

**INDEPENDENT SCHOOL DISTRICT #832**  
**REGULAR MEETING – BOARD OF EDUCATION**  
Thursday, August 12, 2010 - 7:00 PM  
Mahtomedi District Education Center - Community Room

The Mission of the Mahtomedi School District No. 832, as a multi-community public school system, is to provide individually challenging, lifelong learning experiences for all people, leading to productive and self-fulfilling roles in a global society, accomplished through partnerships with students, families, staff and communities all committed to excellence.

**- AGENDA -**

1. CALL TO ORDER
2. ROLL CALL OF ATTENDANCE
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE CONSENT AGENDA - See #14 for Consent Agenda Items
5. PRESENTATIONS/RECOGNITION
  - A. Community Garden 5  
Presenter: Mary George
  - B. Facility Planning - Landmark Environmental 6  
Presenter: Phil Belden/Ken Haberman
  - C. MCA Results and Grant Funding Follow Up 10  
Presenter: Lynn Viker/Heidi Springborg
6. PUBLIC COMMENT  
Visitors attending the meeting who wish to address the school board on any issue that is on the agenda may do so at this time. Please refer to the last page for the procedure that has been established for public comments.
7. REPORT FROM STUDENT REPRESENTATIVE
  - A. There will be no student representative report this month.
8. APPROVAL OF MINUTES
  - A. July 10, 2010 - Regular Meeting 11
9. DISCUSSION/INFORMATION ITEMS
  - A. Calendar of Events 15
  - B. School Board Meeting Schedule 2011 17
10. ACTION ITEMS
  - A. Approval of Resolution Relating to 2010-2011 Open Enrollment (Closing All Grades) 18
11. SCHOOL BOARD COMMITTEE REPORTS
  - A. Association of Metropolitan School Districts (AMSD) Board  
Presenter: Steve Wolgamot
  - B. Integration District: Educational Equity Alliance (EEA)

Presenter: Mary Jo Deters

C. Minnesota School Boards Association (MSBA) Legislative Liaison

Presenter: Cathy Dalton

D. Northeast Metro 916 Board

Presenter: John Belisle

12. SUPERINTENDENT'S REPORT

13. ADJOURNMENT

14. CONSENT AGENDA ITEMS (Items Approved Under #4)

A. Approval to Pay Bills - Check No. 367629 to 367908 and 80000489 to 80000548 19

B. Approval of Wire Transfer Transactions 25

C. Approval of Resolution Relating to the Election of School Board Members and Calling the School District General Election 26

D. Gifts/Grants Totaling \$6,907

1. Approval of Donation from Bolder Options to Mahtomedi Area Community Education - \$6,407

2. Approval of Donation from Kramer-Berg American Legion Post 507 to Mahtomedi High School Band - \$250

3. Approval of Donation from The Wildwood Lions Club to Mahtomedi Swim Club - \$250

E. Personnel

1. Approval of Contracts and Work Agreements

a. Individual Contracts (2010-2012)

b. Eric Johnson - Theatre Manager - Mahtomedi High School (8/23/10 to 12/31/10)

c. John Krause - Science and Engineering Teacher - Mahtomedi Middle School/Mahtomedi High School (2010-2011)

d. Morgan Lifto - .4 FTE Spanish Teacher - Mahtomedi High School (2010-2011)

e. Anne Miller - Second Grade Teacher (Job Share) - Wildwood Elementary School (2010-2011)

f. Julie Niehaus-Comfort - Second Grade Teacher (Job Share) - Wildwood Elementary School (2010-2011)

g. Patrice Russell - Speech Pathologist - Mahtomedi Middle School (2010-2011)

h. Dean Shawbold - .2 FTE Work Experience Teacher - Mahtomedi High School (2010-2011)

i. Ellen Skaja - Extended Day Program Supervisor - Community Education (7/1/10 to 8/20/1)

**Agenda** - August 12, 2010

- j. Maureen Woeltge - .5 FTE Music Teacher - Wildwood Elementary School (2010-2011)
- 2. Approval of Leaves of Absence
  - a. Sue Hoffman - Business Education Teacher - Mahtomedi High School (2010-2011, .2 FTE LOA)
  - b. Cynthia Samels - French Teacher - Mahtomedi High School (8/30/10 to 11/4/10)
- 3. Approval of Resignations/Retirements/Terminations
  - a. Mark LeFeber - .1 FTE Tech Ed Teacher - Mahtomedi High School (8/9/10)
  - b. Carlyne Zieske - Success Leader/PBIS - District Wide (8/4/10)

## **PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS REGULAR SCHOOL BOARD MEETING**

Thank you for coming. The School Board of Independent School District #832 hopes you will find the meeting informative. By attending, you will better understand how your school district operates. The School Board meeting is a meeting "in public," and not a public meeting. In order to conduct its work in a professional and business-like manner, the school board has established the following rules for conducting the meeting:

- Comments and questions on issues are welcome at the scheduled time on the agenda. The school board is prohibited by law from discussing concerns about individual employees or students in a public meeting. Please forward comments or issues regarding individual employees or students to the superintendent at [mark.larson@mahtomedi.k12.mn.us](mailto:mark.larson@mahtomedi.k12.mn.us) or 651-407-2001.
- If you would like to speak to the school board, you will be recognized during Public Comment. The public may comment on any item on the agenda. The school board generally does not take action on any issue that is not on the agenda. Concerns or questions are forwarded to the superintendent for review and recommended action before consideration by the school board. Unless requested by a school board member, items on the consent agenda are not discussed by the school board at the meeting.
- The chairperson will ask citizens in attendance to sign in if they wish to address the school board. If you are late and wish to speak, please give your name, address, and agenda number to the clerk when you arrive.
- Individuals will be recognized in the order received. Since we are videotaping tonight's meeting for delayed broadcast, individuals who wish to address the school board or ask questions need to go to the microphone. Please state your name and address after being recognized and limit your comments to three minutes (approximately 450 written words). Everyone wishing to comment will be recognized and heard before anyone speaks twice.

**Mahtomedi Public Schools**  
**Independent School District #832**  
**1520 Mahtomedi Avenue**  
**Mahtomedi, MN 55115**

**Regular Meeting - Board of Education**

**Date: August 12, 2010**

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**Agenda Item #5A**

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**TOPIC: Community Garden**

**PURPOSE OF PRESENTATION: To inform school board on the success of our 'edible playground' and outdoor classrooms.**

Our goals were to help campers understand food, its origins, and how to make healthy choices about what to eat, which is an especially important issue for today's youngest generations, many of whom are not able to see food growing; and to instill in our students an appreciation and respect for the environment that produces our food.

**ACTION RECOMMENDED: None**

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**Submitted By:**

**Concurrence By:**

*Mary George*

**Signature**

Community Education Manager

**Title**

*Mark Larson*

**Dr. Mark Larson**

**Superintendent of Schools**

**Mahtomedi Public Schools**  
Independent School District #832  
1520 Mahtomedi Avenue  
Mahtomedi, MN 55115

**Regular Meeting - Board of Education**

**Date: August 12, 2010**

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**Agenda Item #5 B**

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**TOPIC: Facility Planning - Landmark Environmental**

**PURPOSE OF PRESENTATION:**

**Phil Belden, Supervisor of Buildings and Grounds and Ken Haberman with Landmark Environmental will be presenting**

**To update the School board on the results from the additional test conducted on the east land for health hazards and the approval from the MPCA on the new building plan, irritation and new well locations.**

**ACTION RECOMMENDED:**

**None**

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**Submitted By:**

**Concurrence By:**

*Phillip Belden*

*Mark Larson*

**Signature**  
**Supervisor of Buildings and Grounds**

**Dr. Mark Larson**  
**Superintendent of Schools**

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**Title**



# Minnesota Pollution Control Agency

520 Lafayette Road North | St. Paul, MN 55155-4194 | 651-296-6300 | 800-657-3864 | 651-282-5332 TTY | [www.pca.state.mn.us](http://www.pca.state.mn.us)

July 29, 2010

Mr. Phil Belden  
Coordinator of Buildings and Grounds  
Mahtomedi Public School District  
1520 Mahtomedi Avenue  
Mahtomedi, Minnesota 55115-1907

RE: Bellaire Transfer Station #2, 8678 75<sup>th</sup> Street North, Grant  
MPCA Project Number VP16951  
Environmental Investigation Report and Work Plan Approval

Dear Mr. Belden:

The Minnesota Pollution Control Agency (MPCA) staff in the Voluntary Investigation and Cleanup (VIC) program have reviewed the "Proposed Irrigation Well and Irrigation System Installation" letter work plan (the Work Plan), prepared by Landmark Environmental, LLC (Landmark) on June 23, 2010 for the Bellaire Transfer Station #2 located at the address listed above (the Site). VIC staff has also reviewed the "Environmental Investigation Report, Proposed New Elementary School" (the Report), prepared by Landmark on June 29, 2010 for the Site. An 85,000 square-foot, slab-on-grade, two-story elementary school is proposed to be constructed in 2011 and located east of the former dump located on the western portion of the Site.

Previous response actions at the Site included the removal of six "hot spots" identified during the environmental investigations. Also, a minimum 2-foot soil cover was constructed over the former dump that is located at the Site. On May 1, 2007, the MPCA issued a Response Action Implementation Report Approval Letter for the response action work completed to that date. On June 27, 2007, a "Declaration of Restrictions and Covenants and Affidavit Concerning Real Property Contaminated with Hazardous Substances" (Restrictive Covenant) was filed on the Site to disclose the presence of the former dump and require the maintenance of the 2-foot soil cover. The following excerpts of the Restrictive Covenant apply to the MPCA review of the Work Plan and Report:

*Section Paragraph 2, Use Restrictions, on page 5* states the following: "No soil disturbance or soil alteration below two feet of any nature whatsoever, specifically including, but not limited to, grading, excavation, boring, drilling or construction, shall occur on, above, beneath or adjacent to the Restricted Area; and

Any activity on or alteration of the Restricted Area prohibited by the Restrictions shall not occur without the prior written approval of the Commissioner of the MPCA or his successor (the "Commissioner").

*Section Paragraph 3, Maintenance Requirements on page 6* states the following: "Properly managed irrigation water application to athletic fields to minimize the amount of infiltration of moisture through the cover into the waste material"


Mr. Phil Belden  
Page 3  
July 29, 2010

- 4) Once the irrigation well has been installed and properly developed, a groundwater sample should be collected from the well and analyzed for VOCs and dissolved target metals (upon being filtered).
- 5) The Report states that no response actions will be necessary at the Site. This is a premature statement as only one round of groundwater samples was collected and a minimum of two rounds are required for groundwater determinations at a Site. Future groundwater samples should be analyzed for VOCs and filtered prior to analyzing for dissolved target metals, since the Identified Release at the Site included elevated levels of lead, manganese, and cadmium.
- 6) Prior to further construction work at the Site, beyond the well and irrigation system installation, a Construction Contingency Plan (CCP) should be submitted for VIC staff review and approval. This CCP should detail actions to be taken if unforeseen Site conditions (fill material, stained soil, drums, etc.) become apparent during the construction activities. The CCP should also provide detail on the construction plans. Additional environmental samples may be required, pending the construction plans and findings in the field. Please allow 60 days for VIC review and approval of the CCP.

Subject to any conditions or modifications in MPCA's approval of the Work Plan, the MPCA hereby grants approval to the Mahtomedi School District to take actions described in the approved Work Plan pursuant to Section Paragraph 2 of the Restrictive Covenant granted to the MPCA by the Mahtomedi School District and accepted by the MPCA on June 26, 2007.

Please be advised that this letter is subject to the disclaimers in Attachment A. If you have any comments, questions or concerns regarding this correspondence, please call the Site project manager, David Knight at 651-757-2857 or the Site technical analyst, John Betcher at 651-757-2226.

Sincerely,



Steve Lee  
Manager  
VIC and Emergency Response Section  
Remediation Division

SL/jmp

Attachment

cc: Jason Skramstad, Landmark Environmental, LLC  
Lowell Johnson, Washington County Public Health and Environment

ATTACHMENT A  
DISCLAIMERS  
BELLAIRE TRANSFER STATION #2  
MPCA PROJECT NUMBER VP16951

1. Reservation of Authorities

The MPCA Commissioner reserves the authority to take any appropriate actions with respect to any release, threatened release, or other conditions at the Site. The MPCA Commissioner also reserves the authority to take such actions if the voluntary party does not proceed in the manner described in this letter or if actions taken or omitted by the voluntary party with respect to the Site contribute to any release or threatened release, or creates an imminent and substantial danger to public health and welfare.

2. No MPCA Assumption of Liability

The MPCA, its Commissioner and staff do not assume any liability for any release, threatened release or other conditions at the Site or for any actions taken or omitted by the voluntary party with regard to the release, threatened release, or other conditions at the Site, whether the actions taken or omitted are in accordance with this letter or otherwise.

3. Letter Based on Current Information

All statements, conclusions and representations in this letter are based upon information known to the MPCA Commissioner and staff at the time this letter was issued. The MPCA Commissioner and staff reserve the authority to modify or rescind any such statement, conclusion or representation and to take any appropriate action under his authority if the MPCA Commissioner or staff acquires information after issuance of this letter that provides a basis for such modification or action.

4. Disclaimer Regarding Use or Development of the Property

The MPCA, its Commissioner and staff do not warrant that the Site is suitable or appropriate for any particular use.

5. Disclaimer Regarding Investigative or Response Action at the Property

Nothing in this letter is intended to authorize any response action under Minn. Stat. § 115B.17, subd. 12.

**Mahtomedi Public Schools**  
**Independent School District #832**  
**1520 Mahtomedi Avenue**  
**Mahtomedi, MN 55115**

**Regular Meeting - Board of Education**

**Date: August 12, 2010**

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**Agenda Item #5C**

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**TOPIC: MCA Results and Grant Funding Follow Up**

**PURPOSE OF PRESENTATION: To review the results of the MCA's for the 2009-2010 school year. Share information about the Grant funds we have received.**

**ACTION RECOMMENDED: No action needed.**

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**Submitted By:**

**Concurrence By:**

*Lynne Viker*

**Signature**

Dir. of Teaching & Learning & Support Services

**Title**

*Mark Larson*

**Dr. Mark Larson**

**Superintendent of Schools**

# Minutes of Regular Meeting

## Board of Education Mahtomedi Public Schools

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A Regular meeting of the Board of Education of the Mahtomedi Public Schools was held **Thursday, July 8, 2010**, beginning at 7:00 p.m. in the Mahtomedi District Education Center - Community Room.

### 1. CALL TO ORDER

Meeting called to order at 7:20 p.m. by Chair Kevin Donovan.

### 2. ROLL CALL OF ATTENDANCE

Present: John Belisle; Cathy Dalton; Mary Jo Deters; Kevin Donovan; Judy Schwartz; and Superintendent Mark Larson, ex officio. Absent: Steve Wolgamot.

### 3. APPROVAL OF THE AGENDA

Schwartz moved, Deters seconded, approval of the agenda. Carried.

### 4. APPROVAL OF THE CONSENT AGENDA - See #14 for Consent Agenda Items

Belisle moved, Schwartz seconded, approval of the actions recommended on the consent agenda. Carried.

### 5. PRESENTATIONS/RECOGNITION

#### A. Mahtomedi Yellow Ribbon Network

Mary George, Community Education Coordinator, introduced Colonel Kevin Gerdes who spoke to the school board about the Mahtomedi Yellow Ribbon Network. The Yellow Ribbon Network is a volunteer group that helps out military families in the community. There are approximately 23 children attending our schools E-12 who are of military families.

### 6. PUBLIC COMMENT

None.

### 7. REPORT FROM STUDENT REPRESENTATIVE

A. There will be no student representative report this month.

8. APPROVAL OF MINUTES

A. June 10, 2010 - Regular Meeting

Schwartz moved, Belisle seconded, approval of the minutes from the June 10, 2010, school board meeting. Carried.

B. June 24, 2010 - Special Meeting

Schwartz moved, Belisle seconded, approval of the minutes from the June 24, 2010, school board special meeting. Carried.

9. DISCUSSION/INFORMATION ITEMS

A. Calendar of Events

Chair Kevin Donovan reviewed the calendar of events.

10. ACTION ITEMS

A. Approval of Health and Safety Program Revenue Application Attachment 10

Phil Belden, Supervisor of Buildings and Grounds and Health and Safety Coordinator, reviewed health and safety attachment 10 with school board members. The Health and Safety Committee, under Belden's leadership, acts on behalf of the school district to ensure health and safety issues are addressed in a timely matter. Belisle moved, Schwartz seconded, approval of health and safety attachment 10. Carried.

B. Approval of Northeast Metropolitan Intermediate School District No. 916's Health and Safety Program Budget Resolution

Denise Sundstrom, Director of Business Services, recommended approval of the Health and Safety Budget Resolution and to authorize the District 916 levy. Belisle moved, Schwartz seconded, approval of Northeast Metropolitan Intermediate School District No. 916's health and safety program budget. Carried.

C. Approval of P-Card Resolution

Denise Sundstrom, Director of Business Services, recommended approval of the P-Card Resolution which was reviewed at the June 24, 2010, special meeting. The current Business Chase credit card does not offer a rebate. The Procurement Card (P-Card) offers a rebate of 1% on all purchases. Donovan moved, Schwartz seconded, approval of the P-Card resolution. Carried.

11. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

None.

B. Integration District: Educational Equity Alliance (EEA)

School Board Director Mary Jo Deters will put together some information from the Educational Equity Alliance (EEA) retreat that was held at the end of June to share with school board members.

C. Minnesota School Boards Association (MSBA) Legislative Liaison

School Board Chair Kevin Donovan encouraged school board members to register for the upcoming Minnesota School Boards Association (MSBA) Summer Seminar on August 4-6.

D. Northeast Metro 916 Board

The Northeast Metro 916 report was included in the school board packet.

12. SUPERINTENDENT'S REPORT

Superintendent Mark Larson gave an update on the MCA scores, the change in utilization of the Instant Alert system, podcasting that he will be doing, and facilities planning.

13. CLOSE MEETING

Deters moved, Belisle seconded, approval to close meeting to discuss labor negotiations pursuant to Minnesota Statute 13D.03. Carried.

A. Discussion of Labor Negotiations Pursuant to Minnesota Statute 13D.03

14. OPEN MEETING

Belisle moved, Deters seconded, approval to reopen the school board meeting. Carried.

15. ADJOURNMENT

Donovan moved, Schwartz seconded, adjournment. Meeting adjourned at 8:42 p.m. Carried.

16. CONSENT AGENDA ITEMS (Items Approved Under #4)

- A. Approval to Pay Bills - Check No. 367124 to 367628 and 80000345 to 80000509
- B. Approval of Wire Transfer Transactions
- C. Approval of Resolution Establishing Dates for Filing Affidavits of Candidacy
- D. Approval of Membership in the Association of Metropolitan School Districts (AMSD) for 2010-2011
- E. Approval of Membership in the Metropolitan Educational Cooperative Service Unit (ECSU) for 2010-2011
- F. Approval of Membership in the Minnesota School Boards Association (MSBA) for 2010-2011
- G. Personnel
  - 1. Approval of Contracts and Work Agreements
    - a. Carissa Deragisch - Social Studies Teacher - Mahtomedi High School (2010-2011)
    - b. Kristi Eckert - Art Teacher - Wildwood Elementary School (2010-2011)
    - c. Bryan Farmer - Integration Intervention Specialist (2010-2011)
    - d. Belinda Lewis - Speech Pathologist - O. H. Anderson Elementary School (2010-2011)
    - e. Michael Neubeck - Principal - Mahtomedi Middle School (7/1/10)
    - f. Kristin Olson - Art Teacher - Mahtomedi High School (2010-2011)
    - g. Heidi Springborg - Data and Special Programs Coordinator - District Wide (2010-2011)
    - h. Sandra Wagner - Speech Pathologist - Mahtomedi High School (2010-2011)
  - 2. Approval of Leaves of Absence
    - a. William Hampel - Custodian - Wildwood Elementary School (6/15/10 to 9/30/10)
    - b. Heidi Springborg - Academic Outcomes Specialist - District Wide (2010-2011)
  - 3. Approval of Resignations/Retirements/Terminations
    - a. Kristina O'Hern - Spanish Teacher - Mahtomedi High School (6/11/10)
    - b. Ellen Skaja - Extended Day Supervisor - Community Education (8/20/10)
    - c. Aaron Swanson - Stem Teacher - Mahtomedi Middle School/Mahtomedi High School (6/11/10)

CATHY DALTON, CLERK

## CALENDAR OF EVENTS

AUGUST		
DATE/TIME	MEETING/EVENT	LOCATION
<b><u>Monday, August 9</u></b> 7:00 p.m.	MAEF Board of Trustees Meeting	District Education Center - Board Room
<b><u>Tuesday, August 10</u></b> 7:30 a.m.	<del>Facility Plan Steering Committee Meeting -</del> <b>Cancelled</b>	<del>District Education Center - Board Room</del>
<b><u>Thursday, August 12</u></b> 8:00 a.m.-4:00 p.m. 6:00 p.m. 7:00 p.m.	School Board Planning Retreat Community Garden Supper School Board Meeting	Century College - Kopp Center Meeting Room Behind District Education Center District Education Center - Community Room
<b><u>Tuesday, August 24</u></b> 7:30 a.m. 9:00 a.m.-Noon	Facility Plan Steering Committee Meeting Review Schematic Plans with MHS Design Committee	District Education Center - Board Room District Education Center - Community Room
<b><u>Wednesday, August 25</u></b> 9:00 a.m. - Noon	Review Schematic Plans with WW Design Committee	District Education Center - Community Room
<b><u>Wednesday, August 25 – Friday, August 27</u></b>	New Employee Orientation	
<b><u>Thursday, August 26</u></b> 7:00 p.m.	School Board Study Session	District Education Center - Community Room
<b><u>Monday, August 30</u></b> 10:00 a.m.	Opening Workshop (lunch to follow)	Chautauqua Center & MHS Commons
<b><u>Monday, August 30 – Thursday, September 2</u></b>	Staff Development	

## CALENDAR OF EVENTS

<b>SEPTEMBER</b>		
<b>DATE/TIME</b>	<b>MEETING/EVENT</b>	<b>LOCATION</b>
<b><u>Tuesday, September 7</u></b> 7:30 a.m.	First Day of School, Grades 1-12 Facility Plan Steering Committee Meeting	District Education Center - Board Room
<b><u>Tuesday, September 7</u></b> 6:00 p.m.	Northeast Metro 916 School Board Meeting	Bellaire School, White Bear Lake
<b><u>Thursday, September 9</u></b> 7:00 p.m.	First Day of School, Kindergarten School Board Meeting	District Education Center - Community Room
<b><u>Friday, September 10</u></b> 7:00-9:00 a.m.	AMSD Board of Directors Meeting	TIES Building, St. Paul
<b><u>Monday, September 13</u></b> 7:00 p.m.	MAEF Board of Trustees Meeting	District Education Center - Board Room
<b><u>Tuesday, September 14</u></b> 3:00-6:00 p.m.	MHS Design Committee Meeting	District Education Center - Community Room
<b><u>Wednesday, September 15</u></b> 4:00-7:00 p.m.	WW Design Committee Meeting	District Education Center - Community Room
<b><u>Tuesday, September 21</u></b> 7:30 a.m.	Facility Plan Steering Committee Meeting	District Education Center - Community Room
<b><u>Thursday, September 23</u></b> 7:00 p.m.	School Board Study Session	District Education Center - Community Room
<b><u>Tuesday, September 28</u></b> 7:15 a.m.	MHS Staff Meeting (Design Team/User Group)	Mahtomedi High School - Media Center
<b><u>Thursday, September 30</u></b> 7:50 a.m.	WW Staff Meeting (Design Team/User Group)	Wildwood School - Spanish Room



<b>SCHOOL BOARD MEETING SCHEDULE - 2011</b>				
<b>Day</b>	<b>Date</b>	<b>Time</b>	<b>Type</b>	<b>Location</b>
Thursday	January 13	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	January 27	7:00 p.m.	Study Session	DEC - Community Room
Thursday	February 10	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	February 24	7:00 p.m.	Study Session	DEC - Community Room
Thursday	March 10	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	March 24	7:00 p.m.	Study Session	DEC - Community Room
Thursday	April 14	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	April 28	7:00 p.m.	Study Session	DEC - Community Room
Thursday	May 12	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	May 26	7:00 p.m.	Study Session	DEC - Community Room
Thursday	June 9	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	June 23	7:00 p.m.	Study Session	DEC - Community Room
Thursday	July 14	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	August 11	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	August 25	7:00 p.m.	Study Session	DEC - Community Room
Thursday	September 8	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	September 22	7:00 p.m.	Study Session	DEC - Community Room
Thursday	October 13	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	October 27	7:00 p.m.	Study Session	DEC - Community Room
Thursday	November 10	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	December 8	7:00 p.m.	Regular Meeting	DEC - Community Room

**Additional meetings will be scheduled as needed.**

The District Education Center (DEC) is located at: 1520 Mahtomedi Avenue, Mahtomedi, MN 55115



Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO 2010-2011 OPEN ENROLLMENT  
(CLOSING ALL GRADES)**

WHEREAS the school board seeks to maintain continuity of programs, curriculum, and services through consistent student enrollment, and

WHEREAS the school board recognizes that sufficient student enrollment ensures high quality course offerings for resident students as well as area students enrolling under the State of Minnesota open enrollment program, and

WHEREAS the State of Minnesota has established an open enrollment program permitting students to attend nonresident districts pursuant to the limitations of Minnesota Statutes §124D.03 Subdivision 2, and

WHEREAS the State of Minnesota has also established criteria for school districts to accept open enrollment applications based upon capacity of a program, class, or school building (Minnesota Statutes § 124D.03 Subdivision 6). The capacity of our schools is documented in facility planning documents on file at the District Office,

BE IT THEREFORE RESOLVED that open enrollment was closed in grades 2, and 9-12 for the 2010-2011 school year on February 4, 2010, due to anticipated enrollment and school building capacity, and

BE IT FURTHER RESOLVED that open enrollment be closed in kindergarten, 1<sup>st</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grades for the 2010-2011 school year.

The motion for the adoption of the foregoing resolution was duly seconded by Member \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof: \_\_\_\_\_ and the following voted against: \_\_\_\_\_ whereupon said resolution was declared duly passed and adopted.

## CHECK REGISTER

**Jul-10**

Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
367629	Clear	\$1,339.00	07/01/10	00149	APPERSON EDUCATIONAL PRODUCTS
367630	Clear	\$460.00	07/01/10	00399	CAMPBELL-LOGAN BINDERY
367631	Clear	\$100.00	07/01/10	00628	DELLWOOD HILLS GOLF CLUB
367632	Clear	\$162.00	07/01/10	08041	DIGITAL WISH
367633	Clear	\$1,396.70	07/01/10	00722	EBSCO
367634	Clear	\$792.86	07/01/10	00907	GALE GROUP
367635	Clear	\$2,824.00	07/01/10	06650	GALLAGHER & ASSOCIATES, INC
367636	Clear	\$289.80	07/01/10	08181	GRAFFIC TRAFFIC LLC
367637	Clear	\$339.99	07/01/10	05825	GREAT AMERICAN BUSINESS PRODUCTS- PARKING
367638	Clear	\$374.00	07/01/10	02979	H.W.WILSON CO
367639	Clear	\$1,328.25	07/01/10	01102	HEINEMANN-RAINTREE LIBRARY
367640	Clear	\$200.00	07/01/10	01173	HUMAN SERVICES INC
367641	Clear	\$217.64	07/01/10	05135	LAURI HILL
367642	Clear	\$99.95	07/01/10	03706	LINDA'S LINKS TO LITERATURE
367643		\$1,043.00	07/01/10	01609	MASA
367644		\$1,224.00	07/01/10	01609	MASA
367645	Clear	\$1,584.00	07/01/10	01618	MASSP-MN ASSOC.OF SEC.SCH PRINCIPALS
367646		\$12.00	07/01/10	06794	MN CRIME ALERT NETWORK
367647	Clear	\$1,891.10	07/01/10	00963	McGRAW HILL COMPANIES/GLENCOE
367648		\$2,000.00	07/01/10	08175	NATIONAL SEE PROJECT
367649	Clear	\$78.00	07/01/10	04852	NEIGHBORHOOD HOUSE
367650	Clear	\$422.97	07/01/10	07908	NEOPOST LEASING
367651	Clear	\$474.30	07/01/10	01929	NETSUPPORT INC
367652	Clear	\$46,562.56	07/01/10	01971	NORTHEAST METRO 916
367653	Clear	\$5,360.42	07/01/10	03538	PARTSTOCK COMPUTER
367654	Clear	\$858.00	07/01/10	04031	PASCO SCIENTIFIC
367655		\$140.00	07/01/10	02364	SAM'S CLUB
367656	Clear	\$2,750.00	07/01/10	03369	SCHOOLFINANCES.COM
367657	Clear	\$99.95	07/01/10	04111	SMARTERVILLE EDUCATIONAL LLC/SUNBURST
367658	Clear	\$231.66	07/01/10	05638	TEACHINGBOOKS.NET
367659	Clear	\$98,408.10	07/01/10	02748	TIES
367660	Clear	\$22,703.00	07/01/10	08182	UNITED HEARTLAND
367661	Clear	\$85.00	07/08/10	08194	ABBY SCHREIER
367662	Clear	\$104.50	07/08/10	08192	ALYSSA MALMER
367663	Clear	\$171.40	07/08/10	00084	AMAZON ENVIRONMENTAL INC
367664	Clear	\$70.00	07/08/10	06986	ANNE WHISLER
367665	Clear	\$9,200.00	07/08/10	00257	BERRYS FLOOR COVERING
367666	Clear	\$4,095.21	07/08/10	03196	BF LAUZON ENTERPRISES INC
367667	Clear	\$3,325.00	07/08/10	07031	CARRIE ARDITO
367668	Clear	\$18,043.00	07/08/10	00527	COMSTOCK & SONS INC
367669	Clear	\$355.02	07/08/10	00599	DALCO
367670	Clear	\$50,371.20	07/08/10	03203	EMID
367671	Clear	\$2,035.92	07/08/10	00803	EXPRESS PERSONNEL SERVICES INC
367672	Clear	\$60.00	07/08/10	07587	FIRST SHRED
367673	Clear	\$516.32	07/08/10	06697	FRATTALLONE'S ACE HARDWARE STORES
367674	Clear	\$1,641.89	07/08/10	00938	GENERAL PARTS LLC
367675	Clear	\$41.25	07/08/10	08163	GINA PIROZZOLI
367676	Clear	\$432.00	07/08/10	08181	GRAFFIC TRAFFIC LLC
367677	Clear	\$4.06	07/08/10	00987	GRAINGER
367678	Clear	\$224.00	07/08/10	06786	HANNAH FROST
367679	Clear	\$85.00	07/08/10	08193	HANNAH ZOBITZ
367680	Clear	\$27.12	07/08/10	06872	ISTE
367681	Clear	\$180.00	07/08/10	04753	JESSICA GRANEC
367682	Clear	\$21.74	07/08/10	01300	JOSTENS

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Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
367683	Clear	\$5,959.50	07/08/10	01300	JOSTENS / AMIOT SCHOLASTIC RECOGNITION
367684	Clear	\$8,006.58	07/08/10	03378	KELLY SERVICES, INC
367685	Clear	\$217.56	07/08/10	01372	KNOWLAN'S SUPER MARKETS
367686	Clear	\$3,973.31	07/08/10	03182	MADISON NATIONAL LIFE
367687	Clear	\$40.00	07/08/10	01699	METRO ECSU
367688	Clear	\$155.00	07/08/10	06867	MINNESOTA NATIVE LANDSCAPES
367689	Clear	\$125.00	07/08/10	01903	NCS PEARSON INC
367690	Clear	\$11,795.00	07/08/10	01974	NORTHERN ELECTRIC- ELECTRICAL CONTRACTORS
367691	Clear	\$363.00	07/08/10	04488	ORANGE TREE EMPLOYMENT SCREENING
367692	Clear	\$455.59	07/08/10	05985	PAMS LUNCHROOM LLC
367693	Clear	\$57.54	07/08/10	02161	POPP.COM INC
367694	Clear	\$182.00	07/08/10	08195	SAMANTHA MAIXNER
367695	Clear	\$180.18	07/08/10	02473	SHERWIN-WILLIAMS CO
367696	Clear	\$167.87	07/08/10	00553	STAPLES/CORPORATE EXPRESS
367697	Clear	\$371.14	07/08/10	02610	STATE SUPPLY CO INC
367698	Clear	\$150.20	07/08/10	07129	THE GOOD GUYS
367699	Clear	\$30.57	07/08/10	02858	VERIZON WIRELESS
367700	Clear	\$1,377.05	07/08/10	02903	WASTE MANAGEMENT-MN-WI
367701	Clear	\$25,043.15	07/08/10	00723	XCEL ENERGY
367702	Clear	\$4,080.50	07/08/10	03017	XEROX CORPORATION
367703	Clear	\$630.00	07/08/10	03602	GOVERNMENT TRAINING SERVICES
367704		\$50.00	07/08/10	01609	MASA
367705	Clear	\$185.36	07/08/10	01871	NASCO
367706	Clear	\$26,949.00	07/08/10	03188	NWEA
367707	Clear	\$370.36	07/08/10	02654	SUBSCRIPTION SERVICES OF AMERI
367708		\$530.00	07/08/10	02748	TIES
367709	Clear	\$1,035.00	07/08/10	02807	U S BANK TRUST N A
367710	Clear	\$251.63	07/08/10	03017	XEROX CORPORATION
367712	Clear	\$154,580.00	07/15/10	08197	ALL ELEMENTS INC
367713	Clear	\$181,735.49	07/15/10	02558	AUL
367714	Clear	\$95,646.00	07/15/10	02558	AUL
367715	Clear	\$640.81	07/15/10	04130	BIGGER FASTER STRONGER
367716	Clear	\$816.00	07/15/10	03057	BRAD BERGIE
367717	Clear	\$142.50	07/15/10	07948	BRIH DESIGN
367718	Clear	\$411.10	07/15/10	04738	BRUCE DJOCK REPAIR
367719	Clear	\$16,148.72	07/15/10	00406	CHASE CARD SERVICE/BANK ONE
367720	Clear	\$14,391.78	07/15/10	01572	CITY OF MAHTOMEDI
367721	Clear	\$1,700.85	07/15/10	06754	COMMANDING EDGE INC
367722	Clear	\$698.06	07/15/10	00558	COURAGE CENTER
367723	Clear	\$1,169.01	07/15/10	00599	DALCO
367724	Clear	\$410.91	07/15/10	00678	DOMINO'S PIZZA
367725	Clear	\$196.00	07/15/10	03241	ELECTRONIC DESIGN CO
367726	Clear	\$427.25	07/15/10	00787	ERICKSON OIL PRODUCTS INC
367727	Clear	\$54.36	07/15/10	00817	FEDEX
367728		\$1,980.00	07/15/10	05296	FINNSISU, INC
367729	Clear	\$2,250.89	07/15/10	06819	FIRST STUDENT
367730	Clear	\$10,162.14	07/15/10	06819	FIRST STUDENT
367731	Clear	\$2,085.20	07/15/10	06819	FIRST STUDENT
367732	Void	\$802.00	07/15/10	06819	FIRST STUDENT
367733	Clear	\$1,924.80	07/15/10	06819	FIRST STUDENT
367734	Clear	\$2,485.10	07/15/10	00981	GOPHER STAGE LIGHTING
367735	Clear	\$99.04	07/15/10	00987	GRAINGER
367736	Clear	\$184.00	07/15/10	01173	HUMAN SERVICES INC
367737	Clear	\$678.42	07/15/10	03248	I.S.D # 834 STILLWATER

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367738	Clear	\$1,000.00	07/15/10	08200	JK SPORTS INC
367739	Clear	\$78.43	07/15/10	03378	KELLY SERVICES, INC
367740	Clear	\$234.12	07/15/10	01372	KNOWLAN'S SUPER MARKETS
367741	Clear	\$2,213.16	07/15/10	07606	LOFFLER COMPANY INC
367742	Clear	\$149.94	07/15/10	01684	MENARDS OAKDALE CASHWAY LUMBER
367743	Clear	\$6,206.80	07/15/10	01696	METRO ATHLETIC SUPPLY
367744	Clear	\$1,874.00	07/15/10	07996	MLA
367745	Clear	\$45.00	07/15/10	01780	MN DEPT OF HEALTH
367746	Clear	\$9,234.06	07/15/10	04089	MN UI FUND
367747	Clear	\$3,020.00	07/15/10	07972	NEOFUNDS BY NEOPOST
367748	Clear	\$2,967.82	07/15/10	08199	NICKLASSON ATHLETIC CO
367749	Clear	\$1,000.45	07/15/10	01971	NORTHEAST METRO 916
367750	Clear	\$750.00	07/15/10	02043	ON SITE SANITATION INC
367751	Clear	\$452.80	07/15/10	02180	PRESS PUBLICATIONS
367752	Clear	\$917.80	07/15/10	05983	PUGLEASA CO INC
367753	Clear	\$1,064.53	07/15/10	07113	SAM'S CLUB
367754	Clear	\$282.00	07/15/10	05451	ST JOHNSBURY ACADEMY
367755	Clear	\$1,980.00	07/15/10	02641	STRAUSS SKATES AND BICYCLES
367756	Clear	\$1,003.10	07/15/10	02707	TEAM SPORTING GOODS INC
367757	Clear	\$765.00	07/15/10	04551	THE GOODPRINTER
367758	Clear	\$275.00	07/15/10	02747	TIERNEY BROTHERS INC
367759	Clear	\$59.52	07/15/10	02873	VOSS LIGHTING
367760	Clear	\$500.00	07/15/10	02902	WASHINGTON COUNTY
367761	Clear	\$91.37	07/15/10	02903	WASTE MANAGEMENT-MN-WI
367762	Clear	\$238.90	07/15/10	00032	ACCURATE LABEL DESIGNS
367763	Clear	\$8,168.00	07/15/10	03930	AMSD
367764	Clear	\$2,055.76	07/15/10	02558	AUL
367765	Clear	\$73.98	07/15/10	00220	BATTERIES PLUS
367766	Clear	\$320.00	07/15/10	05854	BERI DWYER
367767	Clear	\$11,896.17	07/15/10	00406	CHASE CARD SERVICE/BANK ONE
367768	Clear	\$2,880.00	07/15/10	05986	EDUCATORS BENEFITS CONSULTANTS,LLC
367769	Clear	\$4,000.00	07/15/10	06820	ENERGY EFFICIENCY PROGRAMS,INC
367770	Clear	\$125.00	07/15/10	08185	ERIC STELLPFLUG
367771	Clear	\$150.00	07/15/10	08186	ERIN BENNETT
367772	Clear	\$1,497.00	07/15/10	00803	EXPRESS PERSONNEL SERVICES INC
367773	Clear	\$160.40	07/15/10	06819	FIRST STUDENT
367774	Clear	\$9,166.67	07/15/10	00856	FOLLETT EDUCATIONAL SERVICES
367775	Clear	\$130.00	07/15/10	03081	GRAY SEEVER
367776		\$80.00	07/15/10	06783	HARRY WHITAKER
367777	Clear	\$633.95	07/15/10	01116	HERITAGE PRINTING
367778	Clear	\$220.00	07/15/10	06056	KELSEY ENGBRECHT
367779	Clear	\$75.00	07/15/10	03750	KENNEDY & GRAVEN SCHOOL LAW SEMINAR
367780	Clear	\$1,000.00	07/15/10	08201	KIDS HOPE USA
367781	Clear	\$50.80	07/15/10	03648	KRUGE-AIR INC
367782	Clear	\$1,257.00	07/15/10	03486	LRP PUBLICATIONS
367783	Clear	\$5,904.92	07/15/10	03182	MADISON NATIONAL LIFE
367784	Clear	\$166.60	07/15/10	07956	MAPLEWOOD COMMUNITY CENTER
367785	Clear	\$3,611.50	07/15/10	01699	METRO ECSU
367786	Clear	\$7,198.00	07/15/10	01799	MSBA-MN SCHOOL BOARDS ASSOC
367787	Clear	\$54.00	07/15/10	06012	PREMIUM WATERS INC
367788	Clear	\$1,000.00	07/15/10	03531	PROFESSIONAL TRAVEL
367789	Clear	\$2,040.41	07/15/10	02227	QWEST
367790	Clear	\$811.21	07/15/10	07113	SAM'S CLUB
367791	Clear	\$471.00	07/15/10	03369	SCHOOLFINANCES.COM

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Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
367792	Clear	\$2,122.12	07/15/10	00553	STAPLES/CORPORATE EXPRESS
367793	Clear	\$160.00	07/15/10	06805	TAYLOR BURNS
367794	Clear	\$802.00	07/15/10	06819	FIRST STUDENT
367795	Clear	\$125.00	07/15/10	08202	TIM PATRICK
367796	Clear	\$432.94	07/16/10	00094	AMERICAN FAMILY ASSURANCE
367797		\$727.00	07/16/10	01556	MAHTOMEDI AREA EDUC.FOUNDATION
367798	Clear	\$304.00	07/16/10	01740	MINN NCPERS GROUP LIFE INS
367799	Clear	\$9.90	07/16/10	01888	NATIONAL INSURANCE SERVICES
367800	Clear	\$705.50	07/16/10	02017	OFFICE & PROFESSIONAL
367801	Clear	\$742.18	07/16/10	02048	OPERATING ENGINEERS LOCAL #70
367802	Clear	\$700.00	07/16/10	04342	WISCONSIN SCTF
367803	Clear	\$4,720.00	07/29/10	00092	AMERICAN EXPRESS /COSTCO
367804		\$36.00	07/29/10	06986	ANNE WHISLER
367805		\$35.17	07/29/10	02945	CITY OF WHITE BEAR LAKE
367806		\$391.00	07/29/10	00714	EAGLE SCREEN PRINTING
367807	Clear	\$802.00	07/29/10	06819	FIRST STUDENT
367808	Clear	\$7,281.83	07/29/10	01173	HUMAN SERVICES INC
367809		\$6,608.95	07/29/10	03409	I.S.D # 624 WHITE BEAR LAKE
367810		\$19,046.78	07/29/10	03222	I.S.D # 625 -ST PAUL PUBLIC SCHOOLS
367811		\$29.50	07/29/10	08211	KATHLEEN O'CONNOR
367812		\$1,004.00	07/29/10	03645	KEHOE OFFICE FURNISHINGS INC
367813		\$281.64	07/29/10	03378	KELLY SERVICES, INC
367814	Clear	\$26.45	07/29/10	01372	KNOWLAN'S SUPER MARKETS
367815		\$240.00	07/29/10	07149	LINDA NORDGREN
367816	Clear	\$100.00	07/29/10	08203	LISA HRONSKI
367817		\$260.00	07/29/10	01618	MASSP-MN ASSOC.OF SEC.SCH PRINCIPALS
367818	Clear	\$6,345.00	07/29/10	01971	NORTHEAST METRO 916
367819		\$180.00	07/29/10	02043	ON SITE SANITATION INC
367820		\$2,220.00	07/29/10	03136	RATWIK ROSZAK & MALONEY P A
367821	Clear	\$30.00	07/29/10	06512	RESCO
367822		\$445.50	07/29/10	07674	SHEFFIELD, OLSON & MCQUEEN DBA GREAT GASB
367823	Clear	\$1,725.03	07/29/10	02748	TIES
367824	Void	\$933.11	07/29/10	02800	TWIN CITY FILTER SERVICE INC
367825	Clear	\$296.89	07/29/10	00723	XCEL ENERGY
367826	Clear	\$774.23	07/29/10	03017	XEROX CORPORATION
367827		\$61.69	07/29/10	06864	AC SUPPLY CO
367828		\$5,729.61	07/29/10	00031	ACCESS COMMUNICATIONS INC
367829		\$376.99	07/29/10	00047	ADT SECURITY SYSTEMS
367830	Clear	\$362.79	07/29/10	00092	AMERICAN EXPRESS /COSTCO
367831		\$350.00	07/29/10	08208	ANNE LIEMEMANN
367832		\$371.64	07/29/10	00162	ARMCOM DISTRIBUTING COMPANY
367833	Clear	\$879.48	07/29/10	00659	BLICK ART MATERIALS
367834		\$1,011.00	07/29/10	04234	BLUE CROSS BLUE SHIELD OF MN/SUPPORT SOURCE
367835		\$3,090.00	07/29/10	07648	BORENSON & ASSOCIATES
367836		\$237.00	07/29/10	04738	BRUCE DJOCK REPAIR
367837		\$50.00	07/29/10	08154	CARMEN LUCIDO
367838	Clear	\$388.30	07/29/10	03115	CHARLES LINDERKAMP
367839		\$65.30	07/29/10	02478	CITY OF SHOREVIEW
367840		\$820.00	07/29/10	00490	CLIMB INC
367841		\$324.00	07/29/10	08205	CLUB JUST JUMP
367842		\$450.00	07/29/10	03228	CRAIG ZIMANSKE
367843		\$168.19	07/29/10	00583	CRYSTAL PRODUCTIONS
367844		\$213.00	07/29/10	08153	CUSTOM SOLUTIONS
367845		\$2,601.31	07/29/10	00599	DALCO

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367846		\$900.00	07/29/10	04562	DAVID DONOHOE
367847		\$31.38	07/29/10	00622	DECKER INC
367848		\$68.45	07/29/10	04408	DISCOVERY EDUCATION
367849		\$155.78	07/29/10	00679	DONATELLI'S
367850		\$445.00	07/29/10	08198	DT&L CONFERENCE
367851		\$10,377.30	07/29/10	07321	EDUCATORS RESOURCE NETWORK
367852		\$280.00	07/29/10	03969	ENERGYWISE CONSULTING,LLC
367853		\$275.00	07/29/10	05900	EVAN O'MALLEY
367854		\$2,215.56	07/29/10	00803	EXPRESS PERSONNEL SERVICES INC
367855	Clear	\$1,122.80	07/29/10	06819	FIRST STUDENT
367856	Clear	\$1,443.60	07/29/10	06819	FIRST STUDENT
367857	Clear	\$5,492.75	07/29/10	00856	FOLLETT EDUCATIONAL SERVICES
367858		\$90.50	07/29/10	00888	FREY SCIENTIFIC COMPANY
367859		\$2,238.99	07/29/10	00973	GOODHEART WILLCOX PUBLISHER
367860	Clear	\$81.14	07/29/10	06061	GOPHER SPORT
367861	Clear	\$83.64	07/29/10	00987	GRAINGER
367862		\$48.13	07/29/10	07599	GREATER AMERICAN RIBS INC
367863		\$3,832.00	07/29/10	01231	INTERSTATE MUSIC SUPPLY
367864	Clear	\$374.53	07/29/10	08077	JOHN DEERE LANDSCAPES/ LESCO
367865		\$1,364.00	07/29/10	02167	JULIE POTVIN KIRCHNER
367866		\$259.88	07/29/10	01339	KELVIN
367867	Clear	\$672.66	07/29/10	08170	KIDWIND
367868		\$204.92	07/29/10	01354	KING TECHNOLOGIES (APC DIV )
367869		\$441.42	07/29/10	03195	LASERPLUS, LLC
367870	Clear	\$4,187.77	07/29/10	05872	LEGO EDUCATION
367871	Clear	\$6,922.00	07/29/10	07073	LOFFLER
367872		\$30.00	07/29/10	01548	MAEOP
367873		\$40.00	07/29/10	06589	MARGARET KOICHEVAR
367874		\$325.00	07/29/10	03937	MARK TIETZ
367875		\$170.00	07/29/10	06443	MARY BETH HENSEL
367876		\$169.00	07/29/10	01609	MASA
367877		\$200.00	07/29/10	01610	MASBO
367878		\$355.00	07/29/10	08207	MELISSA ANDERSON
367879		\$40.29	07/29/10	01684	MENARDS OAKDALE CASHWAY LUMBER
367880		\$75.00	07/29/10	01771	MN BOARD OF SCHOOL ADMINISTRATORS
367881		\$275.00	07/29/10	08206	NAOMI TABBERSON
367882	Clear	\$179.00	07/29/10	02096	NCS PEARSON INC
367883		\$2,161.73	07/29/10	07034	PITSCO
367884		\$34.71	07/29/10	02161	POPP.COM INC
367885		\$470.81	07/29/10	02165	POSTMASTER
367886	Clear	\$243,586.82	07/29/10	08212	PREFERRED ONE
367887	Clear	\$99.05	07/29/10	02180	PRESS PUBLICATIONS
367888		\$225.00	07/29/10	08209	REBECCA GOULSON
367889		\$140.00	07/29/10	04507	ROMAN MARKET INC
367890		\$514.00	07/29/10	04718	ROYAL MECHANICAL INC
367891		\$375.00	07/29/10	04726	SARAH HEDRICK
367892		\$738.75	07/29/10	02420	SCHOOL SPECIALTY INC
367893		\$1,310.18	07/29/10	02442	SCIENCE MUSEUM OF MINN
367894		\$250.00	07/29/10	00834	SECURITY ACCESS SYSTEMS INC
367895	Clear	\$403.60	07/29/10	00553	STAPLES/CORPORATE EXPRESS
367896		\$3,067.95	07/29/10	08183	STR -SCHOOL & SCIENCE TECHNOLOGY RESOURCES
367897		\$340.00	07/29/10	07602	TANIA JOHNSON
367898	Clear	\$9,998.00	07/29/10	02748	TIES
367899		\$75.34	07/29/10	08210	TRISHA MCCABE

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367900		\$750.00	07/29/10	02807	U S BANK TRUST N A
367901		\$66.91	07/29/10	02858	VERIZON WIRELESS
367902		\$250.00	07/29/10	02859	VERNIER SOFTWARE & TECHNOLOGY
367903		\$990.47	07/29/10	02873	VOSS LIGHTING
367904		\$7,097.66	07/29/10	02916	WELSH COMPANIES LLC
367905	Clear	\$128.00	07/29/10	06769	WESTWOOD PROFESSIONAL SERVICES
367906	Clear	\$29,873.05	07/29/10	05820	WILCOX PAPER LLC
367907	Clear	\$611.96	07/29/10	00723	XCEL ENERGY
367908		\$1,130.80	07/29/10	06104	XPRESS
80000489	Clear	\$350.80	07/01/10	99999	Olson, Lindsey S
80000490	Clear	\$121.71	07/01/10	99999	Robinson, Susan
80000491	Clear	\$225.00	07/01/10	99999	Forbes, Donna M
80000492	Clear	\$110.00	07/01/10	99999	Hoffman, Susan K
80000497	Clear	\$754.80	07/01/10	99999	Sneden, Bethany
80000510	Clear	\$122.75	07/08/10	99999	Hardgrove, John
80000511	Clear	\$26.75	07/08/10	99999	Poirier, Nicole
80000512	Clear	\$41.43	07/08/10	99999	Sande, Rachel P
80000513	Clear	\$83.84	07/08/10	99999	Sande, Rachel P
80000514	Clear	\$26.80	07/08/10	99999	Sande, Rachel P
80000515	Clear	\$57.87	07/08/10	99999	Sande, Rachel P
80000516	Clear	\$37.18	07/08/10	99999	Sande, Rachel P
80000517	Clear	\$37.60	07/08/10	99999	Loos, Kim
80000518	Clear	\$96.00	07/08/10	99999	Eliason, Laura G
80000519	Clear	\$223.11	07/08/10	99999	Kaczorek, Debora
80000520	Clear	\$110.00	07/08/10	99999	Hoffman, Susan K
80000521	Clear	\$16.88	07/08/10	99999	O'Hara, Jamie M
80000522	Clear	\$125.00	07/15/10	99999	Breening, Nancy
80000523	Clear	\$213.51	07/15/10	99999	George, Mary L
80000524	Clear	\$67.10	07/15/10	99999	Sneden, Bethany
80000525	Clear	\$40.43	07/15/10	99999	Hanken Sr, John
80000526	Clear	\$71.00	07/15/10	99999	Crothers, Patrick
80000527	Clear	\$65.59	07/15/10	99999	Olson, Lindsey S
80000528	Clear	\$75.80	07/15/10	99999	Olson, Lindsey S
80000529	Clear	\$235.47	07/15/10	99999	Sundstrom, Denise
80000530	Clear	\$17.00	07/15/10	99999	Brown, Tina M
80000531	Clear	\$139.50	07/15/10	99999	Kostuch, Tonya M
80000532	Clear	\$1,089.06	07/15/10	99999	Sobieski, Matthew
80000533	Clear	\$97.00	07/15/10	99999	Sobieski, Matthew
80000534	Clear	\$251.58	07/15/10	99999	Ordahl, Tamara L
80000535	Clear	\$29.98	07/29/10	99999	Radabaugh-Triplat, Stacy
80000536	Clear	\$496.25	07/29/10	99999	George, Mary L
80000537	Clear	\$25.00	07/29/10	99999	Bouwens, Kirsten
80000538	Clear	\$95.00	07/29/10	99999	Newman, Keith
80000539	Clear	\$465.93	07/29/10	99999	George, Mary L
80000540	Clear	\$79.84	07/29/10	99999	Comfort, Julie N
80000541	Clear	\$96.22	07/29/10	99999	Dusek, Sara A
80000542	Clear	\$57.07	07/29/10	99999	Dusek, Sara A
80000543	Clear	\$62.54	07/29/10	99999	Pratt, Patricia
80000544	Clear	\$10.47	07/29/10	99999	Wilson, Holly
80000545	Clear	\$225.00	07/29/10	99999	Arlandson, John
80000546	Clear	\$240.45	07/29/10	99999	Belden, Phillip
80000547	Clear	\$239.44	07/29/10	99999	Sneden, Bethany
80000548	Clear	\$25.00	07/29/10	99999	Klinkhammer, Pam
	<b>CK AMT</b>	<b>\$1,408,440.62</b>			

**INDEPENDENT SCHOOL DISTRICT #832  
WIRE TRANSFER TRANSACTIONS  
MONTH OF JULY 2010**

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
7/2/10	State of Minnesota	MN Trust	\$36,008.00	direct state payment
7/2/10	Washington County	MN Trust	\$417,875.13	direct payment
7/8/10	MN Trust	MSDLAF	\$1,000,000.00	cover checks
7/12/10	State of Minnesota	MN Trust	\$137,770.19	direct state payment
7/14/10	State of Minnesota	MN Trust	\$75,365.34	direct state payment
7/14/10	US Bank	Peoples Bank of Commerce-EBC Flex	\$957.51	flex benefits
7/15/10	MSDLAF	US Bank	\$122,384.48	cover checks
7/15/10	US Bank	IRS	\$43,986.42	federal & fica taxes
7/15/10	US Bank	MN Dept of Revenue	\$7,496.20	state payroll taxes
7/15/10	US Bank	Public Emp. Retirement Assoc.	\$10,928.58	pera retirement
7/15/10	US Bank	Mn Teachers Retirement	\$8,903.15	teachers retirement
7/15/10	US Bank	SOMI Funding	\$7,336.03	TSA payment
7/20/10	State of Minnesota	MN Trust	\$62.94	direct state payment
7/26/10	MN Trust	MSDLAF	\$800,000.00	cover checks
7/28/10	MN Trust	US Bank	\$24,202.50	Cert. of Participation 1997A
7/28/10	MN Trust	US Bank	\$11,423.75	GO Bond 2004A payment
7/28/10	MN Trust	US Bank	\$255,805.63	GO Bond 2002 payment
7/28/10	MN Trust	US Bank	\$39,212.50	GO Bond 2003B payment
7/28/10	MN Trust	US Bank	\$75,028.75	OPEB BOND 2009A
7/29/10	US Bank	Peoples Bank of Commerce-EBC Flex	\$682.51	flex benefits
7/30/10	MSDLAF	US Bank	\$105,969.30	cover checks
7/30/10	US Bank	IRS	\$38,179.72	federal & fica taxes
7/30/10	US Bank	MN Dept of Revenue	\$6,546.63	state payroll taxes
7/30/10	US Bank	Public Emp. Retirement Assoc.	\$10,820.14	pera retirement
7/30/10	US Bank	Mn Teachers Retirement	\$6,294.60	TRA payment
7/30/10	US Bank	SOMI Funding	\$7,336.03	TSA payment
7/30/10	State of Minnesota	MN Trust	\$6,797.14	direct state payment



Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

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

BE IT RESOLVED by the School Board of Independent School District No. 832, State of Minnesota, as follows:

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

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

2. The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 2nd day of November, 2010.

3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

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

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

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the

date of said general election and to cause two sample ballots to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

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

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

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

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

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

GENERAL ELECTION BALLOT

INDEPENDENT SCHOOL DISTRICT NO. 832  
(MAHTOMEDI PUBLIC SCHOOLS)

NOVEMBER 2, 2010

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**INSTRUCTIONS TO VOTERS**

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

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SCHOOL BOARD MEMBER  
VOTE FOR UP TO THREE

- CANDIDATE U
- CANDIDATE V
- CANDIDATE W
- CANDIDATE X
- \_\_\_\_\_  
write-in, if any
- \_\_\_\_\_  
write-in, if any
- \_\_\_\_\_

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

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

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

9. The individuals designated as judges for the state general election shall act as election judges for this election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the school board for canvass in the manner provided for other school district elections. The general election must be canvassed between the third and the tenth day following the general election.

The motion for the adoption of the foregoing resolution was duly seconded by Member \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof: \_\_\_\_\_ and the following voted against: \_\_\_\_\_ whereupon said resolution was declared duly passed and adopted.