

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - September 10, 2012 - 7:00 PM
Wayzata City Hall, 600 Rice Street, Wayzata

AGENDA

1. CALL TO ORDER/ROLL CALL	3
2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS	4
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	5
1. Regular Meeting - August 13, 2012	6
B. Finance and Business Recommendations	15
C. Miller 32nd Avenue, LLC Lease Agreement	27
D. Human Resource Recommendations	31
3. STUDENT CURRICULUM PRESENTATION	35
4. RECOGNITIONS	
A. July Employee of the Month - Special Services - Sylvia Grismer	36
B. August Employee of the Month - Community Education - Mary Kay Williams	37
C. September Employee of the Month - Greenwood Home Base Team	38
D. Wayzata Public Schools 2012-2013 Retirees	39
5. REPORTS FROM ORGANIZATIONS	
This section of the agenda provides the opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.	
A. Student Council	40
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS	
A. Superintendent	
1. Report on the Start of the 2012-2013 School Year	41
B. Teaching and Learning	
1. Summer School Program Updates - B. Wittman, B. Kuendig	59
C. Finance and Business Services	
1. Monthly Financial Reports	85
2. Scoreboard Update - J. Westrum	91
3. Preliminary Levy Limitation and Certification – 2012 Payable 2013 - J. Westrum	92
D. Human Resource Services	
1. Approval of the Food Service Contract for 2012 - 2014 - A. Doughty, J. Westrum, J. Hesby	93
7. OTHER BOARD ACTION	99
8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD	100
This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.	
9. BOARD REPORTS	
A. Superintendent Evaluation/Compensation Committee - J. Moroz	101
10. ADJOURN	102

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

VISION

What We Intend to Create and Experience;

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

Exceptional Student Learning, Experiences and Relationships:

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

Community Trust, Confidence and Partnership:

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

Operational Excellence:

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

MISSION

Our Core Purpose;

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA ITEM: 1. CALL TO ORDER/ROLL CALL

COMMENTS BY: Board Chair Hesby

Susan Gaither, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
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 – September 10, 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 – August 13, 2012
- B. Finance and Business Recommendations
- C. Miller 32nd Avenue, LLC Lease Agreement
- D. Human Resource Recommendations

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Gaither

1. Regular Meeting - August 13, 2012

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of August 13, 2012.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of August 13, 2012 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting

August 13, 2012

The Board of Education Wayzata Public Schools

A Regular Board meeting of the Board of Education of Wayzata Public Schools was held August 13, 2012, beginning at 7:00 PM at Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Comcast).

1. CALL TO ORDER/ROLL CALL

Call to Order

The meeting was called to order by Mr. Jay Hesby, Board Chair and, Ms. Susan Gaither, Board Clerk, called the roll. The following School Board members were present: Ms. Linda Cohen, Ms. Susan H. Droegemueller, Ms. Susan Gaither, Mr. Jay Hesby, Mr. John Moroz, Ms. Cheryl Polzin and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: Ms. Carter Peterson.

Others Present: Colleen Erickson, Jim Westrum, Jill Johnson, Annie Doughty, Amy Parnell, John Sucansky, Dave Carlson, Jodi Olson, John Deutsch, Roxane Morrison, Becky Sippel, Kristin Tollison, Sally Wheeler, Cynthia Finnamore, Dan and Kathy Thorson, and Patty Campbell.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Approval of
Agenda and
Consent Agenda
Items

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

A motion was made by Mr. Moroz and seconded by Ms. Cohen to approve the Consent Agenda items as recommended. A roll call vote was taken and the following voted in favor thereof: Ms. Linda Cohen, Ms. Susan Droegemueller, Ms. Susan Gaither, Mr. John Moroz, Ms. Cheryl Polzin, and Mr. Jay Hesby, and the following voted against the same: No one. Therefore, the motion passed on a 6-0 vote.

Consent agenda items were as follows:

A. Approval of Minutes

Approval of
Minutes

1. Regular Meeting – June 11, 2012
2. Special Meeting – June 25, 2012
3. Special Meeting – July 9, 2012
4. Special Meeting – July 16, 2012

Approved the minutes of the June 11, 2012 Regular Board Meeting, the June 25, 2012, July 9, 2012 and July 16, 2012 Special Board Meetings.

B. Modification to Superintendent Contract Vacation Language

Modification to
Superintendent
Contract Vacation
Language

Background: Under the constructive receipt rules of the Internal Revenue Code, Dr. Anderson's contract language regarding vacation payout must meet three conditions: (i) the election to cash

out the leave is made prior to the start of the year in which the payment is made; (ii) the election to cash out the leave is irrevocable; and (iii) the election relates only to leave that will accrue in the year after the election is made, not to leave that has already accrued. Accordingly, it was suggested the contract be revised to make Dr. Anderson's ability to cash out vacation days subject to those three conditions and this language is aligned with our original intent of the contract.

Delete the following language from Dr. Anderson's current contract: The Superintendent shall receive and use twenty six (26) working days of paid vacation each Contract year, which may not be accrued. Unused vacation must be taken within six (6) months after the end of the Contract year in which it is earned. The School District will pay the Superintendent for up to ten (10) days of unused vacation per year when requested by the Superintendent. The payment will be based on the Superintendent's daily rate of base annual salary for the given fiscal year. The Superintendent will have the option to annually convert up to three (3) days of the unused and accrued days into an HSA account.

Replace the text from above with the following language in Dr. Anderson's current Contract: The Superintendent shall receive and use twenty six (26) working days of paid vacation each Contract year, which may not be accrued. Unused vacation must be taken within six (6) months after the end of the Contract year in which it is earned. Prior to the start of each Contract year, the Superintendent may inform the Payroll Manager of his election to cash out up to ten (10) days of vacation to be earned during the following Contract year. The Superintendent will indicate the number of days not to exceed ten (10). This election cannot be changed at a later date. The payment will be made at the end of the Contract year with respect to which the cash out election is made and will be based on the Superintendent's daily rate of base annual salary for the given Contract year.

Approved Modification to Superintendent Contract Vacation Language as recommended.

C. Waive Statutory Requirement for Weekly Pledge of Allegiance

Waive Statutory
Requirement for
Weekly Pledge of
Allegiance

According to Minnesota Statutes Section 121A.11, enacted in 2004, "all public school students shall recite the Pledge of Allegiance to the flag of the United States of America one or more times each week." As part of this requirement, a school district must instruct students in the proper etiquette toward, correct display of, and respect for the flag, and in patriotic exercises. A school board may waive the recitation and corresponding etiquette requirement by an annual vote.

Wayzata Public Schools also has a district policy that states:

The School Board recognizes the need to display an appropriate United States flag and to provide instruction to students in the proper etiquette, display, and respect of the flag. The purpose of this policy is to provide for recitation of the Pledge of Allegiance and instruction in school to help further that end.

Students shall recite the Pledge of Allegiance one or more times a week. The recitation shall be conducted by each individual classroom teacher or teacher's surrogate or over a school intercom system by principal or designee.

Anyone who does not wish to participate in reciting the Pledge for any personal reasons may elect not to do so. Students and school personnel must respect another person's right to make that choice.

Students will be instructed in the proper etiquette toward, correct display of, and respect for the flag. The practice during the 2012-2013 School Year was to have elementary students routinely recite the Pledge; generally daily or weekly. Middle school and high school students recited the Pledge weekly. This practice worked well and the administration is recommending the continuance of this protocol for the 2012-2013 School Year. Generally, weekly recitation of the

Waived Statutory Requirement for Weekly Pledge of Allegiance.

Authorize
Holding a Regular
Board Meeting on
Columbus Day,
October 8, 2012

Authorized holding a Regular Board Meeting on Columbus Day, October 8, 2012.

District Professional Memberships for 2012-2013

Association of Metropolitan School Districts
Minnesota School Board Association
Wayzata Chamber of Commerce
TwinWest Chamber of Commerce
Business Education Partnership/TwinWest Chamber
I-94 West Chamber of Commerce
The Performance Excellence Network

F. Finance and Business Services

Finance and Business Services

• General Checking Account for June 2012	\$ 3,585,598.79
• Wire Transfer for May 2012	\$ 43,713,427.00
• General Checking Account for July 2012	\$ 3,413,142.76
• Wire Transfer for June 2012	\$ 52,386,264.00

Amount	Donated By	Purpose
\$ 14.00	Patrick Murray	Destination Imagination
15.00	David Bruce	Destination Imagination
20.00	Theresa and Stephen Kedzuf	Destination Imagination
22.50	Thomas and Sarah Peterson	Destination Imagination
28.00	Paul and Laurie Meyer	Destination Imagination
36.00	Kristen and Matthew Thurber	Destination Imagination
50.00	Jennifer Skoyles	Destination Imagination
50.00	Birchview Elementary PTA	Assignment and Recorders
50.00	Hui Li	Destination Imagination

65.42	OhioPyle Prints, Inc.	High School donation from the program "My town Originals apparel and gifts"
69.24	Scott McCann and Wells Fargo	Wells Fargo Matching Gift Fund
80.78	Scott McCann and Wells Fargo	Wells Fargo Matching Gift Fund
92.00	Jay and Holly Tapper	Destination Imagination
92.32	Denise Dau and Wells Fargo	Wells Fargo Matching Gift Fund
100.00	Cheryle Kristal	Destination Imagination
100.00	Lucille Mixon	Destination Imagination
100.00	Morgan Design	Destination Imagination
100.00	David and Jill Johnson and RMG	Refer a Friend. Build your Community Program
100.00	Steve Riley	Memorial to Marge Riley at Oakwood Program
188.74	Gleason Lake Elementary PTO	Supporting Gleason Lake Elementary Students
200.00	Diane and Harold Miller	Destination Imagination
200.00	MN School of Business	Destination Imagination
200.03	Kimberly Lane Elementary PTA	Comb Binding Materials
250.00	Central Middle School PTA	Destination Imagination
350.00	West Middle School PTA	Star Students Breakfast
499.00	Greenwood Elementary PTA	Grant for IXL Program
575.47	Kimberly Lane Elementary PTA	Books for Instructional Supplies
583.20	Kimberly Lane Elementary PTA	Books for Instructional Supplies
1,000.00	Birchview Elementary PTA	Copying PTA information
1,150.84	Central Middle School PTA	Frames for Student Artwork
13,200.00	Sunset Hill Elementary PTA	Playground Equipment
1,357.71	Jay Tapper, Denise Dau and Wells Fargo	Annual Giving Campaign
1,450.00	Birchview Elementary PTA	Scholarships for Student Fieldtrips
1,499.00	West Middle School PTA	Exercise Bike for PhyEd
2,123.13	Kimberly Lane Elementary PTA	Instructional Books
2,500.00	The Minneapolis Foundation	Greenwood Elementary Special Education Department
3,000.00	Greenwood Elementary PTA	Media Center Supplies
6,302.50	West Middle School PTA	Eagle Bluff Scholarships
12,200.00	Sunset Hill Elementary PTA	Playground Equipment
\$37,814.88		

G. Human Resource Recommendations

Human Resource
Recommendations

Approved the following Human Resource Actions as recommended:

Employment

Employment

Lisa Barnes – 1.0 Kindergarten Teacher – Greenwood – Transfer – Lynn Demarais & Increased Enrollment

Kristian Bejarin – 0.5 ALC Mathematics Teacher – East Middle – Non-renew

Kristin Cargill – 0.6 Art & Technology Teacher – Plymouth Creek – Non-renew

Brian Deeney – 1.0 Social Studies Teacher (12-13 Only) – Central Middle – Transfer Dave Lutz

Hilary Disch – Home Base Site Manager – Kimberly Lane – Transfer – Sally Wheeler

Jay Downie – 1.0 Dean of Student, Music & Physical Education Teacher – Plymouth Creek – New Position & Non-renew

Monica Fazendin – 3 Hours Paraprofessional – Sunset Hill – New Position – PLC

Chad Halsten – 1.0 Art Teacher (LTR 12-13) – Greenwood – Leave of Absence – Emily Marcusen

Daniel Halstensgard – 1.0 Mathematics Teacher – High School – Resign – Jonathan DeArmond

Kristin Hanson – Home Base Instructor – Plymouth Creek – Transfer – Laurie Wiegand

Barbara Hiserodt – 2 Hour Paraprofessional – Kimberly Lane – New Position – PLC

Daniel Huldeen – 1.0 4th Grade Teacher – Sunset Hill – Transfer – Andrew Worth

Sara Johnson – .5 Kindergarten Teacher – Oakwood – Resign – Stephanie Wilkinson

Sarah Kurr – 2 Hour Paraprofessional – Kimberly Lane – New Position – PLC
Kayla Laho – 2 Hour Paraprofessional – Sunset Hill – New Position – PLC
Dawn Lough – 6 Hour Paraprofessional – Central Middle – Resign – Amy Alexander
Clare Miller – 2 Hour Paraprofessional – Gleason Lake – New Position – PLC
Rebecca Slama – 2 Hour Paraprofessional – Gleason Lake – New Position – PLC
Jessica Waller – 2 Hour Paraprofessional – Kimberly Lane – New Position – PLC
Greg Welle – 1.0 2nd Grade Teacher – Oakwood – Resignation – Liz Schoening
Sheen Zhang – 1.0 Chinese Teacher – High School – Non-renew

Contract Modification

Daniel Bobek – Science, Central & West Middle – From .6 to .69
Amanda Green – Technology & Art, Kimberly Lane/Oakwood – From .5 to .7
Jeri Johnson – Special Services Supervisor, District – From 42 to 45 wks
Anne Naumann – Reading Intervention & Title I, Oakwood – From .5 to 1.0 (12-13 only)
Jennifer Schmerler – Mathematics, West Middle – From .725 to .825

Contract
Modification

Leave of Absence

Korena Bradford – Gleason Lake Kindergarten Teacher requested a disability leave of absence to begin approximately November 7, 2012 followed by a childcare leave of absence through February 8, 2013.
Esther Hutchinson – High School Social Studies Teacher requested a disability leave of absence to begin approximately October 2, 2012 followed by a childcare leave of absence through January 25, 2013.
Ashley Parrish – Greenwood 3rd Grade Teacher requested a leave of absence without pay from November 19-20, 2012.
Rebecca Whitlock – Gleason Lake Media Specialist requested a disability leave of absence to begin approximately October 10, 2012 followed by a childcare leave of absence through January 1, 2013.

Leave of Absence

Resignation

Terri Burns – Paraprofessional at Birchview submitted her resignation effective August 3, 2012.
Allison Caldwell – declined her previous acceptance of a Paraprofessional position at Plymouth Creek, effective July 31, 2012.
Katrina Clark – Home Base Program Assistant at Greenwood submitted her resignation effective August 16, 2012.
Heidi Galbraith – Culinary Express at Gleason Lake submitted her resignation effective July 11, 2012.
Lori Gross – Paraprofessional in Community Education submitted her resignation effective August 13, 2012.
Marianne Kullback – Secretary at Wayzata High School submitted her resignation effective July 14, 2012.
Emily Lane – Home Base Program Instructor at Sunset Hill has submitted her resignation effective July 31, 2012.
Robin Ohman – Paraprofessional at Oakwood has submitted her resignation effective July 30, 2012.
Debra Rahm – District School Nurse submitted her resignation effective July 18, 2012.
Jane Schultz – Declined her previous acceptance of the position of Special Education Paraprofessional at Gleason Lake effective July 23, 2012.
Sharon Schuster – Culinary Express at Kimberly submitted her resignation effective July 26, 2012.
Tiffany Seamans – Paraprofessional at East Middle submitted her resignation effective July 26, 2012.
Jennifer Stoeger – Paraprofessional at Central Middle submitted her resignation effective August 8, 2012.

Resignation

H. Appoint Board Representation to hear Grievance Number 2012-B of a Secretarial/Para Member and Set Date for Hearing

Appoint Board
Representation to
hear Grievance
Number 2012-B
of a
Secretarial/Para
Member and Set
Date for Hearing

Members of the School Service Employees Local 284 representing Secretarial/Paraprofessionals personnel have appealed Grievance Number 2012-B to the third stage – the School Board level. In accordance with the grievance procedure as stipulated in the contract, the School Board at its next meeting “shall set a time for a conference of the Secretarial/Paraprofessionals with the Board, or with a committee or representative of the Board, which conference shall take place within fifteen (15) calendar days of such meeting.”

Linda Cohen, School Board member, has agreed to represent the School Board at this conference, and it was recommended the conference take place on Thursday, August 30, 2012 at 2:00 p.m. at the District Administration Building.

Approved the Appointed Board Representation to hear Grievance Number 2012-B of a Secretarial/Para Member and Set Date for Hearing.

3. STUDENT CURRICULUM PRESENTATION

Student
Presentation

There was no student presentation.

4. RECOGNITIONS

Recognition

A. Wayzata High School Boys' Track Team State Champions

WHS Boys' Track
Team State
Champions

The Wayzata High School Boys' Track and Field Team won the AA State Championship held at Hamline University on June 8-9, 2012. This is the team's fifth state championship with previous championships earned in 1995, 1984, 1980 and 1977.

The Trojans finished in second place in 2011, third place in 2010, and second place in 2009. Team members include: **graduated seniors:** Elliot Johnson, Scott Sipple, Josh Thorson, Jarod Jackson, Tyler Berry, Brandon Stricklan, Ethan Zeidler, Nick Martin and Brian Jarvey; **2012 juniors:** Derek Peterson, Jeff Borchardt and Chris Pierson; **2012 sophomores:** Michael Smith, James Smith and Joey Kolpin; and **2012 freshman:** Connor Olson. Coaches for the track team include Head Coach Aaron Berndt and Assistant Coaches Sean Geisen, Eric John, Bill Miles and Mark Popp.

All-State finishers include: Chirs Pierson, Michael Smith, Jarod Jackson, and Jeff Borchardt for the 4 x 200 relay (State runner-up); Brian Jarvey, Michael Smith, Jarod Jackson, James Smith for the 4 x 400 relay (State Champions); and Brian Jarvey, Scott Sippel, Derek Peterson, James Smith for the 4 x 800 relay (State Champions); Nick Martin for the 110-meter high hurdles; Ethan Zeidler for the long jump; Brandon Strickland for the triple jump; Josh Thorson for the 3200-meter race; and Michael Smith for the 400-meter race.

Congratulations to these State Champions!

B. Wayzata Youth Hockey Association Donation

Wayzata Youth
Hockey
Association
Donation

The Wayzata Youth Hockey Association generously donated the funds for the District to purchase a new edger for the Zamboni. The old edger was a separate gas powered piece of equipment. The purchase of the new edger that is attached to the Zamboni eliminates all gas powered equipment used in the arena. With this donation, the District is able to improve indoor air quality for visitors! The on-going relationship with Wayzata Youth Hockey is greatly appreciated! Greg G. Gibson, Wayzata Youth Hockey president, was at the meeting to present the District with a check for \$7,500.

5. REPORTS FROM ORGANIZATIONS

Reports from
Organizations

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

There were no reports.

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Superintendent's
Reports and
Recommendations
Superintendent

A. Superintendent

There were no items for this section.

B. Teaching and Learning

Teaching and
Learning

There were no items for this section.

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 May and June, 2012.
- Monthly Financial Reports, which details fund and budget status data as of May, 2012. *(The data report for June, 2012 will be shared once the audit is completed.)*

No Board action was required.

2. Transportation Update

Transportation
Update

First Student, Inc. provides transportation services for the Wayzata Public Schools and is part of the larger organization, First Group. First Student North America safely transports approximately 6 million students each day for over 1500 school districts in North America.

Minnesota Representatives from First Student were at the Board meeting to provide an update on the District's transportation program for the start of the 2012-2013 school year. Mr. Dan Muehlbauer, First Student Area General Manager, introduced Mr. Michael Peterson, Wayzata's new Location Manager, and Mr. Rick Lillemo, Wayzata's Assistant Location Manager. Dan made some brief comments about the import work that has been done over the summer specifically related to Wayzata's transportation program. Dan also shared several strategies and actions that are planned for the week before Labor Day to ensure that student transportation runs as smoothly as possible on the first day of school.

No School Board action is required.

3. Resolution Approving Lease of Administrative Space at Oakwood Elementary

Resolution
Approving Lease
of Administrative
Space at
Oakwood
Elementary

Under Minnesota Statutes, a school district may use lease levy without authority for leasing administrative space under certain circumstances, with permission of the commissioner of education, and formal school board approval.

The Resolution demonstrates to the satisfaction of the commissioner that the lease cost for administrative space is not greater than the lease cost for instructional space that the District would otherwise lease. The Resolution is also intended to satisfy the requirement that the commissioner must deny this levy authority unless the District passes a Resolution stating its intent to lease instructional space under this section if the commissioner does not grant authority under this paragraph. Finally, the Resolution

certifies that the lease cost for administrative space is not greater than the lease cost for the District's proposed instructional lease.

A motion was made by Mr. Moroz and seconded by Ms. Cohen to waive the reading and approve the Resolution Approving Lease of Administrative Space at Oakwood. A roll call vote was taken and the following members voted in favor thereof: Ms. Susan Droegemueller, Ms. Susan Gaither, Mr. John Moroz, Ms. Cheryl Polzin, Ms. Linda Cohen, and Mr. Jay Hesby the following voted against the same: No one. The motion passed 6-0.

4. Resolution Approving Lease of Administrative Space at Central Services Facility
Under Minnesota Statutes, a school district may use lease levy authority for leasing administrative space under certain circumstances, with permission of the commissioner of education, and formal school board approval.

Resolution
Approving Lease
of Administrative
Space at Central
Services Facility

The Resolution demonstrates to the satisfaction of the commissioner that the lease cost for the administrative space is not greater than the lease cost for instructional space that the District would otherwise lease. The Resolution is also intended to satisfy the requirement that the commissioner must deny this levy authority unless the District passes a Resolution stating its intent to lease instructional space under this section if the commissioner does not grant authority under this paragraph. Finally, the Resolution certifies that the lease cost for administrative space is no greater than the lease cost for the District's proposed instructional lease.

A motion was made by Ms. Cohen and seconded by Ms. Droegemueller to waive the reading and approve the Lease of Administrative Space at Central Services Facility. A roll call vote was taken and the following members voted in favor thereof: Ms. Susan Gaither, Mr. John Moroz, Ms. Cheryl Polzin, Ms. Linda Cohen, Ms. Susan Droegemueller and Mr. Jay Hesby the following voted against the same: No one. The motion passed 6-0.

D. Human Resource Services

Human Resources

There were no items for this section.

7. OTHER BOARD ACTION

Other Board
Action

A. Approval of Designated Bulletin Board, Radio Station and Newspaper for Legal Public Announcements

Board Legislative
Action Committee
Appointment

While it is generally accepted that the School Board's "Official Bulletin Board" is located at the District Administration Building, it is recommended that the Board take action on the designation annually as a reminder to the public. We will continue our practice of posting School Board agendas in all District schools and on the District's Website.

It has also been a long-standing practice of the District to use WCCO-AM Radio Station for making emergency announcements such as closing, delayed opening, or dismissing schools early. It was recommended that the Board annually designate the station the District will use for such announcements and that we continue with WCCO-AM for the 2012-2013 School Year. These emergency announcements will also be posted on the District's Web site.

In addition, administration recommended that the School Board again designate the PLYMOUTH SUN-SAILOR as the District's official newspaper. The District publishes in the official newspaper all legal notices, such as School Board Minutes, bid solicitations, election notices, etc.

A motion was made by Ms. Droegemueller and seconded by Ms. Cohen to approve the Designated Bulletin Board, Radio Station and Newspaper for Legal Public Announcements. The motion passed 6-0.

8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

No one came forward.

Audience
Opportunity to
Address School
Board

9. BOARD REPORTS

There were no items for this section.

Board Reports

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 7:37 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

Jay A. Hesby
School Board Chair

Susan Gaither
School Board Clerk

Attachments:

Minutes – June 11, June 25, July 9, July 16, 2012

Resolution – Resolution to Lease Administrative Space – Oakwood Elementary School

Resolution – Resolution to Lease Administrative Space – Central Services Facility

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

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

ITEM: B. Finance and Business Recommendations

COMMENTS BY: Mr. Westrum

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

- **Monthly Bills**

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

General Checking Account for August 2012	\$ 3,194,286.79
Wire Transfer for July 2012	\$ 21,337,590.00

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:

Amount	Donated By	Purpose
\$ 37.57	Honeywell International Charity Matching Program	Mid-Year Charity Payment to Plymouth Creek Elementary
82.00	Christopher Gudrais, Eric Gudrais and Wells Fargo	Wells Fargo Annual Giving Campaign – Gleason Lake Elementary
100.00	James and Ellen Gessford and RMG	“Refer a Friend. Build your community.” Program supporting Central Middle School
100.00	Andrew and Christina Tibesar and RMG	“Refer a Friend. Build your community.” Program supporting Oakwood Elementary School
129.82	Mark and Susan Ryshavy, Karl Hoffman and Wells Fargo	Wells Fargo Community Support Campaign supporting Gleason Lake Elementary School
\$449.39		

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				
AUGUST 2012				
CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
372199	OMANN BROTHERS PAVING INC	KL-PAVEMENT REHAB	8/24/2012	211,628.94
0	APPLE INC	MIDDLE SCHOOLS & SH-COMPUTERS	8/6/2012	156,399.56
372119	PHASOR ELECTRIC CO	BV-REPLACE LIGHTING PROJ#112171	8/16/2012	129,485.00
372029	WOLD ARCHITECTS AND ENGINEERS	KL-GYM FLOOR #122060	8/9/2012	127,223.28
372088	D & G ELECTRIC INC	SH-REPLACE LIGHTS #112178	8/16/2012	119,272.50
372183	JPMI CONTRUCTION CO	BV-TOILET RENOVATION 7/31/12	8/24/2012	111,873.71
372224	BUILDING RESTORATION CORP	EMS & CMS-MASONRY RESTORATION 7/31/12	8/28/2012	111,126.25
371998	MINT ROOFING INC	WMS & AD-REPLACE ROOFS	8/9/2012	109,790.16
372070	XCEL ENERGY	MONTHLY ENERGY	8/13/2012	101,183.06
372082	ALBERS MECHANICAL SERVICES INC	GW-REPLACE BOILER 7/31/12	8/16/2012	84,852.50
372003	NOW MICRO	STAFF LAPTOPS	8/9/2012	79,005.00
372153	ISD #279-OSSEO SCHOOLS	FY 2012 FINAL PERKINS	8/21/2012	77,252.91
372078	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	8/15/2012	73,560.42
372094	HERC-U-LIFT, INC	MDE#10836 CMS-LIFT	8/16/2012	69,920.00
372173	HAMLIN CONSTRUCTION INC	OW-RESTRM IMPROVEMENTS #122059	8/24/2012	69,920.00
372286	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	8/31/2012	68,898.40
372154	ISD #281-ROBBINSDALE SCHOOLS	FY 2012 FINAL PERKINS	8/21/2012	59,063.11
372217	BUILDING RESTORATION CORP	EMS & CMS-MASONRY RESTORATION 6/29/12	8/28/2012	56,827.80
372206	RIVERPORT INS CO	POLICY # PSE0117300 EXCESS LIAB	8/24/2012	52,784.60
371905	TARGET COMMERCIAL INTERIORS	AD-REPLACE FLOORING	8/2/2012	51,403.00
700002	APPLE INC	IPADS FOR FOCUS @WHS AND EDK @CMS	8/8/2012	43,110.00
372210	TARGET COMMERCIAL INTERIORS	PC-REPLACE FLOORING	8/24/2012	38,490.00
371951	PROVIDENCE ACADEMY	GUIDANCE SERV 1/1/12-6/30/12	8/7/2012	36,627.01
372063	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT WORKERS' COMP	8/13/2012	36,188.20
372168	ENVIROBATE	SUMMER ABATEMENT 2012 OW,GW,SH	8/24/2012	28,785.00
372100	JAN LASSERUD CONSTRUCTION INC	WMS-STAGE CHAIR LIFT #1120588 7/25/12	8/16/2012	28,500.00
372048	INTERSTATE MUSIC SUPPLY	3 MARCHING CYMBALS	8/13/2012	28,069.00
372152	ISD #270-HOPKINS SCHOOLS	FY 2012 FINAL PERKINS	8/21/2012	27,960.40
372170	FLR SANDERS INC	CMS-RESURFACE GYM FLOOR	8/24/2012	27,102.18
371939	ISD #272-EDEN PRAIRIE SCHOOLS	PERKINS DRAW DOWN-HNPN WEST FINAL 11-12	8/7/2012	26,793.61
372019	TARGET COMMERCIAL INTERIORS	GL-REPLACE FLOORING	8/9/2012	26,540.00
371950	PROVIDENCE ACADEMY	HEALTH SERV 1/1/12-6/30/12	8/7/2012	23,805.58
371962	XEROX CORPORATION	HIGH VOLUME XEROX	8/7/2012	23,215.23
372089	ELECTRONIC COMM SYSTEMS LLC	MDE#10870 KL-FIRE ALARM UPGRADE	8/16/2012	20,511.75
372285	NO CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	8/31/2012	20,020.00
372248	LOFFLER COMPANIES INC	HS TAP COPIER BLANKET	8/28/2012	18,986.82
371966	ALL STRINGS ATTACHED	HS-ORCH INSTRUMENTS	8/9/2012	17,700.00
372137	ISD #283-ST LOUIS PARK SCHOOLS	FINAL PERKINS DRAW DOWN 11-12	8/16/2012	17,689.09
372002	NOVELL, INC	ANNUAL LICENSE AGREEMENT	8/9/2012	17,600.00
372194	MN ROADWAYS COMPANY	CMS-TENNIS COURTS REHAB	8/24/2012	16,340.00
372125	TARGET COMMERCIAL INTERIORS	WMS-REPLACE FLOORING	8/16/2012	15,716.00
371970	CEL PUBLIC RELATIONS, INC.	AD-WEBSITE MODIF'N PROJECT FEE-PHASE II	8/9/2012	15,490.00
372184	KERR ATHLETICS INC	CMS-REPLACE TRACK & CURB	8/24/2012	15,000.00
372159	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	8/23/2012	14,453.73
371940	ISD#286 BROOKLYN CENTER SCHOOLS	PERKINS DRAW DOWN-HNPN WEST FINAL 11-12	8/7/2012	14,126.02
371946	PACER CTR, INC	PARENT TRAINING GRANT 7/1/11-3/31/12	8/7/2012	13,500.00
371896	MN SCHOOL BOARDS ASSN	DUES & SERVICE 12-13	8/2/2012	12,956.00
372042	ANCHOR PAPER COMAPNY	INVENTORY-PAPER-COLORED	8/13/2012	12,937.30
371987	INSPEC, INC.	EMS/CMS-EXT WI REHAB #212317.2	8/9/2012	12,311.25

700008	MC GRAW HILL COMPANIES	SH MATH	8/23/2012	12,287.30
372165	DONLAR CONSTRUCTION	HS-ATH ENTRANCE LOGO	8/24/2012	12,285.00
372036	ALLEGRA PRINT & IMAGING	BV-ENV & POST CARDS	8/10/2012	12,125.02
372204	RESEARCH FOR BETTER TEACHING, INC	PROF SERV-8/13-8/15 (2)	8/24/2012	12,000.00
372148	WEST METRO LEARNING CONNECTIONS, INC	SPEC PUPIL	8/16/2012	11,981.00
372213	VANTAGE PAINTING CO	OW-PAINT	8/24/2012	11,545.00
700009	MC GRAW HILL COMPANIES	EVERYDAY MATH JOURNALS - GRADES 1 thru 5	8/23/2012	11,390.14
372059	CITY OF PLYMOUTH - FINANCE DEPT	BV-WATER	8/13/2012	11,345.84
371904	STEELE FITNESS INC	CMS-FITNESS BIKES	8/2/2012	10,000.00
372107	MCDONNELL & CO INT'L	OW-CHORAL ACOUSTICAL SHELVES	8/16/2012	9,930.00
372172	GRAINGER INC., W. W.	BV-WATER HEATER	8/24/2012	9,803.45
371916	YOUTH ENRICHMENT LEAGUE	CED-PROF SERV	8/2/2012	9,334.00
372073	ING	PAYROLL ACCRUAL	8/15/2012	9,062.36
372280	ING	PAYROLL ACCRUAL	8/31/2012	9,062.36
372212	US ENERGY SERVICES, INC	ENERGY-JULY 12	8/24/2012	8,992.81
372039	NATL URBAN ALLIANCE	REGISTRATION X 11	8/10/2012	8,316.00
372144	PAPER 101	PAPER XEROGRAPHIC INVENTORY	8/16/2012	7,993.60
372175	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	8/24/2012	7,900.22
700003	METRO ATHLETIC SUPPLY	WMS-PE SUPPLIES	8/8/2012	7,840.00
372020	TIMBERWALL LANDSCAPE & MASONRY	CMS-TRACK WALL	8/9/2012	7,639.53
372169	FAVORITE SERVICES, INC	MDE#10842 GW-PLAYGRD	8/24/2012	7,408.00
371883	IOCP	CED-ECFE RENT	8/2/2012	7,391.62
372236	IOCP	CED-ECFE RENT	8/28/2012	7,391.62
371961	WEST LUTHERAN HIGH SCHOOL	TEXTBKS & GUIDANCE	8/7/2012	7,241.75
372098	HOCKENBERGS	OW-CONVECTION OVEN	8/16/2012	6,939.63
700007	PREMIER AGENDAS INC	CMS-STUDENT PLANNERS	8/8/2012	6,666.50
372214	WATER SPECIALTY OF MN, INC	WMS-SAND REMOVAL & INSTALL	8/24/2012	6,526.10
372017	STEWART, ZLIMEN & JUNGERS, LTD	GARNISH PAYROLL	8/9/2012	6,317.17
371956	STAPLES	STAND-UP DESK	8/7/2012	6,266.42
372011	RAV TECHNOLOGIES	WMS-SOUND SYSTEM	8/9/2012	6,104.00
372200	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-JULY 12	8/24/2012	5,968.75
700010	PREMIER AGENDAS INC	EMS-STUDENT PLANNERS	8/23/2012	5,791.30
372187	LILLIE, KEVIN	HS-PAINT	8/24/2012	5,755.00
372255	METROPOLITAN PRINCIPALS' ACADEMY	TIER 3 MEMBERSHIP 12-13	8/28/2012	5,700.00
372024	VANTAGE PAINTING CO	CMS-PAINT	8/9/2012	5,526.00
371972	CLIFTONLARSONALLEN LLP	PROF SERVICE AUDIT	8/9/2012	5,507.70
372030	YEAGER, JILL	SUMMER MATH BY MAIL	8/9/2012	5,460.00
372158	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	8/23/2012	5,265.60
371914	WOLD ARCHITECTS AND ENGINEERS	ARENA-REPLACE SPRINKLER SYSTEM #122097	8/2/2012	5,204.37
372225	CENTURY LINK BUSINESS SERVICES	JULY INTERNET #65524438	8/28/2012	5,054.00
372079	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	8/15/2012	5,044.50
372218	INTERMEDIATE DIST 287	C & T TUITION	8/28/2012	5,038.64
372287	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	8/31/2012	4,924.64
371993	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	8/9/2012	4,919.30
372139	ISD #284	HS-LETTERMAN ACCT TO BOYS GOLF ACCT	8/16/2012	4,750.00
372219	MPLS FINANCE DEPT	SERV-ORGANICS COLLECTION 1/12-6/12	8/28/2012	4,700.38
372190	MAVO SYSTEMS, INC	MDE#20943 WMS-ASBESTOS REMOVAL	8/24/2012	4,606.63
700006	PREMIER AGENDAS INC	WMS-STUDENT PLANNERS	8/8/2012	4,277.00
371953	REDEEMER LUTHERAN CHURCH & SCHOOL	NURSE STAFF	8/7/2012	4,165.32
372085	CHILDREN'S HEALTH MARKET, THE	STUDENT ISSUES	8/16/2012	4,132.15
371911	VANTAGE PAINTING CO	KL-PAINT	8/2/2012	4,100.00
372174	HAMLIN CONSTRUCTION INC	WMS-TOILET PARTITION PROJECT	8/24/2012	4,060.00
372241	LARSON CO, J. H.	EMS-LAMPS	8/28/2012	4,055.96
371936	FIRST STUDENT, INC	TRANSPORTATION	8/7/2012	4,025.46
372262	POSTMASTER	REPLENISH BULK MAIL ACCT	8/28/2012	3,867.56

372084	ALLIED WASTE SERVICES #894	DIST-SERVICE	8/16/2012	3,836.42
371943	LOFFLER COMPANIES, INC.	BV-COPIES	8/7/2012	3,816.67
372256	MILLER 32ND AVE, LLC	RENT & TAXES	8/28/2012	3,816.29
371938	HENN CNTY INFO TECHNOLOGY	SERVICE 1/12-6/12	8/7/2012	3,648.00
372189	MATH-BY-MAIL, LLC	CED-PROF SERV	8/24/2012	3,600.00
372282	MET LIFE C/O FASCORE, LLC	PAYROLL ACCRUAL	8/31/2012	3,487.78
372013	RENAISSANCE LEARNING, INC	KL-ACCEL READERS	8/9/2012	3,360.06
372268	STAPLES	ECSE OFFICE MOVE FROM GL TO CMS	8/28/2012	3,323.96
372075	MET LIFE C/O FASCORE, LLC	PAYROLL ACCRUAL	8/15/2012	3,287.78
372143	LOFFLER COMPANIES, INC	HR COPIER LEASE	8/16/2012	3,232.10
372071	AMERICAN CENTURY	PAYROLL ACCRUAL	8/15/2012	3,172.53
372277	AMERICAN CENTURY	PAYROLL ACCRUAL	8/31/2012	3,172.53
372160	ADATH JESHURUN CONGREGATION	DATA RETREAT 8/8/12	8/24/2012	3,170.43
371889	LILLIE, KEVIN	GL-PAINT	8/2/2012	3,010.00
372001	NEW ENGLAND SECURITY LOCK CO	WMS-HALLWAY & LOCKER RM LOCKS	8/9/2012	2,905.00
372117	PCS REVENUE CONTROL SYSTEMS, INC	HS-TOUCHSCREEN	8/16/2012	2,830.01
372086	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS-7/12	8/16/2012	2,793.45
371884	ISD #270-HOPKINS SCHOOLS	TRANSPORT RENT 7/12	8/2/2012	2,725.66
371973	COMMUNICATION MAILING SERVICES	TRANSPORT MAILING-POSTAGE 12-13	8/9/2012	2,721.18
372234	HIRSHFIELD'S PAINT	DIST-LOT PAINT	8/28/2012	2,708.48
372109	MERGES, JOHN	PROF SERV	8/16/2012	2,695.00
372026	WAYZATA, CITY OF	WMS-WATER/SEWER	8/9/2012	2,670.70
371868	BACK 2 BASICS LEARNING LLC DBA	CED-HB 7/23-7/27	8/2/2012	2,602.00
371986	INGRAM LIBRARY SERVICES	10TH GR COMM BKS	8/9/2012	2,547.50
372186	LIFESPAN	C & T TUITION-7/12	8/24/2012	2,500.00
371880	HIRSHFIELD'S PAINT	PARKING LOT PAINT	8/2/2012	2,499.00
371877	GRAINGER INC., W. W.	OW-SUPPLIES	8/2/2012	2,449.54
372093	GRAINGER INC., W. W.	KL-SUPPLIES	8/16/2012	2,445.71
372157	RUSH CREEK GOLF CLUB	BOARD RETREAT	8/22/2012	2,431.98
371893	MEI - MINNESOTA ELEVATOR INC	QUARTERLY SERVICE 7/12	8/2/2012	2,409.00
372201	POSTMASTER	REPLENISH BULK MAIL ACCT	8/24/2012	2,405.45
371908	TOP ECHELON CONTRACTING	SP ED SPL 7/13/12	8/2/2012	2,208.00
371864	AIR PURIFICATION & ENERGY CONSERVATION	WMS-FILTERS	8/2/2012	2,094.65
371985	HOME DEPOT/GEFCF	SUPPLIES	8/9/2012	2,091.10
371996	MESSERLI & KRAMER, PA	GARNISH PAYROLL	8/9/2012	2,082.07
371885	KD & COMPANY RECYCLING INC	EMS-RECYCLE GRANITE	8/2/2012	2,056.73
371965	AIR PURIFICATION & ENERGY CONSERVATION	PC-FILTERS	8/9/2012	2,036.59
372000	MN SCHOOL BOARDS ASSN - INS TRUST	DEDUCTIBLE BILLING STATEMENT	8/9/2012	2,021.00
372132	XEROX CORPORATION	CE COPIER BLANKET	8/16/2012	2,018.23
372196	MN SCHOOL BOARDS ASSN	BOARDBK SUBSCRIPTION THRU 8/13	8/24/2012	2,000.00
372060	POSTMASTER	REPLENISH BULK MAIL ACCT	8/13/2012	1,862.57
372264	RUSH CREEK GOLF CLUB	BOARD RETREAT 8/12	8/28/2012	1,858.32
372023	VANDEPUTTE, GRETCHEN	CED-SUMMER BOOT CAMP 6/5-7/26	8/9/2012	1,834.80
372114	NATIONAL TREASURE KUNG FU, INC	CED-PROF SERV	8/16/2012	1,749.15
372104	LARSON CO, J. H.	OW-RESTRM SUPPLIES	8/16/2012	1,711.61
371933	AMERICAN RED CROSS	CED-RENTAL & SUPPLIES	8/7/2012	1,682.05
371900	REALLY GOOD STUFF	PC SUPPLIES	8/2/2012	1,582.46
372129	WOLD ARCHITECTS AND ENGINEERS	WMS-STAGE LIFT #112058	8/16/2012	1,542.30
121300100	SAMEC, JENNIFER	REIMBURSE	8/1/2012	1,539.24
371975	D. ERVASTI SALES CO	TURF PAINT	8/9/2012	1,527.00
372151	HENNEPIN TECHNICAL COLLEGE	CONCURRENT PROGRAM FY12	8/21/2012	1,500.00
371865	ALLEGRA PRINT & IMAGING	ATH-ELIGABILITY FORMS	8/2/2012	1,488.97
121300134	ZUKOR, DAVID	REIMBURSE	8/9/2012	1,465.08
121300094	CHRISTOPHERSON, BETTINA	REIMBURSE	8/1/2012	1,427.79
372251	LOFFLER COMPANIES, INC	HR COPIER BLANKET	8/28/2012	1,409.95

372115	OLYMPUS LOCKERS & STORAGE PRODUCTS	EMS-STUDENT LOCKS	8/16/2012	1,379.00
372273	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	8/28/2012	1,371.30
372263	PROQUEST LLC	HS-SUBSCRIPTION SERVICE	8/28/2012	1,365.00
371906	TEAM SPORTING GOODS, INC	ATH-TRAIN RM SUPPLIES	8/2/2012	1,350.70
372047	HIRSHFIELDS' PAINT MANUFACTURING	DIST-FIELD PAINT	8/13/2012	1,320.00
372235	HIRSHFIELDS' PAINT MANUFACTURING	DIST-FIELD PAINT	8/28/2012	1,320.00
372128	VIRCO MANUFACTURING	CMS/PC TABLES - NEW KDGTN CLASSROOMS	8/16/2012	1,305.20
372269	STATE SUPPLY CO, INC.	CMS-SUPPLIES	8/28/2012	1,201.23
121300131	WITTMAN, ROBERT	REIMBURSE	8/9/2012	1,188.72
372038	LAKESHORE LEARNING MATERIALS	CMS/PC RUG - NEW KDGTN CLASSRMS	8/10/2012	1,078.70
371892	MCFARLAND CONSTRUCTION CO	WMS-ACCESS PTS-ROOF DRAINS	8/2/2012	1,047.00
700004	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV	8/8/2012	1,041.50
121300125	KOPECKY, KATHLEEN	REIMBURSE	8/9/2012	1,029.51
372025	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	8/9/2012	992.80
372083	ALLEGRA PRINT & IMAGING	CMS-MEMO PADS	8/16/2012	984.27
372185	LAWN KING INC	SOD	8/24/2012	980.00
372061	QUALITY BLENDING	HS-MONTHLY SERV AGREE-COOLING TOWERS 8/12	8/13/2012	940.00
372161	ALLEGRA PRINT & IMAGING	COMM-ENV & LETTERS	8/24/2012	934.54
700011	LOFFLER COMPANIES, INC.	PRINT MANAGEMENT-JULY 12	8/23/2012	919.42
372041	STUDENT PLANNER LLC, THE	GL-STUDENT PLANNERS-3RD,4TH, 5TH GR	8/10/2012	912.90
372240	LARSON CO, GUSTAVE A.	CMS-SUPPLIES	8/28/2012	904.11
371895	MN ELEM SCH PRINCIPAL'S ASSN	SH-MESPA & NAESP MEMBERSHIP	8/2/2012	877.00
372260	MN ELEM SCH PRINCIPAL'S ASSN	KL-MESPA & NAESP MEMBERSHIP	8/28/2012	877.00
372006	PHASOR ELECTRIC CO	AD-REPLACE ROOF	8/9/2012	874.50
371959	SUN NEWSPAPERS	BRD OF ED PUBLISHED MINUTES	8/7/2012	865.15
372005	ON SITE SANITATION	UNIT 7/21-8/17	8/9/2012	863.06
372110	MERZER M.A., L.P., SHEILA	PROF SERV	8/16/2012	855.00
372266	SCHOOL DATEBOOKS, INC	KL-SUPPLIES	8/28/2012	854.72
372021	TRI-K SERVICES	DIST-DIRT	8/9/2012	854.00
371899	QUALITY BLENDING	HS-SUPPLIES	8/2/2012	839.94
372171	GRAINGER INC., W. W.	MDE#10870 KL-FIRE ALARM	8/24/2012	822.29
371955	SCHILTZ, MARTY	SCHOOL SUPPLIES	8/7/2012	803.98
372207	ROOT-O-MATIC	CMS-SERVICE	8/24/2012	802.50
371997	MEYER & NJUS, PA ATTORNEYS	GARNISH PAYROLL	8/9/2012	785.46
372105	MALONE, THOMAS	CED-PROF SERV 2012 CAMP	8/16/2012	778.40
371934	ARUX SOFTWARE	CED-MONTHLY SOFTWARE FEE 6/12	8/7/2012	775.00
372272	VALLEY-RICH CO INC.	EMS-STORM SEWER SERVICE	8/28/2012	761.00
371999	MINT ROOFING INC	EMS-ROOF REPAIR	8/9/2012	759.09
372032	YOUTH FRONTIERS, INC	PC-HONOR RETREAT DEPOSIT 8/27	8/9/2012	750.00
372276	XEROX CORPORATION	STAPLES-INVENTORY-LAST ORDER!	8/28/2012	745.00
372022	US ENERGY SERVICES, INC	ENERGY-AUGUST 12	8/9/2012	743.00
372278	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	8/31/2012	741.15
372015	SMITH, JAMIE	PROF SERV-CED FALL CATALOG	8/9/2012	721.50
371887	KIDZ ART	CED HB-AMAZING RACE CAMP 7/12	8/2/2012	720.00
372163	BLICK ART MATERIALS	PC SUPPLIES	8/24/2012	715.57
371968	ASPEX SOLUTIONS	ONLINE APP SERV 7/27/12-10/27/12	8/9/2012	700.00
372156	TAXI SERVICES, INC	TRANSPORTATION	8/21/2012	693.00
372135	EDUCATION TO GO	CED-PROF SERV	8/16/2012	684.75
372121	PUMP & METER SERVICE, INC	MDE#10847 KL-UST REPAIR	8/16/2012	670.50
372067	TESSMAN SEED CO	DIST-SUPPLIES	8/13/2012	669.73
372205	RETROFIT RECYCLING, INC	HAZ WASTE FEE	8/24/2012	635.52
371967	ARC (AMERICAN REPROGRAPHICS CO)	CMS SPORTS PLANS	8/9/2012	623.55
372136	FORTE PROMOTIONS	WMS-BAND SUPPLIES	8/16/2012	618.20
372180	INTERSTATE POWER SYSTEMS	MDE#10866 CMS-GENERATOR REPAIR	8/24/2012	608.54
371971	CITI-CARGO & STORAGE	KL-STORAGE	8/9/2012	600.00

372062	RICHARD ALAN PRODUCTIONS/TEDDY BEAR	PC-OPEN HSE ENTERTAINMENT 8/30/12	8/13/2012	600.00
372096	HILL CO, ROBERT B.	GL-SALT	8/16/2012	594.54
372051	LARSON CO, GUSTAVE A.	SUPPLIES	8/13/2012	585.07
700005	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV	8/8/2012	572.50
372232	GRAINGER INC., W. W.	CMS-SUPPLIES	8/28/2012	571.67
371994	MAIL FINANCE (FORMERLY NEOPOST)	AD-MAIL MACHINE LEASE	8/9/2012	567.96
372076	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	8/15/2012	566.99
121300150	RANDALL, LIZABETH	REIMBURSE	8/23/2012	560.00
372055	MTI DISTRIBUTING INC	REPAIR TORO MOWER #35	8/13/2012	556.66
371867	AUER STEEL & HEATING SUPPLY CO	HVAC-SUPPLIES	8/2/2012	550.75
372103	LAKESHORE LEARNING MATERIALS	GL RUG - NEW KDGTN CLASSROOM	8/16/2012	539.35
372113	NARDINI FIRE EQUIPMENT CO INC	MDE#10868 DIST-@EMS FIRE ALARM REPAIR	8/16/2012	535.00
372197	MOORHEAD MACHINERY & BOILER CO.	HS-BOILER REPAIR	8/24/2012	523.25
372123	STAPLES	TECH FILE CABINETS	8/16/2012	518.58
372230	FILTRATION SYSTEMS INC	AD-HVAC SUPPLIES	8/28/2012	501.47
371873	EGAN COMPANY	OW-REPAIR PA SYSTEM	8/2/2012	500.00
372053	MEDINA GOLF & COUNTRY CLUB	DEPOSIT-AN EVENING OUT 3/9/13	8/13/2012	500.00
372211	TESSMAN SEED CO	DIST-SUPPLIES	8/24/2012	492.48
372124	STATE SUPPLY CO, INC.	FAUCETS	8/16/2012	479.51
372275	WRIGHT COUNTY HUMAN SERVICES AGENCY	GARNISH PAYROLL	8/28/2012	476.44
372209	STEP SAVER INC	HS-SALT	8/24/2012	469.45
121300140	SLATER, CURTIS	REIMBURSE	8/15/2012	466.90
372045	COMMERCIAL DOOR SYSTEMS, INC	WMS-REPLACE DR-LOCKSET	8/13/2012	466.00
121300143	BROWN, ALISON	REIMBURSE	8/23/2012	465.93
121300114	SUCANSKY, JOHN	REIMBURSE	8/3/2012	465.09
371886	KIDCREATE STUDIO	CED-HB BIRDS ART CLASS	8/2/2012	462.00
372054	MINVALCO	CMS-ACTUATOR	8/13/2012	456.00
372261	NEOPOST INC.	AD-SERVICE	8/28/2012	450.00
121300135	ANDERSON, MARY	REIMBURSE	8/15/2012	448.16
372229	FERGUSON ENTERPRISES, INC #1657	GW-HVAC SUPPLIES	8/28/2012	441.34
372267	SCHOOLMATE	KL-PLANNERS	8/28/2012	431.75
372164	BRYAN ROCK PRODUCTS	CMS-BASE OF RETAINING WALL	8/24/2012	429.16
372242	LOFFLER COMPANIES, INC.	AD-MOVE COPIER	8/28/2012	425.00
372106	MARS CO, W. P. & R.S.	MDE#10832 DIST-CMS-LOTO EQPT	8/16/2012	424.25
371949	PRINCETON REVIEW	REFUND	8/7/2012	420.00
372193	MINT ROOFING INC	CMS-ROOF REPAIR	8/24/2012	407.90
371915	XEROX CORPORATION	ASSESS.OFFICE COPIER BLANKET	8/2/2012	405.30
371976	DISCOUNT STEEL, INC	WMS-SUPPLIES	8/9/2012	403.77
372238	JOHNSON CONTROLS	HS-CHILLER-SERVICE	8/28/2012	394.22
372216	ZIEGLER INC	CSF-REPAIR CAT LOADER	8/24/2012	377.28
371888	LARSON CO, GUSTAVE A.	CMS-REFRIGERANT	8/2/2012	374.38
372099	ID AMERICA	BADGE HOLDERS	8/16/2012	373.00
121300122	HARREN, KIMBERLY	REIMBURSE	8/9/2012	370.74
372177	HITESMAN AND ASSOCIATES, PA	PROF SERVICE	8/24/2012	364.00
372252	LOFSTROM LAW FIRM, LLC	GARNISH PAYROLL	8/28/2012	360.79
372220	PEPPER & SON INC., J. W.	CMS-ORCH MUSIC	8/28/2012	356.99
372182	ISD #284	WMS-DEPOSITED IN WRONG BANK	8/24/2012	350.00
121300116	TOLLISON, KRISTIN	REIMBURSE	8/3/2012	341.07
372014	ROTARY CLUB OF WAYZATA	DUES & MEALS CA	8/9/2012	334.00
372162	AUTOMATED LOGIC CORP	HS-SERVICE	8/24/2012	330.00
371977	FERGUSON ENTERPRISES, INC #1657	SUPPLIES	8/9/2012	327.08
371909	TRANE U.S. INC.	EMS-CHILLER SERVICE	8/2/2012	326.00
372166	ELECTRIC SCIENTIFIC CO. INC.	MDE#10865 CMS-SEMI-ANNUAL MAINT INSPECTION	8/24/2012	325.00
372192	MESSERLI & KRAMER, PA	GARNISH PAYROLL	8/24/2012	320.65
371988	IRON MOUNTAIN	DIST-RECORD STORAGE	8/9/2012	319.64

371995	MESSERLI & KRAMER, PA	GARNISH PAYROLL	8/9/2012	318.77
372265	SCHMITT MUSIC CO	WMS-BAND REPAIR	8/28/2012	315.70
372215	WEST MUSIC CO	SH-VOCAL MUSIC	8/24/2012	311.40
372122	ROCKET CRANE SERVICES, INC	MDE#10872 CSF-BOOM TRUCK	8/16/2012	310.00
371869	BANNERMAN, NATHANIEL	REFUND	8/2/2012	305.00
372066	STEP SAVER INC	HS-SALT	8/13/2012	304.43
372270	STEP SAVER INC	HS-SALT	8/28/2012	304.43
372283	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	8/31/2012	297.49
121300126	KUENDIG, WILLIAM III	REIMBURSE	8/9/2012	296.50
372012	REALLY GOOD STUFF	1ST GRADE SUPPLIES - MOON	8/9/2012	292.36
371978	GARY'S DIESEL SERVICE	CSF-REPAIR DELIVERY TRUCK	8/9/2012	287.50
121300109	NISBET, ALISON	REIMBURSE	8/3/2012	287.05
372222	SCHMITT MUSIC CO	WMS-BAND SUPPLIES	8/28/2012	282.02
372239	KD & COMPANY RECYCLING INC	DIST-TOPSOIL & GRANITE	8/28/2012	280.10
372112	MTI DISTRIBUTING INC	CSF-TORO WORKMAN REPAIR	8/16/2012	280.04
372257	MN ASSN OF EDUCATIONAL OFFICE PROF	CONF-10/12	8/28/2012	270.00
371992	LARSON CO, J. H.	GW-LAMPS	8/9/2012	261.36
372179	INDUSTRIAL LUMBER & PLYWOOD INC.	GL & CMS-SUPPLIES	8/24/2012	257.43
121300113	STINE, MEGAN	REIMBURSE	8/3/2012	254.54
371878	HERSCH, JAMES	SHHB-PROF SERV 7/26/12	8/2/2012	250.00
372140	KAUFMAN, RICK	FLC-SPRING FLING ENTERTAINMENT	8/16/2012	250.00
372259	MN ASSN OF SCHOOL ADMINISTRATORS	AD-SUMMIT 8/12	8/28/2012	249.00
372227	COMMERCIAL DOOR SYSTEMS, INC	EMS-DR SUPPLIES	8/28/2012	240.00
372050	JOHNSTONE SUPPLY	CMS-SUPPLIES	8/13/2012	237.15
371879	HIGHWAY 55 RENTAL & SALES INC	RENT-SAW	8/2/2012	228.01
372228	ECOLAB PEST ELIMINATION DIV	HS-PEST CONTROL	8/28/2012	227.92
121300153	SCHAEFBAUER, RODGER	REIMBURSE	8/23/2012	227.77
121300095	DOUGHTY, ROSANNE	REIMBURSE	8/1/2012	226.78
372043	APPLE INC	BLANKET PO FOR APPLE REPAIRS FOR 12/13	8/13/2012	222.25
372133	CITY OF LAKES - WALDORF SCHOOL	NON-PUBLIC TRANSPORT	8/16/2012	216.61
372203	READING READING BOOKS, LLC	SH - GRADE 1 READING	8/24/2012	215.88
372138	ISD #284	HS-FUND TRANSFER CORRECTION	8/16/2012	215.58
372108	MEDICAL DISPOSAL SYSTEMS	MDE#10848 DIST-BIOHAZARD WASTE FEE	8/16/2012	214.05
371891	LONG LAKE TRUE VALUE	GW-SUPPLIES	8/2/2012	210.08
372237	JOHN DEERE LANDSCAPES	SUPPLIES	8/28/2012	207.86
121300148	JACOBS, DONNA	REIMBURSE	8/23/2012	206.00
121300118	WONG, MARGARET	REIMBURSE	8/3/2012	204.45
372274	WEST MUSIC CO	OW-MUSIC INST	8/28/2012	202.65
121300111	SIMSON, KATHRYN	REIMBURSE	8/3/2012	200.00
121300123	JOHNSON, MICHAEL	REIMBURSE	8/9/2012	198.63
372116	PAMS LUNCHROOM LLC	SERVICE-JULY 2012	8/16/2012	196.95
372009	PROGRESSIVE BUSINESS PUBLICATION	RENEW SUBSCRIPTION 12-13	8/9/2012	195.50
371990	JHF - JOHN HENRY FOSTER	VALVE CLAMP	8/9/2012	195.13
372191	MEI - MINNESOTA ELEVATOR INC	HS-KEY SWITCH	8/24/2012	192.24
372150	POSTMASTER	1ST CLASS POSTAGE PERMIT ANNUAL	8/17/2012	190.00
372188	MARS CO, W. P. & R.S.	MDE#10839 CSF PPE SUPPLIES	8/24/2012	188.31
371948	PETTY CASH - CMS	SUPPLIES	8/7/2012	185.98
121300103	ANDERSON, CHACE	REIMBURSE	8/3/2012	185.96
372074	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	8/15/2012	182.00
372281	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	8/31/2012	182.00
372097	HIRSHFIELD'S PAINT	KL-PAINT	8/16/2012	180.27
372064	SILENT KNIGHT SECURITY GROUP	WMS-ANNUAL ELEV MONITOR 8/19/12-8/18/13	8/13/2012	180.00
372195	MN JUNIOR HIGH SCHOOL MATH LEAGUE	WMS- (2) 7TH-8TH GR TEAMS 12-13	8/24/2012	180.00
372147	TRUGREEN	OW-LAWN SERV 5/12/12	8/16/2012	178.00
121300096	GUSTAFSON, BRAD	REIMBURSE	8/1/2012	177.96

371979	HAMEL BUILDING CTR	SUPPLIES	8/9/2012	175.53
372226	CITI-CARGO & STORAGE	DOME STORAGE	8/28/2012	174.00
371952	PURI, VIKAS	REFUND	8/7/2012	173.30
372254	METRO ECSU-REGION 11 IDS #920	CED-HOME/SCHOOL LIAISON 9/12	8/28/2012	170.00
372202	PREMIUM WATERS, INC	CSF-WATER DELIVERY	8/24/2012	168.08
371974	CONNORS, KRISTIE	REFUND	8/9/2012	168.00
372198	NATL FIRE PROTECTION ASSN	RENEW MEMBERSHIP	8/24/2012	165.00
371913	WESTSIDE WHOLESALE TIRE, INC	SERVICE-TIRE	8/2/2012	162.34
372271	UNLIMITED SUPPLIES	ARENA-SUPPLIES	8/28/2012	162.14
371874	ESS BROS. & SONS, INC	GROUND-SUPPLIES	8/2/2012	160.00
372176	HIGHWAY 55 RENTAL & SALES INC	HS-RENT BRUSH MOWER ATTACHMENT	8/24/2012	155.00
371991	KIDCREATE STUDIO	CED-HORSING AROUND CLASS	8/9/2012	154.00
372253	MESSERLI & KRAMER, PA	GARNISH PAYROLL	8/28/2012	151.06
371901	SCHOOL NUTRITION ASSOCIATION	DUES 12-13	8/2/2012	150.25
371897	MN SCHOOL PUBLIC RELATIONS ASSN	MEMBERSHIP	8/2/2012	150.00
371960	TIGER ATHLETICS	CED-RENTAL REIMBURSE-STADIUM	8/7/2012	150.00
121300129	RUCHTI, JULIE	REIMBURSE	8/9/2012	150.00
371870	BERRY COFFEE CO	AD-COFFEE	8/2/2012	147.00
121300112	SLATER, CURTIS	REIMBURSE	8/3/2012	145.84
121300147	HENN, PAULA	REIMBURSE	8/23/2012	145.75
372208	SCHOOL SPECIALTY	SH - GRADE 3 MATH	8/24/2012	145.26
371875	FERGUSON ENTERPRISES, INC #1657	HVAC-SUPPLIES	8/2/2012	144.68
371902	SHAMBLOTT, STACY	REFUND	8/2/2012	142.45
372223	BERRY COFFEE CO	ADM BERRY COFFEE BLANKET	8/28/2012	138.50
372167	EMSL ANALYTICAL, INC	MDE#19480 CMS-ASBESTOS SAMPLES	8/24/2012	136.00
121300145	ERICKSON, COLLEEN	REIMBURSE	8/23/2012	134.00
372046	HIRSHFIELD'S PAINT	CMS-SUPPLIES	8/13/2012	132.12
121300121	HANUS, GAIL	REIMBURSE	8/9/2012	127.74
121300104	ANDERSON, MARY	REIMBURSE	8/3/2012	125.79
121300106	FUZZEY, JENNIFER	REIMBURSE	8/3/2012	123.99
371963	2ND WIND EXERCISE INC	WMS-REPAIR PE EQUIPMENT	8/9/2012	123.78
371912	WATER SPECIALTY OF MN, INC	EMS-POOL SUPPLIES	8/2/2012	122.14
372018	SUPREME SCHOOL SUPPLY CO	PC SUPPLIES	8/9/2012	120.52
372258	MN ASSN OF EDUCATIONAL OFFICE PROF	CONF 10/12	8/28/2012	120.00
371866	AT&T MOBILITY	CSF-iPAD	8/2/2012	118.84
372008	PRO COURIER, INC	BKS TO AFRICA	8/9/2012	116.80
121300136	MARGET, DONNA	REIMBURSE	8/15/2012	112.90
372146	SCHMITT MUSIC CO	WMS-BAND SUPPLIES	8/16/2012	112.20
372178	HOLDAHL CO	CSF-SUPPLIES	8/24/2012	109.75
371958	STEEBER, LEIGH ANN	TEXT BKS-HOME SCHOOL	8/7/2012	108.97
371964	A-1 OUTDOOR POWER, INC	CSF-REPAIR SHOP SAW	8/9/2012	107.18
372101	JOHN DEERE LANDSCAPES	KL-RELOCATE SPRINKLER-ASPHALT PROJECT	8/16/2012	106.82
372077	NEW YORK LIFE	PAYROLL ACCRUAL	8/15/2012	102.25
372284	NEW YORK LIFE	PAYROLL ACCRUAL	8/31/2012	102.25
372040	CITY OF PLYMOUTH - FINANCE DEPT	OW ADD-PLAN REVIEW	8/10/2012	100.00
372080	KELSEY, RODERICK	CONSULTING FEES	8/15/2012	100.00
372016	STAPLES	AD-SUPPLIES	8/9/2012	97.97
371872	ECOLAB PEST ELIMINATION DIV	CSF-PEST CONTROL	8/2/2012	94.15
371903	STAPLES	AD-MAT	8/2/2012	92.88
372111	MN ASSN OF EDUCATIONAL OFFICE PROF	MEMBERSHIP 12-13	8/16/2012	90.00
121300141	SOLBERG, JAMIE	REIMBURSE	8/15/2012	89.79
372031	YOGASTUDIO	CED-PROF SERV	8/9/2012	89.05
372044	ASSN FOR SUPERVISION & CURR DEV	CMS-MEMBERSHIP JB#993882	8/13/2012	89.00
121300101	STEVENSON, SANDRA	REIMBURSE	8/1/2012	88.97
371871	CITI-CARGO & STORAGE	DOME-STORAGE	8/2/2012	87.00

371881	HIRSHFIELD'S PAINT	GL-PAINT & SUPPLIES	8/2/2012	84.87
371989	ISD #284	JULY EDUTRACK	8/9/2012	80.92
371937	GARRIDO, KAREN	REFUND	8/7/2012	80.66
371944	MCROBERTS, JAMES	REFUND	8/7/2012	80.00
372090	ERICKSON, AMY	REFUND	8/16/2012	80.00
121300144	CHRISTOPHERSON, ALLAN	REIMBURSE	8/23/2012	79.00
372069	TWIN CITY HARDWARE	SUPPLIES	8/13/2012	76.08
121300098	HICKNER-JOHNSON, COREY	REIMBURSE	8/1/2012	75.00
372118	PETTY CASH - ADMIN	MISC EXPENSES	8/16/2012	66.19
371882	HOLDAHL CO	CMS-CABINET LOCKS	8/2/2012	64.96
371907	TOLL GAS & WELDING SUPPLY	GL-SUPPLIES	8/2/2012	62.74
121300152	WARZEHA, CHERYL	REIMBURSE	8/23/2012	61.71
371898	OFFICE TECHNOLOGY TODAY	AD-1 YR SUBSCRIPTION	8/2/2012	60.00
121300124	KIMLINGER, DEBRA	REIMBURSE	8/9/2012	55.00
371910	UNLIMITED SUPPLIES	WMS-REPLACE DR & HDWR	8/2/2012	53.54
121300137	MCNEAL, JOSEPH	REIMBURSE	8/15/2012	51.19
121300102	TOLLISON, KRISTIN	REIMBURSE	8/1/2012	50.84
372065	ST JOHNS SCHOOL OF THEOLOGY SEMINARY	CED-CONF 9/13/12	8/13/2012	50.00
372181	ISD #284	BV-DEPOSITED IN WRONG BANK	8/24/2012	50.00
372010	PUBLIC EMPLOYEES RETIREMENT ASSN	LATE FEE	8/9/2012	49.60
121300097	HAGEN, ANDREW	REIMBURSE	8/1/2012	47.00
372102	JOHN DEERE LANDSCAPES	HS-SUPPLIES	8/16/2012	46.22
372052	MACDONALD, MAC	AD-BKS	8/13/2012	45.00
372095	HIGHWAY 55 RENTAL & SALES INC	CMS-RENT-HEDGE TRIMMER	8/16/2012	44.00
372081	ACME TOOLS - PLYMOUTH	SUPPLIES	8/16/2012	42.80
371969	BERRY COFFEE CO	AD-COFFEE	8/9/2012	42.50
372056	NAPA AUTO PARTS	CSF-SUPPLIES	8/13/2012	42.33
372120	PREMIUM WATERS, INC	BLANKET PO FOR PREMIUM WATERS	8/16/2012	40.90
121300146	FOLTZ-RINGSTROM, SHARON	REIMBURSE	8/23/2012	39.07
121300130	TOLLE, BONNIE	REIMBURSE	8/9/2012	37.29
121300099	ROGERS, JUDY	REIMBURSE	8/1/2012	37.27
121300119	CONNOY, RENAE	REIMBURSE	8/9/2012	36.63
371957	STAR TRIBUNE	WMS-PAPER DELIVERY	8/7/2012	34.96
121300108	LUTZ, DAVID	REIMBURSE	8/3/2012	34.62
121300105	DUBBS, ANGIE	REIMBURSE	8/3/2012	33.91
372007	PREMIUM WATERS, INC	PC-WATER COOLER RENTAL	8/9/2012	32.26
121300120	EYDEL, ELLA	REIMBURSE	8/9/2012	32.00
372127	UPS SUPPLY CHAIN SOLUTIONS INC	CED-GOV'T & BROKERAGE CHRGES	8/16/2012	31.50
371945	MN TIMBERWOLVES	REFUND	8/7/2012	30.00
121300133	PETERSON, LINDA	REIMBURSE	8/9/2012	29.15
372068	TOLL GAS & WELDING SUPPLY	EMS-SUPPLIES	8/13/2012	27.76
121300132	ZEMLIN, LYNN	REIMBURSE	8/9/2012	26.64
372134	CUB FOODS	HS-GROCERIES #27	8/16/2012	26.43
371894	MN CRIME ALERT NETWORK	RENEW MEMBERSHIP-2 YRS	8/2/2012	24.00
372087	CUB FOODS	SH-GROCERIES #27	8/16/2012	23.93
372126	TOLL GAS & WELDING SUPPLY	SH-SUPPLIES	8/16/2012	22.51
121300115	TOLLE, BONNIE	REIMBURSE	8/3/2012	22.20
372037	CUB FOODS	GROCERIES-CUST#42	8/10/2012	21.57
121300117	WHEELER, SALLY	REIMBURSE	8/3/2012	20.00
121300127	NELSON, REBECCA	REIMBURSE	8/9/2012	20.00
121300142	WILLAR, DAWN	REIMBURSE	8/15/2012	19.05
121300149	PFEFFER, KRISTIN	REIMBURSE	8/23/2012	18.13
372145	SAUER, BRIAN	REFUND	8/16/2012	14.70
121300139	ROEHL, DONNA	REIMBURSE	8/15/2012	13.50
121300151	SOLBERG, JAMIE	REIMBURSE	8/23/2012	11.50

371954	REDEEMER LUTHERAN CHURCH & SCHOOL	TEXTBOOKS	8/7/2012	11.27
372049	JOHN DEERE LANDSCAPES	ARENA-SUPPLIES	8/13/2012	9.71
121300138	MOFFETT, LAURA	REIMBURSE	8/15/2012	9.62
372130	WORKING FAMILY RESOURCE CENTER	CED-CALENDARS	8/16/2012	8.00
121300110	SCHEUER, JAMES	REIMBURSE	8/3/2012	7.17
121300107	GROSS, LORI	REIMBURSE	8/3/2012	5.68
372233	HEDBERG AGGREGATES INC	SUPPLIES	8/28/2012	4.96
121300128	PETERSON, LINDA	REIMBURSE	8/9/2012	3.63
0	LOFFLER COMPANIES, INC	VOID	8/6/2012	0.00
0	WEST METRO LEARNING CONNECTIONS, INC	VOID	8/6/2012	0.00
0	XEROX CORPORATION	VOID	8/6/2012	0.00
371759	ASSN FOR SUPERVISION & CURR DEV	VOID	8/8/2012	(219.00)
				3,194,286.79
		APPROVED BY: JILL SCHWINT		
		CONTROLLER - ISD 284		
		SEPTEMBER 10, 2012		
		JOHN A. MOROZ, TREASURER		
		BOARD OF EDUCATION - ISD 284		
		SEPTEMBER 10, 2012		

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

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$2,267,629
Wells Fargo-Checking	Federal P/R Taxes	7/2/2012	\$221,271
	Federal P/R Taxes	7/16/2012	\$208,975
Wells Fargo-Checking	State P/R Taxes (MN)	7/3/2012	\$34,988
	State P/R Taxes (MN)	7/17/2012	\$33,428
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$100,907
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$1,036,949
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	7/5/2012	\$294,505
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$97,293
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	7/12/2012	\$81,432
Wells Fargo-Checking	Payroll Vendors, Employees - Electronic Payments, Reimbursements	Multiple	\$151,000
Wells Fargo-Checking	MN State Retirement System - 457 Plan/HSA Contributions	7/16/2012	\$2,366
Wells Fargo-Checking	Commerce Bank/Control Pay - Electronic A/P	7/9/2012	\$383,200
Wells Fargo-Checking	Neopost - Replenish Postage Meter	7/18/2012	\$10,000
Wells Fargo-Checking	U.S. Bank - Multiple Debt Payments	7/27/2012	\$1,044,636
Wells Fargo-Checking	MN Unemployment Fund - Unemployment Claims	7/31/2012	\$3,298
Wells Fargo-Checking	Royal Bank of Canada - Electronic A/P	7/24/2012	\$7,547
Hennepin County	PMA/MN Trust - Property Tax Settlement	7/5/2012	\$427,436
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	Multiple	\$38,819
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$8,000,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$6,891,911
TOTAL ACTIVITY - JULY 2012			\$21,337,590

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

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

ITEM: C. Miller 32nd Avenue, LLC Lease Agreement

COMMENTS BY: Mr. Westrum

The District has entered into a lease for a bus garage with Hanus Enterprises that was approved at the March 24, 2008 Special Meeting. Since that time, it was determined that the District should also retain control of the agreement that First Group (aka First Student) had with an adjoining property for parking spaces. The Assignment for the Parking Spaces Lease with First Student Inc., and Miller 32nd Avenue, LLC accomplished that goal.

This Amendment allows the District to extend the term and other components of the parking spaces agreement.

RECOMMENDED ACTION: Approve the attached Third Amendment Lease Agreement with Miller 32nd Avenue, LLC; and authorize the clerk to execute the document.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Third Amendment of Lease

This Third Amendment of Lease (“Third Amendment”) dated this 31st day of August 2012 by and between Miller 32nd Avenue, LLC, a Minnesota limited liability company having a place of business at 15600 Medina Road, Plymouth, Minnesota 55447(hereinafter Landlord) and Independent School District No. 284, a Minnesota independent school district, having its principal office at Box 660, 210 County Road 101 North, Wayzata, Minnesota (hereinafter Tenant).

W I T N E S S E T H :

WHEREAS, Landlord entered into a Lease (hereinafter Lease) with First Student, Inc, a Florida Corporation, (“First Student”) dated September 2006; and

WHEREAS, First Student extended the lease to August 31, 2009 by notice to Landlord dated May 29, 2008; and

WHEREAS, First Student Assigned the Tenant’s interest in the Lease to Tenant by an Assignment and Assumption of Lease dated July 31, 2008; and

WHEREAS, the Lease was amended by a First Lease Amendment dated July 31, 2008; and

WHEREAS, the Lease was amended by a Second Lease Amendment dated July 31, 2009 to amend certain terms and conditions of the Lease effective September 1, 2009; and

WHEREAS, Landlord and Tenant wish to further amend certain terms and conditions of the Lease effective September 1, 2012.

NOW, THEREFORE, for and in consideration of the sum of \$10.00, receipt of which is hereby acknowledged by Landlord, and other good and valuable consideration, it is mutually covenanted and agreed as follows:

A. The provisions of Paragraph 2 “Rent” are hereby extended with the following:

Rent. From and after September 1, 2012 through August 31, 2015, Tenant agrees to pay Landlord and Landlord agrees to accept during the term hereof, at such place as Landlord shall from time to time direct by Notice to Tenant, rent at the following rates and times:

(a) Commencing on September 1, 2012 through August 31, 2013, rent of \$42,139.08, payable in advance in equal monthly installments of \$3,511.59 on the first day of each and every calendar month during the term hereof, and pro rata for the fractional period of any month.

(b) Commencing on September 1, 2013 through August 31, 2014, rent of \$43,403.28, payable in advance in equal monthly installments of \$3,616.94 on the first day of each and every calendar month during the term hereof, and pro rata for the fractional period of any month.

(c) Commencing on September 1, 2014 through August 31, 2015, rent of \$44,705.28, payable in advance in equal monthly installments of \$3,725.44 on the first day of each and every calendar month during the term hereof, and pro rata for the fractional period of any month.

(d) Yearly rent shall not be construed so that this Lease, or the obligation to pay rent, is from year to year or for any term shorter than the existing Lease term.

B. Replacement of Exhibit A. The depiction of the leased premises from Exhibit A to the Lease is hereby deleted and replaced by the attached Exhibit A-1 ("leased Premises") which exhibit has been amended to exclude a portion of the premises leased to other tenant(s).

C. Interference. Tenant shall not use Leased Premises in any way which interferes with the operations of Landlord or any other tenant(s) who now or subsequently lease property from Landlord. Notwithstanding the generality of the foregoing, Tenant agrees not to interfere with the transmission of cellular phone calls and data from the cellular tower and other facilities adjacent to the Lease Premises and not to interfere with access to such facilities by other tenant(s) 24 hours a day and 7 days a week.

D. Term. Paragraph 1 "Term" is hereby modified to extend the Extension Term of the Lease through August 31, 2015.

E. Miscellaneous. This Amendment of Lease shall be binding upon and inure to the benefits of the successors and assigns of the respective parties. Except as herein expressly modified, all of the provisions of the Lease, as amended, are hereby ratified and confirmed.

IN WITNESS WHEREOF, this Amendment of Lease has been duly executed by the parties hereto the date and year first above written.

LANDLORD:

TENANT:

Miller 32nd Avenue, LLC

Independent School District No. 284

By: _____
Wayne Kelly, Chief Manager

By: _____
Its: School Board Clerk

778290.3

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

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

ITEM: D. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Tyler Aasness
Resign – Brian Weaver

6 Hour Paraprofessional

West Middle

Jason Andersen
New Position

0.5 Achievement Interventionist

Plymouth Creek

Kathryn Bennett
Non-renew

1.0 Special Education Teacher

High School

Jimmie Dixon
New Position

5 Hour Home Base Assistant

Plymouth Creek

Michelle Earhart
Transfer – Bonnie Stone

1.0 2nd Grade Teacher

Oakwood

Kathryn Edwards
Transfer – Eric Thornton

7 Hour Paraprofessional

High School

Lindsey Eichenlaub
Retirement – Terry Anderson

.5 Special Education Teacher

Birchview

James Ewer
New Position/
Transfer – Christy Eckenrode

3 Hour Paraprofessional
4 Hour Home Base Instructor

Gleason Lake

Deborah Flannery
Increased Enrollment

.5 4th Grade Teacher (12-13 Only)

Plymouth Creek

Karl Gronwall
Resign – Jennifer Stoeger

6 Hour Paraprofessional

Central Middle

Elizabeth Hanlin
New Position - PLC

2 Hour Paraprofessional

Plymouth Creek

Shlynn Hayes Non-renew	1.0 Special Services Intervention	High School
Theresa Jensen New Position	5 Hour Home Base Assistant	Sunset Hill
Natalie Johnson Non-renew	.4 Physical Education Teacher	Greenwood
DeeDee Long New Position – PLC	3.5 Hour Paraprofessional	Kimberly Lane
Kyle Moody Increased Enrollment	1.0 5 th Grade Teacher	Greenwood
Catherine Murray Resign – Kathryn Challberg	1.0 Special Education Teacher	Central Middle
Kristyn Nelson New Position – PLC	2 Hour Paraprofessional	Kimberly Lane
Beth Niska Resign – Ashley Trudell	5 Hour Home Base Assistant	Gleason Lake
Sophia Raffaele New Position	.25 Special Education Teacher	Central Middle
Lori Rankila Transfer – Anne Bipes	6 Hour Paraprofessional	Central Middle
David Ritter Transfer – Adrienne Lewis	1.0 Special Education Teacher	High School
Josephine Robinson Resign – Heidi Galbraith	3.75 Hour Culinary Express	Gleason Lake
Steve Root Resignation – Jason Wenschlag	Elementary Principal (Interim 12-13)	Birchview
Tanya Rustad New Position	3 Hour Home Base Assistant	Oakwood
Abigail Stanton Resign – Sheryl Butler	6 Hour Paraprofessional	Plymouth Creek
Laura Tarbox New Position	1.0 Achievement Interventionist	Birchview

Rhea Toninato Resign – Brooke Laven	6 Hour Paraprofessional	Greenwood
Shannon Weber Leave of Absence – Kari Beutz	.667 Communications	High School

Contract Modification

Annette Crider	Counselor, Central Middle	From .8 to 1.0
Kaylie Elstad	Math Teacher, Central Middle	From .8 to 1.0
Jacquelyn Gramentz	Social Studies, Communication, Academic Intervention	From .4 to .65
Risa Piche-Palony	Math Literacy, Kimberly Lane & Oakwood	From .2 to .4
Teresa Reding	2 Hour Paraprofessional	Transfer from CE
Brad Retzlaff	8 Hour Custodian	Transfer from CE
Angela Swanson	Spanish Teacher, West Middle	From .87 to 1.0
Eric Thornton	Achievement Interventionist, High School	Transfer from Para

Leave of Absence

Kalie Gross, Sunset Hill Special Education Teacher, has requested a disability leave of absence to begin approximately January 17, 2013 followed by a child care leave of absence through April 5, 2013.

Lauren Hansen, Birchview 4th Grade Teacher, has requested a disability leave of absence to begin approximately December 17, 2012 followed by a child care leave of absence through April 5, 2013.

Jonathan Honza, High School Social Studies Teacher, has requested a six-week child care leave of absence beginning approximately January 22, 2013.

Steve Newman, Central Middle 6th Grade Teacher, has requested a child care leave of absence from January 14 – February 1, 2013.

Anika Swanson, Plymouth Creek 1st Grade Teacher, has requested to extend her child care leave of absence through December 7, 2012.

Extended Leave of Absence for 2012-2013 (3 year minimum, 5 year maximum)

Nancy Rosenboom	1.0 Physical Education,	West Middle 1 st Year
------------------------	-------------------------	----------------------------------

Resignation

Tonya Brandt, Paraprofessional at Kimberly Lane, has submitted her resignation effective August 14, 2012.

Sheryl Butler, Paraprofessional at Plymouth Creek, has submitted her resignation effective September 1, 2012.

Elizabeth Crichton, Paraprofessional at Sunset Hill, has submitted her resignation effective August 21, 2012.

Erin Frank, Paraprofessional at Oakwood, has submitted her resignation effective September 20, 2012.

Melanie Isakson, Paraprofessional at East Middle, has submitted her resignation effective August 26, 2012.

Heather Jackson, Paraprofessional at the High School, has submitted her resignation effective August 28, 2012.

Cathy Kaufman, Paraprofessional at Sunset Hill, has submitted her resignation effective August 12, 2012.

Kayla Laho, declined her previous acceptance of a Paraprofessional position at Sunset Hill, effective August 16, 2012.

Brooke Laven, Paraprofessional at Greenwood, has submitted her resignation effective August 9, 2012.

Janet Miller, Paraprofessional at the High School, has submitted her resignation effective September 14, 2012.

Jim Peterson, High School Media Specialist, has submitted his resignation effective August 19, 2012.

Elshaddai Russell, Home Base Instructor at Plymouth Creek, has submitted her resignation effective August 8, 2012.

Jessica Waller, declined her previous acceptance of a Paraprofessional position at Kimberly Lane, effective August 21, 2012.

Retirement

Elizabeth Gilbertson, Teacher on Extended Leave of Absence, has revised her retirement date to September 8, 2012.

Mary Jedlicki, Human Resources Secretary, has submitted her retirement effective October 31, 2012. Ms. Jedlicki has worked for the District since 1989.

Linda Leuer, Paraprofessional at Kimberly Lane, has submitted her retirement effective August 14, 2012. Ms. Leuer has worked for the District since 1988.

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 – September 10, 2012

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Dr. Jill Johnson

There is no student presentation.

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month – July 2012 – Sylvia Grismer

COMMENTS BY: Superintendent Anderson

It is an honor to recognize Sylvia Grismer as the July employee of the month. Sylvia has spent the past 14 years in Wayzata Public Schools and is known to be a valued educator and respected colleague in the Special Services Department. She is responsible for supporting infant through kindergarten age children, and their families, with special needs. Sylvia is compassionate, collaborative, brilliant, and works tirelessly to advocate for those she supports. She always has a kind word to say and has a heart of gold. She is a volunteer both in and out of the District, volunteering with the Plymouth Community Emergency Response Team.

Sylvia has provided outstanding leadership to Early Childhood Special Education (ECSE) staff in her role as a lead teacher. She is a champion for equity and diversity in our District, participating as the ECSE representative to the District Equity Leadership Committee. Additionally, Sylvia serves on the ECSE Professional Development Committee and the ECSE Data Team. Sylvia has been making data driven decisions long before Performance Matters, Collaborative Inquiry and PLCs became standard work in our District. At the District departmental level, Sylvia has served as the primary liaison for the due process IEP data management program, training and mentoring all special education staff on the system. Sylvia is the primary “speed dial” number on most, if not all, Special Services staff phonebooks.

Last and foremost, Sylvia is the proud parent of three incredible children. Please join us in honoring and thanking Sylvia for her amazing gifts and selfless commitment to the work of Special Services.

Congratulations, Sylvia!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. Employee of the Month – August 2012 – Mary Kay Williams

COMMENTS BY: Superintendent Anderson

Community Education is pleased to recommend **Mary Kay Williams** as the August Employee of the Month. As the Club Y.E.S Coordinator, Mary Kay is so much to so many, a role model for all of us. She is one of the most positive people we know.

Club Y.E.S. is a tremendous resource to so many organizations in our schools and in our community. An example of how it makes a difference can be seen in the Club's relationship with IOCP, where Y.E.S students help in countless ways throughout each year...from sorting school supplies for the Back to School Drive, to supervising activities at the annual Sleep Out kickoff, to babysitting young children at IOCP while parents are talking with case managers. Mary Kay makes it all possible!

Mary Kay exemplifies the spirit of Wayzata Community Education and is an incredible ambassador for Wayzata High School. Her commitment to community, service and lifelong learning are evident in all that she does. She works tirelessly to ensure Club Y.E.S is a positive reflection on the Wayzata School District and showcases the talents and great attributes of the participating students.

Mary Kay leads by example ...always inclusive, always encouraging. Students LOVE her as she takes time to individually mentor over 800 students. Each year she works with a student leadership team and delegates authority to the team to accomplish goals. She believes in her kids, and they respond by exceeding her expectations.

We are delighted that Mary Kay Williams is being recognized as the Employee of the Month. To us, she is the Employee of a Lifetime! Congratulations Mary Kay!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. Employee of the Month – September 2012 – GW Home Base Team

COMMENTS BY: Superintendent Anderson

Greenwood Elementary School is pleased to recommend the **Greenwood Home Base Team** as the September Employee of the Month and has provided the following comments regarding their work:

The Home Base team is committed to providing world-class care to our children; before school, midday and after school. The needs of families are a top priority and individual care is given to each and every child. The team is child-centered, positive, professional and nurturing. They can be observed going “above and beyond” on a daily basis, and the faculty and families that work closely with the team will agree that *exemplary* is their Modus Operandi.

In the rare event that there is a miscommunication with families or plans that change the Home Base team handles those situations with grace and fervor. In one instance last year we had a student that mistakenly traveled home instead of attending Home Base after school. The Home Base team sent two staff members to physically walk the roads and route to the child’s residence to ensure the child’s safe arrival and welfare. In addition to this response a myriad of proactive communication and subsequent updates were provided in real-time to building staff and the family involved. It was above and beyond “textbook” and the comprehensive response is what we’ve come to expect from their team over the years.

They are highly valued and trusted. They work diligently to deliver enriching learning experiences to children on a daily basis. Our kids are able to create, play, study and grow in our Home Base program because the team demonstrates an unswerving commitment to extend the love and care that students receive from our teaching staff during the school day. They are truly a model of excellence working synergistically to help all students thrive. On top of all the wonderful things we can say about them...they like to have FUN and instill that in their work each day.

Please join the entire Greenwood community in congratulating and thanking the 2012-2013 Home Base team. We are looking forward to partnering together for another great year! The team consists of: Jessica Baer, Jenna Bjorke, Bryan Bjorlin, Katrina Clark, Renae Connoy, Jeff Hortenbach, Mindy Iverson, Mari Johnson, Corinne Laho, Josh Mahowald, Ashley Meyer, Tanya Rustad, and Sharon Foltz-Ringstrom, Site Leader.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 4. RECOGNITIONS

ITEM: D. Wayzata Public Schools 2012-2013 Retirees

COMMENTS BY: Superintendent Anderson

Tonight we would like to recognize the following employees who 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>
Mary Jedlicki	Human Resources Secretary, Administration	23 years
Linda Leuer	Paraprofessional, Kimberly Lane	24 years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 5. 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.

Mitch Condon, Vice-President of the Student Council, will update the board on high school activities.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Report of the Start of the 2012-2013 School Year

Superintendent Chace B. Anderson will present a brief oral report on the start of the 2012-2013 School Year.

Back to School



**September 10, 2012
School Board Meeting**

Wayzata Public Schools

Making A Difference ... For Each & Every Student



Wayzata Public Schools

Making A Difference ...

Starting Off Right

- ★ **New teacher breakfast – August 21 for about 60 new teachers**
- ★ **All-staff breakfast – August 28 where we recognized staff for 700+ years of service**
- ★ **Human resources orientation meetings for all staff**
- ★ **Many training opportunities for teachers and other staff**
- ★ **Many school building orientation events/activities**

Wayzata Public Schools

Making A Difference ...

Welcoming Our Students

Total Enrollment – September 4, 2012

	<u>2012</u>	<u>Avg.</u>	<u>2011</u>	<u>Avg.</u>
■ Elementary	4,696	783	4,693	782
■ Middle school	2,609	870	2,525	
842				
■ High school	3,303	826	3,334	834
■ Total	10,608	816	10,552	812

Wayzata Public Schools

Making A Difference ... Welcoming Our Students

Elementary Enrollment

Kindergarten	710
1 st grade	715
2 nd grade	831
3 rd grade	863
4 th grade	785
5 th grade	792
Total	4,696



Wayzata Public Schools

Making A Difference ... Welcoming Our Students



Middle School Enrollment

6 th grade	859
7 th grade	888
8 th grade	862
Total	2,609

Wayzata Public Schools

Making A Difference ... Welcoming Our Students



High School Enrollment

9 th grade	822
10 th grade	827
11 th grade	812
12 th grade	842
Total	3,303

Wayzata Public Schools

Making A Difference ...

Business and Finance

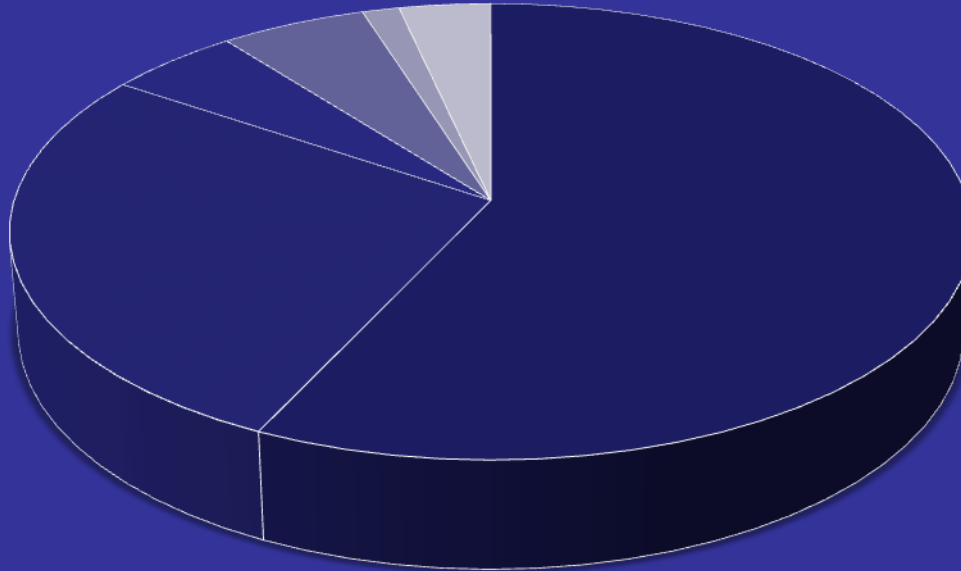
★ **Maintenance**

★ **Food service**

★ **Transportation**

Wayzata Public Schools

Making A Difference ... 1,407 Talented Staff



- ☐ Teachers/Educators
- ☐ Paraprofessionals
- ☐ Culinary Express
- ☐ Custodians
- ☐ Principals
- ☐ Secretaries

Wayzata Public Schools

Making A Difference ...

Welcoming 87 New Staff Members

Teachers	59
Paraprofessionals	26
Principals	1
Culinary Express	1
Unaffiliated	4
Custodians	1
Secretaries	0

Wayzata Public Schools

Making A Difference ...

750 Talented Educators



Experience			
Year 1	Years 2–7	Years 8-20	Years 20+
9.28%	38.43%	41.83%	10.46%

Education		
BA	Masters	Doctorate
24.18%	75.29%	0.52%

Wayzata Public Schools

School Opening Highlights

ELEMENTARY SCHOOLS

- ★ Started the day with the principal and teachers greeting students as the buses arrived
- ★ Many community building activities including learning names, routines and expectations
- ★ School-wide assemblies to build school spirit

Wayzata Public Schools

School Opening Highlights

Early Childhood and Family Education

- ★ Peppermint Fence preschool students met with teachers in conferences during the first week
- ★ Preschool students officially begin classes the week of September 10
- ★ ECFE parent/child classes will begin for the year on September 20

Wayzata Public Schools

School Opening Highlights

MIDDLE SCHOOLS

- ★ Welcome back to school activities including get to know your teachers and classmates
- ★ Learning about routines and expectations
- ★ School-wide assemblies to build school spirit

Wayzata Public Schools

School Opening Highlights

HIGH SCHOOL

- ★ First goal is to get everyone over the bridge and into school on time – goal accomplished!
- ★ Many getting to know you activities
- ★ Reviewed student handbook so students are aware of procedures and expectations
- ★ Advisory groups talked about how to succeed at the high school, being respectful, supporting one another

Wayzata Public Schools

Making A Difference ...

Co-Curricular Activities

- ★ **Fall sports and activities are off to a great start**
- ★ **Over 1,000 participants are registered and participating in high school sports at WHS**
- ★ **Rehearsals and preparations are already underway for fall theater and music performances**
- ★ **The marching band did a wonderful “welcome back” for district teachers**

Wayzata Public Schools

Thank You Team!

- Principals and teachers for ensuring that the classrooms were ready for students
- Jon Deutsch and the entire maintenance crew for ensuring the buildings were clean, safe, and ready to open
- Mary Anderson and her team for getting all of the food service details in place. Feeding 10,000 people every day is no easy task
- Rich Enga and the district and First Student teams for tending to student transportation needs
- Clerical and paraprofessional staff for their efforts to welcome parents and students to the school district
- The Strategy Leadership Team and the Leadership Council for tending to the details in their departments
- Thank you parents and guardians for sending your kids to us!
- It was a great team effort

Wayzata Public Schools

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Teaching and Learning

COMMENTS BY: Dr. Jill Johnson

1. Summer School Program Updates – B. Wittman, B. Kuendig

Bob Wittman, Director of Community Education, and Bob Kuendig, are presenting for your review, a report and PowerPoint that summarizes the summer learning opportunities that were available to students and other individuals this summer by Wayzata Public Schools.

Wayzata Public Schools

Summer Learning 2012

A Model of Excellence

Wayzata Public Schools

Wayzata Public Schools

The mission of the 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.

A Model of Excellence

The logo for Wayzata Public Schools, featuring the name in a white, cursive script font with a thick white underline.

Summer Learning 2012

Meeting the Unique Needs of Learners

- ★ **Interventions**
- ★ **Credit Recovery**
- ★ **Acceleration**
- ★ **Enrichment and Discovery**
- ★ **Enhanced Sense of Belonging**
- ★ **Play and Care**
- ★ **K Readiness**
- ★ **Career Readiness**

A Model of Excellence

Wayzata Public Schools

Summer Learning 2012

A Collective Multi-Program Design

- ★ **Academic Support/Targeted Services**
- ★ **Special Education**
- ★ **Community Education**
- ★ **Alternative Education**
- ★ **Vision 21**
- ★ **District Music Departments**
- ★ **Sunset Hill Elementary**
- ★ **WHS Athletics and Activities**
- ★ **Community Partners**

District Summer Learning Leaders

- ★ **Marcia Treno**
- ★ **Joyce Heyer**
- ★ **Donna Marget**
- ★ **Lisa Landry**
- ★ **Jennifer Fuzzey**
- ★ **Karen Keffeler/Jim Hebeisen**
- ★ **Debbie Slomkowski**
- ★ **Lynn Zemlin**
- ★ **Kari Shannon-Anderson**
- ★ **Jill Duenas**
- ★ **Marlys Dorfer**
- ★ **Dr. Gabe Lofton**
- ★ **Sharon Foltz-Ringstrom**
- ★ **Bill Kuendig**
- ★ **Lori Fildes**
- ★ **Kristin Tollison**
- ★ **Sandra Stevenson**
- ★ **Alan Christopherson**
- ★ **Alison Nisbet**
- ★ **Kim Hilt**
- ★ **Cheryl Lubinski**
- ★ **Jaime Sherwood**
- ★ **Barb Beise**

Wayzata Public Schools

Summer Learning 2012
4230 Learners
Early Childhood - Adults

Early Learning- 365 learners

Elementary and Middle School– 2100 students

Middle and High School -1410 students

Adults – 355 learners

A Model of Excellence

Wayzata Public Schools

Summer Learning 2012

365 Early Learners

Family Learning Center

Early Childhood Special Education

Barefoot in the Grass Preschool

ECFE

Block Time

ABE Care

Wonderful Wednesdays

PF West Read and Play

A Model of Excellence

Wayzata Public Schools

Summer Learning 2012

2100 Students

All Things Elementary Grades K-5

Home Base

Elementary WISHES

Elementary Academic Reinforcement

Camp Sunset

Elementary Special Education ESY Program

A Model of Excellence

Wayzata Public Schools

Summer Learning 2012
716 Students
Middle School Grades 6-8

Middle School Academic Reinforcement

Middle School Special Education ESY

Summer Middle School WISHES

Middle School Gateway Engineering Academy

Wayzata Summer Band

Math Prep Grades 7-8

Test out Math, Science and Language

A Model of Excellence

Wayzata Public Schools

Summer Learning 2012

694 Total Students

High School Grades 9-12

High School Credit Recovery

High School Special Education ESY

High School Special Education Specifically Designed

High School Independent Study

Drivers Education

Math Prep Grades 9-11

Test out Math, Science, and Language

A Model of Excellence

Wayzata Public Schools

Summer Learning 2012

355 Learners

Adult Learning Programs

Adult Enrichment Opportunities

Adult English

Job Trends Employment Workshop

Adult Basic Skills

A Model of Excellence

Wayzata Public Schools

Summer Learning Highlights

New Opportunities and Celebrations

- ★ Early Education Wonderful Wednesdays
- ★ Early Education Peppermint Fence West with MTKA Center for the Arts
- ★ Bicycle Repair and Rebuild
- ★ Project Runway
- ★ Destination Mars Rocketry Course
- ★ Camp Sunset Field Trips, including to the U of M to learn about higher education
- ★ 14 Summer graduates for Summer WHS ALC

Some Programs Reduced for Efficiency

- ★ Home Base from 5 to 4 sites
- ★ Early Education Barefoot and Peppermint Fence PLUS in late May -June

Some Programs Expanded to Better Meet Needs

- ★ Elementary Academic Reinforcement added an additional week to 20 days
- ★ Adult Job Trends Workshop in partnership with IOCP, Hennepin Co. and DEED
- ★ Summer Band enrollment up significantly

A Model of Excellence

Wayzata Public Schools

Summer Learning 2012 – A Closer Look Middle School Academic Reinforcement

- ★ **Program leadership – Bill Kuendig**
- ★ **Students about to enter grades 6-8**
- ★ **Supported eligible students in need of academic reinforcement in the areas of reading and math**
- ★ **Served 124 students**
- ★ **Five weeks, four days per week at CMS**
- ★ **Registrations by referral only**

Summer Learning

Thanks To:

- ★ **The staff for sharing their time and talents**
- ★ **Our students for their continuous learning**
- ★ **Our parents and community for supporting learning**
- ★ **Spotlight thank you to our building principals for all their help and support**

Summer Learning For Students of All Ages

Wayzata Public Schools 2012 Summer Learning for Students of All Ages

Programs for Preschoolers

Barefoot in the Grass Preschool Program

Tuesdays and Thursdays

9:00-Noon May 29-June 28

Family Learning Center

D Wing of Central Middle School

Registration and program information: Family Learning Center – Main office 763-745-5290

Program contact: Joyce Heyer 763-745-5294 at joyce.heyer@wayzata.k12.mn.us

Administrative contact: Marcia Treno 763-745-5292 marcia.treno@wayzata.k12.mn.us

Registration opens February 22 and remains open until filled

Website: www.wayzata.k12.mn.us/ces

Wonderful Wednesdays Preschool Experience (New)

Wednesdays, 9:00-Noon, May 29-June 28

Family Learning Center

D Wing of Central Middle School

Children 42 months and older and not yet in kindergarten

Registration and program information: Family Learning Center – Main Office 763-745-5290

Program contact: Joyce Heyer 763-745-5294 at joyce.heyer@wayzata.k12.mn.us

Administrative contact: Marcia Treno 763-745-5292 marcia.treno@wayzata.k12.mn.us

Camp Peppermint Fence West

June 4-29

Monday and Wednesdays 9-Noon

Tuesday and Thursdays, 9-noon

IOCP Learning Center

Registration and program information: Family Learning Center – Main Office 763-745-5290

Program contact: Joyce Heyer 763-745-5294 at joyce.heyer@wayzata.k12.mn.us

Administrative contact: Marcia Treno 763-745-5292 marcia.treno@wayzata.k12.mn.us

Early Childhood Special Education Extended School Year Program

Children 3-5years old

Tuesday, Wednesday and Thursdays

8:45-11:45 a.m.

July 10- August 2

Family Learning Center

D Wing of Central Middle School

Program Information: Aleasha Williams 763-745-5033 aleasha.williams@wayzata.k12.mn.us

Administrative Contact: Donna Marget 763-745-5042 donna.marget@wayzata.k12.mn.us

Registration for Early Childhood Special Education-Upon referral

Summer Learning For Students of All Ages

Summer Block Time

Children 18 months – 5 years old

Monday – Fridays 9:00 a.m.-12 Noon or 12 Noon-2:30 p.m.

May 29 – June 29

Family Learning Center

D Wing of Central Middle School

Registration and program information: Family Learning Center – Cindy 763-745-5290

Program contact: Lisa Landry 763-745-5271 lisa.landry@wayzata.k12.mn.us

Administrative contact: Marcia Treno 763-745-5292 marcia.treno@wayzata.k12.mn.us

Registration opens February 22 and remains open until filled

Website: www.wayzata.k12.mn.us/ces

Adult Basic Education Childcare

Continues through June ending June 29

Available during ABE and ESL daytime classes

Family Learning Center and Peppermint Fence West

Registration and program information: Family Learning Center – Main office 763-745-5290

Program contact: Lisa Landry 763-745-5271 lisa.landry@wayzata.k12.mn.us

Administrative contact: Marcia Treno 763-745-5292 marcia.treno@wayzata.k12.mn.us

Website: www.wayzata.k12.mn.us/ces

SUMMER PRESCHOOL READ AND PLAY

Tuesdays and Thursday 9:00-11:00

July 9-August 10

Peppermint Fence West at the IOCP Learning Center

Registration and program information: Family Learning Center – Main office 763-745-5290

Administrative contact: Marcia Treno 763-745-5292 marcia.treno@wayzata.k12.mn.us

Website: www.wayzata.k12.mn.us/ces

SUMMER ECFE CLASSES

May 29-June 26 (Tuesdays 9:15 and 12:30)

May 31 – June 28 (Thursdays 9:15)

D Wing of Central Middle School

Registration and program information: Family Learning Center – Cindy 763-745-5290

Administrative contact: Marcia Treno 763-745-5292 marcia.treno@wayzata.k12.mn.us

Student busing will be provided to students participating in Early Childhood Special Education, Special Education Extended Year Program K-12 and all Targeted Services K-12. It will also be available to School Readiness children as space is available. For questions regarding transportation, call your program contact or Bette in transportation at 763-745-5197.

Summer Learning For Students of All Ages

Programs for Elementary Students

Elementary Academic Reinforcement

(Elementary Targeted Services & Special Education Extended School Year Program)

For students currently in grades Kindergarten thru Grade 4

Monday – Thursday

8:45-11:45

June 18-July 26 (No programming the week of July 2-6)

Plymouth Creek Elementary School

Registrations by referral only – individuals with questions should contact their child's classroom teacher or school principal

Program information: The Summer School Hotline Number is 763-745-6030 for people seeking information between March 1 and June 27.

Program information after the program has begun: 763-745-5802 (June 18-July 26)

Administrative contact: Jennifer Fuzzey 763-745-6771 Jennifer.fuzzey@wayzata.k12.mn.us

Camp Sunset

(Elementary Targeted Services)

Tuesday, Wednesday, Thursday

9:00am-2:30pm

June 12-14, 19-21, 26-28 and July 31 - August 2, 7-9, 14-16

Sunset Hill Elementary School

Registration for Sunset Hill students currently in grades K-4 is by invitation only

Administrative Contact: Karen Keffeler 763-745-5910 karen.keffeler@wayzata.k12.mn.us

Summer WISHES Elementary Youth Enrichment Program

For children currently in grades Kindergarten thru 8

Varied days and times between the hours of 9:00 a.m. to 4:00 p.m.

June 12-August 3

Gleason Lake Elementary School and Central Middle School

Registrations open March 15 and remain open until classes are full

Registration and program information: Lori Gross 763-745-5203 or

lori.gross@wayzata.k12.mn.us

Administrative: Debbie Slomkowski 763-745-5205 Deb.slomkowski@wayzata.k12.mn.us

Website: www.wayzata.k12.mn.us/ces

Summer Home Base

For children entering Kindergarten thru entering grade 6

Monday – Friday

6:30 a.m.-6:15 p.m.

June 12-August 17 (classroom set-up beginning June 7)

Gleason Lake, Oakwood, Sunset Hill, and Greenwood Elementary Schools (no Home Base at Kimberly Lane, Plymouth Creek and Birchview)

Summer Learning For Students of All Ages

Registrations and program information, contact our sites at:

Gleason Lake Home Base	763-745-5498	Marlys Dorfer
Greenwood Home Base	763-745-5598	Sharon Foltz-Ringstrom
Oakwood Home Base	763-745-5798	Kari Shannon-Anderson
Sunset Hill Home Base	763-745-5998	Jill Duenas

Summer Registrations: March 16-22 for priority registrations (those currently in the program)
and April 27-May 3 for open registration

Administration contact: Lynn Zemlin 763-745-5204 lynn.zemlin@wayzata.k12.mn.us

Website: www.wayzata.k12.mn.us/ces

Summer Learning For Students of All Ages

Programs for Middle School Students

Middle School Academic Reinforcement

For students currently in grades 5 -7

(Note: students who are currently in grade 5 and entering grade 6 next fall, will participate in the Middle School Academic Reinforcement Program)

Monday – Thursday, 8:15-11:15 a.m.

June 18-July 26 (no classes on July 2-6))

Central Middle School

Registrations by referral only – individuals with questions should contact their child's classroom teacher, their middle school's assistant principal or coordinator Bill Kuendig at 745-6220.

Program information: The Middle School Summer School Hotline Number is 763-745-6040 for people seeking information.

Program information after June 18: Lauri Peterson 763-745-6040 (June 18-July 26)

Administrative contact: Bill Kuendig at 763-745-6220 or william.kuendig@wayzata.k12.mn.us

Middle School Special Education Extended School Year Program

For students currently in grades Kindergarten thru grade 5-7

Monday – Thursday, 8:15-11:15 a.m.

June 18-July 26 (no programming the week of July 2nd)

Central Middle School

Registrations by referral only – individuals with questions should contact their child's special education IEP manager

Program information: Aleasha Williams 763-745-5033 aleasha.williams@wayzata.k12.mn.us

Administrative contact: Lori Fildes 763-745-5040 lori.fildes@wayzata.k12.mn.us

Middle School Special Education Specially Designed Program

For students currently attending West Middle School in grades 6-8

Monday – Thursday 7:30-10:30 a.m.

June 18-July 26 (no programming the week of July 2nd)

Wayzata High School

Registrations by referral only – individuals with questions should contact their child's special education IEP manager

Program information: Aleasha Williams 763-745-5033 aleasha.williams@wayzata.k12.mn.us

Administrative contact: Lori Fildes 763-745-5040 lori.fildes@wayzata.k12.mn.us

Summer WISHES Middle School Youth Enrichment Program

For children currently in grades 5 thru 8

Varied days and times between the hours of 9-4

June 12-August 3

Central Middle School

Registrations open March 5 and remain open until classes are full

Registration and program information: Lori 763-745-5203

Administrative contact: Debbie Slomkowski 745-5205 Deb.slomkowski@wayzata.k12.mn.us

Summer Learning For Students of All Ages

Middle School Gateway Academy Engineering Camp

For students entering Grades 7-9

7:30-12:30

Monday – Friday

June 18-22 or July 9-13

For information about course content, contact Jean Rakun at 763-745-6806 or

jean.rakun@wayzata.k12.mn.us

Administrative: Debbie Slomkowski 763-745-5205 Deb.slomkowski@wayzata.k12.mn.us

Registrations handled through Community Education www.ceregistration.wayzata.k12.mn.us

Wayzata Summer Band

For children currently in grades 6 thru 8

June 18-22

8:30-11:30

Monday – Friday

Wayzata High School Music Wing

Registration and program information: Diane 763-745-5213

Summer Band Hotline: 763-745-6163

Administrative contact: Kristin Tollison 763-745-5262 or kristin.tollison@wayzata.k12.mn.us

Math Prep Courses for Grades 7 and 8

For students enter grades 7, 8, 9 and 10 who are registered to test out of CMP7, CMP8 or INTIX.

Monday – Thursday

All classes run concurrently from 8:00-10:00 with scheduling exceptions

June 11 – July 23 (no classes June 23, 24 and July 4-7)

Wayzata High School, First Floor A Wing

Program information: Diane Robinson at 763-745-5213 or Sandra Stevenson at 763-745-5212

Administrative contact: Sandra Stevenson at 745-5212 or sandra.stevenson@wayzata.k12.mn.us

Test Out testing dates for Math, Science and Language

Math

Monday-Wednesdays, 11:30 in the WHS 2nd Floor Forum

June 11-13

June 18-20

June 25-27

July 9-11

July 16-18

July 23-24

Physical Science

WHS

Session 1: July 17-18

Session 2: August 7-8

Summer Learning For Students of All Ages

Honors Physical Science

WHS

Session 1: July 16

Session 2: August 6

World Language

9-11:30 in WHS Room B401

Session 1: July 31 and August 1

Note: For Test Out information for Math, Science and/or Language, please contact Allan Christopherson at 763-745-6036 or allan.christopherson@wayzata.k12.mn.us

Summer Learning For Students of All Ages

Programs for High School Students

High School Credit Recovery (Summer School)

Monday - Friday

7:30-11:00

June 12 – June 29 (session 1)

July 9 – July 26 (Session 2)

Graduation July 26 (Time TBA at the High School)

Wayzata High School

See counselors for more information

Program information 763-745-6732

Administrative contact: Alison Nisbet 763-745-6638 alison.nisbet@wayzata.k12.mn.us

High School Special Education Extended School Year Program

For students currently in grades 8:00-12:00

Monday – Thursday

7:30-10:30

June 18– July 28 (no programming the week of July 2nd)

Wayzata High School

Registration by referral only

Program information: Aleasha Williams 763-745-5033 aleasha.williams@wayzata.k12.mn.us

Administrative contact: Lori Fildes 763-745-5040 lori.fildes@wayzata.k12.mn.us

High School Special Education Specially Designed Program

For students currently in grades 9-12

Monday – Thursday

7:30-10:30 a.m.

June 18-July 26 (no programming the week of July 2nd)

Wayzata High School

Registrations by referral only – individuals with questions should contact their child's special education IEP manager

Program information: Aleasha Williams 763-745-5033 aleasha.williams@wayzata.k12.mn.us

Administrative contact: Lori Fildes 763-745-5040 lori.fildes@wayzata.k12.mn.us

High School Independent Study

Wednesdays: 6/13, 6/20, 6/27, 7/11, 7/18, 7/25

11:30-2:30

Wayzata High School

See Counselors for more information

Program information 763-745-6732

Administrative contact: Alison Nisbet 763-745-6638 alison.nisbet@wayzata.k12.mn.us

Note: Only students who have left over credit hours or would like to start hours for the upcoming school year will be allowed to utilize our IS Summer Program.

Summer Learning For Students of All Ages

2012 Driver Education

Monday – Friday

8:30-11:30 OR 12:00-3:00

June 11–22 OR July 16-27

Wayzata High School

Registration and information Colleen Wier at 763-745-5209 or colleen.wier@wayzata.k12.mn.us

Administrative contact: Kim Hilt 763-745-5216 or kim.hilt@wayzata.k12.mn.us

Math Prep Courses for Grades 9, 10 and 11

For students entering grades 9, 10 and 11 who are registered to test out of INTIX, INT2X, or INT3X.

Monday – Thursday

All classes run concurrently from 8:00-10:00 with scheduling exceptions

June 11 –July 23 (no classes June 23, 24 and July 4-7)

Wayzata High School, First Floor A Wing

Program information: Diane Robinson at 763-745-5213 or Sandra Stevenson at 763-745-5212

Administrative contact: Sandra Stevenson at 745-5212 or sandra.stevenson@wayzata.k12.mn.us

Test Out testing dates for Math, Science and Language

Math

Monday-Wednesdays, 1:30 in the WHS 2nd Floor Forum

June 11-13

June 18-20

June 25-27

July 9-11

July 16-18

July 23-24

Physical Science

WHS

Session 1: July 17-18

Session 2: August 7-8

Honors Physical Science

WHS

Session 1: July 16

Session 2: August 6

Biology X

WHS

Session 1: July 12

World Language

9-11:30 in WHS Room B401

Session 1: July 31 and August 1

Summer Learning For Students of All Ages

Programs for Adult Learners

Adult Enrichment Opportunities

Adult Exercise Classes

Tuesday, Wednesday and Thursday

June 13-August 23

WHS Stadium

Registration and program information 763-745-5212

Administrative contact: Sandra Stevenson 763-745-5212 sandra.stevenson@wayzata.k12.mn.us

Adult Basic Education & Adult English as a Second Language

Adult ESL Classes at Central Middle School

Monday – Friday (ESL classes meet twice per week)

June 8 - July 27

9:00 AM – 12:00 PM

12:15 – 2:15 PM

6:30 – 9:00 PM

Assessment required for ESL before attendance is done by appointment only.

Job Trends Employment Workshop

Partnership between WPS, IOCP, HC Workforce Center.

Tuesday, June 12

9:00 am – 12:30

A quarterly series exploring the changing job market and how to make it work for you. June 12 will be a Job Fair” with potential employers and higher education representatives.

Registration and program information: Kathryn Johnson, IOCP, 763-489-7540

Phone Registration at 763-745-5264

Administrative contact: Sandra Stevenson, 763-745-5212

Adult GED Classes at Central Middle School

Tuesday & Thursday Evenings

June 8 - July 27

5:30– 8:03 PM

Adult GED Classes at IOCP

Monday-Thursday Daytime

June 8 - July 27

9:00-Noon and 1:00-3:00

Registration information: Becky Nelson at 763-745-5214 or Cheryl Lubinski at 763-745-6034

Administrative contact: Cheryl Lubinski 745-5034 or cheryl.lubinski@wayzata.k12.mn

Summer Learning For Students of All Ages

Additional Program Information

High School Summer Athletics and Activities

Varied days and times

June 8-July 31

Program information can be found on the High School website at:

<http://www.wayzata.k12.mn.us/whs/athletics>

Community Programs

Varied days, times and locations

June 6-September 3

Program Information at 763-745-5263

Administrative Contact: Kristin Tollison 763-745-5262 kristin.tollison@wayzata.k12.mn.us

West Middle School Pool

Plymouth Park and Recreation and Swim Club

Monday-Saturday

June 11-August 5 (pool closed July 4)

August 6-Sept. 3 pool closed for cleaning and maintenance

East Middle School Pool

Plymouth Park and Recreation and Swim Club

Monday – Saturday

June 11-August 12 (pool closed July 4)

August 13-August 26 pool closed for cleaning

August 27-Sept 3 pool will be used by Middle School Swim Club

Additional Information

Student Transportation

Student busing will be provided to students participating in Early Childhood Special Education, Special Education Extended Year Program K-12, all Academic Reinforcement K-12, and High School Credit Recovery students. In addition, School Readiness preschool children will be allowed to ride as space is available.

Parent letters detailing student busing arrangements will be sent to all students who are eligible for busing. The letter will be sent out from the transportation department.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

1. Monthly Financial Reports

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

- Student Activity Fund Report of July 31, 2012.

The Monthly Financial Report details fund and budget status data as of June 30, 2012 and will be reported once the June 30, 2012 audit is complete.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
July 2012											
PROGRAM/LOCATION : MISCELLANEOUS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 07/31/12
21	E/R	018	000	000	000	899/099	AD BUILDING	2,653.38	0.00	121.92	2,531.46
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	122.01	0.00	122.01
	TOTAL MISCELLANEOUS							2,653.38	122.01	121.92	2,653.47
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 07/31/12
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	-	0.00	0.00	-
21	E/R	251	280	003	000	899/099	YEARBOOK (WAYAKO)	-	(662.63)	0.00	(662.63)
21	E/R	251	280	005	000	899/099	CERAMICS	431.02	0.00	0.00	431.02
21	E/R	251	280	007	000	899/099	CHEERLEADERS	3,928.47	0.00	0.00	3,928.47
21	E/R	251	280	008	000	899/099	CHOIR	-	0.00	0.00	-
21	E/R	251	280	009	000	899/099	DANCE TEAM	10,998.73	0.00	1,669.50	9,329.23
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	51,275.88	0.00	540.19	50,735.69
21	E/R	251	280	017	000	899/099	DECA	8,223.41	0.00	0.00	8,223.41
21	E/R	251	280	019	000	899/099	FRENCH	-	0.00	0.00	-
21	E/R	251	280	020	000	899/099	GERMAN	4,802.59	0.00	0.00	4,802.59
21	E/R	251	280	021	000	899/099	LETTERMAN	38,338.97	0.00	6,750.29	31,588.68
21	E/R	251	280	022	000	899/099	FINE ARTS	1,212.84	0.00	0.00	1,212.84
21	E/R	251	280	024	000	899/099	BAND	1,269.33	0.00	1,818.58	(549.25)
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	6,253.17	0.00	0.00	6,253.17
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	346.41	0.00	0.00	346.41
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,835.97	0.00	30.00	6,805.97
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	9,177.73	0.00	490.38	8,687.35
21	E/R	251	280	031	000	899/099	SPANISH (KEEP OPEN!)	1,175.37	0.00	0.00	1,175.37
21	E/R	251	280	037	000	899/099	RARE (KEEP OPEN!)	-	0.00	0.00	-
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	-	0.00	0.00	-
21	E/R	251	280	039	000	899/099	THEATRE ARTS	2,656.78	0.00	0.00	2,656.78
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	809.19	0.00	0.00	809.19
21	E/R	251	280	042	000	899/099	SKILLS USA	-	0.00	0.00	-
21	E/R	251	280	043	000	899/099	ART CLUB	462.74	0.00	0.00	462.74
21	E/R	251	280	044	000	899/099	LINK	4,249.98	0.00	0.00	4,249.98
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	-	0.00	0.00	-
21	E/R	251	280	048	000	899/099	Y.E.S.	-	0.00	0.00	-
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	536.27	0.00	0.00	536.27
21	E/R	251	280	050	000	899/099	TROJAN LOCK ROOM (DECA - S	22,488.46	0.00	0.00	22,488.46
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	1,999.33	0.00	0.00	1,999.33
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	-	0.00	0.00	-
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	2,240.37	0.00	383.66	1,856.71
21	E/R	251	280	055	000	899/099	CHINESE CLUB	640.97	0.00	0.00	640.97
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	1,764.25	0.00	200.00	1,564.25
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVA	1,468.71	0.00	0.00	1,468.71
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	2,130.84	0.00	0.00	2,130.84
	TOTAL WAZATA HIGH SCHOOL							185,717.78	(662.63)	11,882.60	173,172.55

[illegible]

Wayzata Public Schools											
Student Activity Fund Summary											
July 2012											
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/12	Revenue	Expend	07/31/12
21	E/R	351	280	201	000	899/099	BAND - KEEP!	-	0.00	0.00	-
21	E/R	351	280	202	000	899/099	CHOIR - KEEP!	243.19	239.00	0.00	482.19
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	248.32	369.23	0.00	617.55
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	600.98	0.00	0.00	600.98
21	E/R	351	280	212	000	899/099	YEARBOOK	6,736.52	210.00	0.00	6,946.52
21	E/R	351	280	213	000	899/099	THEATER	4,730.13	3,384.00	1,235.14	6,878.99
21	E/R	351	280	215	000	899/099	DAY ONE	28.00	108.00	0.00	136.00
	TOTAL WEST MIDDLE SCHOOL							12,587.14	4,310.23	1,235.14	15,662.23
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/12	Revenue	Expend	07/31/12
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	12,537.24	581.00	0.00	13,118.24
21	E/R	352	280	104	000	899/099	BAND	1,859.86	0.00	61.60	1,798.26
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	5,992.54	0.00	1,363.35	4,629.19
21	E/R	352	280	107	000	899/099	VARIETY FUND	10,188.45	0.00	0.00	10,188.45
	TOTAL EAST MIDDLE SCHOOL							30,578.09	581.00	1,424.95	29,734.14
PROGRAM/LOCATION : BIRCHVIEW											
								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/12	Revenue	Expend	07/31/12
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	681.13	0.00	0.00	681.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	106.10	0.00	0.00	106.10
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	495.15	0.00	0.00	495.15
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	155.62	0.00	0.00	155.62
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	2.48	0.00	0.00	2.48
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	339.47	0.00	424.80	(85.33)
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,502.95	0.00	0.00	1,502.95
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,885.71	0.00	0.00	1,885.71
21	E/R	404	280	261	000	899/099	MEDIA	1,435.92	0.00	0.00	1,435.92
	TOTAL BIRCHVIEW							6,604.			

Wayzata Public Schools											
Student Activity Fund Summary											
July 2012											
PROGRAM/LOCATION : GREENWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 07/31/12
21	E/R	406	280	307	000	899/099	KINDERGARTEN	1,430.80	0.00	111.63	1,319.17
21	E/R	406	280	311	000	899/099	MEDIA	129.30	0.00	0.00	129.30
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	6,887.37	0.00	16.00	6,871.37
TOTAL GREENWOOD								8,447.47	-	127.63	8,319.84
PROGRAM/LOCATION : OAKWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 07/31/12
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	481.87	0.00	0.00	481.87
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,466.98	0.00	0.00	7,466.98
21	E/R	407	280	476	000	899/099	CHESS CLUB	630.67	0.00	0.00	630.67
Total Oakwood Elementary								8,579.52	-	-	8,579.52
PROGRAM/LOCATION : SUNSET HILL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 07/31/12
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	6,102.11	0.00	790.00	5,312.11
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,426.82	0.00	0.00	1,426.82
TOTAL SUNSET HILL								7,528.93	-	790.00	6,738.93
PROGRAM/LOCATION : PLYMOUTH CREEK											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 07/31/12
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	9,525.71	0.00	0.00	9,525.71
TOTAL PLYMOUTH CREEK								9,525.71	-	-	9,525.71

Wayzata Public Schools
Student Activity Fund Summary
July 2012

[illegible]

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. Scoreboard Update

The Wayzata Booster Foundation is a non-profit corporation whose mission is to raise funds for the promotion of athletics and activities, community building, enhancement of facilities and scholarships to student athletes. The Boosters wanted to supply a scoreboard to the Wayzata Stadium at Wayzata High School for that purpose. The District was also interested in using the Scoreboard without incurring capital expenses in connection with acquisition and construction. The parties agreed that the Scoreboard was to be purchased and installed by the Boosters located on land leased by the District to the Boosters for that purpose. The terms and conditions of the use of the scoreboard were included and approved in a Use Agreement between the Wayzata Booster Foundation and the Wayzata Public Schools in June 2012.

The Scoreboard has been installed and has been operating at the Wayzata Stadium for several weeks now.

No Board action is required.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

3. Preliminary Levy Limitation and Certification – 2012 Payable 2013

Minnesota Law requires school districts to certify their proposed property tax levy payable in 2013 to the county auditor on or before September 30, 2012. We have not received the levy data from the Minnesota Department of Education in time for today’s meeting. Later this week, the reports will be generated by the Minnesota Department of Education and then we will be analyzing the details.

A summary spreadsheet and a written analysis of the proposed levy will be provided at a Special Board Meeting prior to September 30th. We anticipate that the District’s total levy will be comparable to the levy that was certified last December.

No Board action required.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Board Meeting – September 10, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Annie Doughty, Mr. Jim Westrum, Mr. Jay Hesby

1. Approval of the Food Service Contract for 2012-2014

The School Board Bargaining Team and the Wayzata Food Service Union have reached an agreement for the 2012-2014 contract. The Union Membership voted on August 14, 2012 and the contract was unanimously ratified. Attached is a copy of the final language and costing model.

Salary schedule improvement was 1.5% for 2012-13 and 1.15% for 2013-14.

The negotiation team members were:

Joan Sable-Lemke, Deb Bowman and Kelly Gibbons for the Food Service unit.

Jay Hesby, Mary Anderson, Kim Harren and Annie Doughty represented the School Board.

We would like to express appreciation for the collaborative efforts put forth by the negotiation team members throughout the negotiation process. The entire process was one of respect, professionalism and collaboration.

RECOMMENDED ACTION: Approve the contract with the food service employees for the period of July 1, 2012 through June 30, 2014 as tentatively agreed upon by the bargaining teams.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

CULINARY EXPRESS COSTING MODEL				2012-13	2012-13	2013-14	2013-14		
2012-2014				Hourly	Percent	Hourly	Percent		
BOARD OFFER- July 2, 2012				\$ -	1.50%	\$ -	1.15%		
	BASE YEAR	YEAR 1	\$ CHANGE	% CHANGE	YEAR 2	\$ CHANGE	% CHANGE	2 YEAR \$	2 YEAR %
	2011-12	2012-13			2013-14			CHANGE	CHANGE
FTE EQUIV.	41.31	41.31			41.31				
Wages	\$ 993,563	\$ 1,008,466	\$ 14,903	1.50%	\$ 1,020,063	\$ 11,597	1.15%	\$ 26,501	2.67%
Longevity	\$ 28,263	\$ 36,407	\$ 8,143	28.81%	\$ 44,916	\$ 8,509	23.37%	\$ 16,652	58.92%
Certification	\$ 50,234	\$ 52,925	\$ 2,691	5.36%	\$ 55,616	\$ 2,691	5.08%	\$ 5,381	10.71%
Subtotal Wages	\$ 1,072,060	\$ 1,097,798	\$ 25,737	2.40%	\$ 1,120,595	\$ 22,797	2.08%	\$ 48,535	4.53%
FICA	\$ 82,013	\$ 83,982	\$ 1,969	2.40%	85,725	\$ 1,744	2.08%	\$ 3,713	4.53%
PERA	\$ 77,724	\$ 79,590	\$ 1,866	2.40%	81,243	\$ 1,653	2.08%	\$ 3,519	4.53%
LTD	\$ 1,290	\$ 1,319	\$ 29	2.25%	\$ 1,343	\$ 25	1.88%	\$ 54	4.18%
LIFE	\$ 414	\$ 420	\$ 7	1.62%	\$ 432	\$ 12	2.74%	\$ 18	4.41%
HEALTH	\$ 137,551	\$ 141,677	\$ 4,127	3.00%	\$ 147,656	\$ 5,979	4.22%	\$ 10,105	7.35%
DENTAL	\$ 19,323	\$ 19,323	\$ -	0.00%	\$ 19,709	\$ 386	2.00%	\$ 386	2.00%
TSA	\$ 6,172	\$ 6,621	\$ 450	7.28%	\$ 7,270	\$ 649	9.80%	\$ 1,098	17.79%
UNIFORMS	\$ 8,625	\$ 12,075	\$ 3,450	40.00%	\$ 12,075	\$ -	0.00%	\$ 3,450	40.00%
					\				
*TOTAL	\$ 1,405,171	\$ 1,442,805	\$ 37,634	2.68%	\$ 1,476,049	\$ 33,244	2.30%	\$ 70,878	5.04%
Increased Cost of the Contract:				2 Yr. Base	2Yr New	Difference	Percent		
		Total Salaries/Benefits:		\$2,810,342	\$ 2,918,854	\$ 108,512	3.86%		
		Year 1	Year 2						
Health Rate Increase:		3.00%	4.22%						
Dental Rate Increase:		0.00%	2.00%						
Certification	2011-12	2012-13	2013-14						
Level I	\$ 0.70	\$ 0.75	\$ 0.80						
Level II	\$ 0.95	\$ 1.00	\$ 1.05						
Level III	\$ 1.10	\$ 1.15	\$ 1.20						
Longevity	2011-12	2012-13	2013-14						
After 5 Years	\$ 0.62	\$ 0.72	\$ 0.82						
After 10 Years	\$ 0.67	\$ 0.77	\$ 0.87						
After 15 Years	\$ 0.72	\$ 0.82	\$ 0.92						
After 20 Years	\$ 0.77	\$ 0.87	\$ 0.97						
After 25 Years	\$ 0.82	\$ 1.02	\$ 1.32						



District Language Proposals

Culinary Express Employees - 2012-2014

July 2, 2012

New Language underlined

~~Deleted Language strike through~~

Section 4.1 • Wage Rates

Proposal: 1.5% and 1.15%

<u>Longevity</u>	<u>2012-13</u>	<u>2013-14</u>
after 5 years	\$00.72	\$00.82
after 10 years	\$00.77	\$00.87
after 15 years	\$00.82	\$00.92
after 20 years	\$00.87	\$00.97
after 25 years	\$01.02	\$01.32

Section 4.2 • Certification

Food Service Workers will be required to hold School Nutrition Association (SNA) certification as outlined below:

Food Service Worker Level 3:	SNA Level III
Food Service Worker Level 4:	SNA Level III
Food Service Unit Coordinator:	SNA Level III

All new employees will be required to complete Fundamentals of Food Service 1 and Sanitation and Safety courses within one (1) year of employment. The Supervisor of Food Services will define which courses shall fulfill this requirement. These courses will be fully paid by the school district.

Reimbursement will be paid within 30 days of submission.

The employer will pay the following on an annual basis for food service courses that are preapproved by the Supervisor of Food Services for food preparation workers:

Food Service Worker Level 1	\$125.00 <u>\$135.00</u>
Food Service Worker Level 2	\$225.00 <u>\$235.00</u>
Food Service Worker Level 3	\$300.00 <u>\$310.00</u>

Food Service Worker Level 4	\$350.00	<u>\$360.00</u>
Site Unit Coordinator	\$350.00	<u>\$360.00</u>

In order to maintain certification pay, an employee must complete the prescribed continuing education courses and maintain certification.

Employees with School Nutrition Association (SNA) certification will be paid the additional hourly rate of pay listed below:

Certification	2012-13	2013-14
Level I	\$ 0.75	\$ 0.80
Level II	\$ 1.00	\$ 1.05
Level III	\$ 1.15	\$ 1.20

Section 4.5 • Uniform Allowance

Employees shall be reimbursed up to ~~\$125.00~~ 175.00 annually for uniforms. In order to receive reimbursement an employee must present a receipt for the purchase of uniforms to the Employer. Reimbursement will be made within ten (10) working days after presentation of the receipt to the Employer. Employees may be

reimbursed for ready-made uniforms, uniform material, or shoes within the limits of this section.

If an employee voluntarily terminates employment with the Employer prior to January 1 of the first year of employment, 50% of the amount reimbursed that contract year for the purchase of uniforms shall be deducted from the employee's last pay check. If an employee begins work after December 31, the employee will be eligible for reimbursement up to \$50.00 for the first year of employment.

Section 7.5 • Tax-Sheltered Annuities

A Tax-Sheltered Annuity Program shall be available to all food service employees. Salary Reduction Agreements (SRA) may be submitted for approval at any time during the calendar year. Approved SRA's will be implemented no later than twenty-one (21) days following the submission of an accurate application. The employer will match up to one percent (1%) of the employee's salary when the employee has at least 7 years of service to the School District. The Employer will contribute up to a two percent (2%) match of annual base salary per school year to an approved Tax Sheltered Annuity Program for eligible employees. The match would begin after fifteen (15) years of service.

Section 8.2 • Family Emergency Leave

Upon advance notice and approval by the supervisor an employee may ~~apply accumulated sick leave benefits~~ take up to ten (10) days of

accumulated sick leave to absence due to death or critical illness in the employee's immediate family. An employee's "immediate family" shall include only parents, adult children, grandparents, grandchildren, ~~brother, sister~~ siblings, spouse/partner, parents of spouse/partner, ~~children of spouse, brothers and sisters of spouse, grandparents and grandchildren of spouse, son-in-law and daughter-in-law.~~ or it may include a relative or close friend normally living in the household.

Leaves under Sections 8.2 and 8.3 may qualify for Family Medical Leave benefits under the Family and Medical Leave Act. Eligible employees may receive up to a total of 12 weeks of unpaid leave during a 12-month period. The District will maintain group insurance coverage for an employee on Family Medical Leave if such insurance was provided before this leave was taken and on the same terms as if the employee had continued to work. After this twelve (12) weeks, the employee shall pay the entire premium or cancel coverage.

Section 8.3 • Death or Critical Illness of Relative or Close Friend

~~Upon advance notice and approval by the supervisor an employee may apply accumulated sick leave benefits toward absence due to death or critical illness of a relative or close friend, in order to avoid loss of pay for one day per incident plus up to two days for necessary travel time.~~

Section 8.3 • Death or Critical Illness of Relative or Close Friend Bereavement Leave

Upon advance notice and approval by the supervisor, an employee may take up to five (5) days leave for the death of a spouse/partner, child, step-child, step-parent, grandchild, parent, ~~brother or sister~~ sibling without using sick time, personal days or vacation. Upon advance notice and approval by the supervisor, an employee may take up to three (3) days leave for the death of a grandparent, sibling's spouse/partner, spouse/partner's parents, children's spouse and relative residing in the employee's household without using sick time, personal days or vacation. There will be no deduction from accumulated paid leave. Any additional days granted at the discretion of the Employer will be deducted from accumulated sick leave.

Upon advance notice and approval by the supervisor, an employee may apply up to three (3) days of accumulated sick leave benefits toward an absence during their basic work year due to the death of other relatives or close friends.

Section 10.1 • Severance Pay

Employees who have accumulated twenty (20) or more years of continuous service to the District, and who are at least fifty-five (55) years of age and provides written notice to the Human Resources Department by February 1 of the year in which the employee will retire, shall be entitled to receive severance pay as follows: The amount determined by adding 100 days of pay based on the employees hourly rate of pay at the time of retirement to forty percent (40%) of the employees unused accumulated sick leave.

For the purposes of this section “days pay” shall be defined as the wage rate in Sections 4.1 and 4.2 of this Agreement times the number of hours designated by the Employer for such employee’s position at the date of retirement.

Upon retirement, the District will contribute an amount equal to the value of the employee’s accrued severance pay into a 403 (b) account established by the employee exclusively for the purpose of receiving such payment (the “Severance 403 (b)”). The employee will not receive direct payment from the District for severance pay.

The amount of the District contribution shall be calculated in accordance with the contract or collective bargaining agreement for such employee.

Upon request of the District, the employee shall provide information needed to determine the amount of the District contribution that may be deposited into the Severance 403(b) without exceeding the applicable IRS limits on annual additions to all tax-deferred accounts held by the employee. The information needed shall be provided regardless of whether the employee has retired or is still employed by the District. For purposes of calculating the deferment limit, the District will provide the employee with contribution information for the last 12 months.

The District contribution to the Severance 403(b) shall be made on the schedule currently used, except that, in the event any such deposit would violate the applicable IRS limits, the Board may adjust the payment schedule as needed.

The retiree will not make any other deposits to the Severance 403(b) until the District has paid out the entire amount of severance due.

In the event the full amount of severance cannot be deposited into the 403(b) due to the IRS limits, any amount remaining shall be deposited on the first January payroll in the year following the retirement date (e.g. June 30, 2005 retirement, the first payment would be July 31, 2005 and the final payment would be January 15, 2006.)

Section 10.2 • Insurance Benefits

Any employee may retire prior to age sixty-five (65) and receive the same fringe benefits for hospital/medical and life insurance to age sixty-five (65) as that stipulated for active employees at the same level of hours in the year prior to retirement not to exceed \$660 per month for retirees electing single coverage or \$1240 per month for a retiree electing E+1 or Family coverage, provided the sum of the employee’s age and years of service to the District equals or exceeds seventy-five (75).

Employees who have accumulated 10 or more years of continuous service to the District, who are at least 55 years of age, and who voluntarily terminate their employment with the district or whose position has been abolished, may be allowed to continue participation with the District hospital/medical group. The complete cost of such insurance shall be paid by the employee on the dates specified by the Employer.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: _____

COMMENTS BY: Board Chair Hesby

There is no further Board action.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 8. 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

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

AGENDA SECTION: 9. BOARD REPORTS

ITEM: A. Superintendent Evaluation/Compensation Committee Report

COMMENTS BY: Board Chair Hesby

This section of the agenda provides an opportunity for Board members and/or the Superintendent to report on committee activity, programs or events.

The School Board completed the evaluation of Superintendent Anderson at a Special Work Session on August 28. Susan Gaither, member of the Superintendent Evaluation/Compensation Committee, will provide an oral report on the 2011-2012 Superintendent Performance Review.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 10, 2012

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 _____