

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - June 9, 2008 - 7:30 PM
Wayzata City Hall
600 Rice Street, Wayzata

AGENDA

1.	CALL TO ORDER/ROLL CALL	4
2.	APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS	5
	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 - April 14, 2008	6
	2. Regular Meeting - May 12, 2008	17
	B. Finance and Business Recommendations	18
	C. Bid Award: 2008 Pavement Rehabilitation	36
	D. Bid Award: Food Service Prime Vendor and Commodity Handling	37
	E. Bid Award: Supply, Delivery and Installation of Office Furnishings Product	38
	F. Integration Budget Adjustments for 2007-08	39
	G. Human Resource Recommendations	48
	H. Resolution Regarding Termination and Non-Renewal of Teaching Contracts	51
3.	STUDENT CURRICULUM PRESENTATION	54
4.	SESQUICENTENNIAL MOMENT - Jim Brandl	55
5.	RECOGNITIONS	
	A. Minnesota Association of Student Councils 2008 Administrator of the Year - Paul Paetzel	56
	B. National Association of Student Councils 2008 Region 4 Warren E. Shull High School Student Council Advisor of the Year - Sue Iverson	57
	C. Destination ImagiNation Global Championship - Gleason Lake Elementary	58
	D. Adapted Bowling State Championship	59
	E. Thomas Friedman Essay Competition	60
	F. Synchronized Swim Team State Championship	61
	G. Retiring Cabinet Members - Bob Ostlund, Alan Hopeman and Jim Brandl	62
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.	
7.	SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS	
	A. Superintendent	
	1. Approval of Skate Plaza Concept at West Middle School	64
	B. Curriculum and Instruction	
	C. Finance and Business Services	
	1. Monthly Financial Reports	79
	2. Approval of 2008-2009 Preliminary Budget	89
	3. Approval of Regular Transportation Contract - 2008-2010	135
	4. Resolution Authorizing Transfer of Money From Operating Capital Reserve Account	165
	D. Human Resource Services	
8.	OTHER BOARD ACTION	
	A. Approval of the School Board Meeting Schedule for 2008-2009 School Year	167
	B. Extension of the Terms of Board Members Currently Serving on District 287 Board of Directors through 2008	169
	C. Acceptance of Board Member Resignation	170

9.	AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.	171
10.	BOARD REPORTS A. Legislative Action Committee Update - S. Droegemueller	172
11.	NEW BUSINESS	
12.	ADJOURN	

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 2008-2010

To ensure high achievement on the part of each student and to realize our vision, the district's directions for 2008-2010 are:

- *Provide a more personalized education for each student.*
- *Eliminate the predictability of student achievement based on race.*
- *Provide opportunities for students to engage in global connections.*
- *Prepare students in skills that they will need to function effectively in the future including creative thinking, diplomacy, problem solving and teamwork.*
- *Enhance the sense of ownership and engagement in the district by all segments of the community.*

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Moroz

Susan J. Droegemueller, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. Gary W. Landis	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Robert J. Ostlund, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

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

ITEM: _____

COMMENTS BY: Board Chair Moroz

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 – April 14, 2008
 - 2. Regular Meeting – May 12, 2008
- B. Finance and Business Recommendations
- C. BID AWARD: Pavement Replacement
- D. BID AWARD: Prime Food Vendor
- E. BID AWARD: Office Furniture and Equipment
- F. Integration Budget Adjustments for 2007-08
- G. Human Resource Recommendations
- H. Resolution Regarding Termination and Non-Renewal of Teaching Contracts

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – April 14, 2008

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of April 14, 2008.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of April 14, 2008.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting
April 14, 2008

The Board of Education
Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held April 14, 2008, beginning at 7:30 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, John Moroz, and Susan Droegemueller, Board Clerk, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan H. Droegemueller, Ms. Patricia L. Gleason, Mr. Jay A. Hesby, 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, Alan Hopeman, Annie Doughty, Jane Sigford, John Sucansky, Jodi Olson, Gordy Engel, Kathy Henkel, Tom Koch, Leslie Hanson, Steve Mumma, Candice Ledman, Nadya Dmitrieva, Roman Peysakhovich, Sahiba Singh, Katie Tanke, Lauren Wilvers, Lori Fildes, Donna Marget, and Bonnie Johnson.

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.

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

Consent Agenda Items are as follows:

A. Approval of Minutes

Minutes

1. *Approved the official minutes of:*
 - Regular Board Meeting – March 10, 2008

- Special Board Meeting – March 17, 2008
- Special Board Meeting – March 24, 2008

B. Approval of 2008-2010 District Directions

The proposed District Directions for 2008-2010 were presented at the March 10 Board meeting and were presented for Board approval this evening.

To ensure high achievement on the part of each student and to realize our vision, the District’s directions for 2008-2010 are:

- Provide a more personalized education for each student.
- Eliminate the predictability of student achievement based on race.
- Provide opportunities for students to engage in global connections.
- Prepare students in skills that they will need to function effectively in the future including creative thinking, diplomacy, problem solving and teamwork.
- Enhance the sense of ownership and engagement in the district by all segments of the community.

Approved the District Directions for 2008-2010 as presented.

C. Required Board Review of Policies (per 3-year cycle)

1. Proposed Amendments to Board Policies and Regulations – Second Reading and Adoption

a. Approval of Board Policy and Regulations 723 and 723-R – “Student Transportation Safety”

Adopted the proposed amendments to Board Policy and Regulations 723 and 723-R – “Student Transportation Safety”.

b. Approval of Board Policy 728 – “Operation of District-Owned Activity Bus”

Adopted the proposed amendments to Board Policy 728 – “Operation of District-Owned Activity Bus”.

D. Approval of Amendment to 2008-2009 School Calendar

The calendar that had been previously approved by the Board showed four workshop days for new teachers. That was an error.

The revised calendar shows there are three workshop days for new teachers in August.

Approved the revised calendar as recommended.

Rosie Nguyen – 3.75 Hour Culinary Express – Central Middle
Resignation – Susan Wetzel

Employment,
Cont'd.

Launa Patrias – 6.5 Hour Paraprofessional (07-08 only) – East Middle
Transfer – Karen Ortman

Melissa Wenck – 6 Hour ALC Para (07-08 only) – High School
New Position

Contract Modification

Contract
Modification

Kari Beutz – Communications Teacher – High School
From 1.0 to .833 (voluntary)

Andrea Knutson – Communications Teacher – High School
From 1.0 to .8333 (voluntary)

David Lutz – Social Studies Teacher – Central Middle School
Increase .8 temp to 1.0

Elyssa McIntyre – Social Studies Teacher – High School
From 1.0 to .667 (voluntary)

Cassie Raiche – Special Education Teacher – Gleason Lake Elementary
Increase 1.0 temp to 1.0

Disability/Child Care Leave of Absence

Disability/
Child Care
Leave of
Absence

Michelle Cornwell – Business Teacher at the High School
Requested a childcare leave of absence to begin with the birth of her baby which is due July 2, 2008. She is requesting a childcare leave of absence from August 25 through November 7, 2008.

Amy Litwak – 4th Grade Teacher at Gleason Lake Elementary
Requested a childcare leave of absence to begin with the birth of her baby which is due May 14, 2008. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2007-2008 school year.

Christine Magallanes – French Teacher at the High School
Requested a childcare leave of absence to begin with the birth of her baby which is due September 14, 2008. She is requesting a six-week disability leave of absence.

Sheila Schultz – Physical Education Teacher at Gleason Lake Elementary
Requested a childcare leave of absence to begin with the birth of her baby which is due July 15, 2008. She is requesting a childcare leave of absence for the 2008-2009 school year.

Leave of Absence Without Pay

Leave of
Absence
Without Pay

Sandra Hricko – Social Worker at Central Middle School
Requested a leave of absence without pay on November 6, 2008.

Britt Stroup – Physical Education Teacher at the High School
Requested to rescind her approved extended leave of absence and replace it with a personal leave of absence for the 2008-2009 school year.

Resignation

Resignation

David Holler – Special Education Para at the High School
Resigned his position effective March 26, 2008.

Zachary Ludvigson – Math Teacher at the High School
Resigned his position effective June 9, 2008.

Heather McCrimmon-Pena – Special Education Teacher at the High School
Resigned her position effective April 18, 2008.

J. Joseph Miller – Science Teacher at Central Middle School
Resigned his position effective June 9, 2008.

Resignation,
Cont'd.

Leonard Nyandoro – Custodian at the High School
Resigned his position effective March 24, 2008.

Marianne Youngquist – Paraprofessional at Plymouth Creek Elementary
Resigned her position effective April 4, 2008.

3. **STUDENT CURRICULUM PRESENTATION**

Student
Curriculum
Presentation

A. **The Alternative Program – Language Arts**

Two students from Ms. Candice Ledman's Language Arts class gave a presentation on their completed multimedia projects. They each created a video to put to music.

Ms. Ledman, communications teacher in The Alternative Program (TAP) at Wayzata High School, shared the purpose of the assignment and introduced her students. Ms. Nadya Dmitrieva presented her piece on The Holocaust. Mr. Roman Peysadhovich presented his piece on the World Trade Center attack on September 11, 2001. Both pieces were very emotional for everyone present.

4. **SESQUICENTENNIAL MOMENT – Gordy Engel**

Sesquicentennial
Moment

Gordy Engel, a lifelong resident of District 284 and a 1965 graduate of WHS highlighted some of his memories of his era in the Wayzata Public Schools. Gordy is a distinguished alumni and his community involvement is his legacy. He has been involved in the Little League Legion Baseball, MAA Football, Interfaith Outreach, Neighborhood Watch, Redeemer Lutheran Church, Community Education Advisory Council and numerous District committees.

5. **RECOGNITIONS**

Recognitions

A. **April Employee of the Month – Birchview Elementary – Kathy Henkel**

Kathy Henkel, 4th grade teacher at Birchview Elementary, was selected as Wayzata's April Employee of the Month. Her colleagues stated that Kathy exemplifies true dedication to her profession in all her interactions with Birchview students, staff, and community. She has supported Birchview Elementary learners in a thoughtful and encouraging manner since 1993. Kathy maintains a strong commitment to quality instruction for all students as exemplified by her ever-present eagerness to learn and do more to facilitate student learning and promote collegial growth. Kathy provides an affirming presence that gives confidence to Birchview students and staff as they experience the educational rigor of today's classroom. Kathy is a treasured partner in efforts to engage students in developing their academic potential across all curricular areas. She has been a strong educational leader in language arts instruction and her true passion for this curricular area has supported both District and building wide improvements. Students, parents, and staff all benefit from Kathy's highly professional and enthusiastic approach to education. Kathy stated, "It's an honor and a privilege to be honored as the employee of the month. I am proud to say I teach at one of the best schools in the nation!" Congratulations Kathy!

B. Mathcounts

Sahiba Singh, a seventh grade student at Central Middle School, was recognized for her participation on a team representing Minnesota in the national Mathcounts tournament held in Denver in May. Singh finished in fourth place out of 120 students at the state competitions, qualifying for a spot on the Minnesota national team.

Singh is coached by Katie Tanke, a seventh grade math teacher at CMS who has been coaching Mathcounts teams for three years.

The competition consists of three rounds of written competition, including one round in which each team works together to solve problems. The final round, the countdown is a fast-paced oral competition for students who scored highest in the first two rounds.

Mathcounts is a national enrichment, coaching and competition program that promotes middle school mathematics achievement through grassroots involvement in every U.S. state and territory.

Congratulations on a job well done!

C. Knowledge Master Open

The 6th grade Central Middle School spring Knowledge Master Open team was recognized for taking the top spot in the state category, and for recently taking top honors in the nation. The team had the highest score internationally as well, with a top score of 834 out of 1,000 possible points. The CMS team competed in a field of 398 teams.

The CMS Knowledge Master Open Coach, Leslie Hanson, introduced the team members:

Sara Ali	Evan Block	Taylor Cranfield
Cole Galbraith	Megan Gappa	Jena Gilbertson
Varshita Goduguchinta	Adam Hebeisen	Faiz Jabir
Kevin Jiang	Tara Karki	Sam Kautzky
Charlene Luo	Aaron Miller	Mackenzie Keller-Miller
Julie Newman	Bhargavi Papisetty	Rohan Patnaik
Ellie Ramler	Andrew Schmidt	Bridget Sperry
Apoorva Sridhar	Nathan Stocking	Andy Xue
Eric Zhou		

6. REPORTS FROM ORGANIZATIONS

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

Student Council

Lauren Wilvers was present to report on student activities.

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

Superintendent's Report

A. Superintendent

B. Curriculum and Instruction

Curriculum and Instruction

1. Special Services Report

Ms. Lori Fildes, Director of Special Services for Wayzata Public Schools, presented the annual Special Services Report; including key components in Special Education, the English Language Learner Program, Health Services, Section 504, and Home Bound Instruction.

C. Finance and Business Services

Finance and Business Services

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 February 29, 2008; and
- Student Activity Fund Report of February 29, 2008.

No Board action was required.

2. BID AWARD: 2008 Site Improvements – Oakwood Elementary

The bid opening for 2008 Site Improvements at Oakwood Elementary was held at the Administration Building on Thursday, April 3, 2008 at 1:00 P.M. A total of eleven contractors submitted bids as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Midwest Asphalt Corp.	\$112,600.00
Northwest Asphalt, Inc.	121,515.00
Buck Blacktop, Inc.	123,820.00
DMJ Corporation	126,794.00
Urban Companies	137,500.00
Paragon Paving	144,754.00
Bituminous Roadways, Inc.	145,000.00
GMH Asphalt Corporation	148,725.93
FPI Paving Contractors, Inc.	152,135.00
Veit & Company, Inc.	152,884.00
Omann Brothers Paving, Inc.	161,900.00

It was recommended that Midwest Asphalt Corp., the low bidder, be awarded the base bid in the amount of \$112,600.00.

The base bid includes forty-six new parking stalls along the re-aligned driveway on the west side of the property. Also included are a retention pond and new sidewalk leading from the lot to the school building at Oakwood Elementary.

The project will be funded with operating capital revenue and is within budget. The City of Plymouth has agreed to pay \$70,000 towards the cost of this project.

A motion was made by Mr. Hesby and seconded by Mr. Landis to approve the awarding of the 2008 Site Improvements Oakwood Elementary bid to Midwest Asphalt Corp. for the base bid of \$112,600.00. The motion passed unanimously.

D. Human Resource Services

Human
Resources

1. Authorization of Health and Hospitalization Insurance Rates for 2008-2009

It is the recommendation of the Insurance Committee that the District remain with PreferredOne on a self-insured basis for the 2008-2009 contract year.

The recommended renewal for the 2008-2009 plan years is a 2.5% increase to the plan funding. 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 for both plans.

The following Insurance Committee members were thanked for their work on this important committee:

WEA: Jodi Olson, Cindy Hanke, Deb Mossefin, Candice Ledman, Irene Merz

Custodians: Tim Hall

Culinary Express: Bonnie Max

Clerical/Paraprofessional: Diana Berg

WPA: Tom Koch

Retirees: Norm Schroeder

Unaffiliated: Alan Hopeman

A motion was made by Ms. Gleason and seconded by Ms. Cohen 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 2008-2009 plan year is 2.5% to be applied to both health insurance plans. The motion passed unanimously.

3. Authorization of Dental Insurance Rates for 2008-2009

The administration is recommending an overall 1.52% increase in funding for our self-insured Delta Dental Plan. This increase is necessary to cover fixed cost and anticipated claims for the 2008-2009 plan year. The new rates continue the effort to realign the distribution of premiums between coverage tiers and meet expected claims funding.

A motion was made by Ms. Gleason and seconded by Mr. Hesby to approve the recommendation that the District remain with Delta Dental on a self-insured basis and a rate renewal for the 2008-2009 plan year is 1.52% overall. The motion passed unanimously.

8. **OTHER BOARD ACTION**

Other Board
Action

There was no other Board action.

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

Audience
Opportunity to
Address School
Board

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

No one came forward to address the Board.

10. **BOARD REPORTS**

Board Reports

A. **Approval of Contract for Wayzata High School Principal**

John Moroz, Board Chair, gave a report on the Board's approval of the contract for Mr. Mike Trewick as the District's new High School Principal, effective July 1, 2008. Mr. Trewick's contract was approved at the March 24, 2008 Special Board Meeting. Mr. Moroz stated, "The Board is very pleased and delighted with Mr. Trewick's hiring and we look forward to working with Mike."

11. **NEW BUSINESS**

New Business

There was no new business.

12. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Ms. Cohen and seconded by Mr. Landis to adjourn the meeting. The motion passed unanimously. Mr. Moroz, Board Chair, adjourned the meeting at 8:52 p.m.

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

INDEPENDENT SCHOOL DISTRICT 284
SUSAN H. DROEGEMUELLER, SCHOOL BOARD CLERK

John A. Moroz
School Board Chair

Susan H. Droegemueller
School Board Clerk

Attachments:
Board Agenda

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – May 12, 2008

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of May 12, 2008.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of May 12, 2008.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

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 2008	\$ 4,074,416.16
Wire Transfer for April 2008	\$ 25,055,392.00

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
\$ 10.00	Lawrence and Rochelle Greenberg	Destination ImagiNation – Oakwood Elementary
15.00	Heidi Johnson	Destination ImagiNation – Gleason Lake Elementary
20.00	Jodi Drahota and Robert Kasowan	Destination ImagiNation – Gleason Lake Elementary
20.00	David and Sara Sausker	Destination ImagiNation – Gleason Lake Elementary
20.00	Brian and Kari Ingemann	Destination ImagiNation – Gleason Lake Elementary
25.00	Bill Hathaway	Destination ImagiNation – Gleason Lake Elementary
25.00	Dau Designs	Destination ImagiNation – Gleason Lake Elementary
25.00	Diane Tryon	Destination ImagiNation – Gleason Lake Elementary
25.00	Cynthia and Norman Mirchell	Destination ImagiNation – Gleason Lake Elementary

25.00	Timothy and Susan Nesvold	Destination ImagiNation – Gleason Lake Elementary
25.00	Joseph and Wendy Vanloy	Destination ImagiNation – Gleason Lake Elementary
25.00	Carol Parish	Destination ImagiNation – Greenwood Elementary
25.00	Thomas and Lynn Vettel	Destination ImagiNation – Oakwood Elementary
30.00	Michael and Glenda Murphy	Destination ImagiNation – Gleason Lake Elementary
30.00	Steven and Mary Bye	Destination ImagiNation – Gleason Lake Elementary
30.00	Deborah and Loren Sposito	Destination ImagiNation – Gleason Lake Elementary
40.00	Timothy and Debra Clayton	Destination ImagiNation – Gleason Lake Elementary
40.00	Thomas Backman	Destination ImagiNation – Gleason Lake Elementary
40.00	William and Patricia Hicks	Destination ImagiNation – Gleason Lake Elementary
46.14	Joel Gjevre and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake Elementary School and East Middle School
50.00	Lori Donlin	Destination ImagiNation – Gleason Lake Elementary
50.00	Karen and Michael Frey	Destination ImagiNation – Gleason Lake Elementary
50.00	Susan Strom	Destination ImagiNation – Gleason Lake Elementary
50.00	C.L. Truwit and Paula Picard	Destination ImagiNation – Gleason Lake Elementary
50.00	Brian and Roseanne Mallaro	Destination ImagiNation – Gleason Lake Elementary
50.00	Kevin and Michelle Kramer	Destination ImagiNation – Gleason Lake Elementary
50.00	Residential Mortgage Group and Michael Jean Kobs	“Refer a friend, Build your community” program
50.00	Lori and Scott Paulson	Destination ImagiNation – Gleason Lake Elementary
50.00	Mary McDougal	Destination ImagiNation – Gleason Lake Elementary
50.00	Alison and Duane Halvorson	Destination ImagiNation – Gleason Lake Elementary
75.00	Mark and Cynthia Melin	Destination ImagiNation – Gleason Lake Elementary
75.00	Kristin and Mathew Thurber	Destination ImagiNation – Gleason Lake Elementary
100.00	Donald and Anny Roy	Destination ImagiNation – Gleason Lake Elementary
100.00	Mark and Barbara Giangrossi	Destination ImagiNation – Gleason Lake Elementary
100.00	Stephen Briol	Destination ImagiNation – Gleason Lake Elementary
150.00	Duffy and Partners	Destination ImagiNation – Oakwood Elementary
160.00	Timothy and Kathleen Donlin	Destination ImagiNation – Gleason Lake Elementary

200.00	Jonathon and Kathleen Morgan	Destination ImagiNation – Oakwood Elementary
200.00	David and Victoria Fagerlee	Destination ImagiNation – Gleason Lake Elementary
200.00	Kenneth and Therese Cameranesi	Destination ImagiNation – Gleason Lake Elementary
219.23	Cindy Mohr, Mark Ryshavy and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake Elementary School and East Middle School
250.00	Plymouth Creek PTA	3 rd Grade Picnic at Plymouth Creek Elementary
250.00	Mary and Mark Briol	Destination ImagiNation – Gleason Lake Elementary
300.00	Bananas for Kids	Destination ImagiNation – Gleason Lake Elementary
300.00	MRK Financial Solutions	Destination ImagiNation – Oakwood Elementary
350.00	Culver's of Plymouth	Destination ImagiNation – Gleason Lake Elementary
447.60	Cango, Inc.	Destination ImagiNation – Oakwood Elementary
500.00	Gleason Lake PTA	Destination ImagiNation – Gleason Lake Elementary
570.00	Judson Bates, Geraldine Simer and Ameriprise Financial	Joanne Simer Memorial Scholarship
575.95	Central Middle School PTA	7 th Grade Forensic Unit Supplies
598.86	East Middle School PTA	READ 180 books and quizzes
720.60	General Mills	General Mills Box Top for Education Fundraising
1,000.00	Life Touch, Inc.	East Middle School "Test Run"
1,200.00	Rotary Club of Plymouth	Destination ImagiNation – Oakwood Elementary
1,500.00	Anchor Bank	District Calendar Sponsorship
2,000.00	Robert and Eloise Laymann	Destination ImagiNation – Gleason Lake Elementary
2,000.00	Wells Fargo	High School Scholarship
2,500.00	Elizabeth Smith	Destination ImagiNation – Gleason Lake Elementary
2,982.69	Target, Inc.	"Take Charge of Education" program books for Gleason Lake Elementary

\$20,666.07

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

**WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
MAY 2008**

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
338502	INTERMEDIATE DIST 287	CASH FLOW PRE-BILL FY 09	5/20/2008	773,873.00
338115	FIRST STUDENT, INC	TRANSPORTATION	5/8/2008	314,467.16
338746	MN TEACHERS RETIREMENT ANNS	PAYROLL ACCRUAL	5/30/2008	235,788.60
338341	MN TEACHERS RETIREMENT ANNS	PAYROLL ACCRUAL	5/15/2008	201,482.74
338239	INTERMEDIATE DIST 287	MAY 2008 PROVIDED SERVICES	5/13/2008	158,613.00
338557	WEST METRO EDUCATION PROGRAM	IDDS 3RD TUITION 07-08	5/20/2008	154,479.00
338668	ADAM SERVICES	TRANSPORTATION - MARCH 2008	5/27/2008	117,915.76
338669	ADAM SERVICES	TRANSPORTATION - APRIL 2008	5/27/2008	111,592.75
338753	PUBLIC EMPLOYEES RETIREMENT AS	PAYROLL ACCRUAL	5/30/2008	104,746.32
338347	PUBLIC EMPLOYEES RETIREMENT AS	PAYROLL ACCRUAL	5/15/2008	102,406.38
338556	WEST METRO EDUCATION PROGRAM	INTEGRATION 3RD BILLING 07-08	5/20/2008	95,491.00
338647	TIES	WATS MARCH 2008 TCT	5/22/2008	86,070.23
338654	US ENERGY SERVICES, INC	MONTHLY ENERGY MAIN FEE	5/22/2008	71,804.24
338522	MN SCHOOL BOARDS ASSN - INSURA	COMMERCIAL PKG POLICY	5/20/2008	65,473.50
338185	XCEL ENERGY	MONTHLY SERVICE	5/8/2008	64,754.40
338256	MC GRAW HILL COMPANIES	MUSIC ADOPTION	5/13/2008	50,698.71
338150	MN SCHOOL BOARDS ASSN - INSURA	WORKER'S COMP	5/8/2008	44,648.75
338714	UPPER LAKE FOODS	GROCERIES	5/27/2008	33,249.53
338084	UPPER LAKE FOODS	GROCERIES	5/6/2008	30,908.94
338370	BERBEE INFORMATION NETWORKS CO	IRONPORT EMAIL FILTER	5/15/2008	30,255.00
338815	UPPER LAKE FOODS	GROCERIES	5/30/2008	28,353.81
338034	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	5/6/2008	27,944.33
338148	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	5/8/2008	27,447.66
338324	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	5/15/2008	26,343.25
338729	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	5/30/2008	26,343.25
338748	NORTH CENTRAL TRUST/FBO WAYZAT	PAYROLL ACCRUAL	5/30/2008	26,138.00
337998	FIRST STUDENT, INC	FUEL ESCALATION	5/6/2008	25,019.28
338578	FIRST STUDENT, INC	FUEL ESCALATION	5/22/2008	24,607.44
338233	HASTINGS CO-OP CREAMERY CO	GROCERIES	5/13/2008	22,985.63
338213	DIVERSIFIED SNACK DISTRIBUTION	GROCERIES	5/13/2008	21,123.37
338440	SILENT KNIGHT SECURITY GROUP	SERVICE MDE#25208	5/15/2008	19,993.40
338732	FRANKLIN-TEMPLETON	PAYROLL ACCRUAL	5/30/2008	19,832.59
338327	FRANKLIN-TEMPLETON	PAYROLL ACCRUAL	5/15/2008	19,732.59
338304	UPPER LAKE FOODS	GROCERIES	5/13/2008	19,203.06
338475	XEROX CORP	WMS COPIER BLANKET	5/15/2008	17,636.98
338449	TSP	OW CLASSROOM ADDITIONS	5/15/2008	16,514.59
337971	BLAKE LOWER SCHOOL	PRIVATE SCHOOL REIMBURSE	5/6/2008	15,953.61
338317	AMERIPRISE FINANCIAL SERVICES,	PAYROLL ACCRUAL	5/15/2008	15,723.18
338722	AMERIPRISE FINANCIAL SERVICES,	PAYROLL ACCRUAL	5/30/2008	15,723.18
338072	ST. BARTHOLOMEW SCHOOL	PRIVATE SCHOOL REIMBURSE	5/6/2008	14,921.02
338350	T ROWE PRICE	PAYROLL ACCRUAL	5/15/2008	14,374.87
338757	T ROWE PRICE	PAYROLL ACCRUAL	5/30/2008	14,374.87
338666	RELIA STAR LIFE INS CO	INS TRACKING BILLING	5/23/2008	14,331.41
338735	GREAT WEST LIFE & ANNUITY - US	PAYROLL ACCRUAL	5/30/2008	13,950.24
338330	GREAT WEST LIFE & ANNUITY - US	PAYROLL ACCRUAL	5/15/2008	13,875.24
338293	STOREFRONT GROUP	CONT SERV	5/13/2008	12,604.57
338630	CITY OF PLYMOUTH - FINANCE DEP	WATER	5/22/2008	12,195.30
338292	ST. LOUIS PARK TRANSPORTATION	TRANSPORTATION	5/13/2008	12,150.00
338663	WESTONKA ELECTRIC	WMS REPAIR	5/22/2008	11,776.00
338452	UPPER LAKE FOODS	GROCERIES	5/15/2008	11,695.66
338566	BRIN NORTHWESTERN GLASS	BV-FINAL BILLING	5/22/2008	11,450.00
338754	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	5/30/2008	11,155.91
338348	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	5/15/2008	11,137.57
338053	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	5/6/2008	9,555.80
338782	MC GRAW HILL COMPANIES	MUSIC ADOPTION	5/30/2008	9,225.72

338197 BIX PRODUCE CO	GROCERIES	5/13/2008	9,096.69
338497 HARCOURT ACHIEVE	BOOKS	5/20/2008	8,891.63
338310 WEST METRO LEARNING	CONT SERV	5/13/2008	8,890.86
338693 MC GRAW HILL COMPANIES	MUSIC ADOPTION	5/27/2008	8,558.85
338291 SPUNKMEYER INC., OTIS	GROCERIES	5/13/2008	8,107.91
338460 WASTE MANAGEMENT-BLAINE	SERVICE	5/15/2008	8,078.03
338785 MINNETONKA TRANSPORTATION INC	FIELD TRIPS-MARCH, APRIL, MAY 2008	5/30/2008	8,062.98
338271 OSSEO/BROOKLYN SCHOOL BUS CO	ATH - OSSEO SPORT RUNS	5/13/2008	8,015.00
338280 RELATE COUNSELING CTR	CONT SERV	5/13/2008	7,760.00
338200 BRIGGS & MORGAN	PROF SERVICE	5/13/2008	7,698.18
338093 AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	5/8/2008	7,642.00
338430 PROJECT SOAR	LEVY SHARE OF FUNDING	5/15/2008	7,500.00
338358 AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	5/15/2008	7,123.00
338354 VALIC	PAYROLL ACCRUAL	5/15/2008	6,963.90
338760 VALIC	PAYROLL ACCRUAL	5/30/2008	6,963.90
338323 EQUITABLE LIFE	PAYROLL ACCRUAL	5/15/2008	6,944.39
338728 EQUITABLE LIFE	PAYROLL ACCRUAL	5/30/2008	6,944.39
338336 MET LIFE	PAYROLL ACCRUAL	5/15/2008	6,769.16
338741 MET LIFE	PAYROLL ACCRUAL	5/30/2008	6,769.16
338604 KARGES-FAULCONBRIDGE, INC. EN	PROF SERVICES	5/22/2008	6,665.09
338718 YOUTH ENRICHMENT LEAGUE	PROF SERVICE	5/27/2008	6,514.00
338576 EXPRESS SCRIPTS INC	2007 MINIMUM VARIANCE	5/22/2008	6,177.28
338089 WESTONKA ELECTRIC	HS-UPGRADES	5/6/2008	5,750.00
338296 THREE SPRINGS, INC	TUITION	5/13/2008	5,729.95
338649 TRU GREEN CHEM LAWN	LAWN CARE	5/22/2008	5,691.00
338667 RELIA STAR LIFE INSURANCE CO	INS TRACKING BILLING	5/23/2008	5,689.07
338356 ZURICH KEMPER/ANNUITY PREM RES	PAYROLL ACCRUAL	5/15/2008	5,536.44
338762 ZURICH KEMPER/ANNUITY PREM RES	PAYROLL ACCRUAL	5/30/2008	5,536.44
338765 ANCHOR PAPER CO	INVENTORY - PAPER	5/30/2008	5,497.80
338322 EDUCATION MN ESI BILLING TRUST	PAYROLL ACCRUAL	5/15/2008	5,100.30
338727 EDUCATION MN ESI BILLING TRUST	PAYROLL ACCRUAL	5/30/2008	5,100.30
338048 PCS REVENUE CONTROL SYSTEMS, I	SERVICE CONTRACT	5/6/2008	4,975.00
338766 APEX ANALYTICS INC.2006	PROF SERVICE MDE#97806	5/30/2008	4,960.00
338521 MN SCHOOL BOARDS ASSN - INSURA	DEDUCTIBLE BILLING STATEMENT4/30/08	5/20/2008	4,939.90
338026 LIFETIME FITNESS, INC.	LOCKER RM RENTAL	5/6/2008	4,919.30
338187 YEADON FABRIC DOMES INC	DOME-TAKE DOWN	5/8/2008	4,800.00
338388 FIRST STUDENT, INC	ATH - SPORT RUNS FOR SPRING	5/15/2008	4,696.63
338355 WADDELL & REED, INC.	PAYROLL ACCRUAL	5/15/2008	4,664.22
338761 WADDELL & REED, INC.	PAYROLL ACCRUAL	5/30/2008	4,664.22
338147 METRO ATHLETIC SUPPLY	PE SUPPLIES	5/8/2008	4,662.31
338332 HORACE MANN LIFE INSURANCE CO	PAYROLL ACCRUAL	5/15/2008	4,602.00
338737 HORACE MANN LIFE INSURANCE CO	PAYROLL ACCRUAL	5/30/2008	4,602.00
338309 WAYZATA COMMUNITY CHURCH	LEASE	5/13/2008	4,580.15
338670 AFFILIATED COURT REPORTERS	PROF SERVICE	5/27/2008	4,580.09
338091 MN ZOO	FIELD TRIP	5/7/2008	4,480.00
338515 MC GRAW HILL COMPANIES	MUSIC ADOPTION	5/20/2008	4,476.36
338658 WEST LUTHERAN HIGH SCHOOL	REIMBURSE PRIVATE SCHOOL	5/22/2008	4,466.40
338223 FIRST STUDENT, INC	TRANSPORTATION	5/13/2008	4,349.68
338531 OSSEO/BROOKLYN SCHOOL BUS CO	ATH - SPORT RUNS	5/20/2008	4,320.00
338299 TRIO SUPPLY CO	SERVING SUPPLIES	5/13/2008	4,318.29
338351 TWENTIETH CENTURY INVESTORS	PAYROLL ACCRUAL	5/15/2008	4,049.40
338758 TWENTIETH CENTURY INVESTORS	PAYROLL ACCRUAL	5/30/2008	4,049.40
338618 MN ASSN OF SECONDARY SCHOOL PR	MEMBERSHIP RENEWAL	5/22/2008	3,895.00
338705 SCHOOLDUDE.COM	SERVICE	5/27/2008	3,840.81
338606 LILLIE, KEVIN	HS-PAINT 4TH FLOOR	5/22/2008	3,700.00
338300 TROPICANA CHILLED DSD	BEVERAGES	5/13/2008	3,652.35
338616 MINNEHAHA CREEK WATERSHED DIST	OW - PERMIT #07-497	5/22/2008	3,558.89
338254 MAYO CLINIC HEALTH SOLUTIONS	BOOKS	5/13/2008	3,515.00
338186 XCEL ENERGY	MONTHLY SERVICE - BV	5/8/2008	3,398.50
338797 OSSEO/BROOKLYN SCHOOL BUS CO	SPORT RUNS FOR SPRING	5/30/2008	3,365.00
338703 RELATE COUNSELING CTR	CONT SERV-APRIL 2008	5/27/2008	3,356.25
338288 SOL BREKK BUSINESS TECH SOL	TECH-SOLBREKK PROPOSAL 264 HOURS	5/13/2008	3,335.00

338315 AETNA LIFE INS & ANNUITY CO	PAYROLL ACCRUAL	5/15/2008	3,264.25
338720 AETNA LIFE INS & ANNUITY CO	PAYROLL ACCRUAL	5/30/2008	3,264.25
338165 RETROFIT RECYCLING, INC	SERVICE MDE#97797	5/8/2008	3,113.80
338544 STAR TRIBUNE	10 PACK W/DIVER	5/20/2008	3,100.00
338622 NETRIX IT	PROF SERVICE	5/22/2008	3,000.00
338717 WEST METRO LEARNING	CONT SERV	5/27/2008	3,000.00
338219 FATHER FLANAGAN'S BOYS' HOME	STAFF DEV	5/13/2008	2,920.04
338701 OSSEO/BROOKLYN SCHOOL BUS CO	TRANSPORTATION	5/27/2008	2,900.00
338478 ADAM SERVICES	ATH - ADAPTED SPORT RUNS	5/20/2008	2,858.79
338656 VISION OF ELK RIVER, INC	TRANSPORTATION	5/22/2008	2,805.00
338511 LSI CORPORATION OF AMERICA	MUSIC SUPPLIES	5/20/2008	2,682.00
338343 NORTHERN LIFE INSURANCE	PAYROLL ACCRUAL	5/15/2008	2,615.91
338749 NORTHERN LIFE INSURANCE	PAYROLL ACCRUAL	5/30/2008	2,615.91
338751 ORCHARD TRUST CO AS	PAYROLL ACCRUAL	5/30/2008	2,535.87
338689 ISD #284	TRANSFER FROM GEN TO ACTIVITY FUND	5/27/2008	2,488.19
338287 SCHUMACHER WHOLESALE MEATS INC	GROCERIES	5/13/2008	2,482.75
338337 MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	5/15/2008	2,465.85
338188 YMCA - RIDGEDALE	EXPENSES 2007-08	5/8/2008	2,376.04
338333 LUTHERAN BROTHERHOOD/THRIVENT	PAYROLL ACCRUAL	5/15/2008	2,314.32
338738 LUTHERAN BROTHERHOOD/THRIVENT	PAYROLL ACCRUAL	5/30/2008	2,314.32
338345 ORCHARD TRUST CO AS	PAYROLL ACCRUAL	5/15/2008	2,310.87
338608 LUMBER DEALERS SERVICE & SUPPL	ORGANIC COMPOST TABLES	5/22/2008	2,251.08
338201 BROWN'S ICE CREAM CO	GROCERIES	5/13/2008	2,250.70
338742 MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	5/30/2008	2,192.25
338075 THE BAKKEN	FIELD TRIP ENTRY FEE	5/6/2008	2,178.00
338183 WATER SPECIALTY OF MN, INC	SUPPLIES - WMS	5/8/2008	2,075.41
338116 FOLLETT LIBRARY RESOURCES	BOOK ORDER	5/8/2008	2,073.82
338432 SANDERSON, PHD, LP, BARBARA	PROF SERVICE	5/15/2008	2,050.00
338175 SOL BREKK BUSINESS TECH SOL	TECH-SOLBREKK PROPOSAL 264HOURS	5/8/2008	2,030.00
338195 AUGSBURG COLLEGE	WORKSHOP	5/13/2008	2,025.00
338551 TIERNEY BROTHERS, INC.	SMART BOARD STANDS&2 PROJECTORS	5/20/2008	1,978.00
338645 TESSMAN SEED CO	INVENTORY ICE MELT	5/22/2008	1,902.60
338247 KUBALAK, PATRICIA	CONFERENCE EXPENSE	5/13/2008	1,824.88
338570 COMMAND CENTER INC	SERVICE	5/22/2008	1,753.60
338800 CITY OF PLYMOUTH - FINANCE DEP	PERMITS-EMS REMODEL SCIENCE -	5/30/2008	1,752.65
338524 MN STATE HIGH SCHOOL MATH LEAG	REGISTRATION FEE	5/20/2008	1,750.00
338680 FIRST STUDENT, INC	TRANSPORTATION	5/27/2008	1,705.26
338145 MERIDIAN CONSULTING GROUP LLC	LOCKOUT/TAGOUT MDE# 25353	5/8/2008	1,690.00
338352 UNITED EDUCATORS CREDIT UNION	PAYROLL ACCRUAL	5/15/2008	1,673.00
338105 CURTIS 1000, INC	PAYROLL ENVELOPE	5/8/2008	1,652.75
338297 TIERNEY BROTHERS, INC.	PROJECTOR & SCREEN	5/13/2008	1,618.00
338673 COLLEGE TOWN PIZZA INC #1966	PIZZA	5/27/2008	1,580.50
338120 GLEWWE DOORS, INC.	LOCKSET	5/8/2008	1,568.00
338555 WAYZATA COMMUNITY CHURCH	PRESCHOOL TUITION FOR 07/08	5/20/2008	1,529.08
338259 MN PRINT MANAGEMENT	HEALTH FOLDER	5/13/2008	1,513.30
338152 MINNETONKA CTR FOR THE ARTS	ARTIST IN RESIDENCY	5/8/2008	1,500.00
338190 ADAM SERVICES	ADAPTED ATHLETICS SPORT RUNS	5/13/2008	1,479.82
338674 COLLEGE TOWN PIZZA INC #1937	PIZZA	5/27/2008	1,442.00
338263 NEOPOST INC.	CMS FOLDER/MAINTENANCE INSERTER	5/13/2008	1,427.71
338453 VALSPAR PAINT	SUPPLIES	5/15/2008	1,424.91
338397 GRAINGER INC., W. W.	SUPPLIES	5/15/2008	1,401.18
338174 SLATER, CURTIS	SUPPLIES & FOOD	5/8/2008	1,378.28
338180 VOSS LIGHTING	WMS-AUX GYM	5/8/2008	1,359.00
338178 STATE SUPPLY CO, INC.	SUPPLIES -CMS	5/8/2008	1,348.54
338130 HERC-U-LIFT, INC	ZAMBONI DROP	5/8/2008	1,291.00
338519 MN ASSN OF SECONDARY SCHOOL PR	2008 WORKSHOP	5/20/2008	1,285.00
337993 EARTHGRAINS CO, THE	BREAD	5/6/2008	1,259.44
338372 BRANDL, JAMES	ROTARY	5/15/2008	1,256.45
338485 BEGIN OAKS GOLF	GREEN FEES FOR GIRLS GOLF	5/20/2008	1,255.00
338725 CORPORATE HEALTH SYSTEMS, INC	PAYROLL ACCRUAL	5/30/2008	1,244.56
338513 MCCOY, NANCY	CONFERENCE EXPENSE	5/20/2008	1,240.64
338677 EARTHGRAINS CO, THE	BREAD	5/27/2008	1,221.72

338207 CORP EXPRESS	SUPPLIES	5/13/2008	1,219.63
338320 CITY COUNTY FEDERAL CREDIT UNI	PAYROLL ACCRUAL	5/15/2008	1,206.00
338285 SCHNEIDER, JANNA	ARTIST IN RESIDENCE OW	5/13/2008	1,200.00
338094 ANDERSEN INC., EARL F.	SUPPLIES GW MDE#97745	5/8/2008	1,195.90
338548 TENDER LEARNING CTR	PRESCHOOL TUITION FOR 2007-08	5/20/2008	1,194.00
338398 HARCOURT ACHIEVE	SH BOOK ROOM	5/15/2008	1,177.47
338676 DVM PIZZA, INC	PIZZA	5/27/2008	1,174.50
338226 GARVIE, PATRICIA	PROF SERVICE	5/13/2008	1,125.00
338665 XEROX CORP	SH COPIER BLANKET	5/22/2008	1,118.69
338277 QUALITY RESOURCE GROUP, INC	SWEATSHIRTS	5/13/2008	1,116.10
338817 YOGASTUDIO	PROF SERVICE	5/30/2008	1,090.05
338124 GRAINGER INC., W. W.	SUPPLIES	5/8/2008	1,088.57
338176 SPORRE, LAURIE	ATH - LAUNDRY SERVICE	5/8/2008	1,082.00
338045 NOVAK, JANICE	PROF SERVICE	5/6/2008	1,080.00
338316 AID ASSN FOR LUTHERANS	PAYROLL ACCRUAL	5/15/2008	1,033.39
338721 AID ASSN FOR LUTHERANS	PAYROLL ACCRUAL	5/30/2008	1,033.39
338206 COMMERCIAL KITCHEN SERVICES	PC - STEAMER	5/13/2008	1,021.31
338360 AMMENTORP, EMILY	SCHOLARSHIP	5/15/2008	1,000.00
338368 BAUERNFEIND, KATIE	SCHOLARSHIP	5/15/2008	1,000.00
338381 CONKLIN, TYLER	SCHOLARSHIP	5/15/2008	1,000.00
338403 HOUG, MEAGAN	SCHOLARSHIP	5/15/2008	1,000.00
338409 KIRSCH, STEFFAN	SCHOLARSHIP	5/15/2008	1,000.00
338420 MOLESKI, ELLEN	SCHOLARSHIP	5/15/2008	1,000.00
338421 MORAN, LUKE	SCHOLARSHIP	5/15/2008	1,000.00
338424 OTTMAN, MICHAEL	SCHOLARSHIP	5/15/2008	1,000.00
338436 SCHREINER, DEREK	SCHOLARSHIP	5/15/2008	1,000.00
338447 THOMPSON, LAUREN	SCHOLARSHIP	5/15/2008	1,000.00
338477 ZITZLSPERGER, CHELSIE	SCHOLARSHIP	5/15/2008	1,000.00
338664 WILLIAMS, MARY KAY	HS - REPLENISH PETTY CASH FUND	5/22/2008	993.79
338378 COCA-COLA BOTTLING CO	POP DELIVERY	5/15/2008	992.45
338587 GRAINGER INC., W. W.	SUPPLIES-SCIENCE ROOMS	5/22/2008	989.05
338597 JAY TECH, INC	SUPPLIES	5/22/2008	984.00
338156 OLSEN FIRE PROTECTION, INC	SERVICE WMS MDE#97822	5/8/2008	975.00
338386 EARTHGRAINS CO, THE	BREAD	5/15/2008	965.79
338571 DALBEC ROOFING CO	GL-ROOF REPAIR	5/22/2008	939.86
338454 VEBEROD GEM GALLERY	SUPPLIES	5/15/2008	937.80
338204 COLLEGE TOWN PIZZA INC #1966	PIZZA	5/13/2008	913.50
338346 PHOENIX HOME LIFE MUTUAL INS	PAYROLL ACCRUAL	5/15/2008	908.67
338752 PHOENIX HOME LIFE MUTUAL INS	PAYROLL ACCRUAL	5/30/2008	908.67
337959 AIM ELECTRONICS, INC	SCOREBOARD CONSOLE KIT	5/6/2008	905.00
338087 WAYZATA HIGH SCHOOL SENIOR	PARENT VOLUNTEER HOURS	5/6/2008	900.00
338283 SANDERSON, PHD, LP, BARBARA	CONSULTANT	5/13/2008	900.00
338090 YOGASTUDIO	PROF SERVICE	5/6/2008	894.40
338657 WAYZATA, CITY OF	WATER/SEWER	5/22/2008	885.66
338335 MET LIFE-PLAN 231	PAYROLL ACCRUAL	5/15/2008	877.96
338740 MET LIFE-PLAN 231	PAYROLL ACCRUAL	5/30/2008	877.96
338804 SCHUMACHER, MICHAEL	REIMBURSE	5/30/2008	856.34
338623 NORTH CENTRAL TRUST CO	PREP FORM 990	5/22/2008	850.00
338416 MARGET, DONNA	CONF EXPENSE	5/15/2008	842.24
337981 COLLEGE TOWN PIZZA INC #1966	PIZZA	5/6/2008	841.00
338733 GALIC DISBURSING CO	PAYROLL ACCRUAL	5/30/2008	817.46
338632 PUBLIC STORAGE	STORAGE RENTAL	5/22/2008	811.00
338215 EARTHGRAINS CO, THE	BREAD	5/13/2008	810.23
338744 MN LIFE INSURANCE CO. ANNUITY	PAYROLL ACCRUAL	5/30/2008	807.39
338158 OSTLUND, ROBERT	AUTO ALLOWANCE MAY 2008	5/8/2008	800.00
338328 GALIC DISBURSING CO	PAYROLL ACCRUAL	5/15/2008	780.70
338198 BLAKE LOWER SCHOOL	TEXTBOOK REIMBURSE	5/13/2008	767.05
338610 MCCARTHY, MARY	CLASS INSTRUCTION	5/22/2008	761.40
338114 FILDES, LORI	REIMBURSE	5/8/2008	746.41
337982 COLLEGE TOWN PIZZA INC #1937	PIZZA	5/6/2008	735.00
338252 MARTIN LUTHER COLLEGE	GRADUATE COURSE	5/13/2008	735.00
338493 FOLLETT LIBRARY RESOURCES	LIBRARY BOOKS	5/20/2008	730.53

338281 RETZLOFF, FREDERIC	CONF EXPENSE	5/13/2008	726.22
338716 VERNIER SOFTWARE & TECHNOLOGY	INTERFACE	5/27/2008	726.00
338339 MN LIFE INSURANCE CO. ANNUITY	PAYROLL ACCRUAL	5/15/2008	725.23
338205 COLLEGE TOWN PIZZA INC #1937	PIZZA	5/13/2008	721.00
338621 MN ZOO	FIELD TRIP	5/22/2008	720.00
338707 STAR TRIBUNE	CLASSIFIED AD	5/27/2008	712.20
338179 US ENERGY SERVICES, INC	MAY 2008 ENERGY MGMT FEE	5/8/2008	700.00
338805 SCHWAN CUP	HOCKEY TOURNAMENT	5/30/2008	700.00
338700 OSSEO/BROOKLYN SCHOOL BUS CO	SPORT RUN FOR B TENNIS	5/27/2008	695.00
338646 THERMO-DYNE, INC	SERVICE-CMS & EMS	5/22/2008	688.00
338767 AUGSBURG COLLEGE	WORKSHOP	5/30/2008	675.00
338641 STATE SUPPLY CO, INC.	SUPPLIES	5/22/2008	666.89
338483 BAKER, EILEEN	FIELD TRIPS & POSTAGE	5/20/2008	661.43
338344 NORTHWESTERN MUTUAL LIFE	PAYROLL ACCRUAL	5/15/2008	655.05
338750 NORTHWESTERN MUTUAL LIFE	PAYROLL ACCRUAL	5/30/2008	655.05
338342 NEW YORK LIFE	PAYROLL ACCRUAL	5/15/2008	642.25
338747 NEW YORK LIFE	PAYROLL ACCRUAL	5/30/2008	642.25
338214 DVM PIZZA, INC	PIZZA	5/13/2008	638.00
337990 DUDDING, JAY	DANCE INSTRUCTION	5/6/2008	633.60
338338 MN DEPT OF REVENUE	PAYROLL ACCRUAL	5/15/2008	629.84
338743 MN DEPT OF REVENUE	PAYROLL ACCRUAL	5/30/2008	629.84
338549 THINKING MAPS, INC	CMS - THINKING MAPS	5/20/2008	629.64
338136 KARGES-FAULCONBRIDGE, INC. EN	PROF SERVICE MDE#97163	5/8/2008	625.00
338419 MN DEPT OF EDUCATION	CAREER GUIDES	5/15/2008	625.00
338588 HALVORSON, HAROLD(HAL)	PC FIELD TRIP	5/22/2008	625.00
338276 PROFESSIONAL INTERPRETING	CONT SERV	5/13/2008	623.60
338042 NAKAI, AMY	FIELD TRIP	5/6/2008	610.00
338391 GERBER, STEVEN	OFFICIAL	5/15/2008	600.00
338079 TIERNEY BROTHERS, INC.	REPAIR -C102	5/6/2008	595.00
338157 ORANGE TREE EMPLOYMENT SCREENI	EMPLOYMENT SCREENING	5/8/2008	593.00
338801 RODGERS, JUDITH	SUPPLIES	5/30/2008	591.11
338481 ANLAUF ADVERTISING	OW - RUNNING CLUB SHIRTS	5/20/2008	580.00
338129 HERC-U-LIFT, INC	SERVICE MDE#97760	5/8/2008	570.33
338448 TOTAL REGISTRATION , LLC	AP EXAM REGISTRATION SERVICE	5/15/2008	560.00
337969 BETHKE, FREDERIK	INSTRUMENT REPAIR	5/6/2008	559.86
338125 H & B SPECIALIZED PRODUCTS	GYM DOOR REPAIR -KL	5/8/2008	541.00
338652 UNIVERSITY OF MN	REGIS 2008 SUMMER INSTITUTE	5/22/2008	541.00
338806 SMITH, TODD	OFFICIAL	5/30/2008	540.00
338334 MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	5/15/2008	535.42
338097 AUTOMATED LOGIC CORP	WMS TRANSDUCER	5/8/2008	535.35
338393 GORGOS, TINA	REIMBURSE	5/15/2008	534.76
338659 WEST MUSIC CO	OW - RECORDERS	5/22/2008	531.79
338406 INGRAM LIBRARY SERVICES	BOOKS	5/15/2008	529.95
338790 MN ZOO	FIELD TRIP	5/30/2008	529.00
338798 PARALLEL TECHNOLOGIES INC	INSTALL ONE CAT5E-HS	5/30/2008	529.00
338711 TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	5/27/2008	525.80
338702 PROFESSIONAL INTERPRETING	CONT SERV	5/27/2008	513.20
338807 SPECTRUM LANES	GW-4TH GRADE FIELD TRIP	5/30/2008	513.00
338295 THE BAKKEN	FIELD TRIP ADMISSION	5/13/2008	504.00
338619 MN HISTORICAL SOC. - JAMES J H	PC FIELD TRIP	5/22/2008	504.00
338445 STATE SUPPLY CO, INC.	SUPPLIES	5/15/2008	500.27
338365 AUDETTE, STEPHANIE	SCHOLARSHIP	5/15/2008	500.00
338371 BOYD, CHRISTINE	SCHOLARSHIP	5/15/2008	500.00
338413 LOVETT, LOGAN	SCHOLARSHIP	5/15/2008	500.00
338434 SATYANARAYAN, SAMMITA	SCHOLARSHIP	5/15/2008	500.00
338446 SUN, JESSICA	SCHOLARSHIP	5/15/2008	500.00
338465 WONG, JUSTIN	SCHOLARSHIP	5/15/2008	500.00
338466 WONG, JUSTIN	SCHOLARSHIP	5/15/2008	500.00
338476 ZARAGOZA, ALEX	SCHOLARSHIP	5/15/2008	500.00
338503 JOANNA SIMER SCHOLARSHIP	TRANSFER TO ANCHOR BANK	5/20/2008	500.00
338739 MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	5/30/2008	498.94
338284 SCHMITT MUSIC CO	INSTRUMENTS	5/13/2008	498.55

338512	MACPHAIL CTR FOR MUSIC	MACPHAIL STRING PROGRAMS	5/20/2008	480.00
338525	NATL MIDDLE SCHOOL ASSN	WORKSHOP REGISTRATION	5/20/2008	477.00
338273	PASSPORT PALS	PROF SERVICE	5/13/2008	472.50
338038	MN SYNCHRONIZED SWIM COACHES A	SYNCHRO STATE ENTRY FEE	5/6/2008	471.75
338099	BARBKNECHT, ROBERT	REIMBURSE	5/8/2008	464.49
338461	WATER SPECIALTY OF MN, INC	SUPPLIES - WMS	5/15/2008	461.10
338568	CHRISTOPHERSON, ALLAN	REIMBURSE	5/22/2008	451.47
338379	COMMAND CENTER INC	LIGHTS	5/15/2008	448.00
338227	GOPHER STATE ONE-CALL INC	TECH BLANKET	5/13/2008	444.75
338014	HOFFER, MARY	PROF SERVICE	5/6/2008	442.00
338681	GALE, CHRISTA	REIMBURSE	5/27/2008	437.35
338257	MCKASY, MARY	FOOD & SUPPLIES	5/13/2008	430.42
338208	COURAGE CTR	CONT SERV	5/13/2008	429.00
338260	MN SCHOOL NUTRITION ASSOCIATIO	CONFERENCE	5/13/2008	425.00
338043	NEW WAY HYPNOSIS CLINIC, INC	PROF SERVICE	5/6/2008	420.00
338375	CAMPBELL, AMY	CONF EXPENSE	5/15/2008	413.36
338435	SAX ARTS AND CRAFTS	SUPPLIES	5/15/2008	411.34
338184	WEST, DEBORAH	REIMBURSE	5/8/2008	410.37
337956	ADI	TECH BATTERIES	5/6/2008	405.51
338104	CRITZER, SCOTT	SUPPLIES	5/8/2008	402.65
338773	HEART & SOUL	PROF SERVICE	5/30/2008	401.00
338006	HAHN, R.N.,PHN, MICHELLE	CONSULTATION SERVICES	5/6/2008	400.00
338313	XCEL ENERGY	METER PULSE	5/13/2008	400.00
338318	AMERICAN GENERAL ANNUITY INS.	PAYROLL ACCRUAL	5/15/2008	398.42
338723	AMERICAN GENERAL ANNUITY INS.	PAYROLL ACCRUAL	5/30/2008	398.42
338016	ICOPINI, NANCY	SUPPLIES	5/6/2008	396.17
338550	THREE RIVERS PARK DISTRICT	FIELD TRIP	5/20/2008	396.00
338325	FIRST TRUST CORP	PAYROLL ACCRUAL	5/15/2008	393.24
338730	FIRST TRUST CORP	PAYROLL ACCRUAL	5/30/2008	393.24
338789	MN SAFETY COUNCIL	PROF SERVICE	5/30/2008	391.00
338238	HOY, JUDITH	CONT SERV	5/13/2008	390.00
338173	SHOGER, MARGARET	REIMBURSE	5/8/2008	384.86
338422	NEOPOST INC.	NEOPOST MAIL MACHINE LEASE	5/15/2008	375.98
338319	AMERICAN UNITED LIFE	PAYROLL ACCRUAL	5/15/2008	363.64
338724	AMERICAN UNITED LIFE	PAYROLL ACCRUAL	5/30/2008	363.64
338438	SHAMROCK GROUP	SNACKS	5/15/2008	360.00
338683	GARDEN & ASSOCIATES, INC.	CONT SERV	5/27/2008	360.00
338170	SALA, MICHAEL	REIMBURSE	5/8/2008	359.49
338217	EPIC ATHLETIC PERFORMANCE INC	ATHLETIC SUPPLIES	5/13/2008	348.00
338040	MORTENSON, SALLY K	PROF SERVICE	5/6/2008	342.00
338791	MORTENSON, SALLY K	PROF SERVICE	5/30/2008	342.00
338769	EDUCATION TO GO	PROF SERVICE	5/30/2008	341.25
338062	SANDERSON, PHD, LP, BARBARA	PROF SERVICE	5/6/2008	337.50
338235	HI-TECH REFRIDGERATION	HS-COOLER	5/13/2008	337.00
337992	DVM PIZZA, INC	PIZZA	5/6/2008	333.50
338230	HALONEN, WENDY	CONF EXPENSE	5/13/2008	329.00
338361	ANDERSON, SARAH	SUPPLIES	5/15/2008	328.37
338234	HI-TECH REFRIGERATION	WMS WALK-IN FREEZER	5/13/2008	325.65
338237	HOPEMAN, ALAN	REIMBURSE	5/13/2008	316.05
338736	GURSTEL, STALOCH & CHARGO, PA	PAYROLL ACCRUAL	5/30/2008	311.06
338250	LIDSKY, AMY	SUPPLIES	5/13/2008	310.19
338811	TORDEUR, SCOTT	REIMBURSE	5/30/2008	305.22
338376	CHRISTOPHERSON, ALLAN	REIMBURSE	5/15/2008	304.98
338133	INTERQUEST DETECTION CANINES O	SERVICE- 1/2 DAY	5/8/2008	303.00
338331	GURSTEL, STALOCH & CHARGO, PA	PAYROLL ACCRUAL	5/15/2008	302.93
338810	SUBWAY	CMS - 6TH PICNIC FOOD	5/30/2008	301.50
338349	TEXAS CHILD SUPPORT DISBURSMEN	PAYROLL ACCRUAL	5/15/2008	300.00
338401	HITESMAN AND ASSOCIATES, PA	PROF SERVICES	5/15/2008	300.00
338694	MERZER, SHEILA	CONT SERV	5/27/2008	300.00
338756	TEXAS CHILD SUPPORT DISBURSMEN	PAYROLL ACCRUAL	5/30/2008	300.00
338243	JOHNSON, SUSAN	CONF EXPENSE	5/13/2008	299.99
338278	RANDALL, LIZABETH	CONF EXPENSE	5/13/2008	299.99

338425 PAMS LUNCHROOM LLC	PROF SERVICE	5/15/2008	295.20
337967 BEISE, BARBARA	SUPPLIES	5/6/2008	287.80
338429 PROFESSIONAL INTERPRETING	PROF SERVICE	5/15/2008	283.30
338803 SCHAEFBAUER, RODGER	REIMBURSE MDE#97807	5/30/2008	282.30
338759 US DEPT OF EDUCATION	PAYROLL ACCRUAL	5/30/2008	281.76
338037 MN PIONEER PARK	GW-3RD GRADE FIELD TRIP	5/6/2008	281.25
338492 DUNHAM, MARY	REPLACES LOST FLEX CHK #111998	5/20/2008	277.78
338558 WILLIAMS, ANNA	REPLACES LOST CHECK#112986	5/20/2008	277.78
338802 SANDINO, JEFF	PROF SERVICE	5/30/2008	275.00
338021 KOCHAVER, BETTY	CONFERENCE EXPENSE	5/6/2008	273.69
338533 PEPSI-COLA	POP PURCHASES	5/20/2008	271.50
338031 MERLIS, ABIGAIL	SUPPLIES	5/6/2008	270.32
338491 DEPATCH, LAURA	REIMBURSE	5/20/2008	270.23
338171 SCHAEFBAUER, RODGER	REIMBURSE MDE#97807	5/8/2008	268.61
338507 KIFFMEYER, CARI	REIMBURSE	5/20/2008	267.78
338501 INGRAM LIBRARY SERVICES	MISC BOOKS FOR MEDIA CENTER	5/20/2008	264.33
338132 INGRAM LIBRARY SERVICES	OW - LIBRARY BOOKS	5/8/2008	256.76
338764 ADAMS BOOK COMPANY	SIXTH GRADE BOOKS	5/30/2008	252.07
338294 THE BAKKEN	FIELD TRIP ADMISSION	5/13/2008	252.00
338402 HOME DEPOT/GECF	SUPPLIES	5/15/2008	251.93
337964 BALLING, STEVE	CMS-STUMP REMOVAL	5/6/2008	250.00
338092 ACT	ACT ELECTRONIC SCORE REPORT	5/8/2008	250.00
338489 CPZC EDUCATION	SUPPLIES	5/20/2008	250.00
338696 MN ASSN OF SECONDARY SCHOOL PR	WORKSHOP REGISTRATION	5/27/2008	250.00
338523 MN SOCIETY OF CERT. PUBLIC ACC	AUDITS CONFERENCE	5/20/2008	249.00
338562 BDS LAUNDRY SYSTEMS	LABOR & MATERIALS	5/22/2008	243.92
338380 COMMERCIAL ASPHALT CO	SUPPLIES	5/15/2008	243.30
338353 US DEPT OF EDUCATION	PAYROLL ACCRUAL	5/15/2008	243.04
338024 LEJONVARN, MIRIAM	SUPPLIES	5/6/2008	241.00
338560 ARTISTIC MOMENTS	PROF SERV-GW	5/22/2008	240.00
338613 METRO EDUCATIONAL COOP. SRV. U	WORKSHOP	5/22/2008	240.00
338119 GIBSON, JANE	LODGING & SUPPLIES	5/8/2008	238.52
338231 HANEY, LESLIE	HS - SUPPLIES	5/13/2008	237.47
338032 MIDWEST AUDIO VISUAL CTR INC.	REPAIRS	5/6/2008	237.00
338211 CUB FOODS	GROCERIES	5/13/2008	230.74
338387 ECOLAB PEST ELIMINATION DIV	PEST CONTROL	5/15/2008	230.00
337994 EDUCATION TO GO	REGISTRATION FEES	5/6/2008	226.75
338065 SELLE, SARAH	SPECIALIZED TRAINING	5/6/2008	225.00
338695 METRO EDUCATIONAL COOP. SRV. U	REGISTRATION	5/27/2008	225.00
338809 STATE TOURNAMENT BANQUET	BANQUET-BOYS TENNIS	5/30/2008	225.00
338058 RODEN, KATHY	SUPPLIES	5/6/2008	223.92
338509 LANSING SERVICES	ACCOMPANIST	5/20/2008	221.00
338151 MP NEXLEVEL LLC	TECH BLANKET CHARGES	5/8/2008	220.45
338245 KEMMETMUELLER PHOTOGRAPHY	ATH - SPORT POSTERS	5/13/2008	220.00
337995 ERICKSON, PHILLIP	INSTRUMENT SELECTION	5/6/2008	216.00
338047 OLSON, RICHARD	INSTRUMENT SELECTION	5/6/2008	216.00
338050 PIATZ, BRITTANY	INSTRUMENT SELECTION	5/6/2008	216.00
338070 SNYDER, PHILIP	INSTRUMENT SELECTION	5/6/2008	216.00
338755 STATE CENTRAL COLLECTION UNIT	PAYROLL ACCRUAL	5/30/2008	212.34
338624 ORANGE TREE EMPLOYMENT SCREENI	EMPLOYMENT SCREENING	5/22/2008	211.00
338095 ANDERSON, MARY	REIMBURSE	5/8/2008	209.68
338232 HARRIS, PATRICIA	REIMBURSE	5/13/2008	208.51
338057 ROBBINS, LOIS	REIMBURSE	5/6/2008	208.36
338044 NEW LEAF MN, INC	PROF SERVICE	5/6/2008	205.20
338633 ROTERING, MARY	WSH INCENTIVE	5/22/2008	200.00
338816 WESTONKA ELECTRIC	OW-TECH	5/30/2008	200.00
338691 KOPECKY, KATHLEEN	REIMBURSE	5/27/2008	199.78
337957 ADVANCED GRAPHIC SYSTEMS, INC	SERVICE	5/6/2008	199.00
338639 SPS CO	SUPPLIES	5/22/2008	198.95
338068 SHERWOOD, JAIME	REIMBURSE	5/6/2008	198.17
338580 GALE, CHRISTA	REIMBURSE	5/22/2008	196.95
337955 WAYZATA WEST MIDDLE SCHOOL	ACTIVITY FUND PAYMENT	5/6/2008	196.48

338102 COMMERCIAL DOOR SYSTEMS, INC	PARTS	5/8/2008	196.21
338262 MP NEXLEVEL LLC	TECH BLANKET	5/13/2008	194.52
338778 KOMAREK, JOSEPH	OFFICIAL	5/30/2008	194.04
338002 GENTLE SOLUTIONS	PROF SERVICE	5/6/2008	188.50
338069 SKERBITZ, WILLIAM	REIMBURSE	5/6/2008	186.73
338540 SKERBITZ, WILLIAM	BOOKS	5/20/2008	186.52
338456 VOGEN, DIANNE	CONF EXPENSE	5/15/2008	180.60
338779 LEMKE, LINDA	PROF SERVICES	5/30/2008	180.50
338139 LADISA, ROSEMARY	CONF EXPENSE	5/8/2008	180.43
338567 CADE, LORI	TRACK ENTRY FEE	5/22/2008	180.00
338605 LARSON CO, J. H.	SUPPLIES	5/22/2008	180.00
338552 TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	5/20/2008	179.80
338308 WATSON CO INC., THE	HS GROCERIES	5/13/2008	174.82
338144 MEESTER, ELIZABETH	REIMBURSE	5/8/2008	174.23
338063 SCHEUER, JAMES	REIMBURSE	5/6/2008	174.22
338202 BUSHNELL SR, MICHAEL	REIMBURSE	5/13/2008	173.22
338007 HALVORSON, REBECCA	REIMBURSE	5/6/2008	172.57
338059 ROOT, ABIGAIL	REIMBURSE	5/6/2008	172.13
338085 WALL, KARI	REIMBURSE	5/6/2008	172.13
338780 MATTIOLI, VALERIE	SUPPLIES	5/30/2008	171.25
338261 MOTOROLA	TECH SUPPLIES	5/13/2008	170.67
338258 MENARDS	SUPPLIES	5/13/2008	170.03
338005 HAGGENMILLER, ANNA	INSTRUMENT SELECTION	5/6/2008	168.00
338109 ENGER, EILEEN	CLASSES & UNIFORM	5/8/2008	168.00
338486 BIGGER FASTER STRONGER	WEIGHT ROOM EQUIP	5/20/2008	167.75
338169 SADDLEBACK EDUCATIONAL, INC.	BOOKS FOR MEDIA CENTER	5/8/2008	166.10
338162 POTE, KEVIN	SUPPLIES	5/8/2008	164.78
338029 MAX, BONNIE	TRAINING & CERTIFICATION	5/6/2008	163.00
338046 NUTRITIONAL WEIGHT & WELLNESS	PROF SERVICE	5/6/2008	162.00
338364 ARMSTRONG HIGH SCHOOL	QUIZ BOWL - 2 TEAMS	5/15/2008	160.00
338194 ANDERSON, MARY	CONF EXPENSE	5/13/2008	154.46
338404 HUME, AMANDA	REIMBURSE	5/15/2008	150.36
338193 ALLINA HOSPITALS&CLINICS/OCCME	MEDICAL	5/13/2008	150.00
338786 MN GOLF COACHES ASSN	BANQUET-GIRLS GOLF 6/2/08	5/30/2008	150.00
338229 GUTH, KATY	SUPPLIES	5/13/2008	148.22
338583 GIBSON, JANE	REIMBURSE	5/22/2008	147.97
338818 ZIMMERMANN, ANDREA	SUPPLIES	5/30/2008	147.26
338564 BRADY-JOHNSON, JENNIFER	REIMBURSE	5/22/2008	146.29
338004 HAGEN, CLARICE	SUPPLIES	5/6/2008	146.18
338248 LANKFORD, LYNDA	REIMBURSE	5/13/2008	145.64
338433 SARGENT-WELCH	SCIENCE LAB SUPPLIES	5/15/2008	145.21
338035 MN HUMANITIES EDUCATION CENTER	TEACHER WORKSHOP	5/6/2008	145.00
338036 MN CLAY USA - MIDWEST	SUPPLIES	5/6/2008	144.40
338565 BRENNAN, M.	REIMBURSE	5/22/2008	143.13
338056 RILEY, DETTMANN & KELSEY LLC	PROF SERVICE	5/6/2008	142.92
338384 DEPATCH, LAURA	REIMBURSE	5/15/2008	141.55
338793 O'HARA, BOB	OFFICIAL	5/30/2008	140.00
338582 GENERAL SPORTS CORP	CHOIR SHIRTS	5/22/2008	139.50
338593 HILL CO, ROBERT B.	SALT	5/22/2008	138.25
337965 BARDEN, SCOTT	INSTRUMENT SELECTION	5/6/2008	138.00
338146 MERZ, IRENE	REIMBURSE	5/8/2008	136.65
338620 MN HISTORICAL SOCIETY	PC FIELD TRIP	5/22/2008	136.00
338516 MCNEAL, JOSEPH	REIMBURSE	5/20/2008	135.79
338651 U H L CO, INC	SUPPLIES	5/22/2008	135.65
337962 ARTISTIC MOMENTS	PROF SERVICE-KL	5/6/2008	135.00
337966 BEDFORD TOOL & DYE/BOBBIN DR.	PROF SERVICE	5/6/2008	135.00
338246 KIDDIE JUMPS MOONWALK RENTALS	MOONWALK RENTAL	5/13/2008	135.00
338482 ARTISTIC MOMENTS	PROF SERVICE-GL	5/20/2008	135.00
338018 JOHNSON, RYAN	LODGING	5/6/2008	134.65
338137 KNOTEK, DEBBIE	UNIFORM & CLASSES	5/8/2008	134.00
338688 INTERFAITH OUTREACH	FSL AT&T	5/27/2008	133.25
338054 REDEEMER LUTHERAN CHURCH & SCH	TEXT BOOK REIMBURSE	5/6/2008	132.26

337977 CHRISTIAN PACEMAKER TEAMS	SPEAKER'S FEE	5/6/2008	130.00
338189 1000 PETALS YOGA	SH-ST DEV.	5/13/2008	130.00
338546 SUN NEWSPAPERS	CLASSIFIED AD-CUSTODIAN	5/20/2008	130.00
338763 WAYZATA HIGH SCHOOL	PAY ACTIVITY FUND FOR TROJAN PO	5/30/2008	130.00
338467 WORNER, TOD	PROF SERVICE	5/15/2008	129.20
337958 AGATE,SR, DERRICK	OFFICIAL	5/6/2008	129.00
338011 HAUGAN, WAYNE	OFFICIAL	5/6/2008	129.00
338414 LUFKIN, DAVID	OFFICIAL	5/15/2008	129.00
338607 LUFKIN, DAVID	OFFICIAL	5/22/2008	129.00
338367 BATALDEN, JOHN	REIMBURSE	5/15/2008	128.27
337996 FARGO NORTH HIGH SCHOOL	ATH - ENTRY FEE - B GOLF	5/6/2008	125.00
338041 MPLS URBAN LEAGUE	ROOM RENTAL & STAFF	5/6/2008	125.00
338076 THINGVOLD, GAIL	TRAINING & CERTIFICATION	5/6/2008	125.00
338321 DIVERSIFIED COLLECTION SERVS I	PAYROLL ACCRUAL	5/15/2008	123.84
338684 GUTH, KATY	SUPPLIES	5/27/2008	123.63
338373 BRAUN, BARRY	SUPPLIES, REPLACES LOST CHECK#25885	5/15/2008	123.45
338236 HOOVER, JUDITH	UNIFORM, CLASS	5/13/2008	123.00
338672 CALVERT, STACY	SUPPLIES	5/27/2008	121.44
337970 BETHUNE, TIMOTHY	REIMBURSE	5/6/2008	118.78
338592 HELMKE, ELISA	SUPPLIES	5/22/2008	118.62
338600 JOHNSON, JERI	REIMBURSE	5/22/2008	118.22
338686 HORVATH, JERILYNN	CONFERENCE EXPENSE	5/27/2008	116.32
338653 UNIVERSITY OF MN	RENTAL AQUATIC CENTER	5/22/2008	116.00
338101 CHILDREN'S MUSEUM INC., THE	KL-EDUCATIONAL ITEMS	5/8/2008	115.00
338408 KIFFMEYER, CARI	FOOD	5/15/2008	114.46
338096 APPLE COMPUTER, INC	BLANKET APPLE REPAIRS	5/8/2008	113.40
338426 PETERSON, PAUL	OFFICIAL	5/15/2008	113.00
338164 RAMSAY, RUSS	OFFICIAL	5/8/2008	111.00
338127 HARALSON, CHERI	ATH - ATHLETIC REFUND	5/8/2008	110.00
338143 MAGNUSON, CALLIE	ATH - REFUND	5/8/2008	110.00
338495 GERBER, LISA	CLASS REFUND	5/20/2008	110.00
338799 PHYLE, STEVE	REFUND FROM GTRACK	5/30/2008	110.00
338298 TOTMAN, GISELE	REIMBURSE	5/13/2008	107.81
338726 DIVERSIFIED COLLECTION SERVS I	PAYROLL ACCRUAL	5/30/2008	106.96
338282 RIES, CAROLE	REIMBURSE	5/13/2008	106.30
337961 ALLEN, MARY LOU	OFFICIAL	5/6/2008	106.00
338061 RYDLAND, ANNE	OFFICIAL	5/6/2008	106.00
338118 GALLAGHER, KELLY	REIMBURSE	5/8/2008	104.54
338141 LARSON, SARA	REIMBURSE	5/8/2008	104.03
338682 GALLAGHER, KELLY	REIMBURSE	5/27/2008	103.02
338545 STOLL, JILL	SUPPLIES	5/20/2008	102.96
337991 DUSSL, ANDREW	INSTRUMENT SELECTION	5/6/2008	102.00
338771 GENTLE SOLUTIONS	PROF SERVICE	5/30/2008	102.00
337975 CARLSON, JULIE	OFFICIAL	5/6/2008	101.00
337985 DEMPSEY, MATT	OFFICIAL	5/6/2008	101.00
337999 FORBES, SCOTT	OFFICIAL	5/6/2008	101.00
338015 HORNER, SCOTT	OFFICIAL	5/6/2008	101.00
338025 LIEBAERT, ANDREW	OFFICIAL	5/6/2008	101.00
338067 SHAVER, ROBERTA	OFFICIAL	5/6/2008	101.00
338080 TRAINIS, RON	OFFICIAL	5/6/2008	101.00
338374 BUCK, HAROLD	OFFICIAL	5/15/2008	101.00
338385 DOLAN, JEFFREY	OFFICIAL	5/15/2008	101.00
338400 HEICHERT, MICHAEL	OFFICIAL	5/15/2008	101.00
338428 PIERSON, BRIAN	OFFICIAL	5/15/2008	101.00
338019 KIMMEL, AMY	REIMBURSE	5/6/2008	100.83
337997 FERRIAN, JENNIFER	INSTRUMENT SELECTION	5/6/2008	100.80
337976 CARYOTAKIS, PAULA	DESTINATION IMAGINATION	5/6/2008	100.00
338020 KLEIN, JOSHUAL	OFFICIAL	5/6/2008	100.00
338108 DIERKHISING, MARVIN	OFFICIAL	5/8/2008	100.00
338160 PETERSON, KRISTIN	SUPPLIES	5/8/2008	100.00
338161 PIERSON, BRIAN	OFFICIAL	5/8/2008	100.00
338168 RUZICKA, JAMIE	WORKSHOP	5/8/2008	100.00

338225 FRED WELLS TENNIS & EDUCATION	ATH-COURT TIME-BOYS TENNIS	5/13/2008	100.00
338685 HELTEMES, SANDRA	UNIFORM	5/27/2008	100.00
338787 MN ASSN OF SCHOOL BUSINESS OFF	DUES	5/30/2008	100.00
338117 FUZZEY, JENNIFER	REIMBURSE	5/8/2008	99.99
338107 DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	5/8/2008	97.80
338579 FOLTZ-RINGSTROM, SHARON	REIMBURSE	5/22/2008	96.25
338359 AMERICAN MESSAGING	MESSAGING SERVICE	5/15/2008	92.93
338377 COCA-COLA BOTTLING CO	POP DELIVERY	5/15/2008	92.10
338617 MINVALCO	PARTS	5/22/2008	90.84
338166 ROGERS, JUDY	REIMBURSE	5/8/2008	90.40
338078 THORNTON, DIANE	PIANO ACCOMPANIMENT	5/6/2008	90.00
338603 JORSTAD & REUTHER GRAPHIC DESI	NEW & REVISED FORMS	5/22/2008	90.00
338788 MN DEPT OF HEALTH	ELECTRONIC BIRTH FILE	5/30/2008	90.00
338242 JOHNSON, MICHAEL	REIMBURSE	5/13/2008	89.38
338210 CUB FOODS	GROCERIES	5/13/2008	88.42
338547 SWIGGUM, LESLIE	SUPPLIES	5/20/2008	85.03
338626 PETERSON, JAMES	BOOKS	5/22/2008	84.28
338535 POSTMASTER	STAMPS	5/20/2008	84.00
338678 ECOLAB PEST ELIMINATION DIV	SUPPLIES	5/27/2008	84.00
338776 JABIR, SEEMEEN	UNIFORM	5/30/2008	84.00
338537 RIDLEHOOVER, JEFFERY	REIMBURSE	5/20/2008	82.11
338585 GOTTLIEB, JILL	SUPPLIES	5/22/2008	80.12
338392 GITCH, MARK	SUPPLIES	5/15/2008	80.06
338240 ISD#194 LAKEVILLE AREA SCHOOLS	WORKSHOP REGISTRATION	5/13/2008	80.00
338455 VILAND, ROSS	OFFICIAL	5/15/2008	80.00
338504 JOINER, KIMBERLY	CLASS	5/20/2008	80.00
338411 LARSON, CHRISTOPHER	SUPPLIES	5/15/2008	78.50
338027 LYON, LUCY	REIMBURSE	5/6/2008	76.79
338784 MEISTER, TARI	UNIFORM	5/30/2008	75.97
337968 BENNETT, RANDALL	OFFICIAL	5/6/2008	75.00
338023 LANSING SERVICES	ACCOMPANIST	5/6/2008	75.00
338149 MN ASSN OF SCHOOL BUSINESS OFF	LEGISLATIVE CONF	5/8/2008	75.00
338191 AHMED, RUKUN	ATH - REFUND TO PARENT	5/13/2008	75.00
338635 SANDER, JAMES	OFFICIAL	5/22/2008	75.00
338697 MN ASSN OF SCHOOL BUSINESS OFF	LEGISLATIVE CONF	5/27/2008	75.00
338366 BARGHINI, CHARLENE	FOOD	5/15/2008	73.43
338389 FOLLETT SOFTWARE CO	BOOK SUPPLIES	5/15/2008	73.40
338017 JOHNSON, JERI	REIMBURSE	5/6/2008	72.37
338203 CHRISTOPHERSON, ALLAN	SUPPLIES	5/13/2008	71.92
338209 CUB FOODS	GROCERIES	5/13/2008	71.00
338110 ENVIROMENTAL PROPERTY AUDIT, I	FLOOR MATERIAL MDE#97815	5/8/2008	70.00
338155 NIELSEN, ERIC	OFFICIAL	5/8/2008	70.00
338212 DAYMONT, RICHARD	OFFICIAL	5/13/2008	70.00
338216 EBERHARDT, JAMES	SUPPLIES	5/13/2008	69.71
338407 JACOBS, MOLLY	REIMBURSE	5/15/2008	69.63
338251 MAAS, RENE	REIMBURSE	5/13/2008	68.93
338001 FRANK, PAUL	OFFICIAL	5/6/2008	68.00
338028 MARSCHER, TROY	OFFICIAL	5/6/2008	68.00
338369 BAUER, SCOTT	OFFICIAL	5/15/2008	68.00
338410 KRICK, STEVE	OFFICIAL	5/15/2008	68.00
338417 MARSCHER, TROY	OFFICIAL	5/15/2008	68.00
338463 WILKENSON, BRAD	OFFICIAL	5/15/2008	68.00
338480 ANDERSON, ERIK	OFFICIAL	5/20/2008	68.00
338484 BAUER, SCOTT	OFFICIAL	5/20/2008	68.00
338494 FRANK, PAUL	OFFICIAL	5/20/2008	68.00
338532 PANNING, BRADLEY	OFFICIAL	5/20/2008	68.00
338671 ASHWOOD, STEVE	OFFICIAL	5/27/2008	68.00
338698 MONSON, MARK	OFFICIAL	5/27/2008	68.00
338706 SCHREPFER, TONY	OFFICIAL	5/27/2008	68.00
338708 SZABO, BILL	OFFICIAL	5/27/2008	68.00
337980 COLANINO, LESLIE	BOOKS	5/6/2008	66.68
338591 HEDBERG AGGREGATES INC	STORM SEWER UPGRADES	5/22/2008	66.30

338241	JOHNS, LAUREL	FOOD	5/13/2008	64.57
337989	DUDA, DANIEL	OFFICIAL	5/6/2008	64.50
338077	THOMPSON, TED	OFFICIAL	5/6/2008	64.50
338218	FAISON, JOHN	OFFICIAL	5/13/2008	64.50
338307	WAGNER, ALLAN	OFFICIAL	5/13/2008	64.50
338357	AGATE,SR, DERRICK	OFFICIAL	5/15/2008	64.50
338390	GAMBRELL, CURTIS	OFFICIAL	5/15/2008	64.50
338427	PETERSON, TYLER	OFFICIAL	5/15/2008	64.50
338490	DENT, MIKE	OFFICIAL	5/20/2008	64.50
338611	MCDONOUGH, PATRICK	OFFICIAL	5/22/2008	64.50
338642	STEFONACCI, THOMAS	OFFICIAL	5/22/2008	64.50
338692	MCDONOUGH, PATRICK	OFFICIAL	5/27/2008	64.50
338792	NEWMAN, STEVEN	OFFICIAL	5/30/2008	64.50
338594	HOLDAHL CO	SUPPLIES	5/22/2008	64.22
338199	BOCKSELL, ELAINE	CLASSES	5/13/2008	63.00
338500	HINTSALA, JULIE	SUPPLIES	5/20/2008	62.35
338625	OSTLUND, ROBERT	CELL PHONE	5/22/2008	61.04
338010	HANSON, LESLIE	SUPPLIES & FOOD	5/6/2008	60.98
337979	COGGIN, DIANA	FOOD	5/6/2008	60.29
337963	ARTWOHL, JASON	OFFICIAL	5/6/2008	60.00
337973	BUSBY, TREVOR	OFFICIAL	5/6/2008	60.00
338000	FOSHEIM, ERIK	OFFICIAL	5/6/2008	60.00
338030	MELMER, GLEN	OFFICIAL	5/6/2008	60.00
338039	MONIZ, JAY	OFFICIAL	5/6/2008	60.00
338049	PETROSKE, JOSEPH	OFFICIAL	5/6/2008	60.00
338073	SZCZECH, DOUG	OFFICIAL	5/6/2008	60.00
338311	WHITSON, CLIFF	OFFICIAL	5/13/2008	60.00
338312	WORTHINGTON, CLARK	OFFICIAL	5/13/2008	60.00
338383	DAEHN, DEREK	OFFICIAL	5/15/2008	60.00
338415	MADDEN, MIKE	OFFICIAL	5/15/2008	60.00
338442	SIPE, GARY	OFFICIAL	5/15/2008	60.00
338444	STADTLANDER, DARWIN	OFFICIAL	5/15/2008	60.00
338464	WINCEK, GENE	OFFICIAL	5/15/2008	60.00
338561	BACKLUND, CHAD	OFFICIAL	5/22/2008	60.00
338575	EDWORTHY, LOUIE	OFFICIAL	5/22/2008	60.00
338595	HOLLENBACK, CHARLES	OFFICIAL	5/22/2008	60.00
338599	JESSEN, CHRISTOPHER	OFFICIAL	5/22/2008	60.00
338609	LUNDSTROM, WAYNE	OFFICIAL	5/22/2008	60.00
338612	MCGIVERN, FRANK	OFFICIAL	5/22/2008	60.00
338636	SCHMIDT, JIM	OFFICIAL	5/22/2008	60.00
338783	MEDINA ENTERTAINMENT CTR	FIELD TRIP	5/30/2008	60.00
338505	JONES, BRENNAN	SUPPLIES	5/20/2008	59.98
338167	ROOT, ABIGAIL	CONF EXPENSE	5/8/2008	58.82
338508	KUENDIG, WILLIAM	SUPPLIES	5/20/2008	58.29
338033	MILLER, JANET	REIMBURSE	5/6/2008	57.67
338126	HAIGHT, SARAH	FOOD	5/8/2008	57.32
338314	ZIMMERMANN, DALE	OFFICIAL	5/13/2008	56.50
338443	SMITH, MELANIE	OFFICIAL	5/15/2008	56.50
338541	SLADEK, DAVID	OFFICIAL	5/20/2008	56.50
338601	JOHNSON, RON	OFFICIAL	5/22/2008	56.50
338615	MILLER, JEREMIAH	OFFICIAL	5/22/2008	56.50
338634	SALLIS, JAMES	OFFICIAL	5/22/2008	56.50
338644	SZABO, BILL	OFFICIAL	5/22/2008	56.50
338655	VIKING ELECTRIC SUPPLY, INC	SUPPLIES	5/22/2008	55.81
338517	MILLER, AMANDA	SUPPLIES	5/20/2008	55.60
338272	PALMATIER, RACHEL	REIMBURSE	5/13/2008	55.45
338539	SIGNS NOW	ATH - ATHENA AWARD SIGN	5/20/2008	55.00
337984	CRANDALL, PAMELA	OFFICIAL	5/6/2008	53.00
338012	HENDRICKSON, BERNICE	OFFICIAL	5/6/2008	53.00
338086	WARD, SUSAN	OFFICIAL	5/6/2008	53.00
338719	ZYLLA, CASEY	SUPPLIES	5/27/2008	52.94
338775	HINTSALA, JULIE	SUPPLIES	5/30/2008	52.41

338192 ALLEN, BRENT	REIMBURSE	5/13/2008	52.27
338013 HILL, BARBARA	SUPPLIES	5/6/2008	52.23
338098 BACKES, BRENDA	FOOD & SUPPLIES	5/8/2008	52.00
338479 AMERICAN RED CROSS	HEALTH CLASS SUPPLIES	5/20/2008	51.58
338305 USA MOBILITY WIRELESS INC	SERVICE-TECH	5/13/2008	51.38
338128 HENG, XIN	REIMBURSE	5/8/2008	50.50
338003 GROWTH STRATEGIES	PROF SERVICE	5/6/2008	50.00
338008 HAMANN, JIM	OFFICIAL	5/6/2008	50.00
338052 PRANGHOFER, PAUL	OFFICIAL	5/6/2008	50.00
338060 RYAN, JASON	OFFICIAL	5/6/2008	50.00
338111 EPPS, SHERI	OFFICIAL	5/8/2008	50.00
338121 GLOTZBACH, MATTIA	OFFICIAL	5/8/2008	50.00
338135 JENNRICH, GEORGE	OFFICIAL	5/8/2008	50.00
338142 LAVIOLETTE, CAROLYN	OFFICIAL	5/8/2008	50.00
338163 PRANGHOFER, PAUL	OFFICIAL	5/8/2008	50.00
338196 BEHR, LISHA	OFFICIAL	5/13/2008	50.00
338563 BENNETT, RANDALL	OFFICIAL	5/22/2008	50.00
338584 GIBSON, THOMAS	OFFICIAL	5/22/2008	50.00
338598 JENNRICH, GEORGE	OFFICIAL	5/22/2008	50.00
338709 THREE RIVERS PARK DISTRICT	CROSS COUNTRY MEET	5/27/2008	50.00
338498 HENG, XIN	SUPPLIES	5/20/2008	49.94
338113 FIELDER, CALI	REIMBURSE	5/8/2008	49.00
338088 WESSEL, SHARON	CANCEL CLASS	5/6/2008	48.60
338581 GALLAGHER, CYNTHIA	SUPPLIES	5/22/2008	48.50
338770 ELANDER, MARY	CERT & MEMBERSHIP	5/30/2008	48.00
338774 HELTEMES, SANDRA	CERT & MEMBERSHIP	5/30/2008	48.00
338457 WALL, KARI	CONF EXPENSE REPLACING CK#338182	5/15/2008	45.87
338487 BRODART CO	SUPPLIES	5/20/2008	44.95
338418 MASHADI, ERAM	REIMBURSE	5/15/2008	43.78
337988 DOLL, SHARYN	SUPPLIES	5/6/2008	42.43
338458 WALTON, CHRISTIANN	FOOD, REPLACES LOST CHECK #331755	5/15/2008	41.96
338140 LARSON CO, GUSTAVE A.	SUPPLIES	5/8/2008	41.02
337974 CAREY, MARK	OFFICIAL	5/6/2008	41.00
338106 DAEHN, DEREK	OFFICIAL	5/8/2008	41.00
338274 PAUROS, PAUL	OFFICIAL	5/13/2008	41.00
338306 VU, HIEP	OFFICIAL	5/13/2008	41.00
338051 PIEPER, THOMAS	REIMBURSE	5/6/2008	40.70
338275 PREP CENTER	COURSE-AUTISM & HIGHER ED	5/13/2008	40.00
338627 PIERCE, LISA	MEMBERSHIP	5/22/2008	40.00
338437 SEIM, LINDSAY	SUPPLIES	5/15/2008	39.63
338279 REED, MARIE	REIMBURSE	5/13/2008	39.47
338399 HASSELFELDT, DEANNA	CONF EXPENSE	5/15/2008	38.80
338228 GUDRAIS, BEVERLY	SUPPLIES	5/13/2008	38.75
338704 SCHMITT MUSIC CO	CMS - INSTRUMENT REPAIR	5/27/2008	38.00
338412 LIGHT, JULIE	FOOD	5/15/2008	36.92
338064 SCHUSTER, SHARON	UNIFORM	5/6/2008	36.52
338569 CITY OF WAYZATA	STICKERS	5/22/2008	36.50
338534 POPPLERS MUSIC INC	OW - WACADOO ZOO SCORE	5/20/2008	36.00
338573 DIERKS, SUSAN	CLASSES	5/22/2008	36.00
337987 DILLEY, JODI	REIMBURSE	5/6/2008	35.72
338527 NIELSEN, DAN	REPLACES LOST CHECK#324341	5/20/2008	35.70
338363 APPLIED IMAGES	EDUCATION PLATES	5/15/2008	35.15
338244 JONES, BRENNAN	SUPPLIES	5/13/2008	34.63
338496 GIBBONS, LINDA	BOOK	5/20/2008	33.96
337978 CLASSROOM DIRECT.COM	SUPPLIES	5/6/2008	33.79
338159 PENIATA, PATTY	SUPPLIES	5/8/2008	33.07
338154 NEIL, KAREN	CLASS & SUPPLIES	5/8/2008	32.96
338526 NIELSEN, DAN	SUPPLIES	5/20/2008	32.91
338812 TOTMAN, GISELE	SUPPLIES	5/30/2008	32.56
338488 CORP EXPRESS	CASTER ASSEMBLY	5/20/2008	32.44
338518 MILWAUKEE ELECTRIC TOOL CORP.	SUPPLIES	5/20/2008	32.19
338329 GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	5/15/2008	31.66

338181 WAITE, WILLIAM	REIMBURSE	5/8/2008	31.31
338153 MUNSELL, DANIEL	INSERVICE	5/8/2008	31.00
338405 HYDROLOGIC	SUPPLIES	5/15/2008	30.66
338499 HILL, KATHRYN	SUPPLIES	5/20/2008	30.27
338538 RYDLAND, ROXANNE	REPLACES LOST CHECK#257438	5/20/2008	30.21
338640 ST. CLOUD TECHNICAL COLLEGE	REGISTRATION FEE	5/22/2008	30.00
338071 SPICZKA, KATHRYN	SUPPLIES	5/6/2008	29.99
338638 SINGLER, DEBRA	SUPPLIES	5/22/2008	29.99
338602 JOHNSTONE SUPPLY	SERVICE-OW FREEZER	5/22/2008	29.89
338138 KNUDTSON, CORY	REIMBURSE	5/8/2008	29.49
338177 SPS CO	AIR GAP DRAIN KIT	5/8/2008	29.47
338100 BOWEN, SARAH	FOOD	5/8/2008	28.41
338559 WONG, MARGARET	REIMBURSE	5/20/2008	28.03
338699 NEWMAN, STEVEN	SUPPLIES	5/27/2008	27.90
338506 KESSLER, MARIANNA	CLASSES	5/20/2008	25.00
338066 SHAH, VANITA	PROF SERVICE	5/6/2008	24.00
338134 ISD #284	RETIREE LUNCHEON	5/8/2008	24.00
338637 SHIFFLER EQUIPMENT SALES, INC	SUPPLIES	5/22/2008	23.75
338690 JOHNSON, JERI	PARKING	5/27/2008	23.00
338441 SIMSON, KATHRYN	SUPPLIES	5/15/2008	22.90
338249 LEE, SHARON	DESTINATION IMAGINATION	5/13/2008	22.20
337960 ALBEE, ALEXANDER	FOOD	5/6/2008	21.95
338768 BRANNAN, KATHLEEN	REIMBURSE	5/30/2008	21.82
338286 SCHOLASTIC BOOK CLUB, INC.	SPANISH CLASS SUPPLIES	5/13/2008	21.75
338022 KULLBACK, MARIANNE	FOOD	5/6/2008	21.00
338572 DEAN, RHONDA	REIMBURSE	5/22/2008	21.00
337986 DIERKS, SUSAN	UNIFORM	5/6/2008	20.02
337983 COMMISSIONER OF EDUCATION	WORKSHOP	5/6/2008	20.00
338542 ST CROIX VALLEY ALC	EMAIL COMPETITION	5/20/2008	20.00
338675 DOWNING, ROSS	SUPPLIES	5/27/2008	19.98
338687 HOWE, MICHELLE	FOOD	5/27/2008	19.66
338172 SELINGER, JUDITH	REIMBURSE	5/8/2008	19.60
338510 LETSON, ROBERT	REPLACES LOST CHECK#260970	5/20/2008	19.00
338462 WEBER, THERESA	FOOD	5/15/2008	18.54
338431 ROBERTS, SARA	BOOK	5/15/2008	18.50
338009 HANAFI-ALAMDARI, MAHSHID	FOOD	5/6/2008	17.94
338734 GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	5/30/2008	16.67
338074 TANKE, KATIE	SUPPLIES	5/6/2008	16.64
338382 CRITZER, SCOTT	FOOD	5/15/2008	15.00
338536 POTTER, JOAN	REPLACES LOST CHECK #115225	5/20/2008	15.00
338423 NOUIS, KEN	CLASS REFUND, REPLACES LOST CHECK	5/15/2008	14.00
338577 FERGUSON ENTERPRISES, INC. #16	SUPPLIES	5/22/2008	13.92
338715 VAUGHAN, LINDSEY	FOOD	5/27/2008	12.12
338650 TRUDELL, CINDY	BOOK	5/22/2008	11.20
338055 REICHEL, SUSAN	CANCEL CLASS	5/6/2008	10.52
338362 ANDREWS, STEPHANIE	FOOD	5/15/2008	10.50
338643 STEVENSON, SANDRA	REIMBURSE	5/22/2008	10.20
338131 HRICKO, SANDRA	BOYSTOWN REWARD	5/8/2008	10.00
338253 MATH MASTERS OF MN	T-SHIRT	5/13/2008	10.00
338589 HEADLEY, PATTI	REIMBURSEMENT	5/22/2008	10.00
338590 HEALEY, SARAH	REIMBURSEMENT	5/22/2008	10.00
338596 JACENKO, SUSAN	REIMBURSEMENT	5/22/2008	10.00
338614 MILANO, GWEN	REIMBURSEMENT	5/22/2008	10.00
338631 POPPENDECK, SHARON	REIMBURSEMENT	5/22/2008	10.00
338777 JOHNSON, ANDREA	REFUND	5/30/2008	10.00
338808 STAFF DEVELOPMENT RESOURCES	REGISTRATION FEE	5/30/2008	10.00
338112 ERICKSON, JENNIFER	REIMBURSE	5/8/2008	8.08
338439 SHIFFLER EQUIPMENT SALES, INC	SUPPLIES	5/15/2008	7.35
338772 GOODMUNDSON, ANN	CANCEL CLASS	5/30/2008	7.00
338224 FRANKE, GERALD	REIMBURSE	5/13/2008	5.55
338554 WALSH, EILEEN	REPLACES LOST CHECK#114346	5/20/2008	4.00
337972 BLICK, DICK	SUPPLIES	5/6/2008	2.89

338182 WALL, KARI	CONF EXPENSE	5/8/2008	0.00
338543 ST. CLOUD TECHNICAL COLLEGE	CONFERENCE	5/21/2008	0.00
338553 UNIVERSITY OF MN	2008 SUMMER INSTITUTE REG	5/21/2008	0.00
338574 ECOLAB	SUPPLIES	5/22/2008	0.00
254960 NOUIS, KEN	VOID	5/15/2008	(14.00)
260970 LETSON, ROBERT	VOID	5/20/2008	(19.00)
260856 BLOOMINGTON JEFFERSON HIGH SCH	VOID	5/15/2008	(25.00)
257438 RYDLAND, ROXANNE	VOID	5/20/2008	(30.21)
324341 NIELSEN, DAN	VOID	5/20/2008	(35.70)
331755 WALTON, CHRISTIANN	VOID	5/15/2008	(41.96)
258800 NETSTOREFRONT	VOID	5/15/2008	(49.99)
253639 ECKERS, SCOTT	VOID	5/15/2008	(58.00)
253247 LEWIS, ALFRED	VOID	5/15/2008	(84.50)
250201 PAGENET	VOID	5/15/2008	(90.98)
258854 BRAUN, BARRY	VOID	5/15/2008	(123.45)
337052 AIM ELECTRONICS, INC	VOID	5/6/2008	(905.00)
337896 FIRST STUDENT, INC	VOID	5/6/2008	(24,019.28)
			<hr/>
			4,074,416.16

APPROVED BY: G.WILLIAM RUEBER
CONTROLLER - ISD 284
JUNE 3, 2008

CARTER G. PETERSON, TREASURER
BOARD OF EDUCATION - ISD 284
JUNE 3, 2008

WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
APRIL 2008

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,227,039
Wells Fargo-Checking	Federal P/R Taxes	4/1/2008 4/16/2008	\$594,356 \$647,364
Wells Fargo-Checking	State P/R Taxes (MN)	4/1/2008	\$96,354
	State P/R Taxes (MN)	4/16/2008	\$92,796
	State P/R Taxes (WI)	4/30/2008	\$510
Wells Fargo-Checking	Delta Dental - Dental Claims	4/10/2008	\$63,833
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$689,274
Wells Fargo-Checking	Purchase Card Program	4/3/2008	\$309,012
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$57,325
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	4/10/2008	\$49,472
Wells Fargo-Checking	MN Department Of Revenue - Sales & Use Tax Payment	4/21/2008	\$660
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$4,500,000
Smith Barney	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$3,500,000
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	4/10/2008	\$40,166
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$11,187,231
TOTAL ACTIVITY - APRIL 2008			\$25,055,392

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

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

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

Bid Award – 2008 Pavement Rehabilitation

The bid opening for 2008 Pavement Rehabilitation was held at the Administration Building on Thursday May 29, 2008, at 2:00 P.M. A total of seven (7) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Bituminous Roadways, Inc.	\$ 135,900.00
DMJ Corporation	\$ 138,000.00
Northwest Asphalt, Inc.	\$ 144,935.00
Minnesota Roadways Company	\$ 145,401.00
Midwest Asphalt Corporation	\$ 150,500.00
GMH Asphalt Corp.	\$ 179,254.75
FPI Paving Contractors, Inc.	\$ 180,625.00

It is recommended that Bituminous Roadways, Inc., the low bidder, be awarded the base bid in the amount of \$135,900.00.

The project includes milling and overlay of the southeast lot at West Middle School and repairs and reconstruction of specific problem areas at the High School, Kimberly Lane Elementary and Gleason Lake Elementary.

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

RECOMMENDED ACTION: Award the 2008 Pavement Rehabilitation to Bituminous Roadways, Inc. for the base bid amount of \$135,900.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

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

ITEM: D. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

Award – Food Service Prime Vendor and Commodity Handling

The bid opening for Food Service Prime Vendor and Commodity Handling was held at the Administration Building on Wednesday, May 14, 2008, at 10:00 A.M. A total of three (3) contractors submitted bids, as follows:

<u>Vendor Name</u>	<u>Bid Amount</u>
Upper Lakes Foods, Inc.	\$ 469,992.80
Apperts Foodservice	\$ 473,409.55
U.S. Foodservice	\$ 475,876.15

It is recommended that the bid be awarded to the low bidder, Upper Lakes Foods, Inc. The bid includes total pricing on the top 100 items used over an annual period by Culinary Express. The bid does not include bread or milk.

The bid is for the 2008-2009 school year with an option to renew annually for an additional two years.

RECOMMENDED ACTION: Award Food Service Prime Vendor and Commodity Handling to Upper Lakes Foods, Inc., for a total amount of \$469,992.80.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 2. Superintendent’s Reports and Recommendations

ITEM: E. Finance and Business Service

COMMENTS BY: Mr. Hopeman

Bid Award - Supply, Delivery and Installation of Office Furnishings Product

The bid opening for Supply, Delivery, and Installation of Office Furnishings Product was held at the Administration Building on Monday, June 2, 2008, at 2:00 P.M. One dealer bid on the product with discounts as follows:

<u>Vendor Name</u>	<u>Percent Discount Off List Price</u>				
	<u>All-Steel</u>	<u>Hon</u>	<u>Whitehall</u>	<u>Paoli</u>	<u>Gunlocke</u>
Corporate Express	53%-68%	53-58%	52%	52%	51%

Two items regarding this bid are different than a standard product purchase bid. First, no dollar amount was designated on the bid. Second, the bid was written to include the use of the bid by other Minnesota governmental entities---commonly referred to as Joint Powers Authority. The bid award places the District under no obligation to purchase any dollar amount of product, however, due to the inclusion of Joint Powers, allows the District to benefit from significantly larger discounts than we could receive on individual purchases based on the potential volumes of other state governmental entities.

The bid includes a one percent (1%) administrative fee for all items purchased under the contract, to Wayzata Public Schools. We anticipate this to generate about \$10,000 per year.

RECOMMENDED ACTION: Award the bid for Supply, Delivery and Installation of Office Furnishings Product to Corporate Express as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

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

ITEM: F. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

Integration Budget Adjustments for 2007-08

The District is submitting an amended Integration Revenue Budget to the Department of Education for FY 2007-2008. The Department of Education requires Board approval of the amended budget if any one line item changes by more than 10%. We have several changes that meet the threshold. Note that total budgeted expenditures remain unchanged.

RECOMMENDED ACTION: Approve the attached FY 2007-08 Revised Integration Revenue Budget.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



Integration Revenue Budget Worksheet FY08

Use this worksheet to provide updated budget data that will be used to calculate FY07 Integration Revenue. Address questions on Integration Revenue budget submission to the Office of School Choice Programs and Services, 651-582-8616. Return the completed worksheet with supporting pages from the locally approved budget by June 30th, 2007, to Joy.Moylan@state.mn.us. **Electronic submission is required.**

District Name: Wayzata Public Schools
District Number: 284
Collaborative: WMEP
District Contact: Lois Robbins
Phone: 763.745.5065
E-mail: lois.robbsins@wayzata.k12.mn.us

Partner Districts:	Richfield	Edina	Eden Prairie
	St Louis Park	Hopkins	Robbinsdale
	Brooklyn Center	Columbia Heights	St Anthy/New Bright
	Minneapolis		

List all Racially Identifiable school sites in your district:

Integration Revenue	\$ 1,466,271
Alternative Attendance Revenue	\$ 87,553
TOTAL REVENUE	\$ 1,553,824

Integration Revenue Contributed to Collaborative	\$ 284,200
--	------------

Notes or Comments: The payment we make to WMEP (\$284,200) is not included within any of the goals.
 Due to the fact that we now have over 15% kids of color in our student population, and because we are adjacent to a "racially isolated" district (Robbinsdale), we are now eligible for \$129 of integration revenue per pupil unit, not \$92. We learned that this gave us an additional \$418,372 of revenue for our district for 07-08. This information was communicated to Wayzata later in the spring, therefore we submitted the original proposal to the Board for approval without the \$418,372. This original plan was then submitted to MDE by July 1st, with the understanding being that our district would form a committee to make recommendations for the added basic integration funding. This committee met early this spring, using integration guidelines from the state and developed a plan for the additional integration funds. Then in August the additional plans for these funds were taken to our Board of Education for approval. This is why we have listed two board approval dates on this page. It should be noted that the plan for the Robbinsdale, open enrolled in Wayzata schools. Of these 323 students, 22.6% are students of color. (23 Asian, 36 black, 14 white and 250 white)

We certify that the budget information submitted for our school district to the Minnesota Department of Education (MDE) is an accurate and complete representation of the fiscal year 2007 Integration Revenue budget that was approved by the school board.

Board Approval Date June 9, 2008 (Amended)

School Board Chair _____ *J. H. Meyer* _____ **Date** 9-Jun-08

Superintendent _____ *Robert J. Osterlund* _____ **Date** 9-Jun-08

MDE Approval: _____ **Amount:** _____ **Date:** _____



**Integration Revenue Budget Worksheet
FY08
Inter-District Budget: Goal 1**

District Number:

District Name:

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

Line Item Description	UFARS Code (Required)				Original Budget	Amended Budget
	ORG	PROG	FIN	OBJ		
Provide a short description of the expenditure. i.e. "Spanish Teachers"						See separate narrative for explanation of change
Reading Support						
- Gleason Lake	411	203	315	140	36,994	37,977
- Birchview	404	203	315	140	34,839	33,318
- Oakwood	407	203	315	140	38,192	45,070
- Sunset Hill	408	203	315	140	43,686	44,914
Math Teachers						
- Central Middle	253	256	315	140	43,309	26,835
- Wayzata High	251	256	315	140	22,282	31,356
Academic support	017	795	315	185	28,000	-
		211	315	305		3,141
		251	315	143		61,549
			315	143		22,210
		203	315	366		350
		203	315	430		50
TOTAL					247,302	306,770

PARTICIPATION INFORMATION

	Projected (7/1/07)		Actual (9/15/08)	
	Students	Staff	Students	Staff
Participation from Identified Isolated District:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Participation from Your District:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Total Program Participation:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Notes or Comments: All expenditures listed above include salaries plus related benefits.

District Number:

284

District Name:

Wayzata Public Schools

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

Line Item Description	UFARS Code (Required)				Original Budget	Amended Budget
	ORG	PROG	FIN	OBJ		
Provide a short description of the expenditure. i.e. "Spanish Teachers"						See separate narrative for explanation of change
Mini-Grants						
Birchview	804	203	315	140	10,860	17,451
Inst. Materials	804	220	315	430	340	
Gleason Lake	811	203	315	140	10,900	7,454
Inst. Materials	811	220	315	430		3,446
Greenwood	806	220	315	430	1,500	2,732
Kimberly Lane	812	203	315	430	1,139	1,139
Oakwood	807	203	315	140	7,257	8,148
Inst. Materials	807	203	315	430	1,000	252
Inst. Materials	807	203	315	360	143	-
Plymouth Creek	810	203	315	141	3,508	2,509
Inst. Materials	810	220	315	430	492	1,492
Sunset Hill	808	220	315	140	12,500	13,863
Central Middle	053	640	315	145	6,720	6,183
Inst. Materials	053	640	315	185	800	1,109
Inst. Materials	053	640	315	401	1,313	1,395
Inst. Materials	053	256	315	XXX		10,337
East Middle	052	211	315	141	13,000	
Inst. Materials	352	256	315	140		16,110
West Middle	051	256	315	185	2,020	7,137
Inst. Materials	051	256	315	430	3,280	
Inst. Materials	051	256	315	170		6,413
ALC	049	640	315	305	1,000	-
Inst. Materials	049	640	315	185	2,400	-
Inst. Materials	049	640	315	401	200	-
TOTAL					80,372	100,757

PARTICIPATION INFORMATION

	Projected (7/1/07)		Actual (9/15/08)	
	Students	Staff	Students	Staff
Participation from Identified Isolated District:				
Participation from Your District:				
Total Program Participation:				

When Wayzata's special committee met later this spring to draw up a plan for the additional funding, the committee centered their activities around strategies that would eliminate our achievement gap in Wayzata. We have data that details Wayzata's achievement gap and are working closely with the schools, sharing data and structuring strategies and professional development to eliminate the achievement gap. (NUA training will be in all schools for the FY 08.) This committee developed a plan with 10 strategies. One of the strategies was to offer Mini-grants to the schools. Our Executive Director of Finance assigned dollars to each school based on their individual free and reduced numbers. Schools wrote mini-grants and submitted them to my office to access this money. The grants had to fit our guidelines, which meant the activities were to be built around eliminating the achievement gap. Goal 1 page 2 and 3 are the mini-grants that were submitted.

District Number: 284

District Name: Wayzata Public Schools

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

Line Item Description	UFARS Code (Required)				Original Budget	Amended Budget
	ORG	PROG	FIN	OBJ		
Provide a short description of the expenditure. i.e. "Spanish Teachers"						See separate narrative for explanation of change
Mini-Grants (continued)						
WHS	050	211	315	394	3,816	
	050	640	315	185	7,340	
	050	211	315	144	5,760	
	050	640	315	366	5,478	
	050	211	315	430	2,756	
	050	211	315	401	3,250	
	050	211	315	320	1,200	
TOTAL					29,600	29,600

PARTICIPATION INFORMATION

	Projected (7/1/07)		Actual (9/15/08)	
	Students	Staff	Students	Staff
Participation from Identified Isolated District:	503	227		
Participation from Your District:	9566	235		
Total Program Participation:	10069	462		

Notes or Comments: All expenditures listed above include salaries plus related benefits. When Wayzata's special committee met later this spring to draw up a plan for the additional funding, the committee centered their activities around strategies that would eliminate our achievement gap in Wayzata. We have data that details Wayzata's achievement gap and are working closely with the schools, sharing data and structuring strategies and professional development to eliminate the achievement gap. (NUA training will be in all schools for the FY 08.) This committee developed a plan with 10 strategies. One of the strategies was to offer Mini-grants to the schools. Our Executive Director of Finance assigned dollars to each school based on their individual free and reduced numbers. Schools wrote mini-grants and submitted them to my office to access this money. The grants had to fit our guidelines, which meant the activities were to be built around eliminating the achievement gap. Goal 1 page 2 and 3 are the mini-grants that were submitted.

District Number:

District Name:

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

Line Item Description	UFARS Code (Required)				Original Budget	Amended Budget
	ORG	PROG	FIN	OBJ		
Provide a short description of the expenditure. i.e. "Spanish Teachers"						See separate narrative for explanation of change
National Urban Alliance Program (11 cohorts)						
- Registration	XXX	640	315	366	264,447	277,783
	XXX	640	312	366	87,553	87,553
- Reserve Teachers	017	640	315	145	85,000	12,012
- Academic Classes	017	640	315	185		35,755
- NUA Training	017	640	315	185		9,168
Strategy Training	017	640	315	305	11,000	6,110
Interpreters	017	640	315	305	2,000	2,172
TOTAL					450,000	430,553

PARTICIPATION INFORMATION

	Projected (7/1/07)		Actual (9/15/08)	
	Students	Staff	Students	Staff
Participation from Identified Isolated District:	225	227		
Participation from Your District:	9566	235		
Total Program Participation:	9791	462		

Notes or Comments: Wayzata has identified that we have an achievement gap and all our schools will be involved the National Urban Alliance (NUA) training for the FY 08 school year.



**Integration Revenue Budget Worksheet
FY08
Inter-District Budget: Goal 3**

District Number: 284

District Name: Wayzata Public Schools

Prepare children for learning in an integrated setting.

Line Item Description	UFARS Code (Required)				Original Budget	Amended Budget
	ORG	PROG	FIN	OBJ		
Provide a short description of the expenditure. i.e. "Spanish Teachers"						See separate narrative for explanation of change
Educational Pupil						
Support Staff						
- East Midd School	052	211	315	143	56,518	58,901
- West Midd School	051	211	315	143	25,780	26,292
Internet Access	005	211	315	320	5,849	5,697
Non-Instruct Supplies	017	105	315	4901	5,696	9,752
Instructional Materials						
- Elementary Bldgs	005	203	315	430	15,000	22,334
- Secondary Bldgs	005	211	315	430	43,000	12,490
Scholarships	XXX	211	315	394	9,321	6,408
TOTAL					161,164	141,874

PARTICIPATION INFORMATION

	Projected (7/1/07)		Actual (9/15/08)	
	Students	Staff	Students	Staff
Participation from Identified Isolated District:	35	2		
Participation from Your District:	265	70		
Total Program Participation:	300	72		

Notes or Comments: Staffing budgets include salaries as well as related benefits.



**Integration Revenue Budget Worksheet
FY08
Inter-District Budget: Goal 4**

District Number: 284

District Name: Wayzata Public Schools

Enhance community involvement and prepare communities for increased economic diversity.

Line Item Description	UFARS Code (Required)				Original Budget	Amended Budget
	ORG	PROG	FIN	OBJ		
Provide a short description of the expenditure. i.e. "Spanish Teachers"						See separate narrative for explanation of change
WMEP Coordinator	005	107	315	110	43,559	46,313
Community Collabrtn Coordinator	005	107	315	110	6,343	6,110
Human Resource	016	105	315	XXX	10,000	5,000
TOTAL					59,902	57,423

PARTICIPATION INFORMATION

	Projected (7/1/07)		Actual (9/15/08)	
	Students	Staff	Students	Staff
Participation from Identified Isolated District:	225	2		
Participation from Your District:	9566	431		
Total Program Participation:	9791	433		

Notes or Comments: Budgeted amounts above include salaries plus related benefits. It should be noted that the committee felt very strong that monies should be allocated to Human Resource to develop a plan for the recruitment and retention of staff of color.



**Integration Revenue Budget Worksheet
FY08
Inter-District Budget: Goal 5**

District Number: 284

District Name: Wayzata Public Schools

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

Line Item Description	UFARS Code (Required)				Original Budget	Amended Budget
	ORG	PROG	FIN	OBJ		
Provide a short description of the expenditure. i.e. "Spanish Teachers"						See separate narrative for explanation of change
Secretarial/Clerical	005	105	315	170	16,486	51,183
	005	107	315	170	18,708	
	017	107	315	138	20,000	12,444
Paraprofessionals						
- Birchview Elem	804	203	315	141	42,115	27,430
- Oakwood Elem	807	203	315	141	29,268	18,346
- Sunset Elem	808	203	315	141	48,272	66,809
- Gleason Elem	811	203	315	141	26,435	26,435
TOTAL					201,284	202,647

PARTICIPATION INFORMATION

	Projected (7/1/07)		Actual (9/15/08)	
	Students	Staff	Students	Staff
Participation from Identified Isolated District:	225	19		
Participation from Your District:	9566	481		
Total Program Participation:	9791	500		

Notes or Comments: All amounts above include salaries and related benefits. Now is the time for all good ment to come to the aid of their country

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

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

ITEM: G. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Tania Basten Resignation - Zachary Ludvigson	1.0 Math Teacher	High School
David Bodine Nonrenew	1.0 Math Teacher	West Middle
Kristen Bolling Nonrenew	1.0 6 th Grade Teacher	Central Middle
Shawna Fairchild Increased Enrollment	1.0 Kindergarten Teacher	Birchview
Mark Ferry Nonrenew	1.0 Communications Teacher	High School
Megan Graham Increased Enrollment	1.0 Language Arts Teacher	West Middle
Kalie Gross Leave of Absence – Ann Kelly	1.0 Special Education Teacher (LTR)	Birchview
Belinda Hartzler Transfer – Ken McCarthy	1.0 Secondary Curriculum & Tech Integration Specialist	Central Middle
Justin Jones Retirement – Cindy Hanke	1.0 Math Teacher	East Middle
Sandy Kandik Increased Enrollment	1.0 Family Consumer Science Teacher (term 4 only)	High School
Mandy Mueller Increased Enrollment	1.0 Kindergarten Teacher	Gleason Lake

Jason Traynor	1.0 Science Teacher	West Middle
Retirement – Rebby Bowman		
<u>Contract Modification</u>		
Brent Allen	Physical Education, High School	From .5 to 1.0
Timothy Bethune	Engineering, Tech & Design High School, Central Middle	From 1.0 to .833
David Brattain	TAP – Science, High School	From .667 to 1.0
Linda Dahl	Literacy Specialist, Oakwood	From .5 to 1.0
Maureen Doshier	Math Intervention Specialist Birchview, Greenwood, Kimberly Lane	From 1.0 to .6
Rachel Falkowski	1 st Grade, Kimberly Lane (job share)	From 1.0 to .5
Jeff Gagstetter	Physical Education Teacher High School	From 1.0 to .833
Rachael Gallob	Spanish, Gleason Lake, Oakwood	From .7 to .8
Mary Helen Haarklau	1 st Grade, Kimberly Lane (job share)	From 1.0 to .5
Kari Ingemann	Kindergarten, Birchview	From 1.0 to .5
Sarah Johnson	Kindergarten Teacher, Oakwood	From .5 to 1.0
Erica Nikstad	Science Teacher, Central Middle	From .2 to 1.0
Risa Piche-Paloney	Math Intervention Specialist, Oakwood	From .4 to .2
Mary Reese	School Nurse, District	From .5 to .8

Leave of Absence Without Pay

Alycia Knabenshue, West Middle School Art Teacher, has requested a leave of absence without pay from April 30 through June 9, 2008.

Resignation

Maria Anderson, 2nd Grade Teacher at Greenwood Elementary School, has resigned her position effective June 9, 2008.

Caitlin Bailey, High School Communications Teacher, has resigned her position effective June 9, 2008.

Rennett Blaeser, Elementary Teacher currently on leave of absence, has resigned her position effective June 9, 2008.

Christian Blanck, Art Teacher at Oakwood Elementary School, has resigned his position effective June 9, 2008.

Maureen Johnson, District Student Accounting Secretary, has resigned her position effective June 6, 2008.

Jackie Kastendieck, High School Greeter, has resigned her position effective June 30, 2008.

Jennifer Lekang, Speech Language Pathologist at Oakwood Elementary School, has resigned her position effective June 9, 2008.

Tara Modrack, Family Consumer Science Teacher at Central Middle School, has resigned her position effective June 9, 2008.

Linda O'Connor, Curriculum & Instruction Secretary, has resigned her position effective June 6, 2008.

Justin Towner, Paraprofessional at Plymouth Creek Elementary School, has resigned his position effective June 5, 2008.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

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

ITEM: H. Resolution Regarding Termination and Non-Renewal of Teaching Contracts

COMMENTS BY: Ms. Annie Doughty

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

Charlotte Plough

Mathematics

East Middle

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

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 2007-2008 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 9, 2008, 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 2008-2009 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.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Superintendent Ostlund

There will be no student curriculum presentation this evening.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 4. SESQUICENTENNIAL MOMENT

ITEM: _____

COMMENTS BY: Superintendent Ostlund

Jim Brandl, Director of Community Education, will introduce our two special guests this evening for the sesquicentennial moment.

Toni Feser, one of our most veteran alumnus, class of 1932, will be presented his District seal sweatshirt for beginning our sesquicentennial celebration in September.

Misha Arslanyan from St. Petersburg, Russia is the Plymouth Rotary Exchange Student at WHS for 2007-08. He will reflect on his year of study here in the United States.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: A. Minnesota Association of Student Councils 2008
Administrator of the Year

COMMENTS BY: Superintendent Ostlund

WHS Associate Principal, **Paul Paetzel**, was named 2008 Administrator of the Year by the Minnesota Association of Student Councils.

Paul's involvement with the WHS Preparing, Educating and Advising Current Eighth graders (PEACE) Program, dance supervision, freshmen orientation and issue problem-solving were some of the reasons for his selection. Paetzel attended the state student council convention in Marshall, Minnesota on April 13 along with a student council delegation from WHS to receive the award. The award was based on student nomination.

Congratulations Paul!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 5. RECOGNITIONS

**ITEM: B. National Association of Student Councils 2008 Region 4
Warren E. Shull High School Student Council Advisor of
The Year**

COMMENTS BY: Superintendent Ostlund

WHS student Council Advisor, Sue Iverson, was named the Region 4 Warren E. Shull High School Student Council Advisor of the Year by the National Association of Student Councils Executive Board. She is now eligible for the national award which is presented at the national conference held this year in Fort Worth, Texas from June 25-28.

Sue has been the student council advisor at WHS for 10 years. Sue also teaches math and coordinates the gifted and talented and AP programs in addition to advising the student council. She also serves as the Minnesota Association of Student Council's State Advisor.

The advisor of the year award was established to recognize student council advisors of exemplary character, leadership and commitment to young people and their development as student leaders.

Congratulations Sue!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 5. RECOGNITIONS

**ITEM: C. Destination ImagiNation Global Championship -
Gleason Lake Elementary**

COMMENTS BY: Superintendent Ostlund

The Masters of DI-saster Destination Imagination (DI) team from Gleason Lake Elementary School took first place at the global competition in the category of “DI’ve Got a Secret.” The competition was held the week of May 19 in Knoxville, Tennessee.

The team includes managers **Becky Heflin** and **Kathy Donlin** and team members **JJ Heflin, Jarett Briol, Zach Briol, Colleen Donlin, Heather Mostrom, Daniel Bye** and **Sabrina Southwick**.

Congratulations to the Masters of DI-saster team from Gleason Lake Elementary!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: D. WHS Adapted Bowling State Champions

COMMENTS BY: Superintendent Ostlund

The Lakers, the Wayzata Public Schools adapted bowling team, won its second consecutive and overall PI team title at the 2008 State Adapted Bowling Tournament. Team members are seventh grader, **Drew Balls-Barker**, eighth graders, **John Robards** and **Jack Johnsen**, and ninth grader, **Alison Henley**.

The team won the tournament this year by 15 pins. Robards and Balls-Barker led the Lakers with 435 and 433 pins, respectively.

The team is coached by Lisa Noor, Marge Hum and James Kesflar out of Country Club Lanes in Tonka Bay.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: E. Thomas Friedman Essay Competition

COMMENTS BY: Superintendent Ostlund

WHS junior **Brandon Law** and **senior Kailey Kretz**, won the 2008 Thomas Friedman Essay Competition sponsored by BestPrep.

High school students across Minnesota competed in the competition reflecting on the thoughts and research of Thomas Friedman’s bestselling book, “The World is Flat.” The students and their teachers, **Candy Lee** and **Mark McIlmoyle**, were invited to attend a private reception with Friedman at BestPrep’s educational forum on May 9.

Congratulations to Brandon and Kailey!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: G. Synchronized Swim Team State Championship

COMMENTS BY: Superintendent Ostlund

The Wayzata High School synchronized swim team won its second consecutive state championship May 23. The team placed first in four of the 15 events and scored a meet high of 124 points. The team is coached by **Signe Hensel, Ann Rushfeldt, Ellen Metsker, Becca Corness, Rachel Hoffart and Laura Winslow.**

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

- **Ali Bodin** – long solo performance
- **Audrey Elsner and Laurel Streed** – short duet
- **Larissa Borg, Audrey Elsner, Ti Arika Hines, Allison Jahn, Mackenzie Neal, Kjirsten Ree and Laurel Streed** – short team performance
- **Alexandra Alviani, Stacy Caprio, Tressie Ebert, Alese Halvorson, Lindsay Hawkins, Erica Muncy, Hannah Theisen and Tara Williams** – long team performance

Team members of the WHS synchronized swim team include the following:

Seniors: Ali Bodin, Rachel Cordo, Tressie Ebert, Emily Endorf, Claire Klevorn, Ellen Lynch and Emma Swanson.

Juniors: Jillian Benzen, Leslie Egner, Monica Mathews, Erica Muncy, Kelly Nelson, Hannah Strauss-Albee and Hannah Vanderheyden.

Sophomores: Kristen Andersen, Stacy Caprio, Ashley Gilles, Annalise Heitz, Ti Arika Hines, Allison Jahn, Katie Koch and Hannah Theisen.

Freshmen: Alexandra Alviani, Natalie Bodin, Larissa Borg, Kelly Caprio, Cayla Ebert, Audrey Elsner, Ali Eull, Alese Halvorson, Lindsay Hawkins, Riley Mangan, Mackenzie Neal, Sarah Urke, Erika Weimer and Tara Williams.

Eighth grader, Laurel Streed, and **seventh graders,** Paige Muncy and Kjirsten Ree.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: G. Retiring Cabinet Members

COMMENTS BY: Board Chair Moroz

As we end the 2007-2008 school year, we also say goodbye to three Cabinet level administrators who are retiring from our District at the end of June. Because these three individuals have provided such great leadership for many years, we wanted to publicly thank them and recognize their many contributions.

The first administrator we will recognize is Jim Brandl. After 28 years of service to Wayzata Public Schools, Jim is retiring as our District's director of community education. Jim was the first and only director of community education for Wayzata Public Schools. During his tenure here, Jim has built our community education program from the ground up and has an outstanding program that serves the needs of our community. He is recognized as one of the leaders in community education and is often sought out by others for his advice and insight. Jim, on behalf of the School Board and the entire District, we thank you for your many years of service and dedication to our District. We greatly appreciate your leadership and wish you well in your retirement years.

The next administrator we will recognize is Alan Hopeman, executive director of finance and business. In his eight years in Wayzata Public Schools, Alan has handled the District's finances with a great deal of skill and expertise. He understands the costs of items in the budget, but he also understands the value of these items. Alan has helped the District to improve its financial status while focusing as many dollars as possible to areas that directly benefit our students. He has earned tremendous respect and trust from the Board, his staff and entire community by helping to make the finance and budgeting process more transparent. Alan, on behalf of the School Board and the entire District, we thank you for everything that you have done to make Wayzata Public Schools a better District. We will miss your steady financial leadership and wish you well as you enter the next phase of your life.

Finally, we honor and recognize Bob Ostlund, who is retiring as our superintendent. Bob joined our District in August 2004 as interim superintendent and then accepted the Board's offer to accept the position on a more permanent basis. Bob was the right person at the right time. He guided the Board and the District through many important decisions that have had, and will continue to have, a profound impact on our ability to

effectively educate our students. He has built and strengthened relationships with our internal and external stakeholders and has reinforced the pride that so many people have in Wayzata Public Schools. Even though Bob is quick to highlight the contributions of others rather than letting the spotlight be on him, he deserves so much credit for making Wayzata Public Schools what it is today and what it has the potential to become. Bob, on behalf of the School Board and the entire District, we offer our sincere gratitude for your service. We are honored that you made Wayzata the final stop in your 42-year career as an educator. You made the District better and you made everyone who worked with you better as well. We are confident that this attempt at retirement will stick. Best wishes to you, Kathy and your family for a wonderful future.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Approval of Skate Plaza Concept at West Middle School

COMMENTS BY: Superintendent Ostlund

1. Approval of Skate Plaza Concept at West Middle School

The City of Wayzata is considering the development of a skate plaza on school district property at West Middle School. City Engineer, Mike Kelly, presented three possible conceptual designs for the skate plaza to the School Board at the Board’s April 28 work session. The School Board and administration were favourably impressed with options 2 and 3. Both options would create a multi-purpose facility serving Wayzata residents and West Middle School students.

RECOMMENDED ACTION: It is recommended that the Board give preliminary approval to the development of a skate plaza by the City of Wayzata on School District property at West Middle School. Final Board approval will be contingent on Board acceptance of the final skate plaza design and the development and approval of necessary agreements between the parties involved.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

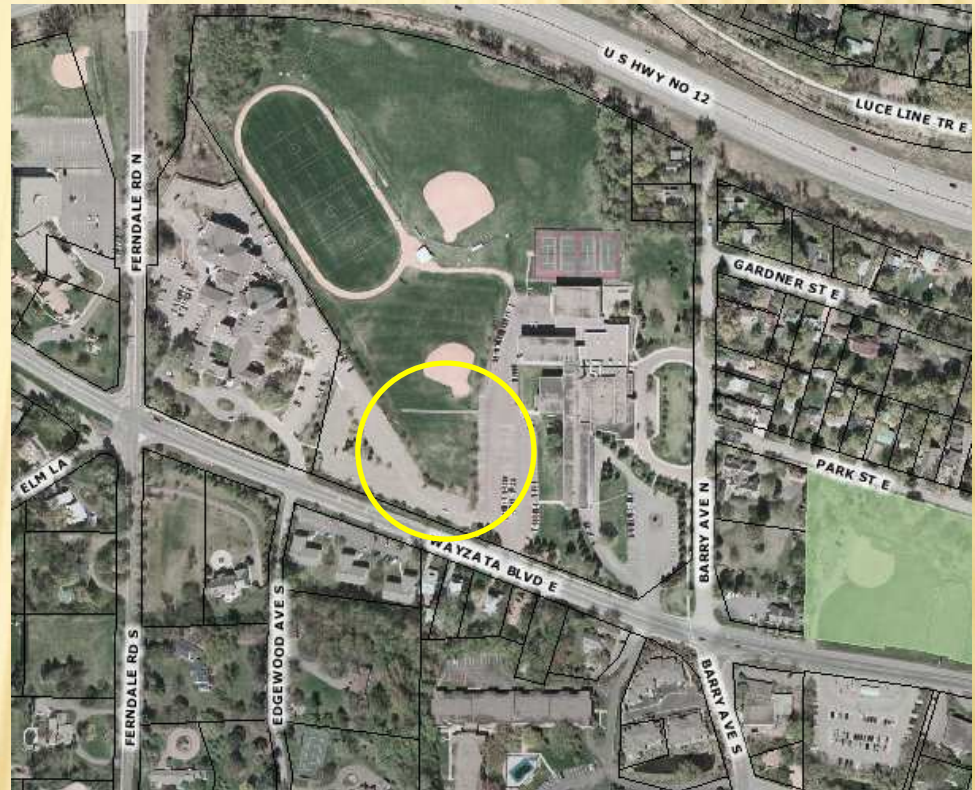


SCHOOL BOARD REGULAR MEETING - 6/9/2008

SKATE PLAZA

BACKGROUND

- ❑ The Skate Plaza is proposed to be located by West Middle School, south of the baseball field



MET WITH SCHOOL REPRESENTATIVES: 9-20-04 and 2-28-06

➤ School Representatives (C. Peterson- School Board, Principal A. Woog, J. Brandl – Administration, Grounds - Joe) were generally supportive of providing a new youth activity on the West school grounds but raised these issues:

1. LIABILITY: City will assume full responsibility for any liability – *Yes: via license agreement similar to City of Plymouth's Oakwood Playfields on School District property*
2. FINANCIAL: City will assume all financial responsibility - *Yes: School District contribution would be use of School land only - no school \$.*
3. NEIGHBORS: City has to address concerns from neighboring property owners – *Yes: City met with Wayzata Community Church representatives and sent out a mail survey to residents within 350' feet of proposed park. Church raised concerns similar to school about experience from other city skate parks. Only two responses from neighboring residential property owners and both were positive.*
4. SECURITY: Park has to be closed to the public during school days – *Yes: Skate park will be closed to the public until after 4:45 (when late buses leave) on school days. School can use the park at its sole discretion during school days until 4:45 pm. Signs will be posted i.e. "School property: Park closed to the public on school days until 4:45 pm". Wayzata Police Department will enforce as necessary.*
5. RAINWATER RUN-OFF: Park cannot add to the ponding problems that the school is already experiencing after heavy rainfalls – *Yes: Park will not add to the School's existing ponding problems.*
6. EXPERIENCE WITH SKATE PARKS IN OTHER CITIES: City must survey the experience of neighboring cities with skate parks – *Yes: Generally very positive responses. Details on next slide.*

SURVEY OF NEIGHBORING CITIES WITH SKATE PARKS

- Wayzata city staff received responses from 10 out of 12 cities surveyed: St. Louis Park, Bloomington, Chanhassen, Delano, Eden Prairie, Loretto, Mound, Shorewood, Minnetonka and Plymouth
 - Overall Experience ?: *All responses were very positive i.e. “Chanhassen: Best investment we have made in Parks & Rec”, “Mound: Great”*
 - Worthwhile ?: *All responses were “yes”, one an overwhelming yes.*
 - Problems ?: *Occasional problems - (2) behavioral, (4) Litter, (1) graffiti, (4) vandalism, (2) language, (1)“turf” issues (1) drug dealing, (1) Tier 2 park, (1) noise, (1) unwanted participants. Ongoing problems – (1) litter*
 - Response to Problems ?: *Generally increased presence by police, Park Rangers and park maintenance personnel. Mound created a youth advisory committee .*
 - Estimate of attendance ?: *“5,000 for a 9-10 month season”, “ a good amount of skaters”, “6-10 kids per day”, “4,200 for a 8 month season”, “equivalent to a playground except the majority of users are preteen and teenage kids”, “less than the first year but still used”, “30 – 70 kids on a summer evening”, “by far the most active park facility: 30 – 50 kids per hour”, it is always busy (kids shovel snow off the equipment themselves).*
 - Attendance local or outside your City ?: *(3) local, (5) area, (2) unknown*
 - Supervision, consent waivers, user fee, hours ?: *All parks surveyed are Tier 1 with obstacles less than 4 feet: Only 1 has supervision, none use consent waivers or charge a user fee. Standard park hours: (basically sunrise to sunset).*
 - Lighting, bathrooms and pop machines ?: *6 have lighting, 9 provide bathrooms and 3 have pop machines.*
 - Do it again ?: *All responses were yes, several said they were considering another skate park*

SHREVEPORT, LA:

Size -12,500 sq ft

Cost - \$300,000



KETTERING, OH:

Size - 40,000 sq ft

Cost - \$600,000



WAYZATA DESIGN OPTIONS

3 different design options

OPTION #1



\$103,000

OPTION #2



\$180,000

OPTION #3



\$285,000

DESIGN OPTIONS CONT.

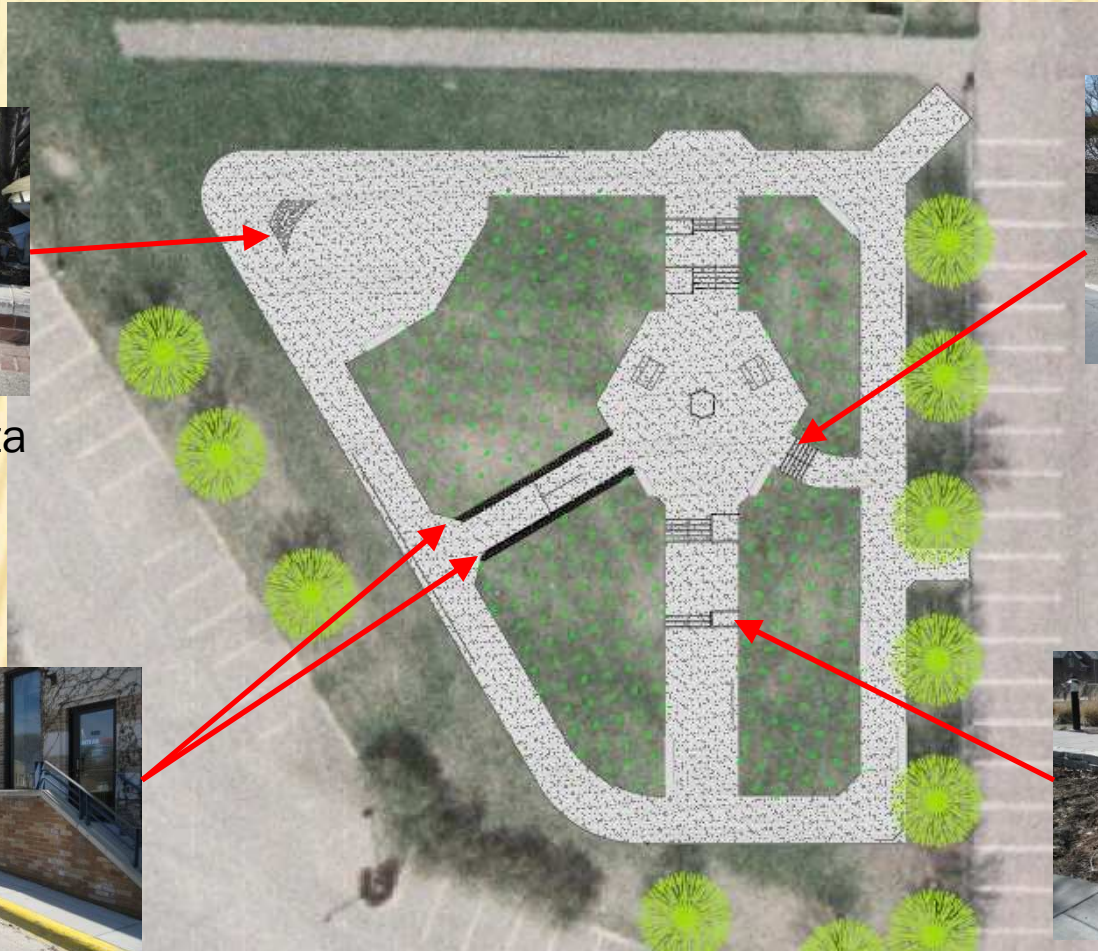
- ❑ Option #1 is a smaller skate plaza
 - ❑ It includes a center plaza but doesn't include a walkway around the site.
- ❑ Options #2 & #3 are larger layouts that encompass the majority of the site.
 - ❑ They both have the same layout but Option #3 adds additional features to Option #2 that could be incorporated in future years.

DESIGN OPTION #2

73



Lake/Barry Plaza



Funeral Home Stairs

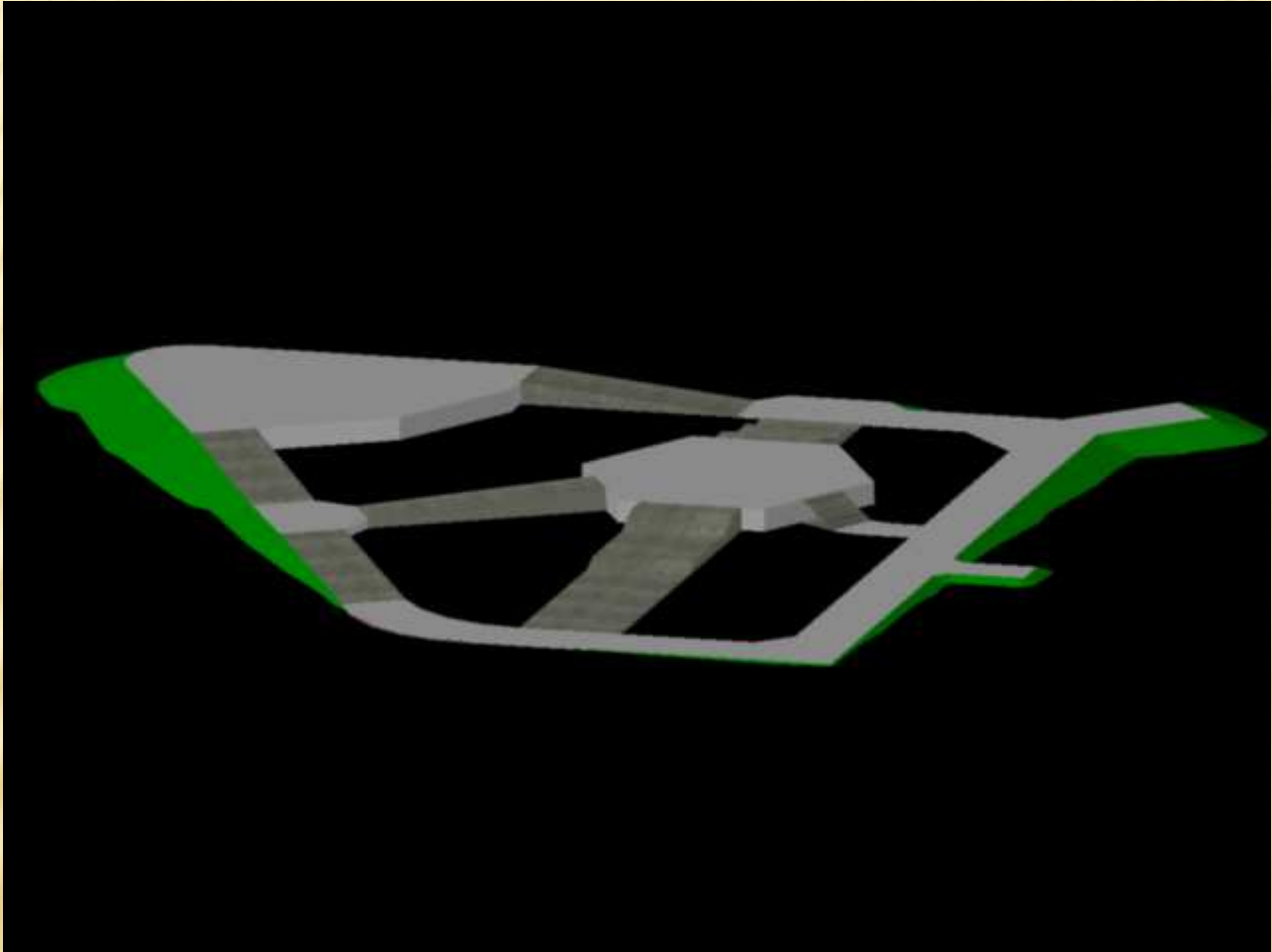


Boatworks Wall



Library Stairs

DESIGN OPTION #2 - 3D



OPTION #2

Additional features:

- ❑ 2 picnic tables
- ❑ Benches located throughout the plaza
- ❑ Skate rails
- ❑ Manual pads
- ❑ Handicap ramps
- ❑ Retaining wall (ex. Boatworks wall)

QUESTIONS?

COST ESTIMATES

77

ENGINEER'S ESTIMATE

PROJECT	OPTION #1					
Item #	Item	Quantity	Unit	Unit price	Total	
100	4" CONCRETE SIDEWALK	6340	SF	\$ 5.00	\$ 31,700.00	
101	COMMON EXCAVATION	654	CY	\$ 5.00	\$ 3,270.00	
102	GRANULAR MATERIAL FOR BASE	78	CY	\$ 20.00	\$ 1,560.00	
103	IMPORT FILL	485	CY	\$ 10.00	\$ 4,850.00	
104	FOOTINGS	31	SY	\$ 200.00	\$ 6,200.00	
105	STAIRS	364	SF	\$ 15.00	\$ 5,460.00	
106	RAILINGS (STAIRS)	26.5	LF	\$ 100.00	\$ 2,650.00	
107	RAILINGS (SKATE)	55	LF	\$ 75.00	\$ 4,125.00	
109	SOD	1150	SY	\$ 5.00	\$ 5,750.00	
110	STORM DRAINAGE	1	LS	\$ 5,000.00	\$ 5,000.00	
111	SIGNS	1	LS	\$ 1,000.00	\$ 1,000.00	
112	MISC. LANDSCAPING	1	LS	\$ 5,000.00	\$ 5,000.00	
113	PICNIC BENCHES	2	EA	\$ 2,000.00	\$ 4,000.00	
114	MANUAL PAD A	1	LS	\$ 1,500.00	\$ 1,500.00	
					\$ -	
Subtotal					\$ 82,065.00	
25 % Contingencies + Soft Costs					\$ 20,516.25	
Estimated Total					\$102,581.25	

ENGINEER'S ESTIMATE

PROJECT	OPTION #2					
Item #	Item	Quantity	Unit	Unit price	Total	
100	4" CONCRETE SIDEWALK	10882	SF	\$ 5.00	\$ 54,410.00	
101	COMMON EXCAVATION	654	CY	\$ 5.00	\$ 3,270.00	
102	GRANULAR MATERIAL FOR BASE	111	CY	\$ 20.00	\$ 2,220.00	
103	IMPORT FILL	725	CY	\$ 10.00	\$ 7,250.00	
104	FOOTINGS	36	SY	\$ 200.00	\$ 7,200.00	
105	STAIRS	364	SF	\$ 15.00	\$ 5,460.00	
106	RAILINGS (STAIRS)	78.6	LF	\$ 100.00	\$ 7,860.00	
107	RAILINGS (SKATE)	100	LF	\$ 75.00	\$ 7,500.00	
108	RETAINING WALL	76	LF	\$ 200.00	\$ 15,200.00	
109	SOD	1894	SY	\$ 5.00	\$ 9,470.00	
110	STORM DRAINAGE	1	LS	\$ 5,000.00	\$ 5,000.00	
111	SIGNS	1	LS	\$ 1,000.00	\$ 1,000.00	
112	MISC. LANDSCAPING	1	LS	\$10,000.00	\$ 10,000.00	
113	PICNIC BENCHES	2	EA	\$ 2,000.00	\$ 4,000.00	
114	MANUAL PAD A	1	LS	\$ 1,500.00	\$ 1,500.00	
115	MANUAL PAD B	1	LS	\$ 1,500.00	\$ 1,500.00	
					\$ -	
Subtotal					\$142,840.00	
25 % Contingencies + Soft Costs					\$ 35,710.00	
Estimated Total					\$178,550.00	

COST ESTIMATES CONT.

ENGINEER'S ESTIMATE

PROJECT **OPTION #3**

Item #	Item	Quantity	Unit	Unit price	Total
100	4" CONCRETE SIDEWALK	10883	SF	\$ 5.00	\$ 54,415.00
101	COMMON EXCAVATION	654	CY	\$ 5.00	\$ 3,270.00
102	GRANULAR MATERIAL FOR BASE	111	CY	\$ 20.00	\$ 2,220.00
103	IMPORT FILL	725	CY	\$ 10.00	\$ 7,250.00
104	FOOTINGS	36	SY	\$ 200.00	\$ 7,200.00
105	STAIRS	406	SF	\$ 15.00	\$ 6,090.00
106	RAILINGS (STAIRS)	87	LF	\$ 100.00	\$ 8,700.00
107	RAILINGS (SKATE)	100	LF	\$ 75.00	\$ 7,500.00
108	RETAINING WALL	76	LF	\$ 200.00	\$ 15,200.00
109	SOD	1686	SY	\$ 5.00	\$ 8,430.00
110	STORM DRAINAGE	1	LS	\$ 5,000.00	\$ 5,000.00
111	SIGNS	1	LS	\$ 1,000.00	\$ 1,000.00
112	MISC. LANDSCAPING	1	LS	\$10,000.00	\$ 10,000.00
113	PICNIC BENCHES	2	EA	\$ 2,000.00	\$ 4,000.00
114	MANUAL PAD A	1	LS	\$ 1,500.00	\$ 1,500.00
115	MANUAL PAD B	1	LS	\$ 1,500.00	\$ 1,500.00
116	THE "WAVE"	1	LS	\$50,000.00	\$ 50,000.00
117	HALF PIPE	1	LS	\$35,000.00	\$ 35,000.00
					\$ -
Subtotal					\$228,275.00
25 % Contingencies + Soft Costs					\$ 57,068.75
Estimated Total					\$285,343.75

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 7. 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, 2008; and
- Student Activity Fund Report of April 30, 2008.

No School Board action is required.

Wayzata Public Schools
Student Activity Fund Summary
April 30, 2008

PROGRAM/LOCATION : MISCELLANEOUS

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/07</i>	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of <i>04/30/08</i>
21	E/R	018	000	000	000	899/099	AD BUILDING	848.85		262.16	586.69
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	16,083.76		16,083.76
TOTAL MISCELLANEOUS								848.85	16,083.76	262.16	16,670.45

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/07</i>	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of <i>04/30/08</i>
21	E/R	251	280	001	000	899/099	DRAMA	4,839.02	6,558.69	9,130.16	2,267.55
21	E/R	251	280	003	000	899/099	WAYAKO	16,497.17	103,804.10	60,377.25	59,924.02
21	E/R	251	280	005	000	899/099	CERAMICS	371.11	175.00	452.12	93.99
21	E/R	251	280	007	000	899/099	CHEERLEADERS	1,059.00	8,437.16	7,817.31	1,678.85
21	E/R	251	280	008	000	899/099	CHOIR	21,726.09	95,216.57	112,360.27	4,582.39
21	E/R	251	280	009	000	899/099	DANCELINE	17,338.59	35,502.99	28,892.48	23,949.10
21	E/R	251	280	010	000	899/099	CLASS OF 2008	3,515.92		3,515.92	-
21	E/R	251	280	011	000	899/099	CLASS OF 2009	3,600.01	356.80	3,956.81	-
21	E/R	251	280	012	000	899/099	CLASS OF 2010	158.90		158.90	-
21	E/R	251	280	013	000	899/099	CLASS OF 2006				-
21	E/R	251	280	014	000	899/099	CLASS OF 2007				-
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	62,240.67	36,839.17	39,312.42	59,767.42
21	E/R	251	280	017	000	899/099	DECA	18,986.67	59,633.00	56,438.56	22,181.11
21	E/R	251	280	019	000	899/099	FRENCH	1,067.04	30.00		1,097.04
21	E/R	251	280	020	000	899/099	GERMAN	2,678.88	14,170.84	18,561.79	(1,712.07)
21	E/R	251	280	021	000	899/099	LETTERMAN	25,673.82	42,445.53	45,122.32	22,997.03
21	E/R	251	280	022	000	899/099	FINE ARTS	850.09	11,415.50	11,548.99	716.60
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	19,151.88	1,009.00		20,160.88
21	E/R	251	280	024	000	899/099	BAND	41,661.11	120,581.55	128,890.66	33,352.00
21	E/R	251	280	025	000	899/099	SMOKING FINES	379.07	21.00		400.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	6,625.43	11,958.94	7,351.65	11,232.72
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	17,606.49		2,192.78	15,413.71
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,716.47	10,598.00	5,858.13	11,456.34
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	2,120.52	40,023.82	68,962.41	(26,818.07)
21	E/R	251	280	031	000	899/099	SPANISH	1,580.31	420.00	469.69	1,530.62
21	E/R	251	280	035	000	899/099	MUSICAL	9,205.45	17,549.00	19,173.81	7,580.64
21	E/R	251	280	037	000	899/099	RARE	2,192.40	3,474.00	2,096.83	3,569.57
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	780.98	1,600.00	649.28	1,731.70
21	E/R	251	280	039	000	899/099	THEATRE ARTS	3,727.06	3,681.00	(388.47)	7,796.53
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS	3,250.12	19,603.25	23,347.95	(494.58)
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	8,625.47	3,445.00	2,484.04	9,586.43
21	E/R	251	280	043	000	899/099	ART CLUB	985.54	287.00	665.10	607.44
21	E/R	251	280	044	000	899/099	LINK 4	4,470.88	5,057.15	2,535.22	6,992.81
21	E/R	251	280	045	000	899/099	BPA/DECA	14,596.35	22,965.56	17,902.50	19,659.41
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	1,070.60	2,065.00	750.50	2,385.10
21	E/R	251	280	048	000	899/099	Y.E.S.	3,010.14	4,500.00	3,813.13	3,697.01
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	-			-
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	3,727.25	22,304.30	16,559.21	9,472.34
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	2,972.56	4,000.00	607.03	6,365.53
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	793.84	9,447.25	7,224.31	3,016.78
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,002.50	5,635.50	4,878.91	1,759.09
21	E/R	251	280	054	000	899/099	FASHION CLUB	1,140.03			1,140.03
21	E/R	251	280	055	000	899/099	CHINESE CLUB	-	880.00	400.00	480.00

Wayzata Public Schools
Student Activity Fund Summary
April 30, 2008

21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	-	116.00	116.00	
TOTAL WAZATA HIGH SCHOOL								339,157.54	725,807.67	714,069.97	350,779.24
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2007/08	FY'2007/08	Balance as Of
								<i>06/30/07</i>	<i>Revenue</i>	<i>Expend</i>	<i>04/30/08</i>
21	E/R	251	280	070	000	899/099	BASEBALL	(2,175.20)	9,893.00	6,143.13	1,574.67
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	3,465.86	11,536.00	5,838.48	9,163.38
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	(1,878.40)	15,151.00	12,484.91	787.69
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	5,602.12	11,319.99	12,566.16	4,355.95
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	4,248.98	10,601.00	12,427.91	2,422.07
21	E/R	251	280	075	000	899/099	FOOTBALL	21,752.30	50,569.00	32,841.43	39,479.87
21	E/R	251	280	076	000	899/099	GYMNASTICS	623.72	3,933.00	3,657.59	899.13
21	E/R	251	280	077	000	899/099	GOLF - BOYS	(469.91)	2,919.41	1,435.40	1,014.10
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	(266.52)	4,227.75	2,836.00	1,125.23
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	8,678.76	20,540.00	26,519.68	2,699.08
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	6,001.45	12,053.37	10,132.94	7,921.88
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	(1,167.61)	8,503.00	5,420.86	1,914.53
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	4,804.43	21,770.00	24,628.44	1,945.99
21	E/R	251	280	083	000	899/099	SOFTBALL	5,788.78	6,066.00	3,221.10	8,633.68
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	(710.06)	9,461.00	5,354.92	3,396.02
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	6,958.17	19,481.00	17,550.10	8,889.07
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	5,741.88	15,775.35	15,781.18	5,736.05
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,994.40	4,418.00	5,129.96	4,282.44
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	7,398.87	11,939.50	7,238.94	12,099.43
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,935.59	4,022.00	509.68	8,447.91
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	5,625.47	13,685.50	12,080.54	7,230.43
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	4,902.97	6,177.00	2,372.40	8,707.57
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	2,670.36	14,789.00	309.64	17,149.72
21	E/R	251	280	093	000	899/099	VOLLEYBALL	759.71	9,571.76	5,652.59	4,678.88
21	E/R	251	280	094	000	899/099	WRESTLING	(1,309.26)	3,568.00	5,918.13	(3,659.39)
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	1,548.08	179.00		1,727.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	(366.53)	7,648.45	1,615.12	5,666.80
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	513.02	5,062.00	255.00	5,320.02
TOTAL HIGH SCHOOL ATHLETICS								98,671.43	314,860.08	239,922.23	173,609.28
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2007/08	FY'2007/08	Balance as Of
								<i>06/30/07</i>	<i>Revenue</i>	<i>Expend</i>	<i>04/30/08</i>
21	E/R	253	280	152	000	899/099	MUSICAL	14,471.88	21,186.00	21,980.23	13,677.65
21	E/R	253	280	155	000	899/099	VALLEYFAIR	4,478.79	450.00		4,928.79
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,533.71	10,782.76	11,603.13	1,713.34
21	E/R	253	280	157	000	899/099	BAND	1,071.57	3,282.04	3,604.69	748.92
21	E/R	253	280	158	000	899/099	CHOIR	449.08	1,385.00	1,321.00	513.08
21	E/R	253	280	161	000	899/099	YEARBOOKS	8,323.18	17,763.25	18,795.03	7,291.40
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	14,129.46	13,262.56	10,742.86	16,649.16
21	E/R	253	280	167	000	899/099	MINI COURSES	(1,625.79)	4,000.00		2,374.21
TOTAL CENTRAL MIDDLE SCHOOL								43,831.88	72,111.61	68,046.94	47,896.55
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											

Wayzata Public Schools
Student Activity Fund Summary
April 30, 2008

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 04/30/08
21	E/R	351	280	201	000	899/099	BAND	8,056.84	870.00	791.88	8,134.96
21	E/R	351	280	202	000	899/099	CHOIR	10,561.21	4,550.00	11,727.68	3,383.53
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	7,947.63	3,740.26	6,088.67	5,599.22
21	E/R	351	280	204	000	899/099	SCHOOL STORE	172.00		172.00	-
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,764.04	786.23	2,609.33	(59.06)
21	E/R	351	280	212	000	899/099	YEARBOOK	6,284.02	13,936.00	13,163.39	7,056.63
21	E/R	351	280	213	000	899/099	THEATER	6,482.90	10,627.05	5,020.95	12,089.00
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	732.41	60.00	350.00	442.41
21	E/R	351	280	215	000	899/099	DAY ONE	836.00	160.00	476.50	519.50
TOTAL WEST MIDDLE SCHOOL								42,837.05	34,729.54	40,400.40	37,166.19
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 04/30/08
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	9,193.68	9,669.00	10,735.73	8,126.95
21	E/R	352	280	102	000	899/099	LOCKERS	193.32	125.00		318.32
21	E/R	352	280	104	000	899/099	BAND	1,296.97	4,170.00	4,094.51	1,372.46
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,641.73	1,062.25	1,477.51	1,226.47
21	E/R	352	280	107	000	899/099	VARIETY FUND	7,760.60	5,859.63	4,633.36	8,986.87
TOTAL EAST MIDDLE SCHOOL								20,086.30	20,885.88	20,941.11	20,031.07
PROGRAM/LOCATION : BIRCHVIEW											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 04/30/08
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	948.29		309.16	639.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	138.58	482.75	477.30	144.03
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	216.40	570.50	728.26	58.64
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	389.94	1,120.00	1,277.32	232.62
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	657.55	688.60	1,063.04	283.11
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	75.93	2,192.20	980.48	1,287.65
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	659.47	612.33	562.00	709.80
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,665.07		225.56	1,439.51
21	E/R	404	280	261	000	899/099	MEDIA	426.06			426.06
TOTAL BIRCHVIEW								5,177.29	5,666.38	5,623.12	5,220.55
PROGRAM/LOCATION : GREENWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 04/30/08
21	E/R	406	280	307	000	899/099	KINDERGARTEN	246.39	717.00	99.54	863.85
21	E/R	406	280	311	000	899/099	MEDIA	81.31	125.98		207.29
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	5,011.28		122.35	4,888.93

Wayzata Public Schools
Student Activity Fund Summary
April 30, 2008

TOTAL GREENWOOD											
								5,338.98	842.98	221.89	5,960.07
PROGRAM/LOCATION : OAKWOOD											
								Balance as Of	FY'2007/08	FY'2007/08	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend	04/30/08
21	E/R	407	280	464	000	899/099	STUDENT SERV - GR 5	-			-
21	E/R	407	280	468	000	899/099	STUDENT SERV - GR 3	119.18			119.18
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	445.38	3,867.00	4,750.72	(438.34)
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,176.44	2,488.37	2,105.77	7,559.04
21	E/R	407	280	476	000	899/099	CHESS CLUB	321.70	226.00	67.79	479.91
Total Oakwood Elementary								8,062.70	6,581.37	6,924.28	7,719.79
PROGRAM/LOCATION : SUNSET HILL											
								Balance as Of	FY'2007/08	FY'2007/08	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend	04/30/08
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,497.18	16,639.81	22,410.91	2,726.08
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL	-			-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	2,311.78	753.32	917.86	2,147.24
TOTAL SUNSET HILL								10,808.96	17,393.13	23,328.77	4,873.32
PROGRAM/LOCATION : PLYMOUTH CREEK											
								Balance as Of	FY'2007/08	FY'2007/08	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend	04/30/08
21	E/R	410	280	532	000	899/099	STUDENT COUNCIL	338.54	114.78	453.32	-
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	15,768.04	6,709.78	3,335.00	19,142.82
TOTAL PLYMOUTH CREEK								16,106.58	6,824.56	3,788.32	19,142.82
PROGRAM/LOCATION : GLEASON LAKE											
								Balance as Of	FY'2007/08	FY'2007/08	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend	04/30/08
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	9,009.12		958.34	8,050.78
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.57			879.57
21	E/R	411	280	358	000	899/099	MEDIA	2,470.57			2,470.57
TOTAL GLEASON LAKE								12,359.26	-	958.34	11,400.92
PROGRAM/LOCATION : KIMBERLY LANE											
								Balance as Of	FY'2007/08	FY'2007/08	Balance as Of

Wayzata Public Schools
Student Activity Fund Summary
April 30, 2008

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/07</i>	<i>Revenue</i>	<i>Expend</i>	<i>04/30/08</i>
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,485.79	2,128.18	1,291.00	3,322.97
21	E/R	412	280	403	000	899/099	GJESTVANG	51.35			51.35
21	E/R	412	280	404	000	899/099	CARLSON	78.72	282.00	149.80	210.92
21	E/R	412	280	405	000	899/099	SPRAQUE	68.81	260.00	114.28	214.53
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1	371.41		262.00	109.41
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2	312.10		262.00	50.10
21	E/R	412	280	417	000	899/099	FRICKE	25.24	620.00	214.91	430.33
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4	447.91		262.00	185.91
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	468.10		264.00	204.10
21	E/R	412	280	430	000	899/099	MEDIA	343.80		264.87	78.93
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	1,564.69	7,143.00	4,940.26	3,767.43
TOTAL KIMBERLY LANE								6,217.92	10,433.18	8,025.12	8,625.98
GRAND TOTAL								609,504.74	1,232,220.14	1,132,512.65	709,096.23

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

FUND STATUS REPORT

April, 2008

	<u>BALANCE</u> <u>JUNE 30, 2007</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>APRIL, 2008</u>
GENERAL/TRANSP/CAPITAL	9,772,468	87,689,185	69,369,403	28,092,250
FOOD SERVICE	721,333	3,775,862	3,321,595	1,175,600
COMMUNITY SERVICE	<u>1,033,595</u>	<u>5,954,928</u>	<u>5,364,274</u>	<u>1,624,249</u>
OPERATING FUNDS	11,527,396	97,419,974	78,055,272	30,892,098
DEBT SERVICE	<u>8,939,662</u>	<u>14,635,646</u>	<u>21,484,363</u>	<u>2,090,944</u>
NON-OPERATING FUNDS	<u>8,939,662</u>	<u>14,635,646</u>	<u>21,484,363</u>	<u>2,090,944</u>
TOTAL FUNDS	<u>20,467,058</u>	<u>112,055,620</u>	<u>99,539,635</u>	<u>32,983,043</u>

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

PM
BOARD
6/3/2008

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

BUDGET STATUS REPORT

April, 2008

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	104,452,649	87,689,185	16,763,464	83.95%
FOOD SERVICE	4,490,334	3,775,862	714,472	84.09%
COMMUNITY SERVICE	<u>6,583,541</u>	<u>5,954,928</u>	<u>628,613</u>	<u>90.45%</u>
OPERATING FUNDS	115,526,524	97,419,974	18,106,550	84.33%
DEBT SERVICE	<u>15,202,240</u>	<u>14,635,646</u>	<u>566,594</u>	<u>96.27%</u>
NON-OPERATING FUNDS	<u>15,202,240</u>	<u>14,635,646</u>	<u>566,594</u>	96.27%
TOTAL FUNDS	<u><u>130,728,764</u></u>	<u><u>112,055,620</u></u>	<u><u>18,673,144</u></u>	85.72%

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

PM
BOARD
6/3/2008

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

BUDGET STATUS REPORT

April, 2008

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	105,085,091	69,369,403	35,715,688	66.01%
FOOD SERVICE	4,460,226	3,321,595	1,138,631	74.47%
COMMUNITY SERVICE	<u>6,697,716</u>	<u>5,364,274</u>	<u>1,333,442</u>	<u>80.09%</u>
OPERATING FUNDS	116,243,033	78,055,272	38,187,761	67.15%
DEBT SERVICE	<u>21,747,290</u>	<u>21,484,363</u>	<u>262,927</u>	<u>98.79%</u>
<u>NON-OPERATING FUNDS</u>	<u>21,747,290</u>	<u>21,484,363</u>	<u>262,927</u>	98.79%
TOTAL FUNDS	<u><u>137,990,323</u></u>	<u><u>99,539,635</u></u>	<u><u>38,450,688</u></u>	72.14%

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

PM
BOARD
6/3/2008

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

April, 2008

EXPENDITURES

<u>FUND</u>	FY 2008 YTD <u>EXPENDITURES</u>	FY 2008 PERCENT <u>PAID</u>	FY 2007 YTD <u>EXPENDITURES</u>	FY 2007 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	69,369,403	66.01%	65,468,379	66.91%
FOOD SERVICE	3,321,595	74.47%	3,817,959	77.23%
COMMUNITY SERVICE	<u>5,364,274</u>	80.09%	<u>5,130,590</u>	79.01%
OPERATING FUNDS	78,055,272	67.15%	74,416,928	68.09%
DEBT SERVICE	<u>21,484,363</u>	98.79%	<u>33,312,963</u>	99.22%
NON-OPERATING FUNDS	<u>21,484,363</u>	98.79%	<u>33,312,963</u>	99.22%
TOTAL FUNDS	<u>99,539,635</u>	72.14%	<u>107,729,891</u>	75.41%

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

PM
BOARD
6/3/2008

WAYZATA PUBLIC SCHOOLS
 Independent School District 284
 Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

2. 2008-2009 Preliminary Budget

The Preliminary Budget for 2008-2009 is presented for approval as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
<i>General Fund</i>	\$104,780,633	\$106,884,134
<i>Health and Safety</i>	3,105,880	3,171,430
<i>Food Service Fund</i>	4,751,638	4,828,226
<i>Community Service Fund</i>	7,445,440	7,177,812
<i>Construction Fund</i>	7,204,201	6,468,597
<i>Debt Service Fund</i>	<u>9,633,120</u>	<u>9,548,200</u>
<i>Total</i>	\$136,920,912	\$138,078,399

The detailed budget book is attached.

RECOMMENDED ACTION: Approve the Preliminary 2008-2009 Revenue and Expenditure Budget.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Wayzata School District
Preliminary Budget
July 1, 2008 through June 30, 2009

June 9, 2008

Table of Contents

Table of Contents	1
District Officials	2
Vision and Mission Statement	3
The School District	3
Executive Summary	4
Enrollments	8
General Fund	9
General Fund Revenue	12
General Fund Revenue—Detailed Explanation	15
General Fund Expenditures	23
Personnel	29
Operating Capital	30
General Fund Balance Sheets	32
Other Funds	34
Results and Achievements	43
Appendix: Basic Fund Structure	44

**Preliminary Budget
For the Fiscal Year July 1, 2008 through June 30, 2009**

DISTRICT OFFICIALS

SCHOOL BOARD:

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

ADMINISTRATIVE STAFF:

Robert J. Ostlund	Superintendent of Schools
Alan Hopeman	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

Note: On July 1, 2008, Chace B. Anderson will become Superintendent of Schools, and Jim Westrum will become Executive Director of Finance and Business Services.

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

2008-2009 Preliminary Budget

Revenue

General Fund	\$104,780,633
Health & Safety	<u>3,105,880</u>
Total General Fund	\$107,886,513
Food Service	\$ 4,751,638
Community Service	7,445,440
Construction	7,204,201
Debt Service	<u>9,633,120</u>
All Funds Combined	\$136,920,912
All Funds Excluding Construction	\$129,716,711

Expenditures

General Fund	106,884,134
Health & Safety	<u>3,171,430</u>
Total General Fund	\$110,055,564
Food Service	\$ 4,828,226
Community Service	7,177,812
Construction	6,468,597
Debt Service	<u>9,548,200</u>
All Funds Combined	\$138,078,399
All Funds Excluding Construction	\$131,609,802

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, 2008 and ends June 30, 2009. It is for the 2008-09 school year and is also referred to as “Fiscal Year 2009”, abbreviated “FY09”.
- ◆ Student enrollment as of October 1st is expected to increase by 16 for a total population of 9,895. This includes 51 students in grades 4 to 8 who will attend the Fine Arts Interdisciplinary Resource (F.A.I.R.) School, and 15 students who will attend the Interdistrict Downtown School.
- ◆ The number of weighted pupil units is projected to increase over FY08 by 32 to 11,575.
- ◆ The general fund unreserved, undesignated balance at June 30, 2009 is estimated to be \$7,285,087, or 7.1% 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. Some of the increase in the first year was reserved for this second year.
- ◆ This budget includes changes in revenue enacted by the 2008 Legislature.

Revenues

- ◆ Total general fund revenues are estimated to be \$104,780,633 an increase of \$2,180,256 from FY08 to FY09.
- ◆ The state basic aid formula was increased by 2%. (1% is included in the base for the next year; the other 1% is a “one-time” increase.)
- ◆ Revenue includes the referendum levy of \$1,476.20 per pupil unit.
- ◆ General fund revenue per student in average daily membership (ADM) increased by \$205 from \$10,343 in FY08 to \$10,548 in FY09.
- ◆ 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 at 85% and 66%, respectively.
- ◆ Revenue also includes a technology levy of \$4,568,597.
- ◆ Investment earnings in the general fund are expected to be approximately \$415,000, a reduction of \$300,000 from the previous year, due to reduced rates of return in the marketplace.
- ◆ Deferred maintenance revenue of \$574,000 is included in the budget, as well as \$637,000 of “one-time” operating capital aid.
- ◆ Federal Title I revenue of \$282,400 is included. The district has not received this revenue since FY 2003.

Expenditures

- ◆ General fund expenditures increased by \$3.9 million, and are equal to \$106.9 million.
- ◆ Expenditures include \$1,055,955 for a building addition at Oakwood. Revenue to cover this was received in fiscal year 2008.
- ◆ Budget includes \$4.3 million for technology through the capital projects levy.
- ◆ Also included is \$2.6 million for the alternative compensation plan.

Budget at a Glance (Continued)

- ◆ Health insurance premiums will increase by 2.6%.
- ◆ Dental premiums will increase by 1.5%.
- ◆ Public Employee Retirement Association (P.E.R.A.) employer contribution rates for non-licensed employees also increased. The rate was 6.25% in 2007, 6.5% in 2008, and rises to 6.75% on January 1, 2009.
- ◆ The budget for the textbook replacement cycle is \$384,500. An additional \$50,000 is budgeted for textbooks for enrollment increases at particular grade levels.
- ◆ The total budget for operating capital expenditures exceeds operating capital revenue by \$126,746. Operating capital reserves are adequate to cover this.
- ◆ Budget includes a reserve of 6 teacher FTE's to address hot spots.
- ◆ Schools' allocations per pupil for supplies increased by 2.5%.
- ◆ One regular bus will be added.
- ◆ The district has assumed the lease on the transportation garage in Plymouth with the expectation that more competitive bus contractor bids will be the result. Obtaining a suitable garage location is a big obstacle for potential bidders to overcome.

Construction projects

- ◆ A 3-classroom addition will be constructed at Oakwood Elementary to accommodate the STEP Program, a special education program.
- ◆ Heating, ventilating, and air conditioning (HVAC) improvements are planned at Central Middle School. This is the second year of a four-year project.
- ◆ An expanded parking lot will be constructed at Oakwood Elementary, with the City of Plymouth paying approximately half the cost.

◆ Enrollments

The state of Minnesota had 339 school districts with a statewide public school enrollment of 814,000 for 2006-2007. Slightly more than one percent of Minnesota's public school students are educated in Wayzata Public Schools. In 2008-2009, enrollment at Wayzata Public Schools is expected to increase by 16 students.

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

Table II
Enrollment History

School Year	04-05	05-06	06-07	07-08	08-09
October 1 Enrollment ¹					
K	666	684	674	592	630*
1-5	3,513	3,562	3,589	3,672	3,636*
6-8	2,364	2,377	2,426	2,401	2,365*
9-12	3,053	3,090	3,195	3,214	3,264*
Total	9,596	9,713	9,884	9,879	9,895*
Adjusted Average Daily Membership ²					
	9,710	9,823	9,969	9,920*	9,934*
Adjusted Pupil Units ³					
	11,217	11,364	11,548	11,543*	11,575*

*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 2008-09 contains moderate changes in staffing and programs from the previous year. The 2007 Legislature enacted only a 1% increase in the general education basic aid formula for 2008-09, so the District did not have a large amount of new revenue.

The following proposed changes are included in this preliminary budget:

- \$77,972 is allocated for a 0.2 FTE math intervention specialist at each of the elementary schools.
- \$13,422 is allocated for the Elementary Literacy Project, a volunteer tutoring program. Another \$8,500 will be allocated for this purpose from integration revenue.
- \$44,112 in total is allocated to the 3 middle schools for paraprofessional time for security and student supervision. This will provide each school with 4 additional hours of para time each day.
- \$34,320 will be used to pay the City of Wayzata for a contract for a school resource officer 3 days per week. \$20,000 of this will come from reductions elsewhere in the safe schools budget, so the net additional cost is \$14,320.
- \$27,847 is allocated for a 0.5 FTE math resource teacher in the Curriculum and Instruction Department.
- A 1.0 FTE teacher will be added at Wayzata High School to work with students having academic difficulties. The cost of \$55,694 will be offset in part with state special education aid for the half-time portion of this job considered to be special education. The remaining cost will be covered partly by \$15,257 allocation of general fund resources. In addition, integration revenue and federal money will be used.
- Two elementary special education teaching positions will be added to deal with increased caseloads at Oakwood (STEP Program) and Gleason Lake. The estimated cost \$55,694 for each position will be offset by \$25,180 of additional state aid, for a net cost of \$30,514 for each.

- \$55,000 of district staff development funds will be used to pay teachers for extra work days in the summer for curriculum work. This reduces the number of times these teachers are away from their classrooms for this purpose during the regular school year.
- \$230,500 is added to the Buildings and Grounds budget for natural gas for heating, which is a 31% increase. Futures prices for natural gas are very high as this budget is under development.
- The budget for transportation is increased by 13.3%, or \$752,188. Much of this increase also is due to anticipated increased fuel changes for school buses. Desegregation transportation costs have also increased markedly.
- A 1.0 FTE technology specialist position will be created in the technology department, to work on hardware and software applications associated with curriculum software. This is a consolidation of existing part-time and hourly position.
- Special education paraprofessional hours are increased by 62, from 778 in FY08 to 840 in FY09. (An “hour” refers to one hour per day for the entire school year.) Cost of this is estimated at \$258,000, about half of which will be reimbursed via state special education aid.
- The district has once again become eligible for federal Title I aid. This is revenue based on the number of children in poverty who reside in the district. Wayzata last received this aid in FY03, but became ineligible based upon census data. Mid-decade census updates resulted in the district becoming eligible for Title I again. The allocation amount is \$282,399. This revenue will be used to:
 - Fund \$75,000 of paraprofessional and teaching services formerly funded with Title V dollars, which are no longer received
 - Fund a half-time “Response to Intervention (RTI) specialist, trained in methods to prevent the need for later special education services (\$40,000).
 - Training and development in RTI and other methods of serving children struggling academically (\$45,000).
 - Paraprofessional time at East Middle School (\$25,200).
 - Most of the remainder will be used to offset the cost to the general fund of paraprofessional support. These services were absorbed by the general fund in 2004 after the district lost Title I revenue.

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, 2009 is \$7,285,087. This is 7.1% 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

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 2008-2009 include:

Wayzata Public Schools will receive approximately \$104.8 million to support the general operations of the district. This is an increase of \$2.2 million from the preceding year.

State aid estimates are primarily based on current law as of June, 2008. The basic general education aid formula was increased by 2%. Special Education aid is also expected to increase by 2.6%.

Some of the major features of the general fund revenue for Wayzata Public Schools for FY09 are:

- State revenues are the single largest source of general fund revenue (69%) for Wayzata Public Schools.
- Revenue for the Alternative Compensation Plan is \$2,597,140.
- The technology levy is increased to \$4,568,597. Only \$4,335,000 of this will be budgeted for expenditures in FY09; the remaining \$233,597 will be reserved for use after FY2011, when one of two approved levies expires.
- Deferred maintenance revenue of \$579,217 is in the budget. This revenue 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 inadequate adjustments for inflation and 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 about 85% of full entitlement.
- Compensatory revenue, which is state aid allocated on the basis of students eligible for free and reduced-price lunches, is increasing from \$492,533 to \$613,195. This is principally due to the fact that 63 more students are eligible for free lunches and 60 more for reduced-price lunches.
- Also included in revenue is \$1,578,000 in state integration aid and the local integration levy, as well as \$1,076,864 for integration-related transportation.

General Fund

Change in Budgeted Revenues 2007-2008 and 2008-2009

	FY08	FY09	Difference
Basic Formula	58,569,182	59,900,325	1,331,143
<i>2% formula increase; slight increase in pupil units</i>			
Referendum Levy	15,723,973	15,739,043	15,070
<i>Inflation adjustment; prior year adjustments</i>			
Technology Levy	4,250,000	4,568,597	318,597
<i>Inflation adjustment of 2%; build reserves</i>			
Special Education Aid	6,642,004	6,796,889	154,885
<i>Additional staff & transp. costs; state proration increases for FY09</i>			
Alternative Compensation	2,550,600	2,597,140	46,540
Integration Revenue*	2,339,030	2,654,724	315,694
<i>Increased transportation aid</i>			
Deferred Mntnce. Revenue	565,346	574,217	8,871
Interest Income	715,500	415,000	-300,500
<i>Rates declined</i>			
Tuition	625,475	700,000	74,525
Federal Funding	2,091,570	2,277,231	185,661
Other Local Revenue	3,485,238	2,664,118	-821,120
Other Levy Revenue	3,924,604	4,632,308	707,704
Other State Aid	1,117,855	1,261,041	143,186
TOTAL	102,600,377	104,780,633	2,180,256
*Includes transportation aid for integration programs			

Property Taxes

Property taxes became a far less significant source of revenue for Wayzata Public Schools due to major legislative changes enacted in the 2001 Session. Two large property tax components of the school levy were eliminated or reduced, and replaced with an equivalent amount of state aid. As a result Wayzata's certified property tax levy declined by more than half, from \$55.4 million in the levy for 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 2008-09 is \$1,476.20 per resident pupil unit. Total referendum revenue is \$15,709,307 for this year.

The District's property tax base remains strong. The District's referendum market value grew to \$9.9 billion in 2006.

For FY09, local property taxes will provide \$26.8 million in revenue for the general fund. This source of revenue will also provide \$1,114,000 for the community services fund, \$9.4 million for debt redemption, and \$3.1 million for health and safety projects. The total property tax levy for FY09 for all funds is \$40.5 million.

State Aid

Wayzata Public Schools will receive approximately \$72.1 million in state education aid in FY09 in the general fund. The largest aid categories are:

General Education Aid	\$ 62,403,000
Special Education Aid	\$ 6,797,000
Integration Aid	\$ 1,132,000
Desegregation Transportation Aid	\$ 1,077,000
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 FY09, Wayzata Public Schools will receive approximately \$2,277,231 in federal funding, which is less than 2.2% of the general fund budget.

About 75% of federal aid is designated for special education programs. In FY09, the district will receive \$282,400 in Title I revenue, which the district has not been eligible for since FY03.

Other Revenue

About \$3.2 million in miscellaneous revenues from various sources is projected to be available in FY09. This includes interest earnings, tuition paid from other districts, donations, and fees.

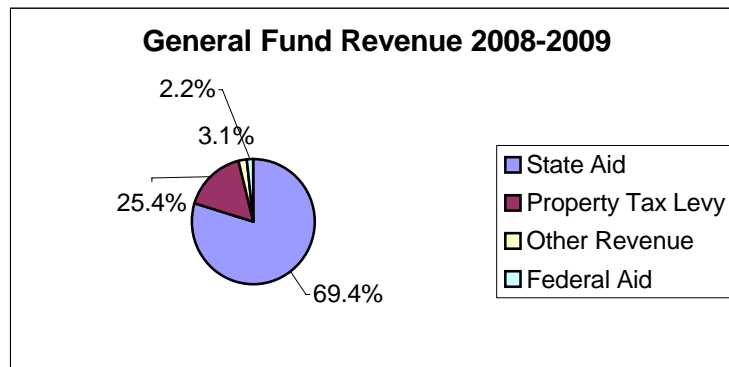
General Fund Revenue—Detailed Explanation

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 \$104,780,633 in its general fund for 2008-2009. 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, 25.4%, comes from property taxes assessed on property within the District. Another 3.1% comes from local revenues, fees, admission charges, earnings on investments, and tuition payments from other school districts or from individuals. Finally, federal aid provides 2.2% of general fund revenue. Both state aid and local property tax revenues are strictly controlled by the state.



State Aid	\$72,669,127	69.4%
Property Tax Levy	\$26,632,096	25.4%
Other Revenue	\$ 3,202,179	3.1%
Federal Aid	<u>\$ 2,277,231</u>	<u>2.2%</u>
Total	\$104,780,633	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** (\$62,402,800)
- **State “Categorical” Aid** (\$10,100,295)
- **State Property Tax Credits** (\$166,032)

General Education Aid - Basic Formula

The principal component of **General Education Aid** is the “general education basic formula”. For 2008-2009, this formula will provide the District with \$5,175 in state aid for each “pupil unit.” (A “pupil unit” is essentially one child enrolled for the entire school year, but each child is counted as more or less than 1 pupil unit, depending on grade level.) Currently pupils are weighted as “pupil units” according to the following:

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

For example, since each high school student counts as 1.3 pupil units, the school district receives 1.3 X \$5,175 in general education basic revenue for each high school student, or \$6,728. (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 an estimated \$59,900,325 in 2008-2009. This comprises 57% of the District’s total general fund revenue for the year.

The formula allowance for 2008-09 was raised by 1% by the 2007 Legislature, and by another 1% (\$51) by the 2008 Legislature. However, the second increase is a “one-time” increase, and will not be added to the base for future years.

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	\$ -0-
Compensatory Revenue	613,195
L.E.P. Revenue	120,874
Referendum Tax Base Reduction Aid	29,736
Extended Time Revenue	305,868
Transportation Sparsity Revenue	2,634
Gifted and Talented Aid	138,900
Alternative Compensation Aid	1,898,509
Pension Subtraction	(307,541)
Endowment Fund	<u>320,000</u>
	\$3,122,175

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. Beginning in 2008-09, Wayzata does not receive this aid; all of the District's operating capital revenue comes from levy.
- **Compensatory Revenue** is based on the number and percentage of students eligible for free or reduced-price lunch. This revenue goes to the school where the low-income students are enrolled, and must be used to serve students needing extra assistance.
- **Limited English Proficiency (L.E.P.) Revenue** is based upon the number and percentage of students whose native language is not English.
- **Referendum Tax Base Reduction Aid** is money paid to districts because the Legislature reduced the referendum property tax base in 2001 by exempting certain types of property (farmland and cabins) from school operating referendum taxes. The referendum levy of the District is reduced by the amount of the aid.
- **Extended Time Revenue** is aid for "extended time" pupil units, that is, students who attend school for an extended day or extended year (e.g. summer school). The program must be affiliated with an Area Learning Center (ALC). The extended time cannot exceed 20% of the regular school day/school year.
- **Transportation Sparsity Revenue** is based on the student population, and area of the district in square miles. It is a small amount for Wayzata, but a significant revenue source for rural school districts.
- **Gifted and Talented Revenue** is equal to \$12 per pupil unit, and is to be used to enhance programs for gifted and talented students.
- **Alternative Compensation Revenue** is a new program established by the 2005 Legislature to encourage school districts to implement merit-based compensation plans for teachers. The total revenue is \$260 per pupil. Part of this revenue comes from a property tax levy.
- **Pension Subtraction** is a reduction in aid to the District. In 1997 the Legislature reduced employer pension contribution rates on behalf of teachers, but reduced school district aid so that the reduced expenditures would not accrue to the benefit of school districts. The reduction was modified for 2007-08 to offset the effects of an increase in the employer's share of teacher retirement costs.
- **Endowment Fund** is revenue from a statewide trust fund for education, established at the time Minnesota attained statehood. Revenue from the trust fund is distributed to all school districts in proportion to enrollment. 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, and other factors. Categorical aid amounts for 2008-2009 for Wayzata Public Schools are as follows:

Special Education Aid	\$6,243,782
Special Education Excess Cost Aid	553,107
Integration Aid	1,046,848
Alternative Attendance Aid	84,685
Nonpublic Pupil Transportation Aid	399,884
Integration Transportation Aid	1,076,864
Advanced Placement Testing Aid	58,500
“One-time” operating Capital Aid	<u>636,625</u>
Total State Categorical Aid	\$10,100,295

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 FY09, school districts can expect to receive only 85% of the revenue that the formula would provide if fully funded.

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

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

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

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

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

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

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

“One-time” Operating Capital Aid is revenue for FY09 of \$55 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 \$166,032.

Property Tax Levy

The District’s property tax levy is limited by state law. The property tax components in the general fund for 2008-2009 are as follows:

Referendum Levy	\$15,709,307
Technology levy	4,568,597
Integration Levy	453,878
Building Lease Levy	873,179
Ice Arena Operating Levy	145,067
Safe Schools Levy	460,134
Health Insurance Levy	857
Operating Capital Levy	2,334,579
Deferred Maintenance Levy	574,217
Equity Levy	850,034
Transition Levy	12,910
Secondary Vocational Levy	193,120
Alternative Compensation Levy	711,150
Judgment Levy	1,564
Reemployment Levy	(55,132)
Abatements & CoAuditor Adjustments	14,586
Adjustment for Estimated Tax Delinquency	(49,918)
Less State-Paid Property Tax Credits	<u>(166,032)</u>
Total Property Tax Revenue	\$ 26,632,096

Referendum Levy

This levy requires voter approval. In 2005 Wayzata voters approved an increase in the levy to \$1,609.08 per pupil unit, which is above the maximum that state law allows for Wayzata. The district levied the maximum allowed--\$1,476.20 per pupil unit. Inflation in future years will eventually raise the state maximum to reach or exceed the full amount approved by the voters. (Some districts are grandfathered in at higher amounts, and rural districts are exempt from the state maximum limits.)

Technology Levy (also known as Capital Projects Levy)

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

Integration Levy

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

Building Lease Levy

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

Ice Arena Operating Levy

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

Safe Schools Levy

This levy is \$30 per pupil unit for 2008-2009. 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 much or all 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.

Secondary Vocational Levy

Is a levy to pay for secondary vocational programs.

Alternative Compensation Levy

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

Judgment Levy

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

Reemployment

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

Adjustments for Tax Abatements

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

Tax Delinquency

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

Federal Aid

Federal aid in the general fund budget for the 2008-2009 school year totals \$2,277,231. Of this amount, 75% is for special education programs. Most federal programs have restrictions as to how the money can be spent. Even when increases in federal aid are enacted, the money can seldom be used to fund existing positions or programs; instead it must be used to "supplement, not supplant" existing expenditures.

Other Revenue

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

The major categories are:

Other Local Revenue	\$ 428,476
Tuition	700,000
Investment Income	415,000
Fees from Patrons	1,087,460
Gate Receipts	123,520
County Apportionment	300,000
Miscellaneous	<u>147,723</u>
Total	\$3,202,179

Other Local Revenue

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

Tuition

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

Investment Income

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

Fees from Patrons

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

Gate Receipts

Are the admission charges for athletic events.

County Apportionment

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

General Fund Expenditures

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 2008-09.

General fund expenditures will increase by \$3.9 million over FY08. About \$1.06 million of this is the cost in FY09 for the Oakwood addition, which will be paid for with resources received in FY08. Excluding these expenditures, the expenditure budget will increase by \$2,856,158, or 2.8%.

A moderate amount of staffing additions are planned in the district for 2008-09. Budget additions are listed on page 9. Expenditure changes are primarily associated with inflation, as well as normal attrition. About \$250,000 of staffing additions, net of additional state aid, are recommended for approval with this budget.

Technology Levy

The capital projects levy revenue for technology in FY 2009 is \$4,568,597. 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	\$1,616,600
Personnel	1,776,000
Consulting/fees for service	130,000
Repairs/maintenance	148,300
Supplies/materials	423,100
Other	<u>241,000</u>
Sub-total	\$4,335,000
Unspent (reserved for future use)	233,597
Total	\$4,568,597

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

- The focus of the Technology Levy for the 2008-2009 school year remains curriculum and classroom technology. All regular grades 1-12 will be outfitted with projector and sound fields by the fall. Kindergarten classrooms will receive projectors, and the sound fields will be the first priority for the summer of 2009. Approximately 160 systems will be put into place.
- With the increase of classroom tools, there is a need to upgrade the network storage capacity and backup system. Teachers simply need more space to store their curriculum related data, videos and other classroom files.

- About 400 computers will be purchased as part of the computer replacement cycle. New computer labs will be put into Engineering, Technology and Design at the middle schools. Computers will be replaced at several High School Business Labs, the High School Art Lab and Sunset Hill Elementary School. East Middle School teachers will be given the opportunity to upgrade to a laptop computer.
- One new position will be created by consolidating previous part-time and hourly contracts: a technology specialist position.

Transportation Expenditures

The transportation budget is increased by \$752,188, or 13.3% over the 2007-08 budget. This is attributable to several factors.

- Transportation of Minneapolis students for desegregation purposes increased by \$313,000. This increase will be covered entirely by state aid.
- Special education transportation increased by \$76,815 or 6.4%. This is due to increased costs of contracted buses (3% contract increase), and increased ridership. State special education aid covers most of this increased amount.
- Homeless/care and treatment transportation costs are estimated at \$45,000. Last year the budget for this was zero, even though the district incurred some expenses.
- Regular to - and from – school transportation increased by \$315,150, or 9%. This is due to increased fuel costs, and the need to add one bus (\$44,000). As the district grows in the north, it is more and more difficult to complete routes in a timely fashion without adding buses.
- The budget for regular to-and from- school transportation includes \$225,400 for increased fuel charges under the new bus contract. If the diesel price paid by the contractor exceeds \$2.40, the district must pay additional charges to the contractor. The budget is based on an assumed diesel price of \$4.00 per gallon. Diesel prices paid by the contractor are generally about \$.50 lower than retail pump prices, due to a federal tax exemption and the benefits of bulk buying.
- .The actual contractor rates are decreased by 3% over the 2007-08 rates. That contract had a fuel escalator clause that was triggered when diesel prices exceeded \$1.40, so the contractor is absorbing \$1.00 more of the cost of fuel. The contractor is not paying the \$163,500 cost of rental and taxes on the bus garage, however, since the district now leases the garage directly from the owner and pays this cost.

Health and Dental Insurance

The District has a self-insurance plan for employee health insurance with stop-loss coverage for extraordinarily high claims. Premiums in the aggregate have been increased by 2.6% for FY09. The employee/employer share of this increase depends on the employee's bargaining unit contract. Dental premiums will increase by 1.5%.

Allocations

Amounts distributed to schools and other offices for supplies and similar expenses were increased by 2.5% over the previous year.

**Expenditures by Category
2008-2009**

<u>Object</u>	<u>Amount</u>
Salaries	\$ 59,008,510
Benefits	\$ 17,825,127
Purchased Services	\$ 17,097,436
Supplies/Material	\$ 3,150,557
Capital	\$ 4,301,074
Misc. & Other	\$ 861,833
Transfer to Other Funds	<u>\$ 4,639,597</u>
Total	\$ 106,884,134

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 (\$59 million)

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

Employee Benefits (\$17.8 million)

Health, Dental, Life, Long-term disability, workers' compensation, retirement plans and recording of post retirement benefits for current employees. Health insurance costs are of great concern from a budgeting standpoint. The district's rates have been very stable since 2002. The rate increase in the district's self-insured health plan this year was 2.6%.

Purchased Services (\$17.1 million)

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

Supplies & materials (\$3.1 million)

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

Capital (\$4.3 million)

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

Miscellaneous and Other expenditures (\$0.9 million)

Includes all expenses that cannot be classified as above.

Transfer to Other Funds (\$4.6 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 2007-2008 VS. BUDGET 2008-2009
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<u>PROGRAM DESCRIPTION</u>	<u>PROGRAM CODE</u>	<u>BUDGET 2007-2008</u>	<u>BUDGET 2008-2009</u>	<u>CHANGE</u>
Administration	000-099	2,758,947	2,833,423	74,476
District Support Services	100-199	3,503,262	3,426,032	(77,230)
Regular Instruction (Elem/Sec)	200-299	40,174,531	39,868,819	(305,712)
Vocational Instruction	300-399	1,479,539	1,424,151	(55,388)
Special Education Instruction	400-499	11,264,203	12,533,246	1,269,043
Instructional Support Services	600-699	7,581,956	7,166,390	(415,566)
Pupil Support Services	700-799	8,213,272	8,921,869	708,597
Sites & Buildings	800-899	9,040,386	10,987,708	1,947,322
Fiscal & Other Fixed Program Costs	900-999	18,770,639	19,722,496	951,857
GRAND TOTALS--				
ALL PROGRAMS		102,786,735	106,884,134	4,097,399

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

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

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

Expenditures by Program (continued)

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

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

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

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

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

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

GENERAL FUND

CHANGE IN EXPENDITURES BY CATEGORY BUDGET 2007-2008 VS. BUDGET 2008-2009

<u>OBJECT DESCRIPTION</u>	<u>OBJECT CODE</u>	<u>BUDGET 2007-2008</u>	<u>BUDGET 2008-2009</u>	<u>CHANGE</u>
SALARIES	100	55,791,645	59,008,510	3,216,865
BENEFITS				
FICA/Medicare	210/211	4,196,581	4,368,103	171,522
Pension	214/218	3,075,883	3,310,759	234,876
Hlth/Dtl/Life/LTD	220	7,588,353	7,759,656	171,303
TSA Matches	250	877,608	919,551	41,943
Health [Retirement]	291	1,606,725	1,127,000	(479,725)
All Other	200	348,128	340,058	(8,070)
Total 200 Series		17,693,278	17,825,127	131,849
PURCHASED SERVICES				
Prof/Tech Svc	305	1,557,718	1,527,595	(30,123)
Utilities	330	2,019,610	2,336,247	316,637
Property/Liability Ins	340	363,464	281,899	(81,565)
Transportation	360	5,787,080	6,362,812	575,732
Tuition	390	2,279,189	456,559	(1,822,630)
Pmts-Other Dists	391	811,823	3,237,749	2,425,926
All Other	300	2,573,661	2,894,575	320,914
Total 300 Series		15,392,545	17,097,436	1,704,891
SUPPLIES/MATERIALS				
General Supplies	401-409	1,076,523	1,161,560	85,037
Instructional Supplies	430/433	1,212,697	1,131,783	(80,914)
Fuel	440/441	94,500	98,060	3,560
Textbooks	460	519,372	483,808	(35,564)
Library Books	470	52,488	51,290	(1,198)
All Other	400	212,470	224,056	11,586
Total 400 Series		3,168,050	3,150,557	(17,493)
CAPITAL	500	2,700,271	4,301,074	1,600,803
MISC/OTHER				
Judgments	810	-	1,564	1,564
Dues/Memberships	820	390,590	401,565	10,975
Misc./Other	899	3,400,356	458,704	(2,941,652)
Total 800 Series		3,790,946	861,833	(2,929,113)
TRANSFERS--OTHER FUNDS	910	4,250,000	4,639,597	389,597
 GRAND TOTAL		102,786,735	106,884,134	4,097,399

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 2008-2009 over the preceding year.

- The complement of employees for 2007-2008 and 2008-2009 is as follows:

	2007-2008	2008-2009
Teachers	673.8 FTE	686.1545 FTE
Secretaries	45.75 FTE	46.75 FTE
Paraprofessionals	288.395 FTE	303.07 FTE
Custodians and Maintenance	75.875 FTE	75.875 FTE
Principals (includes assistant principals)	18 FTE	18 FTE
Culinary Express	72 employees	72 employees
Unaffiliated	61 employees	63 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 \$200.61 per pupil unit in 2008-09 for a total of \$2,334,579. This money can only be used for capital expenditures as defined in state law.

In addition, in 2008-09 the district will receive deferred maintenance revenue. This is a fairly 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 \$574,217 for 2008-09.

A third category of revenue is “one-time operating capital,” so called because it is intended by the Legislature to be an allocation that is not ongoing. This provides an additional \$55 per pupil unit, or \$636,625.

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

Basic facilities repair and maintenance	\$ 1,655,000
Allocated to buildings for projects	340,000
Special assessments/taxes	25,000
Roof repairs, & reserve for future roof repairs	325,000
Copier leases	232,000
Tractor lease (3)	24,000
Zamboni lease	21,886
Replacement of classroom furniture & equipment	85,000
Furniture – enrollment growth	25,000
Textbooks	441,468
Special education equipment	10,000
Special education space improvements	60,000
Building and grounds equipment & vehicles	130,000
GF reclassification cost pool	150,000
Administration	10,000
Piano replacement	8,000
Orchestra	20,000
Band	28,000
Band Uniforms	96,000
Table saws	13,000
Safety & security	35,000
Central Middle School Auditorium	50,000
Damage contingency	20,000
Equipment contingency	<u>22,000</u>
Total Capital Revenue/Expense	\$ <u>3,654,886</u>

The District annually reserves \$325,000 of its operating capital for current and future roof repairs. The District has over \$2.9 million reserved for this purpose.

Larger projects funded with operating capital reserves in FY09 include:

- Pavement rehabilitation, parking improvements \$200,000
- Air conditioning improvements and controls at CMS \$170,000
- Masonry restoration \$290,000
- Energy conservation Projects \$100,000
- Birchview drop-off lane \$115,000
- Oakwood parking lot (with City of Plymouth) \$90,000

The amount of operating capital expenditures in this budget exceed revenue by \$126,747. This is a planned expenditure of reserves.

**Independent School District 284
Wayzata, Minnesota**

**2008-2009 Preliminary Budget
General Fund
Revenue and Expenditure Budgets**

REVENUE		
Local Tax		\$ 26,632,096
State General Education Aid		\$ 62,402,800
Special Education State Aid		\$ 6,796,889
State Property Tax Relief		\$ 166,032
Other State Aid		\$ 3,303,406
Other Local Revenue		\$ 3,202,179
Federal Aid		\$ 2,277,231
Total Revenue		\$ 104,780,633
EXPENDITURES		
Salaries		\$ 59,008,510
Benefits		\$ 17,825,127
Employment		\$ 76,833,637
Non-Employment		\$ 30,050,497
Total Expenditures		\$ 106,884,134

**Independent School District 284
Wayzata, Minnesota**

**2008-2009 Preliminary Budget
General Fund**

Change In Fund Condition Analysis

<u>FUND CONDITION</u>	
Undesignated, Unreserved Balance, July 1, 2007	\$ 7,670,512
Budgeted Revenue 2007-2008	\$ 102,600,377
Designated reserves and carryover available for expenditure	\$ 399,477
Budgeted Expenditures 2007-2008	\$ 102,972,021
Net 2007-2008 fund balance change	\$ 27,833
Estimated unreserved balance, June 30, 2008	\$ 7,698,345
Preliminary revenue budget 2008-2009	\$ 104,780,633
Designated reserves/accounts available for expenditure	\$ 1,690,243
Preliminary expenditure budget 2008-2009	\$ 106,884,134
Net 2008-2009 fund balance change	(\$ 413,258)
Preliminary unreserved balance, June 30, 2009	\$ 7,285,087

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 FY09 will be increased because of rising food prices. The budget for food purchases is an 11% increase from 2007-08.

Prices are as follows:

	<u>2007-08</u>	<u>2008-09</u>
Elementary	\$2.20	\$2.30
Secondary	\$2.45	\$2.60
Adult	\$3.10	\$3.30
Milk	.40	.45

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

Revenues consist of:

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

Expenses consist primarily of food and labor costs.

Revenue, expense, and fund balance information follows. In the preliminary budget, expenditures exceed revenues by \$76,588.

**Independent School District 284
Wayzata, Minnesota**

2007-2008 Budget and 2008-2009 Preliminary Budget

Food Service Fund

Revenue

Revenue	2007-08	2008-2009
Lunch Sales	\$3,740,118	\$3,926,141
Federal aid	\$648,916	\$707,372
State aid	\$99,520	\$118,125
Other Local Revenue	\$1,780	-0-
Total Revenue	\$4,490,334	\$4,751,638

Expenses

Expenditures	2007-2008	2008-2009
Salaries/Benefits	\$1,823,396	\$1,922,076
Food	\$1,890,250	\$2,098,450
Other	\$746,580	\$807,700
Total Expenditures	\$4,460,226	\$4,828,226

Surplus/(deficit)	\$ 30,108	\$ 76,588
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Food Service Fund Condition

Fund Condition	
Balance, July 1, 2007	\$ 721,326
Estimated revenue 2007-2008	\$4,490,334
Estimated expenditures 2007-2008	\$4,460,226

Estimated Balance, June 30, 2008	\$751,434
Proposed 2008-2009 revenue budget	\$4,751,638
Proposed 2008-2009 expenditure budget	\$4,828,226
Projected Balance, June 30, 2009	\$ 674,846

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 2009 revenue is budgeted at \$7,445,440 for an increase of 13.1% when compared to FY08. Expenditures are budgeted at \$7,177,812 for an increase of 7.2%.

The increases in revenue and expense are primarily attributable to increased participation and increased costs in the category of school-aged care, including the Wayzata Plus Program for kindergarten. School-aged care comprises over 60% of the Community Education budget in Wayzata, and these programs are projected to yield 9% more revenue than was budgeted in 2007-08.

**Independent School District 284
Wayzata, Minnesota**

2007-2008 Budget and 2008-2009 Preliminary Budget

Community Services

Revenue	2007-2008	2008-2009
Local Tax	\$ 1,341,647	\$ 1,100,860
Fees and charges	\$ 4,907,562	\$ 5,749,810
State aids and grants	\$ 289,632	\$ 481,070
Interest income	\$ 44,700	\$ 42,700
Transfers	\$ -0-	\$ 71,000
Total Revenue	\$ 6,583,541	\$ 7,445,440

Expenditures	2007-2008	2008-2009
Salaries/Benefits	\$ 5,618,394	\$ 5,968,650
Non-Employment	\$ 1,079,322	\$ 1,209,162
Total Expenditures	\$ 6,697,716	\$ 7,177,812

Difference	(\$114,175)	\$267,628
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Community Services Fund Condition

Fund Condition	
Balance, July 1, 2007	\$ 1,033,593
Estimated revenue 2007-2008	\$ 6,583,541
Estimated expenditures 2007-2008	\$ 6,697,716
Estimated Balance, June 30, 2008	\$ 919,418

Proposed 2008-2009 revenue budget	\$ 7,445,440
Proposed 2008-2009 expenditure budget	\$ 7,177,812
Projected Balance, June 30, 2009	\$ 1,187,046

Health and Safety Activity

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

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

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

Health and Safety revenue for FY09 is \$470,275, and Alternative Facilities revenue is \$2,635,604 (to be transferred to the construction fund for expenditure). The total expenditure for health & safety will be \$535,826.

**Independent School District 284
Wayzata, Minnesota**

2008-2009 Preliminary Budget

Health & Safety

Balance, July 1, 2007	\$328,177
Estimated Revenue 2007-2008	\$2,209,769
Estimated Expenditures 2007-2008	\$2,298,356
Estimated Balance, June 30, 2008	\$239,590

Revenue Budget 2008-2009	\$3,105,880
Expenditure Budget 2008-2009	\$3,171,430

Estimated Balance, June 30, 2009	\$ 174,040
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**Independent School District 284
Wayzata, Minnesota**

2008-2009 Preliminary Budget

Health & Safety

Revenue	2007-2008	2008-2009
Local Tax	\$2,209,769	\$3,105,880

Expenditures		
Health & Safety	\$560,295	\$520,142
Transfer to Fund 06 -Alt. Facilities	\$1,735,601	\$2,635,604
Transfer to Intermediate District 287	-0-	\$15,684
Other	\$2,460	\$-0-
Total	\$2,298,356	\$3,171,430

Surplus/(deficit)	(88,587)	\$ (65,550)
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Construction Fund

The construction fund is used for three purposes:

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

The revenue budget is \$7,204,201. This is comprised of \$4,568,597 from the general fund for the capital projects levy, and \$2,635,604 for alternative facilities projects.

The expenditure budget is \$6,468,597. This includes an alternative facilities project at Central Middle School (\$1,900,000) in FY09. The Central Middle School project will cost a total of \$5.6 million and will be completed in FY2010.

The expenditure budget also includes technology expenditures of \$4,568,000. Of this, \$233,597 is identified as “miscellaneous expense” and will be reserved for future expenditures. This is because in 2012-13 the authorized technology levy amount will be reduced. The intent is to build a reserve so the amount of revenue available does not drop substantially at that time.

2007-2008 Budget and 2008-2009 Preliminary Budget

Construction Fund

Revenue

Revenue	2007-2008	2008-2009
Technology Levy	\$4,250,000	\$4,568,597
Alternative Facilities Levy	\$1,735,601	\$2,635,604
Total Revenue	\$5,985,601	\$7,204,201

Expenses

Expenditures	2007-2008	2008-2009
Salaries/Benefits	\$1,562,119	\$1,616,600
Equipment	\$1,797,691	\$1,776,000
Capital Improvements	\$ 980,000	\$2,044,000
Other	\$ 985,190	\$1,031,997
Total Expenditures	\$5,325,000	\$6,468,597

Excess Revenue Over Expenditures	\$660,601	\$735,604
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Debt Service Fund

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

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

The district's underlying bond rating by Moody's Investors Service is Aa2. This rating was upgraded in July, 2007 and affirmed in December, when the district refunded some bonds. Three other Minnesota school districts have a Aa2 rating from Moody's, and none exceed it.

The debt service fund budget for FY09 shows revenue of \$9,633,120 and expense of \$9,548,200. The fund balance is projected to increase to \$3,015,464 by June 30, 2008. It is possible that the district could refund some bonds in FY09, depending on market conditions. No other bond issuance for new projects is expected in FY09.

**Independent School District 284
Wayzata, Minnesota**

2007-2008 Budget and 2008-2009 Preliminary Budget

Debt Service Fund

Revenue	2007-2008	2008-2009
Local Tax	\$ 9,582,423	\$ 9,324,681
State Aid	\$ 137,510	\$ 117,189
Interest	\$ 458,100	\$ 191,250
Sale of Bonds	\$ 4,725,000	\$ -0-
Bond Premium	\$ 299,207	\$ -0-
Total Revenue	\$ 15,202,240	\$ 9,633,120

Expenditures	2007-2008	2008-2009
Bond Principal--Current	\$ 10,965,000	\$ 6,395,000
Bond Principal--Refunding	\$ 6,735,000	\$ -0-
Bond Interest	\$ 3,995,083	\$ 3,150,200
Bank Fees & Others	\$ 52,207	\$ 3,000
Total Expenditures	\$ 21,747,290	\$ 9,548,200

Difference	\$ (6,545,050)	\$ 84,920
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Debt Service Fund Condition

Fund Condition	
Unreserved Balance, July 1, 2007	\$ 2,095,533
Refunding Trust Account Balance, July 1, 2007	\$ 6,844,131
Total Balance, July 1, 2007	\$ 8,939,664
Estimated revenue 2007-2008	\$15,202,240
Estimated expenditures 2007-2008	\$ 21,747,290
Estimated Balance, June 30, 2008	\$ 2,930,544

Proposed 2008-2009 revenue budget	\$ 9,633,120
Proposed 2008-2009 expenditure budget	\$ 9,548,200
Projected Balance, June 30, 2009	\$ 3,015,464

(Note: The schedules above include Refunding Bond activity in escrow accounts. Refunding principal payment of \$6,735,000 made February 1, 2008. Also, in FY08 \$4,725,000 of refunding bonds were sold to refund the district's series 1999A general obligation bonds.)

2007-2008 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 2007-2008 school year include the following:

- Wayzata Public Schools celebrated its sesquicentennial of the founding as a school district. The petition to establish the district was granted on September 9, 1857. The district recognized its 150-year anniversary with celebrations throughout the school year.
- The district held a Futures Conference in December 2007 to help map out the major directions for the future. Community residents, parents, business representatives, and staff members met in this full-day session to consider how future trends would impact the district. A follow-up session to the Futures Conference was held in early May.
- Using input from the Futures Conference, the school board approved new district directions for 2008-2010. These directions establish areas of focus for the next several years and in some cases continue the work that began with the previous set of directions.
- The bond rating for Wayzata Public Schools was upgraded by Moody’s Investors Service from “Aa2” to “Aa1.” Only three other Minnesota school districts have a rating of “Aa1” and none exceed this rating.
- Almost 90 percent of Wayzata High School’s class of 2007 chose to attend two- or four-year colleges or universities. Students were accepted to prestigious public and private colleges and universities throughout the nation.
- Wayzata Public Schools received a Local Government Innovation Award for its alternative compensation plan from the Humphrey Institute of Public Affairs. The district’s alternative compensation program is in its second year of implementation.
- Superintendent Bob Ostlund announced his retirement effective at the end of the 2007-2008 school year. The board hired Chace Anderson, assistant superintendent for Edina Public Schools to replace Ostlund.
- Wayzata Public Schools’ students continued to score well on the state MCA-II tests. The district was among the top three school districts in its class-size category of 300 or more students per grade. Eighty-one percent of students are proficient in math and 86 percent are proficient in reading.
- With more students tested this year than in previous years, the average ACT score of Wayzata High School students climbed to an average composite score of 25. The state average was 22.5 and the national average was 21.2. In addition, two Wayzata High School seniors earned perfect scores on the ACT.
- Wayzata High School won the 2007 Class AA Minnesota State High School League Challenge Cup. The award comes from a year-long competition among league member schools. Points are awarded to schools based on their success in post-season tournament play.
- Kimberly Lane Elementary School was named as a 2007 No Child Left Behind Blue Ribbon School. The award is the highest honor bestowed by the U.S. Department of Education and is given to schools that challenge students to perform at high academic levels.
- The Wayzata High School boys’ cross country team went undefeated and won the 2007 Class AA State Championship and the seven-state Heartland Regional competition.

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 2008-09.

WAYZATA PUBLIC SCHOOLS
 Independent School District 284
 Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

3. Approval of Regular Transportation Contract 2008-2010

The 2008 Legislature authorized school districts to transfer up to \$52 per pupil unit from the operating capital reserve account to the undesignated general fund balance. In order to do so, the board of the school district must adopt a resolution stating the amount of the transfer, and declaring that the operating capital needs of the district are being met. The attached resolution meets the requirements in the law.

The Administration received quotations from bus contractors for the regular transportation contract for 2008-09 and 2009-10 on May 1, 2008. Four companies submitted quotations. The two low quotations, those from Osseo Bus Co. and First Student, were identical for the first year of the contract, and differed slightly for the second. The District negotiated a reduction for the second year with First Student, with the rates for the second year increasing by the lesser of 3% or the increase in the consumer price index. First Student also agreed to install a second stop arm on all buses, which the Administration believes will be a significant safety enhancement. The administration recommends that the contract be awarded to First Student.

Significant features of the contract include:

- The District now holds the lease on the bus garage in Plymouth. The contractor will enter into a sublease for the facility with the District at nominal cost.
- The fuel adjustment clause trigger price is now set at \$2.40 per gallon. If diesel prices paid by the contractor exceed this price, the district will pay fuel surcharges to the contractor. This trigger price is increased by \$1.00 over the existing contract, which means that the new contract is covering much of the fuel price increases experienced recently.

- The quoted rates are a reduction of 3% from the current contract. After adjusting for the cost of the garage lease which will now be paid directly by the District, the base contract rates are approximately 1.3% higher than last year. Adding in the cost of one additional bus and expected additional fuel costs, the transportation budget for regular transportation will increase by about 9.1 percent over last year.
- The contract is for two years, and is renewable for two succeeding years.

The proposed contract is attached. The rates are shown in Attachment A of the contract

RECOMMENDED ACTION: Approve the attached contract for regular transportation for 2008-2010 with First Student, Inc., and authorize the Board Chair and the Superintendent to execute the contract.

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

REGULAR TRANSPORTATION CONTRACT

**INDEPENDENT SCHOOL DISTRICT NO. 284
Wayzata, Minnesota**

2008 – 2009

2009 - 2010

TABLE OF CONTENTS

1. **Transportation Provider Services.**4

2. **School Buses.**5

3. **Maintenance of School Buses.**8

4. **Drivers.**.....8

5. **Training and Testing of Drivers.**.....10

6. **Facilities.**12

7. **General Compliance with Law.**13

8. **Compensation.**.....13

9. **Transportation Provider Default.**.....15

10. **Transportation Provider's Representations and Warranties.**18

11. **Affidavit of Non-Collusion.**19

12. **Human Rights Law.**.....19

13. **Assignments or Transfers.**19

14. **Subcontractor Approval.**.....19

15. **Change in Number of Buses**.....19

16. **Change in Service.**.....19

17. **Emergency Buses and Drivers.**19

18. **School Closings/Late Start/Early Dismissal.**19

19. **Bus Identification Numbers.**20

20. **Schedules and Routing.**20

21. **Radio Equipped Buses - Regular and Standby.**.....20

22. **Transportation Provider Surveillance Capabilities.**.....20

23. **Transportation Provider Interpretations.**20

24. **Support Personnel.**.....20

25. **Contact with School District Residents.**.....21

26. **Schedules.**.....21

27. **Taxes.**.....22

28. **General Indemnity.**.....22

29. **Insurance.**22

30. **Operations and Driver Indemnity**.....23

31. **Vandalism.**.....233

32. **Additional Contractual Documents.**.....233

33. <u>Private Charter Use of School Buses</u>	243
34. <u>Amendment and Waiver</u>	24
35. <u>Severability</u>	24
36. <u>Entire Agreement</u>	244
37. <u>Counterparts</u>	244
38. <u>Facsimile Signatures</u>	244
39. <u>Notices</u>	25
40. <u>Governing Law</u>	25
41. <u>Descriptive Headings</u>	255
42. <u>Venue</u>	255
43. <u>Interpretation of Agreement</u>	255
44. <u>Authorization</u>	26
EXHIBIT A.....	27

TRANSPORTATION CONTRACT
INDEPENDENT SCHOOL DISTRICT NO. 284
Wayzata, Minnesota

This agreement (the "Agreement") is made effective this _____ day of _____, 2008 by and between Independent School District No. 284, an independent school district under the laws of Minnesota, (hereinafter described as "School District") and First Student, Inc., a _____ corporation, (hereinafter described as "Transportation Provider").

WITNESSETH:

WHEREAS, School District wishes Transportation Provider to provide transportation services to School District, and

WHEREAS, Transportation Provider wishes to provide such transportation services to School District subject to the terms of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

1. **Transportation Provider Services.**

Transportation Provider shall transport all students required by the School District to be transported from any points on the Designated Routes (as hereinafter defined) to and from Designated Schools (as hereinafter defined) according to the routes and schedules determined by the superintendent of the School District, or other appropriate School District officials, for the term of this Agreement. Regular transportation (including vo-tech), midday transportation, late take home, extra curricular and athletic transportation, and summer school transportation are included in this service.

- a. Such transportation services shall be provided so as to attain the following goals:
 - (i) To furnish transportation to those pupils whose health, safety or distance from school make this service essential.
 - (ii) To provide the safest possible transportation.
 - (iii) To operate its transportation program with efficiency and economy.
 - (iv) To adapt transportation facilities to the requirements of the instructional program.
 - (v) To maintain conditions on buses which are conducive to the best interests of pupils, including mental, moral and physical considerations.
 - (vi) To maintain student safety rules as established by the School District.

(vii) To cooperatively provide and maintain pupil passenger instruction and discipline procedures.

(viii) To review and evaluate the transportation program on a cooperatively scheduled basis.

b. The term of this Agreement shall be from August 1, 2008 through July 31, 2010.

c. At School District's option, School District may extend the Agreement for an additional two (2) year term from August 1, 2010 through July 31, 2012. School District may exercise such option by delivering written notice to Transportation Provider on or before January 1, 2010. Compensation for such renewal period shall be determined in accordance with Section 8.c. herein.

2. **School Buses.**

Transportation Provider shall maintain an inventory of school buses ("School Buses") to provide the services set forth in this Agreement which during the entire term of this Agreement all comply with and conform to all state and federal laws and regulations, which were manufactured in or after 1998, and each of which has a capacity to carry at least 71 students. Transportation Provider shall own and reserve for School District's exclusive use a sufficient number of School Buses and backup School Buses to serve School District's needs together with spare buses as required below. The actual number of buses required are determined by School District in consultation with the Transportation Provider on the basis of actual student count during June and July prior to the start of each school year and according to budgetary limitations. Bus needs are re-evaluated each year prior to the start of the school year. In order to insure that transportation services are continued uninterrupted, the Transportation Provider will have extra buses and drivers available on standby for emergencies. (Ten percent of the total must be on standby as spares).

a. **Bus Usage.** Bus usage practices may include the following:

(i) Any configuration of elementary, middle school, or high school students may be assigned to and be allowed to ride the School Buses.

(ii) Non-public students may be transported with public students.

(iii) Some handicapped students may be transported with regular students.

(iv) Open enrollment students must present themselves at the nearest established bus stop within the School District. If a parent/student desire to attend a school within the district, but not in the

attendance area of their residence, they must present themselves at the nearest established bus stop within that attendance area.

b. **Routing and Scheduling Guidelines.** Routing and scheduling guidelines include the following:

- (i) buses arrive at school no earlier than 20 minutes and not later than 5 minutes before classes begin.
- (ii) Bus riders are not picked up before 6:25 a.m. The maximum riding time on the morning trip shall not exceed 60 minutes.
- (iii) Bus riders shall be delivered home before 4:55 p.m. (except late runs). Maximum riding time in p.m. shall not exceed 60 minutes.
- (iv) Elementary bus routes shall leave approximately 6 minutes after classes end, Middle School bus routes approximately 7 minutes after classes end, and High School bus routes approximately 7 minutes after classes end.

c. **Arrival and Departure Times.**

Anticipated bus arrival and departure times shall be as noted in the School District's Request for Quotations for Regular Transportation ("RFP") subject to such adjustment as School District deems reasonable but using a three tier system to achieve efficient use of School Buses.

d. **School Bus Reports.**

Transportation Provider shall provide School District the following reports relating to School Buses periodically or as requested by School District.

- (i) Equipment inspection reports shall be submitted as inspected.
- (ii) Time and mileage reports shall be submitted as requested.
- (iii) Fuel reports shall be submitted as requested.
- (iv) Reports of daily and monthly substitute driver usage shall be submitted as requested.

e. **Bus Passenger Requirements.**

The size of new buses added to the fleet is limited to a minimum of 77 passenger buses which have at least one roof vent; however, exceptions may be made to meet special circumstances as required by the School District.

- (i) Buses provided shall be no older than ten (10) years (including basic, substitute and activity buses).

- (ii) One hundred percent of all buses used shall be equipped with two-way radios. All substitute buses shall be 100% two-way radio equipped and shall have a complete list of routes and/or maps immediately available at all times. Kindergarten, summer school, late run, and Vo-Tech buses shall be 100% two-way radio equipped.
- (iii) All buses shall be equipped with mirrors that meet State and federal regulations.
- (iv) All buses shall be equipped with video monitoring concealment boxes, with a minimum of six (6) video cameras paid for and owned by the District, to be rotated randomly throughout the bus fleet.
- (v) Effective with model year 2008, all buses newly purchased to operate under the Wayzata School District contract shall be equipped with a sound absorbing ceiling (entire length of interior compartment), tinted windows in passenger compartment, and double paned windows (entrance door and inclusive of the two (2) windows back from entrance door), a second stop arm at the rear of the bus on the driver's side, and require diesel fuel.

f. Vehicle Maintenance Program.

- (i) Transportation Provider shall maintain School Buses are maintained in safe operating conditions through a systematic preventive maintenance program.
- (ii) Transportation Provider shall maintain a complete record of maintenance for each bus.
- (iii) The maintenance program and facilities must be adequate to insure that all buses, including spares, are adequately maintained and available at all times.
- (iv) Transportation Provider shall keep buses clean and washed on a weekly rotation basis and shall clean buses on the inside daily.

g. Annual DOT Vehicle Inspection.

All School Buses must be inspected at least annually in accordance with Highway Safety Program Manual Vol. 1, published by the Department of Transportation.

h. Pre-Trip/Post-Trip Inspections.

Transportation Provider shall conduct daily pre-trip/post-trip inspections, make and maintain daily written reports of defects and actions taken to

correct such defects and provide School District copies of such reports upon request.

i. **Regular Maintenance and Inspection Periods.**

Transportation Provider shall hold the following inspections:

- (i) Brakes - wheels pulled and brakes shall be inspected at least once each year to insure passenger safety.
- (ii) Engines shall be inspected and maintenance applied on a regular basis.
- (iii) Tires shall be thoroughly inspected, rotated, and replaced on a scheduled basis.
- (iv) Clutch, driveline, springs and exhaust system shall be inspected on a regular scheduled basis and replaced as necessary to prevent injuries and delays to passengers.

3. **Maintenance of School Buses.**

Transportation Provider shall maintain all such School Buses at all times during the term of this Agreement in good operating condition and shall employ sufficient qualified mechanics to accomplish such covenant. Transportation Provider shall during the term of this Agreement, continue to require the daily pre-trip/post-trip inspections and pre-trip/post-trip inspection reports, preventative maintenance and inspection services as described and with the frequency described herein and in Attachment B in its proposal to School District dated April 15, 2004 ("Transportation Provider Proposal"). From time to time at its own expense, Transportation Provider shall add such equipment and safety devices as may be required by new state or federal laws or regulations relating to School Buses. Transportation Provider shall maintain such School Buses so as to be able to reliably start the School Bus engines in Minnesota's extreme climate and shall install auxiliary heating systems in the School Buses to maintain warmth and comfort for the students being transported in such School Buses.

4. **Drivers.**

a. **Pre-employment Investigation.** Transportation Provider shall employ bus Drivers ("Drivers") in sufficient numbers to drive the School Buses required for the services which Transportation Provider agrees to provide herein. Transportation Provider shall secure the following data from applicants and Drivers:

- (i) Completed Application in the form set forth in the Transportation Provider Proposal;
- (ii) Police copies of Minnesota Motor Vehicle Reports which are delivered to School District each September 15th and February 15th (and June 15th for summer school Drivers);

- (iii) Background check completed by Minnesota Department of Public Safety;
- (iv) Federal background check completed by DAC;
- (v) Fingerprints sent to Minnesota State Bureau of Criminal Apprehension if resident less than five years; and
- (vi) Pre-employment physical examination including drug screen.

b. **Hiring Criteria.** Such Drivers shall satisfy the following criteria:

- (i) be at least 21 years of age;
- (ii) be subject of a satisfactory appraisal from prior employees for the prior ten (10) years of employment which meets U.S. Department of Transportation requirements;
- (iii) successfully pass a pre-employment drug screen and subsequent random, reasonable suspicion, post accident and return to work testing pursuant to U.S. Department of Transportation requirements;
- (iv) successfully pass a bi-annual U.S. Department of Transportation physical examination with no limiting conditions for safe operation of a school bus; and
- (v) possess or will possess before providing driving services for the School District a Class B Commercial Driver's License ("CDL") with Minnesota State School Bus Driver's Endorsement which will be in each Driver's possession at all times when providing Drivers services.

Transportation Provider shall obtain annual copies of new health certificates, State School Bus Driver's permits and valid CDL's and copies of public reports and data on new Drivers prior to start of new school year.

c. **Automatic Disqualification.** The Transportation Provider shall not employ any Drivers and shall immediately inform the School District in writing of any Driver who:

- (i) has a conviction of an alcohol or drug related offense, including test refusal;
- (ii) has had positive drug or alcohol test results from any former employer;
- (iii) has a conviction for three (3) non-moving motor vehicle violations within the prior twelve (12) months (excluding parking tickets);

- (iv) has a conviction of three (3) moving motor vehicle violations within the prior 36 months;
 - (v) has a conviction within the past three (3) years of a motor vehicle offense which is a criminal offense;
 - (vi) has more than two (2) chargeable accidents within a 36 month period in any vehicle; and
 - (vii) has a criminal background check with felonies or charges involving moral turpitude.
- d. **Recruitment and Selection.** Transportation Provider shall use the "Minnesota School Bus Driver Development Series" in recruiting and selecting Drivers.
- e. **School District Approval.** School District has the right to review and reject the Transportation Provider's use of employees and subcontractors in the performance of their work within this contract. Transportation Provider will provide information to the School District regarding employees so that it may intelligently exercise its right of approval.

5. **Training and Testing of Drivers.**

Transportation Provider shall undertake the following training and testing of drivers:

Tests. Conduct the following safety screens, requirements and checks on an ongoing basis:

- (i) Mandatory monthly safety meeting attendance for all Drivers;
 - (ii) Pre-employment random, reasonable suspicion, post-accident, and return to work drug and alcohol testing in compliance with Minnesota Statutes § 181.951 and § 181.952;
 - (iii) Daily observation at check-in;
 - (iv) Bi-annual motor vehicle report and criminal record checks on all Drivers; and
 - (v) Annual mandatory Driver performance evaluations on all Drivers conducted by safety staff.
- b. **Mandatory Reports.** Transportation Provider shall immediately notify School District if any Driver fails a drug or alcohol test.
- c. **Curriculum.** Maintain and implement the Driver Training Curriculum, the Continuing Program of Safety Training for Drivers set forth in the Transportation Provider Proposal consisting of 16 hours classroom and 10 hours

behind-the-wheel for pre-service Drivers and 10 hours in-service during the year and shall provide records to the School District on November 15th and June 15th indicating that such training has been completed by all Drivers.

Such programs shall include the following:

- (i) Federal, State and School District regulations.
- (ii) Preventive maintenance and inspection program.
- (iii) Driver training selection, training and supervision program.
- (iv) Defensive driving and accident prevention program.
- (v) Emergency preparedness and evacuation drill program including bus evacuation, accidents and reporting procedures, weather, railroad crossings, student highway crossings, driver disability, and first aid.
- (vi) Bus routing and scheduling program in conjunction with the Director of Transportation.
- (vii) Student instruction and management in transportation safety and discipline procedures.
- (viii) Establishment of an accident review board which shall maintain and submit the minutes of each accident review board meeting to the School District upon request.
- (ix) Recognition program for Driver achievement.

d. **Meetings and Training Sessions.**

- (i) Transportation Provider shall schedule workshops, including mandatory monthly safety meetings, for all Drivers in addition to driver training session.
- (ii) Transportation Provider shall pay Drivers to attend all Driver meetings at a rate sufficient to assure their attendance.
- (iii) Transportation Provider shall notify School District Supervisor of Transportation of all company held Driver meetings.

e. **Transportation Reports.** Transportation Provider shall maintain and make available to School District all records and reports as required by the Transportation Director, the School District and State as follows:

- (i) Accident reports involving the vehicle contracted by the School District shall be made regardless of the extent of damage or injury.

- (ii) Immediate verbal reports shall be made to the Transportation Office - (763) 745-5196 and the school involved within ten minutes of an accident, emergency treatment of accident victims permitting.
- (iii) Written accident reports and police reports shall be submitted to Transportation Office within five (5) days.
- (iv) Driver qualification reports shall be submitted each October.
- (v) M.V.R. Reports on Drivers shall be submitted twice each year (three times for any summer school Drivers).
- (vi) Driver time records shall be submitted, as required.

f. **Safety Personnel.** Transportation Provider shall employ an area Safety Manager, Location Safety Coordinator, Behind-the-Wheel Trainers and Safety Action Teams as described in the Transportation Provider Proposal which personnel shall fulfill the functions set forth herein.

g. **Student Training.** Transportation Provider shall implement programs to make the students aware of the rules and regulations of school bus ridership. Two (2) evacuation drills and training classes shall be held during the school year at each school.

h. **Accident Prevention Program.** Transportation Provider shall establish an accident prevention program, including the following:

- (i) An accident review board to meet monthly and submit minutes of each such meeting to School District upon request.
- (ii) Maintenance of statistics by type of accident.
- (iii) Maintenance of a driver safety accident reduction program.
- (iv) Maintenance of training and retraining programs with emphasis on prevention of accidents.
- (v) Maintenance of current and accurate bus routes (provided by the District), maps and listings.

6. **Facilities.**

a. **Facilities Location.**

The District will provide the facility located at 15625 32nd Ave North in addition to the adjacent parking lot to the contractor for the sum of \$1. The contractor shall enter into a sublease(s) with the District and be responsible for the maintenance of the facility/parking lot under the terms of the lease(s). Lease(s) shall be in effect August 1, 2008.

b. **Facility Equipment Required of the Contractor:**

- (i) Office (with dispatcher available at all times for telephone messages to be received and answered without delay).
- (ii) Bus maintenance capabilities adequate to carry on scheduled maintenance programs for the size of the bus fleet so that repairs can be made immediately, keeping the required spare buses available at all times.
- (iii) Fuel storage is provided for at least one 10,000 gallon tank of diesel fuel for School District operation, providing at least two week's notice and supply, in event of shortage.
- (iv) Fuel pumps are metered and accurate records kept for each bus, separating the amount of fuel used for regular runs, athletic, extra-curricular field trips, as well as fuel used for non-district charter. Reports for usage for the various categories are furnished to the School District annually.
- (v) Suitable driver training facilities and equipment are provided.
- (vi) Bus washing facilities are available for scheduled weekly washing as necessary to keep vehicles clean and safe.
- (vii) The latest communications equipment must be maintained at the location: two dedicated telephone lines set aside for transportation business, a fax machine and a copy machine. In addition, two computer stations must be maintained: (1) a stand-alone work station and laser printer of sufficient capacity and speed to interface with the District's Edulog routing software system, and (2) a separate computer work station and printer system for billing.
- (viii) E-mail service must be available for the Contract Manager, Safety Supervisor and dispatcher.

7. **General Compliance with Law.**

Transportation Provider agrees to manage the entire transportation operation contemplated by this Agreement in compliance with applicable rules and regulations adopted by the State Board of Education, the Commissioner of Education, the Minnesota Department of Public Safety, the U.S. Department of Transportation, United States or any other State of Minnesota agency and the School District presently in effect or hereafter adopted.

8. **Compensation.**

Subject to Transportation Provider providing the services required herein pursuant to the terms and conditions set forth herein, School District shall pay the Transportation Provider on or before the fifteenth and last day of each month during the term of the Agreement

commencing in September in arrears compensation determined pursuant to the Schedule attached as Exhibit A. Transportation Provider will bill School District as soon as practical for services.

- a. **Reduction or Expansion of Bus Trips.** In the event the number of bus trips in the District is reduced or expanded by the School District for reasons such as enrollment, budgetary considerations, consolidation or adding of bus routes, change in activities or school time changes, the compensation will be increased or decreased on a pro rata basis according to the quoted prices per day per bus.
- b. **Scheduling Changes.** In the event the School District is forced to close or normal scheduling is disrupted due to weather conditions, power outages, fuel shortages or other emergencies outside of its control, there shall be no payment made to the Transportation Provider for days that school is not in session. When School Buses do not operate, the compensation will be reduced by an amount prorated on a per day per bus basis. If School District reschedules such school days by adding school days to the schedule, compensation for Transportation Provider will be increased by an amount prorated on a per day bus basis.
- c. **Option Prices.** In the event that School District exercises its rights under Section 1.c. to extend the Agreement for an additional two years to include the 2010-2011 school year and the 2011-2012 school year, the parties shall negotiate the rates to be applied to such school years. Rates may be adjusted upward or downward from the rates for the 2009-2010 school year if industry-wide or regional conditions justify such changes and the Transportation Provider's records substantiate such an increase or decrease. Substantiation of an increase or decrease is based on increased or decreased costs to Transportation Provider in 2004-2005 compared to Transportation Provider's records for 2007-2008 submitted by Transportation Provider to School District by February 1, 2010.

The decision to extend the Agreement is at the sole discretion of the School District. The School District shall notify the Transportation Provider of a decision to extend the Agreement on or before January 1, 2010. If the parties are unable to negotiate mutually acceptable rates by April 1, 2010 School District may terminate the Agreement by written notice to Transportation Provider. In such event neither party shall have further obligation to the other party.

- d. **Fuel Price Adjustment.** Transportation Provider shall purchase all required fuel and provide copies of invoices to the School District monthly upon request. If bus fuel paid for or available to Transportation Provider whichever price is lowest reaches a price per gallon above the escalator price shown below, the School District will pay thirteen cents (\$.13) per day per bus for each one cent (\$.01) increase above the escalator price. If fuel prices per gallon decrease below the de-escalator prices shown below, the Transportation Provider will credit the School District thirteen cents (\$.13) per day per bus for each one cent (\$.01) decrease below the de-escalator price. When fuel prices per gallon increase or decrease over and under the base price per gallon up to the escalator and de-escalator prices listed, the Transportation Provider pays the total fuel costs without regard to the escalator and de-escalator clauses.

Escalator and de-escalator prices (including state and non-reimbursed federal taxes) are as follows:

	<u>De-escalator Prices</u>	<u>Escalator Prices</u>
Diesel	\$2.00 per gallon	\$2.40 per gallon

- (i) In the event the School District exercises its option to extend the Agreement through the 2010-2011 and 2011-2012 school years, De-escalator Prices and Escalator Prices for such school years shall be negotiated. The factors to be taken into account shall be the prices for diesel fuel paid for or available to the Transportation Provider, whichever is the lowest, during the period from January 1, 2010 through April 30, 2010 and the extent to which diesel fuel prices experience during the 2009-2010 school year is already requested and reflected in an adjustment to the consideration paid Transportation Provider in the 2010-2011 school year extension to this Agreement.
- (ii) In the event Transportation Provider elects to hedge the purchase price of diesel fuel through the purchase of futures, forward purchasing or forward commitment to purchase or similar such pricing mechanisms to protect itself against rising gasoline prices (collectively, "Hedge"), the net price paid for such fuel, after taking into account the net price offset, if any, created by the Hedge, shall be deemed the fuel price available to Transportation Contractor for purposes of calculating any payments or credits due under this section.

9. **Transportation Provider Default.**

School District will require strict adherence to the terms and specifications of the Agreement including but not limited to specifications related to schedules, adequacy of equipment, maintenance of equipment, employment of qualified personnel, constant attendance of qualified supervisory personnel, enforcement of rules of conduct of children while being transported, safety of operation under all conditions and strict and faithful compliance with all rules, regulations, directives and orders of the officials and peace officers of any and all municipalities and of any and all persons or bodies having jurisdiction or control of any subject matter of the contract. In the event Transportation Provider fails to perform its covenants or obligations under this Agreement, School District may elect any of the remedies set forth below and any other remedy prior and by statute or the common law. The School District's election of one remedy shall not preclude School District from electing any other remedy provided School District shall not obtain recovery in excess of its damages by virtue of electing more than one remedy.

- a. **Default Notice.** In the event Transportation Provider fails to perform its covenants or obligations under the Agreement during the term of this Agreement, or any extension hereof ("Default") and such Default continues after School District has given written notice to the Transportation Provider specifying the

number of days Transportation Provider has to remedy such Default (such number of days to be determined in School District's sole discretion not to exceed thirty (30) days) unless Transportation Provider shall correct the performance to the satisfaction of the School District within said number of days, School District may at its option (i) declare the Transportation Provider to be in breach hereof, and terminate the services of the Transportation Provider herein; or (ii) maintain said Agreement but use a third party to provide the services either using Transportation Provider's School Buses and Facilities under subparagraph c. below or not using Transportation Provider's School Buses and Facilities, or (iii) continue to permit Transportation Provider to provide services pursuant to this Agreement but withhold portions of the compensation otherwise due and payable to Transportation Provider in order to be applied in offset against School District's damages arising from the Default.

b. **Use of Third Party.** In case the School District performs the terms of the Agreement or uses a third party to perform the terms of the Agreement, with or without terminating the Agreement, all monies expended and all of the losses, damages, and extra expense shall be deducted from compensation otherwise due and payable to Transportation Provider and if such expenditures together with said losses, damages, and extra expenses exceed the amount otherwise due the Transportation Provider hereunder, the Transportation Provider agrees to pay the School District on demand the full amount of such excess, together with interest thereon at a rate of ten percent (10%) per annum from the original billing date until paid.

c. **School District Use of Equipment.** If, by reason of any acts of God, fires, strikes, present or future laws, ordinances, government orders, rules or regulations, the Transportation Provider shall be prevented from carrying out the terms and conditions of this Agreement, or if the Transportation Provider shall Default in the performance of the Agreement beyond the specified cure period, the School District shall have the right, but not the duty upon forty-eight (48) hours written notice to Transportation Provider to utilize the contracted buses and the Facilities and other equipment and with School District or other personnel continue the transportation of students to and from school, or to hire the same done, in which case the operating expenses incurred by the School District shall be deducted from the payments owed to the Transportation Provider. In such case, Transportation Provider agrees to pay School District on demand the amount of any costs incurred by School District in performing this Agreement in excess of the compensation otherwise due and payable to Transportation Provider. It is agreed that the Transportation Provider shall be considered as disabled from prosecuting the work covered by this Agreement if Transportation Provider's interest herein, or any part thereof, is assigned or transferred in any manner, either voluntarily or involuntarily, or by operation of law, or if a petition under any of the chapters of the Bankruptcy Code or a petition for appointment of a receiver is filed by or against Transportation Provider, or if Transportation Provider becomes insolvent.

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

- (i) Failure of the bus Driver to follow the bus route established by the School District.
- (ii) Failure of the Transportation Provider to perform any or all portions of an assigned route.
- (iii) Consistently late arrival at schools for AM arrivals and/or PM departures.
- (iv) Failure to notify the School District of vehicle breakdowns or late buses.
- (v) Failure to notify the School District of accidents.
- (vi) Failure of Drivers to have route copies, maps.
- (vii) Failure of Drivers to have watches and to keep their routes on time.
- (viii) Failure to assign vehicles of proper capacity as required.
- (ix) Failure to perform service under terms of specifications and contract.
- (x) Failure to have a standby Driver who is familiar with the route they are to run.

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

e. **Dispute Resolution.** District and Transportation Provider agree to meet and make good faith efforts to resolve any dispute within thirty (30) days of the first written notice of such dispute and prior to filing any action in a court of competent jurisdiction unless it is deemed necessary by School District to file any such action immediately for purposes of protecting school children. Good faith efforts may include mediation and arbitration by mutual agreement.

f. **Attorney's Fees.** In any dispute regarding the agreement, the prevailing party, as determined by a judge, mediator, or arbitrator as the case may be, shall be entitled to reimbursement of reasonable attorney's fees and costs from the other party to the extent determined by such judge, mediator, or arbitrator.

- g. **Interest.** If Transportation Provider owes money to School District, such debt shall accrue interest at the rate of seven percent (7%) per annum from the date billed until paid. If the School District fails to pay any Transportation Provider invoice not disputed in writing within thirty days of receipt, the district shall pay interest on any such invoiced amount owed Transportation Provider not paid within 10 days of its due date at the rate of seven percent (7%) simple interest annually.
- h. **Force Majeure.** In the event either party is unable to fulfill its obligations under the Contract because of any civil disturbance, fire, inclement weather, impassable roads, riot, war, unanticipated labor action or government action not based on Transportation Provider's violation of governmental laws or regulations such party shall be excused from its required performance under the Contract to the extent it is prevented from performing such obligation and no penalty charge or liquidated damage shall be imposed upon such party, provided that such party gives written notice of such force majeure to the other party within three (3) business days of its first occurrence and provided further that such party utilizes its best efforts to perform its obligations in spite of such force majeure.

10. **Transportation Provider's Representations and Warranties.**

The Transportation Provider hereby makes the following warranties and representation:

- a. **Safety First Concern.** The Transportation Provider's first concern is to provide safe and efficient transportation for students in the School District.
- b. **Meeting District Standards.** Transportation Provider's School Buses, Drivers and operations shall meet all School District requirements.
- c. **Compliance with all Laws.** Transportation Provider's School Buses, Drivers and operations fully comply with all Federal, State and Municipal laws, administrative, regulatory, industry and licensing requirements.
- d. **Equipment.**
 - (i) Transportation Provider's School Buses and personnel will meet specifications listed in the Transportation Provider Proposal are adequate to transport the children for whom the Driver is responsible. Transportation Provider shall provide special equipment to meet the needs of students.
 - (ii) Transportation Provider shall purchase School Buses which comply with Federal and State standards and School District requirements for safety and energy.
 - (iii) Transportation Provider shall maintain School Buses to prevent breakdowns, operational malfunctions and accidents.

- (iv) Transportation Provider shall cause vehicles to be inspected per the State inspection schedules and shall provide a copy of the inspection report of each bus to School District within five (5) days of completion of the inspection.

11. **Affidavit of Non-Collusion.**

The Transportation Provider shall abide by the School District's Affidavit of Non-Collusion executed by Transportation Provider.

12. **Human Rights Law.**

The Transportation Provider shall abide by School District's Statement of Affirmative Action for Equal Opportunity Employment executed by Transportation Provider.

13. **Assignments or Transfers.**

The Transportation Provider shall not assign or transfer any part of his obligations and responsibility in this Agreement without the prior written approval of the School Board of the School District. If such an assignment is proposed, the Transportation Provider must outline the arrangements in the original proposal form and provide such information about the proposed assignee as is required in the School District.

14. **Subcontractor Approval.**

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 immediately upon receiving payment from the School District.

15. **Change in Number of Buses.**

In the event that the number of buses needed to serve the needs of the School District is reduced or expanded for reasons such as enrollment, budgetary considerations, consolidation of bus routes, change in activities or school time changes, the contract will be altered on a pro rata basis according to the quoted prices.

16. **Change in Service.**

Cancellation, interruption or change or established service can be made only with the authorization of the School District.

17. **Emergency Buses and Drivers.**

In order to insure that transportation service is uninterrupted, Transportation Provider must have available for emergencies at least one (1) School Bus and Driver standby for every ten (10) that are under contract for substitutes and breakdowns.

18. **School Closings/Late Start/Early Dismissal.**

In the event of bad weather, the Transportation Provider's Regional Vice-President shall determine road conditions and if a late start or school closing may be necessary and contact the School District Transportation Supervisor by no later than 5:00 a.m. The Superintendent of Schools shall make a late start or closing decision by 5:30 a.m. and the appropriate announcements shall be made on radio by 6:00 a.m.

19. **Bus Identification Numbers.**

Bus identification numbers will remain the same for each route during the school year. Removable bus number signs will allow flexibility to reassign buses yet not confuse students as to actual routes.

20. **Schedules and Routing.**

Schedules and routings issued by the School District shall not be altered and added to other routes by the Transportation Provider or Drivers without School District approval. Failure to comply may result in billing adjustment.

21. **Radio Equipped Buses - Regular and Standby.**

The Transportation Provider shall have the regular fleet and all standby buses installed with 2-way, transmit and receive radios to the dispatching office.

22. **Transportation Provider Surveillance Capabilities.**

Transportation Provider shall equip all route buses with video concealment boxes, with a minimum of six (6) video cameras, paid for by the School District, to rotate randomly throughout the fleet.

23. **Transportation Provider Interpretations.**

Transportation Provider shall bring discrepancies, ambiguities, and inconsistencies found in this document to the attention of the School District's Supervisor of Transportation whose interpretation of the provisions herein is final and binding.

24. **Support Personnel.**

Transportation Provider shall employ a minimum of three (3) support persons as follows:

- a. **Bus Dispatcher.** At least one full time dispatcher who works closely with the School District Transportation Director to dispatch buses, provide adequate daily communications with Drivers in regard to problems, scheduling, routing, pupil management, discipline, etc. Dispatcher shall also be available on a full time basis to handle calls from parents relative to routings, safety, load numbers, and lost and found information. Dispatcher will also be knowledgeable of and able to print routes and needed reports from the District's Edulog/routing software system using the location's dedicated computer work station.

b. **Safety Director/Field Supervisor.** A safety director who supervises all safety segments of this contract. The Safety Director shall provide scheduled daily supervision of buses and implement safety program to include, but are not restricted to, bus evacuation drills, training of bus patrols, program presentations to students and any other safety efforts deemed necessary by the District or Transportation Provider. The Safety Director shall maintain a daily log and submit such log to the School District each month, if requested.

- (i) The Safety Director shall insure that passenger loads on any bus are limited to that permitted by the regulations of any State department or agency with jurisdiction over such matters.
- (ii) The Safety Director shall insure that all equipment and operating personnel comply with all School Bus Federal, State and Municipal laws, and regulations.

c. **Billing/Scheduling and Information Clerk.** A staff person to handle the billing of routes and be available to assist the Dispatcher as needed with the master routing schedule. The School District Transportation office shall prepare for and provide for the Transportation Provider routes and shall have final approval on routings.

- (i) Such clerk shall be available on a full time basis to handle calls from parents relative to routings, safety, load numbers, and lost and found information.
- (ii) The Transportation Provider shall maintain separate telephone numbers for District residents to use to obtain information. Two separate telephone lines are available for transportation matters.

25. **Contact with School District Residents.**

The Transportation Provider and drivers covenant to be supportive of School District administration in dealing with transportation complaints and questions and to handle all contacts with School District residents with courtesy. Complaints or any other requests made by School District residents shall be handled through the School District Transportation Supervisor's office.

26. **Schedules.**

The Transportation Provider shall:

- a. Periodically and also at School District's request evaluate routes to prevent overloading and keeping within time limits.
- b. Review routes for possible hazards and directional changes. All routes shall be driven prior to the start of each school year and problems presented to the District's Transportation Director for correction prior to the start of school.

- c. Cooperate with the Transportation Director to assist in:
 - (i) Routing and scheduling of buses.
 - (ii) Changes in routes or scheduling.
 - (iii) Safety programs.

27. **Taxes.**

The Transportation Provider pays all taxes imposed on any equipment or service to be furnished so that there is no liability on the part of the School District for any type of tax assessed thereon.

28. **General Indemnity.**

The Transportation Provider agrees that it shall indemnify, defend and hold forever harmless the School District and its school board members, superintendent and principals, officers, employees, and agents from and against all liabilities, damages, punitive damages, interest claims, demands, judgments, losses, costs, expenses, suits and actions including, without limitation, reasonable attorneys' fees, and shall defend such parties any suit, including appeals, whether based in tort, contract, or other law, caused in whole or in part by the negligence or breach of contract by the Transportation Provider or its employees, agents or contractors, resulting in personal injury to, or death of, any persons, or loss or damage to property.

29. **Insurance.**

The Transportation Provider shall procure and maintain the insurance described below during the term of this Agreement and, with respect to any claims made policy, for a period of three (3) years subsequent to the termination of this Agreement. The insurance afforded under these policies shall name the School District as an additional insured, shall be primary to any insurance carried independently by School District without right of contribution, and shall contain a provision that the insurance cannot terminate or be modified without thirty (30) days prior written notice to School District. Such insurance shall have a rider which shall provide for cross claims and severability of interest endorsements for all coverages.

- a. **Worker's Compensation Insurance.** Worker's Compensation Insurance in at least the required statutory amount with employer's liability coverage in at least the statutory amounts.
- b. **Commercial General Liability Insurance.** Commercial General Liability Insurance covering all risks and including, without limitation, coverage for blanket contractual liability, independent contractors (sublet work), broad form property damage, and personal injury. Such coverage shall be in the amount of \$5,000,000 single limit per person, per accident. This limit may be reached with a combination of underlying and excess coverage providing excess coverage follows the underlying form with no gaps or limitations. The contractual liability coverage shall cover Transportation Provider's indemnification covenants in this Agreement. All liability policies required herein, including without limitation any

umbrella policy, shall include an endorsement or rider waiving governmental immunity as a defense to coverage.

c. **Automobile Liability Insurance.** Commercial Automobile Liability Insurance including owned, non-owned and hired vehicle coverage shall be in the amount of \$5,000,000 single limit for property damage and bodily injury per person and per accident. The policy shall also include \$5,000,000 per occurrence coverage for uninsured motorist and underinsured motorist. This limit may be reached with a combination of underlying and excess coverage providing excess coverage follows the underlying form with no gaps or limitations.

d. **Insurance - No Limit to Liability.** Compliance of the Transportation Provider with the above insurance requirements shall not relieve Transportation Provider from liability in excess of the limits of insurance.

e. **Insurance Company Qualifications.** All such insurance policies are to be issued by insurance companies licensed to do business in Minnesota which are rated "A" or better by Best's Company.

f. **Delivery of Policies to School District.** Transportation Provider shall provide School District with insurance policies which satisfy the above requirements prior to providing any services under this Agreement.

30. **Operations and Driver Indemnity.**

Transportation Provider agrees that it is solely responsible for the operations of the School Buses and the acts or omissions of the Drivers and agrees that it shall indemnify, defend and hold harmless the School District and its school board members, superintendent and principals, officers, employees and agents from and against all liabilities, damages, punitive damages, interest claims, demands, judgments, losses, costs, expenses, suits and actions including without limitation, reasonable attorneys' fees, and shall defend such parties from any suit, including appeals for personal injury or property damage arising out of the operation of School Buses, the hiring, employment or termination of Drivers, and the acts or omissions of Drivers pursuant to this Agreement.

31. **Vandalism.**

The School District and Transportation Provider share vandalism liability for uninsured losses of cut and damages seats. The District will assist Transportation Provider in collections for repair of the seats from students and their families. If no collection can be obtained, the School District and Transportation Provider share costs on a 50/50 basis. School District requires the ability to review and approve all damage estimates over \$200 per vehicle.

32. **Additional Contractual Documents.**

The provisions of the RFP shall be incorporated by reference and deemed part of this Agreement to the extent not inconsistent with the provisions set forth herein. The provisions of Transportation Provider's Proposal shall be incorporated by reference and deemed part of this

Agreement to the extent not inconsistent with the provisions set forth herein or set forth in the RFP.

33. **Private Charter Use of School Buses.**

Transportation Provider may utilize the School Buses to provide private charter services to third parties, provided that such private charter service does not adversely affect Transportation Provider's service to School District. In providing such private charter service, Transportation Provider shall not permit on board consumption of alcoholic beverages and shall clean the School Buses to the extent required to eliminate trash, food and odors prior to using such School Buses to the next service to School District. Transportation Provider shall maintain and provide to School District's mileage and financial records concerning all private charter use of the School Buses. The parties shall allocate an equitable portion of all School Bus costs to private charter use when negotiating rates for any extension of this Agreement

34. **Amendment and Waiver.**

Except as otherwise provided herein, the provisions of this Agreement may be amended or waived only by written amendment executed by both parties to the Agreement.

35. **Severability.**

Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be invalid, illegal or unenforceable in any respect under any applicable law or rule in any jurisdiction, such invalidity, illegality or unenforceability shall not affect any other provision or any other jurisdiction, but this Agreement shall be reformed, construed and enforced in such jurisdiction as if such invalid, illegal or unenforceable provision had never been contained herein.

36. **Entire Agreement.**

Except as otherwise expressly set forth herein, this document embodies the complete agreement and understanding among the parties hereto with respect to the subject matter hereof and supersedes and preempts any prior understandings, agreements or representations by or among the parties, written or oral, which may have related to the subject matter hereof in any way.

37. **Counterparts.**

This Agreement may be executed in separate counterparts each of which shall be an original and all of which taken together shall constitute one and the same agreement.

38. **Facsimile Signatures.**

Facsimile signatures shall be deemed original signatures for purposes of creating a fully executed Agreement. Each party which uses facsimile signatures will forward documents with original signatures to the other party within one (1) business day of transmitting documents with facsimile signatures to the other party.

39. **Notices.**

Any notice provided for in this Agreement shall be in writing and shall be either personally delivered, or mailed first class mail (postage prepaid) or sent by reputable overnight courier service (charges prepaid) to the parties at their address set forth below, or at such address to the attention of such other person as the recipient party has specified by prior written notice to the sending party. Notices will be deemed to have been given hereunder when delivered personally, three (3) days after deposit in the U.S. mail and one (1) day after deposit with a reputable overnight courier service. The addresses are:

If to School District:

Independent School District No. 284
210 County Road 101 North
P.O. Box 660
Wayzata, Minnesota 55391
Facsimile No. 763-745-5091
Attention: Executive Director
Finances and Business

If to Transportation Provider:

First Student, Inc.
15625 32nd Avenue North
Plymouth, Minnesota 55447
Facsimile No. 763-559-2810

40. **Governing Law.**

The substantive law of Minnesota shall govern all issues concerning the relative rights of the parties hereunder. All other questions concerning the construction, validity and interpretation of this Agreement shall be governed by and construed in accordance with the internal laws of the State of Minnesota, without giving effect to any choice of law or other conflict of law provision or rule (whether of the State of Minnesota or any other jurisdiction) that would cause the application of the laws of any jurisdiction other than the State of Minnesota.

41. **Descriptive Headings.**

The descriptive headings of this Agreement are inserted for convenience only and do not constitute a part of this Agreement.

42. **Venue.**

Any litigation concerning this Agreement and the rights and obligations of the parties hereunder shall be venued in Minnesota.

43. **Interpretation of Agreement.**

Because this Agreement is based on both the RFP and the TP Proposal and each party has had substantial involvement in establishing the terms of this Agreement, the Agreement shall not be construed against any party.

44. **Authorization.**

Each party represents that the execution of this Agreement has been fully and completely authorized by their respective governing boards and that upon execution of this Agreement by the persons set forth below, this Agreement shall be properly authorized and executed Agreement legally binding the respective parties, enforceable according to its terms and conditions.

INDEPENDENT SCHOOL DISTRICT NO. 284

By _____
Its Chairperson of the School District

And

By _____
Its Superintendent

FIRST STUDENT, INC.

By _____
Its _____

EXHIBIT A

**Wayzata Contracted Rates
Detail – By Bus**

Recap by Category	#	2008/2009	2009/2010**	2008/2009	2009/2010**
	BUSES				
Regular Transportation		<u>Per Day</u>	<u>Per Day</u>	<u>Per Day, All Buses</u>	
To/From School	34	\$255.82		\$8697.88	
To/From School	32	\$220.48		\$7055.36	
To/From School (no high school route)	1	\$110.24		\$ 110.24	
1/4 Hour add'l*		\$ 6.63			
Kindergarten	18	\$ 53.29		\$ 959.22	
Special Routes					
Late Activity/Late Run					
1 Hr.		\$ 41.37			
1.5 Hrs. (6)		\$ 62.06		\$ 372.36	
2 Hrs.		\$ 82.75			
Summer School	8-12	\$121.95			
Field Trips/Sports Runs					
Minimum 3 Hrs./40 miles		\$103.52			
Per Mile over 40 miles		\$ 1.97			
Per Mile outside Metro Area		\$ 1.97			
Additional ½ Hour		\$ 16.84			
Cancellation w/o 2 Hrs Notice		\$ 43.22			
Driver Layover		\$Actual			
Trailer		\$ 60.00			
Drop and Return in District		\$ 79.54			
One-Way Drop in District		\$ 57.43			

*Use beyond normal charge per 1/4 hour is authorized only if the fleet average daily route time per bus exceeds the 5 hour rate time.

****Rates for 2009/2010 will be the lower of +3% OR the CPI.**

EXHIBIT A - pg. 2

**Wayzata Contracted Rates
Summary-All Buses**

SUMMARY

Recap by Category	# BUSES	2008/2009	2009/2010*	2008/2009	2009/2010*
		<u>Per Day, All Buses</u>		<u>Per Year, All Buses</u>	
Regular Transportation					
172 Days of School					
To/From School	34	\$8697.88		\$1,496,035	
To/From School (no high school route)	32	\$7055.36		\$1,213,522	
To/From School	1	\$ 110.24		\$ 18,961	
Kindergarten	18	\$ 959.22		\$ 164,986	
Late Activity/Late Run					
1 Hr					
1.5 Hrs. (6)		\$ 372.36		\$ 55,854	
2 Hrs					
Regular Transportation Total		\$17,084.82		\$2,949,358	
Special Routes					
20 Days of Summer School					
Summer School Total		\$ 1,463.40		\$ 29,268	
GRAND TOTAL - ALL		\$18,548.22		\$ 2,978,626	

The number of days pupils are to be transported during the year is approximately 172 days. Late runs are anticipated at 150 days and Summer School is anticipated at 20 days.

The exact number of transported days will be determined yearly by the official school year.

***Rates for 2009/2010 will be the lower of +3% or CPI.**

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

4. Resolution Authorizing Transfer of Money from Operating Capital Reserve Account

The 2008 Legislature authorized school districts to transfer up to \$52 per pupil unit from the operating capital reserve account to the undesignated general fund balance. In order to do so, the board of the school district must adopt a resolution stating the amount of the transfer, and declaring that the operating capital needs of the district are being met. The attached resolution meets the requirements in the law.

The issue was reviewed at a meeting of the Citizens Financial Advisory Council (CFAC) and at a Board Work Session. CFAC recommended that the transfer be made, and that the transferred amount be held in a designated account until the school funding situation for future years stabilizes.

A “designation” of part of the fund balance is generally not acknowledged by the Department of Education; this is an internal matter for a school district. The Administration recommends that the transferred amount of \$590,312 be given a special designation when the Board accepts the audit for fiscal year 2007.

RECOMMENDED ACTION: Adopt the attached Resolution Authorizing Transfer of Money from Operating Capital Reserve Account to the Undesignated Balance in the General Fund.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**Resolution Authorizing Transfer
Of Money from Operating Capital Reserve Account
To the Undesignated Balance in the General Fund**

WHEREAS, Laws of Minnesota 2008, Chapter 363, Article 2, Section 46, Subdivision 1 authorizes school districts to transfer money from the reserved for operating capital account to the undesignated balance in the general fund if certain criteria are met; and

WHEREAS, the amount Independent School District 284, Wayzata, proposes to transfer is \$51 times the district's fiscal year 2007 adjusted marginal cost pupil units, or \$590,312; and

WHEREAS, the Board of Education finds that the operating capital needs of Independent School District 284, Wayzata, are being met;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Independent School District 284, Wayzata, hereby directs that \$590,312 be transferred from the reserved for operating capital account to the undesignated balance in the general fund.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 8. OTHER BOARD ACTION

ITEM: A. School Board Meeting Schedule for 2008-2009

COMMENTS BY: Board Chair Moroz

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. Administration is recommending that beginning in July 2008, the Regular School Board meetings begin at 7:00 p.m. on the second Monday of the month. 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 – 2008-2009 MEETING SCHEDULE** was reviewed by the Board and is being submitted for Board approval.

RECOMMENDED ACTION: Approve the **Board Of Education – 2008-2009 Meeting Schedule** as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

2008-2009 MEETING SCHEDULE

2008

July 14	Regular Meeting
July 28	Work Session
August 11	Regular Meeting
August 25	Work Session
* September 8	Regular Meeting (will be held at the Dist. Admin. Bldg.)
September 22	Work Session
October 13	Regular Meeting (Columbus Day – Not a District Holiday)
October 27	Work Session
November 10	Regular Meeting
November 24	Work Session
* December 1	Special Work Session - Organizational
* December 2	Public Hearing – Truth in Taxation @ Admin. Bldg. - (7:00 p.m.)
December 8	Regular Meeting
* December 11	Reconvene (if needed) Public Hearing – Truth in Taxation @ Admin. Bldg. - (7:00 p.m.)
December 22	Work Session

2009

January 12	Organizational/Regular Meeting
January 26	Work Session
February 9	Regular Meeting
February 23	Work Session
March 9	Regular Meeting
March 23	Work Session
April 13	Regular Meeting
April 27	Work Session
May 11	Regular Meeting
* May 18	Work Session (Monday, May 25 is a Holiday)
June 8	Regular Meeting
June 22	Work Session

*** Dates with asterisks fall out of the normal sequence of regular meetings being held on the second Monday of the month and work sessions on the fourth Monday. Reasons are indicated in parentheses and usually involve schedule conflicts, holidays, winter/spring breaks, required public hearings, etc.**

Unless otherwise indicated, Regular School Board meetings are scheduled to convene at 7:00 p.m. at Wayzata City Hall, 600 Rice St., Wayzata and School Board Work Sessions at 4:00 p.m. at the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota. Should a particular agenda item or anticipated size of audience warrant holding a Regular Board meeting or Work Session at one of the schools, notices will be posted.

BOARD COMMITTEES – The Board Committee on 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).

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 8. OTHER BOARD ACTION

ITEM: B. Extension of the Terms of Board Members Currently
Serving on District 287 Board of Directors through 2008

COMMENTS BY: Board Chair Moroz

The Intermediate District 287 Board is in the process of approving changes to their Memorandum of Agreement and Bylaws. One of the proposed changes involves the terms of 287 Board members. The terms will run from January through December as opposed to the current July through June terms. As a result, District 287 has requested that each member district board consider extending the terms of its current appointed members to the 287 Board for an additional six months. Pat Gleason and Carter Peterson, current Wayzata representatives on the 287 Board, are agreeable to an extension of their terms.

RECOMMENDED ACTION: To extend the terms of the 287 Board of Directors, Pat Gleason and Carter Peterson, for an additional six months to run through December of 2008.

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 8. OTHER BOARD ACTION

ITEM: C. Acceptance of Board Member Resignation

COMMENTS BY: Board Chair Moroz

School Board Director, Gary Landis, is in the process of relocating to a residence outside the boundary of our School District. As a result, Mr. Landis has informed the Board that he will be resigning from his position as a Board Director effective June 30, 2008.

RECOMMENDED ACTION: To accept, with regret, the resignation from the School Board of Director Gary Landis, effective June 30, 2008.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: 9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Moroz

This section of the agenda provides an opportunity for members of the audience to address the School Board.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 9, 2008

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Moroz

10. Board Reports

A. Legislative Action Committee Update – S. Droegemueller, Chair

11. 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.

12. 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 _____