



Excellence. For each and every student.

BOARD OF EDUCATION

Regular Meeting - Monday, January 10, 2022 - 7:00 PM
Wayzata City Hall
600 Rice Street
Wayzata, Minnesota 55391

Minutes of Organizational/Regular Meeting Meeting

A Organizational/Regular Meeting Meeting of the Board of Education of Wayzata Public Schools was held Monday, January 10, 2022, 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 – January 10, 2022

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

COMMENTS BY: Acting Board Clerk

	PRESENT	ABSENT
Linda Cohen	_____	_____
Bonita Lucky	_____	_____
Jay Hesby	_____	_____
Heidi Kader	_____	_____
Milind Sohoni	_____	_____
Cheryl Polzin	_____	_____
Sarah Johansen	_____	_____
Chace Anderson, ex-officio	_____	_____

SCHOOL BOARD MEMBER OATH OF OFFICE

It is an honor to be elected to guide the education of our community's children. As you recite the oath of office, you assume a tremendous responsibility as a director of our School District with the duties empowered by the Minnesota Legislature. This power puts you and the other members of the School Board in the position of being both morally and legally responsible for equitable, quality education of every student in the District.

In carrying out this responsibility, you will be asked to fulfill the roles of vision, structure, accountability, and advocacy. In providing vision, the Board, with extensive participation of the community, envisions the community's educational future and then formulates the goals, defines the outcomes and sets the course for our public schools.

To achieve the vision, the Board establishes a structure and creates an environment designed to ensure all students the opportunity to attain their maximum potential through a sound organizational framework.

Because as a Board you must be accountable to the community, you must ensure a continuous assessment of student achievement and all conditions affecting the education of our children.

As Board members, you serve as education's key advocate on behalf of students and our community schools to advance the vision for our schools.

Furthermore, you must strive to work together and with the staff to lead the District toward fulfilling the vision you have created, fostering excellence for every student in the areas of academic skills and knowledge, citizenship and personal development.

Having signed the acceptance of office and oath of office, I hereby request that you now publicly affirm your commitment to the oath of office:

I swear/affirm that I, Milind Sohoni, will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of School Board member of Independent School District No. 284 to the best of my judgment and ability.

Board Chair

Date

Member

Date

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Furthermore, you must strive to work together and with the staff to lead the District toward fulfilling the vision you have created, fostering excellence for every student in the areas of academic skills and knowledge, citizenship and personal development.

Having signed the acceptance of office and oath of office, I hereby request that you now publicly affirm your commitment to the oath of office:

I swear/affirm that I, Sarah Johansen, will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of School Board member of Independent School District No. 284 to the best of my judgment and ability.

Board Chair

Date

Member

Date

SCHOOL BOARD MEMBER OATH OF OFFICE

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Furthermore, you must strive to work together and with the staff to lead the District toward fulfilling the vision you have created, fostering excellence for every student in the areas of academic skills and knowledge, citizenship and personal development.

Having signed the acceptance of office and oath of office, I hereby request that you now publicly affirm your commitment to the oath of office:

I swear/affirm that I, Heidi Kader, will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of School Board member of Independent School District No. 284 to the best of my judgment and ability.

Board Chair

Date

Member

Date



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Election of Officers

ITEM: Board Chair

COMMENTS BY: Linda Cohen

Acting School Board Vice-Chair, Linda Cohen, will preside over the election of School Board Officers.

Board Chair: _____

Recommended Action: Approve the Board Chair position for 2022 and until such time as election procedures are completed in January 2023.

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

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

Abstentions: _____ 7 _____



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Election of Officers

ITEM: Board Vice-Chair

COMMENTS BY: Linda Cohen

Acting School Board Vice-Chair, Linda Cohen, will preside over the election of School Board Officers.

Board Vice Chair: _____

Recommended Action: Approve the Board Vice Chair position for 2022 and until such time as election procedures are completed in January 2023.

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

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

Abstentions: _____ **8** _____



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Election of Officers

ITEM: Board Treasurer

COMMENTS BY: Linda Cohen

Acting School Board Vice-Chair, Linda Cohen, will preside over the election of School Board Officers.

Board Treasurer: _____

Recommended Action: Approve the Board Treasurer position for 2022 and until such time as election procedures are completed in January 2023.

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

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

Abstentions: _____ **9** _____



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Election of Officers

ITEM: Board Clerk

COMMENTS BY: Linda Cohen

Acting School Board Vice-Chair, Linda Cohen, will preside over the election of School Board Officers.

Board Clerk: _____

Recommended Action: Approve the Board Clerk position for 2022 and until such time as election procedures are completed in January 2023.

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

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

Abstentions: _____ 10 _____



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION Approval of Agenda and Consent Agenda Items

ITEM: Approval of Agenda and Consent Agenda Items

COMMENTS BY: 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
 - i. Board Gifts – December 2021
 - ii. Check Report – December 2021
 - iii. Wire, EFT, & ACH Report – November 2021
 - 2. Annual Official Designations for Calendar Year 2022
 - i. Annual Designations List 2022
 - ii. 2022 Machine Signed Signatures Resolution
 - 3. Appointment of 2022 Election Administrator
 - 4. Gleason Lake Window Replacement Project
 - i. ZMD Engineering Solutions Recommendation & Bid Tabulation
- C. Human Resource Recommendations
 - 1. Monthly Recommendations
- D. School Board
 - 1. School Board Standard Operating Procedures for 2022
 - 2. Reaffirm Current School Board Policies
 - 3. 2022 School Board Meeting Schedule
 - 4. Annual Waive Statutory Pledge Requirements

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

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

Second by: _____ **Failed:** _____

Abstentions: _____



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Approval of Board Minutes

COMMENTS BY: Acting Board Clerk

Approve the minutes of the following meetings:

- December 13, 2021 Regular Meeting

Recommended Action: Approve the minutes of the Board meetings.

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

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

Abstentions: _____ **12** _____

Regular Meeting
Monday, December 13, 2021 7:00 PM Central

Wayzata City Hall
600 Rice Street
Wayzata, Minnesota 55391

Linda Cohen: Present
Andrea Cuene: Present
Jay Hesby: 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

2.A. Approval of Minutes

Approval of agenda and consent agenda items. This motion, made by Jay Hesby and seconded by Sarah Johansen, Passed.

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

2.B. Agenda Sheet - Finance Consent Agenda, December 2021

2.B.1. Board Gifts - November 2021

2.B.2. Check Report - November 2021

2.B.3. Wire, EFT & ACH Report - October 2021

2.B.4. WHS Partial Roof Rehabilitation Project

2.B.4.i. ZMD Engineered Solutions Recommendation & Bid Tabulation

2.B.5. OPEB Policy

2.B.5.i. OPEB Investment Policy Statement

2.C. Human Resource Services

2.C.1. Monthly Recommendations

3. REPORTS FROM ORGANIZATIONS

3.A. Wayzata High School Student Council Representative

4. RECOGNITIONS

4.A. Girls Volleyball State Champions

4.B. Boys Cross Country State Champions

4.C. Claire Reinke, Girls Swim and Dive State Champion

4.D. Retiree Recognition

4.E. December Employee of the Month

5. STUDENT CURRICULUM PRESENTATION

6. AUDIT REPORT

6.A. Fiscal Year 2021 Audit

Motion to approve the audited financial statements for the fiscal year ending June 30, 2021 and to ratify the June 30, 2021 assigned fund balance in the amount of \$7,775,597 to be used for the specific purposes, as noted. This motion, made by Sarah Johansen and seconded by Jay Hesby, Passed.

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

6.A.1. Fiscal Year 2021 Audit Presentation - MMKR

6.A.2. Annual Comprehensive Financial Report - For the Year Ended June 30, 2021

6.A.3. Management Report - For the Year Ended June 30, 2021

6.A.4. Special Purpose Audit Reports - For the Year Ended June 30, 2021

7. TRUTH IN TAXATION PRESENTATION

7.A. Truth in Taxation Presentation for Taxes Payable in 2022

8. PUBLIC COMMENT ON TRUTH IN TAXATION

9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

10. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

10.A. Superintendent

10.B. Teaching and Learning

10.C. Finance and Operations Services

10.C.1. Monthly Financial Reports - October 2021

10.C.1.i. Analysis of Financial Reports - October 2021

10.C.1.ii. Statement of Revenues - October 2021

10.C.1.iii. Investment Summary - October 2021

10.C.1.iv. Statement of Expenditures - October 2021

10.C.2. 2021 Payable 2022 Levy Certification

Motion to approve and certify the maximum allowable levy amount of \$85,835,161.74 and authorize the Board Clerk to sign the attached final 2021 Payable 2022 Levy for

Independent School District 284. This motion, made by Linda Cohen and seconded by Jay Hesby, Passed.

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

10.C.2.i. MDE Final Levy Limitation & Certification 2021 Payable 2022 (Unsigned)

10.C.3. Combined Polling Places 2022

Motion to adopt the resolution establishing combined polling places for the calendar year 2023 and School District elections not held on the same day as a statewide election and designating hours during which the polling places will remain open. This motion, made by Chris McCullough and seconded by Cheryl Polzin, Passed.

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

10.C.3.i. Resolution - Combined Polling Places

10.D. Human Resource Services

11. OTHER BOARD ACTION

12. BOARD REPORTS

13. ADJOURN

Motion to adjourn meeting at 8:22 p.m. This motion, made by Linda Cohen and seconded by Chris McCullough, Passed.

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



BOARD OF EDUCATION
Regular Meeting – January 10, 2022

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 December 2021	\$4,528,294
Wire Transfers, EFTs, and ACHs for November 2021	\$12,936,192

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 December 2021:

Cash Donations	\$6,404
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 Gifts & Bequests

For the Month Ended December 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."

A schedule of such gifts received in December of 2021 can be found below:

Donor	Purpose	Amount
WHS PTO	Wayzata High School PTO Scholarship	\$ 2,000.00
The Blackbaud Giving Fund	Sunset Hill Elementary - To Purchase Classroom Supplies	200.00
SH PTSA	Sunset Hill Elementary - For 4th Grade Field Trip	1,638.11
Greenwood PTA	Greenwood Elementary- Support Virtual Reality Subscription	299.00
Oakwood PTA	Oakwood Elementary - Teacher Grant for Folders	23.75
The Blackbaud Giving Fund	Sunset Hill Elementary - To Purchase Classroom Supplies	30.00
Target Corp.	Central Middle School - Student Scholarships and Classroom Supplies	10.00
Target Corp.	Central Middle School - Student Scholarships and Classroom Supplies	10.00
Target Corp.	Central Middle School - Student Scholarships and Classroom Supplies	15.00
The Blackbaud Giving Fund	Sunset Hill Elementary - To Purchase Classroom Supplies	128.00
Target Corp.	Gleason Lake Elementary - Student Activities	50.00
The Blackbaud Giving Fund	Gleason Lake Elementary - Student Activities	2,000.00
Total Cash Donations		\$ 6,403.86
Total In-Kind Donations		\$ -
Total 2021-22 School Year Gifts and Donations*		\$ 185,219.00

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

2021-22 School Year Check Report

For the Month Ended December 31, 2021



Excellence. For each and every student.

Check No.	Vendor	Description	Date	Amount
20522	Main Line Transportation Inc (Mti)	Transportation Services	12/28/2021	\$ 408,971.79
19871	CDW Government LLC	Erate - Access Points	12/7/2021	335,574.70
20030	Intermediate Dist 287	Monthly Pmt Nov	12/14/2021	264,708.00
20202	Upper Lake Foods	WPS - Prime Vendor	12/14/2021	193,870.28
20486	Century Construction Company	BV - 06A Carpentry	12/28/2021	190,110.57
19804	Wold Architects And Engineers	GL/BV - Summer 2021 LTFM/Media Center	12/2/2021	151,352.19
20217	Xcel Energy	Monthly Serv	12/14/2021	136,183.45
20450	Upper Lake Foods	WPS - Prime Vendor	12/21/2021	129,678.96
20547	Rickway Carpet	BV - 09D - Flooring	12/28/2021	103,075.00
20394	Pemper Companies, Inc	SH/EMS - 32B Concrete	12/21/2021	73,744.50
20225	Wayzata Education Assn	Payroll Accrual	12/15/2021	71,989.47
20573	Wayzata Education Assn	Payroll Accrual	12/29/2021	71,989.47
19905	Jamf Software, LLC	Annual Renewal Of Software	12/7/2021	71,809.00
19721	Wayzata Education Assn	Payroll Accrual	12/1/2021	71,706.10
19949	CDW Government LLC	Smartnet Renewal/GL Mobile Tv	12/14/2021	60,652.61
711281	Hillyard Inc Minneapolis	Supplies	12/2/2021	60,583.80
20089	North Hennepin Community College	Pseo Contrct Inv Fall 2021	12/14/2021	58,725.00
20413	Rtl Construction Inc	BV/PC - 09A Drywall	12/21/2021	57,156.97
20496	Employers Mutual Casualty Insurance	Commercial Account	12/28/2021	51,025.57
20409	Risk Administration Services Inc	Workers Comp	12/21/2021	49,895.03
20476	Apple Auto	Vehicle Purchase 2021 Ford Truck T-250 Md Rf R	12/28/2021	47,017.01
711292	Brain Pop LLC	Brainpop Subscription Orders - Multiple Sites	12/10/2021	40,052.25
20371	Midwest Tennis & Track Co	WHS Track Maintenance	12/21/2021	35,888.00
711370	Trio Supply Co	Paper Supplies	12/16/2021	33,745.22
19756	Landscape Structures Inc	NW - Playground Enhancement	12/2/2021	33,368.28
20228	Absolute Commercial Flooring Inc	Labor & Materials	12/21/2021	33,080.00
20529	MN Career Information System	For Henneping West Fy22	12/28/2021	32,070.00
19790	The Math Learning Ctr	Bridges Math Order For 2021-22	12/2/2021	31,210.86
19751	Kinect Energy Inc	Oct Energy	12/2/2021	28,466.69
20419	South Central Service Cooperative	CSF Warehouse White Copy Paper	12/21/2021	27,585.60
20524	Malloy Montague Karnowski Radosevich & Co Pa	Fy 21 Audit Services	12/28/2021	25,900.00
20336	Illuminate Education Inc	Fy22-Illuminate Education-Fastbridge Subscription	12/21/2021	25,375.00
20550	Salt Source LLC Dba Us Salt	Dist Use	12/28/2021	24,581.84
20269	Bullis Insurance Agency LLC	Machinery & Equipment	12/21/2021	22,571.00
20437	Tierney Brothers, Inc.	GL/BV Media Classrooms	12/21/2021	21,905.02
20276	Ceso Transportation, LLC	Transportation Services	12/21/2021	20,425.49
20227	Madison National Life Insurance Company	Ins. Tracking Billing	12/21/2021	19,805.20
20222	Life Insurance Co Of North America	Payroll Accrual	12/15/2021	19,674.93
20408	Rickway Carpet	BV Remodel	12/21/2021	19,600.00
711368	Tri-Dim Filter Corp	WPS Filters & Belts	12/16/2021	18,652.95
20331	Hirequest	Janitorial Serv	12/21/2021	18,193.78
20518	Kamida	Prof Serv CMS	12/28/2021	18,167.50
20461	Wildcat Cleaning Services LLC	BV - 01J - Final Cleaning	12/21/2021	18,100.00
20283	City Of Plymouth	WPS Water Due 12/21/31	12/21/2021	17,716.67
20212	West Lutheran High School	Non Public Reimburse	12/14/2021	17,113.00
20310	Fehn Companies Inc	CMS - 31A Site Demolition	12/21/2021	17,000.00
20433	Supervalu Pharmacies Inc.	Flu Shots	12/21/2021	16,170.00
20458	Waste Management Of Wi	Prof Serv	12/21/2021	15,834.69
20104	Plymouth Ice Ctr	Boys/Girls Hockey Ice Time	12/14/2021	15,725.00
20545	Reach Companies LLC	Supplies	12/28/2021	15,678.00
19922	North Hennepin Community College	Concurrent Enrollment- Fall 2021	12/7/2021	15,000.00
20555	Superior Painting & Decorating Inc	BV - 09K Painting And Wall Covering	12/28/2021	14,516.00
20255	Bix Produce Company LLC	WPS - Produce	12/21/2021	14,282.91
20019	Hennepin Technical College	Pseo Students	12/14/2021	14,175.00
19853	Bix Produce Company LLC	Wayzata Café Produce	12/7/2021	14,133.39
20392	Park Construction Company	CMS - Track Rehab	12/21/2021	14,025.16
20556	The Math Learning Ctr	Bridges Math Book Order	12/28/2021	13,768.76
20059	Malloy Montague Karnowski Radosevich & Co Pa	Fy21 Audit Services	12/14/2021	12,600.00
19835	Amazon Capital Services Inc	Clasroom & Office Supplies	12/7/2021	12,586.93
20298	Division 16 Eletric LLC	BV - 26A Electrical	12/21/2021	12,521.44
19720	School Service Employees	Payroll Accrual	12/1/2021	12,103.37
20572	School Service Employees	Payroll Accrual	12/29/2021	12,045.55
20224	School Service Employees	Payroll Accrual	12/15/2021	11,963.04

Check No.	Vendor	Description	Date	Amount
19762	Minneapolis Public Schools	C & T Tuition 20-21	12/2/2021	11,880.26
19742	Fairview	Well-Being Program	12/2/2021	11,776.67
20165	St Paul Beverage Solutions, LLC	WPS - Milk Products	12/14/2021	11,640.21
20337	Ingina LLC	Prof Serv	12/21/2021	11,474.00
711289	Wright-Hennepin Cooperative Electric Assn	Monthly Serv	12/2/2021	11,315.08
20512	Hufcor Inc	BV - 10D Special Partitions	12/28/2021	11,214.75
19839	American Sport Floors	Dist Use Field Prep	12/7/2021	10,965.00
20112	Promowear	Troj Locker Room	12/14/2021	10,900.75
20032	locp	Comm Ed Rent	12/14/2021	10,796.09
20349	Karges-Faulconbridge, Inc	Prof Serv	12/21/2021	10,553.00
20172	The Math Learning Ctr	Bridges Math Books For Kdgt	12/14/2021	10,504.99
20223	Life Insurance Co Of North America	Payroll Accrual	12/15/2021	10,472.99
20466	Zmd Engineered Solutions LLC	WHS Athletice Entr Rehab	12/21/2021	10,000.00
20206	Vision Service Plan Ins Co	Vision Plan	12/14/2021	9,972.91
20287	Contemporary Images Inc	Printing	12/21/2021	9,593.35
20011	Hanus Enterprises, Llp	Bus Garage Rent	12/14/2021	9,178.11
20507	Hennepin County Human Svcs - West Suburbs	Kitchen Licenses	12/28/2021	9,126.00
711366	Staples Business Advantage	Office & Classroom Supplies	12/16/2021	8,745.34
711329	Trio Supply Co	Hs - Paper Supplies	12/10/2021	8,652.32
19995	Gemini Athletic Wear	WHS - Athletics Jerseys	12/14/2021	8,630.00
711412	Wright-Hennepin Cooperative Electric Assn	Monthly Serv	12/30/2021	8,600.14
711408	Wright-Hennepin Cooperative Electric Assn	Monthly Serv	12/30/2021	8,600.04
20309	Falcon Mechanical Inc	Repairs	12/21/2021	8,344.00
20432	St Paul Beverage Solutions, LLC	WPS - Milk Products	12/21/2021	8,307.75
711386	School Health Corp	Health Services	12/23/2021	8,301.75
19994	Fun Engineerz LLC	Prof Serv	12/14/2021	8,269.00
19902	Ingina LLC	Prof Serv	12/7/2021	7,920.00
20497	Fairview	Nov Wellbeing Prog Charge	12/28/2021	7,610.00
19749	Inspec, Inc.	WHS - Pavement Rehab	12/2/2021	7,460.00
20493	Dalco Enterprises Inc	Dist Use - Can Liners	12/28/2021	7,453.39
20350	Kathleen Schultz LLC	Well Being Program	12/21/2021	7,450.00
19859	Boelter Premier	Hs - Nitro Cold Brew Coffee Machine	12/7/2021	7,339.39
20176	Three Rivers Park District	CMS 8Th Grade Field Trip To French Park 2021-22	12/14/2021	7,315.85
19990	First Student Inc	Transportation Services	12/14/2021	7,301.61
20314	Forest Lake Contracting Inc	Installation	12/21/2021	7,200.00
20132	Rush Creek Golf Club	Boys/Girls Soccer Banquet	12/14/2021	7,147.62
711411	Xerox Corporation	Xerox D110 Copier Blanket	12/30/2021	7,113.27
20484	Capital City Glass Inc	BV - 08F Entrance, Storefront And Curtain Wall	12/28/2021	7,050.90
711290	Yeadon Fabric Domes LLC	Dome- Up	12/2/2021	7,025.00
20487	City Of Plymouth	Fuel Usage	12/28/2021	6,977.73
19796	Upper Lake Foods	EMS - Prime Vendor	12/2/2021	6,943.33
20406	Region 6AA	B & G Soccer Tournament Revenue	12/21/2021	6,925.00
20364	Mavo Systems, Inc	KL - 02A Demo	12/21/2021	6,875.15
20097	Pan-O-Gold Baking Co	CSF/HS - Fresh Bakery Items	12/14/2021	6,838.96
711308	Interstate Power Systems	Service	12/10/2021	6,824.00
19975	Department Of Health And Human Services	Pms Subaccount #18Sp20017A Return Funds	12/14/2021	6,811.38
20118	Rdo Equipment Co	CSF Machine Rental	12/14/2021	6,620.00
19912	Medina Entertainment Ctr	Ap Exam Testing	12/7/2021	6,500.00
20268	Bruegger'S Enterprises Inc	Hs - Bread Products	12/21/2021	6,328.79
19914	Mint Roofing Inc	BV - Time/Material	12/7/2021	6,301.82
20123	Relate Counseling Ctr	Mental Health Supports	12/14/2021	6,250.00
20546	Relate Counseling Ctr	Mental Health Supports	12/28/2021	6,250.00
20218	Youth Frontiers, Inc	Courage Retreat	12/14/2021	6,140.00
20569	Wold Architects And Engineers	PC - Media Center Improvements	12/28/2021	6,088.16
20226	Life Insurance Co Of North America	Ins. Tracking Billing	12/21/2021	6,032.51
20557	Tierney Brothers, Inc.	BV/PC Construction	12/28/2021	5,956.36
19896	Hennepin County Treasurer	Truth In Taxation	12/7/2021	5,859.15
20359	Laurent, Timothy	Prof Serv	12/21/2021	5,779.20
20342	Inspec, Inc.	Prof Serv	12/21/2021	5,540.00
20482	Brownells, Inc.	Clay Target	12/28/2021	5,406.60
19856	Blb Consulting LLC	Proj Mgmt/ Tech Draw	12/7/2021	5,330.00
711272	American Time	Dist Use	12/2/2021	5,306.23
20018	Hennepin County Treasurer	Prof Serv - Elections	12/14/2021	5,269.97
20122	Region 5AA	Girls Swim Prelims	12/14/2021	5,160.00
20362	Maertens-Brenny Construction	BV - 03A Concrete And Masonry	12/21/2021	5,080.00
20178	Titan School Solutions Inc	21-22 Credit Card Fees	12/14/2021	5,048.55
711317	Motg (MN Office Technology Grp)	Maint	12/10/2021	4,992.71
19784	Soccer Shots	Prof Serv	12/2/2021	4,752.00
20438	Titan School Solutions Inc	21-22 Credit Card Fees	12/21/2021	4,631.25
19932	Arvig	Monthly Serv	12/14/2021	4,603.95
20463	Wold Architects And Engineers	CMS - Canopy Modification	12/21/2021	4,558.12
711392	Xerox Corporation	Copier Lease & Maintenance	12/23/2021	4,545.49
20370	Midwest Special Instruments Corp	Sped - Supplies	12/21/2021	4,542.11
711287	United Rentals	Dome- Up	12/2/2021	4,412.97
20434	Taft Stettinius & Hollister Llp	Prof Serv	12/21/2021	4,376.00
20300	Dupslaff, Max	Prof Serv	12/21/2021	4,370.00

Check No.	Vendor	Description	Date	Amount
19969	Dance Esteem	Phys Ed	12/14/2021	4,340.00
20471	Alpha Video & Audio Inc	PCK Digital Signage - Construction	12/28/2021	4,314.00
20374	Mint Roofing Inc	SH Roof Repair	12/21/2021	4,259.80
20351	Klamm Mechanical Contractors Inc	BV - 23B Combined Mechanical	12/21/2021	4,140.56
20127	R J Mechanical Inc	WHS Bottle Filler Install	12/14/2021	4,078.69
20549	Rush Creek Golf Club	Girls Swim & Dive Banquet	12/28/2021	4,048.97
20501	First Student Inc	Transportation Services	12/28/2021	4,036.91
711330	Vernier Software & Technology	WHS AP Physics Vernier Kit	12/10/2021	3,880.01
20099	Pepsi Beverages Company	Ala Carte Items - High School	12/14/2021	3,837.68
20203	Us Foods Culinary E & S	Serving Supplies	12/14/2021	3,706.39
20284	Cogent Communications Inc	Monthly Internet	12/21/2021	3,600.00
20243	Amazon Capital Services Inc	Clasroom & Office Supplies	12/21/2021	3,557.32
20124	Renneberg Hardwoods Inc	Tech Ed	12/14/2021	3,479.66
19869	Bullis Insurance Agency LLC	Cyber/Crime Policy	12/7/2021	3,479.00
19948	Canon Financial Services Inc	WHS/WPS Copy Center Copiers Lease	12/14/2021	3,405.50
20149	Sonova Usa Inc	Sped Supplies	12/14/2021	3,336.99
20051	Lifetime Fitness, Inc.	Lifetime Fitness Locker Room Rental	12/14/2021	3,335.93
212200360	Iorio, Alyse	Employee Reimbursement	12/1/2021	3,295.63
20168	T-Mobile Usa, Inc	Hotspots	12/14/2021	3,180.00
20367	Metro ECSU-Region 11 ISD #920	Mgmt Serv	12/21/2021	3,150.00
711328	Staples Business Advantage	Office & Classroom Supplies	12/10/2021	3,085.34
20085	Ncs Pearson Inc	Protocols - Esc	12/14/2021	3,084.53
19858	Blick Art Materials	Art Supplies	12/7/2021	3,035.92
20101	Performance Food Group Inc	HS Ala Carte Items	12/14/2021	3,030.09
20307	Ekon-O-Pac LLC	Bags For Meal Prep	12/21/2021	2,928.00
711322	Schmitt Music Co	Band Supplies	12/10/2021	2,906.31
20055	Loyola Press	Providence Textbooks	12/14/2021	2,879.97
19735	Centurylink	Monthly Charges	12/2/2021	2,827.34
20275	Centurylink	Monthly Serv Due 12/25/21	12/21/2021	2,827.34
19882	Ekon-O-Pac LLC	Bags For Meal Prep	12/7/2021	2,800.00
20384	Napa Auto Parts Of Corcoran	CSF - Shop Supplies	12/21/2021	2,768.07
19844	Bayada Home Health Care Inc	Nursing Services	12/7/2021	2,765.00
19927	Affinitech Inc	Work At WHS D209	12/14/2021	2,748.21
20343	Intereum	Wc Welk Furniture	12/21/2021	2,740.74
20402	Prime Construction Solutions	New Elem Sch #9	12/21/2021	2,735.40
711284	Minnesota Equipment	CSF - Repair Parts	12/2/2021	2,702.46
20306	Ehlers And Associates Inc	Prof Serv	12/21/2021	2,675.00
19866	Brown'S Ice Cream Co	Ice Cream Products	12/7/2021	2,662.76
20256	Blb Consulting LLC	Prof Serv	12/21/2021	2,645.00
20517	Johnson Fitness & Wellness	Fitness Ctr Repairs/Replace Dead Batteries	12/28/2021	2,595.40
20414	Rum River Special Education Cooperative	Unreimbursed Costs	12/21/2021	2,584.75
711291	Anchor Paper Company	CSF Warehouse White Copy Paper	12/10/2021	2,576.00
19793	Trio Supply Co	Paper Supplies	12/2/2021	2,543.42
20066	Metro Hardwoods	CMS Tech Ed/Wood Shop Classroom Supplies	12/14/2021	2,522.16
711332	Xerox Corporation	Copier Lease & Maintenance	12/10/2021	2,515.76
20514	Instructure Inc	Sis Conversion For Canvas	12/28/2021	2,500.00
20515	locp	Adopt A Family Fund Raiser	12/28/2021	2,500.00
20103	Phasor Electric Co	WHS Repair	12/14/2021	2,490.00
20562	Twin City Hardware	BV - 08A Doors, Frames, And Hardware	12/28/2021	2,486.26
19957	City Of Plymouth	Equipment Rental	12/14/2021	2,475.00
20302	Earl F Andersen Inc	Dist Use Park Signs	12/21/2021	2,452.70
19956	City Of Plymouth	80 Bus Tickets	12/14/2021	2,400.00
20491	Center For The Collaborative Classroom	Pd For Nov. 11	12/28/2021	2,400.00
20335	Home Depot/Gecf	CSF - Shop Supplies	12/21/2021	2,398.59
20440	Twin City Hardware	PC - 08A Doors, Frames And Hardware	12/21/2021	2,395.49
20564	Upper Lake Foods	EMS - Prime Vendor	12/28/2021	2,393.64
20391	Park Nicollet Health Services	Mammograms	12/21/2021	2,360.00
20485	Cdw Government LLC	Tvs For Buildings & Grounds	12/28/2021	2,352.74
20410	R J Mechanical Inc	Bottle Fill Install	12/21/2021	2,333.77
711295	E-Conolight LLC	WHS Sood Shop Construction	12/10/2021	2,323.01
19769	Nasco-Fort Atkinson	Art Supplies	12/2/2021	2,308.40
19734	Cdw Government LLC	WHS Art Rooms	12/2/2021	2,303.52
20177	Tierney Brothers, Inc.	Projector Bulbs	12/14/2021	2,291.20
20347	Johnson Fitness & Wellness	Fitness Ctr Prev. Maint	12/21/2021	2,247.00
20403	Psychological Assessment Resources Inc	Protocols - Cathy O'Reilly - Esc	12/21/2021	2,224.60
20503	Frontier Fire Protection Inc	PC - 21A Fire Protection	12/28/2021	2,194.50
20390	Pan-O-Gold Baking Co	HS - Fresh Bakery Items	12/21/2021	2,158.07
20452	Us Foods Culinary E & S	WPS - Serving Supplies	12/21/2021	2,155.55
711344	Pioneer Valley Books	Book Order	12/16/2021	2,142.94
19961	Commercial Kitchen Services	Equipment Repairs	12/14/2021	2,123.10
711340	Mei - Minnesota Elevator Inc	Prof Serv	12/16/2021	2,069.31
19930	Amazon Capital Services Inc	Clasroom & Office Supplies	12/14/2021	2,068.92
711393	Bsn Sports	Dance Team New Dancer Apparel	12/30/2021	2,038.37
19785	St Paul Beverage Solutions, LLC	Hs - Ldl Meal Distribution	12/2/2021	2,023.18
20380	N2Y LLC	Sped - Supplies	12/21/2021	1,958.36
19940	Bix Produce Company LLC	Wayzata Café Produce	12/14/2021	1,956.72

Check No.	Vendor	Description	Date	Amount
19890	Gametime Inc	Sky Run	12/7/2021	1,951.46
19963	Contemporary Images Inc	Prof Serv	12/14/2021	1,950.80
20439	Transportation Plus Inc	Transportation Services	12/21/2021	1,941.00
19999	Global Equipment Company Inc	Ipad Carts For 3Rd & 4Th Gr	12/14/2021	1,885.99
711312	Makemusic Inc	Smartmusic CMS	12/10/2021	1,868.72
19870	Business Professionals Of America	Membership	12/7/2021	1,848.00
19913	Minitex	WHS - Database Subscription Renewal	12/7/2021	1,847.00
711374	Bsn Sports	Boys Basketball Shooting Shirts	12/23/2021	1,844.15
20531	MN Community Ed Assn	Membership 2022	12/28/2021	1,838.00
20548	Rock Elm Plymouth	Football Banquet	12/28/2021	1,827.93
212200413	Mans, Brandi	Employee Reimbursement	12/8/2021	1,826.31
20286	Commercial Kitchen Services	Hs - Equipment Repairs	12/21/2021	1,823.92
19773	On Site Sanitation	Prof Serv	12/2/2021	1,817.00
20379	Mri Software LLC	Prof Serv	12/21/2021	1,777.45
20029	Ingram Library Services	Books	12/14/2021	1,773.25
711397	Innovative Office Solutions	WHS Art Storage	12/30/2021	1,773.07
711302	Hillyard Inc Minneapolis	Custodial Supplies	12/10/2021	1,766.53
711313	Mcgraw Hill School Education Holdings LLC	Redeemer Textbooks	12/10/2021	1,761.14
20022	Hirequest	Janitorial Serv	12/14/2021	1,760.40
711304	Innovative Office Solutions	PC Folding Chairs & Cart	12/10/2021	1,673.35
20214	Westside Wholesale Tire, Inc	Tr#1 Tine Replacement	12/14/2021	1,673.19
20279	City Of Minnetonka	Elections	12/21/2021	1,664.90
212200397	Chorley, Alison	Employee Reimbursement	12/8/2021	1,663.80
20312	First Student Inc	Transportation Services	12/21/2021	1,661.69
19807	Xerox Corporation	Copier Lease & Maintenance	12/2/2021	1,591.55
20320	Grainger Inc., W. W.	CSF - Warehouse Stock	12/21/2021	1,587.62
19730	Blick Art Materials	Art Classroom Supplies	12/2/2021	1,570.30
20325	Hamel Building Ctr	Supplies	12/21/2021	1,543.94
711406	Staples Business Advantage	Office & Classroom Supplies	12/30/2021	1,534.08
19984	Energyprint	Prof Serv	12/14/2021	1,530.00
20308	Energyprint	Prof Serv	12/21/2021	1,530.00
20533	MN Elem Sch Principals' Assn	Membership	12/28/2021	1,500.00
20475	Amazon Capital Services Inc	Clasroom & Office Supplies	12/28/2021	1,491.41
711301	Follett School Solutions Inc	Text Books Providence	12/10/2021	1,467.70
19778	Print Media	Print Media - Tlr	12/2/2021	1,460.95
20407	Renneberg Hardwoods Inc	Tech Ed	12/21/2021	1,456.96
20341	Ingram Library Services	Books	12/21/2021	1,450.06
19978	Discover Yourself Inc	Cp Renewal	12/14/2021	1,425.00
19958	City Of Wayzata	WPS Water Due 12/20/21	12/14/2021	1,423.39
711314	Meca Sportswear	Chenille Letter "W"	12/10/2021	1,400.00
20107	Premium Waters Inc	Water - Elem & Middle	12/14/2021	1,350.48
711387	School Specialty, LLC	Mystery Science Kit Supplies	12/23/2021	1,346.78
711395	Ecolab Pest Elimination Div	WPS - Pest Control	12/30/2021	1,338.46
20087	Nokomis Shoe Shop Inc	Shoes	12/14/2021	1,334.55
20274	Centerpoint Energy	Monthly Serv Due 12/29/21	12/21/2021	1,327.92
711398	Interstate Power Systems	Service	12/30/2021	1,327.00
20260	Brown'S Ice Cream Co	EMS - Ice Cream Products	12/21/2021	1,304.66
20424	Stem Builders Inc	Prof Serv	12/21/2021	1,282.40
20075	MN High School Quiz Bowl	Registration	12/14/2021	1,280.00
20031	Intereum	Hr Whiteboard	12/14/2021	1,269.49
20213	Western Psychological Services	Protocols - Esc	12/14/2021	1,252.30
20510	Hirequest	Janitorial Serv	12/28/2021	1,240.85
19760	Medina Automotive Service	H.S. Security Suv Repair	12/2/2021	1,239.62
19740	Elite Av LLC	Pic Upgrade	12/2/2021	1,234.53
20001	Golf Squad LLC	Classes	12/14/2021	1,232.00
20140	Science Explorers	Prof Serv	12/14/2021	1,230.25
20072	MN It Services	Oct 21 Monthly Voice Serv	12/14/2021	1,222.87
711298	Ecolab Pest Elimination Div	WPS Pest Control	12/10/2021	1,221.68
20063	Mcmaster-Carr	Tech Ed	12/14/2021	1,220.24
20317	G.L. Contracting, Inc	Prof Serv	12/21/2021	1,210.40
19845	Bayfield Fruit Co LLC	All Schools - Produce	12/7/2021	1,198.50
19936	Bayfield Fruit Co LLC	All Schools - Produce	12/14/2021	1,198.50
20481	Blick Art Materials	Art Supplies	12/28/2021	1,180.21
711310	Loffler Companies Inc	Supplies	12/10/2021	1,173.62
711293	Commercial Kitchen Services	WMS - Equipment Repairs	12/10/2021	1,172.72
20541	Phasor Electric Co	Gw Baseball Fields	12/28/2021	1,157.00
20396	Performance Food Group Inc	HS Ala Carte Items	12/21/2021	1,147.21
20508	Hennepin Healthcare System, Inc	Covid Grant Supplies	12/28/2021	1,120.00
20110	Professional Interpreting	Professional Interpreting For ELL	12/14/2021	1,116.00
20418	Sfm Mutual Insurance Co	Sfm Work Comp Claims	12/21/2021	1,104.58
20060	Mars Co, W. P. & R.S.	Supplies	12/14/2021	1,093.89
19739	Design Science, Inc	WHS Media Center Online Subscription	12/2/2021	1,078.56
212200423	Welk, Jennifer	Employee Reimbursement	12/8/2021	1,077.09
19876	City Of Wayzata	Licenses Due Now	12/7/2021	1,069.00
19952	Children's Theatre Company And School	2Nd Grade Field Trip	12/14/2021	1,065.00
711300	Flinn Scientific, Inc.	WHS Science Lab Supplies	12/10/2021	1,045.10

Check No.	Vendor	Description	Date	Amount
19842	Assn For Supervision & Curriculum Development	21-22 Ascd Memberships	12/7/2021	1,028.50
212200485	Sherwood, Jaime	Employee Reimbursement	12/29/2021	1,022.04
20150	Sporre, Laurie	Prof Serv	12/14/2021	1,018.38
20551	Shelden & Rush, LLC	Eqip Jpa	12/28/2021	1,000.00
20544	Professional Interpreting	Professional Interpreting For ELL	12/28/2021	984.00
20077	MN Print Management	A/P Check Order	12/14/2021	982.75
20071	MN Future Problem Solving Program	CMS Future Problem Solving Team Registration	12/14/2021	980.00
19743	Follett School Solutions Inc	EMS Media	12/2/2021	978.58
19898	Hirequest	Janitorial Serv	12/7/2021	971.89
20091	Now Micro	Computers For Buildings And Grounds	12/14/2021	965.00
711351	Schmitt Music Co	Band Repair	12/16/2021	960.84
20477	Authlite LLC	Two Factor Authentication	12/28/2021	932.00
19967	Crysteel Truck Equipment Inc	CSF Loader Lights	12/14/2021	925.80
19766	MN Elem Sch Principals' Assn	Membership	12/2/2021	924.00
19875	City Of Plymouth	Football Security	12/7/2021	904.62
20100	Perfection Learning Corp.	Comic Arts Textbook-New Course	12/14/2021	904.00
20366	Medina Automotive Service	CSF Tr#2	12/21/2021	887.89
20395	Pepsi Beverages Company	Ala Carte Items - High School	12/21/2021	882.49
711399	Mcgraw Hill School Education Holdings LLC	Redeemer Textbooks	12/30/2021	875.70
20490	Cooperative Educational Services Agency	Staff Development	12/28/2021	865.44
20136	Schmitt & Sons / Gray Line Mpls	Transportation Services	12/14/2021	864.81
20521	Machine Safety Mgmt	Supplies	12/28/2021	860.00
20516	Jaytech Inc	Dist Use	12/28/2021	856.52
19877	Commercial Door Systems LLC	PC- Replacement Doors	12/7/2021	849.68
20141	Shortside, LLC.	Boys Hockey Supplies	12/14/2021	841.00
19907	Kinect Energy Inc	Monthly Serv	12/7/2021	836.00
20416	Science Explorers	Prof Serv	12/21/2021	831.25
20523	Makemusic Inc	Smartmusic WMS	12/28/2021	821.45
711337	Gopher Sport	Supplies	12/16/2021	821.40
20330	Hill Co, Robert B.	WPS - Salt	12/21/2021	818.00
19757	Main Line Transportation Inc (Mti)	Transportation Services	12/2/2021	813.82
711305	Institute For Environmental Assessment	Prof Serv	12/10/2021	812.69
19893	H2I Group, Inc	Prof Serv	12/7/2021	810.00
20397	Plastics International	Metals	12/21/2021	809.05
711334	E-Conolight LLC	CSF Shop Lights	12/16/2021	799.84
711379	Iron Mountain	Storage	12/23/2021	794.48
19864	Breadsmith	Hs - Bread Products	12/7/2021	781.44
20506	H & B Specialized Products	SH Basketball Hoop Repair	12/28/2021	781.00
20365	Medart, Inc.	CSF Mower & Backpack Parts	12/21/2021	777.50
20289	Coremark Metals	Robotics	12/21/2021	774.18
19724	Amazon Capital Services Inc	Full Day NW-2	12/2/2021	756.47
19786	String Swing, Inc.	WHS Band Sousaphone Mount	12/2/2021	755.92
20259	Breadsmith	Hs - Bread Products	12/21/2021	732.60
19904	Ingram Library Services	Media Center Books	12/7/2021	731.25
19725	American Bottling Co	Beverages	12/2/2021	720.00
19791	Three Rivers Park District	2Nd Gr Field Trip	12/2/2021	720.00
20373	Minnesota Quiz Bowl Alliance	Team Registration	12/21/2021	720.00
19897	Hill Co, Robert B.	Dist Use - Salt	12/7/2021	709.02
711309	Learning A-Z	Raz Kids And Learning A-Z Subscription	12/10/2021	708.00
20389	Palos Sports	Playground Equipment Cart	12/21/2021	705.97
711285	Step Saver Inc	WHS-Salt	12/2/2021	699.60
711367	Step Saver Inc	WHS Salt	12/16/2021	695.20
711381	Minnesota Equipment	MR Jd Parts	12/23/2021	692.63
20511	House Of Note	Classroom Supplies Orchestra	12/28/2021	689.00
20358	Lano Equipment Inc	CSF Wiring Kit	12/21/2021	674.69
711380	Loffler Companies Inc	WHS Copy Center Ions Software Maintenance	12/23/2021	670.00
19873	Children'S Theatre Company And School	3Rd Grade Field Trip 1/7	12/7/2021	664.00
212200432	Gengler, Scott	Employee Reimbursement	12/15/2021	663.02
20421	Spraying Systems Co	Prof Serv	12/21/2021	662.13
19901	In Tune Partners, LLC	CMS Choir Classroom Subscriptions	12/7/2021	659.00
19915	MN Clay Usa - Midwest	Ms Art Equipment For Clay	12/7/2021	652.47
20303	Easter, Mark	Prof Serv	12/21/2021	650.00
711282	Horizon Commercial Pool Supply	WMS - Pool Supplies	12/2/2021	635.15
19917	MN Dept Of Labor And Industry	CMS - Boilers	12/7/2021	630.00
20113	Prop It Up LLC	Wayzata Players	12/14/2021	630.00
20568	Westside Wholesale Tire, Inc	Tr#14 Tires	12/28/2021	623.08
19750	Keets, Jr, John	Election Judge	12/2/2021	622.50
20376	MN Safety Council	Prof Serv	12/21/2021	621.00
20278	Children'S Theatre Company And School	1St Gr Field Trip Oakwood Elem	12/21/2021	616.00
19765	MN Clay Usa - Midwest	Ms Art Equipment For Clay	12/2/2021	611.47
20056	Lvc (Low Voltage Contractors)	Prof Serv	12/14/2021	611.25
20559	Total Construction, LLC	Locker Room Construc	12/28/2021	609.00
19847	Berry Coffee Company	Coffee Products	12/7/2021	600.18
19996	Genest-Stein, Phyllis	Prof Serv	12/14/2021	600.00
20318	Gerard, Emily	Guest Artist	12/21/2021	600.00
20552	Skyward Inc	Conference Registration	12/28/2021	600.00

Check No.	Vendor	Description	Date	Amount
20357	Lake Area Roofing & Construction Inc	PC - 07H Roofing	12/21/2021	598.90
711288	Viking Electric Supply, Inc	NW - Kitchen	12/2/2021	594.08
19867	Bruegger'S Enterprises Inc	Hs - Bread Products	12/7/2021	590.47
20479	Bayada Home Health Care Inc	Nursing Services	12/28/2021	587.50
20498	Fastsigns	WPS Park & Door Signs	12/28/2021	583.51
212200414	O'Mara, Bailey	Employee Reimbursement	12/8/2021	579.68
19879	Dexon Computer, Inc.	Lockerroom Upgrade	12/7/2021	575.00
19959	City Of Wayzata	Swimming Pool Re-License	12/14/2021	575.00
20488	Commercial Door Systems LLC	GL Rm#121	12/28/2021	574.00
20057	Mackin Educational Resources	Audio Books	12/14/2021	573.76
711390	Staples Business Advantage	Office & Classroom Supplies	12/23/2021	564.71
19805	Xcel Energy	Monthly Serv Due 12/14	12/2/2021	564.04
20542	Premium Waters Inc	WPS Water Service	12/28/2021	562.43
19837	American Bottling Co	WHS Lbn	12/7/2021	560.00
20138	Schrader, Thomas	Official Football Supervisor	12/14/2021	558.65
711299	Ferguson Enterprises, Inc #1657	KL W/R 35638	12/10/2021	554.78
20360	Lern - Learning Resources Network	Membership	12/21/2021	545.00
19838	American Pressure Inc	CSF Service On Pressure Washer	12/7/2021	544.91
20468	Acme Tools - Plymouth	CSF Tools	12/28/2021	543.99
20328	Hennepin County Treasurer	District Radio Fleet Fee	12/21/2021	540.10
19846	Berne Scale Company	Maintenance- Wrestling Scales	12/7/2021	537.18
20513	Ingram Library Services	Books	12/28/2021	535.87
19811	Ablenet	Sped Supplies	12/7/2021	532.00
20369	Midwest Musical Imports	Band Repair	12/21/2021	529.05
19836	Ambrose, Ruban	BookLet, Banners, Yard Signs, Posters	12/7/2021	528.13
711396	Ferguson Enterprises, Inc #1657	Repair Parts	12/30/2021	519.40
212200462	Sonstegard, Laurie	Employee Reimbursement	12/22/2021	515.64
20435	Three Rivers Park District	Ow Gr 5 Field Trip	12/21/2021	515.30
20530	MN Clay Usa - Midwest	WHS Leanne Jasper Art Ceramics Mn Open Po	12/28/2021	508.35
20536	Nasco-Fort Atkinson	Ow - Art Room Supplies	12/28/2021	507.24
20064	Medart, Inc.	CSF Repair Parts	12/14/2021	507.20
19726	Andymark Inc	WHS Robotics Supplies	12/2/2021	503.00
711335	Ecm Publishers, Inc	Prof Serv	12/16/2021	499.80
19923	Northey, Michele	Girls Swim 7 Dive Scorer/Timer	12/7/2021	497.42
20081	Multi-Health Systems, Inc.	Protocols - Esc	12/14/2021	493.75
711407	Step Saver Inc	WHS Salt	12/30/2021	492.80
19748	Ingram Library Services	Books For Media Center	12/2/2021	487.49
19759	Mccormick, Carol	Election Judge	12/2/2021	483.75
711402	School Specialty, LLC	Wk Gw Supplies Oct 2021	12/30/2021	476.12
19737	Commercial Kitchen Services	WMS - Equipment Repairs	12/2/2021	474.59
212200440	Ruffcorn, Jennifer	Employee Reimbursement	12/15/2021	472.31
19899	Holdahl Co	Holdahl Tech Ed	12/7/2021	468.13
20041	Karlsburger Foods, Inc	CSF - Groceries	12/14/2021	466.08
20102	Perkins Media, LLC	Dance Sound System For Comp	12/14/2021	450.00
20025	Ingina LLC	Prof Serv	12/14/2021	448.00
19909	Kudos Awards, Inc	A - Girlss Soccer Awards	12/7/2021	447.19
19981	Ebc (Educators Benefit Consultants)	Admin And Compliance Service	12/14/2021	445.18
20346	Jimmy'S Johnnys Inc	Prof Serv	12/21/2021	438.43
19763	Minors, Lee	Election Judge	12/2/2021	435.00
20405	Reading Recovery Council Of No America Inc	Conference	12/21/2021	430.00
20494	Double Robotics Inc	Sped - Supplies	12/28/2021	428.79
20052	Lindgren Design, Irene	Prof Serv	12/14/2021	427.50
20469	Allina Health System	Health Services	12/28/2021	425.00
212200386	Stewart, Julie	Employee Reimbursement	12/1/2021	423.48
19770	Ncs Pearson Inc	Sped Supplies	12/2/2021	422.94
711296	Ecm Publishers, Inc	Prof Serv	12/10/2021	420.90
20386	Northern Star Council/Bsa	Base Camp Deposit	12/21/2021	420.00
20069	Minnesota Casters	KL W/O#35919	12/14/2021	416.14
711377	Horizon Commercial Pool Supply	EMS Pool Supplies	12/23/2021	413.50
711371	Uline Shipping Supply	CSF Warehouse Supplies	12/16/2021	407.27
212200474	Hallen, Adeline	Employee Reimbursement	12/29/2021	405.62
19843	Auer Steel & Heating Supply Co Inc	Sheet Steel	12/7/2021	405.60
711294	Demco, Inc.	Media Center Supplies	12/10/2021	400.84
19918	Minnesota National Wrestling Duals	Tournament Fee	12/7/2021	400.00
20049	Lewis, Cheryl	Prof Serv	12/14/2021	400.00
20315	Fred T Miller Photography	Prof Serv	12/21/2021	400.00
19966	Crossnet LLC	Pe Supplies	12/14/2021	399.98
20004	Grainger Inc., W. W.	CSF Repair & Stock Parts	12/14/2021	395.82
19880	Dougherty-Heim, Carmen	Handdrumming For Beginners	12/7/2021	395.00
19941	Blick Art Materials	Art Classroom Supplies	12/14/2021	393.07
20399	Popp Communications	Monthly Serv	12/21/2021	392.10
19782	Schiebe, Mary	Election Judge	12/2/2021	390.00
20076	Minnesota Interpreters & Translators	Interpreter	12/14/2021	390.00
19993	Frederick Bethke Violins LLC	Prof Serv	12/14/2021	387.82
20126	Riverside Insights	Protocols - Esc	12/14/2021	387.43
20148	Smith, Steve	WHS Girls Soccer Banquet Supplies	12/14/2021	383.33

Check No.	Vendor	Description	Date	Amount
19911	Main Line Transportation Inc (Mti)	Transportation Services	12/7/2021	381.51
19810	A-1 Outdoor Power Inc	CSF Weed Whip Parts	12/7/2021	380.75
19928	Allina Health System	Health Servs	12/14/2021	380.00
19888	Frontier Precision	Dist Use Mn State Contract 171661	12/7/2021	378.00
20074	MN Elem Sch Principals' Assn	Institute 2022	12/14/2021	375.00
20478	B & H Photo & Electronics	Dvd Players	12/28/2021	369.70
212200404	Hansen, Elizabeth	Employee Reimbursement	12/8/2021	369.62
19722	Albrecht, Peter	Election Judge	12/2/2021	360.00
19771	Norby, Patricia	Election Judge	12/2/2021	360.00
19794	Tupa, Kristin	Election Judge	12/2/2021	360.00
19889	Frontier Precision	Dist Use	12/7/2021	360.00
20526	Mennicke, Philip	Prof Serv	12/28/2021	360.00
20021	Hill Co, Robert B.	Dist Use Salt	12/14/2021	359.70
19980	Doyle Security Products	GL Kitchen Bathroom	12/14/2021	359.48
711339	Mcgraw Hill School Education Holdings LLC	Providence Textbooks	12/16/2021	359.44
212200483	Ridley, Sara	Employee Reimbursement	12/29/2021	351.56
19758	Markham, Alice	Election Judge	12/2/2021	350.00
20388	Novinska, Tod	Prof Serv	12/21/2021	350.00
20537	Nokomis Shoe Shop Inc	Shoes	12/28/2021	350.00
19954	Citi-Cargo & Storage	Storage	12/14/2021	348.00
212200443	Welk, Jennifer	Employee Reimbursement	12/15/2021	341.26
20467	A-1 Outdoor Power Inc	CSF Mower Parts	12/28/2021	339.91
19939	Bigaouette, Melissa	Culinary Refund	12/14/2021	339.30
212200396	Carlson, Andrea	Employee Reimbursement	12/8/2021	336.44
20137	School Health Corp	Wk Supplies First Aid	12/14/2021	334.52
19977	Discount School Supply	Discount School Supply Part-Day KL	12/14/2021	328.98
20535	MN School Boards Assn	Meeting	12/28/2021	325.00
20133	Salita, Wendy	Prof Serv	12/14/2021	320.40
19764	MN Assn Of School Business Officials	Masbo Fall	12/2/2021	320.00
20098	Pathan, Rasheda	Non Public Reimbursement	12/14/2021	316.52
20316	Full Spectrum Laser, LLC	WHS - Tech Ed Parts To Fix Laser Engraver	12/21/2021	316.47
20411	Roberts, Natasha	Culinary Refund	12/21/2021	314.10
711316	Minvalco	Dab Rtu#1	12/10/2021	314.00
212200436	Mueller, Lindsey	Employee Reimbursement	12/15/2021	313.00
20329	Highway 55 Rental & Sales Inc	Ow Tree Removal	12/21/2021	311.88
711341	Motg (MN Office Technology Grp)	Supplies	12/16/2021	310.00
20008	Hahn, Ryan	Official	12/14/2021	308.00
20528	Mint Roofing Inc	CMS Repair	12/28/2021	306.46
20464	Wolthoff, Lorna Kay	Prof Serv	12/21/2021	301.00
20061	Mathcounts	CMS Mathcounts Registration 2021-22	12/14/2021	300.00
212200452	Klein, Jeri	Employee Reimbursement	12/22/2021	298.48
711347	Read Naturally	Subscriptions	12/16/2021	294.88
19861	Boiler Services, Inc	SH Repair	12/7/2021	294.50
19777	Price, Debra	Election Judge	12/2/2021	292.50
20404	R & R Specialties, Inc.	Arena Repair	12/21/2021	291.85
20234	Allina Health System	Health Serv	12/21/2021	285.00
212200390	Allen, Michelle	Employee Reimbursement	12/8/2021	281.63
711283	Minvalco	WMS - Ahg #4	12/2/2021	280.47
19738	Concord Theatricals Corp	WHS Theatre Class Scripts	12/2/2021	279.20
19865	Breakout Inc	Breakout Edu Kit & Subscription	12/7/2021	278.00
212200359	Hull, Michele	Employee Reimbursement	12/1/2021	278.00
19983	Elite Av LLC	Work Completed At Gw	12/14/2021	274.95
20121	Refrigeration Hardware Supply Corp	BV W/O 35899 Culinary	12/14/2021	273.07
20000	Gold Medal Minneapolis	Bpa Gold Medal	12/14/2021	270.75
19884	Electric Motor Repair Inc	WHS	12/7/2021	270.37
20106	Povolny, Kathy	Prof Serv	12/14/2021	270.00
20291	Crawford Door Sales Of Twin Cities	Service	12/21/2021	270.00
20154	Stewart, Peter	Official	12/14/2021	269.60
20204	Van Orsow, Daniel	Official	12/14/2021	269.60
212200376	Potter, Meghan	Employee Reimbursement	12/1/2021	268.80
19943	Brown'S Ice Cream Co	WMS - Ice Cream Products	12/14/2021	266.00
20105	Postmaster	Replenishing Permit 43	12/14/2021	265.00
19797	Walbran, Sharon	Prof Serv	12/2/2021	262.50
711323	Scholastic Inc	Scholastic Class Magazine	12/10/2021	261.80
212200382	Sherwood, Jaime	Employee Reimbursement	12/1/2021	260.80
212200427	Anderson, Chace	Employee Reimbursement	12/15/2021	258.47
20215	Wojtasiak, Tamara	Culinary Refund	12/14/2021	255.20
19728	Beyer, Diane	Election Judge	12/2/2021	255.00
19729	Beyer, Roger	Election Judge	12/2/2021	255.00
19731	Buchmeier, Jerome	Election Judge	12/2/2021	255.00
19775	Peterson, Joshua	Election Judge	12/2/2021	255.00
19779	Quello, Barbara	Election Judge	12/2/2021	255.00
19781	Romansky, Rachel	Election Judge	12/2/2021	255.00
19787	Sund, Sharon	Election Judge	12/2/2021	255.00
711382	Pepper & Son Inc., J. W.	WHS - Choir Jw Pepper Open Po	12/23/2021	253.88
212200470	Broda, Suzanne	Employee Reimbursement	12/29/2021	253.45

Check No.	Vendor	Description	Date	Amount
212200472	Flansburg, Nathan	Employee Reimbursement	12/29/2021	252.94
212200401	Fieldseth, Joanne	Employee Reimbursement	12/8/2021	249.92
212200379	Roberts, France	Employee Reimbursement	12/1/2021	249.77
20078	Motz Studios LLC	Prof Serv	12/14/2021	245.00
212200392	Anderson, Chace	Employee Reimbursement	12/8/2021	244.08
19741	Engel, Philip	Election Judge	12/2/2021	243.75
212200371	May, Christa	Employee Reimbursement	12/1/2021	242.05
20525	Mcmaster-Carr	Super Mileage	12/28/2021	240.54
212200435	Labounty, Lauren	Employee Reimbursement	12/15/2021	240.28
19753	Kohler, Jack	Election Judge	12/2/2021	240.00
19894	Hagen, Christopher	Election Judge	12/7/2021	240.00
19991	Foster, Jessica	Non Public Reimbursement	12/14/2021	237.39
212200477	Katzmarek, Ann	Employee Reimbursement	12/29/2021	233.77
19727	Beachler, Trudy	Election Judge	12/2/2021	232.50
19752	Koep, Kraig	Election Judge	12/2/2021	232.50
19754	Kwasny, William	Election Judge	12/2/2021	232.50
19780	Ringhofer, Carolyn	Election Judge	12/2/2021	232.50
19809	Ziegler, Eric	Election Judge	12/2/2021	232.50
212200370	Larson, Christopher	Employee Reimbursement	12/1/2021	231.41
19973	Deglurkar, Avani	Girls Swin & Dive Supplies	12/14/2021	227.96
19887	Fossum, Nicholas	Hockey	12/7/2021	225.00
20180	Tollefson, Brandon	Official	12/14/2021	225.00
20230	Ada Sports	Supplies	12/21/2021	222.00
212200444	Windsor, Cynthia	Employee Reimbursement	12/15/2021	221.76
711311	Mackin Educational Resources	Supplies Books	12/10/2021	220.00
711401	Really Good Stuff	Really Good Stuff Carpet Spots	12/30/2021	218.40
711303	Hubert Co	Serving Supplies	12/10/2021	215.16
20229	Acereader , Inc.	WHS Additional Program Licenses	12/21/2021	210.00
19908	Kobe, Kyle	Official	12/7/2021	205.00
20092	Nsgel, Inc.	Gymnastics Floor Set Up	12/14/2021	200.00
20327	Hedtke, Mechelle	Culinary Refund	12/21/2021	200.00
20442	University Of Wi-Riverfalls	10Th Annual Science Olympiad Border Battle	12/21/2021	200.00
212200357	Holden, Carly	Employee Reimbursement	12/1/2021	200.00
711376	Gopher Sport	Supplies	12/23/2021	196.20
20207	Voegele, Christine	Volleyball Food	12/14/2021	195.31
19776	Premium Waters Inc	Water Filtration System	12/2/2021	194.45
212200415	Rodekuhr, Joseph	Employee Reimbursement	12/8/2021	193.76
711336	Ferguson Enterprises, Inc #1657	WMS Girls Bathroom	12/16/2021	193.04
19892	Grainger Inc., W. W.	Tr#15 Stock	12/7/2021	193.01
212200468	Baum, Laura	Employee Reimbursement	12/29/2021	192.22
711375	Goodin Co	Tr#10 Parts	12/23/2021	190.86
19924	Abamath LLC	Prof Serv	12/14/2021	190.00
212200465	Sueker, Jack	Employee Reimbursement	12/22/2021	189.95
20084	National Archery In The Schools Program Inc	WHS Phys Ed Supplies	12/14/2021	189.00
20348	Joseph, Melanie	Culinary Refund	12/21/2021	187.50
212200378	Richardson, Lauren	Employee Reimbursement	12/1/2021	186.90
20554	St Paul Beverage Solutions, LLC	WMS - Milk Products	12/28/2021	185.87
212200412	Leland, Toni	Employee Reimbursement	12/8/2021	184.26
20304	Eastview High School	Eastview Invitational 2021	12/21/2021	180.00
711338	Innovative Office Solutions	MR Bookcase 2 Shelf	12/16/2021	179.90
19951	Centerpoint Energy	Due 12/27/21 Monthly Serv	12/14/2021	177.85
212200365	Keffeler, Karen	Employee Reimbursement	12/1/2021	175.84
20375	MN Employee Resources Service Company	Membership Renewal	12/21/2021	175.00
20538	Novinska, Tod	Prof Serv	12/28/2021	175.00
212200458	Robbins, Tammy	Employee Reimbursement	12/22/2021	175.00
212200461	Sandu, Lakshmi	Employee Reimbursement	12/22/2021	175.00
19982	Ecolab Food Safety Specialites	All Schools - Alcohol Wipes	12/14/2021	173.50
212200430	Eugene, Samara	Employee Reimbursement	12/15/2021	171.36
711342	Norcostco Inc	Lamps	12/16/2021	167.90
212200361	Jacklitch, Michelle	Employee Reimbursement	12/1/2021	167.60
711333	Allegra Print & Imaging	WHS Deposit Envelopes	12/16/2021	166.01
19719	Florida State Disbursement Unit	Payroll Accrual	12/1/2021	165.30
20221	Florida State Disbursement Unit	Payroll Accrual	12/15/2021	165.30
20571	Florida State Disbursement Unit	Payroll Accrual	12/29/2021	165.30
19774	Pepper, Kimberly	Election Judge	12/2/2021	165.00
20258	Brandt, Tanner	Officiaal	12/21/2021	165.00
20353	Knutson, Lisa	Official	12/21/2021	165.00
20368	Midwest Blinds	Supplies	12/21/2021	165.00
212200400	Deeney, Brian	Employee Reimbursement	12/8/2021	164.92
212200419	Ryberg, Audrey	Employee Reimbursement	12/8/2021	162.91
212200489	Weekly, Steffani	Employee Reimbursement	12/29/2021	162.29
19974	Demco, Inc.	Supplies	12/14/2021	161.90
20509	Hill Co, Robert B.	GL Salt	12/28/2021	161.20
19755	Laguna Tools Inc.	WHS Tech Ed Supplies	12/2/2021	160.44
20070	MN Assn Of Secondary School Principals	School Law Registration	12/14/2021	160.00
20326	Hawkinson, Heather	Culinary Refund	12/21/2021	158.55

Check No.	Vendor	Description	Date	Amount
20048	Leach, Jasmine	Non Public Reimbursement	12/14/2021	158.26
20054	Lloyd, Catherine	Election Judge	12/14/2021	157.50
20053	Litfin, Nicholas	Official	12/14/2021	157.00
20146	Smith, Melanie	Official	12/14/2021	157.00
20147	Smith, Michael	Official	12/14/2021	157.00
20020	Herzog, Jason	Official	12/14/2021	154.00
20130	Rogers, Gregory D	Official	12/14/2021	154.00
19745	Herc-U-Lift, Inc	Annual Inspection	12/2/2021	151.36
20246	B & H Photo & Electronics	CMS Bluetooth Receiver	12/21/2021	151.20
20219	Zee Medical Service	Supplies	12/14/2021	150.00
20323	Guetter, Lindsey	Prof Serv	12/21/2021	150.00
20462	Winkels, Tasha	Official	12/21/2021	150.00
20567	Wells, Jason	Prof Serv	12/28/2021	150.00
212200348	Abraham, Susan	Employee Reimbursement	12/1/2021	149.00
212200381	Sawina, Carolyn	Employee Reimbursement	12/1/2021	144.95
20179	Toll Gas & Welding Supply	CSF Stock	12/14/2021	144.68
19808	Xerox Financial Services	Copier Lease & Maintenance	12/2/2021	144.00
20570	Xerox Financial Services	Wc C7025T2 Copier Lease	12/28/2021	144.00
20235	All Strings Attached	Instrument Repair	12/21/2021	143.55
20354	Kromer Company	WHS Repair Parts	12/21/2021	142.05
212200362	Jamil, Sidra	Employee Reimbursement	12/1/2021	139.99
212200350	Brindise, Michael	Employee Reimbursement	12/1/2021	139.96
19854	Bjorem Speech Publications	Sped Supplies	12/7/2021	139.95
20128	Robbinsdale Area Schools ISD #281	Prof Serv	12/14/2021	137.50
212200478	Martinson, Kaja	Employee Reimbursement	12/29/2021	137.45
20455	Vision Service Plan Ins Co	Vision Plan Dec21	12/21/2021	136.11
711319	Pepper & Son Inc., J. W.	Choir & Orchestra Supplies	12/10/2021	136.00
19863	Brandt, Tanner	Official	12/7/2021	135.00
19910	Levin, Aaron	Official	12/7/2021	135.00
20183	Tschida, Rodd	Official	12/14/2021	135.00
20220	Zych, Dan	Official	12/14/2021	135.00
212200387	Wold, Anne-Marie	Employee Reimbursement	12/1/2021	135.00
20040	Kaplan Early Learning Co	Wk GL Supplies	12/14/2021	134.54
212200399	Critzler, Scott	Employee Reimbursement	12/8/2021	134.51
20453	Veberod Gem Gallery	WHS - Art Sculpture Veberod Open Po	12/21/2021	134.00
212200416	Rogers, Judy	Employee Reimbursement	12/8/2021	133.90
212200409	Kittelson, Rebecca	Employee Reimbursement	12/8/2021	133.11
20504	Gold Medal Minneapolis	Bpa	12/28/2021	131.65
212200429	Berg, Carrie	Employee Reimbursement	12/15/2021	131.59
20293	Culligan	GL Water Dec - Jan22	12/21/2021	129.00
212200463	Sorenson, Grant	Employee Reimbursement	12/22/2021	127.73
20116	Rabe, Nora	Girls Swim & Dive State Dinner	12/14/2021	126.52
20441	Ulrich, Rachel	Culinary Refund	12/21/2021	126.35
19920	My Health For Teens & Young Adults	Parental Toolkit -Stress Mgmt	12/7/2021	125.00
20216	Wolfbauer, Anthony	Wrestling Data Entry	12/14/2021	125.00
20322	Grand Rapids High School	Up North 19th Annual Invitational Boys Swim/Dive	12/21/2021	125.00
20422	Spring Lake Park Schools	Swin & Diving Boys 01/15/22	12/21/2021	125.00
20023	Hochstein, Randy	Official	12/14/2021	124.00
711315	Mei - Minnesota Elevator Inc	Service	12/10/2021	123.43
20560	Trans-Mississippi Biological	Science Center Kit Supplies	12/28/2021	122.32
20080	Mri Software LLC	Prof Serv	12/14/2021	121.00
19744	Friedman, Audrey	Election Judge	12/2/2021	120.00
19788	Tartan Senior High School	Basketball Scrimmage	12/2/2021	120.00
20387	Novak, Janice	Prof Serv	12/21/2021	120.00
212200457	O'Neill, Erin	Employee Reimbursement	12/22/2021	118.57
20492	Cub Foods	Food	12/28/2021	118.38
212200455	Nielsen, Claire	Employee Reimbursement	12/22/2021	117.48
20088	Norcostco Inc	Supplies	12/14/2021	117.00
212200469	Benson, Brooke	Employee Reimbursement	12/29/2021	116.79
212200372	Moore, Jennifer	Employee Reimbursement	12/1/2021	116.57
212200490	Welk, Jennifer	Employee Reimbursement	12/29/2021	116.48
20151	Stage Accents Co	Choir	12/14/2021	114.70
20152	Star Tribune	CSF-Subscription Thru 11/29/22	12/14/2021	114.30
20038	Jones, Bridgett	Culinary Refund	12/14/2021	114.20
19931	Argenta, Fabiana	Culinary Refund	12/14/2021	113.60
20527	Minnesota Casters	Ow Repair Parts	12/28/2021	112.82
711354	School Specialty, LLC	Copy Room Supplies	12/16/2021	112.00
212200356	Harriday, Solveig	Employee Reimbursement	12/1/2021	111.11
711274	Goodin Co	Tr#15 Stock	12/2/2021	110.69
20372	Minneapolis Public Schools	Minneapolis Public Schools Mpsi Forms	12/21/2021	110.00
212200358	Holm-Eberling, Kerri	Employee Reimbursement	12/1/2021	110.00
19855	Blair, Adam	Culinary Refund	12/7/2021	109.10
212200442	Wallgren, Sloan	Employee Reimbursement	12/15/2021	107.30
711373	Adi	CSF Parts	12/23/2021	106.99
20297	Discover Yourself Inc	Prof Serv	12/21/2021	106.80
19921	Nikkumbh, Rajeev	Culinary Refund	12/7/2021	105.80

Check No.	Vendor	Description	Date	Amount
20209	Walbran, Sharon	Prof Serv	12/14/2021	105.00
20457	Walbran, Sharon	Prof Serv	12/21/2021	105.00
711372	Xerox Corporation	Copier Lease & Maintenance	12/16/2021	103.60
212200355	Haring, Karen	Employee Reimbursement	12/1/2021	102.54
711320	Really Good Stuff	Wk Gw Supplies Oct 2021	12/10/2021	101.42
20285	Coleman, Robert	Official	12/21/2021	101.00
20361	Lindsey, Rich	Official	12/21/2021	101.00
19900	Huss, Yan	Chinese Dance Lessons	12/7/2021	100.00
19997	Georgakopoulos, Tess	Prof Serv	12/14/2021	100.00
20120	Red Note Botanica LLC	Prof Serv	12/14/2021	100.00
212200428	Beck, Marie	Employee Reimbursement	12/15/2021	100.00
19926	Adams, Stephanie	Culinary Refund	12/14/2021	98.09
19953	Christensen, Colleen	Dance Team Superior Judge	12/14/2021	98.00
212200454	Moffett, Laura	Employee Reimbursement	12/22/2021	97.90
20401	Price, Debra	Election Judge	12/21/2021	97.50
20412	Rodgers, Prapha	Culinary Refund	12/21/2021	97.20
20495	Education Week	Admin Prof Dev	12/28/2021	97.00
711355	Shred-N-Go	Shredding Serv	12/16/2021	97.00
20181	Trans-Mississippi Biological	Science Center Kit Supplies	12/14/2021	96.61
19747	Hiestand, Deborah	Official	12/2/2021	96.00
711400	Minnesota Equipment	CMS Repair Parts	12/30/2021	95.04
19937	Bergeron, Jason	Official	12/14/2021	94.00
19998	Germain, Mark	Official	12/14/2021	94.00
20016	Hendrickson, Jeremy	Official	12/14/2021	94.00
20043	Knutson, Adam	Official	12/14/2021	94.00
20108	Priester, John	Official	12/14/2021	94.00
20145	Smith, Clayton	Official	12/14/2021	94.00
20153	Steinberg, Jaime	Official	12/14/2021	94.00
19886	Ewing, Bryan	2 Games Girls	12/7/2021	93.00
19895	Hawkinson, Nicholas	Official	12/7/2021	93.00
20139	Schulze, Joel	Official	12/14/2021	93.00
20171	Tengwall, Chris	Official	12/14/2021	93.00
20208	Wajda, James	Official	12/14/2021	93.00
20355	Kuphal, Brent M	Official	12/21/2021	93.00
20378	Morcomb, Derek	Official	12/21/2021	93.00
20420	Spence, Kevin	Official	12/21/2021	93.00
20456	Wajda, James	Official	12/21/2021	93.00
19945	Cameron, Brian	Culinary Refund	12/14/2021	92.80
20079	The Mpx Group	Girls Hockey	12/14/2021	91.69
20143	Sinha, Raina	Culinary Refund	12/14/2021	91.60
212200374	Perpich, Elizabeth	Employee Reimbursement	12/1/2021	91.28
711318	Norcostco Inc	Wayzata Players	12/10/2021	91.25
19883	Eldorado, Mitch	A Girls Hockey Var 11/6/21	12/7/2021	90.00
20247	Batteries R Us	CSF Battery Replacement	12/21/2021	89.99
20520	Lynn Card Co	Cards For Staff	12/28/2021	89.95
19736	Circleup Education	CMS Pbis Supplies	12/2/2021	89.12
20454	Veer, Carlye	Official	12/21/2021	89.00
20502	Flinn Scientific, Inc.	WHS - Chemistry Supplies	12/28/2021	87.27
212200467	Austin, Brigid	Employee Reimbursement	12/29/2021	87.19
212200363	Jirele, Jessica	Employee Reimbursement	12/1/2021	86.41
212200408	Johnson, Julie	Employee Reimbursement	12/8/2021	86.39
20205	Verma, Grishma	Culinary Refund	12/14/2021	84.55
20166	Strout, Kim	Culinary Refund	12/14/2021	83.60
19972	De Los Santos, Dawn	Culinary Refund	12/14/2021	83.45
20083	Nasco-Fort Atkinson	Art Supplies	12/14/2021	83.20
20313	Fitzgerald, Sara	Culinary Refund	12/21/2021	82.65
19976	Dewan, Tarun	Culinary Refund	12/14/2021	82.60
20117	Rahja, Mark W	Official	12/14/2021	82.00
20270	Burau, Chad	Official	12/21/2021	82.00
20417	Selz, Bob	Official	12/21/2021	82.00
20005	Gray, Trish	Culinary Refund	12/14/2021	81.10
212200394	Bratvold, Jennifer	Employee Reimbursement	12/8/2021	80.36
20045	Labarbera, Christian	Culinary Refund	12/14/2021	80.30
19925	Adams, Kaitlyn	Official	12/14/2021	79.57
19933	Baranivsky, Anastasia	Dance Team Supervisor	12/14/2021	79.57
20042	Kenny, Kelly	Official	12/14/2021	79.57
19891	Goerger, Shirley	Volleyball Banquet & Tournament	12/7/2021	79.24
20009	Hansen, Marit	Culinary Refund	12/14/2021	79.20
20169	Taylor, Karla	Non Public Reimburse	12/14/2021	79.13
20210	Wallrath, Sarah	Non Public Reimbursement	12/14/2021	79.13
19732	Burkinshaw, Dana	Election Judge	12/2/2021	78.75
19919	Minnetonka High School	Football Awards	12/7/2021	78.75
20296	Dinh, Nguyen	Culinary Refund	12/21/2021	78.65
20134	Sarazhynskyy, Mykola	Bike Team Background Check And License	12/14/2021	78.00
212200433	Ice, Krista	Employee Reimbursement	12/15/2021	77.97
212200456	Noelting, Melanie	Employee Reimbursement	12/22/2021	77.56

Check No.	Vendor	Description	Date	Amount
19935	Bayerl, Julie	Official	12/14/2021	77.00
20012	Harding, Laura	Official	12/14/2021	77.00
20017	Henkenmeyer, Mikayla	Official	12/14/2021	77.00
20050	Lien, Martha	Official	12/14/2021	77.00
20135	Savre, Alexandra	Official	12/14/2021	77.00
20182	Trumble, Michael	Official	12/14/2021	77.00
20301	Dupuis, Mason	Official	12/21/2021	77.00
20352	Klinkhammer, Nicholas	Official	12/21/2021	77.00
19986	Fenyk, Julie	Culinary Refund	12/14/2021	76.20
20565	Us Foods Culinary E & S	CMS - Serving Supplies	12/28/2021	76.02
19872	Chaska High School	A G B B Scrimmage	12/7/2021	75.00
20344	Jain, Samridhi	Culinary Refund	12/21/2021	75.00
20489	Contemporary Images Inc	Printing	12/28/2021	75.00
19968	Cub Foods	Food	12/14/2021	74.54
19792	Trans-Mississippi Biological	Science Center Kit Supplies	12/2/2021	74.09
20299	Dixon, Paige	Culinary Refund	12/21/2021	73.65
19965	Crawley, Alyson	Culinary Refund	12/14/2021	73.60
212200393	Bobek, Stacy	Employee Reimbursement	12/8/2021	72.52
212200405	Henry, Angela	Employee Reimbursement	12/8/2021	72.06
212200447	Gardner, Lucia	Employee Reimbursement	12/22/2021	71.18
20036	Johnson, Dana	Culinary Refund	12/14/2021	71.05
19783	Schmitt Music Co	Band Instrument Repair	12/2/2021	71.00
20231	Aed Brands	Cpr Materials	12/21/2021	71.00
212200476	Herzog, Jordan	Employee Reimbursement	12/29/2021	70.99
19955	City Of Medina	Esc At Hwy 55 Water/Sewer Water Due 12/31/21	12/14/2021	70.55
20007	Gupta, Parul	Culinary Refund	12/14/2021	69.75
711273	Ferguson Enterprises, Inc #1657	WHS- W/O #35647	12/2/2021	69.45
20400	Premium Waters Inc	WPS Water Service	12/21/2021	69.44
212200421	Steinhoff, Lauren	Employee Reimbursement	12/8/2021	69.27
20324	Gust, Lindsay	Culinary Refund	12/21/2021	68.25
20047	Larson Co, J. H.	GL Lights	12/14/2021	68.05
212200431	Fieldseth, Joanne	Employee Reimbursement	12/15/2021	66.53
20377	Mohn, Monica	Prof Serv	12/21/2021	66.00
19964	Cook, Nicholas	Culinary Refund	12/14/2021	65.90
212200366	Kemmis, Colin	Employee Reimbursement	12/1/2021	65.47
20046	Lankford, Alicia	Culinary Refund	12/14/2021	65.15
19767	MN State High School Coaches Assn	Membership Dues	12/2/2021	65.00
20534	Minnesota Interpreters & Translators	Prof Serv	12/28/2021	65.00
212200367	Khong, Carolyn	Employee Reimbursement	12/1/2021	64.99
19985	Fastsigns	Ow Door Decals	12/14/2021	64.77
19944	Bruze, Anna	Culinary Refund	12/14/2021	64.40
19746	Herder, James	Official	12/2/2021	64.00
20013	Hawkinson, Nicholas	Official	12/14/2021	64.00
20093	O'Connor, Joe	Official	12/14/2021	64.00
20119	Rech, Dave	Official	12/14/2021	64.00
20294	Dahl, Denis	Official	12/21/2021	64.00
20398	Pogatchnik, Dean	Official	12/21/2021	64.00
20470	All Strings Attached	Orchestra Classroom Supplies	12/28/2021	64.00
20034	Jauregui, Danyelle	Culinary Refund	12/14/2021	63.95
212200448	Greer, Justin	Employee Reimbursement	12/22/2021	62.83
212200439	Phillips, Wade	Employee Reimbursement	12/15/2021	62.16
19860	Bohac, David	Official	12/7/2021	62.00
20115	Quiles, Michael	Culinary Refund	12/14/2021	62.00
20014	Heintzelman, Emily	Culinary Refund	12/14/2021	61.50
20423	Steiner, Lindsey	Culinary Refund	12/21/2021	61.45
20144	Sitaram, Abhinav	Culinary Refund	12/14/2021	61.00
19934	Baustian, Shannon	Culinary Refund	12/14/2021	60.10
20321	Granberg, Roberta	Culinary Refund	12/21/2021	60.10
19761	Meyer, Daniel	Election Judge	12/2/2021	60.00
19962	Computer Explorers	Prof Serv	12/14/2021	60.00
20561	Trugreen	Wwc	12/28/2021	60.00
212200384	Smith, Tracy	Employee Reimbursement	12/1/2021	59.88
711348	Really Good Stuff	Kdgt - Desktop Helpers	12/16/2021	59.84
212200451	Johnson, Jeri	Employee Reimbursement	12/22/2021	59.75
20295	Danforth, Sara	Culinary Refund	12/21/2021	59.45
20248	Berthiaume, Lisa	Culinary Refund	12/21/2021	59.20
20174	Thompson, Krista	Culinary Refund	12/14/2021	58.65
20465	Zee Medical Service	Supplies	12/21/2021	58.65
212200441	Thao, Jonpa	Employee Reimbursement	12/15/2021	57.12
212200466	Allen, Stephanie	Employee Reimbursement	12/29/2021	56.90
20443	Unlimited Supplies	CSF Shop	12/21/2021	56.09
19885	Elimelakh, Milena	Culinary Refund	12/7/2021	55.90
212200364	Johnson, Jeri	Employee Reimbursement	12/1/2021	55.89
212200437	Olstad, Hanna	Employee Reimbursement	12/15/2021	55.27
711383	Schmitt Music Co	Band Repair	12/23/2021	55.00
20245	Ast Sports Inc	Youth Supplies Mtn Bike Team Cheverons	12/21/2021	53.72

Check No.	Vendor	Description	Date	Amount
212200438	Paavola, Sherry	Employee Reimbursement	12/15/2021	53.50
20288	Corbett, Kelly	Culinary Refund	12/21/2021	53.10
212200349	Baltes, Erin	Employee Reimbursement	12/1/2021	53.09
212200406	Hodena, Melissa	Employee Reimbursement	12/8/2021	52.64
20566	Walbran, Sharon	Prof Serv	12/28/2021	52.50
212200369	Kreitzer, Charles	Employee Reimbursement	12/1/2021	52.42
212200385	Somers, Cathy	Employee Reimbursement	12/1/2021	51.98
19971	Davis, Sarah	Culinary Refund	12/14/2021	51.35
20073	MN Clay Usa - Midwest	Supplies	12/14/2021	50.00
20273	Cengage Learning Inc	Subscription	12/21/2021	50.00
212200491	Zhang, Sheen	Employee Reimbursement	12/29/2021	49.96
212200445	Beise, Barbara	Employee Reimbursement	12/22/2021	49.50
212200368	Kozlovski, Kim	Employee Reimbursement	12/1/2021	49.49
20385	National Autism Resources Inc	Sped - Supplies	12/21/2021	49.24
212200426	Ylitalo, Mckenzie	Employee Reimbursement	12/8/2021	48.20
20006	Gu, Gary	Culinary Refund	12/14/2021	48.10
20039	Kanter, Amy	Culinary Refund	12/14/2021	48.10
20539	Olympus Lockers & Storage Products Inc	WMS Locker Room Locks	12/28/2021	48.00
19970	Darst, Chris	Culinary Refund	12/14/2021	46.75
20033	Jacoby, Cheri	Culinary Refund	12/14/2021	46.60
20558	Toll Gas & Welding Supply	Rental	12/28/2021	46.56
20292	Crystal, Brynne	Official	12/21/2021	46.39
20459	Watt, Piper	Official	12/21/2021	46.39
212200484	Shannon-Anderson, Kari	Employee Reimbursement	12/29/2021	45.69
711388	Shred-N-Go	Shredding Serv	12/23/2021	45.00
20185	Unlimited Supplies	CSF Stock	12/14/2021	44.53
20067	Micheletti, Kelly	Culinary Refund	12/14/2021	44.45
20129	Rocco, Debra	Culinary Refund	12/14/2021	44.30
20211	Wang, Chengshu	Culinary Refund	12/14/2021	44.20
20170	Teacher Synergy, LLC	CMS Music Resources	12/14/2021	43.98
20553	Steve Weiss Music Inc	WHS - Music Supplies	12/28/2021	43.95
19946	Campbell, Khary	Culinary Refund	12/14/2021	42.80
212200424	Whitworth, Jenniffer	Employee Reimbursement	12/8/2021	42.78
20035	Johnson, Cari	Culinary Refund	12/14/2021	42.50
20094	Orcan, Begum	Culinary Refund	12/14/2021	42.45
212200410	Kubik, Gabriela	Employee Reimbursement	12/8/2021	42.39
20277	Chen, Xiaoxiang	Culinary Refund	12/21/2021	41.90
20082	Nagarimadugu, Maha	Culinary Refund	12/14/2021	41.60
20114	Quick, Jenna	Official	12/14/2021	41.50
20167	Swanson, Danielle	Official	12/14/2021	41.50
20363	Marinero, Sue	Culinary Refund	12/21/2021	40.15
20381	Nabozny, Jamie	Culinary Refund	12/21/2021	40.10
212200446	Brisley, Andrew	Employee Reimbursement	12/22/2021	40.10
20532	MN Dept Of Labor And Industry	NW Boiler	12/28/2021	40.00
212200479	Mcneill-Tum, Christina	Employee Reimbursement	12/29/2021	40.00
212200434	Jacklitch, Michelle	Employee Reimbursement	12/15/2021	39.99
20271	Calli, Gena	Culinary Refund	12/21/2021	39.35
20142	Sigafus, Alyssa	Culinary Refund	12/14/2021	39.00
212200351	Brisley, Andrew	Employee Reimbursement	12/1/2021	38.98
20015	Henderson, Danielle	Culinary Refund	12/14/2021	38.25
711356	Southpaw Enterprises	Sped - Leah Hagen - WHS	12/16/2021	38.00
20125	Rhombs, Craig	Prof Serv	12/14/2021	37.50
20460	Werneth, Kathleen	Culinary Refund	12/21/2021	37.40
20062	Mcelroy, Barbara	Cul Refund	12/14/2021	36.55
212200395	Campbell, Olga	Employee Reimbursement	12/8/2021	36.52
20356	Kuykendal, Stephanie	Culinary Refund	12/21/2021	36.50
19874	Chugani, Jagdish	Culinary Refund	12/7/2021	36.45
20233	Aldrich, Karen	Culinary Refund	12/21/2021	36.35
212200375	Peszneker, Tony	Employee Reimbursement	12/1/2021	36.00
212200487	Sykes, Scott	Employee Reimbursement	12/29/2021	36.00
212200480	Padjen, Amanda	Employee Reimbursement	12/29/2021	35.73
19979	Dittmann, Sarah	Culinary Refund	12/14/2021	35.05
19840	Annie'S Frozen Yogurt	Soft Serv Equipment	12/7/2021	35.00
20037	Johnstone Supply	Arena Repair Parts	12/14/2021	34.80
212200473	Gustafson, Brad	Employee Reimbursement	12/29/2021	33.34
212200354	Haas, Deborah	Employee Reimbursement	12/1/2021	33.30
212200407	Hull, Michele	Employee Reimbursement	12/8/2021	33.11
20232	Aggarwal, Amita	Culinary Refund	12/21/2021	32.75
212200449	Haskvitz, Jenna	Employee Reimbursement	12/22/2021	32.42
20305	Easykeys.Com Inc	KL - Easy Keys Order	12/21/2021	32.08
212200488	Thao, Jonpa	Employee Reimbursement	12/29/2021	31.42
19862	Boyer Ford Trucks Inc	CSF- Repair Parts	12/7/2021	31.40
212200420	Sour, Lydia	Employee Reimbursement	12/8/2021	30.91
212200377	Rice, Michael	Employee Reimbursement	12/1/2021	30.02
19733	Business Professionals Of America	WHS Band Sousaphone Mount	12/2/2021	30.00
20184	Turek, Amy	Psat Exam	12/14/2021	30.00

Check No.	Vendor	Description	Date	Amount
711324	Shred-N-Go	Shredding Service	12/10/2021	30.00
19881	Dymit, Lucas	Hyvee Treats	12/7/2021	29.65
20505	Grainger Inc., W. W.	WMS Repair Parts	12/28/2021	29.61
212200464	Steinhoff, Lauren	Employee Reimbursement	12/22/2021	29.34
212200486	Sour, Lydia	Employee Reimbursement	12/29/2021	28.22
20415	Schug, Kelly	Culinary Refund	12/21/2021	28.20
19938	Bickerstaff, Cydni	Culinary Refund	12/14/2021	27.90
19950	Cengage Learning Inc	Digital License For Iep Student Sports Ent Mrktg	12/14/2021	27.50
212200403	Fredrickson, Sam	Employee Reimbursement	12/8/2021	27.26
20272	Callinan, Jessica	Culinary Refund	12/21/2021	26.80
212200482	Peterson, Lauri	Employee Reimbursement	12/29/2021	26.49
212200460	Runyon, Nancy	Employee Reimbursement	12/22/2021	25.76
20393	Patel, Mukesh	Culinary Refund	12/21/2021	25.35
19960	Colbert, Brad	Culinary Refund	12/14/2021	25.05
20068	Midwest Special Instruments Corp	Sped Supplies	12/14/2021	25.00
212200481	Perrizo, Stephanie	Employee Reimbursement	12/29/2021	24.58
19992	Frake, Amanda	Culinary Refund	12/14/2021	24.55
20095	Oye, Alycia	Culinary Refund	12/14/2021	24.25
212200380	Sable, Robert	Employee Reimbursement	12/1/2021	24.00
212200417	Ruchti, Steven	Employee Reimbursement	12/8/2021	24.00
212200471	Doten, Amy	Employee Reimbursement	12/29/2021	23.88
20058	Mahan, Kelly	Culinary Refund	12/14/2021	23.75
20257	Blick Art Materials	Art Supplies	12/21/2021	23.42
20483	Business Professionals Of America	Membership	12/28/2021	23.00
20044	Kshirsagar, Meghana	Culinary Refund	12/14/2021	22.60
711378	Innovative Office Solutions	NW Lock Core & Keys	12/23/2021	21.67
212200422	Tombers, Tobina	Employee Reimbursement	12/8/2021	21.60
212200425	Woodard, Mert	Employee Reimbursement	12/8/2021	21.48
20540	On Site Sanitation	Nordic Ski At CMS	12/28/2021	21.43
212200398	Cochran, Andrea	Employee Reimbursement	12/8/2021	21.31
19942	Braasch, Anna	Culinary Refund	12/14/2021	20.95
20345	Jerde, Jacquelyn	Culinary Refund	12/21/2021	20.75
19868	Buettner, Carrie	Culinary Refund	12/7/2021	20.25
212200418	Runyon, Nancy	Employee Reimbursement	12/8/2021	20.16
20090	Novak, Janice	Prof Serv	12/14/2021	20.00
212200388	Zrust, Dan	Employee Reimbursement	12/1/2021	20.00
212200389	Abraham, Susan	Employee Reimbursement	12/8/2021	19.60
20173	Thimjon, Katie	Culinary Refund	12/14/2021	19.40
212200402	Frederickson, Darryl	Employee Reimbursement	12/8/2021	19.00
212200383	Skerbitz, William	Employee Reimbursement	12/1/2021	18.50
20010	Hanson, Karmen	Culinary Refund	12/14/2021	18.10
212200450	Hermon, Alexandra	Employee Reimbursement	12/22/2021	18.09
212200459	Runge, Amy	Employee Reimbursement	12/22/2021	18.09
20290	Crane, Kara	Culinary Refund	12/21/2021	17.50
212200353	Gilkay, Michelle	Employee Reimbursement	12/1/2021	17.00
711343	Pepper & Son Inc., J. W.	CMS Choir Classroom Supplies	12/16/2021	16.98
20024	Huber, Liz	Culinary Refund	12/14/2021	16.85
212200453	Krueger, Elsie	Employee Reimbursement	12/22/2021	16.41
711286	Tri-Dim Filter Corp	NW - Belts	12/2/2021	16.24
20244	Andrukh, Natalia	Culinary Refund	12/21/2021	16.20
20086	Nester, Kerby	Culinary Refund	12/14/2021	15.95
19906	Johnstone Supply	BV - Culinary	12/7/2021	15.23
711403	Shred-N-Go	BV Shredding	12/30/2021	15.00
19947	Canaday, Crystalynn	Culinary Refund	12/14/2021	14.45
212200352	Colacino, Gary	Employee Reimbursement	12/1/2021	14.00
20249	Billigmeier, Janelle	Culinary Refund	12/21/2021	13.75
711346	Project Lead The Way, Inc	WHS Biomedical Supplies	12/16/2021	13.10
19841	Arnone, Kathy	Culinary Refund	12/7/2021	12.70
20175	Thorvilson, Andrea	Culinary Refund	12/14/2021	12.15
20065	Merkle, Emily	Culinary Refund	12/14/2021	10.30
212200391	Althoff, Adam	Employee Reimbursement	12/8/2021	10.02
212200373	Paul, Ian	Employee Reimbursement	12/1/2021	10.00
20002	Gopher Ace	CSF Repair & Stock Parts	12/14/2021	8.94
212200411	Lauer, Rebecca	Employee Reimbursement	12/8/2021	8.51
212200475	Haskvitz, Jenna	Employee Reimbursement	12/29/2021	8.23
19768	MN State High School League	Volleyball Medal	12/2/2021	5.00
20131	Rotary Club Of Plymouth	Ce Quarterly Dues	12/14/2021	5.00
20519	Larson Co, Gustave A.	CMS Rtu#25 Circuit #2	12/28/2021	1.54
20563	Unlimited Supplies	SH Wo #36182	12/28/2021	1.10
19878	Deng, Huajie	Culinary Refund	12/7/2021	1.00
711353	School Health Corp	Health Services	12/16/2021	0.00
19026	Hennepin County Treasurer	District Radio Fleet Fee	12/20/2021	(270.05)
19543	Midstate Crane Service, Inc	WHS Roof Project	12/6/2021	(1,163.75)
18242	American Sport Floors	Dist Use Field Prep	12/6/2021	(10,965.00)
18275	Illuminate Education Inc	Illuminate Education-Fastbridge Subscription	12/20/2021	(25,375.00)

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

For the Month Ended November 30, 2021



Excellence. For each and every student.

From	To	Description	Date	Amount
US Bank - Checking	US Bank - Payroll	District Payroll	Multiple	\$ 5,684,194.18
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	11/1/2021	1,162,280.01
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	11/16/2021	1,062,485.03
US Bank - Checking	Minnesota Department of Revenue	State Payroll Taxes	11/1/2021	196,631.04
US Bank - Checking	Minnesota Department of Revenue	State Payroll Taxes	11/16/2021	179,576.50
US Bank - Checking	Delta Dental	Dental Claims	Multiple	145,882.59
US Bank - Checking	Preferred One	Health Claims	Multiple	1,569,519.77
US Bank - Checking	Wells Fargo Commercial Card	Purchase Card Program	11/4/2021	55,147.82
US Bank - Checking	Further	Flex Benefits	Multiple	227,864.11
US Bank - Checking	Preferred One	Broker/Reinsurance Fees	11/12/2021	131,519.26
US Bank - Checking	Payroll Vendors (TRA, EBC, MSRS, etc.)	Electronic Payments	Multiple	2,194,051.97
US Bank - Checking	District Employees	Expense Reimbursements	Multiple	10,139.01
US Bank - Checking	Commerce Bank	Electronic Accounts Payable	Multiple	268,425.86
US Bank - Checking	Minnesota Department of Revenue	Sales & Use Tax Payment	11/17/2021	557.00
US Bank - Checking	Edutrack, Alerus, Eleyo, RevTrack	Electronic Payment Fees	Multiple	37,516.27
US Bank - Checking	Neopost Advance	Replenish Postage Meter	11/8/2021	10,000.00
US Bank - Checking	Minnesota School District Liquid Asset Fund	Service Fee	11/15/2021	401.33
Total Wires, EFTs, and ACHs				\$ 12,936,191.75



BOARD OF EDUCATION
Regular Meeting – January 10, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

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

Annual Designations for Calendar Year 2022

Annually the School Board designates official providers as required or recommended by Minnesota State Statutes. Providers of the following services are designated within the accompanying attachment:

- Official investment brokers
- Lines of credit
- Official cash depositories
- Machine signed signatures
- Authorized personnel
- Auditor
- Municipal advisors
- Architect and engineer
- Construction manager
- Official newspaper
- Official radio station
- Official bulletin board

Recommended Action: Approve, for the 2022 calendar year, the official providers for the above services as indicated within the enclosed attachment.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



BOARD OF EDUCATION
Regular Meeting – January 10, 2022

Annual Designations for 2022

- **Official Investment Brokers**

- PMA Financial Network, Inc.
- Wells Fargo Securities, LLC
- Public Financial Management (PFM)
- Oppenheimer Co. Inc.
- Tradition Capital Bank
- US Bank

- **Lines of Credit**

- Old National Bank
- US Bank
- Tradition Capital Bank
- Wells Fargo Securities, LLC

- **Official Cash Depositories**

- Wells Fargo Bank
- Old National Bank (formerly Anchor Bank)
- Minnesota School District Liquid Asset Fund Plus (MSDLAF)
- MN Trust
- US Bank
- Zions Bancorporation

- **Machine Signed Signatures**

- Checks drawn on the School District bank accounts are signed using machine-signed signatures. The resolution authorizing the process is attached for your review. All checks require the signature of the Chair, Clerk and Treasurer.

- **Authorized Personnel**

Approve the following personnel with full power to give written direction to any of the District’s “Official Depositories” or “Official Investment Brokers” for Independent School District 284 to:

- Open and close accounts
- Request changes to wire transfer instructions and other information

The authorized personnel are:

- DeeDee Kahring, Executive Director, Finance and Operations;
- Jill Schwint, Controller; and
- Mert Woodard, Director, Business Services

- **Auditors**

- Malloy, Montague, Karnowski, Radosevich, & Co., P.A. (MMKR) shall serve as the District's independent auditors. The firm has significant expertise with school districts in Minnesota and has provided value added services to strengthen the District's financial management and reporting. The firm and its highly qualified staff serve as advisors to the School Board regarding current and emerging issues. District administration recommends continuing the designation of MMKR for independent audit services.

- **Municipal Advisors**

- Ehlers, Inc. shall serve in the capacity of municipal advisor for the District. Ehlers, Inc., has assisted the district with the issuance of bonds, alternative facility bonds, certificates of participation, capital notes, long term leasing options, arbitrage compliance, debt refunding, and the tax impacts of any debt issuance or tax levies. Ehlers, Inc. has assisted the District in reviewing viable options with short-term and long-term financing objectives. District administration recommends that Ehlers, Inc. continue to serve as the District's municipal advisor. Ehlers, Inc. will assist the District in developing strategies to issue debt set levies and minimize the impact of levies on taxpayers, and to maximize interest earnings.

- **Architect and Engineer**

- WOLD Architects and Engineers shall serve as official service provider for Architect and Engineer services. Since March 2014, WOLD Architects and Engineers has designed Meadow Ridge and North Woods Elementary Schools, the addition to the High School, numerous long-term facilities maintenance projects, and deferred maintenance projects. WOLD Architect and Engineers has also consulted with the School Board on building facility capacity studies utilizing future enrollment projections and other anticipated facility needs.

- **Construction Manager / General Contractor**

- Kraus-Anderson Construction Company shall serve as the District's construction manager and general contractor under Sourcewell joint powers agreements. Kraus-Anderson Construction Company managed the construction of Meadow Ridge Elementary School and the addition to the High School. Kraus-Anderson Construction Company has also managed various long-term facility maintenance projects throughout the District. District administration recommends continuing the designation of Kraus-Anderson Construction Company as the construction manager on projects the District determines warrants such service. Kraus-Anderson Construction Company will serve under the direction of the District during construction.

- **Engineer**
 - The District utilizes the engineering services of the Inspec, Inc. for windows, exterior walls, and pavement projects and ZMD Engineered Solutions, LLC for roofing and exterior wall projects. With the funding of projects with long-term facilities maintenance (alternate facilities) dollars, the District has been able to complete deferred maintenance projects on a more scheduled basis. Inspec, Inc. and ZMD Engineered Solutions, LLC have consulted with the District on these projects and assisted with their completion within time and budget constraints. District administration recommends the appointment of Inspec, Inc. and ZMD Engineered Solutions, LLC to continue to provide engineering services for roofing, windows, exterior walls, and pavement projects.

- **Official Newspaper**
 - Designate Plymouth Sun Sailor as the official newspaper for all legal notices including minutes, bid solicitations, election notices, etc.

- **Official Radio Station**
 - Designate WCCO-AM Radio Station for making emergency announcements such as closings, delayed openings, or dismissing schools early.

- **Official Bulletin Board**
 - Designate the “Official Bulletin Board” which located at the District Administration Building, as the location where board agendas will be posted. Board agendas are also available online and will always be available by contacting the Superintendent’s Office.



Independent School District 284
Wayzata Public Schools
Wayzata, Minnesota

RESOLUTION FOR MACHINE-SIGNED SIGNATURES

I, Bonita Lucky, Clerk of Independent School District 284, do hereby certify that at a Regular Meeting of the Board of Education members of Independent School District 284 duly and regularly called, and held virtually on the 10th day of January, 2022, there being a quorum of said Board present, the following resolution was unanimously passed as appears from the records of said Board of Education and is now in full force and effect.

RESOLVED, That U.S. Bank, N.A. as a designated depository of Independent School District 284 be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn to the signer or signers, thereof, when bearing or purporting to bear the facsimile signatures of all the following:

_____ Chair

_____ Clerk

_____ Treasurer

and U.S. Bank, N.A. shall be entitled to honor and to charge this Board of Education for all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the U.S. Bank N.A. as governing the operation of this Board's account(s) with it, be and are hereby continued in foregoing part of this resolution.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Clerk of said Board of Education be hereunto affixed this 10th day of January 2022.



BOARD OF EDUCATION
Regular Meeting – January 10, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

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

Election Administration for Calendar 2022

The School Board conducts a general election during odd numbered years. In 2022, a special election will be held on November 8, 2022 to fill one (1) seat for a one (1) year term. This completes the term for the school board member who resigned in September 2021 and was filled by appointment in October 2021. By statute, an election must be conducted in November 2022 to complete the remaining one (1) year.

The School Board appoints an Election Administrator to conduct the election on the District’s behalf. The November 8, 2022 election is a statewide election and all absentee voting, absentee voting boards, and voting on election day falls under the duties performed by the respective cities.

Throughout the election process the Election Administrator, or their designee, perform election duties that do not fall under the cities’ jurisdiction. Those duties include all school district posting, publications, and election items regarding school board candidates.

District administration recommends that Jill Schwint be appointed as Election Administrator for calendar year 2022.

Recommended Action: Approve the District Election Administration for calendar year 2022 as listed above.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



BOARD OF EDUCATION
Regular Meeting – January 10, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

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

Gleason Lake Window Replacement Project

The bid opening for the 2022-23 Gleason Lake Elementary School Window Replacement project (“the project”) was held at 295 Highway 55, Medina, MN on Thursday, December 30, 2021 at 2:00 p.m. The project consists of two phases, beginning in the summer of 2022 with completion expected in the summer of 2023. The project scope includes the removal of the existing window systems and associated materials at the facility and installation of new window systems as specified.

The project will be funded through Long-Term Facilities Maintenance (LTFM) revenue. Attached are the lowest responsible bidders and their base bid amount for purposes of contract award. Also attached is the bid tabulation and recommendation from ZMD Engineered Solutions, LLC.

Recommended Action: Award construction contracts for the 2022-23 Gleason Lake Elementary School Window Replacement project to Murphy Window and Door Commercial, Inc. in the amount of \$367,000.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

January 3, 2022

Rodney Peterson, Construction Project Coordinator
ISD 284 – Wayzata Public Schools
17305 19th Avenue North
Plymouth, MN 55447

Re: 2022-2023 Gleason Lake Elementary Window Replacement

Dear Mr. Peterson:

We have reviewed and evaluated the bids received for the above referenced project. You indicated you would like to accept the responsive low Base Bid from Murphy Window and Door Commercial, Inc in the amount of \$367,000.00.

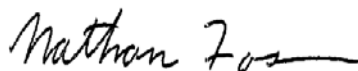
Following the bid opening, we discussed the bid results with Dan Sharpe of Murphy Window and Door Commercial, Inc and he indicated they have reviewed their bid proposal and would be pleased to complete the Work for their submitted amount of \$367,000.00.

ZMD's staff discussed the project logistics, coordination, schedule and overall scope of work with Murphy Window and Door Commercial, Inc. They have satisfactorily performed and completed similarly scoped work for the District on past projects and other projects across the State in the past.

It is our opinion that Murphy Window and Door Commercial, Inc is capable of performing the Work as specified. We would like this letter to serve as ZMD's formal letter of recommendation for Murphy Window and Door Commercial, Inc to perform the 2022-2023 Gleason Lake Elementary Window Replacement for Independent School District 284.

Sincerely,

ZMD Engineered Solutions, LLC



Nathan Foss
Project Manager

CC: Mr. Bryce Murphy, Murphy Window and Door Commercial, Inc
Mr. Dan Sharpe, Murphy Window and Door Commercial, Inc

2022-2023 Gleason Lake Elementary Window Replacement

Independent School District 284

December 30, 2021 - 2:00 p.m.



	Cy-Con, Inc.	Murphy Window and Door Commercial, Inc	National Window Associates	Timekey Enterprise, LLC	W. L. Hall Company
BASE BID	\$ 608,383.00	\$ 367,000.00	\$ 452,133.00	\$ 739,206.00	\$ 396,371.00
START DATE	6/13/2022	6/13/2022	7/15/2022	6/13/2022	wk 7/20/2022
COMPLETION DATE	8/25/2023	8/18/2023	8/25/2023	8/25/2023	wk 8/22/2022
NUMBER OF CREWS / CREW SIZE	1 / 5	1 / 4-6	1 / 4	1 / 4	1 / 4
BID SECURITY	X	X	X	X	X
ADDENDUM NO 1	X	X	X	X	X



Board of Education
Regular Meeting – January 22, 2022

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: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

HUMAN RESOURCES RECOMMENDATIONS - Consent Agenda - January 10, 2022

EMPLOYMENT

Name	Position	Location	Start Date
Hannah Anselment	Paraprofessional	Sunset Hill	1/3/2022
Heather Van Krevelen	Wayzata Café	High School	12/15/2021
Kelsea Fehlen	Paraprofessional	Sunset Hill	12/17/2021
Marissa Ellertson	Teacher - DHH	District Special Services	12/20/2021
Deb Stanek	Paraprofessional	High School	12/23/2021
Hallie Bird	Wayzata Café	Oakwood	1/3/2022
Jennifer Pettit	Wayzata Café	Kimberly Lane	1/4/2022
Andrea Thorson	Educational Interpreter	Kimberly Lane	1/3/2022
Kelli Hanson	Paraprofessional	High School	1/3/2022
Yvonne Lee	Wayzata Kids	Early Learning School	1/10/2022
Cortney Niznick	Mathematics/Achievement Specialist	West Middle	11/17/2021

CONTRACT MODIFICATION

Name	Position	Location	Modification	Date
William Thomas	Custodian	North Woods	Contract Ended	12/10/2021
Lauren Arneson	Wayzata Café	Central Middle	Contract Ended	12/17/2021

LEAVE OF ABSENCE

Name	Position	Location	Leave Date
Paige Larson	Teacher	Early Learning Center	1/6/2022 - 1/7/2022
Shawna Fairchild	Teacher	Kimberly Lane	1/3/2022-2/16/2022
Cory Knudtson	Teacher	District	Intermittent, starting 5/7/2022
Dennis Lehman	Teacher	West Middle	1/28/2022-3/30/2022
Sonia Gerber	Teacher	High School	Approximately 5/11/2022-6/10/2022
Kristin Baldwin	Teacher	Plymouth Creek	1/3/2022-2/3/2022
Sara Koskela	Teacher	Sunset Hill	2/10/2022-2/25/2022

RESIGNATION

Name	Position	Location	Resign Date
Greta McConville	Wayzata Café	West Middle	12/10/2021
Julia Kvistberg	Paraprofessional	Early Learning School	12/31/2021
Erik Christenson	Teacher	High School	12/21/2021
Deepani Samarasinghe	Wayzata Café	Central Middle	1/7/2022
Shanthi Rengaraju	Paraprofessional/Wayzata Kids	Sunset Hill	12/23/2021
Kristina Pope	Teacher	Meadow Ridge/East Middle	1/14/2022
Emma Bigham	Wayzata Kids	Plymouth Creek	1/6/2022
Eric Crees	Wayzata Kids	Birchview	1/11/2022
Mara Waaraniemi	COVID Facilitator	Administration	1/27/2022
Caitlin Wittnebel	Teacher	ECSE	1/7/2022

RETIREMENT

Name	Position	Location	Retirement Date
Lori Carlson	Paraprofessional	North Woods	6/9/2022
Kerri Holm-Eberling	Wayzata Café	Birchview	1/27/2022
Beth Benezra	Teacher - Media Specialist	East Middle	6/10/2022
Dennis Lehman	Teacher - Tech Ed	West Middle	6/10/2022
Lisa Rudolph	Teacher - World Language	East Middle	6/10/2022
Laurie Roberts	Teacher - 6th Grade	West Middle	6/10/2022
Dan Roberts	Teacher - Science	West Middle	6/10/2022

EXTRA ASSIGNMENTS

Name	Position	Location	Assignment	Date
DEVOE, MARC	ATHLETIC COORDINATOR	East Middle	Extra Curricular	8/30/2021
CRITZER, SCOTT	AUDIO VISUAL	East Middle	Extra Curricular	8/30/2021
CRITZER, SCOTT	BAND CONCERT	East Middle	Extra Curricular	8/30/2021
KIM, SUSAN	BAND CONCERT	East Middle	Extra Curricular	8/30/2021
MILLER, CURTIS	BOYS WRESTLING, 7TH & 8TH GR	East Middle	Extra Curricular	8/30/2021
WINGER, KRISTIN	BUILDING MENTOR	East Middle	Extra Curricular	8/30/2021
GADIENT, ERIN	CHESS CLUB	East Middle	Extra Curricular	8/30/2021
BENEZRA, ELIZABETH	FUTURE PROBLEM SOLVING	East Middle	Extra Curricular	8/30/2021
DEVOE, MARC	GIRLS TENNIS, 7TH & 8TH GR	East Middle	Extra Curricular	8/30/2021
JOHNSON, NICOLE	GIRLS VOLLEYBALL, 7TH GR	East Middle	Extra Curricular	8/30/2021
ROHWEDER, MATTHEW	GIRLS VOLLEYBALL, 8TH GR	East Middle	Extra Curricular	8/30/2021
CRITZER, SCOTT	JAZZ BAND	East Middle	Extra Curricular	8/30/2021
ANDREWS, STEPHANIE	LUNCHROOM SUPERVISION	East Middle	Extra Curricular	8/30/2021
BEJARIN, KRISTIAN	LUNCHROOM SUPERVISION	East Middle	Extra Curricular	8/30/2021
GADIENT, ERIN	LUNCHROOM SUPERVISION	East Middle	Extra Curricular	8/30/2021

HANNON, JOSEPH	LUNCHROOM SUPERVISION	East Middle	Extra Curricular	8/30/2021
JOHNSON, EMMA	LUNCHROOM SUPERVISION	East Middle	Extra Curricular	8/30/2021
MORALES, JESSICA	LUNCHROOM SUPERVISION	East Middle	Extra Curricular	8/30/2021
NOONAN, TIMOTHY	LUNCHROOM SUPERVISION	East Middle	Extra Curricular	8/30/2021
POTE, KEVIN	LUNCHROOM SUPERVISION	East Middle	Extra Curricular	8/30/2021
ROHWEDER, MATTHEW	LUNCHROOM SUPERVISION	East Middle	Extra Curricular	8/30/2021
WILLIAMS, TONY	LUNCHROOM SUPERVISION	East Middle	Extra Curricular	8/30/2021
WILSON, KERN	LUNCHROOM SUPERVISION	East Middle	Extra Curricular	8/30/2021
SIMSON, KATHRYN	MATH COUNTS	East Middle	Extra Curricular	8/30/2021
MISURACO, NICOLE	MATH LEAGUE	East Middle	Extra Curricular	8/30/2021
SIMSON, KATHRYN	MATH LEAGUE	East Middle	Extra Curricular	8/30/2021
SIMSON, KATHRYN	MATH MASTERS	East Middle	Extra Curricular	8/30/2021
DENNIS, MIRIAM	ORCHESTRA CONCERT	East Middle	Extra Curricular	8/30/2021
DENNIS, MIRIAM	PLAY DIRECTOR, 6TH GRADE	East Middle	Extra Curricular	8/30/2021
CARLSON, ANDREA	PLAY TECHNICAL DIRECTOR	East Middle	Extra Curricular	8/30/2021
ROSAS-VARGAS, DANIEL	PLAY TECHNICAL DIRECTOR	East Middle	Extra Curricular	8/30/2021
TILLOTSON, ADAM	STUDENT COUNCIL ADVISOR	East Middle	Extra Curricular	8/30/2021
OLSON, REBECCA	VOCAL MUSIC CONCERT	East Middle	Extra Curricular	8/30/2021
BOSTROM, THERESA	YEARBOOK	East Middle	Extra Curricular	8/30/2021
BISANZ, CHRISTOPHER	ATHLETIC COORDINATOR	West Middle	Extra Curricular	8/30/2021
PETERSON, MICHAEL	AUDIO VISUAL	West Middle	Extra Curricular	8/30/2021
HAUGLAND, MARYA	BAND CONCERT	West Middle	Extra Curricular	8/30/2021
PETERSON, MICHAEL	BAND CONCERT	West Middle	Extra Curricular	8/30/2021
RICHARDS, MICHAEL	BOYS WRESTLING, 6TH, 7TH & 8TH	West Middle	Extra Curricular	8/30/2021
GOHMAN, SARAH	BUILDING MENTOR	West Middle	Extra Curricular	8/30/2021
JORENBY, CLARICE	FUTURE PROBLEM SOLVING	West Middle	Extra Curricular	8/30/2021
BISANZ, CHRISTOPHER	GIRLS BASKETBALL, 7TH & 8TH	West Middle	Extra Curricular	8/30/2021
HUDSON, ANDRELL	GIRLS BASKETBALL, 7TH & 8TH	West Middle	Extra Curricular	8/30/2021
FRENCH, THOMAS	GIRLS TENNIS, 7TH & 8TH GR	West Middle	Extra Curricular	8/30/2021
EUERLE, BRITTANY	GIRLS VOLLEYBALL, 7TH GR	West Middle	Extra Curricular	8/30/2021
RILEY, KOREY	GIRLS VOLLEYBALL, 7TH GR	West Middle	Extra Curricular	8/30/2021
SCHEFFLER, MARIE	GIRLS VOLLEYBALL, 7TH GR	West Middle	Extra Curricular	8/30/2021
NELSON, MICHAEL	LEGO LEAGUE	West Middle	Extra Curricular	8/30/2021
BINNIE, PETER	LUNCHROOM SUPERVISION	West Middle	Extra Curricular	8/30/2021
EUERLE, BRITTANY	LUNCHROOM SUPERVISION	West Middle	Extra Curricular	8/30/2021
HAGEN, ALEXANDER	LUNCHROOM SUPERVISION	West Middle	Extra Curricular	8/30/2021
HUDSON, ANDRELL	LUNCHROOM SUPERVISION	West Middle	Extra Curricular	8/30/2021
MOREY, MELISSA	LUNCHROOM SUPERVISION	West Middle	Extra Curricular	8/30/2021
RIEKE, ANGELA	LUNCHROOM SUPERVISION	West Middle	Extra Curricular	8/30/2021
STONER, CHRISTINE	LUNCHROOM SUPERVISION	West Middle	Extra Curricular	8/30/2021
NELSON, MICHAEL	MATH COUNTS	West Middle	Extra Curricular	8/30/2021

MANDANICI, LOUIS	MATH LEAGUE	West Middle	Extra Curricular	8/30/2021
NELSON, MICHAEL	MATH LEAGUE	West Middle	Extra Curricular	8/30/2021
NGUYEN, NATHAN	MATH MASTERS	West Middle	Extra Curricular	8/30/2021
PAAR-OLSON, AIMEE	ORCHESTRA CONCERT	West Middle	Extra Curricular	8/30/2021
ANDERSON, ASHLI	PLAY DIRECTOR	West Middle	Extra Curricular	8/30/2021
SOUR, LYDIA	PLAY DIRECTOR	West Middle	Extra Curricular	8/30/2021
ANDERSON, ASHLI	PLAY TECHNICAL DIRECTOR	West Middle	Extra Curricular	8/30/2021
SOUR, LYDIA	PLAY TECHNICAL DIRECTOR	West Middle	Extra Curricular	8/30/2021
SCOTT, LISA	PRODUCTION CLUB	West Middle	Extra Curricular	8/30/2021
GULSVIG, ERIK	SCIENCE CLUB	West Middle	Extra Curricular	8/30/2021
JOENBY, CLARICE	SCIENCE CLUB	West Middle	Extra Curricular	8/30/2021
MORIN, DYLAN S	SCIENCE CLUB	West Middle	Extra Curricular	8/30/2021
JOENBY, CLARICE	SPELLING BEE	West Middle	Extra Curricular	8/30/2021
BINNIE, PETER	STUDENT COUNCIL ADVISOR	West Middle	Extra Curricular	8/30/2021
MOREY, MELISSA	STUDENT COUNCIL ADVISOR	West Middle	Extra Curricular	8/30/2021
EATON, SAMUEL	VOCAL MUSIC CONCERT	West Middle	Extra Curricular	8/30/2021
KNABENSHUE, ALYCIA	YEARBOOK	West Middle	Extra Curricular	8/30/2021
SPOHNHOLTZ, JODI	YEARBOOK	West Middle	Extra Curricular	8/30/2021
WINDERL, SUSAN	ADAPTED FLOOR HOCKEY, CI ASST	High School	Extra Curricular	8/30/2021
MAYER, AMY	ADAPTED FLOOR HOCKEY, COORD	High School	Extra Curricular	8/30/2021
MCCHESENEY, SHELBY	ADAPTED FLOOR HOCKEY, COORD	High School	Extra Curricular	8/30/2021
BIRKHOLZ, ERIC	BOYS & GIRLS ALPINE SKI, ASST	High School	Extra Curricular	8/30/2021
DIRKES, ERIC	BOYS & GIRLS ALPINE SKI, ASST	High School	Extra Curricular	8/30/2021
DORN, BRANDON	BOYS & GIRLS ALPINE SKI, ASST	High School	Extra Curricular	8/30/2021
ZIEMER, PETER	BOYS & GIRLS ALPINE SKI, ASST	High School	Extra Curricular	8/30/2021
DZUBAY, MIKE	BOYS & GIRLS ALPINE SKI, HEAD	High School	Extra Curricular	8/30/2021
BENNETT, MEGAN	BOYS & GIRLS NORDIC SKI, ASST	High School	Extra Curricular	8/30/2021
LARSON, KALSEY	BOYS & GIRLS NORDIC SKI, ASST	High School	Extra Curricular	8/30/2021
ERICKSON, BRADLEY	BOYS & GIRLS NORDIC SKI, ASST	High School	Extra Curricular	8/30/2021
GOLIN, SHERYL	BOYS & GIRLS NORDIC SKI, ASST	High School	Extra Curricular	8/30/2021
HENRICH, LORI	BOYS & GIRLS NORDIC SKI, ASST	High School	Extra Curricular	8/30/2021
MYERS, LARRY	BOYS & GIRLS NORDIC SKI, ASST	High School	Extra Curricular	8/30/2021
HANSEN, ANDREW	BOYS & GIRLS NORDIC SKI, HEAD	High School	Extra Curricular	8/30/2021
JORDAN, MARIO	BOYS BASKETBALL, 9TH GR	High School	Extra Curricular	8/30/2021
MIRERI, JIMMY	BOYS BASKETBALL, 9TH GR	High School	Extra Curricular	8/30/2021
HALVERSON, JORDAN	BOYS BASKETBALL, SOPHOMORE	High School	Extra Curricular	8/30/2021
BUSCHER, BRETT	BOYS BASKETBALL, VARSITY ASST	High School	Extra Curricular	8/30/2021
FREEBERG, RYAN	BOYS BASKETBALL, VARSITY ASST	High School	Extra Curricular	8/30/2021
SCHNETTLER, BRYAN	BOYS BASKETBALL, VARSITY HEAD	High School	Extra Curricular	8/30/2021
DEATH, MILES	BOYS HOCKEY, VARSITY ASST	High School	Extra Curricular	8/30/2021
OLSON, DEREK	BOYS HOCKEY, VARSITY ASST	High School	Extra Curricular	8/30/2021

PODIAK, BRADLEY	BOYS HOCKEY, VARSITY ASST	High School	Extra Curricular	8/30/2021
ROONEY II, WILLIAM	BOYS HOCKEY, VARSITY ASST	High School	Extra Curricular	8/30/2021
SAMARGIA, PETER	BOYS HOCKEY, VARSITY ASST	High School	Extra Curricular	8/30/2021
O'LEARY, PATRICK	BOYS HOCKEY, VARSITY HEAD	High School	Extra Curricular	8/30/2021
CARRISON, CALVIN	BOYS SWIM/DIVE, VARSITY ASST	High School	Extra Curricular	8/30/2021
SISCO, CHAD	BOYS SWIM/DIVE, VARSITY ASST	High School	Extra Curricular	8/30/2021
YASIS, MICHAEL	BOYS SWIM/DIVE, VARSITY ASST	High School	Extra Curricular	8/30/2021
CARRISON, DAMON	BOYS SWIM/DIVE, VARSITY HEAD	High School	Extra Curricular	8/30/2021
DROEGEMUELLER, DAVID	BOYS WRESTLING, VARSITY ASST	High School	Extra Curricular	8/30/2021
DROEGEMUELLER, WESTON	BOYS WRESTLING, VARSITY ASST	High School	Extra Curricular	8/30/2021
ENGLER, TYLER	BOYS WRESTLING, VARSITY ASST	High School	Extra Curricular	8/30/2021
GALARZA, RUDY	BOYS WRESTLING, VARSITY ASST	High School	Extra Curricular	8/30/2021
SWENSEN, ERIC	BOYS WRESTLING, VARSITY HEAD	High School	Extra Curricular	8/30/2021
BAST, MELISSA	DANCE TEAM VARSITY, ASST WTR	High School	Extra Curricular	8/30/2021
CZURA, JILLIAN	DANCE TEAM VARSITY, ASST WTR	High School	Extra Curricular	8/30/2021
EKLUND, AMANDA	DANCE TEAM VARSITY, ASST WTR	High School	Extra Curricular	8/30/2021
KUEHN-HAJDER, ISABELLA	DANCE TEAM VARSITY, ASST WTR	High School	Extra Curricular	8/30/2021
LINDBERG, ANNE	DANCE TEAM VARSITY, ASST WTR	High School	Extra Curricular	8/30/2021
IORIO, ALYSE	DANCE TEAM VARSITY, HEAD WTR	High School	Extra Curricular	8/30/2021
YANG, AUDREY	DEBATE COACH, ASST	High School	Extra Curricular	8/30/2021
MARTIN, ALLISON	GIRLS BASKETBALL, 9B	High School	Extra Curricular	8/30/2021
BINGEA, SARAH	GIRLS BASKETBALL, VARSITY ASST	High School	Extra Curricular	8/30/2021
CHRISTOPHERSON, BETTINA	GIRLS BASKETBALL, VARSITY ASST	High School	Extra Curricular	8/30/2021
EASTON, CHRISTINE	GIRLS BASKETBALL, VARSITY ASST	High School	Extra Curricular	8/30/2021
NIKOLAY, NICOLE	GIRLS BASKETBALL, VARSITY ASST	High School	Extra Curricular	8/30/2021
STEWART, JULIE	GIRLS BASKETBALL, VARSITY HEAD	High School	Extra Curricular	8/30/2021
CHRISTENSEN, ABBY	GIRLS GYMNASTICS, VARSITY ASST	High School	Extra Curricular	8/30/2021
MACKLEM, GEORGIANNE	GIRLS GYMNASTICS, VARSITY ASST	High School	Extra Curricular	8/30/2021
HOLDEN, CARLY	GIRLS GYMNASTICS, VARSITY HEAD	High School	Extra Curricular	8/30/2021
BUSTAD, SARA	GIRLS HOCKEY, VARSITY ASST	High School	Extra Curricular	8/30/2021
HOGLUND, MORGAN	GIRLS HOCKEY, VARSITY ASST	High School	Extra Curricular	8/30/2021
JOHNSON, PAIGE	GIRLS HOCKEY, VARSITY ASST	High School	Extra Curricular	8/30/2021
MAY, EMMA	GIRLS HOCKEY, VARSITY ASST	High School	Extra Curricular	8/30/2021
PIAZZA, CARA	GIRLS HOCKEY, VARSITY ASST	High School	Extra Curricular	8/30/2021
WILLIAMSON, TAYLOR	GIRLS HOCKEY, VARSITY HEAD	High School	Extra Curricular	8/30/2021
ELLIS, SARAH	NATIONAL HONOR SOCIETY	High School	Extra Curricular	8/30/2021
WANDSCHNEIDER, DREW	NATIONAL HONOR SOCIETY	High School	Extra Curricular	8/30/2021
ASCH, CHARLES	ORCHESTRA MUSIC DIRECTOR	High School	Extra Curricular	8/30/2021
MYERS, THOMAS	SCIENCE BOWL	High School	Extra Curricular	8/30/2021
BORRESON, LAUREL	BUILDING MENTOR	High School	Extra Curricular	8/30/2021
DUBIEL, OLIVIA	BUILDING MENTOR	High School	Extra Curricular	8/30/2021

LEPHART, GRACE	BUILDING PD COORDINATOR (HS)	High School	Extra Curricular	8/30/2021
JASPER, LEANNE	DEPT CHAIR - ART	High School	Extra Curricular	8/30/2021
KIMBLER, RODNEY	DEPT CHAIR - BUSINESS	High School	Extra Curricular	8/30/2021
CLUTTER, SARAH	DEPT CHAIR - COUNSELING	High School	Extra Curricular	8/30/2021
SONSTEGARD, LAURIE	DEPT CHAIR - FACS	High School	Extra Curricular	8/30/2021
ELROD, CHRISTOPHER	DEPT CHAIR - FOCUS/TAP	High School	Extra Curricular	8/30/2021
PHANEUF, ANNE	DEPT CHAIR - LANGUAGE ARTS	High School	Extra Curricular	8/30/2021
GRANLUND, KATHERINE	DEPT CHAIR - MATH	High School	Extra Curricular	8/30/2021
WYFFELS, REBECCA	DEPT CHAIR - MUSIC	High School	Extra Curricular	8/30/2021
JONES, KRIS	DEPT CHAIR - PHYSICAL EDUC	High School	Extra Curricular	8/30/2021
LADEN, AMANDA	DEPT CHAIR - SCIENCE	High School	Extra Curricular	8/30/2021
O'NEILL, ERIN	DEPT CHAIR - SOCIAL STUDIES	High School	Extra Curricular	8/30/2021
KOEHN, KELLY	DEPT CHAIR - SPECIAL SERVICES	High School	Extra Curricular	8/30/2021
VLACH, MONICA	DEPT CHAIR - WORLD LANGUAGE	High School	Extra Curricular	8/30/2021
ADAM, JAMAL	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
BROWN, ROGER	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
BURKE, GREGORY	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
BUXTON, LAUREN	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
CLUTTER, SARAH	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
DAHLMAN, JESSICA	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
ELIAS, MARK	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
FIELDER, CALI	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
HAYDEN, JOYCE	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
KAUFFMANN, NEELEY	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
KIMLINGER, DEBRA	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
LANDY, JENNIFER	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
MCGUNNIGLE, CYNTHIA	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
MCKERNAN, ALISON	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
MCWILLIAMS-JONES, VALARIE	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
NELSON, GINA	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
OLSON, BRADLEY	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
RANDALL, AMANDA	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
RETTERRATH, MEAGAN	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
RUPRECHT, JENNIFER	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
SERVATY, LISA	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
SWENSEN, ERIC	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
VASQUEZ, BRYAN	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
VOLLENDORF, AMY	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
WANDSCHNEIDER, DREW	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
ZIMMER, PEGGY	LUNCHROOM SUPERVISION	High School	Extra Curricular	8/30/2021
ALEXANDER, RICHARD	PERCUSSION INSTRUCTION, TERM 1	High School	Extra Curricular	8/30/2021

ELMHIRST, DAVID	AUDITORIUM COORDINATOR	High School	Extra Curricular	8/30/2021
Pashina, Ken	Teacher - Tech Ed	High School	Extra Section Pay	11/15/2021



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: School Board Standard Operating Procedures for 2022

COMMENTS BY: Board Chair

The School Board annually reviews and reaffirms and/or modifies a set of standard operating procedures under which it will function. These procedures are updated as determined necessary by the School Board Chair and revised based on discussion at school board work session meetings. It should be noted that the review of this document is an ongoing process and modifications may be made during the year.

RECOMMENDED ACTION: Approve the Board Standard Operating Procedures for 2022, as presented.

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

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

Abstentions: _____ **49** _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

STANDARD OPERATING PROCEDURES

The Standard Operating Procedures have been developed in accordance with Board of Education policies and reflect past and present practice according to the guidelines established under Board Policies 207, 207-R, 208, 209, 210, 210-R, 212, 212-R. It is intended that these procedures be reviewed annually, modified as necessary, and approved at the Board's Organizational Meeting within the month of December, but no later than the second Monday in January.

Should anything in these Standard Operating Procedures be found to be in conflict with state or federal law or regulations, these procedures shall be modified accordingly.

A. BOARD ORGANIZATION

1. The officers of the Board of Education, as established by law, are the Chair, the Clerk, and the Treasurer.
2. It is the practice of the Wayzata Board of Education to also elect a Vice-Chair.
3. All officers shall be elected at the Organizational Meeting held annually on or as close to January 1 as practical, but no later than the second Monday of January.
4. A Board of Education member not elected to an office shall be designated as "Director."
5. Annually the Board of Education may establish "Standing Committees" and further designate the membership and charge of such committees according to the guidelines established under Board Policy 208.
6. The Board of Education may, for specific purposes, establish "Ad Hoc Committees." The Board shall set a charge, membership specifications, and timeline for such committees.
7. Annually it is necessary to name Board representatives to other organizations. The Board Chair shall appoint such representatives, subject to ratification by the Board of Education.

B. BOARD MEETINGS

1. Schedule
 - a. Within the month of December, but no later than the second Monday in January, the Board of Education shall conduct an Organizational Work Session. The purposes of such work session shall include:
 - 1) Discussion of officers

B. BOARD MEETINGS – Schedule (continued)

- 2) Designation of Board committee structure
 - 3) Appointment of Board representatives to other bodies
 - 4) Such other action as may be deemed necessary
- b. Election of officers and formal action for the organizational structure will be taken at the January Regular Board Meeting and Organizational Meeting no later than the second Monday in January.
- c. At the first meeting of each new school year in July, the Board will:
- 1) Designate official relationships
 - 2) Approve membership in professional organizations
 - 3) Designation of Official Cash Depositories
 - 4) Designation of Official Investment Brokers

2. Agendas

- a. Board agendas will be prepared according to a schedule established by the Superintendent. The following is a one-month example:

SEPTEMBER 12 REGULAR BOARD MEETING

Tuesday,	Aug. 30 – First draft at Strategy Leadership Team Meeting
Tuesday,	Sept. 6 – Reviewed at Strategy Leadership Team Meeting
Tuesday,	Sept. 6 – Finalized by Board Chair, Vice Chair and Superintendent
Thursday,	Sept. 8 – Public Agenda Posted
Friday,	Sept. 9 – Board packets released to Board
Friday,	Sept. 9 – Board packets released to public
Monday,	Sept. 12 – Regular Board Meeting

- b. Board members may place items on the agenda for Regular Board Meetings or Work Sessions by contacting the Board Chair, Vice Chair or the Superintendent. After the agenda has been prepared and posted, new items may be considered for placement on the agenda at the Regular Board Meeting under the “Approval of Agenda” item.
- c. The Board shall annually review and establish its Regular Board Meeting agenda format. The format shall include a “Consent Agenda” which provides for routine items to be enacted with 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 from the Consent Agenda and addressed in sequence. Changes in agenda format may be approved by the Board during the school year.
- 1) Board packets will be prepared in BoardBook and released to Board members so that they can be downloaded no later than three (3) days prior to a Regular Board Meeting.

B. BOARD MEETINGS – Agenda (continued)

- 2) All Board meeting agendas and notices shall be posted on the District web site, and the official bulletin board at the Administration Building, at least three (3) days in advance of the meeting.

3. Conduct of Meetings

- a. The rules of parliamentary procedure in the latest edition of Robert's Rules of Order shall prevail if there is any question concerning the conduct of any meeting.
- b. Voting on Motions/Resolutions
 - 1) When calling for a vote on a motion, the Board Chair will use the following procedure:
 - All in favor say "Aye."
 - All against say "No."
 - Any abstentions?
 - 2) In the event of a divided voice vote, the Board Chair may request a roll call vote.
 - 3) The Board Chair will vote last on all motions and resolutions and will summarize the vote tally.
 - 4) The Clerk will record all votes on the "Clerk's Record of Motions" sheets.
 - 5) Finance actions and resolutions will have a roll call vote.
- c. Public hearings may be established by Board action for specific purposes.

4. Public Participation in School Board Meetings and Work Sessions**a. Audience Opportunity to Address Board**

The School Board shall normally provide a specified period of time during a Regular Board Meeting where citizens may address the School Board on any topic, subject to the limitations of policy. The School Board reserves the right to allocate a specific period of time for this purpose and limit time for speakers accordingly.

- b. During a Special Meeting, the School Board may provide a specified period of time for citizens who wish to address the school board. During a Special Meeting, a citizen may speak only when their public comments are related to a Special Meeting agenda item. The School Board reserves the right to allocate a specific period of time for this purpose and limit time for speakers accordingly
- c. Agenda Items
 - 1) Citizens who wish to address the School Board on a particular subject may speak during the discussion of that item only at the discretion of the Board Chair.

- 2) The School Board Chair will recognize one speaker at a time and only those speakers recognized by the Chair will be allowed to speak. Each speaker must fill out a form that discloses their name, address, and the issue they would like to speak on.
- 3) The School Board retains the discretion to limit discussion of any agenda item to a reasonable period of time as determined by the School Board.
- 4) The School Board Chair shall promptly rule out of order any discussion by any person, including School Board members, that would violate the provision of state or federal law, Board Policy as specified, or the statutory rights or privacy of an individual.
- 5) It is the practice of the School Board not to engage in discussion or debate with the speaker during the Board meetings. The School Board may follow up with the speaker at a later date, or may designate staff members to follow-up with the speaker.

5. Record of Meetings

- a. The Board Clerk is legally responsible for the official Board records; however, the Board delegates to the Superintendent the responsibility for providing the personnel and equipment for Board meeting record keeping.
- b. The Board minutes will record votes as follows (samples):

Unanimous voice vote: “The motion carried unanimously.”

Roll call vote on a motion: “The motion carried unanimously with a roll call vote,” or, “A roll call vote was taken and the following voted in favor thereof: (names will be listed); and the following voted against the same: (names will be listed); whereupon said motion carried (or failed) on a (numbers to be inserted) vote.”

Standard resolution roll call vote: “Board member (name) introduced the (title of resolution) and moved its adoption. The motion was seconded by Board member (name).” The vote will be recorded either with “The resolution carried unanimously with a roll call vote,” or “The following voted in favor thereof: (names will be listed); and the following voted against the same: (names will be listed); whereupon said resolution was declared duly passed or adopted (or failed) on (numbers to be inserted) vote.”
- c. Regular Board Meetings will be recorded and may be broadcast live; Special Board Meetings will be recorded and may be broadcast live.
- d. All Board Work Sessions will be recorded and may be broadcast live.
- e. Published minutes will list a summary of Board Action and Other Business items. Individual gifts will not be published, but the information available in the District Administration Building will be retained with complete information.
- f. Complete minutes of all Regular and Special Board Meetings will be kept on file in the Superintendent’s Office. Official minutes will be bound in some manner, and/or digitally filed on the district network, and maintained as a permanent record in the Administration Building.

C. OTHER BOARD PROCEDURES

1. Access to Administrative Support

- a. Board members should direct requests for information to the following:
 - 1) Superintendent of Schools
 - 2) Associate Superintendent
 - 3) Executive Director of Human Resources
 - 4) Executive Director of Teaching and Learning
 - 5) Executive Director of Finance and Business Services
 - 6) Executive / Administrative Assistant
- b. The Administration will furnish all Board members with information prepared at the request of an individual Board member.

2. Legal Advice

- a. The Superintendent is empowered to seek legal counsel as required during the normal course of business and within the limits of the budget.
- b. If there are legal concerns involving the Board and the Superintendent, the Board chair is empowered to seek legal counsel.

3. Attendance at State and National Meetings of School Board Organizations

- a. The School Board feels it is beneficial to have representation at state and national meetings of School Board organizations with consideration given to timely issues and the established budget.

4. New Media/Board Relations

- a. When the Board issues news releases and/or responds to questions from the media, the “official” spokesperson for the School Board will be the Board Chair.
- b. Board agenda materials will be available to the public at the same time they are released to School Board members. Items of new Board business should not be given to the public other than through release of Board agenda materials.
- c. When individual Board members speak to the news media, they should issue a standard disclaimer that emphasizes: “These are my personal views and do not necessarily reflect the views of the full School Board.”
- d. The Superintendent will administer the District Public Information Program according to the guidelines established under Board Policy 901 and 901-R.

AGENDA EXAMPLE
WAYZATA PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota
BOARD OF EDUCATION
Regular Meeting – (Date) – (Time)
(Place)

AGENDA

1. CALL TO ORDER

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board members 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
- C. Human Resource Recommendations
- D. Others

3. REPORTS FROM ORGANIZATIONS

4. RECOGNITIONS

- A. Employee of the Month
- B. Others
- C. Retiree Recognition

5. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

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

6. STUDENT CURRICULUM PRESENTATION

7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

- A. Superintendent
(Items will be listed as 1., 2., etc.)
- B. Teaching and Learning
(Items will be listed as 1., 2., etc.)
- C. Finance and Business Services
(Items will be listed as 1., 2., etc.)
- D. Human Resource Services
(Items will be listed as 1., 2., etc.)

8. OTHER BOARD ACTION

(Items will be listed as 1., 2., etc.)

9. BOARD REPORTS

10. ADJOURN



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: School Board – Reaffirm Current School Board Policies

COMMENTS BY: Board Chair

During the School Board’s organizational meeting, it is customary for the newly seated and/or organized Board to reaffirm the School Board’s current policies. The Board’s policies are available on the district’s website, and through the Board/Superintendent’s Office at the District Administration Building.

It should be noted that the policies and their paired administrative regulations are living documents, and changes may be made at any time. To ensure you have the most up-to-date information, contact the Superintendent’s Office.

RECOMMENDED ACTION: Reaffirm adoption and any amendments of all current School Board policies, as of January 10, 2022.

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

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

Abstentions: _____ **56** _____



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: School Board – 2022 School Board Meeting Schedule

COMMENTS BY: Board Chair

Included is the annual meeting and work session schedule created by the School Board. Review of this document is an ongoing process and modifications may be made during the year. If any date, time, or location changes should occur, or if any additional meetings are required, they will be posted a minimum of three days in advance of the meeting.

RECOMMENDED ACTION: Approve the 2022 School Board Meeting and Work Session calendar.

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

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

Abstentions: _____ **57** _____



Board of Education

2022 School Board Meetings

Date	Meeting Type
January 10	Organizational/Regular Meeting
January 24	Work Session
February 14	Regular Meeting
February 28	Work Session
March 14	Regular Meeting
March 28	Work Session
April 11	Regular Meeting
April 25	Work Session
May 9	Regular Meeting
May 23	Work Session
June 13	Regular Meeting
June 27	Work Session
July 11	Regular Meeting
July 25	Work Session
August 8	Regular Meeting
August 22	Work Session
September 12	Regular Meeting
September 26	Work Session
October 10	Regular Meeting (Columbus Day - Board Action taken to allow this date)
October 24	Work Session
November 14	Regular Meeting
November 28	Work Session
December 5	Special Work Session – Organizational
December 12	Regular Meeting
December 19	Work Session

Unless otherwise indicated, Regular School Board meetings are scheduled to convene at 7:00 p.m. at Wayzata City Hall, 600 Rice St., Wayzata and School Board Work Sessions begin at 4:00 p.m. at the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota. Should a particular agenda item or anticipated size of audience warrant holding a Regular Board meeting or Work Session at one of the schools, notices will be posted.

ALL BOARD MEETINGS ARE OPEN TO THE PUBLIC – A list of agenda items for each Work Session, Regular and Special Board meeting is available prior to the meeting. The School Board’s official bulletin board is located outside the front entrance of the District Administration Building, 210 County Road 101 North, Plymouth. In addition, all **Regular** Board meetings are recorded and posted online for later viewing. Public comment is available during Regular meetings.

NOTE: During the pandemic, meetings may be held entirely on Zoom or at an alternate location. Please review each meeting notice for specific details. Meeting agendas may not be posted in physical locations during this time but are available on the District website. The District Calendar will have accurate information.



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Waive Statutory Pledge Requirement

COMMENTS BY: Nathan Flansburg, Associate Superintendent

According to Minnesota Statutes Section 121A.11, enacted in 2004, “all public school students shall recite the Pledge of Allegiance to the flag of the United States of America one or more times each week.” As part of this requirement, a school district must instruct students in the proper etiquette toward, correct display of, and respect for the flag, and in patriotic exercises. A school board may waive the statutory requirement that moderates the recitation and corresponding etiquette requirement by an annual vote.

Wayzata Public Schools also has a district policy that states:
The School Board recognizes the need to display an appropriate United States flag and to provide instruction to students in the proper etiquette, display, and respect of the flag. The purpose of this policy is to provide for recitation of the Pledge of Allegiance and instruction in school to help further that end. Students shall recite the Pledge of Allegiance one or more times a week. The recitation shall be conducted by each individual classroom teacher or teacher’s surrogate or over a school intercom system by principal or designee. Anyone who does not wish to participate in reciting the Pledge for any personal reasons may elect not to do so. Students and school personnel must respect another person’s right to make that choice. Students will be instructed in the proper etiquette toward, correct display of, and respect for the flag.

The practice during the 2021-2022 school year is to have elementary students routinely recite the Pledge; generally daily or weekly. Middle school and high school students recited the Pledge weekly; generally on a Monday morning TV broadcast. School principals report that this practice has worked well and the administration is recommending the continuance of this protocol for the 2022-2023 school year.

Recommended Action: The School Board supports recitation of the Pledge of Allegiance in the district schools and has a district policy calling for the recitation of the Pledge of Allegiance one or more times weekly in each school. Minnesota Statute 121A allows a school district to waive the statutory requirement mandating the recitation of the Pledge of Allegiance by majority vote. The Wayzata School District School Board has chosen to take a vote on waiving the statutory requirement. Waiving the statutory requirement has no impact on the School District’s policy.

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

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

Abstentions: _____



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Reports from Organizations

ITEM: Wayzata High School Student Council Report

COMMENTS BY: Student Council Representative



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Recognitions

ITEM: Employee of the Month

COMMENTS BY: Chace B. Anderson, Superintendent

WPS Employee of the Month - January 2022

Sarah Olson

Sarah Olson is a Special Education teacher at Greenwood Elementary School. Her colleagues had *many* things they wanted you to know about Sarah, and here are a few of the things they shared:

She makes me want to be a better educator.

She is an extremely kind, hardworking, and professional co-worker. She has taken on a lot the past two years and cares so much about her students and their success.

Sarah makes everyone feel warm, welcome, and is always willing to lend a helping hand when needed. She is an excellent collaborator with staff and does everything she can to meet the needs of students. She is an awesome teammate, and I am truly thankful to work with her this year!!

Sarah is not only dedicated to her own students, but also willing to help out other staff members any way she can! She's a JOY to work with!

Sarah goes above and beyond to make sure her students and teachers are heard, supported and cared for...even in the toughest and craziest of times. She always shows up, has great ideas and is willing to help anyone and everyone.

I have had the privilege of working with Sarah for the last 2 years. I am in awe of her passion to meet each and every student's needs. Her patience is immeasurable and her communication is clear. She is extremely professional, and makes all students feel welcome and loved. She's reliable and I know that I can call on her with any question I have involving any of our students. I feel honored to work with Sarah.

Sarah's ability to prepare for and facilitate difficult conversations with parents is exceptional. She leads with strength-based facts. She sets the tone of IEP meetings by focusing on each and every child as an individual. She teaches from the heart and families see and feel it.

Sarah Olson is always ready to help. She is student-centered and all about kids. I know that Sarah is going to follow through. She is so dependable and reliable.

She is kind and passionate about our students. She is purposeful with her instruction and all the students in her room feel heard.

Sarah is the kindest, most caring person I have ever worked with. She puts so much time and thought into her job to ensure every student and staff has what they need and makes them feel important and loved.

Sarah is always willing to try new things and do what works for students, even when it seems impossible. She always does it with a smile on her face, lots of gratitude and a great sense of humor.

Sarah is great with communication and checking in. I appreciate how she makes changes and addresses things that are not working. She is intentional with how she facilitates IEP meetings that flow from *student-strengths & relationships* into student needs & goals. She knows our students well and shows why this is important in all she does.

Sarah works tirelessly and is in a consistent “ready for change” mode every day. She shows genuine heartfelt care and concern for her team and the students she supports.

Although she has a very busy schedule she will always stop and offer her assistance or just take the time to listen to a concern. She deserves this recognition and even something more grand. She is kind and shows so much compassion for her students. Love, Love, Love her!!!!



Board of Education
Regular Meeting – January 10, 2022

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>
Lori Carlson	Paraprofessional, North Woods	3 Years
Kerri Holm-Eberling	Wayzata Café, Birchview	4 Years
Beth Benezra	Media Specialist, East Middle	23 Years
Dennis Lehman	Tech Ed Teacher, West Middle	32 Years
Lisa Rudolph	World Language Teacher, East Middle	36 Years
Dan Roberts	Science Teacher, West Middle	29 Years
Laurie Roberts	6 th Grade Teacher, West Middle	18 Years



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Recognitions

ITEM: Claire Reinke, Girls Swim and Dive State Champion

COMMENTS BY: Chace B. Anderson, Superintendent/ Elizabeth Hansen, Coach

Junior Claire Reinke won the 100 butterfly for the second time at the MSHSL Class AA State Championship on Saturday, November 21st. Claire won previously as a freshman (there was no state meet in 2020, her sophomore year, due to COVID). She set a school, pool and section record and earned Automatic All-American with a time of :53.97 seconds.



Board of Education
Regular Meeting – January 10, 2022

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 – January 10, 2022

AGENDA SECTION: Student Curriculum Presentation

ITEM: Student Curriculum Presentation

COMMENTS BY: Board Chair

DECA will present.



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Administrative Reports and Recommendations

COMMENTS BY: Board Chair



School Board Presentation
2021-2022 School Year
COVID-19 Update
January 10, 2022

Two Primary Goals for this Year 2021-2022

Even during the surge we are encountering, our goals remain:

1. Ensuring the health and well-being of students and staff.
2. Keeping students in school every day throughout the school year.

69 **Excellence. For each and every student.**



Last Year Compared to this Year

Last School Year.....

2020-2021

“The Year of the Learning Models”

The Current School Year.....

2021-2022

“The Year of Mitigation Strategies”

70 **Excellence. For each and every student.**



MN Department of Health/8-4-21

Slow or Stop Transmission

Mitigation strategies that are helpful in slowing/stopping spread when asymptomatic students or staff are in school.



21

Minnesota Department of Education

Layered Mitigation Strategies

January 4, 2022

Layered Mitigation Strategies

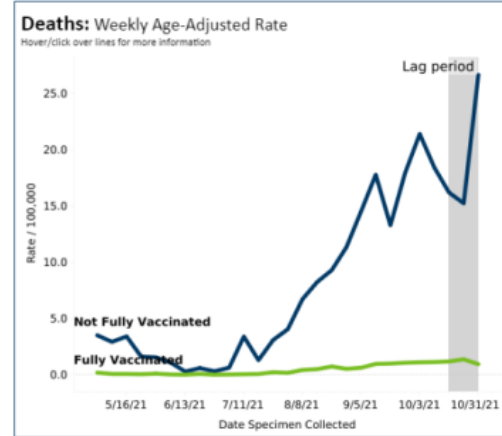
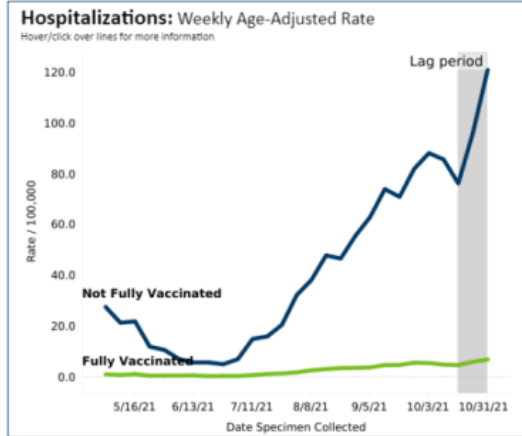
The State of Minnesota encourages you to continue implementing the **layered mitigation strategies** that we know can slow the spread including **vaccinations, universal masking, testing, social distancing, sanitizing and hand washing**. In addition, as school leaders, you can also implement strategies that include, but are not limited to: no visitors entering school buildings during school hours, cohort students, recess and physical education classes outside when appropriate, smaller lunch groups, and a number of others that were utilized during the last school year. Visit the Minnesota Department of Health website for additional guidance surrounding [Schools and Child Care COVID-19 Best Practice Recommendations](#).

MN Department of Health Situation Update 12-15-21 Impact of Vaccination upon Hospitalizations and Deaths

Vaccine Breakthrough Data

COVID-19 Vaccine Breakthrough Weekly Update:

<https://www.health.state.mn.us/diseases/coronavirus/stats/vbt.html>



73

12







MN Department of Health-Priorities Situation Update 8-4-21 Priorities have Remained Consistent over Time

1. In-person instruction
2. Vaccination
3. Indoor masking
4. Distancing as possible
5. Stay home when sick
and consider health
care visit and testing







CDC: Guidance for COVID-19 Prevention in K-12 Schools Key Takeaways

- In-person instruction in the fall 2021 is a priority.
- Vaccination is currently the leading public health prevention strategy to end the COVID-19 pandemic.
- Masks should be worn indoors by all individuals regardless of vaccination status.
- CDC recommends schools maintain at least 3 feet of physical distance between students within classrooms, combined with indoor mask wearing by people who are not fully vaccinated, to reduce transmission risk.
- Students, teachers, and staff should stay home when they have signs of any infectious illness and be referred to their healthcare provider for testing and care.







Hennepin County Selected Cities Within and/or Near Wayzata Public Schools 14 Day Running Total---Historical Data

Hennepin County City Level COVID-19 Data (14 Day Running Total)											
Date:	7/6/2021	7/13/2021	7/27/2021	8/3/2021	8/10/2021	8/17/2021	8/24/2021	8/31/2021	9/7/2021	9/14/2021	
Date Range:	7/19/2021	7/26/2021	8/9/2021	8/16/2021	8/23/2021	8/30/2021	9/6/2021	9/13/2021	9/20/2021	9/27/2021	Trend Line
Maple Grove	16.80	16.80	22.00	26.60	30.30	31.20	33.80	36.90	41.80	40.50	
Minnetonka	20.90	20.70	32.40	31.80	32.90	36.30	31.60	30.80	33.70	32.90	
Plymouth	16.20	16.30	22.10	30.70	37.30	32.90	32.90	36.80	34.80	32.20	
*Other NW Suburban in Hennepin County	13.00	13.00	19.40	21.10	25.90	28.80	24.60	28.80	35.60	35.00	
**Other W/S Suburban in Hennepin County	15.30	15.30	24.90	33.80	36.80	33.50	30.70	34.50	43.10	51.60	
Average #284 Cities and Local Vicinities	16.4	16.4	24.2	28.8	32.6	32.5	30.7	33.6	37.8	38.4	
Points	3.31	3.31	2.54	2.07	1.85	1.85	1.94	1.80	1.59	1.56	
*Other NW Suburban in Hennepin County	Corcoran, Dayton, Greenfield, Hanover, Medicine Lake, Osseo, Rockford, St. Anthony										
**Other W/S Suburban in Hennepin County	Chanhasen, Deephaven, Excelsior, Greenwood, Independence, Long Lake, Loretto, Maple Plain, Medina, Minnetonka Beach, Minnetrista, Mound, Orono, St. Bonafacius, Shorewood, Spring Park, Tonka Bay, Wayzata, Woodland										

Hennepin County Selected Cities Within and/or Near Wayzata Public Schools 14 Day Running Total---Historical Data

Hennepin County City Level COVID-19 Data (14 Day Running Total)											
Date:	8/17/2021	8/24/2021	8/31/2021	9/7/2021	9/14/2021	9/21/2021	9/28/2021	10/5/2021	10/12/2021	10/19/2021	
Date Range:	8/30/2021	9/6/2021	9/13/2021	9/20/2021	9/27/2021	10/4/2021	10/11/2021	10/18/2021	10/25/2021	11/1/2021	Trend Line
Maple Grove	36.90	33.80	36.90	42.70	44.80	55.20	64.50	54.30	46.30	70.70	
Minnetonka	30.80	31.60	30.80	34.80	35.80	41.30	47.80	43.40	38.80	71.40	
Plymouth	36.80	32.90	36.80	35.50	34.20	42.60	48.20	40.80	39.10	70.20	
*Other NW Suburban in Hennepin County	28.80	24.60	28.80	36.90	36.90	45.70	51.80	41.50	44.70	69.70	
**Other W/S Suburban in Hennepin County	34.50	30.70	34.50	44.00	55.30	63.20	64.20	59.60	49.40	73.80	
Average #284 Cities and Local Vicinities	33.6	30.7	33.6	38.8	41.4	49.6	55.3	47.9	43.7	71.2	
Points	1.80	1.94	1.80	1.59	1.56	1.01	0.00	1.08	1.29	0.00	
*Other NW Suburban in Hennepin County	Corcoran, Dayton, Greenfield, Hanover, Medicine Lake, Osseo, Rockford, St. Anthony										
**Other W/S Suburban in Hennepin County	Chanhassen, Deephaven, Excelsior, Greenwood, Independence, Long Lake, Loretto, Maple Plain, Medina, Minnetonka Beach, Minnetrista, Mound, Orono, St. Bonafacius, Shorewood, Spring Park, Tonka Bay, Wayzata, Woodland										

Hennepin County Selected Cities Within and/or Near Wayzata Public Schools 14 Day Running Total---Historical Data

Hennepin County City Level COVID-19 Data (14 Day Running Total)											
Date:	10/12/2021	10/19/2021	10/26/2021	11/2/2021	11/9/2021	11/16/2021	11/23/2021	11/30/2021	12/7/2021	12/14/2021	
Date Range:	10/25/2021	11/1/2021	1/8/2021	11/15/2021	11/22/2021	11/29/2021	12/6/2021	12/13/2021	12/20/2021	12/27/2021	Trend Line
Maple Grove	46.30	70.70	72.20	96.20	113.00	109.80	98.30	78.60	64.00	92.10	
Minnetonka	38.80	71.40	72.90	96.50	97.20	84.70	84.10	81.60	81.10	104.90	
Plymouth	39.10	70.20	71.70	85.00	86.60	87.90	83.40	75.60	76.20	100.20	
*Other NW Suburban in Hennepin County	44.70	69.70	71.90	88.40	90.10	89.70	82.60	63.20	67.40	86.80	
**Other W/S Suburban in Hennepin County	49.40	73.80	77.40	102.80	99.10	86.40	92.50	83.50	76.10	91.00	
Average #284 Cities and Local Vicinities	43.7	71.2	73.2	93.8	97.2	91.7	88.2	76.5	73.0	95.0	
Points	1.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
*Other NW Suburban in Hennepin County	Corcoran, Dayton, Greenfield, Hanover, Medicine Lake, Osseo, Rockford, St. Anthony										
**Other W/S Suburban in Hennepin County	Chanhassen, Deephaven, Excelsior, Greenwood, Independence, Long Lake, Loretto, Maple Plain, Medina, Minnetonka Beach, Minnetrista, Mound, Orono, St. Bonafacius, Shorewood, Spring Park, Tonka Bay, Wayzata, Woodland										

Last Year (2020-2021)

MDH Model Parameters

Number of Cases/10,000 over 14 Days, By County of Residence

Cases

Learning Model based on MDH Parameters

0-9

In-person learning for all students

10-19

In-person learning for elementary students
Hybrid learning for secondary students

20-29

Hybrid learning for all students

30-49

Hybrid learning for elementary students
Distance learning for secondary students

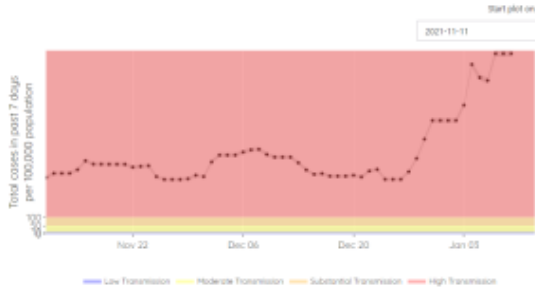
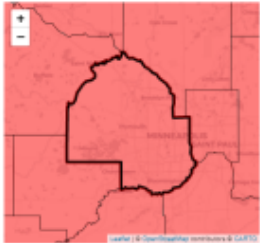
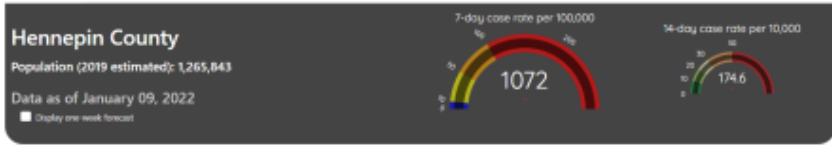
50+ (174.6) Distance learning for all students

Hennepin County and WPS---U of MN Wolfson Model

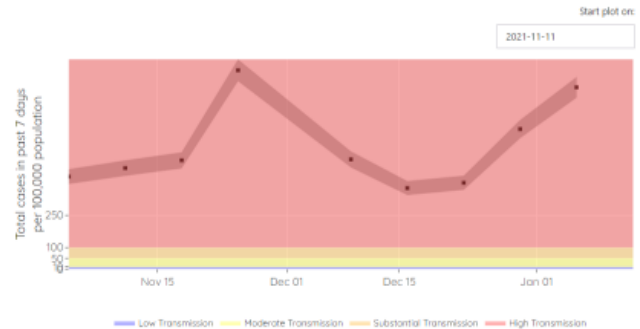
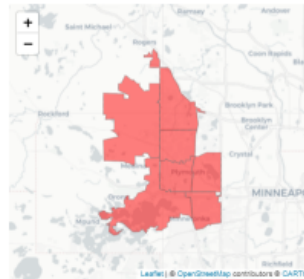
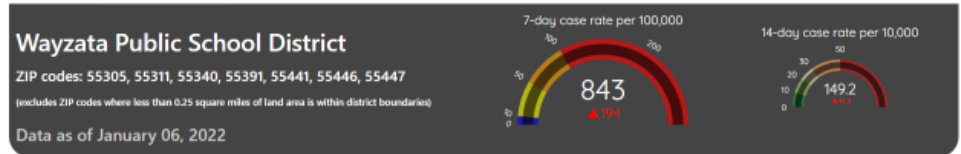
7 Day Running Total of Cases per 100,000 Residents

https://jwolfson.shinyapps.io/school_openings/

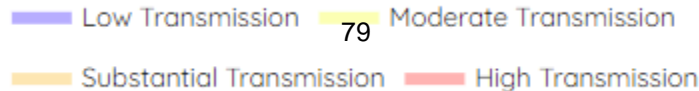
Hennepin County 1-9-22 (1072)



WPS School District 1-6-22 (843)





For districts containing ZIP codes with <= 5 cases, vertical bars give the range of 7-day per 100,000 case totals that are consistent with reported case data. Outer shaded region indicates 95% confidence intervals for the (range of) case rates.



Hennepin County and WPS

7 Day Running Totals---Wolfson Model—University of MN

https://jwolfson.shinyapps.io/school_openings/

7 Day Running Total of Cases per 100,000 Residents---Wolfson Model U of MN											
Date:	11/4/2021	11/11/2021	11/18/2021	11/25/2021	12/2/2021	12/9/2021	12/16/2021	12/23/2021	12/30/2021	1/9/2022	Trend Line
Hennepin County	370	335	415	341	428	473	359	384	675	1072	
Wayzata Public Schools	429	468	504	922	376	509	376	400	649	843	

MN Department of Health

Core Indicators—New Cases and Positivity Rate

MMWR TABLE. CDC core indicators of and thresholds for community transmission levels of SARS-CoV-2

Indicator	CASES: WPS = 843 (1-6-22) Hennepin County = 1072 (1-9-22)	Transmission level			
		Low	Moderate	Substantial	High
New cases per 100,000 persons in the past 7 days*	→	0-9.99	10.00-49.99	50.00-99.99	≥100.00 ←
Percentage of positive nucleic acid amplification tests in the past 7 days†		<5.00	5.00-7.99	8.00-9.99	≥10.00

0-9 YRS 12.21

10-19 YRS 12.0

11-28-21

* Number of new cases in the county (or other administrative level) in the past 7 days divided by the population in the county (or other administrative level) multiplied by 100,000.

† Number of positive tests in the county (or other administrative level) during the past 7 days divided by the total number of tests performed in the county (or other administrative level) during the past 7 days.

Calculating SARS-CoV-2 Laboratory Test Percent Positivity ⁸¹ CDC Methods and Considerations for Comparisons and Interpretation: <https://www.cdc.gov/coronavirus/2019-ncov/lab/resources/calculating-percent-positivity.html>

MN Department of Health Positivity Rate Comparison: 8-13-21 and 9-24-21

September 12, 2021

October 24, 2021

MN Weekly Testing and Positivity by Age Band
9/24/2021

Age	Positivity Rates		Tests/10,000	
	9/5/2021	9/12/2021	9/5/2021	9/12/2021
0-9	7.77%	6.78%	251.7	412.5
10-19	8.50%	8.67%	287.3	468.2
20-29	7.10%	6.76%	448.7	500.3
30-39	6.87%	6.89%	438.7	513.8
40-49	7.22%	6.77%	366.0	439.7
50-59	5.95%	6.02%	327.2	360.0
60-69	5.12%	5.57%	364.6	386.7
70-79	4.49%	4.82%	426.7	449.1
80+	2.17%	2.40%	833.2	851.2

MN Weekly Testing and Positivity by Age Band 11/05/21

Age	Positivity Rates		Tests/10,000	
	10/17/2021	10/24/2021	10/17/2021	10/24/2021
0-9	7.60%	7.96%	376	391.6
10-19	8.72%	10.10%	338.7	352.6
20-29	6.35%	7.51%	442.3	456.3
30-39	7.53%	8.24%	495.5	508.3
40-49	7.27%	8.85%	431	437.4
50-59	6.97%	8.15%	357.7	360.9
60-69	6.81%	8.25%	372.9	375.6
70-79	6.35%	7.91%	388.7	396.3
80+	3.17%	4.31%	688.8	657.9

MN Department of Health Positivity Rate: 11-28-21

November 28, 2021

Star Tribune (1-8-22)

MN Weekly Testing and Positivity by Age Band 12/3/21

Age
⇒
⇒

Week of:	Positivity Rates		Tests/10,000	
	11/21/2021	11/28/2021	11/21/2021	11/28/2021
0-9	10.92%	12.21%	457.5	470.1
10-19	11.35%	12.00%	388.3	476.0
20-29	9.86%	10.63%	494.1	669.8
30-39	10.75%	12.39%	586.2	694.4
40-49	10.96%	12.30%	513.1	598.0
50-59	10.19%	11.39%	402.0	484.7
60-69	9.68%	9.55%	403.3	489.1
70-79	7.62%	7.41%	420.2	497.5
80+	4.18%	4.17%	691.1	805.6

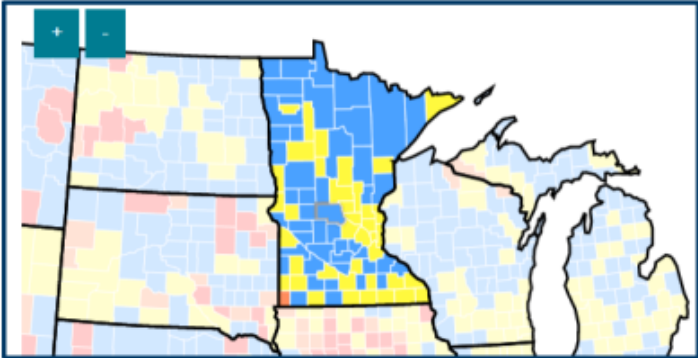


MN Department of Health Situation Update 8-4-21

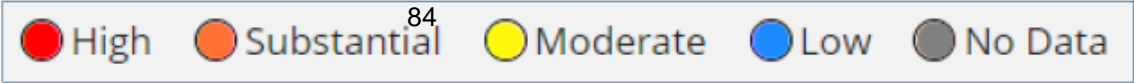
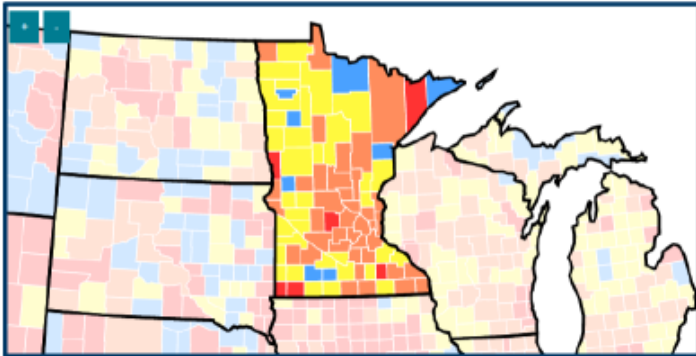
CDC COVID-19 Integrated County View Comparison

Minnesota County
change summary
for the weeks of:
7-10-21 to
8-1-21

7/4/21 – 7/10/21



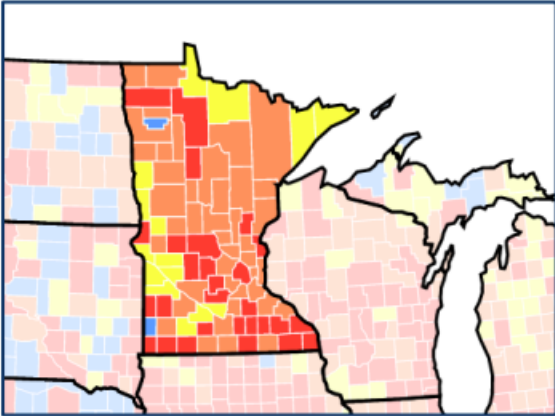
7/26/21 – 8/1/21



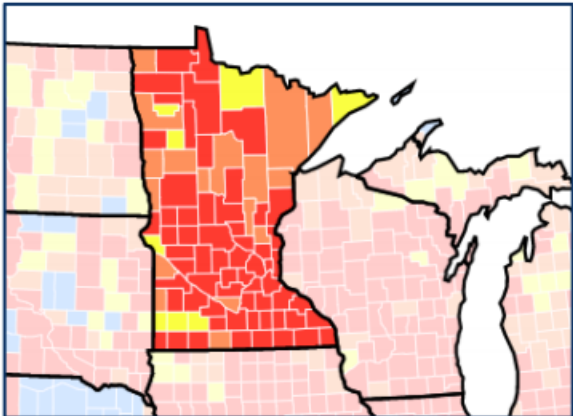
MN Department of Health Situation Update 8-12-21

CDC COVID-19 Integrated County View Comparison:
<https://covid.cdc.gov/covid-data-tracker/#county-view>

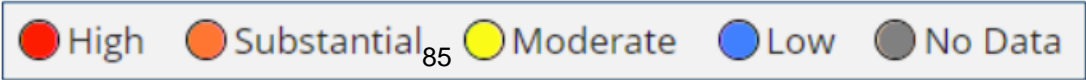
Minnesota County
change summary
for the weeks of:
8-7-21 to
8-14-21



8/1/21 – 8/7/21



8/8/21 – 8/14/21

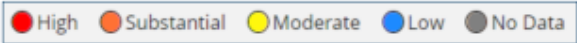
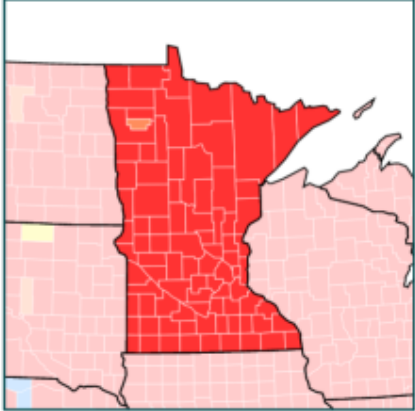


MN Department of Health Situation Update 12-15-21

CDC COVID-19 Integrated County View Comparison 12/05/21 – 12/11/21

Minnesota County
change summary
for the weeks of:
12-5-21 to
12-11-21

[CDC COVID Data Tracker:
https://covid.cdc.gov/covid-data-
tracker/#county-view](https://covid.cdc.gov/covid-data-tracker/#county-view)



5

Wayzata Public Schools-District Dashboard

Cumulative Total Student/Staff Cases 9-1-21 thru 12-29-21

Student and Staff Cases Combined																			
(Note: If a building had fewer than 5 cases in any given week, the case count is not itemized in the chart below for privacy reasons.)																			
	29-Dec	22-Dec	15-Dec	8-Dec	1-Dec	24-Nov	17-Nov	10-Nov	3-Nov	27-Oct	20-Oct	13-Oct	6-Oct	29-Sep	22-Sep	15-Sep	8-Sep	1-Sep	Total
Early Learning School	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Birchview Elementary	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Gleason Lake elementary	9	7	0	0	0	0	0	7	0	0	0	5	0	0	0	0	0	0	28
Greenwood Elementary	6	0	7	11	0	0	5	8	7	5	8	9	0	0	0	0	5	0	71
Kimberly Lane Elementary	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Meadow Ridge Elementary	0	0	7	5	6	9	6	0	0	0	0	0	0	5	0	0	0	0	38
North Woods Elementary	5	9	11	9	5	0	7	10	6	9	0	0	0	0	0	0	0	0	71
Oakwood Elementary	7	5	0	0	6	5	0	0	0	0	0	0	0	0	0	0	0	0	23
Plymouth Creek Elementary	0	0	0	8	0	9	0	0	0	0	0	5	0	0	0	0	0	0	22
Sunset Hill Elementary	5	0	0	6	0	5	10	42	0	0	0	0	0	0	0	0	0	0	68
Central Middle School	7	5	7	12	5	8	17	9	0	0	0	0	0	0	0	0	0	0	70
East Middle School	0	0	11	5	0	0	6	5	0	0	0	0	0	0	0	0	0	0	27
West Middle School	0	0	8	10	5	0	0	0	0	0	0	0	0	0	0	0	0	0	23
Wayzata High School	13	11	18	27	13	17	10	7	7	0	0	8	8	8	7	0	0	0	154
Wayzata Transition	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District Offices	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Cases < 5/Building	0	0	0	0	0	0	0	0	0	0	0	0	14	11	11	14	3	1	54
Wayzata Total	52	37	69	93	40	53	61	87	20	14	8	27	22	24	18	14	8	1	649

Wayzata Public Schools-District Dashboard

Cumulative Total Quarantines 9-1-21 thru 12-29-21

Number Unavailable to Return to School Due to Quarantine or Exclusion																			
	29-Dec	22-Dec	15-Dec	8-Dec	1-Dec	24-Nov	17-Nov	10-Nov	3-Nov	27-Oct	20-Oct	13-Oct	6-Oct	29-Sep	22-Sep	15-Sep	8-Sep	1-Sep	Total
Early Learning School	1	0	1	0	0	0	1	1	0	0	0	0	0	1	0	0	0	0	5
Birchview Elementary	4	1	2	5	9	8	4	5	2	0	2	11	1	0	10	2	0	0	66
Gleason Lake elementary	5	2	2	7	2	3	13	22	2	4	1	4	8	15	12	7	0	0	109
Greenwood Elementary	3	1	4	10	4	7	11	14	14	15	15	14	7	9	20	3	2	0	153
Kimberly Lane Elementary	3	2	2	1	15	27	3	8	3	0	8	9	2	2	2	2	0	0	89
Meadow Ridge Elementary	1	2	8	8	8	21	24	13	3	2	1	0	9	16	6	3	0	0	125
North Woods Elementary	5	4	8	3	7	17	19	19	10	33	0	11	14	2	18	5	1	0	176
Oakwood Elementary	3	3	3	3	12	13	9	2	0	5	0	15	7	0	11	0	0	0	86
Plymouth Creek Elementary	1	1	2	7	14	79	30	10	7	5	19	10	3	0	3	4	0	0	195
Sunset Hill Elementary	5	1	5	6	9	8	20	41	5	1	8	6	6	0	5	8	0	0	134
Central Middle School	2	4	5	5	18	35	66	58	16	10	8	6	3	4	12	3	0	0	255
East Middle School	1	0	2	4	1	8	4	3	2	1	4	1	1	0	21	1	0	0	54
West Middle School	3	2	5	2	1	9	2	3	2	1	1	0	5	10	12	1	0	0	59
Wayzata High School	0	2	1	1	0	4	0	0	1	2	2	0	1	2	9	0	0	0	25
Wayzata Transition	0	0	0	0	0	1	0	5	0	0	0	0	0	0	0	0	0	0	6
District Offices	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	37	25	50	62	100	240	206	204	67	79	69	87	67	61	141	39	3	0	1537

Mitigation Strategies Vaccination Clinics

Vaccination clinics for staff, community and students (12 and older) held on the following dates:

Wayzata High School:	May 19 and June 9 (Completed)
Central Middle School	May 20 and June 10 (Completed)

Tentative and optional vaccination clinic dates for 5-11 year old students include:

Central Middle School	November 12 (Completed)
Central Middle School	December 3 (Completed)

It is possible additional vaccination clinics will be considered in the future.

Updated Isolation and Quarantine Guidelines CDC - January 2022

In alignment with new guidelines from the Centers for Disease Control and Prevention and the Minnesota Department of Health, Wayzata Public Schools will be updating our isolation and quarantine procedures effective Monday, January 10.

Updated Isolation and Quarantine Guidelines

CDC - January 2022

Updated Isolation Information

Shorter isolation periods of 5 days (for asymptomatic and mildly-ill people) will be in place to focus on the period when a person is most infectious. Students and staff who test positive can end isolation after 5 full days if they are fever-free for 24 hours without the use of fever-reducing medication and their other symptoms have improved. The 5-day isolation period must start as “day 0” being the first day symptoms started OR the day of the positive test if symptoms don’t exist.

Updated Isolation and Quarantine Guidelines CDC - January 2022

Students in grades Pre-K through Grade 12 and Transition who were previously given a 10-day isolation or/return date, can now return using the 5-day period if they meet the aforementioned conditions.

Updated Isolation and Quarantine Guidelines

CDC - January 2022

Updated Quarantine Information

Who needs to quarantine:

Students and staff who came into close contact with someone with COVID-19 should quarantine for at least 5 days (Day 0 through Day 5) after their last close contact if they are in one of the following groups:

- People who are ages 18 and older and completed the primary series of recommended vaccines, but have not received a recommended booster shot when eligible.
- People who are not vaccinated or have not completed a primary vaccine series.
- Currently we are not doing any close contact tracing in our schools. Quarantine would be recommended for families who are aware they have come into close contact with someone with COVID-19.

Updated Isolation and Quarantine Guidelines

CDC - January 2022

Updated Quarantine Information

Who does NOT need to quarantine:

Students and staff who came into close contact with someone with COVID-19 and are in one of the following groups do not need to quarantine:

- People who are ages 18 and older and have received all recommended vaccine doses, including boosters and additional primary shots for some immunocompromised people.
- People who are ages 5–17 years and completed the primary series of COVID-19 vaccines.
- People who are ages 18 and older and completed the primary series of recommended vaccines, but have not received a recommended booster shot when eligible.

Updated Isolation and Quarantine Guidelines

CDC - January 2022

Students in grades Pre-K through 12 and Transition who were previously given a 10 or 14-day quarantine or/return date, can now return using the 5-day period. Unvaccinated, or not yet fully vaccinated, students or staff may return on day 6 with a negative PCR test.

Test Kits Available for Students and Staff

Effective Tuesday, January 11, Wayzata Public Schools families will be allowed to pick up one test kit per student at their school or building. Each site will send information home to families about their plans for COVID-19 test distribution. Staff have already received one home test kit and will be notified separately of additional testing options that continue to be available.

Please Help Us Keep Students and Staff Safe!

- It will take all of us working together to keep our students and staff safe and in school.
- Please continue to keep your child home if they are experiencing symptoms and get tested if you suspect COVID-19.
- Getting vaccinated is your strongest defense against serious illness. You can find a list of vaccination sites at this vaccination connector. All individuals age 12 and older can now receive the booster.
- Masks continue to be required in all of our schools and buildings at this time. Remember it is important to wear a well-fitted mask. All staff will be receiving KN95 masks in the near future.
- Be prepared to switch to distance learning if and when necessary. You will be notified directly if your child's classroom, program or school must go online due to COVID-19.

On-Going Challenges

1. Staffing
 - Substitute teacher shortage
 - Wayzata Kids
 - Wayzata Cafés
 - Paraprofessionals
 - Bus drivers (have been or currently fully staffed but we have very few extras)

2. Supply chain for Wayzata Cafes paper products and food supplies, etc.

3. Staff workload
 - Licensed School Nurses and Health Paras
 - Teachers providing schoolwork for quarantined students-Modified Guidelines will help
 - Etc.

Closing Thoughts

1. We will continue focusing on our two primary goals and doing what we think will help us achieve them:
A) Keep students and staff safe, and B) Keep students at school for in-person learning every day.
2. We appreciate the feedback from parents, students, staff and others as we navigate the COVID-19 challenges.
3. COVID-19 concerns remain with the current spike and rising numbers.
4. We are recommending continuing with the current mitigation strategies for now, other than those outlined earlier, given the current conditions and we will continue to consider any future modifications.
5. Although a draft timeline for implementation of less restrictive mitigation strategies had been considered, current local conditions are delaying our move toward less restrictive measures.
6. We have been generally fortunate with sports and activities that participants have mostly been able to participate with very few contests or events needing to be cancelled due to COVID 19.
7. Regardless of the circumstances, our teachers, principals and support staff have been and will continue to work tirelessly to design and deliver the best possible educational experience for students.
8. Again, achieving the two goals outlined in #1 above will remain our primary focus.

Despite the challenges, we are doing our very best to provide a positive school year for our students. Students are in school, participating in activities, enjoying special events and field trips, fun runs and regular routines for our early learners.

Thank you!



BOARD OF EDUCATION
Regular Meeting – January 10, 2022

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 November 30, 2021:

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

Recommended Action: No School Board action is required.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

2021-22 School Year Financial Report Analysis



For the Month Ended November 30, 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 Community Services Fund, Food Service Fund, and Debt Service Fund.

Community Services Fund: Community Services Fund revenue through the end of November was \$6,573,670 compared to \$4,197,095 the prior year. The favorable increase is due to less strict COVID-19 social distancing requirements than the prior year, yielding increased revenues from fee for service programs. Also, revenues from federal sources in the amount of \$154,018 have been recognized in the Community Services fund compared to \$0 at the same period of the prior fiscal year.

Food Service Fund: Food Service Fund revenue through the end of November was \$2,275,355 compared to \$1,058,531 the prior year. The favorable increase is due to the return to in-person learning at school sites, which has generated increased participation in the District's breakfast and lunch programs. Additionally, during fiscal year 2022 the District is operating under the federal *Seamless Summer Option* program which provides free breakfast and lunch to all students in the District.

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 expenditures incurred by the month end noted above and does not include encumbrances. Overall expenditures are consistent with prior years except for the following items:

General Fund: Year to date salary and benefit expenditures are approximately 2.3% higher than the previous fiscal year due to renewed collectively bargaining agreements and changes to employee benefit elections. The budget will be adjusted mid-year to better reflect current year activity. Capital expenditures made through the General Fund were \$6,353,245 compared to \$8,104,483 the previous fiscal year. The decrease is attributed to the District's purchase of the Welcome Center the prior fiscal year. Purchased services in the General Fund through November are \$5,283,735 compared to \$3,847,689 the prior year. The increase of \$1,436,045 is due to increased long-term facilities maintenance expenditures of \$771,651 and Transportation expenditures in the amount of \$294,283.

Food Service Fund: Salary and benefit expenditures of \$1,090,106 represent a 16.0% increase over the prior year figure of \$939,735. The increase is primarily attributed to increases to the collective bargaining agreement as well as the return to in-person instruction, necessitating the hiring of a portion of the positions that were left vacant during distance learning. Food and milk expenditures are also higher during the current fiscal year due to the return to in-person instruction and timing of food purchases and inventory usage.

Debt Service Fund: Year-to-date expenditures in the Debt Service Fund are lower than the previous year by \$1,449,032 due to the bond refunding described above. The escrow established for the refunding paid for all or part of the August 2014A & 2014B debt service payments.

2021-22 School Year Statement of Revenues

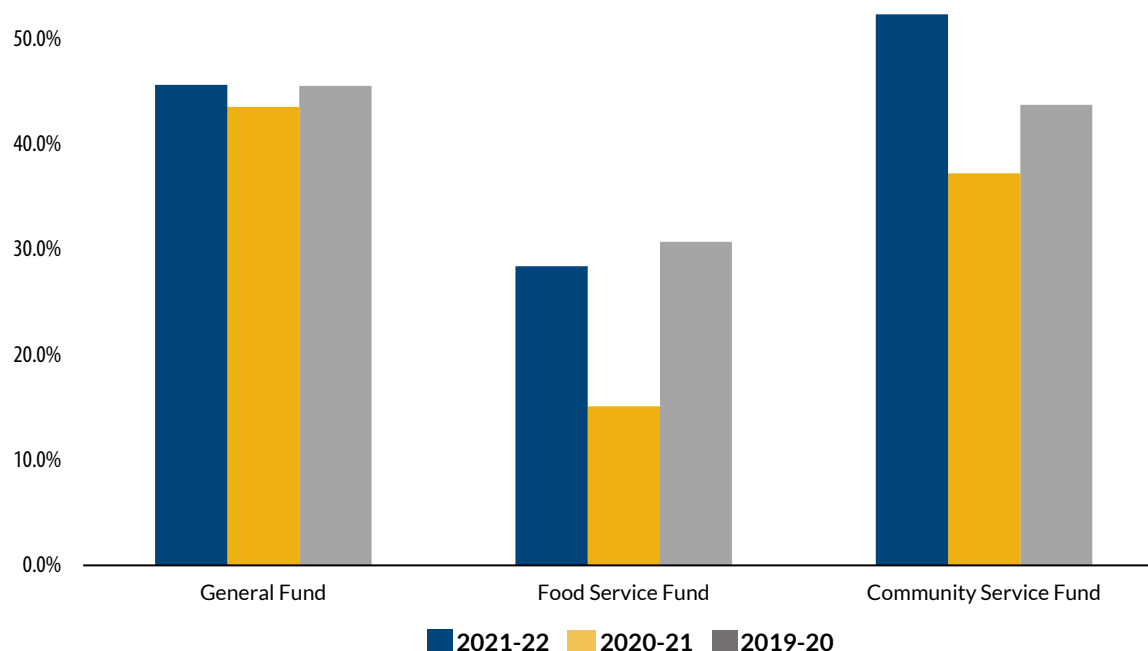
For the Month Ended November 30, 2021



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	\$ 65,136,694	98.5%	97.7%	96.7%
State Aids	107,595,534	16,621,439	15.4%	16.6%	17.0%
Federal Aids	4,095,772	132,494	3.2%	7.4%	1.7%
Miscellaneous Local Revenue	5,791,303	1,858,322	32.1%	25.4%	39.6%
Other Financing Sources	-	-	-	100.0%	-
Total General Fund Revenue	\$ 183,606,144	\$ 83,748,949	45.6%	43.5%	45.5%
Food Service Fund	8,015,696	2,275,355	28.4%	15.1%	30.7%
Community Service Fund	12,567,918	6,573,670	52.3%	37.2%	43.7%
Debt Service Fund	14,896,155	14,795,347 ¹	99.3%	95.2%	96.0%
Construction Fund	-	635,921	-	-	-
Total Revenue All Funds	\$ 219,085,913	\$ 108,029,243	49.3%	45.8%	46.4%

Percent Comparison
Year-To-Date to Total Budget



Notes:

1 - In July 2021 the District received the proceeds of the Series 2021A 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.

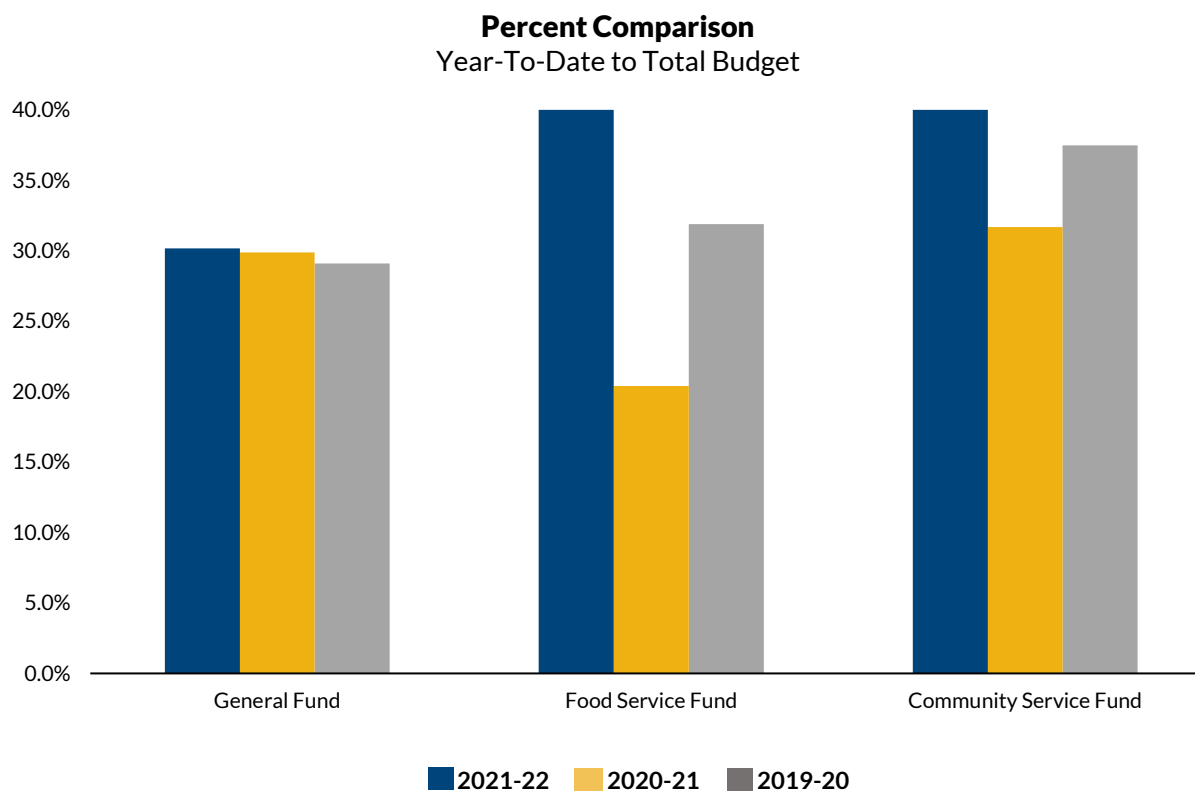
2021-22 School Year Statement of Expenditures

For the Month Ended November 30, 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	\$ 29,883,926	29.5%	28.5%	20.6%
Benefits	31,966,136	10,809,764	33.8%	31.3%	22.1%
Purchased Services	35,583,857	5,283,735	14.8%	15.6%	14.0%
Supplies & Materials	5,282,996	2,831,051	53.6%	42.4%	48.2%
Capital Expenditures	8,447,088	6,353,245	75.2%	42.8%	46.3%
Other Expenditures	919,379	242,061	26.3%	38.8%	2.0%
Total General Fund Expenditures	\$ 183,577,259	\$ 55,403,782	30.2%	29.9%	29.1%
Food Service Fund	7,219,935	2,235,586	31.0%	20.4%	31.9%
Community Service Fund	11,798,122	3,771,600	32.0%	31.7%	37.5%
Debt Service Fund	14,872,977	2,533,515 ¹	17.0%	28.1%	29.4%
Construction Fund	6,000,000	3,359,593	-	-	-
Total Expenditures All Funds	\$ 223,468,293	\$ 67,304,076	30.1%	32.2%	34.1%



Notes:

1 - In July 2021 the District received the proceeds of the Series 2021A 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 Investment Summary

For the Month Ended November 30, 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	\$ 3,482,746	N/A	0.01%
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	9,312,925	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	26,249,427	N/A	0.03%
Total General Fund				\$ -	\$ 39,045,097	\$ -	

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	\$ 1,393,741	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	5,037,828	N/A	0.03%
Total Alternative Facilities Bonds				\$ -	\$ 6,431,569	\$ -	

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	\$ 90,852	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	494,489	N/A	0.03%
Total 2014 General Obligation School Building Bonds				\$ -	\$ 585,342	\$ -	

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	\$ 5,466,862	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	3,978,578	N/A	0.03%
Total 2018 General Obligation School Building Bonds				\$ -	\$ 9,445,440	\$ -	



BOARD OF EDUCATION
Regular Meeting – January 10, 2022

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Business Services Recommendations

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

City of Plymouth Safe Routes to School Grant

The Minnesota Safe Routes to School (SRTS) Infrastructure Program, established by the Minnesota legislature in 2012, provides grants to local governments to improve safety, reduce traffic, and improve air quality near schools. The City of Plymouth (“the city”) has informed the District of their wish to apply for a grant to make pedestrian improvements on a portion of County Road 47, near Meadow Ridge Elementary. The scope of the project includes constructing new trail connections, enhanced crossings, and the construction of a pedestrian underpass that will support safer routes for students to and from school.

For the city to successfully apply for a SRTS grant, the governing body of the school district that will be impacted must, by resolution, confirm its support of the project.

Recommended Action: Approve the enclosed resolution and officially confirm the District’s support of the City of Plymouth’s Safe Routes to School grant application for the project on County Road 47 near Meadow Ridge Elementary.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 10, 2022

**RESOLUTION IN SUPPORT OF THE SAFE ROUTES TO SCHOOL GRANT APPLICATION
FOR IMPROVEMENTS NEAR WAYZATA MEADOW RIDGE ELEMENTARY SCHOOL**

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

WHEREAS, the City of Plymouth will reconstruct the portion of County Road 47 from County Road 101 to Lawndale Lane in 2022; and

WHEREAS, parents and students of the Meadow Ridge Elementary School participated in the corridor study which identified safety concerns for the roadway near the Wayzata Meadow Ridge Elementary School; and

WHEREAS, public feedback from residents, parents, and staff at the school have identified the need to provide a safe walking and biking option for students, which currently does not exist; and

WHEREAS, the City is working with community stakeholders, including Wayzata Public Schools, to design the County Road 47 Reconstruction - Phase 1 project for the roadway that exists between County Road 101 and Lawndale Lane; and

WHEREAS, safety improvements that will be made with this project will provide new trail connections, enhanced crossings, and a pedestrian underpass that support providing safe routes for students to the elementary school; and

WHEREAS, the City of Plymouth is submitting a grant application for the Safe Routes to School program;
And

WHEREAS, the project will support the Wayzata Meadow Ridge Elementary students, which currently includes approximately 40% students of color.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the School Board of Independent School District No. 284, State of Minnesota, that the School District supports the City of Plymouth applying for the Safe Routes to School grant for improvement adjacent to the Meadow Ridge Elementary School.

Dated: January 10, 2022

BY ORDER OF THE SCHOOL BOARD

Bonita Lucky
School Board Clerk



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Human Resource Services

ITEM: 2021-22 Calendar Revisions

COMMENTS BY: Stacie Vos, Executive Director of Human Resources

Proposed calendar changes for 2021-2022 school year:

- 1) Add Friday, May 27, 2022 as the fourth planning day for Elementary Teachers
- 2) Add February 22 and March 11 as Asynchronous Days.

SLT is recommending these changes in an effort to support implementation of the WEA contract. (Elementary teachers have four planning days per year.) In addition, all teachers need time within our calendar to learn about and address the needs of our students. For example, training and support in mental health, trauma and instructional strategies.

RECOMMENDED ACTION: To approve updates to the 2021-22 school calendar.

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

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

Abstentions: _____ 108 _____



Stacie Vos, Executive Director of Human Resources
210 County Road 101 North, P.O. Box 660 | Wayzata, MN 55391-0660
763.745.5014 | Fax: 763.745.5091 | www.wayzata.k12.mn.us

Date: January 4, 2022

To: WPS Staff

From: Stacie Vos, Executive Director of Human Resources

RE: SLT recommendations for calendar changes in 2021-2022 and 2022-2023

The following proposed changes have been presented to the School Board during their work session on Monday, December 20, 2021 and will be moving forward for final approval at the regularly scheduled January 10, 2022 meeting. Please note that the Strategic Leadership Team (SLT- Superintendent's cabinet) has recommended these changes and is in full support moving forward. The rationale for each change is summarized below. We will share revised 2021-2022 and 2022-2023 calendars with all families and staff upon receiving final Board approval on January 10.

Proposed changes to the 2021-2022 calendar:

1. SLT recommends that we add Friday, May 27, 2022 as the fourth planning day for teachers K-5. The contract specifically states that K-5 teachers are to have team planning time of four (4) days per school year. We were able to schedule three (3) planning days (November 12, February 17 and April 11) into the calendar for this year in the hopes that we could cover the fourth day using substitutes. Due to the substitute situation we are currently facing, it is not possible to cover this day for our K-5 teachers.
2. Add asynchronous day(s) for teacher planning. Teachers have expressed the need for additional time to plan to meet the needs our students are displaying, specifically in the areas of differentiation and social/emotional learning. The well-being of our students and staff is extremely important, and we hope these asynchronous days will allow for an opportunity for staff and students to regroup.
 - a. Tuesday, February 22 and Friday, March 11

Asynchronous Days - Days that are counted as student contact days, but give teachers the opportunity to plan and engage in professional development opportunities. Students engage in independent learning at home.

Please note that all WPS support staff will be expected to report to work on Asynchronous Days. Again, additional information and support defining expectations will be provided soon.

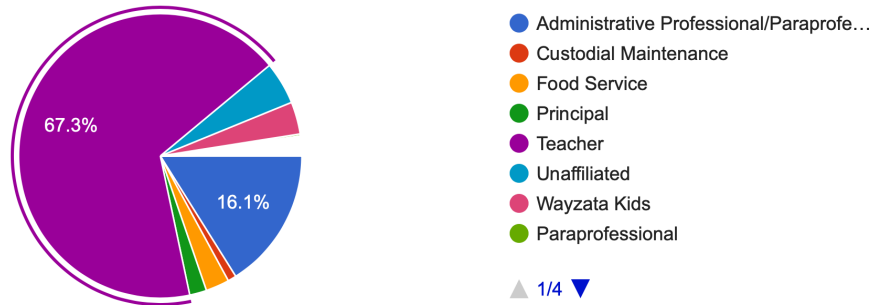
Many of you responded to the calendar survey sent out earlier this month. Below are the results of that survey.

Results of the staff calendar feedback survey:

928 staff responded.

Employee Group

928 responses



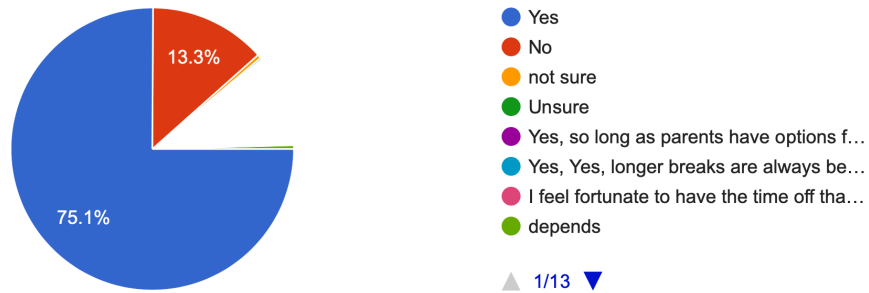
Do you think longer breaks during the school year would be beneficial for your well-being?

920 responses



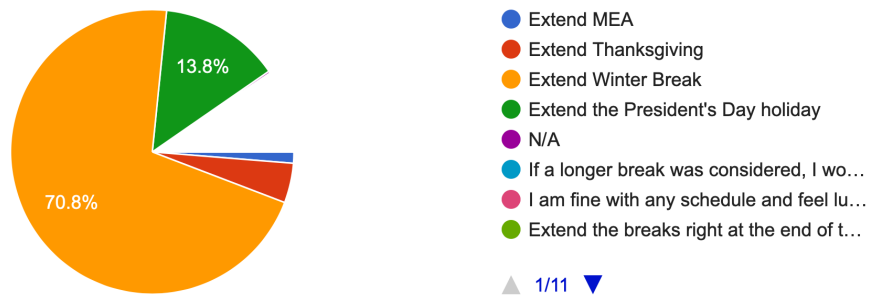
Do you think longer breaks during the school year would be beneficial for the well-being of our students and families?

915 responses



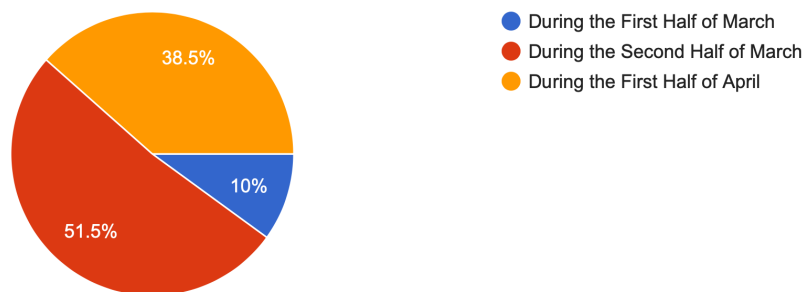
If you would like to see longer breaks, when do you think we should extend breaks?

864 responses



When would you prefer spring break?

891 responses



Proposed changes to the 2022-2023 calendar:

Parameters:

1. Staff overwhelmingly reported (70.8%) that they would like to see winter break extended. It is proposed that we extend winter break. This response is in alignment with the numerous requests we received from students and staff.
2. We will keep spring break as is (April 3-7) due to families and staff already having plans.

3. We will make as few changes to the overall calendar as possible while extending winter break.
4. Based upon staff feedback, we will avoid extending the school year too far into June.
5. We understand that this is not the perfect calendar and that we have made some trade offs to accommodate a full two-week winter break.

Proposed 2022-2023 calendar:

1. Student Contact Days - 167 elementary/171 secondary and Teacher Contract - 184
 - a. Reduction of one day for students.
2. Placed three professional development/planning days to August/September prior to school starting.
 - a. August 25
 - b. August 26
 - c. September 2
3. Moved the end of term one from November 10 and 11 to November 3 and 4.
4. Winter break will be from December 19 through January 2.

STUDENT DAYS				
	K-5	6-8	9-11	12
Q1	40.0	41.0	41.0	41.0
Q2	43.0	44.0	44.0	44.0
Q3	41.0	42.0	42.0	42.0
Q4	43.0	44.0	44.0	39.0
	167.0	171.0	171.0	166.0

5. End of the school year pushed back by one day.
 - a. Students end on June 9, not the 8th.
 - b. Teachers end on June 12, not the 9th.

Rationale for selecting this calendar:

1. Creates the least disruption to student contact days and teacher contract days.
2. Gives teachers the additional professional development and planning time needed, early in the school year.
3. Acknowledges staff feedback to increase the amount of time off over winter break.
4. Does not extend the end of the school year considerably.
5. Gives time for the WPS community to prepare. (Wayzata Kids and families)
6. Creates time for planning and some breathing room to address learning and SEL needs.

Planning for the 2023-2024 calendar will take place January through March and the proposed calendar should be ready for approval at the April Board Meeting. We will have a lot to consider in light of the survey data, feedback from stakeholders, and more. As always, your feedback is important and appreciated. Don't hesitate to email me with your questions, concerns, or thoughts!



BOARD OF EDUCATION
Regular Meeting – January 10, 2022

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Human Resources Recommendations

COMMENTS BY: Stacie Vos, Executive Director, Human Resources

Workers' Compensation RFP

Minnesota statutes 471.6161 requires government entities to administer a request for proposals (RFP) process from insurers before entering into contracts for group insurance programs that cover more than 25 employees. The District and its agent of record did not comply with the requirements for the most recent selection of the Districts' workers' compensation insurance, resulting in a breach Minnesota legal compliance and an audit finding.

In December 2021 the District advertised an RFP for workers' compensation insurance that complies with all aspects of state statute, bringing the District into compliance and satisfying the corrective action plan for this issue. The results of the RFP are enclosed.

Recommended Action: Per the results of the request for proposals for workers' compensation insurance, authorize the District administration to maintain the District's current workers' compensation insurance coverage.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



**WAYZATA AREA SCHOOL DISTRICT
INDEPENDENT SCHOOL DISTRICT #284**

**REQUEST FOR PROPOSAL
WORK COMP INSURANCE CARRIER
SERVICES**

December 1, 2021

PURPOSE OF SOLICITATION:

Independent School District #284 is inviting you to provide a quote on workers compensation coverage effective January 1, 2022.

SCOPE OF QUOTATION:

The carrier’s quote will be required to furnish the following terms/conditions:

- Large Deductible Workers Compensation Policy
 - \$250,000 Per Occurrence Deductible / \$650,000 Aggregate
 - No Letter of Credit (LOC) requirement
- Claims management team is required to have background servicing school districts of like size and scope
- Loss Control services specifically designed for school districts

BACKGROUND/INTRODUCTION:

Wayzata School District 284 has an incredibly talented Human Resources team. One of the key strengths of the HR team at Wayzata is the HR team’s fluidity in employee health; specifically, in being successfully offer its employees light duty opportunities, ultimately enabling employees’ ability to return to work in a healthy manner. This aggressive approach has been welcomed amongst employees, and has demonstrated positive returns for the district, both from employee morale and financial return level bases.

The Human Resources team at Wayzata, alongside USI’s workers compensation claims management team, have worked well together to achieve the best possible outcomes for both the employees and the district.

Implemented resources in the last 2 years:

- Physician’s training has been accomplished at both Northwest Family Physicians and Minnesota Occupational Health, leading to a lower number of lost time claims
- 24/7 Nurse Triage line resulting in 73.5% self-directed care, thus avoiding the nature of these claims affecting the district’s bottom-line, while providing immediate medical attention to the employee
- Teamwork-based approach to loss control services

TIMING:

- Proposals are due by 1:00 p.m. (Central Time), on **Friday, December 31, 2021.**
- Proposals should be submitted by email to Mark Kraemer (mark.kraemer@usi.com)

Wayzata Work Comp RFP Results

December 2021

Secura-declined

- Cannot offer deductible amounts required

Travelers-declined

- Not currently quoting new business submissions for public schools

EMC-declined

- \$500,000 letter of credit requirement and higher aggregate limit of \$750,000 required

SFM-declined

- Communication issues



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Human Resource Services

ITEM: Policy Approvals

COMMENTS BY: Stacie Vos, Executive Director of Human Resources

Attached are the policies and regulations for your consideration.

The following policies and regulations were reviewed using the MN School Board Association Model Policy (Policy 413) and by our District Legal Team, (Policy 104), the Human Resources Department, and Meet and Confer. A final review was completed by the Policy Committee of the School Board.

Please note that Policy 413, Professional staff and assignments and transfers is a policy linked to the WEA contract. (See below) Meet and Confer met. Andrea Cuene and Cherly Polzin represented the board during the process and the attached regulations were mutually developed. While the regulations do not need board approval, we did want to share our work and seek updated approval for the policy. While we did not recommend changes, we did review Policy 413, and feel it still meets the district’s needs.

Contract Language, Article III, Section 3.9 Transfer:

The employer reserves the right to establish policies and procedures by which teachers are transferred. Disputes over the interpretation or application of these policies and procedures shall be subject to the grievance and arbitration provisions of Article XIII of this agreement. All transfers shall be done according to the procedures set forth in the Regulation on Professional Staff Assignments and Transfers. Although the Regulation is not part of this Master Contract, the Employer shall meet and confer with the Association prior to adopting any changes to the such Regulation.

Policy 104 is directly linked the Federal and State OSHA ETS mandates and outlines the district’s obligations, process and procedures for collecting vaccination information or implementing weekly covid testing for all our employees. The mandate becomes effective on January 10, 2022. We are aware of Supreme Court proceedings that may impact the implementation of this policy but due to the work involved we must be prepared for implementation.

RECOMMENDED ACTION: Approval of both Policy 413 and 104 mentioned above and detailed in the attachments.

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

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

Abstentions: _____

104 EMPLOYEE VACCINATION, TESTING, AND FACE COVERING POLICY

I. PURPOSE

The purpose of this policy is to act on mandatory vaccinations to safeguard the health of its employees from the hazard of COVID-19. This policy complies with the Occupational Safety and Health Administration’s (“OSHA”) Emergency Temporary Standard on Vaccination and Testing (29 CFR Part 1910, Subpart U) (“ETS”).

II. DEFINITIONS

For purposes of this policy, the following definition applies:

A. “Fully vaccinated” means:

- i. A person’s status 2 weeks after completing primary vaccination with a COVID–19 vaccine with, if applicable, at least the minimum recommended interval between doses in accordance with the approval, authorization, or listing that is:
 - a. Approved or authorized for emergency use by the U.S. Food and Drug Administration (“FDA”);
 - b. Listed for emergency use by the World Health Organization (“WHO”); or
 - c. Administered as part of a clinical trial at a U.S. site, if the recipient is documented to have primary vaccination with the active (not placebo) COVID–19 vaccine candidate, for which vaccine efficacy has been independently confirmed (e.g., by a data and safety monitoring board) or if the clinical trial participant at U.S. sites had received a COVID–19 vaccine that is neither approved nor authorized for use by FDA but is listed for emergency use by WHO; or
- ii. A person’s status 2 weeks after receiving the second dose of any combination of two doses of a COVID–19 vaccine that is approved or authorized by the FDA, or listed as a two-dose series by the WHO (i.e., a heterologous primary series of such vaccines, receiving doses of different COVID–19 vaccines as part of one primary series). The second dose of the series

must not be received earlier than 17 days (21 days with a 4-day grace period) after the first dose

- B. **“COVID-19 test”** means a test for SARS-CoV-2 that is:
- i. Cleared, approved, or authorized, including in an Emergency Use Authorization (“EUA”), by the FDA to detect current infection with the SARSCoV-2 virus (e.g., a viral test);
 - ii. Administered in accordance with the authorized instructions; and
 - iii. Not both self-administered and self-read unless observed by the school district or an authorized telehealth proctor. Examples of tests that satisfy this requirement include tests with specimens that are processed by a laboratory (including home or on-site collected specimens which are processed either individually or as pooled specimens), proctored over-the-counter tests, point of care tests, and tests where specimen collection and processing is either done or observed by the school district. District employees will be expected to participate in the onsite Asymptomatic testing. If an employee wishes to test at a different location, permission must be obtained from Human Resources.
- C. **“Face covering”** - Please refer to District Policy 103-R.

III. SCOPE

- A. **Only in Effect if Legally Required.** This policy will only be in effect if OSHA or Minnesota OSHA are enforcing the ETS and the District or its employees could be subject to sanctions for noncompliance with the ETS. This school district will not enforce the provisions of this policy if the ETS is expired, subject to a court order staying its implementation, or otherwise not legally binding on the school district.
- B. **Application to All Employees.** This policy applies to all employees of the school district, except for employees who do not report to a workplace where other individuals (such as students, coworkers, or visitors) are present; employees while working from home; and employees who work exclusively outdoors.
- C. **Application to Independent Contractors and Volunteers.** Independent contractors and volunteers are not considered school district employees for purposes of this policy. Independent contractors and volunteers will be required to comply with COVID-19 mitigation protocols established for building visitors.

D. **Intersection with Other Policies and Procedures.** If this policy or any subsection of this policy conflicts with any other school district policy or procedure, this policy will be followed.

IV. VACCINATION

A. **Employee Choice.** The school district is not imposing a vaccine mandate for its employees in order to comply with the requirements of the ETS. Employees may choose to be vaccinated against COVID-19. Any employee not fully vaccinated by January 14, 2022 will be subject to the weekly testing and face covering requirements of this policy until they become fully vaccinated. The face covering requirements set forth in this policy will remain consistent with Board Policy 103-R and will work in conjunction with the face covering requirement in the ETS which is legally enforceable against the school district, whichever occurs later. Weekly testing requirements set forth in this policy will begin no later than January 31, 2022-or when the testing requirements set forth in the ETS become legally enforceable against the school district, whichever occurs later.

B. **Deadlines.** To be considered fully vaccinated by January 14, 2022, an employee must receive the final dose of a primary COVID-19 vaccination by no later than December 31, 2021.

C. **Vaccine Availability.** Employees are responsible for scheduling their own vaccination appointments. Employees may schedule a vaccination appointment through their own medical provider, local pharmacies, mass-vaccination clinics, community vaccination sites, or any other place where COVID-19 vaccines are offered. Information about vaccination locations is available through Minnesota's COVID-19 Response webpage at: <https://mn.gov/covid19/vaccine/find-vaccine/locations/index.jsp>.

D. **Time to Receive Vaccination.** The school district will provide a reasonable amount of time to each employee to receive their primary vaccination dose or doses. An employee may take up to four hours of paid duty time, at the employee's regular rate of pay, per primary vaccination dose to travel to a vaccination site, receive a vaccination, and return to work. This means a maximum of eight hours of paid duty time for employees receiving two primary vaccine doses.

- i. If an employee spends less time getting the vaccine, only the amount of paid duty time needed for a primary vaccination appointment will be granted. Given the widespread availability of the COVID-19 vaccine in Minnesota, the school district expects employees to schedule vaccination appointments in a way that minimizes the need to be absent from work.

- ii. Employees who take longer than four hours to get the vaccine must contact their supervisor immediately and must explain the reason for the additional time (e.g., they may need to travel long distances to get the vaccine). Any additional time requested will be granted, if reasonable, but will not be paid. In that situation, the employee can elect to use accrued paid leave to cover the additional time needed to obtain a primary vaccination dose.
- iii. If an employee is vaccinated outside of their approved duty time, the employee will not be compensated.
- iv. The school district will not reimburse employees for transportation costs (e.g., gas money, train/bus fare, etc.) incurred to receive the vaccination.

E. **Time for Recovery.** The school district will provide reasonable time and paid sick leave to employees who are unable to work due to side effects experienced following any primary vaccination doses.

- i. The school district will provide no more than two days of paid leave per primary vaccination dose for employees who are unable to work due to vaccination side effects. Any request for additional leave will be governed by the school district's established procedures for requesting a medical leave.
- ii. Employees who have available accrued sick leave or personal leave will be required to use their available accrued leave for recovery time. Employees who have no sick leave will be granted up to two days of paid sick leave immediately following each dose, if necessary for the employee to recover from side effects.
- iii. The following procedures apply for requesting and granting duty time to obtain the COVID-19 vaccine or sick leave to recover from side effects:
 - a. If an employee has available accrued leave, the employee must report the use of leave for vaccine side effects in the same manner as the employee would ordinarily report leave due to personal illness.
 - b. If an employee does not have sufficient accrued sick leave to cover the time period needed to recover from side effects of the vaccination, the employee must notify their supervisor upon learning of the need for leave. The school district will provide up to two days of paid leave if the employee is unable to work due to side effects from a primary vaccination dose.

V. REPORTING VACCINATION STATUS

A. **Obligation to Report.** All employees are required to report their vaccination status and, if vaccinated, provide proof of vaccination as set forth in this section. Employees must provide truthful and accurate information about their COVID-19 vaccination status. Employees who do not comply with this policy may be subject to discipline. Vaccination status information must be reported to the school district by the deadline set forth by school district administration. This deadline will be based on the date the ETS will be legally enforceable against the school district. In order to comply with this reporting requirement, employees must provide proof of their vaccination status, including whether they are fully or partially vaccinated. Acceptable forms of proof are outlined below. Employees who are not vaccinated must also report their vaccination status.

B. **Reporting.** The superintendent will be responsible for developing a system through which employees will report their vaccination status.

C. **Proof of Vaccination.** All vaccinated employees are required to provide proof of vaccination status, regardless of where they received their vaccination.

i. Acceptable “proof of vaccination status” includes:

a. The record of immunization from a health care provider or pharmacy;

b. A copy of a COVID-19 Vaccination Record Card;

c. A copy of medical records documenting the vaccination;

d. A copy of immunization records from a public health, state, or tribal immunization information system; or

e. A copy of any other official documentation that contains the type of vaccine administered, date(s) of administration, and the name of the healthcare professional(s) or clinic site(s) administering the vaccine(s).

ii. Proof of vaccination generally should include the employee’s name, the type of vaccine administered, the date(s) of administration, and the name of the healthcare professional(s) or clinic site(s) that administered the vaccine. In some cases, state

immunization records may not include one or more of these data fields, such as clinic site. In those circumstances, the school district will still accept the state immunization record as acceptable proof of vaccination

- iii. Employees may submit a physical copy of a vaccination record or employees may provide a digital copy, including, for example, a digital photograph, scanned image, or PDF of such a record that clearly and legibly displays the necessary vaccination information.
- iv. An employee who does not possess their COVID-19 vaccination record card (e.g. because it was lost or stolen) should contact their vaccination provider to obtain a new copy or other acceptable documentation of their vaccination status. If the employee is unable to produce acceptable proof of vaccination after contacting the vaccine provider, then they may attest to their vaccination as described below.
- v. In instances where an employee is unable to produce acceptable proof of vaccination status, the employee may submit a signed and dated statement by the employee:
 - a. Attesting to the employee's vaccination status (fully vaccinated or partially vaccinated);
 - b. Attesting that the employee has lost or are otherwise unable to produce proof of vaccination; and
 - c. Including the following language in the attestation: "I declare that this statement about my vaccination status is true and accurate. I understand that knowingly providing false information regarding my vaccination status on this form may subject me to criminal penalties."

An employee who attests to their vaccination status should, to the best of their recollection, include the following information in their attestation: the type of vaccine administered; date(s) of administration; and the name of the healthcare professional(s) or clinic site(s) administering the vaccine(s).

D. Treated as Unvaccinated if No Proof or Attestation. An employee who does not provide acceptable proof of vaccination status, or an attestation, is treated as not fully vaccinated for purposes of this policy.

- E. **Penalty for Providing False Information.** Employees are prohibited from knowingly supplying false statements or documentation regarding their vaccination status under 18 U.S.C. § 1001 and section 17(g) of the Occupational Safety and Health Act (“OSH Act”). Employees who violate those laws may be subject to criminal penalties.
- F. **Recordkeeping.** The school district will maintain a roster of each employee’s vaccination status and maintain records of acceptable proof of vaccination for each employee who is fully vaccinated or partially vaccinated. These records are considered to be employee medical records, and will be maintained in a confidential manner as required by law.

VI. FACE COVERINGS

- A. **Mandatory if Not Fully Vaccinated.** Beginning Monday, December 6, 2021 or when the ETS is legally enforceable against the school district, whichever occurs later, any employee who is not fully vaccinated must wear a face covering over their nose and mouth while indoors at school or while in a school vehicle while occupied by any other passengers. Employees must replace their face covering if it becomes wet, soiled, or damaged (e.g., ripped, has holes, or has broken ear loops). Please reference District Policy 103-R.
- B. **Exceptions to Face Covering Requirement.** Any employee who is not fully vaccinated does not have to wear a face covering:
- i. When the employee is alone in a room with floor to ceiling walls and a closed door;
 - ii. For a limited time while the employee is eating or drinking at the workplace or for identification purposes in compliance with safety and security requirements;
 - iii. When the employee is wearing a “respirator” or “facemask”, as defined by the ETS;
 - iv. Where the school district has advised the employee a face covering is not required because it has determined that the use of face coverings is infeasible or creates a greater hazard (e.g., when it is important to see the employee’s mouth for reasons related to their job duties, when the work requires the use of the employee’s uncovered mouth, or when the use of a face covering presents a risk of serious injury or death to the employee.)

C. **Cost for Face Coverings.** Employees are generally responsible for acquiring their own face coverings. The school district will not pay or reimburse employees for any costs associated with acquiring their own face coverings.

VII. COVID-19 TESTING

A. **Test Requirement.** Beginning Tuesday, January 24, 2022 or the date on which the mandatory testing requirement in the ETS becomes legally enforceable against the school district, whichever occurs later, any employee who is not fully vaccinated must participate in weekly COVID-19 testing. Any employee who is not fully vaccinated and who reports to the workplace at least once every seven days:

- i. Must be tested for COVID-19 at least once every seven days; and
- ii. Must provide documentation of the most recent COVID-19 test result to the school district no later than the seventh day following the date on which the employee last provided a test result.

The superintendent is responsible for developing a protocol for employees to report COVID-19 test results and will communicate the protocol to all employees.

B. **Testing Following Longer Absences.** Any employee who is not fully vaccinated and who does not report to the workplace during a period of seven or more days:

- i. Must be tested for COVID-19 within seven days prior to returning to the workplace; and
- ii. Must provide documentation of that COVID-19 test result to the school district in the manner to be determined by the superintendent upon return to the workplace.

C. **Failure to Provide Test Result.** If an employee who is not fully vaccinated does not provide documentation of a COVID-19 test result as required by this policy, they will be removed from the workplace until they provide a test result.

D. **Exemption for Recent Infection.** Employees who are not fully vaccinated and who have received a positive COVID-19 test, or have been diagnosed with COVID-19 by a licensed healthcare provider, are not required to undergo COVID-19 testing for 90 days following the date of their positive test or diagnosis.

- E. Record of Testing.** The District will maintain a record of each test result provided by each employee under this policy. These records are considered to be employee medical records and will be maintained in a confidential manner as required by law.
- F. Cost of Testing.** The school district will not pay or reimburse employees for any costs associated with COVID-19 testing.
- G. Availability of Testing.** Employees will participate in the school district testing program(s). Testing outside of the district will only be allowed per special permission from the Executive Director of Human Resources and will be at the cost of the employee.

VIII. MANDATORY REPORTING OF COVID-19 DIAGNOSIS OR POSITIVE TEST

- A. Reporting and Removal from Workplace Following Positive Test.** Regardless of an employee's vaccination status:
- i. The school district requires all employees to promptly notify the site LSN *or district Health Service Supervisor*] when they have tested positive for COVID-19 or have been diagnosed with COVID-19 by a licensed healthcare provider; and
 - ii. The school district will immediately remove from the workplace any employee who receives a positive COVID-19 test or is diagnosed with COVID-19 by a licensed healthcare provider and keep the employee removed until the employee:
 - a. Receives a negative result on a COVID-19 nucleic acid amplification test (NAAT) following a positive result on a COVID-19 antigen test if the employee chooses to use a NAAT test for confirmatory testing;
 - b. Meets the return to work criteria in CDC's "Isolation Guidance" (available online at https://www.osha.gov/sites/default/files/CDC's_Isolation_Guidance.pdf); or
 - c. Receives a recommendation to return to work from a licensed healthcare provider.
- B. Return to Work after a Positive Test.** Under CDC's "Isolation Guidance," asymptomatic employees may return to work once 10 or 5 days have passed since the positive test, and symptomatic employees may return to work after all the following are true:

- i. At least 10 or 5 days, per CDC guidance, have passed since symptoms first appeared, and
- ii. At least 24 hours have passed with no fever without fever-reducing medication, and
- iii. Other symptoms of COVID-19 are improving (loss of taste and smell may persist for weeks or months and need not delay the end of isolation).

If the CDC's Isolation Guidance changes following the adoption of this policy, the school district will follow the current version of the guidance for purposes of this policy.

C. Status of Leave After Positive Test. The District will not provide any paid time off to any employee for removal from the workplace as a result of a positive COVID-19 test or diagnosis of COVID-19. Employees may use accrued paid leave to receive pay for their absences.

D. Exposure to COVID-19. Employees who are exposed to an individual with a confirmed case of COVID-19 will be subject to the quarantine protocols set forth in the school district's overall COVID-19 mitigation strategy.

IX. NEW HIRES

- A. All new employees are required to comply with the vaccination, testing, and face covering requirements outlined in this policy as of the start date of their employment. Candidates for employment will be notified of the requirements of this policy following a job offer and prior to the start of employment.
- B. New employees must provide acceptable proof of vaccination prior to their first day of work. A new employee who cannot provide acceptable proof of vaccination must submit results from a COVID-19 test taken within the previous seven days prior to the employee's first day of work.

X. EXEMPTIONS

- A. **Accommodations.** An Employee may be entitled to a reasonable accommodation from the District if the employee is unable to comply with the requirements of this policy because of a medical condition, disability, or a sincerely held religious belief, practice or observance.

- B. Requests for Reasonable Accommodation.** Requests for reasonable accommodations must be initiated by the individual employee and submitted in writing to *Stacie Vos, Executive Director of Human Resources* at *Stacie.Vos@WayzataSchools.org*
- C. Determination of Reasonable Accommodation.** Requests for reasonable accommodations will be addressed on a case-by-case basis by school administration.

XI. QUESTIONS

Questions regarding this policy should be directed to:

Stacie Vos

Executive Director of Human Resources

210 County Road 101 North, Wayzata MN 55391

763-745-5014

Stacie.Vos@WayzataSchools.org

XII. DISSEMINATION OF THIS POLICY AND INFORMATION TO EMPLOYEES

- A. Dissemination of Policy.** The superintendent will distribute a copy of this policy to all employees via the school district's e-mail system following its adoption.
- B. Other Required Disclosures to Employees.** The ETS requires the District to provide the following information to employees:

The full text of OSHA's ETS is available online at:

<https://www.federalregister.gov/documents/2021/11/05/2021-23643/covid-19-vaccination-and-testing-emergency-temporary-standard>.

The CDC has published information about COVID-19 vaccine efficacy, safety, and the benefits of being vaccinated. This information can be accessed by visiting: <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/keythingstoknow.html>.

Federal regulation, specifically 29 CFR § 1904.35(b)(1)(iv), prohibits the school district from discharging or in any manner discriminating against an employee for reporting a work-related injury or illness.

Section 11(c) of the OSH Act prohibits the District from discriminating against an employee for exercising rights under, or as a result of actions that are required by, the ETS. Section 11(c) also protects the employee from retaliation for filing an occupational safety or health complaint,

reporting a work-related injury or illness, or otherwise exercising any rights afforded by the OSH Act.

Federal law, specifically 18 U.S.C. § 1001 and of section 17(g) of the OSH Act, prohibits employees from knowingly supplying false statements or documentation in accordance with this Policy. Anyone who violates those provisions may be subject to criminal penalties.

ADOPTED: January 10, 2022

413 PROFESSIONAL STAFF ASSIGNMENTS AND TRANSFERS

I. PURPOSE

The purpose of this policy is to outline the process for professional staff assignments and transfers.

II. GENERAL STATEMENT OF POLICY

- A. The School Board reserves the right to assign a teacher to any grade, subject, or combination of grades or subjects for which such teacher has the necessary qualifications. Further, the Board reserves the right to assign a teacher to any District facility.
- B. To this end, the Board directs the Superintendent to develop and implement assignment and transfer regulations. These regulations shall have as their major goal the enhancement of learning opportunities for students by providing appropriate and balanced staffing for each department and building of the District.

ADOPTED: March 9, 1970

AMENDED: August 13, 1984

AMENDED: November 11, 1985

AMENDED: July 12, 2004

AMENDED: July 11, 2016

LAST REVIEWED: November 9, 2021

413-R PROFESSIONAL STAFF ASSIGNMENTS AND TRANSFERS REGULATIONS

I. PURPOSE

The purpose of this document is to encourage cooperation, mutual respect and effective and open communication between teachers and administrators, and to enhance a fair and equitable process for staff assignments.

II. DEFINITIONS

- A. **Vacancy:** A vacancy shall exist when there are more positions than teachers to whom District 284 has a contractual obligation. Vacancies will generally result from a termination, resignation or the creation of a new position.
- B. **Open Assignment:** An open assignment shall exist when a reduction-in-force has caused an unassigned position and there are sufficient staff to whom the district has a contractual obligation to fill the position.
- C. **Temporary Assignment:** A temporary assignment shall exist when a staff member is granted a leave of absence.
- D. **Transfer:** A transfer is a change in assignment which meets one or more of the following criteria:
 - 1. A move from one building to another.
 - 2. A move of grade level in elementary school and middle school.
 - 3. A move from one area of certification to another. (Not applicable to special education)
- E. **Voluntary Transfer:** A voluntary transfer is a change in assignment which has been requested or implemented with the affected person's consent.
- F. **Involuntary Transfer:** An involuntary transfer is a change in assignment made without the consent of the affected staff member.
- G. **Qualified Candidates:** Qualified candidates shall be determined by application of the criteria posted for a position. Internal candidates will be given first consideration in all situations.
- H. **Seniority:** Seniority, or senior, is the placement of the staff member on the district seniority list.

- I. **Eligible Employees:** Any staff member who is currently employed with a regular contract of .5 FTE or greater is eligible to apply to any position for which they are qualified during Rounds 1 and 2.

- J. **Job Postings:**
 1. A job posting shall be defined as an announcement of a vacancy, an open assignment, or a temporary assignment. It identifies the nature of the work to be performed, the qualifications (required and preferred), the time, place and manner of application and certifies that a position is open on a competitive basis to all qualified and will be announced internally, open to current district eligible employee only. If no qualified staff apply, the position will be posted externally.

 2. Job postings, which occur during the school year, shall be displayed in a designated area accessible to staff members in each school building and online for a minimum of five (5) working days. Job postings, which occur before July during the summer break periods, shall be displayed in a like manner for five (5) working days. Beginning July 1st, the District may concurrently post internally and externally for five (5) working days.

 3. Job postings, which occur during summer break periods, (after the last day of the school year) shall be made available to staff members concurrently with written postings in all buildings and will be posted on the District web site. This will be the responsibility of the Human Resource Department.

 4. Postings will be posted by the buildings/departments as soon as feasible.

III. BUILDING STAFF REALIGNMENT

Principals may realign their staff as necessary within their respective buildings before vacancies or open assignments are posted District-wide. The realignments that take place within the buildings are considered transfers, subject to Section F, but with no postings required.

- A. Each spring supervisors will notify all building staff of known vacancies and overages or shortages in writing in all buildings on a mutually agreeable date. The Association President will be notified concurrently of such said conditions in all buildings.

- B. Principals or supervisors will seek teachers who have a desire or who volunteer to be realigned within their current building or transfer to another open assignment out of their building. Those teachers should notify their respective building principal or supervisor in writing within five (5) working days of the notification of vacancies and overages, or shortages.

- C. In case of a shortage of positions, or if there is an insufficient number of volunteers for realignment of transfer, the least senior teacher in the building shall be involuntarily transferred, unless said teacher(s) is exempt. See Section F.
- D. Staff are not eligible for positions that increase their current FTE during the building realignment process.

IV. FILLING A VACANCY

This is the assignment process when the district has too few staff members to fill available positions.

- A. See Vacancy Definition.
- B. See Posting Definition
- C. Application: Staff members desiring transfer to posted vacancies must submit written requests to appropriate administrators within the posting period. No request will be carried over from one posting to another.
- D. Persons Returning from Leave: Persons returning from any leave may apply for vacancies at the time of the posting.
- E. Procedure for Transfer: All applications will be given consideration by a staffing committee. The appropriate administrator of the school to which transfer is requested may arrange contacts with all applicants. Reasonable effort will be made to honor a staff member's request for transfer when the person is well qualified for the new position and such transfer is compatible with the building/program needs at both ends of the transfer and with the overall staffing needs of the District. If two or more applicants are considered to be equally qualified, transfer will be awarded to the most senior candidate. Transfer decisions will be made and applicants notified as promptly as possible.
- F. Transfer Request Denial: In the event a staff member is not transferred as requested, the staff member may request written rationale for the denial of transfer or a meeting with the appropriate administrator to petition reconsideration and to seek or provide additional information. Request must be made in writing within five (5) working days of the receipt of the transfer request denial.
- G. Involuntary Transfer: If there is no well qualified transfer applicant for a vacant position, the District may choose to hire from the outside or to involuntarily transfer from within. When transferring involuntarily, the District will identify all staff members who hold appropriate licensure and then apply the posted criteria to determine who is most qualified. If two or more staff members are equally qualified, the least senior shall be involuntarily transferred.
- H. Reconsideration: Involuntary Transferees may request written rationale for the transfer or a meeting with the appropriate administrator to petition reconsideration and to seek or provide additional information. Request must be made in writing within five (5) working days of the receipt of notice of involuntary transfer.

V. FILLING AN OPEN ASSIGNMENT

This is the assignment process when the district has sufficient staff members to fill all positions.

- A. See the Open Assignment Definition
- B. Annual Staffing: No later than May 1st, or the first work day thereafter, the District shall post in all building all assignments known at that time to be open for the next school year.
- C. See Job Posting Definition
- D. Persons Returning from Leave: Persons returning from any leave may apply for open assignment positions at the time of the posting
- E. Application: See section IV: C
- F. Procedure for Transfer: All applications will be given consideration by a staffing committee. The appropriate administrator to whom the transfer is requested may arrange contacts with all applicants. Reasonable effort will be made to honor a staff member's request for transfer when the person is well qualified for the new position and such transfer is compatible with the building/program needs at both ends of the transfer and with overall staffing needs of the District. If two or more applicants are considered to be equally qualified, transfer will be awarded to the most senior candidate. Transfer decisions will be made and applicants notified as promptly as possible.
- G. Transfer Request Denial: In the event a staff member is not transferred as requested, reasons for the denial shall be given by the appropriate administrator. Reasons shall be provided in writing if requested within five (5) working days of the transfer request denial.
- H. Involuntary Transfer: If there are no well qualified applicants for vacant positions, the district will identify all staff members who hold appropriate licensure and then apply the posted criteria to determine who is most qualified. Transfers must be compatible with building/program needs at both ends of the transfer and with the overall needs of the district. If two or more staff members are considered to be equally qualified, the involuntary transfer will be assigned to the least senior person. Staff members who are identified for involuntary transfer will receive immediate written notice along with reasons for such transfer.
- I. Reconsideration: Staff members who are notified of an involuntary transfer may request an opportunity to meet with the appropriate administrator to seek reconsideration of the transfer decision and to provide additional information. Such request must be made to the appropriate director within five (5) working days after receiving written notice of involuntary transfer.

VI. FILLING A TEMPORARY ASSIGNMENT

- A. See the Temporary Assignment Definition
- B. Procedure: In filling a temporary assignment, the district will follow the appropriate steps as outlined for filling a vacancy or an open assignment.
- C. Duration: A temporary assignment may cease upon return of the incumbent to the District.
- D. The staff member holding the temporary assignment may then be subject to a voluntary or involuntary transfer to a vacancy or open assignment provided that the school district has a contractual obligation to provide continued employment.

VII. LIMITATIONS ON TRANSFER

Only one transfer, whether voluntary or involuntary, in a two-year period shall be permitted, with the following exceptions:

- A. Mutual agreement between the parties.
- B. Circumstances related to boundary changes.
- C. Circumstances in which staff members are filling temporary assignments.
- D. A teacher, with prior knowledge, is transferred to fill a position whom results in a one year increase in student population at a particular grade level in a building.
- E. Situations identified under Exemptions.

VIII. EXEMPTIONS

The District will not be required to follow provisions of the Transfer Regulation under the following circumstances:

- A. Transfers resulting from formal evaluations of staff members whose levels of performance are less than satisfactory.
- B. In buildings where departments or grade levels rotate assignments on an annual basis, i.e., “looping”, etc.
- C. Those staff members returning from a sabbatical leave will be reassigned to the position they had before going on sabbatical leave.

IX. ASSIGNMENT CRITERIA

The district will determine appropriate skill-based criteria to be utilized in securing the most qualified person in assignment staff to positions. Criteria may be viewed and applied from differing perspectives, depending upon the particular District or building/program needs.

X. ASSIGNMENT COMMITTEE

Each year the school district administration will be responsible for the assignment of staff to positions for the upcoming year.

IX. CHANGES

Changes to this Regulation will be through the Meet and Confer process.

ADOPTED: November 11, 1985

MODIFIED: June 6, 1986

MODIFIED: January 9, 1992

MODIFIED: May 6, 1992

MODIFIED: April 20, 1993

MODIFIED: July 12, 2004

MODIFIED: July 1, 2007

MODIFIED: January 23, 2014

MODIFIED: January 10, 2022



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Other Board Action

ITEM: Other Board Action

COMMENTS BY: Sarah Johansen, Board Chair

This section of the agenda provides an opportunity for action on any other items that may not fit into the standard agenda template. There are no other board action items for this meeting.



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Other Board Action

ITEM: LAC Platform Approval

COMMENTS BY: Board Chair

Attached is the 2022 Legislative Action Committee Platform.

RECOMMENDED ACTION: Approve the Legislative Action Committee Platform for 2022.

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

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

Abstentions: _____ **138** _____

Wayzata Legislative Action Committee 2022 Legislative Platform

The students and families of Wayzata Public Schools thank you for the important work you do each day on behalf of our community and throughout Minnesota. We depend on you to make decisions that support our mission to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

During the 2022 legislative session, Wayzata Public Schools looks to the Governor and the Legislature to provide leadership and support these priorities.

Our Main Priorities

Provide an Annual Increase on the Formula that Accounts for Inflation

The basic formula should increase annually to account for cost increases and inflation.

Work Toward Fully Funding Special Education

Special education services are critical to the education and quality of life of students with Individual Education Plans. Wayzata Public Schools pays 6.5% of our general fund toward our special education cross-subsidy to cover mandated special education services. At minimum, we ask that the Legislature increase the special education cross-subsidy reduction aid and make it permanent to prevent growth in the district's annual special education cross-subsidy.

Increase Funding for Mental Health and Safe Schools

A truly robust system includes having safe schools and quality mental health services in place for our students. School districts need adequate resources to fund safe learning environments. We ask that the Legislature make all recent school safety aids permanent.

Maintain Compensatory Funding Levels

Due to a substantial decrease in the number of Application for Educational Benefits forms being completed by families, compensatory funding has been drastically reduced for many school districts. Please allow districts to use free and reduced lunch counts from 2019 or 2021, whichever is greater, to determine compensatory funding.

Ongoing Pandemic Support

The ongoing pandemic has forced school districts across the state, nation and world to innovate teaching and learning practices, as well as implement more stringent health and safety practices. Wayzata Public Schools received \$11.6 million in pandemic relief funding to help offset additional costs. However, students, families, teachers and staff have been

adversely affected by changing conditions, expectations, and sense of stability in their work and home lives and need additional mental, physical and logistical support during this challenging time.

Oppose New Unfunded Mandates

Federal and state mandates should have a clearly articulated purpose, and funding necessary to comply should be appropriated by the Legislature.

Ongoing Considerations

Support Local Control, including Employee Insurance Plan Decisions

Local control allows school districts to make decisions that best meet the needs of their students and communities. For example, employee health insurance plan decisions are best left to districts, which allows school boards to work in partnership with employees and communities.

Increase Access and Provide Funding for Early Childhood Education, Care and Supports

Closing the achievement and opportunity gaps depends on expanded access to quality early learning opportunities. Funding for school-based, pre-kindergarten programs must expand access to early learning scholarships.

Support Educational Technology

Without a stable source of funding, many districts rely on community referendums to support this vital component of the educational experience.

Support College and Career Readiness and Essential Life Skills

Research shows that students who participate in concurrent enrollment programs, like Wayzata's Compass program, are better prepared for success in college, career and citizenship.

Support Partnerships

The school district cannot eliminate hurdles to an excellent education alone, so we have developed partnerships within our community to ensure students and educators have the support needed to be successful in school and life.

Spend Public Dollars on Public Education, Not Private School Tuition

Support the integrity of public schools by opposing the diversion of taxpayer dollars to private schools through vouchers, tax credits and deductions, or scholarships.



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Administrative Reports & Recommendations

ITEM: Other Board Action

COMMENTS BY: Board Chair

At the December 6, 2021 Special Organizational Work Session, the School Board reviewed its committee structure. Individual Board members indicated their interests and the tentative list of committee assignments for 2022 is attached for Board approval.

RECOMMENDED ACTION: Approve the Board Committee Structure for 2022, as presented.

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

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

Abstentions: _____ **141** _____

2022 BOARD OF EDUCATION COMMITTEES

FACILITIES DEVELOPMENT AND LONG RANGE PLANNING

Purpose: To oversee bond referendum and other capital projects; develop long-range plans for facilities development.

Meets: Monthly: third Wednesday from 7:30-9:00 am

Members: Cheryl Polzin, Chair
Heidi Kader
Sarah Johansen
Jay Hesby, Alternate

Admin Liaison: DeeDee Kahring, Executive Director of Finance and Business Services

FINANCE AND BUSINESS

Purpose: To provide guidance and support to the Finance department; review the CFAC agenda and serve as Board representative to the meetings; provide oversight through the OPEB committee.

Meets: Monthly: First Thursday from 12:00-1:30 pm

Members: Jay Hesby, Chair
Milind Sohoni
Heidi Kader
Cheryl Polzin, Alternate

Admin Liaisons: DeeDee Kahring, Executive Director of Finance & Business Services

HUMAN RESOURCES

Purpose: To offer support and guidance to the Executive Director of Human Resources.

Meets: Monthly, 1st Wednesday from 11-12:30

Members: Sarah Johansen
Linda Cohen
Bonita Lucky
Heidi Kader, Alternate

Admin Liaison: Stacie Vos, Executive Director of Human Resource Services

POLICY AND REGULATION REVIEW

Purpose: To review district policies and make recommendations for revision, addition, or deletion as needed; consider and provide guidance on questions of policy or district regulation; maintain policy adherence to state and federal laws.

Meets: Second week of the Month

Members: Sarah Johansen, Chair
Linda Cohen
Milind Sohoni
Heidi Kader, Alternate

Admin Liaison: Chace B. Anderson, Superintendent, Nathan Flansburg, Associate Superintendent

STAKEHOLDER RELATIONS

Purpose: To support the communications and engagement team in connecting with the community through electronic and print publications, media relations, crisis communications and other district initiatives.

Meets: Second week of the month

Members: Sarah Johansen, Chair
Jay Hesby
Heidi Kader
Milind Sohoni, Alternate

Admin Liaison: Amy Parnell, Director of Communications and Community Involvement

SUPERINTENDENT'S EVALUATION/COMPENSATION

Purpose: To plan, facilitate, and document the annual Superintendent review process, including goal setting, a mid-year check-in, and the annual end of year review.

Meets: As required

Members: Bonita Lucky, Chair
Jay Hesby
Linda Cohen

Admin Liaison: Chace B. Anderson, Superintendent of Schools

TEACHING AND LEARNING

Purpose: To review processes and long-range planning educational recommendations; review and recommend changes to policies pertaining to teaching and learning; meet and work with the Director of Teaching and Learning and T & L staff regarding educational issues; discuss Technology, Gifted and Talented, Equity, and Q-Comp related issues; hear academic achievement reports, and closely monitor efforts to close the achievement gap.

Meets: Monthly third Wednesday from 1:15-3:15 pm

Members: Linda Cohen-Chair
Bonita Lucky
Cheryl Polzin
Sarah Johansen, Alternate

Admin Liaison: Dana Miller, Executive Director of Teaching and Learning

AD HOC COMMITTEES 2022

Health and Well Being Ad Hoc Committee

Purpose: The original goals for the Health and Well-being committee were as follows:

1. to develop and understanding of the health and well-being initiatives in the district
2. To create a platform and designated space for dialog regarding health and well-being strengths and opportunities
3. To inform the metrics and benchmarks for evaluation of the mental health and well being strategic direction on the District road map.

Meets: The fourth week of the month

Members: Linda Cohen, Chair
Cheryl Polzin
Heidi Kader
Sarah Johansen, Alternate

Administrative Liaison: Chace Anderson, Superintendent, Nathan Flansburg, Associate Superintendent

Equity Ad Hoc Exploratory Committee

Purpose: To wok with the Superintendent and Director of Equity and Inclusion to explore the need and purpose of a Board level equity committee.

Meets: As needed

Members: Bonita Lucky, Chair
Milind Sohoni
Jay Hesby
Linda Cohen, Alternate

Admin Liaisons: Solveig Harriday, Director of Equity and Inclusion, Chace Anderson, Superintendent

EMPLOYEE NEGOTIATIONS ASSIGNMENTS

Negotiations Teams 2022

Principals: Board Lead: Heidi Kader

Alternate: Bonita Lucky

Admin Liaison: Stacie Vos, Executive Director of Human Resource Services



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Administrative Reports & Recommendations

ITEM: Other Board Action

COMMENTS BY: Board Chair

At the December 6, 2021 Special Organizational Work Session, the School Board reviewed the member appointments made to community and professional organizations. Individual Board members indicated their interests and the tentative list of appointments for 2022 is attached for Board approval.

RECOMMENDED ACTION: Approve the Board Appointments for 2022, as presented.

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

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

Abstentions: _____ 146 _____

**BOARD OF EDUCATION
APPOINTMENTS FOR 2022**

ASSOCIATION OF METROPOLITAN SCHOOL DISTRICTS (AMSD)

Attend the AMSD Monthly meeting

Meets the Second Friday of the Month at 7am @ the AMSD offices at the Quora Education Center in Little Canada

Board Representative 2021: Cheryl Polzin
Andrea Cuene, Alternate

Board Representative: 2022: Cheryl Polzin
Sarah Johansen, Alternate

CARING FOR KIDS (CFK)/ GREAT EXPECTATIONS

Represent the Board on the Interfaith Outreach School Connected committees. The Great Expectations team has not been meeting. CFK meets quarterly on the 2nd Thursday of the month at 10:30

Board Representative: 2021: Sarah Johansen
Linda Cohen, Alternate

Board Representative: 2022: Sarah Johansen
Linda Cohen, Alternate

CITIZENS FINANCIAL ADVISORY COUNCIL (CFAC)

Serve as a Board liaison to the CFAC committee. Typically this includes members of the finance committee. The CFAC meets on the 3rd Tuesday of the month at 7:30am in the DAB

Board Representatives 2021: Sarah Johansen (the Treasurer of the Board is the CFAC Chair)
Andrea Cuene, Cheryl Polzin
Seanne Falconer, Alternate

Board Representatives 2022: Jay Hesby
Milind Sohoni, Heidi Kader
Sarah Johansen, Alternate

COMMUNITY EDUCATION ADVISORY COUNCIL

Serve as the Board representative on the Community Education Advisory Council. Council reviews programs, the budget, and offers strategic planning inputs. Meets 4 times a year at 5:30pm (this year has been on Zoom).

Board Representative 2021: Chris McCullough
Bonita Lucky, Alternate

Board Representative: 2022: Bonita Lucky
Linda Cohen & Milind Sohoni, Alternates

CURRICULUM, INSTRUCTION, TECHNOLOGY ADVISORY COMMITTEE (CITAC)

Serve as the Board liaison to the community based advisory committee.

CITAC meets 4 times a year in October, December, February & May on the 2nd Tuesday from 7:30-9. (currently on Zoom).

Board Representative 2021: Sarah Johansen

Board Representative 2022: Milind Sohoni
Sarah Johansen, Alternate

INCIDENT COMMAND TEAM

Serve as the Board Representative on the District Incident Command Team. Meets on the 4th Tuesday of the month from 9:30-11:30, and as needed.

Board Representative 21-22: Sarah Johansen
Heidi Kader, Alternate

Board Representative 22-23: Heidi Kader
Sarah Johansen, Alternate

INTERMEDIATE DISTRICT 287

The appointment to 287 requires the appointee to serve on another school board. Regular meetings are on Thursday eveMnings at 6:30, two times per month with only one meeting in June, November and December and no meeting in July (typically). 287 does not have committees but there are optional opportunities for "Get on the Bus" events and "Breakfast with the Union", both four times per year. There is also an optional opportunity to attend lots of graduation ceremonies at the end of the school year.

Board meetings typically go at least two hours as there are lots of interesting presentations in lieu of committees. All meetings are held at the 287 District Service Center, 1820 Xenium Lane N in Plymouth (by Home Depot).

Board Representative 2021: Andrea Cuene

Board Representative 2022: Sarah Johansen

LEGISLATIVE ACTION COMMITTEE (LAC)

Develop and advocate for the WPS legislative platform. Hold monthly LAC meetings with District LAC reps. Meet with legislators, as needed. The LAC meetings are monthly on the second Wednesday from 7:45-9:00am in the DAB. The platform sub-committee meets as needed.

Board Representative through June 2022: Cheryl Polzin
Milind Sohoni

Board Representative July 2022-June 2023: Milind Sohoni
Heidi Kader

METROPOLITAN EDUCATIONAL COOPERATIVE SERVICE UNIT

Wayzata is a member of the Metro ESCU Service Unit and every member appoints a representative from the District to serve on the Representative Assembly. (see handouts)

Meets Bi-monthly on the 3rd Thursday from 3:30-5:30 at the Metro ESCU offices in Arden Hills

Board Representative 2021: Andrea Cuene

Board Representative 2022: Cheryl Polzin

MINNESOTA SCHOOL BOARD ASSOCIATION (MSBA)

Whereas the entire Board attends MSBA trainings and events, the school Board nominates a members to serve as the liaison to the MSBA in order to ensure a central contact person and the dissemination of MSBA materials. At this time, we also have a Wayzata Board member who is also an MSBA District Director (which is elected though an MSBA process and beyond the liaison appointment).

There are no formal meeting dates and times for the liaison role.

Board Representative 2021: Cheryl Polzin

Board Representative: 2022: Cheryl Polzin

MINNESOTA STATE HIGH SCHOOL LEAGUE (MSHSL)

Serve as the Wayzata Board Representative for the MSHSL. Keep members informed about MSHSL events.

Meets semi-annually

Board Representative 2021: Chris McCullough

Board Representative 2022: Jay Hesby

PARTNERS IN PREVENTION (PIP)

Partners in Prevention is a federal grand program that is focused on substance abuse prevention and mental health. It is staffed by Ali Chorley, and the committee is made up of District staff and community supports that specifically target these efforts. The committee meets quarterly over Zoom or at Interfaith Outreach.

Board Representative 2021: Seanne Falconer

Andrea Cuene, Alternate

Board Representative 2022: Heidi Kader

Jay Hesby, Alternate

Q-COMP

Serve as the Board representative on the District QCOMP committee (which is made up of teaching and learning staff, principals and others as assigned). Meets quarterly in the afternoons to review and address the QCOMP Program.

Board Representative 2021: Linda Cohen

Board Representative 2022: Linda Cohen

WAYZATA EDUCATION FUND (WEF)

Serve as the School Board Liaison to the Wayzata Education Fund. Meets the 2nd Wednesday of the month from 7-8:30.

Board Representative 2021: Seanne Falconer

Andrea Cuene, Alternate

Board Representative 2022: Heidi Kader

Milind Sohoni, Alternate

ROTATING BOARD ASSIGNMENTS

DISTRICT LIAISON COMMITTEE

Meets monthly during the 1st week alternating Thursday evenings and Fridays at noon at CMS

Board Representative 2021: Rotation

Board Representative 2022: Rotation

PARTNERS FOR HEALTHY KIDS

Partners for Healthy Kids is a community collaboration meeting comprised of many different health and well being service providers. It has a District staff member and is co-chaired by a community representative and Jodi Olsen from Wayzata Community Education. The PHK Meets monthly from 3-4:30pm on the 2nd Wednesday at Interfaith Outreach or Plymouth Library or Zoom

Board Representative 2021: ROTATION

Board Representative: 2022: ROTATION

AGENDA PLANNING

The Board Chair, Vice-Chair and a rotating Board member meets the Tuesday before a scheduled Board meeting or work session to plan and review the proposed agenda.



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Administrative Reports & Recommendations

ITEM: Other Board Action

COMMENTS BY: Board Chair

In accordance with Board Policy 220 “Board Member Compensation and Expense,” the Wayzata School Board must annually recommend a compensation plan. The Board recommends no changes for 2022, and the Board will continue to be compensated at the following yearly rates:

School Board Director	\$4,700
School Board Chair	\$5,500

In addition, for special meetings and work sessions scheduled on days other than regular meeting and work session days, compensation will continue at:

\$50 paid to each attending Board member

RECOMMENDED ACTION: Approve the Board Compensation for 2022, as presented.

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

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

Abstentions: _____ 152 _____



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Board Reports

ITEM: Board Reports

COMMENTS BY: 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.



Board of Education
Regular Meeting – January 10, 2022

AGENDA SECTION: Adjourn

ITEM: Adjourn

COMMENTS BY: 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: _____ 154 _____