

INDEPENDENT SCHOOL DISTRICT #832
REGULAR MEETING – BOARD OF EDUCATION
Thursday, May 12, 2011 - 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. Student Recognition - Robotics Team
 - B. MAEF Check Presentation
 - C. Wildwood Elementary School - Making the Ultimate Play-do
Presenter: Mark Hamre and Second Grade Team/Students
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
Presenter: Alexandra Pfiffner, Student Representative
8. APPROVAL OF MINUTES
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 - B. Facilities Update
Presenter: Todd Richter, JCI
 - C. Curriculum Review - Reading and Science 21
Presenter: Lynne Viker and Beth Sneden
 - D. Student Wellness/SHIP Grant 22
Presenter: Michelle Noha and Rachel Sande
 - E. Second Reading

1. Policy 714 - Fund Balance 23
Presenter: Denise Sundstrom
10. ACTION ITEMS
- A. Approval of Resolution Authorizing the District to Enter into a Line of Credit Agreement with a Financial Institution 24
Presenter: Denise Sundstrom
11. SCHOOL BOARD COMMITTEE REPORTS
- A. Association of Metropolitan School Districts (AMSD) Board
Presenter: Mary Jo Deters
- B. Integration District: Educational Equity Alliance (EEA)
Presenter: Mary Jo Deters
- C. Minnesota School Boards Association (MSBA) Legislative Liaison
Presenter: Kevin Donovan
- D. Northeast Metro 916 Board
Presenter: Judy Schwartz
12. SUPERINTENDENT'S REPORT
13. CLOSE MEETING
- A. Discussion of Labor Negotiations Pursuant to Minnesota Statute 13D.03
14. OPEN MEETING
15. ADJOURNMENT
16. CONSENT AGENDA ITEMS (Items Approved Under #4)
- A. Approval to Pay Bills - Check No. 370928 to 371290 and Check No. 80001224 to 80001315 29
- B. Approval of Wire Transfer Transactions 38
- C. Approval of Membership in Minnesota State High School League (2011-2012) 39
- D. Approval of Revised 2011-2012 School Calendar 41
March 1-Kindergarten Round Up - No school for 1/2 day kindergarten.
- E. Approval of Donations/Grants Totaling \$52,179
1. From City of Mahtomedi to Mahtomedi Area Community Education - \$51,679
2. From White Bear Glass, Inc. to Mahtomedi High School Celebration of Excellence - \$500
- F. Personnel
1. Approval of Contracts and Work Agreements
- a. Jill Findlay - Fourth Grade Teacher - O. H. Anderson Elementary School (5/2/11 to 6/30/11)
- b. Allen Gorecki - Cleaner - Mahtomedi Middle School (5/2/11)
- c. James Klover - Cleaner - Mahtomedi High School (4/26/11)

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- d. Patricia McCabe - ELL Paraprofessional - Wildwood Elementary School
(4/21/11)
- 2. Approval of Leaves of Absence
 - a. Karena Rydland - First Grade Teacher - Wildwood Elementary School
(2011-2012)
 - b. Sandra Wagner - Speech Pathologist - Mahtomedi High School (8/29/11
to 10/21/11)

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 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.

Minutes of Listening Session

Board of Education Mahtomedi Public Schools

A Listening Session of the Board of Education of the Mahtomedi Public Schools was held **Thursday, April 21, 2011**, beginning at 6:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Chair Kevin Donovan called the listening session to order at 6:05 p.m.

2. ROLL CALL OF ATTENDANCE

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

3. LISTENING TO PUBLIC REGARDING DISPOSITION OF CURRENT WILDWOOD LAND

School board members and administration listened to suggestions from audience members regarding what to do with the current Wildwood Elementary School property. Suggestions were: housing development, community center, park, playground, athletic fields, ice rink, green space, and community garden.

4. ADJOURNMENT

Meeting adjourned at 6:50 p.m.

Minutes of Regular Meeting

Board of Education Mahtomedi Public Schools

A Regular meeting of the Board of Education of the Mahtomedi Public Schools was held **Thursday, April 21, 2011**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Meeting called to order at 7:00 p.m. by Chair Kevin Donovan.

2. ROLL CALL OF ATTENDANCE

Present: Mary Jo Deters; Bob Donohoe; Kevin Donovan; Judy Schwartz; Steve Wolgamot; and Superintendent Mark Larson, ex officio. Absent: Cathy Dalton and Alexandra Pfiffner, Student Representative.

3. APPROVAL OF THE AGENDA

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

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

School Board Chair Kevin Donovan noted the \$19,500 in grants and donations to the school district and expressed the school board/districts formal thank you to those who donate to our schools. Schwartz moved, Deters seconded, approval of the actions recommended on the consent agenda. Carried.

5. PRESENTATIONS/RECOGNITION

A. Student Recognition

The following students were recognized by the school board and administration:
Artistic Talents - Isabelle McGraw and Mitch Munion. Leadership Team Members - Leif Olson, Anna Ross, and Marin Ryan. Environmental Rescue Club Members - Kim Bandy, Mitch Hjelseth, Lomax Miller, Mary Quarnstrom, and Nathan Tavis. French Student - MariJo Botten. Rocket Team Members - Karl Evenson, Lucas Sterzinger, Stephen Becklin, Dan Carrroll, Kevin Dale, Ted Hintz, Dan Robinson, and Nathan Schwartz.

B. O. H. Anderson Elementary School - Highlights of 2010-2011 School Year

Kirsten Bouwens, Principal at O. H. Anderson Elementary School, spoke to the school board about the mission statement of OHA which focuses on the academic and social growth of the students and highlighted the following: student survey, Engineering is Elementary (EiE) program, literacy and writing, additive time/interventions, school wide R's (respect, responsibility, right to learn, recognition), and Positive Behavioral Intervention Services (PBIS).

6. PUBLIC COMMENT

The following members of the audience spoke to the school board regarding the secondary media specialist budget cut: Reggie Buresh, MHS media specialist; Laurie Marshall, parent; Matt Oswald, parent; Randy Stockman, parent.

7. REPORT FROM STUDENT REPRESENTATIVE

Superintendent Mark Larson read the student representative's report submitted by Alexandra Pfiffner.

8. APPROVAL OF MINUTES

A. March 10, 2011 - Regular Meeting

Wolgamot moved, Schwartz seconded, approval of the minutes from the March 10, 2011, regular school board meeting. Carried.

B. March 24, 2011 - Study Session

Wolgamot moved, Schwartz seconded, approval of the minutes from the March 24, 2011, school board study session. Carried.

C. March 31, 2011 - Study Session

Wolgamot moved, Schwartz seconded, approval of the minutes from the March 31, 2011, school board study session. Carried.

9. DISCUSSION/INFORMATION ITEMS

A. Calendar of Events

Chair Kevin Donovan reviewed the calendar of events.

B. Restrictive Procedures

Lynne Viker, Director of Teaching and Learning and Support Services and Joe Pendleton, School Psychologist, spoke to the school board about Minnesota Statute 125A.094 Restrictive Procedures for Children with Disabilities that will become effective August 1, 2011. The district is working with Northeast Metro 916 on the district's procedures and the implementing of them.

C. Q-Comp Presentation

Lynne Viker, Director of Teaching and Learning and Support Services, and Beth Sneden, Professional Practice and Development Coordinator, updated school board members on the Q-Comp program and highlighted the following: initiation of the plan, site goals at each building, professional learning communities, and classroom peer observations.

D. Policies

1. First Reading

a. Policy 714 - Fund Balance Policy

Denise Sundstrom, Director of Business Services, reviewed with school board members changes to the current Fund Balance Policy and why they need to be made. Policy 714 - Fund Balance Policy will be brought back to the May 12, 2011, school board meeting for a second reading.

E. Facilities Update

School Board Director Steve Wolgamot updated school board members on the Grant City Council special meeting that took place earlier in the evening. The City Council approved the athletics portion of the Conditional Use Permit (CUP) - visitor bleachers and ticket booth on the visitor side of the football stadium, tennis courts, and baseball field.

10. ACTION ITEMS

A. Approval to Call for Bids - Building Construction

Wolgamot moved Schwartz seconded, approval of bid packages #10 through #12. Carried.

1. Bid Package #10 - Mahtomedi Schools Campus Wide Controls Project - Complete bid instructions will be posted on the district's website May 2, 2011.

2. Bid Package #11 - New Wildwood Elementary School - Complete bid instructions will be posted on the district's website April 29, 2011.
3. Bid Package #12 - Mahtomedi High School Roofing Project - Complete bid instructions will be posted on the district's website May 2, 2011.

B. Policies

1. Approval of Policy 524 - Internet Acceptable Use and Safety Policy

Wolgamot moved, Donohoe seconded, approval of Policy 524 - Internet Acceptable Use and Safety Policy. Carried.

C. Personnel

1. Recommendation to Approve Contract Status for Licensed Personnel Moving from Probationary Status to Continuing Contract Status for the 2011-2012 School Year

- a. Boice-Mallach, Christina
- b. Eckert, Kristi
- c. Lifto, Morgan
- d. Russell, Patricia
- e. Shawbold, Dean

Schwartz moved, Deters seconded, approval of contract status for licensed personnel moving from probationary status to continuing contract status for the 2011-2012 school year. Carried.

2. Recommendation to Approve Employment for Licensed Personnel Who Will Continue to be on Probationary Status for the 2011-2012 School Year

- a. Harris, Raymond
- b. Lewis, Belinda
- c. Lundstrum, Kristin (.9 FTE)
- d. Metling, Paula
- e. Noah, Michelle
- f. Olson, Lindsey
- g. Pendleton, Joseph
- h. Wagner, Sandra

Donohoe moved, Schwartz seconded, approval of employment for licensed personnel who will continue to be on probationary status for the 2011-2012 school year. Carried.

3. Approval of Resolution to Terminate and Nonrenew Probationary Teaching Contracts

- a. Deragisch, Carissa (.4 FTE)
- b. Dworak, Dawn
- c. Goff, Karen
- d. Huberty, Cassandra
- e. Krause, John
- f. Letourneau, Rainiera
- g. Rech, Pam

Schwartz moved, Deters seconded, approval of Resolution to Terminate and Nonrenew Probationary Teaching Contracts. After discussion about how this agenda item relates to the media specialist position being cut, the following voted in favor thereof: none, and the following voted against the same: Deters, Donohoe, Donovan, Schwartz, and Wolgamot. Motion failed. This agenda item will be on the Thursday, April 28, school board special meeting/study session agenda to give administration one more week to look at the secondary media specialist cut.

4. Approval of Resolution to Place on Unrequested Leave of Absence

- a. Lewis, Harmony

Wolgamot moved, Schwartz seconded, approval of Resolution to Place on Unrequested Leave of Absence. Carried.

11. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

The report was included with the packet.

B. Integration District: Educational Equity Alliance (EEA)

School Board Treasurer Mary Jo Deters reported that the next Joint Community Collaborative and Multi-District Collaborative Council meeting will be Tuesday, May 3, and reminded school board members to complete their Cultural Competency inventory by next Thursday's special meeting/study session.

C. Minnesota School Boards Association (MSBA) Legislative Liaison

School Board Chair Kevin Donovan reported on the National School Boards Association (NSBA) Conference that he attended.

D. Northeast Metro 916 Board

School Board Director Judy Schwartz will forward the 916 board report to board members.

12. SUPERINTENDENT'S REPORT

Superintendent Mark Larson reported on the following: MAEF Gala, Celebration of Excellence, 3M's visit to the Engineering Leadership Program, Mahtomedi Teacher of the Year Scot Hovan one of the 10 teacher of the year candidates for Minnesota Teacher of the Year, and upcoming events Century College Futures in Bloom, Anti-Bullying Symposium, Fine Arts Banquet, and MHS spring musical.

13. ADJOURNMENT

Wolgamot moved, Schwartz seconded, adjournment. Meeting adjourned at 9:15 p.m. Carried.

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

A. Approval to Pay Bills - Check No. 370519 to 370927 and Check No. 80001114 to 80001223

B. Approval of Wire Transfer Transactions

C. Approval of Donations/Grants Totaling \$19,500

1. From Mahtomedi P.T.O. to Mahtomedi Engineering Leadership Program - \$10,000
2. From Kramer-Berg American Legion Post 507 to Mahtomedi Area Community Education - \$2,500
3. From Kramer-Berg American Legion Post 507 to Mahtomedi Area Community Education - \$2,000
4. From The Bank of America Foundation to Mahtomedi Engineering Leadership Program - \$2,000
5. From Timothy Bray DDS to Mahtomedi High School Celebration of Excellence - \$1,000
6. From Kramer-Berg American Legion Post 507 to Mahtomedi High School Celebration of Excellence - \$500
7. From Amiot Scholastic Recognition, Inc. to Mahtomedi High School Celebration of Excellence - \$500

8. From Mahtomedi Education Association to Mahtomedi High School Celebration of Excellence - \$500
9. From Sieben, Grose, Von Holtum & Carey, Ltd. to Mahtomedi Track and Field (Community Spotlight Winner - \$250)
10. From The White Bear Lake Rotary Foundation to Mahtomedi High School Celebration of Excellence - \$250

D. Personnel

1. Approval of Contracts and Work Agreements

- a. Erika Anderson - Third Grade Teacher (Job Share) - O. H. Anderson Elementary School (2011-2012)
- b. Emily Bradac - Long-Term Substitute French Teacher - Mahtomedi High School (4/1/11 to 6/10/11)
- c. Chuck Ericksen - .2 FTE Community Education Director - District-Wide (2011-2012)
- d. Sarah Hill - Third Grade Teacher (Job Share) - O. H. Anderson Elementary School (2011-2012)
- e. Kathryn Marchant - Long-Term Substitute First Grade Teacher - Wildwood Elementary School (3/24/11 to 4/6/11)
- f. Diane Nowak - Long-Term Substitute Chemistry Teacher - Mahtomedi High School (3/21/11 to 6/10/11)
- g. Rebecca Pedro - Long-Term Substitute Spanish Teacher - Mahtomedi Middle School (3/31/11 to 6/10/11)

2. Approval of Leave of Absence

- a. Dee Brust - Spanish Teacher - Mahtomedi Middle School (2011-2012)
- b. John Hanken - Custodian - District Education Center (4/4/11 to 6/10/11)
- c. Sue Hoffman - Business Education Teacher - Mahtomedi High School (2011-2012, .2 FTE LOA)
- d. Sue Katzke - Math Teacher - Mahtomedi High School (2011-2012, .4 FTE LOA)
- e. Cynthia Sherar - Third Grade Teacher - O. H. Anderson Elementary School (2011-2012)
- f. Dave Stevens- Band Teacher - Mahtomedi High School (2011-2014)
- g. Lori Wojtas - Math Teacher - Mahtomedi High School (2011-2012, .2 FTE LOA)

3. Approval of Resignations/Retirements/Terminations

- a. Diana Falde - ELL Paraprofessional - Wildwood Elementary School (4/21/11)

- b. Daniel Gray - Art - Mahtomedi High School (6/10/11)
- c. Kristen Isaacson - Speech Pathologist - O. H. Anderson Elementary School (6/10/11)
- d. Colleen Mahin - Long-Term Substitute French Teacher - Mahtomedi High School (3/11/11)

ROBERT DONOHOE, ACTING CLERK

Minutes of Special Meeting/Study Session

Board of Education Mahtomedi Public Schools

A Special meeting/Study Session of the Board of Education of the Mahtomedi Public Schools was held **Thursday, April 28, 2011**, beginning at 6:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Chair Kevin Donovan called the special meeting/study session to order at 6:03 p.m.

2. ROLL CALL OF ATTENDANCE

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

3. APPROVAL OF THE AGENDA

Donohoe moved, Deters seconded, approval of the agenda with the following addition: 4. D. Approval to Cancel a Call for Bids. Carried.

4. ACTION ITEMS

A. Approval of Resolution to Terminate and Nonrenew Probationary Teaching Contracts

1. Deragisch, Carissa (.4 FTE)
2. Dworak, Dawn
3. Goff, Karen
4. Huberty, Cassandra
5. Krause, John
6. Letourneau, Rainiera
7. Rech, Pam

Wolgamot moved, Donohoe seconded, approval of Resolution to Place on Unrequested Leave of Absence. The following voted in favor thereof: Donohoe, Donovan, and Wolgamot, and the following voted against the same: Dalton and Deters. Carried.

B. Review Bids - Building Construction

1. Bid Package #6 - Mahtomedi High School Renovation Project
2. Bid Package #7 - Wildwood Footings/Foundations/Structural Steel/Precast Concrete
3. Bid Package #8 - Mahtomedi Schools Doors, Hardware and Security Project
4. Bid Package #9 - Wildwood Mechanical Equipment

Denise Sundstrom, Director of Business Services, and Todd Richter, Project Manager from JCI, reviewed bid packages #6, #7, #8, and #9 with school board members. It will be decided at next Tuesday's Facility Plan Steering Committee meeting whether a special school board meeting will be scheduled next Friday to award bid packages #6 and #8. Bid packages #7 and #9 will not be awarded at this time as the school district has not received approval yet from the City of Grant on the Conditional Use Permit (CUP) for new Wildwood School.

C. Approval to Award Bids - Building Construction

1. Bid Package #2 - Stadium Reconstruction

Representatives from FieldTurf spoke to school board members about their artificial turf product which will be installed on the football field.

Wolgamot moved, Donohoe seconded, approval of the low bid of \$1,745,696 for Bid Package #2- Stadium Reconstruction: Max Steininger, Inc. (all work associated with stadium area: field, track, long/triple jump bleachers, shot put, discus and site work). The following voted in favor thereof: Donohoe, Donovan, and Wolgamot, and the following voted against the same: Dalton and Deters. Carried.

The above base bid includes FieldTurf with SBR infill as the type of artificial turf that will be installed on the football field. Deters moved, Dalton seconded, to approve the alternate bid of \$155,000 for Mondo Turf with ECO Friendly infill that would substitute in place of the FieldTurf with SBR infill. The following voted in favor thereof: Dalton and Deters, and the following voted against the same: Donohoe, Donovan, and Wolgamot. Motion failed.

D. Approval to Cancel Call for Bids - Bid Package #12 - Mahtomedi High School Roofing Project

Due to costs associated with roofing suppliers and contractors the district is delaying the Mahtomedi High School roofing project at this time. Donohoe moved, Wolgamot seconded, approval to cancel the call for bids for the Mahtomedi High School roofing Project. Carried.

5. DISCUSSION ITEMS

A. Discovering Diversity Profile Cultural Competency

Postponed to a later date.

B. Open Enrollment Strategy

Superintendent Mark Larson discussed with school board members the concerns some residents have regarding open enrollment. With declining resident enrollment, open enrollment has been used to maintain current programs and employees. Will work with communications coordinator to create a one-page flyer regarding the economic value of open enrollment. It was also suggested that this could be a topic of a future listening session.

6. CLOSE MEETING

Wolgamot moved, Dalton seconded, approval to close meeting. Carried.

A. Discussion of Current Wildwood Property Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(1)

7. OPEN MEETING

Wolgamot moved, Donohoe seconded, approval to reopen the school board meeting. Carried.

8. ADJOURNMENT

Donohoe moved, Wolgamot seconded, adjournment. Meeting adjourned at 9:33 p.m. Carried.

CATHY DALTON, CLERK

Minutes of Special Meeting

Board of Education Mahtomedi Public Schools

A Special meeting of the Board of Education of the Mahtomedi Public Schools was held **Friday, May 6, 2011**, beginning at 7:30 AM in the Mahtomedi District Education Center - Board Room.

1. CALL TO ORDER

Chair Kevin Donovan called the special meeting to order at 7:35 a.m.

2. ROLL CALL OF ATTENDANCE

Present: Cathy Dalton (arrived at 7:40); Mary Jo Deters; Bob Donohoe; Kevin Donovan; Judy Schwartz; Steve Wolgamot; and Superintendent Mark Larson, ex officio.

3. ACTION ITEMS

A. Approval to Award Bids - Building Construction

1. Bid Package #6 - Mahtomedi High School Renovation Project

Wolgamot moved, Schwartz seconded, approval of the low bid of \$9,780,170 for Bid Package #6-Mahtomedi High School Renovation Project: LS Black Constructors (carpentry, concrete, steel and finishes) \$3,895,700, Gorham Oien Mechanical, Inc. (fire protection) \$226,000, Northern Air Corporation (piping and plumbing) \$2,195,000, McDowall Company (ventilation) \$1,169.870, Systems Management and Balancing (testing, adjusting and balancing) \$46,600, Phasor Electric Co. (power, lighting and technology) \$2,247,000. Carried.

2. Bid Package #8 - Mahtomedi Schools Doors, Hardware and Security Project

Wolgamot moved, Deters seconded, approval of the low bid of \$562,728 for Bid Package #8-Mahtomedi Schools Doors, Hardware and Security: Kendell Doors & Hardware, Inc. Carried.

B. Approval to Rescind April 28 Action Item 4. C. Approval to Award Bids

Wolgamot moved, Schwartz seconded, approval to rescind April 28 Action Item 4. C. Approval to Award Bids. Carried. The approval for Bid Package # 2: New Elementary Sitework, Tennis Courts and Stadium Reconstruction was completed on March 10, 2011, and no further action was needed on April 28 to complete this work.

Deters moved, Dalton seconded, approval to amend motion to include the alternate bid: \$4,000 - Mondo Turf with SBR infill. The following voted in favor thereof: Dalton and Deters, and the following voted against the same: Donohoe, Donovan, Schwartz, and Wolgamot. Motion failed.

4. ADJOURNMENT

Donohoe moved, Donovan seconded, adjournment. Meeting adjourned at 8:35 a.m.
Carried.

CATHY DALTON, CLERK

CALENDAR OF EVENTS

MAY		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Monday, May 9</u> 7:00 p.m.	MAEF Board of Trustees Meeting	District Education Center - Board Room
<u>Tuesday, May 10</u> 7:15 a.m. 6:30 p.m. 7:30 p.m.	Freshman Academic Ceremony Community Education Advisory Council Mtg. Mahtomedi High School Band Concert	Chautauqua Center District Education Center - Board Room Chautauqua Center
<u>Wednesday, May 11</u> 7:15 a.m.	Sophomore Academic Ceremony	Chautauqua Center
<u>Thursday, May 12</u> 7:15 a.m. 7:00 p.m.	Junior Academic Ceremony School Board Meeting	Chautauqua Center District Education Center - Community Room
<u>Friday, May 13</u> 7:30 a.m.	City Leaders Meeting	District Education Center - Board Room
<u>Monday, May 16</u> 6:30 p.m. 7:45 p.m.	6 th Grade Choir Concert 7 th Grade Choir Concert	Chautauqua Center Chautauqua Center
<u>Wednesday, May 18</u> 7:00 p.m.	Mahtomedi High School Scholarship Awards	Chautauqua Center
<u>Thursday, May 19</u> 6:45 a.m. 9:30 a.m.	8 th Grade Student Recognition Program Elementary PTO Meeting	Chautauqua Center District Education Center – Board Room
<u>Tuesday, May 24</u> 7:30 a.m.	Facility Plan Steering Committee Meeting	District Education Center - Board Room
<u>Thursday, May 26</u> 7:15 a.m. 7:00 p.m.	Senior Academic Awards School Board Special Meeting/Study Session	Chautauqua Center District Education Center - Community Room
<u>Friday, May 27</u> 7:00 a.m. 1:15-2:20 p.m.	AMSD Board of Directors Meeting Mahtomedi Middle School Parent Association Meeting (<i>Cathy Dalton is scheduled to attend</i>)	TIES Building-Cafeteria, St. Paul Mahtomedi Middle School - Room 115
<u>Monday, May 30</u>	No School - Memorial Day Holiday	
<u>Tuesday, May 31</u> 6:00 p.m.	Northeast Metro 916 School Board Work Session	Bellaire School, White Bear Lake

CALENDAR OF EVENTS

JUNE		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Friday, June 3</u>	Last Day of School Grades 9-12	
<u>Saturday, June 4</u> 6:00 p.m.	Mahtomedi High School Graduation	Aldrich Arena
<u>Tuesday, June 7</u> 7:30 a.m. 6:00 p.m.	Facility Plan Steering Committee Meeting Northeast Metro 916 School Board Meeting	District Education Center - Board Room Bellaire School, White Bear Lake
<u>Wednesday, June 8</u> 10:30 a.m. 2:00 p.m.	Third Grade Awards Fourth Grade Awards	O. H. Anderson School - Large Gym O. H. Anderson School - Large Gym
<u>Thursday, June 9</u> 10:00 a.m. 7:00 p.m.	Last Day of School Grades K-8 Fifth Grade Awards School Board Meeting	O. H. Anderson School - Large Gym District Education Center - Community Room
<u>Monday, June 13</u> 7:00 p.m.	MAEF Annual Board of Trustees Meeting	Phil & Ellie Burner's
<u>Tuesday, June 21</u> 4:00 p.m.	Northeast Metro 916 School Board Work Session	Bellaire School, White Bear Lake
<u>Thursday, June 23</u> 7:00 p.m.	School Board Study Session	District Education Center - Community Room

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

Regular Meeting - Board of Education

Date: May 12, 2011

Agenda Item # 9. C.

TOPIC: Curriculum Review - Reading and Science

PURPOSE OF PRESENTATION: Update the Board on the Curriculum review process and the outcomes for the Science, Reading K-5 and Gifted Programming.

ACTION RECOMMENDED: Informational

Submitted By:

Lynne Fiker and Beth Sneden

Name

Director of Teaching and Learning and Support Services
Coordinator of Professional Practice and Development

Title

Concurrence By:

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: May 12, 2011

Agenda Item # 9. D.

TOPIC: Student Wellness/SHIP Grant

PURPOSE OF PRESENTATION:

- Student Wellness Committee Update
- SHIP Grant overview and the relationship with student wellness academic success.

ACTION RECOMMENDED: Continued support for activities and initiatives that promote and foster academic achievement and student wellness.

Submitted By:

Rachel Sande LSN and Michelle Noha LSN
Name

District Licensed School Nurses
Title

Concurrence By:



Dr. Mark Larson
Superintendent of School

714 - FUND BALANCE POLICY

The school board understands it is sound fiscal management for the school district to maintain an adequate operating fund balance. A fund balance should provide a sufficient reserve to eliminate any irregular uncertainty in a district's finances. The fund balance policy should be used to provide stability for District 832 students, staff, taxpayers and bond rating agencies.

The school board shall strive to maintain a fund balance of between ~~6%~~ 10% and ~~10%~~ 14% of the general fund unassigned/unrestricted fund balance to total general fund operating expenditures. ~~The fund balance shall be defined as the sum of the undesignated/unreserved fund balances in the general, food service, and community service funds. It will not include funds reserved for operating capital, health and safety, and severance, or any other new reserve created by the school board, state or federal guidelines.~~

The school board delegates the power to assign fund balances to the Director of Business Services. Assignments so made shall be reported to the school board in its annual financial report.

If resources from more than one fund balance classification could be spent, the district will strive to spend resources from fund balance classifications in the following order (first to last): restricted, committed, assigned, and unassigned.

The business office shall monitor the fund balance. If the fund balance falls below ~~6%~~ 10%, the school board shall implement a procedure to stabilize the district's financial position. This shall involve:

- A. No new programs will be added at the district level unless matched by a like revenue source;
- B. Allocations such as textbooks, supplies, etc., shall be frozen; and
- C. The district will review other measures which will not immediately affect delivery of programs but could have a cost savings. An example might be areas where expenses have historically been lower than budgeted levels.

If the fund balance is projected to decrease below 59%, the district shall take measures to either generate additional revenues or to reduce expenditures through budget cuts or a combination of both.

ADOPTED – March 13, 2008

REVISED – June 9, 2011

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

Regular Meeting - Board of Education

Date: May 12, 2011

Agenda Item # 10. A.

TOPIC: Resolution authorizing the District to enter into a Line of Credit Agreement with Associated Bank, NA.

PURPOSE OF PRESENTATION: To cover the cash flow needs of the district for the next year. The cash flow projections show that the district may need to borrow for short times during July 2011, August 2011 and March – June 2012. It will be more cost effective for the district to use a Line of Credit vs. Aid or Tax Anticipation Borrowing. The line can be accessed for 45 days at a time for an interest rate not to exceed 2.95%.

ACTION RECOMMENDED: Approval

Submitted By:

Denise Sundstrom

Denise Sundstrom
Director of Business Services

Concurrence By:

Mark Larson

Dr. Mark Larson
Superintendent of Schools

CERTIFICATION OF MINUTES RELATING TO LINE OF CREDIT AGREEMENT

Issuer: Independent School District No. 832 Mahtomedi, Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on _____, 20__ at _____ p.m. at the District offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A LINE OF CREDIT AGREEMENT WITH A FINANCIAL INSTITUTION

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

WITNESS my hand officially as such recording officer on _____, 20__.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A LINE OF CREDIT AGREEMENT WITH A FINANCIAL INSTITUTION

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

WHEREAS, the District is authorized to enter into a line of credit agreement (the Agreement) with a financial institution, pursuant to Minnesota Statutes, Section 123B.12(b);

WHEREAS, the District has negotiated and reached a tentative Agreement, subject to Board approval and Bank acceptance, with Associated Bank N.A., in _____, _____ (the Bank); and

WHEREAS, the Board desires to enter into the Agreement with the Bank;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. Upon the effective date of this resolution, the District hereby agrees to enter into the Agreement with the Bank and, thereby, establish a revolving line of credit (the Line) with the Bank whereby the Bank will advance funds to the District. The Agreement shall have a term not exceeding five years.
2. The amount advanced in any fiscal year under the Line will not exceed ninety-five percent (95%) of the District's average expenditure per month of operating expenditures in the previous fiscal year.
3. Each advance under the Line will be repaid no later than forty-five (45) days after the day of advancement with interest on the outstanding principal amount at an interest rate not exceeding 2.95% per annum.
4. The Director of Business Services or a designee selected by the Director of Business Services is directed to prepare, or have prepared, and execute such documents as may be necessary to comply with the above paragraphs or any other requirements for the Agreement.
5. The amounts advanced under the Line are not designated as "Qualified Tax Exempt Obligations" for the purposes of Section 265 of the Internal Revenue Code of 1986, as amended.
6. This resolution shall be effective upon receipt by the Director of Business Services on behalf of the Board of written acceptance of its terms by an authorized official of the Bank, and thereafter shall constitute the terms of the Agreement.

Upon vote being taken on the foregoing resolution, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

ACCEPTANCE STATEMENT

The Bank has received and agrees to be bound by the terms and conditions of the resolution of the Independent School District No. 832 Mahtomedi, Minnesota (the District) authorizing the District to enter into a Line of Credit Agreement with a financial institution pursuant to Minnesota Statutes, Section 123B.12(b), and the resolution included therein is a full, true and correct copy of the original thereof. The officer executing this Acceptance Statement is authorized to sign on behalf of the Bank. The Bank understands that the interest on the amounts advanced shall be taxable and that the amounts advanced have not been designated as “Qualified Tax-Exempt Obligations” for purposes of Section 265 of the Internal Revenue Code of 1986, as amended.

Date: _____, 20____.

Name of Bank

Signature of Bank Official

Title of Bank Official

CHECK REGISTER

Apr-11

Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
370928	Clear	\$363.04	04/05/11	00094	AMERICAN FAMILY ASSURANCE
370929	Clear	\$647.00	04/05/11	01556	MAHTOMEDI AREA EDUC.FOUNDATION
370930	Clear	\$288.00	04/05/11	01740	MINN NCPERS GROUP LIFE INS
370931	Clear	\$9.90	04/05/11	01888	NATIONAL INSURANCE SERVICES
370932	Clear	\$708.50	04/05/11	02017	OFFICE & PROFESSIONAL
370933	Clear	\$821.36	04/05/11	02048	OPERATING ENGINEERS LOCAL #70
370934	Clear	\$67.08	04/05/11	01499	UNITE HERE LOCAL 17
370935	Clear	\$165.00	04/07/11	00009	AAA AWARDS
370936	Clear	\$667.80	04/07/11	00016	ABBOTT PAINT & CARPET CO
370937	Clear	\$50.00	04/07/11	08483	ALEEA EICK
370938	Clear	\$140.00	04/07/11	00084	AMAZON ENVIRONMENTAL INC
370939	Clear	\$103,343.00	04/07/11	08214	AMERICAN HEALTH RESOURCES
370940	Clear	\$454.00	04/07/11	03636	APPLE COMPUTER
370941	Clear	\$114.38	04/07/11	00175	ASSET RECOVERY CORPORATION
370942		\$720.00	04/07/11	00181	AUGSBURG COLLEGE
370943	Clear	\$27.99	04/07/11	00220	BATTERIES PLUS
370944	Clear	\$253.98	04/07/11	05329	BETSY MAGNUSON
370945	Clear	\$965.50	04/07/11	03196	BF LAUZON ENTERPRISES INC
370946	Clear	\$2,862.00	04/07/11	07031	CARRIE ARDITO
370947	Clear	\$705.20	04/07/11	03115	CHARLES LINDERKAMP
370948	Clear	\$29.77	04/07/11	02945	CITY OF WHITE BEAR LAKE
370949	Clear	\$1,000.00	04/07/11	06820	CLASS 5 INC
370950	Clear	\$174.07	04/07/11	00487	CLASSROOM DIRECT / SCHOOL SPECIALTY
370951	Clear	\$42.52	04/07/11	07299	COBORNSDELIVERS LLC
370952	Clear	\$49.87	04/07/11	08566	COURAGE TO CHANGE-THE GUIDANCE GROUP
370953	Clear	\$255.00	04/07/11	07088	CUSTOM WATER WORKS
370954	Clear	\$328.51	04/07/11	00599	DALCO
370955	Clear	\$1,922.21	04/07/11	00628	DELLWOOD HILLS GOLF CLUB
370956	Clear	\$5,274.65	04/07/11	03328	DIVERSIFIED SNACK DIVISION
370957	Clear	\$1,644.00	04/07/11	00678	DOMINO'S PIZZA
370958	Clear	\$59.98	04/07/11	00679	DONATELLI'S
370959	Clear	\$2,865.00	04/07/11	00714	EAGLE SCREEN PRINTING/JEFFREY POESCHL
370960	Clear	\$1,206.66	04/07/11	06030	EARTHGRAINS BAKING CO.INC
370961	Clear	\$43.01	04/07/11	00725	ECKROTH MUSIC COMPANY
370962	Clear	\$1,131.09	04/07/11	00787	ERICKSON OIL PRODUCTS INC
370963	Clear	\$1,017.96	04/07/11	00803	EXPRESS SERVICES INC
370964	Clear	\$8,166.67	04/07/11	05516	FAIRVIEW
370965	Clear	\$10,450.13	04/07/11	06819	FIRST STUDENT
370966	Clear	\$4,127.34	04/07/11	06819	FIRST STUDENT
370967	Clear	\$79,908.01	04/07/11	06819	FIRST STUDENT
370968	Clear	\$3,670.66	04/07/11	06819	FIRST STUDENT
370969	Clear	\$79,908.01	04/07/11	06819	FIRST STUDENT
370970	Clear	\$32,217.82	04/07/11	06819	FIRST STUDENT
370971	Clear	\$258.29	04/07/11	06697	FRATTALLONE'S ACE HARDWARE STORES
370972	Clear	\$126.99	04/07/11	00987	GRAINGER
370973	Clear	\$1,041.75	04/07/11	01038	HAAS MUSICAL INSTRUMENT REPAIR
370974	Clear	\$6,959.17	04/07/11	06935	HASTINGS CO-OP CREAMERY CO.
370975	Clear	\$31,246.93	04/07/11	01096	HEALTHPARTNERS
370976		\$185.00	04/07/11	06289	IRONDALE HIGH SCHOOL
370977	Clear	\$359.48	04/07/11	01239	J.W. PEPPER & SON, INC
370978	Clear	\$16,082.35	04/07/11	03378	KELLY SERVICES, INC
370979	Clear	\$698.79	04/07/11	03195	LASERPLUS, LLC
370980		\$150.00	04/07/11	06629	LAUREN MOORE
370981	Clear	\$816.00	04/07/11	07073	LOFFLER

CHECK REGISTER

Apr-11

Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
370982	Clear	\$59.00	04/07/11	01609	MASA/MASE
370983		\$398.00	04/07/11	01609	MASE
370984	Clear	\$247.64	04/07/11	01974	NORTHERN ELECTRIC- ELECTRICAL CONTRACTORS
370985	Clear	\$1,680.00	04/07/11	03699	OAK GLEN COUNTRY CLUB
370986	Clear	\$121.00	04/07/11	04488	ORANGE TREE EMPLOYMENT SCREENING
370987	Clear	\$2,961.50	04/07/11	05985	PAMS LUNCHROOM LLC
370988	Clear	\$250.00	04/07/11	05024	PAUL BROOKES PUBLISHING CO.
370989	Clear	\$79.27	04/07/11	02161	POPP.COM INC
370990	Clear	\$239,383.36	04/07/11	08212	PREFERRED ONE
370991	Clear	\$3,473.00	04/07/11	06512	RESCO
370992	Clear	\$348.68	04/07/11	06292	RICHARD CLARK
370993	Clear	\$15.55	04/07/11	02441	SCIENCE KIT LLC
370994	Clear	\$1,305.00	04/07/11	02581	ST CROIX BOAT & PACKET CO
370995	Clear	\$1,579.46	04/07/11	08575	STEVE DONEGAN
370996	Clear	\$716.00	04/07/11	03088	STEVE HAMMERSCHMIDT
370997	Clear	\$44.00	04/07/11	02641	STRAUSS SKATES AND BICYCLES
370998	Clear	\$57.50	04/07/11	02680	T A SCHIFSKY & SONS INC
370999	Clear	\$123.11	04/07/11	02698	TEACHER'S DISCOVERY
371000	Clear	\$675.00	04/07/11	08364	THERAPEUTIC FRAMWORKS INC
371001	Clear	\$6,095.00	04/07/11	02747	TIERNEY BROTHERS INC
371002	Clear	\$107.92	04/07/11	02748	TIES
371003	Clear	\$250.00	04/07/11	02748	TIES
371004	Clear	\$799.03	04/07/11	03345	TRIO SUPPLY CO
371005	Clear	\$31,473.07	04/07/11	06934	US FOODSERVICE INC
371006	Clear	\$2,870.00	04/07/11	02842	VALLEYFAIR/CEDAR DBA VALLEYFAIR
371007		\$228.00	04/07/11	05555	VIRGINIA HIGH SCHOOL
371008	Clear	\$113.22	04/07/11	02873	VOSS LIGHTING
371009	Clear	\$2,623.73	04/07/11	02903	WASTE MANAGEMENT-MN-WI
371010	Clear	\$122.95	04/07/11	04788	WATER CARE
371011	Clear	\$44.00	04/07/11	02939	WHITE BEAR BOWL INC- PLS OPERATION LLC
371012	Clear	\$420.00	04/07/11	02941	WHITE BEAR GLASS INC
371013	Clear	\$256.23	04/07/11	02946	WHITE BEAR LOCKSMITH
371014	Clear	\$47,298.87	04/07/11	00723	XCEL ENERGY
371015	Clear	\$4,614.82	04/07/11	03017	XEROX CORPORATION
371016	Clear	\$941.11	04/07/11	06104	XPRESS
371017	Clear	\$150.00	04/11/11	03408	I.S.D # 287 -GRO
371018	Clear	\$90.00	04/14/11	03455	AARP
371019	Clear	\$221.00	04/14/11	04896	AIR COMFORT SOLUTIONS,INC
371020	Clear	\$118.00	04/14/11	03636	APPLE COMPUTER
371021	Clear	\$64.00	04/14/11	08581	BENJAMIN THOMPSON
371022		\$64.00	04/14/11	05535	BILL PETERSON
371023	Clear	\$106.00	04/14/11	06610	BRAD SCIBAK
371024	Clear	\$63.00	04/14/11	07367	BRIAN BERGER
371025	Clear	\$2,937.00	04/14/11	07451	CAMBIUM LEARNING TECHNOLOGIES
371026	Clear	\$63.00	04/14/11	08003	CHRIS LARSON
371027		\$2,450.00	04/14/11	00496	COASTAL TRAINING TECHNOLOGIES
371028		\$96.00	04/14/11	08585	DIANE HANSON
371029	Clear	\$590.91	04/14/11	07629	ERIC JOHNSON
371030	Clear	\$299.40	04/14/11	00803	EXPRESS SERVICES INC
371031		\$16.95	04/14/11	08577	HEATHER JOHNSON
371032	Clear	\$81.90	04/14/11	08358	HENRY OCCUPATIONAL THERAPY SERVICES INC
371033		\$100.00	04/14/11	03729	HILL MURRAY H.S
371034		\$550.00	04/14/11	08586	HOPKINS ULTIMATE

CHECK REGISTER

Apr-11

Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
371035		\$50.24	04/14/11	01239	J.W. PEPPER & SON,INC
371036		\$160.00	04/14/11	05145	JAMES GRIBBLE
371037	Clear	\$1,000.00	04/14/11	08560	JAMIE NOBOZNY
371038		\$43.00	04/14/11	08580	JOE SCHLUENDER
371039	Clear	\$119.64	04/14/11	08020	KARL EVERSON
371040	Clear	\$236.00	04/14/11	01372	KNOWLAN'S SUPER MARKETS
371041	Clear	\$1,453.00	04/14/11	07572	KORY ANDRY
371042	Clear	\$944.66	04/14/11	03195	LASERPLUS, LLC
371043		\$480.00	04/14/11	07728	LIFETIME FITNESS-WBL
371044	Clear	\$5,508.07	04/14/11	07606	LOFFLER COMPANY INC
371045		\$5,227.85	04/14/11	07916	MAHTOMEDI FASTPITCH ASSN
371046		\$895.00	04/14/11	07916	MAHTOMEDI FASTPITCH ASSN
371047		\$25.00	04/14/11	06990	MASA REGION 9
371048	Clear	\$108.00	04/14/11	06781	MIKE HAGEN
371049	Clear	\$1,200.00	04/14/11	01747	MINNESOTA HISTORICAL SOCIETY
371050		\$32.00	04/14/11	03668	MN TEACHER OF THE YEAR
371051	Clear	\$5,000.01	04/14/11	01971	NORTHEAST METRO 916
371052	Clear	\$110.00	04/14/11	02043	ON SITE SANITATION INC
371053	Clear	\$1,217.00	04/14/11	02078	PARK BUS CO
371054	Clear	\$816.00	04/14/11	07973	PARTNERS IN EDUCATION INC/ YOUNG REMBRANDTS
371055	Clear	\$86.00	04/14/11	03538	PARTSTOCK COMPUTER
371056	Clear	\$2,700.00	04/14/11	03211	PCS REVENUE CONTROL SYSTEMS,INC
371057	Clear	\$189.99	04/14/11	02119	PESI HEALTHCARE
371058		\$95.00	04/14/11	02134	PHI DELTA KAPPA INTERNATIONAL
371059	Clear	\$124.54	04/14/11	02142	PIONEER PRESS- NIE
371060	Clear	\$101.00	04/14/11	03534	POSITIVE PROMOTIONS
371061	Clear	\$73.83	04/14/11	06012	PREMIUM WATERS INC
371062		\$2,546.48	04/14/11	02227	QWEST
371063	Clear	\$1,295.40	04/14/11	07391	REGENTS OF THE UNIVERSITY OF MINNESOTA
371064	Clear	\$534.94	04/14/11	06512	RESCO
371065	Clear	\$163.37	04/14/11	06958	ROBERT MAIXNER
371066		\$72.00	04/14/11	08578	RON KRUSCHWITZ
371067	Clear	\$300.00	04/14/11	02381	SAVE
371068		\$3,597.61	04/14/11	02415	SCHOOL DATEBOOKS INC
371069	Clear	\$471.00	04/14/11	03369	SCHOOLFINANCES.COM
371070	Clear	\$540.00	04/14/11	07674	SHEFFIELD, OLSON & MCQUEEN DBA GREAT GASB
371071	Clear	\$250.00	04/14/11	03123	SHEILA MERZER M A
371072	Clear	\$75.00	04/14/11	02551	SOUTHEASTERN SECURITY CONSULT
371073	Clear	\$716.00	04/14/11	03088	STEVE HAMMERSCHMIDT
371074		\$399.15	04/14/11	02650	STUDENT SUPPLY
371075		\$992.25	04/14/11	02686	TAMARAK NATURE CENTER
371076		\$90.00	04/14/11	05172	TARTAN HIGH SCHOOL
371077	Void	\$1,355.00	04/14/11	02747	TIERNEY BROTHERS INC
371078	Clear	\$9,896.27	04/14/11	02748	TIES
371079		\$504.00	04/14/11	02750	TIME FOR KIDS
371080	Clear	\$30,657.50	04/14/11	08411	WEST METRO LEARNING CONNECTIONS INC
371081	Clear	\$64.00	04/14/11	06606	WILLIAM PETERSON
371082		\$124.00	04/14/11	02980	WILSON RIBBON CO
371083	Clear	\$159.00	04/14/11	03017	XEROX CORPORATION
371084	Clear	\$1,248.22	04/14/11	03041	ZEPHYR GRAF-X
371085	Clear	\$5,597.40	04/14/11	07417	ZYFA-ZEPHYR YOUTH FOOTBALL ASSN
371086	Clear	\$700.00	04/15/11	04342	WISCONSIN SCTF

CHECK REGISTER

Apr-11

Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
371087		\$95.00	04/21/11	07354	A SIMPLER TIME
371088		\$27.90	04/21/11	00009	AAA AWARDS
371089	Clear	\$392.30	04/21/11	00047	ADT SECURITY SYSTEMS
371090	Clear	\$1,264.35	04/21/11	00153	AES-APPLIED ENVIRONMENTAL SCIENCES INC
371091		\$1,066.64	04/21/11	00085	AMAZON.COM
371092	Clear	\$69.95	04/21/11	00095	AMERICAN FLAGPOLE & FLAG CO
371093	Clear	\$102.08	04/21/11	00220	BATTERIES PLUS
371094	Clear	\$12,355.00	04/21/11	00257	BERRYS FLOOR COVERING/STEVEN BERRY
371095	Clear	\$116.00	04/21/11	08594	BRENT FINNEGAN
371096		\$300.00	04/21/11	06393	BRIAN MIELKE
371097	Clear	\$116.00	04/21/11	07636	BRIAN OLSEN
371098	Clear	\$196.42	04/21/11	00353	BROWN'S ICE CREAM
371099		\$725.00	04/21/11	05418	BSD API
371100	Clear	\$96.00	04/21/11	06661	BW T&F ENTERPRISES LLP
371101	Clear	\$271.89	04/21/11	00437	CDW GOVERNMENT INC
371102	Clear	\$5,885.70	04/21/11	05881	CESO-THE CENTER FOR EFFICIENT SCHOOL OPERAT
371103	Clear	\$947.12	04/21/11	03115	CHARLES LINDERKAMP
371104	Clear	\$14,678.13	04/21/11	01572	CITY OF MAHTOMEDI
371105		\$58.05	04/21/11	07299	COBORNSDELIVERS LLC
371106		\$600.00	04/21/11	06546	COMO PARK ZOO AND CONSERVATORY ED
371107	Clear	\$255.00	04/21/11	07088	CUSTOM WATER WORKS
371108	Clear	\$984.91	04/21/11	00599	DALCO
371109		\$20.00	04/21/11	08425	DAVID HENNES
371110		\$95.00	04/21/11	08591	DEON PHILLIPPI
371111	Clear	\$1,476.00	04/21/11	00678	DOMINO'S PIZZA
371112		\$43.92	04/21/11	03304	DONNA HRYNIEWICKI
371113		\$162.00	04/21/11	05530	DOUG WHITE
371114		\$70.00	04/21/11	07814	DYLAN GRIMES
371115	Clear	\$560.00	04/21/11	03969	ENERGYWISE CONSULTING,LLC
371116		\$20.00	04/21/11	08600	ERIN MAGUIRE
371117	Clear	\$778.44	04/21/11	00803	EXPRESS SERVICES INC
371118	Clear	\$646.92	04/21/11	01464	G&K SERVICES
371119	Clear	\$185.49	04/21/11	08593	GAYLE MIDDLECAMP
371120	Clear	\$792.64	04/21/11	06061	GOPHER SPORT
371121	Clear	\$253.24	04/21/11	00987	GRAINGER
371122	Clear	\$2,456.88	04/21/11	00990	GRAPHIC EDGE
371123	Clear	\$72.00	04/21/11	08597	GREG HOLEMAN
371124		\$3,625.15	04/21/11	01116	HERITAGE PRINTING
371125	Clear	\$54.50	04/21/11	01130	HILLYARD
371126	Clear	\$116.00	04/21/11	05560	HOLLY SOUZA
371127		\$1,564.00	04/21/11	01173	HUMAN SERVICES INC
371128		\$500.00	04/21/11	08588	I.S.D # 273 EDINA SCHOOL DISTRICT
371129		\$46,027.47	04/21/11	03248	I.S.D # 834 STILLWATER
371130	Clear	\$173.59	04/21/11	08599	JOHN GERVER
371131		\$220.00	04/21/11	05529	JOHN PERSOON
371132		\$20.00	04/21/11	08601	JORDAN LENTSCH
371133	Clear	\$6,026.73	04/21/11	03378	KELLY SERVICES, INC
371134	Clear	\$179.00	04/21/11	08592	KEVIN HELD
371135		\$79.34	04/21/11	01372	KNOWLAN'S SUPER MARKETS
371136	Clear	\$180.00	04/21/11	06592	KRISTA YOUNG
371137	Clear	\$1,200.00	04/21/11	01416	LAKE COUNTRY BOOKSELLERS
371138	Clear	\$67.00	04/21/11	03195	LASERPLUS, LLC
371139		\$180.00	04/21/11	07412	LAURA HENNES

CHECK REGISTER

Apr-11

Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
371140	Clear	\$116.00	04/21/11	05558	LAURA RASMUSSEN
371141	Clear	\$3,700.00	04/21/11	05455	LEGACY PRODUCTIONS
371142	Clear	\$19.50	04/21/11	05495	LIFELINE AMPLIFICATION SYSTEMS
371143	Clear	\$2,850.00	04/21/11	07568	LORETTA NORGON
371144	Clear	\$250.00	04/21/11	08328	LORI CREVER
371145	Clear	\$7,518.10	04/21/11	03182	MADISON NATIONAL LIFE
371146	Clear	\$310.73	04/21/11	01557	MAHTOMEDI AUTO SERVICE
371147	Clear	\$116.00	04/21/11	05579	MARK BLOEMERS
371148	Clear	\$63.00	04/21/11	06518	MARK BRINE
371149	Clear	\$64.00	04/21/11	04839	MARK COURTNEY
371150		\$72.00	04/21/11	05234	MATT DORNFELD
371151	Clear	\$150.00	04/21/11	01699	METRO ECSU
371152		\$20.00	04/21/11	07416	MICHELLE WOOD
371153	Clear	\$175.00	04/21/11	01739	MINITEX - 15 ANDERSON LIBRARY U OF MN
371154		\$4,527.00	04/21/11	03912	MINNESOTA FAMILY BURN CAMP
371155	Clear	\$72.00	04/21/11	08595	NICK IZZO
371156		\$20.00	04/21/11	08451	NOAH HENNES
371157	Clear	\$64.00	04/21/11	05618	NORM SETNICKER
371158	Clear	\$100.00	04/21/11	08368	NORTHEAST COUNSELING PA
371159	Clear	\$150.00	04/21/11	02043	ON SITE SANITATION INC
371160	Clear	\$116.00	04/21/11	06557	PETER HINRICHS
371161		\$1,280.00	04/21/11	02186	PRINTING RESOURCES
371162	Clear	\$2,400.00	04/21/11	08579	PROBLEM SOLVING SOLUTIONS
371163	Clear	\$64.00	04/21/11	05584	RICHARD BEILKE
371164	Clear	\$294.00	04/21/11	04507	ROMAN MARKET INC
371165	Clear	\$841.57	04/21/11	07113	SAM'S CLUB
371166	Clear	\$419.13	04/21/11	07113	SAM'S CLUB
371167	Clear	\$95.00	04/21/11	08374	SCHOOL CHECK IN/ SUMMIT IND.CORP
371168	Clear	\$76.48	04/21/11	02562	SCHOOL SPECIALTY/THE SPEECH BIN
371169	Clear	\$50.13	04/21/11	02420	SCHOOL SPECIALTY INC
371170	Clear	\$300.00	04/21/11	03123	SHEILA MERZER M A
371171	Clear	\$336.72	04/21/11	02536	SOCIAL STUDIES SCHOOL SERVICE
371172	Clear	\$60.00	04/21/11	02551	SOUTHEASTERN SECURITY CONSULT
371173		\$250.00	04/21/11	08589	SOUTHERN REGIONAL EDUCATION BOARD
371174	Clear	\$4,106.23	04/21/11	08401	SPRIGGS PLUMBING /HEATING
371175	Clear	\$519.44	04/21/11	00553	STAPLES
371176	Clear	\$716.00	04/21/11	03088	STEVE HAMMERSCHMIDT
371177		\$135.00	04/21/11	05531	STEVE STOLTZ
371178	Clear	\$989.14	04/21/11	03336	STRATEGIC EQUIPMENT
371179	Clear	\$450.00	04/21/11	08369	THE MADISON CENTER
371180	Clear	\$24.65	04/21/11	03622	THE MARKERBOARD PEOPLE
371181	Clear	\$762.00	04/21/11	02747	TIERNEY BROTHERS INC
371182	Clear	\$72.00	04/21/11	08598	TIM WETTERN
371183	Clear	\$64.00	04/21/11	08030	TONY RUIZ
371184	Clear	\$500.00	04/21/11	02760	TOP 20 TRAINING LLC
371185	Clear	\$553.74	04/21/11	03345	TRIO SUPPLY CO
371186	Clear	\$120.00	04/21/11	02789	TROLLHAUGEN
371187		\$75.00	04/21/11	02825	UNIVERSITY OF MINNESOTA- CTR-READING RESEARCH
371188	Clear	\$47.00	04/21/11	02873	VOSS LIGHTING
371189	Clear	\$650.00	04/21/11	02902	WASHINGTON COUNTY
371190	Clear	\$134.90	04/21/11	04465	WEST MUSIC
371191	Clear	\$12.00	04/21/11	02939	WHITE BEAR BOWL INC- PLS OPERATION LLC
371192	Clear	\$72.00	04/21/11	08596	WILLIE GARZA

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Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
371193	Clear	\$334.03	04/21/11	03017	XEROX CORPORATION
371194		\$40.00	04/21/11	03030	YOUTH INTERVENTION PROGRAMS
371195		\$477.13	04/27/11	08610	MEYER & NJUS P.A
371196		\$103.50	04/28/11	07962	ACCLAIM SERVICES, INC
371197		\$19.25	04/28/11	00085	AMAZON.COM
371198		\$97.00	04/28/11	08472	APPLE INC
371199		\$700.00	04/28/11	00181	AUGSBURG COLLEGE
371200		\$198.27	04/28/11	06504	AWARD EMBLEM
371201		\$6.40	04/28/11	08608	BEN DEWUSKE
371202		\$854.22	04/28/11	00659	BLICK ART MATERIALS
371203		\$623.02	04/28/11	00414	CAROLINA BIOLOGICAL SUPPLY CO
371204		\$673.11	04/28/11	00437	CDW GOVERNMENT INC
371205		\$1,541.12	04/28/11	02738	CENGAGE LEARNING
371206		\$45.74	04/28/11	08590	CLASSROOM PRODUCTS WAREHOUSE
371207		\$960.00	04/28/11	07266	COMPUTER EXPLORERS
371208		\$6,630.00	04/28/11	00527	COMSTOCK & SONS INC
371209		\$3,307.19	04/28/11	00541	CONTINENTAL CLAY COMPANY
371210		\$720.05	04/28/11	00558	COURAGE CENTER
371211		\$279.78	04/28/11	00599	DALCO
371212		\$6,000.33	04/28/11	00628	DELLWOOD HILLS GOLF CLUB
371213		\$72.00	04/28/11	08606	DICK STEENSLAND
371214		\$109.44	04/28/11	03328	DIVERSIFIED SNACK DIVISION
371215		\$1,038.00	04/28/11	00678	DOMINO'S PIZZA
371216		\$468.00	04/28/11	00714	EAGLE SCREEN PRINTING/JEFFREY POESCHL
371217		\$590.91	04/28/11	07629	ERIC JOHNSON
371218		\$141.14	04/28/11	00848	FLINN SCIENTIFIC INC
371219		\$97.38	04/28/11	00888	FREY SCIENTIFIC COMPANY
371220		\$270.05	04/28/11	06146	GOPHER
371221		\$1,154.71	04/28/11	00990	GRAPHIC EDGE
371222		\$165.00	04/28/11	03081	GRAY SEEVER
371223		\$192.00	04/28/11	02979	H.W.WILSON CO
371224		\$551.00	04/28/11	04015	HAAN CRAFTS
371225		\$675.00	04/28/11	06631	HILDI INC
371226		\$21,845.52	04/28/11	01173	HSI-HUMAN SERVICES INC
371227		\$115.57	04/28/11	08584	INTELLIHOLDINGS
371228		\$50.00	04/28/11	03408	INTERMEDIATE DISTRICT 287
371229		\$541,488.95	04/28/11	06303	JOHNSON CONTROLS
371230		\$324.00	04/28/11	03364	JUDY DEANS
371231		\$96.00	04/28/11	07302	JULIA OTTO
371232		\$1,499.40	04/28/11	08458	K12 TRANSPORTATION MANAGEMENT SERVICES INC
371233		\$3,996.00	04/28/11	01425	LANDMARK ENVIRONMENTAL, LLC
371234		\$573.88	04/28/11	03195	LASERPLUS, LLC
371235		\$575.00	04/28/11	05135	LAURI HILL
371236		\$4,129.75	04/28/11	01539	MACKIN LIBRARY MEDIA/EDUCATIONAL RESOURCES
371237		\$169.20	04/28/11	01557	MAHTOMEDI AUTO SERVICE
371238		\$15.00	04/28/11	05571	MARY HANZLIK
371239		\$275.00	04/28/11	03722	MCELLIGOTT ADVERTISING, INC
371240		\$135.00	04/28/11	06781	MIKE HAGEN
371241		\$150.00	04/28/11	01771	MN BOARD OF SCHOOL ADMINISTRATORS
371242		\$102.50	04/28/11	06199	MULTI-SOURCE CONSULTANT, LLC
371243		\$75.32	04/28/11	01871	NASCO
371244		\$116.00	04/28/11	08528	NATHAN MARTIN

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Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
371245		\$64.00	04/28/11	05618	NORM SETNICKER
371246		\$1,010.55	04/28/11	01974	NORTHERN ELECTRIC- ELECTRICAL CONTRACTORS
371247		\$103.00	04/28/11	04488	ORANGE TREE EMPLOYMENT SCREENING
371248		\$263.76	04/28/11	04380	PATRICIA MCCABE
371249		\$116.00	04/28/11	08607	PATRICK RENNEY
371250		\$700.00	04/28/11	06550	PATTI KNECHT
371251		\$64.00	04/28/11	08605	PAUL BETTCHER
371252		\$252.89	04/28/11	05675	PCI EDUCATIONAL PUBLISHING
371253		\$95.00	04/28/11	02134	PHI DELTA KAPPA INTERNATIONAL
371254		\$2,200.00	04/28/11	02165	POSTMASTER-U.S POST OFFICE
371255		\$267.75	04/28/11	02180	PRESS PUBLICATIONS
371256		\$1,575.00	04/28/11	08604	PROGRESSIVE INDIVIDUAL RESOURCES INC
371257		\$440.00	04/28/11	03136	RATWIK ROSZAK & MALONEY P A
371258		\$1,386.00	04/28/11	06784	SANDY SCHOENECKER
371259		\$360.59	04/28/11	02406	SCHMITT MUSIC COMPANY
371260		\$90.33	04/28/11	02417	SCHOOL HEALTH CORPORATION
371261		\$450.00	04/28/11	08609	SERTOMA/HOME FEDERAL SHOOTOUT
371262		\$450.00	04/28/11	03123	SHEILA MERZER M A
371263		\$177.12	04/28/11	02473	SHERWIN-WILLIAMS CO
371264		\$64.00	04/28/11	08407	STANLEY ROBERTS JR
371265		\$716.00	04/28/11	03088	STEVE HAMMERSCHMIDT
371266		\$257.09	04/28/11	02650	STUDENT SUPPLY
371267		\$309.43	04/28/11	04176	SUNBURST CHEMICALS, INC.
371268		\$30.90	04/28/11	02698	TEACHER'S DISCOVERY
371269		\$468.75	04/28/11	02707	TEAM SPORTING GOODS INC
371270		\$27,119.36	04/28/11	08611	TERRA GENERAL CONTRACTORS
371271		\$76.78	04/28/11	08583	THE PHYSICS TOOLBOOX INC
371272		\$139.00	04/28/11	02135	THE PIANO WORKS
371273		\$552.39	04/28/11	02747	TIERNEY BROTHERS INC
371274		\$72.00	04/28/11	08598	TIM WETTERN
371275		\$116.00	04/28/11	05588	TOM GOTHMANN
371276		\$37.26	04/28/11	02858	VERIZON WIRELESS
371277		\$63.29	04/28/11	02858	VERIZON WIRELESS
371278		\$7,276.59	04/28/11	02916	WELSH COMPANIES LLC
371279		\$517.00	04/28/11	02926	WESTERN PSYCHOLOGICAL SERVICE
371280		\$10.00	04/28/11	02939	WHITE BEAR BOWL INC- PLS OPERATION LLC
371281		\$2,260.00	04/28/11	05820	WILCOX PAPER LLC
371282		\$38,216.51	04/28/11	00723	XCEL ENERGY
371283		\$371.06	04/28/11	03017	XEROX CORPORATION
371284		\$363.04	04/29/11	00094	AMERICAN FAMILY ASSURANCE
371285		\$647.00	04/29/11	01556	MAHTOMEDI AREA EDUC.FOUNDATION
371286		\$288.00	04/29/11	01740	MINN NCPERS GROUP LIFE INS
371287		\$9.90	04/29/11	01888	NATIONAL INSURANCE SERVICES
371288		\$708.50	04/29/11	02017	OFFICE & PROFESSIONAL
371289		\$802.23	04/29/11	02048	OPERATING ENGINEERS LOCAL #70
371290		\$67.08	04/29/11	01499	UNITE HERE LOCAL 17
80001224	Clear	\$16.53	04/07/11	99999	Gutmann, Sheila
80001225	Clear	\$72.60	04/07/11	99999	Wagner, Sandra
80001226	Clear	\$5.99	04/07/11	99999	Wagner, Sandra
80001227	Clear	\$564.39	04/07/11	99999	Garry, Ann M
80001228	Clear	\$5.20	04/07/11	99999	McCormick, Joan
80001229	Clear	\$286.02	04/07/11	99999	Krause, Sandra M
80001230	Clear	\$111.18	04/07/11	99999	Erickson, Anne

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Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
80001231	Clear	\$46.00	04/07/11	99999	Donovan, Julie A
80001232	Clear	\$20.00	04/07/11	99999	Olson, Lindsey S
80001233	Clear	\$100.63	04/07/11	99999	Poirier, Nicole
80001234	Clear	\$48.00	04/07/11	99999	Snedden, Bethany
80001235	Clear	\$15.00	04/07/11	99999	Olson, Lindsey S
80001236	Clear	\$99.61	04/07/11	99999	Kaehler, Lorie S
80001237	Clear	\$49.99	04/07/11	99999	Crothers, Patrick
80001238	Clear	\$14.28	04/07/11	99999	Moore, Christopher
80001239	Clear	\$175.43	04/07/11	99999	Nickleby, Kathe
80001240	Clear	\$18.63	04/07/11	99999	Wagner-Beek, Leslie
80001241	Clear	\$25.11	04/07/11	99999	Ward, Jennifer R
80001242	Clear	\$24.50	04/07/11	99999	Hanken Sr, John
80001243	Clear	\$301.92	04/07/11	99999	Whisler, Jeff
80001244	Clear	\$99.96	04/07/11	99999	Grill, Karen L
80001245	Clear	\$127.17	04/07/11	99999	Mickelson, Craig
80001246	Clear	\$59.95	04/07/11	99999	Falde, Dianna L
80001247	Clear	\$248.30	04/07/11	99999	Forbes, Donna M
80001248	Clear	\$39.37	04/07/11	99999	Loos, Kim
80001249	Clear	\$11.32	04/07/11	99999	Loos, Kim
80001250	Clear	\$30.86	04/07/11	99999	Arvesen, Catherine
80001251	Clear	\$36.01	04/07/11	99999	Olson, Lindsey S
80001252	Clear	\$98.74	04/14/11	99999	Farmer, Bryan J
80001253	Clear	\$116.00	04/14/11	99999	Albrecht, Amy B
80001254	Clear	\$47.80	04/14/11	99999	Melquist, Nancy
80001255	Clear	\$37.74	04/14/11	99999	Warren, Jeanna S
80001256	Clear	\$11.39	04/14/11	99999	Lanoux, Denise R
80001257	Clear	\$130.78	04/14/11	99999	Osborne, Emily M
80001258	Clear	\$42.25	04/14/11	99999	Nickleby, Kathe
80001259	Clear	\$28.59	04/14/11	99999	Nickleby, Kathe
80001260	Clear	\$133.62	04/14/11	99999	Nickleby, Kathe
80001261	Clear	\$209.67	04/14/11	99999	Anderson, Christy
80001262	Clear	\$15.59	04/14/11	99999	Schnell, Mary M
80001263	Clear	\$65.00	04/14/11	99999	Oswald, Jean G
80001264	Clear	\$130.03	04/14/11	99999	Sommer, Elizabeth
80001265	Clear	\$83.96	04/14/11	99999	Young, Matthew V
80001266	Clear	\$57.12	04/14/11	99999	Mickelson, Craig
80001267	Clear	\$37.71	04/14/11	99999	Lundstrum, Kristin
80001268	Clear	\$209.02	04/14/11	99999	Strauss, Brian A
80001269	Clear	\$88.71	04/14/11	99999	Driscoll, James
80001270	Clear	\$58.85	04/14/11	99999	Childs, Rita
80001271	Clear	\$63.07	04/14/11	99999	Krause, Sandra M
80001272	Clear	\$192.01	04/14/11	99999	Nickleby, Kathe
80001273	Clear	\$105.29	04/14/11	99999	Farmer, Bryan J
80001274	Clear	\$108.98	04/14/11	99999	Vedders, Angela
80001275	Clear	\$219.73	04/14/11	99999	Paulson, Mark
80001276	Clear	\$1,079.15	04/14/11	99999	Mickelson, Craig
80001277	Clear	\$31.47	04/21/11	99999	Driscoll, Deborah
80001278	Clear	\$22.15	04/21/11	99999	Kuchar, Sue
80001279	Clear	\$21.88	04/21/11	99999	Buresh, Regina F
80001281	Clear	\$101.90	04/21/11	99999	Nowak, Diane
80001282	Clear	\$1,224.12	04/21/11	99999	Donovan, Kevin P
80001283	Clear	\$67.56	04/21/11	99999	Murphy, Daniel W
80001284	Clear	\$10.39	04/21/11	99999	Kuchar, Sue
80001285	Clear	\$227.23	04/21/11	99999	Boice-Mallach, Christina

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Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
80001286	Clear	\$70.33	04/21/11	99999	Olson, Lindsey S
80001287	Clear	\$40.61	04/21/11	99999	Olson, Lindsey S
80001288	Clear	\$55.17	04/21/11	99999	Galbus, Ann C
80001289	Clear	\$138.42	04/21/11	99999	Snedden, Bethany
80001290	Clear	\$44.00	04/21/11	99999	Rye, Geraldine M
80001291	Clear	\$272.68	04/21/11	99999	Niziolek, Linda
80001292	Clear	\$462.28	04/21/11	99999	Hovan, Scot A
80001293	Clear	\$138.00	04/21/11	99999	Ydstie, Paul E
80001294	Clear	\$85.12	04/21/11	99999	Vedders, Angela
80001295	Clear	\$67.47	04/21/11	99999	McCormick, Joan
80001296	Clear	\$34.80	04/21/11	99999	Fenton, Nancy J
80001297	Clear	\$138.58	04/21/11	99999	Rohde, Nancy A
80001298	Clear	\$87.65	04/21/11	99999	Brunner, Gretchen
80001299	Clear	\$16.80	04/21/11	99999	Driscoll, Kristi
80001300	Clear	\$11,647.73	04/25/11	99999	Stevens, David R
80001301	Clear	\$159.68	04/28/11	99999	Osborne, Emily M
80001302	Clear	\$50.00	04/28/11	99999	Forbes, Donna M
80001303	Clear	\$159.11	04/28/11	99999	Hoffman, Susan K
80001304	Clear	\$18.06	04/28/11	99999	McCormick, Joan
80001305	Clear	\$926.49	04/28/11	99999	Rohrig, Joyce L
80001306	Clear	\$315.54	04/28/11	99999	Evans, Linda C
80001307	Clear	\$108.39	04/28/11	99999	Forbes, Donna M
80001308	Clear	\$33.11	04/28/11	99999	George, Mary L
80001309	Clear	\$27.54	04/28/11	99999	Klinkhammer, Pam
80001310	Clear	\$12.58	04/28/11	99999	Nowak, Diane
80001311	Clear	\$5.78	04/28/11	99999	Olson, Lindsey S
80001312	Clear	\$18.03	04/28/11	99999	Falde, Dianna L
80001313	Clear	\$45.16	04/28/11	99999	Noha, Michelle L
80001314	Clear	\$19.79	04/28/11	99999	Harris, Raymond
80001315	Clear	\$25.10	04/28/11	99999	McKay, Sandra
	Ck Amt	\$1,721,811.69			

**INDEPENDENT SCHOOL DISTRICT #832
WIRE TRANSFER TRANSACTIONS
MONTH OF APRIL 2011**

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
4/4/11	State of Minnesota	MN Trust	\$43,692.14	direct state payment
4/8/11	MN Trust	MSDLAF	\$200,000.00	cover checks
4/8/11	State of Minnesota	MN Trust	\$420.00	direct state payment
4/11/11	MN Trust	MSDLAF	\$1,200,000.00	cover checks
4/12/11	State of Minnesota	MN Trust	\$1,253.86	direct state payment
4/13/11	State of Minnesota	MN Trust	\$85,071.17	direct state payment
4/14/11	State of Minnesota	MN Trust	\$894,884.94	direct state payment
4/14/11	US Bank	Peoples Bank of Commerce-EBC Flex	\$8,200.13	flex benefits
4/14/11	US Bank	Mid State Corp Federal CU	\$10,491.37	MEA teachers union dues
4/14/11	US Bank	Central Bank	\$977.56	para union dues
4/15/11	MSDLAF	US Bank	\$524,700.44	cover checks
4/15/11	US Bank	IRS	\$183,400.41	federal & fica taxes
4/15/11	US Bank	MN Dept of Revenue	\$33,547.26	state payroll taxes
4/15/11	US Bank	Public Emp. Retirement Assoc.	\$21,298.08	pera retirement
4/15/11	US Bank	Mn Teachers Retirement	\$69,709.38	teachers retirement
4/15/11	US Bank	SOMI Funding	\$54,974.84	TSA payment
4/15/11	US Bank	State Street Bank	\$1,161.04	Deferred Comp
4/18/11	US Bank	MN Dept of Revenue	\$278.00	sales tax payment
4/22/11	US Bank	Chase Card Service/Bank One	\$15,472.16	cardmember payment
4/25/11	MN Trust	MSDLAF	\$1,000,000.00	cover checks
4/26/11	State of Minnesota	MN Trust	\$136.17	direct state payment
4/27/11	State of Minnesota	MN Trust	\$2,853.51	direct state payment
4/28/11	US Bank	Peoples Bank of Commerce-EBC Flex	\$8,200.13	flex benefits
4/28/11	US Bank	Mid State Corp Federal CU	\$10,491.37	MEA teachers union dues
4/28/11	US Bank	Central Bank	\$969.14	para union dues
4/29/11	MSDLAF	US Bank	\$521,605.03	cover checks
4/29/11	US Bank	IRS	\$181,441.28	federal & fica taxes
4/29/11	US Bank	MN Dept of Revenue	\$33,191.14	state payroll taxes
4/29/11	US Bank	Public Emp. Retirement Assoc.	\$22,536.70	pera retirement
4/29/11	US Bank	Mn Teachers Retirement	\$68,844.52	TRA payment
4/29/11	US Bank	SOMI Funding	\$54,907.46	TSA payment
4/29/11	US Bank	State Street Bank	\$1,161.04	Deferred Comp
4/30/11	State of Minnesota	MN Trust	\$1,362,681.08	direct state payment

The Minnesota State High School League provides educational opportunities for students through interscholastic athletic and fine arts programs and provides leadership and support for member schools.



Member of the National Federation of State High School Associations

April 2011

Dear Superintendent:

Minnesota Statutes 1993, Section 128C.01, requires individual school boards each year to authorize membership in the Minnesota State High School League. The Resolution for Membership affirms (1) that the board of education for your school delegates the control, supervision and regulation of League-sponsored athletic and fine arts activities to the Minnesota State High School League; (2) that your school board adopts the Constitution, Bylaws and Rules and Regulations of the League; and, (3) that the administration for and the responsibility for supervising the activities are assigned to your official school representative.

Formal approval by the governing board of your school district or school must be made prior to August 1, 2011, to enable the League office to certify your continuation or new membership in the League. If your Designated School Board Representative has changed from the fall, please make that change in the MSHSL website database.

I am enclosing the resolution form which provides for the appropriate school board action. The resolution form is provided in duplicate. **Please return one copy of the 2011-2012 Resolution for Membership to the Minnesota State High School League and retain one copy for your school files. The deadline for returning the resolution form is September 1, 2011. If the form is not received by the above date, a \$250 late fee will be assessed. No school is eligible to compete in post-season tournaments unless the Resolution for Membership is on file in the League office.**

A billing for services, rule books and other supplies will be mailed to schools in mid-August as has been the accepted procedure in the past. This billing, which includes a \$100 service fee, will be based on the information your school has submitted to the League office regarding the activities your school will sponsor during the 2011-2012 school year.

Please be reminded of the following:

1. September 1 is the due date for return of the resolution form. If you do not submit the resolution, your students ARE NOT covered by the catastrophic insurance plan, your school district must assume that responsibility, and your students will not be allowed to participate in League-sponsored events.
2. The resolution form must be completed in full, including signatures of the superintendent and clerk/secretary of the board of education.

I am sure that membership in the Minnesota State High School League will provide your students with rewarding benefits as they participate in the interscholastic activities sponsored by your school.

I would suggest that you place this resolution on your agenda as soon as possible and certainly not later than a June or July board meeting in order to avoid last-minute efforts late in the summer which may create problems for your board and administrative staff to meet the September 1, 2011 deadline.

Sincerely,

David V. Stead
Executive Director

DVS/lmj
Enclosures

Minnesota State High School League
2100 Freeway Boulevard
Brooklyn Center, MN 55430-1735
763-560-2262 Fax: 763.569.0499 www.mshsl.org

**2011-2012 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of School District Number 832, County of Washington, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed below (name all high schools in the district):

Mahtomedi High School _____

is/are authorized by this, the Governing Board of said school district or school to:

1. _____ Make new application for membership in the Minnesota State High School League; School Enrollment (9-12): _____
OR;
 Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: _____ Signed: _____
Clerk/Secretary - Local Governing Board Superintendent or Head of School

Date: 5-12-11 Date: 5-12-11

District Office Address, City, Zip: 1520 Mahtomedi Avenue, Mahtomedi,
55115

School Superintendent's Phone: 651-407-2001 School Superintendent's Email: mark.larsone
mahtomedi.k12.mn.us

RETURN ONE COPY TO THE MSHSL NOT LATER THAN SEPTEMBER 1, 2011
Retain one copy for the school files.

MAHTOMEDI PUBLIC SCHOOLS ISD#832
2011-2012 School Calendar

ADOPTED - February 10, 2011
 REVISED - May 12, 2011

July 2011						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 2011						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2011						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2011						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2011						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 2011						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2012						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2012						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

March 2012						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2012						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					




May 2012						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2012						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

- Aug 24-26 New Employee Orientation
- Aug 29-31 Staff Development
- Sept 1 Staff Development
- Sept 2 Non-Duty Day
- Sept 5 **Labor Day {No School}**
- SEPT 6 SCHOOL STARTS, GRADES 1-12
- Sept 6-7 Kindergarten Assessment
- SEPT 8 SCHOOL STARTS, GRADE K
- Oct 20-21 **Professional Conference {No School}**
- Nov 3 *End of 1st Quarter (41)*
- Nov 3 Evening Conferences 6-12
- Nov 4 **Staff Development {No School}**
- Nov 10 Evening Conferences K-12
- Nov 11 **Conferences K-12 {No School}**
- Nov 15 Evening Conferences K-2
- Nov 17 Evening Conferences 3-5
- Nov 23 **Staff Development {No School}**
- Nov 24-25 **Thanksgiving Break {No School}**
- Dec 23 **Winter Break {No School}**
- Dec 26-30 **Winter Break {No School}**
- Jan 2 **Winter Break {No School}**
- Jan 16 **Martin Luther King, Jr. Day {No School}**
- Jan 20 *End of 2nd Quarter (43)*
- Jan 23 **Staff Development {No School}**
- Feb 16 Evening Conferences 6-12
- Feb 20 **President's Day {No School}**
- Feb 21 Evening Conferences K
- Feb 23 Evening Conferences K, 6-12
- Feb 24 **Staff Dev. 1-5/Conf. K, 6-12 {No School}**
- Mar 1 **K-Round-Up - No School for Half-Day K**
- Mar 12-16 **Spring Break {No School}**
- Mar 29 *End of 3rd Quarter (41)*
- Mar 29 Evening Conferences 1-5
- Mar 30 **Conf. 1-5 / Staff Dev. K, 6-12 {No School}**
- Apr 3 Evening Conferences 1-2
- Apr 5 Evening Conferences 3-5
- Apr 6 **{No School}**
- May 28 **Memorial Day {No School}**
- June 7 *End of 4th Quarter (47)*
- June 8 *Staff Development*
- June 9 *Graduation - Aldrich Arena*

Student Days = 172

Teacher Days = 185

-  = New Employee Orientation
-  = Teacher Duty Day - No School
-  = No School