

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - January 27, 2014 - 4:00 PM
District Administration Building, 210 County Road 101 N, Plymouth MN

AGENDA

1. CALL TO ORDER AND ROLL CALL - Board Chair Cohen
2. APPROVAL OF MINUTES
 - A. Regular Board Meeting - November 12, 2013 3
 - B. Regular Board Meeting - December 9, 2013 12
3. OTHER BOARD ACTION
 - A. Legislative Action Committee Platform 24
4. ADJOURN

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

Special Board Meeting – January 27, 2014

AGENDA SECTION: APPROVAL OF MINUTES

ITEM: Regular Board Meeting – November 12, 2013

COMMENTS BY: Linda Cohen, Board Chair

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of November 12, 2013.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Minutes of Regular School Board Meeting **November 12, 2013**

The Board of Education **Wayzata Public Schools**

A Regular Meeting of the Board of Trustees of Wayzata Public Schools was held Tuesday, November 12, 2013, beginning at 6:00 PM in the Wayzata City Hall, 600 Rice Street, Wayzata. 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

The meeting was called to order by Susan H. Droegemueller, Board Chair and Mr. John Moroz, Board Clerk called the roll. The following School Board members were present: Ms. Linda Cohen, Ms. Susan H. Droegemueller, 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. Board Member Ms. Susan Gaither was absent.

Others Present: Colleen Erickson, Jim Westrum, John Sucansky, Dave Carlson, Amy Parnell, Jennifer Berg, and Molly Davin.

2. 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. Consent Agenda Items are as follows:

A motion was made by Ms. Cohen and seconded by Mr. Hesby to approve the following agenda and consent agenda as presented, with one change; moving agenda item #10 to #5 to accommodate the National Merit Semifinalists and their families who had arrived early. The following school board members voted Yes on a Roll Call Vote: Mr. Moroz, Ms. Peterson, Ms. Polzin, Ms. Cohen, Ms. Droegemueller, and Mr. Hesby. There were no "No Votes" and the Agenda and Consent Agenda items were passed through a Roll Call Vote.

A. Approval of Minutes

1. Regular Meeting - October 14, 2013

The minutes from the October 14, 2013 Regular School Board Meeting were approved unanimously.

2. Special Meeting - October 28, 2013

The minutes from the October 28, 2013 Special School Board Meeting were approved unanimously.

B. Finance and Business Recommendations

Authorized the following disbursements:

- General Checking Account for October 2013 \$ 8,018,629.68
- Wire Transfer for October 2013 \$30,256,285.00

Amount	Donated By	Purpose
\$6.90	Scoutlt Inc.	Shoparoo Fundraising - Plymouth Creek Elementary
\$60.00	Food Perspectives, Inc.	Fundraising - Plymouth Creek Elementary
\$99.00	Target Corporation	"Take Charge of Education" Program - Oakwood Elementary
\$100.00	Alerus Mortgage	Refer A Friend Donation - Plymouth Creek Elementary
\$100.00	Kottemann Orthodontics, PLLC	New Patient Program - East Middle school
\$100.00	Kottemann Orthodontics, PLLC	New Patient Program - Central Middle School
\$100.00	Kottemann Orthodontics, PLLC	New Patient Program - Central Middle School
\$137.00	Target Corporation	"Take Charge of Education" Program - Gleason Lake Elementary
\$239.00	Target Corporation	"Take Charge of Education" Program - Plymouth Creek Elementary
\$903.54	Douglas Schmitt, Cindy & Larry	Wells Fargo Community Support/United Way Campaign - WHS
	Mohr, Charisse McPherson,	
	Douglas Owens, John and Joan	
	Randall, Mark Ryshavy and	
	Wells Fargo	
\$1,500.00	Matre Productions, LLC	Sunset Hill Elementary
\$2,133.00	Gleason Lake Elementary PTO	Purchase and Replace 3 Document Cameras for 1st Grade
\$5,000.00	Birchview Elementary PTA	Field Trips
\$5,366.48	Target Corporation	"Take Charge of Education" Protgram - Oakwood Elementary
\$10,790.00	Interfaith Outreach &	Back Pack Buddy Program at Wayzata Family Learning Center
	Community Partners	
Total		
\$26,634.92		

Human Resource Recommendations

C. Employment

Ann Beaulieu 1 Hour Paraprofessional, Central Middle, New Position

Lauren Bratten, 2.33 Hour Paraprofessional, Plymouth Creek, New Position

Nikka Buesgens, 6 Hour Paraprofessional, Birchview, New Position

Susan Death, 8 Hour Paraprofessional, High School, Military Leave – Amanda Carlson

Gerrene Foley, 8 Hour 12-Month Secretary, High School, Retirement – Sharon Peterson

Erin Grubestic, 2.25 Hour Paraprofessional Gleason Lake, Leave of Absence ,
Kathleen Oslund

Amy Hunt, 6 Hour Paraprofessional, Birchview, New Position
Anne Larson 3.25 Hour Home Base Assistant, Oakwood, New Position
Amy Naleid, 0.5 Related Services Provider, Central Middle, Resignation – Bruce Tomlinson
Kenny Pardue, 6 Hour Paraprofessional, West Middle, Transfer – Heidie Thompson
Russell Pettersen, 1.0 Social Studies Teacher LTR High School, Leave of Absence – Peter Schmit
Sunita Singh, 3 Hour Paraprofessional, Sunset Hill, Transfer – Joyce Rastetter
Courtney Sisk, 8 Hour Home Base Instructor, Oakwood Transfer – Chantell Veilleux
Caleb Willison, 8 Hour Paraprofessional, East Middle, Retirement – Kay Johnson
Jordan Zigler, 6 Hour Paraprofessional, Oakwood Transfer – Tiffany Silbaugh

Contract Modification

Yvette Franks, Culinary Express, High School, Contract ended November 5, 2013
Heather Zenzen, Math Intervention, Birchview, From .6 to .6188 13-14 only

Leave of Absence

Lynnea Allen, West Middle Physical Education Teacher, has requested a leave of absence from approximately April 10, 2014 through the end of the 2013-2014 school year.
Alison Brown, High School Communications Teacher, has requested a leave of absence from approximately March 11, 2014 through the end of the 2013-2014 school year.
Katie Deitering, West Middle 6th Grade Teacher, has requested a leave of absence from approximately March 5 through May 16, 2014.
Andrea Knutson, High School Communications Teacher, has requested a leave of absence from February 3-7, 2014. She will use two personal days and three days without pay.
Michael Svendsen, Central Middle Physical Education Teacher, has requested a ten day leave of absence beginning approximately March 3, 2014.

Resignation

Hannah Colness, Greenwood Home Base Assistant, has resigned her position effective October 24, 2013.
Andrea Cuene, Greenwood Speech Language Pathologist, has resigned her position effective December 20, 2013.
Risha Erickson, Sunset Hill Culinary Express, has resigned her position effective October 25, 2013.
Bruce Tomlinson, Central Middle School Social Worker, has resigned his position effective October 14, 2013.
Kristen Vandeputte, Plymouth Creek Home Base Instructor, has resigned her position effective November 7, 2013.
Kendra Wenzel, Central Middle School Counselor, has resigned her position effective approximately December 21, 2013.

Retirement

Lora Erickson, Paraprofessional at Plymouth Creek, has submitted her retirement effective January 31, 2014. Ms. Erickson has been employed with the District since 1999.

Betty Lindvall, Culinary Express at Gleason Lake, has submitted her retirement effective June 5, 2014. Ms. Lindvall has been employed with the District since 1993.

D. Approval of the 2012 - 2013 Annual Report on Curriculum and Instruction and Student Achievement

School districts are required to have the Board of Education approve an “Annual Report on Curriculum and Instruction and Student Achievement.” This report was presented to the school board at the October 28, 2013 school board work session. The “Annual Report on Curriculum and Instruction and Student Achievement” was approved unanimously.

3. STUDENT CURRICULUM PRESENTATION

A. Student Presentations - Birchview Elementary

Mr. Sam Fredrickson, Birchview Elementary School principal, presented an update on Birchview Elementary School. He provided some professional background information about himself and then shared some of the school’s strategic priorities. A brief video was shown titled “A Day in the Life of Birchview.” This video contained student reflections on their experiences about attending school at Birchview Elementary.

4. RECOGNITIONS

A. November Employee of the Month - Ross Nelson - Central Middle School

Ross Nelson, a teacher at Central Middle School, was recognized as the November Employee of the Month. Mr. Nelson was present at the meeting and after the nomination narrative was read by Dr. Anderson, Mr. Nelson made a few brief comments about his work at Central Middle School.

B. Wayzata Public Schools Retirees - 2013-2014

Two retiring employees were recognized for their service to the school district. The two employees recognized included:

- Lora Erickson, Paraprofessional, Plymouth Creek, 15 years of service;
- Betty Lindvall, Culinary Express, Gleason Lake, 21 years of service.

5. REPORTS FROM ORGANIZATIONS

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

WHS Student Council vice president, Alayna Sonnesyn, provide the school board with updates about happenings at Wayzata High School.

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Superintendent

1. RESOLUTION - AMERICAN EDUCATION WEEK - NOVEMBER 18 - 22, 2013

The following narrative was read by Dr. Anderson: “NEA’s Annual American Education Week spotlights the importance of providing every child in America with a quality public education, and the need for everyone to do his or her part in making public schools great.

Great Public Schools: A Basic Right and Our Responsibility reflects the Association's calling upon America to provide students with quality public schools so that they can grow, prosper, and achieve in the 21st Century.

Wayzata Public Schools will kick off American Education Week on Tuesday, November 12 at the School Board meeting at 6:00 PM at Wayzata City Hall when the Board will adopt a Resolution recognizing American Education Week. The Board will also recognize seventeen (17) National Merit Scholarship Semifinalists from the Class of 2014, who will in turn honor their "Esteemed Teachers."

A Resolution titled "American Education Week, November 18-22, 2013" was read and by Board Clerk, John Moroz. A motion was made by Ms. Peterson and seconded by Ms. Cohen to approve the Resolution. The Board adopted the Resolution-American Education Week, November 18-22, 2013. The following school board members voted Yes on a Roll Call Vote: Mr. Moroz, Ms. Peterson, Ms. Polzin, Ms. Cohen, Ms. Droegemueller, and Mr. Hesby. There were no "No Votes" and the Resolution passed through a Roll Call Vote.

B. Teaching and Learning

There were no agenda items from the Teaching and Learning Department.

C. Finance and Business Services

1. Monthly Financial Reports

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

- ***Student Activity Fund Report of (September 30, 2013.)***

2. Hennepin County Fiber Optic Lease & Cost-Sharing Agreement

Wayzata Public Schools and Hennepin County each own and operate independent fiber optic networks and have determined that it would be mutually beneficial to enter into a Fiber Optic Lease & Cost Sharing Agreement.

For purposes of improving the reliability of the district's wide area network and with the interest of jointly sharing costs with Hennepin County to provide certain services to each other, primarily:

- The school district will permit the county to install a county-owned fiber cable within certain district fiber conduits, and
- The county will permit the school district to install district-owned fiber cable with certain county fiber conduits; and
- The county and the City of Plymouth currently share or may share some fiber infrastructure with other organizations, including the school district; and
- The school district and the county reserve all the rights of ownership for their respective infrastructure.

The recommended action as to approve the Fiber Optic Lease & Cost-Sharing Agreement between Wayzata Public Schools and Hennepin County as presented.

The motion was made by Mr. Hesby and seconded by Mr. Moroz. The following school board members voted Yes on a Roll Call Vote: Mr. Moroz, Ms. Peterson, Ms. Polzin, Ms. Cohen, Ms. Droegemueller, and Mr. Hesby. There were no “No Votes” and the Resolution passed through a Roll Call Vote.

D. Human Resource Services

There were no agenda items from the Human Resources Department.

7. OTHER BOARD ACTION

A. RESOLUTION - CANVASSING RETURN OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION OF NOVEMBER 5, 2013

The school district general election was held on November 5, 2013, to fill the expiring 4-year terms of Susan Hayes Droegemueller, Susan Gaither, and John A. Moroz. There were nine candidates for the three 4-year terms and 3,070 District residents voted in the election. The Abstract and Return of Votes Cast indicates that Chris McCullough, Sarah Johansen, and Andrea Cuene received the largest number of votes and have been elected to the Wayzata School Board effective the second Monday, of January 2014.

Congratulations were offered to the candidates receiving the most votes and a sincere thanks was offered to retiring board members Droegemueller, Gaither, and Moroz. The other board candidates were recognized for their interest in running for the school board and their efforts in campaigning were acknowledged. The other candidates included: Derek Deiesen, Ted Victor, Dan Haugen, Bill Pritchard, David A. Lloyd, and Phil Napier.

The recommended action was to adopt the Resolution Canvassing Return of Votes of the School District General Election held on November 5, 2013. The motion was made by Ms. Peterson and seconded by Ms. Cohen. The following school board members voted Yes on a Roll Call Vote: Mr. Moroz, Ms. Peterson, Ms. Polzin, Ms. Cohen, Ms. Droegemueller, and Mr. Hesby. There were no “No Votes” and the Resolution passed through a Roll Call Vote.

B. RESOLUTION - AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES

The School District General election was held on November 5, 2013, to fill the expiring 4-year terms of Susan Hayes Droegemueller, John A. Moroz, and Susan Gaither to fill a vacancy in the term of school board member expiring January 6, 2014. This resolution authorizes the chair and clerk to execute certificates of election on behalf of the school board of Independent School District 284. The clerk of the school board will deliver a certificate to each person entitled personally or by certified mail. The clerk will enclose with the certificate a form of acceptance of oath of office.

The motion was made by Ms. Cohen and seconded by Mr. Hesby. The following school board members voted Yes on a Roll Call Vote: Mr. Moroz, Ms. Peterson, Ms. Polzin, Ms. Cohen, Ms. Droegemueller, and Mr. Hesby. There were no “No Votes”

and the Resolution passed through a Roll Call Vote.

C. RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

For the special election scheduled for February 25, 2014, the School Board has established six combined polling places for multiple precincts. When a school district holds a general and/or special election that is not held on the same day as a statewide election, the school district is allowed to combine precincts instead of having each precinct be a polling place.

For the special school district election scheduled for February 25, 2014, the City of Minnetonka precincts have been temporarily combined into one polling place only for this school district election. This temporary change is detailed in the enclosed Resolution Establishing Combined Polling Places and Designating Hours. The other five combined polling places are the same as in previous school district elections. The Board reaffirms that the polling places for the special election will remain open for voting between the hours of 7:00 am and 8:00 pm.

The recommended action was to adopt the Resolution Establishing Combined Polling Places and Designating Hours During Which the Polling Places will Remain Open for voting on February 25, 2014. The motion was made by Mr. Moroz and seconded by Mr. Hesby. The following school board members voted Yes on a Roll Call Vote: Mr. Moroz, Ms. Peterson, Ms. Polzin, Ms. Cohen, Ms. Droegemueller, and Mr. Hesby. There were no “No Votes” and the Resolution passed through a Roll Call Vote.

8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

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

There were no members of the audience who wished to address the School Board.

9. BOARD REPORTS

There were no items for this section.

10. NATIONAL MERIT SCHOLARSHIP SEMI-FINALISTS AND ESTEEMED TEACHERS

Wayzata High School has 17 seniors who have been selected as 2013-2014 National Merit Scholarship Semifinalists. We are very pleased that Wayzata Public Schools students do such a commendable job on these highly competitive national tests year after year. It speaks very positively about their motivation and aptitude and highlights the excellent work Wayzata Public Schools teachers and support staff do in providing a solid learning experience for such achievement. Through this recognition event, we are not only honoring these scholars, but the elementary, middle and high school teachers who the students have selected as having had the most positive and formative influence on them as learners in the Wayzata Public Schools. Sue Iverson, Vision 21 teacher at

Wayzata High School introduced the Semifinalists who in turn introduced their “Esteemed Teachers.”

The following students were recognized as 2013-2014 National Merit Scholarship Semifinalists: Max Anderson, Emily Chen, Anders Cornell, Sydney Farmer, Alice Hu, Jared Kaufman, Trisha Morrison, Samyuktha Narisimhan, Priyanka Narayan, Annelies Odermann, Apekshya Panda, Nicole Park, Zoe Tu, Monica Weimer, Sophia Shang, William Zeng, and Kevin Zheng.

The following teachers chosen by the students were: Sarah Rudell-Beach, David Bodine, Chip Brofford, Jodi Grack, Jessi Herrscher, Bridget Iliff, Miriam Jeonvarn, Kevin Johnson, Tom Kilkelly, Catherine Kinzler, katheryn Kottke, Tika Kude, Amanda Laden, Tom Larsen, Julie Light, Bob McCloughan, Curtis Miller, Dave Motes, Sheila Peterson, Dan Roth, Tiffany Ruff, Kathy Simson, Paula VonEschen, Rebecca Wyffels.

Students and Esteemed Teachers were commended by School Board Members.

11. ADJOURN

There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Ms. Polzin to adjourn the meeting. The motion passed unanimously. Ms. Droegemueller, Board Chair, adjourned the meeting at 8:25 PM.

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Special Board Meeting – January 27, 2014

AGENDA SECTION: APPROVAL OF MINUTES

ITEM: Regular Board Meeting – December 9, 2013

COMMENTS BY: Linda Cohen, Board Chair

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of December 9, 2013.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

Minutes of Regular School Board Meeting

December 9, 2013

The Board of Education Wayzata Public Schools

A Regular Meeting of the Board of Trustees of Wayzata Public Schools was held Monday, December 9, 2013, beginning at 7:00 PM in the Wayzata City Hall, 600 Rice Street, Wayzata. 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

The meeting was called to order by Susan H. Droegemueller, Board Chair and Mr. 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.

Others Present: Colleen Erickson, Jim Westrum, John Sucansky, Dave Carlson, Amy Parnell, Sara Larson, Diane Krull, Mary Carpenter, Michael Quirk, Chris French, Nick Shaleen, Ian Eulin, Kara Halverson, Elizabeth Hansen, Kathleen Bernard, Elizabeth Robertson, Ramona Braun, Andrea Cuene, David Myers, Binay Singh, Romey Singh, Chris McCullough, Lauren McCullough, Greg Lerdall, Scott Thomsen, Steven Narr, Doug Johnson, Jen Thomsen, Ann Millan, Steven Sonnesyn, Jill Sonnesyn, Mark Shaleen, Sarah Johansen, Merrill Preiss, John Preiss, Tracie Wollman, Mike Quist, Meredith Campbell, Kathleen Jafstad, Aaron Benesh, Adam Tillotson, Marianne Brinda, Kari Ingemann, Carmen Block, Michelle Mondoux, Greg Gibson, Karen Eklin, Jon Eklin, John Breyer, Deb Myers, Jane Petty, Deb Quast, LanAnh Nguyen, Angela Marquette, Joan Schaaf, Janyce Moroz, Mantza Prom, Jon Marquette, Mary Prazich, Gary Prazich, Robert Mele, Jeff Prom, Jaycie Thomsen, Kathy Donlin, Jerry Ruegemer, Nancy Preiss, Steve Eastman, Suny Eastman, Kristin Tollison.

2. 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. Consent Agenda Items are as follows:

A motion was made by Ms. Peterson and seconded by Ms. Cohen to approve the following agenda and consent agenda as presented. One change was made; Item 2A-1, Minutes from Regular School Board Meeting of November 12, 2013 and will be moved to a future board meeting. The following school board members voted Yes on a Roll Call Vote: Ms. Cohen, Ms. Droegemueller, Ms. Gaither, Mr. Moroz, Ms. Peterson, Ms. Polzin, and Mr. Hesby. There were no "No Votes" and the Agenda and Consent Agenda items were passed through a Roll Call Vote.

A. Approval of Minutes

1. Regular Meeting - November 12, 2013

B. Business and Finance Recommendations

Authorized the following disbursements:

- General Checking Account for October 2013 \$ 2,708,230.68
- Wire Transfer for October 2013 \$41,796,017.00

Amount	Donated By	Purpose
\$98.75	Oakwood Elementary PTA	Teacher Stipend
\$100.00	Kottemann Orthodontics	Partners in Education -New Patient Program - East Middle School
\$104.30	Suchithra Narasimhan, Amy	Annual Giving Campaign - Greenwood Elementary
	Unzicker, and Wells Fargo	
\$107.71	Denise Dau and Wells Fargo	Annual Giving Campaign - Gleason Lake Elementary
\$107.71	Denise Dau and Wells Fargo	Annual Giving Campaign - Gleason Lake Elementary
\$121.69	Suchithra Narasimhan, Amy	Annual Giving Campaign - Greenwood Elementary
	Unzicker, and Wells Fargo	
\$174.00	Target	Partners in Education - Kimberly Lane Elementary
\$236.91	Bryan Hins, Scott McCann, Joel	Annual Giving Campaign - East Middle School
	Gjevre and Wells Fargo	
\$300.00	Sarah Henriksen and Wells Fargo	Annual Giving Campaign - Greenwood Elementary
\$385.00	Oakwood Elementary PTA	First Grade Field Trips
\$550.00	Oakwood Elementary PTA	All School Assembly Program
\$920.00	Oakwood Elementary PTA	Fourth Grade Field Trips
\$4,735.00	Wayzata Youth Hockey	Goal Nets, Frames, and Locker Room White boards
\$5,366.48	Target	Supporting Oakwood Elementary School
\$6,500.00	Sunset Hill Elementary PTSA	Field Trips for all Grades
Total		
\$19,807.55		

C. Human Resource Recommendations

Employment

Marnie Bender, 3.75 Hour Culinary Express, Gleason Lake, Transfer – Kelly Basten

Renee Bennett, 4.25 Hour Culinary Express, Oakwood Transfer – Marianna Kessler

Emily Bongart, 2.5 Hours Home Base Assistant, Gleason Lake, New Position

Aimee Eaton, 1.0 Counselor, Central Middle, Resignation – Kendra Wenzel

Kent King, 1.0 Science Teacher, High School, Retirement – Doug Thompson

Greg Krocak, 8 Hour Custodian , DAB/Floater, Resignation – Dan Liska/New Position

Rebecca McGrath, 3.75 Hour Culinary Express, Central Middle, Resignation – Aziza Danami

Asha Mishra, 3.5 Hour Home Base Assistant, Greenwood, New Position

Kyle Paquette, 6 Hour Home Base Instructor, Oakwood Transfer – Kathleen Mohn

Alison Wobschall, Partners in Prevention (PIP) Drug, Free District, New Position (Grant) Communities Project Coordinator

Contract Modification

Kaitlin Hallett-Pugh, Social Studies, High School, Extend LTR through 6/9/14

Michelle Jacklitch, Business Teacher, High School from .5 to 1.0 13-14 only

Lauren Pettersen, Art Teacher, High School/Central from .5 to .583 13-14 only

Tyler Trimberger, Special Education, High School from .333 LTR to 1.0

Christine Walth, Paraprofessional, Gleason Lake Contract Ended, November 15, 2013

Leave of Absence

Matthew Eicheldinger, Central Middle 6th Grade Teacher, has requested a ten day leave of absence beginning approximately March 4, 2014.

Barb Halsey, Greenwood Kindergarten Teacher, has requested a leave of absence without pay on April 14, 2014.

Lee Pflug, Greenwood 1st Grade Teacher, has requested a four day leave of absence without pay from January 16-22, 2014.

Lisa Scheurman, Greenwood 4th Grade Teacher, has requested a leave of absence from approximately April 21, 2014 through the end of the 2013-2014 school year.

Bonnie Tolle, High School Communications Teacher, has requested a leave of absence without pay from January 23-24, 2014.

Resignation

Jennifer Brady-Johnson, District Occupational Therapist, has submitted her resignation effective December 20, 2013.

Kathy Cartwright, Secretary at Sunset Hill, has submitted her resignation effective February 14, 2014.

Jeanne Deschneau, Culinary Express at Central Middle, has submitted her resignation effective December 5, 2013.

Colleen Erickson, Executive Assistant to the Superintendent, has submitted her resignation effective December 31, 2013.

Retirement

Priscilla Jean Broms, Paraprofessional at Kimberly Lane, has submitted her retirement effective December 20, 2013. Ms. Broms has been employed with the District since 1991.

Jane Fredberg, Paraprofessional at the High School, has submitted her retirement effective November 25, 2013. Ms. Fredberg has been employed with

the District since 1990.

Steve Narr, Custodian at Birchview, has submitted his retirement effective January 31, 2014. Mr. Narr has been employed with the District since 1984.

D. (AMENDED) RESOLUTION ESTABLISHING COMBINED POLLING PLACES AND DESIGNATING HOURS

For the special election scheduled for February 25, 2014, the School Board has established six combined polling places for multiple precincts. When a school district holds a general and/or special election that is not held on the same day as a statewide election, the school district is allowed to combine precincts instead of having each precinct be a polling place.

For the special school district election scheduled for February 25, 2014, the City of Minnetonka precincts have been temporarily combined into one polling place only for this school district election. This temporary change is detailed in the attached and amended Resolution Establishing Combined Polling Places and Designating Hours. The other five combined polling places are the same as in previous school district elections. The board reaffirms that the polling places for the special election will remain open for voting between the hours of 7:00 am and 8:00 pm.

The recommended action was to adopt the Resolution Establishing Combined Polling Places and Designating Hours for voting on February 25, 2014.

3. STUDENT CURRICULUM PRESENTATION - Kimberly Lane Elementary School
Dr. Jill Johnson, Executive Director of Teaching and Learning, introduced Dr. Kari Wehrmann, principal of Kimberly Lane Elementary. Dr. Wehrmann presented the site priorities for the school year. She provided a brief overview of the types of writing that Ann Marvin's 2nd Grade class has been learning. Three students were present to share samples of their narrative writing; Samantha Singh, Grade 1, Skylar Mele, Grade 3, and Alek Prom, Grade 5.

4. RECOGNITIONS

- A. December Employee of the Month – Marianne Brinda – Birchview Elementary School
Marianne Brinda, a teacher at Birchview Elementary School, was recognized as the December Employee of the Month. Ms. Brinda was present at the meeting and after the nomination narrative was read by Dr. Anderson, Ms. Brinda made a few brief comments about her work at Birchview Elementary School.
- B. Wayzata Public Schools Retirees - 2013 – 2014
Three retiring employees were recognized for their service to the school district. The three employees recognized included:
- Priscilla Jean Broms, Paraprofessional, Kimberly Lane, 22 Years;
 - Jane Fredberg, Paraprofessional, Wayzata High School, 22 Years;
 - Steve Narr, Custodian, Birchview, 29 Years.

C. WHS Girls' Cross Country State Champions

The Wayzata High School Girls Cross Country Team won the state championship on November 2, 2013. This is the second state championship for the Girls team with the previous championship in 2012. The team is coached by Dave Emmans, who was at the board meeting to introduce the top placing athletes on the state championship team and to make a few comments about the team's success. It was noted that many members of the girls cross country team participated in a national competition and finished first; essentially crowning them as the national champions.

D. WHS Boys' Cross Country State Champions

The Wayzata High School Boys Cross Country Team won the state championship on November 2, 2013. This is the seventh state championship for the Boys team with previous championships in 1992, 1993, 2000, 2007, 2008, 2010. The team is coached by Bill Miles, who was at the board meeting to introduce the top placing athletes on the state championship team and to make a few comments about the team's success.

E. WHS Girls' Swim and Dive Team State Champions

The Wayzata High School Girls Swim and Dive Team won the 2013 state championship. This is the first state championship for the Girls team. The team is coached by Elizabeth Hansen, who was at the board meeting to introduce the top placing athletes on the state championship team and to make a few comments about the team's success. It was noted that the swim and dive team had 20 events in the finals portion of the meet and set seven school records. It was further noted that Coach Hansen is the daughter of Coach Miles, also being recognized at this board meeting for his state champion team in Boys Cross Country.

F. Wayzata Hockey Association

The Wayzata Youth Hockey Association approached District staff with a desire to purchase two new goals, along with adding five new anti-graffiti acrylic white boards for each of the locker rooms in the ice arena. Greg Gibson, President of the Association, was at the board meeting to present a donation in the amount of \$4,735.00 for the costs associated with this equipment. Appreciation was expressed by school board members for their generosity. Mr. Gibson made a few comments and expressed that he and the Association appreciate the great relationship with the school district.

G. Board Service Recognition - Susan Hayes Droegemueller, Susan Gaither, and John Moroz

Board members Ms. Susan Droegemueller, Ms. Susan Gaither, and Mr. John Moroz were recognized at the board meeting for their years of service as members of the Board of Education for Wayzata Public Schools. Ms. Droegemueller was first elected in November of 2005 and then reelected in 2009. Ms. Gaither was elected in 2009, and Mr. Moroz was appointed in 2004 for one year, elected in 2005 and reelected in 2009. All three have served on numerous committees within the school district and with the communities served by the District. All three have held officer positions on the Board, with Mr. Moroz serving as Chair in 2008 and 2009 and Ms. Droegemueller holding the Chair position in 2013. The three retiring members were thanked by their colleagues for their service.

5. REPORTS FROM ORGANIZATIONS

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

A. Student Council

WHS Student Council vice president, Alayna Sonnesyn, provide the school board with updates about happenings at Wayzata High School.

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Superintendent

1. Board Policies and Regulations - First Reading

- a. Board Policy 603 - "Instructional Goals"
- b. Board Policy and Regulations 604 and 604-R - "Development of Parental Involvement Policy For Title I Programs"
- c. Board Policy 606 - "Instructional Arrangements - Class Size"
- d. Board Policy 607 - "School Calendar"
- e. Board Policy 608 - Programs For Gifted Students"
- f. Board Policy 610 - "Family Life Education"
- g. Board Policy 611 - "Home Base (Child Care) Program"
- h. Board Policy 616 - "Summer School"
- i. Board Policy and Regulations 617 and 617-R - "School Volunteers"
- j. Board Policy and Regulations 619 and 619-R - "Educational Surveys and Research/Effective Schools Research Policy"
- k. Board Policy and Regulations 620 and 620-R - "Student Activities/Athletic Fees"
 - l. Board Policy and Regulations 621 and 621-R - "Interscholastic Athletics"
- m. Board Policy 622 - "Student Organizations"
- n. Board Policy and Regulations 624 and 624-R - "Student Progress Reports to Parents"
- o. Board Policy 626 - "Nonpublic Student Participation"
- p. Board Policy and Regulations 627 and 627-R - "Instruction Concerning Controversial Topics"
- q. Board Policy and Regulations 628 and 628-R - "Copyright Laws"
- r. Board Policy and Regulations 629 and 629-R - "Alternative Instruction"

A motion was made by Ms. Cohen and seconded by Ms. Peterson to remove Policy 624 and 624R from the list of policies presented for the First Reading. It was further moved that the remainder of the policies from the list of policies be moved forward for approval through waiving the Second Reading. This motion passed unanimously. All policies listed above, with the exception of 624 and 624R were

approved for adoption.

B. Finance and Business Services

1. Monthly Financial Reports

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

- ***Student Activity Fund Report of (Insert Date)***

The Monthly Financial Report details fund and budget status data as of (Insert Date).

Amount	Donated By	Purpose
\$98.75	Oakwood Elementary PTA	Teacher Stipend
\$100.00	Kottemann Orthodontics	Partners in Education -New Patient Program - East Middle School
\$104.30	Suchithra Narasimihan, Amy	Annual Giving Campaign - Greenwood Elementary
	Unzicker, and Wells Fargo	
\$107.71	Denise Dau and Wells Fargo	Annual Giving Campaign - Gleason Lake Elementary
\$107.71	Denise Dau and Wells Fargo	Annual Giving Campaign - Gleason Lake Elementary
\$121.69	Suchithra Narasimihan, Amy	Annual Giving Campaign - Greenwood Elementary
	Unzicker, and Wells Fargo	
\$174.00	Target	Partners in Education - Kimberly Lane Elementary
\$236.91	Bryan Hins, Scott McCann, Joel	Annual Giving Campaign - East Middle School
	Gjevre and Wells Fargo	
\$300.00	Sarah Henriksen and Wells Fargo	Annual Giving Campaign - Greenwood Elementary
\$385.00	Oakwood Elementary PTA	First Grade Field Trips
\$550.00	Oakwood Elementary PTA	All School Assembly Program
\$920.00	Oakwood Elementary PTA	Fourth Grade Field Trips
\$4,735.00	Wayzata Youth Hockey	Goal Nets, Frames, and Locker Room White boards
\$5,366.48	Target	Supporting Oakwood Elementary School
\$6,500.00	Sunset Hill Elementary PTSA	Field Trips for all Grades
Total		
\$19,807.55		

2. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2013

The annual audit has been completed by the auditing firm of CliftonLarsonAllen, LLP. Rachel Flanders, Principal with CliftonLarsonAllen, LLP, was at the meeting to highlight the following reports and answer questions:

1. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2013. Executive Audit Summary, June 30, 2013.
2. Schedule of Expenditures of Federal Awards and Reports of Independent Certified Public Accountants and Other Required Reports, June 30, 2013.

A portion of the fund balance is normally assigned for specific purposes. The auditors asked that this assignment be ratified, as follows, for the assigned fund balance as of June 30, 2013:

• Assigned for Reemployment Insurance	\$178,491
• Assigned for One Time Capital Transfer	\$588,935
• Assigned for Q-Compensation	\$272,097
• Assigned for Site Carryover	\$819,590
• Assigned for Workers Compensation	\$814,046

A motion was made by Mr. Hesby and seconded by Ms. Polzin to accept the comprehensive annual report audit report for the Fiscal Year ending June 30, 2013, the Executive Audit Summary prepared by CliftonLarsonAllen, LLP, and the Schedule of Expenditures of Federal Awards and Reports of Independent Certified Public Accountants and Other Required Reports for the Year ending, June 30, 2013. Further, ratify the assignment in the amount of \$2,673,159 in the unassigned fund balance as of June 30, 2013 to be used for specific purposes as noted. This motion passed unanimously.

3. Truth in Taxation Presentation

Mr. Westrum shared that school districts are required to meet the Truth in Taxation requirements for levy year 2013, taxes payable 2014. He elaborated that while school districts are no longer required to hold a separate Truth in Taxation hearing, they are required to discuss the payable 2013 levy and the current year budget at a regularly scheduled board meeting. He outlined the following Truth in Taxation requirements:

- On or before September 30, 2013, each school district must adopt a proposed 2013 payable 2014 property tax levy and certify and submit it to the county auditor.
- The county auditor mails parcel specific tax notices to each property owner in the district.
- The school district is required to discuss the payable 2014 levy and current year budget.
- The public is given time to speak.
- The school board must adopt a final levy by December 31, 2013.

Mr. Westrum gave a presentation titled: "Truth in Taxation Presentation for Taxes Payable in 2014. There were no residents in attendance who spoke to this topic.

4. Certification of 2013 Payable 2014 Tax Levy

The administration made the recommendation of a certification of the 2013 Payable 2014 Property Tax Levy in the amount of \$49,995,136.20. This amount was unchanged from the amount included in the parcel specific notices mailed to taxpayers in November, 2013.

General Fund – Referendum Market Value – Voter Approved	\$16,574,037.29
General Fund – Referendum Market Value – Other	\$ 6,120,899.81
General Fund – Net Tax Capacity – Voter Approved	\$ 5,490,968.00
General Fund – Net Tax Capacity – Other	\$ 8,710,751.29
Community Service Fund	\$ 1,546,100.59
Debt Service Fund – Net Tax Capacity – Voter Approved	\$ 9,021,232.45
Debt Service Fund – Net Tax Capacity – Other	\$ 1,004,943.00
<u>OPEB Pension</u>	<u>\$ 1,526,203.77</u>
Total Certified Levy	\$49,995,136.20

A motion was made by Mr. Hesby and seconded by Ms. Polzin to accept the comprehensive annual report audit report for the Fiscal Year ending June 30, 2013, the Executive Audit Summary prepared by CliftonLarsonAllen, LLP, and the Schedule of Expenditures of Federal Awards and Reports of Independent Certified Public Accountants and Other Required Reports for the Year ending, June 30, 2013. Further, ratify the assignment in the amount of \$2,673,159 in the unassigned fund balance as of June 30, 20113 to be used for specific purposes as noted. This motion passed unanimously.

5. RESOLUTION PROVIDING FOR OPEN ENROLLMENT NON-RESIDENT AGREEMENT FOR 2014-2015

Mr. Westrum, Executive Director of Business and Finance, shared that 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 residents at that grade level enrolled in a non-resident district according to this section.

He further presented the following guidelines for the 2014-2015 school year:

- Close open enrollment at grades 1-12;
- Offer and accept enrollment to kindergarten students with a currently enrolled sibling. The 2014-2015 kindergarten students will be placed at an elementary school that has anticipated capacity.

A motion was made by Ms. Peterson and seconded by Ms. Polzin to approve the recommendation to close open enrollment for 2014-2015 in grades 1-12 and limit open enrollment in kindergarten to siblings. The following school board members voted Yes on a Roll Call Vote: Ms. Polzin, Ms. Cohen, Ms. Droegemueller, Ms. Gaither, Mr. Moroz, Ms. Peterson, and Mr. Hesby. There were no “No Votes” and the motion passed through a Roll Call Vote.

C. Human Resource Services

There were no agenda items from the Human Resources Department.

D. Teaching and Learning

1. 2014 - 2015 Calendar

A calendar was presented for board action by Dr. Jill Johnson, Executive Director of Teaching and Learning. Several calendar options were developed by the District's calendar committee. Two options developed by the committee were presented to building staff members and a consensus was reached on which option to present to the school board.

A motion was made by Mr. Moroz and seconded by Ms. Cohen to approve the recommended calendar for the 2014-2015 School Year. This motion passed unanimously.

7. OTHER BOARD ACTION

A. **(AMENDED)** Appointment of Intermediate 287 District Representative - January 1, 2014 - December 31, 2015

The appointment of Carter Peterson to the District 287 School Board was due to expire on December 31, 2013. As stipulated in the Intermediate School District Memorandum of Agreement, each member school district shall have one representative on the District 287 Board who shall be appointed by the member District's school board. The Board makes annual appointments at its January Board Meeting with the exception of the appointments made to inter-district school boards, 287 and WMEP. These appointments must be approved in December so they are official when the District 287 and WMEP boards meet in January. This ensures continuous board representation from Wayzata, because the January board meetings for 287 and WMEP occur prior to the January Wayzata Organizational board meeting.

A motion was made by Ms. Polzin and seconded by Mr. Hesby to approve the recommendation to appoint Ms. Peterson to the Intermediate District 287 Board of Directors for a two-year term of January 1, 2014 through December 31, 2015. This motion passed unanimously.

B. Appointment of WMEP District Representative - January 1, 2014 - December 31, 2014

The appointment of Susan Droegemueller to the WMEP Board was due to expire on December 31, 2013. The Board makes annual appointments at its January Board Meeting with the exception of the appointments made to inter-district school boards, 287 and WMEP. These appointments must be approved in December so they are official when the District 287 and WMEP boards meet in January. This ensures continuous board representation from Wayzata, because the January board meetings for 287 and WMEP occur prior to the January Wayzata Organizational board meeting.

A motion was made by Mr. Moroz and seconded by Ms. Cohen to approve the recommendation to appoint Mr. Hesby to the WMEP Board of Directors for a one-year term of January 1, 2014 through December 31, 2014. This motion passed unanimously.

C. JOINT POWERS AGREEMENT BETWEEN THE CITY OF PLYMOUTH AND INDEPENDENT SCHOOL DISTRICT #284 FOR ELECTION SERVICES

It was recommended by the Administration to enter into a Joint Powers Agreement between the City of Plymouth and Independent School District #284 pursuant to Minn. Stat. 471.59 for the provision of election services by the City of Plymouth on behalf of the School District to be held on February 25, 2014. The City of Plymouth will perform statutory duties of School District Clerk, as related to the conduct of elections and the School District will perform all other election-related responsibilities not being performed by the City of Plymouth pursuant to the Agreement.

Independent School District #284 shall pay the City of Plymouth Four Thousand Dollars (\$4,000.00) for the services performed by the City of Plymouth under this agreement. The Joint Powers Agreement may be renewed by written consent of the City of Plymouth and Independent School District #284.

A motion was made by Ms. Cohen and seconded by Ms. Peterson to approve the recommendation to approve and authorize the Board Clerk to sign the Joint Powers Agreement Between the City of Plymouth and Independent School District #284 for election services. This motion passed unanimously.

D. Superintendent's Contract - July 2014 - June 2017

The Board Committee on Superintendent Evaluation/Compensation recommended approval of Superintendent Anderson's contract presented for the timeframe of July 1, 2014 through June 30, 2017. The proposed contract was reviewed by legal counsel for the Board of Education.

A motion was made by Ms. Cohen and seconded by Ms. Polzin to approve the Contract for Services for Superintendent of Schools; 2014-2017 Contract Years, and authorize the School Board Chair and Clerk to sign the document on behalf of the Board of Education. This motion passed unanimously.

8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

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

There were no members of the audience who wished to address the School Board.

9. BOARD REPORTS

There were no Board Report agenda items.

10. ADJOURN

There being no additional business before the School Board, a motion was made by Ms. Gaither and seconded by Mr. Moroz to adjourn the meeting. The motion passed unanimously. Ms. Droegemueller, Board Chair, adjourned the meeting at 8:57 PM.

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Special Board Meeting – January 27, 2014

AGENDA SECTION: OTHER BOARD ACTION

ITEM: Legislative Action Committee Platform

COMMENTS BY: Linda Cohen, Board Chair

RECOMMENDED ACTION: Approve the Legislative Action Committee Platform as presented/amended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

District Vision

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

Community Trust, Confidence and Partnership

Comprehensive learning opportunities meeting diverse learner needs and community aspirations

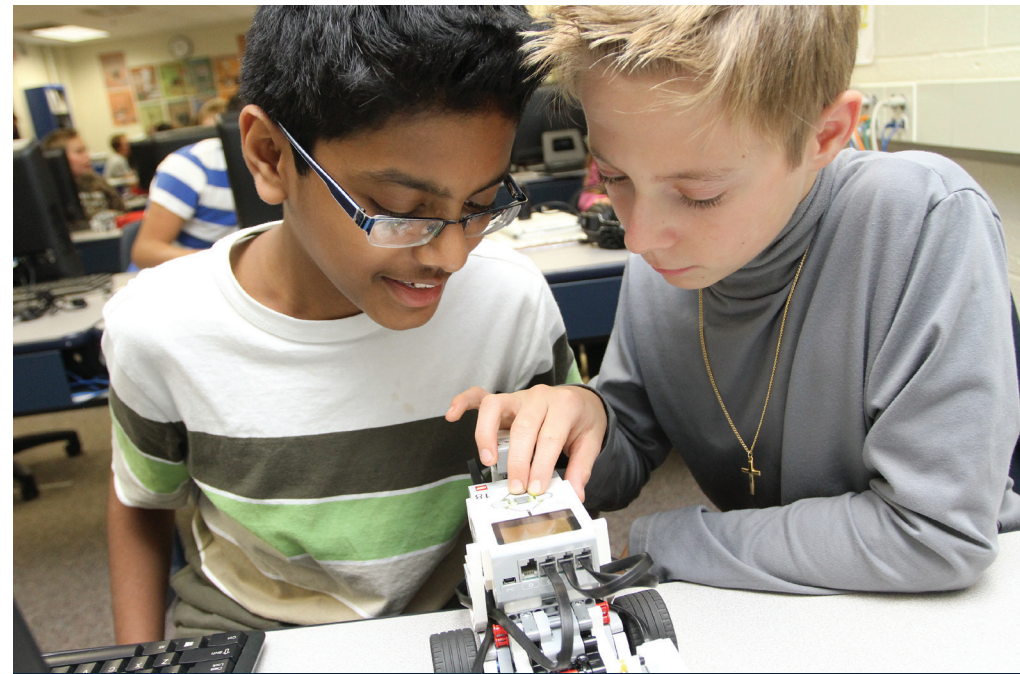
Operational Excellence

Effective and efficient use of time and human, financial and physical resources



For more information visit the LAC page
at www.wayzata.k12.mn.us under Involvement

The 2014 Legislative Platform was approved by the Wayzata Public Schools
Board and its Legislative Action Committee (LAC)



2014 Legislative Platform

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

Action Items

For the 2014 Legislative Session, we urge the Legislature and Governor to consider and act upon the following:

- **Increase Lease Levy Authority**
Increase the current cap to ensure that our district has the necessary classroom space to successfully implement the new investment in all-day kindergarten as provided by the legislature in fiscal year 2014-2015.

As our district continues to expand in terms of both residential housing and the recent addition of All Day Kindergarten availability, it will be vital for our administration and School Board to make appropriate levy decisions to ensure the ability to fund adequate facilities throughout that growth process.

- **Q Comp**
Maintain funding for Q Comp to support continuous improvement and best practices that promote student achievement. Q Comp helps our district attract and retain effective educators.

Based on surveys in our district, 90% of our teachers agree or strongly agree that the peer coaching program supports teacher effectiveness and 84% agree or strongly agree that it directly impacts student achievement.

- **Public Employee Insurance Program**
Maintain local decision making control for health insurance options for each district, while continuing to support PEIP as an option for interested districts and/or groups of districts.

Our health insurance committee includes representatives from every bargaining unit in our district. For the 13 years of our self-funded health plan, we have made decisions at a local level that are in the best interest of all employees. We have realized average premium increases of only 3.68% (as compared to the state average of 7.51%).



Ongoing and Future Considerations

Minnesota has a history of bold, forward thinking education policy. We believe that continued work in the following areas will support this position of leadership and promote an ongoing climate of innovation and financial stability.

- **Funding Formula**
Advocate for legislation that will simplify the funding mechanism and create a more predictable system of school funding. The general funding formula should, at a minimum, keep pace with inflation and achieve the goal of excellence for each and every student.
- **Technology Support**
Provide a stable source of funding that will allow districts to invest in new technology in order to prepare students to thrive today and excel tomorrow in an ever-changing global society.
- **Facilities**
Support Alternative Facilities legislation that provides locally-elected school boards with decision making authority to maintain district facilities.
- **Local Control**
While working to enhance education, continue to support the crucial role of local school districts and school boards to make decisions that are in the best interest of their students.
- **Efficiency**
Streamline excessive or redundant regulations and reporting requirements.