

INDEPENDENT SCHOOL DISTRICT #832
REGULAR MEETING – BOARD OF EDUCATION
Thursday, September 15, 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 - Scholarship Recipients
 - B. Mahtomedi Area Educational Foundation
Presenter: Kelly Unger
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. Alexandra Atkins, Student Representative
8. APPROVAL OF MINUTES
 - A. August 25, 2011 - Regular Meeting 5
9. DISCUSSION/INFORMATION ITEMS
 - A. Calendar of Events 11
 - B. Facilities Update
Presenter: Todd Richter, JCI
 - C. New Hires 13
Presenter: Nicole Flesner
 - D. Capital Projects Levy Renewal (for technology) 14
Presenter: Mark Larson
 - E. MCA Test Results 15
Presenter: Lynne Viker and Heidi Springborg
 - F. Opening of School Report 16
Presenter: Mark Larson
10. ACTION ITEMS

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
- E. Other Items/Reports

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12. SUPERINTENDENT'S REPORT

13. ADJOURNMENT

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

- A. Approval to Pay Bills Check No. 372415 to 372625 and 80001578 to 80001627 18
- B. Approval of Wire Transfer Transactions 23
- C. Approval of Gateway State Trail Cooperative Agreement 24
- D. Personnel

1. Approval of Contracts and Work Agreements

- a. Rhonda Centers - Paraprofessional - O. H. Anderson Elementary School (2011-2012)
- b. Jodell Galman - Paraprofessional - Mahtomedi Middle School (2011-2012)
- c. Kim Harrigan - Paraprofessional - Mahtomedi Middle School (2011-2012)
- d. Elizabeth Hartz - Special Education Teacher - Mahtomedi Middle School (2011-2012)
- e. Jenifer Johnson - Paraprofessional - O. H. Anderson Elementary School (2011-2012)
- f. Lisa Kalkman - Health Paraprofessional - St. Jude of the Lake School (2011-2012)
- g. Jana Lind - .4 FTE Social Studies Teacher - Mahtomedi High School (2011-2012)
- h. Patricia McCabe - ELL Paraprofessional - Wildwood Elementary School (2011-2012)
- i. Sandy McKay - Paraprofessional - O. H. Anderson Elementary School (2011-2012)
- j. Stacey Mears - .1 FTE Language Arts Teacher - Mahtomedi High School (2nd Semester)

Agenda - September 15, 2011

- k. Barb Onofrey - Paraprofessional - Wildwood Elementary School (2011-2012)
 - l. Sarah Rammer - Paraprofessional - Mahtomedi Middle School (2011-2012)
 - m. Kaia Strand - Long-Term Substitute Third Grade Teacher - O. H. Anderson Elementary School (9/19/11 to 12/9/11)
2. Approval of Resignations/Retirements/Terminations
- a. Henry Szostak - Groundsperson - District Wide (2/2/2012)

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 Regular Meeting

Board of Education Mahtomedi Public Schools

A Regular meeting of the Board of Education of the Mahtomedi Public Schools was held **Thursday, August 25, 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: Cathy Dalton; Bob Donohoe; Kevin Donovan; Steve Wolgamot; and Superintendent Mark Larson, ex officio. Absent: Mary Jo Deters and Judy Schwartz.

3. APPROVAL OF THE AGENDA

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

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

Wolgamot moved, Donohoe seconded, approval of the actions recommended on the consent agenda. Donovan noted the \$109,300 in donations/grants to the school district and expressed the school board/district's formal thank you to those who donate to our schools. Carried.

5. PRESENTATIONS/RECOGNITION

A. Red Quill Award Winning School - MHS

Chris Mitchell from ACT presented Anne Erickson, MHS Counselor, the Red Quill Award for 2010. The Red Quill award is given to schools which strive to improve curriculum and continually show growth in ACT scores.

6. PUBLIC COMMENT

None.

7. REPORT FROM STUDENT REPRESENTATIVE

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

8. APPROVAL OF MINUTES

- A. July 14, 2011 - Regular Meeting

Donohoe moved, Wolgamot seconded, approval of the minutes from the July 14, 2011, school board meeting. Carried.

9. DISCUSSION/INFORMATION ITEMS

- A. Calendar of Events

Chair Kevin Donovan reviewed the calendar of events.

- B. Facilities Update

Superintendent Mark Larson gave an update on the construction projects happening at O. H. Anderson Elementary School, Mahtomedi Middle School, and Mahtomedi High School. OHA - a secure entrance has been added to the main entrance, the multipurpose room has been redesigned into several rooms, and the court yard has been made into a Flex Lab. MMS - has new lockers, which close much more quietly, and the special education area has been redesigned. MHS - working hard to have the building ready for students on September 6. Ground has not been broken yet on new Wildwood and will not open by September 2012. Still dealing with permitting issues with many different agencies.

- C. FABLAB Presentation

Mary George, Engineering Program Coordinator; Kathe Nickleby, Mahtomedi High School Principal; and Tierney Putman, Fab Lab Coordinator, showed school board members how to go to the App Store on their smart phone and download the neo-reader bar code reader to scan the Quick Response (QR) codes for tonight's presentation. A video by Dr. Sherry Lassiter from MIT welcoming our FABLAB community was shown, the Engineering Leadership Program video was shown, spoke about the floor plan of the FABLAB, spoke about the How to Make (Almost) Anything Curriculum course that will be offered to students and the community, and demonstrated the new 3D printer.

- D. Strategic Areas of Focus

Superintendent Mark Larson discussed with school board members revisions that were made to the Strategic Areas of Focus and Vision/Mission/Values statements.

There will be six areas of focus: Student Achievement, Climate and Culture, Resource Management, Communications, Continuous Improvement, and Customer Service. Board members agreed on these six focus points.

10. ACTION ITEMS

A. Approval of Resolution Relating to 2011-2012 Open Enrollment (Closing All Grades)

In February, the school board closed grades 1 and 12 to open enrollment due to class size and building capacity. Superintendent Mark Larson recommended the school board now close grades K, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 to open enrollment due to class size and building capacity. Dalton moved, Donohoe seconded, approval of the resolution relating to 2011-2012 open enrollment. Carried.

B. Approval of Brokerage Agreement with NorthMarq for Sale of Wildwood Property

The School Board Finance Committee met in July and reviewed two Request for Proposals (RFP) that were received from real estate brokers regarding the sale of the current Wildwood School property. The Finance Committee is recommending that the school district enter into an agreement with NorthMarq. Donovan moved, Donohoe seconded, approval of a one year brokerage agreement with NorthMarq for the sale of Wildwood property. Carried.

11. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

Superintendent Mark Larson presented Steve Wolgamot with a years of service award from AMSD.

B. Integration District: Educational Equity Alliance (EEA)

No report.

C. Minnesota School Boards Association (MSBA) Legislative Liaison

School Board Chair Kevin Donovan reported on the upcoming fall regional meetings and Cathy Dalton and Mary Jo Deters will be nominated for the delegate assembly.

D. Northeast Metro 916 Board

No report.

E. Other Items/Reports

None.

12. SUPERINTENDENT'S REPORT

Superintendent Mark Larson reported on the Summer Assessment and Leadership Conference, the FABLAB presentation at the MSBA Conference, the MDE Superintendent's Conference, MAEF meeting, Data Retreat, Business Leaders Group, White Bear Lake Chamber of Commerce membership, and the Mahtomedi Zephyr Wind Turbine ribbon cutting ceremony.

13. ADJOURNMENT

Donohoe moved, Wolgamot seconded, adjournment. Meeting adjourned at 7:55 p.m. Carried.

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

A. Approval to Pay Bills - Check No. 372163 to 372414 and 80001551 to 80001577

B. Approval of Wire Transfer Transactions

C. Approval of Joint Powers Agreement with Washington County to Manage Elections

D. Approval of Donations/Grants Totaling \$109,300

1. From 3M Foundation to Mahtomedi Engineering Leadership Program - \$109,000

2. From The Medtronic Foundation to Mahtomedi High School Track Program - \$300

E. Personnel

1. Approval of Employment for Licensed Personnel Who Will Continue to be on Probationary Status for the 2011-2012 School Year

a. Dworak, Dawn

2. Approval of Contract Status for Licensed Personnel Moving from Probationary Status to Continuing Contract Status for the 2011-2012 School Year

a. Goff, Karen

b. Huberty, Cassandra

c. Krause, John

d. Lewis, Harmony

e. Rech, Pam

3. Approval of Contracts and Work Agreements

- a. Megan Adams - Behavior Specialist - Mahtomedi Middle School (2011-2012)
- b. Carol Benjamin - School Readiness - Community Education (2011-2012)
- c. Emily Bradac - Long-Term Substitute French Teacher - Mahtomedi High School (2011-2012)
- d. Julie Comfort Niehaus - From .5 to 1.0 FTE First Grade Teacher - Wildwood Elementary School (2011-2012)
- e. Lea Cunningham - Reading Teacher - Mahtomedi High School (2011-2012)
- f. Katie Dahlke - Paraprofessional - Wildwood Elementary School (2011-2012)
- g. Lisa French-Austin - Paraprofessional - Wildwood Elementary School (2011-2012)
- h. Amy Hansen - Paraprofessional - Wildwood Elementary School (2011-2012)
- i. Amy Hanson - Long-Term Substitute Reading Teacher - O. H. Anderson Elementary School (2011-2012)
- j. Lisa Kneale - Paraprofessional - O. H. Anderson Elementary School (2011-2012)
- k. Stefanie Krause - Paraprofessional - Wildwood Elementary School (2011-2012)
- l. Nancy Melquist - Early Childhood Family Education (ECFE) Coordinator - Community Education (2011-2012)
- m. Jeanne Palmer - Paraprofessional - O. H. Anderson Elementary School (2011-2012)
- n. Shannon Polley - School Nurse - District Wide (2011-2012)
- o. Tierney Putman - Fab Lab Coordinator - Mahtomedi High School (2011-2012)
- p. Jean Swanson - Preschool Instructor - Community Education (2011-2012)
- q. Laura Tussey - Sixth Grade Teacher - Mahtomedi Middle School (2011-2012)
- r. Lynne Viker - Director of Teaching & Learning & Support Services - District Office (2011-2012)

4. Approval of Leaves of Absence

- a. Lorie Kaehler - Reading Teacher - O. H. Anderson Elementary School (2011-2012)
- b. Cynthia Samels - French Teacher - Mahtomedi High School (2011-2012)

- c. Briony Sorum - Special Education Teacher - O. H. Anderson Elementary School (11/24/11 to 2/20/12)
- 5. Approval of Resignations/Retirements/Terminations
 - a. Mary Bunton - Special Education Paraprofessional - Mahtomedi Middle School (8/4/11)
 - b. Carissa Deragisch - Social Studies Teacher - Mahtomedi High School (8/12/11)
 - c. Ann Galbus - Media Specialist - O. H. Anderson Elementary School (6/10/11)
 - d. Allen Gorecki - Cleaner - Mahtomedi Middle School (6/27/11)
 - e. Michelle Noha - School Nurse - District Wide (8/5/11)
 - f. Rachel Sande - School Nurse - District Wide (7/26/11)

CATHY DALTON, CLERK

CALENDAR OF EVENTS

SEPTEMBER		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Monday, September 12</u> 7:00 p.m.	MAEF Board of Trustees Meeting	District Education Center - Board Room
<u>Tuesday, September 13</u> 7:00 a.m. 6:30-8:30 p.m.	MHS Staff Meeting - Capital Projects Levy Community Education Advisory Council Mtg.	Mahtomedi High School - Media Center District Education Center - Board Room
<u>Thursday, September 15</u> 7:00 p.m.	School Board Meeting	District Education Center - Community Room
<u>Friday, September 16</u> 7:30 a.m.	City/School Leaders Meeting	District Education Center - Board Room
<u>Friday, September 23</u> 7:30 p.m.	Wildwood Artist Series - <i>Tonic Sol-fa</i>	Chautauqua Fine Arts Center
<u>Monday, September 26</u> 2:30 p.m.	MMS Staff Meeting - Capital Projects Levy	Mahtomedi Middle School - Media Center
<u>Tuesday, September 27</u> 7:00 p.m.	Community Meeting - Capital Projects Levy	O. H. Anderson Elementary School - Flex Lab
<u>Wednesday, September 28</u> 8:00 a.m. 8:00 a.m.	WW Staff Meeting - Capital Projects Levy PTO Meeting - Capital Projects Levy	Wildwood Elementary School - Spanish Room O. H. Anderson Elementary School - Flex Lab
<u>Thursday, September 29</u> 7:00 p.m.	School Board Study Session/Special Meeting	District Education Center - Community Room
<u>Friday, September 30</u> 8:00 a.m.	PTO Meeting - Capital Projects Levy	Wildwood Elementary School

CALENDAR OF EVENTS

OCTOBER		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Tuesday, October 4</u> 6:00 p.m.	Northeast Metro 916 School Board Meeting	Bellaire School, White Bear Lake
<u>Thursday, October 6</u> 7:30 p.m.	Community Meeting - Capital Projects Levy	Mahtomedi High School - FABLAB
<u>Friday, October 7</u> 7:00 a.m.	AMSD Board of Directors Meeting	TIES Building, St. Paul
<u>Monday, October 10</u> 7:00 p.m.	MAEF Board of Trustees Meeting	District Education Center - Board Room
<u>Tuesday, October 11</u> 6:30 p.m. 6:30-8:30 p.m.	Community Meeting - Capital Projects Levy Community Education Advisory Council Mtg.	Wildwood Elementary School - Spanish Room District Education Center - Board Room
<u>Thursday, October 13</u> 7:50 a.m. 7:00 p.m.	OHA Staff Meeting - Capital Projects Levy School Board Meeting	O. H. Anderson Elementary School - Flex Lab District Education Center - Community Room
<u>Monday, October 17</u> 6:30 p.m.	Community Meeting - Capital Projects Levy	Mahtomedi Middle School - Media Center
<u>Thursday, October 20</u>	No School - Professional Conference	
<u>Friday, October 21</u>	No School - Professional Conference	
<u>Thursday, October 27</u> 7:00 p.m.	School Board Study Session	District Education Center - Community Room
<u>Friday, October 28</u> 7:30 p.m.	Wildwood Artist Series - <i>David Holt</i>	Chautauqua Fine Arts Center

NOVEMBER		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Wednesday, November 2</u> Noon	Adult Senior Program Lunch - Capital Projects Levy	District Education Center - Community Room
<u>Thursday, November 3</u> 7:00 p.m.	Community Meeting - Capital Projects Levy	District Education Center - Community Room

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

Regular Meeting - Board of Education

Date: September 15, 2011

Agenda Item #9.C.

TOPIC: New Hires

PURPOSE OF PRESENTATION: Present names of new hires for the District. Format will be pictures of employees on slides.

ACTION RECOMMENDED: None.

Submitted By:

Nicole Flesner

Name

Human Resources Supervisor

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: September 15, 2011

Agenda Item #9.D.

TOPIC: Capital Projects Levy Renewal (for technology)

BACKGROUND INFORMATION: In 2001, voters approved a Capital Projects Levy for Technology. This levy has provided the District with a dedicated consistent source of funding for educational technology. This includes:

- Technology department including support, integration, and training
- Computers including staff and student computers, media center computers, labs and Computers on Wheels (CoWs)
- Infrastructure including the phone system, servers, switches and fiber between buildings, email, internet security and more
- Software and subscriptions including productivity software, virus and spam protection, alert system, student information system online grading and reporting and library management
- Ongoing maintenance

This levy renewal will not increase taxes because it is a renewal already approved by the community in 2001. There are several Community information sessions. Five that are already scheduled are:

September 27—OH Anderson 7:00 pm in the Flex Lab

October 6—Mahtomedi High School 7:30 pm in the FABLAB

October 11—Wildwood at 6:30 pm in the Spanish room

October 17—Mahtomedi Middle School 6:30 pm in the Media Center

November 3—District Education Center at 7:00 pm in the Community Room

ACTION RECOMMENDED: None.

Submitted By:



Name

Superintendent of Schools

Title

Concurrence By:



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: September 15, 2011

Agenda Item #9.E.

TOPIC: MCA Test Results

PURPOSE OF PRESENTATION: To give a brief overview of the MCA information that we receive on September 12th.

ACTION RECOMMENDED: None.

Submitted By:

Lynne Viker

Name

Director of Teaching & Learning & Support Services

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: September 15, 2011

Agenda Item #9.F.

TOPIC: Opening of School Report

PURPOSE OF PRESENTATION: Inform the School Board and the Community of some of the highlights of the opening of the school year. The report will include class size and enrollment information.

ACTION RECOMMENDED: None.

Submitted By:

Mark Larson

Name

Superintendent of Schools

Title

Concurrence By:

Mark Larson

Dr. Mark Larson

Superintendent of Schools



TO: Northeast Metro 916 Board of Education
FROM: Connie Hayes
DATE: August 4, 2011
RE: August 3 Board of Education Meeting Talking Points

Members present: Brunnette-833, Buchholz-834, Forsberg-16, Livingston-622, Lodico-12, Newberg-624, and Sager-621.

Members absent: Roberts-13 and Schwartz-832.

Among a number of topics discussed at the August 3, 2011, meeting of the Northeast Metro 916 Board of Education, the following agenda items were addressed:

1. **Superintendent evaluation:** School Board Chairperson Tracy Brunnette provided an overview of the superintendent's evaluation. With a five-point scale, the average rating was 4.54. The board would like the superintendent to do more promotion of Northeast Metro 916.
2. **Committee appointments:** The board approved the following committee assignments:

Executive Committee – Brunnette, Forsberg, Livingston and Majerus
Personnel Committee – Lodico, Majerus and Newberg
Metro ECSU – Roberts
AMSD – Forsberg
SEE – Sager
916 Education Foundation Liaison - Livingston
3. **Contingent Lease for Mahtomedi Learning Center (MLC):** The school board approved a five-year lease for the MLC to move across the street from its current location in a strip mall to a stand-alone building. There will be a significant savings in square foot costs. The contingency is based on approval of a conditional use permit and purchase by the buyer.

CHECK REGISTER

Aug-11

Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
372415		\$458.95	08/04/11	08783	ADANAC PROMOTIONAL PRODUCTS
372416	Clear	\$6,452.33	08/04/11	04660	AMIOT SCHOLASTIC RECOGNITION INC
372417	Clear	\$1,850.00	08/04/11	00725	ECKROTH MUSIC COMPANY
372418	Clear	\$350.00	08/04/11	03969	ENERGYWISE CONSULTING,LLC
372419	Clear	\$90,000.00	08/04/11	03331	I.S.D # 622 NO.ST PAUL-MAPLEWOOD-OAKDALE
372420	Clear	\$327.48	08/04/11	03248	I.S.D # 834 STILLWATER
372421	Clear	\$106.50	08/04/11	08753	JESSICA THOEMKE
372422	Clear	\$25.11	08/04/11	01300	JOSTENS
372423	Clear	\$2,242.45	08/04/11	01779	MN DEPT OF EDUCATION
372424	Clear	\$115.45	08/04/11	01971	NORTHEAST METRO 916
372425	Clear	\$4,237.20	08/04/11	01971	NORTHEAST METRO 916
372426	Clear	\$210.00	08/04/11	02043	ON SITE SANITATION INC
372427	Clear	\$5,407.33	08/04/11	03136	RATWIK ROSZAK & MALONEY P A
372428	Clear	\$708.45	08/04/11	00553	STAPLES
372429	Clear	\$41,535.00	08/04/11	03336	STRATEGIC EQUIPMENT
372430	Clear	\$1,604.24	08/04/11	03017	XEROX CORPORATION
372431	Clear	\$823.20	08/04/11	00016	ABBOTT PAINT & CARPET CO
372432	Clear	\$288.00	08/04/11	06157	AIRTECH THERMEX CORP.
372433	Clear	\$342.00	08/04/11	00108	AMERICAN SCHOOL BOARD JOURNAL
372434	Clear	\$13,750.00	08/04/11	07590	APEX LEARNING
372435	Clear	\$617.00	08/04/11	03636	APPLE COMPUTER
372436	Clear	\$665.40	08/04/11	00162	ARMCOM DISTRIBUTING COMPANY
372437	Clear	\$293.70	08/04/11	00175	ASSET RECOVERY CORPORATION
372438	Clear	\$43.98	08/04/11	00220	BATTERIES PLUS
372439	Clear	\$318.00	08/04/11	05854	BERI DWYER
372440	Clear	\$423.60	08/04/11	00659	BLICK ART MATERIALS
372441	Clear	\$952.41	08/04/11	03057	BRAD BERGIE
372442	Clear	\$83.75	08/04/11	00364	BUDGET SIGN AND GRAPHICS INC
372443	Clear	\$269.10	08/04/11	00725	ECKROTH MUSIC COMPANY
372444	Clear	\$1,036.85	08/04/11	03969	ENERGYWISE CONSULTING,LLC
372445	Clear	\$150.00	08/04/11	08186	ERIN BENNETT
372446	Clear	\$553.89	08/04/11	00803	EXPRESS SERVICES INC
372447	Clear	\$9.00	08/04/11	00815	FASTENAL COMPANY
372448	Clear	\$2,446.74	08/04/11	06819	FIRST STUDENT
372449	Clear	\$2,706.00	08/04/11	00856	FOLLETT EDUCATIONAL SERVICES
372450	Clear	\$451.09	08/04/11	06697	FRATTALLONE'S ACE HARDWARE STORES
372451	Clear	\$2,824.00	08/04/11	06650	GALLAGHER & ASSOCIATES, INC
372452	Clear	\$68.40	08/04/11	08163	GINA(ANGELINA) PIROZZOLI
372453	Clear	\$1,041.75	08/04/11	01038	HAAS MUSICAL INSTRUMENT REPAIR
372454	Clear	\$636.80	08/04/11	04138	HEWLETT PACKARD
372455	Clear	\$61.65	08/04/11	08423	JAKE AUDORFF
372456	Clear	\$14.02	08/04/11	01300	JOSTENS
372457	Clear	\$175.00	08/04/11	06056	KELSEY ENGBRECHT
372458	Clear	\$245.00	08/04/11	08782	LILI PUTT INC
372459	Clear	\$5,991.58	08/04/11	03182	MADISON NATIONAL LIFE
372460	Clear	\$322.01	08/04/11	01557	MAHTOMEDI AUTO SERVICE
372461	Clear	\$3,637.60	08/04/11	01699	METRO ECSU
372462	Clear	\$1,740.00	08/04/11	08509	MIDWEST INSTRUCTIONAL LEADERSHIP COUNCIL
372463	Clear	\$2,000.00	08/04/11	01799	MSBA-MN SCHOOL BOARDS ASSOC
372464	Clear	\$7,415.00	08/04/11	01799	MSBA-MN SCHOOL BOARDS ASSOC
372465	Clear	\$2,147.00	08/04/11	01862	MUSIC CONNECTION INC
372466	Clear	\$280.00	08/04/11	02043	ON SITE SANITATION INC
372467	Clear	\$695.00	08/04/11	02052	ORIGINS
372468	Clear	\$38.86	08/04/11	02161	POPP.COM INC

CHECK REGISTER

Aug-11

Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
372469	Clear	\$476.45	08/04/11	02180	PRESS PUBLICATIONS
372470	Clear	\$4,239.42	08/04/11	06512	RESCO
372471	Clear	\$1,658.40	08/04/11	02346	RYCO SUPPLY COMPANY
372472	Clear	\$3,813.00	08/04/11	08743	SAGE TECHNOLOGY GROUP
372473	Clear	\$110.53	08/04/11	00553	STAPLES
372474	Clear	\$190.00	08/04/11	06805	TAYLOR BURNS
372475	Clear	\$147.00	08/04/11	02747	TIERNEY BROTHERS INC
372476	Clear	\$965.64	08/04/11	02784	TRI STATE BOBCAT INC
372477	Clear	\$45.00	08/04/11	08784	TRUSTED EMPLOYEES
372478	Clear	\$608.50	08/04/11	02801	TWIN CITY GARAGE DOOR CO
372479	Clear	\$425.00	08/04/11	02807	U S BANK TRUST N A
372480	Clear	\$662.30	08/04/11	02903	WASTE MANAGEMENT-MN-WI
372481	Clear	\$112.20	08/04/11	05820	WILCOX PAPER LLC
372482	Clear	\$14,300.70	08/04/11	00723	XCEL ENERGY
372483	Clear	\$2,687.68	08/04/11	03017	XEROX CORPORATION
372484	Clear	\$1,889.00	08/11/11	03196	BF LAUZON ENTERPRISES INC
372485	Clear	\$537.60	08/11/11	03699	OAK GLEN COUNTRY CLUB
372486	Clear	\$925.76	08/11/11	02043	ON SITE SANITATION INC
372487	Clear	\$211.77	08/11/11	03467	SCHOOL SPECIALTY
372488	Clear	\$52.00	08/11/11	02615	STEICHEN'S/GENE'S SPORTING GOODS
372489	Clear	\$12,521.00	08/11/11	08788	ACS-ADVANCED COATING SYSTEMS
372490	Clear	\$3,329.83	08/11/11	00153	AES-APPLIED ENVIRONMENTAL SCIENCES INC
372491	Clear	\$47,437.82	08/11/11	08214	AMERICAN HEALTH RESOURCES
372492	Clear	\$794.00	08/11/11	04130	BIGGER FASTER STRONGER
372493	Clear	\$437.00	08/11/11	00334	BRAUN INTERTEC CORPORATION
372494	Clear	\$550.80	08/11/11	03115	CHARLES LINDERKAMP
372495	Clear	\$3,099.60	08/11/11	01572	CITY OF MAHTOMEDI
372496	Clear	\$1,400.00	08/11/11	00481	CLARK ENGINEERING CORP
372497		\$300.00	08/11/11	00549	COON RAPIDS HIGH SCHOOL
372498	Clear	\$860.00	08/11/11	08742	DART TRANSIT CO
372499		\$210.00	08/11/11	08789	DREW WHITAKER
372500	Clear	\$70.00	08/11/11	08734	EMILIE AUDORFF
372501	Clear	\$748.19	08/11/11	00787	ERICKSON OIL PRODUCTS INC
372502	Clear	\$16,920.06	08/11/11	06819	FIRST STUDENT
372503	Clear	\$593.47	08/11/11	01464	G&K SERVICES
372504	Clear	\$17,670.00	08/11/11	08757	GORHAM OIEN MECHANICAL INC
372505	Clear	\$68,224.65	08/11/11	06591	HANOVER INSURANCE GROUP
372506	Clear	\$31,359.94	08/11/11	01096	HEALTHPARTNERS
372507	Clear	\$575.00	08/11/11	01173	HUMAN SERVICES INC
372508		\$7,692.00	08/11/11	01256	JC ENVIRONMENTAL & DEMOLITION
372509	Clear	\$224,108.64	08/11/11	06303	JOHNSON CONTROLS
372510	Clear	\$78.43	08/11/11	03378	KELLY SERVICES, INC
372511	Clear	\$131,508.81	08/11/11	08758	KENDELL DOORS & HARDWARE
372512	Clear	\$4,005.84	08/11/11	07606	LOFFLER COMPANY INC
372513		\$1,353,008.85	08/11/11	08756	LS BLACK CONSTRUCTION
372514	Clear	\$63.95	08/11/11	01531	LYNN CARD COMPANY
372515	Clear	\$354.68	08/11/11	03490	MARIANNE THOLE
372516	Clear	\$5,569.80	08/11/11	08289	MATRIX COMMUNICATIONS
372517	Clear	\$568,867.36	08/11/11	04685	MAX STEININGER INC
372518	Clear	\$313,236.85	08/11/11	08738	MCDOWALL CO
372519	Clear	\$70.00	08/11/11	01813	MN CEC DEC MN COUNCIL OF EXCEPTIONAL CHILDREN
372520	Clear	\$62.50	08/11/11	01794	MN POLLUTION CONTROL AGENCY
372521	Clear	\$430,721.45	08/11/11	08739	NAC NECHANICAL & ELECTRICAL SERVICE
372522	Clear	\$3,000.00	08/11/11	07972	NEOFUNDS BY NEOPOST

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Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
372523	Clear	\$153.22	08/11/11	02043	ON SITE SANITATION INC
372524	Clear	\$1,020.00	08/11/11	02043	ON SITE SANITATION INC
372525	Clear	\$32.00	08/11/11	04488	ORANGE TREE EMPLOYMENT SCREENING
372526	Clear	\$25.32	08/11/11	05985	PAMS LUNCHROOM LLC
372527	Clear	\$194,653.10	08/11/11	08737	PARKOS CONSTRUCTION CO
372528	Clear	\$70,775.00	08/11/11	02108	PEOPLES ELECTRICAL CONTRACTORS
372529	Clear	\$462,650.00	08/11/11	08740	PHASOR ELECTRIC CO
372530	Clear	\$239,673.36	08/11/11	08212	PREFERRED ONE
372531	Clear	\$54.00	08/11/11	06012	PREMIUM WATERS INC
372532	Clear	\$2,205.59	08/11/11	02227	CENTURYLINK/QWEST
372533	Clear	\$232.99	08/11/11	03921	RUTTGER'S BAY LAKE LODGE
372534	Clear	\$5,290.00	08/11/11	08743	SAGE TECHNOLOGY GROUP
372535	Clear	\$457,193.20	08/11/11	08650	SENTRA-SOTA SHEET METAL INC
372536	Clear	\$157,318.38	08/11/11	08787	SORENSEN GROSS CONSTRUCTION SERVICES
372537	Clear	\$995.00	08/11/11	08204	THINK SOCIAL PUBLISHING
372538	Clear	\$8.95	08/11/11	04788	WATER CARE
372539	Clear	\$48,970.00	08/11/11	07061	MAEF-GREEN INITIATIVE FUND
372540	Clear	\$700.00	08/16/11	04342	WISCONSIN SCTF
372541		\$9.39	08/25/11	00085	AMAZON.COM
372542	Clear	\$200.00	08/25/11	03636	APPLE COMPUTER
372543		\$6,145.84	08/25/11	03222	I.S.D # 625 -ST PAUL PUBLIC SCHOOLS
372544	Clear	\$981.00	08/25/11	03294	I.S.D # 709 DULUTH SCHOOL DISTRICT
372545		\$102.09	08/25/11	01539	MACKIN LIBRARY MEDIA/EDUCATIONAL RESOURCES
372546	Clear	\$32,689.80	08/25/11	01971	NORTHEAST METRO 916
372547	Clear	\$4,455.46	08/25/11	01971	NORTHEAST METRO 916
372548		\$336.00	08/25/11	07973	PARTNERS IN EDUCATION INC/ YOUNG REMBRANDTS
372549		\$355.00	08/25/11	08785	AASL NATIONAL CONFERENCE REGISTRATION
372550		\$147.95	08/25/11	00032	ACCURATE LABEL DESIGNS
372551	Clear	\$451.40	08/25/11	00049	ADVANCED SPORTSWEAR INC
372552		\$1,196.52	08/25/11	00153	AES-APPLIED ENVIRONMENTAL SCIENCES INC
372553		\$100.00	08/25/11	08797	ALEXIS GREENE
372554		\$2,491.23	08/25/11	04827	ALLIANCE PUBLISHING & MARKETING
372555	Clear	\$303.50	08/25/11	04692	ALLINA HOSPITALS & CLINICS
372556	Clear	\$9,694.17	08/25/11	03196	BF LAUZON ENTERPRISES INC
372557		\$610.98	08/25/11	03057	BRAD BERGIE
372558		\$22.50	08/25/11	00364	BUDGET SIGN AND GRAPHICS INC
372559	Clear	\$2,279.00	08/25/11	07031	CARRIE ARDITO
372560	Clear	\$250.00	08/25/11	00427	CASH
372561	Clear	\$300.00	08/25/11	04783	CASH
372562	Clear	\$100.00	08/25/11	06868	CASH (MS)
372563	Clear	\$4,982.00	08/25/11	08794	CENTRAL ENVELOPE CORP
372564	Clear	\$5,885.70	08/25/11	05881	CESO-THE CENTER FOR EFFICIENT SCHOOL OPERAT
372565		\$215.40	08/25/11	03115	CHARLES LINDERKAMP
372566	Clear	\$4,519.00	08/25/11	06754	COMMANDING EDGE INC
372567	Clear	\$8,528.00	08/25/11	00527	COMSTOCK & SONS INC
372568		\$230.00	08/25/11	00542	CONTINENTAL MATHEMATICS LEAGUE INC
372569	Clear	\$10,064.25	08/25/11	03433	DELL COMPUTER CORP.
372570	Clear	\$204.24	08/25/11	00667	DISCOUNT SCHOOL SUPPLY
372571		\$299.95	08/25/11	00679	DONATELLI'S
372572		\$408.00	08/25/11	00714	EAGLE SCREEN PRINTING/JEFFREY POESCHL
372573		\$984.00	08/25/11	00714	EAGLE SCREEN PRINTING/JEFFREY POESCHL
372574	Clear	\$3,897.00	08/25/11	00725	ECKROTH MUSIC COMPANY
372575		\$29.90	08/25/11	00740	EDUCATIONAL INNOVATIONS INC
372576		\$629.10	08/25/11	08793	EKO BACKEN

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Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
372577	Clear	\$1,751.49	08/25/11	00803	EXPRESS SERVICES INC
372578		\$3,800.00	08/25/11	03585	FIRST TECHNOLOGIES INC
372579	Clear	\$3,473.10	08/25/11	00856	FOLLETT EDUCATIONAL SERVICES
372580	Clear	\$539.99	08/25/11	00936	GBC-GENERAL BINDING CORPORATION
372581	Clear	\$687.50	08/25/11	08798	GENERAL ASP
372582		\$320.38	08/25/11	01001	GREAT LAKES SPORTS
372583	Clear	\$140.25	08/25/11	04196	HANDWRITING WITHOUT TEARS, JAN OLSEN, OTR
372584		\$3,625.15	08/25/11	01116	HERITAGE PRINTING
372585		\$3,016.95	08/25/11	01124	HIGHSMITH
372586	Clear	\$3,685.00	08/25/11	06631	HILDI INC
372587	Clear	\$7,281.84	08/25/11	01173	HSI-HUMAN SERVICES INC
372588		\$8,925.00	08/25/11	03248	I.S.D # 834 STILLWATER
372589	Clear	\$350.00	08/25/11	04163	IPARADIGMS, LLC
372590		\$310.30	08/25/11	08375	JODI ZEMKE
372591	Clear	\$1,736.72	08/25/11	01419	LAKESHORE LEARNING MATERIALS
372592	Clear	\$144.40	08/25/11	08645	LARKIN HOFFMAN DALY & LINDGREN LTD
372593	Clear	\$64.87	08/25/11	08796	LEAH HENNES
372594		\$295.00	08/25/11	08477	MAASFEP
372595	Clear	\$3,754.55	08/25/11	03182	MADISON NATIONAL LIFE
372596		\$101.60	08/25/11	01557	MAHTOMEDI AUTO SERVICE
372597		\$25.00	08/25/11	08795	MARY MCLEAN-OLSON
372598	Clear	\$2,944.65	08/25/11	01696	METRO ATHLETIC SUPPLY
372599		\$125.00	08/25/11	01699	METRO ECSU
372600		\$125.00	08/25/11	01699	METRO ECSU
372601	Clear	\$70.94	08/25/11	01738	MINDWARE
372602	Clear	\$5,092.40	08/25/11	08781	MITY-LITE INC
372603	Clear	\$5,500.00	08/25/11	01764	MMKR- MALLOY MONTAGUE KARNOWSK RADOSEVICH
372604		\$252.00	08/25/11	08768	NICKY'S FOLDERS/ ROCHESTER 100 INC
372605	Clear	\$162.87	08/25/11	02043	ON SITE SANITATION INC
372606		\$5,990.81	08/25/11	02173	PREMIER AGENDAS INC
372607	Clear	\$499.00	08/25/11	02180	PRESS PUBLICATIONS
372608		\$56.23	08/25/11	02242	REALLY GOOD STUFF INC
372609	Clear	\$7,950.00	08/25/11	08274	RUBICON INTERNATIONAL
372610	Clear	\$1,100.51	08/25/11	07113	SAM'S CLUB
372611		\$110.83	08/25/11	08754	SAMANTHA GRANEC
372612		\$187.00	08/25/11	08374	SCHOOL CHECK IN/ SUMMIT IND.CORP
372613		\$13,595.25	08/25/11	08750	SHOPBOT TOOLS INC
372614	Clear	\$1,233.68	08/25/11	08401	SPRIGGS PLUMBING /HEATING
372615	Clear	\$1,457.79	08/25/11	00553	STAPLES
372616		\$246.16	08/25/11	00553	STAPLES COPY AND PRINT CENTER
372617	Clear	\$515.00	08/25/11	02603	STAR TRIBUNE
372618	Clear	\$600.00	08/25/11	02685	TALLY'S DOCKSIDE
372619		\$470.62	08/25/11	03314	TEACHER'S DISCOUNT
372620		\$965.10	08/25/11	04551	THE GOODPRINTER
372621	Clear	\$2,106.76	08/25/11	02747	TIERNEY BROTHERS INC
372622		\$144.00	08/25/11	07766	WOODDALE FUN ZONE
372623		\$284.04	08/25/11	03009	WORDMASTERS/NANCY MCGRATH
372624	Clear	\$457.00	08/25/11	03017	XEROX CORPORATION
372625	Clear	\$25,436.75	08/25/11	07417	ZYFA-ZEPHYR YOUTH FOOTBALL ASSN
80001578	Clear	\$21.09	08/04/11	99999	Poirier, Nicole
80001580	Clear	\$37.19	08/04/11	99999	Moore, Christopher
80001581	Clear	\$108.78	08/04/11	99999	Nickleby, Kathe
80001582	Clear	\$8.16	08/04/11	99999	McCormick, Joan
80001583	Clear	\$94.21	08/04/11	99999	Olson, Lindsey S

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Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
80001584	Clear	\$338.19	08/04/11	99999	Tester-Hastings,Jodie
80001585	Clear	\$6.68	08/04/11	99999	Waaalen, Katelyn
80001586	Clear	\$665.39	08/04/11	99999	Haen, Elisabeth
80001587	Clear	\$25.70	08/04/11	99999	Breening, Nancy
80001588	Clear	\$156.23	08/04/11	99999	Ordahl, Tamara L
80001589	Clear	\$404.70	08/04/11	99999	Niziolek, Linda
80001590	Clear	\$34.97	08/04/11	99999	Hampel, William
80001591	Clear	\$41.62	08/04/11	99999	Livingston, Judy
80001592	Clear	\$52.49	08/04/11	99999	Livingston, Judy
80001593	Clear	\$31.01	08/11/11	99999	Kostuch, Tonya M
80001594	Clear	\$170.06	08/11/11	99999	Kostuch, Tonya M
80001595	Clear	\$325.82	08/11/11	99999	Hoffman, Matthew
80001596	Clear	\$25.00	08/11/11	99999	Bacon, Carol
80001597	Clear	\$119.27	08/11/11	99999	Falde, Nicolas S
80001598	Clear	\$394.44	08/11/11	99999	Olson, Lindsey S
80001599	Clear	\$80.77	08/11/11	99999	Metling, Paula
80001600	Clear	\$145.07	08/11/11	99999	McCabe, Patricia
80001601	Clear	\$31.00	08/11/11	99999	Metling, Paula
80001602	Clear	\$42.54	08/25/11	99999	Harein, Pamela L
80001603	Clear	\$17.76	08/25/11	99999	Poirier, Nicole
80001604	Clear	\$42.00	08/25/11	99999	Mathies, Lisa W
80001605	Clear	\$90.18	08/25/11	99999	Krause, Sandra M
80001606	Clear	\$43.58	08/25/11	99999	Warren, Jeanna S
80001607	Clear	\$739.75	08/25/11	99999	Hoffman, Matthew
80001608	Clear	\$175.00	08/25/11	99999	Petronek, John
80001609	Clear	\$306.73	08/25/11	99999	Anderson, Christy
80001610	Clear	\$597.40	08/25/11	99999	Erickson, Anne
80001611	Clear	\$223.96	08/25/11	99999	Marshall, Karen
80001612	Clear	\$152.81	08/25/11	99999	Robinson, Susan
80001613	Clear	\$61.55	08/25/11	99999	Laue, Deanna
80001614	Clear	\$182.32	08/25/11	99999	Eckert, Kristi
80001615	Clear	\$32.76	08/25/11	99999	Mathies, Lisa W
80001616	Clear	\$19.52	08/25/11	99999	Burshten, Judy A
80001617	Clear	\$73.97	08/25/11	99999	Mathies, Lisa W
80001618	Clear	\$23.86	08/25/11	99999	Counihan, Lynda
80001619	Clear	\$93.38	08/25/11	99999	Snedden, Bethany
80001620	Clear	\$86.99	08/25/11	99999	Livingston, Judy
80001621	Clear	\$189.53	08/25/11	99999	Rice, Marianne G
80001622	Clear	\$197.76	08/25/11	99999	Snedden, Bethany
80001623	Clear	\$132.00	08/25/11	99999	Chow, Nanette L
80001624	Clear	\$524.24	08/25/11	99999	Nelson, Janine B
80001625	Clear	\$218.47	08/25/11	99999	Bacon, Carol
80001626	Clear	\$51.06	08/25/11	99999	Klinkhammer, Pam
80001627	Clear	\$136.12	08/25/11	99999	Harein, Pamela L
	CK AMT	\$5,370,226.38			

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

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
8/2/11	State of Minnesota	MN Trust	\$19,996.00	direct state payment
8/5/11	State of Minnesota	MN Trust	\$179.12	direct state payment
8/8/11	State of Minnesota	MN Trust	\$1,092.00	direct state payment
8/10/11	US Bank	Chase Card Service/Bank One	\$15,809.12	cardmember payment
8/11/11	State of Minnesota	MN Trust	\$2,103,970.58	direct state payment
8/12/11	State of Minnesota	MN Trust	\$22,091.50	direct state payment
8/12/11	US Bank	Peoples Bank of Commerce-EBC Flex	\$1,058.33	flex benefits
8/15/11	MSDLAF	US Bank	\$148,457.04	cover checks
8/15/11	US Bank	IRS	\$48,471.73	federal & fica taxes
8/15/11	US Bank	MN Dept of Revenue	\$8,627.99	state payroll taxes
8/15/11	US Bank	Public Emp. Retirement Assoc.	\$14,414.58	pera retirement
8/15/11	US Bank	Mn Teachers Retirement	\$10,516.34	teachers retirement
8/15/11	US Bank	SOMI Funding	\$8,884.08	TSA payment
8/16/11	State of Minnesota	MN Trust	\$3,100.00	direct state payment
8/17/11	US Bank	MN Dept of Revenue	\$4,167.00	sales tax payment
8/23/11	State of Minnesota	MN Trust	\$4,610.94	direct state payment
8/23/11	State of Minnesota	MN Trust	\$8,213.39	direct state payment
8/25/11	MN Trust	MSDLAF	\$1,200,000.00	cover checks
8/30/11	US Bank	Peoples Bank of Commerce-EBC Flex	\$7,999.36	flex benefits
8/30/11	State of Minnesota	MN Trust	\$2,700,686.41	direct state payment
8/30/11	State of Minnesota	MN Trust	\$4,467.93	direct state payment
8/31/11	MSDLAF	US Bank	\$513,388.21	cover checks
8/31/11	US Bank	IRS	\$183,696.87	federal & fica taxes
8/31/11	US Bank	MN Dept of Revenue	\$34,158.30	state payroll taxes
8/31/11	US Bank	Public Emp. Retirement Assoc.	\$14,802.26	pera retirement
8/31/11	US Bank	Mn Teachers Retirement	\$78,418.00	TRA payment
8/31/11	US Bank	SOMI Funding	\$51,771.29	TSA payment

**GATEWAY STATE TRAIL
COOPERATIVE AGREEMENT
INDEPENDENT SCHOOL DISTRICT 832
MAHTOMEDI PUBLIC SCHOOLS - JAMACA AVENUE ACCESS**

This Agreement, between the State of Minnesota, acting by and through the Commissioner of the Department of Natural Resources, hereinafter referred to as the "State" and the Independent School District 832, hereinafter referred to as the "District".

WITNESSETH:

WHEREAS, the Commissioner of Natural Resources has the authority, duty, and responsibility under Minnesota Statutes Section 85.015, sub. 14, to establish, develop, maintain and operate the Gateway State Trail Segment of the Willard Munger State Trail; and

WHEREAS, the State and the District are authorized under Minnesota Statutes Section 471.59 to enter into agreements to jointly or cooperatively exercise common powers; and

WHEREAS, the District has requested that a new vehicle access road from Jamaca Avenue to the Mahtomedi Public Schools, Elementary School be permitted to cross the Right of Way of the Gateway State Trail within the City of Grant, Washington County; and

WHEREAS, the State has determined that the request by the District to develop a new Access Road from Jamaca Avenue and the realignment of the Gateway State Trail is necessary and is of high priority; and

WHEREAS, the District owns the land for the realignment of the Gateway State Trail as: **Sections 28-T30N-R21W**, Washington County, hereinafter referred to as "the Realignment Corridor"; as shown in **Exhibit A**; and

WHEREAS, the State owns the land for the District Elementary School Access Road : **Sections 28-T30N-R21W**, Washington County, hereinafter referred to as "Access Road "; as shown in **Exhibit B**; and

WHEREAS, the design, plans and specifications for the Access Road and the Realignment Corridor have been developed by the District and approved by the State attached hereto as **Exhibit C**, hereinafter referred to as the "Plan"; and

WHEREAS, the District will be acting as the Lead Agency in the design and construction of the Trail and Access Road; and

WHEREAS, the preliminary design, and construction engineering plans and specifications for the Trail will be developed by the District and approved by the State; and

WHEREAS, upon completion, the Trail shall be the sole responsibility of the State; and

WHEREAS, upon completion, the Access Road shall be the sole responsibility of the District; and

WHEREAS, a resolution or copy of the District Board meeting minutes authorizing the District to enter into this agreement is attached hereto as **Exhibit D**; and

NOW, THEREFORE, in consideration of the mutual benefits to be derived by the public bodies hereto and for the benefit of the general public, the parties agree as follows:

I. STATE'S DUTIES AND RESPONSIBILITIES

- a. The State shall provide technical assistance with the Trail Realignment and the Access Road.

- b. The State shall review and approve the preliminary and final plans for the Trail realignment and the Access Road as prepared by the District. State plan approval and comment will be provided to the District by the State's designated Contact.
- c. The State reserves the right to inspect the Trail realignment and Access Road construction at any time to ensure that the District is in compliance with this agreement.
- d. All changes to the plans, specifications and/or special provisions for the construction of the Trail realignment and Access Road, within and adjacent to the State Trail Right of Way, shall be subject to approval by the State. State approval and comment will be provided to the District by the State's designated Project Contact.
- e. Upon completion, the State shall manage, operate, maintain and administer the Trail as the Gateway State Trail as established which including all the Trail associated improvements. The State will provide and install the appropriate signage for the Trail.
- h. The State shall also provide all trail related informational signs for the facility as determined by Department of Natural Resources policy. Trail signage placement shall be reviewed and approved by the District.
- i. The State shall permit the District to review and approve all modifications to the Trail or Trail corridor within District property proposed by the State. District approval and comment will be provided by the District's designated Contact.

II. DISTRICT'S DUTIES AND RESPONSIBILITIES

- a. The District shall prepare the necessary plan, specifications, and proposal for the development of the Trail Realignment and the Access Road under the supervision of a registered professional engineer. The Trail design shall meet ADA requirements and shall be approved by the State.
- b. The District shall perform and fund all necessary bid advertisement, contract administration, construction engineering, staking, materials testing, record keeping and construction inspection, associated with the construction of the Trail and the Access Road.
- c. The District shall provide the State written notice of the awarding of a contract for the construction of the Trail and Access Road and 5 days written notice of all preconstruction and construction meetings.
- d. The District shall permit the State to review and approve any changes to the Trail and Access Road construction within and adjacent to the state Trail Right of Way as bid and awarded in the Plan.
- e. All changes to the plans, specifications and/or special provisions to the Trail and Access Road construction shall be subject to approval by the State. State approval and comment will be provided to the District by the State's designated project contact.
- f. The District shall obtain all federal, state and local permits necessary for the construction of the Trail and Access Road. The District shall provide the State certified copies of all permits required for the construction and administration of the Trail and Access Road.
- g. The District shall provide the State copies of "As Built" plans following the completion of the referenced project.
- h. The District shall allow the State to review and approve any alterations to the Trail and Access Road as constructed.

III. FUNDING

The State shall provide funding for it's responsibilities under Article I, above, however, the total obligation of the State shall be limited to the amount of funds legislatively appropriated and administratively allocated to this

project.

The State will encumber funds for its responsibilities under Article I through the standard internal purchasing process including, but not limited to, a separate requisition request

IV. LIABILITY

Each party agrees that it will be responsible for its own acts and the results thereof to the extent authorized by the law and shall not be responsible for the acts of the other party and the results thereof. The State's liability shall be governed by the provisions of the Minnesota Tort Claims Act, Minnesota Statutes Section 3.736, and other applicable law. The District's liability shall be governed by Minnesota Statutes Sections 466.01-466.15, and other applicable law.

V. TERM

- a. *Effective Date:* September 15, 2011, or the State obtains all required signatures under Minnesota Statutes Section 16C.05, Subdivision 2, whichever is later. The District shall not begin work under this Agreement until it is fully executed and the District has been notified by the State's authorized representative to begin the work.
- b. *Expiration Date:* September 15, 2035, for a period of twenty five (25) years except as otherwise provided herein or agreed to in writing by both parties. This agreement shall renew at the end of the term for an additional five (5) year period unless a party gives three (3) months written notice to the other party to terminate the agreement. This agreement shall continue to automatically renew as the end of each five (5) year period unless the required given notice is given.

VI. AUDIT

Under Minnesota Statutes Section 16C.05, sub. 5, the books, records, documents and accounting procedures and practices of the District relevant to the agreement shall be subject to examination by the Commissioner of Natural Resources, the Legislative Auditor and the State Auditor for a minimum of six years from the end of this agreement.

VII. ANTITRUST

The District hereby assigns to the State any and all claims for overcharges as to goods and/or services provided in connection with this Agreement resulting from antitrust violations that arose under the antitrust laws of the United States and the antitrust laws of the State of Minnesota.

VIII. CANCELLATION

This Agreement may be cancelled by the State at any time with cause or as necessary as provided in Article III, upon thirty (30) days written notice to the District.

IX. GOVERNMENT DATA PRACTICES

The District and the State must comply with the Minnesota Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by the State under this agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the District under this agreement. The civil remedies of Minn. Stat. 13.08 apply to the release of the data referred to in this clause by either the District or the State.

X. PUBLICITY AND ENDORSEMENT

Any publicity regarding the subject matter of this agreement must identify the State as the sponsoring agency and must not be released without prior written approval from the State's Authorized Representative. For purposes of this provision, publicity includes notices, informational pamphlets, press releases, research, reports, signs, and similar public notices prepared by or for the District individually or jointly with others, or any subcontractors, with respect to the program and services provided from this agreement.

XI. COMPLETE AGREEMENT

This Agreement, and amendments, constitutes the entire agreement between the parties. Any amendment to this

agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original agreement, or their successors in office.

XII. OTHER TERMS AND CONDITIONS

NOTICES: Any notice, demand or communication under this Agreement by either party to the other shall be deemed to be sufficiently given or delivered if it is dispatched by registered or certified mail, postage prepaid to:

The State
Minnesota Department of Natural Resources
Trails and Waterway Division Area (4D) Supervisor
2300 Silver Creek Road NE
Rochester, MN 55906

The District
ISD 832

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IN WITNESS WHEREOF, the parties have caused the Agreement to be duly executed intending to be bound thereby.

DEPARTMENT OF NATURAL RESOURCES

ISD 832

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

DEPARTMENT OF ADMINISTRATION
Delegated to Materials Management Division

ISD 832

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

(Effective Date)

STATE ENCUMBERANCE VERIFICATION

Individual certifies that funds have been encumbered as req. by Minn. Stat. 16A.15 and 16C.05.

Signed: _____

Date: _____

Contract: _____