

# WAYZATA PUBLIC SCHOOLS

Independent School District 284  
Wayzata, Minnesota

## BOARD OF EDUCATION

Regular Meeting - May 14, 2012 - 6:00 PM  
Wayzata City Hall  
600 Rice Street, Wayzata

### AGENDA

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Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Consent Agenda Items are as follows:	
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**Independent School District 284  
Wayzata, Minnesota**

**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.*

**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.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Regular Meeting – May 14, 2012**

**AGENDA ITEM:** 1. CALL TO ORDER/ROLL CALL

**COMMENTS BY:** Board Chair Hesby

**Susan Gaither, Board Clerk, will call the roll:**

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Ms. Linda A. Cohen	_____	_____
Ms. Sue H. Droegemueller	_____	_____
Ms. Susan Gaither	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Ms. Cheryl Polzin	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Regular Meeting – May 14, 2012**

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

**ITEM:** \_\_\_\_\_

**COMMENTS BY:** Board Chair Hesby

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

- A. Approval of Minutes
  - 1. Regular Meeting – April 9, 2012
  - 2. Special Meeting – April 23, 2012
- B. Addition to School Board Meeting Schedule
  - 1. Schedule a Special Board Meeting
- C. Finance and Business Recommendations
- D. Attendance Boundary Adjustment
- E. BID AWARD: Supply, Delivery & Installation of Office Furnishing Products
- F. BID AWARD: Prime Vendor/School Food
- G. Human Resource Recommendations
- H. Supplemental Salaries for 2012-2013

**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 – May 14, 2012

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

**ITEM: A. Approval of Minutes**

**COMMENTS BY: Board Clerk Gaither**

**1. Regular Meeting – April 9, 2012**

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of April 9, 2012.

**RECOMMENDED ACTION:** Approve the minutes of the Regular Board Meeting of April 9, 2012 as presented.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_



Amount	Donated By	Purpose
\$ 23.07	Wells Fargo	Educational Matching Fund Program Supporting East Middle School
30.00	Wells Fargo	Community Support Campaign Supporting Plymouth Creek Elementary School
49.99	Wells Fargo	Community Support Campaign Supporting East Middle School
50.00	Wells Fargo	Community Support Campaign Supporting Plymouth Creek Elementary School
50.00	Wells Fargo	Community Support Campaign Supporting East Middle School
100.00	Residential Mortgage Group (RMG)	Refer a Friend, Build your Community Program
103.83	Wells Fargo	Educational Matching Fund Program Supporting Gleason Lake Elementary School
114.20	Wayzata Theater Boosters	Supporting East Middle School Music Program
124.06	Wells Fargo	Educational Matching Fund Program Supporting Gleason Lake Elementary School
160.00	Central Middle School PTA	Support Community Service Programs
232.15	Wells Fargo	Community Support Campaign Supporting Plymouth Creek Elementary School
258.44	Central Middle School PTA	Support to Art Club and Breakfast Club
300.00	H.B. Fuller Company	Matching Fund Program for Gleason Lake Elementary School
400.00	ING	Make a difference in your community program to support Birchview Elementary and Central Middle School
1,500.00	KOPP Family Foundation	Donation to the Senior Awards at the High School
1,500.00	Central Middle School PTA	Student Field Trip Support
5,025.50	Gleason Lake PTO	Gift for 5 Mac Computers
<b>\$10,021.24</b>		

Acknowledgement of Contributions According to Minn. Stat. 465.03 GIFTS TO MUNICIPALITIES

C. Human Resource Recommendations

Human Resource Recommendations

*Approved the following Human Resource Actions as recommended:*

Employment

Employment

**Margaret Anderson** – 1.0 Physical Education Teacher (11-12 only) – High School – Resignation – Jeff Gagstetter

**Jennifer Kale** – 6 Hour Paraprofessional – Central Middle – Resignation – Marna McMurry  
**Zachary Smerick** – 2.5 Hour Home Base Assistant – Kimberly Lane – Resignation – Zachary Smerick (re-hired)

**Jennifer Stoeger** – 6 Hour Special Ed Paraprofessional – Central Middle – Transfer – Karen Schwedeman

**Andrea Tooley** – .333 Family/Consumer Science Teacher East Middle – Resignation – Stephanie Neiffer

Contract Modification

Contract Modification

**Clark Doten** – From West Middle School Associate Principal to Central Middle School Principal – July 1, 2012.

**Lacey LaBarge** – Speech Teacher, District ECSE, 8/27/12 From 1.0 to .6  
**Kaylie Elstad** – Math, Central Middle School (11-12 only) From .803 to .967  
**Tim Hartung** – Physical Education, High School From .834 to .917

Leave of Absence

Leave of Absence

**Erin Bloom** – Plymouth Creek 4<sup>th</sup> Grade Teacher requested a leave of absence from April 19-20, 2012. She will use one personal day and one day without pay.

**Neal Cole** – West Middle School Physical Education Teacher requested a child care leave of absence from approximately October 3 – November 9, 2012.

**Julie Fischer** – Sunset Hill Special Education Teacher requested a leave of absence from September 14 – October 1, 2012. She will use three personal days and eight and a half days without pay.

**Tim Hartung** – High School Physical Education Teacher requested a ten day child care leave of absence beginning approximately April 25, 2012.

**Sandra Hricko** – Central Middle School Social Worker requested a leave of absence without pay on November 8, 2012.

**Lucia Jorgenson** – Math Teacher at West Middle School requested a disability leave of absence to begin approximately June 7, 2012 through the end of the 2011-12 school year.

**Lisa Marcellus** – 6<sup>th</sup> Grade Teacher at East Middle School requested a child care leave of absence from August 27 – November 23, 2012.

Retirement

Retirement

**Krisanne Barsness** – Paraprofessional at Plymouth Creek announced her retirement effective June 7, 2012. Ms. Barsness has been employed with the District since 1998.

**Roxanne Carlson** – Literacy Specialist at Greenwood announced her retirement effective June 11, 2012. Ms. Carlson has been employed with the District since 1990.

**Carol Peickert** – Vocal Music Teacher at Gleason Lake announced her retirement effective June 11, 2012. Ms. Peickert has been employed with the District since 1997.

Resignation

Resignation

**Laura Anderson** – Paraprofessional at Oakwood submitted her resignation effective March 28, 2012.

**Butch Huldeen** – Home Base Assistant at Greenwood submitted his resignation effective April 6, 2012.

**Amanda Isaacson** – Paraprofessional at Oakwood has submitted her resignation effective March 27, 2012.

**Marna McMurry** – Paraprofessional at Central Middle has submitted her resignation effective March 28, 2012.

**Joan McNamee** – Home Base Instructor at Kimberly Lane has submitted her resignation effective April 6, 2012.

**Janette Wachs** – Sunset Hill Kindergarten Teacher submitted her resignation effective June 11, 2012.

**Patrice Weaver** – Culinary Express at Wayzata High School submitted her resignation effective March 26, 2012.

D. Addition to School Board Meeting Schedule

Addition to  
School Board  
Meeting Schedule

*Approved the scheduling of a Special Board Meeting on Monday, April 23, 2012 beginning at 4:00 p.m. at the District Administration Building.*

1. Schedule a Special Board Meeting

It is recommended the School Board schedule a Special Board meeting on Monday, April 23, beginning at 4:00 p.m. to approve numerous construction bids.

### 3. STUDENT CURRICULUM PRESENTATION

Student  
Presentation

There was no student presentation.

### 4. RECOGNITIONS

Recognition

#### A. Employee of the Month – April

Employee of the  
Month - March

Plymouth Creek Elementary was pleased to recommend Michel Burniece as the April Employee of the Month and provided the following comments regarding Michele’s work:

Michele came to Plymouth Creek when the school opened in 1989 as a 2<sup>nd</sup> grade teacher which is also her current assignment. In addition to teaching at Plymouth Creek, Michele spent seven years as a Special Education consultant, taught 1<sup>st</sup> grade at Greenwood Elementary and in Brazil, Special Education in Bloomington, and completed her Masters in Counseling and psychology.

When asked to share a few thoughts about teaching, Michele stated that she loves learning alongside her peers and students. Technology and tech integration have been of great interest over the past few years and she has become the “go-to” person on her team. She is described by peers as someone who can take an idea and make it happen. She is a talented writer, problem solver, and team player who works collaboratively and always strives for consensus.

Michele Burniece is truly a great asset to the Plymouth Creek community. She is an insightful and committed teacher with a tremendous enthusiasm for learning. Michele is always professional and “does her job very quietly and with grace.” She is a person we are honored to have as a friend, a colleague and the Employee of the Month from Plymouth Creek. Michele thanked her Plymouth Creek colleagues for honoring her in this way, especially her 2<sup>nd</sup> grade team! Congratulations Michele!

#### C. Wayzata Public Schools 2011-2012 Retirees

Retirees

Dr. Chace Anderson recognized the following employees who have announced their retirement in 2012. He thanked them for their years of service to Wayzata Public Schools and wished them well in their future endeavors.

<u>Name</u>	<u>Postion</u>	<u>Years of Service</u>
Krisanne Barsness	Paraprofessional, Plymouth Creek	14 Years
Roxanne Carlson	Literacy Specialist, Greenwood	22 Years
Carol Peickert	Music Teacher, Gleason Lake	15 Years

### 5. REPORTS FROM ORGANIZATIONS

Reports from  
Organizations

#### A. Student Council

Student Council

Sammi Ezrilov, Student Council Vice-President reported on activities and events at Wayzata High School.

### 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

Superintendent’s  
Reports and  
Recommendations

#### A. Superintendent

Superintendent

##### 1. Board Policy 102 – “Vision and Mission Statements” – First Reading

Board Policy 102 was reviewed for any updates and the changes that have been made reflect the wording of the Vision and Mission Statements that are part of the District Strategic Plan that was approved in December 2011.

*A motion was made by Ms. Cohen and seconded by Mr. Moroz to waive the first and second readings and approve Board Policy 102 “Vision and Mission Statements” as recommended; the motion passed unanimously 6-0 with Ms. Droegemueller being absent.*

2. Board Policy 220 – “Board Member Compensation and Expense” – First Reading  
Board Policy 220 was reviewed for any updates. In the past an average of the board members compensation of the school districts belonging to the Classic Lake Conference was used to calculate the compensation that school board members in Wayzata would receive. The changes made to this policy will now reflect the average compensation of the school districts of Eden Prairie, Edina, Hopkins, Minnetonka and Robbinsdale.

*A motion was made by Ms. Cohen and seconded by Ms. Peterson to waive the first and second readings and approve the Board Policy 220 “Board Member compensation and Expense” as recommended; the motion passed unanimously on a 6-0 vote with Ms. Droegemueller being absent.*

B. Teaching and Learning

There were no items for this section.

Teaching and Learning

C. Finance and Business Services

Finance and Business Services

1. Monthly Financial Reports

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

Monthly Financial Reports

- Student Activity Fund Report of February 29, 2012
- Monthly Financial Reports details fund and budget status data as of February 29, 2012.

No Board action was required.

2. Resolution to Approve Various Elementary School Construction Projects to Increase the District’s Capacity for Projected Resident Enrollment Growth and Direct the Superintendent to Submit a Review and Comment to the Commissioner of the Minnesota Department of Education for Approval

Resolution to approve Various Elementary School Construction Projects to Increase the District’s Capacity for Projected Resident Enrollment Growth and Direct the Superintendent to Submit a Review and Comment to the Commissioner of the Minnesota Department of Education for Approval

In accordance with M.S. 123B.71 Subd. 8, Wayzata Public Schools, Independent School District 284, must prepare and submit a Review and Comment document to the Commissioner of the Minnesota Department of Education for review and approval of construction projects exceeding \$1.4 million per site. The projects to be submitted include completing selected construction projects at three (3) elementary facilities as prioritized by the administration and approved by the Board of Education. These projects were identified through the Comprehensive Facility Condition Assessment Study and address the most critical current facility capacity needs of the District.

The cost of the proposed projects for FY 2013, is no greater than \$10,888,300 that will be funded through multiple sources including Lease Levy Authority and District Operating Capital revenue. Upon approval of the commissioner of education, the District will publish the results of the commissioner’s review at least 20 days prior to the solicitation of bids for projects or for debt issuance.

The Board received for review the Review and Comment Document which provided details of the District’s facility improvement plan to address capacity at the elementary level. The Elementary “Right Sizing” Report, Efficient Additions To Elementary Schools report dated March 2012, prepared by Wold Architects and Engineers, provides the basis for the facility plan and summarizes the results of the study that was reviewed with the School Board over the last year at multiple School Board work sessions. The School Board commissioned this year-long study in March 2010 to evaluate and identify a number of factors related to the District’s current and long-term facility needs.

*A motion was made by Mr. Moroz and seconded by Ms. Cohen to approve the Resolution to Approve Various Elementary School Construction Projects to increase the District's Capacity for Projected Resident Enrollment Growth and Direct the Superintendent to Submit a Review and Comment to the Commissioner of the Minnesota Department of Education for Approval. A roll call vote was taken and the following voted in favor thereof: Mr. John Moroz, Ms. Carter Peterson, Ms. Cheryl Polzin, Ms. Linda Cohen, Ms. Susan Gaither and Mr. Jay Hesby, and the following voted against the same: No one. Therefore, the motion passed on a 6-0 vote with Ms. Susan Droegemueller being absent.*

3. Resolution Relating to General Obligation Alternative Facilities Bond  
Award sale of General Obligation Alternative Facilities Bonds – Ehlers, Inc.

Resolution  
Relating to  
General  
Obligation  
Alternative  
Facilities Bond

During the day on April 9, 2012 Ehlers, Inc. will completed competitive bids on the proposed sale of Alternative Facilities Bonds to fund a portion of the District's Alternative Facilities program.

A Resolution was completed with details regarding the winning bid after the Board meeting.

*A motion was made by Ms. Peterson and seconded by Ms. Cohen to approve the Resolution Relating to General Obligation Alternative Facilities Bond. A roll call vote was taken and the following voted in favor thereof: Ms. Carter Peterson, Ms. Cheryl Polzin, Ms. Linda Cohen, Ms. Susan Gaither, Mr. John Moroz and Jay Hesby, and the following voted against the same: No one. Therefore, the motion passed on a 6-0 vote with Ms. Susan Droegemueller being absent.*

#### D. Human Resource Services

Human Resources

1. Authorization of Health and Hospitalization Insurance Rates 2012-2013  
It was the recommendation of the Insurance Committee that the District remain with PreferredOne on a self-insured basis for the 2012-2013 contract year.

Authorization of  
Health and  
Hospitalization  
Insurance Rate  
2012-2013

The recommended renewal for the 2012-2013 plan year is a 3% increase to the premiums. This increase will be applied to both health plans – the low deductible and the high deductible with the VEBA option. The rate increase is below the national medical inflation trend of 11%. We are pleased to accomplish this without any plan design changes. Our 10-year average premium increase is 3.67%.

Annie thanked the following Insurance Committee members for their work on this important committee:

WEA: Jodi Olson, Candice Ledman, Deb Mossefin, Irene Merz, Dave Schultz  
Clerical/Paraprofessional: Lori Knudsen  
WPA: Jeff Ridlehoover  
Home Base Jennifer Hewitt  
Retirees: Linda Aleksey  
Unaffiliated: Jim Westrum  
Human Resources: JoAnne Fieldseth, Leslie Myrin

*A motion was made by Ms. Peterson and seconded by Mr. Moroz to approve Authorization of Health and Hospitalization Insurance Rates 2012-2013; the motion passed unanimously 6-0 with Ms. Droegemueller being absent.*

2. Authorization of Dental Insurance Rates 2012-2013

The administration was recommending an overall 0% increase in funding for our self-insured Delta Dental Plan. We are pleased to accomplish this without any plan design changes.

Authorization of  
Dental Insurance  
Rates 2012-2013

*A motion was made by Ms. Cohen and seconded by Ms. Polzin to approve Authorization of Dental Insurance Rates 2012-2013; the motion passed unanimously on a 6-0 vote with Ms. Droegemueller being absent.*

**7. OTHER BOARD ACTION**

Other Board  
Action

There were no items for this section.

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

Audience  
Opportunity to  
Address School  
Board

No one came forward.

**9. BOARD REPORTS**

Board Reports

There were no items for this section.

**10 ADJOURN**

Adjourn

*There being no additional business before the School Board, a motion was made by Ms. Cohen and seconded by Mr. Moroz to adjourn the meeting. The motion passed unanimously. Mr. Hesby, Board Chair, adjourned the meeting at 7:51 p.m.*

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

INDEPENDENT SCHOOL DISTRICT 284  
SUSAN GAITHER, SCHOOL BOARD CLERK

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Jay A. Hesby  
School Board Chair

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Susan Gaither  
School Board Clerk

**Attachments:**

Minutes – March 12, 2012

Resolution – Resolution to Approve Various Elementary School Construction...

Resolution – Resolution Relating to General Obligation Alternative Facilities Bond

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

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

**ITEM: A. Approval of Minutes**

**COMMENTS BY: Board Clerk Gaither**

**2. Special Meeting – April 23, 2012**

Enclosed for Board review and approval are the minutes of the Special Board Meeting of April 23, 2012.

**RECOMMENDED ACTION:** Approve the minutes of the Special Board Meeting of April 23, 2012 as presented.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
**Independent School District 284**  
**Wayzata, Minnesota**

**Official Minutes of Special Meeting**

**April 23, 2012**

**The Board of Education**  
**Wayzata Public Schools**

A Special Meeting of the Board of Education of Wayzata Public Schools was held April 23, 2012, beginning at 4:00 PM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

**1. CALL TO ORDER**

Call to Order

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday, April 23, 2012 at 4:00 p.m., 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, Jay Hesby, and Susan Gaither, Board Clerk, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan H. Droegemueller, Ms. Susan Gaither, Mr. Jay A. Hesby, Mr. John A. Moroz, Ms. Carter G. Peterson, Ms. Cheryl Polzin and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

Others Present: Colleen Erickson, Jill Johnson, Jim Westrum, Annie Doughty, Gary Kipling, Shelly Nelson, Brad Anderson, Wade Phillips, Jodi Olson, Jill Holz, Michelle Reinke, Amy Parnell, Stacey Lackner, Sarah Johansen and Katie Rodriguez.

**2. BID AWARD: DISTRICTWIDE FLOORING**

Bid Award: District wide Flooring

The bid opening for District wide Flooring was held at the Administration Building on April 12, 2012, at 10:30 a.m.

It was recommended that Target Commercial Interiors, be awarded the base bid items #1-14 and alternate bid items #1-6 in the amount of \$222,140.

The project involves flooring replacement at ten (10) schools and the Administration Building. This bid came in under budget and will be funded with Alternative Facilities Funding.

*A motion was made by Ms. Peterson to approve the District wide Flooring Bid Award and Mr. Moroz Seconded the motion. The motion passed unanimously.*

**3. BID AWARD: EMS AND CMS MASONRY RESTORATION**

Bid Award: EMS and CMS Masonry Restoration

The bid opening for East and Central Middle School Masonry Restoration was held at the

Administration Building on April 12, 2012 at 10:00 a.m.

Building Restoration Corporation submitted the lowest base bid in the amount of \$418,200 for the Base Bid work at East Middle School and \$36,400 for the alternate work at Central Middle School. This bid will be funded with Alternative Facilities Funding.

*Mr. Moroz made a motion to approve all of the remaining Bid Awards (Agenda items 3-9) in one motion, Ms. Peterson seconded. The motion passed unanimously on a 7-0 vote.*

**4. BID AWARD: WMS AND ADMINISTRATION BLDG. ROOF REPLACEMENT**

Bid Award: WMS and Administration Building Roof Replacement

The bid opening for West Middle School and Administration Building was held at the Administration Building on April 12, 2012, at 1:30 p.m.

It was recommended that Dalbec Roofing, the low bidder, be awarded the base bid in the amount of \$467,600. The project includes reroofing at West Middle School and the District Administration. This bid will be funded with Alternative Facilities Funding.

**5. BID AWARD: KIMBERLY LANE PAVEMENT REHABILITATION**

Bid Award: Kimberly Lane Pavement Rehabilitation

The bid opening for Kimberly Lane Pavement Rehabilitation was held at the Administration Building on April 12, 2012, at 2:30 p.m.

It was recommended that Omann Brothers Paving, Inc., the low bidder, be awarded the base bid in the amount of \$414,995. This bid will be funded with Alternative Facilities Funding.

**6. BID AWARD: CMS TENNIS COURT REBUILD & RESURFACE**

Bid Award: CMS Tennis Court Rebuild and Resurface

The bid opening for Central Middle School Tennis Court Rebuild & Resurface was held at the District Administration Building on April 12, 2012, at 3:00 p.m.

It was recommended that Minnesota Roadways Company, the low bidder, be awarded the base bid in the amount of \$124,153. The bid will be funded with Alternative Facilities Funding.

**7. BID AWARD: EMS CLASSROOM RESTORE LIGHTING REPLACEMENT, BATHROOM WORK**

Bid Award: EMS Classroom Restore Lighting Replacement Bathroom Work

The bid opening for East Middle School Classroom Restore Lighting Replacement, Bathroom Work was held at the Administration Building on April 10, 2012, at 2:30 p.m.

It was recommended that KUE contractor, the low bidder, be awarded the base bid in the amount of \$780,000 and Alternate No. 1 in the amount of \$11,953 and Alternate No. 2 in the amount of \$25,100.

The project includes the deferred maintenance and improvement in the upper level North West wing classrooms, i.e., replacement of the ceilings, lighting, flooring, and doors, repainting and refinishing walls, and addressing the accessibility in eight of the existing building toilet rooms. This bid will be funded with Alternative Facilities Funding.

**8. BID AWARD: GREENWOOD BOILER REPLACEMENT**

Bid Award: Greenwood Boiler

The bid opening for Greenwood Boiler Replacement was held at the Administration Building

on April 10, 2012, at 3:00 p.m.

Replacement

It was recommended that Albers Mechanical, the low bidder, be awarded the base bid in the amount of \$356,000. The scope of the project includes the replacement of one of the two existing boilers and reconfiguring the other boiler for operation with hot water versus steam. This bid will be funded with Alternative Facilities Funding.

**9. BID AWARD: WMS BOILER REPLACEMENT**

Bid Award: WMS  
Boiler Replacement

The bid opening for West Middle School Boiler Replacement was held at the Administration Building on April 12, 2012, at 2:00 p.m.

It was recommended that Area Mechanical, the low bidder, be awarded the base in the amount of \$843,000. The project includes the replacement of the two large existing original boilers, with four new smaller, higher efficiency boilers including the building modification necessary to get the boilers into the existing boiler room located in the center lower level of the building. This bid will be funded with Alternative Facilities Funding.

**5. ADJOURN**

Adjourn

*There being no additional business before the School Board, a motion was made by Mr. Moroz and seconded by Ms. Droegemueller to adjourn the meeting. The motion passed unanimously. Mr. Hesby, Board Chair, adjourned the meeting at 4:13p.m.*

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

INDEPENDENT SCHOOL DISTRICT 284  
SUSAN GAITHER, SCHOOL BOARD CLERK

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Jay A. Hesby  
School Board Chair

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Susan Gaither  
School Board Clerk

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

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

**ITEM: B. Approve Scheduling a Special Board Meeting**

**COMMENTS BY: Board Chair Hesby**

It is recommended the School Board schedule a Special Board meeting on Monday, May 21, beginning at 4:00 p.m. to approve numerous construction bids.

**RECOMMENDED ACTION:** Approve the scheduling of a Special Board meeting to approve numerous construction bids. The Special Board meeting will be held at the District Administration Building beginning at 4:00 p.m. on Monday, May 21, 2012.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

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

**ITEM: C. Resolution for Membership in the Minnesota State High School League for 2012-2013 School Year**

**COMMENTS BY: Board Chair Hesby**

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. Sue 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 **2012-2013 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

**2012-2013 RESOLUTION FOR MEMBERSHIP  
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

**RESOLVED**, that the Governing Board of School District Number \_\_\_\_\_, County of \_\_\_\_\_, 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):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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;**  
\_\_\_\_\_ 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: \_\_\_\_\_ Date: \_\_\_\_\_

District Office Address, City, Zip: \_\_\_\_\_

School Superintendent's Phone: \_\_\_\_\_ School Superintendent's Email: \_\_\_\_\_

**RETURN ONE COPY TO THE MSHSL NOT LATER THAN SEPTEMBER 1, 2012**  
**Retain one copy for the school files.**

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

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

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

**COMMENTS BY:** Mr. Westrum

**Finance and Business Recommendations**

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

**Monthly Bills**

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

General Checking Account for April 2012	\$ 1,782,492.63
Wire Transfer for March 2012	\$ 39,855,160.00

**RECOMMENDED ACTION:** Authorize payment as recommended.

**Acknowledgement Of Contributions**

Minn. Stat. 465.03 - GIFTS TO MUNICIPALITIES.

“Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”

**THEREFORE;** the Executive Director of Finance and Business Services recommends the following Resolution:

**BE IT RESOLVED** by the School Board of Independent School District No. 284 that the School Board accepts with appreciation the following gifts, which are in compliance with current District policy and guidelines:

<b>Amount</b>	<b>Donated By</b>	<b>Purpose</b>
\$82.00	Wells Fargo	Matching Gift Program support to Plymouth Creek Elementary
\$100.00	Residential Mortgage Group (RMG)	Refer a Friend. Build your Community Program
143.60	Kimberly Lane Elementary PTA	Books for an "All School Read" event
156.00	Kimberly Lane Elementary PTA	Snow Shoes
284.51	Kimberly Lane Elementary PTA	Books for 1 <sup>st</sup> and 2 <sup>nd</sup> Grade
350.00	Allergy & Asthma Specialist	DestiNation Imagination-Doodle Noodles
750.00	Julie Schlosser	Wolfson Scholarship in the Name of Caymen Boylan
1,254.00	Kimberly Lane Elementary PTA	Snow Shoes for 4th Grade
1,357.71	Wells Fargo, Jay Tapper and Denise Dau	Community Support/United Way Campaign
1,400.00	Wayzata Music Education Boosters	Band Expenses at Central Middle School
1,418.00	Gleason Lake Elementary PTA	Technology Expenses
2,000.00	Kimberly Lane Elementary PTA	Field Trip Expenses
2,000.00	Plymouth Creek Elementary PTA	Playground Expenses
<b>Total:</b>		
<b>\$11,295.82</b>		

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

Motion by: \_\_\_\_\_ ROLL CALL Passed \_\_\_\_\_

Second by: \_\_\_\_\_ VOTE Failed \_\_\_\_\_

WAYZATA PUBLIC SCHOOLS				
MONTHLY CHECK DISBURSEMENT SUMMARY				
APRIL 2012				
CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
369961	UPPER LAKE FOODS	GROCERIES	4/19/2012	140,771.36
369781	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	4/13/2012	124,232.39
369918	WOLD ARCHITECTS AND ENGINEERS	EMS-DEFERRED MAINT #112166	4/17/2012	101,749.99
370130	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	4/30/2012	98,589.89
369826	XCEL ENERGY	MONTHLY ENERGY	4/13/2012	98,100.69
369987	INTERMEDIATE DIST 287	MAY 12 PROVIDED SERVICES	4/24/2012	97,937.00
369733	SKYWARD INC	ANNUAL LICENSE FEE 12-13	4/3/2012	71,822.24
370137	NORTH CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	4/30/2012	70,510.00
370035	US ENERGY SERVICES, INC	ENERGY-MAR 12	4/24/2012	54,226.91
370122	ING	PAYROLL ACCRUAL	4/30/2012	49,096.49
369772	ING	PAYROLL ACCRUAL	4/13/2012	48,859.83
369828	YMCA - RIDGEDALE	AFTER SCHOOL DROP-EMS,WMS,CMS 11-12	4/13/2012	39,000.00
369797	HALLBAR CONSTRUCTION INC	EMS-REPLACE WINDOWS & DRS 3/21/12 #5 FINAL	4/13/2012	30,977.00
369851	ELECTRONIC COMM SYSTEMS LLC	GW-FIRE ALARM UPGRADE #1 MDE#19470	4/17/2012	29,925.00
369798	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS-2/12	4/13/2012	24,489.41
369799	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS-3/12	4/13/2012	22,569.29
369775	MET LIFE C/O FASCORE, LLC	PAYROLL ACCRUAL	4/13/2012	19,955.99
370125	MET LIFE C/O FASCORE, LLC	PAYROLL ACCRUAL	4/30/2012	19,585.97
369710	MAIN LINE TRANSPORTATION INC (MTI)	TRANSPORTATION	4/3/2012	18,078.94
369973	FAIRVIEW	ATH-TRAINER FALL/WINTER 11-12	4/24/2012	17,787.60
369850	EGAN COMPANY	KL-LIGHTING RETRO FIT #7(6)	4/17/2012	15,559.00
370056	FIRST STUDENT, INC	SEAT REPAIR 7/1/11-3/31/12	4/26/2012	15,445.36
369874	K12 TRANSPORTATION MANAGEMENT SVCS INC	TRANSPORTATION	4/17/2012	15,333.00
369706	LIFE INSURANCE CO OF NORTH AMERICA	PAYROLL ACCRUAL	4/3/2012	14,922.88
369995	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	4/24/2012	14,813.45
369697	INSPEC, INC.	CMS-TENNIS CTS	4/3/2012	14,700.00
369783	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	4/13/2012	14,386.84
369768	AMERICAN CENTURY	PAYROLL ACCRUAL	4/13/2012	14,169.33
370132	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	4/30/2012	14,121.77
370119	AMERICAN CENTURY	PAYROLL ACCRUAL	4/30/2012	13,837.51
369812	CITY OF PLYMOUTH - FINANCE DEPT	BV-WATER	4/13/2012	12,183.63
370019	PAMS LUNCHROOM LLC	SERVICE-MAR 12	4/24/2012	12,117.30
369762	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT WORKERS' COMP	4/5/2012	11,787.08
369833	AIRPORT TAXI, INC (WAS AIRPORT,PIONEER&TOWN)	TRANSPORTATION	4/17/2012	10,453.80
370070	ISD #284	TRANSFER TO ACTIVITY ACCT-MARCH EDUTRAK	4/26/2012	10,159.82
369975	FIRST STUDENT, INC	TRANSPORTATION	4/24/2012	9,407.11
370027	STAPLES (FORMERLY CORP EXPRESS)	EMS-DESKS & CHAIRS	4/24/2012	9,110.94
369982	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	4/24/2012	7,900.22
370092	PRO-TEC DESIGN	CMS-PARTIAL REPLACE SECURITY SYSTEM	4/26/2012	6,907.71
369989	INTERMEDIATE DIST 287	C & T TUITION-WEST ACADEMY	4/24/2012	6,906.64
369835	ALLIED WASTE SERVICES #894	DIST-SERVICE	4/17/2012	6,572.52
369708	LOFFLER COMPANIES, INC.	PRINT MANAGEMENT-FEB 12	4/3/2012	6,292.21
369737	TESSMAN SEED CO	CMS-FERTILIZER	4/3/2012	6,093.40
369717	MUSCO SPORTS LIGHTING, LLC	DOME-FB 10 YR MAINT-REPLACE AGREEMENT	4/3/2012	5,950.00
369671	AIRPORT TAXI, INC (WAS AIRPORT,PIONEER&TOWN)	HS-TRANSPORTATION	4/3/2012	5,907.00
370068	INSPEC, INC.	CMS-TENNIS CTS	4/26/2012	5,700.00
370045	CENTURY LINK	MONTHLY SERV-3/12	4/26/2012	5,584.87
369756	INSPEC, INC.	EMS/CMS-EXT WI REHAB	4/5/2012	5,500.00
369994	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	4/24/2012	5,334.64
370116	WORKS COMPUTING	PROF SERV	4/26/2012	5,300.00
370107	TAPCO (TRAFFIC & PARKING CONTROL CO)	CMS-SIGNS-SUPPLIES	4/26/2012	5,133.00
370046	CENTURY LINK BUSINESS SERVICES	MAR INTERNET	4/26/2012	5,054.00
369751	FIRST STUDENT, INC	TRANSPORTATION	4/5/2012	4,446.36

369827	YEADON FABRIC DOMES LLC	PROF SERV-TAKE DOWN DOME	4/13/2012	4,262.00
370013	NATIONAL TREASURE KUNG FU, INC	CED-PROF SERV	4/24/2012	4,208.75
370005	MILLER 32ND AVE, LLC	RENT & TAXES	4/24/2012	3,816.30
370049	COMMAND CENTER INC	SERVICE	4/26/2012	3,603.42
369862	HAMLIN UNIVERSITY	BV-7/16-19/12 SUMMER LITERACY INSTITUTE (9)	4/17/2012	3,600.00
369932	FIRST STUDENT, INC	TRANSPORTATION	4/19/2012	3,544.12
369814	POSTMASTER	REPLENISH BULK MAIL ACCT	4/13/2012	3,540.67
369837	APEX ONLINE DEVELOPMENT	DIST-PLAYGRD INSPECTION SET UP & FORMS	4/17/2012	3,500.00
369868	HOUGHTON MIFFLIN CO LLC	COGAT TEST SUPPLIES	4/17/2012	3,460.31
370115	TOWN & COUNTRY FENCE	HS-REPAIR BB FENCE	4/26/2012	3,400.00
369668	ADVANCE PIERRE FOODS	GROCERIES-CUST#602590	4/3/2012	3,313.40
369739	TOP ECHELON CONTRACTING	SP ED SPL 3/16/12	4/3/2012	3,312.00
369908	TIERNEY, KYLE	1/2 FINAL PAYROLL (MARK TIERNEY)	4/17/2012	3,242.42
369907	TIERNEY, CAITLIN	1/2 FINAL PAYROLL (MARK TIERNEY)	4/17/2012	3,242.41
369841	BG CONSULTING	HR-PROF SERVICE	4/17/2012	3,150.00
369711	MERZER M.A., L.P., SHEILA	PROF SERVICE	4/3/2012	3,110.00
369793	FIRST STUDENT, INC	TRANSPORTATION	4/13/2012	3,043.17
369873	JOHNSON CONTROLS	HS & ARENA-CHILLER MAINT 4/1/12-6/30/12	4/17/2012	3,016.75
369749	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS-3/12	4/5/2012	2,979.40
370108	TARGET COMMERCIAL INTERIORS	GW-FLOORING	4/26/2012	2,944.25
369666	ADVANCE PIERRE FOODS	GROCERIES-CUST#602590	4/3/2012	2,928.20
369931	ECM PUBLISHERS, INC	PRINT COMMUNICATOR	4/19/2012	2,906.81
369805	MILLIMAN	PROF SERV 2012-13	4/13/2012	2,900.00
369742	VANDEPUTTE, GRETCHEN	CED-WINTER BOOT CAMP PROF SERV	4/3/2012	2,884.80
370043	AIRPORT TAXI, INC (WAS AIRPORT,PIONEER&TOWN)	TRANSPORTATION	4/26/2012	2,880.00
369894	QUALITY BLENDING	GW-FILTERS	4/17/2012	2,773.80
370136	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	4/30/2012	2,745.90
369905	TARGET COMMERCIAL INTERIORS	SH-WINDOW TREATMENTS	4/17/2012	2,736.00
370044	BOILER SERVICES, INC	SH-SOLENOID VALVE	4/26/2012	2,675.00
369981	GURSTEL, STALOCH & CHARGO, PA	GARNISH PAYROLL	4/24/2012	2,553.70
369757	INVER HILLS COMMUNITY COLLEGE	TECH PARA TRAINING	4/5/2012	2,500.00
369996	LIFESPAN	C & T TUITION-3/12	4/24/2012	2,500.00
369968	CURTIS 1000, INC	PAYROLL ENVELOPES #10	4/24/2012	2,478.05
369972	ENGESSER, MICHELE	CED-PROF SERV	4/24/2012	2,409.50
369921	AIRPORT TAXI, INC (WAS AIRPORT,PIONEER&TOWN)	TRANSPORTATION	4/19/2012	2,325.00
369852	ENVIRONMENTAL HEALTH CONSULTANTS	GW-IAQ-MOLD TESTING MDE#00464	4/17/2012	2,311.11
370002	METRO ATHLETIC SUPPLY	ATH-LAX EQUIPMENT	4/24/2012	2,272.10
369831	AIR PURIFICATION & ENERGY CONSERVATION	HS-FILTERS	4/17/2012	2,262.55
369723	PLYMOUTH CREEK CTR	ATH-B LACROSSE DOME RENTAL-MAR 12	4/3/2012	2,260.00
111201499	FILDES, LORI	REIMBURSE	4/25/2012	2,257.47
370041	AGL CONSULTING LTD	PROF SERV-E-RATE	4/26/2012	2,160.00
369999	MESSERLI & KRAMER, PA	GARNISH PAYROLL	4/24/2012	2,143.69
369909	TRANE U.S. INC.	EMS-MAINT AGREE 4/1/12-6/30/12	4/17/2012	2,112.50
370110	TEAM PERSONNEL SERVICES INC	DOME-LABOR	4/26/2012	2,108.24
369764	TITAN ENERGY SYSTEMS	HS-GENERATOR ANNUAL SERV MDE#00451	4/5/2012	2,100.00
370024	SCHMITT MUSIC CO	CMS-BAND SUPPLIES	4/24/2012	2,096.25
370126	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	4/30/2012	2,081.18
370042	AIR PURIFICATION & ENERGY CONSERVATION	WMS-FILTERS	4/26/2012	2,065.51
369738	TLC EDUCATION FOUNDATION	HS-PROF SERV	4/3/2012	2,000.00
369879	LILLIE, KEVIN	EMS-PAINT	4/17/2012	1,975.00
369776	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	4/13/2012	1,944.24
369914	WATER SPECIALTY OF MN, INC	HAZ WASTE-CHLORINE CONTAINMENT MDE#00472	4/17/2012	1,922.38
369836	ANNICA INC D/B/A MAD SCIENCE OF MN	PROF SERVICE	4/17/2012	1,869.00
369681	COMMAND CENTER INC	SERVICE	4/3/2012	1,757.44
369919	WOLD ARCHITECTS AND ENGINEERS	CSF-MECH IAQ UPGRADES #112175 MDE#10613	4/17/2012	1,628.78
370065	HIRSHFIELDS' PAINT MANUFACTURING	DIST-FIELD PAINT	4/26/2012	1,559.00
369948	PROFESSIONAL INTERPRETING	CONT SERV	4/19/2012	1,553.60
370091	PICK A TIME	CONF SCHEDULING-3/12	4/26/2012	1,534.20
369760	NICOL, BARBARA	CUL EXP-PROF SERV	4/5/2012	1,500.00

369880	MEI - MINNESOTA ELEVATOR INC	HS-ELEVATOR SAFETY REPAIR	4/17/2012	1,494.00
369698	INTERMEDIATE DIST 287	CED-DEST IMAG TOURN FEES	4/3/2012	1,485.00
370001	MESSERLI & KRAMER, PA	GARNISH PAYROLL	4/24/2012	1,480.43
369893	PRIMEX WIRELESS INC	CSF-CLOCKS	4/17/2012	1,442.71
369821	SOFTER WARE	CED-PREMIUM SUPPORT ANNUAL FEE	4/13/2012	1,425.00
111201422	ZUKOR, DAVID	REIMBURSE	4/4/2012	1,385.14
370114	TOP ECHELON CONTRACTING	SP ED SPL 4/13/12	4/26/2012	1,380.00
370036	VEBEROD GEM GALLERY	HS-SUPPLIES	4/24/2012	1,374.06
369859	GRAINGER INC., W. W.	GL-MOTOR	4/17/2012	1,371.56
369967	BRIH DESIGN	PC-CONT SERV 3/12	4/24/2012	1,353.75
370069	INTERMEDIATE DIST 287	C & T TUITION-PRAIRIE CARE	4/26/2012	1,340.56
369906	TESSMAN SEED CO	EMS-SUPPLIES	4/17/2012	1,333.80
369748	COMMAND CENTER INC	SERVICE	4/5/2012	1,318.40
369695	HOUSE OF PRINT	CED-PRINTING SERVICE	4/3/2012	1,297.90
369941	MCCARTNEY, SHARON	PF SPANISH CLASSES	4/19/2012	1,260.00
369700	ISD #284	SH-CK DEPOSITED IN WRONG BANK	4/3/2012	1,250.00
369956	TOP ECHELON CONTRACTING	SP ED SPL 3/30/12	4/19/2012	1,242.00
370083	NATIONAL ACADEMIC QUIZ TOURNAMENTS	HS-REGISTRATION 2 TEAMS	4/26/2012	1,190.00
370127	MN DEPT OF REVENUE	PAYROLL ACCRUAL	4/30/2012	1,178.18
369824	WAYZATA, CITY OF	WMS-WATER/SEWER	4/13/2012	1,165.12
370028	SUN NEWSPAPERS	NOB-GW BOILER	4/24/2012	1,152.94
369704	LARSON CO, GUSTAVE A.	DIST-COOLING UPGRADES	4/3/2012	1,110.74
369755	HOUGHTON MIFFLIN CO LLC	COGAT STUDENT SNAPSHOT	4/5/2012	1,106.02
369970	EDINA HISTORICAL SOCIETY-OLD CAHILL SCH	KL-2nd GR FIELD TRIPS 5/12	4/24/2012	1,080.00
369871	INTERMEDIATE DIST 287	LEGAL SERVICES-2/12	4/17/2012	1,049.60
111201508	JOHNSON, JERI	REIMBURSE	4/25/2012	1,030.12
369721	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	4/3/2012	1,028.00
369813	POLICY TECHNOLOGIES INTERNATIONAL INC	PROF SERV 3/14/12	4/13/2012	1,000.00
370037	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	VOLUNTEER HRS	4/24/2012	975.00
369847	DRYWALL SUPPLY INC	TECH OFFICE-SUPPLIES	4/17/2012	960.00
370086	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERV THRU 3/31/12	4/26/2012	956.02
369785	UNITED WAY	PAYROLL ACCRUAL	4/13/2012	951.50
370134	UNITED WAY	PAYROLL ACCRUAL	4/30/2012	951.50
369743	ZIEGLER INC	DOME-48" FORKS & CARRIAGE	4/3/2012	950.00
369690	GRAINGER INC., W. W.	KL-PLUMBING UPGRADE-FAUCET	4/3/2012	934.34
369866	HILL CO, ROBERT B.	GL-SALT	4/17/2012	930.12
369803	HOME DEPOT/GECF	GL-SUPPLIES	4/13/2012	906.35
369718	NIMERFROH, JOAN	CED-CORE & CHALLENGE PILATES	4/3/2012	889.20
370029	THE BAKKEN	SH-4TH GR FIELD TRIP	4/24/2012	880.00
370004	MILLENNIUM CREDIT CONSULTANTS	GARNISH PAYROLL	4/24/2012	874.77
369854	FERGUSON ENTERPRISES, INC #1657	EMS-SUPPLIES	4/17/2012	868.02
369958	UNITED HARDWARE DISTRIBUTING CO	CREW SUPPLIES	4/19/2012	867.50
369953	SZARKE, JOY	CONT SERV	4/19/2012	861.00
369722	OVER E-Z DIVE CENTER	HS-DIVE CLASSES-LEASE LEVY	4/3/2012	860.00
369877	LARSON CO, J. H.	HS KITCHEN-SUPPLIES	4/17/2012	858.83
370016	OGM (ORTON-GILLINGHAM OF MN)	WORKSHOP	4/24/2012	850.00
369945	PLYMOUTH CREEK CTR	ATH-G LACROSSE DOME RENTAL 3/12	4/19/2012	847.50
369844	COMMAND CENTER INC	SERVICE	4/17/2012	825.60
369825	WHITSON, SARAH	AEO AUCTIONEER	4/13/2012	800.00
370009	MN LANDSCAPE ARBORETUM	SH-1ST GR FIELD TRIP 4/17/12	4/24/2012	790.00
370064	HERC-U-LIFT, INC	DOME-RENT 72 TILT	4/26/2012	773.25
369925	BREITENBUCHER, ANN	FLC-DESIGN/LAYOUT 2012 CATALOG	4/19/2012	750.00
369766	US ENERGY SERVICES, INC	ENERGY-APR 12	4/5/2012	743.00
369806	MN CLAY USA - MIDWEST	CMS-ART SUPPLIES	4/13/2012	741.65
369979	GJORAAS, DEB	CONT SERV 1/12-3/12	4/24/2012	720.00
370109	TAYLOR, LYNN	REIMBURSE H/S 2/12	4/26/2012	719.28
369896	RSC EQUIPMENT RENTAL	DOME-EQUIPMENT RENTAL	4/17/2012	713.18
370010	MN SAFETY COUNCIL	CED-PROF SERV 3/27/12	4/24/2012	704.00
369724	PRIMEX WIRELESS INC	PC-CLOCK TRANSMITTER	4/3/2012	691.77

369752	GENERAL ASP	PROF SERVICE	4/5/2012	675.00
369672	ALTMAYER, ROXANNE	CED-PROF SERV 1/23-3/19	4/3/2012	653.40
369955	THREE RIVERS PARK DISTRICT	SH-3RD GR FIELD TRIP 5/3/12	4/19/2012	650.00
369889	PAROLINI, JEANINE	PROF SERV-3/12	4/17/2012	640.00
369957	TWIN WEST CHAMBER OF COMMERCE	LEGISLATIVE BREAKFAST-SJ	4/19/2012	640.00
369784	TEENS ALONE	PAYROLL ACCRUAL	4/13/2012	634.50
370133	TEENS ALONE	PAYROLL ACCRUAL	4/30/2012	634.50
369809	NICOL, BARBARA	PROF SERV-3/12	4/13/2012	625.00
369728	REGENTS OF THE UNIV OF MN	ALC-EXPLORA DOME 3/23/12	4/3/2012	600.00
369788	ARENA SERVICES AND PRODUCTS LLC	ARENA-RINK BOARD CLEANING	4/13/2012	595.00
369881	MINVALCO	OW-SUPPLIES	4/17/2012	593.30
369705	LARSON CO, J. H.	CMS-SUPPLIES	4/3/2012	583.13
370012	MN ZOO	SH-2ND GR FIELD TRIP 4/11/12	4/24/2012	580.00
369856	GOLDEN VALLEY SUPPLY CO	OW-FIRE ALARM UPGRADE MDE#19471	4/17/2012	576.72
369954	TEAM SPORTING GOODS, INC	ATH-DISCUS RINGS	4/19/2012	576.52
369758	MAIL FINANCE (FORMERLY NEOPOST)	NEOPOST BLANKET	4/5/2012	567.96
369678	BLUE COMPACTOR SERVICE	HS-COMPACTOR REPAIR	4/3/2012	566.56
370057	FORD & HARRISON LLP	PROF SERV	4/26/2012	532.50
111201530	WHEELER, SALLY	REIMBURSE	4/25/2012	528.60
369725	PROFESSIONAL INTERPRETING	PROF SERVICE	4/3/2012	517.20
370094	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERV-FEB 12	4/26/2012	512.50
369761	PRECISION CLEANING INC.	HS-CLEAN EXHAUST HOODS	4/5/2012	500.00
369998	MERZER M.A., L.P., SHEILA	PROF SERV	4/24/2012	495.00
369736	STEP SAVER INC	HS-SALT	4/3/2012	494.05
369769	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	4/13/2012	480.50
370120	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	4/30/2012	480.50
369712	METRO ECSU-REGION 11 IDS #920	REGISTRATION	4/3/2012	480.00
369846	DALBEC ROOFING CO	HS-ROOF REPAIR	4/17/2012	476.00
111201445	SLATER, CURTIS	REIMBURSE	4/11/2012	474.29
370090	PHASOR ELECTRIC CO	KL-ADD'L WORK-TRANSFORMER	4/26/2012	469.60
369804	METRO ATHLETIC SUPPLY	EMS-PE EQUIPMENT	4/13/2012	468.33
369669	AIR PURIFICATION & ENERGY CONSERVATION	WMS-FILTERS	4/3/2012	467.28
369786	WAYZATA PUBLIC SCH EDUCATION FOUNDATION	PAYROLL ACCRUAL	4/13/2012	464.50
370135	WAYZATA PUBLIC SCH EDUCATION FOUNDATION	PAYROLL ACCRUAL	4/30/2012	464.50
369713	MINVALCO	OW-SUPPLIES	4/3/2012	464.08
111201472	HINTSALA, JULIE	REIMBURSE	4/18/2012	455.58
369887	OLSEN FIRE PROTECTION, INC	OW-SPRINKLER REPAIR MDE#00453	4/17/2012	440.00
370038	WESEMAN, VANESSA	CED-PROF SERV	4/24/2012	432.00
369840	AUTOMATED LOGIC CORP	KL-SERVICE	4/17/2012	414.75
369985	ID AMERICA	RIBBONS FOR ID BADGES	4/24/2012	405.00
111201494	ANDERSON, MARY	REIMBURSE	4/25/2012	400.00
370093	PROFESSIONAL INTERPRETING	CONT SERV	4/26/2012	398.50
369965	BREEZY POINT RESORT	LODGING FOR CONFERENCE	4/24/2012	390.00
369763	SKYWARD INC	ANNUAL MAINTENANCE FEE 12-13	4/5/2012	388.00
111201477	MARTINSON, KAJA	REIMBURSE	4/18/2012	381.21
369795	GEAR WEST SKI & RUN	ATH-N SKI SUPPLIES	4/13/2012	371.04
370104	STAPLES (FORMERLY CORP EXPRESS)	CMS-WALL SIGN	4/26/2012	357.87
111201365	ANDERSON, MARY	REIMBURSE	4/4/2012	351.60
111201518	NELSON, LEANNA	REIMBURSE	4/25/2012	345.00
111201446	SORENSEN, AMY	REIMBURSE	4/11/2012	344.99
370080	MP NEXLEVEL LLC	LOCATES-2/12	4/26/2012	343.90
369791	EBSCO SUBSCRIPTION SERVICES	WMS-ANNUAL SUBSCRIPTION BK ORDER	4/13/2012	342.22
369997	MCBEE SYSTEMS, INC	DEPOSIT BKS	4/24/2012	341.96
370085	NORTHERN TOOL & EQUIPMENT CO.	DOME-TARPS	4/26/2012	339.96
111201404	SAMEC, JENNIFER	REIMBURSE	4/4/2012	338.00
111201529	WENSCHLAG, JASON	REIMBURSE	4/25/2012	329.60
111201468	HANILY-DOLAN, NANCY	REIMBURSE	4/18/2012	327.28
370075	LARSON CO, J. H.	CMS-SUPPLIES	4/26/2012	322.92
369696	HOY, JUDITH	PROF SERVICE	4/3/2012	320.00

370082	NATIONAL FORENSIC LEAGUE	NAT'L TOURNEY	4/26/2012	320.00
369849	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	4/17/2012	319.50
111201436	KUENDIG, WILLIAM III	REIMBURSE	4/11/2012	318.85
369777	MN DEPT OF REVENUE	PAYROLL ACCRUAL	4/13/2012	316.94
369993	KUBERRA, EMALEE	CED-PROF SERV	4/24/2012	310.50
369952	SOUTH SUBURBAN CONFERENCE	ATH-ALPINE SKI EXPENSES	4/19/2012	303.80
369702	JOHNSTONE SUPPLY	COOLING UPGRADE SUPPLIES	4/3/2012	301.40
111201481	OGMAN, ELLEN	REIMBURSE	4/18/2012	301.36
369715	MN HISTORICAL SOCIETY	OW-INTERACTIVE VIDEO CONFERENCING	4/3/2012	300.00
111201459	BUSHNELL SR, MICHAEL	REIMBURSE	4/18/2012	295.82
111201442	RUDOLPH, LISA	REIMBURSE	4/11/2012	295.51
369867	HOLDAHL CO	DIST & TECH OFF-SUPPLIES	4/17/2012	293.51
370087	PARALLEL TECHNOLOGIES INC	AD-CABLE/DATA REPAIR	4/26/2012	292.89
369753	GENERAL PARTS LLC	HS-DISHWASHER SERVICE	4/5/2012	287.60
369817	ROTARY CLUB OF WAYZATA	DUES & MEALS CA	4/13/2012	283.00
369818	ROTARY CLUB OF WAYZATA	DUES & MEALS MT	4/13/2012	283.00
111201526	SIDDIQUI, BADAR	REIMBURSE	4/25/2012	282.65
111201519	NIKSTAD, ERICA	REIMBURSE	4/25/2012	276.72
370058	FOREST LAKE HIGH SCHOOL	ATH-B GOLF 4/30/12	4/26/2012	275.00
111201385	JOHNSON, SALLY	REIMBURSE	4/4/2012	273.62
111201443	SCHAEFBAUER, RODGER	REIMBURSE	4/11/2012	270.11
111201379	GJESTVANG, RONDA	REIMBURSE	4/4/2012	270.00
111201372	DOYLE, MICHAEL	REIMBURSE	4/4/2012	269.83
369716	MTI DISTRIBUTING INC	IRRIGATION SERV CLASS	4/3/2012	260.00
369729	ROBERTSON, JOAN	PROF SERVICE	4/3/2012	260.00
111201428	CUENE, ANDREA	REIMBURSE	4/11/2012	260.00
369745	ALLEGRA PRINT & IMAGING	CMS-R & E BUS CARDS	4/5/2012	256.70
111201455	ANDERSON, MARY	REIMBURSE	4/18/2012	255.60
369689	GLEWWE DOORS, INC.	MS-SERVICE	4/3/2012	255.00
369731	RYAN CO, INC	SH-BOILER SUPPLIES	4/3/2012	255.00
370067	INGRAM LIBRARY SERVICES	CMS-MEDIA CTR BKS	4/26/2012	254.68
370050	COMMERCIAL DOOR SYSTEMS, INC	CMS-TECH OFFICE	4/26/2012	253.00
370020	PROFESSIONAL INTERPRETING	INTERPRETER	4/24/2012	251.60
369897	SAVE	HS-PROF SERV-HALVORSON-PTSO GRANT	4/17/2012	250.00
369902	STAPLES (FORMERLY CORP EXPRESS)	AD-SUPPLIES	4/17/2012	247.63
111201412	TELFORD, GABRIELLE	REIMBURSE	4/4/2012	247.61
369683	EASTER, MARK	BV-DOLLIES	4/3/2012	246.80
369870	INDUSTRIAL LUMBER & PLYWOOD INC.	TECH OFFICE-SUPPLIES	4/17/2012	240.21
369923	ATHENA AWARDS COMMITTEE	ATHENA LUNCHEON 5/4/12	4/19/2012	240.00
370030	THORNTON, DIANE	EMS-ACCOMPANIST	4/24/2012	240.00
370073	KD & COMPANY RECYCLING INC	PARKING LOT SWEEPINGS	4/26/2012	237.46
111201418	WEST, DEBORAH	REIMBURSE	4/4/2012	236.09
111201370	BUCHMAN, SANDRA	REIMBURSE	4/4/2012	234.86
369750	ECOLAB FOOD SAFETY SPECIALITES	SUPPLIES	4/5/2012	233.37
111201473	ICOPINI, NANCY	REIMBURSE	4/18/2012	233.32
369933	GOLF CENTER, THE	ATH-RENT-G GOLF	4/19/2012	231.00
111201522	POKORNY, JOYCE	REIMBURSE	4/25/2012	224.24
369964	BOWERMAN, BETH	CED-PROF SERV	4/24/2012	224.00
369864	HIGHWAY 55 RENTAL & SALES INC	RENT MINI-LOADER	4/17/2012	223.00
111201520	NISBET, ALISON	REIMBURSE	4/25/2012	222.15
369838	AUDIO LOGIC SYSTEMS	PROF SERV	4/17/2012	220.00
369942	MINNESOTA QUIZ BOWL ALLIANCE	HS-3 TEAMS	4/19/2012	220.00
369992	KIDCREATE STUDIO	CED-GL-STAR WARS ART CLASS	4/24/2012	220.00
370048	CITY OF ST. PAUL	ASPHALT	4/26/2012	219.93
111201506	HOWE, MICHELLE	REIMBURSE	4/25/2012	214.65
369667	ADVANCE PIERRE FOODS	GROCERIES-CUST#602590	4/3/2012	214.00
369922	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH #70001383 3/31/12	4/19/2012	207.00
369754	GRAINGER INC., W. W.	SUPPLIES	4/5/2012	201.38
369677	BERHE, TESFAHUN	PROF SERVICE	4/3/2012	200.00

369730	ROE, KIM	OWHB-PRESENTATION	4/3/2012	200.00
111201437	LITTEKEN, ROSA	REIMBURSE	4/11/2012	199.52
111201397	PENNINGS, JILL	REIMBURSE	4/4/2012	198.91
111201501	GARDNER, LUCIA	REIMBURSE	4/25/2012	194.46
111201384	JASPER, LEANNE	REIMBURSE	4/4/2012	192.63
369834	ALLEGRA PRINT & IMAGING	P.A.L.S. BROCHURES	4/17/2012	191.92
111201466	GIBSON, JANE	REIMBURSE	4/18/2012	189.81
369971	EDUCATION TO GO	CED-PROF SERV	4/24/2012	186.75
111201512	KOTILINEK, JESSIE	REIMBURSE	4/25/2012	186.75
370105	STEP SAVER INC	HS-SALT	4/26/2012	186.04
111201515	LEWIS, ADRIENNE	REIMBURSE	4/25/2012	184.99
111201452	WESTRUM, JAMES	REIMBURSE	4/11/2012	183.77
369773	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	4/13/2012	182.00
370123	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	4/30/2012	182.00
369882	MN ASSN OF EDUCATIONAL OFFICE PROF	CONFERENCE	4/17/2012	180.00
369983	HENNEPIN TECHNICAL COLLEGE	TUITION	4/24/2012	180.00
369876	LARSON CO, GUSTAVE A.	DIST-COOLING UPGRADES	4/17/2012	175.92
369819	SANDERSON, PHD, LP, BARBARA	REGISTRATION	4/13/2012	175.00
369820	SANDERSON, PHD, LP, BARBARA	REGISTRATION	4/13/2012	175.00
369939	JUNIOR LIBRARY GUILD	CMS-MEDIA CTR BKS	4/19/2012	175.00
370011	MN SCHOOL NUTRITION ASSOCIATION	CONFERENCE	4/24/2012	175.00
370047	CITI-CARGO & STORAGE	CMS-DOME STORAGE	4/26/2012	174.00
370059	GARELICK STEEL CO, INC	ARENA-INSTALL BOARD	4/26/2012	174.00
369734	SPS CO	HS STADIUM-FAUCETS	4/3/2012	170.21
111201371	DITTRICH, DIANE	REIMBURSE	4/4/2012	168.84
111201389	LARSON, SARA	REIMBURSE	4/4/2012	168.72
111201478	MOFFETT, LAURA	REIMBURSE	4/18/2012	168.25
370034	USA INFLATABLES	ECFE-SPRING FLING 5/7/12	4/24/2012	167.00
369869	IMPACT	RESIDENT LIST RENTAL	4/17/2012	163.20
369872	ISD #284	HS-FUND-A-NEED ACCT TO CHEER ACTIVITY ACCT	4/17/2012	156.00
111201503	HANNON, JOSEPH	REIMBURSE	4/25/2012	151.58
111201444	SKOGHEIM, DEBRA	REIMBURSE	4/11/2012	150.43
369665	ACADEMY OF HOLY ANGELS	ATH-B V GOLF 5/1/12	4/3/2012	150.00
369699	ISD#241 - ALBERT LEA	ATH-B V GOLF 5/18/12	4/3/2012	150.00
369944	NOVAK, JANICE	CED-PROF SERV	4/19/2012	150.00
370095	RICHFIELD HIGH SCHOOL	ATH-SB 5/5/12	4/26/2012	150.00
369910	VALSPAR PAINT	HS-OFFICE-SUPPLIES	4/17/2012	149.60
111201399	RANDALL, LIZABETH	REIMBURSE	4/4/2012	147.26
111201439	REINKE, MICHELLE	REIMBURSE	4/11/2012	147.00
369938	ISD #284	HS-FUND-A-NEED ACCT TO FRESHMAN RETREAT ACTIVITY	4/19/2012	144.00
370017	ON SITE SANITATION	ATH-SANITATION UNITS	4/24/2012	142.85
370000	MESSERLI & KRAMER, PA	GARNISH PAYROLL	4/24/2012	142.48
369976	FIRST STUDENT, INC	TRANSPORTATION	4/24/2012	142.47
111201383	HIRSCHUBER, MARGARET	REIMBURSE	4/4/2012	142.08
111201476	MARGET, DONNA	REIMBURSE	4/18/2012	141.89
370022	ROOT-O-MATIC	PC-SERVICE PREP SINK	4/24/2012	140.00
370062	HAMLIN UNIV TRACK & FIELD	HS-B & G TRACK 4/12	4/26/2012	140.00
369796	GILSETH, MARY	REFUND	4/13/2012	139.00
369732	SCHAUB, CAROL	CED-PROF SERV	4/3/2012	136.00
369746	BERRY COFFEE CO	AD-COFFEE	4/5/2012	135.25
369676	BENILDE/ST. MARGARETS SCHOOL	ATH-B JV GOLF 5/22/12	4/3/2012	135.00
111201378	GERBER, SALLY	REIMBURSE	4/4/2012	134.08
111201390	MCKERNAN, ALISON	REIMBURSE	4/4/2012	133.42
111201423	ANDERSON, MARY	REIMBURSE	4/11/2012	133.03
369888	PARALLEL TECHNOLOGIES INC	WMS-ELEVATOR CODE UPGRADES	4/17/2012	130.00
370079	MILL CITY SIGN	HS-SIGN RENTAL	4/26/2012	130.00
370054	DRYWALL SUPPLY INC	SUPPLIES-TECH OFFICE	4/26/2012	129.07
369694	HOLDAHL CO	GW-ADD'L BKSHELVES	4/3/2012	128.13
369978	GIRARD'S BUSINESS MACHINES INC	CED-SUPPLIES	4/24/2012	127.64

369794	FOLLETT SOFTWARE CO	CMS-BAR CODE LABELS	4/13/2012	127.61
369684	EASTVIEW HIGH SCHOOL	ATH-G JV GOLF 5/1/12	4/3/2012	125.00
369719	NORTHFIELD HIGH SCHOOL	ATH-G V GOLF 5/3/12	4/3/2012	125.00
111201429	DOUGHTY, ROSANNE	REIMBURSE	4/11/2012	124.43
111201454	WITTMAN, ROBERT	REIMBURSE	4/11/2012	123.54
369744	AIR PURIFICATION & ENERGY CONSERVATION	WMS-FILTERS	4/5/2012	122.87
369988	INTERMEDIATE DIST 287	287 INTERP SERV 2/11/12	4/24/2012	122.50
369924	BERRY COFFEE CO	AD-COFFEE	4/19/2012	122.00
370055	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	4/26/2012	121.42
111201380	GRISMER, SYLVIA	REIMBURSE	4/4/2012	120.71
369679	CHASKA HIGH SCHOOL	ATH-G V GOLF 5/7/12	4/3/2012	120.00
370112	THORNTON, DIANE	CMS-ACCOMPANIST	4/26/2012	120.00
369884	MPLS GLASS	WMS-REPAIR DISPLAY CASE	4/17/2012	119.02
111201453	WHEELER, SALLY	REIMBURSE	4/11/2012	118.49
111201409	SKALLAND, AMANDA	REIMBURSE	4/4/2012	118.30
369685	ECOLAB PEST ELIMINATION DIV	HS-PEST CONTROL	4/3/2012	118.00
369842	BOURNE, CEDAN	OFFICIAL	4/17/2012	118.00
369861	HAGBERG, CRAIG	OFFICIAL	4/17/2012	118.00
370076	LIKES, TIMOTHY	OFFICIAL	4/26/2012	118.00
370111	THAYER, CHARLES	OFFICIAL	4/26/2012	118.00
111201496	BOWDISH, LISA	REIMBURSE	4/25/2012	116.05
111201495	ANDERSON, PATRICIA	REIMBURSE	4/25/2012	115.44
369829	ACME TOOLS - PLYMOUTH	ARENA-SUPPLIES	4/17/2012	115.10
111201532	ZIESEL, THERESA	REIMBURSE	4/25/2012	114.66
111201505	HIBBS, KAREN	REIMBURSE	4/25/2012	114.59
369892	PREMIUM WATERS, INC	CSF-WATER DELIVERY	4/17/2012	114.38
369714	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	CONFERENCE	4/3/2012	114.00
111201464	FIELDER, CALI	REIMBURSE	4/18/2012	113.93
369950	SEGNER, ASHLEY	REFUND	4/19/2012	113.40
111201402	ROGERS, JUDY	REIMBURSE	4/4/2012	112.72
111201391	MERZ, IRENE	REIMBURSE	4/4/2012	112.11
369703	LAKEVILLE NORTH HIGH SCHOOL	ATH-B JV GOLF 5/1/12	4/3/2012	110.00
369727	RED WING SCHOOL DISTRICT	ATH-G V GOLF 5/8/12	4/3/2012	110.00
370060	GOLOB, CARL	OFFICIAL	4/26/2012	110.00
369673	ARC (AMERICAN REPROGRAPHICS CO)	EMS-LIGHTING PLAN COPIES	4/3/2012	109.35
369904	STRAUS, WILLIAM	OFFICIAL	4/17/2012	108.00
370099	SHAMROCK GROUP	ATH-ICE MACHINE MAINT	4/26/2012	107.71
111201410	SLATER, CURTIS	REIMBURSE	4/4/2012	105.22
370031	TIMM, RONALD	CED-PROF SERV	4/24/2012	105.00
369688	FILTRATION SYSTEMS INC	EMS-FILTERS	4/3/2012	104.51
111201483	POWERS, TALON	REIMBURSE	4/18/2012	103.78
111201434	JANSSEN, BARBARA	REIMBURSE	4/11/2012	103.57
111201531	YEAGER, JILL	REIMBURSE	4/25/2012	102.77
369778	NEW YORK LIFE	PAYROLL ACCRUAL	4/13/2012	102.25
370128	NEW YORK LIFE	PAYROLL ACCRUAL	4/30/2012	102.25
111201373	DUBBS, ANGIE	REIMBURSE	4/4/2012	100.78
369686	ELK RIVER HIGH SCHOOL	ATH-B V GOLF 5/16/12	4/3/2012	100.00
369701	JEFFERSON GIRLS GOLF BOOSTERS	ATH-G V GOLF 4/16/12	4/3/2012	100.00
369807	MN EDUCATION JOB FAIR	HR-2 BOOTHS 4/23/12	4/13/2012	100.00
369928	CONNAUGHTY, CURT	OFFICIAL	4/19/2012	100.00
369934	GREENBERG, ROBB	REIMBURSE	4/19/2012	100.00
369986	IKI INC.	CED-PROF SERV	4/24/2012	100.00
370007	MN ASSN OF SCHOOL BUSINESS OFFICIALS	SPRING CONF	4/24/2012	100.00
370008	MN EDUCATION JOB FAIR	HR-2 BOOTHS 4/23/12	4/24/2012	100.00
370014	O'HARA, BOB	OFFICIAL	4/24/2012	100.00
370088	PERKINS, SAM	OFFICIAL	4/26/2012	100.00
111201405	SCUDDER, GERI	REIMBURSE	4/4/2012	98.37
369990	INTERMEDIATE DIST 287	287 INTERP SERV 2/18/12	4/24/2012	96.25
369720	ON SITE SANITATION	EMS-SINK RENTAL	4/3/2012	95.00

369792	EHLERS	SCHOOL SEMINAR-JW	4/13/2012	95.00
369808	MN SCHOOL BOARDS ASSN	MSBA SERV MANUAL ON CD-CP	4/13/2012	95.00
370018	ON SITE SANITATION	EMS-SINK RENTAL	4/24/2012	95.00
111201447	SPOHNHOLTZ, JODI	REIMBURSE	4/11/2012	94.22
111201521	PETERSEN, SUSAN	REIMBURSE	4/25/2012	93.49
111201396	PADJEN, AMANDA	REIMBURSE	4/4/2012	93.19
369687	FERGUSON ENTERPRISES, INC #1657	GW-PLUMBING SUPPLIES	4/3/2012	93.02
111201502	HAGEN, CLARICE	REIMBURSE	4/25/2012	92.17
369830	ADULT OPTIONS	GED TEST	4/17/2012	90.00
370081	MINNETONKA HIGH SCHOOL	ATH-G T & F 5/23/12	4/26/2012	90.00
111201510	KNUDTSON, CORY	REIMBURSE	4/25/2012	90.00
111201401	RODGERS, JUDITH	REIMBURSE	4/4/2012	88.84
111201414	VLACH, MONICA	REIMBURSE	4/4/2012	88.68
369903	STATE SUPPLY CO, INC.	HS-FAUCET SUPPLIES	4/17/2012	87.35
369747	CITI-CARGO & STORAGE	CMS-DOME STORAGE	4/5/2012	87.00
111201528	SWARTCHICK, KRISTINE	REIMBURSE	4/25/2012	86.47
111201377	GALE, CHRISTA	REIMBURSE	4/4/2012	85.14
369709	LONG LAKE TRUE VALUE	SUPPLIES	4/3/2012	84.52
111201398	PETERSON, DONNA	REIMBURSE	4/4/2012	82.86
370102	SMITH, JULIE	CED-CLASS OVERPAY	4/26/2012	82.80
369969	DORNFELD, DANIEL	OFFICIAL	4/24/2012	80.00
369991	ISD #284	HS-5 CIY STUDENTS-RESPECT RETREAT	4/24/2012	80.00
370003	METRO ECSU-REGION 11 IDS #920	SP ED-SLD PART#3 DK	4/24/2012	80.00
370053	DORNFELD, DANIEL	OFFICIAL	4/26/2012	80.00
111201395	NORGREN, SUSAN	REIMBURSE	4/4/2012	80.00
111201387	LABARGE, LACEY	REIMBURSE	4/4/2012	79.64
111201465	FUZZEY, JENNIFER	REIMBURSE	4/18/2012	78.75
111201441	RONNING, KATHERINE	REIMBURSE	4/11/2012	77.35
111201376	FOLTZ-RINGSTROM, SHARON	REIMBURSE	4/4/2012	76.25
370071	JENSEN, ANDREA	STIPEND-WKSP 6/12	4/26/2012	75.00
111201500	FLADWOOD, TREVOR	REIMBURSE	4/25/2012	74.99
111201408	SHOGER, MARGARET	REIMBURSE	4/4/2012	74.75
369977	FORD & HARRISON LLP	PROF SERVICE	4/24/2012	74.21
369890	PASSON, GARY	OFFICIAL	4/17/2012	74.00
369898	SCHRANK, JAMES	OFFICIAL	4/17/2012	74.00
369900	SORENSEN, MATT	OFFICIAL	4/17/2012	73.00
369951	SELTZER, ARNOLD	OFFICIAL	4/19/2012	73.00
369963	BANISKY, JOHN	OFFICIAL	4/24/2012	73.00
369984	HILZINGER, NICK	OFFICIAL	4/24/2012	73.00
370074	KOPNICK, BENJAMIN	OFFICIAL	4/26/2012	73.00
370077	LITFIN, TIM	OFFICIAL	4/26/2012	73.00
370078	MARSCHER, TROY	OFFICIAL	4/26/2012	73.00
370096	ROBERTS, STANLEY	OFFICIAL	4/26/2012	73.00
370098	SELTZER, ARNOLD	OFFICIAL	4/26/2012	73.00
370103	SORENSEN, MATT	OFFICIAL	4/26/2012	73.00
370106	STICHA, MIKE	OFFICIAL	4/26/2012	73.00
370113	TISCHENDORF, MICHAEL	OFFICIAL	4/26/2012	73.00
370117	ZIEBELL, RODNEY	OFFICIAL	4/26/2012	73.00
369735	STATE SUPPLY CO, INC.	WMS-PLUMBING SUPPLIES	4/3/2012	72.84
111201381	HAGEN, ANDREW	REIMBURSE	4/4/2012	72.37
111201400	RIES, CAROLE	REIMBURSE	4/4/2012	71.37
111201425	BARTELS, CHAD	REIMBURSE	4/11/2012	71.25
111201507	JABIR, SEEMEEN	REIMBURSE	4/25/2012	71.17
369943	MN PCS USER'S GROUP - ST PAUL SCH.	REGISTRATION	4/19/2012	70.00
370097	RYAN CO, INC	SH-BOILER SUPPLIES	4/26/2012	70.00
111201382	HARREN, KIMBERLY	REIMBURSE	4/4/2012	69.93
369843	CAO, LAN	CED-DEST IMAG	4/17/2012	69.21
369855	GLEASON, KAREN	OFFICIAL	4/17/2012	69.00
369878	LENTON, JESSICA	OFFICIAL	4/17/2012	69.00

369883	MONSON, CHELSEA	OFFICIAL	4/17/2012	69.00
369911	VELSOR, AMY	OFFICIAL	4/17/2012	69.00
369920	ZYLLA, EMILY	OFFICIAL	4/17/2012	69.00
111201433	HEMMAH, KATY	REIMBURSE	4/11/2012	68.98
111201364	AMPUERO, ROSARIO	REIMBURSE	4/4/2012	68.00
111201513	LANDY, JENNIFER	REIMBURSE	4/25/2012	67.09
111201469	HATTON, BONNIE	REIMBURSE	4/18/2012	66.60
111201467	HAAS, DEBORAH	REIMBURSE	4/18/2012	65.43
111201474	JACOBS, MOLLY	REIMBURSE	4/18/2012	65.15
369885	MY MUSIC STORE LLC	CMS-AMPLIFIER REPAIR	4/17/2012	65.10
369860	GUENINGSMAN, DAN	OFFICIAL	4/17/2012	65.00
369863	HARRIS, DENNIS	OFFICIAL	4/17/2012	65.00
369886	OELFKE, MARK	OFFICIAL	4/17/2012	65.00
369912	WALCH, GARY	OFFICIAL	4/17/2012	65.00
369927	BUCKENTINE, JIM	OFFICIAL	4/19/2012	65.00
369929	DIXON, RALFORD	OFFICIAL	4/19/2012	65.00
369966	BRIGGS, AMY	OFFICIAL	4/24/2012	65.00
370052	DIXON, RALFORD	OFFICIAL	4/26/2012	65.00
370061	GUENINGSMAN, DAN	OFFICIAL	4/26/2012	65.00
370063	HANSON, GORDON	OFFICIAL	4/26/2012	65.00
370101	SMITH, JASEN	OFFICIAL	4/26/2012	65.00
370084	NEWHARTH, SAMUEL	OFFICIAL	4/26/2012	64.00
370089	PETROSKE, JOSEPH	OFFICIAL	4/26/2012	64.00
370100	SHAY, JON	OFFICIAL	4/26/2012	64.00
369936	HEYMAN, JAMES	REFUND	4/19/2012	63.40
111201470	HAUSER, JENNY	REIMBURSE	4/18/2012	62.99
111201457	BLEVINS, JENNIFER	REIMBURSE	4/18/2012	62.60
111201451	WENSCHLAG, JASON	REIMBURSE	4/11/2012	62.28
111201375	FISHER, STEPHANIE	REIMBURSE	4/4/2012	60.66
111201492	YEAGER, JILL	REIMBURSE	4/18/2012	60.45
369935	HEINRICH ENVELOPE CORP	CREW SUPPLIES	4/19/2012	60.00
370039	A & H SERVICES	TECH-ENGRAVE RADIOS	4/26/2012	60.00
111201482	PHILLIPS, WADE	REIMBURSE	4/18/2012	60.00
111201393	MILLER, JANET	REIMBURSE	4/4/2012	59.10
111201411	STORY, EMILY	REIMBURSE	4/4/2012	58.83
369741	UNLIMITED SUPPLIES	EMS-SUPPLIES	4/3/2012	57.27
369895	R & R SPECIALTIES, INC.	ARENA-BLADE SHARPENING	4/17/2012	57.00
111201431	HARLOFF, BENJAMIN	REIMBURSE	4/11/2012	57.00
369962	ZIPF, DEBRA	REFUND	4/19/2012	56.50
370033	TRANS-MISSISSIPPI BIOLOGICAL	SCIENCE CENTER	4/24/2012	56.27
111201388	LANKFORD, LYNDA	REIMBURSE	4/4/2012	55.55
369779	NO CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	4/13/2012	55.00
370051	DEHN, SCOTT	OFFICIAL	4/26/2012	55.00
370032	TOLL GAS & WELDING SUPPLY	WMS-CLASSRM SUPPLIES	4/24/2012	54.32
111201491	WILLAR, DAWN	REIMBURSE	4/18/2012	54.01
111201394	NIELSEN, DAN	REIMBURSE	4/4/2012	53.43
369980	GREELEY, BUD	ELECTION JUDGE	4/24/2012	53.25
369815	PREMIUM WATERS, INC	AD-WATER DELIVERY	4/13/2012	53.10
369693	HIGHWAY 55 RENTAL & SALES INC	ARENA-PUMP	4/3/2012	51.00
111201486	SOMMERFELD, SUSAN	REIMBURSE	4/18/2012	50.67
111201488	TOLLE, BONNIE	REIMBURSE	4/18/2012	50.28
111201432	HATTON, BONNIE	REIMBURSE	4/11/2012	50.00
369787	ACT	TEST & WRITING	4/13/2012	49.50
369839	AUER STEEL & HEATING SUPPLY CO	BV-DIST COOLING UPGRADES	4/17/2012	49.44
111201487	THINGVOLD, GAIL	REIMBURSE	4/18/2012	49.25
111201435	JONES, JUSTIN	REIMBURSE	4/11/2012	48.96
369675	AUER STEEL & HEATING SUPPLY CO	BV-HEATERS	4/3/2012	48.95
369926	BUCK, MEGAN	AEO EXPENSE	4/19/2012	48.78
111201369	BRADY-JOHNSON, JENNIFER	REIMBURSE	4/4/2012	48.39

111201460	CAMPBELL, OLGA	REIMBURSE	4/18/2012	48.14
111201516	LINDVALL, BETTY	REIMBURSE	4/25/2012	48.10
370015	OFFICE TECHNOLOGY TODAY	AD-1 YR SUBSCRIPTION	4/24/2012	48.00
111201493	ANDERSON, BRAD	REIMBURSE	4/25/2012	47.89
111201523	ROHWEDER, MATTHEW	REIMBURSE	4/25/2012	46.50
369692	HARDING HIGH SCHOOL	ATH-B JV TENNIS 5/12/12	4/3/2012	45.00
370006	MINNESOTA LANGUAGE CONNECTION, THE	PROF SERV	4/24/2012	45.00
111201511	KOSIN, SUSAN	REIMBURSE	4/25/2012	45.00
111201509	KAUTZKY, MARLA	REIMBURSE	4/25/2012	44.75
369899	SIMMONS, CARL	OFFICIAL	4/17/2012	44.00
111201497	CHRISTOPHERSON, ALLAN	REIMBURSE	4/25/2012	43.69
111201527	STROUP, BRITT	REIMBURSE	4/25/2012	43.66
111201490	WIKMAN, JEAN	REIMBURSE	4/18/2012	43.25
369691	GRAINGER INC., W. W.	CUL EXP-MS CART PARTS	4/3/2012	43.19
111201475	LIBBY, CHAD	REIMBURSE	4/18/2012	43.17
111201480	NELSON, ROSS	REIMBURSE	4/18/2012	42.87
111201525	SHREVE, BRIAN	REIMBURSE	4/25/2012	42.22
111201517	LOFTON, GABRIEL	REIMBURSE	4/25/2012	42.01
111201403	RUNYON, NANCY	REIMBURSE	4/4/2012	41.40
111201420	WONG, MARGARET	REIMBURSE	4/4/2012	41.07
369901	SPS CO	CSF-PPE SUPPLIES MDE#00477	4/17/2012	39.27
111201416	WACHHOLZ, ANDREA	REIMBURSE	4/4/2012	39.01
369816	RAJKOWSKI, PATRICE	REFUND	4/13/2012	39.00
111201413	THOMES, ALISSA	REIMBURSE	4/4/2012	38.62
369789	BAUMGARTNER, CARIN	REFUND	4/13/2012	38.00
370025	SENIOR COMMUNITY SERVICES	CED-PROF SERV	4/24/2012	36.00
369790	DEROCHER, DEMAIE	REFUND	4/13/2012	34.00
111201419	WIEGAND, LAURIE	REIMBURSE	4/4/2012	33.40
369937	ISD #284	HS-2 CIY STUDENTS-RESPECT RETREAT	4/19/2012	32.00
369845	COUGHENOUR, KEVIN	OFFICIAL	4/17/2012	30.00
111201374	FAZENDIN, H CRESSON	REIMBURSE	4/4/2012	29.14
111201415	VOGEN, DIANNE	REIMBURSE	4/4/2012	29.00
370021	PROGRESSIVE BUSINESS PUBLICATION	RENEW-1 YR	4/24/2012	28.99
111201440	RHODES, MARY-LYNN	REIMBURSE	4/11/2012	28.32
111201386	KOPECKY, KATHLEEN	REIMBURSE	4/4/2012	27.86
111201462	EYDEL, ELLA	REIMBURSE	4/18/2012	27.60
369875	LAKE CONFERENCE	ATH-CONF 4/12	4/17/2012	27.50
111201392	MILLER, DANIELLE	REIMBURSE	4/4/2012	27.43
369891	PREMIUM WATERS, INC	PC-WATER COOLER RENTAL	4/17/2012	27.00
369682	DRYWALL SUPPLY INC	SUPPLIES	4/3/2012	26.10
111201461	EBERHARDT, JAMES	REIMBURSE	4/18/2012	25.97
369674	AT&T MOBILITY	CSF-IPAD	4/3/2012	25.96
111201438	MERKEY, REBECCA	REIMBURSE	4/11/2012	25.65
369915	WICKSTROM, MARLYS	REFUND	4/17/2012	25.00
111201426	BOWAR, MELISSA	REIMBURSE	4/11/2012	24.64
370066	HOLDAHL CO	TECH OFF-SUPPLIES	4/26/2012	23.09
369913	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	4/17/2012	22.98
369848	ECKMAN, LINDA	REFUND	4/17/2012	22.50
111201366	BANKS, KATHERINE	REIMBURSE	4/4/2012	22.20
111201471	HINNENKAMP, ADAM	REIMBURSE	4/18/2012	21.79
111201479	MUNDAHL, STEPHANIE	REIMBURSE	4/18/2012	21.64
369822	TIERNEY, CAITLIN	REIMBURSE	4/13/2012	21.50
369823	TIERNEY, KYLE	REIMBURSE	4/13/2012	21.50
111201417	WAITE, WILLIAM	REIMBURSE	4/4/2012	20.91
111201524	SEELAND, ELIZABETH	REIMBURSE	4/25/2012	20.54
370040	ACME TOOLS - PLYMOUTH	HAMMER HANDLES	4/26/2012	19.98
369930	DONAHUE, KRIS	REFUND	4/19/2012	19.30
369949	SCHOUVILLER, MELISSA	REFUND	4/19/2012	18.85
369726	QUALITY BLENDING	HS-SUPPLIES	4/3/2012	18.00



**WAYZATA PUBLIC SCHOOLS  
WIRE TRANSFER,EFT AND ACH ACTIVITY  
MARCH 2012**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$4,137,399
Wells Fargo-Checking	Federal P/R Taxes	3/1/2012	\$693,893
	Federal P/R Taxes	3/16/2012	\$687,923
Wells Fargo-Checking	State P/R Taxes (MN)	3/2/2012	\$120,469
	State P/R Taxes (MN)	3/19/2012	\$118,582
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$71,191
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$858,982
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	3/5/2012	\$292,965
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$78,817
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	3/15/2012	\$73,435
Wells Fargo-Checking	Payroll Vendors, Employees - Electronic Payments, Reimbursements	Multiple	\$753,891
Wells Fargo-Checking	MN State Retirement System - 457 Plan/HSA Contributions	3/15/2012	\$4,162
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	3/20/2012	\$1,102
Wells Fargo-Checking	U.S.Bank - Debt Payments (2010B C.O.P.)	3/29/2012	\$14,589
Wells Fargo-Checking	MSDLAF - Investment/Operating Funds	3/22/2012	\$4,000,000
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$13,000,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$11,947,760
MSDLAF	Wells Fargo-Checking - Investment/Operating Funds	3/15/2012 3/26/2012	\$2,000,000 \$1,000,000
<b>TOTAL ACTIVITY - MARCH 2012</b>			<b>\$39,855,160</b>

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

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

ITEM: E. Attendance Boundary Adjustment

COMMENTS BY: Mr. Westrum

The administration is recommending that Elm Creek Highlands, phase II's elementary attendance area, be in the Greenwood Elementary School boundaries effective immediately. This will allow the entire development to attend one elementary school.

Currently, there are no families affected by this change.

**RECOMMENDED ACTION:** Approve the attendance boundary change for Plymouth Creek and Greenwood Elementary Schools, in the manner described above for current and future years, effective May 14, 2012.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

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

**ITEM:** F. BID AWARD: – Supply, Delivery, and Installation of Office  
Furnishings Products

**COMMENTS BY:** Mr. Westrum

The bid opening for Supply, Delivery, and Installation of Office Furnishings Products, was held at the Administration Building on April 26, 2012, at 2:00 p.m.

It is recommended that Business Interiors by Staples, the low bidder, be awarded the bid with the discounted prices noted on the attached bid tabulation sheet.

The bid award includes the furnishing, delivering and installation of office furnishings. Office furnishings include modular systems type furnishings, freestanding case goods, tables, filing and storage, case goods furniture, classroom and instructional product, seating, and accessories.

Please see the attached bid tabulation from Business Interiors by Staples.

**RECOMMENDED ACTION:** Award the Supply, Delivery, and Installation of Office Furnishings Products to Business Interiors by Staples.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**Wayzata Official Bid Form**  
**Supply, Delivery, and Installation of Office Furnishings Product**  
**July 1, 2012 - June 30, 2014**

Pricing tiers to be determined by the total list price of all like branded products shipping per order to a single destination point. All pricing should be based on freight paid dock delivery. Please indicate any/all exception to these freight terms in the "notes" section provided for each manufacturer. Additional value add services should be priced in the service rate template provided. Additional exceptions to standard terms should be attached and a separate page via an addendum attachment to the Office Bid Form.

**ALLSTEEL BRANDED PRODUCT**

Product Categories	Tier One	Tier Two	Tier Three	
List Price - Single Order/Destination	\$1-\$50,000	\$50,001-\$250,000	\$250,001 +	
<b>Seating</b>				
Acuity/Inspire/Gather/Collaborative	52	53	Negotiated	
Trooper, Sensible, Nimble, Tolleson	61	63	Negotiated	
All Other Seating Series	56.1	58	Negotiated	
<b>Training Tables - Get Set/Merge</b>	60	61	Negotiated	
<b>Metal Desks/Casegoods</b>	63	63	Negotiated	
<b>Powered Tables</b>	63	64	Negotiated	
<b>Lateral Files</b>	60	61	Negotiated	
<b>Filing/Storage (Towers/BkCases/Painted/Involve)</b>	56.1	58	Negotiated	
<b>Systems/Panels</b>	64	66	Negotiated	
<b>Wood Casegoods (Align)</b>	52	53	Negotiated	
<b>Minimum Order Free Freight</b>	**	0	0	
<b>Quick Ship Surcharge</b>	3.20%	0	0	

**Notes: Products introduced after implementation of agreement will be priced and discounted on a case by case basis. \*\*Pricing is based on Freight FOB customer dock if order exceeds \$10K at List price on direct drop ship orders. Orders under that benchmark MAY incur and a freight charge.**

**The HON Company Branded Product**

Product Categories	Tier One	Tier Two	Tier Three	Tier 4
List Price - Single Order/Destination	\$.01-\$49,999	\$50,000-\$149,999	\$150,000 - \$249,999	\$250,000 +
<b>Seating</b>	56	57	58	Negotiated
<b>Training Tables-Huddle/Motivate</b>	56	57	58	Negotiated
<b>Tables - Conference/Multipurpose</b>	56	57	58	Negotiated
<b>Desks/Casegoods</b>	56	57	58	Negotiated
Wood Veneer	56	57	58	Negotiated
Laminate	56	57	58	Negotiated
38000 Series Metal	56	57	58	Negotiated
<b>Filing Storage</b>	57	58	65	Negotiated
<b>Vicinity Storage System</b>	56	57	58	Negotiated
<b>Systems/Panels</b>	57	62	67	Negotiated
<b>Education/Classroom Equipment</b>	56	57	58	Negotiated
<b>Audio Visual - Misc Education</b>	56	57	58	Negotiated
<b>yx Brand</b>	56	57	58	Negotiated
<b>Minimum Order - Free Freight</b>	0	0	0	Negotiated
<b>Quick Ship Surcharge</b>	0	0	0	Negotiated

**Notes: Discounts apply to product source from the factory only. Pricing is based on standard lead times - FOB Customer Dock delivery. Service fees may apply for orders that require delivery to locations 40 miles outside our primary distribution/service area.**

<b>Gunlocke Branded Product</b>				
Product Categories	Tier 1	Tier 2	Tier 3	Tier 4
	\$0-\$49,999	\$50,000-\$149,999	\$150,000-\$249,999	\$250,000+
Seating- Executive/Task Side	52.0%	54.0%	55.6%	Negotiated
Seating - Soft/Reception/Lounge	52.0%	54.0%	55.6%	Negotiated
Tables - Conference/Occasional	52.0%	54.0%	55.6%	Negotiated
Desks/Casegoods	52.0%	54.0%	55.6%	Negotiated
Minimum Order - Free Freight	**	0	0	0
Quick Ship Surcharge	No Up Charge-Available only on Trio Casegoods up tp \$100,000 List			

\*\*\*A freight surcharge may apply to drop ship orders under \$2,000.

<b>Paoli Branded Product</b>				
Product Categories	Tier 1	Tier 2	Tier 3	Tier 4
	\$0-\$49,999	\$50,000-\$149,999	\$150,000-\$249,999	\$250,000+
Seating- Executive/Task Side	52	53	54	Negotiated
Seating - Soft/Reception/Lounge	52	53	54	Negotiated
Tables - Conference/Occasional	52	53	54	Negotiated
Desks/Casegoods	52	53	54	Negotiated
Minimum Order - Free Freight	**	\$0	\$0	\$0
Quick Ship Surcharge	No	No	No	No

Notes: \*\*Orders drop-shipping direct to customer dock may be subject to a 3% drop/stop charge or \$80; whichever is greater.

**SERVICE RATE SCHEDULE - SPECIAL VALUE ADD SERVICES**

\*\*Pricing in the above template should reflect free DOCK DELIVERY. All other services should be quoted as a percentage of total list price of the order.

	Rate = % of List	Total List of Order	Hourly Rate
In-Carton Dock Delivery	0.00%	Any Amount	No Applicable
Inside Delivery- Set in Place	4.00%	Total List	\$37.50
Assembly - Ready to Assemble Goods	5.00%	Total List	\$37.50
Design (Creative/Non-CAD)	3.50%	Total List	\$55.00
Design - CAD	3.50%	Total List	\$55.00
Install - Non-Union -Business Hours	5.00%	Total List	\$37.50
Install - Union Rate- Business Hours	10.00%	Total List	\$62.00
Install Rate - Non Union-After Hours	12.00%	Total List	\$46.50
Install Rate - Union - After Hours	15.00%	Total List	\$89.00
Non-Metro Delivery/Set in Place	5.00%	Total List	\$37.50

Notes: The above chart reflects not to exceed rates. An hourly rate has been reflected when service only is require and there is not product purchase involved: relocation, reconfiguration, etc. Every effort will be made to pass along economies of scale to offer

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
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**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

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

**ITEM:** G. Bid Award – Prime Vendor-School Food

**COMMENTS BY:** Mr. Westrum

The bid opening for Prime Vendor- School Food was held at the Administration Building on April 23, 2012 at 10:00 a.m.

It is recommended that Upper Lakes Foods Inc., be awarded the low bid of \$656,909.55.

The bid includes pricing on the Market Basket: a variety of food items, commodities, and delivery and storage costs for our Culinary Express student dining programs. The bidders were also scored on Value Added Services: experience, qualifications, completeness of product line, service characteristics, fill rate reports, ancillary services, nutritional & CN Data information, computer capabilities, plan and procedures.

Please see the attached bid tabulation and scoring sheet.

**RECOMMENDED ACTION:** Award the Prime Vendor-School Food Bid to Upper Lakes Foods Inc. in the amount of \$656,909.55. The bid sheet is attached for your information.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

April 30, 2012

To: Jill Schwint, Purchasing

From: Mary Anderson, Culinary Express

Re: RFP Prime Vendor

Proposals for the Prime Vendor were opened and read at 10:00 a.m. on Monday, April 23, 2012. Five proposals were submitted. Proposals were received from Upper Lakes Foods Inc., US Foodservices Inc., Appert's Foodservice, Reinhart Foodservice, and Sysco Minnesota Inc.

The Culinary Express Department evaluated the proposals and rated them according to the request for proposal terms. After considering the qualifications of the distributors as Stated in the RFP, the Market Basket price was given a maximum of 55 points. The value added services capability of the distributors was given a maximum of 45 points.

<b>Vendor</b>	<b>Upper Lakes</b>	<b>Appert Foods</b>	<b>US Foods</b>	<b>Reinhart Food Service</b>	<b>Sysco Minnesota</b>
<b>Market Basket Total</b>	\$656,909.55	\$673,908.10	\$684,663.50	\$691,703.10	\$667,931.05
<b>Market Basket Rating</b>	55 pts	37 pts	28 pts	18 pts	46 pts
<b>Value Added Services Rating</b>	44 pts	43 pts	40 pts	36 pts	35 pts
<b>Total Rating</b>	99 pts	80 pts	68 pts	54 pts	81 pts

The recommendation is to award the proposal to Upper Lakes Foods Inc. They are qualified, had the lowest cost Market Basket sample cost and the highest value added services rating. The Wayzata School District currently has their contract for Prime Vendor with Upper Lakes, and we have had a good working relationship.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

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

**ITEM: H. Human Resource Recommendations**

**COMMENTS BY: Ms. Annie Doughty**

Employment

**Amy Bellowe** .4 ALC Communications Teacher High School  
Contract Modification – Candice Ledman

**Nancy Betzinger** 10-Month Tech Paraprofessional Gleason Lake  
Transfer – Sam Gibbs

**Stephanie Fisher** 1.0 ECSE Teacher District  
Resignation – Rosemary Ladisa

**Kim Krause** 6 Hour Paraprofessional Oakwood  
Resignation – Amanda Isaacson

**Leslie New** 1.0 Special Education Teacher Kimberly Lane  
Resignation – Steffani Weekly

**Sherri Westra**.333 Chinese Teacher High School  
Increased Enrollment

**Tony Williams** 1.0 Academic Intervention Specialist East Middle  
Non-renew

**Jamal Zollicoffer** 6 Hour Paraprofessional High School  
Transfer – Amanda Carlson

Contract Modification

**Lynn DeMarais** 1<sup>st</sup> Grade Teacher, Sunset Hill From .5 to 1.0

**Sarabeth deNeui** From High School Associate Principal to  
Plymouth Creek Interim Principal

**Kaylie Elstad** Mathematics, Central Middle From .97 to .803

**Rebecca Halvorson** Social Worker, High School (12-13 only) From .8 to 1.0

**Tim Hartung** Physical Education/Health, High School From .917 to 1.0

**R. Paul Kimbler** Business, High School From .833 to 1.0

**Sara Larson** ECSE Speech Language Clinician, CMS From .65 to 1.0

**Anne Naumann** Reading Intervention, Oakwood From 1.0 to .5

<b>Jane Panning-Miller</b>	3 <sup>rd</sup> /4 <sup>th</sup> Grade, Plymouth Creek (12-13 only)	From .5 to .7
<b>Sarah Parry</b>	Data Integration Resource, District	From .8 to 1.0
<b>Lee Pflugi</b>	1 <sup>st</sup> Grade Teacher, Greenwood	From .9 to 1.0
<b>Sherri Strelow-Lundblad</b>	Physical Education, Kimberly Lane & Plymouth Creek	From 1.0 to .9
<b>Scott Wojtanowski</b>	Business (1/25-6/8/13), High School	From .333 to .161

Leave of Absence

**Lynnea Allen**, Sunset Hill Physical Education Teacher, has requested a child care leave of absence without pay from August 27 through approximately October 2, 2012.

**Robert DeWitt**, High School Social Studies Teacher, has requested a 25-day child care leave of absence beginning approximately October 7, 2012.

**Allison Jakucki**, High School Spanish Teacher, has requested a child care leave of absence from August 27 through November 9, 2012.

**Michele Mader**, Speech Language Pathologist at Oakwood, has requested a disability leave of absence to begin approximately September 1, 2012 followed by a child care leave of absence through January 1, 2013.

**Jean Rakun**, High School Career Tech Education Coordinator, has requested a leave of absence from May 18-26, 2012. She will use three personal days and three days without pay.

**Katie Tanke**, Central Middle School Vision 21 Teacher, has requested a leave of absence without pay for the 2012-2013 school year.

Retirement

**Linda Bailer**, Paraprofessional at Birchview, has announced her retirement effective June 7, 2012. Ms. Bailer has been employed with the District since 1995.

**Victoria Hester**, Paraprofessional at Sunset Hill, has announced her retirement effective June 7, 2012. Ms. Hester has been employed with the District since 1991.

**Lillian Perry**, Paraprofessional at Kimberly Lane, has announced her retirement effective June 7, 2012. Ms. Perry has been employment with the District since 1989.

**Marlys Seleen**, Paraprofessional at West Middle, has announced her retirement effective June 7, 2012. Ms. Seleen has been employed with the District since 1997.

**Cynthia Smarjesse**, Paraprofessional at Oakwood, has announced her retirement effective June 7, 2012. Ms. Smarjesse has been employed with the District since 2000.

**Nancy Stewart**, Paraprofessional at Birchview has announced her retirement effective June 7, 2012. Ms. Stewart has been employed with the District since 1985.

Resignation

**Corinn Allgaier**, Physical Education Teacher at Kimberly Lane and Plymouth Creek, has submitted her resignation effective June 11, 2012.

**Kyle Alveshere**, Paraprofessional at Greenwood, has submitted his resignation effective June 7, 2012.

**Kristina Barten**, Special Education Teacher at Greenwood, has submitted her resignation effective June 11, 2012.

**Janet Boylston**, Paraprofessional at Oakwood, has submitted her resignation effective June 7, 2012.

**Lisa Deadmond**, Home Base Assistant at Plymouth Creek, has submitted her resignation effective April 9, 2012.

**Jonathon DeArmond**, Math Teacher at Wayzata High School, has submitted his resignation effective June 11, 2012.

**Craig Fuhrmann**, Paraprofessional at Wayzata High School, has submitted his resignation effective April 25, 2012.

**Alex McGreavey**, Home Base Program Instructor at Gleason Lake, has submitted her resignation effective June 7, 2012.

**Kelli Packard**, Special Education Teacher at Plymouth Creek, has submitted her resignation effective June 11, 2012.

**Elizabeth Schoening**, 2<sup>nd</sup> Grade Teacher at Oakwood, has submitted her resignation effective June 11, 2012.

**Stefanie L. Wilkinson**, Kindergarten Teacher at Oakwood, has submitted her resignation effective June 11, 2012.

**RECOMMENDED ACTION:** Approve the Human Resource Actions as recommended.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

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

ITEM: I. Supplemental Salaries for 2012-2013

COMMENTS BY: Ms. Doughty

It is recommended that the Board approve the following pay rates for 2012-2013:

**Reserve Teachers:** No change for the 2012-2013 school year (attachment).

**Technology Department – Casual Employees:** No change for the 2012-2013 school year (attachment).

**Classified Staff - Substitute Pay Guidelines:** No change for the 2012-2013 school year (attachment).

**Community Education**

**Family Learning Center:** Represents a 1.5% pay increase (attachment).

**Community Education Services Hourly Rates:** This schedule represents a .45-1.00% increase (attachment).

**Home Base Site Managers:** Represents a 1.5% pay increase (attachment).

**RECOMMENDED ACTION:** Approve the 2012-2013 Supplemental Salaries as presented.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**Wazata Public Schools  
Reserve Teachers  
Daily Rate Recommendations  
2012-2013**

**Board Approved: May 14, 2012**

Level 1	\$120
Level 2	\$125
Level 3	\$130
Long Term	\$185

**Technology Department – Casual Employee Pay Rates**  
**Computer Technology, A/V, Video and Theater Technicians**  
**(Part Time and/or Contractual)**  
**2012 - 2013**

Board Approved: May 14, 2012

Pay rates have been established for student workers and other outside personnel who are engaged in a variety of computer technology, and video setup and production work. They are paid through the District Technology Office or Community Education.

• **High School Students** **\$7.50 — \$11.75/hour**

Generally, students from the High School computer/Cisco classes or the Advanced Television Production classes who have demonstrated good working knowledge and enthusiasm in computer or video technology and have participated in projects or past productions as part of their classroom requirements.

• **High School Students/Graduates** **\$11.50 — \$15.30/hour**

Generally, students and graduates from the High School computer or television classes involved in more complex, technical and/or specialized work, such as computer software and programming, and video producing, directing and editing.

• **Contractual** **\$15.00 - negotiated market rate**

Occasional specialized services including general individualized consulting for computer technology, video and audio wiring, signal testing/measurement, theater lighting, and equipment installations and repairs.

# Classified Employee - Substitute Pay 2012 – 2013

Board Approved: May 14, 2012

**Culinary Express** (current contract rates):

Former Employees: Probationary Rate  
Level 1

**Custodians:** \$10.00-\$14.75

**Paras** (current contract rates):

Retirees: Class IV/Step 1  
Class IV/Step 2

If in a long term position for ten (10) or more consecutive days, pay at Step 1 of the classification of the position.

**Clerical** (current contract rates):

Retirees: Class IV/Step 1  
Class IV/Step 2

If in a long term position for ten (10) or more consecutive days, pay at Step 1 of the classification of the position.

NOTE: If the above pay guidelines are not utilized, the supervisor must contact the Executive Director of Human Resource Services for approval prior to hiring.

<b>Family Learning Center Hourly Wage Recommendation</b>						
<b>2012 - 2013</b>						
<b>Instructors:</b>	<b>LEAD Instructor</b>		<b>Team Instructor</b>		<b>Teaching Assistant (childcare/extended day)</b>	
	Step 1	\$20.50	Step 1	\$16.40	Step 1	13.47
	2	\$21.09	2	\$16.98	2	13.94
	3	\$21.67	3	\$17.57	3	14.41
	4	\$22.26	4	\$18.15	4	14.88
	5	\$22.84	5	\$18.74	5	15.35
	6	\$23.43	6	\$19.32	6	15.81
	7	\$24.01	7	\$19.92	7	16.28
	8	\$24.60	8	\$20.50	8	16.75
	9	\$25.19	9	\$21.09	9	17.22
	10	\$25.77	10	\$21.68	10	17.69
<b>Care for Kids*</b>						
Manager:		\$27.72				
<b>School Readiness*</b>						
Manager:		\$27.72				
<b>Peppermint Fence*</b>						
Manager		\$27.72				

Community Education Services  
School and Community Use of Facilities  
Hourly Wage Recommendations  
2012-2013

Facility Attendant	
Step 1	\$13.25
Step 2-6	\$14.40
Step 7 and above	\$14.80
Stage Manager	\$25.25
Tech Support for Community Use	\$25.25
Wood Shop Supervision	\$25.25

# 2012-13 Compensation Schedule

Effective July 1, 2012

## Home Base Site Managers

Level:	10 month (210 days)	12 month (260 days)
1-4	\$41,532	\$51,618
5-7	\$45,392	\$56,416
8-10	\$46,489	\$57,779
11-14	\$47,585	\$59,142
15-17	\$48,592	\$60,393
18+	\$50,049	\$62,204

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Regular Meeting – May 14, 2012**

**AGENDA SECTION:** 3. STUDENT CURRICULUM PRESENTATION

**ITEM:** A. Kimberly Lane Elementary Student Presentation

**COMMENTS BY:** Dr. Jill Johnson

**Bucket Filling Initiative**

Four (4) Kimberly Lane student council representatives will to present to talk about the school wide Bucket Filling Initiative that is going on at Kimberly Lane Elementary School.

The students presenting this evening are:

Evan Stillday: Student Council President

Maddie Lo: 5<sup>th</sup> grade Secretary

Elaina Wollerman: Vice President

Joey Gochala: 3<sup>rd</sup> Grade Secretary

The students will take questions from Board members at the conclusion of the presentation.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

**AGENDA SECTION: 4. REPORTS FROM ORGANIZATIONS**

**ITEM: A. Student Council**

**COMMENTS BY: Board Chair Hesby**

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

Sammi Ezrilov, Student Council Vice-President, will update the board on high school activities.

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284

Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

**AGENDA SECTION: 5. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: A. Superintendent**

**COMMENTS BY: Superintendent Anderson**

- Board Policy & Regulations – 731 & 731– R – “District Post-Issuance Debt Compliance” – First Reading**

The Board Policy and Regulations 731 and 731-R – “District Post-Issuance Debt Compliance” have been developed to take steps to help ensure that all obligations will be in compliance with all applicable federal regulations. The policy and regulations are required as part of our AAA bond rating. It was recommended that we create this policy and regulations for Board adoption.

**RECOMMENDED ACTION:** Accept for first reading Policy and Regulations 731 and 731-R – “District Post-Issuance Debt Compliance” as required.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
**Independent School District 284**  
**Wayzata, Minnesota**

**DISTRICT POST-ISSUANCE DEBT  
COMPLIANCE**

**POLICY: 731**

The School Board (the “Board”) of Independent School District No. 284, Wayzata, Minnesota (the “District”) has chosen, by policy, to take steps to help ensure that all obligations will be in compliance with all applicable federal regulations. This policy may be amended, as necessary, in the future.

**Background**

The Internal Revenue Service (IRS) is responsible for enforcing compliance with the Internal Revenue Code (the “Code”) and regulations promulgated thereunder (“Treasury Regulations”) governing certain obligations (for example: tax-exempt obligations, Build America Bonds, Recovery Zone Development Bonds and various “Tax Credit” Bonds). The IRS encourages issuers and beneficiaries of these obligations to adopt and implement a post-issuance debt compliance policy and procedures to safeguard against post-issuance violations.

**Post-Issuance Debt Compliance Policy Objective**

The District desires to monitor these obligations to ensure compliance with the Code and Treasury Regulations. To help ensure compliance, the District has developed the following policy (the “Post-Issuance Debt Compliance Policy”). The Post-Issuance Debt Compliance Policy shall apply to the obligations mentioned above, including bonds, notes, loans, lease purchase contracts, lines of credit, commercial paper or any other form of debt that is subject to compliance.

**Post-Issuance Debt Compliance Policy**

The Executive Director of Finance & Business is designated as the District’s agent who is responsible for post-issuance compliance of these obligations.

The Executive Director of Finance & Business shall assemble all relevant documentation, records and activities required to ensure post-issuance debt compliance as further detailed in corresponding procedures (the “Post-Issuance Debt Compliance Procedures”). At a minimum, the Post-Issuance Debt Compliance Procedures for each qualifying obligation will address the following:

1. General post-issuance compliance;
2. Proper and timely use of obligation proceeds and obligation-financed property;
3. Arbitrage yield restriction and rebate;
4. Timely filings and other general requirements;
5. Additional undertakings or activities that support points 1 through 4 above;

6. Maintenance of proper records related to the obligations and the investment of proceeds of obligations;
7. Other requirements that become necessary in the future.

The Executive Director of Finance & Business shall apply the Post-Issuance Debt Compliance Procedures to each qualifying obligation and maintain a record of the results. Further, the Executive Director of Finance & Business will ensure that the Post-Issuance Debt Compliance Policy and Procedures are updated on a regular and as needed basis.

The Executive Director of Finance & Business or any other individuals responsible for assisting the Executive Director of Finance & Business in maintaining records needed to ensure post-issuance debt compliance, are authorized to expend funds as needed to attend training or secure use of other educational resources for ensuring compliance such as consulting, publications, and compliance assistance.

Most of the provisions of this Post-Issuance Debt Compliance Policy are not applicable to taxable governmental obligations unless there is a reasonable possibility that the District may refund their taxable governmental obligation, in whole or in part, with the proceeds of a tax-exempt governmental obligation. If this refunding possibility exists, then the Executive Director of Finance & Business shall treat the taxable governmental obligation as if such issue were an issue of tax-exempt governmental obligations and comply with the requirements of this Post-Issuance Debt Compliance Policy.

#### **Private Activity Bonds**

The District may issue tax-exempt obligations that are “private activity” bonds because either (1) the bonds finance a facility that is owned by the District but used by one or more qualified 501(c)(3) organizations, or (2) the bonds are so-called “conduit bonds”, where the proceeds are loaned to a qualified 501(c)(3) organization or another private entity that finances activities eligible for tax-exempt financing under federal law (such as certain manufacturing projects and certain affordable housing projects). Prior to the issuance of either of these types of bonds, the Executive Director of Finance & Business shall take steps necessary to ensure that such obligations will remain in compliance with the requirements of this Post-Issuance Debt Compliance Policy.

In a case where compliance activities are reasonably within the control of a private party (i.e., a 501(c)(3) organization or conduit borrower), the Executive Director of Finance & Business may determine that all or some portion of compliance responsibilities described in this Post-Issuance Debt Compliance Policy shall be assigned to the relevant party. In the case of conduit bonds, the conduit borrower will be assigned all compliance responsibilities other than those required to be undertaken by the District under federal law. In a case where the Executive Director of Finance & Business is concerned about the compliance ability of a private party, the Executive Director of Finance & Business may require that a trustee be retained to assist with record keeping for the obligation and/or that the trustee or such third party be responsible for all or some portion of the compliance responsibilities.

The Executive Director of Finance & Business is additionally authorized to seek the advice, as necessary, of bond counsel and/or its financial advisor to ensure the District is in compliance with this Post-Issuance Debt Compliance Policy.

FIRST READING: May 14, 2012

**WAYZATA PUBLIC SCHOOLS**  
**Independent School District 284**  
**Wayzata, Minnesota**

**DISTRICT POST-ISSUANCE DEBT  
COMPLIANCE**

**REGULATIONS: 731-R**

1. General Post-Issuance Compliance

- a. Ensure written procedures and/or guidelines have been put in place for individuals to follow when more than one person is responsible for ensuring compliance with Post-Issuance Debt Compliance Procedures.
- b. Ensure training and/or educational resources for post-issuance compliance have been approved and obtained.
- c. The Executive Director of Finance & Business understands that there are options for voluntarily correcting failures to comply with post-issuance compliance requirements (such as remedial actions under Section 1.141-12 of the Treasury Regulations and the ability to enter into a closing agreement under the Tax-Exempt Bonds Voluntary Closing Agreement Program described in Notice 2008-31 (the “VCAP Program”)).

2. General Recordkeeping

- a. Retain records and documents for the obligation and all obligations issued to refund the obligation for a period of at least seven years following the final payment of the obligation (or if such obligation is refunded, the final payment of the refunding bond) unless otherwise directed by the District’s bond counsel.
- b. Retain both paper and electronic versions of records and documents for the obligation.
- c. General records and documentation to be assembled and retained
  - i. Description of the purpose of the obligation (referred to as the project) and the state statute authorizing the project.
  - ii. Record of tax-exempt status or revocation of tax-exempt status, if applicable.
  - iii. Any correspondence between the District and the IRS.
  - iv. Audited financial statements.
  - v. Bond transcripts, official statements and other offering documents of the obligation.
  - vi. Minutes and resolutions authorizing the issuance of the obligation.
  - vii. Certifications of the issue price of the obligation.
  - viii. Any formal elections for the obligation (i.e. election to employ an accounting methodology other than the specific tracing method).
  - ix. Appraisals, demand surveys, or feasibility studies for property financed by the obligation.

- x. Documents related to governmental grants, associated with construction, renovation or purchase of property financed with the obligation.
- xi. Reports of any prior IRS examinations of the District or the District's obligation.

### 3. Arbitrage Yield Restriction and Rebate Recordkeeping

- a. Investment and arbitrage documentation to be assembled and retained
  - i. An accounting of all deposits, expenditures, interest income and asset balances associated with each fund established in connection with the obligation. This includes an accounting of all monies deposited to the Debt Service Account to make debt service payments on the obligation, regardless of the source derived. Accounting for expenditures and assets is described in further detail in Section 4.
  - ii. Statements prepared by Trustee or Investment Provider.
  - iii. Documentation of at least quarterly allocations of investments and investment earnings to each obligation (i.e. uncommingling analysis).
  - iv. Documentation for investments made with obligation proceeds such as:
    - 1. Investment contracts (i.e. guaranteed investment contracts).
    - 2. Credit enhancement transactions (i.e. bond insurance contracts).
    - 3. Financial derivatives (swaps, caps, etc).
    - 4. Bidding of financial products.
      - Investments acquired with obligation proceeds are purchased at fair market value (i.e. three bids for open market securities needed in advance refunding escrows).
- b. Computations of the arbitrage yield.
- c. Computations of yield restriction and rebate amounts including but not limited to:
  - i. Compliance in meeting the "Temporary Period from Yield Restriction Exception" and limiting the investment of funds after the temporary period expires.
  - ii. Compliance in meeting the "Rebate Exception".
    - 1. Qualifying for the "Small Issuer Exception"
    - 2. Qualifying for a "Spending Exception"
      - 6 Month Spending Exception
      - 18 Month Spending Exception
      - 24 Month Spending Exception
    - 3. Qualifying for the "Bona Fide Debt Service Fund Exception"
    - 4. Quantifying arbitrage on all funds established in connection with the obligation in lieu of satisfying arbitrage exceptions (including Reserve Funds and Debt Service Funds)
- d. Computations of yield restriction and rebate payments.
- e. Timely Tax Form 8038-T filing, if applicable.

- i. Remit any arbitrage liability associated with the obligation to the IRS at each five year anniversary date of the obligation, and the date in which the obligation is no longer outstanding (redemption or maturity date), whichever comes sooner, within 60 days of said date.
- f. Timely Tax Form 8038-R filing, if applicable.
- g. Procedures or guidelines for monitoring instances where compliance with applicable yield restriction requirements depends on subsequent reinvestment of obligation proceeds in lower yielding investments (for example: reinvestment in zero coupon SLGS).

#### 4. Expenditure and Asset Documentation to be Assembled and Retained

- a. Documentation of allocations of obligation proceeds to expenditures (i.e. allocation of proceeds to expenditures for the construction, renovation or purchase of facilities owned and used in the performance of exempt purposes).
  - i. Such allocation will be done not later than the earlier of:
    - eighteen (18) months after the later of the date the expenditure is paid, or the date the project, if any, that is financed by the tax-exempt bond issue is placed in service; or
    - the date sixty (60) days after the earlier of the fifth anniversary of the issue date of the tax-exempt bond issue, or the date sixty (60) days after the retirement of the tax-exempt bond issue.
- b. Documentation of allocations of obligation proceeds to issuance costs.
- c. Copies of requisitions, draw schedules, draw requests, invoices, bills and cancelled checks related to obligation proceed expenditures during the construction period.
- d. Copies of all contracts entered into for the construction, renovation or purchase of facilities financed with obligation proceeds.
- e. Records of expenditure reimbursements incurred prior to issuing bonds for facilities financed with obligation proceeds (Declaration of Official Intent/Reimbursement Resolutions including all modifications).
- f. List of all facilities and equipment financed with obligation proceeds.
- g. Depreciation schedules for depreciable property financed with obligation proceeds.
- h. Documentation that tracks the purchase and sale of assets financed with obligation proceeds.
- i. Documentation of timely payment of principal and interest payments on the obligation.
- j. Tracking of all issue proceeds and the transfer of proceeds into the debt service fund as appropriate.
- k. Documentation that excess earnings from a Reserve Fund is transferred to the Debt Service Fund on an annual basis. Excess earnings are balances in a Reserve Fund that exceed the Reserve Fund requirement.

## 5. Miscellaneous Documentation to be Assembled and Retained

- a. Ensure that the project, while the obligation is outstanding, will avoid IRS private activity concerns.
  - i. The Executive Director of Finance & Business shall monitor the use of all obligation-financed facilities in order to:  
determine whether private business uses of obligation-financed facilities have exceeded the *de minimus* limits set forth in Section 141(b) of the Code as a result of sale of the facilities (including sale of capacity rights, leases and subleases of facilities (including easements or use arrangements for areas outside the four walls, e.g., hosting of cell phone towers), leasehold improvement contracts, licenses, management contracts (in which the District authorizes a third party to operate a facility, e.g. cafeteria), research contracts, preference arrangements (in which the District permits a third party preference, such as parking in a public parking lot), joint ventures, limited liability companies or partnership arrangements, output contracts or other contracts for use of utility facilities (including contracts with large utility users), development agreements which provide for guaranteed payments or property values from a developer, grants or loans made to private entities (including special assessment agreements), naming rights agreements, or other arrangements that provide special legal entitlements to nongovernmental persons; and  
  
determine whether private security or payments that exceed the *de minimus* limits set forth in Section 141(b) of the Code have been provided by nongovernmental persons with respect to such obligation-financed facilities.
  - ii. The Executive Director of Finance & Business shall provide training and educational resources to any District staff that have the primary responsibility for the operation, maintenance, or inspection of obligation-financed facilities with regard to the limitations on the private business use of obligation-financed facilities and as to the limitations on the private security or payments with respect to obligation-financed facilities.
- b. The Executive Director of Finance & Business shall undertake the following with respect to the obligations:
  - i. an annual review of the books and records maintained by the District with respect to such obligations; and
  - ii. an annual physical inspection of the facilities financed with the proceeds of such obligations, conducted by the Executive Director of Finance & Business with the assistance of any District staff who have the primary

responsibility for the operation, maintenance, or inspection of such obligation-financed facilities.

- c. Changes in the project that impact the terms or commitments of the obligation are properly documented and necessary certificates or opinions are on file.

6. Additional Undertakings and Activities that Support Sections 1 through 5 above:

- a. The Executive Director of Finance & Business will notify the District's bond counsel, financial advisor and arbitrage provider of any survey or inquiry by the IRS immediately upon receipt (Usually responses to IRS inquiries are due within 21 days of receipt. Such IRS responses require the review of the above mentioned data and must be in writing. As much time as possible is helpful in preparing the response).
- b. The Executive Director of Finance & Business will consult with the District's bond counsel, financial advisor and arbitrage provider before engaging in post-issuance credit enhancement transactions (i.e. bond insurance, letter of credit, or hedging transactions (i.e. interest rate swap, cap).
- c. The Executive Director of Finance & Business will monitor all "qualified tax-exempt debt obligations" within the first calendar year to determine if the limit is exceeded, and if exceeded, will address accordingly. For tax-exempt debt obligations issued during years 2009 and 2010, the limit is \$30,000,000 (The limit was \$10,000,000 prior to 2009. In 2011 and thereafter it will remain at \$10,000,000 unless changed by Congress). During this period, the limit also applies to pooled financings of the governing body and provides a separate \$30,000,000 for each 501 (c)(3) conduit borrower.
- d. Comply with Continuing Disclosure Requirements.
  - i. If applicable, the timely filing of annual information agreed to in the Continuing Disclosure Certificate.
  - ii. Give notice of any Material Event.
- e. Identify any post-issuance change to terms of bonds which could be treated as a current refunding of "old" bonds by "new" bonds, often referred to as a "reissuance".
- f. The Executive Director of Finance & Business will consult with the District's bond counsel prior to any sale, transfer, change in use or change in users of obligation-financed property which may require "remedial action" under applicable Treasury Regulations or resolution pursuant to the VCAP Program.

A remedial action has the effect of curing a deliberate action taken by the District which results in satisfaction of the private business test or private loan test. Remedial actions under Section 1.141-12(d)(e) and (f) include the redemption of non-qualified bonds and alternative uses of proceeds or the facility (i.e. use for a qualified purpose instead).

- g. The Executive Director of Finance & Business will ensure that the appropriate tax form for federal subsidy payments is prepared and filed in a timely fashion for applicable obligations (i.e. Build America Bonds).

7. Compliance with Future Requirements

- a. Take measures to comply with any future requirements issued beyond the date of these Post-Issuance Debt Compliance Procedures which are essential to ensuring compliance with the applicable state and federal regulations.

**EFFECTIVE: May 14, 2012**

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

**AGENDA SECTION: 5. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: B. Teaching and Learning**

**COMMENTS BY: Dr. Jill Johnson**

There are no items for this section.

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

**AGENDA SECTION: 5. 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 March 2012.
- Monthly Financial Reports details fund and budget status data as of March 2012.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
March 2012											
<b>PROGRAM/LOCATION : MISCELLANEOUS</b>											
								<b>Balance as Of</b>	<b>FY'2011/12</b>	<b>FY'2011/12</b>	<b>Balance as Of</b>
<b>Fund</b>	<b>Type</b>	<b>Org</b>	<b>Prg</b>	<b>Crs</b>	<b>Fin</b>	<b>Obj/Src</b>	<b>Account Name</b>	<b>06/30/11</b>	<b>Revenue</b>	<b>Expend</b>	<b>03/31/12</b>
21	E/R	018	000	000	000	899/099	AD BUILDING	2,348.43	646.12	416.27	2,578.28
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	3,010.12	0.00	3,010.12
<b>TOTAL MISCELLANEOUS</b>								<b>2,348.43</b>	<b>3,656.24</b>	<b>416.27</b>	<b>5,588.40</b>

Wayzata Public Schools											
Student Activity Fund Summary											
March 2012											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/11	FY'2011/12 Revenue	FY'2011/12 Expend	Balance as Of 03/31/12
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	(14,679.36)	27,448.20	31,976.94	(19,208.10)
21	E/R	251	280	003	000	899/099	YEARBOOK (WAYAKO)	(7,567.51)	164,029.79	140,614.55	15,847.73
21	E/R	251	280	005	000	899/099	CERAMICS	153.11	19.87	0.00	172.98
21	E/R	251	280	007	000	899/099	CHEERLEADERS	4,549.05	2,878.00	3,590.93	3,836.12
21	E/R	251	280	008	000	899/099	CHOIR	(1,565.14)	28,483.50	26,189.92	728.44
21	E/R	251	280	009	000	899/099	DANCE TEAM	15,630.42	34,878.31	27,888.21	22,620.52
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	60,769.85	42,835.32	37,031.95	66,573.22
21	E/R	251	280	017	000	899/099	DECA	15,299.50	16,736.48	33,619.89	(1,583.91)
21	E/R	251	280	019	000	899/099	FRENCH	536.17	0.00	0.00	536.17
21	E/R	251	280	020	000	899/099	GERMAN	5,679.95	1,459.28	1,361.00	5,778.23
21	E/R	251	280	021	000	899/099	LETTERMAN	42,519.49	14,407.00	14,864.59	42,061.90
21	E/R	251	280	022	000	899/099	FINE ARTS	(1,229.74)	2,284.00	141.35	912.91
*21	E/R	251	280	023	000	899/099	LOCK DEPOSIT-INACTIVE	1,235.11	0.00	1,235.11	-
21	E/R	251	280	024	000	899/099	BAND	(17,925.88)	127,192.32	109,716.72	(450.28)
*21	E/R	251	280	025	000	899/099	SMOKING FINES-INACTIVE	694.07	42.00	736.07	-
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	12,571.16	8,237.50	3,538.75	17,269.91
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	4,419.34	0.00	3,918.30	501.04
21	E/R	251	280	028	000	899/099	ORCHESTRA	10,283.38	5,050.00	4,855.91	10,477.47
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	11,054.07	33,316.06	33,871.83	10,498.30
21	E/R	251	280	031	000	899/099	SPANISH (KEEP OPEN!)	1,279.43	194.44	322.20	1,151.67
21	E/R	251	280	037	000	899/099	RARE (KEEP OPEN!)	2,019.26	0.00	0.00	2,019.26
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	(1,866.28)	4,080.00	2,282.30	(68.58)
21	E/R	251	280	039	000	899/099	THEATRE ARTS	129.24	6,856.66	4,130.21	2,855.69
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	8,404.40	22,017.62	36,235.92	(5,813.90)
21	E/R	251	280	042	000	899/099	SKILLS USA	(745.34)	2,611.91	1,242.68	623.89
21	E/R	251	280	043	000	899/099	ART CLUB	503.14	325.00	365.40	462.74
21	E/R	251	280	044	000	899/099	LINK	2,568.82	7,450.00	12,230.76	(2,211.94)
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	1,472.30	70.00	223.00	1,319.30
21	E/R	251	280	048	000	899/099	Y.E.S.	2,386.54	6,886.43	9,376.69	(103.72)
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	(301.62)	1,116.21	0.00	814.59
21	E/R	251	280	050	000	899/099	TROJAN LOCK ROOM (DECA - S	23,127.71	20,233.84	15,156.89	28,204.66
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	6,888.29	150.00	1,501.67	5,536.62
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	(1,027.19)	15,383.47	13,236.95	1,119.33
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,262.22	9,948.00	8,969.85	2,240.37
21	E/R	251	280	055	000	899/099	CHINESE CLUB	339.66	2,307.00	1,961.68	684.98
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	1,426.75	1,868.50	2,000.00	1,295.25
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVA	2,909.38	204.00	1,061.97	2,051.41
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	686.22	7,468.54	3,000.00	5,154.76
<b>TOTAL WAZATA HIGH SCHOOL</b>								<b>193,889.97</b>	<b>618,469.25</b>	<b>588,450.19</b>	<b>223,909.03</b>



**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**March 2012**

**PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL**

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of 06/30/11</b>	<b>FY'2011/12 Revenue</b>	<b>FY'2011/12 Expend</b>	<b>Balance as Of 03/31/12</b>
21	E/R	253	280	152	000	899/099	MUSICAL	14,450.90	20,290.30	18,166.65	16,574.55
21	E/R	253	280	155	000	899/099	VALLEYFAIR	2,994.49	0.50	4,445.62	(1,450.63)
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,589.44	14,665.09	16,094.69	1,159.84
21	E/R	253	280	157	000	899/099	BAND	791.33	4,620.00	5,257.80	153.53
21	E/R	253	280	161	000	899/099	YEARBOOKS	8,301.89	12,240.00	6,666.94	13,874.95
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	12,037.50	3,303.91	4,202.29	11,139.12
<b>TOTAL CENTRAL MIDDLE SCHOOL</b>								<b>41,165.55</b>	<b>55,119.80</b>	<b>54,833.99</b>	<b>41,451.36</b>

**PROGRAM/LOCATION : WEST MIDDLE SCHOOL**

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of 06/30/11</b>	<b>FY'2011/12 Revenue</b>	<b>FY'2011/12 Expend</b>	<b>Balance as Of 03/31/12</b>
21	E/R	351	280	201	000	899/099	BAND - KEEP!	249.71	0.00	0.00	249.71
21	E/R	351	280	202	000	899/099	CHOIR - KEEP!	255.41	825.00	460.99	619.42
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	1,974.05	1,474.32	2,118.43	1,329.94
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	658.93	3,963.35	3,599.25	1,023.03
21	E/R	351	280	212	000	899/099	YEARBOOK	1,321.52	815.00	0.00	2,136.52
21	E/R	351	280	213	000	899/099	THEATER	20,628.37	3,720.05	11,718.83	12,629.59
21	E/R	351	280	214	000	899/099	BOYS NIGHT-INACTIVE	649.32	0.00	649.32	-
21	E/R	351	280	215	000	899/099	DAY ONE	208.00	0.00	180.00	28.00
<b>TOTAL WEST MIDDLE SCHOOL</b>								<b>25,945.31</b>	<b>10,797.72</b>	<b>18,726.82</b>	<b>18,016.21</b>

**PROGRAM/LOCATION : EAST MIDDLE SCHOOL**

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of 06/30/11</b>	<b>FY'2011/12 Revenue</b>	<b>FY'2011/12 Expend</b>	<b>Balance as Of 03/31/12</b>
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	15,694.37	3,733.85	11,191.57	8,236.65
21	E/R	352	280	104	000	899/099	BAND	2,757.95	1,790.00	1,562.45	2,985.50
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	7,218.14	8,267.58	12,601.89	2,883.83
21	E/R	352	280	107	000	899/099	VARIETY FUND	7,487.65	2,190.19	2,384.37	7,293.47
<b>TOTAL EAST MIDDLE SCHOOL</b>								<b>33,158.11</b>	<b>15,981.62</b>	<b>27,740.28</b>	<b>21,399.45</b>

**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**March 2012**

<b>PROGRAM/LOCATION : BIRCHVIEW</b>											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b> <i>06/30/11</i>	<b>FY'2011/12</b> <b>Revenue</b>	<b>FY'2011/12</b> <b>Expend</b>	<b>Balance as Of</b> <i>03/31/12</i>
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	674.13	7.00	0.00	681.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	149.65	561.25	604.80	106.10
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	75.53	1,266.00	936.40	405.13
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	191.72	944.00	980.10	155.62
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	452.15	1,649.25	2,098.92	2.48
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	799.48	1,131.00	1,482.68	447.80
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,549.45	0.00	46.50	1,502.95
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,766.72	1,092.00	294.87	2,563.85
21	E/R	404	280	261	000	899/099	MEDIA	1,208.03	0.00	0.00	1,208.03
<b>TOTAL BIRCHVIEW</b>								<b>6,866.86</b>	<b>6,650.50</b>	<b>6,444.27</b>	<b>7,073.09</b>
<b>PROGRAM/LOCATION : GREENWOOD</b>											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b> <i>06/30/11</i>	<b>FY'2011/12</b> <b>Revenue</b>	<b>FY'2011/12</b> <b>Expend</b>	<b>Balance as Of</b> <i>03/31/12</i>
21	E/R	406	280	307	000	899/099	KINDERGARTEN	659.80	1,080.00	98.79	1,641.01
21	E/R	406	280	311	000	899/099	MEDIA	591.21	0.00	0.00	591.21
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	2,918.86	7,930.21	3,005.25	7,843.82
<b>TOTAL GREENWOOD</b>								<b>4,169.87</b>	<b>9,010.21</b>	<b>3,104.04</b>	<b>10,076.04</b>
<b>PROGRAM/LOCATION : OAKWOOD</b>											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b> <i>06/30/11</i>	<b>FY'2011/12</b> <b>Revenue</b>	<b>FY'2011/12</b> <b>Expend</b>	<b>Balance as Of</b> <i>03/31/12</i>
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	924.30	820.78	914.47	830.61
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,732.42	0.00	1,878.63	5,853.79
21	E/R	407	280	476	000	899/099	CHESS CLUB	784.07	345.00	289.04	840.03
<b>Total Oakwood Elementary</b>								<b>9,440.79</b>	<b>1,165.78</b>	<b>3,082.14</b>	<b>7,524.43</b>
<b>PROGRAM/LOCATION : SUNSET HILL</b>											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b> <i>06/30/11</i>	<b>FY'2011/12</b> <b>Revenue</b>	<b>FY'2011/12</b> <b>Expend</b>	<b>Balance as Of</b> <i>03/31/12</i>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,327.29	12,256.71	14,806.55	5,777.45
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,560.60	450.22	584.00	1,426.82
<b>TOTAL SUNSET HILL</b>								<b>9,887.89</b>	<b>12,706.93</b>	<b>15,390.55</b>	<b>7,204.27</b>

**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**March 2012**

<b>PROGRAM/LOCATION : PLYMOUTH CREEK</b>											
<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Crs</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	<b>Balance as Of</b> <i>06/30/11</i>	<b>FY'2011/12</b> <b>Revenue</b>	<b>FY'2011/12</b> <b>Expend</b>	<b>Balance as Of</b> <i>03/31/12</i>
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	22,196.79	748.00	12,276.17	10,668.62
<b>TOTAL PLYMOUTH CREEK</b>								<b>22,196.79</b>	<b>748.00</b>	<b>12,276.17</b>	<b>10,668.62</b>
<b>PROGRAM/LOCATION : GLEASON LAKE</b>											
<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Crs</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	<b>Balance as Of</b> <i>06/30/11</i>	<b>FY'2011/12</b> <b>Revenue</b>	<b>FY'2011/12</b> <b>Expend</b>	<b>Balance as Of</b> <i>03/31/12</i>
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	2,632.13	7,304.78	3,432.77	6,504.14
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL-INACTIVE	879.58	0.00	879.58	-
<b>TOTAL GLEASON LAKE</b>								<b>3,511.71</b>	<b>7,304.78</b>	<b>4,312.35</b>	<b>6,504.14</b>
<b>PROGRAM/LOCATION : KIMBERLY LANE</b>											
<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Crs</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	<b>Balance as Of</b> <i>06/30/11</i>	<b>FY'2011/12</b> <b>Revenue</b>	<b>FY'2011/12</b> <b>Expend</b>	<b>Balance as Of</b> <i>03/31/12</i>
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	1,659.76	1,521.90	1,230.50	1,951.16
21	E/R	412	280	403	000	899/099	GJESTVANG	492.02	385.00	322.75	554.27
21	E/R	412	280	404	000	899/099	CARLSON	685.08	510.00	0.00	1,195.08
21	E/R	412	280	405	000	899/099	SPRAQUE	822.23	0.00	184.63	637.60
21	E/R	412	280	417	000	899/099	MARVIN/FRICKE-INACTIVE	485.95	0.00	485.95	-
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5 KEEP!	400.87	0.00	0.00	400.87
21	E/R	412	280	430	000	899/099	MEDIA	824.99	35.86	0.00	860.85
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	21,891.41	1,673.95	7,096.74	16,468.62
<b>TOTAL KIMBERLY LANE</b>								<b>27,262.31</b>	<b>4,126.71</b>	<b>9,320.57</b>	<b>22,068.45</b>
<b>GRAND TOTAL</b>								<b>468,664.36</b>	<b>965,480.26</b>	<b>895,334.31</b>	<b>538,810.31</b>

**INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA**

**FUND STATUS REPORT**

March, 2012

	<b><u>BALANCE</u></b> <b><u>JUNE 30, 2011</u></b>	<b><u>YTD</u></b> <b><u>REVENUE</u></b>	<b><u>YTD</u></b> <b><u>EXPENDITURES</u></b>	<b><u>BALANCE</u></b> <b><u>MARCH, 2012</u></b>
GENERAL/TRANSP/CAPITAL	11,932,930	80,366,776	79,008,925	13,290,781
FOOD SERVICE	1,366,749	3,530,625	3,546,976	1,350,398
COMMUNITY SERVICE	<u>1,285,707</u>	<u>6,455,509</u>	<u>5,637,098</u>	<u>2,104,119</u>
<b>OPERATING FUNDS</b>	<b>14,585,386</b>	<b>90,352,910</b>	<b>88,192,999</b>	<b>16,745,298</b>
DEBT SERVICE	<u>1,987,111</u>	<u>9,851,106</u>	<u>10,027,175</u>	<u>1,811,042</u>
<b>NON-OPERATING FUNDS</b>	<b><u>1,987,111</u></b>	<b><u>9,851,106</u></b>	<b><u>10,027,175</u></b>	<b><u>1,811,042</u></b>
<b>TOTAL FUNDS</b>	<b><u>16,572,497</u></b>	<b><u>100,204,016</u></b>	<b><u>98,220,174</u></b>	<b><u>18,556,340</u></b>

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

PM  
BOARD  
5/7/2012  
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INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**BUDGET STATUS REPORT**

March, 2012

**REVENUE**

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	116,879,767	80,366,776	36,512,991	68.76%
FOOD SERVICE	5,077,380	3,530,625	1,546,755	69.54%
COMMUNITY SERVICE	<u>7,726,200</u>	<u>6,455,509</u>	<u>1,270,691</u>	<u>83.55%</u>
<b>OPERATING FUNDS</b>	<b>129,683,347</b>	<b>90,352,910</b>	<b>39,330,437</b>	<b>69.67%</b>
DEBT SERVICE	<u>10,022,000</u>	<u>9,851,106</u>	<u>170,894</u>	<u>98.29%</u>
<b>NON-OPERATING FUNDS</b>	<b><u>10,022,000</u></b>	<b><u>9,851,106</u></b>	<b><u>170,894</u></b>	<b><u>98.29%</u></b>
<b>TOTAL FUNDS</b>	<b><u><u>139,705,347</u></u></b>	<b><u><u>100,204,016</u></u></b>	<b><u><u>39,501,331</u></u></b>	<b><u>71.73%</u></b>

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

PM  
BOARD  
5/7/2012

INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**BUDGET STATUS REPORT**

March, 2012

**EXPENDITURES**

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	120,840,610	79,008,925	41,831,685	65.38%
FOOD SERVICE	5,104,099	3,546,976	1,557,123	69.49%
COMMUNITY SERVICE	<u>7,795,607</u>	<u>5,637,098</u>	<u>2,158,509</u>	<u>72.31%</u>
<b>OPERATING FUNDS</b>	<b>133,740,316</b>	<b>88,192,999</b>	<b>45,547,317</b>	<b>65.94%</b>
DEBT SERVICE	<u>10,029,750</u>	<u>10,027,175</u>	<u>2,575</u>	<u>99.97%</u>
<b><u>NON-OPERATING FUNDS</u></b>	<b><u>10,029,750</u></b>	<b><u>10,027,175</u></b>	<b><u>2,575</u></b>	<b><u>99.97%</u></b>
<b>TOTAL FUNDS</b>	<b><u>143,770,066</u></b>	<b><u>98,220,174</u></b>	<b><u>45,549,892</u></b>	<b>68.32%</b>

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

PM  
BOARD  
5/7/2012

INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**BUDGET STATUS REPORT**  
**COMPARATIVE ANALYSIS**

March, 2012

**EXPENDITURES**

<b><u>FUND</u></b>	<b>FY 2012 YTD <u>EXPENDITURES</u></b>	<b>FY 2012 PERCENT <u>PAID</u></b>	<b>FY 2011 YTD <u>EXPENDITURES</u></b>	<b>FY 2011 PERCENT <u>PAID</u></b>
GENERAL/TRANSP/CAPITAL	79,008,925	65.38%	71,215,839	60.41%
FOOD SERVICE	3,546,976	69.49%	3,272,141	64.39%
COMMUNITY SERVICE	<u>5,637,098</u>	72.31%	<u>5,527,905</u>	70.06%
<b>OPERATING FUNDS</b>	<b>88,192,999</b>	<b>65.94%</b>	<b>80,015,885</b>	<b>61.15%</b>
DEBT SERVICE	<u>10,027,175</u>	99.97%	<u>10,655,220</u>	103.22%
<b>NON-OPERATING FUNDS</b>	<b><u>10,027,175</u></b>	<b>99.97%</b>	<b><u>10,655,220</u></b>	<b>103.22%</b>
<b>TOTAL FUNDS</b>	<b><u>98,220,174</u></b>	<b>68.32%</b>	<b><u>90,671,105</u></b>	<b>64.22%</b>

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

PM  
BOARD  
5/7/2012

**WAYZATA PUBLIC SCHOOLS**  
**Independent School District 284**  
**Wayzata, Minnesota**

**BOARD OF EDUCATION**

**Regular Meeting – May 14, 2012**

**AGENDA SECTION: 5. 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:

<b><u>NAME</u></b>	<b><u>SCHOOL</u></b>
Karl Anderson	East Middle, High School
Margaret Anderson	High School
Richard Baker	Greenwood
Kris Cargill	Plymouth Creek
Martha Curtiss	Central Middle
Amanda Devins	Gleason Lake
Jay Downie	East Middle
Michelle Earhart	Kimberly Lane
Sarah Haerle	High School
Shlynn Hayes	High School
Kelly Heitz	Central Middle, High School
Kim Larson	Greenwood
Michele Mondoux	Birchview
Adele Munsterman	East Middle
Amy Naleid	Greenwood
Melissa O'Neill	High School
Jeff Oppenheim	Plymouth Creek
Sophia Raffaele	Central Middle
Dan Roscoe	High School
Brian Shreve	High School
Alison Somers	West Middle
Keith Spurgeon	High School
Michael Svendsen	Greenwood, Kimberly Lane
Dan Tewalt	High School
Teresa Thompson	Greenwood
Andrea Tooley	East Middle
Tony Williams	East Middle
Deborah Zache	Oakwood
Sheen Zhang	High School

I

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

**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 – May 14, 2012**

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 2011-2012 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 May 14, 2012, 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 2012-2013 school year. Said action of the Board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the School Board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT 284

---

Susan Gaither  
Clerk of the School Board

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

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

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

**AGENDA SECTION:** 6. OTHER BOARD ACTION

**COMMENTS BY:** Board Chair Hesby

There are no items for this section.

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

**AGENDA SECTION:** 7. BOARD REPORTS

**COMMENTS BY:** Board Chair Hesby

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

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

**AGENDA SECTION:** 8. RECOGNITIONS

**ITEM:** A. Employee of the Month – May 2012

**COMMENTS BY:** Superintendent Anderson

Kimberly Lane Elementary School is pleased to recommend **Kristin Hoppesch** as the May Employee of the Month and has provided the following comments regarding Kristin’s work:

We would like to nominate Kristin, a fifth grade teacher and school wide leader, as the Employee of the Month. Kristin continually demonstrates what it means to be a professional educator. She constantly is looking for ways to improve instructional methods. Kristin has always been and will be a “student” of teaching. Her goal as a teacher is to help each student improve as much as possible. As a team leader, Kristin seeks to examine and re-examine the student work from past years to determine how her team can improve. She is always open to new ideas, but wise enough to know what is best for students. Her leadership in the area of integrating the student response systems has been invaluable at Kimberly Lane Elementary. We have learned it is wise to listen to Kristin. Her analytical thinking and her compassion for students results in suggestions for improvement that are excellent.

We are thankful to have her as a colleague.

Congratulations, Kristin!

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

**AGENDA SECTION:** 8. RECOGNITIONS

**ITEM:** B. Wayzata Public Schools 2011-2012 Retirees

**COMMENTS BY:** Superintendent Anderson

Tonight we would like to recognize the following employees who have announced their retirement in 2012. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Linda Bailer	Paraprofessional, Birchview	17 years
Victoria Hester	Paraprofessional, Sunset Hill	21 Years
Lillian Perry	Paraprofessional, Kimberly Lane	22 Years
Marlys Seleen	Paraprofessional, West Middle	14 Years
Cynthia Smarjesse	Paraprofessional, Oakwood	12 Years
Nancy Stewart	Paraprofessional, Birchview	27 Years

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

AGENDA SECTION: 8.. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

1. **CONTINENTAL MATH LEAGUE**

Continental Math League is a problem solving mathematical competition, which asks students to use advanced thinking to solve a variety of multi-step problems. Students participating in the Continental Math League in grades two through five work diligently on their math skills throughout the year to prepare for the six question, word problem challenge each month. Second and third graders take three tests, and fourth through eighth graders take five tests during the year. The scores are cumulative and those with the highest number correct are being honored tonight. At this time I'd like to introduce **Bonnie Waterfill, Sue Brandsher and Brenda Ferrens**, Vision 21 teachers at Birchview, Greenwood, and Kimberly Lane elementary schools, who will introduce these students.

**Bonnie Waterfill:** Our students consistently score well in this nationwide competition and their problem solving skills and hard work throughout the year have earned medals. The following students scored the highest at their grade level.

<b><u>Grade 2</u></b>	<b><u>School</u></b>	<b><u>Recognition</u></b>	<b><u>Teacher/Coach</u></b>
Jack Ross	Kimberly Lane	National Winner	Brenda Ferrens
Benjamin Gordon	Kimberly Lane	Top Scorer	Brenda Ferrens
Aiden Theiste	Oakwood	Top Scorer	Angela Henry
Leon Xue	Plymouth Creek	Top Scorer	Vaira Druva
Theodore Smith	Oakwood	Top Scorer	Angela Henry
Ethan Hanold	Plymouth Creek	Top Scorer	Vaira Druva
Emily Liu	Plymouth Creek	Top Scorer	Vaira Druva

<b><u>Grade 3</u></b>	<b><u>School</u></b>	<b><u>Recognition</u></b>	<b><u>Teacher/Coach</u></b>
Erica Hyde	Birchview	National Winner	Bonnie Waterfill
Julia Basten	Gleason Lake	National Winner	Paula Voneschen
Salma Abusamrah	Greenwood	National Winner	Sue Bradsher
Christine Yared	Greenwood	National Winner	Sue Bradsher

**WAYZATA PUBLIC SCHOOLS**  
 Independent School District 284  
 Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

AGENDA SECTION: 8. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

1. **CONTINENTAL MATH LEAGUE (Cont.)**

<b><u>Grade 3</u></b>	<b><u>School</u></b>	<b><u>Recognition</u></b>	<b><u>Teacher/Coach</u></b>
Andrew Yang	Plymouth Creek	National Winner	Vaira Druva
Savannah Hover	Birchview	Top Scorer	Bonnie Waterfill
Caleb Severson	Birchview	Top Scorer	Bonnie Waterfill
Anna Stinson	Birchview	Top Scorer	Bonnie Waterfill
Dennis Yurevish	Birchview	Top Scorer	Bonnie Waterfill
Sahil Chugani	Greenwood	Top Scorer	Sue Bradsher
Connor Ringquist	Oakwood	Top Scorer	Angela Henry
Siddharth Gorregattu	Plymouth Creek	Top Scorer	Vaira Druva
Ibrahim Quraishi	Plymouth Creek	Top Scorer	Vaira Druva

<b><u>Grade 4</u></b>	<b><u>School</u></b>	<b><u>Recognition</u></b>	<b><u>Teacher/Coach</u></b>
Amanda Chan	Kimberly Lane	National Winner	Brenda Ferrens
Matthew Judge	Kimberly Lane	National Winner	Brenda Ferrens
George Lyu	Kimberly Lane	National Winner	Brenda Ferrens
Eric Zheng	Kimberly Lane	National Winner	Brenda Ferrens

<b><u>Grade 5</u></b>	<b><u>School</u></b>	<b><u>Recognition</u></b>	<b><u>Teacher/Coach</u></b>
Ketan Kotla	Birchview	National Winner	Bonnie Waterfill
Nicholas Bobgan	Kimberly Lane	National Winner	Brenda Ferrens
Pavan Chaduvula	Kimberly Lane	National Winner	Brenda Ferrens
Matthew Qu	Kimberly Lane	National Winner	Brenda Ferrens
Shreya Ram	Kimberly Lane	National Winner	Brenda Ferrens
Ruhi Shirodkar	Kimberly Lane	National Winner	Brenda Ferrens
Frank Yu	Kimberly Lane	National Winner	Brenda Ferrens
Daniel Andzelevich	Plymouth Creek	National Winner	Vaira Druva
Sean Kim	Plymouth Creek	National Winner	Vaira Druva
Aryan Shah	Plymouth Creek	National Winner	Vaira Druva
Ayush Ram	Sunset Hill	Bonnie Hatton	Bonnie Hatton

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

AGENDA SECTION: 8.. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

1. **CONTINENTAL MATH LEAGUE (Cont.)**

<b><u>Grade 5</u></b>	<b><u>School</u></b>	<b><u>Recognition</u></b>	<b><u>Teacher/Coach</u></b>
Piotrek Kostanecki	Gleason Lake	Top Scorer	Paula Voneschen
Stephen Chen	Greenwood	Top Scorer	Sue Bradsher
Bennett Fragomeni	Kimberly Lane	Top Scorer	Brenda Ferrens
Kevin Chen	Oakwood	Top Scorer	Angela Henry
Sophia He	Plymouth Creek	Top Scorer	Vaira Druva

Congratulations to all of these fine math students and their teachers!

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

**AGENDA SECTION:** 8. RECOGNITIONS

**ITEM:** C. Elementary Student Recognition

**COMMENTS BY:** Superintendent Anderson

**2. MATH MASTERS**

Math Masters of Minnesota is a regional competition designed to promote excellence in critical thinking skills pertaining to mathematics. Its purpose is to challenge students and schools to use higher-order thinking skills and problem solving abilities and to give recognition for academic effort and achievement. Students compete individually, and as teams, on eight sets of mathematical problems. I'd like to ask Vaira Druva and Dick Pritchard, Vision 21 teachers at Plymouth Creek and Kimberly Lane elementary schools, to come forward and introduce these students.

**Vaira Druva:**

The Math Masters competition this year resulted in many regional winners! Please come forward as I call your name.

<b><u>NAME</u></b>	<b><u>SCHOOL</u></b>	<b><u>GRADE</u></b>	<b><u>INDIVIDUAL</u></b>	<b><u>FACT</u></b>
<b><u>TEST</u></b>				
Geoffrey Chen	Plymouth Creek	5 <sup>th</sup>	3rd	1 <sup>st</sup>
Sean Kim	Plymouth Creek	5 <sup>th</sup>		3 <sup>rd</sup>
Raiki Numata	Plymouth Creek	5 <sup>th</sup>		1 <sup>st</sup>

**Dick Pritchard**

Andrew Tang	East Middle	6 <sup>th</sup>	1 <sup>st</sup>	
Nicholas Bobgan	Kimberly Lane	5 <sup>th</sup>	3 <sup>rd</sup>	
Matthew Qu	Kimberly Lane	5 <sup>th</sup>	1 <sup>st</sup>	

Vision 21 Coaches were: Vaira Druva – Plymouth Creek, Dick Pritchard – Kimberly Lane, and Kathy Simson - East Middle.

Five Plymouth Creek students placed third as a team. The team consisted of **Geoffrey Chen, Sophia He, Sean Kim, Grace Ma, and Dhruv Sehgal**. These students were also coached by Vaira Druva. Five Kimberly Lane students placed first as a team. This team consisted of **Seth Almquist, Nicholas King, Matthew Qu, Ruhi Shirodkar, and Frank Yu**. These students were also coached by Dick Pritchard.

Congratulations to these students and their coaches!

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

AGENDA SECTION: 8. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

**3. DESTINATION IMAGINATION**

Destination ImagiNation is an international problem-solving competition for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination ImagiNation emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving. At the State Tournament in April, two teams from Kimberly Lane and Oakwood placed 1<sup>st</sup> in State, two teams from Oakwood and one team from Greenwood placed third. Two of these teams will be representing Minnesota at the global finals to be held in Knoxville, Tennessee May 23-26. **Deb Slomkowski**, WISHES Youth Manager at Wayzata Public Schools, will introduce these students.

**Deb Slomkowski**: Please come forward as I call your name.

**Kimberly Lane Elementary – “Hope Is All We Need”**

**1st Place, Challenge: Project Outreach**

Members: **5<sup>th</sup> Graders**: Sabrina Akselrod, Blake Eyer, Allan Grudsky, Elizabeth Markgraf, Andrew Nelson, and Lily Ozell

Team Managers: Desha and Tim Ozell

**Greenwood Elementary – “Spam”**

**3<sup>rd</sup> Place, Challenge: Assembly Required**

Members: **4<sup>th</sup> Graders**: Sierra Chen, Charlie Erdahl, Edgar Jacob Hanson, Samuel Roach, Angela Sun, Annelise Wickman, and Ian Zukor

Team Managers: Jay Erdahl and Leondra Hanson

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

AGENDA SECTION: 8. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

3. **DESTINATION IMAGINATION (Cont.)**

**Oakwood – “The 7 Oodle Noodles”**

**3<sup>rd</sup> Place, Challenge: Hold It**

Members: **4<sup>th</sup> Graders:** Cole Hartman, Grace Kylo, Katherine Polum, Luke Polum, Nirali Somia, Lindsay Tapper, and Jonas Waskosky  
Team Managers: Kristin Tollison and Therese Polum

**Oakwood – “The Permanent Markers”**

**1<sup>st</sup> Place, Challenge: Coming Attractions**

Members: **5<sup>th</sup> Graders:** Duffy Davidson, Conor Greenberg, Abigail Kassmir, Mara McCollor, Elizabeth Page, David Sandall, and Erica Svendahl

Team Managers: Jeff Page and Tricia Davidson

**Oakwood – “The Sole Survivors”**

**3<sup>rd</sup> Place, Challenge: Solar Stage**

Members: **4<sup>th</sup> Graders:** Sophia Christopherson, Benjamin Greenberg, Anna Layne, and Elizabeth Shaver

**5<sup>th</sup> Graders:** Christopher Caryotakis, Derek Rosenberger, and Claire Weiss

Team Managers Paula Caryotakis and LuAnn Weiss:

Congratulations to these teams of talented students and their parent coaches!

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

AGENDA SECTION: 8. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

**4. KNOWLEDGE MASTER OPEN**

Knowledge Master Open (KMO) is an international academic competition held twice during the year. More than 3,000+ teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. Students in grade five must answer 100 questions in competition. **Brenda Ferrens**, team coach, will introduce the Grade 5 Kimberly Lane Team who won first in district and second in State in the fall and spring competition.

**Brenda Ferrens:** Please come forward as I call your name. Members of the team are:

- Cooper Elverum
- Emily Hanson
- Elizabeth Markgraf
- Lily Ozell
- Matthew Qu
- Alyssa Story
- Brady Wentzel
- Frank Yu

Congratulations to this team and their coach!

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Regular Meeting – May 14, 2012**

**AGENDA SECTION:** 8. RECOGNITIONS

**ITEM:** C. Elementary School Student Recognition

**COMMENTS BY:** Superintendent Anderson

**5. LEGO LEAGUE**

Oakwood Lego League Team, F.I.R.E. (Friendly Intergalactic Robotics Experts) took top honors at the FIRST Lego League (FLL) Minnesota State Tournament in Robot Performance and in Technical Design. The first-year team finished eighth overall in state competition. Team F.I.R.E. is a team of Oakwood Elementary students. First place in these categories at the state tournament is unprecedented for a rookie team so young. Team F.I.R.E. competed in the FLL Division I State Tournament against 41 other teams of fourth through sixth grader students. To qualify for the state tournament, each team had to place near the top of the regional tournament with 389 teams competing in one of 13 regional tournaments in Minnesota.

The FLL Challenge for fourth – eighth grades consists of a Research Project, a Robot Challenge, and a demonstration of Core Values. This year’s theme is the Food Factor Challenge. Teams research food contamination issues, identify a real world problem, and develop and present an innovative solution. The Robot Challenge uses a Lego Mindstorms robot designed, built and programmed by the kids to win points by solving several missions with the autonomous robot on a four-foot by eight-foot table in less than 150 seconds. The Core Values emphasize team work, cooperation, helping the community, and friendly competition.

I’d like to invite **Angela Henry, Vision 21 teacher at Oakwood** to come forward and introduce the team members.

Abigail Kassmir	5 <sup>th</sup> grade	Charles Kassmir	3 <sup>rd</sup> grade
Michael Layne	3 <sup>rd</sup> grade	Benjamin Mack	3 <sup>rd</sup> grade
Elizabeth Mack	5 <sup>th</sup> grade	Ava Monro	5 <sup>th</sup> grade
Isaac Monro	3 <sup>rd</sup> grade	Henry Strom	3 <sup>rd</sup> grade

Congratulations to these team members and their coaches Andy Mack and Jeff Matuza.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

AGENDA SECTION: 8. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

6. **WAYZATA DISTRICT BOOK BOWL**

The Book Bowl is an annual event put on by the Wayzata elementary media specialists and open to all fifth graders. Teams consist of 4 – 6 students who agree to read a list of 12 books. Each school holds a local book bowl in which teams answer questions about the books. One winning team from each elementary advances to the District Book Bowl where the seven schools compete with each other for the district title. I'd like to invite **Alice Williams**, Media Specialist at Oakwood elementary, to come forward and introduce the winning team.

**Alice Williams**

The following 5<sup>th</sup> grade members of the Oakwood Book Bowl received first place in the district. Please come forward as I call your name.

- Lauren Osterberg
- Katlyn Ringquist
- Anna Spencer
- Haley Swenson
- Julia Terhaar

Congratulations to these winners!

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

AGENDA SECTION: 8. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

7. **WRITERS ARE READERS**

The Writers Are Readers Competition is sponsored by the Minnesota Reading Association. Students from across the State of Minnesota submitted writing pieces for the contest and a select few were chosen to be recognized for their exemplary writing. On March 30, two Birchview students, **Audrey Severson**, 5<sup>th</sup> grade, and **Rhynn Paulsen**, 4<sup>th</sup> grade, shared their writing at a special MRA ceremony.

I would like to invite their teachers, **Trina Snow** and **Renee Wenberg** to come up and present them with their certificate.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – May 14, 2012

AGENDA SECTION: 8. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

**8. Doodle 4 Google Art Contest**

Gleason Lake Elementary School 5th Grader, **Anna Osipov**, has been selected as one of Google's 50 finalists for this year's Doodle 4 Google Art Contest. All 50 state winners will be flown to New York City on May 17, 2012 for an awards ceremony where the national winner and finalists will be announced. The winner will receive a \$30,000 college scholarship, and the winner's school will receive a \$50,000 technology grant.

Congratulations Anna! Good luck in New York City!

**WAYZATA PUBLIC SCHOOLS**  
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**9. REFLECTIONS ART PROGRAM**

The Reflections Program is designed to enhance a quality arts education for students in preschool through 12<sup>th</sup> grade, encouraging them to create works of art in the areas of dance choreography, film production, literature, musical composition, photography and the visual arts. Hundreds of thousands of students participate through their local PTA's each year; millions over the course of the program's history, which began in 1969. I'd like to invite **Angela Henry**, Vision 21 teacher at Oakwood to come forward and read the names of the winners.

**ANGELA HENRY**

Oakwood Elementary sponsors this program and is pleased to acknowledge the following seven students whose entries competed and won top awards at the Minnesota State Level Reflections Program:

**Visual Arts**

**Aymara Johnson** – Kindergarten – 1<sup>st</sup> Place in the Primary Division (K-2)

Because Aymara was a first place winner, her entry also competed at the National PTA Reflections Program Level. Aymara's drawing was chosen to be featured as the cover of the first annual Minnesota State PTA Calendar for 2012 – 2013! Congratulations Aymara!

**Alex Wain** – 2<sup>nd</sup> Grade – 2<sup>nd</sup> Place in the Primary Division

**Elisa Millàn** – 3<sup>rd</sup> Grade – 3<sup>rd</sup> Place in the Intermediate Division (3-5)

**Photography**

**Alexandra Bushard** – 2<sup>nd</sup> Grade – 2<sup>nd</sup> Place in the Primary Division

**Jeremy Trunk** – 4<sup>th</sup> Grade – 2<sup>nd</sup> Place in the Intermediate Division

**Dance Choreography**

**Jillian Clark** – 3<sup>rd</sup> Grade – 2<sup>nd</sup> Place in the Intermediate Division

**Musical Composition**

**Michael Layne** – 3<sup>rd</sup> Grade – 3<sup>rd</sup> Place in the Intermediate Division

Congratulations to these winners!

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We will have a five minute intermission while elementary students leave and middle school students arrive.

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**1. AMERICAN MATHEMATICS COMPETITION (AMC 8)**

The American Mathematics Competition is a program of The Mathematical Association of America. It is dedicated to strengthening the mathematical capabilities of our nation’s youth.

Certificates of Distinction are given to participants who have exceptionally high scores, 22 or above, which is in the top 1% nationally. Wayzata had five students who received Certificates of Distinction. At this time I’d like to ask Katie Tanke, Vision 21 teacher at Central Middle School, to come forward and introduce these students.

**KATIE TANKE:**

<u>Name</u>	<u>Grade</u>	<u>School</u>	<u>Award &amp; Score</u>
Seri Choi	8	East Middle	Honor Roll of Distinction (23 of 25)
William Drew	7	Central Middle	Honor Roll of Distinction (22 of 25)
Jeffrey Lee	8	Central Middle	Honor Roll of Distinction (23 of 25)
David Mo	8	Central Middle	Honor Roll of Distinction (24 of 25)
Daniel Qu	8	Central Middle	Honor Roll of Distinction (25 of 25)

This program is coordinated by Vision 21.

Congratulations to all of you!

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**2. CONTINENTAL MATH LEAGUE**

At the middle school level, the Continental Math League is a problem solving mathematical competition which asks students to use advanced thinking to solve a variety of multi-step problems. The scores are cumulative and those with the highest number correct are being honored tonight.

Our students consistently score well in this nationwide competition. Tonight we honor their problem solving skills and hard work throughout the year with medals for each of the top scoring students in each grade from our middle schools.

**KATIE TANKE:**

The following students scored the highest at their grade level.

<b><u>Grade 6</u></b>	<b><u>School</u></b>
Sydney Stern – 1 <sup>st</sup> Nationally	CMS

<b><u>Grade 7</u></b>	<b><u>School</u></b>
William Drew – 1 <sup>st</sup> Nationally	CMS
Dhruv Methi – 1 <sup>st</sup> Nationally	EMS

<b><u>Grade 8</u></b>	<b><u>School</u></b>
Jeffrey Lee – 1 <sup>st</sup> Nationally	CMS
Daniel Qu – 1 <sup>st</sup> Nationally	CMS

Congratulations to all!

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**3. JUNIOR HIGH MATH LEAGUE**

The purpose of the Minnesota Junior High Math League is to encourage students to participate in math contests and to provide recognition for students excelling in mathematics. It also serves as preparation for the annual Math Counts competition.

Member schools belong to a division of two to fifteen schools. The teams in each division come together for five meets each season. I'd like to introduce **David Bodine**, coach of the West Middle School team, who will introduce the team members and individual winners.

**DAVID BODINE:** The following team of ten Central Middle school students won 2<sup>nd</sup> place in State in this year's competition:

<u>Name</u>	<u>Grade</u>	<u>School</u>
Rishav Dasgupta	8	CMS
William Drew	7	CMS
Jeffrey Lee	8	CMS
David Mo	8	CMS
Daniel Qu	8	CMS
Ashmita Sarma	7	CMS
Nick Smith	7	CMS
Ryan Wang	8	CMS
Brandon Xu	7	CMS
Mina Yuan	7	CMS

In addition, **Joseph Chen**, 8<sup>th</sup> grader at WMS, won 1<sup>st</sup> place in State, **Seri Choi**, 8<sup>th</sup> grader at EMS, tied for 2<sup>nd</sup> place in State with **Daniel Qu**, 8<sup>th</sup> grader at CMS. **William Drew**, 7<sup>th</sup> grader at CMS, was 3<sup>rd</sup> place in State. tied for individual top scorer in the State competition. Coaches were David Bodine, Katie Tanke, and Kathy Simson.

Congratulations to these fine students and their accomplishments!

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**4. Math Counts**

Math Counts is a national math enrichment, coaching, and competitive program that promotes middle school mathematics achievement through grassroots involvement in every U.S. state and territory. After several months of coaching, participating schools select students to complete individually or as part of a team. **Katie Tanke and Kathy Simson**, Vision 21 teachers at CMS and EMS, and the coaches of their teams, will introduce these students.

**Katie Tanke**: The Central Middle School Team placed 3rd in State and consisted of the following students:

<u>Name</u>	<u>Grade</u>
William Drew	7
Jeffrey Lee	8
David Mo	8
Daniel Qu	8

In addition, and **Daniel Qu**, 8<sup>th</sup> grader at CMS placed 1<sup>st</sup> in the State in the individual competition.

**Kathy Simson**: The East Middle School Team placed 2<sup>nd</sup> in State and consisted of the following students:

Abhinav Bhaskar	8
Seri Choi	8
Dhruv Methi	7
Rithvik Pasumarty	7

In addition, **Seri Choi**, 8<sup>th</sup> grader at EMS placed 2<sup>nd</sup> in the State in the individual competition. Congratulations to all!

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**5. MATH MASTERS**

Math Masters of Minnesota is a Regional competition designed to promote excellence in critical thinking skills pertaining to mathematics. Its purpose is to challenge students and schools to use higher-order thinking skills and problem solving abilities and to give recognition for academic effort and achievement. Students compete individually, and as teams, on eight sets of mathematical problems. These students were coached by Kathy Simson.

**Kathy Simson:**

Please come forward as I call your name.

A 6<sup>th</sup> grade team from EMS placed first in the Regional competition! The team consisted of the following five students:

Ritika Chakrabarti

Joseph Kammann

Akash Kaul

Shubham Singh

Andrew Tang

Congratulations to all!

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**6. MINNESOTA MATH LEAGUE**

The Minnesota Math League brings challenging mathematics materials to students. The league specializes in math contests, books, and computer software designed to stimulate interest and confidence in mathematics for students from Grade 4 through high school.

Questions require knowledge of a wide variety of math topics and problem solving skills. The top five scores from each school are compiled to obtain team scores. I'd like **Dan Nielsen and Brennan Jones**, 6<sup>th</sup> and 7<sup>th</sup> grade math teachers at CMS to come up and introduce the winning teams.

**Dan Nielsen:** The following 6<sup>th</sup> grade students from CMS made up the team that placed first in state competition:

- Meghna Akathoottupa Rambi – 3<sup>rd</sup> Place in the Individual competition
- Benjamin Esselman
- Nicole Feriancek
- Mehrshad Hairani-Esfahani
- Jacob Lehr
- Firdows Mujir
- Raghunan Dan Nayak – 1<sup>st</sup> Place in the individual competition

**Brennan Jones:** The following 7<sup>th</sup> grade students from CMS made up the team that placed second in state competition:

- Jupe Hale
- John Durant
- Nicholas Kessler
- Jeffrey Lu – 1<sup>st</sup> Place in the individual the competition
- Scott McCullough – 3<sup>rd</sup> Place in individual the competition
- Akshay Padmanabhan
- Elizabeth Stewart

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**6. MINNESOTA MATH LEAGUE (cont.)**

The following 8<sup>th</sup> grade students from CMS made up the team that also placed second in state competition:

- Calvin Cahill
- Edward Mu
- Kevin Qian
- Nathaniel Ringo
- Joseph Stinson
- Lauren Swenson

These students were coached by Dan Nielsen, Tanya Ravnholdt, Brennan Jones, Amanda Padjen, and Brent Lacas.

Congratulations to all of you!

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7. **PROMISING YOUNG WRITERS PROGRAM**

Each year the National Council of Teachers of English holds an 8<sup>th</sup> grade writing contest called the Promising Young Writers Program. To participate, students must first be nominated by their language arts teacher. Each nominee must then submit a polished piece of writing and must also complete a writing in response to a prompt. This year, 276 students from around the country were nominated by their teachers. Eighty-five of those received the council's distinguished Certificate of Recognition. There were three of these awards given to students in Minnesota, one of who is Wayzata's WMS student, **Emma Baldry**. Emma's nominating teacher is Ann Richter.

Congratulations Emma!

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8. **ACADEMIC QUIZ BOWL**

At the middle school level, Quiz Bowl is a competitive, academic, interscholastic activity for which players attend periodic practices and then represent their school at tournaments. Quiz Bowl questions range over the entire spectrum of the middle school curriculum and also include a certain amount of current events, sports, and popular culture. The matches feature a blend of individual competition and team collaboration, since no individual player is likely to be an expert in all subject areas. Quiz bowl can reinforce classroom lessons and also encourage players to go beyond their assignments to master other areas as well. **Katie Tanke** will introduce the students from Wayzata Central Middle School that placed 1<sup>st</sup> in the State competition.

**Katie Tanke:**

Five Central Middle School students won 1<sup>st</sup> place in the State Quiz Bowl Team competition. The students participating on that team were:

Michael Cai, who also took 2<sup>nd</sup> place in the Individual competition.

Rishav Dasgupta

Derek Feriancek

David Mo

Daniel Qu

Congratulations to these students!

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**9. DESTINATION IMAGINATION**

Destination ImagiNation is an international problem-solving competition for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination ImagiNation emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving. At the State Tournament in April, one team from Central Middle School placed first, and one team from West Middle School/Central Middle School placed third. Both teams qualified for global finals to be held in Knoxville, Tennessee in May. At this time I'd like to ask **Deb Slomkowski**, WISHES Youth Manager, to come forward and introduce these students.

**Deb Somkowski:** Both of these teams qualified for National competition and will be travelling to Knoxville, Tennessee on May 23 – 26 to compete. Please come forward as I call your name.

**Central Middle School – “Psychedelic Hippie Kaleidoscopes”**

**1st Place, Challenge: News to Me**

**Members:** 8<sup>th</sup> Graders: Maia Miller, Justin Greenberg, Arman Shah, David Mo, Adam Tapper, and Abby Truth

**Manager(s):** **Robb Greenberg and Diane Miller**

**Central Middle School/West Middle School – “The D.I.namites”**

**3rd Place, Challenge: Project Outreach**

**Members:** 6<sup>th</sup> Graders: Madeline Tapper, Central Middle School student, Simran Chugani, Frank Fetrow, Isaac Polum, and Lucas Washosky, all West Middle School students.

7<sup>th</sup> Graders: Kyle Eckman and Hannah Hagen, West Middle School Students.

**Manager(s):** **Kristin Tollison and Holly Tapper**

Congratulations to these teams of talented students and their parent coaches!

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**10. KNOWLEDGE MASTER OPEN**

Knowledge Master Open (KMO) is a national and international academic competition held twice a year. More than 3,000 teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. At this time I would like to invite **Julie Light**, Vision 21 teacher at West Middle School, and Kathy Simson, Vision 21 teacher at East Middle School, to introduce their teams.

**Julie Light:** The **eighth grade WMS Team** won 2<sup>nd</sup> Place in state in both fall and spring competition. The members of that team are:

- |                    |                  |                 |
|--------------------|------------------|-----------------|
| Andrew Allen       | Emma Baldry      | Bridget Carroll |
| Griffin Caryotakis | Joseph Chen      | Andrew Gabler   |
| Isaiah Geurts      | Cody Goedderz    | Stewart Hagen   |
| Charles Honke      | Pooja Kandikonda | Ian Kariniemi   |
| Mark Moses         | Emily Short      | Katherine White |
| Blake Woolf        | Nathan Zippel    |                 |

**Kathy Simson:** The **sixth grade EMS Team** won 3<sup>rd</sup> Place in state in the fall competition. The members of that team are:

- |                     |                    |                  |
|---------------------|--------------------|------------------|
| Rhea Alley          | Lara Anderson      | Grace Anfinson   |
| Chase Blaschko      | Ritika Chakrabarti | Shivang Charan   |
| Caitlin Cheng       | Joseph Ching       | Kai Christiansen |
| Ian Daly            | Maia Grosser       | Neha Gunapati    |
| John Merin          | Mansi Joshi        | Joseph Kammann   |
| Akash Kaul          | Jenna Larson       | Graham Maas      |
| Julie Morrison      | Maria Moy          | Jack Ostapeic    |
| Natalia Poteryakhin | Brian Sachs        | Shubham Singh    |
| Maya Slovut         | Colleen Song       | Andrew Tang      |
| Calvin Tran         | Vaibhav Vimil      | Cathylin Wang    |

**Congratulations to all!!**

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**11. JUNIOR HIGH CHESS COMPETITION**

The Minnesota State Scholastic Chess Tournament was held at the Crown Plaza Hotel in St. Paul on March 31 and April 1. It is the official annual State Chess Tournament for students K through 12. More than 300 players attended the event. **Kathy Simson** will introduce the winners.

**Kathy Simson:** The following winners are all students at East Middle School.

**K-9 Team Award:** This team tied for first place and received the second place team trophy on a tie breaker. These team members were: **Maxwell Sigal (8), Nicolas Pizzala (8), Trevor Nguyen (8), Rithvik Pasumarty (7), Kaustubh Verma (7), Aman Sharma (7), and Andrew Tang (6).**

In individual competition, **Neha Gunapati** received the **K-6 individual award** as the top female player, **Maxwell Sigal** received the **K-9 individual award** as 1<sup>st</sup> place winner in the 8<sup>th</sup> grade division, and **Andrew Tang** received the **K-9 individual award** as Champion and 1<sup>st</sup> Place overall. Andrew will be representing Minnesota at the Nationals in August in Vancouver, Washington!

These students were coached by Patrick Tang.

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**12. ACDA ALL-STATE HONORS CHOIR**

Every year, the American Choral Directors Association (ACDA) of Minnesota, organizes two middle school honor choirs. Each of these choirs consists of 100 voices and students from the State send in audition CDs as part of the selection process. The students record their performance of “America” and a major scale using solfege. The top voices are chosen to attend a day-long clinic, led by premier directors from all over the country. The choirs perform together at the end of the clinic at St. Andrews Church in Mahtomedi. I’d like to introduce **Mary-Lynn Rhodes**, music teacher at West Middle School, to introduce these students.

**Mary-Lynn Rhodes:**

The following students were selected to participate in the ACDA All-State Honors Choir this year. Their music teachers are Chris Larson (CMS), and Mary-Lynn Rhodes (WMS).

**Central Middle School**

Emily Bradach (7)	Ian Hebeisen (8)	Kristine Keller-Miller (8)
Aliza Mashadi (7)	Olivia Pak (8)	Bharat Pulgam (7)
Samuel Sanderson (8)	Thomas Smith (8)	

**West Middle School**

Eleanor Albers (7)	Grace Albright (7)	Divya Goel (6)
Sloan Mackin (6)	Mae Wrase (7)	

Congratulations to these students!

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**13. MBDA MIDDLE LEVEL HONORS BAND**

The Minnesota Band Directors Association sponsors two honor bands annually, one comprised of students in grades 6, 7, and 8. The honor band provides the opportunity for select students from across the state of Minnesota to immerse themselves in an invigorating environment of music-making under the direction of a distinguished guest conductor. **Sue Kim, music teacher at EMS**, will introduce East Middle School's winner.

**Sue Kim:**

Oscar Deeth, an 8<sup>th</sup> grader at EMS, was the only student in the district selected to participate. Congratulations Oscar!

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**14. MNSOTA MIDDLE LEVEL HONORS ORCHESTRA**

The MNSOTA Middle Level Honors Orchestra is a state-wide orchestra that is open to any 7th-9th grade student for audition. Students prepare audition tapes in October that include a required excerpt, scales and a solo of their choice. The top students are then chosen to participate in an orchestra. They have a day of rehearsals in February, where they work with some of the top music educators in the area, and then perform at the MMEA State Music Convention. I'd like to ask **Aimee Paar-Olson**, music teacher at Central Middle School, to come forward and introduce the students that were chosen to participate.

**Aimee Paar-Olson:**

**Christine Kim**, 8<sup>th</sup> grader at Central Middle School, **Rachel Wyffels**, 7<sup>th</sup> grader at Central Middle School, and **Matthew Urke**, 7<sup>th</sup> grader at West Middle School, were selected to perform at the MMEA State Music Convention this year. Their music teacher is Aimee Paar-Olson.

Congratulations to these students!

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**15. LEGO LEAGUE COMPETITION**

The Central Middle School 6<sup>th</sup> grade Lego League placed 2nd in the State competition for the Research Award. Their presentation was on the research they did to build a cheap, locally sourced materials solar food dryer in developing counties where food spoilage can account for 30% of crop losses. **Katie Tanke** will introduce the members of the team.

**Katie Tanke:** The following students were members of the CMS team that placed 2<sup>nd</sup> in the State competition for their research and presentation:

Kian Dieleman

Alex Knueppel

Santiago Puerto Van Heck

Ata Ramadan

Samuel Smith

Johann Theodor Walthier

Andrew Zhou

Congratulations to this team and their coach, Ken Pashina, a teacher at Central Middle School.

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**16. MINNESOTA HISTORY DAY**

History Day is a National competition where students choose a topic, research it, and complete a project that fits with the current year's theme. The 2012 theme was Revolution, Reaction, Reform in History. Projects are judged at the school level and can advance on to State, Regional and National competitions. In Minnesota, over 30,000 students participate in History Day, making it very challenging to move on to the next level. The top two entries in each category at the State level advance to nationals. **Julie Light** will introduce the winners.

**Julie Light:** Matthew and Daniel Urke chose to do a website on the topic "Planes in World War I: The Revolution of Aviation". They placed 3<sup>rd</sup> in the State in a highly competitive category, and are alternates to the National competition.

Congratulations Matthew and Daniel!

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**17. NORTHWESTERN UNIVERSITY’S MIDWEST ACADEMIC TALENT SEARCH**

Northwestern University’s Midwest Academic Talent Search is a program of the Center for Talent Development (CTD) at Northwestern University that offers above grade-level testing for academically talented students. NUMATS uses ACT and SAT testing to provide a more accurate picture of the mathematical and verbal reasoning abilities of talented 6th-9th graders. The Center for Talent Development provides students with materials that aid them in understanding their test scores, locating appropriate educational opportunities, and planning their future education. Students with extremely high scores who placed in the top 1-2% nationally, are being recognized tonight for their achievement.

Eight students from Wayzata are the top regional scorers and have been invited to attend the Award Ceremony in May on the Northwestern University campus in Chicago. This program is coordinated through Vision 21.

**Katie Tanke** Please come forward as I call your name:

<u>Name</u>	<u>Grade</u>	<u>School</u>
William Drew	7	Central Middle
Jeffrey Lee	8	Central Middle
Daniel Qu	8	Central Middle
Ryan Wang	8	Central Middle
Mina Yuan	7	Central Middle
Gowri Rao	8	East Middle
Gayathri Rao	8	East Middle
Joseph Chen	8	West Middle

Congratulations to each of you!

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**18. STOCK MARKET GAME**

The Stock Market Game (SMG) is a 14-week online investing simulation. Students work in small groups to invest a virtual \$100,000 in the stock market and watch as their investments gain and lose value in real time with the American stock market. This is an engaging way to teach students about math, current events, economics and financial literacy in a time when it is needed most. **Tom Larsen**, 6<sup>th</sup> grade teacher at WMS and also the coach, will introduce the students.

**Tom Larsen:**

The following four young men, all 6<sup>th</sup> graders at West Middle School, competed against 250 other teams in the State of Minnesota this past Winter/Spring and won 1<sup>st</sup> Place in their age/grade division. Please come forward as I call your name.

Ryan Hogle

Nathan Melnychuk

Matthew Prondzinski

Chad Smith

Congratulations to this team!

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We will have a five minute intermission while middle school students leave and high school students arrive.

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COMMENTS BY: Superintendent Anderson

**1. ATHENA AWARD**

The School Board would like to recognize WHS senior **Marit Sonnesyn**, the winner of the 2012 Athena Award. Marit has earned a total of thirteen varsity letters including five in cross country, six in Nordic diking and two in track and field.

Marit's top sport in high school has been Nordic skiing where she earned three All-Conference awards and led the Trojans to three section titles and three top-three finishes at the State meet. This past season Marit placed third at the Lake Conference Championships, third at the section two meet and 15<sup>th</sup> at the State meet. Marit and her younger sister led the Trojans to a second-place finish in the team standings at the State meet. She was named All-State in Nordic skiing both her senior and junior years.

Marit also served as a captain for one year in all three sports that she participated in.

Away from athletics, Marit is a student council representative, a volunteer coach for the Minnesota Youth Ski League and a member of the National Honors Society. She is currently undecided when it comes to her college plans for next year, but hopes to ski and run wherever she ends up.

The Athena Award is given to an outstanding female senior athlete based on excellence in individual sports or for participation and accomplishments in team sports.

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**2. NATIONAL MERIT SCHOLARS FINALISTS**

The School Board would like to recognize the 25 students from Wayzata High School that have been named National Merit scholarship finalists this spring. Winners must have high SAT scores, strong academic records and endorsement from their schools. Awards provide \$500 to \$10,000 annually for up to four years of undergraduate study.

**Sue Iverson, Vision 21 teacher at the high school**, will introduce this year's National Merit Scholarship finalists.

**Sue Iverson:**

The 25 seniors being recognized for this achievement are:

Aneesha Ahluwalia	Ishmam A. Ahmed
Alexander J. Bahls	Philip Andrew Cerles
Evan M. Chen	Mitchel E. Croal
Connie Q. Dong	Cosette O. Haugen
Oliver He	Duligur H. Ibeling
Timothy D. Isdahl	Naveen Jain
Xun Liu	Samantha M. Meyer
Rachel C. Mohr	Ivan Poteryakhin
Caroline Y. Qian	Derik Joshua Schindelman
Sahiba Singh	Rishi Sinha
Alexander Mackensie Huang Spencer	Lesley Sun
Frederick G. Sutton	Amy L. Wu
Jeff R. Zhang	

Congratulations on this accomplishment!

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**3. BUSINESS PROFESSIONALS OF AMERICA**

The School Board would like to recognize the 16 students who placed well in the Business Professionals of America competition this year.

Business Professionals of America is a national organization for high school and college students preparing for careers in business and office occupations and provides networking opportunities among education, business and industry and contributes to the preparation of a world-class workforce through the advancement of leadership, citizenship, academic and technological skills. The advisors for BPA are Tyler Shepard, Candy Lee and Tika Kude.

At this time, **Tyler Shepard** will read the names of the winners.

**Tyler Shepard:**

Congratulations to the following students who qualified for nationals in their event at state competition. Please come forward as I call your name.

- Genet Jen-Pierre**, Senior – Entrepreneurship
- Basel Kablawi**, Sophomore – Computer Modeling
- Joanne Kuria**, Senior – Presentation Management
- Jenny Lai**, Junior – Payroll Accounting & Advance Accounting
- Carlee Nelson**, Senior – Global Marketing Team
- Bojana Zecevic**, Senior – Global Marketing Team
- Annelies Oderman**, Sophomore – Computer Security, & Fundamentals of Web Design
- Bhargavi Papisetty**, Sophomore – Entrepreneurship
- Max Radermacher**, Senior – C ++ Programming, JAVA Programming, & IT Concepts
- Sarah Sham**, Senior – desktop Publishing
- Clark Ye**, Junior – PC Servicing & Troubleshooting
- Benjamin Zhang**, Junior – Computer Security & Visual Basic.NET Programming
- Ananya Mishra**, Sophomore – C++ Programming  
Video Production Team (placed in top ten at Nationals)
- Kirthna Subash**, Freshman – Video Production Team (placed in top ten at Nationals)
- Shravan Panneer**, Freshman – Management/Marketing/Human Resources  
(placed in top ten at Nationals)
- Leah Bolin**, Senior – Computer Modeling (placed in top ten at Nationals)

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**4. DECA**

DECA, an Association of Marketing Students, provides students marketing-related and leadership-development activities that enhance classroom study toward careers in marketing, management and entrepreneurship. Minnesota DECA combines career exploration with school-based learning and sponsors a competition at the district, state and international levels. Participation in DECA develops skills in leadership, management, civic consciousness, job responsibility, motivation to excel, good work habits, critical thinking and problem solving. The advisors for DECA are David Chvojicek and Paul Kimbler. At this time **David Chvojicek** is here to help us recognize the students that placed 3<sup>rd</sup> in the State Competition and attended the International Competition held April 28 – May 2 in Salt Lake City, Utah.

**David Chvojicek:**

**Alissa Heiring, Senior**                      3<sup>rd</sup> Place at State Competition in Retail Merchandising Event in Minneapolis March 4 – March 6

**Stephanie Heiring, Junior**                3<sup>rd</sup> Place at State Competition in Principles of Hospitality & Tourism Event in Minneapolis March – March 6

**Michael Jagerson, Junior**                3<sup>rd</sup> Place at State Competition in Finance Operations Research Event in Minneapolis March 4 – March 6

The following DECA members participated in four different areas at the International Career Development Conference on April 28 – May 2 in Salt Lake City, Utah:

**Alissa Heiring (12)** – Role Playing of Real World Situations

**Stephanie Heiring (11)** – Role Playing of Real World Situations

**Evan Schnetzer (12)** – Role Playing of Real World Situations

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**4. DECA (cont.)**

**Alec Paulson (12)** – Presentation of Small Business Enterprise – Wayzata School Store

**Emily Paulson (9)** – Role Playing of Real World Situations

**Claire Egan (11)** – Role Playing of Real World Situations

**Michael Jagerson (11)** – Business Research Paper and Presentation of Promotional Situations

**Peter Lorbiecki (12)** – Role Playing of Real World Situations

**Sarah Gove (12)**– Senior Management Institute

**Jenny Caffoe (12)** – Presentation of Small Business Enterprise – Wayzata School Store

**Maxwell Hanson (12)** – Presentation of Small Business Enterprise – Wayzata School Store

**Sam Majka (12)** – Role Playing of Real World Situations

Congratulations to these students for their accomplishments!

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**5. 2011-12 KNOWLEDGE MASTER OPEN**

The School Board would like to recognize the students that earned first place in both fall and spring Knowledge Master Open competitions this year. Knowledge Master Open (KMO) is a national and international academic competition held twice a year. More than 3,000 teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. **Sue Iverson**, the KMO advisor, will introduce the members of the teams.

**Sue Iverson:**

The **9<sup>th</sup> - 12<sup>th</sup> grade KMO Team** took 1<sup>st</sup> Place in both the Fall & Spring State Competition. The members of that team are:

<u>NAME</u>	<u>GRADE</u>
Aneesha Ahluwalia	12
Ishmam Ahmed	12
Daniel Anderson	11
Alex Bahls	12
Gordon Blake	11
Jayant Chaudhary	10
Evan Chen	12
Anders Cornell	10
Bradley Dawson	12
Ayman Elmubark	11
Nirupa Galagedera	11
Connor Hagen	12
Emily Hannigan	12
Cosette Haugen	12
Anna Hedlund	11

<u>NAME</u>		<u>GRADE</u>
Duligur	Ibeling	12
Tim	Isdahl	12
Jared	Kaufman	10
Jacob	Kautzky	12
Christopher	Lerdall	11
Xun	Liu	12
Alex	Lo	12
Charlene	Luo	10
Connor	Marshall	10
Sami	Meyer	12
Rachel	Mohr	12
Partha	Naidu	12
Jessica	Peery	10
Ivan	Poteryakhin	12
Caroline	Qian	12
Ellie	Ramler	10
Lahiru	Samarasinghe	11
Abram	Sanderson	11
Rishi	Sinha	12
C.Luke	Soucy	9
Alec	Spencer	12
Nathan	Stocking	10
Evan	Stuempfig	11
Garrett	Sundin	11
Matt	Wilson	12
Bojana	Zecevic	12
William	Zeng	10
Jeff	Zhang	12
Ziwei	Zhang	11
Priyanka	Narayan	10
Kate	Carroll	10
Raju	Chaduvula	11
Prasanna	Vankina	10
Matt	Paulson	11
Max	Radermacher	12
Oliver	He	12

Congratulations to this team for both wins!

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**6. DEBATE**

The School Board would like to recognize the Wayzata High School students who placed well during the year in debate. The Wayzata High School Debate Team Coach, **Gail Sarff**, is here tonight to introduce her students.

**Gail Sarff** – please come forward when I call your name.

The following students qualified to compete at Nationals this summer. Only eight two-person teams are chosen from State for this honor.

**Alex Bahls (12)**

**Catherine Sun (11)**

The following students qualified for Tournament of Champions this spring. Only five two-person teams are chosen from State for this honor.

**Alex Gahls (12)**

**Meghna Sohoni (12)**

The following student qualified for the State Speech Tournament in Oratory, only three students from Section 6AA qualify.

**Lynn Zhang (11)**

The following student qualified for the State Speech Tournament in Informative Thinking, only three students from Section 6AA qualify.

**Zoe Tu**

The following students won Novice State Championship. Only one team in the State receives this award.

**Leighton Zhou (9)**

**Orien Zeng (9)**

Congratulations to these students for their accomplishments!

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**7. JOURNALISM HONOR ROLL**

The NSPA Journalism Honor Roll honors student journalists who have achieved a 3.75 or higher grade point average (on a 4.0 scale) and have worked in student media for two or more years. Additionally, seniors who qualify for the Honor Roll and submit additional information requested on the entry form are entered into a competition for one or more \$1,000 scholarships. **Tyler Shepard**, WHS Year Book Advisor, is here to introduce Wayzata's National winner.

**Tyler Shepard:** All Honor Roll inductees will receive a certificate of recognition from the NSPA, and a listing of all inductees into the Honor Roll will be published in NSPA's Best of the High School Press. I'd like to invite **Emily Bathe**, a senior at WHS to come forward and be recognized for being inducted into the Journalism Honor Roll, Congratulations Emily!

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**8. 2012 U.S. PRESIDENTIAL SCHOLAR**

The School Board would like to recognize Wayzata High School student, Duligur Ibeling, for being named the 2012 U.S. Presidential Scholar. Students are chosen for this award based on their academic success, artistic excellence, essays, school evaluations and transcripts, as well as evidence of community service, leadership, and demonstrated commitment to high ideals. The 2012 Presidential Scholars are comprised of one young man and one young woman from each state, the District of Columbia and Puerto Rico, and from U.S. families living abroad, as well as 15 chosen at-large and 20 Presidential Scholars in the Arts.

At this time I'd like to invite **Sue Iverson**, WHS Vision 21 teacher, who was the teacher chosen for recognition by Ibeling, to come forward and present him with his certificate..

**Sue Iverson:**

Senior **Duligur Ibeling** was named a U.S. Presidential Scholar on May 2. Ibeling is one of 141 outstanding American high school seniors that have demonstrated the qualities looked for in being named a U.S. Presidential Scholar. More than 3,300 candidates qualified for the 2012 awards determined by outstanding performance on the College Board SAT and ACT exams, and through nominations made by Chief State School Officers or the National Foundation for Advancement in the Arts nationwide YoungArts™ competition. Congratulations Duligur!

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**9. HENNEPIN THEATER TRUST SPOTLIGHT AWARD**

The School Board would like to recognize nine Wayzata High School students who earned awards in the Hennepin Theater Trust Spotlight Awards for their performance last fall in the WHS musical “Brigadoon.”

The Hennepin Theater Trust Spotlight Award recognizes students who participate and excel in high school musical theater and the program they perform in. The award program provides an opportunity for students to network with students from across the metropolitan area, receive constructive feedback for their production from professional evaluators and gain valuable knowledge from the workshops available to them at the Spotlight Annual Conference. The production director and communications teacher at Wayzata High School, **David Doering**, will introduce the nine individual award winners.

**David Doering:** Before I announce the individual award recipients I would just like to say how proud I am of all the students that participated. The cast and crew were the recipients of the **Outstanding Overall Performance**, the **Outstanding Performance by a Student Orchestra** and the **Outstanding Overall Production**. The following students received individual honors:

**Dan Piering (12)** as “Tommy Albright and **Maggie Matejcek (10)** as “Fiona MacLaren” for **Outstanding Leading Role**..

**Grace Chermak (12)** as “Meg Brockie” for **Outstanding Supporting Role**.

The **Outstanding Featured Role** award went to **Jennifer Kinneberg (12)** as “Maggie Anderson”.

**Honorable Mention** in a **Supporting Role** was given to **Guy Guenther (12)** as “Jeff Douglas”, **John Bruer (12)** as “Charlie Dalrymple”, and **Hettie Stern (11)** as “Jean MacLaren”.

**Honorable Mention** in a **Featured Role** was given to **Jamie Hochmuth (12)** as “Mrs. Lundie”, and **Michael Pearce (11)** as “Archie Beaton”.

Congratulations to all involved in this production!

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**10. BRAIN BEE**

The Brain Bee is a neuroscience competition for high school students. Winners from 44 regional competitions in 26 states attended the completion at the Fifth USA National Brain Bee Championship which was held in Baltimore on Sunday and Monday, March 4 and 5, 2012. These State winners came to test their knowledge of the human brain including such topics as intelligence, emotions, memory, sleep, vision, hearing, sensations, Alzheimer's disease, Parkinson's disease, schizophrenia, addictions and brain research. **Sue Iverson** will introduce the winner of Minnesota's State Competition.

**Sue Iverson:** The competition involved orals, a neuroanatomy laboratory practical with real human brains, neurohistology with microscopes, brain imaging identification and patient diagnosis with nurse actors. Currently there are 150 Brain Bee Chapters in 30 countries in 6 continents. The winner of each Local Bee is invited to attend a National Brain Bee competition in his or her own country, and the winner of each National Bee is invited to compete in the International Brain Bee Championship in the summer. I'd like to ask **Jeff Zhang**, a senior at WHS, to come forward and be recognized for placing 1<sup>st</sup> in State and 6<sup>th</sup> Nationally in this competition. Congratulations Jeff!

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**11. FUTURE PROBLEM SOLVERS**

The School Board would like to recognize the four Wayzata High School students that placed well in the Future Problem Solvers competition. At this time, I would like to invite **Jonathan Honza**, coach of Future Problem Solvers, to come forward and help present the awards to the individuals.

**Jonathan Honza:** Future Problem Solvers is a written competition that calls on students to think out future situations and create solutions to the potential problems that may occur. This is the 3<sup>rd</sup> straight year that these students have been invited to the International Competition being held in June. Please come forward as I call your name.

**Zachary Yan** – Junior – 1<sup>st</sup> Place in State

**Jenny Lai** – Junior – 1<sup>st</sup> Place in State

**Amy Xiong** – Junior – 1<sup>st</sup> Place in State

**Christina Gu** – Junior – 1<sup>st</sup> Place in State

Congratulation to all of you on your accomplishment!

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**12. MINNESOTA STATE HIGH SCHOOL MATH LEAGUE**

Wayzata's High School Math Team consistently wins in competition and this year is no different. Tom Kilkelly and William Skerbitz are coaches for the team. I'd like to invite **Tom Kilkelly, WHS Math Teacher**, to help us recognize the team at this time..

**Tom Kilkelly:**

This year Wayzata's math team placed 1<sup>st</sup> in State at the MSHSML's math tournament, and also placed 1<sup>st</sup> in the State for the entire season. Please come forward as I call your name:

- Oliver He (12)**
- Duligur Ibeling (12)**
- Jacob Kautzky (12)**
- Xun (Sunny) Liu (12)**
- Max Radermacher (12)**
- Sahiba Singh (12)**
- Jeff Zhang (12)**
- Miri Choi (11)**
- Abram Sanderson (11)**
- Roy Zhao (11)**
- Apekshya Panda (10)**
- William Zeng (10)**
- Jenica Zhong (9)**

Congratulations on a job well done!

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**13. CHEMISTRY OLYMPIAD**

The School Board would like to recognize a Wayzata High School student for his accomplishments in the Chemistry Olympiad. This competition is designed to stimulate all young people to achieve excellence in chemistry, to recognize outstanding chemistry students and encourage additional learning at a formative time in their intellectual development, and to challenge the chemical knowledge and skills of young students.

The Wayzata Chemistry Olympiad is coached by Jodi Grack, WHS science teacher. I'd like to ask **Sue Iverson** to introduce the student.

**Sue Iverson:**

Out of nine students participating in the Regional Chemistry Olympiad, Wayzata had seven students place in the top twelve in the competition. Of those seven students, four of them were invited to take the National exam. Nearly 1,000 students nationwide take a national qualifying exam each spring to select top winners. Of those, 20 students are chosen to participate in intensive chemistry training in June at the U.S. Air Force Academy in Colorado. The top four students from this elite group will be chosen to represent the U.S. at an international competition.

Tonight we are recognizing senior Jacob Kautsky for placing 2<sup>nd</sup> in the Regional Chemistry Olympiad this year. He will be taking the National Exam along with three others from Wayzata. Congratulations Jacob!

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**14. SCIENCE OLYMPIAD**

The School Board would like to recognize fifteen Wayzata High School students for their accomplishments in the Science Olympiad.

The Science Olympiad is a series of tournaments involving rigorous academic competitions. The focus is on knowledge of science facts, concepts, processes, skills and applications in most science disciplines—biology, earth science, chemistry, physics, computers and technology. Each year, a team of 15 students competes in 23 different areas of complex science disciplines. This year, 15 students on the team earned medals at the state level. The team is coached by Clarice Hagen, WHS teacher. **Sue Iverson** will introduce the 2012 Science Olympiad medal winners.

**Sue Iverson:** The Wayzata Science Olympiad team won 3<sup>rd</sup> place in the State completion Overall. Please come forward as I call your name.

**Christian Fagre** – Senior – 3<sup>rd</sup> Place in Forestry

**Jacon Kautzky** – Senior – 1<sup>st</sup> in Chemistry Lab, and 4<sup>th</sup> in Fermi Questions

**Xun (Sunny) Liu** – Senior – 2<sup>nd</sup> in Thermodynamics, and 4<sup>th</sup> in Optics

**Mahati Pidaparti** – Senior – 3<sup>rd</sup> in Protein Modeling

**Ivan Poteryakhin** – Senior – 1<sup>st</sup> in Chemistry Lab, and 3<sup>rd</sup> in Protein Modeling (**Team Captain**)

**Caroline Qian** – Senior – 5<sup>th</sup> in Forensics, 5<sup>th</sup> in Rocks and Minerals (**Team Captain**)

**Alec Spencer** – Senior – 1<sup>st</sup> in Tower, and 4<sup>th</sup> in Gravity Vehicle (**Team Captain**)

**Miri Shoi** – Junior – 5<sup>th</sup> in Forensics

**Megan He** – Junior – 1<sup>st</sup> in Water Quality

**Jenny Lai** – Junior – 1<sup>st</sup> in Water Quality, and 4<sup>th</sup> in Disease Detectives

**Abram Sanderson** – Junior – 4<sup>th</sup> in Fermi Questions

**Emily Wen** – Junior – 3<sup>rd</sup> in Forestry, 3<sup>rd</sup> in Protein Modeling

**Amy Xiong** – Junior – 2<sup>nd</sup> in Dynamic Planet, 3<sup>rd</sup> in Remote Sensing, and 4<sup>th</sup> in Gravity Vehicle

**Roy Zhao** – Junior – 2<sup>nd</sup> in Dynamic Planet, 3<sup>rd</sup> in Remote Sensing, and 4<sup>th</sup> in Gravity Vehicle

**William Zeng** – Sophomore – 2<sup>nd</sup> in Thermodynamics, and 4<sup>th</sup> in Optics

Congratulations to all of you on your accomplishments!

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**15. QUIZ BOWL**

Minnesota High School Quiz Bowl is a game of questions and answers on all topics of human knowledge. A moderator reads questions to two, four-person teams, whose players endeavor to buzz in first with the correct answer, scoring points for the question. The team with the most points at the end of the match wins the game. A typical Quiz Bowl tournament involves four to six preliminary matches followed by playoff rounds. This year, 16 WHS students will be representing the State at the National Quiz Bowl Tournament . Wayzata qualified three teams for this competition. I'd like to invite their coaches, **Meaghan and Brian Decker**, to help us congratulate these students.

**Meaghan and Brian Decker:**

The following students qualified this year for National competition.

**Mitch Croal – Senior (Team Captain)**

**Oliver He – Senior (Team Captain)**

**Duligur Ibeling – Senior**

**Jacob Kautzky – Senior**

**Ethan Lane – Senior**

**Sunny Liu – Senior**

**Nirupa Galagedera – Junior**

**Megan He – Junior**

**Christopher Lerdall – Junior**

**Zachary Yan – Junior**

**Jack Buan – Sophomore**

**Nathan Stocking – Sophomore**

**Katie Talerico – Sophomore**

**Luke Soucy – Freshman**

**Lucas Sun – Freshman**

**Alicia Wong – Freshman**

Congratulations to these students!

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**16. NATIONAL GERMAN EXAM**

Eight Wayzata High School students were recently named winners of the National German Exam with scores at or above 81 percent. The eight state winners placed between 81 and 99 percent. One freshman student received the highest score in Minnesota of 99 percent! The students are taught by Barbara Melbye Janssen and Karen Nickel. **Barbara Melby Janssen** will introduce them tonight.

**Barbara Melby Janssen:**

State winners include:

Senior - **Christian Sarmiento**,

Juniors - **Evan Stuempfig** and **Kaitlin Hackett**,

Sophomores - **Ricky Bartz**, **Joshua Markworth**, **Anders Cornell**, and **Caleb Truth**, Freshman  
- **Jessica Mohr**.

Congratulations to these students!

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**17. STATE/NATIONAL FRENCH CONTEST**

Students from Wayzata High School placed at the state and national levels of the 2012 National French Contest, or Le Grand Concours. The annual event is a 60-minute examination taken by students across the country that are enrolled in French courses.

WHS teacher and coordinator of the language contest, **Christine Magallanes**, will introduce the students who placed in the state contest and all of our national winners:

**Christine Magallanes:** Please come forward as I call your name.

**9<sup>th</sup> Graders: Level 1E** (in order by score)

Kelly Flugaur-Leavitt – 1<sup>st</sup> in State

Sofia Puerto – 1<sup>st</sup> in State

Kia Birnbaum – 1<sup>st</sup> in State

Katrin Ree – 1<sup>st</sup> in State

**9<sup>th</sup> Graders: Level 3C**

Camille White – 3<sup>rd</sup> in State, 5<sup>th</sup> in Nation

**10<sup>th</sup> Graders: Level 2E**

Isabel Rayas – 1<sup>st</sup> in Nation for second year in a row!

**10<sup>th</sup> Graders – Level 4C**

2<sup>nd</sup> in State, 3<sup>rd</sup> in Nation

**11<sup>th</sup> Graders: Level 3E** (in order by score)

Hannah Devens – 1<sup>st</sup>

Maria Paula Rodriguez – 2<sup>nd</sup> in State

Bryn Balls-Barker – 3<sup>rd</sup> in State

Maria Dougherty – 3<sup>rd</sup> in State

Allyson Layton – 3<sup>rd</sup> in State

Congratulations to these students!

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**18. NATIONAL SPANISH CONTEST**

The National Spanish Exam is an online, standardized assessment tool for grades six-12 and measures proficiency and achievement of students who are studying Spanish as a second language. WHS Spanish teacher **Monica Vlach** will introduce the students who placed well in the national contests:

**Monica Vlach:** Please come forward as I call your name.

**Gold Awards - 1<sup>st</sup>**

Sean Francis, 11<sup>th</sup> Grade  
Jeeva Palaisamy, 10<sup>th</sup> Grade

Paul Keller, 11<sup>th</sup> Grade  
Ellie Carter, 10<sup>th</sup> Grade

**Silver Awards – 2<sup>nd</sup>**

Kaitlyn Haller, 10<sup>th</sup> Grade  
Aubrey Miller, 11<sup>th</sup> Grade  
Amanda Urke, 9<sup>th</sup> Grade  
John Henrich, 10<sup>th</sup> Grade  
Anneleis Odermann, 10<sup>th</sup> Grade  
Monika Weimer, 10<sup>th</sup> Grade  
Arthur Walter, 11<sup>th</sup> Grade  
Marit Rustad, 10<sup>th</sup> Grade

Max Klaiman, 9<sup>th</sup> Grade  
Bella Roussanov, 9<sup>th</sup> Grade  
Soniya Coutinho, 9<sup>th</sup> Grade  
Alyssa Lentine, 10<sup>th</sup> Grade  
Elizabeth Watts, 10<sup>th</sup> Grade  
Nirupa Galagedera, 11<sup>th</sup> Grade  
Caleigh Marshall, 9<sup>th</sup> Grade

**Bronze Awards – 3<sup>rd</sup>**

Stephanie Heiring, 11<sup>th</sup> Grade  
Faheem Jabir, 9<sup>th</sup> Grade  
Shelby Rutzick, 11<sup>th</sup> Grade  
Anna Gonikman, 9<sup>th</sup> Grader  
Amy Caswell, 10<sup>th</sup> Grade  
Tony Giguere, 10<sup>th</sup> Grade  
Rohan Patnaik, 10<sup>th</sup> Grade  
Ellen Wrase, 10<sup>th</sup> Grade  
Michael Pearce, 12<sup>th</sup> Grade  
Grant Ohman, 11<sup>th</sup> Grade  
John Helppi, 12<sup>th</sup> Grade  
Haley Hobday, 10<sup>th</sup> Grade

Alanna Humphrey, 10<sup>th</sup> Grade  
Paige Nepper, 11<sup>th</sup> Grader  
Prasanna Vankina, 10<sup>th</sup> Grade  
Rachel Bouley, 10<sup>th</sup> Grade  
Jayant Chaudhary, 10<sup>th</sup> Grade  
Emily Newman, 10<sup>th</sup> Grade  
Nitish Sanil, 10<sup>th</sup> Grade  
Ziwei Lynn Zhang, 11<sup>th</sup> Grade  
Sydney Farmer, 10<sup>th</sup> Grade  
Ryan Tisthammer, 11<sup>th</sup> Grade  
Danika Buss, 10<sup>th</sup> Grade

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
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**BOARD OF EDUCATION**

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AGENDA SECTION: 8. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

**19. SKILLSUSA**

SkillsUSA is a nationwide organization serving more than 248,000 high school and college students and professional members who are enrolled in technical, skilled, service, and health occupation training programs. SkillsUSA prepares America's high performance workers and provides experiences for students in leadership, teamwork, citizenship and character development. At this time I'd like to invite **Jean Zimmerman**, SkillsUSA Advisor, to help us recognize our students who placed at State competition.

**Jean Zimmerman:** The following individuals placed at State competition in March.

**Emma Kaplan** – Junior – 3<sup>rd</sup> Place – Nurse Assisting

**Kelan McQuinn** – Senior – 3<sup>rd</sup> Place – Video Product Development, 3<sup>rd</sup> Place in T-Shirt Design

**Christian Quevedo** – Senior – 2<sup>nd</sup> Place in Video Product Development

**Andrew Stern** – Freshman – 2<sup>nd</sup> Place in Video Product Development

**Ethan Zeidler** – Senior – 3<sup>rd</sup> Place in Video Product Development

Congratulations to these students on their accomplishments!

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**AGENDA SECTION: 9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**

**ITEM:** \_\_\_\_\_

**COMMENTS BY:** Board Chair Hesby

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

**WAYZATA PUBLIC SCHOOLS**  
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AGENDA SECTION: 10. ADJOURN

ITEM: \_\_\_\_\_

COMMENTS BY: Board Chair Hesby

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

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_