WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - June 12, 2007 - 7:30 PM
Wayzata City Hall
600 Rice Street, Wayzata

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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

VISION

A model of excellence among learning communities

MISSION

The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.

DISTRICT DIRECTIONS for 2005-2007

- ***Apply our vision to all components of the District***
- ***Erase organizational barriers that limit participation of all cultural groups***
- ***Strive for smaller class sizes***
- ***Work toward a more individualized model of education***
- ***Promote a "client-centered" District***

Agenda Item 1

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM:

COMMENTS BY: Board Chair Cohen

Susan Droegemueller, Board Clerk, will call the roll:

	PRESENT	ABSENT
Mr. Gregory D. Baufield	_____	_____
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Gary W. Landis	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Robert J. Ostlund, Ex Officio	_____	_____

Agenda Item 2

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

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

ITEM:

COMMENTS BY: Board Chair Cohen

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

A. Approval of Minutes
   1. Regular Meeting – May 14, 2007
B. Finance and Business Recommendations
C. Bid Award: Classroom Projection Systems
D. Bid Award: Special Education Transportation
E. Bid Award: Milk and Milk Products
F. Human Resource Recommendations
G. Local Diversity Plan and Budget 2007-2008

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

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

Agenda Item **2-A-1**
Consent

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – May 14, 2007

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of May 14, 2007.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of May 14, 2007.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting
May 14, 2007

The Board of Education
Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held May 14, 2007, beginning at 7:00 PM in the Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

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

Call to Order
Roll Call

The meeting was called to order by Board Chair, Linda Cohen, and Susan Droegemueller, Board Clerk, called the roll. The following School Board members were present: Mr. Gregory D. Baufield, Ms. Linda A. Cohen, Ms. Susan Droegemueller, Ms. Patricia L. Gleason, Mr. Gary W. Landis, Mr. John A. Moroz, Ms. Carter G. Peterson and Mr. Robert J. Ostlund, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

Others Present: Colleen O. Erickson, Jane L. Sigford, Alan Hopeman, Jr., Annie Doughty, John Sucansky, Bob Noyed, and Kathleen Brannan.

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

Agenda and Consent Agenda

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.

Superintendent Ostlund removed 4-I-5 (National and State French Contest) from the agenda, these students will be recognized at the June 12, 2007 Regular Board Meeting.

A motion was made by Mr. Landis and seconded by Mr. Baufield to approve the agenda as amended and the Consent Agenda items as recommended. A roll call vote was taken by Susan Droegemueller, Board Clerk, with the following voting in favor thereof: Gregory Baufield, Susan Droegemueller, Patricia Gleason, Gary Landis, John Moroz, Carter Peterson, and Linda Cohen; and the following voting against the same: no one; whereupon the motion passed on a 7-0 vote.

Consent Agenda Items are as follows:

A. Approval of Minutes — Minutes

Approved the official minutes of:

- Regular Board Meeting of April 9, 2007

B. Finance and Business Recommendations — Finance and Business

Authorized the following disbursements:

- General Checking Account – April 2007 $ 2,938,491.68
- Wire Transfer - March 2007 $26,600,392.00

Accepted donations from the following: — Gifts

Amount	**Donated By**	**Purpose**
$ 50.00	Jeff Kulaszewicz	Residential Mortgage Group, Inc./Refer a Friend. Build a Community Program
100.00	Partners in Pediatrics	Ralph's World Community Concert Support
100.00	John and Delores Gause	Bill Manning Scholarship Fund
103.88	Joel Gjevre, Karina Hou, and Patrick Servais	Wells Fargo Community Support Campaign
124.73	Plymouth Creek Elementary PTA	Supplies for 4th Grade
125.00	My Girlfriends Kitchen	Ralph's World Community Concert Support
150.00	Mom on the Go	Ralph's World Community Concert Support
300.00	Noodles & Company	Operating Expenses, Scholarships and Equipment for Early Childhood Family Learning Center
375.14	Central Middle School PTA	Resource Books for 6th Grade Classrooms
447.12	Central Middle School PTA	Mapping Labs for 8th Grade Geography
500.00	Pump It Up Parties	Ralph's World Community Concert Support
620.00	Sunset Hill Elementary PTSA	Enrichment Program – "Impulse"
1,053.12	East Middle School PTA	Easel's Grant for East Middle School
1,155.68	Gleason Lake Elementary PTA	AR Quizes and Jack Boxes
1,200.00	MN Interscholastic Athletic Administrators Association	Two Scholarships for $600.00 each.

5,000.00	Birchview Elementary School PTA	Field Trip Transportation Costs

C. Bid Award: Pavement Rehabilitation

Bid Award: Pavement Rehabilitation

The bid opening for 2007 Pavement Rehabilitation was held at the Administration Building on Thursday, May 3, 2007, at 2:00 P.M. A total of three (3) contractors submitted bids, as follows:

Name of Bidder	Base Bid	Alternate	Grand Total
DMJ Corporation	$ 93,000.00	$ 23,300.00	$116,300.00
Midwest Asphalt Corporation	98,100.00	23,600.00	121,700.00
Bituminous Roadways, Inc.	110,000.00	28,000.00	138,000.00

It was recommended that DMJ Corporation, the low bidder, be awarded the base bid in the amount of $93,000.00 and Alternate 1 in the amount of $23,300.00.

The base bid includes seal coating, curb and sidewalk to accommodate a new bus drop-off and pick-up on the west lot at West Middle School. The project also includes asphalt replacement on the fire lane at Plymouth Creek Elementary, patch repair, crack sealing and seal coating the north lot at Birchview Elementary. The alternate bid is for parking lot repair and overlay at Central Services.

Bids came in under budget and will be funded with operating capital dollars.

Awarded the 2007 Pavement Rehabilitation to DMJ Corporation for the base bid amount of $93,000.00 and Alternate 1 for $23,300.00, for a total bid award of $116,300.00.

D. Bid Award: Flooring Replacement

Bid Award: Flooring Replacement

The bid opening for 2007 Flooring Replacement was held at the Administration Building on Thursday, April 26, 2007, at 2:00 P.M. A total of two (2) contractors submitted bids, as follows:

Name of Bidder	Base Bid Items 1-15	Alternate 2A	Grand Total
Murray Floor Covering Co.	$82,382.00	$5,255.00	$87,637.00
Target Commercial Interiors	87,285.00	4,568.00	91,853.00

It was recommended that Murray Floor Covering Co., the low bidder, be awarded the base bid items 1-15 in the amount of $82,382.00 and Alternate 2A in the amount of $5,255.00.

The scope of the flooring replacement project is a combination of classrooms and corridors at the elementary and middle school sites and involves the removal and installation of carpet, vinyl tile and linoleum sheet goods. The alternate bid is for materials only, to insure a good color match for completion of corridor flooring next year at East Middle School.

Bids came in under budget and will be funded with operating capital dollars.

Awarded the 2007 Flooring Replacement to Murray Floor Covering Co. for the base bid amount of $82,382.00 and Alternate 2A for $5,255.00, for a total bid award of $87,637.00.

E. Human Resource Recommendations

Approved the following Human Resource Actions as recommended:

Employment

Employment

Whitney Carlson - 3.5 Hour Paraprofessional, Plymouth Creek Elementary
Transfer – Caroline Gossen (2006-2007 only)
Nikki Hopf – 6.0 Hour ALC Focus Paraprofessional, Wayzata High School
Resignation – Janet Ball (2006-2007 only)
Soraida Johnson – 3.0 Hour Culinary Express, Plymouth Creek Elementary
Transfer – Seemeen Jabir
Kim Joiner – 3.0 Hour Culinary Express, Gleason Lake Elementary
Resignation – Susan Jacenko
Linda Kirchner - 2.5 Hour Special Education Paraprofessional, Central Middle School
New Student
Emily Malm - 1.0 Hour Art Teacher, Greenwood Elementary
Mobility Leave of Absence – Jill Hallson
Katie Patton - 1.0 Hour ECSE Speech, District
Nonrenew – Long Term Reserve Teacher
Ann Richter - 1.0 Communications, West Middle School
Retire – Mick Bundul
Sarah Schilling - 1.0 Hour Early Childhood Screening Nurse, District
New Position
Leah Stauber - 1.0 Hour Related Service Provider, Sunset Hill Elementary
Termination – Independent Contract Special Services (2006-2007 only)
Kelly Stauffer - 12-Month Special Services Secretary, Central Middle School
Transfer – Julie Hiebert
Anne Turunen - 1.0 Hour Second Grade Teacher, Birchview Elelmentary
Retire – Jan Eickhoff
Melody Walker - 1.0 Kindergarten Teacher, Sunset Hill Elementary
Resignation – Molly Willihnganz

Contract Modification

Contract Modification

Neal Cole - Physical Edudation, Gleason Lake Elementary, From 1.0 to .3
David Cooper - Home Base, Contract Ended May 4, 2007
Kathryn Morrissette - Reading Recovery, Birchview Elementary School, From 1.0 to .5
Erin O'Neill - Social Studies, Wayzata High School, From .92 to 1.0
Keith Schwartz - Communications, Central Middle School, From .5 to 1.0
Robyn Vethe - Spanish, Oakwood & Sunset Hill Elementary, From .9 to 1.0

Disability/Child Care Leave of Absence

Disability/Child Care Leave of Absence

Andrew Brown - ALC Teacher, West Middle School
Requested a two-week childcare leave of absence to begin with the birth of his baby which is due May 30 through the end of the 2006-2007 school year.

Roberta Granberg – Third Grade Teacher, Birchview Elementary School
Requested a childcare leave of absence to begin with the birth of her baby which is due on September 20, 2007. She is requesting a leave of absence for the remainder of the 2007-2008 school year.

Leave of Absence Without Pay

Leave of Absence Without Pay

Kathryn (Kelly) Lyle - Fifth Grade Teacher, Greenwood Elementary
Effective: 2007-2008 school year.
Leah Murphy – Third Grade Teacher, Oakwood Elementary
Effective: 2007-2008 school year.
Melissa Nazal - Special Education Paraprofessional, Kimberly Lane Elementary
Requested to extend her child care leave of absence through the 2007-2008 school year.
Camille Picconatto - Vision 21 Teacher, Kimberly Lane Elementary
Requested a childcare leave of absence for the birth of her baby which is due on September 7, 2007. She is requesting a leave of absence for the 2007-2008 school year.

Retirement

Retirement

Martha Perbix - Fourth Grade Teacher, Birchview Elementary
Effective: June 12, 2007.

Resignation

Resignation

Sue Arvig – Paraprofessional,
Currently on Leave of Absence
Effective: June 8, 2007
Patricia Bartoletti - Speech Clinician, Oakwood Elementary
Effective: June 12, 2007
Jennifer Collier – Sixth Grade Teacher, Central Middle School
Currently on Leave of Absence
Effective: June 12, 2007
Nancy Corbett - Special Education Teacher, Central Middle School
Effective June 12, 2007
Magali Doriac-Froehlig – World Language Teacher , Wayzata High School
Effective June 12, 2007
Mark Hodge – Math Teacher, Wayzata High School
Effective: June 12, 2007
Susan Jacenko - Culinary Express, Gleason Lake
Effective: April 4, 2007
Martha Johnston - Health Paraprofessional
Currently on Leave of Absence
Effective: June 8, 2007
Stephanie LaSota – Paraprofessional, Wayzata High School
Effective May 15, 2007
Charles V. Leonard - Sixth Grade Teacher, West Middle School
Effective: June 12, 2007
Janet Martin - Culinary Express, Greenwood Elementary
Effective: April 10, 2007
Nancy Richard - Special Education Paraprofessional, Sunset Hill Elementary
Effective: June 8, 2007

Rebecca Smith - Communications Teacher, Wayzata High School
Effective: June 12, 2007
Angela Tix - Math Teacher, Wayzata High School
Effective: June 12, 2007
Joanne Zylla – Paraprofessional
Currently on Leave of Absence
Effective: June 8, 2007

F. Supplemental Salaries for 2007-2008

Supplemental Salaries for 2007-2008

It was recommended that the Board approve the pay rates for 2007-2008.

Home Base: Represents approximately a 2.5% pay increase (attachment).
Family Learning Center: Represents a 3% pay increase (attachment).
Community Education Services Hourly Rates: This schedule represents from 1.9% - 3.5% increase and reflects rates comparable to similar positions in the District.
Technology Department: (attachment).
Stipends: Half/full day teacher stipends to be used for professional development, grants, etc. will be $75/half day and $150/full day. This reflects no change from the current rates (attachment).
Reserve Teachers: No change from the current rates.
Non-Licensed Substitue Pay Guidelines: (attachment).

Approved the 2007-2008 Supplemental Salaries as recommended.

G. Resolution for Membership in the Minnesota State High School League for 2007-2008

Resolution for Membership in the Minnesota State High School League for 2007-2008

Minnesota Statutes 1993, Section 128C.01, requires individual School Boards each year to authorize membership in the Minnesota State High School League. The Resolution for Membership affirms (1) that the Board of Education delegates the control, supervision, and regulation of League-sponsored athletic and fine arts activities to the Minnesota State High School League: (2) that the Board of Education adopts the Constitution, Bylaws and Rules and Regulations of the League; and (3) that the administration for and the responsibility for supervising the activities are assigned to the official representative.

Mr. Gary Landis is the appointed School Board representative to the Minnesota State High School League, and Jaime Sherwood, Activities and Athletic Director, is the Wayzata High School representative.

Adopted the 2007-2008 Resolution For Membership in the Minnesota State High School League as recommended.

H. Required Board Review of Policies (per 3-year cycle) – Second Reading and Adoption

Policies and Regulations

1. Board Policy and Regulations 804 & 804-R - "Emergency Closings"
Accepted for second reading and adoption the proposed amendments to Board Policy and Regulations 804 and 804-R – "Emergency Closings" as presented.

2. Board Policy and Regulations 725 & 725-R - "Student Transportation Management Services - Nonpublic (Outside School District)"
Accepted for second reading and adoption the proposed amendments to Board Policy and Regulations 725 and 725-R – "Student Transportation Management Services – Nonpublic (Outside School District)" as presented.

3. Board Policy and Regulations 623 & 623-R - "Instructional Program Planning, Evaluation, and Reporting"
Accepted for a second reading and adoption administration's recommendation that no changes be made to Board Policy and Regulations 623 and 623-R – "Instructional Program Planning, Evaluation, and Reporting" as presented.

4. Board Policy and Regulations 624 & 624-R - "Student Progress Reports to Parents"
Accepted for a second reading and adoption administration's recommendation that no changes be made to Board Policy and Regulations 624 and 624-R – "Student Progress Reports To Parents" as presented.

5. Board Policy and Regulations 631 & 631-R - "Technology Use"
Accepted for a second reading and adoption the proposed amendments to Board Policy and Regulations 631 and 631-R – "Technology Use" as presented.

I. <u>Proposed New Board Policies and Regulations – Second Reading and Adoption</u>

1. Proposed New Board Policy and Regulations 629 & 629-R - "Alternative Instruction"
Accepted for second reading and adoption the proposed new Board Policy and Regulations 629 and 629-R – "Alternative Instruction" as presented.

2. Proposed New Board Policy and Regulations 630 & 630-R - "Home Schooling"
Accepted for second reading and adoption the proposed new Board Policy and Regulations 630 and 630-R – "Home Schooling" as presented.

3. Proposed New Board Policy 729 - "Video Recording On School Buses"
Accepted for second reading and adoption the proposed new Board Policy 729 – "Video Recording On School Buses" as presented.

4. Proposed New Board Policy 806 - "Video Surveillance And Recording Other Than On Buses"
Accepted for second reading and adoption the proposed new Board Policy 806 – "Video Surveillance And Recording Other Than On Buses" as presented.

3. **STUDENT CURRICULUM PRESENTATION**

A. East Middle School Student Presentation

East Middle School Student Presentation

Members of the East Middle School Jazz Band performed several pieces of music for the audience throughout the evening. This band is directed by Mr. Scott Critzer, music teacher at East Middle School.

4 **RECOGNITIONS**

A. May Employee of the Month – Penny Bray – Oakwood Elementary

Penny Bray, a music teacher at Oakwood Elementary, was chosen as Wayzata Public Schools' Employee of the Month for May 2007. Penny has served for a total of 28 years in Wayzata Public Schools and has been at Oakwood for 13 of those years. Penny was described by her co-workers as a dedicated and caring teacher. She epitomizes the best of what a teacher should be. Penny stated, "It is an honor to be part of Wayzata Public Schools, thank you".

B. Wayzata Public Schools 2007 Retirees

Martha Perbix, 4th Grade teacher at Birchview Elementary, has announced her retirement in 2007. Superintendent Ostlund thanked her for her 20 years of service to Wayzata Public Schools and wished her well in her future endeavors.

C. Local Government Innovation Award 2006

The Wayzata School District was recently honored by the University of Minnesota's Hubert H. Humphrey Institute of Public Affairs with a 2006 Local Government Innovation Award. This award was in the Management Improvement Process category, and was awarded to our District for our Alternative Compensation Plan. The award was presented to our School District in an awards ceremony at the Humphrey Institute on April 12, 2007. Jodi Olson, President of the Wayzata Education Association, Mary McKasy, Alternative Compensation Coordinator, and Annie Doughty, Executive Director of Human Resources were present to receive the plaque commemorating this honor.

D. Minnesota 2007 Teacher of the Year Finalist

Curtis Miller, an American History teacher at Wayzata East Middle School, was recognized as a Minnesota 2007 Teacher of the Year Finalist. Eleven teachers from across the state were named finalists in the Teacher of the Year program in 2007. They were selected from a group of 35 semifinalists.

E. Elementary Student Recognition – Elementary students were recognized for their accomplishments in the following contests/competitions:

1. Knowledge Master Open
2. Continental Math League
3. Destination Imagination
4. Minnesota State Chess Championship
5. PTA Reflections: My Favorite Place
6. Math Masters

F. INTERMISSION - *Performance by members of the WHS Chamber Orchestra - Emily Vold, Megan Kinneberg, John Samson, and Marianna Ernst*

G. Middle School Student Recognition – Middle School students were recognized for their accomplishments in the following contests/competitions:

1. American Mathematics Competitions
2. Continental Math League
3. Minnesota Math League
4. Mathcounts
5. Minnesota Band Directors Middle Level Honor Band
6. Lego League
7. Knowledge Master Open
8. Midwest Academic Talent Search
9. Destination Imagination
10. Human Rights Essay

H. INTERMISSION - *Performance by members of the WHS Chamber Orchestra - Emily Vold, Megan Kinneberg, John Samson, and Marianna Ernst*

I. High School Student Recognition. – High School students were recognized for their accomplishments in the following contests/competitions:

1. Chemistry Olympiad
2. Business Professionals of America
3. Future Problem Solvers
4. SkillsUSA
5. Athena Award
6. National Merit Scholarship Program
7. U.S. Military Academy Appointments
8. Science Olympiad
9. Quiz Bowl
10. DECA
11. Wayzata Debate
12. Girls Track
13. WHS Math Team
14. National Spanish Exam
15. Knowledge Master Open
16. Minnesota Scholar of Distinction in Mathematics

5. **Recess**

A ten minute recess was taken.

6. **REPORTS FROM ORGANIZATIONS**

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

A. Student Council - Sarah Sanders and Lauren Wilvers were present to report on student activities.

Student Council

B. Empty Bowls – May 24, 2007 - Pat Gleason, Board Director, gave a brief update on the Empty Bowls event which will take place on Thursday, May 24, at Wayzata High School, beginning at 5:00 p.m.

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

A. Superintendent

B. Curriculum and Instruction

1. Approval of Proposed East Middle School Site Plan – Mike Trewick

Approval of Proposed East Middle School Site Plan

Mike Trewick, Principal at East Middle School, and representatives of the Shared Decisions Site Team representing East Middle School presented the proposed Shared Decisions Agreement between East Middle School and the Wayzata School Board for the 2007-2009 school years.

A motion was made by Mr. Baufield and seconded by Ms. Gleason to approve the Shared Decisions Agreement between East Middle School and the Wayzata School Board for 2007-2009 school years and authorize the School Board Chair to sign the document. The motion passed unanimously.

C. Finance and Business Services

Finance and Business

1. Monthly Financial Reports

The School Board received the following monthly financial reports for review and information:

- Monthly Financial Report, which details fund and budget status data as of March 31, 2007
- The Fund Balance associated with the 1994 Bond Issue Summary Report as of June 30, 2006 was $331,922.00. The only activity thus far in fiscal year 2007 is interest income;
- The Fund Balance associated with the 1998 School Bond Issue as of June 30, 2006 was $8,968.00. The only activity thus far in fiscal year 2007 is interest income; and
- Student Activity fund Report of March 31, 2007

No Board action was required.

D. Human Resource Services

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

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

Kirsten Anderson	Special Services	Wayzata High School
Kristina Barten	Special Services	Central Middle School
Allison Bolin	World Language	West Middle School
Andrew Brown	ALC	West Middle School
Kathryn Carlson	Science/Social Studies	East Middle School

Charles Carr	5th Grade	Sunset Hill Elementary
Michael Cipra	Math	Wayzata High School
Melanie DeWitt	Academic Intervention	Gleason Lake Elementary
Melissa Elke	Math	Wayzata High School
Crystal Gildea	Social Studies	Wayzata High School
Katherine Granlund	Math	Wayzata High School
Margaret Hanson	Special Services	East Middle School
Rachel Helleloid	Math	Wayzata High School
James Kulla	6th Grade	Central Middle School
Candace Langnau-Morris	Speech	Wayzata High School
Megan Lhotka	ALC	West Middle School
Amy Litwak	4th Grade	Gleason Lake Elementary
Eram Mashadi	Special Services	Central Middle School
Jennifer Mayeron	Counselor/Dean	Wayzata High School
Richard Michalak	Physical Education	High School/Gleason Lake
Matthew Mosiman	Social Studies	West Middle School
Erica Orcutt	Physical Education	East Middle School
Cameryn Robinson	Art	Kimberly Lane Elementary
Elisa Rolland	4th Grade	Gleason Lake Elementary
Robert Rydland	Special Services	Wayzata High School
Amy Schmidt	Social Worker	Oakwood Elementary
Heather Sedey	Math/Science	West Middle School
Susan Siegel	Social Worker	West Middle School
Ellison Smith	Physical Education	West Middle School
Rebecca Smith	Communications	Wayzata High School
Rebecca Stephens	Math	Central Middle School
Amy Stewart	Special Services	Sunset Hill Elementary
Erik Swenson	Spanish/Math	Gleason Lake Elementary
Adam Thiel	Industrial Technology	Wayzata High School
Megan Tripicchio	Social Studies	Wayzata High School
Janette Wachs	Kindergarten	Sunset Hill Elementary
Carmen Wentz	Special Services	Wayzata High School
April Williamson	Art	Oakwood Elementary

A motion was made by Ms. Gleason and seconded by Mr. Baufield to waive the reading and adopt the resolution relating to the termination and non-renewal of the teaching contract of the probationary teachers as presented. A roll call vote was taken by Susan Droegemueller, Board Clerk, with the following voting in favor thereof: Patricia Gleason, Gary Landis, John Moroz, Carter Peterson, Gregory Baufield, Susan Droegemueller, and Linda Cohen; and the following voting against the same: no one; whereupon the motion passed on a 7-0 vote.

2. Authorization of Health and Hospitalization Insurance Rates for 2007-2008

Authorization of Health and Hospitalization Insurance Rates for 2007-2008

It was the recommendation of the Insurance Committee that the District remain with PreferredOne on a self-insured basis for the 2007-2008 contract year.

The recommended renewal for the 2007-2008 plan year is a 3.0% increase. This increase will be applied to both health plans - the low deductible and the high deductible with the VEBA option. The rate increase is well below the national medical inflation trend of 17%. This increase was accomplished with plan design changes to the overall pharmacy benefit and a small increase to the deductibles and out of pocket maximums in the lower deductible plan.

The following members were recognized for their work on this committee:

Insurance Committee Members:
WEA: Jodi Olson, Cindy Hanke, Deb Mossefin, Allan Christopherson, Lynne Brennan
Custodians: Tim Hall
Culinary Express: Bonnie Max
Clerical/Paraprofessional: Faith Ettestad
WPA: Tom Koch
Retirees: Norm Schroeder
Unaffiliated: Alan Hopeman

A motion was made by Mr. Landis and seconded by Mr. Moroz to approve the recommendations of the Insurance Committee that the District remain with PreferredOne on a self-insured basis and a rate renewal for the 2007-2008 plan year is 3.0% to be applied to both health insurance plans. The motion passed unanimously.

3. Authorization of Dental Insurance rates for 2007-2008

Authorization of Dental Insurance Rates for 2007-2008

The administration recommended an overall 3% increase in funding for our self-insured Delta Dental Plan. The new monthly rates will be $42.70 for single, $73.60 for 1+1 and $101.24 for family coverage. This increase is necessary to cover fixed cost

and anticipated claims for the 2007-2008 plan year. The new rates continue the effort to realign the distribution of premiums and meet expected claims funding.

A motion was made by Mr. Moroz and seconded by Ms. Peterson to approve the recommendation that the District continue its self-insured dental plan, administered by Delta Dental, and increase funding by 3% overall. The motion passed unanimously.

8. **OTHER BOARD ACTION**

A. Changes to School Board Meeting Schedule

A motion was made by Ms. Gleason and seconded by Mr. Baufield to approve rescheduling the June Regular School Board Meeting from Monday, June 11, 2007 to Tuesday, June 12, 2007 at Wayzata City Hall, beginning at 7:30 p.m. The motion passed unanimously.

B. Appointment of Representative to Intermediate District 287 Board

A motion was made by Mr. Moroz and seconded by Mr. Landis to approve the appointment of Carter Peterson to the Intermediate District 287 Board of Directors for the two-year term of July 1, 2007 through June 30, 2009. The motion passed unanimously.

9. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**
No one came forward to address the Board.

10. **BOARD REPORTS**
There were no Board reports.

11. **NEW BUSINESS**
There was no new business.

12. **ADJOURN**
There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Mr. Moroz to adjourn the meeting. The motion passed unanimously. Ms. Cohen, Board Chair, adjourned the meeting at 9:20 p.m.

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

MM:bds

Attachments**:**
Board Agenda
Resolution for Membership in the Minnesota State High School League for 2007-2008

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

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

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

COMMENTS BY: **Mr. Hopeman, Jr.**

Finance and Business Recommendations

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

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

General Checking Account for May 2007	$ 2,809,821.77
Wire Transfer for April 2007	$ 35,844,461.00

RECOMMENDED ACTION: Authorize payment as recommended.

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

Amount	Donated By	Purpose
$25.00	Dale and Karen Martin	Destination ImaginNation Oakwood Elementary team
30.00	Lisa Tyler	Destination ImaginNation Gleason Lake Elementary team
30.00	Maria and Albert Lucia	Destination ImaginNation Gleason Lake Elementary team
40.00	David Liss	Destination ImaginNation Oakwood Elementary team
50.00	Diane Tryon	Destination ImaginNation Gleason Lake Elementary team
50.00	Gale Hicks	Destination ImaginNation Gleason Lake Elementary team
50.00	Charles and Vicky Hicks Jr.	Destination ImaginNation Gleason Lake Elementary team
50.00	Erin and Timothy Walsh	Destination ImaginNation Gleason Lake Elementary team
75.00	William Koch Jr.	Destination ImaginNation Oakwood Elementary team
100.00	Mary and Robert Wrase	Destination ImaginNation Oakwood Elementary team
100.00	Greg and Barbara Hasper	Destination ImaginNation Oakwood Elementary team

100.00	Eric and Lorraine Magdal	Residential Mortgage Group's "Refer a friend, Build your community" Program for Birchview Elementary
150.00	Lunds/Byerly's	Ralph's World Community Concert Support
261.75	Cargill Inc	Community Education's Volunteer Literacy Program
272.00	East Middle School PTA	Rollerblading Scholarships at East Middle School
289.27	Culver's of Plymouth	Destination ImaginNation Gleason Lake Elementary team
300.00	Plymouth Creek Elementary PTA	Resource books for the Media Center
307.00	East Middle School PTA	Publishing Center expenses at East Middle School
480.34	Plymouth Creek Elementary PTA	4th grade Ipod Tech Grant
500.00	Plymouth Creek Elementary PTA	Field trips for 5th grade
688.00	Central Middle School PTA	Resource books for 7th grade Social Studies classes
700.00	Birchview Elementary PTA	Xerox copying costs at Birchview Elementary School
1,000.00	Jeff and Beth Killion	Peppermint Fence Preschool expenses
1,000.00	Central Middle School PTA	Resource books for Language Arts and Vision 21
1,017.06	Cargill, Inc.	Community Education's Volunteer Literacy Program
1,500.00	Central Middle School PTA	Assist with the purchase of tablet pc's for Language Arts
1,500.00	East Middle School PTA	Wolf Ridge field trip expenses
10,000.00	Birchview Elementary PTA	Laminator and playground equipment for Birchview Elementary

$20,665.42

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

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
APRIL 2007

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	$3,029,640
Wells Fargo-Checking	Federal P/R Taxes	4/2/2007	$588,318
		4/16/2007	$571,600
Wells Fargo-Checking	State P/R Taxes (MN)	4/2/2007	$90,829
	State P/R Taxes (MN)	4/16/2007	$88,343
	State P/R Taxes (WI)	4/30/2007	$495
Wells Fargo-Checking	Delta Dental - Dental Claims	4/10/2007	$62,193
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	$776,955
Wells Fargo-Checking	Purchase Card Program	4/4/2007	$302,232
Wells Fargo-Checking	MN Department Of Revenue - Sales & Use Tax	4/23/2007	$585
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	$58,755
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	4/12/2007	$48,065
Wells Fargo-Checking	Dain Rauscher - Investment Activity	4/3/2007	$2,894,533
Wells Fargo-Checking	Smith Barney - Investment Activity	4/3/2007	$5,885,596
Wells Fargo-Checking	Neopost - Postage	4/24/2007	$8,000
MSDLAF-General	Wells Fargo-Checking - Operating Funds	4/13/2007	$3,500,000
PMA/MN Trust	Wells Fargo-Checking - Investment Activity	4/3/2007	$5,000,000
Smith Barney	Wells Fargo-Checking - Investment Activity	4/9/2007	$3,000,000
Dain Rauscher	Wells Fargo-Checking	4/10/2007	$25,862
	- Investment Activity	4/16/2007	$45,625
		4/26/2007	$30,500
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	4/10/2007	$28,456
State of Minnesota	MSDLAF-General - State Aid Payments	Multiple	$9,807,879
TOTAL ACTIVITY - APRIL 2007			**$35,844,461**

WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
MAY 2007

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
328908	FIRST STUDENT, INC	TRANSPORTATION	5/22/2007	262,818.36
329098	MN TEACHERS RETIREMENT ANNS	Payroll accrual	5/31/2007	206,937.55
328557	MN TEACHERS RETIREMENT ANNS	Payroll accrual	5/15/2007	184,046.80
328931	MN SCHOOL BOARDS ASSN - INSURA	WORKERS COMP 3RD INSTALL	5/22/2007	143,824.65
328287	INTERMEDIATE DIST 287	MONTHLY PAYMENT MAY 2007	5/1/2007	131,175.00
328368	ADAM SERVICES	TRANSPORTATION	5/8/2007	125,744.00
328892	ADAM SERVICES	TRANSPORTATION	5/22/2007	103,447.73
329105	PUBLIC EMPLOYEES RETIREMENT AS	Payroll accrual	5/31/2007	95,628.88
328563	PUBLIC EMPLOYEES RETIREMENT AS	Payroll accrual	5/15/2007	94,603.77
328532	XCEL ENERGY	MONTHLY SERVICE	5/10/2007	69,974.86
328956	TIES	WATS MARCH 07 TRANSPORTATION CO BIL	5/22/2007	64,630.82
328960	US ENERGY SERVICES, INC	MONTHLY SERVICE	5/22/2007	62,421.90
328813	UPPER LAKE FOODS	GROCERIES	5/17/2007	59,432.93
328959	UPPER LAKE FOODS	GROCERIES	5/22/2007	32,836.84
329208	UPPER LAKE FOODS	GROCERIES	5/31/2007	28,344.27
328328	THELEN HEATING AND ROOFING INC	BV UPGRADES MDE#85148	5/1/2007	26,421.91
329083	FIDELITY INVESTMENTS	Payroll accrual	5/31/2007	25,570.21
328543	FIDELITY INVESTMENTS	Payroll accrual	5/15/2007	25,220.21
329100	NORTH CENTRAL TRUST/FBO WAYZAT	Payroll accrual	5/31/2007	22,675.00
329071	WESTONKA ELECTRIC	SERVICE MDE#85123	5/30/2007	22,109.00
328796	SILENT KNIGHT SECURITY GROUP	ANNUAL MONITOR 07/01/07-06/30/08	5/17/2007	19,993.40
328644	MACPHAIL CTR FOR MUSIC	MCPHAIL STRINGS PROGRAM	5/15/2007	19,320.00
328598	DIVERSIFIED SNACK DISTRIBTION	GROCERIES	5/15/2007	18,733.71
329085	FRANKLIN-TEMPLETON	Payroll accrual	5/31/2007	18,272.11
328545	FRANKLIN-TEMPLETON	Payroll accrual	5/15/2007	18,119.46
328795	SCHROEDER CO, INC	GROCERIES	5/17/2007	17,380.41
329047	GENERAL SHEET METAL	UPGRADES MDE#85199	5/30/2007	16,488.00
329108	T ROWE PRICE	Payroll accrual	5/31/2007	15,995.90
328566	T ROWE PRICE	Payroll accrual	5/15/2007	15,710.20
329201	TIERNEY BROTHERS, INC.	TECH TIERNEY BROTHERS DVD VCR COMBO	5/31/2007	15,476.00
329075	AMERIPRISE FINANCIAL SERVICES,	Payroll accrual	5/31/2007	15,208.59
328547	GREAT WEST LIFE & ANNUITY - US	Payroll accrual	5/15/2007	15,130.12
329087	GREAT WEST LIFE & ANNUITY - US	Payroll accrual	5/31/2007	15,130.12
328536	AMERIPRISE FINANCIAL SERVICES,	Payroll accrual	5/15/2007	15,129.42
328689	ST. BARTHOLOMEW SCHOOL	ST BARTHOLOMEW SCHOOL REIMBURSEMENT	5/15/2007	14,614.45
328533	XCEL ENERGY	MONTHLY SERVICE CMS&DOME	5/10/2007	14,466.52
328275	CORP EXPRESS	CMS - MEDIA CENTER TABLES, CHAIRS	5/1/2007	14,318.70
328518	RELIA STAR LIFE INS CO	Ins. Tracking Billing	5/10/2007	13,433.40
328672	RELIA STAR LIFE INS CO	Ins. Tracking Billing	5/15/2007	13,373.19
328329	TIES	WATS FEB TCT BILLING	5/1/2007	13,148.63
329016	PROMOWEAR	T-SHIRTS (10th Anniversary)	5/24/2007	12,250.00
328514	CITY OF PLYMOUTH - FINANCE DEP	WATER	5/10/2007	11,446.92
329069	VOSS LIGHTING	SUPPLIES-LIGHTS MDE#23343	5/30/2007	10,850.00
328952	ST. LOUIS PARK TRANSPORTATION	TRANSPORTATION	5/22/2007	10,788.00
328564	SCHOOL SERVICE EMPLOYEES	Payroll accrual	5/15/2007	10,760.38
329106	SCHOOL SERVICE EMPLOYEES	Payroll accrual	5/31/2007	10,760.38
328721	XEROX CORP	WHS GUIDANCE COPIER BLANKET	5/15/2007	10,468.66
328710	WESTONKA ELECTRIC	TECH WESTONKA ELECTRIC CARD READERS	5/15/2007	10,259.00
328692	THOMSON LEARNING	BUSINESS TEXTBOOKS	5/15/2007	10,242.44
328315	RELIA STAR LIFE INSURANCE CO	Payroll accrual	5/1/2007	10,100.71
329183	RELIA STAR LIFE INSURANCE CO	Payroll accrual	5/31/2007	10,089.12
328451	PERMA-BOUND, DIV HERTZBERG-NEW	2007-2008 TEXTBOOK ORDER	5/8/2007	9,888.18
328670	REDEEMER LUTHERAN CHURCH & SCH	PRIVATE SCHOOL TEXTBOOK REIMBURSEME	5/15/2007	9,001.92
329011	PARALLEL TECHNOLOGIES INC	OW MOUNT SURFACE BOX AND TERM 2 CAB	5/24/2007	8,919.60
328723	ALPHA VIDEO & AUDIO, INC	TECH SUNSET AND CMS AUDITORIUM TV S	5/17/2007	8,790.00
328530	WESTONKA ELECTRIC	SERVICE	5/10/2007	8,525.00
328570	VALIC	Payroll accrual	5/15/2007	8,467.18
329112	VALIC	Payroll accrual	5/31/2007	8,467.18

328373	BEACH'N DESTIN	CONFERENCE JUNE 10-13, 2007 LODGING	5/8/2007	8,241.75
328573	ZURICH KEMPER/ANNUITY PREM RES	Payroll accrual	5/15/2007	8,115.62
329115	ZURICH KEMPER/ANNUITY PREM RES	Payroll accrual	5/31/2007	7,918.11
328687	SPUNKMEYER INC., OTIS	GROCERIES	5/15/2007	7,875.05
328553	MET LIFE	Payroll accrual	5/15/2007	7,601.01
329093	MET LIFE	Payroll accrual	5/31/2007	7,601.01
328965	YEADON FABRIC DOMES INC	SUPERVISION OF THE TAKEDOWN OF AIR	5/22/2007	7,412.50
329039	YOUTH ENRICHMENT LEAGUE	PROF SERVICE	5/24/2007	7,166.00
328906	DELOITTE CONSULTING LLP	PROF SERVICE	5/22/2007	7,150.00
328542	EQUITABLE LIFE	Payroll accrual	5/15/2007	7,036.79
329082	EQUITABLE LIFE	Payroll accrual	5/31/2007	7,036.79
328743	FIRST STUDENT, INC	ATH - SPORT RUNS	5/17/2007	6,544.82
329175	NEW DOMINION SCHOOL #8492	TUITION	5/31/2007	6,337.21
329142	FIRST STUDENT, INC	TRANSPORTATION	5/31/2007	6,162.04
328784	CITY OF PLYMOUTH - FINANCE DEP	MARCH FUEL USAGE	5/17/2007	6,045.38
328736	CORP EXPRESS	SUPPLIES	5/17/2007	5,847.21
329081	EDUCATION MN ESI BILLING TRUST	Payroll accrual	5/31/2007	5,483.22
328519	RELIA STAR LIFE INSURANCE CO	Ins. Tracking Billing	5/10/2007	5,421.21
328684	SKATETIME SCHOOL PROGRAMS	SKATE TIME PROGRAM RENTAL FEES	5/15/2007	5,409.00
328967	ADI	20 CAMERAS	5/24/2007	5,346.32
328520	RELIA STAR LIFE INSURANCE CO	Ins. Tracking Billing	5/10/2007	5,344.16
328541	EDUCATION MN ESI BILLING TRUST	Payroll accrual	5/15/2007	5,276.08
328285	HENN CNTY TREASURER - GOVT CEN	1ST HALF PROPERTY TAXES 2007	5/1/2007	5,250.73
328494	GRAINGER INC., W. W.	SUPPLIES V-BELTS	5/10/2007	5,182.47
328923	LIFETIME FITNESS, INC.	JUNE 2007 TEAM LOCKER ROOM RENT	5/22/2007	4,919.30
328810	TSP	PROF SERVICE	5/17/2007	4,910.00
328585	BIX PRODUCE CO	GROCERIES	5/15/2007	4,798.30
329044	DALBEC ROOFING CO	PARTS & LABOR ROOF MAINT DIST WIDE	5/30/2007	4,762.28
328483	WATCH ME DRAW! LLC	PROF SERVICE	5/8/2007	4,536.00
329166	MARTIN-MCALLISTER	PROF SERVICE	5/31/2007	4,500.00
328527	WAYZATA COMMUNITY CHURCH	LEASE	5/10/2007	4,362.05
329171	MN ASSN OF SECONDARY SCHOOL PR	PROFESSIONAL MEMBERSHIP	5/31/2007	4,338.00
328695	TRIO SUPPLY CO	SUPPLIES	5/15/2007	4,021.34
329113	WADDELL & REED, INC.	Payroll accrual	5/31/2007	3,975.76
329030	TRIO SUPPLY CO	SERVING SUPPLIES	5/24/2007	3,974.87
328548	HORACE MANN LIFE INSURANCE CO	Payroll accrual	5/15/2007	3,907.29
329088	HORACE MANN LIFE INSURANCE CO	Payroll accrual	5/31/2007	3,907.29
328437	MN ZOO	GL - 4th grade FT OVERNIGHTS	5/8/2007	3,890.00
328571	WADDELL & REED, INC.	Payroll accrual	5/15/2007	3,815.76
328567	TWENTIETH CENTURY INVESTORS	Payroll accrual	5/15/2007	3,580.21
329109	TWENTIETH CENTURY INVESTORS	Payroll accrual	5/31/2007	3,580.21
328893	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	5/22/2007	3,406.00
329022	SPRINGSTED	REBATE CALCULATION	5/24/2007	3,400.00
329052	INSPEC, INC.	PROF SERVICE	5/30/2007	3,400.00
328600	DOMINO'S PIZZA #1966	PIZZA	5/15/2007	3,393.00
328323	SPIRITWEAR USA	ATH - WEIGHT ROOM APPAREL	5/1/2007	3,351.60
328663	PARALLEL TECHNOLOGIES INC	TECH PARALLEL TECHNOLOGIES VIDEO IN	5/15/2007	3,316.67
328577	AVTEX, INC.	ONLINE SERVICE	5/15/2007	3,125.00
328534	AETNA LIFE INS & ANNUITY CO	Payroll accrual	5/15/2007	3,106.68
329073	AETNA LIFE INS & ANNUITY CO	Payroll accrual	5/31/2007	3,106.68
328705	WATER POWER, LLC	BOTTLED WATER	5/15/2007	3,099.12
328745	FOLLETT LIBRARY RESOURCES	LIBRARY BOOKS	5/17/2007	2,754.90
328917	INTERMEDIATE DIST 287	COMPENSATORY REVENUE FLOW THRU	5/22/2007	2,735.40
328392	FIRST STUDENT, INC	TRANSPORTATION	5/8/2007	2,706.63
328345	HIRE AUTHORITY LLC	PROF SERVICE	5/3/2007	2,668.00
328337	XEROX CORP	WCC COPIER BLANKET	5/1/2007	2,662.49
328601	DOMINO'S PIZZA #1937	PIZZA	5/15/2007	2,597.00
328559	NORTHERN LIFE INSURANCE	Payroll accrual	5/15/2007	2,584.03
329101	NORTHERN LIFE INSURANCE	Payroll accrual	5/31/2007	2,584.03
328606	EASTVIEW HIGH SCHOOL	USED TEXTBOOKS - HS	5/15/2007	2,580.00
329156	JOSTENS, INC	HS - SUPPLIES	5/31/2007	2,480.63
328517	PROFESSIONAL INTERPRETING	CONT SERV	5/10/2007	2,382.80
329143	FOLLETT LIBRARY RESOURCES	CONFIRMING BOOK ORDER	5/31/2007	2,260.62
329214	YOUTH FRONTIERS, INC	CONFIRMING COURAGE RETREAT PAYMENT	5/31/2007	2,190.00
328354	MINNETONKA TRAVEL	JUNE 10-13, 2007 AIRLINE TICKETS	5/3/2007	2,166.46

328267	APEX ONLINE DEVELOPMENT	SERVICE MDE#85099	5/1/2007	2,160.00
328364	TEAM PERSONNEL SERVICES INC	PROF SERVICE	5/3/2007	2,160.00
328539	CITY COUNTY FEDERAL CREDIT UNI	Payroll accrual	5/15/2007	2,022.94
329078	CITY COUNTY FEDERAL CREDIT UNI	Payroll accrual	5/31/2007	2,022.94
328802	SPIRITWEAR USA	ATH - WEIGHT ROOM T SHIRTS	5/17/2007	1,971.00
328682	SILVER TOOL BOX	HS - SUPPLIES	5/15/2007	1,965.78
328761	JUNIOR ACHIEVEMENT OF UPPER MI	EXCHANGE CITY PROGRAM	5/17/2007	1,950.00
329091	LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	5/31/2007	1,945.09
328568	UNITED EDUCATORS CREDIT UNION	Payroll accrual	5/15/2007	1,928.00
329110	UNITED EDUCATORS CREDIT UNION	Payroll accrual	5/31/2007	1,928.00
328612	GOODHEART-WILCOX	2007-2008 BUSINESS TEXTBOOKS	5/15/2007	1,922.37
328554	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	5/15/2007	1,889.25
329094	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	5/31/2007	1,889.25
329213	WILD MOUNTAIN	CMS - 8TH SKI TRIP	5/31/2007	1,862.00
328605	EARTHGRAINS CO, THE	BREAD	5/15/2007	1,856.81
328551	LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	5/15/2007	1,795.09
328589	BROWN'S ICE CREAM CO	GROCERIES	5/15/2007	1,764.76
328693	THREE RIVERS PARK DISTRICT	HOUSEHOLD#103206 SKI GROUP RENTAL	5/15/2007	1,740.00
328299	MP NEXLEVEL LLC	TECH CABLE LOCATE BLANKET	5/1/2007	1,723.00
328489	COMMERCIAL DOOR SYSTEMS, INC	SUPPLIES	5/10/2007	1,656.04
329103	ORCHARD TRUST CO AS	Payroll accrual	5/31/2007	1,632.30
329054	KARGES-FAULCONBRIDEGE, INC. EN	PROF SERVICE	5/30/2007	1,598.94
328679	SCHUMACHER WHOLESALE MEATS INC	GROCERIES	5/15/2007	1,546.85
328436	MN RIVER VALLEY EDUCATION DIST	MAY 16, 2007 LEADING FOR LEARNING C	5/8/2007	1,500.00
328526	WATER SPECIALTY OF MN, INC	POOL SUPPLIES	5/10/2007	1,492.18
328334	WAYZATA COMMUNITY CHURCH	PRE-SCHOOL TUITION	5/1/2007	1,448.23
328948	SHERWOOD, JAIME	REIMBURSE	5/22/2007	1,439.51
328342	FUTURE PROBLEM SOLVING PROGRAM	2007 INTERNATIONAL CONFERENCE	5/3/2007	1,400.00
328778	NEOPOST INC.	MAINTENANCE AGREEMENT 07/08	5/17/2007	1,359.75
328446	OSSEO/BROOKLYN SCHOOL BUS CO	ATH - OSSEO TRANSPORTATION - TRACK	5/8/2007	1,344.00
328604	DVM PIZZA, INC	PIZZA	5/15/2007	1,276.00
328326	TENDER LEARNING CTR	BLANKET PO 2006-07 PRESCHOOL TUITIO	5/1/2007	1,218.00
329135	DROEGEMUELLER, DAVID	STATE WRESTLING TOURNEY	5/31/2007	1,182.40
329136	EARTHGRAINS CO, THE	BREAD	5/31/2007	1,169.37
329079	CORPORATE HEALTH SYSTEMS, INC	Payroll accrual	5/31/2007	1,160.70
329129	CORPORATE HEALTH SYSTEMS, INC	FLEX PROCESSING FOR MAY 07	5/31/2007	1,146.10
329008	ORANGE TREE EMPLOYMENT SCREENI	EMPLOYMENT SCREENING	5/24/2007	1,140.00
329033	WATER POWER, LLC	BOTTLED WATER	5/24/2007	1,136.64
328535	AID ASSN FOR LUTHERANS	Payroll accrual	5/15/2007	1,117.03
329074	AID ASSN FOR LUTHERANS	Payroll accrual	5/31/2007	1,117.03
328424	LAWRENCE GROUP, THE	BOUNDARY MAP	5/8/2007	1,100.00
328755	HMCO PROFESSIONAL DEVELOPMENT	SH-STAFF DEV	5/17/2007	1,071.00
328561	ORCHARD TRUST CO AS	Payroll accrual	5/15/2007	1,032.30
328977	DOMINO'S PIZZA #1966	PIZZA	5/24/2007	1,022.25
328739	EARTHGRAINS CO, THE	BREAD	5/17/2007	1,020.86
329133	DOMINO'S PIZZA #1966	PIZZA	5/31/2007	1,000.50
328335	WEST METRO EDUCATION PROGRAM	REIMBURSE WMEP FOR COURSE NON-ATTEN	5/1/2007	1,000.00
328316	RESOURCE CTR OF AMERICAS	WORLD LANGUAGE SUPPLIES	5/1/2007	999.29
328758	INGRAM LIBRARY SERVICES INC	BOOKS	5/17/2007	965.57
328657	NAKED JUICE	SNACKS	5/15/2007	938.84
328300	NEW WAY HYPNOSIS CLINIC, INC	PROF SERVICE	5/1/2007	924.00
328667	RADFORD, MARY	CONFERENCE EXPENSE	5/15/2007	906.11
328327	THE BAKKEN	SH-GR 4 FIELD TRIP	5/1/2007	900.00
328578	BAKER & TAYLOR	HS - BOOKS	5/15/2007	898.06
328269	BOOKCASE, THE	CMS - MEDIA CENTER BOOKS	5/1/2007	895.46
328497	HIRSHFIELDS' PAINT MANUFACTURI	STRIPING PAINT	5/10/2007	888.00
329051	HIRSHFIELDS' PAINT MANUFACTURI	PAINT	5/30/2007	888.00
328562	PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	5/15/2007	882.99
329104	PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	5/31/2007	882.99
328981	EARTHGRAINS CO, THE	CUST#29791335 BREAD	5/24/2007	882.63
328980	DVM PIZZA, INC	PIZZA	5/24/2007	877.25
328460	SCHEUER, JAMES	REIMBURSE	5/8/2007	868.61
329157	KUBITZ EDUCATIONAL SERVICES	PC SUPPLIES	5/31/2007	863.55
328552	MET LIFE-PLAN 231	Payroll accrual	5/15/2007	858.69
329092	MET LIFE-PLAN 231	Payroll accrual	5/31/2007	858.69

328808	THINKING MAPS, INC	THINKING MAPS POSTERS AND MANUALS	5/17/2007	848.00
328978	DOMINO'S PIZZA #1937	PIZZA	5/24/2007	847.00
329134	DOMINO'S PIZZA #1937	PIZZA	5/31/2007	847.00
328979	DUDDING, JAY	DANCE CLASSES SWING & LATIN 01/25-0	5/24/2007	838.50
328325	SUN NEWSPAPERS	LEGAL	5/1/2007	829.40
328498	JORSTAD & REUTHER COMMUNICATIO	PROF SERVICE	5/10/2007	828.75
329021	SILVER TOOL BOX	HS - SUPPLIES	5/24/2007	828.11
328490	DALBEC ROOFING CO	SERVICE	5/10/2007	812.57
328296	MINDPLANE	PROF SERVICE	5/1/2007	810.00
329070	WAYZATA, CITY OF	WATER/SEWER	5/30/2007	794.49
329181	CITY OF PLYMOUTH - FINANCE DEP	GL FRONT ENTRANCE REMODEL	5/31/2007	785.14
328630	JET QUICK PRINTING	HS - PRINTING SERVICES	5/15/2007	785.10
328706	WAYZATA HIGH SCHOOL SENIOR	PARENT VOLUNTEER HOURS APRIL 2007	5/15/2007	775.00
328972	BIO CORP	HS - SUPPLIES	5/24/2007	772.88
328936	OSSEO/BROOKLYN SCHOOL BUS CO	ATH - SPORT RUNS - APRIL	5/22/2007	769.00
328454	QUALITY DOCUMENT SOLUTIONS COR	SUPT OFFICE FAX MACHINE	5/8/2007	766.55
328998	MACKIN LIBRARY MEDIA	BOOKS	5/24/2007	758.11
329064	RIDER BENNETT, LLP	PROF SERVICE	5/30/2007	756.00
328504	MN ASSN OF SCHOOL ADMINISTRATO	2007-2008 MEMBERSHIP	5/10/2007	745.00
328903	CARLETON COLLEGE - SUMMER ACAD	HS - REGISTRATION	5/22/2007	740.00
328294	METRO ATHLETIC SUPPLY	PHY ED SUPPLIES	5/1/2007	729.13
328626	INTA JUICE	SNACKS	5/15/2007	720.00
329067	TILSNER CARTON CO	SUPPLIES	5/30/2007	719.20
329072	ZIEGLER INC	PARTS & LABOR MDE#85123	5/30/2007	715.09
328777	NASCO-FORT ATKINSON	HS - SUPPLIES	5/17/2007	700.52
328306	OSTLUND, ROBERT	AUTO ALLOWANCE MAY 2007	5/1/2007	700.00
328525	US ENERGY SERVICES, INC	MONTHLY MGMT FEE MAY 2007	5/10/2007	700.00
328320	SLATER, CURTIS	FOOD	5/1/2007	695.56
328307	PEPSI-COLA	POP PURCHASES	5/1/2007	687.46
329062	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	5/30/2007	675.50
328546	GALIC DISBURSING CO	Payroll accrual	5/15/2007	674.21
329086	GALIC DISBURSING CO	Payroll accrual	5/31/2007	674.21
329095	MN DEPT OF REVENUE	Payroll accrual	5/31/2007	662.99
329174	NAKED JUICE	SNACKS	5/31/2007	662.48
329198	SUN NEWSPAPERS	LEGAL MINUTES	5/31/2007	654.23
329151	HI-TECH REFRIGERATION	SERVICE	5/31/2007	653.19
328295	METROPOLITAN SPORTS FACILITIES	ATH - RENTAL OF METRODOME/BASEBALL	5/1/2007	652.50
328510	ORANGE TREE EMPLOYMENT SCREENI	EMPLOYMENT SCREENING	5/10/2007	650.00
328558	NEW YORK LIFE	Payroll accrual	5/15/2007	642.25
329099	NEW YORK LIFE	Payroll accrual	5/31/2007	642.25
329173	MN ZOO	FIELD TRIP GL- 1st	5/31/2007	642.00
329193	SPECTRUM LANES	GW-4TH FIELD TRIP	5/31/2007	632.50
328611	GENERAL ASP	ONLINE APPLICATION SYSTEM	5/15/2007	625.00
329005	NORTH CENTRAL ASSN	HS - DUES	5/24/2007	625.00
328726	ANLAUF ADVERTISING	RIBBONS AND TEE SHIRTS FOR PHY ED T	5/17/2007	622.00
329059	MN HISTORY CTR	06/05/07 PC FIELD TRIP PAYMENT	5/30/2007	612.00
328487	BRAEGELMAN, STACIE	MN INTERSCHOLASTIC SCHOLARHIP	5/10/2007	600.00
328524	TORRISON, JAKE	MN INTERSCHOLASIC SCHOLARSHIP	5/10/2007	600.00
328273	CAROLINA BIOLOGICAL SUPPLY CO.	HS - SUPPLIES	5/1/2007	598.51
328388	EDUCATION TO GO	PROF SERVICE	5/8/2007	590.00
328549	INTERNAL REVENUE SERVICE US TR	Payroll accrual	5/15/2007	584.84
328506	MN CLAY USA - MIDWEST	SUPPLIES	5/10/2007	576.89
328537	AMERICAN GENERAL ANNUITY INS.	Payroll accrual	5/15/2007	576.34
329076	AMERICAN GENERAL ANNUITY INS.	Payroll accrual	5/31/2007	576.34
328555	MN LIFE INSURANCE CO. ANNUITY	Payroll accrual	5/15/2007	575.30
329096	MN LIFE INSURANCE CO. ANNUITY	Payroll accrual	5/31/2007	575.30
328339	APEX ANALYTICS INC.2006	PROF SERVICE MDE#85116	5/3/2007	574.26
328749	H & B SPECIALIZED PRODUCTS	SERVICE	5/17/2007	571.00
329003	MP NEXLEVEL LLC	TECH CABLE LOCATE BLANKET	5/24/2007	570.57
329012	PAUL, CRAIG	WORKSHOP EXPSENSE	5/24/2007	559.98
328975	COMMERCIAL KITCHEN SERVICES	SERVICE	5/24/2007	558.44
328655	MP NEXLEVEL LLC	TECH CABLE LOCATE BLANKET	5/15/2007	557.60
328576	ANDERSON, MARY	REIMBURSE	5/15/2007	555.29
329188	SCHOLASTIC, INC	BOOKS FOR READ 180 (PTA GRANT)	5/31/2007	543.91
328648	MIDWEST COCA-COLA BOTTLING CO.	POP DELIVERIES	5/15/2007	543.65

328366	VKR ENTERPRISES, INC	PEDOMETERS	5/3/2007	531.25
329127	COMMERCIAL KITCHEN SERVICES	SERVICE	5/31/2007	529.68
329040	ALLINA HOSPITALS&CLINICS/OCCME	HEPATITIS VACCINE & EXAMS MDE#85108	5/30/2007	529.50
328538	AMERICAN UNITED LIFE	Payroll accrual	5/15/2007	518.97
329077	AMERICAN UNITED LIFE	Payroll accrual	5/31/2007	518.97
328522	RUEBER, GW	REIMBURSEMENT	5/10/2007	518.93
328896	BATALDEN, JOHN	REIMBURSE	5/22/2007	518.70
329045	EAGAN HIGH SCHOOOL	3 PASSENGERS FOR 2007 NFL KANSAS NA	5/30/2007	516.00
328362	STORY, EMILY	CONFERENCE	5/3/2007	514.31
328814	VILLAGE MEATS	CMS - MINI COURSE STAFF LUNCH	5/17/2007	511.40
328913	GJESTVANG, RONDA	AIRFARE	5/22/2007	510.60
328955	THREE RIVERS PARK DISTRICT	HOUSEHOLD#203431 GL - 2nd grade	5/22/2007	510.00
328770	MCILMOYLE, JENNIFER	CONFERENCE EXPENSE	5/17/2007	506.41
328934	ON SITE SANITATION	ATH - SANITATION UNITS	5/22/2007	500.04
328312	RED RYDER AGENCY LLC	FINAL PAYMENT, EXTRA NEGOTIATED BON	5/1/2007	500.00
328372	BARNHART, NORM	MAGIC SHOW	5/8/2007	500.00
328673	REYER COACHING & CONSULTING	PROF SERVICE	5/15/2007	500.00
328996	KYES, BENJAMIN	HS - SCHOLARSHIP	5/24/2007	500.00
328560	NORTHWESTERN MUTUAL LIFE	Payroll accrual	5/15/2007	499.34
329102	NORTHWESTERN MUTUAL LIFE	Payroll accrual	5/31/2007	499.34
329126	CHRISTOPHERSON, ALLAN	REIMBURSE	5/31/2007	496.25
328929	MN LANDSCAPE ARBORETUM	GL - 1st grade	5/22/2007	490.00
328798	SLATER, CURTIS	REIMBURSE	5/17/2007	489.12
329060	MN HISTORICAL SOC. - JAMES J H	PC FIELD TRIP PAYMENT	5/30/2007	488.00
328954	TEAM SPORTING GOODS, INC	ATH - TENNIS BALLS	5/22/2007	483.98
328921	KEMMETMUELLER PHOTOGRAPHY	ATH - POSTERS /SPORTS	5/22/2007	482.31
329056	MARS CO, W. P. & R.S.	SUPPLIES MDE#84947	5/30/2007	479.76
328932	NATIONAL ACADEMIC QUIZ TOURNAM	HS - REGISTRATION	5/22/2007	475.00
329172	MN GOLF COACHES ASSN	GOLF BANQUET	5/31/2007	475.00
328305	NYSTROM, DIVISION OF HERFF	LIBRARY MATERIALS	5/1/2007	470.12
328928	MN ASSN OF SECONDARY SCHOOL PR	HS - REGISTRATION	5/22/2007	470.00
329009	ORONO COMMUNITY EDUCATION	STAINED GLASS WORKSHOP	5/24/2007	466.00
328608	FOOD CONCEPTS INC, J.H.	GROCERIES	5/15/2007	462.84
328298	MN SYNCHRONIZED SWIM COACHES A	ATH - SYNCHRO ENTRY FEE	5/1/2007	462.75
328680	SCIENCE MUSEUM OF MN	IN HOUSE FIELD TRIP	5/15/2007	460.00
328302	NORTHEY, MICHELE	OFFICIAL - SEASON B SWIMMING	5/1/2007	452.08
328997	LEADER PRINTING	HS - PRINTING	5/24/2007	450.34
328779	OBSATZ, MICHAEL	TRAINING	5/17/2007	450.00
328421	KOCHAVER, BETTY	REIMBURSE	5/8/2007	444.63
329035	WILDLIFE SCIENCE CTR	HS - SEMINAR	5/24/2007	440.00
328756	HOME DEPOT/GECF	SUPPLIES	5/17/2007	429.14
329159	LANSING SERVICES	CONCERT ACCOMPANIST	5/31/2007	428.00
329210	VROBLOSKY, BRIAN	ACCOMPANIST	5/31/2007	428.00
329023	STAR TRIBUNE	ACT#1000004929 EMPLOYMENT AD	5/24/2007	427.60
328293	MCCULLOUGH, CHRIS	PARENT VOLUNTEER SUPPLY PURCHASE FO	5/1/2007	421.95
328475	THORNTON, DIANE	PIANO ACCOMPANIMENT	5/8/2007	420.00
328727	AUTOMATED LOGIC CORP	SERVICE	5/17/2007	417.50
328574	1ST LINE/LEEWES VENTURES LLC	BEVERAGES	5/15/2007	415.00
328688	STAR TRIBUNE	ACT#1000004929 EMPLOYMENT AD	5/15/2007	409.00
328349	LHOTKA, MEGAN	REIMBURSE	5/3/2007	406.29
329029	TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	5/24/2007	404.00
329124	BULLIS INSURANCE AGENCY LLC	GENERAL LIABILITY	5/31/2007	404.00
328374	BECK, MARIE	POSTERS	5/8/2007	402.75
328284	HEART & SOUL	PROF SERVICE CPR TRAINING	5/1/2007	401.00
328783	PEPSI-COLA	POP PURCHASES	5/17/2007	400.04
328700	VALSPAR PAINT	SUPPLIES	5/15/2007	397.99
328759	INTA JUICE	SNACKS	5/17/2007	396.00
329000	MC NEELY, ROBERT	TWIG FURNITURE CLASS	5/24/2007	395.00
329180	PEPSI-COLA	CONFIRMING PEPSI DELIVERY	5/31/2007	394.76
328358	PENNINGS, JILL	CONFERENCE EXPENSE	5/3/2007	393.60
328544	FIRST TRUST CORP	Payroll accrual	5/15/2007	390.01
329084	FIRST TRUST CORP	Payroll accrual	5/31/2007	390.01
328429	MEESTER, ELIZABETH	REIMBURSE	5/8/2007	388.60
328774	MN PRINT MANAGEMENT	MILEAGE FORMS	5/17/2007	388.43
328356	MN ASSN OF SCHOOL ADMINISTRATO	2007-2008 MEMBERSHIP	5/3/2007	387.00

329066	TESSMAN SEED CO	FIELD MARKING CHALK	5/30/2007	386.40
328722	ADVANCED GRAPHIC SYSTEMS, INC	PRINTER CARTRIDGES FOR COMPUTER LAB	5/17/2007	382.00
328988	GOPHER STATE ONE-CALL INC	TECH CABLE LOCATE BLANKET	5/24/2007	381.80
328905	CPZC EDUCATION	GL - 1st grade	5/22/2007	375.00
329187	SCHAEFBAUER, RODGER	REIMBURSE	5/31/2007	374.76
328500	KELLY SERVICES, INC.	CONT SERV	5/10/2007	372.42
328916	HENRY SIBLEY	HS - REGISTRATION	5/22/2007	370.00
328935	ORANGE TREE EMPLOYMENT SCREENI	EMPLOYMENT SCREENING	5/22/2007	370.00
329197	SUBWAY	CMS - FOOD FOR 6 GOLD PICNIC	5/31/2007	369.44
328474	TEAM SPORTING GOODS, INC	ATH - CHAMPION JUMP PIT	5/8/2007	369.19
329111	US DEPT OF EDUCATION	Payroll accrual	5/31/2007	362.97
328951	SPIRITWEAR USA	ATH - HATS FOR TRUE TEAM	5/22/2007	360.00
328495	GRAYBAR ELECTRIC CO	SUPPLIES	5/10/2007	359.30
328709	WEST MUSIC CO	RECORDERS FOR FOURTH GRADERS	5/15/2007	358.02
328408	IMATION IMAX THEATER	P-000078 GL - 4th FT 06/01/07	5/8/2007	358.00
328348	JOSTENS, INC	ATH - NECK RIBBONS	5/3/2007	357.23
328785	PROJECT LEAD THE WAY, INC	FISCHERTECHNIKS MOTORS	5/17/2007	356.80
328725	ANDERSEN INC., EARL F.	SUPPLIES	5/17/2007	353.19
328773	MN PIONEER PARK	GW-3RD GRADE FIELD TRIP	5/17/2007	350.00
329147	H & B SPECIALIZED PRODUCTS	LABOR	5/31/2007	350.00
328333	WALSH FINANCIAL	RETIREMENT CLASS 04/11&04/25/2007	5/1/2007	340.00
328352	MICROFIT	CMS - PE SOFTWARE	5/3/2007	340.00
328572	WASHINGTON NATL LIFE INSURANCE	Payroll accrual	5/15/2007	338.63
329114	WASHINGTON NATL LIFE INSURANCE	Payroll accrual	5/31/2007	338.63
329125	CAROLINA BIOLOGICAL SUPPLY CO.	HS - SUPPLIES	5/31/2007	335.87
328283	HAGEN, CLARICE	AIRFARE	5/1/2007	335.60
328765	LACH, RENEE	REIMBURSE	5/17/2007	332.26
329117	ADVANCED GRAPHIC SYSTEMS, INC	LASERJET CARTRIDGES HUMAN RESOURCE	5/31/2007	329.00
329014	PEPSI-COLA	POP PURCHASES	5/24/2007	328.48
329061	NIELSEN COMMUNICATIONS	WIRELESS VOICE ALERT SYSTEM	5/30/2007	322.07
328447	PAAR-OLSON, AIMEE	SUPPLIES	5/8/2007	308.99
328707	WEBER'S WESTDALE	HS - SUPPLIES	5/15/2007	305.00
328467	SKERBITZ, WILLIAM	REIMBURSE	5/8/2007	304.66
328439	MINNETONKA SCHOOL DIST #276	PEER COACH TRAINING	5/8/2007	302.80
328394	FRECHTMAN, ALAN	ATH - TECHNICAL SERVICE- SEASON	5/8/2007	300.00
328565	TEXAS CHILD SUPPORT DISBURSMEN	Payroll accrual	5/15/2007	300.00
328621	HOY, JUDITH	CONT SERV	5/15/2007	300.00
328780	PAINT PARTY FOR ALL AGES	PROF SERVICE MULTI CULTURAL FAMILY	5/17/2007	300.00
329107	TEXAS CHILD SUPPORT DISBURSMEN	Payroll accrual	5/31/2007	300.00
329186	ROEHL, THOMAS	CLASS	5/31/2007	300.00
328989	H & B SPECIALIZED PRODUCTS	CMS - REPAIR OF GYM MATS	5/24/2007	297.00
328593	CHRISTOPHERSON, ALLAN	GREEN FEES & RANGE BALLS GOLF	5/15/2007	295.10
329007	OCCASIONAL SWEETS, LLC	COOKING CLASS	5/24/2007	294.00
328508	MURRAY FLOOR COVERING CO	SUPPLIES	5/10/2007	290.00
328511	OSTLUND, ROBERT	ROTARY DUES	5/10/2007	288.00
328674	ROTARY CLUB OF WAYZATA	HS - FOOD & DUES	5/15/2007	288.00
328993	INTA JUICE	SNACKS	5/24/2007	288.00
329154	INTA JUICE	SNACKS	5/31/2007	288.00
329119	ALMEN, TIMOTHY	SUPPLIES	5/31/2007	286.23
328677	SCHMITT MUSIC CO	HS - SUPPLIES	5/15/2007	285.00
328318	SCHAEFBAUER, RODGER	REIMBURSE	5/1/2007	284.16
328425	LEJONVARN, MIRIAM	SUPPLIES	5/8/2007	277.24
329118	ALLEGRA PRINT & IMAGING	PERMANENT RECORD CARD	5/31/2007	276.00
328496	HAHN, R.N.,PHN, MICHELLE	PROF SERVICE	5/10/2007	275.00
328550	KELLER, JASMINE	Payroll accrual	5/15/2007	275.00
329090	KELLER, JASMINE	Payroll accrual	5/31/2007	275.00
328964	WEST MUSIC CO	MUSIC RESOURCES	5/22/2007	273.94
328393	FISHER, CYNTHIA	REIMBURSE	5/8/2007	272.50
329002	MORTENSON, SALLY K	WILL CLASS	5/24/2007	272.00
328292	LOWES	HS - SUPPLIES	5/1/2007	266.67
328584	BENN, BRADLEY	HS - REPAIR	5/15/2007	265.00
328369	AIM ELECTRONICS, INC	ATH - CABLE REPAIR - STADIUM	5/8/2007	264.08
328762	KIDZ ART	PROF SERVICE	5/17/2007	264.00
328757	HYVARE, JANELLE	REIMBURSE	5/17/2007	263.79
329063	RETROFIT RECYCLING, INC	SERVICE MDE#85088	5/30/2007	262.75

328793	SALLIOTTE SEELY, DIANE	HS - SERVICES	5/17/2007	255.50
328926	MCCARTHY, MARY	BELLY DANCE CLASS	5/22/2007	253.44
328766	LAKESHORE LEARNING MATERIALS	GL - 1st grade	5/17/2007	253.00
328953	STOLL, JILL	SUPPLIES	5/22/2007	244.62
328438	MORTENSON, SALLY K	PROF SERVICE	5/8/2007	240.00
328902	BUSHNELL SR, MICHAEL	REIMBURSE	5/22/2007	238.62
328658	NEOPOST INC.	AD BLDG MAIL MACHINE LEASE	5/15/2007	236.45
328282	GREENE, PATRICIA	PC PROFESSIONAL DEVELOPMENT	5/1/2007	235.00
328461	SCHMITT MUSIC CO	ORDER#36002 CMS - BAND SUPPLIES, RE	5/8/2007	234.48
328659	NEUWORTH, CAITLIN	TRAVEL EXPENSE	5/15/2007	232.75
329163	LUDVIGSON, MARK	REIMBURSE	5/31/2007	232.61
328986	GAMBLE MUSIC CO	HS - SUPPLIES	5/24/2007	231.15
328416	JONES, KRIS	FOOD	5/8/2007	228.58
328671	REEVE, JAMES	REIMBURSE	5/15/2007	228.15
328748	GRAINGER INC., W. W.	SUPPLIES	5/17/2007	228.11
328968	ADVANCED GRAPHIC SYSTEMS, INC	HS - SUPPLIES	5/24/2007	226.00
328432	METRO ATHLETIC SUPPLY	CMS - PE SUPPLIES	5/8/2007	225.67
329161	LEJONVARN, MIRIAM	SUPPLIES	5/31/2007	223.72
329170	METRO ATHLETIC SUPPLY	CMS - PE HOCKEY SET	5/31/2007	223.56
328501	KRAEMER'S TRUE VALUE HOME CNTR	SUPPLIES	5/10/2007	223.30
328332	UNIVERSITY OF MN	ATH - FACILITY RESERVATION FOR SYNC	5/1/2007	222.00
329006	NUTRITIONAL WEIGHT & WELLNESS	CLASS	5/24/2007	221.00
328752	HARRIS INDUSTRIES INC., S. R.	ART SUPPLIES	5/17/2007	218.75
329037	XEROX CORP	HS - SUPPLIES	5/24/2007	218.00
328662	OGMAN, ELLEN	REIMBURSE	5/15/2007	216.80
328370	AMES, AMANDA	INSTRUMENT SELECTION	5/8/2007	216.00
328381	BUNIO, NICHOLAS	INSTRUMENT SELECTION	5/8/2007	216.00
328396	GAUDETTE, ANGELIQUE	INSTRUMENT SELECTION	5/8/2007	216.00
328411	JACOX, CONRAD	INSTRUMENT SELECTION	5/8/2007	216.00
328414	JOHNSON, ERIC	INSTRUMENT SELECTION	5/8/2007	216.00
328456	ROBIN, JENNIFER	OFFICIAL	5/8/2007	216.00
328744	FLINN SCIENTIFIC, INC.	HS - SUPPLIES	5/17/2007	216.00
329024	SUNBURST CHEMICALS, INC	SUPPLIES	5/24/2007	215.61
328423	LANSING SERVICES	PIANO ACCOMPANIST	5/8/2007	214.00
328624	INGRAM LIBRARY SERVICES	LIBRARY BOOKS	5/15/2007	210.52
328503	MN ACTE/SNP STEP	CONFERENCE REGISTRATION FEE	5/10/2007	210.00
329184	RELIA STAR LIFE INSURANCE CO	CASH PAYMENTS SUP LIFE & PAYROLL TO	5/31/2007	209.94
328569	US DEPT OF EDUCATION	Payroll accrual	5/15/2007	209.40
328730	BIXBY ENERGY	BULK SALT	5/17/2007	207.66
328792	ROTH, DANIEL	REIMBURSE	5/17/2007	206.09
328409	INAPALA, KAVITHA	OVERPAYMENT-TUITION PAID TWICE	5/8/2007	206.00
328731	BLOMLIE, BETH	REIMBURSE	5/17/2007	205.53
328301	NEW LEAF MN, INC	SHADE GARDEN DESIGN CLASS	5/1/2007	205.20
329120	APPLE COMPUTER, INC	TECH REPAIR BLANKET	5/31/2007	205.20
328794	SAX ARTS AND CRAFTS	HS - SUPPLIES	5/17/2007	202.95
328607	ERICKSON, BRIDGET	SUPPLIES	5/15/2007	201.60
328420	KNOTEK, DEBBIE	CONFERENCE & UNIFORM	5/8/2007	201.00
328452	POKORNY, JOYCE	UNIFORM,MEMBERSHIP	5/8/2007	201.00
328521	ROTERING, MARY	INCENTIVE PAY	5/10/2007	200.00
329043	COMMERCIAL DOOR SYSTEMS, INC	DOOR CLOSER FOR KL SPEC ED	5/30/2007	199.55
328734	COMMERCIAL DOOR SYSTEMS, INC	SUPPLIES	5/17/2007	197.86
328376	BERRY, NATHAN	INSTRUMENT SELECTION	5/8/2007	192.00
328422	KUEHN, CARVEL	INSTRUMENT SELECTION	5/8/2007	192.00
329165	MACKIN LIBRARY MEDIA	BOOKS	5/31/2007	188.58
328666	PRONDZINSKI, JEFF	GAS FOR SHORT BUS	5/15/2007	188.46
329017	RIES, CAROLE	REIMBURSE	5/24/2007	187.89
328747	GENERAL SPORTS CORP	CHOIR SHIRTS	5/17/2007	186.68
328274	CARTFORD, BARBARA	REGISTRATION	5/1/2007	185.00
328769	MAAS, RENE	SUPPLIES & LODGING	5/17/2007	182.26
328412	JENNEKE, TIFFANY	CLASS CANCELLATION	5/8/2007	181.00
329192	SHOGER, MARGARET	REIMBURSE	5/31/2007	178.19
328415	JOHNSON, RYAN	SUPPLIES	5/8/2007	178.05
328711	WIKMAN, JEAN	UNIFORM & CERTIFICATION	5/15/2007	177.96
328652	MN SCHOOL NUTRITION ASSOCIATIO	CONFERENCE	5/15/2007	175.00
329153	HONZA, JONATHAN	REIMBURSE	5/31/2007	174.31

328618	HI-TECH REFRIGERATION	SERVICE	5/15/2007	174.30
328751	HAMEL BUILDING CTR	SUPPLIES	5/17/2007	174.27
328992	INGRAM LIBRARY SERVICES	GW- MEDIA BOOKS	5/24/2007	174.13
328405	IMATION IMAX THEATER	P-000078 GL - 4th grade FT 05/04/07	5/8/2007	173.00
328708	WEST, DEBORAH	SUPPLIES & PARKING	5/15/2007	172.13
329152	HIEBERT, JULIE	REIMBURSE	5/31/2007	171.98
328942	ROBBINS, LOIS	REIMBURSE	5/22/2007	170.62
328303	NUTRITIONAL WEIGHT & WELLNESS	PROF SERVICE	5/1/2007	170.00
328382	BUSSEY, BENJAMIN	INSTRUMENT SELECTION	5/8/2007	168.00
328383	COLE, AARON	INSTRUMENT SELECTION	5/8/2007	168.00
328430	MELLO, MICHAEL	INSTRUMENT SELECTION	5/8/2007	168.00
328435	MILLEA, JOSEPH	INSTRUMENT SELECTION	5/8/2007	168.00
328445	OLSON, LUKE	INSTRUMENT SELECTION	5/8/2007	168.00
328763	KIFFMEYER, CARI	SUPPLIES	5/17/2007	167.92
328265	ADVANCED GRAPHIC SYSTEMS, INC	CONFIRMING PRINTER CARTRIDGES	5/1/2007	167.60
328406	IMATION IMAX THEATER	P-000078 GL - 4th grade FT 05/18/07	5/8/2007	167.00
328407	IMATION IMAX THEATER	P-000078 GL - 4th grade FT 05/27/07	5/8/2007	167.00
328472	SWENSON, ERIK	REGISTRATION	5/8/2007	165.00
328418	KIMMEL, AMY	REIMBURSE	5/8/2007	164.70
328805	SUCCESS BEYOND THE CLASSROOM	REIMBURSE CMS ACTIVITY FUND FOR CIY	5/17/2007	164.00
328403	HELTEMES, SANDRA	AIRFARE	5/8/2007	163.81
328990	HAUGEN, SARAH	REIMBURSE	5/24/2007	163.00
328614	GRANLUND, KATHERINE	LODGING	5/15/2007	162.72
328899	BOCKSELL, ELAINE	UNIFORM	5/22/2007	161.00
328400	HAAS, DEBORAH	AIRFARE	5/8/2007	158.81
328441	NARVESON, CAROLYN	AIRFARE	5/8/2007	158.81
329216	ZIMMERMANN, ANDREA	REIMBURSE	5/31/2007	156.65
328379	BOONDE, BLAKE	INSTRUMENT SELECTION	5/8/2007	156.00
328401	HATCHNER, PHILIP	INSTRUMENT SELECTION	5/8/2007	156.00
328985	FOLLETT LIBRARY RESOURCES	SUPPLIES	5/24/2007	155.05
328806	SWENSON, ERIK	CONFERENCE EXPENSE	5/17/2007	155.03
328413	JOHNSON, DOUGLAS	FOOD	5/8/2007	154.26
328915	HANUS, GAIL	AIRFARE	5/22/2007	153.81
328760	J & J GLASS & GLAZING INC	SERVICE	5/17/2007	152.92
328741	ELLINGSON, JOEL	SUPPLIES	5/17/2007	152.32
328359	RELIA STAR LIFE INSURANCE CO	CASH PAYMENTS APRIL 2007	5/3/2007	151.83
328276	DANIELSON, JOHN	CONSULTING SERVICES	5/1/2007	150.00
328728	BARTSCH, JAMES	CLINICIAN	5/17/2007	150.00
329205	UNIFAB INC	REPAIR PVC CONNECTION ICE ARENA	5/31/2007	150.00
328594	CLEARVIEW LAMINATING	LAMINATING FILM	5/15/2007	149.70
329013	PEPPER & SON INC., J. W.	HS - SUPPLIES	5/24/2007	147.99
328343	HANSON, LESLIE	REIMBURSE	5/3/2007	145.84
328331	TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	5/1/2007	145.10
328540	DIVERSIFIED COLLECTION SERVS I	Payroll accrual	5/15/2007	142.32
328410	IT CAN BE ARRANGED	FLOWERS FOR ALUMNI	5/8/2007	142.00
329050	GRAINGER INC., W. W.	SUPPLIES	5/30/2007	141.96
328746	GEFRE, JIM & GERRI	LUNCH ACCOUNT	5/17/2007	141.10
328698	UNIVERSITY OF MN	HS - REGISTRATION	5/15/2007	140.00
329080	DIVERSIFIED COLLECTION SERVS I	Payroll accrual	5/31/2007	139.62
328595	COMMERCIAL KITCHEN SERVICES	SERVICE	5/15/2007	138.00
328650	MN HUMANITIES EDUCATION CENTER	CONFERENCE REGISTRATION	5/15/2007	135.00
329191	SCIENCE KIT & BOREAL LABS	SCIENCE SUPPLIES	5/31/2007	133.95
328453	PRONDZINSKI, JEFF	INDOOR TENNIS FEE	5/8/2007	132.97
328479	TOPP, ANNE	REIMBURSE	5/8/2007	131.44
328279	ETLING, BRIAN	SUPPLIES	5/1/2007	130.18
328387	ECKBERG, MARY	REIMBURSE	5/8/2007	129.93
328949	SIMSON, KATHRYN	FOOD & SUPPLIES	5/22/2007	128.12
328586	BOVITZ, DARCY	SUPPLIES	5/15/2007	125.27
328355	MN ADMINISTATOR FOR SPECIAL ED	REGIS	5/3/2007	125.00
328947	SHEPARD, TYLER	SUPPLIES	5/22/2007	124.92
328587	BRENNAN, M.	REIMBURSE	5/15/2007	124.71
328457	RODEN, KATHY	REIMBURSE	5/8/2007	124.35
328385	DENT, MIKE	OFFICIAL	5/8/2007	124.00
328386	DUDA, DANIEL	OFFICIAL	5/8/2007	124.00
328963	WALETZKO, CHAD	OFFICIAL	5/22/2007	124.00

329145	GREENFIELD, TIM	OFFICIAL	5/31/2007	124.00
329164	LUNETTA, CARRIE	FOOD	5/31/2007	123.71
328764	KOPPERUD, ADAM	REIMBURSE	5/17/2007	123.67
329148	HALONEN, WENDY	UNIFORM & CLASS	5/31/2007	123.00
329177	O'BRIEN, ERINN	REIMBURSE	5/31/2007	122.61
328277	EASTVIEW HIGH SCHOOL	HS - REGISTRATION	5/1/2007	120.00
328395	FROST, KYLE	INSTRUMENT SELECTION	5/8/2007	120.00
328440	MUCHA, KRISTINA	INSTRUMENT SELECTION	5/8/2007	120.00
329189	SCHUMACHER, MICHAEL	RANGE BALLS & GREEN FEES	5/31/2007	118.76
329123	BRAUN, BARRY	SUPPLIES	5/31/2007	117.96
328509	NATL CAMERA EXCHANGE	HS - SUPPLIES	5/10/2007	116.49
328434	MILLER, DAVID	REIMBURSE	5/8/2007	115.92
328914	HANSON, LESLIE	SUPPLIES	5/22/2007	114.64
328477	THUNDER COMMUNICATIONS DESIGN	PROF SERV-WEB SITE CONSULT APRIL 20	5/8/2007	112.50
328697	TUURA, LARRY	WEB MENU LICENSE	5/15/2007	111.18
328289	KING, NANCY	CLASS & MEMBERSHIP	5/1/2007	110.00
328377	BIRTHLER, VICTOR	OFFICIAL	5/8/2007	110.00
328419	KING, JEFFREY	OFFICIAL	5/8/2007	110.00
328444	ODEGARD, THOMAS	OFFICIAL	5/8/2007	110.00
328449	PASSON, GARY	OFFICIAL	5/8/2007	110.00
328470	STARIHA, BRUCE	OFFICIAL	5/8/2007	110.00
328476	THORSON, JEFF	OFFICIAL	5/8/2007	110.00
329058	MN HIGH SCHOOL PRESS ASSN	HS -REGISTRATION	5/30/2007	110.00
328610	GALE, CHRISTA	REIMBURSE	5/15/2007	109.61
328647	MERZ, IRENE	REIMBURSEMENT	5/15/2007	109.37
329032	WALL, KARI	REIMBURSE	5/24/2007	109.22
328797	SIMTEC	FUN SLIDE CARPET SKATES GL - PE	5/17/2007	108.37
328389	FEIA, RYAN	OFFICIAL	5/8/2007	108.00
328619	HIGHSMITH CO	CMS - MEDIA SUPPLIES	5/15/2007	105.62
328681	SEIM, LINDSAY	SUPPLIES	5/15/2007	105.53
328694	TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	5/15/2007	103.00
328660	NORTON, KRISTINE	SUPPLIES	5/15/2007	102.17
328442	NEIL, KAREN	CLASSES & DECORATIONS	5/8/2007	101.07
328278	ECKER, BRITTANY	OFFICIAL	5/1/2007	100.00
328290	KRAEMER, KRISTIN	OFFICIAL	5/1/2007	100.00
328317	ROBINSON, KARA	OFFICIAL	5/1/2007	100.00
328351	MCKINZIE, LINDA	CLASS	5/3/2007	100.00
328486	ALL IN ONE	CONT SER	5/10/2007	100.00
328507	MOY, MICHELE	DI REIMBURSEMENT	5/10/2007	100.00
328583	BEHRMAN, JANE	UNIFORM	5/15/2007	100.00
328591	CADE, LORI	ENTRY FEE	5/15/2007	100.00
328599	DOLAN, JEFFREY	OFFICIAL	5/15/2007	100.00
328623	HUNT, BART	OFFICIAL	5/15/2007	100.00
328633	JONES, JUSTIN	OFFICIAL	5/15/2007	100.00
328701	VAN HOREN, JAMES	OFFICIAL	5/15/2007	100.00
328740	EASTER, MARK	PIANO TUNING	5/17/2007	100.00
328901	BUCK, HAROLD	OFFICIAL	5/22/2007	100.00
328920	JONES, JUSTIN	OFFICIAL	5/22/2007	100.00
328987	GENTLE SOLUTIONS	PAPER CLASS	5/24/2007	100.00
329046	FERRO, MATT	PC SUPPLIES	5/30/2007	100.00
328592	CARTFORD, BARBARA	SUPPLIES	5/15/2007	99.98
329179	PATTON, KATIE	REIMBURSE	5/31/2007	99.34
329204	TRANS-MISSISSIPPI BIOLOGICAL	CONFIRMING SHEEP EYES FOR SCIENCE C	5/31/2007	98.90
328384	CUB FOODS	FOOD	5/8/2007	98.35
328970	ALMEN, TIMOTHY	SUPPLIES	5/24/2007	96.84
328297	MN HISTORICAL SOCIETY	CMS - STUDENT REGISTRATION	5/1/2007	96.00
328690	STEVENS, PATRICIA	CLASS	5/15/2007	95.00
328790	ROHWEDER, MATTHEW	CONFERENCE EXPENSE	5/17/2007	94.00
329042	COMMERCIAL ASPHALT CO	SUPPLIES	5/30/2007	93.67
329048	GOLDEN VALLEY SUPPLY CO	SUPPLIES	5/30/2007	92.84
329121	BATTERIES PLUS #21	HS - SUPPLIES	5/31/2007	92.16
328380	BOURNE, CEDAN	OFFICIAL	5/8/2007	92.00
328431	MELMER, GLEN	OFFICIAL	5/8/2007	92.00
328904	CARLSON, JULIE	OFFICIAL	5/22/2007	92.00
329209	VENTER, MERVYN	OFFICIAL	5/31/2007	92.00

328338	ANDERSON, KIRSTEN	SUPPLIES	5/3/2007	91.47
328488	COMMERCIAL ASPHALT CO	SUPPLIES	5/10/2007	91.08
329089	INTERNAL REVENUE SERVICE US TR	Payroll accrual	5/31/2007	90.46
328767	LEARNING RESOURCES, INC	HS - SUPPLIES	5/17/2007	89.80
328640	LARSON, SARA	REIMBURSE	5/15/2007	89.73
328895	BASELINE TENNIS CTR/UNIV OF MN	ATH - COURT RENTAL FOR TENNIS	5/22/2007	89.25
329001	MICHALAK II, RICHARD	REIMBURSE	5/24/2007	89.24
328357	O'BRIEN, ERINN	REIMBURSE	5/3/2007	88.42
328426	MAAS, RENE	REIMBURSE	5/8/2007	87.40
328639	LANKFORD, LYNDA	REIMBURSE	5/15/2007	86.38
328742	FINLEY BROS., INC	MISC FENCE MATERIALS	5/17/2007	86.00
329158	LAKE BUSINESS SUPPLY	CONFIRMING ENVELOPES	5/31/2007	85.67
329160	LBS	CONFIRMING BOOK BINDING FOR CLASS P	5/31/2007	85.15
329199	SWANSON, ANIKA	FOOD	5/31/2007	81.86
328622	HUME, AMANDA	REIMBURSE	5/15/2007	81.72
328801	SOULE, BETTY	REIMBURSE	5/17/2007	81.50
328898	BERNDT, AARON	REIMBURSE	5/22/2007	81.34
329168	MCINTYRE, ELYSSA	SUPPLIES	5/31/2007	80.19
328924	LOBERG-SONDERUP, KATE	OFFICIAL	5/22/2007	80.00
329019	SCHOOL SPECIALTY	ORDERING MEGA PHONE FOR LUNCH ROOM	5/24/2007	79.96
328502	MIDWEST COCA-COLA BOTTLING CO.	POP DELIVERY	5/10/2007	79.50
329057	MIDWEST COCA-COLA BOTTLING CO.	POP DELIVERY	5/30/2007	79.50
328469	SLATER, CURTIS	SUPPLIES	5/8/2007	79.20
328324	SULLIVAN, JANET	CLASS CANCELLATION	5/1/2007	78.00
329178	ORKE, ELIZABETH	OFFICIAL	5/31/2007	78.00
329203	TOTMAN, GISELE	UNIFORM	5/31/2007	76.00
328480	UGGLA, KRISTIN	SUPPLIES	5/8/2007	75.13
328994	JABIR, SEEMEEN	UNIFORM	5/24/2007	75.02
328735	CORENS, KRISTEN	SUPPLIES	5/17/2007	75.00
328771	MEISTER, TARI	CLASS	5/17/2007	75.00
328982	EASTER, MARK	HS - REPAIR	5/24/2007	75.00
329053	JAY TECH, INC	BIOSCAN TEST	5/30/2007	75.00
328350	LIBRARY VIDEO CO	SCIENCE VIDEOS	5/3/2007	74.75
329068	VIKING ELECTRIC SUPPLY, INC	SUPPLIES	5/30/2007	74.55
328378	BOLEMAN, BRAD	OFFICIAL	5/8/2007	74.00
328473	SWENSON, SCOTT	OFFICIAL	5/8/2007	74.00
329004	NATIONAL SCIENCE TEACHER'S ASS	8TH GRADE SCIENCE SUPPLIES	5/24/2007	73.43
329149	HANSON, LESLIE	REIMBURSE	5/31/2007	72.99
328991	HEUSER, CHARLES	TRAVEL EXPENSE	5/24/2007	72.51
328365	TUMA, KRISTINE	REIMBURSE	5/3/2007	72.27
328911	GARRITY, JENNIFER	REIMBURSE	5/22/2007	72.17
328458	ROGERS, JUDY	REIMBURSE	5/8/2007	72.12
328897	BENNETT, RANDALL	OFFICIAL	5/22/2007	72.00
328713	WILLAR, DAWN	UNIFORM	5/15/2007	70.26
328638	KVITTUM, DOROTHY	SUPPLIES	5/15/2007	70.24
329150	HAUSER, JENNY	UNIFORM/SHOES	5/31/2007	70.04
328433	METRO EDUCATIONAL COOP. SRV. U	WORKSHOP	5/8/2007	70.00
328772	METRO EDUCATIONAL COOP. SRV. U	BV-6/12-13/07-REBECCA WILKENS SIX T	5/17/2007	70.00
329128	CONKLIN, GEOFFREY	OFFICIAL	5/31/2007	70.00
329146	GUNDERSON, MEGHAN	OFFICIAL	5/31/2007	70.00
328588	BROWNE, CYNTHIA	FOOD	5/15/2007	69.94
328656	MUSIC PRODUCTS INC	SUPPLIES	5/15/2007	69.00
329131	DIRECT IMPRESSIONS	HS - SUPPLIES	5/31/2007	68.82
328347	JOHNSON, JERI	REIMBURSE	5/3/2007	68.63
329155	JOHNSON, JERI	REIMBURSE	5/31/2007	68.48
329027	TOTMAN, GISELE	REIMBURSE	5/24/2007	68.24
329038	YEAGER, JILL	REIMBURSE	5/24/2007	67.43
328937	PALMATIER, RACHEL	REIMBURSE	5/22/2007	67.32
328724	ANDERSON, BRAD	SUPPLIES	5/17/2007	66.43
328768	LEPPER, TIFFANY	SUPPLIES	5/17/2007	65.60
328443	O'HARA, BOB	OFFICIAL	5/8/2007	65.00
328581	BAUER, SCOTT	OFFICIAL	5/15/2007	65.00
328603	DREXLER, CHAD	OFFICIAL	5/15/2007	65.00
328609	FRANK, PAUL	OFFICIAL	5/15/2007	65.00
328635	KOZIK, BILL	OFFICAL	5/15/2007	65.00

328636	KRICK, STEVE	OFFICIAL	5/15/2007	65.00
328637	KUPHAL, BRENT M	OFFICIAL	5/15/2007	65.00
328645	MARSCHEL, TROY	OFFICIAL	5/15/2007	65.00
328654	MOONEY, MICHAEL	OFFICIAL	5/15/2007	65.00
328678	SCHOTT, BUCK	OFFICIAL	5/15/2007	65.00
328712	WILKENSON, BRAD	OFFICIAL	5/15/2007	65.00
328781	PANNING, BRADLEY	OFFICIAL	5/17/2007	65.00
328791	ROSGA, DAVID	OFFICIAL	5/17/2007	65.00
328995	KUPHAL, BRENT M	OFFICIAL	5/24/2007	65.00
329018	SCHMIT, JEFF	OFFICIAL	5/24/2007	65.00
329020	SCHREPFER, TONY	OFFICIAL	5/24/2007	65.00
329031	WALETZKO, KEN	OFFICIAL	5/24/2007	65.00
328643	MAC KINNEY, PAUL	CLASS CANCELLATION	5/15/2007	64.00
328907	ERICKSON, JENNIFER	REIMBURSE	5/22/2007	63.16
328799	SONDERUP, MARK	SUPPLIES	5/17/2007	63.02
328459	SCHEIDLER, MATTHEW	TICKETS	5/8/2007	63.00
328733	COLEMAN, DONNA	CONFERENCE EXPENSE	5/17/2007	62.84
328738	DORNBUSCH, LORY	CONFERENCE EXPENSE	5/17/2007	62.50
329010	OSTLUND, ROBERT	CELL PHONE	5/24/2007	62.21
328308	PIEPER, ROBERT	OFFICIAL	5/1/2007	62.00
328398	GOTTSCHALK, PETE	OFFICIAL	5/8/2007	62.00
328399	GREENFIELD, TIM	OFFICIAL	5/8/2007	62.00
328427	MAHER, DAVID	OFFICIAL	5/8/2007	62.00
328428	MARSCHEL, TROY	OFFICIAL	5/8/2007	62.00
328620	HOSKA, AARON	OFFICIAL	5/15/2007	62.00
328661	NYGAARD, LARRY	OFFICIAL	5/15/2007	62.00
328729	BESEMAN, TERRY	OFFICIAL	5/17/2007	62.00
328786	QUELLA, TORREY	OFFICIAL	5/17/2007	62.00
328788	REED, DUANE	OFFICIAL	5/17/2007	62.00
328816	ZUK, ANTHONY	OFFICIAL	5/17/2007	62.00
328925	MARSCHEL, TROY	OFFICIAL	5/22/2007	62.00
328933	NEWMAN, STEVEN	OFFICIAL	5/22/2007	62.00
328966	ZUK, ANTHONY	OFFICIAL	5/22/2007	62.00
328984	ENGLER, JAMES	OFFICIAL	5/24/2007	62.00
328999	MAHER, DAVID	OFFICIAL	5/24/2007	62.00
329130	DENT, MIKE	OFFICIAL	5/31/2007	62.00
329138	EVENSON, JACOB	OFFICIAL	5/31/2007	62.00
329144	GALLAGHER, LARRY	OFFICIAL	5/31/2007	62.00
329194	STEFONACCI, THOMAS	OFFICIAL	5/31/2007	62.00
329200	TABOR, WILLIAM	OFFICIAL	5/31/2007	62.00
328371	BAKER, MELODY	PLANTS	5/8/2007	61.88
328800	SOUKUP, JEFFREY	FOOD	5/17/2007	61.10
328464	SHERVEY, MATTHEW	INSTRUMENT SELECTION	5/8/2007	60.00
328465	SHOGREN, LUCAS	INSTRUMENT SELECTION	5/8/2007	60.00
328505	MN ASSN OF SCHOOL BUSINESS OFF	CONFERENCE REG	5/10/2007	60.00
328582	BEDFORD/ST. MARTIN'S	HS - SUPPLIES	5/15/2007	60.00
328590	BUCK, HAROLD	OFFICIAL	5/15/2007	60.00
328651	MN ASSN OF SCHOOL BUSINESS OFF	CONFERENCE REGISTRATION A.HOPEMAN	5/15/2007	60.00
328664	PETROSKE, JOSEPH	OFFICIAL	5/15/2007	60.00
328668	RANDLE, CANDACE	OVERPAYMENT OF REGISTRATION	5/15/2007	60.00
328776	MUNCH, LINDA	OBSTRUCTED AIRWAYS SPEAKER FOR ECFE	5/17/2007	60.00
328894	ARTWOHL, JASON	OFFICIAL	5/22/2007	60.00
328941	RAMSAY, RUSS	OFFICIAL	5/22/2007	60.00
328944	RUNDQUIST, DAVID	OFFICIAL	5/22/2007	60.00
328961	VAN HOREN, JAMES	OFFICIAL	5/22/2007	60.00
328919	JOHNSON, JERI	REIMBURSE	5/22/2007	59.70
328463	SHEPARD, TYLER	REIMBURSE	5/8/2007	59.66
328617	HAMER, ROBERT	CLASS CANCELLATION	5/15/2007	58.00
328455	ROBINSON, DAVID	OFFICIAL	5/8/2007	57.00
328462	SHADKO, JAMES	OFFICIAL	5/8/2007	57.00
328523	SHANNON, NATE	OFFICIAL	5/10/2007	57.00
328531	WINCEK, GENE	OFFICIAL	5/10/2007	57.00
328803	STADTLANDER, DARWIN	OFFICIAL	5/17/2007	57.00
328809	THOMPSON, BENJAMIN	OFFICIAL	5/17/2007	57.00
329015	PRINCE, RICHARD	OFFICIAL	5/24/2007	57.00

329215	ZAPPEFILLO, DAVID	OFFICIAL	5/31/2007	57.00
328641	LEARNING ZONE XPRESS	HS - SUPPLIES	5/15/2007	56.95
328471	STEVENSON, SANDRA	SUPPLIES	5/8/2007	56.87
328597	CUB FOODS	CMS - WATER	5/15/2007	56.22
328613	GRAFT, SUZANNE	FOOD	5/15/2007	55.99
328402	HEART & SOUL	PROF SERVICE	5/8/2007	55.00
328466	SIGNS NOW	ATH - ATHENA AWARD	5/8/2007	55.00
328602	DORSEY, KARI	CONFERENCE AUG 07	5/15/2007	55.00
328649	MILLER, JANET	REIMBURSE	5/15/2007	54.81
329025	TANKE, KATIE	SUPPLIES	5/24/2007	54.45
328286	HOLLIE, AL	OFFICIAL	5/1/2007	54.00
328304	NYGAARD, LARRY	OFFICIAL	5/1/2007	54.00
328321	SMITH, ANDREA	OFFICIAL	5/1/2007	54.00
328322	SMITH, MELANIE	OFFICIAL	5/1/2007	54.00
328468	SLADEK, DAVID	OFFICIAL	5/8/2007	54.00
328642	LUNDSTROM, WAYNE	OFFICIAL	5/15/2007	54.00
329176	NYGAARD, LARRY	OFFICIAL	5/31/2007	54.00
329212	WIER, COLLEEN	REIMBURSE	5/31/2007	53.20
328268	BALDWIN, CATHIE	PROF SERVICE SCRAPBOOKING	5/1/2007	52.50
328927	MEARS, CANDACE L.	OFFICIAL	5/22/2007	51.00
328946	RYDLAND, ANNE	OFFICIAL	5/22/2007	51.00
328910	GALE, CHRISTA	CONFERENCE FEE	5/22/2007	50.00
329034	WETZEL, SUSAN	SHOES	5/24/2007	49.95
329122	BLOOM, ERIN	SUPPLIES	5/31/2007	49.75
328703	WARZEHA, CHERYL	SUPPLIES	5/15/2007	49.39
328753	HASSELFELDT, DEANNA	CONFERENCE	5/17/2007	49.19
328634	KEIG, WILLIAM	CLASS CANCELLATION	5/15/2007	49.00
328288	JENNRICH, GEORGE	OFFICIAL	5/1/2007	48.00
328310	PRANGHOFER, PAUL	OFFICIAL	5/1/2007	48.00
328397	GIBSON, THOMAS	OFFICIAL	5/8/2007	48.00
328448	PALMQUIST, ANDREW	OFFICIAL	5/8/2007	48.00
328450	PEARSON, CRAIG	OFFICIAL	5/8/2007	48.00
328616	HAMANN, JIM	OFFICIAL	5/15/2007	48.00
328629	JENNRICH, GEORGE	OFFICIAL	5/15/2007	48.00
328912	GIBSON, THOMAS	OFFICIAL	5/22/2007	48.00
328945	RYAN, JASON	OFFICIAL	5/22/2007	48.00
328676	SAWINA, CAROLYN	UNIFORM	5/15/2007	47.98
328940	PIERCE, LISA	UNIFORM	5/22/2007	47.98
329169	MCKERNAN, ALISON	REIMBURSE	5/31/2007	47.38
328580	BARGHINI, CHARLENE	FOOD	5/15/2007	47.00
328789	RIDLEHOOVER, JEFFERY	REIMBURSE	5/17/2007	46.37
329026	THURSDAY NIGHT HIKES	LET'S HIKE CLASS	5/24/2007	45.00
328969	ALEKSEY, LINDA	REIMBURSE	5/24/2007	44.72
328417	KANGAS, THERESA	CLASS CANCELLATION	5/8/2007	44.10
328775	MUMMA, STEPHEN	REIMBURSE STEVE MUMMA FOR FOUR CIY	5/17/2007	44.00
328482	WAITE, WILLIAM	SUPPLIES	5/8/2007	43.86
328266	AMPUERO, ROSARIO	SHOES	5/1/2007	43.00
328360	SELINGER, JUDITH	REIMBURSE	5/3/2007	42.87
329196	STROEBL, JANET	REIMBURSE	5/31/2007	42.68
328341	ELSMORE AQUATICS	ATH - SWIM SUIT	5/3/2007	41.75
328732	BRISLEY, SUSAN	FOOD	5/17/2007	41.35
328971	BEHRMAN, JANE	DUES	5/24/2007	40.00
329162	LIDDY, SALLY	DUES	5/31/2007	40.00
329190	SCHUSTER, SHARON	MEMBERSHIP	5/31/2007	40.00
328291	LOBERG-SONDERUP, KATE	OFFICIAL	5/1/2007	39.00
328485	ZITZLSPERGER, CHELSIE	OFFICIAL	5/8/2007	39.00
328737	CULTURE FOR KIDS	BOOKS	5/17/2007	38.85
329185	ROBBINS, LOIS	SUPPLIES	5/31/2007	38.34
329036	WORLD ALMANAC EDUCATION	SUPPLIES	5/24/2007	37.49
328367	VLATKOVICH, PAIGE	REIMBURSE	5/3/2007	37.24
328309	POWELL, JOAN	REIMBURSE	5/1/2007	37.07
329132	DOLL, SHARYN	FOOD	5/31/2007	35.94
328271	CALIDEL FINANCIAL SERVICES LLC	PROF SERVICE, FINANIAL CLASSES	5/1/2007	35.00
329065	SAGALA, KYLA	HS -SUPPLIES	5/30/2007	35.00
329041	ANDERSEN INC., EARL F.	SUPPLIES MDE#84943	5/30/2007	34.80

328281	GIMNESTAD, JEAN	CLASS CANCELLATION	5/1/2007	34.00
329167	MATSON, JOSEPH	PARKING	5/31/2007	33.00
328375	BERG, JENNIFER	FOOD	5/8/2007	32.84
328804	STERUD, GLORIA	SUPPLIES	5/17/2007	32.72
328815	VOSS LIGHTING	OVERHEAD PROJECTOR BULBS	5/17/2007	31.80
328715	WOJTANOWSKI, SCOTT	SUPPLIES	5/15/2007	31.57
328478	TIBESAR, NICHOLAS	SUPPLIES	5/8/2007	31.00
328983	EDUCATIONAL INNOVATIONS, INC.	CLASSROOM SUPPLIES	5/24/2007	30.65
328361	SHANNON-ANDERSON, KARI	TRAINING	5/3/2007	30.00
328627	INTERMEDIATE DIST 287	HS - REGISTRATION	5/15/2007	30.00
328974	CALIDEL FINANCIAL SERVICES LLC	FINANCIAL CLASSES	5/24/2007	30.00
328950	SINGLER, DEBRA	SUPPLIES	5/22/2007	29.98
328579	BAKER, EILEEN	SUPPLIES	5/15/2007	29.93
328918	JAHN, ERIC	SUPPLIES FOR TRACK MEET 05/09/07	5/22/2007	29.86
328976	CORP EXPRESS	SUPPLIES	5/24/2007	29.76
328596	CUB FOODS	FOOD	5/15/2007	28.81
328484	WONG, MARGARET	REIMBURSEMENT	5/8/2007	28.71
328319	SCHMITT MUSIC CO	HS - SUPPLIES	5/1/2007	28.13
329202	TILLOTSON, ADAM	SUPPLIES	5/31/2007	28.00
328272	CARD PARTY IN WAYZATA	CONFIRMING BALLOON REFILLS	5/1/2007	27.75
328702	WAGNER, LAVONNE	COPIES	5/15/2007	27.30
328499	K. D. & CO	WASHED SAND	5/10/2007	27.13
328653	MOFFETT, LAURA	DUES	5/15/2007	27.00
328646	MASHADI, ERAM	REIMBURSE	5/15/2007	26.52
328782	PEPPER & SON INC., J. W.	HS - SUPPLIES	5/17/2007	26.14
328631	JOHNSON, JERI	CONFERENCE EXPENSE	5/15/2007	25.62
328900	BUCHER, KATHLEEN	REIMBURSE	5/22/2007	25.61
328404	HORAZDOVSKY, AMANDA	SUPPLIES	5/8/2007	25.34
328922	LEUER, JANICE	SUPPLIES	5/22/2007	24.62
328575	ALLEN, STEPHANIE	REIMBURSEMENT	5/15/2007	24.40
328909	FRASER-OLAUSEN, CATHY	REIMBURSE	5/22/2007	23.47
328481	VETHE, ROBYN	REIMBURSE REIMBURSE	5/8/2007	23.28
328615	GUDRAIS, BEVERLY	SUPPLIES	5/15/2007	23.10
329137	ERICKSON, JENNIFER	SUPPLIES	5/31/2007	23.07
328787	RAVNHOLDT, TANYA	SUPPLIES	5/17/2007	22.50
328973	BOLDT, SARA	FOOD	5/24/2007	21.37
329211	WATERFILL, BONNIE	SUPPLIES	5/31/2007	21.20
328628	IVERSON, SUE	SUPPLIES	5/15/2007	20.88
329055	K. D. & CO	WASHED SAND	5/30/2007	20.13
328632	JOHNSON, PAMELA	CLASSES & CERTIFICATION	5/15/2007	20.00
328754	HIGHSMITH CO	HS - SUPPLIES	5/17/2007	20.00
328938	PETERSON, JOANNE	WORKSHOP	5/22/2007	20.00
328939	PETERSON, JUDY	WORKSHOP	5/22/2007	20.00
328683	SINGLER, DEBRA	SUPPLIES	5/15/2007	19.99
328311	PREVENTION	SUBSCRIBE PVN1579814151	5/1/2007	19.95
328346	HOWE, MICHELLE	SUPPLIES	5/3/2007	19.90
328675	RUCHTI, JULIE	SHOES	5/15/2007	19.87
328340	CARLSON, KATHRYN	SUPPLIES	5/3/2007	18.01
328669	RAVNHOLDT, TANYA	SUPPLIES	5/15/2007	17.99
328696	TSBL DISTRIBUTING/TAYLOR SALES	GROCERIES	5/15/2007	17.48
328962	VLATKOVICH, PAIGE	REIMBURSE	5/22/2007	16.30
328344	HEROLD, MARK	SUPPLIES	5/3/2007	15.51
328280	FASCHING, WENDY	UNIFORM	5/1/2007	14.99
328807	THEIN, CHRIS	SUPPLIES	5/17/2007	14.88
328330	TOPP, ANNE	SUPPLIES	5/1/2007	14.31
328363	TANKE, KATIE	FOOD	5/3/2007	13.89
329195	STEWART, LAURA	FOOD	5/31/2007	12.03
328313	REIERSON, JANE	REIMBURSE	5/1/2007	11.83
328270	BOSCHEE, DIXIE	SUPPLIES	5/1/2007	11.21
328665	PRATT, CYNTHIA	SUPPLIES	5/15/2007	11.00
328714	WI DEPT OF REVENUE	BUS TAX REGISTRATION RENEWAL	5/15/2007	10.00
329116	ABRAMSON, BARBARA	FOOD	5/31/2007	8.12
328943	ROOD, DENA	HOME BASE OVERPAYMENT	5/22/2007	6.00
328691	STOLL, JILL	VOIDED	5/22/2007	0.00
327403	SHANNON, KARI	VOIDED	5/3/2007	(30.00)

328194	SMITH, MELANIE	VOIDED	5/3/2007	(54.00)
327296	MN ASSN OF SECONDARY SCHOOL PR	VOIDED	5/4/2007	(60.00)
328109	APEX ONLINE DEVELOPMENT	VOIDED	5/3/2007	(574.26)
				2,809,821.77

APPROVED BY: G. WILLIAM RUEBER
CONTROLLER - ISD 284
JUNE 5, 2007

JOHN A. MOROZ, TREASURER
BOARD OF EDUCATION
JUNE 12, 2007

Agenda Item 2-C
Consent

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

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

ITEM: C. Bid Award: Classroom Sound Projection System Packages

COMMENTS BY: Mr. Hopeman, Jr.

Bid Award: Classroom Sound Projection System Packages

The bid opening for Classroom Sound Projection System Packages was held at the Administration Building on Wednesday, May 30, 2007, at 10:00 a.m. One (1) bid was received, as follows:

Name of Bidder	Qty	Unit Price	Total Price
Tierney Brothers, Inc.	168	$ 832.00	$ 141,456.00

The scope of this project includes the purchase of one hundred sixty-eight (168) classroom projector and sound systems. The system packages are a key element of the curriculum projection workstations as defined by the technology referendum implementation five year plan. The sound projection system facilitates amplification of teacher voices via a microphone system and speakers that are tied into the overall classroom projection setup. The curriculum priorities are Math, Health, Business and Technology. Grades three, four and five will be included at the elementary level in support of math.

It is recommended that the bid for Classroom Sound Projection System Packages be awarded to Tierney Brothers, Inc.

The purchase will be made with funds from the Technology Levy.

RECOMMENDED ACTION: Award the Classroom Sound Projection System Packages to Tierney Brothers, Inc. for a total bid amount of $141,456.00.

Motion by:_____ Yes _____ Passed_____

Second by:_____ No _____ Failed_____

Abstentions_____

Agenda Item 2- D
Consent

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

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

ITEM: D. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

Bid Award – Special Education Transportation

Quotes for the special education transportation contract for 2007-2008 and 2008-2009 were opened on May 24, 2007. Five companies provided quotes. Attached is a summary of the quotes received.

MTN was the low quote, but MTN is only able to supply six of the 25 buses required. Since the Administration strongly prefers that one contractor serve all routes, we recommend that MTN's quote be rejected.

Adam Services is the lowest quote that can provide all the required buses, and the Administration recommends that the contract be awarded to them. Their quote constitutes a 6.6% increase for 2007-08 and 3.0% increase for 2008-09.

Also attached is a proposed contract for 2007-08 and 2008-09, renewable for an additional two years. It is virtually current to the identical contract with the following exceptions:

1) Dates and rate are modified;

2) An addendum to the previous contract requiring annual background checks on contractors' employees and requiring district approval of any subcontractors is now included in the contract itself; and

3) The contract requires that the contractor must train all drivers in the use of epipens

RECOMMENDED ACTION: Accept the quote from Adam Services for special education transportation for 2007-2008 and 2008-09, approve the attached contract, and authorize the clerk to execute the contract.

Motion by:_____ Yes _____ Passed_____

Second by:_____ No _____ Failed_____

Abstentions_____

STUDENT TRANSPORTATION CONTRACT

SPECIAL EDUCATION

Independent School District #284
Wayzata, MN 55391

And

Adam Services, Inc.
St. Louis Park, MN 55426

Effective August 1, 2007

INDEPENDENT SCHOOL DISTRICT #284
WAYZATA, MN 55391

SPECIAL EDUCATION STUDENT TRANSPORTATION CONTRACT

This agreement, made effective August 1, 2007 by and between Independent School District No. 284, Wayzata of the County of Hennepin, in the State of Minnesota, herein after described as "School District" and Adam Services, Inc., which hereinafter is described as "Contractor" shall represent a new contract for two years (school years 2007-2008 and 2008-2009) with the option on the part of the School District to renew this contract at the end of the second year (2008-2009) for two subsequent years, namely the academic terms of 2009-2010 and 2010-2011. All requirements of the Quote Specifications pertaining to the original contract and any subsequent updates are hereby incorporated by reference into this contract and will remain in effect for the contract if renewed for the subsequent two years.

ARTICLE I. CONTRACTOR RESPONSIBILITIES

Section 1 – General Obligations: It is agreed by both parties that the Contractor shall transport school special education pupils as directed by the School District from any point on designated routes to and from designated schools and/or locations according to routes and schedules as are approved from time to time by the School District during the period of this contract.

Section 2 – Specific Obligations: It is agreed by both parties to this contract that the Contractor shall fulfill all obligations of those regulations which are mandated or which may be mandated for special education student transportation by either the Minnesota Department of Transportation or the Minnesota Department of Education.

Subd. 1- The Contractor responsibilities shall include but not be limited to the following:

a. To furnish chassis and school bus bodies conforming to all state laws and regulations relating to school buses.
b. To have such school buses maintained by qualified mechanics in order to assure availability of a serviceable and well-maintained fleet.
c. To keep said school buses properly fitted with whatever equipment and/or safety devices as may be required by the State relating to safe operation of school buses.
d. To employ qualified drivers in good health and as otherwise prescribed by the State of Minnesota, and in possession of valid school bus driver's licenses as issued by the Department of Motor Vehicles.
e. To furnish all necessary school buses in adequate numbers so as to properly fulfill the requirements and covenants of this agreement.
f. To establish rules for the enforcement of all regulations governing conduct and procedures relating to school bus drivers, to include special education, employed by the contractor.
g. To take appropriate action with any driver violating the rules of conduct or not meeting the qualifications of such requirements as may be established herein or may be added to by State regulation from time to time.
h. To have available serviceable standby equipment in such numbers so as to make necessary trips required by the terms of this agreement.
i. To submit invoices and statements for services provided in a timely manner so as to insure timely and full payment of all such correct and valid invoices and statements.
j. To conduct yearly criminal background checks on all drivers and bus aides when hired, and annually thereafter. Annual criminal background checks will be conducted during the months of August and September, but need not be conducted on drivers and bus aides whose initial hiring background check was conducted since February 1. Documentation of criminal background checks conducted for drivers and bus aides shall be provided by the Transportation Provider to the School District in writing each October.

ARTICLE II. DISTRICT RESPONSIBILITIES

Section 1 – General Obligations: It is agreed by both parties that the District shall make every effort to cooperate with the Contractor in accomplishing the mission of safe, effective and reliable transportation of District students. The District shall in no way adopt or promote policies which are contrary to any state or local rules or regulations for the safe and effective transportation of its students.

The District shall ensure that the Contractor complies with all applicable rules, regulations, local ordinances, and State Laws relating to road conditions and/or restrictions, which may affect the successful performance of this agreement.

Section 2 – Specific Obligations:

Subd. 1 – The School District responsibilities shall include but not be limited to the following:

a. To support the Contractor in student discipline issues as defined in the school district transportation policy for special education/transportation when students violate school bus rules.
b. To participate in a high level of cooperation and communication with the Contractor in all matters which concern the safety and efficient transportation of the district's students.
c. To provide the Contractor with Student Emergency Cards for all students with special transportation needs, to be kept on the student's assigned bus.
d. To receive and process all appropriate invoices and statements in a timely manner so as to insure that the Contractor receives payment within an acceptable timeline.

Section 3 – Use of Subcontractors: Any subcontractor hired by the Transportation Provider to provide services required by this Agreement must be approved by the School District. The use of subcontractors shall in no way reduce the obligations of Transportation Provider who shall continue to have full liability for the performance of the Agreement. Transportation Provider shall pay subcontractor for services performed within 10 days from receiving payment from the School District.

ARTICLE III. COMPENSATION

Rates of this contract for the academic years 2007-2008 and 2008-2009 are presented on the schedule listed in this contract and shall be paid by the School District to the Contractor for the agreed upon performed services. Rates for the academic years of 2009-2010 and 2010-2011 will be negotiated at such time the District elects to renewal the agreement.

ARTICLE IV. INSURANCE

The contractor agrees to keep in effect liability insurance for each bus to insure against liabilities of a minimum of: $1,000,000 automobile liability for any one accident and $5,000,000 umbrella policy. The School District shall be provided timely proof of said insurance prior to the start of each school year and from time to time as required during the term of this contract.

ACTICLE V. DURATION

Section 1 – Duration. This agreement shall be in full force for two consecutive school terms, namely 2007-2008 and 2008-2009; the District at its option may renew this agreement for the subsequent two years, 2009-2010 and 2010-2011.

IN WITNESS WHEREOF, the parties have executed this agreement below.

Independent School District #284	**Adam Services, Inc.**
By:_____	**By:_____**
Date:_____	**Date:_____**

TABLE OF RATES

Type A/B Vehicles	2007-2008	2008-2009
Per bus per day fleet avg of (5 hrs. and/or 75 live miles)	$188.50	$194.16
½ hr. rate (beyond avg)	$ 20.94	$ 21.57
Addt'l mile beyond 75 mi.	$ 1.58	$ 1.62
Field Trip Rate (3 hr. min.)	$100.90	$103.93
½ hr. addt'l rate (field trip)	$ 33.63	$ 34.64
Bus Assistant rate per hour	$ 18.12	$ 18.66
Summer School rate per bus per day	$178.05	$183.38

General Charges

Driver Layover	$125.54	$129.31
Trailer	$ 60.85	$ 60.85
Cancel under 2 hrs. notice	$ 50.45	$ 51.96

Special Education Contract
Vendor Comparisons
2007-2009

May 30, 2007

Categories	#	Current	MTN		Adam Services		First Student	
		06 07	07 08	08 09	07 08	08 09	07 08	08 09
Daily Rate/bus		$179.53	$182.00	$187.46	$188.50	$194.16	$238.00	$245.14
Daily Transp - # buses	25	$4,488	$4,550	$4,687	$4,713	$4,854	$5,950	$6,129
Hourly Rate/Aide		$16.39	$16.39	$16.39	$18.12	$18.66	$21.28	$21.90
# hrs/day- Aide total	111	$1,819	$1,819	$1,819	$2,011	$2,071	$2,362	$2,431
TOTAL								
Reg/To and From Daily	Daily	$6,308	$6,369	$6,506	$6,724	$6,925	$8,312	$8,559
Days per year	172	$1,084,897	$1,095,518	$1,118,996	$1,156,497	$1,191,145	$1,429,678	$1,472,217
% Increase			1.0%	2.1%	6.6%	3.0%	31.8%	3.0%
Summer School		$169.57	$171.00	$186.13	$178.05	$183.38	$238.00	$245.14
Daily Transp - # buses	18	$3,052	$3,078	$3,350	$3,205	$3,301	$4,284	$4,413
# days	33	$100,725	$101,574	$110,561	$105,762	$108,928	$141,372	$145,613
LY Act. Total (incl aides)		**$89,937**						
TY estimate Only		**$100,000**						

Special Education Contract
Vendor Comparisons
2007-2009

May 30, 2007

Categories	#	Current	Illinois Central		Laidlaw			
		06 07	07 08	08 09	07 08	08 09		
Daily Rate/bus		$179.53	$248.00	$255.44	$268.87	$273.85		
Daily Transp - # buses	25	$4,488	$6,200	$6,386	$6,722	$6,846		
Hourly Rate/Aide		$16.39	$24.00	$24.72	$24.10	$24.82		
# hrs/day- Aide total	111	$1,819	$2,664	$2,744	$2,675	$2,755		
TOTAL								
Reg/To and From Daily	Daily	$6,308	$8,864	$9,130	$9,397	$9,601		
Days per year	172	$1,084,897	$1,524,608	$1,570,346	$1,616,258	$1,651,418		
% Increase			40.5%	3.0%	49.0%	2.2%		
Summer School		$169.57	$248.00	$255.44	$245.87	$253.25		
Daily Transp - # buses	18	$3,052	$4,464	$4,598	$4,426	$4,559		
# days	33	$100,725	$147,312	$151,731	$146,047	$150,431		
LY Act. Total (incl aides)		**$89,937**						
TY estimate Only		**$100,000**						

Fuel Escalator Calculations - Adam Services:				
(1/2 of cost above $2.25/gallon)				
Buses per day	25			
Avg. Miles/day/bus	133			
Avg. Miles/gallon	8			
Avg. Total Miles/day	3325			
Avg. Total Gallons/day	415			
Avg. Cost/gallon	$2.75			
Fuel Esc. Charge/gal	$0.25			
(1/2 of cost over $2.25/gal)				
Est. cost/year/total	$18,000			
(415x172x$0.25)				
Proposed Total	$25,000			

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 11, 2007

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

ITEM: E. Bid Award: Milk and Milk Products

COMMENTS BY: Mr. Hopeman, Jr.

Bid Award – Milk and Milk Products

The bid opening for Milk and Milk Products was held at the Administration Building on Wednesday, May 16, 2007, at 10:00 a.m. A total of three (3) bids were received with pricing on high usage products for the 2007-2008 school year, as follows:

Description of Bid Item	Hastings Co-Operative Creamery Co	Meyer Brothers	Schroeder Company
Half Pint Skim Milk	$ 0.164	$ 0.167	$ 0.164
Half Pint 1% Milk	$ 0.171	$ 0.173	$ 0.169
Half Pint 2% Milk	$ 0.178	$ 0.177	$ 0.181
Half Pint Chocolate Milk	$ 0.175	$ 0.177	$ 0.171
Half Pint Lactose Milk	$ .56	$ .44	$ .47
Pound Cottage Cheese	$ 1.62	$ 1.39	$ 1.55

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

Bid specification required that the conventional milk not be treated with (rBST) (rBGh) or any GMO's; these are hormones that stimulate the cow's production of milk. These treatments are of concern because science cannot distinguish the original hormone substance from the replicated hormone version. The controversial question is whether the milk is genetically altered or modified. The districts participating in the bid process requested this specification because of the numerous requests they have had from parents to offer untreated type of milk of this type to their students. Hastings Co-Operative Creamery Co. was the only bidder to meet this specification.

Based on estimated annual usage of milk products at Wayzata Schools, the total cost of milk and milk products purchased from Hastings Creamery would be $171,025.00; 1.3% or $2,180.00 more per year than the lowest bid.

RECOMMENDED ACTION: Award the bid for Milk and Milk Products to Hastings Creamery on the basis of meeting the required bid specification.

Motion by:_____ Yes _____ Passed_____

Second by:_____ No _____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

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

ITEM: F. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Aaron Benesh Transfer – Sarah Storvick	1.0 2nd Grade Teacher	Birchview
Charlie Carr Increased Enrollment	1.0 2nd Grade Teacher	Sunset Hill
Michael Cipra Nonrenew	1.0 Math Teacher	High School
Laura Depatch Resignation – Joy Szarke	.9 Special Education Teacher	District
Cyrstal Gildea Increased Enrollment	1.0 Social Studies Teacher	High School
Katherine Granlund Nonrenew	1.0 Math Teacher	High School
Mahshid Hanafi-Alamdari Nonrenew	1.0 Math Teacher	High School
Tim Lange Resignation – Mark Hodge	1.0 Math Teacher	High School
Amy Litwak Nonrenew	1.0 4th Grade Teacher	Gleason Lake
Jennifer Mayeron Resignation – Jana Morton	1.0 Counselor	High School
Katherine Mitchell Retirement – Jeanne Kuhne	1.0 2nd Grade Teacher	Oakwood

Marnie Nelson Nonrenew	1.0 Spanish Teacher	West Middle
Jessica Rice Retire – Rod Walz	1.0 Math Teacher	West Middle
Nancy Richards Transfer – Susan Wetzel	3.75 Hour Culinary Express	Central Middle
Elisa Rolland Nonrenew	1.0 4th Grade Teacher	Gleason Lake
Michael Sala Resignation – Leah Stauber	1.0 Special Education Teacher	Sunset Hill
Amy Schmidt Transfer – Lori Burros-Shoultz	1.0 Social Worker	Sunset Hill
Abbey Stendahl Nonrenew	1.0 Speech Language Clinician	High School
Cindy Velline Leave of Absence – Ericka Bachmeier	1.0 Art Teacher (LTR)	Kimberly Lane
Angela Wille Resignation – Angela Tix	1.0 Math Teacher	High School

Contract Modification

Neal Cole	Physical Education/Health, West	from .3 to 1.0
Samara Eugene	Spanish, Central	from .666 to .417
Christa Gale	ECSE Social Worker, Central	from 1.0 to .8
Sara Gammack	Vision 21, Oakwood	from 1.0 to .5
Beth Gildemeister	Psychologist, District	from .6 to 1.0
Rachel Koniar	Art, Central	from .33 to .25
Kareena Kraemer	Technology, Sunset Hill	from .3 to .8
Jennifer Lekang	Speech Language, Oakwood	from 1.0 to .8
Tiffany Moon	Kindergarten, Gleason Lake	from 1.0 to .5
Karen Snyder	1st Grade, Gleason Lake	from .5 to 1.0
Elizabeth Sund	Spanish, Plymouth Creek/Birchview	from 1.0 to .9

Disability/Child Care Leave of Absence

Kaci Demerchant, 2nd Grade Teacher at Greenwood Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due on October 15, 2007. She is requesting a disability leave followed by a childcare leave of absence through January 2, 2008.

Katie Tanke, Central Middle School Math Teacher, has requested a childcare leave of absence to begin with the birth of her baby which is due on October 8, 2007. She is requesting a six-week disability leave.

Leave of Absence Without Pay
Maureen Dosher, 2nd Grade Teacher at Greenwood Elementary School, has requested a leave of absence without pay for the 2007-2008 school year.

Caitlin Serrano, High School Social Studies Teacher, has requested a leave of absence without pay for the 2007-2008 school year.

Extended Leave of Absence for 2007-2008 (3 year minimum, 5 year maximum)
Linda Henke .33 Physical Education/Health, East Middle 1st Year

Resignation
Allyne Anderson, Community Education Services Secretary, has resigned her position effective July 1, 2007.

Timmie Andrews, Special Education Paraprofessional at East Middle School, has resigned her position effective August 31, 2007.

Paula Caryotakis, High School Paraprofessional, has resigned her position effective June 8, 2007.

Janelle Christensen, High School Communications Teacher, has resigned her position effective June 12, 2007.

Anastasia Gamble, 1st Grade and 3rd Grade Teacher at Birchview Elementary School, has resigned her position effective June 12, 2007.

June Gens, High School Hall Monitor, has resigned her position effective June 30, 2007.

Amanda Johnson, East Middle School Special Education Teacher, has resigned her position effective June 12, 2007.

Kathryn Krebsbach, Plymouth Creek Health Paraprofessional, has resigned her position effective June 8, 2007.

Cheryl Schmidt, Birchview Paraprofessional, has resigned her position effective June 8, 2007.

Leah Stauber, Special Education Related Services Provider, has resigned her position effective June 12, 2007.

Joshua Swanson, West Middle School Physical Education Teacher, has resigned his position effective June 12, 2007.

Lavonne Wagner, Buildings and Grounds Secretary, has resigned her position effective June 29, 2007.

Amy York, Sunset Hill 1st Grade Teacher, has resigned her position effective June 12, 2007.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Agenda Item 2-G
Consent

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

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

ITEM: G. Local Integration and Diversity Plan and Budget 2007-2008

COMMENTS BY: Board Chair Cohen

The Wayzata School District is committed to providing equal opportunities for all children. As a member of WMEP (West Metro Education Program), we support the comprehensive desegregation plan developed by member districts. Wayzata's Local Diversity Plan for 2007-2008 is presented for your approval.

RECOMMENDED ACTION: Approve the Local Diversity Plan for 2007-2008 as presented.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

Integration and Diversity Plan and Budget

Fiscal Year 2008

Contents:

1. Background
2. Wayzata District Goals
3. Commitment to Diversity
4. Plan Strategies
5. Planning
6. Communication
7. Evaluation
8. Budget Summary

Vision Statement for Wayzata Public Schools:
A model of excellence among learning communities.

The purpose of the Wayzata Public Schools' Integration and Diversity Plan is to establish and maintain a program designed to improve educational opportunities for diverse learners and their families.

Cultural Proficiency is defined as seeing the differences and responding positively and affirmingly. It is Wayzata Public Schools' aspiration that through our journey our staff, students and parents will esteem culture, know how to learn about individual and organizational culture, and interact effectively in a variety of cultural environments.

1.Background:

The Wayzata School District is committed to providing equal educational opportunities for all children. As a member of the West Metro Education Program (WMEP) we believe that children are best educated in an integrated environment that appreciates diversity and reflects the world within which they work and play.

The Wayzata School District #284 supports integration efforts that take on the challenge to address the need to foster a more integrated educational system. We need to foster an environment that enhances the broad understanding and rich heritage of all communities in the metropolitan area. This commitment has been translated into specific goals and programs to improve opportunities for all families and children. Our goal is to build on the success of the WMEP initiative and the strengths of the Wayzata District academic program.

2. Wayzata District Directions for 2005-2008:

- *Apply our vision to all components of the District*
- *Erase organizational barriers that limit participation of all cultural groups*
- *Strive for smaller class sizes*
- *Work toward a more individualized model of education*
- *Promote a "client-centered" District*

3.Commitment:

The following WMEP goals reflect the commitment to continuous improvement with respect to diversity and helping children reach their maximum potential:

I. Create **integrated learning settings** where all students can attain high academic achievement.

II. Enhance **professional development** to address the needs of a diverse student population and promote an integrated education for students.

III. **Prepare children** for learning in an integrated setting.

IV. Enhance **community involvement** and **prepare communities** for increased economic diversity.

V. **Provide necessary support and services** for students and families to participate in integrated learning.

These WMEP goals further delineate the Wayzata District goals, which translates into the Integration and Diversity Plan for the Wayzata Public Schools.

4. Wayzata's Integration and Diversity Plan Strategies:

The following plan strategies are designed to address the purpose of the Integration and Diversity Plan. Combined these strategies can build understanding and acceptance of diversity. They are intended to increase integration within the lives of our students and the activities of our schools and communities.

Adult Learning: Adult learners consist of all District staff, District volunteers, parents involved with District committees and leaders of community-based organizations working collaboratively with District programs. Strategies in this area will focus on building individual and organizational capacity to work effectively with diverse learners and families by providing:

- Staff development, focused on cultural awareness
- Shared experiences and authentic dialogue among stakeholders
- Staff training in effective instructional strategies

Adult Learning Initiative I:

Current Activities**:**

- ✓ **National Urban Alliance (NUA) Training** - The NUA training focused on providing classroom teachers and building administrators with research-proven instructional strategies to address the needs of diverse learners.
  - Birchview Elementary School (NUA school for 4 years)
  - Central Middle School (NUA school for 4 years)
  - Wayzata High School (NUA school for 3 years)
  - Oakwood Elementary School (NUA school for 2 years)

Future Activities:

- ✓ **Continue National Urban Alliance (NUA) Training**
  - Birchview Elementary School
    - ✓ Birchview will be self-sustaining for the 2007-2008 school year
  - Central Middle School
  - Wayzata High School
  - Oakwood Elementary School
  - NUA training offered to the remainder of the schools for the 2007-2008 school year.
    - ✓ This is dependent on the final cost of the program from WMEP

Adult Learning Initiative II:

Current Activities:

- ✓ **West Metro Education Program Cultural Collaborative** - The Cultural Collaborative workshops/classes are focused on providing diversity training and instructional strategies through a variety of topics open to all District staff. This year Wayzata staff registered for 200+ offerings. Some staff registered for more than one workshop/class.

Future Activities:

- ✓ Continue Cultural Collaborative Workshop/Classes

Adult Learning Initiative III:

Current Activities:

- ✓ **Beyond Diversity: A Strategy for De-Institutionalizing Racism and Improving Student Achievement –** Wayzata Schools District Equity Team participated in Glenn Singleton's Beyond Diversity training
- ✓ Wayzata Schools Principals and Assistant Principals participated in the Beyond Diversity training with Glenn Singleton.

Future Activities:

- ✓ **Continue the Beyond Diversity Training –**
  - Wayzata Schools District Equity Team will continue training under Glenn Singleton's leadership
  - Wayzata Schools Principals and Assistant Principals will participate in the Beyond Diversity training with Glenn Singleton.
  - Staff will be encouraged to take the Beyond Diversity training

Adult Learning Initiative IV:

Current Activities:

- ✓ **Building Level Training** – Schools are encouraged to continue to use the book, Cultural Proficiency, A Manual for School Leaders by Randall B. Lindsey, Kikanza Nuri Robins and Raymond D. Terrell with their staff. Cultural Proficiency is defined as seeing the differences and responding positively and affirming through a study of this resource participants will esteem culture, know how to learn about individual and organizational culture, and interact effectively in a variety of cultural environments..

- ✓ **Thinking Maps: Leading with a New Language - Trainer of Trainers** – Wayzata staff members will be trained as trainers for Thinking Maps. This will enable this group of trainers to assist various schools with Thinking Maps training, even though they have not had the opportunity to be in a NUA school.

- ✓ **Habits of Mind Training: Building a More Thought-Full Learning Community -** Wayzata staff members will learn how to assess and report on students' progress in developing and using Art Costa's 16 habits of mind that are essential to lifelong learning.

Adult Learning Initiative V:

Current Activities:

- ✓ **Building Level Initiatives** – Each building continues their journey with diversity training.

Future Activities:

- ✓ Encourage Staff to attend Beyond Diversity training

Adult Learning Initiative VI:

Current Activities:

- ✓ **Recruitment and retention of a diverse staff** – Human Resource Department actively recruited diverse staff.

Future Activities:

- ✓ Continue recruitment and retention of a diverse staff

Student Learning: Strategies in this area will focus on supporting all learners in their personal, social and academic development by providing:

- Multiple opportunities for students from diverse backgrounds to learn through and with each other in authentic settings
- Education and training focused on enhancing students' cultural understanding and competencies

Student Learning Initiative I:

Current Activities:

- ✓ **Youth Frontiers Collaboration** – Youth Frontiers Collaboration focuses on respect retreats and group presentations designed to help students develop skills in building relationships and developing a respectful school climate. Wayzata students at the high school and middle school participate annually in Youth Frontier events.

Future Activities:

- ✓ Continue Youth Frontiers Collaboration

Student Learning Initiative II:

Current Activities:

- ✓ **The Choice Is Yours Innovative Grant –** This year our district did not participate in any of the innovative grants. We did however continue to support individual initiatives in our schools through our Basic Integration funding.

Future Activities:

- ✓ Continue utilizing the WMEP grants available for Wayzata students

Student Learning Initiative III:

Current Activities:

- ✓ **CIY Academic Support** – Academic support is provided for CIY students through various resources. Academic mentors, scholarship for school expenses and family involvement/communication opportunities. This year we have continued to improve our Math and Reading help at the secondary level.

Future Activities:

- ✓ Continue CIY Academic Support

Student Learning Initiative IV:

Current Activities:

- ✓ **Infusing multicultural elements into existing and newly adopted curriculum** – In our curriculum studies, Wayzata has made a concentrated effort to infuse multicultural elements into both our existing and newly adopted curriculum.

Future Activities:

- ✓ Continue infusing multicultural elements into existing curriculum.

Integrated Learning Opportunities: - Integrated learning opportunities consist of academic programs and school settings specifically designed to include students and staff from diverse backgrounds. Strategies in this area will focus on creating expanded opportunities for school choice in integrated learning elements by providing:

Integrated Learning Initiative I:

Current Activities:

- ✓ **Fine Arts Interdisciplinary Resource School (FAIR)** – The FAIR school focuses on providing a 4th to 8th grade integrated, interdisciplinary arts environment on a school campus. Currently Wayzata has 46 students attending the FAIR School.
- ✓ **Inter District Downtown School (IDDS)** – The IDDS school focuses on providing a K-12th grade integrated, interdisciplinary, comprehensive school program located on a school campus in downtown Minneapolis. Currently Wayzata has 13 students attending IDDS.

Future Activities:

- ✓ Continue to support enrollment in the FAIR and IDDS School

Integrated Learning Initiative II:

Current Activities:

- ✓ **The Choice Is Yours program** – Wayzata schools
- ✓ Wayzata Public Schools have an open enrollment policy to comply with WMEP Choice/Desegregation Rule provisions.

Future Activities:

- ✓ Continue The Choice Is Yours program

Integrated Learning Initiative III:

Current Activities:

- ✓ **Summer School Opportunities** The summer enrichment program focuses on unique opportunities in integrated learning settings. These summer school opportunities are open to all students in the WMEP districts. Wayzata teachers and students are active participants in the summer enrichment program.

Future Activities:

- ✓ Continue the summer school opportunities

5. Planning: - Planning will involve members of the District Equity Team and the West Metro Education Program (WMEP) Steering Committee.

Current Activities:

- ✓ **WMEP Joint Powers Board** – Wayzata Public Schools will send a representative to serve on the WMEP Joint Powers Board.
- ✓ **WMEP Partners Advisory Group** – Wayzata Public Schools will send a representative to serve on the WMEP Partners Advisory Group to continue on-going planning of the program and to plan appropriate adult learning opportunities for staff.
- ✓ **WMEP The Choice Is Yours (CIY) Committee** – Wayzata Public Schools will send a representative(s) to serve on the CIY Committee to continue facilitating the operations of the CIY program.
- ✓ **Wayzata District Equity Team** – Wayzata Public Schools District Equity Team will continue to train with Glenn Singleton and chart the course of Equity for our district.

Future Activities:

- ✓ Continue planning activities

6. Communication: - Communication is an integral part of Wayzata's Integration and Diversity Plan

Current Activities:

- ✓ Individual secondary school personnel meet regularly at a North Minneapolis location with parents to inform, discuss and plan.
- ✓ Student Conferences
- ✓ Transportation is provided for parents and students to attend conferences and other school activities/events.
- ✓ Provide laptops and technical support for students/families.

Future Activities:

- ✓ Continue current activities
- ✓ Establish a parent group to facilitate a phone tree as a means of communicating with parents regarding meetings/events
- ✓ Do exit surveys/interviews of students leaving the program.

7. Evaluation: - Evaluation is an integral part of Wayzata's Integration and Diversity Plan.

Current Activities:

- ✓ **ASPEN Associates** – ASPEN Associates are collecting various forms of data that will be shared with us as an evaluation of this year's program.
  - Pre and Post MAP Test Results of the CIY students
  - MCAII test results of the CIY students

- Individual student survey for all Wayzata schools involved in the CIY
- Completion of the MN-Voluntary Public School Choice Program Partner Annual Program Update

✓ **Wayzata's Office of Assessment** – Assessment data plays a key role in driving curriculum and delivering the desired results. We will utilize existing student data collection and reporting systems in the Wayzata School District. This will include reporting to all stakeholders engaged in the evaluation process. The current system of Wayzata achievement level testing will be used to measure students' achievement in reading and math. The Office of Assessment will use this individual student data collection to evaluate current and future programs and instruction. Whenever possible, data available from the Minnesota Department of Education will be used.

✓ **Building Level Diversity** – Each Wayzata school will examine the disaggregated data of their students. The data will be collected and progress closing the achievement gap will be tracked.

Future Activities:

✓ Continue the established evaluation instruments

8. Budget:

The Wayzata Public Schools integration plan guides the overall resource decisions outlined in the attached budget.

INTERGRATION REVENUE
FISCAL YEARS 2008 BUDGET

District-Wide Integration Coordination

Salaries and Benefits:	**FY08**
- Administrative	43,559
- Certified Staff	333,909
- Non-Certified Staff	146,090
- Secretarial/Clerical	35,194
Professional Services	
- NWEA Training	11,000
-Interpreters	2,000
-NUA Training	151,368
Postage	1,000
Supplies – Non-instructional	9,000
Supplies – Instructional	7,000
Internet Access	5,849
Books for reluctant readers	6,387
Scholarships	5,000
Community Based Integration	
Community Collaboration Coordinator	6,343
Tuition Payments to WMEP	284,200
TOTAL	**1,047,899**

Alternative Attendance Aid

In addition to the 'Basic' Integration Revenue summarized above, our District is eligible to receive Alternative Attendance Aid. We anticipate aid of $87,553 in fiscal year 2008 based on estimated 'Choice Is Yours' (CIY) pupil units. For the fiscal year 2008, this funding will be used to provide NUA Adult Learning opportunities for our schools**.**



EQUITY PLAN TO ELIMINATE OUR ACHIEVEMENT GAP

I suppose it was naïve of me to think
…that if one only searched one's heart
one would know
that none of us responsible
for the complexion of his skin,
and that we could not change it if we wished to,
and many of us don't wish to,
and that this fact of nature
offers no clue to the character or quality
of the person underneath.

MARIAN ANDERSON, 1956

RATIONALE FOR DISTRICT EQUITY PLAN

It is the mission of Wayzata Public Schools to educate all students to high standards. For the last few years, Wayzata has looked at the achievement of all student groups with increasing scrutiny. As we look at our data, we are disturbed by patterns that suggest we are not educating all students to the standards of excellence that we desire. We have fallen short of educating our Black and Hispanic populations, for example, as well as we should. For instance, on the Minnesota Comprehensive Assessment (MCA) in grade seven, 96% of white and Asian students were proficient in math and 94% were proficient in reading. For our black students, only 42% were proficient in math, and 44% demonstrated proficiency in reading. For our Hispanic students 69% were proficient in math and 56% in reading. (Please see Appendix B for additional testing data.)

As a district, we feel compelled to investigate the reasons behind these scores and to establish conditions for all students to achieve. Most school districts across the United States have a gap similar to ours which is commonly referred to as the Achievement Gap. At this time, we do not know of any districts that have eradicated the gap. However, there are individual schools that have successfully closed it. We know it can be done. It is up to us to find out how to do it in our own context. We know that all of our students have potential for achievement. One major reason for the difference in scores is how we educate students in these populations. We believe that Wayzata Schools can find a way to close our gap.

In our investigation of discrepancies in achievement, we struggle with difficult concepts, such as institutional racism and white privilege. Many people think of racism as overt acts of hatred, oppression or prejudice. However, there are aspects of racism that operate at the unconscious level for many of us, individually or institutionally. We have provided a glossary of the terms we use throughout the doc8ument so that we can build common meaning and understanding. These terms can be found in Appendix A. We know that if we fail to address these sensitive issues, we will fail to close the achievement gap in the Wayzata School District.

VISION

"A Model of Excellence Among Learning Communities" is the vision for the Wayzata Public Schools. In creating a plan that will be a guiding document for the Equity Team and all members of the Wayzata school and family community, it is important to recognize that the goal is for **all** student groups to excel. This will require that we eliminate institutional - barriers and close our achievement gap.

As part of that vision, it is important that we:

- demonstrate leadership by supporting initiatives that will close the achievement gap
- create opportunities and conditions so all students may learn and participate in the school community, whether during the school day or in after school activities
- understand how a system of advantage based on race affects teaching and learning in order to eliminate institutional barriers
- create a learning community that achieves cultural proficiency
- engage our greater community in this effort

PROBLEM STATEMENT AND DEFINITION

When we examine our achievement data, it is evident that achievement gaps exist. According to Glenn Singleton and Curtis Linton in their book *Courageous Conversations about Race,* "Racial/cultural elements are primary factors in the persistence of the racial achievement gap." To close our achievement gap, we must enter into meaningful, and sometimes difficult, discussions. As a learning community, we must delve deeply and honestly into attitudes, practices, policies, and personal beliefs.

There are several layers to this work. It is important to recognize that individuals and groups have different needs, levels of expertise, and knowledge. Therefore, we have divided the issues and possible remedies into five larger areas: ensuring achievement for all students, progressing toward individual cultural proficiency, combating institutional racism, engaging families and community, and communicating about the work.

For students, it is important that each learner is provided with challenging, engaging curriculum that is presented with effective instructional strategies. Teachers and school staff are key to the accomplishment of our goals.

As individuals, we recognize that each person is at a different place on this journey toward cultural proficiency. The task will be to meet people at their respective stages and move them forward.

As a district, our task is to close the achievement gap which is difficult because of the complex nature of the issue. We must plan leadership development for central office staff, school staff, principals, and equity teams to understand the institutional barriers to learning.

As a community, it is important to create awareness of the issues and to engage in problem-solving dialogues.

Communication crosses all categories as a vital component of all the efforts.

BUILDING GOALS

Each building has an academic goal for our alternative compensation program. The goal is based on disaggregated data that identifies academic needs by student population. Race is one of the indicators that we examine as we process this data.

After the goal is established, we design professional development and activities to accelerate the learning of our students. Part of this discussion is training in teaching diverse populations. Therefore, each building will establish an academic goal and design professional development that is specific to the building's population with the intention of achieving academic success for all students and to close the achievement gap.

EVALUATION

The ultimate goal is to erase our achievement gap. We will use many types of data to monitor our progress toward achieving the District vision of success for all students.

Evaluation will take place at the individual, building, district, and regional levels. The difficulty in establishing a clear line of progress on any one of the strategies is that they are all interwoven, and they are interwoven at the individual, building, district, and regional levels.

DISTRICT EQUITY TEAM MEMBERS

Carol Bergenstal, Coordinator, Communities in Collaboration Council

Linda Cohen, School Board Chair

Rhonda Dean, Associate Principal, Wayzata High School

Annie Doughty, Executive Director of Human Resources

Bob Ostlund, Superintendent

Carter Peterson, School Board Member

Rob Rimington, Teacher, Central Middle School

Lois Robbins, Director of Assessment and Evaluation

Jane Sigford, Executive Director of Curriculum and Instruction

Shannon Starvel, Teacher, Birchview Elementary

Karla Thompson, Principal, Plymouth Creek Elementary

APPENDIX A

Glossary of Terms

It is important to have a common vocabulary and understanding of key terms. Some of those are as follows: (definitions are taken as a composite from several sources, including Singleton & Linton's *Courageous Conversations about Race* and Beverly Tatum's *Why Are all the Black Kids Sitting Together in the Cafeteria)*

1. *Equity*--Striving for equity means recognizing that the playing field is unequal and there is an attempt to address the inequality. *Equity* is different from *equality,* in that equality assumes that everyone has the same opportunity and experience.

2. Racism—A system of advantage based on race, (Tatum, p. 7); "socially constructed beliefs… and an enactment of beliefs that one set of characteristics is superior to another set (e.g. white skin)…" (Singleton, p.39)

3. *Institutional Racism*—"When organizations remain unconscious of issues related to race or more actively perpetuate and enforce a dominant racial perspective or belief, for example, that racism is not a problem worthy of attention or redress. *(*Singleton, p. 41)

4. *White Privilege*—"The myriad of social advantages, benefits, and courtesies that come with being a member of the dominant race." *Critical Race Theory* by Richard Delgado and Jean Stefancic (p. 79)

5. *Cultural Proficiency*—"Honoring the differences among cultures, viewing diversity as a benefit, and interacting knowledgeably and respectfully among a variety of cultural groups." (*The Culturally Proficient School,* p. xviii, Lindsey, et. al.*)*

6. *Equity Team*—"Emerging leaders who wish to develop their will, skill, knowledge, and capacity necessary to support their colleagues in understanding race and deinstitutionalizing racism." (Singleton, p. 231)

7. *Learning community*—A group who learns together, as individuals and as a whole.

8. *Community*--consists of all levels of students, including pre-school; teachers and staff; our families; and the community at large.

APPENDIX B

2003 MCA Results

Grade 3	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (2)	2	100%	2	100%
Asian (49)	43	88%	45	92%
Hispanic (13)	10	77%	12	92%
Black (24)	14	58%	14	58%
White (617)	565	92%	557	90%
Total (705)	634	90%	630	89%

Grade 5	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (4)	4	100%	4	100%
Asian (45)	44	98%	44	100%
Hispanic (14)	10	71%	10	71%
Black (25)	14	56%	18	72%
White (616)	593	96%	594	96%
Total (704)	665	94%	672	95%

Grade 7	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian	N/A	N/A	N/A	N/A
Asian	N/A	N/A	N/A	N/A
Hispanic	N/A	N/A	N/A	N/A
Black	N/A	N/A	N/A	N/A
White	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Grade 10	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (1)	N/A	N/A	1	100%
Asian (44)	N/A	N/A	44	100%
Hispanic (12)	N/A	N/A	8	67%
Black (12)	N/A	N/A	13	54%
White (641)	N/A	N/A	604	94%
Total (722)	N/A	N/A	670	93%

Grade 11	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (1)	1	100%	N/A	N/A
Asian (37)	35	95%	N/A	N/A
Hispanic (9)	8	89%	N/A	N/A
Black (20)	10	50%	N/A	N/A
White (595)	541	91%	N/A	N/A
Total (662)	595	90%	N/A	N/A

2004 Test Results

Grade 3	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (1)	1	100%	1	100%
Asian (52)	45	87%	43	83%
Hispanic (10)	8	80%	8	80%
Black (35)	14	40%	16	46%
White (637)	566	90%	567	90%
Total (729)	634	87%	635	87%

Grade 5	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (2)	1	50%	2	100%
Asian (44)	44	94%	43	91%
Hispanic (16)	11	69%	11	69%
Black (43)	20	47%	26	62%
White (655)	619	95%	613	94%
Total (763)	695	91%	695	91%

Grade 7	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (4)	2	50%	2	50%
Asian (31)	29	94%	28	90%
Hispanic (9)	7	78%	6	67%
Black (35)	21	60%	21	60%
White (672)	618	92%	621	92%
Total (751)	677	90%	678	90%

Grade 10	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (1)	N/A	N/A	1	100%
Asian (41)	N/A	N/A	37	90%
Hispanic (12)	N/A	N/A	9	75%
Black (36)	N/A	N/A	16	44%
White (671)	N/A	N/A	618	92%
Total (761)	N/A	N/A	681	90%

Grade 11	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (1)	0	0%	N/A	N/A
Asian (42)	39	93%	N/A	N/A
Hispanic (9)	5	56%	N/A	N/A
Black (29)	6	21%	N/A	N/A
White (629)	541	86%	N/A	N/A
Total (711)	591	83%	N/A	N/A

2005 Test Results

Grade 3	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (1)	1	100%	1	100%
Asian (55)	52	96%	52	96%
Hispanic (14)	9	69%	8	62%
Black (42)	23	56%	22	54%
White (571)	536	95%	527	93%
Total (683)	621	92%	610	90%

Grade 5	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (2)	2	100%	2	100%
Asian (59)	56	95%	57	97%
Hispanic (18)	15	83%	15	83%
Black (36)	24	73%	19	59%
White (594)	553	95%	550	95%
Total (709)	650	94%	643	93%

Grade 7	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (5)	3	75%	4	100%
Asian (51)	48	96%	47	94%
Hispanic (16)	11	69%	9	56%
Black (53)	22	42%	23	44%
White (647)	607	96%	599	94%
Total (772)	691	91%	682	90%

Grade 10	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (1)	N/A	N/A	0	0%
Asian (45)	N/A	N/A	41	91%
Hispanic (13)	N/A	N/A	13	100%
Black (37)	N/A	N/A	26	70%
White (700)	N/A	N/A	637	91%
Total (795)	N/A	N/A	717	90%

Grade 11	# Proficient in Math	% Proficient in Math	# Proficient in Reading	% Proficient in Reading
Am Indian (1)	1	100%	N/A	N/A
Asian (41)	37	90%	N/A	N/A
Hispanic (9)	6	67%	N/A	N/A
Black (31)	13	42%	N/A	N/A
White (628)	563	90%	N/A	N/A
Total (710)	620	87%	N/A	N/A

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: A. Student Council

COMMENTS BY: Dr. Jane Sigford

I'd like to introduce Angelique Gaudette, MacPhail Instructor and lead teacher in the WISHES/MacPhail elementary string program. She will introduce some of her students, who will be performing for you this evening, who participated this past year in the after school small group lessons and the district-wide concerts.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employees of the Month

COMMENTS BY: Superintendent Ostlund

It's the pleasure of the Staff Administration of Wayzata High School to select **Tina Christopherson** as one of two Employees of the Month for June, 2007. Tina is the "Technology Queen" of Wayzata High School. Tina has provided leadership through many stages of Technology Integration. She supported District decisions by making sure teachers had the training and skills they needed to be successful to meet District expectations.

Tina was a Business teacher at WHS prior to assuming her Media Technology position. The rapidly changing technology needs of a 21st Century High School have been masterfully integrated by this service-oriented team player.

Tina is quick to respond to calls for help and always with a smile and great sense of humor. Whether it's a small or large task, she is always leaning forward. She's creative in finding solutions to problems.

Tina makes you feel like she is on your side – she's your advocate. She's patient in helping people through their issues and will always help out.

Tina is the epitome of calmness. Her willingness to help, even when the technology questions are "stupid" is amazing. She explains things very well in understandable terms. She's patient as we have all tried to learn new things in our building. She's such a vital part of the WHS community – an inspiration to others.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employees of the Month

COMMENTS BY: Superintendent Ostlund

Our second Employee of the Month from Wayzata High School is **Dale Wold**. Want something done - call Dale. Dale serves as our Lead Night Custodian at Wayzata High School. He also doubles as bus driver for several sports teams. He loves to make Wayzata staff, students and facility look and be sharp.

Dale has a particular passion for driving the Wrestling Team to events. He has worn the seat out of several pants as he moved with the wrestlers on the mat. He was so proud of this year's record setting team.

Dale is a perfect ambassador between Wayzata Public Schools and the community. Anyone coming into WHS for an evening event at night or on the weekend can count on Dale to lend a hand.

Dale is beyond efficient and helpful. When you need a job done, Dale's the one to do it. He anticipates needs well. His helpful way and winning smile make him easy to work with. Dale is a compassionate, capable and energetic person. He "can do" attitude is an example for all of us. He accommodates a multitude of requests with seeming ease. He's taught us by example. A person of integrity and character – we'll miss him as he retires this month. A wonderful coworker and human being – Dale Wold.

Agenda Item 4-B

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. Minnesota State High School League Hall of Fame Inductee – Gail Sarff

COMMENTS BY: Superintendent Ostlund

Gail Sarff, Wayzata High School's debate coach, was inducted into the Minnesota State High School League Hall of Fame May 20. Gail will be a member of the 17th class of the League's Hall of Fame.

The League Hall of Fame, which is sponsored by Wells Fargo, was started in 1991 to honor high school athletes, coaches, fine arts directors, officials, and administrators for their contributions to high school activity programs. The 2007 Hall of Fame inductees were selected through a multi-level process that included League member schools and a committee of athletic, fine arts, and education leaders. The induction of these 10 honorees brings the Hall of Fame membership to 163.

Gail's career began as a high school head speech and debate coach after graduating from the University of Iowa in 1970. Her teams there succeeded well, taking state championships and earning trips to national competitions in debate and dramatic interpretation.

Iowa's loss became Minnesota's gain, when, in 1979, Gail started the award-winning Wayzata debate program that became the largest in the state. Her debaters earned national distinctions throughout the years, such as bids to the Tournament of Champions in Kentucky and the National Forensics League Nationals in Texas. With the debate program flourishing, Gail urged Wayzata to start a speech team. Under her coaching, that beginning endeavor produced a star student who attended NFL nationals three times, leading the way to Wayzata's subsequent success in speech competitions.

Gail serves in leadership positions in her professional organizations and is a highly sought after conference presenter and summer workshop instructor. She's a triple diamond National Forensic League coach, and has received innumerable coaching awards, including Debate Coach of the Year, an honor that comes from votes of fellow debate coaches. She's also the recipient of the James Graupner Distinguished Service Award, the 2006 Outstanding Individual in Communication and Theatre Award, and the National Forensic League's National Award of Excellence in Speech. Most recently, the National Federation of State High School Associations awarded her the Section 5 Outstanding Speech-Theater-Debate Educator Award.

In addition to coaching speech and debate, Gail has been a judge at league-sponsored debate and speech tournaments since 1979

Gail Sarff is a graduate of George Washington High School in Cedar Rapids, Iowa. She earned her B.A. in speech at the University of Iowa and her M.A. in education at the University of Minnesota.

Congratulations Gail, on your induction into the League Hall of Fame!

Agenda Item 4-J

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: J. 2007 Distinguished Mathematics Teaching Award

COMMENTS BY: Superintendent Ostlund

Wayzata High School math teacher, Thomas Kilkelly, is a recipient of the 2007 Edyth May Sliffe Award for Distinguished Mathematics Teaching in a high school. The award is sponsored by the Mathematical Association of America (MAA).

Kilkelly was nominated by his students Gina Choe, Guangcong Luo, David He and Rohan Agrawal and is one of 22 recipients of the award nationwide for 2007.

These awards are the result of a bequest made to the MAA by Edyth May Sliffe, a retired high school teacher of mathematics at Emeryville, California, who made this bequest for the purpose of giving awards to high school mathematics teachers whose teams have done well on the AMC 12. Edyth Sliffe wanted to do this because her students had always done very well on the AMC 12 and received various honors, but she as a teacher had never received any recognition. She had always felt that such teachers should receive some awards.

The award recipients were selected from nominations received from the three students of each of the 60 highest scoring teams on the AMC 12. These students were asked to recommend a teacher who in their opinion was most responsible for his or her success on the AMC 12.

Congratulations Tom!

Agenda Item 4-D

WAYZATA PUBLIC SCHOOLS

Independent School District 284
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BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: D. Gleason Lake Destination ImagiNation Team

COMMENTS BY: Superintendent Ostlund

The **Gleason Lake Elementary Destination ImagiNation Team, Zany Zookeepers**, earned second place in a field of 52 teams on May 23-26, 2007 at the Global Competition held in Knoxville, Tennessee.

The team competed in the CSI Challenge against groups from across the U.S. and from other countries like China, Singapore, Poland, Turkey and Canada.

The team members are Will Cady, Max Etling, Carly Hicks, Haley Larsen, Marit Rustad, Brenna Steffens and Julia Summers. The team is managed by parent volunteers Patty Hicks, Rhoda Cady and Jennifer Summers.

The CSI challenge involves playwriting, technical design and construction as well as the use of scientific principles of light, shadow and illumination, investigative techniques, deductive reasoning and teamwork.

The team developed and presented an original story with crime fighting that investigated a case through the use of supporting evidence to find resolution to the case. The project included a colorful character and a shadowy character in the story. Another requirement was the use of innovative methods to produce a theatrical CSI Effect by using Color, Shadow and/or Illumination. The team also had to design and build a gadget that used one or more of the properties of visible light coming from or into the gadget to reveal or analyze at least one piece of physical evidence.

The team had to complete the presentation (including set up) in eight minutes and the budget for the project could not exceed $150.

The Oakwood Elementary School Destination ImagiNation Team, Junior Einsteins, also competed in the global competition and took 28th place in a field of 62 teams. Oakwood team members are Ellen Wrase, Parker Jesne, Amelia Rolf, Ethan Faust, Dan McDermott, Aaron Cote, Emily Schroeder and manager David Wrase.

WAYZATA PUBLIC SCHOOLS

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Promising Young Writers Award

COMMENTS BY: Superintendent Ostlund

At this time we would like to call West Middle School language arts teacher **Kassidy Rice** forward to introduce a student recognized as a promising young writer.

Kassidy Rice - The National Council of Teachers of English sponsored its 22nd Annual Promising Young Writers Program which was established to stimulate and recognize students' writing talents and to emphasize the importance of writing skills among eighth-grade students.

Teachers nominate students for this national contest. The number of nominees from each school is determined by the eighth-grade average daily enrollment with one nominee per 100 students.

Of the 656 nominated, 224 students received Certificates of Recognition, six of whom are from Minnesota.

Wayzata West Middle School eighth grader, **Emily Klump** was one of the six students recognized in Minnesota.

Congratulations Emily!

WAYZATA PUBLIC SCHOOLS

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: F. ACDA Anacrusis State Choir

COMMENTS BY: Superintendent Ostlund

Eight students from Central, East and West Middle Schools were chosen to join the Anacrusis Boys and Girls choirs.

The American Choral Directors Association of Minnesota (ACDA), organizes two middle school honors choirs each year. The boys' and girls' choir consist of 100 voices in each. Students from across the state send in audition CDs and the top voices are chosen to attend a day-long clinic, led by premier directors from across the country. The choirs performed together at the end of the clinic on November 17. This year's directors were Dina Else and Dennis Jewitt.

At this time I'd like to invite **Chris Larson**, Vocal Music Director at Central Middle School to come up and introduce the students.

Chris Larson – The students honored with the choir positions this year are:

From West Middle School, **Anna Hashizume, Rachel Hobbs, and Dan Piering.**

From East Middle School, **Mariah Cropp, and David Paese**.

And from Central Middle School, **Amanda Beckner, John Petrie and Sean Wade**.

On behalf of myself and the two other middle school Vocal Music Directors, Jill Bowman-Cashman at WMS and Katie Baker at EMS, I'd like to congratulate these students.

WAYZATA PUBLIC SCHOOLS

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Regular Meeting – June 12, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. WMS Stock Market Team

COMMENTS BY: Superintendent Ostlund

At this time I would like to invite West Middle School teacher **Brian Etling** forward to help recognize the students on the school's stock market team.

Brian Etling - The Wayzata West Middle School stock market team placed third in state, competing against more than 300 teams. Beginning with a virtual $100,000, teams invest in common stocks and mutual funds over a 15-week period. Each team can view its current holdings, interest and brokerage fees online. As students participate, they gain skills in math, social studies and business by researching companies and making decisions as a team while investing their portfolio.

The West Middle School team's ending portfolio balance was $113, 186.18. The team members are **Ali Netjes, Sarah Gospadarek, Shelby Burgess** and **Emilie Bell**.

Congratulations to these students!

Agenda Item 4-H

WAYZATA PUBLIC SCHOOLS

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BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: H. State/National French Contest

COMMENTS BY: Superintendent Ostlund

Students from Wayzata High School placed at the state and national levels of the 2007 National French Contest, or Le Grand Concours. The annual event is a 60-minute examination taken by students across the country who are enrolled in French courses. Approximately 104,000 students in the nation participated in this contest.

WHS teacher and coordinator of the language contest, **Barbara Melbye Janssen,** will Introduce the students who placed first, second and third in the state and all of our national winners:

- **Luis Rayas**, 10th grade, took second place in level 2E at the national level
- **Alyssa Picek**, 10th grade, took 5th place in level 1D at the national level
- **Maari Endy**, 10th grade, took 9th place in level 1D at the national level
- **Elizabeth Muenchow**, 10th grade, took 10th place at level 1D at the national level
- **Sarah Engelmann**, 10th grade, took 6th place in level 1E at the national level
- **Lucy Liu**, 9th grade, took 9th place in level 1E at the national level
- **Jessica Zhang**, 10th grade, took 5th place in level 2D at the national level
- **Constantine Kifalu**, 10th grade, took 6th place in level 2E at the national level
- **Abby Holmquist**, 11th grade, took 6th place in level 3D at the national level
- **Erica Bezotte**, 11th grade, took 10th place in level 3D at the national level
- **Maggie Olson**, 11th grade, took 7th place in level 3E at the national level
- **Aparna Ramen**, 11th grade, took 8th place in level 3E at the national level
- **Laura Stangler,** 9th grade, took third place in level 1E at the state level
- **Charlotte Wang,** 9th grade, took third place in level 1E at the state level
- **Matthew Fagre,** 11th grade, took third place in level 2E at the state level
- **Anne Pralle,** 11th grade, took third place in level 2E at the state level

Congratulations to these students and their teachers, **Magali Doriac-Froehlig**, **Christine Magallanes**, **Barbara Melbye Janssen** and **Larry Tuura**.

WAYZATA PUBLIC SCHOOLS

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Regular Meeting – June 12, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: I. National German Exam

COMMENTS BY: Superintendent Ostlund

Five students from Wayzata High School were national winners on the National German Exam taken January 9, 2007. This is a test for levels two, three and four in the areas of listening comprehension, reading comprehension, vocabulary and grammar. National winners may interview in German for prizes, including a study trip to Germany. Approximately 25,000 students in the nation participated in this contest.

WHS teacher and coordinator of the language exam, **Barbara Melbye Janssen**, will introduce the students who placed in the National German Exam:

- **Paige Balls-Barker**, grade 10, placed in the 95th percentile in level two
- **Jonathan Hackbart**, grade 10, placed in the 95th percentile in level two
- **Carsten Gehring**, grade 11, placed in the 99th percentile in level three
- **Gaia Armenes**, grade 11, placed in the 98th percentile in level three
- **Ben Hackbart**, grade 12, placed in the 94th percentile in level 3

Congratulations to these students and their teacher, **Karen Nickel**!

Agenda Item 4-J

WAYZATA PUBLIC SCHOOLS

Independent School District 284
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BOARD OF EDUCATION

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: J. WHS Synchronized Swim Team

COMMENTS BY: Superintendent Ostlund

Wayzata High School's synchronized swim team won the 2007 state championship on May 25 at the University of Minnesota's Aquatic Center. The team placed first in 10 of the 15 events earning 114 points for the top honor. This is the first state championship synchronized swim team from WHS. At this time I'd like to invite their coach, **Signe Hensel** to come forward and introduce the team.

Signe Hensel - The team is led by senior **Michele Rushfeldt**, eighth grader **Sarah Urke** and junior **Rachel Cordo**. Members of the WHS synchronized swim team and their events are as follows:

- WMS eighth grader **Sarah Urke** - Long Solo
- 12th grader **Michele Rushfeldt** - Extended Solo
- CMS eighth grader **Natalie Bodin** and **Sarah Urke** - Long Duet
- EMS eighth grader **Cayla Ebert**, CMS eighth grader **Alese Halvorson**, 10th grader **Erica Muncy** - Short Trio
- **Natlie Bodin**, 11th grader **Tressie Ebert**, 11th grader **Claire Klevorn** - Long Trio
- 11th grader **Ali Bodin**, 11th grader **Rachel Cordo**, **Michele Rushfeldt** - Extended Trio
- Short Team – CMS eighth grader **Alex Alviani**, EMS eighth grader **Kelly Caprio**, **Cayla Ebert**, **Alese Halvorson**, EMS eighth grader **Lindsay Hawkins**, **Erica Muncy**, ninth grader **Hannah Theisen**, and EMS eighth grader **Tara Williams**
- Long Team – **Natalie Bodin**, ninth grader **Stacy Caprio,** 11th grader **Em Endorf**, ninth grader **Katie Koch**, 10th grader **Monica Mathews**, 10th grader **Hannah Strauss-Albee**, 10th grader **Hannah Vanderheyden**, **Sarah Urke**
- Long Figures –**Sarah Urke**; Extended Figures – **Michele Rushfeldt**
- All State Team –**Ali Bodin**, **Rachel Cordo**, **Michele Rushfeldt**.

Congratulations!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
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BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Cohen

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

- Sarah Sanders
- Lauren Wilvers

Agenda Item 6-A-1

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

1. Resolution Regarding Certification of District 284 Census

Since the 2000 Census, the School District population has grown from 53,336 to 57,293 residents. The Minnesota Department of Education permits the School District to recertify its census on an annual basis. This will enable Community Education Services to adjust its levy revenue since the levy is calculated on this census figure. The appropriate resolution is attached and recommended for adoption.

RECOMMENDED ACTION: Adopt the RESOLUTION FOR CERTIFICATION OF DISTRICT 284 CENSUS as recommended.

Motion by:_____ ROLL CALL Passed_____

Second by:_____ VOTE Failed_____

WAZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – June 12, 2007

RESOLUTION

CERTIFICATION OF DISTRICT 284 CENSUS

WHEREAS, the Wayzata School District has experienced an increase in population from the 2000 census figure of 53,336 to the current census figure of 57,293 as verified by the District Skyward computer system;

NOW BE IT RESOLVED, that the current population of 57,293 for Independent School District 284, located in Hennepin County of the State of Minnesota, be certified to the State Demographer for approval of use in revenue calculation.

This is to certify that, at a meeting of the Board of Education of Independent School District 284 duly called and held on June 12, 2007, the above Resolution was adopted.

_____ _____

Linda A. Cohen, Chair Susan Droegemueller, Clerk

Census Update as of May 30, 2007

DEVELOPMENT NAME	TYPE	# UNITS	2005-2006	2006-2007			
	School of Attend.		OCCUPIED	OCCUPIED	Change	people/	Total people/
			#	#	from 05-06	household	development.
Fields of Nantarre	TH-PLYM	164	140	140	**0**	**2.039**	**0**
Schmidt Lk Rd & Yuma	**PC/EAST**						
Timber Creek Crossing	SF CONDO-PLYM	36					
Schmidt Lk Rd & Ithaca	SF TH **KL/CENT**	165	90	130	**40**	**2.039**	**81.56**
	Total	201					
Bonaire	SF-MAPLE GROVE	257	75	140	**65**	**2.795**	**181.675**
Co Rd 101 & Fieldstone Blvd	TH **PC/CENT**	8					
	Total	265					
Highcrest in Wild Meadows	SF-MEDINA	36	34	36	**2**	**2.795**	**5.59**
Co Rd 47 & Bergamont	**KL/WEST**						
Cascades - Hwy 55 in Hamel	TH-PLYM	46	35	46	**11**	**2.039**	**22.429**
Old Rockford Rd/Hwy 55	**KL/CENT**						
Cornerstone Assisted Living	Senior Apts-PLYM	84	80	84	**4**	**1.752**	**7.008**
Hwy 55, east of Co Rd 101	**GW/CENT**						
Kreatz Lake Place (Paula's)	TH-PLYM	10	9	10	**1**	**2.039**	**2.039**
Co Rd 101 & 22nd Av	**OW/CENT**						
Graviere Second Addition	TH-PLYM	14	10	14	**4**	**2.039**	**8.156**
Co Rd 6 & Dunkirk Ln	**OW/CENT**						
The Regent of Plymouth	Senior AptsPLYM	120	119	120	**1**	**1.752**	**1.752**
36th Av & Archer	**n/a**						
Serenity on Hadley Lake	SF-PLYM	9	7	9	**2**	**2.795**	**5.59**
End of 8th & Queensland	**GL/WEST**						
Carlson Terrace	SF-PLYM	5	**5**	**5**	**0**	**2.795**	**0**
Gleason Lk Rd & Harbor Ln	**BV/CENT**						
Bridgeport	SF-PLYM	9	**9**	**9**	**0**	**2.795**	**0**
Juneau Ln & 45th Av	**PC/EAST**						
RidgeGate	APT-MTKA	60					**0**
Ridgedale Mall/YMCA	**SSH/EAST**						
Wayzata Farms	SF-WAYZATA	6	5	6	**1**	**2.795**	**2.795**
6th Av & Queensland Ln	**GL/WEST**						
Yellowstone Trail	CONDO-MTKA	39	**10**	**12**	**2**	**1.737**	**3.474**
Parker's Lk & Carlson	**BV/CENT**						
Taryn Hills	SF-Maple Grove	119	0	0	**0**	**2.795**	**0**

	Condo/TH-Maple Gro	644	0	1	**1**	**1.752**	**1.752**
	$190,0-$550,0 **Total**	763	0				
	PC/EAST						
Seven Greens #2	SF - Plymouth	34	0	7	**7**	**2.795**	**19.565**
	Condo/TH	22	0	4	**4**	**2.039**	**8.156**
	$250,-$500,0 **Total**	56					
	PC/EAST						
Fields of Nanterre #2	Condo/TH - Plymoth	52	0		**0**	**1.752**	**0**
	$250,-$350,0						
	PC/EAST						
Bridgewater	SF-Medina	120	0	4	**4**	**2.795**	**11.18**
	$800,0 and up						
	GW/WEST						
Prominence Woods	SF-Maple Grove	38	0	1	**1**	**2.795**	**2.795**
	$500,00-$750,000						
	KL/CENT						
Willow Ridge	SF-Plymouth	5	0	1	**1**	**2.795**	**2.795**
	$500,00-$750,000						
	GL/WEST						
Executive Woodlands	SF-Plymouth	12	0	4	**4**	**2.795**	**11.18**
Harbor/Lanewood/4th Ave N.	**BV/CENT**						
Medicine Lakeview Estates	SF-Plymouth	2	0	2	**2**	**2.795**	**5.59**
Harbor/Lanewood/4th Ave N.	**BV/CENT**						
Charles Cudd	MF-Plymouth	28	0	10	**10**	**2.795**	**27.95**
Ridgemount/Zachary	**SSH/EAST**						
South Shore Park	MF Condo-Plymouth	18	0	18	**18**	**2.795**	**50.31**
South Shore Dr/Hwy 55	**SSH/EAST**						
Churchill Ridge	SF-Plymouth	10	0	2	**2**	**2.795**	**5.59**
Co Rd 24/Xanthus	**GW/WEST**						

Federal Census H.C.T3 table	
Singe Family Homes	**2.795**
2-4 Units (Duplex & Quads)	**2.039**
5-19 Apt Units	**1.967**
20-49 Apt Units	**1.737**
50- or more Apt Units	**1.752**
Mobile Homes	**1.883**

Total # change	change from 05-06		Total people/deve
2006-2007		**187**	**468.931**

Agenda Item 6-A-2.a

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

2. Proposed Amendments to Board Policies and Regulations (Minor Changes) – First Reading

a. Board Policy and Regulations 808 and 808-R – "Energy Management Conservation"

Minor language changes and updated numbering.

RECOMMENDED ACTION: Accept for first reading the proposed amendments to Board Policy and Regulations 808 and 808-R – "Energy Management Conservation" as presented.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

ENERGY MANAGEMENT CONSERVATION	**POLICY: ~~ECF~~ 808**

The School Board bears the responsibility for the best use of tax dollars and believes that in the area of energy management~~,~~ every effort should be made to conserve energy and natural resources. The School Board further believes that public education can provide leadership in developing ~~a realistic~~ an energy conservation ethic and awareness of energy needs and costs.

Therefore, the School Board directs the Superintendent to develop ~~short-range and long-range~~ strategies in the areas of facilities management and curriculum development dealing with energy awareness and conservation. The implementation of these strategies shall be the joint responsibility of the ~~School Board,~~ administration, staff, and students, and its success is based on cooperation at all levels.

The District will maintain accurate records of energy consumption and cost and provide progress reports on the goals of the energy conservation program to the School Board and the community.

ADOPTED: April 8, 2002
FIRST READING: June 12, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

ENERGY MANAGEMENT CONSERVATION	REGULATIONS: 808-R

~~The Administration of the Wayzata Public Schools in collaboration with Energy Education, Inc. establishes the following regulations for implementation of the District's Energy Management Conservation program. These regulations/guidelines supersede all previous instructions and shall be disseminated throughout the District, i.e., bulletin boards, teachers' lounges, etc.~~

To ensure that every employee and student participates in the ~~E~~energy ~~M~~management ~~C~~conservation program as an "energy saver," a curriculum will be developed, training conducted, and informational materials provided.

Accurate records of energy consumption and costs will be maintained. The principal ~~-~~and the director of buildings and grounds will be accountable for the energy management of ~~his/her campus~~ each school. ~~with~~ The director of buildings and grounds shall require energy audits ~~being conducted~~ and outline conservation program goals ~~outlines being updated~~. Judicious use of the various energy systems of each ~~campus~~ school will be the joint responsibility of the principal, director of buildings and grounds and head custodian to ensure that an efficient energy posture is maintained on a daily basis.

COOLING AND HEATING

It is essential that energy guidelines be observed in the operation of the cooling and heating equipment. To maintain an environment that is conducive to the educational process, the classroom temperature should be between 75 and 78 degrees during the cooling season and between 68 and 72 degrees during the heating season.

1. The principal will be provided with information reflecting the energy consumption in his/her building ~~on a monthly basis~~.
2. The teacher will be responsible for implementing the guidelines during the time that he/she is present in the classroom.
3. The head custodian at each school will be responsible for a ~~complete and total~~ the shutdown of the facility when closed each evening.
4. Every employee and student will be expected to contribute to energy efficiency. Every person will be expected to be an "energy saver" as well as an "energy consumer."
5. ~~Effective immediately, a~~All unnecessary lighting in unoccupied areas will be turned off. All lights will be turned off when students and teachers leave school, and custodians will turn on lights only in the areas in which they are working.
6. During summertime, air conditioning will be used only in schools with summer school programs and in ~~office~~ occupied areas. Air conditioning may be used in those schools that are involved in a team-cleaning concept.

PROCEDURES FOR OPERATING AIR CONDITIONING EQUIPMENT

The following energy conservation procedures are to be observed in ~~those~~ buildings ~~possessing~~ with air conditioning equipment.

1. In ~~B~~buildings with windows, ceiling fans, and individual classroom control, staff should:

   a. Refrain from turning on the air conditioning equipment until the occupant comfort level, temperature and humidity can no longer be maintained without mechanical cooling. ~~outside temperature exceeds 78 degrees. Temperature control should be achieved by the use of ceiling fans and window adjustments. During air conditioning season, the custodian should raise the classroom windows upon arrival each morning (if applicable) if the outside temperature is below 78 degrees. The principal will be responsible for devising a system of notifying the teachers when the air conditioning is to be turned on.~~

   b. There will be times when the outdoor temperature is such that the energy management system will not allow the cooling or the heating equipment to operate. It will be the teacher's responsibility to close all windows and doors when the heating or air conditioning system is operating.

   c. When the temperature is such that cooling is needed at the beginning of the school day, the start time for air conditioning equipment at each campus should be set as late as possible while still allowing time to cool the building to guideline temperature by the beginning of classes.

   d. When air conditioning is in operation ~~Set the~~ thermostat controls must be set at 75 to 78 degrees ~~when air conditioning is in operation. It is anticipated that by maintaining the 75 to 78 degree thermostat setting, the classroom climate can be reduced to an even more comfortable level by the use of ceiling fans. Ceiling fans should be operated in all areas that have them~~and close individual classroom and office doors must be closed ~~when the air conditioning equipment is in operation~~.

   e. ~~Close individual classroom and office doors when the air conditioning equipment is in operation.~~

   f. Refrain from turning lights on unless definitely needed. Remember that lights not only consume electricity, but also give off heat which, in turn, places an additional load on the air conditioning equipment and thereby increases the use of electricity necessary to cool the room.

   g. The air conditioning equipment should be turned off at the approximate time the students leave school. It is anticipated that the temperature of the classroom will be maintained long enough to afford comfort for the period the teacher remains in the classroom after the students have gone.

h. Under no circumstances will air conditioning be utilized in classrooms during the summer months unless the classrooms are in use.~~being used for summer school. Custodians will be expected to open~~ When air conditioning is not in use, doors and windows may be opened to provide necessary ventilation. Air conditioning may be used in those schools that are involved in a team-cleaning concept.

i. The ~~principal~~head custodian, in coordination with the energy manager, will be expected to devise a plan for turning the air conditioning units on in phases to prevent overloading the system which occurs when all units are turned on at the same time.

j. In all areas which ~~have evaporative coolers~~do not have air conditioning, such as shops, kitchens, and gymnasiums, the doors leading to halls which have air conditioned classrooms or dining areas should be kept closed as much as possible.

~~2. In those air conditioned areas within a building that have windows and no ceiling fans, the same procedures listed in Item 1 should be observed with the following exceptions:~~

~~a. Air conditioning equipment is not to be turned on until the outside temperature exceeds 75 degrees.~~

~~b. The thermostat controls are to be set no lower than 75 degrees when the air conditioning equipment is in operation.~~

~~3. Buildings without windows and ceiling fans should maintain a thermostat setting of no less than 75 degrees.~~

PROCEDURES FOR OPERATING HEATING EQUIPMENT

The following energy conservation guidelines are to be observed when operating heating equipment in school buildings:

1. The thermostat controls shall be set no higher than 72 degrees.

2. Individual classroom and office doors will be closed when the heating equipment is in operation.

3. ~~In those buildings with central controls,~~ ~~t~~The start time for the heating equipment should be set as late as possible while still allowing time to heat the building to guideline temperature by the beginning of classes. In those buildings with individual classroom controls which the custodian can access, the custodian will be responsible for setting the thermostat controls appropriately at the beginning of the day.

~~4. In those classrooms with individual thermostat controls, the teacher will be responsible for setting the thermostat on 55 degrees as he/she leaves the room at the end of each day. The principal or his/her designee will be responsible for setting thermostat controls to 55 degrees in the rest rooms, offices, and other heated areas at the end of the day.~~

4. ~~In those buildings with central controls, t~~The ~~principal~~ head custodian or his/her designee will be responsible for the setting of the thermostat at 55 degrees at the end of each day.

5. The ~~principal~~ head custodian and energy manager will be responsible to ensure that the custodial staff performs an end-of-day shutdown checklist on Monday through Thursday and a weekend shutdown checklist on Friday to make certain that the building is closed or shut down in an energy conservative manner.

6. If, on extremely cold nights, a 55 degree setback will not allow ~~you're a~~ building to heat to a comfortable level by the time the students arrive, ~~take the following action:~~

   ~~a.~~ ~~Set the~~ nighttime temperature may be set~~setting~~ at 60 degrees.

   ~~b. Notify the office of the energy manager immediately.~~

PROCEDURES FOR OPERATING LIGHTING EQUIPMENT

1. Lights in classrooms should not be turned on unless definitely needed. Teachers should make certain that lights are turned off when leaving the classroom.

2. Lights in all gymnasiums should not be left on unless the gymnasium is being utilized.

3. All outside lights should be turned off during daylight hours.

4. When in the building during non-school hours, custodians should turn lights on only in the specific area in which they are working.

5. The exhaust fan in the rest rooms shall be turned off at the end of the day.

6. Copy machines, laminating equipment, computers (except for any network servers that must be left on) and other office machines should be turned off by the office staff each night.

All classroom computers (except for any network servers that must be left on) should be turned off each day at the end of the last class

EFFECTIVE: April 8, 2002
MODIFIED:

Agenda Item 6-A-2.b

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

2. Proposed Amendments to Board Policies and Regulations (Minor Changes) – First Reading

b. Board Policy 709 – "Public Schools Foundation"

Minor language changes and updated numbering.

RECOMMENDED ACTION: Accept for first reading the proposed amendments to Board Policy 709 – "Public Schools Foundation" as presented.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

PUBLIC SCHOOLS FOUNDATION	**POLICY: ~~DFCA~~ 709**

The School Board ~~of Education~~ supports the concept of an independently governed School Foundation to augment financial resources for educational opportunities. Furthermore, the Board recognizes that the presence of a ~~f~~Foundation enhances community contributions to ~~a~~ our School District. In fully endorsing the School Foundation concept, the Board recognizes the establishment of the Wayzata Area Public Schools Foundation and encourages it in its purposes, which are:

1. Charitable and educational purposes consistent with organizations qualifying for exemption under Section 501 of the Internal Revenue Code of 1943 (or the corresponding provision of any future United States Internal Revenue Law).
2. To provide assistance to Minnesota Independent School District 284 to enhance its educational efforts.

The School Board believes that students and teachers benefit most when a cooperative relationship exists between the District and the Foundation. To assure mutually supportive relations, the School Board supports:

A. An ongoing liaison with the Foundation, and

B. Creation of nonvoting Foundation Board membership for the Board Chair and the Superintendent or their respective representatives.

The above relationship must recognize the independence of the Foundation while accepting the legal responsibility of the School Board to set District policy. Specifically, the School Board reserves the right to accept or reject contributions from the Foundation. Contributions accepted will be spent in accordance with the request of the Foundation.

ADOPTED: March 12, 1984
AMENDED: October 14, 1985
FIRST READING: June 12, 2007

Agenda Item 6-A-2.c

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

2. Proposed Amendments to Board Policies and Regulations (Minor Changes) – First Reading

c. Board Policy 914 – "Relations With Community Organizations"

Minor language changes and updated numbering.

RECOMMENDED ACTION: Accept for first reading the proposed amendments to Board Policy 914 – "Relations With Community Organizations" as presented.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

RELATIONS WITH COMMUNITY ORGANIZATIONS	**POLICY: ~~KM~~ 914**

The School Board recognizes that the community service responsibilities of a District rightfully extend beyond provision of ~~basic~~ academic instruction to youth. It is aware that such responsibilities sometimes entail cooperation with governmental and community agencies in offering types of services for which schools are especially qualified or equipped. Such services may include but are not limited to ~~United Way~~ charitable solicitations, disease immunizations, and health and safety screening programs~~, thrift and savings campaigns, and Selective Service registration~~.

The Superintendent or designee is directed to ~~carefully~~ evaluate each request for the District to facilitate or support externally sponsored public services. The Superintendent or designee should approve only those in which community interest is favorably balanced against the time and personnel resources which the District directs to such facilitation or support. All approved community services should be implemented in a manner which will minimize diversion from the District's primary instructional mission.

ADOPTED: March 10, 1975
AMENDED: July 13, 1987
FIRST READING: June 12, 2007

Agenda Item 6-A-2.d

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

2. Proposed Amendments to Board Policies and Regulations (Minor Changes) – First Reading

d. Board Policy and Regulations 915 and 915-R – "Relations With Religious Organizations"

Updated numbering.

RECOMMENDED ACTION: Accept for first reading the proposed amendments to Board Policy and Regulations 915 and 915-R – "Relations With Religious Organizations" as presented.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

RELATIONS WITH RELIGIOUS ORGANIZATIONS	**POLICY: ~~KMD~~ 915**

The School Board is aware of the important community service role played by religious organizations, and it desires to cooperate with such institutions in ways which are fully consistent with public law. It directs the Superintendent to develop procedures which facilitate such cooperation to the end that the best interests of students are thereby served.

ADOPTED: January 11, 1988
AMENDED: July 8, 1996
FIRST READING: June 12, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

RELATIONS WITH RELIGIOUS ORGANIZATIONS	**REGULATIONS: ~~KMD-R~~ 915-R**

1. Religious organization youth workers or other representatives may be permitted to enter ~~District 284 schools~~ Wayzata Public Schools facilities for purposes of communicating with members of their congregation during non-instructional periods providing they have advance parental approval in writing and such meetings are cleared with the building principal in advance. Such communication shall be strictly nonreligious in character. Secular counseling, guidance, or information given to such youth shall represent the sole acceptable basis for this communication.
2. ~~Religious organization representatives will be allowed to visit with interested staff during their lunch hour or preparation periods.~~
3. Religious organization representatives may work as school volunteers in secular activities or as paid school employees in such areas as coaching and officiating.
4. Religious organization representatives may be used by professional staff as resource persons providing their service is directly related to the curriculum.
5. In the spirit of working together to build positive assets for the youth and families of the learning community, Community Education ~~will~~ may coordinate collaborative youth or adult programs with District religious organizations (i.e. Adult Basic Education, after school activities, publicity). Such collaborative efforts will be in accordance with the regulations contained in this ~~Code KMD-R~~ regulation.

EFFECTIVE: January 11, 1988
MODIFIED: July 8, 1996
MODIFIED:

Agenda Item 6-A-2.e

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

2. Proposed Amendments to Board Policies and Regulations (Minor Changes) – First Reading

e. Board Policy 916 – "Relations With Political Organizations"

Minor language changes and updated numbering.

RECOMMENDED ACTION: Accept for first reading the proposed amendments to Board Policy 916 – "Relations With Political Organizations" as presented.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

RELATIONS WITH POLITICAL ORGANIZATIONS	**POLICY: ~~KMI~~ 916**

The Board is concerned that schools shall operate in full conformity with both the letter and spirit of public law concerning local, state and federal elections. While it encourages classroom examination of political issues and personalities in a manner appropriate to the maturity level of ~~pupils~~ students, this should take place with as much objectivity as possible. Teachers should not distribute or allow the distribution of ~~even legally qualifying~~ any campaign materials in class unless all sides of an issue or all office seekers have an equal opportunity for representation. The purpose of such materials distribution ~~should~~ must be strictly instructional.

Political candidates may be invited to address classes only if all candidates ~~to~~ for a specified office have been given equal time and opportunity to appear. They should be introduced in an atmosphere which stresses the official nonpartisan position of the schools.

ADOPTED: August 14, 1978
AMENDED: January 13, 1986
FIRST READING: June 12, 2007

Agenda Item 6-A-2.f

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

2. Proposed Amendments to Board Policies and Regulations (Minor Changes) – First Reading

f. Board Policy 917 – "Relations With Local Governmental Authorities"

Minor language changes and updated numbering.

RECOMMENDED ACTION: Accept for first reading the proposed amendments to Board Policy 917 – "Relations With Local Governmental Authorities" as presented.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

RELATIONS WITH LOCAL GOVERNMENTAL AUTHORITIES	**POLICY: ~~KN~~ 917**

The School Board, as an independent body, has no compulsory statutory relationship to other governmental bodies. It will, however, cooperate with other governing agencies, both educational and civil~~,~~ in serving ~~to achieve the goal of all governmental bodies, namely,~~ the best interests of the ~~youth and the adult~~ citizens of the District.

While the School Board will maintain complete autonomy at all times, it will, in cases where it deems it to be in the best interest of the ~~youth~~ students and taxpayers of the District, work cooperatively with the agencies in the community, ~~provided such cooperative efforts conform to Minnesota Statutes, Sections 471.15, 471.16, 471.17, 471.18, 471.19, 471.59, and any and all other statutes now in effect which relate to such cooperative agreements~~.

The District may provide land and/or other facilities to enhance the ~~recreational~~ programs of ~~the park districts~~ other governing agencies when such provisions ~~are of direct enhancement to~~ directly enhance the basic functions of the District. ~~All custodial and maintenance overtime shall be charged to the respective park district or districts.~~

The District will work cooperatively with the elected and appointed officers of the various municipalities which are partially or completely within its boundaries to develop ~~comprehensive~~ plans for ~~long-range~~ utilization of resources ~~to~~ in the best interest of the ~~taxpayers~~ citizens of the District and the municipalities. It will participate in the development and maintenance of the comprehensive plan for the best usage of the land and resources of the total District area.

ADOPTED: December 10, 1973
AMENDED: July 13, 1987
FIRST READING: June 12, 2007

Agenda Item 6-A-2.g

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

2. Proposed Amendments to Board Policies and Regulations (Minor Changes) – First Reading

g. Board Policy 918 – "Political Election Campaign Materials"

Minor language changes and updated numbering.

RECOMMENDED ACTION: Accept for first reading the proposed amendments to Board Policy 918 – "Political Election Campaign Materials" as presented.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

POLITICAL ELECTION CAMPAIGN MATERIALS	**POLICY: 918**

The School Board intends to assure that ~~District 284~~ Wayzata Public S~~s~~chools operate with official neutrality during governmental election campaigns. Political campaign materials may be placed in employees' message boxes or posted in staff lounges~~, providing~~ A~~a~~ll candidates and political positions ~~have~~ must be given an equal opportunity for such materials' distribution or exposition. While political campaign materials may be distributed to employees or others on school grounds, this ~~should only~~ must be done in a manner which is not disruptive to the educational process. In general, such activity should take place outside District buildings. ~~Political candidates or other election advocates should be advised of these opportunities and limitations in a timely manner.~~

ADOPTED: July 2, 1979
AMENDED: February 10, 1986
AMENDED: January 12, 1987
AMENDED: November 8, 2004
FIRST READING: June 12, 2007

Agenda Item 6-A-3.a

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

3. Proposed Amendments to Board Policies and Regulations (Major Changes) – First Reading

a. Board Policy 710 – "Copyrights, Patents, Trademarks and Royalties"

Major language changes and updated numbering.

RECOMMENDED ACTION: Accept for first reading the proposed amendments to Board Policy 710 – "Copyrights, Patents, Trademarks and Royalties" as presented.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

COPYRIGHTS, PATENTS, TRADEMARKS AND ROYALTIES	**POLICY: ~~DFF~~710**

~~District employees who invent or create devices, objects or materials at other than regular working hours, or on other than special project time for which they are specifically compensated by the School District, shall have sole patent, copyright or sale right to such devices, objects or materials. Conversely, when District employees invent or create devices, objects or materials during regular working hours or at times when they are performing compensated tasks for the District, such devices, objects or materials become the sole property of the School District.~~

~~It shall be general District policy to clearly recognize and note the identity of District employees who invent or create devices, objects or materials for sole District use. Insofar as practicable, such employee identification will appear prominently on or with such devices, objects or materials.~~

All materials, whether in audio, video, electronic, or written, form: computer programs; publications, and any devices; products; inventions; logos; and creations (collectively referred to as "works") developed by District employees on District time or at District expense or using materials, equipment or facilities owned or leased by the District are the property of the District.

Employees shall sign such documents and perform such other acts as may be necessary to secure the rights of the District relating to such works, including domestic and foreign patents and copyrights. Any proceeds which may accrue from the sale or licensing of such works shall be paid to the District.

The final decision regarding whether works result from a work assignment or were authored independently of any work assignment, were developed during the paid work time of a District employee, or while using District equipment, facilities or resources rests with the Superintendent.

ADOPTED: September 9, 1984
AMENDED: October 14, 1985
FIRST READING: June 12, 2007

Agenda Item 6-A-3.b

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

3. Proposed Amendments to Board Policies and Regulations (Major Changes) – First Reading

b. Board Policy 722 – "Deferred Compensation Plans"

Major language changes and updated numbering.

RECOMMENDED ACTION: Accept for first reading the proposed amendments to Board Policy 722 – "Deferred Compensation Plans" as presented.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

DEFERRED COMPENSATION PLANS	**POLICY: ~~DLB~~ 722**

Minnesota ~~Statute §356.24, Subd. 4(i) (ii)~~ law allows the District ~~284~~ to contribute to the Minnesota Deferred Compensation Plan or a tax sheltered annuity under ~~Section 403(b) of~~ the IRS Code if provided for in a personnel policy or collective bargaining agreement. Federal tax law also allows employees to elect to defer taxation on certain amounts of compensation. The district will direct such district contributions or elective deferrals to companies that are able to demonstrate their ability to comply with federal and state legal requirements

~~A qualified insurance company has been defined by the Minnesota Legislature to include nine companies. The District will match contributions to such a company~~ if 15 or more individuals enroll with the company.

ADOPTED: July 12, 1993
FIRST READING: June 12, 2007

Agenda Item 6-A-3.c

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

3. Proposed Amendments to Board Policies and Regulations (Major Changes) – First Reading

c. Board Policy and Regulations 908 and 908-R – "Fundraising"

Major language changes and updated numbering.

RECOMMENDED ACTION: Accept for first reading the proposed amendments to Board Policy and Regulations 908 and 908-R – "Fundraising".

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

FUNDRAISING	**POLICY: ~~KHA~~ 908**

The School Board recognizes a desire and a need by some student, parent and booster organizations for fundraising. The School Board further recognizes the need for ~~some~~ guidelines to address ~~its students safety and exploitation~~ concerns and to prevent fundraising activities from becoming too numerous and overly demanding on students, parents, employees, local businesses, and the general public.

The Superintendent ~~of Schools~~ is hereby directed to develop guidelines/regulations and implement processes that will address ~~the following:~~ these concerns.

1. ~~Students will not be exploited or required to participate in fundraising activities. that have safety concerns, e.g., door to door selling.~~
2. ~~All fundraising activities that involve students, employees, and/or school programs must be approved in advance by the school principal/designee and/or the Superintendent/designee. Participation in unapproved fundraising activities will be considered a violation of this policy~~.
3. ~~All school-related fundraising activities will be carried out in a manner that will not result in embarrassment on the part of individual students, employees, individual schools, or the School District.~~
4. ~~All policies and regulations pertaining to student and employee conduct and discipline shall extend to fundraising activities.~~
5. ~~The number and timing of fundraising activities shall be coordinated in such a manner as to prevent them from becoming too numerous and overly burdensome on students, parents, employees, local business, and the general public.~~
6. ~~The requesting student, parent, staff, and booster organization will ensure that proper accounting procedures are in place, that records will clearly indicate revenues and expenditures for each fundraising activity, and that measures for the safekeeping of monies are implemented.~~

~~The Superintendent shall be responsible for providing the School Board with an annual report on school-related fundraising activities.~~

ADOPTED: August 9, 1999
FIRST READING: June 12, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

FUNDRAISING	**REGULATIONS: ~~KHA-R~~ 908-R**

Board Policy ~~KHA~~ 908 ~~"Fundraising" addresses the concerns of student safety and exploitation in fundraising and/or solicitation activities and the prevention of such activities from becoming too numerous and overly demanding on students, parents, employees, local businesses, and the general public.~~ The following regulations shall be implemented to address these concerns:

1. ~~Prior to the initiation of any fundraising activity, the organizing group/individual should complete the "Fundraising/Solicitation Project Acknowledgement Request Form" and submit it to the school principal/designee. The principal/designee will review the information provided to ensure compliance with Board Policy KHA "Fundraising" and Board Policy KH "Gifts from the Public." In addition, the principal/designee will consider the timing, grade levels involved, and target groups, in light of other fundraiser requests. If the principal/designee is in agreement, the form is to be signed and returned to the designated contact person.~~ Students will not be required to participate in fundraising activities.

2. ~~Upon receipt of the signed "Fundraising/Solicitation Project Acknowledgement Request Form," the contact person will proceed to follow the Checklist Activities listed on the form, which include sending copies of the signed form to the organizing group/individual and District Liaison Committee representative.~~ All fundraising activities that involve students, employees, ~~and/~~or school programs must be approved in advance by the school principal/designee ~~and/~~or the Superintendent/designee. Participation in unapproved fundraising activities will be considered a violation of this policy.

3. ~~The School District representative to the District Liaison Committee will review the fundraising/solicitation project information in light of other districtwide fundraising projects, including timing, grade levels involved, and target groups (particularly businesses). A mid-year report of data will be provided to the Superintendent and Administration in January. A year-end report shall be provided to the Superintendent of Schools and shared with administrators to rectify concerns of excessive monthly solicitation.~~ All school-related fundraising activities will be carried out in a manner that will not result in embarrassment on the part of individual students, employees, individual schools, or the School District.

4. ~~Following completion of the fundraising/solicitation project, the contact person will complete and sign the "Fundraising/Solicitation Project Follow-up Report Form." Once the principal/designee has signed the form, copies are to be distributed to the organizing group/individual, District Liaison Committee, and the Finance and Business Department. The District Liaison Committee representative will use the information provided on this form for the annual report to the Superintendent and School Board.~~ All policies and regulations pertaining to student and employee conduct and discipline shall extend to fundraising activities.

5. ~~All commercial electronic fundraising will be publicized only through the consenting school's PTA/PTO/PTSO and/or booster groups~~. The number and timing of fundraising activities shall be coordinated in such a manner as to prevent them from becoming too numerous and overly burdensome on students, parents, employees, local business, and the general public.

6. The requesting student, parent, staff, and booster organization will ensure that proper accounting procedures are in place, that records will clearly indicate revenues and expenditures for each fundraising activity, and that measures for the safekeeping of monies are implemented.

7. The Superintendent or designee will serve as a representative to the District Liaison Committee which regularly shares information about fundraising activities.

8. All commercial electronic fundraising or use of the District's web sites or e-mail systems will be limited to the school or schools involved and not broadcast District wide unless approved by ~~technology staff~~ Superintendent or designee.

EFFECTIVE: September 5, 2000
MODIFIED:

Agenda Item 6-B-1

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

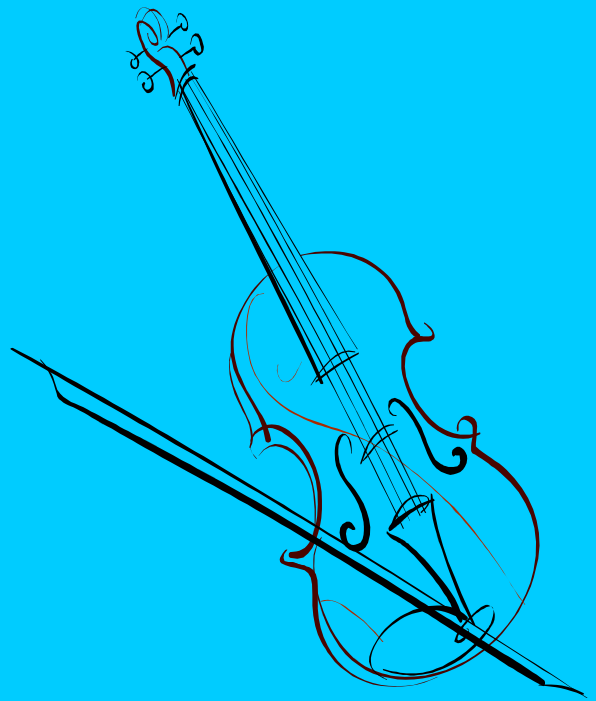
ITEM: B. Superintendent

COMMENTS BY: Dr. Jane Sigford

1. Community Education's WISHES & MacPhail Strings Program Review

The 2006-2007 school year was the first year of the new WISHES/MacPhail after school elementary strings program. After a very successful start, district staff, community members and MacPhail staff met to plan for the 2007-2008 school year, including some minor changes to improve the program. The presentation this evening will provide background information on the initial year of the program, as well as plans and new programs for the 2007-2008 school year. I'd like to introduce Kristin Tollison, Leslie Fideler, Paul Babcock and Kathy Ernst, who will cover the presentation and answer any questions you may have.

WISHES/MacPhail Elementary Strings



Wayzata Public Schools

Community Education WISHES

MacPhail Center for Music

With Support from

Wayzata Music Education Boosters

Wayzata Orchestra Boosters

Area Music Stores



Wayzata Orchestra Boosters



Program Goals

- To provide affordable, accessible, quality string instrument instruction after school in all seven elementary buildings
- Work closely with community members and parents to seek input and meet their needs
- Align instruction with District 6-12 string instruction and curriculum

2006-2007 Demographics

- Over 80 students each semester
- Offered in all seven elementary buildings
- Kindergarten though 5th grade students
- Majority of the students were beginners
- 75 violins, 1viola, and 10 cello students
- 11 students provided with full year or semester financial assistance

Financial Partners

Wayzata Public Schools general fund

- WPS Orchestra staff stipends
- Defray $50.00 of registration fee for all students each semester
- Defray $50.00 of instrument rental for all students

Community Education

- Administration of program and instrument rental
- Scholarships for qualifying families

WMEB and WOB

- Match scholarships for qualifying families

Current Format

- String Information Night in September
- Small group of 3 students
- 45-minute lesson once a week
- Large group dress rehearsal each semester
- One concert with middle school and high school orchestra students

Program changes for 2007-2008

- Students will start at 2nd grade
- Provide a kindergarten and grade 1 "pre-string" experience
- Increase the number of lessons in each session from 13 to 15
- Plan summer orchestra opportunities
- Plan solo recital for interested students

Agenda Item 6-B-2

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. Superintendent's Reports and Recommendations

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

2. Approval of Proposed Shared Decisions Agreement with Central Middle School

It is a pleasure to have Central Middle School present their proposed shared decisions agreement. Steve Root, principal, and members of his site council are here to present the proposed agreement between CMS and the Wayzata School Board for the 2007-2009 school years. Principal Root and members of the site council attended the May 21st work session to preview the agreement, answer questions, and accept suggestions.

The proposed agreement has been reviewed by the Superintendent, Executive Directors of Curriculum and Instruction, Finance & Business, Human Resources, and by the Wayzata Education Association leadership to ensure compliance with statutes, contracts, policies, and administrative regulations.

As the agreement has been found to be in compliance, it is hereby recommended for School Board approval. We congratulate the Central Shared Decisions Site Team for their fine work on this collaborative process.

Principal Steve Root will introduce members of his team and share highpoints of the shared decisions agreement.

RECOMMENDED ACTION: Approve the Shared Decisions Agreement between Central Middle School and the Wayzata School Board for 2007-2009 school years and authorize the School Board Chair to sign the document.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

SCHOOL IMPROVEMENT PLAN

FOR

School Name: Central Middle School

Principal's Name: Steve Root

Independent School District 284
Wayzata, Minnesota

VISION

A model of excellence among learning communities

MISSION

The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.

DISTRICT DIRECTIONS for 2005-2007

- ***Apply our vision to all components of District***
- ***Erase organizational barriers that limit participation of all cultural groups***
- ***Strive for smaller class sizes***
- ***Work toward a more individualized model of education***
- ***Promote a "client-centered" District***

Shared Decision Agreement Between School and the Wayzata School Board for

School Name*:* ***Central Middle School***

This plan was reviewed on: _____

Signature of District Design Team _____

This plan was approved on: _____

Signature of School Board Chair _____

Shared Decisions Agreement Review Team Check List Form

Procedure:
Prior to presentation to the Board, Site Improvement Plans will be reviewed for compliance with statutes, contracts, policies, and administrative regulations. Site Teams are advised that plans should be submitted at least thirty (30) days prior to date of desired Board action.

- Site Improvement Plans are sent to the Office of the Superintendent of Schools.
- Copies of the Site Improvement Plan will be sent to the following members of the review team as designated by the District Shared Decisions Design Team.
- This response sheet will be returned by reviewer to the Superintendent's Office within ten (10) days.
- Any areas of concern will be noted on response sheet along with suggestions for waivers where applicable.
- All response sheets will be forwarded to the chair of the site team.
- Review team members will decide if the Site Improvement Plan should be reviewed by any other departments such as Transportation, Food Service, Building and Grounds, etc. and forward a copy with a cover sheet for check-off response to the appropriate individual.

Review Team Response

Office of the Superintendent

☐ Check here if an additional page is attached detailing questions or concerns.

_____

Signature and Date

Executive Director of Curriculum and Instruction

☐ Check here if an additional page is attached detailing questions or concerns.

_____

Signature and Date

Executive Director of Finance

☐ Check here if an additional page is attached detailing questions or concerns.

_____

Signature and Date

Executive Director of Human Resources

☐ Check here if an additional page is attached detailing questions or concerns.

_____

Signature and Date

Wayzata Education Association Representative

☐ Check here if an additional page is attached detailing questions or concerns.

_____

Signature and Date

Site Team Members:

Name	Position	Year
Steve Root	Principal	2006-2007
Amy Alexander	PTA President	2006-2007
Becky Heflin	Parent	2006-2007
Heather Page	Parent	2006-2007
Jenni Schnobrich	Parent	2006-2007
Diane Parks	Parent	2006-2007
Jill Baumtrog	Science Teacher	2006-2007
Jordan Herzog	Sixth Grade Teacher	2006-2007
Robby Jacobson	Industrial Tech Teacher	2006-2007

School Name: Central Middle School

School Year: 2006-2007

ED-02382-01 School Districts Page 13	**Application for Quality Compensation Aid** (continued)

1. Integrated, ongoing, site-based and teacher-led professional development activities to improve instructional skills and learning that are aligned with student needs under section 122A.413 and 122A.60 and led during the day by trained teacher leaders.

Directions: Select one goal from the district's educational improvement plan that will be the Q Comp focus (more that one goal may be selected with the understanding that each goal must link student achievement to teacher instruction, professional development, and teacher evaluation).

Each site must complete all of section 2, using the same chosen district goal(s), an aligned site educational improvement goal, site specific disaggregated data, and a measurable objective based on that data.

NOTE: A school site's and/or district's goal should be updated annually as necessary. Both goals must align with each other.

2.1 District goal for Q Comp focus

Improve students' achievement in the areas of reading, math and writing as measured by performance on Minnesota Comprehensive Assessments II (MCA II).

School Site goal for Q Comp focus

Goal: One percent of the students at Wayzata Central Middle School will improve student achievement in the area of reading as measured by the Minnesota Comprehensive Assessment II (MCA II).

Disaggregated student data used to determine each measurable objective

Reading Grade 7

Year	**2003-2004**	**2004-2005**
Average Score	**1520**	**1527**
Percent Change		**+1.0%**
% of Students in each level	1 2 3 4 5 1 7 26 46 20	1 2 3 4 5 2 6 26 50 17
Rank order of strands Including the average % correct	Information Processing 90	Information Processing 88
	Main Idea 87	Inference 85
	Fiction 87	Nonfiction 85
	Analysis 85	Reading 82
	Reading 83	Main Idea 82
	Inference 81	Analysis 80

	Non-Fiction	80	Fiction	79
	Compare/Contrast	76	Compare/Contrast	76

Measurable objective based on student achievement gains (site-targeted goal)

Increase the average percent correct in the strand area of Compare and Contrast as measured on the reading test of the Minnesota Comprehensive Assessment II (MCA II)

ED-02382-01
School Districts
Page 14

Application for Quality Compensation Aid
(continued)

Number of Students	Number of Teachers	Number of Lead Teachers (see career ladder*)
		12 Peer Coaches, 7 .5 Literacy Specialists, 7 .5 Intervention Specialists, 8 .5 Content Specialists, 1 full time Literacy Specialist

Team configuration at elementary, middle school, high school, and other school sites	Number of teachers on the team	Team meeting length and frequency
Peer Coach, Literacy Specialist, Content Specialist, Data Coach, Mentor and classroom teachers tied to Alt. Comp goal	4-5	Daily/Weekly Meetings

Professional Development Activities: (What types of activities will be included?) Check all that apply and add others if needed.		
	x Team Meetings	□Lesson Study
	x Modeling of Instructional Strategies	**x** Analysis of Student Work
	x Demonstration Teaching	**x** Peer or Cognitive Content Coaching
	Team Teaching	X Other
	x Mentoring	
	_____	

2.2 Describe how ongoing, site-based, and teacher-led professional development activities will be scheduled during the individual employment contract day for teachers at each site. (Attach a staff development calendar for the school year with professional development activities mapped out and a typical weekly meeting schedule of team meetings). See the example in the Sample Q Comp Application.

2.3 Describe how the professional development model will ensure teacher's continuous improvement in content knowledge, instructional strategies, and the use of best practices.

Through the professional development model teachers will continuously focus on instructional strategies to accelerate student achievement. They will share these strategies and best practice techniques with their colleagues during the scheduled professional development allotted time. The structure of the staff development time will also provide an opportunity for educators to focus on and develop a deeper understanding of the identified content knowledge. Teachers will continuously focus on assessment of student performance throughout this process.

* The terms **Career Ladder** and **Career Advancement Options** will be used interchangeably. The definition of both under the law is from 122A.414 subdivision 2 section b1: "describe how teachers can

achieve career advancement and additional compensation…"

ED-02382-01 School Districts Page 15	**Application for Quality Compensation Aid** (continued)

Professional Development Program Evaluation Framework Worksheet (see Killion, manual references)

Objective: What is the goal of the professional development offered and how will it change teachers' knowledge and skills?	Change in Teacher's Knowledge and skills	Measures of Teacher Success
Teachers will demonstrate proficiency in implementing: 1. Graphic organizers to increase student achievement in the strand areas of Compare and Contrast and Analysis 2. Word walls in their classrooms to increase student achievement in vocabulary comprehension. 3. Silent reading strategies and development of book lists to increase student achievement in reading comprehension.	1.Teachers will model using the thinking map strategy. Teachers will develop teacher-made assessments to measure student progress. 2. Teachers will model using the word wall and incorporate vocabulary words into their instruction. 3. Teachers will demonstrate effective use of a reading log and generate content specific reading lists.	1-3. Success will be measured by classroom observation rubric, individual growth plan, and student assessments

ED-02382-01 School Districts Page 16	**Application for Quality Compensation Aid** (continued)

Please list other building initiatives.

Initiative:
To integrate and sustain The Habits of Mind into the school culture.

Strategies/Activities: (copy format if need more)

- **Introduce staff to Habits of Mind. Incorporate staff development activities throughout the year (school year 2005-06).**

Status:
Completed: June 2006

Person/Group Responsible:
Habits of Mind committee

- **Introduce Habits of Mind to students and reinforce them throughout the school year.**

Status:
Ongoing: throughout 2006-07

Person/Group Responsible:
Staff / Teams

- **Inform parents of Habits and how they apply to lives of students (parent newsletters).**

Status:
Completed: December 2006 – March 2007

Person/Group Responsible:
Principal

- **Staff development activities to heighten awareness of use with students (Habits of Mind committee; on-going throughout 2006-07).**

Status:
On-going: June 2007

Person/Group Responsible:

Habits of Mind committee

- **Staff meeting with Art Costa for half-day to develop further understanding of Habits and how to use with students (March 21, 2007).**

Status:
Completed: March 2007

Person/Group Responsible:
Principal; Habits of Mind committee

Student Demographics

		2005-2006			2004-2005			2003-2004	
Grade	**# of Males**	**# of Females**	**Avg. Class Size**	**# of Males**	**# of Females**	**Avg. Class Size**	**# of Males**	**# of Females**	**Avg. Class Size**
6	139	134	29.5	160	143	30.3	139	141	29.6
7	157	150	30.8	148	152	32.6	143	133	30.8
8	150	151	26.9	144	133	31.2	139	138	31.6
Total	446	435		452	428		421	412	

Student Population by Grade

Ethnic Distribution

	2005-2006	2004-2005	2003-2004
White American	706	731	698
African American	64	58	57
Asian American	93	75	58
Hispanic/Latino American	14	10	11
Indian American	4	6	9

Percent of Students on Free/Reduced

	2005-2006	2004-2005	2003-2004
Free	8.5%	7.5%	8.4%
Reduced Price	2.6%	1.9%	1.1%

Student Mobility

The percent of students entering and leaving during the year, computed by dividing the number of transfers by the October 1 enrollment.

2004-2005	2003-2004	2002-2003

Student Demographics

Average Daily Attendance

(*Please insert three years of data provided by the Office of Assessment.)*

2004 - 2005				2003 – 2004				2002 - 2003			
1st	2nd	3rd	4th	1st	2nd	3rd	4th	1st	2nd	3rd	4th
97.4	95.5	95.1		97.4	96.1	95.8	95.9	97.5			

Percent of Parents Attending Conferences

(*Please insert data provided by the individual building.)*

2005 - 2006		2004 – 2005		2003 - 2004	
Fall	Spring	Fall	Spring	Fall	Spring
93.6%	91.4%	95.7%	94.1%	98.4%	94.4%

Student Achievement

Minnesota Comprehensive Assessment (MCA)

READING GRADE 7

Year	2004-2005					2003-2004				
Average Score	**1527**					**1529**				
Percent Change	**-0.1%**					**N/A**				
% of Students in each level	1 2	2 6	3 26	4 50	5 17	1 1	2 7	3 26	4 46	5 20
Rank order of strands including the average percent correct (average points earned divided by total points possible).	Information Processing 88					Information Processing 90				
	Inference 85					Main Idea 87				
	Main Idea 82					Analysis 85				
	Analysis 80					Inference 81				
	Compare/ Contrast 76					Compare/ Contrast 76				

MATHEMATICS GRADE 7

Year	2004-2005					2003-2004				
Average Score	**1537**					**1520**				
Percent Change	**1.1%**					**N/A**				
% of Students in each level	1 0	2 9	3 19	4 37	5 35	1 1	2 8	3 28	4 36	5 26
Rank order of strands including the average percent correct (average points earned divided by total points possible).	Chance and Data Handling 74					Shape, Space & Measurement 80				
	Procedures and Concepts 74					Procedures and Concepts 71				
	Patterns and Functions 73					Patterns and Functions 70				
	Number Sense 70					Chance and Data Handling 69				
	Problem Solving 67					Problem Solving 66				
	Shape, Space & Measurement 67					Number Sense 60				

Student Achievement
Central Middle School

2006 MCA=II (Year 1)

	Grade 6 Math		Grade 6 Reading	
	% Proficient	Avg. Score	% Proficient	Avg. Score
Central Middle	88.8	664.2	89.9	663.2
Wayzata	83.3	662.5	89.3	663.8
State	59.2	652.0	71.6	656.0

	Grade 7 Math		Grade 7 Reading	
	% Proficient	Avg. Score	% Proficient	Avg. Score
Central Middle	88.6	765.3	91.3	764.8
Wayzata	85.8	763.0	89.1	764.0
State	57.5	751.2	66.6	754.6

	Grade 8 Math		Grade 8 Reading	
	% Proficient	Avg. Score	% Proficient	Avg. Score
Central Middle	84.6	861.9	87.3	860.9
Wayzata	80.7	860.0	87.1	861.1
State	56.7	850.8	64.6	853.3

Student Achievement

Wayzata Achievement Level Testing

SS = Average Scale Score
PR = Average National Percentile Rank

2005-2006 WALT Reading	Grade 6		Grade 7	
	SS	PR	SS	PR
Central Middle School	224	74	230	80
District	224	74	228	75
National	217	50	220	50

2004-2005 WALT Reading	Grade 6		Grade 7	
	SS	PR	SS	PR
Central Middle School	226	77	230	78
District	225	74	229	75
National	217	50	221	50

2003-2004 WALT Reading	Grade 6		Grade 7	
	SS	PR	SS	PR
Central Middle School	225	74	230	78
District	226	77	230	78
National	217	50	221	50

2002-2003 Reading	Grade 6		Grade 7	
	SS	PR	SS	PR
Central Middle School	226	77	229	75
District	225	74	228	73
National	217	50	221	50

Student Achievement

Wayzata Achievement Level Testing

SS = Average Scale Score
PR = Average National Percentile Rank

2005-2006 WALT Math	Grade 6		Grade 7	
	SS	PR	SS	PR
Central Middle School	241	87	247	86
District	240	85	246	85
National	224	50	229	50

2004-2005 WALT Math	Grade 6		Grade 7	
	SS	PR	SS	PR
Central Middle School	242	88	244	81
District	240	86	244	81
National	220	50	227	50

2003-2004 WALT Math	Grade 6		Grade 7	
	SS	PR	SS	PR
Central Middle School	238	83	243	80
District	238	83	243	80
National	220	50	227	50

2002-2003 WALT Math	Grade 6		Grade 7	
	SS	PR	SS	PR
Central Middle School	237	82	243	80
District	238	83	241	76
National	220	50	227	50

Staff Demographics

Experience Profile of Staff (Percent of Licensed Staff by Years of Teaching Experience)				Education Profile of Staff (Percent of Licensed Staff by education/training)		
1st Year	**2 - 7**	**8 - 20**	**20+**	**BA**	**Masters**	**Doctorate**
23%	43%	28%	6%	39%	60%	1%

Staff Roster

Administrative

Berg, Jennifer	*Associate Principal*	Root, Steve	*Principal*

Teaching (Certified)

Allen, Stephanie	*Special Education*	Bartels, Chad	*Social Studies*
Baumtrog, Jill	*Science*	Bloomer, Ward	*Sixth Grade*
Boldt, Sara	*Physical Education*	Boschee, Dixie	*Language Arts*
Brisley, Sue	*Language Arts*	Calvert, Stacy	*Science*
Colanino, Leslie	*Reading*	Collier, Jennifer	*Mathematics*
Corbett, Nancy	*Special Education*	Crook, Adrienne	*Special Education*
DeVoe, Marc	*Physical Education*	DeWitt, Bob	*Social Studies*
Ebert, Lisa	*Sixth Grade*	Eugene, Samara	Spanish/FCS
Frawley, Karen	*Band*	Fuzzey, Jennifer	*Sixth Grade*
Hanson, Leslie	*Vision 21*	Herold, Mark	*Band*
Herzog, Jordan	*Sixth Grade*	Hintsala, Julie	*Art*
Horazdovsky, Amanda	*Mathematics*	Hover, Andrew	*Language Arts*
Hricko, Sandy	*Social Worker*	Jacobson, Robby	*Industrial Technology*
Jaeb, Theresa	*Spanish*	Jahnke, Cyndy	*Special Education*
Jones, Brennan	*Mathematics*	Karkela, Katie	*Sixth Grade*
Knudsen, Anne	*Language Arts*	Konair, Rachel	*Art*
Kulla, James	*Sixth Grade*	Kvittum, Dorothy	*Social Studies*
Lackas, Brent	*Mathematics*	LaRoche, Courtney	*Mathematics*
Larson, Chris	*Vocal Music*	McKernan, Alison	*Social Worker*
Meinke, Bob	*Social Studies*	Merz, Irene	*School Nurse*
Miller, Amanda	*Sixth Grade*	Miller, Joe	*Science*
Modrack, Tara	*Family/Consumer Sci.*	Neal, Nancy	*Industrial Technology*
Nelson, Shelly	*Dean/Counselor*	Newman, Steve	Sixth Grade
Nielsen, Dan	*Sixth Grade*	O'Neill, Steve	*Healh*
Ogren, Lindsey	*Special Education*	Paar-Olson, Aimee	*Orchestra*
Petersen, Janal	*Special Education*	Peterson, Jim	*Media Specialist*
Pieper, Thomas	*Orchestra*	Prendergast, Jocelyn	*Band*
Ravnholdt, Tanya	*Sixth Grade*	Rebai, Amy	*Special Education*
Reinke, Michelle	*Science*	Richards, Mike	*Sixth Grade*
Rimington, Rob	*Social Studies/MAP*	Rosenboom, Nancy	*Peer Coach*
Sandmeier, Heidi	*Social Worker*	Schultz, Dave	*Physical Education*
Schwartz, Keith	*Language Arts*	Seim, Lindsay	*Social Studies*
Stephens, Rebecca	*Mathematics*	Swartchick, Kris	*Science*
Tanke, Katie	*Mathematics*	Topp, Anne	*Language Arts*
Zylla, Casey	*Language Arts*		

Support

Arth, Mary	*School Secretary*	Batman, Jill	*Special Services Para*
Beck, Marie	*Culinary Express*	Borsheid, Dory	*Special Services Para*
Braatz, Darron	*Custodial*	Carlson, Judy	*Special Services Para*
Czech, Pete	*Custodial*	Dierks, Sue	*Culinary Express*
Faue, Jeanie	*Office Para*	Fautsch, Tom	*Custodial*
Heltemes, Sandee	*Culinary Express*	Hicks, Tim	*Custodial*
Hyttinen, Darrell	*Custodial*	Jones, Suzy	*Office Para*
Konkler, Peg	*Health Para*	McNutt, Joan	*AOM Para*
Meister, Tari	*Culinary Express*	Moffett, Laura Lee	*Culinary Express*
Neil, Karen	*Culinary Express*	Nelson, Ross	*Special Services Para*
Peterson, Lauri	*Secretary*	Rogers, Ron	*Custodial*
Schwendemann, Karen	*Special Services Para*	Singler, Deb	*Media Para*
Snell, Mary Kaye	*Special Services Para*	Souza, Jill	*AOM Para*
Stotz, Kristi-Ann	*Computer Lab Para*	Tombers, Lynn	*Computer Lab Para*
Wetzel, Susan	*Cul;inary Express*	Williams, Kim	*Special Ed Para*
Winterhalter, Janet	*Culinary Express*	Winzenberg, Charlie	*Custodial*

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

1. Monthly Financial Reports

Enclosed for School Board review and information are the following financial reports:

- Monthly Financial Report, which details fund and budget status data as of April 30, 2007; and
- Student Activity Fund Report of April 30, 2007.

The Fund Balance associated with the 1994 Bond Issue as of June 30, 2006 was $331,922.00. The only activity thus far in fiscal year 2007 is interest income.

The Fund Balance associated with the 1998 School Bond Issue as of June 30, 2006 was $8,968.00. The only activity thus far in fiscal year 2007 is interest income.

No School Board action is required.

Wayzata Public Schools

Student Activity Fund Summary

April 30, 2007

PROGRAM/LOCATION : MISCELLANEOUS

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 04/30/07
21	E/R	018	000	000	000	899/099	AD BUILDING	725.78	180.00	260.00	645.78
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	19,917.76		19,917.76
	TOTAL MISCELLANEOUS							**725.78**	**20,097.76**	**260.00**	**20,563.54**

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 04/30/07
21	E/R	251	280	001	000	899/099	DRAMA	4,454.25	13,953.56	13,801.69	4,606.12
21	E/R	251	280	003	000	899/099	WAYAKO	15,416.22	108,927.99	42,233.46	82,110.75
21	E/R	251	280	005	000	899/099	CERAMICS	327.73	80.00	205.88	201.85
21	E/R	251	280	007	000	899/099	CHEERLEADERS	872.82	11,309.25	3,518.12	8,663.95
21	E/R	251	280	008	000	899/099	CHOIR	9,317.66	44,796.09	32,669.00	21,444.75
21	E/R	251	280	009	000	899/099	DANCELINE	21,175.35	29,275.86	34,152.33	16,298.88
21	E/R	251	280	010	000	899/099	CLASS OF 2008	2,199.22	374.34	2,047.85	525.71
21	E/R	251	280	011	000	899/099	CLASS OF 2009	298.51	8,007.60	7,080.44	1,225.67
21	E/R	251	280	012	000	899/099	CLASS OF 2010	-	258.90	100.00	158.90
21	E/R	251	280	013	000	899/099	CLASS OF 2006	3,258.90		5,543.65	(2,284.75)
21	E/R	251	280	014	000	899/099	CLASS OF 2007	34,816.81		30,999.04	3,817.77
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	63,733.43	31,344.16	42,966.85	52,110.74
21	E/R	251	280	017	000	899/099	DECA	19,064.71	67,069.85	62,239.78	23,894.78
21	E/R	251	280	019	000	899/099	FRENCH	1,170.26	70.00	104.12	1,136.14
21	E/R	251	280	020	000	899/099	GERMAN	7,734.17	16,364.18	20,417.34	3,681.01
21	E/R	251	280	021	000	899/099	LETTERMAN	12,036.54	18,550.44	9,619.11	20,967.87
21	E/R	251	280	022	000	899/099	FINE ARTS	1,571.37	6,751.50	8,250.16	72.71
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	18,394.38	757.50		19,151.88
21	E/R	251	280	024	000	899/099	BAND	55,772.16	58,266.50	87,341.18	26,697.48
21	E/R	251	280	025	000	899/099	SMOKING FINES	211.07	168.00		379.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	3,561.97	16,830.30	5,130.26	15,262.01
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	17,606.49			17,606.49
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,312.71	53,113.35	50,606.96	8,819.10
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	3.18	33,196.15	32,697.12	502.21
21	E/R	251	280	031	000	899/099	SPANISH	1,451.47	3,137.00	3,024.16	1,564.31
21	E/R	251	280	035	000	899/099	MUSICAL	12,555.06	18,466.00	21,472.93	9,548.13
21	E/R	251	280	037	000	899/099	RARE	4,139.05	2,763.00	4,709.65	2,192.40
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	780.98			780.98
21	E/R	251	280	039	000	899/099	THEATRE ARTS	5,286.98	2,394.20	741.81	6,939.37
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS	1,372.61	21,491.14	10,243.02	12,620.73
21	E/R	251	280	041	000	899/099	SCHOOL STORE	1,162.11			1,162.11
21	E/R	251	280	042	000	899/099	VICA	13,942.79	3,220.00	4,278.59	12,884.20
21	E/R	251	280	043	000	899/099	ART CLUB	824.00	561.50	399.96	985.54
21	E/R	251	280	044	000	899/099	LINK 4	2,874.33	2,746.30	2,110.60	3,510.03
21	E/R	251	280	045	000	899/099	BPA/DECA	8,293.93	22,778.31	17,340.66	13,731.58
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	(820.00)	1,773.00	453.05	499.95
21	E/R	251	280	048	000	899/099	Y.E.S.	53.19	5,000.00	1,010.24	4,042.95
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	809.00	890.00	1,390.18	308.82
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	-	17,830.50	11,668.10	6,162.40
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	-	5,335.00	276.00	5,059.00
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	-	4,017.04	3,155.72	861.32
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	-	2,525.00	1,522.50	1,002.50

Wayzata Public Schools

Student Activity Fund Summary

April 30, 2007

	TOTAL WAZATA HIGH SCHOOL							**352,035.41**	**634,393.51**	**575,521.51**	**410,907.41**
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
								Balance as Of	**FY'2006/07**	**FY'2006/07**	**Balance as Of**
Fund	*Type*	***Org***	***Prg***	***Crs***	***Fin***	***Obj/Src***	***Account Name***	***06/30/06***	**Revenue**	**Expend**	***04/30/07***
21	E/R	251	280	070	000	899/099	BASEBALL	2,218.19	6,627.43	8,256.12	589.50
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	4,861.70	10,332.00	8,347.84	6,845.86
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	2,802.58	10,986.00	11,163.46	2,625.12
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	4,027.32	11,423.31	9,242.92	6,207.71
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	3,249.34	12,077.75	10,768.59	4,558.50
21	E/R	251	280	075	000	899/099	FOOTBALL	35,874.62	28,132.50	38,920.93	25,086.19
21	E/R	251	280	076	000	899/099	GYMNASTICS	97.62	4,843.50	3,385.31	1,555.81
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,114.14	3,557.52	2,012.98	2,658.68
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	257.77	2,994.42	970.75	2,281.44
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	3,081.48	18,468.00	11,900.93	9,648.55
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	3,517.10	12,985.00	10,500.65	6,001.45
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	2,021.97	2,313.00	2,810.25	1,524.72
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	3,580.99	19,214.00	17,890.56	4,904.43
21	E/R	251	280	083	000	899/099	SOFTBALL	1,006.69	5,457.00	195.78	6,267.91
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	449.05	5,014.65	4,343.76	1,119.94
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	9,271.52	18,931.49	19,015.84	9,187.17
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	4,386.10	14,563.00	10,516.22	8,432.88
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,150.61	2,844.00	2,000.21	4,994.40
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	5,221.26	7,380.70	1,971.15	10,630.81
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	6,761.61	3,227.00	424.61	9,564.00
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	4,159.88	8,743.00	7,277.41	5,625.47
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	5,758.65	5,455.00	2,601.77	8,611.88
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	5,307.30	9,548.00	4,448.28	10,407.02
21	E/R	251	280	093	000	899/099	VOLLEYBALL	3,631.70	13,403.00	13,143.99	3,890.71
21	E/R	251	280	094	000	899/099	WRESTLING	(24.19)	3,264.00	3,999.07	(759.26)
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	1,552.88		4.80	1,548.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	-	4,712.00	3,515.98	1,196.02
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	-	3,803.00	265.98	3,537.02
21	E/R	251	280	098	000	899/099	FASHION CLUB	-	360.00		360.00
	TOTAL HIGH SCHOOL ATHLETICS							**118,337.88**	**250,660.27**	**209,896.14**	**159,102.01**
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
								Balance as Of	**FY'2006/07**	**FY'2006/07**	**Balance as Of**
Fund	*Type*	***Org***	***Prg***	***Crs***	***Fin***	***Obj/Src***	***Account Name***	***06/30/06***	**Revenue**	**Expend**	***04/30/07***
21	E/R	253	280	152	000	899/099	MUSICAL	15,764.90	13,858.00	22,844.93	6,777.97
21	E/R	253	280	155	000	899/099	VALLEYFAIR	4,727.79	195.50		4,923.29
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,446.99	9,318.39	9,085.29	1,680.09
21	E/R	253	280	157	000	899/099	BAND	1,309.19	4,776.40	5,346.30	739.29
21	E/R	253	280	158	000	899/099	CHOIR	635.31	259.00	467.23	427.08
21	E/R	253	280	161	000	899/099	YEARBOOKS	5,060.77	19,142.00	11,822.02	12,380.75
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	10,802.34	14,798.80	12,577.37	13,023.77
21	E/R	253	280	166	000	899/099	FAMILY CONSUMER SCIENCE	-			-
21	E/R	253	280	167	000	899/099	MINI COURSES	4,237.85		2,959.02	1,278.83
	TOTAL CENTRAL MIDDLE SCHOOL							**43,985.14**	**62,348.09**	**65,102.16**	**41,231.07**
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
								Balance as Of	**FY'2006/07**	**FY'2006/07**	**Balance as Of**

Wayzata Public Schools

Student Activity Fund Summary

April 30, 2007

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/06	Revenue	Expend	04/30/07
21	E/R	351	280	201	000	899/099	BAND	9.91	22,096.00	10,839.74	11,266.17
21	E/R	351	280	202	000	899/099	CHOIR	10,453.31	13,485.06	13,733.86	10,204.51
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,720.46	4,316.43	6,186.75	4,850.14
21	E/R	351	280	204	000	899/099	SCHOOL STORE	-	15.00	15.00	-
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,935.13	123.00	951.23	1,106.90
21	E/R	351	280	212	000	899/099	YEARBOOK	7,532.71	13,401.00	9,924.20	11,009.51
21	E/R	351	280	213	000	899/099	THEATER	14,287.83	7,195.15	17,981.71	3,501.27
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT		1,135.00	404.09	730.91
	TOTAL WEST MIDDLE SCHOOL							**40,939.35**	**61,766.64**	**60,036.58**	**42,669.41**

PROGRAM/LOCATION : EAST MIDDLE SCHOOL

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 04/30/07
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	9,687.24	13,214.50	10,967.58	11,934.16
21	E/R	352	280	102	000	899/099	LOCKERS	104.32	69.00		173.32
21	E/R	352	280	104	000	899/099	BAND	784.78	1,865.00	1,332.81	1,316.97
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,846.27	2,521.00	2,430.52	1,936.75
21	E/R	352	280	107	000	899/099	VARIETY FUND	8,736.85	5,242.00	4,527.12	9,451.73
	TOTAL EAST MIDDLE SCHOOL							**21,159.46**	**22,911.50**	**19,258.03**	**24,812.93**

PROGRAM/LOCATION : BIRCHVIEW

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 04/30/07
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	948.29			948.29
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	182.33	386.25	430.00	138.58
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	117.53	684.50	735.63	66.40
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	599.04	651.50	694.56	555.98
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	837.15	1,155.50	1,330.35	662.30
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,795.61	633.00	1,532.91	895.70
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	579.16	1,137.16	1,309.16	407.16
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,811.78	500.00	319.59	1,992.19
21	E/R	404	280	261	000	899/099	MEDIA	768.92	247.55	746.35	270.12
	TOTAL BIRCHVIEW							**7,639.81**	**5,395.46**	**7,098.55**	**5,936.72**

PROGRAM/LOCATION : GREENWOOD

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 04/30/07
21	E/R	406	280	307	000	899/099	KINDERGARTEN	165.93	740.00	460.76	445.17
21	E/R	406	280	311	000	899/099	MEDIA	289.04	158.89	366.62	81.31
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	7,358.29	944.00	1,546.06	6,756.23
21	E/R	406	280	315	000	899/099	STUDENT COUNCIL	-			-
	TOTAL GREENWOOD							**7,813.26**	**1,842.89**	**2,373.44**	**7,282.71**

Wayzata Public Schools

Student Activity Fund Summary

April 30, 2007

PROGRAM/LOCATION : OAKWOOD

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 04/30/07
21	E/R	407	280	451	000	899/099	STUDENT SERV - GR 1	-			-
21	E/R	407	280	456	000	899/099	STUDENT SERV - K	-			-
21	E/R	407	280	459	000	899/099	STUDENT SERV - GR 2	-			-
21	E/R	407	280	461	000	899/099	STUDENT SERV - GR 4	-			-
21	E/R	407	280	464	000	899/099	STUDENT SERV - GR 5	4.95	217.11		222.06
21	E/R	407	280	468	000	899/099	STUDENT SERV - GR 3	111.18	8.00		119.18
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	713.45	3,906.91	4,174.98	445.38
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,424.22	1,147.75	1,577.22	6,994.75
21	E/R	407	280	476	000	899/099	CHESS CLUB	195.43	205.00	78.73	321.70
	Total Oakwood Elementary							**8,449.23**	**5,484.77**	**5,830.93**	**8,103.07**

PROGRAM/LOCATION : SUNSET HILL

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 04/30/07
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,939.34	6,809.02	13,043.18	2,705.18
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL	-	300.00	300.00	-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	2,649.79	1,295.46	1,433.47	2,511.78
	TOTAL SUNSET HILL							**11,589.13**	**8,404.48**	**14,776.65**	**5,216.96**

PROGRAM/LOCATION : PLYMOUTH CREEK

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 04/30/07
21	E/R	410	280	532	000	899/099	STUDENT COUNCIL	453.32			453.32
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	14,412.47	3,241.22	4,689.36	12,964.33
	TOTAL PLYMOUTH CREEK							**14,865.79**	**3,241.22**	**4,689.36**	**13,417.65**

PROGRAM/LOCATION : GLEASON LAKE

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 04/30/07
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	4,660.75	968.00	432.71	5,196.04
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	736.82		22.25	714.57
21	E/R	411	280	358	000	899/099	MEDIA	2,271.43	199.14		2,470.57
21	E/R	411	280	360	000	899/099	STUDENT SERV - K	-			-
21	E/R	411	280	361	000	899/099	STUDENT SERV - GR 1	-			-
21	E/R	411	280	362	000	899/099	STUDENT SERV - GR 2	-			-
21	E/R	411	280	363	000	899/099	STUDENT SERV - GR 3	-			-
21	E/R	411	280	364	000	899/099	STUDENT SERV - GR 4	-			-
21	E/R	411	280	365	000	899/099	STUDENT SERV - GR 5	-			-
	TOTAL GLEASON LAKE							**7,669.00**	**1,167.14**	**454.96**	**8,381.18**

Wayzata Public Schools

Student Activity Fund Summary

April 30, 2007

PROGRAM/LOCATION : KIMBERLY LANE

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 04/30/07
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	3,219.70	3,227.23	3,135.03	3,311.90
21	E/R	412	280	403	000	899/099	GJESTVANG	478.31	30.00	456.96	51.35
21	E/R	412	280	404	000	899/099	CARLSON	431.09		277.66	153.43
21	E/R	412	280	405	000	899/099	SPRAQUE	4.54	462.00	397.73	68.81
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1	371.41			371.41
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2	951.80		444.67	507.13
21	E/R	412	280	417	000	899/099	STUDENT SERV - GR 3	172.56			172.56
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4	19.41	874.75	446.25	447.91
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	357.65			357.65
21	E/R	412	280	430	000	899/099	MEDIA	302.07	(40.14)	22.95	238.98
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	13,552.68	13,761.40	11,741.65	15,572.43
	TOTAL KIMBERLY LANE							**19,861.22**	**18,315.24**	**16,922.90**	**21,253.56**
		GRAND TOTAL						**655,070.46**	**1,096,028.97**	**982,221.21**	**768,878.22**

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

APRIL, 2007

	BALANCE JUNE 30, 2006	YTD REVENUE	YTD EXPENDITURES	BALANCE APR 30, 2007
GENERAL/TRANSP/CAPITAL	8,110,633	81,731,043	65,468,379	24,373,297
FOOD SERVICE	1,095,035	3,187,467	3,817,959	464,543
COMMUNITY SERVICE	944,040	5,364,284	5,130,590	1,177,734
OPERATING FUNDS	**10,149,708**	**90,282,794**	**74,416,928**	**26,015,574**
DEBT SERVICE	32,090,998	9,858,193	33,312,963	8,636,229
NON-OPERATING FUNDS	**32,090,998**	**9,858,193**	**33,312,963**	**8,636,229**
TOTAL FUNDS	**42,240,706**	**100,140,988**	**107,729,891**	**34,651,803**

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

BM
BOARD
6/6/2007

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

APRIL, 2007

REVENUE

FUND	Revised BUDGET	YTD REVENUE	DIFFERENCE	PERCENT RECEIVED
GENERAL/TRANSP/CAPITAL	97,830,110	81,731,043	16,099,067	83.54%
FOOD SERVICE	4,284,410	3,187,467	1,096,943	74.40%
COMMUNITY SERVICE	5,851,393	5,364,284	487,109	91.68%
OPERATING FUNDS	**107,965,913**	**90,282,794**	**17,683,119**	**83.62%**
DEBT SERVICE	10,957,591	9,858,193	1,099,398	89.97%
NON-OPERATING FUNDS	**10,957,591**	**9,858,193**	**1,099,398**	**89.97%**
TOTAL FUNDS	**118,923,504**	**100,140,988**	**18,782,516**	**84.21%**

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

BM
BOARD
6/6/2007

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

APRIL, 2007

EXPENDITURES

FUND	Revised BUDGET	YTD EXPENDITURES	DIFFERENCE	PERCENT PAID
GENERAL/TRANSP/CAPITAL	100,125,477	65,468,379	34,657,098	65.39%
FOOD SERVICE	5,283,648	3,817,959	1,465,689	72.26%
COMMUNITY SERVICE	6,055,398	5,130,590	924,808	84.73%
OPERATING FUNDS	**111,464,523**	**74,416,928**	**37,047,595**	**66.76%**
DEBT SERVICE	33,572,996	33,312,963	260,034	99.23%
NON-OPERATING FUNDS	**33,572,996**	**33,312,963**	**260,034**	**99.23%**
TOTAL FUNDS	**145,037,519**	**107,729,891**	**37,307,628**	**74.28%**

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

BM
BOARD
6/6/2007

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

APRIL, 2007

EXPENDITURES

FUND	FY 2007 YTD EXPENDITURES	FY 2007 PERCENT PAID	FY 2006 YTD EXPENDITURES	FY 2006 PERCENT PAID
GENERAL/TRANSP/CAPITAL	65,468,379	65.39%	60,987,650	71.17%
FOOD SERVICE	3,817,959	72.26%	2,939,836	68.71%
COMMUNITY SERVICE	5,130,590	84.73%	4,706,442	77.61%
OPERATING FUNDS	**74,416,928**	**66.76%**	**68,633,928**	**71.46%**
DEBT SERVICE	33,312,963	99.23%	9,928,903	87.53%
NON-OPERATING FUNDS	**33,312,963**	**99.23%**	**9,928,903**	**87.53%**
TOTAL FUNDS	**107,729,891**	**74.28%**	**78,562,831**	**73.16%**

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

BM
BOARD
6/6/2007

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

2. 2007-2008 Preliminary Budget

The Preliminary Budget for 2007-2008 is presented for approval as follows:

Fund	Revenue	Expenditures
General Fund	*$101,137,091*	*$100,398,976*
Health and Safety	*2,209,769*	*2,298,356*
Food Service Fund	*4,488,554*	*4,458,446*
Community Service Fund	*6,583541*	*6,697,716*
Construction Fund	*5,985,601*	*5,325,000*
Debt Service Fund	*10,178,033*	*16,723,083*
Total	***$130,582,589***	***$135,901,577***

The detailed budget book is attached. Also attached is a spreadsheet identifying revenue and expenditure changes in the General Fund from the draft discussed at the work session on May 21, 2007.

RECOMMENDED ACTION: Approve the Preliminary 2007-2008 Revenue and Expenditure Budget as presented.

Motion by:_____ Yes _____ Passed_____

Second by:_____ No _____ Failed_____

Abstentions _____

Wayzata School District

Preliminary Budget

July 1, 2007 through June 30, 2008

June 12, 2007

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Preliminary Budget
For the Fiscal Year July 1, 2007 through June 30, 2008

DISTRICT OFFICIALS

SCHOOL BOARD:

Linda A. Cohen	Chairperson
Carter G. Peterson	Vice Chair
John A. Moroz	Treasurer
Susan J. Droegemueller	Clerk
Gregory D. Baufield	Director
Patricia L. Gleason	Director
Gary W. Landis	Director
Robert J. Ostlund	Ex-Officio

ADMINISTRATIVE STAFF:

Robert J. Ostlund	Superintendent of Schools
Alan R. Hopeman, Jr.	Exec. Director of Finance and Business Services
Annie Doughty	Executive Director of Human Resources
Jane Sigford	Exec. Director of Curriculum & Instruction
Lori Fildes	Director of Special Services
G. William Rueber	Controller
James A. Scheuer	Senior Accountant
Robert B. Noyed	Director of Communications

Vision

A model of excellence among learning communities

Mission Statement

The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.

The School District

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

- **Elementary Schools**
  Birchview, Gleason Lake, Greenwood, Kimberly Lane, Oakwood, Plymouth Creek, Sunset Hill
- **Middle Schools**
  Central, East and West
- **Senior High School**

EXECUTIVE

SUMMARY

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

Table I

2007-2008 Preliminary Budget

Revenue

General Fund	$101,137,091
Health & Safety	2,209,769
Total General Fund	$103,346,860
Food Service	$ 4,488,554
Community Service	6,583,541
Construction	5,985,601
Debt Service	10,178,033
All Funds Combined	$130,582,589

Expenditures

General Fund	100,398,976
Health & Safety	2,298,356
Total General Fund	102,697,332
Food Service	$ 4,458,446
Community Service	6,697,716
Construction	5,325,000
Debt Service	16,723,083
All Funds Combined	135,901,577

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

Budget at a Glance

General

- This budget year commences July 1, 2007 and ends June 30, 2008. It is for the 2007-08 school year and is also referred to as "Fiscal Year 2008", abbreviated "FY08".
- Student enrollment as of October 1st is expected to decrease by 43 for a total population of 9,841. This includes 51 students in grades 4 to 8 who will attend the Fine Arts Interdisciplinary Resource (F.A.I.R.) School, and 14 students who will attend the Interdistrict Downtown School.
- The number of weighted pupil units is projected to increase over as FY07 by 33 to 11,483. This increase is due to enhanced kindergarten pupil weighting approved by the 2007 Legislature.
- The general fund unreserved, undesignated balance at June 30, 2008 is estimated to be $7,645,673, or 7.8% of the preceding year's expenditures.
- The 2007 Legislature enacted a school finance bill that provided an increase in revenue for Wayzata (and other districts) for 2007-08 and 2008-09. The increase was front-loaded, i.e., a more substantial increase was enacted for 2007-08 than for 2008-09. In the interest of financial stability, in this budget some of the increase in the first year is reserved for the second year.

Revenues

- Total general fund revenues are estimated to be $101,137,091, an increase of $5,582,366 from FY07 to FY08.
- The budget is based on the assumption that the state basic aid formula was increased by 2%.
- Revenue includes the referendum levy of $1,443.72 per pupil unit.
- General fund revenue per student in average daily membership (ADM) increased by $590 from $9,587 in FY07 to $10,177 in FY08.
- State special education aid was increased substantially by the 2007 Legislature, although both regular special education aid and excess cost aid will still be prorated.
- Revenue also includes a technology levy of $4,250,000.
- Investment earnings in the general fund are expected to be approximately $715,500.
- Deferred maintenance revenue of $565,000 is included in the budget. This is the first year for this revenue.
- The budget includes $458,000 "one-time" operating capital aid.
- The budget includes $169,201 additional state aid due to increased kindergarten pupil weighting.

Expenditures

- General fund expenditures increased by $2.7 million ($4.2 million excluding carryover) and are equal to $100.4 million.
- Budget includes $4.5 million continued spending with the capital projects levy.
- Also included is $2.6 million for the alternative compensation plan.
- For unsettled teacher contract, budget assumes average salary increase of 3.5%.

Budget at a Glance
(Continued)

- Health insurance premiums will increase by 3.0%.
- Dental premiums will increase by 3.0%.
- Teacher Retirement Association (T.R.A.) employer contribution rate changes from 5% of salary to 5.5%, effective July 1, 2007.
- Public Employee Retirement Association (P.E.R.A.) employer contribution rates for non-licensed employees also increased. The rate was 6.0% in 2006, 6.25% in 2007, and rises to 6.5% on January 1, 2008.
- The budget for the textbook replacement cycle is $400,000. An additional $50,000 is budgeted for textbooks for enrollment increases at particular grade levels.
- The total budget for operating capital expenditures (excluding one-time money) exceeds operating capital revenue by $164,477. Operating capital reserves are adequate to cover this.
- The one-time operating capital allocation of $458,000 is included in the expenditure budget. A recommendation for the specific use of this money will be developed later.
- An additional expenditure of $169,201 due to increased kindergarten weights is also included in the budget. A recommendation for the specific use of this money will also be developed later.
- Budget includes a reserve of 6 teacher FTE's to address hot spots.
- Schools' allocations per pupil for supplies increased by 3%.
- Up to 4 buses may be added. Three may be needed to serve regular routes. One afternoon-only is needed to serve Providence Academy students. The exact number of buses needed will be known when routing is complete.

Construction projects

- The parking lot will be reconfigured at West Middle School to create a new bus loading area.
- Heating, ventilating, and air conditioning (HVAC) improvements are planned at Central Middle School.
- Two new classrooms will be constructed in East Middle School.

♦ Enrollments

The state of Minnesota had 339 school districts with a statewide enrollment of 820,000 for 2006-2007. Slightly more than one percent of Minnesota's public school students are educated in Wayzata Public Schools. In 2007-2008, enrollment at Wayzata Public Schools is expected to decrease by 17 students.

Student enrollment growth has leveled off, and enrollment is expected to remain level over the next several years. In some areas of the district new homes are under development. In general, however, this new development is expected to be offset by slight enrollment declines in mature parts of the district. These projections are based upon demographic studies commissioned by the District and conducted by Professor Barbara Lukermann.

Table II

Enrollment History

School Year	**03-04**	**04-05**	**05-06**	**06-07**	**07-08**
October 1 Enrollment [1]					
K	**650**	**666**	**684**	**674**	**616***
1-5	**3,610**	**3,513**	**3,562**	**3,589**	**3,614***
6-8	**2,295**	**2,364**	**2,377**	**2,426**	**2,378***
9-12	**3,011**	**3,053**	**3,090**	**3,195**	**3,233***
Total	**9,565**	**9,596**	**9,713**	**9,884**	**9,841***
Adjusted Average Daily Membership [2]	**9,706**	**9,710**	**9,823**	**9,967***	**9,938***
Adjusted Pupil Units [3]	**11,210**	**11,217**	**11,364**	**11,450***	**11,483***

*Estimates, not yet final

1. October 1 enrollment includes F.A.I.R. School and IDDS students.

2. "Adjusted Average Daily Membership" is the average number of pupils enrolled over the course of the year in all programs, including early childhood special education, special education students served by other districts for whom Wayzata pays tuition, post-secondary enrollment options students, Area Learning Center students, and the net number of open enrollment/non-resident agreement students.

3. "Adjusted Pupil Units" are average daily membership students weighted by grade level according to state law. This is the basis on which state funding is determined for most programs. The figure for 2007-08 includes 33 pupil units attributable to a law change increasing the kindergarten weighting.

General Fund

Purpose

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

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

The general fund does include expenditures funded with the Health and Safety levy, but in this document these expenditures are shown separately. This is because Health and Safety expenditures can fluctuate considerably from year to year and can give a distorted view of the district's funding picture.

Budget Additions

The preliminary budget for 2007-08 contains moderate changes in staffing and programs from the previous year. The 2007 Legislature enacted a 2% increase in the general education basic aid formula, a substantial increase in special education aid, an increase in aid for kindergarten-aged students, and very small or zero increases in other state aid formulas.

Meanwhile the following proposed changes are included in this preliminary budget:

- 1.0 FTE teacher is added for The Alternative Program (TAP) in the high school. This position is 1/3 math, 1/3 science, and 1/3 work experience coordinator. This position will be financed with ALC reserve funds, and career technical funds. Estimated cost is $54,300.
- 0.5 FTE teacher is added for the Alternative Learning Program at East Middle School. Estimated cost is $27,150.
- A 1.0 FTE teacher is added to the Special Services Department to serve students at WHS having emotional/behavior disorders. The estimated cost of this position is $54,300, offset by additional state special education excess cost aid of $21,000, and tuition billing revenue of $20,000. The net cost is $13,300.
- A 1.0 FTE position is added to the Special Services Department for related services. State special education aid will cover $25,400 of the $54,300 in cost.
- A. 0.5 FTE position is added to each middle school to expand the "READ 180" program, at a cost of $81,450.
- A 1.0 FTE teacher is added at the Wayzata High School math center for 10th grade, at a cost of $54,300.
- A 0.5 FTE career-technical teaching position is added at Wayzata High School. This position will free up a career-technical program teacher to serve as a coordinator of career-technical programs, which has been done by the coordinator of the Area Learning Center. The $27,150 cost of this position will be covered with increased career-technical state aid.

- A 1.0 FTE resource teacher is added to the Curriculum and Instruction Department. This position entails two half-time teachers to work on curriculum development in the subjects area of music and world language. Estimated cost is $54,300.
- A half-time clerical position in the Transportation Department is increased to full-time. The estimated additional cost of $25,155 will be recovered through additional state special education aid, state desegregation transportation aid, and, if needed, federal special education aid.
- A total of $50,000 of additional office paraprofessional time is added to elementary schools.
- A part-time clerical position in the Human Resources Department is expanded to a full-time, 12-month position at a cost of $18,649.
- One hour per day is added to a secretarial position in the Assessment Department at a cost of $6,500.
- The supplies budget for secondary athletics and activities is increased by $5,000 due to increased participation.
- $458,000 is added to the operating capital expenditure budget as a placeholder for "one-time" revenue of $40 per pupil unit. The Administration will develop recommendations for specific uses for these funds, as well as for the $55 per pupil unit enacted for 2008-09 (should really be called "two-time revenue.")
- $169,201 is added to the general fund expenditure budget as a placeholder for additional expenditures of all-day kindergarten revenue. This amount is not enough revenue to significantly expand all-day kindergarten programs. Instead the Administration will draw on the expertise of some of its teachers and other early-learning specialists to develop specific recommendations for use of this money. The 2007 school finance law does not require that the money be spent on all-day kindergarten, but the district will endeavor to spend the money on grades or programs closely related to kindergarten.

Fund Balance Policy

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

The projected undesignated, unreserved general fund balance as of June 30, 2008 is $7,645,673. This is 7.8% of the previous year's expenditure budget.

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

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

In this preliminary general fund budget, revenues exceed expenditures by $972,592. The 2007 Legislature funded FY08 far more generously than FY09; the major revenue increase in FY09 will be only 1% on the basic formula, and a modest increase in special education aid. Therefore it is prudent to hold back spending in FY08 and reserve some of this revenue for FY09.

General Fund Revenue

Wayzata Public Schools receives revenues from two primary sources: local property taxes and state funding. A relatively small amount of revenue is also received from the federal government; fees and charges; non-resident tuition; and interest income. A detailed explanation of general fund revenue begins on page 15. Highlights for 2007-2008 include:

In FY08, Wayzata Public Schools will receive approximately $101.1 million to support the general operations of the district. This is an increase of $5,582,366 from the preceding year.

State aid estimates are primarily based on current law as of June, 2007. The basic general education aid formula was increased by 2%. In addition, the 2007 Legislature increased the pupil weighting for kindergarten pupils, bringing in about $169,000 more general fund revenue for Wayzata.

Some of the major features of the general fund revenue for Wayzata Public Schools for FY08 are:

- State revenues are the single largest source of general fund revenue (69%) for Wayzata Public Schools.

- In November 2005 Wayzata voters approved an increase in the referendum levy, including an allowance for inflation for future years. The referendum levy for 2007-08 has increased by $945,000 over the preceding year.

- Revenue for the Alternative Compensation Plan is $2,550,600.

- The technology levy is unchanged at $4,250,000.

- Deferred maintenance revenue of $565,346 is in the budget. This revenue is new for 2007-08, and is designated for building repairs.

- State law was changed in 2007 with respect to special education aid, with the addition of state resources to compensate for several years of no adjustment for inflation or program growth. The 2007 Legislature also changed the base for calculation of special education aid, using current year salaries as the base instead of the second prior year. Even with the infusion of additional state money, special education aid will still be prorated at 89% of full entitlement.

- The Legislature also repealed the separate aid for transition-disabled programs. This is now part of the regular special education aid formula. State special education aid $6,625,036 for FY08, an increase of $1,549,036 over FY07.

- Compensatory revenue, which is state aid allocated on the basis of students eligible for free and reduced-price lunches, is increasing from $431,870 to $492,105.

- The pension subtraction from general education aid has been reduced from ($520,000) to ($306,000). This subtraction was imposed by the Legislature in 1997 to prevent school districts from benefiting when employer pension contribution rates for teachers were reduced. For 2007-08, the employer pension contribution rate is increased, so the Legislature acted to reduce the amount of the subtraction.

- Also included in revenue is $1,190,000 in state integration aid, the local integration levy, and other local revenue related to integration programs, as well as $777,000 for integration-related transportation.

General Fund

Change in Budgeted Revenues
2006-2007 and 2007-2008

	FY07	FY08	Difference
Basic Formula	56,952,300	58,266,501	1,314,201
2% formula increase; 33 add'l KG pupil units due to weighting change			
Referendum Levy	14,748,790	15,694,237	945,447
Inflation adjustment			
Technology Levy	4,252,373	4,250,000	-2,373
Special Education Aid	5,076,000	6,625,036	1,549,036
Includes transition disabled			
Alternative Compensatior	2,519,660	2,550,600	30,940
Integration Revenue*	1,825,639	1,920,658	95,019
Deferred Mntnce. Revenu	-	565,346	565,346
New in FY08			
Interest Income	664,000	715,500	51,500
Tuition	585,000	625,475	40,475
Federal Funding	1,926,074	1,915,532	-10,542
Other Local Revenue	2,095,939	2,224,513	128,574
Other Levy Revenue	3,791,095	3,924,604	133,509
Other State Aid	1,117,855	1,859,089	741,234
Includes $458,000 one-time capital aid in FY08			
TOTAL	**95,554,725**	**101,137,091**	5,582,366

*Includes transportation aid for integration programs

Property Taxes

Property taxes have become a far less significant source of revenue for Wayzata Public Schools due to major legislative changes enacted in the 2001 Session. Two large property tax components of the school levy were eliminated or reduced, and replaced with an equivalent amount of state aid. As a result Wayzata's certified property tax levy declined by more than half, from $55.4 million in the levy for FY02 to $26.5 million in the levy for FY04.

In November 2005, the voters of the District approved an increase in the referendum levy that included an allowance for future inflation. The referendum levy for 2007-08 is $1,443.72 per resident pupil unit. Total referendum revenue is $15,723,973 for this year.

The District's property tax base remains strong. The District's referendum market value grew to $8.9 billion in 2005.

For FY08 local property taxes will provide $25.5 million in revenue for the general fund. This source of revenue will also provide $1,333,000 for the community services fund, $9.7 million for debt redemption, and $2.2 million for health and safety projects. The total property tax levy for FY08 for all funds is $38.7 million.

State Aid

Wayzata Public Schools will receive approximately $70.2 million in state education aid in FY08 in the general fund. The largest aid categories are:

General Education Aid	$ 61,351,000
Special Education Aid	$ 6,625,000
Integration Aid	$ 836,000
Desegregation Transportation Aid	$ 777,000
Non-public Transportation Aid	$ 400,000

Federal Aid

Federal funding is generally provided to supplement the costs of providing instructional services in specific vocational, adult, and special education programs for educationally or economically disadvantaged students. Federal funds are a relatively modest revenue source for the general fund, but significant for target population groups. In FY08, Wayzata Public Schools will receive approximately $1,915,532 in federal funding, which is less than 2.0% of the general fund budget.

About 85% of federal aid is designated for special education programs.

Other Revenue

About $3.5 million in miscellaneous revenues from various sources is projected to be available in FY08. This includes interest earnings, tuition paid from other districts, donations, and fees.

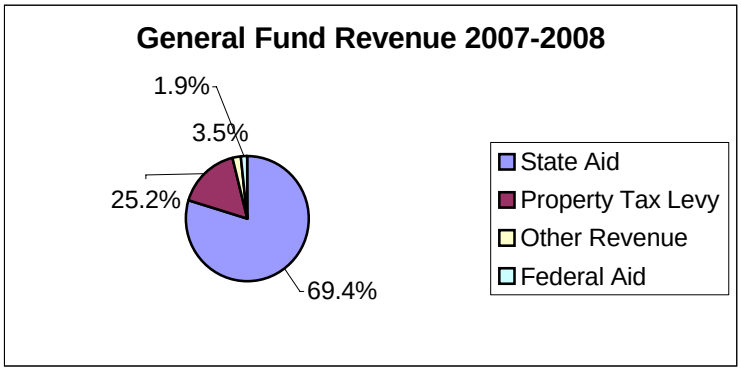
General Fund Revenue—Detailed Explanation

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

The District has budgeted revenue of $101,137,091 in its general fund for 2007-2008. Other funds will bring in additional revenue, but this money is not available to pay the general operating expenses of the District.

Where Does the Money Come From?

As the pie chart below shows, most general fund revenue for Wayzata Schools is state aid - - 69.4%. The second largest portion, 25.2%, comes from property taxes assessed on property within the District. Another 3.5% comes from local revenues, fees, admission charges, earnings on investments, and tuition payments from other school districts or from individuals. Finally, federal aid provides 1.9% of general fund revenue. Both state aid and local property tax revenues are strictly controlled by the state.



State Aid	$70,171,848	69.4%
Property Tax Levy	$25,513,745	25.2%
Other Revenue	$ 3,535,966	3.5%
Federal Aid	$ 1,915,532	1.9%
Total	**$101,137,091**	**100%**

(The figures and chart above exclude Health and Safety Revenue)

State Aid in the General Fund

State Aid falls into three major categories:

- **General Education Aid** ($60,826,152)
- **State "Categorical" Aid** ($9,182,465)
- **State Property Tax Credits** ($163,231)

General Education Aid - Basic Formula

The principal component of **General Education Aid** is the "general education basic formula". For 2007-2008, this formula will provide the District with $5,074 in state aid for each "pupil unit." (A "pupil unit" is essentially one child enrolled for the entire school year, but each child is counted as more or less than 1 pupil unit, depending on grade level.) Currently pupils are weighted as "pupil units" according to the following:

Grade Level	"**Pupil Unit" Weight**
Kindergarten	0.612
Grades 1 – 3	1.115
Grades 4 – 6	1.06
Grades 7 – 12	1.3

For example, since each high school student counts as 1.3 pupil units, the school district receives 1.3 X $5,123 in general education basic revenue for each high school student, or $6,660. (The kindergarten pupil unit weight was changed from .557 to .612 by the 2007 Legislature.)

The general education basic aid formula is the single largest source of revenue for Wayzata Public Schools, providing over $58.3 million in 2007-2008. This comprises 58% of the District's total general fund revenue for the year.

Other General Education Aid Components

The remaining components of general education aid for Wayzata total $3,110,078. This includes the following:

Operating Capital Aid	$163,615
Compensatory Revenue	492,533
L.E.P. Revenue	120,840
Referendum Tax Base Reduction Aid	29,736
Extended Time Revenue	304,432
Transportation Sparsity Revenue	2,634
Gifted and Talented Aid	137,400
Alternative Compensation Aid	1,864,489
Pension Subtraction	(305,601)
Endowment Fund	300,000
	$3,110,078

Other General Education Aid Components- Continued

- **Operating Capital Aid** is designated for capital expenditures for buildings and equipment. It is based on the number of students enrolled and the age of the District's buildings. Beginning in FY05, much of this revenue comes from a property tax levy; previously it was all state aid.

- **Compensatory Revenue** is based on the number and percentage of students eligible for free or reduced-price lunch. This revenue goes to the school where the low-income students are enrolled, and must be used to serve students needing extra assistance.

- **Limited English Proficiency (L.E.P.) Revenue** is based upon the number and percentage of students whose native language is not English.

- **Referendum Tax Base Reduction Aid** is money paid to districts because the Legislature reduced the referendum property tax base in 2001 by exempting certain types of property (farmland and cabins) from school operating referendum taxes. The referendum levy of the District is reduced by the amount of the aid.

- **Extended Time Revenue** was a new aid for 2004-2005. Districts can claim up to 20% additional aid for "extended time" pupil units, that is, students who attend school for an extended day or extended year (e.g. summer school). The program must be affiliated with an Area Learning Center (ALC).

- **Transportation Sparsity Revenue** is based on the student population, and area of the district in square miles. It is a small amount for Wayzata, but a significant revenue source for rural school districts.

- **Gifted and Talented Revenue** is equal to $12 per pupil unit, and is to be used to enhance programs for gifted and talented students.

- **Alternative Compensation Revenue** is a new program established by the 2005 Legislature to encourage school districts to implement merit-based compensation plans for teachers. The total revenue is $260 per pupil. Part of this revenue comes from a property tax levy.

- **Pension Subtraction** is a reduction in aid to the District. In 1997 the Legislature reduced employer pension contribution rates on behalf of teachers, but reduced school district aid so that the reduced expenditures would not accrue to the benefit of school districts. The reduction was modified for 2007-08 to offset the effects of an increase in the employer's share of teacher retirement costs.

- **Endowment Fund** is revenue from a statewide trust fund for education, established at the time Minnesota attained statehood. Revenue from the trust fund is distributed to all school districts in proportion to enrollment. The revenue amount is subtracted from general education aid, so there is no net gain to the District.

State "Categorical" Aid

State categorical aid is calculated on the basis of expenditures for a particular program or "category." The District's largest categorical aid is special education aid, which is based on a formula that considers the District's expenditures on salaries of special education personnel, special education transportation costs, enrollment in the District and other factors. Categorical aid amounts for 2007-2008 for Wayzata Public Schools are as follows:

Special Education Aid	$6,191,111
Special Education Excess Cost Aid	433,925
Integration Aid	747,957
Alternative Attendance Aid	87,552
Nonpublic Pupil Transportation Aid	400,000
Integration Transportation Aid	776,670
Advanced Placement Testing Aid	87,250
"One-time" operating Capital Aid	458,000
Total State Categorical Aid	**$9,182,465**

Special Education Aid is paid to offset the additional expense associated with serving students with special needs. This aid formula provides approximately 68 percent of salary of special education teachers and aides. It also contains factors for special education transportation costs, supplies and equipment, and contracted special education services. The state appropriation for this aid was increased substantially in 2007. Still, the appropriation does not cover the full cost, so the aid is still pro-rated. For FY08, school districts can expect to receive only 89% of the revenue that the formula would provide if fully funded.

Special Education Excess Cost Aid is paid via an aid formula that is triggered when a district's expenditures for special education exceed certain thresholds. This aid is volatile, and is very difficult to predict. The state appropriation for this aid is expected to be insufficient to fund more than about 80% of the aid that the formula would provide if fully funded.

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

Integration Aid is revenue of $92 per pupil unit to provide services relating to voluntary integration programs. There is a tax levy component to this also.

Alternative Attendance Aid is aid of $388 per pupil unit for students who reside in Minneapolis and attend school in Wayzata under integration programs.

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

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

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

"One-time Operating Capital Aid is revenue for FY08 of $40 per pupil unit to be spent on capital projects and technology.

State Property Tax Credits

The state pays a portion of the property tax bill on homesteads and agricultural homesteads. The credit is a maximum of $304 for low-value homes, and declines in amount as the value of the home increases. The credit is paid to the school district, city, county, township, etc., in proportion to each taxing jurisdiction's levy. The Wayzata School District's estimated share of this credit for the general fund is $163,231.

Property Tax Levy

The District's property tax levy is limited by state law. The property tax components in the general fund for 2007-2008 are as follows:

Referendum Levy	$15,694,237
Technology levy	4,250,000
Integration Levy	299,941
Building Lease Levy	793,373
Ice Arena Operating Levy	158,719
Safe Schools Levy	307,516
Health Insurance Levy	4,201
Operating Capital Levy	2,136,217
Deferred Maintenance Levy	565,346
Equity Levy	714,578
Transition Levy	(98,250)
Secondary Vocational Levy	185,760
Alternative Compensation Levy	694,434
Adjustments for Prior Years	17,315
Adjustment for Estimated Tax Delinquency	(46,410)
Less State-Paid Property Tax Credits	(163,231)
Total Property Tax Revenue	**$ 25,513,745**

Referendum Levy

This levy requires voter approval. In 2005 Wayzata voters approved an increase in the levy to $1609.08 per pupil unit, which is above the maximum that state law allows for Wayzata. The district levied the maximum allowed--$1,443.72 per pupil unit. Inflation in future years will eventually raise the state maximum to reach or exceed the full amount approved by the voters. (Some districts are grandfathered in at higher amounts, and rural districts are exempt from the state maximum limits.)

Technology Levy (also known as Capital Projects Levy)
This is a voter-approved levy. This money can be spent only on technology and telecommunications (including staffing).

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

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

Ice Arena Operating Levy
This levy is for the net operating costs of the ice arena.

Safe Schools Levy
This levy is $27 per pupil unit for 2007-2008. The money can be spent for a variety of security items, ranging from personnel to technology.

Health Insurance Levy
Allows school districts to levy for the cost of health insurance for employees who retired in 1992 or 1993. Wayzata provides health insurance coverage for certain retirees from those years to age 65 or 70, depending on their bargaining unit. The amount of the levy diminishes as the 1992 and 1993 cohorts of retirees pass the maximum age.

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

Deferred Maintenance Levy
New for 2007-08, this is to pay the costs of major building maintenance projects.

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

Transition Levy
Is a "grandfather" provision. Some aid formula changes regarding Limited English Proficiency and Alternative Learning Center students reduced aid for districts, and this provision allows districts to levy for the lost revenue. For 2007-08, this levy includes a large negative adjustment for a prior year, so it is a net negative amount.

Secondary Vocational Levy
Is a levy to pay for secondary vocational programs.

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

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

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

Federal Aid

Federal aid in the general fund budget for the 2007-2008 school year totals $1,915,532. Of this amount, 85% is for special education programs. Most federal programs have restrictions as to how the money can be spent. Even when increases in federal aid are enacted, the money can seldom be used to fund existing positions or programs; instead it must be used to "supplement, not supplant" existing expenditures.

Other Revenue

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

The major categories are:

Other Local Revenue	$ 591,321
Tuition	625,475
Investment Income	715,500
Fees from Patrons	1,080,605
Gate Receipts	129,030
County Apportionment	250,000
Miscellaneous	144,035
Total	**$3,535,966**

Other Local Revenue
This includes a variety of items. Private music lessons of $92,000 and beverage sales revenue of $60,000 are included here. There are Local Collaborative Time Study grants of $128,499.

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

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

Fees from Patrons
These fees consist of athletics participation fees ($355,635), parking fees ($125,000), advanced placement testing fees ($11,500), ice arena rentals ($33,000), and music instrument rental fees ($13,000). Rental fees of $228,000 to cover the operating costs of the athletic bubble are included. Also, this category includes $302,470 in fees for field trips. Formerly field trips were accounted for in a separate student activity fund, but state accounting rules no longer permit this.

Gate Receipts
Are the admission charges for athletic events.

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

General Fund Expenditures

Enormous change took place in the Wayzata school district in 2006-07. First, a referendum levy was approved by the voters, which funded $4.4 million of expenditure additions, primarily class size reductions and other instructional staffing additions. Second, the district and its teachers developed an alternative compensation plan that was approved for $2.6 million of funding by the state under the new "Qcomp" program. Third, the voters approved an increase of $2 million in the district's technology levy. All three of these significant enhancements are still in place in the district for 2007-08.

General fund expenditures will increase by $2.7 million over FY07, or $4.2 million if FY06 carryover is excluded from FY07. A moderate amount of staffing additions are planned in the district for 2007-08. Budget additions are listed on page 9. Expenditure changes are primarily associated with inflation, as well as normal attrition. About $340,000 of staffing additions are recommended for approval with this budget.

Alternative Compensation Plan

The budget includes revenue of $2,550,600 for the Alternative Compensation Plan. The additional expenditures included in the budget total $2,725,573, for a difference (cost) of $174,973. The agreement among the parties in the district is that staff development funds will be used to cover this cost difference at year-end.

The categories of expenditures are as follows:

Program Supervisor	$116,720
12 Peer coaches	821,424
Stipends for mentors	8,000
Performance bonuses	1,339,599
Professional Development stipends	401,880
Professional Development Instructors / facilitators	37,950
	$2,725,573

Technology Levy

The capital projects levy revenue for technology in FY 2008 is $4,250,000. Under state accounting rules, this amount is transferred out of the general fund and into the construction fund. The actual expenditure items will be accounted for in the construction fund.

The budgeted amounts for this levy include the following:

Equipment	$1,769,000
Personnel	1,562,119
Consulting/fees for service	129,695
Repairs/maintenance	155,745
Supplies/materials	387,750
Other	245,691
Total	**$4,250,000**

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

- Purchase of projection and soundfield systems for classrooms has been accelerated, in response to enthusiastic reception of this technology on the part of classroom teachers. In 2007-08, 168 such systems will be installed, focusing on grades 3, 4, and 5, and on secondary curriculum areas of business education, information technology, and health.

- One position will be added: an elementary technology integration position. Also, technology paraprofessionals assigned to each building will be placed on ten-month contracts (currently nine - month).

Transportation Expenditures

The transportation budget is increased by $421,060, or about 8.0%. This is attributable to several factors.

- Transportation of Minneapolis students for desegregation purposes increased by $57,000. This increase will be covered entirely by state aid.

- Special education transportation increased by $100,000. This is due to increased costs of contracted buses, and increased use of aides on buses to assist students. State special education aid covers most of this increased amount.

- Regular to - and from – school transportation increased by $196,040. This is due to general inflation, increased fuel costs, and the need to add up to four buses. As the district grows in the north, it is more and more difficult to complete routes in a timely fashion without adding buses.

- A 0.5 FTE clerical staffing increase is added to the Transportation Department at a cost of $25,155.

Health and Dental Insurance

The District has a self-insurance plan for employee health insurance with stop-loss coverage for extraordinarily high claims. Premiums have been increased by 3.0% for FY08. The employee/employer sharing of this increase depends on the employee's bargaining unit contract. Dental premiums will increase by 3% also.

Allocations

Amounts distributed to schools and other offices for supplies and similar expenses were increased by 3% over the previous year.

Expenditures by Category
2007-2008

Object	Amount
Salaries	$ 55,709,665
Benefits	$ 17,665,903
Purchased Services	$ 15,481,917
Supplies/Material	$ 3,025,854
Capital	$ 2,680,301
Misc. & Other	$ 1,585,336
Transfer to Other Funds	$ 4,250,000
Total	$ **100,398,976**

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

Salaries ($55.7 million)
Regular salary related to personnel positions, extra curricular assignments, overtime, substitute cost.

Employee Benefits ($17.7 million)
Health, Dental, Life, Long-term disability, workers'compensation, retirement plans and recording of post retirement benefits for current employees.
Health insurance increases are of great concern from a budgeting standpoint. The district's rates increased by 15 to 20% several years ago, but for last year the district and its employees managed to hold rates to a 4.6% increase, and for 2006-2007, a 5.0 percent increase.

Purchased Services ($15.5 million)
Includes consultants, postage, insurance, repair and maintenance services, transportation contracts, travel/conferences, payments to other districts and tuition. Also includes expenditures of $5.1 million for busing public and non-public students. For FY07, 63 buses will be used for to and from school, after school activities, and kindergarten. Twenty-five buses will be used for special education student transportation.

Supplies & materials ($3.0 million)
Textbooks, instructional supplies, office and custodial supplies, computer software, and related copier costs. Includes fuel for buildings.

Capital ($2.7 million)
Replacement and additional equipment, facilities repair and maintenance, vehicles, and computer equipment.

Miscellaneous and Other expenditures ($1.6 million)
Includes all expenses that cannot be classified as above.

Transfer to Other Funds ($4.3 million)
Includes transfer of technology levy to Construction Fund; also some transfers from General Fund to Community Services Fund.

Expenditures by Program

GENERAL FUND

CHANGE IN EXPENDITURES BY PROGRAM
BUDGET 2006-2007 VS. BUDGET 2007-2008

PROGRAM DESCRIPTION	PROGRAM CODE	BUDGET 2006-2007	BUDGET 2007-2008	CHANGE
Administration	000-099	2,570,701	2,754,119	183,418
District Support Services	100-199	3,206,414	3,408,421	202,007
Regular Instruction (Elem/Sec)	200-299	37,265,348	39,423,749	2,158,401
Vocational Instruction	300-399	781,489	778,956	(2,533)
Special Education Instruction	400-499	10,352,362	11,141,344	788,982
Instructional Support Services	600-699	5,959,117	5,964,088	4,971
Pupil Support Services	700-799	7,610,972	8,081,848	470,876
Sites & Buildings	800-899	12,671,611	13,280,949	609,338
Fiscal & Other Fixed Program Costs	900-999	15,855,254	15,565,502	(289,752)
GRAND TOTALS-- ALL PROGRAMS		**96,273,268**	**100,398,976**	**4,125,708**

ADMINISTRATION: Includes all costs for general administration, instructional administration and school site administration. This area covers the school board, superintendent, principals, and directors. In this preliminary budget for 2007-2008, this category shows a significant reduction, due primarily to the fact that schools' carryover funds in 2006-2007 are temporarily budgeted in this category.

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

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

GENERAL FUND

CHANGE IN EXPENDITURES BY CATEGORY
BUDGET 2006-2007 VS. BUDGET 2007-2008

OBJECT DESCRIPTION	OBJECT CODE	BUDGET 2006-2007	BUDGET 2007-2008	CHANGE
SALARIES	100	53,220,992	55,709,665	2,488,673
BENEFITS				
FICA/Medicare	210/211	3,862,603	4,187,944	325,341
Pension	214/218	2,695,598	3,069,377	373,779
Hlth/Dtl/Life/LTD	220	8,015,376	7,578,118	(437,258)
TSA Matches	250	884,931	877,608	(7,323)
Health [Retirement]	291	1,506,419	1,606,725	100,306
All Other	200	275,000	346,131	71,131
Total 200 Series		17,239,927	17,665,903	425,976
PURCHASED SERVICES				
Prof/Tech Svc	305	1,345,030	1,504,297	159,267
Utilities	330	1,959,650	2,019,610	59,960
Property/Liability Ins	340	350,372	363,464	13,092
Transportation	360	5,318,530	5,782,716	464,186
Tuition	390	2,357,765	2,279,189	(78,576)
Pmts-Other Dists	391	1,050,296	811,823	(238,473)
All Other	300	2,491,926	2,720,818	228,892
Total 300 Series		14,873,569	15,481,917	608,348
SUPPLIES/MATERIALS				
General Supplies	401	966,446	539,793	(426,653)
Instructional Supplies	430/433	1,095,305	1,097,736	2,431
Fuel	440	94,000	40,500	(53,500)
Textbooks	460	409,843	519,372	109,529
Library Books	470	47,030	44,904	(2,126)
All Other	400	188,392	783,549	595,157
Total 400 Series		2,801,016	3,025,854	224,838
CAPITAL	500	2,860,466	2,680,301	(180,165)
MISC/OTHER				
Judgements	810	-	-	-
Dues/Memberships	820	391,870	390,590	(1,280)
Misc./Other	899	598,365	1,194,746	596,381
Total 800 Series		990,235	1,585,336	595,101
TRANSFERS--OTHER FUNDS	910	4,282,063	4,250,000	(32,063)
GRAND TOTAL		96,268,268	100,398,976	4,130,708

Expenditures by Program
(continued)

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

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

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

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

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

FISCAL & OTHER FIXED COSTS: Fiscal and fixed cost activities that are not recorded elsewhere. This includes <u>all</u> fringe benefits for all employees.

Personnel

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

The number of FTE personnel is increased slightly for 2007-2008 over the preceding year.

- The complement of employees for 2006-2007 and 2007-2008 is as follows:

	2006-2007	**2007-2008**
Teachers	661.7 FTE	673.8 FTE
Secretaries	45.6 FTE	45.75 FTE
Paraprofessionals	285.9 FTE	288.395 FTE
Custodians and Maintenance	75.5 FTE	75.875 FTE
Principals **(includes assistant principals)**	18 FTE	18 FTE
Culinary Express	72 employees	72 employees
Unaffiliated	61 employees	61 employees

Operating Capital Expenditures

Operating capital revenue is allocated by state law based on a formula that considers the number of pupils in the District and the average age of District facilities. For Wayzata Public Schools, the formula will provide an estimated $199.68 per pupil unit in 2007-08 for a total of $2,299,832. This money can only be used for capital expenditures as defined in state law.

In addition, in 2007-08 the district will receive deferred maintenance revenue for the first time. This is a new category of revenue, enacted in 2005 by the Legislature. This revenue is intended to correct inequities in revenue available to different school districts for building repairs. Deferred maintenance revenue totals $565,346 for 2007-08.

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

Basic facilities repair and maintenance	$ 1,510,000
Special assessments/taxes	25,000
Roof repairs	50,000
Reserve for future roof repairs	275,000
Copier leases	235,185
Tractor lease	22,470
Replacement of classroom furniture & equipment	55,000
Furniture – enrollment growth	25,000
Textbooks	450,000
Special education equipment	20,000
Building and grounds equipment & vehicles	110,000
GF reclassification cost pool	150,000
Administration	10,000
Piano replacement	8,000
Orchestra	15,000
Band	27,000
Damage contingency	20,000
Equipment contingency	22,000
Total Capital Revenue/Expense	**$ 3,029,655**

The District annually reserves $325,000 of its operating capital for future roof repairs. The District has over $2.6 million reserved for this purpose.

Larger projects funded with operating capital reserves in FY08 include:

- Pavement rehabilitation, parking improvements $140,000
- Air conditioning improvements and controls at CMS $120,000
- Masonry restoration at CMS $305,000
- Energy conservation Projects $100,000
- Playground drainage and asphalt improvements at Birchview $90,000

The amount of operating capital expenditures in this budget exceeds revenue by $164,477. This is a planned expenditure of reserves.

Independent School District 284
Wayzata, Minnesota

2007-2008 Preliminary Budget
General Fund
Revenue and Expenditure Budgets

REVENUE		
Local Tax		$ 25,513,745
State General Education Aid		$ 60,826,152
Special Education State Aid		$ 6,625,036
State Property Tax Relief		$ 163,231
Other State Aid		$ 2,557,429
Other Local Revenue		$ 3,535,966
Federal Aid		$ 1,915,532
Total Revenue		**$ 101,137,091**
EXPENDITURES		
Salaries		55,709,665
Benefits		17,665,903
Employment		$ 73,375,568
Non-Employment		$ 27,023,408
Total Expenditures		**$ 100,398,976**

Independent School District 284
Wayzata, Minnesota

2007-2008 Preliminary Budget
General Fund

Change In Fund Condition Analysis

FUND CONDITION	
Undesignated, Unreserved Balance, July 1, 2006	**$ 6,735,123**
Budgeted Revenue 2006-2007	$ 95,554,725
Designated reserves and carryover available for expenditure	$ 2,190,135
Budgeted Expenditures 2006-2007*	$ 97,806,898
Net 2006-2007 fund balance change	($ 62,038)
Estimated unreserved balance, June 30, 2007	**$ 6,673,081**
Preliminary revenue budget 2007-2008	$ 101,137,091
Designated reserves available for expenditure	$ 234,477
Preliminary expenditure budget 2007-2008	$ 100,398,976
Net 2007-2008 fund balance change	$ 972,592
Preliminary unreserved balance, June 30, 2008	**$ 7,645,673**

Culinary Express
Food Service Fund

Culinary Express is the District department that provides meal services and nutrition education services in Wayzata Schools. Over 7,000 lunches are served each day, and over 1,250,000 meal equivalents are served each year. Lunch prices for FY08 will remain the same as FY07: $2.20 for elementary, $2.45 for secondary, and $3.10 for adults. Milk prices will also remain the same at $.40.

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

Revenues consist of:

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

Expenses consist primarily of food and labor costs. A major renovation and expansion of the kitchen at Central Middle School was completed in 2006-07. The budget for FY07 included $1,000,701 for renovation of this kitchen.

Revenue, expense, and fund balance information follows. In the preliminary budget, revenues exceed expenses by $30,108.

Independent School District 284
Wayzata, Minnesota

2006-2007 Budget and 2007-2008 Preliminary Budget

Food Service Fund

Revenue

Revenue	2006-2007	2007-08
Lunch Sales	$3,597,057	$3,740,118
Federal aid	$594,898	$648,916
State aid	$92,455	$99,520
Total Revenue	**$4,284,410**	**$4,488,554**

Expenses

Expenditures	2006-2007	2007-2008
Salaries/Benefits	$1,770,486	$1,823,396
Food	$1,811,111	$1,890,250
Other	$1,699,051	$744,800
Total Expenditures	**$5,280,648**	**$4,458,446**

Surplus/(deficit)	**($ 996,238)**	**$ 30,108**

Food Service Fund Condition

Fund Condition	
Balance, July 1, 2006	**$ 1,095,034**
Estimated revenue 2006-2007	$4,284,410
Estimated expenditures 2006-2007	$5,280,648

Estimated Balance, June 30, 2007	**$ 98,796**
Proposed 2007-2008 revenue budget	$4,488,554
Proposed 2007-2008 expenditure budget	$4,458,446
Projected Balance, June 30, 2008	**$ 128,904**

Community Services

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

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

Fiscal Year 2008 revenue is budgeted at $6,583,541 for an increase of 12.5% when compared to FY07. Expenditures are budgeted at $6,697,71 for an increase of 10.6%. While expenditures exceed revenue, the fund balance is sufficient to cover the difference.

The increases in revenue and expense are primarily attributable to increased participation and increased costs in the category of school-aged care, particularly the Wayzata Plus Program for kindergarten. School-aged care comprises 60% of the Community Education budget in Wayzata, and these programs are projected to yield 15% more revenue than was budgeted in 2006-07.

Early Childhood Family Education programs are also showing substantial growth in revenue and expense—over 20%. This is due to changes made by the 2006 and 2007 Legislatures that provided more money for these programs.

The Community Education budget also includes money for an additional position to provide additional support for facilities scheduling and management. The goal is to free up some of the Facilities Coordinator's time to allow for an increased focus on programs for youth.

Independent School District 284
Wayzata, Minnesota

2006-2007 Budget and 2007-2008 Preliminary Budget

Community Services

Revenue	**2006-2007**	**2007-2008**
Local Tax	$ 1,118,818	$ 1,341,647
Fees and charges	$ 4,404,797	$ 4,907,562
State aids and grants	$ 283,078	$ 289,632
Interest income	$ 44,700	$ 44,700
Total Revenue	$ 5,851,393	$ 6,583,541

Expenditures	**2006-2007**	**2007-2008**
Salaries/Benefits	$ 5,045,345	$ 5,618,394
Non-Employment	$ 1,001,053	$ 1,079,322
Total Expenditures	$ 6,055,398	$ 6,697,716

Difference	**($204,005)**	**($114,175)**

Community Services Fund Condition

Fund Condition	
Balance, July 1, 2006	$ 944,039
Estimated revenue 2006-2007	$ 5,851,393
Estimated expenditures 2006-2007	$ 6,055,398
Estimated Balance, June 30, 2007	**$ 740,034**

Proposed 2007-2008 revenue budget	$ 6,583,541
Proposed 2007-2008 expenditure budget	$ 6,697,716
Projected Balance, June 30, 2008	**$ 625,859**

Health and Safety Activity

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

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

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

Health and Safety revenue for FY08 is $472,332, and Alternative Facilities revenue is $1,735,601. The total expenditure for these projects will be $2,298,356. The largest project is an indoor air quality improvement project at Central Middle School. The total cost of the CMS project is estimated at $4,575,000, to be spent over 4 to 5 years. The project was begun in FY07.

Independent School District 284
Wayzata, Minnesota

2007-2008 Preliminary Budget

Health & Safety

Balance, July 1, 2006	**($26,932)**
Estimated Revenue 2006-2007	$2,278,385
Estimated Expenditures 2006-2007	$2,321,582
Estimated Balance, June 30, 2007	**($70,129)**

Revenue Budget 2007-2008	$2,209,769
Expenditure Budget 2007-2008	$2,298,356

Estimated Balance, June 30, 2008	**$ (158,716)**

Independent School District 284
Wayzata, Minnesota

2007-2008 Preliminary Budget

Health & Safety

Revenue	**2006-2007**	**2007-2008**
Local Tax	$2,278,385	$2,209,769

Expenditures		
Health & Safety	$889,182	$560,295
Transfer to Fund 06 -Alt. Facilities	$1,429,400	$1,735,601
Other	$3,000	$2,460
Total	$2,321,582	$2,298,356

Surplus/(deficit)	$(43,197)	$ (88,587)

Construction Fund

The construction fund is used for three purposes:

- Expenses of construction projects financed with bond proceeds;
- Expenses of alternative facilities projects (health and safety projects exceeding $500,000); and
- Expenses associated with the capital projects (technology) levy.

The revenue budget is $5,985,601. This is comprised of $4,250,000 from the general fund for the capital projects levy, and $1,735,601 for alternative facilities projects.

The expenditure budget is $5,325,000. This includes an alternative facilities project at Central Middle School ($1,685,601) in FY08. The Central Middle School project will cost a total of $4,575,000 and will be completed in FY2010.

The expenditure budget also includes technology expenditures of $4,250,000.

2006-2007 Budget and 2007-2008 Preliminary Budget

Construction Fund

Revenue

Revenue	**2006-2007**	**2007-2008**
Technology Levy	**$4,252,373**	**$4,250,000**
Alternative Facilities Levy	**$1,429,400**	**$1,735,601**
Total Revenue	**$5,681,773**	**$5,985,601**

Expenses

Expenditures	**2006-2007**	**2007-2008**
Salaries/Benefits	$1,397,797	$1,562,119
Equipment	$2,211,000	$1,797,691
Capital Improvements	$1,020,000	$ 980,000
Other	$ 643,396	$ 985,190
Total Expenditures	**$5,272,373**	**$5,325,000**

Excess Revenue Over Expenditures	**$409,400**	**$660,601**

Debt Service Fund

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

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

The district's underlying bond rating by Moody's Investors Service is Aa2. This rating was upgraded in April, 2004, when the District sold certificates of participation to finance Central Middle School field improvements. In April, 2005, Moody's affirmed the Aa2 rating and assigned a "positive outlook" to the district's credit rating, which is an indication that the rating agency believes the district may soon be positioned to qualify for another upgrade.

The debt service fund budget for FY08 shows revenue of $10,178,033 and expense of $16,723,083. The expenses include a refunding bond payment of $6,735,000 on February 1, 2008. Money needed for this payment is available and is currently held in escrow. The fund balance is projected to increase to $2,930,543 by June 30, 2008.

Independent School District 284
Wayzata, Minnesota

2006-2007 Budget and 2007-2008 Preliminary Budget

Debt Service Fund

Revenue	**2006-2007**	**2007-2008**
Local Tax	$ 9,421,360	$ 9,582,423
State Aid	$ 170,631	$ 137,510
Interest	$ 1,365,600	$ 458,100
Total Revenue	$ 10,957,591	$ 10,178,033

Expenditures	**2006-2007**	**2007-2008**
Bond Principal--Current	$ 5,655,000	$ 5,990,000
Bond Principal--Refunding	$ 22,450,000	$ 6,735,000
Bond Interest	$ 5,464,396	$ 3,995,083
Bank Fees	$ 3,600	$ 3,000
Total Expenditures	$ 33,572,996	$ 16,723,083

Difference	**$ (22,615,405)**	**$ (6,545,050)**

Debt Service Fund Condition

Fund Condition	
Unreserved Balance, July 1, 2006	**$ 2,129,928**
Refunding Trust Account Balance, July 1, 2006	$ 29,961,070
Total Balance, July 1, 2006	$ 32,090,998
Estimated revenue 2006-2007	$ 10,957,591
Estimated expenditures 2006-2007	$ 33,572,996
Estimated Balance, June 30, 2007	**$ 9,475,593**

Proposed 2007-2008 revenue budget	$ 10,178,033
Proposed 2007-2008 expenditure budget	$ 16,723,083
Projected Balance, June 30, 2008	**$ 2,930,544**

(Note: The schedules above include Refunding Bond activity in escrow accounts. Refunding principal payment of $22,450,000 made Feb. 1, 2007. Payment of $6,735,000 due February 1, 2008.)

2006-2007 School Year Highlights

Wayzata Public Schools strives each year to be a "model of excellence among learning communities" and regularly achieves accomplishments that demonstrate the overall quality of the district. The highlights for the 2006-2007 school year include the following:

- Nineteen students from Wayzata High School were chosen as National Merit Scholarship finalists. Winners must have high SAT scores, strong academic records and endorsement from their schools.
- The alternative compensation program was implemented at the start of the 2006-2007 school year. The program rewards teachers for performance rather than seniority and includes an emphasis on professional development for teachers.
- With the voter-approved operating levy in November 2005, the district added more than 55 new teaching positions for the 2006-2007 school year and significantly lowered class sizes at all grade levels.
- Implementation of the technology plan began this year using funds from the $2 million increase in the technology levy approved by voters in November 2005.
- The Standard and Poor's analysis named Wayzata Public Schools as one of 22 outperforming districts in Minnesota for the 2003-2004 and 2004-2005 school years. To be identified for this recognition, districts – over the course of two years – had to report significantly higher percentages of students that scored proficient or above on state reading and math tests than other school districts with similar levels of economically disadvantaged students.
- The Destination Imagination team from Oakwood Elementary School placed first in the 2006 Global Competition in Knoxville, Tennessee.
- In the 2005-2006 testing year, Wayzata Public Schools students earned higher than state average scores on the ACT, with one student earning a perfect score.
- A district equity plan that addresses the need to help students meet or exceed the district's high academic expectations was approved by the school board, and implementation began during the year.
- Birchview and Gleason Lake elementary schools were named Blue Ribbon Schools by the U.S. Department of Education. Wayzata Public Schools was the only district in the region with two schools selected for the honor.
- Plymouth Creek Elementary School was named as a Minnesota School of Excellence by the Minnesota Elementary School Principal's Association.
- The Wayzata Public Schools Education Foundation (WPSEF) issued a grant to the district in the amount of $75,000 to be disbursed for six different "From Excellence to Exceptional" grant requests.
- Student scores on the 2005 Minnesota Basic Skills Test make Wayzata Schools one of the highest achieving districts in the state. On the math test, 89 percent of eighth grade students met or exceeded the state standard, 95 percent of eighth grade students met or exceeded the standard in reading, and 97 percent of 10^{th} grade students met or exceeded the standard in writing.
- Wayzata High School had more than 185 students named as Advanced Placement Scholars by The College Board including 13 students who were named as National AP Scholars, the College Board's highest honor.

Basic Fund Structure

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

- **General Fund** – Used for all operating expenses for the general purposes of the school district. This fund includes salaries and benefits for teachers, principals, custodians, secretaries, paraprofessionals, and administrators; cost of supplies, textbooks, transportation contracts, utilities, repairs, equipment, and so on.

- **Health and Safety** – Used for essential improvements to district buildings related to protecting the health and safety of the occupants. Expenditures for asbestos removal, fire safety, indoor air quality, and the like can be made with money in this fund. It is actually a subpart of the general fund, but we account for these funds separately in Wayzata, largely because the amounts spent can fluctuate widely from year to year, distorting the apparent spending patterns. Health and Safety money comes from the property tax levy. State approval of all expenditures is required before the District can collect this tax.

- **Food Service Fund** – Used for all expenses related to operating the Culinary Express Department, including food, salaries, benefits, supplies, and equipment. Food Service revenues come primarily from the sale of meals to students and adults. Some federal and state aid is also provided.

- **Community Services Fund** – Used for expenses related to community education programs such as Early Childhood Family Education, Adult Basic Education, Home Base (after-school and summer child care programs), WISHES (summer enrichment programs), and Community Education Programs. Community Services revenue primarily comes from fees charged for the programs, and property tax revenue dedicated to community services.

- **Building Construction Fund** – Used for expenses of major building projects. Proceeds from sale of bonds authorized in an election are placed in this fund. Under recent changes in law and state policy, this fund now is also used for alternative facilities projects (health and safety projects exceeding $500,000) and for the capital projects levy (technology levy).

- **Debt Service Fund** – Used to pay the debt service on bonds sold to finance construction. These are akin to a homeowner's payments on a mortgage.

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

Table I on page (5) shows the revenue and expenditure budgets by fund for Wayzata Public Schools for 2007-08.

Budget Changes from Preliminary Draft 5/21/07 to Preliminary 6/12/07

General Fund Revenue Additions

Source	Amount	Comments
Legislative Changes:		
Basic aid	$ (563,569)	Legislature funded 2% increase instead of 3% anticipated
Basic aid--Kindergarten	$ 169,201	Additional Funding for all-day kindergarten; expenditure offset
Integration Revenue	$ 3,036	Attributable to new KG pupil units
Gifted aid	$ 34,350	Increase from $9 to $12 per WADM
Compensatory Revenue	$ 10,144	Due to 2% increase in formula
Special Ed Regular	$ 1,391,111	Legis change; also added $25,400 for additional position
Special Ed Excess Cost	$ (37,075)	
Transition Disabled	$ (99,360)	Now included in special ed-regular
Operating Capital one-time aid	$ 458,000	$40 per pupil unit for op capital & technology
Revisions/Additions		
Elem & MS summ sch extended time	$ 116,812	Additional aid for summer school enrollment
Targeted services extended time	$ 44,069	
Elem Summer school fees	$ 200	
Career Technical Aid	$ 85,183	New formula enacted in 2005
Total General Fund Revenue Additions	$ 1,612,102	

General Fund Expenditure Additions

Kindergarten all-day K additions	$ 169,201	specifics not decided
Elementary Summer School	$ 114,029	
Sp Ed summer school	$ 112,670	
Targeted Services	$ 44,069	
Compensatory Revenue	$ 10,144	
Operating Capital one-time aid	$ 458,000	specifics not decided
Integration Revenue	$ 3,036	Add'l amt due to KG weight increase
Special Education DHH program	$ 43,000	Continue with 287 services
Graduation Expense	$ 29,000	erroneously omitted
Middle School Env. Lrnng Ctr. Subsidy	$ 43,937	erroneously omitted
Miscellaneous corrections	$ 11,050	
Career Tech 0.5 FTE fill-in for coordinator	$ 27,150	Code to career tech ed
The following are from the "$300,000 list"		
WHS Athletics &Activities Supplies	$ 5,000	
Elementary Office Para Additional Time	$ 50,000	
Add'l Read 180 -- 0.5 FTE each MS	$ 81,450	
WHS Math Center 1.0 FTE for 10th Grade	$ 54,300	
Special Svcs Setting 3 Related Svc 1.0 FT	$ 54,300	
Assessment: Add 1 hour/day to secretary	$ 6,500	
HR Dept Clerical to 8-hr, 12 month	$ 18,649	
Total General Fund Expenditure Additic	$ 1,335,485	

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. Human Resource Services

ITEM: D. 2007-2008 Unaffiliated Pay Structure/Handbooks

COMMENTS BY: Ms. Doughty

1. The Human Resources Board Subcommittee met and discussed unaffiliated salary guidelines for 2007-2008. It is the Committee's recommendation to increase the base pay salary structure by 2.75%. Unaffiliated employees, who are within their pay level range and meet their performance objectives, will receive increases based on the Unaffiliated Pay Increase Guidelines.

   Attached is the new schedule, a summary of language changes and pay increase guidelines.

RECOMMENDED ACTION: Approve the 2007-2008 Base Pay Salary Structure, Performance Pay Increase Guidelines and Handbooks for Unaffiliated Positions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Wayzata Public Schools

BASE PAY STRUCTURE COVERING UNAFFILIATED POSITIONS

2007 - 2008

Based on 52 weeks/year @ 8 hours/day – 2080 hours

	Entry Zone		Middle Zone		Top Zone	
Level 1	$32,657	$35,601	$35,602	$41,495	$41,496	$44,197
Level 2	$37,566	$40,882	$40,883	$47,757	$47,758	$50,825
Level 3	$43,214	$47,019	$47,020	$54,877	$54,879	$58,436
Level 4	$49,721	$54,140	$54,141	$63,101	$63,102	$67,154
Level 5	$57,087	$62,119	$62,120	$72,555	$72,556	$77,220
Level 6	$65,680	$71,450	$71,451	$83,359	$83,360	$88,760
Level 7	$75,379	$82,130	$82,131	$95,881	$95,882	$102,020
Level 8	$86,674	$94,408	$94,409	$110,123	$110,124	$117,365
Level 9	$99,810	$108,650	$108,651	$126,695	$126,696	$134,920

Submitted for Review and Action 6/12/07

Recommended Language Changes
Unaffiliated Staff 2007-08

June 12, 2007

Support Staff Handbook:

1. Section 7: Remove language regarding maximum contribution towards retirement health insurance fixed at time of retirement.

Specialist Handbook:

No substantive changes to handbook.

Administrative Handbook:

1. Section 7: Change severance and retiree health eligibility to 55 years or meets the "Rule of 90" eligibility requirements for PERA.
2. Severance payment – change distribution percents

Executive Directors:

1. Section 7: Change severance and retiree health eligibility to 55 years or meets the "Rule of 90" eligibility requirements for PERA.
2. Change eligibility for retiree health to 8 years.
3. Severance payment – change distribution percents

Wayzata Public Schools

2007-08 PERFORMANCE PAY INCREASE GUIDELINES FOR UNAFFILIATED POSITIONS

Position in Range>>>>>>>>> **----------** ***Performance Levels (Below)***	**ENTRY ZONE [Learning - Developing]**	**MIDDLE ZONE [Full Qualified and Contributing]**	**TOP ZONE [Exceptional]**
Insufficient Progress or Development	*	*	*
Learning/Developing	3.0%	2.0%	1.0%
Fully-Qualified	Variable % - adjust into the Middle Zone	3.5% - 4.0%	3.5%
Exceptional Contributor #	TNA**	4.5% - 6.0%	Variable % up to but not exceeding the pay range maximum of the position

*Performance Development Plan Required
**Typically Not Applicable
#Exceptional Contributors should be substantially differentiated whenever possible

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

2. 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:

Lance Dalbey	Communications	East Middle
Robby Jacobson	Industrial Technology	Central Middle
Sara Turnbull	TAP	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: _____ VOTE Failed _____

INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

Member _____introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF_____, A
PROBATIONARY TEACHER.

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

BE IT RESOLVED, by the School Board of Independent School District 284, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of _____, a probationary teacher in Independent School District 284, is hereby terminated at the close of the current 2006-2007 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NONRENEWAL

Mr./Ms. _____
_____
_____

Dear Mr./Ms. _____ :

You are hereby notified that at the regular meeting of the School Board of Independent School District 284 held on June 11, 2007, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2007-2008 school year. Said action of the Board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the School Board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT 284

_____
Susan Droegemueller
Clerk of the School Board

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

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

Agenda Item 7-A

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: A. Resolution Relating to Choosing Nominees for Election to the School Board and Calling the School District Primary Election

COMMENTS BY: Board Chair Cohen

Filings for the November School Board election will close at 5:00 p.m. on Tuesday, July 17, 2007. It is necessary to elect four (4) School Board members at the 2007 general election. If more than two candidates for a specified School Board position or more than twice as many candidates as there are at-large School Board positions available file affidavits of candidacy, Minnesota Statutes, Section 205.A.03 requires that nominees must be chosen at a primary election. The attached resolution provides that if a primary election is so required, the clerk shall include the names of the individuals who file affidavits of candidacy during the filing period on the primary election ballot as though they had been included by name in this resolution.

If a primary election is so required, it is hereby called and directed to be held on Tuesday, the 11th of September 2007, between the hours of 7:00 a.m. and 8:00 p.m. The resolution also contains a sample ballot and provides authority to set in motion the various activities required to hold the September 11, 2007, School Board Primary Election.

RECOMMENDED ACTION: Adopt the RESOLUTION RELATING TO CHOOSING NOMINEES FOR ELECTION TO THE SCHOOL BOARD AND CALLING THE SCHOOL DISTRICT PRIMARY ELECTION.

Motion by:_____ ROLL CALL Passed_____

Second by:_____ VOTE Failed_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

RESOLUTION RELATING TO CHOOSING NOMINEES FOR ELECTION TO THE SCHOOL BOARD AND CALLING THE SCHOOL DISTRICT PRIMARY ELECTION

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

1. It is necessary to elect four (4) School Board members at the 2007 general election. If more than two candidates for a specified School Board position or more than twice as many candidates as there are at-large School Board positions available file affidavits of candidacy, Minnesota Statutes, Section 205.A.03 requires that nominees must be chosen at a primary election. **If a primary election is so required, the clerk shall include the names of the individuals who file affidavits of candidacy during the filing period on the primary election ballot as though they had been included by name in this resolution.**

2. The primary election is hereby called and directed to be held on Tuesday, the 11th day of September,
2007, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

3. Pursuant to Minnesota Statutes, Section 205A.11, the School District combined polling places and the precincts served by those polling places, as previously established and designated by School Board resolution for School District elections not held on the day of a statewide election, are hereby designated for this primary election.

4. The Clerk or the Clerk's designee is hereby authorized and directed to cause written notice of said primary election to be provided to the county auditor of each county in which the School District is located, in whole or in part, at least fifty-three (53) days before the date of said primary election. The notice shall include the date of said election and the office or offices to be voted on at said primary election.

   The Clerk or the Clerk's designee is hereby authorized and directed to cause notice of said primary election to be posted at the administrative offices of the School District at least ten (10) days before the date of said primary election.

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

   The Clerk or the Clerk's designee is hereby authorized and directed to cause notice of said primary election to be published in the official newspaper of the School District for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

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

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

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

SCHOOL DISTRICT BALLOT

INDEPENDENT SCHOOL DISTRICT NO. 284
WAYZATA PUBLIC SCHOOLS
PRIMARY ELECTION
SEPTEMBER 12, 2007

INSTRUCTIONS TO VOTERS
To vote, complete the arrow pointing
to your choice, like this ⇐ ⇒

Use only the marker provided

SCHOOL BOARD MEMBER
VOTE FOR UP TO FOUR

CANDIDATE S ⇐ ⇒

CANDIDATE T ⇐ ⇒

CANDIDATE U ⇐ ⇒

CANDIDATE V ⇐ ⇒

CANDIDATE W ⇐ ⇒

CANDIDATE X ⇐ ⇒

CANDIDATE Y ⇐ ⇒

CANDIDATE Z ⇐ ⇒

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

7. The Clerk or the Clerk's designee is authorized and directed to work with the county auditor so that the name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office in accordance with the prescriptive for optical scan ballots.

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

Dated: June 12, 2007, **BY ORDER OF THE SCHOOL BOARD**

Susan Droegemueller
School District Clerk

COE:4
5/3/07

Agenda Item 7-B

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 7. OTHER BOARD ACTION

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

COMMENTS BY: Board Chair Cohen

As mandated by the Minnesota Legislature, School Board elections are held every two years and all terms are for four years. The District 284 School Board elections are held in odd-numbered years. The terms of Gregory Baufield, Linda Cohen, Patricia Gleason, and Gary Landis will expire on December 31, 2007; therefore, there are four (4) four-year terms up for election on November 6, 2007.

The dates to file Affidavits of Candidacy are set by State statute. The first day to file this year is Tuesday, July 3, and the last day to file is Tuesday, July 17, 2007. Affidavits must be filed in the office of the School District Clerk at the Administration Building; the filing fee is $2.00.

The enclosed resolution begins the election process. Also enclosed is an information sheet, which includes key election dates, candidate qualifications, and voter qualifications.

RECOMMENDED ACTION: Adopt the RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY FOR NOVEMBER SCHOOL BOARD ELECTION.

Motion by:_____ ROLL CALL Passed_____

Second by:_____ VOTE Failed_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY FOR SCHOOL BOARD ELECTION

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

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District 284 shall begin on Tuesday, July 3, 2007, and shall close on Tuesday, July 17, 2007. An affidavit of candidacy must be filed in the office of the School District Clerk and the $2.00 filing fee paid prior to 5:00 p.m. on July 17, 2007.

2. The Clerk or the Clerk's designee is hereby authorized and directed to cause notice of said filing dates to be published in the **PLYMOUTH SUN-SAILOR**, THE OFFICIAL NEWSPAPER OF THE DISTRICT, at least two (2) weeks prior to the first day to file affidavits of candidacy.

3. The Clerk or the Clerk's designee is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the School District at least ten (10) days prior to the first day to file affidavits of candidacy.

4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD

INDEPENDENT SCHOOL DISTRICT 284 WAYZATA PUBLIC SCHOOLS STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District 284 shall begin on Tuesday, July 3, 2007, and shall close at 5:00 o'clock p.m. on Tuesday, July 17, 2007.

The general election shall be held on Tuesday, November 6, 2007. At that election, four (4) members will be elected to the School Board for terms of four (4) years each.

Affidavits of candidacy are available from the School District Clerk or the Clerk's designee, Wayzata Public Schools, 210 County Road 101 North, Plymouth, Minnesota. The filing fee for this office is $2.00. A candidate for this office must be an eligible voter, must be twenty-one (21) years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same general election.

The affidavits of candidacy must be filed in the office of the School District Clerk and filing fee paid prior to 5:00 o'clock p.m. on July 17, 2007.

Dated: June 12, 2007, **BY ORDER OF THE SCHOOL BOARD**

Susan Droegemueller
School District Clerk

COE:4

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

2007 SCHOOL BOARD ELECTION

NUMBER OF SEATS UP FOR ELECTION 4 Four-Year Terms

OPEN SEATS CURRENTLY HELD BY Gregory D. Baufield
Linda A. Cohen
Patricia L. Gleason
Gary W. Landis

KEY DATES

July 3, 2007 — First day to file for November Election
File at: District Administration Building
210 County Road 101 North
Plymouth, MN 55447
Filing Fee: $2.00

July 17, 2007 — Last day to file for November Election

July 19, 2007 — Candidates may withdraw by 5:00 p.m.
(Otherwise name will appear on the ballot)

August 12 – September 10, 2007 — Absentee Voting at District Administration Building for Primary Election

September 11, 2007 — School Board Primary Election Day (if required)
Polls Open: 7:00 a.m. to 8:00 p.m.

October 7 – November 5, 2007 — Absentee Voting at District Administration Building for General Election

November 6, 2007 — School Board Election Day
Polls Open: 7:00 a.m. to 8:00 p.m.

CANDIDATE QUALIFICATIONS

A candidate for the School Board must meet the following requirements: 1) Be 21 years of age at the time the term of office begins; 2) Have resided in the School District for 30 days prior to the election; 3) Be an eligible voter, which includes the requirement that the individual be a citizen of the United States.

VOTER QUALIFICATIONS

An individual must meet the following requirements to be eligible to vote in the School Board election: 1) Be 18 or more years of age; 2) Be a citizen of the United States; 3) Be a resident of the school district; and 4) Maintain residence in Minnesota for 20 days immediately preceding the election.

COE:4
050307

Agenda Item 7-C

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: C. School Board Meeting Schedule for 2007-2008

COMMENTS BY: Board Chair Cohen

It has been the practice of the Wayzata School Board to designate the second Monday of the month as the Regular School Board meeting day, with meetings convening at 7:30 p.m. at Wayzata City Hall, 600 Rice Street, Wayzata. It is further recommended that the Board again schedule the fourth Monday of the month for work sessions, to begin at 4:00 p.m. in the Board Room at the District Administration Building.

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

The attached **BOARD OF EDUCATION – 2007-2008 MEETING SCHEDULE** was reviewed by the Board and is being submitted for Board approval.

RECOMMENDED ACTION: Approve the **Board Of Education – 2007-2008 Meeting Schedule** as recommended.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

APPROVED: June 12, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

2007-2008 MEETING SCHEDULE

2007

	July 9	Regular Meeting
	July 23	Work Session
	August 13	Regular Meeting
	August 27	Work Session
	September 10	Regular Meeting
	September 24	Work Session
	October 8	Regular Meeting (Columbus Day – Not a District Holiday)
	October 22	Work Session
*	November 12	Regular Meeting (7:00 p.m.)
	November 26	Work Session
*	December 3	Special Work Session - Organizational
*	December 4	Public Hearing – Truth in Taxation @ Admin. Bldg. - (7:00 p.m.)
	December 10	Regular Meeting
*	December 13	Reconvene (if needed) Public Hearing – Truth in Taxation @ Admin. Bldg. - (7:00 p.m.)
*	December 17	Work Session - (Monday, December 24 is a Holiday)

2008

	January 14	Organizational/Regular Meeting
	January 28	Work Session
	February 11	Regular Meeting
	February 25	Work Session
	March 10	Regular Meeting
	March 24	Work Session
	April 14	Regular Meeting
	April 28	Work Session
*	May 12	Regular Meeting (7:00 p.m.)
*	May 19	Work Session (Monday, May 26 is a Holiday)
	June 9	Regular Meeting
	June 23	Work Session

*** Dates with asterisks fall out of the normal sequence of regular meetings being held on the second Monday of the month and work sessions on the fourth Monday; or begin at 7:00 p.m. Reasons are indicated in parentheses and usually involve schedule conflicts, holidays, winter/spring breaks, required public hearings, etc.**

Unless otherwise indicated, Regular School Board meetings are scheduled to convene at 7:30 p.m. at Wayzata City Hall, 600 Rice St., Wayzata and School Board Work Sessions at 4:00 p.m. at the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota. Should a particular agenda item or anticipated size of audience warrant holding a Regular Board meeting or Work Session at one of the schools, notices will be posted.

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

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

COE:2

Agenda Item 7-D

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: D. Scheduling of Public Meeting for Prospective School Board Candidates

COMMENTS BY: Board Chair Cohen

It is recommended the School Board schedule a public informational meeting for the purpose of informing any prospective School Board candidates of School Board members' roles, responsibilities, and estimated time commitment. Also discussed will be current issues, (i.e. legislation, finances, changing demographics), and candidate filing and campaign information. The filing period begins at 8:00 a.m. on Tuesday, July 3 and ends at 5:00 p.m. on Tuesday, July 17, 2007.

RECOMMENDED ACTION: Approve scheduling a public informational meeting on Tuesday, June 26, from 5:00 to 6:00 p.m. for prospective School Board candidates. This meeting will be held at the District Administration Building at 210 County Rd. 101, North, Plymouth.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

Agenda Item 8

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM:

COMMENTS BY: Board Chair Cohen

This section of the agenda provides an opportunity for members of the audience to address the School Board.

Agenda Item 9, 10, 11

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 12, 2007

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: **Board Chair Cohen**

9. Board Reports

10. New Business

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

11. Adjourn

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____