



Excellence. For each and every student.

BOARD OF EDUCATION

Regular Meeting - Monday, September 13, 2021 - 7:00 PM
Wayzata City Hall
600 Rice Street
Wayzata, Minnesota 55391

Minutes of Regular Meeting Meeting

A Regular Meeting Meeting of the Board of Education of Wayzata Public Schools was held Monday, September 13, 2021, beginning at 7:00 PM in the Wayzata City Hall
600 Rice Street
Wayzata, Minnesota 55391.

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Board of Education
Regular Meeting – September 13, 2021

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

COMMENTS BY: Andrea Cuene, Board Chair

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



Board of Education
Regular Meeting – September 13, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Approval of Board Minutes

COMMENTS BY: Bonita Lucky, Board Clerk

Approve the minutes of the following meetings:

- August 9, 2021 Regular Meeting
- August 23, 2021 Special Meeting
- August 25, 2021 Emergency Meeting
- August 25, 2021 Closed Meeting
- August 31, 2021 Special Meeting

Recommended Action: Approve the minutes of the Board meetings.

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

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

Abstentions: _____ **3** _____



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Regular Meeting Summary Minutes
Monday, August 9, 2021 7:00 PM Central

Wayzata City Hall
600 Rice Street
Wayzata, Minnesota 55391

Linda Cohen: Present
Andrea Cuene: Present
Seanne Falconer: Present
Sarah Johansen: Present
Bonita Lucky: Present
Chris McCullough: Present
Cheryl Polzin: Present
Present: 7.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Approve the agenda and the consent agenda items. This motion, made by Linda Cohen and seconded by Seanne Falconer, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye,
Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

2.A. Approval of Minutes

2.B. Finance and Business Services

2.B.1. Monthly Reports

2.B.2. P-Card Authorization

2.B.3. Annual Designations Amendment

2.C. Human Resource Services

2.C.1. Monthly Recommendations

3. REPORTS FROM ORGANIZATIONS

3.A. Superintendent

3.A.1. School Opening Update

4. RECOGNITIONS

4.A. Retiree Recognition

5. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

Numerous citizens addressed the Board. Please see the official YouTube recording.

6. STUDENT CURRICULUM PRESENTATION

7. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

7.A. Teaching and Learning

7.B. Finance and Business Services

7.B.1. Monthly Financial Reports

7.B.2. Call For Election

Adopt the resolution relating to the election of school board members and calling the School District General Election. This motion, made by Linda Cohen and seconded by Cheryl Polzin, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

7.B.3. Absentee Voting Hours & Polling Places

Adopt as presented the resolution relating to the establishment of the absentee voting hours and location. This motion, made by Chris McCullough and seconded by Seanne Falconer, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

7.C. Human Resource Services

8. OTHER BOARD ACTION

9. BOARD REPORTS

10. ADJOURN

Adjourn the meeting at 9:59 pm. This motion, made by Sarah Johansen and seconded by Cheryl Polzin, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0



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Special Meeting Summary Minutes
Monday, August 23, 2021 4:30 PM Central

Central Middle School
305 Vicksburg Lane North
Plymouth, MN 55447

Linda Cohen: Present
Andrea Cuene: Present
Seanne Falconer: Present
Sarah Johansen: Present
Bonita Lucky: Present
Chris McCullough: Present
Cheryl Polzin: Present
Present: 7.

1. CALL TO ORDER/ROLL CALL

2. Public Comment

Numerous citizens addressed the Board. Please see the official YouTube recording.

3. Superintendent

3.A. COVID-19 Health and Safety Measures Resolution

Approve the Health and Safety Measures resolution for the 2021-2022 school year, and authorize the Superintendent and designees to adapt these expectations as deemed appropriate in an effort to help ensure the health and safety of students and staff and to best meet the needs of students, families, and staff in an ever-changing pandemic climate. This motion, made by Linda Cohen and seconded by Seanne Falconer, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Cheryl Polzin: Aye, Chris McCullough: Nay
Aye: 6, Nay: 1
Chris McCullough: Nay

4. Finance and Business Services

4.A. Acknowledgement and Approval of Contribution

Accept with appreciation the donation from the Wayzata Athletic Boosters, which complies with current state and local policies and guidelines. This motion, made by Sarah Johansen and seconded by Cheryl Polzin, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

5. ADJOURN

Adjourn the meeting. This motion, made by Chris McCullough and seconded by Linda Cohen, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0



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Closed Session
Wednesday, August 25, 2021 4:15 PM Central

Wayzata Public Schools District Office
210 County Road 101 North
Plymouth, Minnesota 55447

1. CALL TO ORDER/ROLL CALL

2. BOARD REPORTS

The closed meeting will be closed as permitted by [section 13D.05, subdivision 3 \(a\)](#), to evaluate the performance of the School District's superintendent.

3. ADJOURN



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School Board Emergency Meeting
Wednesday, August 25, 2021 4:00 PM Central

Wayzata Public Schools District Office
210 County Road 101 North
Plymouth, Minnesota 55447

Linda Cohen: Present
Andrea Cuene: Present
Seanne Falconer: Absent
Sarah Johansen: Present
Bonita Lucky: Present
Chris McCullough: Present
Cheryl Polzin: Absent
Present: 5, Absent: 2.

1. CALL TO ORDER/ROLL CALL

2. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

2.A. Approve the Policy 103: Face Coverings

Approve Policy 103 Face Coverings as presented. This motion, made by Linda Cohen and seconded by Sarah Johansen, Passed.

Seanne Falconer: Absent, Cheryl Polzin: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye
Aye: 5, Nay: 0, Absent: 2

3. BOARD REPORTS

3.A. Discuss the School Board Vacancy Process

4. ADJOURN

Adjourn the meeting at 4:16 pm. This motion, made by Linda Cohen and seconded by Bonita Lucky, Passed.

Seanne Falconer: Absent, Cheryl Polzin: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye
Aye: 5, Nay: 0, Absent: 2



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Special Meeting
Tuesday, August 31, 2021 5:00 PM Central

Wayzata Public Schools District Office
210 County Road 101 North
Plymouth, Minnesota 55447

Linda Cohen: Present
Andrea Cuene: Present
Seanne Falconer: Absent
Sarah Johansen: Present
Bonita Lucky: Present
Chris McCullough: Present
Cheryl Polzin: Present
Present: 6, Absent: 1.

1. CALL TO ORDER/ROLL CALL

2. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

2.A. Approve Membership in the Minnesota State High School League

Approve the Resolution for Membership in the Minnesota State High School League for the 2021-2022 School Year. This motion, made by Linda Cohen and seconded by Sarah Johansen, Passed.

Seanne Falconer: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 6, Nay: 0, Absent: 1

3. BOARD REPORTS

3.A. Discuss School Board Vacancy Process

4. ADJOURN

Call the meeting to a close at 6:09 pm. This motion, made by Linda Cohen and seconded by Chris McCullough, Passed.

Seanne Falconer: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 6, Nay: 0, Absent: 1



BOARD OF EDUCATION
Regular Meeting – September 13, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

Finance and Business Services Recommendations

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

Monthly Bills

The attached lists itemize claims for which the School Board is requested to authorize payment:

General Checking Account for August 2021	\$4,244,943
Wire Transfers, EFTs, and ACHs for July 2021	\$5,684,264

Acknowledgement of Contributions

Minnesota Statutes 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 School Board is requested to accept the attached list of donations received in August 2021:

Cash Donations	\$101,844
In-Kind Donations	\$0

Recommended Action: Approve the checking account and wire transfer payments and accept with appreciation the donations, which comply with current state and local policies and guidelines.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

2021-22 School Year Check Report



For the Month Ended August 31, 2021

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Check No.	Vendor	Description	Date	Amount
17104	Region 6Aa	Void	8/10/2021	\$ (13,730.00)
16928	Metro Gun Club	Void	8/6/2021	(749.00)
17033	Augsburg University	Void	8/13/2021	(650.00)
17103	Region 6Aa	Void	8/10/2021	(600.00)
16870	Grizzly Industrial, Inc.	Void	8/23/2021	(540.00)
16828	Chesterton Academy	Void	8/16/2021	(454.28)
17996	Innovative Office Solutions	Void And Reissue	8/24/2021	-
17856	Twin City Hardware	Void And Reissue	8/10/2021	-
710843	Horizon Commercial Pool Supply	Void And Reissue	8/5/2021	-
710844	Innovative Office Solutions	Void And Reissue	8/5/2021	-
710904	Site One Landscape Supply Llc	Void And Reissue	8/19/2021	0.00
17722	Hirshfield'S Inc	Dist Use Paint	8/3/2021	3.98
17900	Gopher Ace	NW Repair Parts	8/17/2021	4.00
18023	Olsen, Gabrielle	Culinary Refund	8/24/2021	5.75
710922	School Health Corp	School Health - OW	8/26/2021	5.76
212200042	Houg, Jennifer	Reimbursement	8/11/2021	7.95
17808	Kattner, Heather	Culinary Refund	8/10/2021	13.30
212200038	Vicary, Linda	Reimbursement	8/4/2021	14.00
17821	Mandapati, Jayadev	Culinary Refund	8/10/2021	14.40
17796	Gabriella, Sophia	Culinary Refund	8/10/2021	15.00
710876	Shred-N-Go	BV Shredding Service	8/12/2021	15.00
17826	Misino, John	Culinary Refund	8/10/2021	16.70
17859	Vanderwall, Aaron	Culinary Refund	8/10/2021	17.15
212200049	Olstad, Hanna	Reimbursement	8/18/2021	17.19
17864	Zellmer, Jennifer	Culinary Refund	8/10/2021	18.25
710890	Lakeshore Learning Materials	Supplies	8/19/2021	18.96
17829	Nowak, Megan	Culinary Refund	8/10/2021	19.20
17951	Abamath Llc	Professional Service	8/24/2021	20.00
212200046	Beck, Marie	Reimbursement	8/18/2021	20.00
17836	Prasad, Vara	Culinary Refund	8/10/2021	20.40
710918	Really Good Stuff	Really Good Stuff 2021-22 Staff Order	8/26/2021	20.73
17710	Blueberry Hill Books Inc	Replacement Books For Reading Interventionists - Scott	8/3/2021	23.00
17851	Silloway, Fred	Culinary Refund	8/10/2021	23.50
212200054	Bobek, Stacy	Reimbursement	8/25/2021	23.97
17811	King, Vina	Culinary Refund	8/10/2021	24.20
17792	Fernandez, Luis	Culinary Refund	8/10/2021	24.25
212200050	Peterson, Rodney	Reimbursement	8/18/2021	24.87
18007	Learning Resources Inc	Learning Resources 2021-22 Staff Orders	8/24/2021	24.99
17813	Knizeva, Natallia	Culinary Refund	8/10/2021	25.45
17995	Ingram Library Services	Books	8/24/2021	27.11
17777	Chaudhary, Sonal	Culinary Refund	8/10/2021	27.75
212200041	Hodena, Melissa	Reimbursement	8/11/2021	28.64
17818	Lowe, Laura	Culinary Refund	8/10/2021	29.35
710903	Shred-N-Go	Dab Shredding Service	8/19/2021	30.00
710923	Shred-N-Go	WPS - Shredding Service	8/26/2021	30.00
17848	Schaumburg, Kim	Culinary Refund	8/10/2021	30.20
212200035	Bratvold, Jennifer	Reimbursement	8/4/2021	31.75
17839	Reading Reading Books, Llc	Replacement Books For Reading Interventionist - Scott	8/10/2021	32.25
17830	Olson, Julie	Culinary Refund	8/10/2021	32.30
212200061	Perrizo, Stephanie	Reimbursement	8/25/2021	32.48
17905	Hughes, Vanessa	Culinary Refund	8/17/2021	32.90
17828	Mullen, Kelly	Culinary Refund	8/10/2021	34.05
17853	Stinson, Susan	Culinary Refund	8/10/2021	34.85
17834	Plotkin, Lora	Culinary Refund	8/10/2021	35.95
17794	French, Jenna	Culinary Refund	8/10/2021	37.40
17770	Butler, Lainie	Culinary Refund	8/10/2021	40.00
212200051	Sorensen, Peter	Reimbursement	8/18/2021	42.00
17820	Maclean, Bob	Culinary Refund	8/10/2021	43.25
212200036	Wallgren, Sloan	Reimbursement	8/4/2021	45.49
212200060	Parsons, Jean	Reimbursement	8/25/2021	46.14
17730	Mary Ruth Books Inc	Books For Reading Interventionists - Scott	8/3/2021	47.00
17908	Ingram Library Services	Books	8/17/2021	47.83
17927	Ojinaga, Geneya	Culinary Refund	8/17/2021	48.00
212200040	Deneui, Sarah	Reimbursement	8/11/2021	49.21
18038	Ward, Abby	Culinary Refund	8/24/2021	49.90
17746	Sherwin-Williams	WPS - Paint & Supplies	8/3/2021	50.55
17972	Berry Coffee Company	DAB Coffee Service	8/24/2021	50.69

Check No.	Vendor	Description	Date	Amount
17843	Rosenwald, Uri	Bike Team Coach Lic & Background Check	8/10/2021	51.00
710867	Innovative Office Solutions	WPS - Furniture	8/12/2021	52.55
212200052	Stewart, Julie	Reimbursement	8/18/2021	53.50
17877	Bdi	WMS Parts	8/17/2021	54.34
17861	Vazquez, Ricardo	Culinary Refund	8/10/2021	56.90
212200047	Beise, Barbara	Reimbursement	8/18/2021	59.30
17769	Bloom, Michelle	Culinary Refund	8/10/2021	59.65
17891	Discovery Explorers Llc	Professional Service	8/17/2021	60.00
710854	Shred-N-Go	WPS - Shredding Service	8/5/2021	60.00
17819	Lubowicz, Ania	Culinary Refund	8/10/2021	60.10
17724	Ingram Library Services	Books	8/3/2021	60.24
17844	Royce, Christine	Culinary Refund	8/10/2021	62.75
212200062	Schnettler, Bryan	Reimbursement	8/25/2021	63.50
17798	Gecsey, Sandor	Culinary Refund	8/10/2021	63.85
710860	State Supply Co, Inc.	CMS Repair Parts	8/5/2021	65.64
17801	Hodapp, Jesse	Culinary Refund	8/10/2021	66.35
17846	Rutlin, Joanna	Culinary Refund	8/10/2021	66.65
17968	Avant Assessment Llc	Stamp Bilingual Seal	8/24/2021	70.70
17816	Learning Resources Inc	Learning Resources 2021-22 Staff Order	8/10/2021	70.95
17814	Konkimalla, Ravi	Culinary Refund	8/10/2021	71.45
710889	Houghton Mifflin Co Llc	Textbooks	8/19/2021	74.00
18017	Nasco-Fort Atkinson	Yarn Makerspace	8/24/2021	74.39
17966	Assn For Middle Level Education (Amle)	CMS Amle Membership 2021-22	8/24/2021	74.98
17812	Kirscht, Amy	Culinary Refund	8/10/2021	77.65
17761	Alberti, Laszlio	Bike Team Ride Leader Coach Lic & Background Check	8/10/2021	78.00
18025	Oriental Trading Co, Inc.	Oriental Trading 2021-22 Staff Orders Cindy	8/24/2021	79.11
18039	Weeks, Stephanie	Culinary Refund	8/24/2021	79.55
710852	Schmitt Music Co	Band Instrument Repair	8/5/2021	81.00
710891	Loffler Companies Inc	Csf Plotter Ink	8/19/2021	82.00
17831	Panyam, Jayanth	Culinary Refund	8/10/2021	82.75
710892	Minvalco	Sh Repair Parts	8/19/2021	83.82
17998	Interfaith Outreach	ABE Copies	8/24/2021	85.19
17778	Citi-Cargo & Storage	Storage	8/10/2021	87.00
212200057	Fredrickson, Sam	Reimbursement	8/25/2021	88.32
17774	Centerpoint Energy	Due 08/26/21 Monthly Service	8/10/2021	88.65
17982	Cub Foods	Supplies	8/24/2021	88.67
17800	Grgurich, Christopher	Culinary Refund	8/10/2021	89.00
17967	Assn For Supervision & Curriculum Development	CMS Associate Principal Membership To Asc	8/24/2021	89.00
17721	Grainger Inc., W. W.	GW Repair Parts	8/3/2021	96.44
212200044	Ridley, Sara	Reimbursement	8/11/2021	98.84
710924	Site One Landscape Supply Llc	Dist Use	8/26/2021	99.43
17739	Nissen, Ashley	Professional Service	8/3/2021	100.00
17910	Institute For Multi-Sensory Education Llc	Dyslexia Practicum	8/17/2021	100.00
17862	Wu, Boalin	Culinary Refund	8/10/2021	102.70
710899	Scholastic Inc	CMS Reading Intervention Renewal	8/19/2021	104.39
18003	A Kids Book About Inc	Equity Books	8/24/2021	105.75
17852	Smith, Charles	Official	8/10/2021	106.48
17749	Turfwerks	Csf Parts	8/3/2021	112.49
17850	Shivhare, Jitendra	Culinary Refund	8/10/2021	113.00
17728	Lingen, Priya	Camp Refund	8/3/2021	113.05
17945	Twin City Windustrial Co	Repair Parts & Repairs	8/17/2021	113.78
17953	Adaptive Specialties	Sped - Wels	8/24/2021	116.41
710902	School Specialty, Llc	Chart Paper (Lined) For Math Bridges	8/19/2021	122.75
212200037	Draskovich, David	Reimbursement	8/4/2021	126.66
212200039	Woodard, Mert	Reimbursement	8/4/2021	126.66
17928	Pierce, Stephanie	Culinary Refund	8/17/2021	127.80
17913	Isc Companies Inc	Whs Repair Parts	8/17/2021	130.25
18034	Sitspots	Sit Spots Main Entrance	8/24/2021	131.46
212200058	Hansen, Elizabeth	Reimbursement	8/25/2021	133.50
17930	Professional Interpreting	Professional Service	8/17/2021	136.00
17682	Grainger Inc., W. W.	Whs Repair Parts	8/3/2021	140.60
17835	Popp Communications	Monthly Service	8/10/2021	143.84
17892	Drywall Supply Inc	Sh Si-Room Repair Parts	8/17/2021	146.47
18029	Pwf Solutions Inc	Redeemer - Esser Funds	8/24/2021	147.60
17896	Fredrikson & Byron P.A.	Professional Service	8/17/2021	148.50
17729	Map Of The Month	Maps Usa Fourth Grade	8/3/2021	150.00
17736	Mn Assn Of School Business Officials	Tax Levy Workshop	8/3/2021	150.00
212200053	Willson, Dawn	Reimbursement	8/18/2021	150.00
17720	Golden Valley Supply Co	KL Ceiling Tiles	8/3/2021	155.96
212200045	Sorensen, Peter	Reimbursement	8/11/2021	159.60
710921	Scholastic Inc	Pt Sh Donation G & T	8/26/2021	170.28
17946	Unlimited Supplies	Csf Shop	8/17/2021	172.95
710851	Reinders	Csf Supplies	8/5/2021	174.61
17929	Premium Waters Inc	WPS - Water Service	8/17/2021	174.85
17833	Pioneer Valley Books	Kdgt Reading Intervention Books - Haugen	8/10/2021	176.00
17858	Usi Education & Government Sales	Sped - Wels	8/10/2021	183.22
17743	Pioneer Valley Books	Books For Reading Interventionists - Scott	8/3/2021	192.23
18018	Natl Assn Of Elem School Principals	CMS Naesp Membership	8/24/2021	195.00
17693	Kinect Energy Inc	Monthly Service	8/3/2021	198.98
17883	Commercial Door Systems Inc	Csf Stock	8/17/2021	200.00
17939	Skyward Inc	E Sign Electronic Signature	8/17/2021	200.00
17738	Motz Studios Llc	Professional Service	8/3/2021	210.00
17899	Gillem, Zachary	Official 2 Track Events 6/10/21 & 6/12/21	8/17/2021	212.96

Check No.	Vendor	Description	Date	Amount
17860	Varitronics, Llc	OW Poster Paper	8/10/2021	216.99
17716	Doyle Security Products	Dist Use	8/3/2021	224.59
212200059	Kahring, Delores	Reimbursement	8/25/2021	228.68
18011	Midwest Blinds	NWwk Blind Replacement	8/24/2021	234.50
17709	Assn For Supervision & Curriculum Development	Membership Promo Code A53-Atg3-Zhmt	8/3/2021	239.00
17767	Assn For Supervision & Curriculum Development	Membership Renew	8/10/2021	239.00
710853	School Health Corp	School Health - OW	8/5/2021	247.75
212200055	Bratvold, Jennifer	Reimbursement	8/25/2021	250.00
17990	Gates, Robin	Culinary Refund	8/24/2021	250.35
17717	Edge Enterprises Inc	Sped - Esc	8/3/2021	250.80
17750	Unlimited Supplies	Supplies	8/3/2021	254.70
17925	Mri Software Llc	Professional Service	8/17/2021	254.90
710849	Pro-Tec Design	NW Alarm Work	8/5/2021	255.00
17978	Citi-Cargo & Storage	Dome Storage	8/24/2021	261.00
212200056	Chorley, Alison	Reimbursement	8/25/2021	267.49
710893	Norcostco Inc	EMS Onsite Technician	8/19/2021	270.00
17903	Hennepin County Treasurer	Dist Radio Use	8/17/2021	270.05
710845	Lakeshore Learning Materials	Classroom Supplies	8/5/2021	272.60
17943	Toll Gas & Welding Supply	Tr #10 Stock	8/17/2021	275.47
17997	Intereum	T&L Mobile Ped File	8/24/2021	293.06
710886	Ferguson Enterprises, Inc #1657	Professional Service	8/19/2021	298.57
710846	Mei - Minnesota Elevator Inc	WMS Repair	8/5/2021	301.00
17779	City Of Medina	Esc At Hwy 55 Water/Sewer Water Due 8/27/21	8/10/2021	311.85
710863	Allegra Print & Imaging	Office And Classroom Supplies	8/12/2021	312.11
17948	Westside Wholesale Tire, Inc	Csf T-4000 Mower Repair	8/17/2021	315.72
17902	Grainger Inc., W. W.	Csf - Supplies	8/17/2021	320.15
17857	Usa Inflatables	Sum 2021 NW 8/19/21	8/10/2021	320.87
17954	Affinitech Inc	Professional Service	8/24/2021	325.00
710873	Pepper & Son Inc., J. W.	Whs Orchestra	8/12/2021	326.44
17838	Qualls, Sheila	Culinary Refund	8/10/2021	334.65
17890	Dalco Enterprises Inc	Esssr - Redeemer	8/17/2021	341.26
17802	Horizon Commercial Pool Supply	WMS - Cpo Class For Dave Nygord	8/10/2021	350.00
710909	Uline Shipping Supply	Csf Warehouse Stock	8/19/2021	362.50
710861	Tri-Dim Filter Corp	Csf - Supplies	8/5/2021	364.38
18026	Phasor Electric Co	Labor & Material	8/24/2021	365.00
17917	L2 Brands Llc	Trojan Locker Room	8/17/2021	365.31
17940	Solheid, Carol	Babysitter Training 7/10 & 7/17	8/17/2021	370.00
710900	School Datebooks, Inc	Grd 5 Planners	8/19/2021	370.30
17768	Berry Coffee Company	Supplies	8/10/2021	371.80
710894	Pioneer Manufacturing Co	Dist Use Athletic Field Paint	8/19/2021	374.65
17965	Artistic Moments	Professional Service	8/24/2021	380.00
710855	Site One Landscape Supply Llc	OW Irrigation	8/5/2021	380.47
17787	Creating Art Inc	Professional Service	8/10/2021	385.00
710885	Anchor Paper Company	Csf Warehouse Color Copy Paper	8/19/2021	389.00
17748	Total Entertainment/Kidsdance	Sum 2021 Sh 8/11/21	8/3/2021	400.00
17897	Fred T Miller Photography	Professional Service	8/17/2021	400.00
710869	Lakeshore Learning Materials	Classroom Supplies	8/12/2021	405.37
710914	Carolina Biological Supply Co	Science Materials 6Th And 7Th	8/26/2021	407.30
17999	Intl Book Import Service Inc	German Text Books	8/24/2021	412.10
17790	Ebc (Educators Benefit Consultants)	Admin And Compliance Service	8/10/2021	445.18
17971	Bell, Rachel	Stipend For Externship Prog	8/24/2021	450.00
17935	Rosemount Saw & Tool	WPS Paper Cutter Sharpening - Various Sites	8/17/2021	450.40
17882	Chesterton Academy	Non-Public Transport	8/17/2021	454.28
17744	Prairie Restorations, Inc	Sh - Restore And Maintain Plant Community	8/3/2021	463.75
17944	Trugreen	PC & Wwc	8/17/2021	470.00
17979	Contemporary Images Inc	Professional Service	8/24/2021	473.35
17931	Promowear	Wellness	8/17/2021	475.00
18019	Ncs Pearson Inc	Protocols - Esc	8/24/2021	480.00
710865	Ecm Publishers, Inc	Professional Service	8/12/2021	481.95
18006	Laurent, Timothy	Professional Service	8/24/2021	484.00
17880	Capital One Trade Credit	Csf - Supplies	8/17/2021	492.95
17822	Marshall Memo Llc	Marshall Memo-Pd Subscription	8/10/2021	500.00
17879	Boyer Ford Trucks Inc	Tr#3 Repair	8/17/2021	501.41
710862	Xerox Corporation	WPS Copier Lease & Maintenance	8/5/2021	503.49
710910	Xerox Corporation	Ces Copier Lease & Maintenance	8/19/2021	524.77
18032	Schmidt, Gina	Stipend For Externship Prog	8/24/2021	525.00
18027	Prairie Restorations, Inc	Sh - Restore And Maintain Plant Community	8/24/2021	530.00
17924	Mortinson, Elizabeth	Professional Service	8/17/2021	531.05
710898	Schmitt Music Co	Band Instrument Repair	8/19/2021	532.26
17947	Us Foods Culinary E & S	NW Commercial Microwaves	8/17/2021	540.00
17993	Grizzly Industrial, Inc.	Robotics Supplies	8/24/2021	540.00
17895	Ergo Desktop Llc	Dab Stand-Up Workstation	8/17/2021	545.29
17936	Saunders, Sharon	Professional Service	8/17/2021	547.56
18031	Sapien Technologies Inc	Software For Operations Team	8/24/2021	558.60
17986	Drv Promotional Products	Bso Apparel	8/24/2021	572.25
710901	School Health Corp	Professional Service	8/19/2021	581.70
212200043	Kimblar, Rodney	Reimbursement	8/11/2021	585.85
17713	Commercial Door Systems Inc	NW Door #12	8/3/2021	598.00
17875	American Flagpole & Flag Co	Dist Use	8/17/2021	598.80
17841	Region 6Aa	Golf Entry Fee	8/10/2021	600.00
17970	Barlage, Cindy	Stipend For Externship Prog	8/24/2021	600.00
17973	Black, Arivia	Stipend For Externship Prog	8/24/2021	600.00
17974	Braudt, Wright	Stipend For Externship Prog	8/24/2021	600.00

Check No.	Vendor	Description	Date	Amount
17975	Brewer Busch Smullen, Kimberly	Stipend For Externship	8/24/2021	600.00
17976	Bymark, Jackie	Stipend For Externship Prog	8/24/2021	600.00
17983	Dannenbrink, Carol	Stipend For Externship Prog	8/24/2021	600.00
17985	Drake, Tanya	Stipend For Externship Prog	8/24/2021	600.00
17992	Goman, Amy	Stipend For Externship Prog	8/24/2021	600.00
17994	Huebert, Mary	Stipend For Externship Prog	8/24/2021	600.00
18002	Jones, Vena	Stipend For Externship Prog	8/24/2021	600.00
18004	Kolman-Keen, Sarah	Stipend For Externship Prog	8/24/2021	600.00
18009	Maas, Michael	Stipend For Externship Prog	8/24/2021	600.00
18010	Mccourtney, Timothy	Stipend For Externship Prog	8/24/2021	600.00
18022	Olinger, Brent	Stipend For Externship Prog	8/24/2021	600.00
18033	Shannon, Dawn	Stipend For Externship Prog	8/24/2021	600.00
18036	Vittone, Maria	Stipend For Externship Prog	8/24/2021	600.00
18037	Wachutka, Al	Stipend For Externship Prog	8/24/2021	600.00
18040	Welter, Kjersten	Stipend For Externship Prog	8/24/2021	600.00
17753	Xcel Energy	Monthly Service	8/3/2021	610.38
18043	Xerox Financial Services	WPS Copier Lease & Maintenance	8/24/2021	657.80
17938	Sherwin-Williams	WPS - Paint & Supplies	8/17/2021	670.55
17969	B & H Photo & Electronics	Whs Mics And Receivers	8/24/2021	679.32
710907	Step Saver Inc	Whs Salt	8/19/2021	693.00
17827	Mn Reading Assn	Registration	8/10/2021	700.00
710881	West Music Co	Music-Ukulele Cart	8/12/2021	704.00
710875	School Specialty, Llc	Bts Supplies & K Stems	8/12/2021	707.03
17752	Works Computing/Paragon Development Systems	Wk Sum21 Sh Onsite 8/16/21	8/3/2021	710.00
17942	The Works	Professional Service	8/17/2021	710.00
17757	Transportation Plus Inc	Transportation	8/10/2021	717.00
18028	Promowear	Supplies	8/24/2021	720.10
17915	Jaytech Inc	Whs Supplies	8/17/2021	736.10
17700	St Paul Beverage Solutions, Llc	WPS - Milk Products	8/3/2021	744.74
17824	Metro Gun Club	Trap & Skeet Tournament	8/10/2021	749.00
710896	Really Good Stuff	Classroom Supplies	8/19/2021	750.32
710872	Motg (Mn Office Technology Grp)	Quartly Maint	8/12/2021	763.81
710915	Discount School Supply	Discount School Supply 2021-22 Staff Orders	8/26/2021	775.35
212200048	Nagendrappa, Chandala	Reimbursement	8/18/2021	785.00
710884	Allegra Print & Imaging	Office And Classroom Supplies	8/19/2021	787.39
17932	Reinders	Dist Use	8/17/2021	795.00
17733	Mint Roofing Inc	Whs - Wrestling Room Roof	8/3/2021	800.00
17810	Kinect Energy Inc	Monthly Mgmt Fee Aug 21	8/10/2021	812.00
18014	Multi-Health Systems, Inc.	Protocols - Esc	8/24/2021	820.00
18041	Western Psychological Services	Sped - Protocols - Esc	8/24/2021	825.30
17735	Mn Assn Of School Administrators	Membership Renewal DI	8/3/2021	860.00
18012	Mn Assn Of Secondary School Principals	CMS Membership Dues For Massp	8/24/2021	865.00
17904	Hill Co, Robert B.	WPS - Salt	8/17/2021	870.22
710920	Schmitt Music Co	Band Equipment Repairs	8/26/2021	904.68
17737	Mn Elem Sch Principals' Assn	OW - Membership Renewal	8/3/2021	924.00
17886	Crysteel Truck Equipment Inc	Csf Tr#23 Parts	8/17/2021	966.49
710850	Really Good Stuff	Classroom Supplies	8/5/2021	988.11
18001	Jimmy'S Johnnys Inc	Professional Service	8/24/2021	992.00
710888	Horizon Commercial Pool Supply	WMS Pool Supplies	8/19/2021	1,055.33
17684	Hennepin Healthcare System, Inc	June 2021 Covid Screens	8/3/2021	1,080.00
18024	On Site Sanitation	Professional Service	8/24/2021	1,097.57
710887	Follett School Solutions Inc	Providence Textbooks	8/19/2021	1,116.00
18005	Kona Ice Sw Twin Cities	Event Hs 08/16/21	8/24/2021	1,132.60
17723	Hudson Magic Llc	Professional Service	8/3/2021	1,155.00
17837	Premium Waters Inc	WPS - Water Service	8/10/2021	1,160.50
17699	Quadient Leasing Usa, Inc	Dab Mail Machine Jul 2020 Thru Jun 2021	8/3/2021	1,182.00
17799	Generative Learning	Cognitive Coaching	8/10/2021	1,200.00
17676	Amazon Capital Services Inc	Office And Classroom Supplies	8/3/2021	1,203.94
17695	Mn It Services	Monthly Service June 1	8/3/2021	1,207.10
18013	Mn It Services	Monthly Service July 21	8/24/2021	1,229.86
17987	Eai Education	Number Racks-1 Each Student K-2	8/24/2021	1,272.45
17698	Plymouth Gun Club	Trap & Skeet Supplies	8/3/2021	1,290.00
17742	Park Sportsman'S Club	Trap & Skeet	8/3/2021	1,290.00
17934	Riverside Insights	Cogat Form 7 Online Levels 5/6-17/18	8/17/2021	1,318.00
710874	Schoolmate	Student Planners	8/12/2021	1,356.75
17918	Lano Equipment Inc	Csf Equipment	8/17/2021	1,365.00
17751	Usi Insurance Services Llc	Risk Mgmt Ins	8/3/2021	1,375.00
17885	Cooperative Educational Services Agency	Staff Development Service	8/17/2021	1,381.89
710868	Innovative Graphics	Supplies	8/12/2021	1,400.00
17775	Centurylink Business Services	Monthly Service Due 8/26/21	8/10/2021	1,420.67
17876	Balfour Yearbooks	Yearbook Orders Abl Due	8/17/2021	1,482.97
710917	Learning A-Z	Learning A To Z Raz Kids Licenses K	8/26/2021	1,512.00
18058	Koronis Fabricating Inc	PC - 05A Structural Steel - Materials	8/25/2021	1,521.90
17894	Energyprint	Professional Service	8/17/2021	1,530.00
17711	Canon Financial Services Inc	Whs Copy Center Copiers Lease	8/3/2021	1,533.96
710895	Pro-Tec Design	Professional Service	8/19/2021	1,536.29
17980	Continental Press, Inc	Providence Textbooks	8/24/2021	1,608.21
17989	Especial Needs Llc	Sped - Wels	8/24/2021	1,640.75
17678	Cdw Government Llc	Technology Supplies	8/3/2021	1,667.45
17745	Roy C., Inc	Professional Service	8/3/2021	1,722.00
710870	Mei - Minnesota Elevator Inc	August 21 Monthly Service	8/12/2021	1,794.27
17823	Masms (Mn Assn Sch Maintenance Supervisors)	Conference	8/10/2021	1,800.00
17937	Schmitty & Sons / Gray Line Mpls	Coach Bus For Dance Comp	8/17/2021	1,812.88

Check No.	Vendor	Description	Date	Amount
17771	Canon Financial Services Inc	WPS Copier Fleet Lease	8/10/2021	1,824.84
18020	Northern Star Council/Bsa	Field Trip	8/24/2021	1,890.00
17941	Spraying Systems Co	Csf - Preventative Maintenance For The Pathosans System	8/17/2021	1,917.02
17759	1St Choice Pediatric Home Care	Nursing	8/10/2021	1,987.50
17784	Classkick	Whs Classkick	8/10/2021	1,999.00
17909	Inspiring Sight	Cte Leadership Team	8/17/2021	2,000.00
17991	Global Equipment Company Inc	OW-Computer Carts	8/24/2021	2,074.99
710880	Viking Electric Supply, Inc	Supplies	8/12/2021	2,086.04
17926	Now Micro	Docks For Laptops	8/17/2021	2,120.00
18057	Karges-Faulconbridge, Inc	Multiple Sites - Commissioning	8/25/2021	2,215.50
710864	Anchor Paper Company	Csf Warehouse Color Copy Paper	8/12/2021	2,227.00
710883	Xerox Corporation	WPS Copier Lease & Maintenance	8/12/2021	2,244.83
17732	Mccormick'S Group Llc	Whs Dave Elmhirst Band Activites Uniforms	8/3/2021	2,265.31
17981	Center For The Collaborative Classroom	Language Arts Workbooks	8/24/2021	2,285.28
17786	Committee For Children	Second Step-Committee For Children	8/10/2021	2,295.00
17840	Regents Of The Univ Of Mn	Membership	8/10/2021	2,395.00
710879	Team Sporting Goods, Inc	Tennis Balls	8/12/2021	2,400.00
17878	Blb Consulting Llc	Project Management	8/17/2021	2,465.00
17916	Johnstone Supply	WPS Repair Parts	8/17/2021	2,471.96
710906	Staples Business Advantage	Office & Classroom Supplies	8/19/2021	2,516.10
17849	Sfm Mutual Insurance Co	Sfm Work Comp Claims Jul 21	8/10/2021	2,586.18
17914	Isd #625-St Paul Schools	Cahoots Summer 2021	8/17/2021	2,610.60
17977	Cdw Government Llc	Renewal Of Faxing Software	8/24/2021	2,613.33
17685	Ingina Llc	Professional Service	8/3/2021	2,622.00
17719	Fun Engineerz Llc	Professional Service	8/3/2021	2,750.00
710926	Staples Business Advantage	Office & Classroom Supplies	8/26/2021	2,814.77
17715	Center For The Collaborative Classroom	Language Arts Workbooks	8/3/2021	2,839.26
17680	Clinicare Corporation	Out Of State Tuition	8/3/2021	2,849.94
17797	Garvey Communications	Professional Service	8/10/2021	2,850.00
17854	Taylor Music	District Band Instruments	8/10/2021	2,958.00
17692	Kidcreate Studio	Professional Service	8/3/2021	3,078.00
17933	Risk Administration Services Inc	Deductible Billing	8/17/2021	3,104.27
710916	Institute For Environmental Assessment	Professional Service	8/26/2021	3,187.68
17919	Larson Co, J. H.	Whs/GL/KL Lights	8/17/2021	3,272.47
17817	Lifetime Fitness, Inc.	Lifetime Fitness Locker Room Rental	8/10/2021	3,335.93
17804	Ingina Llc	Professional Service	8/10/2021	3,364.00
17847	Savvas Learning Company Llc	Providence Textbooks	8/10/2021	3,418.32
17694	Kraus-Anderson Construction Co	OW/Els - Mgmt Service	8/3/2021	3,453.38
710859	Staples Business Advantage	Office & Classroom Supplies	8/5/2021	3,475.59
17689	Isd #281-Robbinsdale Schools	Perkins Grant 20/21	8/3/2021	3,520.32
17683	Graybar Electric Co	Cabinets For Switches At WMS	8/3/2021	3,628.38
17855	Treehouse, Inc.	Professional Service	8/10/2021	3,700.00
17950	Zaner-Bloser Inc	Providence Textbooks	8/17/2021	3,775.05
18008	Level8Creative Llc	Professional Service	8/24/2021	3,830.00
710912	Automated Logic Corp	Csf - Alc Training	8/26/2021	4,050.00
17922	Math-By-Mail, Llc	Professional Service	8/17/2021	4,125.00
710913	Braun Interec Corp	Professional Service	8/26/2021	4,131.50
17871	Isd #283-St Louis Park Schools	Bal Due Perkins	8/17/2021	4,138.25
17783	City Of Wayzata	WPS - Water Usage	8/10/2021	4,393.28
710911	Allegra Print & Imaging	Office And Classroom Supplies	8/26/2021	4,525.11
17870	Art Spark Llc	Professional Service	8/17/2021	4,560.00
17766	Arvig	Due 08/25/21 Monthly Internet	8/10/2021	4,603.95
710848	Motg (Mn Office Technology Grp)	Professional Service	8/5/2021	4,663.40
17686	Isd #270-Hopkins Schools	Perkins 20/21	8/3/2021	4,724.13
18045	Ymca Camp Ihduhapi	Field Trip EMS 6Th Grade Memder Id 1033502700	8/24/2021	4,725.00
710878	Staples Business Advantage	Office & Classroom Supplies	8/12/2021	4,761.32
17921	Lvc (Low Voltage Contractors)	Professional Service	8/17/2021	4,882.12
710842	Bsn Sports	Whs - Athletics Equipment And Supplies	8/5/2021	4,887.34
17681	W. W. Goetsch Associates Inc	EMS - Pool Pump Replacement	8/3/2021	4,901.24
17765	Amazon Capital Services Inc	Office And Classroom Supplies	8/10/2021	4,913.41
18035	T-Mobile Usa, Inc	Due 08/13/21 Crf Hotspots	8/24/2021	5,040.00
17884	Computer Explorers	Professional Service	8/17/2021	5,217.00
17756	Rupp, Anderson, Squires & Waldspurger Pa	Professional Service	8/10/2021	5,331.90
17906	Ingina Llc	Professional Service	8/17/2021	5,358.00
17731	Mayer Arts Inc	Professional Service	8/3/2021	5,454.00
18056	Innovative Office Solutions	WPS - Furniture	8/25/2021	5,480.60
18046	Life Insurance Co Of North America	Ins. Tracking Billing	8/25/2021	5,561.75
17912	International E-Z Up Inc	Whs Jaime Sherwood Ez Up Tents For Activities	8/17/2021	5,562.79
17893	Ellevation Inc	Sped - Esc	8/17/2021	5,721.37
17845	Rupp, Anderson, Squires & Waldspurger Pa	Professional Service	8/10/2021	5,923.50
18044	Ymca Camp Ihduhapi	Field Trip Reserviceation Member Id 1033502700	8/24/2021	6,075.00
17923	Mayer Arts Inc	Professional Service	8/17/2021	6,144.00
17697	Northland Paving, Llc	Whs Parking Lot	8/3/2021	6,165.98
17727	Jamf Software, Llc	Jamf Connect	8/3/2021	6,365.00
17874	Amazon Capital Services Inc	Office And Classroom Supplies	8/17/2021	6,399.39
17747	Summer Math By Mail Llc	Professional Service	8/3/2021	6,438.00
710841	Allegra Print & Imaging	Office And Classroom Supplies	8/5/2021	6,528.24
18054	Frontier Fire Protection Inc	PC - 21A Fire Protection	8/25/2021	6,583.50
17741	Padlet	Padlet For Middle Schools	8/3/2021	6,900.00
710908	Tierney Brothers, Inc.	Professional Service	8/19/2021	7,175.00
17785	Cogent Communications Inc	Monthly Internet	8/10/2021	7,200.00
17898	Fun Engineerz Llc	Professional Service	8/17/2021	7,260.00
17707	Amazon Capital Services Inc	Office And Classroom Supplies	8/3/2021	7,486.46

Check No.	Vendor	Description	Date	Amount
18061	Master Mechanical Inc	GL - 23A Hvac	8/25/2021	7,549.65
17691	Karges-Faulconbridge, Inc	Multiple Sites - Commissioning	8/3/2021	7,878.25
17788	Center For The Collaborative Classroom	Language Arts Workbooks	8/10/2021	8,003.88
710866	Houghton Mifflin Co Llc	Textbooks	8/12/2021	8,237.40
17675	Affinitech Inc	BV Labor & Materials	8/3/2021	8,693.35
710930	Xerox Corporation	WPS Copier Lease & Maintenance	8/26/2021	8,764.74
17984	Doughty, Jeffrey	Showstoppers Apparel	8/24/2021	8,849.00
17696	Mulcahy Co, B. J.	EMS - Pool Pump Replacement	8/3/2021	9,056.00
17795	Frsecure Llc	Quarterly Security Audit	8/10/2021	9,476.25
17809	Kidcreate Studio	Professional Service	8/10/2021	9,599.00
17734	Mn State University Mankato	Engaged Leadership	8/3/2021	9,600.00
17807	Johnson Fitness & Wellness	CMS Pe Capital Equipment	8/10/2021	9,890.00
18063	Nasseff Plumbing & Heating Inc	GL - 21A Fire Protection	8/25/2021	9,975.00
17755	Main Line Transportation Inc (Mti)	Transportation	8/10/2021	10,790.86
17726	locp	Comm Ed Rent	8/3/2021	10,796.09
17725	Inspec, Inc.	Professional Service	8/3/2021	10,800.00
17701	Waste Management Of Wi	Monthly Service	8/3/2021	10,804.62
17773	Cengage Learning Inc	Java Programming	8/10/2021	11,025.00
17863	Youth Enrichment League	Professional Service	8/10/2021	11,620.00
17714	Computer Explorers	Professional Service	8/3/2021	11,664.00
17791	Fairview	Wellbeing/Eap Prog July 2021	8/10/2021	11,776.67
710927	Wright-Hennepin Cooperative Electric Assn	Monthly Service	8/26/2021	13,558.68
17842	Region 6Aa	Boys & Girls Track And Field Meets	8/10/2021	13,730.00
17964	Amazon Capital Services Inc	Office And Classroom Supplies	8/24/2021	15,245.42
17881	Cdw Government Llc	Whs Art Rooms	8/17/2021	15,251.19
18021	Nystrom Publishing Company	Ce Fall Catalog 2021	8/24/2021	16,333.09
17803	Hudl	Hudl Ad Package 7/15/21-7/14/22	8/10/2021	16,800.00
17782	City Of Plymouth	WPS - Water Usage	8/10/2021	17,488.23
18055	Hanus Enterprises, Llp	Bus Garage Rent	8/25/2021	18,356.22
17718	Frontline Education	Professional Service	8/3/2021	18,949.37
18048	Acoustics Associates	PC - 09C - Ceiling And Acoustical Treatment	8/25/2021	19,708.70
17869	Amazon Capital Services Inc	Office And Classroom Supplies	8/17/2021	19,860.01
17776	Ceso Transportation, Llc	Trans	8/10/2021	20,425.49
18016	Mystery Science Inc.	K-5 Digital Mystery Science	8/24/2021	20,682.00
18030	Risk Administration Services Inc	10Th Installment	8/24/2021	20,811.00
17772	Cdw Government Llc	Renewal Of Vmware & Whs Art Rooms	8/10/2021	21,651.64
17832	Phasor Electric Co	Furish & Installation	8/10/2021	22,670.00
17688	Isd #276 Minnetonka Public Schools	Perkins 20/21	8/3/2021	22,963.37
17988	Edgenuity Inc.	Whs Alc Software	8/24/2021	24,000.00
18015	Musco Sports Lighting, Llc	WMS - Ball Field Lighting	8/24/2021	24,590.60
17702	Accelerate Learning Inc	7Th Grade New Science Curr Adoption	8/3/2021	26,310.00
17760	Accelerate Learning Inc	7Th Grade New Science Curr Adoption	8/10/2021	31,622.50
17911	Intermediate Dist 287	Monthy Bill	8/17/2021	32,180.07
17690	Isd #283-St Louis Park Schools	Perkins	8/3/2021	36,296.84
17677	Bester Brothers Transfer & Storage Co Inc	Professional Service	8/3/2021	38,050.00
17708	Apple Auto	New Truck	8/3/2021	39,821.51
18066	Sentra-Sota Sheet Metal Inc	PC - 23B Combined Mechanical	8/25/2021	41,042.85
17789	Derau Construction Llc	OW - Hvac Kitchen	8/10/2021	41,942.50
18064	Northland Mechanical Contractors Inc	GL - 22A Plumbing	8/25/2021	42,104.00
17740	Northwest Evaluation Association	Supplies	8/3/2021	42,500.00
17687	Isd #272-Eden Prairie Schools	Final Fy21 Draw Perkins	8/3/2021	42,615.69
18042	Works International Inc	Annual Fees	8/24/2021	42,980.90
18051	Construction Results Corporation	KL - Window, Door And Wall Rehabilitation	8/25/2021	46,550.00
18053	Employers Mutual Casualty Insurance	Commercial Acct	8/25/2021	47,101.02
18065	Rtl Construction Inc	Appl2 PC - 09A Drywall	8/25/2021	49,971.66
17889	Center For The Collaborative Classroom	Language Arts Workbooks	8/17/2021	54,199.00
18050	Choice Electric Inc	PC - 26A Electrical	8/25/2021	55,100.00
18052	Ebert Construction	GL - 03A Concrete	8/25/2021	58,361.35
17793	First Student Inc	Trans	8/10/2021	59,957.10
18049	Century Construction Company	PC - 06A Carpentry	8/25/2021	87,400.00
17952	Accelerate Learning Inc	7Th Gr New Science Curr Adoption	8/24/2021	93,235.45
17805	Innovative Office Solutions	WPS - Furniture	8/10/2021	110,033.37
18062	Nac (Northern Air Corp)	GL - 26A Electrical	8/25/2021	117,073.25
17949	Xcel Energy	Monthly Service	8/17/2021	134,532.30
17825	Mint Roofing Inc	WHS,GW,BV - Roof Rehab	8/10/2021	146,280.05
17758	Xcel Energy	Monthly Service Due 7/14/21	8/10/2021	171,625.30
17815	Kraus-Anderson Construction Co	GL - Roof Rehab And Media Center Improvements	8/10/2021	182,059.58
17679	City Of Plymouth	2Nd Half Of 20/21 School Resource Officier	8/3/2021	186,081.21
17712	Cdw Government Llc	Renewal Of Microsoft Licenses & Identity Automation	8/3/2021	187,370.97
17806	Intermediate Dist 287	Professional Service	8/10/2021	264,708.00
18060	Kraus-Anderson Construction Co	BV - 2021 Renovations	8/25/2021	284,043.32
17754	First Student Inc	Transportation	8/10/2021	439,684.57

Total Value of Checks Issued \$ 4,244,942.85

2021-22 School Year Wire, EFT, & ACH Activity



For the Month Ended July 31, 2021

Excellence. For each and every student.

From	To	Description	Date	Amount
US Bank - Checking	US Bank - Payroll	District Payroll	Multiple	\$ 1,593,222.79
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	7/1/2021	588,411.09
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	7/16/2021	290,227.14
US Bank - Checking	Minnesota Department of Revenue	State Payroll Taxes	7/16/2021	48,398.49
US Bank - Checking	Minnesota Department of Revenue	State Payroll Taxes	7/28/2021	55,963.21
US Bank - Checking	Delta Dental	Dental Claims	Multiple	128,416.95
US Bank - Checking	Preferred One	Health Claims	Multiple	1,804,700.44
US Bank - Checking	Wells Fargo Commercial Card	Purchase Card Program	7/7/2021	52,052.19
US Bank - Checking	Further	Flex Benefits	Multiple	138,499.65
US Bank - Checking	Preferred One	Broker/Reinsurance Fees	1/0/1900	-
US Bank - Checking	Payroll Vendors (TRA, EBC, MSRS, etc.)	Electronic Payments	Multiple	778,655.92
US Bank - Checking	District Employees	Expense Reimbursements	Multiple	12,771.85
US Bank - Checking	Commerce Bank	Electronic Accounts Payable	Multiple	169,858.23
US Bank - Checking	Minnesota Department of Revenue	Sales & Use Tax Payment	7/16/2021	478.00
US Bank - Checking	Edutrack, Alerus, Eleyo, RevTrack	Electronic Payment Fees	Multiple	22,246.80
US Bank - Checking	Minnesota School District Liquid Asset Fund	Service Fee	7/15/2021	360.92
Total Wires, EFTs, and ACHs				<u>\$ 5,684,263.67</u>

2021-22 School Year Gifts & Bequests



For the Month Ended August 31, 2021

Excellence. For each and every student.

Acknowledgment of Contributions:

Per Minnesota Statutes § 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."

Donated By	Purpose	Amount
The Blackbaud Giving Fund	Sunset Hill Elementary - Support Student Activities	\$ 30.00
Wayzata Athletic Booster	Wayzata High School - To Support Highschool Athletics	95,647.00
Saint Paul & Minnesota Foundation	2020-2021 Wayzata Education Foundation Grant	5,087.00
Meadow Ridge PTO	Meadow Ridge Elementary - To Purchase Library Books	944.53
Michael Furman	East Middle School - Support Student Activities	10.00
Oak Ridge Financial SVC Group	Wayzata Cafés - To Support Program Activities	125.00
Total Cash Donations		\$ 101,843.53
Total In-Kind Donations		\$ -
Total 2021-22 School Year Gifts and Donations*		\$ 141,513.40

*Total amount for the 2021-22 school year reflects cash gifts and in-kind donations submitted for School Board approval in 2021-22.



BOARD OF EDUCATION
Regular Meeting – September 13, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

Authorization to Issue Individual Procurement Card (P-Card)

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

- Lawrence Kline, Teacher, Wayzata High School

Recommended Action: Approve and authorize the issuance of an individual procurement card (P-Card) to the employee listed above.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



BOARD OF EDUCATION
Regular Meeting – September 13, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

School-Owned Split Dollar Life Insurance Policies – Authorized Personnel

In 2001, the District began the practice of purchasing school-owned split-dollar life insurance policies as a means of providing a collectively bargained life insurance benefit to certain administrative employees and to the District’s Principals. Upon initiation of this practice, District administration sought and received a favorable legal opinion from its legal counsel, Briggs and Morgan, that such a practice was permissible. This longstanding practice has been financially advantageous to the District and to the District’s taxpayers.

The District administration recommends that the School Board affirm existing policies as of August 1, 2021 as follows:

- 96 Northwestern Mutual Life Insurance Company agreements
- 77 Mass Mutual Life Insurance Company agreements

Recommended Action: Designate the District’s Executive Director of Finance and Operations, DeeDee Kahring, to enter into additional agreements and to modify existing agreements to remain in compliance with collectively bargained employment agreements and personnel policies.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



BOARD OF EDUCATION

Regular Meeting – September 13, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

American Rescue Plan Act Relief Funds

The District has been awarded federal relief funds through the American Rescue Plan Act related to the Individuals with Disabilities Education Act (IDEA) as well as for COVID-19 testing. The IDEA funding may only be used to alleviate challenges stemming from the pandemic related to school re-entry, education for children with disabilities, and mental health services. The COVID-19 testing funds may only be used for expenditures directly related to COVID-19 screening and testing. The District’s award amounts for the two funding sources are as follows:

<u>Relief Fund</u>	<u>Amount</u>
ARP IDEA Part B	\$ 490,316
Minnesota COVID-19 Testing	648,469
	<u>\$ 1,138,785</u>

Recommended Action: Approve the District administration’s use of the American Rescue Plan Act funds described above, which will be reflected in the forthcoming revision to the fiscal year 2022 budget.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

HUMAN RESOURCES RECOMMENDATIONS - Consent Agenda - September 13, 2021

EMPLOYMENT

Name	Position	Location	Start Date
Brisley, Grace	Paraprofessional/Wayzata Kids	Gleason Lake	9/8/2021
Pelatowski, Heather	Paraprofessional	North Woods	9/8/2021
Barnes-Driscoll, Riley	Paraprofessional	Sunset Hill	9/8/2021
Curry, Tonja	Paraprofessional	Sunset Hill	9/8/2021
Sporre, Heidi	Paraprofessional	North Woods	9/8/2021
Dahmer, Paula	Paraprofessional	Greenwood	9/8/2021
Meiresonne, Alana	Paraprofessional	Gleason Lake	9/8/2021
Arra, Sudhamai	Paraprofessional	Greenwood	9/8/2021
Tripps, Melissa	Paraprofessional	Oakwood	9/8/2021
Hardy, Jessica	Paraprofessional	North Woods	9/8/2021
Moller, Rachel	Paraprofessional	Birchview	9/8/2021
Cropp, Denise	Paraprofessional	Plymouth Creek	9/8/2021
Rushfeldt, Ann	Paraprofessional	Gleason Lake	9/8/2021
Caryotakis, Paula	Paraprofessional	High School	9/8/2021
Robbins, Tammy	Wayzata Cafés	West Middle	9/8/2021
Kakde, Swati	Wayzata Cafés	High School	9/8/2021
Jamil, Sidra	Wayzata Cafés	Central Middle	9/8/2021
Colvin, Carolyn	Wayzata Cafés	High School	9/8/2021
Kim, Agnes	Wayzata Cafés	Kimberly Lane	9/8/2021
Crawford, Linda	Wayzata Cafés	Greenwood	9/8/2021
Israel, Aliyah	Wayzata Cafés	Gleason Lake	9/8/2021
Ravindar, Dhiviyashri	Wayzata Cafés	Central Middle	9/8/2021
Sullivan, Megan	Wayzata Cafés	High School	9/8/2021
Ludwing, Susanne	Wayzata Cafés	West Middle	9/8/2021
Salman, Aysha	Wayzata Cafés	Meadow Ridge	9/8/2021
Herzberg, Stacey	Wayzata Cafés	Central Middle	9/8/2021
Stulberg, Heidi	Wayzata Cafés	Oakwood	9/13/2021
Kolstad, Rachel	Wayzata Kids	Kimberly Lane	8/30/2021
Mishra, Pratiksha	Wayzata Kids	Meadow Ridge	8/30/2021
Mantoles, Anna	Wayzata Kids	Greenwood	8/30/2021
Beyer, Jessica	Wayzata Kids	Meadow Ridge	8/30/2021
Rengaraju, Shanthi	Wayzata Kids	North Woods	8/30/2021
Neubauer, Shannon	Wayzata Kids	Birchview	8/30/2021
Gilbert, Marty	Wayzata Kids	Greenwood	8/30/2021
Hardy, Jessica	Wayzata Kids	Kimberly Lane	8/30/2021
Illich, Macy	Wayzata Kids	North Woods	8/30/2021
Puzzo, Eleanor	Wayzata Kids	Sunset Hill	8/30/2021

Aarons, Emily	Wayzata Kids	Greenwood		8/30/2021
Pellegrineschi, Bertha	Wayzata Kids	Sunset Hill		8/30/2021
Atkins, Deborah	Wayzata Kids	Kimberly Lane		9/7/2021
Lee, Lyndsey	Wayzata Kids	Kimberly Lane		9/7/2021
Pereira Reis, Cristiane	Wayzata Kids	Birchview		8/30/2021
Eskew, Tracey	Wayzata Kids	North Woods		9/9/2021
Begum, Jannat	Wayzata Kids	North Woods		9/7/2021
Kaiden, Sara	Wayzata Kids	North Woods		8/30/2021
Kelley, Kirstie	Wayzata Kids	Greenwood		8/30/2021
Bilka, Sunita	Wayzata Kids	North Woods		9/7/2021
Tkachenko, Myroslava	Wayzata Kids	Meadow Ridge		9/7/2021
Bigham, Emma	Wayzata Kids	Plymouth Creek		9/13/2021
Mukherjee, Rita	Wayzata Kids	Meadow Ridge		9/14/2021
Nelson, Gina	Teacher	ESC		8/30/2021
Hagen, Alexander	Teacher	West Middle		8/30/2021
Hermon, Alexandra	Teacher	High School		8/30/2021
Lutz, Klaire	Teacher	Gleason Lake		8/30/2021
Peterson, Jenna	Teacher	Sunset Hill		8/30/2021
Przybylka, Jeffrey	Teacher	Greenwood		8/30/2021
Pope, Kristina	Teacher	East Middle / Plymouth Creek		8/30/2021
Thomas, Kate	Teacher	High School		8/30/2021
Tveraa, Amanda	Teacher	East Middle / Sunset Hill		8/30/2021
Althoff, Adam	Help Desk Technician	Central Middle		9/1/2021
Kline, Lawrence	Auditorium Manager	High School		8/3/2021
Fleming, Patrick	Teacher	High School		9/2/2021
Grulkowski, Jacquelyn	Teacher	Meadow Ridge		8/30/2021
Hayes, Courtney	Teacher	Plymouth Creek		8/30/2021
Litteken, Rosa	Teacher	High School		9/2/2021
Paul, Melissa	Teacher	High School		9/2/2021
Peterson, Joelle	Teacher	ESC		8/30/2021
Reid, Mindy	Teacher	High School		9/2/2021
Rey, Rachel	Teacher	Oakwood		8/30/2021

CONTRACT MODIFICATION

Name	Position	Location	Modification	Date
Engstrom, Ellen	Math Intervention / Academic Intervention	Sunset Hill	8 FTE to 1.0 FTE	8/30/2021
Morin, Dylan	Science	East Middle, West Middle	1.0 FTE to .81 FTE	8/30/2021
Jacobson, Myan	Help Desk Technician	Central Middle School	From Para to Unaffiliated	8/16/2021
Ruchti, Jeffrey	Custodial Services Supervisor	Central Services	From CUS to Unaffiliated	9/1/2021
Bonsen, Ashley	World Language	High School	5 FTE to 1.0 FTE	8/30/2021

Britz, Jennifer	Student Support Specialist	Gleason Lake	9 FTE to 1.0 FTE	8/30/2021
Reynolds, Chris	Physical Education	Birchview	62 FTE to .9 FTE	8/30/2021
Tewes, Emma	Music/Vocal	Greenwood/Birchview	8 FTE .9 FTE	8/30/2021
Gelfand, Katie	Wayzata Kids	Early Learning School	Contract Ended	9/9/2021

LEAVE OF ABSENCE

Name	Position	Location	Leave Date
Paul Lessner	Teacher - 6th Grade	West Middle	8/30/2021 - 12/1/2021
Jerilyn Horvath	Teacher - Math Intervention	Gleason Lake	8/31/2021-9/28/2021
Jennifer McIlmoyle	Teacher - English	High School	8/30/2021-11/30/2021
Holly Appel	Teacher - 1st Grade	North Woods	11/22/2021-3/30/2022
Kari Wall	Teacher - 3rd Grade	Gleason Lake	8/30/2021-9/30/2021
Joan Campbell Pyzdrowski	Teacher - 4th Grade	Oakwood	8/30/2021-11/30/2021
Laura Conry	Teacher - Kindergarten	Oakwood	1/2/2022-3/31/2022
Sarah Ellis	Teacher - Social Studies	High School	1/18/2022-4/1/2022
Christine Engebretson	Teacher - 3rd Grade	Gleason Lake	12/4/2021-3/29/2022
Kelly Ashenfelter	Teacher - 4th Grade	North Woods	10/6/2021-1/28/2022
Lauren Sobota-Paxton	Teacher - Mathematics	Central Middle	9/17/2021-12/23/2021
Alyssa Warne	Teacher - World Language	High School	Mobility Leave (3-5 years) Starting Fall 2021

RESIGNATION

Name	Position	Location	Resign Date
Koltes, Tara	Paraprofessional	Early Learning School	8/5/2021
O'Neal, Nathaniel	Paraprofessional	Greenwood/North Woods	8/10/2021
Ettestad, Anna	Paraprofessional/Wayzata Kids	Greenwood	8/10/2021
Cunningham, Alexa	Teacher - Math	High School	8/11/2021
Long, DeeDee	Paraprofessional	Early Learning School	8/12/2021
Mellor, Joel	Paraprofessional	Oakwood	8/13/2021
Jorgensen, Mitch	Paraprofessional	Birchview	8/18/2021
Ramert, Michele	Paraprofessional	North Woods	8/18/2021
Mashadi, Aliza	Wayzata Kids	Greenwood	8/18/2021
Sudhir, Deepthi	Paraprofessional/Wayzata Kids	Plymouth Creek	8/23/2021
Beranek, Kelsey	Teacher - Kindergarten	Gleason Lake	6/28/2021
Gehrz, Michelle	Teacher	Birchview	7/30/2021
Marcy, Adam	Custodian	Kimberly Lane/Plymouth Creek	8/18/2021
Knudson, Tom	Paraprofessional	Gleason Lake	8/24/2021
Jampana, Dhanalakshmi	Wayzata Kids	North Woods	8/23/2021
Winter, Ashley	Admin Assistant to Superintendent	District Office	9/2/2021

Heid, Laurie	Wayzata Kids	Early Learning School		6/30/2021
Foster, Jennifer	Paraprofessional	Oakwood		8/25/2021
Foster, Jennifer	Wayzata Kids	North Woods		8/25/2021
Gustafson, Jacqueline	Preschool Nurse	Early Learning School		9/2/2021
Budke, Megan	Teacher	West Middle, ESC		9/20/2021
Tyagi, Rachna	Paraprofessional	North Woods		9/3/2021
Stanek, Deb	Wayzata Cafés	High School		9/3/2021
Storey, Nate	Wayzata Kids	Oakwood		8/31/2021
Illich, Macy	Wayzata Kids	North Woods		9/1/2021
Pasqualette, Danielle	Wayzata Kids	Gleason Lake		9/2/2021

RETIREMENT

Name	Position	Location	Retirement Date
Patty Bloom	Speech Language Pathologist	Plymouth Creek Elementary	8/10/2021
Sherri Oswald	Paraprofessional	High School	8/31/2021

EXTRA ASSIGNMENTS

Name	Position	Location	Assignment	Date
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Board of Education
Regular Meeting – September 13, 2021

AGENDA SECTION: Recognitions

ITEM: Retiree Recognitions

COMMENTS BY: Chace B. Anderson, Superintendent

Tonight we would like to recognize the following employees who announced their retirement in 2021-2022. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Patty Bloom	Speech Teacher – Plymouth Creek	20 Years
Sherri Oswald	Paraprofessional – High School	25 Years



Board of Education
Regular Meeting – September 13, 2021

AGENDA SECTION: Recognitions

ITEM: Employee of the Month

COMMENTS BY: Chace B. Anderson, Superintendent

Nicole Misuraco – East Middle School – June 2021 Employee of the Month

Bob Curiano said, “Champions don’t show up to get everything they want; they show up to give everything they have.” Nicole Misuraco showed us that she is a champion. Last year when told that she would be teaching science online and have two different grade levels, she didn't want the assignment, but she definitely gave it everything she had. She found her focus and spent the year innovating, leading, and collaborating.

She designed an **innovative** approach to a hands-on curriculum and made the concepts of science come alive in a digital environment. In prior years, she had spent countless hours learning and thinking about the state standards that helped her craft a live learning experience for her students. This mastery of creating a learning experience for students in person helped her transform this experience into an online learning experience for her students.

She organized the other online members of the team and provided **leadership** that coordinated their work. Students and families had a cohesive experience from advisory and class to class. Students developed a sense of community.

She **collaborated** with her colleagues that were teaching in person and hybrid to share her expertise and ensure alignment. She was also able to share power with her students. Her students had a voice in their learning. As a result, we saw students take ownership of their learning.

Nicole Misuraco is dedicated to her work, her students, and her colleagues. She is certainly worthy of this recognition and we as a school are proud to present her as our choice for Employee of the Month.



Board of Education

Regular Meeting – September 13, 2021

AGENDA SECTION: Recognitions

ITEM: Employee of the Month

COMMENTS BY: Chace B. Anderson, Superintendent

Carolyn Narveson – Wayzata Cafes at East Middle School – July 2021 Employee of the Month

Wayzata Cafés is proud to name Carolyn Narveson as Wayzata Public Schools’ July 2021 Employee of the Month. She is a fantastic employee and a huge asset to our department, East Middle School and the entire Wayzata Schools district.

Carolyn is celebrating 20 years with Wayzata Cafés and currently serves as the manager at East Middle School. The past year and a half was truly a year of challenges, unknowns, and improvising. Overnight, we went from serving meals from the comfort of our school kitchens to providing emergency food support curbside to families.

We experienced many ups and downs from traffic backed up for miles, making meal kits on the fly so every family received their meals, to serving through all of Minnesota’s seasons. Through all of this Carolyn’s attitude never wavered. Her ability to stay calm and troubleshoot the issue of the day, provided a sense of comfort for all, including administrative leadership.

Carolyn’s passion for school nutrition shines every day. She genuinely cares about each and every student and strives to provide the best dining experience. We always know we can turn to Carolyn to try out our latest idea or recipe. During menu planning meetings you will often hear her ask, “Can we serve a dessert this week?”

Carolyn’s passion for students and school nutrition goes way beyond the breakfast and lunch service. One example of this is through the creation of the chopped challenge. During this challenge, students use mystery ingredients from our kitchen to create a creative dish. The winning dish is then featured on our menus.

We can’t thank Carolyn enough for all of her work throughout the years and we are proud to formally recognize her as the July 2021 Employee of the Month! Congratulations on this well-deserved recognition, Carolyn.



Board of Education
Regular Meeting – September 13, 2021

AGENDA SECTION: Recognitions

ITEM: Employee of the Month

COMMENTS BY: Chace B. Anderson, Superintendent

Dave Lutz – District Administration – August 2021 Employee of the Month

Since the pandemic began, so many of our employees have stepped up and accomplished incredible things in an effort to provide an outstanding educational experience for our students. As you can imagine, the leadership necessary to make all this happen has required an incredible amount of skill, talent and commitment. The district is extremely proud to recognize Dave Lutz as the Wayzata Public Schools' September Employee of the Month.

Anyone that has had the pleasure of working with Dave quickly comes to appreciate the incredible way in which his mind works. With his depth of knowledge and understanding of education, his love of organizing information, and his ability to work collaboratively with others, he set the district up for success.

Dave always seemed to be one step ahead in preparing the district for the challenges we would face. His calm and assured demeanor inspired confidence, kept us on track, and encouraged a high level of determination in meeting the needs of our students. We are extremely proud to work with him and are thankful for everything he has done to help students and families.

In addition to the incredible leadership Dave provided at the district level, we also want to recognize his contributions as both a teacher and a principal. Dave served as a social studies and gifted and talented teacher at Central Middle School from 2007-2014. He also was an assistant football and lacrosse coach at Wayzata high school. Dave left to become the assistant principal at Mankato East High School and after one year in that role, was moved to Mankato West High School to assume the role of principal. Following his successful experiences in Mankato, we were fortunate that Dave returned to Wayzata as principal of West Middle School from 2017-2020 and then assumed a curriculum role where he was a primary engineer for the academic programs designed and implemented during 2020-2021 school year. He currently is a Human Resources Supervisor for the district.

Congratulations to Dave for this much deserved recognition as the Wayzata Public Schools' August Employee of the Month!



Board of Education
Regular Meeting – September 13, 2021

AGENDA SECTION: Recognitions

ITEM: Employee of the Month

COMMENTS BY: Chace B. Anderson, Superintendent

Eram Mashadi – Plymouth Creek Elementary School – September 2021 Employee of the Month

Plymouth Creek Elementary is proud to recommend Eram Mashadi as the September Employee of the Month. Eram is an alum of Wayzata Public Schools and has worked in the district in various roles, including student teaching in 2nd grade, working in Wayzata Kids, and as an English Language teacher for the last 15 years. Eram has taught at Kimberly Lane, Greenwood, Gleason Lake, Wayzata High School and Plymouth Creek. Plymouth Creek has been fortunate enough to have her on staff for the last several years. She brings empathy, dedication, and extraordinary expertise to this position.

Eram is a thoughtful and consistent teacher of our English Language students. She provides a high-quality and individualized experience to each of her students. Families often utilize Eram as a means for navigating our school system as they acclimate themselves to a new environment. She puts students and families first and has an asset-based approach to teaching and learning, both from and with students.

Eram’s commitment to Plymouth Creek reaches beyond her classroom. She willingly takes on various projects and quietly gets them accomplished. She has organized International Nights at Wayzata High School, Kimberly Lane and Plymouth Creek. She has also worked for Community Ed to provide homework help to students and is a member of the Legacy Group to provide resources to district parents. She has been a member of the district’s Affinity Group for staff of color for the last several years, and most recently, has stepped up to serve the Plymouth Creek community as our Equity Team lead.

Eram models genuine respect and a deep commitment to life-long learning for all students, parents and staff at Plymouth Creek. We benefit from Eram’s quiet leadership, calm demeanor, and true dedication and commitment to education. Eram is beyond deserving of this recognition and we congratulate her as the Wayzata Employee of the Month.



Board of Education
Regular Meeting – September 13, 2021

AGENDA SECTION: Audience Opportunity to Address the Board

ITEM: Audience Opportunity to Address the Board

COMMENTS BY: Andrea Cuene, 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 – September 13, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Business Services Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

Monthly Financial Reports

Enclosed for School Board review and information are the following financial reports for the month ended July 31, 2021:

- Analysis of Financial Reports
- Statement of Revenues
- Statement of Expenditures
- Investment Summary

Recommended Action: No School Board action is required.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

2020-21 School Year Financial Report Analysis

For the Month Ended July 31, 2021



Excellence. For each and every student.

Statement of Revenues Analysis

This analysis reflects revenue received by the month end noted above. Overall revenues are consistent with prior years with the exception of the Debt Service Fund. On June 28, 2021 the School Board approved the sale of bonds to refund the Series 2014A and Series 2014B General Obligation bonds. The District received the proceeds of the refunding bonds, the Series 2021A Taxable General Obligation School Building and Alternative Facilities Refunding Bonds, on July 22, 2021. The proceeds received by the District totaled \$137,249,726 and will be used to refund all maturities of the 2014A and 2014B bonds in February 2023, generating savings for taxpayers of the District in future years.

Statement of Expenditures Analysis

This analysis reflects actual expenditures and does not include outstanding encumbrances. Overall expenditures are comparable with prior years with the exception of the Debt Service Fund. As noted above, the District executed the sale of refunding bonds and received the proceeds of the sale in July. Also in July, the District remitted the proceeds of the sale to the escrow agent responsible for making required principal and interest payments on the bonds. This transaction increased expenditures and other financing uses by the figure noted above.

2021-22 School Year Statement of Revenues

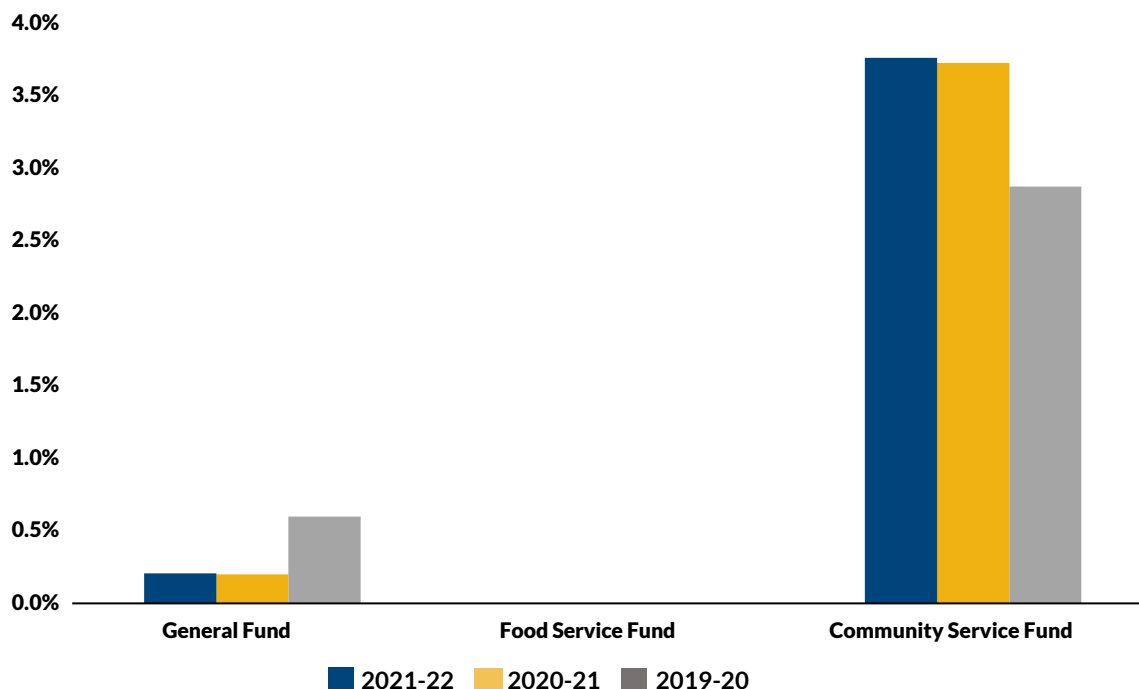


For the Month Ended July 31, 2021

Excellence. For each and every student.

Fund	2021-22		Year-to-Date % of Budget		
	Budget	Actuals	2021-22	2020-21	2019-20
General Fund					
Property Taxes	\$ 66,123,535	\$ -	0.0%	0.0%	0.0%
State Aids	107,595,534	-	0.0%	0.0%	0.0%
Federal Aids	4,095,772	-	0.0%	1.1%	0.0%
Miscellaneous Local Revenue	5,791,303	380,443	6.6%	2.8%	7.8%
Other Financing Sources	-	-	-	-	0.0%
Total General Fund Revenue	\$ 183,606,144	\$ 380,443	0.2%	0.2%	0.6%
Food Service Fund	8,015,696	-	0.0%	0.0%	0.0%
Community Service Fund	12,567,918	473,116	3.8%	3.7%	2.9%
Debt Service Fund	14,896,155	- ¹	0.0%	-	-
Construction Fund	-	342	-	-	-
Total Revenue All Funds	\$ 219,085,913	\$ 853,902	0.4%	0.7%	0.2%

Percent Comparison
Year-To-Date to Total Budget



Notes:

1 - In July 2021 the District received the proceeds of the Series 2021A Taxable General Obligation School Building and Alternative Facilities Refunding bonds in the amount of \$137,249,726. This extraordinary event was omitted from the above report for presentation and data comparability purposes.

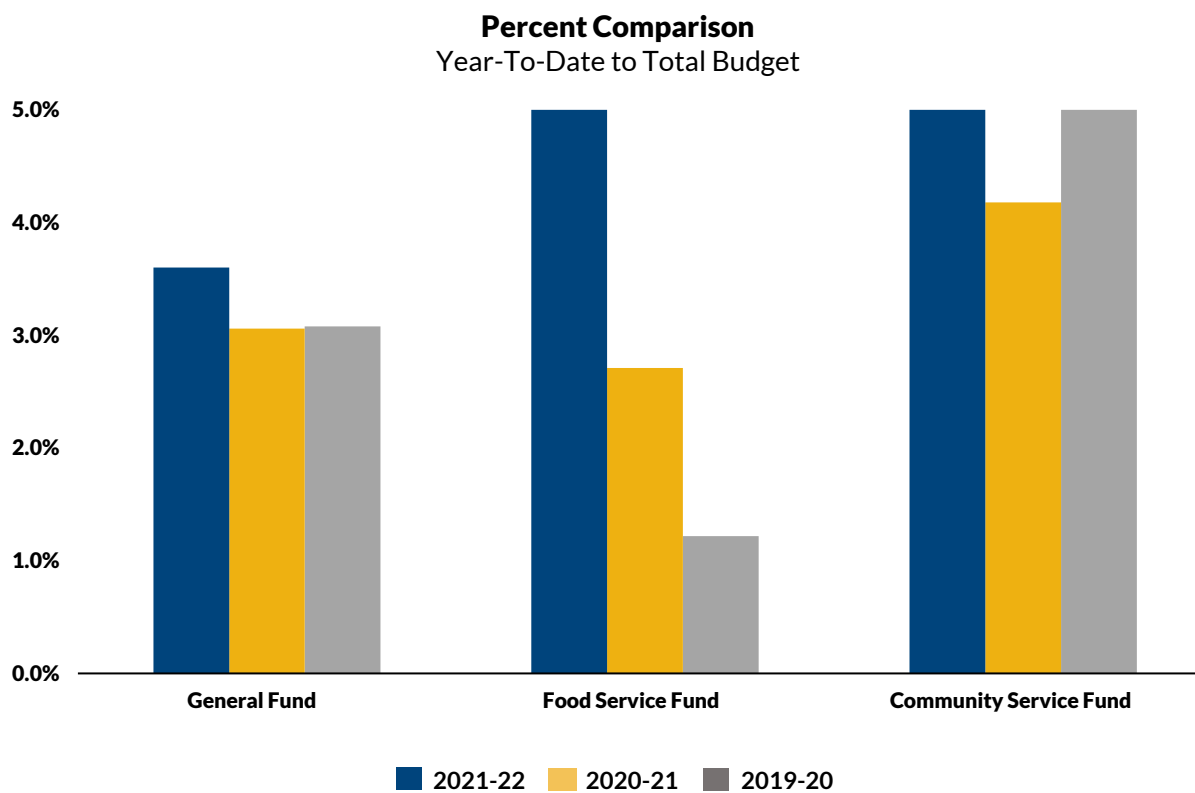
2021-22 School Year Statement of Expenditures



For the Month Ended July 31, 2021

Excellence. For each and every student.

Fund	2021-22		Year-to-Date % of Budget		
	Budget	Actuals	2021-22	2020-21	2019-20
General Fund					
Salaries	\$ 101,377,802	\$ 2,103,158	2.1%	2.0%	2.0%
Benefits	31,966,136	738,127	2.3%	1.7%	2.0%
Purchased Services	35,583,857	611,404	1.7%	1.6%	1.3%
Supplies & Materials	5,282,996	749,696	14.2%	10.1%	9.6%
Capital Expenditures	8,447,088	2,361,050	28.0%	10.5%	17.0%
Other Expenditures	919,379	53,398	5.8%	11.0%	14.7%
Total General Fund Expenditures	\$ 183,577,259	\$ 6,616,832	3.6%	3.1%	3.1%
Food Service Fund	7,219,935	124,392	1.7%	2.7%	1.2%
Community Service Fund	11,798,122	649,762	5.5%	4.2%	5.2%
Debt Service Fund	14,872,977	2,533,515 ¹	17.0%	16.6%	29.4%
Construction Fund	6,000,000	17,118	-	-	-
Total Expenditures All Funds	\$ 223,468,293	\$ 9,941,619	4.4%	4.0%	3.7%



Notes:

1 - In July 2021 the District received the proceeds of the Series 2021A Taxable General Obligation School Building and Alternative Facilities Refunding bonds in the amount of \$137,249,726. This extraordinary event was omitted from the above report for presentation and data comparability purposes. The costs of issuance related to the refunding are included.

2021-22 School Year Investments Summary



For the Month Ended July 31, 2021

Excellence. For each and every student.

General Fund:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
PMA/MN Trust	Money Market	N/A	NOW	N/A	\$ 169,149	N/A	0.01%
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	22,695,896	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	1,398,195	N/A	0.03%
Total General Fund				\$ -	\$ 24,263,239	\$ -	

Alternative Facilities Bonds:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	\$ 1,393,691	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	5,037,361	N/A	0.03%
Total Alternative Facilities Bonds				\$ -	\$ 6,431,052	\$ -	

2014 General Obligation School Building Bonds:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	\$ 68,466	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	794,428	N/A	0.03%
Total 2014 General Obligation School Building Bonds				\$ -	\$ 862,893	\$ -	

2018 General Obligation School Building Bonds:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	\$ 7,217,928	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	3,978,210	N/A	0.03%
Total 2018 General Obligation School Building Bonds				\$ -	\$ 11,196,138	\$ -	



BOARD OF EDUCATION
Regular Meeting – September 13, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

Resolution Relating to the Appointment of Election Judges for the General Election on November 2, 2021

The School Board is required to officially appoint qualified individuals to serve as election judges for School District elections. Enclosed is the appropriate resolution relating to the appointment of election judges for the General Election on November 2, 2021. The resolution also establishes payment amounts for the judges.

Recommended Action: Adopt as presented the resolution relating to the appointment of election judges for the General Election on November 2, 2021..

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

CERTIFICATION OF MINUTES RELATING
TO
SCHOOL DISTRICT GENERAL ELECTION

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA PUBLIC SCHOOLS)
WAYZATA, MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting held September 13, 2021 at 7 o'clock p.m., in the School District.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents attached: Extract of Minutes of said meeting.

**RESOLUTION APPOINTING ELECTION JUDGES
FOR THE NOVEMBER 2, 2021
SCHOOL DISTRICT GENERAL ELECTION**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this 13th day of September 2021.

School District Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 284 (Wayzata Public Schools), State of Minnesota, was duly held in said school district on September 13, 2021, at 7 o'clock p.m., for the purpose, in part, of adopting a resolution appointing election judges.

Member _____ moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES
FOR THE NOVEMBER 2, 2021
SCHOOL DISTRICT GENERAL ELECTION**

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

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's general election on November 2, 2021 to act as such at the combined polling places listed on said exhibit.
2. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the school board for canvass in the manner provided for other school district elections.
3. The election judges will be paid \$20 per hour for the head judges and \$15 per hour for the election judges.

The motion for the adoption of the foregoing resolution was duly seconded by

_____.

On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

Combined Polling Places

Wayzata City Hall
Peace Lutheran Church of Plymouth
Fourth Baptist Church
Wayzata High School
Plymouth City Hall

Note: Wayzata School District residents residing within the boundaries of the City of Minnetonka will vote at polling places established by the City of Minnetonka.

Election judges

Alice Markham
Trudy Beachler
Carolyn Ringhofer
Eric Ziegler
John Keets
Sharon Young
Bulent Ugurlu
Mary Schiebe
Philip Engel
Jeanne Gooden
Christopher Hagen
Margaret Heying
Christopher Bromage
Patricia Norby
Carol McCormickBuchmierl
Peter Albrecht
Kristin Tupa
Paula Caryotakis
Catherine Lloyd
Jack Kohler
Dawn Olson
Rachel Romansky
Deborah Price
Roger Beyer
Diane Beyer
Jerome Buchmeier
Penny Hatcher
Sharon Sund



BOARD OF EDUCATION
Regular Meeting – September 13, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Business Services Recommendations

COMMENTS BY: DeeDee Kahring, Executive Director, Finance and Operations

Resolution Appointing Absentee Ballot Board Election Judges for the November 2, 2021 General Election

The School Board is required to officially appoint qualified individuals to serve as absentee ballot board election judges for School District elections. Attached is the appropriate resolution appointing absentee ballot board election judges for the November 2, 2021 General Election. Please note that Hennepin County Elections will manage all mail-in absentee ballots and Hennepin County will appoint an absentee ballot board for all Hennepin County elections occurring on November 2, 2021.

Recommended Action: Adopt as presented the resolution appointing absentee ballot board election judges for the General Election on November 2, 2021.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

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

**BOARD OF EDUCATION
Regular Meeting – September 13, 2021**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 284 (Wayzata Public Schools), State of Minnesota, was duly held in said school district on September 13, 2021, at 7 o'clock p.m., for the purpose, in part, of adopting a resolution appointing election judges.

Member _____ moved the adoption of the following Resolution:

**RESOLUTION ESTABLISHING BALLOT ELECTION JUDGES FOR THE
NOVEMBER 2, 2021 SCHOOL DISTRICT GENERAL ELECTION**

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

As required by Minnesota Statutes, Section 203B.121, the Board hereby establishes a ballot board to process, accept and reject all walk in 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 auditors or deputy city clerks who have received training in the processing and counting of absentee ballots.

The following list of individuals are appointed as members of the Absentee Ballot Board and Election Judges:

Caroline Gossen
Kari Lynch
Elizabeth Meester
Tyler Reinarts
Benjamin Roberts
David Draskovich
Karen Schwendeman
Jennifer Welk

Jill Schwint
Kristin Tollison
Cynthia Windsor
Mert Woodard
Joanne Fieldseth
Desha Ozell

Each member of the ballot board shall be paid reasonable compensation for services rendered during an election at the same rate of 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.

The motion for the adoption of the foregoing resolution was duly seconded by

_____.

On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

Dated: September 13, 2021

BY ORDER OF THE SCHOOL BOARD

Bonita Lucky, Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – September 13, 2021

AGENDA SECTION: SECTION TITLE

ITEM: Human Resource Services

COMMENTS BY: Ms. Vos

1) Review of the Board Approved, September 9, Special Meeting, Contract with Wayzata Education Association for Fiscal Years 2021-2023

The School Board’s Bargaining Team and the Wayzata Education Association representatives reached a tentative contract agreement on July 21, 2021. Subsequently, the WEA teachers voted on Wednesday, September 8 to ratify the contract. On September 9, 2021 during a special meeting the WEA Contract was approved by the board. As a reminder, a special meeting was necessary in order to allow for the proper processing time necessary to meet payroll’s deadline of September 15, 2021.

In summary:

The District and the WEA negotiations team engage in Interest Based Bargaining and worked on over thirty issues from May through July. A few of the issues we reached agreement on included 403(b) contributions, Child Care Leave, Special Education stretch calendars and due process days. We created guidelines for teacher involvement should the district implement an Online Learning School and we worked through overall salary and extra-curricular salary increases which were negotiated at 2.5% in year one and 2.9% in year two.

The negotiations team members were; Peter McKown, Aaron Berndt, Andi Cohen, Tina Christopherson, and Clarice Jorenby, Wayzata Education Association; Andrea Cuene and Cheryl Polzin, School Board; DeeDee Kahring, Executive Director of Finance and Operations; Mert Woodard, Director of Business Services and Stacie Vos, Executive Director of Human Resource Services.

I would like to express my appreciation for the collaborative efforts put forth by the negotiation team members throughout this process. The team’s collective ability to resolve issues in a positive and respectful manner benefits all our entire school community.

No further action is required.



Board of Education
Regular Meeting – September 13, 2021

AGENDA SECTION: Board Reports

ITEM: Board Reports

COMMENTS BY: Andrea Cuene, 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.



District Administrative Offices

210 County Road 101 North, P.O. Box 660 | Wayzata, MN 55391-0660

763-745-5000 | Fax: 763-745-5091 | www.wayzataschools.org

September 13, 2021

Board Report: Dr. Anderson 2021 Annual Performance Review Summary

On September 2, 2020, the members of the Wayzata School Board met with Dr. Chace Anderson to review his goals for the 20-21 school year. In 2020, Wayzata School District faced a once-in-a-generation pandemic which required decisiveness, equanimity, and leadership to navigate. In addition, there was racial and political unrest across the country and close to home.

These circumstances were the backdrop for his goals of 1) improving racial equity across Wayzata Schools; 2) reducing the opportunity/achievement gap; 3) enhancing the focus on health and well-being of Wayzata Students, and 4) creating a management structure commensurate with the needs of the growing district.

Through these extraordinary times, Dr. Anderson created an extensive list of goals and action steps that would address the current and emerging needs of our District. Over the course of the year, Dr. Anderson provided quarterly updates regarding his work, and the Board would like to commend him for maintaining this focus, despite the continued disruptions brought on by the pandemic.

At the July 26, 2021 work session, Dr. Anderson provided a summary of his progress and Board members subsequently provided feedback regarding his strengths and areas for growth.

At the August 25, 2021 closed Board meeting, the School Board met with Dr. Anderson to discuss the results of his performance review.

Tonight, we would like to share a summary of our findings.

Some of Dr. Anderson's demonstrated successes in relation to the goal areas include:

Improve Racial Equity across Wayzata Schools. Examples of progress include launching the Equity Commitment aligned to the strategic directions and supporting Human Resources in documenting and standardizing the process for recruiting staff and teachers of color.

Reduce the Opportunity/Achievement gap. Examples of progress include supporting community education and parent programming dedicated to addressing the opportunity and achievement gaps.

Enhance the focus on Health & Well-being of Wayzata Students. Examples of progress include using the best data available to meet the mental health and well-being need of our students during the pandemic. Successfully distributing food to our students and families during the pandemic. And hiring additional student support staff and nurses in the district.

Create a Management Structure commensurate with the needs of the growing district. Examples of progress include creating the role of, and successfully hiring, a new Associate Superintendent and hiring a highly experienced Executive Director of Teaching and Learning and Executive Director of Business and Finance.

In addition to the above successes seen in the identified 4 goal areas, Dr. Anderson also demonstrated progress in his commitment to the District's three Vision areas.

Exceptional Student Learning, Experiences, And Relationships- during the pandemic. Examples of progress include focusing on, and providing leadership for, the development of comprehensive and educationally sound learning plans that provided meaningful educational experiences for students in distance, hybrid, and in-person learning that underscored personalization and challenged the teams to meet the diverse learning needs of our students.

Community Trust, Confidence and Partnership. Examples of progress include responding thoughtfully to 1000s of emails from parents, teachers, and community members, displaying empathy, professionalism, and a commitment to building relationships and earning community trust. Maintaining and improving our AAA bond rating, refinancing bonds to save taxpayers millions over ten years, and protecting the District's financial viability through continued commitment to fiscal prudence and financial discipline, even during a global pandemic.

Operational Excellence. Examples of progress include remaining committed to providing comprehensive quarterly updates on progress toward achieving your established goals, despite the incredible demands of leading the district through a global pandemic and the need for multiple learning model changes.

Opportunities for Improvement:

The Board recognizes that, even in the context of remarkable success, there is always room for growth and improvement. Below are some of the suggestions for Dr. Anderson's improvement in the identified goal areas.

Improve Racial Equity across Wayzata Schools: Further define the Equity Commitment; build awareness, make tactical plans, implement a timeline, and make steady progress.

Reducing the Opportunity/Achievement Gap: Address the achievement gap by adopting, evaluating, and strengthening our assessment practices.

Enhance the focus on Health & Well-being of Wayzata Students: Continue to explore and implement opportunities to bring parents and students to the table as groups/task forces/ad hoc committees to seek perspective and input, capture student voice, and operationalize a commitment to collaboration and transparency.

Create a Management Structure commensurate with the needs of the growing district: Continue to focus on hiring diverse candidates and encourage HR to seek out and report on efforts in recruiting and creating diverse candidate pools.

Looking Ahead:

The Board looks forward to meeting with Dr. Anderson in the upcoming weeks to consider and define goals for the 2021-22 school year. At this time, the Board suggests that Dr. Anderson consider prioritizing measurable improvement in the achievement gap along with a continued focus on health and well-being and on-going refinement of the organizational structure. As we began in the past year, the Board will look forward to quarterly progress updates on the established goals.

In conclusion, the Board would like to commend Dr. Anderson on his progress, and specifically for his commitment to the ambitious list of goals. As the review indicated, even in the most challenging of times, Dr. Anderson displays exceptional leadership and an unwavering dedication to excellence for each and every student.

The Board is exceedingly grateful for Dr. Anderson's leadership and his tireless commitment to our students. Thank you Dr. Anderson for your excellent service to our District.



Board of Education
Regular Meeting – September 13, 2021

AGENDA SECTION: Adjourn

ITEM: Adjourn

COMMENTS BY: Andrea Cuene, 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: _____ 49 _____