

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - May 11, 2009 - 7:00 PM
Wayzata City Hall, 600 Rice Street, Wayzata

AGENDA

1.	CALL TO ORDER/ROLL CALL	4
2.	APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS	5
	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	6
1.	Regular Meeting - April 13, 2009	7
B.	Resolution for Membership in the Minnesota State High School League for 2009-2010	14
C.	Approval of Recommended Changes of the Joint Exercise of Powers Agreement for the West Metro Education Program (WMEP) - Third Engrossment	16
D.	Finance and Business Recommendations	24
E.	Appointment of OPEB Custodian, Trustee, and Financial Investment Advisors	35
F.	BID AWARD: 2009 Pavement Rehabilitation	36
G.	BID AWARD: 2009 Flooring Replacement	37
H.	Human Resource Recommendations	38
I.	Supplemental Salaries for 2009-2010	41
3.	STUDENT CURRICULUM PRESENTATION	49
4.	RECOGNITIONS	
A.	May Employee of the Month - Birchview Elementary - Nancy Stewart	50
B.	Wayzata Public Schools 2009 Retirees	51
C.	Elementary Student Recognition - 7:10 P.M.	
1.	Continental Math League (CML)	52
2.	Knowledge Master Open (KMO)	54
3.	Destination ImagiNation (DI)	55
4.	Math Masters	56
D.	INTERMISSION - A Moment In Time (taped performance)	57
E.	Middle School Student Recognition - 7:35 P.M.	
1.	Anacrusis All State Choir	58
2.	MNSTOA Middle Level Honors Orchestra	59
3.	MBDA Honor Band	60
4.	Minnesota Jr. High Math League	61
5.	Continental Math League (CML)	62
6.	American Mathematics Contest 8	63
7.	Mathcounts	64
8.	Minnesota Math League	65
9.	Knowledge Masters Open	66
10.	Midwest Academic Talent Search	68
11.	Stock Market Game	69
12.	Spelling Bee	70
13.	Future Problem Solvers	71
14.	Human Rights Essay Contest	72
F.	INTERMISSION - A Moment in Time (taped performance)	73
G.	High School Student Recognition - 8:05 P.M.	
1.	Athena Award	74
2.	Fiction Writing Award	75
3.	National Merit Scholars	76
4.	Hennepin Theater Trust Spotlight Award	77
5.	WHS Debate Awards	78
6.	Destination ImagiNation (DI)	79
7.	WHS Math Team	80

8.	Chemistry Olympiad	81
9.	Science Olympiad	82
10.	USA Biology Olympiad	83
11.	U.S. Physics Team	84
12.	State/National French Contest	85
13.	National Spanish Exam	86
14.	National German Exam	87
15.	Quiz Bowl	88
16.	Minnesota Brain Bee	89
17.	SkillsUSA	90
18.	Business Professionals of America (BPA)	91
19.	DECA	92
20.	Knowledge Masters Open (KMO)	94
21.	Minnesota InvestWrite Essay Contest	97
5.	RECESS - 10 minutes	98
6.	REPORTS FROM ORGANIZATIONS This section of the agenda provides the opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.	
A.	Student Council - Lauren Wilvers	99
7.	SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS	
A.	Superintendent	100
B.	Curriculum and Instruction	101
C.	Finance and Business Services	
1.	Monthly Financial Reports	102
2.	Resolution to Approve the Sale of OPEB Bonds	121
D.	Human Resource Services	
1.	Authorization of Health and Hospitalization Insurance Rates for 2009-2010	163
2.	Resolution Regarding Termination and Non-Renewal of Teaching Contracts	164
8.	OTHER BOARD ACTION	168
9.	AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.	169
10.	BOARD REPORTS	170
A.	Empty Bowls - May 21, 2009 - Pat Gleason	
11.	NEW BUSINESS	
12.	ADJOURN	

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

VISION

A model of excellence among learning communities

MISSION

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

District Directions for 2008-2010

To ensure high achievement on the part of each student and to realize our vision, the district's directions for 2008-2010 are:

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Moroz

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

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

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

ITEM: _____

COMMENTS BY: Board Chair Moroz

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

- A. Approval of Minutes
 - 1. Regular Meeting – April 13, 2009
- B. Resolution for Membership in the Minnesota State High School League for 2009-2010
- C. Approval of Recommended Changes to the Joint Exercise of Powers Agreement for the West Metro Education Program (WMEP)
- D. Finance and Business Recommendations
- E. Appointment of OPEB Trust Advisors
- F. BID AWARD: 2009 Pavement Rehabilitation
- G. BID AWARD: 2009 Flooring Replacement
- H. Human Resource Recommendations
- I. Supplemental Salaries for 2009-2010

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

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – April 13, 2009

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of April 13, 2009.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of April 13, 2009.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of a Regular Meeting

April 13, 2009

The Board of Education Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held April 13, 2009, beginning at 7:00 PM at Wayzata City Hall, 600 Rice St., Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

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

Call to
Order/Roll
Call

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

Others present: Jim Westrum, Colleen Erickson, Jane Sigford, Annie Doughty, John Sucansky, Bob Noyed, Jodi Olson, Fred Retzloff, Ross Johnson, Ginny Clark, Cathy Panzer, Mark Panzer, Janet Pfeffizer, Jodi Glaser, Renee Shaken, David Bucek, Steve Roessler, Roxie Carlson, Mary Hurwitz, Heather Lane, Sam Bass, Tami Corder, Mary Duorah, Lisa Coffin, Karen Keffeler, Cheryl Bardick, Lesyn Parejch, Jane Reynolds, Bonnie Halton and Lauren Wilvers.

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. Patricia Gleason and seconded by Ms. Linda Cohen to approve the agenda and consent agenda as presented. The motion passed unanimously.

Consent Agenda Items were as follows:

A. Approval of Minutes

Approval of
Minutes

Approved the official minutes of:

1. Regular Meeting – March 9, 2009

B. Finance and Business Services

Finance and
Business

Authorized the following disbursements:

- General Checking Account – March 2009 \$ 4,268,020.94
- Wire Transfer – February 2009 \$ 22,320,806.00

Accepted donations from the following:

Gifts

Gifts

Amount	Donated By	Purpose
\$100.00	Kelly and Josh Max/Residential Mortgage Group	RMG – “Refer a Friend. Build Your Community” program
1,383.49	Target	“Take Charge of Education” for East Middle School
2,775.90	Target	“Take Charge of Education” for Gleason Lake Elementary School
3,000.00	Kopp Family Foundation	Scholarship to Senior High School
5,000.00	Sunset Hill Elementary PTSA	Field Trips
\$ 12,159.39		

C. Human Resource Recommendations

Human Resource Recommendations

Approved the Human Resource Recommendations as follows:

Employment

Employment

Susan Kosin – 4.5 Hours Culinary Express – Greenwood – Transfer – Julie Fasching

Joe Mollien – 1.0 Special Education Teacher – Central Middle – Resignation – Kristen Neve (08-09 School year only)

Debra Musser – 6 Hour Paraprofessional – Greenwood Elementary – Transfer – Heidi Hughes

Joeph Nicola – 6 Hour Special Education Para – Central Middle – New Position (08-09 School year only)

Wade Phillips – Director of Technology – District – Retirement – Mark Manning

Contract Modification

Contract Modification

Susan Newman – Science Teacher – High School – From .833 to .667 voluntary

Leave of Absence Without Pay

Leave of Absence without Pay

Pam Rosequist – High School World Language Teacher has requested a leave of absence without pay for the 2009 – 2010 school year.

Disability/Child Care Leave of Absence

Disability/Child Care Leave of Absence

Sarah Bowen – Central Middle School Social Worker has requested a childcare leave of absence to begin with the birth of her baby which is due August 26, 2009. She is requesting a disability leave followed by a childcare leave of absence through November 20, 2009.

Military Leave of Absence

Military Leave of Absence

Joshua Fischer – High School Engineering Technology & Design Teacher has requested a military leave of absence from May 5 through June 5, 2009.

Mobility Leave of Absence

Mobility Leave of Absence

Jodi Grack – High School Science Teacher has requested to rescind her approved mobility leave of absence for the 2009-2012 school years.

Resignation

Curran Prendergast – Band Teacher at Central and East Middle School has resigned his position effective June 8, 2009.

Jocelyn Prendergast –Band Teacher at Wayzata High School and West Middle School has resigned her position effective June 8, 2009.

Brad Reents – Custodian at East Middle School has resigned his position effective April 24, 2009.

Ben Strickland – Special Education Teacher at Wayzata High School has resigned his position effective June 8, 2009.

3. STUDENT CURRICULUM PRESENTATION

A. Sunset Hill Student Presentation

April being National Poetry month, Ms. Lesya Perekh and Ms. Jane Reynolds, 4th grade teachers at Sunset Hill Elementary, were present with some of their students who presented original poetry that they had written throughout the year. The students who presented were: Danyelle Donahue, Maddie Bocek, Abby Coffin, Ethan Glaser, and Joe Pfaffinger.

Sunset Hill Elementary Students

4. RECOGNITIONS

A. March Employee of the Month – Cathy Panzer – Greenwood Elementary

Cathy Panzer, Greenwood Elementary school secretary, was recognized as Wayzata Public Schools’ Employee of the Month for April. Cathy takes pride in being customer friendly and helpful and assists in the on-site, as well as district level, public relations. As technology has changed and new programs need to be implemented in the office, Cathy is usually the one to pilot the program and work out the bugs! As students, parents, staff and other community members enter the building, Cathy is the person that has “all the answers” in the front office. Keeping in tune with Greenwood as well as the District is her goal each day so that she might serve the public in a knowledgeable manner. Greenwood Elementary and the entire District benefit from her allegiance and dedication.

Employee of the Month

Cathy stated, “I am honored to get this award. Ginny Clark (principal), staff and students are great, they make my day! Thank you very much.” Congratulations Cathy!

B. WHS State Wrestling Championship

Wayzata High School senior Danny Zilverberg, was recognized for taking top honors at the 2009 Minnesota State High School Wrestling Championships held March 4-7 at the Xcel Energy Center in St. Paul.

State Wrestling Championship

His coaches, Ross Johnson and Dave Droegemueller, were present to introduce Danny and speak about his accomplishments. Danny stated, “Thank you for the award. I’d like to thank my coaches and my dad for everything they’ve done. I look forward to coming back to WHS and helping out.” Congratulations Danny!

C. Class AAA Head Dance Team Coach of the Year

Co-head coach of the Wayzata High School Trojets Dance Team, Meghan Hutton, was recognized for being named the Class AAA Head Coach of the Year by the Minnesota Association of Dance Teams. Meghan was nominated for the award by co-head coach Leslie Swiggum. Meghan stated, “I’ve been coaching for 15 years, graduated from Wayzata High School, and was on the dance team here for three

Class AAA Head Dance Team Coach of the Year

years. This is the icing on the cake! Thank you very much!" Congratulations Meghan!

D. Nordic Ski Team Head Coach of the Year

Nordic Ski
Team Head
Coach of the
Year

Wayzata High School Nordic Ski Team Coach, Larry Myers, was recognized for being selected as the 2008-09 Head Coach of the Year by the Minnesota State High School Nordic Ski Coaches Association on February 12, 2009. Larry was nominated by Assistant Nordic Ski Coach, Brad Erickson, who wrote in his nomination that under Larry's direction the program at WHS has grown from 40 students to more than 100 during the past 11 years. Larry stated, "I'm the lucky person because I get to work with all the great kids on the ski team. I have great coaches that assist me and the kids are wonderful! Thank you!" Congratulations Larry!

5. REPORTS FROM ORGANIZATIONS

Reports from
Organizations

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

A. Student Council - Lauren Wilvers

Lauren Wilvers was present to report on student activities at Wayzata High School.

Student
Council

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Superintendent's
Reports and
Recommendations

A. Superintendent

There were no items for this section

Superintendent

B. Curriculum and Instruction

1. Approval of Proposed Sunset Hill Elementary School Shared Decisions Agreement

Sunset Hill
Elementary
School Shared
Decisions

Ms. Karen Keffeler was present to introduce members of the Sunset Hill Elementary School administration and site council and presented the proposed Shared Decisions Agreement between Sunset Hill Elementary School and the Wayzata School Board for the 2009-2011 school years. Karen Keffeler, principal, and members of the site council attended the March 23rd work session to preview the agreement, answer questions and accept suggestions.

A motion was made by Mr. Greg Rye and seconded by Ms. Linda Cohen to approve the Shared Decisions Agreement between Sunset Hill Elementary School and the Wayzata School Board for 2009-2011 school years and authorize the School Board Chair to sign the document. The motion passed unanimously.

Finance and
Business
Services

C. Finance and Business Services

1. Monthly Financial Reports

Monthly
Financial
Reports

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

- Monthly Financial Report, which details fund and budget status data as of February 28, 2009; and
- Student Activity Fund Report of February 28, 2009

No School Board action is required.

2. Approval of Special Education Transportation Contract

Approval of
Special
Education
Transportation
Contract

Quotes for the special education transportation contract for 2009-2010 and 2010-2011 were opened on March 23, 2009. Four companies provided quotes and the District was pleased with the responses received.

Selection criteria were primarily based upon the safety of students, operational effectiveness and efficiencies, cost, and upgrades. A rigorous evaluation of the proposals occurred and the Administration recommended that the contract be awarded to First Student for the two year period beginning August 1, 2009 with the option for the District to extend the contract for a subsequent two year period.

Important consideration was given to the fact that the District has firsthand knowledge of First Student’s performance (recall that First Student provides regular student transportation services to the District) as well as its significant experience in providing student transportation services.

Other highlights of this contract include the following:

1. First Student will arrange for a terminal located within District boundaries.
2. While special education funding formulas reimburse the District for 100% of the costs providing special education transportation (subject to proration), this contract locks in second year costs at a 3% increase.
3. Average age of the fleet will be less than one year old, providing a fleet that is in compliance with Federal and State regulations and that ensures current student safety measures are in place.
4. Best practices will be available through the use of GPS, cameras, and current metro GIS (electronic maps), thus increasing the safety of students and improving the efficiency of the District’s transportation program.
5. Contractor and District will have integrated technology through Edulog, thus providing real time, on-line information.

3. Cell Phone Tower Lease Agreement

Cell Phone
Tower Lease
Agreement

T-Mobile Central LLC, will lease approximately 2500 square feet on the campus of Central Middle School. The lease provides access to an antenna on a reinforced light pole as well as a small utility access facility. Highlights of the lease include:

Rent: \$ 1,200 per month, adjusted on an annual basis by CPI, with a minimum of 3% and a maximum of 6%.

Lease Term: 5 years

Renewal Terms: 2 additional five year terms

Cancel Terms: 30 days prior to renewal

The City of Plymouth has approved the use and structures and it is anticipated that the site work could begin after school is out.

A motion was made by Ms. Patricia Gleason and seconded by Ms. Carter Peterson to approve the Cell Phone Tower Lease Agreement as presented and authorize the Board Clerk to sign the document. The motion passed unanimously.

D. Human Resource Services

Human Resources
Services

1. Authorization of Dental Insurance Rates 2009-2010

The Administration is recommending an overall 0% increase in funding for our self-insured Delta Dental Plan. No increase is necessary as the fixed cost will remain the same and claims for the 2008-2009 plan year are running at a low percentage. The current rates will continue the effort to meet expected claims funding.

A motion was made by Mr. Greg Rye and seconded by Mr. Jay Hesby to approve the recommendation that the District remain with Delta Dental on a self-insured basis and a rate renewal of the 2009-2010 plan year is 0% overall. The motion passed unanimously.

7. OTHER BOARD ACTION

There were no items for this section.

Other Board
Action

8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

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

Audience
Opportunity
to Address
School
Board

No one came forward to address the Board.

9. BOARD REPORTS

There were no Board reports.

Board Reports

10. NEW BUSINESS

There was no new business.

New Business

11. ADJOURN

Adjourn

There being no additional business before the School Board, a motion was made by Mr. Greg Rye and seconded by Ms. Linda Cohen, that the Regular Board meeting be adjourned. Mr. John Moroz, Board Chair, adjourned the meeting at 8:02p.m.

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

INDEPENDENT SCHOOL DISTRICT 284
SUSAN DROEGEMUELLER, SCHOOL BOARD CLERK

John A. Moroz
School Board Chair

Susan H. Droegemueller
School Board Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

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

ITEM: B. Resolution for Membership in the Minnesota State High School League for 2008-2009 School Year

COMMENTS BY: Board Chair Moroz

Minnesota Statutes, Section 128C.01, requires individual School Boards each year to authorize membership in the Minnesota State High School League. The Resolution for Membership affirms (1) that the Board of Education delegates the control, supervision, and regulation of League-sponsored athletic and fine arts activities to the Minnesota State High School League; (2) that the Board of Education adopts the Constitution, Bylaws and Rules and Regulations of the League; and (3) that the administration for and the responsibility for supervising the activities are assigned to the official representative. Mr. Greg Rye is the appointed School Board representative to the Minnesota State High School League, and Jaime Sherwood, Activities and Athletic Director, is the Wayzata High School representative. The enclosed resolution provides for the appropriate School Board action.

RECOMMENDED ACTION: Adopt the 2009-2010 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE as recommended.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Minnesota State High School League
2100 Freeway Boulevard
Brooklyn Center, MN 55430-1735
763-560-2262 Fax: 763.569.0499 www.mshsl.org

**2009-2010 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of School District Number 284, County of Hennepin, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed below (name all high schools in the district):

Wayzata High School _____

is/are authorized by this, the Governing Board of said school district or school to:

1. _____ Make new application for membership in the Minnesota State High School League; School Enrollment (9-12): _____
OR;
 Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: _____ Signed: _____
Clerk/Secretary - Local Governing Board Superintendent or Head of School

Date: _____ Date: _____

District Office Address, City, Zip: 210 County Rd. 101, N., P.O. Box 660,
Wayzata, Mn 55391

School Superintendent's Phone: 763-745-5001 School Superintendent's Email: Chace.Anderson@WAYZATA.K12.MN.US

RETURN ONE COPY TO THE MSHSL NOT LATER THAN SEPTEMBER 1, 2009
Retain one copy for the school files.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

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

ITEM: C. Approval of Recommended Changes to the Joint Exercise of Powers Agreement for the West Metro Education Program – WMEP - Third Engrossment

COMMENTS BY: Board Chair Moroz

The WMEP Joint Powers Board recently revised the WMEP Bylaws to reflect a change in the governance structure. The proposed changes to the WMEP Bylaws call for a reduction in the number of Board members from 22 to 11. In addition, one superintendent will serve as a non-voting liaison Board member to be in attendance at WMEP Board meetings and in cooperation with the WMEP superintendent will communicate back to member district superintendents through regularly scheduled meetings of the WMEP superintendents.

RECOMMENDED ACTION: Approve and adopt the changes to the Third Engrossment of the Joint Exercise of Powers Agreement for the West Metro Education Program Joint Powers School District #6069 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

**THIRD ENGROSSMENT OF
JOINT EXERCISE OF POWERS AGREEMENT
FOR THE
WEST METRO EDUCATION PROGRAM (WMEP)
JOINT POWERS SCHOOL DISTRICT, #6069**

This Third Engrossment of the November 28, 2001 First Engrossment Joint Powers Agreement, and subsequent amendments thereto, is entered into on the ____ day of _____, 2009, by and between the following School Districts: Special School District No. 1, (also known as Minneapolis Public Schools), Independent School District No. 273, (also known as Edina Public Schools), Independent School District No. 270, (also known as Hopkins Public Schools), Independent School District No. 281, (also known as Robbinsdale Area Schools), Independent School District No. 286, (also known as Brooklyn Center Public Schools), Independent School District No. 280, (also known as Richfield Public Schools), Independent School District No. 282, (also known as St. Anthony/New Brighton Public Schools), Independent School District No. 283, (also known as St. Louis Park Public Schools), Independent School District No. 13, (also known as Columbia Heights Public Schools), Independent School District No. 284, (also known as Wayzata Public Schools) and Independent School District No. 272 (also known as Eden Prairie Public Schools) hereinafter referred to collectively as “the Members” and individually as “Member.”

This Engrossment reflects the codified and legally effective terms of the Joint Exercise of Powers Agreement as of the date hereof.

WITNESSETH THAT:

WHEREAS, the members are organized for the purpose of providing public school education for persons within their geographical boundaries, and

WHEREAS, each of the members is interested in cooperating with other members in acquiring lands and buildings, organizing, establishing, financing, maintaining and operating jointly one or more cooperative Interdistrict Education Program(s), including Interdistrict Downtown School and Fine Arts Interdisciplinary Resource School, (hereinafter “magnet schools”) upon a site or sites to be selected, and

WHEREAS, the members are eligible to organize a Joint Board of school districts pursuant Minnesota Statutes Section 471.59 and other applicable statutes for such purposes,

NOW THEREFORE, for and in consideration of the mutual covenants and promises herein contained, the Members do hereby agree as follows:

I. NAME

The name of the Joint Board of School Districts hereby established shall be the West Metro Education Program, Joint Powers School District No. 6069 (hereinafter referred to as “WMEP”).

II. PURPOSE

A. The purpose of this Agreement is to establish a governing organization through which the Members shall, consistent with the mission established by the Joint Powers Board, govern and manage the construction and/or operation of joint use educational facilities, programs and services to benefit learners of the Member Districts and foster voluntary, interdistrict integration among WMEP school districts by providing opportunities for students, families and staff from diverse backgrounds to learn from and with each other.

III. JOINT POWERS BOARD

A. WMEP shall be governed by a Board with each participating Member District appointing one local board representative to serve a one year term. Each participating Member shall have voting privileges. A quorum shall be defined for the purpose of transacting business as a simple majority of members of the Board

B. One WMEP member district superintendent, selected by a majority of member district superintendents, shall serve as a non-voting observer/advisor of the WMEP Joint Powers Board. The Superintendent Observer/Advisor shall serve a one-year term beginning in January of each year.

IV. POWERS AND DUTIES OF BOARD

A. The Board shall have the authority to exercise any power and take any action which any or each of the Members are by law authorized to exercise in implementing the purpose of part II-A. The Board shall have the authority to function as an entity separate and apart from any of the Members and generally to act for the Members in furtherance of their joint interests and intentions here under. The Board, however, may exercise short-term borrowing powers of school districts under Minnesota law only if the exercise of such powers is approved in advance in writing by all Member Districts. The Board shall not have the power to issue bonds.

B. At the Annual meeting, the Board shall elect an Executive Committee, which shall include, but not be limited to, a Chair, Vice-Chair, Secretary and Treasurer. The Executive Committee shall be convened by the Board Chair and conduct the business of the Board between meetings.

C. The Board shall take such action as it deems necessary and proper to accomplish the purposes of WMEP, or any other action necessary and incidental to the implementation of said purpose or action. Any of the stated activities may be accomplished by entering into contracts, leases or agreements with a Member District or others, whenever the Board shall deem such action to be advisable.

D. The Board may solicit and accept gifts, apply for and use grants of money or other property from the state or any other type of organization, and may enter into agreements required in connection therewith, to further the stated purpose of WMEP.

E. The Board shall adopt policies, regulations and an annual budget for the conduct of WMEP, and shall otherwise manage, supervise and control all activities of WMEP commensurate with the Members' legal obligations.

F. Pursuant to Minnesota Statutes section 466.07, and other applicable laws, no Member shall have individual liability for the debts and obligations of the Board. To the extent permitted by law, WMEP shall indemnify, defend, and hold harmless each Trustee and Officer from and against any claim, demand or cause of action to which such Director or Officer may be made a party by reason of being connected with this enterprise. The Board may purchase and maintain insurance therefore.

V. ADDITION/DELETION OF MEMBERS

A. Any Member may withdraw from the WMEP Board and cause representatives to cease to function in such capacity upon written notice given to the chair of the WMEP Board, such notice to be accompanied by a certified copy of an appropriate resolution of the individual Member's School Board, authorizing and directing such withdrawal from the WMEP Board. Any such withdrawal resolution shall be given on or before February 1 of a given school year, and shall be effective on June 30 of the school year immediately following the school year in which the notice was given. Any member district submitting a resolution to withdraw shall maintain full obligations of WMEP membership until the final effective date of the withdrawal. Such withdrawal shall not affect any Member liability for indebtedness of the WMEP Board to that date

B. Other Independent School Districts, not signatory hereto, may become Members of the WMEP Board hereafter upon fulfilling the requirements set forth in the process for new member application, as adopted by the WMEP Joint Powers Board. The Board shall periodically review the membership process and make amendments as necessary by a majority vote.

VI. AMENDMENTS

This Agreement may be amended by an instrument executed by the parties hereto. The proposed amendment shall be recommended by the Executive Committee and notice of the proposed amendment and copies thereof shall be sent to each Member of the WMEP Board not less than thirty (30) days before the proposed effective date of such amendment. The proposed amendment shall not become effective until it has been executed by all Members.

VII. DISSOLUTION

A.. The WMEP Board shall continue in existence until two-thirds of its members vote for dissolution at an Annual meeting or special meeting called for the purpose of considering dissolution. The dissolution shall not become effective until it has been ratified by at least two-thirds of the local boards of all Member Districts.

B. Upon dissolution of the Board, all of its property remaining after payment or reservation for debts and liabilities shall be divided among all school districts which have been Members of the WMEP Board, or among the Members of the WMEP Board at the time of such dissolution, as a majority of the Members may determine at their discretion.

VIII. FINANCE

A. Resident pupils of each Member District who are educated at WMEP's Magnet Schools shall be counted as resident pupils of their Resident District in the calculation of pupil units for all state aid and levy purposes. The Resident District of the pupils attending WMEP's Magnet Schools shall not be deemed to have changed by reason of their attendance at the Magnet Schools.

B. The WMEP Board shall annually establish a tuition rate for students attending WMEP Magnet Schools. Member districts shall transmit to WMEP funds necessary to satisfy the tuition rate.

C. Payments to meet the cash flow needs of the Magnet Schools as identified in this article shall be transmitted by Member School Districts to the WMEP district office according to a schedule established by the WMEP board, commencing on July 1 of each fiscal year.

D. The fiscal year of WMEP shall be from July 1 though June 30.

E. It is the expectation of Member School Districts that the WMEP Magnet Schools' operational costs will be financed by a variety of resources, including but not limited to, tuition payments, integration funds, and state and federal grants . The Board shall not have the power to assess a Member School District without the written agreement of the Member School District.

IX. TRANSPORTATION

A. Each Member District shall be responsible for providing necessary transportation of its resident students to WMEP Magnet Schools.

B. The parties to this Agreement may agree among themselves to a cooperative transportation system, and may agree to a system of cost sharing. Such agreements shall be memorialized in writing, signed by the affected Member Districts.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed on the date appearing herein below.

Independent School District No. 273 (Edina Public Schools)

Superintendent

Board Representative

Independent School District No. 270 (Hopkins Public Schools)

Superintendent

Board Representative

Independent School District No. 281 (Robbinsdale Public Schools)

Superintendent

Board Representative

Independent School District No. 286 (Brooklyn Center Public Schools)

—

Superintendent

Board Representative

Independent School District No. 280 (Richfield Public Schools)

Superintendent

Board Representative

Independent School District No. 282 (St. Anthony/New Brighton Public Schools)

Superintendent

Board Representative

Independent School District No. 283 (St. Louis Park Public Schools)

Superintendent

Board Representative

Independent School District No. 13 (Columbia Heights Public Schools)

Superintendent

Board Representative

Special School District No. 1 (Minneapolis Public Schools)

Superintendent

Board Representative

Independent School District No. 284 (Wayzata Public Schools)

Superintendent

Board Representative

Independent School District No. 272 (Eden Prairie Public Schools)

Superintendent

Board Representative

Approved by Joint Powers Board:

Ratification process completed and effective date: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

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

ITEM: D. Finance and Business Recommendations

COMMENTS BY: Mr. Westrum

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 April 2009	\$ 2,305,228.78
Wire Transfer for March 2009	\$ 29,414,458.00

RECOMMENDED ACTION: Authorize payment as recommended.

Gifts

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

Amount	Donated	Purpose
\$ 60.00	Judson Bates and Ameriprise Financial	Employee Financial Gift Matching Fund
107.40	VisionSmith Inc.	Health Services for Plymouth Creek Elementary
133.50	Central Middle School PTA	Books for the Breakfast Book Club
220.00	Plymouth Creek Elementary PTA	Field trip for Second graders to visit East Middle School Eighth graders
368.07	Denise Dau, Lola Gafulua, Katrina Hau, Patrick Servais and Wells Fargo	Community Support/United Way Campaign
400.00	Sunset Hill Elementary PTSA	Art Supplies
411.00	ColorVision Grant	All seven elementary schools vision testing

719.00	Plymouth Creek Elementary PTA	Books for the Media Center
790.78	Birchview Elementary PTA	Art material for clay projects
2,000.00	Sunset Hill Elementary PTSA	Copier Supplies
6,000.00	Central Middle School PTA	Wolf Ridge fieldtrip scholarships

\$11,209.75

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
346751	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	4/30/2009	214,500.78
346387	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	4/15/2009	204,894.94
346414	FIRST STUDENT, INC	TRANSPORTATION	4/15/2009	138,429.25
346530	ADAM SERVICES	TRANSPORTATION	4/22/2009	124,549.97
346495	US ENERGY SERVICES, INC	MONTHLY ENERGY	4/16/2009	121,570.54
346424	TIES	WATS FEB 09 BILLING	4/15/2009	116,381.65
346392	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	4/15/2009	100,371.20
346756	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	4/30/2009	92,996.39
346385	MN STATE RETIREMENT SYSTEM	PAYROLL ACCRUAL	4/15/2009	87,710.14
346742	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	4/30/2009	85,356.52
346377	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	4/15/2009	85,354.31
346292	UPPER LAKE FOODS	GROCERIES	4/7/2009	80,517.98
346513	INTERMEDIATE DIST 287	MAY 2009 PROVIDER SERVICES	4/17/2009	80,505.00
346380	ING	PAYROLL ACCRUAL	4/15/2009	45,696.42
346746	ING	PAYROLL ACCRUAL	4/30/2009	45,691.72
346753	NORTH CENTRAL TRUST	PAYROLL ACCRUAL	4/30/2009	40,260.00
346523	UPPER LAKE FOODS	GROCERIES	4/17/2009	39,306.87
346545	MILLS MOTOR, INC	TRUCK	4/22/2009	24,799.44
346331	MACPHAIL CTR FOR MUSIC	MACPHAIL STRINGS PROG #2 OF 2	4/9/2009	19,656.00
346547	MN SCHOOL BOARDS ASSN - INS TRUST	WORKMAN'S COMP	4/22/2009	19,523.67
346257	RELIA STAR LIFE INS CO	INS TRACKING BILLING	4/3/2009	16,880.44
346693	DIVERSIFIED SNACK DISTRIBUTION	GROCERIES	4/28/2009	15,464.74
346511	HASTINGS CO-OP CREAMERY CO	DAIRY	4/17/2009	15,427.11
346265	CAMP CONECT	LCTS FUNDS	4/7/2009	15,000.00
346515	MOTOROLA	PHONES AND SOFTWARE	4/17/2009	14,893.50
346261	BLAKE LOWER SCHOOL	TEXTBK REIMBURSE	4/7/2009	14,202.19
346529	WESTONKA ELECTRIC	ICE ARENA-REPAIRS	4/17/2009	12,467.00
346757	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	4/30/2009	11,843.94
346394	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	4/15/2009	11,820.15
346397	TWENTIETH CENTURY INVESTORS	PAYROLL ACCRUAL	4/15/2009	11,610.03
346760	TWENTIETH CENTURY INVESTORS	PAYROLL ACCRUAL	4/30/2009	11,610.03
346475	CITY OF PLYMOUTH - FINANCE DEPT	WATER	4/16/2009	11,328.45
346555	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	4/22/2009	10,684.00
346747	MET LIFE	PAYROLL ACCRUAL	4/30/2009	10,408.14
346382	MET LIFE	PAYROLL ACCRUAL	4/15/2009	9,987.32
346363	SUCCESS BEYOND THE CLASSROOM	YOUNG AUTHORS CONFERENCE	4/9/2009	9,600.00
346422	SCHOOL LAW CENTER, THE	SETTLEMENT	4/15/2009	9,000.00
346229	DIVERSIFIED SNACK DISTRIBUTION (DSD INC)	GROCERIES	4/2/2009	7,986.38
346730	TRIO SUPPLY CO	SERVING SUPPLIES	4/28/2009	7,927.31
346621	ANCHOR PAPER CO	INVENTORY - COLORED PAPER	4/27/2009	7,849.80
346281	PERSONNEL DECISIONS INTERNATIONAL	PROF SERVICE	4/7/2009	7,500.00
346510	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	4/17/2009	7,500.00
346502	ALPHA VIDEO & AUDIO, INC	REMOTE CONTROLS	4/17/2009	7,191.00
346361	ST. LOUIS PARK TRANSPORTATION	TRANSPORTATION	4/9/2009	6,750.00
346368	WASTE MANAGEMENT-BLAINE	SUPPLIES	4/9/2009	6,548.76
346256	RELIA STAR LIFE INSURANCE CO	INS TRACKING BILLING	4/3/2009	6,358.05
346315	FIRST STUDENT, INC	TRANSPORTATION	4/9/2009	5,987.71
346448	HALLBERG ENGINEERING	PROF SERVICE MDE#97164	4/16/2009	5,388.99
346253	TRIO SUPPLY CO	SERVING SUPPLIES	4/2/2009	5,332.94
346233	GOPHER STAGE LIGHTING	HS-ETC SOURCE	4/2/2009	4,980.00
346243	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	4/2/2009	4,919.30
346420	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	4/15/2009	4,911.62
346369	WAYZATA COMMUNITY CHURCH	LEASE	4/9/2009	4,717.55
346660	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE FEB 2009	4/27/2009	4,549.17
346349	PLYMOUTH ICE CTR	FACILITY RENTAL	4/9/2009	4,496.25
346400	BRIH DESIGN	CONT SERV	4/15/2009	4,445.00

346479	Q WEST	MONTHLY SERVICE	4/16/2009	4,349.34
346478	QWEST	MONTHLY SERVICE	4/16/2009	3,912.90
346556	RELATE COUNSELING CTR	CONT SERV	4/22/2009	3,881.25
346570	STOREFRONT GROUP	CONT SERV	4/23/2009	3,862.50
346413	CORENS, KENNETH	PROF SERVICE	4/15/2009	3,850.00
346508	FIRST STUDENT, INC	TRANSPORTATION	4/17/2009	3,845.44
346339	NATIONAL TREASURE KUNG FU, INC	CLASS INSTRUCTION	4/9/2009	3,722.55
346411	BUCK, NATE	EMS-CROSS TRAIL OFFICIALS	4/15/2009	3,720.00
346762	MILLER 32ND AVE, LLC	RENT & TAXES	4/30/2009	3,522.21
346701	HI-TECH REFRIGERATION	EMS-COOLER & FREEZER	4/28/2009	3,447.03
346365	THREE SPRINGS, INC	TUITION-4/09	4/9/2009	3,300.00
346498	WESTONKA ELECTRIC	HS-SERVICE-MDE#25242	4/16/2009	3,110.00
346476	POSTMASTER	REPLENISHING BULK MAIL ACCT	4/16/2009	3,004.25
346649	JUXTAPOSITION ARTS, INC	CONTRACT-DESIGN DEVELOPMENT	4/27/2009	3,000.00
346252	SPUNKMEYER INC., OTIS	GROCERIES-HS 3/27/09	4/2/2009	2,915.44
346338	MPLS FINANCE DEPT	ORGANIC COMPOST HAULING 9/08-12/08	4/9/2009	2,903.94
346417	MILLIMAN	PROF SERVICE	4/15/2009	2,750.00
346458	JOHNSON CONTROLS	AGREEMENT-4/09-6/09	4/16/2009	2,708.25
346389	ORCHARD TRUST CO AS	PAYROLL ACCRUAL	4/15/2009	2,654.16
346754	ORCHARD TRUST CO AS	PAYROLL ACCRUAL	4/30/2009	2,654.16
346652	LILLIE, KEVIN	OW-BATHRMS	4/27/2009	2,590.00
346551	PAMS LUNCHROOM LLC	PROF SERVICE	4/22/2009	2,506.00
346344	PARKING MARKING, INC	PARKING LOT STRIPING	4/9/2009	2,444.00
346303	COMMAND CENTER INC	SERVICE	4/9/2009	2,297.60
346657	METRO SPORTS FACILITIES COMMISSION	ATH-RENT BASEBALL	4/27/2009	2,000.00
346383	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	4/15/2009	1,991.44
346748	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	4/30/2009	1,991.44
346493	STATE SUPPLY CO, INC.	GW-SUPPLIES	4/16/2009	1,928.24
346442	FIRST STUDENT, INC	ATH-TRANSPORT	4/16/2009	1,927.34
346240	KUBALAK, PATRICIA	REIMBURSE	4/2/2009	1,850.00
346687	COLLEGE TOWN PIZZA INC #1937	PIZZA	4/28/2009	1,827.00
346667	SPORRE, LAURIE	SERVICE	4/27/2009	1,779.00
346332	MARGET, DONNA	REIMBURSE	4/9/2009	1,749.60
346634	EDUCATION 2020	LICENSE FOR PROGRAMS & TRAINING	4/27/2009	1,700.00
346351	PROFESSIONAL INTERPRETING	CONT SERV	4/9/2009	1,677.80
346300	BRIGGS & MORGAN	PROF SERVICE	4/9/2009	1,658.16
346763	MN ZOO	FIELD TRIP	4/30/2009	1,642.50
346740	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	4/30/2009	1,555.74
346686	COLLEGE TOWN PIZZA INC #1966	PIZZA	4/28/2009	1,508.00
346306	DIKEL, WILLIAM	CONT SERV	4/9/2009	1,500.00
346496	VEBEROD GEM GALLERY	HS-SUPPLIES	4/16/2009	1,449.81
346263	BRIGGS & MORGAN	PROF SERVICE	4/7/2009	1,443.96
346227	COLLEGE TOWN PIZZA INC #1937	PIZZA	4/2/2009	1,384.75
346307	DROEGEMUELLER, DAVID	REIMBURSE	4/9/2009	1,353.75
346360	STATE SUPPLY CO, INC.	CSF-SUPPLIES	4/9/2009	1,341.32
346232	EARTHGRAINS CO, THE	BREADS	4/2/2009	1,325.22
346220	BIX PRODUCE CO	GROCERIES	4/2/2009	1,267.29
346457	INSPEC, INC.	WMS-ROOF THRU 4/7/09	4/16/2009	1,242.92
346372	YOGASTUDIO	PROF SERVICE	4/9/2009	1,236.95
346311	ENVIROMENTAL PROPERTY AUDIT	SH-PROF SERVICE MDE#25212	4/9/2009	1,221.15
346226	COLLEGE TOWN PIZZA INC #1966	PIZZA	4/2/2009	1,160.00
346654	MCCARTNEY, SHARON	PROF SERVICE	4/27/2009	1,134.00
346254	TROPICANA CHILLED DSD	BEVERAGES	4/2/2009	1,132.24
346352	QUALITY BLENDING	HS-SUPPLIES	4/9/2009	1,129.80
346494	THE LOCKER GUY-TC STORAGE SOLUTIONS	PC SUPPLIES	4/16/2009	1,108.00
346343	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	4/9/2009	1,101.50
346629	COMPREHENSIVE REPAIR	HS-REPAIR	4/27/2009	1,100.00
346309	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	4/9/2009	1,089.50
346440	EDINA HISTORICAL SOCIETY	FIELD TRIP	4/16/2009	1,080.00
346633	EDINA HISTORICAL SOCIETY	PC FIELD TRIP PAYMENT-5/09	4/27/2009	1,080.00
346718	PUETZ, EMILY	PROF SERVICE	4/28/2009	1,058.00
346317	GRAINGER INC., W. W.	CSF-SUPPLIES	4/9/2009	1,057.30
346537	INTERMEDIATE DIST 287	STATE TOURNEMENT REGISTRATION	4/22/2009	1,050.00

346454	HIRSHFIELDS' PAINT MANUFACTURING	SUPPLIES	4/16/2009	1,044.00
346563	ISD #281 - ROBBINSDALE SCH	TUITION	4/23/2009	1,025.24
346428	ANDERSEN INC., EARL F.	SH-SERVICE MDE#25320	4/16/2009	1,010.00
346670	TEAM SPORTING GOODS, INC	ATH-SUPPLIES-T,SB	4/27/2009	993.20
346221	BROWN'S ICE CREAM CO	GROCERIES	4/2/2009	959.10
346517	NATL MIDDLE SCHOOL ASSN	WORKSHOP	4/17/2009	954.00
346355	ROOT-O-MATIC	SERVICE-SH	4/9/2009	934.50
346410	BETHKE, FREDERIK	INSTRUMENT REPAIR	4/15/2009	932.00
346663	RETROFIT RECYCLING, INC	EMS-SERVICE MDE#25252	4/27/2009	927.34
346688	COMMERCIAL KITCHEN SERVICES	EMS-DISH MACHINE	4/28/2009	926.30
346434	COMMAND CENTER INC	SERVICE	4/16/2009	904.32
346370	WAYZATA HIGH SCHOOL SENIOR	PARENT VOLUNTEER HRS	4/9/2009	900.00
346398	UNITED WAY	PAYROLL ACCRUAL	4/15/2009	897.50
346761	UNITED WAY	PAYROLL ACCRUAL	4/30/2009	897.50
346544	METRO ATHLETIC SUPPLY	SHIRTS WITH LOGO	4/22/2009	878.00
346231	DVM PIZZA, INC	PIZZA	4/2/2009	870.00
346471	NICKEL, KAREN	REIMBURSE	4/16/2009	858.00
346447	GRAINGER INC., W. W.	SH KITCHEN REMODEL	4/16/2009	844.67
346445	GILMORE, TONYA	PROF SERVICE	4/16/2009	832.00
346374	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	4/15/2009	823.00
346738	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	4/30/2009	823.00
346335	METRO ATHLETIC SUPPLY	ATH-SUPPLIES	4/9/2009	797.40
346330	KOMAREK, JOSEPH	OFFICIAL-BB-SEASON	4/9/2009	795.52
346409	UNITED BUSINESS SUPPLY	TOWELETTES	4/15/2009	771.61
346295	AIR PURIFICATION & ENERGY CONSERV	SUPPLIES-PC	4/9/2009	750.45
346499	YOUTH FRONTIERS, INC	OW - RETREAT DEPOSIT	4/16/2009	750.00
346541	KENNEDY, ERIKA	PROF SERVICE	4/22/2009	747.29
346648	INSPEC, INC.	PROF SERVICE	4/27/2009	740.00
346359	SPORRE, LAURIE	SERVICE	4/9/2009	716.00
346255	US ENERGY SERVICES, INC	APR 09 ENERGY FEE	4/2/2009	700.00
346487	SHEPARD, TYLER	CONF EXPENSE	4/16/2009	694.86
346403	M.A. APPAREL & ATHLETICS	GOLF BALLS	4/15/2009	687.50
346348	PLYMOUTH CREEK CTR	FACILITY RENTAL	4/9/2009	678.00
346274	KIFFMEYER, CARI	SUPPLIES	4/7/2009	644.07
346297	AUTOMATED LOGIC CORP	SERVICE-HS	4/9/2009	632.50
346519	ROTARY CLUB OF WAYZATA	HS-DUES & FEES	4/17/2009	626.00
346491	SPRING LAKE PARK SCHOOLS	MSDC SPRING FORUM	4/16/2009	625.00
346554	PLYMOUTH ICE CTR	ICE RENTAL	4/22/2009	618.75
346249	RUPRECHT, MARY E	CONT SERVICE	4/2/2009	600.00
346395	TEENS ALONE	PAYROLL ACCRUAL	4/15/2009	600.00
346758	TEENS ALONE	PAYROLL ACCRUAL	4/30/2009	600.00
346435	COMMERCIAL DOOR SYSTEMS, INC	DRS & HDWR UPGRADES	4/16/2009	585.00
346426	TWIN WEST CHAMBER OF COMMERCE	ANNUAL MEMBERSHIP	4/15/2009	574.00
346504	BUCK HILL SKI AREA	ATH-RACE DAY	4/17/2009	572.00
346340	NEOPOST INC.	POSTAGE MACHINE LEASE	4/9/2009	567.96
346569	STAGES THEATRE CO	OW - FIELD TRIP	4/23/2009	566.00
346371	WILLIAMS, JAMIE	SERVICE-2/09 & 3/09	4/9/2009	560.00
346671	TENDER LEARNING CTR	PRESCHOOL TUITION	4/27/2009	557.00
346505	COMMISSIONER OF EDUCATION	REGISTRATION	4/17/2009	550.00
346620	ADVANCED PLANNING TECHNOLOGIES INC.	PROJ MGMT SERVICE MDE#25237	4/27/2009	538.61
346225	COCA-COLA BOTTLING CO	POP DELIVERY	4/2/2009	537.70
346333	MCEA	WORKSHOP	4/9/2009	534.00
346711	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERVICES THRU 3/31/09	4/28/2009	529.00
346708	MINNETONKA SCHOOL DIST #276	SPARK PRESENTATION 2/17/09	4/28/2009	520.00
346304	COMMERCIAL DOOR SYSTEMS, INC	EMS-LOCK UPGRADES	4/9/2009	500.00
346717	PRECISION CLEANING INC.	SERVICE-HS	4/28/2009	500.00
346384	MN DEPT OF REVENUE	PAYROLL ACCRUAL	4/15/2009	496.00
346518	POSTMASTER	SEMI-ANNUAL BOX FEE	4/17/2009	495.00
346503	ALPHA VIDEO & AUDIO, INC	SERVICE	4/17/2009	469.50
346346	PEPSI-COLA	POP PURCHASES	4/9/2009	460.50
346749	MN DEPT OF REVENUE	PAYROLL ACCRUAL	4/30/2009	451.92
346661	CITY OF PLYMOUTH - FINANCE DEPT	ATH-POLICE SERV-2/27/09,3/10/09-BB	4/27/2009	447.17
346399	ALPHA VIDEO & AUDIO, INC	MICROPHONES	4/15/2009	442.00

346378	GURSTEL, STALOCH & CHARGO, PA	PAYROLL ACCRUAL	4/15/2009	429.19
346497	WEST MUSIC CO	OW-RECORDERS	4/16/2009	426.06
346462	LOW VOLTAGE CONTRACTORS	HS-SERVICE MDE#25208	4/16/2009	425.00
346732	WAYZATA, CITY OF	WMS-POOL LICENSE	4/28/2009	410.00
346429	BARBARA SCHNEIDER FOUNDATION	CONFERENCE	4/16/2009	400.00
346550	OVER E-Z DIVE CENTER	SCUBA LESSONS	4/22/2009	400.00
346646	HOPKINS HIGH SCHOOL -ATH DEPT	ATH-NORDIC SKI	4/27/2009	400.00
346697	FILDES, LORI	REIMBURSE	4/28/2009	399.58
346567	PROFESSIONAL INTERPRETING	CONT SERV	4/23/2009	394.00
346328	HOY, JUDITH	CONT SERV	4/9/2009	390.00
346276	LARSON ALLEN LLP	PROF SERVICE	4/7/2009	383.00
346469	MURRAY FLOOR COVERING CO	SH KITCHEN REMODEL	4/16/2009	383.00
346357	SANDINO, JEFF	CLASS INSTRUCTION	4/9/2009	375.00
346677	WATER SPECIALTY OF MN, INC	WMS-SUPPLIES	4/27/2009	371.18
346327	HOME DEPOT/GEFC	CMS-SUPPLIES	4/9/2009	367.83
346719	RICHFIELD HIGH SCHOOL	REGISTRATION	4/28/2009	360.00
346381	MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	4/15/2009	355.09
346628	COMMERCIAL DOOR SYSTEMS, INC	EMS-SUPPLIES	4/27/2009	344.24
346443	GENERAL REPAIR SERVICE BURAND INC	CMS-SERVICE	4/16/2009	342.50
346744	GURSTEL, STALOCH & CHARGO, PA	PAYROLL ACCRUAL	4/30/2009	332.36
346287	SUN NEWSPAPERS	PUBLICATION OF MINUTES	4/7/2009	321.75
346237	INTERMEDIATE DIST 287	CED-DEST IMAG IMPROV 1/10/09	4/2/2009	320.00
346433	CINDY D NOLLETTE,INC	CONT SERV	4/16/2009	320.00
346275	LAKES COUNTRY SERVICE COOPERATIVE	REGISTRATION	4/7/2009	307.00
346562	INTERQUEST DETECTION CANINES OF MN	CANNINE SERVICE	4/23/2009	303.00
346396	TEXAS CHILD SUPPORT DISBURSMENT	PAYROLL ACCRUAL	4/15/2009	300.00
346759	TEXAS CHILD SUPPORT DISBURSMENT	PAYROLL ACCRUAL	4/30/2009	300.00
346668	STATE SUPPLY CO, INC.	KL-SUPPLIES	4/27/2009	298.42
346635	ELECTRIC MOTOR REPAIR, INC	BV-SUPPLIES	4/27/2009	290.14
346520	THREE RIVERS PARK DISTRICT	ATH-RACES	4/17/2009	290.00
346680	BECKER, THERESA	REIMBURSE	4/28/2009	288.31
346316	FISHER, ANGIE	REIMBURSE	4/9/2009	287.57
346236	HUBERT CO	SUPPLIES	4/2/2009	281.88
346721	SCHAEFBAUER, RODGER	REIMBURSE MDE#25234	4/28/2009	281.44
346416	MENARDS	HS-SUPPLIES	4/15/2009	281.21
346682	BOSCHEE, DIXIE	REIMBURSE	4/28/2009	280.00
346645	HONZA, JONATHAN	SUPPLIES	4/27/2009	279.73
346272	HARREN, KIMBERLY	REIMBURSE	4/7/2009	276.89
346450	HANUS, GAIL	REIMBURSE	4/16/2009	269.19
346245	MN PRINT MANAGEMENT	ID BADGE SLEEVES	4/2/2009	268.30
346294	ACT	08-09 ACT ELECTRONIC SCORE REPORTS	4/9/2009	267.25
346700	HANUS, GAIL	REIMBURSE	4/28/2009	259.00
346456	ICOPINI, NANCY	SUPPLIES	4/16/2009	255.39
346694	DOUGHTY, ROSANNE	REIMBURSE	4/28/2009	254.11
346341	NUTRITIONAL WEIGHT & WELLNESS	PROF SERVICE	4/9/2009	252.00
346543	MEGAMARC, INC	PROF SERVICE	4/22/2009	250.00
346323	HEEG, SARA	REIMBURSE	4/9/2009	246.45
346375	COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	4/15/2009	245.50
346739	COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	4/30/2009	245.50
346729	TREWICK, MICHAEL	REIMBURSE	4/28/2009	244.09
346535	GRANDVIEW MIDDLE SCHOOL	FESTIVAL	4/22/2009	240.00
346557	RIEDEL, MICHELLE	PROF SERVICE	4/22/2009	237.50
346724	SHAMROCK GROUP	SNACKS	4/28/2009	236.00
346267	ELMHIRST, MADELINE	PROF SERVICE	4/7/2009	232.47
346248	NEXT DAY GOURMET/SUPERIOR PROD	SUPPLIES WMS	4/2/2009	231.00
346329	INTERFAITH OUTREACH	FSL-CELL PHONE	4/9/2009	230.20
346501	ADI	SUPPLIES	4/17/2009	227.24
346642	HARRIS INDUSTRIES INC., S. R.	VELCRO	4/27/2009	218.75
346656	METRO ECSU-REGION 11 IDS #920	WKSP- MDE#25238	4/27/2009	210.00
346630	DEMPSEY, MATT	OFFICIAL	4/27/2009	206.00
346444	GIBSON, JANE	REIMBURSE	4/16/2009	202.95
346239	JOHNSON AUCTIONEERING	PROF SERVICE	4/2/2009	200.00
346334	MERZER, SHEILA	CONT SERV	4/9/2009	200.00

346419	OSWALD, SHERRI	HS-DCD INCENTIVE PAY-TERM4	4/15/2009	200.00
346689	COMPAS	REGISTRATION	4/28/2009	200.00
346461	LOFFLER COMPANIES, INC	HUMAN RESOURCE COPIER BLANKET	4/16/2009	199.81
346356	SAHR-STEPPAT, VALERIE	CONT SERV-2/09	4/9/2009	196.00
346640	GRANDVIEW MIDDLE SCHOOL	CMS-WEST SUBURBAN MUSIC FESTIVAL	4/27/2009	190.00
346516	MP NEXLEVEL LLC	SERVICE	4/17/2009	181.55
346549	ON SITE SANITATION	SERVICE	4/22/2009	180.03
346406	SOLHEIM, MARY	REIMBURSE	4/15/2009	179.00
346470	NELSON, LEANNA	REIMBURSE	4/16/2009	176.68
346651	LEE, ANDREA	PROF SERVICE	4/27/2009	174.00
346278	LOFFLER COMPANIES, INC	SCIENCE CTR COPIER	4/7/2009	173.98
346727	TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	4/28/2009	172.40
346310	EDUCATION TO GO	PROF SERVICE	4/9/2009	169.50
346564	JACOBS, MOLLY	MILEAGE	4/23/2009	168.92
346244	LOFFLER COMPANIES, INC	AD BLDG - HR COPIER BLANKET	4/2/2009	160.45
346723	SEIM, LINDSAY	SUPPLIES	4/28/2009	160.43
346514	LOFFLER COMPANIES, INC	HR COPIER	4/17/2009	158.00
346258	ANDERSON, MARY	REIMBURSE	4/7/2009	152.13
346460	LOFFLER COMPANIES, INC.	CMS FLC PRINTER BLANKET	4/16/2009	149.00
346235	HAGEN, CLARICE	SUPPLIES	4/2/2009	146.36
346296	AMERICAN MESSAGING	MESSAGING SERVICE	4/9/2009	144.59
346659	MINNETONKA CTR FOR THE ARTS	PROF SERVICE	4/27/2009	143.00
346726	TELFORD, GABRIELLE	REIMBURSE	4/28/2009	140.43
346407	ST. JOHN'S UNIVERSITY	FOOD	4/15/2009	140.00
346463	MATH MASTERS OF MN	REGISTRATION	4/16/2009	140.00
346735	WITTMAN, ROBERT	REIMBURSE	4/28/2009	138.60
346298	BOBBIN DOCTOR	PROF SERVICE 3/23/09	4/9/2009	135.00
346342	OLSON, PATRICIA	REIMBURSE	4/9/2009	134.00
346262	BLUMER, WARD	REIMBURSE	4/7/2009	132.87
346436	CROW, MELINDA	REIMBURSE	4/16/2009	132.00
346293	WILKE, FRANCES	CONF EXPENSE	4/7/2009	131.66
346228	COMMERCIAL KITCHEN SERVICES	OW-STARTER SOCKET	4/2/2009	131.31
346234	GUNDERSON, JEANETTE	REIMBURSE	4/2/2009	130.07
346301	CARTFORD, BARBARA	SUPPLIES	4/9/2009	129.30
346486	SEIM, LINDSAY	CONF EXPENSE	4/16/2009	128.25
346490	SPRING LAKE PARK SCHOOLS	MSDC SPRING FORUM	4/16/2009	125.00
346658	MN SCHOOL BOARDS ASSN - INS TRUST	COMMERCIAL PKG POLICY	4/27/2009	124.00
346373	CHILD SUPPORT ENFORCEMENT AGENCY	PAYROLL ACCRUAL	4/15/2009	122.36
346728	TRENO, MARCIA	REIMBURSE	4/28/2009	122.34
346449	HALL CO, W. L.	HS-SUPPLIES	4/16/2009	121.00
346731	WARZEHA, CHERYL	REIMBURSE	4/28/2009	119.88
346703	KEFFELER, KAREN	REIMBURSE	4/28/2009	116.99
346568	SHELDON, TINA	MILEAGE	4/23/2009	115.56
346571	TOLLE, BONNIE	MILEAGE	4/23/2009	114.08
346638	GALLAGHER, KELLY	REIMBURSE	4/27/2009	112.42
346509	GOPHER STATE ONE-CALL INC	MONTHLY SERVICE	4/17/2009	111.95
346318	GRAINGER INC., W. W.	SUPPLIES MDE#25311	4/9/2009	110.55
346466	METRO ECSU-REGION 11 IDS #920	CONFERENCE	4/16/2009	110.00
346465	MERZ, IRENE	REIMBURSE	4/16/2009	109.67
346441	ERICKSON, COLLEEN	REIMBURSE	4/16/2009	108.20
346467	MN SCIENCE TEACHERS ASSN	REGISTRATION	4/16/2009	105.00
346625	BUCK, HAROLD	OFFICIAL	4/27/2009	103.00
346388	NEW YORK LIFE	PAYROLL ACCRUAL	4/15/2009	102.25
346752	NEW YORK LIFE	PAYROLL ACCRUAL	4/30/2009	102.25
346534	FORBES, SCOTT	OFFICIAL	4/22/2009	102.00
346538	JESSEN, CHRISTOPHER	OFFICIAL	4/22/2009	102.00
346548	MORTON, SCOTT	OFFICIAL	4/22/2009	102.00
346553	PIERSON, BRIAN	OFFICIAL	4/22/2009	102.00
346623	BENDELL, DAN	OFFICIAL	4/27/2009	102.00
346655	MELMER, GLEN	OFFICIAL	4/27/2009	102.00
346679	BECK, SHANNON	OFFICIAL	4/28/2009	102.00
346684	CARTER, MICHAEL	OFFICIAL	4/28/2009	102.00
346716	PODRATZ, JERRY	OFFICIAL	4/28/2009	102.00

346722	SCHANTZEN, KYLE	OFFICIAL	4/28/2009	102.00
346734	WINTERHALTER, JANET	UNIFORM	4/28/2009	101.00
346675	TWIN CITY HARDWARE	SUPPLIES	4/27/2009	100.86
346241	LEINIGNER, LISA	CED-DEST IMAG	4/2/2009	100.00
346319	GROWTH STRATEGIES	PROF SERVICE	4/9/2009	100.00
346489	SNUGGERUD, DAVE	REIMBURSE	4/16/2009	100.00
346560	GENTLE SOLUTIONS	PROF SERVICE	4/23/2009	100.00
346408	TOTMAN, GISELE	REIMBURSE	4/15/2009	99.96
346364	SVENSSON, KRISTEN	REIMBURSE	4/9/2009	99.29
346624	BLICK, DICK	SUPPLIES	4/27/2009	98.98
346250	SEVERSON, SONDRRA	REIMBURSE	4/2/2009	98.17
346485	SCHULTZ, DAVID	CONF EXPENSE	4/16/2009	97.51
346271	GALE, CHRISTA	REIMBURSE	4/7/2009	96.20
346412	CENTER FOR COGNITIVE COACHING	BOOK	4/15/2009	94.80
346320	HAAS, DEBORAH	REIMBURSE	4/9/2009	93.00
346737	CHILD SUPPORT ENFORCEMENT AGENCY	PAYROLL ACCRUAL	4/30/2009	92.53
346427	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH 3/31/09 MDE#25232	4/16/2009	92.00
346282	REED, MARIE	REIMBURSE	4/7/2009	91.89
346324	HERC-U-LIFT, INC	CSF-SUPPLIES	4/9/2009	91.50
346353	REENTS, BRADLEY	REIMBURSE	4/9/2009	90.75
346238	JOHNSON, MARI	REIMBURSE	4/2/2009	90.20
346561	HUME, AMANDA	MILEAGE	4/23/2009	89.93
346678	AMPUERO, ROSARIO	UNIFORM	4/28/2009	85.18
346636	ELY, LEWIS	OFFICIAL	4/27/2009	85.00
346733	WICKLUND, DONALD	OFFICIAL	4/28/2009	85.00
346246	MOY, MICHELE	REIMBURSE	4/2/2009	81.33
346305	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	4/9/2009	80.82
346405	QUALLEY, BRANDI	REIMBURSE	4/15/2009	80.02
346622	ANDERSON, PATRICIA	PROCTOR	4/27/2009	80.00
346672	THORNTON, DIANE	ACCOMPANIST FEE	4/27/2009	80.00
346691	DAYDOTS	GROCERIES	4/28/2009	79.52
346223	CHAPMAN, MELISSA	CANCEL CLASS	4/2/2009	79.00
346464	MCKERNAN, ALISON	REIMBURSE	4/16/2009	78.38
346284	SCHMITT MUSIC CO	WMS-REPAIR	4/7/2009	78.10
346500	ZIMMERMAN, JEAN	REIMBURSE	4/16/2009	77.97
346289	TRAYNOR, JASON	SUPPLIES	4/7/2009	77.93
346279	MAAS, RENE	REIMBURSE	4/7/2009	77.88
346302	CHRISTOPHERSON, ALLAN	REIMBURSE	4/9/2009	76.78
346431	BARTELS, CHAD	SUPPLIES	4/16/2009	76.29
346455	HOVER, ANDREW	CONF EXPENSE	4/16/2009	75.70
346439	EASTER, MARK	KL-TUNING	4/16/2009	75.00
346632	EASTER, MARK	PIANO TUNING	4/27/2009	75.00
346286	STRAND, BRIANNA	REIMBURSE	4/7/2009	74.25
346273	HOME DEPOT/GECF	HS-SUPPLIES	4/7/2009	72.96
346512	HELMKE, ELISA	PIZZA	4/17/2009	71.61
346264	BROWN, SETH	FOOD	4/7/2009	70.42
346637	FRANK, PAUL	OFFICIAL	4/27/2009	70.00
346676	WALETZKO, KEN	OFFICIAL	4/27/2009	70.00
346707	MCCAULEY, NICK	OFFICIAL	4/28/2009	70.00
346224	CHRISTIANSSEN, CATHERINE	DEST IMAG	4/2/2009	69.85
346540	KEITH, ROD	OFFICIAL	4/22/2009	68.00
346650	KEITH, ROD	OFFICIAL	4/27/2009	68.00
346653	LUFKIN, DAVID	OFFICIAL	4/27/2009	68.00
346705	KUPHAL, BRENT M	OFFICIAL	4/28/2009	68.00
346713	OZER, RICHARD	OFFICIAL	4/28/2009	68.00
346736	ZIEBELL, RODNEY	OFFICIAL	4/28/2009	68.00
346260	BINNIE, PETER	REIMBURSE	4/7/2009	66.00
346644	HOLDAHL CO	SUPPLIES	4/27/2009	65.86
346452	HEGLAND, AMBER	DUES & SUPPLIES	4/16/2009	65.60
346288	TANKE, KATIE	REIMBURSE	4/7/2009	62.72
346482	RUCHTI, JULIE	UNIFORM	4/16/2009	62.72
346531	EDWORTHY, LOUIE	OFFICIAL	4/22/2009	62.00
346533	FEDIE, STEVE	OFFICIAL	4/22/2009	62.00

346665	ROBINSON, DAVID	OFFICIAL	4/27/2009	62.00
346696	EMANUEL, LOU	OFFICIAL	4/28/2009	62.00
346702	JOHNSON, PAUL	OFFICIAL	4/28/2009	61.00
346704	KIM, SUNGHOON	OFFICIAL	4/28/2009	61.00
346404	MOFFETT, LAURA	REIMBURSE	4/15/2009	59.00
346536	GRIMM, DAN	OFFICIAL	4/22/2009	59.00
346421	RELIA STAR LIFE INSURANCE CO	MN CONTINUATION PARTICIPANTS	4/15/2009	58.84
346662	PROFESSIONAL INTERPRETING	PROF SERVICE	4/27/2009	58.00
346285	STINGER, ROBERTA	SUPPLIES	4/7/2009	57.97
346674	TRAYNOR, JASON	SUPPLIES	4/27/2009	57.77
346472	PETERSEN, SUSAN	REIMBURSE	4/16/2009	54.56
346706	LAHR, BILLY	FOOD	4/28/2009	54.53
346402	JOHNSON, PAMELA	REIMBURSE	4/15/2009	53.00
346321	HANLEY, DARCY	FOOD	4/9/2009	52.91
346669	SWARTCHICK, KRISTINE	SUPPLIES	4/27/2009	52.09
346484	SCHNEIDER, MICHELLE	OFFICIAL	4/16/2009	52.00
346639	GIBSON, THOMAS	OFFICIAL	4/27/2009	52.00
346692	DEHN, SCOTT	OFFICIAL	4/28/2009	52.00
346720	RYAN, JASON	OFFICIAL	4/28/2009	52.00
346268	EUGENE, SAMARA	REIMBURSE	4/7/2009	51.92
346425	TRIPPS, SCOTT	REIMBURSE	4/15/2009	50.00
346695	EAU CLAIRE MEMORIAL HIGH SCHOOL	ATH-TENNIS INV	4/28/2009	50.00
346712	OMULU CAPOEIRA GUANABARA OF MN	PERFORMANCE	4/28/2009	50.00
346673	TOLLE, BONNIE	REIMBURSE	4/27/2009	49.72
346483	RUNYON, NANCY	FOOD	4/16/2009	49.21
346423	SOMMERFELD, SUSAN	REIMBURSE	4/15/2009	49.17
346552	PEPPER & SON INC., J. W.	SUPPLIES	4/22/2009	48.99
346270	FIELDER, CALI	REIMBURSE	4/7/2009	48.18
346325	HOLTUM, LAMA	PROF SERVICE	4/9/2009	46.50
346336	METRO ECSU-REGION 11 IDS #920	WORKSHOP	4/9/2009	45.00
346666	SIGFORD, JANE	FOOD	4/27/2009	43.48
346358	SCHOOL NUTRITION ASSOCIATION	MEMBERSHIP	4/9/2009	43.00
346277	LIU, FEI	REFUND	4/7/2009	42.35
346230	DUNN BROS COFFEE	COFFEE	4/2/2009	40.85
346627	COLLINGS, SHARON	REIMBURSE	4/27/2009	40.48
346480	RAVNHOLDT, TANYA	SUPPLIES	4/16/2009	40.31
346415	LARSON, SANDRA	UNIFORM	4/15/2009	40.00
346539	JOHNSON, PAMELA	REIMBURSE	4/22/2009	39.99
346681	BENDICKSON, VICKY	UNIFORM	4/28/2009	39.98
346345	PEPPER & SON INC., J. W.	CMS-MUSIC	4/9/2009	39.35
346532	ETLING, BRIAN	REIMBURSE	4/22/2009	38.62
346251	SPENCER, ROBIN	SUPPLIES	4/2/2009	38.38
346453	HEMMAH, KATY	REIMBURSE	4/16/2009	38.06
346437	DRUK, TOMMY	REFUND	4/16/2009	37.50
346725	SYKES, SCOTT	FOOD	4/28/2009	37.24
346559	WONG, MARGARET	REIMBURSE	4/22/2009	36.63
346401	HINNENKAMP, ADAM	REIMBURSE	4/15/2009	35.66
346247	NEWMAN, SUSAN	SUPPLIES	4/2/2009	35.18
346468	MUNDAHL, STEPHANIE	REIMBURSE	4/16/2009	35.00
346546	MN PCS USER'S GROUP - ST PAUL SCH.	REGISTRATION	4/22/2009	35.00
346558	SECRETARY OF STATE, OFFICE OF	VOTER INFO REQUEST	4/22/2009	35.00
346269	FELAND, KARLA	BOOKS	4/7/2009	34.00
346222	BRUNING, ELIZABETH	REIMBURSE	4/2/2009	32.34
346709	NEWMAN, STEVEN	SUPPLIES	4/28/2009	30.00
346643	HEDBERG AGGREGATES INC	SAND	4/27/2009	29.72
346698	GRANBERG, ROBERTA	FOOD	4/28/2009	29.34
346280	MARS CO, W. P. & R.S.	BV-SUPPLIES MDE#25318	4/7/2009	29.32
346477	PROGRESSIVE BUSINESS PUBLICATION	RENEW-1 YR-CE	4/16/2009	28.99
346322	HANUS, GAIL	REIMBURSE	4/9/2009	28.00
346418	MN DEPT OF HEALTH ENVIRONMENTAL DIV	FOOD MGR CERT-GT	4/15/2009	28.00
346690	CUB FOODS	GROCERIES	4/28/2009	26.16
346430	BARGHINI, CHARLENE	FOOD	4/16/2009	25.82
346366	WARZEHA, CHERYL	REFUND	4/9/2009	25.60

346432	BERG, JENNIFER	SUPPLIES	4/16/2009	25.00
346451	HAWKINS, ARTHUR	SUPPLIES	4/16/2009	25.00
346542	MASA REGION 9	REGISTRATION	4/22/2009	25.00
346299	BOLDT, SARA	REIMBURSE	4/9/2009	24.99
346266	CRITZER, SCOTT	REIMBURSE	4/7/2009	24.70
346565	JASPER, LEANNE	REIMBURSE	4/23/2009	23.99
346710	NEWMAN, SUSAN	SUPPLIES	4/28/2009	23.29
346664	RICHTER, ANN	FOOD	4/27/2009	22.36
346337	MN CLAY USA - MIDWEST	HS-SUPPLIES	4/9/2009	21.00
346641	HANLON, THOMAS	FOOD	4/27/2009	20.00
346715	PEARSON, KATHARINE	REIMBURSE	4/28/2009	19.99
346259	AUER, KATIE	SUPPLIES	4/7/2009	19.50
346488	SMITH, VICKY	REFUND	4/16/2009	19.00
346685	CERNIGLIA, SARAH	REFUND	4/28/2009	18.90
346699	GUDRAIS, BEVERLY	FOOD	4/28/2009	17.87
346566	KESSLER, MARIANNA	REIMBURSE	4/23/2009	16.00
346347	PIEPER, THOMAS	REIMBURSE	4/9/2009	15.35
346631	DORNBUSCH, LORY	REIMBURSE	4/27/2009	15.00
346683	CAMPBELL, MEREDITH	REIMBURSE	4/28/2009	15.00
346481	RODGERS, JUDITH	SHIPPING	4/16/2009	13.97
346492	STANGA, SARAH	REIMBURSE	4/16/2009	13.75
346459	KVITTUM, DOROTHY	FOOD	4/16/2009	13.45
346714	PADJEN, AMANDA	SUPPLIES	4/28/2009	13.32
346362	STRAND, DOUGLAS	REIMBURSE	4/9/2009	11.55
346626	BUCKNAM, JULIE	REIMBURSE	4/27/2009	11.22
346438	DVORAK, MARGARET	FOOD	4/16/2009	10.98
346647	HURTADO, FERNANDO	REIMBURSE	4/27/2009	8.47
346283	ROBERTS, DANIEL	SUPPLIES	4/7/2009	7.94
346743	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	4/30/2009	6.98
346242	LELAND, TONI	SUPPLIES	4/2/2009	6.54
346312	FASCHING, WENDY	REIMBURSE	4/9/2009	4.07
346354	REIERSON, JANE	REIMBURSE	4/9/2009	1.71
346068	ACT	VOID	4/7/2009	(86.00)
335987	ADVANCED PLANNING TECHNOLOGIES INC.	VOID	4/27/2009	(3,504.74)
				<u>2,305,228.78</u>

**APPROVED BY: G. WILLIAM RUEBER
CONTROLLER - ISD 284
MAY 5, 2009**

**CARTER G. PETERSON, TREASURER
BOARD OF EDUCATION - ISD 284
MAY 5, 2009**

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
MARCH 2009**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,685,543
Wells Fargo-Checking	Federal P/R Taxes	3/2/2009	\$658,121
	Federal P/R Taxes	3/16/2009	\$668,080
Wells Fargo-Checking	State P/R Taxes (MN)	3/2/2009	\$101,594
	State P/R Taxes (MN)	3/16/2009	\$103,342
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$81,373
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$905,549
Wells Fargo-Checking	Purchase Card Program	3/4/2009	\$271,224
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$45,985
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	3/12/2009	\$54,014
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	3/16/2009	\$655
Wells Fargo-Checking	MN Unemployment Fund - Unemployment Claims	3/12/2009	\$9,387
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$9,000,000
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	Multiple	\$38,958
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$11,890,633
MSDLAF/MAX	Wells Fargo-Checking - Investment/Operating Funds	3/9/2009	\$1,500,000
Dain Rauscher	Wells Fargo-Checking - Investment/Operating Funds	3/13/2009	\$400,000
TOTAL ACTIVITY - MARCH 2009			\$29,414,458

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

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

ITEM: E. Appointment of OPEB Custodian, Trustee, and Financial Investment Advisors

COMMENTS BY: Mr. Westrum

A committee of CFAC members, the Board Treasurer, and District finance staff has completed a comprehensive review and selection process and recommends that the School Board approve the following for the District’s OPEB Trust Administration Services:

- OPEB Custodian - US Bank
- OPEB Trustee - US Bank
- Investment Advisor - Public Financial Management (PFM) Asset Management, LLC

Several firms responded to the District’s “Request for Proposal for OPEB Trust Administration Services”. Five firms participated in the initial interviews and two of these firms participated in an in-depth second interview. Upon careful consideration of the committee, each of the selection criteria as well as the needs of the District were evaluated. In making this recommendation, the selection committee is confident that the recommended firms will serve the District well.

It is worth mentioning that the District has many years of direct experience in working with both US Bank and PFM. Currently, US Bank and PFM assist in the management of our operating Funds’ cash and investment management program. US Bank is the 6th largest U.S. financial services holding company with \$266 billion in assets. PFM currently manages, administers and advises on more that \$34 billion in funds primarily for public institutions.

As the District currently uses both companies, our current agreements will simply be amended to reflect an election to use each for OPEB trust services as another service in addition to the services currently being provided.

RECOMMENDED ACTION: Approve US Bank to serve as the District’s Custodian and Trustee for its OPEB Trust Assets. Approve Public Financial Management (PFM) Asset Management, LLC as the District’s Investment Advisor for its OPEB Trust.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

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

ITEM: F. BID AWARD – 2009 Pavement Rehabilitation

COMMENTS BY: Mr. Westrum

The bid opening for 2009 Pavement Rehabilitation was held at the Administration Building on Thursday April 30, 2009, at 2:00 P.M. A total of nine (9) contractors submitted bids as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
GMH Asphalt Corp.	\$ 216,566.90
Bituminous Roadways, Inc.	\$ 233,300.00
DMJ Corporation	\$ 241,955.00
Midwest Asphalt Corporation	\$ 242,500.00
Northwest Asphalt, Inc.	\$ 244,465.00
Minnesota Roadways Company	\$ 253,193.00
FPI Paving Contractors, Inc.	\$ 281,285.00
Omann Bros. Paving, Inc.	\$ 341,330.00
Barber Construction, Inc.	\$ 376,621.62

It is recommended that GMH Asphalt Corporation, the low bidder, be awarded the base bid in the amount of \$216,566.90.

The project includes parking lot reconstruction at West Middle School, milling and overlay repair and reconstruction of specific problem areas at Wayzata High School, East Middle School, Birchview, Gleason Lake, Kimberly Lane and Oakwood Elementary Schools.

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

RECOMMENDED ACTION: Award the 2009 Pavement Rehabilitation to GMH Asphalt Corporation for the base bid amount of \$216, 566.90.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting –May 11, 2009

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

ITEM: G. BID AWARD – 2009 Flooring Replacement

COMMENTS BY: Mr. Westrum

The bid opening for 2009 Flooring Replacement was held at the Administration Building on Wednesday May 6, 2009, at 10:00 A.M. A total of three (3) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid #1</u>	<u>Base Bid #2</u>
MCI Carpet One	\$ 51,510.00	\$ 62,716.00
Target Commercial Interiors	\$ 68,430.00	\$ 53,716.00
Commercial Flooring Services, LLC	\$ 61,514.00	\$ 64,541.00

Base Bid #1 includes replacement of existing flooring at Sunset Hill Elementary cafeteria and Greenwood and Kimberly Lane Elementary corridors. It is recommended that Multiple Concept interiors, the low bidder, be awarded Base Bid #1 in the amount of \$51,510.00.

Base Bid #2 includes the replacement of existing flooring in classrooms at Birchview, Gleason Lake, Greenwood, Oakwood, Plymouth Creek and Sunset Hill Elementary Schools and at Central Middle School and a corridor at Wayzata High School. Base Bid #2 calls for installation of primarily carpet and small entryway areas of composite flooring. It is recommended that Target Commercial Interiors, the low bidder, be awarded Base Bid #2 in the amount of \$53,716.00.

RECOMMENDED ACTION: Award 2009 Flooring Replacement Base Bid #1 to Multiple Concept Interiors in the amount of \$51,510.00 and Base Bid #2 to Target Commercials Interiors in the amount of \$53,716.00.

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

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

ITEM: H. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Karen Brandt 8 Hour Custodian Kimberly Lane/Plymouth Creek
Open Position

Jane Lehman 5 Hour Special Ed Para Oakwood
New Position

Elizabeth Lovisolo 6 Hour Paraprofessional High School
Transfer – Anne Johnson

Contract Modification 2009-2010

Kellie Brannick	Writing Specialist, Birchview	From .8 to .7
Megan Budke	Spanish, West Middle	From .33 to 1.0
Matthew Chappius	Physical Education, Central Middle	From 1.0 to .666
Meaghan Decker	Communications, High School	From .667 to 1.0
Rachel Falkowski	1 st Grade, Kimberly Lane	From .5 to 1.0
Lindsay Lundeen	3 rd Grade, Birchview	From 1.0 to .5
David Lutz	Social Studies, Central Middle	From 1.0 to .75 +
	Social Studies LTR, High School	.25 LTR
Emily Marcusen	Art, Greenwood	From 1.0 to .9
Abigail Merlis	Art, High School	From 1.0 to .833
Ross Nelson	ALC, Central Middle	From .833 to .5
Erica Nikstad	Science, Central Middle	From 1.0 to .8
Amanda Padjen	Math, Central Middle	From 1.0 to .8
Lee Pflug	Thinking Skills, Greenwood	From 1.0 to .9

Disability/Child Care Leave of Absence

Renee Coller, 4th Grade Teacher at Birchview Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due September 15, 2009. She is requesting a disability leave followed by a childcare leave of absence through November 13, 2009.

Eric Herrscher, High School Science Teacher, has requested a two-week childcare leave of absence beginning approximately October 19, 2009.

Jesse Herrscher, East Middle School Science Teacher, has requested a childcare leave of absence to begin with the birth of her baby which is due August 26, 2009. She is requesting a disability leave followed by a childcare leave of absence through October 19, 2009.

Kayleen Jensen, 1st Grade Teacher at Birchview Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due October 13, 2009. She is requesting a disability leave followed by a childcare leave of absence through January 29, 2010.

Rosemary Ladisa, Early Childhood Special Education Teacher at Central Middle School, has requested a childcare leave of absence to begin with the birth of her baby which is due September 26, 2009. She is requesting a disability leave followed by a six-week childcare leave of absence with an expected return date of January 4, 2010.

Annie Roeder, West Middle School Counselor, has requested a childcare leave of absence to begin with the birth of her baby which is due July 10, 2009. She is requesting a childcare leave of absence for the 2009-2010 school year.

Anne Turunen, 2nd Grade Teacher at Birchview Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due October 22, 2009. She is requesting a disability leave followed by a childcare leave of absence through January 29, 2010.

Retirement

Lynn Parker, a Paraprofessional at Central Middle School, has submitted her retirement effective June 4, 2009. Ms. Parker has worked with the district since August 24, 1989 (20 years).

Resignation

Molly Cornelison, 1st Grade Teacher at Kimberly Lane Elementary School, has resigned her position effective June 8, 2009.

Laura DePatch, Central Middle School Special Education Teacher, has resigned her position effective June 8, 2009.

Mary Helen Haarklau, 1st Grade Teacher at Kimberly Lane Elementary School, has resigned her position effective June 8, 2009.

Elizabeth Koehler, High School ALC Math Teacher, has resigned her position effective June 8, 2009.

Jennifer Leuer, High School Science Teacher, has resigned her position effective June 8, 2009.

Jason Reader, High School Special Education teacher, resigned his position effective June 8, 2009.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 2. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: I. Supplemental Salaries for 2009-2010

COMMENTS BY: Ms. Doughty

Supplemental Salaries for 2009-2010

It is recommended that the Board approve the pay rates for 2009-2010.

Home Base: Represents approximately a 1.5% pay increase (attachment).

Family Learning Center: Represents a 1.5% pay increase (attachment).

Community Education Services Hourly Rates: This schedule represents a 1% - 2% increase (attachment).

Technology Department: No change for the 2009-2010 school year (attachment).

Stipends: Half/full day teacher stipends to be used for professional development, grants, etc. will be \$75/half day and \$150/full day. This reflects no change from the current rates (attachment).

Reserve Teachers: After reviewing the current reserve teacher pay rates for the surrounding districts, we do not recommend increases for the 2009-2010 school year (attachment).

Non-Licensed Substitute Pay Guidelines: No Change for the 2009-2010 school year (attachment).

RECOMMENDED ACTION: Approve the 2009-2010 Supplemental Salaries as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Family Learning Center Hourly Wage Recommendation									
2009-2010									
Peppermint Fence*		2008-09	2009 10						
Manager:		\$26.51	\$26.91	1.50%					
		2008-09	2009 10		2008 - 09	2009 10		2008 -09	2009 10
Instructors:		LEAD Instructor			Team Instructor			Teaching Assistant childcare/extended day	
	Step 1	\$19.41	\$19.70	Step 1	\$15.53	\$15.76	Step 1	\$12.76	\$12.95
	2	\$19.97	\$20.26	2	\$16.08	\$16.32	2	\$13.20	\$13.40
	3	\$20.52	\$20.83	3	\$16.63	\$16.88	3	\$13.64	\$13.85
	4	\$21.07	\$21.39	4	\$17.19	\$17.45	4	\$14.09	\$14.30
	5	\$21.63	\$21.95	5	\$17.74	\$18.01	5	\$14.53	\$14.75
	6	\$22.18	\$22.52	6	\$18.30	\$18.57	6	\$14.97	\$15.20
	7	\$22.74	\$23.08	7	\$18.86	\$19.14	7	\$15.42	\$15.65
	8	\$23.29	\$23.64	8	\$19.41	\$19.71	8	\$15.86	\$16.10
	9	\$23.85	\$24.20	9	\$19.97	\$20.27	9	\$16.30	\$16.55
	10	\$24.40	\$24.77	10	\$20.52	\$20.83	10	\$16.75	\$17.00
All Peppemint Fence rates are increased by 1.5% for 2009-10									
Care for Kids*		2008-09	2009-10						
Manager:		\$24.62	\$26.91	9.30%					
School Readiness*		2008-09	2009-10						
Manager:		\$26.51	\$26.91	1.50%					
* All FLC manager are now at same rate of pay for similar job requirements.									
		2008-09	2009-10						
Sub Rates	Assistant	\$11.75	\$11.99	1.20%					
	PF Instructor	\$15.30	\$15.61	1.20%					
	Licensed Instructor	\$20.40	\$20.81	1.20%					

Home Base 2009-10 Compensation Schedule

Effective June 8, 2009

All rates are increased by 1.5 % for 2009-10

Site Managers

(52-week Annual Salary) School year only salary is pro-rated

Level:	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>
1-4	\$48,348	\$48,348	\$49,073
5-7	\$51,806	\$52,842	\$53,635
8-10	\$53,058	\$54,119	\$54,930
11-14	\$54,310	\$55,396	\$56,227
15-17	\$55,458	\$56,567	\$57,415
18+	\$57,122	\$58,264	\$59,137

Home Base Hourly Staff

Program Assistants

Level:	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>
1	\$11.36	\$11.36	\$11.53
2	\$11.69	\$11.69	\$11.86
3	\$11.99	\$12.11	\$12.29
4	\$12.28	\$12.41	\$12.59
5	\$12.59	\$12.79	\$12.98
6	\$12.90	\$13.09	\$13.29
7	\$13.24	\$13.43	\$13.63
8	\$13.57	\$13.70	\$13.90
9	\$13.98	\$14.12	\$14.33
10	\$14.71	\$14.85	\$15.07
11+	\$15.57	\$15.73	\$15.96

Before/After School, Special Needs and Summer Program Instructors

Level:	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>
1	\$12.45	\$12.45	\$12.63
2	\$13.50	\$13.50	\$13.70
3-5	\$14.18	\$14.46	\$14.68
6-10	\$15.44	\$15.75	\$15.99
11+	\$16.60	\$16.85	\$17.10

Bright Start School Program Instructors-School Year

Level:	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>
1	na	\$12.70	\$12.89
2	na	\$13.77	\$13.98
3-5	na	\$14.89	\$15.11
6-10	na	\$16.21	\$16.45
11+	na	\$17.43	\$17.69

Non-Licensed Substitute Pay Guidelines 2009 – 2010

Board Approved: May 11, 2009

Culinary Express (current contract rates):

Former Employees: Probationary Rate
Level 1

Custodians:

Students: \$10.00-\$12.00
Adults: \$11.50-\$14.00

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.

**Wazata Public Schools
Reserve Teachers
Daily Rate Recommendations
2009-2010**

	<u>2008-09</u>	<u>2009-10</u>
Level 1	\$120	\$120
Level 2	\$125	\$125
Level 3	\$130	\$130
Long Term	\$185	\$185

**Pay Rates for
Computer Technology, A/V, Video and Theater Technicians
(Part Time and/or Contractual)
2009 - 2010**

Board Approved: May 11, 2009

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.



Human Resource Services

Stipend Guidelines

1. Stipends cannot replace overtime for non-exempt employees. If non-exempt employees are working over 40 hours/week, they must be paid overtime or compensatory time at a rate of 1 ½. See Overtime Guidelines.
2. Only the Board of Education has authority to set salaries.
 - a. Basing the stipend reimbursement amount on a Board of Education signed contract, there are several methods of payment for faculty members:
 - i. Curriculum writing hourly pay
 - ii. Negotiated daily rate of pay
 - iii. Negotiated stipends per master agreement
 - b. Each year, the Human Resource Services Department will recommend half/full day teacher stipend amounts to the Board of Education for approval.

Current Stipends:

\$75.00/half day
\$150.00/full day.

3. If the stipend is not based on curriculum writing pay; daily rate of pay; contractual stipends; or the approved half/full day stipends (\$75/\$150), it must be processed through the Human Resource Services Department and approved by the Board of Education Consent Agenda.

Revised: 5/14/07

Community Education Services
 School and Community Use of Facilities
 Hourly Wage Recommendations
 2009-2010

	<u>2008-09</u>	<u>2009-2010</u>	<u>Percent Increase</u>
Lead Building Supervisor*	\$16.47	16.79	2.0%
Facility Attendant			
Step 1	\$12.81	12.93	1.0%
Step 2-6	\$13.87	14.00	1.0%
Step 7-10	\$14.28	14.42	1.0%

*The Lead Building Supervisors provide work direction to level I paraprofessionals. Some of these paraprofessionals will be at \$16.69 per hour in 2009-2010.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Superintendent Anderson

There will be no student curriculum presentation this evening.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month

COMMENTS BY: Superintendent Anderson

Birchview Elementary School is proud to nominate **Nancy Stewart** as May's Employee of the Month. Nancy has been a special education and general paraprofessional at Birchview Elementary since 1985. She brings experience, training, intuitive knowledge, and care to her position. Nancy consistently focuses on creating a positive environment for students, parents, and staff.

Nancy is committed to the students she supports and she is quick to consider how to present activities to students in ways that promote their success in learning new skills. She maintains a calm demeanor that is relationship oriented and is able to present learning so that students engage with effort. The students are drawn to the content she is presenting through encouragement and positive feedback.

Nancy's position is frequently challenging, but she approaches each day with a positive attitude. She is a team player, thinking about what is best for the whole school. Through positive staff relationships, she ensures that everyone is connected to the Birchview Elementary community. She organizes staff activities, supports school initiatives, and recognizes others contributions without calling attention to her own contributions. Nancy reaches out to others with a thoughtful and helping hand. She is a constructive influence on everyone at Birchview Elementary.

Students, parents, and staff all benefit from Nancy's commitment and enthusiastic approach to education. We thank Nancy for making a difference daily in our lives and the lives of Birchview Elementary School students. We know that Nancy Stewart is very deserving of this recognition and we congratulate her as the Wayzata Public Schools' Employee of the Month.

Congratulations Nancy!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS _____

ITEM: B. Wayzata Public Schools 2008-2009 Retirees _____

COMMENTS BY: Superintendent Anderson _____

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

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Lynn Parker	Paraprofessional	20 Years

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

1. 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 question, 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 are being honored tonight. At this time I'd like to introduce **Sue Bradsher**, Vision 21 teacher at Greenwood Elementary, who will introduce these students.

Sue Bradsher: Our students consistently score well in this nationwide competition and their problem solving skills and hard work throughout the year have earned medals. The following students scored the highest at their grade level.

<u>Grade 2</u>	<u>School</u>	<u>Recognition</u>	<u>Teacher/Coach</u>
Wiley Hunt	Gleason Lake	National Winner	Paula VonEschen
Matthew Qu	Kimberly Lane	National Winner	Brenda Ferrens
Andrew Hyde	Birchview	Top Scorer	Bonnie Waterfill
Lauren McCullough	Birchview	Top Scorer	Bonnie Waterfill
Nicholas Bobgan	Kimberly Lane	Top Scorer	Brenda Ferrens
Geoffrey Chen	Plymouth Creek	Top Scorer	Vaira Druva
Preetham Sura	Sunset Hill	Top Scorer	Bonnie Hatton

<u>Grade 3</u>	<u>School</u>	<u>Recognition</u>	<u>Teacher/Coach</u>
Alex Knueppel	Birchview	National Winner	Bonnie Waterfill
Sam Stinson	Birchview	National Winner	Bonnie Waterfill
Shubham Singh	Birchview	Top Scorer	Bonnie Waterfill
David Kramer	Gleason Lake	Top Scorer	Paul VonEschen
Garrett Gendreau	Kimberly Lane	Top Scorer	Brenda Ferrens
Mark Kleschitsky	Greenwood	Top Scorer	Sue Bradsher
Chase Blaschko	Sunset Hill	Top Scorer	Bonnie Hatton

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

1. **CONTINENTAL MATH LEAGUE (Cont.)**

Grade 4

Ben Henrich
Kate Bernhardt
Martin Chiesl
Ethan Glaser

School

Gleason Lake
Greenwood
Greenwood
Sunset Hill

Recognition

Top Scorer
Top Scorer
Top Scorer
Top Scorer

Teacher/Coach

Paula VonEschen
Sue Bradsher
Sue Bradsher
Bonnie Hatton

Grade 5

Nathan Stocking
Daniel Qu
Ryan Wang
Eric Stolt
Joseph Chen

School

Greenwood
Kimberly Lane
Kimberly Lane
Plymouth Creek
Greenwood

Recognition

National Winner
Top Scorer
Top Scorer
Top Scorer
Top Scorer

Teacher/Coach

Sue Bradsher
Brenda Ferrens
Brenda Ferrens
Vaira Druva
Sue Bradsher

Congratulations to all of these fine math students and their teachers!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

2. KNOWLEDGE MASTER OPEN

Knowledge Master Open (KMO) is an international academic competition held twice per 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. **Sue Bradsher**, team coach, will introduce the Grade 5 Greenwood Team who won first in state in both fall and spring competition.

Sue Bradsher: Please come forward as I call your name. Members of the team are:

- Andrew Allen
- Geremiah Brathwaite
- Joseph Chen
- Neha Godbole
- Cody Goedderz
- Chinmaey Kelkar
- Karin Leland
- Mark Moses
- Georgia Olsen
- Lakshmanan Periakaruppan
- Stephanie Petsilis
- Nathan Reding
- Perrin Salonek
- Logan Sands
- Emily Short
- Peter Valerius
- Jack Willis

Congratulations to this fine team and their coach!

WAYZATA PUBLIC SCHOOLS
 Independent School District 284
 Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

3. 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 Oakwood Elementary placed first, and one team from Gleason Lake Elementary placed first and also won the Renaissance Award. The Gleason Lake and Oakwood teams qualified for global finals to be held in Knoxville, Tennessee in May. Sue Bradsher, will introduce these students.

Sue Bradsher: Please come forward as I call your name.

Oakwood Elementary – “D.I.namites”

1st Place, Challenge: A New Angle

Members: 3rd Graders: Isaac Polum, Frank Fetrow, Madeline Tapper, Lucas Waskosky, and Simran Chugani, and 4th Graders: Hannah Hagen and Kyle Eckman
 Coach: Holly Tapper

Gleason Lake Elementary – “Zodiacs”

1st Place, Challenge: ViDlo Lit Hit

Members: 5th Graders: Nick Ashwill, Daniel Bye, Colleen Donlin, JJ. Heflin, Heather Mostrom (private school), Sabrina Southwick, and Annie Wang
 Coaches: Kathy Donlin and Becky Heflin

Congratulations to these teams of talented students and their parent coaches!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson

4. **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.

Sue Bradsher:

Please come forward as I call your name. Keisuke Chikaraishi, 5th grader at Plymouth Creek Elementary, placed first in the Individual Facts Drill in this year's contest: Keisuke's coach was Vaira Druva.

Five Kimberly Lane students placed first as a team. The team consisted of Daniel Qu, Ryan Wang, Edward Mu, Jeffrey Lee and Derek Feriancek. In addition, Daniel took 1st place in the Individual Round. These students were coached by Dick Pritchard.

Congratulations to these students and their coaches!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: D. INTERMISSION

COMMENTS BY: Board Chair Moroz

“A Moment In Time” – 2008 Taped Performance

Cantori Choir

Route 66

Varsity Men

Five Foot Two, Eyes of Blue

Jeff Dahl and Rebecca Wyffels, Directors
Mary Fadden, Accompanist

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

1. **Anacrusis All State Choir**

Every year, the American Choral Directors Association (ACDA) of Minnesota, organizes two middle school honor choirs. Each of the Anacrusis choirs consists of 100 voices and students from the state 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 on November 21 at St. Olaf College in Northfield. I’d like to introduce **Kathy Simson**, Vision 21 teacher at East Middle School, to introduce these students.

KATHY SIMSON:

Evan Stuempfig, Tim Lush, and Gordon Blake, 8th graders from Central Middle School, **Bridget McNiff, Kara Taft, Paige Tuskiewica, Simone Schleisman,** and **Drake Imholte**, 8th graders from East Middle School, **Katie Hochmuth,** and **Dylan Wald**, 7th graders from West Middle School, and **Annie Metzger** and **Jacob Streif**, 8th graders from West Middle School, were all selected for the All State Choir this year. Their music teachers are Chris Larson (CMS), Jill Bowman-Cashman (WMS) and Katie Baker (EMS).

Congratulations to these students!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

2. MNSTOA Middle Level Honors Orchestra

The Middle Level Honors Orchestra is a state-wide orchestra that is open for any 7th-9th grade student to audition for. 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 be a part of the 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. I'd like to introduce Julie Light, Vision 21 teacher at West Middle School, who will introduce these students.

JULIE LIGHT:

Anders Cornell, 7th grader at West Middle School, Allysa Larson, 8th grader at West Middle School, and Christine Ko a 7th grader at Central Middle School were selected to perform at the MMEA State Music Convention this year. Their music teacher is Aimee Paar-Olson.

Congratulations to these students!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

3. **Minnesota Band Directors (MBDA) Middle Level Honor 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.

JULIE LIGHT:

Evan Block, 7th grader from Central Middle School, Peter Kilian, 7th grader from West Middle School, and Ben Mathers and Sean Franci, 8th graders from West Middle School, were selected to play in the MBDA Middle Level Honor Band this year. They were four out of 83 students from 73 schools selected from over 310 students who auditioned. Their music teachers are Maria Thoen, Jocelyn Prendergast, and Mark Herold.

Congratulations to these students!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

4. MINNESOTA 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 MathCounts competition.

Member schools belong to a division of two to fifteen schools. The teams in each division come together for five meets each season. During the 2008-2009 season, the League had over 2250 students from 132 schools around the state of Minnesota participating in 25 divisions. I'd like to introduce **Cindy Fisher**, coach of the West Middle School team, who will introduce her team members.

CINDY FISHER: The following team of West Middle school students won 1st place in the Waytonka Division in this year's competition:

Name	Grade	Name	Grade
Bella Roussanov	6	Eric Birkholz	8
Tiffany Haas	6	Roy Zhao	8
Erika Wang	6		
Anders Cornell	7		
Apekshya Panda	7		
Madeline Honke	7		
Sai Pooja Bajjuri	7		
Manole Constantinescu	7		
Shruthi Rajasekar	7		

In addition, Roy Zhao also won the individual top scorer in the Waytonka Division.

Congratulations to these fine students and their accomplishment!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

5. **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 (usually perfect) are being honored tonight.

Our students consistently score well in this nationwide competition. Tonight we honor their problem solving skills and hard work throughout the year with medals for each of the top scoring students in each grade from our middle schools. This testing was coordinated by Julie Light.

JULIE LIGHT:

The following students scored the highest at their grade level.

<u>Grade 6</u>	<u>School</u>
Andrew Stern – Top Scorer	CMS
Bella Roussanov – Top Scorer	WMS
<u>Grade 7</u>	<u>School</u>
Anders Cornell – Top Scorer	WMS
Priyanka Narayan – Top Scorer	EMS
<u>Grade 8</u>	<u>School</u>
Michael Pearce – Top Scorer	CMS
Roy Zhao – Top Scorer	WMS

Congratulations to all!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

6. AMERICAN MATHEMATICS CONTEST 8

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.

Certificates of Distinction are given to participants whose exceptionally high scores 22 or above which is in the top 1% nationally. Wayzata had seven students who received Certificates of Distinction, along with a number of top scorers.

JULIE LIGHT:

<u>Name</u>	<u>Grade</u>	<u>School</u>	<u>Award</u>
Leighton Zhao	6	Central Middle	District 6 th grade top scorer (tie)
Bradley Carlson	8	Central Middle	Honor Roll of Distinction
Lauren Farquhar	8	Central Middle	Honor Roll of Distinction
Abram Sanderson	8	Central Middle	Honor Roll of Distinction
Elizabeth Moy	8	East Middle	Honor Roll of Distinction
Tasha Bornemann	6	West Middle	District 6 th grade top scorer (tie)
Anders Cornell	7	West Middle	District 7 th grade top scorer Honor Roll of Distinction
Paul Keller	8	West Middle	Honor Roll of Distinction
Roy Zhao	8	West Middle	District 8 th grade top scorer Honor Roll of Distinction State 1 st Place – perfect score

This program is coordinated by Vision 21.

Congratulations to all of you!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

7. **Mathcounts**

Mathcounts is a national math enrichment, coaching, and competitive program that promotes middle school mathematics achievement through grassroots involvement in every U.S. state and territory. After several months of coaching, participating schools select students to complete individually or as part of a team. Cindy Fisher will introduce her students.

CINDY FISHER:

The West Middle School Team, placed 2nd in state and consisted of the following students:

Name	Grade
Bella Roussanov	6
Apekshya Panda	7
Anders Cornell	7
Roy Zhao	8

In addition, Roy Zhao also won 3rd in state in the Countdown Round and 2nd in state in the Individual Category.

Congratulations to all!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

8. **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.

The sixth grade contest consisted of 40 multiple choice problems to be completed in 30 minutes. Questions require knowledge of a wide variety of math topics and problem solving skills. The top five scores from each school are compiled to obtain team scores.

At this time I'd like to ask **Dan Nielsen**, 6th grade teacher at Central Middle School, to come forward and help us recognize these students. Dan and Lisa Geinert are the team coaches.

DAN NIELSEN: The following 6th grade students from CMS made up the team that placed first out of 29 teams in state competition:

Leighton Zhao	Highest individual score in Minnesota (38)
Tyler Brakke	Tied for second highest individual score in MN (36)
Sam Kaye	Tied for second highest individual score in MN (36)
Michelle Qian	Tied for second highest individual score in MN (36)
Kate Gehling	Scored a 35 out of 40

Congratulations to all of you!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

9. 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. **Julie Light, Vision 21 teacher and coach**, will introduce the members of the teams. **Kyle Tompkins** was the Vision 21 teacher and coach for the CMS teams, but was unable to be with us this evening.

JULIE LIGHT: The **seventh grade CMS Team** won 3rd Place in state competition last fall. The members of that team are:

- | | |
|--------------------------------|------------------------|
| Pavithra Paravastu | Julie Newman |
| Faiz Jabir | Andrew Schmidt |
| Aaron Miller | Kevin Jlang |
| Chaitanya Chittineni | Andrew Xue |
| Bhargavi Papisetty | Charlene Luo |
| Christopher Chao | Nathan Stocking |
| Maryellie Ramler | Daniel Woo |
| Mackenzie Keller-Miller | Erik Zhou |
| Rohan Patnaik | Riley Roberts |
| Varsha Goduguchinta | Evan Block |

The **eighth grade CMS Team** won 2nd Place in state competition last fall. The members of that team are:

- | | |
|----------------------------|----------------------------|
| Kathryn Gerber | DangKhoa Tong |
| Gordan Blake | Abram Sanderson |
| Lahiru Samarasinghe | Bobby Rudin |
| Evan Stuempfig | Christopher Lerdall |
| Rizwan Bankwala | Leyton Briol |
| Briana Cullimore | Erik Brua |
| Nirupa Galagedera | Raju Chaduvula |
| Ruth Schaefer | Michael Pearce |
| Carly Macdonald | AJ Walther |
| Daphne Yuan | Nikhil Gupta |
| Christina Gu | Lynn Zhang |

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

9. **KNOWLEDGE MASTER OPEN – cont.**

The **sixth grade CMS Team** won 3rd Place in state competition this spring. The members of that team are:

**Andrew Quirk
Leah Novik
Ilya Pazhitnykh
Michelle Qian
Thomas Lerdall
Joey Deters
Morgan Cruse
Michael Bohlke
Kevin Musliner
Sruti Paladugu**

**Jenica Zhong
Faheem Jabir
Leighton Zhao
Austin Zhang
Clayton Smith
Andrew Stern
Nisarg Gandhi
Sagar Pahuja
Kenzo Babcock
Colin Lai**

The **eighth grade WMS Team** won 1st Place in state competition last fall. The members of that team are:

**Jakob Cornell
Karl Hou
Rachel Johnson
James Moroz
Amelia Rolf
Neha Upadhyaya**

**Tiffany Haas
Leah L. Johnson
Max Klaiman
Justin Nelson
Luke Soucy
Erika Wang**

The **eighth grade WMS Team** won 3rd Place in state competition this spring. The members of that team are:

**Sean Francis
Calvin Motes
Guy Guenther
Ryan Tisthammer
Matthew Kelsey**

**Connor Fallen
Rob Lance
Roy Zhao
Harrison Mohagen
Thomas Frawley**

Congratulations to all these students!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

10. MIDWEST ACADEMIC TALENT SEARCH

Midwest Academic Talent Search is a program of the Center for Talent Development (CTD) at Northwestern University that offers above 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, are being recognized tonight for their achievement.

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

JULIE LIGHT: Please come forward as I call your name:

<u>Name</u>	<u>Grade</u>	<u>School</u>
Anders Cornell	7	West Middle
Priyanka Narayan	7	East Middle
Ryan Tisthammer	8	West Middle
Roy Zhao	8	West Middle

In addition to qualifying for the Award Ceremony, Roy achieved a perfect score of 36 on the math portion of the ACT. Congratulations to each of you!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

11. STOCK MARKET GAME

The Stock Market game gives students the opportunity to invest a hypothetical \$100,000, creating an on-line portfolio. Students learn economic and financial concepts as they make decisions about their investments. These are skills they will use for the rest of their lives.

Students use real Internet research, actual stock exchange daily stock prices, and news updates, to make the simulation an even better mirror of the real marketplace. While the competitive gameplay creates student excitement, the educational experience delivers the biggest impact. This event was coordinated by **Nat Robbins**, 6th grade teacher at WMS.

JULIE LIGHT:

The following team of sixth grade WMS students were 3rd place state winners in this year's competition:

**Jared Pickering
Colin Heimbach**

**Bennett Lee
Thomas Saba**

In addition the following team of sixth grade WMS students were 2nd place state winners in this year's competition.

**Charles Brick
Mark Sorenson**

Peter Carlson

Congratulations to all!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

12. **SPELLING BEE**

All three Wayzata Middle Schools conducted their own Spelling Bees and the top 3 finalists from each school competed in a District Spelling Bee.

KATHY SIMSON:

Megan He, an eighth grader at EMS, was the District winner and represented Wayzata School District at the State Spelling Bee as our Regional champion

Congratulations to Megan!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

13. FUTURE PROBLEM SOLVERS

The Future Problem Solving Program engages students in creative problem solving. FPS stimulates critical and creative thinking skills and encourages students to develop a vision for the future. In the individual scenario writing competition, students compose futuristic short stories (1,500 words or less) related to complex societal problems, such as fads, financial security, amateur sports, the Internet and genetic engineering.

KATHY SIMSON:

I'd like to invite **Hannah Devens**, an eighth grader at EMS, to come forward. Hannah won 1st in state for Scenario writing. Congratulations!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

14. **Human Rights Essay Contest**

To enter the Human Rights Essay contest, students write a 1-3 page paper about a topic concerning human rights.

The Plymouth City Council awards honors and the winning essay advances to the State Human Rights Contest.

JULIE LIGHT:

I'd like to invite Madeleine North, eighth grader at WMS, to come forward. Madeleine won 1st Place in this contest. Congratulations Madeleine!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: F. INTERMISSION

COMMENTS BY: Board Chair Moroz

“A Moment In Time” – 2008 Taped Performance

Bel Canto

Mister Sandman

Concert Choir

In My Life

Jeff Dahl and Rebecca Wyffels, Directors
Mary Fadden, Accompanist

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

1. ATHENA AWARD

The School Board would like to recognize WHS senior **Emily Staples**, the winner of the 2009 Athena Award. Emily, while on the Wayzata High School track team, was team captain in 2009; a three-time varsity letter winner in 2006, 2007 and 2008; high point scorer in 2008; two-time all-conference in 2007 and 2008; conference champion in the 100 meter hurdles in 2008; twice earned third place at state in the 100 meter hurdles in 2007 and 2008; state high jump participant in 2008; two-time all state in 2007 and 2008; team state champion in 2007; and section runner-up in the 100 meter hurdles in 2007. While on the Wayzata High School gymnastics team, Emily was a four-time varsity letter winner in 2006, 2007, 2008 and 2009; team captain in 2009; two-time team MVP in 2008 and 2009; four-time all conference in 2006, 2007, 2008 and 2009; four-time all section in 2006, 2007, 2008 and 2009; three-time all state honorable mention in 2006, 2007 and 2009; all state in 2008; individual all-around section champion in 2008; section champion on uneven bars in 2008; two-time team conference champion in 2006 and 2007; and two-time section champion in 2006 and 2007.

Academically, Emily is an honor student. She plans to attend North Dakota State University and has a track and field scholarship. She plans to major in exercise science. 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.

Congratulations Emily!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

2. Fiction Writing Award

Wayzata High School senior **Delaney Lovett**, received the Margaret Atwood Award in Fiction for her short story “Ink.” Her story was published in Bemidji State University’s literary magazine, “New Voices,” a magazine for Minnesota High School students

Delaney’s story was selected from more than 1,000 high school student pieces from throughout the state and was then selected from a smaller group to be honored with the award.

She is the student of WHS communications teacher Meaghan Decker.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

3. **NATIONAL MERIT SCHOLARS**

The School Board would like to recognize the five 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.

I'd like to introduce **Sue Iverson**, Vision 21 teacher at Wayzata High School, who will introduce this year's National Merit Scholarship finalists.

Sue Iverson:

The 13 seniors are: **Shivani Bhatt, Minna Chen, Nancy Chen, John Hawthorne, Andrew Heiring, Richard Hermann, Lucy Hesby, Kathryn Menk, Arpit Panda, Francesca Parente, Noah Rosenthal, Anton Strezhnev and Samuel Whitehead.**

Congratulations on this accomplishment.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

4. HENNEPIN THEATER TRUST SPOTLIGHT AWARD

The Hennepin Theater Trust Spotlight Award recognizes students who participate and excel in high school musical theater and the program they perform in. The award program provides an opportunity for students to network with students from across the metropolitan area, receive constructive feedback of 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, **Joan Potter**, will introduce the five individual award winners.

Joan Potter:

This year, five Wayzata High School students received Spotlight awards for their performances in the high school production of “My Fair Lady.” The orchestra and chorus also received recognition with the Spotlight Awards for best overall and the production received an award for best overall in a musical production.

Jack Angell, 11th grade, received best in supporting role
Josh Levinson, 12th grade, received best in supporting role
Liz Hawkinson, 12th grade, received best in a leading role
Jack Hawthorne, 12th grade, received best in a leading role
Laura Walsh, 11th grade, received honorable mention in supporting role

Congratulations to these students!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

5. **WHS DEBATE AWARDS**

Two Wayzata High School debate policy teams qualified for and will be attending the national competition this summer in Birmingham, Alabama. The teams are coached by **Gail Sarff**, who will introduce the members that will be traveling to the national competition.

Gail Sarff:

Noah Rosenthal and Krishnan Ramanujan – These two students also attended the National Debate Coaches Association qualification tournament in Las Vegas and were third in state, winning the Arts Out Front Award.

Ogi Zugic and Jenn Beard – These two students also qualified for the National Debate Coaches Association championship but couldn't attend.

Francesca Parente – Participated in the Lincoln Douglas debate. Francesca just attended the Tournament of Champions in Kentucky and won a speaker's award. She also won a third place speakers award at the National Debate Coaches Association tournament in Las Vegas

Congratulations to all on a job well done!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

6. **DESTINATION IMAGINATION**

The Wayzata High School Destination ImagiNation team, **Four Aces**, won second place in the state competition and advanced to the global competition the end of May. The group competed this year in the category “Private DI.” This challenge requires teams to create a six-minute improvisational skit about the origin of a randomly selected superstition in a 30-minute timed period. The team presents the skit using the styles of three different film genres randomly selected from a list the team has previously researched and must integrate a sleuth randomly selected from a list of historical and fictional detectives the team has previously researched. The team must then create an origin for the superstition.

Sue Iverson:

Team members include **Taylor Daily**, **Kate Guidera**, **Drew Heiring** and **Megan Kinneberg**, all seniors at WHS. Their team manager is **Russell Kinneberg**, parent volunteer.

Congratulations to the Four Aces!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

7. **WAYZATA HIGH SCHOOL MATH TEAM**

At this time I'd like to invite **WHS math teacher, Tom Kilkelly**, to help us recognize the students who were conference champions, state champions in the State High School Competition, first place winners in the State American Mathematics Competition and first place winners nationally in the American Regions Mathematics League Contest. The team also had the six highest-scoring students in the state. WHS sophomore, **Larry Lee**, also took first place in the American Mathematics Contest 10 (AMC10) and sophomores **Rohit Agrawal** and **Gaurav Singh** tied for second place in the American Mathematics Contest 12 (AMC12)

Tom Kilkelly:

Please join me in recognizing this year's High School Math Team.

- **Rohit Agrawal**, 10th grade
- **Paige Balls-Barker**, 12th grade
- **Denise Chen**, 11th grade
- **Kelley Chen**, 10th grade
- **Minna Chen**, 12th grade
- **Larry Lee**, 10th grade
- **Terry Lee**, 11th grade
- **Arpit Panda**, 12th grade
- **Krishnan Ramanujan**, 11th grade
- **Luis Rayas**, 12th grade
- **Gaurav Singh**, 10th grade
- **Sahiba Singh**, 9th grade
- **Brian Tu**, 10th grade
- **Lewin Xue**, 10th grade
- **Jeff Zhang**, 9th grade

Congratulations on a job well done!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

8. CHEMISTRY OLYMPIAD

The School Board would like to recognize two Wayzata High School students for their accomplishments in the Chemistry Olympiad. This competition is designed to stimulate all young people to achieve excellence in chemistry, to recognize outstanding chemistry students and encourage additional learning at a formative time in their intellectual development, and to challenge the chemical knowledge and skills of young students.

At this time I'd like to invite **Jodi Grack**, WHS science teacher, to come forward and present the certificates to her students.

Jodi Grack:

Senior **Lucy Hesby**, and junior **Krishnan Ramanjan** placed in the top 14 in the state which qualified them to compete nationally.

Congratulations to these students!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

9. **SCIENCE OLYMPIAD**

The School Board would like to recognize several Wayzata High School students for their accomplishments in the Science Olympiad.

The Science Olympiad is a series of tournaments involving rigorous academic competitions. Each year, a team of 15 students competes in 23 different areas of complex science disciplines. This year, 13 out of the 15 students on the team earned medals at the state level.

At this time I would like to introduce **Clarice Hagen**, WHS teacher, who will introduce the 2009 Science Olympiad medal winners.

Clarice Hagen:

Rohit Agrawal, 10th grade, first place in Physics Lab

Shivani Bhatt, 12th grade, first place in cell biology, first place in disease detectives

Taylor Daily, 12th grade, third place in astronomy, second place in junkyard challenge

Brandon Kolarik, 12th grade, third place in astronomy,
second place in junkyard challenge

Brandon Law, 12th grade, first place in cell biology, third place in chemistry lab

Terry Lee, 11th grade, third place in elevated bridge

Lucy Liu, 11th grade, first place in technical problem solving

Ganesh Raman, 10th grade, third place in fossils

Gaurav Singh, 10th grade, first place in technical problem solving,
first place in physics lab

Alec Spencer, 9th grade, third place in elevated bridge,
third place in experimental design

Lewin Xue, 10th grade, third place in chemistry lab

Charlotte Wang, 11th grade, third place in experimental design

Katie Wilson, 11th grade, first place in disease detectives,
third place in experimental design, third place in fossils

Congratulations to these students!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

10. **BIOLOGY OLYMPIAD**

The School Board would like to recognize two Wayzata High School students for their accomplishments in the USA Biology Olympiad. This competition 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.

Sue Iverson:

Seniors **Shivani Bhatt**, and **Michael Borochn** placed in the top 10 percent of the open exam participants on the USA Biology Olympiad semi-final exam

Congratulations to these students!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

11. U.S. PHYSICS OLYMPICS TEAM

Tonight we would like to recognize two Wayzata High School students for being named finalists for the U.S. Physics Olympics Team. The U.S. 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.

Sue Iverson:

WHS sophomore **Rohit Agrawal** and senior **Michael Borochin** were named quarter finalists for the U.S. Physics Olympics Team. Each year approximately 400 top scorers on the first test advance to the quarter final round of competition. **Rohit** advanced past the quarter-finals and was also named a semi-finalist.

Congratulations to these students!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

12. **STATE/NATIONAL FRENCH CONTEST**

Students from Wayzata High School placed at the state and national levels of the 2009 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**, will introduce the students who placed in the state contest and all of our national winners:

Christine Magallanes:

Maddie Cohen, 10th grade, took ninth place in the national exam at level 5C

Danny Dvorak, 9th grade, took third place on the state exam at level 1E

Lucy Liu, 11th grade, took ninth place on the national exam at level 3D

Elise Nyenhuis, 11th grade, took fourth place on the national exam at level 1E

Kyle Pietsch, 12th grade, took fifth place on the national exam at level 3D

Diego Rayas, 9th grade, took first place on the national exam at level 1E

Congratulations to these students and their other French teachers, **Barbara Melbye Janssen** and **Larry Tuura**.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

13. NATIONAL SPANISH EXAM

Students from Wayzata High School placed in the 2009 National Spanish exam.

WHS teacher **Monica Vlach** will introduce the students who placed well in the national contest.

Monica Vlach: Please come forward as I call your name.

Aneesha Ahluwalia, 9th grade
Mohamad Akef, 10th grade
Ellis Andrews, 9th grade
Alex Bahls, 9th grade
Danesh Bankwala, 11th grade
Robert Bartlov, 10th grade
Megan Benson, 10th grade
Heather Berlin, 9th grade
Shivani Bhatt, 12th grade
Ian Block, 9th grade
Kelly Caprio, 10th grade
Danielle Coopersmith, 9th grade
Kate Dayton, 9th grade
Sarah Deis, 10th grade
Melissa Diamond, 10th grade
Maddie Edwards, 10th grade
Meghan Edwards, 11th grade
Kevin Hansen, 9th grade
Mackenzie Hoffman, 9th grade
Jenna Hoge, 11th grade
Nikki Illikainen, 9th grade

Swathi Jayavel, 10th grade
Kathleen Jiang, 10th grade
Kathryn Keller-Miller, 10th grade
Natalie Koltun, 9th grade
Sarah Lerner, 10th grade
Nicole Lopez, 10th grade
Asiyah Nathani, 9th grade
Erin Nicklow, 11th grade
Ben Oie, 10th grade
Elana Orbuch, 10th grade
Tim Patton, 11th grade
Mahati Pidaparti, 9th grade
Megan Pyrz, 10th grade
Caroline Qian, 9th grade
Keegan Radke, 9th grade
Jackie Schlundt, 10th grade
Rishi Sinha, 9th grade
Zach Sperry, 11th grade
Carmen Stach, 10th grade
Gracen Steffel, 11th grade
Kaleen Tu, 9th grade

Congratulations to these students and their teachers!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

14. **National German Exam**

Six Wayzata High School students were recently named winners of the National German Exam with scores at or above 90 percent. Four students were also named state winners, placing between 80 and 89 percent. The students are taught by **Barbara Melbye Janssen** and **Karen Nickel** who will introduce them tonight.

Barbara Melbye Janssen:

The national winners include: **Jenna Blake**, 10th grade; **Tom Churchill**, 11th grade; **Jon Hackbart**, 12th grade; **Joyce Liu**, 11th grade; **Sarah Porter**, 10th grade; **Ganesh Raman**, 10th grade.

State winners include **Kennan Cross**, 12th grade; **Brooks Flugaur-Leavitt**, 10th grade; **Jacie Richmond**, 12th grade; and **Matti Wuollett**, 11th grade.

Congratulations to all of you for this outstanding achievement!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

15. **QUIZ BOWL**

Minnesota High School Quiz Bowl is a game of questions and answers on all topics of human knowledge. A moderator reads questions to two, four-person teams, whose players endeavor to buzz in first with the correct answer, scoring points for the question. The team with the most points at the end of the match wins the game. A typical Quiz Bowl tournament involves four to six preliminary matches followed by playoff rounds. The Wayzata Quiz Bowl team competes in two separate “divisions”—Minnesota High School Quiz Bowl League (MN HS QB) and National Academic Quiz Tournaments (NAQT). Wayzata hosted the Minnesota NAQT State Championship on April 25, 2009.

This year, Wayzata’s Quiz Bowl team qualified for national competition for the fifth consecutive year. I’d like to invite their coach, **Clarice Hagen**, to help us congratulate these students.

Clarice Hagen:

Please come forward as I call your name.

Kelley Chen (10)	Quiz Bowl; qualified for nationals
Minna Chen (12)	Quiz Bowl; qualified for nationals
Neeraj Rajasekar (12)	Quiz Bowl; qualified for nationals
Noah Rosenthal (12)	Quiz Bowl; qualified for nationals
Anton Strezhnev (12)	Quiz Bowl; qualified for nationals
Denise Chen (11)	Quiz Bowl; qualified for nationals
Terry Lee (11)	Quiz Bowl; qualified for nationals
Jack Reynolds (11)	Quiz Bowl; qualified for nationals
Rohit Agrawal (10)	Quiz Bowl; qualified for nationals, earned top sophomore scorer at the NAQT
Nick Ahamed (10)	Quiz Bowl; qualified for nationals
Gaurav Singh (10)	Quiz Bowl; qualified for nationals

Congratulations to these students on a great job!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

16. **MINNESOTA BRAIN BEE**

Denise Chen, a junior at Wayzata High School, took third place at the 2009 Minnesota Brain Bee.

The finals were judged by University of Minnesota neurology graduate students and professors. The final round was conducted in a spelling bee format where students were asked a question and had 10 seconds to answer with one point awarded for each correct answer.

Congratulations to Denise!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

17. **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. At this time I'd like to invite **Jean Zimmerman**, SkillsUSA Advisor, to help us recognize our students who placed at state competition.

Jean Zimmerman:

The following individuals placed at State competition in April.

- **Danielle George**, a senior, took second place in firefighting training
- **Tyler Hanus**, a senior, took second place for TV/Video production
- **Karl Kakuk**, a senior, took second place in firefighting training
- **Sam Leininger**, a senior, took third place for TV/Video production
- **Kelan McQuinn**, a freshman, took third place for TV/Video production
- **Christopher Metzger**, a junior, took first place in firefighting
- **Ethan Waytas**, a senior, took third place for cabinet making

Congratulations to all on a job well done!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

18. 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 Board would like to recognize 12 Wayzata High School students for their accomplishments in the Business Professionals of America competition. I'd like to introduce **Candy Lee**, BPA Advisor.

Candy Lee:

The following students qualified for nationals in their event at state competition. Please come forward as I call your name.

David Adam, a senior, took first place in PC Servicing and Troubleshooting and second place in Java programming

Denise Chen, a junior, took first place in Management, Marketing and Human Resources; second place in Insurance Concepts; and third place in Administrative Support Concepts

Lucy Hesby, a senior, took first place in Global Marketing Team

Daniel Jia, a junior, took third place in Financial Math and Analysis

Richard Lu, a junior, took third place in Insurance Concepts

Grace Menk, a junior, took first place in Global Marketing Team

Aniket Murlidharan, a junior, took first place in VB.Net Programming

Max Reitan, a junior, took second place in Web Application Team

Jason Stern, a senior, took third place in VB.NET Programming

Grant Tyra, a junior, took first place in Information Technology Concepts; second place in Web Application Team; and second place in C++ Programming

Richmond Uong, a junior, took first place in Java Programming and second place in PC Servicing and Troubleshooting

Ivana Zecevic, a senior, took first place in Global Marketing Team

Congratulations!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

19. 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. At this time I'd like to introduce **DECA Advisor, Sara Heeg**, to help us recognize the students that attended the international competition held April 28-May 3 in Anaheim, California. WHS students competed against the top 16,000 students from the U.S., Canada, Guam and Germany.

Sara Heeg:

Ryan Sanders , junior	International finalist in Restaurant Food Service Management Series, Place in the top 20 internationally
Blake Vettel , senior	Vice President and international competitor in School Based Enterprise
Michael Harries , senior	International competitor in Sports and Entertainment Marketing MDM
Noah Rosenthal , senior	Earned second place at international tournament in Marketing Management (he is one of the only students from Minnesota to place in the top three internationally this year)
Brian Rost , senior	Earned first place in state in Economics and Marketing

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

19. **DECA** – Cont.

Logan Kirst , junior	International competitor in Hotel Lodging Series
Erin Antrim , senior	International competitor for Chapter Gold Project
Neha Vaidya , senior	Vice President/international competitor for Chapter Gold Project
Mallory Wilkerson , junior	Vice President/international competitor for School Based Enterprise
Emily Gunn , senior	Vice President and international competitor for School Based Enterprise
Christina Ryan , junior	International competitor in International Business Plan
Christa Troup , junior	International competitor in International Business Plan
Garrett Engelhardt , senior	International competitor in Sports and Entertainment Marketing MDM
Bridget Eide , junior	International competitor in Hotel Lodging Management series
Carson King , senior	Chapter President and international competitor in Sports and Entertainment Marketing series
Emily Corken , senior	Vice President and international qualifier

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

20. 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. **Sue Iverson**, advisor, will introduce the members of the fall and spring teams.

Sue Iverson: The **ninth grade WHS Team** took second in the state and fourth in the nation in the fall competition. The members of that team are:

Aneesha Ahluwalia
Ayesha Bhatia
Leah Bolin
Carol Coutinho
Ejebmia Dema
Connie Dong
Daniel Fattal
Molly Fisher
Alyssa Gause
Emily Hannigan
Max Hanson
Oliver He

Duligur Ibeling
Timothy Isdahl
Jacob Kautzky
Alexander Lo
Rachel Mohr
Carlee Nelson
Mahati Pidaparti
Ivan Poteryakhin
Caroline Qian
Max Radermacher
Shraddha Raghavan
Anisha Singh

Anvita Singh
Rishi Singh
Meredith Smith
Alex Spencer
Lesley Sun
Kaleen Tu
Matthew Wilson
Bojana Zecevic
Jeff Zhang
Jacob Ziegler

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

20. KNOWLEDGE MASTER OPEN – Cont.

The **10th-12th grade WHS Team** won the state championship in the fall competition!
The members of that team are:

Rohit Agrawal
Ben Ahrendt
Meredith Bache-Wiig
Danesh Bankwala
Jordan Becquer
Shivani Bhatt
Kent Blake
Michael Borochin
Sam Cady
Denise Chen
Kelley Chen
Kennan Cross
Aakash Deshpande
Michelle Egger
Katheryn Keller-Miller

Constantine Kifalu
Larry Lee
Terry Lee
Sarah Lerner
Hans Liu
Richard Lu
Devon Manley
Sam Miller
Sean Monson
Drew Page
Divya Palanisamy
Ganesh Raman
Caroline Rode
Gabrielle Sanderson
Kelsea Schaefer

Gaurav Singh
Erik Smith
Hannah Vanderheyden
Eddie Walczak
Lawrence Wang
Amy Wen
Lewin Xue

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

20. KNOWLEDGE MASTER OPEN – Cont.

The **ninth grade WHS Team** took third in the state and ninth in the nation in the spring competition. The members of that team are:

**Ishmam Ahmed
Ayesha Bhatia
Heather Berlin
Leah Bolin
Evan Chen
Carol Coutinho
Cosette Hagen
Oliver He**

**Duligur Ibeling
Tim Isdahl
Jacob Kautzky
Katherine Law
Alex Lo
Partha Naidu
Ivan Poteryakhin
Anisha Singh**

**Anvita Singh
Sahiba Singh
Meredith Smith
Alec Spencer
Matthew Wilson
Jeff Zhang**

The **10th-12th grade WHS Team** was the state champion and took 15th in the nation in the spring competition. The members of that team are:

**Rohit Agrawal
Nick Ahamed
Ben Ahrendt
Mohamed Akef
Danesh Bankwala
Jordan Becquer
Michael Borochein
Sam Cady
Denise Chen
Kelley Chen
Taylor Daily
Aakash Deshpande
Michelle Egger
Kathryn Keller-Miller
Constantine Kifalu**

**Larry Lee
Terry Lee
Sarah Lerner
Joyce Liu
Devon Manley
Sam Miller
David Ottman
Drew Page
Divya Palanisamy
Alyssa Palo
Francesca Parente
Ganesh Raman
Noah Rosenthal
Kelsea Schaefer
Gaurav Singh**

**Erik Smith
Zach Sperry
Julia Sun
Eddie Walczak
Lawrence Wang
Charlotte Wang
Amy Wen
Peter Westby
Lewin Xue**

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

21. **Minnesota InvestWrite Essay Contest**

I'd like to invite **Candy Lee**, Business Marketing and Technology Teacher to introduce her student who competed in the Minnesota InvestWrite Essay Contest.

Candy Lee:

Alexa Clausen, a senior, won first place in the Minnesota InvestWrite Essay Contest. The competition is sponsored by the Stock Market Game and is an innovative national writing competition that adds a critical thinking component to help reinforce economic and financial concepts learned in the classroom. InvestWrite builds a bridge between classroom learning and the real world. Clausen is qualified for the national competition and winners of that will be announced by June 1.

Congratulations!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 5. RECESS

ITEM: _____

COMMENTS BY: Board Chair Moroz

There will be a 10 minute recess after the recognitions to give students and their families time to leave the Board meeting if they'd like.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 6. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Moroz

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

- Lauren Wilvers

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 7. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

There are no items for this section.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 7. 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 March 31, 2009.
- Monthly Financial Report details fund and budget status data as of March 31, 2009

No School Board action is required.

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

FUND STATUS REPORT

March, 2009

	<u>BALANCE</u> <u>JUNE 30, 2008</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>MARCH, 2009</u>
GENERAL/TRANSP/CAPITAL	9,244,386	78,329,545	66,549,007	21,024,924
FOOD SERVICE	974,263	2,997,948	3,152,250	819,961
COMMUNITY SERVICE	<u>1,048,608</u>	<u>5,095,671</u>	<u>5,355,004</u>	<u>789,275</u>
OPERATING FUNDS	11,267,257	86,423,165	75,056,262	22,634,160
DEBT SERVICE	<u>2,261,513</u>	<u>42,065,927</u>	<u>42,566,251</u>	<u>1,761,190</u>
NON-OPERATING FUNDS	<u>2,261,513</u>	<u>42,065,927</u>	<u>1,719,269</u>	<u>1,761,190</u>
TOTAL FUNDS	<u>13,528,770</u>	<u>128,489,092</u>	<u>76,775,531</u>	<u>24,395,350</u>

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

PM
BOARD
5/5/2009

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

BUDGET STATUS REPORT

March, 2009

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	108,686,512	78,329,545	30,356,967	72.07%
FOOD SERVICE	4,751,638	2,997,948	1,753,690	63.09%
COMMUNITY SERVICE	<u>7,445,440</u>	<u>5,095,671</u>	<u>2,349,769</u>	<u>68.44%</u>
OPERATING FUNDS	120,883,590	86,423,165	34,460,425	71.49%
DEBT SERVICE	<u>42,428,525</u>	<u>42,065,927</u>	<u>362,598</u>	<u>99.15%</u>
NON-OPERATING FUNDS	<u>42,428,525</u>	<u>42,065,927</u>	<u>362,598</u>	99.15%
TOTAL FUNDS	<u><u>163,312,115</u></u>	<u><u>128,489,092</u></u>	<u><u>34,823,023</u></u>	78.68%

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

PM
BOARD
5/5/2009

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

BUDGET STATUS REPORT

March, 2009

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	112,860,008	66,549,007	46,311,001	58.97%
FOOD SERVICE	4,828,226	3,152,250	1,675,976	65.29%
COMMUNITY SERVICE	<u>7,177,812</u>	<u>5,355,004</u>	<u>1,822,808</u>	<u>74.60%</u>
OPERATING FUNDS	124,866,046	75,056,262	49,809,784	60.11%
DEBT SERVICE	<u>42,340,566</u>	<u>42,566,251</u>	<u>(225,685)</u>	<u>100.53%</u>
<u>NON-OPERATING FUNDS</u>	<u>42,340,566</u>	<u>42,566,251</u>	<u>(225,685)</u>	100.53%
TOTAL FUNDS	<u><u>167,206,612</u></u>	<u><u>117,622,512</u></u>	<u><u>49,584,100</u></u>	70.35%

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

PM
BOARD
5/5/2009

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

March, 2009

EXPENDITURES

<u>FUND</u>	FY 2009 YTD <u>EXPENDITURES</u>	FY 2009 PERCENT <u>PAID</u>	FY 2008 YTD <u>EXPENDITURES</u>	FY 2008 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	66,549,007	58.97%	62,048,253	59.44%
FOOD SERVICE	3,152,250	65.29%	2,953,787	65.16%
COMMUNITY SERVICE	<u>5,355,004</u>	74.60%	<u>4,778,227</u>	69.40%
OPERATING FUNDS	75,056,262	60.11%	69,780,267	60.25%
DEBT SERVICE	<u>42,566,251</u>	100.53%	<u>21,484,363</u>	98.75%
NON-OPERATING FUNDS	<u>42,566,251</u>	100.53%	<u>21,484,363</u>	98.75%
TOTAL FUNDS	<u>117,622,512</u>	70.35%	<u>91,264,630</u>	66.34%

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

PM
BOARD
5/5/2009

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2009

PROGRAM/LOCATION : MISCELLANEOUS											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/08</i>	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of <i>03/31/09</i>
21	E/R	018	000	000	000	899/099	AD BUILDING	483.00	242.92	356.06	369.86
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	8,584.58		8,584.58
TOTAL MISCELLANEOUS								483.00	8,827.50	356.06	8,954.44

Wayzata Public Schools											
Student Activity Fund Summary											
March 31, 2009											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Cr	Fin	Obj/Src	Account Name	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 03/31/09
21	E/R	251	280	001	000	899/099	DRAMA	5,145.96	8,576.00	7,808.55	5,913.41
21	E/R	251	280	003	000	899/099	WAYAKO	10,358.23	127,727.00	69,550.84	68,534.39
21	E/R	251	280	005	000	899/099	CERAMICS	252.99	100.00	197.57	155.42
21	E/R	251	280	007	000	899/099	CHEERLEADERS	3,190.49	1,575.90	3,666.82	1,099.57
21	E/R	251	280	008	000	899/099	CHOIR	8,067.53	36,623.50	35,552.57	9,138.46
21	E/R	251	280	009	000	899/099	DANCELINE	14,226.78	34,940.66	25,824.64	23,342.80
21	E/R	251	280	012	000	899/099	HS-CLASS OF 2010			52.14	
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	59,414.53	27,386.58	26,208.22	60,592.89
21	E/R	251	280	017	000	899/099	DECA	21,332.81	54,438.00	35,174.81	40,596.00
21	E/R	251	280	018	000	899/099	HS-FENCING		(26.00)		
21	E/R	251	280	019	000	899/099	FRENCH	1,097.04	2,270.00	2,987.78	379.26
21	E/R	251	280	020	000	899/099	GERMAN	30.93	16,106.00	12,278.00	3,858.93
21	E/R	251	280	021	000	899/099	LETTERMAN	31,248.67	69,563.73	40,156.01	60,656.39
21	E/R	251	280	022	000	899/099	FINE ARTS	679.82	98,360.35	72,540.86	26,499.31
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	20,160.88	1,739.75		21,900.63
21	E/R	251	280	024	000	899/099	BAND	33,260.76	44,061.00	66,621.54	10,700.22
21	E/R	251	280	025	000	899/099	SMOKING FINES	442.07	41.00		483.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	7,549.77	19,597.00	6,924.72	20,222.05
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	14,935.38		1,548.30	13,387.08
21	E/R	251	280	028	000	899/099	ORCHESTRA	7,716.23	11,825.00	6,876.67	12,664.56
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	5,750.17	35,458.00	40,735.68	472.49
21	E/R	251	280	031	000	899/099	SPANISH	1,871.90	632.00	968.41	1,535.49
21	E/R	251	280	035	000	899/099	MUSICAL	7,570.64	29,473.00	29,134.11	7,909.53
21	E/R	251	280	037	000	899/099	RARE	4,090.13	2,767.00	4,366.66	2,490.47
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	2,731.70	3,430.43	607.62	5,554.51
21	E/R	251	280	039	000	899/099	THEATRE ARTS	8,793.71	3,960.15	3,590.17	9,163.69
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS	2,751.68	6,224.35	6,175.79	2,800.24
21	E/R	251	280	042	000	899/099	VICA	9,929.99	2,210.00	2,442.20	9,697.79
21	E/R	251	280	043	000	899/099	ART CLUB	746.62		220.72	525.90
21	E/R	251	280	044	000	899/099	LINK 4	12,729.56	4,000.00	5,501.01	11,228.55
21	E/R	251	280	045	000	899/099	BPA/DECA	10,843.18	23,259.55	19,735.68	14,367.05
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	2,968.57	2,300.00	1,034.86	4,233.71
21	E/R	251	280	048	000	899/099	Y.E.S.	3,925.84	6,086.00	2,954.42	7,057.42
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	106.40	25.00		131.40
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	15,066.34	13,764.50	14,909.08	13,921.76
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	6,740.53	2,120.25	1,048.50	7,812.28
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	4,180.18	8,477.00	7,367.76	5,289.42
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,759.09	7,934.25	8,603.32	1,090.02
21	E/R	251	280	054	000	899/099	FASHION CLUB	919.97		919.97	-
21	E/R	251	280	055	000	899/099	CHINESE CLUB	330.00	1,940.00	1,714.57	555.43
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	226.25	433.21	200.00	459.46
TOTAL WAZATA HIGH SCHOOL								343,143.32	709,400.16	566,200.57	486,421.05

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2009

PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS

							Balance as Of	FY'2008/09	FY'2008/09	Balance as Of	
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>03/31/09</i>
21	E/R	251	280	070	000	899/099	BASEBALL	(2,801.59)	13,770.00	10,263.98	704.43
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	6,010.96	6,918.00	2,964.49	9,964.47
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	(2,609.10)	15,433.00	9,796.92	3,026.98
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	4,098.41	12,346.00	13,171.74	3,272.67
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	2,422.07	4,173.00	1,262.21	5,332.86
21	E/R	251	280	075	000	899/099	FOOTBALL	40,889.97	60,667.00	56,046.38	45,510.59
21	E/R	251	280	076	000	899/099	GYMNASTICS	899.13	5,341.50	4,895.98	1,344.65
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,249.31	2,183.48	315.00	3,117.79
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	2,063.13	1,532.12		3,595.25
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	(141.64)	14,426.25	8,030.61	6,254.00
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	7,621.88	11,366.06	6,870.74	12,117.20
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	1,914.53	5,813.00	2,142.91	5,584.62
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	1,932.99	23,169.92	21,317.74	3,785.17
21	E/R	251	280	083	000	899/099	SOFTBALL	2,596.93	3,056.00	1,234.56	4,418.37
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	1,258.78	11,718.00	6,954.85	6,021.93
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	8,154.47	18,142.00	16,640.25	9,656.22
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	2,941.60	19,219.24	17,435.67	4,725.17
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,282.44	7,557.00	7,487.88	4,351.56
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	11,494.67	7,057.00	1,438.36	17,113.31
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	5,949.38	3,171.00	380.46	8,739.92
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	4,317.89	13,598.25	16,615.02	1,301.12
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	4,468.06	1,735.00	875.82	5,327.24
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	795.38	2,707.00	692.28	2,810.10
21	E/R	251	280	093	000	899/099	VOLLEYBALL	2,326.73	9,534.40	8,773.05	3,088.08
21	E/R	251	280	094	000	899/099	WRESTLING	(1,191.70)	4,480.00	1,237.56	2,050.74
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	1,727.08	654.00	75.00	2,306.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	2,921.86	4,294.00	925.00	6,290.86
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	2,231.30	3,348.00	496.18	5,083.12
TOTAL HIGH SCHOOL ATHLETICS							117,824.92	287,410.22	218,340.64	186,894.50	

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2009

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 <i>06/30/08</i>	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of <i>03/31/09</i>
21	E/R	253	280	152	000	899/099	MUSICAL	13,825.65	21,271.06	10,676.71	24,420.00
21	E/R	253	280	155	000	899/099	VALLEYFAIR	7,523.49		3,230.00	4,293.49
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,713.34	14,833.69	13,449.76	3,097.27
21	E/R	253	280	157	000	899/099	BAND	828.37	5,338.20	7,820.16	(1,653.59)
21	E/R	253	280	158	000	899/099	CHOIR	513.08		513.08	-
21	E/R	253	280	161	000	899/099	YEARBOOKS	4,663.88	13,165.00	9,946.45	7,882.43
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	18,303.64	9,634.48	13,756.15	14,181.97
21	E/R	253	280	167	000	899/099	MINI COURSES	2,822.23	(20.11)	350.00	2,452.12
TOTAL CENTRAL MIDDLE SCHOOL								50,193.68	64,222.32	59,742.31	54,673.69

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2009

PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/08</i>	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of <i>03/31/09</i>
21	E/R	351	280	201	000	899/099	BAND	2,395.41	5,247.05	3,404.17	4,238.29
21	E/R	351	280	202	000	899/099	CHOIR	2,928.67	2,910.00	3,257.14	2,581.53
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,679.02	652.38	2,067.96	5,263.44
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	773.62	1,399.00	3,109.61	(936.99)
21	E/R	351	280	212	000	899/099	YEARBOOK	7,931.63	110.00	4,078.49	3,963.14
21	E/R	351	280	213	000	899/099	THEATER	12,898.95	6,641.50	9,200.23	10,340.22
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	404.26			404.26
21	E/R	351	280	215	000	899/099	DAY ONE	519.50	240.00	71.25	688.25
TOTAL WEST MIDDLE SCHOOL								34,531.06	17,199.93	25,188.85	26,542.14

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2009

PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 03/31/09
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	8,288.35	8,413.00	11,859.46	4,841.89
21	E/R	352	280	102	000	899/099	LOCKERS	318.32			318.32
21	E/R	352	280	104	000	899/099	BAND	1,150.22	1,900.00	80.00	2,970.22
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,045.55	754.00	883.06	916.49
21	E/R	352	280	107	000	899/099	VARIETY FUND	6,972.85	1,048.27	4,143.12	3,878.00
TOTAL EAST MIDDLE SCHOOL								17,775.29	12,115.27	16,965.64	12,924.92

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2009

PROGRAM/LOCATION : BIRCHVIEW											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 03/31/09
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	639.13	10.00		649.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	144.03	436.50	437.58	142.95
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	58.64	802.50	607.53	253.61
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	200.42	1,342.50	1,459.91	83.01
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	265.91	1,115.00	1,512.54	(131.63)
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,146.14	1,230.94	1,273.64	1,103.44
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	734.60		426.00	308.60
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,398.04		350.83	1,047.21
21	E/R	404	280	261	000	899/099	MEDIA	596.73			596.73
TOTAL BIRCHVIEW								5,183.64	4,937.44	6,068.03	4,053.05

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2009

PROGRAM/LOCATION : OAKWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 03/31/09
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	625.84	5,471.57	5,577.51	519.90
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	6,969.75	1,096.75	1,787.33	6,279.17
21	E/R	407	280	476	000	899/099	CHESS CLUB	449.93	228.00	47.47	630.46
Total Oakwood Elementary								8,045.52	6,796.32	7,412.31	7,429.53

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2009

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 <i>06/30/08</i>	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of <i>03/31/09</i>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,382.76	12,750.11	24,443.77	(3,310.90)
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL	815.29	(815.29)		-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	2,358.61	1,042.42	2,411.90	989.13
TOTAL SUNSET HILL								11,556.66	12,977.24	26,855.67	(2,321.77)

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2009

<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Crs</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 03/31/09
PROGRAM/LOCATION : PLYMOUTH CREEK											
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	12,990.68	8,170.12	2,199.00	18,961.80
TOTAL PLYMOUTH CREEK								12,990.68	8,170.12	2,199.00	18,961.80

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2009

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 <i>06/30/08</i>	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of <i>03/31/09</i>
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	6,340.34		896.85	5,443.49
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.57		1,256.19	(376.62)
21	E/R	411	280	358	000	899/099	MEDIA	2,440.68		2,440.68	-
TOTAL GLEASON LAKE								9,660.59	-	4,593.72	5,066.87

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2009

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 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 03/31/09
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,566.85	2,688.74	1,493.50	3,762.09
21	E/R	412	280	403	000	899/099	GJESTVANG	51.35	308.00		359.35
21	E/R	412	280	404	000	899/099	CARLSON	112.92	265.00	69.58	308.34
21	E/R	412	280	405	000	899/099	SPRAQUE	82.14	565.00	171.99	475.15
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1	85.91			85.91
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2	25.28			25.28
21	E/R	412	280	417	000	899/099	FRICKE	142.52			142.52
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4	185.91			185.91
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	204.10	956.75		1,160.85
21	E/R	412	280	430	000	899/099	MEDIA	254.80	104.44		359.24
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	5,658.14	14,263.84	4,782.46	15,139.52
TOTAL KIMBERLY LANE								9,369.92	19,151.77	6,517.53	22,004.16

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. Resolution to Approve the Sale of OPEB Bonds

General Obligation Taxable OPEB Bonds Series 2009A – Northland Securities, Inc.

During the day on May 5, 2009, Northland Securities will complete competitive negotiations on the proposed sale of bonds to fund a portion of the District's OPEB liability. They will analyze the results, determine who is the low bidder, and bring the results to the Board meeting that night.

Attached is the draft resolution authorizing and awarding the bond sale. Copies of the completed resolution will be available the night of the Board meeting, with details completed regarding the winning bid.

RECOMMENDED ACTION: Approve the attached resolution authorizing the clerk to sign and awarding sale of general obligation Taxable OPEB Bonds Series 2009A, fixing the form and specifications thereof, providing for their execution and delivery and levying taxes for their payment.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

CERTIFICATION OF MINUTES RELATING
TO
GENERAL OBLIGATION TAXABLE
OPEB BONDS, SERIES 2009A

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 284 (WAYZATA)
WAYZATA, MINNESOTA

BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING: A regular meeting held on May 11,
2009, at 7:00 o'clock p.m., in the District.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION RATIFYING THE AWARD OF THE SALE,
DETERMINING THE FORM AND DETAILS, AUTHORIZING
THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING
FOR THE PAYMENT OF GENERAL OBLIGATION TAXABLE
OPEB BONDS, SERIES 2009A**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this 11th day of May, 2009.

School District Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA)
STATE OF MINNESOTA

HELD: MAY 11, 2009

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 284, State of Minnesota, was duly held on May 11, 2009, at 7:00 o'clock p.m., for the purpose, in part, of ratifying the sale of the \$5,205,000 General Obligation Taxable OPEB Bonds, Series 2009A of the District.

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION RATIFYING THE AWARD OF THE SALE,
DETERMINING THE FORM AND DETAILS, AUTHORIZING
THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING
FOR THE PAYMENT OF GENERAL OBLIGATION TAXABLE
OPEB BONDS, SERIES 2009A**

BE IT RESOLVED by the School Board of Independent School District No. 284, State of Minnesota, as follows:

Section 1. Authorization and Sale.

1.01 Authorization. At a meeting held March 9, 2009, this Board determined to sell and issue taxable general obligation bonds (the "Bonds") of Independent School District No. 284 (the "Issuer" or the "District") in order to fund the District's actuarially determined liabilities to pay postemployment benefits to its employees or officers after their termination of service, as authorized pursuant to Minnesota Statutes, Section 475.52, Subdivision 6. As used herein, the term "postemployment benefits" means benefits giving rise to a liability under Statement No. 45 of the Governmental Accounting Standards Board ("GASB"). This Board has received a report dated April, 2008, prepared by the District's actuary as of that date, Deloitte Consulting LLP, specifying that the District's actuarially determined liabilities for postemployment benefits as of July 1, 2007, determined under the applicable standards of the Governmental Accounting Standards Board, was \$25,227,203. The proceeds of the Bonds to be deposited in the OPEB Trust and the amounts to be transferred from the District's internal service fund, as provided in Section 5.04 hereof, does not exceed this specified amount. The District covenants to have this report updated at least at such times as required to comply with applicable GASB Standards. The use of the actuarial liability determined as of July 1, 2007 rather than determined as of January 1, 2009 in a future report, as specified in the March 9, 2009 resolution, is ratified and approved in all respects.

1.02 Sale. The Board has determined that this issue shall be privately sold after receipt of written proposals, as authorized pursuant to Minnesota Statutes, Section 475.60, Subdivision 2(6), as amended. The proposal Northland Securities, Inc. (the "Purchaser"), to purchase the Bonds at a price of \$5,126,925.00, plus interest accrued to settlement, was accepted by the Board Chair and the Superintendent on May 6, 2009 pursuant to the March 9, 2009 resolution of the Board, and the award of the sale of the Bonds to said Purchaser is hereby ratified by the Board.

1.03 Execution of Documents. The endorsement of the acceptance on both copies of the proposal by the Board Chair and the Superintendent is ratified in all respects and they are directed to send one copy to the Purchaser.

1.04 Compliance with Law. All acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to the issuance of the Bonds having been done, having happened and having been performed in regular and due form, time and manner as required by law, it is necessary for this Board to establish the form and terms of the Bonds, to provide for the security thereof, and to provide for the issuance of the Bonds forthwith.

1.05 Minnesota School District Credit Enhancement Program. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now or hereafter established by the Departments of Finance and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, Subdivision 2(c) and otherwise to take such actions as necessary to comply with that section.

Section 2. Bond Terms.

2.01 Designation; Registration; Denomination; Maturities. The \$5,205,000 aggregate principal amount of general obligation bonds sold on this date shall be designated General Obligation Taxable OPEB Bonds, Series 2009A, shall be dated May 1, 2009 as the date of original issue, and shall be issued forthwith on or after such date using a global book-entry system. The Bonds shall be issued as fully registered bonds and shall be numbered R-1 upward, in the denomination of \$5,000 each or any integral multiple thereof of a single maturity. The Bonds shall mature on February 1 in the years and amounts set forth below, and shall bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue until paid or duly called for mandatory redemption, if herein provided, at the rates per annum set forth below opposite such years and amounts, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2011	\$ 180,000	2.00%
2012	400,000	2.20
2013	705,000	2.70
2014	1,025,000	2.90
2015	1,355,000	3.15
2016	1,540,000	3.45

The amounts specified above are hereby adopted and approved as so adjusted. The Bonds maturing in the years N/A and N/A are term bonds subject to mandatory redemption in the years and principal amounts as specified in paragraph 2.04(b).

These maturities, together with the maturities of all other outstanding general obligation bonds of the Issuer, meet the requirements of Minnesota Statutes, Section 475.54.

2.02 Interest Payments. Interest shall be payable semiannually on each February 1 and August 1 to maturity (each an "Interest Payment Date"), commencing February 1, 2010. Interest will be calculated on the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the MSRB. Interest will be payable in the manner set forth in the form of Global Certificate or Replacement Bond and Paragraph 4.06 of this resolution.

2.03 Use of Global Book-Entry System.

(a) **Description of System.** In order to issue obligations in "global book-entry form", the obligations are issued in certificated form in large denominations, are registered on the books of the Issuer in the name of a depository or its nominee, and are immobilized and held in safekeeping by the depository. The depository, as part of the computerized National Securities Clearance and Settlement System (the "National System"), registers transfers of ownership interests in the obligations by making computerized book entries on its own books and distributing payments on the obligations to its participants shown on its books as the owners of such interests. These participants, which include financial institutions for whom the depository effects book-entry transfers of securities deposited and immobilized with the depository, and other banks, brokers and dealers participating in the National System will do likewise if not the beneficial owners of the obligations.

(b) **Designation of Depository; Approval of Blanket Issuer Letter of Representations.** Depository Trust Company ("DTC") of New York, New York, a Securities and Exchange Commission designated depository, a limited purpose New York trust company, a member of the Federal Reserve System, and a "clearing corporation" within the meaning of the New York Uniform Commercial Code, is hereby designated as the depository (the "Depository") with respect to the Bonds issued hereunder in global book-entry form. There has been submitted to this Board a form of letter of representations (the "Blanket Issuer Letter of Representations")

between the Issuer and the Depository setting forth various matters relating to the Depository and its role with respect to the Bonds. This Blanket Issuer Letter of Representations is hereby approved. The Chair or the Clerk is hereby authorized and directed to execute the Blanket Issuer Letter of Representations in substantially the form attached hereto as EXHIBIT C, if such a letter of representations has not already been executed, with only such variations therein as may be required to complete the Blanket Issuer Letter of Representations, or which are not, in the opinion of Bond Counsel, materially adverse to the interests of the Issuer. Execution of the Blanket Issuer Letter of Representations by such official shall be conclusive evidence as to the necessity and propriety of such changes and their approval by Bond Counsel. So long as DTC is the Depository or it or its nominee is the Holder of any Global Certificate, the District shall comply with the provisions of the Blanket Issuer Letter of Representations, as it may be amended or supplemented by the District from time to time with the agreement or consent of DTC.

(c) Global Certificates. Upon their original issuance, the Bonds will be issued in the form of a single Global Certificate for each maturity which shall represent the aggregate principal amount of the Bonds due on a particular maturity date (the "Global Certificates"). The Global Certificates will be originally issued and fully registered as to principal and interest in the name of Cede & Co., as nominee of DTC. The Global Certificates will be deposited with the Depository by the Purchaser and will be immobilized as further provided herein. No beneficial owners of interest in the Bonds will receive certificates representing their respective interests in the Bonds except as provided below in clause (e) of this Paragraph 2.03. Except as so provided, during the term of the Bonds, beneficial ownership (and subsequent transfers of beneficial ownership) of interests in the Global Certificates will be reflected by book entries made on the records of the Depository and its participants and other banks, brokers, and dealers participating in the National System. The Depository's book entries of beneficial ownership interest are authorized to be in integral increments of \$5,000, despite the larger authorized denominations of the Global Certificates. Payment of principal of, premium, if any, and interest on the Global Certificates will be made to the Bond Registrar as paying agent, and in turn by the Bond Registrar to the Depository or its nominee as registered owner of the Global Certificates. The Depository, according to the laws and rules governing it, will receive and forward such payments on behalf of the beneficial owners of the Global Certificates.

(d) Immobilization of Global Certificates by the Depository. Pursuant to the request of the Purchaser to the Depository, immediately upon the original delivery of the Bonds the Purchaser will deposit the Global Certificates representing all of the Bonds with the Depository. The Global Certificates shall be in typewritten form or otherwise as acceptable to the Depository, shall be registered in the name of the Depository or its nominee and shall be held immobilized from circulation at the offices of the Depository on behalf of the Purchaser and subsequent Bondholders. The Depository or its nominee will be the sole Holder of record of the Global Certificates and no investor or other party purchasing, selling or otherwise transferring ownership of interests in any Bond is to receive, hold or deliver any Global Certificates so long as the Depository holds the Global Certificates immobilized from circulation, except as provided below in clause (e) of this Paragraph 2.03.

(e) Transfer or Exchange of Global Certificates; Substitute Depository; Replacement Bonds.

Global Certificates evidencing the Bonds may not, after their original delivery, be transferred or exchanged except:

(i) Upon exchange of a Global Certificate after a partial redemption, if authorized in Paragraph 2.04 of this resolution;

(ii) To any successor of the Depository (or its nominee) or any substitute depository (a "Substitute Depository") designated pursuant to subclause (iii) of this clause (e); provided that any successor of the Depository or any Substitute Depository must be both a "clearing corporation" as defined in the Minnesota Uniform Commercial Code, Minnesota Statutes, Section 336.8-102, and a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(iii) To a Substitute Depository designated by and acceptable to the Issuer upon (a) the determination by the Depository that the Bonds shall no longer be eligible for its depository services or (b) a determination by the Issuer that the Depository is no longer able to carry out its functions; provided that any Substitute Depository must be qualified to act as such, as provided in subclause (ii) of this clause (e); or

(iv) In the event that (a) the Depository shall resign or discontinue its services for the Bonds or be declared no longer able to carry out its functions and the Issuer is unable to locate a Substitute Depository within two (2) months following the resignation or discontinuance or determination of noneligibility, or (b) the Issuer determines in its sole discretion that (1) the continuation of the book-entry system described herein might adversely affect the interests of the beneficial owners of the Bonds, or (2) it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, then the Issuer shall notify the Holders of its determination and of the availability of Replacement Bonds to Holders. The Issuer, the Bond Registrar and the Depository shall cooperate in providing Replacement Bonds to Holders requesting the same and the registration, transfer and exchange of such Bonds shall thereafter be conducted as provided in Paragraph 4.04 of this resolution.

In the event of the designation of a Substitute Depository as authorized by this clause (e), the Bond Registrar, upon presentation of the Global Certificates, shall register their transfer to the Substitute Depository, and the Substitute Depository shall be treated as the Depository for all purposes and functions under this resolution. The Blanket Issuer Letter of Representations shall not apply to the Substitute Depository unless the Issuer and the Substitute Depository so agree, and the execution of a similar agreement is hereby authorized.

2.04 Redemption. (a) Optional Redemption. The Bonds of this issue are not subject to optional redemption or prepayment prior to maturity.

(b) Mandatory Redemption. (1) The Bonds maturing in the year N/A shall be subject to mandatory redemption at a redemption price equal to the principal amount of the Bonds to be so redeemed plus interest accrued thereon to the date fixed for redemption, on February 1 in the years and principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
N/A	\$

(2) The Bonds maturing in the year N/A shall be subject to mandatory redemption at a redemption price equal to the principal amount of the Bonds to be so redeemed plus interest accrued thereon to the date fixed for redemption, on February 1 in the years and principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
N/A	\$

(3) Mandatory redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

(c) Mandatory Redemption of Global Certificates. Upon a partial redemption in the aggregate principal amount of a Global Certificate which results in the stated amount thereof being reduced, the Holder may in its discretion make a notation of such redemption on the panel provided on the Global Certificate stating the amount so redeemed, or may return the Global Certificate to the Bond Registrar in exchange for a new Global Certificate authenticated by the Bond Registrar, in proper principal amount. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Global Certificate outstanding, unless the Bond Registrar has signed the appropriate column of the panel.

(d) Mandatory Redemption of Replacement Bonds. To effect a partial redemption of Replacement Bonds having a common maturity date, the Bond Registrar, prior to giving a notice of redemption, shall assign to each Replacement Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Replacement Bond. The

Bond Registrar shall then select by lot from the numbers so assigned to such Replacement Bonds, using such method of selection as it shall deem proper in its discretion, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Replacement Bonds to be redeemed. The Replacement Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of each such Replacement Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 of principal amount for each number assigned to it and so selected. If a Replacement Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the Issuer or the Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and the Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of such Replacement Bond, without service charge, a new Replacement Bond or Bonds of the same series having the same stated maturity and interest rate and of any authorized denomination or denominations, as requested by such Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Replacement Bond so surrendered.

(e) Notice of Mandatory Redemption of Global Certificates and Replacement Bonds. The Bond Registrar shall call Bonds for redemption and payment as herein provided upon receipt by the Bond Registrar of a request of the Issuer. The request shall be in written form. The request shall specify the principal amount of Bonds to be called for redemption, the redemption date and the redemption price.

Published notice of redemption shall in each case be given in accordance with law, and mailed notice of redemption shall be given to the paying agent and to each affected Holder. If and when the Issuer shall call any of the Bonds for redemption and payment prior to the stated maturity thereof, the Bond Registrar shall give written notice in the name of the Issuer of its intention to redeem and pay such Bonds at the office of the Bond Registrar. The Notice of Redemption shall be given by first class mail, postage prepaid, mailed not less than thirty (30) days prior to the redemption date, to each Holder of Bonds to be redeemed, at the address appearing in the records of the Bond Registrar. For the purpose of giving notice of the redemption of Global Certificates, the Holder of the Global Certificates shall be the Depository or its nominee. In connection with any such notice, the "CUSIP" numbers assigned to the Bonds shall be used. All notices of redemption shall state:

- (i) The redemption date;
- (ii) The redemption price;
- (iii) If less than all outstanding Bonds are to be redeemed, the identification (and, if the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;
- (iv) That on the redemption date, the redemption price will become due and

payable upon each such Bond, and that interest thereon shall cease to accrue from and after said date; and

(v) The place where such Bonds are to be surrendered for payment of the redemption price (which shall be the office of the Bond Registrar).

Section 3. Form of Bonds.

The Bonds to be issued hereunder shall be in the form of Global Certificates unless and until Replacement Bonds are made available as provided herein.

3.01 Global Certificates. The Global Certificates to be issued hereunder, together with the Bond Registrar's Certificate of Authentication, the Register of Partial Payments, the form of Assignment, and the registration information thereon, shall be in substantially the form set forth in EXHIBIT A hereto, which exhibit is incorporated herein by reference as though fully specified in this paragraph, and may be typewritten rather than printed.

3.02 Replacement Bonds. If the Issuer has notified Holders that Replacement Bonds have been made available as provided in Paragraph 2.03(e) of this resolution, then for every Bond thereafter transferred or exchanged, the Bond Registrar shall deliver a bond in the form of a Replacement Bond rather than a Global Certificate, but the Holder of a Global Certificate shall not otherwise be required to exchange the Global Certificate for one or more Replacement Bonds since the Issuer recognizes that some Holders may prefer the convenience of the Depository's registered ownership of the Bonds even though the entire issue is no longer required to be in global book-entry form. The Replacement Bonds, together with the Bond Registrar's Certificate of Authentication, the form of Assignment and the registration information thereto, shall be in substantially the form set forth in EXHIBIT B hereto, which exhibit is incorporated herein by reference as though fully specified in this paragraph.

Section 4. Execution; Delivery; Registration.

4.01 Appointment of Registrar. U.S. Bank National Association in St. Paul, Minnesota, is appointed to act as the bond registrar and transfer agent (the "Bond Registrar") and shall do so until a successor Bond Registrar is duly appointed, all pursuant to a contract the Issuer and the Bond Registrar shall execute which is consistent herewith and which the Chair and Clerk are hereby authorized to execute and deliver. A successor Bond Registrar shall be a bank or trust company eligible for designation as bond registrar pursuant to Minnesota Statutes, Chapter 475. The terms of the appointment of the successor Bond Registrar and its duties shall be specified in a contract between the Issuer and such successor Bond Registrar that is consistent herewith and that the Chair and Clerk are hereby authorized to execute and deliver. The Bond Registrar, which may act through an agent, shall also serve as paying agent until and unless a successor paying agent is duly appointed. The Bond Registrar shall pay principal and interest on the Bonds to the registered Holders (or record Holder) of the Bonds in the manner set forth in the form of Global Certificate or Replacement Bond, as applicable, and Paragraph 4.06 of this

resolution. The Issuer agrees to pay the reasonable and customary charges for the services of such Bond Registrar.

4.02 Execution of Bonds. The Bonds shall be executed on behalf of the Issuer by the manual signatures of the Chair and Clerk of the School Board; provided, however that both of such signatures may be printed facsimiles, in which event the Bonds shall also be executed manually by the authenticating agent as provided in Minnesota Statutes, Section 475.55. In the event of disability or resignation or other absence of either such officer, the Bonds may be signed by the manual or facsimile signature of that officer who may act on behalf of such absent or disabled officer. In case either such officer whose signature or facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if that officer had remained in office until delivery. If the Issuer has adopted a corporate seal, it shall be omitted on the Bonds as permitted by law.

4.03 Authentication; Date of Registration. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless and until a Certificate of Authentication on such Bond, substantially in the form set forth in the form of Global Certificate or Replacement Bond, shall have been duly executed by the manual signature of an authorized representative of the Bond Registrar. Certificates of Authentication on different Bonds need not be signed by the same person. The Bond Registrar shall authenticate each Bond by execution of the Certificate of Authentication on the Bond and shall date each Bond in the space provided as of the date on which the Bond is registered. For purposes of delivering the original Bonds (Global Certificates) to the Purchaser, the Bond Registrar shall insert as the date of registration the date of original issue; and the executed Certificate of Authentication on each Bond shall be conclusive evidence that it has been authenticated and delivered under this resolution.

4.04 Transfer or Exchange. The Issuer will cause to be kept at the principal office of the Bond Registrar a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the Bond Registrar shall provide for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged as herein provided.

A Global Certificate shall be registered in the name of the payee on the books of the Bond Registrar by presenting the Global Certificate for registration to the Bond Registrar, whose representative will endorse his or her name and note the date of registration opposite the name of the payee in the certificate of registration on the Global Certificate. Thereafter a Global Certificate may be transferred by delivery with an assignment duly executed by the Holder or the Holder's legal representative, and the Issuer and Bond Registrar may treat the Holder as the person exclusively entitled to exercise all the rights and powers of an owner until a Global Certificate is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted thereon by the Bond Registrar, all subject to

the terms and conditions provided in this resolution and to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, the Issuer shall execute (if necessary), and the Bond Registrar shall authenticate, date (in the space designated Date of Registration) and deliver, in the name of the designated transferee or transferees, one or more new Bonds of any authorized denomination or denominations of a like aggregate principal amount, having the same stated maturity and interest rate, as requested by the transferor; provided, however, that no Bond may be registered in blank or in the name of "bearer" or similar designation.

When any Bond is presented to the Bond Registrar for transfer, the Bond Registrar may refuse to transfer the same until it is satisfied that the endorsement on such Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Bond Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

At the option of the Holder of a Replacement Bond, Replacement Bonds may be exchanged for Replacement Bonds of any authorized denomination or denominations of a like aggregate principal amount and stated maturity, upon surrender of the Replacement Bonds to be exchanged at the principal office of the Bond Registrar. Whenever any Replacement Bonds are so surrendered for exchange, the Issuer shall execute (if necessary), and the Bond Registrar shall authenticate, date (in the space designated Date of Registration) and deliver the Replacement Bonds which the Holder making the exchange is entitled to receive. Global Certificates may not be exchanged for Global Certificates of smaller denominations.

All Bonds surrendered upon any exchange or transfer provided for in this resolution shall be promptly canceled by the Bond Registrar and thereafter disposed of as directed by the Issuer.

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the Issuer evidencing the same debt, shall be entitled to the same benefits under this resolution as the Bonds surrendered for such exchange or transfer, and shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bonds.

Transfer of a Bond may be made on the Issuer's books by the registered owner in person or by the registered owner's attorney duly authorized in writing. Every Bond presented or surrendered for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the Bond Registrar, duly executed by the registered owner thereof, with signature guaranteed, or by the registered owner's attorney duly authorized in writing, and shall include written instructions as to the details of the transfer of the Bond.

The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of any Bond and any legal or unusual costs regarding transfers and lost bonds.

Transfers shall also be subject to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar, including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates.

4.05 Mutilated, Lost, Stolen or Destroyed Bonds. In case any Bond shall become mutilated or be lost, stolen or destroyed, the Bond Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of any such mutilated Bond or in lieu of and in substitution for any such Bond lost, stolen or destroyed, upon payment of the reasonable expenses and charges of the Bond Registrar in connection therewith; and, in the case of a Bond lost, stolen or destroyed, upon filing with the Registrar of evidence satisfactory to it that such Bond was lost, stolen or destroyed, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it, in which both the Issuer and the Bond Registrar shall be named as obligees. All Bonds so surrendered to the Bond Registrar shall be canceled by it and evidence of such cancellation shall be given to the District. If the mutilated, lost, stolen or destroyed Bond has already matured, it shall not be necessary to issue a new Bond prior to payment.

4.06 Interest Payments; Record Dates. Interest on any Global Certificate shall be paid as provided in the first paragraph thereof and interest on any Replacement Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered (the "Holder") on the registration books of the Issuer maintained by the Bond Registrar and in each case at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder thereof as of the Regular Record Date, and shall be payable to the person who is the Holder thereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The term "Holder" shall also include those lawfully entitled to take actions on behalf of the beneficial owners of the Bonds for purposes of any consent or approvals given by Holders.

If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

4.07 Persons Deemed Owners. The Issuer and the Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and premium, if any, and interest (subject to the payment provisions in Paragraph 4.06 above), on such Bond and for all other purposes whatsoever, whether or not such Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

For the purposes of all actions, consents and other matters affecting Holders of Bonds issued under this Resolution as from time to time supplemented, other than payments, redemptions, and purchases, the Issuer may (but shall not be obligated to) treat as the Holder of a Bond the beneficial owner of the Bond instead of the person in whose name the Bond is registered. For that purpose, the Issuer may ascertain the identity of the beneficial owner of the Bond by such means as the Bond Registrar in its sole discretion deems appropriate, including but not limited to a certificate from the Depository or other person in whose name the Bond is registered identifying such beneficial owner.

4.08 Delivery. The Bonds when so prepared and executed shall be delivered by the Treasurer of the Issuer to the Purchaser thereof upon receipt of the purchase price, and the Purchaser shall not be obliged to see to the proper application thereof.

Section 5. Debt Redemption Fund; Tax Levies; OPEB Trust.

5.01 Debt Redemption Fund. The Bonds and the interest thereon shall be payable from the Debt Redemption Fund of the Issuer, which shall be maintained by the Treasurer as Fund 47 separate and apart from all other funds of the Issuer so long as any Bonds issued hereunder may be outstanding and unpaid. Money in said Fund 47 shall be used for no purpose other than payment of principal and interest on obligations of the Issuer issued to fund the Issuer's actuarially determined liabilities to pay postemployment benefits to its employees or officers after their termination of service, including Bonds issued pursuant to this resolution. If any payment of principal or interest on the Bonds shall become due when there is not sufficient money in said Fund 47 to make such payment, the Treasurer shall pay the same from the General Fund of the Issuer, and the General Fund shall be reimbursed for such advances out of the proceeds of the taxes levied for the payment of such Bonds. The proceeds of all taxes levied pursuant to this resolution, any premium or unused discount received from the Purchaser of the Bonds, \$105,956.44 of capitalized interest, and all moneys received for or appropriated to the payment of the Bonds and interest thereon shall be paid into Fund 47.

5.02 Pledge of Full Faith and Credit; Tax Levies. For the prompt and full payment of the principal of and interest on the Bonds as the same respectively become due, the full faith and credit and taxing powers of the Issuer shall be and are hereby irrevocably pledged. In order to provide the moneys for the payment thereof required by Minnesota Statutes, Section 475.61, there is hereby levied upon all of the taxable property in the Issuer a direct annual ad valorem tax which shall be spread upon the tax rolls, as a part of other general taxes of the Issuer, for collection in the years and in the amounts as specified on the levy computation sheet attached

hereto as EXHIBIT D and incorporated herein by reference as though fully specified in this paragraph. The tax levies provided in this paragraph are such that, if collected in full they, together with estimated collections of other revenues pledged for the payment of the Bonds, will produce at least five percent (5%) in excess of the amounts needed to meet when due the principal and interest payments on the Bonds.

Said tax levies shall be irrevocable as long as any of said Bonds are outstanding and unpaid, provided that the Issuer reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

5.03 Intentionally Omitted.

5.04 OPEB Trust. The proceeds of the Bonds not appropriated to Fund 47 as provided in Paragraph 5.01 or used to pay issuance expenses shall be recorded in the appropriate operating fund or funds, shall be deposited in an irrevocable trust established pursuant to Minnesota Statutes, Section 471.6175, as amended, and, except as may be provided in Subdivision 7 of that section, shall be used only to pay postemployment benefits owed to former officers and employees of the Issuer. The amount of \$_____ shall also be transferred to the Trust from the internal service fund previously established by the District to pay postemployment benefits. The trust administrator of that trust must meet the requirements of Subdivision 3 of that section. All trust assets shall be maintained, invested and held by the trust administrator, and all reports shall be made by the trust administrator in the manner specified by the State Auditor, in accordance with Subdivisions 4 and 5 of that section. Further provisions governing the trust and its administration shall be as specified in a Trust Agreement between the Issuer and the trust administrator in substantially the form on file in the offices of the Issuer, which the Chair and Clerk are authorized and directed to complete, execute and deliver. All accounting for OPEB revenues and expenditures shall be done in compliance with the Uniform Financial Accounting and Reporting System for Minnesota School Districts (UFARS). The District shall adopt policies for funding the trust on an ongoing basis and for the investment of the assets in the trust.

Section 6. Intentionally Omitted.

Section 7. Certifications, Designations, Defeasance, Arbitrage, Reporting.

7.01 Filing of Resolution; County Auditor Certificate. The Clerk is hereby authorized and directed to file with the County Auditor of each county in which the Issuer is located in whole or in part a certified copy of this resolution, together with such other information as said County Auditor shall require, and to obtain from said County Auditor a certificate that the tax required by law for the payment of said Bonds has been levied, and that said Bonds have been entered upon the County Auditor's Bond Register.

7.02 Defeasance. When all of the Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution shall cease. The Issuer may discharge its obligations with respect to any Bonds which are due on any date by

depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full with interest accrued from the due date to the date of such deposit. The Issuer may also discharge all Bonds of said issue at any time by irrevocably depositing in escrow with the Bond Registrar, for the purpose of paying all principal and interest due on such Bonds to maturity, or if prepayable, to an earlier date on which they may be called for mandatory redemption, a sum of cash or securities of the types described in Minnesota Statutes, Section 475.67, as amended, in such aggregate amount, bearing interest at such rates and maturing or callable at the Issuer's option on such dates as shall be required to provide funds sufficient for this purpose.

7.03 Nondesignation as Qualified Tax-exempt Obligations. In that the Bonds are to be issued as fully taxable obligations for federal and state income tax purposes, the Bonds of this issue are NOT designated as "Qualified Tax-exempt Obligations" for the purposes of Section 265 of the Code relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

7.04 Authentication of Transcript. The officers of the Issuer and each said County Auditor are hereby authorized and requested to prepare and furnish to the Purchaser of said Bonds, and to the attorneys approving legality of the issuance thereof, certified copies of all proceedings and records of the Issuer relating to said Bonds and to the financial condition and affairs of the Issuer, and such other affidavits, certificates and information as may be required to show the facts relating to the legality and marketability of said Bonds as they appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the Issuer as to the facts recited therein.

7.05 Official Statement. The Official Statement relating to the Bonds, on file with the Clerk and presented to this meeting, is hereby approved and deemed final, and the furnishing thereof to prospective purchasers of the Bonds is hereby ratified and confirmed, insofar as the same relates to the Bonds and the sale thereof.

7.06 Continuing Disclosure. The Chair and the Clerk are authorized and directed to execute and deliver a Continuing Disclosure Certificate to assist the Participating Underwriters in complying with SEC Rule 15c2-12(b)(5) for full disclosure (The "Rule"). The Continuing Disclosure Certificate shall be entered into for the benefit of the Holders of the Bonds and shall constitute an undertaking to provide or cause to be provided the annual financial information specified therein and to give notice of the occurrence of the Listed Events specified therein, each in the manner specified therein, as required by the Rule. The provisions of the Continuing Disclosure Certificate are incorporated herein as though fully specified in this paragraph.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

(FORM OF GLOBAL CERTIFICATE)

UNITED STATES OF AMERICA
STATE OF MINNESOTA
HENNEPIN COUNTY
INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA)

R- _____ \$ _____

GENERAL OBLIGATION TAXABLE OPEB BOND, SERIES 2009A

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
--------------------------	--------------------------	-----------------------------------	--------------

MAY 1, 2009

REGISTERED OWNER: CEDE & CO., AS NOMINEE OF THE DEPOSITORY TRUST
COMPANY, NEW YORK, NEW YORK

PRINCIPAL AMOUNT: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS that Independent School District No. 284, State of Minnesota, a duly organized and existing independent school district, whose administrative offices are located in Wayzata, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above or on the Certificate of Registration attached hereto, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above or, if this Bond is subject to mandatory redemption as stated below, on a date prior thereto on which it shall have been duly called for mandatory redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date") commencing February 1, 2010, at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable by wire transfer (or other agreed means of payment) on each payment date no later than 12:00 noon (New York, New York time) upon presentation and surrender hereof at the principal office of U.S. Bank National Association in St. Paul, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer; provided, however, that upon a mandatory

redemption of this Bond which results in the stated amount hereof being reduced, the Holder may in its discretion be paid without presentation of this Bond, and may make a notation on the panel provided herein of such redemption, stating the amount so redeemed, or may return the Bond to the Bond Registrar in exchange for a new Bond in the proper principal amount. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of this Bond outstanding, unless the Bond Registrar has signed the appropriate column of the panel. Interest on this Bond will be paid on each Interest Payment Date (by 12:00 noon, New York, New York time) by wire transfer (or other agreed means of payment) to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America.

Date of Payment Not Business Day. If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Optional Redemption. The Bonds of this issue are not subject to optional redemption or prepayment prior to maturity.

Mandatory Redemption. The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
	\$

The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
	\$

Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

Notice of Mandatory Redemption. Published notice of mandatory redemption shall in each case be given in accordance with law, and mailed notice of mandatory redemption shall be given to the paying agent and to each affected Holder of the Bonds. For this purpose, the Depository shall be the "Holder" as to Bonds registered in the name of the Depository or its nominee. In the event any of the Bonds are called for mandatory redemption, written notice thereof will be given by first class mail, postage prepaid, mailed not less than thirty (30) days prior to the redemption date to each Holder of Bonds to be redeemed, at the address appearing in the records of the Bond Registrar. In connection with any such notice, the "CUSIP" numbers assigned to the Bonds shall be used.

Replacement or Notation of Bonds After Partial Redemption. Upon a partial redemption of this Bond which results in the stated amount hereof being reduced, the Holder may in its discretion make a notation on the panel provided herein of such redemption, stating the amount so redeemed. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of this Bond outstanding, unless the Bond Registrar has signed the appropriate column of the panel. Otherwise, the Holder may surrender this Bond to the Bond Registrar (with, if the Issuer or the Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and the Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of this Bond, without service charge, a new Bond of the same Issue having the same stated maturity and interest rate and of the authorized denomination in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

Issuance; Purpose. This Bond is one of an issue in the total aggregate principal amount of \$5,205,000. The Bonds are all of like date of original issue and tenor, except as to number, denomination, maturity, redemption privilege and interest rate. All are issued to fund the Issuer's actuarially determined liabilities to pay postemployment benefits to its employees or officers after their termination of service, and all are issued pursuant to resolutions duly adopted by the School Board and authority granted pursuant to Minnesota Statutes, Section 475.52, Subdivision 6, and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling.

General Obligation. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of the principal and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Minnesota School District Credit Enhancement Program. The Issuer has covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, Section 126C.55 and to use the provisions of that statute to guarantee the payment of the principal and interest on the Bonds when due.

Denominations; Exchange; Resolution. The Bonds are issuable originally only as Global Certificates in the denomination of the entire principal amount of the issue maturing on a single date. Global Certificates are not exchangeable for fully registered Bonds of smaller denominations except in the event of a partial redemption as above provided or in exchange for Replacement Bonds if then available. Replacement Bonds, if made available as provided below, are issuable solely as fully registered Bonds in the denomination of \$5,000 and integral multiples thereof of a single maturity and are exchangeable for fully registered Bonds of other denominations in equal aggregate principal amounts and in authorized denominations at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Replacement Bonds. Replacement Bonds may be issued by the Issuer in the event that (a) Depository Trust Company ("DTC") of New York, New York (the "Depository") shall resign or discontinue its services for the Bonds or be declared no longer able to carry out its functions and the Issuer is unable to locate a Substitute Depository within two (2) months following the resignation or discontinuance or determination of noneligibility, or (b) the Issuer determines in its sole discretion that (1) the continuation of the book-entry system described in the Resolution might adversely affect the interests of the beneficial owners of the Bonds, or (2) it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds. The Issuer shall notify the Holders of its determination and of the availability of Replacement Bonds to Holders.

Transfer. This Bond shall be registered in the name of the payee on the books of the Issuer by presenting this Bond for registration to the Bond Registrar, whose representative will endorse his or her name and note the date of registration opposite the name of the payee in the certificate of registration attached hereto. Thereafter this Bond may be transferred by delivery with an assignment duly executed by the Holder or the Holder's legal representative, and the Issuer and Bond Registrar may treat the Holder as the person exclusively entitled to exercise all the rights and powers of an owner until this Bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar.

Fees Upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owner. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided and for all other purposes whatsoever, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security unless the Certificate of Authentication hereon shall have been executed by the Bond Registrar by the manual signature of one of its authorized representatives.

Not Qualified Tax-Exempt Obligations. The Bonds of this issue have NOT been designated by the Issuer as "qualified tax-exempt obligations" for purposes of Section 265(b) (3) of the Internal Revenue Code of 1986, as amended, relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

Taxable Interest. Interest on the Bonds is includable in gross income for federal income tax purposes and in taxable net income of individuals, estates or trusts for Minnesota income tax purposes.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed, precedent to and in the issuance of this Bond in order to make it a valid and binding general obligation of the Issuer enforceable in accordance with its terms, have been done, have happened and have been performed in regular and due form, time and manner as required by law, and this Bond, together with all other debts of the Issuer outstanding on the date of original issue hereof and the date of its actual original issuance and delivery, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, Independent School District No. 284 (Wayzata), State of Minnesota, by its School Board, has caused this Bond to be executed in its behalf by the facsimile signatures of the Chair and Clerk, the Issuer having no seal or said seal having been intentionally omitted as permitted by law.

Date of Registration:
May 1, 2009

Registrable by:
U.S. BANK NATIONAL ASSOCIATION
ST. PAUL, MINNESOTA

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION
This Bond is one of
the Bonds described
in the within mentioned
Resolution.

Payable at:
U.S. BANK NATIONAL ASSOCIATION
ST. PAUL, MINNESOTA

INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA)
WAYZATA, MINNESOTA

U.S. BANK NATIONAL ASSOCIATION
Bond Registrar

/s/ (Facsimile)
Chair

By _____
Authorized Signature

/s/ (Facsimile)
Clerk

CERTIFICATE OF REGISTRATION

The transfer of ownership of the principal amount of the attached Bond may be made only by the registered owner or the registered owner's legal representative last noted below.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Bond Registrar</u>
May 1, 2009	Cede & Co. P.O. Box 222 Bowling Green Station New York, NY 10274	

REGISTER OF PARTIAL PAYMENTS

The principal amount of the attached Bond has been mandatorily redeemed and prepaid on the dates and in the amounts noted below:

<u>Date</u>	<u>Amount</u>	<u>Signature of Bondholder</u>	<u>Signature of Bond Registrar</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

If a notation is made on this register, such notation has the effect stated in the attached Bond. Partial payments do not require the presentation of the attached Bond to the Bond Registrar, and a Holder could fail to note the partial payment here.

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM	-	as tenants in common
TEN ENT	-	as tenants by the entirety
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common
UTMA	-	_____ CUSTODIAN _____ (Cust) (Minor)

Under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

_____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges or any other "Eligible Guarantor Institution" as defined in 17 CFR 240 Ad-15(a)(2).

The Bond Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address:

(Include information for all joint owners if the Bond is held by joint account.)

Please insert Social Security or other Tax Identification Number of Transferee.

EXHIBIT B

(FORM OF REPLACEMENT BOND)

UNITED STATES OF AMERICA
STATE OF MINNESOTA
HENNEPIN COUNTY
INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA)

R- _____ \$ _____

GENERAL OBLIGATION TAXABLE OPEB BOND, SERIES 2009A

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
		MAY 1, 2009	

REGISTERED OWNER: _____

PRINCIPAL AMOUNT: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS that Independent School District No. 284, State of Minnesota, a duly organized and existing independent school district, whose administrative offices are located in Wayzata, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above or, if this Bond is subject to mandatory redeemable as stated below, on a date prior thereto on which it shall have been duly called for mandatory redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date") commencing February 1, 2010, at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of U.S. Bank National Association in St. Paul, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth

day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten days prior thereto. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America.

REFERENCE IS HEREBY MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE SIDE HEREOF, WHICH PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH HERE.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security until the Certificate of Authentication hereon shall have been executed by the Bond Registrar by the manual signature of one of its authorized representatives.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed, precedent to and in the issuance of this Bond in order to make it a valid and binding general obligation of the Issuer enforceable in accordance with its terms, have been done, have happened and have been performed in regular and due form, time and manner as required by law, and this Bond, together with all other debts of the Issuer outstanding on the date of original issuance and delivery, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, Independent School District No. 284 (Wayzata), State of Minnesota, by its School Board, has caused this Bond to be executed in its behalf by the facsimile signatures of the Chair and the Clerk, the Issuer having no seal or said seal having been intentionally omitted as permitted by law.

Date of Registration:

**BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION**
This Bond is one of
the Bonds described
in the within mentioned
Resolution.

Registrable by:

U.S. BANK NATIONAL ASSOCIATION
ST. PAUL, MINNESOTA

Payable at:

U.S. BANK NATIONAL ASSOCIATION
ST. PAUL, MINNESOTA

INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA)
WAYZATA, MINNESOTA

U.S. BANK NATIONAL ASSOCIATION
Bond Registrar

/s/ (Facsimile)

Chair

By _____
Authorized Signature

/s/ (Facsimile)

Clerk

ON REVERSE OF BOND

Issuance; Purpose. This Bond is one of an issue in the total aggregate principal amount of \$5,205,000. The Bonds are all of like date of original issue and tenor, except as to number, denomination, maturity, redemption privilege and interest rate. All are issued to fund the Issuer's actuarially determined liabilities to pay postemployment benefits to its employees or officers after their termination of service, and all are issued pursuant to resolutions duly adopted by the School Board and authority granted pursuant to Minnesota Statutes, Section 475.52, Subdivision 6, and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling.

General Obligation. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of the principal and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Minnesota School District Credit Enhancement Program. The Issuer has covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, Section 126C.55 and to use the provisions of that statute to guarantee the payment of the principal and interest on the Bonds when due.

Date of Payment Not Business Day. If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Optional Redemption. The Bonds of this issue are not subject to optional redemption or prepayment prior to maturity.

Mandatory Redemption. The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
	\$

The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
	\$

Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

Not Qualified Tax-Exempt Obligations. The Bonds of this issue have NOT been designated by the Issuer as "qualified tax-exempt obligations" for purposes of Section 265(b) (3) of the Internal Revenue Code of 1986, as amended, relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

Taxable Interest. Interest on the Bonds is includable in gross income for federal income tax purposes and in taxable net income of individuals, estates or trusts for Minnesota income tax purposes.

Denominations; Exchange; Resolution. The Bonds are issuable solely as fully registered Bonds in the denomination of \$5,000 and integral multiples thereof of a single maturity and are exchangeable for fully registered bonds of other denominations in equal aggregate principal amounts and in authorized denominations at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Transfer. This Bond is transferable by the Holder in person or by the Holder's attorney duly authorized in writing at the principal office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with the Bond Registrar. Thereupon the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver, in exchange for this Bond, one or more new fully registered bonds in

the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an authorized denomination, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity, and bearing interest at the same rate.

Fees Upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owner. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided and for all other purposes whatsoever, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

-
- TEN COM - as tenants in common
 - TEN ENT - as tenants by the entireties
 - JT TEN - as joint tenants with right of survivorship and not as tenants in common
 - UTMA - _____ CUSTODIAN _____
(Cust) (Minor)

Under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

_____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges or any other "Eligible Guarantor Institution" as defined in 17 CFR 240 Ad-15(a)(2).

The Bond Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address:

(Include information for all joint owners if the Bond is held by joint account.)

Please insert Social Security or other Tax Identification Number of Transferee.

EXHIBIT C

DEPOSITORY TRUST LETTER OF REPRESENTATIONS

EXHIBIT D

LEVY COMPUTATION SHEET

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
2009	2010	\$ 353,821.13
2010	2011	581,041.13
2011	2012	892,051.13
2012	2013	1,208,064.38
2013	2014	1,523,353.13
2014	2015	1,672,786.50

NORTHLAND SECURITIES

Honorable School Board
 ISD No. 284, Wayzata, Minnesota

Dear School Officials:

We understand that you desire to issue \$5,205,000 General Obligation Taxable OPEB Bonds. Accordingly, we propose as follows:

We agree to purchase \$5,205,000 General Obligation Taxable OPEB Bonds, Series 2009A, to be dated May 1, 2009, and to mature February 1, 2011 - 2016. We agree to pay for the Bonds \$5,126,925.00 and accrued interest to the date of settlement.

The Bonds are to be payable at U.S. Bank National Association, St. Paul, Minnesota as paying agent and registrar. Interest is to be payable on February 1, 2010 and semiannually thereafter. The Bonds will have the following interest rates and will mature or be subject to mandatory redemption on February 1 in the years and amounts as follows:

2011	\$180,000	2.00 %	2014	\$1,025,000	2.90 %
2012	400,000	2.20	2015	1,355,000	3.15
2013	705,000	2.70	2016	1,540,000	3.45

All Bonds will be Book Entry and in multiples of \$5,000. The average interest rate is 3.1699% and the TIC is 3.4398%.

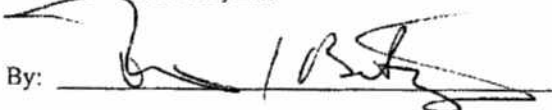
Optional Redemption: All bonds are without the option of prepayment.

This contract is made for prompt acceptance and subject to the approval of Knutson, Flynn & Deans, P.A. (Bond Counsel) of Mendota Heights, Minnesota as to the legality and regularity of all proceedings taken in the issuance of the Bonds.

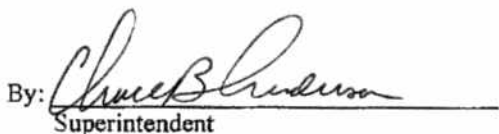
The Issuer agrees to pay the expenses for registering the Bonds and the fee of Bond Counsel, recognized municipal bond attorneys, in furnishing the necessary proceedings required to authorize the issuance of the Bonds.

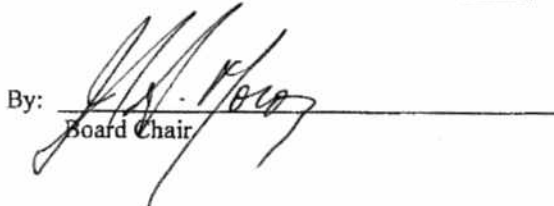
Respectfully submitted this 6th day of May, 2009.

Northland Securities, Inc.

By: 

The foregoing proposal was duly accepted by the ISD No. 284 Board, Wayzata, Minnesota, at 8:45 a.m. this 6th day of May, 2009.

By: 
 Superintendent

By: 
 Board Chair

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Board Meeting – May 11, 2009

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

1. Authorization of Health and Hospitalization Insurance Rates 2009-2010

It is the recommendation of the Insurance Committee that the District remain with PreferredOne on a self-insured basis for the 2009-2010 contract year.

The recommended renewal for the 2009-2010 plan year is a 4.5% increase to the premiums. This increase will be applied to both health plans - the low deductible and the high deductible with the VEBA option. The rate increase is well below the national medical inflation trend of 14%. This increase was accomplished with minimal plan design changes for both plans; however increase in premiums is for the security of our plan.

We would like to thank the following Insurance Committee members for their work on this important committee:

- WEA: Jodi Olson, Deb Mossefin, Irene Merz, Dave Schultz, Jean Zimmerman
- Custodians: Tim Hall
- Culinary Express: Bonnie Max
- Clerical/Paraprofessional: Diana Berg
- WPA: Tom Koch
- Retirees: Linda Aleksey
- Unaffiliated: Jim Westrum

RECOMMENDED ACTION: Approve the recommendations of the Insurance Committee that the District remain with PreferredOne on a self-insured basis and a rate renewal for the 2009-2010 plan year is 4.5% to be applied to both health insurance plans.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

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

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

Mia Carl	Physical Education/Health FACS, Physical Education,	High School
Molly Davin	Communications	Central Middle
Belinda Estrem	Physical Education	Gleason Lake
Rachel Gallob	Elementary Spanish	Gleason Lake, Oakwood
Michael Gharrity	Special Services	Birchview
Rebecca Gravel	Physical Education/Health	West Middle
Kalie Gross	Special Services	Birchview
Katherine Hanks	1st Grade	Plymouth Creek
Megan Hertz	Physical Education/Health	High School
Katie Hill	Science, Social Studies	East Middle
Adam Hinnenkamp	3rd Grade	Sunset Hill
Jennifer Hunkins	2nd Grade	Kimberly Lane
Rob Jeppson	Physical Education/Health	East Middle
Shana Kalland	2nd Grade	Birchview
R. Paul Kimbler	Business	High School
Rachel Koniar	Art	Central Middle
Julia Kugland	Literacy, Math Intervention	Gleason Lake
Kristi Loney	6th Grade	Central Middle

Resolution Regarding Termination and Non-Renewal of Teaching Contracts

May 11, 2009- Regular Meeting

Page 2

Michelle Madsen	6th Grade	West Middle
Jessica Marston	Science	High School
Jennifer Masteller	Art	High School
Jon Mollien	Special Services	Central Middle
Mandy Mueller	Kindergarten	Gleason Lake
Leslie Ockman	Reading	High School
	Engineering, Technology &	
Timothy Rice	Design	High School
Keith Schwartz	Communications	Central Middle
Brianna Strand	FACS	Central Middle
Lisa Tauer	6th Grade	West Middle
Jenny Trainor	3rd Grade	Plymouth Creek
Jiamei Zhang	Chinese	High School

RECOMMENDED ACTION: Adopt the resolution relating to the termination and non-renewal of the teaching contract of the named probationary teachers.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF _____, A
PROBATIONARY TEACHER.

WHEREAS, _____ is a probationary teacher in Independent School District 284.

BE IT RESOLVED, by the School Board of Independent School District 284, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of _____, a probationary teacher in Independent School District 284, is hereby terminated at the close of the current 2008-2009 school year.

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

NOTICE OF TERMINATION
AND NONRENEWAL

Mr./Ms. _____

Dear Mr./Ms. _____ :

You are hereby notified that at the regular meeting of the School Board of Independent School District 284 held on May 11, 2009, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2009-2010 school year. Said action of the Board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the School Board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT 284

Susan Droegemueller
Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:
whereupon said resolution was declared duly passed and adopted.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 8. OTHER BOARD ACTION

ITEM: _____

COMMENTS BY: Board Chair Moroz

No items for this agenda section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 11, 2009

AGENDA SECTION: 9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Moroz

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 – May 11, 2009

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Moroz

10. Board Reports

A. Empty Bowls – May 21, 2009 – Pat Gleason, Vice Chair

11. New Business

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

12. Adjourn

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____