

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - December 21, 2011 - 8:30 AM
District Administration Building, 210 County Rd. N., Plymouth

AGENDA

- | | |
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| 1. CALL TO ORDER AND ROLL CALL - Board Chair Gleason | 3 |
| 2. CERTIFICATION OF 2011 PAYABLE 2012 TAX LEVY | 4 |
| 3. ADJOURN | 6 |

WAYZATA PUBLIC SCHOOLS
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Wayzata, Minnesota

Vision

What We Intend to Create and Experience;

The Vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student – no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and valued employees;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

MISSION

Our Core Purpose;

The Mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

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BOARD OF EDUCATION

Special Meeting – December 21, 2011

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Gleason

Linda Cohen, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
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	_____	_____

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BOARD OF EDUCATION

Special Meeting – December 21, 2011

AGENDA ITEM: 2. CERTIFICATION OF 2011 PAYABLE 2012 TAX LEVY

COMMENTS BY: Board Chair Gleason

2. Certification of 2011 Payable 2012 Tax Levy

The Administration recommends certification of the 2011 Payable 2012 Property Tax Levy in the amount of \$47,606,841.56. This is a decrease of \$91,872.93 compared to the parcel specific notices mailed to taxpayers in November.

General Fund – Referendum Market Value – Voter Approved	\$18,985,748.83
General Fund – Referendum Market Value – Other	948,553.59
General Fund – Net Tax Capacity – Voter Approved	5,582,408.00
General Fund – Net Tax Capacity – Other	9,645,971.20
Community Service Fund	1,402,000.35
Debt Service Fund – Net Tax Capacity – Voter Approved	9,082,939.37
Debt Service Fund – Net Tax Capacity - Other	1,067,168.22
OPEB Pension	<u>892,052.00</u>
Total Certified Levy	\$47,606,841.56

Attached is the certification form which must be submitted to Hennepin County.

RECOMMENDED ACTION: Approved and authorize the Board Clerk to sign the attached final 2011 Payable 2012 Levy for Independent School District 284:

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Minnesota Department of Education
 Levy Limitation and Certification Report
 2011 Payable 2012

District Number-Type: 0284-01
 District Name: WAYZATA PUBLIC SCHOOL DISTRICT
 Home County: HENNEPIN

Date Printed: 12/15/11
 Limits Updated: 12/5/11
 Certified Submitted: 12/15/11

	LIMIT	PROPOSED	CERTIFIED
SUBTOTALS BY LEVY CATEGORY			
GENERAL - RMV VOTER - JOBZ EXEMPT	18,985,748.83	18,985,748.83	18,985,748.83
GENERAL - RMV OTHER - JOBZ EXEMPT	948,553.59	948,553.59	948,553.59
GENERAL - NTC VOTER - JOBZ EXEMPT	5,582,408.00	5,582,408.00	5,582,408.00
GENERAL - NTC OTHER - JOBZ EXEMPT	9,645,971.20	9,737,844.13	9,645,971.20
COMMUNITY SERVICE - NTC OTHER - JOBZ EXEMPT	1,402,000.35	1,402,000.35	1,402,000.35
GENERAL DEBT - NTC VOTER - JOBZ NONEXEMPT	9,082,939.37	9,082,939.37	9,082,939.37
GENERAL DEBT - NTC OTHER - JOBZ NONEXEMPT	1,067,168.22	1,067,168.22	1,067,168.22
OPEB DEBT - NTC VOTER - JOBZ NONEXEMPT	0.00	0.00	0.00
OPEB DEBT - NTC OTHER - JOBZ NONEXEMPT	892,052.00	892,052.00	892,052.00
SUBTOTALS BY FUND			
GENERAL FUND	35,162,681.62	35,254,554.55	35,162,681.62
COMMUNITY SERVICES FUND	1,402,000.35	1,402,000.35	1,402,000.35
GENERAL DEBT SERVICE FUND	10,150,107.59	10,150,107.59	10,150,107.59
OPEB/PENSION DEBT SERVICE FUND	892,052.00	892,052.00	892,052.00
SUBTOTALS BY TAX BASE			
REFERENDUM MARKET VALUE	19,934,302.42	19,934,302.42	19,934,302.42
NET TAX CAPACITY	27,672,539.14	27,764,412.07	27,672,539.14
SUBTOTALS BY TRUTH IN TAXATION CATEGORY			
VOTER APPROVED	33,651,096.20	33,651,096.20	33,651,096.20
OTHER	13,955,745.36	14,047,618.29	13,955,745.36
TOTAL LEVY			
TOTAL LEVY	47,606,841.56	47,698,714.49	47,606,841.56

The school district must submit the completed original of this form to the home county auditor by December 29, 2011. A duplicate form must be submitted to Minnesota Department of Education, Program Finance Division, 1500 Highway 36 West, Roseville, MN 55113, by January 7, 2012.

The certified levy listed above is the levy voted by the school board for taxes payable in 2012.

Signature of School Board Clerk _____

Date of Certification _____

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AGENDA SECTION: 3. ADJOURN

ITEM: _____

COMMENTS BY: Board Chair Gleason

If there is no additional business before the School Board, the Chair will adjourn the meeting.