



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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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.	
10. ADJOURN	55



Board of Education
Regular Meeting – July 08, 2019

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

COMMENTS BY: Sarah Johansen, Board Chair

	PRESENT	ABSENT
Erik Brown	_____	_____
Linda Cohen	_____	_____
Andrea Cuene	_____	_____
Bonita Lucky	_____	_____
Cheryl Polzin	_____	_____
Chris McCullough	_____	_____
Sarah Johansen	_____	_____
Chace Anderson, ex-officio	_____	_____



Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Approval of Agenda and Consent Agenda Items

COMMENTS BY: Sarah Johansen, Board Chair

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
- B. Finance and Business Recommendations
 - 1. Monthly Reports
 - 2. PCard Approval
- C. Human Resource Recommendations
 - 1. Monthly Recommendations

Recommended Action: Approve the full agenda as presented, and the consent agenda items.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Approval of Board Minutes

COMMENTS BY: Chris McCullough, Board Clerk

Approve the minutes of the following meetings:

- June 10, 2019 Regular Meeting

Recommended Action: Approve the minutes of the Board meetings.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____



Excellence. For each and every student.

Minutes of Regular Meeting

A Regular Meeting of the Board of Education of Wayzata Public Schools was held Monday, June 10, 2019, beginning at 7:00 PM in the Wayzata City Hall, 600 Rice Street, Wayzata.

1. CALL TO ORDER/ROLL CALL

Board Chair Sarah Johansen called the meeting to order, and Board Treasurer Cheryl Polzin called the roll. Present were Board members Sarah Johansen, Cheryl Polzin, Andrea Cuene, Linda Cohen, Erik Brown, and ex-officio Superintendent Chace B. Anderson. Absent were Board Clerk Chris McCullough, and Board Director Bonita Lucky.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Andrea Cuene motioned to approve the agenda and consent agenda; Linda Cohen seconded the motion and it carried unanimously via a roll call vote.

A. Approval of Minutes

B. Finance and Business Services

General Checking Account for May 2019

\$6,798,508

Wire Transfer, EFT & ACH for April 2019

\$11,014,656

C. Human Resource Services

1. Monthly Recommendations

2. Unaffiliated Handbook Language Change: Levels 4-9

D. Student Teaching Agreements

E. Adoption of Actual School Calendar for 2018-2019

F. Wayzata City Hall Community Room Use Agreement

3. REPORTS FROM ORGANIZATIONS

Matt Lawrence, Wayzata High School Student Council Vice-President, gave an update on the end of the 2018-2019 school year.

4. RECOGNITIONS

Superintendent Chace B. Anderson recognized the following for their achievements and contributions to the district:

A. Retiree Recognition

B. Girls' Synchronized Swim

C. Perfect SAT

D. 2019 US Presidential Scholar

E. MDE Scholars of Distinction

F. East Middle School Employee Recognition

G. Employee of the Month

5. STUDENT CURRICULUM PRESENTATION

6. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

A. Superintendent

B. Teaching and Learning

Jill Johnson, Executive Director of Teaching and Learning, presented the policies for approval.

Andrea Cuene motioned to waive the reading of the policies and to approve them through second reading. Linda Cohen seconded the motion and it carried unanimously.

1. Policy Approval

a. 527 Student Medication

b. 612 Student Travel

c. 617 School Volunteers

C. Finance and Business Services

Jim Westrum, Executive Director of Finance and Business, presented the following items:

1. Monthly Financial Reports
No Board action required.
2. Approve Preliminary 2019-2020 Budget
Linda Cohen moved to approve the preliminary 2019-2020 budget in the amount of \$211,871,709 revenues, and \$235,129,771 expenditures. Cheryl Polzin seconded the motion and it carried unanimously.
3. Approved Revised 2018-2019 Budget
Andrea Cuene moved to approve the revised 2019-2020 budget in the amount of \$196,766,512 revenues, and \$226,774,837 expenditures. Linda Cohen seconded the motion and it carried unanimously.
4. Certifying the Population Estimate 2019 Pay 2020 Levy
Andrea Cuene motioned to approve the resident population estimate of 69,017. Erik Brown seconded the motion, and it carried unanimously.
5. Resolution to take Student Activities Under Board Control
Andrea Cuene motioned to waive the reading of the full resolution, and to adopt the resolution to move extracurricular activities under Board control, and to abolish Policy 713 Student Activities Funds (the policy may be revised and reenacted at a later Board meeting). Linda Cohen seconded the motion and it carried unanimously via a roll call vote.
6. Apple Lease
Linda COhen motioned to approve the master lease purchase agreement with Apple to purchase 5,200 iPads for district use. Erik Brown seconded the motion, and it carried unanimously.
7. School Board Candidate Filing
Andrea Cuene motioned to waive the full reading and to approve the resolution establishing filing dates for the 2019 School Board election. Erik Brown seconded the motion, and it carried unanimously via a roll call vote.

D. Human Resource Services

7. OTHER BOARD ACTION

8. BOARD REPORTS

Chair Sarah Johansen provided an updated on the West Metro Education Program, which has officially completed dissolution of the organization as of June 4, 2019, as approved by a unanimous vote by the Joint Powers Board.

A. WMEP Update

9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

No citizens wished to address the board.

10. ADJOURN

Linda Cohen motioned to adjourn the meeting, and Erik Brown seconded the motion. The meeting adjourned at 8:13 pm.



Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business Services

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 June 2019	\$8,075,529
Wire Transfer, EFT & ACH for May 2019	\$12,103,863

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.”

The Board of Education is requested to accept the attached list of donations received in June 2019.

Cash Donations	\$40,848
In-Kind Donations	\$500

Recommended Action: Approve the checking account and wire transfer payments and accept with appreciation the donations, listed on the following page, which are in compliance with current district policy and guidelines.

Motion by: _____ **ROLL CALL** **Passed:** _____

Second by: _____ **Failed:** _____

Abstentions: _____

**WAYZATA PUBLIC SCHOOLS
MONTHLY DONATION SUMMARY
June 2019**

DONATED BY	PURPOSE	AMOUNT
Birchview PTA	BV - Phy Ed & Media Center Support	\$9,229.44
Wayzata Youth Hockey Association	CMS Ice Arena - Equipment	\$6,750.00
Gleason Lake PTO	GL - Field Trip Support	\$5,337.00
Oakwood PTA	OW - Field Trips, Technology & Classroom Supplies	\$5,143.00
Jay & Wendy Hesby	WHS - Hesby Scholarship	\$5,000.00
Oakwood PTA	OW - School Assemblies	\$2,043.00
Gleason Lake PTO	GL - Grant for Phy-ed Department	\$1,508.95
Oakwood PTA	OW - 5th Grade Field Trips	\$1,215.00
Oakwood PTA	OW - Classroom Supplies	\$965.05
Oakwood PTA	OW - Classroom Supplies	\$911.47
Oakwood PTA	OW - 3rd Grade Field Trips	\$817.68
Track Club, LLC	CMS - Student Scholarships & Supplies	\$522.40
3M Foundation	KL - Student Activities	\$500.00
Target Cybergrant	KL - Student Activities	\$345.00
Kimberly Lane PTA	KL - Jonny Pops for End of Year	\$253.17
Wells Fargo - Your Cause	KL - Student Activities	\$100.00
Benevity Community Impact Fund	KL - Student Activities	\$97.10
Amy Buboltz	OW - Scholarships	\$60.00
Steven & Linnea Fonnesta	Culinary - Gift to School Lunch Program	\$50.00
TOTAL CASH DONATIONS		<u><u>\$40,848.26</u></u>
Center for Responsive Schools	KL - Student Materials	\$500.00
TOTAL IN-KIND DONATIONS		<u><u>\$500.00</u></u>

WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER, EFT AND ACH ACTIVITY
May 2019

FROM	TO	DATE	AMOUNT
US Bank-Checking	US Bank-Payroll	Multiple	\$5,933,115
US Bank-Checking	IRS		
	- Federal P/R Taxes	05/01/2019	\$910,968
	- Federal P/R Taxes	05/16/2019	\$1,004,231
US Bank-Checking	MN Department of Revenue		
	- State P/R Taxes etc. (MN)	05/01/2019	\$158,852
	- State P/R Taxes etc. (MN)	05/16/2019	\$175,043
US Bank-Checking	Delta Dental		
	- Dental Claims	Multiple	\$109,074
US Bank-Checking	Preferred One		
	- Health Claims	Multiple	\$1,627,381
US Bank-Checking	Wells Fargo Commercial Card		
	- Purchase Card Program	05/06/2019	\$103,801
US Bank-Checking	PlanSource		
	- Flex Benefits	Multiple	\$160,093
US Bank-Checking	Preferred One		
	- Broker/Reinsurance Fees	05/09/2019	\$88,702
US Bank-Checking	Payroll Vendors (TRA, EBC, MSRS, etc.)		
	- Electronic Payments	Multiple	\$1,247,084
Wells Fargo-Checking	Payroll Vendors (TRA, EBC, MSRS, etc.)		
	- Electronic Payments	05/15/2019	\$297,511
US Bank-Checking	District Employees		
	- Expense Reimbursement	Multiple	\$24,292
US Bank-Checking	Commerce Bank/Control Pay		
	- Electronic A/P	Multiple	\$256,203
US Bank-Checking	MN Department of Revenue		
	- Sales & Use Tax Payment	05/20/2019	\$386
US Bank-Checking	Edutrack		
	- Electronic payment fees	05/10/2019	\$7,126
TOTAL ACTIVITY			<u><u>\$12,103,863</u></u>



Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business Services

Authorization of Issuance of Individual Procurement Card (P-Card)

The administration recommends the issuance of a procurement card to the following employees:

Mark Smith-Lossiah, Media Specialist, Meadow Ridge Elementary School

Dennis Joslyn, Auditorium Manager, WHS

Recommended Action: Approve and authorize the issuance of individual procurement card (P-Card).

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Human Resource Recommendations

COMMENTS BY: Stacie Vos, Executive Director of Human Resource Services

Attached are the recommendations regarding personnel actions including: employment, separations and leaves of absence.

Recommended Action: Approve the Human Resource actions as recommended in the attachment.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____

HUMAN RESOURCES RECOMMENDATIONS - Consent Agenda - July 8, 2019

EMPLOYMENT

Name	Position	Location	Reason	Start Date
Aron Kukowski	Teacher - Technology	Central Middle	Nonrenewal	8/26/2019
Jacob Juliar	Teacher - Language Arts	Central Middle	Transfer	8/26/2019
Adrienne Trettel	Teacher - Math	Central Middle	Resignation	8/26/2019
Kern Wilson	School Counselor	East Middle	Transfer	8/26/2019
Kelly Peryam	Teacher - Special Services	Education Services Center	Nonrenewal	8/26/2019
Allison Bassuener	Teacher - Special Services	Education Services Center	Transfer	8/26/2019
Gabriela Kubik	Teacher - Special Services	Education Services Center	Nonrenewal	8/26/2019
Brooke Ghanbarzadeh	Speech Language Pathologist	Education Services Center	Transfer	8/26/2019
Sara Kohn	Teacher - Special Services	Education Services Center	Transfer	8/26/2019
Anab Amin	Paraprofessional	Gleason Lake	Resignation	9/3/2019
Heidi Rieck	Paraprofessional	Gleason Lake	Resignation	9/3/2019
Laurel Borreson	Teacher - English	High School	New Position	8/26/2019
Molly Jordan	Teacher - Science	High School	Resignation	8/26/2019
Kari Ramstrom	Paraprofessional	Meadow Ridge	Transfer	9/3/2019
Natasha Vosen	Home Base Assistant	North Woods	New Position	8/19/2019
Ian Murray	Teacher - 3rd Grade	Sunset Hill	Long Term Reserve	8/26/2019
Lakshmi Rajarathanam	Paraprofessional	Sunset Hill	Retirement	9/3/2019
Lydia Sour	Teacher - FACS	West Middle	Resignation	8/26/2019

CONTRACT MODIFICATION

Name	Position	Location	Modification	Date
Dawn Willar	Culinary Express Supervisor	Central Services	Transfer	7/1/2019
Kim Hilt	Driver Education Instructor	Education Services Center	Contract Ended	6/30/2019
Steven Schulte	Paraprofessional	Gleason Lake	Contract Ended	6/6/2019
Courtney Gray	Teacher - 3rd Grade	Oakwood	Rehired	8/26/2019
Marissa Manke	Paraprofessional	Oakwood	Contract Ended	6/6/2019

LEAVE OF ABSENCE

Name	Position	Location	Leave Date
Lisa Geinert	Teacher - 5th Grade	Kimberly Lane	12/16/2019-12/20/2019
Alexa Sinwell	Peppermint Fence Instructor	Early Learning School	8/31/2019 - 11/8/2019
Carolyn Meinen	Teacher - Special Services	Northwoods	11/4/2019 - 1/23/2020
Whitney Frick	Teacher - 5th Grade	Gleason Lake	10/19/2019 - 2/27/2020
Anne Bipes	Paraprofessional	Community Education	9/16/2019 - 9/15/2020
Kari Dorsey	Teacher - 4th Grade	Plymouth Creek	2019 - 2020 School Year

RESIGNATION				
Name	Position	Location		Resign Date
Brad Berghuis	Construction Project Coordinator	Central Services		7/12/2019
Surekha Kabra	Paraprofessional	Gleason Lake		6/6/2019
Aaron Cote	Home Base Assistant	Gleason Lake		6/6/2019
Candice Ledman	Teacher - English	High School		6/30/2019
Hema Raghuv eer	Paraprofessional/Home Base Assistant	Oakwood		6/6/2019
Kira Engebretson	Home Base Instructor	Oakwood		6/6/2019
Adam Hebeisen	Home Base Assistant	Oakwood		6/6/2019
Annette Rawski	Culinary Express	West Middle		6/6/2019
RETIREMENT				
Name	Position	Location		Retirement Date
EXTRA ASSIGNMENTS				
Name	Position	Location	Assignment	Date



Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Approval of the Strategic Roadmap

COMMENTS BY: Chace B. Anderson, Superintendent

Wayzata Public Schools' Strategic Roadmap has been reviewed and adjusted by Administrative staff and the School Board. Please see the attached documents for the latest updates to the district's strategic plan.

Please note that this document is meant to set strategic guidelines and is not all-inclusive for all district goals. Each department within the district will use this document as a roadmap to guide their internal directions and goals to further the mission and vision of the district.

Recommended Action: Approve the Strategic Roadmap as presented.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____



Wayzata Public Schools Strategic Road Map
“Excellence. For Each and Every Student.”

Mission	Our Core Purpose	Core Values	Drivers of our Words and Actions
<p>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.</p>		<p>Achievement: Challenging oneself and others for excellence in all we do</p> <p>Collaboration: Working together to maximize opportunities and eliminate barriers to learning for all</p> <p>Community: Maintaining a sense of belonging to and responsibility for the broader community</p> <p>Equity: Meeting the specific needs of all students</p> <p>Integrity: Doing the right thing in the right way at the right time, even when no one is aware</p> <p>Respect: Valuing others for their diverse talents, backgrounds, cultures and viewpoints</p>	

Vision	What We Intend to Create and Experience	Strategic Directions	Focused Allocation of Resources
<p style="text-align: center;"><u>By Realizing our Vision, We Achieve Our Mission</u></p> <p>The Vision of Wayzata Public Schools is to be a model of excellence where students of all ages discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:</p> <p>Exceptional Student Learning, Experiences and Relationships:</p> <ul style="list-style-type: none"> 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 where all are valued for who they are and the contributions they make. <p>Community Trust, Confidence and Partnership:</p> <ul style="list-style-type: none"> Comprehensive learning opportunities meeting diverse learner needs and community aspirations; Culture of continuous improvement and responsive innovation; Committed to being the first choice for students and families; Maintaining the highest levels of satisfaction and pride by staff, parents and community. <p>Operational Excellence:</p> <ul style="list-style-type: none"> Attraction, development and retention of exemplary, creative and engaged employees; Accountability by all staff and clarity in all operations to maximize individual and collective performance; 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. 		<p style="text-align: center;"><u>Through Focus on Priorities and Strategy Execution, We Achieve Excellence and Realize Our Vision</u> (Not in any priority order.)</p> <ol style="list-style-type: none"> Achievement: By the end of third grade, all students will achieve at or beyond grade level expectations for reading, writing, speaking, and mathematics. Each and Every: Student achievement will not be predictable by any demographic classification, i.e. race, socioeconomic status, gender, or disability. Personalization: All students will know and understand their unique talents, have a voice in their educational experiences, and take ownership for their learning, career aspirations, and future success. Health and Well-Being: All students will feel a sense of belonging and connection to their school where social-emotional, physical and mental health is nurtured and valued. 	



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“Excellence. For Each and Every Student.”

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Vision	What We Intend to Create and Experience	Strategic Directions
	Focused Allocation of Resources	
<p><u>By Realizing our Vision, We Achieve Our Mission</u></p> <p>The Vision of Wayzata Public Schools is to be a model of excellence where students of all ages discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:</p> <p>Exceptional Student Learning, Experiences and Relationships:</p> <ul style="list-style-type: none"> • High achievement by each and every student; • Content-rich, rigorous and personalized education; • Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make. <p>Community Trust, Confidence and Partnership:</p> <ul style="list-style-type: none"> • Comprehensive learning opportunities meeting diverse learner needs and community aspirations; • Culture of continuous improvement and responsive innovation; • Committed to being the first choice for students and families; • Maintaining the highest levels of satisfaction and pride by staff, parents and community. <p>Operational Excellence:</p> <ul style="list-style-type: none"> • Attraction, development and retention of exemplary, creative and engaged employees; • Accountability by all staff and clarity in all operations to maximize individual and collective performance; • Effective and efficient use of time, human, financial and physical resources; • High performing district governance, management and partnerships. 		<p><u>Through Focus on Priorities and Strategy Execution, We Achieve Excellence and Realize Our Vision</u> <u>(Not in any priority order.)</u></p> <ol style="list-style-type: none"> 1. Achievement: By the end of third grade, all students will achieve at or beyond grade level expectations for reading, writing, and mathematics. 2. Each and Every: Student achievement will not be predictable by any demographic classification, i.e. race, socioeconomic status, gender, or disability. 3. Personalization: All students will know and understand their unique talents, have a voice in their educational experiences, and take ownership for their learning, career aspirations, and future success. 4. Health and Well-Being: All students will feel a sense of belonging and connection to their school where social-emotional, physical and mental health is nurtured and valued.



Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Business Services Recommendations

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business Services

Monthly Financial Reports

Enclosed for School Board review and information are the following financial reports as of May 2019.

- Student Activity Fund Report
- Investment Summary
- Analysis of Financial Reports
- Statement of Revenues
- Statement of Expenditures

No School Board action is required.

**Wayzata Public Schools
Student Activity Fund Summary
May 2019**

PROGRAM/LOCATION : MISCELLANEOUS

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	018	000	000	000	899/XXX	AD BUILDING	1,474.36	282.65	226.96	1,530.05
TOTAL MISCELLANEOUS								1,474.36	282.65	226.96	1,530.05

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	44,661.29	56,746.75	52,050.27	49,357.77
21	E/R	251	280	003	000	899/099	YEARBOOK	29,839.90	20,306.96	11,930.25	38,216.61
21	E/R	251	280	005	000	899/099	CERAMICS	447.21	(447.21)	-	-
21	E/R	251	280	007	000	899/099	CHEERLEADERS	843.69	9,847.00	10,559.73	130.96
21	E/R	251	280	008	000	899/099	CHOIR	1,808.59	82,511.09	69,285.50	15,034.18
21	E/R	251	280	009	000	899/099	DANCE TEAM	14,686.43	61,090.10	64,845.90	10,930.63
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	126,800.82	63,077.02	42,069.90	147,807.94
21	E/R	251	280	017	000	899/099	DECA	9,618.41	78,684.07	75,484.10	12,818.38
21	E/R	251	280	019	000	899/099	FRENCH	444.12	993.16	1,049.37	387.91
21	E/R	251	280	020	000	899/099	GERMAN	19,626.24	16,160.86	13,234.57	22,552.53
21	E/R	251	280	021	000	899/099	LETTERMAN	76,295.71	3,804.05	27,151.64	52,948.12
21	E/R	251	280	022	000	899/099	FINE ARTS	4,872.57	235.27	201.62	4,906.22
21	E/R	251	280	024	000	899/099	BAND	1,576.88	165,314.93	31,024.03	135,867.78
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	10,981.62	21,937.60	22,288.29	10,630.93
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	-	-	791.52	(791.52)
21	E/R	251	280	028	000	899/099	ORCHESTRA	11,903.97	45,718.32	48,727.65	8,894.64
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	22,289.05	66,939.35	69,951.36	19,277.04
21	E/R	251	280	031	000	899/099	SPANISH	622.69	761.28	403.64	980.33
21	E/R	251	280	039	000	899/099	DRAMA CLUB	1,253.95	5,634.24	4,978.29	1,909.90
21	E/R	251	280	040	000	899/099	BPA	6,083.05	44,970.69	57,654.27	(6,600.53)
21	E/R	251	280	042	000	899/099	SKILLS USA	173.41	4,094.04	4,483.70	(216.25)
21	E/R	251	280	044	000	899/099	LINK	10,639.46	5,739.10	9,665.86	6,712.70
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	2,012.76	3,382.83	3,041.70	2,353.89
21	E/R	251	280	048	000	899/099	Y.E.S.	2,190.90	6,774.60	7,643.12	1,322.38
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	1,741.52	-	-	1,741.52
21	E/R	251	280	050	000	899/099	TROJAN LOCK ROOM (DECA)	15,583.00	27,894.52	18,452.83	25,024.69
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	-	1,857.69	1,163.65	694.04
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	6,277.53	17,628.68	21,007.18	2,899.03
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	7,648.76	13,550.00	14,607.77	6,590.99
21	E/R	251	280	055	000	899/099	CHINESE CLUB	765.02	6,285.80	6,421.09	629.73
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	15,094.50	23,043.61	23,701.73	14,436.38
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVAL	-	447.21	207.78	239.43
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	8,001.31	16,314.74	8,030.00	16,286.05
21	E/R	251	280	059	000	899/099	TRAP & SKEET	6,740.98	40,243.06	33,818.91	13,165.13
21	E/R	251	280	060	000	899/099	JR STATESMAN	228.77	2,147.91	1,600.00	776.68
21	E/R	251	280	061	000	899/099	QUIZ BOWL	-	22,311.20	17,609.57	4,701.63
TOTAL WAZATA HIGH SCHOOL								461,754.11	936,000.52	775,136.79	622,617.84

Wayzata Public Schools
Student Activity Fund Summary
May 2019

PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY*2018/19 Revenue	FY*2018/19 Expend	Balance as of 05/31/19
21	E/R	251	280	070	000	899/099	BASEBALL	14,207.49	11,355.00	11,554.78	14,007.71
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	-	12,106.00	10,039.12	2,066.88
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	20,108.53	12,422.00	22,168.78	10,361.75
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	11,142.79	7,994.00	8,712.32	10,424.47
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	7,744.95	4,918.00	519.54	12,143.41
21	E/R	251	280	075	000	899/099	FOOTBALL	13,655.17	12,283.00	33,028.84	(7,090.67)
21	E/R	251	280	076	000	899/099	GYMNASTICS	4,495.39	3,663.00	4,315.73	3,842.66
21	E/R	251	280	077	000	899/099	GOLF - BOYS	901.68	7,768.14	8,191.00	478.82
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	3,764.05	3,224.00	4,109.53	2,878.52
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	-	31,949.30	33,722.24	(1,772.94)
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	-	15,723.39	13,698.21	2,025.18
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	7,020.87	13,522.00	11,874.25	8,668.62
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	-	8,528.85	17,007.12	(8,478.27)
21	E/R	251	280	083	000	899/099	SOFTBALL	8,211.94	1,559.50	2,330.94	7,440.50
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	5,265.81	10,855.00	11,721.41	4,399.40
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	13,091.14	11,425.00	14,183.15	10,332.99
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	5,876.51	9,988.80	7,953.25	7,912.06
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	8,086.87	12,345.80	13,340.12	7,092.55
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	11,593.82	5,789.59	8,817.70	8,565.71
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	9,391.53	6,297.83	10,448.93	5,240.43
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	2,392.62	7,622.50	7,864.88	2,150.24
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	1,328.07	316.00	2,019.86	(375.79)
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	7,994.54	299.00	1,215.24	7,078.30
21	E/R	251	280	093	000	899/099	VOLLEYBALL	11,609.56	13,690.00	9,306.62	15,992.94
21	E/R	251	280	094	000	899/099	WRESTLING	3,206.42	3,123.00	2,338.49	3,990.93
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	3,981.12	-	780.00	3,201.12
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	8,216.65	5,351.00	9,078.25	4,489.40
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	6,229.87	974.00	1,413.53	5,790.34
TOTAL HIGH SCHOOL ATHLETICS								189,517.39	235,093.70	281,753.83	142,857.26

PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY*2018/19 Revenue	FY*2018/19 Expend	Balance as of 05/31/19
21	E/R	253	280	152	000	899/099	MUSICAL	6,967.81	6,407.59	10,481.99	2,893.41
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,833.72	414.95	444.21	1,804.46
21	E/R	253	280	157	000	899/099	BAND	-	5,730.98	7,118.23	(1,387.25)
21	E/R	253	280	161	000	899/099	YEARBOOKS	4,176.67	10,896.00	1,372.51	13,700.16
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	2,739.15	6,273.43	5,724.75	3,287.83
TOTAL CENTRAL MIDDLE SCHOOL								15,717.35	29,722.95	25,141.69	20,298.61

**Wayzata Public Schools
Student Activity Fund Summary
May 2019**

PROGRAM/LOCATION : WEST MIDDLE SCHOOL

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	351	280	202	000	899/099	CHOIR	230.89	-	-	230.89
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	642.61	2,418.49	3,703.13	(642.03)
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,512.96	806.18	(42.73)	2,361.87
21	E/R	351	280	212	000	899/099	YEARBOOK	12,776.28	891.00	5,591.37	8,075.91
21	E/R	351	280	213	000	899/099	THEATER	15,852.86	6,827.50	4,190.32	18,490.04
21	E/R	351	280	215	000	899/099	DAY ONE	200.00	30.00	197.00	33.00
TOTAL WEST MIDDLE SCHOOL								31,215.60	10,973.17	13,639.09	28,549.68

PROGRAM/LOCATION : EAST MIDDLE SCHOOL

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	19,780.79	4,666.89	9,057.87	15,389.81
21	E/R	352	280	104	000	899/099	BAND	968.65	2,231.00	2,116.29	1,083.36
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	22,185.26	9,363.68	10,935.55	20,613.39
21	E/R	352	280	107	000	899/099	VARIETY FUND	17,033.82	6,538.00	6,980.56	16,591.26
TOTAL EAST MIDDLE SCHOOL								59,968.52	22,799.57	29,090.27	53,677.82

PROGRAM/LOCATION : MEADOW RIDGE

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	403	280	572	000	899/099	STUDENT SERVICES	2,840.47	6,882.69	6,816.98	2,906.18
TOTAL MEADOW RIDGE								2,840.47	6,882.69	6,816.98	2,906.18

PROGRAM/LOCATION : BIRCHVIEW

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	697.67	-	29.33	668.34
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	973.78	-	1,051.00	(77.22)
21	E/R	404	280	261	000	899/099	MEDIA	202.07	1,175.99	948.23	429.83
TOTAL BIRCHVIEW								1,873.52	1,175.99	2,028.56	1,020.95

**Wayzata Public Schools
Student Activity Fund Summary
May 2019**

PROGRAM/LOCATION : GREENWOOD

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	406	280	307	000	899/099	KINDERGARTEN	207.80	1,049.35	967.76	289.39
21	E/R	406	280	311	000	899/099	MEDIA	-	-	-	-
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	64.33	537.51	448.01	153.83
TOTAL GREENWOOD								272.13	1,586.86	1,415.77	443.22

PROGRAM/LOCATION : OAKWOOD

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	1,880.82	441.23	338.93	1,983.12
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,138.12	-	226.71	6,911.41
21	E/R	407	280	476	000	899/099	CHESS CLUB	314.00	265.00	159.09	419.91
TOTAL OAKWOOD								9,332.94	706.23	724.73	9,314.44

PROGRAM/LOCATION : SUNSET HILL

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	4,068.56	-	4,385.66	(317.10)
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,820.54	-	1,060.00	760.54
TOTAL SUNSET HILL								5,889.10	-	5,445.66	443.44

PROGRAM/LOCATION : PLYMOUTH CREEK

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	929.51	-	763.54	165.97
TOTAL PLYMOUTH CREEK								929.51	-	763.54	165.97

PROGRAM/LOCATION : GLEASON LAKE

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	22,816.32	991.02	5,354.57	18,452.77
TOTAL GLEASON LAKE								22,816.32	991.02	5,354.57	18,452.77

**Wayzata Public Schools
Student Activity Fund Summary
May 2019**

PROGRAM/LOCATION : KIMBERLY LANE

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 05/31/19
21	E/R	412	280	403	000	899/099	KINDERGARTEN ACTIVITY	3,060.00	-	-	3,060.00
21	E/R	412	280	430	000	899/099	MEDIA	345.91	-	-	345.91
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	59,164.01	(32,396.68)	-	26,767.33
TOTAL KIMBERLY LANE								62,569.92	(32,396.68)	-	30,173.24
GRAND TOTAL								866,171.24	1,213,818.67	1,147,538.44	932,451.47

**WAYZATA PUBLIC SCHOOLS
INVESTMENT SUMMARY
As of May 31, 2019**

GENERAL FUND

<u>Investment Held At</u>	<u>Type of Investment</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Cost</u>	<u>Maturity Amount</u>	<u>Interest Earned</u>	<u>Yield</u>
PMA/MN Trust	Money Market	N/A	NOW	N/A	\$21,384,075	N/A	2.27%
MSDLAF+	Money Market	N/A	NOW	N/A	\$5,500,778	N/A	2.26%
MSDMAX	Money Market	N/A	NOW	N/A	\$13,646,202	N/A	2.36%
Total General Fund				\$0	\$40,531,055	\$0	

FUND 06 (ALT FACILITIES BONDS)

<u>Investment Held At</u>	<u>Type of Investment</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Cost</u>	<u>Maturity Amount</u>	<u>Interest Earned</u>	<u>Yield</u>
MSDLAF+	Money Market	N/A	NOW	N/A	\$2	N/A	2.26%
Total Alt. Facilities Bonds Fund				\$0	\$2	\$0	

FUND 82 (2014 BUILDING BONDS)

<u>Investment Held At</u>	<u>Type of Investment</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Cost</u>	<u>Maturity Amount</u>	<u>Interest Earned</u>	<u>Yield</u>
MSDLAF+	Money Market	N/A	NOW	N/A	\$1,043,437	N/A	2.26%
MSDMAX	Money Market	N/A	NOW	N/A	\$5,944,681	N/A	2.36%
Total Building Bonds Fund				\$0	\$6,988,118	\$0	

FUND 86 (2018 BUILDING BONDS)

<u>Investment Held At</u>	<u>Type of Investment</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Cost</u>	<u>Maturity Amount</u>	<u>Interest Earned</u>	<u>Yield</u>
MSDLAF+	Money Market	N/A	NOW	N/A	\$4,675,815	N/A	2.26%
MSDMAX	Money Market	N/A	NOW	N/A	\$17,118,652	N/A	2.36%
Federal Home Loan Bank	Bank Note	03/01/2018	01/15/2020	\$1,481,625	\$1,500,000	\$18,375	2.27%
Federal Home Loan Bank	Bank Note	03/01/2018	02/11/2020	\$1,991,960	\$2,000,000	\$8,040	2.34%
Total Federal Agency Bond/Note				\$3,473,585	\$3,500,000	\$26,415	
U.S. Treasury Notes	912828V31	03/01/2018	01/15/2020	\$1,967,578	\$2,000,000	\$32,422	2.26%
U.S. Treasury Notes	912828W63	03/01/2018	03/15/2020	\$1,973,047	\$2,000,000	\$26,953	2.31%
U.S. Treasury Notes	912828X21	03/01/2018	04/15/2020	\$1,966,563	\$2,000,000	\$33,438	2.31%
U.S. Treasury Notes	912828X96	03/01/2018	05/15/2020	\$1,964,531	\$2,000,000	\$35,469	2.33%
U.S. Treasury Notes	912828XU9	03/01/2018	06/15/2020	\$1,177,453	\$1,200,000	\$22,547	2.35%
Total U.S. Treasury Notes				\$9,049,172	\$9,200,000	\$150,828	
Total Building Bonds Fund				\$34,317,224	\$34,494,467	\$177,243	



ANALYSIS OF FINANCIAL REPORTS For the month ended May 31, 2019

LTFM and Tech Fund:

General fund revenues and expenditures also includes the technology levy and a significant portion of the long-term facilities maintenance (LTFM) program. In prior years, the revenue and expenditures were recorded in the LTFM and Tech Fund. This change, required by the Minnesota Department of Education, took effect during Fiscal 2018 for the technology levy and during Fiscal 2017 for long-term facilities maintenance program. Beginning in Fiscal 2019, both are reported in the General Fund with the exception of long-term facilities maintenance projects greater than \$2.0 million which are still reported in the LTFM and Tech Fund.

Statement of Revenues:

This report reflects revenue received by the month end noted above. Overall revenues are reasonable and consistent with prior years with the exception of the following item:

- Federal Programs Fund as a percent of budget is higher in fiscal 2017 due to a timing difference on submitting reimbursements and the receipt of the state held dollars.
- The Food Service Fund decreased in fiscal 2019 due to the effects of weather related school closures resulting in reduced participation.
- The Community Service Fund is higher in fiscal 2017 mainly due to a timing difference in adult basic education aid payment and a delay in anticipated revenue for the rental of district spaces.

Statement of Expenses:

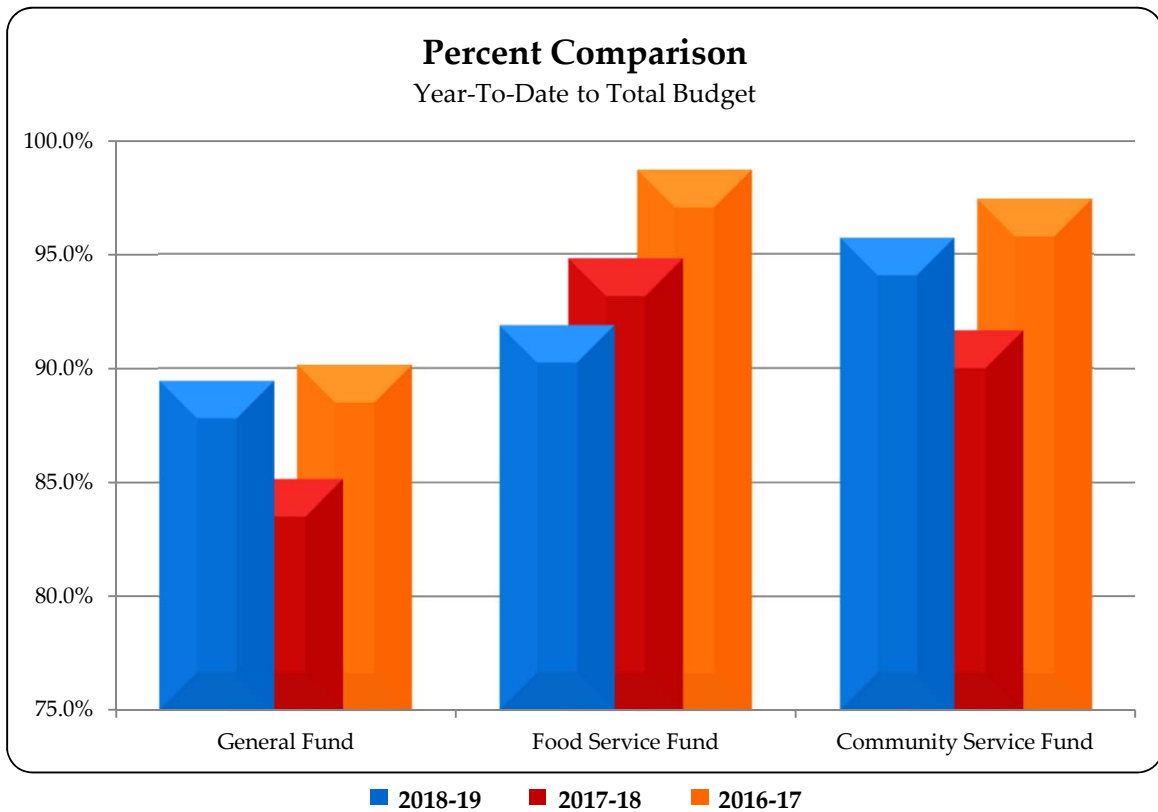
This report reflects actual expenditures paid and does not include outstanding encumbrance balances. Overall expenditures are in line with prior years with the exception of the following:

- General Fund benefits are higher in fiscal 2019 than prior years due to a lump-sum onetime irrevocable election as the result of the sunseting of retirement insurance benefits in the Unaffiliated and Principal contracts beginning July 1st, 2018. Purchased services decreased due to the timing of projects and payment of tuition services, which vary from year to year. Supplies & materials expenses have varied over the last three years primarily due to the amount of carryover funds and the timing of when the funds are spent. Capital expenditures fluctuate from year to year based on a construction project's timing of work completion and the District's capital equipment needs.
- LTFM and Tech Fund fluctuation is due to the timing of projects which vary from year to year.
- The Building Construction Fund accounts for all activity related to the \$109.6 million bond issuance in May 2014 and the \$66.9 million bond issuance in February 2018. Current expenses are mainly construction costs for North Woods Elementary School. Since construction projects span over multiple fiscal years a multi-year comparison is not presented.



STATEMENT OF REVENUES
For the month ended May 31, 2019

Fund	Year-To-Date	Budget	YTD as % of Budget		
			2018-19	2017-18	2016-17
General Fund	\$ 144,409,116	\$ 159,447,330	90.6%	85.3%	90.8%
Federal Programs Fund	1,720,855	3,977,353	43.3%	44.4%	59.7%
Total	\$ 146,129,971	\$ 163,424,683	89.4%	85.2%	90.2%
Food Service Fund	\$ 6,073,505	\$ 6,611,190	91.9%	94.8%	98.7%
Community Service Fund	10,066,659	10,517,716	95.7%	91.7%	97.4%
LTFM and Tech Fund	2,042,900	2,042,900	100.0%	100.0%	105.1%
Debt Service Fund	12,051,012	12,127,123	99.4%	98.5%	99.7%
Building Construction Fund	1,102,952	-	-	-	-
Total All Funds	\$ 177,466,999	\$ 194,723,612	91.1%	90.7%	92.4%

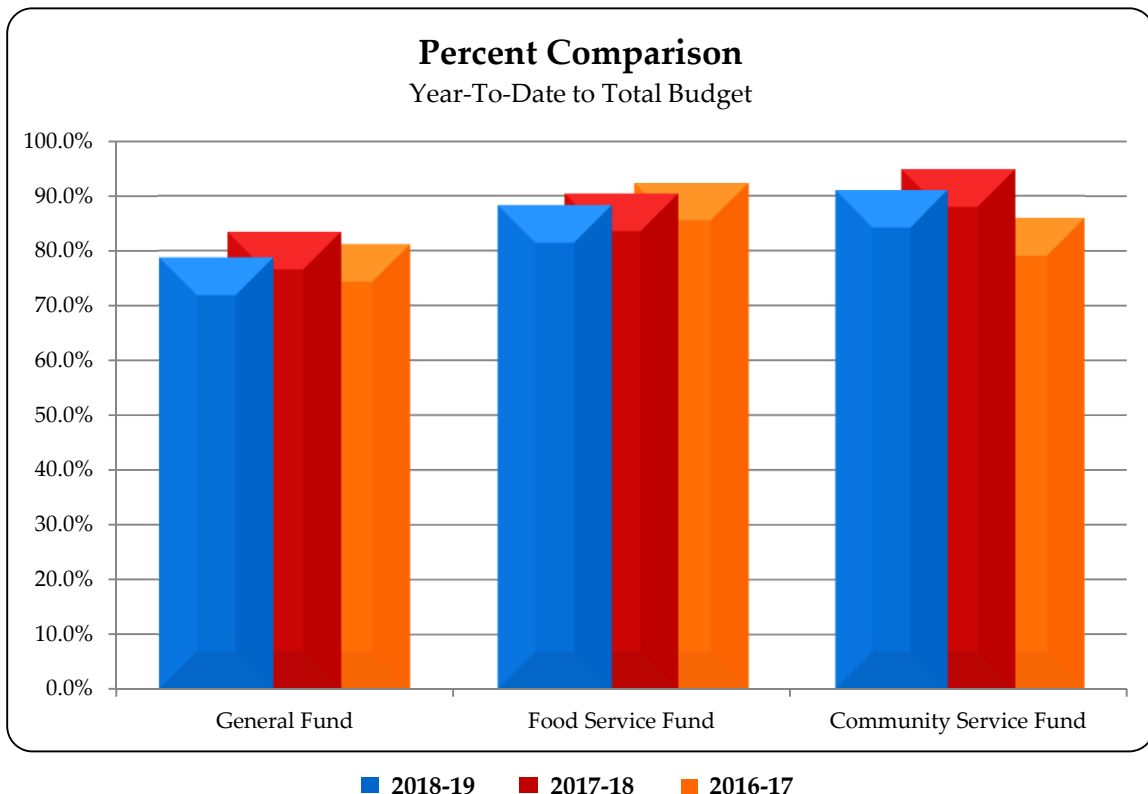




STATEMENT OF EXPENDITURES

For the month ended May 31, 2019

Fund	Year- To-Date	Budget	YTD as % of Budget		
			2018-19	2017-18	2016-17
General Fund					
Salaries	\$ 73,417,699	\$ 93,478,597	78.5%	81.8%	79.9%
Benefits	27,351,051	27,026,908	101.2%	95.2%	83.9%
Purchased Services	17,013,930	23,880,755	71.2%	72.1%	76.5%
Supplies & Materials	4,487,537	6,398,138	70.1%	56.2%	61.3%
Capital Expenditures	5,920,485	12,337,630	48.0%	93.4%	102.9%
Other Expenses	2,348,327	2,567,107	91.5%	95.1%	100.5%
Total General Fund	\$ 130,539,029	\$ 165,689,135	78.8%	83.4%	81.2%
Food Service Fund	\$ 6,012,949	\$ 6,809,575	88.3%	90.4%	92.4%
Community Service Fund	9,812,176	10,774,511	91.1%	94.8%	86.0%
LTFM and Tech Fund	2,431,957	2,042,900	119.0%	81.7%	103.9%
Debt Service Fund	11,876,592	11,878,716	100.0%	100.0%	100.0%
Building Construction Fund	29,504,725	28,330,000	-	-	-
Total All Funds	\$ 190,177,428	\$ 225,524,837	84.3%	83.8%	86.7%





Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Administrative Reports & Recommendations

ITEM: Finance and Business Services Recommendations

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business

2020-2029 Ten Year Long-Term Facilities Maintenance Capital Expenditure Plan:

The 2015 legislative session established the Long-term Facilities Maintenance Revenue Program for School Districts, and this program replaces the Health and Safety Revenue, Deferred Maintenance Revenue, and Alternative Facilities Bonding and Levy programs beginning in FY 2017. Annually, the District must have a ten-year capital plan adopted by the School Board.

Recommended Action: Approve the Long-Term Facilities Maintenance revenue program plan for fiscal years 2020-2029 and the District's two year and ten year capital expenditure plans.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – July 8, 2019

**RESOLUTION ADOPTING 2020-2029 TEN YEAR PLAN FOR
LONG-TERM FACILITIES MAINTENANCE REVENUE PROGRAM**

BE IT RESOLVED by the School Board of Independent School District No. 284, State of Minnesota, as follows:

WHEREAS, Laws 2015, 1st Special Session, Chapter 3 Article 6, sections 1-4 and 14 established the Long-term Facilities Maintenance Revenue Program for School Districts, and

WHEREAS, annually the District must have a ten-year expenditure plan adopted by the school board.

THEREFORE, BE IT RESOLVED, Long-Term Facilities Maintenance Revenue Program Plan upon adoption will be submitted to the Minnesota Department of Education.

STATE OF MINNESOTA
COUNTY OF HENNEPIN

I, the undersigned, being the duly qualified and acting Clerk of School District No. 284, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 284, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of the Long-Term Facilities Maintenance Revenue Program Plan.

WITNESS MY HAND officially as such Clerk this 8th day of July 2019.


Clerk - School District No. 284



Division of School Finance
1500 Highway 36 West
Roseville, MN 55113-4266

Long-Term Facility Maintenance Ten-Year Expenditure Application (LTFM) - Fund 01 and Fund 06 Projects Only

ED - 02478-05

Instructions: Enter estimated, allowable LTFM expenditures (Fund 01 and/or Fund 06 only) under Minnesota Statutes, section 123B.595, subdivision 10. Enter by Uniform Financial and Accounting Reporting Standards (UFARS) finance code and by fiscal year in the cells provided.

District Info.	Enter Information	District Info.	Enter Information										
District Name:	Wayzata Public Schools	Date:	7/8/2019										
District Number:	284	Email:	jon.deutsch@wayzataschools.org										
District Contact Name:	Jon Deutsch												
Contact Phone #	(763) 745-5150												

Expenditure Categories		Fiscal Year (FY) Ending June 30											
		2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	
Health and Safety - this section excludes project costs in Category 2 of \$100,000 or more for which additional revenue is requested for Finance Codes 358, 363 and 366.													
Finance Code	Category (1)												
347	Physical Hazards	\$193,000	\$150,000	\$151,000	\$141,000	\$141,000	\$151,000	\$141,000	\$141,000	\$151,000	\$141,000	\$141,000	\$141,000
349	Other Hazardous Materials	\$84,000	\$40,000	\$80,000	\$80,000	\$84,000	\$50,000	\$50,000	\$58,500	\$50,000	\$87,000	\$50,000	\$50,000
352	Environmental Health and Safety Management	\$182,000	\$185,000	\$178,400	\$177,400	\$177,400	\$178,900	\$178,900	\$177,400	\$185,400	\$170,400	\$174,400	\$194,400
358	Asbestos Removal and Encapsulation	\$165,000	\$200,000	\$125,600	\$121,600	\$101,600	\$95,100	\$66,100	\$66,100	\$64,600	\$71,600	\$74,000	\$74,000
363	Fire Safety	\$192,000	\$85,000	\$140,000	\$140,000	\$140,000	\$140,000	\$140,000	\$140,000	\$140,000	\$140,000	\$140,000	\$140,000
366	Indoor Air Quality	\$0	\$40,000	\$10,000	\$40,000	\$56,000	\$85,000	\$124,000	\$117,000	\$109,000	\$90,000	\$100,600	\$100,600
	Total Health and Safety Capital Projects	\$816,000	\$700,000	\$685,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000
Health and Safety - Projects Costing \$100,000 or more per Project/Site/Year													
Finance Code	Category (2)												
358	Asbestos Removal and Encapsulation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
363	Fire Safety	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
366	Indoor Air Quality	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Total Health and Safety Capital Projects \$100,000 or More	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Remodeling for Approved Voluntary Pre-K under Minnesota Statutes, section 124D.151													
Finance Code	Category (3)												
355	Remodeling for prekindergarten (Pre-K) instruction approved by the commissioner. (No new appropriations for this category FY 2020 - beyond.)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Accessibility													
Finance Code	Category (4)												
367	Accessibility	\$40,000	\$110,000	\$245,000	\$350,000	\$615,000	\$880,000	\$515,000	\$350,000	\$500,000	\$500,000	\$500,000	\$500,000
Deferred Capital Expenditures and Maintenance Projects													
Finance Code	Category (5)												
368	Building Envelope	\$175,000	\$200,000	\$1,150,000	\$530,000	\$1,390,000	\$1,250,000	\$1,150,000	\$1,100,000	\$1,000,000	\$1,100,000	\$1,100,000	\$1,100,000
369	Building Hardware and Equipment	\$25,000	\$125,000	\$30,000	\$0	\$0	\$100,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000
370	Electrical	\$1,071,500	\$740,000	\$350,000	\$150,000	\$250,000	\$100,000	\$300,000	\$250,000	\$300,000	\$300,000	\$300,000	\$300,000
379	Interior Surfaces	\$2,430,000	\$2,695,000	\$1,925,000	\$2,250,000	\$2,160,000	\$1,370,000	\$1,125,000	\$1,200,000	\$1,250,000	\$1,000,000	\$1,000,000	\$1,000,000
380	Mechanical Systems	\$2,449,500	\$1,775,000	\$3,070,000	\$1,665,000	\$1,655,000	\$1,300,000	\$1,800,000	\$1,800,000	\$1,750,000	\$1,800,000	\$1,800,000	\$1,800,000
381	Plumbing	\$245,000	\$40,000	\$200,000	\$175,000	\$170,000	\$170,000	\$435,000	\$450,000	\$450,000	\$450,000	\$450,000	\$450,000
382	Professional Services and Salary	\$1,521,000	\$1,040,000	\$845,000	\$850,000	\$1,000,000	\$1,100,000	\$1,100,000	\$1,100,000	\$1,050,000	\$1,100,000	\$1,100,000	\$1,100,000
383	Roof Systems	\$310,000	\$100,000	\$550,000	\$1,730,000	\$850,000	\$1,425,000	\$1,275,000	\$1,300,000	\$1,300,000	\$1,300,000	\$1,300,000	\$1,300,000
384	Site Projects	\$617,000	\$2,175,000	\$650,000	\$1,300,000	\$910,000	\$1,305,000	\$1,250,000	\$1,300,000	\$1,250,000	\$1,300,000	\$1,300,000	\$1,300,000
	Total Deferred Capital Expense and Maintenance	\$8,844,000	\$8,890,000	\$8,770,000	\$8,650,000	\$8,385,000	\$8,120,000	\$8,585,000	\$8,650,000	\$8,500,000	\$8,500,000	\$8,500,000	\$8,500,000
Total Annual 10-Year Plan Expenditures		\$9,700,000	\$9,700,000	\$9,700,000	\$9,700,000	\$9,700,000	\$9,700,000	\$9,800,000	\$9,700,000	\$9,700,000	\$9,700,000	\$9,700,000	\$9,700,000

FY 21 Long-Term Facilities Maintenance (LTFM) Ten-Year Revenue Projection													
284 <= Type in School District Number													
Wayzata Public School District													
Change only													
if requiring levy													
Payable 2019													
LLC Certification													
Current Estimate													
Calculations for Ten Year Projection													
	Pay 19												
	LLC #	FY 2019	FY 2020	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029
5	Initial Formula Revenue												
6	Current year APU	57	13,494.20	13,508.18	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24
6a	Additional Pre-K Pupil Units (line 19 of Pre-K application)												
6b	Total Adjusted Pupil Units = (6) + (6a)			13,508.18	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24
7	District average building age (uncapped)	451	35.53	35.23	36.23	37.23	38.23	39.23	40.23	41.23	42.23	43.23	44.23
8	Formula allowance		\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00
9	Building age ratio = (Lesser of 1 or (7) / 35)	452		1.00000	1.00000	1.00000	1.00000	1.00000	1.00000	1.00000	1.00000	1.00000	1.00000
10	Initial revenue = (6) * (8) * (9)	453	5,127,796	5,133,109	5,290,070	5,290,070	5,290,070	5,290,070	5,290,070	5,290,070	5,290,070	5,290,070	5,290,070
Old Formula revenue													
21	Old formula Health & Safety revenue (these should match the pay as you go amounts entered into the Health & Safety Data Submission System through FY 2020)	459	700,000	700,000	700,000	700,000	700,000	700,000	700,000	700,000	700,000	700,000	700,000
22	Old formula alt facilities debt revenue (1A) - gross before debt excess	701		2,824,966	3,241,816	3,282,241	5,232,353	5,695,403	2,586,721	2,596,171	2,571,181	2,570,761	2,756,611
23	Debt Excess allocated to line 22			-	-	-	-	-	-	-	-	-	-
24	Old formula alt facilities debt revenue (1A) - debt excess	765		2,824,966	3,241,816	3,282,241	5,232,353	5,695,403	2,586,721	2,596,171	2,571,181	2,570,761	2,756,611
25	Old formula alt facilities debt revenue (1B) = (12) - (13)	766		-	-	-	-	-	-	-	-	-	-
26	Old formula alt facilities pay as you go revenue (1A) (these should match the pay as you go amounts calculated on the Alt Facilities Page 8 worksheet through FY 2020)	460		9,000,000	14,200,000	9,000,000	9,000,000	9,000,000	9,000,000	9,000,000	9,000,000	9,000,000	9,000,000
28	Old formula deferred maintenance revenue = (if (22) + (26) = 0, (10) * (\$64 / formula allowance))	466		-	-	-	-	-	-	-	-	-	-
32	District LTFM Revenue (30) - (31)	470	12,266,223	12,524,966	18,141,816	12,982,241	14,932,353	15,395,403	12,286,721	12,296,171	12,271,181	12,270,761	12,456,611
33	LTFM Revenue for District Share of Eligible Cooperative / Intermediate Projects (Unequalized)	471	109,987	-	-	-	-	-	-	-	-	-	-
34	Grand Total LTFM Revenue (32) + (33)	472	12,376,210	12,524,966	18,141,816	12,982,241	14,932,353	15,395,403	12,286,721	12,296,171	12,271,181	12,270,761	12,456,611
Aid and Levy Shares of Total Revenue													
35	For ANTC & APU, three year prior date		2017	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
36	Three year prior Ag Modified ANTC	33	156,857,945	156,857,945	161,238,169	167,687,695	174,395,203	181,371,011	188,625,852	196,170,886	204,017,721	212,178,430	220,665,567
37	Three year prior Adjusted PU (New Weights)	54	12,383.45	12,383.45	12,715.19	13,107.47	13,508.18	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24	13,921.24
38	ANTC / APU = (36) / (37)	474	12,666.74	12,666.74	12,680.76	12,793.29	12,910.34	13,028.37	13,549.50	14,091.49	14,655.14	15,241.35	15,851.00
39	State average ANTC / APU with ag value adjustment	475	7,718.42	8,124.44	8,591.39	9,061.00	9,544.16	9,926.00	10,323.00	10,736.00	11,165.00	11,612.00	12,076.00
40	Equalizing Factor = 123% of (39)	476	9,493.66	9,993.06	10,567.41	11,145.03	11,739.32	12,208.98	12,697.29	13,205.28	13,732.95	14,282.76	14,853.48
41	Local (levy) share of Equalized Revenue (lesser of 1 or (38) / (40))	477	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
42	State (aid) share of Equalized Revenue (1 - (41))	478	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
43	Equalized Revenue (lesser of (34) or (6) * (8))	473	5,127,796	5,133,109	5,290,070	5,290,070	5,290,070	5,290,070	5,290,070	5,290,070	5,290,070	5,290,070	5,290,070
44	Initial LTFM State Aid (42) * (43)	479	-	-	-	-	-	-	-	-	-	-	-
45	Old formula Grandfathered Alternative Facilities Aid	481	-	-	-	-	-	-	-	-	-	-	-
46	Total LTFM State Aid (Greater of (44) or (45))	482	-	-	-	-	-	-	-	-	-	-	-
47	Total LTFM Levy (34) - (46) (including coop/intermediate)	485	12,376,210	12,524,966	18,141,816	12,982,241	14,932,353	15,395,403	12,286,721	12,296,171	12,271,181	12,270,761	12,456,611
Debt Service Portion of Revenue (non-grandfather districts)													
48	Subtotal Debt Service Revenue from above = (12) - (13) + (17) + (24)	765+766+767+768		2,824,966	3,241,816	3,282,241	5,232,353	5,695,403	2,586,721	2,596,171	2,571,181	2,570,761	2,756,611
50	New LTFM bonds excluding bonds on line 17 (principal + interest)*1.05	769		-	-	-	-	-	-	-	-	-	-
51	Total Debt Service Revenue = (49) + (50)	770		2,824,966	3,241,816	3,282,241	5,232,353	5,695,403	2,586,721	2,596,171	2,571,181	2,570,761	2,756,611
52	Equalized debt Service Revenue (lesser of (43) or (51))	486		2,824,966	3,241,816	3,282,241	5,232,353	5,290,070	2,586,721	2,596,171	2,571,181	2,570,761	2,756,611
53	Debt Service Aid = (52) * (42)	488		-	-	-	-	-	-	-	-	-	-
54	Equalized Debt Service Levy = (52) - (53)	489		2,824,966	3,241,816	3,282,241	5,232,353	5,290,070	2,586,721	2,596,171	2,571,181	2,570,761	2,756,611
55	Unequalized Debt Service Revenue and Levy = (Greater of zero or (51) - (50))	490		-	-	-	-	405,334	-	-	-	-	-
General Fund Portion of Revenue (non-grandfather districts)													
56	Total General Fund Revenue = (34) - (51)	491		9,700,000	14,900,000	9,700,000	9,700,000	9,700,000	9,700,000	9,700,000	9,700,000	9,700,000	9,700,000
58	General Fund Equalized Revenue = (43) - (52)	492		2,308,143	2,048,254	2,007,829	57,716	-	2,703,349	2,693,899	2,718,889	2,719,309	2,533,459
59	Total General Fund Aid = (46) - (53)	493		-	-	-	-	-	-	-	-	-	-
60	General Fund Equalized Levy = (58) * (41)	494		2,308,143	2,048,254	2,007,829	57,716	-	2,703,349	2,693,899	2,718,889	2,719,309	2,533,459
61	General Fund Unequalized levy = (57) - (58)	495		7,391,857	12,851,746	7,692,171	9,642,284	9,700,000	6,996,651	7,006,101	6,981,111	6,980,691	7,166,541
62	Total General Fund Levy = (60) + (61)	496		9,700,000	14,900,000	9,700,000	9,700,000	9,700,000	9,700,000	9,700,000	9,700,000	9,700,000	9,700,000



Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Administrative Reports & Recommendations

ITEM: Finance and Business Services Recommendations

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business

Intermediate District 287 – Long-Term Facilities Maintenance Revenue Plan FY 2021-2030

The 2015 legislative session established the Long-term Facilities Maintenance Revenue Program for School Districts, and this program replaces the Health and Safety Revenue, Deferred Maintenance Revenue, and Alternative Facilities Bonding and Levy programs beginning in FY 2017.

Annually, Intermediate District #287 must have a ten-year capital plan adopted by its board and each member District’s School Board. District #287 approves the levy a year in advance to accommodate several of its member districts who levy a year in advance.

Recommended Action: Approve District #287’s Long-Term Facilities Maintenance Capital Expenditure Plan for fiscal years 2021-2030 and affirm Wayzata Public Schools FY 2020-2021 portion.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
SCHOOL DISTRICT No. 284
(Wayzata Public Schools)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of School District No. 284, State of Minnesota, was held on July 8 at Wayzata City Hall, for the purpose, in part, of approving the Intermediate School District No. 287's Long-Term Facility Maintenance budget and authorizing the inclusion of a proportionate share of Intermediate School District's long-term facility maintenance projects and related debt service payments in the district's application for long-term facility maintenance.

_____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT
NO. 287'S LONG-TERM FACILITY MAINTENANCE PROGRAM
BUDGET AND AUTHORIZING THE INCLUSION OF A
PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S
APPLICATION FOR LONG-TERM FACILITY MAINTENANCE
REVENUE**

BE IT RESOLVED by the School Board of District No. 284, State of Minnesota, as follows:

1. The School Board of Intermediate School District 287 has approved a long-term facility maintenance program budget for its facilities for the 2020-21 school year in the amount of \$ 915,000 of which District No. 284's proportionate share is \$ 139,330.71, consisting of \$ 69,200.92 for pay as you go projects and \$ 70,129.79 for debt service payments on the 2017B Facilities Maintenance Bonds. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference. Said budget is hereby approved. (Exhibit A)
2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
 1. The proportionate share of the costs of the intermediate school district's long term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance

program times a three year weighted average adjusted pupil units formula. For 2020-21, the long-term facility maintenance costs shall be funded through annual levy. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2021 is hereby approved, subject to approval by the Commissioner of Education.

2. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.
3. Pursuant to Minnesota Statutes Section 123B.595, Subdivision 3, the intermediate district issued \$5,065,000 Facilities Maintenance Bonds, Series 2017B. Such bonds are payable from long-term maintenance revenue transferred by each member district. This district hereby covenants to adopt in each fiscal year during the term of such bonds, a resolution authorizing the inclusion in the application for long-term facilities maintenance revenue the District's proportionate share for such fiscal year of debt service on such bonds.

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

And the following voted against the same:


Whereupon said resolution was declared _____.

STATE OF MINNESOTA

COUNTY OF HENNEPIN

I, the undersigned, being the duly qualified and acting Clerk of School District No. 284, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 284, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of Intermediate School District No. 287's long-term facility maintenance program budget and authorizing the inclusion of a proportionate share of the Intermediate School District's long-term facility maintenance projects in the district's application for long-term facility maintenance revenue.

WITNESS MY HAND officially as such Clerk this 8th day of July 2019.



Clerk

School District No. 284

	Division of School Finance 1500 Highway 36 West Roseville, MN 55113-4266									
---	--	--	--	--	--	--	--	--	--	--

Instructions: Enter estimated expenditures that are allowable uses of Long-Term Facilities Maintenance Revenue under Minnesota Statutes, section 123B.595, subdivision 10. Enter by Uniform Financial and Accounting Reporting Standards (UFARS) finance code by fiscal year in the space provided.

District Name: Intermediate School District 287	District # 0287-06
	Date: 04/11/2019
District Contact for Questions on this Spreadsheet:	Email: mlhawkins@district287.org
Name: Mae L. Hawkins	Phone #: (763) 550 -7156

Fiscal Year, Ending June 30th --> 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030

Estimated Expenditures:

Health and Safety - this section excludes project costs of \$100,000 or more for which additional revenue is requested for Finance Codes 358, 363 and 366.

Finance Code	Category	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
347	Physical Hazards	\$32,000	\$32,960	\$33,949	\$34,967	\$36,016	\$37,097	\$38,210	\$39,356	\$40,537	\$41,753
349	Other Hazardous Materials	\$24,600	\$25,338	\$26,098	\$26,881	\$27,688	\$28,518	\$29,374	\$30,255	\$31,163	\$32,097
352	Environmental Health and Safety Management	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
358	Asbestos Removal and Encapsulation	\$15,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
363	Fire Safety	\$52,000	\$53,560	\$55,167	\$56,822	\$58,526	\$60,282	\$62,091	\$63,953	\$65,872	\$67,848
366	Indoor Air Quality	\$4,000	\$4,120	\$4,244	\$4,371	\$4,502	\$4,637	\$4,776	\$4,919	\$5,067	\$5,219
	Total Health and Safety Capital Projects	\$177,600	\$165,978	\$169,457	\$173,041	\$176,732	\$180,534	\$184,450	\$188,484	\$192,638	\$196,917

Health and Safety - Projects Costing \$100,000 or more per Site/Year

Finance Code	Category	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
358	Asbestos Removal and Encapsulation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
363	Fire Safety	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
366	Indoor Air Quality	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Total Health and Safety Capital Projects \$100,000 or More	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Remodeling for Approved Voluntary Pre-K under Minnesota Statutes, section 124D.151

Finance Code	Category	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
355	Remodeling for prekindergarten (Pre-K) instruction approved by the Commissioner	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Accessibility

Finance Code	Category	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
367	Accessibility	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Deferred Capital Expenditures and Maintenance Projects

Finance Code	Category	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
368	Building Envelope	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
369	Building Hardware and Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$70,716	\$0	\$0
370	Electrical	\$30,000	\$0	\$55,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
379	Interior Surfaces	\$0	\$0	\$0	\$0	\$136,068	\$0	\$0	\$0	\$0	\$0
380	Mechanical Systems	\$246,850	\$155,072	\$81,593	\$138,509	\$0	\$279,266	\$100,000	\$0	\$200,000	\$200,000
381	Plumbing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$66,162	\$62,083
382	Professional Services and Salary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
383	Roof Systems	\$0	\$0	\$0	\$145,000	\$145,000	\$0	\$174,750	\$200,000	\$0	\$0
384	Site Projects	\$0	\$130,000	\$150,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Total Deferred Capital Expense and Maintenance	\$276,850	\$285,072	\$286,593	\$283,509	\$281,068	\$279,266	\$274,750	\$270,716	\$266,162	\$262,083

Total Annual 10 Year Plan Expenditures \$454,450 \$451,050 \$456,050 \$456,550 \$457,800 \$459,800 \$459,200 \$459,200 \$458,800 \$459,000

LTFM Revenue for District Share of Eligible Intermediate Projects (Unequalized) \$454,450 \$451,050 \$456,050 \$456,550 \$457,800 \$459,800 \$459,200 \$459,200 \$458,800 \$459,000

Future Bond Projects

Debt Service Portion of Revenue
 Additional Debt service for LTFM bonds issued for a portion of initial formula rev \$460,550 \$464,950 \$460,950 \$461,450 \$461,200 \$460,200 \$461,800 \$462,800 \$463,200 \$463,000

Pay as You Go Projects

General Fund Portion of Revenue \$454,450 \$451,050 \$456,050 \$456,550 \$457,800 \$459,800 \$459,200 \$459,200 \$458,800 \$459,000

Total Long Term Facilities Maintenance Revenue \$915,000 \$916,000 \$917,000 \$918,000 \$919,000 \$920,000 \$921,000 \$922,000 \$922,000 \$922,000



Division of School Finance
1500 Highway 36 West

Roseville, MN 55113-4266

Intermediate/Cooperative District Long-Term Facilities Maintenance Revenue Allocation

ED-02479-04

General Information and Instructions: Please read the **Instructions for Completion** on the **Instructions** tab before completing this report.

District Name: Intermediate District No. 287	Name of Person Completing this Report: Mae L. Hawkins	Title: Executive Director of Business Services
Telephone Number: (763) 550-7156	Email Address: mlhawkins@district287.org	Date Submitted: June 30, 2019

Long-Term Facilities Maintenance (LTFM) Revenue amounts to be Allocated to member School Districts for FY 2021

1. Pay-as-you-go revenue portion						\$ 454,450.00	
2. Bond debt service revenue portion						\$ 460,550.00	
3. Total revenue amounts to allocate						\$ 915,000.00	
District Number	Type	School District Name	Alloc Percent	Allocated Pay-as-you-go (line 1)	Alloc Percent	Allocated Bonded Debt Service (line 2)	Total
270	1	Hopkins	9.825%	\$ 44,651.08	9.825%	\$ 45,250.42	\$ 89,901.50
272	1	Eden Prairie	10.599%	\$ 48,167.16	10.599%	\$ 48,813.69	\$ 96,980.85
273	1	Edina	6.101%	\$ 27,725.09	6.101%	\$ 28,097.23	\$ 55,822.32
277	1	Westonka	4.187%	\$ 19,027.82	4.187%	\$ 19,283.23	\$ 38,311.05
278	1	Orono	1.773%	\$ 8,056.49	1.773%	\$ 8,164.63	\$ 16,221.12
279	1	Osseo	21.970%	\$ 99,843.56	21.970%	\$ 101,183.76	\$ 201,027.32
280	1	Richfield	6.024%	\$ 27,373.80	6.024%	\$ 27,741.23	\$ 55,115.03
281	1	Robbinsdale	16.173%	\$ 73,497.29	16.173%	\$ 74,483.83	\$ 147,981.12
283	1	St. Louis Park	4.720%	\$ 21,449.13	4.720%	\$ 21,737.04	\$ 43,186.17
284	1	Wayzata	15.227%	\$ 69,200.92	15.227%	\$ 70,129.79	\$ 139,330.71
286	1	Brooklyn Center	3.401%	\$ 15,457.66	3.401%	\$ 15,665.15	\$ 31,122.81
TOTALS: The column totals must agree with lines 1 and 2.			100.000%	\$ 454,450.00	100.000%	\$ 460,550.00	\$ 915,000.00

Notes: Allocation method agreed to by all member districts:

Member **Steve Adams** introduced the following resolution and moved its adoption:

RESOLUTION APPROVING INTERMEDIATE DISTRICT 287'S LONG TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG TERM FACILITY MAINTENANCE PROGRAM REVENUE

BE IT RESOLVED by the School Board of Intermediate District 287, State of Minnesota as follows:

1. The School Board of Intermediate District 287 hereby approves a long term facility maintenance program budget for its facilities for the 2019-20 school year in an amount not to exceed \$915,000, of which \$454,450 is for pay as you go projects and \$460,550 is for debt service payments on the 2017B Facilities Maintenance Bond. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference and District administration is directed to apply to the Commissioner of the Department of Education for approval.
2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate district's long term facility maintenance budget is approved by the school boards of each of the intermediate's member districts, each member district may include its proportionate share of the costs of the intermediate program in its long term facility maintenance revenue application.
3. It is proposed that the proportionate share of the costs of the Intermediate's long term facility maintenance program for each member district to be included in its application shall be determined by multiplying the total cost of the Intermediate long term facility maintenance program times a 3-year weighted average usage formula are attached as Exhibit B. The long term facility maintenance costs are funded through annual levy and the issuance of bonds.
4. Upon receipt of the proportionate share of long term facility maintenance program revenue attributable to the Intermediate program, a member district shall promptly pay to the Intermediate the applicable aid or levy proceeds.

The motion for the adoption of the foregoing resolution was duly seconded by Member **Michèle Kunz** and upon vote being taken thereon, the following voted in favor thereof: Cuene, Adams, Casey, Kunz, Marty, Palm, Tyrrell, and Neville and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA

COUNTY OF HENNEPIN

I, the undersigned, being the duly qualified and acting Clerk of Intermediate School District No. 287, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of Intermediate School District No. 287 held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of Intermediate School District 287's long term facility maintenance program budget and authorizing the inclusion of the Intermediate School District's long term facility maintenance projects in the district's application for long term facility revenue.

WITNESS MY HAND officially as such Clerk this 11th day of April, 2019.


Clerk *Chair*
Intermediate School District 287



Board of Education
Regular Meeting – July 8 2019

AGENDA SECTION: Administrative Reports & Recommendations

ITEM: Finance and Business Services Recommendations

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business

Scholarship Trust Fund

Government Accounting Standards Board Statement No. 84 will require changes in the accounting for scholarship funds and that all money received or expended for scholarships shall be recorded in the same manner as other revenues and expenditures of the district.

Recommended Action: Adopt the resolution to move the scholarship trust fund to the general fund in accordance with Government Accounting Standards Board Statement No. 84.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – July 8, 2019

The following resolution was moved by _____ and seconded by _____:

RESOLUTION REGARDING ACCOUNTING FOR SCHOLARSHIPS

WHEREAS, Government Accounting Standards Board Statement No. 84 will require changes in the accounting for scholarship funds and that all money received or expended for scholarships shall be recorded in the same manner as other revenues and expenditures of the district;

THEREFORE, BE IT RESOLVED, that the School Board of Wayzata Public Schools, Independent School District No. 284, directs the district's administration to implement the requirements of Government Accounting Standards Board Statement No. 84.

The vote on adoption of the Resolution was as follows:

Aye: _____

Nay: _____

Absent: _____

Whereupon, said Resolution was declared duly adopted.


Chris McCullough, Clerk



Board of Education
Regular Meeting – July 8 2019

AGENDA SECTION: Administrative Reports & Recommendations

ITEM: Finance and Business Services Recommendations

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business

Filings for the November School Board Election begin on Tuesday, July 30, 2019 and close at 5:00 p.m. on Tuesday, August 13, 2019. Interested candidates may file at the District Administration Building at 210 County Road 101 North. It is necessary for the school district to hold its General Election for the purpose of electing four (4) school board members for terms of four (4) years each.

The clerk shall include on the ballot the names of the individuals who file affidavits of candidacy on said General Election during the period for filing such affidavits, as though they had been included by name in the attached resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

The General Election is hereby called and directed to be held on Tuesday, the 5th day of November, 2019, between the hours of 7:00 a.m. and 8:00 p.m. The attached resolution also contains a sample ballot and provides authority to set in motion the various activities required to hold the November 5, 2019, School Board General Election.

Recommended Action: Adopt the resolution relating to the election of school board members and calling the School District General Election.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – July 8, 2019

**RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS
AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 284, State of Minnesota as follows:

(a) 1. It is necessary for the school district to hold its general election for the purpose of electing four (4) school board members for terms of four (4) years each.

(b) The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

2. The general election is hereby called and directed to be held on Tuesday, the 5th day of November, 2019, between the hours of 7:00 o'clock am. and 8:00 o'clock p.m.

3. Pursuant to Minnesota Statutes, Section 205A.11, the school district combined polling places and the precincts served by those polling places, as previously established and designated by school board resolution for school district elections not held on the day of a statewide election, are hereby designated for said general election.

4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause two sample ballots to be posted in each polling place on Election Day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on Election Day.

5. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

General Election Ballot

**Independent School District No. 284
Wayzata Public Schools**

November 5, 2019

Instructions to Voters:

To vote, completely fill in the oval(s) next to your choice(s) like this:



**School Board Member
Vote for Up to Four**

- Candidate U
 - Candidate V
 - Candidate W
 - Candidate X
 - _____
write-in, if any
 - _____
write-in, if any
 - _____
write-in, if any
 - _____
write-in, if any
-

Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

7. The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

8. If the school district will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall, if requested by the election official, furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

9. The clerk is hereby authorized and directed to provide for testing of the optical scan voting system within fourteen (14) days prior to the general election date. The clerk shall cause notice of the time and place of the test to be given at least two (2) days in advance by publishing the Notice of Testing once in the official newspaper and by causing the notice to be posted in the office of the county auditor, the administrative offices of the school district, and the office of any other local election official conducting the test.

10. The clerk is hereby authorized and directed to cause notice of the location of the counting center or the place where the ballots will be counted to be published in the official newspaper at least once during the week preceding the week of the general election and in the newspaper of widest circulation once on the day preceding the general election, or once the week preceding the general election if the newspaper is a weekly.

11. As required by Minnesota Statutes, Section 203B.121, the Board hereby establishes a ballot board to process, accept and reject absentee ballots at school district elections not held in conjunction with the state primary or state general election or that are conducted by a municipality on behalf of the school district and generally to carry out the duties of a ballot board as provided by Minnesota Statutes, Section 203B.121 and other applicable laws. The ballot board must consist of a sufficient number of election judges trained in the handling of absentee ballots. The ballot board may include deputy county auditor or deputy city clerks who have received training in the processing and counting of absentee ballots. The clerk or the clerk's designee is hereby authorized and directed to appoint the members of the ballot board. The clerk or the clerk's designee shall establish, maintain and update a roster of members appointed to and currently serving on the ballot board and shall report to the Board from time to time as to its status. Each member of the ballot board shall be paid reasonable compensation for services rendered during an election at the same rate as other election judges; provided, however, if a staff member is already being compensated for regular duties, additional compensation shall not be paid for ballot board duties performed during that staff member's duty day.

12. A portion of this election shall be conducted by election officials from the City of Minnetonka. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those election officials, including entering into agreements or understandings regarding preparation and distribution of ballots, election administration and cost sharing.

13. The School District clerk shall make all Campaign Financial Reports required to be filed with the school district under Minnesota Statutes, Section 211A.02, available on the school district's website. The clerk must post the report on the school district's website as soon as possible, but no later than thirty (30) days after the date of the receipt of the report. The school district must make a report available on the school district's website for four years from the date the report was posted to the website. The clerk must also provide the Campaign Finance and Public Disclosure Board with a link to the section of the website where reports are made available.

Dated: June 10, 2019

BY ORDER OF THE SCHOOL BOARD

Chris McCullough, Clerk



Board of Education
Regular Meeting - July 8, 2019

AGENDA SECTION: Superintendent’s Reports and Recommendations

ITEM: Human Resource Services

COMMENTS BY: Stacie Vos, Executive Director of Human Resource Services

Supplemental Salaries for 2019-2020

It is recommended that the Board approve the pay rates for 2019-2020.

- **Reserve Teachers:** Represents a \$5.00 increase in pay for Levels 1-2 for the 2019-2020 school year (attachment).
- **Technology Department – Casual Employees:** No change for the 2019-2020 school year (attachment).
- **Classified Staff - Substitute Pay Guidelines:** Represents the added assignments of the Nurse Staff – LPN/RN categories for the 2019-2020 school year (attachment).
- **Activity Fund:** Represents updated assignment information to the Performing Arts Department and a change to the hourly rate of pay to match the curriculum writing rate in the Master Agreement with WEA for the 2019-2020 school year (attachment).
- **Community Education Services Hourly Rates:** Represents a 2% pay increase for the 2019-2020 school year (attachment).
- **Early Learning School (Peppermint Fence):** Represents a 4% pay increase and the removal of the PF Manager rate for the 2019-2019 school year (attachment).

Recommended Action: Approve the 2019-2020 Supplemental Salaries as recommended.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____

**Wazata Public Schools
Reserve Teachers
Daily Rate Recommendations
2019-2020**

Board Approved: July 8, 2019

Level 1	\$130
Level 2	\$135
Level 3	\$140
Long Term	\$185

Technology Department – Casual Employee Pay Rates
Computer Technology, A/V, Video and Theater Technicians
(Part Time and/or Contractual)
2019-2020

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

I. High School Students **\$7.87 — \$11.75/hour**

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

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

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

III. Contractual **\$15.00 - negotiated market rate**

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

Classified Employee - Substitute Pay 2019-2020

Culinary Express (current contract rates):

	Probationary Rate
Former Employees:	Level 1

Custodians: \$10.00-\$14.75

Paras (current contract rates):

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

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

Clerical (current contract rates):

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

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

Health Office Subs-Licensed

RN: \$26

LPN: \$22

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

Activity Fund Casual Employees 2019-2020

PERFORMING ARTS

BAND, CHOIR, ORCHESTRA, THEATRE

Assignment

Concert House Manager

\$85/concert

Guest Clinician

variable based upon expertise

Guest Artist

variable based upon expertise

BAND

Assignment

Adjudicator for Solo/Ensemble Contest

Rate of Pay

\$250 stipend per contest

Accompanist for Solo/Ensemble Contest

\$30 per entry

CHOIR

Assignment

Accompanist for District Solo/Ensemble Contest

Stipend or Hourly Rate of Pay

\$200 stipend per contest

Adjudicator for District Solo/Ensemble Contest

\$250 stipend per contest

Accompanist for Region Solo/Ensemble Contest

\$300 stipend per contest

Adjudicator for auditions for Vive, Chamber, Madrigals

\$34.21 Hourly Curriculum Writing (Master Contract)

Adjudicator for auditions for Choral/Orchestral Soloists

\$34.21 Hourly Curriculum Writing (Master Contract)

Supervisor Backstage at Concerts

\$47.17 Stipend per concert (Master Contract)

ORCHESTRA

Assignment

Accompanist for Capstone Auditions

Rate of Pay

Master Contract Hourly Rate

Accompanist for Concerts

\$150 stipend per concert

Accompanist for Solo/Ensemble Contest

\$30 per entry

Adjudicator for Auditions

\$34.21 Hourly Curriculum Writing (Master Contract)

Adjudicator for Solo/Ensemble contest

\$250 stipend per contest

Theatre

Assignment

Specialist Coach (i.e. Dialect, Fight, Puppet Artist)

Rate of Pay

\$34.21 Hourly Curriculum Writing (Master Contract)

Community Education Services
 School and Community Use of Facilities
Hourly Wage Recommendations
2019-2020

	2018-19	2019-20	Percent Increase
Facility Attendant			
Step 1	14.05	14.30	2
Step 2-6	15.30	15.60	2
Step 7 and above	15.72	16.00	2
Stage Manager	26.80	27.30	2
Tech Support for Community Use	26.80	27.30	2
Wood Shop Supervision	26.80	27.30	2

Wayzata Early Learning School Hourly Wage Recommendations (PF)

2019-2020

Step	LEAD Instructor		Teaching Assistant	
	2018-2019	2019-2020	2018-2019	2019-2020
1	\$ 22.89	\$ 23.81	\$ 15.05	\$ 15.65
2	\$ 23.55	\$ 24.49	\$ 15.57	\$ 16.19
3	\$ 24.21	\$ 25.18	\$ 16.09	\$ 16.73
4	\$ 24.86	\$ 25.85	\$ 16.62	\$ 17.28
5	\$ 25.51	\$ 26.53	\$ 17.14	\$ 17.83
6	\$ 26.15	\$ 27.20	\$ 17.66	\$ 18.37
7	\$ 26.93	\$ 28.01	\$ 18.19	\$ 18.92
8	\$ 27.49	\$ 28.59	\$ 18.71	\$ 19.46
9	\$ 28.13	\$ 29.26	\$ 19.23	\$ 20.00
10	\$ 28.77	\$ 29.92	\$ 19.76	\$ 20.55

Longevity: Years 11-15	\$0.50	\$0.25
Longevity: Years 16+	\$0.75	\$0.50

Sub Rates:

PF Assistant	\$15.92
PF Lead/Team	\$22.89
ECFE CT or PE	\$28.57
ECFE Para	\$15.92



Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Board Reports

ITEM: Board Reports

COMMENTS BY: Sarah Johansen, Board Chair

This section of the agenda provides an opportunity for Board members to update school board members on school board-related work or to make announcements of interest to the public.

School Board Candidate Filing Period: July 30-August 13. Cost is \$2.

Candidate Informational Sessions: July 22 at 7:00 pm
July 30 at noon



Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Audience Opportunity to Address the Board

ITEM: Audience Opportunity to Address the Board

COMMENTS BY: Sarah Johansen, Board Chair

This section of the agenda provides an opportunity for members of the audience to address the School Board. Speakers will be allotted approximately three minutes.

Please note that this time is provided for citizens to address the Board; this is not an appropriate venue for a discussion or debate. If the speaker would like follow-up contact from the Board of Education, they may leave their contact information with the administrative assistant.



Board of Education
Regular Meeting – July 8, 2019

AGENDA SECTION: Adjourn

ITEM: Adjourn

COMMENTS BY: Sarah Johansen, Board Chair

This agenda item brings closure to the School Board meeting.

Recommended Action: Call the meeting to a close.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Time of Adjournment: _____