

INDEPENDENT SCHOOL DISTRICT #832
REGULAR MEETING – BOARD OF EDUCATION
Thursday, May 9, 2013 - 7:00 PM
Mahtomedi District Education Center - Community Room

Mission Statement - Mahtomedi Public Schools will ensure a rigorous and relevant education where: all learners are valued and supported, positive relationships are developed, and students are empowered to reach their full potential in a global society.

- 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. MAEF - Check Presentation
Presenter: Erika Hsu and Courtney McCormick
 - B. Student Recognition
 - C. Carly Perry - Student Representative
 - D. O. H. Anderson Elementary School - Math Computation Inventory
Presenter: Kirsten Bouwens
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: Carly Perry, Student Representative
8. APPROVAL OF MINUTES
 - A. April 11, 2013 - Regular Meeting 6
 - B. April 25, 2013 - Study Session 12
9. DISCUSSION/INFORMATION ITEMS
 - A. Calendar of Events 14
 - B. ADSIS Grant Update 16
Presenter: Lynne Viker
 - C. Update on Curriculum Reviews 17
Presenter: Lynne Viker
 - D. Operating Levy Renewal
Presenter: Mark Larson
10. ACTION ITEMS
 - A. Personnel

1. Recommendation to Approve Contract Status for Licensed Personnel Moving from Probationary Status to Continuing Contract Status for the 2013-2014 School Year
 - a. Channon, Lisa
 - b. Harris, Raymond
 - c. Lane, James
 - d. Metling, Paula (.6 FTE)
 - e. Olson, Lindsey
 - f. Rehfuss, Beth
 - g. Wagner, Sandra (.8 FTE)
 2. Recommendation to Approve Employment for Licensed Personnel Who Will Continue to be on Probationary Status for the 2013-2014 School Year
 - a. Henry, Chelsea
 - b. Kendrick, Rebekah
 - c. Lauer, Deb
 - d. Nelson, Jan
 - e. O'Connor, Kimberly
 - f. Polley, Shannon
 - g. Ross, Samantha
 3. Approval of Resolution to Terminate and Nonrenew Probationary Teaching Contracts 18
 - a. Anderson, Kathryn
 - b. Conkle, Mark (.6 FTE)
 - c. Marrinan, Daniel
 - d. Passa, Kelsey
 - e. Reilly, Maureen
 4. Approval of Resolution to Place on Unrequested Leave of Absence 19
 - a. Deneen, Morgan
 - b. Irsfeld, Lisa (.3 FTE)
11. SCHOOL BOARD COMMITTEE REPORTS
- A. Association of Metropolitan School Districts (AMSD) Board
Presenter: Bob Donohoe
 - 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

12. SUPERINTENDENT'S REPORT

13. ADJOURNMENT

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

A. Approval to Pay Bills

1. Check Register 02 - Check No. 379711 to 380012 and 80003683 to 80003794 20

2. Check Register 05 - Check No. 50000017 to 50000046 28

B. Approval of Wire Transfer Transactions 29

C. Approval of Membership in Minnesota State High School League (2013-2014) 30

D. Approval of Donations/Grants Totaling \$9,015

1. From Mahtomedi "M" Club to Mahtomedi High School Boys' Baseball/Girls' Basketball/Cross Country/Science Programs - \$3,935

2. From Kramer-Berg American Legion Post 507 to Mahtomedi Area Community Education Senior Program - \$2,580

3. From Kramer-Berg American Legion Post 507 to Mahtomedi High School Track and Field Team (pole vault equipment) - \$500

4. From Canvas Health to Mahtomedi High School - \$500

5. From Mark and Laura Hennes to Mahtomedi High School Track Program - \$500

6. From Delta Kappa Gamma Society to Mahtomedi High School Choir Program - \$400

7. From Charles Kummeth to Mahtomedi High School Track and Field Team - \$350

8. From Megan Gangl to Mahtomedi High School Track Program - \$250

E. Personnel

1. Approval of Contracts and Work Agreements

a. Erika Anderson - Third Grade Teacher (Job Share) - O. H. Anderson Elementary School (2013-2014)

b. Dani Baker - Fourth Grade Teacher (Job Share) - O. H. Anderson Elementary School (2013-2014)

c. Helen Bell-White - Special Education Paraprofessional - O. H. Anderson Elementary School (4/24/13)

d. Tina Brown - Fourth Grade (Job Share) - O. H. Anderson Elementary School (2013-2014)

e. Kathryn Elvestrom - French Teacher - Mahtomedi High School (2013-2014, from .6 to .4 FTE)

Agenda - May 9, 2013

- f. Sarah Hill - Third Grade Teacher (Job Share) - O. H. Anderson Elementary School (2013-2014)
 - g. Rebekah Kendrick - Art Teacher - Mahtomedi Middle School (2013-2014, from .2 to .3 FTE)
 - h. John Krause - Science Teacher - Mahtomedi Middle School (2013-2014, from .8 to .9 FTE)
 - i. Julie Rolling - Licensed Professional Counselor - District Wide (2013-2014)
 - j. Annette Sallman - Director of Community Education/Program Manager (2013-2014)
 - k. Beth Sneden - Special Education and Staff Development Supervisor - District Wide (2013-2014)
 - l. Luanne Wagner - Assistant Principal - Mahtomedi High School (7/2/13)
2. Approval of Leaves of Absence
- a. Emily Allen - Cleaner - Mahtomedi High School (6/10/13 to 8/30/13)
 - b. Kathleen Cichosz - Language Arts Teacher - Mahtomedi Middle School (2013-2014)
 - c. Lorie Kaehler - Reading Teacher - O. H. Anderson Elementary School (2013-2014)
 - d. Sue Katzke - Math Teacher - Mahtomedi High School (2013-2014, .4 FTE LOA)
 - e. Stacy Radabaugh-Triplat - Speech Pathologist - Wildwood Elementary School (2013-2014, .2 FTE LOA)
 - f. Gretchen Tentis - Third Grade Teacher - O. H. Anderson Elementary School (2013-2014)
 - g. Lori Wojtas - Math Teacher - Mahtomedi High School (2013-2014, .2 FTE LOA)
3. Approval of Resignations/Retirements/Terminations
- a. Jennifer DeKrey - Instructional Paraprofessional - O. H. Anderson Elementary School (6/6/13)

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 the Public Comment portion of the meeting. 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, April 11, 2013**, 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 Cathy Dalton.

2. ROLL CALL OF ATTENDANCE

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

3. APPROVAL OF THE AGENDA

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

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

School Board Chair Cathy Dalton noted the \$6,280 in donations and expressed the school board/district's formal thank you. Schwartz moved, Donovan seconded, approval of the actions recommended on the consent agenda. Carried.

5. PRESENTATIONS/RECOGNITION

A. MAEF - Check Presentation

This agenda item was moved to next month.

B. Student Recognition

The following students were recognized by the school board and administration:

White Bear Lake Rotary Academic Achiever: Ruby Ales
Mahtomedi High School "Triple A" Recipients: Claire Belisle and Trey Johnson.
Mahtomedi High School Student Leadership Council: Shannon Bartels, Sarah Becker, Hayley Boyd, Carter Hill, Samantha Kostuch, Isaac Legred, Cedar Lewis, Angela Schepperle, Kimberly Stakes, Elizabeth Ward, Maddison Whitmore, Brooke

Bacchus, John Kochevar, Jacque Lenarz, Rosie Morrison, Kate Mulder, Lizzie Richter, Erick Schimnowski, Jack Sellwood, Danielle Stakes, Audrey Scott, Jake Audorff, Erica Becken, Dan Briere, Michael Claude, Jimmy Gannon, Grace Kilgore, Katie Lindquist, Tanner Mireault, Mary Mulcahy, Jack Nadeau, Carly Perry, Claire Belisle, Connie Dale, Paige Gibson, Madison King, Spencer Legred, Zach Lindquist, and Steve Theis.

Mahtomedi Middle School Science Bowl Participants/Coaches: Tyler Doering, Aidan Flick, Megan Flick, Nathan Haugen, Aine Keel, Andrew Krier, Amy Larson, Sydney Morris, Ben Nelson, Emma Nelson, John Sass, Gabe Seaver, Christopher Truso, Sophia Truso, Ben White, Ethan Wilke, Barbara Nelson, and Renee Sass.

C. Wildwood Elementary School - Meeting the Academic Needs of Tier II and Tier III Students

Mark Hamre, Principal at Wildwood Elementary School, presented on Tier II and Tier III services, how they are tracking the progress of students who are receiving all services provided, keeping the historical record which follows the student to the next building, how this data is used to drive instruction and report on which services provided are working and which are not.

Hamre also spoke to school board members about his proposal requesting May 31 be the last day of school for Wildwood. If approved, teachers will pack, move, and unpack the week of June 3. This will also include the early childhood staff who will be moving from the District Education Center to new Wildwood. The first week back for teachers (August 26) will then not only be spent preparing curriculum and classrooms but learning the many new procedures that go along with being in a new building such as: fire drills, lock downs, new phone system, new SmartBoard system, sound enhancement system, lunch and recess, drop off and pick up traffic, reserving rooms, etc. Hamre also informed the board that he was working with Community Education on child care opportunities for the all-day kindergarten students and MAC students for the week of June 3.

6. PUBLIC COMMENT

None.

7. REPORT FROM STUDENT REPRESENTATIVE

School Board Student Representative Carly Perry reported on the following events at Mahtomedi High School: natural beauty day, talent show, prom dress sale, upcoming MCA, ACT, and AP testing, and Prom on May 4.

8. APPROVAL OF MINUTES

A. March 7, 2013 - Regular Meeting

Donovan moved, Donohoe seconded, approval of the minutes from the March 7, 2013, regular school board meeting. Carried.

B. March 28, 2013 - Study Session

Donovan moved, Donohoe seconded, approval of the minutes from the March 28, 2013, school board study session. Carried.

9. DISCUSSION/INFORMATION ITEMS

A. Calendar of Events

Chair Cathy Dalton reviewed the calendar of events.

B. Technology Update

Patrick Crothers, Technology Coordinator, gave an update on technology and talked about the advantages and disadvantages of desktop computers, laptops, Netbooks, Chromebooks, and iPads. Sue Cordek and Laurie Gerver, from O. H. Anderson School, spoke about how the iPad pilot project is going at the elementary schools. There is also a Chromebook pilot program in 7th grade English at Mahtomedi Middle School. What is the right device for each content area? Trying to answer this by working closely with teachers and administration through the curriculum review process.

C. Facilities Update

Superintendent Mark Larson reviewed with the school board the construction project schedules for Mahtomedi High School and new Wildwood Elementary.

D. State of the School District

Superintendent Mark Larson gave a state of the school district presentation which touched on the following: expiring operating referendum, how the dollar amount of our current levy compares to other school districts, our amount received per student compared to the average of the seven-county metro area, 2012 MCA results, points of pride at each school, and deciding on a November 2013 operating levy request.

10. ACTION ITEMS

A. Approval of Revised 2012-2013 School Calendar

Schwartz moved, Donohoe seconded, approval of the revised 2012-2013 school calendar. Carried.

Changes:

May 31 - Last Day of School for Wildwood Elementary

March 5 - Snow Day

B. Approval of Purchase Agreement for Wildwood School Property

Denise Sundstrom, Director of Business Services, informed school board members that the district has a purchase agreement with Landmark Development of Minnesota LLC for the current Wildwood School property with a closing date of September 1, 2013. Landmark's intention is to work with Hanson Home Builders to develop the property into single family lots/housing. Landmark will also be responsible for demolition of the building. Proceeds from the sale of the property will go into the reserve for operating capital. Donohoe moved, Schwartz seconded, approval of the purchase agreement with Landmark Development of Minnesota LLC for the Wildwood School property. Carried.

11. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

School Board Treasurer Bob Donohoe reported on AMSD activity which is solely focusing on the legislative session as it relates to education.

B. Integration District: Educational Equity Alliance (EEA)

School Board Clerk/Vice Chair reported still waiting to hear what the legislature decides on the status of the EEA funding, reminded school board members to have *Dear White America* read for the April 25 study session, and the upcoming African Cultural night.

C. Minnesota School Boards Association (MSBA) Legislative Liaison

School Board Director Kevin Donovan reported on MSBA activity as it relates to the legislative session.

D. Northeast Metro 916 Board

School Board Director Judy Schwartz reported that 916 has been very active at the legislature looking for bonding money for improvements to Capital View and for support for some restraint issues, and last night approved contract with teaching assistants.

E. Other Items/Reports

None.

12. SUPERINTENDENT'S REPORT

Superintendent Mark Larson reported on the following: MASA Conference, MSBA Joint Legislative Conference, AMSD - insurance pool, MAEF Gala, and school visits.

13. ADJOURNMENT

Donovan moved, Schwartz seconded, adjournment. Meeting adjourned at 8:57 p.m.
Carried.

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

A. Approval to Pay Bills

1. Check Register 02 - Check No. 379432 to 379710 and Check No. 80003576 to 80003682
2. Check Register 05 - Check No. 50000008 to 50000016

B. Approval of Wire Transfer Transactions

C. Approval of Field Experience Contractual Agreement with Luther College (2013-2014)

D. Approval of Donations/Grants Totaling \$6,280

1. From GnP Company to Mahtomedi Area Community Education Community Garden - \$4,000
2. From Mahtomedi Area Educational Foundation to Mahtomedi Area Community Education (Tedx) - \$1,000
3. From Mahtomedi Education Association to Mahtomedi High School Celebration of Excellence - \$500
4. From White Bear Glass, Inc. to Mahtomedi High School Celebration of Excellence - \$500
5. From Maplewood Pizza Ranch to Mahtomedi High School Alpine Ski Team - \$280

E. Personnel

1. Approval of Contracts and Work Agreements

- a. Mary George - .8 FTE Engineering Program Manager - Mahtomedi High School (2013-2014)
- b. Matt Menier - Assistant Principal/Athletics and Activities - Mahtomedi High School (7/1/13)
- c. Kimberly O'Connor - Data Assessment Coordinator - District Office (2013-2014, from .7 to .5 FTE)

2. Approval of Sabbatical Leave

- a. Scot Hovan - Science Teacher - Mahtomedi High School (2013-2014)

3. Approval of Resignations/Retirements/Terminations

- a. Emily Bradac - French Teacher - Mahtomedi High School (6/7/13)
- b. Linda Evans - Special Education Teacher - Wildwood Elementary School (6/7/13)
- c. Mary George - Community Education Manager - Community Education (6/30/12)

- d. Janet Newman - Third Grade Teacher - O. H. Anderson Elementary School (6/7/13)

MARY JO DETERS, CLERK

Public notice for solicitation of bids, requests for quotes, and requests for proposals are located on the ISD 832 website, www.mahtomedi.k12.mn.us.

Minutes of Study Session

Board of Education Mahtomedi Public Schools

A Study Session of the Board of Education of the Mahtomedi Public Schools was held **Thursday, April 25, 2013**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Chair Cathy Dalton called the study session to order at 7:07 p.m.

2. ROLL CALL OF ATTENDANCE

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

Also Present: Phil Belden, Supervisor of Buildings and Grounds; Laurie Hawkins-Belden, Health and Safety Management; Lindsey Olson, ELL/Education Equity Coordinator; Denise Sundstrom, Director of Business Services; and Lynne Viker, Director of Teaching and Learning and Support Services.

3. APPROVAL OF THE AGENDA

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

4. DISCUSSION ITEMS

A. SEED Class

Lindsey Olson, ELL/Education Equity Coordinator, conducted an abbreviated SEED class with school board members. The topic was white privilege and school board members discussed the book *Dear White America*. School board members also discussed diversity among our student population, our employees, and in the community.

B. Levy Referendum - Impact of Reductions on District

Due to the lateness of the meeting, Superintendent Mark Larson will email to school board members his PowerPoint presentation.

C. Discussion of Security as it Relates to Infrastructure and Facilities

Phil Belden, Supervisor of Buildings and Grounds, and Laurie Hawkins-Belden, Health and Safety Management, discussed with school board members a list of upgrades as it relates to making our school buildings more secure. School board members discussed cost and the priority in which these items should be completed. School board members also discussed having a security audit done.

D. Calendar of Events Review

School board members reviewed the calendar of events and the upcoming events that they will attend.

5. ADJOURNMENT

Donovan moved, Donohoe seconded, adjournment. Meeting adjourned at 9:25 p.m. Carried.

MARY JO DETERS, CLERK

CALENDAR OF EVENTS

MAY		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Monday, May 6</u> 7:00 p.m.	6 th Grade Band Concert	Chautauqua Fine Arts Center
<u>Tuesday, May 7</u> 6:00 p.m. 6:30 p.m. 8:00 p.m.	Northeast Metro 916 School Board Meeting-(<i>Schwartz</i>) 7 th Grade Band Concert 8 th Grade Band Concert	Bellaire School, White Bear Lake Chautauqua Fine Arts Center Chautauqua Fine Arts Center
<u>Thursday, May 9</u> 7:00 p.m. 7:00 p.m.	MMS Jazz Band Concert School Board Meeting	Chautauqua Fine Arts Center District Education Center-Community Room
<u>Friday May 10</u> 1:00-2:15 p.m.	Nature Trail Day-(<i>Wolgamot</i>) Mahtomedi Middle School Parent Association Meeting - <i>Internet Safety</i> -(<i>Deters</i>)	O. H. Anderson Elementary School Mahtomedi Middle School - Room 123
<u>Monday, May 13</u> 7:00 p.m. 7:00 p.m.	MHS Parent Communication Network-(<i>Donohoe</i>) MAEF Board of Trustees Meeting-(<i>Donovan</i>)	Mahtomedi High School - Choir Room District Education Center - Board Room
<u>Tuesday, May 14</u> 9:30 a.m. 8:00 p.m.	PTO Board/Business Meeting - <i>Vote on budget and elect new officers.</i> -(<i>Wolgamot</i>) MHS Choir Concert	District Education Center - Community Room Chautauqua Fine Arts Center
<u>Wednesday, May 15</u> Noon 7:00 p.m.	Adult Senior Community Lunch (<i>Vic Tedesco 2 piece band</i>) Senior Scholarship Awards-(<i>Dalton, Deters, Donohoe, Wolgamot</i>)	District Education Center - Community Room Chautauqua Fine Arts Center
<u>Thursday, May 16</u> 7:00 p.m.	4 th and 5 th Grade Choir/World Music Concert	Chautauqua Fine Arts Center
<u>Friday, May 17</u> 6:45-7:55 a.m.	8 th Grade Student Recognition Program	Chautauqua Fine Arts Center
<u>Monday, May 20</u> 7:00 p.m.	6 th Grade Choir Concert	Chautauqua Fine Arts Center
<u>Tuesday, May 21</u> 7:00 p.m. 8:00 p.m. 8:00 p.m.	7 th Grade Choir Concert 8 th Grade Choir Concert MHS Choir Concert	Chautauqua Fine Arts Center Chautauqua Fine Arts Center Chautauqua Fine Arts Center
<u>Wednesday, May 22</u> 7:30 a.m.	MHA Parent Community Network	Mahtomedi High School - Choir Room
<u>Thursday, May 23</u> 6:00 p.m. 7:00 p.m. 8:00 p.m.	School Board Dinner Session School Board Study Session MHS Band Concert	District Education Center - Board Room District Education Center - Community Room Chautauqua Fine Arts Center
<u>Friday, May 24</u> 7:00 a.m.	AMSD Board of Directors Meeting-(<i>Donohoe</i>)	TIES Building-Cafeteria, St. Paul
<u>Monday, May 27</u>	No School - Memorial Day Holiday	
<u>Tuesday, May 28</u> 9:30 a.m. 6:30 p.m.	PTO Board Meeting Community Education Advisory Council Meeting-(<i>Donovan</i>)	District Education Center District Education Center - Board Room

CALENDAR OF EVENTS

MAY Cont.		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Wednesday, May 30</u> 8:00 p.m.	MHS Jazz Band Concert	Chautauqua Center
<u>Friday, May 31</u>	Last Day of School Grades K-2	
JUNE		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Wednesday, June 5</u> Noon	Adult Senior Community Lunch (<i>A Look Back with Kathy Ulvin</i>)	District Education Center - Community Room
<u>Thursday, June 6</u>	Last Day of School Grades 3-12	
<u>Saturday, June 8</u> 6:00 p.m.	Mahtomedi High School Graduation	Aldrich Arena
<u>Wednesday, June 12</u> 6:00 p.m.	Northeast Metro 916 School Board Meeting-(<i>Schwartz</i>)	Bellaire School, White Bear Lake
<u>Thursday, June 13</u> 7:00 p.m.	School Board Meeting	District Education Center - Community Room
<u>Wednesday, June 19</u> Noon	Adult Senior Community Lunch (<i>Mary Hall Presents: Karen Carpenter, Linda Ronstadt, Dionne Warwick</i>)	District Education Center - Community Room
<u>Monday, June 24</u> 6:00 p.m.	MAEF Potluck Social	TBD
<u>Wednesday, June 26</u> 4:00 p.m.	Northeast Metro 916 School Board Work Session-(<i>Schwartz</i>)	Bellaire School, White Bear Lake
<u>Thursday, June 27</u> 6:00 p.m. 7:00 p.m.	School Board Personnel Committee Meeting School Board Study Session	District Education Center - Board Room 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 9, 2013

Agenda Item #9. B.

TOPIC: ADSIS Grant Update

PURPOSE OF PRESENTATION: To share the history of ADSIS and program updates.

ACTION RECOMMENDED: None.

Submitted By:

Lynne Viker

Name

Director of Teaching and Learning and Support Services

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: May 9, 2013

Agenda Item #9. C.

TOPIC: Update on Curriculum Reviews

PURPOSE OF PRESENTATION: To review and update the board on the curriculum review areas.

ACTION RECOMMENDED: None.

Submitted By:

Lynne Viker

Name

Director of Teaching and Learning and Support Services

Title

Concurrence By:



Dr. Mark Larson

Superintendent of Schools

RESOLUTION

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF _____, A PROBATIONARY TEACHER.

WHEREAS, _____ is a probationary teacher in Independent School District 832,

BE IT RESOLVED, by the School Board of Independent School District No. 832, that, pursuant to Minnesota Statute 122A.40, Subdivision 5, the teaching contract of _____, a probationary teacher in Independent School District No. 832, is hereby terminated at the close of the current 2012-2013 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

<p><u>NOTICE OF TERMINATION AND NON-RENEWAL</u></p> <p>Name Address</p> <p>Dear _____:</p> <p>You are hereby notified that, at a regular meeting of the School Board of Independent School District No. 832, held on May 9, 2013, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2013-14 school year. Said action of the Board is taken pursuant to M.S. 122A.40, Subdivision 5.</p> <p>You may officially request that the School Board give its reasons for non-renewal of the teaching contract. However, such request should be received within ten (10) days after the receipt of this notice.</p> <p style="text-align: center;">Yours very truly,</p> <p style="text-align: center;">INDEPENDENT SCHOOL DISTRICT NO. 832</p> <p style="text-align: center;">_____ Clerk</p>

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

RESOLUTION

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION TO PLACE _____ ON UNREQUESTED LEAVE OF ABSENCE

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

1. That _____, teacher of said school district, be placed on unrequested leave of absence without pay or fringe benefits, effective at the end of the 2012-13 school year on June 7, 2013, pursuant to M.S. 122A.40, Subdivision 10, and specifically Article XV, Sections 1 through 7 entitled "Unrequested Leave of Absence and Seniority Policy," found in the negotiated Master Agreement between the District 832 Board of Education and the Mahtomedi Education Association.

2. That written notice be sent to said teacher regarding the placement on unrequested leave of absence without pay or fringe benefits as provided by law and be in substantially the following form:

<u>NOTICE OF PLACEMENT ON UNREQUESTED LEAVE OF ABSENCE</u>
Name Address
Dear _____:
You are hereby notified that at a regular meeting of the School Board of Independent School District No. 832, held on May 9, 2013, a resolution was adopted by majority roll call vote of the full membership of the School Board, placing you on unrequested leave of absence without pay or fringe benefits as a teacher of Independent School District No.832 effective at the end of the 2012 -13 school year on June 7, 2013, pursuant to Minnesota Statutes, Sec. 122A.40, Subd. 10 and specifically Article XV sections 1 through 7, entitled "Unrequested Leave of Absence and Seniority, found in the negotiated Master Agreement between School District 832 and the Mahtomedi Education Association
A copy of the resolution duly adopted by the School Board is attached hereto for your information.
If a position becomes available in a field in which you are licensed, at any time up to 2 years after your leave is effective, you may have a right to reinstatement to that position if you have sufficient seniority in the district and if you filed a written request for reinstatement prior to April 1 of each year while you are on leave. If you do not file such a request each year, your right to reinstatement will be automatically terminated.
Please keep the school district's personnel office advised in writing of your address at all times until your rights have expired, so that the district may notify you of any available positions for which you may qualify,
Yours very truly
SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO.832
By: _____ School Board chair

3. That each and all of the foregoing grounds of said notice are within the grounds for unrequested leave placement as set forth in M.S. 122A.40, Subdivision 10, and specifically Article XV, Sections 1 through 7, and are hereby adopted as fully as though separately set forth and resolved herein.

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

APR 2013 CHECK REGISTER

Bank #	Check Date	Check Number	Check Amount	Vendor Number	Vendor Name	Check Status
02	04/01/2013	379711	140.14	00094	AMERICAN FAMILY ASSURANCE	Cleared
02	04/01/2013	379712	704.00	01556	MAHTOMEDI AREA EDUC.FOUNDATION	Cleared
02	04/01/2013	379713	85.00	05124	MN DEPT. OF REVENUE	Cleared
02	04/01/2013	379714	9.90	01888	NATIONAL INSURANCE SERVICES	Cleared
02	04/01/2013	379715	288.00	01740	NCPERS MINNESOTA-179220	Cleared
02	04/01/2013	379716	711.50	02017	OFFICE & PROFESSIONAL	Cleared
02	04/01/2013	379717	912.60	02048	OPERATING ENGINEERS LOCAL #70	Cleared
02	04/04/2013	379718	76.60	00009	AAA AWARDS	Cleared
02	04/04/2013	379719	1,000.00	00109	AMERICAN SECURITY LLC	Cleared
02	04/04/2013	379720	2,635.64	08859	AWS SERVICE CENTER	Cleared
02	04/04/2013	379721	7,200.00	00257	BERRYS FLOOR COVERING/STEVEN BERRY	Cleared
02	04/04/2013	379722	6,210.14	03340	BIX PRODUCE CO LLC	Cleared
02	04/04/2013	379723	337.00	04234	BLUE CROSS BLUE SHIELD OF MN/SUPPORT	Cleared
02	04/04/2013	379724	255.00	06393	BRIAN MIELKE	Cleared
02	04/04/2013	379725	2,557.25	07031	CARRIE ARDITO	Cleared
02	04/04/2013	379726	1,000.00	06820	CLASS 5 INC	Cleared
02	04/04/2013	379727	316.61	00594	CYNMAR CORPORATION	Cleared
02	04/04/2013	379728	3,254.85	00599	DALCO	Cleared
02	04/04/2013	379729	540.00	04151	DAN GRAY	Cleared
02	04/04/2013	379730	1,387.92	00628	DELLWOOD HILLS GOLF CLUB	Cleared
02	04/04/2013	379731	52.95	09595	DENISE BRADLEY	Cleared
02	04/04/2013	379732	65.00	06498	DENNY FOY	Cleared
02	04/04/2013	379733	2,198.15	03328	DIVERSIFIED SNACK DIVISION	Cleared
02	04/04/2013	379734	602.00	00678	DOMINO'S PIZZA	Cleared
02	04/04/2013	379735	113.55	00679	DONATELLI'S	Cleared
02	04/04/2013	379736	1,590.00	00714	EAGLE SCREEN PRINTING/JEFFREY POESCHL	Cleared
02	04/04/2013	379737	504.78	06030	EARTHGRAINS CO.INC	Cleared
02	04/04/2013	379738	569.00	09110	ERGO DESKTOP	Cleared
02	04/04/2013	379739	148.80	03087	ERIKA HAMMERSCHMIDT	Cleared
02	04/04/2013	379740	24,616.70	06819	FIRST STUDENT	Cleared
02	04/04/2013	379741	56.42	00922	GARLAND'S INC	Cleared
02	04/04/2013	379742	31.00	04873	GENE WARNER	Outstanding
02	04/04/2013	379743	234.88	00937	GENERAL INDUSTRIAL SUPPLY CO	Cleared
02	04/04/2013	379744	141.64	00987	GRAINGER	Cleared
02	04/04/2013	379745	1,041.75	01038	HAAS MUSICAL INSTRUMENT REPAIR	Cleared
02	04/04/2013	379746	300.00	01096	HEALTHPARTNERS/GROUP HEALTH INC	Cleared
02	04/04/2013	379747	59.75	03475	I.S.D # 621 MOUNDS VIEW SCHOOL DISTRICT	Cleared
02	04/04/2013	379748	6,444.44	03248	I.S.D # 834 STILLWATER	Cleared
02	04/04/2013	379749	20.00	09594	JENNIFER HERLICK	Outstanding
02	04/04/2013	379750	32.13	06022	KAREN KARLSON	Cleared
02	04/04/2013	379751	495.00	01373	KNOWLEDGE MATTERS	Cleared
02	04/04/2013	379752	186.65	08806	LANDS BEST FOODS	Cleared
02	04/04/2013	379753	2,100.00	08389	LINDA FENWICK	Cleared
02	04/04/2013	379754	1,000.00	01539	MACKIN LIBRARY MEDIA/EDUCATIONAL RES	Cleared
02	04/04/2013	379755	4,091.36	03182	MADISON NATIONAL LIFE INS CO INC	Cleared
02	04/04/2013	379756	6,275.40	03182	MADISON NATIONAL LIFE INS CO INC	Cleared
02	04/04/2013	379757	638.69	09109	MAHTOMEDI YOUTH HOCKEY ASSOCIATION	Cleared
02	04/04/2013	379758	184.45	04397	MAKIT PRODUCTS INC	Cleared
02	04/04/2013	379759	549.80	04397	MAKIT PRODUCTS INC	Cleared
02	04/04/2013	379760	90.00	07339	MARY HALL	Cleared
02	04/04/2013	379761	188.41	01684	MENARDS OAKDALE CASHWAY LUMBER	Cleared
02	04/04/2013	379762	431.35	01696	METRO ATHLETIC SUPPLY	Cleared

APR 2013 CHECK REGISTER

Bank #	Check Date	Check Number	Check Amount	Vendor Number	Vendor Name	Check Status
02	04/04/2013	379763	65.00	04181	MIDWEST AUDIO VISUAL, INC.	Cleared
02	04/04/2013	379764	35.00	03385	MN PCS USERS' GROUP	Outstanding
02	04/04/2013	379765	400.00	05795	MN YOUTH ULTIMATE	Cleared
02	04/04/2013	379766	71.00	02205	NCS PEARSON INC	Cleared
02	04/04/2013	379767	40,738.83	01971	NORTHEAST METRO 916	Cleared
02	04/04/2013	379768	3,103.64	05985	PAMS LUNCHROOM LLC	Cleared
02	04/04/2013	379769	38.92	02161	POPP.COM INC	Cleared
02	04/04/2013	379770	93.50	02190	PRO-ED	Cleared
02	04/04/2013	379771	1,002.58	09309	PWF SOLUTIONS INC	Cleared
02	04/04/2013	379772	2,327.50	02257	REHBEIN TRANSIT INC	Cleared
02	04/04/2013	379773	120.00	09599	ROBERT KENNEDY	Outstanding
02	04/04/2013	379774	507.47	02413	SCHOLASTIC BOOK CLUBS INC	Cleared
02	04/04/2013	379775	125.00	08374	SCHOOL CHECK IN	Cleared
02	04/04/2013	379776	15.00	02551	SOUTHEASTERN SECURITY CONSULTANTS INC	Cleared
02	04/04/2013	379777	41.25	00553	STAPLES ADVANTAGE	Cleared
02	04/04/2013	379778	66.00	04931	TOM WOLLAN SR	Cleared
02	04/04/2013	379779	512.65	02800	TWIN CITY FILTER SERVICE INC	Cleared
02	04/04/2013	379780	1,592.77	08276	USA INFLATABLES	Cleared
02	04/04/2013	379781	135.00	02902	WASHINGTON COUNTY	Cleared
02	04/04/2013	379782	4,856.17	00723	XCEL ENERGY	Cleared
02	04/04/2013	379783	413.00	06104	XPRESS MAILING	Cleared
02	04/04/2013	379784	334.68	09008	YARDWORKS LAWNCARE + MAINTENACE LLC	Cleared
02	04/11/2013	379785	19.45	00009	AAA AWARDS	Cleared
02	04/11/2013	379786	100.99	00044	ADA BADMINTON & TENNIS	Cleared
02	04/11/2013	379787	560.00	09119	ADVANCEPIERRE FOODS	Cleared
02	04/11/2013	379788	4,500.00	00153	AES-APPLIED ENVIRONMENTAL SCIENCES INC	Cleared
02	04/11/2013	379789	6,997.97	09523	AGOSTO	Cleared
02	04/11/2013	379790	5,018.62	09416	AGROPUR	Cleared
02	04/11/2013	379791	682.00	09605	ALL AREA SPORTS LETTERING	Cleared
02	04/11/2013	379792	687.50	09146	ASPEX	Cleared
02	04/11/2013	379793	700.00	00181	AUGSBURG COLLEGE	Cleared
02	04/11/2013	379794	130.00	09132	BENJAMIN J WAALEN	Cleared
02	04/11/2013	379795	562.95	06661	BW T&F ENTERPRISES LLP	Cleared
02	04/11/2013	379796	42.85	00409	CARLEX INC	Cleared
02	04/11/2013	379797	13,960.60	01572	CITY OF MAHTOMEDI	Cleared
02	04/11/2013	379798	657.92	00536	CONNEY SAFETY PRODUCTS	Cleared
02	04/11/2013	379799	4,735.03	09009	D & J QUALITY SOURCING LLC	Cleared
02	04/11/2013	379800	691.08	09587	D & S MARKETING SYSTEMS, INC	Cleared
02	04/11/2013	379801	242.30	00645	DESIGN SCIENCE INC	Cleared
02	04/11/2013	379802	1,064.00	00678	DOMINO'S PIZZA	Cleared
02	04/11/2013	379803	1,856.00	00714	EAGLE SCREEN PRINTING/JEFFREY POESCHL	Cleared
02	04/11/2013	379804	488.00	05986	EDUCATORS BENEFITS CONSULTANTS,LLC	Cleared
02	04/11/2013	379805	174.00	03087	ERIKA HAMMERSCHMIDT	Cleared
02	04/11/2013	379806	102,684.24	06819	FIRST STUDENT	Cleared
02	04/11/2013	379807	232.25	06697	FRATTALLONE'S ACE HARDWARE STORES	Cleared
02	04/11/2013	379808	99.80	06146	GOPHER	Cleared
02	04/11/2013	379809	43.55	01022	GRUBER PALLETS INC	Void
02	04/11/2013	379810	33,682.03	01096	HEALTHPARTNERS	Cleared
02	04/11/2013	379811	4,200.00	01116	HERITAGE PRINTING	Cleared
02	04/11/2013	379812	450.00	02765	HOWARD WALSTEIN/TOTAL ENTERTAINMENT	Cleared
02	04/11/2013	379813	375.00	09044	JENNIFER DOLEZAL	Cleared
02	04/11/2013	379814	200.00	09603	JILL SANDVIK	Void

APR 2013 CHECK REGISTER

Bank #	Check Date	Check Number	Check Amount	Vendor Number	Vendor Name	Check Status
02	04/11/2013	379815	585.89	03141	JOAN STAHLMANN	Cleared
02	04/11/2013	379816	19,165.65	03378	KELLY SERVICES, INC	Cleared
02	04/11/2013	379817	836.00	09440	KIDCREATE STUDIO/GET MESSY LLC	Cleared
02	04/11/2013	379818	173.25	01420	LAKESIDE FLORAL INC	Cleared
02	04/11/2013	379819	25.08	08534	LARRY PFASIENSKI	Cleared
02	04/11/2013	379820	553.86	03195	LASERPLUS, LLC	Cleared
02	04/11/2013	379821	1,331.21	06680	LEE HUNT	Cleared
02	04/11/2013	379822	6,263.32	07606	LOFFLER COMPANY INC	Cleared
02	04/11/2013	379823	80.00	01539	MACKIN LIBRARY MEDIA/EDUCATIONAL RES	Cleared
02	04/11/2013	379824	248.55	09474	MATT NUPEN	Cleared
02	04/11/2013	379825	413.98	01684	MENARDS OAKDALE CASHWAY LUMBER	Cleared
02	04/11/2013	379826	630.68	03384	MID CITY LAUNDRY	Cleared
02	04/11/2013	379829	464.52	09187	MIDWAY TRAINING SERVICES INC	Outstanding
02	04/11/2013	379830	1,406.93	08547	MIKE PLUMB	Cleared
02	04/11/2013	379831	9,244.00	07996	MLA	Cleared
02	04/11/2013	379832	32.00	03668	MN TEACHER OF THE YEAR	Outstanding
02	04/11/2013	379833	150.00	08528	NATHAN MARTIN	Cleared
02	04/11/2013	379834	242.09	07972	NEOFUNDS BY NEOPOST	Cleared
02	04/11/2013	379835	30.00	09519	NOAH KIRKLAND	Cleared
02	04/11/2013	379836	75.00	02043	ON SITE SANITATION INC	Void
02	04/11/2013	379837	218,457.78	08212	PREFERRED ONE	Cleared
02	04/11/2013	379838	113.83	06012	PREMIUM WATERS INC	Cleared
02	04/11/2013	379839	7,009.80	08769	RELIANCE COMMUNICATIONS LLC	Cleared
02	04/11/2013	379840	94.27	02499	RJM PRINTING/SIR SPEEDY PRINTING	Cleared
02	04/11/2013	379841	100.00	08374	SCHOOL CHECK IN	Cleared
02	04/11/2013	379842	376.41	08457	SCOTT BOYD	Outstanding
02	04/11/2013	379843	211.00	02588	ST JUDE OF THE LAKE	Cleared
02	04/11/2013	379844	98.56	00553	STAPLES ADVANTAGE	Cleared
02	04/11/2013	379845	584.00	02603	STAR TRIBUNE	Cleared
02	04/11/2013	379846	495.12	04176	SUNBURST CHEMICALS, INC.	Cleared
02	04/11/2013	379847	955.50	02686	TAMARAK NATURE CENTER	Cleared
02	04/11/2013	379848	115.86	02698	TEACHER'S DISCOVERY	Cleared
02	04/11/2013	379849	859.27	02748	TIES	Cleared
02	04/11/2013	379850	661.05	03345	TRIO SUPPLY CO	Cleared
02	04/11/2013	379851	75.00	08784	TRUSTED EMPLOYEES	Cleared
02	04/11/2013	379852	20,184.52	06934	US FOODSERVICE INC	Cleared
02	04/11/2013	379853	777.84	09602	VISUAL IMPACT LLC	Cleared
02	04/11/2013	379854	21.19	03026	YOUNGS	Cleared
02	04/15/2013	379855	85.00	05124	MN DEPT. OF REVENUE	Cleared
02	04/15/2013	379856	700.00	04342	WISCONSIN SCTF	Cleared
02	04/18/2013	379857	360.10	00009	AAA AWARDS	Cleared
02	04/18/2013	379858	305.80	00153	AES-APPLIED ENVIRONMENTAL SCIENCES INC	Cleared
02	04/18/2013	379859	710.31	09140	AFFINITY SOLUTIONS INC	Cleared
02	04/18/2013	379860	2,000.00	00109	AMERICAN SECURITY LLC	Cleared
02	04/18/2013	379861	199.95	09597	ATHLETIC STUFF	Cleared
02	04/18/2013	379862	18,500.00	06661	BW T&F ENTERPRISES LLP	Cleared
02	04/18/2013	379863	506.80	05466	C-AIRE, INC	Cleared
02	04/18/2013	379864	156.92	00409	CARLEX INC	Cleared
02	04/18/2013	379865	1,025.00	09383	CECELIA DODGE	Cleared
02	04/18/2013	379866	15,000.00	05881	CESO-THE CENTER FOR EFFICIENT SCHOOL OP	Cleared
02	04/18/2013	379867	66.00	05512	CLIFF WHITSON	Cleared
02	04/18/2013	379868	480.00	07266	COMPUTER EXPLORERS	Cleared

APR 2013 CHECK REGISTER

Bank #	Check Date	Check Number	Check Amount	Vendor Number	Vendor Name	Check Status
02	04/18/2013	379869	749.49	00558	COURAGE CENTER	Cleared
02	04/18/2013	379870	2,389.76	03328	DIVERSIFIED SNACK DIVISION	Cleared
02	04/18/2013	379871	1,148.00	00678	DOMINO'S PIZZA	Cleared
02	04/18/2013	379872	240.00	00679	DONATELLI'S	Cleared
02	04/18/2013	379873	461.00	00714	EAGLE SCREEN PRINTING/JEFFREY POESCHL	Cleared
02	04/18/2013	379874	865.95	00787	ERICKSON OIL PRODUCTS INC	Cleared
02	04/18/2013	379875	174.00	03087	ERIKA HAMMERSCHMIDT	Cleared
02	04/18/2013	379876	104.79	00803	EXPRESS SERVICES INC	Cleared
02	04/18/2013	379877	4,427.10	00858	FOLLETT SOFTWARE COMPANY	Cleared
02	04/18/2013	379878	518.78	00888	FREY SCIENTIFIC COMPANY	Cleared
02	04/18/2013	379879	66.00	06003	GORDY MROZ	Outstanding
02	04/18/2013	379880	93.64	00987	GRAINGER	Cleared
02	04/18/2013	379881	130.00	03081	GRAY SEEVER	Cleared
02	04/18/2013	379882	2,087.90	03510	GREATER MIDWEST FUNDRAISING,LLC	Cleared
02	04/18/2013	379883	43.55	03444	GRUBER'S POWER EQUIPMENT	Cleared
02	04/18/2013	379884	11.77	09492	JACK SELLWOOD	Cleared
02	04/18/2013	379885	355.00	09606	JACK WESTAFER PROJECT 8 PRODUCTIONS	Outstanding
02	04/18/2013	379886	300.00	09390	JUSTEN SEIM	Cleared
02	04/18/2013	379887	6,221.55	03378	KELLY SERVICES, INC	Cleared
02	04/18/2013	379888	38.78	01372	KNOWLAN'S SUPER MARKETS	Cleared
02	04/18/2013	379889	1,665.80	08806	LANDS BEST FOODS	Cleared
02	04/18/2013	379890	489.88	03195	LASERPLUS, LLC	Cleared
02	04/18/2013	379891	3,700.06	07999	LIDS TEAM SPORTS	Cleared
02	04/18/2013	379892	123.00	07073	LOFFLER	Cleared
02	04/18/2013	379893	4,790.82	07606	LOFFLER COMPANY INC	Cleared
02	04/18/2013	379894	12,439.22	04514	MAHTOMEDI PTO	Cleared
02	04/18/2013	379895	1,331.84	09608	MANITOU STATION	Cleared
02	04/18/2013	379896	371.99	01684	MENARDS OAKDALE CASHWAY LUMBER	Cleared
02	04/18/2013	379897	40.00	01699	METRO ECSU	Cleared
02	04/18/2013	379898	6,895.00	03723	MINNESOTA COACHES	Cleared
02	04/18/2013	379899	45.00	01780	MN DEPT OF HEALTH	Cleared
02	04/18/2013	379900	500.00	01794	MN POLLUTION CONTROL AGENCY	Cleared
02	04/18/2013	379901	346.53	04089	MN UI FUND	Cleared
02	04/18/2013	379902	450.00	01862	MUSIC CONNECTION INC	Cleared
02	04/18/2013	379903	122.46	02051	ORIENTAL TRADING CO,INC	Cleared
02	04/18/2013	379904	34.00	09607	PATRICIA ANDERSON	Outstanding
02	04/18/2013	379905	2,700.00	03211	PCS REVENUE CONTROL SYSTEMS,INC	Outstanding
02	04/18/2013	379906	307.50	03136	RATWIK ROSZAK & MALONEY P A	Cleared
02	04/18/2013	379907	101.79	02413	SCHOLASTIC BOOK CLUBS INC	Cleared
02	04/18/2013	379908	678.24	02413	SCHOLASTIC BOOK CLUBS INC	Cleared
02	04/18/2013	379909	70.00	05515	SCHOLASTIC PRODUCTS	Cleared
02	04/18/2013	379910	447.29	02420	SCHOOL SPECIALTY	Cleared
02	04/18/2013	379911	3,996.00	05607	SIX FLAGS	Cleared
02	04/18/2013	379912	1,524.74	00553	STAPLES ADVANTAGE	Cleared
02	04/18/2013	379914	135.17	02680	T A SCHIFSKY & SONS INC	Cleared
02	04/18/2013	379915	490.68	03689	TEACHERS DISCOVERY	Cleared
02	04/18/2013	379916	371.88	02748	TIES	Cleared
02	04/18/2013	379917	160.33	03345	TRIO SUPPLY CO	Cleared
02	04/18/2013	379918	1,292.34	02800	TWIN CITY FILTER SERVICE INC	Cleared
02	04/18/2013	379919	369.38	00047	TYCO INTEGRATED SECURITY LLC	Cleared
02	04/18/2013	379920	25.00	02936	WHITE BEAR AREA CHAMBER OF COM	Cleared
02	04/18/2013	379921	73.05	02946	WHITE BEAR LOCKSMITH	Cleared

APR 2013 CHECK REGISTER

Bank #	Check Date	Check Number	Check Amount	Vendor Number	Vendor Name	Check Status
02	04/18/2013	379922	135.00	02980	WILSON RIBBON CO	Outstanding
02	04/24/2013	379923	508.96	08791	WARNERS STELLIAN	Cleared
02	04/25/2013	379924	2,755.00	09055	ACOUSTICS ASSOCIATES INC	Cleared
02	04/25/2013	379925	75.00	09610	APOLLO HIGH SCHOOL	Outstanding
02	04/25/2013	379926	3,220.26	09498	BERG DRYWALL LLC	Outstanding
02	04/25/2013	379927	1,180.00	03196	BF LAUZON ENTERPRISES INC	Cleared
02	04/25/2013	379928	283.00	04574	BILL WEIGEL SIGNS	Cleared
02	04/25/2013	379929	300.00	08049	BILLY MCLAUGHLIN	Outstanding
02	04/25/2013	379930	6,460.00	00346	BROTHERS FIRE PROTECTION CO	Outstanding
02	04/25/2013	379931	465.07	00414	CAROLINA BIOLOGICAL SUPPLY CO	Outstanding
02	04/25/2013	379932	1,200.00	09156	CHRISTIAN ADETI	Outstanding
02	04/25/2013	379933	390.00	00541	CONTINENTAL CLAY COMPANY	Outstanding
02	04/25/2013	379934	112,169.93	09121	CROSSROAD CONSTRUCTION INC	Outstanding
02	04/25/2013	379935	1,570.00	09009	D & J QUALITY SOURCING LLC	Outstanding
02	04/25/2013	379936	155.28	09614	DEBRA MCINTYRE	Outstanding
02	04/25/2013	379937	6,059.06	00628	DELLWOOD HILLS GOLF CLUB	Cleared
02	04/25/2013	379938	1,299.70	03328	DIVERSIFIED SNACK DIVISION	Outstanding
02	04/25/2013	379939	903.00	00678	DOMINO'S PIZZA	Cleared
02	04/25/2013	379940	283.50	00679	DONATELLI'S	Outstanding
02	04/25/2013	379941	120.00	08398	DONNA BOREEN	Outstanding
02	04/25/2013	379942	247.50	00714	EAGLE SCREEN PRINTING/JEFFREY POESCHL	Cleared
02	04/25/2013	379943	149.57	00725	ECKROTH MUSIC COMPANY	Outstanding
02	04/25/2013	379944	252.50	03241	ELECTRONIC DESIGN CO	Cleared
02	04/25/2013	379945	2,693.21	00764	ELSMORE AQUATICS	Outstanding
02	04/25/2013	379946	64.23	09495	ERICA BECKEN	Outstanding
02	04/25/2013	379947	148.80	03087	ERIKA HAMMERSCHMIDT	Outstanding
02	04/25/2013	379948	27.00	05598	ESCO	Outstanding
02	04/25/2013	379949	116,851.38	09122	EI-JAY PLUMBING & HEATING INC	Outstanding
02	04/25/2013	379950	1,591.36	00856	FOLLETT EDUCATIONAL SERVICES	Cleared
02	04/25/2013	379951	225.17	09617	FRAMETASTIC	Outstanding
02	04/25/2013	379952	54,655.40	09532	FRANSEN DECORATING INC	Outstanding
02	04/25/2013	379953	100.00	06554	FULL BLOOM	Outstanding
02	04/25/2013	379954	255.00	09560	GENIUS SIS	Outstanding
02	04/25/2013	379955	520.00	09613	GRANITE CITY CLASSIC	Outstanding
02	04/25/2013	379956	210.00	03081	GRAY SEEVER	Outstanding
02	04/25/2013	379957	19,000.00	08946	GRAZZINI BROTHERS & CO	Cleared
02	04/25/2013	379958	29,044.35	06211	H&B SPECIALIZED PRODUCTS,INC	Cleared
02	04/25/2013	379959	375.49	04015	HAAN CRAFTS	Outstanding
02	04/25/2013	379960	14,479.62	09337	HANSON STRUCTURAL PRECAST INC	Outstanding
02	04/25/2013	379961	644.00	01116	HERITAGE PRINTING	Outstanding
02	04/25/2013	379962	188.35	01133	HOBART SERVICES	Outstanding
02	04/25/2013	379963	550.00	08586	HOPKINS ULTIMATE	Outstanding
02	04/25/2013	379964	7,804.25	09123	HUF COR MINNESOTA LLLC	Cleared
02	04/25/2013	379965	52,045.99	03248	I.S.D # 834 STILLWATER	Outstanding
02	04/25/2013	379966	118,750.00	09616	JOHNSON TERRAZZO CO.INC	Outstanding
02	04/25/2013	379967	900.00	06797	JULEE QUARVE-PETERSON INC	Outstanding
02	04/25/2013	379968	12,107.93	03378	KELLY SERVICES, INC	Cleared
02	04/25/2013	379969	39,457.00	08758	KENDELL DOORS & HARDWARE	Cleared
02	04/25/2013	379970	10,196.83	01425	LANDMARK ENVIRONMENTAL, LLC	Cleared
02	04/25/2013	379971	415.60	08806	LANDS BEST FOODS	Cleared
02	04/25/2013	379972	722.50	08645	LARKIN HOFFMAN DALY & LINDGREN LTD	Cleared
02	04/25/2013	379973	592.50	05135	LAURI HILL	Outstanding

APR 2013 CHECK REGISTER

Bank #	Check Date	Check Number	Check Amount	Vendor Number	Vendor Name	Check Status
02	04/25/2013	379974	50.90	01495	LINGUISYSTEMS INC	Outstanding
02	04/25/2013	379975	2,850.00	07568	LORETTA NORGON	Outstanding
02	04/25/2013	379976	128,113.20	09530	LSI CORP OF AMERICA INC	Outstanding
02	04/25/2013	379977	181.35	02115	MACKIN	Cleared
02	04/25/2013	379978	9,585.61	07916	MAHTOMEDI FASTPITCH ASSN	Outstanding
02	04/25/2013	379979	159.22	04097	MARK NORDLING	Outstanding
02	04/25/2013	379980	74,938.18	08738	MCDOWALL CO	Outstanding
02	04/25/2013	379981	250.00	01699	METRO ECSU	Outstanding
02	04/25/2013	379982	45.00	07783	MINNESOTA COMMUNITY ED.ASSN	Outstanding
02	04/25/2013	379983	6,906.91	01780	MN DEPT OF HUMAN SERVICES	Cleared
02	04/25/2013	379984	74.70	02205	NCS PEARSON INC	Cleared
02	04/25/2013	379985	5,274.70	09340	NITTI ROLLOFF SERVICE INC	Cleared
02	04/25/2013	379986	332.50	01971	NORTHEAST METRO 916	Cleared
02	04/25/2013	379987	1,216.12	02043	ON SITE SANITATION INC	Cleared
02	04/25/2013	379988	75.49	02051	ORIENTAL TRADING CO,INC	Outstanding
02	04/25/2013	379989	635.00	06550	PATTI KNECHT	Outstanding
02	04/25/2013	379990	147,660.45	08740	PHASOR ELECTRIC CO	Cleared
02	04/25/2013	379991	10.00	09611	PIBUL PRATUMWON	Outstanding
02	04/25/2013	379992	82.00	09556	RUPP,ANDERSON,SQUIRES & WALDSPURGER P.	Cleared
02	04/25/2013	379993	596.62	07113	SAM'S CLUB	Outstanding
02	04/25/2013	379994	689.64	07113	SAM'S CLUB	Outstanding
02	04/25/2013	379995	630.00	06784	SANDY SCHOENECKER	Outstanding
02	04/25/2013	379996	30.00	02551	SOUTHEASTERN SECURITY CONSULTANTS INC	Outstanding
02	04/25/2013	379997	1,781.06	08401	SPRIGGS PLUMBING /HEATING	Outstanding
02	04/25/2013	379998	625.00	02585	ST CROIX VALLEY RECREATION CE	Outstanding
02	04/25/2013	379999	107.57	00553	STAPLES ADVANTAGE	Outstanding
02	04/25/2013	380000	19,688.75	03336	STRATEGIC EQUIPMENT	Outstanding
02	04/25/2013	380001	749.57	04176	SUNBURST CHEMICALS, INC.	Outstanding
02	04/25/2013	380002	1,900.00	09531	THE CAULKERS CO INC	Outstanding
02	04/25/2013	380003	1,754.59	02748	TIES	Cleared
02	04/25/2013	380004	175.00	09382	TRI-CITY UNITED HIGH SCHOOL	Outstanding
02	04/25/2013	380005	137.78	03345	TRIO SUPPLY CO	Cleared
02	04/25/2013	380006	190.00	09615	TRUE TEAM TRACK & FIELD	Outstanding
02	04/25/2013	380007	108,162.25	02799	TWIN CITY ACOUSTICS INC	Cleared
02	04/25/2013	380008	120.00	09116	TYLER PTASIENSKI	Outstanding
02	04/25/2013	380009	32.11	02858	VERIZON WIRELESS	Outstanding
02	04/25/2013	380010	1,444.50	09586	WITHROW BALLROOM & EVENT CENTER	Outstanding
02	04/25/2013	380011	15.34	00723	XCEL ENERGY	Cleared
02	04/25/2013	380012	4,264.85	00723	XCEL ENERGY	Cleared
02	04/04/2013	80003683	100.00	99999	Lorntson, Sarah	Cleared
02	04/04/2013	80003684	90.51	99999	Boice-Mallach, Christina	Cleared
02	04/04/2013	80003685	80.00	99999	Werner, Judy M	Cleared
02	04/04/2013	80003686	413.24	99999	Baufield, John	Cleared
02	04/04/2013	80003687	41.81	99999	Moore, Christopher	Cleared
02	04/04/2013	80003688	7.56	99999	Olson, Lindsey S	Cleared
02	04/04/2013	80003689	126.56	99999	Boice-Mallach, Christina	Cleared
02	04/04/2013	80003690	45.65	99999	Wagner, Sandra	Cleared
02	04/04/2013	80003691	132.21	99999	Nickleby, Kathe	Cleared
02	04/04/2013	80003692	36.55	99999	Heagle, Kristin	Cleared
02	04/04/2013	80003693	31.00	99999	Henry, Chelsea	Cleared
02	04/04/2013	80003694	17.97	99999	Regnier, Scott D	Cleared
02	04/04/2013	80003695	30.40	99999	Paulson, Mark	Cleared

APR 2013 CHECK REGISTER

Bank #	Check Date	Check Number	Check Amount	Vendor Number	Vendor Name	Check Status
02	04/04/2013	80003696	32.25	99999	Tansom, Paula A	Cleared
02	04/04/2013	80003697	42.80	99999	Hombres, Elizabeth	Cleared
02	04/04/2013	80003698	90.11	99999	Dusek, Sara A	Cleared
02	04/04/2013	80003699	49.88	99999	Hamre, Mark B	Cleared
02	04/04/2013	80003700	169.29	99999	Krause, Sandra M	Cleared
02	04/04/2013	80003701	32.14	99999	Melquist, Nancy	Cleared
02	04/04/2013	80003702	44.07	99999	Poirier, Nicole	Cleared
02	04/04/2013	80003703	65.57	99999	Olson, Lindsey S	Cleared
02	04/04/2013	80003704	32.32	99999	Warren, Jeanna S	Cleared
02	04/04/2013	80003705	18.65	99999	Hampel, William	Cleared
02	04/04/2013	80003706	267.72	99999	Mickelson, Craig	Cleared
02	04/04/2013	80003707	207.77	99999	Forbes, Donna M	Cleared
02	04/04/2013	80003708	1,625.00	99999	Baufield, John	Cleared
02	04/04/2013	80003709	94.28	99999	Mickelson, Craig	Cleared
02	04/04/2013	80003710	643.50	03088	STEVE HAMMERSCHMIDT	Cleared
02	04/11/2013	80003711	168.79	99999	Wendelboe, Angela	Cleared
02	04/11/2013	80003712	977.63	99999	Young, Matthew V	Cleared
02	04/11/2013	80003713	50.00	99999	Bouwens, Kirsten	Cleared
02	04/11/2013	80003714	50.00	99999	Hamre, Mark B	Cleared
02	04/11/2013	80003715	50.00	99999	Larson, Mark	Cleared
02	04/11/2013	80003716	50.00	99999	Moore, Christopher	Cleared
02	04/11/2013	80003717	50.00	99999	Neubeck, Michael	Cleared
02	04/11/2013	80003718	50.00	99999	Nickleby, Kathe	Cleared
02	04/11/2013	80003719	45.83	99999	Sorenson, Susan	Cleared
02	04/11/2013	80003720	50.00	99999	Sundstrom, Denise	Cleared
02	04/11/2013	80003721	50.00	99999	Viker, Lynne M	Cleared
02	04/11/2013	80003722	50.00	99999	Baufield, John	Cleared
02	04/11/2013	80003723	25.00	99999	Crothers, Patrick	Cleared
02	04/11/2013	80003724	25.00	99999	Hering, James P	Cleared
02	04/11/2013	80003725	25.00	99999	Kaczorek, Debora	Cleared
02	04/11/2013	80003726	25.00	99999	Kostuch, Tonya M	Cleared
02	04/11/2013	80003727	50.00	99999	Falde, Nicolas S	Cleared
02	04/11/2013	80003728	50.00	99999	Polley, Shannon	Cleared
02	04/11/2013	80003729	50.00	99999	Albrecht, Daniel	Cleared
02	04/11/2013	80003730	40.00	99999	Young, Matthew V	Cleared
02	04/11/2013	80003731	19.66	99999	Hering, James P	Cleared
02	04/11/2013	80003732	119.00	99999	Shonbom, Suzanne	Cleared
02	04/11/2013	80003733	79.45	99999	Sorenson, Susan	Cleared
02	04/11/2013	80003734	21.45	99999	Wendelboe, Angela	Cleared
02	04/11/2013	80003735	54.12	99999	Hatcher, Michelle	Cleared
02	04/11/2013	80003736	91.55	99999	Stang, Frances H	Cleared
02	04/11/2013	80003737	23.00	99999	Brown, Julie M	Cleared
02	04/11/2013	80003738	131.89	99999	Ydstie, Paul E	Cleared
02	04/11/2013	80003739	10.03	99999	Henry, Chelsea	Cleared
02	04/11/2013	80003740	201.64	99999	Grill, Karen L	Cleared
02	04/11/2013	80003741	1,337.73	03057	BRAD BERGIE	Cleared
02	04/11/2013	80003742	159.62	99999	Driscoll, Deborah	Cleared
02	04/11/2013	80003743	82.50	99999	Nickleby, Kathe	Cleared
02	04/11/2013	80003744	13.58	99999	Caskey, Jennifer	Cleared
02	04/11/2013	80003745	79.92	99999	Ydstie, Paul E	Cleared
02	04/11/2013	80003746	341.63	99999	Hoffman, Matthew	Cleared
02	04/11/2013	80003747	218.51	99999	Schmidt, Edie	Cleared

APR 2013 CHECK REGISTER

Bank #	Check Date	Check Number	Check Amount	Vendor Number	Vendor Name	Check Status
02	04/11/2013	80003748	643.50	03088	STEVE HAMMERSCHMIDT	Cleared
02	04/11/2013	80003749	459.90	03115	CHARLES LINDERKAMP	Cleared
02	04/11/2013	80003750	725.06	99999	Baker, Lori J	Cleared
02	04/18/2013	80003751	40.19	99999	Phelps, Alisa D	Cleared
02	04/18/2013	80003752	20.91	99999	Irsfeld, Lisa M	Cleared
02	04/18/2013	80003753	27.69	99999	Crothers, Patrick	Cleared
02	04/18/2013	80003754	32.90	99999	Krause, Sandra M	Cleared
02	04/18/2013	80003755	71.37	99999	Hurd, Rebecca A	Cleared
02	04/18/2013	80003756	100.11	99999	Rohrig, Joyce L	Cleared
02	04/18/2013	80003757	85.31	99999	Lodoen, Marilyn	Cleared
02	04/18/2013	80003758	305.46	99999	Gerver, Laurie	Cleared
02	04/18/2013	80003759	71.80	99999	Krause, Sandra M	Cleared
02	04/18/2013	80003760	25.74	99999	Kuchar, Sue	Cleared
02	04/18/2013	80003761	51.97	99999	Robinson, Susan	Cleared
02	04/18/2013	80003762	362.95	99999	Newman, Janet M	Cleared
02	04/18/2013	80003763	27.79	99999	Ratzloff, Corey	Cleared
02	04/18/2013	80003764	1,575.95	03057	BRAD BERGIE	Cleared
02	04/18/2013	80003765	168.33	99999	Young, Matthew V	Cleared
02	04/18/2013	80003766	181.42	99999	Lindberg, Elizabeth	Cleared
02	04/18/2013	80003767	64.02	99999	Hovan, Scot A	Cleared
02	04/18/2013	80003768	643.50	03088	STEVE HAMMERSCHMIDT	Cleared
02	04/25/2013	80003769	7.91	99999	Edinger, Helen P	Cleared
02	04/25/2013	80003770	280.98	99999	Kaczorek, Debora	Cleared
02	04/25/2013	80003771	76.62	99999	Olson, Lindsey S	Cleared
02	04/25/2013	80003772	10.97	99999	Rohrig, Joyce L	Cleared
02	04/25/2013	80003773	13.90	99999	Rohrig, Joyce L	Cleared
02	04/25/2013	80003774	5.00	99999	Rohrig, Joyce L	Cleared
02	04/25/2013	80003775	1,443.05	99999	Rohrig, Joyce L	Cleared
02	04/25/2013	80003777	65.00	99999	Peterson, Teresa	Cleared
02	04/25/2013	80003778	267.86	99999	Dworak, Dawn	Cleared
02	04/25/2013	80003779	275.39	99999	Werner, Judy M	Cleared
02	04/25/2013	80003780	1,716.57	99999	Olson, Lindsey S	Cleared
02	04/25/2013	80003781	1,000.00	07629	ERIC JOHNSON	Cleared
02	04/25/2013	80003782	85.94	99999	Fox, Heather	Cleared
02	04/25/2013	80003783	8.57	99999	Heagle, Kristin	Cleared
02	04/25/2013	80003784	61.20	99999	Paulson, Mark	Cleared
02	04/25/2013	80003785	160.69	99999	Deters, Mary Jo	Cleared
02	04/25/2013	80003786	83.61	99999	Driscoll, James	Cleared
02	04/25/2013	80003787	7.32	99999	Warner, Laure	Cleared
02	04/25/2013	80003788	180.25	99999	Mackin, Kathryn	Cleared
02	04/25/2013	80003789	249.48	99999	Petronek, John	Cleared
02	04/25/2013	80003790	643.50	03088	STEVE HAMMERSCHMIDT	Cleared
02	04/25/2013	80003791	56.47	99999	Rohrig, Joyce L	Cleared
02	04/25/2013	80003792	150.09	99999	Dobson, Dennis L	Cleared
02	04/25/2013	80003793	11.79	99999	Hatcher, Michelle	Cleared
02	04/25/2013	80003794	624.00	03115	CHARLES LINDERKAMP	Cleared
		Total	1,895,856.85			

APR 2013 CHECK REGISTER -BANK 05

Bank	Check Date	Check Number	Check Amount	Vendor #	Vendor Name	Check Status
5	04/04/2013	50000017	2,242.00	02747	TIERNEY BROTHERS INC	Cleared
5	04/04/2013	50000018	266.00	02747	TIERNEY BROTHERS INC	Cleared
5	04/04/2013	50000019	415.00	02747	TIERNEY BROTHERS INC	Cleared
5	04/04/2013	50000020	2,242.00	02747	TIERNEY BROTHERS INC	Cleared
5	04/04/2013	50000021	143.00	04719	DOOR SERVICE CO OF THE TWIN CITIES	Cleared
5	04/11/2013	50000022	404.79	02747	TIERNEY BROTHERS INC	Cleared
5	04/11/2013	50000023	299.00	02747	TIERNEY BROTHERS INC	Cleared
5	04/11/2013	50000024	144.40	02227	CENTURYLINK	Cleared
5	04/11/2013	50000025	1,369.47	02227	CENTURYLINK	Cleared
5	04/11/2013	50000026	75.68	02227	CENTURYLINK	Cleared
5	04/11/2013	50000027	48.00	03538	PARTSTOCK COMPUTER	Cleared
5	04/18/2013	50000028	454.93	02747	TIERNEY BROTHERS INC	Cleared
5	04/25/2013	50000029	252.00	03538	PARTSTOCK COMPUTER	Cleared
5	04/25/2013	50000032	99.00	03636	APPLE INC	Outstanding
5	04/25/2013	50000033	399.00	03636	APPLE INC	Outstanding
5	04/25/2013	50000034	798.00	03636	APPLE INC	Outstanding
5	04/25/2013	50000035	198.00	03636	APPLE INC	Outstanding
5	04/25/2013	50000036	1,197.00	03636	APPLE INC	Outstanding
5	04/25/2013	50000037	297.00	03636	APPLE INC	Outstanding
5	04/25/2013	50000038	100.00	03636	APPLE INC	Outstanding
5	04/25/2013	50000039	293.02	02747	TIERNEY BROTHERS INC	Cleared
5	04/25/2013	50000040	47,233.70	06303	JOHNSON CONTROLS	Outstanding
5	04/25/2013	50000041	14,332.50	06303	JOHNSON CONTROLS	Outstanding
5	04/25/2013	50000042	1,258.50	00334	BRAUN INTERTEC CORPORATION	Cleared
5	04/25/2013	50000043	15,934.00	06303	JOHNSON CONTROLS	Outstanding
5	04/25/2013	50000044	7,024.00	06303	JOHNSON CONTROLS	Outstanding
5	04/25/2013	50000045	14,636.00	06303	JOHNSON CONTROLS	Outstanding
5	04/25/2013	50000046	24,979.00	06303	JOHNSON CONTROLS	Outstanding
		Total	137,134.99			

**INDEPENDENT SCHOOL DISTRICT #832
WIRE TRANSFER TRANSACTIONS
MONTH OF APRIL 2013**

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
4/1/13	US Bank	Preferred One	\$14,870.94	claims payment
4/3/13	State of Minnesota	MN Trust	\$76,519.28	direct state payment
4/8/13	US Bank	Preferred One	\$54,712.88	claims payment
4/9/13	MSDLAF	US Bank	\$1,200,000.00	cover checks
4/11/13	US Bank	Chase Card Service/Bank One	\$15,620.13	cardmember payment
4/11/13	State of Minnesota	MN Trust	\$19,945.12	direct state payment
4/15/13	US Bank	Preferred One	\$19,314.92	claims payment
4/12/13	US Bank	Peoples Bank of Commerce-EBC Flex	\$7,718.03	flex benefits
4/12/13	US Bank	Peoples Bank of Commerce-403-B/457	\$60,103.50	TSA payment/Deferred Comp
4/12/13	US Bank	Central Bank	\$676.53	para union dues
4/12/13	US Bank	The United Educators CU	\$10,988.37	MEA teachers union dues
4/15/13	MSDLAF	US Bank	\$529,269.05	cover checks
4/15/13	US Bank	IRS	\$2,089,884.71	federal & fica taxes
4/15/13	US Bank	MN Dept of Revenue	\$34,794.76	state payroll taxes
4/15/13	US Bank	Public Emp. Retirement Assoc.	\$21,613.70	pera retirement
4/15/13	US Bank	Mn Teachers Retirement	\$86,701.90	teachers retirement
4/15/13	State of Minnesota	MN Trust	\$1,102,993.86	direct state payment
4/15/13	MN Trust	MSDLAF	\$500,000.00	cover checks
4/17/13	US Bank	MN Dept of Revenue	\$77.00	sales tax payment
4/22/13	US Bank	Preferred One	\$10,609.18	claims payment
4/23/13	State of Minnesota	MN Trust	\$246.78	direct state payment
4/24/13	MN Trust	MSDLAF	\$1,200,000.00	cover checks
4/29/13	US Bank	Preferred One	\$27,280.58	claims payment
4/29/13	US Bank	Preferred One	(\$700.75)	claims adjustment
4/29/13	US Bank	Peoples Bank of Commerce-403-B/457	\$60,145.17	TSA payment/Deferred Comp
4/29/13	US Bank	Central Bank	\$676.53	para union dues
4/29/13	US Bank	The United Educators CU	\$10,988.37	MEA teachers union dues
4/29/13	US Bank	Peoples Bank of Commerce-EBC Flex	\$7,718.03	flex benefits
4/30/13	MSDLAF	US Bank	\$526,057.76	cover checks
4/30/13	US Bank	IRS	\$206,301.03	federal & fica taxes
4/30/13	US Bank	MN Dept of Revenue	\$34,439.91	state payroll taxes
4/30/13	US Bank	Public Emp. Retirement Assoc.	\$22,134.87	pera retirement
4/30/13	US Bank	Mn Teachers Retirement	\$86,042.02	TRA payment
4/30/13	State of Minnesota	MN Trust	\$1,925,532.21	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 2013

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, 2013, 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 2013-2014 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, 2013. 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 2013-2014 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, 2013 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

**2013-2014 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: May 9, 2013 Date: May 9, 2013

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

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

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Retain one copy for the school files.