

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - September 13, 2010 - 7:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

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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 – September 13, 2010

AGENDA ITEM: 1. CALL TO ORDER/ROLL CALL

COMMENTS BY: Board Chair Peterson

Susan Droegemueller, Board Clerk, will call the roll:

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

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

ITEM: _____

COMMENTS BY: Board Chair Peterson

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 – June 14, 2010
 - 2. Regular Meeting – August 9, 2010
 - 3. Special Meeting – August 23, 2010
- B. Finance and Business Recommendations
- C. Federal Title Funds Combined Application
- D. Authorize Holding a Regular Board Meeting on Columbus Day, October 11 2010
- E. Lake Conference Constitution and Bylaws
- F. Human Resource Recommendations

RECOMMENDED ACTION: Approve the agenda as presented (amended) and the Consent Agenda items 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 – September 13, 2010

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – June 14, 2010

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of June 14, 2010.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of June 14, 2010.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting

June 14, 2010

The Board of Education Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held June 14, 2010, beginning at 7:00 PM at Wayzata City Hall, 600 Rice Street, 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**

The meeting was called to order by Board Chair, Carter Peterson, and Susan Droegemueller, Board Clerk, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan H. Droegemueller, Ms. Susan Gaither, Ms. Patricia L. Gleason, Ms. Carter G. Peterson, Mr. John A. Moroz, and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: Mr. Jay A. Hesby.

Call to Order
Roll Call

Others Present: Bob Noyed, John Sucansky, Annie Doughty, Jane Sigford, Jim Westrum, Jodi Olson, Connie Leuer, Bob Wittman, Linda Bailer, Carol Ann Giesman, Terry Klotz, Jim Leuer, Dan Halvorson, Andrew Hunkins, Jen Hunkins, Lauren Stufft, Jerry Ruegemer, Tim Bodin, Noah Kessler, Amanda Kessler, Jack Snidarich, Kris, Jim, Jacob Wilson, Purabi Sarma, Cara & Jill Fragomeni, Nick Ringate, Ann Richter, Kevin Gilles, Juanita Gilles, Raj Rajasekar, Lichun Shen, Daphne Yuan, Cathy Thoma, Debbie Mossefin, Gary Kipling, Tom Koch, Jaime Sherwood, Barb Beise, Shannon Spinner, Kari Ingmann, Marianne Brinda and Carmen Block.

2. **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.

Agenda and
Consent
Agenda

Superintendent Anderson removed the May 10, 2010 Regular Meeting Minutes from the consent agenda, as they were not finished. A motion was made by Mr. John Moroz and seconded by Ms. Linda Cohen to approve the agenda as presented and the consent agenda items as amended. The motion passed on a 6-0 vote with Mr. Jay Hesby being absent.

Consent Agenda Items are as follows:

- A. Approval of Minutes

Minutes

Approved the official minutes of:

1. Regular Meeting – April 12, 2010
2. Special Meeting – May 24, 2010

**B. Finance and Business Recommendations
Authorized the following disbursements:**

Finance and
Business
Recommendations

- General Checking Account – May 2010 \$ 2,670,608.48
- Wire Transfer – April 2010 \$23,917,028.00

Accepted donations from the following:

Gifts

Amount	Donated By	Purpose
\$ 10.00	Christopher and Allison Murphy	Media Books for Plymouth Creek Elementary
15.00	Anash and Anjali Kumar	Media Books for Plymouth Creek Elementary
15.00	Paul Kamman	Media Books for Plymouth Creek Elementary
20.00	Karna Hatziegeorgiou	Media Books for Plymouth Creek Elementary
20.00	Mathew and TeriJane Reutiman	Media Books for Plymouth Creek Elementary
25.00	William and Phonda Garvis	Media Books for Plymouth Creek Elementary
25.00	Jennifer Green	Media Books for Plymouth Creek Elementary
25.00	Sumit Dhawan and Harpeet Kaur	Media Books for Plymouth Creek Elementary
30.00	Madhavi and Srini Isanaka	Media Books for Plymouth Creek Elementary
45.00	Gurumoorti Meenakshi	Media Books for Plymouth Creek Elementary
89.66	Central Middle School PTA	Books for Breakfast Club
117.00	Kari Hoffmann, Mark Ryshavy and Wells Fargo	Community Support Campaign supports Gleason Lake Elementary
120.00	Randall Schafer and Wells Fargo	Community Support Campaign supports Central Middle School
367.60	Denise Dau, Karina Hou, Patrick Servais and Wells Fargo	Community Support Campaign
500.00	Central Middle School PTA	Student Directories
573.20	Birchview Elementary PTA	Birchview Support
609.86	Gleason Lake Elementary PTA	Follett Library Support
700.56	Central Middle School PTA	Books for Breakfast
928.26	Birchview Elementary PTA	Lighting for Music Program
1,000.00	Wells Fargo Scholarship	Meghan Edwards Scholarship
1,000.00	Wells Fargo Scholarship	Edward Walczak Scholarship
1,143.63	Oakwood Elementary PTA	Media Center
1,164.00	Birchview Elementary PTA	Student Fieldtrip Scholarships
1,200.00	MN Interscholastic Athletic Admin. Assoc.	Scholarships for the Athletic Department
1,250.00	Jay Tapper and Wells Fargo	Community Support Campaign- DestiNation Imagination Program

1,410.00	Plymouth Creek Elementary PTA	Playground Renovation Project
1,500.00	Central Middle School PTA	6 th Grade field trips
2,059.01	Greenwood Elementary PTA	Grants for student resources
\$15,992.78		

C. Bid Award – 2010 Pavement Rehabilitation

The bid opening for 2010 Pavement Rehabilitation was held at the Administration Building on Thursday June 3, 2010, at 2:00 P.M. A total of seven (7) contractors submitted bids, as follows:

Bid Opening – 2010
Pavement
Rehabilitation

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alt 1</u>	<u>Alt 2</u>	<u>Grand total</u>
Minnesota Roadways Company	\$180,439.00	\$ 9,933.00	\$25,517.00	\$214,989.00
Midwest Asphalt Corporation	\$187,600.00	\$ 9,700.00	\$20,100.00	\$217,400.00
Omann Bros. Paving, Inc.	\$185,265.01	\$11,096.77	\$22,809.11	\$219,170.89
DMJ Corporation	\$193,188.00	\$ 9,914.00	\$19,545.00	\$222,647.00
Northwest Asphalt, Inc.	\$202,930.00	\$ 7,960.00	\$20,700.00	\$231,555.00
GMH Asphalt Corp	\$220,930.00	\$11,600.00	\$27,685.00	\$260,215.00
Bituminous Roadways, Inc.	\$231,850.00	\$ 7,100.00	\$31,000.00	\$270,950.00

The project includes repairs, milling, and overlay of the main entrance drives at the High School, Central Middle School and the ECFE parking lot at Central Middle School. In addition, a new sidewalk will be constructed at Central Middle School from the main parking lot to the arena along the south side of the driveway. Alternate 1 includes repairs, milling and overlay of the northwest parking lot at the Administration Building. Alternate 2 includes substantial repairs to the main parking lot at Greenwood Elementary.

Bids came in under budget and will be funded with Capital (Deferred Maintenance) Funds.

Awarded the 2010 Pavement Rehabilitation to Minnesota Roadways Company for the base bid, Alternate 1 and Alternate 2 for a total bid award of \$214,989.00.

D. Health and Safety Plan – Attachment 10

To gain the approval for health and safety projects that will be included in the District’s tax levy for taxes payable in 2011, the District must meet a number of requirements.

Health and Safety
Plan – Attachment
10

Updated health and safety plans can be reviewed at www.thetoatalprogram.com/wayzata

Approved the Health and Safety Plan, including “Attachment 10,” and the report on Indentified Hazards as presented.

E. Early Childhood Special Education Contract with Wayzata Community Church

Donna Marget, Early Childhood Special Education Coordinator, believes that the space at the Wayzata Community Church Nursey School is well-suited to the instructional needs of these students. The cost of the contract for the 2010-2011 school year is \$47,666.34. The contract was attached to the packet.

Early Childhood
Special Education
Contract with
Wayzata
Community Church

Approved the Early Childhood Special Education Contract between Independent School District 284 and the Wayzata Community Church Nursery School for the 2010-2011 school year at a cost of \$47,666.34.

F. Human Resource Recommendations

Human Resources
Recommendations

Approved the following Human Resource Actions as recommended:

Employment

Employment

Brad Anderson – Alternative Compensation Supervisor – District Transfer – Shelly Nelson

Becky Avelar – .7 Reading/Math Intervention Teacher – Plymouth Creek – Resignation – Marci Murphy

Jayson Clark – 1.0 Communications Teacher – East Middle – Non-renew

Nicole Delorme – 1.0 Special Education Teacher – High School – Transfer – Amy Vollendorf

Jennifer Ehresmann – .8 Social Worker LTR – Central Middle – Leave Of Absence – Sarah Bowen

Alexia Fox – 1.0 Communications Teacher – High School – Non-renew

Brooke Gibbs – 1.0 3rd Grade Teacher 10-11 only Oakwood – Open Position

Kathryn Hill – 1.0 6th Grade LTR – East Middle – Leave of Absence – Elisa Helmke

Suzanne Hughes – .75 Art Teacher – High School – Retirement

Kathryn Kamp – .9 Elementary Spanish – Gleason Lake & Oakwood – Non-renew

Amelia Kasten – .806 Physical Education/Health Teacher – Central Middle – Non-renew

Stephanie Keane – 1.0 6th Grade Teacher – Central Middle – Increased Enrollment

Donald Krubsack – 1.0 Band Teacher – High School – Retirement – Chip Williams

Jennifer Masteller – 1.0 Art Teacher – High School – Resignation – Abigail Merlis

Becky Paurus – .6 Counselor (10-11 only) West Middle – Non-renew

Mike Rice – 1.0 Achievement Specialist – District – New Position

Seth Salenger – 1.0 Mathematics Teacher – Central Middle – Resignation Katie Tanke

Laura Sobota – 1.0 6th Grade Teacher LTR – Central Middle – Leave of Absence – Lisa Geinert

Shawn Stibbins – 1.0 Achievement Specialist – District – New Position

Roderick Tooson – 1.0 Achievement Specialist – District – New Position

Brian Weitz – 1.0 Communications Teacher – West Middle – Transfer – Sarah Gohman – Ann Richter

Sandra Woodhull – .667 Art Teacher – East Middle – Reduction – Alycia Knabenshue & Non-renew

Chris Zobrack – 1.0 Physical Education Teacher begins 11/11/10 – Sunset Hill – Retirement – Jan Leuer

Contract Modification

Contract
Modification

Tiffany Moon – 1st Grade – Gleason Lake – From .5 to 1.0

Susie Newman – Science – High School – From .667 to .833

Mary Radford – ECSE Teacher – District – From 1.0 to .5

Elizabeth Seeland – Spanish – Birchview & Plymouth Creek – From .9 to 1.0

Caitland Serrano – Social Studies – High School – From .667 to .833
Mari-Lynn Wilson – Math Intervention 10-11 only – From .5 to .8

Disability/Child Care Leave of Absence

Disability Leave
of Absence

Laura Baum – 6th Grade Teacher at East Middle School has requested a childcare leave of absence for the birth of her baby which is due November 7, 2010. She is requesting a disability leave followed by a childcare leave of absence through February 25, 2011.

Charlie Carr – East Middle School Social Studies Teacher has requested a childcare leave of absence for the birth of his baby which is due September 27, 2010. He is requesting a childcare leave of absence from November 29 through December 22, 2010.

Amanda Craven – High School Social Studies Teacher has requested a childcare leave of absence for the birth of her baby which is due September 26, 2010. She is requesting a disability leave followed by a childcare leave of absence through December 3, 2010.

Cali Fielder – ECSE Social Worker has requested a childcare leave of absence for the birth of her baby which is due October 13, 2010. She is requesting a disability leave followed by a childcare leave of absence through January 29, 2011.

Jeff Gagstetter – High School Physical Education Teacher has requested a childcare leave of absence for the birth of his baby which is due August 20, 2010. He is requesting a childcare leave of absence from October 25 through November 24, 2010.

Allison McKernan – High School Social Worker has requested a childcare leave of absence for the birth of her baby which is due November 4, 2010. She is requesting a disability leave followed by a childcare leave of absence from August 30 through November 26, 2010.

Shelly Mozey – High School Physical Education Teacher has requested a childcare leave of absence for the birth of her baby which is due August 20, 2010. She is requesting a disability leave followed by a childcare leave of absence from August 30 through October 20, 2010.

Alison Ross – Kindergarten Teacher at Gleason Lake Elementary has requested a childcare leave of absence for the birth of her baby which is due September 10, 2010. She is requesting a disability followed by a childcare leave of absence through November 26, 2010.

Leave of Absence Without Pay

Leave of Absence
without pay

Vaira Druva – Vision 21 Teacher at Plymouth Creek Elementary has requested a leave of absence from December 20, 2010 through January 7, 2011. She is requesting five days without pay.

Sara Roberts – 2nd Grade Teacher at Kimberly Lane Elementary has requested a childcare leave of absence for the 2010-2011 school year.

Retirement

Retirement

Carol Ann Giesmann – Birchview Paraprofessional announced her retirement effective June 30, 2010. Ms. Giesmann has been employed by the District since 1987.

Corinne Guddal – Kimberly Lane Culinary Express announced her retirement effective June 10, 2010. Ms. Guddal has been employed by the District since 1999.

Sandra Heltemes – Central Middle School Culinary Express announced her retirement effective June 10, 2010. Ms. Heltemes has been employed by the District since 1989.

Resignation

Resignation

Melody Baker – 5th Grade Teacher at Gleason Lake Elementary resigned her position effective June 14, 2010.

Caroline Burgmeier – Culinary Express at the High School resigned her position effective June 5, 2010.

Katherine Hankes – Paraprofessional at Plymouth Creek Elementary resigned her position effective July 30, 2010.

Joann Karetov – Associate Principal at Wayzata High School resigned her position effective June 30, 2010.

Nancy King – Culinary Express at Plymouth Creek Elementary resigned her position effective June 10, 2010.

Sandra Larson – Culinary Express at Birchview Elementary resigned her position effective June 10, 2010.

Abigail Merlis – High School Art Teacher resigned her position effective June 14, 2010.

Marci Murphy – Reading Recovery & Math Intervention Teacher at Plymouth Creek Elementary resigned her position effective May 21, 2010.

Randi Newton – Culinary Express at Kimberly Lane Elementary resigned her position effective June 10, 2010.

Michael Scott – High School Communications Teacher resigned his position effective June 14, 2010.

Gerald Tinglestad – Custodian at East Middle School resigned his position effective May 17, 2010.

Kyle Tompkins – Vision 21 Teacher at Central Middle School resigned his position effective June 14, 2010.

Cindy Velline – Oakwood Elementary Art Teacher resigned her position effective June 14, 2010.

3. **STUDENT CURRICULUM PRESENTATION**

Mr. Gary Kipling, principal at Kimberly Lane Elementary, introduced three 5th grade girls from Kimberly Lane who shared how they have used the new technology this past year in the class room. They presented a slideshow from a notebook file on literary terms that they created. They also explained how this technology was used by their teacher to enhance learning for the students in their class.

Student Curriculum Presentation

4. **RECOGNITIONS**

Recognitions

A. **June Employee of the Month – Carmen Block**

Birchview Elementary School was proud to nominate Carmen Block as June's Employee of the Month. Carmen exemplifies true dedication to her profession in all her interactions with Birchview students, staff and community. She has supported Birchview Elementary Kindergarten learners in a thoughtful and encouraging manner since 1988. Carmen provides an affirming presence that gives confidence to Birchview Elementary students as they experience and master kindergarten content that is essential to their lives as learners. Congratulations Carmen!

June Employee of the Month

- B. WPS 2009-2010 Retirements Retirements
 Superintendent Anderson recognized the following employees who announced their retirements in 2010 and thanked them for their years of service to Wayzata Public Schools.
- Corinne Guddal – Culinary Express – Kimberly Lane – 11 Years
 - Sandra Heltemes – Culinary Express – Central Middle – 21 Years
 - Carol Ann Giesmann – Paraprofessional – Birchview – 23 Years
- C. Minnesota Athletic Director of the Year MN Athletic Director of the Year
 The School Board recognized Wayzata Public Schools Activities Director Mr. Jaime Sherwood. Jaime was named the 2009-2010 Minnesota Athletic Administrator of the Year for Class AA schools.
- Jaime has been the activities director for Wayzata Public Schools for the last 14 years. Prior to his position at WHS, he taught high school for nine years, was an associate high school principal for one year, a high school and college football coach for 20 years, a softball coach for 14 years and a high school girls basketball coach for eight years.
- Jaime has an undergraduate degree in business administration from the University of Wisconsin, River Falls, a Master of Arts degree from the University of St. Thomas, a specialist degree in secondary administration. He earned his certified master athletic administrator credentials in 2005. Congratulations Jaime!
- D. Certificate of Excellence Certificate of Excellence
 Mr. Rodger Schaeffbauer, District Health and Safety Coordinator, was awarded a Certificate of Excellence on behalf the Riverport Insurance Co. Minnesota Public School Program. Only a handful of certificates are awarded by the company annually. Mr. Marc Bullis of the Bullis Insurance Agency recommended the certificate be awarded to Rodger for his coordination in raising the air quality in Wayzata Schools to a level only achieved by a few in the nation. This example sets high standards for all risk management efforts at the District. Congratulations Rodger!
- E. Math Masters – Kimberly Lane Elementary Math Masters
 The Kimberly Lane Elementary Math Masters team was recognized for earning first place at the Plymouth Middle School competition held on May 1. The team was coached by Dick Pritchard. Team member are – William Drew, Cara Fragomeni, Nick Kessler, Ashmita Sarma and Jacob Wilson. Congratulations to the team and their coach!
- F. NCTE Promising Young Writers Contest NCTE Promising Young Writers Contest
 The School Board recognized two students who won the National Council of Teacher’s of English Promising Young Writers Essay contest. Ann Richter, 8th Grade communications teacher at West Middle School introduced these students. The students were taught for this contest by Sarah Gohman and Cassidy Rice, language arts teachers at West Middle School.

Marissa Ablack and Shruthi Rajasekar, both eighth grade students at West Middle School won for their essays. Congratulations to both Marissa and Shruthi!

G. Minnesota Scholar of Distinction

The School Board recognized junior Larry Lee for being named one of the 2010 Minnesota Scholars of Distinction.

Minnesota
Scholar of
Distinction

The Minnesota Scholars of Distinction program encourages high school students to perform at highly rigorous levels in five specific academic areas and rewards their depth of knowledge and skill in application. The program was developed by the Minnesota Department of Education through a partnership with professionals and educators with expertise in each specialty area. Congratulations Larry!

H. WHS Synchronized Swimming State Champions

The Wayzata High School synchronized swim team won its fourth consecutive state championship on May 28. The team placed first in 10 of the 15 events and scored a meet high of 151 points. The team is coached by Signe Hensel, Ali Bodin, Becca Corness, Rachel Hoffart, Ellen Metsker, Andrea Price and Ann Rushfeldt.

WHS
Synchronized
Swimming State
Champions

In addition to the team victory, several individual first-place awards were earned by WHS swimmers including:

- **Katrin Ree and Haley Ruegmer** – First place in short duet
- **Haley Ruegmer** – First place in short figures
- **Alese Halvorson** – First place in long figures
- **Amanda Urke** – First place in short solo
- **Katrin Ree, Haley Ruegmer and Amanda Urke** – First place in short trio
- **Ashley Gilles, Riley Mangan and Ruth Shaefer** – First place in long trio
- **Natalie Bodin, Cayla Ebert and Alese Halvorson** – First place in extended trio
- **Amy Erickson, Nicole Kullback, Gilly Mangan, Katrin Ree, Haley Ruegmer, Amanda Urke and Hanna Weas** – First place in short team
- **Ali Eull, Ashley Gilles, Riley Mangan, Katelyn Osmek, Ruth Schaefer, Samantha Snidarich and Erica Weimer** – First place in long team
- **Alexandra Alviani, Natalie Bodin, Cayla Ebert, Alese Halvorson, Paige Muncy, Kjusten Ree and Laurel Streed** – First place extended team

The following team members were also named All-State athletes:

Natalie Bodin	Alese Halvorson	Kjusten Ree
Cayla Ebert	Paige Muncy	Laurel Streed

Members of the WHS state champion synchronized swim team include the following:

Seniors: **Ashley Gilles, Allison Jahn**; Juniors: **Alex Alviani, Natalie Bodin, Larissa Borg, Cayla Ebert, Audrey Elsner, Ali Eull, Alese Halvorson, Becca Hunkins, Katie Kemmitt, Riley Mangan, Mackenzie Neal, Katelyn Osmeck, Erika Weimer, Tara Williams**; Sophomores: **Jenny Caffoe, Nicky Kullvack, MariBeth Paese, Kathleen Poppendeck, Laurel Streed, Brooke Ylitalo**; Freshmen: **Mara Halvorson, Megan He, Gilly Mangan, Paige Muncy, Kjirsten Ree, Ruth Schaefer, Sammie Snidarich**; Seventh graders: **Amy Erickson, Katrin Ree, Haley Ruegemer, Amanda Urke and Hannah Weas.**

Congratulations to the team and coaches!

5. **REPORTS FROM ORGANIZATIONS**

Reports from Organizations

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

A. **Student Council**

Student Council

Junior Lauren Stufft gave a report/update on WHS student activities. She will be reporting for Student Council for the 2010 – 2011 school year.

6. **SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

Superintendent’s Reports and Recommendations

A. **Superintendent**

Superintendent

There were not items for this section.

B. **Curriculum and Instruction**

Curriculum and Instruction

Mr. Gary Kipling, principal and site members of the Site Council for Kimberly Lane Elementary were present at the meeting to present to the Board the proposed 2010-2012 agreement. Gary Kipling introduced the members of the team and discussed highpoints of the Shared Decisions Agreement.

The proposed agreement had 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.

A motion was made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen to approve the Shared Decisions Agreement for 2010 – 2012 between Kimberly Lane Elementary and the Board of Education as recommended. The motion passed unanimously.

C. **Finance and Business Services**

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 April 30, 2010; and
- Student Activity Fund Report of April 30, 2010.

No Board action was required.

2. Approval of 2009-2010 Revised Budget

Approval of
2009-2010
Revised
Budget

The Board had a copy of a spreadsheet showing budget adjustments for the current school year. Most adjustments were to grants received, deferred revenue, or federal program adjustments. One particular noteworthy item was that the budget capacity for the sale of \$5 million in Capital Facility Bonds and the refinancing of the Oakwood Lease are now included in the final 2009-10 budget.

The budget for 2009-10 presented for approval was as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General Fund	\$112,554,867	\$116,157,181
Food Service Fund	4,901,647	4,972,354
Community Service Fund	7,762,872	7,623,749
Construction Fund	12,058,145	6,505,769
Debt Service Fund	<u>9,762,061</u>	<u>9,764,556</u>
Total	\$147,039,592	\$145,023,609

A motion was made by Ms. Linda Cohen and seconded by Mr. John Moroz to approve the 2009 – 2010 Revenue and Expenditure Budget as presented, and accept the grants as presented. The motion passed unanimously.

3. Approval of 2010-2011 Preliminary Budget

Approval of
2009-2010
Preliminary
Budget

The Preliminary Budget for 2010-2011 was presented for approval as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General Fund	\$114,805,590	\$115,986,004
Food Service Fund	4,939,218	5,024,058
Community Service Fund	7,516,861	7,606,896
Construction Fund	8,505,715	7,502,515
Debt Service Fund	<u>10,472,007</u>	<u>10,336,474</u>
Total	\$146,239,391	\$146,455,947

A motion was made by Ms. Linda Cohen and seconded by Ms. Patricia Gleason to approve the Preliminary 2010 – 2011 Revenue and Expenditure Budget as presented. The motion passed unanimously.

4. Resolution Regarding Certification of District 284 Census

Resolution
Regarding
Certification
of District
284 Census

Pursuant to M.S. 275.14, a School District may submit an update of its resident population estimate to the State Demographer for approval. The population estimate update must be adopted by Board Resolution by July 1, and submitted to the State Demographer no later than July 15, 2010. If approved by the State Demographer, the District's population estimate will be used in calculating its community education revenue.

A motion as made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen to approve a revised population of 59,417 as of June 2010. Ms. Susan Droegemueller, Board Clerk, read the resolution and a roll call vote was taken, with the following voting in favor thereof: John A.

Moroz, Linda A. Cohen, Susan Hayes Droegemueller, Susan Gaither, Patricia L. Gleason, and Carter G. Peteron.

And the following voting against the same: No one, whereupon the motion passed on a 6 to 0 vote, with Jay A. Hesby being absent.

D. Human Resource Services

Human Resources

1. Unaffiliated Pay Structure/Handbooks – 2010-11

The Human Resources Board Subcommittee met and discussed unaffiliated salary guidelines for 2010-11. It is the Committee's recommendation to increase the salary structure by 1.5%. This recommendation is within the District's budget parameters.

A motion was made by Ms. Patricia Gleason and seconded by Ms. Susan Gaither to approve the 2010 – 2011 Base Pay Salary Structure, Performance Pay Increase Guidelines and Handbooks for Unaffiliated Positions as recommended. The motion passed unanimously.

2. Resolution Regarding Termination and Non-Renewal of Teaching Contracts

The Administration recommended the adoption of the attached resolution for the non-renewal of the teaching contracts of the following probationary teacher:

Shlynn Hayes High School

A motion was made by Ms. Patricia Gleason and seconded by Ms. Susan Droegemueller to waive the reading and adopt the resolution relating to the termination and non-renewal of the teaching contract of the named probationary teachers. A roll call vote was taken by Ms. Susan Droegemueller, Board Clerk, with the following voting in favor thereof: Linda A. Cohen, Susan Hayes Droegemueller, Susan Gaither, Patricia L. Gleason, John A. Moroz, and Carter G. Peterson.

And the following voting against the same: No one, whereupon the motion passed on a 6 to 0 vote, with Jay A. Hesby being absent.

7. OTHER BOARD ACTION

Other Board Action

A. Board Legislative Action Committee Appointment July 2010-July 2011

Board LAC Appointment
July 2010 –
July 2011

At the December 7, 2009, Board Special Work Session, the School Board reviewed its committee structure and appointments. Individual Board members indicated their interests in committee assignments and appointments for 2010. At that time the Board members agreed that, unlike the rest of the Board committee assignments and appointments, the Legislative Action Committee a representative beginning in July 2010.

Board member Droegemueller agreed to stay on as the LAC Board representative through June 2010. Ms. Droegemueller has served as the LAC Board representative for the past 3 ½ years, Ms. Peterson, Board Chair thanked Ms.

Droegemueller for all of her hard work and many hours she has put into serving on this committee.

A motion was made by Ms. Linda Cohen and seconded by Ms. Susan Droegemueller to approve the appointment of Board member John A. Moroz as the Legislative Action Committee Board representative for July 2010 through June 2011. The motion passed unanimously.

- B. Approval of the School Board Meeting Schedule for the 2011-2012 School Year
It has been the practice of the Wayzata School Board to designate the second Monday of the month as the Regular School Board meeting day, with meetings convening at 7:00 p.m. at Wayzata City Hall, 600 Rice Street Wayzata. It was recommended that the Board again schedule the fourth Monday of the month for work sessions, to begin at 4:00 p.m. in the Board Room at the District Administration Building, 210 County Road 101 N., Plymouth.

Approval of the School Board Meeting Schedule for 2011-2012

All Regular Board meetings will be broadcast over cable television – City of Plymouth Channel 22 (AT&T Boardband), City of Wayzata Channel 19 (Mediacom), and delayed broadcast on City of Minnetonka Channel 17 (Time Warner); all work sessions are recorded.

A motion was made by Mr. John Moroz and seconded by Ms. Linda Cohen to approve the Board of Education 2011-2012 School Year Meeting Schedule as presented. The motion passed unanimously.

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

This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.

Audience Opportunity to Address School Board

No one came forward to address the Board.

9. **BOARD REPORTS**

Board Reports

A. Legislative Action Committee Year End Report

Bob Noyed, director of communication for Wayzata Public Schools and Cheryl Polzin, co-chair of the District's Legislative Action Committee presented a year end report on the activities of the legislature and the Legislative Action Committee.

LAC Year End Report

10. **NEW BUSINESS**

There was no new business.

New Business

11. **ADJOURN**

There being no additional business before the School Board, a motion was made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen to adjourn the meeting. The motion passed unanimously. Ms. Carter G. Peterson, Board Chair, adjourned the meeting at 8:28 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 HAYES DROEGEMUELLER, SCHOOL BOARD CLERK

Carter G. Peterson
School Board Chair

Susan Hayes Droegemueller
School Board Clerk

Attachments:

Minutes
ECSE Contract
Shared Decision Agreement
Resolution Census
Resolution Term & Non-renew teacher

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – August 9, 2010

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of August 9, 2010.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of August 9, 2010.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting

August 9, 2010

The Board of Education Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held August 9, 2010, beginning at 7:00 PM at Wayzata City Hall, 600 Rice Street, 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**

The meeting was called to order by Board Chair, Carter Peterson, and Susan Droegemueller, Board Clerk, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan H. Droegemueller, Ms. Susan Gaither, Ms. Patricia L. Gleason, Mr. Jay A. Hesby, Mr. John A. Moroz, Ms. Carter G. Peterson, and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

Call to Order
Roll Call

Others Present: Bob Noyed, John Sucansky, Annie Doughty, Jill Johnson, Jim Westrum, Jodi Olson, Colleen Erickson, Bob Wittman, Kristin Tollison, Kim Hilt, Jim Leuer, Connie Leuer, Joe Leuer, Pamela Leuer, Joe Matson, Blake Johnson, Donna Peterson, Lynn Zemlin, Marcia Treno, Keith Schaefer, Allan Christopherson, Kyle Beversdorf, Nils Johnson, Tyler Lowenstein, Andrew Brandt, Miles Death, Jack Higginson, Zack Lowenstein, Jack Holmgren and Will Holmgren.

2. **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. Superintendent Anderson removed the minutes of the June 14, 2010 Regular Board meeting from the consent agenda, as they were not ready.

Agenda and
Consent
Agenda

A motion was made by Ms. Patricia Gleason and seconded by Mr. John Moroz to approve the agenda as presented and the Consent Agenda items as amended. The motion passed unanimously.

Consent Agenda Items are as follows:

A. Approval of Minutes

Approved the official minutes of:

1. Regular Meeting – May 10, 2010

Minutes

2. Special Meeting – June 28, 2010
3. Special Meeting – July 26, 2010

B. District Professional Memberships for 2010-2011

District
Professional
Memberships for
2010-2011

Approved District membership in professional organizations for the 2010-2011 School Year as presented.

The School Board annually approves the District membership in various professional organizations. The Administration recommended that the Board approve memberships for the 2010-2011 School Year in the following organizations:

- West Suburban School District Consortium
- Association of Metropolitan School Districts
- Minnesota School Boards Association
- Minnesota Academic Excellence League
- Arc of Hennepin County
- Wayzata Chamber of Commerce
- TwinWest Chamber of Commerce
- Business Education Partnership/TwinWest Chamber
- Northwest Suburban Chamber of Commerce
- The Minnesota Council for Quality

C. Finance and Business Recommendations

Finance and
Business
Recommendations

Authorized the following disbursements:

- General Checking Account – June 2010 \$ 5,579,294.79
- Wire Transfer – June 2010 \$ 54,222,088.00

- General Checking Account – July 2010 \$ 3,846,130.33
- Wire Transfer – July 2010 \$ 50,716,616.00

Accepted donations from the following:

Gifts

Amount	Donated By	Purpose
\$ 10.00	Sondra Severson	Support of Destination Imagination
20.00	Sandra Greenberg	Support of Destination Imagination
20.00	Nga Duong	Support of Destination Imagination
25.00	William and Ann Kraus	Support of Destination Imagination
25.00	Lisa Berry	Support of Destination Imagination
25.00	Linda Hanson	Support of Destination Imagination
28.00	Gleason Lake Elementary PTA	Scholarships for 4 th Grade
30.00	Wells Fargo and Alice Peng	Wells Fargo Educational Matching Gift Program
35.00	Kelli Parpart	Support of Destination Imagination
36.00	Gleason Lake Elementary PTA	Scholarships for 4 th Grade
40.00	James and Ruth Doyle	Support of Destination Imagination
47.44	Gleason Lake Elementary PTA	Ingram Book Order for the Media Center
50.00	Kenneth and Karen Gregomik	Support of Destination Imagination
50.00	Rev. Christopher Hagen and Ann Brearly	Support of Destination Imagination
50.00	Debra Connelly	Support of Destination Imagination

60.00	Wells Fargo and Alice Peng	Wells Fargo Educational Matching Gift Program
75.00	East Middle School	Support of Destination Imagination
75.00	East Middle School	Laminator for the publishing center
80.00	Dino's Gyros	Support of Destination Imagination
100.00	Greenwood Elementary PTA	Support of Destination Imagination
117.00	Karl Hoffman, Mark Ryshavy and Wells Fargo	Wells Fargo Educational Matching Gift Program
117.60	Denise Dau, Karina Hou and Wells Fargo	Wells Fargo Educational Matching Gift Program
120.00	Randall Schefer and Wells Fargo	Annual Giving Campaign for Student Scholarships
120.00	Randall Schaefer and Wells Fargo	Annual Giving Campaign for Student Scholarships
124.07	Gleason Lake Elementary PTA	Document Cameras
144.54	East Middle School PTA	Support for 8 th Grade Award Breakfast
170.92	Central Middle School PTA	Books for Breakfast Club
174.47	Gleason Lake Elementary PTA	Ingram Book Order for the Media Center
196.29	East Middle School PTA	Animal Survey Sets for 7 th Grade Science
200.00	Plymouth Lions Gaming	Support of Destination Imagination
244.80	Culver's of Plymouth	Support of Destination Imagination
367.60	Wells Fargo, Denise Dau, Katrina Hou, and Patrick Servais	Annual Giving Campaign
400.00	Plymouth Creek Elementary PTA	Renovate the Playground
471.40	Central Middle School PTA	Assist with transportation cost for community services
500.00	Plymouth Creek Elementary PTA	Renovate the Playground
500.00	East Middle Student Council/Debbie Kimlinger	Trash receptacles by Front Benches
500.00	Minnesota School of Business	Support of Destination Imagination
500.00	Oakwood Elementary PTA	Support of Destination Imagination
1,000.00	Central Middle School PTA	Field Trip Scholarships
1,000.00	Central Middle School PTA	Field Trip Scholarships for Vision 21 students
1,250.00	Wells Fargo and Jay Tapper	Annual Giving Campaign/Oakwood Destination Imagination
1,300.00	East Middle School PTA	MCA testing and Field Trip Scholarships
1,500.00	East Middle School PTA	6 th Grade Field Trip Scholarships to Wolf Ridge
2,000.00	Central Middle School PTA	6 th Grade Field Trip Scholarships to Wolf Ridge
3,500.00	East Middle School PTA	Field Trip Scholarships
\$17,400.13		

D. Designation of Official Cash Depositories

Approved the Designation of Official Cash Depositories for 2010.

Minnesota Statute requires that each School District designate their "Official Cash Depositories".

Designation of
Official Cash
Depositories

The recommendation was for the Board to approve the designation of the following entities as the "Official Cash Depository" for Independent School District 284:

- Wells Fargo Bank
- Anchor Bank
- Minnesota School District Liquid Asset Fund (MSDLAF)
- MN Trust
- US Bank

E. Designation of Official Investment Brokers

Designation of
Official Investment
Brokers

Approved the Designation of Official Investment Brokers for 2010.

Minnesota Statute requires that each School District designate their “Official Investment Brokers”.

The recommendation was for the Board to approve the designation of the following entities as an “official Investment Broker” for Independent School District 284:

- PMA Financial Network, Inc.
- Wells Fargo Securities, LLC
- Morgan Stanley Smith Barney
- RBC – Dain Rauscher
- Public Financial Management (PFM)

F. Designation of Authorized Personnel

Designation of
Authorized
Personnel

Approved the Designation of Authorized Personnel for 2010.

The recommendation was that the Board approve the designation of the following personnel with full power to give written direction to any of the district’s “Official Depositories” or “Official Investment Brokers” for Independent School District 284 to:

- Open and close accounts
- Request changes to wire redemption instruction, and other information

The authorized personnel are:

- James R. Westrum, Executive Director of Finance and Business Services,
- G. William Rueber, Controller, and
- James A. Scheuer, Senior Accountant

G. BID AWARD – Wayzata Ice Arena Water Heaters and Snow Melt Pit

Bid Award –
Wayzata Ice Arena
Water Heater and
Snow Melt Pit

The bid opening for Wayzata Ice Arena Water Heaters and Snow Melt Pit was held at the Administration Building on Wednesday, August 4, 2010, at 10:00 A.M. A total of three (3) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Add Alt #1</u>	<u>Grand Total</u>
Master Mechanical, Inc.	\$ 119,700.00	\$ 13,900.00	\$ 133,600.00
Boiler Services, Inc.	\$ 125,275.30	\$ 20,162.95	\$ 145,438.25
Northland Mechanical Contractors, Inc.	\$ 145,800.00	\$ 22,900.00	\$ 168,700.00

Awarded the Wayzata Ice Arena Water Heaters and Snow Melt Pit base bid of \$119,700.00 and the Alternate #1 of \$13,900.00 to Master Mechanical, Inc. for a total bid award of \$133,600.00.

H.

Human Resource Recommendations

Human Resource
Recommendations

Approved the following Human Resource Actions as recommended:

Employment

Employment

Brigid Austin – 1.0 Communications Teacher – Central Middle School – Resignation – Dixie Boschee

Todd Brandell – 6 Hour Paraprofessional – Greenwood Elementary – New Position

Ashley Chavez – 1.0 Communications Teacher – West Middle School – Transfer – Sarah Gohman, Ann Richter

Amanda Day – .333 Spanish Teacher – Central Middle School – Increased Enrollment

Jay Downie – .917 Band Teacher – East Middle School – Transfer – Scott Critzer

Lindsey Eichenlaub – 6 Hour Paraprofessional – Birchview Elementary – New Position

Kaylie Elstad - .333 Math Teacher and Paraprofessional – Central Middle School – Increased Enrollment – 6 Hour Paraprofessional

Michael Gadiant – 1.0 3rd Grade Teacher – Kimberly Lane Elementary – Increased Enrollment

Amanda Green – .4 Technology Teacher – Oakwood Elementary – Resignation – Cindy Velline

Jacqueline Gutierrez – .667 Spanish Teacher – High School – Increased Enrollment

Jennifer Hunkins – 1.0 2nd Grade Teacher LTR – Kimberly Lane – Leave of Absence – Sara Roberts

Jessica Kotilinek – 1.0 Science Teacher – Central Middle School – Transfer – Michelle Reinke

Joy Morgan - .833 Math Teacher – High School – Increased Enrollment

Anne Naumann - .5 Reading Recovery Teacher – Oakwood Elementary – Transfer – Mindy Crow

Rachel Pudil – 4.25 Hour Paraprofessional – West Middle School – New Position

Erin Sommer – 5.5 Hour Paraprofessional – Birchview Elementary – Transfer – Lisa Yentzer

Katie Tanke – 1.0 Vision 21 Teacher – Central Middle School – Resignation – Kyle Tompkins

Brian Weaver – 6 Hour Paraprofessional – West Middle School – New Position

Disability/Child Care Leave of Absence

Disability Leave
of Absence

Brett Holmberg – High School Special Education Teacher requested a childcare leave of absence for the birth of his baby on approximately December 7, 2010. He is requesting a childcare leave of absence from December 7, 2010 through January 28, 2011.

Ananda Lemon – 1st Grade Teacher at Oakwood Elementary School requested a childcare leave of absence for the birth of her baby which is due on October 2, 2010. She is requesting a disability leave followed by a childcare leave of absence through November 26, 2010.

Alison Nelson – 2nd Grade Teacher at Plymouth Creek Elementary School requested a childcare leave of absence for the birth of her baby which is due

November 16, 2010. She is requesting a disability leave followed by a childcare leave of absence through February 4, 2011.

Resignation

Lindsey Rymer – Kindergarten Teacher at Sunset Hill Elementary School resigned her position effective August 2, 2010.

Resignation

Student Curriculum Presentation

3. **STUDENT CURRICULUM PRESENTATION**

There was no curriculum presentation.

4. **RECOGNITIONS**

Recognitions

A. **July Employee of the Month – Kim Hilt**

July Employee of the Month

Mr. Kim Hilt, Community Education Department, was recognized as the Wayzata Public Schools' Employee of the Month for July 2010. Kim became the Driver Education Coordinator in 2002. He transformed a summer program into a year-round program with district-owned vehicles. The District's Driver Education program serves 400 high school students each year in the 30-hour classroom course and of course the behind the wheel. Kim's peers say that Kim excels in communication. He connects with parents by listening and explaining their child's progress; he connects with the kids by listening and teaching in a friendly, practical manner; he connects with staff by taking the time to know his colleagues and to connect with them in person, rather than sending them an email. His success is measured by the many students he has taught to drive and their parents and younger siblings that come back and ask for Mr. Hilt! Kim stated, "Thank you, this is very special to me. Thanks for believing in me and in the program." Congratulations Kim!

B. **August Employee of the Month – Jim Leuer**

August Employee of the Month

Mr. Jim Leuer, Buildings and Grounds Department, was recognized as the Wayzata Public Schools' Employee of the Month for August 2010. Jim has worked for the Wayzata Schools for fifteen years, starting as a custodian in 1995. As the Maintenance Foreman, Jim has been instrumental in establishing new programs and procedures for the maintenance department. He does an excellent job of identifying needs, developing solutions and providing follow-through to make them happen. Jim's peers say the Jim values attributes such as team-work, communications and especially customer service. Jim is responsible for managing the ice arena and dome, where customer service is critical. As the leader of the Energy Management Team, Jim plays a key role in first and foremost keeping our customers comfortable. He knows the importance our facilities make in the educational process for both students and staff. Jim stated, "Thank you, it's an honor to receive this award. I enjoy everyday coming to work, it truly is for the kids. I'd like to thank Kristin Tollison and Joe Matson for their support and all the congratulatory emails and phone calls I received. I'd especially like to thank my family for their continuous support over the years of my hours away from home." Congratulations Jim!

C. **WHS Boys Golf Team – State Championship**

WHS Boys Golf Team State Championship

The Wayzata High School boys golf team defended its state championship title by shooting a two-day total of 596 and earning the 2010 class AAA state Boys Golf Championship at Bunker Hills in Coon Rapids on June 16. The golf team is

coached by head coach Allan Christopherson and assistant coaches Joe Hannon and Chris Zobrack. The team members are: seniors Kyle Beversdorf and Nils Johnson, junior Tyler Lowenstein, sophomores Andrew Brandt, Miles Death, Jack Higginson and Zack Lowenstein, eighth grade student Jack Holmgren and seventh grade student Will Holmgren. Mr. Christopherson thanked everyone for this recognition and thanked the parents of the golfers for all their support and work that went into making this program successful. He also thanked Wayzata Country Club and Begin Oaks Country Club for letting the kids play under excellent conditions. He stated, “that is what makes a player a golfer. But if there is a key to this program it’s probably the families.”

5. **REPORTS FROM ORGANIZATIONS**

Reports from Organizations

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

Pat Gleason, Board Vice-Chair, stated, “As many of you know, our oldest son, Mike, passed away on July 23rd. I have been proud of him every day of his 32 years but never more than for the past 7 months as he battled brain cancer with incredible courage, grace and humor. I just wanted to take this opportunity to thank our wonderful community of friends for all of the love and support you have wrapped around us. From the beginning, this horrible journey has been eased by your outpouring of generosity. My husband, Jim, Mike’s wife, Jennifer, his beautiful sons, Jack and Ben and the rest of our family join me in telling you just how much we have appreciated every single prayer, thought, dollar, offer of help, donation of food, time and energy you have given so freely. You will never know how profoundly you have impacted us.”

6. **SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

Superintendent’s Reports and Recommendations

A. **Superintendent**

There were not items for this section.

Superintendent

B. **Curriculum and Instruction**

Curriculum and Instruction

1. **Special Services Report**

Ms. Lori Fildes, Director of Special Services for Wayzata Public Schools, was at the Board Meeting to present the annual Special Services Report: including key components in Special Education, the English Language Learner Program, Health Services, Section 504, and Home Bound Instruction.

C. **Finance and Business Services**

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 May 31, 2020; and
- Student Activity Fund Report of May 31, 2020, and
- Student Activity Fund Report of June 30, 2010.

The Monthly Financial Report details fund and budget status data as of June 30, 2010 will be reported once the June 30, 2010 audit is complete.

No Board action was required.

Human Resources

- D. Human Resource Services
There were no items for this section.

7. **OTHER BOARD ACTION**

Other Board Action

1. Bulletin Board

While it is generally accepted that the School Board's "Official Bulletin Board" is located at the District Administration Building, it is recommended that the Board take action on this designation as a reminder to the public. We will continue our practice of posting School Board agendas in all District schools and on the District's Web site.

A motion was made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen to designate the bulletin board at the Administration Building as the School Board's "Official Bulletin Board" for the 2010-2011 School Year. The motion passed unanimously.

2. Radio Station for Emergency Announcements

It has been a long-standing practice of the District to use WCCO-AM Radio Station for making emergency announcements such as closing, delayed opening, or dismissing schools early. It is recommended that the Board annually designate the station the District will use for such announcements and that we continue with WCCA-AM for the 2010-2011 School Year.

A motion was made by Mr. John Moroz and seconded by Ms. Linda Cohen to designate WCCO-AM as the Wayzata Public School District's official radio station for emergency announcements during the 2010-2011 School Year. The motion passed unanimously.

3. Newspaper

The Administration recommends that the School Board again designate the PLYMOUTH SUN-SAILOR as the District's official newspaper. The District publishes in the official newspaper all legal notices, such as School Board minutes, bid solicitations, election notices, etc.

A motion was made by Ms. Linda Cohen and seconded by Ms. Patricia Gleason to designate the PLYMOUTH SUN-SAILOR as the official newspaper for Wayzata Public Schools during the 2010-2011 School Year. The motion passed unanimously.

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

This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.

Audience
Opportunity to
Address School
Board

No one came forward to address the Board.

9. **BOARD REPORTS**

Board Reports

A. Intermediate District 287 Update

Carter Peterson, Wayzata's representative on the School Board of Intermediate District 287, presented an update on activities at District 287. Highlights included the following:

- District 287 offers more than 120 educational programs and services
 - There are 13 member school districts that belong to District 287
 - There are almost 10,000 students that receive services from District 287
 - 648 students from Wayzata Public Schools receive services from District 287
- District 287 facilities were reduced from 22 to 11 in 2008

10. **NEW BUSINESS**

There was no new business.

New Business

11. **ADJOURN**

There being no additional business before the School Board, a motion was made by Ms. Linda Cohen and seconded by Ms. Patricia Gleson to adjourn the meeting. The motion passed unanimously. Ms. Carter G. Peterson, Board Chair, adjourned the meeting at 7:44 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 HAYES DROEGEMUELLER, SCHOOL BOARD CLERK

Carter G. Peterson
School Board Chair

Susan Hayes Droegemueller
School Board Clerk

Attachments:

Minutes

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

3. Special Meeting – August 23, 2010

Enclosed for Board review and approval are the minutes of the Special Board Meeting of August 23, 2010.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of August 23, 2010.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of a Special Meeting

August 23, 2010

The Board of Education Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held August 23, 2010 beginning at 4:00 PM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

1. **CALL TO ORDER – Board Chair Peterson**

Call to
Order/Roll
Call

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday August 23 at 4:00 p.m., before a regularly scheduled work session, in the Board Room of the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota, pursuant to due notice.

The meeting was called to order by Board Chair, Carter Peterson, and Susan Droegemueller, Board Clerk, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan H. Droegemueller, Ms. Susan Gaither, Ms. Patricia L. Gleason, Mr. Jay A. Hesby, Mr. John Moroz, Ms. Carter G. Peterson and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

Others Present: Connie Leuer, Annie Doughty, Jim Westrum, Jill Johnson, Shelly Nelson, Jodi Olson, Brenda Arrington, Susan Sommerfeld, Gabe Lofton and Lori Fildes.

2. **HUMAN RESOURCES RECOMMENDATIONS**

Human Resources
Recommendations

A motion was made by Ms. Patricia Gleason and seconded by Mr. John Moroz to approve the following Human Resource Actions as recommended:

Employment

Julie Abler – 3 hour Paraprofessional – Central Middle School – New Position

Marlene DesMarais – 1.0 Special Education Teacher – High School – Resignation – Kiersten Jacobson

Rita Dornbusch – 6 Hour Paraprofessional – East Middle School – New Position

Belinda Estrem – .2 Physical Education Teacher – Greenwood Elementary – Transfer – Corinn Algaier

Janelle Gaiger – 1.0 2nd Grade Teacher – Sunset Hill – Resignation – Lindsey Rymer

Mary-Rose Granlund - .8 Social Worker LTR – Central Middle School – Leave of Absence – Sarah Bowen

Kelli Packard – 1.0 Special Education Teacher – Plymouth Creek Elementary – Nonrenew

Marc Perpeluh - .5 Physical Education Teacher – Birchview & Gleason Lake Elementary Schools – Transfer – Chris Zobrack 11/11/10

Emily Schudde – 1.0 1st Grade Teacher – Gleason Lake Elementary – Increased Enrollment

Elisabeth Van Orsow - .5 1st Grade Teacher – Sunset Hill Elementary – Transfer – Mari-Lynn Wilson

Siri Wilhelm - .9 Art/Technology Teacher – Kimberly Lane & Oakwood Elementary Schools – Increased Enrollment – Resignation – Cindy Velline

Contract Modification

Becky Avelar – 1st Grade Teacher – Plymouth Creek Elementary – From .7 to 1.0

Monica Healy – Music/Physical Education – Plymouth Creek & Kimberly Lane – From .1 to .4

Ross Nelson – ALC/Engineering/Technology & Design – From .916 to 1.0

Katherine Ronning – Kindergarten – Greenwood & Gleason Lake – From .5 to 1.0

Disability/Child Care Leave of Absence

Anne Turunen – 2nd Grade Teacher at Birchview Elementary School requested a childcare leave of absence for the birth of her baby which is due February 10, 2011. She is requesting a disability leave of absence followed by a childcare leave of absence through the end of the 2010-2011 school year.

Retirement

Carolyn Wilhelm – 1st Grade Teacher at Plymouth Creek Elementary School has announced her retirement effective June 11, 2010. Ms. Wilhelm has been employed by the District since 1994.

Resignation

Kobana Honga – Custodian at the High School submitted his resignation effective September 3, 2010.

Molly Hunz – Paraprofessional at Gleason Lake Elementary submitted her resignation effective August 5, 2010.

Julie Lehman – Paraprofessional at Oakwood Elementary submitted her resignation effective August 16, 2010.

Jackie Sherry – Culinary Express at Sunset Hill Elementary submitted her resignation effective August 16, 2010.

The motion passed unanimously.

3. **APPROVAL OF THE SECRETARIAL AND PARAPROFESSIONAL CONTRACT FOR 2010-2012**

Approval of
Secretarial &
Paraprofessionals'
Contract for 2010-
2012

Ms. Doughty reported that the School Board Bargaining Team and the Wayzata Secretarial and Paraprofessionals' Union have reached agreement for the 2010-2012 contract. The Union Membership voted on August 16, 2010 to ratify the contract.

The Salary schedule improvement was 1.5% for 2010-11 and 1.00% for 2011-12.

The negotiation team members were:

Leif Grina, Karen Anthony, Sheryl Kleinart, Spencer Morgan, Bev Gudrais, Mari Johnson, Marie Beck and Karen Schwendeman for the Secretarial and Paraprofessionals' unit.

Susan Gaither and Annie Doughty represented the School Board.

Ms. Doughty expressed appreciation and thank you for all of the hard work and collaborative efforts put forth by the negotiation team members throughout the negotiation process

A motion was made by Ms. Susan Gaither and seconded by Mr. Jay Hesby to approve the contract with the Secretarial and Paraprofessional employees for the period of July 1, 2010 through June 30, 2012 as tentatively agreed upon by the bargaining teams. The motion passed unanimously.

4. **ADJOURN**

There being no additional business before the School Board, a motion was made by Mr. John Moroz and seconded by Ms. Patricia Gleason to adjourn the meeting. The motion passed unanimously. Ms. Carter Peterson, Board Chair, adjourned the meeting at 4:05 p.m.

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 H. DROEGEMUELLER, SCHOOL BOARD CLERK

Carter G. Peterson
School Board Chair

Susan H. Droegemueller
School Board Clerk

Attachments:
Minutes

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

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 August 2010	\$ 1,851,991.71
Wire Transfer for July 2010	\$ 26,250,536.00

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 By	Purpose
\$ 117.00	Karl Hoffmann, Mark Ryshavy and Wells Fargo	Wells Fargo Annual Giving Campaign – Gleason Lake Elementary
117.60	Katrina Hou, Denise Dau and Wells Fargo	Wells Fargo Annual Giving Campaign
188.46	Mark Ryshavy and Wells Fargo	Wells Fargo Annual Giving Campaign – Gleason Lake Elementary
250.00	Laton Spahr and Ameriprise Financial	Ameriprise Financial Employee Matching Program – Gleason Lake Elementary
1,250.00	Jay Tapper and Wells Fargo	Wells Fargo Annual Giving Campaign
2,240.39	Central Middle School PTA	Frames for Artwork
4,795.00	Birchview Elementary School PTA	Playground Equipment
5,000.00	Birchview Elementary School PTA	Fieldtrip Expenses for Students
\$13,958.45		

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

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Abstentions _____

**Wayzata Public Schools
Monthly Check Disbursement Summary
August 2010**

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
358123	CDW GOVERNMENT, INC	NETWORK SWITCH REFRESH	8/31/2010	516,000.57
357932	GENERAL SHEET METAL	EMS-AIR QUAL UPGRADES-#6 MDE#51389	8/17/2010	222,738.60
357943	NORTHERN ESCROW INC	GENCON CONST-PROJ#211425 TO 7/30/10	8/17/2010	187,948.95
357720	HEWLETT PACKARD CO	TEACHER LAPTOPS	8/3/2010	144,615.00
358071	FIRST STUDENT, INC	TRANSPORTATION	8/26/2010	142,326.54
357794	XCEL ENERGY	MONTHLY SERVICE	8/5/2010	92,492.14
357848	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	8/13/2010	67,940.99
358108	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	8/31/2010	64,116.46
357997	COMMERCIAL DOOR SYSTEMS, INC	LOCKSETS & DOOR EXIT DEVICE	8/24/2010	57,116.72
357960	TIES	WATS JUNE 2010 BILLING	8/19/2010	53,707.64
358082	RIVERPORT INS CO	EXCESS LIABILITY INS POLICY	8/26/2010	46,425.00
357830	SIGN PRODUCERS, INC.	SIGNS-SH,PC,EMS,GW,GL	8/10/2010	35,845.00
358106	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	8/31/2010	34,561.34
357846	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	8/13/2010	33,702.38
357709	STAPLES (FORMERLY CORP EXPRESS)	BV LUNCHROOM TABLES	8/3/2010	30,651.24
357899	RIVERPORT INS CO	WORK COMP-4th INSTALL	8/13/2010	28,001.40
358127	COMMERCIAL KITCHEN SERVICES	DISTRICT KITCHEN SUPPLIES	8/31/2010	27,806.28
357905	TARGET COMMERCIAL INTERIORS	SH-FLOORING	8/13/2010	27,510.00
358061	ISD #270-HOPKINS SCHOOLS	H/D SERV COORD-ECSE & INTERAGENCY SERV	8/26/2010	27,258.05
357988	XCEL ENERGY	SERVICE-DOME	8/24/2010	23,798.92
357859	COMMERCIAL DOOR SYSTEMS, INC	CMS-REMODEL & LOCKSETS	8/13/2010	23,559.05
358099	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	8/31/2010	21,690.58
358059	FIRST STUDENT, INC	TRANSPORTATION	8/26/2010	20,670.00
357839	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	8/13/2010	20,510.91
357952	FIRST STUDENT, INC	TRANSPORTATION	8/19/2010	20,365.65
358116	MN DEPT OF EDUCATION	PERKINS PAY BACK	8/31/2010	20,258.81
357793	WOLD ARCHITECTS AND ENGINEERS	PROF SERVICE	8/5/2010	19,417.11
358003	EDUCATION 2020	RENEW CLRM & WEB ADMIN	8/24/2010	19,416.00
357796	APPLE INC	STAFF COMPUTERS	8/10/2010	19,159.92
358088	WESTONKA ELECTRIC	HS-FOOD LAB REMODEL	8/26/2010	17,848.00
357828	RESEARCH FOR BETTER TEACHING, INC	DATA TRAINING-9/30 & 10/1	8/10/2010	16,250.00
357911	WOLD ARCHITECTS AND ENGINEERS	GL-LIGHTING PROJECT	8/13/2010	15,863.11
357712	AGET MANUFACTURING CO	EMS-DUST COLLECTOR MDE#51335	8/3/2010	15,721.00
358013	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	8/24/2010	15,000.00
357784	TARGET COMMERCIAL INTERIORS	KL-DEMO RM A16	8/5/2010	14,945.00
357795	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	8/10/2010	14,374.00
358078	INSPEC, INC.	SCHOOLS PAVE REHAB THRU 7/10	8/26/2010	12,514.18
357900	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT	8/13/2010	12,447.18
358111	NO CENTRAL TRUST/FBO WAYZATA SCH	PAYROLL ACCRUAL	8/31/2010	12,100.00
357818	LEGACY SERVICES CORP	EMS-DEMOLITION & REMEDIATION-RMS	8/10/2010	10,969.30
358054	TSP	OW-CEILING PROJECT 7/30/10	8/24/2010	10,874.60
358053	TRU GREEN CHEM LAWN	SUMMER APPLICATIONS	8/24/2010	10,728.00
357895	CITY OF PLYMOUTH - FINANCE DEPT	WATER	8/13/2010	10,126.69
357736	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	8/5/2010	9,770.00
358068	CTB, INC	SH & CMS-CABINERY	8/26/2010	9,741.00
357918	XEROX CORP	HS MEDIA CTR COPIER BLANKET	8/13/2010	9,106.99
358047	TARGET COMMERCIAL INTERIORS	WMS-FLOORING	8/24/2010	8,865.00
358012	FIRST STUDENT, INC	TRANSPORTATION	8/24/2010	8,217.03
357982	ISD #277-WESTONKA SCHOOLS	IEIC GRANT 09-10	8/24/2010	8,152.70
357722	METRO ATHLETIC SUPPLY	ATH-FB EQUIPMENT	8/3/2010	8,119.70
358101	ING	PAYROLL ACCRUAL	8/31/2010	7,927.95
357841	ING	PAYROLL ACCRUAL	8/13/2010	7,922.94
357888	LOW VOLTAGE CONTRACTORS	CMS-FIRE ALARM UPGRADE MDE#NEW	8/13/2010	7,905.00

357721	LOW VOLTAGE CONTRACTORS	CMS-UPGRADE FIRE ALARMS MDE#NEW	8/3/2010	7,247.00
357928	CENTER FOR EFFICIENT SCHOOL OPERATIONS	PROF SERVICE	8/17/2010	7,000.00
358056	VANTAGE PAINTING CO	OW-CLRM REMODEL	8/24/2010	6,740.00
358022	KEL'S KUSTOM KABINETS	HS-ATH ENTRY DISPLAY CASES	8/24/2010	6,726.00
357990	ACOUSTICS ASSOCIATES	GW-VIS 21 REMODEL	8/24/2010	6,416.00
358062	MPLS FINANCE DEPT	SERV-ORGANICS COLLECTION	8/26/2010	5,416.57
357771	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	8/5/2010	4,919.30
357747	YEADON FABRIC DOMES LLC	PROF SERV-TAKE DOWN DOME	8/5/2010	4,878.00
357837	YEAGER, JILL	SUMMER MATH BY MAIL	8/10/2010	4,875.00
357729	SWANSON EXCAVATING, DENNIS	GL-SAND MDE#51327	8/3/2010	4,820.00
357860	COMMERCIAL WALL SYSTEMS, INC	CMS-LOWER C WALLS	8/13/2010	4,689.00
358035	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-JULY 2010	8/24/2010	4,565.93
358036	QUALITY BLENDING	PC-HEAT LOOP UPGRADES	8/24/2010	4,533.86
357944	POSTMASTER	REPLENISH BULK MAIL ACCT	8/17/2010	4,504.82
357768	LARSON ALLEN LLP	PROF SERVICE	8/5/2010	4,400.00
357727	SERVICE FIRE PROTECTION INC	GW-SPRINKLERS MDE#51387	8/3/2010	4,280.00
357991	AIR PURIFICATION & ENERGY CONSERVATION	EMS-SUPPLIES	8/24/2010	4,101.64
357843	MET LIFE	PAYROLL ACCRUAL	8/13/2010	3,991.45
358153	TRANSFORMATION SYSTEMS LTD	PROF SERVICE	8/31/2010	3,861.57
357810	GRAND RESTAURANT EQUIP DESIGN	CAFE TRAYS	8/10/2010	3,852.00
357891	MOORHEAD MACHINERY & BOILER CO.	WMS-REPAIR BOILER	8/13/2010	3,849.53
358005	FILTRATION SYSTEMS INC	EMS-FILTERS	8/24/2010	3,817.14
358119	WORKS COMPUTING	PROF SERVICE	8/31/2010	3,766.50
358028	MILLER 32ND AVE, LLC	RENT & TAXES	8/24/2010	3,693.89
357849	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	8/13/2010	3,580.95
358109	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	8/31/2010	3,541.17
358147	POSTMASTER	REPLENISH BULK MAIL ACCT	8/31/2010	3,371.83
357934	HALLBERG ENGINEERING	EMS-PROF SERV 7/10 MDE#51390	8/17/2010	3,267.25
358103	MET LIFE	PAYROLL ACCRUAL	8/31/2010	3,255.81
357861	COMMISSIONER OF TRANSPORTATION	HS-SIGNS	8/13/2010	3,196.26
357921	FIRST STUDENT, INC	TRANSPORTATION	8/17/2010	3,147.26
358155	WORKS COMPUTING	PROF SERV	8/31/2010	3,118.50
357772	LILLIE, KEVIN	PAINT-EMS,CMS	8/5/2010	3,115.00
358113	BUILDING MATERIAL SUPPLY INC	WMS-CAGE STORAGE WALLS	8/31/2010	3,075.01
358120	ABEL CREATIVE, LLC	CUL EXP-MOBILE MENU-50% DWNPAY	8/31/2010	2,949.00
358098	AMERICAN CENTURY	PAYROLL ACCRUAL	8/31/2010	2,845.55
357838	AMERICAN CENTURY	PAYROLL ACCRUAL	8/13/2010	2,834.85
357778	NORTHWEST SHEET METAL	EMS-B105 REMODEL	8/5/2010	2,797.90
357886	JOHNSON CONTROLS	SERVICE 7/1/10-9/30/10	8/13/2010	2,789.50
357896	PUETZ, EMILY	PROF SERVICE	8/13/2010	2,600.00
358145	NEXT DAY GOURMET/SUPERIOR PRODUCTS	CMS-SUPPLIES	8/31/2010	2,537.14
357811	GUSTAFSON, BRAD	MOVING EXPENSES	8/10/2010	2,500.00
357953	ISD #278-ORONO SCHOOLS	INTERAGENCY SERVICES	8/19/2010	2,497.20
357937	KARGES-FAULCONBRIDGE, INC	EMS-PROF SERV 7/31/10 MDE#51390	8/17/2010	2,420.10
358150	RENAISSANCE LEARNING	SUBSCRIPTION RENEWAL & HOSTING FEE	8/31/2010	2,419.03
357970	MERZER, SHEILA	CONT SERV	8/19/2010	2,400.00
357998	COMMUNICATION MAILING SERVICES	TRANSPORT MAILING-POSTAGE	8/24/2010	2,247.00
358089	WYLDE HARE CREATIVE	PROF SERV	8/26/2010	2,240.00
357750	ANDERSEN INC., EARL F.	HS-AUD ENTRY LANDSCAPE	8/5/2010	2,214.00
358042	SODA RESTORATION	HS-FR ENTRY RESTORATION	8/24/2010	2,110.00
358023	LAKESHORE LEARNING MATERIALS	PC-SUPPLIES	8/24/2010	2,105.56
357752	ABRAKADOODLE	CED-ART CAMP	8/5/2010	2,071.00
357824	MN SCHOOL BOARDS ASSN	BOARD BK SUBSCRIPTION	8/10/2010	2,000.00
357815	KIDCREATE STUDIO	CED-PROF SERV	8/10/2010	1,968.00
358084	US ENERGY SERVICES, INC	ENERGY-JULY 10	8/26/2010	1,911.33
357739	FIRST STUDENT, INC	TRANSPORTATION	8/5/2010	1,909.60
357870	FASTPITCH GRAPHICS	CUL EXPRESS POSTERS	8/13/2010	1,892.00
357746	VANDEPUTTE, GRETCHEN	PROF SERVICE	8/5/2010	1,879.80

357726	RENAISSANCE LEARNING, INC	PC-SUPPLIES	8/3/2010	1,874.00
357857	AUTOMATED LOGIC CORP	CMS-C26 CONTROLS	8/13/2010	1,850.00
357719	GRAINGER INC., W. W.	TECH OFF-SUPPLIES	8/3/2010	1,824.29
357844	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	8/13/2010	1,810.89
357716	FIRE CONTROL INC	CMS-FIRE EXT INSPECTIONS MDE#51385	8/3/2010	1,722.30
357724	MN ELEM SCH PRINCIPAL'S ASSN	OW-10/11 MEMBERSHIP	8/3/2010	1,690.00
357785	TENNIS WEST	HS STADIUM-REPAIR WIND DAMAGE	8/5/2010	1,677.00
357992	AMERICAN ENGINEERING TESTING INC	HS-ATH ENTRY-SP TEST	8/24/2010	1,654.50
358104	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	8/31/2010	1,641.62
357883	HOME DEPOT/GEFC	SUPPLIES	8/13/2010	1,627.29
358024	LARSON CO, J. H.	EMS-LIGHTS	8/24/2010	1,617.61
357723	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	WMS-10/11 MEMBERSHIPS	8/3/2010	1,594.00
357940	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	EMS-10/11 MEMBERSHIPS	8/17/2010	1,594.00
357868	ENVIROBATE	EMS-ASBESTOS ABATE MDE#51374	8/13/2010	1,577.08
357743	MACKIN EDUCATIONAL RESOURCES	LIBRARY BOOK ORDER	8/5/2010	1,523.71
357791	VALSPAR PAINT	WMS-STAGE SUPPLIES	8/5/2010	1,500.01
357863	CRAMER, KATHLEEN	PROF SERVICE	8/13/2010	1,500.00
358134	HI-TECH REFRIGERATION	PC-COOLER	8/31/2010	1,485.81
358086	WAYZATA, CITY OF	WATER/SEWER	8/26/2010	1,438.21
358115	HI-TECH REFRIGERATION	GL-COOLER	8/31/2010	1,429.71
358140	MIDWAVE CORPORATION	TECH CONSULT	8/31/2010	1,425.00
357924	PARALLEL TECHNOLOGIES INC	SH-CAMERAS	8/17/2010	1,401.06
358076	GRAINGER INC., W. W.	ALL SCHOOLS SUPPLIES	8/26/2010	1,378.45
357767	KD & COMPANY	DISTRICT SUPPLIES	8/5/2010	1,368.59
358129	FIRST CHOICE	CSF-UNIFORMS	8/31/2010	1,356.85
358136	INPRO CORP	BV-CAFE PROJECT	8/31/2010	1,314.18
357745	NATIONAL TREASURE KUNG FU, INC	CED-PROF SERV	8/5/2010	1,255.80
357820	LOFFLER COMPANIES, INC	SCI CTR COPIER BLANKET	8/10/2010	1,233.40
357961	AMERICAN RED CROSS	CED-SUPPLIES	8/19/2010	1,220.00
357762	GRAINGER INC., W. W.	KL-SUPPLIES	8/5/2010	1,168.68
357792	WASTE MANAGEMENT-BLAINE	SERVICE	8/5/2010	1,120.60
357737	BROWNE, CYNTHIA	SUMMER WISHES POTTERY CLASSES	8/5/2010	1,120.00
358064	SCHMITT MUSIC CO	CMS-MUSIC	8/26/2010	1,093.40
357764	HIRSHFIELDS' PAINT MANUFACTURING	ATH FIELD PAINT	8/5/2010	1,087.20
357829	SCHOOL SPECIALTY	CMS STUDENT CHAIRS	8/10/2010	1,075.86
358066	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	8/26/2010	1,046.00
357912	XEROX CAPITAL SERVICES,LLC	HS-FLOORING PROJECT	8/13/2010	1,019.00
358112	BG CONSULTING	PROF SERVICE	8/31/2010	1,000.00
357782	SCIENCE EXPLORERS	PROF SERVICE	8/5/2010	994.00
357779	QUALITY BLENDING	HS-SERV AGREE	8/5/2010	970.00
357963	ATHLETICA/SPORT SYSTEMS UNLIMITED	ARENA-REPLACEMENT BOARDS	8/19/2010	960.00
358143	MP NEXLEVEL LLC	SERVICE	8/31/2010	959.62
358015	HILL CO, ROBERT B.	SALT DELIVERY	8/24/2010	955.34
357910	WASTE MANAGEMENT-BLAINE	SERVICE-HS	8/13/2010	939.94
358021	JOHNSTONE SUPPLY	CMS-RTU 24	8/24/2010	926.01
357968	ISD #270-HOPKINS SCHOOLS	GIRLS ENGINEERING EVENT	8/19/2010	896.98
357898	QUALITY BLENDING	HS-TEST & SUPPLIES	8/13/2010	852.00
357827	POSTMASTER	REPLENISH BULK MAIL ACCT	8/10/2010	848.82
357869	ENVIROMENTAL PROPERTY AUDIT, INC	EMS-ASBESTOS ABATE MDE#51373	8/13/2010	789.05
357945	RETROFIT RECYCLING, INC	EMS-SERV MDE#51341	8/17/2010	786.98
357725	REALLY GOOD STUFF	GL-SUPPLIES	8/3/2010	774.17
357834	TWIN WEST CHAMBER OF COMMERCE	LEGISLATIVE BREAKFAST-CA	8/10/2010	765.00
358096	SMITH, JAMIE	PROF SERV-FALL CATALOG	8/31/2010	752.50
357856	AIR PURIFICATION & ENERGY CONSERVATION	CMS-SUPPLIES	8/13/2010	751.30
358065	SUN NEWSPAPERS	BD OF ED PUBLISHED MINUTES	8/26/2010	747.18
357906	TRI-K SERVICES/SPORTS	FIELD UPGRADES	8/13/2010	740.00
357831	SUCCESS BY DESIGN, INC	GL-STUDENT PLANNERS 4TH & 5TH GRD	8/10/2010	710.64
357959	STAPLES (FORMERLY CORP EXPRESS)	ADMIN CHAIR	8/19/2010	705.47

358095	SCHMITT MUSIC CO	CMS-INST REPAIR	8/31/2010	700.70
357788	US ENERGY SERVICES, INC	ENERGY MGMT FEE-AUG 2010	8/5/2010	700.00
357966	FIRST STUDENT, INC	FUEL ESCALATION-REG 7/10	8/19/2010	692.57
357975	STAPLES (FORMERLY CORP EXPRESS)	STAMP-C & I	8/19/2010	666.32
357780	ROOT, STEPHEN	REIMBURSE	8/5/2010	651.21
358057	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	8/24/2010	640.78
357738	ENGESSER, MICHELE	PROF SERV	8/5/2010	640.00
357781	SALLIOTTE SEELY, DIANE	EMS-SEWING MACH SERVICE	8/5/2010	602.70
357776	MN ASSN OF SCHOOL BUSINESS OFFICIALS	6 MEMBERSHIPS-10/11	8/5/2010	600.00
357954	MERZER, SHEILA	CONT SERV	8/19/2010	600.00
358026	MAIL FINANCE (FORMERLY NEOPOST)	DAB MAIL MACHINE LEASE	8/24/2010	567.96
358092	PILATES MN	CED-PROF SERV 6/29-8/3	8/31/2010	567.00
357936	JOHNSON, RYAN	REIMBURSE	8/17/2010	566.96
357867	EAST METRO INTEGRATION DIST 6067	PROF DEVELOPMENT	8/13/2010	561.00
358097	VANDEPUTTE, GRETCHEN	CED-BOOT CAMP 8/10	8/31/2010	550.80
357731	THYSSENKRUPP ELEVATOR CORP	GL-SERVICE MDE#51312	8/3/2010	540.08
358132	HASTINGS CO-OP CREAMERY CO	GROCERIES-HB	8/31/2010	527.44
357701	INTERMEDIATE DIST 287	REFUND	8/3/2010	520.00
357786	TIME FOR KIDS	GL SUBSCRIPTION	8/5/2010	516.60
357756	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	8/5/2010	511.50
357805	ALLEGRA PRINT & IMAGING	PROF SERVICE	8/10/2010	506.40
357802	TIES	TCT BILLING-JUNE 2010	8/10/2010	493.36
358058	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	8/26/2010	490.00
357874	GRAINGER INC., W. W.	CSF-SUPPLIES	8/13/2010	480.34
358032	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERVICE	8/24/2010	472.32
357751	AUTOMATED LOGIC CORP	CMS-SENSOR	8/5/2010	465.45
358130	GOPHER STATE ONE-CALL INC	SERV-JULY 2010	8/31/2010	464.30
357759	GOLDEN VALLEY SUPPLY CO	SUPPLIES	8/5/2010	461.40
357753	COMMAND CENTER INC	SERVICE	8/5/2010	460.80
358002	DAVEY TREE EXPERT CO, THE	KL-OUTDR CLRM	8/24/2010	456.00
357986	TUURA, LARRY	REIMBURSE	8/24/2010	448.79
357732	TIME FOR KIDS	GL-3rd GR-SUBSCRIPTIONS	8/3/2010	441.00
357922	GLEASON, KATHLEEN	OVERPAYMENT 9/10 HEALTH INS PREMIUM	8/17/2010	434.42
358110	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	8/31/2010	433.44
357919	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	8/17/2010	420.00
357814	ISD #284	TRANS FROM GENERAL FUNDS TO ACT FUNDS	8/10/2010	418.51
357812	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV-7/10	8/10/2010	400.00
357930	ENVIROMENTAL PROPERTY AUDIT, INC	EMS-ASBESTOS REMOVAL MDE#51373	8/17/2010	388.90
358093	REALLY GOOD STUFF	PC-SUPPLIES	8/31/2010	388.10
357902	SILENT KNIGHT SECURITY GROUP	WMS-ELEVATOR MONITOR MDE#51311	8/13/2010	383.00
357964	ELECTRONIC DESIGN CO	HS-SERVICE	8/19/2010	381.75
357885	J & J GLASS & GLAZING INC	OW-MAIN ENTRY	8/13/2010	381.19
357821	LUNCHBYTE SYSTEMS, INC	MENU PLAN SERIES 10/11	8/10/2010	377.00
357823	MID CITY INDUSTRIAL LAUNDRY	SUPPLIES	8/10/2010	376.27
357956	PROJECT LEAD THE WAY, INC	HS-SUPPLIES	8/19/2010	373.89
357887	LARSON CO, J. H.	CMS-SUPPLIES	8/13/2010	353.46
358117	MTKA COMMUNITY EDUC & SERVICES	CLASSES	8/31/2010	350.00
357728	SILENT KNIGHT SECURITY GROUP	WMS-FIRE ALARM REPAIR MDE#51388	8/3/2010	347.00
357950	TREETOP PUBLISHING	PC-SUPPLIES	8/17/2010	334.30
357983	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	SUMMER WORKSHOP	8/24/2010	320.00
358137	JORSTAD & REUTHER GRAPHIC DESIGN	FORMS & GRAPHIC DESIGN	8/31/2010	315.00
357907	TWIN CITY HARDWARE	WMS DOOR HARDWARE	8/13/2010	311.71
357748	YOGASTUDIO	CED-PROF SERV	8/5/2010	306.80
357927	BLICK, DICK	PC-SUPPLIES	8/17/2010	297.79
357864	DEAN, NAOMI	CED-PROF SERV 7/10	8/13/2010	293.31
357892	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV	8/13/2010	289.50
357903	STATE SUPPLY CO, INC.	HS-BOILER SUPPLIES	8/13/2010	283.76
358040	SCHAEFBAUER, RODGER	REIMBURSE	8/24/2010	278.25

358043	SPS CO	HS-SP ED RM SUPPLIES	8/24/2010	275.69
358001	DALCO CORP	DIST-SUPPLIES	8/24/2010	274.45
358118	OLMON, JOHN	PROF SERVICE	8/31/2010	272.80
357946	ROTARY CLUB OF WAYZATA	DUES & MEALS	8/17/2010	272.00
358014	HEINEMANN	PC-SUPPLIES	8/24/2010	261.80
358018	INTERSTATE MUSIC SUPPLY	CONGA DRUMS	8/24/2010	259.00
358146	PCS REVENUE CONTROL SYSTEMS, INC	POS/PC BREEZE WIRELESS	8/31/2010	258.00
357733	TWIN WEST CHAMBER OF COMMERCE	LEGISLATIVE BREAKFAST	8/3/2010	255.00
358135	HINTSALA, JULIE	REIMBURSE	8/31/2010	254.59
357730	TEAM SPORTING GOODS, INC	ATH-TRACK SPIKES	8/3/2010	250.00
357845	MN DEPT OF REVENUE	PAYROLL ACCRUAL	8/13/2010	250.00
358105	MN DEPT OF REVENUE	PAYROLL ACCRUAL	8/31/2010	250.00
357804	EDUCATION TO GO	PROF SERVICE	8/10/2010	249.00
358154	VIKING ELECTRIC SUPPLY, INC	TECH-SERVER RM OUTLETS	8/31/2010	247.49
357715	EMSL ANALYTICAL, INC	EMS-ASBESTOS ANALYSIS MDE#51373	8/3/2010	243.00
357713	BAZZACHINI, PAM	JAMFEST SUPPLIES	8/3/2010	240.00
357941	MN COMMUNITY ED ASSN	CONFERENCE	8/17/2010	239.00
357904	STEP SAVER INC	HS-SALT	8/13/2010	235.95
358139	MARS CO, W. P. & R.S.	LAMINATOR CARTRIDGES	8/31/2010	231.21
358037	RAINBOW PARTY ARTS	GW HB-FACE PAINTING	8/24/2010	230.00
358016	HIRSHFIELD'S PAINT	HS-SUPPLIES	8/24/2010	229.44
357740	GOODIN CO	OW-SHOP SINK	8/5/2010	218.95
357977	TOTMAN, GISELE	REIMBURSE	8/19/2010	216.06
357744	MEDICAL DISPOSAL SYSTEMS	SERVICE MDE#25613	8/5/2010	214.79
357734	XEROX CORP	INVENTORY STAPLES & FAX TONER	8/3/2010	210.00
357901	ROY C., INC	ATH ENTRY REMODEL	8/13/2010	204.75
357979	GROVE NURSERY	HS-AUD PROJECT	8/24/2010	203.50
358077	HIGHWAY 55 RENTAL & SALES INC	RENT WOOD CHIPPER	8/26/2010	202.50
358004	FERGUSON ENTERPRISES, INC. #1657	CMS- REMODEL SUPPLIES	8/24/2010	200.64
357958	SCHWARTZ, KIMBERLY	REFUND	8/19/2010	199.90
358046	SUZUKI MUSICAL INSTRUMENTS	PC-SUPPLIES	8/24/2010	199.00
357909	VALSPAR PAINT	CMS-SUPPLIES	8/13/2010	194.97
357755	DRYWALL SUPPLY	HS-SUPPLIES C301 REMODEL	8/5/2010	194.07
357929	DEADMOND, LISA	REFUND	8/17/2010	190.00
357876	HIGHWAY 55 RENTAL & SALES INC	MOWER & WOOD CHIPPER	8/13/2010	187.42
357875	GROVE NURSERY	BV-PARKING LOT	8/13/2010	185.00
358034	PLANK ROAD PUBLISHING	PC-SUPPLIES	8/24/2010	183.05
357741	LARSON, SHARON	CED-PROF SERV	8/5/2010	175.50
357995	CITI-CARGO & STORAGE	DOME STORAGE-8/10	8/24/2010	174.00
357974	SABLE-LEMKE, JOAN	REIMBURSE	8/19/2010	164.48
357949	TEAM SPORTING GOODS, INC	ATH-W SUPPLIES	8/17/2010	156.00
357775	MINVALCO	EMS-SUPPLIES	8/5/2010	152.51
358151	SCHOOL NUTRITION ASSOCIATION	STATE & NAT'L DUES	8/31/2010	145.25
358045	STATE SUPPLY CO, INC.	GW-BOILER SUPPLIES	8/24/2010	144.54
358048	TESSMAN SEED CO	HS-FB FIELD SUPPLIES	8/24/2010	144.40
357969	KNUDTSON, CORY	REIMBURSE	8/19/2010	138.75
357754	DALCO CORP	SUPPLIES	8/5/2010	137.75
358122	BELL, TANYA	REIMBURSE	8/31/2010	137.72
358131	GRAINGER INC., W. W.	TECH-SERVER RM OUTLETS	8/31/2010	135.76
357923	LOFTON, GABRIEL	REIMBURSE	8/17/2010	131.37
358033	PAINTERS GEAR, INC	DIST-SUPPLIES	8/24/2010	127.90
357832	SUPREME SCHOOL SUPPLY CO	PC-SUPPLIES	8/10/2010	127.25
357981	IRONDALE HIGH SCHOOL	REFUND BOYS TRACK ENTRY FEE	8/24/2010	125.00
357871	FERGUSON ENTERPRISES, INC. #1657	PC-SUPPLIES	8/13/2010	124.84
358152	SUN NEWSPAPERS	BD OF ED PUBLISHED MINUTES	8/31/2010	121.55
358044	STATE OF MN-DEPT LABOR & INDUSTRY	EMS-BOILER LICENSE	8/24/2010	120.00
357833	TEACHER DIRECT	PC-SUPPLIES	8/10/2010	119.24
358038	RESOURCES FOR READING	GL-SUPPLIES	8/24/2010	117.51

357933	GOPHER SPORT	PC SUPPLIES	8/17/2010	115.94
357842	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	8/13/2010	112.50
358102	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	8/31/2010	112.50
358124	COLUMBUS (MARSHFIELD) HIGH SCHOOL	ATH-BOYS & GIRLS CROSS COUNTRY	8/31/2010	110.00
357770	LARSON CO, J. H.	OW-LIGHTS	8/5/2010	108.20
357866	EAGLE MOULDING	CMS-LOWER C MURAL	8/13/2010	107.40
357783	SKOGHEIM, DEBRA	REIMBURSE	8/5/2010	107.13
357816	LABARGE, LACEY	REIMBURSE	8/10/2010	104.10
358079	J & R SCHOOL SUPPLIES	CMS-SUPPLIES	8/26/2010	104.00
358091	LAKESHORE LEARNING MATERIALS	SUPPLIES	8/31/2010	103.33
357801	PFEFFER, KRISTIN	SUPPLIES	8/10/2010	102.39
357847	NEW YORK LIFE	PAYROLL ACCRUAL	8/13/2010	102.25
358107	NEW YORK LIFE	PAYROLL ACCRUAL	8/31/2010	102.25
358100	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	8/31/2010	100.77
358073	FREVERT, SUSAN	PROF SERVICE	8/26/2010	100.00
357872	GOODIN CO	HS-BOILERS	8/13/2010	96.71
357955	PEPPER & SON INC., J. W.	CMS-MUSIC	8/19/2010	96.20
358029	MINVALCO	HVAC-SUPPLIES	8/24/2010	86.94
357890	MN SCHOOL BOARDS ASSN-NS TRUST	DEDUCTIBLE BILLING STATEMENT	8/13/2010	85.65
357774	MID AMERICA METER INC	HS-COOL TOWER METER	8/5/2010	85.00
357942	MUSIC IN MOTION	PC-SUPPLIES	8/17/2010	84.85
357855	ACOUSTICS ASSOCIATES	PC-DISPLAY CASE	8/13/2010	81.50
357757	EYDEL, ELLA	REIMBURSE	8/5/2010	80.00
358072	FOLTZ-RINGSTROM, SHARON	REIMBURSE	8/26/2010	79.90
357971	REINKE, MICHELLE	REIMBURSE	8/19/2010	79.10
357962	ASSN FOR SUPERVISION & CURR. DEV.(ASCD)	MEMBERSHIP	8/19/2010	79.00
358081	MARGET, DONNA	REIMBURSE	8/26/2010	77.66
357889	MCNEAL, JOSEPH	REIMBURSE	8/13/2010	77.36
357817	LANDY, JENNIFER	REIMBURSE	8/10/2010	76.08
358069	ERICKSON, COLLEEN	REIMBURSE	8/26/2010	76.08
357742	LEMKE, LINDA	CED-PROF SERV	8/5/2010	76.00
357826	PFEFFER, KRISTIN	SUPPLIES	8/10/2010	75.94
357957	SCHMITT MUSIC CO	CMS-MUSIC	8/19/2010	75.90
358114	DOHENY, JEFFREY	CED-PROF SERV 5/3/10	8/31/2010	75.00
358055	VALSPAR PAINT	BV-SUPPLIES	8/24/2010	74.07
357978	WARZECHA, ELLEN	REIMBURSE	8/19/2010	73.47
357836	WITTMAN, ROBERT	REIMBURSE	8/10/2010	71.50
357806	ANDERSON, MARY	REIMBURSE	8/10/2010	70.80
358148	PRO-ED, INC	SUPPLIES	8/31/2010	68.00
357840	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	8/13/2010	66.93
358128	FALLS, DENISE	REIMBURSE	8/31/2010	66.26
357989	ACME TOOLS - PLYMOUTH	CSF-SUPPLIES	8/24/2010	65.80
357697	EINARSON, MARY	REFUND	8/3/2010	65.50
358025	LEUER, CONSTANCE	REIMBURSE	8/24/2010	63.78
357993	BALLINGER, LYNN	REFUND	8/24/2010	60.00
357939	LYONS	PC-SUPPLIES	8/17/2010	59.98
357865	DRYWALL SUPPLY	EMS-SUPPLIES	8/13/2010	59.51
357976	STRONG, JENNIFER	REIMBURSE	8/19/2010	59.41
357994	CHRISTOPHERSON, ALLAN	REIMBURSE	8/24/2010	57.26
357925	ANDERSON, BRAD	REIMBURSE	8/17/2010	56.50
357947	SADR-PANAH, SONIA	REFUND	8/17/2010	56.35
357763	HARREN, KIMBERLY	REIMBURSE	8/5/2010	55.75
357999	CRITICAL THINKING CO, THE	PC-SUPPLIES	8/24/2010	54.91
357808	FUZZEY, JENNIFER	REIMBURSE	8/10/2010	52.92
357765	HOLDAHL CO	SUPPLIES	8/5/2010	52.78
357825	MUSIC PRODUCTS INC	PC-SUPPLIES	8/10/2010	52.45
358000	CROWN PLASTICS	PC-CABINET	8/24/2010	51.84
358121	BAUM, LAURA	REIMBURSE	8/31/2010	50.45

358133	HAUSER, JENNY	UNIFORM	8/31/2010	49.99
357835	WILKINSON, STEFANIE	REIMBURSE	8/10/2010	49.29
357813	HUBERT CO	SUPPLIES	8/10/2010	49.07
357799	MAJOY, MARLENE	REFUND	8/10/2010	46.50
357807	CALVERT, STACY	REIMBURSE	8/10/2010	46.31
357877	HIRSHFIELD'S PAINT	HS ATH ENTRY-SUPPLIES	8/13/2010	45.98
357984	MN DEPT OF HEALTH	BIRTH FILES	8/24/2010	45.00
357696	DIVAKARAN, SATISH	REFUND	8/3/2010	44.10
357766	JOHN DEERE LANDSCAPES	SUPPLIES	8/5/2010	43.92
358070	ERICKSON, JENNIFER	REIMBURSE	8/26/2010	42.83
357862	CONSTRUCTION MIDWEST INC (CMI)	PC-SUPPLIES	8/13/2010	42.16
357822	MAAS, RENE	REIMBURSE	8/10/2010	41.70
357700	HEWITT, KATHLEEN	REFUND	8/3/2010	38.15
357706	MOHER, RICHARD	REFUND	8/3/2010	36.85
358027	MILES, WILLIAM JR	REIMBURSE	8/24/2010	35.00
357809	GOSSEN, CAROLINE	REIMBURSE	8/10/2010	34.85
357980	HIEBERT, JULIE	REIMBURSE	8/24/2010	33.40
357973	RYSTED, REBECCA	REIMBURSE	8/19/2010	33.00
358039	RUDELL BEACH, SARAH	REIMBURSE	8/24/2010	33.00
358138	MARCELLUS, LISA	REIMBURSE	8/31/2010	33.00
357707	NESVOLD, SUSAN	REFUND	8/3/2010	32.90
357935	JOHNSON, JERI	REIMBURSE	8/17/2010	32.85
357758	FERGUSON ENTERPRISES, INC. #1657	SUPPLIES	8/5/2010	32.79
357948	SKALLAND, AMANDA	REIMBURSE	8/17/2010	30.00
357749	AMERICAN MESSAGING	MESSAGING SERVICE	8/5/2010	29.25
358041	SHIFFLER EQUIPMENT SALES, INC	KL-SUPPLIES	8/24/2010	29.12
357926	ANDERSON, MARY	REIMBURSE	8/17/2010	28.64
358083	SALA, MICHAEL	REIMBURSE	8/26/2010	28.38
357695	AHLSTROM, LARK	REFUND	8/3/2010	28.00
357938	KNUDTSON, CORY	REIMBURSE	8/17/2010	27.00
358019	JOCKISCH, NICOLE	REIMBURSE	8/24/2010	26.75
357851	HALVERSON, KARA	REFUND	8/13/2010	25.00
357853	LEWIS, LISA	REFUND	8/13/2010	25.00
358141	MOROZ, JOHN	REIMBURSE	8/31/2010	25.00
357972	ROOT, ABIGAIL	REIMBURSE	8/19/2010	24.95
357800	MATRAVERS, KATHERINE	REFUND	8/10/2010	24.65
357699	GRIMSBY, MARIBETH	REFUND	8/3/2010	23.03
357965	FELAND, KARLA	SUPPLIES	8/19/2010	22.89
357850	DUNLAVY, BRENDA	REFUND	8/13/2010	22.53
357897	PUMP & METER SERVICE, INC	UST MONITOR PARTS	8/13/2010	22.29
358060	FOLTZ-RINGSTROM, SHARON	REIMBURSE	8/26/2010	22.00
357908	UNLIMITED SUPPLIES	CMS-SUPPLIES	8/13/2010	21.62
358031	NELSON, LEANNA	REIMBURSE	8/24/2010	21.00
358080	KOPECKY, KATHLEEN	REIMBURSE	8/26/2010	20.94
358017	HOSKER, ERIN	SUPPLIES	8/24/2010	20.82
358030	NEAL SLATE CO, W E	CMS-REMODEL SUPPLIES	8/24/2010	19.50
357884	HRICKO, SANDRA	REIMBURSE	8/13/2010	19.00
357803	YORK, DARRIN	REFUND	8/10/2010	18.90
357878	HOLDAHL CO	HS-SUPPLIES	8/13/2010	18.30
357773	LOFFLER COMPANIES, INC	HR COPIER BLANKET	8/5/2010	18.24
358085	WARZEHA, CHERYL	REIMBURSE	8/26/2010	17.60
358067	CHVOJICEK, DAVID	REIMBURSE	8/26/2010	16.75
357714	BELHE, VANDANA	REFUND	8/3/2010	15.40
357710	WIER, COLLEEN	REIMBURSE	8/3/2010	14.80
357702	JENSEN, AMY	REFUND	8/3/2010	13.55
357798	HAVLIK, SCOTT	REFUND	8/10/2010	13.50
357735	ACME TOOLS - PLYMOUTH	SUPPLIES	8/5/2010	12.99
358149	RATWIK, ROSZAK & MALONEY, P.A.	LUNCH	8/31/2010	12.75

357703	KIM, ELENA	REFUND	8/3/2010	12.00
357711	ZYCH, JEANNINE	REFUND	8/3/2010	11.75
357852	HANNEMAN, CHIEMI	REFUND	8/13/2010	11.60
357705	LI, JIAQI	REFUND	8/3/2010	9.85
357708	SCHUETT, AMY	REFUND	8/3/2010	8.06
357777	MUELLER, KATHRYN	REIMBURSE	8/5/2010	8.06
357873	GOSSSEN, CAROLINE	REIMBURSE	8/13/2010	7.90
357704	KULICH, KATHY	REFUND	8/3/2010	7.55
357797	DEENEY, CATHY	REFUND	8/10/2010	6.78
357698	FALLT, ROSE	REFUND	8/3/2010	6.08
357854	SHELDON, MERCEDES	REFUND	8/13/2010	6.00
357769	LARSON CO, GUSTAVE A.	SUPPLIES	8/5/2010	5.18
358020	JOHN DEERE LANDSCAPES	SUPPLIES	8/24/2010	3.05
357787	UNLIMITED SUPPLIES	CSF-SHOP SUPPLIES	8/5/2010	2.10
357931	FRASER-OLAUSEN, CATHY	REIMBURSE	8/17/2010	2.00
357987	VIKING ELECTRIC SUPPLY, INC	ATH-TENNIS SHED	8/24/2010	0.95
357951	STAPLES (FORMERLY CORP EXPRESS)	VOID	8/19/2010	0.00
357967	HOSKER, DIANE	VOID	8/19/2010	0.00
358090	BELL, TANYA	VOID	8/30/2010	0.00
357440	SCHUBERT, JO	VOID	8/3/2010	(103.25)
357466	CITY OF PLYMOUTH - FINANCE DEPT	VOID	7/30/2010	(278,500.00)
				1,851,991.71

Approved By: G. William Rueber
Controller - ISD 284
September 13, 2010

Linda Cohen, Treasurer
Board of Education - ISD 284
September 13, 2010

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
JULY 2010**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$2,233,125
Wells Fargo-Checking	Federal P/R Taxes	7/1/2010	\$261,715
	Federal P/R Taxes	7/16/2010	\$197,894
Wells Fargo-Checking	State P/R Taxes (MN)	7/1/2010	\$37,319
	State P/R Taxes (MN)	7/16/2010	\$30,944
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$96,298
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$732,333
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	7/6/2010	\$642,747
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$113,095
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	7/15/2010	\$103,340
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	7/21/2010	\$406
Wells Fargo-Checking	US Bank - Debt Payments	7/28/2010	\$1,281,549
Wells Fargo-Checking	Multiple Accounts - Employee Reimbursement via ACH	Multiple	\$1,460
Wells Fargo-Checking	MSDLAF - Investment/Operating Funds	7/13/2010	\$5,000,000
Wells Fargo-Checking	Superior Press - Bank Deposit Bags	7/22/2010	\$504
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$14,500,000
Hennepin County	PMA/MN Trust - Property Tax Settlement	7/6/2010	\$528,755
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	7/21/2010	\$39,724
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$449,328
TOTAL ACTIVITY - JULY 2010			<u>\$26,250,536</u>

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

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

ITEM: C. Federal Title Funds Combined Application

COMMENTS BY: Dr. Jill Johnson

Each year we need to complete the application for federal Title funding. Each Title classification has a specific purpose. Title I funds are to be used to ensure academic progress of the most fragile students. Title II funds are to be used for professional development activities to ensure highly qualified teachers and paraprofessionals. Title III dollars are to support our English Language Learners. Title IV is to support Safe and Drug Free Schools.

Enclosed is the completed application which is submitted to the Minnesota Department of Education through an electronic system called EMAP. Mid-year we complete an adjustment to ensure that we are spending the dollars as described in the application; at the end of the year we submit a final report with actual expenditures.

RECOMMENDED ACTION: Approve the Federal Title Funds Combined Application as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

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

ITEM: D. Authorize Holding a Regular Board Meeting on Columbus Day, October 11, 2010

COMMENTS BY: Board Chair Peterson

The 2010-2011 School Year calendar as approved by the School Board does not list Christopher Columbus Day, October 11, 2010, as an observed holiday in our District. School is in session and all school and administrative offices are open. While Minnesota Statutes list Christopher Columbus Day as a holiday, it also provides “political subdivisions” with the option to conduct public business by taking specific action. October 11, 2010, is the second Monday of the month, which is the School Board’s regular meeting day. Therefore, it is recommended the Board take action to authorize holding a Regular Board Meeting on that day.

RECOMMENDED ACTION: Declare that Christopher Columbus Day, October 11, 2010, is not an observed holiday in the Wayzata Public Schools, that public business may be conducted, and authorize holding a Regular School Board Meeting on October 11, 2010.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

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

E. Lake Conference Constitution and Bylaws

COMMENTS BY: Superintendent Anderson

The superintendents, High School Principals, and Activities Directors of the Lake Conference (LC) met on Thursday, August 12, 2010 to review a final revised draft of the conference constitution and bylaws. This group discussed and unanimously approved this final draft of the documents..

The Lake Conference is comprised of five schools; Independent District No. 273, Edina; Independent District No. 270, Hopkins; Independent District No. 276, Minnetonka; Independent District No. 272, Eden Prairie; and Independent District No. 284, Wayzata.

It is the administration’s recommendation that the revised Lake Conference Constitution and Bylaws be approved.

RECOMMENDED ACTION: Approve the Lake Conference Constitution and By-Laws as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

THE LAKE CONFERENCE™

CONSTITUTION

ARTICLE I

Name and Purpose

- Section 1. The name of this organization shall be the Lake Conference™
- Section 2. Mission Statement:
The mission of the Lake Conference™ is to promote and recognize excellence by providing quality experiences for students in programs of academics, arts, athletics and activities. Activities of the Conference shall be limited to those approved under Section 501 (C) (3) of the Internal Revenue Code.
- Section 3. The Goals of the Lake Conference™ shall be:
- A. Create and maintain a culture of mutual respect, trust, and cooperation based upon a common purpose.
 - B. Provide an environment which is physically and emotionally safe for all participants.
 - C. Establish competitive and compatible schedules for programs in academics, arts, athletics and activities.
 - D. Establish Conference stability with a clearly defined process to manage change and resolve conflict.
 - E. Promote high standards of ethics and achievement in all endeavors.
 - F. Sponsor activities that promote sportsmanship, goodwill, recognition, success and self-esteem.
- Section 4. Relationship to Minnesota State High School League.

The Lake Conference™ shall conduct its activities under the auspices of and in concert with the Minnesota State High School League.

ARTICLE II

Membership

- Section 1. The Lake Conference™ shall consist of the following schools:

Eden Prairie High School Hopkins High School
Edina High School Wayzata High School
Minnetonka High School

ARTICLE III

Leadership

Section 1. The Lake Conference™ shall be governed by an Executive Board consisting of the principals of each of the member schools, The principal of any member school shall have the prerogative to appoint a designee to fulfill this role.

ARTICLE IV

Funding

Section 1. The Executive Board shall determine the annual assessment and budget to provide funding for activities and stipends.

ARTICLE V

Modification of the Constitution

Section 1. The first reading of any proposed amendment to this Constitution may occur at any regular or special meeting of the Conference Executive Board.

Section 2. The second reading of any proposed amendment to this Constitution must take place at an Executive Board meeting scheduled no earlier than fourteen (14) days following the first reading.

Section 3. At both the first and second readings of any proposed amendment, a quorum of at least 80 % of the members of the Conference Executive Board shall be required.

Section 4. A majority of 60 % approval of the Executive Board shall be required for both the first and second readings of any proposed amendment. **Proposed wording: A majority approval (60%) of the Executive Board shall be required for both the first and second readings of any proposed amendment.**

THE LAKE CONFERENCE™
BY-LAWS

The following by-laws of The Lake Conference™ are hereby set forth:

I. Decision Making:

1. Each member school of the Conference shall have one (1) vote.
2. **80% of the members must be present** to vote on conference matters.
3. **A majority vote of 60%** of member schools shall be necessary on all decision making matters except for modifications of the Conference Constitution.

II. Exclusivity:

The name The Lake Conference™ is reserved solely for this organization. The Lake Conference™ shall be authorized to place its name on any document, activity or other event approved by the Executive Board of this association. Use of this name by any other group or entity shall not be allowed. The term “The Lake Conference™” is hereby copyrighted.

III. The Lake Conference™ Membership:

1. Schools may be added to the Conference by a majority vote **60%** of member schools at a regularly called meeting.
2. Schools may withdraw from the Conference by announcing their intention to do so no later than October 1st of the preceding school year.
3. **Where there is a change in membership, the constitution and by-laws will be reviewed by the Executive Board.**

IV. Leadership of the Conference:

1. The leadership of the Conference shall consist of the following offices:
 1. Chair – The Chair of the Conference shall be responsible to conduct regularly scheduled meetings of the Conference, to lead in the development and maintenance of a budget for the Conference, and to call for special meetings when it is deemed necessary. The Conference chair shall be the designated member of the Lake Conference™ authorized to release information to the media on matters of membership and other official business of the Executive Board.

2. Terms of Office:

The term of office for all Conference officers shall be from July 1 through June 30 of each calendar year.

3. Rotation of Offices:

The official rotation of offices shall be determined by the Executive Board

4. Ex Officio Officers:

1. The Conference shall be authorized to appoint and/or employ an Executive Secretary and to set the term of office of such secretary. If an Executive Secretary is appointed, that individual would serve as a non-voting *ex officio* member of the Executive Board.
2. The Lake Conference™ Chair each year may appoint his/her Activities Administrator to serve as the Activities Coordinator for the duration of that year. The Activities Coordinator would then serve as a non-voting *ex officio* member of the Executive Board.

5. Meetings:

1. All meetings of the Executive Board shall be conducted according to Roberts Rules of Order.
2. The Executive Board shall annually establish a time, date and duration for meetings. The Conference Chair shall be responsible for establishing the meeting locations.
3. The Conference Chair shall be responsible to establish and provide an order of business to be conducted by the Executive Board at each monthly meeting.
4. The Conference Chair shall be authorized to call special meetings of the Executive Board as necessary.

V. Review of Bylaws and General Policies:

1. The Executive Board shall annually review the By-laws and General Policies.

VI. Committees:

The Lake Conference™ shall:

1. Establish any committees necessary for the successful conduct of business for the Conference.
2. Establish the duration of duty of each committee except that committee's duties may not extend beyond the year of the Chair's responsibility.
3. Establish the duties of any Conference committee so appointed.
4. Establish the meeting schedule of any committee so appointed.
5. Establish the membership of committees by appointment.

VII. Finances:

The Lake Conference™ shall:

1. Maintain a banking relationship at a financial institution designated by the Lake Conference™ Executive Board.
2. Be responsible to provide funding for the activities of the Conference by means determined by the Executive Board, including but not limited to:
 1. An annual assessment for all member schools.
 2. Any special assessments deemed necessary by the Executive Board.
 3. Other fundraising activities as approved by the Executive Board.
 4. Schools that withdraw from the Conference shall not be eligible to withdraw any part of the fiscal assets from the Conference

VIII. Remedies:

The Lake Conference™ Executive Board shall be empowered to cite member schools, Executive Board members, member schools' coaches, athletes or others for positive or negative behavior. Such citations shall be made at any meeting called by the Chair of the Lake Conference™ and by a majority vote of the Executive Board, except that the representative to the Executive Board from the school being cited shall not have a vote.

IX. Political Activities:

The Lake Conference™ shall not adopt positions or make statements on any political activity, nor shall the Conference make any contribution to any political campaign, charity or fundraiser.

X. Inurement of Income:

No part of the financial resources of the Conference shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the Conference shall be authorized to approve reasonable compensation for services rendered.

XI. Modification:

These By-laws of The Lake Conference™ Constitution can be modified by a 60% approval of the Executive Board at any regular or special meeting.

XII. Dissolution:

The Lake Conference™ may be dissolved by a 60% approval of the Executive Board at any regular or special meeting.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

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

ITEM: F. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Doretha Asantewaah New Position	2.5 Hour Paraprofessional	Birchview
Jane Behrman Transfer – Susan Dierks	3.75 Culinary Express	Central Middle
Alison Carter Increased Enrollment	.667 Communication Teacher 8/30/10 – 1/28/11 only	High School
Kaari Johnson New Position	2 Hour Paraprofessional	Birchview
Mari Johnson New Position	3.5 Hour Paraprofessional	Kimberly Lane
Shaunna Lavery Transfer – Rick Baker	6 Hour Paraprofessional	Greenwood
Kathryn Liebenow Increased Enrollment	.245 Orchestra Teacher	High School
Mary Maki Transfer – Seemeen Jabir	3.75 Culinary Express	Plymouth Creek
Melissa Nivala Transfer – Lisa Bowdish	6 Hour Paraprofessional	High School
Molly Olson Transfer – Caroline Gossen	Special Services Secretary	Central Middle
Susan Renslow New Position	3.5 Hour Paraprofessional	Kimberly Lane

Emily Richardson Transfer – Lucia Jorgenson	1.0 6 th Grade Teacher	West Middle
Amy Ringquist New Position	6 Hour Paraprofessional	Oakwood
Daniel Roscoe Transfer – Donna Fiedler	6.5 Hour Paraprofessional	High School
Sonia Sadr-Panah Resignation – Sandy Larson	3.75 Culinary Express	Birchview
Elizabeth Schoening Increased Enrollment	1.0 2 nd Grade Teacher	Oakwood
LaToya Scott Resignation – Barb Johnson	1.0 Communications Teacher	High School
Jamie Solberg Stimulus Funding	1.0 Special Education Teacher 10-11 Only	Birchview, Gleason Lake
Ashley Trudell New Position	1.5 Hour Paraprofessional	Gleason Lake
Kristina White Transfer – Becky Avelar	.7 Reading/ Math Teacher	Plymouth Creek
<u>Contract Modification</u>		
Cathy Braun	Special Services, High School	From .8 to .9 10-11
Allison Hart	Music, FACS, Central Middle	From .417 to .625
Sarah Storvick	Intervention Specialist, Birchview	From .5 to .6 10-11

Disability/Child Care Leave of Absence

Brooke Gibbs, 3rd Grade Teacher at Oakwood Elementary School, has requested a childcare leave of absence for the birth of her baby which is due February 18, 2011. She is requesting a six-week disability leave of absence.

Jacqueline Gutierrez, High School World Language Teacher, has requested a childcare leave of absence for the birth of her baby which is due November 16, 2010. She is requesting a disability leave followed by a childcare leave of absence through January 28, 2011.

Lindsay Lundeen, 3rd Grade Teacher at Birchview Elementary School, has requested a childcare leave of absence for the birth of her baby which is due January 4, 2011. She is requesting a disability leave followed by a childcare leave of absence through April 8, 2011.

Carrie Lunetta, 3rd Grade Teacher at Oakwood Elementary School, has requested a childcare leave of absence for the birth of her baby which is due January 14, 2011. She is requesting a disability leave followed by a childcare leave of absence through April 8, 2011.

Amy Naleid, Social Worker at Greenwood Elementary and Central Middle School, has requested a childcare leave of absence for the birth of her baby which is due January 25, 2011. She is requesting a disability leave followed by a six-week childcare leave of absence.

Leave of Absence Without Pay

Steffani Bobich, Special Education Teacher at Kimberly Lane Elementary School, has requested a leave of absence from November 19-23, 2010. She will use two personal days and one day without pay.

Resignation

Michelle Majzner, Paraprofessional at West Middle has submitted her resignation effective August 30, 2010.

Molly Olson, Secretary at Special Services has submitted her resignation effective September 21, 2010.

Mary Sholl, Paraprofessional at the High School has submitted her resignation effective August 24, 2010.

Angela Zufall, Paraprofessional at Plymouth Creek has submitted her resignation effective August 19, 2010.

Retirement

Elizabeth Schumacher, East Middle School Paraprofessional, has announced her retirement effective September 8, 2010. Ms. Schumacher has been employed by the District since 1999.

Susan Veaderko, West Middle School Paraprofessional, has announced her retirement effective September 7, 2010. Ms. Veaderko has been employed by the District since 1989.

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 – September 13, 2010

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: A. East Middle School Summer Choir

COMMENTS BY: Superintendent Anderson

There is no curriculum presentation this evening.

WAYZATA PUBLIC SCHOOLS
 Independent School District 284
 Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Wayzata Public Schools 2010-2011 Retirees

COMMENTS BY: Superintendent Anderson

Tonight we would like to recognize the following employees who announced their retirement in 2010-2011. 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>
Elizabeth Schumacher	Paraprofessional, East Middle	11 Years
Susan Veaderko	Paraprofessional, West Middle	21 Years
Carolyn Wilhelm	1 st Grade Teacher, Plymouth Creek	20 Years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month - September

COMMENTS BY: Superintendent Anderson

Wayzata Central Middle School is proud to announce **Dan Nielsen** as the District 284 Employee of the Month for September 2010. An employee of the District since 1987, Dan came to Central as a sixth grade teacher when its doors opened in 1997 and has been inspiring his students and colleagues ever since.

A professional in every sense of the word, Dan challenges his students every day to do their best work and helps them make connections between the classroom and their real-life experiences. They come away from their math classroom not only understanding how to solve problems, but being able to apply their knowledge to everyday life. As a result, his math students consistently score among the top students in the District on their standardized tests. He is always available and does whatever it takes to help his students succeed.

Dan recognizes the importance of developing well-rounded students and devotes his after-school time coaching the Central volleyball and track teams. He helps to co-ordinate the intramural broomball program and is more than willing to score a wrestling match or basketball game if the need arises. In his spare time, he trains to run marathons, the most recent being the Boston Marathon in which he participated this past April.

Each day, Dan sets a standard that those around him recognize and respect. A colleague stated that Dan “has inspired (him) to become a better teacher by showing me his passion for this great profession.” It is this passion that he brings to his students each day and why Central is proud to recognize Dan Nielsen as the Employee of the Month.

Congratulations Dan!

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: District Calendar Artwork – 2010-2011

COMMENTS BY: Superintendent Anderson

Artwork from 12 students, representing each of the schools in the district, was chosen for the 2010-11 Wayzata Public Schools district calendar. The theme for this year's calendar was "Fueling the Creative Spark!" and the artwork created by students this year is a clear example of the creative energy found in Wayzata Public Schools.

The following students had their artwork chosen for the calendar. The School Board would like to recognize them for their creative talents and abilities. Each of these students will be presented with a framed copy of their artwork in appreciation for their contribution to this year's calendar. The grade listed tonight is the grade level the students were in last year when they created the selected artwork. Will the following students please come forward as I call your name:

Alice Hu, eighth grade, West Middle School

Kelly Jiang, sixth grade, Central Middle School

Elizabeth Johnson (Libby), fifth grade, Gleason Lake Elementary

Ella Harris, second grade, Kimberly Lane Elementary

Lauren Osterberg, third grade, Oakwood Elementary

Elizabeth Peterschmidt, 12th grade, Wayzata High School

Connor Strommen, sixth grade, East Middle School

Annika Tarnanen, third grade, Sunset Hill Elementary

Mira Tsevan, first grade, Plymouth Creek

Mei Tsoi, 12th grade, Wayzata High School

Mimi Wang, fourth grade, Birchview Elementary

Mason Zarns, fifth grade, Greenwood Elementary

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Peterson

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 Stufft

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. **Report of the Start of the 2010-2011 School Year**

Superintendent Chace B. Anderson will present a brief oral report on the start of the 2010-2011 School Year.

Back to School



**September 13, 2010
School Board Meeting**

Making A Difference ... For Each & Every Student



Making A Difference ...

Starting Off Right

- ★ New teacher breakfast – August 24 for about 50 new teachers.
- ★ All-staff Breakfast – August 31 where we recognized staff for 1255 years of service!
- ★ Human Resources Orientation meetings for all staff
- ★ Many training opportunities for teachers and other staff.
- ★ Many school building orientation events/activities.

Making A Difference ...

Welcoming Our Students

Total Enrollment – September 20, 2010

	<u>2010</u>	<u>Avg.</u>	<u>2009</u>	<u>Avg.</u>
■ Elementary	4,650	775	4,524	754
■ Middle school	2,439	813	2,394	798
■ High school	3,295	824	3,321	830
■ Total	10,384	799	10,239	788

Making A Difference ... Welcoming Our Students



Elementary Enrollment (September 10)

Kindergarten	747
1 st Grade	790
2 nd Grade	763
3 rd Grade	740
4 th Grade	802
5 th Grade	808
Total	4,650

Making A Difference ... Welcoming Our Students



Middle School Enrollment (September 10)

6 th Grade	817
7 th Grade	816
8 th Grade	806
Total	2,439

Making A Difference ... Welcoming Our Students



High School Enrollment (September 10)

9 th Grade	813
10 th Grade	834
11 th Grade	807
12 th Grade	841
Total	3,295

Revised Open Enrollment Guidelines

Kindergarten = 700

Grades 1-5 = 750

Middle School District Limit = 775

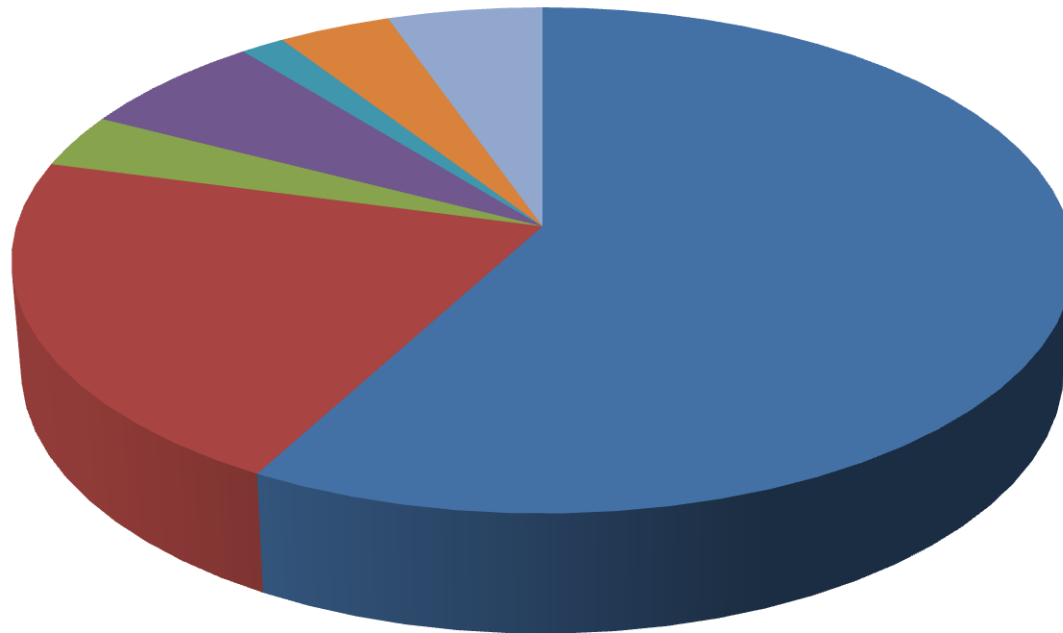
High School District Limit = 800

Making A Difference ...

Business and Finance

- Maintenance
- Food Service
- Transportation

Making A Difference ... 1,349 Talented Staff



- Teachers/Educators
- Paraprofessionals
- Culinary Express
- Custodians
- Principals
- Secretaries
- Unaffiliated Staff

Making A Difference ...

Welcoming 72 New Staff Members

Teachers	45
Paraprofessionals	17
Principals	2
Culinary Express	3
Unaffiliated	4
Custodians	0
Secretaries	1

Making A Difference ...

750 Talented Educators



Experience			
1 st Year	Year 2 – 7	Year 8-20	Year 20+
6.61%	46.15%	36.44%	10.80%

Education		
BA	Masters	Doctorate
26.32%	73.14%	0.54%

School Opening Highlights

★ Birchview

- ★ Strong focus on reading this year. Staff welcome students back with “get to know you” activities.

★ Gleason Lake

- ★ First day included reading the book, How Full is Your Bucket. Students were introduced to proper lunchroom etiquette by Principal, Mary McKasy.

★ Greenwood

- ★ Principal Brad Gustafson dressed up as an engineer to remind students of the importance of hard work.

School Opening Highlights

★ Kimberly Lane

- ★ Hosted a very successful “new family” orientation.
- ★ Principal, Gary Kipling lead the school in the Kimberly Lane Fight Song at the all school pep rally.

★ Oakwood

- ★ All children reported to school ready to learn and were anxious to get to their classrooms!
- ★ Students worked on goal setting.
- ★ One student commented that he was “glad to be back with the family.”

School Opening Highlights

★ Plymouth Creek

- ★ The “Panther Pride” was alive and well in the first week! Principal, Karla Thompson visited each classroom and read the students the book, How Full is Your Bucket?

★ Sunset Hill

- ★ Students used a “Passport” to learn their way around the school.
- ★ Continued implementation of their Positive Behavior Intervention Support program.

School Opening Highlights

★ West Middle School

- ★ The opening day included the “Westa Festa” event, an all school pep rally, where students were welcomed back with orientation activities interspersed with some fun.

★ East Middle School

- ★ A welcome back event including orientation and fun activities got students and staff off to a great start in their quest to “build community.” The school celebrate the first week of school with a pep rally.

School Opening Highlights

★ Central Middle School

- ★ Open house event attend by 2,500 family members. On the first day, teachers welcome students to classes. Most students found their classes and their lockers opened!

★ Wayzata High School

- ★ Off to a great start! All 3,316 students found their way to classes and got through the lunch line with enough time to eat lunch.

Making A Difference ...

Co-Curricular Activities

- Fall sports and activities are off to a great start!
- Over 1,000 participants are registered and participating in high school sports at WHS.
- Rehearsals and preparations are already underway for Fall theater and music performances.
- The Marching Band did a wonderful “Welcome Back” for District teachers

Thank You Team!

- **Principals and teachers** for ensuring that the classrooms were ready for students.
- **Joe Matson and the entire maintenance crew** for ensuring the buildings were clean, safe, and ready to open.
- **Mary Anderson and her team** for getting all of the food service details in place. Feeding 10,000 people every day is no easy task!
- **Tom Burr and the District and First Student Teams** for getting all of the bus routes finalized and ready to go!
- **Clerical and Paraprofessional Staff** for their efforts to welcome parents and students to the school district.
- The **Cabinet** and the **Leadership Council** for tending to the details in their departments.
- Thank you **Parents and Guardians** for getting sending your kids to us!
- It was a great team effort!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 9, 2010

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: B. Teaching and Learning

COMMENTS BY: Dr. Jill Johnson

1. **Faces of Summer Learning**

Mr. Bob Wittman, Director of Community Education for Wayzata Public Schools, is with us this evening to present the Faces of Summer Learning.

Wayzata Public Schools
Summer Learning Opportunities
June-August 2010

Learning opportunities offered this past summer in the Wayzata Public Schools for K-12 students, preschool children and adult learners.

Programs for Preschoolers

Barefoot in the Grass Preschool Program

Monday and Wednesdays or Tuesdays and Thursdays

8:45-11:45 June 7-July 2

Family Learning Center D Wing of Central Middle School

Barefoot in the Grass & Early Childhood Special Education Integrated Program

Monday and Wednesdays or Tuesdays and Thursdays

8:45-11:45 July 12-August 6

Family Learning Center D Wing of Central Middle School

Early Childhood Family Education Classes

Parent and Baby and Parent and Toddler

6 week series in June for both

Daytime classes (Specific days and times yet to be determined)

Family Learning Center D Wing of Central Middle School

Adult Basic Education Childcare

Available during ABE and ESL daytime classes

Programs for Elementary Students

Elementary Targeted Services & Special Education Extended School Year Program

Monday – Thursday 9:00-Noon

July 6-July 30 (Starting Tuesday July 6 - no program on July 5)

Kimberly Lane Elementary School

Summer Home Base

Monday – Friday 6:30 -6:15

June 16-August 20 (Sites Open Wednesday, June 20th)

Oakwood, Gleason Lake, Plymouth Creek, Sunset Hill, Greenwood Elementary Schools
(not at Kimberly Lane and Birchview)

Summer WISHES Elementary Youth Enrichment Program

Varied days and times between the hours of 9-4

June 15-July 30

Plymouth Creek Elementary School

Camp Sunset (NEW)

Camp Sunset was a nine day experience for 45 Sunset Hill students taught by Sunset Hill teachers. It combined academic work in reading and math in the morning with fun camp-like experiences in the afternoon. The goal was two-fold: To prevent the learning loss that occurs over the summer, and give students some extra experiences they wouldn't otherwise have.

Tuesday, Wednesday and Thursdays from 9:15-2:30

Weeks of June 14, 21, 28, and August 2, 9, and 16.

Sunset Hill Elementary School

Programs for Middle School Students

Middle School Targeted Service

Monday – Thursday 7:30-11:00

June 14-July 22 (no classes on July 5)

Wayzata High School

Middle School Special Education Extended School Year Program

Monday – Thursday 7:30-10:30

July 6-July 29 (Starting Tuesday July 6 - no program on July 5 which is the legal July 4th holiday)

Wayzata High School

Math Test Prep Course (NEW)

A pilot project to assist students who wish to test-out of CMP8 achieve greater success in the testing-out and long term classroom performance.

Connected Mathematics Program 8

Monday – Thursday

8:00 – 10:00

June 21 – July 22

Wayzata High School

Programs for High School Students

High School Credit Recovery

Monday – Friday 7:30-11:00

June 14-July 23 (no classes on July 2 and July 5)

Graduation set for July 22

Wayzata High School

High School Independent Study

Wednesdays 11:30-2:00
June 16, 23, 29 July 7,14,21
Wayzata High School

High School Special Education Extended School Year Program

Monday – Thursday 7:30-10:30
July 6-July 29
Wayzata High School

Driver Education

Monday – Friday
8:30-11:30 or 12:00-3:00
June 14-25 and July 12-23
Wayzata High School

Math Test Prep Courses (NEW)

A pilot project to assist students who wish to test-out of Integrated 1,2,&3X achieve greater success in the testing-out and long term classroom performance.

Class #1: Integrated Mathematics 1X
Class #2: Integrated Mathematics 2X
Class #3: Integrated Mathematics 3X

Monday – Thursday
8:00 – 10:00 am
June 14 – July 22
Wayzata High School

Programs for Adult Learners

**Adult Basic Education & Adult English as a Second Language
ESL Classes and GED Classes**

Monday – Friday
Session 1 - June 7-June 29 and session 2 - July 6-30
9:00-12:00 PM / 12:15-2:15 PM / 6:30-9:00 PM

Community Education / IOCP Employment Computer Access Program

Mondays
9:30 – 12:30; June – July; Central Middle School

Adult Enrichment Opportunities

Fitness classes to help adults maintain their fitness level.
Varied dates and times
Central Middle School

Additional Program Information

High School Summer Athletics and Activities

Varied days and times

June 14-July 30

Program information can be found on the High School website at:

<http://www.wayzata.k12.mn.us/whs/athletics>

Community Programs

Programs and activities offered through our community partners and held on our campuses

Varied days, times and locations

June 14-September 3

West Middle School and East Middle School Pools

Classes provided by Plymouth Park and Recreation

Monday-Friday

June 14-August 9

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

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 July 31, 2010.

The Monthly Financial Report details fund and budget status data as of June 30, 2010 will be reported once the June 30, 2010 audit is complete.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
July 2010											
PROGRAM/LOCATION : MISCELLANEOUS											
Fund	Type	Org	Prg	Crse	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 07/31/10
21	E/R	018	000	000	000	899/099	AD BUILDING	1,580.00	143.23	118.29	1,604.94
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	460.30	0.00	460.30
TOTAL MISCELLANEOUS								1,580.00	603.53	118.29	2,065.24
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crse	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 07/31/10
21	E/R	251	280	001	000	899/099	DRAMA/WAYZATA PLAYERS	(6,217.16)	0.00	123.43	(6,340.59)
21	E/R	251	280	003	000	899/099	WAYAKO	67,976.10	375.00	75,952.33	(7,601.23)
21	E/R	251	280	005	000	899/099	CERAMICS	393.92	120.00	0.00	513.92
21	E/R	251	280	007	000	899/099	CHEERLEADERS	2,952.60	0.00	0.00	2,952.60
21	E/R	251	280	008	000	899/099	CHOIR	22,063.32	0.00	7,556.92	14,506.21
21	E/R	251	280	009	000	899/099	DANCELINE	17,755.32	0.00	7,390.98	10,364.34
21	E/R	251	280	012	000	899/099	HS-CLASS OF 2010	-	0.00	0.00	-
21	E/R	251	280	015	000	899/099	CLASS OF 2011	-	0.00	0.00	-
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	57,100.17	0.00	573.19	56,526.98
21	E/R	251	280	017	000	899/099	DECA	19,925.18	0.00	0.00	19,925.18
21	E/R	251	280	018	000	899/099	HS-FENCING	-	0.00	0.00	-
21	E/R	251	280	019	000	899/099	FRENCH	(208.44)	(220.00)	0.00	(428.44)
21	E/R	251	280	020	000	899/099	GERMAN	(769.76)	0.00	(1,247.00)	477.24
21	E/R	251	280	021	000	899/099	LETTERMAN	40,549.13	0.00	1,113.92	39,435.21
21	E/R	251	280	022	000	899/099	FINE ARTS	(5,046.88)	0.00	0.00	(5,046.88)
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	17,371.60	0.00	0.00	17,371.60
21	E/R	251	280	024	000	899/099	BAND	23,286.07	0.00	128.20	23,157.87
21	E/R	251	280	025	000	899/099	SMOKING FINES	568.07	0.00	0.00	568.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	10,285.91	0.00	0.00	10,285.91
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	6,523.75	0.00	0.00	6,523.75
21	E/R	251	280	028	000	899/099	ORCHESTRA	9,454.63	0.00	343.95	9,110.68
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	5,090.82	0.00	1,536.39	3,554.43
21	E/R	251	280	031	000	899/099	SPANISH	2,168.72	0.00	800.30	1,368.42
21	E/R	251	280	035	000	899/099	MUSICAL-BAL OF 4269.75 ROLLED INTO 001 WAYZATA	-	0.00	0.00	-
21	E/R	251	280	037	000	899/099	RARE	1,019.26	0.00	0.00	1,019.26
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	367.60	0.00	755.29	(387.69)
21	E/R	251	280	039	000	899/099	THEATRE ARTS	5,274.77	0.00	188.97	5,085.80
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	4,528.92	0.00	189.76	4,339.16
21	E/R	251	280	042	000	899/099	SKILLS USA	800.60	0.00	0.00	800.60
21	E/R	251	280	043	000	899/099	ART CLUB	271.14	0.00	0.00	271.14
21	E/R	251	280	044	000	899/099	LINK 4	14,991.67	0.00	0.00	14,991.67
21	E/R	251	280	045	000	899/099	BPA/DECA	-	0.00	0.00	-
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	847.23	0.00	0.00	847.23
21	E/R	251	280	048	000	899/099	Y.E.S.	412.98	0.00	0.00	412.98
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	(1,123.54)	0.00	0.00	(1,123.54)
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	24,277.51	0.00	0.00	24,277.51
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	7,571.70	0.00	0.00	7,571.70
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	4,363.94	0.00	315.00	4,048.94
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,600.61	0.00	0.00	1,600.61
21	E/R	251	280	054	000	899/099	FASHION CLUB	-	0.00	0.00	-
21	E/R	251	280	055	000	899/099	CHINESE CLUB	528.60	0.00	0.00	528.60
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	754.31	0.00	0.00	754.31
21	E/R	251	280	057	000	899/099	FESTIVAL OF NATIONS	1,965.99	0.00	0.00	1,965.99
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT(NEW)	56.66	0.00	0.00	56.66
21	E/R	251	280	248	000	899/099	DCD SERVICE LEARNING	447.70	0.00	0.00	447.70
TOTAL WAZATA HIGH SCHOOL								360,180.53	275.00	95,721.63	264,733.90

Wayzata Public Schools											
Student Activity Fund Summary											
July 2010											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/10	Revenue	Expend	07/31/10
21	E/R	251	280	070	000	899/099	BASEBALL	(2,198.58)	0.00	2,717.90	(4,916.48)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	4,183.20	0.00	3,014.00	1,169.20
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	3,509.25	0.00	3,230.00	279.25
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	5,522.82	0.00	3,801.10	1,721.72
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	6,643.95	0.00	1,698.00	4,945.95
21	E/R	251	280	075	000	899/099	FOOTBALL	43,413.40	0.00	2,345.96	41,067.44
21	E/R	251	280	076	000	899/099	GYMNASTICS	2,125.01	0.00	0.00	2,125.01
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,995.66	0.00	2,115.26	(119.60)
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,609.93	0.00	954.91	655.02
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	6,352.30	0.00	3,230.00	3,122.30
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	8,340.24	0.00	3,974.00	4,366.24
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	5,487.93	0.00	0.00	5,487.93
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	10,191.72	0.00	1,246.00	8,945.72
21	E/R	251	280	083	000	899/099	SOFTBALL	1,852.28	0.00	3,640.64	(1,788.36)
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	5,135.16	0.00	0.00	5,135.16
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	11,736.48	0.00	0.00	11,736.48
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	6,057.70	0.00	3,843.52	2,214.18
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,204.24	0.00	0.00	4,204.24
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	4,924.11	0.00	1,776.00	3,148.11
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,256.94	0.00	3,566.00	690.94
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	2,668.56	0.00	3,494.00	(825.44)
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	5,133.00	0.00	2,518.66	2,614.34
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	1,380.50	0.00	1,965.53	(585.03)
21	E/R	251	280	093	000	899/099	VOLLEYBALL	3,025.65	0.00	1,987.00	1,038.65
21	E/R	251	280	094	000	899/099	WRESTLING	2,551.70	0.00	0.00	2,551.70
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	2,136.21	0.00	0.00	2,136.21
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	5,484.16	0.00	9,316.54	(3,832.38)
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	4,553.05	0.00	3,768.00	785.05
TOTAL HIGH SCHOOL ATHLETICS								162,276.57	-	64,203.02	98,073.55
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/10	Revenue	Expend	07/31/10
21	E/R	253	280	152	000	899/099	MUSICAL	18,455.20	0.00	10,059.43	8,395.77
21	E/R	253	280	155	000	899/099	VALLEYFAIR	3,122.99	244.00	3,230.00	136.99
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,049.29	0.00	0.00	2,049.29
21	E/R	253	280	157	000	899/099	BAND	134.92	0.00	0.00	134.92
21	E/R	253	280	158	000	899/099	CHOIR		0.00	0.00	-
21	E/R	253	280	161	000	899/099	YEARBOOKS	6,347.43	0.00	0.00	6,347.43
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	19,505.73	0.00	1,322.25	18,183.48
21	E/R	253	280	167	000	899/099	MINI COURSES(ROLLED INTO S	-	0.00	0.00	-
TOTAL CENTRAL MIDDLE SCHOOL								49,615.56	244.00	14,611.68	35,247.88

Wayzata Public Schools											
Student Activity Fund Summary											
July 2010											
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 07/31/10
21	E/R	351	280	201	000	899/099	BAND	249.71	0.00	0.00	249.71
21	E/R	351	280	202	000	899/099	CHOIR	240.41	15.00	0.00	255.41
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	5,026.25	0.00	180.00	4,846.25
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	(381.47)	717.00	0.00	335.53
21	E/R	351	280	212	000	899/099	YEARBOOK	(3,646.20)	2,670.00	80.00	(1,056.20)
21	E/R	351	280	213	000	899/099	THEATER	24,752.13	0.00	0.00	24,752.13
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	649.32	0.00	0.00	649.32
21	E/R	351	280	215	000	899/099	DAY ONE	546.25	0.00	0.00	546.25
21	E/R	351	280	216	000	899/099	WEST WING		0.00	0.00	-
TOTAL WEST MIDDLE SCHOOL								27,436.40	3,402.00	260.00	30,578.40
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 07/31/10
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	13,541.10	0.00	2,314.50	11,226.60
21	E/R	352	280	102	000	899/099	LOCKERS	-	0.00	0.00	-
21	E/R	352	280	104	000	899/099	BAND	1,188.24	0.00	0.00	1,188.24
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,622.80	0.00	0.00	1,622.80
21	E/R	352	280	107	000	899/099	VARIETY FUND	5,360.27	0.00	0.00	5,360.27
TOTAL EAST MIDDLE SCHOOL								21,712.41	-	2,314.50	19,397.91
PROGRAM/LOCATION : BIRCHVIEW											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 07/31/10
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	674.13	0.00	0.00	674.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	149.05	83.00	0.00	232.05
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	219.31	26.00	0.00	245.31
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	(20.61)	224.00	0.00	203.39
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	72.01	240.00	0.00	312.01
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,038.02	0.00	69.50	968.52
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,387.39	0.00	0.00	1,387.39
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	703.47	0.00	0.00	703.47
21	E/R	404	280	261	000	899/099	MEDIA	1,030.41	0.00	0.00	1,030.41
TOTAL BIRCHVIEW								5,253.18	573.00	69.50	5,756.68

Wayzata Public Schools											
Student Activity Fund Summary											
July 2010											
PROGRAM/LOCATION : GREENWOOD											
<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 06/30/10	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 07/31/10
21	E/R	406	280	307	000	899/099	KINDERGARTEN	733.42	0.00	205.80	527.62
21	E/R	406	280	311	000	899/099	MEDIA	653.79	0.00	258.21	395.58
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	4,144.47	0.00	57.32	4,087.15
TOTAL GREENWOOD								5,531.68	-	521.33	5,010.35
PROGRAM/LOCATION : OAKWOOD											
<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 06/30/10	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 07/31/10
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	1,145.38	0.00	59.34	1,086.04
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,654.61	0.00	0.00	7,654.61
21	E/R	407	280	476	000	899/099	CHESS CLUB	792.27	0.00	0.00	792.27
Total Oakwood Elementary								9,592.26	-	59.34	9,532.92
PROGRAM/LOCATION : SUNSET HILL											
<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 06/30/10	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 07/31/10
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	4,112.82	0.00	377.69	3,735.13
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL		0.00	0.00	-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,480.40	0.00	0.00	1,480.40
TOTAL SUNSET HILL								5,593.22	-	377.69	5,215.53

Wayzata Public Schools											
Student Activity Fund Summary											
July 2010											
PROGRAM/LOCATION : PLYMOUTH CREEK											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/10	Revenue	Expend	07/31/10
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	22,702.38	0.00	0.00	22,702.38
TOTAL PLYMOUTH CREEK								22,702.38	-	-	22,702.38
PROGRAM/LOCATION : GLEASON LAKE											
								Balance as Of	FY'2009/10	FY'2009/10	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/10	Revenue	Expend	07/31/10
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	4,492.21	0.00	421.73	4,070.48
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.58	0.00	0.00	879.58
21	E/R	411	280	358	000	899/099	MEDIA			0.00	-
TOTAL GLEASON LAKE								5,371.79	-	421.73	4,950.06

Wayzata Public Schools											
Student Activity Fund Summary											
July 2010											
PROGRAM/LOCATION : KIMBERLY LANE											
<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 <i>06/30/10</i>	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of <i>07/31/10</i>
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,065.24	0.00	0.00	2,065.24
21	E/R	412	280	403	000	899/099	GJESTVANG	299.35	0.00	0.00	299.35
21	E/R	412	280	404	000	899/099	CARLSON	505.60	0.00	0.00	505.60
21	E/R	412	280	405	000	899/099	SPRAQUE	447.24	0.00	0.00	447.24
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1		0.00	0.00	-
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2		0.00	0.00	-
21	E/R	412	280	417	000	899/099	MARVIN/FRICKE	485.95	0.00	0.00	485.95
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4		0.00	0.00	-
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	400.87	0.00	0.00	400.87
21	E/R	412	280	430	000	899/099	MEDIA	633.21	0.00	0.00	633.21
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	10,728.34	673.60	0.00	11,401.94
TOTAL KIMBERLY LANE								15,565.80	673.60	-	16,239.40
GRAND TOTAL								692,411.78	5,771.13	178,678.71	519,504.20

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

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 – September 13, 2010

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: _____

COMMENTS BY: Board Chair Peterson

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 13, 2010

AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Peterson

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 – September 13, 2010

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Peterson

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 _____