$25.00	31	\$4,960.00	\$5,735.00	\$775.00
Boys' Track & Field	\$160.00	\$185.00	\$25.00	202	\$32,320.00	\$37,370.00	\$5,050.00
Girls' Track & Field	\$160.00	\$185.00	\$25.00	170	\$27,200.00	\$31,450.00	\$4,250.00
Baseball	\$160.00	\$185.00	\$25.00	86	\$13,760.00	\$15,910.00	\$2,150.00
Boys' Golf	\$160.00	\$185.00	\$25.00	25	\$4,000.00	\$4,625.00	\$625.00
Girls' Golf	\$160.00	\$185.00	\$25.00	22	\$3,520.00	\$4,070.00	\$550.00
Boys' Tennis	\$135.00	\$160.00	\$25.00	75	\$10,125.00	\$12,000.00	\$1,875.00
Boys' Lacrosse	\$190.00	\$215.00	\$25.00	46	\$8,740.00	\$9,890.00	\$1,150.00
Girls' Lacrosse	\$150.00	\$175.00	\$25.00	46	\$6,900.00	\$8,050.00	\$1,150.00
Girls' Badminton	\$140.00	\$165.00	\$25.00				
					\$370,800.00	\$427,990.00	\$57,190.00



Board of Education
Regular Meeting – May 9, 2022

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Human Resource Recommendations

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

Authorization of Health and Hospitalization Insurance Rates 2022-2023

It is the recommendation of the Insurance Committee that the District remain with PreferredOne on a self-insured basis for the 2022-2023 contract year.

The recommended renewal for the 2022-2023 plan year is a 4% increase to the premiums with no major plan design changes.

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

WEA: Cory Knudtson, Anne Naumann, Jean Parsons, Dave Schultz, Courtney Ramirez

Administrative Professional/Paraprofessional: Daneen Usgaard

Custodial: Ron Rogers

WPA: Ashley Farrington

Wayzata Kids: Mindy Olsen

Food Service: Marla Stahl

Unaffiliated: Leslie Myrin, Tyler Reinarts

Administration: DeeDee Kahring

Benefits Manager & Committee Chair: Joanne Fieldseth

RECOMMENDED ACTION: Approve the recommendation of the Insurance Committee that the District remain with PreferredOne on a self-insured basis with a rate renewal for the 2022-2023 plan year of 4% to be applied to both health insurance plans.

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

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

Abstentions: _____



Board of Education
Regular Meeting – May 9, 2022

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Human Resource Recommendations

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

Authorization of Dental Insurance Rates 2022-2023

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 2022-2023 plan year of 2% overall.

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

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

Abstentions: _____ **85** _____



Board of Education
Regular Meeting – May 9, 2022

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Human Resource Recommendations

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

The District has received notice from Further, its current third party administrator, indicating they will no longer be providing servicing for Health Reimbursement Accounts due to an acquisition by another provider. The District participated in a collaborative review of providers, in coordination with our district benefits consultants, and has selected OneBridge Benefits to provide said services. OneBridge partners with Washington Trust Bank in administration and investments of these accounts.

The attached resolution appoints OneBridge Benefits as third party administrator and Washington Trust Bank as trustee for VEBA trust and health reimbursement arrangement plans

Recommended Action: Approve the attached resolution to:

1. Amend and restate the cafeteria plan, currently administered by Further, onto the documents used by OneBridge Benefits Inc. who will be the successor administrator, subject to the District's reservation of the rights to develop its own Plan Information Sheet with respect to such documents.
2. This amendment and restatement is to be effective July 1, 2022.

Also be it resolved that the administration be authorized to take any actions necessary to facilitate this transition.

ROLL CALL

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

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

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – May 9, 2022

**RESOLUTION DESIGNATING ONEBRIDGE BENEFITS INC. AS THIRD PARTY
ADMINISTRATOR AND WASHINGTON TRUST BANK AS TRUSTEE**

WHEREAS, a meeting of the Governing Body of the Plan Sponsor was properly noticed and held during which the following resolutions were passed:

RESOLVED, that the Governing Body of the Plan Sponsor approves the removal of Matrix Trust Company and Further and the engagement and appointment of OneBridge Benefits Inc., as third party administrator, and Washington Trust Bank, as trustee, for custody and administration of the Plan Sponsor's VEBA trust and health reimbursement arrangement plans, effective as of July 1, 2022; and

FURTHER RESOLVED, the Governing Body grants authority to its authorized officers and representatives to take all action reasonable and necessary to effect the removal of Matrix Trust Company and Further and the transition of services, data, and plan assets to OneBridge Benefits Inc. and Washington Trust Bank.

IN WITNESS WHEREOF, the Plan Sponsor has caused these resolutions to be executed by a duly authorized representative of the Plan Sponsor.

Dated: _____

BY ORDER OF THE SCHOOL BOARD

Bonita Lucky
School Board Clerk



Board of Education Roll Call Vote

AGENDA ITEM: _____

	YES	NO	ABSTAIN	ABSENT
Jay Hesby	_____	_____	_____	_____
Heidi Kader	_____	_____	_____	_____
Bonita Lucky	_____	_____	_____	_____
Cheryl Polzin	_____	_____	_____	_____
Milind Sohoni	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2022

AGENDA SECTION: **Superintendent's Reports and Recommendations**

ITEM: **Human Resource Services**

COMMENTS BY: **Ms. Stacie Vos**

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

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

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>
Arkesteyn	Lillian	Central Middle
Asch	Charles	High School
Barr	Danielle	Kimberly Lane
Bonsen	Ashley	High School
Buxton	Lauren	High School, Gleason Lake
Davidson	Eric	Central Middle
Frommelt	Jayme	North Woods
Gates	Erin	Central Middle
Girard	Alison	North Woods
Hagen	Alexander	West Middle
Haugland	Marya	West Middle
Hayes	Courtney	Plymouth Creek
Jennissen	Katherine	Kimberly Lane
Knox	Ralph	High School
Koller	Lauren	Central Middle
Langlas	Mary	Kimberly Lane
Northfield	Brooke	Sunset Hill
Peterson	Nathan	Sunset Hill
Przybylka	Jeffrey	Greenwood
Smith	Emily	Greenwood
Smith-Lossiah	Mark	Meadow Ridge
Tewes	Emma	Birchview, Greenwood
Wietgreffe	Cassandra	High School

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

Motion by:_____	ROLL CALL	Passed	_____
Second by:_____		Failed	_____
Abstentions: _____			

INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2022

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF _____ See attached list _____, A
PROBATIONARY TEACHER.

WHEREAS, _____ is a probationary teacher in Independent School District 284.

BE IT RESOLVED, by the School Board of Independent School District 284, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of _____, a probationary teacher in Independent School District 284, is hereby terminated at the close of the current 2021-22 school year.

BE IT FURTHER RESOLVED that the School Board has reviewed and hereby approves the written notice of nonrenewable for said teacher. The notice to said teacher states the reasons for the nonrenewal. The School Board Chair is directed to sign the written notice on behalf of the Board. The reasons for nonrenewal are classified as private personnel data under the Minnesota Government Data Practices Act, unless the nonrenewal represent the final disposition of disciplinary action. The written notice shall be sent to said teacher regarding termination and nonrenewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NONRENEWAL

Dear _____ :

You are hereby notified that at the regular meeting of the School Board of Independent School District 284 held on May 9, 2022, a resolution was adopted by a majority vote to

not to renew your contract for the 2022-2023 school year. Said action of the Board is taken pursuant to M.S. 122A.40, Subd. 5.

Teachers in a probationary period of employment may request the reasons for nonrenewal of their annual contract. For your information, the School Board decided not to renew your contract because (List Reasons: 1) Performance expectations for the 2021-22 school year were not met. 2) The District is reducing its teaching staff. 3) You did not have the necessary licensure for continued employment in your position. Appropriate supervision was provided to you during your probationary employment in the form of three evaluations conducted by your building principal or special education supervisors. This supervision provided the District with sufficient opportunity to evaluate your performance.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT 284

Sarah Johansen
Chair of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:
whereupon said resolution was declared duly passed and adopted.



Board of Education Roll Call Vote

AGENDA ITEM: _____

	YES	NO	ABSTAIN	ABSENT
Linda Cohen	_____	_____	_____	_____
Jay Hesby	_____	_____	_____	_____
Heidi Kader	_____	_____	_____	_____
Bonita Lucky	_____	_____	_____	_____
Cheryl Polzin	_____	_____	_____	_____
Milind Sohoni	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2022

AGENDA SECTION: **Superintendent's Reports and Recommendations**

ITEM: **Human Resource Services**

COMMENTS BY: **Ms. Stacie Vos**

1) Resolution Regarding the Reduction of Media Specialist Positions

The Administration recommends the adoption of the attached resolution to change from full time (1.0 FTE) to part time (0.5 FTE) Media Specialist positions at each school building, due to 2022-23 budget reductions.

RECOMMENDED ACTION: Adopt the attached resolution to reduce and discontinue positions.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ Failed _____

Abstentions: _____

INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2022

Resolution Reducing and Discontinuing Positions

Member _____ introduced the following resolution and moved its adoption:

WHEREAS, the School Board of Independent School District No. 284, Wayzata Public Schools, received and considered a recommendation from administration to reduce Media Specialists from 1.0 (full time positions) to .5 (part time) positions in every building, therefore reducing the number of Media Specialists needed in the district.

WHEREAS, the administration recommended the reorganization of the Media Specialists due to budgetary constraints.

BE IT RESOLVED by the School Board of Independent School District No. 284, Wayzata Public Schools, as follows:

That the following positions, or portions thereof, be discontinued:

1. Media Specialist Positions - Birchview, Gleason Lake, Greenwood, Kimberly Lane, Meadow Ridge, North Woods, Oakwood, Plymouth Creek, Sunset Hill, Central Middle, East Middle, West Middle, High School - Reduced from 1.0 FTE to .5 FTE

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against:

Whereupon said resolution was declared duly passed and adopted.



Board of Education Roll Call Vote

AGENDA ITEM: _____

	YES	NO	ABSTAIN	ABSENT
Milind Sohoni	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Jay Hesby	_____	_____	_____	_____
Heidi Kader	_____	_____	_____	_____
Bonita Lucky	_____	_____	_____	_____
Cheryl Polzin	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – May 9, 2022

AGENDA SECTION: Superintendent's Reports and Recommendations

ITEM: Human Resource Services

COMMENTS BY: Ms. Stacie Vos

1) Resolution Regarding Unrequested Leave of Absence

The Administration recommends the adoption of the attached resolution for Unrequested Leave of Absence of the following staff, in accordance with the 2021-23 master contract between the District and the Wayzata Education Association and pursuant to Minnesota Statutes section 122A.40, subdivision 10.

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>
Dogan	Carla	Central Middle

RECOMMENDED ACTION: Adopt the resolution relating to the Unrequested Leave of Absence of the named teacher.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ Failed _____

Abstentions: _____

INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2022

Resolution Proposing Carla Dogan Placement on Unrequested Leave of Absence

Member _____ introduced the following resolution and moved its adoption:

BE IT RESOLVED by the School Board of Independent District No. 284, Wayzata Public Schools, as follows:

That it is proposed that Carla Dogan, a 1.0 FTE teacher, be placed on unrequested leave of absence without pay or fringe benefits at the end of the 2021-22 school year effective June 30, 2022. Said action is taken in accordance with the 2021-23 master contract between the District and the Wayzata Education Association and pursuant to Minnesota Statutes section 122A.40, subdivision 10. The grounds for this action are as follows:

- A. lack of pupils
- B. financial limitations
- C. discontinuance of position; namely, a 1.0 FTE teacher position.

BE IT FURTHER RESOLVED, that a notice of proposed placement on unrequested leave, together with a copy of this resolution, be forwarded to Carla Dogan.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against:

Whereupon said resolution was declared duly passed and adopted.



Board of Education Roll Call Vote

AGENDA ITEM: _____

	YES	NO	ABSTAIN	ABSENT
Cheryl Polzin	_____	_____	_____	_____
Milind Sohoni	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Jay Hesby	_____	_____	_____	_____
Heidi Kader	_____	_____	_____	_____
Bonita Lucky	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____



Board of Education
Regular Meeting – May 9, 2022

AGENDA SECTION: Board Reports

ITEM: Board Reports

COMMENTS BY: Sarah Johansen, 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 – May 9, 2022

AGENDA SECTION: Adjourn

ITEM: Adjourn

COMMENTS BY: Sarah Johansen, 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: _____ 101 _____