

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Special Meeting - November 24, 2014 - 4:00 PM  
District Administration Building

### **AGENDA**

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  - A. Board Meeting Time Changes 4
3. **Human Resource Services** 5
  - A. Human Resource Recommendations 5
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5. **Adjourn** 8

# **WAYZATA PUBLIC SCHOOLS**

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## **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  
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**BOARD OF EDUCATION**  
Special Meeting, November 20, 2014

**AGENDA SECTION:** 1. Call to Order

**ITEM:** Call to Order/Roll Call Attendance

**COMMENTS BY:** Linda Cohen, Board Chair

School Board Chair, Ms. Linda Cohen, will call the meeting to order.

	<u>Present</u>	<u>Absent</u>
Ms. Linda A. Cohen	_____	_____
Ms. Andrea Cuene	_____	_____
Ms. Sarah Johansen	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. Chris McCullough	_____	_____
Ms. Carter G. Peterson	_____	_____
Ms. Cheryl Polzin	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

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**BOARD OF EDUCATION**  
Special Meeting, November 24, 2014

**AGENDA SECTION:** 2. Administration

**ITEM:** Board Meeting Times

**COMMENTS BY:** Linda Cohen, Board Chair

Due to inclement weather, some Board agenda topics from the November 10th require rescheduling. The recommendation is to reschedule the December 8<sup>th</sup> Regular Board Meeting to begin at 5:30 p.m. at Wayzata City Hall for the purpose of holding the National Merit Scholar Semi-Finalist Recognition, and Perfect ACT recognition. The remaining agenda items will begin at 7:00 p.m. at Wayzata City Hall per usual.

Additionally, the Board Special Work Session for Monday, December 1<sup>st</sup> for the purposes of discussing organization and committee attendance for 2015 has been rescheduled to a start time of 5:00 p.m. to better accommodate schedules.

**RECOMMENDED ACTION:** Approve the Board meeting time changes of: the December 1<sup>st</sup> Special Work Session – Organizational Meeting changes to a start time of 5:00 p.m.; and the December 8<sup>th</sup> Regular meeting changes to a start time of 5:30 p.m.

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

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

Abstentions: \_\_\_\_\_

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**BOARD OF EDUCATION**  
Special Meeting – November 24, 2014

**AGENDA ITEM: 3. HUMAN RESOURCE RECOMMENDATIONS**

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**COMMENTS BY: Annie Doughty, Executive Director of Human Resource Services**

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Employment

**Bradley Berghuis** Construction Project Coordinator Central Services Facility  
Retirement

**Devon Bondeson** 6 Hour Home Base Assistant Central Middle – FLC  
New Position

**Janie Dalbec** 3 Hour Paraprofessional Oakwood  
Transfer

Contract Modification

**Patty Branstad** High School Paraprofessional Contract Ended  
November 11, 2014

Leave of Absence

**Allison Bickel**, Plymouth Creek 2<sup>nd</sup> Grade Teacher, has requested a leave of absence beginning approximately April 6, 2015 through the end of the 2014-2015 school year.

**Kristen Elm**, Greenwood Speech Language Pathologist, has requested a leave of absence beginning approximately April 9, 2015 through the end of the 2014-2015 school year.

Resignation

**Sally Liddy**, West Middle Culinary Express, has submitted her resignation effective December 19, 2014.

**Dorte Monson**, East Middle Paraprofessional, has submitted her resignation effective December 19, 2014.

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

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

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

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
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**BOARD OF EDUCATION**  
Special Meeting, November 24, 2014

**AGENDA SECTION:** 4. Finance and Business

**ITEM:** Sale of Land

**COMMENTS BY:** Jim Westrum, Exec. Director of Finance and Business

**Resolution Authorizing the Superintendent and Executive Director of Finance and Business Services to Execute A Purchase Agreement for Sale of Land**

Whereas, Voters approved the issuance of bonds to construct a new elementary building in February 2014 and;

Whereas, the District administration has located a suitable piece of land and agreed upon acceptable terms and conditions; and  
Whereas the District’s legal counsel is preparing a purchase agreement to acquire the land, and

Whereas, as a condition of the acquisition of the District’s desired land, the purchase agreement acquiring the land requires that the District sell land it currently owns, and  
Whereas, both parties will satisfy pre-requisite terms and conditions required prior to the actual closing.

Now therefore be it resolved that the Administration recommends that the School Board appoints Chace B. Anderson, Superintendent and James R. Westrum, Executive Director of Finance and Business Services as an authorized signer on a purchase agreement for the sale of District owned land.

**RECOMMENDED ACTION:** Approve and authorize the Superintendent and Executive Director of Finance and Business Services to Execute a Purchase Agreement for the Sale of Land.

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

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

Abstentions: \_\_\_\_\_

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Whereas, both parties will satisfy pre-requisite terms and conditions required prior to the actual closing.

Now therefore be it resolved that the Administration recommends that the School Board appoints Chace B. Anderson, Superintendent and James R. Westrum, Executive Director of Finance and Business Services as an authorized signer on a purchase agreement for the acquisition of land for the new elementary building.

**RECOMMENDED ACTION:** Approve and authorize the Superintendent and Executive Director of Finance and Business Services to Execute a Purchase Agreement for the Purchase of Land.

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

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

Abstentions: \_\_\_\_\_

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**AGENDA SECTION:** 5. Adjourn

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

**COMMENTS BY:** Linda Cohen, Board Chair

This agenda item brings closure to the school board meeting.

**RECOMMENDED ACTION:** Call the meeting to a close.

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

No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions: \_\_\_\_\_