

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting - June 14, 2010 - 7:00 PM
Wayzata City Hall, 600 Rice Street, Wayzata

AGENDA

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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:	
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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

VISION

A model of excellence among learning communities

MISSION

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

District Directions for 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 14, 2010

AGENDA ITEM: 1. CALL TO ORDER/ROLL CALL

COMMENTS BY: Board Chair Peterson

Susan Droegemueller, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan Hayes Droegemueller	_____	_____
Ms. Susan Gaither	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

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

ITEM: _____

COMMENTS BY: Board Chair Peterson

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 12, 2010
 - 2. Regular Meeting – May 10, 2010
 - 3. Special Meeting – May 24, 2010
- B. Finance and Business Recommendations
- C. BID AWARD: 2010 Pavement Rehabilitation
- D. Health/Safety Plan – Attachment 10
- E. Early Childhood Special Education Contract with Wayzata Community Church
- F. Human Resource Recommendations

RECOMMENDED ACTION: Approve the agenda as presented (amended) and the Consent Agenda items 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 14, 2010

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – April 12, 2010

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of April 12, 2010.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of April 12, 2010.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting

April 12, 2010

The Board of Education Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held April 12, 2010, beginning at 7:00 PM at Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

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

Call to Order
Roll Call

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

Others Present: Colleen Erickson, Bob Noyed, John Sucansky, Annie Doughty, Jane Sigford, Jim Westrum, Jodi Olson, Dan Gregory, Donna Marget, Jeri Johnson, Jen Welk, Shelly Nelson, Scott Fildes, Lori Fildes, Kristen Fildes, Sam Hanson, Tommy Bomby, Casey Holland, Mike Trewick, Karen Keffeler, C. Brofford, Monica Manuell, Denise Falls, Bill Skerbitz, Kathy Cartwright, Liz Gilbertson, Lesya Pareld, Jane Reynolds, Jack Olson, Linda Olson, Robbie Reim and Thomas Kilkelly.

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. Linda Cohen and seconded by Mr. Jay Hesby 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
Approved the official minutes of:
1. Regular Meeting – March 8, 2010
 2. Special Board Meeting – March 29, 2010
- B. Finance and Business Recommendations Finance and Business Recommendations
Authorized the following disbursements:
- General Checking Account – March 2010 \$ 4,085,552.52
 - Wire Transfer – February 2010 \$25,752,817.00

Accepted donations from the following:

Amount	Donated By	Purpose
\$ 50.00	Marcia Habben	STEP
54.00	Westside Equipment	Kimberly Lane Elementary Support
80.08	Gleason Lake Elementary PTA	Books for the Media Center
90.00	Kimberly Lane Elementary PTA	“Take Charge of Education” for East Middle School
115.38	Wells Fargo Community Support Campaign	Support Central Middle School Student Scholarships
134.61	Wells Fargo matching Fund-Educational Program	Student Scholarships
243.72	Central Middle School PTA	Food Service Cart for classroom set up
1,000.00	Graco Foundation/Dean Waskosky	50 hours of volunteer time in support of Destination ImagiNation fundraising for Oakwood Elementary School
2,540.00	Minnesota Community Foundation	Grant for the Accelerated Math Summer School Program
3,000.00	Koop Family Foundation	Scholarship to Senior High School
3,000.00	Greenwood Elementary PTSA	Books and materials for the Media Center
\$10,307.79		

- C. Human Resources Recommendations Human Resources Recommendations
Approved the following Human Resource Actions as recommended:
- Employment** Employment
- Laura Ammon** – 6 Hour Paraprofessional (2009-10 Only) – Greenwood – New Position
- Ella Eydel** – 3.25 Hour Culinary Express – Plymouth Creek – Transfer – Sarah Clinite
- Chris Mertesdorf** – District HVAC Specialist – Central Services – Resignation – Troy Beckman
- Paul Ronningen** – 3.75 Hour Paraprofessional (2009-10 Only) – Central Middle – Transfer – Vanessa Twomey

Contract Modification

Sam Bass – Vocal Music, Sunset Hill – from 1.0 to .9

Amanda Craven – Social Studies, High School – from 1.0 to .833

Molly Davin – Communications, Central Middle – from .925 to 1.0

Mary Doege-Mallea – World Language, High School – from 1.0 to .833
Virginia Gardner – Vocal Music, Greenwood – from 1.0 to .9
Alycia Knabenshue – Art, West Middle – from 1.0 to .667
Andrea Knutson – Communications, High School – from .833 to .667
Emily Marcussen – Art, Greenwood – from 1.0 to .9
Tiffany Moon – 1st Grade, Gleason Lake – from 1.0 to .5
Erica Nikstad – Science, Central Middle – from .967 to 1.0
Amanda Padjen – Mathematics, Central Middle – from .967 to 1.0
Lee Pflugi – Thinking Skills, Greenwood – from 1.0 to .9
Ann Roeder – Counselor, West Middle – (10-11 Only) – from 1.0 to .4
Mercedes Sheldon – Communications, High School – from .833 to .916
Sarah Storvick – Elementary Intervention, Birchview – from .6 to .5
Cindy Velline – Art, Oakwood – from 1.0 to .7

Disability/Child Care Leave of Absence

Lauren Campbell-Klett, High School Science Teacher has requested a childcare leave of absence for the birth of her baby which is due July 25, 2010. She is requesting a childcare leave of absence from August 30 through September 17, 2010.

Disability Leave
of Absence

Anna Olson, High School Family and Consumer Science Teacher requested to rescind her approved childcare leave of absence for the fall of 2010.

Aimee Paar-Olson, Orchestra Teacher at Central and West Middle Schools, has requested a childcare leave of absence for the birth of her baby which is due July 8, 2010. She is requesting a childcare leave of absence from August 30 through October 8, 2010.

Retirement

Margaret Cavin, High School Media Paraprofessional has announced her retirement effective June 10, 2010. Ms. Cavin has been employed by the District since 1988.

Retirement

Bonnie Hewitt, Sunset Hill Paraprofessional, has announced her retirement effective June 10, 2010. Ms. Hewitt has been employed by the District since 1998.

Sharon Quern, Greenwood Technology Paraprofessional has announced her retirement effective June 18, 2010. Ms. Quern has been employed by the District since 1985.

Resignation

Maurice Phillips, High School Custodian has resigned from his position retroactive to July 15, 2008.

Resignation

Margaret Weber, Greenwood Paraprofessional has resigned from her position effective March 31, 2010.

3. **STUDENT CURRICULUM PRESENTATION**
There was no student curriculum presentation.

Student
Curriculum
Presentation

4. **RECOGNITIONS**

Recognitions

A. April Employee of the Month – Sunset Hill

Cheryl Burdick, teacher at Sunset Hill Elementary School, was recognized as the April Employee of the Month. Cheryl's colleagues nominated her because she is a teacher you can count on. She is committed to seeing her students make the kind of growth she knows they can make. She works cooperatively with a wide range of others from parents to staff members. She is often sought out by peers for her technical savvy which she shares willingly. Cheryl is also known to diffuse stress with a laugh or a funny story. Cheryl joined the staff at Sunset Hill in 2000 and her colleagues feel very lucky to have the pleasure of working with her on a daily basis. Cheryl stated, "This is a great honor and I couldn't have done it without the support of the 4th grade team and the administration at Sunset Hill. Thank you." Congratulations Cheryl!

B. WPS 2009-2010 Retirements

Retirements

Superintendent Anderson recognized the following employees who announced their retirements in 2010 and thanked them for their years of service to Wayzata Public Schools.

- Margaret (Molly) Cavin – Paraprofessional – High School – 20 Years
- Bonnie Hewitt – Paraprofessional – Sunset Hill – 12 Years
- Sharon Quern – Paraprofessional – Greenwood – 25 Years

C. 2010 Outstanding Central Office Leader

2010 Outstanding
Central Office
Leader

Dr. Jane Sigford, the executive director of curriculum and instruction for the Wayzata Public Schools, was named the 2010 Outstanding Central Office Leader by the Minnesota Association of School Administrators (MASA). Jane was also honored at a statewide recognition ceremony at the MASA/MASE spring conference held March 18-19. Jane thanked the Board for the recognition and stated, "Thank you to the Board for hiring me 10 years ago, Wayzata is still the best school district in Minnesota!"

D. 2010 Special Education Administrator of the Year

2010 Special
Education
Administrator of
the Year

Lori Fildes, director of special services for Wayzata Public Schools, was named the 2010 Special Education Administrator of the Year by the Minnesota Administrators for Special Education (MASE). Lori was honored for her concern for students with disabilities and their families and her active involvement in professional and community affairs at a statewide recognition ceremony at the MASE/MASA spring conference held March 18-19. Lori thanked the Board for recognizing her and stated, "It is an honor to have received this award and to have shared the podium along with my colleagues who also received awards!"

E. 2010 Dawn Kay McDowell Leadership Award

2010 Dawn Kay
McDowell
Leadership
Award

Wayzata Public Schools Communications Director, Bob Noyed, was named the Dawn Kay McDowell Leadership Award recipient for 2010 by the Minnesota

School Public Relations Association (MinnSPRA) on March 19 at the MinnSPRA annual spring conference.

To be nominated for the award, a recipient must personally advance the practice of school public relations, give of his or her time to counsel and advise colleagues on a range of issues and be a strong advocate for the importance of strategic communication and the role of school PR professionals.

Bob thanked the Board for recognizing him. He stated, “Dawn was my first mentor in this profession. I would also like to thank those Board Members and peers who attended the conference and showed their support when I received the award.”

F. 2010 State Champion Math Team

2010 State
Champion Math
Team

The Wayzata High School math team won its third straight state championship tier 1 title on March 9 at the 25th Minnesota Mathematics League State Tournament at South Saint Paul High School. This was also the sixth time in the last eight years the WHS math team has won the state title. To earn a spot at the state tournament, the WHS math team competed in the Southwest Suburban division and finished the season with 605 points – the top score in the state.

The WHS math team finished the state tournament with a score of 116 points which put them in first place. Thomas Kilkelly and William Skerbitz introduced the winning team.

Seniors: Terry Lee

Juniors: Rohit Agrawal – Top Scorer, Perfect Season & Perfect Tournament.
Gaurav Singh – Top Scorer, Perfect Season. Brian Tu – Top Scorer, 3rd Place State. Lewin Xue

Sophomores: Sahiba Singh

Freshman: Roy Zhao

Congratulations to the math team and coaches for this extraordinary achievement!

5. 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 – Lucy Andrews

Student
Council

Senior Lucy Andrews gave a report/update on WHS student activities.

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Superintendent's
Report

A. Superintendent

There were no items for this section.

B. Curriculum and Instruction

There were not items for this section

Curriculum and
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 28, 2010; and
- Student Activity Fund Report of February 28, 2010.

No Board action was required.

D. Human Resource Services

Human
Resources

There were no items for this section.

7. **OTHER BOARD ACTION**

Other Board Action

A video promoting Empty Bowls was played for the viewing audience. The video demonstrated how the hundreds of bowls are made for the event. One afternoon in April, District “celebrities” were invited to join the students in making some of the bowls. It was announced that the Empty Bowls event will be held on May 20 this year. The public was encouraged to attend this very worthwhile event that raises money for Interfaith Outreach.

8. **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.

9. **BOARD REPORTS**

Board Reports

There were no board reports.

10. **NEW BUSINESS**

New Business

There was no new business.

11. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Ms. Patricia Gleason and seconded by Mr. John Moroz to adjourn the meeting. The motion passed unanimously. Ms. Carter G. Peterson, Board Chair, adjourned the meeting at 7:39 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 HAYES DROEGEMUELLER, SCHOOL BOARD CLERK

Carter G. Peterson
School Board Chair

Susan Hayes Droegemueller
School Board Clerk

Attachments:
Minutes

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

2. Regular Meeting – May 10, 2010

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of May 10, 2010.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of May 10, 2010.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

3. Special Meeting – May 24, 2010

Enclosed for Board review and approval are the minutes of the Special Board Meeting of May 24, 2010.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of May 24, 2010.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of a Special Meeting

May 24, 2010

The Board of Education Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held May 24, 2010 beginning at 4:00 PM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

1. **CALL TO ORDER – Board Chair Peterson**

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday May 24 at 4:00 p.m., preceding a regularly scheduled work session, in the Board Room of the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota, pursuant to due notice.

Call to
Order/Roll
Call

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

Others Present: Jane Sigford, Colleen Erickson, Annie Doughty, Bob Noyed, Bob Wittman, Gabe Lofton, Jodi Olson, Joe Matson, Karen Nickel, Cheryl Potvin, Kate Onyeneho, Belinda Hartzler, Dave Zukor and Gary Kipling.

2. **BID AWARD: 2010 Site Improvements at Birchview Elementary**

The bid opening for 2010 Site Improvements at Birchview Elementary was held at the Administration Building on Tuesday, May 18, 2010, at 2:00 p.m. A total of five (5) contractors submitted bids.

Bid Award:
2010 Site
Improvements
at Birchview
Elementary

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Grand Total</u>
Midwest Asphalt Corporation	\$249,800.00	\$28,700.00	\$278,500.00
Bituminous Roadways, Inc.	\$268,065.00	\$26,650.00	\$294,715.00
Omann Brothers Paving, Inc.	\$264,585.70	\$31,797.74	\$296,383.44
Minnesota Roadways Co.	\$271,842.00	\$26,924.00	\$298,766.00
GMH Asphalt Corporation	\$269,815.00	\$33,922.00	\$303,737.00

A motion was made by Mr. Hesby and seconded by Mr. Moroz to award the 2010 Site Improvements at Birchview Elementary to Midwest Asphalt Corporation for the base bid amount of \$249,800.00 and the alternate in the amount of \$28,700.00; a total bid award of \$278,500.00. The motion passed on a 7-0 vote.

3. **BID AWARD: Oakwood Ceiling and Light Replacement**

Bid Award:
Oakwood Ceiling
and Light
Replacement

The bid opening for Oakwood Elementary School Ceiling Replacement was held at the Administration Building on Thursday, May 13, 2010, at 2:00 p.m. A total of ten (10) contractors submitted bids.

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Grand Total</u>
Commercial Systems, LLC	\$ 87,000.00	\$ 0.00	\$ 87,000.00
Lund Martin Construction, Inc.	\$109,900.00	\$ 6,346.00	\$116,246.00
Crossroad Construction, Inc.	\$113,600.00	\$ 7,175.00	\$120,775.00
Specialty Construction	\$113,100.00	\$ 8,400.00	\$121,500.00
Ebert Construction	\$118,800.00	\$ 4,700.00	\$123,500.00
Donlar Construction Company	\$114,800.00	\$ 9,020.00	\$123,820.00
Falls & Nyhusmoen Const, Inc.	\$116,900.00	\$ 7,130.00	\$124,030.00
George F. Cook Const Co.	\$120,400.00	\$ 6,000.00	\$126,400.00
Jan Lasserud Construction, Inc.	\$123,000.00	\$ 8,567.00	\$131,567.00
PMI Construction Co.	\$138,600.00	\$ 6,300.00	\$144,900.00

A motion was made by Ms. Gleason and seconded by Ms. Cohen to award the Oakwood Elementary School Ceiling Replacement to Commercial Systems for the base bid and the alternate in the amount of \$87,000.00. The motion passed on a 7-0 vote.

4. **BID AWARD: High School Athletic Entrance Remodel**

Bid Award:
High School
Athletic
Entrance
Remodel

The bid opening for Wayzata High School Athletic Entrance Remodeling was held at the Administration Building on Thursday, May 13, 2020, at 2:30 p.m. A total of ten (10) contractors submitted bids.

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Grand Total</u>
Jan Lasserud Construction, Inc.	\$118,583.00	\$ 5,075.00	\$123,658.00 (Withdrawn)
Donlar Construction Company	\$127,900.00	\$ 5,330.00	\$133,230.00
Lund Martin Construction, Inc.	\$136,800.00	\$ 5,200.00	\$142,000.00
Ebert Construction, Inc.	\$138,800.00	\$ 5,100.00	\$143,900.00
George F. Cook Const Co.	\$142,600.00	\$ 5,600.00	\$148,200.00
CM Construction Company	\$149,000.00	\$ 5,400.00	\$154,400.00
Gladstone Construction, Inc.	\$151,215.00	\$ 5,550.00	\$156,765.00
Falls & Nyhusmoen Const, Inc.	\$174,390.00	\$ 5,475.00	\$179,865.00
PMI Construction Co.	\$191,900.00	\$ 4,500.00	\$196,400.00
Gen-Con Construction	\$199,000.00	\$ 6,000.00	\$205,000.00

A motion was made by Ms. Gleason and seconded by Mr. Hesby to award the Wayzata High School Athletic Entrance Remodeling to Donlar Construction Company for the base bid amount of \$127,900.00 and the alternate in the amount of \$5,330.00; a total bid award of \$133,230.00. The motion passed on a 7-0 vote.

5. **APPROVAL OF 2010-2011 INTEGRATION BUDGET**

Approval of
2010-2011
Integration
Budget

Mr. Westrum, Executive Director of Finance and Business, submitted the 2010-2011 Integration Revenue Budget as follows to the Board for review and approval. The Department of Education requires the Board approval of this budget prior to May 31, 2010.

Salaries and Benefits:	<u>FY-11</u>	<u>FY-10 Amended</u>
Administrative:	96,305	59,984
Certified Staff:	717,800	539,673
Non-Certified Staff:	47,533	170,747
Secretarial/Clerical:	18,221	75,000
 Professional Services:		
Professional Development:	409,819	459,000
Achievement Classes	35,000	35,000
Supplies – Non-Instructional:	10,000	0
Supplies – Instructional:	9,000	10,000
Scholarships:	10,000	5,000
Internet Access:	4,000	4,000
 Community Based Integration:		
Community Collaboration Coordinator:	22,322	21,659
Tuition Payments to WMEP:	220,000	219,788
 TOTAL:	1,600,000	1,599,851

Alternative Attendance Aid:

In addition to the Basic Integration Revenue summarized above, our District is eligible to receive Alternative Attendance Aid. We anticipate aid of **\$91,260** for fiscal year 2011. This funding will be added to our Basic Integration Revenue.

Ms. Gleason made a motion to approve the 2010-2011 Integration Budget as presented. Ms. Cohen seconded the motion and the motion passed on a 7-0 vote.

6. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Mr. Moroz and seconded by Mr. Hesby to adjourn the meeting. The motion passed unanimously. Ms. Carter Peterson, Board Chair, adjourned the meeting at 4:28 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

Carter G. Peterson
School Board Chair

Susan H. Droegemueller
School Board Clerk

Attachments:

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

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

ITEM: B. Finance and Business Recommendations

COMMENTS BY: Mr. Westrum

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 2010	\$ 2,670,608.48
Wire Transfer for April 2010	\$ 23,917,028.00

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	Purpose
\$ 10.00	Christopher and Allison Murphy	Media Books for Plymouth Creek Elementary
15.00	Anash and Anjali Kumar	Media Books for Plymouth Creek Elementary
15.00	Paul Kamman	Media Books for Plymouth Creek Elementary
20.00	Karna Hatziegeorgiou	Media Books for Plymouth Creek Elementary
20.00	Mathew and TeriJane Reutiman	Media Books for Plymouth Creek Elementary
25.00	William and Phonda Garvis	Media Books for Plymouth Creek Elementary
25.00	Jennifer Green	Media Books for Plymouth Creek Elementary
25.00	Sumit Dhawan and Harpeet Kaur	Media Books for Plymouth Creek Elementary
30.00	Madhavi and Srini Isanaka	Media Books for Plymouth Creek Elementary
45.00	Gurumoorti Meenakshi	Media Books for Plymouth Creek Elementary

89.66	Central Middle School PTA	Books for Breakfast Club
117.00	Kari Hoffmann, Mark Ryshavy and Wells Fargo	Community Support Campaign supports Gleason Lake Elementary
120.00	Randall Schafer and Wells Fargo	Community Support Campaign supports Central Middle School
367.60	Denise Dau, Karina Hou, Patrick Servais and Wells Fargo	Community Support Campaign
500.00	Central Middle School PTA	Student Directories
573.20	Birchview Elementary PTA	Birchview Support
609.86	Gleason Lake Elementary PTA	Follett Library Support
700.56	Central Middle School PTA	Books for Breakfast Club
928.26	Birchview Elementary PTA	Lighting for Music Program
1,000.00	Wells Fargo Scholarship	Meghan Edwards Scholarship
1,000.00	Wells Fargo Scholarship	Edward Walczak Scholarship
1,143.63	Oakwood Elementary PTA	Media Center
1,164.00	Birchview Elementary PTA	Student Fieldtrip Scholarships
1,200.00	MN Interscholastic Athletic Admin. Assoc.	Scholarships for the Athletic Department
1,250.00	Jay Tapper and Wells Fargo	Community Support Campaign-DestiNation Imagination Program
1,410.00	Plymouth Creek Elementary PTA	Playground Renovation Project
1,500.00	Central Middle School PTA	6 th Grade field trips
2,059.01	Greenwood Elementary PTA	Grants for student resources

\$15,992.78

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
APRIL 2010**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,692,338
Wells Fargo-Checking	Federal P/R Taxes	4/1/2010	\$690,309
	Federal P/R Taxes	4/16/2010	\$634,790
Wells Fargo-Checking	State P/R Taxes (MN)	4/1/2010	\$112,404
	State P/R Taxes (MN)	4/16/2010	\$103,065
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$76,073
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$920,700
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	4/5/2010	\$443,731
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$64,730
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	4/15/2010	\$66,253
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	4/22/2010	\$503
Wells Fargo-Checking	Noepost - Replenish Postage Meter	4/2/2010	\$8,000
Wells Fargo-Checking	MN State Retirement System - Health Savings Plan & 457 Plan Contributions	Multiple	\$88,182
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$7,400,000
Smith Barney	Wells Fargo-Checking - Investment/Operating Funds	4/16/2010	\$500,000
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	4/26/2010	\$36,612
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$9,079,338
TOTAL ACTIVITY - APRIL 2010			\$23,917,028

WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
MAY 2010

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
356058	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	5/28/2010	261,768.74
355712	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	5/14/2010	220,784.56
355822	TIES	WATS MAR 2010 BILLING	5/14/2010	169,478.14
355714	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	5/14/2010	122,641.00
356062	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	5/28/2010	119,444.41
355960	UPPER LAKE FOODS	GROCERIES	5/18/2010	91,673.55
355705	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	5/14/2010	90,918.59
356051	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	5/28/2010	90,917.02
355916	INTERMEDIATE DIST 287	JUNE 2010 PROVIDED SERVICES	5/18/2010	80,814.00
355579	ISD #279 OSSEO PUBLIC SCHOOLS	PERKINS DRAW DOWN	5/4/2010	77,378.90
355638	XCEL ENERGY	MONTHLY SERVICE	5/4/2010	66,182.86
355998	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	5/19/2010	61,987.75
355659	GENERAL SHEET METAL	EMS-AIR QUAL UPGRADES-#2 MDE#37532	5/10/2010	60,325.00
356151	RM COTTON CO	EMS-BOILER	5/28/2010	49,150.00
356041	RIVERPORT INS CO	EXCESS LIABILITY INSTALL 12/09-12/10	5/25/2010	46,425.00
356053	ING	PAYROLL ACCRUAL	5/28/2010	46,279.20
355707	ING	PAYROLL ACCRUAL	5/14/2010	45,967.11
356183	UPPER LAKE FOODS	GROCERIES	5/28/2010	44,792.91
356060	N CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	5/28/2010	43,890.00
356179	TSP	PROF SERV-EMS-HEALTH OFFICE REMODEL	5/28/2010	32,766.27
356009	US ENERGY SERVICES, INC	ENERGY-APR 10	5/19/2010	30,209.81
355597	LOW VOLTAGE CONTRACTORS	CMS-FIRE ALARMS SERVICE MDE#50222	5/4/2010	30,000.00
355686	RIVERPORT INS CO	WORK COMP-3rd INSTALL	5/10/2010	28,001.40
355854	DIVERSIFIED SNACK DISTRIBUTION INC	SNACKS	5/14/2010	25,167.42
355644	XEROX CORP	COPIER BLANKET	5/4/2010	22,443.61
355915	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS	5/18/2010	21,040.56
355954	SILENT KNIGHT SECURITY GROUP	SERV-7/1/10-6/30/11 MDE#51388	5/18/2010	19,994.75
355833	WEST METRO LEARNING CONNECTIONS, INC	CON'T SERVICE	5/14/2010	19,587.40
356204	FIRST STUDENT, INC	TRANSPORTATION	5/28/2010	17,567.07
355721	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	5/14/2010	16,350.00
355569	HERC-U-LIFT, INC	AERIAL LIFT-ELEVATED SURFACES MDE#25539	5/4/2010	14,449.00
356054	MET LIFE	PAYROLL ACCRUAL	5/28/2010	13,766.63
355943	CITY OF PLYMOUTH - FINANCE DEPT	WATER	5/18/2010	13,597.66
355566	HANUS ENTERPRISES,LLP	1ST HALF 2010 TAXES	5/4/2010	13,582.81
356111	INSPEC, INC.	BV-SITE IMPROVEMENTS 4/30/10	5/28/2010	13,500.00
355937	NORTHERN ESCROW INC	GENCON CONST-PROJ#211425 TO 3/31/10	5/18/2010	13,442.50
355702	AMERICAN CENTURY	PAYROLL ACCRUAL	5/14/2010	13,320.72
356048	AMERICAN CENTURY	PAYROLL ACCRUAL	5/28/2010	13,270.72
355708	MET LIFE	PAYROLL ACCRUAL	5/14/2010	13,084.47
355970	XEROX CORP	KL COPIER BLANKET	5/18/2010	12,685.55
355715	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	5/14/2010	12,575.37
356063	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	5/28/2010	12,510.32
355699	TURFWERKS	INFIELD GROOMER	5/10/2010	12,121.00
355899	COMMERCIAL DOOR SYSTEMS, INC	KL-REPLACE DR HDWR	5/18/2010	11,929.90
355637	WEST LUTHERAN HIGH SCHOOL	GUIDANCE SERVICES NOV 09-FEB 10	5/4/2010	11,509.14
355552	FAIRVIEW	ATH-TRAINER WINTER 09-10	5/4/2010	10,195.20
355885	TRIO SUPPLY CO	SERVING SUPPLIES	5/14/2010	10,011.59
356080	OPERATIONS	PROF SERV-TRANSP	5/28/2010	10,000.00
356082	COMMERCIAL DOOR SYSTEMS, INC	ADMIN DOORS	5/28/2010	8,368.68
355972	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	5/19/2010	8,220.00
355947	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT	5/18/2010	7,667.68
355890	WASTE MANAGEMENT-BLAINE	SERVICE-CSF	5/14/2010	7,658.98
355877	PROJECT SOAR	LEVY SHARE 09/10	5/14/2010	7,500.00

355914	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	5/18/2010	7,500.00
356064	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	5/28/2010	7,438.00
355987	FIRST STUDENT, INC	TRANSPORTATION	5/19/2010	7,420.15
356075	BIX PRODUCE CO	GROCERIES	5/28/2010	7,328.82
355616	PLYMOUTH ICE CTR	ATH-DEC 09 B HOCKEY PRACTICE	5/4/2010	6,956.25
355884	SPUNKMEYER INC., OTIS	GROCERIES	5/14/2010	6,855.62
355834	WESTONKA ELECTRIC	SMARTBOARD WIRING 21 LOCATIONS	5/14/2010	6,685.00
355581	ISD#286 BROOKLYN CENTER	PERKINS DRAW DOWN	5/4/2010	6,534.35
356037	PILLSBURY UNITED COMMUNITIES	HEALTH REALIZATION CLASS-CED HB-8/09	5/25/2010	6,000.00
355748	GOPHER STAGE LIGHTING	CMS-SUPPLIES & INSTALLATION	5/14/2010	5,423.90
355831	WAYZATA COMMUNITY CHURCH	LEASE PAYMENT	5/14/2010	5,192.41
356177	TRU GREEN CHEM LAWN	WMS-LAWN CARE	5/28/2010	5,175.00
355590	KNUTSON, FLYNN, & DEANS	PROF SERVICE	5/4/2010	5,116.05
356209	GRAINGER INC., W. W.	HVAC-SUPPLIES	5/28/2010	5,030.45
355804	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	5/14/2010	5,024.88
355946	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	5/18/2010	5,024.88
355880	SARA LEE BAKERY GROUP/EARTHGRAINS	BREADS	5/14/2010	4,933.89
355674	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	5/10/2010	4,919.30
355606	MN ASSN OF SECONDARY SCH PRINCIPALS	DUES 10-11, JR	5/4/2010	4,782.00
355940	PHASOR ELECTRIC CO	GENERATOR-CORE DRILLING	5/18/2010	4,408.95
355795	PILLSBURY UNITED COMMUNITIES	HEALTH REALIZATION CLASSES	5/14/2010	4,000.00
355897	BOILER SERVICES, INC	CMS-GEN PIPING	5/18/2010	3,814.00
355672	KAMIDA	ICE SHEET STORAGE	5/10/2010	3,800.00
355555	FIRST STUDENT, INC	TRANSPORTATION	5/4/2010	3,755.40
356174	TIES	TCT BILLING-APRIL 2010	5/28/2010	3,686.31
355537	ANCHOR PAPER COMAPNY	INVENTORY COLORED PAPERS	5/4/2010	3,659.32
355696	THREE K'S CARE SERVICES	CON'T SERVICE	5/10/2010	3,607.24
355930	MILLER 32ND AVE, LLC	RENT & TAXES	5/18/2010	3,597.48
356146	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-APR 2010	5/28/2010	3,595.04
355846	BIX PRODUCE CO	GROCERIES	5/14/2010	3,570.24
355563	GRAINGER INC., W. W.	HS-SUPPLIES	5/4/2010	3,524.79
355823	TRANE U.S. INC.	WMS-NEW COMPRESSOR	5/14/2010	3,427.07
356079	CARRIER CORP	CMS-RECHARGE CHILLER	5/28/2010	3,410.53
355873	PAMS LUNCHROOM LLC	SERVICE-4/10	5/14/2010	3,378.00
355801	PROFESSIONAL INTERPRETING	CONT SERV	5/14/2010	3,330.40
355938	NORTHERN ESCROW INC	GENCON CONST-PROJ#211425 TO 4/30/10	5/18/2010	3,272.78
356137	NEW DOMINION SCHOOL #8492	TUITION	5/28/2010	2,981.60
355790	NEW DOMINION SCHOOL #8492	TUITION	5/14/2010	2,832.52
355534	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	5/4/2010	2,810.00
355850	COLLEGE TOWN PIZZA INC #1966	PIZZA	5/14/2010	2,537.50
355700	WACHHOLZ, ANDREA	CONT SERV	5/10/2010	2,440.00
355857	DVM PIZZA, INC	PIZZA	5/14/2010	2,407.00
355709	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	5/14/2010	2,371.45
356055	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	5/28/2010	2,371.45
355848	BROWN'S ICE CREAM CO	GROCERIES	5/14/2010	2,325.10
356189	WESTONKA ELECTRIC	ARENA-HEATERS MDE#97167	5/28/2010	2,190.00
356073	BIG RIVER CONSULTING GROUP,LLC	PROF SERVICE	5/28/2010	2,088.00
355580	ISD #283 ST LOUIS PARK SCHOOLS	REIMBURSE	5/4/2010	1,993.59
355918	KAMIDA	CMS-JOB#1630 GENERATOR PAD	5/18/2010	1,900.00
355851	COLLEGE TOWN PIZZA INC #1937	PIZZA	5/14/2010	1,870.50
355944	POWERFUL LEARNING CONCEPTS	CONT SERV 2/10-3/10	5/18/2010	1,870.00
355691	STAHL, BARBARA	PROF SERVICE	5/10/2010	1,860.00
356114	KARGES-FAULCONBRIDGE, INC	PROF SERV-EMS 4/30/10 MDE#37386	5/28/2010	1,860.00
355780	MEDINA GOLF & COUNTRY CLUB	RETIREE LUNCHEON	5/14/2010	1,836.06
355788	MINNETONKA SCHOOL DIST #276	SUMMER INSTITUTE	5/14/2010	1,752.00
356113	KARGES-FAULCONBRIDGE, INC	EMS-CONDENSING BOILER 4/30/10	5/28/2010	1,748.63
355887	TROPICANA CHILLED DSD	BEVERAGES	5/14/2010	1,707.28
356049	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	5/28/2010	1,687.32
356093	FIRE CONTROL INC	PC-KIT SERV MDE#25622	5/28/2010	1,683.90

355701	WATER SPECIALTY OF MN, INC	POOL SUPPLIES	5/10/2010	1,596.70
355578	INTERMEDIATE DIST 287	LEGAL SERVICES-2/10	5/4/2010	1,548.80
356170	TENNIS WEST	CMS-FENCE REPAIR	5/28/2010	1,545.00
355693	TANG, NANCY	PROF SERVICE	5/10/2010	1,505.00
355845	BETHKE, FREDERIK	HS-INSTRUMENT REPAIR	5/14/2010	1,500.00
355996	LITT, DAVINA	KOPP FAMILY FOUNDATION SCHOLARSHIP	5/19/2010	1,500.00
355694	TARGET COMMERCIAL INTERIORS	HS-FLOORS	5/10/2010	1,450.00
356129	MARS CO, W. P. & R.S.	MDE#25541	5/28/2010	1,382.85
356023	FIRST STUDENT, INC	TRANSPORTATION	5/25/2010	1,377.64
355868	MCCARTNEY, SHARON	PROF SERVICE	5/14/2010	1,323.00
356164	SLATER, CURTIS	REIMBURSE	5/28/2010	1,279.72
355750	GRAINGER INC., W. W.	ARENA-SUPPLIES	5/14/2010	1,278.31
355675	MERZER, SHEILA	CONT SERV	5/10/2010	1,200.00
356020	CARROLL, SARAH	PROF SERVICE	5/25/2010	1,200.00
356124	LIFESPAN	TUITION	5/28/2010	1,200.00
355802	QUALITY BLENDING	HS-TEST	5/14/2010	1,194.00
356102	H & B SPECIALIZED PRODUCTS	CMS-OPERABLE WALL	5/28/2010	1,190.00
355948	ROCKET CRANE SERVICES, INC	GENERATOR-CRANE	5/18/2010	1,182.50
356027	KOCHER, ALBERT	PROF SERV	5/25/2010	1,143.75
355990	JOHNSON, JERI	REIMBURSE	5/19/2010	1,114.66
356015	APEX ADVENTURE ALLIANCE, LLC	HS-ROCK CLIMB CLASS-LEASE LEVY	5/25/2010	1,100.00
355756	HIRSHFIELDS' PAINT MANUFACTURING	FIELD PAINT	5/14/2010	1,087.20
355778	LOFFLER COMPANIES, INC	SPECIAL SVCS PRINTER BLANKET	5/14/2010	1,073.88
355678	MN SAFETY COUNCIL	CED CLASS-4/7/10	5/10/2010	1,062.00
355627	TEAM SPORTING GOODS, INC	ATH-KEYED LOCKS	5/4/2010	1,033.05
355786	MN SCHOOL BOARDS ASSN - INS TRUST	DEDUCTIBLE BILLING STATEMENT	5/14/2010	1,029.37
356187	WAYZATA, CITY OF	WATER/SEWER	5/28/2010	1,002.71
355904	ENGLER, TYLER	BILL MANNING SCHOLARSHIP	5/18/2010	1,000.00
355928	LUBY, SOPHIA	JOANNA SIMER SCHOLARSHIP	5/18/2010	1,000.00
356011	EDWARDS, MEGHAN	WELLS FARGO BANK SCHOLARSHIP	5/24/2010	1,000.00
356012	WALCZAK, EDWARD	WELLS FARGO BANK SCHOLARSHIP	5/24/2010	1,000.00
355891	WAYZATA HS SENIOR CLASS PARTY	PARENT VOLUNTEER HRS	5/14/2010	950.00
355935	NEXT DAY GOURMET/SUPERIOR PRODUCTS	SUPPLIES	5/18/2010	947.96
355613	PENNINGS, JILL	CONF EXPENSE	5/4/2010	936.74
355963	VIKING ELECTRIC SUPPLY, INC	SUPPLIES	5/18/2010	926.98
356213	TRANS-MISSISSIPPI BIOLOGICAL	SCIENCE CTR SUPPLIES	5/28/2010	915.80
356069	ANLAUF ADVERTISING	OW-RUNNING CLUB SHIRTS	5/28/2010	909.06
356074	BISSENETTE, MICHAEL	PROF SERVICE	5/28/2010	900.00
356169	SWANSON EXCAVATING, DENNIS	GW-WOOD CHIPS MDE#25503	5/28/2010	900.00
355760	HOME DEPOT/GECF	SUPPLIES	5/14/2010	876.22
356091	FILDES, LORI	REIMBURSE	5/28/2010	859.20
355792	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	5/14/2010	852.50
355684	RASSIER, MICHAEL	CED-PROF SERV WINTER 2010	5/10/2010	829.50
355863	HI-TECH REFRIGERATION	HS-MILK COOLER	5/14/2010	827.28
356010	YOGASTUDIO	PROF SERV	5/19/2010	805.35
355660	GJORAAS, DEB	CONT SERV-2/10 & 3/10	5/10/2010	800.00
356103	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV-5/10	5/28/2010	800.00
356107	HERC-U-LIFT, INC	ARENA-PPE MDE#25537	5/28/2010	771.79
355841	YOUTH FRONTIERS, INC	10/27/10	5/14/2010	750.00
355975	BLAKE, KENT	KOPP FAMILY FOUNDATION SCHOLARSHIP	5/19/2010	750.00
356007	SCHEMBER, PAIGE	KOPP FAMILY FOUNDATION SCHOLARSHIP	5/19/2010	750.00
355827	VOIGT'S BUS CO	TRANSPORTATION	5/14/2010	740.17
355533	ADVANCED PLANNING TECHNOLOGIES INC.	PROF SERVICE-MDE#25611	5/4/2010	739.40
356017	BRADSHAW, SUSAN	REIMBURSE	5/25/2010	738.41
355849	COCA-COLA BOTTLING CO	POP DELIVERY	5/14/2010	736.04
355820	SUN NEWSPAPERS	LEGAL POSTINGS	5/14/2010	731.09
356056	MN DEPT OF REVENUE	PAYROLL ACCRUAL	5/28/2010	713.38
355635	US ENERGY SERVICES, INC	ENERGY MGMT FEE-MAY 10	5/4/2010	700.00
356188	WAYZATA RESULTS, INC	ATH-RELAYS	5/28/2010	700.00

355685	RAVNHOLDT, TANYA	REIMBURSE	5/10/2010	661.69
355828	VOSS LIGHTING	INVENTORY - BALLAST AND LAMPS	5/14/2010	652.80
356173	THYSSENKRUPP ELEVATOR CORP	EMS-SERVICE	5/28/2010	647.41
355973	BARNES, SETH	ATH-SCHOLARSHIP	5/19/2010	600.00
355978	CRUMLEY, EMMA	ATH-SCHOLARSHIP	5/19/2010	600.00
356134	MN HISTORICAL SOCIETY	GL-FIELD TRIP 5/18/10	5/28/2010	595.00
355824	TRANS-MISSISSIPPI BIOLOGICAL	SCIENCE CENTER SUPPLIES	5/14/2010	590.85
355653	COMMAND CENTER INC	SERVICE	5/10/2010	588.80
355692	STATE SUPPLY CO, INC.	KL-SUPPLIES	5/10/2010	583.98
355774	LANDSCAPE STRUCTURES INC	KL,PC-PLAYGROUND	5/14/2010	580.32
355634	TWIN WEST CHAMBER OF COMMERCE	ANNUAL MEMBERSHIP 10-11 CA	5/4/2010	574.00
356098	GILDEMEISTER, BRIAN	REIMBURSE	5/28/2010	573.37
356035	NEOPOST INC.	MAIL EQUIPMENT @ AD BLDG BLANKET	5/25/2010	567.96
356178	TRUST POINT	VEBA TAX RETURN 2009	5/28/2010	550.00
355717	ADI	CMS-ELEVATOR ER PHONES	5/14/2010	544.85
355697	THYSSENKRUPP ELEVATOR CORP	GL-SERVICE MDE#25545	5/10/2010	540.08
355881	SCHUMACHER WHOLESALE MEATS INC	GROCERIES	5/14/2010	522.45
356077	BRYAN ROCK PRODUCTS	UPGRADE FIELDS	5/28/2010	510.03
355971	YANG, ALEXANDER	BERNICE HECKLIN SCHOLARSHIP	5/18/2010	500.00
356006	SANDINO, JEFF	CLASS INSTRUCTION	5/19/2010	500.00
356031	METRO ATHLETIC SUPPLY	EMS-PE EQUIPMENT	5/25/2010	493.95
356081	COMMAND CENTER INC	SERVICE	5/28/2010	492.88
356039	POWELL, MARY	RETIREEE HEALTH INS PREM-4/10 & 5/10	5/25/2010	482.00
356135	MN SYNCHRONIZED SWIM COACHES ASSN	ATH - SYNCHRO STATE ENTRY FEE	5/28/2010	478.50
356210	LIU, NING	REFUND	5/28/2010	470.00
355794	PEPSI-COLA	POP DELIVERY	5/14/2010	469.50
355993	LANSING SERVICES	CMS-ACCOMPANIST 5/11,5/13	5/19/2010	464.00
355931	MN SCHOOL NUTRITION ASSOCIATION	CONFERENCE	5/18/2010	450.00
355806	RM COTTON CO	KL-HOT WATER CIRC PUMP	5/14/2010	449.60
355682	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	5/10/2010	442.50
356042	SCHAEFBAUER, RODGER	REIMBURSE	5/25/2010	438.30
356040	PROFESSIONAL INTERPRETING	CONT SERV	5/25/2010	434.00
356190	BENGERI, PRACHI	REFUND	5/28/2010	420.00
356117	KNUDTSON, CORY	REIMBURSE	5/28/2010	411.86
355826	US BANK	GO SCHOOL BLDG RFDG 2005A	5/14/2010	402.50
355716	A.C.E. BOILER SERVICE	SH-SERVICE	5/14/2010	400.00
356140	ON SITE SANITATION	ATH-HAND SANITIZERS RENTAL	5/28/2010	400.00
355617	RIES, CAROLE	REIMBURSE	5/4/2010	398.10
356043	SCIENCE EXPLORERS	PROF SERVICE	5/25/2010	396.00
355999	MN SAFETY COUNCIL	CED-CLASS-4/28/10	5/19/2010	391.00
356016	ARTISTIC MOMENTS	CED-PROF SERV-BV 5/10	5/25/2010	390.00
356133	MN DEPARTMENT OF HEALTH	HOSPITALITY FEES- 10 SCHOOLS	5/28/2010	385.00
356154	ROOT-O-MATIC	HS-SERVICE	5/28/2010	380.00
355776	LISTOKIN, J	REFUND	5/14/2010	379.90
355593	LAKEVILLE HIGH SCHOOL	ATHLETIC ENTRY FEES	5/4/2010	375.00
355657	EDUCATION TO GO	PROF SERVICE	5/10/2010	373.50
355923	LARSON CO, J. H.	CMS-GEN WIRING	5/18/2010	361.52
355630	THREE RIVERS PARK DISTRICT	ATH-XC MEETS RECEIPT #5471486	5/4/2010	350.00
356149	QUALITY BLENDING	HS-SUPPLIES	5/28/2010	341.40
355796	POWERFUL LEARNING CONCEPTS	CONT SERV	5/14/2010	340.00
355901	CUB FOODS	GROCERIES	5/18/2010	332.98
355932	MP NEXLEVEL LLC	SERVICE	5/18/2010	324.20
356038	CITY OF PLYMOUTH - FINANCE DEPT	HS & CMS-ELECTRICAL PERMITS	5/25/2010	323.58
355979	DETROIT LAKES HIGH SCHOOL	ENTRY FEE	5/19/2010	320.00
356000	NOVAK, JANICE	PROF SERV	5/19/2010	320.00
355738	E.L.REINHARDT CO, INC	CSF-KEY SUPPLIES	5/14/2010	311.23
356211	MULDER, CARA	REFUND	5/28/2010	311.00
355733	COMMAND CENTER INC	SERVICE	5/14/2010	307.20
355582	JOHNSON, BONNIE	REIMBURSE	5/4/2010	305.00

355668	INTERQUEST DETECTION CANINES OF MN	HALF DAY SERVICE 4/23/10	5/10/2010	303.00
356110	HOWE, MICHELLE	REIMBURSE	5/28/2010	292.57
355557	GENERAL SPORTS CORP	ATH-APPAREL	5/4/2010	285.00
355910	GOPHER STATE ONE-CALL INC	SERVICE	5/18/2010	284.65
355882	SHAMROCK GROUP	SNACKS	5/14/2010	283.00
355596	LITTEKEN, ROSA	REIMBURSE	5/4/2010	282.97
356125	LOFFLER COMPANIES, INC	HS GUIDANCE OFF COPIER LEASE	5/28/2010	278.00
355629	THOMPSON, GREGORY	REFUND	5/4/2010	275.00
355568	HAUX, ANGIE	REFUND	5/4/2010	266.00
355594	LARSON, SARA	REIMBURSE	5/4/2010	264.78
355761	HOSKER, ERIN	REIMBURSE	5/14/2010	264.44
355676	MN ASSN OF SECONDARY SCH PRINCIPALS	WORKSHOP	5/10/2010	260.00
355809	SARFF, GAIL	REIMBURSE	5/14/2010	260.00
356078	BULLIS INSURANCE AGENCY LLC	CICC-GEN LIAB 7/08-7/11 POL#CAP5160102	5/28/2010	257.00
356185	VETHE, ROBYN	REIMBURSE	5/28/2010	255.06
355741	EIDE SAW AND TOOL SERVICE	SUPPLIES	5/14/2010	254.80
355785	MN DEPT OF REVENUE	MPCA HAZ WASTE FEE MDE#25586	5/14/2010	252.00
355710	MN DEPT OF REVENUE	PAYROLL ACCRUAL	5/14/2010	250.00
355735	DEAN, DAVID	CED-PROF SERV	5/14/2010	250.00
355808	RUEBER, GW	REIMBURSE	5/14/2010	249.00
355813	SKALLAND, AMANDA	REIMBURSE	5/14/2010	248.15
355832	WEST, DEBORAH	REIMBURSE	5/14/2010	244.70
356141	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	5/28/2010	239.00
355667	HOWARD COMPUTER TRAINING LLC	CED-PROF SERV	5/10/2010	238.00
356029	LORENZ BUS CO	TRANSPORTATION	5/25/2010	233.25
355922	LANSING SERVICES	BV-ACCOMPANIST	5/18/2010	232.00
356122	LANSING SERVICES	EMS-ACCOMPANIST 5/12	5/28/2010	232.00
355855	DUNN BROS COFFEE	HS-COFFEE	5/14/2010	228.00
355726	BOSCHEE, DIXIE	REIMBURSE	5/14/2010	225.84
355649	BLOOM, PATRICIA	INST SUPPLIES	5/10/2010	224.00
355688	SCHAUB, CAROL	CED-PROF SERV	5/10/2010	224.00
355723	BAKER, MELODY	REIMBURSE	5/14/2010	222.88
355869	MIDWEST AUDIO VISUAL	CUL EXP-REPAIRS	5/14/2010	220.00
355763	JOCKISCH, NICOLE	REIMBURSE	5/14/2010	216.03
355752	HARREN, KIMBERLY	ADA ANNUAL DUES	5/14/2010	216.00
356104	HAUGAN, WAYNE	OFFICIAL	5/28/2010	216.00
356118	KOPNICK, BENJAMIN	OFFICIAL	5/28/2010	216.00
355539	BECK, JONI	REIMBURSE	5/4/2010	215.52
355852	COMMERCIAL KITCHEN SERVICES	GL-STOPPER	5/14/2010	211.00
355913	HALLAND, ERIC	SERV-5TH GR INSTRUMENT SELECTION	5/18/2010	210.00
355920	KNOWLTON, THARON	SERV-5TH GR INSTRUMENT SELECTION	5/18/2010	210.00
355925	LEWIS, ELIZABETH	SERV-5TH GR INSTRUMENT SELECTION	5/18/2010	210.00
355933	NELSON, THERESA	SERV-5TH GR INSTRUMENT SELECTION	5/18/2010	210.00
355951	SCHLAEFER, EMILIE	SERV-5TH GR INSTRUMENT SELECTION	5/18/2010	210.00
356034	MURPHY, LISA	PROF SERVICE	5/25/2010	210.00
355658	GAIBOR, HEIDI	PROF SERVICE	5/10/2010	209.19
355536	ALLINA HOSPITALS&CLINICS/OCCMED	MEDICAL	5/4/2010	207.00
355584	JOHNSON, SALLY	REIMBURSE	5/4/2010	205.00
355840	WYFFELS, CAROL	REIMBURSE	5/14/2010	205.00
355810	SAVITT BROTHERS	CMS-AUD STAGE PAINT	5/14/2010	203.00
355836	WITTMAN, ROBERT	REIMBURSE	5/14/2010	200.80
355730	CARYOTAKIS, PAULA	TEAM#2-DEST IMAG	5/14/2010	200.00
355793	OSWALD, SHERRI	HS-DCD INCENTIVE PAY-TERM 4	5/14/2010	200.00
355754	HEDBERG AGGREGATES INC	FIELD TURF UPGRADES	5/14/2010	199.10
356160	SHEPARD, TYLER	REIMBURSE	5/28/2010	198.00
356047	VEBEROD GEM GALLERY	HS-SUPPLIES	5/25/2010	197.30
355609	MP NEXLEVEL LLC	SERVICE	5/4/2010	194.51
355625	SOMMERFELD, SUSAN	REIMBURSE	5/4/2010	192.60
355945	PRICKETT, JEREMY	REIMBURSE	5/18/2010	191.42

355825	UNIVERSITY OF MN	RENTAL AQUATIC CENTER	5/14/2010	189.38
355817	STEP SAVER INC	HS-SALT	5/14/2010	189.15
355955	SKERBITZ, WILLIAM	REIMBURSE	5/18/2010	185.00
355784	MINVALCO	BV-SUPPLIES	5/14/2010	184.15
355797	PRATT, CYNTHIA	REIMBURSE	5/14/2010	181.50
355949	RYMER, LINDSEY	SUPPLIES	5/18/2010	179.26
356071	BALLING, STEVE	CMS-STUMP REMOVAL	5/28/2010	175.00
356115	KEMMETMUELLER PHOTOGRAPHY	ATH-SPORTS POSTERS	5/28/2010	175.00
355865	KILKELLY, THOMAS	REIMBURSE	5/14/2010	172.06
355767	JOHNSTONE SUPPLY	HVAC-SUPPLIES	5/14/2010	171.04
355980	DUENAS, DOMINIC	REIMBURSE	5/19/2010	170.00
355995	LEMKE, LINDA	PROF SERV	5/19/2010	170.00
355612	PASSON, GARY	OFFICIAL	5/4/2010	169.00
355574	HOSKER, ERIN	REIMBURSE	5/4/2010	165.00
355633	TOLLE, BONNIE	REIMBURSE	5/4/2010	161.05
355695	THORNTON, DIANE	EMS-PIANO ACCOMPANIST	5/10/2010	160.00
355853	DEEP ROCK WATER CO	SH-ANNUAL MAINT AGREE	5/14/2010	160.00
356001	O'HARA, BOB	OFFICIAL	5/19/2010	160.00
355771	KUENDIG, WILLIAM III	REIMBURSE	5/14/2010	159.64
355787	MOE, PETER	PROF SERVICE	5/14/2010	156.00
355894	BAUMEISTER, DANIEL	SERV-5TH GR INSTRUMENT SELECTION	5/18/2010	156.00
355907	FABUS, JASON	SERV-5TH GR INSTRUMENT SELECTION	5/18/2010	156.00
355908	FREITAS, RYAN	SERV-5TH GR INSTRUMENT SELECTION	5/18/2010	156.00
355953	SHELSTAD, MARIE	SERV-5TH GR INSTRUMENT SELECTION	5/18/2010	156.00
356147	PRATT, CYNTHIA	REIMBURSE	5/28/2010	153.50
355558	GERBER, SALLY	REIMBURSE	5/4/2010	152.00
355743	FOSS, KARIN	REIMBURSE	5/14/2010	151.68
355811	SCHEUER, JAMES	REIMBURSE	5/14/2010	151.50
91000010	KUBALAK, PATRICIA	REIMBURSE	5/19/2010	151.50
91000012	RUEBER, GW	REIMBURSE	5/19/2010	151.50
355816	STATE SUPPLY CO, INC.	EMS-SUPPLIES	5/14/2010	150.19
356136	NATL FIRE PROTECTION ASSN	MEMBERSHIP RENEWAL MDE#51388	5/28/2010	150.00
355647	ZIMMERMANN, ANDREA	REIMBURSE	5/4/2010	149.00
356112	JOHNSON, JERI	REIMBURSE	5/28/2010	147.58
355988	GENTLE SOLUTIONS	PROF SERV	5/19/2010	145.00
355621	SELTZER, ARNOLD	OFFICIAL	5/4/2010	144.00
356120	KUPHAL, BRENT M	OFFICIAL	5/28/2010	144.00
356130	MARSCHER, TROY	OFFICIAL	5/28/2010	144.00
355652	CALVERT, STACY	REIMBURSE	5/10/2010	143.79
355671	JOHNSTONE SUPPLY	SUPPLIES	5/10/2010	142.97
356033	MN SCHOOL-AGE CHILD CARE ALLIANCE	CONFERENCE	5/25/2010	140.00
355614	PETERSON, TYLER	REIMBURSE	5/4/2010	136.50
355538	BAUMTROG, JILL	REIMBURSE	5/4/2010	135.98
355662	GRAINGER INC., W. W.	BV-SUPPLIES	5/10/2010	135.39
356161	SHIFFLER EQUIPMENT SALES, INC	CMS-SUPPLIES	5/28/2010	133.86
355698	TRENO, MARCIA	REIMBURSE	5/10/2010	133.77
355548	DOUGHTY, ROSANNE	REIMBURSE	5/4/2010	131.40
356072	BATALDEN, JOHN	REIMBURSE	5/28/2010	130.00
355690	STADTLANDER, DARWIN	OFFICIAL	5/10/2010	128.00
355654	DILLEY, JODI	REIMBURSE	5/10/2010	127.38
355872	OLSON, JODI	REIMBURSE	5/14/2010	127.18
355549	EDLUND, MATTHEW	OFFICIAL	5/4/2010	126.00
355703	CHILD SUPPORT ENFORCEMENT AGENCY	PAYROLL ACCRUAL	5/14/2010	125.69
356044	TOTMAN, GISELE	REIMBURSE	5/25/2010	125.58
355650	BOCKSELL, ELAINE	REIMBURSE	5/10/2010	125.00
355665	HALONEN, WENDY	REIMBURSE	5/10/2010	125.00
355791	OLSON, JODI	REIMBURSE	5/14/2010	125.00
356108	HOFFER, MARY	ACCOMPANIST	5/28/2010	125.00
355779	MAAS, RENE	REIMBURSE	5/14/2010	122.64

356030	LOVISOLO, ELIZABETH	REIMBURSE	5/25/2010	120.93
355782	MERZ, IRENE	REIMBURSE	5/14/2010	120.80
355722	ANDERSON, MARY	REIMBURSE	5/14/2010	120.70
356100	GROSS, ALISON	REIMBURSE	5/28/2010	120.05
355547	DEEP ROCK WATER CO	CMS-ANNUAL MAINT AGREE	5/4/2010	120.00
355807	RUDOLPH, LISA	REIMBURSE	5/14/2010	120.00
356005	SALA, MICHAEL	REIMBURSE	5/19/2010	118.65
355687	ROTI, JOHN	REFUND	5/10/2010	115.00
356167	STATE SUPPLY CO, INC.	HS BOYS LOCKER ROOM	5/28/2010	114.96
355706	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	5/14/2010	114.44
355608	MONSON, CHELSEA	OFFICIAL	5/4/2010	114.00
355620	SCHWIETERING, KARI	OFFICIAL	5/4/2010	114.00
355670	JOHNSON, AMY	OFFICIAL	5/10/2010	114.00
355829	WARZECHA, ELLEN	REIMBURSE	5/14/2010	112.50
355745	GALE, CHRISTA	REIMBURSE	5/14/2010	112.40
355739	ECKBERG, MARY	REIMBURSE	5/14/2010	111.25
355572	HIESTAND, DEBORAH	OFFICIAL	5/4/2010	111.00
355628	THAYER, CHARLES	OFFICIAL	5/4/2010	111.00
355862	GIEDLINSKI, JOHN	OFFICIAL	5/14/2010	111.00
355888	WALZ, RICK	OFFICIAL	5/14/2010	111.00
356097	GIEDLINSKI, JOHN	OFFICIAL	5/28/2010	111.00
356139	NICHOLSON, JOHN	OFFICIAL	5/28/2010	111.00
355588	KNOTEK, DEBBIE	REIMBURSE	5/4/2010	109.95
355729	BUDD, JOHN	OFFICIAL	5/14/2010	108.00
355821	SYVERSON, JANE	REFUND	5/14/2010	108.00
355902	DEVEREAUX, NELSON	SERV-5TH GR INSTRUMENT SELECTION	5/18/2010	108.00
355906	ERNST, MARY	OW-SNACKS FOR FIELD TRIP	5/18/2010	106.88
355535	ALCORN, JAMES	OFFICIAL	5/4/2010	106.00
355544	BUCK, HAROLD	OFFICIAL	5/4/2010	106.00
355615	PETROSKE, JOSEPH	OFFICIAL	5/4/2010	106.00
355875	PETERSON, DONALD	OFFICIAL	5/14/2010	106.00
355883	SHOWERS, SHANE	OFFICIAL	5/14/2010	106.00
356088	EDLUND, MATTHEW	OFFICIAL	5/28/2010	106.00
356162	SHOWERS, SHANE	OFFICIAL	5/28/2010	106.00
355679	MURPHY, LISA	PROF SERVICE	5/10/2010	105.00
355917	JANSSEN, BARBARA	REIMBURSE	5/18/2010	104.09
355858	ECOLAB FOOD SAFETY SPECIALITES	SUPPLIES	5/14/2010	103.62
356066	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH #70001383 4/30/10	5/28/2010	103.50
355731	CHALLBERG, KATHRYN	REIMBURSE	5/14/2010	103.27
355805	RIDLEHOOVER, JEFFERY	REIMBURSE	5/14/2010	102.45
355713	NEW YORK LIFE	PAYROLL ACCRUAL	5/14/2010	102.25
356059	NEW YORK LIFE	PAYROLL ACCRUAL	5/28/2010	102.25
355619	SCHUSTER, SHARON	REIMBURSE	5/4/2010	102.06
356175	TRANS-MISSISSIPPI BIOLOGICAL	HS-SUPPLIES	5/28/2010	101.90
355559	GILDEA, CRYSTAL	REIMBURSE	5/4/2010	100.00
355589	KNUEPPEL, MARK	DESTINATION IMAGINATION	5/4/2010	100.00
356068	ANDERSON, THERESA	PROF SERVICE	5/28/2010	100.00
356094	FISCHER, JULIE	REIMBURSE	5/28/2010	100.00
356101	GROSS, KALIE	REIMBURSE	5/28/2010	100.00
355768	KNABENSHUE, ALYCIA	REIMBURSE	5/14/2010	98.80
356090	EICKHOFF, SARA	REIMBURSE	5/28/2010	97.33
356052	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	5/28/2010	96.90
356127	LUMBER DEALERS SERVICE & SUPPLY CO	HS-BACKSPLASH	5/28/2010	93.89
356121	LANKFORD, LYNDA	REIMBURSE	5/28/2010	93.80
355927	LOFTON, GABRIEL	REIMBURSE	5/18/2010	93.26
355751	GUNDERSON, JEANETTE	REIMBURSE	5/14/2010	92.90
356132	MILLER, DONNA	REIMBURSE	5/28/2010	92.90
355732	COCA-COLA BOTTLING CO	POP DELIVERY	5/14/2010	92.88
355689	SKOGHEIM, DEBRA	REIMBURSE	5/10/2010	92.44

356013	ADULT OPTIONS	GED TEST	5/25/2010	90.00
356014	ADULT OPTIONS	GED TEST	5/25/2010	90.00
356087	E.L.REINHARDT CO, INC	CSF-KEY BLANKS	5/28/2010	89.39
355977	CHRISTOPHERSON, ALLAN	REIMBURSE	5/19/2010	89.01
355835	WHEELER, SALLY	REIMBURSE	5/14/2010	88.35
355734	COMMERCIAL ASPHALT CO	SUPPLIES	5/14/2010	88.00
356076	BOWDISH, LISA	REIMBURSE	5/28/2010	87.96
355956	STANGLER, MICHELLE	REIMBURSE	5/18/2010	87.15
356105	HELMKE, ELISA	REIMBURSE	5/28/2010	87.00
355587	KNAUS, JASON	OFFICIAL	5/4/2010	86.00
356028	LAHTI, JILL	REIMBURSE	5/25/2010	84.99
355775	LANDY, JENNIFER	REIMBURSE	5/14/2010	84.89
355746	GIBBONS, RENAE	REIMBURSE	5/14/2010	84.85
355571	HEYER, JOYCE	REIMBURSE	5/4/2010	83.20
355666	HOME DEPOT/GECF	HS-SUPPLIES	5/10/2010	82.61
355550	EKEGREN, JEANNE	OFFICIAL	5/4/2010	81.00
355747	GIBSON, THOMAS	OFFICIAL	5/14/2010	81.00
355551	ELDRIDGE, RICHARD	OFFICIAL	5/4/2010	80.00
355656	EASTER, MARK	PIANO TUNING	5/10/2010	80.00
356083	CORDES, RONALD	OFFICIAL	5/28/2010	80.00
356142	PERKINS, SAM	OFFICIAL	5/28/2010	80.00
355952	SCHOLASTIC BOOK FAIRS	BOOKCLUB BKS	5/18/2010	78.92
355781	MERTESDORF, CHRIS	REIMBURSE	5/14/2010	78.78
355623	SIMSON, KATHRYN	REIMBURSE	5/4/2010	78.66
355567	HARREN, KIMBERLY	REIMBURSE	5/4/2010	78.20
356148	PRIOR LAKE SPEECH TEAM	HS-SPEECH 2/7/09 REPLACE LOST CK#345005	5/28/2010	78.00
355605	MILLER, JANET	REIMBURSE	5/4/2010	77.90
355680	NELSON, SHELLY	REIMBURSE	5/10/2010	77.60
355591	KRETZSCHMAR, JEAN	PROF SERV	5/4/2010	74.00
355770	KRETZSCHMAR, JEAN	PROF SERVICE	5/14/2010	74.00
355583	JOHNSON, JERI	REIMBURSE	5/4/2010	73.00
355556	FOLTZ-RINGSTROM, SHARON	REIMBURSE	5/4/2010	72.10
355592	KUPHAL, BRENT M	OFFICIAL	5/4/2010	72.00
355598	LUFKIN, DAVID	OFFICIAL	5/4/2010	72.00
355600	MARSCHER, TROY	OFFICIAL	5/4/2010	72.00
355611	PANNING, BRADLEY	OFFICIAL	5/4/2010	72.00
355636	WALETZKO, KEN	OFFICIAL	5/4/2010	72.00
355646	ZIEBELL, RODNEY	OFFICIAL	5/4/2010	72.00
355744	FRANKE, DAVID	OFFICIAL	5/14/2010	72.00
355753	HAUGAN, WAYNE	OFFICIAL	5/14/2010	72.00
355769	KOPNICK, BENJAMIN	OFFICIAL	5/14/2010	72.00
355843	BAUER, SCOTT	OFFICIAL	5/14/2010	72.00
355844	BESEMAN, TERRY	OFFICIAL	5/14/2010	72.00
355859	FEIGUM, DANIEL	OFFICIAL	5/14/2010	72.00
355860	FRANK, PAUL	OFFICIAL	5/14/2010	72.00
355861	GAMBRELL, CURTIS	OFFICIAL	5/14/2010	72.00
355864	KEITH, ROD	OFFICIAL	5/14/2010	72.00
355866	KUPHAL, BRENT M	OFFICIAL	5/14/2010	72.00
355870	MONSON, MARK	OFFICIAL	5/14/2010	72.00
355874	PANNING, BRADLEY	OFFICIAL	5/14/2010	72.00
355876	PILOTO-OLIVA, ROGELIO	OFFICIAL	5/14/2010	72.00
355878	RICHARDS, MICHAEL	OFFICIAL	5/14/2010	72.00
355892	WETTERN, TIM	OFFICIAL	5/14/2010	72.00
355893	ZIEBELL, RODNEY	OFFICIAL	5/14/2010	72.00
355992	KOPNICK, BENJAMIN	OFFICIAL	5/19/2010	72.00
356070	ASHWOOD, STEVE	OFFICIAL	5/28/2010	72.00
356096	GALLAGHER, LARRY	OFFICIAL	5/28/2010	72.00
356128	MAIMAN, JOSHUA	OFFICIAL	5/28/2010	72.00
356131	MCCAULEY, NICK	OFFICIAL	5/28/2010	72.00

356158	SELTZER, ARNOLD	OFFICIAL	5/28/2010	72.00
356168	STEENSLAND, DICK	OFFICIAL	5/28/2010	72.00
355924	LARSON, SANDRA	REIMBURSE	5/18/2010	71.95
356159	SHELDON, TINA	REIMBURSE	5/28/2010	70.35
356045	TRAYNOR, JASON	REIMBURSE	5/25/2010	68.97
355981	ENGELKING, JAMES	OFFICIAL	5/19/2010	68.00
355989	HEICHERT, MICHAEL	OFFICIAL	5/19/2010	68.00
356152	ROBBINSDALE COOPER HIGH SCHOOL	ATHLETIC ENTRY FEES	5/28/2010	66.00
355919	KD & COMPANY	KL & CMS-LONG JUMP	5/18/2010	65.63
355624	SMITH, MELANIE	OFFICIAL	5/4/2010	64.00
355631	TIMM, KEVIN	OFFICIAL	5/4/2010	64.00
355645	ZAPPEFILLO, DAVID	OFFICIAL	5/4/2010	64.00
355663	GRIMM, DAN	OFFICIAL	5/10/2010	64.00
355683	PETERSON, WILLIAM	OFFICIAL	5/10/2010	64.00
355783	MILLER, JEREMIAH	OFFICIAL	5/14/2010	64.00
355812	SIPE, GARY	OFFICIAL	5/14/2010	64.00
355830	WATKINS, DAVID	OFFICIAL	5/14/2010	64.00
355871	NELSON, AUSTIN	OFFICIAL	5/14/2010	64.00
355879	RITTENHOUSE, PAUL	OFFICIAL	5/14/2010	64.00
355997	MILLER, TODD	OFFICIAL	5/19/2010	64.00
356004	PRINCE, RICHARD	OFFICIAL	5/19/2010	64.00
356008	SCHMIDT, JIM	OFFICIAL	5/19/2010	64.00
356086	DONATELL, BRUCE	OFFICIAL	5/28/2010	64.00
356099	GRIMM, DAN	OFFICIAL	5/28/2010	64.00
356144	PFEIFER, MARK	OFFICIAL	5/28/2010	64.00
356150	RITTENHOUSE, PAUL	OFFICIAL	5/28/2010	64.00
356163	SIPE, GARY	OFFICIAL	5/28/2010	64.00
356165	SMITH, MELANIE	OFFICIAL	5/28/2010	64.00
356166	STADTLANDER, DARWIN	OFFICIAL	5/28/2010	64.00
356026	HOVER, ANDREW	REIMBURSE	5/25/2010	63.74
355564	GUNDERSON, RYAN	OFFICIAL	5/4/2010	63.00
355607	MOLES, RAYMOND	OFFICIAL	5/4/2010	63.00
355847	BOYD, PATRICK	OFFICIAL	5/14/2010	63.00
356184	VASTTI, ISAK	OFFICIAL	5/28/2010	63.00
355681	OLMON, JOHN	CED-PROF SERV	5/10/2010	62.40
91000011	REED, MARIE	REIMBURSE	5/19/2010	61.80
355994	LEE, ANDREA	PROF SERV	5/19/2010	61.20
356095	GAIBOR, HEIDI	CONT SERV	5/28/2010	60.98
355765	JOHNSON, JERI	REIMBURSE	5/14/2010	59.01
355677	MN CLAY USA - MIDWEST	SUPPLIES	5/10/2010	58.76
355757	HOLDAHL CO	SH-LOCKS	5/14/2010	57.61
355655	DUBESTER-LITT, GAIL	REFUND	5/10/2010	57.50
355546	CRANDALL, PAMELA	OFFICIAL	5/4/2010	57.00
355573	HOMUTH, AMY	OFFICIAL	5/4/2010	57.00
355586	KING, KATHERINE	OFFICIAL	5/4/2010	57.00
355595	LENTON, JESSICA	OFFICIAL	5/4/2010	57.00
355603	MEARS, CANDACE L	OFFICIAL	5/4/2010	57.00
355718	AHMANN, LISA	OFFICIAL	5/14/2010	57.00
355719	AHMANN, VICTORIA	OFFICIAL	5/14/2010	57.00
355737	DOWNEY, VICTORIA	OFFICIAL	5/14/2010	57.00
355755	HENDRICKSON, BERNICE	OFFICIAL	5/14/2010	57.00
355764	JOHNSON, AMY	OFFICIAL	5/14/2010	57.00
355772	KUTZLER, JOANNE	OFFICIAL	5/14/2010	57.00
355839	WORTHINGTON, CLARK	OFFICIAL	5/14/2010	56.00
355773	LABARGE, LACEY	REIMBURSE	5/14/2010	55.45
355622	SIGNS NOW	ATH-ATHENA AWARD SIGN	5/4/2010	55.00
356153	ROGERS, JUDY	REIMBURSE	5/28/2010	54.05
355618	SCHNEIDER, MICHELLE	OFFICIAL	5/4/2010	54.00
355661	GOLOB, CARL	OFFICIAL	5/10/2010	54.00

355724	BECKMAN, CHRIS	OFFICIAL	5/14/2010	54.00
355736	DEHN, SCOTT	OFFICIAL	5/14/2010	54.00
355867	LARKIN, PETER	OFFICIAL	5/14/2010	54.00
355974	BECKMAN, CHRIS	OFFICIAL	5/19/2010	54.00
355976	BUDD, JOHN	OFFICIAL	5/19/2010	54.00
355991	JOHNSON, MICHAEL	OFFICIAL	5/19/2010	54.00
356002	PALMQUIST, ANDREW	OFFICIAL	5/19/2010	54.00
356003	PRANGHOFER, PAUL	OFFICIAL	5/19/2010	54.00
355585	KEIL, LINDSEY	REIMBURSE	5/4/2010	52.90
356138	NEWMAN, SUSAN	REIMBURSE	5/28/2010	52.90
355762	HUMMEL, KRISTEN	REIMBURSE	5/14/2010	51.06
355789	MURPHY, SHARON	REFUND	5/14/2010	49.00
355669	JABIR, SEEMEEN	REIMBURSE	5/10/2010	48.98
356186	WATER SPECIALTY OF MN, INC	EMS-POOL SUPPLIES	5/28/2010	48.86
355929	METTENBRINK, EMILIA	SERV-5TH GR INSTRUMENT SELECTION	5/18/2010	48.00
355964	VOLLMAR, MELANIE	REIMBURSE	5/18/2010	47.79
355912	GUDRAIS, BEVERLY	REIMBURSE	5/18/2010	47.15
356046	TWIN WEST CHAMBER OF COMMERCE	HS-AWARDS LUNCHEON	5/25/2010	45.00
355543	BRUESEHOFF, DAWN	REIMBURSE	5/4/2010	43.98
355766	JOHNSON, NICOLE	REIMBURSE	5/14/2010	43.46
356180	TURK, KRISTINE	REIMBURSE	5/28/2010	43.35
356067	ALM, KATHERINE	OFFICIAL	5/28/2010	41.94
356085	DISON, MICAELA	OFFICIAL	5/28/2010	41.94
356109	HOFFMAN, MEGAN	OFFICIAL	5/28/2010	41.94
356116	KEUP, CHRISTINA	OFFICIAL	5/28/2010	41.94
356119	KUHN, KRISTINE	OFFICIAL	5/28/2010	41.94
356126	LOVETT, DELANEY	OFFICIAL	5/28/2010	41.94
356157	SCHRADER, THOMAS	OFFICIAL	5/28/2010	41.94
356171	THOMPSON, KATHERINE	OFFICIAL	5/28/2010	41.94
356172	THOUR, TERESA KAY	OFFICIAL	5/28/2010	41.94
355818	STINGER, ROBERTA	REIMBURSE	5/14/2010	41.06
355842	ZEMLIN, LYNN	REIMBURSE	5/14/2010	39.41
355742	FIELDER, CALI	REIMBURSE	5/14/2010	38.87
355939	PETERSON, ANGELA	REIMBURSE	5/18/2010	38.75
355837	WONG, MARGARET	REIMBURSE	5/14/2010	37.00
356123	LEPPER, TIFFANY	REIMBURSE	5/28/2010	36.03
356032	MN DEPARTMENT OF HEALTH	CSF-HOSPITALITY FEE-LIC#1843	5/25/2010	35.00
355673	LIBBY, CHAD	REIMBURSE	5/10/2010	34.65
355903	DIERKS, SUSAN	REIMBURSE	5/18/2010	34.13
356089	EICHELDINGER, MATTHEW	REIMBURSE	5/28/2010	33.38
356024	HANRAHAN, MARGARET	REIMBURSE	5/25/2010	33.01
356106	HEMMAH, KATY	REIMBURSE	5/28/2010	32.45
355601	MASHADI, ERAM	REIMBURSE	5/4/2010	32.40
355819	STORTI, ALLISON	REIMBURSE	5/14/2010	32.35
355565	HANRAHAN, MARGARET	REFUND	5/4/2010	32.00
355651	BOWDISH, LISA	REIMBURSE	5/10/2010	30.95
355599	MALIKOWSKI, JOAN	REFUND	5/4/2010	30.00
356156	SALA, MICHAEL	REIMBURSE	5/28/2010	29.99
355648	AMERICAN MESSAGING	MESSAGING SERVICE	5/10/2010	29.92
356145	PIEPER, THOMAS	REIMBURSE	5/28/2010	29.90
355610	MYRIN, LESLIE	REIMBURSE	5/4/2010	29.70
355570	HERZOG, JORDAN	REIMBURSE	5/4/2010	29.54
355575	HOWE, MICHELLE	REIMBURSE	5/4/2010	29.48
355982	FALLS, DENISE	REIMBURSE	5/19/2010	28.99
355909	GILBERTSON, ELISABETH	REIMBURSE	5/18/2010	28.48
355803	REINKE, MICHELLE	REIMBURSE	5/14/2010	28.41
355895	BAUMTROG, JILL	SUPPLIES	5/18/2010	27.48
355905	ERICKSON, BRIDGET	REIMBURSE	5/18/2010	25.97
356084	CROW, MELINDA	REIMBURSE	5/28/2010	25.91

355814	ST CROIX VALLEY ALC	EMAIL COMPETITION-CL	5/14/2010	25.00
355815	ST CROIX VALLEY ALC	EMAIL COMPETITION-RJ	5/14/2010	25.00
356191	CHILDREN'S HOSPITALS AND CLINICS	PROF SERVICE 4/30/10	5/28/2010	25.00
355727	BOWEN, SARAH	REIMBURSE	5/14/2010	24.90
356065	ALLEN, STEPHANIE	REIMBURSE	5/28/2010	24.45
355532	ADELMANN, RUSS	REFUND	5/4/2010	24.00
355602	MAXWELL, JANA	REFUND	5/4/2010	24.00
356155	ROSS, ALISON	REIMBURSE	5/28/2010	22.35
355725	BECKNER, ANN	REFUND	5/14/2010	22.20
356018	BUCHMAN, SANDRA	REIMBURSE	5/25/2010	20.00
356143	PETERS, KAREN	REIMBURSE	5/28/2010	19.90
356021	ETLING, BRIAN	REIMBURSE	5/25/2010	19.84
355921	KUMAR, DEVENDRA	REFUND	5/18/2010	19.20
355577	INGWALDSON, LAUREN	REIMBURSE	5/4/2010	18.30
355604	MENARDS	EMS-SUPPLIES	5/4/2010	17.81
355540	BEUGEN, MARA	REIMBURSE	5/4/2010	17.45
355728	BRADFORD, KORENA	REIMBURSE	5/14/2010	17.18
355740	EHRESMANN, JENNIFER	REIMBURSE	5/14/2010	16.74
356019	CARLSON, LINDA	REIMBURSE	5/25/2010	16.00
355664	GRUIDL, BARBARA	REIMBURSE	5/10/2010	15.00
356036	O'CONNELL, THOMAS	REFUND	5/25/2010	14.00
355936	NORDSTROM, SUZETTE	REFUND	5/18/2010	11.80
355838	WOODWORKER'S HARDWARE	KL-LOCK	5/14/2010	10.19
355542	BRANDT, KAREN	REIMBURSE	5/4/2010	9.50
355911	GRAINGER INC., W. W.	SUPPLIES	5/18/2010	9.10
356025	HONZA, JONATHAN	REIMBURSE	5/25/2010	9.00
355541	BLICK, DICK	CMS-ART SUPPLIES	5/4/2010	8.16
355545	CHRISTOPHERSON, BETTINA	REIMBURSE	5/4/2010	7.46
355626	SPOHNHOLTZ, JODI	REIMBURSE	5/4/2010	6.38
355576	ICOPINI, NANCY	REIMBURSE	5/4/2010	4.99
355896	BLAKE, KENT	VOID	5/18/2010	0.00
355926	LITT, DAVINA	VOID	5/18/2010	0.00
355950	SCHEMBER, PAIGE	VOID	5/18/2010	0.00
91000013	WESTRUM, JAMES	VOID	5/25/2010	0.00
355487	LOW VOLTAGE CONTRACTORS	VOID	5/4/2010	(30.00)
355399	PETERSON, WILLIAM	VOID	5/10/2010	(72.00)
345005	PRIOR LAKE SPEECH TEAM	VOID	5/27/2010	(78.00)
354858	HENRY SIBLEY HIGH SCHOOL	VOID	5/4/2010	(190.00)
				2,670,608.48

APPROVED BY: G.WILLIAM RUEBER
CONTROLLER - ISD 284
JUNE 14, 2010

LINDA COHEN, TREASURER
BOARD OF EDUCATION - ISD 284
JUNE 14, 2010

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

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

ITEM: C. BID AWARD – 2010 Pavement Rehabilitation

COMMENTS BY: Mr. James Westrum

The bid opening for 2010 Pavement Rehabilitation was held at the Administration Building on Thursday June 3, 2010, at 2:00 P.M. A total of seven (7) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alt 1</u>	<u>Alt 2</u>	<u>Grand Total</u>
Minnesota Roadways Company	\$ 180,439.00	\$ 9,033.00	\$ 25,517.00	\$ 214,989.00
Midwest Asphalt Corporation	\$ 187,600.00	\$ 9,700.00	\$ 20,100.00	\$ 217,400.00
Omann Bros. Paving, Inc.	\$ 185,265.01	\$ 11,096.77	\$ 22,809.11	\$ 219,170.89
DMJ Corporation	\$ 193,188.00	\$ 9,914.00	\$ 19,545.00	\$ 222,647.00
Northwest Asphalt, Inc.	\$ 202,895.00	\$ 7,960.00	\$ 20,700.00	\$ 231,555.00
GMH Asphalt Corp.	\$ 220,930.00	\$ 11,600.00	\$ 27,685.00	\$ 260,215.00
Bituminous Roadways, Inc.	\$ 231,850.00	\$ 7,100.00	\$ 32,000.00	\$ 270,950.00

It is recommended that Minnesota Roadways Company, the low bidder, be awarded the base bid, Alternate 1 and Alternate 2, for a combined total bid award of \$214,989.00.

The project includes repairs, milling, and overlay of the main entrance drives at the High School, Central Middle School and the ECFE parking lot at Central Middle School. In addition, a new sidewalk will be constructed at Central Middle School from the main parking lot to the arena along the south side of the driveway. Alternate 1 includes repairs, milling and overlay of the northwest parking lot at the Administration Building. Alternate 2 includes substantial repairs to the main parking lot at Greenwood Elementary.

Bids came in under budget and will be funded with Capital (Deferred Maintenance) Funds.

RECOMMENDED ACTION: Award the 2010 Pavement Rehabilitation to Minnesota Roadways Company for the base bid, Alternate 1 and Alternate 2 for a total bid award of \$214,989.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

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

ITEM: D. Health/Safety Plan – Attachment 10

COMMENTS BY: Mr. Westrum

In order to gain state approval for health and safety projects that will be included in the District's tax levy for taxes payable in 2011, the District must meet a number of requirements.

Updated health and safety plans can be reviewed at www.thetotalprogram.com/wayzata

The District must:

- 1) Have a Board-approved safety plan in place, known as "Attachment 10," for the 2010-2011 school year. An accurate copy of "Attachment 10" for the District is attached. Each year the Department of Education selects some areas for specific attention by all districts in the coming year; the plan addresses these specific areas (e.g. develop a written accident investigation procedure for compliance to this MDE request attached to Attachment 10).
- 2) Conduct Management Assistance annual safety inspections of our buildings. This year Oakwood Elementary and East Middle Schools were inspected on April 16, 2010 by Mr. Mike Weigel, an employee of the Metropolitan Educational Cooperative Service Unit. The inspector identifies hazards that need correction. When fines could be levied by an enforcing agency such as the Occupational Health and Safety Agency, he also notes the potential fine. He includes photos of some of the identified hazards when he deems it useful.

RECOMMENDED ACTION: Approve The Health and Safety Plan, including "Attachment 10," and the report on Identified Hazards as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

HEALTH AND SAFETY PROGRAM REVENUE APPLICATION

In accordance with Minnesota Statutes section 123B.57 Subd. 1(a) the intent of this document is to satisfy the requirement for districts to submit their health and safety program application including hazardous substance removal, fire and life safety code repairs, Labor and Industry-regulated facility and equipment violations, and health, safety, and environmental management, including indoor air quality management.

This completed form with attached school board approved minutes and Management Assistance Physical Hazard/Building Walkthrough report shall be provided to your regional management assistant professional for submittal to the Minnesota Department of Education before July 23, 2010.

District Name and Number **WAYZATA PUBLIC SCHOOLS, ISD 0284**

Health and Safety Coordinator Name and Contact Information **Rodger Schaeffbauer, 763-745-5152**

Signature of Board Chair _____ **Date** _____

Accident Investigation (View [29 CFR 1904.32](#))

Is the annual summary of injuries and illnesses recorded on the OSHA 300 posted from February 1 until April 30 of the following year? **YES**

What is your 2009 Worker's Compensation Experience Modification Rate? **0.91 as of May, 2010**

What is your district's most common injury? **Tissue trauma due to bites/hits/kicks in Special Ed. Dept.**

Describe your procedure for accident investigation and implementing corrective action. **See attached.**

Bloodborne Pathogens (View [29 CFR 1910.1030](#))

Name of Exposure Control Plan Coordinator: **Rodger Schaeffbauer,**

Asbestos (View [40 CFR Part 763 Subpart E](#))

Name of AHERA Designated Person: **Rodger Schaeffbauer,**

Do you have current AHERA three-year and six-month inspection records on file? **YES**

Bleachers (View [Minn. Stat. § 326B.112](#))

How many sets of bleachers (55 inches above grade and higher) are in your district? **5**

Have all of your bleachers received the five-year certification? **YES**

Chemical Hygiene (View [29 CFR 1910.1450](#))

Name of Chemical Hygiene Plan Coordinator: **Rodger Schaeffbauer,**

Fire and Life Safety (View [Minn. Stat. § 121A.037](#))

Are you conducting a minimum of one tornado, five fire and five lock-down drills within a school year per building? **No, due to some confusion, this will be initiated district wide in school year 2010-2011**

Indoor Air Quality (View [US EPA Tools for Schools Program](#))

Name of IAQ Coordinator and Certification Number: **Rodger Schaeffbauer, I1554**

Date of last IAQ Building Walkthrough: **June, 2008**

Date of last Ventilation and Maintenance Checklist: **June, 2008**

Machine Guarding (View [29 CFR 1910.212](#))

Name of Contact Person and Certification Number: **Rodger Schaeffbauer, MG 1199**

Management Assistance

Do you contract with Management Assistance? **YES**

Name of Management Assistance Professional: **Mr. Mike Weigel, Metro ECSU**

Mercury (View [Minn. Stat. § 121A.33](#))

As of December 31, 2009, are you purchasing, storing or using elemental mercury or an instrument of measurement containing mercury for any purpose? (This does not apply to thermostats for heating, ventilation, and air conditioning in the school.) **Not to my knowledge, all science departments have been informed to not purchase elemental mercury containing devices.**

Safety Committee (View [Minn. Stat. § 182.676](#))

Are you conducting a minimum of four quarterly safety committee meetings per school year? **YES**

School District Name Wayzata

School District Number 284

*OSHA is citing

Assessment Results/Findings

possible OSHA fines

Building	Location	Standard	Description	Min	Max
District Office	wood shop	compressed gases	Air nozzle must be reduced to 30 psi (2)	\$500.00	
District Office	wood shop	electrical	Strain relief needed on drop cord		
District Office	ladders	ladders	ladder needed to platform (1)		
District Office	metal shop	walking and working surfaces	Chain hoist inspection		
Total				\$500.00	

Inspected by

Mike Weigel

Date

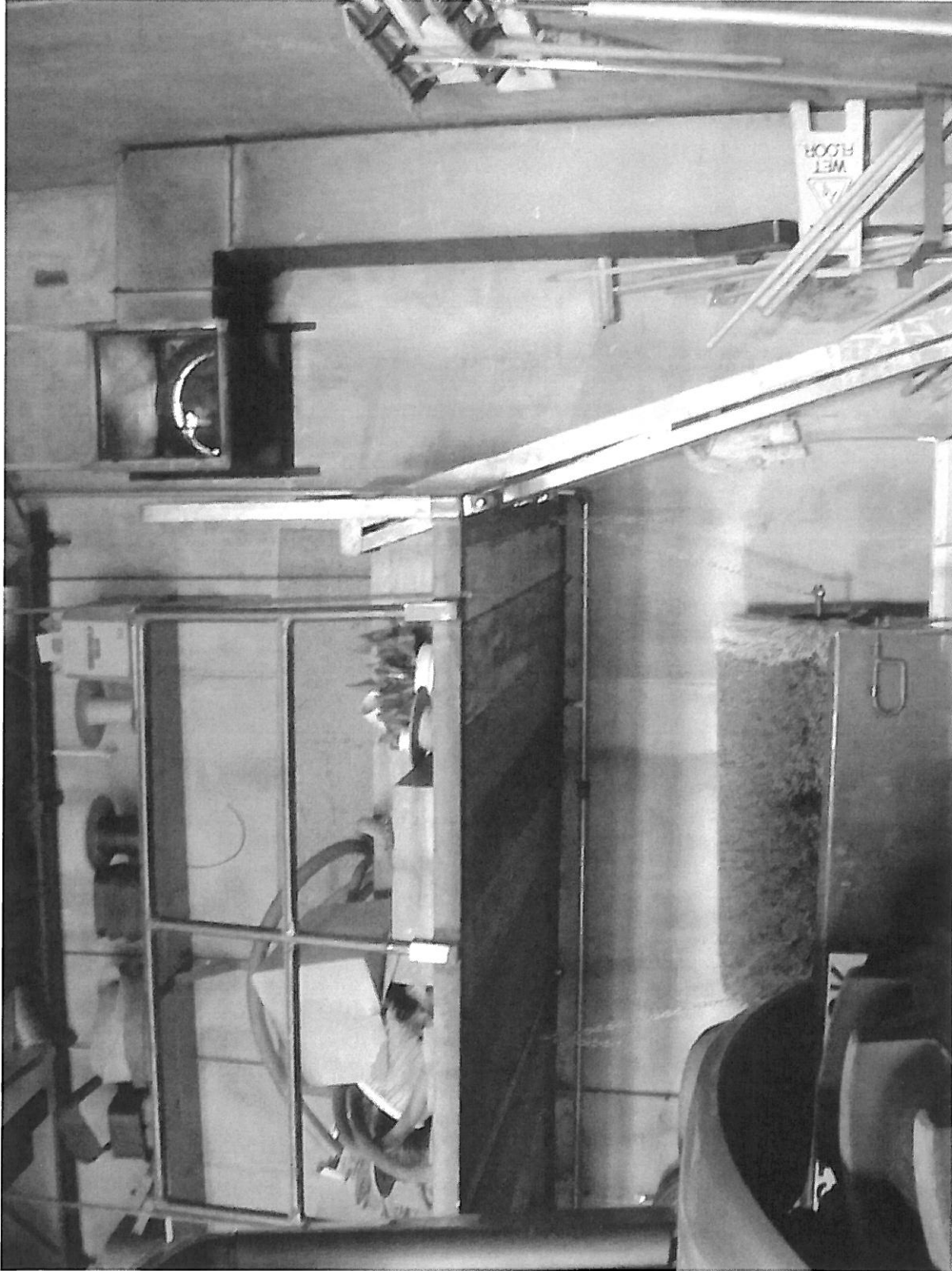
4/16/2010

School District Name Wayzata

Description Air nozzle must be reduces to 30 psi (2)



School District Name Wayzata
Description Ladder needed to platform (1)



*OSHA is citing

Assessment Results/Findings

possible OSHA fines

Building	Location	Standard	Description	Min	Max
Wayzata Middle East	wood shop	egress	Exit route is not kept free of obstruction. (5)	\$500.00	\$3000.00
Wayzata Middle East	wood shop	electrical	Strain relief needed on drop cords		
Wayzata Middle East	boiler room & air handler on roof	slaking and working surfaces	Fall protection required on top of boilers (6)	\$500.00	\$1500.00
Wayzata Middle East	FACS room	first aid	Recommend removing liquid bleach or install eyewash		
Total				\$1000.00	\$4500.00

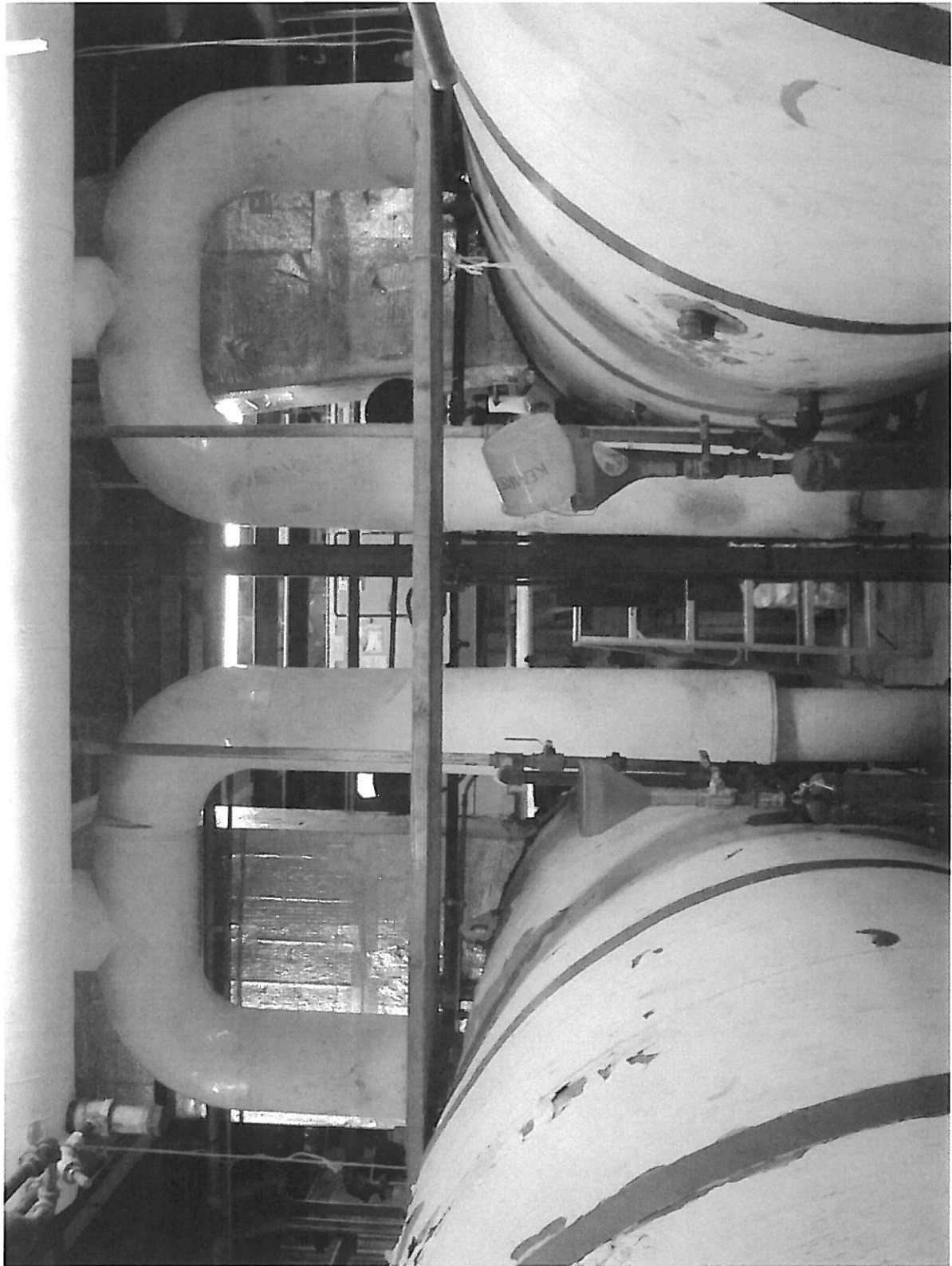
Inspected by Mike Weigel Date 4/16/2010

School District Name Wayzata

Description Exit route is not kept free of obstruction (5)



School District Name Wayzata
Description Fall protection required on top of boilers (6)



School District Name Wayzata

School District Number 284

*OSHA is citing

Assessment Results/Findings

possible OSHA fines

Building	Location	Standard	Description	Min	Max
Oakwood Elementary	boiler room	egress	Exit sign is missing.		
Oakwood Elementary	dish & boiler room	first aid	Emergency eyewash not flushed weekly (3)	\$500.00	\$1500.00
Oakwood Elementary	dish & boiler room	first aid	Emergency eyewash not working properly	\$500.00	\$1500.00
Oakwood Elementary	penthouse	machine guarding	Needs guarding - fan belt & pulley (4)	\$500.00	\$2500.00
Oakwood Elementary	boiler room	machine guarding	Fall protection required on top of boilers	\$500.00	\$1500.00
Total				\$2000.00	\$7000.00

School District Name Wayzata
Description Emergency eyewash not flushed weekly (3)



School District Name Wayzata

Description Emergency eyewash not flushed weekly (3)



WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

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

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

COMMENTS BY: Mr. Westrum

Attached is a contract between the School District and the Wayzata Community Church Nursery School to provide education services for Early Childhood Special Education students. The cost of this contract for the 2010-2011 school year is \$47,666.34.

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

RECOMMENDED ACTION: Approve the Early Childhood Special Education Contract between Independent School District 284 and the Wayzata Community Church Nursery School for the 2010-2011 school year at a cost of \$47,666.34.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

CONTRACT FOR EDUCATIONAL SERVICES FOR
EARLY CHILDHOOD SPECIAL EDUCATION STUDENTS

THIS CONTRACT entered into this 1st day of July, 2010 by and between INDEPENDENT SCHOOL DISTRICT 284, Wayzata, Minnesota, (the "School District") and Wayzata Community Church Nursery School (the "Nursery School").

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

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

3. The Early Childhood Special Education program at the Nursery School shall commence August 30, 2010 and conclude June 10, 2011 (or such earlier or later beginning and ending dates as the School District and Nursery School shall agree upon), and services of the program shall be provided during 172 days, which shall be weekdays when schools of the School District are in session.
4. The Nursery School shall provide:
 - (a) Classroom space and services for one morning (2 ½ hours per period) four days each week and one afternoon session (2 ½ hours per period) four days each week. The morning sessions will have up to six non-handicapped students on three of the days. The afternoon sessions will have up to eight non-handicapped students on three of the days.
 - (b) Nursery school slots for two morning sessions three days each week and two afternoon sessions four days each week.
 - (c) Space for two desks and phone hook-up for use by the ECSE staff members during nursery school hours.
 - (d) A fully certified and licensed nursery school teacher to team teach in the classroom three afternoons and three mornings per week for a total of nine hours in the afternoon in each class and nine hours in the morning.

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

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

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

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

7. The School District shall pay the Nursery School the total sum of **\$47,666.34** for the space and services provided by the Nursery School under this Contract in monthly installments, prorated according to the days of space and services provided during the calendar month, upon written statements verified in accordance with Minnesota Statutes, Sections 471.38 and 471.391; such payment shall be made as promptly as possible and in any case within thirty (30) days after submission of a proper and duly verified statement.
8. In the case of any material violation of any representation or agreement contained in this Contract, the other party may terminate this Contract upon thirty (30) days' written notice specifying such default and requiring that it be cured within such thirty (30) day period. If the default is not fully cured within such thirty (30) day period, the Contract may be terminated, at the option of the party not in default.
9. This Contract may be amended or extended only by an agreement in writing duly authorized and signed by the School District and the Nursery School.
10. This Contract supersedes all prior oral or written proposals and communications related to this Contract. The School District and Nursery School each acknowledges that it has not been induced to enter into this Contract by any representations or statements, oral or written, not contained in this Contract.
11. The parties recognize that the education program that is the subject of this Contract is a trial program and that the success of such program will depend on the efforts of both parties to the Contract. Therefore, no warranties or promises are made by the Nursery School regarding the results of the program.

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

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

INDEPENDENT SCHOOL DISTRICT 284

By _____

Its _____

WAYZATA COMMUNITY CHURCH NURSERY SCHOOL

By _____

Its _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

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

ITEM: F. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Brad Anderson

Alternative Compensation Supervisor

District

Transfer – Shelly Nelson

Becky Avelar

.7 Reading/Math Intervention Teacher

Plymouth Creek

Resignation – Marci Murphy

Jayson Clark

1.0 Communications Teacher

East Middle

Nonrenew

Nicole Delorme

1.0 Special Education Teacher

High School

Transfer – Amy Vollendorf

Jennifer Ehresmann .8 Social Worker LTR

Central Middle

Leave of Absence – Sarah Bowen

Alexia Fox

1.0 Communications Teacher

High School

Non-renew

Brooke Gibbs

1.0 3rd Grade Teacher 10-11 Only Oakwood

Open Position

Kathryn Hill

1.0 6th Grade Teacher LTR

East Middle

Leave of Absence – Elisa Helmke

Suzanne Hughes

.75 Art Teacher

High School

Retirement

Kathryn Kamp

.9 Elementary Spanish

Gleason Lake &
Oakwood

Nonrenew

Amelia Kasten

.806 Physical Education/Health
Teacher

Central Middle

Nonrenew

Stephanie Keane Increased Enrollment	1.0 6 th Grade Teacher	Central Middle
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Donald Krubsack Retirement – Chip Williams	1.0 Band Teacher	High School
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Jennifer Masteller Resignation – Abigail Merlis	1.0 Art Teacher	High School
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Becky Paurus Nonrenew	.6 Counselor (10-11 only)	West Middle
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Mike Rice New Position	1.0 Achievement Specialist	District
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Seth Salenger Resignation – Katie Tanke	1.0 Mathematics Teacher	Central Middle
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Lauren Sobota Leave of Absence – Lisa Geinert	1.0 6 th Grade Teacher LTR	Central Middle
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Shawn Stibbins New Position	1.0 Achievement Specialist	District
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Roderick Tooson New Position	1.0 Achievement Specialist	District
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Brian Weitz Transfer - Sarah Gohman, Ann Richter	1.0 Communications Teacher	West Middle
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Sandra Woodhull Reduction – Alycia Knabenshue & Nonrenew	.667 Art Teacher	East Middle
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Chris Zobrack Retirement – Jan Leuer	1.0 Physical Education Teacher begins 11/11/10	Sunset Hill
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Contract Modification

Tiffany Moon	1 st Grade, Gleason Lake	From .5 to 1.0
Susie Newman	Science, High School	From .667 to .833
Mary Radford	ECSE Teacher, District	From 1.0 to .5
Elizabeth Seeland	Spanish, Birchview & Plymouth Creek	From .9 to 1.0
Caitlin Serrano	Social Studies, High School	From .667 to .833
Mari-Lynn Wilson	Math Intervention 10-11 only	From .5 to .8

Disability/Child Care Leave of Absence

Laura Baum, 6th Grade Teacher at East Middle School, has requested a childcare leave of absence for the birth of her baby which is due November 7, 2010. She is requesting a disability leave followed by a childcare leave of absence through February 25, 2011.

Charlie Carr, East Middle School Social Studies Teacher, has requested a childcare leave of absence for the birth of his baby which is due September 27, 2010. He is requesting a childcare leave of absence from November 29 through December 22, 2010.

Amanda Craven, High School Social Studies Teacher, has requested a childcare leave of absence for the birth of her baby which is due September 26, 2010. She is requesting a disability leave followed by a childcare leave of absence through December 3, 2010.

Cali Fielder, ECSE Social Worker, has requested a childcare leave of absence for the birth of her baby which is due October 13, 2010. She is requesting a disability leave followed by a childcare leave of absence through January 28, 2011.

Jeff Gagstetter, High School Physical Education Teacher, has requested a childcare leave of absence for the birth of his baby which is due August 20, 2010. He is requesting a childcare leave of absence from October 25 through November 24, 2010.

Alison McKernan, High School Social Worker, has requested a childcare leave of absence for the birth of her baby which is due November 4, 2010. She is requesting a disability leave followed by a childcare leave of absence through January 7, 2011.

Shelly Mozey, High School Physical Education Teacher, has requested a childcare leave of absence for the birth of her baby which is due August 20, 2010. She is requesting a disability leave followed by a childcare leave of absence from August 30 through October 20, 2010.

Alison Ross, Kindergarten Teacher at Gleason Lake Elementary School, has requested a childcare leave of absence for the birth of her baby which is due September 10, 2010. She is requesting a disability leave followed by a childcare leave of absence through November 26, 2010.

Leave of Absence Without Pay

Vaira Druva, Vision 21 Teacher at Plymouth Creek Elementary School, has requested a leave of absence from December 20, 2010 through January 7, 2011. She is requesting five days without pay.

Sara Roberts, 2nd Grade Teacher at Kimberly Lane Elementary School, has requested a childcare leave of absence for the 2010-2011 school year.

Retirement

Carol Ann Giesmann, Birchview Paraprofessional, has announced her retirement effective June 30, 2010. Ms. Giesmann has been employed by the District since 1987.

Corinne Guddal, Kimberly Lane Culinary Express, has announced her retirement effective June 10, 2010. Ms. Guddal has been employed by the District since 1999.

Sandra Heltemes, Central Middle School Culinary Express, has announced her retirement effective June 10, 2010. Ms. Heltemes has been employed by the District since 1989.

Resignation

Melody Baker, 5th Grade Teacher at Gleason Lake Elementary School, has resigned her position effective June 14, 2010.

Caroline Burgmeier, Culinary Express at the High School, has resigned her position effective June 5, 2010.

Katherine Hankes, Paraprofessional at Plymouth Creek, has resigned her position effective July 30, 2010.

Joann Karetov, High School Associate Principal, has resigned her position effective June 30, 2010.

Nancy King, Culinary Express at Plymouth Creek, has resigned her position effective June 10, 2010.

Sandra Larson, Culinary Express at Birchview, has resigned her position effective June 10, 2010.

Abigail Merlis, High School Art Teacher, has resigned her position effective June 14, 2010.

Marci Murphy, Reading Recovery & Math Intervention Teacher at Plymouth Creek Elementary School, has resigned her position effective May 21, 2010.

Randi Newton, Culinary Express at Kimberly Lane, has resigned her position effective June 10, 2010.

Michael Scott, High School Communications Teacher, has resigned his position effective June 14, 2010.

Gerald Tinglestad, Custodian at East Middle, has resigned his position effective May 17, 2010.

Kyle Tompkins, Vision 21 Teacher at Central Middle School, has resigned his position effective June 14, 2010.

Cindy Velline, Oakwood Elementary School Art Teacher, has resigned her position effective June 14, 2010.

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 14, 2010

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Superintendent Anderson

Three 5th grade girls from Kimberly Lane Elementary will be sharing with us this evening how they have used the new technology this past year in the classroom. They will be showing a slideshow from a notebook file on literary terms that they created. They will explain how this technology was used by their teacher to enhance the learning for the students in their class. I'd like to introduce Mr. Gary Kipling, principal at Kimberly Lane Elementary, who will introduce the students.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month

COMMENTS BY: Superintendent Anderson

Birchview Elementary School is proud to nominate **Carmen Block** as June's Employee of the Month. Carmen exemplifies true dedication to her profession in all her interactions with Birchview students, staff, and community. She has supported Birchview Elementary kindergarten learners in a thoughtful and encouraging manner since 1988. Carmen provides an affirming presence that gives confidence to Birchview Elementary students as they experience and master kindergarten content that is essential to their lives as learners.

As a Birchview Elementary staff member Carmen has contributed to an overall focus on student learning. She has been a strong educational leader in language arts and mathematics instruction for kindergarten students and her true passion for advancing learning support both building wide and District improvements. She continuously contributes her energy and efforts to the search for more effective practices. Students, parents, and staff all benefit from Carmen's highly professional approach to education.

Carmen's commitment to the students she teaches can be found in the ever present extra effort she demonstrates when developing learning experiences that are engaging and responsive. Carmen sees her students as individuals with unique personalities and encourages each student to see their individual talents. Carmen motivates her students to participate fully in the kindergarten community and see themselves as contributing members of this setting.

We thank Carmen for daily making a difference in the lives of Birchview Elementary School students. We know that Carmen Block is very deserving of this recognition and we congratulate her as the Wayzata Public Schools' Employee of the Month.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. Wayzata Public Schools 2009-2010 Retirees

COMMENTS BY: Superintendent Anderson

Tonight we would like to recognize the following employees who have announced their retirement in 2009-2010. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Corinne Guddal	Culinary Express, Kimberly Lane	11 Years
Sandra Heltemes	Culinary Express, Central Middle	21 Years
Carol Ann Giesmann	Paraprofessional, Birchview	23 Years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. Minnesota Athletic Director of the Year

COMMENTS BY: Superintendent Anderson

The School Board would like to recognize Wayzata Public Schools Activities Director Jaime Sherwood.

Jaime was named the 2009-10 Minnesota Athletic Administrator of the Year for Class AA schools.

Jaime has been the activities director for Wayzata Public Schools for the last 14 years. Prior to his position at WHS, he taught high school for nine years, was an associate high school principal for one year, a high school and college football coach for 20 years, a softball coach for 14 years and a high school girls' basketball coach for eight years.

Jaime has an undergraduate degree in business administration from the University of Wisconsin, River Falls, a Master of Arts degree from the University of St. Thomas, a specialist degree in secondary administration and a license in secondary administration. He earned his certified master athletic administrator credentials in 2005.

Congratulations Jaime!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: D. Certificate of Excellence

COMMENTS BY: Superintendent Anderson

On behalf of the Riverport Insurance Co. Minnesota Public School Program, staff employed at the districts that are in the program are recognized for outstanding contributions to the safety of the schools. Only a handful of certificates are awarded by our company annually as the contributions made by employees are brought to our attention by the insurance agents we work with.

It's our pleasure to act on the recommendation of Marc Bullis of the Bullis Insurance Agency to recognize Rodger Schaeftbauer, District Health and Safety Coordinator, for his coordination in raising the air quality in Wayzata schools to a level only achieved by a few in the nation. This example sets high standards for all risk management efforts at the district and is the type of achievement that we are honored to award our Certificate of Excellence for.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Math Masters – Kimberly Lane Elementary

COMMENTS BY: Superintendent Anderson

The Kimberly Lane Elementary School Math Masters team earned first place at the Plymouth Middle School competition held May 1. The team is coached by Kimberly Lane teacher Dick Pritchard who is here tonight to introduce the students.

Dick Pritchard - Team members are William Drew, Cara Fragomeni, Nick Kessler, Ashmita Sarma and Jacob Wilson.

Congratulations to the team and their coach!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: F. NCTE Promising Young Writers Contest

COMMENTS BY: Superintendent Anderson

The school board would like to recognize two students who won the National Council of Teacher's of English Promising Young Writers essay contest.

Ann Richter, 8th Grade communications teacher at West Middle School, is present tonight to introduce these students. The students were taught for this contest by Sarah Gohman and Kassidy Rice, language arts teachers at West.

Ann Richter: The students are required to submit two pieces of writing – one piece is a genre of their choice and the other is an essay written to a prompt devised by NCTE.

Marissa Ablack and **Shruthi Rajasekar**, both eighth grade students at West Middle School, won for their essays.

Marissa was prompted to write about someone who inspired her and she chose to write about an eighth grade friend. Her second piece was a free verse poem called "13."

Shruthi wrote a memoir called "The Loss of a Gem" about the passing of her grandmother and an essay called "Perseverance and Passion" about her heroes, her mother and Jane Goodall.

Each year the NCTE holds the Promising Young Writers essay contest for eighth grade students. Students are nominated by their language arts teacher. Each nominee must submit a polished piece of writing and must also complete a writing in response to a prompt. Nominees are selected as winners by the NCTE Panel.

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. Minnesota Scholar of Distinction

COMMENTS BY: Superintendent Anderson

The School Board would like to recognize junior **Larry Lee**, for being named one of the 2010 Minnesota Scholars of Distinction.

The Minnesota Scholars of Distinction program encourages high school students to perform at highly rigorous levels in five specific academic areas and rewards their depth of knowledge and skill in application. The program was developed by the Minnesota Department of Education through a partnership with professionals and educators with expertise in each specialty area.

Congratulations to Larry for being named a Scholar of Distinction in Science!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: H. WHS Synchronized Swimming State Champions

COMMENTS BY: Superintendent Anderson

The Wayzata High School synchronized swim team won its fourth consecutive state championship on May 28. The team placed first in 10 of the 15 events and scored a meet high of 151 points. The team is coached by **Signe Hensel, Ali Bodin, Becca Corness Rachel Hoffart, Ellen Metsker, Andrea Price and Ann Rushfeldt.**

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

- **Katrin Ree and Haley Ruegemer** – First place in short duet
- **Haley Ruegemer** – First place in short figures
- **Alese Halvorson** – First place in long figures
- **Amanda Urke** – First place in short solo
- **Katrin Ree, Haley Ruegemer and Amanda Urke** – First place in short trio
- **Ashley Gilles, Riley Mangan and Ruth Schaefer** – First place in long trio
- **Natalie Bodin, Cayla Ebert and Alese Halvorson** – First place in extended trio
- **Amy Erickson, Nicole Kullback, Gilly Mangan, Katrin Ree, Haley Ruegemer, Amanda Urke and Hanna Weas** – First place in short team
- **Ali Eull, Ashley Gilles, Riley Mangan, Katelyn Osmek, Ruth Schaefer, Samantha Snidarich and Erica Weimer** – First place in long team
- **Alexandra Alviani, Natalie Bodin, Cayla Ebert, Alese Halvorson, Paige Muncy, Kjirsten Ree and Laurel Streed** – First place extended team

The following team members were also named All-State athletes:

Natalie Bodin	Alese Halvorson	Kjirsten Ree
Cayla Ebert	Paige Muncy	Laurel Streed

Members of the WHS state champion synchronized swim team include the following: Seniors **Ashley Gilles, Allison Jahn**; Juniors **Alex Alviani, Natalie Bodin, Larissa Borg, Cayla Ebert, Audrey Elsner, Ali Eull, Alese Halvorson, Becca Hunkins, Katie Kemmitt, Riley Mangan, Mackenzie Neal, Katelyn Osmek, Erika Weimer, Tara Williams**; Sophomores **Jenny Caffoe, Nicky Kullback, MariBeth Paese, Kathleen Poppendeck, Laurel Streed, Brooke Ylitalo**; Freshmen **Mara Halvorson, Megan He, Gilly Mangan, Paige Muncy, Kjirsten Ree, Ruth Schaefer, Sammie Snidarich**; Seventh graders **Amy Erickson, Katrin Ree, Haley Ruegemer, Amanda Urke and Hannah Weas**

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM: _____

COMMENTS BY: Board Chair Peterson

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

There are no reports this evening.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Superintendent Anderson

1. Approval of Kimberly Lane Elementary Proposed Shared Decisions Agreement

It is a pleasure to have members of the Kimberly Lane Site Council with us this evening to present their proposed 2010-2012 agreement. Gary Kipling, principal, and members of the Site Council attended the May 24 Board Work Session to preview the agreement, answer questions, and accept suggestions.

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

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

Mr. Kipling will introduce members of the team and discuss highpoints of the Shared Decisions Agreement.

RECOMMENDED ACTION: Approve the Shared Decisions Agreement for 2010 – 2012 between Kimberly Lane Elementary and the Board of Education as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Kimberly Lane Elementary Site Plan

May 24, 2010

School Board Work Session

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

School Trend Data

NWEA MAP

Measure of student Achievement Individual	Fall – Spring 06-07	Fall – Spring 07-08	Fall – Spring 08-09
Growth Target met or exceeded	3 rd -63.6%	3 rd -77.3%	3 rd -76.2%
	4 th - 60.5%	4 th -66.0%	4 th -75.8%
	5 th - 64.7%	5 th -70.4%	5 th -81.8%

A Model of Excellence Among Learning Communities

Wayzata Public Schools

Goal

- ★ **Improve student achievement in the areas of reading and math as measured by performance on NWEA Measures of Academic Progress (MAP).**
- ★ **The percentage of all students in grades 3-5 at Kimberly Lane Elementary who achieve or exceed their individual RIT score growth target on the reading NWEA MAP will increase from 77.7 percent in spring 2009 to 79.7 percent in spring 2010, with growth being measured from Fall 2009 to Spring 2010.**

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

Action Plan Activities

- ★ Use fall and spring assessments, K-1 to measure accuracy, fluency, and comprehension. MAP testing in grades 3-5 to measure growth and define instruction in the areas of Word Recognition, Analysis, and Vocabulary Expansion, Comprehension: Informational and Narrative, and Literature.
- ★ Use baseline and benchmark assessment from Pearson/Scott Foresman in grades 2-5 to analyze student achievement and develop student action plans.
- ★ Continue and expand staff development opportunities in the areas vocabulary, comprehension and literature.
- ★ Improve reading instruction by embedding learned best practice in vocabulary and comprehension.

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

Building Initiatives

- ★ To create opportunities for teachers to take on leadership roles within our community.
- ★ Embrace technology to increase student learning.
- ★ To create opportunities for staff and students to experience and develop cultural awareness
- ★ To create opportunities for students to take on leadership roles within our community.

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

Staff Activities

- ★ **Cultural awareness**
- ★ **Book Studies**
- ★ **Academy Classes**
- ★ **Continued NUA Training**
- ★ **Embracing technology**
- ★ **PLC's to make individual learning personalized**
- ★ **Commitment to professional growth**

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

PTA Initiatives

- ★ **Together we can make a difference in our school and the lives of our kids**
 - ★ Supported by parents, teachers, and administrators who work to make our school a better place
- ★ **To build community within our school**
 - ★ Providing support for community, staff, students, and programs
 - ★ Provide activities within our community.

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools



SCHOOL IMPROVEMENT PLAN

**Kimberly Lane
Gary Kipling, Principal**



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

- **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.**



Shared Decision Agreement Between Kimberly Lane Elementary and the Wayzata School Board

This plan was reviewed on: _____

This plan was approved on: _____

Signature of School Board Chair _____



Shared Decisions Agreement Review Team Check List Form

Procedure:

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

- Site Improvement Plans are sent to the Office of the Superintendent of Schools.
- The school improvement plan must be completed at least **thirty days** prior to the initial presentation at the Work Session. Copies must be given to, Supt, Curriculum Director, Finance Director and Director of Human Resources and WEA representative for review, in case changes have to be made prior to being reviewed by the Board of Education.

Review Team Response

Office of the Superintendent

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

Signature and Date

Executive Director of Curriculum and Instruction

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

Signature and Date

Executive Director of Finance

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

Signature and Date

Executive Director of Human Resources

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

Signature and Date

Wayzata Education Association Representative

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

Signature and Date



Building Leadership Members

<u>Name</u>	<u>Position</u>	<u>Year</u>
Cathy Thoma	Parent	
Carla Lo	Parent	
Vicki Bitner	Parent	
Lisa Mayberry	Parent	
Kristin Smith	Parent	
MayAnn Severud	Parent	
Syeda Husain	Parent	
Lisa Brua	Parent	
Nancy Carlson	Kindergarten Teacher	
Deb Engelbretson	1 st Grade Teacher	
Nicole Ringate	2 nd Grade Teacher	
Michele Thomas	3 rd Grade Teacher	
Joesph McAllif	4 th Grade Teacher	
Krisitin Hoppesch	5 th Grade Teacher	
Diane Vogen	Literacy Specialist	
Debbie Mossefin	Media Specialist	
Gary Kipling	Principal	



Student Achievement Goals 2008-2009

2008-2009 Site Goal: Improve student achievement in the areas of reading and math as measured by performance on Measures of Academic Progress (MAP). The percent of students in grades 3-5 at Kimberly Lane, who meet or exceed their individual RIT target score in reading will increase from an average of 66.65 percent in the previous testing seasons to 68.65% in the 08-09 testing season including the standard error of measurement.

Goal Achieved: 77.9 percent of Kimberly Lane students in grade 3-5 met or exceeded their RIT score growth target as measured by the NWEA MAP Reading assessment.

2008-2009 Elementary Equity Goal: Increase the reading mean RIT growth for black students from 8.76 to 10.76 as measured on the NWEA MAP reading assessment

Goal Achieved: Mean growth for black students 12.2 RIT points as measured on the NWEA MAP reading assessment.

Student Achievement Goals 2009-2010

2009-2010 Site Goal: Improve student achievement in the areas of reading and math as measured by performance on NWEA Measures of Academic Progress (MAP). The percentage of all students in grades 3-5 at Kimberly Lane Elementary who achieve or exceed their individual RIT score growth target on the reading NWEA MAP will increase from 77.7 percent in spring 2009 to 79.7 percent in spring 2010, with growth being measured from Fall 2009 to Spring 2010.

2009-2010 Elementary Equity Goal:

The percent of elementary black students who meet the MCA projected proficiency level as measured by the NWEA MAP spring 2010 reading assessment will increase from 73% to 78%.



Identify standardized assessment: NWEA MAP									
☒ Reading ☐ ☐ Other	Identify assessed grades: 3-5						District trend data for all grades (MCA-II/MTAS)		
	School trend data			District trend data					
	06-07	07-08	08-09	06-07	07-08	08-09	07 Percent	08 Percent proficient	09 Percent
Measure Improvement Individual or exceeded	Fall-Spring 3 rd -63.6% 4 th - 60.5% 5 th - 64.7%	Fall-Spring 3 rd - 77.3% 4 th -66.0% 5 th - 70.4%	Fall-Spring 3 rd -76.2% 4 th - 75.8% 5 th - 81.8%	Fall-Spring 3 rd - 64% 4 th - 62.4% 5 th - 63%	Fall-Spring 3 rd -75.5% 4 th - 72.0% 5 th - 70.9%	Fall-Spring 3 rd - 75.7% 4 th - 76.6% 5 th - 77.8%	Spring 3 rd - 92.7% 4 th - 84.9% 5 th - 90.6%	Spring 3 rd - 91.8% 4 th - 89.0% 5 th - 87.6%	Spring 2009 3 rd - 91.4% 4 th -88.5% 5 th - 90.8%
Number of students Grades 3-5	375	345	378	2109	2156	2267	2145	2164	2283
Number of students Grades 3-5	376	347	379	2151	2172	2301	2151	2172	2301

Summary/Interpretation of Data Analysis:

- When comparing Kimberly Lane Elementary School to others schools in the nation that administer the NWEA MAP test, the school percentile rank for the percentage of students meeting or exceeding their RIT point growth target in reading is as follows:
Third grade students approximately the 97.8th percentile
Fourth grade students approximately the 99.2th percentile
Fifth grade students above the 99.1th percentile
- Students can show growth without meeting or exceeding their expected RIT growth target.
- Significant decrease in the number of students who were below projected proficiency (for those students who made expected growth and those students who did not make expected growth) from the 07-08 school year to the 08-09 school year. In the 08-09 school year, a total of 2 students were below projected proficiency.
- Greatest opportunity for growth continues to be with the students whose MAP scores identify them as projected proficient on the MCA, yet are not making expected growth.
- In relation to the equity goal, the 12 black students at Kimberly Lane gained an average of 7.1 RIT points.



Action Plan to Achieve Goals:

- Use fall and spring assessments in grades K-1 to measure accuracy, fluency and comprehension.
- Use fall and spring MAP testing in grades 3-5 to measure growth and define instruction in the areas of Word Recognition, Analysis, and Vocabulary Expansion, Comprehension: Informational and Narrative, and Literature.
- Use baseline and unit assessments from Pearson/Scott Foresman in grades 2-5 to help identify student needs and to develop student action plans.
- Use *Emergent Reader* and *Soar to Success* strategies with lower quartile students.
- Train a cadre of teachers in the National Urban Alliance (NUA) strategies related to vocabulary, comprehension skills and thinking maps.
- Continue staff training initiatives from the National Urban Alliance.
- Continue and expand staff development opportunities in the areas vocabulary, comprehension and literature.
- Develop team and/or individual teacher goals to address individual student needs and plan for intervention strategies.
- Review strategies from *Bringing Words to Life: Robust Vocabulary Instruction* by Isabel L. Beck PhD, *Strategies That Work: Teaching Comprehension for Understanding and Engagement* by Stephanie Harvey and Anne Goudvis, and *Thinking Strategies for Student Achievement: Improving learning across the curriculum, K-12* by Denise D. Nessel and Joyce M. Graham.
- Embed best practices in vocabulary, comprehension, and NUA strategies we have learned into reading instruction.
- Provide continued support for new reading series.
- Use grade-level and cross-grade-level sharing of reading strategies and interventions to monitor progress at quarterly grade level planning days and staff meetings.
- Document the progress of individual learning outcomes of students working on intervention plans and change plans as needed for student growth and support.
- Provide staff with a Professional Development Calendar for the 2009-2010 school year.



Building Initiatives

Initiative 1

To create opportunities for staff and students to experience and develop cultural awareness.

Status/Activities - ongoing

- Assemblies
 - Ethnic dancers
 - Historical Perspectives
 - Climb Theater
- Artist in residence
- Fourth Grade World Fair
- Announcements of cultural holidays
- Identification and respecting significant religious holidays across our student community

Initiative 2

To create opportunities for students to take on leadership roles within our community.

Status/Activities - ongoing

- Cookie drive for Interfaith Outreach
- Adopt a family for Interfaith Outreach
- Money relief effort for Haiti
- Making bag lunches for Caring and Sharing Hands and Interfaith Outreach
- Movie Night for a family in crisis
- Food Drive for Interfaith Outreach
- Good Neighbor Awards
- Money contributions to Heifer project, Humane Society and Mary's Place

Initiative 3

Staff embracing technology to increase student learning.

Status/Activities - ongoing

- Creating notebook files that are embedded in our curriculum.
- Student response system.
- Using Smart Notebook, iMovie, Moodle, Voice Thread, Museum Box for student projects.
- Participation in Academy Notebook classes



Initiative 4

To create opportunities for teachers to take on leadership roles within our community.

Status/Activities - ongoing

- Teaching and participation in Academy classes
 - Seven staff members have taught academy classes or lead book studies
 - Over 85% of our staff have taken academy classes or book studies
- Continued NUA training
- Faculty members have taught NUA strategies at Staff Meetings
- The use and interpretation of data with PLC's to make individual learning more personalized.

Initiative 5

To build community within our school

Status/Activities – ongoing

- Fall family walk/run
- Bingo night
- Student council movie night
- Family fun night
- Noodles night
- Applebee's
- Service Projects
- Book Fair



Staff Roster

Principal: Gary Kipling
Secretary: Donna Roehl
Office Para: Deb Betz
Attendance/Health: Carol Talus
District Nurse: Meg Reese

Kindergarten:
Nancy Carlson
Ronda Gjestvang
Ann Marvin
Angie Rietschel

Grade 1:
Deb Engebretson
Rachel Falkowski
Jessica Fricke
Heather Lewis
France Roberts

Grade 2:
Greta Cender
Deb Donahue
Sara Roberts/Jen Hunkins
Barb Hughes
Nikki Ringate

Grade 3:
Ann DesRoches
Laura Dobosenski
Michelle Pool
Michele Stinson
Michele Thomas

Grade 4:
Suzanne Bot
Joe McAuliff
Janelle Mattson
Janet Pearson
Brad Schaffer

Grade 5:
Kristin Hoppesch
Dick Pritchard
Patricia Stellmaker
Karen Ward-Elser/Lisa Carlson
Trevor Windel

Media:
Debbie Mossefin
Jeanne Broms, Paraprofessional
Lilly Perry, Paraprofessional

Music/Choir:
Patty Zabinski

Phy Ed:
Mike Monson
Kelly Allgaier
Belinda Estrem
Sally Gerber, Adaptive PE

Spanish:
Barb Cartford

Art:
Ericka Bachmeier

Technology:
Steve Gustafson
Deb Singler, Paraprofessional

Vision 21:
Brenda Ferrens

Peer Coach/Q Comp:
Tina Sheldon

Special Education:
Carol Clement-Dunsmore
Steffani Bobich

Kindergarten Paraprofessionals:
Linda Leuer
Barb MacIntyre

Paraprofessionals:
Penny Blankenship
Wanda Fischbach
Cheryl Moline
Joyce Poppele
Sandy Schaber
Becky Schellinger
Deb Wiese

Special Education Paras:
Linda Anderson
Patty Knudsen
Pat Malec
Joanne Peterson
Judy Peterson

Psychologist:
Kathie Wotkiewicz

Social Worker:
Heidi Sandmeier

Speech:
Patty Bloom

ELL:
Eram Mashadi

Literacy Specialist/Behavior:
Dianne Vogen

Literacy Specialist:
Karen Bazany/Camry Monson

Culinary Express:
Vicki O'Brien, Manager
Corrine Guddal
Randi Newton
Geri Scudder

Custodians:
Doug Winzenburg, Head
Jordan Kern, Night Lead
Karen Brandt
Doug Strand



Staff Demographics

Experience Profile of Staff (Percent of Licensed Staff by Years of Teaching Experience)				Education Profile of Staff (Percent of Licensed Staff by education/training)		
1st Year	2-7	8 - 20	20+	BA	Masters	Doctorate
7%	27%	43%	23%	24%	76%	0%



Student Demographics

Student Population by Grade

	2008-2009			2007-2008			2006-2007		
Grade	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size
K	48	34	20.5	52	43	19.0	63	65	18.3
1	59	57	23.2	55	61	19.3	63	61	24.8
2	65	60	21.0	58.54	22.4	53	64	64	23.4
3	69	61	25.8	54	64	23.6	58	61	23.8
4	62	67	25.8	50	55	26.3	70	50	24.0
5	53	62	28.8	63	50	22.6	74	62	27.2
Total	356	341	24.0	332	327	22.0	381	363	23.3

Ethnic Distribution

Ethnicity	2008-2009	2007-2008	2006-2007
Native American	0	1	1
Asian/Pacific Islander	128	126	121
Hispanic/Latino	6	9	11
Black	25	21	31
White	538	502	580

Percent of Students on Free/Reduced Lunch

	2008-2009	2007-2008	2006-2007
Free	1.1%	1.7%	3.4%
Reduced	0.8%	0.5%	0.7%

Student Mobility

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

2007-2008	2006-2007	2005-2006
4.86	9.52 (district)	4.49

Average Daily Attendance

2007-2008				2006-2007				2005-2006			
1 st	2 nd	3 rd	4 th	1 st	2 nd	3 rd	4 th	1 st	2 nd	3 rd	4 th
97.43	96.56	96.49	96.61	96.63	97.21	96.93	96.93	96.73	96.91	96.95	96.89



Minnesota Comprehensive Assessments (MCA-II)

Percent of Students Proficient on the MCA-II Reading Includes Minnesota Test of Academic Skills (MTAS)

Reading Total

All Students	Gr 3	Gr 4	Gr 5
2007	92.6	90.0	93.3
2008	98.3	94.2	92.8
2009	95.4	97.6	93.8

Native American	Gr 3	Gr 4	Gr 5
2007	NA	NA	NA
2008	NA	NA	NA
2009	NA	NA	NA

Asian	Gr 3	Gr 4	Gr 5
2007	100	92.3	100
2008	100	100	100
2009	100	100	100

Hispanic	Gr 3	Gr 4	Gr 5
2007	NA	NA	NA
2008	NA	NA	NA
2009	NA	NA	NA

Black	Gr 3	Gr 4	Gr 5
2007	NA	NA	NA
2008	NA	NA	NA
2009	NA	NA	NA

White	Gr 3	Gr 4	Gr 5
2007	90.6	91.9	92.7
2008	98.0	92.2	92.5
2009	93.8	98.1	91.8



Minnesota Comprehensive Assessments (MCA-II)

Percent of Students Proficient on the MCA-II Math Includes Math Test for English Language Learners (MTLL) and Minnesota Test of Academic Skills (MTAS)

Mathematics Total

All Students	Gr 3	Gr 4	Gr 5
2007	95.7	89.8	88.9
2008	97.5	94.2	90
2009	96.9	97.6	92.9

Native American	Gr 3	Gr 4	Gr 5
2007	NA	NA	NA
2008	NA	NA	NA
2009	NA	NA	NA

Asian	Gr 3	Gr 4	Gr 5
2007	100	100	100
2008	100	100	100
2009	100	100	100

Hispanic	Gr 3	Gr 4	Gr 5
2007	NA	NA	NA
2008	NA	NA	NA
2009	NA	NA	NA

Black	Gr 3	Gr 4	Gr 5
2007	NA	NA	NA
2008	NA	NA	NA
2009	NA	NA	NA

White	Gr 3	Gr 4	Gr 5
2007	89.6	90.7	89.0
2008	97.0	92.2	89.9
2009	95.8	98.1	92.9



Thanks to all of the staff and students at Kimberly Lane Elementary School for their hard work.

Thanks to Office of Assessment, Pat Harris, Shelly Nelson and Jodi Dilley for gathering the data and compiling the report.

Thanks to Jane Sigford for providing guidance and input throughout the planning process.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

1. Monthly Financial Reports

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

- Student Activity Fund Report of April 30, 2010.
- Monthly Financial Report details fund and budget status data as of April 30, 2010.

No School Board action is required.

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

April, 2010

	<u>BALANCE</u> <u>JUNE 30, 2009</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>APRIL, 2010</u>
GENERAL/TRANSP/CAPITAL	11,487,883	74,282,393	83,172,997	2,597,278
FOOD SERVICE	1,262,205	3,933,549	3,490,403	1,705,351
COMMUNITY SERVICE	<u>923,505</u>	<u>6,111,201</u>	<u>5,929,305</u>	<u>1,105,401</u>
OPERATING FUNDS	13,673,593	84,327,143	92,592,705	5,408,031
DEBT SERVICE	<u>1,959,400</u>	<u>9,523,889</u>	<u>9,763,788</u>	<u>1,719,502</u>
NON-OPERATING FUNDS	<u>1,959,400</u>	<u>9,523,889</u>	<u>9,763,788</u>	<u>1,719,502</u>
TOTAL FUNDS	<u>15,632,993</u>	<u>93,851,032</u>	<u>102,356,492</u>	<u>7,127,533</u>

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

PM
BOARD
6/3/2010
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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

April, 2010

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	110,232,825	74,282,393	35,950,432	67.39%
FOOD SERVICE	4,901,647	3,933,549	968,098	80.25%
COMMUNITY SERVICE	<u>7,762,872</u>	<u>6,111,201</u>	<u>1,651,671</u>	<u>78.72%</u>
OPERATING FUNDS	122,897,344	84,327,143	38,570,201	68.62%
DEBT SERVICE	<u>9,762,061</u>	<u>9,523,889</u>	<u>238,172</u>	<u>97.56%</u>
NON-OPERATING FUNDS	<u>9,762,061</u>	<u>9,523,889</u>	<u>238,172</u>	97.56%
TOTAL FUNDS	<u><u>132,659,405</u></u>	<u><u>93,851,032</u></u>	<u><u>38,808,373</u></u>	70.75%

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

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REVENUE

0410_mfr

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

April, 2010

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	115,087,833	83,172,997	31,914,836	72.27%
FOOD SERVICE	4,972,354	3,490,403	1,481,951	70.20%
COMMUNITY SERVICE	<u>7,623,749</u>	<u>5,929,305</u>	<u>1,694,444</u>	<u>77.77%</u>
OPERATING FUNDS	127,683,936	92,592,705	35,091,231	72.52%
DEBT SERVICE	<u>9,764,556</u>	<u>9,763,788</u>	<u>769</u>	<u>99.99%</u>
<u>NON-OPERATING FUNDS</u>	<u>9,764,556</u>	<u>9,763,788</u>	<u>769</u>	99.99%
TOTAL FUNDS	<u><u>137,448,492</u></u>	<u><u>102,356,492</u></u>	<u><u>35,092,000</u></u>	74.47%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

April, 2010

EXPENDITURES

<u>FUND</u>	<u>FY 2010 YTD EXPENDITURES</u>	<u>FY 2010 PERCENT PAID</u>	<u>FY 2009 YTD EXPENDITURES</u>	<u>FY 2009 PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	83,172,997	72.27%	74,048,041	65.71%
FOOD SERVICE	3,490,403	70.20%	3,505,089	76.04%
COMMUNITY SERVICE	<u>5,929,305</u>	77.77%	<u>6,013,883</u>	79.07%
OPERATING FUNDS	92,592,705	72.52%	83,567,013	66.90%
DEBT SERVICE	<u>9,763,788</u>	99.99%	<u>42,566,251</u>	99.63%
NON-OPERATING FUNDS	<u>9,763,788</u>	99.99%	<u>42,566,251</u>	99.63%
TOTAL FUNDS	<u>102,356,492</u>	74.47%	<u>126,133,264</u>	75.24%

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

PM
BOARD
6/3/2010

Wayzata Public Schools											
Student Activity Fund Summary											
April 30, 2010											
PROGRAM/LOCATION : MISCELLANEOUS											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/09	Revenue	Expend	04/30/10
21	E/R	018	000	000	000	899/099	AD BUILDING	463.96		943.60	(479.64)
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	27.77	6,143.50		6,171.27
	TOTAL MISCELLANEOUS							491.73	6,143.50	943.60	5,691.63

Wayzata Public Schools												
Student Activity Fund Summary												
April 30, 2010												
PROGRAM/LOCATION : WAZATA HIGH SCHOOL												
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of	
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/09	Revenue	Expend	04/30/10	
21	E/R	251	280	001	000	899/099	DRAMA/WAYZATA PLAYERS	7,321.12	23,966.00	33,867.24	(2,580.12)	
21	E/R	251	280	003	000	899/099	WAYAKO	13,619.47	153,359.15	110,165.62	56,813.00	
21	E/R	251	280	005	000	899/099	CERAMICS	284.42			284.42	
21	E/R	251	280	007	000	899/099	CHEERLEADERS	947.06	3,902.85	2,140.58	2,709.33	
21	E/R	251	280	008	000	899/099	CHOIR	8,323.56	26,888.15	22,047.64	13,164.07	
21	E/R	251	280	009	000	899/099	DANCELINE	11,542.62	37,727.76	29,862.86	19,407.52	
21	E/R	251	280	012	000	899/099	HS-CLASS OF 2010				-	
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	58,559.44	10,132.69	13,805.57	54,886.56	
21	E/R	251	280	017	000	899/099	DECA	26,019.43	28,535.00	34,086.64	20,467.79	
21	E/R	251	280	018	000	899/099	HS-FENCING				-	
21	E/R	251	280	019	000	899/099	FRENCH	544.08	1,920.00		2,464.08	
21	E/R	251	280	020	000	899/099	GERMAN	(269.80)	6,397.80	4,500.46	1,627.54	
21	E/R	251	280	021	000	899/099	LETTERMAN	57,052.18	45,788.61	61,983.92	40,856.87	
21	E/R	251	280	022	000	899/099	FINE ARTS	6,007.77	49,824.89	60,775.18	(4,942.52)	
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	21,902.63	1,580.00	5,311.03	18,171.60	
21	E/R	251	280	024	000	899/099	BAND	33,769.73	61,458.13	72,874.84	22,353.02	
21	E/R	251	280	025	000	899/099	SMOKING FINES	483.07	64.00		547.07	
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	7,998.61	18,664.78	15,381.44	11,281.95	
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	9,739.58		2,029.89	7,709.69	
21	E/R	251	280	028	000	899/099	ORCHESTRA	10,309.13	72,238.89	72,380.20	10,167.82	
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	3,041.60	18,990.57	21,176.78	855.39	
21	E/R	251	280	031	000	899/099	SPANISH	2,727.02	(136.70)	421.60	2,168.72	
21	E/R	251	280	035	000	899/099	MUSICAL-BAL OF 4269.75 ROLLED INTO 001 WAYZATA PLAYERS			0.00	-	
21	E/R	251	280	037	000	899/099	RARE	2,490.47	1,000.00	2,711.21	779.26	
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	4,570.47	1,000.00	2,137.09	3,433.38	
21	E/R	251	280	039	000	899/099	THEATRE ARTS	8,246.50	4,515.00	5,143.36	7,618.14	
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	14,285.23	25,857.20	34,037.63	6,104.80	
21	E/R	251	280	042	000	899/099	SKILLS USA	5,134.65	1,237.50	3,893.52	2,478.63	
21	E/R	251	280	043	000	899/099	ART CLUB	548.20	58.00	335.06	271.14	
21	E/R	251	280	044	000	899/099	LINK 4	15,354.48	3,000.00	8,488.63	9,865.85	
21	E/R	251	280	045	000	899/099	BPA/DECA		0.00		-	
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	156.70	1,000.00	180.00	976.70	
21	E/R	251	280	048	000	899/099	Y.E.S.	3,575.79	6,331.18	7,783.67	2,123.30	
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	253.90			253.90	
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	17,709.76	14,201.00	12,448.25	19,462.51	
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	6,950.63	1,600.05	2,078.98	6,471.70	
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	3,299.70	7,479.00	5,988.28	4,790.42	
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,090.02	5,306.20	4,795.61	1,600.61	
21	E/R	251	280	054	000	899/099	FASHION CLUB				-	
21	E/R	251	280	055	000	899/099	CHINESE CLUB	476.41	387.00	264.36	599.05	
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	705.46	959.55	801.20	863.81	
21	E/R	251	280	057	000	899/099	FESTIVAL OF NATIONS		2,512.02	515.97	1,996.05	
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT(NEW)			70.02	(70.02)	
21	E/R	251	280	248	000	899/099	DCD SERVICE LEARNING		1,014.25	566.55	447.70	
TOTAL WAZATA HIGH SCHOOL								364,771.09	638,760.52	655,050.88	348,480.73	

Wayzata Public Schools											
Student Activity Fund Summary											
April 30, 2010											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/09	Revenue	Expend	04/30/10
21	E/R	251	280	070	000	899/099	BASEBALL	(3,008.02)	6,592.00	5,282.56	(1,698.58)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	5,707.61	3,272.00	4,743.91	4,235.70
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	(1,546.99)	8,066.77	3,010.53	3,509.25
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	2,812.09	8,445.00	5,396.77	5,860.32
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	5,238.86	1,989.00	583.91	6,643.95
21	E/R	251	280	075	000	899/099	FOOTBALL	46,479.46	32,532.82	34,334.83	44,677.45
21	E/R	251	280	076	000	899/099	GYMNASTICS	1,469.65	2,549.50	1,831.14	2,188.01
21	E/R	251	280	077	000	899/099	GOLF - BOYS	2,406.29	2,981.00	394.84	4,992.45
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,689.83	488.00	1,890.00	287.83
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	2,824.91	17,963.75	14,531.36	6,257.30
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	9,304.52	6,702.00	7,919.68	8,086.84
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	3,249.28	8,448.00	5,955.95	5,741.33
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	4,141.69	7,687.36	1,532.33	10,296.72
21	E/R	251	280	083	000	899/099	SOFTBALL	2,438.65	819.00	16.06	3,241.59
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	6,718.18	7,496.00	7,871.52	6,342.66
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	9,529.45	18,305.50	16,098.47	11,736.48
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	2,034.17	11,159.00	7,135.47	6,057.70
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	3,688.78	7,384.00	6,868.54	4,204.24
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	6,689.82	4,553.47	4,967.15	6,276.14
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,346.00	2,029.00	674.53	5,700.47
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	1,740.85	12,523.00	11,047.05	3,216.80
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	4,337.87	1,232.00	73.50	5,496.37
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	1,076.37	699.00	31.50	1,743.87
21	E/R	251	280	093	000	899/099	VOLLEYBALL	1,200.08	7,771.00	5,945.43	3,025.65
21	E/R	251	280	094	000	899/099	WRESTLING	2,031.24	1,981.00	715.21	3,297.03
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	2,206.08	140.00	209.87	2,136.21
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	4,637.86	5,759.00	4,646.87	5,749.99
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	2,302.31	3,512.00	1,229.70	4,584.61
TOTAL HIGH SCHOOL ATHLETICS								135,746.89	193,080.17	154,938.68	173,888.38

Wayzata Public Schools											
Student Activity Fund Summary											
April 30, 2010											
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/09	Revenue	Expend	04/30/10
21	E/R	253	280	152	000	899/099	MUSICAL	21,733.02	19,134.39	21,477.69	19,389.72
21	E/R	253	280	155	000	899/099	VALLEYFAIR	2,898.99	110.00		3,008.99
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,173.51	12,119.18	11,243.40	2,049.29
21	E/R	253	280	157	000	899/099	BAND	433.89	5,981.00	6,366.06	48.83
21	E/R	253	280	158	000	899/099	CHOIR				-
21	E/R	253	280	161	000	899/099	YEARBOOKS	8,621.21	11,356.00	11,391.24	8,585.97
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	15,443.79	7,260.13	6,832.37	15,871.55
21	E/R	253	280	167	000	899/099	MINI COURSES	2,813.20			2,813.20
TOTAL CENTRAL MIDDLE SCHOOL								53,117.61	55,960.70	57,310.76	51,767.55

Wayzata Public Schools											
Student Activity Fund Summary											
April 30, 2010											
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/09	Revenue	Expend	04/30/10
21	E/R	351	280	201	000	899/099	BAND	2,365.19	2,215.00	5,030.48	(450.29)
21	E/R	351	280	202	000	899/099	CHOIR	1,757.09		1,636.68	120.41
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,521.20	85.00	1,974.93	4,631.27
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,033.67		557.14	476.53
21	E/R	351	280	212	000	899/099	YEARBOOK	4,674.48	625.00	11,336.17	(6,036.69)
21	E/R	351	280	213	000	899/099	THEATER	17,670.81	12,934.60	8,977.14	21,628.27
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	1,066.22		499.90	566.32
21	E/R	351	280	215	000	899/099	DAY ONE	688.25	380.00	522.00	546.25
21	E/R	351	280	216	000	899/099	WEST WING				-
TOTAL WEST MIDDLE SCHOOL								35,776.91	16,239.60	30,534.44	21,482.07

Wayzata Public Schools												
Student Activity Fund Summary												
April 30, 2010												
PROGRAM/LOCATION : EAST MIDDLE SCHOOL												
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of	
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/09	Revenue	Expend	04/30/10	
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	7,806.61	10,431.70	9,254.20	8,984.11	
21	E/R	352	280	102	000	899/099	LOCKERS	318.32		318.32	-	
21	E/R	352	280	104	000	899/099	BAND	1,071.13	1,580.00	792.24	1,858.89	
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	875.91	1,617.26	839.27	1,653.90	
21	E/R	352	280	107	000	899/099	VARIETY FUND	5,771.51	9,013.23	6,193.21	8,591.53	
TOTAL EAST MIDDLE SCHOOL								15,843.48	22,642.19	17,397.24	21,088.43	

Wayzata Public Schools											
Student Activity Fund Summary											
April 30, 2010											
PROGRAM/LOCATION : BIRCHVIEW											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/09	Revenue	Expend	04/30/10
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	649.13			649.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	142.95	426.00	419.90	149.05
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	253.61	723.80	758.10	219.31
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	83.01	806.00	909.62	(20.61)
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	230.98	1,100.00	2,096.24	(765.26)
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,103.44	909.00	945.37	1,067.07
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,570.12			1,570.12
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	875.93	784.25	380.04	1,280.14
21	E/R	404	280	261	000	899/099	MEDIA	882.43	(12.02)		870.41
TOTAL BIRCHVIEW								5,791.60	4,737.03	5,509.27	5,019.36

Wayzata Public Schools											
Student Activity Fund Summary											
April 30, 2010											
PROGRAM/LOCATION : GREENWOOD											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/09	Revenue	Expend	04/30/10
21	E/R	406	280	307	000	899/099	KINDERGARTEN	546.18	996.00	411.78	1,130.40
21	E/R	406	280	311	000	899/099	MEDIA	376.69	56.00		432.69
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	4,052.90	243.25	1,315.96	2,980.19
TOTAL GREENWOOD								4,975.77	1,295.25	1,727.74	4,543.28

Wayzata Public Schools											
Student Activity Fund Summary											
April 30, 2010											
PROGRAM/LOCATION : OAKWOOD											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/09	Revenue	Expend	04/30/10
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	668.62	1,611.61	1,273.99	1,006.24
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	6,414.39	1,671.50	514.50	7,571.39
21	E/R	407	280	476	000	899/099	CHESS CLUB	630.46	236.00	45.53	820.93
Total Oakwood Elementary								7,713.47	3,519.11	1,834.02	9,398.56

Wayzata Public Schools											
Student Activity Fund Summary											
April 30, 2010											
PROGRAM/LOCATION : SUNSET HILL											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/09	Revenue	Expend	04/30/10
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	7,741.40	24,318.31	27,766.43	4,293.28
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL				-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,564.87	1,317.09	1,727.78	1,154.18
TOTAL SUNSET HILL								9,306.27	25,635.40	29,494.21	5,447.46

Wayzata Public Schools											
Student Activity Fund Summary											
April 30, 2010											
PROGRAM/LOCATION : PLYMOUTH CREEK											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prq</u>	<u>Crs</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	<u>06/30/09</u>	<u>Revenue</u>	<u>Expend</u>	<u>04/30/10</u>
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	21,101.49	5,016.73	4,412.48	21,705.74
TOTAL PLYMOUTH CREEK								21,101.49	5,016.73	4,412.48	21,705.74

Wayzata Public Schools											
Student Activity Fund Summary											
April 30, 2010											
PROGRAM/LOCATION : GLEASON LAKE											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 04/30/10
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	4,963.26	983.00	1,059.48	4,886.78
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.58	1,782.91	1,782.91	879.58
21	E/R	411	280	358	000	899/099	MEDIA				-
TOTAL GLEASON LAKE								5,842.84	2,765.91	2,842.39	5,766.36

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. Approval of 2009-2010 Revised Budget

Attached is a spreadsheet showing budget adjustments for the current school year. Most adjustments are to grants received, deferred revenue, or federal program adjustments.

One particular noteworthy item is that the budget capacity for the sale of \$5 million in Capital Facility Bonds and the refinancing of the Oakwood Lease are now included in the final 2009-10 budget.

The Budget for 2009-10 is presented for approval as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General Fund	\$112,554,867	\$116,157,181
Food Service Fund	4,901,647	4,972,354
Community Service Fund	7,762,872	7,623,749
Construction Fund	12,058,145	6,505,769
Debt Service Fund	<u>9,762,061</u>	<u>9,764,556</u>
Total	\$147,039,592	\$145,023,609

RECOMMENDED ACTION: Approve the 2009-10 Revenue and Expenditure Budget, as indicated on the attached spreadsheet, and accept grants indicated on the spreadsheet.

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

WAYZATA PUBLIC SCHOOLS									
FISCAL YEAR 2009 - 2010 BUDGET ADJUSTMENTS									
JUNE 2010									
			ADA & HEALTH &	COMBINED GENERAL					
	REF	GENERAL	SAFETY	FUND	FOOD SVC	COMM SVC	CONST	DEBT	TOTAL
REVENUE									
FY10 budget per preliminary booklet		\$ 105,763,888	\$ 2,861,077	\$ 108,624,965	\$ 4,901,647	\$ 8,167,247	\$ 6,948,021	\$ 9,762,061	\$ 138,403,941
Net Budget reclass--internal chargebacks: Feb 10th						\$ (529,375)			\$ (529,375)
Skyward budget figures		\$ 105,763,888	\$ 2,861,077	\$ 108,624,965	\$ 4,901,647	\$ 7,637,872	\$ 6,948,021	\$ 9,762,061	\$ 137,874,566
Net February 10th budget changes		\$ 1,607,860		\$ 1,607,860		\$ 125,000			\$ 1,732,860
Previous Revised Revenue		\$ 107,371,748	\$ 2,861,077	\$ 110,232,825	\$ 4,901,647	\$ 7,762,872	\$ 6,948,021	\$ 9,762,061	\$ 139,607,426
Perkins--FY09 carryover allocation		\$ 32,224		\$ 32,224					\$ 32,224
Federal programs, prior year adjustments and final enrollment		\$ 1,000,000		\$ 1,000,000					\$ 1,000,000
Facilities Bonds--2010A series				\$ -			\$ 5,110,124		\$ 5,110,124
Certificates of Participation--2010B series		\$ 1,289,818		\$ 1,289,818					\$ 1,289,818
SUB-TOTAL--June changes		\$ 2,322,042	\$ -	\$ 2,322,042	\$ -	\$ -	\$ 5,110,124	\$ -	\$ 7,432,166
REVISED REVENUE		\$ 109,693,790	\$ 2,861,077	\$ 112,554,867	\$ 4,901,647	\$ 7,762,872	\$ 12,058,145	\$ 9,762,061	\$ 147,039,592
									\$ 147,039,592
EXPENDITURES									
FY10 budget per preliminary booklet		\$ 107,080,208	\$ 2,839,377	\$ 109,919,585	\$ 4,972,354	\$ 8,083,250	\$ 6,438,894	\$ 9,764,556	\$ 139,178,639
Net Budget reclass--internal chargebacks: Feb 10th		\$ (1,250)		\$ (1,250)		\$ (459,501)			\$ (460,751)
Skyward budget figures		\$ 107,078,958	\$ 2,839,377	\$ 109,918,335	\$ 4,972,354	\$ 7,623,749	\$ 6,438,894	\$ 9,764,556	\$ 138,717,888
Net February 10th budget changes		\$ 5,169,497		\$ 5,169,497					\$ 5,169,497
Previous Revised Expenditures		\$ 112,248,455	\$ 2,839,377	\$ 115,087,832	\$ 4,972,354	\$ 7,623,749	\$ 6,438,894	\$ 9,764,556	\$ 143,887,385
Perkins--FY09 carryover allocation		\$ 32,224		\$ 32,224					\$ 32,224
Facilities Bonds--2010A series				\$ -			\$ 66,875		\$ 66,875
Certificates of Participation--2010B series		\$ 37,125		\$ 37,125					\$ 37,125
Federal programs, prior year adjustments and final enrollment		\$ 1,000,000		\$ 1,000,000					\$ 1,000,000
SUB-TOTAL--June changes		\$ 1,069,349	\$ -	\$ 1,069,349	\$ -	\$ -	\$ 66,875	\$ -	\$ 1,136,224
REVISED EXPENDITURES		\$ 113,317,804	\$ 2,839,377	\$ 116,157,181	\$ 4,972,354	\$ 7,623,749	\$ 6,505,769	\$ 9,764,556	\$ 145,023,609
DIFFERENCE--Revenue over (under) expense		\$ (3,624,014)	\$ 21,700	\$ (3,602,314)	\$ (70,707)	\$ 139,123	\$ 5,552,376	\$ (2,495)	\$ 2,015,983

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

3. Approval of 2010-2011 Preliminary Budget

The Preliminary Budget for 2010-2011 is presented for approval as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
<i>General Fund</i>	\$114,805,590	\$115,986,004
<i>Food Service Fund</i>	4,939,218	5,024,058
<i>Community Service Fund</i>	7,516,861	7,606,896
<i>Construction Fund</i>	8,505,715	7,502,515
<i>Debt Service Fund</i>	<u>10,472,007</u>	<u>10,336,474</u>
<i>Total</i>	\$146,239,391	\$146,455,947

The detailed budget book is attached.

RECOMMENDED ACTION: Approve the Preliminary 2010-2011 Revenue and Expenditure Budget as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Wayzata School District
Preliminary Budget
July 1, 2010 through June 30, 2011

June 14, 2010

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**Preliminary Budget
For the Fiscal Year July 1, 2010 through June 30, 2011**

DISTRICT OFFICIALS

SCHOOL BOARD:

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

ADMINISTRATIVE STAFF:

Dr. Chace B. Anderson	Superintendent of Schools
James Westrum	Executive Director of Finance and Business Services
Annie Doughty	Executive Director of Human Resources
Dr. Jill Johnson	Executive Director of Teaching and Learning
Lori Fildes	Director of Special Services
Dr. Gabriel Lofton	Director of Excellence in Equity
Shelly Nelson	Director of Curriculum and Instruction
Robert B. Noyed	Director of Communications
Wade Phillips	Director of Technology
Bob Wittman	Director of Community Education
G. William Rueber	Controller
James A. Scheuer	Senior Accountant

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

2010-2011 Preliminary Budget

Revenue

General Fund	\$111,428,483
Health & Safety	<u>3,377,107</u>
Total General Fund	\$114,805,590
Food Service	\$ 4,939,218
Community Service	7,516,861
Construction	8,505,715
Debt Service	<u>10,472,007</u>
All Funds Combined	\$146,239,391
All Funds Excluding Construction	\$137,733,676

Expenditures

General Fund	\$112,791,729
Health & Safety	<u>3,194,275</u>
Total General Fund	\$115,986,004
Food Service	\$ 5,024,058
Community Service	7,606,896
Construction	7,502,515
Debt Service	<u>10,336,474</u>
All Funds Combined	\$146,455,947
All Funds Excluding Construction	\$138,953,432

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, 2010 and ends June 30, 2011. It is for the 2010-11 school year and is also referred to as “Fiscal Year 2011”, abbreviated “FY11”.
- Projected student enrollment remains stable at 10,376, compared with 10,373 in the prior year.
- The general fund unreserved, undesignated balance at June 30, 2011 is estimated to be \$10,556,852, or 10.5% of the expenditures. This represents 5 weeks of operations and is deemed to be adequate at year end.
- This budget assumes that there are no changes in the formula allowance enacted by the 2010 Legislature.

Revenues

- Total general fund revenues are estimated to be \$114,805,590, an increase of \$2,250,723, or 2.0% from FY10 to FY11.
- Revenue includes the referendum levy of \$1,531.00 per pupil unit.
- State special education aid and excess cost aid will still be prorated at 85% and 66%, respectively.
- Revenue also includes a technology levy of \$5,902,515.
- Investment earnings in the general fund are expected to be approximately \$200,000 due to reduced rates of return in the marketplace.
- Deferred maintenance revenue of \$643,388 and \$2,424,638 of operating capital aid are included in the budget for capital improvements and repair.
- Federal Title I revenue of \$312,563 is included. The district began receiving this revenue in FY 2009. The preliminary budget does not include any federal stimulus dollars.

Expenditures

- General fund expenditures are estimated to be \$115,986,004, a decrease of \$171,177.
- Budget includes \$5.9 million for technology through the capital projects levy.
- Budget includes \$2.6 million for the alternative compensation plan.
- Salaries are budgeted to increase 3.0%, including step advancement, lane changes, and scheduled improvements for settled bargaining units as well as estimates for non-settled groups.
- Health insurance premiums increased 6.0%. Budget capacity was increased to account for additional employees electing to participate in the district’s insurance plans.
- Dental insurance premiums increased 3.0%.
- Public Employee Retirement Association (P.E.R.A.) employer contribution rates for non-licensed employees will increase to 7.25% on January 1, 2011 and is projected forward.

Budget at a Glance (Continued)

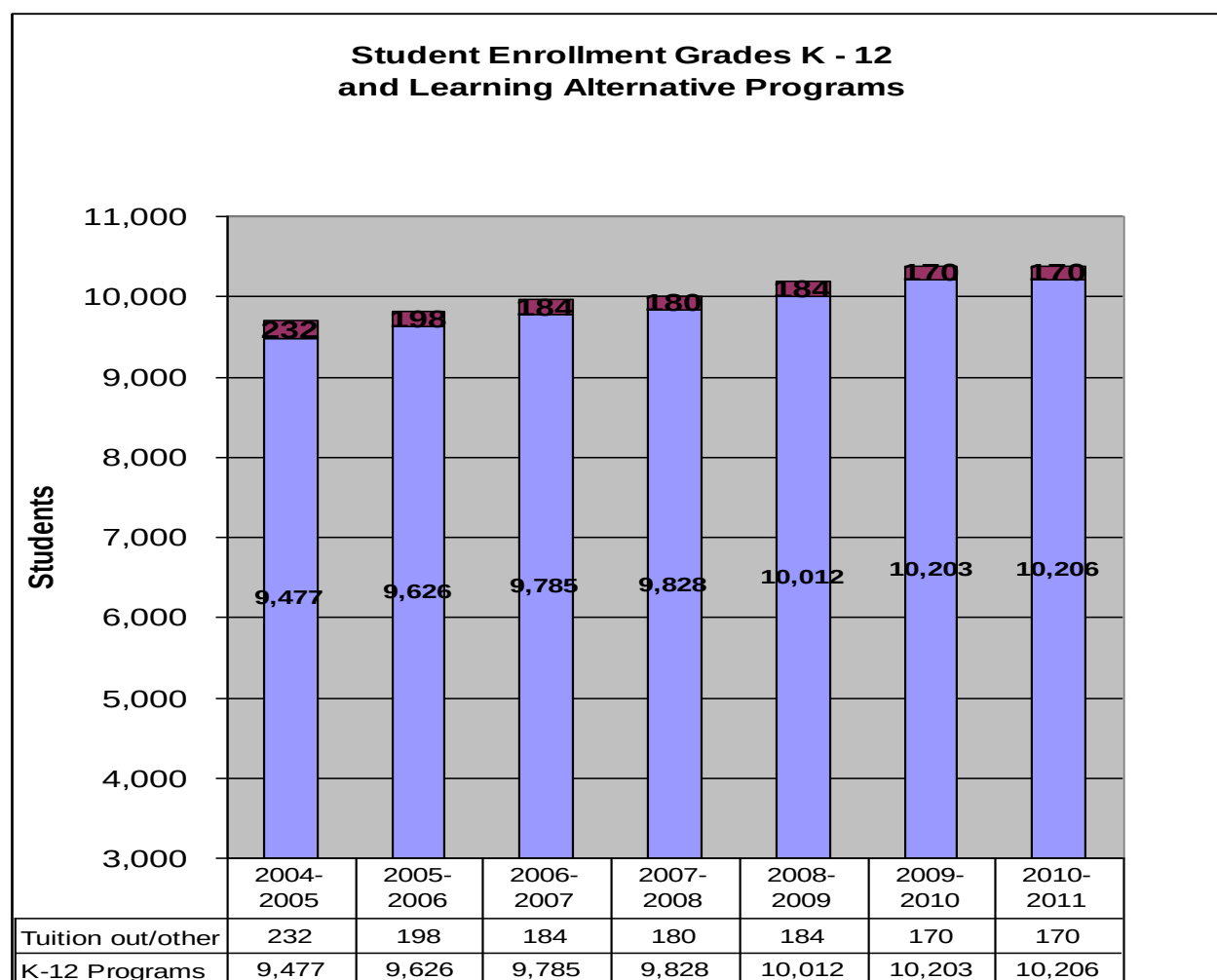
- The budget for the textbook replacement cycle is \$400,000. An additional \$50,000 is budgeted for textbooks for enrollment changes at particular grade levels.
- Budget includes a reserve of 6 teacher FTE's to address hot spots.
- Schools' allocations per pupil for supplies remain constant at current rates.
- Heating, ventilating, and air conditioning (HVAC) improvements are planned at East Middle School. This is the second year of a two-year project.
- Other deferred maintenance projects include scheduled pavement rehabilitation and flooring replacements.

- Enrollments

The state of Minnesota had 340 school districts with a statewide public school enrollment of 792,119 for 2009-2010. Slightly more than one percent of Minnesota's public school students are educated in Wayzata Public Schools. In 2010-2011, enrollment at Wayzata Public Schools remains stable at 10,376. Of these students 10,206 are served in the district's facilities, while 170 students are served through tuition agreements by other districts.

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 in early 2010 that are currently being updated as of July 2010.

Table II
Enrollment History



Enrollment includes F.A.I.R. School IDDS students, and resident students served in Intermediate District #287 under tuition agreements.

General Fund

Purpose

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

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

The general fund does include expenditures funded with the Health and Safety levy, 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.

The preliminary budget for 2010-11 contains moderate changes in staffing and programs from the previous year. The 2010 Legislature completed their session at the time that this budget was prepared and this budget correctly assumes that the state formula allowance will continue to be frozen at the 2008 level.

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, 2011 is \$10,556,852. This is 10.5% of the expenditure budget, or five weeks of operations.

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

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

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 13. Highlights for 2010-2011 include:

Wayzata Public Schools will receive approximately \$114.8 million to support the general operations of the district. This is an increase of \$2.2 million from the preceding year. \$1.6 million of this increase is attributed to designated revenue that must be used for a specific purpose. This includes Health and Safety Revenue to complete indoor air quality improvements at East Middle School and Technology levy Revenue as approved by local voters for the exclusive purpose of providing technology resources for student learning. The remaining increases in revenue are primarily due to enrollment increases that were not originally anticipated in the district's original projections. The Minnesota Department of Education also provided more favorable Special Education reimbursements and the Wayzata district also realized additional equity revenue as additional metro school districts increased their levy authority in the fall of 2009.

State aid estimates are primarily based on session laws 2010 with the assumption that there will be no increase in the formula allowance. Special Education aid is also expected to remain similar and will continue to be prorated at 85% for general aid and 66% for excess cost aid.

Some of the major features of the general fund revenue for Wayzata Public Schools for FY11 are:

- State revenues are the single largest source of general fund revenue (64%) for Wayzata Public Schools.
- Revenue for the Alternative Compensation Plan is \$2,655,640.
- The technology levy is increased to \$5,902,515. An extensive technology plan was developed during fiscal year 2010 that will be implemented in 2010-2011 school year.
- Deferred maintenance revenue of \$643,388 is in the budget. This revenue is designated for building repairs.
- Compensatory revenue, which is state aid allocated on the basis of students eligible for free and reduced-price lunches, is increasing from \$683,278 to \$848,232. This is principally due to the fact that additional students are eligible for free and reduced-price lunches.
- Also included in revenue is \$1,600,000 in state integration aid and the local integration levy, as well as \$1,100,000 for integration-related transportation aid.

General Fund

Change in Budgeted Revenues 2009-2010 and 2010-2011

	FY10	FY11	Difference
Basic Formula	60,773,816	61,196,598	422,782
<i>0% formula increase; slight increase in pupil units</i>			
Referendum Levy	16,972,457	17,158,152	185,695
<i>Inflation adjustment</i>			
Technology Levy	4,888,894	5,902,515	1,013,621
Special Education Aid	5,813,749	5,950,000	136,251
Alternative Compensation	2,655,640	2,655,640	0
Integration Revenue	2,700,000	2,801,719	101,719
Deferred Mntnce. Revenue	594,916	643,388	48,472
Interest Income	200,000	200,000	
Tuition	140,000	140,000	0
Federal Funding	3,715,502	4,170,898	455,396
Other State, Levy and Local Revenue	14,099,893	13,986,680	-113,213

TOTAL	112,554,867	114,805,590	2,250,723
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*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 FY 2002 to \$26.5 million in the levy for FY 2004.

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 2010-11 is \$1,531.00 per resident pupil unit. Total referendum revenue is \$17,158,152 for this year.

The District's property tax base remains strong. The District's referendum market value grew to just over \$10 billion in 2009 and continues to increase.

For FY11, local property taxes will provide \$35.3 million in revenue for the general fund. This source of revenue will also provide \$1.3 million for the community services fund and \$9.7 million for debt redemption fund. The total property tax levy for FY11 for all funds is \$46.3 million.

Federal Aid

Federal funding is generally provided to supplement the costs of providing instructional services in specific vocational, adult, and special education programs for educationally or economically disadvantaged students. Federal funds are a relatively modest revenue source for the general fund, but significant for target population groups. In FY11, Wayzata Public Schools will receive approximately \$4,170,898 in federal funding, which is less than 4.0% of the general fund budget.

About 75% of federal aid is designated for special education programs. In FY 2011, the district estimates that it will receive \$312,563 in Title I revenue.

Other Revenue

About \$2.9 million in miscellaneous revenues from various sources is projected to be available in FY 2011. This includes interest earnings, tuition paid from other districts, donations, and fees.

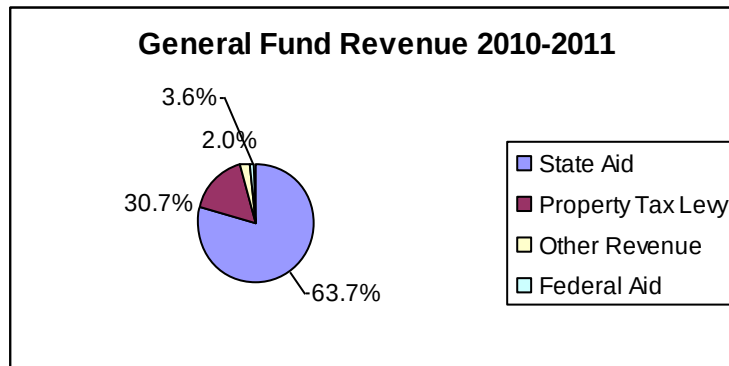
General Fund Revenue—Detailed Explanation

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 \$114,805,590 in its general fund for 2010-2011. 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 - - 63.7%. The second largest portion, 30.7%, comes from property taxes assessed on property within the District. Another 2.0% comes from local revenues, fees, admission charges, earnings on investments, and tuition payments from other school districts or from individuals. Finally, federal aid provides 3.6% of general fund revenue. Both state aid and local property tax revenues are strictly controlled by the state.



State Aid	\$73,141,784	63.7%
Property Tax Levy	\$35,238,589	30.7%
Other Revenue	\$ 2,254,319	2.0%
Federal Aid	<u>\$ 4,170,898</u>	<u>3.6%</u>
Total	\$114,805,590	100%

State Aid in the General Fund

State Aid falls into three major categories:

- **General Education Aid** \$63,927,972
- **State “Categorical” Aid** \$9,039,060
- **State Property Tax Credits** \$174,752

General Education Aid - Basic Formula

The principal component of **General Education Aid** is the “general education basic formula”. For 2010-2011, this formula will provide the District with \$5,124 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 \$5,124 in general education basic revenue for each high school student, or \$6,661.

The general education basic aid formula is the single largest source of revenue for Wayzata Public Schools, providing an estimated \$61,196,598 in 2010-2011. This comprises 53% of the District’s total general fund revenue for the year.

Other General Education Aid Components

The remaining components of general education aid for Wayzata total \$2,731,374. This includes the following:

Compensatory Revenue	\$848,232
L.E.P. Revenue	143,318
Referendum Tax Base Reduction Aid	29,736
Transportation Sparsity Revenue	2,865
Gifted and Talented Aid	143,318
Alternative Compensation Aid	1,726,166
Pension Subtraction	(307,541)
Other Fund	<u>145,280</u>
	\$2,731,374

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. Prior to FY 2010-2011, the revenue amount was subtracted from general education aid, so there was no net gain to the District. Beginning in 2010-2011, the subtraction no longer occurs, resulting in approximately \$272,000 of additional revenue to the district.

State “Categorical” Aid

State categorical aid is calculated on the basis of expenditures for a particular program or “category.” The District’s largest categorical aid is special education aid, which is based on a formula that considers the District’s expenditures on salaries of special education personnel, special education transportation costs, and other factors. Categorical aid amounts for 2010-2011 for Wayzata Public Schools are as follows:

Special Education Aid	\$5,300,000
Special Education Excess Cost Aid	650,000
Integration Aid	1,056,110
Alternative Attendance Aid	91,260
Nonpublic Pupil Transportation Aid	521,825
Integration Transportation Aid	1,291,719
Advanced Placement Testing Aid	98,162
Other	<u>29,984</u>
Total State Categorical Aid	\$9,039,060

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 FY10, 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.

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 2010-2011 are as follows:

Referendum Levy	\$17,158,152
Technology levy	5,902,515
Integration Levy	453,890
Building Lease Levy	1,237,161
Ice Arena Operating Levy	216,809
Safe Schools Levy	469,137
Operating Capital Levy	2,374,783
Deferred Maintenance Levy	643,388
Equity Levy	942,673
Transition Levy	13,136
Secondary Vocational Levy	191,058
Alternative Compensation Levy	928,650
Reemployment Levy	60,000
Abatements & CoAuditor Adjustments	36,289
Prior Year Adjustments	1,458,593
Health and Safety	3,377,107
Adjustment for Estimated Tax Delinquency	(50,000)
Less State-Paid Property Tax Credits	(174,752)
Total Property Tax Revenue	\$ 35,238,589

Referendum Levy

This levy requires voter approval. In 2009 Wayzata voters approved an increase in the levy to \$1,609.08 per pupil unit, which is above the maximum that state law allows for Wayzata. The district levied the maximum allowed--\$1,531.00 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 2010-2011. The money can be spent for a variety of security items, ranging from personnel to technology.

Operating Capital Levy

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

Deferred Maintenance Levy

New since 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 2010-2011 school year totals \$4,170,898. 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	140,000
Investment Income	200,000
Fees from Patrons	1,087,460
Gate Receipts	123,520
Miscellaneous	<u>274,863</u>
Total	\$2,254,319

Other Local Revenue

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

Tuition

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

Investment Income

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

Fees from Patrons

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

Gate Receipts

Are the admission charges for athletic events.

County Apportionment

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

General Fund Expenditures

Technology Levy

The capital projects levy revenue for technology in FY 2011 is \$5,902,515. This amount is transferred out of the general fund and into the construction fund. The actual expenditure items will be accounted for in the construction fund.

The budgeted amounts for this levy include the following:

Equipment	\$2,399,000
Personnel	1,737,416
Consulting/fees for service	162,000
Repairs/maintenance	332,000
Supplies/materials	915,000
Other	<u>357,099</u>
Sub-total	\$5,902,515

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 2010-2011 school year remains curriculum and classroom technology. All regular grades K-12 have been outfitted with projector and sound fields.
- With the increase of classroom tools, there is a need to upgrade the network storage capacity and backup system. Teachers simply need more space to store their curriculum related data, videos and other classroom files.
- About 900 computers will be purchased as part of the computer replacement cycle.

Transportation Expenditures

The transportation budget is increased by \$249,294 or 3.62% over the 2009-10 budget. This is primarily attributable to an increase in transportation of Minneapolis students for desegregation purposes and an increase in special education transportation costs. State transportation aid reimburses the district for most of this increased amount.

Health and Dental Insurance

The District has a self-insurance plan for employee health insurance with stop-loss coverage for extraordinarily high claims. Premiums in the aggregate have been increased by 6.0% for FY11. The employee/employer share of this increase depends on the employee's bargaining unit contract. Dental premiums increased by 3.0%.

Allocations

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

Expenditures by Category 2010-2011

<u>Object</u>	<u>Amount</u>
Salaries	\$ 63,359,704
Benefits	18,211,098
Purchased Services	17,848,826
Supplies/Material	3,476,931
Capital	2,240,249
Misc. & Other	1,621,131
Transfer to Other Funds	<u>9,228,065</u>
Total	\$ 115,986,004

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 (\$63.4 million)

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

Employee Benefits (\$18.2 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 6.0%.

Purchased Services (\$17.8 million)

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

Supplies & materials (\$3.5 million)

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

Capital (\$2.2 million)

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

Miscellaneous and Other expenditures (\$1.6 million)

Includes all expenses that cannot be classified as above.

Transfer to Other Funds (\$9.2 million)

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

Expenditures by Program

GENERAL FUND

CHANGE IN EXPENDITURES BY PROGRAM BUDGET 2009-2010 VS. BUDGET 2010-2011
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<u>PROGRAM DESCRIPTION</u>	<u>PROGRAM CODE</u>	<u>BUDGET 2009-2010</u>	<u>BUDGET 2010-2011</u>	<u>CHANGE</u>
Administration	000-099	\$3,910,706	\$4,040,170	\$129,464
District Support Services	100-199	3,397,404	3,739,664	342,260
Regular Instruction (Elem/Sec)	200-299	51,362,214	51,392,921	30,707
Vocational Instruction	300-399	1,975,698	1,950,649	(25,049)
Special Education Instruction	400-499	14,635,193	14,769,595	134,402
Instructional Support Services	600-699	10,317,689	8,943,361	(1,374,328)
Pupil Support Services	700-799	10,165,990	10,488,108	322,118
Sites & Buildings	800-899	12,927,128	10,969,655	(1,957,473)
Fiscal & Other Fixed Program	900-999	7,395,811	9,691,881	713,376
Costs, Transfers to Other Funds				
GRAND TOTALS--		\$116,087,833	\$115,986,004	\$(101,829)
ALL PROGRAMS				

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

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

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

Expenditures by Program (continued)

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

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

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

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

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

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

GENERAL FUND

CHANGE IN EXPENDITURES BY CATEGORY BUDGET 2009-2010 VS. BUDGET 2010-2011

<u>OBJECT DESCRIPTION</u>	<u>OBJECT CODE</u>	<u>BUDGET 2009-2010</u>	<u>BUDGET 2010-2011</u>	<u>CHANGE</u>
SALARIES	100	\$61,470,374	\$63,359,704	\$1,889,330
BENEFITS				
FICA/Medicare	210/211	4,483,438	4,842,562	359,124
Pension	214/218	3,548,095	3,661,398	113,303
Hlth/Dtl/Life/LTD	220	7,613,634	8,276,661	663,027
TSA & All Other	200	1,890,193	1,430,477	(459,716)
Total 200 Series		17,535,360	18,211,098	675,738
PURCHASED SERVICES				
Prof/Tech Svc	305	2,800,110	2,451,396	(348,714)
Utilities	330	2,307,495	2,258,045	(49,450)
Property/Liability Ins	340	245,587	251,916	6,329
Transportation	360	6,781,875	7,017,920	236,045
Tuition, Pmts-Other Dists Other	390	6,535,589	5,869,549	(666,040)
Total 300 Series		18,670,656	17,848,826	(821,830)
SUPPLIES/MATERIALS				
General Supplies	401-409	1,287,473	1,264,491	(22,982)
Instructional Supplies	430/433	1,350,824	1,302,733	(48,091)
Fuel	440/441	98,700	85,400	(13,300)
Textbooks	460	348,105	426,226	78,121
Library Books	470	52,426	64,863	12,437
All Other	400	258,337	333,218	74,881
Total 400 Series		3,395,865	3,476,931	(75,176)
CAPITAL	500	4,347,630	2,240,249	(2,107,381)
MISC/OTHER	810 - 899	3,594,927	1,621,131	(1,973,796)
TRANSFERS--OTHER FUNDS	910	7,073,021	9,228,065	2,155,044
 GRAND TOTAL		 \$116,087,833	 \$115,986,004	 \$(101,829)

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 2010-2011 over the preceding year.

- The complement of employees for 2009-2010 and 2010-2011 is as follows:

	2009-2010	2010-2011
Teachers	696.862 FTE	708.257 FTE
Secretaries	46.75 FTE	46.875 FTE
Paraprofessionals	322.019 FTE	312.435 FTE
Custodians and Maintenance	75.875 FTE	76.375 FTE
Principals (includes assistant principals)	18 FTE	18 FTE
Culinary Express	72 employees	69 employees
Unaffiliated	62 employees	66 employees

Operating Capital Expenditures

Operating capital revenue is allocated by state law based on a formula that considers the number of pupils in the District and the average age of District facilities. For Wayzata Public Schools, the formula will provide an estimated \$201.68 per pupil unit in 2010-11 for a total of \$2,424,636. This money can only be used for capital expenditures as defined in state law.

In addition, in 2010-11 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 \$643,388 for 2010-11.

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

Basic facilities repair and maintenance	\$ 204,402
Allocated to buildings for projects	280,000
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	75,000
Furniture – enrollment changes	25,000
Textbooks	379,000
Special education equipment	10,000
Building and grounds equipment & vehicles	140,000
Administration	10,000
Piano replacement	8,000
Orchestra	20,000
Band	28,000
PhyEd	25,000
Principal & Interest – Capital I Bonds	572,350
Damage contingency	<u>20,000</u>
Total Capital Revenue/Expense	\$ <u>2,424,638</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 FY11 include:

- Pavement rehabilitation and parking improvements
at Birchview Elementary School \$220,000
- Flooring replacement at various schools \$105,000
- Exterior wall repair, window & door replacements \$300,000
- Phase 1 of Indoor Air Quality upgrades at East Middle School \$600,000

The amount of operating capital expenditures in this budget are equal to revenues.

**Independent School District 284
Wayzata, Minnesota**

**2010-2011 Preliminary Budget
General Fund
Revenue and Expenditure Budgets**

REVENUE		
Local Tax		\$ 35,238,589
State General Education Aid		\$ 63,927,972
Special Education State Aid		\$ 5,950,000
State Property Tax Relief		\$ 174,752
Other State Aid and Local Revenue		\$ 5,343,379
Federal Aid		\$ 4,170,898
Total Revenue		\$ 114,805,590
EXPENDITURES		
Salaries		\$ 63,359,704
Benefits		\$ 18,211,098
Employment		\$ 81,570,802
Non-Employment		\$ 34,415,202
Total Expenditures		\$ 115,986,004

**Independent School District 284
Wayzata, Minnesota**

**2010-2011 Preliminary Budget
General Fund**

Change In Fund Condition Analysis

<u>FUND CONDITION</u>	
Undesignated, Unreserved Balance, July 1, 2009	\$ 10,936,483
Budgeted Revenue 2009-2010	\$ 98,275,636
Budgeted Expenditures 2009-2010	\$ 98,270,978
Net 2009-2010 fund balance change	\$ 4,658
Estimated unreserved balance, June 30, 2010	\$ 10,941,141
Preliminary revenue budget 2010-2011	\$ 100,134,010
Preliminary expenditure budget 2010-2011	\$ 100,518,299
Net 2010-2011 fund balance change	\$ (384,289)
Preliminary unreserved balance, June 30, 2011	\$ 10,556,852

Culinary Express Food Service Fund

Culinary Express is the District department that provides meal services and nutrition education services in Wayzata Schools. Over 7,000 lunches are served each day, and over 1,250,000 meal equivalents are served each year. Lunch prices for FY 2011 will remain the same as the prior year.

Prices are as follows:

	<u>2009-10</u>	<u>2010-11</u>
Elementary	\$2.30	\$2.30
Secondary	\$2.60	\$2.60
Adult	\$3.30	\$3.30
Milk	.45	.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 \$84,840.

**Independent School District 284
Wayzata, Minnesota**

2009-2010 Budget and 2010-2011 Preliminary Budget

Food Service Fund

Revenue

Revenue	2009-2010	2010-2011
Lunch Sales	\$3,962,347	\$3,877,673
Federal aid	\$816,200	\$928,545
State aid	\$123,100	\$133,000
Other Local Revenue	-0-	-0-
Total Revenue	\$4,901,647	\$4,939,218

Expenses

Expenditures	2009-2010	2010-2011
Salaries/Benefits	\$2,001,829	\$2,055,996
Food	\$2,189,575	\$2,137,737
Other	\$780,950	\$830,325
Total Expenditures	\$4,972,354	\$5,024,058

Surplus/(deficit)	\$ (70,707)	\$ (84,840)
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Food Service Fund Condition

Fund Condition	
Balance, July 1, 2009	\$1,262,205
Estimated revenue 2009-2010	\$4,901,647
Estimated expenditures 2009-2010	\$4,972,354

Estimated Balance, June 30, 2010	\$1,191,498
Proposed 2010-2011 revenue budget	\$4,939,218
Proposed 2010-2011 expenditure budget	\$5,024,058
Projected Balance, June 30, 2011	\$ 1,106,658

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 2011 revenue is budgeted at \$7,516,861 for a decrease of 3.2% when compared to FY 2010. Expenditures are budgeted at \$7,606,896 for a decrease of less than 1.0%.

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

**Independent School District 284
Wayzata, Minnesota**

2009-2010 Budget and 2010-2011 Preliminary Budget

Community Services

Revenue	2009-2010	2010-2011
Local Tax	\$ 1,168,363	\$ 1,334,293
Fees and charges	\$ 6,059,663	\$ 5,710,515
State aids and grants	\$ 340,146	\$ 302,053
Interest income	\$ 44,700	\$ 20,000
Transfers	\$ 150,000	\$ 150,000
Total Revenue	\$ 7,762,872	\$ 7,516,861

Expenditures	2009-2010	2010-2011
Salaries/Benefits	\$ 6,466,481	\$ 6,461,530
Non-Employment	\$ 1,157,268	\$ 1,145,366
Total Expenditures	\$ 7,623,749	\$ 7,606,896

Difference	\$139,123	\$(90,035)
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Community Services Fund Condition

<u>Fund Condition</u>	
Balance, July 1, 2009	\$ 923,821
Estimated revenue 2009-2010	\$ 7,762,872
Estimated expenditures 2009-2010	\$ 7,623,749
Estimated Balance, June 30, 2010	\$ 1,062,944

Proposed 2010-2011 revenue budget	\$ 7,516,861
Proposed 2010-2011 expenditure budget	\$ 7,606,896
Projected Balance, June 30, 2011	\$ 972,909

Health and Safety Activity

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

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

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

Health and Safety revenue for FY 2011 is \$773,907, and Alternative Facilities revenue is \$2,603,200 (to be transferred to the construction fund for expenditure). The total expenditure for health & safety will be \$591,075.

**Independent School District 284
Wayzata, Minnesota**

2010-2011 Preliminary Budget

Health & Safety

Balance, July 1, 2009	\$65,059
Estimated Revenue 2009-2010	\$801,950
Estimated Expenditures 2009-2010	\$785,413
Estimated Balance, June 30, 2010	\$81,596

Revenue Budget 2010-2011	\$773,907
Expenditure Budget 2010-2011	\$591,075

Estimated Balance, June 30, 2011	\$ 264,428
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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 \$8,505,715. This is comprised of \$5,902,515 from the general fund for the capital projects levy, and \$2,603,200 for alternative facilities projects.

The expenditure budget is \$7,502,515. This includes an alternative facilities project at East Middle School and technology expenditures of \$5,902,515. Any unused amounts will be carried forward to further years.

2009-2010 Budget and 2010-2011 Preliminary Budget

Construction Fund

Revenue

Revenue	2009-2010	2010-2011
Technology Levy	\$4,888,894	\$5,902,515
Alternative Facilities Levy	\$2,059,127	\$2,603,200
Proceeds from the Sale of Capital Bonds	5,110,124	-0-
Total Revenue	\$12,058,145	\$8,505,715

Expenses

Expenditures	2009-2010	2010-2011
Salaries/Benefits	\$1,673,181	\$1,737,416
Equipment	\$1,780,000	\$2,399,000
Capital Improvements	\$2,044,000	\$2,800,871
Other	\$1,008,588	\$ 565,228
Total Expenditures	\$6,505,769	\$7,502,575

Excess Revenue Over Expenditures	\$5,552,376	\$1,003,200
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Debt Service Fund

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

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

The district's underlying bond rating by Moody's Investors Service is Aaa and the district's underlying bond rating by Standard & Poor's is AAA. This rating was upgraded and affirmed in May 2010, when the district issued bonds. These ratings are the highest received of any school district in the State of Minnesota.

The debt service fund budget for FY 2011 shows revenue of \$10,472,007 and expense of \$10,336,474. The fund balance is projected to increase to \$2,092,437 by June 30, 2011. No bond issuance for new projects is expected in FY 2011.

**Independent School District 284
Wayzata, Minnesota**

2009-2010 Budget and 2010-2011 Preliminary Budget

Debt Service Fund

Revenue	2009-2010	2010-2011
Local Tax	\$ 9,553,545	\$ 9,769,476
State Aid	\$ 118,516	\$ 130,181
Interest	\$ 90,000	\$ -0-
Sale of Bonds	\$ -0-	\$ -0-
Bond Premium	\$ -0-	\$ -0-
Transfer of Funds	\$ -0-	\$ 572,350
Total Revenue	\$ 9,762,061	\$ 10,472,007

Expenditures	2009-2010	2010-2011
Bond Principal--Current	\$ 6,790,000	\$ 7,830,000
Bond Principal--Refunding	\$ -0-	\$ -0-
Bond Interest	\$ 2,971,556	\$ 2,503,474
Bank Fees & Others	\$ 3,000	\$ 3,000
Total Expenditures	\$ 9,764,556	\$ 10,336,474

Difference	\$ (2,495)	\$ (135,533)
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Debt Service Fund Condition

<u>Fund Condition</u>	
Unreserved Balance, July 1, 2009	\$ 1,959,399
Estimated revenue 2009-2010	\$ 9,762,061
Estimated expenditures 2009-2010	\$ 9,764,556
Estimated Balance, June 30, 2010	\$ 1,956,904

Proposed 2010-2011 revenue budget	\$10,472,007
Proposed 2010-2011 expenditure budget	\$10,336,474
Projected Balance, June 30, 2011	\$ 2,092,437

(Note: The schedules above include Bond activity in FY 2010.

2009-2010 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 2009-10 school year include the following:

- Wayzata Public Schools’ bond rating by Standard and Poor’s of “AAA” was reaffirmed.
- The Wayzata High School math team won its third straight state championship. Three students on the math team were also the top three scorers at the state meet. Two of the students tied for first place and one of them is the first in the league’s 26-year history to have a perfect season and a perfect tournament in the same year.
- The Wayzata High School synchronized Swim team won the state championship for the fourth consecutive year and took first place in 10 of the 15 events at the state meet.
- Twenty-two Wayzata High School students were named National Merit Scholarship Finalists and qualify for awards of up to \$10,000 annually for up to four years of undergraduate study.
- More than 88 percent of Wayzata High School’s class of 2010 chose to attend two- or four-year colleges or universities. Students were accepted to prestigious public and private colleges and universities throughout the nation.
- Thirteen WHS students won Minnesota Scholastic Arts awards with one student winning a gold key award at the state level for her entire portfolio and a silver key award at the national level.
- The district’s director of Culinary Express received the Silver Leadership Award from the National Foodservice Achievement Management Excellence Award program.
- The district’s assistant activities director received a “Breaking Barriers” award for her positive impact and contributions towards providing athletic opportunities for girls and women of all races, all ages and all levels of abilities.
- The district’s electrical technician received the Minnesota Interscholastic Athletic Administrators Association’s Distinguished Service Award.
- The district’s special services director was named the 2010 Special Education Administrator of the year by the Minnesota Administrators for Special Education
- The district’s communication director received the 2010 Dawn Kay McDowell Leadership Award from the Minnesota School Public Relations Association.
- The district’s executive director of curriculum and instruction was named the 2010 Outstanding Central Office Leader by the Minnesota Association of School Administrators.
- The Wayzata High School Trojets Jazz Funk Dance Team won its third straight state championship.
- Wayzata Public Schools’ students continued to score well on the state MCA-II tests.
- Three WHS students earned perfect scores on the ACT exam and one student earned a perfect score on the SAT exam.

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 2010-11.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

4. Resolution Regarding Certification of District 284 Census

Pursuant to M.S. 275.14, a school district may submit an update of its resident population estimate to the State Demographer for approval. The population estimate update must be adopted by Board Resolution by July 1, and submitted to the State Demographer no later than July 15, 2010. If approved by the State Demographer, the District's population estimate will be used in calculating its community education revenue.

RECOMMENDED ACTION: Approve a revised population estimate of **59,417** as of June 2010.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

RESOLUTION

CERTIFICATION OF DISTRICT 284 CENSUS

WHEREAS, the Wayzata School District has experienced an increase in population from the 2000 census figure of 53,336 to the current census figure of 59,417 as determined by the District Administrators;

NOW BE IT RESOLVED, that the current population of 59,417 for Independent School District 284, located in Hennepin County of the State of Minnesota, be certified to the State Demographer for approval of use in revenue calculation.

This is to certify that, at a meeting of the Board of Education of Independent School District 284 duly called and held on June 14, 2010, the above Resolution was adopted.

Carter G. Peterson, Chair

Susan Droegemueller, Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

1. Unaffiliated Pay Structure/Handbooks - 2010-11

The Human Resources Board Subcommittee met and discussed unaffiliated salary guidelines for 2010-2011. It is the Committee’s recommendation to increase the salary structure by 1.5%. This recommendation is within the District’s budget parameters.

Attached is the new schedule and pay increase guidelines. There were no substantive changes to the handbooks.

RECOMMENDED ACTION: Approve the 2010-2011 Base Pay Salary Structure, Performance Pay Increase Guidelines and Handbooks for Unaffiliated Positions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



2010-11 PERFORMANCE PAY INCREASE GUIDELINES FOR UNAFFILIATED POSITIONS

	Entry Zone	Middle Zone	Top Zone
Insufficient Progress Or Not Meeting Standards	0%*	0 %*	0%*
Fully Qualified/Meets Performance Standards	2.5% - 3.0%	1.75%-2.25%	1.25%-1.5%

*Performance Development Plan Required

**Stipends May Be Awarded For Zone Movement

Submitted for Review and Action 6/14/10

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

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

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

Shlynn Hayes High School

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

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 2009-2010 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 14, 2010, 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 2010-2011 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 14, 2010

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: A. Board Legislative Action Committee Appointment
July 2010 – July 2011

COMMENTS BY: Board Chair Peterson

At the December 7, 2009, Board Special Work Session, the School Board reviewed its committee structure and appointments. Individual Board members indicated their interests in committee assignments and appointments for 2010. At that time the Board members agreed that, unlike the rest of the Board committee assignments and appointments, the Legislative Action Committee appointment would begin in July instead of January each year, so that the Board committee member appointed would be on the same schedule as the legislature. Board member Moroz indicated his interest at that time in becoming the Legislative Action Committee representative beginning in July 2010.

Board member Droegemueller agreed to stay on as the LAC Board representative through June 2010. Ms. Droegemueller has served as the LAC Board representative for the past 3 ½ years and we would like to take this opportunity to thank her for all of her hard work and many hours that she has put into serving on this committee.

RECOMMENDED ACTION: Approve the Appointment of Board member John A. Moroz as the Legislative Action Committee Board representative for July 2010 through June 2011.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: B. Approval of the School Board Meeting Schedule for the 2011 – 2012 School Year

COMMENTS BY: Board Chair Peterson

It has been the practice of the Wayzata School Board to designate the second Monday of the month as the Regular School Board meeting day, with meetings convening at 7:00 p.m. at Wayzata City Hall, 600 Rice Street, Wayzata. It is 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, 210 County Rd. 101 N., Plymouth.

All Regular Board meetings will be broadcast over cable television - City of Plymouth Channel 22 (AT&T Broadband), City of Wayzata Channel 19 (Mediacom), and delayed broadcast on City of Minnetonka Channel 17 (Time Warner); all work sessions are recorded.

The attached **BOARD OF EDUCATION – 2011 – 2012 SCHOOL YEAR MEETING SCHEDULE** was reviewed by the Board and is being submitted for Board approval.

RECOMMENDED ACTION: Approve the **Board Of Education – 2011 – 2012 School Year 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

JULY 2011- JUNE 2012 BOARD MEETING SCHEDULE

2011

July 12	Regular Meeting
July 26	Work Session
August 9	Regular Meeting
August 23	Work Session
September 13	Regular Meeting
September 27	Work Session
October 11	Regular Meeting (Columbus Day – Not a District Holiday)
October 25	Work Session
November 8	Regular Meeting
November 22	Work Session
*December 6	Special Work Session - Organizational
December 13	Regular Meeting
*December 20	Work Session

2012

January 10	Organizational/Regular Meeting
January 24	Work Session
February 14	Regular Meeting
February 28	Work Session
March 14	Regular Meeting
March 28	Work Session
April 11	Regular Meeting
April 25	Work Session
May 9	Regular Meeting
May 23	Work Session
June 13	Regular Meeting
June 27	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 14, 2010

AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Peterson

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 14, 2010

AGENDA SECTION: 9. BOARD REPORTS

ITEM: A. Legislative Action Committee Year End Report

COMMENTS BY: Board Chair Peterson

Bob Noyed, director of communications for Wayzata Public Schools and Cheryl Polzin, co-chair of the District's Legislative Action Committee will present a year end report on the activities of the legislature and the Legislative Action Committee.

Legislative Update

June 14, 2010

School Board Regular Meeting

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

What Didn't Happen

- ★ **Cuts to K-12 funding**
- ★ **Omnibus education bill**
- ★ **Alternative facilities authority**
- ★ **Mandatory statewide health insurance pool**
- ★ **Reform initiatives related to RTTT**

What Did Happen

- ★ **Statewide budget solution – \$3 billion**
- ★ **Property tax and aid payment shifts for school districts**
- ★ **Pension bill approved – increased contributions for employees and district**

Legislative Action Committee (LAC) 2009-2010 Summary Report

The Wayzata LAC recommends an annual legislative platform to the school board and advocates on behalf of the approved platform during the spring legislative session.

I. Platform and Legislative Results

Platform

Based on a severe deficit forecast for the current biennium, our legislators communicated the unlikelihood of any additional money for education—and a real probability of actual cuts. Accordingly, the LAC re-structured its platform into short-term and long-term sections. The short-term provisions focused on goals which the committee believed were both helpful and reasonable during the current deficit; those goals emphasized legislation which saves local taxpayer and/or district monies, does not increase state costs, minimizes mandates upon the district, and maintains local control. (In contrast, the long-term provisions advocated for programs and initiatives which are more dependent upon increased state funding.) The platform (attached) was approved on January 25, 2010.

Wayzata Advocacy Priorities

LAC advocacy during the session focused on three primary issues:

- 1.) gaining early admission into the Alternative Facilities Program, Stat. 123B.59, subd.1
Existing state law allows districts which have buildings of a certain size and age to participate in a bonding and levy program to address deferred maintenance, repairs, etc. Wayzata becomes eligible to participate in this program in five years. Wayzata seeks early admission because the district could complete more projects at a lower cost to taxpayers due to current low interest rates and construction costs. There would be no net change to taxpayers. Proceeds from bonds issued under this program would be used to accelerate completion of deferred projects.
- 2.) codifying the state aid shifts of 73/27 implemented in 2009 by the Governor
The shift delays payment of 27% of funds due a district until the following year, allowing the state to save money in the current year. The other primary method for the state to save on education costs is to actually reduce—not just delay—the per-pupil state aid formula. However, a “codified” shift (i.e. one enacted into law by the legislature rather than simply mandated by the Governor) is preferable because it legally obligates the state to eventually forward the delayed funds to the district, whereas the cut is a permanent reduction in money.
- 3.) defeating a mandatory health insurance program for school districts
Legislation introduced in the last several sessions creates a mandatory state-wide pool of school districts. Research is conflicting and inconclusive as to any cost-savings; several studies suggest the proposed legislation would be detrimental to most metro districts. Wayzata opposes this legislation, which would require Wayzata to abandon its current self-insured program with low annual premium increases and join a state program which could both increase costs and remove local incentives to control such costs.

Review of the Session, February 4 – May 17, 2010

Key influences. Education legislation (or lack, thereof) was influenced by current and future deficits in the state budget; disagreement over education reforms, especially those necessary for the federal Race to the Top program; controversy over a bill authorizing school boards to renew an existing levy; and a late-session Supreme Court ruling limiting the Governor's budget authority.

The deficit. The initial deficit of \$994 billion, established in the February 2010 revised forecast, was reduced to \$536 million early in the session after some initial program cuts. However, the deficit abruptly rose to \$2.92 billion in the final two weeks of the session when \$2.7 billion, representing 2009 gubernatorial unallotments, was added back. The add-back was necessary after the Minnesota Supreme Court ruled that Governor Pawlenty did not have the authority to make such unallotments. (The Governor had used the unallotments/shifts to balance the state budget after the Legislature ended the 2009 session with a deficit budget. Although the court's ruling technically applies to only one of the unallotments, the opinion is generally interpreted to apply to all of them.)

Achieving a balanced budget. The Governor refused to sign any bill which achieved a balanced budget through a tax increase. Therefore the legislature needed to achieve a balanced budget through cuts equal to the \$2.92 billion deficit. This was done primarily by adopting into law most of the Governor's improper unallotments and shifts, thus making them legal. (The budget agreement actually specifies three years of school shifts: 73/27 for 2010, 70/30 for 2011, and 90/10 in 2012.) Schools contributed the biggest portion of this budget solution: \$1.963 billion in school aid payment and levy recognition shifts. Unfortunately, \$408 million in anticipated federal Medical Assistance matching funds, which could have been used to help balance the state budget, was not received.

No Omnibus bill. No comprehensive K-12 education bill was passed, although some individual pieces of education-related legislation survived.

Race to the Top implications . The Governor will not authorize the Minnesota Department of Education to apply for the next round of Race to the Top federal grant monies because the Legislature failed to pass the education reforms critical to a successful application. (Minnesota's first-round application was not successful.)

Results relative to Wayzata #284 interests

Alternative facilities. Our key priority, a request for early admission to the Alternative Facilities program, was eliminated in the final moments. Although the Senate approved the provision, the House had not heard the bill in committee during the session and did not have enough votes to allow the rules to be suspended in order to hear the bill.

Shift codification. Shifts of 73/27 in 2011, 70/30 in 2012, and 90/10 in 2013 were approved as part of the budget agreement. Although we advocated for these "codification-of-the-shifts" as preferable to the alternative—an actual cut in state aid—

the codification means a delay in state payments for the foreseeable future. And continued deficit projections, including a 2012-2013 deficit of \$5.7 billion, makes the state's ability to actually repay the shifts questionable. Practically, the codification allows the state to borrow money from school districts and achieves a balanced budget to the detriment of education.

Mandatory health insurance. As he has done previously, the Governor vetoed the mandatory health insurance bill. The veto was not over-ridden. Wayzata did not support this legislation.

Other legislation of note passed:

- An Early Childhood Omnibus Bill, including the establishment of new criteria for school readiness programs, the approval for districts to spend general community education levy on school readiness, and the establishment of a task force to develop recommendations for coordinating resources, funding, and accountability for birth through kindergarten services, was signed.
- The Pension Sustainability Act, requiring an increase in employer/employee contributions to state employee retirement programs, such as the Teachers Retirement Account (TRA), was passed. The bill gradually raises member and employer TRA contribution rates from the current 5.5% to 7.5% by 2014.
- Physical education is added to the list of state standards beginning in 2012-13, uses standards already adopted by a district, and establishes other recommendations and requirements involving recess, exercise goals, nutrition, and the communication of related district policies to the public.
- The state's ability to borrow money from schools during a cash flow crisis is changed from a mandatory action to an optional tool. Additionally, the amount of a district's fund balance sheltered from borrowing under this law is raised to \$700 per resident pupil.

Other legislation of note not advanced:

- School board authority to renew an existing referendum by board resolution but subject to a reverse referendum was referred back to committee in the final days.
- Education reforms were passed by the Senate but not the House. Proposals included alternative licensure, principal/ teacher evaluations, differentiated and enhanced licensure, pay-related-to-student performance, and responses to low-performing schools.

II. Committee Activities and Membership

Activities

- Met with 284 Senators and Representatives who sit on K-12 education committees for input prior to preparation of our platform
- Proposed a two-part (short-term and long-term sections) legislative platform to the school board, which approved the document on January 25, 2010
- Met individually with legislators, or a staff member, at the Capitol in order to present the approved platform and key priorities
- Attended or observed key hearings and communicated with legislators during the session
- Prepared monthly updates of legislative news for inclusion in newsletters/parent communications at each district school
- Solicited names and created a master advocacy contact list (the “Contact Your Legislator NOW” group) of over 60 district residents who agreed to receive legislative alerts and contact our legislators
- Invited 284 legislators to the June LAC meeting to review the legislative session
- Presented a session regarding Wayzata’s approach to LAC communication and organization as part of AMSD’s November training event for metro area LAC’s
- Regularly attended legislative events sponsored by AMSD, Parent’s United, and Twin West Chamber of Commerce
- Staffed a booth at the district “Parenting those Wonderful Kids” event
- Hosted guest speakers Jim Westrum, Executive Director of Finance and Business, regarding Alternative Facilities Legislation and Jane Sigford, Executive Director of Curriculum and Instruction, regarding federal and state curriculum and instruction issues
- Created a single-page, fold-out alternative to the multi-page “Legislative Toolkit”
- Successfully recruited at least one member from each school
- Met monthly as a full committee from September-June; met at least monthly as a steering committee (July-June); and met as needed as Platform and Communications sub-committees

Membership

21 members represented each K-12 school in the 284 district, as well as the 284 Wayzata Education Association, 284 Family Learning Center, 284 Administration, 284 School Board, and the Caring for Kids Initiative. The committee leadership is a 3 person steering committee comprised of a citizen co-chair, school board co-chair, and the district Director of Communications. (Citizen and board alternates participate informally in the steering committee.)

Steering Committee: Cheryl Polzin, citizen co-chair and district parent—
Oakwood, West MS
Jackie Layton, citizen alternate and district parent—East
MS, WHS
Sue Droegemueller, board co-chair and district parent—
WHS graduates
John Moroz, board alternate and district parent—
Oakwood, WHS
Robert Noyed, District Communications Director and staff
liaison to the LAC

General Membership: Chace Anderson, Superintendent and district parent—
Kimberly Lane, WHS
Karin Cotter, district parent—Plymouth Creek
Monica Dawson, district parent—WHS, WHS graduate
Maureen English-Carroll, district parent—Gleason Lake,
West MS
Stephanie Feller, district parent—Kimberly Lane
Brenda Heim, Caring for Kids Initiative and district
parent—WHS graduates
Sarah Johansen, Wayzata Family Learning Center and
district parent—early childhood
Jim Kovach, district parent—Greenwood, Central MS
Cathie Lorenz, district parent—Oakwood, Central MS,
WHS
Anne Naumann, district parent—Birchview, East MS
Jodi Olson, WEA President/ teacher and district parent—
WHS graduate
Christine Pudas, district parent—Sunset Hill
Katie Rodriguez, district parent—Kimberly Lane,
Central MS
Lynn Stranghoener, district parent—WHS, WHS
graduates
John Sucansky, Communications Assistant
Steve Ulik, district parent—Kimberly Lane, Central, WHS

Submitted by: Sue Droegemueller, LAC Board Co-Chair June 14, 2010



Legislative Action Committee – 2010 Platform

The state of Minnesota is facing unprecedented budget deficits. The December 2009 announcement of a \$1.2 billion projected shortfall for the current biennium and the projected shortfall of more than \$5 billion for the 2012-2013 biennium has created a dire outlook for our state. In these difficult times, it would be easy to focus on the immediate budget concerns and lose enthusiasm for the initiatives and ideas that would help to transform how we fund and deliver education to our students. To that end, the Wayzata Public Schools Legislative Action Committee (LAC) has organized its 2010 Legislative Platform in two sections: short-term priorities and long-term priorities. The short-term priorities section includes issues to consider for the 2010 legislative session including those issues related to the projected budget deficit. The long-term priorities section includes issues and ideas for stabilizing funding for K-12 schools. The format of this platform is designed to help legislators understand the district's immediate concerns and future vision.

Short-term Priorities

For the 2010 Legislative Session, the Legislature and Governor should:

- ★ Support legislation to allow Wayzata Public Schools to qualify early for the state's alternative facilities program
- ★ Oppose any legislation that would reduce state funding for districts with undesignated fund balances above a specified amount
- ★ Allow the 73/27 aid payment shift to remain in place for the remainder of the 2010-2011 biennium in order to limit other reductions in K-12 funding
- ★ Maintain support and funding for the state's alternative compensation (QComp) program
- ★ Oppose any **mandatory** statewide school employee health insurance pool
- ★ Oppose any **mandatory** shared services initiative
- ★ Allow districts to spend and generate financial resources to best meet local needs, especially when state funding increases are limited
- ★ Reduce or eliminate state-mandated reports and requirements that are unproductive, outdated or not funded

If additional reductions to K-12 funding are necessary to address the \$1.2 billion project shortfall, the Legislature and Governor should:

- ★ Collaborate with the education community to identify funding categories to be reduced
- ★ Consider creative solutions that lead to cost savings for the state and new ways for schools to function
- ★ Adjust policy language in statutes to allow districts to operate differently if funding is decreased
- ★ Understand and communicate to the public that reduced funding levels for schools will require an adjustment in expectations by stakeholders

Long-term Priorities

Investing in the education of Minnesota's children is essential to the continued and future excellence of our state. Cutbacks today will have repercussions well into our future. The platform items noted below underscore the fundamental importance of preparing our students today for the challenges of tomorrow.

Reform Funding to be Simplified, Equitable and Predictable

The Legislature and Governor should:

- ★ Provide adequate and stable funding for schools for the current biennium and into the future
- ★ Fully fund the basic instructional needs of all preK-12 students, recognizing recent research on the cost of educating students
- ★ Pay its full share of special education costs
- ★ Implement location equity index to recognize higher labor costs in the metro area
- ★ Continue support of the teacher alternative compensation (QComp) program

Enhance Local Decision Making which Allows for Innovation, Flexibility and Use of Best Practices

The Legislature and Governor should:

- ★ Allow districts to spend and generate financial resources to best meet local needs, especially when state funding increases are limited
- ★ Reduce or eliminate state-mandated reports and requirements that are unproductive, outdated or not funded
- ★ Oppose any **mandatory** statewide school employee health insurance pool
- ★ Oppose any **mandatory** shared services initiative

Invest More in Our Youngest Learners

The Legislature and Governor should:

- ★ Increase funding for programs and services for children ages birth-K and their families
- ★ Allow flexibility for districts to use school readiness funds to best meet local needs
- ★ Fully fund voluntary all-day, every-day kindergarten while recognizing the cost and time needed to secure additional classrooms

The 2010 Legislative Platform was approved by the Wayzata Public Schools Board and its Legislative Action Committee (LAC).

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 14, 2010

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Peterson

10. New Business

This section of the agenda provides an opportunity for Board members and/or the Superintendent to bring up any items of new business.

11. Adjourn

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____