

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Work Session - October 26, 2009 - 4:00 PM  
District Administration Building, 210 County Rd. 101 N., Plymouth, MN

### **AGENDA**

- |    |   |   |
|----|---|---|
| 1. | CALL TO ORDER/ROLL CALL   | 3 |
| 2. | ADMINISTRATIVE  |   |
|    | A. Student Enrollment/Class Size Update - C. Anderson, J. Westrum | 4 |
| 3. | CURRICULUM AND INSTRUCTION  |   |
|    | A. Curriculum Website - J. Sigford                                |   |
| 4. | FINANCIAL   |   |
|    | A. Budget Calendar - J. Westrum                                   | 6 |
| 5. | HUMAN RESOURCES   |   |
| 6. | BOARD REPORTS   |   |
| 7. | SCHOOL BOARD  |   |
|    | A. Tentative Board Agenda for November 9, 2009                    | 7 |
| 8. | ADJOURN   | 8 |

**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.*

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Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Work Session – October 26, 2009

**AGENDA ITEM:** 1. CALL TO ORDER/ROLL CALL

**COMMENTS BY:** Board Chair Moroz

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

2009-2010 CLASS SIZE AVERAGES

October 1, 2009

GRD	BIRCHVIEW			GLEASON LAKE			GREENWOOD			KIMBERLY LANE			OAKWOOD			PLYMOUTH CREEK			SUNSET HILL			AVERAGE ELEM CLASS SIZE	ELEM ENRLMNT TOTAL
	E	S	ACS	E	S	ACS	E	S	ACS	E	S	ACS	E	S	ACS	E	S	ACS	E	S	ACS		
K	110	6	18.3	109	6	18.2	94	5	18.8	122	6	20.3	85	5	17.0	118	5	23.6	94	5	18.8	19.3	732
1	112	5	22.4	103	5	20.6	114	5	22.8	108	5	21.6	78	4	19.5	116	5	23.2	107	5	21.4	21.7	738
2	94	4	23.5	87	4	21.8	93	4	23.3	129	5	25.8	87	4	21.8	118	5	23.6	90	4	22.5	23.3	698
3	109	5	21.8	124	5	24.8	109	4	27.3	130	5	26.0	71	3	23.7	145	6	24.2	96	4	24.0	24.5	784
4	113	4	28.3	110	5	22.0	105	4	26.3	141	5	28.2	101	4	25.3	123	5	24.6	102	4	25.5	25.6	795
5	108	4	27.0	119	5	23.8	132	5	26.4	138	5	27.6	76	3	25.3	118	4	29.5	97	4	24.3	26.3	788
TOTAL																							
1-5	536			543			553			646			413			620			492				
TOTAL	646			652			647			768			498			738			586				

TOTAL ELEMENTARY  
SECTIONS/CLASS SIZE/ENRLMNT  
157.0 24.2 3,803

GRD	CENTRAL MIDDLE		EAST MIDDLE		WEST MIDDLE		MIDDLE SCHOOLS TOTAL ENROLLMENT		SENIOR HIGH GRD E		TOTAL SECONDARY ENROLLMENT:
	E	GRD	E	GRD	E	GRD	E	GRD	E		
6	294	6	263	6	241	798	9	858			
7	312	7	253	7	232	797	10	819			
8	281	8	261	8	256	798	11	834			
TOTALS	887		777		729		2,393		12	770	3,281

Class Size Ratio:  
K 19  
1 21  
2 22  
3 24  
4-5 26

E= Enrollment  
S = Sections  
ACS = Average Class Size

TOTAL DISTRICT ENROLLMENT: 10,209

## Comparison of Projected and Actual Enrollments

## Projected vs. Actual

Elementary Grade	2009-2010		Difference	Elementary School	2009-2010		Difference
	Projected	Actual			Projected	Actual	
K	740	732	-8	Birchview	628	646	18
1	680	738	58	Gleason Lake	669	652	-17
2	678	698	20	Greenwood	646	647	1
3	767	784	17	Kimberly Lane	721	768	47
4	801	795	-6	Oakwood	486	498	12
5	767	788	21	Plymouth Creek	705	738	33
IDDs & Fair	29	32	3	Sunset Hill	578	586	8
<b>Total K-5</b>	<b>4462</b>	<b>4567</b>	<b>105</b>	IDDs & Fair	29	32	3
<b>Total 1-5</b>	<b>3722</b>	<b>3835</b>	<b>113</b>	<b>Total K-5</b>	<b>4462</b>	<b>4567</b>	<b>105</b>

Secondary School	2009-2010		Difference	Secondary School	2009-2010		Difference
	Grade	Projected			Actual	Projected	
Central Middle	6	290	294	Central Middle	862	887	25
	7	294	312	East Middle	764	777	13
	8	278	281	West Middle	721	729	8
	Subtotal	<b>862</b>	<b>887</b>	IDDs & Fair	37	36	-1
East Middle	6	260	263	<b>Total 6-8</b>	<b>2384</b>	<b>2429</b>	<b>45</b>
	7	246	253	Senior High	3227	3281	54
	8	258	261	<b>Total 6-12</b>	<b>5574</b>	<b>5710</b>	<b>136</b>
	Subtotal	<b>764</b>	<b>777</b>				
West Middle	6	225	241				
	7	234	232				
	8	262	256				
	Subtotal	<b>721</b>	<b>729</b>				
	<b>Total MS</b>	<b>2347</b>	<b>2393</b>				
IDDs & Fair	6-12	37	36				
	<b>Total 6-8</b>	<b>2384</b>	<b>2429</b>				
		829	858				
Senior High	9	834	819				
	10	823	834				
	11	741	770				
	<b>Total HS</b>	<b>3227</b>	<b>3281</b>				
	<b>Secondary Totals</b>	<b>5611</b>	<b>5710</b>				

All Schools	2009-2010		Difference	2009-2010	Est YTD	Est Annual
	Projected	Actual				
Total K-5	4433	4535	102	110	6.72	64.00
Total 6-12	5574	5674	100	44	0.52	14.00
Total IDDs & Fair	66	68	2	369	23.98	23.98
<b>District Total K-12</b>	<b>10073</b>	<b>10277</b>	<b>204</b>	<b>523</b>	<b>31.22</b>	<b>101.98</b>

Alternative Learning	2009-2010		Est Annual
	Actual	ADM	
The Alternative Program	110	6.72	64.00
Independent Study	44	0.52	14.00
Secondary Summer School 2009	369	23.98	23.98
<b>Totals</b>	<b>523</b>	<b>31.22</b>	<b>101.98</b>

Elementary Summer School 2009	402	20.10	20.10
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October 1, 2009

**INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA**

**BUDGET PREPARATION CALENDAR  
2010-2011**

School Board Approves Payable 2010 Levy	December 14, 2009
Open enrollment application deadline	January 15, 2010
Capital committee recommends allocations	January 25, 2010
Board work session -- Review Revised Budget for 2009-2010	January 25, 2010
Board work session—Review budget projections	January 25, 2010
Principals and Administrators submit proposed budget changes to Business Office	February 12, 2010
Update CFAC on Budget Status	February 16, 2010
Administrative Council reviews proposed allocations and budget changes	February 17, 2010
Preliminary enrollment projections by school distributed.	February 22, 2010
Board Work Session—review preliminary revenues/expenditures and proposed changes	February 22, 2010
Cabinet discussions on preliminary staffing ratios and supplies allocations	February 23, 2010
Economic Forecast released (this is used to determine state budget)	February 26, 2010
Budget materials sent to buildings	March 1, 2010
Budget materials submitted to supervisors for review (Elementary , Middle Schools, all other)	March 12, 2010
(High School)	March 19, 2010
Budget materials submitted to Business Office (Elementary , Middle Schools, all other)	March 19, 2010
(High School)	March 26, 2010
All salary and benefit information submitted to Business Office	March 26, 2010
All budget information entered into Finance System	April 2, 2010
Draft of Proposed 2010-2011 Preliminary Budget to Superintendent’s Office	April 12, 2010
Board Work Session – Review Proposed 2010-2011 Preliminary Budget	April 26, 2010
Regular Board Meeting – Approve Preliminary Budget for 2010-2011	May 10, 2010

# **WAYZATA PUBLIC SCHOOLS**

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Wayzata, Minnesota

## **BOARD OF EDUCATION**

Regular Meeting - November 9, 2009 - 7:00 PM  
Wayzata City Hall, 600 Rice Street, Wayzata

### **AGENDA**

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS  
Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Consent Agenda Items are as follows:
  - A. Approval of Minutes
    1. Regular Meeting - October 12, 2009
  - B. Finance and Business Recommendations
  - C. Human Resource Recommendations
3. STUDENT CURRICULUM PRESENTATION
4. RECOGNITIONS
  - A. November Employee of the Month -
  - B. Wayzata Public Schools 2009-2010 Retirees
  - C. Esteemed Teachers and National Merit Scholarship Semi-Finalists
5. 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
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
  - A. Superintendent
    1. Resolution - American Education Week - November 11-17, 2007
    2. CES Annual Report -
  - B. Curriculum and Instruction
  - C. Finance and Business Services
    1. Monthly Financial Reports
  - D. Human Resource Services
7. OTHER BOARD ACTION
  - A. Resolution Canvassing Returns of Votes of School District General Election of November 3, 2009
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.
9. BOARD REPORTS
10. NEW BUSINESS
11. ADJOURN

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**BOARD OF EDUCATION**

Work Session – October 26, 2009

**AGENDA SECTION:** 8. **ADJOURN**

**ITEM:** \_\_\_\_\_

**COMMENTS BY:** Board Chair Moroz

If there is no additional business before the School Board, the Chair will adjourn the meeting.