

# WAYZATA PUBLIC SCHOOLS

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Regular Meeting - April 8, 2013 - 7:00 PM  
Wayzata City Hall, 600 Rice Street, Wayzata

### **AGENDA**

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

**MISSION**

*Our Core Purpose;*

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

**VISION**

*What We Intend to Create and Experience;*

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

Exceptional Student Learning, Experiences and Relationships:

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

Community Trust, Confidence and Partnership:

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

Operational Excellence:

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

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

**BOARD OF EDUCATION**

**Regular Meeting – April 8, 2013**

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

**COMMENTS BY:** Board Chair Droegemueller

**John Moroz, Board Clerk, will call the roll:**

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

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

**BOARD OF EDUCATION**

**Regular Meeting APRIL 8, 2013**

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

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

**COMMENTS BY:** Board Chair Droegemueller

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 – March 11, 2013
- B. Finance and Business Recommendations
- C. BID AWARD: Greenwood Elementary – Window Replacement and Masonry Restoration
- D. BID AWARD: Wayzata High School – Replace Turf Field Site Prep
- E. BID AWARD: East Middle School – Gym Floor Replacement
- F. BID AWARD: East Middle School – Passenger Elevator Replacement
- G. BID AWARD: East Middle School – Deferred Maintenance and Improvements 2013
- H. BID AWARD: East Middle School – Storm Sewer Pipe Replacement
- I. Central Middle School – Lift Station and Forcemain Maintenance Agreement
- J. Human Resource Recommendations

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

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

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

Abstentions \_\_\_\_\_

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

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

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

**ITEM: A. Approval of Minutes**

**COMMENTS BY: Board Clerk Moroz**

**1. Regular Meeting - March 11, 2013**

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of March 11, 2013.

**RECOMMENDED ACTION:** Approve the minutes of the Regular Board Meeting of March 11, 2013 as presented.

c

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

## **Official Minutes of Regular Meeting**

**March 11, 2013**

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

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A Regular Board meeting of the Board of Education of Wayzata Public Schools was held March 11, 2013 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 Susan H. Droegemueller, Board Chair and John Moroz, 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. Carter Peterson, Ms. Cheryl Polzin and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

**Others Present:** Colleen Erickson, Annie Doughty, Jim Westrum, Jill Johnson, John Sucansky, Dave Carlson, Amy Parnell, Jodi Olson, Derek Diesen, Jeff Miller, Rachel Marcouiller, Nicole Johnson, Sheila Peterson, Mitch Condon, Mike Doyle, Lori Fildes, Donna Marget, Brad Gustafson, Dennis Grasmick, Paul Paetzel, Mark Sullwold, Adam Hinnenkamp, and Jen Welk.

#### **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. Hesby to approve the Agenda and Consent Agenda Items as presented and Ms. Cohen seconded the motion. The motion passed unanimously 7-0.*

**Consent agenda items were as follows:**

##### **A. Approval of Minutes**

Approval of Minutes

1. Regular Meeting – February 11, 2013

*Approved the minutes of the February 11, 2013 Regular Board Meeting.*

##### **B. Establish Closed Board Meetings for Negotiation Purposes**

Establish Closed Board  
Meetings for  
Negotiation Purposes

It was recommended the School Board schedule Closed Board meetings to discuss negotiations with the Wayzata Education Association (WEA) negotiation team following each Board work session beginning Monday, March 25, 2013 and continuing until negotiations have been completed.

*Approved the Closed Board Meetings for Negotiation Purposes.*

C. Finance and Business Services

Finance and Business  
Services

*Authorized the following disbursements:*

- General Checking Account for February 2013           \$ 3,087,653.84
- Wire Transfer for February 2013                         \$ 51,866,935.00

*The School Board accepted with appreciation the following gifts which are in Compliance with current District policy and guidelines:*

Gifts

Amount	Donated By	Purpose
\$ 36.00	Christopher Gudrais and Wells Fargo	Wells Fargo Community Support Campaign/United Way Campaign supporting Plymouth Creek Elementary
37.57	Todd Sigurdson and Honeywell International Corporation	International Matching Charity Program supporting Plymouth Creek
100.00	IG Sales	Donation to Family Learning Center "An Evening Out"
100.00	Kottemann Orthodontics	Partners in Education supporting Plymouth Creek
300.00	Alerus Financial	Refer a Friend donation to Birchview Elementary
500.00	Gail Munsell	Donation to Family Learning Center "An Evening Out"
500.00	Joesph and Dawn Keller	Donation to Family Learning Center "An Evening Out"
901.55	West Middle School PTA	Media Center Book Fair
1,000.00	Graco Foundation	Destination Imagination-Dynamites
1,000.00	Central Middle School PTA	Purchase Physical Education equipment
18,622.00	Minnesota Community Foundation	Donations towards Plymouth Creek, Birchview, Sunset Hill, West Middle and High School for various programs
<b>\$23,097.12</b>		

D. Human Resource Recommendations

Human Resource  
Recommendations

*Approved the following Human Resource Actions as recommended:*

Employment

Employment

**Aziza Danami** – 3.75 Hour Culinary Express – Central Middle – Transfer – Cathy Somers  
**Michele Freng** – 7.5 Health Paraprofessional – West Middle – Transfer – Denise Tauer  
**Kim Kozlovski** – 4 Hour Culinary Express – Sunset Hill – Resignation – Linda Carlson  
**Daniel Liska** – 4 Hour PT Custodian – Administration – Resignation – Troy Knoll  
**Sam Meyers** – 6.5 Hour Paraprofessional – East Middle – Transfer – Tiffany Silbaugh

Contract Modification

Contract Modification

**Emily Bowers** – Hopme Base Instructor, Greenwood – Contract Ended March 4, 2013  
**Allison Scally** – Music & Art Teacher, Central Middle – From .583 to .75 (12-13)

Leave of Absence

Leave of Absence

**Brigid Austin** – Central Middle Language Arts Teacher requested a leave of absence from August 26, 2013 through November 8, 2013.  
**Andrew Bryant** – 1<sup>st</sup> Grade Teacher at Sunset Hill requested a leave of absence beginning approximately April 8, 2013 through April 19, 2013.  
**Melissa Hosmann** – Greenwood Paraprofessional requested a leave of absence beginning

approximately May 1, 2013 through the end of 2012-2013 school year.

**Kaja Martinson** – Gleason Lake Art Teacher/District Resource requested a leave of absence beginning approximately April 1, 2013 through May 12, 2013.

**Melanie Noelting** – ECSE Teacher at Central Middle requested a leave of absence beginning August 26 through November 29, 2013.

**Sabrina Werremeyer** – Birchview 4<sup>th</sup> Grade Teacher requested a leave of absence beginning approximately April 25, 2013 through the end of the 2012-2013 school year.

Resignation

Resignation

**Troy Knoll** – PT Custodian at the Administration Building submitted his resignation effective February 15, 2013.

**Josephine Robinson** – Culinary Express at Gleason Lake submitted her resignation effective February 22, 2013.

E. Professional Leaves of Absence for the 2013-2014 School Year

Professional Leaves of Absence for the 2013-2014 School Year

***Approved the Professional Leave of Absence for 2013-2014 as recommended.***

The Professional Leave Committee members, Tammy Arvig, Clark Doten, Annie Doughty, Steve Root, and Kathy Simson met on Wednesday, March 6, 2013 and recommend the following sabbatical leaves for the 2013-2014 school year:

Sabbatical Leaves

<b>Renee Lach</b>	1.0 Sabbatical	Learning Readiness/ECFE	FLC
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Resource Teacher Sabbaticals

<b>To Be Determined</b>	1.0 Curriculum
<b>To Be Determined</b>	0.5 Physical Education/Health
<b>To Be Determined</b>	0.5 World Language

The sabbatical proposals as presented to the Professional Leave Committee were reviewed by the School Board Human Resources Committee.

F. BID AWARD: Gleason Lake 2013 Wall Restoration and Waterproofing

BID AWARD: Gleason Lake 2013 Restoration and Waterproofing

The bid opening for Gleason Lake 2013 Wall Restoration and Waterproofing was held at the Administration Building on February 19, 2013 at 10:00a.m.

The scope of the project includes the replacement of brick on the exterior wall, replacement of the cement sidewalk, waterproofing and drainage around the southeast entrance at Gleason Lake.

Ebert Construction submitted the lowest base bid in the amount of \$188,400. This bid will be funded through Alternative Facilities.

***Approved the Bid Award: Gleason Lake 2013 Wall Restoration and Waterproofing.***

G. BID AWARD: Wayzata High School 2013 EIFS Exterior Wall Restoration

BID AWARD: Wayzata High School 2013 EIFS Exterior Wall Restoration

The bid opening for Wayzata High School 2013 EIFS Exterior Wall Restoration was held at the Administration Building on February 20, 2013 at 10:00a.m.

The project includes the replacement of deteriorated EIFS (Exterior Insulated Finish System) exterior finish, re-setting flashing at windows as needed, sealant replacement at all windows, doors and expansion joints, new color coat finish and a new waterproof finish. The scope of the work is the entire fourth story section of the high school.

Morcon Construction Co. Inc. submitted the lowest base bid in the amount of \$670,834 and \$22,000 for Alternate No. 1. This bid will use Alternative Facilities Funding.

***Approved the Bid Award: Wayzata High School 2013 EIFS Exterior Wall Restoration.***

**3. STUDENT CURRICULUM PRESENTATION**

Student Presentation  
Greenwood Elementary

A. Greenwood Elementary Student Presentation

Principal at Greenwood Elementary, Mr. Brad Gustafson (also known as Mr. G.), was with us at the meeting to introduce Mr. Hinnenkamp, a teacher at Greenwood Elementary, along with his 4<sup>th</sup> and 5<sup>th</sup> grade students, who explained the new special technology at Greenwood this year. They spotlighted student work and teacher sharing by showing a video featuring student architectural renderings of a fictitious “new school”.

B. Oakwood Elementary Student Presentation

Oakwood Elementary  
Student Presentation

Mr. Dennis Grasmick, Principal at Oakwood Elementary, was with us at the meeting to introduce teachers, Mr. Miller and Mr. Sullwold, along with their students from Oakwood Elementary, who were there to explain and demonstrate, by live interaction with the Minnesota History Center, the benefits of the use of real-time electronic field trips. Unfortunately, the technology was not working. The students will return at a later board meeting to present.

**4. RECOGNITIONS**

Recognition  
Employee(s) of the  
Month – March

A. Employees of the Month – March, 2013

Wayzata East Middle School was proud to present Rachel Marcouiller and Nicole Johnson as the Wayzata Public Schools Employees of the Month. Rachel and Nicole make up the 8<sup>th</sup> grade Language Arts PLC. Individually they are dynamic, competent, motivated and focused; together, they create an experience for students that simply could not exist in isolation. They are known for their innovative strategies and focused passion for learning.

Rachel and Nicole provide focused learning, innovative strategies, accurate feedback, and form positive relationships with students. They were the first in the district to fully implement an entire unit with students having 1:1, 24/7 access to personalized technology devices. Their ground-breaking work provided the foundation for many of the successful implementation strategies used during our recent iPad deployment in the middle schools. Their tireless effort to continuously improve the experience for students leads to innovative projects like the People of Prominence (POP) day, students independently reading over 3,000 books last year, flexible grouping, inclusion of other support staff in their planning and delivery of instruction, and assessment and reporting methods that focus on accurate feedback of learning.

Individually they each deserve to be recognized as outstanding teachers. Together, they are a model of excellence we all strive to emulate.

Congratulations Rachel and Nicole!

B. MN AHPERD Teacher of the Year

MN AHPERD Teacher  
of the Year

Mike Doyle, an adapted physical education teacher at Wayzata Public Schools for the past five years, was named Minnesota Association for Health, Physical Education, Recreation and Dance Teacher of the Year.

Mike has led professional development activities at the district and state level, participated in department initiatives and has been a leader in teaming with colleagues to integrate technology and community experience into programs for students with developmental cognitive disabilities.

Instructionally, Mike possesses several strengths that allow him to be an effective teacher. He is highly knowledgeable in the area of Developmental and Adapted Physical Education (DAPE) and has demonstrated specific expertise in the area of recreation and leisure skills. Mike is organized and playful, developing experiences unique to each learner. Additionally, he has developed strong relationships with his students, challenging them to improve their physical strength, endurance and teamwork skills. His students are highly motivated to increase their skill level and look forward to participating in class each day.

Congratulations Mike on this honor.

C. Debate Coach of the Year – 2012-2013

Debate Coach of the  
Year – 2012-2013

Wayzata High School Debate Team Coach, Sheila Peterson, was recently named the 2012-2013 Debate Coach of the Year by the Minnesota Debate Teachers Association.

Sheila received the award during the awards ceremony of the Minnesota State Debate Tournament held in January. This is Sheila's first year as an employee at Wayzata Public Schools. Before coming to Wayzata, Sheila taught in Edina Public Schools. This is her first year in a full-time teaching position. Sheila earned a degree in law from Hamline University and coached Debate at Highland Park High School in St. Paul from 2003-2008. She then coached debate at Edina High School and went back to college to earn her teaching degree.

Congratulations Sheila on this accomplishment!

D. Minnesota Scholastic Art Awards

Minnesota Scholastic  
Art Awards

The Minnesota Scholastic Art Awards competition is open to Students in grades seven through twelve from throughout the State of Minnesota. The competition is made up of 16 visual art categories, which includes separate contests for students in grades seven through nine and grades ten through twelve. More than 1,000 submissions were made to be judged by a jury of professional artists and designers. The students are taught by WHS art instructors, Barry Braun, Dawn Duwenhoegger, Nancy Hanily-Dolan, Lea Anne Jasper, Amy Lidsky and Jennifer Reiss.

This year, 15 students from Wayzata High School earned first and second place awards in the 2012-2013 Minnesota Scholastic Art Awards.

**Digital Art:** Gold Key Award: Emily Abe, senior. Silver Key Award: Perry Windt, senior (with two awards).

**Drawing:** Gold Key Award: Tessa Hysjulien, senior, Jessica Lund, senior, Margaret Anderson, junior, Bella Roussanov, sophomore. Silver Key Award: Kaitlin Hackett, senior, Tessa Hysjulien, senior, Margaret Anderson, junior, Priya Tuttle, junior, Bella Roussanov, sophomore.

**Ceramics:** Gold Key Award: Rachel Aufdembrink, senior, William Nafstad, senior (with two awards). Silver Key Award: Jacob Stuftt, senior. Honorable Mention: Shelby Weaver, senior for her entire ceramics portfolio.

**Photography:** Gold Key Award: Hannah Devens, senior, Amy Caswell, junior, Hildanya Dang, juniors, Rebecca Kravchenko, sophomore, Sonia Neculescu, sophomore. Silver Key Award: Sarah Paul, sophomore.

**Sculpture:** Gold Key Award: Michelle Gaveske, junior. Silver Key Award: Jake Adler, senior.

**Film and Animation:** Gold Key Award: Jordan Yasmineh, junior.

**Jewelry:** Gold Key Award: Kaitlin Hackett, senior.

**Comic Art:** Silver Key Award: Kira Dranchak, freshman, Isabel Milano, sophomore.

**Printmaking:** Silver Key Award: Kaitlin Hackett, senior.

Gold Key Award-Winning work was automatically entered in the national competition in New

York, where panels of prestigious members of the arts and education communities will judge entries for technical proficiency, originality and emergence of personal style or vision. The jurors' choices provide feedback to teachers around the country and have a profound effect on curricula and teachers.

Students who win national awards are celebrated each year with a series of high-profile national events, including an awards ceremony in New York and an exhibition in Washington, D.C. The national awards are announced in May.

**5. REPORTS FROM ORGANIZATIONS**

Reports from Organizations

A. Student Council

Student Council

Mitch Condon, Vice-President of the Student Council, updated the board on recent and upcoming high school activities.

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

Superintendent's Reports & Recommendations

A. Superintendent

Superintendent

There are no items for this section

B. Teaching and Learning

Teaching and Learning

There are no items for this section.

C. Finance and Business Services

Finance and Business Services

1. Monthly Financial Reports

Monthly Financial Reports

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

- Student Activity Fund Report of January 31, 2013.
- Monthly Financial Reports, which details fund and budget status data as of January 31, 2013.

*No Board action was required.*

2. Approval of the FY13 and FY14 Integration Budget

Approval of the FY13 and FY14 Integration Budget

By March 15, of each year, school districts that receive integration revenue are required to submit to the Commission of Education, a detailed budget and narrative describing integration revenue expenditures for the upcoming school year.

The budget was reviewed by the Teaching and Learning Committee of the Board and by the School Board at a recent work session.

*A motion was made by Ms. Cohen to approve the FY13 and FY14 Integration Budget as presented, and Mr. Hesby seconded the motion. The motion passed unanimously 7-0.*

3. Resolution Providing for Open Enrollment Non-Resident Agreement for 2013-2014

Resolution Providing for Open Enrollment Non-Resident Agreement for 2013-2014

According to Minnesota Statute 124D.03, Subdivision 2, A Board may, by resolution, limit the enrollment for nonresident pupils in its schools or program according to this section to a number not less than the lessor of:

- 1) One percent of the total enrollment at each grade level in the district; or

- 2) The number of district's residents at that grade level enrolled in a non-resident district according to this section.

Open Enrollment Guidelines for 2013-2014:

- Close open enrollment at grades 1-12
- Limit Kindergarten open enrollment to a district-wide total not to exceed 650 students, as determined on February 15, 2013.
- Accept Kindergarten siblings into the District when an older sibling is currently attending Wayzata Public Schools. Kindergarten students will be assigned an elementary school that has capacity and older siblings may be considered for transfer to the same school if desired by open enrollment family.

*A motion was made by Ms. Peterson to waive the reading and approve the Resolution Providing for Open Enrollment Non-Resident Agreement for 2013-2014 as presented, and Ms. Cohen seconded the motion. A roll call vote was taken and the following voted in favor thereof: Mr. Jay Hesby, Mr. John Moroz, Ms. Carter Peterson, Ms. Cheryl Polzin, Ms. Linda Cohen, Ms. Susan Gaither, and Ms. Susan Droegemueller, and the following voted against the same: No one. Therefore, the motion passed on a 7-0 vote.*

4. Approval of the Purchase of Land

Approval of the  
Purchase of Land

The purchase agreement provides details of the District's land acquisition plan to address capacity at the high school level. Preliminary findings of recent demographic and facility studies provide the basis for the need to acquire land adjacent to the current Wayzata High School campus. The findings of the studies have been reviewed with the facilities subcommittee of the board, the Citizens Financial Advisory Council, and the entire School Board over the last two years.

The District submitted and received a positive review and comment statement dated January 22, 2013, whereby the Commissioner of Education has judged the district's acquisition of 37 acres economically advisable. The additional land is required for the district's long-term facility needs at the site and is in direct response to continued resident enrollment growth trend which is projected to result in need for additional space at the high school for at least 500 additional students by 2020.

The acquisition of land adjacent to Wayzata High School will facilitate future high school projects that have been identified through the Comprehensive Facility Condition Assessment Study and address the most critical current and future facility capacity needs of the District.

*A motion was made by Mr. Moroz to approve the Purchase of Land and Mr. Hesby seconded the motion. The motion passed unanimously 7-0.*

5. Approval of Agreement to Sell Land

Approval of Agreement  
to Sell Land

The purchase agreement provides details of the Districts land acquisition plan to address capacity at the high school level. Preliminary findings of recent demographic and facility studies provide the basis for the need to acquire land adjacent to the current Wayzata High School campus. The findings of the studies have been reviewed with the facilities committee of the board, Citizens Financial Advisory Council, and the entire School Board over the last two years.

The District submitted and received a positive review and comment statement dated January 22, 2013, whereby the Commissioner of Education has judged the district's

acquisition of 37 acres of land directly adjacent to the current high school facility to be educationally and economically advisable. The additional land is required for the district's long-term facility needs at the site and is in direct response to continued resident enrollment growth trend which is projected to result in need for additional space at the high school for at least 500 additional students by 2020.

The acquisition of land adjacent to Wayzata High School will facilitate future high school projects that have been identified through the Comprehensive Facility Condition Assessment Study and address the most critical current and future facility capacity needs of the District.

As a condition of the acquisition of land adjacent to Wayzata High School, the district has agreed to sell approximately 19 acres of land in its possession, location on County Road 47, to the developer who has agreed to sell 37 acres of land adjacent to the high school.

***Mr. Hesby made a motion to Approve the Agreement to Sell Land, and Ms. Polzin seconded the motion. The motion passed unanimously 7-0.***

6. Approval of the Third Party Agreement

Approval of the Third Party Agreement

The District has entered into a purchase agreement to acquire 37 acres of land directly adjacent to the current high school facility. As a condition of the acquisition of land adjacent to Wayzata High School, the district has agreed to sell approximately 19 acres of land in its possession, located on County Road 47, to the developer who has agreed to sell 37 acres of land adjacent to the high school.

Certain actions related to these purchase agreements to acquire and sell land are included in the Third Party Agreement, and include specific duties related to the following terms and conditions, both pre-closing and post-closing:

- Performance of Purchase Agreements
- Platting
- Survey
- Escrow Deposit
- Closing
- Right of First Refusal
- Post-Closing Infrastructure Installation Letter
- Lease Agreement (Allows Golf Course to operate until November 2013)
- Other Miscellaneous

***Ms. Peterson made a motion to approve the Third Party Agreement, Ms. Cohen seconded the motion. The motion passed unanimously 7-0.***

D. Human Resource Services

Human Resource

1. Authorization of Health and Hospitalization Insurance Rates 2013-2014

Authorization of Health and Hospitalization Insurance Rates 2013-2014

It was the recommendation of the Insurance Committee that the District remain with Preferred One on a self-insured basis for the 2013-2014 plan year is a 3% increase to the premiums. As an additional incentive for employees who participate in the high deductible plan with the VEBA option, they also recommended a 1% premium reduction, for a net increase trend of 11%. They are pleased to accomplish this without any plan design changes. Our 12-year average premium increase is 3.68%.

Annie Doughty thanked the following Insurance Committee members for their work on

this important committee:

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

*Ms. Peterson made a motion to Authorize the recommended Health and Hospitalization Insurance Rates for 2013-2014, and Ms. Polzin seconded the motion. The motion passed unanimously 7-0.*

2. Authorization of Dental Insurance Rates 2013-2014

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

Authorization of Dental Insurance Rates 2013-2014

*Ms. Polzin made a motion to Authorize the recommended Dental Insurance Rate for 2013-2014, and Ms. Cohen seconded the motion. The motion passed unanimously 7-0.*

7. OTHER BOARD ACTION

There were not items for this section.

Other Board Action

8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

No one came forward.

Audience Opportunity to Address Board

9. BOARD REPORTS

There were no items for this section.

Board Reports

10. ADJOURN

*There being no additional business before the School Board, a motion was made by Mr. Hesby and seconded by Ms. Cohen to adjourn the meeting. The motion passed unanimously. Ms. Droegemueller, Board Chair, adjourned the meeting at 8:59 p.m.*

Adjourn

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  
JOHN A. MOROZ, SCHOOL BOARD CLERK

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Susan H. Droegemueller  
School Board Chair

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John A. Moroz  
School Board Clerk

**Attachments:**

Minutes: Regular Meeting – February 11, 2013  
RESOLUTION Providing for Open Enrollment...  
Agreement to Purchase Land  
Agreement to Sell Land  
Third Party Agreement

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

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

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

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

**COMMENTS BY: Mr. Westrum**

**Finance and Business Recommendations**

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

**Monthly Bills**

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

General Checking Account for March 2013	\$ 3,253,559.23
Wire Transfer for March 2013	\$ 27,543,918.00

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

**Acknowledgement of Contributions**

Minn. Stat. 465.03 - GIFTS TO MUNICIPALITIES.

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

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

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

<b>Amount</b>	<b>Donated By</b>	<b>Purpose</b>
92.32	Denise Dau and Wells Fargo	Wells Fargo Community Support/United Way Campaign supporting Gleason Lake Elementary
100.00	Dr. Richard and Carol Bergenstal	Donation to Family Learning Center "An Evening Out"
100.00	Adam and Rachel Bebus and Alerus Financial	Donation to Family Learning Center "An Evening Out"
100.00	Daniel and Judith McAthie	Donation to Family Learning Center "An Evening Out"
100.00	Kottemann Orthodontics, P.L.L.C.	Partners in Education – Student Scholarships at Central Middle School
100.00	Kottemann Orthodontics, P.L.L.C.	Partners in Education – Student Scholarships at Central Middle School
100.00	Kottemann Orthodontics, P.L.L.C.	Partners in Education – Student Scholarships at East Middle School
100.00	Kottemann Orthodontics, P.L.L.C.	Partners in Education – Student Scholarships at East Middle School
100.00	Alerus Financial	Donation to Gleason Lake Elementary
129.82	Wells Fargo Foundation	Donation to Gleason Lake Elementary
137.00	West Middle School PTA	Books for the classroom
150.16	Oakwood Elementary School PTA	Library Books
200.00	Richard and Alexi Carter and Alerus Mortgage	Refer a friend. Build your Community
200.00	Kottemann Orthodontics, P.L.L.C.	Partner in Education - Student Scholarships at Central Middle School
200.00	Richard and Alexi Carter and Alerus Mortgage	Refer a friend. Build your Community
200.00	Kevin and Daina Penny and Alerus Mortgage	Refer a friend. Build your Community
434.91	West Middle School PTA	Books for the classroom
500.00	Kenneth and Jennifer Katz and Wells Fargo	Supporting the "Trojets" dance team and the "SuperMileage" programs
625.00	Wayzata Music Education Boosters	Donation to Debate Team
733.62	Douglas Schmitt, Cindy and Larry Mohr, Douglas Owens, John Randall, Charisse McPherson, Margaret Heying and Wells Fargo	Employee Match United Way Annual Giving Campaign supporting High School programs

830.00	West Middle School PTA	Gym Mats
1,088.11	Oakwood Elementary School PTA	Media Center and Computer Lab, library books, and paper press for art room

**Total:**  
**\$6,320.94**

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

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

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

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
**MONTHLY CHECK DISBURSEMENT SUMMARY**  
**MARCH 2013**

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
376650	FIRST STUDENT, INC	TRANSPORTATION	3/28/2013	697,434.38
376688	UPPER LAKE FOODS	GROCERIES	3/28/2013	252,860.65
376408	KUE CONTRACTORS INC	SH-2/28/13 PROJ#122073	3/19/2013	211,838.00
376560	CM CONSTRUCTION CO, INC	GW-ADD'N 3/5/13	3/26/2013	141,206.10
376724	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	3/29/2013	138,885.56
376506	INTERMEDIATE DIST 287	APR13 PROVIDED SERVICES	3/21/2013	137,689.00
376361	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	3/15/2013	115,992.17
376480	XCEL ENERGY	MONTHLY ENERGY	3/19/2013	108,239.30
376252	BUILDING RESTORATION CORP	EMS & CMS APPLICATION #4	3/11/2013	90,837.75
376689	US ENERGY SERVICES, INC	ENERGY-FEB 13	3/28/2013	81,688.61
376728	TRUST POINT/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	3/29/2013	79,475.00
376218	EBERT CONSTRUCTION	OW ADDITION PERIOD 1/31/2013 PROJECT	3/7/2013	78,400.65
376385	EBERT CONSTRUCTION	OW ADD'N-2/28/13 PROJ#6632	3/19/2013	69,817.64
376334	WOLF RIDGE ENVIRONMENTAL	WOLF RIDGE	3/14/2013	62,340.24
376366	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	3/15/2013	52,359.14
376730	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	3/29/2013	51,663.77
376293	WEST METRO LEARNING CONNECTIONS, INC	SERVICES NOV 2012	3/11/2013	45,230.50
376243	WOLD ARCHITECTS AND ENGINEERS	BV REPLACE ACOUSTICAL PANELS	3/7/2013	42,150.31
376589	HILLYARD INC MINNEAPOLIS	KL-SUPPLIES	3/26/2013	34,107.92
376223	INSPEC, INC.	PROF SERVICES VARIOUS SCHOOL ADDITIONS & REHABS	3/7/2013	33,985.00
376558	CHILDREN'S HEALTH MARKET, THE	STUDENT ISSUES	3/26/2013	24,416.59
376436	OMANN BROTHERS PAVING INC	KL-PAVEMENT REHAB 2/1/13 #40783	3/19/2013	20,905.31
376438	PAMS LUNCHROOM LLC	SERVICE-FEB 13	3/19/2013	15,447.90
376718	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	3/29/2013	15,398.45
376241	VOIGT'S BUS CO	5 BUSES FROM WOLF RIDGE	3/7/2013	14,826.34
376476	WEST METRO LEARNING CONNECTIONS, INC	SERVICES	3/19/2013	14,740.00
376726	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	3/29/2013	14,568.36
376363	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	3/15/2013	14,342.57
376318	KARGES-FAULCONBRIDGE, INC	MDE#10873-HS RECOMMISSION	3/14/2013	13,400.99
376304	CARLSON WAGONLIT TRAVEL	CHICAGO FINAL PAYMENT	3/14/2013	12,815.00
376442	CITY OF PLYMOUTH - FINANCE DEPT	BV-WATER	3/19/2013	12,594.97
376460	SKYWARD INC	SKYWARD SUPPORT HOURS	3/19/2013	12,500.00
376498	FIRST STUDENT, INC	TRANSPORTATION	3/21/2013	12,141.84
376310	EGAN COMPANY	FIBER OPTIC CABLE SERVICES	3/14/2013	11,950.00
376485	CONTRACT PAPER GROUP INC	XEROGRAPHIC PAPER-INVENTORY	3/21/2013	11,361.60
376529	ONE 2 ONE MARKETING INC	UNIFORMS	3/21/2013	10,848.11
376670	PLYMOUTH ICE CTR	ATH-FEB 13 B HOCKEY PRACTICE	3/28/2013	10,221.25
376514	LEUKEMIA & LYMPHOMA SOCIETY	CMS-FUNDRAISER-PENNIES FOR PATIENTS	3/21/2013	10,000.00
376621	PUBLIC CONSULTING GROUP	MA BILLING SERV 12-13	3/26/2013	10,000.00
700171	TRIO SUPPLY CO	SERVING SUPPLIES	3/1/2013	9,752.02
376519	LOFFLER COMPANIES INC	AD BLDG COPIER BLANKET	3/21/2013	9,445.65
376593	INSPEC, INC.	GW-ADD'N & SITE WORK	3/26/2013	8,872.50
376592	IMPACT LIVES	SH-DONATION-SH AGAINST HUNGER	3/26/2013	8,702.19
376368	CENTER POINT ENERGY	GW-RELOCATE GAS MAIN	3/15/2013	8,300.00
376500	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	3/21/2013	8,002.92
700179	LOFFLER COMPANIES, INC.	CONTRACT USAGE-FEBRUARY 2013	3/15/2013	7,943.19
376301	ALLIED WASTE SERVICES #894	SERVICES	3/14/2013	7,756.10
376233	REGION 3AA	SECTION FINAL PRE SALE TICKETS	3/7/2013	7,596.00
376567	DECISION RESOURCES LTD.	PHONE SURVEY-BALANCE	3/26/2013	7,500.00
376619	PROJECT SOAR	LEVY SHARE 12-13	3/26/2013	7,500.00
376692	YOUTH FRONTIERS, INC	CMS-7TH GR COURAGE RETREAT 3/6/13	3/28/2013	7,320.00
376403	ISD #270-HOPKINS SCHOOLS	SHARED PSYCH COSTS	3/19/2013	7,147.96

376614	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-FEB 2013	3/26/2013	6,964.72
376424	MN BUSINESS PROFESSIONALS OF AMERICA	CONFERENCE	3/19/2013	6,653.14
376229	MOTG (MN OFFICE TECHNOLOGY GRP)	MONTHLY COPIES-BW	3/7/2013	6,452.93
376468	TIES	CONFERENCE REGISTRATION	3/19/2013	6,316.00
121301321	SHEPARD, TYLER	REIMBURSE	3/20/2013	6,152.80
376324	NORTHWEST SHEET METAL	MDE #28273 EMS ROOF LADDER PARTIAL BILLING #1	3/14/2013	5,942.00
376668	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERVICE	3/28/2013	5,742.36
376504	HOUSE OF PRINT	CED-PROF SERVICES	3/21/2013	5,681.36
376717	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	3/29/2013	5,648.60
376473	WAYZATA COMMUNITY CHURCH	LEASE-BLANKET PO	3/19/2013	5,405.55
376576	FIRST STUDENT, INC	TRANSPORTATION	3/26/2013	5,244.85
376269	LIFETIME FITNESS, INC.	LOCKER ROOM RENT	3/11/2013	4,919.30
376655	HEINEMANN	GL BOOKS	3/28/2013	4,860.00
700183	TEAM SPORTING GOODS, INC	WZ GOLD HELMETS	3/15/2013	4,792.00
121301346	KIMBLER, RODNEY	REIMBURSE	3/27/2013	4,733.66
376426	MN DECA	REGISTRATION FEE	3/19/2013	4,675.00
376691	XEROX FINANCIAL SERVICES	PRODUCTION COPIERS BLANKET	3/28/2013	4,520.00
376396	HEADWAY	MH SERV-2/13	3/19/2013	4,343.50
376432	MPLS FINANCE DEPT	SERV-ORGANICS COLLECTION 7/12-12/12	3/19/2013	4,155.05
376633	TERRELL DANIELS INC	COMM-PROF SERV	3/26/2013	4,146.81
376313	FIRST STUDENT, INC	TRANSPORTATION	3/14/2013	4,133.48
376326	OUT SOURCE PROJECTS INC	SERVICES 1/21-2/28/2013	3/14/2013	3,937.50
376523	MILLER 32ND AVE, LLC	RENT & TAXES	3/21/2013	3,918.58
376450	ROME, TERESA	PROF SERV 11/1-12/31	3/19/2013	3,887.53
376380	CEL PUBLIC RELATIONS, INC.	AD-#7 WEBSITE MODIF'N PROJECT FEE-FINAL-PHASE II	3/19/2013	3,870.00
376537	RASCHKE, AMY	CED-HOME BASE	3/21/2013	3,862.42
376556	BOLTON & MENK INC	CMS-PROF SERV-REPLACE LIFT STATION	3/26/2013	3,730.28
376469	TOP ECHELON CONTRACTING	SP ED SPL 2/22/13	3/19/2013	3,588.00
376546	VICE, DAVE	HS-CLAY TARGETS ORDER	3/21/2013	3,462.75
376590	HOUSE OF PRINT	CED-PROF SERV-MS WISHES	3/26/2013	3,326.86
376300	AIR PURIFICATION & ENERGY CONSERVATION	WHS FILTERS	3/14/2013	3,267.52
376715	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	3/29/2013	3,090.15
376557	BRIH DESIGN	CONT SERV-SH 2/5, 2/13 & 2/25	3/26/2013	3,087.50
376463	SPIRITWEAR USA	ATH-HOCKEY T-SHIRTS	3/19/2013	3,047.85
376657	INTERMEDIATE DIST 287	7TH GR HISTORY PAY#1	3/28/2013	3,000.00
376325	OLSEN FIRE PROTECTION, INC	MDE #10867 HS-FIRE PUMP	3/14/2013	2,985.70
376565	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS-3/13	3/26/2013	2,937.66
376620	PSYCHOLOGICAL ASSESSMENT SERVICES	CONT SERV-MAR 13	3/26/2013	2,750.00
376261	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUITS-JANUARY 2013	3/11/2013	2,648.91
376553	AQUA LOGIC INC	EMS-POOL STRAINER BASKET	3/26/2013	2,646.00
376302	ANOKA HENNEPIN DIST #11	READING RECOVERY BARNES-CROW	3/14/2013	2,600.00
376371	ANOKA HENNEPIN DIST #11	GL-READING RECOVERY 12-13 CS & SH	3/19/2013	2,600.00
376443	POSTMASTER	REPLENISH BULK MAIL ACCT	3/19/2013	2,594.28
376225	MINT ROOFING INC	GW ROOF	3/7/2013	2,543.78
700167	METRO ATHLETIC SUPPLY	JERSEYS & SHORTS	3/1/2013	2,472.00
700190	TEAM SPORTING GOODS, INC	TRACK	3/27/2013	2,441.00
376376	BRAUN INTEREC CORP	SERVICES	3/19/2013	2,400.00
376247	ART SPARK LLC	ART CLASS-SSH	3/11/2013	2,304.00
376401	INTERFAITH OUTREACH	OW-DONATION TO IOCP	3/19/2013	2,258.26
376411	LEUKEMIA & LYMPHOMA SOCIETY	GL-DONATION TO PENNIES FOR PATIENTS	3/19/2013	2,245.32
376635	TOP ECHELON CONTRACTING	SP ED SPL 3/8/13	3/26/2013	2,208.00
376434	MUSIC CONNECTION, INC.	SH-DIGITAL PIANO	3/19/2013	2,099.99
376309	COMMERCIAL FURNITURE SERVICES	FLIP TOP TABLES	3/14/2013	2,098.51
376355	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	3/15/2013	1,993.09
376219	FIRST STUDENT, INC	ACTIVITY BUS REPAIR	3/7/2013	1,947.71
376719	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	3/29/2013	1,922.49
376402	INTERSTATE POWER SYSTEMS	DOME-GENERATOR INSP'N	3/19/2013	1,901.00
376626	SHIFFLER EQUIPMENT SALES, INC	MDE#10869 GL-FIRE PANEL UPGRADE	3/26/2013	1,830.24

700193	TEAM SPORTING GOODS, INC	SOFTBALL EQUIP	3/27/2013	1,820.00
376217	EBC (EDUCATORS BENEFIT CONSULTANTS)	403 B MONTHLY FEE-MARCH 2013	3/7/2013	1,800.00
376389	EMPIRE MUSIC CO, LTD	SH - MUSIC SUPPLIES	3/19/2013	1,759.15
121301295	FILDES, LORI	REIMBURSE	3/20/2013	1,705.56
376246	APEX ADVENTURE ALLIANCE, LLC	ICE CLIMBING CLASS	3/11/2013	1,700.00
376447	PROFESSIONAL INTERPRETING	CONT SERV	3/19/2013	1,698.90
376307	COMMAND CENTER INC	SERVICES WSH, PC OW	3/14/2013	1,696.00
376634	THREE RIVERS PARK DISTRICT	GL-SKI TRIP 2/15/13	3/26/2013	1,694.00
376539	RIVERPORT INS CO	DEDUCTIBLE BILLING- WORKERS' COMP	3/21/2013	1,658.40
376595	INTERMEDIATE DIST 287	CED-DEST IMAG TOURN	3/26/2013	1,650.00
700187	STATE SUPPLY CO, INC.	CMS GIRLS LOCKER ROOM	3/27/2013	1,630.00
376448	REDS CAFE	B SWIM-BANQUET	3/19/2013	1,624.86
376220	GOPHER SPORT	VOLLEYBALLS & SPIN JAMMER DISCS	3/7/2013	1,621.92
700188	STATE SUPPLY CO, INC.	CMS BOYS LOCKER ROOM	3/27/2013	1,617.00
376521	MCCARTNEY, SHARON	PF SPANISH CLASSES	3/21/2013	1,578.25
376659	JIM THE PIANO GUY	CMS-ACCOMPANIST	3/28/2013	1,507.50
376259	GRAINGER INC., W. W.	GW FOYER	3/11/2013	1,456.20
376644	ART SPARK LLC	CED-KLHB ART CLASS	3/28/2013	1,440.00
376461	SOFTER WARE	CED-PREMIUM SUPPORT ANNUAL FEE	3/19/2013	1,425.00
376543	TERHAAR, ARCHIBALD, PFEFFERLE & GRIEBEL LLP	PROF SERV 2/13	3/21/2013	1,425.00
376415	LOFFLER COMPANIES, INC	HR COPIER LEASE	3/19/2013	1,409.95
376615	PRAIRIE RIVER HOME CARE INC	NURSING SERVICES	3/26/2013	1,402.50
376392	FIRST STUDENT, INC	TRANSPORTATION	3/19/2013	1,394.81
376417	MAIN LINE TRANSPORTATION INC	TRANSPORTATION	3/19/2013	1,383.66
376230	NHA HEATING & AIR CONDITIONING INC	MOTOR	3/7/2013	1,383.00
700191	TEAM SPORTING GOODS, INC	FOOTBALL	3/27/2013	1,359.54
376224	INTERMEDIATE DIST 287	LEGAL SERVICES	3/7/2013	1,344.00
700185	TEAM SPORTING GOODS, INC	OBSERVATION STAND	3/15/2013	1,290.00
376675	SPORRE, LAURIE	ATH-SERVICE & SUPPLIES	3/28/2013	1,287.32
376618	PROFESSIONAL INTERPRETING	CONT SERV	3/26/2013	1,271.70
700180	MEI - MINNESOTA ELEVATOR INC	MARCH SERVICE BILLING	3/15/2013	1,204.50
376552	APBP, ACCOUNTING DEPT, CBA, KSU	HS-APBP EXAMS	3/26/2013	1,204.00
376240	VIKING ELECTRIC SUPPLY, INC	SSH- LIGHTING REPLACEMENT PROJECT	3/7/2013	1,161.24
376306	CITY OF WAYZATA	WATER	3/14/2013	1,143.93
376464	SPS CO	OW-SUPPLIES	3/19/2013	1,135.50
376236	SKILLS USA-MINNESOTA	STATE CONFERENCE APRIL 5-7, 2013	3/7/2013	1,125.00
376378	BRIH DESIGN	CONT SERV-GW 1/22	3/19/2013	1,116.25
376393	FORTRESS SOFTWARE INC	HEART WEEK SUPPLIES	3/19/2013	1,111.92
376631	SUN NEWSPAPERS	BLANKET-SUN NEWSPAPER-BOARD MTGS	3/26/2013	1,108.25
376290	TRUCK UTILITIES INC	09 F250 HVAC TRUCK SERVICE	3/11/2013	1,105.00
376641	XEROX CORPORATION	WHS ATHLETICS COPIER BLANKET	3/26/2013	1,080.98
376381	COMPUTER EXPLORERS	PC & OW-AVENGERS FILM SCHOOL	3/19/2013	1,080.00
376308	COMMERCIAL DOOR SYSTEMS, INC	CMS-LOCK FOR ELEVATOR ROOM	3/14/2013	1,065.00
376271	MACKIN EDUCATIONAL RESOURCES	BOOKS	3/11/2013	1,061.96
376512	KOMAREK, JOSEPH	ATH-B & G BB SEASON ANNOUNCER	3/21/2013	1,056.40
376465	STAPLES	PC-2-DRAWER FILE CABINET WITH SEAT CUSHION	3/19/2013	1,006.98
376467	SUN NEWSPAPERS	AD-EMS ELEV BIDS	3/19/2013	986.70
376535	PUBLIC STORAGE	PUBLIC STORAGE UNIT 20003	3/21/2013	984.00
376429	MN FUTURE PROBLEM SOLVING PROGRAM	HS-REGISTRATION	3/19/2013	973.00
700186	MEI - MINNESOTA ELEVATOR INC	JANUARY QUARTERLY INSPECTION	3/27/2013	957.00
376623	QUALITY BLENDING	HS-MONTHLY SERV AGREE-COOLING TOWERS 3/13	3/26/2013	940.00
376263	HILL CO, ROBERT B.	SALT DELIVERY	3/11/2013	938.48
376569	EASTER, MARK	HS-STUDIO PIANOS	3/26/2013	935.00
376474	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	VOLUNTEER HOURS	3/19/2013	925.00
376629	SMITH, JAMIE	PROF SERV-CED SPRING CATALOG	3/26/2013	925.00
376662	MN PRINT MANAGEMENT	VISITOR BADGES-PEEL OFF	3/28/2013	923.54
376637	TWIN CITY MECHANICAL INC	MDE#10839 EMS-EYE WASH POOL	3/26/2013	889.05
376388	ECOLAB PEST ELIMINATION DIV	CSF-PEST CONTROL	3/19/2013	888.00

121301311	O'LEARY, PATRICK	REIMBURSE	3/20/2013	887.50
376214	BRAUN INTEREC CORP	SERVICES	3/7/2013	882.50
376238	US BANK	2004 B GO REFUNDING	3/7/2013	833.75
376234	REGION 6AA	GBB TICKETS	3/7/2013	833.00
700176	ORANGE TREE EMPLOYMENT SCREENING	SERVICES 2/15/2013-2/22/2013	3/8/2013	803.00
121301273	TIEGEN, MARY	REIMBURSE	3/13/2013	781.41
376282	SCHOLASTIC BOOK FAIRS	BOOKS	3/11/2013	774.83
121301319	SCHWENDEMAN, KAREN	REIMBURSE	3/20/2013	769.65
376478	WESTBERG, KAREN	PROF SERV-VISION 21 3/13/13	3/19/2013	750.00
376239	US ENERGY SERVICES, INC	MARCH 2013 MONTHLY MGMT FEE	3/7/2013	743.00
376452	RUSH CREEK GOLF CLUB	ATH-G HOCKEY BANQUET	3/19/2013	741.15
376365	UNITED WAY	PAYROLL ACCRUAL	3/15/2013	728.00
376729	UNITED WAY	PAYROLL ACCRUAL	3/29/2013	728.00
376422	MN STATE HS CLAY TARGET LEAGUE	REGISTRATION FEE	3/19/2013	725.00
376541	SOFTWARE & SERVICE USER GROUP	CONFERENCE REGISTRATION	3/21/2013	725.00
376373	ART SPARK LLC	ART CLASS-PC	3/19/2013	720.00
376475	WAYZATA RUGBY CLUB	HS-2013 DUES (3)	3/19/2013	720.00
376666	NORTH SHORE GYM SALES	ATH-EQUIPMENT	3/28/2013	718.00
376419	MERZER M.A., L.P., SHEILA	PROF SERV 2/7 & 2/21	3/19/2013	715.00
376720	MN DEPT OF REVENUE	PAYROLL ACCRUAL	3/29/2013	709.94
700189	STATE SUPPLY CO, INC.	WHS-SUPPLIES	3/27/2013	708.16
376317	HOME DEPOT/GEFC	CENTRAL-SUPPLIES	3/14/2013	704.21
121301333	DOERING, DAVID	REIMBURSE	3/27/2013	704.04
121301340	GITCH, MARK	REIMBURSE	3/27/2013	702.95
121301299	HARTUNG, TIMOTHY	REIMBURSE	3/20/2013	662.29
376510	JOHNSON, MARK	PROF SERVICE	3/21/2013	660.00
700184	TEAM SPORTING GOODS, INC	STARTING BLOCK CART	3/15/2013	659.00
376320	MACKIN EDUCATIONAL RESOURCES	E BOOKS-MEDIA BOOK CLUB BOOKS	3/14/2013	648.46
376329	SPIRITWEAR USA	T-SHIRTS	3/14/2013	637.00
376353	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	3/15/2013	607.70
376714	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	3/29/2013	607.70
376212	FREDERICK BETHKE VIOLINS LLC	REPAIRS & MILEAGE	3/7/2013	593.90
121301254	JOHNSON, MICHAEL	REIMBURSE	3/13/2013	581.95
121301312	PASHINA, KEN	REIMBURSE	3/20/2013	575.20
376599	MAIL FINANCE (FORMERLY NEOPOST)	MAIL FINANCE - AD COPY ROOM	3/26/2013	567.96
376603	MN SUPERINTENDENTS' OFF PERSONNEL ASSN	SPRING RETREAT	3/26/2013	560.00
376356	MN DEPT OF REVENUE	PAYROLL ACCRUAL	3/15/2013	559.94
121301223	SLATER, CURTIS	REIMBURSE	3/6/2013	554.16
376400	INGRAM LIBRARY SERVICES	CMS-MEDIA CTR BKS	3/19/2013	547.36
376364	TEENS ALONE	PAYROLL ACCRUAL	3/15/2013	541.00
376727	TEENS ALONE	PAYROLL ACCRUAL	3/29/2013	541.00
376613	PEPPER & SON INC., J. W.	CMS-CHOIR MUSIC	3/26/2013	540.75
376548	WEST MUSIC CO	OW-RECORDERS	3/21/2013	540.05
376394	GEAR WEST SKI & RUN	ATH-N SKI EXPENSES	3/19/2013	525.36
376572	FERGUSON ENTERPRISES, INC #1657	GL-COIL RE-PIPE SUPPLIES	3/26/2013	520.22
376291	US FOODS, INC	ACCT #53816013 PEPEPRJACK CHEESE	3/11/2013	514.80
376226	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	WINTER CONFRENCE REGISTRATION	3/7/2013	510.00
376630	STEP SAVER INC	HS-SALT	3/26/2013	502.25
376235	ROISUM FOLEY, AMY	PROF SERVICE	3/7/2013	500.00
376377	BREITENBUCHER, ANN	FLC-DESIGN/LAYOUT 2013 CATALOG	3/19/2013	500.00
376458	SINGH, NIMI	HS-PROF SERV 2/27/13	3/19/2013	500.00
376640	WESTSIDE WHOLESALE TIRE, INC	2 TIRES-BUCKET TRUCK	3/26/2013	499.12
121301222	SHEPARD, TYLER	REIMBURSE	3/6/2013	496.71
376561	COMMAND CENTER INC	SERVICE	3/26/2013	483.20
121301352	MCCOY, NANCY	REIMBURSE	3/27/2013	483.20
121301225	SUCANSKY, JOHN	REIMBURSE	3/6/2013	471.08
376322	MINT ROOFING INC	CMS ROOF LEAK	3/14/2013	468.06
376390	ENGINEERED SALES CO	BV-BOILER FIRE EYE PICKED-UP	3/19/2013	466.40

376367	WAYZATA PUBLIC SCH ED FOUNDATION	PAYROLL ACCRUAL	3/15/2013	452.50
376731	WAYZATA PUBLIC SCH EDUCATION FOUNDATION	PAYROLL ACCRUAL	3/29/2013	452.50
376648	CARY, THOMAS	REFUND	3/28/2013	452.00
376213	BOND TRUST SERVICES CORP	PAYING AGENT SERVICES 2-2-2013 TO 2-1-2014	3/7/2013	450.00
376228	MN FUTURE PROBLEM SOLVING PROGRAM	REGISTRATION FEE	3/7/2013	450.00
376606	THE MPX GROUP	ALC BROCHURES	3/26/2013	446.39
121301349	MARGET, DONNA	REIMBURSE	3/27/2013	442.90
376600	MINT ROOFING INC	OW-ROOF REPAIR	3/26/2013	440.24
376594	INSTITUTE FOR EDUC. DEVELOPMENT	BV-SEMINAR 3/12/13 BS	3/26/2013	438.00
376607	MTI DISTRIBUTING INC	HS-SWEEPER REPAIR	3/26/2013	434.24
376216	DISCOUNT STEEL, INC	SSH-AIR INTAKE SHIELDS	3/7/2013	429.90
121301359	SHEPARD, TYLER	REIMBURSE	3/27/2013	429.80
376643	ANDERSON, TERESA	CMS-CAST & CREW MEALS	3/28/2013	426.80
121301291	CHVOJICEK, DAVID	REIMBURSE	3/20/2013	423.68
376477	WEST MUSIC CO	BV MUSIC SUPPLIES	3/19/2013	421.79
376296	WOLTER, DONALD	SERVICES	3/11/2013	420.00
376601	MINVALCO	GL-COIL REPAIR SUPPLIES	3/26/2013	416.84
376260	HAHN, R.N.,PHN, MICHELLE	SERVICES	3/11/2013	412.50
376647	BSN SPORTS	SHOOTING APPAREL	3/28/2013	410.00
376602	MN DEPT OF LABOR AND INDUSTRY	MDE#10840 HS-ANNUAL ELEVATOR FEES	3/26/2013	400.00
376303	BREEZY POINT RESORT	LODGING FOR CONFERENCE	3/14/2013	399.00
121301270	SORENSEN, AMY	REIMBURSE	3/13/2013	396.85
376404	KIDCREATE STUDIO	CED-OW & BV-ANGRY BIRDS CLASS	3/19/2013	396.00
376674	SPIRITWEAR USA	ATH-IM T-SHIRTS	3/28/2013	391.80
376237	UNIVERSITY OF MN	QUIZBOWL TEAM #2961	3/7/2013	390.00
376481	YOUNGBLOOD LUMBER CO	BVHB-CABINET	3/19/2013	387.60
376451	ROOT-O-MATIC	EMS-LOCKER RM SERVICE	3/19/2013	380.00
121301231	WESTRUM, JAMES	REIMBURSE	3/6/2013	372.82
376397	HENN CNTY - GOVT CENTER	MDE#10848 HS-HAZ WASTE LICENSE FEE	3/19/2013	368.00
376524	MN LANDSCAPE ARBORETUM	OW-KNGN IN-HOUSE FIELD TRIP 5/3/13	3/21/2013	350.00
121301201	BUSHNELL SR, MICHAEL	REIMBURSE	3/6/2013	347.48
121301313	PESZNEKER, TONY	REIMBURSE	3/20/2013	337.43
376578	GRAPHIC EDGE INC	GW-T-SHIRTS	3/26/2013	336.71
121301353	MILLER, DANIELLE	REIMBURSE	3/27/2013	333.33
376423	MN ASSN FOR CHIDREN'S MENTAL HEALTH	CONFERENCE	3/19/2013	330.00
376508	INTERQUEST DETECTION CANINES OF MN	HS-SEARCH 2/12/13	3/21/2013	328.00
376439	PLATT, MARY	CONT SERV 2/6-2/27	3/19/2013	325.00
376563	COMPUTER EXPLORERS	SH-NINTENDO	3/26/2013	324.00
121301336	FLADWOOD, TREVOR	REIMBURSE	3/27/2013	322.22
376409	LARSON CO, J. H.	KL-LAMPS	3/19/2013	320.40
376596	IRON MOUNTAIN	DIST-RECORD STORAGE	3/26/2013	319.64
376534	POSTMASTER	REPLENISH BULK MAIL ACCT	3/21/2013	312.79
376283	SMITH-SHARPE FIRE BRICK SUPPLY	BV BOILER	3/11/2013	305.50
376421	MITCHELL, CATHY	REIMBURSE	3/19/2013	305.04
121301316	PETERSON, SHEILA	REIMBURSE	3/20/2013	300.43
376395	HAKOMAKI, NANCY	HS-BLACK BOX PROPS	3/19/2013	300.00
376453	SAGAN, GREG	SERVICES-JUNE 12	3/19/2013	300.00
376568	DUNIYA DRUM & DANCE	HS-PROF SERV	3/26/2013	300.00
376277	NAPA AUTO PARTS OF CORCORAN	SUPPLIES-CSF	3/11/2013	280.85
376472	TURFWERKS	HS-SNOWBLOWER	3/19/2013	276.74
376577	GRAINGER INC., W. W.	GW-PREUMATIC SUPPLIES	3/26/2013	275.88
121301327	ANDERSON, CHACE	REIMBURSE	3/27/2013	275.85
121301262	MERZ, IRENE	REIMBURSE	3/13/2013	272.22
121301202	DOERING, DAVID	REIMBURSE	3/6/2013	271.06
121301329	BRAUN, CATHY	REIMBURSE	3/27/2013	268.94
121301253	JOHNSON, DOUGLAS	REIMBURSE	3/13/2013	267.57
376536	PUBLIC STORAGE 08316	PUBLIC STORAGE UNIT 1524	3/21/2013	263.00
376499	GRAFT, RICK	REIMBURSE	3/21/2013	262.81

376459	SKORO, MOLLY	REIMBURSE	3/19/2013	261.89
376335	ZHAO, ROY	SUPPLIES	3/14/2013	260.83
121301338	GERBER, SALLY	REIMBURSE	3/27/2013	260.63
376507	INTERFAITH OUTREACH	OW-DONATION TO IOCP	3/21/2013	257.75
376278	NEOPOST GREAT PLAINS	EXPERT FOLDER INSERTER TRAVEL & LABOR	3/11/2013	257.50
121301308	LIND, BRETT	REIMBURSE	3/20/2013	257.31
376551	ACTION FLEET INC	CSF-STROBES FOR PLOW 12	3/26/2013	255.00
121301256	KUENDIG, WILLIAM III	REIMBURSE	3/13/2013	253.72
376470	TRANS-MISSISSIPPI BIOLOGICAL	BLANKET-SCIENCE CENTER	3/19/2013	252.95
376386	ECOLAB FOOD SAFETY SPECIALITES	SUPPLIES	3/19/2013	251.38
376375	BG CONSULTING	HR-PROF SERV	3/19/2013	250.00
376428	MN DEPT OF PUBLIC SFTY, EPCRA PROGRAM	MDE#10848 CMS-HAZ FEE	3/19/2013	250.00
376564	CORNELL, JAKOB	CMS-PROF SERV 3/22 & 3/23	3/26/2013	250.00
376570	EMMEN, MARY	CMS-PROF SERV 3/22 & 3/23	3/26/2013	250.00
376581	HERSHEY, LINDA	CMS-PROF SERV 3/22 & 3/23	3/26/2013	250.00
376597	KINKADE, PAUL	CMS-PROF SERV 3/22 & 3/23	3/26/2013	250.00
376639	WESTERMEYER, LUKE	CMS-PROF SERV 3/22 & 3/23	3/26/2013	250.00
121301289	CHRISTOPHERSON, ALLAN	REIMBURSE	3/20/2013	250.00
376526	NORTHEY, MICHELE	OFFICAL-TIMER/SCORER	3/21/2013	249.48
376520	MATH MASTERS OF MN	KL-5TH GR COMP 4/27/13	3/21/2013	241.00
376554	ARC (AMERICAN REPROGRAPHICS CO)	OW-ADD'N PLANS	3/26/2013	240.57
376406	KLEIN, DANA	REIMBURSE	3/19/2013	240.00
376579	HACKETT, ANDREW	WMS-ACCOMPANIST	3/26/2013	239.00
121301351	MATTIOLI, VALERIE	REIMBURSE	3/27/2013	237.29
376418	MARS CO, W. P. & R.S.	MDE#10839 EMS-PPE SUPPLIES	3/19/2013	232.14
376437	ON SITE SANITATION	ATH - SANIT UNITS	3/19/2013	230.00
121301269	SKERBITZ, WILLIAM	REIMBURSE	3/13/2013	224.03
376503	HOME DEPOT/GECF	HS-SUPPLIES	3/21/2013	221.95
376545	TIMM, RONALD	CED-PROF SERV	3/21/2013	218.50
376292	VIKING ELECTRIC SUPPLY, INC	SUPPLIES	3/11/2013	214.21
376636	TURFWERKS	DOME-REPAIR SNOWBLOWER	3/26/2013	212.00
376627	SHOEN, BETH	OW-SUPPLIES-WOODEN SPOON PROJECT	3/26/2013	211.89
376330	STAPLES	SUPPLIES-BV	3/14/2013	211.77
376358	PERFORMANT RECOVERY INC	PAYROLL ACCRUAL	3/15/2013	211.67
376722	PERFORMANT RECOVERY INC	PAYROLL ACCRUAL	3/29/2013	211.67
376479	WOODWARD ACADEMY DEBATE TEAM	HS-TOURN FEE	3/19/2013	210.00
376661	MITCHELL, CATHY	REIMBURSE	3/28/2013	210.00
121301317	RIES, CAROLE	REIMBURSE	3/20/2013	209.77
121301341	GUSTAFSON, BRAD	REIMBURSE	3/27/2013	208.87
121301339	GILDEMEISTER, BRIAN	REIMBURSE	3/27/2013	204.40
121301284	BOBEK, DANIEL	REIMBURSE	3/20/2013	202.51
121301307	LEE, CANDACE	REIMBURSE	3/20/2013	202.14
376490	EDUCATION TO GO	CED-PROF SERV	3/21/2013	201.75
121301230	WEST, DEBORAH	REIMBURSE	3/6/2013	200.01
376405	KIDZ ART	CED-ELEM CLASS 2/13 & 3/13	3/19/2013	200.00
376638	WANG, YONGQUING	REFUND	3/26/2013	200.00
376425	MN COMMUNITY ED ASSN	WORKSHOP	3/19/2013	199.00
376605	MOTG (MN OFFICE TECHNOLOGY GRP)	BV-STAPLES	3/26/2013	198.00
376669	OLSON, BECKY	REIMBURSE	3/28/2013	191.25
376391	FERGUSON ENTERPRISES, INC #1657	GL-HEALTH OFFICE SUPPLIES	3/19/2013	190.62
121301354	PETERSON, LAURI	REIMBURSE	3/27/2013	190.30
376245	ALLINA HEALTH SYSTEM	PRE EMPLOYMENT SCREEN	3/11/2013	190.00
376370	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH #70009265 2/28/13	3/19/2013	190.00
121301226	SWENSON, AMY	REIMBURSE	3/6/2013	189.83
376266	LAKEVILLE NORTH SPEECH BOOSTERS	REGISTRATION FEE	3/11/2013	189.00
121301232	ANDERSON, MARY	REIMBURSE	3/13/2013	185.77
376420	METRO ECSU-REGION 11 IDS #920	REGISTRATION FEE	3/19/2013	185.00
376672	REEVES, STACY	REFUND	3/28/2013	184.80

376625	RETROFIT COMPANIES INC	MDE#10848 CSF-HAZ WASTE FEE	3/26/2013	184.26
376693	ZITZLSPERGER, CHRISTINE	REIMBURSE	3/28/2013	184.03
376407	KLEIN, SHANNA	REIMBURSE	3/19/2013	183.89
376435	NOBLE, BARB	REIMBURSE	3/19/2013	182.32
376248	BLOOMINGTON FRIENDS FOR FORENSICS	2/16/2013 43RD ANNUAL TOURNAMENT	3/11/2013	182.00
376354	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	3/15/2013	182.00
376716	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	3/29/2013	182.00
376528	NUTRITIONAL WEIGHT & WELLNESS	CED-PROF SERV 2/19	3/21/2013	180.00
700194	TEAM SPORTING GOODS, INC	FOOTBALL EQUIP	3/27/2013	176.40
376663	MN SCHOOL NUTRITION ASSOCIATION	CONFERENCE	3/28/2013	175.00
376559	CITI-CARGO & STORAGE	DOMESTIC STORAGE	3/26/2013	174.00
376384	EASTER, MARK	OW-PIANO TUNING	3/19/2013	170.00
376582	HIGHWAY 55 RENTAL & SALES INC	DOMESTIC RENT MINI-LOADER	3/26/2013	170.00
121301287	CARLSON, AMANDA	REIMBURSE	3/20/2013	170.00
376609	MULTICULTURAL AMERICA INC	VIDEOS FOR CLASSROOM	3/26/2013	168.00
121301355	POWERS, TALON	REIMBURSE	3/27/2013	167.15
121301281	ZIMMERMANN, ANDREA	REIMBURSE	3/13/2013	166.11
121301276	TUMA, KRISTINE	REIMBURSE	3/13/2013	161.03
376433	MULLENIX, CHRISTOPHER	REIMBURSE	3/19/2013	159.96
376571	ENVIRONMENTAL PROPERTY AUDIT, INC	MDE#NEW SH-BOILER ACM SAMPLES	3/26/2013	159.50
121301315	PETERSON, LAURI	REIMBURSE	3/20/2013	158.16
376328	SALIM, MEGHAN	REFUND	3/14/2013	158.00
376487	DOOHER, ANTHONY	OFFICIAL	3/21/2013	158.00
376488	DOOHER, ZACHARY	OFFICIAL	3/21/2013	158.00
376530	PACKER, ROGER	OFFICIAL	3/21/2013	158.00
376540	SMUDE, DONALD	OFFICIAL	3/21/2013	158.00
121301301	JACKSON, CARLY	REIMBURSE	3/20/2013	153.90
121301209	LIDDY, SALLY	REIMBURSE	3/6/2013	150.54
376327	PAPA, CHRISTINA	REFUND	3/14/2013	150.00
376399	HOY, JUDITH	CONT SERV	3/19/2013	150.00
376509	JIM THE PIANO GUY	OW,KL & BV-MUSIC TOUR	3/21/2013	150.00
376611	NATL COUNCIL OF JEWISH WOMEN	LUNCHEON	3/26/2013	150.00
376665	MOUNTAIN, VICKY	HS-PROF SERV 3/13	3/28/2013	150.00
121301290	CHRISTOPHERSON, BETTINA	REIMBURSE	3/20/2013	150.00
121301215	RANDALL, LIZABETH	REIMBURSE	3/6/2013	146.97
376257	EMANUEL, DANIEL	SERVICES	3/11/2013	146.00
376522	MCGIVERN, FRANK	OFFICIAL	3/21/2013	146.00
376531	PALACIO, ANTHONY	OFFICIAL	3/21/2013	146.00
376547	WEBER, JASON	OFFICIAL	3/21/2013	146.00
376527	NOVINSKA, TOD	CED-PROF SERV 2/25/13	3/21/2013	145.00
376466	STUDENT SUPPLY CO	OW-SCHOOL STORE SUPPLIES	3/19/2013	139.65
376632	SUN NEWSPAPERS	AD-EMS BIDS	3/26/2013	139.43
121301304	KUDE, TIKA	REIMBURSE	3/20/2013	136.75
376254	CENTENNIAL HIGH SCHOOL	COUGAR INV. 2/23/2013	3/11/2013	136.50
376412	LITERACY EMPOWERMENT FOUNDATION	CMS-MEDIA CTR BKS	3/19/2013	136.00
121301286	CALVERT, STACY	REIMBURSE	3/20/2013	135.93
376319	LOGAN HIGHT SCHOOL QUIZ BOWL	PANTHER RANGER TOURNAMENT 2013	3/14/2013	130.00
376610	NAT'L DEBATE COACHES ASSN	DEBATE CHAMPIONSHIP 4/13	3/26/2013	130.00
376210	ALLEGRA PRINT & IMAGING	PASSES	3/7/2013	129.67
376275	MN DEPT OF COMMERCE	CERTIFICATION 12/13	3/11/2013	125.00
376652	GROUP FOUR FURNITURE INC	HS-S & H CHAIR GLIDES	3/28/2013	125.00
376681	UNIVERSITY OF MN	ATH-B T & F CHAMPIONSHIP 3/30/13	3/28/2013	125.00
121301227	VEILLEUX, CHANTELL	REIMBURSE	3/6/2013	125.00
376616	PREMIUM WATERS, INC	CSF-WATER DELIVERY	3/26/2013	124.86
376444	PRAIRIE RIVER HOME CARE INC	NURSING SERVICES	3/19/2013	123.75
376372	APPLE INC	BLANKET PO FOR APPLE REPAIRS FOR 12/13	3/19/2013	123.70
121301267	RIDLEHOOVER, JEFFERY	REIMBURSE	3/13/2013	123.36
121301309	MARCOUILLER, RACHEL	REIMBURSE	3/20/2013	120.78

376359	PHEAA	PAYROLL ACCRUAL	3/15/2013	120.35
376723	PHEAA	PAYROLL ACCRUAL	3/29/2013	120.35
376676	STAPLES	AD-SUPPLIES	3/28/2013	119.67
376566	CUB FOODS	GROCERIES-CUST#42	3/26/2013	118.85
700177	ORANGE TREE EMPLOYMENT SCREENING	SERVICES 2/6/2013-2/19/2013	3/8/2013	118.50
376608	MULCAHY CO, B. J.	CMS-CHILLER REPAIR	3/26/2013	117.05
376456	SENDEN, BRENDA	REIMBURSE	3/19/2013	116.77
700178	STATE SUPPLY CO, INC.	ACCCT # 1956 REPAIR KIT	3/8/2013	114.37
376457	SIEWERT, JILL	REIMBURSE	3/19/2013	114.34
700192	TEAM SPORTING GOODS, INC	TRACK	3/27/2013	113.81
121301236	BONSEN, STEPHANIE	REIMBURSE	3/13/2013	112.66
121301207	KUENDIG, WILLIAM III	REIMBURSE	3/6/2013	112.58
121301206	KOPECKY, KATHLEEN	REIMBURSE	3/6/2013	111.42
121301246	GALE, CHRISTA	REIMBURSE	3/13/2013	111.02
376678	THEIN, CHRIS	REIMBURSE	3/28/2013	110.30
121301305	LACKNER, STACEY	REIMBURSE	3/20/2013	106.43
376297	WOODWORKER'S HARDWARE	REPAIR SUPPLIES ACCT # 416372	3/11/2013	105.05
376513	LEE, ANDREA	CED-PROF SERV 3/6/13	3/21/2013	105.00
121301217	ROGERS, JUDY	REIMBURSE	3/6/2013	104.64
121301314	PETERSON, DONNA	REIMBURSE	3/20/2013	103.11
376357	NEW YORK LIFE	PAYROLL ACCRUAL	3/15/2013	102.25
376721	NEW YORK LIFE	PAYROLL ACCRUAL	3/29/2013	102.25
121301360	SOHONI, MEGHNA	REIMBURSE	3/27/2013	101.52
121301266	PASHINA, KEN	REIMBURSE	3/13/2013	101.25
376244	ADULT OPTIONS	TEST FEE	3/11/2013	100.00
376323	MN ASSN OF SCHOOL BUSINESS OFFICIALS	REGISTRATION FEE	3/14/2013	100.00
376653	GUAN, TAO	REIMBURSE	3/28/2013	100.00
121301277	VANDUNK, AMY	REIMBURSE	3/13/2013	98.37
121301300	HOLZ, JILL	REIMBURSE	3/20/2013	97.11
376660	LI, HUI	REIMBURSE	3/28/2013	97.05
376486	DANO2 LLC	GL-ART SUPPLIES	3/21/2013	97.00
121301343	JABIR, SEEMEEN	REIMBURSE	3/27/2013	96.97
376658	IYER, MEENAKSHY	REIMBURSE	3/28/2013	96.64
376285	SOUTH ST PAUL HIGH SCHOOL	REGISTRATION FEE	3/11/2013	96.00
121301296	GIESEN, SEAN	REIMBURSE	3/20/2013	96.00
700182	STATE SUPPLY CO, INC.	CMS-SUPPLIES	3/15/2013	95.45
376654	HAVEL, CINDY	REIMBURSE	3/28/2013	93.91
121301331	CHASE, MICHELLE	REIMBURSE	3/27/2013	92.29
121301265	NIELSEN, DAN	REIMBURSE	3/13/2013	91.96
376591	HOWARD, JAMES	REFUND	3/26/2013	89.20
121301318	SCHEUER, JAMES	REIMBURSE	3/20/2013	88.50
376305	CITI-CARGO & STORAGE	DOMESTIC STORAGE	3/14/2013	87.00
376690	WEISS, LUANNE	REIMBURSE	3/28/2013	86.77
121301344	JOHNSON, JERI	REIMBURSE	3/27/2013	86.61
376227	MN ASSN FAMILY CONSUMER SCIENCES	CONFERENCE	3/7/2013	85.00
121301239	DEVOE, MARC	REIMBURSE	3/13/2013	85.00
376642	ZIEGLER INC	CSF-CAT MANUALS	3/26/2013	84.52
121301250	HAGEN, CLARICE	REIMBURSE	3/13/2013	84.29
376455	SANDERS, ANDREA	REIMBURSE	3/19/2013	83.95
121301271	STARKEN, JESSIE	REIMBURSE	3/13/2013	83.43
121301297	GIMSE, SARA	REIMBURSE	3/20/2013	83.31
121301263	MILLER, JEFF	REIMBURSE	3/13/2013	82.85
121301198	BEHERNS, CINDY	REIMBURSE	3/6/2013	82.57
121301292	CONNOY, RENAE	REIMBURSE	3/20/2013	82.29
121301298	HAGEN, ANDREW	REIMBURSE	3/20/2013	81.91
121301200	BONSEN, STEPHANIE	REIMBURSE	3/6/2013	80.34
376256	ELLIOTT, DAVID	SERVICES	3/11/2013	79.00
376284	SNELL, MARK	SERVICES	3/11/2013	79.00

376321	MCCAULEY, NICK	OFFICIAL	3/14/2013	79.00
376483	BARKER, CURTIS	OFFICIAL	3/21/2013	79.00
376501	HAYWOOD, BRUCE	OFFICIAL	3/21/2013	79.00
376505	HRONSKI, BRIAN	OFFICIAL	3/21/2013	79.00
376525	NELSON, MARTY	OFFICIAL	3/21/2013	79.00
376532	PILON, JOE	OFFICIAL	3/21/2013	79.00
376533	POLACEK, DOUG	OFFICIAL	3/21/2013	79.00
376544	THOMPSON, TED	OFFICIAL	3/21/2013	79.00
121301303	KLEINART, SHERYL	REIMBURSE	3/20/2013	78.00
121301242	DUBBS, ANGIE	REIMBURSE	3/13/2013	75.43
376264	INDOOR AIR QUALITY ASSN	REGISTRATION FEE	3/11/2013	75.00
376331	STOLTMAN, TINA	REGISTRATION FEE	3/14/2013	75.00
376332	SUSANTO, GRACE	REFUND	3/14/2013	75.00
376430	MN STRING & ORCHESTRA TEACHERS ASSN	HS-9TH GR ORCHESTRA FESTIVAL 2/13	3/19/2013	75.00
376431	MN STRING & ORCHESTRA TEACHERS ASSN	CMS-8TH GR ORCHESTRA FESTIVAL 2/13	3/19/2013	75.00
121301362	STEVENS, PATRICIA	REIMBURSE	3/27/2013	75.00
121301235	BENDICKSON, VICKY	REIMBURSE	3/13/2013	73.63
121301214	PASHINA, KEN	REIMBURSE	3/6/2013	73.51
376267	LANDY, SCOTT	SERVICES	3/11/2013	73.00
376273	MCCRARY, KELLY	SERVICES	3/11/2013	73.00
376287	STARR, DWAYNE	SERVICES	3/11/2013	73.00
376542	STAPLES	AD-SUPPLIES	3/21/2013	72.82
376628	SMITH-SHARPE FIRE BRICK SUPPLY	BV-BOILER SUPPLIES	3/26/2013	72.74
121301216	RIES, CAROLE	REIMBURSE	3/6/2013	72.72
376374	BERRY COFFEE CO	COFFEE	3/19/2013	70.00
376645	BERRY COFFEE CO	AD-COFFEE	3/28/2013	70.00
121301358	RUCHTI, JULIE	REIMBURSE	3/27/2013	70.00
121301322	STONE, BONNIE	REIMBURSE	3/20/2013	68.46
376598	LANSING IV, JAMES	CMS-MUSICAL SUPPLIES	3/26/2013	68.43
376250	BREDEMUS, RICK	SERVICES	3/11/2013	67.00
376255	DOOHER, ZACHARY	SERVICES	3/11/2013	67.00
376270	LOANEY, PATRICK	SERVICES	3/11/2013	67.00
376482	ABRAHAMSON, TOM	OFFICIAL	3/21/2013	67.00
376484	BURGSTAHLER, LAWTON	OFFICIAL	3/21/2013	67.00
376549	WORTHINGTON, CLARK	OFFICIAL	3/21/2013	67.00
121301252	HERRSCHER, JESSI	REIMBURSE	3/13/2013	65.52
376249	BOSE, THOMAS	SERVICES	3/11/2013	65.00
376274	MCNEAL, GILLIAN	SERVICES	3/11/2013	65.00
121301210	MARTINSON, KAJA	REIMBURSE	3/6/2013	64.75
121301203	FOLTZ-RINGSTROM, SHARON	REIMBURSE	3/6/2013	64.52
121301208	LABARGE, LACEY	REIMBURSE	3/6/2013	63.73
121301211	MILLER, JANET	REIMBURSE	3/6/2013	63.17
121301293	DZUBAY, MIKE	REIMBURSE	3/20/2013	63.00
121301228	VRUDNY, JOSEPH	REIMBURSE	3/6/2013	62.13
376276	MN STATE BAR ASSN	COMPETITION	3/11/2013	60.00
376410	LEIGHTON, SARA	REIMBURSE	3/19/2013	59.19
121301283	ANDERSON, PATRICIA	REIMBURSE	3/20/2013	58.76
121301261	MERKEY, REBECCA	REIMBURSE	3/13/2013	58.35
376445	PREMIUM WATERS, INC	BLANKET PO FOR PREMIUM WATERS	3/19/2013	57.80
376265	KARLSBURGER FOODS, INC	GROCERIES-CUSTOMER # 14008	3/11/2013	56.70
376286	STAPLES	SUPPLIES-BV	3/11/2013	56.64
376251	BROSE, CHARLES	SERVICES	3/11/2013	56.00
376280	PRANGHOFER, PAUL	SERVICES	3/11/2013	56.00
376281	SCHNEIDER, MICHELLE	SERVICES	3/11/2013	56.00
376288	STEPHAN, THOMAS	SERVICES	3/11/2013	56.00
376294	WINCEK, JACQUELINE	SERVICES	3/11/2013	56.00
376298	ZYLLA, EMILY	SERVICES	3/11/2013	56.00
376502	HIRSCH, JAMES	OFFICIAL	3/21/2013	56.00

376511	KAESS, MICHAEL	OFFICIAL	3/21/2013	56.00
376369	ALLEGRA PRINT & IMAGING	WMS-POSTCARDS	3/19/2013	55.86
376649	CUB FOODS	CFAC-FOOD	3/28/2013	55.46
376253	CARDONA, IVAN	SERVICES	3/11/2013	55.00
376289	SULLIVAN, CHRIS	SERVICES	3/11/2013	55.00
121301347	LEUER, CONSTANCE	REIMBURSE	3/27/2013	54.40
121301268	SHANNON-ANDERSON, KARI	REIMBURSE	3/13/2013	53.56
376550	ZRUST, DAN	REIMBURSE	3/21/2013	53.00
121301244	ETLING, BRIAN	REIMBURSE	3/13/2013	52.80
121301337	GAPPA, AMY	REIMBURSE	3/27/2013	52.75
121301364	THINGVOLD, GAIL	REIMBURSE	3/27/2013	52.75
376562	COMMERCIAL POOL & SPA SUPPLIES INC	EMS-POOL SUPPLIES	3/26/2013	52.40
121301323	SULLWOLD, MARK	REIMBURSE	3/20/2013	51.64
700181	SCHOOL SPECIALTY	SH-SUPPLIES	3/15/2013	51.45
121301274	TILLOTSON, ADAM	REIMBURSE	3/13/2013	50.56
376449	RETHWISCH, DANA	REIMBURSE	3/19/2013	50.43
121301363	SWENSON, KYLE	REIMBURSE	3/27/2013	50.39
376272	MASSP-DIV OF STUDENT LEADERSHIP	REGISTRATION FEE	3/11/2013	50.00
376555	BLOOM, PATRICIA	INST SUPPLIES	3/26/2013	50.00
376604	MN SUPERINTENDENTS' OFF PERSONNEL ASSN	DUES	3/26/2013	50.00
376646	BLB CONSULTING LLC	SEMINAR	3/28/2013	50.00
121301365	TURNQUIST, SARAH	REIMBURSE	3/27/2013	50.00
376462	SOHN, JULIE	REIMBURSE	3/19/2013	49.53
121301243	EICHENLAUB, LINDSEY	REIMBURSE	3/13/2013	49.38
376382	DAVIS, KAREN	REIMBURSE	3/19/2013	49.20
121301326	WIER, COLLEEN	REIMBURSE	3/20/2013	49.17
121301224	SNUGGERUD, DAVE	REIMBURSE	3/6/2013	48.74
376580	HAMEL BUILDING CTR	CSF-SUPPLIES	3/26/2013	45.56
376471	TRUSTED EMPLOYEES	PROF SERV	3/19/2013	45.00
121301251	HARGREAVES, JON	REIMBURSE	3/13/2013	45.00
121301328	BOBEK, DANIEL	REIMBURSE	3/27/2013	44.99
376656	HEISING, STACEY	REIMBURSE	3/28/2013	44.66
376454	SAMPSON MILLER ADVERTISING INC	PC-GEO BEE NAMEPLATES	3/19/2013	44.00
376673	SILBAUGH, LAURA	REIMBURSE	3/28/2013	42.24
121301241	DISCH, HILARY	REIMBURSE	3/13/2013	41.58
121301237	COOLEY, EMILY	REIMBURSE	3/13/2013	41.53
121301279	WILLIAMS, CARRI	REIMBURSE	3/13/2013	40.68
376664	MOELK, NANCY	REIMBURSE	3/28/2013	40.17
121301361	SOMERS, CATHY	REIMBURSE	3/27/2013	40.00
121301240	DIERKS, SUSAN	REIMBURSE	3/13/2013	39.95
121301280	WONG, MARGARET	REIMBURSE	3/13/2013	39.72
121301220	SCHEUER, JAMES	REIMBURSE	3/6/2013	39.53
376624	R & R SPECIALTIES, INC.	ARENA-BLADE SHARPENING	3/26/2013	39.50
121301259	LEWIS, ADRIENNE	REIMBURSE	3/13/2013	39.38
376379	CARLSON, JILL	REFUND	3/19/2013	39.00
121301334	DOWNING, ROSS	REIMBURSE	3/27/2013	38.04
376215	CONTEMPORARY IMAGES	IPAD POSTERS	3/7/2013	37.50
121301288	CHRISTENSEN, ABBY	REIMBURSE	3/20/2013	37.50
121301342	HEMENWAY, KELLY	REIMBURSE	3/27/2013	36.53
121301350	MASHADI, ERAM	REIMBURSE	3/27/2013	36.39
121301320	SEELAND, ELIZABETH	REIMBURSE	3/20/2013	35.54
121301249	HAAS, DEBORAH	REIMBURSE	3/13/2013	35.47
376232	RAPHAEL, GERVASE	REFUND	3/7/2013	35.00
376651	GREATER TESTING CONCEPTS	HS-MANDELBROT COMP	3/28/2013	35.00
121301248	GARSTER, IRENE	REIMBURSE	3/13/2013	35.00
121301324	VONESCHEN, PAULA	REIMBURSE	3/20/2013	35.00
121301330	CAMPBELL, OLGA	REIMBURSE	3/27/2013	34.78
121301199	BEUGEN, MARA	REIMBURSE	3/6/2013	34.75

121301275	TRIMBERGER, TYLER	REIMBURSE	3/13/2013	34.47
121301245	FUZZEY, JENNIFER	REIMBURSE	3/13/2013	33.79
376416	LORENZ, LORI	REIMBURSE	3/19/2013	33.21
121301238	DANAMI, AZIZA	REIMBURSE	3/13/2013	32.99
376383	DOYLE, LEIGH	REIMBURSE	3/19/2013	32.93
376211	AT&T MOBILITY	2013 DATA CONNECT FOR IPAD 1/17-2/16/2013	3/7/2013	30.93
121301325	WHITLOCK, REBECCA	REIMBURSE	3/20/2013	30.85
121301332	DICK, ALEXANDER	REIMBURSE	3/27/2013	30.74
376352	COLLECTION SERVICE CTR	PAYROLL ACCRUAL	3/15/2013	30.00
376680	TWIN WEST CHAMBER OF COMMERCE	CED-FEB LEGISLATIVE BREAKFAST	3/28/2013	30.00
376713	COLLECTION SERVICE CTR	PAYROLL ACCRUAL	3/29/2013	30.00
121301357	RODGERS, JUDITH	REIMBURSE	3/27/2013	29.54
121301204	HRICKO, SANDRA	REIMBURSE	3/6/2013	29.38
121301335	EUGENE, SAMARA	REIMBURSE	3/27/2013	28.45
376268	LARSON CO, GUSTAVE A.	KL VESTIBLE COILS	3/11/2013	28.06
121301345	JOHNSON, PAMELA	REIMBURSE	3/27/2013	28.00
121301264	NICOLA, JOSEPH	REIMBURSE	3/13/2013	27.12
121301234	BASTEN, KELLY	REIMBURSE	3/13/2013	27.00
376679	TRANS-MISSISSIPPI BIOLOGICAL	HS-SUPPLIES PF	3/28/2013	26.79
376489	DUSTERHOFT, DAVID	REFUND	3/21/2013	26.40
121301257	KVAM, DANA	REIMBURSE	3/13/2013	25.95
121301247	GANJE, KEVIN	REIMBURSE	3/13/2013	25.00
121301258	LATTERELL, MARSHALL	REIMBURSE	3/13/2013	24.52
376671	PREMIUM WATERS, INC	WATER DELIVERY	3/28/2013	24.50
121301255	KOSTIK, ANGELA	REIMBURSE	3/13/2013	24.35
376622	PUBLIC EMPLOYEES RETIREMENT ASSN	LATE FEE	3/26/2013	24.30
121301278	WACHHOLZ, ANDREA	REIMBURSE	3/13/2013	22.51
121301205	KIRCHNER, JULIE	REIMBURSE	3/6/2013	22.40
121301213	NGUYEN, NATHAN	REIMBURSE	3/6/2013	22.26
121301366	ZIESEL, THERESA	REIMBURSE	3/27/2013	20.22
121301302	JONES, JUSTIN	REIMBURSE	3/20/2013	19.98
121301219	SAMEC, JENNIFER	REIMBURSE	3/6/2013	19.83
376398	HINES, LORI	REIMBURSE	3/19/2013	19.73
121301233	BAKER, KATHRYN	REIMBURSE	3/13/2013	18.65
376333	TOBAR, ELIZABETH	REFUND	3/14/2013	18.30
121301229	WARDEN, BARBARA	REIMBURSE	3/6/2013	18.18
121301260	MANUELL, MONICA	REIMBURSE	3/13/2013	17.46
121301285	BONSEN, STEPHANIE	REIMBURSE	3/20/2013	17.09
121301218	RUCHTI, JULIE	REIMBURSE	3/6/2013	15.82
121301306	LARSON, CHRISTOPHER	REIMBURSE	3/20/2013	15.75
121301212	MUNSTERTEIGER, JILL	REIMBURSE	3/6/2013	14.67
376231	PREMIUM WATERS, INC	WATER	3/7/2013	14.30
376299	ACE SUPPLY CO, INC	BV BOILER	3/14/2013	12.98
121301282	ANDERSON, MARY	REIMBURSE	3/20/2013	12.47
121301294	ERICKSON, MARK	REIMBURSE	3/20/2013	11.94
121301221	SELINGER, JUDITH	REIMBURSE	3/6/2013	11.87
376677	STECK, DIANE	REFUND	3/28/2013	10.00
121301310	MOE, KATHRYN	REIMBURSE	3/20/2013	9.99
121301348	LUBINSKI, CHERYL	REIMBURSE	3/27/2013	9.95
121301356	RAYMOND, PATRICIA	REIMBURSE	3/27/2013	6.22
121301272	STRAND, DOUGLAS	REIMBURSE	3/13/2013	5.76
376279	ONE 2 ONE MARKETING INC	VOID	3/11/2013	0.00
700168	TEAM SPORTING GOODS, INC	VOID	3/1/2013	0.00
700169	TEAM SPORTING GOODS, INC	VOID	3/1/2013	0.00
700170	TEAM SPORTING GOODS, INC	VOID	3/1/2013	0.00
700172	WEST METRO LEARNING CONNECTIONS, INC	VOID	3/11/2013	0.00
700173	WEST METRO LEARNING CONNECTIONS, INC	VOID	3/11/2013	0.00
700174	WEST METRO LEARNING CONNECTIONS, INC	VOID	3/11/2013	0.00



**WAYZATA PUBLIC SCHOOLS  
WIRE TRANSFER,EFT AND ACH ACTIVITY  
FEBRUARY 2013**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$4,090,724
Wells Fargo-Checking	Federal P/R Taxes	2/1/2013	\$756,275
	Federal P/R Taxes	2/19/2013	\$771,445
Wells Fargo-Checking	State P/R Taxes (MN)	2/1/2013	\$121,033
	State P/R Taxes (MN)	2/20/2013	\$123,030
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$81,983
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$815,759
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	2/4/2013	\$277,217
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$94,673
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	2/14/2013	\$80,207
Wells Fargo-Checking	Payroll Vendors (TRA, EBC, etc.), Employees - Electronic Payments, Reimbursements	Multiple	\$967,353
Wells Fargo-Checking	Commerce Bank/Control Pay - Electronic A/P	Multiple	\$41,544
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	2/20/2013	\$1,866
Commerce Bank	Wells Fargo-Checking - Revenue Share Payment (Control Pay)	2/20/2013	\$285
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	2/26/2013	\$37,761
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$9,500,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$9,782,763
<b>TOTAL ACTIVITY - FEBRUARY 2013</b>			<b>\$27,543,918</b>

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

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

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

**ITEM: C. BID AWARD: Greenwood Elementary – Masonry Restoration**

**COMMENTS BY: Mr. Jim Westrum**

The bid opening for 2013 Window Replacement and Masonry Restoration at Greenwood Elementary was held at the Administration Building on March 12, 2013 at 10:00 am.

The scope of the project includes masonry restoration, brick replacement, sealant replacement and window replacement at the west and south building elevations.

JPMI Construction submitted the lowest base bid in the amount of \$191,000 and \$12,500 for Alternate No. 1 and \$5,000 for Alternate No. 2.

This bid will use Alternative Facilities funding.

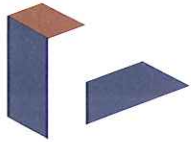
Please see the attached bid tabulation and recommendation from INSPEC.

**RECOMMENDED ACTION:** Award the Bid for the Greenwood Elementary Masonry Restoration to JPMI Construction for the base bid in the amount of \$191,000 and \$12,500 for Alternate No. 1 and \$5,000 for Alternate No. 2.

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

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

Abstentions \_\_\_\_\_



**INSPEC**

Smart engineering of

roofs, walls, windows,

pavements

and waterproofing

April 1, 2013

Mr. Joe Matson  
Wayzata Public Schools  
17305 – 19<sup>th</sup> Avenue North  
Plymouth, MN 55447

RE: Letter of Recommendation for 2013 Window Replacement and Masonry  
Restoration at Greenwood Elementary  
Inspec Project No.: 212707

Dear Mr. Matson:

On March 12, 2013, competitive bids were received for the above-referenced project. J PMI Construction submitted the lowest base bid in the amount of \$191,000, as well as \$12,500 for Alternate No. 1, and \$5,000 for Alternate No. 2 for the work at Greenwood Elementary.

We have reviewed the J PMI Construction bid and have confirmed their understanding of the project scope. We have had past project experience with J PMI Construction, their window sub-contractor, W. L. Hall Co., and their masonry sub-contractor A. J. Spanjers Co. It is our opinion that J PMI and their key sub-contractors meet the qualifications we have identified for this project. We therefore recommend that the 2013 Window Replacement and Masonry Restoration at Greenwood Elementary be awarded to J PMI Construction. A bid tabulation is enclosed.

Please do not hesitate to call if you have any questions.

Sincerely,

INSPEC

*Nicholas J. Hall*

Nicholas J. Hall, CDT  
Senior Project Manager

NH/bap

Enclosure

cc: J PMI Construction  
File

5801 Duluth Street  
Minneapolis, MN 55422  
Ph. 763-546-3434  
Fax 763-546-8669

Chicago

Milwaukee

Minneapolis

[www.inspec.com](http://www.inspec.com)



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

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

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

**ITEM: D. BID AWARD: Wayzata High School - Replace Turf Field Site Prep.**

**COMMENTS BY: Mr. Jim Westrum**

The bid opening for 2013 Stadium Field Renovation at Wayzata High School was held at the Administration Building on March 14, 2013 at 2:00 pm.

The base bid of this project includes removal of existing turf field, fine grading and topping off the aggregate base, new curb at the track edge, and all necessary preparation for the installation of new turf. Alternate number one is for the replacement of the pole vault runways and alternate number two is for the replacement of the long jump and triple jump runways. The installation of the turf will be under separate contract with Field Turf.

Cobalt Contracting, Inc. submitted the lowest base bid in the amount of \$81,000, and \$21,000 for Alternate No. 1 and \$75,000 for Alternate No. 2.

This bid will be funded through Alternative Facilities and is under budget.

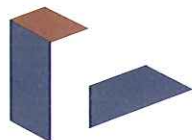
Please see the attached bid tabulation and recommendation from INSPEC.

**RECOMMENDED ACTION:** Award the Bid for the Wayzata High School - Replace Turf Field Site Prep. to Cobalt Contracting, Inc. for the base bid in the amount of \$81,000, and \$21,000 for Alternate No. 1, and \$75,000 for Alternate No. 2.

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

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

Abstentions \_\_\_\_\_



**INSPEC**

March 15, 2013

Smart engineering of  
roofs, walls, windows,  
pavements  
and waterproofing

Mr. Joe Matson  
Wayzata Public Schools  
17305 19<sup>th</sup> Avenue North  
Plymouth, MN 55447

RE: 2013 Stadium Field Renovation at Wayzata High School

Dear Mr. Matson:

On March 14, 2013, competitive bids were received for the above-referenced project. Cobalt Contracting, Inc. submitted the lowest combined bid for the Base Bid, Alternate 1, and Alternate 2 work, totaling \$177,000. Our personnel contacted Ms. Lisa Rosauer with Cobalt Contracting and she indicated that they would be able to perform the work as specified for the submitted bid amount.

Based on our personal experience working with Cobalt Contracting, Inc. and our review of their qualifications, we feel that they are competent and qualified to perform the work. We therefore recommend that Cobalt Contracting, Inc. be awarded the Base Bid, Alternate 1, and Alternate 2 for the 2013 Stadium Renovation project at Wayzata High School in the total amount of \$177,000.

Feel free to contact our office with any questions or comments.

Sincerely,

INSPEC

Brenton E. Boelter, P.E.  
Project Manager

BB/bap

Enclosure

5801 Duluth Street  
Minneapolis, MN 55422  
Ph. 763-546-3434  
Fax 763-546-8669

Chicago

Milwaukee

Minneapolis

[www.inspec.com](http://www.inspec.com)

# BID TABULATION

OWNER: Wayzata Public Schools

PROJECT: 2013 Stadium Field Renovation at Wayzata High School

BID DATE / TIME: March 14, 2013 at 2:00 p.m.

PROJECT # 212639

*Preliminary Bid Tabulation - Bids are  
Contingent Upon Further Review*



CONTRACTOR	Bid Security	Base Bid	Alternate 1	Alternate 2	Unit Price 1 Leveling Stone/Ton
Cobalt Contracting, Inc	X	\$81,000.00	\$21,000.00	\$75,000.00	\$45.00
Peterson Companies, Inc.	X	\$98,813.00	\$18,159.00	\$62,959.00	\$70.00
G.L. Contracting, Inc.	X	\$106,407.00	\$18,904.00	\$64,395.00	\$50.20
Rachel Contracting, Inc.	X	\$116,621.00	\$19,580.00	\$71,310.00	\$56.80
Duininck, Inc.	X	\$144,000.00	\$22,000.00	\$75,000.00	\$40.00
New Look Contracting, Inc.	X	\$169,692.00	\$26,522.00	\$106,097.00	\$10.00

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

**BOARD OF EDUCATION**

**Regular Meeting – April 8, 2013**

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

**ITEM: E. BID AWARD: East Middle School – Replace & Waterproof Slabs on Small and Large Gym Floors**

**COMMENTS BY: Mr. Jim Westrum**

The bid opening for Wayzata East Middle School Gym Floor Replacement was held at the Administration Building on March 19, 2013 at 2:30 pm.

The scope of the project includes the removal of the existing synthetic gym floor surfaces in both gyms and the complete removal and replacement of the concrete floor slab in the small gym and a portion of the existing slab in the large gym including a new vapor barrier under the concrete slabs. In addition, the original rain water storm sewer line currently located under the gymnasiums will be replaced due to deterioration.

Donlar Construction submitted the lowest base bid in the amount of \$126,145 and \$0 for Alternate No. 1.

This bid will use Alternative Facilities funding.

Please see the attached bid tabulation and recommendation from Wold Architects and Engineers.

**RECOMMENDED ACTION:** Award the East Middle School – Replace & Waterproof Slabs on Small and Large Gym Floors to Donlar Construction for the base bid in the amount of \$126,145 and \$0 for Alternate No. 1.

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

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

Abstentions \_\_\_\_\_



**architects  
engineers**  
www.woldae.com

305 Saint Peter Street  
Saint Paul, MN 55102

tel 651 227 7773  
fax 651 223 5646  
mail@woldae.com

March 29, 2013

Joe Matson, Buildings and Grounds  
Wayzata Public Schools  
17305 19<sup>th</sup> Avenue North  
Plymouth, Minnesota 55447

Re: Independent School District #284  
Wayzata East Middle School Gym Floor Replacement  
Commission No. 122208

Dear Joe:

We request that the following recommendation be presented to the School Board for the award of the Wayzata East Middle School Gym Floor Replacement project.

On March 19, 2013 seven (7) bids were received for the Wayzata East Middle School Gym Floor Replacement project. A copy of the bid tabulation is enclosed for your review. The bids received are of an acceptable range and reflect a fair value for the work involved. The apparent low bids received are within the budget established for the project.

The scope of the project includes the Removal of the existing synthetic gym floor surfaces in both gyms and the complete removal and replacement of the concrete floor slab in the small gym and a portion of the existing slab in the large gym including a new vapor barrier under the concrete slabs. In addition, the original rain water storm sewer line currently located under the gymnasiums will be replaced due to deterioration.

Based on our review of the bids submitted, the selection of alternates does affect the determination of the low bidder. Through consultation with yourself, the following is our itemized recommendation for the alternates for your consideration:

**Alternate No. 1 – Liquidated Damages:** **\$0**  
Alternate No. 1: Provides the costs associated with the addition of liquidated damages in the amount of \$1,000 per calendar day if the project is not completed by August 16, 2013.

**Recommendation: Accept Alternate No. 1**



**architects  
engineers**  
www.woldae.com

305 Saint Peter Street  
Saint Paul, MN 55102

tel 651 227 7773  
fax 651 223 5646  
mail@woldae.com

Letter to Joe Matson  
Page Two

Based on these individual recommendations, we recommend that the District award a contract for the Wayzata East Middle School Gym Floor Replacement project to Donlar Construction, 550 Shoreview Park Road, Shoreview Minnesota 55126 as follows:

Wayzata East Middle School Gym Floor Replacement:

<b>Base Bid:</b>	<b>\$126,145</b>
<b>Alternate No. 1 – Liquidated Damages</b>	<u>          \$0</u>
<b>Total Contract Amount</b>	<b>\$126,145</b>

Upon your action, we will provide notice to the contractor and draft a contract reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS

Greg Dehler // AIA, LEED AP  
Associate

Enclosure

cc: Chace Anderson, Superintendent  
Jim Westrum, Executive Director of Finances and Business Services  
Lynae Schoen, Wold  
Scott Mc Queen, Wold  
Valerie Peterson, Wold

KL/ISD\_284/122208/mar13



Project Name: **WAYZATA EAST MIDDLE SCHOOL GYM FLOOR REPLACEMENT** **BID TABULATION**

Commission No.: 122208  
 Date: March 19, 2013  
 Time: 2:30 P.M.

Wold Architects and Engineers  
 305 St. Peter Street  
 Saint Paul, Minnesota  
 651.227.7773 Fax: 651.223.5646

Bidders Name	Addendum Numbers (3)	Bid Security	Base Bid	Alternate #1 Liquidated Damages	Remarks
Building Code Tech 4183 Jansen Avenue NE Saint Michael, MN 55376 (P) 612-919-4768 (F) 800-917-7182	1,2,3	X	\$139,357.00	NO CHANGE	
Derau 1061 Cliff Rd E Burnsville, MN 55337 (P) 952-697-5131 (F) 952-697-5141	1,2,3	X	\$133,500.00	Add \$5,000.00	
Donlar Construction 550 Shoreview Park Road Shoreview, Minnesota 55126 (P) 320-253-3354 (F) 320-253-3354	1, 2	X	\$126,145.00	\$0.00	
JPMI 2310 Co Rd West #105 Saint Paul, Minnesota 55112 (P) 651-636-1499 (F) 651-636-1699	1,2,3	X	\$130,600.00	NO CHANGE	
Macfarland Construction 9949 Valley View Road Eden Prairie, MN 55344 (P) 952-936-7662 (F) 952-936-7664	None	X	\$191,400.00	Add \$5,400.00	
Maretens Brenny 8251 Main Street NE Minneapolis, MN 55432 (P) 763-786-4779 (F) 763-786-6973	1,2,3	X	\$153,000.00	\$0.00	
Sheehy Construction 360 Larpenteur Avenue West Suite 200 Saint Paul, Minnesota 55113 (P) 651-488-6691 (F) 651-488-4992	1,2,3	X	\$208,300.00	Add \$5,000.00	

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

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

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

**ITEM: F. BID AWARD: East Middle School – Passenger Elevator Replacement**

**COMMENTS BY: Mr. Jim Westrum**

The bid opening for East Middle School Passenger Elevator Replacement was held at the Administration Building on March 19, 2013 at 2:00 pm.

The scope of the project includes the replacement of the existing passenger elevator cab and equipment and is scheduled for construction this summer.

Derau Construction submitted the lowest base bid in the amount of \$134,500 and it is recommended that Alternate No. 1 be rejected.

This bid will use Alternative Facilities funding.

Please see the attached bid tabulation and recommendation from Wold Architects and Engineers.

**RECOMMENDED ACTION:** Award the Bid for Wayzata East Middle School Passenger Elevator Replacement to Derau Construction for the base bid in the amount of \$134,500 and reject Alternate No. 1.

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

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

Abstentions \_\_\_\_\_



305 Saint Peter Street  
Saint Paul, MN 55102

tel 651 227 7773  
fax 651 223 5646  
mail@woldae.com

March 28, 2013

Joe Matson  
Director of Buildings and Grounds  
17305 19<sup>th</sup> Avenue North  
Plymouth, Minnesota 55447

Re: Independent School District #284  
East Middle School Passenger Elevator Replacement  
Commission No.122207

Dear Joe:

We request that the following recommendation be presented to the School Board for the award of the East Middle School Passenger Elevator Replacement project.

On March 19, 2013, two (2) bids were received for the East Middle School Passenger Elevator Replacement. A copy of the bid tabulation is enclosed for your review. The bids received are of an acceptable range and reflect a fair value for the work involved. The apparent low bid has been reviewed and is within the budget established for the project.

The scope of the project includes the replacement of the existing passenger elevator cab and equipment and is scheduled for construction this summer.

Based on our review of the bids submitted, the selection of alternates does affect the determination of the low bidder. Through consultation with yourself, the following is our itemized recommendation for the alternates for your consideration:

**Alternate No. 1 – Liquidated Damages:** **Add \$5,000**  
Alternate No. 1 Provides the costs associated with the addition of liquidated damages in the amount of \$1,000 per calendar day if the project is not completed by July 15, 2013.

**Recommendation:      Reject Alternate No. 1**

Letter to Joe Matson  
Page Two

Based on our recommendation above, we further recommend that the District award a contract for the East Middle School Passenger Elevator Replacement project to Derau Construction, 1061 East Cliff Road, Burnsville, MN 55337, as follows:

East Middle School Passenger Elevator Replacement project	
Base Bid:	\$134,500
<u>Alternate No. 1 – Liquidated Damages:</u>	<u>Reject</u>
<b>Total Contract Amount</b>	<b>\$134,500</b>

Upon your action, we will provide notice to the contractor and draft a contract reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS

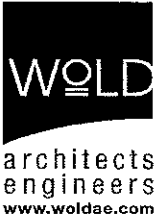


Greg Dehler // AIA, LEED AP  
Associate

Enclosure

cc: Chace Anderson, Superintendent  
Jim Westrum, Executive Director of Finances and Business Services  
Cindy Windsor, ISD #284  
Lynae Schoen, Wold  
Scott McQueen, Wold  
Valerie Peterson, Wold

KC/ISD\_284/122207/mar13



**Project Name:** WAYZATA EAST MIDDLE SCHOOL PASSENGER ELEVATOR REPLACEMENT

**BID TABULATION**

**Commission No.:** 122207  
**Date:** March 19, 2013  
**Time:** 2:00 P.M.

Wold Architects and Engineers  
 305 St. Peter Street  
 Saint Paul, Minnesota  
 651.227.7773 Fax: 651.223.5646

Bidders Name	Addendum Numbers	Bid Security	Base Bid	Alternate #1 Liquidated Damages	Remarks
Derau Construction 1061 East Cliff Road Burnsville, MN 55337 (P) 952-697-5131 (F) 952-697-5141	1	X	134,500	5,000	
Morcon Construction 5905 Golden Valley Road Golden Valley, MN 55422 (P) 763-546-6066 (F) 763-546-3129	1	X	168,414	42,000	

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

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

**ITEM: G. BID AWARD: East Middle School – Deferred Maintenance and Improvements 2013**

**COMMENTS BY: Mr. Jim Westrum**

The bid opening for Wayzata East Middle School Deferred Maintenance and Improvements 2013 was held at the Administration Building on March 19, 2013 at 3:00 pm.

The scope of the project includes the deferred maintenance and improvements in the lower level northwest wing and southwest wing classrooms, upper level classroom adjacent to the administration area, and portions of the lower level east wing, i.e. replacement of the ceilings, lighting, flooring, and doors, repainting and refinishing walls, and addressing the accessibility in the existing staff and lower level east restrooms.

Rochon Corporation submitted the lowest base bid in the amount of \$905,000 and \$66,000 for Alternate No. 2, \$11,600 for Alternate No. 3 and no change for Alternate No. 4. It is recommended that Alternate No. 1 be rejected. The total contract amount is \$982,600.

This bid will use Alternative Facilities funding.

Please see the attached bid tabulation and recommendation from Wold Architects and Engineers.

**RECOMMENDED ACTION:** Award the Bid for East Middle School Deferred Maintenance and Improvements 2013 to Rochon Corporation for the base bid in the amount of \$905,000 and \$66,000 for Alternate No. 2 and \$11,600 for Alternate No. 3 and no change for Alternate No. 4. Reject Alternate No. 1.

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

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

Abstentions \_\_\_\_\_



March 29, 2013

Joe Matson  
Director of Construction  
17305 19<sup>th</sup> Avenue North  
Plymouth, Minnesota 55447

305 Saint Peter Street  
Saint Paul, MN 55102

tel 651 227 7773  
fax 651 223 5646  
mail@woldae.com

Re: Independent School District #284  
Wayzata East Middle School Deferred Maintenance and Improvements 2013  
Commission No. 122196

Dear Joe:

We request that the following recommendation be presented to the School Board for the award of the Wayzata East Middle School Deferred Maintenance and Improvements 2013 project.

On March 19, 2013 eight (8) bids were received for the Wayzata East Middle School Deferred Maintenance and Improvements 2013 project. A copy of the bid tabulation is enclosed for your review. The bids received are of an acceptable range and reflect a fair value for the work involved. The apparent low bids received are within the budget established for the project.

The scope of the project includes the deferred maintenance and improvements in the lower level North West wing and Southwest wing classrooms, upper level classroom adjacent to the administration area, and portions of the lower level east wing, i.e., replacement of the ceilings, lighting, flooring, and doors, repainting and refinishing walls, and addressing the accessibility in the existing staff and lower level east restrooms.

Based on our review of the bids submitted, the selection of alternates does affect the determination of the low bidder. Through consultation with yourself, the following is our itemized recommendation for the alternates for your consideration:

**Alternate No. 1 – Lower Level ALC Area Remodel:** Add \$169,000  
Alternate No. 1 provides the cost to remodel the lower level ALC area to provide a completely new room layout. Funding for this portion of the project would be from District capital funds

**Recommendation:** Reject Alternate No. 1

**Alternate No. 2 – Tile at Columns:** Add \$66,000  
Alternate No. 2 provides for the installation of porcelain tile at all of the exposed concrete corridor columns. The cost submitted provides a good value for the scope of the work, and will provide a long lasting finished surface.

**Recommendation:** Accept Alternate No. 2

**Alternate No. 3 – Wood Butcher Block Tops at the Wood Shop:** Add \$11,600  
Alternate No. 2 provides the costs for replacing the deteriorated work bench wood butcher block tops in the wood shop with new wood butcher block tops..

**Recommendation:** Accept Alternate No. 3

**Alternate No. 4 – Liquidated Damages:** No Change  
Alternate No. 4: Provides the costs associated with the addition of liquidated damages in the amount of \$1,000 per calendar day if the project is not completed by August 16, 2013. In this case the contractor offer no change to the base bid contract.

**Recommendation:** Accept Alternate No. 4

Minnesota  
Illinois  
Michigan  
Colorado

Based on these individual recommendations, we recommend that the District award a contract for the Wayzata East Middle School Deferred Maintenance and Improvements 2013 project to Rochon Corporation, 3650 Annapolis Lane, Suite 101, Plymouth MN 55447 as follows:

Wayzata East Middle School Deferred Maintenance and Improvements 2013

Base Bid:	\$905,000
Alternate No. 1 – Lower Level ALC Area Remodel	Reject
Alternate No. 2 – Tile at Columns	Add \$66,000
Alternate No. 3 – Wood Butcher Block Tops at the Wood Shop	Add \$11,600
Alternate No. 4 – Liquidated Damages	<u>No Change</u>
Total Contract Amount	\$982,600

Upon your action, we will provide notice to the contractor and draft a contract reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS



Greg Dehler // AIA, LEED AP  
Associate

Enclosure

cc: Chace Anderson, Superintendent  
Jim Westrum, Executive Director of Finances and Business Services  
Lynae Schoen, Wold  
Scott McQueen, Wold  
Valerie Peterson, Wold

SS/SD\_284/122196/mar13



architects  
engineers  
www.worldaa.com

Project Name:  
Commission No.:  
Date:  
Time:

**EAST MIDDLE SCHOOL DEFERRED  
MAINTENANCE & IMPROVEMENTS 2013**

122196  
3/19/2013  
3:00 PM

**BID TABULATION**  
World Architects and Engineers  
305 St. Peter Street  
Saint Paul, Minnesota 55102  
651.227.7773 Fax: 651.223.5646

Bidders Name	Addendum Numbers	Bid Security	Base Bid	Temperature Controls Break Out Price	Add Alternate #1 Lower Level ALC Remodel	Add Alternate #2 Tile at Columns	Add Alternate #3 Wood Casework/Butcher Block Tops at Wood Shop	Add Alternate #4 Liquidated Damages	Remarks
A & L Construction 11032 Pheasant Lane N Maple Grove, MN 55369 763-424-4380 763-391-7942	1 & 2	X	\$875,000.00	\$16,000.00	\$190,000.00	\$66,000.00	\$12,000.00	\$18,000.00	
CMJ Construction Company, Inc. 12215 Niccollet Ave. S Burnsville, MN 55372 952-895-8223 (Mary Petersen) 952-895-8183	1 & 2	X	\$988,000.00	\$14,800.00	\$130,000.00	\$63,800.00	\$11,800.00	\$15,000.00	
Ebert Construction 23350 County Road 10 Corcoran, MN 55357 763-498-7844 (Brenda Schultz) 763-498-9951	1 & 2	X	\$916,400.00	\$15,000.00	\$181,500.00	\$67,000.00	\$11,000.00	\$0.00	
MacFarland Construction Co. 9949 Valley View Road Eden Prairie, MN 55344 952-936-7662 (Tim MacFarland) 952-936-7664	1 & 2	X	\$928,200.00	\$13,750.00	\$169,200.00	\$64,800.00	\$12,300.00	\$10,000.00	
Morcon Construction Co., Inc. 5905 Golden Valley Rd Golden Valley, MN 55422 763-546-6066 (Heather Olson) 763-546-3129	1 & 2	X	\$1,014,800.00	\$14,800.00	\$191,000.00	\$65,000.00	\$14,250.00	\$0.00	
Parkos Construction 1010 S. Robert Street West St. Paul, MN 55118 651-455-0031 (John Parkos)	1 & 2	X	\$947,400.00	\$13,750.00	\$191,800.00	\$46,400.00	\$13,500.00	\$10,000.00	
Rochon Corporation 3650 Annapolis Ln, Suite 101 Plymouth, MN 55447 763-559-9393 (Tim Lindquist) 763-559-8101	1 & 2	X	\$905,000.00	\$14,800.00	\$169,000.00	\$66,000.00	\$11,600.00	No Change	
Weber, Inc. 2497 7th Avenue East, Suite 110 North St. Paul, MN 55109 651-770-5350 651-770-2950	1 & 2	X	\$947,000.00	\$14,800.00	\$164,000.00	\$71,000.00	\$11,500.00	\$10,000.00	

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

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

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

**ITEM: H. BID AWARD: East Middle School - Storm Sewer Pipe Replacement**

**COMMENTS BY: Mr. Jim Westrum**

The bid opening for 2013 Storm Sewer Pipe Replacement at Wayzata East Middle School was held at the Administration Building on March 28, 2013 at 2:00 pm.

The scope of the project includes the removal of two separate deteriorated storm sewer runs totaling approximately 1,200 feet, and replacement with new pipe. The storm sewer serves run-off from the parking lots and roofs. The existing pipe has sections pulling apart creating holes in the fields, and does not drain properly. The storm sewer drain is to the north and east of the school.

New Look Contracting, Inc. submitted the lowest base bid in the amount of \$106,694.75.

This bid will use Alternative Facilities funding.

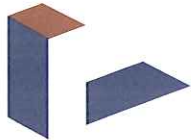
Please see the attached bid tabulation and recommendation from INSPEC.

**RECOMMENDED ACTION:** Award the Bid for the East Middle School - Storm Sewer Pipe Replacement to New Look Contracting, Inc. for the base bid in the amount of \$106,694.75.

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

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

Abstentions \_\_\_\_\_



**INSPEC**

April 2, 2013

Smart engineering of  
roofs, walls, windows,  
pavements  
and waterproofing

Mr. Joe Matson  
Wayzata Public Schools  
17305 19<sup>th</sup> Avenue North  
Plymouth, MN 55447

RE: 2013 Storm Sewer Improvements at Wayzata East Middle School

Dear Mr. Matson:

On March 28, 2013, competitive bids were received for the above-referenced project. Metro Utilities, Inc. submitted the lowest bid; however, they wish to withdraw their bid due to a mathematical error made during the preparation of their bid (see attached letter received via email from Metro Utilities).

Following receipt of the attached letter, our personnel contacted Mr. Jon Mitchell with New Look Contracting, Inc., the next apparent low bidder. Mr. Mitchell indicated that they would be able to perform the work as specified for the submitted bid amount.

Based on our personal experience working with New Look Contracting, Inc., we feel that they are competent and qualified to perform the work. We therefore recommend that New Look Contracting, Inc. be awarded the 2013 Storm Sewer Improvements project at Wayzata East Middle School in the amount of \$106,694.75.

Feel free to contact our office with any questions or comments.

Sincerely,

INSPEC

Brenton E. Boelter, P.E.  
Project Manager

BB/bap

Enclosures

5801 Duluth Street  
Minneapolis, MN 55422  
Ph. 763-546-3434  
Fax 763-546-8669

Chicago

Milwaukee

Minneapolis

[www.inspec.com](http://www.inspec.com)



Email: [metroutilinc@aol.com](mailto:metroutilinc@aol.com)

9656 161<sup>st</sup> Avenue NW  
ELK RIVER, MN 55330

(763)633-3656  
Fax (763)633-3659

April 1, 2013

*\*\* Via Email \*\* [bboelter@inspec.com](mailto:bboelter@inspec.com)*

Re: 2013 Storm Sewer Improvements at Wayzata East Middle School  
Bid Proposal

Mr. Boelter,

Upon reviewing my bid for the above referenced project, I have discovered a mathematical error.

I regret to inform you that I am officially withdrawing my bid.

Should you have any questions, feel free to contact me.

Respectfully,

*Ryan VanNurden*  
Estimator  
METRO UTILITIES, INC.

# BID TABULATION

Wayzata Public Schools  
 2013 Storm Sewer Improvements at Wayzata East Middle School  
 PROJECT # 212673

OWNER: Wayzata Public Schools

PROJECT: 2013 Storm Sewer Improvements at Wayzata East Middle School

BID DATE / TIME: March 28, 2013 at 2:00 p.m.

Base Bid



CONTRACTOR	Bid Security	Base Bid
<del>Metro-Utilities</del>	<del>X</del>	<del>\$79,800.00</del>
Bid withdrawn by Contractor due to error		
New Look Contracting, Inc	X	\$106,694.75
GL Contracting, Inc.	X	\$108,325.00
Dave Perkins Contracting, Inc.	X	\$108,922.00
GF Jedlicki, Inc.	X	\$123,099.00
St. Paul Utilities	X	\$124,000.00
Parrott Contracting, Inc.	X	\$167,000.00
Penn Contracting, Inc.	X	\$174,900.00

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

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

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

**ITEM: I. Central Middle School – Lift Station and Forcemain Maintenance Agreement**

**COMMENTS BY: Mr. Jim Westrum**

The attached “Lift Station and Forcemain Maintenance Agreement” between the ISD 284 and the City of Plymouth is for the annual maintenance and repairs of the lift station at Central Middle School. The lift station is scheduled to be rehabilitated this summer and the new system will closely match other lift stations operated by the City of Plymouth.

Some of the routine maintenance tasks are as follows:

- Check lift station trending and visit site once per day. (open manhole cover and visually check for debris).
- Check dry side of lift station twice per month (verify pump, run numbers, check pump operation, check and clean pump filters).
- Clean and vector wet well once per year.

**RECOMMENDED ACTION:** Approve and sign the attached Central Middle School - Lift Station and Forcemain Maintenance Agreement with the City of Plymouth.

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

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

Abstentions \_\_\_\_\_



Adding Quality to Life

March 1, 2013

Mr. James Westrum  
Executive Director, Finance and Business  
Wayzata Public Schools  
210 County Road 101 North  
P.O. Box 660  
Wayzata, MN 55391-0660

SUBJECT: LIFT STATION AND FORCEMAIN MAINTENANCE AGREEMENT  
WAYZATA CENTRAL MIDDLE SCHOOL

Dear Mr. Westrum:

Enclosed please find two certified resolutions and two signed agreements for the lift station and forcemain at Central Middle School. Please have the agreements executed at your earliest convenience and return one copy for our files.

If you have any questions or require any additional information, please feel free to call me at 763-509-5501.

Sincerely,

Doran Cote, P.E.  
Director of Public Works

enclosures



## LIFT STATION AND FORCE MAIN MAINTENANCE AGREEMENT

**THIS AGREEMENT** is made and entered into as of the \_\_\_\_ day of \_\_\_\_\_, 2013, by and between the **WAYZATA PUBLIC SCHOOLS, INDEPENDENT SCHOOL DISTRICT NO. 284**, a public corporation (“Owner”) and the **CITY OF PLYMOUTH** a Minnesota municipal corporation (“Plymouth”).

1. Background. Minn. Stat. § 471.59 authorizes two or more governmental units to enter into agreements to jointly or cooperatively exercise any power common to the contracting parties. The Owner owns and operates a sanitary sewer lift station and force main located on the school grounds at Wayzata Central Middle School, 305 Vicksburg Lane (“Lift Station”). Owner has requested that Plymouth maintain the Lift Station and force main. Plymouth is willing to provide certain maintenance of the Lift Station and force main subject to the terms and conditions of this Agreement.

2. Lift Station and Force Main Rehabilitation. Owner shall perform the work necessary for the rehabilitation of the Lift Station to Plymouth standards which may include the following:

- a. 2-pump system.
- b. 150 gallon per minute capacity. Both pumps must meet this capacity.
- c. Soft start controls.
- d. Pressure transducers with float back-up.
- e. New pump control panel, instrumentation and controls (Total Control Systems is the base integrator).
- f. Stainless steel cabinet.
- g. Check valves and gate valves in a separate manhole/valve vault with access structure.
- h. Generator hook-up and transfer switch.
- i. Rehabilitate or replace force main from the lift station to the manhole at the intersection of Vicksburg Lane and 2<sup>nd</sup> Avenue (only if needed).

Lift Station and Force Main Maintenance. Plymouth shall perform the following routine maintenance of the Lift Station:

- a. Check lift station trending and visit site once per day.
  - b. Check dry side of lift station twice per month (verify pump, run numbers, check pump operation, check and clean pump filters).
  - c. Clean and vactor wet well once per year.
3. Non-routine and Force Main Maintenance and Repair. If it is within the capabilities of Plymouth, as determined in the sole discretion of Plymouth, Plymouth shall also provide non-routine maintenance and repair of the Lift Station and force main.
4. Compensation. Owner shall pay the actual Lift Station Rehabilitation project design and development costs and actual construction costs plus administration. Owner shall pay Plymouth Ten Thousand and No/100 Dollars (\$10,000.00) per year for routine maintenance of the Lift Station and force main. Payment shall be made annually in advance on or before May 1 each year during the term of this Agreement. The annual payment shall be adjusted annually in accordance with the Implicit Price Deflator for Gross Domestic Products as determined by the Bureau of Economic Analysis. Non-routine maintenance and repair shall be performed on a time and material basis. Plymouth shall invoice Owner for such maintenance and repair and Owner shall pay the invoices within thirty-five (35) days of receipt.
5. Term. The term of this lease commences on \_\_\_\_\_, 20\_\_\_\_ for an indefinite term.. Either party may terminate this lease upon six (6) months advance written notice to the other party.
6. Insurance. The Owner shall keep the Lift Station insured against all risks of loss or damage from every cause whatsoever for not less than the replacement cost. Plymouth shall not be liable for any loss whether or not covered by the insurance.
7. Indemnity. Subject to the limitations in Minn. Stat. Chapter 466, the Owner shall indemnify and hold Plymouth harmless from any and all liability arising out of damages, death and personal injury caused by the failure of the Lift Station or force main to function properly. Indemnification shall include all cost and expenses, including reasonable attorney's fees, incurred by Plymouth in connection with any suits or actions resulting from any such liability.
8. Relationship of Parties. Any and all persons engaged in the work to be performed by Plymouth shall not be considered employees of Owner for any purpose, including Worker's Compensation. Any and all persons engaged in the work to be performed by Owner shall not be considered employees of Plymouth for any purpose, including Worker's Compensation.
9. Audits. Pursuant to Minnesota Statutes § 16C.05, Subd. 5, any books, records, documents, and accounting procedures and practices of Owner and Plymouth relevant to the Agreement are subject to examination by Owner, Plymouth, and either the Legislative Auditor or the State Auditor as appropriate. Owner and Plymouth agree to maintain these records for a period of six (6) years from the date of performance of all services covered under this Agreement.

10. Intergration. The entire and integrated agreement of the parties contained in this Agreement shall supersede all prior negotiations, representations, or agreements between Owner and Plymouth whether written or oral.

**WAYZATA PUBLIC SCHOOLS,  
INDEPENDENT SCHOOL DISTRICT NO. 284**

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Chace B. Anderson, Superintendent

By: \_\_\_\_\_  
Susan H. Droegemueller, Board Chair

STATE OF MINNESOTA )  
 ) ss.  
COUNTY OF HENNEPIN )

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March 2013, by Chace B. Anderson and Jay Hesby, respectively the Superintendent and Chair of the Wayzata School District, Independent School District No. 284, a Minnesota public corporation, on behalf of the municipal corporation and pursuant to the authority granted by its School Board.

\_\_\_\_\_  
Notary Public

**CITY OF PLYMOUTH**

Dated: \_\_\_\_\_

By: [Signature]  
Kelli Slavik, Mayor

And: [Signature]  
Laurie Ahrens, City Manager

STATE OF MINNESOTA )  
 ) ss.  
COUNTY OF HENNEPIN )

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March 2013, by Kelly Slavik and Laurie Ahrens, respectively the Mayor and City Manager of the City of Plymouth, a Minnesota municipal corporation, on behalf of the municipal corporation and pursuant to the authority granted by its City Council.

[Signature]  
Notary Public

DRAFTED BY:  
CAMPBELL KNUTSON  
*Professional Association*  
317 Eagandale Office Center  
1380 Corporate Center Curve  
Eagan, Minnesota 55121  
Telephone: 651-452-5000  
RNK



**EXHIBIT A  
TO  
LIFT STATION AND FORCE MAIN MAINTENANCE AGREEMENT**

Legal Description of the Property

The land to which this Lift Station Maintenance Agreement applies is legally described as follows:

SE 1/4 OF SE 1/4 AND S 535.4 FT OF NE 1/4 OF SE 1/4 AND S 535.4 FT OF E 10 ACRES  
OF GOVT LOT 7 EX ROAD

PID: 32-118-22-44-0001

**EXHIBIT B  
TO  
LIFT STATION MAINTENANCE AGREEMENT**

Legal Description of Drainage and Utility Easement

The drainage and utility easement granted to the City of Plymouth over:

## LIFT STATION AND FORCE MAIN MAINTENANCE AGREEMENT

**THIS AGREEMENT** is made and entered into as of the \_\_\_\_ day of \_\_\_\_\_, 2013, by and between the **WAYZATA PUBLIC SCHOOLS, INDEPENDENT SCHOOL DISTRICT NO. 284**, a public corporation (“Owner”) and the **CITY OF PLYMOUTH** a Minnesota municipal corporation (“Plymouth”).

1. Background. Minn. Stat. § 471.59 authorizes two or more governmental units to enter into agreements to jointly or cooperatively exercise any power common to the contracting parties. The Owner owns and operates a sanitary sewer lift station and force main located on the school grounds at Wayzata Central Middle School, 305 Vicksburg Lane (“Lift Station”). Owner has requested that Plymouth maintain the Lift Station and force main. Plymouth is willing to provide certain maintenance of the Lift Station and force main subject to the terms and conditions of this Agreement.

2. Lift Station and Force Main Rehabilitation. Owner shall perform the work necessary for the rehabilitation of the Lift Station to Plymouth standards which may include the following:

- a. 2-pump system.
- b. 150 gallon per minute capacity. Both pumps must meet this capacity.
- c. Soft start controls.
- d. Pressure transducers with float back-up.
- e. New pump control panel, instrumentation and controls (Total Control Systems is the base integrator).
- f. Stainless steel cabinet.
- g. Check valves and gate valves in a separate manhole/valve vault with access structure.
- h. Generator hook-up and transfer switch.
- i. Rehabilitate or replace force main from the lift station to the manhole at the intersection of Vicksburg Lane and 2<sup>nd</sup> Avenue (only if needed).

Lift Station and Force Main Maintenance. Plymouth shall perform the following routine maintenance of the Lift Station:

- a. Check lift station trending and visit site once per day.
  - b. Check dry side of lift station twice per month (verify pump, run numbers, check pump operation, check and clean pump filters).
  - c. Clean and vacator wet well once per year.
3. Non-routine and Force Main Maintenance and Repair. If it is within the capabilities of Plymouth, as determined in the sole discretion of Plymouth, Plymouth shall also provide non-routine maintenance and repair of the Lift Station and force main.
4. Compensation. Owner shall pay the actual Lift Station Rehabilitation project design and development costs and actual construction costs plus administration. Owner shall pay Plymouth Ten Thousand and No/100 Dollars (\$10,000.00) per year for routine maintenance of the Lift Station and force main. Payment shall be made annually in advance on or before May 1 each year during the term of this Agreement. The annual payment shall be adjusted annually in accordance with the Implicit Price Deflator for Gross Domestic Products as determined by the Bureau of Economic Analysis. Non-routine maintenance and repair shall be performed on a time and material basis. Plymouth shall invoice Owner for such maintenance and repair and Owner shall pay the invoices within thirty-five (35) days of receipt.
5. Term. The term of this lease commences on \_\_\_\_\_, 20\_\_\_ for an indefinite term.. Either party may terminate this lease upon six (6) months advance written notice to the other party.
6. Insurance. The Owner shall keep the Lift Station insured against all risks of loss or damage from every cause whatsoever for not less than the replacement cost. Plymouth shall not be liable for any loss whether or not covered by the insurance.
7. Indemnity. Subject to the limitations in Minn. Stat. Chapter 466, the Owner shall indemnify and hold Plymouth harmless from any and all liability arising out of damages, death and personal injury caused by the failure of the Lift Station or force main to function properly. Indemnification shall include all cost and expenses, including reasonable attorney's fees, incurred by Plymouth in connection with any suits or actions resulting from any such liability.
8. Relationship of Parties. Any and all persons engaged in the work to be performed by Plymouth shall not be considered employees of Owner for any purpose, including Worker's Compensation. Any and all persons engaged in the work to be performed by Owner shall not be considered employees of Plymouth for any purpose, including Worker's Compensation.
9. Audits. Pursuant to Minnesota Statutes § 16C.05, Subd. 5, any books, records, documents, and accounting procedures and practices of Owner and Plymouth relevant to the Agreement are subject to examination by Owner, Plymouth, and either the Legislative Auditor or the State Auditor as appropriate. Owner and Plymouth agree to maintain these records for a period of six (6) years from the date of performance of all services covered under this Agreement.

10. Intergration. The entire and integrated agreement of the parties contained in this Agreement shall supersede all prior negotiations, representations, or agreements between Owner and Plymouth whether written or oral.

**WAYZATA PUBLIC SCHOOLS,  
INDEPENDENT SCHOOL DISTRICT NO. 284**

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Chace B. Anderson, Superintendent

By: \_\_\_\_\_  
Susan H. Droegemueller, Board Chair

STATE OF MINNESOTA )  
 ) ss.  
COUNTY OF HENNEPIN )


The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2013, by Chace B. Anderson and Jay Hesby, respectively the Superintendent and Chair of the Wayzata School District, Independent School District No. 284, a Minnesota public corporation, on behalf of the municipal corporation and pursuant to the authority granted by its School Board.

\_\_\_\_\_  
Notary Public

**CITY OF PLYMOUTH**

Dated: \_\_\_\_\_

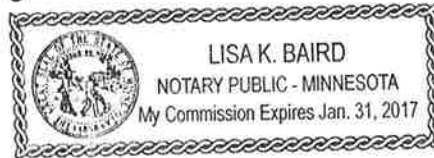
By:   
Kelli Slavik, Mayor

And:   
Laurie Ahrens, City Manager

STATE OF MINNESOTA )  
 ) ss.  
COUNTY OF HENNEPIN )

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March 2013, by Kelly Slavik and Laurie Ahrens, respectively the Mayor and City Manager of the City of Plymouth, a Minnesota municipal corporation, on behalf of the municipal corporation and pursuant to the authority granted by its City Council.

  
Notary Public



DRAFTED BY:  
CAMPBELL KNUTSON  
*Professional Association*  
317 Eagandale Office Center  
1380 Corporate Center Curve  
Eagan, Minnesota 55121  
Telephone: 651-452-5000  
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OF GOVT LOT 7 EX ROAD

PID: 32-118-22-44-0001

**EXHIBIT B  
TO  
LIFT STATION MAINTENANCE AGREEMENT**

Legal Description of Drainage and Utility Easement

The drainage and utility easement granted to the City of Plymouth over:

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

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

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

**ITEM: J. Human Resource Recommendations**

**COMMENTS BY: Ms. Annie Doughty**

Employment

**Jennifer Clark** 6 Hour Paraprofessional Sunset Hill  
Contract Ended – Michelle Maurer

**Sam Fredrickson** Elementary Principal Birchview  
Replace – Interm Principal Steve Root

**Kari Wehrmann** Elementary Principal Kimberly Lane  
Retirement – Gary Kipling

Contract Modification

**Michelle Maurer** Paraprofessional, Sunset Hill Contract Ended  
March 15, 2013

**Jarret Rolloff** Spanish, High School From .833 to 1.0 13-14

**Lisa Parra Staves** Spanish, High School From 1.0 to .5 13-14  
Voluntary Reduction

Leave of Absence

**Trevor Fladwood**, Band Teacher at Central Middle, has requested a leave of absence from October 31, 2013 through December 20, 2013.

**Stephanie Keane**, 6th Teacher at Central Middle, has requested a leave of absence from March 18, 2013 through the end of the 2012-2013 school year.

Resignation

**Annette Crider**, Central Middle Counselor, has submitted her resignation effective June 7, 2013.

**Melissa Hosmann**, Greenwood Paraprofessional, has submitted her resignation effective June 5, 2013.

**Butch Huldeen**, Greenwood Home Base Assistant, has submitted his resignation effective March 29, 2013.

**Charisse Litteken**, East Middle World Language Teacher, has submitted her resignation effective April 12, 2013.

**Rebecca Merkey**, High School Science Teacher has submitted her resignation effective June 7, 2013.

**Donna Miller**, District ECSE Teacher, has submitted her resignation effective June 7, 2013.

**Alex Papp**, Plymouth Creek 3<sup>rd</sup>/4<sup>th</sup> Grade Teacher, has submitted his resignation effective June 30, 2013.

**Jean Prokott**, High School Communications Teacher, has submitted her resignation effective June 7, 2013.

**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 – April 8, 2013**

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

**ITEM: A.**

**COMMENTS BY: Dr. Jill Johnson**

There is no student presentation this evening.

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

**BOARD OF EDUCATION**

**Regular Meeting – April 8, 2013**

**AGENDA SECTION: 4. RECOGNITIONS**

**ITEM: A. Employee of the Month – April 2013**

**COMMENTS BY: Superintendent Anderson**

It is my pleasure to present the Wayzata West Middle School nominee for “Employee of the Month” for the Wayzata Public Schools, Beth Dougherty.

Ms. Dougherty has been a special education teacher at Wayzata West for the past 16 years. She is a hard-working employee who is frequently seen in her classroom after hours meeting with students, preparing for classes and completing required paperwork. The amount of effort and care she gives her students is truly amazing. When confronted with a complex issue or need, Beth is steady and thoughtful in coming up with possible solutions that could work for all. Every student Beth has ever taught would easily acknowledge that Mrs. Dougherty cares for them and wants them to succeed. She also works hard to help make it happen.

In addition to the amount of patience and concern she gives to her students, Beth has been the chair or co-chair of our building Sunshine committee. In that role, she reaches out to staff undergoing the tears as well as the cheers that life throws upon them. Beth values supporting her co-workers in this role and she is gifted at brightening anyone’s day. (Her permanent smile is contagious!)

We are lucky to have Beth Dougherty as a devoted staff member at Wayzata West Middle School. Congratulations on being recognized for this honor!

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

**BOARD OF EDUCATION**

**Regular Meeting – April 8, 2013**

**AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS**

**ITEM: A. Student Council**

**COMMENTS BY: Board Chair Droegemueller**

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 – April 8, 2013**

**AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: A. Superintendent**

**COMMENTS BY: Superintendent Anderson**

**1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading**

- a. Board Policy 202 – “Board Member Authority” was reviewed by administrative personnel and has one small spelling error that has been corrected. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

**RECOMMENDED ACTION:** Approve for first reading Board Policy 202 – “Board Member Authority” as recommended.

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

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

Abstentions \_\_\_\_\_

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

**BOARD MEMBER AUTHORITY**

**POLICY: 202**

Because all powers of the School Board derived from the state statutes are granted in terms of action as a group, individual Board members exercise authority over District affairs only as they vote to take action at a legal meeting of the Board.

In other instances, an individual Board member, including the chair, will have power only when the Board, by vote, has delegated authority to him or her.

It is contrary to the spirit of the statutes for any Board member to seek individually to influence the official functions of the School District. The School Board and its members will deal with administrative services through the Superintendent and will not give direction to any subordinates of the Superintendent.

*Legal References:* Minn. Stat. § 123B.02 (General Powers of Independent School Districts)  
Minn. Stat. § 123B.09 (Boards of Independent School Districts)  
Minn. Stat. § 123B.14 (Officers of Independent School Districts)  
Minn. Stat. § 123B.143 (Superintendent)  
Minn. Stat. § 123B.85 (Definition)

ADOPTED: September 9, 1985  
AMENDED: November 8, 2004  
REVIEWED: January 14, 2008  
FIRST READING: April 8, 2013

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

**BOARD OF EDUCATION**

**Regular Meeting – April 8, 2013**

**AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: A. Superintendent**

**COMMENTS BY: Superintendent Anderson**

**1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading**

b. Board Policy 206 – “Board Organizational Meeting” was reviewed by administrative personnel and small changes were made regarding who calls the meeting to order. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

**RECOMMENDED ACTION:** Approve for first reading Board Policy 206 – “Board Organizational Meeting” as recommended.

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

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

Abstentions \_\_\_\_\_

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

**BOARD ORGANIZATIONAL MEETING**

**POLICY: 206**

The School Board will organize annually as required by law at a meeting held on or after the first day of January but not later than the second Monday of January. At this meeting the School Board will:

1. Elect School Board officers
2. Designate or reaffirm Board committee structure/assignments
3. Appoint or reaffirm Board representatives to other bodies
4. Conduct such other business as may be deemed appropriate

The meeting shall be called to order by the ~~Superintendent~~ Board Chair who shall preside until the new Board Chair is elected. At that time, the elected Chair will preside.

*Legal References:* Minn. Stat. § 123B.14 (Officers of Independent School Districts)

ADOPTED: September 9, 1985  
AMENDED: August 9, 1993  
AMENDED: November 8, 2004  
REVIEWED: January 14, 2008  
FIRST READING: April 8, 2013

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

**BOARD OF EDUCATION**

**Regular Meeting – April 8, 2013**

**AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: A. Superintendent**

**COMMENTS BY: Superintendent Anderson**

**1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading**

c. Board Policy and Regulations 207 and 207-R – “Board Officers” was reviewed by administrative personnel and no changes were made. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

**RECOMMENDED ACTION:** Approve for first reading Board Policy and Regulations 207 and 207-R – “Board Officers” as recommended.

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

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

Abstentions \_\_\_\_\_

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

**BOARD OFFICERS**

**POLICY: 207**

At the organizational meeting in January, the Board shall elect a chair, a clerk, and a treasurer, who shall hold their offices for one year and until their successors have been elected and qualified. The School Board may choose to elect a vice chair to act in the absence of the chair.

The persons who perform the duties of the offices of the clerk and the treasurer need not be members of the School Board. Those duties will be delegated to appropriate District personnel.

The Superintendent, who is appointed by the School Board, shall be an ex officio nonvoting member of the School Board.

*Legal References:* Minn. Stat. § 123B.12 (Finance)  
Minn. Stat. § 123B.14 (Officers of Independent School Districts)  
Minn. Stat. § 123B.143 (Superintendent)  
Minn. Stat. § 126C.17 (Referendum Revenue)  
Minn. Stat. Ch. 205A (School District Elections)

ADOPTED: August 13, 1968  
AMENDED: September 9, 1985  
AMENDED: August 9, 1993  
AMENDED: December 13, 2004  
AMENDED: February 11, 2008  
FIRST READING: April 8, 2013

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

**BOARD OFFICERS**

**REGULATIONS: 207-R**

**I. OFFICER'S RESPONSIBILITIES**

**A. Chair.**

1. The chair, when present, shall preside at all meetings of the School Board, countersign all orders upon the treasurer for claims allowed by the School Board, represent the School District in all actions and perform all duties a chair usually performs.
2. In case of absence, inability, or refusal of the clerk to draw orders for the payment of money authorized by a vote of the majority of the School Board to be paid, the chair may draw the orders, or the office of the clerk may be declared vacant by the chair and treasurer and filled by appointment.

**B. Treasurer.**

1. The treasurer shall deposit the funds of the School District in the official depository.
2. The treasurer shall make all reports which may be called for by the School Board and perform all duties a treasurer usually performs.
3. In the event there are insufficient funds on hand to pay valid orders presented to the treasurer, the treasurer shall receive, endorse, and process the orders in accordance with Minnesota Statute.

**C. Clerk.**

1. The clerk shall keep a record of all meetings in the books provided.
2. Within three days after an election, the clerk shall notify all persons elected of their election.
3. On or before August 15 of each year, the clerk shall:
  - a. file with the School Board a report of the revenues, expenditures and balances in each fund for the preceding fiscal year.
  - b. make and transmit to the Commissioner certified reports, showing:

- (1) condition and value of school property;
- (2) revenues and expenditures in detail, and such other financial information required by law, rule, or as may be called for by the Commissioner;
- (3) length of school term and enrollment and attendance by grades; and
- (4) other items of information as called for by the commissioner.

- 4. The clerk shall enter into the clerk's record book copies of all reports and of the teachers' term reports, and of the proceedings of any meeting, and keep an itemized account of all expenses of the School District.
- 5. The clerk shall furnish to the county auditor, on or before October 10, an attested copy of the clerk's record, showing the amount of money voted by the School District or the School Board for school purposes.
- 6. The clerk shall draw and sign all orders upon the treasurer for the payment of money for bills allowed by the School Board for salaries of officers and for teachers' wages and all claims, to be countersigned by the chair.
- 7. The clerk shall perform such duties as required by the Minnesota Election Law or other applicable laws relating to the conduct of elections.

**D. Vice-Chair.**

The vice-chair shall perform the duties of the chair in the event of the chair's temporary absence.

**E. Superintendent.**

- 1. The Superintendent shall be an ex officio, nonvoting member of the School Board.
- 2. The Superintendent shall perform the following:
  - a. visit and supervise the schools in the School District, report and make recommendations about their condition when advisable or on request by the School Board;
  - b. recommend to the School Board employment and dismissal of teachers;

- c. Superintend school grading practices and examinations for promotions;
- d. make reports required by the Commissioner; and
- e. perform other duties prescribed by the School Board.

EFFECTIVE: December 13, 2004  
REVIEWED: February 11, 2008

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

**BOARD OF EDUCATION**

**Regular Meeting – April 8, 2013**

**AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: A. Superintendent**

**COMMENTS BY: Superintendent Anderson**

**1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading**

**d.** Board Policy 216 – “Suspension of Policies” was reviewed by administrative personnel and no changes were made. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

**RECOMMENDED ACTION:** Approve for first reading Board Policy 216 – “Suspension of Policies” as recommended.

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

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

Abstentions \_\_\_\_\_

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

**SUSPENSION OF POLICIES**

**POLICY: 216**

The operation of any section or sections of these policies, not established by law, may be temporarily suspended by a majority vote of the School Board at a regular or special meeting.

***Legal References:*** Minn. Stat. § 123B.02, Subd. 1 (School District Powers)  
Minn. Stat. § 123B.09, Subd. 1 (School Board Membership)

ADOPTED: August 12, 1968  
AMENDED: May 15, 1973  
AMENDED: September 9, 1985  
AMENDED: November 8, 2004  
REVIEWED: January 14, 2008  
FIRST READING: April 8, 2013

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

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

**AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: B. Teaching and Learning**

**COMMENTS BY: Dr. Jill Johnson**

There are no items for this section.

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

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 February 28, 2013.
- Monthly Financial Reports details fund and budget status data as of February 28, 2013.

No School Board action is required.

**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**February 2013**

**PROGRAM/LOCATION : MISCELLANEOUS**

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Cr</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b> <i>06/30/12</i>	<b>FY'2012/13</b> <i>Revenue</i>	<b>FY'2012/13</b> <i>Expend</i>	<b>Balance as Of</b> <i>02/28/13</i>
21	E/R	018	000	000	000	899/099	AD BUILDING	2,653.38	373.69	344.24	2,682.83
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	852.29	0.00	852.29
<b>TOTAL MISCELLANEOUS</b>								<b>2,653.38</b>	<b>1,225.98</b>	<b>344.24</b>	<b>3,535.12</b>

**PROGRAM/LOCATION : WAZATA HIGH SCHOOL**

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Cr</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b> <i>06/30/12</i>	<b>FY'2012/13</b> <i>Revenue</i>	<b>FY'2012/13</b> <i>Expend</i>	<b>Balance as Of</b> <i>02/28/13</i>
21	E/R	251	280	001	000	899/099	<b>WAYZATA PLAYERS</b>	-	41,285.04	20,169.58	21,115.46
21	E/R	251	280	003	000	899/099	<b>YEARBOOK (WAYAKO)</b>	-	143,123.11	121,733.32	21,389.79
21	E/R	251	280	005	000	899/099	CERAMICS	431.02	(10.17)	0.00	420.85
21	E/R	251	280	007	000	899/099	CHEERLEADERS	3,928.47	2,237.50	3,634.73	2,531.24
21	E/R	251	280	008	000	899/099	CHOIR	-	22,138.00	12,637.91	9,500.09
21	E/R	251	280	009	000	899/099	<b>DANCE TEAM</b>	10,998.73	36,839.73	30,106.37	17,732.09
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	51,275.88	31,971.88	24,321.52	58,926.24
21	E/R	251	280	017	000	899/099	DECA	8,223.41	25,316.26	13,708.90	19,830.77
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	10,122.45	207.00	14,718.04
21	E/R	251	280	021	000	899/099	LETTERMAN	38,338.97	47,582.17	49,070.56	36,850.58
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	56,701.01	38,000.03	19,970.31
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	6,253.17	3,793.17	1,965.37	8,080.97
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	346.41	1,000.00	886.00	460.41
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,835.97	76,952.29	77,002.76	6,785.50
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	9,177.73	19,773.54	16,241.87	12,709.40
21	E/R	251	280	031	000	899/099	SPANISH ( <b>KEEP OPEN!</b> )	1,175.37	0.00	119.43	1,055.94
21	E/R	251	280	037	000	899/099	RARE ( <b>KEEP OPEN!</b> )	-	0.00	0.00	-
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	-	3,000.00	0.00	3,000.00
21	E/R	251	280	039	000	899/099	THEATRE ARTS	2,656.78	2,958.33	4,433.75	1,181.36
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	809.19	27,349.90	16,160.12	11,998.97
21	E/R	251	280	042	000	899/099	SKILLS USA	-	3,550.63	639.63	2,911.00
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	<b>LINK</b>	4,249.98	120.00	7,261.95	(2,891.97)
21	E/R	251	280	047	000	899/099	<b>SUPER MILEAGE TEAM</b>	-	1,940.00	504.25	1,435.75
21	E/R	251	280	048	000	899/099	Y.E.S.	-	3,164.00	1,313.89	1,850.11
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	536.27	1,666.30	0.00	2,202.57
21	E/R	251	280	050	000	899/099	<b>TROJAN LOCK ROOM (DECA - S</b>	22,488.46	15,994.16	15,230.75	23,251.87
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	1,999.33	1,000.00	1,641.76	1,357.57
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	-	19,027.47	5,136.65	13,890.82
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	2,240.37	9,511.00	9,752.60	1,998.77
21	E/R	251	280	055	000	899/099	CHINESE CLUB	640.97	1,196.61	994.38	843.20
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	1,764.25	3,413.75	3,167.00	2,011.00
21	E/R	251	280	057	000	899/099	<b>WHS INTERNATIONAL FESTIVA</b>	1,468.71	45.00	163.65	1,350.06
21	E/R	251	280	058	000	899/099	<b>FRESHMAN RETREAT</b>	2,130.84	5,570.59	3,383.70	4,317.73
21	E/R	251	280	059	000	899/099	<b>TRAP &amp; SKEET (NEW)</b>	-	0.00	0.00	-
<b>TOTAL WAZATA HIGH SCHOOL</b>								<b>185,717.78</b>	<b>618,333.72</b>	<b>479,589.43</b>	<b>324,462.07</b>

**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**February 2013**

**PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS**

								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/13</i>
21	E/R	251	280	070	000	899/099	BASEBALL	2,659.69	2,348.00	3,754.00	1,253.69
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	1,795.38	1,229.00	1,272.59	1,751.79
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	6,490.93	3,619.27	1,708.49	8,401.71
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	2,111.58	8,493.00	5,455.43	5,149.15
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	3,939.16	8,076.00	6,963.49	5,051.67
21	E/R	251	280	075	000	899/099	FOOTBALL	20,978.74	33,467.00	18,753.23	35,692.51
21	E/R	251	280	076	000	899/099	GYMNASTICS	2,899.98	2,180.00	1,936.44	3,143.54
21	E/R	251	280	077	000	899/099	GOLF - BOYS	348.42	2,577.21	494.20	2,431.43
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,412.76	706.00	1,215.00	903.76
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	8,543.72	9,511.00	13,548.73	4,505.99
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	10,918.94	4,652.00	12,428.87	3,142.07
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	6,165.81	6,405.00	6,475.93	6,094.88
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	9,559.46	16,116.00	19,098.47	6,576.99
21	E/R	251	280	083	000	899/099	SOFTBALL	3,925.26	1,702.00	1,487.41	4,139.85
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	2,508.22	2,529.00	4,125.83	911.39
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	11,154.59	13,051.00	11,678.12	12,527.47
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	7,944.10	11,329.55	8,211.99	11,061.66
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	8,574.73	7,379.00	7,928.68	8,025.05
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	8,453.59	248.00	2,586.09	6,115.50
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	6,404.15	7,910.00	455.24	13,858.91
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	2,352.26	12,143.25	10,496.54	3,998.97
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	3,360.86	957.00	570.94	3,746.92
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	-	1,071.00	0.00	1,071.00
21	E/R	251	280	093	000	899/099	VOLLEYBALL	5,789.84	10,383.00	7,975.21	8,197.63
21	E/R	251	280	094	000	899/099	WRESTLING	2,353.33	2,482.00	2,200.59	2,634.74
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	3,409.97	94.00	87.85	3,416.12
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	14,183.87	2,282.00	47.00	16,418.87
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	1,651.50	762.00	0.00	2,413.50
<b>TOTAL HIGH SCHOOL ATHLETICS</b>								<b>159,890.84</b>	<b>173,702.28</b>	<b>150,956.36</b>	<b>182,636.76</b>

**PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL**

								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/13</i>
21	E/R	253	280	152	000	899/099	MUSICAL	4,874.45	6,835.00	3,744.50	7,964.95
21	E/R	253	280	155	000	899/099	VALLEYFAIR	998.37	2,386.25	3,384.62	-
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,059.84	8,132.00	681.25	8,510.59
21	E/R	253	280	157	000	899/099	BAND	328.53	4,402.43	4,471.20	259.76
21	E/R	253	280	161	000	899/099	YEARBOOKS	10,229.40	8,095.00	10,027.61	8,296.79
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	11,252.84	3,063.90	4,446.08	9,870.66
<b>TOTAL CENTRAL MIDDLE SCHOOL</b>								<b>28,743.43</b>	<b>32,914.58</b>	<b>26,755.26</b>	<b>34,902.75</b>

**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**February 2013**

**PROGRAM/LOCATION : WEST MIDDLE SCHOOL**

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of 06/30/12</b>	<b>FY'2012/13 Revenue</b>	<b>FY'2012/13 Expend</b>	<b>Balance as Of 02/28/13</b>
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	1,446.10	1,405.94	283.35
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	248.32	7,675.45	3,518.45	4,405.32
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	600.98	1,501.30	1,901.30	200.98
21	E/R	351	280	212	000	899/099	YEARBOOK	6,736.52	825.00	4,990.19	2,571.33
21	E/R	351	280	213	000	899/099	THEATER	4,730.13	9,933.00	4,465.45	10,197.68
21	E/R	351	280	215	000	899/099	DAY ONE	28.00	108.00	0.00	136.00
<b>TOTAL WEST MIDDLE SCHOOL</b>								<b>12,587.14</b>	<b>21,488.85</b>	<b>16,281.33</b>	<b>17,794.66</b>

**PROGRAM/LOCATION : EAST MIDDLE SCHOOL**

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of 06/30/12</b>	<b>FY'2012/13 Revenue</b>	<b>FY'2012/13 Expend</b>	<b>Balance as Of 02/28/13</b>
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	12,537.24	1,340.00	1,008.49	12,868.75
21	E/R	352	280	104	000	899/099	BAND	1,859.86	0.00	548.00	1,311.86
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	5,992.54	3,542.48	2,520.86	7,014.16
21	E/R	352	280	107	000	899/099	VARIETY FUND	10,188.45	200.01	1,767.71	8,620.75
<b>TOTAL EAST MIDDLE SCHOOL</b>								<b>30,578.09</b>	<b>5,082.49</b>	<b>5,845.06</b>	<b>29,815.52</b>

**PROGRAM/LOCATION : BIRCHVIEW**

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of 06/30/12</b>	<b>FY'2012/13 Revenue</b>	<b>FY'2012/13 Expend</b>	<b>Balance as Of 02/28/13</b>
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	451.25	530.40	26.95
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	495.15	1,012.00	958.60	548.55
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	155.62	1,007.00	1,062.57	100.05
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	2.48	850.00	1,117.36	(264.88)
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	339.47	1,052.40	1,388.65	3.22
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,502.95	296.25	42.32	1,756.88
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
<b>TOTAL BIRCHVIEW</b>								<b>6,604.53</b>	<b>4,668.90</b>	<b>5,099.90</b>	<b>6,173.53</b>

**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**February 2013**

PROGRAM/LOCATION : GREENWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b>	<b>FY'2012/13</b>	<b>FY'2012/13</b>	<b>Balance as Of</b>
								<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/13</i>
21	E/R	406	280	307	000	899/099	KINDERGARTEN	1,430.80	792.00	613.07	1,609.73
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	2,269.45	4,617.92
<b>TOTAL GREENWOOD</b>								<b>8,447.47</b>	<b>792.00</b>	<b>2,882.52</b>	<b>6,356.95</b>
PROGRAM/LOCATION : OAKWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b>	<b>FY'2012/13</b>	<b>FY'2012/13</b>	<b>Balance as Of</b>
								<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/13</i>
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	481.87	211.50	210.35	483.02
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	290.00	226.31	694.36
<b>Total Oakwood Elementary</b>								<b>8,579.52</b>	<b>501.50</b>	<b>436.66</b>	<b>8,644.36</b>
PROGRAM/LOCATION : SUNSET HILL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b>	<b>FY'2012/13</b>	<b>FY'2012/13</b>	<b>Balance as Of</b>
								<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/13</i>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	6,102.11	18,668.23	8,251.97	16,518.37
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,426.82	689.50	951.32	1,165.00
<b>TOTAL SUNSET HILL</b>								<b>7,528.93</b>	<b>19,357.73</b>	<b>9,203.29</b>	<b>17,683.37</b>
PROGRAM/LOCATION : PLYMOUTH CREEK											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b>	<b>FY'2012/13</b>	<b>FY'2012/13</b>	<b>Balance as Of</b>
								<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/13</i>
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	9,525.71	0.00	2,140.79	7,384.92
<b>TOTAL PLYMOUTH CREEK</b>								<b>9,525.71</b>	<b>-</b>	<b>2,140.79</b>	<b>7,384.92</b>

**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**February 2013**

<b>PROGRAM/LOCATION : GLEASON LAKE</b>											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b>	<b>FY'2012/13</b>	<b>FY'2012/13</b>	<b>Balance as Of</b>
								<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/13</i>
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	8,294.51	5,782.74	(1,680.03)	15,757.28
<b>TOTAL GLEASON LAKE</b>								<b>8,294.51</b>	<b>5,782.74</b>	<b>(1,680.03)</b>	<b>15,757.28</b>
<b>PROGRAM/LOCATION : KIMBERLY LANE</b>											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b>	<b>FY'2012/13</b>	<b>FY'2012/13</b>	<b>Balance as Of</b>
								<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/13</i>
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	1,036.53	0.00	396.00	640.53
21	E/R	412	280	403	000	899/099	GJESTVANG	440.62	431.00	311.61	560.01
21	E/R	412	280	404	000	899/099	CARLSON	941.69	703.50	366.49	1,278.70
21	E/R	412	280	405	000	899/099	SPRAQUE	604.70	375.00	35.06	944.64
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5 KEEP!	-	0.00	0.00	-
21	E/R	412	280	430	000	899/099	MEDIA	582.44	0.00	110.25	472.19
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	18,061.00	8,296.00	0.00	26,357.00
<b>TOTAL KIMBERLY LANE</b>								<b>21,666.98</b>	<b>9,805.50</b>	<b>1,219.41</b>	<b>30,253.07</b>
<b>GRAND TOTAL</b>								<b>490,818.31</b>	<b>893,656.27</b>	<b>699,074.22</b>	<b>685,400.36</b>

**INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA**

**FUND STATUS REPORT**

**FEBRUARY, 2013**

	<b><u>BALANCE</u></b> <b><u>JUNE 30, 2012</u></b>	<b><u>YTD</u></b> <b><u>REVENUE</u></b>	<b><u>YTD</u></b> <b><u>EXPENDITURES</u></b>	<b><u>BALANCE</u></b> <b><u>FEBRUARY, 2013</u></b>
GENERAL/TRANSP/CAPITAL	12,551,972	84,318,704	64,672,075	32,198,601
FOOD SERVICE	1,336,877	3,084,738	3,235,310	1,186,305
COMMUNITY SERVICE	<u>1,335,614</u>	<u>5,958,235</u>	<u>4,823,766</u>	<u>2,470,083</u>
<b>OPERATING FUNDS</b>	<b>15,224,463</b>	<b>93,361,677</b>	<b>72,731,152</b>	<b>35,854,988</b>
DEBT SERVICE	<u>2,333,337</u>	<u>10,102,722</u>	<u>10,602,619</u>	<u>1,833,440</u>
<b>NON-OPERATING FUNDS</b>	<b><u>2,333,337</u></b>	<b><u>10,102,722</u></b>	<b><u>10,602,619</u></b>	<b><u>1,833,440</u></b>
<b>TOTAL FUNDS</b>	<b><u>17,557,800</u></b>	<b><u>103,464,399</u></b>	<b><u>83,333,771</u></b>	<b><u>37,688,428</u></b>

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

PM  
BOARD  
4/1/2013  
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INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**BUDGET STATUS REPORT**

FEBRUARY, 2013

**REVENUE**

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	120,040,071	84,318,704	35,721,367	70.24%
FOOD SERVICE	5,174,123	3,084,738	2,089,385	59.62%
COMMUNITY SERVICE	<u>7,657,510</u>	<u>5,958,235</u>	<u>1,699,275</u>	<u>77.81%</u>
<b>OPERATING FUNDS</b>	<b>132,871,704</b>	<b>93,361,677</b>	<b>39,510,027</b>	<b>70.26%</b>
DEBT SERVICE	<u>10,151,213</u>	<u>10,102,722</u>	<u>48,491</u>	<u>99.52%</u>
<b>NON-OPERATING FUNDS</b>	<b><u>10,151,213</u></b>	<b><u>10,102,722</u></b>	<b><u>48,491</u></b>	<b><u>99.52%</u></b>
<b>TOTAL FUNDS</b>	<b><u>143,022,917</u></b>	<b><u>103,464,399</u></b>	<b><u>39,558,518</u></b>	<b><u>72.34%</u></b>

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

PM  
BOARD  
4/1/2013

INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**BUDGET STATUS REPORT**

FEBRUARY, 2013

**EXPENDITURES**

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	123,513,768	64,672,075	58,841,693	52.36%
FOOD SERVICE	5,279,185	3,235,310	2,043,875	61.28%
COMMUNITY SERVICE	<u>7,731,202</u>	<u>4,823,766</u>	<u>2,907,436</u>	<u>62.39%</u>
<b>OPERATING FUNDS</b>	<b>136,524,155</b>	<b>72,731,152</b>	<b>63,793,003</b>	<b>53.27%</b>
DEBT SERVICE	<u>10,371,088</u>	<u>10,602,619</u>	<u>(231,531)</u>	<u>102.23%</u>
<b><u>NON-OPERATING FUNDS</u></b>	<b><u>10,371,088</u></b>	<b><u>10,602,619</u></b>	<b><u>(231,531)</u></b>	<b>102.23%</b>
<b>TOTAL FUNDS</b>	<b><u>146,895,243</u></b>	<b><u>83,333,771</u></b>	<b><u>63,561,472</u></b>	<b>56.73%</b>

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

PM  
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INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

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

FEBRUARY, 2013

**EXPENDITURES**

<u>FUND</u>	FY 2013 YTD <u>EXPENDITURES</u>	FY 2013 PERCENT <u>PAID</u>	FY 2012 YTD <u>EXPENDITURES</u>	FY 2012 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	64,672,075	52.36%	68,904,472	58.12%
FOOD SERVICE	3,235,310	61.28%	3,037,506	59.54%
COMMUNITY SERVICE	<u>4,823,766</u>	62.39%	<u>4,982,945</u>	61.90%
<b>OPERATING FUNDS</b>	<b>72,731,152</b>	<b>53.27%</b>	<b>76,924,923</b>	<b>58.40%</b>
DEBT SERVICE	<u>10,602,619</u>	102.23%	<u>10,027,175</u>	98.05%
<b>NON-OPERATING FUNDS</b>	<b><u>10,602,619</u></b>	<b>102.23%</b>	<b><u>10,027,175</u></b>	<b>98.05%</b>
<b>TOTAL FUNDS</b>	<b><u>83,333,771</u></b>	<b>56.73%</b>	<b><u>86,952,098</u></b>	<b>61.26%</b>

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

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

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

**AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: D. Human Resources**

**COMMENTS BY: Annie Doughty**

There are no items for this section.

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

**BOARD OF EDUCATION**

**Regular Meeting – April 8, 2013**

**AGENDA SECTION: 7. OTHER BOARD ACTION**

**COMMENTS BY: Board Chair Droegemueller**

There are no items for this section.

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

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

**AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**

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

**COMMENTS BY: Board Chair Droegemueller**

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 – April 8, 2013

**AGENDA SECTION: 9. BOARD REPORTS**

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

**COMMENTS BY: Board Chair Droegemueller**

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

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – April 8, 2013

**AGENDA SECTION:** 10. ADJOURN

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

**COMMENTS BY:** Board Chair Droegemueller

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 \_\_\_\_\_