

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - June 10, 2013 - 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 – June 10, 2013

AGENDA ITEM: 1. CALL TO ORDER/ROLL CALL

COMMENTS BY: Board Chair Droegemueller

John Moroz, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Sue H. Droegemueller	_____	_____
Ms. Susan Gaither	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Ms. Cheryl Polzin	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - June 10, 2013

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

ITEM: _____

COMMENTS BY: Board Chair Droegemueller

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 – May 13, 2013
 - 2. Special Meeting – May 20, 2013
- B. Student Teaching Agreement with St. Cloud State University
- C. Finance and Business Recommendations
- D. Health and Safety Project and Budget – FY13, FY14, and FY15
- E. Early Childhood Special Education Contract with Wayzata Community Church
- F. Human Resource Recommendations
- G. Supplemental Salaries for 2013 - 2014

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 – June 10, 2013

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Moroz

1. Regular Meeting – May 13, 2013

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of May 13, 2013.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of May 13, 2013 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting
May 13, 2013

The Board of Education
Wayzata Public Schools

A Regular Board meeting of the Board of Education of Wayzata Public Schools was held May 13, 2013 beginning at 6:00 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 (Comcast).

1. CALL TO ORDER/ROLL CALL

Call to Order

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

Others Present: Colleen Erickson, Jim Westrum, John Sucansky, Dave Carlson, Amy Parnell, Connie Leuer, Joe Matson, Mitch Condon, Elizabeth Reding, Mary Brandshaug, and many students, parents, teachers and principals attending the recognition section of the meeting.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Approval of
Agenda and
Consent Agenda
Items

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

A motion was made by Ms. Peterson to approve the Agenda and Consent Agenda Items and Ms. Gaither seconded the motion. The motion passed unanimously 5-0.

Consent agenda items were as follows:

A. Approval of Minutes

Approval of
Minutes

1. Regular Meeting – April 8, 2013
2. Special Meeting – April 22, 2013

Approved the minutes of the April 8, 2013 Regular Board Meeting and the minutes of the April 22, 2013 Special Board Meeting.

B. Finance and Business Services

Finance and
Business
Services

Authorized the following disbursements:

- General Checking Account for April 2013 \$ 3,811,686.71
- Wire Transfer for March 2013 \$ 32,239,284.00

The School Board accepted with appreciation the following gifts which are in Compliance with current District policy and guidelines:

Gifts

Amount	Donated By	Purpose
\$ 36.00	Christopher Gudrais and Wells Fargo	Wells Fargo Community Support/Educational Matching Gift Program supporting Plymouth Creek Elementary
69.24	Scott McCann and Wells Fargo	Wells Fargo Community Support/Educational Matching Gift Program supporting East Middle School
100.00	Shiyou Chen and Wells Fargo	Wells Fargo Community Support/Educational Matching Gift Program supporting East Middle School
108.00	Central Middle School PTA	Scholarships for iPad Insurance
130.00	Shiyou Chen, Helen Hiu and Wells Fargo	Wells Fargo Community Support/Educational Matching Gift Program supporting East Middle School
253.27	Central Middle School PTA	Books for the Breakfast Nook
358.45	Central Middle School PTA	Purchase of additional Annie's for CPR classes for 8 th Grade Health Class
500.00	Plymouth Lions Gaming	Supporting the DestiNation ImagiNation Program
660.00	Central Middle School PTA	Scholarships for students to attend field trip
750.00	Central Middle School PTA	Assist with registration fees for Vision 21 and other activities
1,500.00	Kopp Family Foundation	Senior Awards
1,554.35	Birchview Elementary PTA	Birchview Art Grant
2,000.00	Central Middle School PTA	Scholarships to attend Wolf Ridge
2,057.01	Oakwood Elementary PTA	Student supplies, books and Phy. Ed. equipment
2,866.00	Multiple Donors (list attached to finance documents)	Jim & Karen Smith Scholarship Fund
3,000.00	Greenwood Elementary PTA	Media Center Support
3,000.00	Plymouth Creek Elementary PTO	Media Center Support
4,075.00	Multiple Donors (list attached to finance documents)	Roger Lipelt Scholarship Fund
4,368.00	Lifetouch National School Studios	Yearbook Refund
6,000.00	Gleason Lake Elementary PTO	Field trip Expenses
11,087.40	Plymouth Creek Elementary PTO	Playground Addition
25,000.00	City of Plymouth	Plymouth Creek Elementary Playground Equipment
\$69,472.72		

C. Bid Award: 2013 Pavement Rehabilitation for Wayzata Public Schools

Bid Award: 2013
Pavement
Rehabilitation
for Wayzata
Public Schools

Approved the Bid Award: 2013 Pavement Rehabilitation for Wayzata Public Schools.

The bid opening for 2013 Pavement Rehabilitation for Wayzata Public Schools was held at the Administration Building on May 2, 2013 at 2:00 PM.

The scope of the project includes rebuilding the parking lot in front of the athletics entrance area at the high school, a repair and overlay of the main parking lot at Central Middle School, repair and overlay of the entrance drive and two lots at the District Administration Building.

The Alternate Bid #1 is for the repair and overlay of the bus corral at Central Middle School. All work will take place this summer.

Minnesota Roadways Co. submitted the lowest base bid in the amount of \$317,134 and \$15,717 for Alternate No. 1.

This bid came in on budget and will use Alternative Facilities funding.

D. Bid Award: Wayzata West Middle School Summer 2013

Bid Award:
Wayzata West
Middle School
Summer 2013

Approved the Bid Award: Wayzata West Middle School Summer 2013.

The bid opening for Wayzata West Middle School Summer 2013 Renovation was held at the Administration Building on April 30, 2013 at 2:00 PM.

The scope of the project includes the relocation and renovation of various classrooms to make sure that teaching spaces are located in the most appropriate sized rooms with the necessary fixtures.

Dering Pierson Group, LLC submitted the lowest base bid in the amount of \$80,000 and \$7,000 for Alternate No. 1, \$5,000 for Alternate No. 2 and \$0 for Alternate No. 3. This bid will use district capital funds and is within budget.

E. Human Resource Recommendations

Human Resource
Recommendatio
ns

Approved the following Human Resource Actions as recommended:

Employment

Employment

Cara Chase – .667 Family & Consumer Science – West Middle School – Retirement – Patricia Anderson

Regina Boston – 3 Hour Paraprofessional – PC @CMS – New Position

Brian Deeney – 1.0 Social Studies Teacher – Central Middle – New Position

Jeanne Deschneau – 3.75 Hour Culinary Express – Central Middle – Transfer – Kelly Basten

Wayne Hamilton – 1.0 Engineering, Technology & Design Teacher – High School Transfer – Bill Waite

Janet Hammarstedt – 3.25 Hour Culinary Express – High School – Transfer – Yvette Franks

Amy Janecek Associate Principal – High School – Transfer

Terah Knutsen – 3rd Grade Teacher – Kimberly Lane – Increased Enrollment

Christina Nelsen – 1.0 4th Grade Teacher – Gleason Lake – Increased Enrollment

Peter Nelson – 1.0 Psychology Intern – Central Middle – New Position

Patricia Rude – 1.0 Spanish Teacher 12-13 Only – East Middle – Resignation – Charisse Litteken

Alexandra Snede – 1.0 5th Grade Teacher – Plymouth Creek – Retirement – Carol Wyffels
Laurie Sonstegard – 1.0 Family & Consumer Science Teacher – Central Middle – Retirement – Phyllis Fischer

Lauren Steffel – 1.0 Special Education Teacher – West Middle – Retirement – Mary Beth Dougherty

Jon Zetah – 1.0 5th Grade Teacher Greenwood – Transfer – Bridget Liff

Contract Modification

Contract
Modification

Kristian Bejarin – Math Intervention/ALC, East Middle – From .5 to 1.0

Kathleen Bernard – Kindergarten, Birchview – From .5 to 1.0

Stephanie Bensen – Family & Consumer Science, East Middle & High School – From .833 to 1.0

Ann DesRoches – Literacy Specialist, Kimberly Lane – From 1.0 to .5

Deborah Flannery – 5th Grade, Plymouth Creek – From .5 to 1.0

Amanda Green – Technology, Oakwood, Kimberly Lane – From .7 to 1.0

Jill Hallson – Art, Plymouth Creek – From .8 to 1.0

Elizabeth Joselyn – Art, Greenwood – From .5 to 1.0

Kathryn Kamp – Spanish, Gleason Lake, Oakwood – From .9 to .8

Brittani Matzke – Communications, Central Middle – From .6 to 1.0

Kristine Miska – Physical Education/Health, Central Middle – From .6 to 1.0

Anne Naumann – Reading Intervention, Title I, Oakwood – Continue at 1.0

Jane Panning-Miller – 4th Grade, Plymouth Creek – From .7 to .5

Elizabeth Robertson – Media Specialist, Birchview – From .5 to 1.0

Julie Schneider – Reading Recovery, Math Intervention – Continue at .7

Olivia VanKempen – Math, High School – From .667 to 1.0

Leave of Absence

Leave of
Absence

Lynn DeMarais – Sunset Hill 1st Grade Teacher requested a leave of absence without pay from May 8-16, 2013.

Kelli Rasmussen – Central Middle School Health Teacher requested a leave of absence without pay from May 11-17, 2013.

Resignation

Resignation

Jayson Clark – East Middle Communications Teacher resigned his position effective June 7, 2013.

David Doering High School Communications Teacher resigned his position effective June 7, 2013.

Corey Hickner-Johnson – East Middle Communications Teacher resigned her position effective June 7, 2013.

Jennifer Huwe – District Technology Manager – Support & Information Systems resigned her position effective May 10, 2013.

Mary Jane Lund – Greenwood Kindergarten Teacher resigned her position effective June 7, 2013.

Lisa Otten – Family Learning Center Paraprofessional resigned her position effective June 5, 2013.

Camden Reed – Central Middle Paraprofessional resigned his position effective May 17, 2013.

Retirement

Retirement

Ann DesRoches – Kimberly Lane 3rd Grade Teacher, has requested to rescind her June 7, 2013 retirement and accept the Kimberly Lane .5 Literacy Specialist position.

Sue Matheson – Family Learning Center Paraprofessional submitted her retirement effective June 28, 2013. Ms. Matheson has been employed with the District since 1994.

STUDENT CURRICULUM PRESENTATION

Student
Presentation

3. There was no presentation.

4. REPORTS FROM ORGANIZATIONS

Reports from
Organizations

Student Council

A. Student Council

Mitch Condon, Vice-President of the Student Council, updated the board on recent and upcoming high school activities. He will be present at the June regular board meeting to introduce his predecessor.

B. Empty Bowls Student Artists

Empty Bowls
Student Artists

Wayzata High School's 22nd annual Empty Bowls fundraiser is set for Thursday, May 16 from 5 to 7 p.m. in the high school cafeteria. Senior, Elizabeth Reding, from the AP Pottery Program was at the board meeting to speak about the event.

Throughout the school year, students in pottery 1, 2, 3, Advanced Pottery and Advanced Placement Pottery, create art bowls to be used at the school's annual Empty Bowls event. The bowl making is part of the curriculum that teaches students pottery skills. The bowls have an additional use to raise awareness of local hunger and help address this issue by providing money and resources to the local food shelf.

All proceeds from this fundraiser benefit Interfaith Outreach and Community Partners and the suggested donation for the event is \$10.

The soup for the event is donated by local businesses.

5. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Superintendent's
Reports and
Recommendations

Superintendent

Superintendent

A. There were no items for this section.

Teaching and Learning

Teaching and
Learning

B. There are no items for this section.

Finance and Business Services

Finance and
Business
Services

C.

1. Monthly Financial Reports

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

- Student Activity Fund Report of March 30, 2013.
- Monthly Financial Reports, which details fund and budget status data as of March 30, 2013.

No Board action was required.

2. Approval of Lease with Hopkins Public Schools

The Hopkins Schools continues to agree to lease administrative space in their Bus Depot to the Wayzata School District. We will house contracted personnel who administer and route the district's transportation program in the administrative

Approval of
Lease with
Hopkins Public
Schools

space. By keeping the district's transportation function at the bus depot, we are able to continue to re-purpose the space formerly occupied by transportation into an instructional purpose.

Mr. Moroz made a motion to waive the reading and Approve the 2013-2014 Lease with Hopkins Public Schools; Ms. Polzin seconded the motion. The motion passed unanimously in a 5-0 vote.

3. Approval of the Revision to the Two year Alternative Facilities Program Projects and the Revised Review and Comment Submission to the Commissioner of the Minnesota Department of Education Approval of the Revision to the Two year Alternative Facilities Program Projects and the Revised Review and Comment Submission to the Commissioner of the MDE
- In accordance with M.S. 123B.71, Wayzata Public Schools, Independent School District 284, must prepare and submit a Review and Comment document to the Commissioner of the Minnesota Department of Education for review and approval of the Alternative Facilities Deferred Maintenance Projects: FY 2014. These projects include completing selected deferred maintenance projects at thirteen (13) facilities as prioritized by the Board of Education. These items were identified through the Comprehensive Facility Condition Assessment Study and Addresses the most critical current facility maintenance needs of the District.

The cost of the proposed projects for FY 2014, is \$10,101,667, and it will be funded through multiple sources including Alternative Facilities Bonds and Levy Authority and District Operating Capital revenue. Upon approval of the Commissioner of Education, the district will publish the results of the Commissioners review at least 20 days prior to the solicitation of bids for projects or bond issuance.

The Revised Review and Comment Document provided details of the district's updated two year facilities plan. The comprehensive Facilities and Sites Evaluation report dated April 2011, prepared by Wold Architects and Engineers, provides the basis for the two year facility plan and summarized the results of the study that was reviewed with the school board at multiple school board work sessions. The school board commissioned this year-long study in March 2010 to evaluate and identify a number of factors related to the district's current and long-term facility needs.

Ms. Polzin made a motion to waive the reading and Approve the Revision to the Two year Alternative Facilities Program Projects and the Revised Review and Comment Submission to the Commissioner of the Minnesota Department of Education; Ms. Peterson seconded the motion. The motion passed unanimously 5-0.

D. Human Resource Services

Human Resource Services

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

<u>Name</u>	<u>School</u>
Raymond Bailer	High School
Kevin Bartish	West Middle
Amy Bellowe	High School
Daniel Bordwell	High School
Kris Cargill	Plymouth Creek
Kendra Crosby	East Middle
Jay Downie	Plymouth Creek
Cortez Evans	Plymouth Creek

Jacquelyn Gramentz	West Middle
Chad Halsten	Greenwood
Shlynn Hayes	High School
Stephanie Hoch	Central Middle
Mariah Hofmeister	Central Middle
Todd Larsen	High School
Anthony Lotzer	West Middle
Carmen Lusk	Gleason Lake
Theresa Miskowitz	Sunset Hill
Denise Nohlquist	West Middle
Anne Phaneuf	High School
Lorissa Prickett	Kimberly Lane
Angela Quinn	High School
Sophia Raffaele	Central Middle
Kelli Rasmussen	Central Middle
Clinton Richardson	Central Middle, High School
Patricia Rude	East Middle
Jennifer Schmerler	West Middle
Jennifer Schmidt	Plymouth Creek
Misty Ubina	West Middle
Robin Weber	High School

7. OTHER BOARD ACTION

There were no items for this section.

Other Board
Action

8. RECOGNITIONS

Recognitions

A. Employee of the Month – May 2013

Employee of the
Month

Plymouth Creek Elementary School nominee for “Employee of the Month” for Wayzata Public Schools, Mary Brandshaug, also known as Mrs. B, has been a first grade teacher at Plymouth Creek for the last 15 years. She describes herself as a transitional teacher, as she began her career teaching with chalkboards, then overheads and now is using iPads. Although technology has changed, Mary’s reasons around teaching have remained constant. She is motivated daily by the students’ smiles, braids and bows, and morning bedhead. She knows each and every one of her students as individuals and accepts and appreciates all of their uniqueness. Mary also knows where each of her students’ needs are academically, and moves them to perform at their best. Mary is a constant leader and role model not only for her students, but also for the staff at Plymouth Creek and they were honored to recognize Mary and all the efforts and talents that she brings to so many on a daily basis!

Congratulations Mary!

B. Elementary Student Recognitions

Elementary
Student
Recognitions

1. Minnesota State Fire Poster Contest

Fifth-grade Plymouth Creek Elementary student **Samantha Corning** took second place in the Minnesota State Poster Contest.

Minnesota State
Fire Poster

Samantha received a visit at Plymouth Creek Elementary school from Plymouth Fire Chief Richard Kline, Deputy Chief Kip Springer and Plymouth Mayor Kelli Slavik to congratulate her and present her with her awarded poster, scholarship gift and the issue of the state fire marshal’s magazine that her poster appeared in.

The 2012 fire prevention theme was: “Have 2 Ways Out” This theme focuses on the importance of fire escape planning and practice. The contest was under the sponsorship of the Plymouth Fire Department. Samantha’s teacher at Plymouth Creek is AnnMarie Podobinski.

2. Reflections Art Program

The Reflections Art Program is designed to enhance a quality arts education for students in preschool through 12th grade, encouraging them to create works of art in the areas of dance choreography, film production, literature, musical composition, photography and the visual arts. Hundreds of thousands of students participate through their local PTA’s each year; millions over the course of the program’s history, which began in 1969.

Reflections Art Program

Angela Henry, Vision 21 teacher of Oakwood Elementary sponsors this program was pleased to acknowledge the following students whose entries competed and won top awards at the Minnesota State Level Reflections Program:

Visual Arts

Christopher Domingues	2 nd Grade	2 nd in State
Samantha Eisenmann	5 th Grade	3 rd in State
Peter Rudser	5 th Grade	1 st in State
Sarah Westermeyer	5 th Grade	3 rd in State
Szilva Wiksell	2 nd Grade	1 st in State

Photography

Allie Mateski	2 nd Grade	2 nd in State
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Dance Choreography

Jillian Clark	4 th Grade	3 rd in State
Jenna Stuempfig	3 rd Grade	2 nd in State

Musical Compositition

Forrest Johnson	3 rd Grade	3 rd in State
Isaac Monro	4 th Grade	1 st in State

Literature

Jillian Clark	4 th Grade	1 st in State
Nirali Somia	5 th Grade	2 nd in State
Jenna Stuempfig	3 rd Grade	3 rd in State

3. Continental Math League

Continental Math League

Continental Math League is a problem solving mathematical competition, which asks students to use advanced thinking to solve a variety of multi-step problems. Students participating in the Continental Math League in grades two through five work diligently on their math skills throughout the year to prepare for the six questions and word problem challenge each month. Second and third graders take three tests, and fourth through eighth graders take five tests during the year. The scores are cumulative and those with the highest number correct were honored at the board meeting.

Brenda Ferrens, Kimberly Lane Vision 21 teacher, introduced the students who scored the highest at their grade level.

<u>Grade 3</u>	<u>School</u>	<u>Recognition</u>	<u>Teacher/Coach</u>
Connor Whealy	Gleason Lake	Perfect Scorer	Paula Voneschen
Brady Wine	Gleason Lake	High Scorer	Paula Voneschen
Skyler Chan	Kimberly Lane	Perfect Scorer	Brenda Ferrens
Jack Ross	Kimberly Lane	High Scorer	Brenda Ferrens
Andrew Wang	Kimberly Lane	High Scorer	Brenda Ferrens
Thomas Brown	Oakwood	High Scorer	Angela Henry
Theodore Smith	Oakwood	High Scorer	Angela Henry
Emily Liu	Plymouth Creek	High Scorer	Vaira Druva
Zachary Rippberger	Sunset Hill	Perfect Scorer	Bonnie Hatton

<u>Grade 4</u>	<u>School</u>	<u>Recognition</u>	<u>Teacher/Coach</u>
Claire Ku	Birchview	High Scorer	Bonnie Waterfill
Sahil Chagani	Greenwood	High Scorer	Sue Bradsher
Karthik Padmanabhan	Kimberly Lane	High Scorer	Brenda Ferrens
Akshat Dwivedi	Plymouth Creek	High Scorer	Vaira Druva
Siddharth Gorregattu	Plymouth Creek	High Scorer	Vaira Druva
Andrew Yang	Plymouth Creek	High Scorer	Vaira Druva

<u>Grade 5</u>	<u>School</u>	<u>Recognition</u>	<u>Teacher/Coach</u>
Brian Lin	Kimberly Lane	Perfect Scorer	Brenda Ferrens
William Nguyen	Plymouth Creek	Perfect Scorer	Vaira Druva
Andrew Titus	Plymouth Creek	Perfect Scorer	Vaira Druva

4. Math Masters

Math Masters

Math Masters of Minnesota is a regional competition designed to promote excellence in critical thinking skills pertaining to mathematics. Its purpose is to challenge students and schools to use higher-order thinking skills and problem solving abilities and to give recognition for academic effort and achievement. Students compete individually, and as teams, on eight sets of mathematical problems. The Elementary Vision 21 teachers introduced their students themselves. The Math Masters competition this year resulted in many Regional winners.

Plymouth Creek – Vaira Druva

<u>Name</u>	<u>Grade</u>	<u>Team</u>	<u>Team 100</u>	<u>Team 240</u>	<u>Ind</u>	<u>Fact T</u>
Andrew Titus	5 th					1 st
William Nguyen	5 th					3 rd (tie)
Melinda Zhang	5 th					3 rd (tie)

Kimberly Lane & Plymouth Creek – Dick Pritchard & Brenda Ferrens

<u>Name</u>	<u>Grade</u>	<u>Team</u>	<u>Team 100</u>	<u>Team 240</u>	<u>Ind</u>	<u>Fact T</u>
Erick Zhang	5 th				2 nd	
Varsha Murali	5 th				1 st	
Andrew Titus	5 th				2 nd	
Amanda Chan	5 th		1 st			
Gavin Frank	5 th		1 st			
George Lyu	5 th		1 st			

Benjamin Weiner	5 th	1 st	
Eric Zhang	5 th	1 st	
George Cai	5 th		3 rd
Sonia Gazula	5 th		3 rd
Katie Liu	5 th		3 rd
Abhishek Mahesh	5 th		3 rd
Lawrence Mei	5 th		3 rd

Plymouth Creek – Brenda Ferrens (for Vaira Druva)

Jay Lindahl	5 th	2 nd
Varsha Mura	5 th	2 nd
William Nguyen	5 th	2 nd
Sarayu Patturi	5 th	2 nd
Andrew Titus	5 th	2 nd

5. Destination Imagination

Destination
Imagination

Destination Imagination is an international problem-solving competition for kindergarten through college students that teaches life skills and expands imaginations through team based creative problem solving. Destination Imagination emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving and spontaneous problem solving. At the State Tournament in April, one team from Greenwood placed first in State, one team from Oakwood placed first, one team from Sunset Hill placed second, and one team from Greenwood placed third. All four of these teams will be representing Minnesota at the global finals to be held in Knoxville, Tennessee May 22-25. Deb Slomkowski, WISHES youth Manager at Wayzata Public Schools introduced these students.

Greenwood Elementary – “Spam”

1st Place, Challenge: A: In the Zone

Members: 5th Graders: **Sierra Chen, Charles Erdahl, Edgar Jacob Hanson, Samuel Roach, Angela Sun, Annelise Wickman, and Ian Zukor**

Team Managers: Jay Erdahl and Leondra Hanson

Oakwood – “Be The Change”

1st Place, Project Outreach Challenge: “A Community Service Challenge”

Members: 5th Graders: **Cole Hartman, Grace Kylo, Katherine Plum, Luke Polum, Nirali Somia, Lindsay Tapper, and Jonas Waskosky**

Team Managers: Theresa Polum and Andrea Hartman

Sunset Hill – “The Extreme Team”

2nd Place, Project Outreach Challenge: Reel to Reel

Members: 4th Graders: **Samantha Bergren, Joanna Funk, Andrea Hansen, Jenna Marquette, Mara Prochaska, and Ava Schaeffel**

Team Managers: Amy Sakayan and Lucy Hansen

Greenwood Elementary – “The Greenwood Maniacs”

3rd Place, Project Outreach Challenge: Reel to Reel

Members: 4th Graders: **Sahil Chugani, Prem Ganesan, Shree Ganesan, Amogh Kulkarni, Niranjani Reddi, and Elijah Wittman**

Team Managers: Asavari (Ashu) Kulkarn

6. Knowledge Master Open

Knowledge
Master Open

Knowledge Master Open (KMO) is an international academic competition held twice during the year. More than 3,000+ teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. Students in grade five must answer 100 questions in competition. Vision 21 teachers for Greenwood, Kimberly Lane and Sunset Hill introduced their students.

Greenwood Elementary – Sue Bradsher

Michael Burica 4th grade, **Sierra Chen** 5th grade, **Sahil Chugani** 4th grade, **Harshil Ganesh Murthy** 5th grade, **Ashwin Halepet** 4th grade, **Ben Maymir** 5th grade, **Xinze Tan** 5th grade, **Drashti Waghani** 5th grade and **Annelise Wickman** 5th grade.

Kimberly Lane Elementary – Brenda Ferrens

Annelise Wichman 5th grade, **George Cai** 5th grade, **Paul Durant** 5th grade, **Sonia Gazula** 5th grade, **George Lyu** 5th grade, **Iris Wang** 5th grade, **Benjamin Weiner** 5th grade, and **Emily Yang** 5th grade.

Sunset Hill Elementary – Bonnie Hatton

Winona Abbott 5th grade, **Anna Bartels** 5th grade, **Arul Belhe** 5th grade, **Vincent Cao** 5th grade, **Ethan Clinite** 5th grade, **Migle Dulevicius** 5th grade, **Mia Kelly** 5th grade, **Nisha Kimber** 5th grade, **Abigail Newkirk** 5th grade, **Nathan Ringsven** 5th grade, **John Seamans** 5th grade, **Brayden Sobotta-Mader** 5th grade and **Madison Weiner** 5th grade.

C. Intermission

Intermission

A short five minute intermission was taken while elementary students left and middle school students arrived and were seated.

D. Middle School Student Recognition

Middle School
Student
Recognition

1. American Mathematics Competition (AMC8)

The American Mathematics Competition is a program of the Mathematical Association of America. It is dedicated to strengthening the mathematical capabilities of our nation’s youth.

American
Mathematics
Competition
(AMC8)

Certificates of Distinction are given to participants who have exceptionally high scores, 22 or above, which is in the top 1% nationally. Wayzata had six students who received Certificates of Distinction. Dave Lutz, Vision 21 teacher at Central Middle School and Kathy Simson, Vision 21 teacher at East Middle School introduced their students.

Central Middle – Dave Lutz

<u>Name</u>	<u>Grade</u>	<u>Award & Score</u>
William Drew	8 th	Honor Roll of Distinction
Jason Weng	7 th	Honor Roll of Distinction

East Middle – Kathy Simson

<u>Name</u>	<u>Grade</u>	<u>Award & Score</u>
Ethan Glaser	8 th	Honor Roll of Distinction
Dhruv Methi	8 th	Honor Roll of Distinction
Rithvik Pasumarty	8 th	Honor Roll of Distinction (top scorer in state)
Ayush Ram	6 th	Honor Roll of Distinction

These students also won the Honors School Award as a team.

2. Continental Math League

Continental Math League

At the middle school level, the Continental Math League is a problem solving mathematical competition which asks students to use advanced thinking to solve a variety of multi-step problems. The scores are cumulative and those with the highest number correct were honored at the board meeting.

The following students scored the highest at their grade level.

<u>Grade 6</u>	<u>School</u>	<u>Teacher/Coach</u>	<u>Placed</u>
Saketh Kollipara	Central Middle	Dan Nielsen	1 st in District
Ketan Kotla	Central Middle	Dave Lutz	1 st in District
Matthew Qu	Central Middle	Dave Lutz	1 st in District
Geoffrey Chen	East Middle	Kathy Simson	1 st of District
Ayush Ram	East Middle	Kathy Simson	1 st of District (tied)
Stephen Chen	West Middle	Julie Light	1 st in District
<u>Grade 7</u>	<u>School</u>	<u>Teacher</u>	<u>Placed</u>
Jason Weng	Central Middle	Dave Lutz	2 nd in District
Jack Ostepeic	East Middle	Justin Jones	2 nd in District (tied)
Andrew Tang	East Middle	Kathy Simson	Perfect Score
<u>Grade 8</u>	<u>School</u>	<u>Teacher</u>	<u>Placed</u>
William Drew	Central Middle	Dave Lutz	1 st in District
Rithvik Pasumarty	East Middle	Kathy Simson	3 rd in District (tied)
Kaustubh Verma	East Middle	Michelle Madsen	2 nd in District
Chad Musser	West Middle	Bree Jorgenson	3 rd in District

3. Junior High Math League

Junior High Math League

The purpose of the Minnesota Junior High Math League is to encourage students to participate in math contests and to provide recognition for students excelling in mathematics. It also serves as preparation for the annual Math Counts competition.

Member schools belong to a division of two fifteen schools. The teams in each division come together for five meets each season. Dave Lutz, coach of the Central Middle School team, introduced the team members and individual winners. The following Central Middle school team won 2nd place in State competition this year.

Gauri Binoy 8th, William Drew 8th, Samyad Jain 8th, Ketan Kotla 6th, Christine Luo 8th, Raghunandan Nayak 7th, Namrata Padmanabhan 6th, Matthew Qu 6th, Ashmita Sarma 8th, Ruhi Shrodkar 6th, Jason Weng 7th, Brandon Xu 8th, Mina Yuan 8th, Andrew Zhou 7th and George Zhu 8th.

In addition, **William Drew**, 8th grader at CMS, won 1st place in State, he was coached by Kaylie Elstad and Kristi Johnson.

4. Math Masters

Math Masters

Math Masters of Minnesota is a Regional competition designed to promote

excellence in critical thinking skills pertaining to mathematics. Its purpose is to challenge students and schools to use higher-order thinking skills and problem solving abilities and to give recognition for academic effort and achievement. Students compete individually, and as teams, on eight sets of mathematical problems. This team of 6th Grade students won first place in the region and were coached by Kathy Simson, Kathy introduced these students.

Aditya Bhati, Geoffrey Chen, Sophia He, Raiki Numata and Ayush Ram

5. Math Counts

Math Counts

Math Counts is national enrichments, coaching, and competitive program that promotes middle school mathematics achievement through grassroots involvement in every U.S. state territory. After several months of coaching, participating schools select students to compete individually or as part of a team. Dave Lutz and Kathy Simson, Vision 21 teachers at CMS and EMS, introduced these students that competed individually.

Central Middle School – Dave Lutz

Matthew Qu, 6th grade student placed 2nd in State in the individual competition.

East Middle School – Kathy Simson

Dhruv Methi, 8th grade student placed 3rd in State in the individual competition.

6. Minnesota Math League

Minnesota Math League

The Minnesota Math League brings challenging mathematics materials to students. The league specializes in math contests, books, and computer software designed to stimulate interest and confidence in mathematics for students from Grade 4 through high school.

Questions require knowledge of a wide variety of math topics and problem solving skills. Dave Lutz, Vision 21 teacher at CMS, introduced the Central Middle School's winner.

Matthew Qu was 1st in State. He received a score of 34, and was invited to Stanford University to participate in nationals. Matthew was coached by Dan Nielsen.

7. Promising Young Writer Program

Promising Young Writers Program

Each year the National Council of Teachers of English holds an 8th grade writing contest called the Promising Young Writers Program. To participate, students must first be nominated by their language arts teacher. Each nominee must then submit a polished piece of writing and must also complete a writing in response to a prompt. This year, 211 students from around the country were nominated by their teachers. Fifty-one of those received the council's distinguished Certificate of Recognition. There was only one of these awards given to student in Minnesota, and that is Wayzata's East Middle School Student, **Allysa Marquette**.

8. National Center for Fathering and the Minnesota Twins Father of the Year Essay Contest

National Center for Fathering and the Minnesota Twins Father of the Year Essay Contest

The Father of the Year Essay Contest was created by the National Center for Fathering in 1992 to raise awareness about the importance of fathering. For the past decade the Essay Contest has helped connect us to over 1,000,000 children, fathers and families across the United States.

The Contest is made possible through the collaborative efforts of local partners and

state agencies committed to inspiring and equipping men to be the involved fathers, grandfathers, and father figures their children need.

West Middle School 8th grader, **Kristen Busch**, won first place in the 8th grade level in the “Father of the Year” essay contest sponsored by the Minnesota Twins. Kristen’s essay was on “What My Father Means to Me.” Congratulations to Kristen and also congratulations to her Dad!

9. Daughters of the American Revolution Essay Contest

Daughters of the
American
Revolution Essay
Contest

This contest was established to encourage young people to think creatively about our nation’s great history and learn about history in a new light. Each academic year, a unique essay topic is chosen and guidelines are made available. The contest is open to all students in grades 5-8. Essays are judged for historical accuracy, adherence to topic, organization of materials, interest, originality, spelling, grammar, punctuation and neatness.

The winner is selected from each of the four grades to advance to the state level. The state winner from each grade will advance to the divisional level. The divisional winners will advance to the national level where the winners are announced. All National winners will receive a certificate, medal and a monetary reward. **Kristen Busch**, 8th grader at West Middle School, advanced to State and came home with first in State in her grade. Kristen’s essay title, “Forgotten Patriots who Supported the American Struggle for Independence”, tells of the life of James Otis, Jr., a member of the Massachusetts provincial assembly and an early advocate of the Patriot views against British policy that led to the American Revolution. Kristen will receive an award for her state win at a scholarship luncheon to be held in May at the 118th Minnesota State Society Daughters of American Revolution (MSSSDAR) State Conference.

10. Academic Quiz Bowl

Academic Quiz
Bowl

At the middle school level, Quiz Bowl is a competitive, academic, interscholastic activity for which players attend periodic practices and then represent their school at tournaments. Quiz Bowl questions range over the entire spectrum of the middle school curriculum and also include a certain amount of current events, sports and popular culture. The matches feature a blend of individual competition and team collaboration, since no individual player is likely to be an expert in all subject areas. Quiz bowl can reinforce classroom lessons and also encourage players to go beyond their assignments to master other areas as well. Kathy Simson introduced the students from Wayzata East Middle School that played 3rd in the State competition.

Quiz Bowl – EMS 3rd Place State Team Competition

Joseph Kammann – 7th grade, **Karma Lama** – 8th grade, **Dhruv Methi** – 8th grade and **Rithvic Pasumarty** – 8th grade

11. Jr. High Chess Competition

Jr. High Chess
Competition

The Minnesota State Scholastic Chess Tournament was held at the Crown Plaza Hotel in St. Paul in March. It is the official annual State Chess Tournament for students K through 12. More than 300 players attended the event. Kathy Simson introduced the winners.

EMS – JR High Chess Competition 3rd Place State

Daniel Andzelevich – 6th, **Aniket Bhalerao** – 7th, **Geoffrey Chen** – 6th, **Neha Gunapati** – 7th, **Abhi Kamboj** 8th, **Joshua Li** – 8th, **Samantha Mahipathi** – 6th, **Rithvik Pasumarty** – 8th, **Shubham Singh** – 7th, **Andrew Tang** – 7th and **Kaustubh Verma** – 8th

Andrew Tang was the 1st place winner in the 7th grade division. Andrew will be representing Minnesota at the Nationals.

12. Stock Market Game

Stock Market
Game

The Stock Market Game (SMG) is a 14-week online investing simulation. Students work in small groups to invest a virtual \$100,000 in the stock market and watch as their investments gain and lose value in real time with the American stock market. This is an engaging way to teach student about math, current events, economics and financial literacy in a time when it is needed most.

The following students, all 6th graders at West Middle School competed against 250 other teams in the State of Minnesota this past winter/spring and won 1st Place in State in their age/grade division.

Christopher Caryotakis, Jasmine Hakim, and Christopher Ross

13. Destination Imagination

Destination
Imagination

Destination Imagination is an international problem-solving competition for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination Imagination emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving. At the State Tournament in April, one team from West Middle School placed third and qualified for global finals to be held in Knoxville, Tennessee May 22-25. Deb Slomkowski, WISHES Youth Manager introduced these students.

West Middle School – “The Swaggamuffins”

3rd Place, Project Outreach Challenge: Reel to Reel

Members: 6th Graders: **Beauregard Brinkman, Bella Brinkman, Bennett Brinkman, Olivia Fandrich, Ansley Franco, and Wiley Hunt.**

Team Managers: Kara Fandrich & Cindy Brinkman

14. Knowledge Master Open

Knowledge
Master Open

Knowledge Master Open (KMO) is a national and international academic competition held twice a year. More than 3,000 teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. Dave Lutz introduced his Central Middle School 8th grade team who placed 2nd in State at the winter competition and 3rd at the spring competition.

Caroline Anderson, Julia Barmash, Gauri Binoy, William Drew, Cara Fragomeni, Desiree Henry, Natalie Heyda, Samyak Jain, Zayd Kassem, Nicholas Kessler, Jeffrey Lu, Pranav Maddula, Colin Packard, Sara Pauly, Zachary Rankin, Jacob Ritter, Nathan Ritter, Ashmita Sarma, Nicholas Smith, Elizabeth Stewart, Nicholas Such, Siddha Tiwari, Holly Weatherson, Rachel Wyffels, Brandon Xu, and George Zhu.

Congratulations to all of these students!

15. ACDA All-State Honors Choir

ACDA All-State
Honors Choir

Every year, the American Choral Directors Association (ACDA) of Minnesota, organizes two middle school honor choirs. Each of these choirs consists of 100 voices, students from the State that send in audition CDs as part of the selection process. The students record their performance of “America” and a major scale

using solfege. The top voices are chosen to attend a day-long clinic, led by premier directors from all over the country. The choirs perform together at the end of the clinic at St. Andrews Church in Mahtomedi. Their music teachers are Chris Larson and Mary-Lynn Rhodes. Dave Lutz introduced these students.

Central Middle School

Aliza Mashadi 8th grade, Ali Nicolai 7th grade, Bharat Pulgam 8th grade, Mason Sauer 8th grade and Jack Sueker 7th grade.

West Middle School

Eleanor Albers 8th grade, Grace Albright 8th grade, Donatella Pompeo 8th grade, and Mae Wrase 8th grade.

16. MBDA Middle Level Honor Concert Band

MBDA Middle
Level Honor
Concert Band

The Minnesota Band Directors Association sponsors two honor bands annually, one comprised of students in grades 6, 7 and 8. The honor band provides the opportunity for select students from across the state of Minnesota to immerse themselves in an invigorating environment of music-making under the direction of a distinguished guest conductor. West Middle School had two 8th graders participate in the MBDA Concert Band. **Nick Zaczkowski** and **Grace Keller** were the only students in the district selected to participate. These two students were taught by Ben Harloff and Marcia Thoen.

17. MBDA Middle Level Honor Jazz Band

MBDA Middle
Level Honor
Jazz Band

The MBDA Honor Jazz Bands provide the opportunity for select students from across the state of Minnesota to immerse themselves in an invigorating environment of music-making under the direction of a distinguished guest conductor.

Interested students apply by completing an application and submitting a recorded audition. A committee of qualified adjudicators scores each audition tape against an agreed upon set of standards, ensuring that a consistent standard of excellence is used in assessing each applicant.

Wayzata Public Schools had three (3) students chosen to participate in this year's MBDA Honor Jazz Band. East Middle School's two 8th graders, **Joshua Li** and **Chad Snorek**, coached by Sue Kim and Scott Critzer, and **Nicholas Zaczkowski**, an 8th grader at West Middle School, coached by Ben Harloff and Marcia Thoen.

18. MNSOTA Middle Level Honors Orchestra

MNSOTA
Middle Level
Honors
Orchestra

The MNSOTA Middle Level Honors Orchestra is a state-wide orchestra that is open to any 7th-9th grade student for audition. Students prepare audition tapes in October that include a required excerpt, scales and a solo of their choice. The top students are then chosen to participate in an orchestra. They have a day of rehearsals in February, where they work with some of the top music educators in the area, and then perform at the MMEA State Music Convention.

Rachel Wyffels, 8th grader at Central Middle School, **Mina Yuan**, 8th grader at Central Middle School, **Julia Cornell**, 7th grader at West Middle School and **Daniel Urke**, 8th grader at West Middle School, were selected to perform at MMEA State Music Convention this year. Their music teacher is Aimee Paar-Olson.

19. Minnesota History Day

Minnesota
History Day

History Day is a National competition where students choose a topic, research it, and complete a project that fits with the current year's theme. The 2013 theme was

“Turning Points in History: People, Ideas, Events.” Projects are judged at the school level and can advance on to State, Regional and National competitions. In Minnesota, over 30,000 students participate in History Day, making it very challenging to move on to the next level. The top two entries in each category at the State level advance to nationals.

Clare Bosser, Melody Liu and Simran Chugani, all 7th graders at West Middle School chose to do a Group Website on the topic “Betty Crocker: A change in the Kitchen”: They placed 3rd in the State. Their team was coached by Mandy Krause. A 2nd team from West Middle School won 1st place in State with their Group Exhibit of “The Death of the Western Roman Empire: A Pivotal Change in History” members of that team are: **Ruhi Doshi, Mara Brick, and Mari Leland**. This team was coached by Jackie Gramentz and Megan Speers.

20. National History Bee

National History Bee

The National History Bee is an exciting new history competition for school children across America. Participating students progress from the school level to the regional level and finally to the National Championship until one student is crowned the National History Bee Champion!

Three of the students from East Middle School that participated in the Multi-State Regional History Bee have qualified for nationals in Atlanta in June. **Alex Cotter**, 7th grader, **Evan Poellinger** and **Dhruv Methi**, both 8th graders. In addition, Evan came in 2nd in the Multi-State Regional finals. These students were coached by Kathy Simson. Congratulations to these kids!

21. Northwestern University’s Midwest Academic Talent Search

Northwestern University’s Midwest Academic Talent Search

Northwestern University’s Midwest Academic Talent Search is a program of the Center for Talent Development (CTD) at Northwestern University that offers about grade-level testing for academically talented students. NUMATS uses ACT and SAT testing to provide a more accurate picture of the mathematical and verbal reasoning abilities of talented 6th – 9th graders. The Center for Talent Development provides students with materials that aid them in understanding their test scores, locating appropriate educational opportunities, and planning their future education. Students with extremely high scores, who placed in the top 1 – 2% nationally, were recognized for their achievement.

Six students from Wayzata are the top regional scorers and have been invited to attend the Award Ceremony in May on the Northwestern University campus in Chicago. This program is coordinated through Vision 21.

Dave Lutz introduced these students.

<u>Name</u>	<u>Grade</u>	<u>School</u>
William Drew	8 th	Central Middle
Brandon Xu	8 th	Central Middle
Christine Luo	8 th	Central Middle
Jason Weng	7 th	Central Middle
Mina Yuan	8 th	Central Middle
Andrew Zhou	7 th	Central Middle
Ethan Glaser	8 th	East Middle

E. Intermission

Intermission

A short five minute intermission was taken while middle school students left and high school students arrived and were seated.

F. High School Student Recognitions

High School Student Recognition

1. Athena Award

Athena Award

The Athena Award is given to an outstanding female senior athlete based on excellence in individual sports or for participation and accomplishments in team sports. Wayzata High School Senior **Katie Schulz** is the winner of the 2013 Athena Award. Katie has earned a total of six varsity letters including three in soccer and three in basketball.

Katie’s top sport in high school has been soccer where she earned two All-Conference awards and led the Trojans to two conference championships and three State appearances with two State Championships. This past season Katie played on the MSHSL All-Star team. Katie was the Trojan team captain for 2012, the team’s best defensive player in 2011 and 2012 and the top scoring defending in the State for 2012.

Katie has accepted a scholarship to play soccer at the University of Wisconsin-Green Bay.

2. National Merit Scholars Finalists

National Merit Scholars Finalists

The School Board recognized 22 students from Wayzata High School that have been named National Merit scholarship finalists this spring. Winners must have high SAT scores, strong academic records and endorsement from their schools. Awards provide \$500 to \$10,000 annually for up to four years of undergraduate study.

Sue Iverson, Vision 21 teacher at the high school introduced these students.

Bryn N. Balls-Barker, Gordon L. Blake, Hannah R. Devens, Lauren E. Farquhar, Nirupa C. Galagedera, Christina Gu, Megan P. He, Paul J. Keller, Jenny Lai, Kyle Y. Li, Kelvin P. Lui, Caroline Joan MacDonald, Austin D. Musliner, Madeleine G. North, Abram Sanderson, Jordan J. Sell, Evan A. Stuempfig, Catherine J. Sun, Amy W. Xiong, Ziwel Lynn Zhang, Roy Hao Zhao, and Sophia X. Zhou

3. Debate

Debate

The Wayzata High School students placed well during the year in debate. The High School Debate Team Coach is Sheila Peterson; she was at the meeting and introduced her team and their wins.

Pryanka Narayan (11), Haley Larsen (11) – 1st Place Southern National Forensic League Debate Qualifier

Blaize DePass (11), Andy Johnson (12) – 2nd Place Southern National Forensic League Debate Qualifier

Bob Dai (10), Ishita Kambo (10) – Minnesota Novice State Champions

Bob Dai (10), Ishita Kambo (10) – 3rd Place Homewood Flossmoor Novice Debate Tournament (this is a major national tournament in Chicago, IL)

Kate Gehling (10), Soniya Coutinho (10) – Minnesota JV State Champions

Priyanka Narayan (11), Catherine Sun (12) – 3rd Place Valley Debate Tournament (this is a major national tournament in Des Moines, IA)

4. Business Professionals of America

Business Professionals of America is a national organization for high school and college students preparing for careers in business and office occupations and provides networking opportunities among education, business and industry and contributes to the preparation of a world-class workforce through the advancement of leadership, citizenship, academic and technological skills. The advisors for BPA are Tyler Shepard, Candy Lee and Tika Kude.

Tyler Shepard introduced the 19 students who placed well in the Business Professionals of America State competition this year and 7 students who placed well in the National competition.

Nickolaus Eaton – PC Servicing and Troubleshooting 3rd Place State

Yu Iizuka – Computer Programming 5th Place State, JAVA Programming 5th Place State

Basel Kablawi – Computer Modeling 1st Place State

Katrina Kerrick – Computer Programming 3rd Place State, Web Applications Team 1st Place State

Jenny Lai – Management/Marketing/HR 2nd Place State, Payroll Accounting 1st Place State

Ananya Mishra – Video Production Team 1st Place State, C++ Programing 2nd Place State

Annelies Odermann – Computer Programming 1st Place State, Information Technology Concepts 5th Place State, JAVA Programming 3rd Place State, Web Applications Team 1st Place State

Shravan Panneer – Banking and Finance 4th Place State

Bhargavi Papisetty – Entrepreneurship 1st Place State

Matthew Prisby – Video Production Team 2nd Place State

Daniel Qu – JAVA Programming 2nd Place State

Clark Ye – Computer Networking 2nd Place State, PC Servicing and Troubleshooting 1st Place State

Orien Zeng – C++ Programming 4th Place State, Project Management 3rd Place State, System Administration using CISCO 2nd Place State

Benjamin Zhang – Computer Security 1st Place State, Visual Basic.NET Programming 1st Place State

Jenica Zhong – Financial Math and Analysis 3rd Place State

Annelies Odermann – JAVA Programming Top 10 in Nation

Orien Zeng – C++ Programming Top 10 in Nation

Nickolaus Eaton – PC Servicing and Troubleshooting Top 10 in Nation

Jenny Lai – Payroll Accounting Top 10 in Nation

Bryan Pogorelsky, Matthew Prisby and Daniel Woo – Video Production Team – Awarded 3rd Place Nation

5. SkillsUSA

SkillsUSA is a nationwide organization serving more than 248,000 high school and college students and professional members who are enrolled in technical, skilled service, and health occupation training programs. SkillsUSA prepares America's high performance workers and provides experiences for students in leadership, teamwork, citizenship and character development. Kyle Swenson, SkillsUSA Advisor introduced the students who placed at the State competition.

Gold Medals:

Samuel Johnson – Cabinetmaking, **Vincent Chen** – Architectural Drafting, **Michael Kindler** – Mechanics Dexterity

Silver Medals:

Tyler Keitkamp – Architectural Drafting, **Michael Kindler** – Cabinetmaking,
Christina Navarro – Related Technical Math

Quize Bowl Team: **Derek Ferianeck, Christina Navarro, Chase Davis, Tyler Heitkamp, Vincent Chen**

Bronze Medals:

Derek Ferianeck - Cabinetmaking

6. DECA

DECA

DECA, an Association of Marketing Students, provides students marketing-related and leadership-development activities that enhance classroom study toward careers in marketing, management and entrepreneurship. Minnesota DECA combines career exploration with school-based learning and sponsors a competition at the district, state and international levels. Participation in DECA develops skills in leadership, management, civic consciousness, job responsibility, motivation to excel, good work habits, critical thinking and problem solving. The advisors for DECA are David Chvojicek and Paul Kimbler. Paul Kimbler introduced the students that placed 2nd in the State Competition.

Mara Dougherty, Senior – 2nd Place at State Competition in Advertising Campaign Event

Megan Mercer, Senior – 2nd Place at State Competition in Advertising Campaign Event

7. Minnesota Junior Duck Stamp Contest Group III

Minnesota Junior
Duck Stamp
Contest Group
III

The Federal Junior Duck Stamp Program is a dynamic educational program designed to spark youth interest in habitat conservation through science, art, math and technology. Students in kindergarten through high school are encouraged to interpret the natural world through artistic expression. By providing a basis for participation in the Junior Duck Stamp Design Contest, the activities encourage students to move beyond simply “learning about” wildlife and wildlife art to testing their abilities as a wildlife artist.

Students from around the United States submit their artwork to their state, territory or district competition. Winners from these competitions, called the “Best of Show,” are then submitted to the Federal Junior Duck Stamp Design Contest. One image from the Best of Show entries will become the next Junior Duck Stamp.

Christine Kim, 9th grade took second place in the Minnesota State Junior Duck Stamp Contest.

8. Hennepin Theater Trust Spotlight Award

Hennepin
Theater Trust
Spotlight Award

The Hennepin Theater Trust Spotlight Award recognized students who participate and excel in high school musical theater and the program they perform in. The School Board recognized eleven Wayzata High School students who earned awards in the Hennepin Theater Trust Spotlight Awards Program for their performance last fall in the Wayzata High School musical “The Sound of Music.”

The award program provides an opportunity for students to network with students from across the metropolitan area, receive constructive feedback for their production from professional evaluators and gain valuable knowledge from the workshops available to them at the Spotlight Annual Conference. The production director and communications teacher at Wayzata High School is David Doering.

David introduced the eleven individual award winners.

The cast and crew were the recipients of the Outstanding Overall Production, the Outstanding Overall Performance, and the Outstanding Performance by a Student Orchestra.

Bridget McNiff (12) as “Maria Rainer” for Outstanding Performance in Leading Role. **Michael Pearce** (12) as “Captain Von Trapp” Honorable Mention Performance in a Leading Role.

Luke Soucy (10) as “Max Detweiler” and **Taylor Haggerty** (12) as “Mother Abbess”, for Outstanding Performance in a Supporting Role.

Kara Taft (12) as “Elsa Schrader”, **Annika Isbell** (10) as “Liesl”, **Caleb Zarns** (11) as “Rolf”, **Thomas Smith** (9) as “Friederich”, and **Julia Basset** (12) as “Louisa” for Honorable Mention Performance in a Supporting Role.

Gordon Blake (12) as “Herr Zeller”, and **Isaiah Cammon** (11) as “Franz” for Honorable Mention Performance in a Featured Role.

Julia Hoover as “Brigitta”, **Erin McMaster** as “Gretl”, **Bobby Isbell** as “Kurt” and **Ruby Brisco** as “Marta” received awards for Outstanding Performance in a Supporting Role and Honorable Mention Performance in a Supporting Role.

9. Journalism Honor Roll

Journalism
Honor Roll

The NSPA Journalism Honor Roll honors student journalists who have achieved a 3.75 or higher grade point average (on a 4.0 scale) and have worked in a student media for two or more years. Tyler Shepard, WHS Year Book Advisor, was at the Board meeting to introduce the winners.

All Honor Roll inductees received a certificate of recognition from the NSPA, and a listing of all inductees into the Honor Roll will be published in the NSPA’s Best of the High School Press. **Marissa Ablack** and **Julia Bassett** were inducted into the Journalism Honor Roll. Congratulations to them both!

10. National Scholastic Art Awards

National
Scholastic Art
Awards

Three students from Wayzata High School won National Scholastic Art Awards for their artwork.

Sophomore, **Bella Roussanov** won a national gold medal in the category of drawing for her work titled “Grandfather.” Junior, **Maggie Anderson** won a national silver medal in the category of drawing for her work titled “Noise.” Senior Emily Abe won a silver medal in the category of digital art for her work titled “Guardian.”

To be considered for a national award, students must first earn a gold award at the state level. The national contest is held in New York and judged by panels of prestigious members of the arts and education communities for technical proficiency, originality and emergence of personal style or vision.

Student who win national awards are celebrated each year with a series of high-profile national events, including an awards ceremony in New York and an exhibition in Washington, D.C.

11. Destination Imagination

Destination
Imagination

Destination Imagination is an international problem-solving competition for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination Imagination emphasized creativity, teamwork, and problem solving. Teams of up

to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving. At the State Tournament in April, one team of 9th and 10th graders placed second and qualified for global finals to be held in Knoxville, Tennessee May 22 – 25. Deb Slomkowski introduced these students.

High School – “The Psychedelic Hippie Kaleidocopes”

2nd Place, Challenge D: Chane in Realitee

Members: **Justine Greenberg, Maia Miller, David Mo, Arman Shah, Abby Truth, and Leighton Zhao**

Managers: Rob Greenberg and Diane Miller

12. Future Problem Solvers

Future Problem Solvers

Future Problem Solvers is a written competition that calls on students to think out future situations and create solutions to the potential problems that may occur. This is the 4th straight year that these students have been invited to the International Competition being held in June. The coach for these students is Jonathan Honza.

Hannah Hwang, senior – 3rd Place in individual competition, **Jenny Lai**, senior – 1st Place in team competition, **Amy Xiong**, senior – 1st Place in team competition, **Christina Gu**, senior – 1st Place in team competition, **Zachary Yan**, senior – 1st Place in team competition, **Emily Chen**, junior – 1st Place in individual competition, **Lydia Boike**, junior – 3rd Place in team competition and 1st Place in skit competition, **Trisha Morrison**, junior – 3rd Place in team competition and 1st Place in skit competition, **Isaac Foote**, Junior – 3rd Place in team competition and 1st Place in skit completion, **Soumya Maraskatia**, junior – 3rd Place in team competition and 1st Place in skit competition.

13. Science Bowl

Science Bowl

The Science Bowl is a highly competitive science education and academic event among teams of high school and middle school student who compete in a fast-paced verbal forum to solve technical problems and answer questions in all branches of science and math. Teams are quizzed on multiple choice and short answer questions in the categories of biology, chemistry, physics, astronomy, earth science, general science and mathematics. There were two Wayzata High School Science Bowl teams who earned 3rd and 4th place at State competition this year. Karen Hibbs will introduce these teams.

Team 1 – 3rd Place: **Nirupa Galagedera** (12), **Clark Ye** (12), **Jayant Chaudary** (11), **William Zeng** (11), and **Nathan Stocking** (10).

Team 2 – 4th Place: **Daniel Qu** (9), **Orien Zeng** (10), **Joseph Chen** (9), **Abhinav Bhaskar** (9), and **Daniel Ibeling** (9).

14. Science Olympiad

Science Olympiad

The Science Olympiad is a series of tournaments involving rigorous academic competitions. The focus is on knowledge of science facts, concepts, processes, skills and applications in most science disciplines – biology, earth science, chemistry, physics, computers and technology. Each year, a team of 15 students competes in 23 different areas of complex science disciplines. This year, all 15 students on the team earned medals at the state level. The team took third place at the State competition in March.

Clarice Hagen coaches the Science Olympiad team, she introduced the medal winners.

Abram Sanderson – Circuit lab 2nd Place, Fermi Questions 2nd Place, **Roy Zhao** – Gravity Vehicles 1st Place, MagLev 1st Place, Remote Sensin Problem Solving 2nd Place, **Chris Spencer** – Gravity Vehicle 1st Place, **Apekshy Panda** – Disease Detectives 3rd Place, **Michelle Qian** – Rocks & Minerals 1st Place, **Emily Wen** – Forestry 4th Place, **Jenny Lai** – Disease Detectives 3rd Place, **Amy Xiong** – Remost Sensing 1st Place, **Megan He** – Materials Science 3rd Place, Rocks & Minerals 1st Place, **Emily Chen** – Forensics 2nd Place, **Orien Chen** – Circuit lab 2nd Place, MagLev 1st Place, **Leighton Zhao** – Fermi Questions 2nd Place, **Miri Choi** – Forensics 2nd Place, **Zoe Tu** – Forestry 4th Place, and **William Zeng** – Technical Problem Solving, 2nd Place.

Overall Team placed 3rd in State.

15. Physics Olympiad

Physics
Olympiad

The Physics Olympiad program is a joint initiative of the American Association of Physics Teachers and the American Institute for Physics. It was started in 1986 to promote and demonstrate academic excellence and the International Olympiad is a nine-day competition among pre-university students from more than 80 nations.

WHS Senior **Roy Zhao** was named quarter finalist for the Physics Olympics Team. Each year approximately 400 top scorers on the first test advance to the quarter final round of competition. Roy advanced past the quarter-finals and was also named a semi-finalist.

16. Biology Olympiad

Biology
Olympiad

Biology Olympiad is designed to stimulate all young people to achieve excellence in biology, to recognize outstanding biology students and encourage additional learning at a formative time in their intellectual development, and to challenge the knowledge and skills of young students.

Senior, **William Zeng** advanced past the quarter-finals and was named a semi-finalist in the Biology Olympiad.

17. Minnesota State History Bowl

Minnesota State
History Bowl

The Wayzata Minnesota State History Bowl Team was the varsity winner in the competition at the University of Minnesota-Twin Cities in Minneapolis, MN on Saturday, March 30, 2013. The competition featured ten teams in action. Meaghan Decker is the coach of Wayzata's team, she introduced her team which took first place in the State.

Jack Baun, Michael Cai, Jayan Chaudhary, Joseph Chen, Alan Chiang, Rishav Dasgupta, Nirupa Galegedera, Kaitlyn Haller, Megan He, Cody Hou, Michelle Qian, Shruthi Rajasekar, Andrew Schmidt, Luke Soucy, Nathan Stocking, Evan Stuempfig, Lucas Sun, Katie Talerico, Vineeth Thirunavu, Alicia Wong, Zachary Yan, and Thomas Zhang.

18. History Bee

History Bee

The History Bee competition was held at the University of Minnesota-Twin Cities in Minneapolis, MN on Saturday, March 30, 2013. The following students competed in the individual History Bee competition:

Zachary Yan (12) – First Place

Alan Chiang (10) – Third Place

Jack Buan (11) – Fourth Place

19. Academic Quiz Bowl

Academic Quiz
Bowl

At the high school level, Quiz Bowl is a competitive, academic, interscholastic activity for which players attend periodic practices and then represent their school at tournaments. Quiz Bowl questions range over the entire spectrum of the high school curriculum and also include a certain amount of current events, sports, and popular culture. The matches feature a blend of individual competition and team collaboration, since no individual player is likely to be an expert in all subject areas. Quiz bowl can reinforce classroom lessons and also encourage players to go beyond their assignments to master other areas as well. Meaghan Decker introduced the Wayzata High School students that placed 1st in the State Competition for the second year in a row.

Jack Baun, Michael Cai, Jayan Chaudhary, Josphe Chen, Alan Chiang, Rishave Dasgupta, Nirupa Galagedera, Kailyn Haller, Megan He, Cody Hou, Kevin Qian, Michelle Qian, Shruthi Rajasekar, Andrew Schmidt, Luke Soucy, Nathan Stocking, Evan Stuempfig, Lucas Sun, Katie Talerico, Vineeth Thirnavu, Prasanna Vankina, Alicia Wong, Zachary Yan, and Thomas Zhang.

20. Brain Bee

Brain Bee

The Brain Bee is a neuroscience competition for high school students. These State winners came to test their knowledge of the human brain including such topics as intelligence, emotions, memory, sleep, vision, hearing, sensations, Alzheimer's disease, Parkinson's disease, schizophrenia, addictions and brain research. Sue Iverson introduced the winner of the Minnesota's State Competition.

The competition involved orals, a neuroanatomy laboratory practical with real human brains, neurohistolgy with microscopes, brain imaging identification and patient diagnosis with nurse actors. Currently there are 150 Brain Bee Chapters in 30 countries in 6 continents. The winner of each Local Bee is invited to attend a National Brain Bee competition in his or her own country, and the winner of each National Bee is invited to compete in the International Brain Bee Championship in the summer. **Apekshya Panda**, a senior at WHS, placed 2nd in the State competition. Congratulations Apekshya!

21. 2012-13 Knowledge Master Open

Knowledge
Master Open

The School Board recognized the students that earned first place in both fall and spring Knowledge Master Open competitions this year. Knowledge Master Open (KMO) us a national and international academic competition held twice a year. More than 3,000 teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills.

The 9th grade KMO Team took 1st Place in the Fall National Competition. Sue Iverson introduced the team members:

Drew Allen, Emma Bladry, Neha Bhatt, Michael Cai, Griffin Caryotakis, Rishav Dasgupta, Derek Feriancek, Griffin Folven, Andy Gabler, Cody Goedderz, Steward Hagen, Wes Heal, Parker Hlavacek, Alex Honke, Pooja Kandikonda, Ben Kautzky, Denis Kornbert, Mark Moses, Edward Mu, Lakshu Periakaruppan, Brelle Pizzala, Kevin Qian, Daniel Qu, Jennifer Radermacher, Gayathri Rao, Gowri Rao, Emily Short, and Ryan Wang.

The 10th – 12th grade KMO Team took 1st Place in the Fall State Competition. Sue Iverson introduced the team members:

Maggie Anderson, Michael Anusinha, Sweta Bhoopatiraju, Gordon Blake, Jayant Chaudhary, Nirupa Galagedera, Megan He, Faiz Jabir, Faheem Jabir, Jared Kaufman, Christopher Lerdall, Charlene Luo, Connor Marshall, Anna Nagel, Priyanka Narayan, Sruti Paladugu, Matthew Patrin, Michelle Qian, Shruthi Rajasekar, Isabel Rayas, Amelia Rolf, Abram Sanderson, Luke Soucy, Nathan Stocking, Evan Stuempfig, Katie Talerico, Prasanna Vankina, Vineeth Thirunavu, Alicia Wong, Thomas Zhang, Mason Zhang, Mason Zhang, Leighton Zhao, and Jenica Zhong.

22. Continental Math League

Continental Math League

At the high school level, the Continental Math League is a problem solving mathematical competition which asks students to use advanced thinking to solve a variety of multistep problems. The scores are cumulative and those with the highest number correct were honored at the board meeting. Sue Iverson introduced these students.

Jeffrey Lee – 1st Place Districts Pythagorean Division, **Bella Roussanov** – 1st Place Districts Calculus Division.

23. Minnesota State High School Math League

Minnesota State High School Math League

Wayzata's High School Math Team consistently wins in competition and this year is not different. Tom Kilkelly and William Skerbitz are coaches for the team. Tom Kilkelly, WHS Math Teacher helped to recognize the team.

This year Wayzata's math team placed 1st in State at the MSHSML's math tournament, which was Wayzata 6th consecutive State Championship.

Roy Zhao, Daniel Qu, Abram Sanderson, Anders Cornell, Jenica Zhong, Apekshya Panda, William Zeng, Miri Choi, Jeffrey Lee, Priyanka Narayan, and Mason Zhang.

There were two students in the top ten at the Math Team Invitational Tournament who then participated in the Math Bowl, a head-to-head competition which was eventually won by **Roy Zhao**, his second consecutive win.

Abram Sanderson had another perfect season (70/70 points) and Roy missed on question all season (68/70 points). After the tournaments scoring, however, **Roy** emerged tied for overall 1st place score in the State while **Abram** was overall 3rd place score in State.

24. Moody's Mega Math Challenge

Moody's Mega Math Challenge

Students on the Wayzata High School Math Team took first place in this year's Moody's Mega Math Challenge out of 1,054 submitted papers. The team earned first place after its 15 minute presentation in New York on April 29 at Moody's Corporation headquarters in Manhattan to a panel of professionals applied mathematicians.

The team won the top scholarship prize from the Moody's Foundation of \$20,000 for the team. WHS team members in this competition include Seniors **Jenny Lai, Abram Sanderson, Amy Xiong, Lynn Zhang, and Roy Zhao**. The team is coached by WHS math teacher Thomas Kilkelly.

25. Minnesota High School Listening Contest

Minnesota High
School Listening
Contest

Celebrating its 25th year, The Minnesota High School Music Listening Contest is an independent not-for-profit competition providing an ideal opportunity to enrich students' experiences with classical, ethnic, and popular music in a fun and competitive environment.

In this statewide contest, students develop skills in active listening and critical analysis by learning to identify composers, cultures, periods and styles. The contest is open to all Minnesota high school students, 9-12th grade, from public, private, home schools, or music studios. During the fall, students from teams of three; participants receive a study guide and repertoire compact discs that contain all the musical selections they will need to compete effectively. All teams participate in regional competitions throughout the state in January; first- and second-place teams from each region advance to the state competition in February.

The following students won second place at the State competition:

Evan Block, Rohan Patnaik, and Andy Xue.

26. State/National French Contest

State/National
French Contest

Students from Wayzata High School placed at the state and national levels of the 2013 National French Contest, or Le Grand Concours. The annual event is a 60-minute examination taken by students across the country that are enrolled in French courses.

WHS teacher and coordinator of the language contest, Christine Magallanes, introduced the students who placed in the State contest and all of our national winners:

9th Graders: Level 1E (in order by score)

Natalie Bartell – 1st in State, 8th in Nation, **Catie Carroll** – 1st in State, 8th in Nation

10th Graders: Level 2E

Katrin Ree – 1st in State, 8th in Nation, **Kelly Flugaur-Leavitt** – 2nd in State, 10th in Nation

11th Graders: Level 3E (in order by score)

Isabel Rayas – 1st Place State and Nation (THIRD YEAR IN A ROW!), **Emma Wagner** – 2nd in State, 10th in Nation

27. National German Exam

National German
Exam

Six Wayzata High School students were recently named winners of the National German Exam with scores at or above 81 percent. The six state winners placed between 81 and 99 percent. The students are taught by James Nagel and Karen Nickel. James Nagel introduced the winners.

State winners included:

Level 2 – taught by James Nagel

Sophomores – **Kayla Hagen** – Silver, **Elizabeth Hienz** – Silver, **Sarah Taft** – Silver

Level 3 – taught by Karen Nickel

Juniors – **Evan Block** – Silver

Sophomores – **Jessica Mohr** – Silver

Level 4 – In German Club with James Nagel
Freshman – Emma Wagner – Gold

28. National Spanish Contest

National Spanish
Contest

The National Spanish Exam is an online, standardized assessment tool for grades six-12 and measures proficiency and achievement of students who are studying Spanish as a second language. WHS Spanish teacher Monica Vlach introduced the students who placed well in the National contest:

Gold Awards – 1st Place

Kaitlyn Haller

Silver Awards – 2nd Place

Michael Anusinha, Faheem Jabir, Christine Kim, Alyssa Lentine, Caleigh Marshall, Danelle Carter, Jared Kaufman, Kevin Machut, Annelise Odermann, Leah Novik, Amanda Urke, Vedran Hadziomanovic, Michaela Keller-Miller, Sweta Bhoopatiraju, Katherine Bradach, and Soniya Coutinho

Bronze Awards – 3rd Place

Natalie Hagen, Daniel Qu, Kaitlyn Schwarz, Maxwell Anderson, Hannah Ahrendt, Nohemi Zelaya, Ellen Magnuson, Mason Anderson, and Max Klaiman

9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

No one came forward.

Audience
Opportunity to
Address the
School Board

10. BOARD REPORTS

There were no items for this section.

Board Reports

11. ADJOURN

There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Ms. Gaither to adjourn the meeting. The motion passed unanimously. Ms. Droegemueller, Board Chair, adjourned the meeting at 9:28 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
JOHN A. MOROZ, SCHOOL BOARD CLERK

Susan H. Droegemueller
School Board Chair

John A. Moroz
School Board Clerk

Attachments:

Minutes: Regular Meeting – April 8, 2013

Special Meeting – April 22, 2013

Lease Agreement with Hopkins Public Schools

Resolution Relating to the Termination and Non-Renewal of the Teaching Contract

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Moroz

1. Special Meeting – May 20, 2013

Enclosed for Board review and approval are the minutes of the Special Board Meeting of May 20, 2013.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of May 20, 2013 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Special Meeting
May 20, 2013

The Board of Education
Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held May 20, 2013, beginning at 4:00 PM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

1. CALL TO ORDER

Call to Order

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday, May 20, 2013 at 4:00 p.m., 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, Ms. Susan Droegemueller, and Mr. John Moroz, Board Clerk, called the roll. The following School Board members were present: Ms. Linda Cohen, Ms. Susan H. Droegemueller, Ms. Susan Gaither, Mr. Jay Hesby, Mr. John Moroz, Ms. Carter G. Peterson, Ms. Cheryl Polzin, and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

Others Present: Colleen Erickson, Jim Westrum, Annie Doughty, Jill Johnson, Amy Parnell, and Joe Matson.

2. RESOLUTION RELATING TO CONDUCTING A REFERENDUM REVENUE AUTHORIZATION ELECTION IN 2013

A discussion was held on a Resolution relating to the district conducting a Referendum Revenue Authorization Election in 2013. A final decision was tabled to a future meeting.

3. BID AWARD: Wayzata High School BAS Replacement 2013

Bid Award: Wayzata
High School BAS
Replacement 2013

The bid opening for Wayzata High School BAS Replacement 2013 was held at the Administration Building on May 9, 2013 at 2:00 PM.

The scope of the project includes the replacement of control modules, control wiring and programming for the A, B, and C towers at the high school. The modules primarily control the Variable Air Volume boxes, which in turn controls the heat, cooling and ventilation to individual classrooms and office.

Automated Logic submitted the lowest base bid in the amount of \$304,652. This bid will be funded through Alternate Facilities and is on budget.

A motion was made by Ms. Peterson to Award the Wayzata High School BAS Replacement 2013 to Automated Logic for the base bid in the amount of \$304,652; Mr. Hesby seconded the motion. The motion passed unanimously 7-0.

4. BID AWARD: Sunset Hill Elementary School Boiler Replacement

Bid Award: Sunset Hill Elementary School Boiler Replacement

The bid opening for Sunset Hill Elementary School Boiler Replacement was held at the Administration Building on May 14, 2013 at 2:00 PM.

The scope of the project includes removing old boilers and related steam piping and components and replacing them with two, high efficiency hot water boilers, associated piping and components.

Minnetonka Plumbing Inc. submitted the lowest base bid in the amount of \$348,000 and \$0 for Alternate No. 1. This bid will be funded through Alternative Facilities and is on budget.

A motion was made by Mr. Hesby to Award the Sunset Hill Elementary School Boiler Replacement to Minnetonka Plumbing for the base bid in the amount of \$348,000 and \$0 for Alternate No. 1; Mr. Moroz seconded the motion. The motion passed unanimously 7-0.

5. ADJOURN

Adjourn

There being no additional business before the School Board, a motion was made by Ms. Cohen and seconded by Ms. Polzin to adjourn the meeting. The motion passed unanimously. Ms. Droegemueller, Board Chair, adjourned the meeting at 4:11 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
JOHN A. MOROZ, SCHOOL BOARD CLERK

Susan H. Droegemueller
School Board Chair

John A. Moroz
School Board Clerk

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

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

ITEM: B. Student Teaching Agreement with St. Cloud State University

COMMENTS BY: Dr. Johnson

Wayzata Public Schools annually accepts student teachers from a number of colleges and universities. For the 2013-2014 school year, Wayzata Public Schools is entering into a student teaching agreement with St. Cloud State University. This agreement is attached for your review.

RECOMMENDED ACTION: Approve the Student Teaching Agreement with St. Cloud State University for the 2013-2014 school year as presented.

Motion by: _____ YES _____ Passed _____

Second by: _____ NO _____ Failed _____

Abstentions _____

STATE OF MINNESOTA
MINNESOTA STATE COLLEGES AND UNIVERSITIES
St. Cloud State University

MEMORANDUM OF AGREEMENT
FOR STUDENT TRAINING EXPERIENCE

This Agreement is made between the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities, on behalf of St. Cloud State University, St. Cloud, Minnesota and **Wayzata Public Schools, Minneapolis, MN**. This Agreement, and any written changes and additions to it, shall be interpreted according to the Laws of the State of Minnesota.

The purpose of this Memorandum of Agreement is to outline the terms of the training experiences for the student of the University and to identify the responsibilities of the University and the Site.

A. THE PARTIES UNDERSTAND THAT:

1. The University has Teacher Preparation Programs (the “Program”) for qualified students enrolled in the University; and
2. The University has been given authority to enter into Agreements regarding academic programs; and
3. The Site has facilities for providing a suitable training experience that meets the educational needs of students enrolled in the Program of the University; and
4. It is in the general interest of the Site to provide opportunities for University students to learn and develop skills and qualifications needed to achieve the student’s occupational goals and satisfy the Program requirements while assisting in the development of trained personnel to meet future area employment needs; and
5. The University and the Site want to cooperate to furnish a training experience at the Site for students of the University enrolled in the Program; and
6. Participation in the activities outlined in this agreement do not make University faculty and students employees of the Site. An employment relationship may exist if independently created between the individual and the Site/University.

B. RESPONSIBILITIES OF EACH PARTY

1. The University agrees to:

- a. make arrangements with the Site for a training experience at the Site that will support and meet any applicable Program requirements.
- b. provide a list of student placements prior to the start of the experience (student name, licensure, experience dates, name of school and cooperating teacher assigned to).
- c. make periodic visits to the Site’s training site to observe the student or receive periodic reports from the Site and/or the student, and discuss the student’s performance and progress with the student and any site supervisor at the Site, as needed.
- d. discuss with the Site any problems or concerns arising from the student’s participation.
- e. notify the Site in the event the student is no longer enrolled in the Program at the University.

- f. assist in the evaluation of the student's performance in the training experience.

2. The Site agrees to:

- a. cooperate with the University in providing a mutually agreeable training experience at the Site that supports the student's educational goals.
- b. supply to the student teacher so placed by the university an opportunity to work in a teaching-learning situation under the supervision of a practicing teacher who holds a continuing license and has; at least three years total teaching experience.
- c. conduct any required background checks if required by the Site
- d. consult with the University about any difficulties arising at the Site that may effect the student's participation.
- e. assist in the written and verbal evaluation of the student's performance, and provide time for consultation with the University concerning the student, as needed.
- f. permit students from the University to devote a reasonable amount of time in observation, participation and student teaching in the school. Student teaching and field experiences shall be under the direction of the Superintendent/Director of the School, in accordance with the policy, procedures and regulations determined by the parties, and as governed by the licensure rules of Minnesota.
- g. not replace any of its employees nor fill any vacancies normally filled by an employee with a student teacher assigned under this agreement. Therefore, a student teacher shall not act as a substitute teacher.

3. LIABILITY

Each party agrees that it will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of the other party and the results thereof. The University's liability shall be governed by the provisions of the Minnesota Tort Claims Act, Minnesota Statutes, Section 3.732 et seq., and other applicable law.

4. TERM OF AGREEMENT

This Agreement is in effect from September 1, 2013 or when fully executed, and shall remain in effect for five years from the date of this contract. This Agreement may be terminated by giving at least seven (7) days advance oral notice to the other parties, with a follow up letter confirming termination delivered to the other party on or before the actual termination date.

5. FINANCIAL CONSIDERATION

- a. The University and the Site each agree to bear their own costs associated with this Agreement.
- b. Honorarium: In consideration of the above, the University will pay an honorarium to the Site OR to the cooperating teacher, for each student assigned as a student teacher. The amount and distribution of these funds will be determined by current Site and MnSCU policies and procedures. Distribution will be made by the Site, unless District policy requires another arrangement.

6. CHANGES OR ADDITIONS TO THE AGREEMENT

Any changes or additions to this Agreement must be in writing and signed by authorized representatives of each party.

7. ASSIGNMENT

Neither the University nor the Site shall assign or transfer any rights or obligations under this Agreement without first obtaining the written consent of the other party.

8. AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The Site agrees that in fulfilling the duties of this Agreement, the Site is responsible for complying with the Americans with Disabilities Act, 42 U.S.C. Chapter 12101, et seq., and any regulations promulgated to the Act. The University IS NOT responsible for issues or challenges related to compliance with the ADA beyond its own routine use of facilities, services, or other areas covered by the ADA.

9. MINNESOTA GOVERNMENT DATA PRACTICES ACT

The State of Minnesota has laws (the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13 (“the Act”)) that classify the University’s written and electronic information as public, private or confidential. The Site may use data about students only for purposes authorized under this Agreement. Except as otherwise provided in law or University policy, data on students is private and may not be shared with any other party. If the Site receives a request from a third party for any data provided to the Site by the University, the Site agrees to immediately notify the University. The University will give the SITE instructions concerning the release of the data to the requesting party before the data is released and the Site agrees to follow those instructions.

10. STUDENT TRAINING EXPERIENCE AGREEMENT/CONTRACT

The student assigned to a training experience at the Site shall be required to sign a Student Training Experience contract (see Attachment A attached to this Agreement and made part of it) before the student begins the training experience/internship at the Site.

In signing this Memorandum of Agreement, we agree to work together to assist the student in learning and/or applying the tasks and skills identified.

SITE

St. Cloud State University

Authorized Site Representative

Dean: _____

Title _____

Date: _____

Date _____

AS TO FORM AND EXECUTION

By: (authorized University signature)

Title: _____

Date: _____

St. Cloud State University, part of the Minnesota State Colleges and Universities system, is an Equal Opportunity employer and educator.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

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

ITEM: C. 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 May 2013

\$ 3,903,945.05

Wire Transfer for April 2013

\$ 27,483,623.00

RECOMMENDED ACTION: Authorize payment as recommended.

Acknowledgement Of Contributions

Minn. Stat. 465.03 - GIFTS TO MUNICIPALITIES.

“Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”

THEREFORE; the Executive Director of Finance and Business Services recommends the following Resolution:

BE IT RESOLVED by the School Board of Independent School District No. 284 that the School Board accepts with appreciation the following gifts, which are in compliance with current District policy and guidelines:

Amount	Donated By	Purpose
12.50	Ann Johnson and Morgan Stanley Smith Barney	Annual Appeal and Charitable Spending Program
25.00	Joseph and Stacie Nabedrick	4\$upport DestiNation ImagiNation

25.00	Jonathan Enquist	Support DestiNation ImagiNation
26.00	Autumm Brown	Supporting the Strings Program
50.00	Partners is Pediatrics, LTD	Support DestiNation ImagiNation
50.00	Neelika Pasumarty and Wells Fargo	Wells Fargo Community Support/United Way Program supporting Plymouth Creek Elementary
75.00	Robert and Linda Mlnarik	Support DestiNation ImagiNation
100.00	Shiyou Chen and Wells Fargo	Wells Fargo Community Support/Educational Matching Gift Program supporting East Middle School
100.00	Kottemann Orthodontics, P.L.L.C.	New Patient – Partners in Education Program supporting East Middle School
107.71	Denise Dau and Wells Fargo	Wells Fargo Community Support/Educational Matching Gift Program supporting Gleason Lake Elementary
130.00	Shiyou Chen, Helen Liu and Wells Fargo	Wells Fargo Community Support/Educational Matching Gift Program supporting Plymouth Creek Elementary
286.91	Joel Gjevre, Bryan Hins, Scott McCann, Neelika Pasumarty and Wells Fargo	Wells Fargo Community Support/Educational Matching Gift Program supporting East Middle School
392.39	Central Middle School PTA	Refrigerator for Health Office Student Supplies
500.00	Oakwood Elementary School PTA	Support DestiNation ImagiNation
671.94	Central Middle School PTA	Field Trip for 8 th Graders to Feed My Starving Children
730.00	Lifetouch National Studios	Gleason Lake Elementary
738.28	Gleason Lake Elementary School PTA	Book Replacement
1,000.00	Waytonka Club, Inc.	Health Services
1,000.00	Kimberly Lane Elementary School PTA	Assembly Kathy Jo Wargin Author
1,538.52	Kimberly Lane Elementary School PTA	Grant for Media Supplies

1,703.54	Douglas Schmit, Mark Ryshavy, John and Joan Randall, Douglas Owens, Charisse McPherson, Cindy and Larry Mohr, Susan Dillon and Wells Fargo	Wells Fargo Community Support/Educational Matching Gift Program supporting Senior High School
2,000.00	PMA Financial Network, Inc.	School Business Official of the Year Award Scholarship to Senior High School
6,000.00	Kimberly Lane Elementary School PTA	Field Trip Transportation Support
9,995.23	Oakwood Elementary PTA	Scholarships, Grants and Supplies
20,000.00	General Mills Foundation	Grant towards the Young Scientist Roundtable

Total:
\$47,258.02

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS				
MONTHLY CHECK DISBURSEMENT SUMMARY				
MAY 2013				
CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
369265	WAYZATA RUGBY CLUB	VOID	4/29/2013	(275.00)
375855	MN HISTORY DAY	VOID	5/13/2013	(64.00)
377093	ST. CROIX SCREENPRINTING INC	VOID	5/20/2013	(2,400.00)
377301	TAXI SERVICES, INC	VOID	5/1/2013	(981.00)
377309	ART SPARK LLC	CED-ART CLASS GL 4/12	5/6/2013	720.00
377310	ARUX SOFTWARE	CED-MONTHLY SOFTWARE FEE 3/13	5/6/2013	1,525.00
377311	BERRY COFFEE CO	AD-COFFEE	5/6/2013	122.45
377312	BRIH DESIGN	PROF DEV 3/8/13	5/6/2013	617.50
377313	CEL PUBLIC RELATIONS, INC.	AD-#9 FINALWEBSITE LAUNCH-PHASE III	5/6/2013	4,780.00
377314	COMMAND CENTER INC	SERVICE	5/6/2013	774.40
377315	CONNAUGHTY, CURT	OFFICIAL	5/6/2013	85.00
377316	CUB FOODS	GROCERIES-CUST#42	5/6/2013	27.90
377317	D & G ELECTRIC INC	CMS-LIGHTING RETROFIT	5/6/2013	73,503.11
377318	FERGUSON ENTERPRISES, INC #1657	SUPPLIES	5/6/2013	14.15
377319	GIRARD'S BUSINESS MACHINES INC	CED-SHREDDER SERV CONT	5/6/2013	239.00
377320	HAGBERG, CRAIG	OFFICIAL	5/6/2013	75.00
377321	HANUS ENTERPRISES,LLP	1ST HALF 2013 RE TAXES ID# 21-118-22-23-0004	5/6/2013	15,716.69
377322	HENNEPIN TECHNICAL COLLEGE	TUITION	5/6/2013	190.00
377323	HOUSE, MELISSA	CED-DEST IMAG	5/6/2013	50.59
377324	ISD #270-HOPKINS SCHOOLS	GED TEST (2)	5/6/2013	50.00
377325	KIEFER SPECIALTY FLOORING INC	KL-GYM FLOOR 4/30/13 PROJ#122060	5/6/2013	22,515.00
377326	KRUEGER, DWIGHT	OFFICIAL	5/6/2013	66.00
377327	LABONNE, JOSEPH	OFFICIAL	5/6/2013	110.00
377328	MN ASSN OF STUDENT COUNCILS	CONFERENCE	5/6/2013	170.00
377329	MN COMMUNITY ED ASSN	WORKSHOP	5/6/2013	149.00
377330	MN SYNCHRONIZED SWIM COACHES ASSN	ATH-SYNCHRO STATE ENTRY FEE	5/6/2013	488.50
377331	MOTG (MN OFFICE TECHNOLOGY GRP)	HIGH VOLUME COPIER USAGE	5/6/2013	3,815.08
377332	NAT'L HISTORY BEE	EMS-CHAMPIONSHIP 6/13 (2)	5/6/2013	230.00
377333	OLSON, BRIAN	OFFICIAL	5/6/2013	75.00
377334	ON SITE SANITATION	ATH-SANIT UNITS	5/6/2013	402.02
377335	PASSON, GARY	OFFICIAL	5/6/2013	65.00
377336	PERFORMANCE MATTERS	COGAT CUSTOM FORM	5/6/2013	500.00
377337	PHASOR ELECTRIC CO	BV-REPLACE LIGHTING PROJ#112171	5/6/2013	10,957.50
377338	PLYMOUTH CREEK CTR	ATH-B LACROSSE DOME RENTAL	5/6/2013	2,054.00
377339	POLUM, THERESE	CED-DEST IMAG	5/6/2013	100.00
377340	PROFESSIONAL INTERPRETING	CONT SERV	5/6/2013	384.00
377341	RETROFIT COMPANIES INC	MDE#10848 CMS-HAZ WASTE FEE	5/6/2013	2,376.52
377342	RIES, ROBERT	OFFICIAL	5/6/2013	130.00
377343	RUPP, ANDERSON, SQUIRED & WALDSPURGER PA	PROF SERV 3/13	5/6/2013	1,480.95
377344	SCHANTZEN, KYLE	OFFICIAL	5/6/2013	75.00
377345	STAPLES	BV-SUPPLIES	5/6/2013	314.82
377346	STARIHA, BRUCE	OFFICIAL	5/6/2013	110.00
377347	ST. CROIX SCREENPRINTING INC	B TRACK-APPAREL	5/6/2013	1,848.00
377348	SUBURBAN LAW ENFORCEMENT ASSN	SH - SA - Safety Patrol 5/7/13	5/6/2013	200.00
377349	TERNES, KELLY	OFFICIAL	5/6/2013	66.00
377350	TERRELL DANIELS INC	PROF SERV	5/6/2013	3,124.45
377351	THREE RIVERS PARK DISTRICT	SH-5TH GR FIELD TRIP	5/6/2013	50.00
377352	THREE RIVERS PARK DISTRICT	G GOLF 4/26/13	5/6/2013	242.00
377353	TOP ECHELON CONTRACTING	SP ED SPL 4/12/13	5/6/2013	3,036.00

377354	TOTAL ENTERTAINMENT/KIDSDANCE	WMS-PROF SERV 5/10/13	5/6/2013	400.00
377355	TRANS-MISSISSIPPI BIOLOGICAL	BLANKET-SCIENCE CENTER	5/6/2013	459.35
377357	VEBEROD GEM GALLERY	HS-SUPPLIES	5/6/2013	1,943.27
377358	VIKING TROPHIES, INC	HS-CHOIR ALL STATE PLAQUE	5/6/2013	149.65
377359	VSA CUSTOM APPAREL	KL-5TH GR T-SHIRTS	5/6/2013	730.00
377360	WEST METRO LEARNING CONNECTIONS	SPEC PUPIL 2/13 & 3/13	5/6/2013	34,237.50
377361	YEADON FABRIC DOMES LLC	PROF SERV-TAKE DWN DOME	5/6/2013	4,306.25
377362	YOUNG PERFORMERS	CLASS INSTRUCTION	5/6/2013	414.00
377363	YOUTH FRONTIERS, INC	RESPECT RETREAT 4/19/13	5/6/2013	6,760.00
377364	ANDERSEN INC., EARL F.	SIGN POSTS	5/7/2013	150.00
377365	ANOKA HENNEPIN DIST #11	BV-READING RECOVERY 12-13	5/7/2013	1,300.00
377366	ASPEX SOLUTIONS	ONLINE APP SERV 4/27/13-7/27/13	5/7/2013	700.00
377367	AUTOMATED LOGIC CORP	SERV CONT FROM 4/1/13 QUARTERLY PMT	5/7/2013	14,946.80
377368	CENTER FOR ACADEMIC EXCELLENCE	CED-MATH 10/23-12/11	5/7/2013	14,960.00
377369	COMMERCIAL DOOR SYSTEMS, INC	EMS-LOCKSET	5/7/2013	600.00
377370	CONTINENTAL CLAY CO	PTA Art Grand Order	5/7/2013	313.06
377371	CROWN LIFT TRUCK	MDE#10853 OSHA FORK LIFT TRAINING	5/7/2013	1,548.89
377372	EASTER, MARK	CMS-PIANO TUNING	5/7/2013	85.00
377373	EBERT CONSTRUCTION	OW ADD'N 4/30/13 PROJ #6632	5/7/2013	280,355.45
377374	EMSL ANALYTICAL, INC	MDE#19483 GW-EXT CAULK SAMPLES	5/7/2013	340.00
377375	GARELICK STEEL CO, INC	CMS-FIRE HYDRANT BOLLARDS	5/7/2013	331.60
377376	GEARITY, ANNE	CONT SERV 3/28/13	5/7/2013	400.00
377377	GIBBONS, KIMERLY	CONFERENCE REGISTRATION	5/7/2013	1,800.00
377379	GRAINGER INC., W. W.	SH-SUPPLIES	5/7/2013	785.84
377380	HENN CNTY - GOVT CENTER	WELCOME CTR-MAPS	5/7/2013	155.00
377381	HERC-U-LIFT, INC	MDE#10841 CMS-AERIAL LIFT INSP'N	5/7/2013	2,682.38
377382	HERMANN, SHERIE	REIMBURSE	5/7/2013	87.90
377383	IOCP	CED-ECFE RENT	5/7/2013	7,750.85
377384	IVERSON, GREG	SURVIVOR EQUIPMENT	5/7/2013	91.29
377385	JIM THE PIANO GUY(WAS LANSING SVCS)	CMS-ACCOMPANIST	5/7/2013	100.00
377386	KARGES-FAULCONBRIDGE, INC	MDE#10873 HS-RECX SERVICES #12-289.00	5/7/2013	2,751.84
377387	LOW VOLTAGE CONTRACTORS	MDE#10871 PC-FIRE ALARM SERV CONT	5/7/2013	9,460.00
377388	MAIL FINANCE (FORMERLY NEOPOST)	MAIL FINANCE - AD COPY ROOM	5/7/2013	567.96
377389	METRO ECSU-REGION 11 IDS #920	SP ED CONF 1/18/13 RP	5/7/2013	55.00
377390	MINT ROOFING INC	OW-ROOF REPAIR	5/7/2013	493.91
377391	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	CONFERENCE	5/7/2013	260.00
377392	MN SPORTS FACILITIES AUTHORITY	ATH-BB RENT METRODOME	5/7/2013	2,000.00
377393	MN SAFETY COUNCIL	CED-PROF SERV 4/18/13	5/7/2013	221.00
377394	MURRAY, KATHLEEN	CED-PROF SERV 4/15/13	5/7/2013	140.00
377395	NORTHERN LIGHTS	DJ-SPRING DANCE	5/7/2013	910.00
377396	NORTHERN LIGHTS	DJ-PROM	5/7/2013	1,310.00
377397	NOVAK, JANICE	CED-PROF SERV	5/7/2013	234.00
377398	NOVAK, MARY	REFUND	5/7/2013	90.00
377399	NUTRITIONAL WEIGHT & WELLNESS	CED-PROF SERV 4/25	5/7/2013	162.00
377400	OI, MIA	CED-PROF SERV 3/27/13	5/7/2013	255.00
377401	OSI ENVIRONMENTAL, INC	MDE#10847 HS & CSF TANKS	5/7/2013	1,683.75
377402	PALANISAMY, JEEVA	REIMBURSE	5/7/2013	33.28
377403	PARPORT, JOSEPH	OFFICIAL	5/7/2013	65.00
377404	PAULSON, MICHAEL	OFFICIAL	5/7/2013	75.00
377405	PERFORMANCE MATTERS	2ND COGAT CUSTOM FORM	5/7/2013	500.00
377406	PHASOR ELECTRIC CO	HS-SERV-COMPACTOR & BOILER	5/7/2013	976.20
377407	PSYCHOLOGICAL ASSESSMENT SVCS	PROF SERV 4/8-4/21	5/7/2013	3,600.00
377408	RIEDEL, MICHELLE	CED-PROF SERV 4/16 & 4/22	5/7/2013	237.50
377410	RIVERPORT INS CO	DEDUCTIBLE BILLING WORKERS' COMP	5/7/2013	11,299.70
377411	SCHAUB, CAROL	CED-PROF SERV	5/7/2013	144.00

377412	SCHOOLDUDE.COM	TRIP DIRECT SERV THRU 6/30/14	5/7/2013	3,555.55
377413	SOUTO, JOSE	REFUND	5/7/2013	59.00
377414	SPS CO	OW-KITCHEN SINK SUPPLIES	5/7/2013	153.67
377415	STAGES THEATRE CO	BV-BALANCE 1ST GR FIELD TRIP 5/16/13	5/7/2013	22.50
377416	STEP SAVER INC	HS-SALT	5/7/2013	315.70
377417	SUN NEWSPAPERS	AD-PAVEMENT BIDS	5/7/2013	150.15
377418	TRIARCO ARTS & CRAFTS, INC.	BV-SUPPLIES	5/7/2013	1,446.68
377419	UMLAND, EMILY	REIMBURSE	5/7/2013	64.15
377420	UNLIMITED SUPPLIES	ARENA-SUPPLIES	5/7/2013	60.75
377421	US ENERGY SERVICES, INC	MGMT FEE-5/13	5/7/2013	743.00
377422	ALLEGRA PRINT & IMAGING	CED-DRIVER ED FORM	5/9/2013	203.36
377423	ALMOND, ERIC	OFFICIAL	5/9/2013	74.00
377424	ANDERSON, PETER	OFFICIAL	5/9/2013	56.00
377425	ATHLETICA/SPORT SYSTEMS UNLIMITED	ARENA-GOAL SUPPLIES	5/9/2013	3,235.00
377426	BEGIN OAKS GOLF	ATH-G GOLF BALLS	5/9/2013	1,456.20
377427	BG CONSULTING	CED-PROF SERV	5/9/2013	300.00
377428	BROSE, CHARLES	OFFICIAL	5/9/2013	56.00
377429	COLLATT, WARREN	OFFICIAL	5/9/2013	66.00
377430	CUSTOM HOME BUILDERS TITLE, LLC	ELM CREEK GOLF COURSE ESCROW DEPOSIT	5/9/2013	75,000.00
377431	EBC (EDUCATORS BENEFIT CONSULTANTS)	403 B MONTHLY FEE-MAY 2013	5/9/2013	400.00
377432	EDEN PRAIRIE HIGH SCHOOL	REIMBURSE-CONCURRENT CRS-HNPN WEST CONS	5/9/2013	750.00
377433	EDINBURGH USA	ATH-B GOLF TOURN	5/9/2013	4,640.00
377434	FEIGUM, DANIEL	OFFICIAL	5/9/2013	74.00
377435	FILIP, LOUIS	OFFICIAL	5/9/2013	65.00
377439	FIRST STUDENT, INC	TRANSPORTATION	5/9/2013	6,358.75
377440	GOODRICH, DALE	OFFICIAL	5/9/2013	66.00
377441	GOTHMANN, TOM	OFFICIAL	5/9/2013	120.00
377442	HAMANN, RONALD	OFFICIAL	5/9/2013	66.00
377443	HOME DEPOT/GEFC	HS-SUPPLIES	5/9/2013	156.31
377444	HOWLEY, JOHN	OFFICIAL	5/9/2013	120.00
377445	INGRAM LIBRARY SERVICES	CMS-MEDIA CTR BKS	5/9/2013	143.83
377446	INSIDE EDGE GOLF	ATH-G GOLF 4/15-4/17	5/9/2013	380.00
377447	INTERMEDIATE DIST 287	PD COM CATERING-4/18/13	5/9/2013	179.76
377448	ISD #283-ST LOUIS PARK SCHOOLS	TSA/COMPUTER MAINT & CUST SERV	5/9/2013	900.00
377449	JIM THE PIANO GUY(WAS LANSING SVCS)	EMS-ACCOMPANIST	5/9/2013	241.00
377450	LAKES COUNTRY SERVICE COOPERATIVE	CISCO ANNUAL SUPPORT FEE 7/1/13-6/30/14	5/9/2013	195.00
377451	LEE, ANDREA	CED-PROF SERV 4/10-4/18	5/9/2013	875.00
377452	MCCARTNEY, SHARON	PF SPANISH CLASSES	5/9/2013	1,121.00
377453	PETROSKE, JOSEPH	OFFICIAL	5/9/2013	175.00
377454	PLYMOUTH DIAL-A-RIDE	DIAL-A-RIDE TICKETS	5/9/2013	1,500.00
377455	REED, DUANE	OFFICIAL	5/9/2013	74.00
377456	SANBORN, DARYL	OFFICIAL	5/9/2013	66.00
377457	SCHNEIDER, MICHELLE	OFFICIAL	5/9/2013	56.00
377458	SELTZER, ARNOLD	OFFICIAL	5/9/2013	74.00
377459	SPORRE, LAURIE	ATH-SERVICE	5/9/2013	134.00
377460	ST. JOHN'S UNIVERSITY	ATH-TRACK MEET RENTAL 4/19/13	5/9/2013	200.00
377461	STARIHA, BRUCE	OFFICIAL	5/9/2013	110.00
377462	SUN NEWSPAPERS	AD-SH BOILER BIDS	5/9/2013	418.28
377463	SWEENEY, DEBORAH	LCTS-PROF SERV 3/22/13	5/9/2013	1,500.00
377464	THEIN, CHRIS	ATH-MEDICAL KIT	5/9/2013	56.28
377465	TIMM, RONALD	CED-PROF SER	5/9/2013	195.00
377466	TRIARCO ARTS & CRAFTS, INC.	ART RESIDENCY ORDER	5/9/2013	576.56
377467	TRUSTED EMPLOYEES	PROF SERV	5/9/2013	432.00
377468	US BANK	GO CAPITAL FACILITIES BONDS 2010A	5/9/2013	1,925.00
377469	WAYZATA, CITY OF	AD-WATER/SEWER	5/9/2013	1,140.66

377470	WILKINSON, BRAD	OFFICIAL	5/9/2013	74.00
377471	WILTJER, BRENDEN	OFFICIAL	5/9/2013	74.00
377472	XCEL ENERGY	MONTHLY ENERGY	5/9/2013	96,542.88
377473	XCEL ENERGY	SH-REPLACE POWER FEED & NEW TRANSFORMER	5/9/2013	1,309.19
377474	ABRAMS LEARNING TRENDS	BRIGHT START-MATH MODS	5/14/2013	3,686.29
377475	ALL STAR FOOTBALL	5 ADULT TICKETS	5/14/2013	60.00
377476	AWARD DIRECT-DIRECT IMPRESSIONS	AWARDS	5/14/2013	15.56
377477	BG CONSULTING	CUL EXP-PROF SERV	5/14/2013	350.00
377478	BLUE WATER THEATRE CO	CED-PROF SERV 3/4-5/11	5/14/2013	3,000.00
377479	BROMEN, BRUCE	OFFICIAL	5/14/2013	50.00
377480	CONSOLIDATED PLASTICS CO	SP ED-ANTI FATIGUE MATS	5/14/2013	119.76
377481	CP PRODUCTS	ATH-SB APPAREL	5/14/2013	2,771.28
377482	DETROIT LAKES HIGH SCHOOL	ATH-V B GOLF 5/10/13 (2 ADD'L TEAMS)	5/14/2013	400.00
377483	EASTER, MARK	WMS-PIANO TUNING	5/14/2013	255.00
377484	EAU CLAIRE MEMORIAL HIGH SCHOOL	ATH-B TENNIS 5/4/13	5/14/2013	60.00
377485	EBSCO SUBSCRIPTION SERVICES	WMS-ANNUAL SUBSCRIPTION	5/14/2013	317.07
377486	EVERY OCCASION, INC	CHAPERONE FLOWERS 5/18/13	5/14/2013	348.00
377487	FIRST STUDENT, INC	CHINA DAY FT	5/14/2013	495.06
377488	FLANSBURG, JENNY	ECFE OVERPAY	5/14/2013	56.00
377492	HOME DEPOT/GECF	OW-SUPPLIES	5/14/2013	797.39
377493	HOMEGROWN LACROSSE	HS-PARTICIPATION FEE	5/14/2013	475.00
377494	HORIZON EQUIPMENT	EQUIPMENT	5/14/2013	362.00
377495	HORTON, MARY	B BB POSTERS & FRAMES	5/14/2013	230.56
377496	IMAGE MARKET	BV-APPAREL	5/14/2013	218.32
377497	INTERMEDIATE DIST 287	LEGAL SERVICES-3/13	5/14/2013	7,283.20
377498	IOCP	CED-ECFE RENT	5/14/2013	6,477.98
377499	ISD #270-HOPKINS SCHOOLS	TRANSPORT RENT 5/13	5/14/2013	1,362.83
377500	KIDCREATE STUDIO	CED-GW-ANGRY BIRDS CLASS	5/14/2013	440.00
377501	KUE CONTRACTORS INC	EMS 1/30/13 PROJ#112166	5/14/2013	5,000.00
377502	LETTERMEN SPORTS	APPAREL	5/14/2013	416.25
377503	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	5/14/2013	4,919.30
377507	LOFFLER COMPANIES INC	CE COPIER BLANKET	5/14/2013	9,381.22
377508	LORENTZ, CINDY	CED-PF 13-14 DOUBLE PAY	5/14/2013	70.00
377509	MARS CO, W. P. & R.S.	CUL EXP-SUPPLIES	5/14/2013	171.96
377510	MN DEPARTMENT OF HEALTH	STATEWIDE HOSPITALITY FEE (12)	5/14/2013	420.00
377511	MN ASSN OF SCHOOL BUSINESS OFFICIALS	AD-ASBO DUES	5/14/2013	211.00
377512	MN HISTORICAL SOCIETY	CMS-TO REPLACE CK#375855 2/19/13	5/14/2013	64.00
377513	MN HISTORICAL SOCIETY	WMS-6TH GR FIELD TRIP 5/3/13	5/14/2013	1,250.00
377514	MN SCHOOL NUTRITION ASSOCIATION	CONFERENCE	5/14/2013	700.00
377515	NATL CAMERA EXCHANGE	ATH-INDOOR GOLF PRACTICE 4/23 & 4/24	5/14/2013	160.00
377516	ON SITE SANITATION	ATH-SANIT UNITS	5/14/2013	620.00
377517	PAMS LUNCHROOM LLC	SERVICE-APR 13	5/14/2013	14,820.00
377518	PELC, RACHEL	MUSICAL SUPPLIES	5/14/2013	66.53
377519	PEPPER & SON INC., J. W.	EMS-CHOIR MUSIC	5/14/2013	122.33
377521	PETTY CASH - CMS	SUPPLIES	5/14/2013	208.03
377522	PLATT, MARY	PROF SERV 4/13	5/14/2013	275.00
377525	CITY OF PLYMOUTH - FINANCE DEPT	BV-WATER	5/14/2013	13,311.16
377526	PRAIRIE RIVER HOME CARE INC	NURSE	5/14/2013	1,608.75
377527	PREMIUM WATERS, INC	BLANKET PO FOR PREMIUM WATERS	5/14/2013	26.70
377528	PROFESSIONAL INTERPRETING	CONT SERV	5/14/2013	644.00
377529	PSAT/NMSQT	HS-DATA FILES	5/14/2013	50.00
377530	PSYCHOLOGICAL ASSESSMENT SERVICES	PROF SERV 4/22-5/3	5/14/2013	4,050.00
377531	PUBLIC STORAGE	PUBLIC STORAGE UNIT 20016 6/13	5/14/2013	1,016.00
377532	PUBLIC STORAGE 08316	PUBLIC STORAGE UNIT 1524 6/13	5/14/2013	263.00
377533	R & J LASERWORKS, LLC	AWARD PLAQUES	5/14/2013	912.00

377534	ROGERS, KAREN	PROF SERV-VISION 21 2/20 & 3/11	5/14/2013	1,550.00
377535	SARTAIN, KATHRYN	OFFICIAL	5/14/2013	50.00
377536	SHELLING, DEREK	OFFICIAL	5/14/2013	220.00
377537	SEA LIFE MINNESOTA	BV-PROF SERV 5/24/13	5/14/2013	506.29
377538	TAMS-WITMARK MUSIC LIBRARY INC	MUSICAL EXPENSE	5/14/2013	10.00
377539	TOP ECHELON CONTRACTING	SP ED SPL 4/26/13	5/14/2013	1,656.00
377540	TRUSTED EMPLOYEES	PROF SERV	5/14/2013	40.00
377541	TURNER, AARON	OFFICIAL	5/14/2013	74.00
377542	VICE, DAVE	HS-CLAY TARGETS ORDER	5/14/2013	232.00
377543	WAYZATA COMMUNITY CHURCH	LEASE-BLANKET PO	5/14/2013	5,405.55
377544	WESTERHAM, RANDY	OFFICIAL	5/14/2013	100.00
377545	WOOD, TODD	REIMBURSE	5/14/2013	154.90
377546	XEROX FINANCIAL SERVICES	XEROX EQUIPMENT LEASE	5/14/2013	434.51
377547	YOUTH FRONTIERS, INC	WMS-DEPOSIT COURAGE RETREAT 11/22/13	5/14/2013	1,500.00
377548	COLLECTION SERVICE CTR	PAYROLL ACCRUAL	5/15/2013	30.00
377549	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	5/15/2013	182.00
377550	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	5/15/2013	1,930.79
377551	MN DEPT OF REVENUE	PAYROLL ACCRUAL	5/15/2013	1,559.92
377552	NEW YORK LIFE	PAYROLL ACCRUAL	5/15/2013	102.25
377553	PERFORMANT RECOVERY INC	PAYROLL ACCRUAL	5/15/2013	217.85
377554	PERFORMANT RECOVERY INC	PAYROLL ACCRUAL	5/15/2013	323.16
377555	PHEAA	PAYROLL ACCRUAL	5/15/2013	321.81
377556	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	5/15/2013	138,313.57
377558	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	5/15/2013	14,630.42
377559	ALLEGRA PRINT & IMAGING	WMS-PASSES	5/16/2013	167.37
377560	ANDERSON, PETER	OFFICIAL	5/16/2013	56.00
377562	APPLE INC	BLANKET PO FOR APPLE REPAIRS FOR 12/13	5/16/2013	178.75
377563	AT&T MOBILITY	CSF-IPAD	5/16/2013	180.58
377564	BOLTON & MENK INC	CMS-PROF SERV-REPLACE LIFT STATION	5/16/2013	6,719.90
377565	BUCK, HAROLD	OFFICIAL	5/16/2013	110.00
377566	BUCKENTINE, JIM	OFFICIAL	5/16/2013	66.00
377567	BUG ZONE	SH-2ND GR PRESENTATIONS	5/16/2013	559.00
377568	BURMIS, MITCH	OFFICIAL	5/16/2013	74.00
377569	CDW GOVERNMENT, INC	NETWORK ADDITIONS FOR WHS	5/16/2013	159,353.23
377570	CDW GOVERNMENT, INC	CONSULTING	5/16/2013	1,400.00
377571	CM CONSTRUCTION CO, INC	GW-ADD'N 4/30/13	5/16/2013	249,111.85
377572	COLLATT, WARREN	OFFICIAL	5/16/2013	66.00
377573	COMPUTER EXPLORERS	PC, GW & BV-NINTENDO 4/24,5/7 & 5/8	5/16/2013	1,566.00
377574	CRANDALL, PAMELA	OFFICIAL	5/16/2013	59.00
377575	DEHN, SCOTT	OFFICIAL	5/16/2013	56.00
377576	DILLON, NORANN	REFUND	5/16/2013	96.40
377577	DORFNER, JOHN	OFFICIAL	5/16/2013	132.00
377578	ECKROTH MUSIC	VOID	5/16/2013	0.00
377579	FERRENS, BRENDA	REFUND	5/16/2013	20.95
377580	GALE, ADAM	BV-ARTIST IN RESIDENCY 4/24-5/2	5/16/2013	923.44
377581	GIBSON, THOMAS	OFFICIAL	5/16/2013	56.00
377582	GOPHER STATE ONE-CALL	LOCATES-4/13	5/16/2013	229.30
377583	HACKETT, ANDREW	WMS-ACCOMPANIST	5/16/2013	239.00
377584	HAGBERG, CRAIG	OFFICIAL	5/16/2013	120.00
377585	HILZINGER, NICK	OFFICIAL	5/16/2013	148.00
377586	HIRSCH, JAMES	OFFICIAL	5/16/2013	56.00
377587	KOPNICK, BENJAMIN	OFFICIAL	5/16/2013	74.00
377588	KUE CONTRACTORS INC	SH-4/30/13 PROJ#122073	5/16/2013	355,817.00
377589	LAUREANO, MANUEL	BAND CLINICIAN	5/16/2013	150.00
377590	LEEANN CHIN SCHOOL LUNCH PROGRAM	MS LUNCHES 4/8-4/22	5/16/2013	840.00

377591	LIFELINE AUDIO VIDEO TECHNOLOGIES	AUDIO REPAIRS	5/16/2013	586.00
377592	META 13 INC	PROF SERV	5/16/2013	1,318.00
377593	MN DEPT OF LABOR AND INDUSTRY	MDE#10840 EMS-ANNUAL ELEVATOR FEE	5/16/2013	100.00
377594	MN GOLF ACADEMY LLC	ATH-INDOOR PRACTICE	5/16/2013	160.00
377595	MN ASSN OF HONOR SOCIETY	CONFERENCE	5/16/2013	90.00
377596	MN HISTORICAL SOCIETY	VOID	5/16/2013	0.00
377597	MP NEXLEVEL LLC	LOCATES-4/13	5/16/2013	999.93
377598	NAT'L HISTORY BEE	EMS-CHAMPIONSHIP 6/13 (1)	5/16/2013	115.00
377599	O'BRIEN, RICHARD	REFUND	5/16/2013	52.40
377600	OELFKE, MARK	OFFICIAL	5/16/2013	66.00
377601	OSP INC/OUT SOURCE PROJECTS	GRANT WRITING	5/16/2013	5,925.00
377602	PHASOR ELECTRIC CO	WMS-LIGHTING RETROFIT 4/30/13	5/16/2013	17,100.00
377603	PODRATZ, JERRY	OFFICIAL	5/16/2013	120.00
377604	PRANGHOFER, PAUL	OFFICIAL	5/16/2013	56.00
377605	PREMIUM WATERS, INC	PC-WATER COOLER RENTAL	5/16/2013	27.00
377606	PROVIDENCE ACADEMY	HEALTH & GUIDANCE SERV 7/1/12-12/31/12	5/16/2013	90,015.93
377607	PROVIDENCE ACADEMY	TEXTBK REIMBURSEMENT	5/16/2013	61,216.36
377608	QUALITY RESOURCE GROUP, INC	CUL EXP-EMP APPRECIATION GIFTS	5/16/2013	249.47
377609	RAV TECHNOLOGIES, INC	MLC REPAIR	5/16/2013	458.00
377610	REIMERS, DOUGLAS	OFFICIAL	5/16/2013	120.00
377611	RIES, ROBERT	OFFICIAL	5/16/2013	110.00
377612	RIVERPORT INS CO	3RD INSTALL-POL#PSC0097403	5/16/2013	42,184.60
377613	SHOWERS, SHANE	OFFICIAL	5/16/2013	120.00
377614	THORNTON, DIANE	WMS-ACCOMPANIST	5/16/2013	240.00
377615	UNIVERSAL ATHLETIC SERVICES INC	ATH-SUPPLIES	5/16/2013	39.80
377616	VELSOR, AMY	OFFICIAL	5/16/2013	128.00
377619	WOLD ARCHITECTS AND ENGINEERS	CMS-LIGHTING #122234	5/16/2013	59,856.72
377620	WORKS COMPUTING	UPGRADE FIRMWARE	5/16/2013	630.00
377622	XEROX CORPORATION	CMS ECSE COPIER BLANKET CREDIT MEMO	5/16/2013	1,212.31
377623	ZYLLA, EMILY	OFFICIAL	5/16/2013	59.00
377624	ACME TOOLS - PLYMOUTH	CSF-CORDLESS TOOL	5/21/2013	424.99
377625	AIR PURIFICATION & ENERGY CONSERVATION	GW-FILTERS	5/21/2013	142.75
377626	ALLEGRA PRINT & IMAGING	MISSION CARD	5/21/2013	91.80
377627	ALLIED WASTE SERVICES #894	SERVICES	5/21/2013	6,832.58
377628	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH #70009265 4/30/13	5/21/2013	190.00
377629	ANLAUF ADVERTISING	OW-AWARD RIBBONS	5/21/2013	97.35
377630	APPLE INC	IPADS FOR AT LIBRARY	5/21/2013	6,783.00
377631	ARENA SERVICES AND PRODUCTS LLC	ARENA-RINK BOARD CLEANING	5/21/2013	595.00
377632	ART SPARK LLC	CED-ART CLASS-GW,SH,PC & KL START 5/1	5/21/2013	1,536.00
377633	AUER STEEL & HEATING SUPPLY CO	OW-KITCHEN SUPPLIES	5/21/2013	302.62
377634	BERRY COFFEE CO	AD-COFFEE	5/21/2013	156.00
377635	BIX PRODUCE CO	GROCERIES	5/21/2013	36,659.77
377636	BLAKE LOWER SCHOOL	TEXTBKS	5/21/2013	8,257.03
377637	BOEGEMAN, DOUG	OFFICIAL	5/21/2013	74.00
377638	BREEZY POINT RESORT	DAB MASBO BREEZY POINT ACCOMMODATIONS	5/21/2013	1,596.00
377639	BROWN'S ICE CREAM CO	GROCERIES	5/21/2013	6,743.62
377640	C & H DISTRIBUTORS, LLC	BOWLING CARTS	5/21/2013	39.47
377641	CITI-CARGO & STORAGE	DOME STORAGE	5/21/2013	261.00
377642	COLLEGE TOWN PIZZA INC #1966	PIZZA	5/21/2013	5,174.00
377643	COLLEGE TOWN PIZZA INC #1937	PIZZA	5/21/2013	2,852.50
377644	COMMAND CENTER INC	SERVICE	5/21/2013	3,910.40
377645	COMMERCIAL DOOR SYSTEMS, INC	AD-REPAIR DRS	5/21/2013	2,709.20
377646	COMO PLANETARIUM	PC-3RD GR FIELD TRIP 5/16	5/21/2013	790.00
377647	DENNY'S 5TH AVENUE BAKERY	GROCERIES	5/21/2013	12,795.78
377648	DICE HOLDINGS INC	CLASSIFIED AD SERV FROM/2/13-5/2/14	5/21/2013	395.00

377649	DIVERSIFIED SNACK DISTRIBUTION INC	GROCERIES	5/21/2013	25,287.97
377650	DRYWALL SUPPLY INC	KL-SUPPLIES	5/21/2013	23.76
377651	DVM PIZZA, INC	PIZZA	5/21/2013	1,391.25
377652	ECOLAB PEST ELIMINATION DIV	HS-PEST CONTROL	5/21/2013	341.00
377653	EDUCATION TO GO	CED-PROF SERV	5/21/2013	269.00
377654	EMI AUDIO	EMS-RENT MISC-MUSICAL	5/21/2013	462.00
377655	EMSL ANALYTICAL, INC	MDE#10864 CMS-ASBESTOS GLUE ANALYSIS	5/21/2013	34.00
377656	ENGESSER, MICHELE	CED-PROF SERV 1/30-3/27	5/21/2013	1,066.50
377658	ENVIROMENTAL PROPERTY AUDIT, INC (EPA)	MDE#19482 EMS-ASBESTOS ABATE	5/21/2013	3,105.75
377659	ESS BROS. & SONS, INC	GROUNDS-SUPPLIES	5/21/2013	258.50
377660	EXCEL IMAGES	ART CLUB T-SHIRTS	5/21/2013	282.17
377661	FERGUSON ENTERPRISES, INC #1657	SUPPLIES	5/21/2013	26.54
377662	FILTRATION SYSTEMS INC	AD-SUPPLIES	5/21/2013	89.82
377663	FIRST STUDENT, INC	SEAT REPAIRS	5/21/2013	576,102.86
377664	GRAND, TAYLOR	PROF SERV	5/21/2013	250.00
377665	GRAYBAR ELECTRIC CO	HS-CHOIR RM OUTLET	5/21/2013	260.95
377666	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV-4/12	5/21/2013	825.00
377667	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	5/21/2013	8,002.92
377668	HARTOONIAN, H	HS-PROF SERV	5/21/2013	500.00
377669	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS-4/13	5/21/2013	21,413.41
377670	HIGH NORTH INC	OFFICIAL	5/21/2013	150.00
377671	HIGHWAY 55 RENTAL & SALES INC	WMS-RENT STUMP GRINDER	5/21/2013	113.00
377673	HILL CO, ROBERT B.	EMS-REPAIR SOFTENER	5/21/2013	1,689.37
377674	HOISETH, JULIE	INST SELECTION	5/21/2013	109.76
377675	INGRAM LIBRARY SERVICES	CMS-MEDIA CTR BKS	5/21/2013	184.45
377676	INTERMEDIATE DIST 287	JUNE 13 PROVIDED SERVICES	5/21/2013	137,689.00
377677	IRON MOUNTAIN	DIST-RECORD STORAGE	5/21/2013	319.64
377678	ISD #276-MINNETONKA SCHOOLS	APR 2013 CONSORTIUM DRAW	5/21/2013	7,334.94
377679	JENSEN, MARISA	CED-PROF SERV SPRING	5/21/2013	300.00
377680	JOHN DEERE LANDSCAPES	IRRIGATION SUPPLIES	5/21/2013	43.63
377681	JOHNSON, LAURA	OFFICIAL	5/21/2013	69.00
377682	K4 APPLICATION INC	HS-COFFEE	5/21/2013	304.00
377683	KARI BERIT PRESENTS INC	IN-SERVICE DEPOSIT 8/20/13	5/21/2013	901.25
377684	KD & COMPANY RECYCLING INC	SAND SWEEPINGS	5/21/2013	207.40
377685	KOCOVSKY, LANE	OFFICIAL	5/21/2013	65.00
377686	KOVALOV, ELEAZAR	OFFICIAL	5/21/2013	74.00
377687	LANDS BEST FOODS, LLC	GROCERIES	5/21/2013	3,707.05
377688	LARSON CO, GUSTAVE A.	HVAC 15-LEAK DETECTOR	5/21/2013	1,102.76
377689	LEE, ANDREA	CED-PROF SERV 5/7 & 5/8	5/21/2013	280.00
377690	LEMKE, LINDA	CED-PROF SERV 4/15-29	5/21/2013	262.50
377693	LOFFLER COMPANIES, INC	HS CULINARY EXP COPIER BLANKET	5/21/2013	1,409.95
377694	LONG LAKE TRUE VALUE	WMS-SUPPLIES	5/21/2013	112.68
377695	MARS CO, W. P. & R.S.	MDE#10839 HS-SCI PPE EQUIPMENT	5/21/2013	346.10
377696	MEDINA GOLF & COUNTRY CLUB	RETIREE LUNCHEON	5/21/2013	2,833.83
377697	MILLER 32ND AVE, LLC	RENT & TAXES	5/21/2013	3,965.16
377698	MINT ROOFING INC	EMS-ROOF REPAIR	5/21/2013	296.19
377699	MINVALCO	DOME-HEATER CREDIT MEMO	5/21/2013	206.91
377700	MIXMI BRANDS INC	HS & MS-YOGURT	5/21/2013	889.20
377701	MN ASSN OF SCHOOL BUSINESS OFFICIALS	REGISTER-LEGISLATIVE CONF 6/4/13	5/21/2013	50.00
377702	MN HISTORICAL SOCIETY	WMS-HISTORY DAY TRAVEL DEPOSIT 6/8-6/14	5/21/2013	900.00
377703	MN SOCIETY OF CERT PUBLIC ACCOUNTANTS	CONF 6/3 JS	5/21/2013	269.00
377704	MONSTER WORLDWIDE INC	CLASSIFIED AD SERV FROM 4/30/13-4/30/14	5/21/2013	309.00
377705	NAPA AUTO PARTS OF CORCORAN	CSF-SUPPLIES	5/21/2013	258.26
377706	NOVAK, JANICE	CED-PROF SERV 4/22	5/21/2013	234.00
377707	NUTRITIONAL WEIGHT & WELLNESS	CED-PROF SERV 2/25	5/21/2013	87.00

377708	OFFICE DEPOT, INC	MUSICAL SUPPLIES	5/21/2013	101.92
377709	PARALLEL TECHNOLOGIES INC	AD-DOOR ACCESS	5/21/2013	146.25
377710	PARTRIDGE, SANDRA	PROF SERV	5/21/2013	250.00
377711	PHASOR ELECTRIC CO	WMS-LIGHTING RETROFIT	5/21/2013	693.10
377712	PHILLIPS, KEVIN	OFFICIAL	5/21/2013	74.00
377713	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-APR 2013	5/21/2013	6,060.97
377714	PREMIUM WATERS, INC	CSF-WATER DELIVERY	5/21/2013	146.77
377715	RETROFIT COMPANIES INC	MDE#10848 CMS-HAZ WASTE FEE	5/21/2013	323.51
377716	RISSER, FAITH	GW-CHOIR ACCOMPANIST 2/13	5/21/2013	400.00
377717	SCHAUB, CAROL	CED-PROF SERV	5/21/2013	144.00
377718	SCHERSCHLIOT, MARGIE	MUSICAL SUPPLIES	5/21/2013	50.96
377719	SCIENCE EXPLORERS	CED-GW & PC 5/6 & 5/13	5/21/2013	264.00
377720	SHISHILLA, KATY	PLAY SUPPLIES	5/21/2013	658.21
377721	SKILLS USA-MINNESOTA	CONFERENCE	5/21/2013	1,020.00
377722	SKILLS USA-MINNESOTA	CONFERENCE	5/21/2013	1,657.50
377723	SMITH, MICHAEL	OFFICIAL	5/21/2013	74.00
377724	SPS CO	OW-SINK SUPPLIES	5/21/2013	137.47
377725	STAPLES	GL-BKCASES	5/21/2013	933.07
377726	ST. CROIX SCREENPRINTING INC	ATH-G T & CC UNIFORMS	5/21/2013	2,400.00
377727	STEINBACH, TIM	OFFICIAL	5/21/2013	74.00
377728	STEP SAVER INC	HS-SALT	5/21/2013	360.80
377729	TALENT CENTER, THE	CED-PROF SERV 4/16	5/21/2013	1,244.10
377730	TAYLOR, DONALD	OFFICIAL	5/21/2013	74.00
377731	THERMO-DYNE, INC	EMS-SERV ROOF TOP UNIT	5/21/2013	796.00
377732	TIES	GEOCODING/BIRTH ANALYSIS	5/21/2013	1,850.00
377734	TRANS-MISSISSIPPI BIOLOGICAL	HS-SUPPLIES	5/21/2013	814.84
377735	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	5/21/2013	3,257.10
377736	US FOODS CULINARY E & S	DIST-KITCHEN SUPPLIES #H0011568	5/21/2013	186.00
377737	US FOODS, INC	ACCT#53816013 PIZZA CRUST	5/21/2013	427.77
377738	VALUATION GROUP INC	PROF SERV	5/21/2013	650.00
377739	VIRCO INC	SH-ZUMA ROCKERS	5/21/2013	1,412.90
377740	WAYZATA HS SENIOR CLASS PARTY	VOLUNTEER HOURS	5/21/2013	750.00
377741	WENDELL'S	SELF-INKING STAMP	5/21/2013	36.40
377742	WEST LUTHERAN HIGH SCHOOL	TEXTBKS	5/21/2013	997.15
377743	WILLE, JENNIFER	OFFICIAL	5/21/2013	69.00
377744	WOODWORKER'S HARDWARE	BV-HB CABINET SUPPLIES	5/21/2013	25.25
377745	WORTH AVE GROUP	CMS-INS POLICY-iPADS	5/21/2013	121.00
377746	YOGASTUDIO	CED-PROF SERV 4/2-5/2	5/21/2013	495.95
377747	ZIBELL, LES	OFFICIAL	5/21/2013	74.00
377748	A.C.CARLSON APPLIANCES	SH-REFRIG & DISHWASHER	5/23/2013	1,850.00
377749	BRIGGS, AMY	OFFICIAL	5/23/2013	132.00
377750	CURRAN-MOORE, KIM	OFFICIAL	5/23/2013	66.00
377751	EDWARDS, WILSON	OFFICIAL	5/23/2013	132.00
377754	FIRST STUDENT, INC	TRANSPORTATION	5/23/2013	4,438.27
377755	FRANK, PAUL	OFFICIAL	5/23/2013	74.00
377756	GERTEN, BRADLY	OFFICIAL	5/23/2013	66.00
377759	GRAINGER INC., W. W.	GW-FILTERS	5/23/2013	1,909.21
377760	GROSSFELD, MICHELE	REFUND	5/23/2013	20.35
377761	HAMEL BUILDING CTR	DIST-SUPPLIES	5/23/2013	1,599.41
377767	HILLYARD INC MINNEAPOLIS	EMS-SUPPLIES	5/23/2013	38,064.01
377768	HITESMAN AND ASSOCIATES, PA	PROF SERV	5/23/2013	1,100.50
377769	INSPEC, INC.	HS,CMS & AD-PAVEMENT REHAB	5/23/2013	14,210.00
377771	JOHNSTONE SUPPLY	OW-KITCHEN SUPPLIES	5/23/2013	1,290.68
377772	KLEIN, SAM	OFFICIAL	5/23/2013	74.00
377773	KOPNICK, BENJAMIN	OFFICIAL	5/23/2013	74.00

377774	KORBA, JERRY	OFFICIAL	5/23/2013	132.00
377775	LIDS TEAM SPORTS	APPAREL	5/23/2013	121.16
377776	LOFFLER COMPANIES INC	HS 1ST FL SP SERV COPIER BLANKET	5/23/2013	159.23
377777	MALLEY, DAVID	OFFICIAL	5/23/2013	74.00
377778	MN DEPT OF COMMERCE	HEALTH PLAN CERT 13-14	5/23/2013	125.00
377779	MN LANDSCAPE ARBORETUM	GW-FIELD TRIP 2/25/13 RESERVATION #176	5/23/2013	600.00
377780	MN STATE HIGH SCHOOL MATH LEAGUE	HS-ARML TRIP (6)	5/23/2013	1,500.00
377781	MORROW, DON	OFFICIAL	5/23/2013	74.00
377782	NACUFS-NATL ASSN OF COLLEGE UNIV FD SERV	CUL EXP-CONF 7/13	5/23/2013	1,650.00
377783	ONE 2 ONE MARKETING INC	STRESS RELIEVERS	5/23/2013	357.80
377784	PEKUROVSKY, ILYA	CLICKER FOUND	5/23/2013	38.00
377785	POESCHEL, RON	OFFICIAL	5/23/2013	74.00
377786	PROMOWEAR	OW-CAPS FOR SECOND GRADE PERFORMANCE	5/23/2013	724.20
377787	PROVIDENCE ACADEMY	HEALTH & GUIDANCE SERV 1/1/13-5/15/13	5/23/2013	58,699.88
377788	RAWSKI, JOHN	REFUND	5/23/2013	24.00
377789	SANDERS, NICOLE	OW-2ND GR PERFORMANCE TREATS	5/23/2013	125.05
377790	SCHOLASTIC BOOK FAIRS	CMS - Media Center	5/23/2013	200.44
377791	SCHULTZ, PATRICIA	REFUND	5/23/2013	35.00
377792	SELTZER, ARNOLD	OFFICIAL	5/23/2013	148.00
377793	SMITH, JASON	OFFICIAL	5/23/2013	132.00
377794	TAYLOR, DONALD	OFFICIAL	5/23/2013	74.00
377795	U OF M HISTORY DAY	WMS-TO REPLACE CK#377596, 5/16/13 MK	5/23/2013	24.00
377796	US ENERGY SERVICES, INC	ENERGY-APR 13	5/23/2013	48,058.12
377797	WILKINSON, BRAD	OFFICIAL	5/23/2013	74.00
377798	WILLIAMS, EARL	REFUND	5/23/2013	38.00
377799	YMCA - RIDGEDALE	LCTS GRANT 2013-2014	5/23/2013	12,000.00
377800	APEX ADVENTURE ALLIANCE, LLC	HS-ROCK CLIMB CLASS-LEASE LEVY	5/28/2013	2,340.00
377801	BLICK ART MATERIALS	CMS-ART SUPPLIES	5/28/2013	50.13
377802	EASTER, MARK	CMS-PIANO TUNING	5/28/2013	85.00
377803	EVENSON, JULIE	PF-OVERPAY	5/28/2013	11.10
377804	JIM THE PIANO GUY(WAS LANSING SVCS)	CMS-ACCOMPANIST	5/28/2013	241.00
377807	UPPER LAKE FOODS	GROCERIES	5/28/2013	127,088.43
377809	XEROX CORPORATION	ASSESS.OFFICE COPIER BLANKET	5/28/2013	693.77
377810	COLLECTION SERVICE CTR	PAYROLL ACCRUAL	5/31/2013	30.00
377811	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	5/31/2013	3,102.30
377812	GURSTEL, STALOCH & CHARGO, PA	VOID	5/30/2013	0.00
377813	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	5/31/2013	182.00
377814	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	5/31/2013	1,930.79
377815	MN DEPT OF REVENUE	PAYROLL ACCRUAL	5/31/2013	1,722.63
377816	NEW YORK LIFE	PAYROLL ACCRUAL	5/31/2013	102.25
377817	PERFORMANT RECOVERY INC	PAYROLL ACCRUAL	5/31/2013	211.67
377818	PERFORMANT RECOVERY INC	PAYROLL ACCRUAL	5/31/2013	323.16
377819	PHEAA	PAYROLL ACCRUAL	5/31/2013	230.80
377820	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	5/31/2013	140,760.06
377822	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	5/31/2013	14,644.00
377823	TRUST POINT/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	5/31/2013	79,860.00
377824	4 D DESIGNS LLC	WMS-Q610-QUIL PRO DELUXE	5/31/2013	489.00
377825	ALLEGRA PRINT & IMAGING	GW-PASSPORT BKLT	5/31/2013	258.82
377826	ALVAREZ, YING	CED-PF OVERPAY	5/31/2013	9.00
377827	BENNETT, RANDALL	OFFICIAL	5/31/2013	56.00
377828	BLB CONSULTING LLC	REVIT DRAWINGS	5/31/2013	2,977.36
377829	BRANSON ELECTRONICS	AUDIOMETER CHECK	5/31/2013	668.00
377830	BRIH DESIGN	PROF SERV 4/10/13	5/31/2013	190.00
377831	CAMP CONECT	LCTS GRANTS 2013-2014	5/31/2013	32,500.00
377832	CARING FOR KIDS INITIATIVE	LCTS GRANTS 2013-2014	5/31/2013	38,000.00

377833	CASE, KATHERINE	PROF SERV-PROVIDENCE 5/21/13	5/31/2013	150.00
377834	DAVIS, KEVIN	OFFICIAL	5/31/2013	120.00
377835	DORNFELD, DANIEL	OFFICIAL	5/31/2013	100.00
377836	FOLAND, LISA	CMS-ACCOMPANIST	5/31/2013	241.00
377837	GERBER, STEVEN	OFFICIAL-B & G TRACK	5/31/2013	856.04
377838	GIEDLINSKI, JOHN	OFFICIAL	5/31/2013	120.00
377839	HIGH NORTH INC	OFFICIAL	5/31/2013	100.00
377840	HOY, JUDITH	CONT SERV	5/31/2013	300.00
377841	ISD#286 BROOKLYN CENTER SCHOOLS	PERKINS-FIN CODE 675	5/31/2013	5,098.51
377842	JACKSON, CAPRIANNA	MASBO JIM WESTRUM SCHOLARSHIP	5/31/2013	1,000.00
377843	LIDS TEAM SPORTS	ATH-VB APPAREL	5/31/2013	3,695.00
377844	LIFE INSURANCE CO OF NORTH AMERICA	PAYROLL ACCRUAL	5/31/2013	15,576.07
377845	MACHUT, KEVIN	MASBO JIM WESTSRUM SCHOLARSHIP	5/31/2013	1,000.00
377846	MADISON CENTER, THE	PROF SERV 4/13	5/31/2013	630.00
377847	MAKING A SPLASH SWIMSUITS	SWIM APPAREL	5/31/2013	7,619.00
377848	MAPLE GROVE SENIOR HIGH THEATRE BOOSTERS	CED-HB TICKETES 7/16/13	5/31/2013	562.50
377849	MERZER M.A., L.P., SHEILA	PROF SERV 5/15	5/31/2013	220.00
377850	MN ASSN OF SCHOOL BUSINESS OFFICIALS	REGISTER-LEGISLATIVE CONF	5/31/2013	50.00
377851	MN HISTORICAL SOCIETY	SH-GR 5 FORT SNELLING FIELD TRIP	5/31/2013	500.00
377852	MURPHY, MAUREEN	PROVIDENCE HEALTH SUPPLIES	5/31/2013	207.14
377853	ON SITE SANITATION	CED-PC KIND #25316	5/31/2013	230.00
377854	OVERLIE, RYAN	OFFICIAL	5/31/2013	74.00
377855	POSTMASTER	REPLENISH BULK MAIL ACCT	5/31/2013	3,360.57
377856	PRAIRIE RIVER HOME CARE INC	NURSE	5/31/2013	1,608.75
377857	PREFERREDONE	MISC MAY INVOICES	5/31/2013	600.00
377858	PROFESSIONAL INTERPRETING	CONT SERV	5/31/2013	659.60
377859	ROLLING RIDGE FARM	GLHB-PROF SERV 4/3/12	5/31/2013	180.00
377860	ROME, TERESA	PROF SERV 1/1-3/31	5/31/2013	6,655.00
377861	SAKAYAN, AMY	CED-DEST IMAG	5/31/2013	100.00
377862	STATE TOURNAMENT BANQUET	ATH-B TENNIS BANQUET	5/31/2013	400.00
377863	STEINBACH, TIM	OFFICIAL	5/31/2013	74.00
377864	THOMAS, ROBERT	OFFICIAL	5/31/2013	74.00
377865	THOMPSON, ERROL	OFFICIAL	5/31/2013	66.00
377866	TOP ECHELON CONTRACTING	SP ED SPL 5/10/13	5/31/2013	1,725.00
377867	US DEPT OF EDUCATION	PAYROLL ACCRUAL	5/31/2013	485.99
377868	US FOODS, INC	ACCT#53816013 PIZZA CRUST	5/31/2013	427.77
377869	WEST METRO LEARNING CONNECTIONS, INC	SH-CONT SERV 2/13 & 3/13	5/31/2013	71,911.30
377870	YOUTH ENRICHMENT LEAGUE	CED-PROF SERV	5/31/2013	10,168.00
377871	ZIEBELL, RODNEY	OFFICIAL	5/31/2013	148.00
377872	LIFE INSURANCE CO OF NORTH AMERICA	INS. TRACKING BILLING	5/31/2013	5,650.26
377873	LIFE INSURANCE CO OF NORTH AMERICA	INS. TRACKING BILLING	5/31/2013	15,422.62
700222	ECSI SYSTEM INTEGRATORS	MDE#10868 WMS FIRE ALARM PARTS/SERVICE	5/8/2013	645.58
700223	MEI - MINNESOTA ELEVATOR INC	MDE#10840 DW ELEVATOR INSPECTIONS	5/8/2013	957.00
700224	SCHMITT MUSIC CO	REPAIR	5/17/2013	63.80
700225	SCHMITT MUSIC CO	REPAIR	5/17/2013	41.80
700226	SCHMITT MUSIC CO	ACC-BAND	5/17/2013	389.35
700227	SCHMITT MUSIC CO	REPAIR	5/17/2013	88.00
700228	SCHMITT MUSIC CO	CONCERT BAND	5/17/2013	149.00
700229	SCHMITT MUSIC CO	REPAIR	5/17/2013	47.30
700230	SCHMITT MUSIC CO	REPAIR	5/17/2013	130.90
700231	SCHMITT MUSIC CO	REPAIR	5/17/2013	85.80
700232	SCHMITT MUSIC CO	REPAIR	5/17/2013	184.80
700233	SCHMITT MUSIC CO	OBOE SOLO & ALTO SAX COL	5/17/2013	43.04
700234	TEAM SPORTING GOODS, INC	FB JERSEY NUMBERS	5/17/2013	100.00
700235	TRIO SUPPLY CO	VARIOUS INVOICES 4/11/2013-5/13/2013	5/17/2013	15,832.74

700236	COMMERCIAL KITCHEN SERVICES	INV# 44167,44301,44514,44584	5/23/2013	5,864.70
700237	ECSI SYSTEM INTEGRATORS	MDE# 10868 SSH FIRE ALARM REPAIR	5/23/2013	784.56
700238	MEI - MINNESOTA ELEVATOR INC	MAY MONTHLY SERVICE BILLING	5/23/2013	1,204.50
700239	QUALITY BLENDING	MONTHLY SERVICE AGREEMENT-MAY 2013	5/23/2013	940.00
700240	SCHOOL DUDE.COM	VOID	5/23/2013	0.00
700241	STATE SUPPLY CO, INC.	CMS CHILLER	5/23/2013	166.78
700242	SCHOOLDUDE.COM	PMDIRECT SEVICE THRU 6/30/14	5/23/2013	1,798.00
121301514	BAKER, KATHRYN	REIMBURSE	5/1/2013	9.94
121301515	BASTEN, KELLY	REIMBURSE	5/1/2013	39.99
121301516	BRAUN, BARRY	REIMBURSE	5/1/2013	264.02
121301517	CALVERT, STACY	REIMBURSE	5/1/2013	37.68
121301518	CARLSON, ANN	REIMBURSE	5/1/2013	1,168.47
121301519	DILLEY, JODI	REIMBURSE	5/1/2013	60.00
121301520	EBERHARDT, JAMES	REIMBURSE	5/1/2013	91.35
121301521	ELIAS, MARK	REIMBURSE	5/1/2013	37.29
121301522	GALLAGHER, CINDY	REIMBURSE	5/1/2013	70.58
121301523	GUSTAFSON, BRAD	REIMBURSE	5/1/2013	22.36
121301524	HAHN, CLAIRE	REIMBURSE	5/1/2013	556.55
121301525	HANSEN, ELIZABETH	REIMBURSE	5/1/2013	66.00
121301526	HOLZ, JILL	REIMBURSE	5/1/2013	202.90
121301527	IVERSON, SUE	REIMBURSE	5/1/2013	28.97
121301528	JACOBS, DONNA	REIMBURSE	5/1/2013	44.75
121301529	JOHNSON, ANNE	REIMBURSE	5/1/2013	408.21
121301530	JOHNSON, MICHAEL	REIMBURSE	5/1/2013	54.03
121301531	LACKAS, BRENT	REIMBURSE	5/1/2013	35.00
121301532	LANDY, JENNIFER	REIMBURSE	5/1/2013	177.53
121301533	LEE, CANDACE	REIMBURSE	5/1/2013	161.12
121301534	NELSON, REBECCA	REIMBURSE	5/1/2013	261.60
121301535	PAPP, ALEX	REIMBURSE	5/1/2013	220.85
121301536	PASHINA, KEN	REIMBURSE	5/1/2013	208.87
121301537	RODGERS, JUDITH	REIMBURSE	5/1/2013	32.15
121301538	RUE, ALICIA	REIMBURSE	5/1/2013	16.75
121301539	SABLE-LEMKE, JOAN	REIMBURSE	5/1/2013	51.03
121301540	SADR-PANAH, SONIA	REIMBURSE	5/1/2013	27.00
121301541	SCHEUER, JAMES	REIMBURSE	5/1/2013	46.34
121301542	SELLE, SARAH	REIMBURSE	5/1/2013	65.80
121301543	SHEPARD, TYLER	REIMBURSE	5/1/2013	770.91
121301544	STONE, BONNIE	REIMBURSE	5/1/2013	60.47
121301545	ZENZEN, HEATHER	REIMBURSE	5/1/2013	27.48
121301546	ZHANG, SHEEN	REIMBURSE	5/1/2013	650.00
121301547	ZUKOR, DAVID	REIMBURSE	5/1/2013	643.60
121301548	ABRAHAM, SUSAN	REIMBURSE	5/8/2013	27.12
121301549	AMPUERO, ROSARIO	REIMBURSE	5/8/2013	136.99
121301550	ANDERSON, MARY	REIMBURSE	5/8/2013	87.24
121301551	BATALDEN, JOHN	REIMBURSE	5/8/2013	156.37
121301552	BERNDT, AARON	REIMBURSE	5/8/2013	120.00
121301553	BONSEN, STEPHANIE	REIMBURSE	5/8/2013	95.82
121301554	BUCHMAN, SANDRA	REIMBURSE	5/8/2013	165.08
121301555	CAMPBELL, OLGA	REIMBURSE	5/8/2013	38.20
121301556	CARLSON, AMANDA	REIMBURSE	5/8/2013	5.99
121301557	CHRISTOPHERSON, ALLAN	REIMBURSE	5/8/2013	1,022.54
121301558	CHRISTOPHERSON, BETTINA	REIMBURSE	5/8/2013	50.00
121301559	CHVOJICEK, DAVID	REIMBURSE	5/8/2013	210.15
121301560	CONNOY, RENAE	REIMBURSE	5/8/2013	42.17
121301561	CORENS, KRISTIN	REIMBURSE	5/8/2013	150.31

121301562	EUGENE, SAMARA	REIMBURSE	5/8/2013	83.18
121301563	EYDEL, ELLA	REIMBURSE	5/8/2013	145.78
121301564	FALKEN, VALARIE	REIMBURSE	5/8/2013	379.67
121301565	FEHRENBACH, ANN	REIMBURSE	5/8/2013	1,112.84
121301566	FILDES, LORI	REIMBURSE	5/8/2013	427.11
121301567	GEHRZ, MICHELLE	REIMBURSE	5/8/2013	95.95
121301568	HAHN, CLAIRE	REIMBURSE	5/8/2013	52.77
121301569	HANRAHAN, MARGARET	REIMBURSE	5/8/2013	295.00
121301570	HOFMEISTER, MARIAH	REIMBURSE	5/8/2013	41.24
121301571	HOUG, JENNIFER	REIMBURSE	5/8/2013	177.57
121301572	JOHNSON, JERI	REIMBURSE	5/8/2013	137.52
121301573	JOHNSON, NICOLE	REIMBURSE	5/8/2013	31.99
121301574	JOHNSON, SALLY	REIMBURSE	5/8/2013	232.22
121301575	KIMBLER, RODNEY	REIMBURSE	5/8/2013	2,044.27
121301576	KNOTEK, DEBBIE	REIMBURSE	5/8/2013	63.74
121301577	KOPECKY, KATHLEEN	REIMBURSE	5/8/2013	143.68
121301578	KRUBSACK, DONALD	REIMBURSE	5/8/2013	135.00
121301579	LANKFORD, LYNDA	REIMBURSE	5/8/2013	104.41
121301580	LELAND, TONI	REIMBURSE	5/8/2013	116.66
121301581	MANUELL, MONICA	REIMBURSE	5/8/2013	20.34
121301582	MCCOY, NANCY	REIMBURSE	5/8/2013	1,214.17
121301583	MEESTER, ELIZABETH	REIMBURSE	5/8/2013	175.72
121301584	MERKEY, REBECCA	REIMBURSE	5/8/2013	29.70
121301585	MULDOWNEY, KARIN	REIMBURSE	5/8/2013	36.47
121301586	MUNSTERTEIGER, JILL	REIMBURSE	5/8/2013	131.19
121301587	NEIL, KAREN	REIMBURSE	5/8/2013	175.00
121301588	OLSEN, ALEX	REIMBURSE	5/8/2013	228.12
121301589	ORTLIP, GAYLE	REIMBURSE	5/8/2013	78.81
121301590	PASHINA, KEN	REIMBURSE	5/8/2013	64.47
121301591	PENIATA, PATTY	REIMBURSE	5/8/2013	353.43
121301592	PETERSON, CARTER	REIMBURSE	5/8/2013	813.08
121301593	PRONDZINSKI, JEFF	REIMBURSE	5/8/2013	426.56
121301594	RANDALL, LIZABETH	REIMBURSE	5/8/2013	99.27
121301595	RIES, CAROLE	REIMBURSE	5/8/2013	61.53
121301596	RUCHTI, JULIE	REIMBURSE	5/8/2013	50.16
121301597	RUE, ALICIA	REIMBURSE	5/8/2013	38.75
121301598	SCHEUER, JAMES	REIMBURSE	5/8/2013	175.72
121301599	SELLE, SARAH	REIMBURSE	5/8/2013	24.00
121301600	SHANNON-ANDERSON, KARI	REIMBURSE	5/8/2013	17.29
121301601	SHEPARD, TYLER	REIMBURSE	5/8/2013	81.03
121301602	SIDDIQUI, BADAR	REIMBURSE	5/8/2013	35.08
121301603	SWENSON, KYLE	REIMBURSE	5/8/2013	291.95
121301604	THINGVOLD, GAIL	REIMBURSE	5/8/2013	79.98
121301605	TREWICK, MICHAEL	REIMBURSE	5/8/2013	357.19
121301606	VEILLEUX, CHANTELL	REIMBURSE	5/8/2013	9.26
121301607	WELK, JENNIFER	REIMBURSE	5/8/2013	178.40
121301608	WONG, MARGARET	REIMBURSE	5/8/2013	35.54
121301609	WYFFELS, REBECCA	REIMBURSE	5/8/2013	227.64
121301610	ZARAGOZA, CHRISTINE	REIMBURSE	5/8/2013	78.96
121301611	ANDERSON, MARY	REIMBURSE	5/15/2013	405.57
121301612	ANDERSON, MARY	REIMBURSE	5/15/2013	108.72
121301613	BEATTY, KATHLEEN	REIMBURSE	5/15/2013	42.36
121301614	BENDICKSON, VICKY	REIMBURSE	5/15/2013	9.00
121301615	BEUGEN, MARA	REIMBURSE	5/15/2013	32.04
121301616	BRISLEY, SUSAN	REIMBURSE	5/15/2013	34.47

121301617	BUSHNELL SR, MICHAEL	REIMBURSE	5/15/2013	357.65
121301618	CAMPBELL, OLGA	REIMBURSE	5/15/2013	48.87
121301619	COOLEY, EMILY	REIMBURSE	5/15/2013	33.62
121301620	DAVIS, CARL	REIMBURSE	5/15/2013	106.63
121301621	DISCH, HILARY	REIMBURSE	5/15/2013	32.77
121301622	DUBBS, ANGIE	REIMBURSE	5/15/2013	94.19
121301623	EICHENLAUB, LINDSEY	REIMBURSE	5/15/2013	28.48
121301624	ELSTAD, KAYLIE	REIMBURSE	5/15/2013	97.12
121301625	EMMANS, JAMES	REIMBURSE	5/15/2013	60.00
121301626	FIELDSETH, JOANNE	REIMBURSE	5/15/2013	110.00
121301627	FISHER, STEPHANIE	REIMBURSE	5/15/2013	135.25
121301628	GALE, CHRISTA	REIMBURSE	5/15/2013	75.37
121301629	GRISMER, SYLVIA	REIMBURSE	5/15/2013	297.92
121301630	HALSTENSGARD, DANIEL	REIMBURSE	5/15/2013	40.15
121301631	HARREN, KIMBERLY	REIMBURSE	5/15/2013	33.90
121301632	HERRSCHER, ERIC	REIMBURSE	5/15/2013	11.40
121301633	HIRSCHUBER, MARGARET	REIMBURSE	5/15/2013	348.05
121301634	HRICKO, SANDRA	REIMBURSE	5/15/2013	20.34
121301635	HURWITZ, MARY	REIMBURSE	5/15/2013	141.88
121301636	JACKSON, CARLY	REIMBURSE	5/15/2013	168.00
121301637	JACOBS, MOLLY	REIMBURSE	5/15/2013	1,813.08
121301638	JOHNSON, RICHARD	REIMBURSE	5/15/2013	852.77
121301639	JOSELYN, ELIZABETH	REIMBURSE	5/15/2013	33.89
121301640	KAMP, KATHRYN	REIMBURSE	5/15/2013	21.30
121301641	KEFFELER, KAREN	REIMBURSE	5/15/2013	75.10
121301642	KRAUS, MANDY	REIMBURSE	5/15/2013	165.87
121301643	KUBALAK, PATRICIA	REIMBURSE	5/15/2013	163.85
121301644	LABARGE, LACEY	REIMBURSE	5/15/2013	65.31
121301645	LARSON, SARA	REIMBURSE	5/15/2013	168.94
121301646	LATTERELL, MARSHALL	REIMBURSE	5/15/2013	31.08
121301647	LEWIS, ADRIENNE	REIMBURSE	5/15/2013	34.74
121301648	MCCARTHY, KENNETH	REIMBURSE	5/15/2013	111.02
121301649	MERZ, IRENE	REIMBURSE	5/15/2013	86.78
121301650	MILLER, JANET	REIMBURSE	5/15/2013	47.35
121301651	MISKA, KRISTINE	REIMBURSE	5/15/2013	39.66
121301652	NICOLA, JOSEPH	REIMBURSE	5/15/2013	23.73
121301653	OGMAN, ELLEN	REIMBURSE	5/15/2013	597.56
121301654	PASHINA, KEN	REIMBURSE	5/15/2013	211.88
121301655	PETERSON, DONNA	REIMBURSE	5/15/2013	125.20
121301656	PETERSON, TYLER	REIMBURSE	5/15/2013	212.30
121301657	POPPEN, DIETRICH	REIMBURSE	5/15/2013	535.42
121301658	RIETSCHER, ANGIE	REIMBURSE	5/15/2013	138.70
121301659	ROGERS, JUDY	REIMBURSE	5/15/2013	103.85
121301660	SELINGER, JUDITH	REIMBURSE	5/15/2013	10.51
121301661	SKERBITZ, WILLIAM	REIMBURSE	5/15/2013	220.96
121301662	SLATER, CURTIS	REIMBURSE	5/15/2013	799.13
121301663	SOBOTA-PAXTON, LAUREN	REIMBURSE	5/15/2013	21.74
121301664	STONE, BONNIE	REIMBURSE	5/15/2013	18.80
121301665	TAUER, DENISE	REIMBURSE	5/15/2013	392.39
121301666	TRAYNOR, JASON	REIMBURSE	5/15/2013	89.47
121301667	VLACH, MONICA	REIMBURSE	5/15/2013	118.95
121301668	WIER, COLLEEN	REIMBURSE	5/15/2013	103.90
121301669	WITTMAN, ROBERT	REIMBURSE	5/15/2013	963.60
121301670	WYFFELS, CAROL	REIMBURSE	5/15/2013	155.00
121301671	ANDERSON, PATRICIA	REIMBURSE	5/22/2013	49.95

121301672	BARNES, LISA	REIMBURSE	5/22/2013	78.03
121301673	BEUGEN, MARA	REIMBURSE	5/22/2013	22.88
121301674	CALVERT, STACY	REIMBURSE	5/22/2013	69.87
121301675	CAMPBELL, AMY	REIMBURSE	5/22/2013	103.78
121301676	CAMPBELL-KLETT, LAUREN	REIMBURSE	5/22/2013	77.14
121301677	EICKHOFF, SARA	REIMBURSE	5/22/2013	15.38
121301678	EUGENE, SAMARA	REIMBURSE	5/22/2013	42.75
121301679	HENRY, ANGELA	REIMBURSE	5/22/2013	20.93
121301680	HERRSCHER, JESSI	REIMBURSE	5/22/2013	80.16
121301681	JOHNSON, MICHAEL	REIMBURSE	5/22/2013	172.33
121301682	KAMP, KATHRYN	REIMBURSE	5/22/2013	22.77
121301683	KNUDSEN, ANNE	REIMBURSE	5/22/2013	109.96
121301684	LAGERQUIST, SARAH	REIMBURSE	5/22/2013	136.37
121301685	LANKFORD, LYNDA	REIMBURSE	5/22/2013	117.88
121301686	LEMON, ANANDA	REIMBURSE	5/22/2013	20.54
121301687	MATTIOLI, VALERIE	REIMBURSE	5/22/2013	400.00
121301688	MISKA, KRISTINE	REIMBURSE	5/22/2013	19.09
121301689	PERRON, NANCY	REIMBURSE	5/22/2013	84.90
121301690	SCHAEFBAUER, RODGER	REIMBURSE	5/22/2013	511.65
121301691	SEELAND, ELIZABETH	REIMBURSE	5/22/2013	41.81
121301692	SHANNON, KRISTY	REIMBURSE	5/22/2013	11.16
121301693	SHEPARD, TYLER	REIMBURSE	5/22/2013	311.71
121301694	STRAND, DOUGLAS	REIMBURSE	5/22/2013	5.76
121301695	SWENSON, KYLE	REIMBURSE	5/22/2013	77.66
121301696	TIEGEN, MARY	REIMBURSE	5/22/2013	183.19
121301697	VETHE, ROBYN	REIMBURSE	5/22/2013	205.09
121301698	WEDLUND-MOONEN, LISA	REIMBURSE	5/22/2013	35.00
121301699	WEITZ, BRIAN	REIMBURSE	5/22/2013	57.18
121301700	WILLIAMS, CARRI	REIMBURSE	5/22/2013	27.12
121301701	ANDERSON, BRAD	REIMBURSE	5/29/2013	168.20
121301702	BARTELS, CHAD	REIMBURSE	5/29/2013	15.15
121301703	BAZZACHINI, PAMELA	REIMBURSE	5/29/2013	21.75
121301704	CHRISTENSON, ERIK	REIMBURSE	5/29/2013	259.97
121301705	DIERKS, SUSAN	REIMBURSE	5/29/2013	11.00
121301706	DVORAK, MARGARET	REIMBURSE	5/29/2013	259.25
121301707	FOLTZ-RINGSTROM, SHARON	REIMBURSE	5/29/2013	90.74
121301708	HAGEN, CLARICE	REIMBURSE	5/29/2013	35.98
121301709	HANRAHAN, MARGARET	REIMBURSE	5/29/2013	47.94
121301710	HANUS, GAIL	REIMBURSE	5/29/2013	175.00
121301711	HONZA, JONATHAN	REIMBURSE	5/29/2013	55.71
121301712	HOUG, JENNIFER	REIMBURSE	5/29/2013	53.90
121301713	JOHNSON, BONNIE	REIMBURSE	5/29/2013	78.87
121301714	JOHNSON, JERI	REIMBURSE	5/29/2013	89.21
121301715	JOHNSON, ROSS	REIMBURSE	5/29/2013	161.47
121301716	KOCHAVER, BETTY	REIMBURSE	5/29/2013	185.32
121301717	KOZLOVSKI, KIM	REIMBURSE	5/29/2013	10.00
121301718	KUENDIG, WILLIAM III	REIMBURSE	5/29/2013	653.86
121301719	LEWIS, ADRIENNE	REIMBURSE	5/29/2013	26.55
121301720	MARGET, DONNA	REIMBURSE	5/29/2013	1,539.11
121301721	MASHADI, ERAM	REIMBURSE	5/29/2013	10.00
121301722	MCCARTHY, KENNETH	REIMBURSE	5/29/2013	59.15
121301723	MOFFETT, LAURA	REIMBURSE	5/29/2013	55.75
121301724	NEISS, KAREN	REIMBURSE	5/29/2013	13.00
121301725	NEWMAN, SUSAN	REIMBURSE	5/29/2013	5.22
121301726	NEWMAN, TERRY	REIMBURSE	5/29/2013	59.98

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
APRIL 2013**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,790,384
Wells Fargo-Checking	Federal P/R Taxes	4/1/2013	\$773,583
	Federal P/R Taxes	4/16/2013	\$722,717
Wells Fargo-Checking	State P/R Taxes (MN)	4/1/2013	\$123,484
	State P/R Taxes (MN)	4/16/2013	\$115,377
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$78,421
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$1,220,675
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	Multiple	\$315,957
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$89,906
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	4/11/2013	\$78,772
Wells Fargo-Checking	Payroll Vendors (TRA, EBC, MSRS, etc.) - Electronic Payments	Multiple	\$1,059,324
Wells Fargo-Checking	District Employees - Expense Reimbursement	Multiple	\$21,021
Wells Fargo-Checking	Commerce Bank/Control Pay - Electronic A/P	Multiple	\$71,836
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	4/16/2013	\$382
Wells Fargo-Checking	Neopost - Replenish Postage Meter	4/29/2013	\$5,000
Wells Fargo-Checking	MN Unemployment Fund - Unemployment Claims	4/19/2013	\$3,657
Commerce Bank	Wells Fargo-Checking - Revenue Share Payment (Control Pay)	4/22/2013	\$304
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	4/26/2013	\$40,631
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$11,500,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$7,471,892
Hennepin County	PMA/MN Trust - Grant Payment (PBIS Grant)	4/24/2013	\$300

TOTAL ACTIVITY - APRIL 2013

\$27,483,623

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

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

ITEM: D. Health and Safety Projects and Budget – FY 2013, FY 2014, and FY 2015

COMMENTS BY: Mr. Westrum

A recent revision to Minnesota Statute 123B.57 requires that each Board must annually approve the budget submitted to the Minnesota Department of Education for fund approval.

Attached is the Health and Safety Projects and Budget as submitted to the Minnesota Department of Education for fiscal years 2013, 2014, and 2015.

RECOMMENDED ACTION: Approve the Health and Safety Projects and Budget for fiscal years 2013, 2014, and 2015 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



Health and Safety



**Minnesota Health and Safety
FY 2013, FY 2014, FY 2015**

For these projects, please call Michael Oxborough at (651) 582-8509.

Add New Project

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Capital Expenditure Report

Fiscal Year	Finance Code	Building Name	State Approval	Approved Amount
District 0284	Project Number	Project Description		Proposed Amount
00	110	Advice for FY 2014/15 biennium	...	0.00
<u>Update</u>	99998	For the 7/2013--6/2015 biennium, FIN Code 352 is capped at \$31.51 per student or \$0.40 per SQ FT for the first 50,000 SQ FT and \$0.208 for each SQ FT beyond. Per agency records, this allowance is capped at \$382,943 or \$357,552 respectively.		0.00
00	110	Advice for FY2012/13 biennium	...	0.00
<u>Update</u>	99999	For the 7/2011--6/2013 biennium, FIN Code 352 is capped at \$31.51 per student or \$0.40 per SQ FT for the first 50,000 SQ FT and \$0.208 for each SQ FT beyond. Per agency records, this allowance is capped at \$373,584 or \$357,552 respectively.		0.00
13	347	HS, 3 middle schools	yes	20000.00
<u>Update</u>	10832	LOTO finalize directory, labelling, equipment inventory		0.00
13	347	7 elementaries, 4 maint. bldgs	yes	25000.00
<u>Update</u>	10833	LOTO finalize inventory, equipment labelling, procedures		0.00
13	347	East MS	yes	13000.00
<u>Update</u>	10834	aerial lift		0.00
13	347	Gleason Lk	yes	13000.00
<u>Update</u>	10835	aerial lift		0.00
13	347	Central Middle School	yes	13000.00
<u>Update</u>	10836	aerial lift		0.00
13	347	Kimberly Lane El	yes	13000.00
<u>Update</u>	10837	aerial lift		0.00
13	347	Plymouth Creek el	yes	13000.00
<u>Update</u>	10838	aerial lift		0.00
13	347	DW	yes	10000.00
<u>Update</u>	10839	PPE		0.00

13	347	DW	yes	5000.00
Update	10840	Elevator inspections		0.00
13	347	DW	yes	10000.00
Update	10841	aerial lift annual inspection		0.00
13	347	DW	yes	20000.00
Update	10842	impact attenuation top offs, 7 wood fiber elems, 1 pea rock middle school (ASSUMING COST IS LESS THAN \$12/SQ FT)		0.00
13	347	Kimberly Lane El	yes	0.00
Update	10843	Upgrade impact attenuation/drainage-PreSchool Swing area, 60 ft x 90 ft--5400sf		0.00
13	347	Sunset Hill El	yes	60000.00
Update	10844	Upgrade/replace wood fiber impact Attenuating Surface, drainage 7,000sf		0.00
13	347	Greenwood El-Arch&Contractor	yes	40000.00
Update	14895	Install prep sink per Hennepin County Inspection form (SUBMIT INSPECTION RPT) (CONTINUATION OF PRJT #12173)		0.00
13	347	SunsetHill-Arch&Contractor fee	yes	40000.00
Update	14896	Install prep sink per Hennepin County Inspection form (SUBMIT INSPECTION RPT) (CONTINUATION OF PRJT #12172)		0.00
13	347	CMS & Ice Arena	no	0.00
Update	19236	Install per Fire Dept. a Wrestling Rm Storage OSHA approved ladder for access to the Arena attic		9000.00
13	347	EMS--Arch & contractor	yes	40000.00
Update	19476	(Continuation of Prjt # 19469) Install Prep sink per Hennepin County Inspection form (INFO ON-FILE)		0.00
13	347	Central Services Facility	nmi	0.00
Update	20938	Upgrade 2-dock levelers due to 120 decibel noise exposure to all occupants		13500.00
13	347	East ms	yes	11000.00
Update	20942	Henn county Inspection 307623 correction, Critical item 10E, sent file to MDE on June 5th (CONTINUATION OF PRJT #19469 & 19476)		0.00
13	347	West MS	yes	20000.00
Update	27440	3-OSHA Compliant Permanent Roof access ladders		0.00
13	347	HS Wood shop	yes	8000.00
Update	27442	Purchase/install/anchor OSHA Compliant SawStop		0.00
13	347	Central MS/Kitchen food code	yes	6000.00
Update	27443	Henn. County Inspection # 488049, dated 10-09-2012, install hot water heater, need sanitizing Temps of 130-190 (INFO ON-FILE)		0.00
13	347	DW	yes	4000.00
Update	27444	Bleacher inspections every 5 years per MNDOLI, 8 different locations/bleacher assemblies to be inspected		0.00
13	347	East MS	yes	8500.00
Update	28273	Install OSHA compliant roof access, boiler room elevation to pool		0.00

13	347	Gleason Lk	yes	1475.00
Update	28571	Playground equipment repairs/tan slide sections cracked over winter CPSI#16116-0413, expires 4/2013		0.00
13	347	Birchview El	yes	2220.00
Update	28573	Playground equipment repairs/blue SlideWinder sections cracked over winter CPSI#16116-0413, expires 4/2013		0.00
13	347	Gleason Lk	yes	1500.00
Update	28627	Repair broken slide, CPSI # 16116-0413		0.00
13	347	Birchview El	yes	2200.00
Update	28628	Repair broken slide, CPSI # 16116-0413		0.00
13	347	Plymouth Creek El.	yes	30000.00
Update	GEN.	Upgrade wood fiber to correct depth, about 3000sq.ft, unable to currently provide fall protection for 1990 equipment due to lack of depth, CPSI#16116-0413		0.00
13	349	HS	yes	10000.00
Update	10846	Copper in Water testing fees		0.00
13	349	DW	yes	10000.00
Update	10847	UST monitor / repairs		0.00
13	349	DW-13 bldgs	yes	50000.00
Update	10848	Haz Waste /Recycle fees		0.00
13	349	DW 15 bldgs(extra Maint. bldgs	yes	10000.00
Update	10849	RPZ inspections		0.00
13	349	central services facility	yes	11000.00
Update	20944	local exhaust for plow trucks in garage area		0.00
13	352	DW	yes	5000.00
Update	10850	Bloodborne Pathogen training/vaccinations (FY 11 & 12 = \$1,000 RESPECTIVELY, SUBSTANTIATE INCREASED COST)		0.00
13	352	DW	yes	10000.00
Update	10851	ERTK program, training, & recording fees		0.00
13	352	DW	yes	115000.00
Update	10852	Environmental H&S Mgt. fees/salary/benefits/expenses		0.00
13	352	DW	yes	40000.00
Update	10853	Web based H&S training/recordkeeping		0.00
13	352	DW	yes	1000.00
Update	10855	H&S Committee supplies (FY 11 & 12 = \$1,000 RESPECTIVELY, SUBSTANTIATE INCREASED COST) (SAFETY COMMITTEE RECOMMENDATIONS ARE ONLY FOR ALLOWABLE PROJECTS, ANTICIPATED INC OF \$4,000 IS UNLIKELY)		0.00
13	352	DW	nmi	0.00
Update	10856	Chemical Hygiene program expenses/stipends (DETAIL/FTE HRS)		5000.00
13	352	DW	yes	5000.00

<u>Update</u>	10857	AED pad replacement		0.00
13	358	Central Services Facility	yes	5000.00
<u>Update</u>	10864	Asbestos fees Re; licenses, refresher classes, expenses, physical		0.00
13	358	Oakwood--Consultant/Contrator	yes	8000.00
<u>Update</u>	19477	July, 2012-VAT--Rm 21, 24, A101 & A117--2400 sf]		0.00
13	358	East MS-consultant/contractor	yes	20000.00
<u>Update</u>	19482	Remaining classroom VAT and bathroom pipe chases/TSI		0.00
13	358	Greenwood-consultant/contracto	yes	20000.00
<u>Update</u>	19483	June, 2013-Exterior soffit Transite/caulk prior to tuckpointing, 3,000sqft		0.00
13	358	Greenwood EI	yes	5000.00
<u>Update</u>	20939	Abate 800 sqft VAT/mastic from Fiber Optic Server storage room by Custodian Office, July, 2012		0.00
13	358	GREENWOOD EL	yes	15000.00
<u>Update</u>	20940	asbestos fees, contractor and consultant, July, 2012 [Rm 2,3,5,7-3800 sf]		0.00
13	358	SUNSET HILL EL	yes	10000.00
<u>Update</u>	20941	July, 2012-asbestos fees, contractor and consultant [Rm 16, music, Title I, & Reading recovery rooms--3K sf]		0.00
13	358	WestMS-Consultant/contractor	yes	5000.00
<u>Update</u>	20943	June,Postponed due to rain/Gym Roof-transite/40%CH around windows, Approx. 1,000 sqft		0.00
13	358	Sunset Hill EI	yes	20000.00
<u>Update</u>	27438	Addition/Alt. Facility Work: Fall, 2012 to June 2013-Exterior soffit Transite/caulk prior to tuckpointing, 3,000sqft		0.00
13	358	Sunset Hill EI.	yes	25000.00
<u>Update</u>	28636	Abate Boiler refractory brick and exhaust stack(2%CH)		0.00
13	363	DW-15 bldgs	yes	10000.00
<u>Update</u>	10865	Fire Extinguisher inspections		0.00
13	363	DW	yes	25000.00
<u>Update</u>	10866	Emergency liting/generator inspections/maintenance		0.00
13	363	DW-14 bldgs	yes	10000.00
<u>Update</u>	10867	Fire suppression/Sprinkler systems-inspections & repairs		0.00
13	363	DW-all buildings	yes	50000.00
<u>Update</u>	10868	fire alarm system maintenance/inspections		0.00
13	363	Gleason Lake EI	yes	50000.00
<u>Update</u>	10869	Upgrade fire alarm panel/system SFM Inspection No. 34734 dated 2/19/2013 (INFO ON-FILE)		0.00
13	363	Kimberly LaneEI/SFM Insp#33641	yes	50000.00
<u>Update</u>	10870	Order issued 10/31/2012, Upgrade fire alarm panel/system, July/Aug. 2012 (INFO ON-FILE)		0.00
13	363	Plymouth Creek EI	yes	50000.00

Update	10871	Upgrade fire alarm panel/system SFM Inspection No. 34732 dated 2/19/2013 (INFO ON-FILE)		0.00
13	363	one third of school bldgs	yes	7196.79
Update	10874	SFM inspections, cms,ssh,bv, ow		0.00
13	363	Central Middle School/Arena	no	0.00
Update	27439	Per City of Plymouth, add intumescent varnish to wood construction under bleachers/entry (SFM INSPECTION #, ITEM # NEEDED)		15000.00
13	363	Birchview El	yes	12000.00
Update	28637	SFM Order 34047, ITEM #'S 2 & 5; replace recalled heads in 5 pod classrooms, art/kiln area		0.00
13	363	DW	yes	8000.00
Update	28715	5 buildings-SFM order 34048, ITEM #5; modify sprinklers below kitchen hoods, GLk, West MS, KL, PCK		0.00
13	366	Central Services Facility	yes	50000.00
Update	10872	IAQ upgrade per Hallberg plan, Arch & Contractor fees for Dock, Warehouse/garage offices--continuation of projects 10413 and 10613		0.00
13	366	HS	yes	250000.00
Update	10873	Recommission HS, 500,000sf		0.00
14	347	DW	yes	15000.00
Update	19488	PPE-14 BLDGS & SCIENCE, SPECIAL ED, NURSES DEPT'S		0.00
14	347	DW	yes	5000.00
Update	19489	ELEVATOR INSPECTIONS		0.00
14	347	DW	yes	10000.00
Update	19490	AERIAL LIFT INSPECTIONS-13 SITES		0.00
14	347	DW	yes	30000.00
Update	19491	impact attenuation top offs, 7 wood fiber elems, 1 pea rock middle school (160,000SQ FT)		0.00
14	347	HS	yes	13000.00
Update	19511	AERIAL LIFT		0.00
14	347	Plymouth Creek El.	yes	13000.00
Update	19512	AERIAL LIFT		0.00
14	347	SsHILL EL.	yes	13000.00
Update	19513	AERIAL LIFT		0.00
14	347	3 Middle school wood shops	yes	15000.00
Update	28646	Add Saw Stops & guards to each classroom w/dust collector modifications(\$5,000Each)		0.00
14	347	Oakwood El.	yes	48384.00
Update	28647	Upgrade wood fiber play area for Special Needs (4,032 sq.ft.) (CAPPED AT \$12/SQ FT)		50400.00
14	349	HS	yes	10000.00
Update	19492	COPPER IN WATER TESTING/FEES		0.00

14	349	DW	yes	10000.00
<u>Update</u>	19493	UST MONITOR/REPAIRS-10 LOCATIONS		0.00
14	349	DW-13 BLDGS	yes	50000.00
<u>Update</u>	19494	HAZ WASTE RECYCLE/DISPOSAL FEES		0.00
14	349	DW-13 SITES	yes	10000.00
<u>Update</u>	19495	RPZ INSPECTIONS		0.00
14	349	Sunset Hill EI	yes	50000.00
<u>Update</u>	28638	Remove UST and associated piping, July/2013		0.00
14	349	Oakwood EI	yes	50000.00
<u>Update</u>	28639	Remove UST and associated piping, June/2014		0.00
14	349	DW	yes	10000.00
<u>Update</u>	28655	lead in water assessment/sampling		0.00
14	352	LOCAL EXHAUST-DW	yes	10000.00
<u>Update</u>	19497	TEST/REPAIR FUME HOODS-		0.00
14	352	DW	yes	5000.00
<u>Update</u>	19498	BBP TRAININGS/VACCINATIONS		0.00
14	352	DW	yes	10000.00
<u>Update</u>	19499	ERTK PROGRAM, TRAINING, & RECORDKEEPING FEES		0.00
14	352	DW	yes	125000.00
<u>Update</u>	19500	ENV'AL H&S MGT FEES/SALARY/BENEFITS/EXPENSES		0.00
14	352	DW	yes	40000.00
<u>Update</u>	19501	WEB BASED H&S TRAINING/RECORDKEEPING		0.00
14	352	DW	NO	0.00
<u>Update</u>	19502	MOLD TESTING/REMEDICATION (contingency)		0.00
14	352	DW	nmi	0.00
<u>Update</u>	19503	CHEM HYGIENE OFFICER FEES/SALARY/BENEFITS/ (detail/fte hrs)		5000.00
14	352	DW	yes	5000.00
<u>Update</u>	19504	AED-REPLACE BATTERIES		0.00
14	358	Greenwood-consultant/contracto	yes	5000.00
<u>Update</u>	19486	Transite from 3 classroom cabinets/750sqft		0.00
14	358	Sunset Hill-Consult/contractor	yes	5000.00
<u>Update</u>	19487	Transite from 3 classroom cabinets/750sqft		0.00
14	358	CENTRAL SERVICES FACILITY	yes	5000.00
<u>Update</u>	19505	ASBESTOS FEES: LICENSES, REFRESHER CLASSES, PHYSICAL,		0.00
14	358	Greenwood EI	yes	20000.00
<u>Update</u>	28640	Asbestos-exterior transite and caulk/per INSPEC in June, 2014		0.00
14	358	Central MS	yes	55000.00
<u>Update</u>	28641	Abate 2 huge/1 small boilers, May 2014 10 tons refractor brick?		0.00

	358	Oakwood El.	yes	35000.00
Update	28642	Abate 2 large boilers in May, 2014, 5 tons refractory brick?		0.00
14	358	Birchview El	yes	20000.00
Update	28643	Abate gym VAT, 3,200 sq. ft. in June 2014		0.00
14	358	East MS	yes	6000.00
Update	28644	Abate VAT in Home Ec room, 1,050 sq ft		0.00
14	358	Oakwood El.	yes	25000.00
Update	GEN.	Abate 50' TSI from 1957 bathrooms for ADA upgrades, demolition required		0.00
14	358	West MS-contractor+consultant	...	0.00
Update	GEN.	Abate 9 classrooms, 950sqft each, carpet, VAT, ACM mastic		35000.00
14	363	DW	yes	10000.00
Update	19506	FIRE EXTINGUISHER INSPECTION FEES		0.00
14	363	DW	yes	25000.00
Update	19507	EMER. LIGHTING/GENERATOR (inspection) FEES		0.00
14	363	DW	yes	20000.00
Update	19508	FIRE SPRINKLER INSPECTION/MODIFICATIONS/REPAIRS		0.00
14	363	DW	yes	50000.00
Update	19509	FIRE ALARM FEES (maintenance/inspection)		0.00
14	363	1/3 OF DISTRICT-SFM FEES	yes	7196.80
Update	19510	EMS, GW, WMS, Pck, & GLk		0.00
14	363	High school	nmi	0.00
Update	28645	Repair fire pump water pump leaking shaft (SFM INSPECTION #, ITEM #?; DEF. MAINT. OUT OF ALT. FACILITIES?)		10000.00
14	363	Central Services facility	nmi	0.00
Update	GEN.	Upgrade emergency light battery packs to existing T-8 fixtures with onsite generator (SFM INSPECTION #, ITEM #)		20000.00
15	347	DW	...	0.00
Update	GEN.	Elevator inspections		5000.00
15	347	DW	...	0.00
Update	GEN.	PPE-14 bldgs, science, special ed,, and Nurses departments		15000.00
15	347	DW	...	0.00
Update	GEN.	Aerial lift inspections-13 sites		10000.00
15	347	DW	...	0.00
Update	GEN.	impact attenuation top off's, 7 wood fiber, 1 pea rock		15000.00
15	347	BV	...	0.00
Update	GEN.	Repair drainage below 10' swings, Approx 100' x 30'=3000 sq ft		35000.00
15	347	Birchview El	...	0.00
Update	GEN.	Upgrade wood fiber to correct depth, about 3000sq.ft, unable to currently provide fall protection for 1975 swings equipment due to lack of depth,		25000.00

		CPSI#16116-0413		
15	349	HS	...	0.00
Update	GEN.	Copper in water testing/fees		10000.00
15	349	DW	...	0.00
Update	GEN.	UST monitoring-9 locations		10000.00
15	349	DW	...	0.00
Update	GEN.	Haz waste/recycle fees-13 sites		25000.00
15	349	DW	...	0.00
Update	GEN.	RPZ's inspections		5000.00
15	349	DW	...	0.00
Update	GEN.	Replace local exhaust systems on kilns, 18 total		10000.00
15	352	DW	...	0.00
Update	GEN.	Bloodborne pathogen training/vaccinations		5000.00
15	352	DW	...	0.00
Update	GEN.	ERTK training, recordkeeping fees		10000.00
15	352	DW	...	0.00
Update	GEN.	Environmental H&S Mgt, salary, benefits, expenses		125000.00
15	352	DW	...	0.00
Update	GEN.	Web based H&S training, recordkeeping		40000.00
15	352	DW	...	0.00
Update	GEN.	Chem Hygiene officer hourly wage expenses		5000.00
15	352	DW	...	0.00
Update	GEN.	AED parts		5000.00
15	358	Central Services facility	...	0.00
Update	GEN.	asbestos fees, licenses, physical, renewal classes		2000.00
15	358	Sunset Hill EI	...	0.00
Update	GEN.	Abate transite from Classroom component replacement Alt Fac. projects, 29 total		50000.00
15	358	Central Middle School/Arena	...	0.00
Update	GEN.	Locker Replacement in Locker Rms various vintage lockers, abate pipe chases		50000.00
15	358	Greenwood EI	...	0.00
Update	GEN.	Exterior Tuck pointing and masonry repair. Partial, east and courtyard elevations only		10000.00
15	358	OW-consultant & contractor	...	0.00
Update	GEN.	Abatement for replace deteriorated toilet fixtures, sinks and faucets and make ADA compliant 12 restrooms in classrooms,		20000.00
15	358	East MS-contractor &consultant	...	0.00
Update	GEN.	Abatement of 2 large Boiler for alt fac. Replacemnt, May, 2015		50000.00
15	358	Greenwood EI/contr&consult't	...	0.00

<u>Update</u>	GEN.	Abate transite from Classroom component replacement Alt Fac. projects, 25 total		50000.00
15	358	West MS-contractor+consultant	...	0.00
<u>Update</u>	GEN.	ADA compliant bathrooms in Locker rooms original 1950's		55000.00
15	358	DW	...	0.00
<u>Update</u>	GEN.	Asbestos 3rd year reinspections, 9 facilities		10000.00
15	363	DW	...	0.00
<u>Update</u>	GEN.	fire extinguisher inspections		10000.00
15	363	DW	...	0.00
<u>Update</u>	GEN.	fire emergency lighting/generator inspections/repairs		25000.00
15	363	dw	...	0.00
<u>Update</u>	GEN.	fire alarm fees, maintenance and inspections		50000.00
15	363	dw	...	0.00
<u>Update</u>	GEN.	fire alarm fees, maintenance and inspections		50000.00
15	363	DW	...	0.00
<u>Update</u>	GEN.	fire sprinkler system inspections/repairs		20000.00
15	363	DW	...	0.00
<u>Update</u>	GEN.	SFM inspection, 1/3rd of District area, HS & KL		7200.00

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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

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

ITEM: E. Early Childhood Special Education Contract with Wayzata
Community Church

COMMENTS BY: Mr. Westrum

Attached is a contract between the School District and the Wayzata Community Church Nursery School to provide education services for Early Childhood Special Education students. The cost of this contract for the 2013-2014 school year is **\$30,649.00**.

RECOMMENDED ACTION: Approve the Early Childhood Special Education Contract between Independent School District 284 and the Wayzata Community Church Nursery School for the 2013-2014 school year at a cost of **\$30,649.00**.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

CONTRACT FOR EDUCATIONAL SERVICES FOR
EARLY CHILDHOOD SPECIAL EDUCATION STUDENTS

THIS CONTRACT entered into this 1st day of July, 2013 by and between
INDEPENDENT SCHOOL DISTRICT 284, Wayzata, Minnesota, (the "School District") and
Wayzata Community Church Nursery School (the "Nursery School").

The School District and the Nursery School represent and agree as follows:

1. The School District represents to the Nursery School that:
 - (a) The School District is authorized and required to provide special instructions and services for handicapped preschool children ("Early Childhood Special Education students") by (among other means) contracting with and through collaborative efforts with public, private or voluntary agencies, including for children under five years of age and their families, programs in which handicapped children are served with non-handicapped children, under Minnesota Statutes, Section 120.17, subject to Minnesota Rules, Chapter 3525 promulgated by the State Board of Education (the "Rules").
 - (b) The School District has determined that it is necessary and desirable to retain space and services in a qualified nursery school to provide integration experiences for identified Early Childhood Special Education students with non-handicapped students ages two and one-half to five years of age.
 - (c) The Board of Education of the School District has duly authorized the execution and performance of this Contract.

2. The Nursery School represents to the School District that:
 - (a) The Nursery School is and shall be during the term of this Contract located in the Wayzata Community Church's facilities at 125 East Wayzata Blvd., Wayzata, MN 55391.
 - (b) The Nursery School is and shall be during the term of this Contract duly licensed by the State of Minnesota Department of Human Services.
 - (c) The Nursery School has and shall maintain during the term of this Contract insurance against bodily injuries and death arising from operations of the Nursery School in the minimum amount of \$1,000,000 per occurrence and \$1,000,000 annual aggregate.

3. The Early Childhood Special Education program at the Nursery School shall commence August 26, 2013 and conclude June 9, 2014 (or such earlier or later beginning and ending dates as the School District and Nursery School shall agree upon), and services of the program shall be provided during 172 days, which shall be weekdays when schools of the School District are in session.

4. The Nursery School shall provide:
 - (a) Classroom space and services for one morning (2 ½ hours per period) four days each week. The morning sessions will have up to six non-handicapped students on three of the days.
 - (b) Two nursery school slots for morning sessions three days each week.
 - (c) Space for two desks and phone hook-up for use by the ECSE staff members during nursery school hours.
 - (d) A fully certified and licensed nursery school teacher to team teach in the classroom three mornings per week for a total of nine hours in the morning.

In addition, the Nursery School teacher would be available for one-half to one hour each week at a mutually agreed upon time for planning and/or conferences.

- (e) Janitor service for up to one hour each day to clean the classrooms used by the ECSE program.
5. The School District shall provide:
 - (a) One Early Childhood Special Education licensed teacher as specified by Wayzata School District.
 - (b) One classroom assistant per session as specified by Wayzata School District.
 - (c) Therapists as specified by the Early Childhood Special Education students' Individual Education Plans.

The above Wayzata School staff will follow the nursery school's policies on building use.

6. This Contract does not constitute a partnership or joint venture of the School District and the Nursery School; neither party shall be liable for any act or failure to act by the other party, and neither party is authorized to enter into any contract or agreement binding upon the other party. The Nursery School shall be solely responsible for the services provided to non-handicapped students at the Nursery School and the Wayzata School District will be responsible for their students.
7. The School District shall pay the Nursery School the total sum of **\$30,649.00** for the space and services provided by the Nursery School under this Contract in monthly installments, prorated according to the days of space and services provided during the calendar month, upon written statements verified in accordance with Minnesota Statutes, Sections 471.38 and 471.391; such payment shall be made as promptly as possible and in any case within thirty (30) days after submission of a proper and duly verified statement.

8. In the case of any material violation of any representation or agreement contained in this Contract, the other party may terminate this Contract upon thirty (30) days' written notice specifying such default and requiring that it be cured within such thirty (30) day period. If the default is not fully cured within such thirty (30) day period, the Contract may be terminated, at the option of the party not in default.
9. This Contract may be amended or extended only by an agreement in writing duly authorized and signed by the School District and the Nursery School.
10. This Contract supersedes all prior oral or written proposals and communications related to this Contract. The School District and Nursery School each acknowledges that it has not been induced to enter into this Contract by any representations or statements, oral or written, not contained in this Contract.
11. The parties recognize that the education program that is the subject of this Contract is a trial program and that the success of such program will depend on the efforts of both parties to the Contract. Therefore, no warranties or promises are made by the Nursery School regarding the results of the program.

Neither party to this Contract is responsible for failure to fulfill its obligations under the Contract due to causes beyond its control, and neither party is liable for any special, incidental or consequential damages that may arise from any violation of the Contract.

12. Unless this Contract has been terminated pursuant to paragraph (8) of this Contract, neither party shall commence an action for damages against the other party for violation of any representation or covenant in this Contract unless it shall have mailed or delivered written notice of claim, specifying the claimed violation and the amount of damages, at least thirty (30) days prior to commencing the action for damages. No action for damages arising under this Contract shall be brought by either party more than two years after the cause of action has accrued.

INDEPENDENT SCHOOL DISTRICT 284

By _____

Its _____

WAYZATA COMMUNITY CHURCH NURSERY SCHOOL

By _____

Its _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

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

ITEM: F. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Julie Andersen 1.0 Special Education Teacher Plymouth Creek
Transfer – Angie Kaphers

Lisa Brua 1.0 6th Grade Teacher LTR 13-14 only Central Middle
Leave of Absence – Lisa Geinert

Lisa Carlson 1.0 4th Grade Teacher Birchview
Retirement – Bonnie Waterfill

Kendra Crosby 1.0 Counselor Central Middle
Resignation – Annette Crider

Amanda Devins 1.0 3rd Grade Teacher Oakwood
Transfer – Jill Sklader

Emma Devitt .9 Art Teacher Oakwood
Transfer – Jill Hallson

Laura Egan .7 Speech Language Clinician Kimberly Lane
New Position

Stephanie Hoch 1.0 6th Grade Teacher Central Middle
New Position

Lindsey Imhof 1.0 5th Grade Teacher Greenwood
Transfer – Tami Arvig

Todd Larsen 1.0 Social Studies Teacher High School
Non-renew

Kathryn Lenhardt 1.0 Special Education Teacher District
Transfer – Stella Hamblet

Human Resource Services Recommendations

June 10, 2013 – Regular Meeting

Page 2

William Levin New Position	1.0 6 th Grade Teacher	Central Middle
Mallory Lundeen Non-renew	1.0 Special Education Teacher	Central Middle
Aaron Monson New Position	1.0 3 rd Grade Teacher	Oakwood
Janel Nilson Retirement – Tom Kilkelly	1.0 Mathematics Teacher	High School
Denise Nohlquist Transfer – Jana Sykora	1.0 Counselor	West Middle
Tim Noonan Transfer – Paula Henn	1.0 Communications Teacher	East Middle
D. Patrick Peralez Retirement – Pat Tietema	1.0 4 th Grade Teacher	Sunset Hill
Michael Perszyk Non-renew	1.0 Special Education Teacher	West Middle
Natalie Petersen New Position	1.0 1 st Grade Teacher	Greenwood
Lauren Pettersen Retirement – Amy Lidsky	0.5 Art Teacher	High School
Anne Phaneuf Non-renew	1.0 Communications Teacher	High School
Madeline Ray New Position	1.0 5 th Grade Teacher	Greenwood
Jacy Sehm Resignation – Corey Hickner-Johnson	1.0 Communications Teacher	East Middle
Kristy Shannon New Position	1.0 5 th Grade Teacher	Gleason Lake
Keith Spurgeon Non-renew	.667 Social Studies Teacher	High School
Jenifer Teachey Transfer – Lisa McNaughton	4.25 Hour Culinary Express	East Middle

Bruce Tomlinson	0.5 Related Service Provider	Central Middle
Leave of Absence – Michael Sala		
Alyssa Warne	1.0 Spanish Teacher	High School
Non-renew		
Kathleen Wessel	1.0 Social Worker	Kimberly Lane
Retirement – Dianne Vogen, Transfer – Heidi Sandmeier		
James Wiencke	7.5 Hour Home Base Instructor	Gleason Lake
New Position Summer Only		
Eleanor Zeman	1.0 5 th Grade Teacher	Greenwood
Transfer – Sean Peterson		
<u>Contract Modification</u>		
Ann Beaulieu	Paraprofessional, Greenwood	Contract Ended June 5, 2013
Daniel Bobek	Science, Central Middle	from .69 to .834
Sarah Bocaner	Paraprofessional, Sunset Hill	Contract Ended June 5, 2013
Regina Boston	Paraprofessional, PC @ CMS	Contract Ended May 10, 2013
Barbara Cartford	Spanish, Greenwood & Kimberly Lane	From .8 to .9
Jennifer Clark	Paraprofessional, Sunset Hill	Contract Ended June 5, 2013
Deborah Flannery	Paraprofessional, Plymouth Creek	Contract Ended June 5, 2013
Elizabeth Hanlin	Paraprofessional, Plymouth Creek	Contract Ended June 5, 2013
Natalie Johnson	Physical Education, Greenwood	From .4 to .5
Amanda Lyons	Paraprofessional, Oakwood	Contract Ended June 5, 2013
Michelle Majzner	Paraprofessional, Birchview	Contract Ended June 5, 2013
Catherine Michaelson	Paraprofessional, Sunset Hill	Contract Ended June 5, 2013
Barb Palmer	Paraprofessional, Oakwood	Contract Ended June 5, 2013
Nyoka Peniata	Paraprofessional, Plymouth Creek	Contract Ended June 5, 2013
Lori Rankila	Paraprofessional, Plymouth Creek	Contract Ended June 5, 2013
Teresa Reding	Paraprofessional, Plymouth Creek	Contract Ended June 5, 2013

Allison Scally Zachary Smerick	Vocal Music, Central Middle Paraprofessional, Sunset Hill	From .75 to .833 Contract Ended June 5, 2013
Garshena Stewart	Paraprofessional, Oakwood	Contract Ended June 5, 2013
Julie Strauss	Paraprofessional, Plymouth Creek	Contract Ended June 5, 2013
Shannon Vekich	Paraprofessional, Plymouth Creek	Contract Ended June 5, 2013

Leave of Absence

Korena Bradford, Gleason Lake Kindergarten Teacher, has requested a leave of absence for the 2013-2014 school year.

Dan Goodrich, High School Social Studies Teacher, has requested a leave of absence from August 26, 2013 through January 24, 2014.

Crystal Polski, High School Social Studies Teacher, has requested a leave of absence from January 27 through June 9, 2014.

Retirement

Deb Donahue, Kimberly Lane 2nd Grade Teacher, has submitted her retirement effective June 7, 2013. Ms. Donahue has been employed by the district since 2001.

Resignation

Pam Bazzachini, High School 12-Month Secretary, has submitted her resignation effective May 31, 2013.

Rebecca Bender, Birchview Paraprofessional, has submitted her resignation effective June 5, 2013.

Norma Bourland, Kimberly Lane Home Base Assistant, has submitted her resignation effective June 6, 2013.

Kelly Burnett, High School Paraprofessional, has submitted her resignation effective June 5, 2013.

Gina Colich, Plymouth Creek Home Base Assistant, has submitted her resignation effective May 24, 2013.

Elizabeth Denn, Sunset Hill 3rd Grade Teacher, has submitted her resignation effective June 7, 2013.

James Ewer, Gleason Lake Paraprofessional & Home Base Instructor, has submitted his resignation effective June 5, 2013 for his Paraprofessional position and effective August 14, 2013 for his Home Base position.

Jim Hebeisen, Elementary Peer Coach, has submitted his resignation effective June 7, 2013.

Victoria Horberg, Oakwood Special Education Teacher, has submitted her resignation effective June 7, 2013.

Jane Hwang, Oakwood Paraprofessional, has submitted her resignation effective June 5, 2013.

Lacey Labarge, ECSE Speech Pathologist, has submitted her resignation effective June 7, 2013.

Connie Leuer, Superintendent's Office Confidential Secretary, has submitted her resignation effective June 7, 2013.

Rosie Nguyen, Plymouth Creek Culinary Express, has submitted her resignation effective June 4, 2013.

Karen Solstad, Gleason Lake Home Base Instructor, has submitted her resignation effective June 5, 2013.

Sherri Westra, High School Chinese Teacher, has submitted her resignation effective June 7, 2013.

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 – June 10, 2013

AGENDA SECTION: 2. Superintendent’s Reports and Recommendations

ITEM: G. Human Resource Services

COMMENTS BY: Ms. Doughty

Supplemental Salaries for 2013-2014

It is recommended that the Board approve the pay rates for 2013-2014.

Reserve Teachers: No change for the 2013-2014 school year (attachment).

Technology Department – Casual Employees: No change for the 2013-2014 school year (attachment).

Classified Staff - Substitute Pay Guidelines: No change for the 2013-2014 school year (attachment).

Activity Fund: No change for the 2013-2014 school year (attachment).

Community Education

Family Learning Center: Represents a 1% pay increase (attachment).

Community Education Services Hourly Rates: No change for the 2013-2014 school year (attachment).

RECOMMENDED ACTION: Approve the 2013-2014 Supplemental Salaries as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

Family Learning Center Hourly Wage Recommendation									
2013 - 2014									
		2013-14		2013-14		2013-14			
Instructors:	LEAD Instructor		Team Instructor		Teaching Assistant (childcare/extended day)				
	Step 1	\$20.71	Step 1	\$16.56	Step 1	\$ 13.61			
	2	\$21.30	2	\$17.15	2	\$ 14.08			
	3	\$21.89	3	\$17.74	3	\$ 14.55			
	4	\$22.48	4	\$18.33	4	\$ 15.03			
	5	\$23.07	5	\$18.93	5	\$ 15.50			
	6	\$23.66	6	\$19.52	6	\$ 15.97			
	7	\$24.25	7	\$20.12	7	\$ 16.45			
	8	\$24.85	8	\$20.71	8	\$ 16.92			
	9	\$25.44	9	\$21.30	9	\$ 17.39			
	10	\$26.03	10	\$21.89	10	\$ 17.87			
Peppermint Fence rates are increased by 1% for 2013-2014									
Care for Kids*		2013-2014							
Manager:		\$27.99							
School Readiness*		2013-2014							
Manager:		\$ 27.99							
Peppermint Fence*		2013-2014							
Manager		\$27.99							

Activity Fund Casual Employees 2013-2014

BAND, CHOIR and ORCHESTRA

Concert House Manager	\$85/concert
Guest Clinician	variable based upon expertise
Guest Artist	Variable based upon expertise
Accompanist for Oct/Jan/Feb Recitals	\$30/event

CHOIR

Assignment	Rate of Pay
Accompanist for District Solo/Ensemble Contest	\$200/contest
Adjudicator for District Solo/Ensemble Contest	\$250/contest
Accompanist for Region Solo/Ensemble Contest	\$300/contest
Adjudicator for auditions for Vive Voce	\$30/hour
Adjudicator for auditions for Chamber Singers	\$30/hour
Adjudicator for auditions for Madrigals	\$30/hour
Adjudicator for auditions for Choral/Orchestral Soloists	\$30/hour
Chaperone for Choir Students Backstage at Concert	\$47.99/concert

ORCHESTRA

Assignment	Rate of Pay
Accompanist for Capstone Auditions	\$29.30/hour
Accompanist for Concerts	\$150/concert
Accompanist for Solo/Ensemble Contest	\$30/event
Adjudicator for Auditions	\$30/hour
Adjudicator for Solo/Ensemble contest	\$250/contest

BAND

Assignment	Rate of Pay
Adjudicator for auditions for Bands	\$30/hour
Adjudicator for Solo/Ensemble Contest	\$250/contest
Performance at Jazz Concert	\$600
Accompanist for Solo/Ensemble Contest	\$30/event

Community Education Services
 School and Community Use of Facilities
 Hourly Wage Recommendations
 2013-2014

	2012-2013	2013-14	Percent Increase
Facility Attendant			
Step 1	13.25	13.25	0
Step 2-6	14.40	14.40	0
Step 7 and above	14.80	14.80	0
Stage Manager	25.25	25.25	0
Tech Support for Community Use	25.25	25.25	0
Wood Shop Supervision	25.25	25.25	0

**Wazata Public Schools
Reserve Teachers
Daily Rate Recommendations
2013-2014**

Board Approved: June 10, 2013

Level 1	\$120
Level 2	\$125
Level 3	\$130
Long Term	\$185

Activity Fund Casual Employees 2012-13

Board Approved: June 11, 2012

BAND, CHOIR and ORCHESTRA

Concert House Manager	\$85/concert
Guest Clinician	variable based upon expertise
Guest Artist	Variable based upon expertise
Accompanist for Oct/Jan/Feb Recitals	\$30/event

CHOIR

Assignment

Accompanist for District Solo/Ensemble Contest	Rate of Pay \$200/contest
Adjudicator for District Solo/Enesmble Contest	\$250/contest
Accompanist for Region Solo/Ensemble Contest	\$300/contest
Adjudicator for auditions for Vive Voce	\$30/hour
Adjudicator for auditions for Chamber Singers	\$30/hour
Adjudicator for auditions for Madrigals	\$30/hour
Adjudicator for auditions for Choral/Orchestral Soloists	\$30/hour
Chaperone for Choir Students Backstage at Concert	\$47.99/concert
Omit....Percussionist for Concert	omit....\$200/concert

ORCHESTRA

Assignment

Accompanist for Capstone Auditions	Rate of Pay \$29.30/hour
Accompanist for Concerts	\$150/concert
Accompanist for Solo/Ensemble Contest	\$30/event
Adjudicator for Auditions	\$30/hour

BAND

Assignment

Adjudicator for auditions for Bands	Rate of Pay \$30/hour
Adjudicator for Contest	\$250/contest
Performance at Jazz Concert	\$600
Accompanist for Solo/Ensemble Contest	\$30/event

Classified Employee - Substitute Pay 2013 – 2014

Board Approved: June 10, 2013

Culinary Express (current contract rates):

Former Employees: Probationary Rate
Level 1

Custodians: \$10.00-\$14.75

Paras (current contract rates):

Retirees: Class IV/Step 1
Class IV/Step 2

If in a long term position for ten (10) or more consecutive days, pay at Step 1 of the classification of the position.

Clerical (current contract rates):

Retirees: Class IV/Step 1
Class IV/Step 2

If in a long term position for ten (10) or more consecutive days, pay at Step 1 of the classification of the position.

NOTE: If the above pay guidelines are not utilized, the supervisor must contact the Executive Director of Human Resource Services for approval prior to hiring.

Technology Department – Casual Employee Pay Rates
Computer Technology, A/V, Video and Theater Technicians
(Part Time and/or Contractual)
2013 - 2014

Board Approved: June 10, 2013

Pay rates have been established for student workers and other outside personnel who are engaged in a variety of computer technology, and video setup and production work. They are paid through the District Technology Office or Community Education.

• **High School Students** **\$7.50 — \$11.75/hour**

Generally, students from the High School computer/Cisco classes or the Advanced Television Production classes who have demonstrated good working knowledge and enthusiasm in computer or video technology and have participated in projects or past productions as part of their classroom requirements.

• **High School Students/Graduates** **\$11.50 — \$15.30/hour**

Generally, students and graduates from the High School computer or television classes involved in more complex, technical and/or specialized work, such as computer software and programming, and video producing, directing and editing.

• **Contractual** **\$15.00 - negotiated market rate**

Occasional specialized services including general individualized consulting for computer technology, video and audio wiring, signal testing/measurement, theater lighting, and equipment installations and repairs.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: A.

COMMENTS BY: Dr. Jill Johnson

There is no student presentation this evening.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month – June 2013

COMMENTS BY: Superintendent Anderson

Kimberly Lane Elementary School proudly honors **Mike Monson** as **June's** employee of the month.

Mike has been Kimberly Lane's physical education teacher since the first day Kimberly Lane opened its doors. For the past twenty-two years Mike has taught thousands of children the value of fitness and the importance of sportsmanship and teamwork.

Mike's consistent demeanor and his clear explanations are his hallmark. His is creative, often finding ways to change things up to make class exciting. Mike takes a keen interest in the students he serves and has served. He keeps a bulletin board for the accomplishments of past Kimberly Lane students; press releases of athletic, academic and fine arts are included.

Mike truly believes in Kimberly Lane's motto of work, respect and belong. We salute Mike for a job well done! Congratulations Mike!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. Adapted Bowling State Tournament

COMMENTS BY: Superintendent Anderson

Students on the Wayzata High School Adapted Bowling Team placed well at the 2013 Minnesota State High School League State Tournament held at Brunswick Bowling in Brooklyn Center this May.

In PI Doubles, senior Drew Balls-Barker took second place with his teammate Ben Carlson from Minnetonka High School.

The team is coached by Lisa Noor, Jim Williams and James Kessler.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. WHS Synchronized Swimming State Champions

COMMENTS BY: Superintendent Anderson

The Wayzata High School synchronized swim team won its seventh consecutive state championship on May 24 at the University of Minnesota Aquatic Center.

The team placed first in 10 of the 15 events and scored 143 points. The team took 22 routines to the state meet this year. This is the first team in Wayzata High School's history to win seven consecutive state championship titles.

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

- Avery Pierce – second place in solo short
- Leah Novik and Brittney Torguson –second place in duet short
- Haley Ruegemer – first place in solo long
- Lydia Boike and Grace Spencer –second place in duet long
- Amanda Urke – first place in solo extended
- Hannah Ogren – second place in solo extended
- Haley Ruegemer and Amanda Urke – first place in duet extended
- Colleen Donlin and Hannah Ogren – third place in duet extended
- Lydia Boike, Mara Halvorson and Gillian Mangan – first place in trio long
- Haley Ruegemer – first place in figures long
- Colleen Donlin, Lucy Liu and Ruth Schaefer – first place in trio extended
- Amanda Urke – first place in figures extended
- Haley Ruegemer – second place in figures extended
- Colleen Donlin – third place in figures extended
- Brooke Alexander, Kylie Crystal, Magdalena Leali, Karin Leland, Leah Novik, Avery Pierce, Caitlin Plate and Brittney Torguson – first place in team short
- Madalynn Ebert, Brianna Herbert, Meta Nagel, Elizabeth Pate, Breanna Johnson, Claire Poppendeck, Miranda Roberts and Grace Spencer – first place in team long

- Colleen Donlin, Lucy Liu, Hannah Ogren, Katrin Ree, Haley Ruegemer, Ruth Schafer and Amanda Urke – first place in team extended

Four students were also named All-State athletes and include Amanda Urke, Haley Ruegemer, Colleen Donlin and Hannah Ogren.

Team members of the WHS synchronized swim team include the following: seniors Morgan Foote, Mara Halvorson, Gillian Mangan, Paige Muncy and Ruth Schaefer; juniors Lydia Boike, Kaitlyn Haller, Breanna Johnson, Trisha Morrison and Emily Turnquist; sophomores Rachel Gessner, Meta Nagel, Sonia Neculescu, Leah Novik, Elizabeth Pate, Caitlin Plate, Claire Poppendeck, Katrin Ree, Haley Ruegemer, Katie Stover, Amanda Urke and Elliot Yngve; freshmen Sydney Arseth, Kylie Crystal, Colleen Donlin, Madalynn Ebert, Brianna Herbert, Karin Leland, Lucy Liu, Hannah Ogren, Avery Pierce, Miranda Roberts and Marisa Skajewski; eighth grade students Magdalena Leali, Daria Snidarich, Grace Spencer and Brittney Torguson; and seventh grade students Brooke Alexander and Jenna Hahn.

The team is coached by head coach Signe Hensel and assistant coaches Connie Alvarez, Natalie Bodin, Rachel Hoffart, Ali Palm and Ann Rushfeldt.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 4. RECOGNITIONS

ITEM: D. Destination ImagiNation Global Finals

COMMENTS BY: Superintendent Anderson

The Wayzata High School Psychedelic Hippie Kaleidoscopes, a Destination ImagiNation team of 9th and 10th grade students, took 2nd place in Challenge D - Change in RealiTee at the Global Finals in Knoxville in May.

The team competed against 72 teams that qualified for Global Finals from 45 states and 14 countries. The PHKs finished second overall in the improvisational challenge at the secondary level, earning a trip across the podium at the Closing Ceremonies in front of 15,000 people at the University of Tennessee's basketball arena.

Team members are: Justin Greenberg, Maia Miller, David Mo, Arman Shah, Abby Trouth and Leighton Zhao. The team is managed by Robb Greenberg and Diane Miller.

Congratulations to this team and their coaches on a job well done!!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. League of Women Voters – “Making Democracy Work Award” – Peter Schmit

COMMENTS BY: Superintendent Anderson

Dr. Anderson: It is my pleasure this evening to introduce Ms. Deborah Price, League of Women Voters Wayzata/Plymouth Area President, who will be presenting a League of Women Voters’ “Making Democracy Work” Award, to one of Wayzata School District’s very own.

Ms. Price: The League of Women Voters, a non-partisan political organization, encourages informed and active participation in government and influences public policy through education and advocacy. LWVUS has been organized almost 100 years along with the state organization. The local league, LWV Wayzata/Plymouth will be 60 years old this fall. The local league was responsible in keeping the Wayzata School District history and it was used in the recent 100 year anniversary for the district.

This award has been promoted by the national league for about 10 years and this year the state LWV has asked Minnesota local leagues to recognize an outstanding non-member who through their public involvement demonstrates a commitment to “Making Democracy Work”.

Peter M. Schmit, Social Studies Teacher at Wayzata High School, has allowed the LWV’s mission to be known to high school youth by engaging the LWV’s resources to promote non-partisan civic participation. The LWV celebrates community leaders, individuals who have envisioned a way to improve the community and have mobilized others to work with them to effect a change that has benefited the broader community.

Mr. Schmit improves the community he serves by encouraging student's voices to be heard and motivates by example those around him to go above and beyond for all tasks at hand. His teaching methods have had a lasting positive impact on students and he serves as an inspiration to his peers. Peter's interactions with students encourage in-depth political/civic discourse by challenging the student's points of view to understand all sides of an issue. He cultivates mature relationships by treating the students with respect and dignity. His commitment to scholarship and young people is an example for all teachers.

Mr. Schmit was nominated for this award by Lilian Andrade, former student, Deborah Price, LWV Wayzata, Plymouth Area President and Grace McGarvie, Mentor and Colleague.

Congratulations to Peter on receiving this award!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 4. RECOGNITIONS

ITEM: F. 2013 Minnesota Business Official of the Year

COMMENTS BY: Superintendent Anderson

Jim Westrum, Executive Director of Finance and Business Services for Wayzata Public Schools, was named the 2013 Minnesota School Business Official of the Year by the Minnesota Association of School Business Officials (MASBO). Jim received the award in front of his peers at MASBO's annual spring conference this spring.

As part of the award, a Wayzata High School senior will receive a \$2,000 scholarship from MASBO.

Congratulations Jim! An award well deserved!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 4. RECOGNITIONS

**ITEM: G. Minnesota Association of Secondary School Principals
– Star of Innovative Award**

COMMENTS BY: Superintendent Anderson

A program for ninth grade students struggling with math and developed by Wayzata High School teachers Kristen Addonizio and Nicole Jockisch, won the Star of Innovation Award from the Minnesota Association of Secondary School Principals.

The program, which started four years ago, takes selected ninth-grade students into a special math class that has the same curriculum as their peers, but extends the material throughout the entire school year and has two teachers in the classroom instead of just one. Students' scores in eighth grade on the Northwest Evaluation Association (NWEA) MAP test determine admittance into the class.

The success of the new program has lowered the failure rate in math of incoming ninth grade students from 10 percent down to just over three percent. This year's seniors are the first students to take the class as ninth graders and represent the largest graduating senior class in Wayzata High School's history. According to WHS Senior Class Principal Jeff Ridlehoover, "This current year of seniors were not our largest class we've ever had as ninth graders, but they are the largest class we've ever had as graduating seniors." He added that the school has retained students better than ever before and fewer students have left potentially because they're finding a lot of success early in their high school career and particularly in math.

Jeff, Kristen and Nicole spoke last summer at the NWEA conference in Portland, Oregon about the math program because of its success. Jeff is also meeting with other schools to replicate this program elsewhere.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Droegemueller

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

Mitch Condon, Vice-President of the Student Council, will update the board on high school end of the year activities and introduce his replacement for the next school year.

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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

PUBLIC HEARINGS

REGULATIONS: 223-R

- I. The following regulations have been established in order to efficiently receive public input on matters properly before the School Board.

A. Notice of Public Hearings

Public notice of a public hearing required by law shall be given as provided by the enabling legislation. Public notice of other hearings shall be given in the manner required for a regular meeting if held in conjunction with a regular meeting, in the manner required for a special meeting if held in conjunction with a special meeting, or as otherwise determined by the School Board.

B. Public Participation

The School Board retains the right to require those in attendance at a public hearing indicate their desire to address the School Board and complete and file with the clerk of the School Board an appropriate request card prior to the commencement of the hearing if the School Board utilizes this procedure. In that case, any request to address the School Board after the commencement of the hearing will be granted only at the discretion of the School Board Chair.

1. **Format of Request:** If required by the School Board, a written request of an individual or a group to address the School Board shall contain the name and address of the person or group seeking to address the School Board. It shall also contain the name of the group represented, if any, and a brief statement of the subject to be covered or the issue to be addressed.
2. **Time Limitation:** The School Board retains the discretion to limit the time for each presentation as needs dictate.
3. **Groups:** The School Board retains the discretion to require that any group of persons who desire to address the School Board designate one representative or spokesperson. In the event that the School Board requires the designation of a representative or spokesperson, no other person in the group will be recognized to address the School Board, except as otherwise determined by the School Board.

4. **Privilege to Speak:** A School Board member should direct any remarks or questions through the chair. Only those speakers recognized by the chair will be allowed to speak. Comments by others are out of order. Individuals who interfere with or interrupt speakers, the School Board, or the proceedings may be directed to leave.
5. **Personal Attacks:** Personal attacks by anyone addressing the School Board are unacceptable. Persistence in such remarks by an individual shall terminate that person's privilege to address the School Board.
6. **Limitations on Participation:** Depending upon the number of persons in attendance seeking to be heard, the School Board reserves the right to impose such other limitations and restrictions as necessary in order to provide an orderly, efficient and fair opportunity for those present to be heard.

EFFECTIVE: January 10, 2005
REVIEWED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**CRIMINAL OR CIVIL ACTION AGAINST
SCHOOL DISTRICT, SCHOOL BOARD
MEMBER, EMPLOYEE OR STUDENT**

REGULATIONS: 225-R

I. CIVIL ACTION

A. Indemnification

The School District shall defend and indemnify any School Board member or School District employee for damages in school-related litigation, including punitive damages, claimed or levied against the School Board member or employee, provided that he or she was acting in the performance of the duties of the position and was not guilty of malfeasance, willful neglect of duty, or bad faith.

B. Legal Counsel

With respect to staff employed by the School District, upon written request of the staff member involved, the School District shall provide legal counsel for any staff member against whom a claim is made or action is brought for recovery of damages in any tort action involving physical injury to any person or property or for wrongful death arising out of or in connection with the employment of the staff member with the School District. The School District will choose legal counsel after consultation with the staff member.

C. Data Practices

Educational data and personnel data maintained by the School District may be sought as evidence in a civil proceeding. The School District will release the data only pursuant to the Minnesota Government Data Practices Act, and to the Family Educational Rights and Privacy Act, and related regulations. When an employee is subpoenaed and is expected to testify regarding educational data or personnel data, he or she is to inform the building administrator or designated supervisor, who shall immediately inform the Superintendent or designee. No School Board member or employee may release data without consultation in advance with the School District official who is designated as the authority responsible for the collection, use and dissemination of data;

D. Service of Subpoenas

It is the policy of the School District that its officers and employees will not be involved in providing service of process for third parties in the school setting.

E. Leave to Testify

Leave for employees appearing in court, either when sued or under subpoena to testify, will be considered in accordance with School District personnel policies and applicable collective bargaining agreements.

II. CRIMINAL CHARGES OR CONDUCT

A. Employees

The School District expects that its employees serve as positive role models for students. As role models for students, employees have a duty to conduct themselves in an exemplary manner.

If the School District receives information relating to activities of a criminal nature, by an employee, the School District will investigate and take appropriate disciplinary action, which may include discharge, subject to School District policies, statutes and provisions of applicable collective bargaining agreements.

Pursuant to Minnesota Statute, if reimbursement for a criminal defense is requested by a school district employee, the School Board may, after consulting with its legal counsel, reimburse the employee for any costs and reasonable attorney fees incurred by the employee to defend criminal charges brought against the employee arising out of the performance of duties for the school district. The decision as to whether to reimburse shall be made in the discretion of the School Board. A School Board member who is a witness or an alleged victim in the case may not vote on the reimbursement. If a quorum of the School Board is disqualified from voting on the reimbursement, the reimbursement must be approved by a judge of the district court.

B. Students

The School District has an interest in maintaining a safe and healthful environment and in preventing disruption of the educational process. In order to further that interest, the School District will take appropriate action regarding students convicted of crimes as it relates to the school environment.

C. Criminal Investigations

It is the policy of the School District to cooperate with law enforcement officials. The School District will make all efforts, however, to encourage law enforcement officials to question employees outside of school hours and off school premises unless there are extenuating circumstances or the matter being investigated is school-related, or as otherwise provided by law.

If such questioning at school is unavoidable, the School District will attempt to maintain confidentiality and to avoid embarrassment to the students and employees and to avoid disruption of the educational program. The Superintendent, principal, or other appropriate school official may be present during the interview, except as otherwise required by law, or as otherwise determined in consultation with the parent or guardian.

D. Data Practices

The School District will release to law enforcement authorities educational and personnel data only in accordance with Minnesota Statute.

III. STATEMENTS WHEN LITIGATION IS PENDING

The School District recognizes that when a civil or criminal action is commenced or pending, parties to the lawsuit have particular duties in reference to persons involved or named in the lawsuit, as well as insurance carrier(s). Therefore, School Board members or School District employees shall make or release statements in that situation only in consultation with legal counsel.

EFFECTIVE: January 10, 2005
MODIFIED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

- a. Board Policy 200 – “School Board Legal Status” was reviewed by administrative personnel and has no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 200 – “School Board Legal Status” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

SCHOOL BOARD LEGAL STATUS

POLICY: 200

State law provides that, "The care, management, and control of independent districts is vested in a board of directors, to be known as the School Board."

As a body created under statute by the State of Minnesota, the School Board has full authority within the provisions of those laws and federal laws to provide for the public education of District 284 youth.

The membership of the School Board shall consist of seven elected directors and the Superintendent who shall be an ex officio nonvoting member.

Legal References: Minn. Stat. § 123B.02 (General Powers of Independent School Districts)
Minn. Stat. § 123B.09 (Boards of Independent School Districts)
Minn. Stat. § 123B.14 (Officers of Independent School Districts)
Minn. Stat. § 123B.85 (Definition)

ADOPTED: November 13, 1978
AMENDED: September 9, 1985
AMENDED: November 8, 2004
REVIEWED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

b. Board Policy 201 – “School Board Powers and Duties” was reviewed by administrative personnel and has no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 201 – “School Board Powers and Duties” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

SCHOOL BOARD POWERS AND DUTIES

POLICY: 201

The School Board is a representative body elected by the citizens of the District to provide for and oversee the operation of the public schools as mandated by state law. It intends to exercise this authority in a manner responsive to the best interest of the community in general and the District students in particular.

In carrying out this function, the School Board recognizes the following general responsibilities as paramount:

1. Employing, working with and evaluating a Superintendent of Schools;
2. Formulating and interpreting policies;
3. Delegating administrative responsibilities;
4. Making decisions on educational and fiscal matters; and
5. Making appraisals of the educational and administrative processes.

Legal References: Minn. Stat. § 123B.02 (General Powers of Independent School Districts)
Minn. Stat. § 123B.09 (Boards of Independent School Districts)
Minn. Stat. § 123B.14 (Officers of Independent School Districts)
Minn. Stat. § 123B.143 (Superintendent)
Minn. Stat. § 123B.51 (Schoolhouses and Sites; Access for Noncurricular Purposes)
Minn. Stat. § 123B.85 (Definition)

ADOPTED: September 9, 1985
AMENDED: November 8, 2004
AMENDED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

- c. Board Policy and Regulations 212 and 212-R – “Public Participation in School Board Meetings” were reviewed by administrative personnel and have no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 212 – “Public Participation in School Board Meetings” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**PUBLIC PARTICIPATION IN SCHOOL
BOARD MEETINGS**

POLICY: 212

The School Board recognizes the value of participation by the public in deliberations and decisions on School District matters. At the same time, the School Board recognizes the importance of conducting orderly and efficient proceedings, with opportunity for expression of all participants' respective views.

The purpose of this policy is to assure open and orderly public discussion as well as to protect the due process and privacy rights of individuals under the law.

It is the policy of the School Board to encourage discussion by citizens of subjects related to the management of the School District at School Board meetings and work sessions. The School Board may adopt reasonable time, place, and manner restrictions on public expression in order to facilitate free discussion by all interested parties.

The School Board shall, as a matter of policy, protect the legal rights to privacy and due process of employees and students.

All citizens, including students, of the School District have a right to an opportunity to be heard by the School Board, within the limits of the law and this policy and subject to reasonable time, place, and manner restrictions. Among the rights available to the public is the right to access public data as provided by Minnesota Statutes.

School District employees and School District students have a legal right to privacy related to matters which may come before the School Board as provided by Minnesota Law.

The School Board may decide to hold certain types of public meetings where the public will not be invited to address the School Board. Possible examples are work sessions and Board retreats. The public is entitled to notice of these meetings and will be allowed to attend these meetings, but the public will not be allotted time during the meeting to address the Board.

**PUBLIC PARTICIPATION IN SCHOOL BOARD
MEETINGS AND WORK SESSIONS**

**POLICY: 212
PAGE: 2**

Legal References: Minn. Stat. Ch. 13 (Minnesota Government Data Practices Act)
Minn. Stat. § 13.601, Subd. 3 (Applicants for Appointment)
Minn. Stat. § 13D.05 (Open Meeting Law)
Minn. Stat. § 121A.47, Subd. 5 (Student Dismissal Hearing)
Minn. Stat. § 122A.33, Subd. 3 (Coaches; Opportunity to Respond)
Minn. Stat. § 122A.40 Subd. 14 (Teacher Discharge Hearing)
Minn. Stat. § 122A.44 (Contracting with Teachers)
Minn. Stat. § 123B.02, Subd. 14 (Employees; Contracts for Services)
Minn. Stat. Ch. 363A (Minnesota Human Rights Act)
Minn. Stat. § 626.556 (Reporting of Maltreatment of Minors)
20 U.S.C. § 1232g (Family Educational Rights and Privacy Act)
Minn. Op. Atty. Gen. 852 (July 14, 2006)

ADOPTED: March 18, 1996
AMENDED: November 8, 2004
AMENDED: February 11, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**PUBLIC PARTICIPATION IN SCHOOL
BOARD MEETINGS**

REGULATIONS: 212-R

The following procedures will be utilized to facilitate public participation in regular School Board meetings. The School Board will provide a specified period of time at the Board's regular monthly meeting where citizens may address the School Board on any topic, subject to the limitations of Policy 211. The School Board reserves the right to allocate a specific period of time for this purpose and limit time for speakers accordingly.

1. Citizens who wish to have a subject discussed at a public School Board meeting are encouraged to notify the Superintendent's office in advance of the School Board meeting. The citizen should provide his or her name, address, the name of group represented (if any), and the subject to be covered or the issue to be addressed.
2. Citizens who wish to address the School Board on a particular subject should identify the subject and identify agenda item(s) to which their comments pertain.
3. The School Board Chair will recognize one speaker at a time, and will rule out of order other speakers who are not recognized. Only those speakers recognized by the Chair are allowed to speak. Comments by others are out of order. Individuals who interfere with or interrupt speakers, the School Board, or the proceedings may be directed to leave.
4. The School Board retains the discretion to limit discussion of any agenda item to a reasonable period of time as determined by the School Board. If a group or organization wishes to address the School Board on a topic, the School Board reserves the right to require designation of one or more representatives or spokespersons to speak on behalf of the group or organization.
5. Matters proposed for placement on the agenda which may involve data privacy concerns, which may involve preliminary allegations, or which may be potentially libelous or slanderous in nature shall not be considered in public, but shall be processed as determined by the School Board in accordance with governing law.
6. The School Board Chair shall promptly rule out of order any discussion by any person, including School Board members, that would violate the provisions of state or federal law, this policy or the statutory rights of privacy of an individual.

7. Personal attacks by anyone addressing the School Board are unacceptable. Persistence in such remarks by an individual shall terminate that person's privilege to address the School Board.
8. Depending upon the number of persons in attendance seeking to be heard, the School Board reserves the right to impose such other limitations and restrictions as necessary in order to provide an orderly, efficient and fair opportunity for those present to be heard.

EFFECTIVE: February 11, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

d. Board Policy 214 – “Policy Dissemination” was reviewed by administrative personnel and has no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 214 – “Policy Dissemination” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

POLICY DISSEMINATION

POLICY: 214

The Superintendent is directed to establish and maintain an orderly plan for preserving and making accessible the policies adopted by the Board.

Accessibility is to extend to all employees of the school system, to members of the Board and, insofar as possible, to all persons in the District. A policy concerning a particular group or groups in the schools will be distributed to those groups prior to the policy's effective date.

All policy manuals distributed to anyone will remain the property of the Board and will be considered "on loan." They are subject to recall at any time.

The Board Policy Manual will be considered a public record and will be open for inspection at the Board offices, school libraries, and on the District website.

Legal References: Minn. Stat. § 123B.02, Subd. 1 (School District Powers)
Minn. Stat. § 123B.09, Subd. 1 (School Board Membership)

ADOPTED: September 9, 1985
AMENDED: November 8, 2004
REVIEWED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

- e. Board Policy 215 – “Administrative Action in Absence of Policy” was reviewed by administrative personnel and has no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 215 – “Administrative Action in Absence of Policy” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**ADMINISTRATIVE ACTION IN
ABSENCE OF POLICY**

POLICY: 215

Where circumstances require significant administrative action in the absence of Board policy guidelines or legal direction, action shall be taken according to the Superintendent's best judgment.

It is the responsibility of the Superintendent to inform the Board promptly of such action and the need for related policy.

Legal References: Minn. Stat. § 123B.02, Subd. 1 (School District Powers)
Minn. Stat. § 123B.09, Subd. 1 (School Board Membership)

ADOPTED: December 13, 1976
AMENDED: September 9, 1985
AMENDED: December 13, 2004
REVIEWED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

f. Board Policy 216 – “Suspension of Policies” was reviewed by administrative personnel and has no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 216 – “Suspension of Policies” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

SUSPENSION OF POLICIES

POLICY: 216

The operation of any section or sections of these policies, not established by law, may be temporarily suspended by a majority vote of the School Board at a regular or special meeting.

Legal References: Minn. Stat. § 123B.02, Subd. 1 (School District Powers)
Minn. Stat. § 123B.09, Subd. 1 (School Board Membership)

ADOPTED: August 12, 1968
AMENDED: May 15, 1973
AMENDED: September 9, 1985
AMENDED: November 8, 2004
REVIEWED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

g. Board Policy 218 – “Board Review of Regulations” was reviewed by administrative personnel and has no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 218 – “Board Review of Regulations” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD REVIEW OF REGULATIONS

POLICY: 218

The Board delegates to the Superintendent the responsibility for developing and implementing such regulations and procedures as may be necessary to carry out Board policies. The Board will review the regulations in a timely manner.

Regulations will be properly coded in conformance with the policy classification system selected by the Board. Regulations will be included in the Board Policy Manual.

Legal References: Minn. Stat. § 123B.02, Subd. 1 (School District Powers)
Minn. Stat. § 123B.09, Subd. 1 (School Board Membership)

ADOPTED: September 9, 1985
AMENDED: November 8, 2004
REVIEWED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

h. Board Policy 221 – “School Board Memberships” was reviewed by administrative personnel and has no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 221 – “School Board Memberships” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

SCHOOL BOARD MEMBERSHIPS

POLICY: 221

The Board is aware that District memberships in certain organizations or associations may be beneficial to the general mission of the schools. However, it does not authorize such membership automatically when related dues, subscriptions or other affiliating expenses are to be paid in whole or in part from District funds. Accordingly, it directs the Administration to recommend for Board approval an itemization of such memberships along with a statement of membership rationale at the first Board meeting of each new fiscal year in July.

Legal References: Minn. Stat. § 123B.02, Subd. 24 (Membership in Economic Development, Community, and Civic Organizations)

ADOPTION: May 10, 1976
REAFFIRMED: January 10, 1983
AMENDED: October 14, 1985
AMENDED: August 9, 1993
AMENDED: November 8, 2004
REVIEWED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

- i. Board Policy 222 – “Board Vacancies” was reviewed by administrative personnel and has no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 222 – “Board Vacancies” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD VACANCIES

POLICY: 222

A vacancy on the Board occurs when a member dies, resigns, ceases to be a resident of the District, or is unable to serve on such Board and attend its meetings for not less than 90 days because of illness or prolonged absence from the District. In the event of vacancies, the Board member's position shall be filled in accordance with Minnesota Statute.

A temporary vacancy caused by a member being unable to serve on the Board and attend its meetings for not less than 90 days because of illness or prolonged absence from the District, may, after the Board has by resolution declared such vacancy to exist, be filled by the Board at any time, or until such ill or absent member is again able to resume the duties as a member of the Board whichever date is earlier. When such ill or absent member is again able to resume the duties as a member of the Board, the Board shall by resolution so determine and declare such person to be again a member of the Board, and the member appointed by the Board in their absence to be no longer a member thereof.

Any other vacancy on the Board shall be filled either by special election or appointment as specified by state law. All special elections or Board appointments to fill such vacancies shall be for the remainder of the unexpired term.

Legal References: Minn. Stat. § 123B.09, Subds. 3 - 5 (Boards of Independent School Districts)

ADOPTED: January 10, 2005
REVIEWED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

- j. Board Policy and Regulations 223 and 223-R – “Public Hearings” was reviewed by administrative personnel and has no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 223 – “Public Hearings” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

PUBLIC HEARINGS

POLICY: 223

The School Board recognizes the importance of obtaining public input on matters properly before the Board. Public hearings are required by law for certain issues, including truth in taxation. Additionally, other public hearings may be held on District matters at the discretion of the School Board.

Legal References: Minn. Stat. § 123A.15 (Education District Establishment)
Minn. Stat. § 123A.30 (Agreements for Secondary Education)
Minn. Stat. § 123B.51 (School Closings)

ADOPTED: January 10, 2005
REVIEWED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

k. Board Policy 224 – “Emergency Policy” was reviewed by administrative personnel and has no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 224 – “Emergency Policy” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

EMERGENCY POLICY

POLICY: 224

The Superintendent typically has School Board policy to guide the decision-making process. However, situations may arise that are not covered by existing policies.

The Superintendent shall have the authority to take such immediate emergency steps as deemed necessary to insure the physical and educational well being of the students in the District. The Superintendent shall also have full authority to take such steps deemed necessary to insure and protect the physical well being of all employees in the District, as well as all properties owned by the District. The Superintendent will have full authority to open and close buildings as a part of responding to emergencies.

During an emergency, only the Superintendent or Superintendent's designee, unless otherwise specified by the School Board, may make public statements, issue news releases, make statements to employees, and make statements to parents and the general public on behalf of the District.

Legal References: Minn. Stat. § 123B.02, Subd. 1 (School District Powers)
Minn. Stat. § 123B.09, Subd. 1 (School Board Membership)
Minn. Stat. § 143 (Superintendent)

ADOPTED: January 10, 2005
REVIEWED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policies and Regulations – Minor or No Changes to Policy – First Reading

- I. Board Policy and Regulations 225 and 225-R – “Criminal or Civil Action Against School District, School Board Member, Employee or Student” were reviewed by administrative personnel and have no changes. All policies are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

RECOMMENDED ACTION: Approve for first reading Board Policy 225 – “Criminal or Civil Action Against School District, School Board Member, Employee or Student” as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**CRIMINAL OR CIVIL ACTION
AGAINST SCHOOL DISTRICT,
SCHOOL BOARD MEMBER,
EMPLOYEE OR STUDENT**

POLICY: 225

The purpose of this policy is to provide guidance as to the School District's position, rights, and responsibilities when a civil or criminal action is pending against the School District, or a School Board member, School District employee or student.

The School District recognizes that, when civil or criminal actions are pending against a School Board member, School District employee, or student, the School District may be requested or required to take action.

In responding to such requests and/or requirements, the School District will take such measures as are appropriate to its primary mission of providing for the education of students in an environment that is safe for staff and students and is conducive to learning.

The School District acknowledges its statutory obligations with respect to providing assistance to School Board members and teachers who are sued in connection with performance of School District duties. Collective bargaining agreements and School District policies may also apply.

Legal References: Minn. Stat. Ch. 13 (Minnesota Government Data Practices Act)
Minn. Stat. §§ 121A.40-121A.56 (Pupil Fair Dismissal Act)
Minn. Stat. § 123B.02, Subd. 20 (Legal Counsel; Reimbursement)
Minn. Stat. § 123B.25(b) (Actions Against Teachers)
Minn. Stat. § 466.07, Subd. 1 (Indemnification)
20 U.S.C. § 1232g (Family Educational Rights and Privacy Act)
42 U.S.C. § 1983 (Civil Action for Depriving Rights)
Minn. Op. Atty. Gen. 169 (Mar. 7, 1963)
Minn. Op. Atty. Gen. 169 (Nov. 3, 1943)
Dypress v. School Committee of Boston, 446 N.E.2d 1099 (Mass. App. Ct. 1983)
Wood v. Strickland, 420 U.S. 308, 95 S.Ct. 992, 43 L.Ed.2d 214 (1975)

ADOPTED: January 10, 2005
REVIEWED: January 14, 2008
REVIEWED: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Mr. Westrum

m. School Board Policy 807 – “Health and Safety”- First Reading

To receive health and safety revenue for any fiscal year, school districts must submit an application to the Commissioner of Education, along with a health and safety budget adopted and confirmed by the school board as being consistent with the school district’s health and safety board approved policy. The district has procedures and processes in place that mirror this new statutory requirement.

The provisions of the proposed Health and safety Policy reflect current processes and substantially reflect statutory requirements. This policy must be reviewed yearly.

RECOMMENDED ACTION: Approve the proposed School Board Policy 807 – “Health and Safety” for First Reading. No changes were made to the policy.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

HEALTH AND SAFETY

POLICY: 807

I. PURPOSE

The purpose of this policy is to assist the school district in promoting health and safety, reducing injuries, and complying with federal, state, and local health and safety laws and regulations.

II. GENERAL STATEMENT OF POLICY

- A. The policy of the school district is to implement a health and safety program that includes plans and procedures to protect employees, students, volunteers, and members of the general public who enter school district buildings and grounds. The objective of the health and safety program will be to provide a safe and healthy learning environment; to increase safety awareness; to help prevent accidents, illnesses, and injuries; to reduce liability; to assign duties and responsibilities to school district staff to implement and maintain the health and safety program; to establish written procedures for the identification and management of hazards or potential hazards; to train school district staff on safe work practices; and to comply with health and safety, environmental, and occupational health laws, rules, and regulations.

- B. Every school district employee has responsibilities for maintaining a safe and healthy environment within the school district and will be expected to be involved in the health and safety program to the extent practicable. For the purpose of implementing this policy, the school district will form a Health and Safety Committee. The committee will provide recommendations to the administration regarding plans and procedures to implement this policy and to establish procedures for identifying, analyzing, and controlling hazards, minimizing risks, and training school district staff on safe work

practices. The committee will also recommend procedures for investigating accidents and enforcement of workplace safety rules. Each recommendation shall include estimates of annual costs of implementing and maintaining that proposed recommendation.

III. PROCEDURES

- A. Based upon recommendations from the health and safety advisory committee and subject to the budget adopted by the school board to implement or maintain these recommendations, the administration will adopt and implement written plans and procedures for identification and management of hazards or potential hazards existing within the school district in accordance with federal, state, and local laws, rules, and regulations. Written plans and procedures will be maintained, updated, and reviewed by the school board on an annual basis and shall be an addendum to this policy. The administration shall identify in writing a contact person to oversee compliance with each specific plan or procedure.

- B. To the extent that federal, state, and local laws, rules, and regulations do not exist for identification and management of hazards or potential hazards, the health and safety advisory committee shall evaluate other available resources and generally accepted best practice recommendations. Best practices are techniques or actions which, through experience or research, have consistently proven to lead to specific positive outcomes.

- C. The school district shall monitor and make good faith efforts to comply with any new or amended laws, rules, or regulations to control potential hazards.

IV. PROGRAM AND PLANS

A. For the purpose of implementing this policy, the administration will, within the budgetary limitations adopted by the school board, implement a health and safety program that includes specific plan requirements in various areas as identified by the health and safety advisory committee. Areas that may be considered include, but are not limited to, the following:

1. Aerial Lift Program
2. Asbestos Management Plans
3. Bloodborne Pathogens and Infectious Agents Exposure Control Plan
4. Bloodborne Pathogens Program for ECFS
5. Chemical Hygiene Plan
6. Confined Space Entry Program
7. Ergonomic and Back Safety
8. Fall Protection/Ladders/Scaffold Safety
9. Fire Safety Program
10. First Aid Program
11. Gas Cylinders and Compressed Gas Program
12. Hazard Communication-Employee Right to Know Act
13. Hazard Communication-Community Right to Know Act
14. Hearing Conservation
15. Hoist Use and Inspection Policy
16. Indoor Air Quality Management Plan
17. Industrial Trucks/Forklift Safety Program
18. Lockout/Tagout Electrical Safety Program
19. Offensive Behavior, Sexual Harassment, and Violence Prevention
20. Personal Protective Equipment (PPE)
21. Radon Management Plan

- 22. Respiratory Protection Program
- 23. Welding Safety Program

Other safety issues being addressed include:

- 24. Machine Guarding
- 25. Mercury
- 26. Playground Safety
- 27. Underground and Above Ground Storage Tanks
- 28. Chlorine
- 29. Other topics or areas determined by the health and safety committee.

If a risk is not present in the school district, the preparation of a plan or procedure for that risk will not be necessary.

- B. The administration shall establish procedures to ensure, to the extent practicable, that all employees are properly trained and instructed in job procedures, crisis response duties, and emergency response actions where exposure or possible exposure to hazards and potential hazards may occur.
- C. The administration shall conduct or arrange safety inspections and drills. Any identified hazards, unsafe conditions, or unsafe practices will be documented and corrective action taken to the extent practicable to control that hazard, unsafe condition, or unsafe practice.
- D. Communication from employees regarding hazards, unsafe or potentially unsafe working conditions, and unsafe or potentially unsafe practices is encouraged in either written or oral form. No employee will be retaliated against for reporting hazards or unsafe or potentially unsafe working conditions or practices.

- E. The administration shall conduct periodic workplace inspections to identify potential hazards and safety concerns.

- F. In the event of an accident or a near miss, the school district shall promptly cause an accident investigation to be conducted in order to determine the cause of the incident and to take action to prevent a similar incident. All accidents and near misses must be reported to an immediate supervisor as soon as possible.

V. BUDGET

The superintendent shall be responsible to provide for periodic school board review and approval of the various plan requirements of the health and safety program, including current plan requirements and related written plans and procedures and recommendations for additional plan requirements proposed to be adopted. The superintendent or such other school official as designated by the superintendent, each year shall prepare preliminary revenue and expenditure budgets for the school district's health and safety program. The preliminary budgets shall be accompanied by such written commentary as may be necessary for them to be clearly understood by the members of the school board and the public. The school board shall review the projected revenues and expenditures for this program and make such adjustments within the expenditure budget to carry out the current program and to implement new recommendations within the revenues projected and appropriated for this purpose. No funds may be expended for the health and safety program in any school year prior to the adoption of the budget document authorizing that expenditure for that year, or prior to the adoption of an amendment to that budget document by the school board to authorize that expenditure for that year. The health and safety program shall be implemented, conducted, and administered within the fiscal restraints of the budget so adopted.

VI. ENFORCEMENT

Enforcement of this policy is necessary for the goals of the school district's health and safety program to be achieved. Within applicable budget limitations, school district employees will be trained and receive periodic

reviews of safety practices and procedures, focusing on areas that directly affect the employees' job duties. Employees shall participate in practice drills. Willful violations of safe work practices may result in disciplinary action in accordance with applicable school district policies.

Legal References: Minnesota Stat. §123B.56 (Health, Safety, and Environmental Management)
Minnesota Stat. §123B.57 (Capital Expenditure; Health and Safety)

Cross References: MSBA/MASA Model Policy 407 (Employee Right to Know – Exposure to Hazardous Substances)
MSBA/MASA Model Policy 701 (Establishment and Adoption of School District Budget)
MSBA/MASA Model

ADOPTED: JULY 9, 2012
FIRST READING: June 10, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Teaching and Learning

COMMENTS BY: Dr. Jill Johnson

1. Approval of Revised School Calendar for 2012 – 2013

The 12-13 revised calendar reflects the cancellation of the school day on March 5th due to snow and the two hour late start on April 19th. The Minnesota Department of Education recommends school boards adopt a final calendar that reflects the actual days school was in session.

RECOMMENDED ACTION: Approve the revised 2012-2013 school calendar as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

2012-2013 Calendar

July

2	3	4 Holiday	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

August

		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27 Tchr WD	28 Tchr WD	29 Tchr WD	30 Tchr WD	31

September

3 Labor Day	4 School Starts	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

October

1	2	3	4	5
8	9	10	11	12
15	16	17	18 MN ED Convention	19
22	23	24	25	26
29	30	31		

November

		1	2	
5	6	7	8 Grade PD	9 Comp
12	13	14	15	16
19	20	21 COMP	22 Thanksgiving	23
26	27	28	29	30

December

3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24 Holiday	25 Holiday	26	27	28 Winter Break
31				

January

	1 Holiday	2	3	4
7	8	9	10	11
14	15	16	17	18
21 MLK	22	23	24	25 Grade PD
28	29	30	31	

February

				1
4	5	6	7	8
11	12	13	14	15
18 President's Day	19	20	21	22
25	26	27	28	29

March

				1
4	5 Snow Day	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28 Grade PD	29 Comp

April

1	2	3	4	5
Spring Break				
8	9	10	11	12
15	16	17	18	19 2 hr late start
22	23	24	25	26
29	30			

May

	1	2	3	
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27 Memorial Day	28	29	30	31

June

3	4	5	6	7
	4 Last Day of School	5 Grade PD	6 Comp	
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

District Offices Closed: July 4, September 3, November 22 & 23, December 24 & 25, January 1, January 21
February 18, May 27

Key:

Holiday

Professional Dev, Grading, Teacher Work Day

School not in session K-12

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

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 April 30, 2013.
- Monthly Financial Reports details fund and budget status data as of April 30, 2013.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
April 2013											
PROGRAM/LOCATION : MISCELLANEOUS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 04/30/13
21	E/R	018	000	000	000	899/099	AD BUILDING	2,653.38	533.58	446.30	2,740.66
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	852.29	0.00	852.29
TOTAL MISCELLANEOUS								2,653.38	1,385.87	446.30	3,592.95
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 04/30/13
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	-	49,911.82	27,378.25	22,533.57
21	E/R	251	280	003	000	899/099	YEARBOOK (WAYAKO)	-	143,031.48	121,912.32	21,119.16
21	E/R	251	280	005	000	899/099	CERAMICS	431.02	(10.17)	0.00	420.85
21	E/R	251	280	007	000	899/099	CHEERLEADERS	3,928.47	2,557.50	3,967.27	2,518.70
21	E/R	251	280	008	000	899/099	CHOIR	-	23,511.00	17,996.64	5,514.36
21	E/R	251	280	009	000	899/099	DANCE TEAM	10,998.73	38,589.66	32,640.87	16,947.52
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	51,275.88	39,875.39	28,776.28	62,374.99
21	E/R	251	280	017	000	899/099	DECA	8,223.41	35,864.76	30,201.92	13,886.25
21	E/R	251	280	019	000	899/099	FRENCH	-	0.00	0.00	-
21	E/R	251	280	020	000	899/099	GERMAN	4,802.59	26,170.14	20,210.95	10,761.78
21	E/R	251	280	021	000	899/099	LETTERMAN	38,338.97	50,602.17	53,673.37	35,267.77
21	E/R	251	280	022	000	899/099	FINE ARTS	1,212.84	0.00	0.00	1,212.84
21	E/R	251	280	024	000	899/099	BAND	1,269.33	105,280.44	89,132.47	17,417.30
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	6,253.17	12,396.88	4,153.61	14,496.44
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	346.41	1,000.00	1,634.00	(287.59)
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,835.97	77,954.63	79,773.76	5,016.84
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	9,177.73	22,703.88	30,761.83	1,119.78
21	E/R	251	280	031	000	899/099	SPANISH (KEEP OPEN!)	1,175.37	840.00	691.43	1,323.94
21	E/R	251	280	037	000	899/099	RARE (KEEP OPEN!)	-	0.00	0.00	-
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	-	3,000.00	0.00	3,000.00
21	E/R	251	280	039	000	899/099	THEATRE ARTS	2,656.78	3,418.33	4,734.36	1,340.75
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	809.19	38,636.16	37,063.07	2,382.28
21	E/R	251	280	042	000	899/099	SKILLS USA	-	3,809.63	3,379.07	430.56
21	E/R	251	280	043	000	899/099	ART CLUB	462.74	0.00	0.00	462.74
21	E/R	251	280	044	000	899/099	LINK	4,249.98	120.00	7,261.95	(2,891.97)
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	-	2,265.00	982.76	1,282.24
21	E/R	251	280	048	000	899/099	Y.E.S.	-	3,164.00	1,313.89	1,850.11
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	536.27	1,666.30	0.00	2,202.57
21	E/R	251	280	050	000	899/099	TROJAN LOCK ROOM (DECA - \$	22,488.46	24,162.13	20,588.95	26,061.64
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	1,999.33	2,000.00	1,901.93	2,097.40
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	-	21,107.89	12,556.73	8,551.16
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	2,240.37	9,511.00	9,752.60	1,998.77
21	E/R	251	280	055	000	899/099	CHINESE CLUB	640.97	2,464.61	1,304.38	1,801.20
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	1,764.25	3,983.25	3,567.00	2,180.50
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVA	1,468.71	260.00	703.33	1,025.38
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	2,130.84	9,800.00	4,194.70	7,736.14
21	E/R	251	280	059	000	899/099	TRAP & SKEET (NEW)	-	7,700.00	4,187.75	-
21	E/R	251	280	060	000	899/099	JR STATESMAN (NEW)	-	0.00	0.00	-
21	E/R	251	280	061	000	899/099	QUIZ BOWL (NEW)	-	84.50	2,050.00	(1,965.50)
TOTAL WAZATA HIGH SCHOOL								185,717.78	767,432.38	658,447.44	291,190.47

Wayzata Public Schools
Student Activity Fund Summary
April 2013

PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 04/30/13
21	E/R	251	280	070	000	899/099	BASEBALL	2,659.69	2,348.00	3,754.00	1,253.69
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	1,795.38	1,229.00	1,682.59	1,341.79
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	6,490.93	3,757.27	2,898.42	7,349.78
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	2,111.58	8,493.00	5,455.43	5,149.15
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	3,939.16	8,076.00	6,963.49	5,051.67
21	E/R	251	280	075	000	899/099	FOOTBALL	20,978.74	33,467.00	20,691.68	33,754.06
21	E/R	251	280	076	000	899/099	GYMNASTICS	2,899.98	2,180.00	2,024.96	3,055.02
21	E/R	251	280	077	000	899/099	GOLF - BOYS	348.42	2,577.21	494.20	2,431.43
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,412.76	2,426.00	1,215.00	2,623.76
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	8,543.72	13,287.00	16,221.15	5,609.57
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	10,918.94	4,652.00	14,285.89	1,285.05
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	6,165.81	9,722.00	9,323.84	6,563.97
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	9,559.46	16,116.00	20,236.83	5,438.63
21	E/R	251	280	083	000	899/099	SOFTBALL	3,925.26	4,267.00	2,676.21	5,516.05
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	2,508.22	7,606.00	6,265.73	3,848.49
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	11,154.59	13,051.00	11,678.12	12,527.47
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	7,944.10	11,329.55	8,211.99	11,061.66
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	8,574.73	7,379.00	8,266.11	7,687.62
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	8,453.59	4,301.00	2,721.59	10,033.00
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	6,404.15	7,910.00	888.83	13,425.32
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	2,352.26	12,088.75	10,496.54	3,944.47
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	3,360.86	1,997.00	570.94	4,786.92
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	-	1,071.00	0.00	1,071.00
21	E/R	251	280	093	000	899/099	VOLLEYBALL	5,789.84	10,383.00	7,975.21	8,197.63
21	E/R	251	280	094	000	899/099	WRESTLING	2,353.33	2,962.00	2,321.29	2,994.04
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	3,409.97	94.00	165.85	3,338.12
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	14,183.87	2,282.00	47.00	16,418.87
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	1,651.50	762.00	0.00	2,413.50
TOTAL HIGH SCHOOL ATHLETICS								159,890.84	195,813.78	167,532.89	188,171.73

PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 04/30/13
21	E/R	253	280	152	000	899/099	MUSICAL	4,874.45	22,573.20	20,761.07	6,686.58
21	E/R	253	280	155	000	899/099	VALLEYFAIR	998.37	2,386.25	3,384.62	-
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,059.84	11,737.91	10,500.00	2,297.75
21	E/R	253	280	157	000	899/099	BAND	328.53	4,416.86	4,471.20	274.19
21	E/R	253	280	161	000	899/099	YEARBOOKS	10,229.40	8,095.00	10,359.36	7,965.04
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	11,252.84	3,436.47	4,910.84	9,778.47
TOTAL CENTRAL MIDDLE SCHOOL								28,743.43	52,645.69	54,387.09	27,002.03

Wayzata Public Schools
Student Activity Fund Summary
April 2013

PROGRAM/LOCATION : WEST MIDDLE SCHOOL

								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>04/30/13</i>
21	E/R	351	280	201	000	899/099	BAND - KEEP!	-	0.00	0.00	-
21	E/R	351	280	202	000	899/099	CHOIR - KEEP!	243.19	1,497.10	1,405.94	334.35
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	248.32	8,074.13	3,668.99	4,653.46
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	600.98	1,501.30	1,901.30	200.98
21	E/R	351	280	212	000	899/099	YEARBOOK	6,736.52	1,323.00	6,170.28	1,889.24
21	E/R	351	280	213	000	899/099	THEATER	4,730.13	9,933.00	5,510.27	9,152.86
21	E/R	351	280	215	000	899/099	DAY ONE	28.00	108.00	0.00	136.00
TOTAL WEST MIDDLE SCHOOL								12,587.14	22,436.53	18,656.78	16,366.89

PROGRAM/LOCATION : EAST MIDDLE SCHOOL

								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>04/30/13</i>
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	12,537.24	1,340.00	1,008.49	12,868.75
21	E/R	352	280	104	000	899/099	BAND	1,859.86	1,520.00	1,727.26	1,652.60
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	5,992.54	3,924.64	3,001.64	6,915.54
21	E/R	352	280	107	000	899/099	VARIETY FUND	10,188.45	1,677.01	4,139.93	7,725.53
TOTAL EAST MIDDLE SCHOOL								30,578.09	8,461.65	9,877.32	29,162.42

PROGRAM/LOCATION : BIRCHVIEW

								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>04/30/13</i>
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	681.13	0.00	0.00	681.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	106.10	451.25	530.40	26.95
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	495.15	1,012.00	958.60	548.55
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	155.62	1,007.00	1,062.57	100.05
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	2.48	850.00	1,117.36	(264.88)
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	339.47	1,052.40	1,388.65	3.22
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,502.95	768.25	42.32	2,228.88
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,885.71	0.00	0.00	1,885.71
21	E/R	404	280	261	000	899/099	MEDIA	1,435.92	0.00	0.00	1,435.92
TOTAL BIRCHVIEW								6,604.53	5,140.90	5,099.90	6,645.53

Wayzata Public Schools
Student Activity Fund Summary
April 2013

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	FY'2012/13	FY'2012/13	Balance as Of
								<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>04/30/13</i>
21	E/R	406	280	307	000	899/099	KINDERGARTEN	1,430.80	792.00	613.07	1,609.73
21	E/R	406	280	311	000	899/099	MEDIA	129.30	0.00	0.00	129.30
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	6,887.37	0.00	2,606.16	4,281.21
TOTAL GREENWOOD								8,447.47	792.00	3,219.23	6,020.24
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	FY'2012/13	FY'2012/13	Balance as Of
								<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>04/30/13</i>
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	481.87	714.88	676.43	520.32
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,466.98	4,254.00	4,382.51	7,338.47
21	E/R	407	280	476	000	899/099	CHESS CLUB	630.67	290.00	332.95	587.72
Total Oakwood Elementary								8,579.52	5,258.88	5,391.89	8,446.51
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	FY'2012/13	FY'2012/13	Balance as Of
								<i>06/30/12</i>	<i>Revenue</i>	<i>Expend</i>	<i>04/30/13</i>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	6,102.11	33,558.68	27,747.07	11,913.72
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,426.82	1,229.16	1,016.84	1,639.14
TOTAL SUNSET HILL								7,528.93	34,787.84	28,763.91	13,552.86

Wayzata Public Schools
Student Activity Fund Summary
April 2013

PROGRAM/LOCATION : PLYMOUTH CREEK

<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 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 04/30/13
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	9,525.71	0.00	2,140.79	7,384.92
TOTAL PLYMOUTH CREEK								9,525.71	-	2,140.79	7,384.92

PROGRAM/LOCATION : GLEASON LAKE

<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 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 04/30/13
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	8,294.51	5,836.20	448.79	13,681.92
TOTAL GLEASON LAKE								8,294.51	5,836.20	448.79	13,681.92

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 06/30/12	FY'2012/13 Revenue	FY'2012/13 Expend	Balance as Of 04/30/13
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	1,036.53	1,072.96	854.30	1,255.19
21	E/R	412	280	403	000	899/099	GJESTVANG	440.62	431.00	311.61	560.01
21	E/R	412	280	404	000	899/099	CARLSON	941.69	703.50	476.27	1,168.92
21	E/R	412	280	405	000	899/099	SPRAQUE	604.70	375.00	35.06	944.64
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5 KEEP!	-	0.00	0.00	-
21	E/R	412	280	430	000	899/099	MEDIA	582.44	81.42	110.25	553.61
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	18,061.00	9,681.75	521.50	27,221.25
TOTAL KIMBERLY LANE								21,666.98	12,345.63	2,308.99	31,703.62

GRAND TOTAL

490,818.31	1,112,337.35	956,721.32	642,922.09
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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

APRIL, 2013

	<u>BALANCE</u> <u>JUNE 30, 2012</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>MARCH, 2013</u>
GENERAL/TRANSP/CAPITAL	12,551,972	116,320,644	85,235,390	43,637,227
FOOD SERVICE	1,336,877	4,118,432	4,058,072	1,397,237
COMMUNITY SERVICE	<u>1,335,614</u>	<u>7,214,436</u>	<u>6,006,471</u>	<u>2,543,578</u>
OPERATING FUNDS	15,224,463	127,653,512	95,299,933	47,578,042
DEBT SERVICE	<u>2,333,337</u>	<u>10,102,949</u>	<u>10,603,903</u>	<u>1,832,384</u>
NON-OPERATING FUNDS	<u>2,333,337</u>	<u>10,102,949</u>	<u>10,603,903</u>	<u>1,832,384</u>
TOTAL FUNDS	<u>17,557,800</u>	<u>137,756,461</u>	<u>105,903,835</u>	<u>49,410,425</u>

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

PM
BOARD
6/4/2013

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

APRIL, 2013

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	120,040,071	116,320,644	3,719,427	96.90%
FOOD SERVICE	5,174,123	4,118,432	1,055,691	79.60%
COMMUNITY SERVICE	<u>7,657,510</u>	<u>7,214,436</u>	<u>443,074</u>	<u>94.21%</u>
OPERATING FUNDS	132,871,704	127,653,512	5,218,192	96.07%
DEBT SERVICE	<u>10,151,213</u>	<u>10,102,949</u>	<u>48,264</u>	<u>99.52%</u>
NON-OPERATING FUNDS	<u>10,151,213</u>	<u>10,102,949</u>	<u>48,264</u>	<u>99.52%</u>
TOTAL FUNDS	<u><u>143,022,917</u></u>	<u><u>137,756,461</u></u>	<u><u>5,266,456</u></u>	<u>96.32%</u>

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

PM
BOARD
6/4/2013

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

APRIL, 2013

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	123,513,768	85,235,390	38,278,378	69.01%
FOOD SERVICE	5,279,185	4,058,072	1,221,113	76.87%
COMMUNITY SERVICE	<u>7,731,202</u>	<u>6,006,471</u>	<u>1,724,731</u>	<u>77.69%</u>
OPERATING FUNDS	136,524,155	95,299,933	41,224,222	69.80%
DEBT SERVICE	<u>10,371,088</u>	<u>10,603,903</u>	<u>(232,815)</u>	<u>102.24%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,371,088</u>	<u>10,603,903</u>	<u>(232,815)</u>	102.24%
TOTAL FUNDS	<u>146,895,243</u>	<u>105,903,835</u>	<u>40,991,408</u>	72.09%

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

PM
BOARD
6/4/2013

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

APRIL, 2013

EXPENDITURES

<u>FUND</u>	FY 2013 YTD <u>EXPENDITURES</u>	FY 2013 PERCENT <u>PAID</u>	FY 2012 YTD <u>EXPENDITURES</u>	FY 2012 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	85,235,390	69.01%	85,641,902	72.24%
FOOD SERVICE	4,058,072	76.87%	3,912,132	76.69%
COMMUNITY SERVICE	<u>6,006,471</u>	77.69%	<u>6,298,010</u>	78.24%
OPERATING FUNDS	95,299,933	69.80%	95,852,045	72.77%
DEBT SERVICE	<u>10,603,903</u>	102.24%	<u>10,027,175</u>	98.05%
NON-OPERATING FUNDS	<u>10,603,903</u>	102.24%	<u>10,027,175</u>	98.05%
TOTAL FUNDS	<u>105,903,835</u>	72.09%	<u>105,879,220</u>	74.60%

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

PM
BOARD
6/4/2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. Resolution Certifying the Population Estimate 2013 Levy of Wayzata ISD#284

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 a board resolution by July 1, and submitted to the State Demographer by no later than July 15, 2013. If approved by the State Demographer, the district's population estimate will be used in calculating its community education revenue.

RECOMMENDED ACTION: Approve the population estimate of the Wayzata School District to be **60,517** as of June 2013.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – June 10, 2013

RESOLUTION

CERTIFICATION OF POPULATION ESTIMATE 2013 LEVY OF WAYZATA
ISD#284

WHEREAS, the Wayzata School District has experienced an increase in population from the 2010 census figure of 58,589 to the current census figure of 59,400 as determined by the District Administrators;

NOW BE IT RESOLVED, that the current population of **60,517** for Independent School District 284, located in Hennepin County of the State of Minnesota, be certified to the State Demographer for approval of use in revenue calculation.

This is to certify that, at a meeting of the Board of Education of Independent School District 284 duly called and held on June 10, 2013, the above Resolution was adopted.

Susan Droegemueller, Chair

John Moroz, Clerk

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Service

COMMENTS BY: Mr. Westrum

3. Master Lease Purchase Agreement – Apple Inc.

The Wayzata Public Schools desires to enter into a Master Lease Purchase Agreement with Apple Inc., for the purpose of acquiring and financing iPads for the District’s MyWay initiative.

The terms and conditions are included within the attached Master Lease Purchase Agreement. Highlights include the term to begin June 14, 2013, with 3 annual payments, ending July 5, 2015. Apple Inc. has a state contract in effect placing the District in compliance with state bid laws.

There are several advantages of utilizing this lease purchase agreement for the acquisition and financing of iPads. In addition to these advantages, the annual payments will match the expenditures with the annual technology levy revenue, which is the primary funding source.

RECOMMENDED ACTION: Approve the Master Lease Purchase Agreement with Apple Inc. and authorize the Superintendent to execute and deliver the agreement.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

**Amendment No. 1 to
Master Lease Purchase Agreement dated June 14, 2013
by and between
Apple Inc. (“Lessor”)
and
Independent School District No. 284 (“Lessee”)**

Apple Inc. ("Lessor") and Independent School District No. 284 ("Lessee") hereby enter into this amendment ("Amendment") which modifies the Master Lease Purchase Agreement ("Master Lease") executed between the parties as follows:

All capitalized terms not otherwise defined herein will have the meanings set forth in the Master Lease.

NOW, THEREFORE, in consideration of good and valuable consideration, the parties intending to be legally bound agree as follows:

1. Amendment to Master Lease. The Master Lease is amended as follows:

A. Amendment to Section 22 entitled Collection Expenses, Overdue Payment, Early Termination:

The last sentence currently states the following: “If you so request and we permit the early termination of the Lease, you agree to pay a fee for such privilege.”

After the above sentence, insert the following as the final sentence in the paragraph: “The fee, which is included in the amounts listed in the “Purchase Price” column on the Rental Payment Schedule (Exhibit A-1), will be waived by Lessor if the Lease is terminated and refinanced with Lessor or its assigns.”

2. Effective Date. This Amendment is executed to be effective June 14, 2013.

3. Effect of Amendment. All terms and conditions of the Master Lease not expressly modified hereby remain in full force and are hereby ratified by the parties.

IN WITNESS WHEREOF, the fully authorized representatives of the parties have executed this Amendment as of June 14, 2013.

LESSOR: Apple Inc.

LESSEE: Independent School District No. 284

By:_____

By:_____

Title:_____

Title:_____



May 15, 2013

Mr. Wade Phillips
Independent School District No. 284
305 Vicksburg Lane
Plymouth, MN 55447

Re: Master Lease Purchase Agreement Schedule of Property No. 1

Dear Wade,

Enclosed are documents for the Master Lease Purchase Agreement Schedule of Property No. 1 between Independent School District No. 284 and Apple Inc. Please have the responsible parties execute the enclosed documents and return them to my attention as soon as possible so that we can order your equipment. **Please send to Apple Inc., 8377 East Hartford Drive, Suite 115, Scottsdale, AZ 85255.**

To be completed and executed by an authorized representative of Independent School District No. 284:

- **Master Lease Purchase Agreement – Taxable Firm Obligation.** These are the terms and conditions that will control each Schedule executed under the Master Agreement. Please sign at the bottom.
- **Exhibit A: Schedule of Property No. 1.** This is an itemization of the Equipment to be purchased under this Schedule which incorporates the terms and conditions of the Master Agreement into the Schedule. Please verify the information is correct and sign at the bottom.
- **Exhibit A-1: Rental Payment Schedule.** This shows the date each payment is due, the amount of each payment including the interest and principal components, and the purchase price. Please verify this information is correct and sign at the bottom.
- **Exhibit B: Acceptance Certificate.** Please complete ONLY the top OR bottom portion of this Exhibit. If you have received all of the Equipment contained in the Schedule, please complete and sign the top portion. If you have not yet received all of the Equipment, please complete and sign the bottom portion with the information pertaining to the Equipment that has been accepted. Include any invoices with this Certificate.
- **Exhibit C: Opinion of Council.** Forward attached Word document to attorney for completion.
- **Exhibit D: Acceptance of Rental Payment Obligation.** This is a confirmation by the Lessee acknowledging the unconditional payment obligations under this Schedule as detailed in Exhibit A-1. Please read and sign at the bottom.
- **Insurance Coverage Requirements/ Lease Payment Instructions.** Please fill in the name, address, phone and fax numbers of the insurance agent in the top section. Please complete the Lease Payment Instructions and include any invoicing requirements in order to ensure prompt and accurate payment of all amounts due under the Lease. Please sign at the bottom that all information contained in both sections is accurate.
- **Essential Use/Credit Application.** This form certifies that the Equipment purchased under this Schedule is essential to the government functions of Lessee and addresses the availability of funds to make Rental Payments. Please complete and sign this form and return to me as soon as possible along with your **2011 and 2012 CAFR** for Independent School District No. 284 so we can complete the credit review process.

To be executed by an authorized individual, OTHER THAN THE REPRESENTATIVE WHO EXECUTED THE ABOVE DOCUMENTS

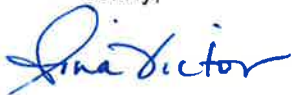
- **Certificate of Signature Authority.** This confirms that the person who has executed the above documents is authorized to do so. **THIS CANNOT BE EXECUTED BY THE SAME PERSON SIGNING THE DOCUMENTS.**
-

In addition to the documents listed above, please provide the following:

- Copies of **Purchase Orders** for the Apple equipment.
- A **Certificate of Insurance** naming Apple Inc. as loss payee and additional insured.

If you have any questions, please feel free to call me directly at: (480) 419-3914 email me at: gina.victor@epublicfinance.com. We look forward to completing this transaction with you.

Sincerely,



Gina Victor
Investment Associate

Enclosures

**Master Lease Purchase Agreement dated as of June 14, 2013 (“Agreement”), by and between,
Apple Inc., as “Lessor”, and
Independent School District No. 284 as “Lessee”
Taxable Firm Obligation**

DEFINITIONS: Unless the context otherwise clearly requires, the following terms shall have the respective meanings set forth below for all purposes this Agreement and of each Schedule:

Agreement - this master lease purchase agreement.

Code - Internal Revenue Service Code of 1986 as amended from time to time.

Contractor - any manufacturer or vendor of the System.

Damaged Equipment - Equipment that is lost, stolen or damaged.

Damages - means any injuries, damages, penalties, claims or losses, including reasonable legal expenses, incurred by you or any other person caused by the transportation, installation, selection, purchase, lease, ownership, possession, modification, maintenance, condition, operation, use, return or disposition of the System.

Day - a calendar day unless otherwise specified.

Documents - each Lease, any documents relative to the acquisition of the System and any other documents required to be delivered in connection with each Lease.

Escrow Account - an account from which the cost of the System is to be paid.

Equipment - all items of personal property described in the applicable Schedule and subject to this Agreement.

Equipment Location - the place where you have represented that all items of personal property described in the applicable Schedule and subject to this Agreement will be located.

Lease - this Agreement and a Schedule.

Lease Term - the time period listed in the applicable Schedule.

Lessor Equipment - Equipment manufactured or assembled by Lessor.

Net Book Value - any and all amounts which may be due and payable by you to us under the Lease, plus the present value of all Rent payments remaining through the end of the Lease Term as stated in an amortization schedule attached to the Schedule.

Other Equipment - Equipment not manufactured, assembled, or distributed by Lessor.

Product Warranty - any express product warranty from Lessor.

Rent - payments payable by the Lessee to Lessor for the acquisition of the System as shown in the applicable Schedule.

Schedule - any lease schedule under this Agreement signed by you and accepted by us.

Software - means any operating systems or application programs described in the applicable Schedule and subject to this Agreement.

System - Equipment or Software, or both, in the applicable Schedule.

System Cost - cash price of Equipment and fee for Software license.

We, Us, and Our – Lessor or our agent.

You and Your – Lessee or your agent.

Other capitalized terms not otherwise defined in this Agreement are defined in the Schedule.

TERMS AND CONDITIONS

1. **ACQUISITION OF SYSTEM.** By execution of this Agreement alone, neither you nor we have made a commitment to lease any System. The execution of a Schedule, which incorporates the terms and conditions of this executed Agreement shall constitute a commitment to lease the System. You hereby represent and warrant that the System and the Contractor have been selected by you in compliance with all applicable laws, codes, ordinances, regulations, and internal policies, including but not limited to, any solicitation of competitive pricing and/or bidding requirements, required for your acquisition, use, leasing, and/or financing of equipment or software license fees. You further represent and warrant that we shall have no responsibility in connection with the selection of the Equipment or the Software, the ordering of the Equipment or the Software, its suitability for the use intended by you, your compliance or non-compliance with competitive pricing and/or bidding requirements, the acceptance by the Contractor or the Contractor's sales representative of the order submitted, or any delay or failure by the Contractor or its sales representative to manufacture, deliver, install, or maintain the Equipment or the Software for your use. You shall order the System from the appropriate Contractor.

ESCROW AGREEMENT. If upon agreement by both you and us as to any System to be acquired and leased by you under this Agreement, you and we enter into an escrow agreement with an escrow agent establishing an Escrow Account from which the cost of the System is to be paid (a) you and we shall immediately complete and execute a Schedule relating to the System; (b) the amount deposited by us into the Escrow Account shall be repaid by the Rent payable under the related Schedule; and (c) the Rent relating to the System shall have an aggregate principal component equal to the amount of our deposit into the Escrow Account and shall be due and payable as provided in the related Schedule commencing upon the deposit of funds by us into the Escrow Account. You acknowledge and agree that no disbursements shall be made from an Escrow Account except for portions of the System that are operationally complete and functionally independent and that may be fully utilized by you without regard to whether the balance of the System is delivered and accepted.

2. LEASE. You shall advise us in writing of your desire to lease the System, a description of the System, the cost of the System, the Contractor supplying the System, the expected System operational date, the desired lease terms, and any additional information we may require. If we, in our sole discretion, determine the proposed System may be subject to a Lease hereunder, we shall advise you of our acceptance of your request and the conditions of our acceptance. Upon your receipt of the invoices for the System from the Contractor, you will forward those invoices immediately to us and we will furnish you with a proposed Schedule. Subject to the terms of this Agreement, you agree to lease from us the Equipment, and, if applicable, finance any software license fee for any Software, and delivery and installation costs described in each Schedule, when we accept the Schedule at our office. Each Schedule will incorporate the terms, conditions, and provisions of this Agreement and will constitute a separate Lease.

3. INVOICE PAYMENT OR REIMBURSEMENT. We shall have no obligation whatsoever to make any payment to a Contractor or reimburse you for any payment you made to a Contractor for the System until five (5) business days after we have received all of the following in form and substance satisfactory to us in our sole discretion: (a) a Schedule executed by a person duly authorized by your governing board; (b) a written notice from you of acceptance of the System; (c) a resolution or evidence of other official action taken by or on behalf of your governing board to authorize the acquisition of the System on the terms provided in the Schedule; (d) evidence of insurance with respect to the System in compliance with Section 14 of this Agreement; (e) Contractor invoice and/or bill of sale relating to the System and if such invoice has been paid by Lessee, evidence of payment thereof; and (f) any other documents, items, or information required by us.

4. DELIVERY AND ACCEPTANCE OF SYSTEM. Acceptance of the System shall occur immediately upon delivery. When you receive the System, you agree to inspect it and to verify in writing such information as we may require. Delivery and installation costs are your responsibility unless otherwise agreed to in advance with us and the Contractor of the System. If you signed a purchase contract for the System, by signing the Schedule you assign your rights, but none of your obligations under it, to us.

5. RENT. You agree to pay us Rent consisting of principal and interest (plus applicable taxes) in the amount and frequency stated on each Schedule. If your Rent payments are due in advance, your first Rent payment is due on the date you accept the System or on the date of our deposit into an Escrow Account. We will advise you as to (a) the due date of each Rent payment, and (b) the address to which you must send your payments. Rent is due whether or not you receive an invoice from us. Restrictive endorsements on checks you send to us will not reduce your obligations to us. Unless a proper exemption certificate is provided, applicable sales and use taxes will be added to the Rent.

6. UNCONDITIONAL OBLIGATION. YOU AGREE THAT YOU ARE UNCONDITIONALLY OBLIGATED TO PAY ALL RENT AND ANY OTHER AMOUNTS DUE UNDER EACH SCHEDULE FOR THE FULL LEASE TERM EVEN IF THE SYSTEM IS DAMAGED OR DESTROYED, IF IT IS DEFECTIVE OR IF YOU HAVE TEMPORARY OR PERMANENT LOSS OF ITS USE. YOU ARE NOT ENTITLED TO REDUCE OR SET-OFF AGAINST RENT OR OTHER AMOUNTS DUE UNDER EACH SCHEDULE FOR ANY REASON WHATSOEVER.

7. DISCLAIMER OF WARRANTIES. THE SYSTEM IS BEING LEASED TO YOU IN AS-IS CONDITION (which is the condition of the System at the time of acceptance). NO INDIVIDUAL IS AUTHORIZED TO CHANGE ANY PROVISION OF THE LEASE. YOU AGREE THAT YOU HAVE SELECTED THE SYSTEM BASED UPON YOUR OWN JUDGMENT. YOU HAVE NOT RELIED ON ANY STATEMENTS WE OR OUR EMPLOYEES HAVE MADE. EXCEPT AS PROVIDED IN OUR WRITTEN PRODUCT WARRANTY, WE HAVE NOT MADE AND DO NOT MAKE ANY EXPRESS OR IMPLIED REPRESENTATIONS OR WARRANTIES WHATSOEVER, INCLUDING WITHOUT LIMITATION, THE SYSTEM'S MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, SUITABILITY, DESIGN, CONDITION, DURABILITY, OPERATION, QUALITY OF MATERIALS OR WORKMANSHIP, OR COMPLIANCE WITH SPECIFICATIONS OR APPLICABLE LAW. You are aware that we manufactured and/or assembled the Lessor Equipment and will contact us for a description of your warranty rights with respect to Lessor Equipment. You agree to settle any dispute you may have regarding performance of the Lessor Equipment directly with us and not make any claim against the Rent due any new owner described in Section 21. You agree to continue to pay such new owner all Rent and other payments even if you have a dispute with us regarding the Lessor Equipment. Nothing in this Agreement or in any Schedule shall relieve us of any obligations which we may have as the manufacturer or the distributor of the Lessor Equipment including, without limitation, the obligations outlined in the Product Warranty. You acknowledge and agree that the Product Warranty is a separate agreement between you and us and not a part of this Agreement. You are also aware of the name of the manufacturer of Other Equipment and the name of the Software licensor. You agree to contact the manufacturer of the Other Equipment or the licensor of the Software for a description of your warranty rights. Provided you are not in default under the Lease, you may enforce all of the warranty rights directly against the manufacturer of the Other Equipment or the licensor of the Software, as the case may be. You agree to settle any disputes you may have regarding performance of the Other Equipment or the Software directly with the manufacturer of the Other Equipment or the licensor of the Software, as the case may be, and not make any claim against the Rent due us or any new owner described in Section 21. You agree to continue to pay us (or such new owner) all Rent and other sums which may be due and payable even if you have a dispute with any manufacturer of the Equipment or the licensor of the Software, including, without limitation, such manufacturer's or licensor's bankruptcy.

8. TITLE AND SECURITY INTEREST. You shall have title to the Equipment immediately upon acceptance and shall be deemed to be the owner of the Equipment as long as you are not in default under the Lease. In the event of a default, title to the Equipment shall revert to us free and clear of any rights or interests you may have in the Equipment. To secure all of your obligations to us under the Lease you hereby grant us a first priority purchase money security interest in (a) the Equipment to the extent of your interests in the Equipment, (b) anything attached or added to the Equipment at any time, (c) any money or property from the sale of the Equipment, (d) any money from an insurance claim if the Equipment is lost or damaged, (e) your rights under each agreement for the licensing of software; (f) the System. You agree that the security interest will not be affected if this Agreement or any Schedule is changed in any way. If allowed by the laws of the state where you are located and if we request, you agree to sign financing statements in order for us to publicly record our security interest. You hereby appoint us as your true lawful attorney-in-fact to affix your signature to UCC financing statements prepared and filed on your behalf by us with the same force and effects as if you have signed such financing statements. The Lease or a copy of the Lease shall be sufficient as a financing statement and may be filed as such.

9. USE, MAINTENANCE AND REPAIR. You will not move the System from the Equipment Location without our advance written consent except that any System that has been designed by nature to be a movable piece of technology (such as laptop computers) may be moved within the continental United States without a written consent from the Lessor. In order to facilitate the use of the Equipment by students and/or faculty members of Lessee's organization ("Authorized Users") while on premises other than those belonging to Lessee, Lessee acknowledges and agrees that: (a) Lessee shall use due care to ensure that the System is not (i) used for any illegal activity, or (ii) used by anyone other than Authorized Users; (b) Lessee shall not (i) sub-lease, rent or sell any System (in whole or in part) to any Authorized User, and (c) Lessee (and not Authorized Users) shall be solely responsible for (i) maintaining insurance in accordance with Section 14 herein, (ii) payment of any applicable property taxes on the System, and (iii) return of the System to Lessor in the event of Lessee's default hereunder. You will give us reasonable access to the Equipment Location so that we can check the System's existence, condition and proper maintenance. You will use the System in the manner for which it was intended, as required by all applicable manuals and instructions and keep it eligible for any manufacturer's certification and/or standard, full service maintenance contract. At your own cost and expense, subject to any applicable written warranties, you will keep the Equipment in good repair, condition and working order, ordinary wear and tear excepted. All replacement parts and repairs shall be governed by the terms of the Lease. You will not make any permanent alterations to the Equipment that will result in a decrease in the market value of the Equipment.

10. TAXES. You agree that you will pay us, when invoiced, all taxes (including any sales, use and personal property taxes), fines, interest and penalties we are assessed relating to each Lease and the System (excluding taxes based on our net income). You agree to file any required personal property tax returns and, if we ask, you will provide us with proof of payment. We do not have to contest any tax assessments.

11. CLAIMS. Inasmuch as our sole responsibility in connection with this Agreement and any subsequent Lease under the Agreement is to provide financing for the acquisition of the System, it is the intent of the parties that we incur no liability, cost or expense with respect to transportation, installation, selection, purchase, lease, ownership, possession, modification, maintenance, condition, operation, use, return or disposition of the System. You hereby acknowledge and agree that we are not responsible (except for our obligations as outlined in the Product Warranty, as manufacturer and/or assembler of Lessor Equipment, or to the extent caused solely by our intentional or negligent acts or omissions) for any Damages. You agree that you shall not bring or make any claim, lawsuit or action against us and shall reimburse us for and defend us against any claims for any Damages even after the Agreement and each Schedule has expired for acts or omissions which occurred during the Lease Term.

12. IDENTIFICATION. You authorize us to insert missing or correct information on the Lease, including, without limitation, your official name, serial numbers and any other information describing the System. We will send you copies of such changes. You will attach to the Equipment any name plates or stickers we provide you.

13. LOSS OR DAMAGE. You are responsible for any loss of or Damages to the System from any cause at all, whether or not insured, from the time the System is delivered to you until it is returned to us. If any item of the Equipment is Damaged Equipment you will notify us in writing within fifteen (15) Days of such event. Within fifteen (15) Days after the date you have notified us of such event, at your option, you will either: (a) repair the Damaged Equipment so that it is in good condition and working order, eligible for any manufacturer's certification, while continuing to pay the Rent on a current basis; or (b) while continuing to pay the Rent on a current basis replace the Damaged Equipment at your sole cost and expense with equipment having substantially similar manufacturer's specifications and of equal or greater value to the Damaged Equipment immediately prior to the time of the loss occurrence, such replacement equipment to be subject to our approval, whereupon such replacement equipment shall be substituted in the applicable Lease and the other related documents by appropriate endorsement or amendment; or (c) pay us an amount equal to the Net Book Value of the Damaged Equipment and continue the Lease for the non-Damaged Equipment with Rent equivalent to the product of the total original cost of the non-Damaged Equipment divided by the cost of the System multiplied by the amount of the original Rent. Provided you are not in default under the Lease, we will forward to you any insurance proceeds which we receive for Damaged Equipment for your use to solely repair or replace the Damaged Equipment. If you are in default, we will apply any insurance proceeds we receive to reduce your obligations under Section 16 of this Agreement.

14. INSURANCE. You agree to (a) keep the System fully insured against loss, naming us and our assigns as loss payee under any commercial or self-insurance plan you may have insuring the System against loss, and (b) obtain a general public liability insurance policy (or suitable program of self-insurance) covering both personal injury and property damage in amounts not less than we may tell you, naming us and our assigns as additional insured, until you have met all of your obligations under the Lease. We are under no duty to tell you if your insurance coverage is adequate. The policies shall state that we are to be notified of any proposed cancellation at least 30 Days prior to the date set for cancellation. Upon our request, you agree to provide us with certificates or other evidence of insurance acceptable to us. If you do not provide us with evidence of proper insurance within 10 Days of our request or we receive notice of policy cancellation, we may (but we are not obligated to) obtain insurance on our interest in the System at your sole expense. You will pay all insurance premiums and related charges. You may request to provide self-insurance on our interest in the System. Approval of such self-insurance shall be subject to such terms and conditions as may be required by us in our sole discretion.

15. DEFAULT. You will be in default under this Agreement if any of the following happens: (a) you fail to pay any Rent or other payment due under any Lease within 10 Days after its due date, or (b) you fail to perform or observe any other promise or obligation in the Lease and do not correct the default within 10 Days after we send you written notice of default, or (c) any representation, warranty or statement you have made in the Lease shall prove to have been false or misleading in any material respect, or (d) any insurance carrier cancels or threatens to cancel any insurance on the System, or (e) the System or any part of it is abused, illegally used, or misused, or (f) the System or any part of it is lost, destroyed, or damaged beyond repair and remains uncured in accordance with Section 13, or (g) a petition is filed by or against you under any bankruptcy or insolvency laws, or (h) you default on any other agreement between you and us (or our affiliates), or (i) you fail to obtain insurance as required in Section 14.

16. REMEDIES. Upon the occurrence of a default, we may, in our sole discretion, do any or all of the following (without limiting any other rights or remedies available to us): (a) provide written notice to you of default; (b) as liquidated damages for loss of a bargain and not as a penalty, declare due and payable under any and all Leases, (i) any and all amounts which may be then due and payable by you under the Leases, plus (ii) all Rent payments remaining through the end of the Lease Term. We have the right to require you to remove all proprietary data from the System, holding us and any subsequent owner described in Section 21 or their assigns harmless if you fail to do so. If you fail to deliver the System as required by Section 18, you will make the System available to us for repossession during reasonable business hours or we may repossess the System, so long as we do not breach the

peace in doing so, or we may use legal process in compliance with applicable law pursuant to court order to have the System repossessed. You will not make any claims against us or the System for trespass, damage or any other reason. If we take possession of the Equipment we may (a) sell or lease the Equipment at public or private sale or lease, and/or (b) exercise such other rights as may be allowed by applicable law. You agree that (a) we have no obligation to sell the Equipment, and (b) if we do sell the Equipment we have no obligation to pay any proceeds of such sale to you. You agree (a) to pay all of the costs we incur to enforce our rights against you, including attorney's fees, and (b) that we will retain all of our rights against you even if we do not choose to enforce them at the time of your default. Notwithstanding anything contained in this Section 16 or Section 15 above, if we have assigned our rights in any Lease(s) we shall not have the right to exercise the remedies stated herein for such Lease(s) and the decision whether to exercise any or all of the remedies stated herein shall be in the sole and absolute discretion of the party assigned such Lease(s).

17. YOUR OPTION AT END OF LEASE. Provided you are not in default, upon expiration of the Lease Term you have the option to purchase all but not less than all of the System for \$1.00 (plus all sales and other applicable taxes).

18. RETURN OF SYSTEM. If a default occurs, at your sole cost you will immediately return the System (including all copies of the Software free of any proprietary data), manuals, and accessories to any location and aboard any carrier we may designate in the continental United States. The Equipment must be properly packed for shipment in accordance with the manufacturer's recommendations or specifications, freight prepaid and insured, maintained in accordance with Section 9, and in "Average Saleable Condition." "Average Saleable Condition" means the System is immediately available for use by a third party buyer, user or lessee, other than yourself, without the need for any repair or refurbishment. All Equipment must be free of markings other than those placed at our request. You will pay us for any missing or defective parts or accessories. You will continue to pay Rent until the System is accepted by us. Our acceptance of the System shall occur fifteen (15) Days after delivery unless we reject the Equipment for good cause within such fifteen (15) Day period.

19. YOUR REPRESENTATIONS AND WARRANTIES. You hereby represent and warrant to us that as of the date of each Lease, and throughout each Lease Term: (a) you are the entity indicated as Lessee in the Lease and that is your official legal name; (b) you are duly organized and existing under the Constitution and laws of the state in which you are located; (c) you are authorized to enter into and carry out your obligations under the Documents; (d) the Documents have been duly authorized, executed and delivered by you in accordance with all applicable laws, codes, ordinances, regulations, and policies; (e) any person signing the Documents has the authority to do so, is acting with the full express authorization of your organization, and holds the offices indicated below his or her signature, which is genuine; and (f) all financial information you have provided to us is true and accurate and provides a good representation of your financial condition.

20. YOUR PROMISES. In addition to the other provisions of this Agreement, you agree that during the term of each Lease you will take any action we reasonably request to protect our rights in the System and to meet your obligations under the Lease.

21. ASSIGNMENT. YOU WILL NOT SELL, TRANSFER, ASSIGN, PLEDGE, SUB-LEASE OR PART WITH POSSESSION OF THE SYSTEM, OR FILE OR PERMIT A LIEN TO BE FILED AGAINST THE SYSTEM, EXCEPT AS OTHERWISE EXPRESSLY PROVIDED UNDER THIS AGREEMENT. You will not attach any of the Equipment to any real estate. Upon our reasonable request and at your cost, you will get each person with an interest in the real estate where the System is located to waive any rights they may have in the System. We may, without notifying you, sell, assign, or transfer our rights, but none of our obligations, under any Lease and our interests in the System. You agree that if we do so, the new owner (and any subsequent owners) will have the same rights and benefits that we now have, but will not have to perform any of our obligations. You agree that the rights of the new owner will not be subject to any claims, defenses, or set-offs that you may have against us, the System, or the manufacturer or licensor of the Other Equipment or Software. However, any such assignment, sale, or transfer of the Lease or the System will not relieve us of any obligations we may have to you under the Lease. If you are given notice of a new owner of a Lease, you agree to respond to any requests about the Lease and, if directed by us, to pay the new owner all Rent and other amounts due under the Lease.

22. COLLECTION EXPENSES, OVERDUE PAYMENT, EARLY TERMINATION. You agree that we can, but do not have to, take on your behalf any action which you fail to take as required by the Lease, and our expenses will be in addition to of the Rent which you owe us. We may charge you a late charge to cover our collection costs equal to the higher of 10% of any late payment or \$22, but not more than the highest legal rate. To the extent allowed by law, any late payment or non-payment of any past due amount will accrue interest at the lower of 18% per annum or the highest legal rate from the due date until paid. If you so request and we permit the early termination of the Lease, you agree to pay a fee for such privilege.

23. AGREED LEASE RATE. You understand that the Equipment may be purchased (and the Software licensed) for System Cost or it may be leased. By signing the Lease, you acknowledge that you have chosen to lease the System from us for the Lease Term and that you have agreed to pay Rent. We both intend to comply with all applicable laws. If it is determined that your payments under the Lease result in an interest payment higher than allowed by applicable law, then any excess interest collected will be applied to the repayment of principal and interest will be charged at the highest rate allowed by law. In no event will we charge or receive or will you pay any amounts in excess of the legal amount.

24. MISCELLANEOUS. Each Lease contains our entire agreement and supersedes any conflicting provision of any equipment purchase order or any other agreement. TIME IS OF THE ESSENCE IN EACH LEASE. If a court finds any provision of this Agreement or any Schedule to be unenforceable, the remaining terms of the Lease shall remain in effect. EACH LEASE IS A "FINANCE LEASE" AS DEFINED IN ARTICLE 2A OF THE UNIFORM COMMERCIAL CODE ("UCC"). You authorize us or our agent to (a) obtain credit reports, (b) make such other credit inquiries as we may deem necessary, and (c) furnish payment history information to credit reporting agencies. To the extent permitted by law, we may charge you a fee of up to \$100 per Lease to cover our documentation, filing, and investigation costs. Each Lease may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument; provided, however, that only counterpart one shall constitute the original for each Lease for purposes of the sale or transfer of a Lease as chattel paper as provided in such Lease.

25. NOTICES. All written notices to each other must be sent by certified mail or recognized overnight delivery service, postage prepaid, to the addresses as stated on each Schedule, or by facsimile transmission, with oral confirmation of receipt. At anytime after this Agreement is signed, you or we may change an address or facsimile telephone number by giving notice to the other of the change.

26. WAIVERS. WE AND YOU EACH AGREE TO WAIVE AND TO TAKE ALL REQUIRED STEPS TO WAIVE ALL RIGHTS TO A JURY TRIAL To the extent you are permitted by applicable law, you waive all rights and remedies conferred upon a lessee by Article 2A (Sections 508-522) of the Uniform Commercial Code including but not limited to your rights to: (a) cancel or repudiate this Agreement; (b) revoke acceptance of the System; (c) recover damages from us for any breach of warranty or for any other reason (other than any obligations which we may have to you under the terms of the Product Warranty for the Lessor Equipment, or as manufacturer and/or assembler of Lessor Equipment, or to the extent caused solely by our intentional or negligent acts or omissions); and (d) grant a security interest in any System in your possession. To the extent you are permitted by applicable law, you waive any rights you now or later may have under any statute or otherwise which may limit or modify any of our rights or remedies. ANY ACTION YOU TAKE AGAINST US FOR ANY DEFAULT, INCLUDING BREACH OF WARRANTY OR INDEMNITY, MUST BE STARTED WITHIN ONE (1) YEAR AFTER THE EVENT WHICH CAUSED IT. We will not be liable for specific performance of any Lease or for any losses, damages, delay or failure to deliver the System.

IMPORTANT: READ BEFORE SIGNING. THE TERMS OF THIS AGREEMENT AND ANY SCHEDULES SHOULD BE READ CAREFULLY BECAUSE ONLY THOSE TERMS IN WRITING ARE ENFORCEABLE. TERMS OR ORAL PROMISES WHICH ARE NOT CONTAINED IN THIS WRITTEN AGREEMENT MAY NOT BE LEGALLY ENFORCED. THE TERMS OF THIS AGREEMENT OR A SCHEDULE MAY ONLY BE CHANGED BY ANOTHER WRITTEN AGREEMENT BETWEEN YOU AND US. YOU AND WE AGREE TO COMPLY WITH THE TERMS AND CONDITIONS OF EACH LEASE. EACH LEASE IS NOT CANCELABLE. YOU AGREE THAT THE SYSTEM WILL BE USED FOR BUSINESS PURPOSES ONLY AND NOT FOR PERSONAL, FAMILY OR HOUSEHOLD PURPOSES.

YOU CERTIFY THAT ALL THE INFORMATION YOU HAVE GIVEN IN THIS AGREEMENT, ANY SCHEDULES AND YOUR APPLICATION WAS CORRECT AND COMPLETE WHEN THIS AGREEMENT WAS SIGNED. THIS AGREEMENT IS NOT BINDING UPON US OR EFFECTIVE UNLESS AND UNTIL WE EXECUTE THIS AGREEMENT. THIS AGREEMENT AND ALL SCHEDULES WILL BE GOVERNED BY THE LAWS OF THE STATE WHERE YOU ARE LOCATED WITHOUT REGARD TO THE CONFLICT OF LAW PRINCIPLES THEREOF. YOU AGREE TO THE JURISDICTION AND VENUE OF THE FEDERAL COURTS IN THE STATE WHERE YOU ARE LOCATED.

LESSOR: APPLE INC.

LESSEE: Independent School District No. 284
305 Vicksburg Lane
Plymouth, MN 55447

BY: _____

BY: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

FED TAX ID#: _____

EXHIBIT A

SCHEDULE OF PROPERTY NO. 1

RE: MASTER LEASE PURCHASE AGREEMENT entered into as of June 14, 2013 ("Agreement"), between Apple Inc. ("Lessor") and Independent School District No. 284 ("Lessee"). All terms used and not otherwise defined herein have the meanings ascribed to them in the Agreement.

The following items of Equipment are hereby included under this Schedule to the Agreement.

Ninety-five percent of the financing costs are being used to acquire assets that will be capitalized.

<u>DESCRIPTION OF EQUIPMENT</u>		
Part Number	Details & Comments	Qty
BG701LL/A	iPad 2 16GB with Wi-Fi – Black (10-pack)	290
D4702LL/A	Architecture and Integration Services 4 Consecutive Days (prepaid)	1

Lessee hereby represents, warrants and covenants that its representations, warranties and covenants set forth in the Agreement are true and correct as though made on the Commencement Date of Rent under this Schedule. **The terms and provisions of the Agreement (other than to the extent that they relate solely to other Schedules or Equipment listed on other Schedules) are hereby incorporated into this Schedule by reference and made a part hereof.**

Dated: June 14, 2013

Lessee: Independent School District No. 284

Lessor: Apple Inc.

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

EXHIBIT A-1

RENTAL PAYMENT SCHEDULE

Re: Schedule of Property No. 1, dated June 14, 2013, to Master Lease Purchase Agreement, dated as of June 14, 2013, between Apple Inc., as Lessor, and Independent School District No. 284, as Lessee

Pmt #	Payment Date	Payment Amount	Interest	Principal	Purchase Price	Outstanding Balance
	6/14/2013					\$1,099,073.09
1	7/5/2013	\$380,755.54	\$2,404.22	\$378,351.32	\$735,136.21	\$720,721.77
2	7/5/2014	\$380,755.54	\$27,027.07	\$353,728.48	\$374,333.16	\$366,993.29
3	7/5/2015	\$380,755.54	\$13,762.25	\$366,993.29	\$0.00	\$0.00
Totals:		\$1,142,266.63	\$43,193.54	\$1,099,073.09	Rate 3.7500%	

COMMENCEMENT DATE June 14, 2013

Independent School District No. 284

By _____

Title _____

Date: _____

EXHIBIT B

PLEASE COMPLETE EITHER FINAL OR PARTIAL ACCEPTANCE, AS RELEVANT

FINAL ACCEPTANCE CERTIFICATE

Re: Schedule of Property No. 1, dated June 14, 2013, to Master Lease Purchase Agreement, dated as of June 14, 2013, between Apple Inc., as Lessor, and Independent School District No. 284, as Lessee.

In accordance with the Master Lease Purchase Agreement (the "Agreement"), the undersigned Lessee hereby certifies and represents to, and agrees with Lessor as follows:

- (1) All of the Equipment (as such term is defined in the Agreement) listed in the above-referenced Schedule of Property (the "Schedule") has been delivered, installed and accepted on the date hereof.
- (2) Lessee has conducted such inspection and/or testing of the Equipment listed in the Schedule as it deems necessary and appropriate and hereby acknowledges that it accepts the Equipment for all purposes.
- (3) Lessee is currently maintaining the insurance coverage required by Section 14 of the Agreement.
- (4) No event or condition that constitutes, or with notice or lapse of time, or both, would constitute, an Event of Default (as defined in the Agreement) exists at the date hereof.

LESSEE
Independent School District No. 284

By: _____

Title: _____

Acceptance Date: _____

> OR <

PAYMENT REQUEST and PARTIAL ACCEPTANCE CERTIFICATE

Apple Inc. is hereby requested to pay the person or entity designated below as Payee, the sum set forth below in payment of a portion or all of the cost of the acquisition described below. The amount shown below is due and payable under the invoice of the Payee attached hereto with respect to the cost of the acquisition of the equipment and has not formed the basis of any prior request for payment. The equipment described below is part or all of the "Equipment" listed in Exhibit A to the Master Lease Purchase Agreement referenced above.

<u>Quantity</u>	<u>Serial Number/Description:</u>	<u>Amount:</u>
-----------------	-----------------------------------	----------------

Payee:

Payee's Federal ID Number: _____

Lessee hereby certifies and represents to and agrees with Lessor as follows: (i) the equipment described above has been delivered, installed and accepted on the date hereof; (ii) Lessee has conducted such inspection and/or testing of said equipment as it deems necessary and appropriate and hereby acknowledges that it accepts said equipment for all purposes; (iii) Lessee is currently maintaining the insurance coverage required by Section 14 of the Agreement; (iv) no event or condition that constitutes, or with notice or lapse of time or both would constitute, an Event of Default (as such term is defined in the Agreement) exists at the date hereof.

Dated: _____

LESSEE
Independent School District No. 284

By _____

Title _____

PLEASE RETURN PAYMENT REQUEST TO:

APPLE INC.
8377 East Hartford Drive, Suite 115
Scottsdale, AZ 85255

EXHIBIT D
ACCEPTANCE OF RENTAL PAYMENT OBLIGATION
(applicable with partial acceptance)

Re: Schedule of Property No. 1, dated June 14, 2013 to Master Lease Purchase Agreement, dated as of June 14, 2013 between Apple Inc., as Lessor, and Independent School District No. 284, as Lessee.

In accordance with the Master Lease Purchase Agreement (the "Agreement"), the undersigned hereby acknowledges and represents that:

All or a portion of the Equipment (as such term is defined in the Agreement) listed in the above-referenced Schedule of Property (the "Schedule") has not been delivered, installed, or available for use and has not been placed in service as of the date hereof;

Lessee acknowledges that Lessor has agreed to set aside funds in an amount sufficient to provide financing (to the extent requested by Lessee and agreed to by Lessor) for the Equipment listed in the Schedule (the "Financed Amount");

The Financed Amount is set forth as the "Principal Component" of Rental Payments in the Rental Payment Schedule attached to the Schedule as Exhibit A-1 ("Exhibit A-1"); and

Lessee agrees to execute a Payment Request Form, attached to the Agreement as Exhibit B, authorizing payment of the Financed Amount, or a portion thereof, for each disbursement of funds.

NOTWITHSTANDING that all or a portion of the Equipment has not been delivered to, or accepted by, Lessee on the date hereof, Lessee warrants that:

(a) Lessee's obligation to commence Rental Payments as set forth in Exhibit A-1 is absolute and unconditional as of the Commencement Date of the Schedule and on each date set forth in Exhibit A-1 thereafter, subject to the terms and conditions of the Agreement;

(b) Immediately upon delivery and acceptance of all the Equipment, Lessee will notify Lessor of Lessee's final acceptance of the Equipment by delivering to Lessor a "Final Acceptance Certificate" in the form set forth as Exhibit B to the Agreement;

(c) In the event that any surplus amount remains from the funds set aside, any amount then remaining shall be applied or distributed in accordance with Lessor's standard servicing procedures, which includes, but is not limited to, application of the remaining amount to the next Rental Payment and other amounts due; and

(d) Regardless of whether Lessee delivers a Final Acceptance Certificate, Lessee shall be obligated to pay all Rental Payments (including principal and interest) as they become due as set forth in Exhibit A-1.

AGREED TO on June 14, 2013.

Independent School District No. 284

By _____

Title _____

INSURANCE COVERAGE REQUIREMENTS

LESSOR: APPLE INC., 8377 East Hartford Drive, Suite 115, Scottsdale, AZ 85255

LESSEE: Independent School District No. 284

1. In accordance with Section 14 of the Agreement, we have instructed the insurance agent named below:
(Please fill in name, address and telephone number).

PLEASE REFERENCE CONTROL # 100946 ON CERTIFICATE OF INSURANCE

_____ Telephone: () _____
Fax: () _____

To issue:

- a. All Risk Physical Damage Insurance on the leased equipment evidenced by a Certificate of Insurance and Long Form Loss Payable Clause naming Apple Inc. and/or its assigns, as loss payee.

Coverage Required: Full Replacement Value

- b. Public Liability Insurance evidenced by a Certificate of Insurance naming Apple Inc. and/or its assigns as Additional Insured.

Minimum Coverage Required:

\$500,000.00 per person; \$500,000.00 aggregate bodily injury liability; \$100,000.00 property damage liability

OR

2. Pursuant to Section 14 of the Agreement, we are self-insured for all risk, physical damage, and public liability and will provide proof of such self-insurance in letter form together with a copy of the statute authorizing this form of insurance.

3. Proof of insurance coverage will be provided prior to the time the Equipment is delivered to us.

LEASE PAYMENT INSTRUCTIONS

Pursuant to the Master Lease Purchase Agreement dated June 14, 2013 (the "Agreement"), Schedule of Property No. 1, dated June 14, 2013, between Apple Inc. (the "Lessor") and Independent School District No. 284 (the "Lessee"), Lessee hereby acknowledges the obligations to make Rental Payments promptly when due, in accordance with Exhibit A-1 to the Agreement.

LESSEE NAME: _____ **TAX ID#:** _____

INVOICE MAILING ADDRESS: _____

Mail invoices to the attention of: _____ Phone () _____ Fax () _____

Approval of Invoices required by: _____ Phone () _____ Fax () _____

Accounts Payable Contact: _____ Phone () _____ Fax () _____

Processing time for Invoices: _____ Approval: _____ Checks: _____

Do you have a Purchase Order Number that you would like included on the invoice? No _____ Yes _____ PO# _____

Do your Purchase order numbers change annually? No _____ Yes _____ Processing time for new purchase orders: _____

LESSEE: Independent School District No. 284

By: _____

Title: _____

Date: _____

CERTIFICATE OF SIGNATURE AUTHORITY OF LESSEE

June 14, 2013

Apple Inc.
8377 East Hartford Drive, Suite 115
Scottsdale, Arizona 85255

RE: Schedule of Property No. 1 dated June 14, 2013 to the Master Lease/Purchase Agreement dated June 14, 2013, ("Agreement"), by and between Independent School District No. 284 ("Lessee") and Apple Inc., ("Lessor").

Dear Apple Inc.,

I, the undersigned, do hereby certify

(i) that the officer of Lessee

_____ ,
please print the name and title of the person who signed the lease documents

identified above, who executed the foregoing Agreement on behalf of Lessee and whose genuine signature appears thereon, is the duly qualified and acting officer of Lessee as stated beneath his or her signature and has been authorized to execute the foregoing Agreement on behalf of Lessee, and

(ii) that the budget year of Lessee is from _____ to _____.

Sincerely,

By: _____

Title: _____

Dated: _____

The Certificate of Signature Authority of Lessee should be executed by an authorized individual confirming the execution of the remaining documents is authorized. This document cannot be signed by the person signing the lease documents.



Financial Services

Lessee: Independent School District No. 284 (Wayzata)

Attention: Wade Phillips

Invoice Number: First Payment/100946
Invoice Due Date: 7/5/2013
Amount Due: \$380,755.54

Equipment Description: Apple Computer Equipment

Customer Reference Number: 846-1-100946

Payment Number	Amount Due
1	\$380,755.54

Remit to:

Apple Financial Services
P.O. Box 028549
Miami, FL 33102-8549

Keep top portion for your records

Please detach bottom portion and return with your payment.

Apple Financial Services

Remit to:

Apple Financial Services
P.O. Box 028549
Miami, FL 33102-8549

Invoice Number: First Payment/100946
Due Date: 7/5/2013
Amount Due: \$380,755.54

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

4. RESOLUTION COMMITTING FUND BALANCE ON LAND SALE PER GASB 54.

The Governmental Accounting Standards Board (GASB) 54 committed fund balance classification includes amounts that can be used only for the specific purposes determined by a formal action of the government’s highest level of decision-making authority; and the District has entered into a purchase agreement for the sale of District owned land located at 16440 County Road 47, Plymouth, Minnesota 55446.

A resolution is required to commit the land sale proceeds to be used for future purchase of 38.54 gross land acres (+/-) of the Elm Creek Golf Course located at 18940 State Highway 55, Plymouth, Minnesota 55446.

It is recommended by the administration that the board of Independent School District 284 commit the land sale proceeds under GASB 54 for fund balance reporting purposes.

RECOMMENDED ACTION: Approve the RESOLUTION FOR COMMITTING THE LAND SALE PROCEEDS OF THE PROPERTY LOCATED AT 16440 COUNTY ROAD 47 FOR GASB 54 FUND BALANCE REPORTING PURPOSES.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – June 10, 2013

RESOLUTION
COMMITTING FUND BALANCE ON LAND SALE PER GASB 54

Whereas, Governmental Accounting Standards Board (GASB) 54 committed fund balance classification includes amounts that can be used only for the specific purposes determined by a formal action of the government's highest level of decision-making authority; and

Whereas, the District has entered into a purchase agreement for the sale of District owned land located at 16440 County Road 47, Plymouth, Minnesota 55446; and

Whereas, a resolution is required to commit the land sale proceeds to be used for future purchase of 38.54 gross land acres (+/-) of the Elm Creek Golf Course located at 18940 State Highway 55, Plymouth, Minnesota 55446; and

Now, therefore be it resolved that the Board of Independent School District 284 commits the land sale proceeds under GASB 54 for fund balance reporting purposes.

Recommended Action: Approve the RESOLUTION FOR COMMITTING THE LAND SALE PROCEEDS OF THE PROPERTY LOCATED AT 16440 COUNTY ROAD 47 FOR GASB 54 FUND BALANCE REPORTING PURPOSES.

WITNESS MY HAND officially as such recording officer this ____ day of June, 2013.

School Board, Clerk

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

5. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF FINANCE AND BUSINESS SERVICES TO EXECUTE CLOSING DOCUMENTS FOR PURCHASE AND SALE OF LAND.

The District has approved a purchase agreement by and between Independent School District 284 and GWS Land Development of Plymouth, LLC for the sale of District owned property at 16440 County Road 47, Plymouth Minnesota.

The District has also approved a purchase agreement by and between Independent School District 284 and GWS Land Development of Plymouth, LLC for the purchase of a portion of the Elm Creek Golf Course at 18940 State Highway 55, Plymouth Minnesota.

Both parties have satisfied pre-requisite terms and conditions required prior to the actual closing.

The Administration recommends that the School Board appoint James R. Westrum, Executive Director of Finance and Business Services, as the authorized signer for all closing documents and other related documents related to closing of the sale and directs him to execute the sale and purchase of the properties.

RECOMMENDED ACTION: Approve and authorize the Executive Director of Finance and Business Services to Execute Closing Documents for Purchase and Sale of Land.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____
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WAZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – June 10, 2013

RESOLUTION
AUTHORIZING THE EXECUTIVE DIRECTOR OF FINANCE AND
BUSINESS SERVICES TO EXECUTE CLOSING DOCUMENTS FOR
PURCHASE AND SALE OF LAND

Whereas, , the District has approved a purchase agreement by and between Independent School District 284 and GWS Land Development of Plymouth, LLC for the sale of District owned property at 16440 County Road 47, Plymouth Minnesota; and

Whereas, the District has Approved a purchase agreement by and between Independent School District 284 and GWS Land Development of Plymouth, LLC for the purchase of a portion of the Elm Creek Golf Course at 18940 State Highway 55, Plymouth Minnesota; and

Whereas, the District and GWS Land Development of Plymouth, LLC have satisfied prerequisite terms and conditions required prior to the actual closing; and

Now, therefore be it resolved that the school board appoints James R. Westrum, Executive Director of Finance and Business Services as the authorized signer for all closing documents and other documents related to closing of the sale and directs him to execute the sale and purchase of the properties discussed herein.

Recommended Action: Approve the RESOLUTION FOR AUTHORIZING THE EXECUTIVE DIRECTOR OF FINANCE AND BUSINESS SERVICES TO EXECUTE CLOSING DOCUMENTS FOR PURCHASE AND SALE OF LAND.

WITNESS MY HAND officially as such recording officer this ____ day of June, 2013.

School Board, Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resources

COMMENTS BY: Annie Doughty

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: A. Board Legislative Action Committee Appointment
July 2013 – June 2014

COMMENTS BY: Board Chair Droegemueller

Unlike the rest of the Board committee assignments and appointments that are determined in December at a Special Work Session, the Legislative Action Committee appointment begins in July instead of January each year, so that the Board committee member appointed would be on the same schedule as the legislature. Board member Polzin indicated her interest in staying on as the Legislative Action Committee representative beginning in July 2013. Board member Droegemueller will serve as alternate.

Ms. Polzin has served as the LAC Board representative for the last year and we would like to take this opportunity to thank her for all of her hard work and the many hours that he has put into serving on this committee.

RECOMMENDED ACTION: Approve the Appointment of Board member Cheryl Polzin as the Legislative Action Committee Board representative for July 2013 through June 2014, with Board member Droegemueller as the alternate.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: B. Approval of the School Board Meeting Schedule for the 2014 – 2015 School Year

COMMENTS BY: Board Chair Droegemueller

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, unless otherwise noted. It is recommended that the Board again schedule the fourth Monday of the month for work sessions, to begin at 4:00 p.m., unless otherwise noted, in the Board Room at the District Administration Building, 210 County Rd. 101 N., Plymouth.

All Regular Board meetings will be broadcast over cable television - City of Plymouth Channel 22 (Comcast), City of Wayzata Channel 19 (Mediacom), and delayed broadcast on City of Minnetonka Channel 17 (Comcast); all work sessions are recorded.

The attached **BOARD OF EDUCATION – 2014 – 2015 SCHOOL YEAR MEETING SCHEDULE** was reviewed by the Board and is being submitted for Board approval.

RECOMMENDED ACTION: Approve the **Board Of Education – 2014 – 2015 School Year Meeting Schedule** as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

JULY 2014 - JUNE 2015 BOARD MEETING SCHEDULE

2014

July 14	Regular Meeting
July 28	Work Session
August 11	Regular Meeting
August 25	Work Session
September 8	Regular Meeting
September 22	Work Session
October 13	Regular Meeting
October 27	Work Session
November 10	Regular Meeting
November 24	Work Session
December 1	Special Work Session – Organizational
December 8	Regular Meeting
December 22	Work Session

2015

January 12	Organizational/Regular Meeting
January 26	Work Session
February 9	Regular Meeting
February 23	Work Session
March 9	Regular Meeting
March 23	Work Session
April 13	Regular Meeting
April 27	Work Session
May 11	Regular Meeting
May 18*	Work Session (Monday, May 25 is Memorial Day)
June 8	Regular Meeting
June 22	Work Session

*** Dates with asterisks fall out of the normal sequence of regular meetings being held on the second Monday of the month and work sessions on the fourth Monday. Reasons are indicated in parentheses and usually involve schedule conflicts, holidays, winter/spring breaks, required public hearings, etc.**

Unless otherwise indicated, Regular School Board meetings are scheduled to convene at 7:00 p.m. at Wayzata City Hall, 600 Rice St., Wayzata and School Board Work Sessions at 4:00 p.m. at the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota. Should a particular agenda item or anticipated size of audience warrant holding a Regular Board meeting or Work Session at one of the schools, notices will be posted.

BOARD COMMITTEES – The Board Committee on Teaching and Learning meets on the third Wednesday of the month at Wayzata Central Middle School, the Board Committee on Human Resources meets on the Tuesday prior to the Regular School Board meetings at the District Administration Building. The Board Committees on Stakeholder Relations, Finance & Business Services, Superintendent’s Evaluation/Compensation, and Facilities Development and Long-Range Planning meet on an as-needed basis.

ALL BOARD MEETINGS ARE OPEN TO THE PUBLIC – A list of agenda items for each Work Session, Regular and Special Board meeting is posted in all District buildings prior to the meeting and on the District’s web site (www.wayzata.k12.mn.us). The School Board’s official bulletin board is located outside the front entrance of the District Administration Building, 210 County Road 101 North, Plymouth. In addition, all **Regular** Board meetings are scheduled to be broadcast live over cable television — City of Plymouth Channel 22 (Comcast), City of Wayzata Channel 19 (Mediacom), and delayed broadcast over City of Minnetonka Channel 17 (Comcast).

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Droegemueller

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 – June 10, 2013

AGENDA SECTION: 9. BOARD REPORTS

ITEM: _____

COMMENTS BY: Board Chair Droegemueller

This section of the agenda provides an opportunity for Board members and/or the Superintendent to report on committee activity, programs or events.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – June 10, 2013

AGENDA SECTION: 10. ADJOURN

ITEM: _____

COMMENTS BY: Board Chair Droegemueller

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 _____