WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - June 13, 2011 - 7:00 PM
Wayzata City Hall, 600 Rice Street, Wayzata

AGENDA

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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.*

Agenda Item 1

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM:

COMMENTS BY: Board Chair Gleason

Linda Cohen, Board Clerk, will call the roll:

	PRESENT	ABSENT
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	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

Agenda Item 2

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

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

ITEM:

COMMENTS BY: Board Chair Gleason

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

A. Approval of Minutes
    1. Regular Meeting – May 9, 2011
    2. Special Meeting – June 6, 2011
B. Resolution for Membership in the Minnesota State High School; League for 2011-2012
C. Finance and Business Recommendations
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: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Cohen

1. Regular Meeting – May 9, 2011

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of May 9, 2011.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting May 9, 2011.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting
May 9, 2011

The Board of Education
Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held May 9, 2011, beginning at 6:15 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 (Comcast).

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

Call to Order
Roll Call

The meeting was called to order by Board Chair, Patricia Gleason, and Linda Cohen, 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: Bob Noyed, Jodi Olson, John Sucansky, Dave Carlson, Connie Leuer, Colleen Erickson, Jill Johnson, Jim Westrum, Annie Doughty, Susan Sommerfeld, Dennis Grasmick, Steve Root, Mike Trewick, Curt Slater, Tom Koch, Karla Thompson, Brad Gustafson, Gary Kipling, Mary McKasy, Karen Kefler, Kristin Tollison, Sue Iverson, Kathy Cartwright, Megan Speers, Joe Matson, Sue Bradsher, Paul Paetzel, David Bodine, Kathy Simson, Julie Light, students and families.

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

Agenda and Consent Agenda

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

Superintendent Anderson requested the agenda be amended by moving Item 8-B in front of Item 3. A motion was made by Ms. Carter Peterson and seconded by Mr. Jay Hesby to approve the agenda as amended and the Consent Agenda items as recommended. The motion passed unanimously.
Consent Agenda Items were as follows:

A. Approval of Minutes

Minutes

Approved the official minutes of:
1. Regular Meeting – April 11, 2011
2. Special Meeting – April 25, 2011

Finance and Business Recommendations

B. Finance and Business Recommendations

Authorized the following disbursements:

- General Checking Account – April 2011 $ 3,361,821.08
- Wire Transfer – March 2011 $ 27,471,260.00

Accepted donations from the following:

Gifts

Amount	Donated By	Purpose
$ 25.00	Morgan Stanley C/O CyberGrants, Inc.	Annual Appeal Campaign supporting Central Middle
100.00	Alerus Financial/RMG	Residential Mortgage Group "Refer a Friend. Build your community" program supports Oakwood Elementary
100.00	Alerus Financial/RMG	Residential Mortgage Group "Refer a Friend. Build your community" program supports the District
100.00	Alerus Financial/RMG	Residential Mortgage Group "Refer a Friend. Build your community" program supports East Middle School
160.00	Boosters	Festival
2,000.00	Kimberly Lane Elementary PTA	Offset Field Trip Transportation Costs
2,485.00		

Approval of IOCP Lease Agreement

C. Approval of IOCP Lease Agreement

Approved the Lease Agreement with IOCP and authorized the Board Clerk to sign the agreement.

The lease agreement is with Interfaith Outreach and Community Partners (IOCP), at the new facility located near the corner of Highway 101 and County Rd. 6.

This lease agreement is for 4,244 square feet of space which will allow the District to be a partner with IOCP and Hennepin County in creating a one-stop, multi-service and learning center designed to meet a variety of unmet needs of learners and families in the Wayzata School District's community.

Learning programs being planned for this location include; Early Childhood Programs, Adult Basic Education and Adult English as a Second Language, Parent Engagement and Education Programs, Adult and Senior Enrichment Services, K-12 Academic Support and High School Service Learning programs.

Operations and program costs will be funded through Community Education program funds. The lease will be funded through lease levy.

Approval of Contract Bid to Turning Point Technologies, LLC.

D. Approval of Contract Bid to Turning Point Technologies, LLC.

Approved the purchase for student support software from Turning Point Technologies, LLC.

The District performed a request for proposal in early 2010 and selected Turning Point Technologies, LLC, for student support software. In addition to this

software, it was determined necessary through the District Technology Plan to utilize student response devises. The total cost of these response cards is $157,585.00. This purchase is within budget. This recommendation is to award the purchase of student response devices to Turning Point Technologies, LLC, as a sole soucre vendor according to Minnesota State Statute 471.36, as a "non-competitive type of equipment and supplies". In addition, the following orders were placed and are submitted for approval:

8/19/10	$149,000.00 (Board approved $142,800.00 in December 2010)
10/19/10	$1,490.00
10/25/10	$1,490.00
11/10/10	$19,435.00
11/19/10	$1,490.00
12/9/10	$1,490.00
12/27/10	$19,370.00
1/21/11	$1,490.00
2/11/11	$2,980.00
4/27/11	$157,585.00 (Mentioned above)

E. Bid Award – Wayzata East Middle School Athletic Locker Room Remodel

Bid Award – Wayzata East Middle School Athletic Locker Room Remodel

Awarded the Wayzata East Middle School Athletic Locker Room Remodel to Weber, Inc. for the base bid amount of $1,063,000.00 and Alternate 1 in the amount of $29,000.00 for a combined bid award of $1,092,000.00.

The bid opening for Wayzata East Middle School Athletic Locker Room Remodel was held at the Administration Building on Thursday, April 28, 2011, at 2:00 P.M. A total of eleven (11) bids were submitted, as follows:

Name of Bidder:	**Base Bid**	**Alternate 1**	**Total**
Weber, Inc.	$1,063,000.00	$29,000.00	$1,092,000.00
Construction Results Corp.	$1,121,797.00	$30,000.00	$1,151,797.00
Ebert Construction	$1,128,000.00	$26,600.00	$1,154,600.00
McFarland Construction Co.	$1,132,200.00	$26,700.00	$1,158,900.00
Lund Martin Const., Inc.	$1,127,000.00	$39,800.00	$1,166,800.00
CM Construction Co., Inc.	$1,144,000.00	$24,500.00	$1,168,500.00
A&L Construction, Inc.	$1,157,000.00	$25,000.00	$1,182,000.00
Hallbar Construction, Inc.	$1,178,000.00	$27,000.00	$1,205,000.00
Morcon Const., Co., Inc.	$1,188,000.00	$28,000.00	$1,216,000.00
George F Cook Construction	$1,198,000.00	$37,000.00	$1,216,000.00
Merrimac Const., Inc. Co	$1,217,171.00	$28,004.00	$1,245,175.00

It was recommended that Weber, Inc., the low bidder, be awarded the base bid in the amount of $1,063,000.00 and Alternate 1 in the amount of $29,000.00 for a combined bid award of $1,092,000.00. Two additional alternate bids were recorded and it is recommended that they be rejected.

The project includes the total demolition of the existing boys and girls locker rooms. The construction will result in five new locker rooms, including boys and girls physical education locker rooms, boys and girls pool locker rooms and a family pool locker room. The project includes new wall configuration, flooring, plumbing fixtures and new office space for staff.

F. Bid Award – 2011 Flooring Replacement

Bid Award – 2011 Flooring Replacement

Awarded the 2011 Flooring Replacement to Target Commercial Interiors, for the base bid amount of $72,760.00.

The bid opening for 2011 Flooring Replacement was held at the Administration Building on Tuesday, April 26, 2011, at 10:00 A.M. A total of three (3) bids were submitted, as follows:

Name of Bidder	**Base Bid**
Target Commercial Interiors	$72,760.00
Hillers Flooring America	$73,165.00
Commercial Flooring Services	$91,760.00

It was recommended that Target Commercial Interiors, the low bidder, be awarded the base bid in the amount of $72,760.00. Alternate bids 1-11 were recorded and it was recommended that they be rejected.

The bid includes replacement of existing flooring in classrooms at Birchview Elementary, Gleason Lake Elementary, Plymouth Creek Elementary, Greenwood Elementary, Kimberly Lake Elementary, Sunset Hill Elementary, Oakwood Elementary, Central Middle School and Wayzata High School. Work will be started and completed during the summer of 2011.

The bids came in on budget and will be funded with deferred maintenance funds.

G. Human Resource Recommendations

Human Resource Recommendations

Approved the following Human Resource Actions as recommended:

Employment

Employment

Kristen Bennett – 4.5 Hour SpEd Paraprofessional (2010-11 One Year Only) – Plymouth Creek – New Position
Gerald Faue – 8 Hour Custodian – Central Services – New Position
Craig Fuhrmann – 6 Hour SpEd Paraprofessional (2010-11 One Year Only) – Plymouth Creek – Transfer – Aaron Davis
Alison Nisbet – Associate Principal – High School – Retirement – Steve Mumma
Jason Wenschlag – Principal – Birchview Elementary – Retirement – Dr. Tom Koch

Contract Modification

Contract Modification

Bridget Erickson – Literacy Specialist, Oakwood rescind resignation – From 1.0 to .5

Disability/Child Care Leave of Absence

Disability/Child Care Leave of Absence

Kristina Barten – Greenwood special education teacher requested a childcare leave of absence for the birth of her baby which is due September 9, 2011. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2011-2012 school year.
Kari Beutz – High School communications teacher requested a childcare leave of absence for the birth of her baby which is due September 27, 2011. She is requesting a disability leave followed by a childcare leave of absence through January 26, 2012.

Elisa Carson – 4th Grade teacher at Gleason Lake Elementary requested a childcare leave of absence for the birth of her baby which is due October 12, 2011. She is requesting a disability leave followed by a childcare leave of absence through December 12, 2011.

Rachel Falkowski – 1st Grade teacher at Kimberly Lane Elementary requested a childcare leave of absence for the birth of her baby which is due September 9, 2011. She is requesting a disability leave followed by a childcare leave of absence through November 11, 2011.

William Kuendig – High School FOCUS teacher has requested a childcare leave of absence for the birth of his baby on approximately May 29, 2011. He is requesting a childcare leave of absence through the end of the 2010-2011 school year.

Kristin Peterson – Kindergarten teacher at Plymouth Creek Elementary has requested a childcare leave of absence for the birth of her baby which is due July 22, 2011. She is requesting a disability leave of absence through August 26, 2011.

Mike Rice – Middle School achievement specialist requested a childcare leave of absence for the birth of his baby on approximately July 19, 2011. He is requesting a six-week childcare leave of absence.

Shawn Stibbins – Elementary School achievement specialist requested a childcare leave of absence for the birth of his baby on approximately July 1, 2011. He is requesting a childcare leave of absence through August 26, 2011.

Leave of Absence Without Pay

Leave of Absence Without Pay

Judith Rodgers – Central Middle School media specialist requested a leave of absence from March 25-27, 2011. She will use one personal day and two days without pay.

Resignation

Resignation

Dana Keane-Dawes – District technology support specialist resigned her position effective May 5, 2011.

Cheryl Vochko – Non-public paraprofessional resigned her position effective June 8, 2011.

H. Human Resource Services – Supplemental Salaries for 2011-2012

Approved the 2011-2012 Supplemental Salaries as recommended.

Reserve Teachers: No change for the 2011-2012 school year (attachment).

Technology Department – Casual Employees: No change for the 2011-2012 school year (attachment).

Classified Staff – Substitute Pay Guidelines: No substantive change for the 2011-2012 school year (attachment).

Activity Fund – Casual Employees: No substantive change for the 2011-2012 school year (attachment).

3. **REPORTS FROM ORGANIZATIONS**

Reports from Organizations

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

A. Student Concil – Lauren Stufft
Lauren was not present, there was no report.

Student Council

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

Superintendent's Reports and Recommendations

A. Superintendent

Superintendent

A motion was made a by Ms. Droegemueller and seconded by Mr. Moroz to approve Board Policy 706 – "Fund Balance" for First Reading. The motion passed unanimously.

1. **Board Policy and Regulations 706 and 706-R – "Fund Balance" – First Reading**

   In February 2009, Governmental Accounting Standards Board (GASB) issued GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, which is effective for the Wayzata School District's Fiscal year-ended June 30, 2011. This accounting standard creates new classifications for fund balance based on a new focus on the constraints placed on the use of current fund balance and also redefines governmental fund type definitions. Implementation of GASB 54 by the District is required for the first fiscal year ending June 30, 2011.

   The attached Policy 706 reflects the changes to the original fund balance policy to make it in compliance with GASB 54 and the Minnesota Office of the State Auditor's pronouncement. Regulations 706-R has been reviewed and no changes have been made.

B. Teaching and Learning

Teaching and Learning

A motion was made by Ms. Cohen and seconded by Mr. Moroz to approve the Proposed School District Calendar for 2012-2013 as recommended by the calendar committee. The motion passed unanimously.

1. **Approval of Proposed School District Calendar – 2012-2013**

   The Calendar Committee, which includes representatives from Teaching and Learning, each school site, early childhood, and a parent/community member, recommends approval of the attached calendar for school year 2012-2013.

   When constructing a school calendar, many issues have to be considered. It is important to balance, as closely as possible, the number of days among the quarters and between semesters. We have to consider testing and conferencing schedules, and quarter breaks in a manner that reflects sound educational practice.

   The committee has to manipulate the length of winter break, the timing of spring break, and the last day of classes for students and staff so that we have 172 student contact days and 184 teacher workdays. The committee met several times in November and December to develop the calendar. The teaching staff voted in December indicating their support for the proposed calendar.

The commitment to have our two years of calendars available to our staff and community has been maintained.

Finance and Business Services

A. Finance and Business Services

1. Monthly Financial Reports

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

- Student Activity Fund Report of March 31, 2011.
- Monthly Financial Report details fund and budget status data as of March 31, 2011.

No Board action was required.

Approval of First Student Transportation Contract July 1, 2011 – June 30, 2014

2. Approval of First Student Transportation Contract July 1, 2011 – June 30, 2014

A motion was made by Mr. Hesby and seconded by Ms. Cohen to approve the contract for regular and special education transportation for 2011-2014 with First Student, Inc. as presented, and authorize the Board Chair and the Superintendent to execute the contract. The motion passed unanimously.

The District negotiated rates with First Student, Inc., busing contractor, for the second three year period of the current Regular and Special Education Transportation Contract. Specifically, for the school years 2011-2012, 2012-2013 and 2013-2014.

Approval of Culinary Express Price Increase

3. Approval of Culinary Express Price Increase

The Administrative Recommendation: The recommended School Board action was to set lunch prices as follows for the 2011-2012 school year.

- Elementary Lunch Prices - $2.50 – An increase of 20 cents, of which 5 cents is attributed to milk or beverage
- Secondary Lunch Prices - $2.50 – An increase of 25 cents, of which 5 cents attributed to milk or beverage
- Adult Lunch Prices - $3.65 – An increase of 35 cents, of which 5 cents is attributed to milk or beverage
- Milk Prices - $0.50 – An increase of 5 cents due to market conditions
- Eliminations of the 95 cent processing fee charged to families who chose to pay electronically

A motion was made by Ms. Cohen and seconded by Ms. Peterson to approve the increase of prices for Culinary Express Food Services as presented for the 2011-2012 school year. The motion passed unanimously.

Approval of Revised Budget for 2011-12

4. Approval of Revised Budget for 2011-12

A motion was made by Mr. Hesby and seconded by Mr. Moroz to approve the revised budget for 2011-2012 as presented. The motion passed unanimously.

The following adjustments were primarily due to grants received, deferred revenue and carryover from 2010-11. Also included is $1 million in payments made to retire the Oakwood Lease.

Fund	**Revenue**	**Expenditure**
General Fund	$11,191,265	$120,400,096
Food Service	$4,939,218	$5,024,058
Community Service	$7,737,901	$7,520,478
Building Construction	$8,505,715	$7,502,515
Debt Service	$10,472,007	$10,336,474
Total	**$147,846,106**	**$150,783,621**

Human Resource Services

B. Human Resource Services

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

A motion was made by Ms. Peterson to waive the reading and adopt the resolution relating to the termination and non-renewal of the teaching contract of the named probationary teachers as presented. The motion was seconded by Ms. Cohen.

A roll call vote was taken and the following voted in favor thereof: Carter G. Peterson, Linda A. Cohen, Susan Hayes Droegemueller, Susan Gaither, Jay A. Hesby, John A. Moroz and Patricia L. Gleason.

And the following voted against the same: No one, whereupon the motion passed unanimously.

The Administration recommended the adoption of the resolution as presented for the non-renewal of the teaching contracts of the following probationary teachers:

Alison Brown	High School
Annette Crider	Central Middle
Amanda Day	Central Middle
Belinda Estrem	Greenwood
Mark Fabian	High School
Michael Gharrity	High School
Brooke Gibbs	Oakwood
Mary-Rose Granlund	Central Middle
Jeanette Gunderson	Central Middle
Jacqueline Gutierrez	High School
Jessie Halverson	High School
Tim Hartung	High School
Shlynn Hayes	High School
Kathryn Hill	East Middle
Erin Hosker	High School
Anita Hruby	Greenwood

Suzanne Hughes	High School
Jennifer Hunkins	Kimberly Lane
Michelle Johnson	High School
Heather Jurek	Birchview
Amelia Kasten	Central Middle
Jana Lewis	West Middle
Kristen Longanecker	Central & East Middle
Brittani Matzke	Central Middle
Camry Monson	Kimberly Lane
Yuhang Morgan	High School
Marc Prepeluh	Birchview & Gleason Lake
Angela Quinn	High School
Kyle Rasmussen	Gleason Lake
Seth Salenger	Central Middle
Allison Scally	West Middle
Lauren Sobota-Paxton	Central Middle
Chris Zobrack	Sunset Hill

Other Board Action

5. **OTHER BOARD ACTION**

A motion was made by Mr. Moroz and seconded by Mr. Hesby to adjourn the Business section of the meeting and reconvene at 7:00 p.m. for the Recognition section of the meeting. The motion passed unanimously. Board Chair Gleason adjourned at 6:37 p.m. and reconvened at 7:00 p.m.

Board Reports

6. **BOARD REPORTS**

There was no Board Reports.

New Business

7. **NEW BUSINESS**

There was no new business.

Recognition

May Employee of the Month

8. **RECOGNITIONS**

A. May Employee of the Month – Sunset Hill Elementary – Kathy Cartwright

Ms. Kathy Cartwright, paraprofessional at Sunset Hill Elementary, was recognized as the May Employee of the Month. Coworkers described Kathy as having a helpful nature in the office. "She is often the person who will give the first impression to visitors and callers. She greets everyone with a smile and a cheerful "hello." She embodies the soul of our school with her humor, caring ways and persistent optimism. She will assist anyone, anytime, anywhere. In addition to her office duties, she spends time with students during lunch and recess. It is evident she enjoys this part of her day and builds meaningful relationships with students that last throughout their time at Sunset Hill. Kathy is truly and asset to Sunset Hill." Kathy stated, "It's a pleasure to work with the staff and children of Sunset Hill. I would like to thank Karen Keffeler, principal at Sunset Hill, and the rest of the staff for their friendship and support over the years."

Congratulations Kathy!

B. 2011 Teacher of the Year Finalist – Megan Speers

2011 Teacher of the Year Finalist

Ms. Megan Speers, 8th grade social studies teacher from West Middle School, was recognized for being one of 10 finalists for Minnesota Teacher of the Year. A selection panel of 23 community leaders had the difficult task of choosing 30 semifinalists from an initial field of 108 candidates. The Board also congratulated Mr. Joe Hannon, 6th grade teacher at East Middle School, for being one of the 108 candidates chosen for nomination.

Ms. Speers thanked John Moroz for the nomination and briefly explained the process of becoming one of the 10 finalists and how much it meant to her. Megan stated "Thanks for all the support from Wayzata Public Schools, Susan Sommerfeld, principal at WMS, the Board for their support of the continued professional development offered to staff, and to everyone for this recognition, it's been a great ride!"

C. Elementary Student Recognition – 7:10 P.M.

Elementary Student Recognition

Elementary students were recognized for their accomplishments in the following competitions:

1. Knowledge Master Open
2. Destination Imagination
3. Continental Math League
4. Math Masters

D. Intermission

Intermission

There was a brief intermission.

E. Middle School Student Recognition – 7:35 P.M.

Middle School Student Recognition

Middle School students were recognized for their accomplishments in the following competitions:

1. Destination Imagination
2. Continental Math League
3. Minnesota Junior High Math League
4. Spelling Bee
5. State Honors Choir
6. MBDA Honor Band
7. Word Masters
8. Math Counts
9. American Mathematics Contest (AMC8)

10. Northwestern University's Midwest Academic Talent Search

11. Knowledge Master Open

F. Intermission

Intermission

There was a brief intermission.

G. High School Student Recognition – 8:15 P.M.

High School Student Recognition

High School students were recognized for their accomplishments in the following competitions:

1. U.S. Presidential Scholar Semi-Finalists
2. Athena Award
3. National Merit Scholars
4. Prudential Spirit of Community Award
5. 2010-2011 National Siemens Award
6. SkillsUSA
7. Business Professionals of America
8. DECA
9. Knowledge Master Open
10. High School Math Team
11. Continental Math League
12. Future Problem Solvers
13. Chemistry Olympiad
14. Science Olympiad
15 Science Bowl
16. Twin Cities Regional Science Fair/National SciMent Competition
17. Quiz Bowl
18. Creative Writing
19. International Linguistics
20. National Spanish Contest

21. National German Exam

22. National Latin Exam

23. State/National French Contest

24. Hennepin Theater Trust Spotlight Award

25. Debate

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

Audience Opportunity to Address School Board

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

No one came forward to address the Board.

10. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Ms. Gaither to adjourn the meeting. The motion passed unanimously. Ms. Gleason, Board Chair, adjourned the meeting at 9:10 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
LINDA A. COHEN, SCHOOL BOARD CLERK

_____ _____

Patricia L. Gleason
School Board Chair

Linda A. Cohen
School Board Clerk

Attachments:
Minutes
Lease Agreement

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Cohen

2. Special Meeting – June 6, 2011

Enclosed for Board review and approval are the minutes of the Special Board Meeting of June 6, 2011.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of June 6, 2011.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Special Meeting
June 6, 2011

The Board of Education
Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held June 6, 2011, beginning at 5:00 PM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

1. CALL TO ORDER - Board Chair Gleason

Call to Order

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday, June 6, 2011 at 5:00 p.m., followed by a special work session, in the Board Room of the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota, pursuant to due notice.

The meeting was called to order by Board Chair, Pat Gleason, and Linda Cohen, Board Clerk, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan Gaither, Ms. Patricia L. Gleason, 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: Ms. Susan Droegemueller and Mr. Jay Hesby (came mid-way through agenda item 3.)

Others Present: Connie Leuer, Jim Westrum, Joe Matson, Mary Anderson, and Dennis Cheesbrow.

2. BID AWARD: 2011 Site Improvements at East Middle School

Bid Award: 2011 Site Improvements At East Middle School

The bid opening for 2011 Site Improvements at East Middle School was held at the Administration Building on Thursday, May 12, 2011, at 2:00 P.M. A total of ten (10) contractors submitted bids, as follows:

Name of Bidder	Base Bid
DMJ Asphalt Inc.	$338,388.00
Midwest Asphalt Corp	$372,400.00
CM Construction Company, Inc.	$383,800.00
PMI Construction Co.	$385,200.00
Urban Companies LLC	$390,000.00
Morcon Construction Co, Inc.	$397,000.00
Bituminous Roadways, Inc.	$428,200.00

Sunram Construction, Inc.	$471,950.00
Fitual Hintz Construction, Inc.	$471,959.27
ACI Asphalt Contractors, Inc.	$538,775.00

The project includes and expansion of the existing south parking lot to accommodate buses for dropping off and picking up students. Moving the buses to the south lot will allow for the separation of the bus traffic from car traffic. The project also includes the construction of a rain garden to control rain water run-off.

The bids came in at budget and will be funded with bond dollars.

A motion was made by Ms. Peterson and seconded by Mr. Moroz to award the 2011 Site Improvements at East Middle School to DMJ Asphalt Inc., for the base bid amount of $338,388.00. The motion passed on a 5-0 vote with Ms. Droegemueller and Mr. Hesby being absent.

3. BID AWARD: Milk and Milk Products

Bid Award: Milk and Milk Products

The bid opening for Milk and Milk products was held at the Administration Building on Monday, May 2, 2011 at 10:00 A.M. A total of one (1) bid was submitted as follows:

Name of Bidder	**Hastings Co-Operative Creamery Co.**
Half Pint Skim Milk	$0.172
Half Pint 1% Milk	$0.182
Half Pint 2% Milk	$0.195
Half Pint Chocolate Skim Milk	$0.19
Half Pint Lactose Reduced Milk	$0.70
Pound Cottage Cheese	$1.65
Escalator Rate:	.00054

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

Bid specification required that flavored milk have no high fructose corn syrup (HFCS). Public perception is that HFCS contributes to childhood obesity. The districts participating in the bid process requested this specification because of the numerous requests they have had from parents to limit HFCS flavored milk to their students. Hastings Co-Operative Creamery Co. was the only bidder to meet this specification.

Based on estimated annual usage of milk products at Wayzata Schools, the total cost of milk and milk products purchased from Hastings Creamery would be $182,810, 6.4% or $11,810 more per year than the previous contact.

A motion was made by Mr. Moroz and seconded by Ms. Gaither to award the Milk and Milk Products to Hastings Creamery on the basis of meeting the required bid specification. The motion passed on a 7-0 vote. Ms. Droegemueller and Mr. Hesby showed up at the meeting in time to vote on the Milk and Milk Products vote.

4. ADJOURN Adjourn

There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Mr. Moroz, that the Special Board meeting be adjourned. Ms. Gleason, Board Chair, adjourned the Special meeting at 5:03 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
LINDA A. COHEN, SCHOOL BOARD CLERK

_____	_____
Patricia L. Gleason	Linda A. Cohen
School Board Chair	School Board Clerk

Attachments:

Agenda Item 2-B
Consent

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

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

ITEM: B. Resolution for Membership in the Minnesota State High School League for 2011-2012 School Year

COMMENTS BY: Board Chair Gleason

Minnesota Statutes, Section 128C.01, requires individual School Boards each year to authorize membership in the Minnesota State High School League. The Resolution for Membership affirms (1) that the Board of Education delegates the control, supervision, and regulation of League-sponsored athletic and fine arts activities to the Minnesota State High School League; (2) that the Board of Education adopts the Constitution, Bylaws and Rules and Regulations of the League; and (3) that the administration for and the responsibility for supervising the activities are assigned to the official representative. Ms. Susan Hayes Droegemueller is the appointed School Board representative to the Minnesota State High School League, and Jaime Sherwood, Activities and Athletic Director, is the Wayzata High School representative. The enclosed resolution provides for the appropriate School Board action.

RECOMMENDED ACTION: Adopt the **2011-2012 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE** as recommended.

Motion by:_____ Roll Call_____ Passed_____

Second by:_____ Vote_____ Failed_____

Minnesota State High School League
2100 Freeway Boulevard
Brooklyn Center, MN 55430-1735
763-560-2262 Fax: 763.569.0499 www.mshsl.org

2011-2012 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE

RESOLVED, that the Governing Board of School District Number 284, County of Hennepin, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed below (name all high schools in the district):

WAYZATA HIGH SCHOOL

is/are authorized by this, the Governing Board of said school district or school to:

1. _____ Make new application for membership in the Minnesota State High School League; School Enrollment (9-12): _____

   OR;

   X Renew its membership in the Minnesota State High School League; and,

2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: _____ Signed: _____

Clerk/Secretary - Local Governing Board | Superintendent or Head of School

Date: June 13, 2011 Date: June 13, 2011

District Office Address, City, Zip: 210 COUNTY RD. 101 N., P.O. BOX 660 WAYZATA, MN 55391

School Superintendent's Phone: 763-745-5001 School Superintendent's Email: _____

RETURN ONE COPY TO THE MSHSL NOT LATER THAN SEPTEMBER 1, 2011
Retain one copy for the school files.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

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

ITEM: C. 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 2011	$ 2,080,338.80
Wire Transfer for April 2011	$ 19,152,042.00

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
$ 50.00	Ameriprise and Bruce Smith	Giving Campaign to support East Middle School
50.00	Wells Fargo and Micheal and Lori McCarthy	Giving Campaign to support East Middle School
100.00	Greenwood Elementary School PTA	Destiation ImagiNation Support
144.76	Wells Fargo, Karl Hoffman and Mark Ryshavy	Giving Campaign to support Gleason Lake Elementary
883.70	Central Middle School PTA	Resou8rce books for BreakfastClub, Social Studies etc.
1,371.14	Wells Fargo,Denise Dau and Jay Tapper	Giving Campaign to support the District

2,000.00	Kimberly Lane Elementary PTA	Assist with Transportation costs for field trips 10-11
2,000.00	Sunset Hill Elementary PTSA	Support to the Publishing Center
2,500.00	Sunset Hill Elementary PTSA	Support to the Publishing Center
4,500.00	Central Middle School PTA	Assist with field trip costs for students
6,000.00	Gleason Lake Elementary PTA	Assist with field trip costs for students
9,146.63	Kimberly Lane Elementary PTA	Support the Wetlands Project
TOTAL **$28,746.23**		

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

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
MAY 2011

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
363747	EGAN COMPANY	KL-LIGHTING RETRO FIT #2	5/13/2011	145,081.62
364074	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	5/31/2011	126,847.84
363725	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	5/13/2011	123,979.85
364076	ADVANCED PLACEMENT EXAMS	HS-AP EXAMS	5/31/2011	121,757.00
363709	TIES	TCT BILLING-MAR 2011	5/10/2011	120,703.85
363949	ENERGY MANAGEMENT COLLABORATIVE	GL-LIGHTING RETROFIT #2	5/24/2011	109,421.63
363777	PHASOR ELECTRIC CO	PC-LIGHTING RETROFIT #3 4/30/11	5/13/2011	102,030.00
363893	INTERMEDIATE DIST 287	JUNE 11 PROVIDED SERVICES	5/20/2011	100,041.00
363870	XCEL ENERGY	MONTHLY SERVICE	5/17/2011	89,802.05
363867	UPPER LAKE FOODS	GROCERIES	5/17/2011	70,648.41
364072	NORTH CENTRAL TRUST/FBO WAYZATA	PAYROLL ACCRUAL	5/31/2011	60,005.00
363987	RIVERPORT INS CO	GEN & EXCESS LIABILITY INS PREMIUM	5/24/2011	47,319.40
364065	ING	PAYROLL ACCRUAL	5/31/2011	45,390.72
363718	ING	PAYROLL ACCRUAL	5/13/2011	45,090.72
364051	SHELDON, MERCEDES	SETTLEMENT 4/5/11	5/26/2011	43,900.07
363929	US ENERGY SERVICES, INC	ENERGY-APR 11	5/20/2011	43,586.87
363706	TEAM DYNAMIX	ANNUAL LICENSE FEE	5/10/2011	29,527.00
363696	RIVERPORT INS CO	INSTALL#3-LIABILITY INS	5/10/2011	28,136.20
363952	FIRST STUDENT, INC	FUEL ESCALATION	5/24/2011	24,347.81
363686	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	5/10/2011	20,315.96
363888	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS	5/20/2011	20,232.19
363721	MET LIFE	PAYROLL ACCRUAL	5/13/2011	17,157.86
364068	MET LIFE	PAYROLL ACCRUAL	5/31/2011	16,965.31
363715	AMERICAN CENTURY	PAYROLL ACCRUAL	5/13/2011	13,934.75
364062	AMERICAN CENTURY	PAYROLL ACCRUAL	5/31/2011	13,884.75
363592	HANUS ENTERPRISES,LLP	1ST HALF 2011 TAXES	5/3/2011	13,732.36
363872	LIFE INSURANCE CO OF N AMERICA	INS TRACKING BILLING	5/20/2011	13,509.11
363850	CITY OF PLYMOUTH - FINANCE DEPT	WATER	5/17/2011	13,339.78
363914	RESEARCH FOR BETTER TEACHING, INC	STUDY MATERIALS	5/20/2011	13,200.00
363656	FIRST STUDENT, INC	ATH-TRANSPORT	5/10/2011	12,487.31
363726	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	5/13/2011	12,450.60
364075	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	5/31/2011	12,435.28
363822	DIVERSIFIED SNACK DISTRIBUTION INC	GROCERIES	5/17/2011	12,012.17
363863	TRIO SUPPLY CO	SERVING SUPPLIES	5/17/2011	11,525.39
363962	INSPEC, INC.	EMS-REPL WINDOW & DR	5/24/2011	11,091.20
363819	DECISION RESOURCES LTD.	PHONE SURVEY-PROF SERVICE	5/17/2011	10,500.00
363993	TEAMWORKS INTERNATIONAL, INC	PROF SERV-4/11	5/24/2011	9,809.46
363760	JOHNSON CONTROLS	HS-GEN CHILLER #2 REPAIR	5/13/2011	9,746.00
363845	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	5/17/2011	9,675.45
363809	BIX PRODUCE CO	GROCERIES	5/17/2011	8,863.05
363590	FIRST STUDENT, INC	TRANSPORTATION	5/3/2011	8,011.65
363737	BLAKE LOWER SCHOOL	TEXTBOOKS	5/13/2011	7,741.79
363799	WOLD ARCHITECTS AND ENGINEERS	FAC ANALYSIS-PROJ#102131	5/13/2011	7,643.55
363887	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	5/20/2011	7,611.00
363778	PROJECT SOAR	LEVY SHARE 10-11	5/13/2011	7,500.00
363679	MACKIN EDUCATIONAL RESOURCES	PC-BOOKS	5/10/2011	7,474.35
363795	WASTE MANAGEMENT-BLAINE	HS-SERVICE	5/13/2011	7,402.31
363694	OSP INC/OUT SOURCE PROJECTS	SEC HPN WEST PERKINS CONSORTIUM	5/10/2011	7,383.33
364025	FIRST STUDENT, INC	TRANSPORTATION	5/26/2011	7,252.09

363744	DALBEC ROOFING CO	OW-ROOF REPAIR	5/13/2011	7,050.94
363860	SPUNKMEYER INC., OTIS	GROCERIES	5/17/2011	6,924.82
363633	AIRPORT TAXI, INC (WAS	AFTER SCHOOL TAXI	5/10/2011	6,664.20
364009	XEROX CORPORATION	AD BLDG COPIER BLANKET	5/24/2011	6,479.31
363978	MCGUIRE MECHANICAL SERVICES INC	HS-COOLING TOWERS	5/24/2011	5,800.00
363571	APPLE INC	APPLE REPAIR BLANKET PO	5/3/2011	5,786.90
363787	STATE SUPPLY CO, INC.	HS-CIRC PUMP	5/13/2011	5,493.66
363998	TRUGREEN	SPRING APPLICATION	5/24/2011	5,335.00
363762	KUBITZ EDUCATIONAL SERVICES	PC-LEVEL BOOKS	5/13/2011	5,049.00
363871	LIFE INSURANCE CO OF N AMERICA	INS TRACKING BILLING	5/20/2011	5,020.78
364004	WESTONKA ELECTRIC	SERVICE & SUPPLIES	5/24/2011	5,011.00
363593	HENNEPIN CTY HSPHD	FOLLOW-UP PROGRAM	5/3/2011	5,000.00
363836	ISD #272-EDEN PRAIRIE SCHOOLS	TALENT DEV PROG 10-11	5/17/2011	5,000.00
363797	WESTONKA ELECTRIC	OW-ROOF DRAIN IMP	5/13/2011	4,915.00
363658	GENERATIVE LEARNING	2011 COACHING WORKSHOP	5/10/2011	4,750.00
363806	ANOKA-RAMSEY COMMUNITY COLLEGE	CISCO CLASSES	5/17/2011	4,500.00
364036	LARSON, TONJA	PROF SERV	5/26/2011	4,500.00
364038	LOFFLER COMPANIES INC	WHS COPY CENTER COPIER BLANKET	5/26/2011	4,286.68
364095	YMCA CAMP IHDUHAPI	WMS-8TH GR DEPOSIT 9/23/11	5/31/2011	4,008.00
363984	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-APR 11	5/24/2011	3,934.99
363903	MILLER 32ND AVE, LLC	RENT & TAXES	5/20/2011	3,710.12
364077	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS MAY 2011	5/31/2011	3,681.24
363932	AIR PURIFICATION & ENERGY CONSERVATION	HS-FILTERS	5/24/2011	3,509.56
363741	COMMAND CENTER INC	SERVICE	5/13/2011	3,489.72
363832	GRAINGER INC., W. W.	SUPPLIES	5/17/2011	3,269.57
363821	DENNY'S 5TH AVENUE BAKERY	GROCERIES	5/17/2011	3,225.65
363697	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT WORKERS' COMP	5/10/2011	3,186.84
363815	COMMERCIAL DOOR SYSTEMS, INC	HS-KITCHEN DR CLOSER	5/17/2011	3,159.10
363810	BROWN'S ICE CREAM CO	GROCERIES	5/17/2011	3,120.65
363852	CITY OF PLYMOUTH - FINANCE DEPT	CED-PUD IOCP BLDG ESCROW	5/17/2011	3,000.00
363771	PAMS LUNCHROOM LLC	SERVICE-4/11	5/13/2011	2,905.00
363765	MILLIMAN	PROF SERVICE	5/13/2011	2,750.00
363910	NOBIGROUP INC	PROF SERV	5/20/2011	2,696.97
363742	COMMERCIAL WALL SYSTEMS, INC	WMS-CUST OFF REMODEL	5/13/2011	2,635.00
363671	JUNIOR ACHIEVEMENT UPPER MIDWEST	KL-5TH GR FIELD TRIP	5/10/2011	2,550.00
363683	META 13 INC	PROF SERV-HPN WEST CONSORTIUM	5/10/2011	2,500.00
363813	COLLEGE TOWN PIZZA INC #1937	PIZZA	5/17/2011	2,450.50
363789	TRI-K SERVICES/SPORTS	FIELD UPGRADES	5/13/2011	2,240.94
363739	CARRIER CORP	CMS-SERVICE AGREE 3/1/11-2/29/12	5/13/2011	2,180.00
364063	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	5/31/2011	2,178.81
363953	GIRARD'S BUSINESS MACHINES INC	CED-SHREDDER	5/24/2011	2,100.15
363841	LIFETIME FITNESS, INC.	FOOD-APR 11	5/17/2011	2,066.83
363824	DVM PIZZA, INC	PIZZA	5/17/2011	2,008.25
363868	US BANK	GO CAPITAL FACILITIES BONDS 2010A	5/17/2011	1,925.00
364056	SUN NEWSPAPERS	BD OF ED PUBLISHED MINUTES	5/26/2011	1,876.90
363784	SCHOOLDUDE.COM	CONFERENCE	5/13/2011	1,828.00
363722	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	5/13/2011	1,819.58
363630	WAYZATA COMMUNITY CHURCH	SCHOOL READINESS PRESCHOOL TUITION	5/3/2011	1,764.00
363763	MEDINA GOLF & COUNTRY CLUB	RETIREE LUNCHEON	5/13/2011	1,700.75
363748	FIRST CHOICE	CSF-UNIFORMS	5/13/2011	1,674.40
364085	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	5/31/2011	1,649.54
363891	HOUSE OF NOTE	ORCHESTRA RESOURCES	5/20/2011	1,645.00
363864	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	5/17/2011	1,640.92
363757	HOME DEPOT/GECF	KL-SUPPLIES	5/13/2011	1,586.48
363991	STATE SUPPLY CO, INC.	OW-PLUMBING UPGRADES	5/24/2011	1,576.75

363982	MTI DISTRIBUTING INC	MOWER #35 REPAIR	5/24/2011	1,549.58
363948	EFA PARK & RECREATION	8' CAST BENCH	5/24/2011	1,548.00
363735	AUTOMATIC GARAGE DOORS & FIREPLACES	HS-DR REPAIR	5/13/2011	1,528.44
363960	HIRSHFIELDS' PAINT MANUFACTURING	CMS-FIELD PAINT	5/24/2011	1,471.75
363936	BOOKCASE, THE	BKS-SUMMER READING	5/24/2011	1,456.64
363829	FIRST STUDENT, INC	TRANSPORTATION	5/17/2011	1,426.92
363963	ISD #742 (ST CLOUD AREA SCHOOLS)	09-10 SP ED TUITION	5/24/2011	1,419.36
363972	LOFFLER COMPANIES, INC	HR COPIER LEASE	5/24/2011	1,409.95
364090	SCHMITT MUSIC CO	WMS-BAND SUPPLIES	5/31/2011	1,389.57
363620	SKYWARD INC	CRYSTAL REPORTS	5/3/2011	1,372.82
363772	PARALLEL TECHNOLOGIES INC	CMS-CUST OFF REMODEL	5/13/2011	1,372.38
363955	GRAINGER INC., W. W.	SUPPLIES	5/24/2011	1,321.46
363924	THREE RIVERS PARK DISTRICT	PC-4TH GR FIELD TRIP	5/20/2011	1,300.00
363727	A & M CONSTRUCTION, INC	EMS-POOL WALL REPAIR	5/13/2011	1,257.85
363812	COCA-COLA REFRESHMENTS	POP DELIVERY	5/17/2011	1,256.25
363981	MN ASSN OF SCHOOL ADMINISTRATORS	MEMBERSHIP	5/24/2011	1,246.00
363827	FERGUSON ENTERPRISES, INC #1657	OW-SUPPLIES	5/17/2011	1,219.36
363767	MINVALCO	KL-SUPPLIES	5/13/2011	1,187.20
363682	MCCARTNEY, SHARON	PF SPANISH CLASSES	5/10/2011	1,182.50
363941	COMMAND CENTER INC	SERVICE	5/24/2011	1,169.60
363877	BLAKE LOWER SCHOOL	TEXTBOOKS	5/20/2011	1,157.43
363764	MIDWEST EDUCATIONAL CONSULTANTS	MENTOR WKSP	5/13/2011	1,150.00
101100725	BRAUN, BARRY	REIMBURSE	5/11/2011	1,102.22
363995	TIES	KEEP CERTIFIED CEU SYSTEM 10-11	5/24/2011	1,100.00
363922	STAPLES (FORMERLY CORP EXPRESS)	KL-ART CABINET	5/20/2011	1,095.50
363879	BOOKCASE, THE	SUMMER BKS	5/20/2011	1,076.85
363959	HILL CO, ROBERT B.	SH-SALT	5/24/2011	1,066.44
101100849	JOHNSON, JERI	REIMBURSE	5/25/2011	1,061.10
364015	BRUNSWICK ZONE XL-BROOKLYN PARK	GL-BOWLING FIELD TRIP	5/26/2011	1,045.00
363854	PROFESSIONAL INTERPRETING	CONT SERV	5/17/2011	1,019.20
363639	CAPRIO, KELLY	KOPP FAMILY SCHOLARSHIP	5/10/2011	1,000.00
363644	DRYER, REBECCA	SIMER SCHOLARSHIP	5/10/2011	1,000.00
363662	HATHAWAY, KATHRYN	MANNING SCHOLARSHIP	5/10/2011	1,000.00
363674	KIRCHNER, KAYLA	KOPP FAMILY SCHOLARSHIP	5/10/2011	1,000.00
363699	SCHNOBRICH, BRETT	KOPP FAMILY SCHOLARSHIP	5/10/2011	1,000.00
363842	MEDINA ENTERTAINMENT CTR	HS-BOWLING CLASSES	5/17/2011	992.00
364003	WAYZATA, CITY OF	REPLACES LOST CK#363796, 5/13/11	5/24/2011	986.58
363779	QUALITY BLENDING	HS-SUPPLIES	5/13/2011	964.00
364088	RASSIER, MICHAEL	CED-PROF SERV	5/31/2011	934.00
363986	RISE DISPLAY	EMS-CUL EXP MONITOR REPAIR	5/24/2011	932.00
363897	KOMAREK, JOSEPH	OFFICIAL	5/20/2011	926.10
363980	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	DUES	5/24/2011	909.00
363881	CLIMB THEATRE	PC-PERFORMANCE	5/20/2011	906.00
363693	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV	5/10/2011	901.00
363816	COMMERCIAL KITCHEN SERVICES	OW-MISC REPAIRS	5/17/2011	886.27
363880	BULLIS INSURANCE AGENCY LLC	CICC-DIR & OFF LIAB	5/20/2011	884.00
101100743	LACKAS, BRENT	REIMBURSE	5/11/2011	883.66
363862	TAYLOR, LYNN	PARENT MILEAGE REIMBURSE	5/17/2011	881.28
363957	HERC-U-LIFT, INC	BEAM & WIRE DECK	5/24/2011	874.78
363615	SCHOLASTIC BOOK FAIRS	PC-GRANT BOOKS	5/3/2011	874.33
364060	TRANS-MISSISSIPPI BIOLOGICAL	SCIENCE CENTER SUPPLIES	5/26/2011	814.13
101100787	CARTFORD, BARBARA	REIMBURSE	5/18/2011	793.67
363608	NEW WAY HYPNOSIS CLINIC, INC	CED-PROF SERV	5/3/2011	792.00
101100712	SLATER, CURTIS	REIMBURSE	5/3/2011	787.56
363711	VSA CUSTOM APPAREL	KL-T SHIRTS	5/10/2011	760.00

364014	BREITENBUCHER, ANN	PROF SERVICE	5/26/2011	750.00
364094	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	VOLUNTEER HOURS	5/31/2011	750.00
363909	NEXT DAY GOURMET/SUPERIOR PRODUCTS	CED-FILTERS	5/20/2011	727.56
363875	AUGSBURG COLLEGE	REGISTRATION	5/20/2011	720.00
363629	US ENERGY SERVICES, INC	ENERGY-MAY 11	5/3/2011	700.00
363637	AUGSBURG COLLEGE	HS-AP SUMMER INST	5/10/2011	700.00
363837	LANDS BEST FOODS, LLC	GROCERIES	5/17/2011	695.50
363994	TESSMAN SEED CO	DIST-SUPPLIES	5/24/2011	681.00
363591	GENERAL ASP	PROF SERVICE	5/3/2011	675.00
363798	WIGEN COMPANIES INC	CMS-SERV-WATER SOFTENER	5/13/2011	663.50
363843	MERZER M.A., L.P., SHEILA	CONT SERV	5/17/2011	650.00
363942	COMMERCIAL DOOR SYSTEMS, INC	OW-LOCKSMITHING	5/24/2011	650.00
364018	COMO PLANETARIUM	PC-3RD GR FIELD TRIP	5/26/2011	625.00
364017	CDW	VOIP TRAINING MATERIALS	5/26/2011	612.71
363768	MN SCHOOL NUTRITION ASSOCIATION	CONFERENCE	5/13/2011	600.00
363708	THE WORKS	SH-3RD GR FIELD TRIP	5/10/2011	596.00
101100847	HIBBS, KAREN	REIMBURSE	5/25/2011	582.00
101100837	BRADY-JOHNSON, JENNIFER	REIMBURSE	5/25/2011	577.12
363624	SPIRITWEAR USA	CED-STAFF UNIFORMS	5/3/2011	576.00
363734	ARENA SERVICES AND PRODUCTS LLC	ARENA BRD CLEANING	5/13/2011	575.00
363680	MAIL FINANCE (FORMERLY NEOPOST)	DAB MAIL MACHINE LEASE	5/10/2011	567.96
363901	MATEJCEK, TERRIANN	CED-PROF SERV	5/20/2011	560.00
364040	LYNNE'S TENNIS SHOP, MICHAEL	ATH-B SUPPLIES	5/26/2011	560.00
101100679	DECKER, MEAGHAN	REIMBURSE	5/3/2011	560.00
363597	ISD #284	TRANSFER TO ACTIVITY FUNDS-APR EDUTRAK	5/3/2011	551.38
363999	TRUST POINT	VEBA TAX RETURN 2010	5/24/2011	550.00
364000	TSP	OW-CELING PROJECT II	5/24/2011	541.84
363882	DUDDING, JAY	CED-PROF SERV	5/20/2011	538.20
364082	ISD #283-ST LOUIS PARK SCHOOLS	IEIC-EARLY INTERVENTION 12/10/10	5/31/2011	534.00
364057	TEAM SPORTING GOODS, INC	ATH SUPPLIES	5/26/2011	528.85
363738	BRYAN ROCK PRODUCTS	DIST-FIELD UPGRADES	5/13/2011	519.95
364092	STAR TRIBUNE	EMPLOYMENT AD	5/31/2011	515.00
363985	QUALITY BLENDING	GW-SUPPLIES	5/24/2011	513.40
363684	METRO ATHLETIC SUPPLY	ATH- EQUIPMENT	5/10/2011	510.70
363847	PEPSI-COLA	EMS-POP DELIVERY	5/17/2011	509.30
101100864	SIMSON, KATHRYN	REIMBURSE	5/25/2011	508.40
364033	JOSTENS, INC	ATH-SR CHARMS & RIBBONS	5/26/2011	501.13
363645	EHRLICH, MIRANDA	RAMSLAND SCHOLARSHIP	5/10/2011	500.00
363661	HASHIZUME, ANNA	RAMSLAND SCHOLARSHIP	5/10/2011	500.00
363664	HOFFER, MARY	WMS-ACCOMPANIST	5/10/2011	500.00
363705	STUFFT, LAUREN	RAMSLAND SCHOLARSHIP	5/10/2011	500.00
363769	MYKLEBUST, PSY.D., CHARLENE	PROF SERVICE	5/13/2011	500.00
363917	SANDINO, JEFF	CED-CLASS INSTRUCTION	5/20/2011	500.00
363611	RASSIER, MICHAEL	CED-PROF SERV	5/3/2011	489.50
363900	LORENZ BUS CO	TRANSPORTATION	5/20/2011	483.33
101100782	ANDERSON, MARY	REIMBURSE	5/18/2011	478.77
363902	METRO ATHLETIC SUPPLY	SH-PE SUPPLIES	5/20/2011	471.50
364029	HOFFER, MARY	GL-ACCOMPANIST	5/26/2011	470.00
363966	KARGES-FAULCONBRIDGE, INC	EMS-PROF SERV	5/24/2011	466.00
363857	SHAMROCK GROUP	SNACKS-CUST#3293	5/17/2011	464.00
364045	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV	5/26/2011	450.50
363976	MACK, CATHERINE	REFUND	5/24/2011	450.00
363750	H & B SPECIALIZED PRODUCTS	GL-DR REPAIR	5/13/2011	448.00
101100835	ANDERSON, MARY	REIMBURSE	5/25/2011	445.34
363801	PETERS, KAREN	REIMBURSE	5/13/2011	439.46

363730	AIR PURIFICATION & ENERGY CONSERVATION	WMS-FILTERS	5/13/2011	433.47
363579	COLLEGE BOARD INSTITUTIONS	SAT REPORTS	5/3/2011	420.00
363925	THREE RIVERS PARK DISTRICT	SH-FIELD TRIP 5/5/11	5/20/2011	416.00
364013	BOOKCASE, THE	BKS-SUMMER READING	5/26/2011	401.70
363889	HOCKEY DEVELOPMENT PROGRAM	TO REPLACE LOST CK#360799, 12/14/2010	5/20/2011	400.00
101100734	HALONEN, WENDY	REIMBURSE	5/11/2011	400.00
364046	PARALLEL TECHNOLOGIES INC	HS- & KL-CAMERA WIRING	5/26/2011	392.98
363969	LARSON CO, J. H.	GW-LIGHTS	5/24/2011	391.99
363635	ANDERSON, ABIGAIL	HS-ARTIST IN RESIDENCY	5/10/2011	390.67
101100760	SCHAEFBAUER, RODGER	REIMBURSE	5/11/2011	387.22
363793	VALSPAR PAINT	SUPPLIES	5/13/2011	376.48
101100848	JOHNSON, ANNE	REIMBURSE	5/25/2011	376.26
363703	SKYWARD INC	ANNUAL MAINTENANCE FEE 11-12	5/10/2011	368.00
363918	SCHAUB, CAROL	CED-PROF SERV	5/20/2011	358.00
364030	HOUGHTON MIFFLIN CO LLC	PC-KDGN BOOK ORDER	5/26/2011	356.95
363594	HOWARD COMPUTER TRAINING LLC	PROF SERVICE	5/3/2011	340.00
363576	CHOI, SEUNG	REIMBURSE FOR MUSIC LESSONS	5/3/2011	336.00
101100732	FILDES, LORI	REIMBURSE	5/11/2011	332.11
364044	ON SITE SANITATION	ATH-5 ADD'L UNITS	5/26/2011	325.00
363807	BACK 2 BASICS LEARNING LLC	CED-ART CLASS GW	5/17/2011	324.00
363570	ALTMEYER, ROXANNE	CED-PROF SERV 2/7-3/21	5/3/2011	320.40
363911	OCCASIONAL SWEETS, LLC	CED-COOKIE CLASS	5/20/2011	320.00
363583	EDUCATION TO GO	CED-PROF SERV	5/3/2011	311.25
363786	SPENCER, ROBIN	REIMBURSE WOOD SUPPLIES	5/13/2011	309.67
101100735	HARREN, KIMBERLY	REIMBURSE	5/11/2011	309.16
101100676	BENNETT, SARAH	REIMBURSE	5/3/2011	307.70
363613	SCHMITT MUSIC CO	WMS-BAND INST REPAIR	5/3/2011	301.50
101100753	RANDALL, LIZABETH	REIMBURSE	5/11/2011	301.00
363851	CITY OF PLYMOUTH - FINANCE DEPT	CED-PUD IOCP BLDG BASE FEE	5/17/2011	300.00
363905	MN MIDDLE SCHOOL ASSN	CONFERENCE	5/20/2011	298.00
363974	LRP PUBLICATIONS	BOARD SUBSCRIPTION RENEWAL	5/24/2011	291.00
101100739	JOHNSON, SUSAN	REIMBURSE	5/11/2011	289.00
364039	LUFKIN, DAVID	OFFICIAL	5/26/2011	288.00
364093	STATE TOURNAMENT BANQUET	BANQUET-B TENNIS	5/31/2011	288.00
364016	BUSHNELL SR, MICHAEL	REIMBURSE	5/26/2011	285.09
101100728	CHRISTOPHERSON, ALLAN	REIMBURSE	5/11/2011	279.30
363935	BENCHMARK	SEMINAR	5/24/2011	276.25
364058	TIERNEY BROTHERS, INC.	REPAIR	5/26/2011	275.00
363965	JOHNSTONE SUPPLY	HVAC-SUPPLIES	5/24/2011	271.09
363907	MN SOCIETY OF CERT PUBLIC ACCOUNTANTS	AUDITS CONFERENCE	5/20/2011	269.00
363616	SCIENCE EXPLORERS	CED-PROF SERV	5/3/2011	264.00
363890	HOUGHTON MIFFLIN CO LLC	PC-LEVEL BKS	5/20/2011	260.04
363604	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	CONFERENCE	5/3/2011	260.00
101100689	HANRAHAN, MARGARET	REIMBURSE	5/3/2011	259.00
101100730	EBERLE, DONALD	REIMBURSE	5/11/2011	259.00
101100870	WONG, MARGARET	REIMBURSE	5/25/2011	259.00
363598	KIDCREATE STUDIO	CED-PROF SERVICE	5/3/2011	252.00
363702	SELVAM, SCHWETHA	HECKLIN SCHOLARSHIP	5/10/2011	250.00
363761	KD & COMPANY RECYCLING INC	SAND	5/13/2011	250.00
363791	UNIVERSITY OF OREGON	PC-SWIS SUBSCRIPTION	5/13/2011	250.00
363950	FASTENAL COMPANY	SUPPLIES	5/24/2011	249.04
101100829	VETHE, ROBYN	REIMBURSE	5/18/2011	248.74
101100830	WEST, DEBORAH	REIMBURSE	5/18/2011	242.45
363833	HOY, JUDITH	PROF SERVICE	5/17/2011	240.00
101100693	JOHNSON, JERI	REIMBURSE	5/3/2011	239.40

101100752	NOYED, ROBERT	REIMBURSE	5/11/2011	237.97
363612	RIEDEL, MICHELLE	CED-PROF SERV	5/3/2011	237.50
364026	GAME ON SPORTS INC	ATH-SHOT PUT RING	5/26/2011	235.04
101100779	MADSEN, MICHELLE	REIMBURSE	5/13/2011	230.59
101100796	GIBSON, JANE	REIMBURSE	5/18/2011	227.97
101100841	FIELDER, CALI	REIMBURSE	5/25/2011	227.60
364048	PLYMOUTH CREEK CTR	ATH-B LACROSSE DOME RENTAL	5/26/2011	226.00
364043	MP NEXLEVEL LLC	SERVICE	5/26/2011	224.85
101100736	HOOVER, JUDITH	REIMBURSE	5/11/2011	224.19
363733	ANDERSEN INC., EARL F.	DIST-SAFETY-DR SIGNS	5/13/2011	221.85
101100737	JOCKISCH, NICOLE	REIMBURSE	5/11/2011	219.13
101100801	KEFFELER, KAREN	REIMBURSE	5/18/2011	217.77
101100727	CAMPBELL-KLETT, LAUREN	REIMBURSE	5/11/2011	217.44
101100707	RIES, CAROLE	REIMBURSE	5/3/2011	216.91
101100703	PENNINGS, JILL	REIMBURSE	5/3/2011	215.43
364087	CITY OF PLYMOUTH - FINANCE DEPT	CED-ZONING NOTICE SIGN	5/31/2011	215.00
101100717	TUMA, KRISTINE	REIMBURSE	5/3/2011	214.20
101100767	TANKE, KATIE	REIMBURSE	5/11/2011	214.12
101100867	SOUKUP, JEFFREY	REIMBURSE	5/25/2011	212.42
363908	MURPHY, LISA	CED-PROF SERV	5/20/2011	210.00
101100823	RUNYON, NANCY	REIMBURSE	5/18/2011	209.56
363800	YOUNGBLOOD LUMBER CO	WMS-CUST OFF REMODEL	5/13/2011	207.28
101100759	ROOT, STEPHEN	REIMBURSE	5/11/2011	206.15
363578	COCA-COLA REFRESHMENTS	PC-POP DELIVERY	5/3/2011	205.00
363906	MN SAFETY COUNCIL	CED-PROF SERV	5/20/2011	204.00
363846	PEPPER & SON INC., J. W.	CMS-ORCH MUSIC	5/17/2011	203.98
363973	LRP PUBLICATIONS	NEW SUBSCRIPTION	5/24/2011	202.00
101100757	RIETSCHEL, ANGIE	REIMBURSE	5/11/2011	201.04
363641	CLARK, VIRGINIA	SH-PROF SERV	5/10/2011	200.00
363642	COON RAPIDS HIGH SCHOOL	ATH-G SB ENTRY FEE	5/10/2011	200.00
363818	DEAN, DAVID	CED-PROF SERV	5/17/2011	200.00
364091	SKYWARD INC	ELECTRONIC SIGNATURE UPDATE FOR PO'S	5/31/2011	200.00
363992	STEP SAVER INC	HS-SALT	5/24/2011	196.80
363626	THEIN, CHRIS	REIMBURSE	5/3/2011	195.57
363688	MN TRUE TEAM TRACK & FIELD	ATH-T &F, B & G ENTRY FEE	5/10/2011	190.00
101100869	WILLIAMS, MARY KAY	REIMBURSE	5/25/2011	189.96
363927	UNIVERSITY OF MN	ATH-RENT AQUATIC CENTER	5/20/2011	189.38
101100718	VOLLENDORF, AMY	REIMBURSE	5/3/2011	189.18
363669	JENSEN, SCOTT	HS-ORCH INST REPAIR	5/10/2011	187.50
101100803	KOROLCHUK, ANNETTE	REIMBURSE	5/18/2011	186.24
363628	UNITED HARDWARE DISTRIBUTING CO	CREW SUPPLIES	5/3/2011	186.00
101100754	RAVNHOLDT, TANYA	REIMBURSE	5/11/2011	183.69
363681	MARY RUTH BOOKS INC	PC-BKS	5/10/2011	182.66
363823	DUNN BROS COFFEE	HS-COFFEE	5/17/2011	181.50
101100763	SKERBITZ, WILLIAM	REIMBURSE	5/11/2011	180.54
364083	MEDINA ENTERTAINMENT CTR	HS-BOWLING CLASSES-LEASE LEVY	5/31/2011	180.00
101100694	JOHNSON, SALLY	REIMBURSE	5/3/2011	179.52
363677	LENTON, JESSICA	OFFICIAL	5/10/2011	177.00
363714	ZYLLA, EMILY	OFFICIAL	5/10/2011	177.00
101100852	KOVACS, KRISTIN	REIMBURSE	5/25/2011	176.44
363939	CITI-CARGO & STORAGE	CMS-DOME STORAGE	5/24/2011	174.00
101100856	MCNIEL, MATTHEW	REIMBURSE	5/25/2011	172.55
101100751	NIELSEN, DAN	REIMBURSE	5/11/2011	170.34
363758	HULST, JENNIFER	REFUND	5/13/2011	170.00
363811	CAHILL, DANIEL	OFFICIAL	5/17/2011	168.16

101100742	KUBALAK, PATRICIA	REIMBURSE	5/11/2011	166.59
101100802	KOCHAVER, BETTY	REIMBURSE	5/18/2011	164.22
363640	CARLEY, CARLY	REFUND	5/10/2011	161.00
363825	EASTER, MARK	CMS-PIANO TUNING	5/17/2011	160.00
363892	IKI INC.	CED-PROF SERV	5/20/2011	159.50
363690	MP NEXLEVEL LLC	SERVICE	5/10/2011	158.73
101100673	ANDERSON, BRAD	REIMBURSE	5/3/2011	158.66
101100674	ANDERSON, MARY	REIMBURSE	5/3/2011	154.48
101100780	RUEBER, GW	REIMBURSE	5/13/2011	154.00
101100750	MEESTER, ELIZABETH	REIMBURSE	5/11/2011	153.66
101100781	SCHEUER, JAMES	REIMBURSE	5/13/2011	153.00
101100706	RICHARDSON, EMILY	REIMBURSE	5/3/2011	151.47
363582	ECKROTH MUSIC	WORKSHOP	5/3/2011	150.00
363749	GIRARD, BETH	BV-2ND GR FIELD TRIP 5/9/11	5/13/2011	150.00
363928	UNIVERSITY OF MN	ATH-BB PRACTICE 4/7/11	5/20/2011	150.00
101100699	LINDVALL, BETTY	REIMBURSE	5/3/2011	150.00
101100783	BEHRMAN, JANE	REIMBURSE	5/18/2011	150.00
101100806	LAHTI, JILL	REIMBURSE	5/18/2011	150.00
363603	MIDAMERICA BOOKS	CMS-MEDIA CTR BKS	5/3/2011	149.70
101100825	SKALLAND, AMANDA	REIMBURSE	5/18/2011	149.68
363659	GOPHER STATE ONE-CALL	LOCATES	5/10/2011	149.55
101100685	FINK, TARA	REIMBURSE	5/3/2011	149.43
363933	ASLAN INSTITUTE	WORKSHOP	5/24/2011	149.00
363672	KEITH, ROD	OFFICIAL	5/10/2011	144.00
363931	ZIEBELL, RODNEY	OFFICIAL	5/20/2011	144.00
364050	SELTZER, ARNOLD	OFFICIAL	5/26/2011	144.00
363759	IMPACT MAILING	MAILING LIST	5/13/2011	143.15
363869	WEATHER SCHOOL, THE	SCIENCE SUPPLIES	5/17/2011	141.95
363898	LEE, ANDREA	CED-PROF SERV	5/20/2011	140.40
363568	ALLINA HEALTH SYSTEM	TEST-PHYSICAL ABILITY	5/3/2011	140.00
101100682	ERICKSON, JENNIFER	REIMBURSE	5/3/2011	139.74
363780	RAGAN COMMUNICATIONS INC	RENEW SUBSCRIPTION	5/13/2011	139.00
101100758	RODGERS, JUDITH	REIMBURSE	5/11/2011	137.00
363940	CITY OF ST. PAUL	ASPHALT	5/24/2011	135.67
101100865	SLATER, CURTIS	REIMBURSE	5/25/2011	135.46
364010	ALLEGRA PRINT & IMAGING	ATH-G TRACK POSTERS	5/26/2011	132.00
101100811	MAGALLANES, CHRISTINE	REIMBURSE	5/18/2011	130.46
363745	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	5/13/2011	129.56
101100789	CHRISTENSON, ERIK	REIMBURSE	5/18/2011	128.78
363610	PROFESSIONAL INTERPRETING	INTERPRETER-ECFE	5/3/2011	127.20
101100814	POKORNY, JOYCE	REIMBURSE	5/18/2011	126.97
363700	SCHUSTER, MARGARET	OFFICIAL	5/10/2011	126.12
363920	SCHUSTER, MARGARET	OFFICIAL	5/20/2011	126.12
363782	RYAN CO, INC	SUPPLIES	5/13/2011	125.00
101100866	SOLHEIM, MARY	REIMBURSE	5/25/2011	121.93
364001	TWIN CITY HARDWARE	BV-DR LOCKS	5/24/2011	121.47
363595	INCREASE MUSIC INC	HS-SUPPLIES	5/3/2011	120.95
363596	INGRAM LIBRARY SERVICES	CMS-BK CLUB BKS	5/3/2011	120.01
363627	THORNTON, DIANE	EMS-ACCOMPANIST	5/3/2011	120.00
363643	DOWNEY, VICTORIA	OFFICIAL	5/10/2011	118.00
363710	VELSOR, AMY	OFFICIAL	5/10/2011	118.00
363713	WOOD, ALLISON	OFFICIAL	5/10/2011	118.00
363601	LEE, ANDREA	CED-PROF SERV	5/3/2011	117.00
363573	BENDELL, DAN	OFFICIAL	5/3/2011	116.00
363625	THAYER, CHARLES	OFFICIAL	5/3/2011	116.00

363775	PAULSON, JON	OFFICIAL	5/13/2011	116.00
363781	RIES, ROBERT	OFFICIAL	5/13/2011	116.00
363785	SOUZA, HOLLY	OFFICIAL	5/13/2011	116.00
363947	EDSTROM, FRED	OFFICIAL	5/24/2011	116.00
363956	HAMANN, BILL	OFFICIAL	5/24/2011	116.00
101100854	MAAS, RENE	REIMBURSE	5/25/2011	115.16
363736	BERQUIST, JONI	REFUND	5/13/2011	115.00
363840	LEWIS, REED & ANN	REFUND	5/17/2011	115.00
364086	MN DEPT OF NATURAL RESOURCES	EMS-SUMMER INSTITUTE	5/31/2011	115.00
363729	ACE SUPPLY CO, INC	AD-SUPPLIES	5/13/2011	113.83
363719	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	5/13/2011	112.50
364066	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	5/31/2011	112.50
101100836	BOCKSELL, ELAINE	REIMBURSE	5/25/2011	112.25
363673	KIDCREATE STUDIO	CED-GW VIDEO ART	5/10/2011	112.00
363896	KIDCREATE STUDIO	CED-OW VIDEO ART	5/20/2011	112.00
101100790	COLANINO, LESLIE	REIMBURSE	5/18/2011	111.13
363990	STARIHA, BRUCE	OFFICIAL	5/24/2011	111.00
101100784	BENDICKSON, VICKY	REIMBURSE	5/18/2011	109.97
101100785	BRUNING, ELIZABETH	REIMBURSE	5/18/2011	109.14
363584	EKEGREN, JEANNE	OFFICIAL	5/3/2011	108.00
363614	SCHNEIDER, MICHELLE	OFFICIAL	5/3/2011	108.00
363788	TEAM PERSONNEL SERVICES INC	DOME-LABOR	5/13/2011	108.00
363609	PETROSKE, JOSEPH	OFFICIAL	5/3/2011	106.00
363619	SHOWERS, SHANE	OFFICIAL	5/3/2011	106.00
363839	LARSON, CHRISTOPHER	OFFICIAL	5/17/2011	106.00
363975	LYNGDAL, CONNOR	OFFICIAL	5/24/2011	106.00
364078	ECKROTH MUSIC	WMS-BAND SUPPLIES	5/31/2011	104.50
363716	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	5/13/2011	104.12
363707	TEAM SPORTING GOODS, INC	ATH-POLE VAULT SUPPLIES	5/10/2011	103.79
363634	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH	5/10/2011	103.50
363724	NEW YORK LIFE	PAYROLL ACCRUAL	5/13/2011	102.25
364071	NEW YORK LIFE	PAYROLL ACCRUAL	5/31/2011	102.25
101100786	CARSON, ELISA	REIMBURSE	5/18/2011	101.37
101100827	SWIGGUM, LESLIE	REIMBURSE	5/18/2011	100.49
363698	ROBINSON, DIANE	PETTY CASH CUSTODIAN	5/10/2011	100.00
363723	MN DEPT OF REVENUE	PAYROLL ACCRUAL	5/13/2011	100.00
363728	ABSTINENCE RESOURCE CENTER	PROF SERV	5/13/2011	100.00
363838	LANSING SERVICES	CMS-ACCOMPANIST-CONCERT	5/17/2011	100.00
363915	ROLF, SHEILA	CED-DEST IMAG REIMBURSE	5/20/2011	100.00
363938	BURCIAGA-MOLINA, DAVID	REFUND	5/24/2011	100.00
363945	DRUMMER, GAYLE	DEST IMAG REIMBURSE	5/24/2011	100.00
363946	EDINA HIGH SCHOOL	ATH-G GOLF ENTRY FEE	5/24/2011	100.00
363961	HOFFER, MARY	GL-ACCOMPANIST	5/24/2011	100.00
364031	HYDE, PAUL	CED-DEST IMAG REIMBURSE	5/26/2011	100.00
364070	MN DEPT OF REVENUE	PAYROLL ACCRUAL	5/31/2011	100.00
101100831	WILKINSON, STEFANIE	REIMBURSE	5/18/2011	96.35
364012	APPLE INC	APPLE REPAIR BLANKET PO	5/26/2011	96.05
363623	SO ST PAUL SCHOOLS	HS-SPEECH TOURN 3/11	5/3/2011	96.00
101100708	SADR-PANAH, SONIA	REIMBURSE	5/3/2011	96.00
101100871	ZUKOR, DAVID	REIMBURSE	5/25/2011	95.93
363805	ALLINA HEALTH SYSTEM	TEST-PHYSICAL ABILITY	5/17/2011	95.00
363874	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH SERVICE	5/20/2011	95.00
101100744	LAROCHE, COURTNEY	REIMBURSE	5/11/2011	95.00
363817	CUB FOODS	GROCERIES-CUST#27	5/17/2011	94.09
101100794	GALE, CHRISTA	REIMBURSE	5/18/2011	93.13

101100755	RICE, MICHAEL	REIMBURSE	5/11/2011	92.99
101100820	RODGERS, JUDITH	REIMBURSE	5/18/2011	91.00
101100773	WHEELER, SALLY	REIMBURSE	5/11/2011	90.32
363802	ADULT OPTIONS	GED TEST	5/17/2011	90.00
363803	ADULT OPTIONS	GED TEST	5/17/2011	90.00
363804	ADULT OPTIONS	GED TEST	5/17/2011	90.00
363580	CONRADSON, JOANN	CED-PROF SERV	5/3/2011	87.50
363740	CITI-CARGO & STORAGE	CMS-DOME STORAGE	5/13/2011	87.00
101100774	WIER, COLLEEN	REIMBURSE	5/11/2011	85.73
363983	MINNETONKA HIGH SCHOOL	ATH-G TRACK 5/11	5/24/2011	85.00
363873	ALLEGRA PRINT & IMAGING	ATH-SYNC POSTERS	5/20/2011	84.00
101100692	STUTZMAN, BELINDA	REIMBURSE	5/3/2011	82.77
101100845	HENN, PAULA	REIMBURSE	5/25/2011	81.91
101100719	WACHS, JANETTE	REIMBURSE	5/3/2011	80.71
363692	O'HARA, BOB	OFFICIAL	5/10/2011	80.00
101100862	ROHWEDER, MATTHEW	REIMBURSE	5/25/2011	79.65
101100824	SHELDON, TINA	REIMBURSE	5/18/2011	79.51
364079	ISD #270-HOPKINS SCHOOLS	IEIC-EARLY INTERVENTION 12/10/10	5/31/2011	78.90
101100855	MARCOUILLER, RACHEL	REIMBURSE	5/25/2011	78.20
101100799	JONES, BRENNAN	REIMBURSE	5/18/2011	77.92
101100850	JOHNSON, NICOLE	REIMBURSE	5/25/2011	77.50
101100748	MAAS, RENE	REIMBURSE	5/11/2011	77.06
101100738	JOHNSON, MARI	REIMBURSE	5/11/2011	76.30
101100772	WERREMEYER, SABRINA	REIMBURSE	5/11/2011	76.13
363687	MN BOARD OF SCHOOL ADMINISTRATORS	CMS-ANNUAL FEE	5/10/2011	75.00
101100797	GUNDERSON, JEANETTE	REIMBURSE	5/18/2011	74.46
363660	GRAINGER INC., W. W.	TECH-GENERATOR LOCK	5/10/2011	74.40
363878	BLICK ART MATERIALS	EMS-ART SUPPLIES	5/20/2011	73.51
101100741	KOCHAVER, BETTY	REIMBURSE	5/11/2011	72.63
101100861	RIDLEHOOVER, JEFFERY	REIMBURSE	5/25/2011	72.42
363569	ALMOND, ERIC	OFFICIAL	5/3/2011	72.00
363581	COOK, ROBIN	OFFICIAL	5/3/2011	72.00
363599	KOPNICK, BENJAMIN	OFFICIAL	5/3/2011	72.00
363600	KRICK, STEVE	OFFICIAL	5/3/2011	72.00
363602	MARSCHEL, TROY	OFFICIAL	5/3/2011	72.00
363617	SELTZER, ARNOLD	OFFICIAL	5/3/2011	72.00
363622	SORENSON, MATT	OFFICIAL	5/3/2011	72.00
363631	WETTERN, TIM	OFFICIAL	5/3/2011	72.00
363657	GAMBRELL, CURTIS	OFFICIAL	5/10/2011	72.00
363663	HAUGAN, WAYNE	OFFICIAL	5/10/2011	72.00
363675	KOPNICK, BENJAMIN	OFFICIAL	5/10/2011	72.00
363678	LEVAR, NICK	OFFICIAL	5/10/2011	72.00
363689	MORROW, DON	OFFICIAL	5/10/2011	72.00
363701	SELTZER, ARNOLD	OFFICIAL	5/10/2011	72.00
363704	SORENSON, MATT	OFFICIAL	5/10/2011	72.00
363712	WILES, DAVE	OFFICIAL	5/10/2011	72.00
363884	FEIGUM, DANIEL	OFFICIAL	5/20/2011	72.00
363913	PITTMAN, ERIK	OFFICIAL	5/20/2011	72.00
363921	SELTZER, ARNOLD	OFFICIAL	5/20/2011	72.00
363923	STEENSLAND, DICK	OFFICIAL	5/20/2011	72.00
363934	BAUER, SCOTT	OFFICIAL	5/24/2011	72.00
363977	MARSCHEL, TROY	OFFICIAL	5/24/2011	72.00
363996	TISCHENDORF, MICHAEL	OFFICIAL	5/24/2011	72.00
364027	GRASTO, JEFF	OFFICIAL	5/26/2011	72.00
364034	KEITH, ROD	OFFICIAL	5/26/2011	72.00

364035	KOPNICK, BENJAMIN	OFFICIAL	5/26/2011	72.00
364037	LEVAR, NICK	OFFICIAL	5/26/2011	72.00
364042	MORROW, DON	OFFICIAL	5/26/2011	72.00
101100695	JOINER, KIMBERLY	REIMBURSE	5/3/2011	72.00
363904	MN DEPT OF HEALTH	HOSPITALITY FEE	5/20/2011	70.00
101100788	CHANEN, MICHAEL	REIMBURSE	5/18/2011	69.72
101100769	THOMPSON, DOUGLAS	REIMBURSE	5/11/2011	69.20
101100701	MILLER, JANET	REIMBURSE	5/3/2011	68.95
101100817	REESE, MARY	REIMBURSE	5/18/2011	68.70
101100686	FOLTZ-RINGSTROM, SHARON	REIMBURSE	5/3/2011	68.14
101100828	TOTMAN, GISELE	REIMBURSE	5/18/2011	67.99
363577	CLOVERLEAF CORPORATION	CMS-MEDIA CTR BKS	5/3/2011	67.16
101100765	STIBBINS, SHAWN	REIMBURSE	5/11/2011	64.21
363618	SHANNON, NATE	OFFICIAL	5/3/2011	64.00
363621	SLADEK, DAVID	OFFICIAL	5/3/2011	64.00
363632	WINCEK, GENE	OFFICIAL	5/3/2011	64.00
363670	JOHNSON, JIM	OFFICIAL	5/10/2011	64.00
363676	LARKIN, PETER	OFFICIAL	5/10/2011	64.00
363685	MILLER, JEREMIAH	OFFICIAL	5/10/2011	64.00
363691	NYGAARD, LARRY	OFFICIAL	5/10/2011	64.00
363820	DECKER, DALE	OFFICIAL	5/17/2011	64.00
363844	MILLER, JEREMIAH	OFFICIAL	5/17/2011	64.00
363856	SCHROEDER, ERIC	OFFICIAL	5/17/2011	64.00
363859	SLADEK, DAVID	OFFICIAL	5/17/2011	64.00
363886	GRIMM, DAN	OFFICIAL	5/20/2011	64.00
363899	LEVASSEUR, MARK	OFFICIAL	5/20/2011	64.00
363916	SAGEHORN, DICK	OFFICIAL	5/20/2011	64.00
363930	ZAPPEFILLO, DAVID	OFFICIAL	5/20/2011	64.00
363964	JOHNSON, RON	OFFICIAL	5/24/2011	64.00
363988	SIPE, GARY	OFFICIAL	5/24/2011	64.00
363989	STADTLANDER, DARWIN	OFFICIAL	5/24/2011	64.00
364053	SIPE, GARY	OFFICIAL	5/26/2011	64.00
364054	SMITH, MELANIE	OFFICIAL	5/26/2011	64.00
364055	STADTLANDER, DARWIN	OFFICIAL	5/26/2011	64.00
101100715	STRAUSER, RYAN	REIMBURSE	5/3/2011	63.96
101100713	SOLBERG, JAMIE	REIMBURSE	5/3/2011	63.64
101100698	LABARGE, LACEY	REIMBURSE	5/3/2011	63.29
363575	BUSBY, TREVOR	OFFICIAL	5/3/2011	63.00
363770	OLSON, BROOKS	OFFICIAL	5/13/2011	63.00
363776	PETERSON, DONALD	OFFICIAL	5/13/2011	63.00
363858	SHAY, JON	OFFICIAL	5/17/2011	63.00
363861	STARIHA, BRUCE	OFFICIAL	5/17/2011	63.00
363937	BOYD, PATRICK	OFFICIAL	5/24/2011	63.00
364081	ISD #277-WESTONKA SCHOOLS	IEIC-EARLY INTERVENTION 12/10/10	5/31/2011	62.51
364061	ZARASZCZAK, ELI	SPRING FLING SUPPLIES	5/26/2011	61.90
101100839	CARSON, ELISA	REIMBURSE	5/25/2011	61.63
363695	PASKEY, LIZ	REFUND	5/10/2011	61.55
101100726	CALVERT, STACY	REIMBURSE	5/11/2011	60.79
101100821	ROGERS, JUDY	REIMBURSE	5/18/2011	60.18
363855	SAENZ-VILLALON, LIL	INTERPRETER	5/17/2011	60.00
364084	MN ASSN FOR FAMILY & EARLY EDUCATION	CED-ECFE BOOKS	5/31/2011	60.00
101100834	ANDERSON, JODI	REIMBURSE	5/25/2011	60.00
101100729	DIERKS, SUSAN	REIMBURSE	5/11/2011	59.99
101100722	ADDONIZIO, KRISTEN	REIMBURSE	5/11/2011	59.66
101100746	LELAND, TONI	REIMBURSE	5/11/2011	59.62

101100813	MERZ, IRENE	REIMBURSE	5/18/2011	59.36
363638	BENSON, ANN	OFFICIAL	5/10/2011	59.00
363646	EPPLE, JOLINE	OFFICIAL	5/10/2011	59.00
363666	HOMUTH, AMY	OFFICIAL	5/10/2011	59.00
101100702	OLSON, BEN	REIMBURSE	5/3/2011	56.64
101100764	SKOGHEIM, DEBRA	REIMBURSE	5/11/2011	56.24
363835	ISD #270-HOPKINS SCHOOLS	IEIC-INTERPRETUR	5/17/2011	56.00
101100705	PETERSON, JAMES	REIMBURSE	5/3/2011	55.76
101100777	YOUNGHANS, KIM	REIMBURSE	5/11/2011	55.46
101100819	ROBINSON, DIANE	REIMBURSE	5/18/2011	55.44
101100696	KEIL, LINDSEY	REIMBURSE	5/3/2011	55.08
364052	SIGNS NOW	ATH-ATHENA POSTER	5/26/2011	55.00
101100766	STORTI, ALLISON	REIMBURSE	5/11/2011	54.66
363572	BECKMAN, CHRIS	OFFICIAL	5/3/2011	54.00
363636	ANDERSON, PETER	OFFICIAL	5/10/2011	54.00
363885	GOLOB, CARL	OFFICIAL	5/20/2011	54.00
363919	SCHNEIDER, MICHELLE	OFFICIAL	5/20/2011	54.00
363943	DEHN, SCOTT	OFFICIAL	5/24/2011	54.00
364011	ANDERSON, PETER	OFFICIAL	5/26/2011	54.00
364028	HIRSCH, JAMES	OFFICIAL	5/26/2011	54.00
364032	JOHNSON, MICHAEL	OFFICIAL	5/26/2011	54.00
364049	SCHNEIDER, MICHELLE	OFFICIAL	5/26/2011	54.00
363834	INGRAM LIBRARY SERVICES	CMS-BK CLUB BKS	5/17/2011	53.90
363968	LARSON CO, GUSTAVE A.	OW-PLUMBING PROJECT	5/24/2011	53.49
101100700	MARCELLUS, LISA	REIMBURSE	5/3/2011	52.74
363951	FERGUSON ENTERPRISES, INC #1657	SUPPLIES	5/24/2011	52.61
101100747	LEUER, CONSTANCE	REIMBURSE	5/11/2011	51.40
101100863	SHOGER, MARGARET	REIMBURSE	5/25/2011	50.82
363926	THURSDAY NIGHT HIKES	CED-CLASS	5/20/2011	50.00
101100809	MAAS, KRISTY	REIMBURSE	5/18/2011	50.00
363808	BAKER, JEFFREY	OFFICIAL	5/17/2011	48.00
101100731	ERICKSON, RISHA	REIMBURSE	5/11/2011	48.00
101100793	DILLEY, JODI	REIMBURSE	5/18/2011	47.92
364002	WATER SPECIALTY OF MN, INC	EMS-POOL SUPPLIES	5/24/2011	47.50
101100805	KOTILINEK, JESSIE	REIMBURSE	5/18/2011	45.76
101100710	SHOGER, MARGARET	REIMBURSE	5/3/2011	45.75
363667	INSIGNIA INC	WORD WALL PILLOWCASE	5/10/2011	45.50
364047	PEPPER & SON INC., J. W.	CMS-ORCH MUSIC	5/26/2011	45.00
101100842	GANJE, KEVIN	REIMBURSE	5/25/2011	45.00
101100860	PERRON, NANCY	REIMBURSE	5/25/2011	44.79
101100680	EBERHARDT, JAMES	REIMBURSE	5/3/2011	44.45
101100808	LIBBY, CHAD	REIMBURSE	5/18/2011	44.27
101100683	FELAND, KARLA	REIMBURSE	5/3/2011	44.22
363773	PASSOLT, JOHN	OFFICIAL	5/13/2011	43.00
101100838	BURDICK, CHERYL	REIMBURSE	5/25/2011	42.88
101100807	LEWIS, EMILY	REIMBURSE	5/18/2011	41.83
101100691	HARRIS, PATRICIA	REIMBURSE	5/3/2011	41.51
101100768	THINGVOLD, GAIL	REIMBURSE	5/11/2011	41.25
101100690	HARREN, KIMBERLY	REIMBURSE	5/3/2011	41.06
101100859	NOYED, ROBERT	REIMBURSE	5/25/2011	40.50
363605	MOELK, ANNE	ATH-LACROSSE COACH DUES	5/3/2011	40.00
363774	PAUL, ANDREA	REFUND	5/13/2011	40.00
363967	KIDCREATE STUDIO	CED-PROF SERVICE SH	5/24/2011	40.00
101100810	MADER, MICHELE	REIMBURSE	5/18/2011	39.88
101100791	COOK, DARLENE	REIMBURSE	5/18/2011	39.27

101100716	TOTMAN, GISELE	REIMBURSE	5/3/2011	39.02
101100756	RICHARDSON, EMILY	REIMBURSE	5/11/2011	38.64
101100775	WILLIAMS, CARRI	REIMBURSE	5/11/2011	38.25
363912	PETCO ANIMAL SUPPLIES, INC	ALC-SUPPLIES	5/20/2011	37.96
101100868	TRAYNOR, JASON	REIMBURSE	5/25/2011	37.25
101100792	DEITERING, KATIE	REIMBURSE	5/18/2011	36.29
101100776	WORTH, ANDREW	REIMBURSE	5/11/2011	35.72
101100681	EICHELDINGER, MATTHEW	REIMBURSE	5/3/2011	35.67
364041	MN DEPT OF HEALTH	ECFE-HOSPITALITY FEE 2011	5/26/2011	35.00
364080	ISD #276-MINNETONKA SCHOOLS	IEIC-EARLY INTERVENTIOIN 12/10/10	5/31/2011	35.00
101100800	KAMP, KATHRYN	REIMBURSE	5/18/2011	33.15
363876	AWARD DIRECT -DIRECT IMPRESSIONS	EMS-PLAQUES	5/20/2011	33.00
101100812	MASHADI, ERAM	REIMBURSE	5/18/2011	32.36
363944	DISCOUNT STEEL, INC	OW-SUPPLIES	5/24/2011	32.00
363665	HOME DEPOT/GECF	HS-SUPPLIES	5/10/2011	31.84
101100778	ZEMLIN, LYNN	REIMBURSE	5/11/2011	29.43
363883	EDUCATION WEEK	SUBSCRIPTION	5/20/2011	29.00
101100858	NEAL, NANCY	REIMBURSE	5/25/2011	28.42
101100832	WONG, MARGARET	REIMBURSE	5/18/2011	28.31
101100688	GITCH, MARK	REIMBURSE	5/3/2011	27.98
101100795	GIBBS, BROOKE	REIMBURSE	5/18/2011	27.00
101100711	SHOWALTER-HANSON, RENEE	REIMBURSE	5/3/2011	26.71
101100815	QUALLEY, BRANDI	REIMBURSE	5/18/2011	25.59
363894	ISD #284	PHYSICS DAY	5/20/2011	25.50
101100761	SELLE, SARAH	REIMBURSE	5/11/2011	24.99
101100844	GROSS, LORI	REIMBURSE	5/25/2011	24.87
101100771	WARZECHA, ELLEN	REIMBURSE	5/11/2011	24.65
101100798	HURWITZ, MARY	REIMBURSE	5/18/2011	24.11
101100733	GUDRAIS, BEVERLY	REIMBURSE	5/11/2011	23.88
363731	AMERICAN MESSAGING	PAGER SERVICE	5/13/2011	23.32
101100723	BLANKENSHIP, PENNY	REIMBURSE	5/11/2011	23.26
101100704	PETERSON, DONNA	REIMBURSE	5/3/2011	22.80
101100720	ZIESEL, THERESA	REIMBURSE	5/3/2011	22.34
363895	ISD #284	HS-TRANSFER TO ACTIVITY FUNDS-FIELD TRIP	5/20/2011	22.00
101100822	RONNING, KATHERINE	REIMBURSE	5/18/2011	21.28
101100684	FIELDER, CALI	REIMBURSE	5/3/2011	21.25
101100714	SOLBERG, KRISTIN	REIMBURSE	5/3/2011	20.35
101100851	KOSKELA, SARA	REIMBURSE	5/25/2011	20.10
101100770	WACHS, JANETTE	REIMBURSE	5/11/2011	20.00
101100816	RAWSKI, ANNETTE	REIMBURSE	5/18/2011	20.00
101100709	SELINGER, JUDITH	REIMBURSE	5/3/2011	19.58
101100745	LATTERELL, MARSHALL	REIMBURSE	5/11/2011	19.28
363607	NELSON, JULIE	REFUND	5/3/2011	19.00
101100840	COOK, DARLENE	REIMBURSE	5/25/2011	18.87
101100818	REHNKE, DEANNA	REIMBURSE	5/18/2011	17.96
101100853	LARSON, CHRISTOPHER	REIMBURSE	5/25/2011	17.45
363732	ANCHOR PAPER CO	CUL EXP-PAPER	5/13/2011	17.12
363668	ISD #284	TRANSFER TO ACTIVITY SUPPORT ACCT	5/10/2011	17.00
101100846	HERZOG, JORDAN	REIMBURSE	5/25/2011	14.95
101100857	MUELLER, KATHRYN	REIMBURSE	5/25/2011	14.49
101100677	BEUGEN, MARA	REIMBURSE	5/3/2011	14.48
101100724	BRATTAIN, DAVID	REIMBURSE	5/11/2011	14.10
101100762	SHANNON-ANDERSON, KARI	REIMBURSE	5/11/2011	13.31
101100804	KOSKELA, SARA	REIMBURSE	5/18/2011	12.74
101100675	BAUM, LAURA	REIMBURSE	5/3/2011	12.59

363979	MILLER, MARK	REFUND	5/24/2011	12.50
363830	GANAPATHY, KARTHIKEYAN	REFUND	5/17/2011	12.20
101100697	KIMLINGER, DEBRA	REIMBURSE	5/3/2011	12.00
101100687	FRASER-OLAUSEN, CATHY	REIMBURSE	5/3/2011	10.10
363606	MYRA (MN YOUTH READING AWARDS)	BOOK CLUB	5/3/2011	10.00
101100678	BLAKE, MARY	REIMBURSE	5/3/2011	10.00
101100749	MASHADI, ERAM	REIMBURSE	5/11/2011	10.00
101100721	ZIMMERMANN, ANDREA	REIMBURSE	5/3/2011	9.99
101100740	KASTEN, AMELIA	REIMBURSE	5/11/2011	9.95
363783	SCHOOL NUTRITION ASSOCIATION	CERT RENEWAL- GT	5/13/2011	9.00
363574	BRANDT, KAREN	REIMBURSE	5/3/2011	8.67
363746	DISCOUNT STEEL, INC	PC-SUPPLIES	5/13/2011	8.60
101100826	SKERBITZ, WILLIAM	REIMBURSE	5/18/2011	8.00
101100833	ZIMMERMAN, JEAN	REIMBURSE	5/18/2011	6.99
363792	UNLIMITED SUPPLIES	SUPPLIES	5/13/2011	6.85
101100843	GOSSEN, CAROLINE	REIMBURSE	5/25/2011	4.39
363790	TWIN CITY HARDWARE	SUPPLIES	5/13/2011	3.39
363796	WAYZATA, CITY OF	VOID	5/13/2011	0.00
364069	MN CHILD SUPPORT - PAYMENT CTR	VOID	5/31/2011	0.00
362833	GUREWITZ, JULIE	VOID	5/9/2011	(120.00)
360799	HOCKEY DEVELOPMENT PROGRAM	VOID	5/20/2011	(400.00)
362025	MINNETONKA TRANSPORTATION INC	VOID	5/10/2011	(20,315.96)
363378	SHELDON, MERCEDES	VOID	5/26/2011	(57,296.39)
				2,080,338.80
		APPROVED BY: G.WILLIAM RUEBER		
		CONTROLLER - ISD 284		
		JUNE 13, 2011		
		JAY HESBY, TREASURER		
		BOARD OF EDUCATION - ISD 284		
		JUNE 13, 2011		

WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
APRIL 2011

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	$3,841,315
Wells Fargo-Checking	Federal P/R Taxes	4/1/2011	$677,607
	Federal P/R Taxes	4/18/2011	$676,087
Wells Fargo-Checking	State P/R Taxes (MN)	4/1/2011	$118,653
	State P/R Taxes (MN)	4/18/2011	$118,635
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	$69,778
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	$1,010,006
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	4/4/2011	$484,826
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	$80,577
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	4/14/2011	$76,533
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	4/20/2011	$539
Wells Fargo-Checking	Vendors, Employees - Electronic AP Payments, Reimbursements	Multiple	$436,556
Wells Fargo-Checking	MN State Retirement System - 457 Plan/HSA Contributions	Multiple	$9,500
Wells Fargo-Checking	Neopost - Replenish Postage Meter	4/15/2011	$10,000
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	$8,000,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	$3,509,227
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	4/27/2011	$32,203
TOTAL ACTIVITY - APRIL 2011			**$19,152,042**

Agenda Item 2-D
Consent

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

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 2012, 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 2011-2012 school year. An accurate copy of "Attachment 10" dated June 6, 2011 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 Greenwood and Plymouth Creek Elementaries were inspected on April 19, 2010 by Mr. Mike Weigel, an employee of the Metropolitan Educational Cooperative Service Unit. The inspector identified hazards that have been corrected. When fines could be levied by an enforcing agency such as the Occupational Health and Safety Agency, he also notes the potential fine.

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_____

Minnesota Department of Education	Division of Program Finance 1500 Highway 36 West Roseville, MN 55113-4266	**HEALTH AND SAFETY** **(Attachment 10)** **PROGRAM REVENUE APPLICATION**	ED-02459-01 DUE: 07/22/2011

GENERAL INFORMATION AND INSTRUCTIONS: In accordance with Minnesota Statutes, section 123B.57, 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 22, 2011.

IDENTIFICATION INFORMATION

District Name: WAYZATA PUBLIC SCHOOLS		District Number and Type: 0284 -
Health and Safety Coordinator: Rodger Schaefbauer	Telephone Number (763) 745 - 5152	E-Mail: Rodger.Schaefbauer@wayzata.k12.mn.us

Accident Investigation (View 29 CFR 1904.32)

1. 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 ☒ No ☐
2. What is your 2010 Worker's Compensation Experience Modification Rate? 0.91
3. What is your district's most common injury? bites/scratches/bruising while assisting students
4. Describe your procedure for accident investigation and implementing corrective action:
   Direct Supervisor interviews injured staff, completes the Supervisor Report of Accident, and sends to Director for changes if needed.

Bloodborne Pathogens (View 29 CFR 1910.1030)

1. Name of Exposure Control Officer: Rodger Schaefbauer, Health and Safety Coordinator

Asbestos (View 40 CFR Part 763 Subpart E)

1. Name of AHERA Designated Person: Rodger Schaefbauer, Health and Safety Coordinator
2. Do you have current AHERA three-year and six-month inspection records on file? Yes ☐ No ☒

Bleachers (View Minn. Stat. § 326B.112)

1. How many sets of bleachers (55 inches above grade and higher) are in your districts? 8
2. Have all of your bleachers received the five-year certification? Yes ☐ No ☒

Chemical Hygiene (View 29 CFR 1910.1450)

1. Name of Chemical Hygiene Officer: Rodger Schaefbauer, Health and Safety Coordinator

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

1. Are you conducting a minimum of one tornado, five fire and five lock-down drills within a school year per building? Yes ☒ No ☐
2. Are you conducting the first emergency evacuation drill within 10 days from the beginning of the school year? (MSFC 408.3.1) Yes ☒ No ☐

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

1. Name of IAQ Coordinator: Rodger Schaefbauer, H&S Coord. Certification Number: I1554
2. Date of last IAQ building walkthrough: 6-2011
3. Date of last Ventilation and Maintenance checklist: 6-2011

Machine Guarding (View 29 CFR 1910.212)

1. Name of Contact Person: Rodger Schaefbauer, H&S Coordinator Certification Number: MG1199

Management Assistance

1. Do you contract with Management Assistance? Yes ☒ No ☐
2. Name of Management Assistance Professional: Mr. Mike Weigel, Metro ECSU

Mercury (View Minn. Stat. § 121A.33)

1. 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.) Yes ☐ No ☒

Safety Committee (View Minn. Stat. § 182.676)

1. Are you conducting a minimum of four quarterly safety committee meetings per school year? Yes ☒ No ☐

VERIFICATION OF REPORT DATA

The undersigned certifies that all information given in this report are true and correct.

_____ _____

Signature - Board Chair Date

School District Name Wayzata **School District Number** 284

*OSHA is citing

Assessment Results/Findings

Building	Location	Standard	Description	possible OSHA fines Min	Max
Greenwood Elementary	office, room 3, 5, 6, 15 & reading resource room	electrical	Extension cord being used as permanent wiring	$1500.00	$2000.00
Greenwood Elementary	media center	electrical	Power strips cannot be daisy chained together	$1500.00	$2000.00
			Total	$3000.00	$4000.00

Inspected by Mike Weigel Date 4/19/2011

School District Name Wavzata

School District Number 284

*OSHA is citing

Assessment Results/Findings

Building	Location	Standard	Description	possible OSHA fines Min	Max
Plymouth Creek Elementary	bolier room (taken car of)	compressed gases	Air nozzle must be reduced to 30 psi	$500.00	
Plymouth Creek Elementary	kitchen	egress	Exit sign is missing.		
Plymouth Creek Elementary	dish room	personal protective equipment	Tight fitting goggles required in this area		
			Total	$500.00	

Inspected by Mike Weigel Date 4/19/2011

Attachment 7

ISD Name / # Wayzata Schools, Central Services Facility Woodshop Offices IAQ Upgrade
Date 6-7-2011 Completed By Rodger Schaefbauer, H&S Coord.

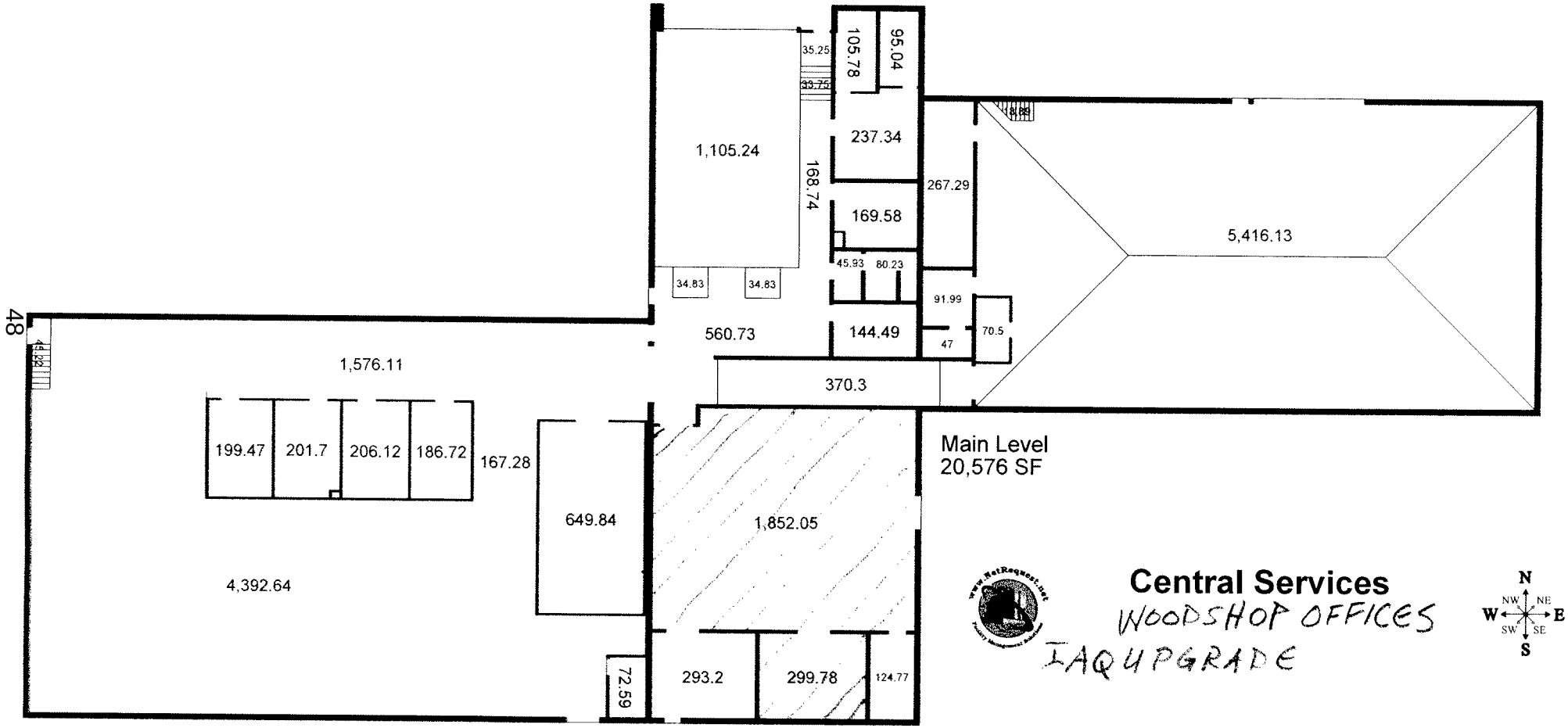
Part A (HVAC) – The purpose of this form is to provide MDE with sufficient information for a Mechanical Ventilation Health and Safety project to be approved with at least a Provisional Project Approval (PPA) designator, if not a "YES." A "PPA" will maintain levy authority for the district until November 5, 2010. If the remainder of information has not been received by this date, approval will revert to "NMI" (Needs More Information) and levy authority will be rescinded. Please complete all requested information. **Forms to be completed by an architect or engineer (PE) only**.

Project description	What is the reason for the work (shortcomings of any existing system)? What is the work? Upgrade or replace? Replace 28 year old 1983 equipment that has passed its useful life expectancy per ASHRAE Table 4. No existing equipment serving this area meets AHSRAE 62.1 2004 criteria. Existing equipment was rated to provide 5-7 cfm and therefore needed to be replaced with an in stock Roof top unit for compliance to 2004 standard.
Project workscope	What major functions (capabilities) will the new system incorporate (Airflow, humidity control, DDC, filtration)? Which are funded under non-H&S funding source? Will there be co-function or integration (e.g., energy savings or performance contracts)? **Include the IAQ exclusion statement found in *Attachment 8* of this letter.** The Owner supplied Roof top unit will provide outside supply air rates per ASHRAE 62.1 2004 via new ductwork.
Rooms/ areas affected by the work	Description of functions (e.g., classroom, labs, shops, commons area, administrative area). Any special needs (e.g., special ed, disabled, high loading, building or community concerns)? Only two office areas totalling about 2,300 sq.ft. serving up to 10 staff members.
Existing system description	Current capacity in CFM/person for each area. Other capacity (e.g., air conditioning, humidity, high filtration, swimming pools, co-location with community/other functions). Archaic 1983 make up air unit and a ceiling mount univent to be removed.
Design criteria	Outcomes. To include airflow rate, humidification, dehumidification, air filtration, outdoor temperature range, indoor temperature and humidity ranges. Design rates for air flow were achieved per TAB report showing proper airflow Per ASHRAE 62n. Design is based on OA conditions of 89DB/73WB summer per MN Energy Code. Filtration racks of at least MERV 8 are installed
Building 8 1/2 X 11 diagram	Shows function and per-room capacity of areas affected by the work.. See attached floor plan.
Cost	Total cost, cost per year, whether **bond** or **levy** (more info needed if bonding) Total H&S fees in FY2011, including cost of engineering, contractor and miscellaneous Owner provided parts is approximately $20,000

ISD Name / # Wayzata ISD 284, Central Services Facility Woodshop Offices IAQ Upgrade Date 6-7-2011
Completed By Rodger Schaefbauer

Part B (HVAC) – The purpose of this second form is to provide the remainder of information needed for project approval, or for conversion of approval from "PPA" to "YES." The information requested should reach MDE in time for approval by October 29, 2010. Information received after this date risks conversion to "NMI" status. Note: Neither Part A (above) or Part B (below) requires that an actual engineering design have occurred. Forms provide MDE with sufficient information without requiring that the engineering design be accomplished to justify the funding of the project under H&S, **to be completed by architect or engineer (PE).**

Document current capacity	Provide "proof" of current system capacity (e.g., measurement, detailed calculation, sampling). See attached TAB report from Northern Air Corporation subcontractor.
System component information	Major components, which are affected by the work. Indicate which are upgrade, replacement or if the entire system is to be replaced. Install an Owner provided roof top unit. Install new duct (supply and return) along with filter racks. Perform TAB work to insure compliance with ASHRAE 62.1 2004.
Line diagram	8 1/2 X 11 floor plan showing boxes and lines where major functions are to be located and air-flow pathways. See attached.
Part A revised	Corrected, updated copy of Part A (HVAC). n/a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201.7
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168.74
35.25
33.75
34.83
34.83
105.78
95.04
237.34
169.58
45.93
80.23
267.29
91.99
47
70.5
144.49
5,416.13
Main Level
20,576 SF
Central Services
WOODSHOP OFFICES
IAQ UPGRADE
N
NW
NE
W
E
SW
SE
S

Attachment 7

ISD Name / # Wayzata ISD 284, Central Services Facility Admin. Offices IAQ 2011 Upgrade
Date 6-7-2011 Completed By Rodger Schaefbauer, H&S Coord.

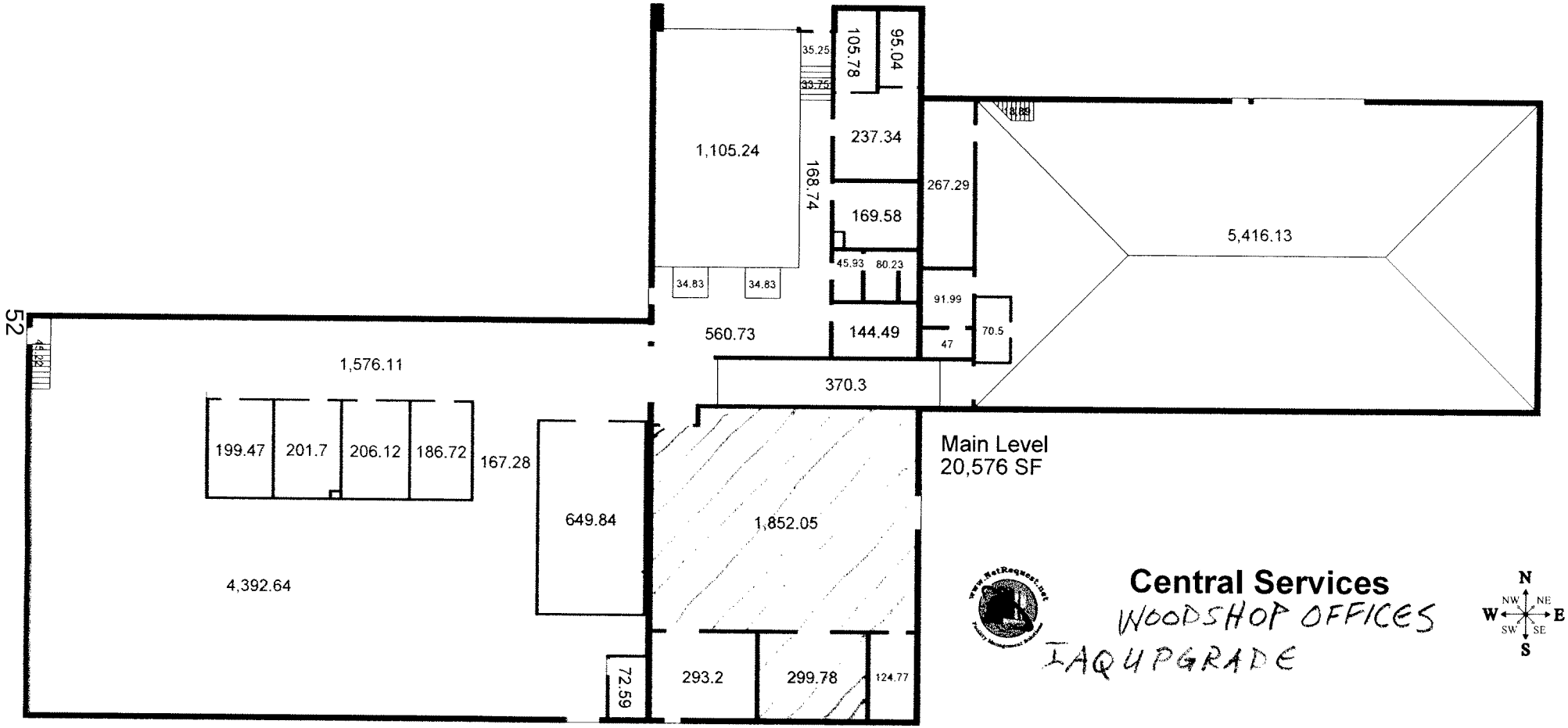
Part A (HVAC) – The purpose of this form is to provide MDE with sufficient information for a Mechanical Ventilation Health and Safety project to be approved with at least a Provisional Project Approval (PPA) designator, if not a "YES." A "PPA" will maintain levy authority for the district until November 5, 2010. If the remainder of information has not been received by this date, approval will revert to "NMI" (Needs More Information) and levy authority will be rescinded. Please complete all requested information. **Forms to be completed by an architect or engineer (PE) only**.

Project description	What is the reason for the work (shortcomings of any existing system)? What is the work? Upgrade or replace? Replace wall mount air conditioner that has passed its useful life expectancy per ASHRAE Table 4. No existing OA equipment serving this area meets AHSRAE 62.1 2004 criteria. Existing equipment was rated to provide 0-3 cfm in the summer only and nothing during cool/cold weather periods and therefore needed to be replaced with an in stock Roof top unit for compliance to 2004 standard.
Project workscope	What major functions (capabilities) will the new system incorporate (Airflow, humidity control, DDC, filtration)? Which are funded under non-H&S funding source? Will there be co-function or integration (e.g., energy savings or performance contracts)? **Include the IAQ exclusion statement found in *Attachment 8* of this letter.** The Owner supplied Roof top unit will provide outside supply air rates per ASHRAE 62.1 2004 via new ductwork both during heating and cooling seasons to a total of 4 offices with 8 staff, and a lunch area which also serves as a conference room with up to 15 people.
Rooms/ areas affected by the work	Description of functions (e.g., classroom, labs, shops, commons area, administrative area). Any special needs (e.g., special ed, disabled, high loading, building or community concerns)? Four office areas totalling about 575 sq.ft. serving up to 10 staff members. Adjoining conference area is approx. 425 sq.ft. All areas have no OA at this time with the existing mechanincal system.
Existing system description	Current capacity in CFM/person for each area. Other capacity (e.g., air conditioning, humidity, high filtration, swimming pools, co-location with community/other functions). No outside air is being provided except during cooling periods at a rate of 0-3 cfm with OA entering via a wall mounted air conditioning unit
Design criteria	Outcomes. To include airflow rate, humidification, dehumidification, air filtration, outdoor temperature range, indoor temperature and humidity ranges. Design rates for air flow were determined by KFI Engineering and will be achieved per TAB report showing proper airflow per ASHRAE 62n once construction/mechanical modifications are completed in July, 2011. Design is based on OA conditions of 89DB/73WB summer per MN Energy Code. Filtration racks of at least MERV 8 are installed
Building 8 1/2 X 11 diagram	Shows function and per-room capacity of areas affected by the work.. See attached floor plan.
Cost	Total cost, cost per year, whether **bond** or **levy** (more info needed if bonding) Total H&S fees in FY2012, including cost of engineering, contractor and miscellaneous Owner provided parts is approximately $40,000

ISD Name / # Wayzata ISD 284, Central Services Facility Admin. Offices IAQ 2011 Upgrade Date 6-7-2011
Completed By Rodger Schaefbauer

Part B (HVAC) – The purpose of this second form is to provide the remainder of information needed for project approval, or for conversion of approval from "PPA" to "YES." The information requested should reach MDE in time for approval by October 29, 2010. Information received after this date risks conversion to "NMI" status. Note: Neither Part A (above) or Part B (below) requires that an actual engineering design have occurred. Forms provide MDE with sufficient information without requiring that the engineering design be accomplished to justify the funding of the project under H&S, **to be completed by architect or engineer (PE).**

Document current capacity	Provide "proof" of current system capacity (e.g., measurement, detailed calculation, sampling). Window air conditioners do not comply with ASHRAE Table 4 for any administrative area.
System component information	Major components, which are affected by the work. Indicate which are upgrade, replacement or if the entire system is to be replaced. Install an Owner provided roof top unit. Install new duct (supply and return) along with filter racks. Perform TAB work to insure compliance with ASHRAE 62.1 2004.
Line diagram	8 1/2 X 11 floor plan showing boxes and lines where major functions are to be located and air-flow pathways. See attached.
Part A revised	Corrected, updated copy of Part A (HVAC). n/a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649.84
1,105.24
35.25
33.75
105.78
95.04
237.34
168.74
267.29
169.58
5,416.13
45.93
80.23
34.83
34.83
91.99
560.73
144.49
47
70.5
370.3
1,852.05
72.59
293.2
299.78
124.77
Main Level
20,576 SF
Central Services
WOODSHOP OFFICES
IAQ UPGRADE
N
NW
NE
W
E
SW
SE
S

Agenda Item 2-E
Consent

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

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

ITEM: E. 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 2011-2012 school year is $$48,168.00.

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 2011-2012 school year at a cost of $48,168.00.

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, 2011 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 Statues, 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 29, 2011 and conclude June 11, 2012 (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 one morning sessions three days each week and one 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 **$48,168.00** 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 Statues, 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 13, 2011

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

ITEM: F. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Alison Brown Retirement – Jeff Watkins	1.0 Communications Teacher	High School
Rebecca Dellaria Non-renew	1.0 Science Teacher	High School
Ashley Gibbs Increased Enrollment	1.0 2nd Grade Teacher	Plymouth Creek
Rick Halley Retirement – Dale Dunnigan	1.0 Communications Teacher	High School
Solveig Harriday Non-renew	1.0 Mathematics Teacher	High School
Jennifer Hunkins Resignation – Sara Roberts	1.0 2nd Grade Teacher	Kimberly Lane
Kristi Johnson Non-renew	1.0 Mathematics Teacher	Central Middle
Todd Larsen Transfer – Mark McIlmoyle	1.0 Social Studies Teacher	High School
Brittani Matzke Increased Enrollment	0.6 Communications Teacher	Central Middle
Jeffrey Oppenheim Increased Enrollment	1.0 5th Grade Teacher	Plymouth Creek
Kyle Rasmussen Non-renew	1.0 Science Teacher	High School
Mary-Lynn Rhodes Non-renew	1.0 Vocal Music Teacher	West Middle

Elizabeth Robertson Transfer – Jennifer Samec	0.5 Media Specialist	Birchview
Alison Ross Transfer – Liz Gilbertson	0.5 Kindergarten Teacher	Sunset Hill
Jennifer Schmerler New Position	0.6 Mathematics Teacher	West Middle
Jill Schwint Retirement – Pat Harris	Supervisor of Fiscal Services	Administration
Brian Shreve Non-renew	1.0 Special Education Teacher	High School
Lauren Sobota-Paxton Transfer – Courtney LaRoche	1.0 Mathematics Teacher	Central Middle
Amy Sorensen Resignation – Dana Keane-Dawes	Technology Support Specialist - Student/Business Information Systems	Central Middle
Lisa Wedlund-Moonen Transfer – Ella Eydel	3.25 Hour Culinary Express	Plymouth Creek
Chris Zobrack Non-renew	.6 Physical Education Teacher	Birchview/ Gleason Lake

Contract Modification

Amanda Craven	Social Studies, High School	From .833 to .667
Kaylie Elstad	Mathematics, Central Middle	From .333 to .733
Cindy Howard	Paraprofessional, Greenwood	Contract Ended May 13, 2011
Paul Kimbler	Business, High School	From .5 to .833
Michele Mader	Speech, Oakwood	From 1.0 to .8
Amy Naleid	Related Service Provider, Greenwood	From .8 to 1.0
Melanie Noelting	Special Education, Central Middle	From .5 to 1.0
Deb Rahm	District Nurse	From .7 to .6
Ann Roeder	Counselor, West Middle	From .4 to 1.0
Sarah Storvick	Intervention Specialist, Birchview	From .6 to .5
Andrea Wachholz	Special Education, District	From .6 to 1.0

Disability/Child Care Leave of Absence

Caroline Barnes, Reading Recover at Sunset Hill Elementary School, has requested a six-week disability leave of absence for the birth of her baby which is due September 2, 2011.

Steffani Bobich, Special Education Teacher at Kimberly Lane Elementary School, has requested a childcare leave of absence for the birth of her baby which is due September 23, 2011. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2011-2012 school year.

Deanna Hasselfeldt, 2nd Grade Teacher at Gleason Lake Elementary School, has requested a six-week childcare leave of absence for the adoption of her child beginning approximately August 29, 2011.

Leave of Absence Without Pay

Todd Brandell, Paraprofessional at Greenwood, has requested a military leave effective September 1, 2011 through January 1, 2012.

Resignations

Sam Bass, Vocal Music Teacher at Sunset Hill Elementary School, submitted his resignation effective June 10, 2011.

Allison Bickel, Paraprofessional at Plymouth Creek, submitted her resignation effective June 8, 2011.

Kathryn Buccola, High School Orchestra Teacher, submitted her resignation effective June 10, 2011.

Wendi Bottiger, Health Paraprofessional, submitted her resignation effective June 8, 2011.

Elizabeth Bruning, Transportation Secretary, submitted her resignation effective June 6, 2011.

Sarah Eckhoff, Paraprofessional at West Middle School, submitted her resignation effective June 8, 2011.

Lindsey Eichenlaub, Paraprofessional at Birchview, submitted her resignation effective June 9, 2011.

Elisa Helmke, Teacher currently on Sabbatical Leave of Absence, submitted her resignation effective June 10, 2011.

Karl Jacobsen, High School World Language Teacher, submitted his resignation effective June 10, 2011.

Matt Lombardi, High School Mathematics Teacher, submitted his resignation effective June 10, 2011.

Lindsay Lundeen, 3rd Grade Teacher at Birchview Elementary School, submitted her resignation effective June 10, 2011.

Shalonda McAlester, Paraprofessional at Oakwood, submitted her resignation effective June 8, 2011.

Retirement

Pat Harris, Student Accounting and Purchasing Supervisor, has announced her retirement effective June 3, 2011. Ms. Harris has worked with the District since 1996.

Judy Janski, Paraprofessional at Gleason Lake has announced her retirement effective June 8, 2011. Ms. Janski has worked with the District since 1988.

Julie Leonard, Paraprofessional at East Middle School has announced her retirement effective June 8, 2011. Ms. Leonard has worked with the District since 1989.

Livio (Lee) Lovisolo, Paraprofessional at Wayzata High School has announced his retirement effective June 8, 2011. Mr. Lovisolo has worked with the District since 2004.

Judy Peterson, Paraprofessional at Kimberly Lane has announced her retirement effective June 8, 2011. Ms. Peterson has worked with the District since 1987.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Agenda Item 3

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM:

COMMENTS BY: Dr. Jill Johnson

There is no presentation.

Agenda Item 4-A

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month - June

COMMENTS BY: Superintendent Anderson

Greenwood Elementary School is pleased to nominate **Yvonne Lachmille**r as June Employee of the Month. Enjoy the video tribute!

Click here: **http://vimeo.com/24529750**

Congratulations, Yvonne!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. Wayzata Public Schools 2010-2011 Retirees

COMMENTS BY: Superintendent Anderson

Tonight we would like to recognize the following employees who announced their retirements in 2011. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

Name	Position	Years of Service
Pat Harris	Student Accounting and Purchasing Supervisor	15 Years
Judy Janski	Paraprofessional, Gleason Lake	23 Years
Julie Leonard	Paraprofessional, East Middle School	22 Years
Livio (Lee) Lovisolo	Paraprofessional, High School	7 Years
Judy Peterson	Paraprofessional, Kimberly Lane	24 Years

Agenda Item 4-D

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. NCTE Promising Young Writers Essay Contest

COMMENTS BY: Superintendent Anderson

The School Board would like to recognize two students who placed in the National Council of Teacher's of English Promising Young Writers Essay Contest.

The students, both 8th graders at West Middle School, are Bella Roussanov and Luke Soucy. They were nominated by their language arts teachers Kassidy Rice and Ann Richter, respectively.

Each year the NCTE holds the Promising Young Writers essay contest for eighth grade students. 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.

Congratulations Bella and Luke!

Agenda Item 4-D

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: D. WHS Synchronized Swimming State Championship

COMMENTS BY: Superintendent Anderson

The Wayzata High School synchronized swim team won its fifth consecutive state championship on May 27. The team placed first in 13 of the 15 events and scored a meet high 169 points. The team took 23 routines to the state meet this year and 21 of these routines earned points by placing in the top seven. This is the first team in Wayzata High School's history to win five consecutive state championship titles. The team is coached by head coach **Signe Hensel**, and assistant coaches **Ali Bodin**, **Rachel Hoffart** and **Ann Rushfeldt**.

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

- **Hannah Ogren** and **Amanda Urke** – First place in solo
- **Hannah Ogren** and **Colleen Donlin** – First place in short duet
- **Katrin Ree** and **Haley Ruegemer** – First place in long duet
- **Natalie Bodin** and **Cayla Ebert** – First place in extended duet
- **Colleen Donlin**, **Lucy Liu** and **Trisha Morrison** – First place in short trio
- **Katrin Ree**, **Haley Ruegemer** and **Amanda Urke** – First place in long trio
- **Colleen Donlin** – First place in short figures
- **Amanda Urke** – First place in long figures
- **Natalie Bodin** – First place in extended figures
- **Lydia Boike**, **Colleen Donlin**, **Morgan Foote**, **Kaitlyn Haller**, **Lucy Liu**, **Trisha Morrison**, **Hannah Ogren** and **Emily Turnquist**– First place short team
- **Amy Erickson**, **Gillian Mangan**, **Katrin Ree**, **Haley Ruegemer, Amanda Urke** and **Hannah Weas** – First place in long team
- **Natalie Bodin**, **Cayla Ebert**, **Alese Halvorson**, **Paige Muncy**, **Kjirsten Ree**, **Ruth Schaefer**, **Laurel Streed** and **Tara Williams** – First place in extended team

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

Natalie Bodin	**Alese Halvorson**	**Kjirsten Ree**
Cayla Ebert	**Paige Muncy**	

Members of the WHS state champion synchronized swim team include the following: Seniors **Natalie Bodin**, **Larissa Borg**, **Cayla Ebert**, **Audrey Elsner**, **Alese Halvorson**, **Becca Hunkins**, **Riley Mangan**, **Katelyn Osmek**, **Erika Weimer** and **Tara Williams**; juniors **Nicole Kullback**, **Ellie Magnuson**, **Kathleen Poppendeck** and **Laurel Streed**; sophomores **Morgan Foote**, **Mara Halvorson**, **Megan He**, **Gillian Mangan**, **Paige Muncy**, **Kjirsten Ree**, **Ruth Schaefer** and **Samantha Snidarich**; freshmen **Lydia Boike**, **Kaitlyn Haller**, **Trisha Morrison** and **Emily Turnquist**; eighth graders **Amy Erickson**, **Katrin Ree**, **Haley Ruegemer**, **Amanda Urke** and **Hannah Weas**; and seventh graders **Colleen Donlin**, **Lucy Liu** and **Hannah Ogren**.

Team captains are **Natalie Bodin, Cayla Ebert, Audrey Elsner, Alese Halvorson** and **Tara Williams**.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. SIFMA Foundation's InvestWrite Student Essay Competition

COMMENTS BY: Superintendent Anderson

Jack Alexander, a senior at Wayzata High School, won first place in the state and national SIFMA Foundation's InvestWrite Student Essay Competition, sponsored by the SIFMA Foundation and SIFMA member firms at the Best Prep awards event.

Jack will be awarded with a "Wall Street Experience" and he will travel to New York City this summer for three days where he will visit financial landmarks and experience being on the floor of the New York Stock Exchange.

Best Prep is a statewide, nonprofit organization with a mission to best prepare Minnesota students with business, career and financial literacy skills through experiences that inspire success in work and life. The SIFMA Foundation is proud to partner with Best Prep to deliver The Stock Market Game and InvestWrite in Minnesota.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: F. National Chess Championship

COMMENTS BY: Superintendent Anderson

Andrew Titus, a third grade student at Plymouth Creek Elementary School, won the 2011 National Chess Championship in the primary (K-3) championship section held in Dallas, Texas on May 6 - 8, 2011.

Andrew won the first place in a three-way tie becoming the National Primary Co-Champion.

Joshua Titus, a second grade student from Plymouth Creek also played in the tournament and won 14th place in the K-3 Under 800 section.

Agenda Item 4-G

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. 2011 Minnesota Scholars of Distinction

COMMENTS BY: Superintendent Anderson

Twelve students from Wayzata High School have been named 2011 Minnesota Scholars of Distinction.

This years Scholars of Distinction from WHS are seniors:

- **Ishmam Ahmed** – dual awards – Scholar of Distinction in Math and Science
- **Evan Chen** – Scholar of Distinction in Science
- **Anna Hashizume** – Scholar in Theater Arts
- **Duligur Ibeling** – Scholar of Distinction in Science
- **Naveen Jain** – Scholar in Science
- **Haley Kurr** – Meritorious in Theater Arts
- **Partha Naidu** – Scholar in Science
- **Dan Piering** – Scholar in Theater Arts
- **Alec Spencer** – Meritorious in Science
- **Bo Sun** – Scholar in Science
- **Lawrence Wang** – Scholar in Science
- **Jeff Zhang** – Meritorious in Science

Minnesota Education Commissioner Brenda Cassellius honored 43 high school students from Minnesota for their achievement in the Minnesota Scholars of Distinction program, which 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.

Agenda Item 4-H

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: H. United States of America Junior Math Olympiad

COMMENTS BY: Superintendent Anderson

Abram Sanderson, a sophomore at Wayzata High School, placed in the top 15 in the country on the United States of America Junior Math Olympiad which is a nine hour exam to solve six problems.

Abram is part of Wayzata Public Schools district math program and a member of this year's state championship math team.

Agenda Item 5

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM:

COMMENTS BY: Board Chair Gleason

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.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Mr. Westrum

1. Board Policy and Regulations 706 and 706-R – "Fund Balance" – Second Reading and Adoption

In February 2009, Governmental Accounting Standards Board (GASB) issued GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, which is effective for the Wayzata School District's fiscal year-ended June 30, 2011. This accounting standard creates new classifications for fund balance based on a new focus on the constraints placed on the use of current fund balance and also redefines governmental fund type definitions. Implementation of GASB 54 by the district is required for the first fiscal year ending June 30, 2011.

The attached Policy 706 reflects the changes to the original fund balance policy to make it in compliance with GASB 54 and the Minnesota Office of the State Auditor's pronouncement. No changes have been made on 706 –R.

RECOMMENDED ACTION: Approve the Second Reading and Adoption of Board Policy and Regulations 706 and 706 – R – "Fund Balance".

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

FUND BALANCE	POLICY: 706

~~Fluctuation in revenue and certain expenditures is beyond the control of the District and can place the financial stability of the District at risk. To protect the District's fiscal integrity, the annual budget planning and implementation shall provide for the maintenance of an operating fund balance at fiscal year end equal to a minimum of 5% to 7% of the previous year's expenditures for the General Fund. The General Fund reserve amount will be increased to compensate for any negative balances in the Food Service Fund, and/or Community Service Fund.~~

Purpose

The Board recognizes that the maintenance of a fund balance is essential to the preservation of the financial integrity of the district and is fiscally advantageous for both the district and the taxpayer. Unassigned fund balance is an important measure of economic stability and thus, it is essential that the district maintain adequate levels of unassigned fund balance to mitigate financial risk that can occur from unforeseen revenue fluctuations, unanticipated expenditures, and similar circumstances. The fund balance also provides cash flow liquidity for the school district's general operations. This policy establishes goals and provides guidance concerning the desired level of year-end fund balance to be maintained by the district.

Definitions

A fund balance is a measurement of available financial resources and is the difference between total assets and total liabilities in each of the district's governmental funds.

It is the policy of the district to comply with provisions of the Governmental Accounting Standards Board (GASB). GASB Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions,* distinguishes fund balance classifications based on the relative strength of the constraints that control the purposes for which specific amounts can be spent. Beginning with the most binding constraints, fund balance amounts will be reported in the following five classifications:

1) **Non-spendable fund balance -** amounts that cannot be spent because they are either not in spendable form or legally or contractually required to be maintained intact.
2) **Restricted fund balance** - amounts limited by external parties or legislation whereby constraints have been placed on the use of the resources.
3) **Committed fund balance -** amounts that are committed for specific purposes by formal action of the school board. Amounts classified as "committed" cannot be used for any other purpose unless the school board removes or

changes the limitation by taking the same form of action it employed to previously impose the limitation. The action to commit fund balances must occur prior to year end; however, actual amounts can be determined in the subsequent period.

4) **Assigned fund balance -** amounts that are intended by the school district to be used for specific purposes, but are neither restricted nor limited, should be reported as assigned fund balance. Intent should be expressed by the school board, Superintendent, or Executive Director of Finance and Business Services in accordance with this policy. The district is not allowed to assign balances that result in a residual deficit.
5) **Unassigned fund balance -** includes any remaining amounts after applying the above definitions (amounts not classified as non-spendable, restricted, committed or assigned).

Minimum Unassigned Fund Balance

The district will maintain a minimum unassigned General Fund balance of 5% to 7% of the previous year's expenditures. The General Fund minimum unassigned balance will be increased to compensate for any negative balances in the Food Service Fund and/or Community Service Fund.

If the unassigned fund balance falls below the minimum balance, the district administration will notify the board and present a plan to restore the fund balance to the acceptable level.

Order of Resource Use

If resources from more than one fund balance classification could be spent, the school district will strive to spend resources from fund balance classifications in the following order (first to last): restricted, committed, assigned, and unassigned.

Committing Fund Balance

A majority vote of the school board is required to commit a fund balance to a specific purpose and subsequently to remove or change any constraint so adopted by the board.

Assigning Fund Balance

The school board, by majority vote, may assign fund balances to be used for specific purposes when appropriate. The board also delegates the power to assign fund balances to the Superintendent and the Executive Director of Finance and Business Sevices. Assignments so made shall be reported to the school board on an annual basis, either separately or as part of ongoing reporting by the assigning party, if other than the school board.

An appropriation of an existing fund balance to eliminate a projected budgetary deficit in the subsequent year's budget in an amount no greater than the projected

excess of expected expenditures over expected revenues satisfies the criteria to be classified as an assignment of fund balance.

Review
The school board will conduct an annual review of the sufficiency of the minimum unassigned general fund balance level.

ADOPTED: April 11, 1988
AMENDED: March 13, 1995
AMENDED: June 12, 2000
SUSPENDED: June 25, 2001
REINSTATED: June 10, 2002
SUSPENDED: December 9, 2002
AMENDED AND REINSTATED: December 12, 2005
AMENDED: March 10, 2008
SECONDED READING: June 13, 2011

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

FUND BALANCE	REGULATIONS: 706-R

To implement Policy 706 and protect the District's fiscal integrity against revenue and expenditure fluctuations, the Administration has set the following objectives for the maintenance of an operating fund reserve:

1. Annually review revenues and expenditures to ensure maintenance of at least a 5% to 7% reserve in the General Fund, increasing the reserve to compensate for any negative balances in the Food Service and/or Community Service Funds.
2. Monitor abatements, proration of State aids, and legislation that affect K-12 education funding.
3. Utilize one-time, nonrenewable revenue as a source of funds for the reserve.
4. Continue efforts to maintain and improve the District's rating by a national rating service.

EFFECTIVE: March 13, 1995
MODIFIED: June 12, 2000
MODIFIED: December 12, 2005
MODIFIED: March 10, 2008
REVIEWED: June 13, 2011

Agenda Item 6-B

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: B. Teaching and Learning

COMMENTS BY: Dr. Jill Johnson

There were no items for this section.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
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BOARD OF EDUCATION

Regular Meeting – June 13, 2011

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, 2011.
- Monthly Financial Report details fund and budget status data as of April 30, 2011.

No School Board action is required.

Wayzata Public Schools

Student Activity Fund Summary

April 2011

PROGRAM/LOCATION : MISCELLANEOUS

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	018	000	000	000	899/099	AD BUILDING	1,580.00	1,517.83	885.55	2,212.28
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	4,104.48	0.00	4,104.48
	TOTAL MISCELLANEOUS								**5,622.31**	**885.55**	**6,316.76**

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	251	280	001	000	899/099	DRAMA/WAYZATA PLAYERS	(6,217.16)	33,979.75	42,025.79	(14,263.20)
21	E/R	251	280	003	000	899/099	WAYAKO	68,000.70	150,975.00	183,518.98	35,456.72
21	E/R	251	280	005	000	899/099	CERAMICS	393.92	291.00	200.00	484.92
21	E/R	251	280	007	000	899/099	CHEERLEADERS	2,952.60	5,444.45	5,723.75	2,673.30
21	E/R	251	280	008	000	899/099	CHOIR	22,063.13	80,810.62	107,075.69	(4,201.94)
21	E/R	251	280	009	000	899/099	DANCELINE	17,755.32	27,454.63	24,621.23	20,588.72
21	E/R	251	280	012	000	899/099	HS-CLASS OF 2010	-	0.00	0.00	-
21	E/R	251	280	015	000	899/099	CLASS OF 2011	-	0.00	0.00	-
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	57,100.17	47,434.82	27,416.92	77,118.07
21	E/R	251	280	017	000	899/099	DECA	19,925.18	27,768.25	27,696.21	19,997.22
21	E/R	251	280	018	000	899/099	HS-FENCING		0.00	0.00	-
21	E/R	251	280	019	000	899/099	FRENCH	(208.44)	3,070.15	0.00	2,861.71
21	E/R	251	280	020	000	899/099	GERMAN	(769.76)	18,308.00	11,536.34	6,001.90
21	E/R	251	280	021	000	899/099	LETTERMAN	40,549.13	27,305.72	25,661.68	42,193.17
21	E/R	251	280	022	000	899/099	FINE ARTS	(5,046.88)	10,201.58	6,446.88	(1,292.18)
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	17,371.60	19.29	13,000.00	4,390.89
21	E/R	251	280	024	000	899/099	BAND	23,286.07	49,478.34	60,194.72	12,569.69
21	E/R	251	280	025	000	899/099	SMOKING FINES	568.07	105.00	0.00	673.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	10,285.91	19,108.35	16,645.16	12,749.10
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	6,523.75	0.00	1,861.35	4,662.40
21	E/R	251	280	028	000	899/099	ORCHESTRA	9,454.63	3,470.09	4,229.18	8,695.54
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	5,090.82	30,244.45	41,592.28	(6,257.01)
21	E/R	251	280	031	000	899/099	SPANISH	2,168.72	0.00	889.29	1,279.43
21	E/R	251	280	035	000	899/099	MUSICAL-BAL OF 4269.75 ROLLED INTO 001 WAYZA		0.00	786.75	(786.75)
21	E/R	251	280	037	000	899/099	RARE	1,019.26	1,000.00	0.00	2,019.26
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	367.60	3,570.78	4,843.57	(905.19)
21	E/R	251	280	039	000	899/099	THEATRE ARTS	5,274.77	2,232.00	6,718.25	788.52
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	4,504.32	28,121.61	27,128.25	5,497.68
21	E/R	251	280	042	000	899/099	SKILLS USA	800.60	1,240.00	2,432.34	(391.74)
21	E/R	251	280	043	000	899/099	ART CLUB	271.14	383.00	151.00	503.14
21	E/R	251	280	044	000	899/099	LINK 4	14,991.67	50.00	11,784.38	3,257.29
21	E/R	251	280	045	000	899/099	BPA/DECA		0.00	0.00	-
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	847.23	1,000.00	180.00	1,667.23
21	E/R	251	280	048	000	899/099	Y.E.S.	412.98	3,000.00	2,350.06	1,062.92
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	(1,123.54)	1,555.00	342.50	88.96
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	24,277.51	21,257.68	18,736.74	26,798.45
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	7,571.70	1,100.00	1,353.71	7,317.99
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	4,363.94	8,381.32	13,487.59	(742.33)
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,600.61	11,662.31	12,000.70	1,262.22
21	E/R	251	280	054	000	899/099	FASHION CLUB		0.00	0.00	-
21	E/R	251	280	055	000	899/099	CHINESE CLUB	528.60	384.00	435.61	476.99
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	754.31	1,130.00	947.00	937.31
21	E/R	251	280	057	000	899/099	FESTIVAL OF NATIONS	1,965.99	2,176.63	2,182.24	1,960.38
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT(NEW)	56.66	11,121.47	3,437.46	7,740.67
21	E/R	251	280	248	000	899/099	DCD SERVICE LEARNING	447.70	0.00	300.09	147.61
	TOTAL WAZATA HIGH SCHOOL							**360,180.53**	**634,835.29**	**709,933.69**	**285,082.13**

Wayzata Public Schools

Student Activity Fund Summary

April 2011

PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	251	280	070	000	899/099	BASEBALL	(2,198.58)	7,384.00	6,311.03	(1,125.61)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	4,183.20	6,471.00	5,604.78	5,049.42
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	3,509.25	12,156.47	9,112.01	6,553.71
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	5,522.82	6,900.00	6,475.36	5,947.46
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	6,643.95	2,302.00	3,641.81	5,304.14
21	E/R	251	280	075	000	899/099	FOOTBALL	43,413.40	28,955.00	38,015.33	34,353.07
21	E/R	251	280	076	000	899/099	GYMNASTICS	2,125.01	4,082.00	3,635.47	2,571.54
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,995.66	3,847.00	3,818.74	2,023.92
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,609.93	3,365.00	1,954.15	3,020.78
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	6,352.30	18,475.10	17,313.48	7,513.92
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	8,340.24	5,284.50	8,930.39	4,694.35
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	5,487.93	13,013.00	12,269.05	6,231.88
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	10,191.72	25,454.96	27,961.23	7,685.45
21	E/R	251	280	083	000	899/099	SOFTBALL	1,852.28	6,403.00	3,899.23	4,356.05
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	5,135.16	7,311.00	10,105.51	2,340.65
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	11,736.48	14,495.00	11,708.48	14,523.00
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	6,057.70	13,032.00	12,411.99	6,677.71
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,204.24	6,286.00	5,608.52	4,881.72
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	4,924.11	7,414.00	11,087.75	1,250.36
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,256.94	4,284.00	3,637.50	4,903.44
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	2,668.56	12,993.23	13,820.47	1,841.32
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	5,133.00	1,239.00	2,798.56	3,573.44
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	1,380.50	2,160.00	1,997.03	1,543.47
21	E/R	251	280	093	000	899/099	VOLLEYBALL	3,025.65	15,083.00	12,034.25	6,074.40
21	E/R	251	280	094	000	899/099	WRESTLING	2,551.70	2,470.00	1,841.54	3,180.16
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	2,136.21	907.00	320.56	2,722.65
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	5,484.16	10,638.00	9,631.54	6,490.62
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	4,553.05	3,002.00	3,915.00	3,640.05
	TOTAL HIGH SCHOOL ATHLETICS							**162,276.57**	**245,407.26**	**249,860.76**	**157,823.07**

PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	253	280	152	000	899/099	MUSICAL	18,455.20	18,676.15	22,680.45	14,450.90
21	E/R	253	280	155	000	899/099	VALLEYFAIR	3,122.99	1,482.00	20,655.00	(16,050.01)
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,049.29	15,760.93	15,301.78	2,508.44
21	E/R	253	280	157	000	899/099	BAND	134.92	5,390.00	4,769.21	755.71
21	E/R	253	280	158	000	899/099	CHOIR		0.00	0.00	-
21	E/R	253	280	161	000	899/099	YEARBOOKS	6,347.43	11,531.00	6,019.99	11,858.44
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	19,505.73	4,803.85	10,982.25	13,327.33
21	E/R	253	280	167	000	899/099	MINI COURSES(ROLLED INTO S	-	0.00	0.00	-
	TOTAL CENTRAL MIDDLE SCHOOL							**49,615.56**	**57,643.93**	**80,408.68**	**26,850.81**

Wayzata Public Schools

Student Activity Fund Summary

April 2011

PROGRAM/LOCATION : WEST MIDDLE SCHOOL

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	351	280	201	000	899/099	BAND	249.71	0.00	0.00	249.71
21	E/R	351	280	202	000	899/099	CHOIR	240.41	15.00	0.00	255.41
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	5,026.25	2,301.45	4,834.37	2,493.33
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	(381.47)	3,249.47	2,709.32	158.68
21	E/R	351	280	212	000	899/099	YEARBOOK	(3,646.20)	5,528.50	(976.20)	2,858.50
21	E/R	351	280	213	000	899/099	THEATER	24,752.13	7,993.00	10,430.01	22,315.12
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	649.32	0.00	0.00	649.32
21	E/R	351	280	215	000	899/099	DAY ONE	546.25	0.00	338.25	208.00
21	E/R	351	280	216	000	899/099	WEST WING		0.00	0.00	-
	TOTAL WEST MIDDLE SCHOOL							**27,436.40**	**19,087.42**	**17,335.75**	**29,188.07**

PROGRAM/LOCATION : EAST MIDDLE SCHOOL

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	13,541.10	9,220.82	13,529.19	9,232.73
21	E/R	352	280	102	000	899/099	LOCKERS	-	0.00	0.00	-
21	E/R	352	280	104	000	899/099	BAND	1,188.24	1,945.00	388.59	2,744.65
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,622.80	3,845.36	1,484.79	3,983.37
21	E/R	352	280	107	000	899/099	VARIETY FUND	5,360.27	5,450.10	4,533.01	6,277.36
	TOTAL EAST MIDDLE SCHOOL							**21,712.41**	**20,461.28**	**19,935.58**	**22,238.11**

PROGRAM/LOCATION : BIRCHVIEW

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	674.13	0.00	0.00	674.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	149.05	531.00	530.40	149.65
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	219.31	612.40	934.68	(102.97)
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	(20.61)	1,089.00	876.67	191.72
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	72.01	1,886.26	1,519.12	439.15
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,038.02	995.00	1,103.79	929.23
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,387.39	195.65	33.59	1,549.45
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	703.47	995.47	0.00	1,698.94
21	E/R	404	280	261	000	899/099	MEDIA	1,030.41	0.73	0.00	1,031.14
	TOTAL BIRCHVIEW							**5,253.18**	**6,305.51**	**4,998.25**	**6,560.44**

PROGRAM/LOCATION : GREENWOOD

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	406	280	307	000	899/099	KINDERGARTEN	733.42	1,083.00	367.93	1,448.49
21	E/R	406	280	311	000	899/099	MEDIA	653.79	45.45	176.26	522.98
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	4,144.47	941.30	1,122.81	3,962.96
	TOTAL GREENWOOD							**5,531.68**	**2,069.75**	**1,667.00**	**5,934.43**

Wayzata Public Schools

Student Activity Fund Summary

April 2011

PROGRAM/LOCATION : OAKWOOD

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	1,145.38	1,133.84	1,098.62	1,180.60
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,654.61	0.00	0.00	7,654.61
21	E/R	407	280	476	000	899/099	CHESS CLUB	792.27	282.15	216.96	857.46
	Total Oakwood Elementary							**9,592.26**	**1,415.99**	**1,315.58**	**9,692.67**

PROGRAM/LOCATION : SUNSET HILL

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	4,112.82	28,813.87	29,297.89	3,628.80
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL		0.00	0.00	-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,480.40	2,251.60	2,158.23	1,573.77
	TOTAL SUNSET HILL							**5,593.22**	**31,065.47**	**31,456.12**	**5,202.57**

PROGRAM/LOCATION : PLYMOUTH CREEK

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	22,702.38	5,961.38	6,254.35	22,409.41
	TOTAL PLYMOUTH CREEK							**22,702.38**	**5,961.38**	**6,254.35**	**22,409.41**

Wayzata Public Schools

Student Activity Fund Summary

April 2011

PROGRAM/LOCATION : GLEASON LAKE

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	4,492.21	0.00	1,538.45	2,953.76
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.58	0.00	0.00	879.58
21	E/R	411	280	358	000	899/099	MEDIA			0.00	-
	TOTAL GLEASON LAKE							**5,371.79**	**-**	**1,538.45**	**3,833.34**

PROGRAM/LOCATION : KIMBERLY LANE

Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 04/30/11
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,065.24	1,376.97	1,110.00	2,332.21
21	E/R	412	280	403	000	899/099	GJESTVANG	299.35	490.00	121.23	668.12
21	E/R	412	280	404	000	899/099	CARLSON	505.60	420.00	168.63	756.97
21	E/R	412	280	405	000	899/099	SPRAQUE	447.24	635.00	173.12	909.12
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1		0.00	0.00	-
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2		0.00	0.00	-
21	E/R	412	280	417	000	899/099	MARVIN/FRICKE	485.95	0.00	0.00	485.95
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4		0.00	0.00	-
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	400.87	0.00	0.00	400.87
21	E/R	412	280	430	000	899/099	MEDIA	633.21	0.00	0.00	633.21
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	10,728.34	9,167.95	701.66	19,194.63
	TOTAL KIMBERLY LANE							**15,565.80**	**12,089.92**	**2,274.64**	**25,381.08**
		GRAND TOTAL						**690,831.78**	**1,041,965.51**	**1,127,864.40**	**606,512.89**

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

April, 2011

	BALANCE JUNE 30, 2010	YTD REVENUE	YTD EXPENDITURES	BALANCE APRIL, 2011
GENERAL/TRANSP/CAPITAL	12,962,088	74,488,760	79,699,743	7,751,105
FOOD SERVICE	1,518,716	3,963,797	3,762,043	1,720,470
COMMUNITY SERVICE	946,749	6,523,625	6,192,477	1,277,898
OPERATING FUNDS	**15,427,553**	**84,976,182**	**89,654,263**	**10,749,472**
DEBT SERVICE	1,851,744	9,805,352	10,656,054	1,001,042
NON-OPERATING FUNDS	**1,851,744**	**9,805,352**	**10,656,054**	**1,001,042**
TOTAL FUNDS	**17,279,297**	**94,781,534**	**100,310,317**	**11,750,515**

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

PM
BOARD
6/3/2011
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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

April, 2011

REVENUE

FUND	Revised BUDGET	YTD REVENUE	DIFFERENCE	PERCENT RECEIVED
GENERAL/TRANSP/CAPITAL	116,191,265	74,488,760	41,702,505	64.11%
FOOD SERVICE	4,939,218	3,963,797	975,421	80.25%
COMMUNITY SERVICE	7,737,901	6,523,625	1,214,276	84.31%
OPERATING FUNDS	**128,868,384**	**84,976,182**	**43,892,202**	**65.94%**
DEBT SERVICE	10,472,007	9,805,352	666,655	93.63%
NON-OPERATING FUNDS	**10,472,007**	**9,805,352**	**666,655**	**93.63%**
TOTAL FUNDS	**139,340,391**	**94,781,534**	**44,558,857**	**68.02%**

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

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BOARD
6/3/2011

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

April, 2011

EXPENDITURES

FUND	Revised BUDGET	YTD EXPENDITURES	DIFFERENCE	PERCENT PAID
GENERAL/TRANSP/CAPITAL	120,400,102	79,699,743	40,700,359	66.20%
FOOD SERVICE	5,024,058	3,762,043	1,262,015	74.88%
COMMUNITY SERVICE	7,520,478	6,192,477	1,328,001	82.34%
OPERATING FUNDS	**132,944,638**	**89,654,263**	**43,290,375**	**67.44%**
DEBT SERVICE	10,336,474	10,656,054	(319,580)	103.09%
NON-OPERATING FUNDS	**10,336,474**	**10,656,054**	**(319,580)**	**103.09%**
TOTAL FUNDS	**143,281,112**	**100,310,317**	**42,970,795**	**70.01%**

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

PM
BOARD
6/3/2011

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

April, 2011

EXPENDITURES

FUND	FY 2011 YTD EXPENDITURES	FY 2011 PERCENT PAID	FY 2010 YTD EXPENDITURES	FY 2010 PERCENT PAID
GENERAL/TRANSP/CAPITAL	79,699,743	66.20%	83,172,997	74.18%
FOOD SERVICE	3,762,043	74.88%	3,490,403	73.82%
COMMUNITY SERVICE	6,192,477	82.34%	5,929,305	76.84%
OPERATING FUNDS	**89,654,263**	**67.44%**	**92,592,705**	**74.33%**
DEBT SERVICE	10,656,054	103.09%	9,763,788	99.97%
NON-OPERATING FUNDS	**10,656,054**	**103.09%**	**9,763,788**	**99.97%**
TOTAL FUNDS	**100,310,317**	**70.01%**	**102,356,493**	**76.19%**

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

PM
BOARD
6/3/2011

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. Adoption of Proposed 2011-2012 Budget

The Preliminary Budget for 2011-2012 is presented for approval as follows:

Fund	Revenue	Expenditures
General Fund	*$115,088,327*	*$117,781,779*
Food Service Fund	*5,077,380*	*5,104,099*
Community Service Fund	*7,676,200*	*7,795,607*
Construction Fund	*7,079,023*	*78,426,023*
Debt Service Fund	*10,022,000*	*10,029,750*
Total	***$144,942,930***	***$149,137,258***

An executive summary with exhibits discussed May 23, 2011 at the Board Work Session is attached.

RECOMMENDED ACTION: Approve the Preliminary 20111-2012 Revenue and Expenditure Budget.

Motion by:_____ Yes _____ Passed_____

Second by:_____ No _____ Failed_____

Abstentions _____

Wayzata Public Schools

DATE: May 23, 2011

TO: Dr. Chace Anderson
Board of Education

FROM: Jim Westrum

SUBJECT: Proposed 2011-2012 General fund budget

Attached you will find a one-page summary of the District's revised budgets for the 2010-2011 school year and the District's proposed budgets for the 2011-2012 school year. In addition to the one-page summary, several other exhibits are included herein for your review. The enclosed information supports the basis for preparing our financial projections for the 2011-2012 fiscal year and is based upon Minnesota Laws 2010. As the legislature is still in session and the District is required by law to adopt a budget by June 30, 2011, the budget may need to be modified after the legislature completes their work for 2011.

While the District continues to maintain its financial position, there are some financial challenges ahead. Thus, the following exhibits are useful in developing and understanding the context of the budget for the 2011-2012 school year. Each report will be briefly discussed in the following paragraphs.

FUND BALANCE REPORT

The District's fund balance report is a one page summary of the District's revised and proposed revenue and expenditure budgets for the years ended June 30, 2011 and June 30, 2012 and is included as Exhibit I. The District's General fund unassigned fund balance is projected to decline slightly to $11.1 million, or approximately 10.8% of expenditures, as of June 30, 2012. The unassigned fund balance is the most appropriate measure of a district's financial health and the projected financial position of the district is deemed adequate. Over the last three years, the district has intentionally increased its fund balance from $8.4 million in anticipation of revenue shortfalls from the state of Minnesota. The prudent combination of budget reductions and reserve utilization will continue to allow the district to remain proactive during this economic environment.

In addition to the General fund operating account, a variety of categorical revenues are also included within the General fund budget. As these balances have legal requirements as to how the resources are to be spent, they are classified as either legally restricted or board assigned fund balances. It is important to note that the resources that these balances represent must be utilized in the current or future years in accordance with statutory requirements. Planned utilization of a portion of the roof reserve, building supply carryover dollars, and other categorical reserves are reflected within these classifications. Thus, the total General fund balance as of June 30, 2012 is projected to decline to $15.9 million, or 13.5% of expenditures.

The District's remaining funds are self-supporting and will be presented in further detail prior to final adoption in June 2011.

GENERAL FUND - EXPENDITURES BY PROGRAM REPORT

The District's General fund expenditure by program report, in exhibit II, provides comparisons between the projected 2011-2012 fiscal year budget with the current year's revised budget and the prior year's actual expenditure history. This report is sorted by the State of Minnesota's program classifications. Detailed descriptions of these classifications are included below. It is important to note that reviewing the budget in the context of program classification is useful as it provides a valuable perspective on how the resources of the district are spent. In addition, this review will be increasingly important as consideration is given to modifying any of our current resource allocations in light of the State's growing economic challenges.

Upon review of the expenditure by program report, most of the increases in budgetary amounts are due to enrollment increases, inflationary increases, or program entitlement increases. Upon review of the expenditure by program report, it is also important to note that most of the decreases are due to budget containment, the conclusion of one time expenditures, or other modifications to the financial plan of the district.

Included within this report are $7.1 million in transfers to the building construction fund for the technology levy and for health and safety funded indoor air quality projects.

State defined classifications are as follows:

1. **District and School Administration** is the organizational hierarchy at the school principal level and above. Examples are principals, superintendent, and school board.
2. **District Support Services** are function or task-oriented services that may cross many combinations or other major divisions of program categories. Examples are the business office and the operation department offices of personnel-payroll and computer services.
3. **Regular Instruction** is the level of instruction and academic departments found within each elementary and secondary school. It typically includes all activities that are classroom, co-curricular, and extra-curricular in nature.
4. **Vocational Instruction** is the level of instruction pertaining to senior high school vocational education.
5. **Exceptional Instruction** is compensatory and special education subdivided by student needs. Examples are gifted and talented, Title I programs, and special education instruction.
6. **Community Education and Services** is instruction provided outside the normal school day. It provides educational programming for students at times other than regular school hours.
7. **Instructional Support Services** consist of activities designed to assist instructional staff with the content and process of providing learning experiences to students in grades K-12. Local examples are curriculum development, media, staff development, and computer assisted instruction.
8. **Pupil Support Services** consist of activities that do not qualify as instructional services to students in grades K-12. Local examples are counseling, health, attendance, pupil transportation, and food services
9. **Site, Buildings, and Equipment** consist of activities related to the acquisition, operation, maintenance, repairs, and remodeling of all physical plant, facilities, grounds, and district equipment.
10. **Fiscal and Other Fixed Cost Programs** consist of miscellaneous services not otherwise covered in other program categories. Local examples are expenditures for interest expense paid on short-term district debt, property insurance, and employee benefits paid in the form of unemployment compensation, workers' compensation, and severance payments.

GENERAL FUND - EXPENDITURES BY OBJECT REPORT

The District's General fund expenditure by object report, in exhibit III, provides 2009-2010 actual, 2010-2011 revised and 2011-2012 proposed budgeted expenditure data sorted by the State of Minnesota's object classifications. It is important to note that reviewing the budget in the context of how the resources are spent, know as object classifications, continues to be useful as it provides a valuable perspective on how the resources of the district are spent. It is also provides the most logical way to arrive at inflationary assumptions and expenditure trends. In addition, this review will be increasingly important as decisions need to be made in the future as we review our resource allocation process in light of the State's growing economic challenges.

Upon review of the expenditure by object report, most of the increases in budgetary amounts are due to enrollment increases, inflationary increases, or program entitlement, or categorical revenues increases. Upon review of the expenditure by object report, it is also important to note that most of the decreases are due to cost containment, the conclusion of one time expenditures, or other modifications to the financial plan of the district.

As the business office refines its 2011-2012 expenditure projections, it will use actual data whenever possible. In some cases, certain assumptions will be used and the expenditure by object report provides information that can be useful in arriving at these assumptions.

SUMMARY COMMENTS

We will continue to evaluate 2010-2011 financial data in relationship to our historical costs and budgets. We will use this, as well as other relevant information, as a basis for preparing a budget projection for 2011-2012 revenue and expenditures.

Overall, the district continues to maintain its financial position while maintaining several of its reserves. On a line item basis, we are typically close to budget in substantially all areas and have a history of seeing slightly favorable variances. In addition, our fund balance reserves either increase or if there is a decrease, it is due to purposeful utilization.

Actual preliminary financial results of the current year (2010-2011) will be presented to the school board in early fall while audited financial results will be presented to the school board in December 2011.

While we do not expect any significant legislative changes in the funding of school districts, we have prepared multiple strategies to address any funding decreases or shortfalls for the 2011-2012 budget. The legislature is scheduled to adjourn in May, but could potentially work in a special session beyond the statutory deadline. The 2011-2012 budget will be submitted for board approval prior to June 30, 2011.

Feel free to contact me if you have any additional questions at 763-745-5023.

Wayzata Public Schools
Fund Balance Report 2011-2012
as of 2011-2012 as of 06-13-2011

	Audited Fund Balance 7/1/2010	Revised Revenue 2010-2011	Revised Expenditures 2010-2011	Revised Change in Fund Balance	Revised Fund Balance 6/30/2011	Proposed Revenue 2011-2012	Proposed Expenditures 2011-2012	Proposed Change in Fund Balance	Proposed Fund Balance 6/30/2012
Operating Funds									
General Fund									
Unassigned Fund Balance	$11,682,500	$ 102,619,685	$ 102,606,351	$ 13,334	$ 11,695,834	$ 103,129,268	$ 103,670,864	$ (541,596)	$ 11,154,238
Restricted/Assigned Fund Balance									
Restricted - Staff Development	1,454,818	1,223,932	2,678,750	(1,454,818)	-	1,235,997	1,235,997	-	-
Restricted - Cooperative Revenue	250,000		50,000	(50,000)	200,000		200,000	(200,000)	-
Restricted - Deferred Maintenance	33,855	643,388	677,243	(33,855)	-	714,543	714,543	-	-
Restricted - Basic Skills Programs	640,603		640,603	(640,603)	-			-	-
Restricted - Health and Safety	(1,794)	773,907	585,000	188,907	187,113	925,759	468,531	457,228	644,341
Restricted - Operating Capital	3,693,229	2,424,638	2,549,638	(125,000)	3,568,229	1,978,737	3,148,886	(1,170,149)	2,398,080
Restricted - Disabled Accessibility	7,452		-	-	7,452		-	-	7,452
Restricted - Technology & H&S Transfers	-	8,505,715	8,505,715	-	-	7,104,023	7,104,023	-	-
Restricted - Safe Schools Levy	106,708		106,708	(106,708)	-			-	-
Assigned - Capital Transfer	588,935	-	-	-	588,935	-	588,935	(588,935)	-
Assigned - Dome Escrow	364,500	-	-	-	364,500	-	-	-	364,500
Assigned - Oakwood Escrow	1,370,792		1,370,792	(1,370,792)	-			-	-
Assigned - Re-Employment Insurance	298,911			-	298,911		50,000	(50,000)	248,911
Assigned - Federal Special Education Stimulu	-			-	-	-	-	-	-
Assigned - Site Carryover	1,324,628		529,296	(529,296)	795,332	-	600,000	(600,000)	195,332
Nonspendable Fund Balance								-	
Nonspendable - Prepaid Items	955,268		100,000	(100,000)	855,268	-	-	-	855,268
Total General Fund	$22,770,405	$ 116,191,265	$ 120,400,096	$ (4,208,831)	$ 18,561,574	$ 115,088,327	$ 117,781,779	$ (2,693,452)	$ 15,868,122
Food Service Fund	1,518,716	4,939,218	5,024,058	(84,840)	1,433,876	5,077,380	5,104,099	(26,719)	1,407,157
Community Service Fund	947,065	7,737,901	7,520,478	217,423	1,164,488	7,676,200	7,795,607	(119,407)	1,045,081
Capital Projects and Construction Fund	6,118,286	8,505,715	7,502,515	1,003,200	7,121,486	7,079,023	8,426,023	(1,347,000)	5,774,486
Total Operating Funds	$31,354,472	$ 137,374,099	$ 140,447,147	$ (3,073,048)	28,281,424	$ 134,920,930	$ 139,107,508	$ (4,186,578)	24,094,846
Non Operating Funds									
Debt Service Fund	1,853,801	10,472,007	10,336,474	135,533	1,989,334	10,022,000	10,029,750	(7,750)	1,981,584
Total All Funds	$33,208,273	$ 147,846,106	$ 150,783,621	$ (2,937,515)	30,270,758	$ 144,942,930	$ 149,137,258	$ (4,194,328)	26,076,430
Total All Funds Excluding Construction	$27,089,987	$ 139,340,391	$ 143,281,106	$ (3,940,715)	23,149,272	$ 137,863,907	$ 140,711,235	$ (2,847,328)	20,301,944

Wayzata Public Schools
General fund Expenditures by program as of 05-15-2011
Exhibit II - 2011-2012 Proposed

CLASSIFICATION	Actual 2009-2010	Revised 2010-2011	Proposed Budget 2011-2012	Proposed Change $	Proposed Change %
District and School Administration:					
Board of Education	$ 67,542	$ 101,320	$117,100		
Office of the Superintendent	457,934	477,448	$487,900		
Instructional Administration	340,348	313,223	$326,052		
School Administration	2,946,613	2,953,010	$3,016,879		
Total	$ 3,812,437	$ 3,845,001	$ 3,947,931	$ 102,930	2.68%
District Support Services:					
General Admin Support	$ 1,075,946	$ 953,947	$1,003,750		
Other Admin Support	606,353	677,721	$756,577		
Business Services	1,735,683	2,137,550	$1,974,145		
Total	$ 3,417,982	$ 3,769,218	$3,734,472	$ (34,746)	-0.92%
Regular Instruction:					
Elem Kindergarten	$ 1,358,017	$ 1,562,288	$1,658,279		
Elem Ed Grades (1-5)	18,318,336	18,765,554	$19,585,252		
Secondary Ed-General (7-12)	3,854,663	4,513,615	$4,148,590		
Art Education (K-12)	1,162,533	1,181,237	$1,224,774		
Business Education (9-12)	200,537	358,140	$356,500		
Title I (1-5)	322,334	314,963	$323,178		
Basic Skills/Assur of Mastery	-	-			
Gifted and Talented (K-12)	1,052,990	1,056,624	$1,079,200		
Basic Skills/LEP (K-12)	743,868	778,700	$751,100		
English Language (K-12)	3,962,567	4,133,498	$4,171,895		
Foreign Language (7-12)	1,927,406	2,006,614	$2,101,000		
Phy Education (K-12)	2,372,503	2,464,137	$2,541,817		
Health-(K-12)		-			
Family Living Science (7-12)	219,460	228,071	$231,500		
Industrial Education (7-12)	371,352	392,696	$396,233		
Mathematics (7-12)	3,147,177	3,315,105	$3,491,388		
Computer science (7-12)	343,506	356,353	$370,700		
Music (K-12)	2,445,480	2,386,151	$2,463,947		
Natural Science (7-12)	2,753,787	2,898,110	$2,977,747		
Social Science (7-12)	2,772,593	2,867,451	$2,945,060		
Cocurricular:					
[Classes, Student Gov't]	5,856	790	$1,200		
Boys/Girls Athletics	2,118,525	2,170,999	$2,205,850		
Extracurricular:					
[Plays/Drama, School Publications and Clubs]	366,910	366,330	$440,815		
Total	$ 49,820,400	$ 52,117,426	$53,466,025	$ 1,348,599	2.59%
Vocational Instruction	$ 2,331,312	$ 2,033,243	$2,152,599	$ 119,356	5.87%
Exceptional Instruction:					
Special Education:	$ 15,122,778	$ 15,036,054	$15,206,348	$ 170,294	1.13%
Community Education	$ 19,199	$ 27,300	$27,300	$ -	0.00%
Instructional Support Services:					
General Instructional	$ 4,333,674	$ 4,614,360	$4,815,690		
Curriculum Development	473,716	681,814	$720,962		
Educational Media	1,568,341	1,668,713	$1,714,469		
Staff Development	1,788,367	3,443,267	$1,809,265		
Total	$ 8,164,098	$ 10,408,154	$9,060,386	$ (1,347,768)	-12.95%
Pupil Support Services:					
Counseling	$ 1,061,629	$ 1,092,633	$1,139,358		
Health Services	630,472	697,276	$719,800		
Attendance	607,658	661,348	$683,925		
Transportation Services	6,815,696	7,137,325	$7,159,135		
Other Pupil Support	937,397	1,540,035	$1,366,457		
Total	$ 10,052,852	$ 11,128,617	$11,068,675	$ (59,942)	-0.54%

Wayzata Public Schools
General fund Expenditures by program as of 05-15-2011
Exhibit II - 2011-2012 Proposed

CLASSIFICATION	Actual 2009-2010	Revised 2010-2011	Proposed Budget 2011-2012	Proposed Change $	Proposed Change %
Sites, Buildings, Equipment:					
Operations/Maintenance	$ 7,778,892	$ 8,472,868	$8,419,616		
Facilities	3,339,495	3,445,870	$2,823,209		
Health and Safety	896,421	591,075	$468,531		
Total	$ 12,014,808	$ 12,509,813	$11,711,356	$ (798,457)	-6.38%
Fiscal/Other Fixed Costs:					
Retire Current Obligations	$ -	$ 572,350	$0		
Employee Benefits (Clearing)	-	46,895	$48,700		
Property Insurance	259,189	250,316	$253,964		
Total	$ 259,189	$ 869,561	$302,664	$ (566,897)	-65.19%
Transfers to other funds	$ 7,109,370	$ 8,655,715	$7,104,023	$ (1,551,692)	-17.93%
TOTAL EXPENDITURES	$ 112,124,425	$ 120,400,102	$ 117,781,779	$ (2,618,323)	-2.17%

Wayzata Public Schools
General fund Expenditures by object as of 05-15-2011
Expenditure Accounts OBJ Serie

	OBJ	2009-10 FY Activity	2010-11 Revised Budget	2011-12 Original Budget	$ Change	% Change
100	SALARY CONTINGENCY	$ -	$ -	$ 300,000.00	$ 300,000.00	
101	LANE CHANGES	$ -	$ 189,515.00	$ 330,000.00	$ 140,485.00	
104	HOT SPOTS	$ -	$ 174,172.00	$ 175,000.00	$ 828.00	0.48%
110	ADMINISTRATION/SUPERVISION	$ 5,733,589.29	$ 5,797,023.00	$ 5,976,726.00	$ 179,703.00	3.10%
113	RESOURCE TEACHERS	$ 166,280.90	$ 154,318.00	$ 159,100.00	$ 4,782.00	3.10%
130	FOREMAN	$ 96,927.98	$ 108,807.00	$ 111,100.00	$ 2,293.00	2.11%
131	MAINTENANCE WORKER	$ 264,742.44	$ 276,900.00	$ 283,100.00	$ 6,200.00	2.24%
132	MAINTENANCE SPECIALIST	$ 586,117.86	$ 615,670.00	$ 629,700.00	$ 14,030.00	2.28%
133	HEAD CUSTODIAN	$ 506,107.58	$ 506,210.00	$ 518,400.00	$ 12,190.00	2.41%
134	LAUNDRY WORKER	$ 4,923.21	$ 6,500.00	$ 6,500.00	$ -	0.00%
135	CUSTODIAN	$ 1,560,295.89	$ 1,606,790.00	$ 1,643,400.00	$ 36,610.00	2.28%
138	NON-INSTR--ATTEND/HELPER/ASST	$ 52,729.00	$ 36,500.00	$ 36,500.00	$ -	0.00%
140	LICENSED CLASSROOM TEACHER	$ 35,131,930.15	$ 37,023,461.00	$ 38,155,367.00	$ 1,131,906.00	3.06%
141	NON-LICENSED CLASSROOM PERSNL	$ 727,283.33	$ 894,241.00	$ 905,972.00	$ 11,731.00	1.31%
143	LIC INST SUPPORT PERSONNEL	$ 2,310,573.94	$ 2,718,147.00	$ 2,801,298.00	$ 83,151.00	3.06%
144	NON-LIC INSTR SUPPORT PERSNL	$ 933,766.87	$ 962,092.00	$ 988,057.00	$ 25,965.00	2.70%
145	SUBSTITUTE TEACHER	$ 1,280,418.68	$ 878,516.00	$ 906,580.00	$ 28,064.00	3.19%
150	PHYSICAL THERAPIST	$ 37,875.00	$ 7,000.00	$ 7,300.00	$ 300.00	4.29%
151	OCCUPATIONAL THERAPIST	$ 197,857.05	$ 232,958.00	$ 240,000.00	$ 7,042.00	3.02%
152	ED SPEECH/LANG PATHOLOGIST	$ 788,481.50	$ 760,831.00	$ 784,400.00	$ 23,569.00	3.10%
154	SCHOOL NURSE	$ 39,501.78	$ -	$ -	$ -	
156	SCHOOL SOCIAL WORKER	$ 903,593.04	$ 850,276.00	$ 876,600.00	$ 26,324.00	3.10%
157	SCHOOL PSYCHOLOGIST	$ 339,550.36	$ 362,030.00	$ 373,200.00	$ 11,170.00	3.09%
161	CERTIFIED PARA-PERSL CARE ASST	$ 3,130,011.34	$ 3,036,704.00	$ 3,116,900.00	$ 80,196.00	2.64%
170	NON INSTRUCTIONAL SUPPORT	$ 253,851.04	$ 219,068.00	$ 219,700.00	$ 632.00	0.29%
171	SECRETARIAL/CLERICAL	$ 2,798,610.96	$ 2,986,480.00	$ 3,036,466.00	$ 49,986.00	1.67%
174	THERAPEUTIC REC SVC/DAPE	$ 266,134.24	$ 270,997.00	$ 279,300.00	$ 8,303.00	3.06%
177	NON-INSTR SUPV/COORD/TECH/LEAD	$ 103,946.50	$ 103,486.00	$ 136,200.00	$ 32,714.00	31.61%
178	NON-INSTRUCTIONAL OVERTIME	$ 167,952.09	$ 210,000.00	$ 210,000.00	$ -	0.00%
179	NON-INSTRUCTIONAL SUB	$ 333,128.65	$ 252,120.00	$ 300,000.00	$ 47,880.00	18.99%
185	OTHER SALARY PAYMENTS	$ 3,104,659.51	$ 2,767,033.00	$ 2,805,043.00	$ 38,010.00	1.37%
190	SABBATICAL LEAVE	$ 368,370.99	$ 399,050.00	$ 411,400.00	$ 12,350.00	3.09%
Total Salaries		**$ 62,189,211.17**	**$ 64,406,895.00**	**$ 66,723,309.00**	**$ 2,316,414.00**	**3.60%**
210	FICA	$ 3,694,353.14	$ 3,744,616.00	$ 3,914,657.00	$ 170,041.00	4.54%
211	MEDICARE	$ 871,158.10	$ 895,913.00	$ 956,501.00	$ 60,588.00	6.76%
214	PERA	$ 896,868.81	$ 901,429.00	$ 954,334.00	$ 52,905.00	5.87%
218	TRA	$ 2,648,786.07	$ 2,650,510.00	$ 2,786,109.00	$ 135,599.00	5.12%
220	HEALTH INSURANCE	$ 7,723,704.00	$ 8,178,767.00	$ 8,626,430.00	$ 447,663.00	5.47%
223	DENTAL INSURANCE	$ -	$ 1,015.00	$ 1,362.00	$ 347.00	34.19%
225	DISABILITY INS	$ -	$ 239.00	$ 400.00	$ 161.00	67.36%
227	GENERAL LIFE INSURANCE	$ -	$ 37.00	$ 100.00	$ 63.00	170.27%
230	LIFE INSURANCE	$ 300,328.56	$ 286,646.00	$ 311,396.00	$ 24,750.00	8.63%
235	DENTAL INSURANCE	$ 488,628.97	$ 517,966.00	$ 554,491.00	$ 36,525.00	7.05%
240	LONG TERM DISABILITY INSURANCE	$ 193,771.40	$ 211,867.00	$ 240,543.00	$ 28,676.00	13.53%
250	TSA/MN DEFERRED COMP	$ 936,247.71	$ 960,321.00	$ 1,009,428.00	$ 49,107.00	5.11%
270	WORKERS COMPENSATION	$ 288,012.69	$ 315,000.00	$ 326,901.00	$ 11,901.00	3.78%
280	UNEMPLOYMENT COMPENSATION	$ 61,204.83	$ 45,700.00	$ 47,420.00	$ 1,720.00	3.76%
291	POST EMPLOYMENT BENEFITS	$ (461,847.08)	$ (726,301.00)	$ (800,000.00)	$ (73,699.00)	10.15%
295	INTERDEPT (SAL/BEN) CHGBACK	$ -	$ (99,558.00)	$ -	$ 99,558.00	-100.00%
299	OTHER EMPLOYEE BENEFITS	$ 26,938.61	$ 29,990.00	$ 32,575.00	$ 2,585.00	8.62%
Total Benefits		**$ 17,668,155.81**	**$ 17,914,157.00**	**$ 18,962,647.00**	**$ 1,048,490.00**	**5.85%**
303	Grant subrecipients	$ 433,253.16	$ 330,823.00	$ 298,715.00	$ (32,108.00)	-9.71%
304	Grant pass through	$ 272,696.20	$ 434,921.00	$ 343,000.00	$ (91,921.00)	-21.14%
305	CONSULTING FEE/FEES FOR SVCS	$ 1,645,864.34	$ 1,462,430.00	$ 1,597,971.00	$ 135,541.00	9.27%
320	COMMUNICATION SERVICES	$ 177,001.77	$ 247,805.00	$ 242,925.00	$ (4,880.00)	-1.97%
329	POSTAGE & EXPRESS	$ 102,535.59	$ 105,862.00	$ 117,192.00	$ 11,330.00	10.70%
331	NATUAL GAS HEATING	$ 570,664.55	$ 732,500.00	$ 726,000.00	$ (6,500.00)	-0.89%
332	REFUSE SERVICE	$ 89,406.90	$ 98,545.00	$ 98,045.00	$ (500.00)	-0.51%
333	WATER & SEWER	$ 158,871.36	$ 151,000.00	$ 149,700.00	$ (1,300.00)	-0.86%

Wayzata Public Schools
General fund Expenditures by object as of 05-15-2011
Expenditure Accounts OBJ Serie

	OBJ	2009-10 FY Activity	2010-11 Revised Budget	2011-12 Original Budget	$ Change	% Change
338	ELECTRICITY	$ 1,101,704.38	$ 1,176,000.00	$ 1,119,000.00	$ (57,000.00)	-4.85%
340	INSURANCE	$ 259,189.25	$ 251,916.00	$ 255,564.00	$ 3,648.00	1.45%
350	REPAIRS & MAINTENANCE SERVICES	$ 1,301,838.12	$ 890,517.00	$ 1,262,979.00	$ 372,462.00	41.83%
358	OTHER REPAIRS	$ 7,056.85	$ 3,500.00	$ -	$ (3,500.00)	-100.00%
360	CONTRACTED PUPIL TRANSPORTATIO	$ 6,680,874.92	$ 7,017,920.00	$ 7,013,703.00	$ (4,217.00)	-0.06%
366	TRAVEL/CONVENTIONS/CONFERENCES	$ 779,916.26	$ 1,094,223.00	$ 1,022,164.00	$ (72,059.00)	-6.59%
369	ENTRY FEES/STUDENT TRAVEL ALLO	$ 61,958.12	$ 61,185.00	$ 57,115.00	$ (4,070.00)	-6.65%
370	OPERATING LEASES OR RENTALS	$ 788,910.59	$ 833,480.00	$ 793,238.00	$ (40,242.00)	-4.83%
374	OTHER ITEMS	$ -	$ 1,600.00	$ -	$ (1,600.00)	-100.00%
377	MISCELLANEOUS EXPENSE	$ 2,800.00	$ 2,850.00	$ -	$ (2,850.00)	-100.00%
389	GRANT CLASSIFICATION	$ -	$ 400.00	$ -	$ (400.00)	-100.00%
390	PMTS TO OTHER MN SCH DIST	$ 119,037.37	$ 30,000.00	$ 105,000.00	$ 75,000.00	250.00%
391	COST SHARE PMTS TO OTHER MN SD	$ 2,117,465.49	$ 2,520,918.00	$ 2,094,754.00	$ (426,164.00)	-16.91%
392	ED PMTS TO OUT OF ST SCH DIST	$ 1,300.00	$ -	$ -	$ -	
394	PMTS FOR ED PUR/OTHER AGENCIES	$ 568,228.35	$ 497,486.00	$ 495,018.00	$ (2,468.00)	-0.50%
396	SP ED SAL PURCH-OTHER SCH DIST	$ 366,121.91	$ -	$ 414,648.00	$ 414,648.00	
397	SP ED BEN PURCH-OTHER SCH DIST	$ 91,308.16	$ -	$ 104,451.00	$ 104,451.00	
398	INTERDEPT CHARGEBACK	$ (266,498.00)	$ (261,680.00)	$ (244,560.00)	$ 17,120.00	-6.54%
399	CON SPED ED SVC PUR	$ 6,225.12	$ -	$ 7,201.00	$ 7,201.00	
Total Purchased Services		**$ 17,437,730.76**	**$ 17,684,201.00**	**$ 18,073,823.00**	**$ 389,622.00**	**2.20%**
401	SUPPLIES/MATERIALS--NON-INSTR	$ 832,756.31	$ 802,113.00	$ 766,047.00	$ (36,066.00)	-4.50%
402	SUPPLIES--GROUNDS	$ 71,431.15	$ 70,000.00	$ 70,000.00	$ -	0.00%
403	SUPPLIES--CUSTODIAL	$ 329,502.77	$ 311,750.00	$ 311,900.00	$ 150.00	0.05%
404	SUPPLIES-REPAIR	$ 62,729.26	$ 90,000.00	$ 88,000.00	$ (2,000.00)	-2.22%
406	UNIFORMS	$ 23,733.34	$ 20,000.00	$ 20,000.00	$ -	0.00%
407	INVENTORY VARIANCE	$ 505.92	$ 2,000.00	$ 2,000.00	$ -	0.00%
408	MAT'L PURCHASED FOR RESALE	$ 15,506.66	$ 6,500.00	$ 500.00	$ (6,000.00)	-92.31%
409	LAUNDRY SUPPLIES	$ 1,008.93	$ 2,000.00	$ 2,000.00	$ -	0.00%
430	SUPPLIES/MATL--NON INDIV INSTR	$ 1,048,325.35	$ 989,300.00	$ 971,329.00	$ (17,971.00)	-1.82%
433	INDIV INSTR MATL	$ 359,316.16	$ 457,510.00	$ 250,488.00	$ (207,022.00)	-45.25%
440	FUELS	$ 43,138.17	$ 43,400.00	$ 47,700.00	$ 4,300.00	9.91%
441	OIL FOR HEATING	$ 1,853.00	$ 42,000.00	$ 5,000.00	$ (37,000.00)	-88.10%
460	TEXTBOOKS/WORKBOOKS	$ 366,864.26	$ 426,226.00	$ 482,020.00	$ 55,794.00	13.09%
461	STANDARDIZED TESTS	$ 175,006.21	$ 203,100.00	$ 232,800.00	$ 29,700.00	14.62%
470	MEDIA RESOURCES	$ 62,929.09	$ 64,863.00	$ 60,041.00	$ (4,822.00)	-7.43%
490	FOOD	$ 132,199.94	$ 131,418.00	$ 131,243.00	$ (175.00)	-0.13%
Total Supplies		**$ 3,526,806.52**	**$ 3,662,180.00**	**$ 3,441,068.00**	**$ (221,112.00)**	**-6.04%**
510	SITE OR GROUNDS ACQUISITION	$ 490,006.99	$ 362,388.00	$ 240,000.00	$ (122,388.00)	-33.77%
520	BLDG ACQUISITION/CONSTR	$ 1,547,418.61	$ 777,855.00	$ 1,181,200.00	$ 403,345.00	51.85%
530	OPER. EQUIPMENT	$ 502,812.16	$ 383,472.00	$ 356,016.00	$ (27,456.00)	-7.16%
550	VEHICLES	$ 62,159.50	$ 70,000.00	$ 70,000.00	$ -	0.00%
555	TECHNOLOGY EQUIPMENT	$ 243,333.71	$ 138,794.00	$ 132,570.00	$ (6,224.00)	-4.48%
556	FEDERAL TECHNOLOGY SOFTWARE	$ 265,190.03	$ -	$ 8,000.00	$ 8,000.00	
580	PRINCIPAL ON CAPITAL LEASE	$ 470,897.65	$ 1,820,223.00	$ 513,242.00	$ (1,306,981.00)	-71.80%
581	INTEREST ON CAPITAL LEASE	$ 151,347.28	$ 182,638.00	$ 91,159.00	$ (91,479.00)	-50.09%
Total Capital Items		**$ 3,733,165.93**	**$ 3,735,370.00**	**$ 2,592,187.00**	**$ (1,143,183.00)**	**-30.60%**
820	DUES & MEMBERSHIPS	$ 415,286.97	$ 397,085.00	$ 479,294.00	$ 82,209.00	20.70%
821	STUDENT MEMBERSHIP FEE	$ 140.00	$ 600.00	$ 400.00	$ (200.00)	-33.33%
895	INDIRECT COSTS--FED & NON-PUBL	$ -	$ 16,000.00	$ 16,000.00	$ -	0.00%
896	TAXES & SPEC ASSESSMENTS	$ -	$ 25,000.00	$ 25,000.00	$ -	0.00%
898	SCHOLARSHIPS	$ -	$ -	$ -	$ -	
899	CARRYOVER AND MISC EXPENSE	$ 44,560.29	$ 3,330,549.00	$ 364,028.00	$ (2,966,521.00)	-89.07%
Total Fixed Costs		**$ 459,987.26**	**$ 3,769,234.00**	**$ 884,722.00**	**$ (2,884,512.00)**	**-76.53%**
	PERM FUND TRF TO OTHER FUNDS	**$ 7,109,370.00**	**$ 9,228,065.00**	**$ 7,104,023.00**	**$ (2,124,042.00)**	**-23.02%**
TOTAL GENERAL FUND EXPENDITURES		**$112,124,427.45**	**$ 120,400,102.00**	**$ 117,781,779.00**	**$ (2,618,323.00)**	**-2.17%**

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

3. 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 a Board resolution by July 1, and submitted to the State Demographer by no later than July 15, 2011. 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 2011.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

June 13, 2011

R. Thomas Gillaspy, State Demographer
State Planning Agency
Room 300, Centennial Office Building
658 Cedar Street
St. Paul, MN 55155

Dear Mr. Gillaspy:

The Wayzata Public Schools ISD # 284 would like to submit a new population estimate of **59,417** as of June 2011.

Our estimated population of **59,400** represents an 811 increase from the 2010 census count of 58,589 . I have attached the extract of minutes from our School Board meeting on June 13, 2011. Below is the rationale we used to come up with this revised estimated population.

Wayzata Public Schools ISD # 284 serves all or a part of the municipalities of Corcoran, Maple Grove, Medicine Lake, Minnetonka, Orono, Plymouth and Wayzata. While most of our cities in the southern and eastern portion of our district were mature and largely fully developed at the time of the 2010 census, the northern part of our district was largely agricultural and undeveloped. Our district's student enrollment has grown and two of our cities, Plymouth and Maple Grove, have seen robust growth since the 2010 census was prepared. According to the City of Plymouth and the City of Maple Grove, building permits within the boundaries of the Wayzata Public Schools continues to be robust. Single family home permits continue to average around 1000 in these newly developing neighborhoods.

From prior years' requests you may recall that the Wayzata Public Schools ISD # 284 northern part of the district is currently in a developmental phase and that the district continues to anticipate an increase in its population over the next decade.

If you have any questions, please contact me. Thank you for your assistance.

Sincerely,

James Westrum
Executive Director of Finance and Business

WAZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – June 13, 2011

RESOLUTION

CERTIFICATION OF DISTRICT 284 CENSUS

WHEREAS, the Wayzata School District has experienced an increase in population from the 2010 census figure of 58,589 to the current census figure of 59,400 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 13, 2011, the above Resolution was adopted.

_____	_____
Patricia L. Gleason, Chair	Linda A. Cohen, Clerk

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

4. Lease Agreement Between Wayzata School District and T-Mobile

T-Mobile Central LLC, will lease approximately 300 square feet on the campus of Wayzata High School. The lease provides access to an antenna on a reinforced light pole as well as a small utility access facility. Highlights of the lease include:

- Rent: $1,236 per month, adjusted on an annual basis by CPI, with a minimum of 3% and a maximum of 6%.
- Lease Term: 5 years
- Renewal Terms: 2 additional five year terms
- Cancel Terms: 30 days prior to renewal

The City of Plymouth is anticipated to approve the use and structures and it is anticipated that the site work could begin after school is out, subject to School Board approval of the agreement.

RECOMMENDED ACTION: Approve the attached T-Mobile Lease Agreement and authorize the clerk to sign the document.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

SITE LEASE WITH OPTION

THIS SITE LEASE WITH OPTION (this "Lease") is by and between Independent School District No. 284, a Minnesota K-12 public school district ("Landlord") and T-Mobile Central LLC, a Delaware limited liability company ("Tenant").

1. Option to Lease.

(a) In consideration of the payment of one thousand and no/100 dollars ($1,000.00) (the "Option Fee") by Tenant to Landlord, Landlord hereby grants to Tenant an option to lease a portion of the real property described in the attached Exhibit A (the "Property"), on the terms and conditions set forth herein (the "Option"). The Option shall be for an initial term of twelve (12) months, commencing on the Effective Date (as defined below) (the "Option Period"). The Option Period may be extended by Tenant for an additional twelve (12) months upon written notice to Landlord and payment of one thousand and no/100 dollars ($1,000.00) ("Additional Option Fee") at any time prior to the end of the Option Period.

(b) During the Option Period and any extension thereof, and during the Initial Term and any Renewal Term (as those terms are defined below) of this Lease, Landlord agrees to cooperate with Tenant in obtaining, at Tenant's expense, all licenses and permits or authorizations required for Tenant's use of the Premises (as defined below) from all applicable government and/or regulatory entities (including, without limitation, zoning and land use authorities, and the Federal Communications Commission ("FCC") ("Governmental Approvals"), including all land use and zoning permit applications, and Landlord agrees to cooperate with and to allow Tenant, at no cost to Landlord, to obtain a title report, zoning approvals and variances, land-use permits. Landlord expressly grants to Tenant a right of access to the Property to perform any surveys, soil tests, and other engineering procedures or environmental investigations ("Tests") on the Property deemed necessary or appropriate by Tenant to evaluate the suitability of the Property for the uses contemplated under this Lease. During the Option Period and any extension thereof, and during the Initial Term or any Renewal Term of this Lease, Landlord agrees that it will not interfere with Tenant's efforts to secure other licenses and permits or authorizations that relate to other property. During the Option Period and any extension thereof, Tenant may exercise the Option by so notifying Landlord in writing, at Landlord's address in accordance with Section 12 hereof. Tenant agrees to indemnify, defend and hold harmless Landlord from any claim caused by Tenant's entry onto the Property.

(c) If Tenant exercises the Option, then Landlord hereby leases to Tenant that portion of the Property sufficient for placement of the Antenna Facilities (as defined below), together with all necessary space and easements for access and utilities, as generally described and depicted in the attached Exhibit B (collectively referred to hereinafter as the "Premises"). The Premises, located at 4955 Peony Lane, Plymouth, MN 55446, comprises approximately 300 square feet.

2. Term. The initial term of this Lease shall be five (5) years plus the initial partial month, if any, commencing on the date of exercise of the Option (the "Commencement Date"), and terminating at midnight on the last day of the month containing the fifth annual anniversary of the Commencement Date (the "Initial Term").

3. Renewal. Tenant shall have the right to extend this Lease for two (2) additional and successive five-year terms (each a "Renewal Term") on the same terms and conditions as set forth herein. This Lease shall automatically renew for each successive Renewal Term unless Tenant notifies Landlord, in writing, of Tenant's intention not to renew this Lease, at least thirty (30) days prior to the expiration of the Initial Term or any Renewal Term. If Tenant shall remain in possession of the Premises at the expiration of this Lease or any Renewal Term without a written agreement, such tenancy shall be deemed a month-to-month tenancy under the same terms and conditions of this Lease, except that such month-to-month tenancy may be terminated at will by either party upon thirty (30) days' written notice to the other party.

4. Rent.

(a) From and after the Commencement Date, Tenant shall pay Landlord or designee, as rent, one thousand two hundred thirty six and no/100 dollars ($1,236.00) per month ("Rent"). The first payment of Rent shall be due within twenty (20) days following the Commencement Date and shall be prorated based on the days remaining in the month containing the Commencement Date, and thereafter Rent will be payable monthly in advance by the fifth day of each month to the Payee and address specified in Section 12 below. If this Lease is terminated for any reason (other than a default by Tenant) at a time other than on the last day of a month, Rent shall be prorated as of the date of termination and all prepaid Rent shall be immediately refunded to Tenant. Landlord, its successors, assigns and/or designee, if any, will submit to Tenant any documents required by Tenant in connection with the payment of Rent, including, without limitation, an IRS Form W-9.

(b) During the Initial Term and any Renewal Terms, Rent shall be adjusted, effective on the first anniversary of the Commencement Date, and on each such subsequent anniversary thereof, to an amount equal to one hundred three percent (103%) of the Rent in effect immediately prior to the adjustment date or, an amount equal to the increase in the Consumer Price Index ("CPI"), whichever is greater up to a maximum annual adjustment of six percent (6%). At least sixty (60) days prior to the adjustment date, Landlord shall notify Tenant as to the Rent increase calculation. Landlord's failure to so notify Tenant shall result in the Rent increasing to an amount equal to one hundred three percent (103%) of the monthly Rent in effect immediately prior to the adjustment date. The ("CPI") shall mean the Consumer Price Index for All Urban Consumers, All Cities, All Items (1984=100) as published by the United States Department of Statistics, or if such Index be discontinued, its successor Index, or, if none, a comparable Index as the parties shall agree upon. To determine the annual rental increase to be paid by Tenant under the "CPI" adjuster, the annualized rental for the previous year shall be

multiplied by a percentage figure, computed from a fraction, the numerator of which shall be the CPI for the third (3rd) quarter of the preceding year and the denominator of which shall be the CPI for the corresponding quarter of one year earlier. Such fraction shall be converted to a percentage equivalent. The resulting percentage figure shall be multiplied by the previous year's rent (annualized for the first year).

5. Permitted Use. The Premises may be used by Tenant for the transmission and reception of radio communication signals and for the construction, installation, operation, maintenance, repair, removal or replacement of related facilities, including, without limitation, tower and/or light pole replacement and base, antennas, microwave dishes, equipment shelters and/or cabinets, and related activities. Tenant, at its sole expense, shall have the right to remove and dispose of the existing light pole standard currently located in the approximate area designated on the Exhibit B as the area for the new "Light Pole Replacement". Following removal, Tenant shall have the right to replace the former light pole standard with a replacement light pole standard structurally capable of supporting Tenant's antennas and other ancillary equipment (the "Light Pole Replacement"). Upon installation of the Light Pole Replacement, Tenant shall maintain the Light Pole Replacement during the term of this Lease provided that Landlord shall be solely responsible for changing out any light fixtures located thereon as necessary. Upon the expiration or earlier termination of this Lease, title and ownership of the Light Pole Replacement shall automatically, without need for execution of further documentation transfer to Landlord in its "AS IS" and "WHERE IS" condition without warranty or representation of any kind. Following such transfer, Landlord will be solely responsible for the ongoing maintenance and upkeep of the Light Pole Replacement and Tenant shall have no further responsibility in relation thereto.

6. Interference. Tenant shall not use the Premises in any way which interferes with the use of the Property by Landlord or lessees or licensees of Landlord with rights in the Property prior in time to Tenant's (subject to Tenant's rights under this Lease, including, without limitation, non-interference). Similarly, Landlord shall not use, nor shall Landlord permit its lessees, licensees, employees, invitees or agents to use, any portion of the Property in any way which interferes with the operations of Tenant, it being agreed that customary school operations on the remainder of Landlord's Property as of the Commencement Date do not interfere with Tenant's use of the Premises. Such interference shall be deemed a material breach by the interfering party, who shall, upon written notice from the other, be responsible for terminating said interference. In the event any such interference does not cease promptly, the parties acknowledge that continuing interference may cause irreparable injury and, therefore, the injured party shall have the right, in addition to any other rights that it may have at law or in equity, to bring a court action to enjoin such interference or to terminate this Lease immediately upon written notice.

7. Improvements; Utilities; Access.

(a) Tenant shall have the right, at its expense, to erect and maintain on the Premises improvements, personal property and facilities necessary to operate its communications system, including, without limitation, radio transmitting and receiving antennas, microwave dishes, tower and base, equipment shelters and/or cabinets and related cables and utility lines and a location based system, as such location based system may be required by any county, state or federal agency/department, including, without limitation, additional antenna(s), coaxial cable, base units and other associated equipment (collectively, the "Antenna Facilities"). Tenant shall have the right to alter, replace, expand, enhance and upgrade the Antenna Facilities at any time during the term of this Lease. Tenant shall cause all construction to occur lien-free and in compliance with all applicable laws and ordinances. Tenant shall repair, at its sole cost, any damage to Landlord's Property caused by Tenant during the construction phase of initial installation. Such repair shall be done to Landlord's satisfaction. Landlord acknowledges that it shall neither interfere with any aspects of construction nor attempt to direct construction personnel as to the location of or method of installation of the Antenna Facilities and the Easements (as defined below). The Antenna Facilities shall remain the exclusive property of Tenant and shall not be considered fixtures. Tenant shall have the right to remove the Antenna Facilities at any time during and upon the expiration or termination of this Lease.

(b) Tenant, at its expense, may use any and all appropriate means of restricting access to the Antenna Facilities, including, without limitation, the construction of a fence.

(c) Tenant shall, at Tenant's expense, keep and maintain the Antenna Facilities now or hereafter located on the Property in commercially reasonable condition and repair during the term of this Lease, normal wear and tear and casualty excepted. All such Antenna Facilities and the Premises shall be in compliance with all applicable ordinances, statutes, laws and regulations at all times during the term of the Lease. Upon termination or expiration of this Lease, the Premises shall be returned to Landlord in good, usable condition, normal wear and tear and casualty excepted.

(d) Tenant shall have the right to install utilities, at Tenant's expense, and to improve the present utilities on the Property (including, but not limited to, the installation of emergency power generators or alternative power sources). Landlord agrees to use reasonable efforts in assisting Tenant to acquire approvals for utility service and power sources. Tenant shall, wherever practicable, install separate meters for utilities used on the Property by Tenant. In the event separate meters are not installed or utility service is not timely available, Tenant may connect temporarily to Landlord's electrical service and shall pay the periodic charges for all utilities attributable to Tenant's use, at the rate charged by the servicing utility. Landlord shall diligently request that the provider of utilities correct any variation, interruption or failure of utility service. If the provider declines to make such correction, either Landlord or Tenant shall make such correction depending on whether it is Landlord's system or Tenant's system which has the problem.

(e) As partial consideration for Rent paid under this Lease, Landlord hereby grants Tenant easements on, under and across the Property for ingress, egress, utilities and access (including access for the purposes described in Section 1) to the Premises adequate to install and maintain utilities, including, but not limited to, the installation of power and telephone service cable, and to service the Premises and the Antenna Facilities at all times during the Initial Term of this Lease and any Renewal Term (collectively, the "Easements").

(f) Tenant shall have 24-hours-a-day, 7-days-a-week access to the Premises at all times during the Initial Term of this Lease and any Renewal Term, at no charge to Tenant.

(g) Landlord shall maintain and repair all access roadways from the nearest public roadway to the Premises in a manner sufficient to allow vehicular and pedestrian access at all times, at its sole expense, except for any damage to such roadways caused by Tenant.

(h) Upon termination of the Lease, Landlord may require Tenant to remove all improvements to the Premises and restore the Premises to the condition it existed as of the Commencement Date, normal wear and tear and casualty excepted. Landlord shall deliver written notice requesting such removal at least thirty (30) days prior to the Lease termination date. If Landlord does not give such notice to Tenant and Tenant does not remove such improvements within thirty (30) days after the Lease termination date, at the option of Landlord and upon thirty (30) days written notice to Tenant, such improvements shall be owned by Landlord with no compensation to Tenant and without further liability for either party.

8. Termination. Except as otherwise provided herein, this Lease may be terminated, without any penalty or further liability as follows:

(a) upon thirty (30) days' written notice by Landlord if Tenant fails to cure a default for payment of amounts due under this Lease within such thirty (30) day period;

(b) immediately upon written notice by Tenant if Tenant notifies Landlord of any unacceptable results of any Tests prior to Tenant's installation of the Antenna Facilities on the Premises, or if Tenant does not obtain, maintain, or otherwise forfeits or cancels any license (including, without limitation, an FCC license), permit or any Governmental Approval necessary to the installation and/or operation of the Antenna Facilities or Tenant's business;

(c) upon thirty (30) days' written notice by Tenant if Tenant determines that the Property or the Antenna Facilities are inappropriate or unnecessary for Tenant's operations for economic or technological reasons;

(d) immediately upon written notice by Tenant if the Premises or the Antenna Facilities are destroyed or damaged so as in Tenant's reasonable judgment to substantially and adversely affect the effective use of the Antenna Facilities. In such event, all rights and obligations of the parties shall cease as of the date of the damage or destruction except clean up obligations of Tenant as to the Premises, and obligations related to events which occurred prior to the date of damage or destruction, and Tenant shall be entitled to the reimbursement of any Rent prepaid by Tenant. If Tenant elects to continue this Lease, then all Rent shall abate until the Premises and/or the Antenna Facilities are restored to the condition existing immediately prior to such damage or destruction; or

(e) at the time title to the Property transfers to a condemning authority pursuant to a taking of all or a portion of the Property sufficient in Tenant's determination to render the Premises unsuitable for Tenant's use. Landlord and Tenant shall each be entitled to pursue their own separate awards with respect to such taking. Sale of all or part of the Property to a purchaser with the power of eminent domain in the face of the exercise of the power shall be treated as a taking by condemnation.

(f) by Landlord, after the expiration of the second Renewal Term, and upon at least one hundred eighty (180) days prior written notice, if its school board votes to discontinue use of the Light Pole Replacement for all purposes, in which event Tenant shall not be entitled to compensation in any form for any reason as a result of Landlord's exercising its rights under this subparagraph.

9. Default and Right to Cure. Notwithstanding anything contained herein to the contrary and without waiving any other rights granted to it at law or in equity, each party shall have the right, but not the obligation, to terminate this Lease on written notice pursuant to Section 12 hereof, to take effect immediately, if the other party fails to perform any covenant or commits a material breach of this Lease and fails to diligently pursue a cure thereof to its completion after thirty (30) days' written notice specifying such failure of performance or default.

10. Taxes. The parties recognize that Landlord is a school district and the Property is currently tax exempt. Landlord shall pay when due all real property taxes for the Property, including the Premises. In the event that Landlord fails to pay any such real property taxes or other fees and assessments, Tenant shall have the right, but not the obligation, to pay such owed amounts and deduct them from Rent amounts due under this Lease. Notwithstanding the foregoing, Tenant shall pay any personal property tax, real property tax or any other tax or fee which is directly attributable to the presence or installation of Tenant's Antenna Facilities, only for taxes levied in those calendar years while this Lease remains in effect. If Landlord receives notice of any personal property or real property tax assessment against Landlord, which may affect Tenant and is directly attributable to Tenant's installation, Landlord shall provide timely notice of the assessment to Tenant sufficient to allow Tenant to consent to or challenge such assessment, whether in a Court, administrative proceeding, or other venue, on behalf of Landlord and/or Tenant. Further, Landlord shall provide to Tenant any and all documentation associated with the assessment and shall execute any and all documents reasonably necessary to effectuate the intent of this Section 10. In the event real property taxes are assessed against Landlord or Tenant for the Premises or the Property, Tenant shall have the right, but not the obligation, to terminate this Lease without further liability after thirty (30) days' written notice to Landlord, provided Tenant pays any real property taxes assessed as provided herein.

Tenant shall have the right, but not the obligation, to satisfy any and all liens recorded on the Property upon at least ten (10) business days' prior notice to Landlord. In exchange for its satisfaction of any outstanding liens on the Property which are not otherwise to be paid or reimbursed by Tenant, Rent shall fully abate until Tenant is reimbursed for the entire amount paid by Tenant in satisfaction of the liens.

11. Insurance and Subrogation and Indemnification.

(a) Tenant will maintain Commercial General Liability insurance in amounts of One Million and no/100 Dollars ($1,000,000.00) per occurrence and Two Million and no/100 Dollars ($2,000,000.00) aggregate. Tenant may satisfy this requirement by obtaining the appropriate endorsement to any master policy of liability insurance Tenant may maintain.

(b) Landlord and Tenant hereby mutually release each other (and their successors or assigns) from liability and waive all right of recovery against the other for any loss or damage covered by their respective first party property insurance policies for all perils insured thereunder. In the event of such insured loss, neither party's insurance company shall have a subrogated claim against the other.

(c) Subject to the property insurance waivers set forth in subsection 11(b), Landlord and Tenant each agree to indemnify and hold harmless the other party from and against any and all claims, damages, costs and expenses, including reasonable attorney fees, to the extent caused by or arising out of the negligent acts or omissions or willful misconduct in the operations or activities on the Property by the indemnifying party or the employees, agents, contractors, licensees, tenants and/or subtenants of the indemnifying party (other than Tenant as a tenant of Landlord) , or a breach of any obligation of the indemnifying party under this Lease. The indemnifying party's obligations under this section are contingent upon its receiving prompt written notice of any event giving rise to an obligation to indemnify the other party and the indemnified party's granting it the right to control the defense and settlement of the same. Notwithstanding the above subparagraph 11(c), Tenant shall indemnify, defend and hold Landlord harmless from any legal liability Landlord incurs for personal injury due to Tenant's violation of maximum permissible exposure limits, established by the American National Standards Institute and adopted by the FCC, to the extent such injury is caused by the Antenna Facilities.

12. Notices. All notices, requests, demands and other communications shall be in writing and are effective three (3) days after deposit in the U.S. mail, certified and postage paid, or upon receipt if personally delivered or sent by next-business-day delivery via a nationally recognized overnight courier to the addresses set forth below. Landlord or Tenant may from time to time designate any other address for this purpose by providing written notice to the other party.

If to Tenant, to:
T-Mobile USA, Inc.
12920 SE 38th Street
Bellevue, WA 98006
Attn: PCS Lease Administrator / A1O0241C

And with a copy to:
T-Mobile USA, Inc.
12920 SE 38th Street
Bellevue, WA 98006
Attn: Legal Dept. / A1O0241C

And with a copy to:
T-Mobile Central LLC
2001 Butterfield Rd, Suite 1900
Downers Grove, IL 60515
Attn: Lease Administration Manager / A1O0241C

And with a copy to:
T-Mobile Central LLC
2001 Butterfield Rd, Suite 1900
Downers Grove, IL 60515
Attn: Legal Dept. / A1O0241C

If to Landlord, to:
Independent School District No. 284
210 County Road 101 N.
P.O. Box 660
Wayzata, MN 55391

And with a copy to:
Error! Reference source not found.
Error! Reference source not found.

Pay and Send Rent payments to the following Payee:
Independent School District No. 284
210 County Road 101 N.
P.O. Box 660
Wayzata, MN 55391

13. Quiet Enjoyment, Title and Authority. As of the Effective Date and at all times during the Initial Term and any Renewal Terms of this Lease, Landlord covenants and warrants to Tenant that (i) Landlord has full right, power and authority to execute and perform this Lease; (ii) Landlord has fee title to the Property; and (iii) Tenant's quiet enjoyment of the Premises or any part thereof shall not be disturbed as long as Tenant is not in default beyond any applicable grace or cure period.

14. Environmental Laws. Landlord represents that it has no knowledge of any substance, chemical or waste (collectively, "Hazardous Substance") on the Property that is identified as hazardous, toxic or dangerous in any applicable federal, state or local law or regulation. Landlord and Tenant shall not introduce or use any Hazardous Substance on the Property in violation of any applicable law. Landlord shall be responsible for, and shall promptly conduct any investigation and remediation as required by any applicable environmental laws, all spills or other releases of any Hazardous Substance not caused by Tenant, that have occurred or which may occur on the Property. Subject to statutory limitations on liability, each party agrees to defend, indemnify and hold harmless the other from and against any and all administrative and judicial actions and rulings, claims, causes of action, demands and liability (collectively, "Claims")

including, but not limited to, damages, costs, expenses, assessments, penalties, fines, losses, judgments and reasonable attorney fees that the indemnitee may suffer or incur due to the existence of any Hazardous Substances on the Property or the migration of any Hazardous Substance to other properties or the release of any Hazardous Substance into the environment (collectively, "Actions"), that relate to or arise from the indemnitor's activities on the Property. The indemnifications in this section specifically include, without limitation, costs incurred in connection with any investigation of site conditions or any cleanup, remedial, removal or restoration work required by any governmental authority. This Section 14 shall survive the termination or expiration of this Lease.

15. Assignment and Subleasing. Tenant shall have the right to assign or otherwise transfer this Lease and the Easements (as defined above) granted herein, or sublease all or part of the Premises, to a party acquiring substantially all the assets of Tenant or to an entity resulting from a merger of Tenant with a third party or to a parent, subsidiary or affiliate of Tenant or Tenant's parent upon written notice to Landlord. In all other situations Tenant may not assign or otherwise transfer this lease without the prior written consent of Landlord not to be unreasonably withheld. No assignment shall be effective until and unless the assignee executes an Assignment and Assumption Agreement reasonably acceptable to Landlord and delivers such an Assignment and Assumption Agreement to Landlord prior to the effective date of any such assignment. Upon any assignment by Tenant hereunder, Tenant shall be relieved of all liabilities and obligations hereunder and Landlord shall look solely to the assignee for performance under this Lease and all obligations hereunder.

Except as otherwise provided herein, Tenant may not sublease the Premises to another party without the Landlord's prior consent, such consent not to be unreasonably withheld.

Landlord shall have the right to assign or otherwise transfer this Lease and the Easements granted herein, upon written notice to Tenant except for the following: any assignment or transfer of this Lease which is separate and distinct from a transfer of Landlord's entire right, title and interest in the Property shall require the prior written consent of Tenant which may be withheld in Tenant's sole discretion. Upon Tenant's receipt of (i) an executed deed or assignment and (ii) an IRS Form W-9 from assignee, and subject to Tenant's consent, if required, Landlord shall be relieved of all liabilities and obligations hereunder and Tenant shall look solely to the assignee for performance under this Lease and all obligations hereunder.

Additionally, notwithstanding anything to the contrary above, Landlord or Tenant may, upon notice to the other, grant a security interest in this Lease (and as regards Tenant, in the Antenna Facilities), and may collaterally assign this Lease (and as regards Tenant, in the Antenna Facilities) to any mortgagees or holders of security interests, including their successors or assigns (collectively "Secured Parties"). In such event, Landlord or Tenant, as the case may be, shall execute such consent to leasehold financing as may reasonably be required by Secured Parties.

16. Successors and Assigns. This Lease and the Easements granted herein shall run with the land, and shall be binding upon and inure to the benefit of the parties, their respective successors, personal representatives and assigns.

17. Waiver of Landlord's Lien. Landlord hereby waives any and all lien rights it may have, statutory or otherwise, concerning the Antenna Facilities or any portion thereof, which shall be deemed personal property for the purposes of this Lease, whether or not the same is deemed real or personal property under applicable laws, and Landlord gives Tenant and Secured Parties the right to remove all or any portion of the same from time to time, whether before or after a default under this Lease, in Tenant's and/or Secured Party's sole discretion and without Landlord's consent.

18. Miscellaneous.

(a) The prevailing party in any litigation arising hereunder shall be entitled to reimbursement from the other party of its reasonable attorneys' fees and court costs, including appeals, if any.

(b) This Lease constitutes the entire agreement and understanding of the parties, and supersedes all offers, negotiations and other agreements with respect to the subject matter and property covered by this Lease. Any amendments to this Lease must be in writing and executed by both parties.

(c) Landlord agrees to cooperate with Tenant in executing any documents necessary to protect Tenant's rights in or use of the Premises. A Memorandum of Lease in substantially the form attached hereto as Exhibit C may be recorded in place of this Lease by Tenant.

(d) In the event the Property is encumbered by a mortgage or deed of trust, Landlord agrees, upon request of Tenant, to obtain and furnish to Tenant a non-disturbance and attornment agreement for each such mortgage or deed of trust, in a form reasonably acceptable to Tenant.

(e) Tenant may obtain title insurance on its interest in the Premises. Landlord agrees to execute such documents as the title company may require in connection therewith.

(f) This Lease shall be construed in accordance with the laws of the state in which the Property is located, without regard to the conflicts of law principles of such state.

(g) If any term of this Lease is found to be void or invalid, the remaining terms of this Lease shall continue in full force and effect. Any questions of particular interpretation shall not be interpreted against the drafter, but rather in accordance with the fair meaning thereof. No provision of this Lease will be deemed waived by either party unless expressly waived in writing by the waiving party. No waiver shall be implied by delay or any other act or omission of either party. No waiver by either party of any provision of this Lease shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision.

(h) The persons who have executed this Lease represent and warrant that they are duly authorized to execute this Lease in their individual or representative capacities as indicated.

(i) This Lease may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute a single instrument.

(j) All Exhibits referred to herein and any Addenda are incorporated herein for all purposes. The parties understand and acknowledge that Exhibits A and B may be attached to this Lease and the Memorandum of Lease, in preliminary form. Accordingly, the parties agree that upon the preparation of final, more complete exhibits, Exhibits A and/or B, as the case may be, may be replaced by Tenant with such final, more complete exhibit(s).

(k) If either party is represented by any broker or any other leasing agent, such party is responsible for all commission fee or other payment to such agent, and agrees to indemnify and hold the other party harmless from all claims by such broker or anyone claiming through such broker.

19. Future Development. Tenant understands and acknowledges that Landlord may redesign, redevelop or utilize the Property for alternative public use at some future date, and that the design and manner of such uses shall be in the sole discretion of Landlord. In the event Landlord undertakes such use, redesign or redevelopment, then Landlord and Tenant agree to cooperate with one another as necessary to facilitate both parties' use of the Property. Landlord will use its best efforts to accommodate and/or relocate Tenant's equipment at a comparable location, at Landlord's sole cost and expense. Tenant may install a temporary antenna facility and power source on the Property during any such period of relocation. Notwithstanding the foregoing, Landlord shall not have the right to relocate the Antenna Facilities until after the expiration of the second Renewal Term and only upon at least one hundred eighty (180) days prior written notice to Tenant.

The effective date of this Lease is the date of execution by the last party to sign (the "Effective Date").

LANDLORD: Independent School District No. 284

By: _____

Printed Name: _____

Title: _____

Date: _____

LANDLORD: Independent School District No. 284

By: _____

Printed Name: _____

Title: _____

Date: _____

TENANT: T-Mobile Central LLC

By: _____

Printed Name: Hossein Sepehr

Title: Area Director, Network Engineering & Operations

Date: _____

EXHIBIT A
Legal Description

The Property is legally described as follows:

Property located in Hennepin, MN

That part of Lot One (1), Block One (1), Wayzata Senior High School Addition, lying within the South 1/2 of Section 7, Township 118, Range 22, Hennepin County, Minnesota.

AND BEING the same property conveyed to Independent School District No. 284, a public school corporation from City of Plymouth, a municipal corporation by Warranty Deed dated October 30, 1995 and recorded May 09, 1996 in Abstract Instrument No. 6571662 and recorded on May 17, 1996 in Torrens Instrument No. 2702961.

Tax Parcel No. 07-118-22-13-0002

EXHIBIT B

The location of the Premises within the Property (together with access and utilities) is more particularly described and depicted as follows:

Attached (Plan Set)

EXHIBIT C

Memorandum of Lease

MEMORANDUM OF LEASE

Assessor's Parcel Number: 07-118-22-13-0002

Between Independent School District No. 284 ("Landlord") and T-Mobile Central LLC ("Tenant")

A Site Lease with Option (the "Lease") by and between Independent School District No. 284, a Minnesota K-12 public school district ("Landlord") and T-Mobile Central LLC, a Delaware limited liability company ("Tenant") was made regarding a portion of the following property:

See Attached Exhibit "A" incorporated herein for all purposes

The Option is for a term of twelve (12) months after the Effective Date (as defined under the Lease) of the Lease, with up to one additional twelve (12) month renewal ("Option Period").

The Lease is for a term of five (5) years and will commence on the date as set forth in the Lease (the "Commencement Date"). Tenant shall have the right to extend this Lease for two (2) additional and successive five-year terms.

IN WITNESS WHEREOF, the parties hereto have respectively executed this memorandum effective as of the date of the last party to sign.

LANDLORD: Independent School District No. 284

By: **DO NOT SIGN – EXHIBIT ONLY**

Printed Name: _____

Title: _____

Date: _____

LANDLORD: Independent School District No. 284

By: **DO NOT SIGN – EXHIBIT ONLY**

Printed Name: _____

Title: _____

Date: _____

TENANT: T-Mobile Central LLC

By: **DO NOT SIGN – EXHIBIT ONLY**

Printed Name: Hossein Sepehr

Title: Area Director, Network Engineering & Operations

Date: _____

[Landlord Notary block for a Corporation, Partnership ,or Limited Liability Company]

STATE OF _____)
) ss.
COUNTY OF _____)

This instrument was acknowledged before me on _____ by _____, [title] _____ of _____ a _____ [type of entity], on behalf of said _____ [name of entity].

Dated: _____

_____
Notary Public
Print Name _____
My commission expires _____

(Use this space for notary stamp/seal)

[Landlord Notary block for an Individual]

STATE OF _____)
) ss.
COUNTY OF _____)

This instrument was acknowledged before me on _____ by _____

Dated: _____

_____
Notary Public
Print Name _____
My commission expires _____

(Use this space for notary stamp/seal)

STATE OF _____)
) ss.
COUNTY OF _____)

I certify that I know or have satisfactory evidence that Hossein Sepehr is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as an Area Director of T-Mobile Central LLC, a Delaware limited liability company, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: _____

_____
Notary Public
Print Name _____
My commission expires _____

(Use this space for notary stamp/seal)

Memorandum of Lease Exhibit A
Legal Description

The Property is legally described as follows:

Property located in Hennepin, MN

That part of Lot One (1), Block One (1), Wayzata Senior High School Addition, lying within the South 1/2 of Section 7, Township 118, Range 22, Hennepin County, Minnesota.

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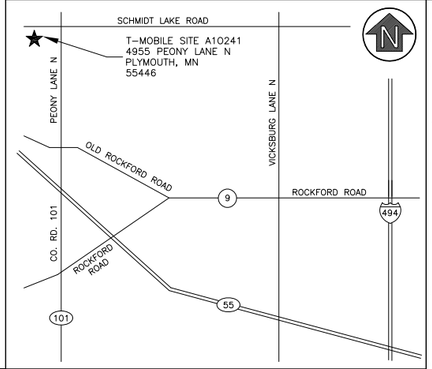
Tax Parcel No. 07-118-22-13-0002

T-Mobile

VICINITY MAP



PROJECT DATA

PROJECT AREA:
INTERIOR LEASE SPACE:
EXTERIOR LEASE SPACE: 15'-0" x 20'-0"

PARCEL AREA:

ZONING TYPE:

LEGAL DESCRIPTION:

BENCH MARK:

BASIS OF BEARING:

DATE OF SURVEY:

COORDINATES (ANTENNA LOCATION):
LATITUDE:
LONGITUDE:

ASSESSOR'S PARCEL NUMBER:

TITLE REPORT IDENTIFICATION:

EASEMENT NOTES:

GENERAL NOTES

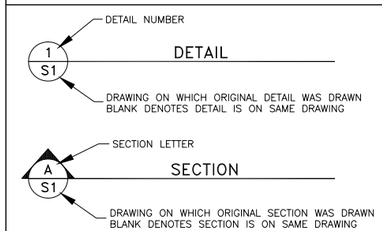
1. THE CONTRACTOR SHALL SUPERVISE AND DIRECT ALL WORK, USING HIS BEST SKILL AND ATTENTION. HE SHALL BE SOLELY RESPONSIBLE FOR ALL CONSTRUCTION MEANS, METHODS, TECHNIQUES, PROCEDURES AND SEQUENCES FOR COORDINATING ALL PORTIONS OF THE WORK UNDER THE CONTRACT.
2. THE CONTRACTOR SHALL VISIT THE JOB SITE TO REVIEW THE SCOPE OF WORK AND EXISTING JOB SITE CONDITIONS INCLUDING, BUT NOT LIMITED TO MECHANICAL, ELECTRICAL SERVICE, AND OVERALL COORDINATION.
3. THE CONTRACTOR SHALL VERIFY ALL EXISTING CONDITIONS AND DIMENSIONS PRIOR TO SUBMITTING HIS BID. ANY DISCREPANCIES, CONFLICTS OR OMISSIONS, ETC. SHALL BE REPORTED TO THE ENGINEER BEFORE PROCEEDING WITH THE WORK.
4. THE CONTRACTOR SHALL PROTECT ALL AREAS FROM DAMAGE WHICH MAY OCCUR DURING CONSTRUCTION. ANY DAMAGE TO NEW AND EXISTING CONSTRUCTION, STRUCTURE, OR EQUIPMENT, SHALL BE IMMEDIATELY REPAIRED OR REPLACED TO THE SATISFACTION OF THE TENANT OR BUILDING OWNER, OR OWNER'S REPRESENTATIVE, AT THE EXPENSE OF THE CONTRACTOR.
5. THE CONTRACTOR SHALL BE RESPONSIBLE FOR, AND SHALL REPLACE OR REMEDY, ANY FAULTY, IMPROPER, OR INFERIOR MATERIALS OR WORKMANSHIP OR ANY DAMAGE WHICH SHALL APPEAR WITHIN ONE YEAR AFTER THE COMPLETION AND ACCEPTANCE OF THE WORK UNDER THIS CONTRACT.
6. THE CONTRACTOR SHALL REMOVE ALL RUBBISH AND WASTE MATERIALS ON A REGULAR BASIS, AND SHALL EXERCISE STRICT CONTROL OVER JOB CLEANING THROUGHOUT CONSTRUCTION, INCLUDING FINAL CLEAN-UP UPON COMPLETION OF WORK. ALL AREAS ARE TO BE LEFT IN A BROOM CLEAN CONDITION AT THE END OF EACH DAY.
7. THE CONTRACTOR SHALL SAFEGUARD THE OWNER'S PROPERTY DURING CONSTRUCTION AND SHALL REPLACE ANY DAMAGED PROPERTY OF THE OWNER TO ORIGINAL CONDITION OR BETTER.
8. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO LOCATE ALL EXISTING UTILITIES, WHETHER SHOWN HEREIN OR NOT, AND TO PROTECT THEM FROM DAMAGE. THE CONTRACTOR SHALL BEAR ALL EXPENSES FOR REPAIR OR REPLACEMENT OF UTILITIES OR OTHER PROPERTY DAMAGED IN CONJUNCTION WITH THE EXECUTION OF WORK.
9. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE COMPLETE SECURITY OF THE SITE WHILE THE JOB IS IN PROGRESS AND UNTIL THE JOB IS COMPLETED PER IBC.
10. ALL CONSTRUCTION WORK SHALL CONFORM TO THE IBC AND ALL OTHER GOVERNING CODES, ALONG WITH THE GOVERNING RESTRICTIVE CODES.
11. THE CONTRACTOR AND ALL SUBCONTRACTORS SHALL COMPLY WITH ALL LOCAL CODE REGULATIONS AND STATE DEPARTMENT OF INDUSTRIAL REGULATIONS AND DIVISION OF INDUSTRIAL SAFETY (OSHA) REQUIREMENTS. REFER TO THE CODES SECTION OF THIS SHEET.
12. THE CONTRACTOR SHALL OBTAIN AND PAY FOR ANY PERMITS, LICENSES AND INSPECTIONS NECESSARY FOR PERFORMANCE OF THE WORK AND INCLUDE THOSE IN THE COST OF THE WORK TO THE OWNER.
13. FIGURED DIMENSIONS HAVE PRECEDENCE OVER DRAWING SCALE, AND DETAIL DRAWINGS HAVE PRECEDENCE OVER SMALL SCALE DRAWINGS. CHECK ACCURACY OF ALL DIMENSIONS IN THE FIELD. UNLESS SPECIFICALLY NOTED, DO NOT FABRICATE ANY MATERIALS OFF-SITE, OR PERFORM ANY CONSTRUCTION UNTIL THE ACCURACY OF DRAWING DIMENSIONS HAVE BEEN VERIFIED AGAINST ACTUAL FIELD DIMENSIONS.
14. CONTRACTOR SHALL NOTIFY THE ENGINEER OF ANY CONFLICTS OR DISCREPANCIES WITHIN THE CONTRACT DOCUMENTS AND THE FIELD CONDITIONS PRIOR TO EXECUTING THE WORK IN QUESTION.
15. CONTRACTOR SHALL NOTIFY THE ENGINEER IF DETAILS ARE CONSIDERED UNSOUND, UNSAFE, NOT WATERPROOF, OR NOT WITHIN CUSTOMARY TRADE PRACTICE. IF WORK IS PERFORMED, IT WILL BE ASSUMED THAT THERE IS NO OBJECTION TO THE DETAIL. DETAILS ARE INTENDED TO SHOW THE END RESULT OF THE DESIGN. MINOR MODIFICATIONS MAY BE INCLUDED AS PART OF THE WORK.
16. EXISTING ELEVATIONS AND LOCATIONS UTILIZED SHALL BE VERIFIED BY THE CONTRACTOR BEFORE CONSTRUCTION. IF THEY DIFFER FROM THOSE SHOWN ON THE PLANS, THE CONTRACTOR SHALL NOTIFY THE ENGINEER SUCH THAT MODIFICATIONS CAN BE MADE BEFORE PROCEEDING WITH THE WORK.
17. ALL SYMBOLS AND ABBREVIATIONS USED ON THE DRAWINGS ARE CONSIDERED CONSTRUCTION STANDARDS. IF THE CONTRACTOR HAS QUESTIONS REGARDING THEIR EXACT MEANING, THE ENGINEER SHALL BE NOTIFIED FOR CLARIFICATIONS BEFORE PROCEEDING WITH WORK.
18. THE CONTRACTOR SHALL PROVIDE ALL NECESSARY BLOCKING, BACKING, FRAMING, HANGERS OR OTHER SUPPORT FOR ALL OTHER ITEMS REQUIRING THE SAME.
19. CITY APPROVED PLANS SHALL BE KEPT IN A PLAN BOX AND SHALL NOT BE USED BY WORKMEN. ALL CONSTRUCTION SETS SHALL REFLECT SAME INFORMATION. THE CONTRACTOR SHALL ALSO MAINTAIN IN GOOD CONDITION, ONE COMPLETE SET OF PLANS WITH ALL REVISIONS, ADDENDA AND CHANGE ORDERS ON THE PREMISE AT ALL TIMES. THESE ARE TO BE UNDER THE CARE OF THE JOB SUPERINTENDENT.

CODES AND STANDARDS

ALL CONSTRUCTION SHALL COMPLY WITH THE LATEST ADOPTED EDITION OF THE FOLLOWING PUBLICATIONS:

1. ASTM (AMERICAN SOCIETY FOR TESTING AND MATERIALS)
2. ACI (AMERICAN CONCRETE INSTITUTE)
3. AISC (AMERICAN INSTITUTE OF STEEL CONSTRUCTION)
4. AWS (AMERICAN WELDING SOCIETY)
5. IBC (INTERNATIONAL BUILDING CODE)
6. MDOT (MINNESOTA DEPARTMENT OF TRANSPORTATION)
7. ANSI (AMERICAN NATIONAL STANDARDS INSTITUTE)
8. IEEE (INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS)
9. NEC (NATIONAL ELECTRICAL CODE)
10. NEMA (NATIONAL ELECTRICAL MANUFACTURERS ASSOCIATION)
11. NESC (NATIONAL ELECTRICAL SAFETY COMMISSION)
12. OSHA (OCCUPATIONAL SAFETY AND HEALTHY ADMINISTRATION)
13. UL (UNDERWRITERS LABORATORIES, INC.)
14. APPLICABLE LOCAL CODES AND ORDINANCES

LEGEND



SCOPE OF SUPPLY

* THE FOLLOWING TABLE DELINEATES THE RESPONSIBILITIES OF DIFFERENT PARTIES INVOLVED IN COMPLETING THIS PROJECT.
* THE SITE SPECIFIC SCOPE OF WORK WILL PRECEDE ANY DISCREPANCIES FOUND ON THIS SCOPE OF SUPPLY.

X RAW LAND SITE

ITEM	FURNISHED BY	INSTALLED BY
TOWER	T-MOBILE	CONTRACTOR
BTS PLATFORM	T-MOBILE	CONTRACTOR
TOWER & BTS PLATFORM FOUNDATION	CONTRACTOR	CONTRACTOR
PURCELL CABINET (POWER/TELCO)	T-MOBILE	CONTRACTOR
PURCELL CABINET - BATTERIES	T-MOBILE	CONTRACTOR
BTS CABINETS	T-MOBILE	CONTRACTOR
ANTENNA	T-MOBILE	CONTRACTOR
COAX CABLE	T-MOBILE	CONTRACTOR
JUMPER CABLES	T-MOBILE	CONTRACTOR
LNA (LOW NOISE AMPLIFIER)	T-MOBILE	CONTRACTOR
GROUNDING KITS FOR COAX	T-MOBILE	CONTRACTOR
SITE GROUNDING MATERIALS	CONTRACTOR	CONTRACTOR
ANTENNA MOUNTING PIPE & BRACKET	CONTRACTOR	**CONTRACTOR**
WAVEGUIDE BRIDGE (EQPT TO TWR)	CONTRACTOR	CONTRACTOR
WAVEGUIDE LADDER (TOWER)	CONTRACTOR	CONTRACTOR
FENCE	CONTRACTOR	CONTRACTOR
UNDERGROUND WORK	CONTRACTOR	CONTRACTOR
SITEWORK	CONTRACTOR	CONTRACTOR
POWER DISCONNECT & METER BOX	CONTRACTOR	CONTRACTOR
METER	UTILITY	UTILITY

CO-LOCATION SITE

ITEM	FURNISHED BY	INSTALLED BY
BTS PLATFORM	T-MOBILE	CONTRACTOR
BTS PLATFORM FOUNDATION	CONTRACTOR	CONTRACTOR
PURCELL CABINET (POWER/TELCO)	T-MOBILE	CONTRACTOR
PURCELL CABINET - BATTERIES	T-MOBILE	CONTRACTOR
BTS CABINETS	T-MOBILE	CONTRACTOR
ANTENNA	T-MOBILE	CONTRACTOR
COAX CABLE	T-MOBILE	CONTRACTOR
JUMPER CABLES	T-MOBILE	CONTRACTOR
LNA (LOW NOISE AMPLIFIER)	T-MOBILE	CONTRACTOR
GROUNDING KITS FOR COAX	T-MOBILE	CONTRACTOR
SITE GROUNDING MATERIALS	CONTRACTOR	CONTRACTOR
ANTENNA MOUNTING PIPE & BRACKET	CONTRACTOR	**CONTRACTOR**
WAVEGUIDE BRIDGE (EQPT TO TWR)	CONTRACTOR	CONTRACTOR
WAVEGUIDE LADDER (TOWER)	CONTRACTOR	CONTRACTOR
FENCE	CONTRACTOR	CONTRACTOR
UNDERGROUND WORK	CONTRACTOR	CONTRACTOR
SITEWORK	CONTRACTOR	CONTRACTOR
POWER DISCONNECT & METER BOX	CONTRACTOR	CONTRACTOR
METER	UTILITY	UTILITY

WATER TOWER SITE

ITEM	FURNISHED BY	INSTALLED BY
BTS PLATFORM	T-MOBILE	CONTRACTOR
BTS PLATFORM FOUNDATION	CONTRACTOR	CONTRACTOR
PURCELL CABINET (POWER/TELCO)	T-MOBILE	CONTRACTOR
PURCELL CABINET - BATTERIES	T-MOBILE	CONTRACTOR
BTS CABINETS	T-MOBILE	CONTRACTOR
ANTENNA	T-MOBILE	CONTRACTOR
COAX CABLE	T-MOBILE	CONTRACTOR
JUMPER CABLES	T-MOBILE	CONTRACTOR
LNA (LOW NOISE AMPLIFIER)	T-MOBILE	CONTRACTOR
GROUNDING KITS FOR COAX	T-MOBILE	CONTRACTOR
SITE GROUNDING MATERIALS	CONTRACTOR	CONTRACTOR
SITE GROUNDING MATERIALS	CONTRACTOR	CONTRACTOR
ANTENNA ATTACHMENTS (TOWER)	CONTRACTOR	CONTRACTOR
ANTENNA MOUNTING PIPE & BRACKET	CONTRACTOR	**CONTRACTOR**
WAVEGUIDE BRIDGE (EQPT TO TWR)	CONTRACTOR	CONTRACTOR
COAX ATTACHMENTS (TOWER)	CONTRACTOR	CONTRACTOR
FENCE	CONTRACTOR	CONTRACTOR
UNDERGROUND WORK	CONTRACTOR	CONTRACTOR
SITEWORK	CONTRACTOR	CONTRACTOR
POWER DISCONNECT & METER BOX	CONTRACTOR	CONTRACTOR
METER	UTILITY	UTILITY

ROOFTOP SITE

ITEM	FURNISHED BY	INSTALLED BY
ROOFTOP PLATFORM	T-MOBILE	CONTRACTOR
ROOFTOP ANTENNA SLED/ATTACHMENT	T-MOBILE	CONTRACTOR
PURCELL CABINET (POWER/TELCO)	T-MOBILE	CONTRACTOR
PURCELL CABINET - BATTERIES	T-MOBILE	CONTRACTOR
BTS CABINETS	T-MOBILE	CONTRACTOR
ANTENNA	T-MOBILE	CONTRACTOR
COAX CABLE	T-MOBILE	CONTRACTOR
JUMPER CABLES	T-MOBILE	CONTRACTOR
LNA (LOW NOISE AMPLIFIER)	T-MOBILE	CONTRACTOR
GROUNDING KITS FOR COAX	T-MOBILE	CONTRACTOR
SITE GROUNDING MATERIALS	CONTRACTOR	CONTRACTOR
SITE GROUNDING MATERIALS	CONTRACTOR	CONTRACTOR
ANTENNA MOUNTING PIPE & BRACKET	CONTRACTOR	CONTRACTOR
ROOFTOP COAX ATTACHMENTS	CONTRACTOR	CONTRACTOR
UNDERGROUND WORK	CONTRACTOR	CONTRACTOR
SITEWORK	CONTRACTOR	CONTRACTOR
POWER DISCONNECT & METER BOX	CONTRACTOR	CONTRACTOR
METER	UTILITY	UTILITY

PROJECT TEAM

IMPROVEMENTS OWNER
T-MOBILE
C/O VOICESTREAM WIRELESS CORP.
12920 SE. 38th STREET
BELLEVUE, WA. 98006

SITE OWNER
IND. SCHOOL DISTRICT #284
210 COUNTY ROAD 101 N.
WAYZATA, MN
55391

ARCHITECT/ENGINEER
EGAN, FIELD & NOWAK, INC.
1229 TYLER STREET NE
SUITE 100
MINNEAPOLIS, MN 55413

ZONING QUESTIONS & NOTIFICATIONS
T-MOBILE - MINNEAPOLIS
8000 WEST 78th STREET
SUITE 400
EDINA, MN. 55439

SURVEYOR
EGAN, FIELD & NOWAK, INC.
1229 TYLER STREET NE
SUITE 100
MINNEAPOLIS, MN 55413

ELECTRICAL UTILITIES
XCEL ENERGY

TELEPHONE UTILITIES
QWEST

SITE DIRECTIONS

SITE DIRECTIONS:

FROM I-494 AND HWY 169, GO NORTH ON HWY 169 FOR 9.0 MILES TO HWY 55 WEST; TURN LEFT AND GO WEST ON HWY 55 FOR 6.7 MILES TO PEONY LANE; TURN RIGHT AND GO NORTH ON PEONY LANE N. FOR 0.8 MILES TO SCHMIDT LAKE RD.; TURN LEFT ONTO SCHOOL PROPERTY AND GO WEST TO SITE ON SW SIDE OF THE FOOTBALL STADIUM.

CALL 48 HOURS BEFORE DIGGING
GOPHER STATE ONE CALL
TWIN CITIES AREA 651-454-0002
MN. TOLL FREE 1-800-252-1166

ABBREVIATIONS

ARCH.	ARCHITECT
BLDG.	BUILDING
C.B.	CATCH BASIN
C.L.	CENTER LINE
CLG.	CEILING
CONC.	CONCRETE
CONST.	CONSTRUCTION
CONTR.	CONTRACTOR
DET.	DETAIL
DIA.	DIAMETER
DIAG.	DIAGONAL
DIM.	DIMENSION
DN.	DOWN
DWG.	DRAWING
EA.	EACH
ELEC.	ELECTRICAL
EL.	ELEVATION
EQUIP.	EQUIPMENT
EXIST.	EXISTING
FTG.	FOOTING
GA.	GAUGE
GALV.	GALVANIZED
GND.	GROUND
H.M.	HOLLOW METAL
L.F.	LINEAL FEET
MTL.	METAL
MIN.	MINIMUM
MISC.	MISCELLANEOUS
N.T.S.	NOT TO SCALE
O.C.	ON CENTER
PL.	PLATE
REQ'D.	REQUIRED
S.F.	SQUARE FEET
S.S.	STAINLESS STEEL
SIM.	SIMILAR
SPECS.	SPECIFICATIONS
STD.	STANDARD
STL.	STEEL
STRUCT.	STRUCTURAL
T.C.	TOP OF CURB
T.O.P.	TOP OF PAVING
TYP.	TYPICAL
T.O.S.	TOP OF SLAB
T/	TOP OF
B/	BOTTOM OF
A	AMPERE OR AMMETER
AF	CIRCUIT BREAKER AMP FRAME(RATING)
AFF	ABOVE FINISH FLOOR
A/G	ABOVE GROUND
ATS	AUTOMATIC TRANSFER SWITCH
AIC	AMPERE INTERRUPTING CAPACITY
CB	CIRCUIT BREAKER
CKT	CIRCUIT
CU	COPPER
GEN	GENERATOR
GFI	GROUND FAULT INTERRUPTER
JB	JUNCTION BOX
KVA	KILOVOLT AMPERE(S)
KW	KILOWATT(S)
M	METER
MTS	MANUAL TRANSFER SWITCH
NF	NON-FUSED
N.I.C.	NOT IN CONTRACT
PNL	PANEL
PH	PHASE
PVC	POLYVINYL CHLORIDE
RCPT	RECEPTACLE
RGS	RIGID GALVANIZED STEEL
SW	SWITCH
SYM	SYMMETRICAL
TEL	TELEPHONE
XFMR	TRANSFORMER
TYP	TYPICAL
U/G	UNDERGROUND
V	VOLT
W	WATTS OR WIRE
WP	WEATHERPROOF
WHM	WATTHOUR METER
UNO	UNLESS NOTED OTHERWISE

DRAWING INDEX

A10241-T1 . . . . . PROJECT INFORMATION AND GENERAL NOTES
A10241-C1 . . . . . OVERALL SITE PLAN
A10241-C2 . . . . . SITE PLAN
A10241-C3 . . . . . ENLARGED SITE PLAN
A10241-A1 . . . . . ANTENNA INFORMATION AND TOWER ELEVATION

STANDARD DRAWINGS:
STANDARD - A1S (1) - STANDARD EQUIPMENT CABINET PLAN VIEWS & ELEVATION VIEWS
STANDARD - A2S (1) - STANDARD EQUIPMENT CABINET PLAN VIEWS & ELEVATION VIEWS
STANDARD - A3S (1) - STANDARD SITE IMPROVEMENT SPECIFICATIONS
STANDARD - A4S (1) - STANDARD FENCING SPECIFICATIONS
STANDARD - A5S (1) - STANDARD FENCING SPECIFICATIONS
STANDARD - E1S (1) - STANDARD ELECTRICAL SPECIFICATIONS
STANDARD - E2S (1) - STANDARD UTILITY RACK SPECIFICATIONS
STANDARD - E3S (1) - STANDARD ANTENNA, COAX & GROUNDING SPECIFICATIONS
STANDARD - E4S (1) - STANDARD ANTENNA & COAX INSTALLATION SPECIFICATIONS
STANDARD - E5S (1) - STANDARD EQUIPMENT BUILDING WIRING SPECIFICATIONS
STANDARD - E6S (1) - STANDARD GROUNDING SPECIFICATIONS FOR GUYED TOWERS
STANDARD - N1S (1) - STANDARD ELECTRICAL SPECIFICATIONS GENERAL NOTES
STANDARD - N2S (1) - STANDARD CONSTRUCTION SPECIFICATIONS GENERAL NOTES SHEET 1
STANDARD - N3S (1) - STANDARD CONSTRUCTION SPECIFICATIONS GENERAL NOTES SHEET 2
STANDARD - S1S (1) - STANDARD EQUIPMENT PLATFORM FOUNDATION PLAN, SECTIONS, AND DETAILS
STANDARD - S2S (1) - STANDARD ADDITIONAL EQUIPMENT PLATFORM SPECIFICATIONS
STANDARD - S3S (1) - STANDARD EQUIPMENT PLATFORM EXTENSION & WAVEGUIDE BRIDGE SPECIFICATIONS
STANDARD - S4S (1) - STANDARD ANTENNA & COAX MOUNTING SPECIFICATIONS FOR FLUTED WATER TOWER
STANDARD - S5S (1) - STANDARD ANTENNA & COAX MOUNTING SPECIFICATIONS FOR SMOOTH SURFACE TANKS & LEGS
STANDARD - S6S (1) - STANDARD COAX CABLE INSTALLATION SPECIFICATIONS
STANDARD - S7S (1) - STANDARD GPS ANTENNA AND COAX CABLE INSTALLATION SPECIFICATIONS
STANDARD - S8S (1) - STANDARD TYPICAL EQUIPMENT BUILDING PLAN VIEWS & SECTION VIEWS

REV	DATE	REVISION DESCRIPTION	DSGN	CHK	APPROVED	RF	FN	OP	INSTALL	REFERENCE DRAWINGS
1	7/27/10	ISSUED FOR PROPOSAL	RAR	TG						
2	8/23/10	ADDED OVERALL SITE PLAN	RAR							

T-Mobile
MINNEAPOLIS MARKET

NOTICE: THIS DRAWING HAS NOT BEEN PUBLISHED AND IS THE SOLE PROPERTY OF T-MOBILE - MINNEAPOLIS MARKET AND IS LENT TO THE BORROWER FOR THEIR CONFIDENTIAL USE ONLY, AND IN CONSIDERATION OF THE LOAN OF THIS DRAWING, THE BORROWER PROMISES AND AGREES TO RETURN IT UPON REQUEST AND AGREES THAT IT WILL NOT BE REPRODUCED, COPIED, LENT OR OTHERWISE DISPOSED OF DIRECTLY OR INDIRECTLY, NOR USED FOR ANY PURPOSE OTHER THAN WHICH IT IS FURNISHED.

I hereby certify that this plan specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

Signature: _____ Typed or Printed Name: TRACY GRIFFIN

Date: _____ Reg. No.: 43187

PROJECT NO.	
DESIGNED BY	R. RUDDY
DATE	7/27/10
CHECKED BY	T. GRIFFIN
DATE	7/27/10
APPROVED BY	
DATE	
CLIENT APPROVAL	
DATE	

WAYZATA HS - PLYMOUTH
A1O241
PROJECT INFO. & GENERAL NOTES

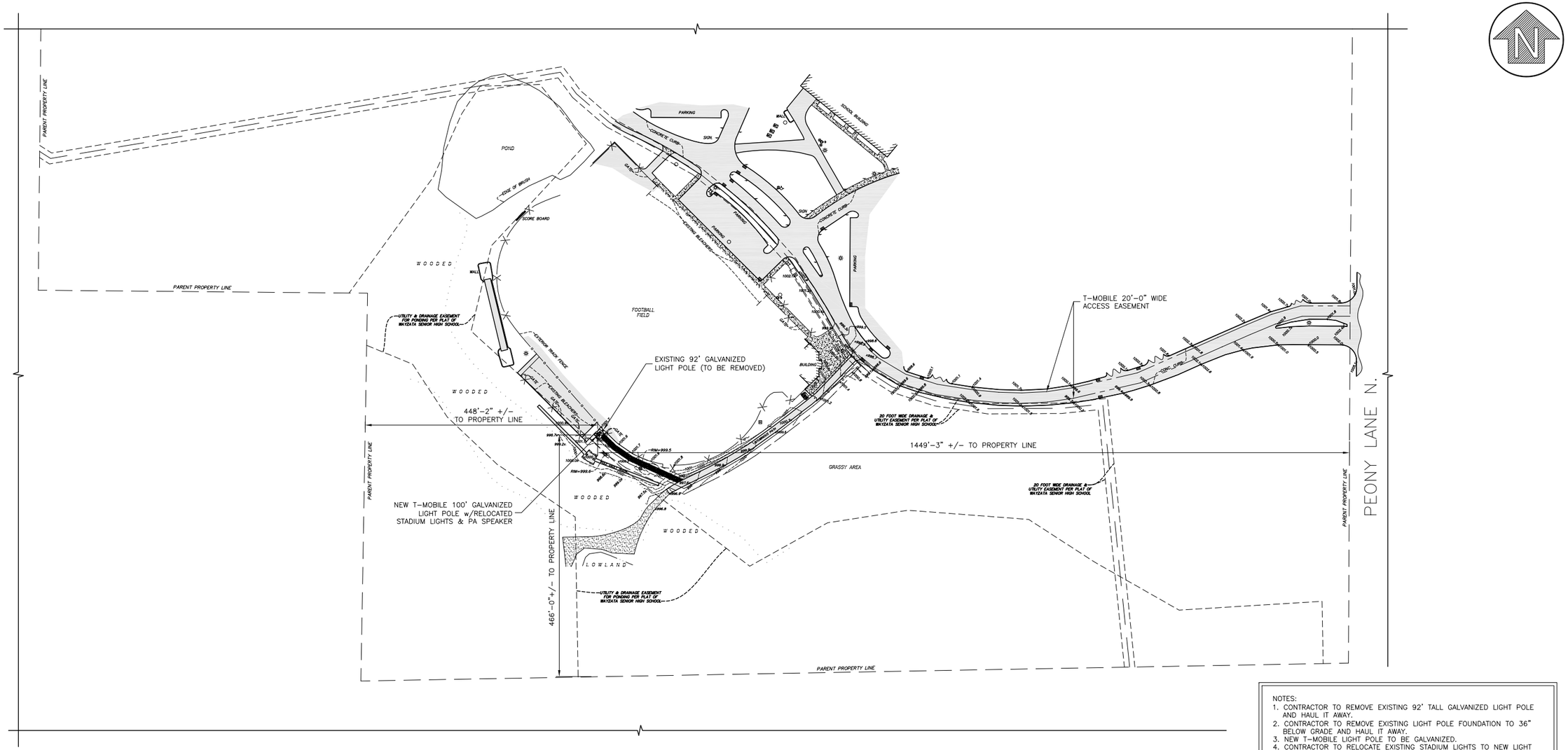
4955 PEONY LANE N.
PLYMOUTH, MINNESOTA

SCALE	DRAWING NUMBER	REV
AS NOTED	A1O241-T1	2

MANUAL CHANGES MADE - YES ☐ NO ☐ DWG FILE UPDATED - YES ☐ NO ☐ MODEL UPDATED - YES ☐ NO ☐ CADD FILE NO.: A10241T1.DWG

REFERENCE DRAWINGS:
PLOTTED:

REDUCED PRINT SCALES
3/8" 1/8" 1/4" 1/16"
METRIC SCALES
1:25



OVERALL SITE PLAN
SCALE: 1"=100'-0" (@ 22"x34")

NOTES:
1. CONTRACTOR TO REMOVE EXISTING 92' TALL GALVANIZED LIGHT POLE AND HAUL IT AWAY.
2. CONTRACTOR TO REMOVE EXISTING LIGHT POLE FOUNDATION TO 36" BELOW GRADE AND HAUL IT AWAY.
3. NEW T-MOBILE LIGHT POLE TO BE GALVANIZED.
4. CONTRACTOR TO RELOCATE EXISTING STADIUM LIGHTS TO NEW LIGHT POLE AT EXISTING ELEVATIONS (REFER TO DWG. A10241-A1 FOR MORE INFORMATION).
5. CONTRACTOR TO UTILIZE MUSKA LIGHTING TO RE-AIM THE RELOCATED STADIUM LIGHTS.
6. CONTRACTOR TO RELOCATE EXISTING PA SPEAKER & EQUIPMENT TO NEW LIGHT POLE AT EXISTING ELEVATION (REFER TO DWG. A10241-A1 FOR MORE INFORMATION).
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9. EXISTING XCEL ENERGY GROUND TRANSFORMER (480/277) LOCATED APPROXIMATELY 500 FEET NE OF T-MOBILE EQUIPMENT CABINETS.
10. CONTRACTOR TO INSTALL A STEPDOWN TRANSFORMER NEXT TO T-MOBILE UTILITY RACK.
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13. CONTRACTOR MAY TRENCH IN POWER AND TELCO UTILITIES IN GRASSY AREAS AS NEEDED.

REV	DATE	REVISION DESCRIPTION	DSGN	CHK	APPROVED	RF	FN	OP	INSTALL	REFERENCE DRAWINGS
2	8/23/10	ADDED OVERALL SITE PLAN		RAR						

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MINNEAPOLIS MARKET

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I hereby certify that this plan specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Minnesota.

Signature: _____ Typed or Printed Name: TRACY GRIFFIN

Date: _____ Reg. No.: 43187

PROJECT NO.	
DESIGNED BY	DATE: 8/23/10
R. RUDDY	
CHECKED BY	DATE
APPROVED BY	DATE
CLIENT APPROVAL	DATE

WAYZATA HS - PLYMOUTH
A10241
OVERALL SITE PLAN

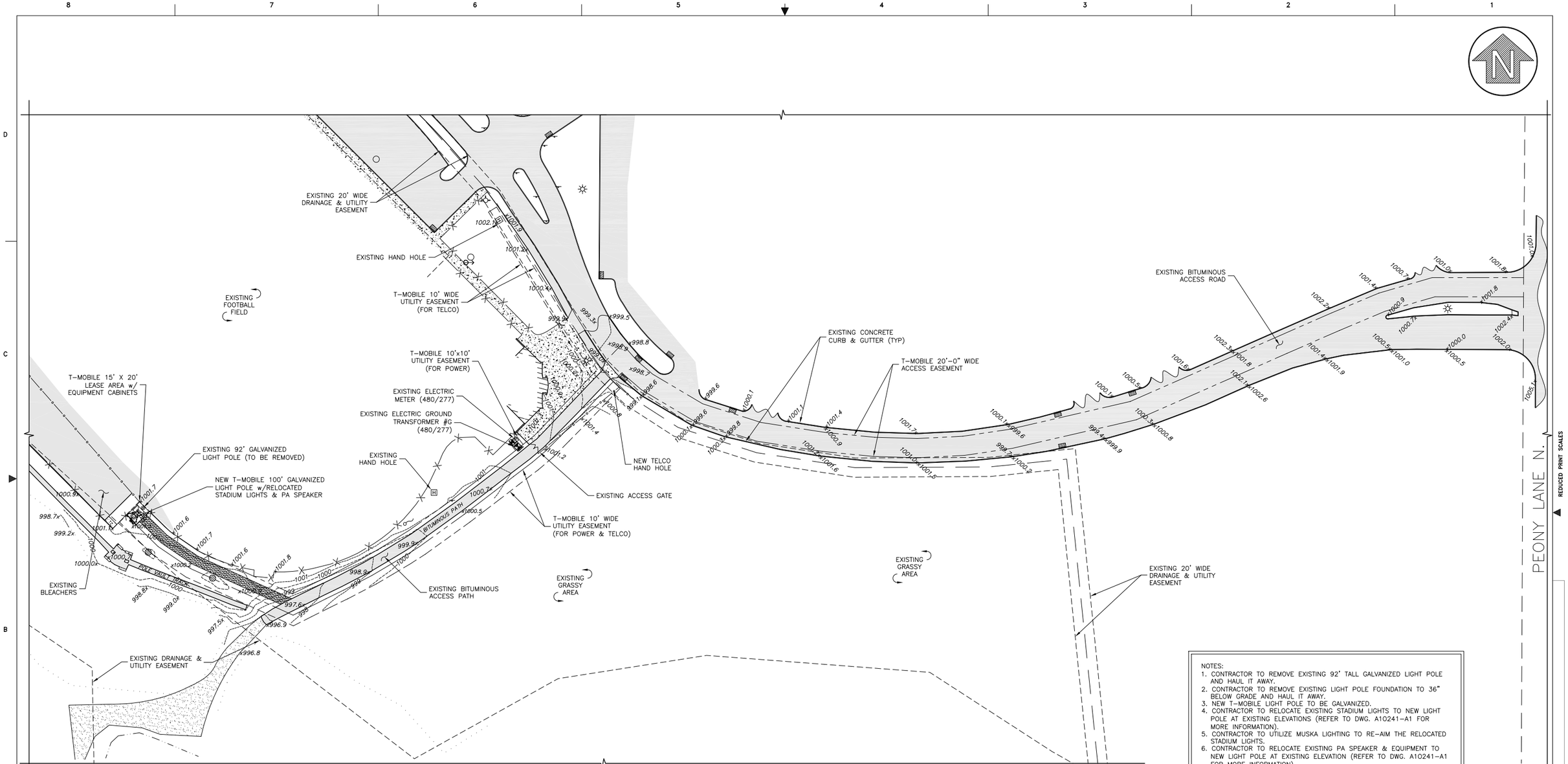
4955 PEONY LANE N.
PLYMOUTH, MINNESOTA

SCALE	DRAWING NUMBER	REV
AS NOTED	A10241-C1	2

MANUAL CHANGES MADE - YES ☐ NO ☐ DWG FILE UPDATED - YES ☐ NO ☐ MODEL UPDATED - YES ☐ NO ☐ CADD FILE NO.: A10241C1.DWG

REFERENCE DRAWINGS:
PLOTTED:

REDUCED PRINT SCALES 1/8" 1/4" 3/8"
METRIC SCALES 1:25 1:50



SITE PLAN
SCALE: 1"=50'-0" (@ 22"x34")

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REV	DATE	REVISION DESCRIPTION	DSGN / CHK	APPROVED	RF	FN	OP	INSTALL	REFERENCE DRAWINGS
1	7/27/10	ISSUED FOR PROPOSAL	RAR / TG						
2	8/23/10	ADDED OVERALL SITE PLAN	RAR						

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Date: _____ Reg. No.: 43187

PROJECT NO.	
DESIGNED BY: R. RUDDY	DATE: 7/27/10
CHECKED BY: T. GRIFFIN	DATE: 7/27/10
APPROVED BY	DATE
CLIENT APPROVAL	DATE

WAYZATA HS - PLYMOUTH
A1O241
SITE PLAN

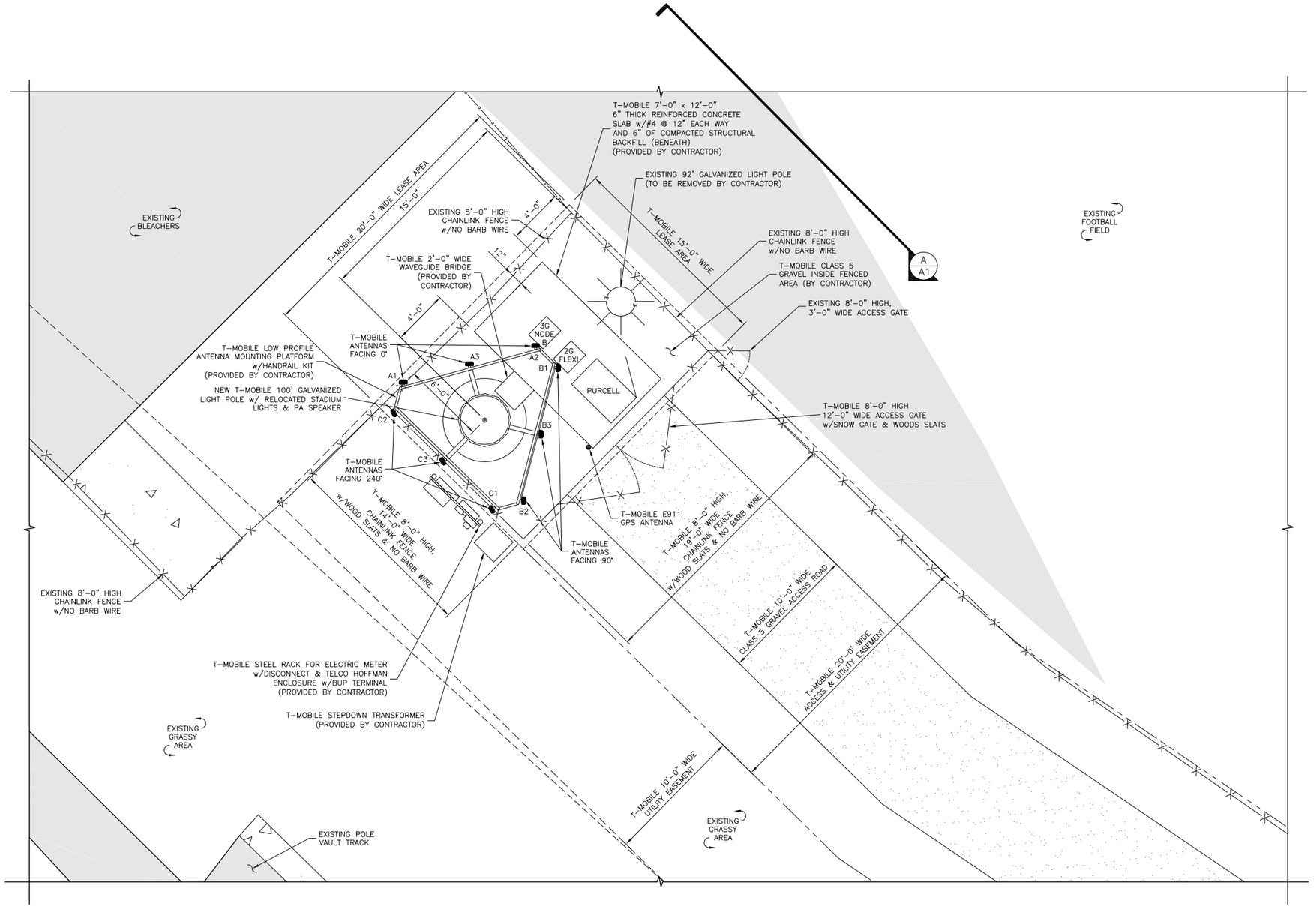
4955 PEONY LANE N.
PLYMOUTH, MINNESOTA

SCALE	DRAWING NUMBER	REV
AS NOTED	A1O241-C2	2

MANUAL CHANGES MADE - YES ☐ NO ☐ DWG FILE UPDATED - YES ☐ NO ☐ MODEL UPDATED - YES ☐ NO ☐ CADD FILE NO.: A10241C2 .DWG

REFERENCE DRAWINGS:
PLOTTED:

REDUCED PRINT SCALES 1/8" 1/4" 3/8"
METRIC SCALES 1:25 1:50



NOTE: THE T-MOBILE ICE BRIDGE OVER EQUIPMENT CABINETS AND THE RELOCATED STADIUM LIGHTS ARE NOT SHOWN IN THIS VIEW FOR CLARITY.

NOTES:
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ENLARGED SITE PLAN
SCALE: 1/4"=1'-0" (@ 22"x34")

REV	DATE	REVISION DESCRIPTION	DSGN	CHK	APPROVED	RF	FN	OP	INSTALL	REFERENCE DRAWINGS
1	7/27/10	ISSUED FOR PROPOSAL	RAR	TG						
2	8/23/10	ADDED OVERALL SITE PLAN	RAR							

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Signature: _____ Typed or Printed Name: TRACY GRIFFIN

Date: _____ Reg. No.: 43187

PROJECT NO.	
DESIGNED BY: R. RUDDY	DATE: 7/27/10
CHECKED BY: T. GRIFFIN	DATE: 7/27/10
APPROVED BY	DATE
CLIENT APPROVAL	DATE

WAYZATA HS - PLYMOUTH
A1O241
ENLARGED SITE PLAN

4955 PEONY LANE N.
PLYMOUTH, MINNESOTA

SCALE	DRAWING NUMBER	REV
AS NOTED	A1O241-C3	2

MANUAL CHANGES MADE – YES ☐ NO ☐ | DWG FILE UPDATED – YES ☐ NO ☐ | MODEL UPDATED – YES ☐ NO ☐ | CADD FILE NO.: A1O241C3 .DWG

REFERENCE DRAWINGS:
PLOTTED:

METRIC SCALES 0 1 2 3 | 1:25 | 0 1 2 3 4 | 1:20 1:10
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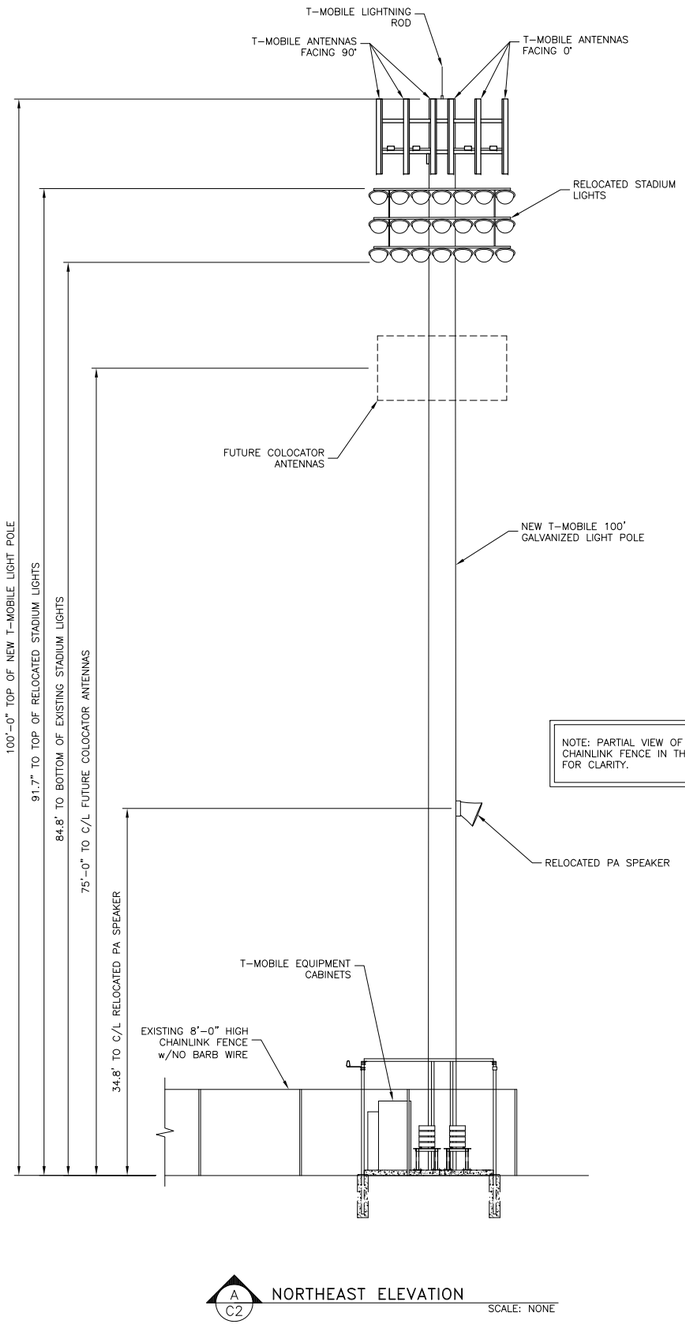
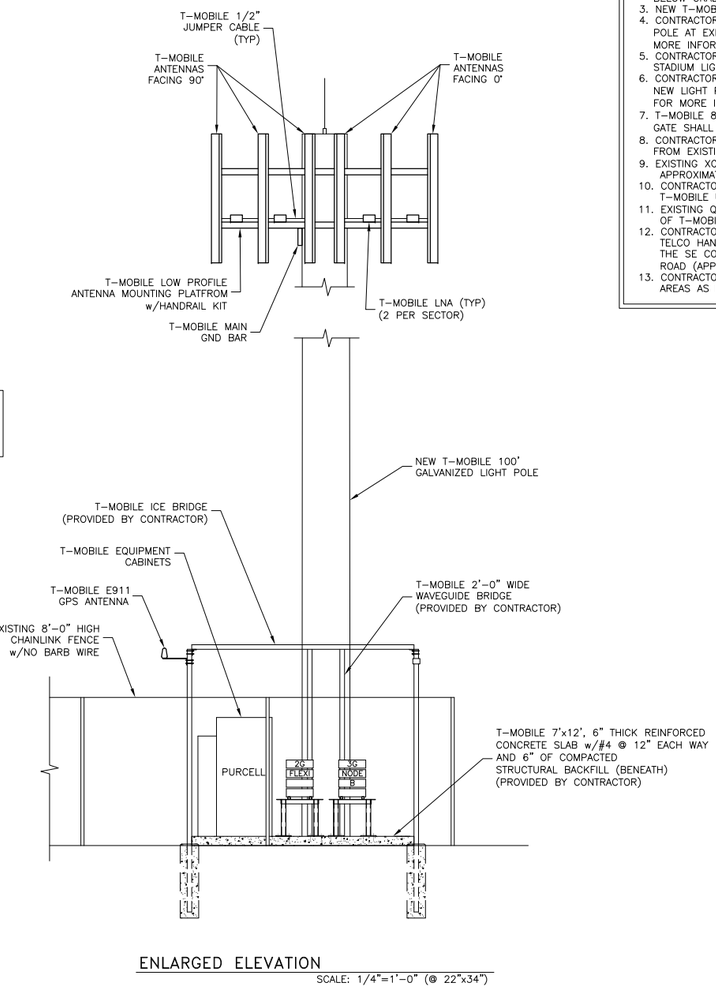


NOTE: PARTIAL VIEW OF THE EXISTING CHAINLINK FENCE IN THIS VIEW IS FOR CLARITY.

A / C2 NORTHEAST ELEVATION

SCALE: NONE



ENLARGED ELEVATION

SCALE: 1/4"=1'-0" (@ 22"x34")

NOTE: THIS TOWER ELEVATION VIEW IS SHOWN FOR DEMONSTRATION PURPOSES ONLY. IT IS NOT INTENDED NOR SHALL IT BE INTERPRETED AS A TOWER DESIGN, STRUCTURAL ANALYSIS, OR A FOUNDATION DESIGN. TOWER DESIGN, STRUCTURAL ANALYSIS AND FOUNDATION DESIGN SHALL BE COMPLETED BY OTHERS.

NOTES:
1. CONTRACTOR SHALL SET ALL T-MOBILE ANTENNAS TO ZERO DEGREES ELECTRICAL DOWNTILT AT TIME OF INSTALLATION.
2. T-MOBILE RF ENGINEERS WILL THEN SET TO PROPER TILT AT SITE TURN-UP.

LNA REQUIREMENTS

NO.	TYPE	SECTOR (DEGREES)
1	ETW190VS12UB LNA/TMA PER SECTOR	0°
2	ETW200VS12UB LNA/TMA PER SECTOR	0°
3	ETW190VS12UB LNA/TMA PER SECTOR	90°
4	ETW200VS12UB LNA/TMA PER SECTOR	90°
5	ETW190VS12UB LNA/TMA PER SECTOR	240°
6	ETW200VS12UB LNA/TMA PER SECTOR	240°

NOTES:
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ANTENNA AND COAXIAL CABLE REQUIREMENTS

NO.	ANTENNA TYPE	ANTENNA SECTOR (DEGREES)	ANTENNA DOWNTILT (DEGREES)	CONNECTION	COAXIAL CABLE LENGTH*	COAXIAL CABLE DIA.	COLOR CODE
A1	TMZX-6517-R2M	0°	0°	R1	150'	7/8"	RED
				R3	150'	7/8"	TRIPLE RED
A2	TMZX-6517-R2M	0°	0°	R4	150'	7/8"	QUAD RED
				R2	150'	7/8"	DOUBLE RED
A3	TMZX-6517-R2M	0°	0°	R5	150'	7/8"	(5) RED/GRAY
				R6	150'	7/8"	(6) RED/GRAY
B1	TMZX-6517-R2M	90°	0°	Y1	150'	7/8"	YELLOW
				Y3	150'	7/8"	TRIPLE YELLOW
B2	TMZX-6517-R2M	90°	0°	Y4	150'	7/8"	QUAD YELLOW
				Y2	150'	7/8"	DOUBLE YELLOW
B3	TMZX-6517-R2M	90°	0°	Y5	150'	7/8"	(5) YELLOW/GRAY
				Y6	150'	7/8"	(6) YELLOW/GRAY
C1	TMZX-6517-R2M	240°	0°	B1	150'	7/8"	BLUE
				B3	150'	7/8"	TRIPLE BLUE
C2	TMZX-6517-R2M	240°	0°	B4	150'	7/8"	QUAD BLUE
				B2	150'	7/8"	DOUBLE BLUE
C3	TMZX-6517-R2M	240°	0°	B5	150'	7/8"	(5) BLUE/GRAY
				B6	150'	7/8"	(6) BLUE/GRAY

* FOR MORE INFORMATION REFER TO STANDARD DRAWING E3S.

NOTE: T-MOBILE COAX CABLE SHALL BE AVA COAX CABLE.

NOTES:

1. ANTENNA CABLE LENGTHS HAVE BEEN DETERMINED BASED ON THESE PLANS. CABLE LENGTHS LISTED ARE APPROXIMATE AND ARE NOT INTENDED TO BE USED FOR FABRICATION. DUE TO FIELD CONDITIONS ACTUAL ANTENNA CABLE LENGTHS REQUIRED MAY VARY FROM LENGTHS TABULATED.
2. ALL ANTENNA/COAX CABLES TO BE COLOR CODED AT THREE (3) LOCATIONS USING 1/2" WIDE PVC ELECTRICAL TAPE.
   A. TOP OF TOWER (ANTENNA LEVEL)
   B. BASE OF TOWER
   C. AT BTS CABINET CONNECTION POINT
3. ANTENNA/COAX CABLES SHALL UTILIZE GROUND KITS GROUNDED AT THREE (3) POINTS OF TOWER AS FOLLOWS:
   A. TOP OF TOWER (ANTENNA LEVEL) ONE END MECHANICALLY CONNECTED TO TOWER.
   B. BOTTOM OF TOWER, ONE END MECHANICALLY CONNECTED TO GROUND BAR.
   C. AT BTS CABINET CONNECTION POINT.
4. ANTENNA SECTORS SHALL BE MEASURED WITH TRUE NORTH AS SHOWN ON THE SITE PLAN.

E911 ANTENNA REQUIREMENTS

NO.	ANTENNA TYPE	ANTENNA SECTOR (DEGREES)	COAXIAL CABLE LENGTH*	COAXIAL CABLE DIA.	COAXIAL CABLE COLOR CODE
1	GPS L1 (58532A)	–	20'	1/4"	–

DOWNTILT CONTROL REQUIREMENTS

NO.	COAXIAL CABLE TYPE	COAXIAL CABLE SECTOR (DEGREES)	COAXIAL CABLE LENGTH*	COAXIAL CABLE DIA.	COAXIAL CABLE COLOR CODE
1	ATCB-B01 SERIES	0°	150'	1/4"	–

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Date: _____ Reg. No.: 43187

PROJECT NO.	
DESIGNED BY: R. RUDDY	DATE: 7/27/10
CHECKED BY: T. GRIFFIN	DATE: 7/27/10
APPROVED BY	DATE
CLIENT APPROVAL	DATE

WAYZATA HS - PLYMOUTH
A10241
ANTENNA INFORMATION AND TOWER ELEVATION

4955 PEONY LANE N.
PLYMOUTH MINNESOTA

SCALE	DRAWING NUMBER	REV
AS NOTED	A10241-A1	2

MANUAL CHANGES MADE – YES ☐ NO ☐ DWG FILE UPDATED – YES ☐ NO ☐ MODEL UPDATED – YES ☐ NO ☐ CADD FILE NO.: A10241A1.DWG

REFERENCE DRAWINGS:

PLOTTED:

REDUCED PRINT SCALES 1/4" 1/8"

METRIC SCALES 1:25 1:50

119

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

5. Resolution Authorizing the District to Enter Into a Line of Credit Agreement with a Financial Institution

Pursuant to Minnesota Statutes, Section 123B.12(b); the District is authorized to enter into a line of credit agreement with a financial institution. The District has negotiated and reached a tentative agreement, subject to Board approval and bank acceptance, with Associated Bank N.A., in Minneapolis, MN.

The purpose of requesting authorization of a line of credit for the District is to be proactive in the event that a state government shutdown negatively impacts the District's cash flow.

RECOMMENDED ACTION: Approve a RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A LINE OF CREDIT AGREEMENT WITH Associated Bank N.A., in Minneapolis, MN.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

CERTIFICATION OF MINUTES RELATING TO LINE OF CREDIT AGREEMENT

Issuer: Independent School District No. 284 Wayzata, Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on June 13, 2011 at 7:00 p.m. at Wayzata City Hall.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A LINE OF CREDIT AGREEMENT WITH A FINANCIAL INSTITUTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation entering into the agreement referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said agreement; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on _____, 20___.

_____
School District Clerk

Member _____introduced the following resolution and moved its adoption, which motion was seconded by Member_____:

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A LINE OF CREDIT AGREEMENT WITH A FINANCIAL INSTITUTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 284 Wayzata, Minnesota (the District), as follows:

WHEREAS, the District is authorized to enter into a line of credit agreement (the Agreement) with a financial institution, pursuant to Minnesota Statutes, Section 123B.12(b);

WHEREAS, the District has negotiated and reached a tentative Agreement, subject to Board approval and Bank acceptance, with Associated Bank N.A., in Minneapolis, MN (the Bank); and

WHEREAS, the Board desires to enter into the Agreement with the Bank;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. Upon the effective date of this resolution, the District hereby agrees to enter into the Agreement with the Bank and, thereby, establish a revolving line of credit (the Line) with the Bank whereby the Bank will advance funds to the District. The Agreement shall have a term not exceeding five years.

2. The amount advanced in any fiscal year under the Line will not exceed ninety-five percent (95%) of the District's average expenditure per month of operating expenditures in the previous fiscal year.

3. Each advance under the Line will be repaid no later than forty-five (45) days after the day of advancement with interest on the outstanding principal amount at an interest rate not exceeding 2.95% per annum.

4. The Executive Director, Finance and Business or a designee selected by the Executive Director, Finance and Business is directed to prepare, or have prepared, and execute such documents as may be necessary to comply with the above paragraphs or any other requirements for the Agreement.

5. The amounts advanced under the Line are not designated as "Qualified Tax Exempt Obligations" for the purposes of Section 265 of the Internal Revenue Code of 1986, as amended.

6. This resolution shall be effective upon receipt by the Executive Director, Finance and Business on behalf of the Board of written acceptance of its terms by an authorized official of the Bank, and thereafter shall constitute the terms of the Agreement.

Upon vote being taken on the foregoing resolution, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

ACCEPTANCE STATEMENT

The Bank has received and agrees to be bound by the terms and conditions of the resolution of the Independent School District No. 284 Wayzata, Minnesota (the District) authorizing the District to enter into a Line of Credit Agreement with a financial institution pursuant to Minnesota Statutes, Section 123B.12(b), and the resolution included therein is a full, true and correct copy of the original thereof. The officer executing this Acceptance Statement is authorized to sign on behalf of the Bank. The Bank understands that the interest on the amounts advanced shall be taxable and that the amounts advanced have not been designated as "Qualified Tax-Exempt Obligations" for purposes of Section 265 of the Internal Revenue Code of 1986, as amended.

Date: _____, 20___.

_____
Name of Bank

_____
Signature of Bank Official

_____
Title of Bank Official

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

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

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

Jamie Solberg	Birchview
Siri Wilhelm	Oakwood & Kimberly Lane

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 13, 2011

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 2010-2011 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 13, 2011, 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 2011-2012 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

_____

Linda Cohen
Clerk of the School Board

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

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

Agenda Item 7-A

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: A. Board Legislative Action Committee Appointment
July 2011 – June 2012

COMMENTS BY: Board Chair Gleason

At the December 6, 2010, 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 2011. Unlike the rest of the board committee assignments and appointments, the Legislative Action Committee appointment begins in July instead of January each year, so that the board committee member appointed will be on the same schedule as the legislature. Board member Moroz indicated his interest at that time in continuing as the Legislative Action Committee representative beginning in July 2011.

Mr. Moroz has served as the LAC Board representative for the past year and we would like to take this opportunity to thank him for all of his hard work and many hours that he 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 2011 through June 2012.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

Agenda Item 7-B

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: B. Approval of the School Board Meeting Schedule for the 2012 – 2013 School Year

COMMENTS BY: Board Chair Gleason

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 (Comcast); all work sessions are recorded.

The attached **BOARD OF EDUCATION – 2012 – 2013 SCHOOL YEAR MEETING SCHEDULE** was reviewed by the Board and is being submitted for Board approval.

RECOMMENDED ACTION: Approve the **Board Of Education – 2012 – 2013 School Year Meeting Schedule** as recommended.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

APPROVED: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

JULY 2012 - JUNE 2013 BOARD MEETING SCHEDULE

2012

July 9	Regular Meeting
July 23	Work Session
August 13	Regular Meeting
August 27	Work Session
September 10	Regular Meeting
September 24	Work Session
October 8	Regular Meeting (Columbus Day – Not a District Holiday)
October 22	Work Session
November 12	Regular Meeting
November 26	Work Session
*December 3	Special Work Session - Organizational
December 10	Regular Meeting
*December 17	Work Session

2013

January 14	Organizational/Regular Meeting
January 28	Work Session
February 11	Regular Meeting
February 25	Work Session
March 11	Regular Meeting
March 25	Work Session
April 8	Regular Meeting
April 22	Work Session
May 13	Regular Meeting
May 27	Work Session
June 10	Regular Meeting
June 24	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 Teaching and Learning meets on the third Wednesday of the month at Wayzata Central Middle School, the Board Committee on Human Resources meets on the Tuesday prior to Regular School Board meetings at the District Administration Building, and the Board Committee on Board Policies also meets on the Tuesday prior to Regular School Board meetings at the District Administration Building. The Board Committees on 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 (Comcast).

DRAFT

Agenda Item 7-C

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: C. Approval of Consent of Assignment of Contract No. A052268 Between Hennepin County, the City of Plymouth, and School District 284 for Use of Voting Equipment

COMMENTS BY: Superintendent Anderson

The administration recommends entering into a Consent of Assignment of Contract A052268 between the City of Plymouth, Independent School District No. 284 for use of Plymouth's county-owned election equipment by the school district in the upcoming 2011 election. This is a three-way agreement that must be approved by all three parties. The county attorney has approved the language in the agreement so that it is standard for all jurisdictions using equipment this fall.

RECOMMENDED ACTION: Approve the Consent of Assignment of Contract No. A052268 between Hennepin County, the City of Plymouth, and School District 284 for use of voting equipment in the 2011 election.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

Agreement No. A110802

HENNEPIN COUNTY, INDEPENDENT SCHOOL DISTRICT #284
AND THE CITY OF PLYMOUTH
CONSENT OF ASSIGNMENT OF CONTRACT NO. A052268

THIS AGREEMENT, made by and between the COUNTY OF HENNEPIN, the INDEPENDENT SCHOOL DISTRICT # 284 AND THE CITY OF PLYMOUTH, all political subdivisions of the State of Minnesota, hereinafter referred to as the "County", the "School District" and "City" respectively. For purposes of this Agreement, the address of the County is A2300 Government Center, Minneapolis, MN 55487, the address of the City is 3400 Plymouth Blvd Plymouth, MN 55447 and the address of the School District is 210 Co Rd 101 N Plymouth, MN 55447

WITNESSETH

WHEREAS, the Hennepin County Board of Commissioners in Resolution Number 99-6-426 authorized the purchase of election equipment for a countywide optical scan voting system, election hardware and services through the State of Minnesota Cooperative Purchasing Agreement; and

WHEREAS, the County has leased some of this election equipment to the City of PLYMOUTH; and

WHEREAS, the County pursuant to Minn. Stat. § 383B.145, Subd. 9 may transfer County property from the City to the School District for the School District's use; and

WHEREAS, the County desires to lease Election Equipment to the School District for use at the 2009 School District general and/or special elections; and

NOW THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the County, the City and the School District agree as follows:

Section 1

SCOPE OF AGREEMENT

1.1 The County hereby leases to the School District at the cost identified below and subject to the terms and conditions of this Agreement, and the School District hereby agrees to lease from the County Election Equipment identified as: six (6) Model 100 Optical Scan Precinct Count Units including Twelve (12) PCMIA memory cards, six (6) Model 100 metal ballot boxes , six (6) Model 100 cover

carry cases, six (6) AutoMARK Voter Assist Terminals, seven (7) 256mb flashcards and six (6) ES&S AutoMARK tables (hereinafter "Election Equipment") for polling places contained within the School District.

1.2 Subject to the terms and conditions of this Agreement, the parties may agree by written addendum executed by all the parties to increase or decrease the County Election Equipment included within the scope of this agreement. Hennepin County hereby delegates authority to execute such an addendum to the County Auditor.

Section 2

OWNERSHIP

2.1 The City and the School District acknowledge that the County owns the Election Equipment and that the School District is authorized to use said Election Equipment for official election related purposes. Use of the Election Equipment for any other purpose is strictly prohibited absent express written consent of the County. The School District acknowledges that is has no right to modify the Election Equipment.

2.2 The School District acknowledges and agrees that the Election Equipment may contain proprietary and trade secret information that is owned by Election Systems and Software (ES&S) and is protected under federal copyright law or other laws, rules, regulations and decisions. The School District shall protect and maintain the proprietary and trade secret status of the Election Equipment.

Section 3

HANDLING OF EQUIPMENT AND INDEMNIFICATION

3.1 The School District shall be responsible for the Election Equipment while it is in the possession of the School District. The School District either through insurance or a self-insurance program shall be responsible for all costs, fees, damages and expenses including but not limited to personal injury, storage, damage, repair and/or replacement of the Election Equipment while this contract is in effect, consistent with the School District's defense and indemnity obligations contained in Section 5.6 herein.

3.2 The School District and the City agrees to abide by all applicable State and Federal laws and regulations, including but not limited to the Minnesota Government Data Practices Act, Minnesota Statutes, Chapter 13, concerning the handling and disclosure of private and confidential information about individuals and/or data made non-public by such laws or regulations.

Section 4

TERM, TERMINATION

4.1 The City, the School District and the County agree that this Agreement is in effect during the period commencing upon signature by the County and terminating when the School District returns the equipment to the City or December 31, 2011, whichever is sooner.

4.2 The City, the School District and the County agree that this Agreement may be terminated by the City or the County with sixty days notice, if the City or County require use of the machines for an election.

Section 5

OTHER TERMS AND CONDITIONS

5.1 **No Waiver.** No delay or omission by any party hereto to exercise any right or power occurring upon any noncompliance or default by the other party with respect to any of the terms of this Agreement shall impair any such right or power or be construed to be a waiver thereof unless the same is consented to in writing. A waiver by any of the parties hereto of any of the covenants, conditions, or agreements to be observed by the other shall not be construed to be a waiver of any succeeding breach thereof or of any covenant, condition, or agreement herein contained. All remedies provided for in this Agreement shall be cumulative and in addition to, and not in lieu of, any other remedies available to any party at law, in equity, or otherwise.

5.2 **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Minnesota.

5.3 **Entire Agreement.** This Agreement constitutes the entire agreement between the parties, and there are no understandings or agreements relative hereto other than those that are expressed herein. No change, waiver, or discharge hereof shall be valid unless in writing and executed by both parties.

5.4 **No Assignment.** None of the parties shall assign, sublet or transfer this Agreement, either in whole or in part, without the prior written consent of all of the other parties, and any attempt to do so shall be void and of no force and effect.

5.5 **THE SCHOOL DISTRICT AGREES THAT THE COUNTY IS FURNISHING THE ELECTION EQUIPMENT ON AN "AS IS" BASIS, WITHOUT ANY SUPPORT WHATSOEVER, AND WITHOUT REPRESENTATION OR ANY EXPRESS OR**

IMPLIED WARRANTIES, OTHER THAN THOSE PROVIDED BY ES&S, INCLUDING BUT NOT IN ANY MANNER LIMITED TO, FITNESS FOR PARTICULAR PURPOSE, MERCHANTABILITY OR THE ACCURACY AND COMPLETENESS OF THE ELECTION EQUIPMENT.

THE COUNTY'S AND THE CITY'S SOLE LIABILITY AND THE SCHOOL DISTRICT'S EXCLUSIVE REMEDY FOR ANY SUBSTANTIAL DEFECT WHICH IMPAIRS THE USE OF THE ELECTION EQUIPMENT FOR THE PURPOSE STATED HEREIN SHALL BE THE RIGHT TO TERMINATE THIS AGREEMENT.

THE COUNTY DOES NOT WARRANT THAT THE ELECTION EQUIPMENT WILL BE ERROR FREE.

THE COUNTY DISCLAIMS ANY OTHER WARRANTIES, EXPRESS OR IMPLIED, RESPECTING THIS AGREEMENT OR THE ELECTION EQUIPMENT.

5.6 In no event shall the County or the City be liable for actual, direct, indirect, special, incidental, consequential damages (even if the County has been advised of the possibility of such damage) or loss of profit, loss of business or any other financial loss or any other damage arising out of performance or failure of performance of this Agreement by the County. The County, the City and the School District agree each will be responsible for their own acts and omissions under this Agreement and the results thereof and to the extent authorized by law shall defend, indemnify and hold harmless the other party for such acts. Each party shall not be responsible for the acts, errors or omissions of the other party under the Agreement and the results thereof. The parties' respective liabilities shall be governed by the provisions of the Municipal Tort Claims Act, Minnesota Statutes Chapter 466, and other applicable law. This paragraph shall not be construed to bar legal remedies one party may have for the other party's failure to fulfill its obligations under this Agreement.

5.7 **Notice.** Any notice or demand shall be in writing and shall be sent registered or certified mail to the other party addressed as follows:

To the School District: Colleen O'Brien Erickson
Independent School District #284
210 Co Rd 101 N
Plymouth, MN 55447

To the City:	Sandy Engdahl 3400 Plymouth Blvd Plymouth, MN 55447
To the County:	Hennepin County Administrator A-2300 Government Center (233) Minneapolis, MN 55487-0233
Copy to:	Jill L. Alverson Director, Taxpayer Services Department A-600 Government Center (060) Minneapolis, MN 55487-0060

5.8 **Audit Provision.** All parties agree that any party, the State Auditor, or any of their duly authorized representatives at any time during normal business hours, and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc., which are pertinent to the accounting practices and procedures of the other party and involve transactions relating to this Agreement. Such materials shall be maintained and such access and rights shall be in force and effect during the period of the contract and for six (6) years after its termination or cancellation.

5.9 **Whereas Clauses.** The matters set forth in the "Whereas" clauses on page one of this Agreement are incorporated into and made a part hereof by this reference.

5.10 **Survival of Provisions.** It is expressly understood and agreed that the obligations and warranties of the School District, the City and the County hereof shall survive the completion of performance and termination or cancellation of this Agreement.

5.11 **Authority.** The person or persons executing this Lease Agreement on behalf of the School District, the City and the County represent that they are duly authorized to execute this Lease Agreement on behalf of the School District, the City and the County and represent and warrant that this Lease Agreement is a legal, valid and binding obligation and is enforceable in accordance with its terms.

5.12 **For lease of the Election Equipment, the School District shall:**

Pay the City the amount of twenty-five dollars ($25) per Model 100 Optical Scan Precinct Count Unit and twenty-eight dollars ($28) for the AutoMARKs upon receipt of billing for use of the equipment.

5.13 **Maintenance Agreement**. The school district shall obtain the services furnished by the Maintenance Agreement between Hennepin County and ES&S directly from ES&S, Inc. if needed.

5.14 **Program Service.** The County shall, without charge, provide programming services to the School District for the Model 100 Optical Scan Precinct Count Units. The School District is responsible for paying to the County the programming costs of the AutoMARK units at an amount no greater than twenty-five ($25) dollars per polling place.

5.15 **Transporting and Return of Equipment.** The School District shall be responsible for the transporting of the equipment from and to the City. Upon termination of this Agreement, the School District shall forthwith deliver the Election Equipment to the City or its designee, complete and in good order and working condition. The School District shall be responsible for all costs, including but not limited to shipping, related to the repair or replacement of lost, stolen, destroyed or damaged Election Equipment.

COUNTY BOARD APPROVAL

The SCHOOL DISTRICT having signed this contract, and the Hennepin County Board of Commissioners having duly approved this contract on the __ day of _____, 2011 and pursuant to such approval, the proper County officials having signed this contract, the parties hereto agree to be bound by the provisions herein set forth.

Approved as to form

_____
Assistant County Attorney

Date: _____

Approved as to execution

_____
Assistant County Attorney

Date: _____

COUNTY OF HENNEPIN
STATE OF MINNESOTA

By:_____
Chair of Its County Board

And: _____
Assistant/County Administrator

ATTEST: _____
Deputy/Clerk of County Board

SCHOOL DISTRICT: WAYZATA #284

Approved as to form

_____
School District Attorney

Date: _____

By:_____
School District _____

By: _____
School District _____

CITY: PLYMOUTH_____

Approved as to form

_____
City Attorney

Date: _____

By:_____
City _____

By:_____
City _____

Agenda Item 8

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM:

COMMENTS BY: Board Chair Gleason

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

Agenda Item 9, 10, 11

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 13, 2011

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: **Board Chair Gleason**

9. Board Reports

10. New Business

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

11. Adjourn

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____