

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - February 9, 2009 - 7:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

1.	CALL TO ORDER/ROLL CALL	3
2.	APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS	4
	A. Approval of Minutes	
	1. Regular Board Meeting - January 12, 2009	5
	B. Finance and Business Recommendations	14
	C. BID AWARD: Phase 3 of 3 - Indoor Air Quality - Central Middle School	29
	D. BID AWARD: Exterior Wall Repairs and Window /Door Replacement - Central Middle School, East Middle School	30
	E. Human Resource Recommendations	31
	F. Addition to School Board Meeting Schedule	
	1. Establish Closed Board Meetings for Negotiation Purposes	34
3.	STUDENT CURRICULUM PRESENTATION	
	A. Greenwood Elementary Students	35
	B. WHS Close-Up Student Group - Inauguration Experience - A. Tillotson	36
4.	RECOGNITIONS	
	A. February Employee of the Month - France Roberts - Kimberly Lane Elementary	37
	B. Wayzata Public Schools 2009 Retirees	38
	C. Minnesota State Regional Science Bowl	39
	D. American Mathematics Contest 8	40
	E. MNSOTA Middle Level Honors Orchestra	41
5.	REPORTS FROM ORGANIZATIONS	
	A. Student Council - Lauren Wilvers	42
6.	SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS	
	A. Superintendent	
	1. Proclamation - National Career and Technical Education Month - February 2009	43
	2. Resolution in Support of Putting Family First Night - March 2, 2009 - Carol Bergenstal	45
	B. Curriculum and Instruction	
	1. Approval of Proposed Greenwood Elementary School Shared Decisions Agreement - G. Clark	48
	2. Approval of Proposed Oakwood Elementary School Shared Decisions Agreement - D. Grasmick	72
	3. Approval of Open Enrollment Non-Resident Agreement - J. Sigford	116
	4. District Achievement Profile - L. Robbins	117
	C. Finance and Business Services	
	1. Monthly Financial Reports	147
	2. Approval of Revised Budget - 2008-2009 - J. Westrum	157
	3. Approval of Capital Budget - 2009-2010	159
	D. Human Resource Services	162
7.	OTHER BOARD ACTION	163
8.	AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD	164
9.	BOARD REPORTS	
10.	NEW BUSINESS	
11.	ADJOURN	165

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

MISSION

Our Core Purpose:

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

VISION

What We Intend to Create and Experience:

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Moroz

Susan J. Droegemueller, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Greg D. Rye	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: _____

COMMENTS BY: Board Chair Moroz

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Consent Agenda Items are as follows:

- A. Approval of Minutes
 - 1. Regular Meeting – January 12, 2009
- B. Finance and Business Recommendations
- C. BID AWARD: Phase 3 of 3 – Indoor Air Quality – Central Middle School
- D. BID AWARD: Exterior Wall Repairs and Window/Door Replacement – Central Middle School, East Middle School
- E. Human Resource Recommendations
- F. Addition to School Board Meeting Schedule
 - 1. Establish Closed Board Meetings for Negotiation Purposes

RECOMMENDED ACTION: Approve the agenda as presented (amended) and the Consent Agenda items as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____
4

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – January 12, 2009

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of January 12, 2009.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of January 12, 2009.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of an Organizational/Regular Meeting

January 12, 2009

The Board of Education Wayzata Public Schools

An Organizational/Regular meeting of the Board of Education of Wayzata Public Schools was held January 12, 2009, beginning at 7:00 PM at Wayzata City Hall, 600 Rice St., Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

1. **CALL TO ORDER/ROLL CALL**

Call to
Order/Roll
Call

The meeting was called to order by Chace Anderson, Superintendent of Schools, and Colleen O'Brien Erickson, Executive Assistant called the roll. The following School members were present: Ms. Linda A. Cohen, Ms. Susan H. Droegemueller, Ms. Patricia L. Gleason, Mr. Jay A. Hesby, Mr. John A. Moroz, Ms. Carter G. Peterson, Mr. Greg D. Rye, and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

Others present: Jim Westrum, Annie Doughty, Colleen Erickson, Jane Sigford, Bob Noyed, Dan & Maureen Kettleon, Donna Peterson, Karen Schwendeman, Rachel Flanders, Sharon Quern, Jill Anderson, Debbie Iwigler, Lynn Tombers, Barb Meyer, Monica Manwell, Karla Thompson, Nancy Walsh, Thomas Walsh, and Lauren Wilvers.

2. **ELECTION OF SCHOOL BOARD OFFICERS**

Election of
School
Board
Officers

Superintendent Dr. Chace Anderson presided over the election of the School Board Officers and opened the floor for nominations.

A motion was made by Mr. Greg Rye to nominate the following slate of officers, and that a unanimous vote be cast for them: John Moroz as Board Chair, Patricia Gleason as Board Vice Chair, Susan Droegemueller as Board Clerk, and Carter Peterson as Board Treasurer. Ms. Linda Cohen seconded the motion. Superintendent Anderson called for a vote on the nominated slate of officers and the motion passed 7-0 vote.

Superintendent Anderson passed the gavel to Mr. Moroz, who thanked everyone for the honor and opportunity to serve as the School Board Chair for a second year.

3. **APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**

Approval of
Agenda and
Consent
Agenda
Items

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed.

A motion was made by Mr. Jay Hesby and seconded by Ms. Linda Cohen to approve the agenda as presented the Consent Agenda items as recommended. A roll call vote was taken and the following voted in favor thereof; Ms. Susan Droegemueller, Ms. Patricia Gleason, Mr. Jay Hesby, Ms. Carter Peterson, Mr. Greg Rye, Ms. Linda

Cohen, and Mr. John Moroz, and the following voted against the same; No one: whereupon the motion passed on a 7-0 vote.

Consent Agenda Items were as follows:

A. Approval of Minutes

Approval of
Minutes

Approved the official minutes of:

1. Regular Meeting –December 8, 2008

B. Finance and Business Recommendations

Finance and
Business
Recommendations

Authorized the following disbursements:

- General Checking Account – December 2008 \$ 3,540,976.74
- Wire Transfer – November 2008 \$ 142,311,951.00

Accepted donations from the following:

Gifts

Gifts

Amount	Donated By	Purpose
\$40.00	Judson Bates and Ameriprise, Inc.	Employee Giving Campaign
46.14	Joel M. Gjevre and Wells Fargo Educational Matching Program	Wells Fargo Community Support Campaign
130.00	Cindy Mohr and Wells Fargo Educational Matching Program	Wells Fargo Community Support Campaign
153.30	Central Middle School PTA	Resource books for the “Breakfast Book Club”
172.50	Central Middle School PTA	Resource books for the “Breakfast Book Club”
219.23	Mark Ryshavy, Cindy Mohr and Wells Fargo Educational Matching Program	Wells Fargo Community Support Campaign
225.00	Central Middle School PTA	Wireless Keyboard and Mouse for 6 th grade
312.20	Central Middle School PTA	“Drug-Free” pins for students that commit to being Drug-Free
1,250.00	Wescott A. Jones and Wells Fargo Educational Matching Program	Wells Fargo Community Support Campaign
1,520.00	Chase Crowder Memorial Foundation	Scholarships for the 5 th Grade Duluth field trip at Birchview Elementary School
\$4,068.37		

C. Resolution for Machine Signed Signatures

Resolution
for Machine
Signed
Signatures

Checks drawn on the School District bank accounts are signed using machine-signed signatures. The resolution authorizing the process was available for the Boards review. All checks are required the signature of the Board Chair, Clerk and Treasurer.

Adopted the RESOLUTION FOR MACHINE-SIGNED SIGNATURES of the School Board Chair, Clerk, and Treasurer for 2009.

Human Resource
Recommendations

D. Human Resource Recommendations

Approved the Human Resource Recommendations as follows:

Employment

Employment

Mary Hodoff – 2.5 Hours Special Ed Paraprofessional – West Middle School – Leave - Cathy Kaufman

Chitra Janardhanan – 6.5 Hours Special Ed Paraprofessional – Central Middle School – Resignation – Ryan Strauser

Erica Klein – 6 Hours Paraprofessional (2008-09 School Year Only) – Plymouth Creek – New Position

Rebecca Pierson – 4.25 Hours Culinary Express – High School – Transfer – Sarah Turnquist

Disability/Child Care Leave of Absence

Disability/
Child Care
Leave of
Absence

Karin Foss – High School Science Teacher – Requested to extend her childcare leave of absence through May 15, 2009.

Allison Jakucki – High School Spanish Teacher – Requested a six week disability leave of absence to begin on or about April 19, 2009 followed by a childcare leave of absence through the end of the 2008-2009 school year.

Mandy Mueller – Gleason Lake Kindergarten Teacher – Requested a six week disability leave of absence to begin on or about May 2, 2009 followed by a childcare leave of absence through the end of the 2008-2009 school year.

Ross Nelson – Engineering Technology and Design Teacher at Central Middle School – Requested a two week childcare leave of absence beginning approximately February 26, 2009.

Monica Vlach – High School Spanish Teacher – Requested a six week disability leave of absence to begin on or about April 16, 2009 followed by a childcare leave of absence through the end of the 2008-2009 school year.

Leave of Absence Without Pay

Leave of
Absence
Without
Pay

Cory Knudtson – Special Education Teacher at East Middle School, has requested a leave of absence without pay from February 5-6, 2009.

Deb Wilitala – Special Education Teacher at Oakwood Elementary School, has requested a leave of absence from May 14-15, 2009. She will use one personal day and one without pay.

Casey Zylla – Central Middle School Communications Teacher, has requested a leave of absence from February 2-4, 2009. He will be utilizing two personal days and one day without pay.

Contract Modification

Emily Story – ECSE Teacher, Central Middle – From .5 to .8 (09-09 only)

Contract
Modification

Resignation

Resignation

Michael Galvin – Custodian at Kimberly Lane has resigned his position effective January 2, 2009.

Charles Hollenback – Paraprofessional at the High School has resigned his position effective January 7, 2009.

Larissa Lambertz – Special Ed Paraprofessional at the High School has resigned her position effective January 2, 2009.

Ryan Strauser – Special Ed Paraprofessional at Central Middle School has resigned his position effective January 4, 2009.

Kimberly Switch– Paraprofessional at Greenwood has resigned her position effective January 9, 2009.

E. Approve Board Standard Operating Procedures for 2009

Approve Board Standard Operating Procedures for 2009

The School Board annual reviews and reaffirms and/or modifies a set of standard operating procedures under which it will function. These procedures were discussed at the December 3, 2008, Board Work Session. It should be noted that review of this document is an ongoing process and modifications could be made during the year. The **Board Standard Operating Procedures** document was attached to the Board notes for the Board to review.

Approved the Board Standard Operating Procedures for 2009 as presented.

F. Reaffirm All Current School Board Policies

Reaffirm All Current School Board Policies

During the School Board’s organizational meeting, it is customary for the newly seated and organized Board to reaffirm the School Board’s current policies. Board members, school principals, and District administrators maintain Board Policy Manuals. The Board’s policies are also available through the media centers at each of the District school, on the District’s web site, and through the Board/Superintendent’s Departments at the District Administrations Building.

Reaffirmed the adoption of all current School Board Policies.

G. BID AWARD: Marching Band Uniforms

Bid Award

The bid opening for the Wayzata High School Band Uniforms was held at the Administration Building on Wednesday, December 17, 2008, at 3:00 P.M. A total of two (2) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Fruhauf Uniforms, Inc.	\$ 95,126.63
Stanbury Uniforms, Inc.	\$ 80,392.00

It was recommended that Stanbury Uniforms, Inc., the low bidder, be awarded the base bid in the amount of \$80,392.00. The project includes the purchase of 230 band uniforms. Uniforms will be available in the Fall of 2009.

Bids came in under budget and will be funded with capital dollars.

Approved awarding the Wayzata High School Band Uniform bid to Stanbury Uniforms, Inc. for the base bid amount of \$80,392.00.

4. **STUDENT CURRICULUM PRESENTATION**

There was no student curriculum presentation.

5. **RECOGNITIONS**

Recognitions

A. **December Employee of the Month – West Middle School – Nancy Wash**

Employee of the Month

Nancy Walsh, technology para at Plymouth Creek Elementary School, was recognized as the employee of the month for January 2009. Her co-workers describe Nancy as very patient with students and staff and always respectful no matter how simple the problem is, she meets all the technology needs. Nancy also provides technology leadership initiates and helps to write grants. Nancy is truly a great asset to Plymouth Creek community. She is a talented and committed educator, with a great sense of service, an unassuming, quiet demeanor, with a gift of knowing how to encourage others. She is a professional in everything she does. Congratulations Nancy!

B. **Wayzata Public Schools 2008-2009 Retirees**

Retirees

Superintendent Anderson recognized the following employees who announced their retirements in 2009. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Mark Manning	Director of Technology	8 Years
Bonita Yanish	Culinary Express, High School	27 Years

C. **Paraprofessional Recognition Week**

Paraprofessional Recognition Week

The Governor of the State of Minnesota proclaimed the week of January 19-23, 2009, as Paraprofessional Recognition Week. A copy of the Governor’s certificate and a framed copy of the resolution were presented to Karen Schwendeman, union steward representing the District’s paraprofessional staff. Karen thanked the Board on behalf of all paras in the District in accepting this honor.

A motion was made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen to adopt the RESOLUTION RECOGNIZING THE PARAPROFESSIONAL STAFF OF WAYZATA PUBLIC SCHOOLS. The Resolution was read by Board Clerk Droegemueller and a roll call vote was taken with the following voting in favor thereof; Ms. Patricia Gleason, Mr. Jay Hesby, Ms. Carter Peterson, Mr. Greg Rye, Ms. Linda Cohen, Ms. Susan Droegemueller, and Mr. John Moroz, and the following voted against the same; No one; whereupon the motion passed on a 7-0 vote.

6. **REPORTS FROM ORGANIZATIONS**

Reports from Organizations

This section of the agenda provides the opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.

A. **Student Council - Lauren Wilvers**

Student Council

Lauren Wilvers was present to report on student activities.

7. **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS**

Superintendent’s Reports and Recommendations

A. **Superintendent**

There were no items for this section.

B. Curriculum and Instruction

There were no items for this section.

C. Finance and Business Services

1. Monthly Financial Reports

The School Board received the following monthly financial reports for review and information:

- Monthly Financial Report, which details fund and budget status data as of November 30, 2008; and
- Student Activity fund Report of November 30, 2008

No School Board action is required.

2. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2008

The annual audit has been completed by the auditing firm of Larson, Allen, Weishair & Co., LLP. Ms. Rachel Flanders, Principal with Larson – Allen was present to highlight the following reports and answer questions:

- Comprehensive Annual Financial Report for Y Ending June 30, 2008
- Executive Audit Summary, June 30, 2008
- Schedule of Expenditures of Federal Awards and Reports of Independent Certified Public Accountants and Other Required Reports, June 30, 2008.

Some portion of the unreserved fund balance is normally designated for specific purposes. The auditors have asked that this designation be formalized, as follows, for the unreserved fund balance as of June 30, 2008:

- | | | |
|---|---|-------------|
| • Designated for Oakwood Escrow | - | \$1,090,139 |
| • Designated for site carryover | - | \$ 955,297 |
| • Designated for dome reserve escrow | - | \$ 367,920 |
| • Designated for reemployment insurance | - | \$ 387,824 |
| • Designated for capital transfer | - | \$ 588,935 |

A motion was made by Ms. Peterson and seconded by Mr. Hesby to accept the Comprehensive Annual Report for the FY ending June 30, 2008, the Executive Audit Summary prepared by Larson, Allen, Weishair & Co., LLP and the Schedule of Expenditures of Federal Awards and Reports of Independent Certified Public Accountants and Other Required Reports for the Year Ending, June 30, 2008. Further, designate the amount of \$3,390,115 in the unreserved fund balance as of June 30, 2008 to be used for specific purposes as presented. The motion passed on a 7-0 vote.

Ms. Carter Peterson, Board Treasurer, complimented the District and staff. Board Chair Moroz thanked Jim Westrum and his team for a job well done. It was noted the budget expenditures were lower than expected. Mr. Westrum thanked Bill Rueber, Jim Scheuer, and the rest of the finance staff for all their hard work.

D. Human Resource Services

There were no items for this section.

8. **OTHER BOARD ACTION**

Other Board
Action

A. School Board Member Compensation 2009

Board
Compensation

In accordance with Board Policy 220 “Board Member Compensation and Expense”, it is recommended that for 2009, the Wayzata School Board continue to be compensated at the following monthly rates:

School Board Director	\$360
School Board Chair	\$425

In addition, for special meetings and work sessions scheduled on days other than regular meeting and work session days, compensation will continue at \$50.00 per attending Board member. Beginning in 2009, the Board’s compensation will be reviewed at the November work session and recommendations made at the Regular meeting in December for the following year.

A motion was made by Ms. Patricia Gleason and seconded by Ms. Carter Peterson to approve School Board Members’ compensation for 2009 as recommended. The motion passed unanimously.

B. Board Committee Structure and Appointments for 2009

Board
Committee
Structure
and
Appointment

At The December 3, 2009 Board Special Work Session, the School Board reviewed its committee structure and appointments. Individual Board members indicated their interests. These assignments and appointments were presented for Board approval.

A motion was made by Mr. Greg Rye and seconded by Mr. Jay Hesby to waive the reading of the list and approve the Board Committee Structure and Appointments for 2009 as presented. The motion carried 7-0.

9. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**

No one came forward to address the Board.

Audience
Opportunity to
Address School
Board

10. **BOARD REPORTS**

Board member, Greg Rye, reminded everyone that the January 11 Chamber of Commerce luncheon would be in honor of Wayzata High School Football Coach, Brad Anderson.

Board Reports

11. **NEW BUSINESS**

There was no new business.

New Business

12. **ADJOURN**

There being no additional business before the School Board, a motion was made by Mr. Greg Rye and seconded by Ms. Patricia Gleason, that the Regular Board meeting be adjourned. Mr. John Moroz, Board Chair, adjourned the meeting at 7:31 p.m.

Adjourn

Upon approval by the School Board, complete minutes will be available at the District Administration Building, 210 County Road 101 North, Plymouth, on the District website, at all School Media Centers, and at the Public Libraries in Plymouth, Wayzata, and Ridgedale.

INDEPENDENT SCHOOL DISTRICT 284
SUSAN DROEGEMUELLER, SCHOOL BOARD CLERK

John A. Moroz
School Board Chair

Susan H. Droegemueller
School Board Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: B. Finance and Business Services

COMMENTS BY: Mr. Westrum

Finance and Business Recommendations

These routine items are presented for Board of Education review and approval through a single consent motion.

Monthly Bills

The attached lists itemize claims for which the Board of Education is requested to authorize payment.

General Checking Account for January 2009	\$ 4,290,612.87
Wire Transfer for December 2008	\$ 20,994,202.00

RECOMMENDED ACTION: Authorize payment as recommended.

Gifts

The District has received the following gifts, which are in compliance with current District policy and guidelines:

Amount	Donated	Purpose
\$ 53.83	Joel Gjevre and Wells Fargo	Wells Fargo Community Support Campaign
84.84	Katrina L. Hou, Patrick Servais and Wells Fargo	Wells Fargo Community Support Campaign
220.00	Plymouth Creek Elementary PTA	Supplies
500.00	Parametric Technology Corporation	Support of the Robotics program
1,250.00	Wescott A. Jones and Wells Fargo	Supplies for Sunset Hill Elementary
3,500.00	Target/John Lape	InKind donation to Kimberly Lane HomeBase for 5 Apple computers
\$ 5,608.67		

RECOMMENDED ACTION: Approve the above listed gifts to be used as designated.

Motion by: _____ Yes _____ Passed _____
 Second by: _____ No _____ Failed _____
 Abstentions _____

**WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
JANUARY 2009**

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
344296	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	1/15/2009	724,230.44
344195	FIRST STUDENT, INC	TRANSPORTATION	1/13/2009	551,265.27
344678	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	1/30/2009	204,121.18
344307	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	1/15/2009	202,909.40
344019	UPPER LAKE FOODS	GROCERIES	1/2/2009	174,327.27
344649	US ENERGY SERVICES, INC	MONTHLY ENERGY	1/27/2009	164,131.43
344316	TWENTIETH CENTURY INVESTORS	PAYROLL ACCRUAL	1/15/2009	139,528.77
344682	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	1/30/2009	107,927.07
344495	ING	PAYROLL ACCRUAL	1/22/2009	105,985.53
344667	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	1/30/2009	98,075.76
344067	US ENERGY SERVICES, INC	MONTHLY ENERGY NOV 08	1/6/2009	97,655.88
344529	WEST METRO EDUCATION PROGRAM	2ND INTEGRATION BILLING	1/22/2009	97,023.00
344541	ADAM SERVICES	TRANSPORTATION	1/27/2009	95,351.49
344719	UPPER LAKE FOODS	GROCERIES	1/30/2009	94,293.22
344175	XCEL ENERGY	MONTHLY SERVICE	1/8/2009	92,605.16
344311	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	1/15/2009	92,243.49
344676	MN STATE RETIREMENT SYSTEM	PAYROLL ACCRUAL	1/30/2009	87,618.68
344261	TIES	WATS NOV 08 BILLING	1/13/2009	87,602.94
344579	INTERMEDIATE DIST 287	FEB 2009 PROVIDER SERVICES	1/27/2009	80,505.00
344237	ROCHON CORPORATION	OW PROJECT	1/13/2009	52,705.42
344690	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	1/30/2009	47,245.99
344319	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	1/15/2009	47,138.05
344671	ING	PAYROLL ACCRUAL	1/30/2009	46,452.87
344680	NORTH CENTRAL TRUST/FBO WAYZATA SCH	PAYROLL ACCRUAL	1/30/2009	40,535.00
344273	WESTONKA ELECTRIC	HS	1/13/2009	27,754.00
344536	XEROX CORP	WHS 1ST FLOOR COPIER	1/22/2009	26,752.21
344020	VOSS LIGHTING	MERC RED PROJ MDE#25242	1/2/2009	24,027.00
344352	HALLBERG ENGINEERING	PROF SERVICE	1/15/2009	20,185.97
344692	AUTOMATED LOGIC CORP	SERVICE-CMS MDE#97165	1/30/2009	17,300.00
344353	HASTINGS CO-OP CREAMERY CO	DAIRY	1/15/2009	16,539.23
344539	MET LIFE	PAYROLL ACCRUAL	1/23/2009	15,234.66
344483	CORP EXPRESS	AD BLDG HR FURNITURE	1/22/2009	15,139.41
344321	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	1/15/2009	14,064.00
344135	MN VISITING NURSE AGENCY	FLU SHOT CLINIC	1/8/2009	13,961.00
344027	XEROX CORP	HS GUIDANCE COPIER	1/2/2009	13,735.63
344614	NW SHEET METAL CO	GW-MDE#25298 SH-MDE#25294	1/27/2009	13,219.70
344260	TIERNEY BROTHERS, INC.	INSTALL AUDIO & VIDEO EQUIP	1/13/2009	11,607.16
344038	DIVERSIFIED SNACK DISTRIBUTION (DSD INC)	GROCERIES	1/6/2009	11,449.06
344684	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	1/30/2009	11,330.00
344220	NATIONAL INSURANCE SERVICES, INC	PROF SERVICE	1/13/2009	11,250.00
344313	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	1/15/2009	11,201.38
344270	WESTONKA ELECTRIC	HS-MDE#25242	1/13/2009	11,104.00
344166	TIERNEY BROTHERS, INC.	AV EQUIP FOR ABE	1/8/2009	11,021.35
344687	TWENTIETH CENTURY INVESTORS	PAYROLL ACCRUAL	1/30/2009	10,545.77
344426	FIRST STUDENT, INC	TRANSPORTATION	1/20/2009	10,184.20
344254	ST. LOUIS PARK TRANSPORTATION	TRANSPORTATION	1/13/2009	10,125.00
344458	CITY OF PLYMOUTH - FINANCE DEPT	WATER & SEWER	1/20/2009	10,090.75

344469	THREE SPRINGS, INC	TUITION	1/20/2009	9,899.90
344673	MET LIFE	PAYROLL ACCRUAL	1/30/2009	9,862.32
344587	KARGES-FAULCONBRIDGE, INC. ENGINEERS	PROF SERV 12/30/08 MDE#97164	1/27/2009	9,676.62
344622	PLYMOUTH ICE CTR	ATH-DEC 2008 B HOCKEY	1/27/2009	9,330.00
344558	E SCHOOL SOLUTIONS	SUB SYSTEM SOFTWARE	1/27/2009	9,323.00
344438	KARGES-FAULCONBRIDGE, INC. ENGINEERS	PROF SERVICE	1/20/2009	9,060.11
344218	MN PRINT MANAGEMENT	HS-REGISTER GUIDE 09-10	1/13/2009	8,892.65
344325	APEX ANALYTICS INC.2006	PROF SERVICE	1/15/2009	8,010.00
344576	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	1/27/2009	7,500.00
344095	FAIRVIEW	TRAINER-FALL 2008-09	1/8/2009	7,333.33
344555	DIKEL, WILLIAM	PROF SERVICE	1/27/2009	7,150.00
344347	FIRST STUDENT, INC	TRANSPORTATION	1/15/2009	7,127.25
344492	HOUSE OF PRINT	PRINTING SERVICES	1/22/2009	6,966.27
344042	EDUCATORS PUBLISHING SERVICE	WHS VOCABULARY BOOKS	1/6/2009	6,912.50
344268	WASTE MANAGEMENT-BLAINE	SERVICE	1/13/2009	6,757.48
344712	OLSEN FIRE PROTECTION, INC	SERVICE-PC MDE#25206	1/30/2009	6,665.00
344045	HENN CNTY TREASURER -	LICENSES FOR SCHOOLS 2009	1/6/2009	5,691.00
344399	TRIO SUPPLY CO	SUPPLIES	1/15/2009	5,535.14
344060	SPUNKMEYER INC., OTIS	GROCERIES	1/6/2009	5,337.21
344479	ADAM SERVICES	TRANSPORTATION	1/22/2009	5,118.46
344014	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	1/2/2009	5,055.53
344232	POSTMASTER	REPLENISH BULK MAIL ACCT	1/13/2009	5,051.86
344211	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	1/13/2009	4,919.30
344336	DIVERSIFIED SNACK DISTRIBUTION (DSD INC)	GROCERIES	1/15/2009	4,452.54
344570	GOPHER STAGE LIGHTING	CMS- LINE REPLACEMENT	1/27/2009	4,264.00
344332	COMMERCIAL KITCHEN SERVICES	SERVICE	1/15/2009	4,224.64
344605	MN STATE HIGH SCHOOL LEAGUE	ATH-YEARLY SERVICE FEE	1/27/2009	4,150.00
344264	TWIN WEST CHAMBER OF COMMERCE	ANNUAL CONTRACT FEE-08-09	1/13/2009	4,000.00
344497	INTERMEDIATE DIST 287	SUMMER SCH TUITION JUNE/08	1/22/2009	3,955.72
344213	MC GRAW HILL COMPANIES	HEALTH TEXTBOOKS	1/13/2009	3,846.00
344442	LILLIE, KEVIN	SERVICE	1/20/2009	3,800.00
344406	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	1/20/2009	3,780.00
344064	TRIO SUPPLY CO	SERVING SUPPLIES	1/6/2009	3,673.62
344628	RELATE COUNSELING CTR	CONT SERV	1/27/2009	3,581.25
344252	SRF CONSULTING GROUP, INC.	PROF SERVICES	1/13/2009	3,580.57
344599	MILLER 32ND AVE, LLC	RENT & TAXES	1/27/2009	3,522.21
344473	TSP	PROF SERVICE	1/20/2009	3,002.28
344250	SOCCER EXPRESS USA	GIRLS SOCCER UNIFORMS	1/13/2009	2,998.75
344241	SCHINDLER ELEVATOR CORP	HS-SERVICE	1/13/2009	2,995.00
344459	QWEST	MONTHLY SERVICE	1/20/2009	2,976.24
344275	YOUTH FRONTIERS, INC	7TH GRADE RETREAT	1/13/2009	2,890.00
344470	TIERNEY BROTHERS, INC.	DOCUMENT CAMERA	1/20/2009	2,861.27
344463	SOL BREKK BUSINESS TECH SOL	SYNCSORT SERVER	1/20/2009	2,762.00
344181	ANDERSON, JUDITH	PROF SERVICE	1/13/2009	2,734.08
344437	JOHNSON CONTROLS	SERVICE	1/20/2009	2,708.25
344036	COMMERCIAL KITCHEN SERVICES	SERVICE-OW	1/6/2009	2,668.36
344327	BIX PRODUCE CO	GROCERIES	1/15/2009	2,640.76
344309	ORCHARD TRUST CO AS	PAYROLL ACCRUAL	1/15/2009	2,504.16
344681	ORCHARD TRUST CO AS	PAYROLL ACCRUAL	1/30/2009	2,504.16
344455	PARALLEL TECHNOLOGIES INC	INSTALL MOUNT BOXES	1/20/2009	2,487.46
344378	PAMS LUNCHROOM LLC	SERVICE	1/15/2009	2,319.00
344449	MN CLAY USA - MIDWEST	SUPPLIES	1/20/2009	2,305.46
344058	SCHOOL SPECIALTY	WEST STUDENT CHAIRS	1/6/2009	2,283.00
344398	TIES	CONFERENCE	1/15/2009	2,245.50

344506	MCEA	COM ED RENEWAL	1/22/2009	2,139.00
344691	AMI IMAGINING SYSTEMS, INC.	DOCUWARE MAINTANENCE	1/30/2009	2,094.00
344698	COMMAND CENTER INC	SERVICE	1/30/2009	2,019.20
344304	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	1/15/2009	1,991.44
344674	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	1/30/2009	1,991.44
344540	STEWART, ZLIMEN & JUNGERS, LTD	PAYROLL GARNISHMENT	1/23/2009	1,917.73
344136	MOORHEAD MACHINERY & BOILER CO.	CMS-REPAIR BOILER	1/8/2009	1,909.09
344617	OLSEN FIRE PROTECTION, INC	SPRINKLER SYSTEM SERV-EMS	1/27/2009	1,895.00
344394	SPUNKMEYER INC., OTIS	GROCERIES	1/15/2009	1,894.02
344041	EARTHGRAINS CO, THE	BREADS	1/6/2009	1,781.88
344083	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS-DEC 08	1/8/2009	1,749.24
344343	ENVIRONMENTAL HEALTH CONSULTANTS	PROF SERVICE	1/15/2009	1,701.20
344629	RETROFIT RECYCLING, INC	SERVICE-HS MDE#25250	1/27/2009	1,650.04
344236	RETROFIT RECYCLING, INC	SERVICE-ICE ARENA	1/13/2009	1,611.05
344551	COMMAND CENTER INC	SERVICE	1/27/2009	1,587.20
344033	COLLEGE TOWN PIZZA INC #1966	PIZZA	1/6/2009	1,566.00
344665	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	1/30/2009	1,559.61
344342	EARTHGRAINS CO, THE	BREADS	1/15/2009	1,498.04
344230	PETTY CASH - TECH	MISC	1/13/2009	1,453.15
344368	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	1/15/2009	1,439.85
344081	COMMAND CENTER INC	SERVICE	1/8/2009	1,404.80
344508	MIELKE, JOAN	FALL PILATES CLASSES	1/22/2009	1,386.00
344653	WACHHOLZ, ANDREA	CONT SERV	1/27/2009	1,365.00
344178	ABRAMSON, BARBARA	CGI TRAINING	1/13/2009	1,320.00
344034	COLLEGE TOWN PIZZA INC #1937	PIZZA	1/6/2009	1,297.75
344035	COMMERCIAL DOOR SYSTEMS, INC	WMS-LABOR PANIC DEVICE	1/6/2009	1,291.48
344253	STATE SUPPLY CO, INC.	WMS-SUPPLIES	1/13/2009	1,264.07
344031	BROWN'S ICE CREAM CO	GROCERIES	1/6/2009	1,193.96
344156	SERVPRO OF MINNETONKA	ECFE-SERVICE	1/8/2009	1,193.11
344341	DVM PIZZA, INC	PIZZA	1/15/2009	1,131.00
344048	KARI BERIT PRESENTS INC	PROF SERVICE	1/6/2009	1,125.00
344179	ACTION MAILING SERVICE	IDDS MAILING-FINAL	1/13/2009	1,116.01
344043	E SCHOOL SOLUTIONS	PROF SERVICE	1/6/2009	1,111.51
344571	GOTH, LEANNE	CONT SERV	1/27/2009	1,105.00
344061	STATE OF MN-DEPT LABOR & INDUSTRY	11 ELEVATOR PERMITS	1/6/2009	1,100.00
344040	DVM PIZZA, INC	PIZZA	1/6/2009	1,058.50
344567	GEARITY, ANNE	PROF DEV	1/27/2009	1,050.00
344475	WATER SPECIALTY OF MN, INC	POOL SUPPLIES	1/20/2009	1,045.05
344231	PLYMOUTH CREEK CTR	ATH-FIELDHSE RENTAL	1/13/2009	1,017.00
344542	ANDERSEN INC., EARL F.	OW-MDE#25322	1/27/2009	994.00
344420	FIRE CONTROL CO	SERVICE	1/20/2009	989.75
344030	BIX PRODUCE CO	GROCERIES	1/6/2009	967.54
344464	STATE SUPPLY CO, INC.	SUPPLIES	1/20/2009	951.74
344472	TRANE U.S. INC.	MAINTENANCE INSPECTION	1/20/2009	949.50
344137	NIELSEN, MARY	HEALTH INS REIMBURSE	1/8/2009	930.50
344046	HI-TECH REFRIGERATION	BV-REFRIG	1/6/2009	923.66
344317	UNITED WAY	PAYROLL ACCRUAL	1/15/2009	902.50
344654	WAYZATA, CITY OF	WATER/SEWER	1/27/2009	899.94
344688	UNITED WAY	PAYROLL ACCRUAL	1/30/2009	897.50
344704	KILKELLY, THOMAS	BOOKS	1/30/2009	892.86
344037	CORP EXPRESS	SUPPLIES	1/6/2009	892.14
344193	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	1/13/2009	882.50
344518	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	1/22/2009	861.00
344069	WAYZATA HIGH SCHOOL SENIOR	PARENT VOULUNTEER HRS	1/6/2009	850.00

344305	MN DEPT OF REVENUE	PAYROLL ACCRUAL	1/15/2009	842.41
344293	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	1/15/2009	823.00
344663	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	1/30/2009	823.00
344413	COMMERCIAL DOOR SYSTEMS, INC	SUPPLIES-WEST	1/20/2009	801.73
344569	GJORAAS, DEB	CONT SERV	1/27/2009	800.00
344337	DOMINO'S PIZZA #1966	PIZZA	1/15/2009	783.00
344601	MN ASSN OF SECONDARY SCH PRINCIPALS	WORKSHOP	1/27/2009	780.00
344491	HENNEPIN COUNTY SHERIFF	PAYROLL GARNISHMENTS	1/22/2009	773.49
344476	WESTONKA ELECTRIC	PROJECTOR OUTLETS & WIRING	1/20/2009	760.00
344448	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	1/20/2009	748.50
344526	SPORRE, LAURIE	SERVICE & SUPPLIES	1/22/2009	739.12
344429	GRAINGER INC., W. W.	GW BOILER UPGRADES	1/20/2009	722.50
344066	US ENERGY SERVICES, INC	MONTHLY ENERGY	1/6/2009	700.00
344635	SHERWOOD, JAIME	REIMBURSE	1/27/2009	686.60
344714	POSTMASTER	REPLENISH BULK MAIL ACCT	1/30/2009	686.47
344269	WESTONKA ELECTRIC	HS-MEDIA CTR	1/13/2009	680.00
344224	ORANGE TREE EMPLOYMENT SCREENING	EMPLOYMENT SCREENINGS	1/13/2009	679.40
344675	MN DEPT OF REVENUE	PAYROLL ACCRUAL	1/30/2009	675.15
344338	DOMINO'S PIZZA #1937	PIZZA	1/15/2009	667.00
344032	COCA-COLA BOTTLING CO	POP DELIVERY	1/6/2009	656.30
344072	ACOUSTICS ASSOCIATES	BV BAFFLES	1/8/2009	650.00
344053	MENARDS	SUPPLIES	1/6/2009	633.01
344158	SIGFORD, JANE	REIMBURSE	1/8/2009	625.82
344401	UC REGENTS	REGISTRATION DEBATE TEAM	1/15/2009	620.00
344715	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	1/30/2009	608.78
344182	APPLE INC	REPAIRS	1/13/2009	603.90
344160	STATE OF MN-DEPT LABOR & INDUSTRY	CMS-INSPECT#312568793	1/8/2009	600.00
344314	TEENS ALONE	PAYROLL ACCRUAL	1/15/2009	600.00
344685	TEENS ALONE	PAYROLL ACCRUAL	1/30/2009	600.00
344708	METRO ECSU-REGION 11 IDS #920	PROF SERVICE	1/30/2009	600.00
344450	MN INTERSCHOLASTIC ATHLETIC ADMIN ASSN.	CONFERENCE	1/20/2009	580.00
344258	THE WORKS	FIELD TRIP	1/13/2009	565.00
344212	MACALASTER COLLEGE AFRICAN MUSIC	CONCERT	1/13/2009	560.00
344329	BROWN'S ICE CREAM CO	GROCERIES	1/15/2009	555.90
344643	ST CROIX RIVER EDUC DIST	CONFERENCE	1/27/2009	550.00
344056	MN PRINT MANAGEMENT	K-2 REPORT CARDS	1/6/2009	533.80
344055	MN HISTORICAL SOCIETY	SH-FIELD TRIP	1/6/2009	525.00
344388	SCHOOL SPECIALTY	OW ROCKERS	1/15/2009	523.02
344598	METRO ATHLETIC SUPPLY	PE SUPPLIES	1/27/2009	522.75
344647	THYSSENKRUPP ELEVATOR CORP	MAINTENANCE-GL MDE#25304	1/27/2009	511.44
344214	MN ASSN OF SECONDARY SCH PRINCIPALS	WORKSHOP	1/13/2009	505.00
344065	TROPICANA CHILLED DSD	BEVERAGES	1/6/2009	501.16
344111	ISD #284	FUND TRANSFER TO ACTIVITY	1/8/2009	500.00
344028	1ST LINE/LEEWES VENTURES LLC	BEVERAGES	1/6/2009	493.25
344226	PEPSI-COLA	POP PURCHASES	1/13/2009	491.90
344059	SHAMROCK GROUP	SNACKS	1/6/2009	486.00
344543	APEX ANALYTICS INC.2006	PROF SERVICE	1/27/2009	480.00
344164	TARGET COMMERCIAL INTERIORS	SUPPLIES	1/8/2009	478.44
344521	PEPSI-COLA	POP PURCHASES	1/22/2009	470.30
344453	MINNETONKA CTR FOR THE ARTS	PROF SERVICE	1/20/2009	460.00
344243	SCHMITT MUSIC CO	WMS-BAND	1/13/2009	444.23
344369	MN ASSN OF SECONDARY SCH PRINCIPALS	WORKSHOP	1/15/2009	435.00
344320	THOMAS, JENNIFER	REIMBURSE INS PREMIUM	1/15/2009	434.58
344637	SLATER, CURTIS	FOOD & SUPPLIES	1/27/2009	429.69

344713	PEPPER & SON INC., J. W.	CMS - BAND MUSIC	1/30/2009	424.00
344515	NORTHEY, MICHELE	OFFICIAL	1/22/2009	419.65
344435	HOME DEPOT/GEFCF	SUPPLIES	1/20/2009	416.49
344465	SUN NEWSPAPERS	PUBLIC NOTICE	1/20/2009	414.00
344217	MN LANDSCAPE ARBORETUM	FIELD TRIP	1/13/2009	405.00
344161	STATE SUPPLY CO, INC.	PC-SUPPLIES	1/8/2009	403.30
344172	WATER SPECIALTY OF MN, INC	WMS-SUPPLIES	1/8/2009	403.20
344574	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV 12/08	1/27/2009	400.00
344589	LENZO, CONRAD	OFFICIAL-G S TRYOUTS	1/27/2009	400.00
344298	GURSTEL, STALOCH & CHARGO, PA	PAYROLL ACCRUAL	1/15/2009	397.97
344578	HOY, JUDITH	CONT SERV	1/27/2009	390.00
344188	DALBEC ROOFING CO	EMS-SERVICE	1/13/2009	389.40
344466	SUZANNE'S CUISINE, INC	LCTS	1/20/2009	376.07
344513	MINNETONKA-HOPKINS GYMNASTICS ASSN	GYM USE	1/22/2009	375.00
344669	GURSTEL, STALOCH & CHARGO, PA	PAYROLL ACCRUAL	1/30/2009	374.29
344107	HENDRICKSON, GARY	HOME BASE REFUND	1/8/2009	374.00
344504	MACKIN LIBRARY MEDIA	CMS - MEDIA BOOKS	1/22/2009	372.88
344389	SCHUMACHER WHOLESALE MEATS INC	GROCERIES	1/15/2009	370.25
344012	LOFFLER COMPANIES, INC	LEASE EQUIPMENT	1/2/2009	367.03
344580	INTERMEDIATE DIST 287	LEGAL SERVICES-11/08	1/27/2009	365.80
344301	MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	1/15/2009	355.09
344672	MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	1/30/2009	355.09
344068	VILLAGE MEATS	CMS - FESTIVAL FOOD	1/6/2009	355.00
344263	TSI, INC	PROF SERVICE	1/13/2009	355.00
344417	ENVIROMENTAL PROPERTY AUDIT, INC (EPA)	PROF SERVICE	1/20/2009	350.39
344597	MERZER, SHEILA	CONT SERV	1/27/2009	350.00
344312	RAUSCH, STURM, ISRAEL & HORNICK, S.C.	PAYROLL ACCRUAL	1/15/2009	344.77
344683	RAUSCH, STURM, ISRAEL & HORNICK, S.C.	PAYROLL ACCRUAL	1/30/2009	344.77
344644	STELLAR ENERGY SRVCS INC	GL-PROF SERVICE MDE#25209	1/27/2009	330.25
344221	NELSON, SHELLY	REIMBURSE	1/13/2009	323.04
344047	JOHNSON, MICHAEL	REIMBURSE	1/6/2009	316.60
344206	HONZA, JONATHAN	REIMBURSE	1/13/2009	305.61
344632	ROTARY CLUB OF WAYZATA	DUES & FEES	1/27/2009	304.00
344110	INTERQUEST DETECTION CANINES OF MN	PRESENTATION	1/8/2009	303.00
344315	TEXAS CHILD SUPPORT DISBURSMENT	PAYROLL ACCRUAL	1/15/2009	300.00
344656	WEST METRO EDUCATION PROGRAM	NON-ATTENDANCE FEE	1/27/2009	300.00
344686	TEXAS CHILD SUPPORT DISBURSMENT	PAYROLL ACCRUAL	1/30/2009	300.00
344011	HERC-U-LIFT, INC	HS-MDE#25308	1/2/2009	299.82
344626	R & J LASERWORKS, LLC	PLAQUES	1/27/2009	295.00
344189	DOYLE SECURITY PRODUCTS	SUPPLIES	1/13/2009	294.90
344454	NATIONAL FRENCH CONTEST	REGISTRATION	1/20/2009	290.50
344256	SUN NEWSPAPERS	PUBLICATION BOARD MINUTES	1/13/2009	286.00
344514	MUSIC ALIVE	SUBSCRIPTION RENEWAL	1/22/2009	285.00
344486	EDUCATION TO GO	PROF SERVICE	1/22/2009	282.25
344484	DAILY, JUDY	LEGO LEAGUE PARTS	1/22/2009	280.80
344185	COMMAND CENTER INC	SERVICE	1/13/2009	275.20
344323	ALLINA HOSPITALS&CLINICS/OCCMED	MEDICAL	1/15/2009	264.75
344625	PROFESSIONAL INTERPRETING	CONT SERV	1/27/2009	262.40
344208	KIFFMEYER, CARI	REIMBURSE	1/13/2009	254.76
344091	DVORAK, MARGARET	REIMBURSE	1/8/2009	250.66
344078	BRAUN, CATHY	REIMBURSE	1/8/2009	250.03
344451	MN SCHOOL HEALTH CONFERENCE	CONFERENCE	1/20/2009	250.00
344591	LOFFLER	FAX MAINTENANCE	1/27/2009	249.86
344575	HANLEY, DARCY	SUPPLIES	1/27/2009	249.54

344371	MOTOROLA	SUPPLIES	1/15/2009	249.26
344618	OLSON, KELLY	REFUND	1/27/2009	247.90
344471	TIME FOR KIDS	SUBSCRIPTIONS	1/20/2009	246.00
344294	COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	1/15/2009	245.50
344664	COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	1/30/2009	245.50
344600	MN EARTH SCIENCE TEACHERS ASN	CONFERENCE	1/27/2009	244.00
344407	AMERICAN TIME & SIGNAL	SERVICE	1/20/2009	243.00
344234	REED, OSCAR	PROF SERVICE	1/13/2009	240.00
344525	SPIRITWEAR USA	T-SHIRTS	1/22/2009	238.20
344462	SKANDISK, INC	CMS - BOOK CLUB BOOKS	1/20/2009	234.36
344512	MN SCHOOL HEALTH CONFERENCE	CONFERENCE	1/22/2009	230.00
344695	CARLETON ACADEMIC QUIZ TEAM	REGISTRATION	1/30/2009	230.00
344318	US DEPT OF EDUCATION	PAYROLL ACCRUAL	1/15/2009	229.76
344689	US DEPT OF EDUCATION	PAYROLL ACCRUAL	1/30/2009	229.76
344090	DUNN, MATTHEW	PROF SERVICE	1/8/2009	225.00
344141	PENNINGS, JILL	REIMBURSE	1/8/2009	218.02
344216	MN CHEMICAL CO.	SUPPLIES	1/13/2009	216.00
344657	WITTMAN, ROBERT	REIMBURSE	1/27/2009	215.90
344482	COCA-COLA BOTTLING CO	POP PURCHASES	1/22/2009	212.50
344070	WELK, JENNIFER	REIMBURSE	1/6/2009	211.74
344645	THOMAS, KIRSTIN	REIMBURSE	1/27/2009	210.60
344507	MERZ, LAURIE	SUPPLIES	1/22/2009	210.00
344592	LOFFLER COMPANIES, INC	CMS FLC PRINTER BLANKET	1/27/2009	208.60
344500	KIMBLER, RODNEY	REIMBURSE	1/22/2009	202.22
344177	ZIMMERMANN, ANDREA	REIMBURSE	1/8/2009	201.82
344391	SKYWARD INC	ELECTRONIC SIGNATURE	1/15/2009	200.00
344511	MN DEPT OF EDUCATION	CONFERENCE	1/22/2009	200.00
344565	GASCH, BOB	FIELD TRIP GR 2 PLY HIST SOC	1/27/2009	200.00
344620	OSWALD, SHERRI	HS-DCD INCENTIVE PAY	1/27/2009	200.00
344112	J & J GLASS & GLAZING INC	BV-ENTRANCE DR	1/8/2009	199.93
344496	INGRAM LIBRARY SERVICES	CMS - BOOK CLUB BOOKS	1/22/2009	196.61
344520	PEPPER & SON INC., J. W.	CMS - ORCHESTRA MUSIC	1/22/2009	195.33
344544	ARTISTIC MOMENTS	PROF SERVICE	1/27/2009	195.00
344225	PEPPER & SON INC., J. W.	CMS - ORCHESTRA MUSIC	1/13/2009	193.24
344087	DOYLE, MICHAEL	REIMBURSE	1/8/2009	193.05
344207	HORN-TURNER, JANET	REIMBURSE	1/13/2009	191.53
344134	MN TRUE TEAM TRACK/FIELD -HOPKINS HIGH	ENTRY FEE	1/8/2009	190.00
344627	RANDOM HOUSE, INC	CMS - BOOKS	1/27/2009	189.63
344123	LOFFLER COMPANIES, INC	HR COPIER	1/8/2009	189.59
344392	SOHONI, ANEESH	FOOD	1/15/2009	187.02
344101	GIBSON, JANE	REIMBURSE	1/8/2009	180.77
344145	POSTMASTER	ANNUAL FEE - PERMIT #43	1/8/2009	180.00
344641	SOUTHERN MN NFL	HS DEBATE TOURN	1/27/2009	180.00
344707	MERLIS, ABIGAIL	SUPPLIES	1/30/2009	178.46
344082	CORP EXPRESS	CMS - FILE CABINET	1/8/2009	176.17
344013	METROPOLITAN OPEN SCHOOL	REPLACES LOST CHK #276999	1/2/2009	172.71
344467	TARGET COMMERCIAL INTERIORS	HR REMODEL ADMIN	1/20/2009	169.00
344330	CHUDYBA, LISA	PROF SERVICE	1/15/2009	166.25
344062	SUZUKI MUSICAL INSTRUMENTS	BAND SUPPLIES	1/6/2009	165.95
344169	TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	1/8/2009	165.10
344710	MN SUPERINTENDENTS OFF PERSONNEL ASSN	RETREAT-CE	1/30/2009	160.00
344446	MCEA	CONFERENCE	1/20/2009	159.00
344044	FILDES, LORI	REIMBURSE	1/6/2009	156.55
344140	PBBS EQUIPMENT CORP	EMS-BOILER #2	1/8/2009	155.80

344210	KVITTUM, DOROTHY	SUPPLIES	1/13/2009	155.73
344634	SAX ARTS AND CRAFTS	SUPPLIES	1/27/2009	154.35
344119	LADISA, ROSEMARY	REIMBURSE	1/8/2009	150.45
344203	HERC-U-LIFT, INC	CSF MDE#25319	1/13/2009	150.00
344358	INDEPENDENT OFFICIALS ASSN	PROF SERVICE	1/15/2009	150.00
344089	DUNHAM, MARY	REIMBURSE	1/8/2009	147.99
344251	SPECIALTY TURF & AG, INC	SUPPLIES	1/13/2009	147.50
344499	KEMMETMUELLER PHOTOGRAPHY	PROF SERVICE	1/22/2009	146.34
344088	DROEGEMUELLER, DAVID	REIMBURSE	1/8/2009	146.25
344619	ORTLIP, GAYLE	REIMBURSE	1/27/2009	143.91
344138	NOYED, ROBERT	REIMBURSE	1/8/2009	142.38
344054	MN ASSN OF SECONDARY SCH PRINCIPALS	REGISTRATION	1/6/2009	140.00
344596	MCNELLIS, CHRIS	OFFICIAL	1/27/2009	139.00
344607	NATHE, KURT	OFFICIAL	1/27/2009	139.00
344631	ROFF, MICHAEL	OFFICIAL	1/27/2009	139.00
344650	VARNER, JEFF	OFFICIAL	1/27/2009	139.00
344431	HALVORSON, REBECCA	REIMBURSE	1/20/2009	135.83
344411	CALVERT, STACY	SUPPLIES	1/20/2009	135.43
344419	FELAND, KARLA	SUPPLIES	1/20/2009	135.26
344355	HILLMAN, KEVIN	OFFICIAL	1/15/2009	135.00
344097	GALE, CHRISTA	REIMBURSE	1/8/2009	132.91
344015	SCHABEL,, MARY	PROF SERVICE	1/2/2009	130.00
344408	ASSN OF METRO SCHOOL DIST.	CONFERENCE	1/20/2009	130.00
344086	DEPATCH, LAURA	REIMBURSE	1/8/2009	127.53
344173	WEST, DEBORAH	REIMBURSE	1/8/2009	125.54
344702	GILDEMEISTER, BETH	REIMBURSE	1/30/2009	125.31
344259	THREE RIVERS PARK DISTRICT	PC FIELD TRIP	1/13/2009	125.00
344616	OLIVER, JERRY	OFFICIAL	1/27/2009	124.30
344639	SOHN, DARRELL	OFFICIAL	1/27/2009	124.30
344361	LIND, ROGER	OFFICIAL	1/15/2009	124.00
344374	NOLANDER, STEVEN	OFFICIAL	1/15/2009	124.00
344385	SACHS, JON	OFFICIAL	1/15/2009	124.00
344609	NEWMAN, STEVEN	OFFICIAL	1/27/2009	123.96
344709	MN STAFF DEVELOPMENT COUNCIL	REGISTRATION	1/30/2009	120.00
344187	CUB FOODS	GROCERIES	1/13/2009	119.22
344120	LANKFORD, LYNDA	REIMBURSE	1/8/2009	118.34
344662	CHILD SUPPORT ENFORCEMENT AGENCY	PAYROLL ACCRUAL	1/30/2009	115.94
344478	AACCA	PROGRESSION CLASSES	1/22/2009	115.00
344510	MN SCHOOL HEALTH EDUCATION CONF	REGISTRATION	1/22/2009	115.00
344200	HARTZLER, BELINDA	REIMBURSE	1/13/2009	114.14
344387	SCHANTZEN, KODY	OFFICIAL	1/15/2009	113.50
344416	EFFERTZ, CORY	OFFICIAL	1/20/2009	113.50
344168	TOPIC, MARY	REIMBURSE	1/8/2009	113.28
344249	SIMSON, KATHRYN	SUPPLIES	1/13/2009	112.83
344561	GALLAGHER, KELLY	REIMBURSE	1/27/2009	111.79
344132	MN COMMUNITY ED ASSN	SEMINAR	1/8/2009	109.00
344128	MERZ, IRENE	REIMBURSE	1/8/2009	106.06
344114	JAHN, ERIC	MEDAL ENGRAVING	1/8/2009	105.00
344223	NIELSEN, DAN	REIMBURSE	1/13/2009	104.50
344125	MATTIOLI, VALERIE	REIMBURSE	1/8/2009	104.13
344553	DEHN, SCOTT	REIMBURSE	1/27/2009	104.00
344171	TUMA, KRISTINE	REIMBURSE	1/8/2009	103.54
344328	BONGARD, JOHN	OFFICIAL	1/15/2009	103.00
344357	HYMES, DAVID	OFFICIAL	1/15/2009	103.00

344382	ROGERS, CHRISTOPHER	OFFICIAL	1/15/2009	103.00
344412	COMMAND CENTER INC	SERVICE	1/20/2009	102.40
344308	NEW YORK LIFE	PAYROLL ACCRUAL	1/15/2009	102.25
344679	NEW YORK LIFE	PAYROLL ACCRUAL	1/30/2009	102.25
344209	KIPLING, GARY	REIMBURSE	1/13/2009	101.95
344201	HELMKE, ELISA	UNIFORM	1/13/2009	101.50
344133	MN SCHOOL COUNSELORS ASSN	CONFERENCE	1/8/2009	100.00
344184	CITY OF BROOKLYN PARK-POLICE DEPT	WORKSHOP	1/13/2009	100.00
344274	WESTONKA ELECTRIC	SH	1/13/2009	100.00
344383	ROLSTAD, KELLI	OFFICIAL	1/15/2009	100.00
344586	JUMP, STEWART	OFFICIAL	1/27/2009	100.00
344603	MN SCHOOL COUNSELORS ASSN	CONFERENCE	1/27/2009	100.00
344051	LEUER, PAT	OFFICIAL	1/6/2009	99.44
344372	MYHRA, PAIGE	OFFICIAL	1/15/2009	99.44
344366	MC CORMIC, CHARLES	OFFICIAL	1/15/2009	99.00
344375	OLINGER, TONY	OFFICIAL	1/15/2009	99.00
344384	ROMINSKI, ROBERT	OFFICIAL	1/15/2009	99.00
344461	SALLIOTTE SEELY, DIANE	MACHINE REPAIR & SUPPLIES	1/20/2009	98.80
344077	BRADY-JOHNSON, JENNIFER	REIMBURSE	1/8/2009	98.51
344380	PARTS DIRECT	SUPPLIES	1/15/2009	98.48
344196	GEAR WEST SKI & RUN	ATH-SUPPLIES	1/13/2009	95.11
344706	MARGET, DONNA	REIMBURSE	1/30/2009	92.49
344080	COCA-COLA BOTTLING CO	POP DELIVERY	1/8/2009	92.20
344488	GAGNON, DANIEL	OFFICIAL	1/22/2009	92.00
344630	ROFF, DANIEL	OFFICIAL	1/27/2009	92.00
344116	JORSTAD & REUTHER GRAPHIC DESIGN	REVISED FORMS	1/8/2009	90.00
344564	GANNON, CHARLES	OFFICIAL	1/27/2009	90.00
344085	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	1/8/2009	89.31
344550	CCH INC	TAX GUIDE	1/27/2009	88.38
344439	KARI BERIT PRESENTS INC	IN-SERVICE	1/20/2009	86.90
344602	MN MUSIC EDUCATORS ASSN	CLINIC	1/27/2009	85.00
344648	TRANS-MISSISSIPPI BIOLOGICAL	CMS - OWL PELLETS	1/27/2009	84.40
344235	REENTS, BRADLEY	REIMBURSE	1/13/2009	84.24
344266	VALIAROVSKAIA, NATALIA	UNIFORM	1/13/2009	83.97
344333	CUB FOODS	FOOD	1/15/2009	83.88
344139	PALMATIER, RACHEL	REIMBURSE	1/8/2009	83.83
344568	GEINERT, LISA	SUPPLIES	1/27/2009	83.70
344122	LEJONVARN, MIRIAM	SUPPLIES	1/8/2009	82.82
344073	ALBEE, ALEXANDER	REIMBURSE	1/8/2009	82.78
344364	MAAS, RENE	REIMBURSE	1/15/2009	82.31
344109	HUME, AMANDA	REIMBURSE	1/8/2009	82.19
344191	EASTON, CHRISTINE	REIMBURSE	1/13/2009	81.90
344393	SPECIAL SCHOOL DISTRICT #1	EC SCREENING	1/15/2009	80.00
344075	AMERICAN MESSAGING	MESSAGING SERVICE	1/8/2009	78.33
344257	THEIN, CHRIS	SUPPLIES	1/13/2009	78.15
344157	SHOGER, MARGARET	REIMBURSE	1/8/2009	77.92
344167	TOMPKINS, KYLE	REIMBURSE	1/8/2009	77.14
344029	ANDERSON, MARY	REIMBURSE	1/6/2009	77.04
344052	LYNN CARD CO	CARDS FOR STAFF	1/6/2009	76.95
344063	TERPSTRA, MARY	REIMBURSE	1/6/2009	76.83
344485	DUNN BROS COFFEE/ESPRESSO DUNN RIGHT	CLASS FEE	1/22/2009	76.80
344573	HAAS, DEBORAH	UNIFORM	1/27/2009	76.38
344151	RUNYON, NANCY	REIMBURSE	1/8/2009	75.05
344180	ALLINA HOSPITALS&CLINICS/OCCMED	MEDICAL	1/13/2009	75.00

344623	PLYMOUTH HISTORICAL SOCIETY	FIELD TRIP	1/27/2009	75.00
344552	CROOK, ADRIENNE	OFFICIAL	1/27/2009	74.58
344559	FARRELL, PATRICK	OFFICIAL	1/27/2009	74.58
344560	FAUE, JEREMY	OFFICIAL	1/27/2009	74.58
344562	GALZKI, JACOB	OFFICIAL	1/27/2009	74.58
344563	GALZKI, PETER	OFFICIAL	1/27/2009	74.58
344593	LYLES, WILLIAM	OFFICIAL	1/27/2009	74.58
344432	HILL, KATHRYN	SUPPLIES	1/20/2009	74.55
344428	GOPHER STATE ONE-CALL INC	MONTHLY SERVICE	1/20/2009	74.40
344460	ROBBINS, LOIS	SUPPLIES	1/20/2009	74.32
344100	GANZKOW-WOLD, STEPHEN	OFFICIAL	1/8/2009	74.00
344131	MILLER, PAUL	OFFICIAL	1/8/2009	74.00
344147	RETTERRATH, MEAGAN	REIMBURSE	1/8/2009	74.00
344202	HENN CNTY HUMAN SERVICES	HEALTH LICENSE 2009	1/13/2009	74.00
344359	JARRETT, REGGIE	OFFICIAL	1/15/2009	74.00
344404	ZIMMERMANN, DALE	OFFICIAL	1/15/2009	74.00
344505	MATHRE, RYAN	OFFICIAL	1/22/2009	74.00
344509	MILLER, PAUL	OFFICIAL	1/22/2009	74.00
344557	DRAKULIC, TODD	OFFICIAL	1/27/2009	74.00
344595	MARCELLA, ROBERT	OFFICIAL	1/27/2009	74.00
344700	GALLAGHER, LARRY	OFFICIAL	1/30/2009	74.00
344701	GANZKOW-WOLD, STEPHEN	OFFICIAL	1/30/2009	74.00
344433	HITESMAN AND ASSOCIATES, PA	PROF SERVICE	1/20/2009	72.00
344340	DUNN BROS COFFEE/ESPRESSO DUNN RIGHT	6 LB FRENCH ROAST	1/15/2009	71.70
344153	SCHAEFBAUER, RODGER	REIMBURSE	1/8/2009	71.60
344245	SCHUSTER, SHARON	REIMBURSE	1/13/2009	71.53
344113	JACOBS, MOLLY	REIMBURSE	1/8/2009	71.24
344326	BERGERON, JASON	OFFICIAL	1/15/2009	71.00
344350	GRANDELIS, DAVE	OFFICIAL	1/15/2009	71.00
344373	NEWHOUSE, WILLIAM	OFFICIAL	1/15/2009	71.00
344379	PARKER, SCOTT	OFFICIAL	1/15/2009	71.00
344397	THEISEN, CHAD	OFFICIAL	1/15/2009	71.00
344402	UTECHT, CANDACE	OFFICIAL	1/15/2009	71.00
344205	HOME DEPOT/GEFC	SUPPLIES	1/13/2009	70.76
344490	HAGEN, CLARICE	SUPPLIES	1/22/2009	70.23
344370	MOILANEN, MARIE	OFFICIAL	1/15/2009	70.00
344390	SEVERNI, BARBARA	OFFICIAL	1/15/2009	70.00
344395	TAGGATZ, ELAINE	OFFICIAL	1/15/2009	70.00
344409	AYDT, CHARLES	OFFICIAL	1/20/2009	70.00
344410	BROUGH, TONY	OFFICIAL	1/20/2009	70.00
344415	DROEGEMUELLER, DAVID	OFFICIAL	1/20/2009	70.00
344443	LINDAHL, CHRISTOPHER	OFFICIAL	1/20/2009	70.00
344444	LIVIERI, MICHAEL	OFFICIAL	1/20/2009	70.00
344549	BROUGH, TONY	OFFICIAL	1/27/2009	70.00
344572	GRANT, CORLYCE	OFFICIAL	1/27/2009	70.00
344583	JOHNSON ROHLOFF, JEN	OFFICIAL	1/27/2009	70.00
344547	BOWEN, SARAH	REIMBURSE	1/27/2009	68.25
344430	HAGEN, CLARICE	SUPPLIES	1/20/2009	67.44
344126	MCCRARY, KELLY	OFFICIAL	1/8/2009	67.00
344148	RICHTER, JAMES	OFFICIAL	1/8/2009	67.00
344165	THUROW, JOSHUA	OFFICIAL	1/8/2009	67.00
344324	ANDREWS, GUY	OFFICIAL	1/15/2009	67.00
344351	GRAY, ERIC	OFFICIAL	1/15/2009	67.00
344381	RICHARDSON, ED	OFFICIAL	1/15/2009	67.00

344493	HULTGREN, DEAN	OFFICIAL	1/22/2009	67.00
344522	PETERSON, TYLER	OFFICIAL	1/22/2009	67.00
344523	PIKET, JOSEPH	OFFICIAL	1/22/2009	67.00
344585	JOHNSON, JOSH	OFFICIAL	1/27/2009	67.00
344594	MANLY, JOHN	OFFICIAL	1/27/2009	67.00
344646	THOMAS, MICHAEL	OFFICIAL	1/27/2009	67.00
344699	DIXON, RALFORD	OFFICIAL	1/30/2009	67.00
344501	KOPECKY, KATHLEEN	REIMBURSE	1/22/2009	66.22
344405	4N6 FANATICS	SITE LICENSE	1/20/2009	66.00
344194	FALLS, DENISE	REIMBURSE	1/13/2009	65.98
344130	MILLER, JANET	REIMBURSE	1/8/2009	65.87
344150	ROSS, JEFF	CLASS FEE	1/8/2009	65.00
344516	OLAWORE, OLUWASEYI	OFFICIAL	1/22/2009	65.00
344452	MP NEXLEVEL LLC	SERVICE	1/20/2009	64.84
344349	GASPAR, BRADFORD	SUPPLIES	1/15/2009	64.41
344376	OMLID, KELLEE	OFFICIAL	1/15/2009	64.00
344039	DUNN BROS COFFEE/ESPRESSO DUNN RIGHT	COFFEE	1/6/2009	63.60
344174	WIER, COLLEEN	REIMBURSE	1/8/2009	63.53
344445	MCCLEARY, KELLY	REFUND	1/20/2009	63.00
344480	BAZZACHINI, PAM	REFUND	1/22/2009	63.00
344590	LINDAMAN, SAMANTHA	REFUND	1/27/2009	63.00
344548	BRINSON, ERIC	OFFICIAL	1/27/2009	62.00
344613	NORTHEY KOCKLER, ALICIA	OFFICIAL	1/27/2009	62.00
344652	VYHANEK, PAUL	OFFICIAL	1/27/2009	62.00
344661	ZRUST, DAN	OFFICIAL	1/27/2009	62.00
344696	CARR, CHARLES	SUPPLIES	1/30/2009	61.96
344106	HEMMAH, KATY	REIMBURSE	1/8/2009	60.13
344604	MN STAFF DEVELOPMENTCOUNCIL	STAFF DEV	1/27/2009	60.00
344624	PREP CENTER	REGISTRATION	1/27/2009	60.00
344222	NEWTON, RANDI	UNIFORM	1/13/2009	59.98
344606	MORNING STAR TOUCH O'HEALTH	ECFE PRESENTATION	1/27/2009	59.25
344640	SONDERUP, MARK	SUPPLIES	1/27/2009	59.02
344103	GRAINGER INC., W. W.	CSF-SUPPLIES	1/8/2009	58.70
344292	CHILD SUPPORT ENFORCEMENT AGENCY	PAYROLL ACCRUAL	1/15/2009	58.45
344199	HARRIS, PATRICIA	REIMBURSE	1/13/2009	57.76
344477	YEAGER, JILL	REIMBURSE	1/20/2009	55.98
344102	GLEWWE DOORS, INC.	REMODEL	1/8/2009	55.54
344098	GALLAGHER, KELLY	REIMBURSE	1/8/2009	54.28
344215	MN ASSN OF SECONDARY SCH PRINCIPALS	WORKSHOP	1/13/2009	53.00
344367	MILLER, MATT	OFFICIAL	1/15/2009	53.00
344386	SCHAEFER, ED	OFFICIAL	1/15/2009	53.00
344127	MCKERNAN, ALISON	REIMBURSE	1/8/2009	52.76
344582	JENNRICH, GEORGE	OFFICIAL	1/27/2009	52.00
344118	LABARGE, LACEY	REIMBURSE	1/8/2009	51.72
344354	HEEBL, LARRY	OFFICIAL	1/15/2009	51.00
344377	PACKER, ROGER	OFFICIAL	1/15/2009	51.00
344403	YOUNG, BRANDON	OFFICIAL	1/15/2009	51.00
344447	MEAD, RON	OFFICIAL	1/20/2009	51.00
344468	THOMPSON, TED	OFFICIAL	1/20/2009	51.00
344608	NELSON, TIMOTHY	OFFICIAL	1/27/2009	51.00
344621	PERRY, DWAIN	OFFICIAL	1/27/2009	51.00
344638	SNYDER, JERRY	OFFICIAL	1/27/2009	51.00
344659	YOUNG, BRANDON	OFFICIAL	1/27/2009	51.00
344149	RIES, CAROLE	REIMBURSE	1/8/2009	50.36

344197	GRAINGER INC., W. W.	SH-SUPPLIES	1/13/2009	50.06
344339	DROEGEMUELLER, DAVID	OFFICIAL	1/15/2009	50.00
344348	FREY, DAVE	OFFICIAL	1/15/2009	50.00
344481	BRANSON, COREY	OFFICIAL	1/22/2009	49.72
344502	LEUER, PAT	OFFICIAL	1/22/2009	49.72
344517	OLIVER, JERRY	OFFICIAL	1/22/2009	49.72
344615	O'BRIEN, JOHN	OFFICIAL	1/27/2009	49.72
344655	WERREMEYER, SABRINA	SUPPLIES	1/27/2009	49.43
344152	SANDMEIER, HEIDI	REIMBURSE	1/8/2009	49.26
344247	SHELDON, TINA	REIMBURSE	1/13/2009	48.73
344527	TOLLISON, KRISTIN	FOOD	1/22/2009	48.52
344117	KEIL, LINDSEY	REIMBURSE	1/8/2009	47.74
344143	PETERSEN, SUSAN	REIMBURSE	1/8/2009	47.15
344262	TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	1/13/2009	46.65
344474	WAITE, WILLIAM	SUPPLIES	1/20/2009	45.50
344566	GAYLORD BROTHERS INC.	BOOK JACKETS	1/27/2009	45.29
344503	LIDDY, SALLY	UNIFORM	1/22/2009	44.99
344170	TRUDELL, CINDY	REIMBURSE	1/8/2009	44.58
344248	SHERMAN, JED	REIMBURSE	1/13/2009	41.54
344094	ERICKSON, COLLEEN	REIMBURSE	1/8/2009	41.48
344057	NEXT DAY GOURMET/SUPERIOR PRODUCTS	SUPPLIES	1/6/2009	41.45
344071	ZIMMERMANN, ANDREA	SUPPLIES-GIFTS	1/6/2009	41.08
344642	SPENCER, ROBIN	THERABAND TUBING	1/27/2009	41.07
344611	NEWTON, RANDI	MEMBERSHIP	1/27/2009	41.00
344636	SIMSON, KATHRYN	FOOD	1/27/2009	40.75
344246	SELLE, SARAH	DUES	1/13/2009	40.00
344360	KAY, JANE	OFFICIAL	1/15/2009	40.00
344498	KAY, JANE	OFFICIAL	1/22/2009	40.00
344186	CRITZER, SCOTT	REIMBURSE	1/13/2009	39.83
344363	LYBECK, KRISTINA	FOOD	1/15/2009	39.59
344418	FALLS, DENISE	FOOD	1/20/2009	39.16
344487	EDUCATION WEEK	SUBSCRIPTION	1/22/2009	39.00
344537	YOGASTUDIO	PROF SERVICE	1/22/2009	39.00
344581	JABIR, SEEMEEN	REIMBURSE	1/27/2009	37.98
344711	NEWTON, RANDI	UNIFORM	1/30/2009	37.49
344121	LARSON, SARA	REIMBURSE	1/8/2009	36.85
344204	HERZOG, JORDAN	SUPPLIES	1/13/2009	35.72
344705	KOVACS, KRISTIN	SUPPLIES	1/30/2009	35.71
344092	EAGAN HIGH SCHOOL	WORKSHOP	1/8/2009	35.00
344129	METRO ECSU-REGION 11 IDS #920	WORKSHOP	1/8/2009	35.00
344190	EAGAN HIGH SCHOOL	WORKSHOP	1/13/2009	35.00
344362	LINDAHL, CHRISTOPHER	OFFICIAL	1/15/2009	34.95
344610	NEWMAN, SUSAN	SUPPLIES	1/27/2009	34.79
344658	WONG, MARGARET	UNIFORM	1/27/2009	34.00
344697	CARTER, ALISON	REIMBURSE	1/30/2009	33.99
344093	EHRlich, CARRIE	BOOKS	1/8/2009	33.55
344146	RAICHE, CASSIE	REIMBURSE	1/8/2009	33.26
344519	PEICKERT, CAROL	SUPPLIES	1/22/2009	33.00
344142	PEPPER & SON INC., J. W.	CMS - BAND MUSIC	1/8/2009	32.00
344163	SWARTCHICK, KRISTINE	SUPPLIES	1/8/2009	31.91
344238	RODEN, KATHY	REIMBURSE	1/13/2009	30.53
344400	TWIN WEST CHAMBER OF COMMERCE	LEGISLATIVE BREAKFAST	1/15/2009	30.00
344528	UNIVERSITY OF MN	WORKSHOP	1/22/2009	30.00
344546	ASSN OF METRO SCHOOL DIST.	CONFERENCE	1/27/2009	30.00

344588	LARSON, LANA	REFUND	1/27/2009	30.00
344104	GREGORY, JILL	SUPPLIES	1/8/2009	28.79
344154	SCHMIDT, AMY	REIMBURSE	1/8/2009	28.66
344049	KOSKELA, SARA	SUPPLIES	1/6/2009	28.17
344239	RUEBER, GW	REIMBURSE	1/13/2009	27.50
344322	ALBEE, ALEXANDER	REIMBURSE	1/15/2009	26.76
344668	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	1/30/2009	26.69
344162	STORTI, ALLISON	REIMBURSE	1/8/2009	26.09
344183	BUCHMAN, SANDRA	REIMBURSE	1/13/2009	25.86
344084	CUNNIEN, LAURIE	REIMBURSE	1/8/2009	25.51
344244	SCHOLASTIC BOOK CLUB, INC.	BOOKS	1/13/2009	25.00
344440	LANSING SERVICES	EVENT	1/20/2009	25.00
344233	QSP	FUNDRAISER PRODUCT	1/13/2009	24.95
344584	JOHNSON, JERI	FOOD	1/27/2009	24.59
344265	USGAARD, DANEEN	REIMBURSE	1/13/2009	23.98
344436	HUNZ, DEBORAH	SUPPLIES	1/20/2009	23.93
344556	DILLEY, JODI	REIMBURSE	1/27/2009	23.65
344365	MAGALLANES, CHRISTINE	FOOD	1/15/2009	23.37
344651	VAUGHAN, LINDSEY	FOOD	1/27/2009	23.15
344105	HARGREAVES, JON	REIMBURSE	1/8/2009	22.11
344115	JOHNSON, JERI	REIMBURSE	1/8/2009	22.11
344240	SCHEUER, JAMES	REIMBURSE	1/13/2009	21.38
344050	LEARNING RESOURCES, INC	SUPPLIES	1/6/2009	20.85
344545	ASHRAF, ANJUM	REFUND	1/27/2009	19.15
344099	GALLOB, RACHAEL	REIMBURSE	1/8/2009	19.01
344155	SELINGER, JUDITH	REIMBURSE	1/8/2009	18.36
344096	FIELDER, CALI	REIMBURSE	1/8/2009	17.99
344079	CAMPBELL, OLGA	REIMBURSE	1/8/2009	16.96
344660	YOUR THYME, INC	BOOKS	1/27/2009	16.95
344219	MOFFETT, LAURA	UNIFORM	1/13/2009	16.80
344427	GENDREAU, KRISTEN	SUPPLIES	1/20/2009	16.24
344396	TANKE, KATIE	SUPPLIES	1/15/2009	15.40
344334	DEVOS, CAITLIN	OFFICIAL	1/15/2009	15.00
344356	HOFFMAN, MEGAN	OFFICIAL	1/15/2009	15.00
344414	DEVOS, CAITLIN	OFFICIAL	1/20/2009	15.00
344434	HOFFMAN, MEGAN	OFFICIAL	1/20/2009	15.00
344554	DEVOS, CAITLIN	OFFICIAL	1/27/2009	15.00
344577	HOFFMAN, MEGAN	OFFICIAL	1/27/2009	15.00
344694	BLEVINS, JENNIFER	SUPPLIES	1/30/2009	14.94
344144	PIEPER, THOMAS	REIMBURSE	1/8/2009	14.51
344159	SOMMERFELD, SUSAN	REIMBURSE	1/8/2009	14.04
344489	GRASMICK, DENNIS	REIMBURSE	1/22/2009	14.04
344124	MASHADI, ERAM	REIMBURSE	1/8/2009	12.75
344441	LEUER, CONSTANCE	REIMBURSE	1/20/2009	12.73
344703	HINNENKAMP, ADAM	FOOD	1/30/2009	12.50
344693	BAKER, EILEEN	REIMBURSE	1/30/2009	12.21
344074	ALLEN, STEPHANIE	REIMBURSE	1/8/2009	10.76
344633	SARGENT-WELCH	SCIENCE SUPPLIES	1/27/2009	10.28
344198	GROSS, LORI	REIMBURSE	1/13/2009	10.23
344255	STRAND, DOUGLAS	REIMBURSE	1/13/2009	9.95
344108	HOWE, MICHELLE	REIMBURSE	1/8/2009	9.36
344297	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	1/15/2009	9.25
344612	NICKEL, KAREN	BUS LICENSE	1/27/2009	9.00
344076	BECKER, THERESA	REIMBURSE	1/8/2009	7.72

344010	ERS DIGITAL	PROF SERVICE MDE#97165	1/2/2009	5.94
344176	ZIESEL, THERESA	REIMBURSE	1/8/2009	5.32
344524	SCHIEBE, RICHARD	CLASS FEE	1/22/2009	3.80
344300	ING	VOID	1/22/2009	0.00
344303	MET LIFE	VOID	1/23/2009	0.00
267762	ALLIANCE FOR YOUNG ARTISTS & WRITERS	VOID	1/9/2009	(12.00)
286413	MN PARAPROFESSIONAL CONF - U OF M	VOID	1/15/2009	(50.00)
268963	BLOOMINGTON JEFFERSON HIGH SCH.	VOID	1/9/2009	(140.00)
276999	METROPOLITAN OPEN SCHOOL	VOID	1/2/2009	(172.71)
				4,290,612.87



APPROVED BY: G.WILLIAM RUEBER
 CONTROLLER - ISD 284
 FEBRUARY 2009

CARTER G. PETERSON, TREASURER
 BOARD OF EDUCATION - ISD 284
 FEBRUARY 2009

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
DECEMBER 2008**

FINBUS
REPORTS

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,475,039
Wells Fargo-Checking	Federal P/R Taxes	12/1/2008	\$625,983
	Federal P/R Taxes	12/16/2008	\$621,117
Wells Fargo-Checking	State P/R Taxes (MN)	12/1/2008	\$99,534
	State P/R Taxes (MN)	12/17/2008	\$98,925
	State P/R Taxes (WI)	12/30/2008	\$541
Wells Fargo-Checking	Delta Dental - Dental Claims	12/10/2008	\$63,643
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$897,516
Wells Fargo-Checking	Purchase Card Program	12/3/2008	\$253,545
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$95,995
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	12/11/2008	\$54,498
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	12/23/2008	\$682
Wells Fargo-Checking	Dain Rauscher - Investment/Operating Funds	12/17/2008	\$3,000,000
Wells Fargo-Checking	Neopost - Replenish Postage Meter	12/3/2008	\$5,000
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$6,300,000
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	Multiple	\$36,697
Anchor Bank	Wells Fargo-Checking - Transfer: Activity Fnd to General Fnd	12/22/2008	\$72
Dain Rauscher	Wells Fargo-Checking - Investment/Operating Funds	12/15/2008	\$3,000,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$2,365,415
TOTAL ACTIVITY - DECEMBER 2008			<u>\$20,994,202</u>

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

Bid Award – Phase 3 of 3 – Indoor Air Quality – Central Middle School

The bid opening for Central Middle School Indoor Air Quality Upgrades 2009 was held at the Administration Building on Thursday January 8, 2009, at 2:00 P.M. A total of five (5) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alt #6</u>	<u>Alt #9</u>	<u>Grand Total</u>
Northern Air Corporation	\$ 529,900.00	\$ 21,000.00	\$ 318,450.00	\$ 869,350.00
Schadegg Mechanical, Inc.	\$ 634,000.00	\$ 18,500.00	\$ 332,000.00	\$ 984,500.00
Pearson Mechanical Services, Inc.	\$ 596,000.00	\$ 19,005.00	\$ 350,000.00	\$ 965,005.00
Metropolitan Mechanical	\$1,017,000.00	\$ 20,000.00	\$ N/C	\$1,037,000.00
Northwest Sheet Metal Co. of St. Paul	\$ 699,800.00	\$ 19,700.00	\$ 329,000.00	\$1,048,500.00

The project involves replacement of two (2) rooftop units and temperature control systems at Central Middle School C-Wing and refurbishing of air handling units in B-Wing, to comply with air quality standards. It is recommended that the District accept the base bid of \$529,900.00 for the construction portion of the contract; Alt #6 for temperature controls in the large gymnasium; and Alt #9, for the cost of the rooftop units manufactured by Innovent.

The project will be funded with Health and Safety revenue. Capital funds will cover the portion of costs not eligible to be paid for with Health and Safety dollars.

RECOMMENDED ACTION: Award the Central Middle School Indoor Air Quality Upgrades 2009 to Northern Air Corporation for the base bid amount of \$ 529,900.00, Alt # 6 for \$21,000.000, and Alt #9 for \$318,450.00 for a total bid award of \$869,350.00.

Motion by: _____ Yes _____ Passed _____
 Second by: _____ No _____ Failed _____
 Abstentions _____ 29 _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: D. Finance and Business Services

COMMENTS BY: Mr. Westrum

Bid Award – 2009 Exterior Wall Repairs, Window and Door Replacement

The bid opening for 2009 Exterior Wall Repairs, Window and Door Replacement – East and Central Middle Schools was held at the Administration Building on Wednesday, January 28, 2009, at 2:00 P.M. A total of thirteen (13) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>		<u>Alt #1</u>	<u>Grand Total</u>
	<u>East MS</u>	<u>Central MS</u>		
Fendler Patterson Construction, Inc.	\$ 229,000.00	\$ 48,000.00		\$ 277,000.00
Prestige Builders of MN, LLC	\$ 237,000.00	\$ 45,000.00		\$ 282,000.00
J.S.Cates Construcgion Co. Inc.	\$ 243,000.00	\$ 45,000.00		\$ 288,000.00
Gladstone Construction, Inc	\$ 242,355.00	\$ 48,953.00		\$ 291,308.00
CM Construction Company	\$ 247,625.00	\$ 44,215.00		\$ 291,840.00
Crossroad Construction, Inc.	\$ 247,900.00	\$ 48,100.00		\$ 296,000.00
BOR-SON Construction	\$ 248,900.00	\$ 50,615.00		\$ 299,515.00
Iyawe and Associates Builders	\$ 259,000.00	\$ 55,000.00		\$ 314,000.00
Frerichs Construction Company	\$ 261,625.00	\$ 53,949.00		\$ 315,574.00
BNM Construction, Inc.	\$ 266,400.00	\$ 49,000.00		\$ 315,400.00
PMI Construction Co.	\$ 270,630.00	\$ 47,800.00		\$ 318,430.00
Morcon Construction Co, Inc.	\$ 274,900.00	\$ 56,000.00		\$ 330,900.00
Restoration Systems, Inc.	\$ 306,748.00	\$ 50,160.00		\$ 356,908.00

It is recommended that Fendler Patterson Construction, Inc., the low bidder, be awarded the base bid and Alt #1, for a total bid award of \$277,000.00

The base bid includes exterior wall repair and exterior window and door replacement at East Middle School. The alternate bid includes exterior door and window replacement at Central Middle School. The project will be paid through the use of capital funds.

RECOMMENDED ACTION: Award the 2009 Exterior Wall Repairs, Window and Door Replacement to Fendler Patterson Construction for the base bid amount of \$229,000.00 and Alt #1 in the amount of \$48,000.00; a total bid aware of \$277,000.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: E. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Chanda Chapman 2.5 Hours Paraprofessional Gleason Lake
Resignation – Ellen Deutscher

Kevin Funk 8 Hours Custodian High School
Contract Ended – Gerald Franke

Beth Greeninger 6 Hours Special Ed Paraprofessional Gleason Lake
New position

Deb Hagen 6.25 Hours Special Ed Paraprofessional High School
Resignation – Larissa Lambertz

Megan Hertz .667 Physical Education Teacher High School
Increased Enrollment

Jeanne Kobs 6.25 Hours Special Ed Paraprofessional Sunset Hill
New Position

Rhonda Landwehr 6 Hours Paraprofessional Central Middle
Transfer – Erica Nikstad

Jennifer Masteller 1.0 Art Teacher LTR High School
Leave of Absence – Jill Stoll

Brenna Slabaugh 6 Hours Special Ed Paraprofessional Central Middle
Contract Ended – Christian Cox

Stacy Van Slooten 6 Hours Special Ed Paraprofessional Oakwood
Resignation - Sharon Olson

Eric Thornton 7 Hours Paraprofessional High School
Resignation – Charles Hollenback

Melissa Warfield 6.25 Hours Special Ed Paraprofessional High School
Transfer – Brett Holmberg

Jiamei Zhang 1.0 Chinese Teacher High School
Increased Enrollment

Disability/Child Care Leave of Absence

Caroline Barnes, Reading Recovery & Literacy Teacher at Sunset Hill Elementary School, has requested a six week disability leave of absence to begin on or about May 15, 2009 followed by a childcare leave of absence through the end of the 2008-2009 school year.

Beth Hamen, 2nd Grade Teacher at Gleason Lake Elementary School, has requested a childcare leave of absence without pay for the 2009-2010 school year.

Contract Modification

Darlene Steinmetz Paraprofessional, High School Contract Ended
January 15, 2009

Cassandra Wells Special Ed Para, Gleason Lake Contract Ended
January 29, 2009

Extended Leave of Absence for 2009-2010 (3 year minimum, 5 year maximum)

Andrea Barbknecht	1 year extension	4 th Year
Ramona Bergstrom	1 year extension	5 th Year
Lynn DeMarais	1 year extension	5 th Year
Jodi Grack	1.0 Science, High School (contingent through March 31, 2009)	1 st Year

Retirement

Linda Johaneson, East Middle School Art Teacher, has announced her retirement effective June 8, 2009. Ms. Johaneson has been a teacher in the District since 1989.

William Miles, High School Social Studies Teacher, has announced his retirement effective June 8, 2009. Mr. Miles has been a teacher in the District since 1976.

Joan Potter, High School Communications Teacher, has announced her retirement effective June 8, 2009. Ms. Potter has been a teacher in the District since 1998.

Resignation

Gideon Bongoye, Custodian at the High School, has resigned his position effective January 30, 2009.

Janet Carlson, Teacher currently on an Extended Leave of Absence, has resigned her position effective June 8, 2009.

Kathryn Morrissette, Teacher currently on a Leave of Absence, has resigned her position effective June 8, 2009.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: F. Addition to School Board Meeting Schedule

COMMENTS BY: Board Chair Moroz

1. **Establish Closed Board Meetings for Negotiation Purposes**

It is recommended the School Board schedule Closed Board meetings to discuss negotiations with the Wayzata Education Minnesota (WEA) negotiation team following each Board work session beginning Monday, March 23, 2009 and continuing until negotiations have been completed.

RECOMMENDED ACTION: Approve scheduling a Closed Board meeting following each work session beginning Monday, March 23, 2009 and continuing until negotiations have been completed. These closed meetings will be held at the District Administration Building.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: A. Greenwood Elementary Students

COMMENTS BY: Dr. Jane Sigford

We have with us this evening, Ms. Tami Arvig and her students from Greenwood Elementary who will be demonstrating two different ways we use technology to supplement curriculum:

- Benefits of a summer online differentiated writing course.
- Use of the moodle and blog to create community and promote learning (peer coaching, collaboration, recognition of gifts, constructive criticism, etc.)

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: B. WHS Close-Up Student Group – Inauguration Experience

COMMENTS BY: Dr. Jane Sigford

Adam Tillotson, social studies at the high school, was the chaperone for 12 students for the annual Close-Up field trip to Washington D.C. This year they were in attendance at the historic inauguration of our 44th president. Mr. Tillotson will introduce the students and they will share some of the high points of their trip.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month

COMMENTS BY: Superintendent Anderson

If anyone has taught a child or raised a child they know that one of the key ingredients in being successful is to be consistent. **France Roberts**, first grade instructor at Kimberly Lane Elementary School, epitomizes what consistency means.

France started his teaching career at Kimberly Lane in 1994 as a first grade teacher. For fifteen years students have looked forward to Mr. Roberts being their first grade teacher (fourteen years in the same classroom!). The fact that he has always been a Kimberly Lane first grade teacher is, however, only a small part of his consistency.

Each and everyday, France is an energetic, well-prepared, creative teacher. His gentle, soft-spoken demeanor has a way of making students relaxed and ready to learn. Movement and music are part of the daily routine in his classroom. It is as if students “ease into” learning with France. He creates a climate where students treat each other with kindness and respect just as their teacher treats them.

France has been the common denominator in Kimberly Lane’s first grade team. He has mentored many new team members and always with patience and understanding. For him, sharing ideas is simply the right thing to do. France is endeared by staff and parents. His quiet notes of encouragement have touched many staff members. Many parents, current and former, have also been touched when their child received a note in the mail from Mr. Roberts.

Sometimes, when things are as consistent as is Mr. Roberts, we might become complacent. Our recognition of Mr. Roberts as Employee of the Month is our way of saying we value your wonderful work with kids, we appreciate your kind and considerate personality, and we are most thankful that you consistently teach first grade at Kimberly Lane Elementary School.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. Wayzata Public Schools 2008-2009 Retirees

COMMENTS BY: Superintendent Anderson

Tonight we would like to recognize the following employees who announced their retirements in 2009. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Linda Johaneson	Art Teacher, East Middle	20 Years
William Miles	Social Studies Teacher, High School	33 Years
Joan Potter	Communications Teacher, High School	11 Years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. Minnesota State Regional Science Bowl

COMMENTS BY: Superintendent Anderson

The Wayzata High School Science Bowl team took second place January 21 at the Minnesota Academy of Science's 15th annual State Regional Science Bowl. The WHS team competed against 26 other teams from around the state.

For earning second place, the team won \$750 for the WHS science department. The competition is a fast-paced question and answer format similar to the television show "Jeopardy." The students were quizzed on science disciplines including biology, chemistry, earth science, physics and astronomy, as well as math. Most questions are so challenging that even educated scientists would have trouble finding the answer.

The team is coached by **Karen Hibbs**.

The students on the team are:

- **Rohit Agrawal**, 10th grade
- **Gaurav Singh**, 10th grade
- **Xun Liu**, ninth grade
- **Danesh Bankwala**, 11th grade
- **Terry Lee**, 11th grade

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: D. American Mathematics Contest 8

COMMENTS BY: Superintendent Anderson

Seven students in Wayzata middle schools scored in the top one percent nationwide on the American Mathematics Contest 8 (AMC8) taken in November 2008.

The AMC8 is a 25 question, 40 minute, multiple choice exam in middle school mathematics designed to promote the development and enhancement of problem solving skills. Every year approximately 150,000 students from across the country take this test.

The top scoring students on the spring Measure of Academic Progress (MAP) tests in grades six through eight are invited to participate in the AMC8. This year, 15 eighth graders, 10 seventh graders and 5 sixth graders in each of the District's middle schools, for a total of 90 students, took the AMC8 at Wayzata Public Schools.

The students who scored in the top one percent are:

- **Elizabeth Moy**, eighth grade – East Middle School
- **Anders Cornell**, seventh grade – West Middle School
- **Paul Keller**, eighth grade – West Middle School
- **Roy Zhao**, eighth grade – West Middle School
- **Bradley Carlson**, eighth grade – Central Middle School
- **Lauren Farquhar**, eighth grade – Central Middle School
- **Abram Sanderson**, eighth grade – Central Middle School

Roy Zhao also earned a perfect score in the competition.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. MNSOTA Middle Level Honors Orchestra

COMMENTS BY: Superintendent Anderson

Four students from Wayzata Public Schools have been accepted into the Minnesota String and Orchestra Teachers Association (MNSOTA) Middle Level Honors Orchestra.

Students prepare audition tapes in the fall and compete with students in grades seven through nine from across the state to be selected for the honors orchestra. The students will have a day-long rehearsal on February 15 in Minneapolis and a performance on February 16 at the Minnesota Music Educators Association (MMEA) conference at the Minneapolis Convention Center.

The students are:

- **Allysa Larson**, eighth grade – West Middle School
- **Anders Cornell**, seventh grade – West Middle School
- **Christine Ko**, seventh grade – Central Middle School
- **Drew Wyffels**, ninth grade – Wayzata High School

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Moroz

This section of the agenda provides an opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.

- Lauren Wilvers

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. **Proclamation - National Career and Technical Education Month – February 2009**

February 2009 is celebrated as Career and Technical Education Month in Minnesota. We urge all citizens to become familiar with the services and benefits offered by the Career and Technical Education programs in our communities and to support and participate in these programs to enhance students’ work skills and productivity.

In order to confirm our school district’s commitment to Career and Technical Education, we offer the attached proclamation regarding Career and Technical Education Week. At this time I would like to introduce DECA teachers, David Chvojicek and Sara Heeg, BPA teachers, Tyler Shephard and Candy Lee, and Skills USA teacher, Jean Zimmerman, who will all introduce their students that are also present this evening.

RECOMMENDED ACTION: Adopt the recommended Proclamation recognizing February 2009 as Career and Technical Education Month.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

**WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota**

BOARD OF EDUCATION

PROCLAMATION

WHEREAS: February 2009 has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS: profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS: career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

WHEREAS: career and technical education gives high school students experience in practical, meaningful applications of basic skills in reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and

WHEREAS: career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS: the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

NOW THEREFORE, We, the School Board of the Wayzata Public Schools, Independent School District 284, do hereby proclaim February 2009 as

CAREER AND TECHNICAL EDUCATION MONTH

We urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in our communities and to support and participate in these programs to enhance their individual work skills and productivity.

Adopted this 9th day of February 2009.

John A. Moroz
School Board Chair

Susan Droegemueller
School Board Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

2. Resolution in Support of Putting Family First Night – March 2, 2009

We are happy to have Ms. Carol Bergenstal, Representative of Putting Family First, with us this evening to give us an update on the 5th annual “Putting Family First Night”, which will take place this year on Monday, March 2, 2009.

Board Clerk Droegemueller will now read the Resolution.

RECOMMENDED ACTION: Adopt the **RESOLUTION IN SUPPORT OF PUTTING FAMILY FIRST NIGHT** scheduled for March 2, 2009.

Motion by: _____

Roll Call _____

Passed _____

Second by: _____

Vote _____

Failed _____



Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – February 9, 2009

RESOLUTION
PUTTING FAMILY FIRST NIGHT
MARCH 2, 2009

- WHEREAS,** Public schools are vital partners with families in providing nurturing and safe environments for children to learn and grow; and
- WHEREAS,** Strong family relationships are a critically important factor in the health and well-being of children and youth; and
- WHEREAS,** Research by the University of Minnesota Medical School’s Center for Adolescent Health and Development reports that the more meals kids eat with their family, the less likely they are to participate in high-risk behaviors; and
- WHEREAS,** There has been a major decline in free time for children over the past decade as cited by the Survey Research Center at the University of Michigan; and
- WHEREAS,** All of the families in the Wayzata Public Schools community will benefit from one evening during the school year that is set aside where we strongly recommend there be no homework, no meetings, no practices and no organized activities;
- NOW, THEREFORE,** We, the School Board of the Wayzata Public Schools, Independent School District 284, do hereby recognize Monday, March 2, 2009 as

PUTTING FAMILY FIRST NIGHT.

Adopted this 9th day of February 2009.

John A. Moroz
School Board Chair

Chace B. Anderson
Superintendent of Schools



YOU GET THE NIGHT OFF!

Monday, March 2, 2009

Putting Family First Night

turning off outside activities and turning on family!



Research tells us that family time is an essential part of maintaining the strong family bonds that serve as a foundation for successful, healthy childhoods.

Visit us at puttingfamilyfirst.org

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

1. Approval of Proposed Greenwood Elementary Shared Decisions’ Agreement

It is a pleasure to have members of the Greenwood Elementary administration and site council with us this evening to present the proposed shared decisions’ agreement between Greenwood and the Wayzata School Board for the 2009-2011 school years. Ginny Clark, principal, and members of the Site council attended the January 26th work session to preview the agreement, answer questions, and accept suggestions.

The proposed agreement has been reviewed by the Superintendent, Executive Directors of Curriculum and Instruction, Finance & Business, Human Resources, and by the Wayzata Education Association leadership to ensure compliance with statutes, contracts, policies, and administrative regulations.

As the agreement has been found to be in compliance, it is hereby recommended for School Board approval. We congratulate Greenwood Elementary Shared Decisions Site Team for their fine work on this collaborative process.

Ms. Clark will introduce members of her team and share highpoints of the shared decisions agreement.

RECOMMENDED ACTION: Approve the Shared Decisions Agreement between Greenwood Elementary and the Wayzata School Board for 2009-2011 school years and authorize the School Board Chair to sign the document.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Greenwood Elementary Site Plan

February 9, 2009
Board Meeting

A Model of Excellence Among
Learning Communities

Wayzata Public Schools

Spring '08 MAP - Reading

MAP Target Growth

		Below	Above
MCA Projected Proficiency	Above	23%	72%
	Below	2.3%	2.6%

A Model of Excellence Among
Learning Communities

Wayzata Public Schools

Greenwood PTA Focus for 2008-2009

How will we know we are successful this year?

★ **Positively Impact the Greenwood Students by**

- ★ Effectively running 32 PTA events
- ★ Provide Service Learning project for the kids
- ★ Raising money to invest in the school

★ **Make it easy for Greenwood parents to:**

- ★ Get involved in the school events
- ★ Stay informed about the school
- ★ Invest in the school

★ **Support the Greenwood Teachers/staff by**

- ★ Effectively running 32 events

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

Greenwood says:

- ★ Thank you
- ★ For your
- ★ Attention!!

A Model of Excellence Among
Learning Communities

Wayzata Public Schools



Independent School District 284
Wayzata, Minnesota

VISION

A model of excellence among learning communities

MISSION

The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.

DISTRICT DIRECTIONS for 2008-2010

- *Provide a more personalized education for each student.*
- *Eliminate the predictability of student achievement based on race.*
- *Provide opportunities for students to engage in global connections.*
- *Prepare students in skills that they will need to function effectively in the future including creative thinking, diplomacy, problem solving and teamwork.*
- *Enhance the sense of ownership and engagement in the district by all segments of the community.*



Shared Decision Agreement Between School and the Wayzata School Board for

School Name: *Greenwood Elementary School*

This plan was reviewed on: _____

Signature of District Design Team _____

This plan was approved on: _____

Signature of School Board Chair _____



Shared Decisions Agreement Review Team Check List Form

Procedure:

Prior to presentation to the Board, Site Improvement Plans will be reviewed for compliance with statutes, contracts, policies, and administrative regulations. Site Teams are advised that plans should be submitted at least thirty (30) days prior to date of desired Board action.

- Site Improvement Plans are sent to the Office of the Superintendent of Schools.
- Copies of the Site Improvement Plan will be sent to the following members of the review team as designated by the District Shared Decisions Design Team.
- This response sheet will be returned by reviewer to the Superintendent’s Office within ten (10) days.
- Any areas of concern will be noted on response sheet along with suggestions for waivers where applicable.
- All response sheets will be forwarded to the chair of the site team.
- Review team members will decide if the Site Improvement Plan should be reviewed by any other departments such as Transportation, Food Service, Building and Grounds, etc. and forward a copy with a cover sheet for check-off response to the appropriate individual.

Review Team Response

Office of the Superintendent

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Curriculum and Instruction

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Finance

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Human Resources

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Wayzata Education Association Representative

Check here if an additional page is attached detailing questions or concerns.

Signature and Date



Site Team Members:

<u>Name</u>	<u>Position</u>	<u>Year</u>
Ginny Clark	Principal	2008-2009
Ann Nelson	PTA President	2008-2009
Rima Torgerson	PTA Vice President	2008-2009
Peggy Weaver	PTA Treasurer	2008-2009
Heidi Martinson	PTA CFO	2008-2009
Linda Mertens	PTA Secretary	2008-2009
Sue Bradsher	Vision 21 Teacher	2008-2009
Yvonne Lachmiller	3rd Grade Teacher	2008-2009
Chad Libby	4th Grade Teacher	2008-2009
Joel Martin	5th Grade Teacher	2008-2009
Gwyn Rasmussen	2nd Grade Teacher	2008-2009



School Name: Greenwood Elementary School

School Year: 2008 – 2009



1. Indicate the District student academic achievement goal for the Q Comp plan:
Improve student achievement in the areas of reading as measured by performance on Measures of Academic Progress (MAP).

2. Indicate the Q Comp schoolwide student academic achievement SMART goal:
At Greenwood, 62.9% of the students taking the Spring MAP, will meet or exceed their individual RIT expected growth score in reading.

3. Provide the rationale and supporting data used to determine the above Q Comp schoolwide goal.

a) Rationale for this goal:

Greenwood is setting a growth goal based on the third and fourth graders that will be forth and fifth graders during the 2007-08 school year.

These results are based on our spring 2007 MAP data. Since we are only in our 3rd year of taking the MAP test, we feel we do not have enough trend data to accurately predict our achievement. Therefore, we are increasing the 2007-2008 goal by 2%.

b) Supporting data: *(This table is designed for the MCA-II assessments. If a different assessment is used, please design a similar table to ensure supporting data is included.)*



DATA ANALYSIS OF PREVIOUS ALT COMP GOAL

2006 – 2008 Greenwood MAP Data

	2006 -2007	2007-2008	National percentile for 2007-2008	2 year average
3rd grade	58.2	76.5	95+	67.3 (80th percentile)
4th grade	61.6	75	95+	68.3 (85th percentile)
5th grade		72.4	90-95	

Wayzata Public Schools

MAP Target Growth

Below

Above

MCA Projected Proficiency

Above

23%

72%

Below

2.3%

2.6%

Above	23%	72%
Below	2.3%	2.6%



Average Grade Level Growth

Grade	Average Growth	Growth Target	Percent Achieved
Third	12	4	163%
Fourth	8	4	179%
Fifth	6	2	168%



Reading Growth Across Quartiles

- ★ Low ~ 158%**
- ★ Mid Low ~ 166%**
- ★ Mid High ~ 157%**
- ★ High ~ 185%**

Moving Forward

- ★ In 2007-2008 60.9% of our students met/exceeded their expected RIT growth**
- ★ Goal for 2008-2009 is 62.9% of our students will meet/exceed their expected RIT growth**
- ★ Why only a 2% increase?**
 - No trend data**
 - New reading curriculum**
 - New NWEA normative data began w/08 testing.**
 - Boundary change in 2006**



Please list other building initiatives.

Focus Areas of the Greenwood PTA	Status as of January 2009	On Track
<p>1. Students: We want to positively impact Greenwood students by:</p> <ul style="list-style-type: none"> a. Effectively running 32 PTA events b. Providing a Service Learning project for the kids c. Raising money to invest in the school 	<ul style="list-style-type: none"> • 18/32 PTA events have been successfully completed • Greenwood Food Drive resulted in 2,390 food items donated to IOCP! (<i>PTA Service Learning Project</i>) • Fundraising events have been successful so far! We have raised 74% of our Projected Fund Raising Income goal. 	<p>Yes</p>
<p>2. Parents: We want to make it easy for Greenwood parents to get involved, stay informed and invest in the school.</p>	<ul style="list-style-type: none"> • E-Folder was developed that emails the Greenwood Thursday folder directly to the household. • PTA meetings about 1x month. • Up to date PTA information on School website (minutes, contact lists, events, etc.) • Bulletin Board at School with PTA information • New Family meeting in September that provided event information, contact lists, etc. 	<p>Yes</p>
<p>3. Teachers/Staff: We want to support the Greenwood Teachers/Staff</p>	<ul style="list-style-type: none"> • Team Level Support money was provided to each grade level & specialists to help with classroom needs • Staff Lunches have been done to show appreciation • Thank You Notes & Gift cards were distributed for National Education week • Grant Money has been made available to teachers/specialists to help with classroom needs. It has not been distributed yet. 	<p>Yes</p>



Greenwood Elementary

Student Demographics

Student Population by Grade

2007-2008			2006-2007			2005-2006			
Grade	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size
Kdg	39	35	18.5	49	47	16.6	50	54	20.89
1	42	52	18.8	71	50	19.2	62	42	20.8
2	54	53	21.4	53	48	20.2	58	52	22.0
3	72	52	24.8	48	66	25.0	44	53	24.3
4	57	52	27.3	59	56	22.8	56	52	27.0
5	51	65	23.2	39	44	23.0	55	62	29.3
Total	315	309		319	311		325	315	

Ethnic Distribution

	2007-2008	2006-2007	2005-2006
White American	541	548	568
African American	13	16	15
Asian American	60	57	44
Hispanic/Latino American	10	9	13
Indian American	0	0	0

Percent of Students on Free/Reduced

	2007-2008	2006-2007	2005-2006
Free	1.9%	1.6%	0.9%
Reduced Price	1.4%	0.8%	0.8%

Student Mobility

The percent of students entering and leaving during the year, computed by dividing the number of transfers by the October 1 enrollment

2006-2007	2005-2006	2004-2005
2.06	2.03	3.61



Student Demographics

Average Daily Attendance

2006 - 2007				2005 - 2006				2004 - 2005			
1 st	2 nd	3 rd	4 th	1 st	2 nd	3 rd	4 th	1 st	2 nd	3 rd	4 th
96.71	96.99	97.46	97.30	96.46	96.95	97.04	96.68	97.1	96.9	97.5	97.6

Percent of Parents Attending Conferences

2006 - 2007		2005 - 2006		2004 - 2005	
Fall	Spring	Fall	Spring	Fall	Spring
99%	99%	99%	99%	99%	99%



Student Achievement

2007-2008 Minnesota Comprehensive Assessment (MCA-II)

	Grade 3 Math		Grade 3 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Greenwood	92.7	364.6	91.1	369.3
Wayzata	92.9	366.2	92.8	372.0
State	81.4	359.1	78.9	363.1

	Grade 4 Math		Grade 4 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Greenwood	92.6	466.2	94.5	464.9
Wayzata	88.4	465.3	88.1	464.4
State	71.6	456.7	72.2	457.2

	Grade 5 Math		Grade 5 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Greenwood	89.0	563.5	92.5	565.7
Wayzata	84.8	562.5	87.0	565.1
State	66.0	554.2	73.4	557.1

2006-2007 Minnesota Comprehensive Assessment (MCA-II)

	Grade 3 Math		Grade 3 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Greenwood	89.0	363.2	92.0	372.3
Wayzata	90.4	365.3	91.8	372.8
State	79.3	358.7	79.6	363.2

	Grade 4 Math		Grade 4 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Greenwood	91.1	466.4	90.3	465.4
Wayzata	86.7	464.2	85.3	464.5
State	70.9	456.7	71.4	457.0

	Grade 5 Math		Grade 5 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Greenwood	85.9	559.2	93.9	564.0
Wayzata	84.6	563.8	90.1	566.1
State	63.2	554.1	73.2	557.5



Student Achievement

2005-2006 Minnesota Comprehensive Assessment (MCA-II)

	Grade 3 Math		Grade 3 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Greenwood	89.4	364.1	87.1	372.7
Wayzata	92.0	365.2	89.5	373.1
State	77.8	357.8	81.6	365.3

	Grade 4 Math		Grade 4 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Greenwood	92.5	463.3	88.5	467.6
Wayzata	87.3	463.0	90.5	467.3
State	69.0	455.0	76.7	459.6

	Grade 5 Math		Grade 5 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Greenwood	80.9	559.6	93.9	566.1
Wayzata	85.0	562.8	90.6	567.8
State	55.0	551.8	76.9	559.1



**Greenwood Elementary
Student Achievement**

Measures of Academic Progress (MAP)-
(SS=Average Scale Score; PR=Average Percentile Rank)

2007-2008

Math	Grade 3		Grade 4		Grade 5	
	SS	PR	SS	PR	SS	PR
Greenwood	215	81	229	85	236	83
Wayzata	216	79	228	82	234	79
National	202	50	211	50	219	50

Reading	Grade 3		Grade 4		Grade 5	
	SS	PR	SS	PR	SS	PR
Greenwood	208	72	217	76	223	77
Wayzata	208	72	215	73	221	73
National	200	50	207	50	212	50

Math	Grade 3		Grade 4		Grade 5	
	SS	PR	SS	PR	SS	PR
Greenwood	214	77	227	81	234	81
Wayzata	215	78	226	79	235	81
National	202	50	211	50	219	50

Reading	Grade 3		Grade 4		Grade 5	
	SS	PR	SS	PR	SS	PR
Greenwood	207	71	216	74	221	74
Wayzata	207	70	214	70	220	72
National	200	50	207	50	212	50



Staff Demographics

(Please insert data provided by Human Resources Department.)

Experience Profile of Staff (Percent of Licensed Staff by Years of Teaching Experience)				Education Profile of Staff (Percent of Licensed Staff by education/training)		
1st Year	2 - 7	8 - 20	20+	BA	Masters	Doctorate
7%	36%	50%	7%	19%	81%	0%



Staff Roster

Last	First	Department	ASSIGNMENT Description	FTE
ALLGAIER	CORINN	ELEMENTARY SPECIALIST	PHYSICAL EDUCATION	0.200
ANDERSON	DEBORAH	ELEMENTARY TEACHER	1ST GRADE	1.000
ARVIG	TAMARA	ELEMENTARY TEACHER	5TH GRADE	1.000
AVENDANO	CARMEN	ELEMENTARY SPECIALIST	ELEMENTARY SPANISH	0.400
BARTEN	KRISTINA	ELEMENTARY TEACHER	KINDERGARTEN	0.500
BARTEN	KRISTINA	COMMUNITY EDUCATION	KINDERGARTEN EXT DAY (CES)	0.500
BRADSHER	SUSAN	ELEMENTARY SPECIALIST	VISION 21	1.000
CARLSON	ROXANNE	ELEMENTARY SPECIALIST	LITERACY SPECIALIST	0.500
CONNOR	KIMBERLY	ELEMENTARY TEACHER	2ND GRADE	1.000
CORDER	TAMARA	ELEMENTARY TEACHER	2ND GRADE	1.000
CUENE	ANDREA	SPSVC	SPSVC - SPEECH	0.500
DEMERCHANT	KACI	ELEMENTARY TEACHER	2ND GRADE	1.000
DOSHER	MAUREEN	ELEMENTARY SPECIALIST	MATH INTERVENTION	0.200
DVORAK	MARY	ELEMENTARY TEACHER	1ST GRADE	1.000
GARDNER	VIRGINIA	ELEMENTARY SPECIALIST	MUSIC/VOCAL	1.000
GIBBONS	LINDA	ELEMENTARY SPECIALIST	MEDIA SPECIALIST	1.000
GILDEMEISTER	BETH	SPSVC	SPSVC - PSYCHOLOGIST (01)	1.000
GOLFIS	KELLIE	ELEMENTARY TEACHER	1ST GRADE	1.000
HALSEY	BARBARA	ELEMENTARY TEACHER	KINDERGARTEN	0.500
HEMBRE	TURI	ELEMENTARY SPECIALIST	READING RECOVERY/RTI	0.500
HEMBRE	TURI	ELEMENTARY SPECIALIST	ACADEMIC INTERVENTION	0.500
HURWITZ	MARY	ELEMENTARY SPECIALIST	PHYSICAL EDUCATION	1.000
ILIFF	BRIDGET	ELEMENTARY TEACHER	5TH GRADE	1.000
JECHOREK	VIRGINIA	ELEMENTARY TEACHER	KINDERGARTEN	0.500
KIRCHNER	JULIE	ELEMENTARY TEACHER	4TH GRADE	1.000
LACHMILLER	YVONNE	ELEMENTARY TEACHER	3RD GRADE	1.000
LIBBY	CHAD	ELEMENTARY TEACHER	4TH GRADE	1.000
LUND	MARY JANE	ELEMENTARY TEACHER	KINDERGARTEN	0.500
LUND	MARY JANE	COMMUNITY EDUCATION	KINDERGARTEN EXT DAY (CES)	0.500
MAAS	KRISTY	SPSVC	SPSVC - SOCIAL WORK (08)	0.050
MAAS	KRISTY	SPSVC	SPSVC - SOCIAL WORK (CD)	0.200
MAAS	KRISTY	SPSVC	SPSVC - SOCIAL WORK (01)	0.750
MARCUSEN	EMILY	ELEMENTARY SPECIALIST	ART	1.000
MARTIN	JOEL	ELEMENTARY TEACHER	5TH GRADE	1.000
MEYER	GREGORY	ELEMENTARY TEACHER	1ST GRADE	1.000
OLSON	JULIE	ELEMENTARY TEACHER	4TH GRADE	1.000
PARRISH	ASHLEY	ELEMENTARY TEACHER	3RD GRADE	1.000
PETERSEN	SUE	SPSVC	SPSVC - ELL	0.250
PETERSON	SEAN	ELEMENTARY TEACHER	5TH GRADE	1.000
PFLUGI	LEE	ELEMENTARY SPECIALIST	THINKING SKILLS	1.000
RASMUSSEN	GWYN	ELEMENTARY TEACHER	2ND GRADE	1.000
RUZICKA	JAMIE	ELEMENTARY TEACHER	3RD GRADE	1.000
SJEKLOCHA	JULIE	ELEMENTARY TEACHER	3RD GRADE	1.000
SKOGLUND	CHRISTINA	ELEMENTARY TEACHER	2ND GRADE	1.000
STEENSLAND	AMY	SPSVC	SPSVC - AUTISM	0.100
STEENSLAND	AMY	SPSVC	SPSVC - DCD-MM	0.800
STEENSLAND	AMY	SPSVC	SPSVC - OHD	0.100
STERLING	ERIKA	SPSVC	SPSVC - EBD	0.500
STERLING	ERIKA	SPSVC	SPSVC - LD	0.500
VRUDNY	JOSEPH	ELEMENTARY TEACHER	4TH GRADE	1.000
WARDEN	BARBARA	ELEMENTARY TEACHER	4TH GRADE	1.000
WEINBRENNER	GENELLE	ELEMENTARY TEACHER	3RD GRADE	1.000
WESTMAN	AMY	ELEMENTARY TEACHER	KINDERGARTEN	0.500
WESTMAN	AMY	COMMUNITY EDUCATION	KINDERGARTEN EXT DAY (CES)	0.500

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

2. Approval of Proposed Oakwood Elementary Shared Decisions’ Agreement

It is a pleasure to have members of the Oakwood Elementary administration and site council with us this evening to present the proposed shared decisions’ agreement between Oakwood and the Wayzata School Board for the 2009-2011 school years. Dennis Grasmick, principal, and members of the Site council attended the January 26th work session to preview the agreement, answer questions, and accept suggestions.

The proposed agreement has been reviewed by the Superintendent, Executive Directors of Curriculum and Instruction, Finance & Business, Human Resources, and by the Wayzata Education Association leadership to ensure compliance with statutes, contracts, policies, and administrative regulations.

As the agreement has been found to be in compliance, it is hereby recommended for School Board approval. We congratulate Oakwood Elementary Shared Decisions Site Team for their fine work on this collaborative process.

Mr. Grasmick will introduce members of his team and share highpoints of the shared decisions agreement.

RECOMMENDED ACTION: Approve the Shared Decisions Agreement between Oakwood Elementary and the Wayzata School Board for 2009-2011 school years and authorize the School Board Chair to sign the document.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

2009-2011 SCHOOL IMPROVEMENT PLAN

FOR
Oakwood Elementary School
Principal - Dennis Grasmick
School Board Regular Meeting/Work Session

**A Model of Excellence Among
Learning Communities**

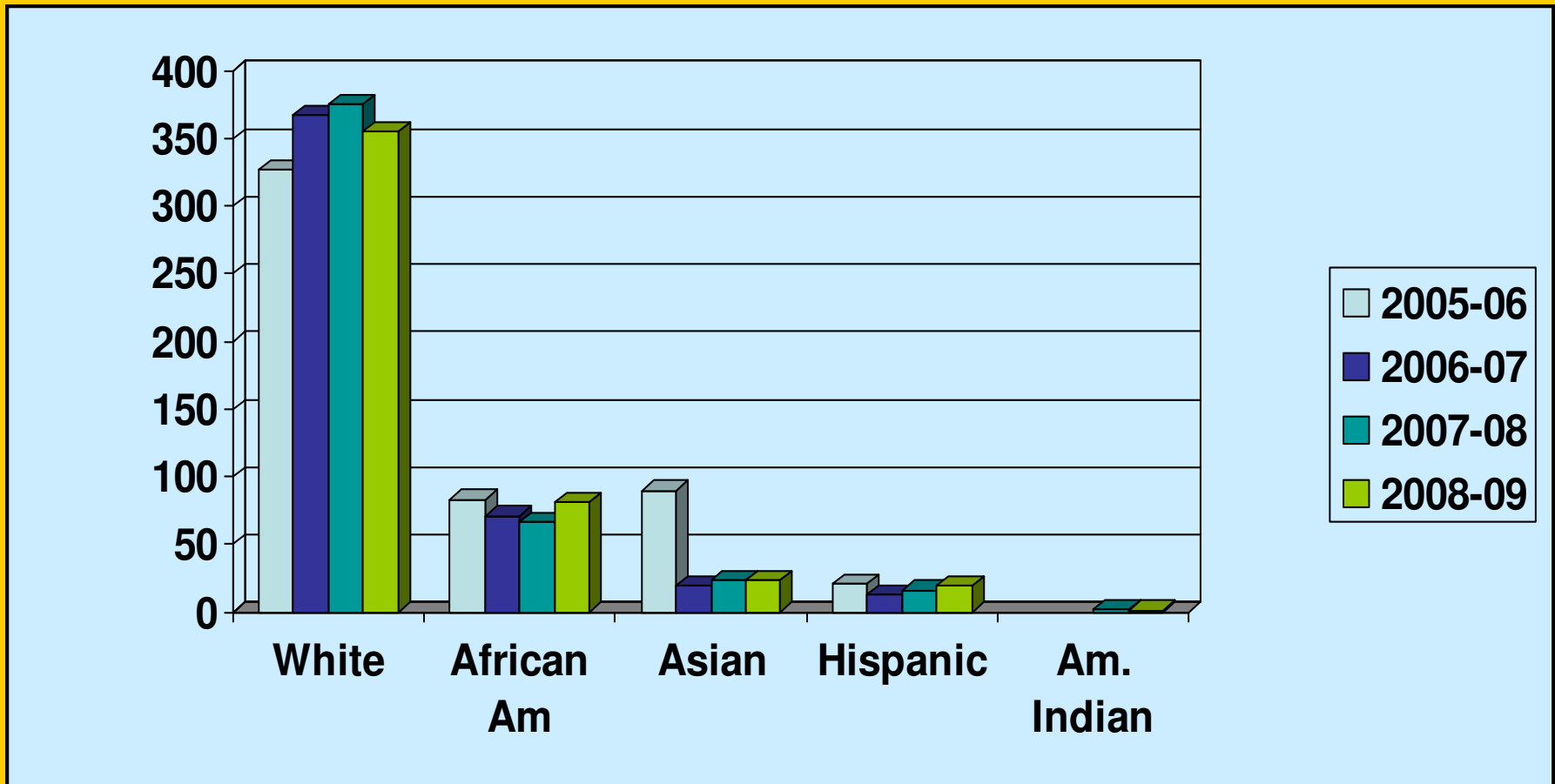
Wayzata Public Schools



**A Model of Excellence Among
Learning Communities**

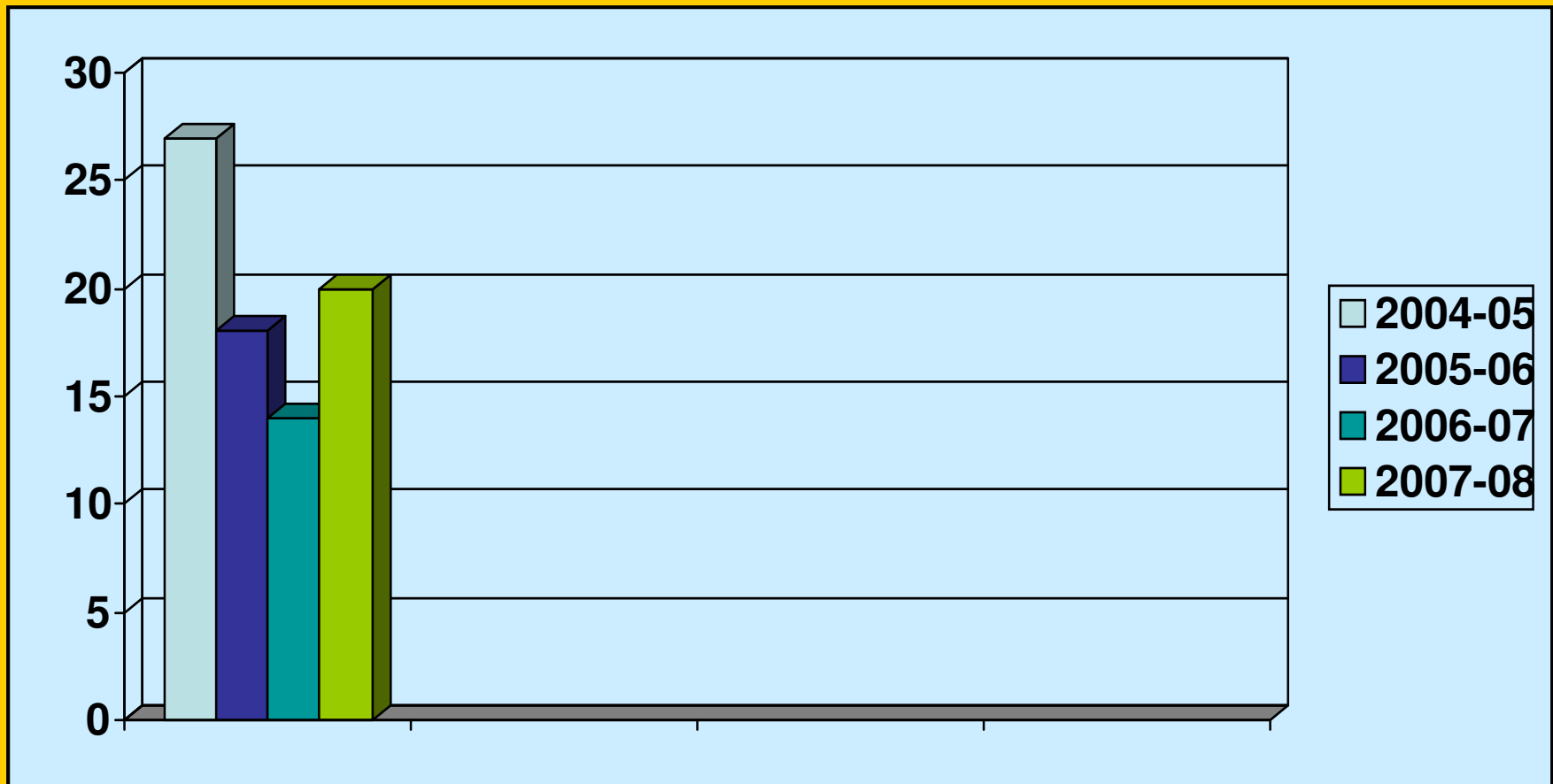
Wayzata Public Schools

Oakwood Demographics by Ethnicity:



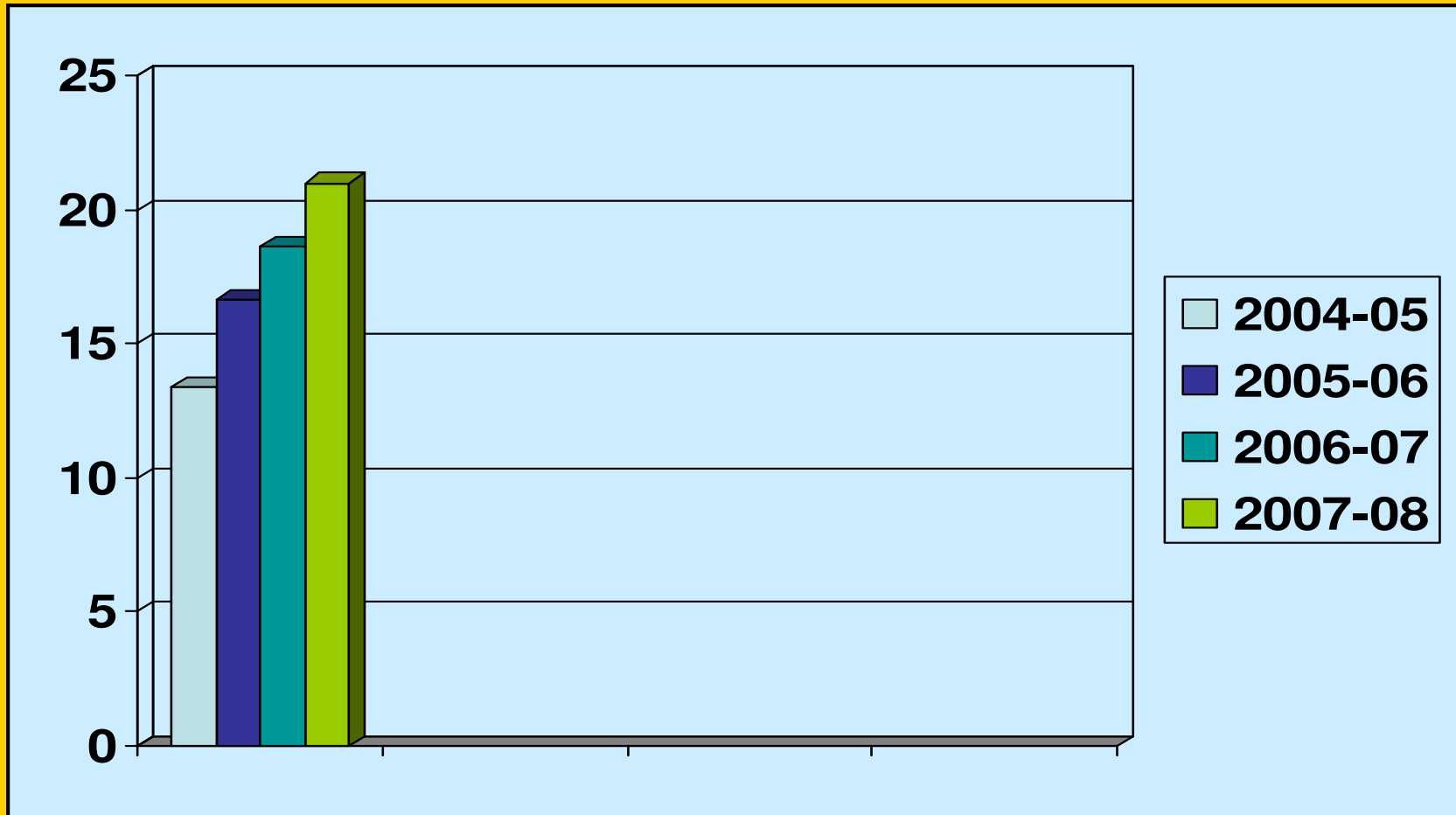
Wayzata Public Schools

Percent of Oakwood Students on Free/Reduced:



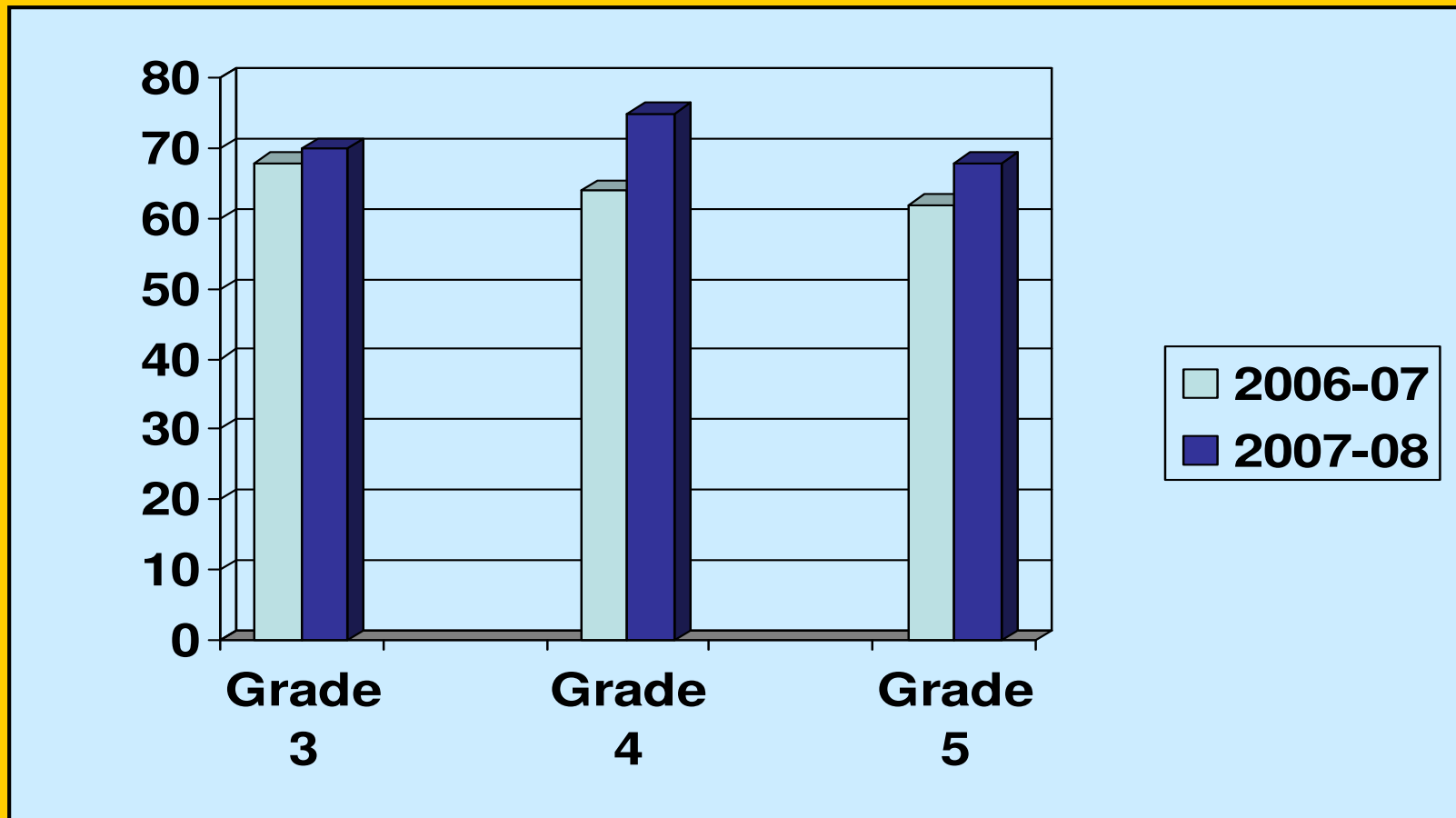
Wayzata Public Schools

Percent of Mobility:



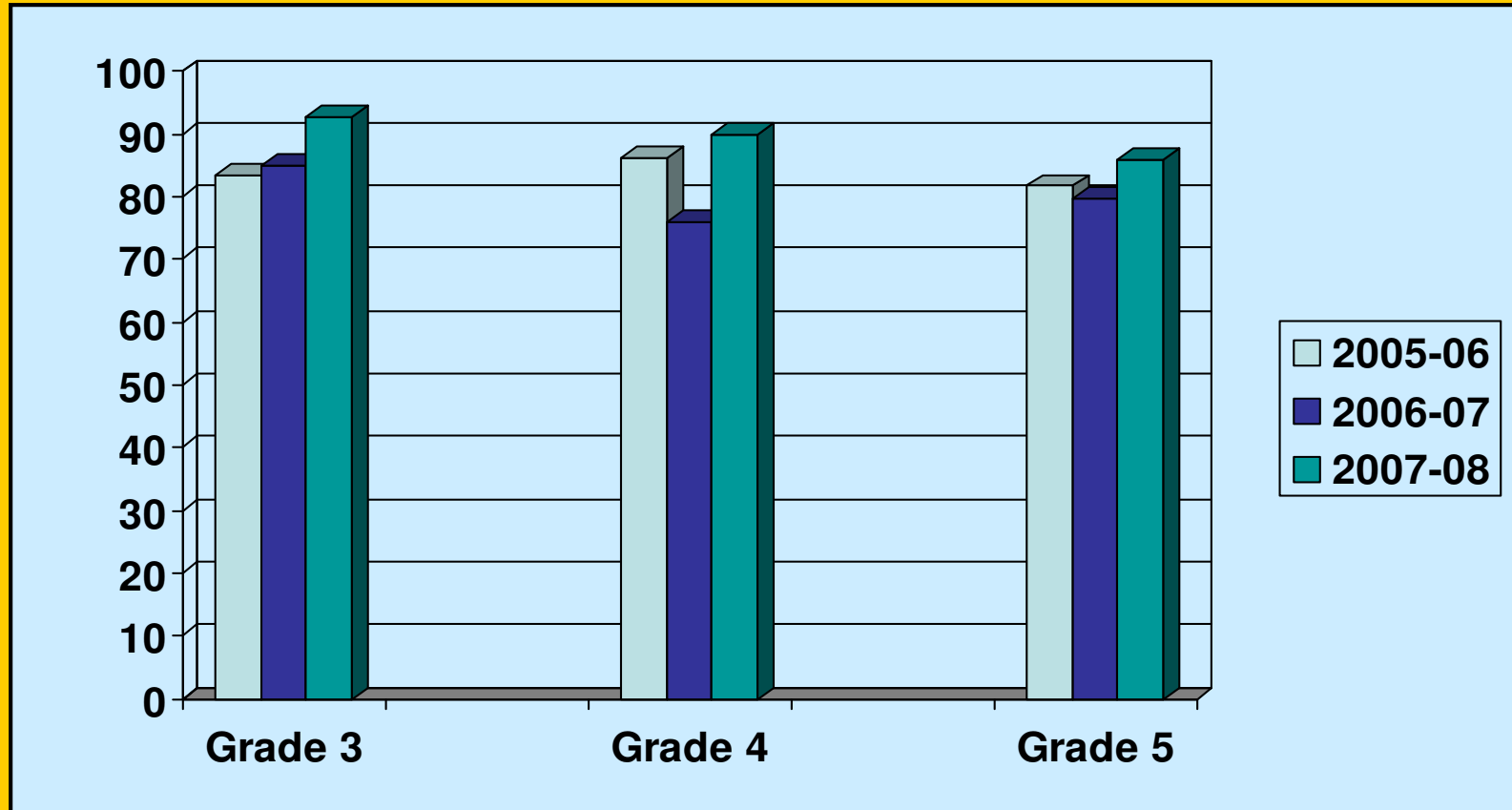
Wayzata Public Schools

Oakwood MAP data-Grades 3, 4, 5-Average Percentile Rank:



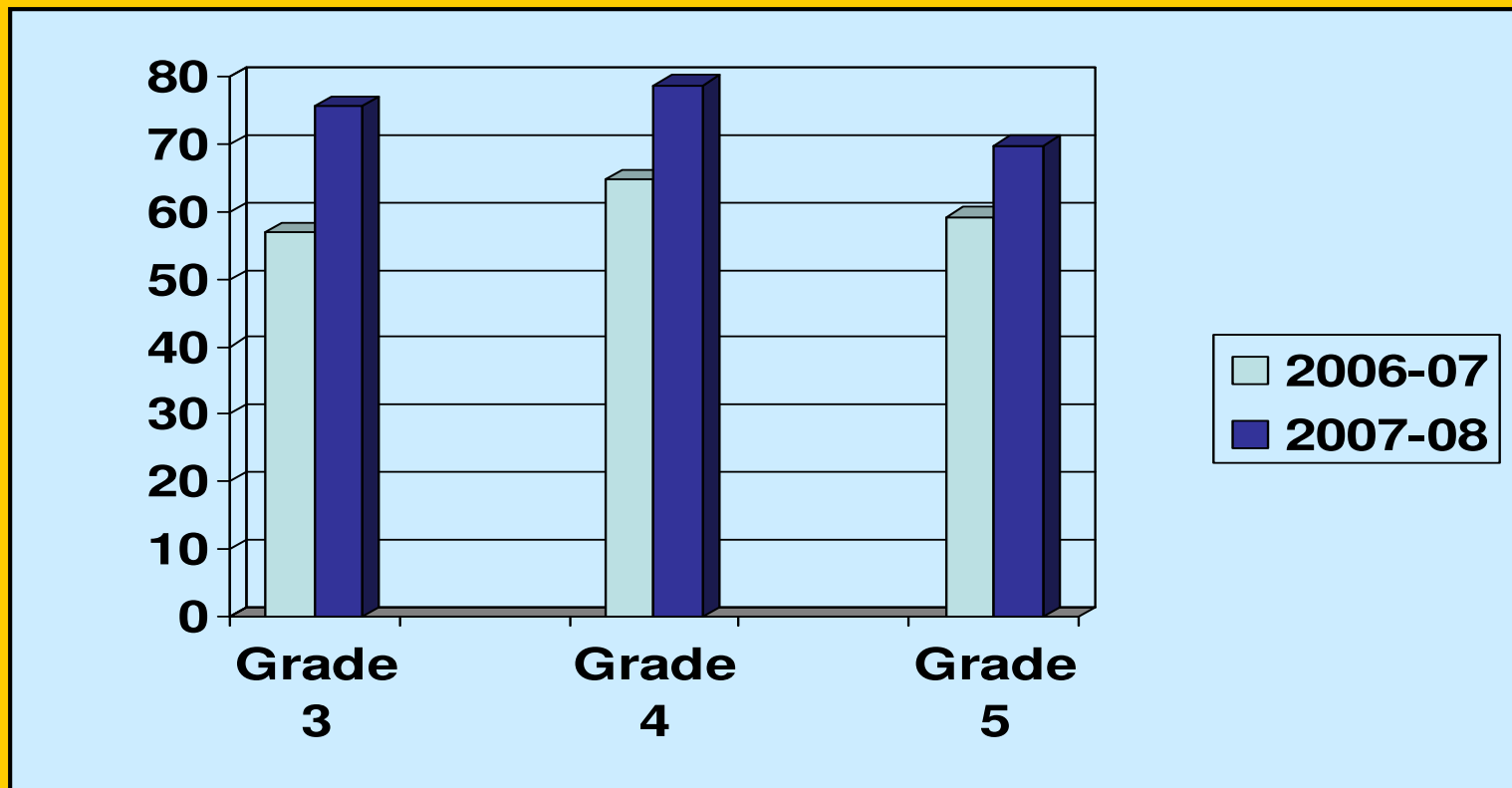
Wayzata Public Schools

Oakwood MCA II data-Grade 3, 4, 5 Reading: (Percent Proficient)



Wayzata Public Schools

Percent of students meeting their growth target: (Gr. 3-5 Fall to Spring)



Wayzata Public Schools

Summary: 2007-08 Q-Comp Goal:

Previous Goal:

Oakwood's 07-08 Q-Comp Goal:

61.8% of students will meet or exceed their RIT growth target score.

Final Results:

'07 Fall to '08 Spring growth: 69.5%

'07 Spring to '08 Spring growth: 78.7%

A Model of Excellence Among
Learning Communities

Wayzata Public Schools

2008-09 Oakwood Q-Comp Goal:

At Oakwood, 66% of students who participate in spring ('09) MAP testing will meet or exceed their individual NWEA reading RIT target score.

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

Summary of 2007-09 Initiatives:

- ★ **Develop effective communications with families**
- ★ **Prepare all learners to be successful in a diverse world through relationship building**
- ★ **Improve academic achievement in reading through differentiation**

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

Oakwood Building Initiatives for 2009-2011:

- ★ Prepare all learners to be successful in a diverse world
- ★ Improve academic achievement in reading through the use of NUA strategies and other proven instructional strategies
- ★ Provide more access to extra-curricular and after-school activities and programs

A Model of Excellence Among
Learning Communities

Wayzata Public Schools

Additional Thoughts:

- ★ **New addition will greatly enhance our STEP program**
- ★ **Efforts will continue to study and respond to an upward swing of academic improvement.**
- ★ **Student mobility**
- ★ **Community involvement/participation**



**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools



2009-2011

**SCHOOL IMPROVEMENT
PLAN**

FOR

School Name: Oakwood Elementary

Principal: Dennis Grasmick



Independent School District 284
Wayzata, Minnesota

VISION

The vision of Wayzata Public Schools is to become “a model of excellence among learning communities.”

MISSION

“The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.”

DISTRICT DIRECTIONS

- *Provide a more personalized education for each student*
- *Eliminate the predictability of student achievement based on race*
- *Provide opportunities for students to engage in global connections*
- *Prepare students in skills that they will need to function effectively in the future including creative thinking, diplomacy, problem solving and teamwork*
- *Enhance the sense of ownership and engagement in the district by all segments of the community*



Shared Decision Agreement Between School and the Wayzata School Board for

School Name: ***Oakwood Elementary***

Principal: Dennis Grasmick

This plan was reviewed on: _____

Signature of District Design Team _____

This plan was approved on: _____

Signature of School Board Chair _____



Shared Decisions Agreement Review Team Check List Form

Procedure:

Prior to presentation to the Board, Site Improvement Plans will be reviewed for compliance with statutes, contracts, policies, and administrative regulations. Site Teams are advised that plans should be submitted at least thirty (30) days prior to date of desired Board action.

- Site Improvement Plans are sent to the Office of the Superintendent of Schools.
- Copies of the Site Improvement Plan will be sent to the following members of the review team as designated by the District Shared Decisions Design Team.
- This response sheet will be returned by reviewer to the Superintendent’s Office within ten (10) days.
- Any areas of concern will be noted on response sheet along with suggestions for waivers where applicable.
- All response sheets will be forwarded to the chair of the site team.
- Review team members will decide if the Site Improvement Plan should be reviewed by any other departments such as Transportation, Food Service, Building and Grounds, etc. and forward a copy with a cover sheet for check-off response to the appropriate individual.

Review Team Response

Office of the Superintendent

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Curriculum and Instruction

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Finance

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Human Resources

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Wayzata Education Association Representative

Check here if an additional page is attached detailing questions or concerns.

Signature and Date



Site Team Members:

<u>Name</u>	<u>Phone</u>	<u>E-Mail</u>	<u>Position</u>	<u>Year</u>
Dennis Grasmick	763-745-5710	dennis.grasmick@wayzata.k12.mn.us	Administrator	Standing member
Christen Christopherson	763-473-1015	mcchristopherson@comcast.net	Parent	2008-20010
Laura Folven	763-475-3651	folvenl@gmail.com	Parent	2008-2009
Kari Miller	763-404-1298	bjandkari@ourtownusa.net	Parent	2006-2007
Turi Hembre	763-476-5274	Turi.hembre@wayzata.k12.mn.us	Parent	2008-2010
Kate Ronning	763-473-6985	eronning@comcast.net	Parent	2008-2009
Jennifer Rissky-Hewitt	763-745-5798	jennifer.hewitt@wayzata.k12.mn.us	Staff	2006-2008
Carrie Lunetta	7630-745-5767	Carrie.lunetta@wayzata.k12.mn.us	Staff	2008-2009
Bridget Erickson	763-745-5762	Bridget.erickson@wayzata.k12.mn.us	Staff	2008-2009
Patty Peniata	763-745-5781	Patty.peniata@wayzata.k12.mn.us	Staff	2008-2010
Linda Dahl	763-745-5772	Linda.dahl@wayzata.k12.mn.us	Staff	2008-2010



Student Demographics

Student Population by Grade

	2008-2009			2007-2008		
Grade	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size
Kdg	37	35	18.3	37	35	18.0
1	42	40	20.5	35	37	20.6
2	37	37	24.3	48	42	22.5
3	49	42	22.8	41	37	26.0
4	42	33	25.0	48	38	21.5
5	47	37	28.0	53	34	29.0
Total	254	224		262	223	

	2006-2007			2005-2006		
Grade	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size
Kdg	37	31	16.8	37	37	23.2
1	46	47	23.3	33	34	22.3
2	38	34	23.7	32	34	24.0
3	47	46	23.3	39	43	25.8
4	49	36	28.3	34	29	26.0
5	38	29	22.6	49	43	27.4
Total	255	223		224	220	



Student Demographics

Ethnic Distribution

	2008-2009	2007-2008	2006-2007	2005-2006
White American	355	375	367	327
African American	81	66	71	83
Asian American	21	23	23	19
Hispanic/Latino American	21	19	16	13
Indian American	0	2	1	2

Percent of Students on Free/Reduced

	2008-2009	2007-2008	2006-2007	2005-2006
Free	17%	11%	16%	24%
Reduced Price	3%	3%	2%	3%

Student Mobility

The percent of students entering and leaving during the year, computed by dividing the number of transfers by the October 1 enrollment.

2007-2008	2006-2007	2005-20006	2004-2005
21%	18.6%	16.7%	13.4%



Student Demographics

Average Daily Attendance

(Please insert three years of data provided by the Office of Assessment.)

2006 - 2007				2005 - 2006				2004 - 2005			
1 st	2 nd	3 rd	4 th	1 st	2 nd	3 rd	4 th	1 st	2 nd	3 rd	4 th
97	96.7	97.6	97.2	96.2	96.6	96.9	97	95.8	95.8	96.8	96.3

Percent of Parents Attending Conferences

(Please insert data provided by the individual building.)

2008-2009		2007-2008		2006-2007	
Fall	Spring	Fall	Spring	Fall	Spring
97%		97%	98%	96%	95%
2005 - 2006	2004 - 2005	2003 - 2004			
Fall	Spring	Fall	Spring	Fall	Spring
95%	94%	95%	93%	93%	93%



**Student Achievement
2007-2008 Minnesota Comprehensive Assessment (MCA-II)**

	Grade 3 Math		Grade 3 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Oakwood	94.3	373.5	92.8	376.9
Wayzata	92.9	366.2	92.8	372.0
State	81.4	359.1	78.9	363.1

	Grade 4 Math		Grade 4 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Oakwood	89.8	466.7	89.8	565.9
Wayzata	88.4	465.3	88.1	464.4
State	71.6	456.7	72.2	457.2

	Grade 5 Math		Grade 5 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Oakwood	81.0	560.5	86.0	565.9
Wayzata	84.8	562.5	87.0	565.1
State	66.0	554.2	73.4	557.1

2006-2007 Minnesota Comprehensive Assessment (MCA-II)

	Grade 3 Math		Grade 3 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Oakwood	81.7	356.4	84.9	362.7
Wayzata	90.4	365.3	91.8	372.8
State	79.3	358.7	79.6	363.2

	Grade 4 Math		Grade 4 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Oakwood	73.9	443.3	76.1	444.1
Wayzata	86.7	464.2	85.3	464.5
State	70.9	456.7	71.4	457.0

	Grade 5 Math		Grade 5 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Oakwood	68.1	544.1	79.7	544.3
Wayzata	84.6	563.8	90.1	566.1
State	63.2	554.1	73.2	557.5



2005-2006 Minnesota Comprehensive Assessment (MCA-II)

	Grade 3 Math		Grade 3 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Oakwood	86.9	362.5	83.3	369.3
Wayzata	92.0	365.2	89.5	373.1
State	77.8	357.8	81.6	365.3

	Grade 4 Math		Grade 4 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Oakwood	75.4	460.1	86.3	464.1
Wayzata	87.3	463.0	90.5	467.3
State	69.0	4550	76.7	459.6

	Grade 5 Math		Grade 5 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Oakwood	82.9	564.4	81.7	567.6
Wayzata	85.0	562.8	90.6	567.8
State	559.0	551.8	76.9	559.1



Student Achievement

Measures of Academic Progress (MAP)-

(SS=Average Scale Score; PR=Average Percentile Rank)

2007-2008

Math	Grade 3		Grade 4		Grade 5	
	SS	PR	SS	PR	SS	PR
Oakwood	214	76	226	82	228	71
Wayzata	216	79	228	82	234	79
National	202	50	211	50	219	50

Reading	Grade 3		Grade 4		Grade 5	
	SS	PR	SS	PR	SS	PR
Oakwood	207	70	216	75	217	68
Wayzata	208	72	215	73	221	73
National	200	50	207	50	212	50

2006-2007

Math	Grade 3		Grade 4		Grade 5	
	SS	PR	SS	PR	SS	PR
Oakwood	214	76	222	73	230	72
Wayzata	215	78	226	79	235	81
National	202	50	211	50	219	50

Reading	Grade 3		Grade 4		Grade 5	
	SS	PR	SS	PR	SS	PR
Oakwood	206	68	211	64	216	62
Wayzata	207	70	214	70	220	72
National	200	50	207	50	212	50

OAKWOOD STAFF 2008-2009

	Name	Position	Phone	Room
1.	Anderson, Jodi	First Grade	763-745-5774	14
2.	Beck, Joni	DCD Teacher	763-745-5708	22
3.	Boon, Jennifer	Special Ed Para	763-745-5700	
4.	Bopp, Phyllis	Special Ed Para	763-745-5700	
5.	Boylston, Jan	DCD Para	763-745-5700	
6.	Bray, Penny	.9 Vocal Music	763-745-5760	1
7.	Campbell, Nancy	DCD Para	763-745-5700	
8.	Campbell-Pyzdrowski, Joan	Fifth Grade	763-745-5770	10
9.	Cohen, Andrea	First Grade	763-745-5776	16
10.	Cousins, Lisa	Special Ed Para	763-745-5700	
11.	Crow, Mindy	Reading Recovery	763-745-5717	
12.	Dahl, Linda	Literary Specialist	763-745-5772	24
13.	Darryl Fredrickson	Custodian	763-745-5797	
14.	Ehrlich, Carrie	Third Grade	763-745-5766	6
15.	Erickson, Bridget	Fourth Grade	763-745-5762	2
16.	Feland, Karla	DCD Teacher	763-745-5708	22
17.	Gallob, Rachael	.4 Spanish	763-745-5772	24
18.	Gildemiester, Beth	Psychologist	763-745-5718	
19.	Gleason, Katie	DCD Para	763-745-5700	
20.	Gossen, Caroline	Special Ed Para	763-745-5700	
21.	Graft, Suzanne	Second Grade	763-745-5780	20
22.	Grasmick, Dennis	Principal	763-745-5710	
23.	Hagen, Maria	DCD Para	763-745-5700	
24.	Hare, Jessica	DCD Para	763-745-5700	
25.	Hargreaves, Jon	.5 Custodian	763-745-5757	
26.	Hassinger, Paula	First Grade	763-745-5775	15
27.	Hatch, Susie	.9 Phy Ed	763-745-5745	Gym
28.	Henry, Angela	Vision 21	763-745-5794	Vision 21
29.	Hill, Trish	Secretary	763-745-5701	
30.	Horberg, Victoria	LD Special Ed Teacher	763-745-5743	23
31.	Hubert, Sue	Office Para	763-745-5702	
32.	Hullinger, Rhonda	Third Grade	763-745-5768	8
33.	Hwang, Jane	DCD Para	763-745-5700	
34.	Johnson, Sarah	Kindergarten – Extended Day	763-745-5777	17 Health Office
35.	Jones, Jan	Health Para	763-745-5715	Office
36.	Katzmarek, Ann	Fourth Grade	763-745-5763	3
37.	Kautzky, Marla	Special Ed Para	763-745-5700	

	Name	Position	Phone	Room
38.	Klotz, Terry	.1 Art	763-745-5760	Art
39.	Korolchuk, Annette	Kindergarten	763-745-5782	26 Computer Lab
40.	Labowitch, Kathy	Tech Para	763-745-5757	
41.	Ladenthin, Mary	Instructional Para Kindergarten - Extended Day	763-745-5700	
42.	Latterell, Marshall	DCD Para	763-745-5783	25
43.	Lerdall, Jane	Social Worker	763-745-5713	
44.	Lien, Amy	Third Grade	763-745-5767	7
45.	Lunetta, Carrie	Speech	763-745-5707	
46.	Mader, Michele	Second Grade	763-745-5779	19
47.	Magnuson, Anna	Instructional Para	763-745-5700	
48.	Majzner, Gail	Special Ed Para	763-745-5700	
49.	Manning, Lynn	Fifth Grade	763-745-5769	9
50.	Miller, Jeff	Second Grade	763-745-5778	18
51.	Mitchell, Kate	.2 Math Specialist	763-745-5772	24
52.	Palony, Risa	DCD Teacher	763-745-5781	21
53.	Peniata, Patty	Instructional Para/ELL Para	763-745-5700	
54.	Radhi, Julie	Special Ed Para	763-745-5700	
55.	Roepke, Debra	Fifth Grade	763-745-5771	11
56.	Smarjesse, Cindy	Instructional Para	763-745-5700	
57.	Stark, Jeff	Head Custodian	763-745-5757	
58.	Stone, Bonnie	Third Grade	763-745-5765	5
59.	Sullwold, Mark	Fourth Grade	763-745-5764	4
60.	Talbott, Jane	DCD Para	763-745-5700	22
61.	Theisen, Ruth	DCD Para	763-745-5700	21
62.	Velline, Cindy	.5 Art/.5 Computer	763-745-5760	Art
63.	Watland, Jan	First Grade	763-745-5773	13
64.	Welters, Joan	Special Ed Para	763-745-5700	
65.	Wiitala, Deb	Special Ed Teacher	763-745-5709	23
66.	Wilkerson, Phillipa	Instructional Para	763-745-5700	
67.	Williams, Alice	Media Specialist	763-745-5748	
68.	Wisker, Ann	Media Para	763-745-5753	
69.	Zache, Debbie	Instructional Para	763-745-5700	
70.	Ziesel, Terrie	ELL	763-745-5772	24

General Information: This form is to be used by all implementing districts as a means of updating annual schoolwide (site) goals as outlined in Minn. Stat. 122A.414. Subd. 3(a). Please complete all sections of this form, one form per school site. Send the original(s) to Chelsea Goebel at the address stated above or via email to Chelsea.goebel@state.mn.us.
 Site goals for Q Comp must be updated annually no later than October 1.

COMPLETE ONE FORM PER SCHOOL SITE.

DISTRICT IDENTIFICATION INFORMATION

District Name and Number:
 Wayzata Public Schools #284

Superintendent: Chace Anderson	Phone: 763.745.5011
--	-------------------------------

Email: Chace.anderson@wayzata.k12.mn.us	Fax: 763.745.5091
---	-----------------------------

CHARTER SCHOOL IDENTIFICATION INFORMATION

Charter School Name and Number:

School Board Chair:	Phone:
----------------------------	---------------

Email:	Fax:
---------------	-------------

SCHOOL IDENTIFICATION INFORMATION

School Name:
 Oakwood Elementary

Principal: Dennis Grasmick	Phone: 763.745.5700
--------------------------------------	-------------------------------

Email: dennis.grasmick@wayzata.k12.mn.us	Fax: 763.745.5791
--	-----------------------------

ADDITIONAL DISTRICT OR CHARTER SCHOOL CONTACT INFORMATION

Contact Person's Name: Shelly Nelson	Phone: 763.745.6131
--	-------------------------------

Email: Shelly.nelson@wayzata.k12.mn.us	Fax: 763.745.5092
--	-----------------------------

School Address:
 17340 County Road 6
 Plymouth, MN 55447

Please answer the following questions and include supporting data.

1. Indicate the District student academic achievement goal for the Q Comp plan:

Improve student achievement in the areas of reading as measured by performance on Measures of Academic Progress (MAP).

2. Indicate the Q Comp schoolwide student academic achievement SMART goal:

At Oakwood, 66% percent of students who participate in the spring MAP testing will meet or exceed their individual NWEA reading RIT growth target score, plus or minus the standard error of measurement.

3. Provide the rationale and supporting data used to determine the above Q Comp schoolwide goal.

a) Rationale for this goal:

For O6-07, it was determined that 61.8% of students who participate in spring MAP testing will meet or exceed their individual NWEA reading RIT target score. This SMART goal was exceeded. Based upon the growth index averages in reading as provided by NWEA data, grade 4 should improve by 1.7 growth index and grade 5 should improve by 1.6 expected growth rate for 08-09. Averaging these two indices brings us to a 1.6 expected growth rate for 08-09. This goal places us at the 70th percentile compared to national NWEA norms and 86% of our students are performing at or above state proficiency levels on the MCA II. The district is implementing a new language arts series this fall so students and staff will be learning to use new materials, new assessments, and new instructional strategies.

b) Supporting data: (This table is designed for the MCA-II assessments. If a different assessment is used, please design a similar table to ensure supporting data is included.)

Identify standardized assessment: MAP									
<input checked="" type="checkbox"/> Reading <input type="checkbox"/> Mathematics <input type="checkbox"/> Other (academic content)	Identify assessed grades: 3-5						District Performance on MCA II		
	School trend data			District trend data					
	05-06	06-07	07-08	05-06	06-07	07-08	06 Actual	07 Actual	08 Projected
Measure of student achievement (Percent Meeting Growth Target.):	Fall-Spring Growth 3 rd - 56.9% 4 th - 64.8% 5 th - 59.3%	Fall-Spring Growth 3 rd - 75.7% 4 th - 78.8% 5 th - 69.9%		Fall-Spring Growth 3 rd - 64% 4 th - 62.4% 5 th - 63%	Fall-Spring Growth 3 rd - 75.5% 4 th - 72% 5 th - 70.9%		Spring 2006 3 rd - 89.5% 4 th - 90.5% 5 th - 90.6% 6 th - 89.3% 7 th - 89.1% 8 th - 87.1%	Spring 2007 3 rd - 89% 4 th - 85% 5 th - 83% 6 th - 85% 7 th - 79% 8 th - 81%	Spring 2008 3 rd - 93.5% 4 th - 90.2% 5 th - 89.9% 6 th - 88.3% 7 th - 85.1% 8 th - 82.4%
Number of students tested:		209	233		2109	2156	4268	4607	4518

4. Additional supporting data (optional):

5. Indicate the action plan for the Q Comp schoolwide goal: *This should answer who will do what, when and how the plan will be accomplished for the students and by the teachers. Instructional strategies are to be included also.*

- Continuation of teacher involvement with National Urban Alliance training.
- Present NUA strategies to support staff according to staff development calendar.
- Instruction in the following specific strategies will be presented for implementation by all Oakwood teaching staff for the 08-09 school year:
 - I. Defining Format Strategy
 - II. Taxonomies
 - III. Metacognition
 - IV. Mapping strategies
 - V. Sentence Stretchers
 - VI. Keyword Notes
 - VII. List Group Label
 - VIII. Read-Talk-Write
 - IX. Dancing Definitions
- Incorporate reading specialist in conducting interventions, follow-up, and the monitoring of progress among students identified as low achieving.
- After school targeted programs to address specific reading needs of identified students based on need.
- Staff meetings/team meetings/staff development opportunities to discuss instructional strategies addressing reading comprehension.
- Train 5 data coaches in NWEA, Just 5 Clicks, and Skyward to serve as a resource in data retrieval and analysis to all teaching staff.
- Use RTI practices and interventions

Assessments:

- Use fall and spring assessments in grades K-2 to measure accuracy and comprehension. These include:
 1. Kindergarten – ISEL Testing in October & May
 2. Grade 1 – Observation survey in August, DRA text levels Sept.-June and DRA Comprehension leveling in May
 3. Grade 2 – Scott-Foresman Assessments and DRA Text Levels Sept. – June.
- Use fall and spring MAP testing in grades 3-5 to measure growth in vocabulary, comprehension, and literature.
- Use Scott-Foresman Formative Assessments throughout the school year in order to monitor ongoing progress in student achievement in language arts.

**Oakwood Elementary
Alternative Compensation
Professional Development Calendar 2008-09**

Summer 2008:

- Leadership team meets to evaluate 2007-2008 goal and write 2008-2009 goal.
- Teacher team and principal will be part of a leadership training that focuses on creating high-functioning teams.
- Oakwood staff will attend the NUA National Workshop in Albany, NY.
- Oakwood staff will attend training on the newly adopted Scott Forsman Literature curriculum.
- Technology training on the use of SMARTboards and other higher level technology.
(Other training that teachers might be involved with this summer- assessment, NUA, etc.)

Summer 2008, 5 Days of Training for Peer Coaches: Peer Coaches will receive professional training in peer coaching, teacher evaluation and high-functioning teams

August:

- First Grade reading test administered (Observation Survey)

Workshop Week:

- **August 25-28, 2007** Building principal and site team will disseminate and discuss building alternative compensation goal and professional development calendar.
- **August 26, 2007** Peer Coaches will meet with his/her assigned colleagues and training will include:
 - Reviewing the teacher evaluation process
 - Reviewing the peer coaching process
 - Demonstrating how to access the on-line forms
 - Distributing information regarding the Academy for Wayzata Educators

On-Going

NUA cohort 5 will complete their 2nd year of training

4 all day team meetings for 08-09 to analyze student work, reflect on goals, and plan lessons using the NUA strategies.

Weekly grade level meetings throughout the 08-09 school year

September:

-
- **Kindergarteners tested in fall ISOL test.**

Week of September 2

- Peer Coach will continue professional development training
- Peer Coach will be connecting with staff and starting to schedule the first formative observation.

Week of September 8

- Peer Coach will be connecting with staff and starting to schedule the first formative observation.
- First formative observation may include guidance in the development of his/her Professional Growth Plan
- Principal review site goal with each team/department

Week of September 15

- Fall MAP testing for grades 3-5 begins
- Peer Coach will begin first formative observations of teachers and reflections.
- Teacher reviews classroom data to inform instruction

Week of September 22

- Peer Coach will begin first formative observations of teachers and reflections.
- Teacher reviews classroom data to inform instruction

Week of September 29

- Peer Coach will begin first formative observations of teachers and reflections.
- Teacher reviews classroom data to inform instruction
- Staff meeting-The sharing and demonstration of Instructional strategy I: *“Defining Format Strategy”*

October:

- **During October, Cohort 5 will participate in a Site visit I.**

Week of October 6

- Peer Coach will continue to do formative observations of teachers and reflections.
- Fall MAP testing for grades 3,4,5 ends.

Week of October 13

- Peer Coach will complete the formative observations of teachers and reflections.
- Begin formation of after school homework/study programs
- Staff meeting-The sharing and demonstration of NUA instructional strategy II: *“Taxonomies”*.

Week of October 27

- Teachers will complete Individual Professional Growth Plan
- Peer Coach will complete the formative observations of teachers and reflections. Coaches will begin scheduling first formal observation.
- NUA Cohort 5 participate in large group training.

November:

Week of November 3

- Peer Coach will complete the formative observations of teachers and reflections. Coaches will begin scheduling first formal observation.

•

Week of November 10

- November 6 or 7, Site Based Professional Development Day
- First formal observations by peer coach and reflecting on sessions.
- Staff will identify students appropriate for after-school homework/study program using fall MAP data and teacher referrals.
- Staff meeting-The sharing and demonstration of NUA instructional strategy III: “*Metacognition*”.

Week of November 24

- Continue with first formal observation by peer coach and reflecting on session.
- Teachers implement instructional strategies I, II & III into daily lessons and reflect on student progress in grade level teams and study groups.

December:

Week of December 1

- After-school homework/study group program begins 2 nights per week.
- NUA Cohort 5 participates in site visit.
- Continue with first formal observation by peer coach and reflecting on session

Week of December 8

- Continue with first formal observation by peer coach and reflecting on session
- Staff meeting-The review, sharing, and demonstration of *MAPPING* instructional strategies.

Week of December 15

- Continue with first formal observation by peer coach and reflecting on session

January:

- **First Grade completes Mid-term testing using reading test.**
- **Kindergarten measures progress at Mid-term using the ISOL test.**

Week of January 5

- Continue with first formal observation by peer coach and reflecting on session

Week of January 12

- Cohort 5 attends large group session
- Peer Coach will complete first formal observation by peer coach and reflecting on session.
- Peer Coach will begin to schedule second formative observation
- Staff meeting- The sharing and demonstration of instructional strategy IV: “*Sentence Stretchers*”.

Week of January 20

- Peer Coach will begin to schedule second formative observation.
- Peer Coach will begin second formative observation.
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

January 23- half day of district professional day

Week of January 26

- Peer Coach will continue to do formative observations of teachers and reflections.
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.
- Teams/departments will meet to articulate progress/effectiveness of instructional strategies **I-IV**.

February:

Week of February 2

- Peer Coach will continue to do formative observations of teachers and reflections.
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

Week of February 9:

- NUA Cohort 5 participates in site visit.
- Peer Coach will continue second formative observations of teachers and reflect on observation.
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

Week of February 17:

- Peer Coach will continue second formative observations of teachers and reflect on observation
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

Week of February 23:

- Peer Coach will continue second formative observations of teachers and reflect on observation
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.
- Staff meeting-The sharing and demonstration of instructional strategy V: "**Keyword Notes**".

March:

Week March 2

- Peer Coach will continue second formative observations of teachers and reflect on observation
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

Week of March 9

- Peer Coach will continue second formative observations of teachers and reflect on observation
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plans and provide support and resources.
- Staff meeting-The sharing and demonstration of instructional strategy VI: "*List Group Label*".

Week of March 16-25

- Peer Coach will finish second formative observations of teachers and reflect on observation
- NUA Cohort 5 site visit
- Teams/departments will meet and articulate progress on instructional strategies V-VI.
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plans and provide support and resources.
- Peer Coach will begin scheduling second formal observation
- *March 26th – Building staff development. Topic to be determined based on needs identified by staff*

April:

Week of April 6

- Begin final formal observations by peer coach and reflect on the session

Week of April 13

- Continue with final formal observations by peer coach and reflect on the session
- Staff meeting-The sharing and demonstration of instructional strategy VII: "*Read Talk Write*".
- Completion of after-school homework/study program

Week of April 20:

- Continue with final formal observations by peer coach and reflect on the session

Week of April 27:

- Continue with final formal observations by peer coach and reflect on the session

May:

- **First Grade team conducts testing to measure progress using the Running Records and Comprehension tests.**
Kindergarten team conducts the final summary testing using the ISOL.
- **Reflect on progress for all strategies and begin to look at goals for the upcoming year.**
- **Summarize and evaluate the effectiveness of the after school program.**

Week of May 4:

- Continue with final formal observations by peer coach and reflect on the session

Week of May 11:

- Continue with final formal observations by peer coach and reflect on the session
- Staff meeting-The sharing and demonstration of instructional strategy VIII: *“Dancing Definitions”*.

May 18-June 4

- Complete final formal observation by Peer Coaches
- Peer Coaches complete all database entries and paperwork
- Peer Coaches reflect on alt comp. Initiate and make recommendations for the following 09-10 year
- Peer Coaches work on changes for the 09-10 school year
- Peer Coaches work with the new peer coaches that are hired for the 09-10 school year.
- Peer Coaches continue professional development training as needed
- Teams/departments will meet and articulate progress/effectiveness of instructional strategies: *VII & VIII*.
- Reflect on the success of the NUA strategies as they relate to instructional methodology and student achievement over the 08-09 school year.



Oakwood Elementary Team Planning Day Schedule – 08-09

Note: Your team is responsible for setting up the subs for these planning days.

Kindergarten

Tuesday, Oct. 21
Monday, Nov. 18
Wednesday, Jan. 21
Friday, March 13

Grade 1

Tuesday, Sept. 30
Monday, November 24
Thursday, January 27
Friday, March 20

Grade 2

Tuesday, October 7
Thursday, December 4
Thursday, February 5
Tuesday, April 7

Grade 3

Tuesday, October 14
Thursday, December 11
Thursday, February 12
Tuesday, April 14

Grade 4

Thursday, October 23
Thursday, December 18
Friday, February 20
Tuesday, April 21

Grade 5

Thursday, October 30
Tuesday, January 6
Friday, February 27
Tuesday, April 28

Special Education

Monday, November 10
Tuesday, January 13
Friday, March 6
Tuesday, May 5

Specialists:

SPANISH – BV / TECH - PC

October 8, (Day 2)
December 2, (Day 4)
February 4, (Day 5)
April 15 (Day 2)

VOCAL MUSIC – GW

October 24, (Day 2)
December 3, (Day 5)
February 6, (Day 2)
April 17 (Day 4)

ART – GL & PE – SH

October 13, (Day 5)
December 5, (Day 2)
February 3, (Day 4)
April 20 (Day 5)

V-21 – CMS A413

October 1 (8:30-11:30)
November 12(12:30-3:30)
January 14(12:30-3:30)
February 11(12:30-3:30)
March 4(8:30-11:30)

MEDIA SPECIALISTS

Monday 9/15 - All Day
Friday 10/24 CMS - 7:30-12
Monday 11/3 OW - All Day
Monday 12/8 WHS – 12 - 4:00
Thursday 1/29 GL – All Day
Friday 3/6 WMS – 7:30-12
Friday 4/10 GW – All Day
Monday 5/11 EMS – 12 – 4:00

LITERACY SPECIALISTS – CMS A413

Thursday, 10/28:00 - 11:30
Thursday, 11/138:00 - 11:30
Thursday, 12/4 8:00 - 11:30
Thursday, 1/8 8:00 - 11:30
Thursday, 2/5 8:00 - 11:30
Thursday, 3/5 8:00 - 11:30
Thursday, 4/9 8:00 - 11:30
Thursday, 5/7 8:00 - 11:30



DATA ANALYSIS OF PREVIOUS ALT COMP GOAL

Goal:

At Oakwood, 61.8% of students who participate in spring MAP testing will meet or exceed their individual NWEA reading RIT growth target score.

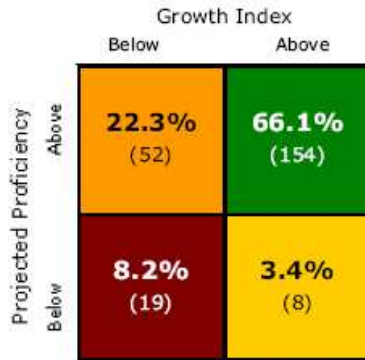
Summary/Interpretation of Data Analysis:

Oakwood's goal was 61.8% growth in reading.

Results:

**Fall 07-Spring 08 growth was 69.5% in reading
Spring 07 – Spring 08 growth was 78.7% in reading**

Reading Quadrant



Quadrant Legend:

Below Growth: Student's growth index is less than zero

Above Growth: Student's growth index is greater than or equal to zero

Above Proficiency: Student's performance is projected to be above the state standard

Below Proficiency: Student's performance is projected to be below the state standard

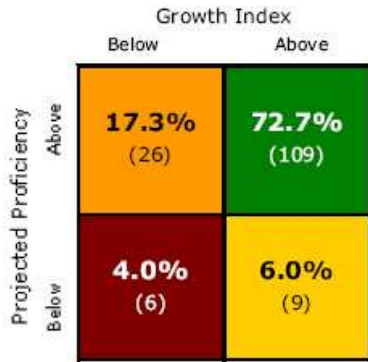
Grade	Student Count		Student Count		
	for Growth	% Growth	for Season	% Proficient	% Median
3	70	70.0%	74	90.5%	75.7%
4	80	73.8%	82	89.0%	84.1%
5	83	65.1%	85	83.5%	77.6%

School: Oakwood Elementary Sch.

Roster: Spring 2008

Growth Seasons: Spring 07 - Spring 08

Reading Quadrant



Quadrant Legend:

Below Growth: Student's growth index is less than zero

Above Growth: Student's growth index is greater than or equal to zero

Above Proficiency: Student's performance is projected to be above the state standard

Below Proficiency: Student's performance is projected to be below the state standard

Grade	Student Count		Student Count		
	for Growth	% Growth	for Season	% Proficient	% Median
3	-	-	74	90.5%	75.7%
4	77	77.9%	82	89.0%	84.1%
5	73	79.5%	85	83.5%	77.6%

Goal Achieved: Yes No



Please list other building initiatives.

Initiative I: Prepare all learners to be successful in a diverse world by providing school & family initiatives and programs that will enhance understanding and build relationships.

Strategies/Activities:

- **Enhance International Night- A January event for families and community residents that celebrates one another's culture and heritage. (PTA)**
- **Develop a Mentor Family Program that provides support and help to new and existing families and ELL families. (PTA/Site Council)**
- **Proclaim OW's 5 Keys to a Caring Community through various venues (Principal/OW Staff/Parents/Community)**
- **Create global buddies from around the world. (Principal/teaching staff/parents).**
- **Student community building assemblies-(guest artists and community participants/Site Council/Principal)**
- **Develop a more diverse representation (15%) on Oakwood committees and boards.(Principal/Site Council)**
- **Provide opportunities for service based learning projects(principal/OW staff/community residents)**
- **Explore enrolling Oakwood in the Peace Pole program. (Site council)**

Person/Group Responsible:

Kate Ronning, Kari Miller, Jen Hewitt

Timeframe:

Spring 2009-Spring, 2011

Status:

Date Completed: Ongoing



Please list other building initiatives.

Initiative II: Differentiation Strategies for Effective Instruction

To improve academic achievement in reading through differentiated instruction by meeting individual student or small group needs.

Strategies/Activities:

- Continue to create and enhance Professional Learning Communities among grade level teams. (Principal/Staff/Development Committee)
- Participation and continuation of staff involvement with NUA strategies. (Principal/OW Staff)
- Continue to expand and enhance the Literacy Volunteer program and Homework Help programs. (Principal/Teaching Staff/Charlene Barghini/Literacy Specialist)
- Increase teacher collaboration w/ Title I, Reading Recovery, ELL, Literacy Specialists, and Vision 21 Programs. (Principal/Oakwood Staff)

Person/Group Responsible:

Linda Dahl, Turi Hembre, Patty Peniata, Bridget Erickson

Timeframe:

Spring 2009-Spring 2011

Status:

Date Completed: **Ongoing**

Initiative III: Provide more opportunities for students to participate in extra curricular and after-school activities and projects.

Strategies/Activities

- Provide transportation options (Principal/Parents)
- Develop and enhance the scholarship offerings. (Social Worker/PTA)
- Utilize connections with local community businesses and individuals Charlene Barghini/Community Ed.)
- Model teacher lead programs (Teaching Staff)
- Utilize Targeted Services and Integration grants to meet the needs of participating students (Principal)
- Utilize Home Base and YES student support for activities such as the Science Fair and Reflections programs. (Community Ed./Teachers)

Person/Group Responsible:

Carrie Lunetta, Christen Christopherson, Laura Folven

Timeframe:

Spring 2009-Spring 2011

Status:

Date completed: **Ongoing**

SUMMARY OF 2007-09 INITIATIVES:

1.) Develop effective communication strategies that will reach all Oakwood families.

PLAN/ACTIVITY:

UPDATE:

Translation of "Eagle Eye Extra" Video	Task became unnecessary due to a change in community needs.
Translators for school activities	Translators are provided for Conferences/activities as needed
Homework Groups	Neighborhood homework helps/after school clubs
Oakwood Websites	Ongoing work in progress/added online Thursday packets

2.) Prepare all learners to be successful in a diverse world by providing school & family initiatives and programs that will enhance understanding and build relationships.

PLAN/ACTIVITY:

UPDATE:

School assemblies	Local and national guests and community residents.
International Night	The program continues to become bigger and better each year.
Committee makeup boards	Have not reached our 15% representation on committees and as of yet, but moving in the right direction.
Literacy Volunteers	This program remains strong and ongoing.
NUA involvement through WEMP	Continuation of staff involvement in NUA and mapping strategies

3.) Improve academic Achievement in reading through differentiated instruction by meeting individual student or small group needs.

PLAN/ACTIVITY:

UPDATE:

Leveled Library/ Differentiated learning	Library for K-5 th grade students and staff completed and in use fall '08 this was a joint effort between the school and our OW PTA to fund this Project.
---	--

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

3. Approval of Open Enrollment Non-Resident Agreement

According to Minnesota Statute 124.03, Subdivision 2, “A Board may, by resolution, limit the enrollment of nonresident pupils in its schools or program according to this section to a number not less than the lessor of:

- 1) one percent of the total enrollment at each grade level in the district; or
- 2) The number of district’s residents at that grade level enrolled in a non-resident district according to this section.”

For school year 2009-2010 overall, as a district:

At the high school we would close any class whose population exceeds 800.
At middle level, we would close any class whose total exceeds 775.
At elementary, we would close any class whose total exceeds 750.

Therefore, by projections we have room in grades K, 1, 2, and 12.

Individual elementary buildings may want to invite students at K, 1, 2, where they have space, keeping the overall district class size as a guide. However, Plymouth Creek Elementary is closed.

For the 2009-2010 school year we will re-examine after kindergarten round-up.

RECOMMENDED ACTION: Close any class at Wayzata High School whose population is over 800, any class at middle level whose enrollment exceeds 775, and any class at elementary whose enrollment exceeds 750. In addition, close Plymouth Creek Elementary.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

4. District Achievement Profile

Each year the office of assessment and evaluation compiles an annual report on student achievement. The profile contains information on general District characteristics and achievement assessment results.

Lois Robbins, Director of Assessment and Evaluation, is here this evening to present key findings from the 2007-2008 Achievement Profile.

2007/08 Achievement Profile Wayzata Public Schools

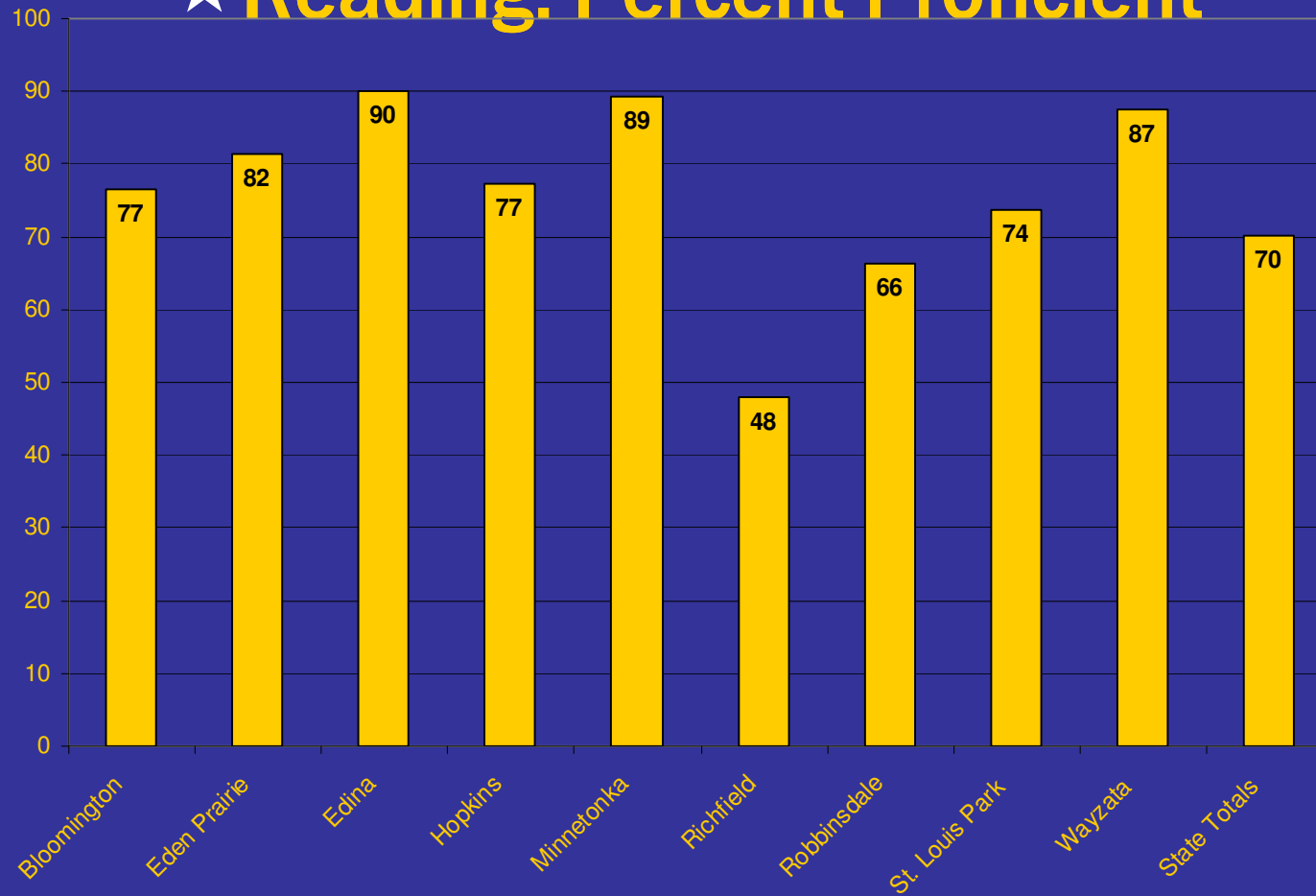
February 9, 2009

School Board Regular Meeting

MCA – II Results

Comparison with Metro Districts

★ Reading: Percent Proficient

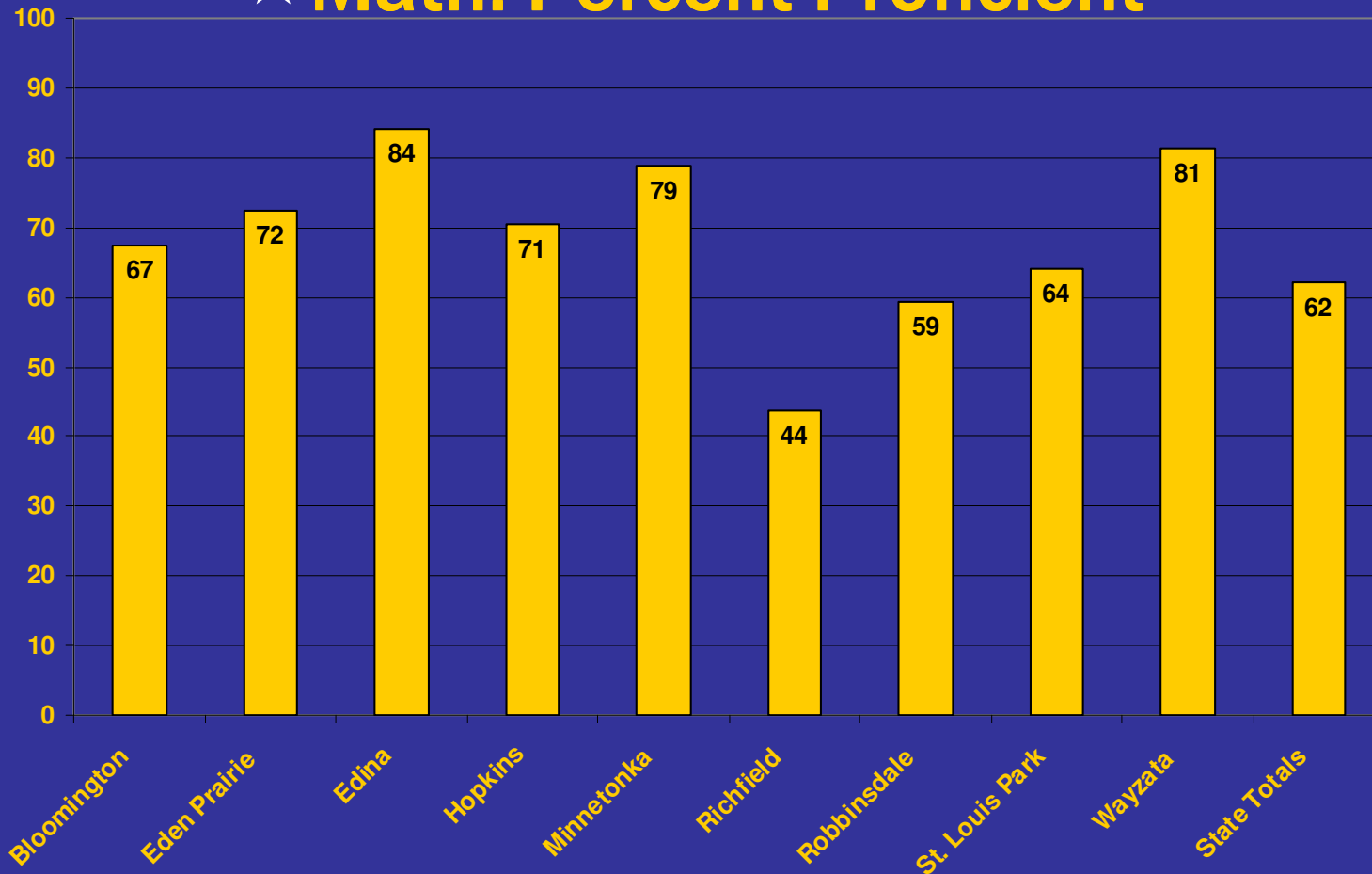


A Model of Excellence Among
Learning Communities

MCA – II Results

Comparison with Metro Districts

★ **Math: Percent Proficient**



**A Model of Excellence Among
Learning Communities**

■ Math: % Proficient

2008 MCA-II Results

(Wayzata ranking among Minnesota districts with 300 or more students tested per grade)

Reading		
Grade	Rank	Behind
3	3	Minnetonka, Edina
4	2	Minnetonka
5	3	Edina, Minnetonka
6	3	Minnetonka, Edina
7	3	Edina, Minnetonka
8	3	Edina, Minnetonka
10	3	Edina, Minnetonka

2008 MCA-II Results

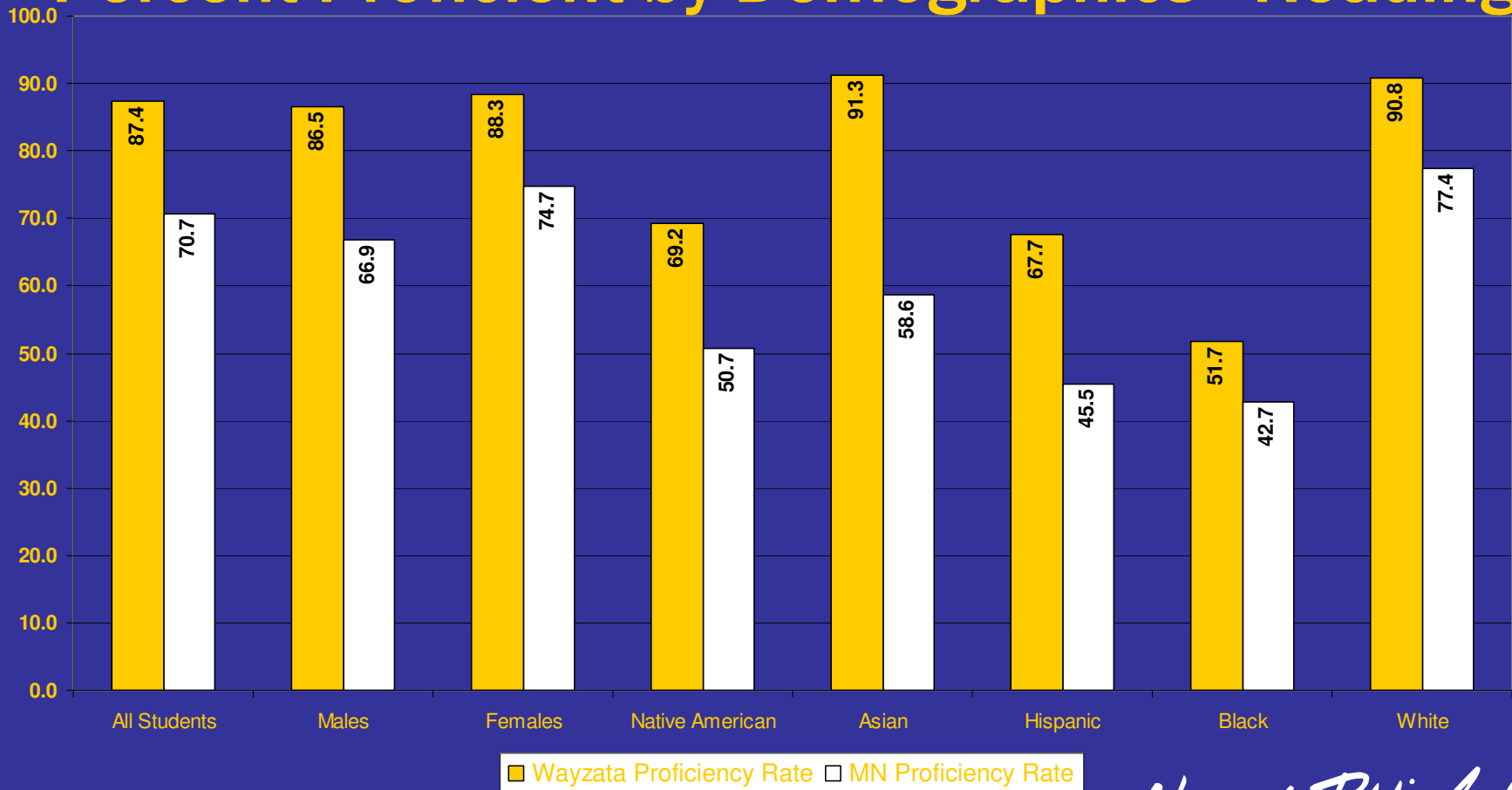
(Wayzata ranking among Minnesota districts with 300 or more students tested per grade)

Math		
Grade	Rank	Behind
3	2	Edina
4	1	NA
5	1	NA
6	2	Edina
7	3	Minnetonka, Edina
8	3	Edina, Centennial
11	3	Edina, Moundsvew

2008 MCA II Results

Percent Proficient by Demographics

★ Percent Proficient by Demographics - Reading

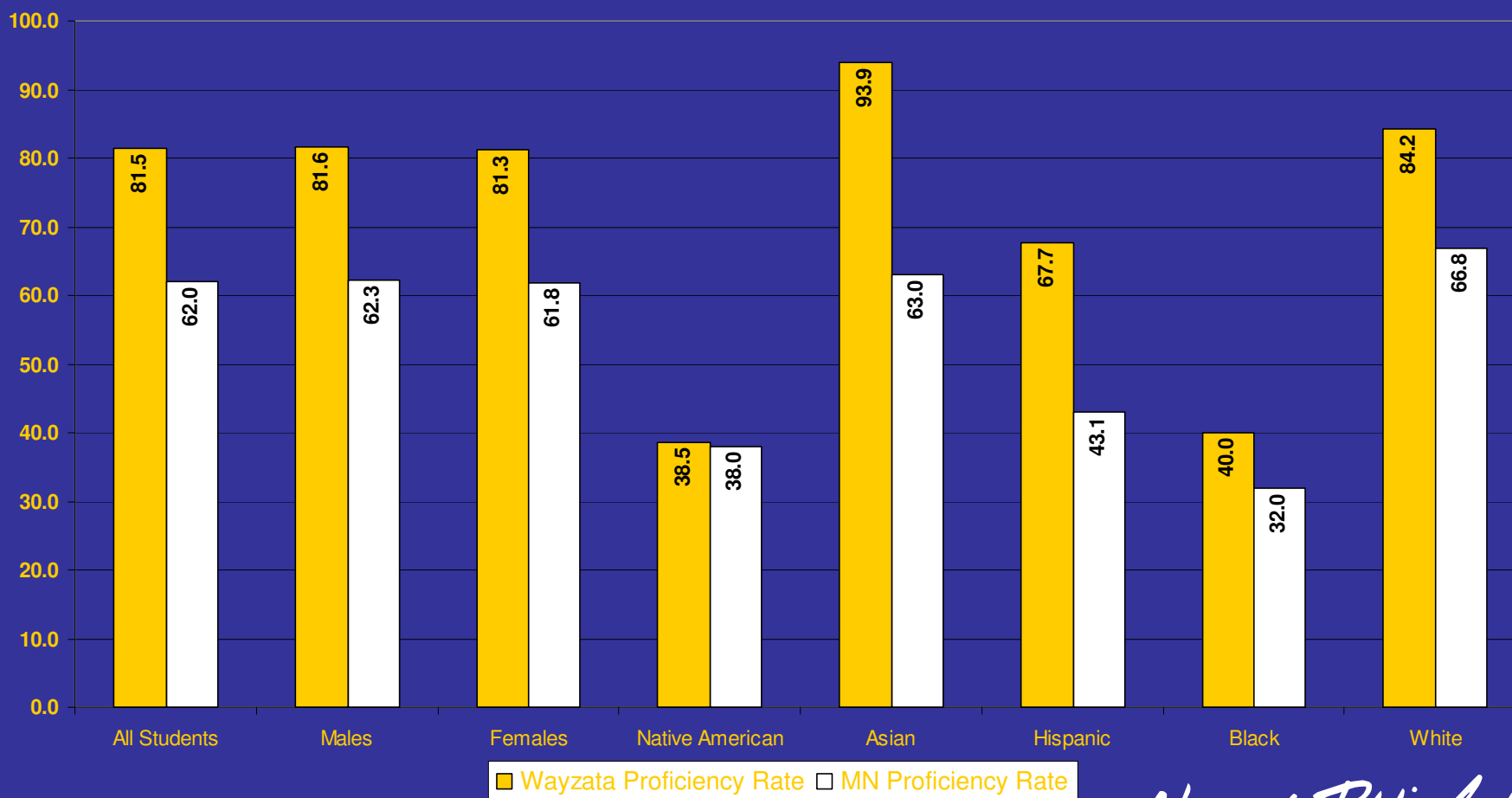


A Model of Excellence Among Learning Communities

2008 MCA II Results

Percent Proficient by Demographics

★ Percent Proficient by Demographics - Math

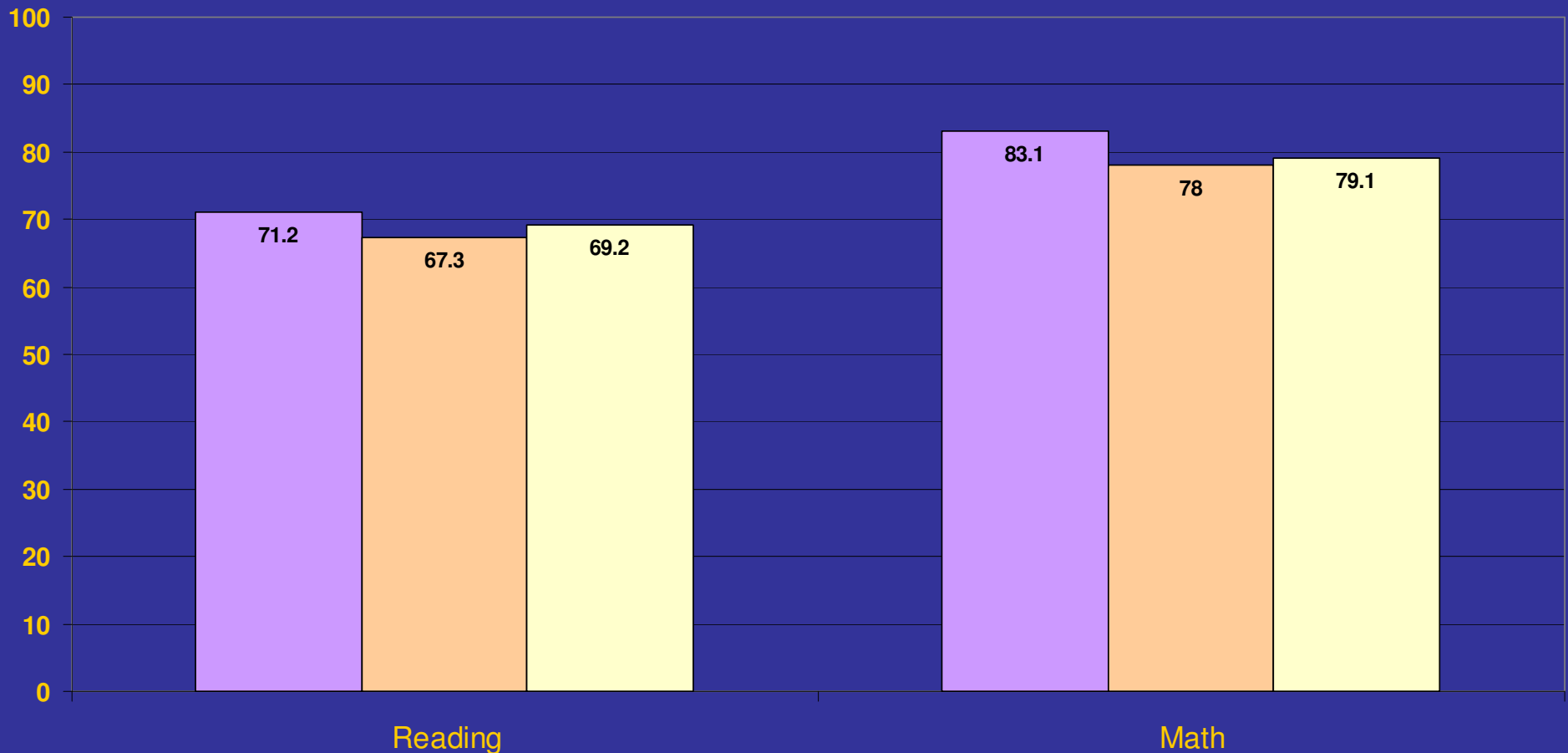


A Model of Excellence Among Learning Communities

Key Findings – NWEA – MAP

Spring 2008 NWEA Measures of Academic Progress (MAP) Results
Percent of Students Making Expected Growth

★ **Fall 2007- Spring 2008 (Grades 3-5)**



**A Model of Excellence Among
Learning Communities**

Grade 3 Grade 4 Grade 5

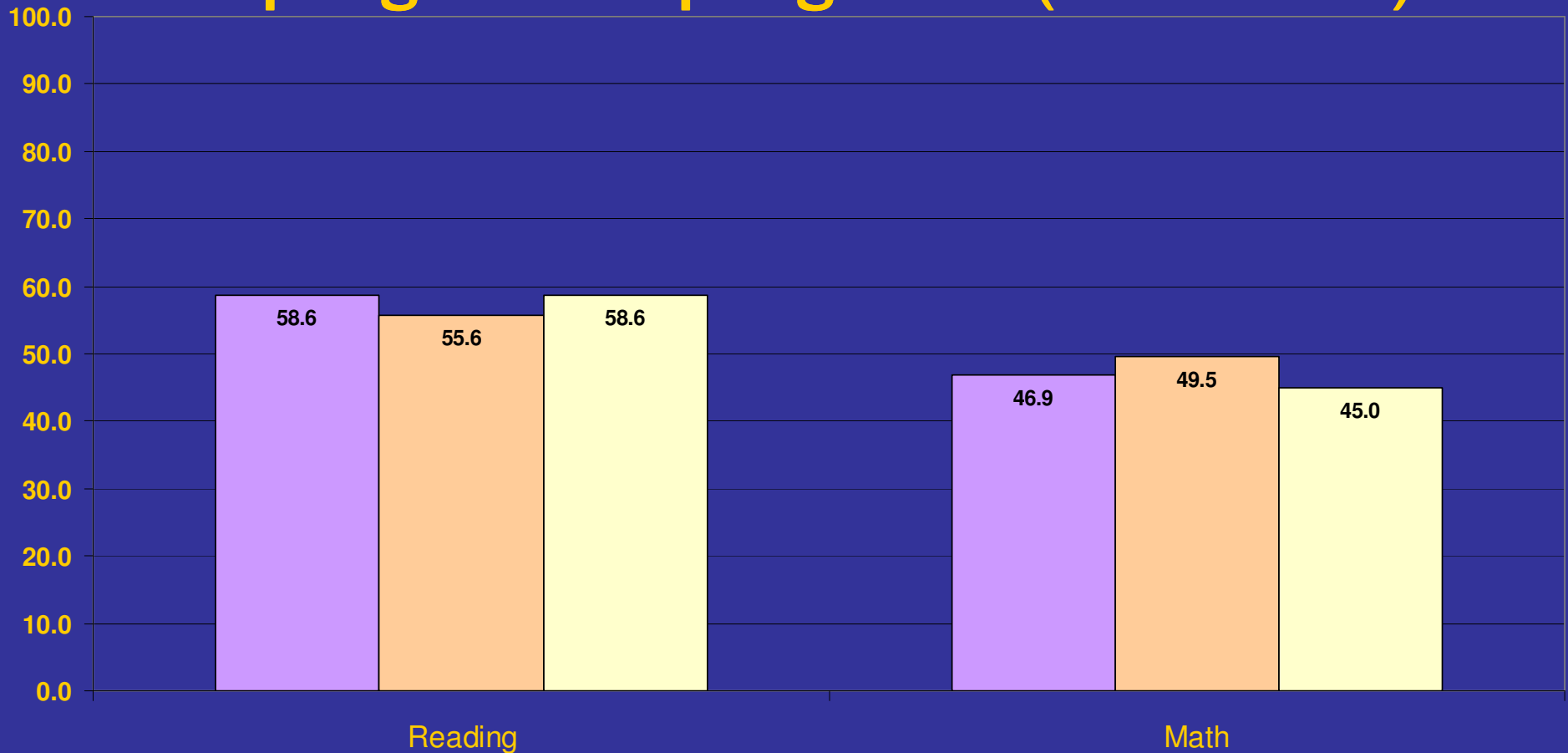
125

Wayzata Public Schools

Key Findings – NWEA – MAP

Spring 2008 NWEA Measures of Academic Progress (MAP) Results
Percent of Students Making Expected Growth

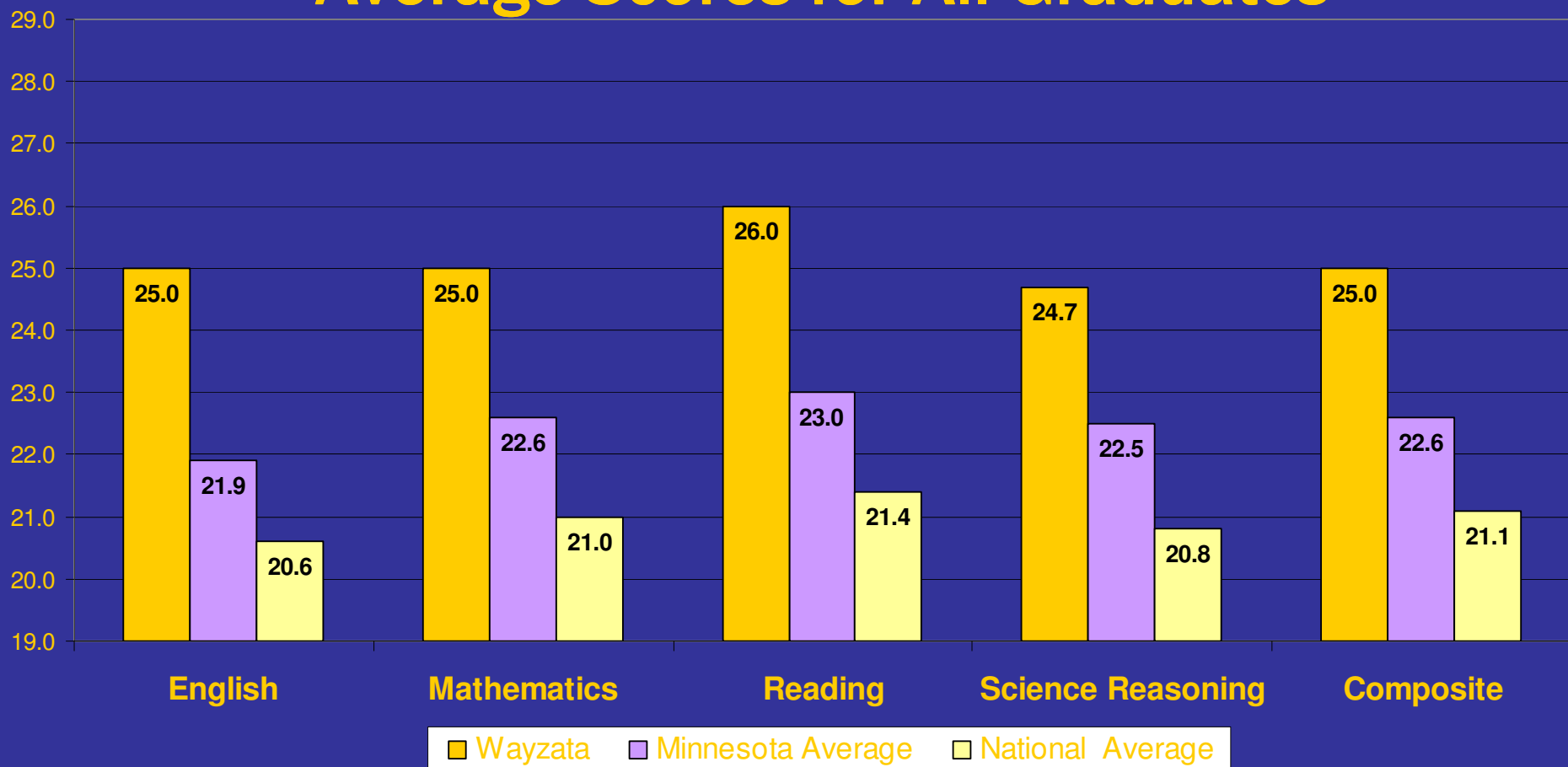
★ **Spring 2007- Spring 2008 (Grades 6-8)**



**A Model of Excellence Among
Learning Communities**

Wayzata 2008 ACT Score Comparison

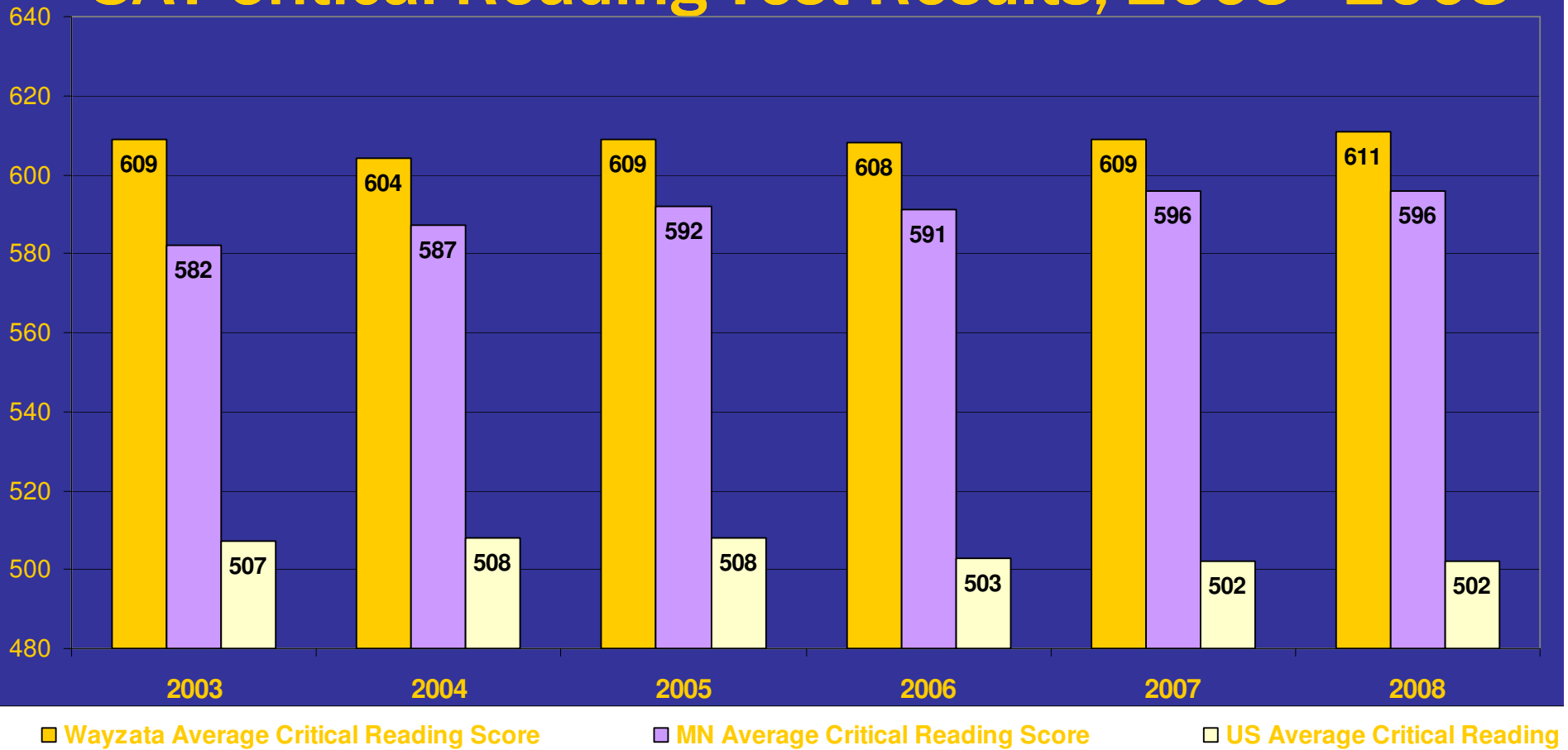
★ Average Scores for All Graduates



A Model of Excellence Among
Learning Communities

Wayzata 2008 SAT Scores: 2003-2008

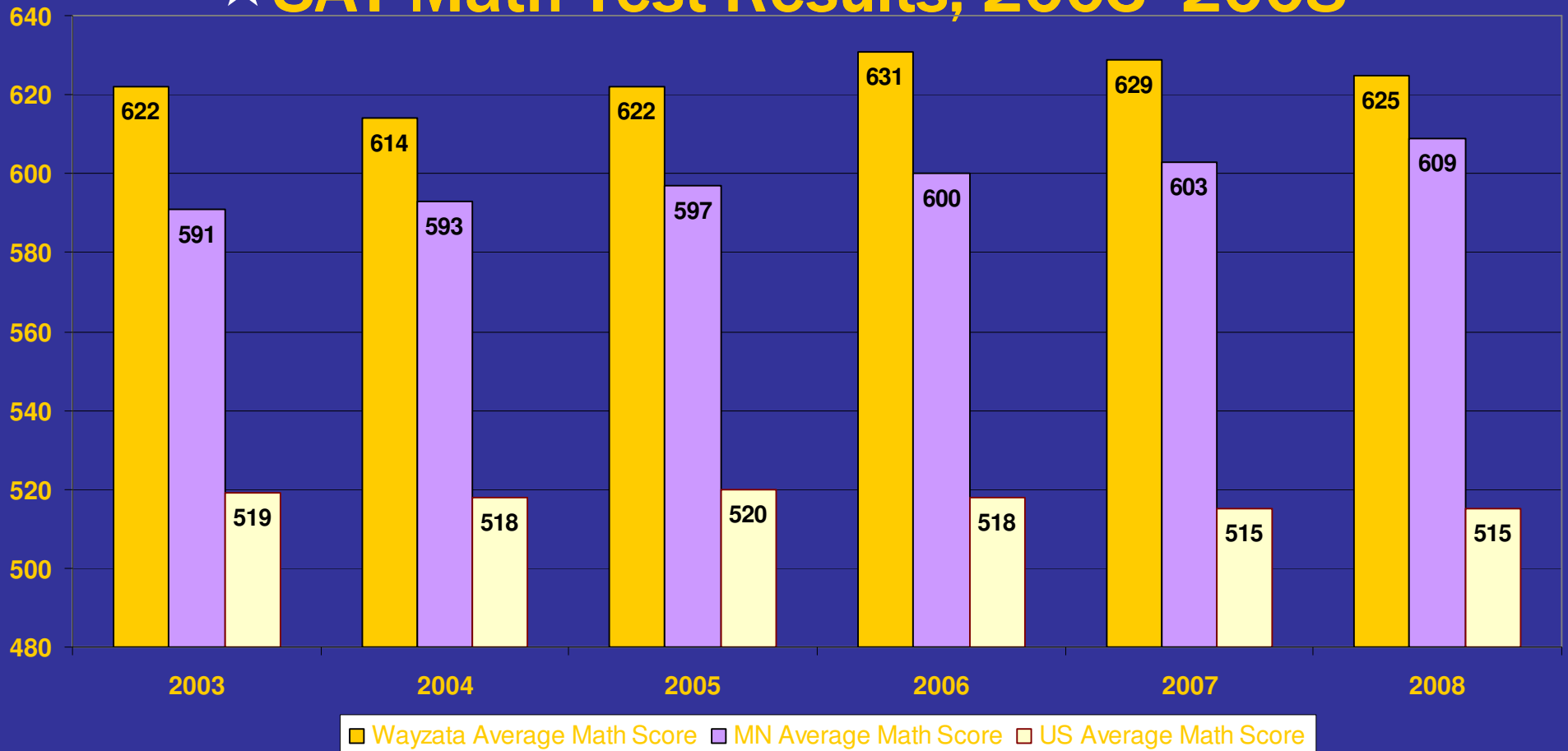
★ SAT Critical Reading Test Results, 2003 - 2008



A Model of Excellence Among Learning Communities

Wayzata 2008 SAT Scores: 2003-2008

★ SAT Math Test Results, 2003 -2008



A Model of Excellence Among Learning Communities

Advanced Placement Tests

★ Advanced Placement Test Results

	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008
Number of students taking national placement tests	430	509	480	514	556	613	871
Total number of tests taken	671	809	780	932	965	1,144	1,131
The percent of students who scored 3 or higher	82%	81%	84%	85%	87%	86%	87%
Number of AP courses offered	18	18	19	19	20	25	25
Total enrollment in all AP courses	814	1,078	1,097	1,131	1,146	1,589	1,384

National Merit Scholars

Class of	Number of National Merit*	Commended **	Approximate Enrollment of Class
1998	8	17	536
1999	11	13	579
2000	9	12	607
2001	9	12	638
2002	7	15	637
2003	4	13	675
2004	11	18	665
2005	14	15	646
2006	10	11	675
2007	21	29	690
2008	6	21	800

* National Merit Finalists scored in the top one-half percent of all students who took the PSAT throughout the country.

** Commended students scored in the top five percent of the more than 1,000,000 participants who took the PSAT.

Thank You

★ **Lois Robbins, Director of Assessment
& Evaluation**

★ **763-745-5065**

★ **Lois.robbins@wayzata.k12.mn.us**



Achievement Profile

For

District, State and National
Assessments

2007-2008

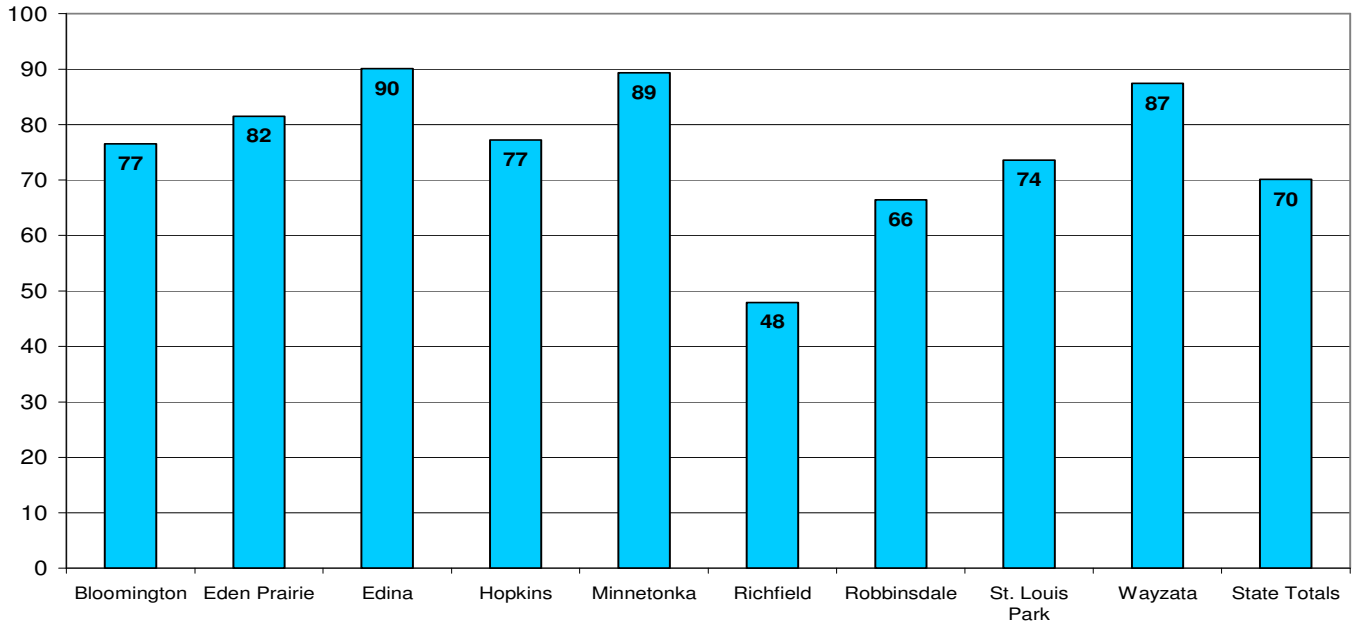
Vision

A Model of excellence among learning communities

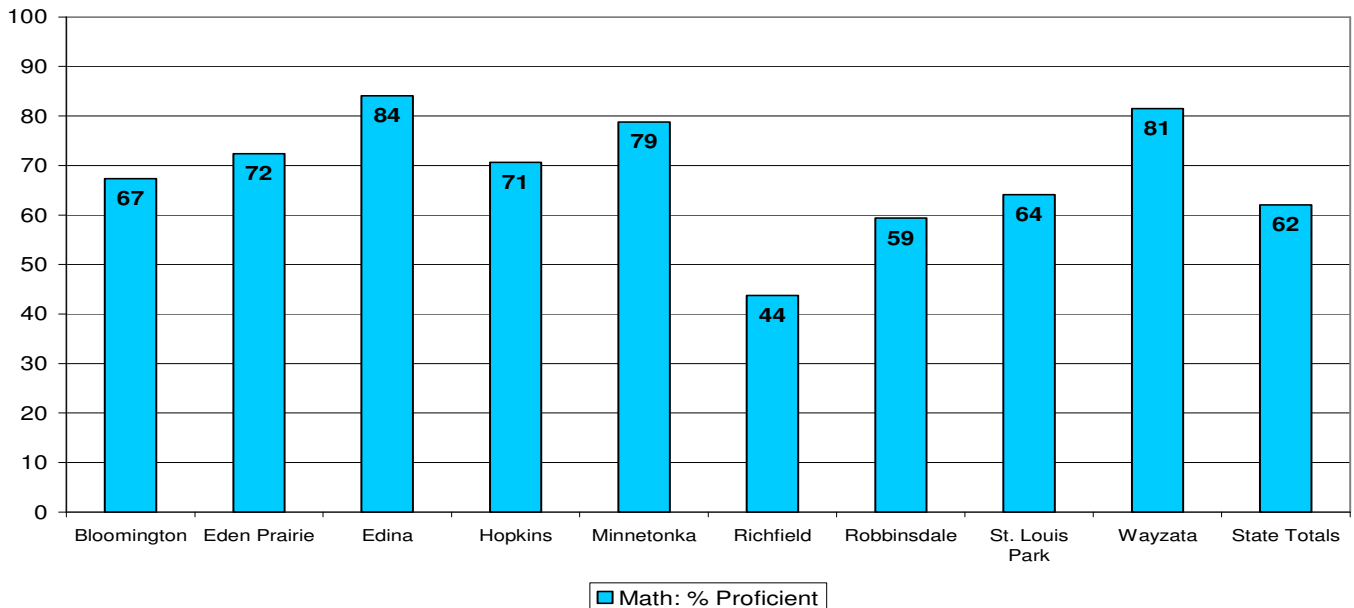
MCA – II Results

Comparison with Metro Districts

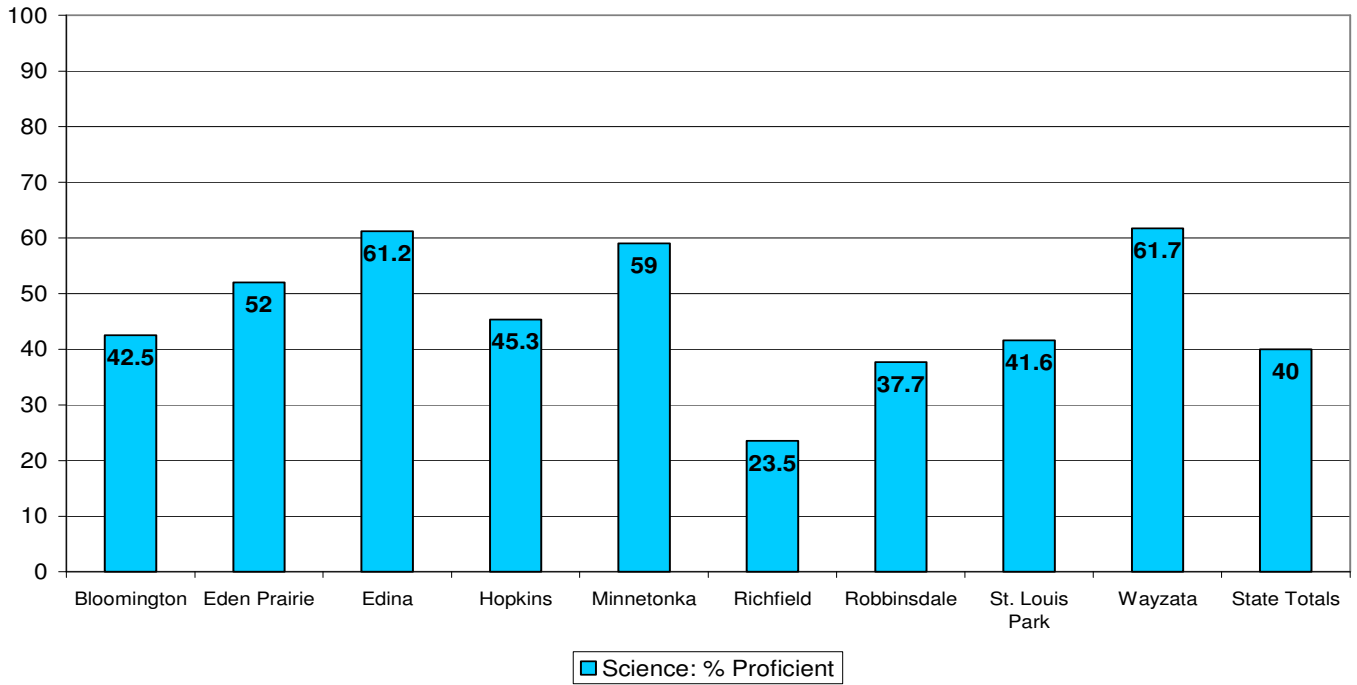
2008 MCA-II Results in Reading
West Metro Area Schools in Comparison Group
(Results shown as percent proficient)



2008 MCA-II Results in Math
West Metro Area Schools in Comparison Group
(Results shown as percent proficient)



**2008 MCA-II Results in Science
West Metro Area schools in Comparisson Group
(Results shown as percent proficient)**



2008 MCA-II Results

(Wayzata ranking among Minnesota districts with 300 or more students tested per grade)

Reading

Grade	Rank	Behind
3	3	Minnetonka, Edina
4	2	Minnetonka
5	3	Edina, Minnetonka
6	3	Minnetonka, Edina
7	3	Edina, Minnetonka
8	3	Edina, Minnetonka
10	3	Edina, Minnetonka

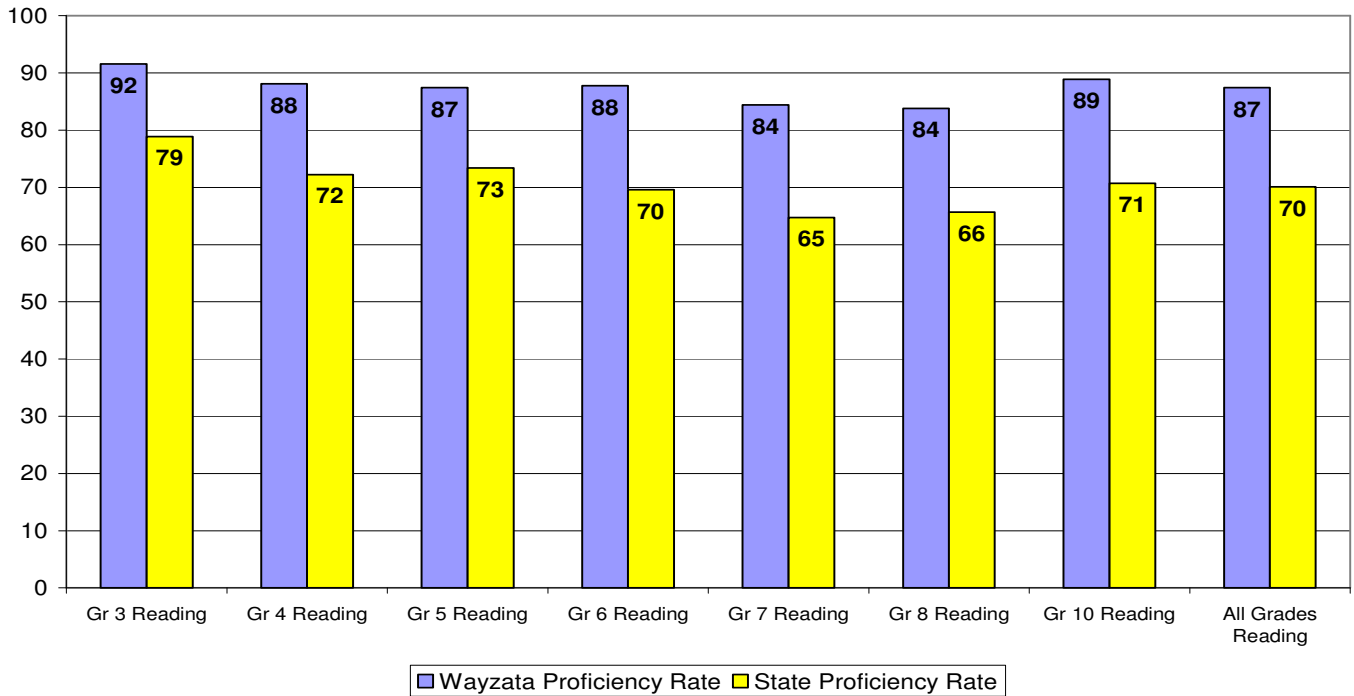
Mathematics

Grade	Rank	Behind
3	2	Edina
4	1	NA
5	1	NA
6	2	Edina
7	3	Minnetonka, Edina
8	3	Edina, Centennial
11	3	Edina, Moundsview

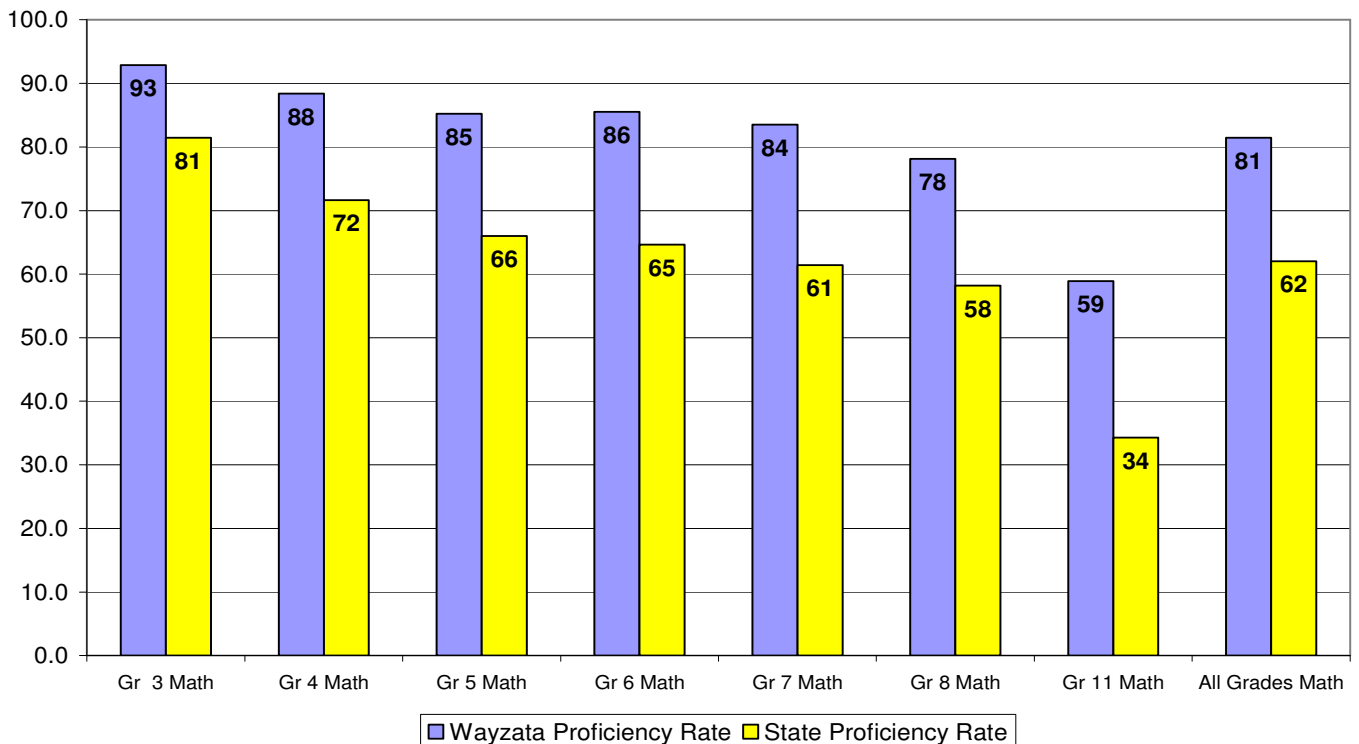
Science

Grade	Rank	Behind
5	1	NA
8	1	NA
HS	3	Prior Lake, Northfield

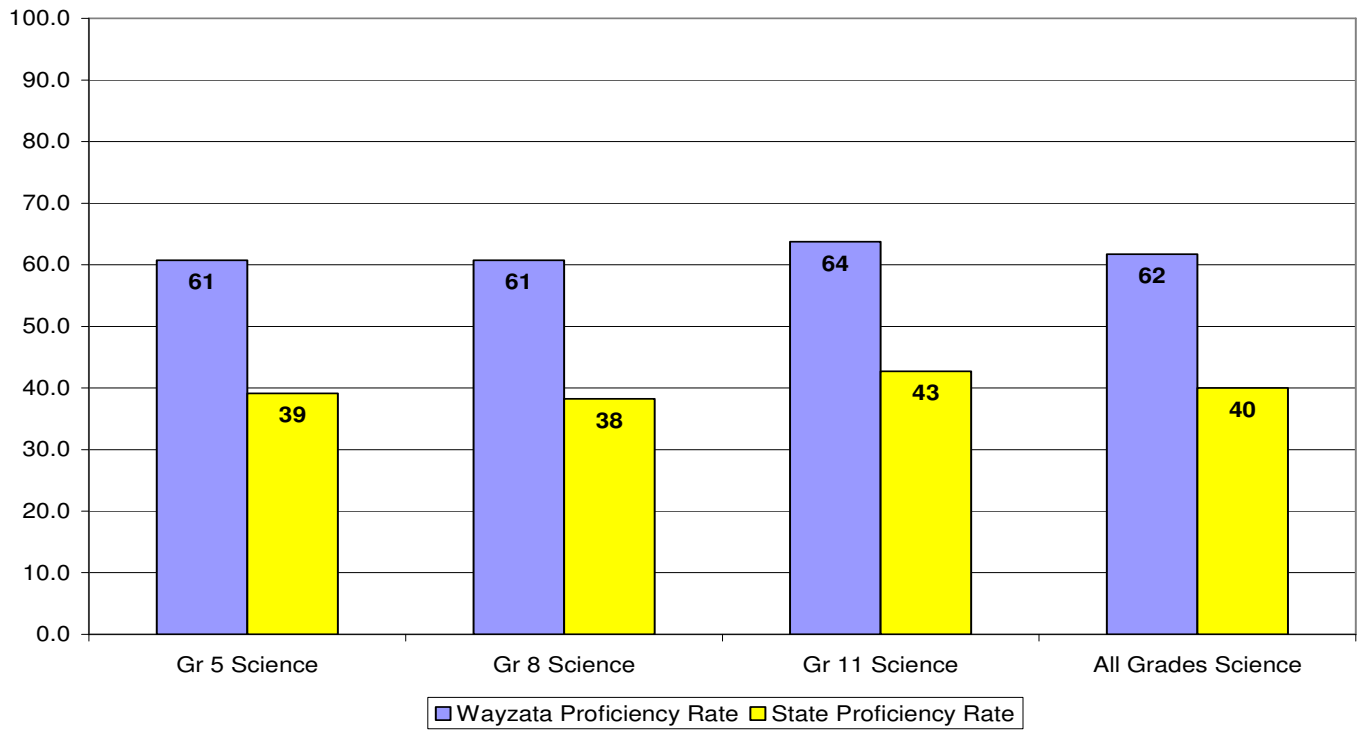
**2008 MCA-II Proficiency Rates
Reading (All Students)**



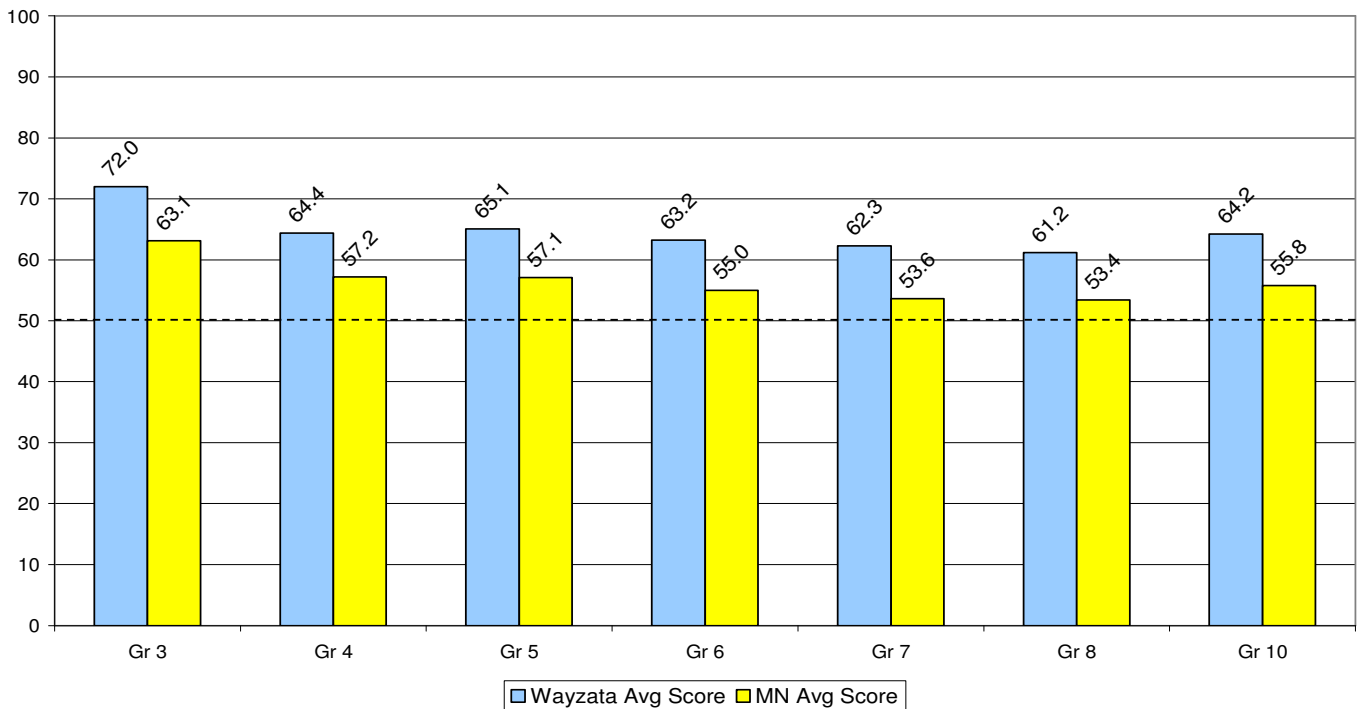
**2008 MCA-II Proficiency Rates
Mathematics (All Students)**



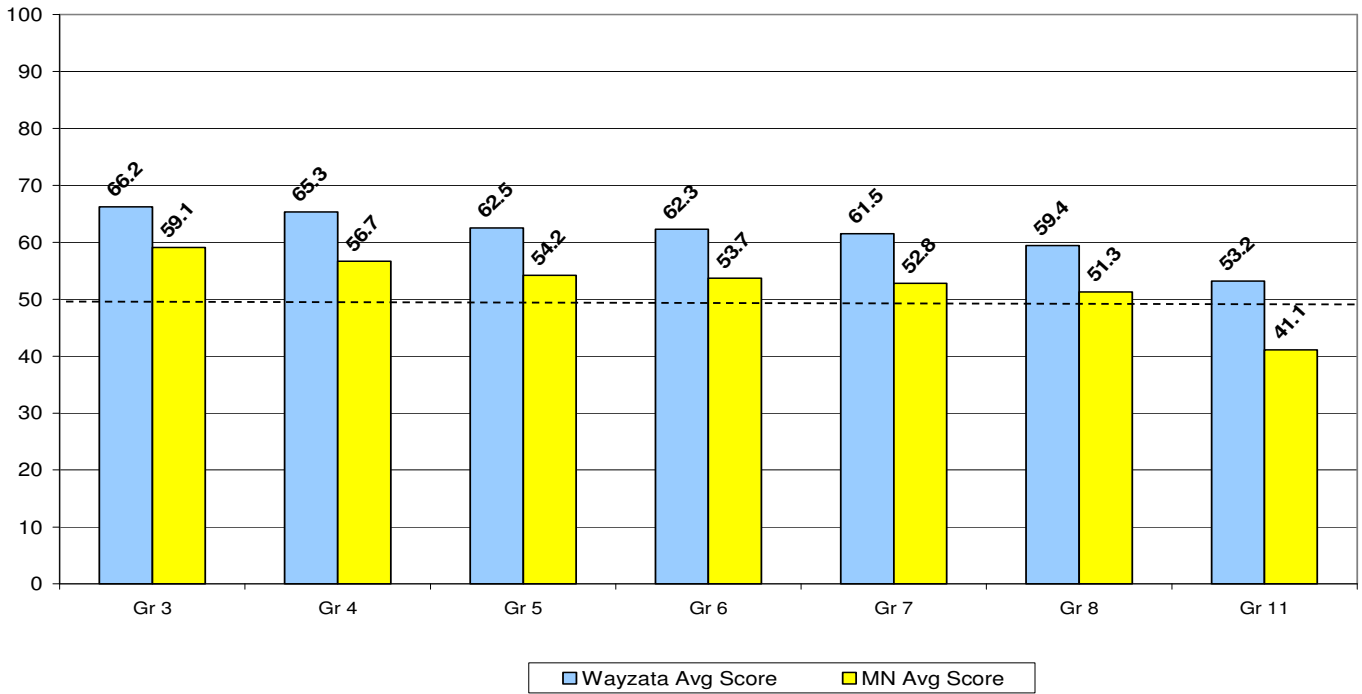
**2008 MCA-II Proficiency Rates
Science (All Students)**



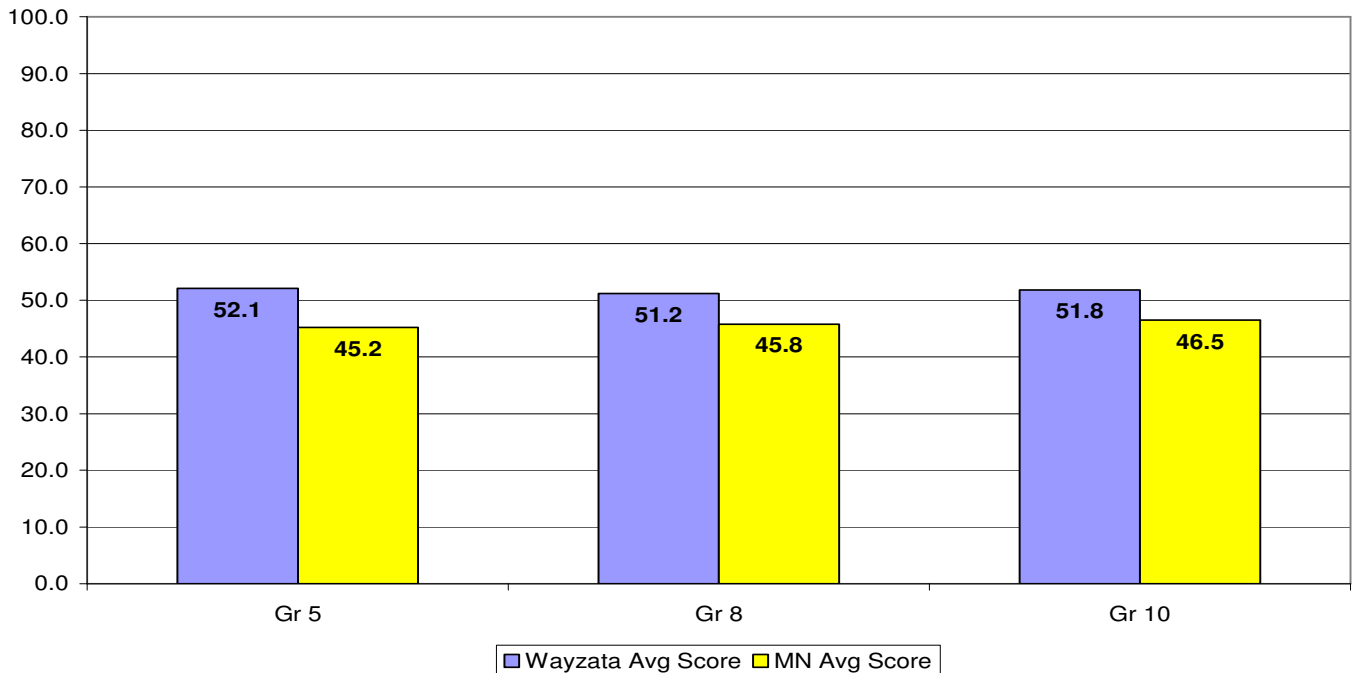
**2008 MCA-II Average Scores
Reading**



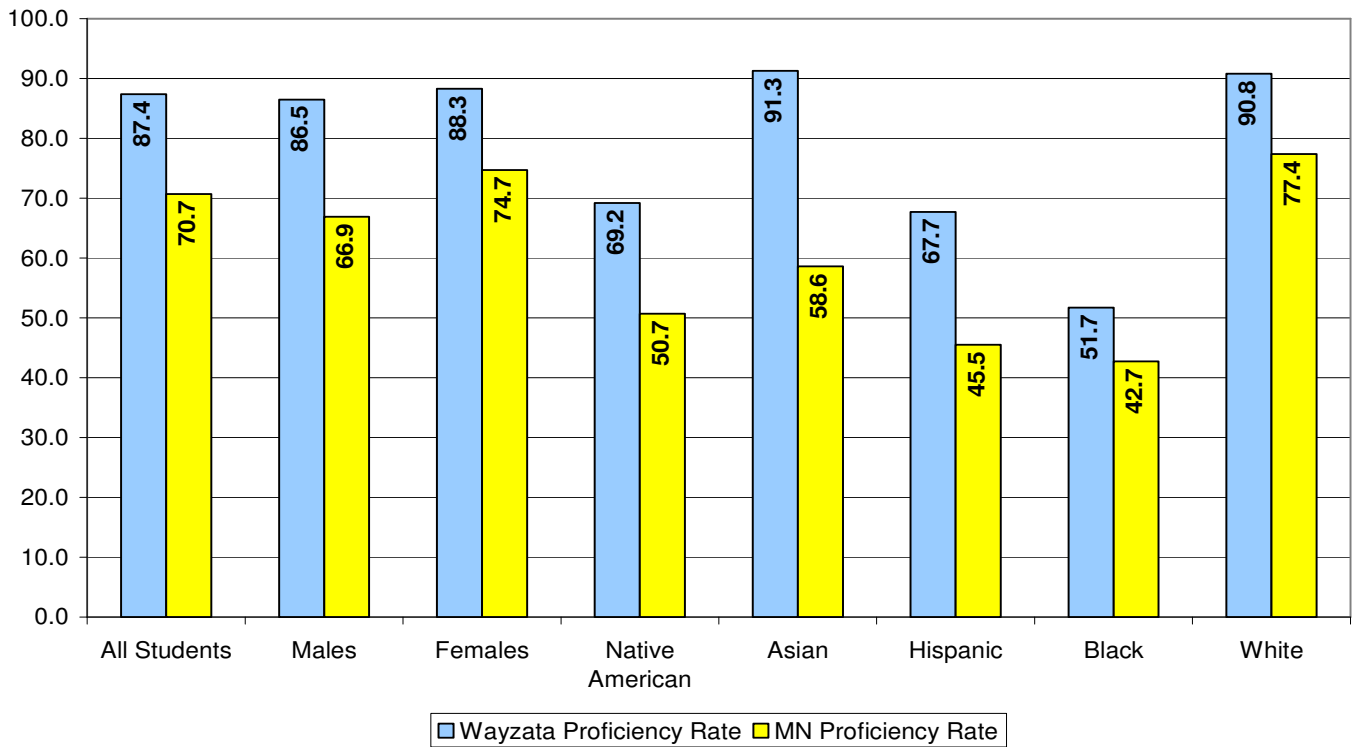
**2008 MCA-II Average Scores
Mathematics**



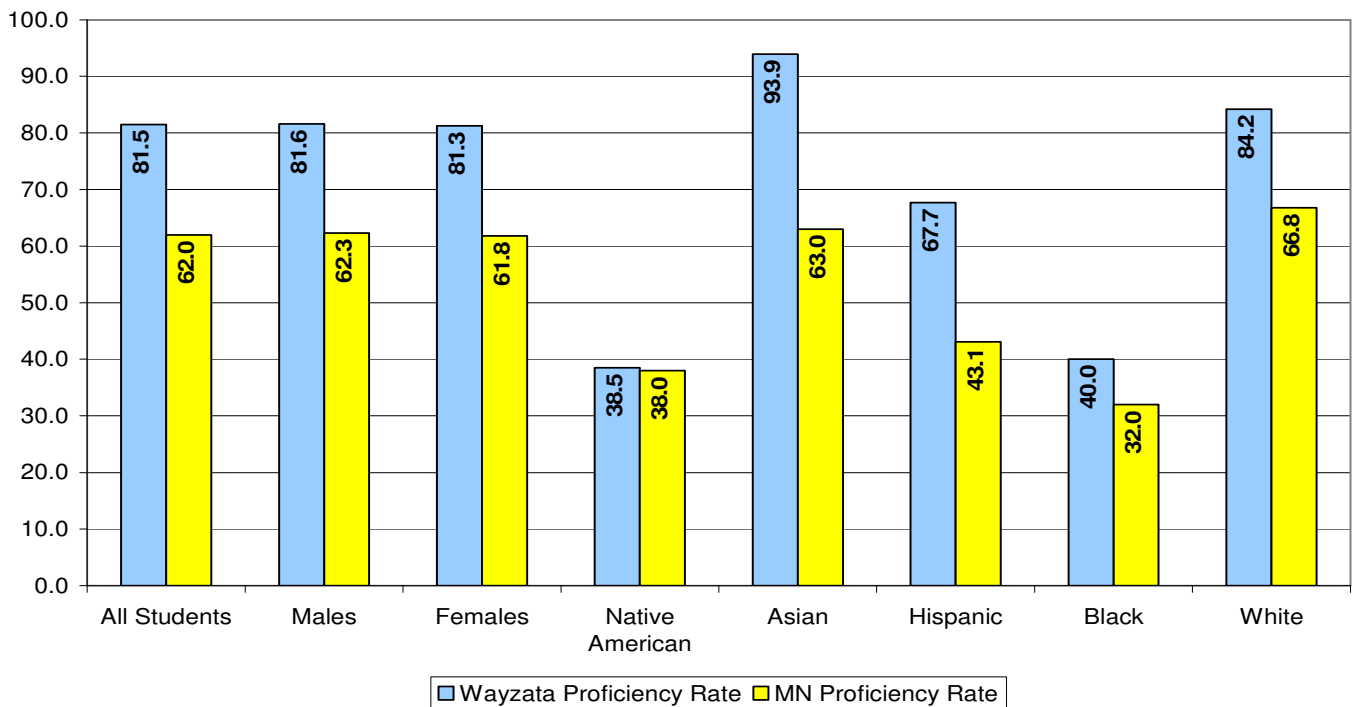
**2008 MCA-II Average Scores
Science**



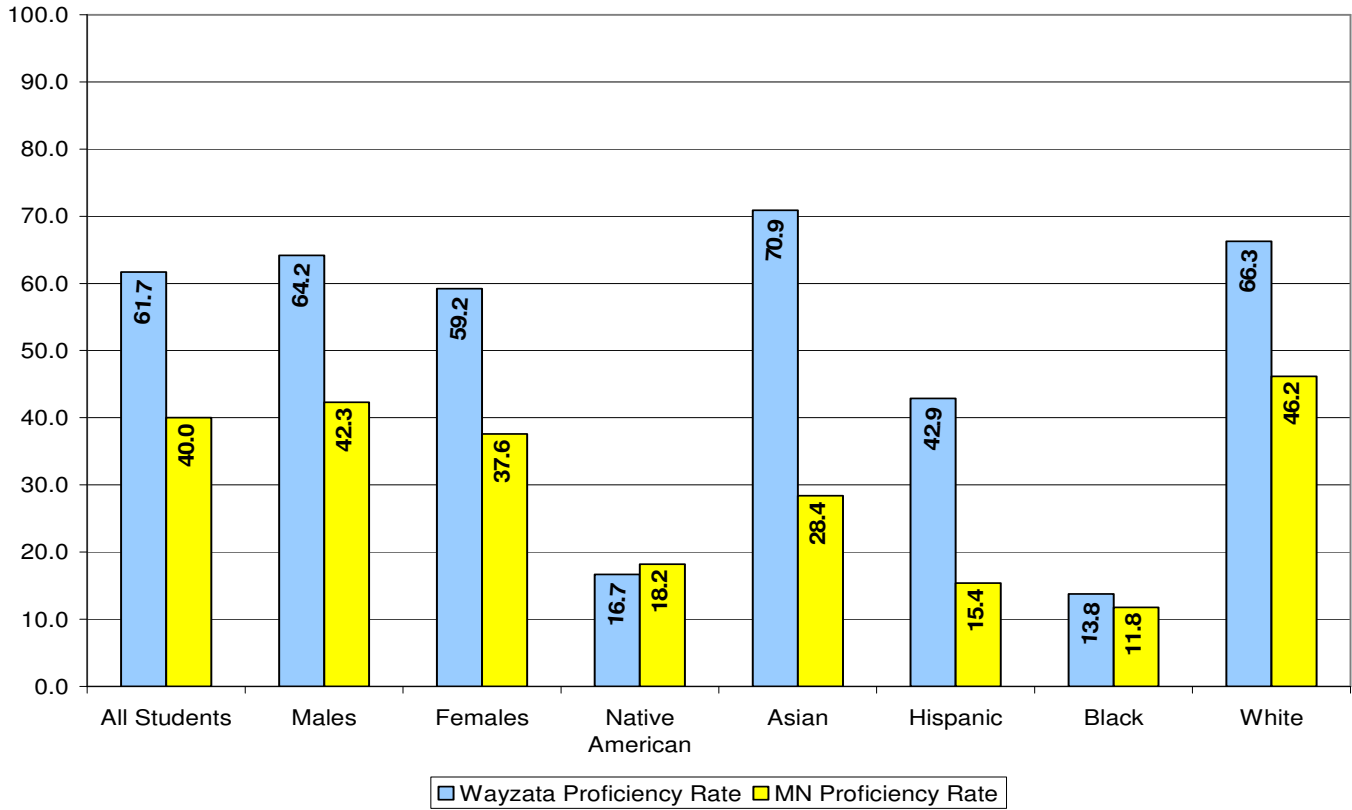
**2008 MCA-II Results
Percent Proficient by Demographics - Reading**



**2008 MCA-II Results
Percent Proficient by Demographics - Math**



**2008 MCA-II Results
Percent Proficient by Demographics- Science**



* Average scores are displayed without the grade level component (i.e. an eighth grade score of 850 appears as 50) to allow for averaging across grade levels and for comparison purposes.

Key Findings – NWEA – MAP

Spring 2008 NWEA Measures of Academic Progress (MAP) Results

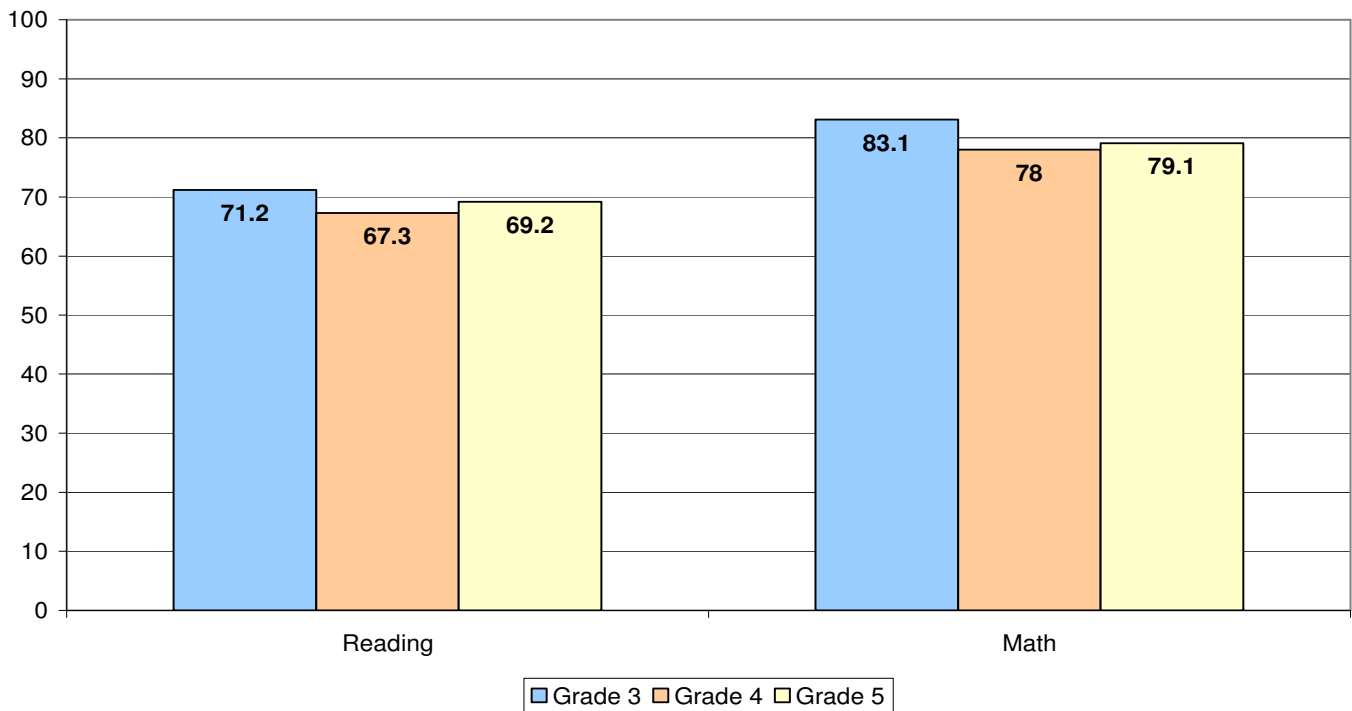
MAP Test: Reading

Grade Level	Wayzata Mean	National Mean
3	208.3	199.0
4	215.2	205.8
5	220.7	211.1
6	224.7	214.8
7	227.3	217.9
8	229.9	221.2

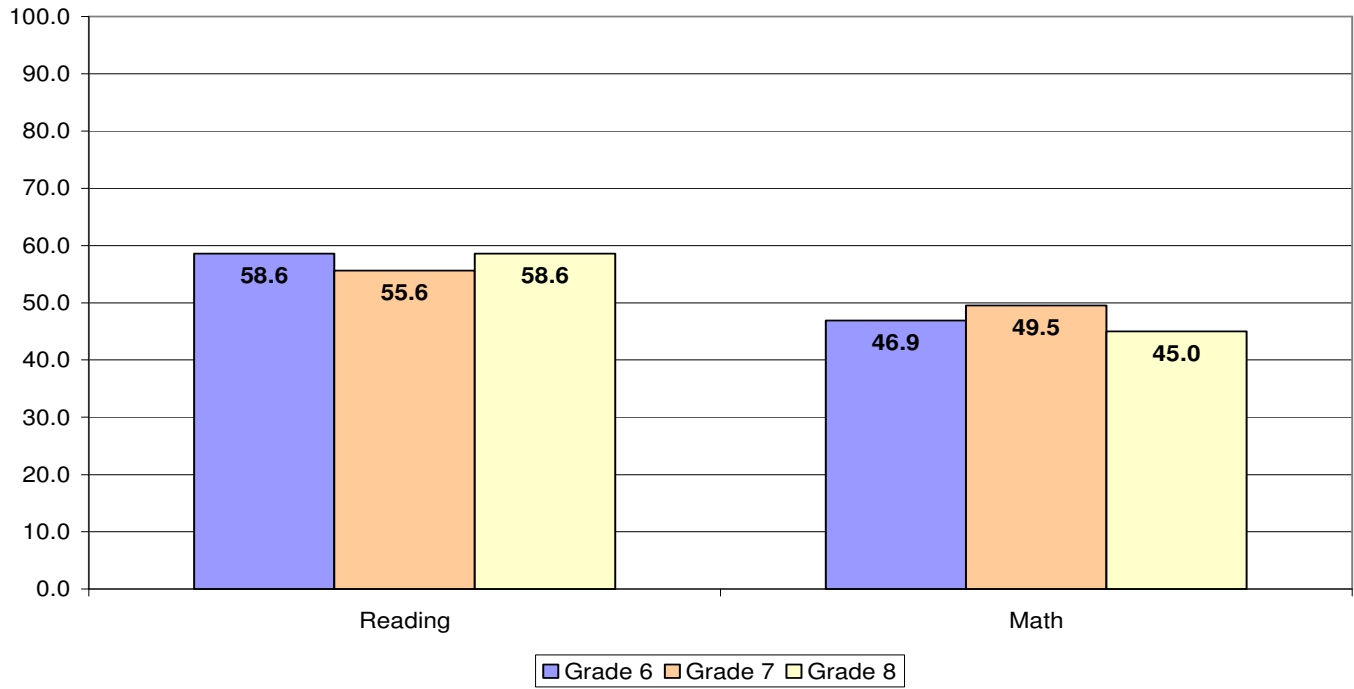
MAP Test: Mathematics

Grade Level	Wayzata Mean	National Mean
3	215.7	202.4
4	227.8	211.4
5	234.1	219.2
6	238.9	223.8
7	242.7	228.3
8	234.4	232.7

2008 MAP
Percent of Students Making Expected Growth
Fall 2007 - Spring 2008 (Grades 3 - 5)



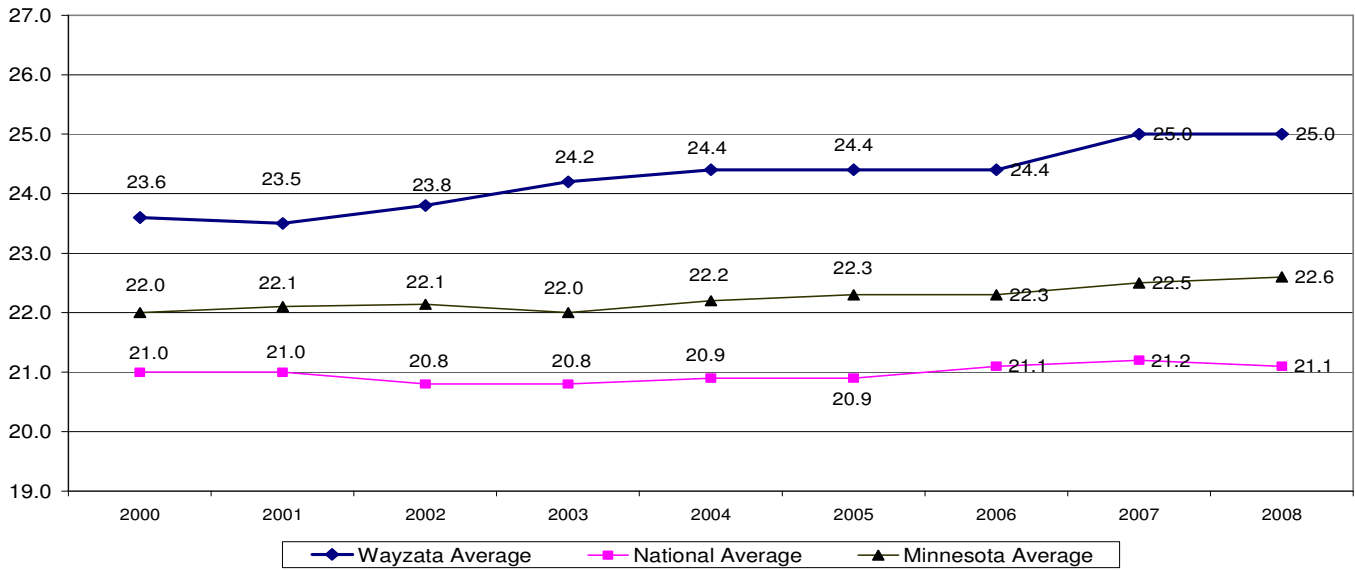
2008 MAP
Percent of Students Making Expected Growth
Spring 2007-Spring 2008 (Grades 6-8)



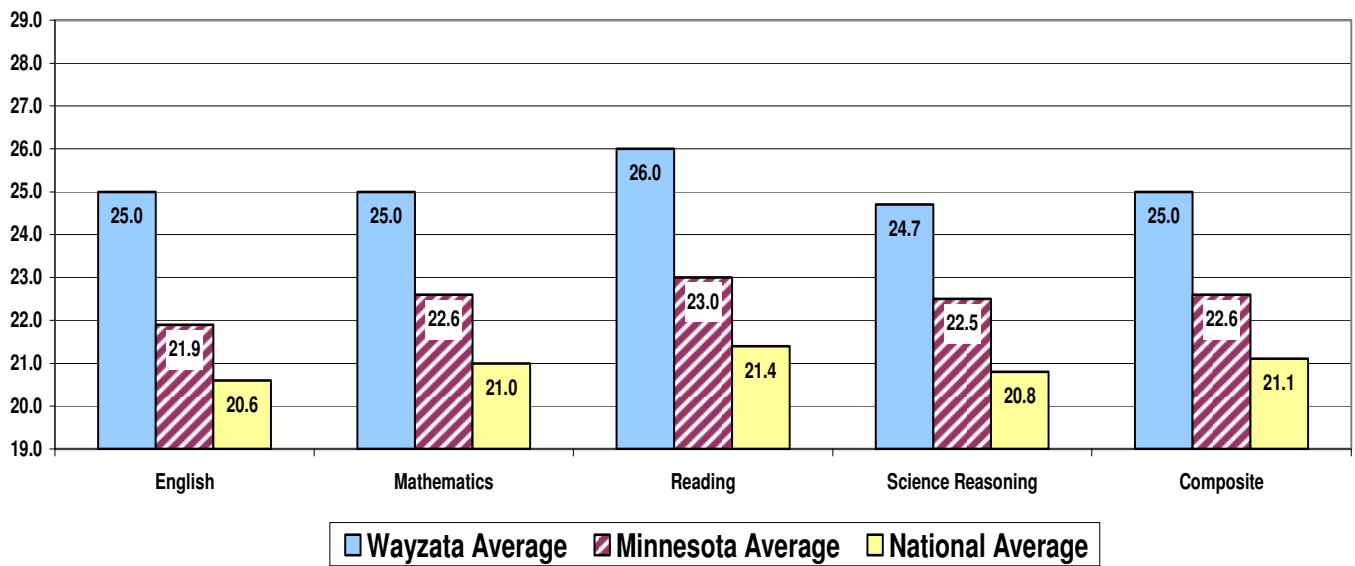
ACT and SAT

The following tables illustrate the high level of achievement for 2008, as well as a 9-year comparison to state and national results.

**Wayzata ACT Composite Score Trend
(Average Calculated Using 1 Test per Student)
1999/2000 - 2007/2008**

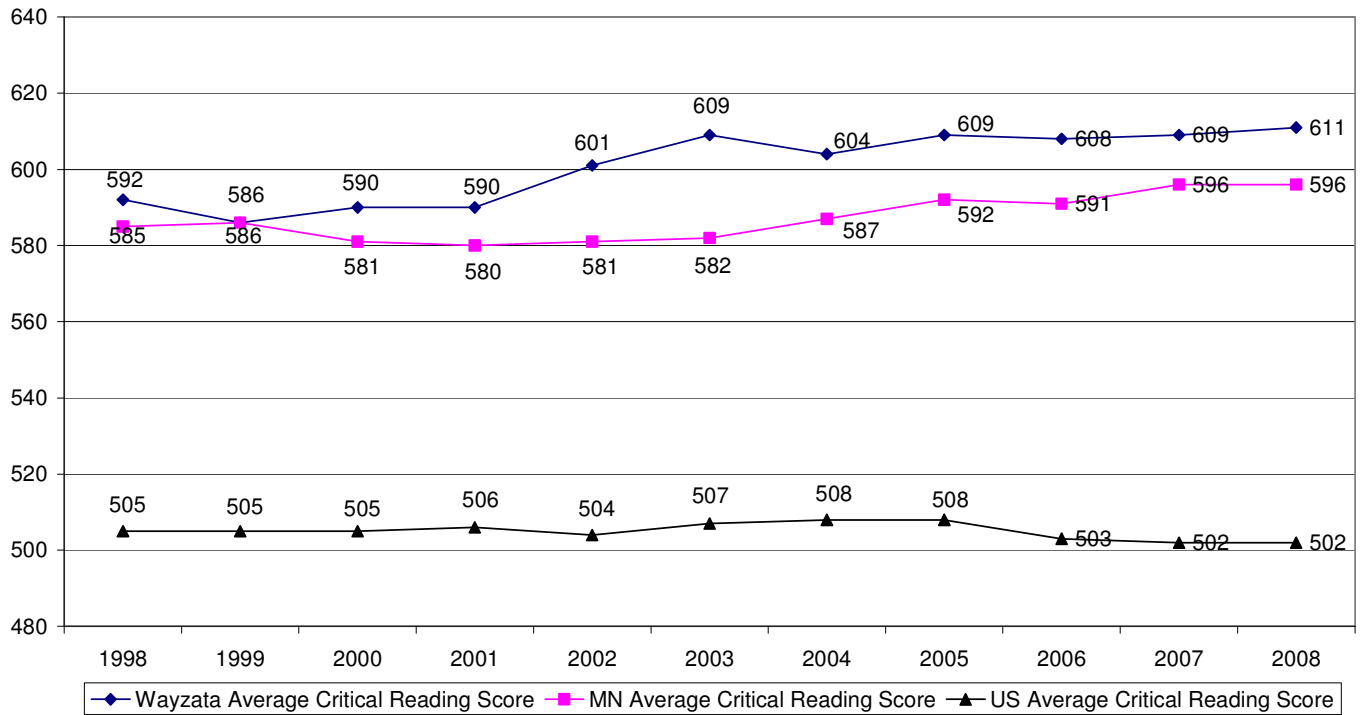


**Wayzata 2008 ACT Score Comparison
Average Scores for All Graduates**

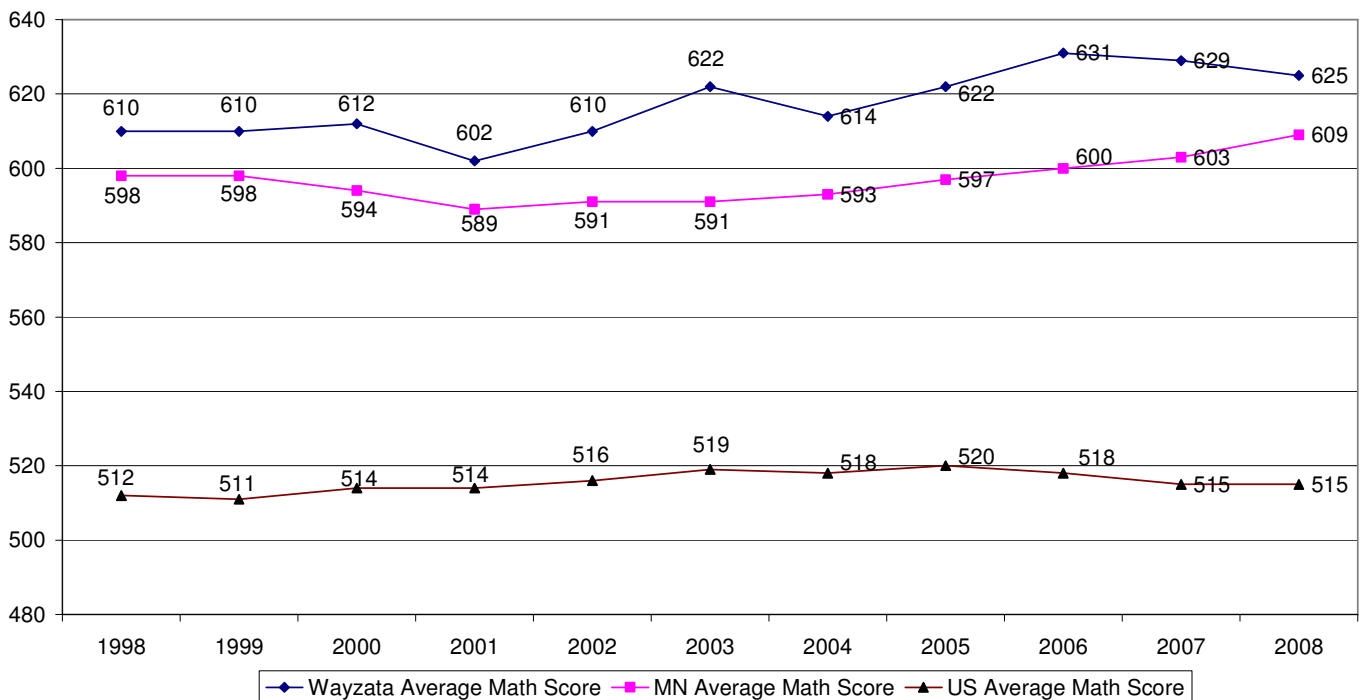


The following figures show the Scholastic Aptitude (SAT) verbal and math scores from 1998-2007.

SAT Critical Reading Test Results, 1998 - 2008



SAT Math Test Results, 1998 - 2008



Advanced Placement Tests

The Advanced Placement (AP) Program is a cooperative educational endeavor between secondary schools and colleges/universities. The program encourages students to apply themselves in college-level studies through their secondary and post-secondary school experiences. It also provides the means for colleges to grant credit, placement, or both, to students who have applied themselves successfully. The following table shows the number of students in AP classes and tests taken, and the number of courses offered is at its highest level.

**Advanced Placement Test Results

	1997-1998	1998-1999	1999-2000	2000-2001	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008
Number of students taking national placement tests	304	244	244	359	430	509	480	514	556	613	871
***Total number of tests taken	372	362	374	534	671	809	780	932	965	1,144	1,131
****The percent of students who scored 3 or higher	78%	74%	74%	76%	82%	81%	84%	85%	87%	86%	87%
Number of AP courses offered	16	16	16	18	18	18	19	19	20	25	25
*Total enrollment in all AP courses	NA	NA	NA	776	814	1,078	1,097	1,131	1,146	1,589	1,384

* Students may be taking more than one AP course; this is a duplicate count.

** Only Sophomores through Seniors are eligible to take AP courses.

*** Students have the option to take the Placement test in each AP in which they are enrolled.

Merit Scholars

The following table shows the numbers of Wayzata students who received National Merit Scholar designations as either Merit Finalists or Commended Scholars.

National Merit Scholars

Class of	Number of National Merit*	Commended **	Approximate Enrollment of Class
1998	8	17	536
1999	11	13	579
2000	9	12	607
2001	9	12	638
2002	7	15	637
2003	4	13	675
2004	11	18	665
2005	14	15	646
2006	10	11	675
2007	21	29	690
2008	6	21	800

* National Merit Finalists scored in the top one-half percent of all students who took the PSAT throughout the country.

** Commended students scored in the top five percent of the more than 1,000,000 participants who took the PSAT.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

1. **Monthly Financial Reports**

Enclosed for School Board review and information is the following financial report:

- Student Activity Fund Report of December 31, 2008.
- Monthly Financial Report details fund and budget status data as of December 31, 2008

No School Board action is required.

Wayzata Public Schools
Student Activity Fund Summary
December 31, 2008

PROGRAM/LOCATION : MISCELLANEOUS

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Cr</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 12/31/08
21	E/R	018	000	000	000	899/099	AD BUILDING	483.00	0.00	161.30	321.70
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	6,699.89		6,699.89
TOTAL MISCELLANEOUS								483.00	6,699.89	161.30	7,021.59

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Cr</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 12/31/08
21	E/R	251	280	001	000	899/099	DRAMA	5,145.96	1,835.00	3,573.35	3,407.61
21	E/R	251	280	003	000	899/099	WAYAKO	10,358.23	127,382.00	46,619.30	91,120.93
21	E/R	251	280	005	000	899/099	CERAMICS	252.99	100.00	197.57	155.42
21	E/R	251	280	007	000	899/099	CHEERLEADERS	3,190.49	1,475.90	11,918.17	(7,251.78)
21	E/R	251	280	008	000	899/099	CHOIR	8,067.53	26,810.00	9,226.30	25,651.23
21	E/R	251	280	009	000	899/099	DANCELINE	14,226.78	6,694.66	13,818.89	7,102.55
21	E/R	251	280	012	000	899/099	HS-CLASS OF 2010			52.14	
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	59,414.53	14,047.71	5,022.09	68,440.15
21	E/R	251	280	017	000	899/099	DECA	21,332.81	16,616.00	5,994.26	31,954.55
21	E/R	251	280	018	000	899/099	HS-FENCING		(13.00)		
21	E/R	251	280	019	000	899/099	FRENCH	1,097.04	2,270.00	513.24	2,853.80
21	E/R	251	280	020	000	899/099	GERMAN	30.93	8,820.00	1,342.00	7,508.93
21	E/R	251	280	021	000	899/099	LETTERMAN	31,248.67	38,691.73	32,622.36	37,318.04
21	E/R	251	280	022	000	899/099	FINE ARTS	679.82	44,608.49	39,746.85	5,541.46
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	20,160.88	1,739.75		21,900.63
21	E/R	251	280	024	000	899/099	BAND	33,260.76	33,814.00	34,765.57	32,309.19
21	E/R	251	280	025	000	899/099	SMOKING FINES	442.07	41.00		483.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	7,549.77	3,887.00	2,747.12	8,689.65
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	14,935.38		1,218.30	13,717.08
21	E/R	251	280	028	000	899/099	ORCHESTRA	7,716.23	10,231.00	5,173.17	12,774.06
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	5,750.17	22,996.50	23,926.27	4,820.40
21	E/R	251	280	031	000	899/099	SPANISH	1,871.90	152.00	831.21	1,192.69
21	E/R	251	280	035	000	899/099	MUSICAL	7,570.64	29,473.00	27,409.07	9,634.57
21	E/R	251	280	037	000	899/099	RARE	4,090.13	1,000.00		5,090.13
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	2,731.70	1,430.43		4,162.13
21	E/R	251	280	039	000	899/099	THEATRE ARTS	8,793.71	3,126.25	3,141.69	8,778.27
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS	2,751.68	1,112.50	1,951.41	1,912.77
21	E/R	251	280	042	000	899/099	VICA	9,929.99	1,160.00	2,442.20	8,647.79
21	E/R	251	280	043	000	899/099	ART CLUB	746.62			746.62
21	E/R	251	280	044	000	899/099	LINK 4	12,729.56	1,000.00	5,486.71	8,242.85
21	E/R	251	280	045	000	899/099	BPA/DECA	10,843.18	9,288.30	11,161.72	8,969.76
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	2,968.57	1,000.00	694.32	3,274.25
21	E/R	251	280	048	000	899/099	Y.E.S.	3,925.84	2,625.00	1,952.24	4,598.60
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	106.40	25.00		131.40
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	15,066.34	12,764.50	14,559.08	13,271.76
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	6,740.53	1,120.25	739.11	7,121.67
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	4,180.18	1,311.00	2,328.73	3,162.45
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,759.09	7,934.25	8,603.32	1,090.02
21	E/R	251	280	054	000	899/099	FASHION CLUB	919.97		919.97	-
21	E/R	251	280	055	000	899/099	CHINESE CLUB	330.00	635.00	493.00	472.00
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	226.25	157.01	200.00	183.26
TOTAL WAZATA HIGH SCHOOL								343,143.32	437,362.23	321,390.73	459,179.96

Wayzata Public Schools
Student Activity Fund Summary
December 31, 2008

PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 12/31/08
21	E/R	251	280	070	000	899/099	BASEBALL	(2,801.59)	13,382.00	9,917.95	662.46
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	6,010.96	510.00	726.45	5,794.51
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	(2,609.10)	4,128.00	3,892.80	(2,373.90)
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	4,098.41	8,995.00	11,120.44	1,972.97
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	2,422.07	1,294.00	693.71	3,022.36
21	E/R	251	280	075	000	899/099	FOOTBALL	40,889.97	40,202.00	44,563.81	36,528.16
21	E/R	251	280	076	000	899/099	GYMNASTICS	899.13	1,409.00	1,909.69	398.44
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,249.31	2,059.48	90.00	3,218.79
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	2,063.13	1,494.12		3,557.25
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	(141.64)	10,205.25	7,667.33	2,396.28
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	7,621.88	5,599.05	3,780.38	9,440.55
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	1,914.53	415.00	599.64	1,729.89
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	1,932.99	15,131.30	302.42	16,761.87
21	E/R	251	280	083	000	899/099	SOFTBALL	2,596.93	1,853.00	1,234.56	3,215.37
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	1,258.78	1,176.00	194.00	2,240.78
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	8,154.47	14,998.00	12,522.60	10,629.87
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	2,941.60	13,205.24	16,997.67	(850.83)
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,282.44	1,753.00	5,219.10	816.34
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	11,494.67	707.00	1,243.36	10,958.31
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	5,949.38	1,518.00	65.54	7,401.84
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	4,317.89	10,521.25	13,132.39	1,706.75
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	4,468.06	1,414.00	339.26	5,542.80
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	795.38	1,987.00	182.88	2,599.50
21	E/R	251	280	093	000	899/099	VOLLEYBALL	2,326.73	5,015.40	8,694.15	(1,352.02)
21	E/R	251	280	094	000	899/099	WRESTLING	(1,191.70)	3,176.00	382.95	1,601.35
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	1,727.08	416.00		2,143.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	2,921.86	3,464.00		6,385.86
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	2,231.30	3,173.00	496.18	4,908.12
TOTAL HIGH SCHOOL ATHLETICS								117,824.92	169,201.09	145,969.26	141,056.75

PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 12/31/08
21	E/R	253	280	152	000	899/099	MUSICAL	13,825.65	3,840.00	1,700.38	15,965.27
21	E/R	253	280	155	000	899/099	VALLEYFAIR	7,523.49		3,230.00	4,293.49
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,713.34	646.00	161.28	2,198.06
21	E/R	253	280	157	000	899/099	BAND	828.37	5,290.20	5,481.36	637.21
21	E/R	253	280	158	000	899/099	CHOIR	513.08		513.08	-
21	E/R	253	280	161	000	899/099	YEARBOOKS	4,663.88	12,801.00	5,493.30	11,971.58
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	18,303.64	8,724.87	12,619.50	14,409.01
21	E/R	253	280	167	000	899/099	MINI COURSES	2,822.23	(20.11)	350.00	2,452.12
TOTAL CENTRAL MIDDLE SCHOOL								50,193.68	31,281.96	29,548.90	51,926.74

PROGRAM/LOCATION : WEST MIDDLE SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 12/31/08
-------------	-------------	------------	------------	------------	------------	----------------	---------------------	-----------------------------------	-------------------------------	------------------------------	-----------------------------------

Wayzata Public Schools
Student Activity Fund Summary
December 31, 2008

21	E/R	351	280	201	000	899/099	BAND	2,395.41		549.32	1,846.09
21	E/R	351	280	202	000	899/099	CHOIR	2,928.67		350.00	2,578.67
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,679.02	125.00	1,998.85	4,805.17
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	773.62		887.50	(113.88)
21	E/R	351	280	212	000	899/099	YEARBOOK	7,931.63		11,972.43	(4,040.80)
21	E/R	351	280	213	000	899/099	THEATER	12,898.95		5,319.63	7,579.32
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	404.26			404.26
21	E/R	351	280	215	000	899/099	DAY ONE	519.50		71.25	448.25
TOTAL WEST MIDDLE SCHOOL								34,531.06	125.00	21,148.98	13,507.08
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/08	Revenue	Expend	12/31/08
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	8,288.35	7,257.00	7,268.16	8,277.19
21	E/R	352	280	102	000	899/099	LOCKERS	318.32			318.32
21	E/R	352	280	104	000	899/099	BAND	1,150.22			1,150.22
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,045.55	578.00	607.06	1,016.49
21	E/R	352	280	107	000	899/099	VARIETY FUND	6,972.85	538.27	2,229.90	5,281.22
TOTAL EAST MIDDLE SCHOOL								17,775.29	8,373.27	10,105.12	16,043.44
PROGRAM/LOCATION : BIRCHVIEW											
								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/08	Revenue	Expend	12/31/08
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	639.13	10.00		649.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	144.03	436.50	437.58	142.95
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	58.64	802.50	600.03	261.11
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	200.42	1,342.50	1,432.33	110.59
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	265.91	1,122.00	1,047.30	340.61
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,146.14	1,230.94	1,247.64	1,129.44
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	734.60		426.00	308.60
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,398.04		277.63	1,120.41
21	E/R	404	280	261	000	899/099	MEDIA	596.73			596.73
TOTAL BIRCHVIEW								5,183.64	4,944.44	5,468.51	4,659.57
PROGRAM/LOCATION : GREENWOOD											
								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/08	Revenue	Expend	12/31/08
21	E/R	406	280	307	000	899/099	KINDERGARTEN	412.17	1,055.00	102.69	1,364.48
21	E/R	406	280	311	000	899/099	MEDIA	207.29	23.00		230.29
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	4,251.01	265.00	148.89	4,367.12
TOTAL GREENWOOD								4,870.47	1,343.00	251.58	5,961.89

Wayzata Public Schools
Student Activity Fund Summary
December 31, 2008

PROGRAM/LOCATION : OAKWOOD

							Balance as Of	FY'2008/09	FY'2008/09	Balance as Of	
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>12/31/08</i>
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	625.84		184.50	441.34
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	6,969.75	1,096.75	1,787.33	6,279.17
21	E/R	407	280	476	000	899/099	CHESS CLUB	449.93	138.00	47.47	540.46
Total Oakwood Elementary								8,045.52	1,234.75	2,019.30	7,260.97

PROGRAM/LOCATION : SUNSET HILL

							Balance as Of	FY'2008/09	FY'2008/09	Balance as Of	
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>12/31/08</i>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,382.76	6,491.68	11,368.27	3,506.17
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL	815.29	(815.29)		-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	2,358.61	289.25	1,640.15	1,007.71
TOTAL SUNSET HILL								11,556.66	5,965.64	13,008.42	4,513.88

PROGRAM/LOCATION : PLYMOUTH CREEK

							Balance as Of	FY'2008/09	FY'2008/09	Balance as Of	
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>12/31/08</i>
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	12,990.68	5,733.20	0.00	18,723.88
TOTAL PLYMOUTH CREEK								12,990.68	5,733.20	-	18,723.88

PROGRAM/LOCATION : GLEASON LAKE

							Balance as Of	FY'2008/09	FY'2008/09	Balance as Of	
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>12/31/08</i>
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	6,340.34		594.93	5,745.41
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.57			879.57
21	E/R	411	280	358	000	899/099	MEDIA	2,440.68		2,440.68	-
TOTAL GLEASON LAKE								9,660.59	-	3,035.61	6,624.98

PROGRAM/LOCATION : KIMBERLY LANE

							Balance as Of	FY'2008/09	FY'2008/09	Balance as Of	
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>12/31/08</i>
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,566.85	800.03	814.50	2,552.38
21	E/R	412	280	403	000	899/099	GJESTVANG	51.35	308.00		359.35
21	E/R	412	280	404	000	899/099	CARLSON	112.92	265.00		377.92

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

December, 2008

	<u>BALANCE</u> <u>JUNE 30, 2008</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>DECEMBER, 2008</u>
GENERAL/TRANSP/CAPITAL	9,244,386	48,442,255	40,140,171	17,546,470
FOOD SERVICE	974,263	1,963,700	1,752,709	1,185,255
COMMUNITY SERVICE	<u>1,048,608</u>	<u>3,968,492</u>	<u>3,468,991</u>	<u>1,548,108</u>
OPERATING FUNDS	11,267,257	54,374,447	45,361,871	20,279,833
DEBT SERVICE	<u>2,261,513</u>	<u>41,912,625</u>	<u>1,746,492</u>	<u>42,427,647</u>
NON-OPERATING FUNDS	<u>2,261,513</u>	<u>41,912,625</u>	<u>1,719,269</u>	<u>42,427,647</u>
TOTAL FUNDS	<u>13,528,770</u>	<u>96,287,072</u>	<u>47,081,140</u>	<u>62,707,479</u>

**NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.**

PM
BOARD
2/4/2009

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

December, 2008

REVENUE

<u>FUND</u>	<u>BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	107,886,512	48,442,255	59,444,257	44.90%
FOOD SERVICE	4,751,638	1,963,700	2,787,938	41.33%
COMMUNITY SERVICE	<u>7,445,440</u>	<u>3,968,492</u>	<u>3,476,948</u>	<u>53.30%</u>
OPERATING FUNDS	120,083,590	54,374,447	65,709,143	45.28%
DEBT SERVICE	<u>9,633,120</u>	<u>41,912,625</u>	<u>(32,279,505)</u>	<u>435.09%</u>
NON-OPERATING FUNDS	<u>9,633,120</u>	<u>41,912,625</u>	<u>(32,279,505)</u>	435.09%
TOTAL FUNDS	<u>129,716,710</u>	<u>96,287,072</u>	<u>33,429,638</u>	74.23%

**NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.**

PM
BOARD
2/4/2009

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

BUDGET STATUS REPORT

December, 2008

EXPENDITURES

<u>FUND</u>	<u>BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	110,055,564	40,140,171	69,915,393	36.47%
FOOD SERVICE	4,828,226	1,752,709	3,075,517	36.30%
COMMUNITY SERVICE	<u>7,177,812</u>	<u>3,468,991</u>	<u>3,708,821</u>	<u>48.33%</u>
OPERATING FUNDS	122,061,602	45,361,871	76,699,731	37.16%
DEBT SERVICE	<u>9,548,200</u>	<u>1,746,492</u>	<u>7,801,708</u>	<u>18.29%</u>
<u>NON-OPERATING FUNDS</u>	<u>9,548,200</u>	<u>1,746,492</u>	<u>7,801,708</u>	18.29%
TOTAL FUNDS	<u><u>131,609,802</u></u>	<u><u>47,108,363</u></u>	<u><u>84,501,439</u></u>	35.79%

**NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.**

PM
BOARD
2/4/2009

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

December, 2008

EXPENDITURES

<u>FUND</u>	FY 2009 YTD <u>EXPENDITURES</u>	FY 2009 PERCENT <u>PAID</u>	FY 2008 YTD <u>EXPENDITURES</u>	FY 2008 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	40,140,171	36.47%	36,367,841	34.84%
FOOD SERVICE	1,752,709	36.30%	1,726,110	38.08%
COMMUNITY SERVICE	<u>3,468,991</u>	48.33%	<u>3,019,793</u>	43.86%
OPERATING FUNDS	45,361,871	37.16%	41,113,744	35.50%
DEBT SERVICE	<u>1,746,492</u>	18.29%	<u>1,885,959</u>	8.67%
NON-OPERATING FUNDS	<u>1,746,492</u>	18.29%	<u>1,885,959</u>	8.67%
TOTAL FUNDS	<u>47,108,363</u>	35.79%	<u>42,999,703</u>	31.26%

**NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.**

PM
BOARD
2/4/2009

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 6. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. Approval of Revised Budget – 2008-2009

The Budget for 2008-2009 needs to be adjusted for three changes. The September 2008 bond refunding added \$32,795,405 of revenue and \$32,792,366 of expenditure to the Debt Service Fund. Secondly, general education revenue was increased by \$800,000 to reflect actual student enrollment and the revenue generated by the additional students. Finally, we have adjusted expenditures to reflect the carryover for designated and reserved resources - - recall that these are cost neutral on the general fund unreserved, undesignated fund balance. Details of these adjustments are shown on the attached spreadsheet. The adjusted budget is as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General Fund	\$105,580,633	\$109,617,178
Food Service Fund	4,751,638	4,828,226
Community Service Fund	7,445,440	7,177,812
Health and Safety	3,105,880	3,171,430
Construction Fund	7,204,201	6,468,597
Debt Service Fund	<u>42,428,525</u>	<u>42,340,566</u>
Total	\$170,516,317	\$173,603,809

RECOMMENDED ACTION: Approve the Revised 2008-2009 Revenue and Expenditure Budget, including carryover adjustments, as indicated on the attached spreadsheet.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions¹⁵⁷ _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 6. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

3. Approval of Capital Budget – 2009-2010

The Capital Budget for 2009-2010 is approved at this time of year to facilitate the longer lead time needed to order many of the Capital items included in this budget.

As in prior years, the Capital Committee prioritizes requests and makes a recommendation to the administration. The attached detail summarizes the projects and expenditures submitted to the Board for approval:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditure</u>
Operating Capital Account	\$2,927,004	\$2,926,886

RECOMMENDED ACTION: Approve the 2009-2010 Revenue and Expenditure Budget, for the operating Capital accounts.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions 59

Wayzata Public Schools
Preliminary Operating Capital for 2009-2010
Initial Discussion Jan 7 2009

	FY 2009-2010	FY 2008-2009						
	Allocation	Allocation						
December Levy:								
Avg Bldg age factor	28.50	27.61						
Facilities age Index	1.2850	1.2761						
Allowance--Equip	\$ 73.00	\$ 73.00						
Allowance--Facilities	\$ 100.00	\$ 100.00						
Allowance--Facilities (\$100 * Index)	\$ 128.50	\$ 127.61						
Allowance--Year round	\$ 30.00	\$ 30.00						
2008-09 AMCPU (est)	11,567.81	11,550.35						
YEAR ROUND MCPURV	69.70	51.23						
Equipment amount	\$ 844,450.13	\$ 843,175.55						
Facilities amount	\$ 1,486,463.59	\$ 1,473,940.16						
Year round amount	\$ 2,091.00	\$ 1,536.90						
Total Operating Capital Levy	\$ 2,333,004.72	\$ 2,318,652.61						
One time \$\$--\$55 * AMCPU [AID] (for 2008-2009 Only)		\$ 635,269.25						
Deferred Maintenance--FIN 385	\$ 594,000.00	\$ 574,217.40						
New resources--Oakwood easement \$\$ [no 302 FIN] (for 2009)	\$ -	\$ 193,500.00						
Distributed Amounts used by Business Office	\$ 2,927,004.72	\$ 3,721,639.26						

Wayzata Public Schools
Preliminary Operating Capital for 2009-2010
Initial Discussion Jan 7 2009

Facilities:									
Basic facilities repair/maint(windows/cooling/pavement)	\$ 1,073,000.00	\$ 850,000.00	01	018	850	000	ZZZ	yyy	
Special assessments	\$ 25,000.00	\$ 25,000.00	01	018	850	000	302	896	
Damage Contingency	\$ 20,000.00	\$ 20,000.00	01	018	850	000	302	899	
Large projects	\$ 125,000.00	\$ 805,000.00	01	018	850	000	302	yyy	
Projects coded to Deferred Maintenance			01	018	850	000	385	yyy	
Allotted to Buildings for projects	\$ 280,000.00	\$ 340,000.00	01	xxx	850	000	302	yyy	
Safety & security		\$ 35,000.00	01	018	850	000	302	520	
Roof pool	\$ 325,000.00	\$ 325,000.00	01	018	850	404	302	"520/305	
Total Facilities	\$ 1,848,000.00	\$ 2,400,000.00							
Remaining portion--Equip/Sites	\$ 1,079,004.72	\$ 1,321,639.26							
Leases--									
--Copiers--high volume	\$ 17,000.00	\$ 17,000.00	01	018	110	730	302	370	
--Copiers--high volume	\$ 180,000.00	\$ 180,000.00	01	018	110	733	302	370	
--Copiers--mid volume	\$ 35,000.00	\$ 35,000.00	01	018	110	733	302	370	
--Zamboni	\$ 21,886.00	\$ 21,886.00	01	018	810	400	302	370	
--Tractors (3)	\$ 24,000.00	\$ 24,000.00	01	018	810	000	302	370	
sub-total leases	\$ 277,886.00	\$ 277,886.00							
Balance for discretionary use	\$ 801,118.72	\$ 1,043,753.26							
Textbooks	\$ -	\$ 7,000.00	01	200	201	000	302	460	
Textbooks	\$ 400,000.00	\$ 242,000.00	01	200	203	000	302	460	
Textbooks	\$ -	\$ 142,468.00	01	200	211	000	302	460	
Replacement of existing Equip:									
Class room furniture/equipment	\$ 75,000.00	\$ 75,000.00	01	201	211	000	302	530	
Technology wiring and data jacks for gymnasium	\$ -	\$ 10,000.00	01	017	620	000	302	530	
Sub-total	\$ 75,000.00	\$ 85,000.00							
Enrollment adjustments:									
Furniture	\$ 25,000.00	\$ 25,000.00	01	201	211	000	302	530	
Textbooks--Elementary	\$ 25,000.00	\$ 25,000.00	01	300	211	000	302	460	
Textbooks--Secondary	\$ 25,000.00	\$ 25,000.00	01	400	203	000	302	460	
Technology	\$ -	\$ -	01	017	620	000	302	555	
Sub-total	\$ 75,000.00	\$ 75,000.00							
Other allocations:									
Special Education [was \$10K]	\$ 10,000.00	\$ 15,000.00	01	200	420	000	302	555	
Special Education--Time out @ WMS	\$ -	\$ 27,500.00	01	351	420	000	302	520	
Special Education--Time out @ GW	\$ -	\$ 27,500.00	01	406	420	000	302	520	
Buildings & Grounds--Equipment	\$ 70,000.00	\$ 60,000.00	01	018	810	000	302	530	
Buildings & Grounds--Vehicles	\$ 70,000.00	\$ 70,000.00	01	018	810	000	302	550	
Administration	\$ 10,000.00	\$ 10,000.00	01	018	110	730	302	530	
Budget red (GF costs to Cap \$) Joe	\$ -	\$ 150,000.00	01	XXX	YYY	000	302	5XX	
CMS Auditorium	\$ -	\$ 10,000.00	01	253	850	405	302	350	
CMS Auditorium (2010 continuation of cms)	\$ 35,000.00	\$ 40,000.00	01	253	850	405	302	520	
Music Program:									
Pool of funds for Band	\$ 28,000.00	\$ 28,000.00	01	200	258	121	302	530	
Annual Piano Purchase	\$ 8,000.00	\$ 8,000.00	01	200	258	122	302	530	
Pool of funds for Orchestra (6-12)	\$ 20,000.00	\$ 20,000.00	01	200	258	123	302	530	
Physical Education Program:	\$ -	\$ -							
Pool of funds for Physical education	\$ -	\$ -							
Band Uniforms (One time)	\$ -	\$ 96,000.00	01	251	258	121	302	590	
Table Saws--WHS (one time)	\$ -	\$ 4,334.00	01	251	255	000	302	530	
Table Saws--CMS (one time)	\$ -	\$ 4,333.00	01	253	255	000	302	530	
Table Saws--EMS (one time)	\$ -	\$ 4,333.00	01	352	255	000	302	530	
Sub-total	\$ 251,000.00	\$ 575,000.00							
Total discretionary items	\$ 801,000.00	\$ 977,000.00							
Unallocated balance	\$ 118.71	\$ 66,753.26							

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

There are no items for this section.

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: _____

COMMENTS BY: Board Chair Moroz

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair

This section of the agenda provides an opportunity for members of the audience to address the School Board.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 9, 2009

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair

9. Board Reports

10. New Business

This section of the agenda provides an opportunity for Board members and/or the Superintendent to bring up any items of new business.

11. Adjourn

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____