

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Board Meeting - January 9, 2012 - 7:00 PM
Wayzata City Hall
600 Rice Street, Wayzata

AGENDA

1. CALL TO ORDER/ROLL CALL	4
2. OATH OF OFFICE TO NEWLY ELECTED/RE-ELECTED SCHOOL BOARD MEMBERS	5
3. ELECTION OF SCHOOL BOARD OFFICERS	7
4. APPROVAL OF AGENDA AND CONSENT AGENDA	8
A. Approval of Minutes	
1. Regular Board Meeting - December 12, 2011	9
2. Special Board Meeting - December 21, 2011	20
B. Finance and Business Recommendations	23
C. Resolution for Machine-Signed Signatures	40
D. Designation of Official Cash Depositories	42
E. Designation of Official Investment Brokers	43
F. Designation of Authorized Personnel	44
G. Human Resource Recommendations	45
H. Appoint Board Representation to hear Grievance Number 2012-A of a Custodial Union Member and Set Date for Hearing	47
I. Approve Board Standard Operating Procedures for 2012	48
J. Reaffirm All Current School Board Policies	55
K. School Board Member Compensation 2012	56
5. STUDENT CURRICULUM PRESENTATION	
A. Gleason Lake Elementary - Technology Presentation	57
6. RECOGNITIONS	
A. Employee of the Month - January - Kathy Mueller	73
B. Paraprofessional Recognition Week - January 16 - 22, 2012	74
C. Wayzata Hockey Association	78
7. REPORTS FROM ORGANIZATIONS	
A. Student Council	79
8. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS	
A. Superintendent	
1. SHIP Grant Update	80
2. Board Policy and Regulations - Second Reading	
a. Board Policy and Regulations 406 & 406-R - "Chemical Use and Abuse"	102
b. Board Policy and Regulations 409 and 409-R - "Tutoring for Pay"	111
c. Board Policy 412 - "Employment Background Checks"	114
d. Board Policy and Regulations 414 & 414-R - "Students/Employees with Communicable Diseases"	117
e. Board Policy and Regulations 418 & 418-R - "Public and Private Personnel Data"	123
3. Board Policies and Regulations - First Reading	
a. Board Policy and Regulations 528 and 528-R - "Bullying/Cyberbullying"	131
B. Teaching and Learning	139
C. Finance and Business Services	

1. Monthly Financial Reports	140
2. WPS Arena Agreement	170
D. Human Resource Services	176
9. OTHER BOARD ACTION	
A. Approve Board Committee Structure for 2012	177
B. Approve Board Appointments for 2012	181
C. Approval of 2012-2013 Legislative Action Committee Platform	184
10. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD	187
11. BOARD REPORTS	
12. ADJOURN	188

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Vision

What We Intend to Create and Experience;

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

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student – no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment.

Community Trust, Confidence and Partnership:

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

Operational Excellence:

- Attraction, development and retention of exemplary, creative and valued employees;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

MISSION

Our Core Purpose;

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Superintendent Anderson

Colleen O’Brien Erickson, Executive Assistant, will call the roll:

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 2. OATH OF OFFICE TO NEWLY ELECTED/

RE-ELECTED SCHOOL BOARD MEMBERS

ITEM: _____

COMMENTS BY: Superintendent Anderson

On November 8, 2011, the Wayzata Public School District community elected/reelected the following individuals to the Wayzata School District Board of Education:

LINDA A. COHEN
JAY A. HESBY
CARTER G. PETERSON
CHERYL L. POLZIN

Superintendent, Dr. Chace Anderson, will administer the attached “School Board Member Oath of Office.”

No Board Action is required.

SCHOOL BOARD MEMBER OATH OF OFFICE

It is an honor to be elected to guide the education of our community's children. As you recite the oath of office, you assume a tremendous responsibility as a director of our School District with the duties empowered by the Minnesota Legislature. This power puts you and the other members of the School Board in the position of being both morally and legally responsible for equitable, quality education of every student in the District.

In carrying out this responsibility, you will be asked to fulfill the roles of vision, structure, accountability, and advocacy. In providing vision, the Board, with extensive participation of the community, envisions the community's educational future and then formulates the goals, defines the outcomes and sets the course for our public schools.

To achieve the vision, the Board establishes a structure and creates an environment designed to ensure all students the opportunity to attain their maximum potential through a sound organizational framework.

Because as a Board you must be accountable to the community, you must ensure a continuous assessment of student achievement and all conditions affecting the education of our children.

As Board members, you serve as education's key advocate on behalf of students and our community schools to advance the vision for our schools.

Furthermore, you must strive to work together and with the staff to lead the District toward fulfilling the vision you have created, fostering excellence for every student in the areas of academic skills and knowledge, citizenship and personal development.

Having signed the acceptance of office and oath of office, I hereby request that you now publicly affirm your commitment to the oath of office:

I swear/affirm that I, (your name here), will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of School Board member of Independent School District No. 284 to the best of my judgment and ability.

Board Chair

Date

Member

Date

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 3. ELECTION OF SCHOOL BOARD OFFICERS

ITEM: _____

COMMENTS BY: Superintendent Anderson

Superintendent Anderson will preside over the election of the following School Board Officers:

CHAIR: _____

VICE CHAIR: _____

CLERK: _____

TREASURER: _____

RECOMMENDED ACTION: Approve the Board leadership positions for 2012, as proposed.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: K. School Board Member Compensation 2012

COMMENTS BY: Board Chair

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 – December 12, 2011
 - 2. Special Meeting – December 21, 2011
- B. Finance and Business Recommendations
- C. Resolution for Machine-Signed Signatures
- D. Designation of Official Cash Depositories
- E. Designation of Official Investment Brokers
- F. Designation of Authorized Personnel
- G. Human Resource Recommendations
- H. Appoint Board Representation to hear Grievance Number 2012-A of a Custodial Union Member and Set Date for Hearing
- I. Approve Board Standard Operating Procedures 2012
- J. Reaffirm All Current School Board Policies
- K. School Board Member Compensation 2012

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Cohen

1. Regular Meeting – December 12, 2011

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of December 12, 2011.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of December 12, 2011.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting

December 12, 2011

The Board of Education Wayzata Public Schools

A Regular Board meeting of the Board of Education of Wayzata Public Schools was held December 12, 2011, beginning at 7:00 PM at Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Comcast).

1. CALL TO ORDER/ROLL CALL

Call to Order

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

Others Present: Jodi Olson, John Sucansky, Dave Carlson, Colleen Erickson, Jill Johnson, Jim Westrum, Annie Doughty, Rolf & Jean Erickson, Mike Trewick, Cheryl Polzin, Mary Dvorak, Denise Falls, Karen Nickel, Scott Critzer, Curtis Slater, Jennifer & Jon Harrah, Jeff Metzler, Lisa Marcellus, Kevin Pote, Kathy Simson, Corey Hickner-Johnson, Tyler Shepard, Pat Olson, and Martha Scherchligt.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Approval of
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.

Ms. Droegemueller made a motion to remove Board Policies 406, 409, 412, 414, 418 to the December 19, 2011 Board Work Session for discussion. A motion was made by Ms. Cohen and seconded by Ms. Peterson to approve the amended Consent Agenda items as recommended. A roll call vote was taken and the following voted in favor thereof: Ms. Linda Cohen, Ms. Susan Droegemueller, Ms. Susan Gaither, Mr. Jay Hesby, Mr. John Moroz, Ms. Carter Peterson, and Ms. Patricia Gleason, and the following voted against the same: No one. Therefore, the motion passed on a 7-0 vote.

Consent agenda items were as follows:

A. Approval of Minutes

Approval of
Minutes

1. Regular Meeting – November 14, 2011

Approved the minutes of the November 14, 2011 Regular Board Meeting.

B. Board Policies and Regulations – 5 Year Review – No Changes or Minor Changes – FIRST READING

Board Policies and
Regulations – 5
Year Review

1. **Board Policy 401 – “Equal Employment Opportunity”**

MSBA’s Model Policy has been reviewed for any updates and there are no recommended changes to this policy. Only the appropriate legal references have

been added.

2. **Board Policy 402 – “Disability Non-Discrimination”**
MSBA’s Model Policy has been reviewed for any updates and there are no recommended changes to this policy. Only the appropriate legal references have been added.
3. **Board Policies and Regulations 404 and 404-R – “Drug –Free Workplace/Drug-Free School”**
MSBA’s Model Policy has been reviewed for any updates and there are no recommended changes to this policy. Only the appropriate legal references have been added.
4. **Board Policy 405 – “Staff Involvement in Decision Making”**
There are no recommended changes to this policy.
5. **Board Policy and Regulations 407 and 407-R – “Tobacco-Free Environment”**
MSBA’s Model Policy has been reviewed for any updates and there are no recommended changes to this policy. Only the appropriate legal references have been added.
6. **Board Policy and Regulations 406 and 406-R – “Chemical Use and Abuse” – *Moved to December 19 Work Session for discussion***
7. **Board Policy 408 – “Personnel Records”**
MSBA’s Model Policy has been reviewed for any updates and there are no recommended changes to this policy. Only the appropriate legal references have been added.
8. **Board Policy and Regulations 409 and 409-R – “Tutoring For Pay” – *Moved to December 19 Work Session for discussion***
9. **Board Policy 410 – “Unaffiliated Staff Compensation Plans”**
There are no recommended changes to this policy.
10. **Board Policy 411 – “Staff Hiring”**
There are no recommended changes to this policy.
11. **Board Policy 412 – “Employment Background checks” – *Moved to December 19 Work Session for discussion***
12. **Board Policy and Regulations 413 and 413-R – “Professional Staff Assignments and Transfers”**
Per the Wayzata Education Association’s master agreement, the Employer reserves the right to establish policies and procedures by which teachers are transferred. Disputes over the interpretation or applications of this policy and regulations shall be subject to the grievance and arbitration process. Although the regulations are not part of the master agreement, the District has agreed to meet and confer with the WEA prior to adopting any changes to the regulations. This policy and regulations has been in place since March 9, 1970 and changes have only been made three times since its development. The process is satisfactory and we are not proposing any changes to the policy or regulations. The WEA President has been consulted regarding this recommendation.

Employment

Employment

Susan Doran – 3.5 Hour Paraprofessional – Greenwood – Transfer – Tiffany Seamans
Amanda Green – .4 Technology, .15 Art Specialist – Kimberly Lane & Oakwood – Non-renew
Steve Henry – 6 Hour Special Ed Paraprofessional – Central Middle – Transfer – Jeanne Kobs
Diane Quall – 4 Hour Paraprofessional – Kimberly Lane – Transfer – Penny Blankenship
Sophia Raffaele – 4 Hour Paraprofessional – Central Middle – New Position
Daniel Roscoe – .8 ALC/GED Teacher – High School – Non-renew

Contract Modification

Contract Modification

Candice Ledman – High School Tap Teacher – From 1.0 to .6

Leave of Absence

Leave of Absence Without Pay

Molley Bruce – High School Special Education Teacher requested a leave of absence from January 13-17, 2012 using 1 personal day and 1 day without pay.
Matthew Eicheldinger – Central Middle School 6th Grade Teacher requested a ten-day childcare leave of absence beginning approximately March 29, 2012.
Lisa Geinert – Central Middle School 6th Grade Teacher requested a leave of absence from May 16-22, 2012 using on personal day and four days without pay.
Joseph McAuliff – Kimberly Lane 4th Grade Teacher requested a five-day childcare leave of absence from April 9-13, 2012.
Tia McAuliff – Plymouth Creek 1st Grade Teacher requested a disability leave of absence to begin approximately March 29, 2012 followed by a childcare leave of absence through May 11, 2012.
Trevor Windel – Kimberly Lane Technology Specialist requested a leave of absence from April 13-17, 2012 using two personal days and one day without pay.

Resignations

Resignations

Cindy Bach – Home Base Program Assistant at Oakwood submitted her resignation effective November 15, 2011.
Jane Behrman – Culinary Express at Central Middle School submitted her resignation effective November 29, 2011.
Ericka Downie – Teacher currently on a leave of absence submitted her resignation effective November 29, 2011.
Deborah Flannery – Paraprofessional at Plymouth Creek submitted her resignation effective December 22, 2011.
Kristin Kiel – 10-month Secretary at Wayzata High School submitted her resignation effective February 8, 2012.
Thomas Reese – Community Ed Paraprofessional at Central Middle School submitted his resignation effective December 1, 2011.
Daniel Roscoe – Special Ed Paraprofessional at Wayzata High School submitted his resignation effective November 11, 2011.
Mary Solheim – Culinary Express at Greenwood Elementary submitted her resignation effective December 21, 2011.
Kim Williams – Special Ed Paraprofessional at Central Middle School submitted her resignation effective December 2, 2011.

3. STUDENT CURRICULUM PRESENTATION

Student Presentation

A. East Middle School – Successes in School

East Middle School – Successes in School

Representatives from East Middle School were present to share student successes in their school.

East Middle School was pleased to have the opportunity to share what is happening in their school. They showcased five examples of student success and the methodology behind setting up these experiences. They presented examples in framework of tiered interventions.

In tier 1, Paula Henn introduced a Purposeful Learning. Purposeful Learning is the creation of Paula Henn. She has integrated best practices of Service Learning, Authentic Learning, Interdisciplinary Instruction, Character Development, and Differentiation while emphasizing high academic rigor within the current curriculum and standards. All 6th graders are currently engaged in this two week long experience.

An example of tier 2 strategy was presented by Kevin Pote and Lisa Marcellus, 6th grade math teachers. Tier 2 strategies occur within the classroom and meet the specific needs of students. Kevin and Lisa demonstrated “Flex Grouping” which is being used at different grade levels and subject areas at East.

Tier 3 interventions occur outside of classroom time and are tailored to the specific needs of the student. Three different examples of tier 3 interventions were explained. First, Jeff Metzler described AMP Math which is funded through Title I and compensatory dollars. It is a content specific intervention. Next Debbie Kmlinger and Rita Dornbusch introduced the Success Team. The Success Team is funded through integration funds and provides safety nets and supports for high potential students. Finally, Kathy Simson described how intervention for students with exceptional gifts and/or talents is provided.

4. RECOGNITIONS

Recognitions

A. December Employee of the Month

Employee of the Month

Wayzata High School was pleased to nominate Pat Olson and Tyler Shepard as the December Employees of the Month.

Pat Olson – Pat is the night lead custodian who makes sure that everything in the building is ready for WHS the next day. She is very hard working, easy to work with and cares about the building, staff and students at Wayzata High School. Pat is skillful in dealing with people and communicating what needs to be done in the building. Working as the high school’s night lead with many activities occurring and many questions from a variety of people, Pat has learned to be very helpful, patient and flexible. These are traits that have led people at Wayzata High School to think so highly of Pat.

Tyler Shepard – Tyler teaches computer classes, is in charge of the yearbook, and is the webmaster at Wayzata High School. In addition to this, he leads a study group for the Academy of Wayzata Educators and also advises the Business Professionals of America. Tyler’s computer skills are fantastic and his ability to make things happen has made it easier for parents, staff and students at the high school. Tyler works very well with students, as shown by the growth in our yearbook staff and sales. He has spoken at various State and National conventions and he was recognized as the “Emerging” Business Teacher of the Year by the Minnesota Business Educators’ Association. As we started school this year with a new web page and web site, Tyler helped all of the high schools staff navigate through this process.

B. Wayzata High School Girls’ Soccer State Champions

Wayzata High School Girls’ Soccer State Champions

The Wayzata High School Girls Soccer team won the Minnesota Class AA State Championship November 3, 2011 at the Metrodome in Minneapolis.

The Wayzata High School team beat Burnsville High School 2-1, winning the shoot-out 5-4. Junior Kiana Nickel tied the game 1-1 in the 59th minute off a crossing pass from Maddie Eklin. The game was decided in a shootout after two ten-minute overtime periods. Wayzata won the shootout 4-3 with a winning goal by senior Chelsey Ulrich. This is the team’s sixth state championship.

The following four Wayzata High School girls made the all-tournament team:

Mara Dougherty, junior – goalie, Katie Shulz, junior – defender, Kylie Schwarz, junior – attacker,

Kiana Nickle, junior – mid-field.

The team is coached by Tony Peszneker with assistant coach Becky Merkey. Team members of the WHS Girls Soccer Team include the following:

Seniors: Emily Johnson, Kelsey Christopherson, Rachel Swenson, Samantha Lehman, Chelsey Ulrich and Brittany Sharp. **Juniors:** Isabelle Anderson, Delane Swanson, Mara Dougherty, Taylor Buechele, Summer Johnson, Katie Schulz, Casey Jedele, Kiana Nickel and Britta Hageness. **Sophomores:** Sophie Leininger and Kaite Yeager.

Congratulations to the team and coaches for an outstanding season!

C. Board Service Recognition – Patricia L. Gleason

Board Service
Recognition

Ms. Pat Gleason was recognized for her nineteen and one-half (19 ½) years of service as a member of the Board of Education for Wayzata Public Schools. Ms. Gleason was first elected in May of 1992 and then reelected in 1995, 1999, 2003 and 2007. Over the last nineteen and one-half (19 ½) years, she has served the school district as Chair, Vice Chair, Clerk, and Director, and has been appointed and served on numerous committees within the school district and within the communities we serve. Superintendent Anderson and members of the Board gave farewell comments to Pat.

Mr. Brad Anderson, WHS Football Head Coach, surprised Pat and everyone present when he approached the podium announcing Pat as the “Trojan of the Year” and presented with a plaque.

5. REPORTS FROM ORGANIZATIONS

Reports from
Organizations

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

A. Student Council

Student Council

Sammi Ezrilov, Student Council Vice-President reported on activities and events at the Wayzata High School.

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Superintendent's
Reports and
Recommendations
Superintendent

A. Superintendent

There were no items for this section.

B. Teaching and Learning

Teaching and
Learning

1. Karen Nickel – Sabbatical Post Report

Karen Nickel –
Sabbatical Post
Report

Karen Nickel, World Language teacher at Wayzata High School, was at the meeting to present her Sabbatical Post Report.

No Board action was required.

C. Finance and Business Services

Finance and
Business

1. Monthly Financial Reports

Monthly Financial
Reports

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

- Student Activity Fund Report of October 31, 2011
- Monthly Financial Reports details fund and budget status data as of June 30, 2011 will be reported once the June 30, 2011 audit is complete.

No Board action is required.

2. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2011

Comprehensive
Annual Financial
Report for Fiscal
Year Ending June
30, 2011

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

1. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2011.
2. Executive Audit Summary, June 30, 2011.
3. Schedule of Expenditures of Federal Awards and Reports of Independent Certified Public Accountants and Other Required Reports, June 30, 2011.

A motion was made by Mr. Hesby and seconded by Ms. Peterson to approve the Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2011. The motion passed unanimously.

3. Resolution Providing for Open Enrollment Non-Resident Agreement for 2011-2012 and 2012-2013

Resolution
Providing For
Open Enrollment
Non-Resident
Agreement for
2011-2012 and
2012-2013

According to Minnesota Statute 124D.03, Subdivision 2, "A Board may, by resolution, limit the enrollment for non-resident pupils in its schools or program according to this section to a number not less than the lesser of:

1. One percent of the total enrollment at each grade level in the District; or
2. The number of District's residents at that grade level enrolled in a non-resident District according to this section".

Revised Open Enrollment Guidelines for 2011-2012:

For school year 2011-2012, the following guidelines are recommended:

- Close open enrollment at grades 1-12
At the high school, close any grade whose population exceeds 800 or close all grade levels if the total enrollment of the building exceeds 3200.

At the middle school, close any grade that exceeds 800.

At the elementary school, grades 1-5, close any grade where the District-wide enrollment exceeds 750. If grade 1-5 enrollment is below a District-wide enrollment of 750, open enrollment may still be closed in an individual building if the total enrollment in that building is at or exceeds its capacity or has total enrollment of 750 or greater.
- Limit kindergarten open enrollment to a District-wide total not to exceed 700 students, as determined on February 15, 2011.
- Accept kindergarten siblings into an elementary building where an older sibling in grades K-4 is currently attending.
- Accept new kindergarten students applying under the Choice is Yours program into the District ahead of other new kindergarten students.
- At kindergarten, close open enrollment if the total District-wide enrollment exceeds 700. If kindergarten enrollment is below a District-wide enrollment of 700, open enrollment may still be closed in an individual

building if that building is at or exceeds its capacity or has a total enrollment of 750 or greater.

- If applications for open enrollment exceed available spaces, selection will be made lottery.

Recommended Guidelines for 2011-2012 Resident Students who Move Out of the District:

- Students whose parent or guardian move to another District will be subject to enrollment options using the following guidelines:

Move to a new school district over the summer: student will attend their new resident school for summer school and/or fall semester.

Move to a new school district during the school year: student will have the option to complete the school year at Wayzata, and will then attend their new resident school for summer school and/or next year.

A motion was made by Ms. Peterson and seconded by Mr. Moroz to approve the Open Enrollment Guidelines for 2012-2013 school year. The motion passed unanimously

4. Truth in Taxation Presentation

School districts are required to meet the Truth in Taxation requirements for levy year 2011, taxes payable 2012. While school districts are no longer required to hold a separate Truth in Taxation hearing, they are required to discuss the payable 2012 levy and the current year budget at a regularly scheduled board meeting.

Truth in Taxation requirements are as follows:

- On or before September 30, 2011 each school district must adopt a proposed 2011 payable 2012 property tax levy and certify and submit it to the county auditor.
- The county auditor mails parcel specific tax notices to each property owner in the district.
- The school district is required to discuss the payable 2012 levy and current year budget.
- The public is given time to speak.
- The school board must adopt a final levy by December 28, 2011.
- The school board will adopt its final levy at a special school board meeting on Wednesday, December 21, 2011 at 8:30 A.M. located at 210 County Road 101 N Plymouth, MN 55447

No Board action is required at this time.

D. Human Resource Services

There were no items for this section.

Human Resource
Services

7. OTHER BOARD ACTION

Other Board

Action
Appointment of
Representative to
Intermediate
District 287

A. Appointment of Representative to Intermediate District 287 Board

The School Board has received official notification from Intermediate District 287 that Carter Peterson's appointment to the 287 Board of Directors will expire on December 31, 2011. As stipulated in the Intermediate District 287 Memorandum of Agreement, each member school district shall have one representative on the 287 Board who shall be appointed by the member District's School Board. Ms. Peterson has indicated her interest and willingness to continue to serve as a Wayzata School District representative. Ms. Peterson has done a fine job in representing the Board, and we extend to her our thanks and appreciation.

Mr. Moroz made a motion to approve the appointment of Carter Peterson to the Intermediate District 287 Board of Directors for the two-year term of January 1, 2012, through December 31, 2013; the motion was seconded by Ms. Cohen. The motion passed unanimously.

B. Approval of Wayzata Public Schools Strategic Road Map

Approval of
Wayzata Public
Schools Strategic
Road Map

BACKGROUND: The Wayzata Public Schools Board of Education and Leadership Council members have been engaged in a strategic process with the desired result of creating a Strategic Road Map. The process was led by a professional facilitator. The goal of the process was to create a road map to include: 1) Mission, 2) Vision, 3) Core, and 4) Strategic Directions. The strategic planning process included numerous facilitated meetings with the school board and the District's administrative leadership teams. Additionally, feedback from school staff members, school PTA groups, citizens and other school district and community committees was obtained through a number of meetings and other means of encouraging input on the road map. The planning and implementation is continuing through the work of Wayzata's Leadership Council and other staff members as action steps and measures of accountability are developed.

A motion was made by Ms. Cohen and seconded by Mr. Hesby to approve the Wayzata Public Schools Strategic Road Map and charge the Superintendent with providing the leadership to the school district staff in the development of a work plan and appropriate accountability metrics designed to help the school district realize its mission and achieve its vision in a manner that is consistent with its core educational values. A roll call vote was taken and the following voted in favor thereof: Mr. John Moroz, Ms. Carter Peterson, Ms. Linda Cohen, Ms. Susan Droegemueller, Mr. Jay Hesby, and Ms. Patricia Gleason, and the following voted against the same: Ms. Susan Gaither. Therefore, the motion passed on a 6-1 vote.

AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

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

Audience
Opportunity to
Address the
School Board

Mr. Rolf Erickson, 14520 12th Ave. N., Plymouth, MN 55447, came forward with ideas the Board could implement to cut expenses. Board Chair Gleason responded to Mr. Rolf explaining that some of his ideas had to be passed in the legislature and that the district was already working on some of these. Ms. Gleason thanked Mr. Rolf for his concern and for bringing his ideas to the Board.

BOARD REPORTS

Board Reports

9. There were no Board Reports.

10. ADJOURN

Adjourn

There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Ms. Hesby to adjourn the meeting. The motion passed unanimously. Ms. Gleason, Board Chair, adjourned the meeting at 8:14 p.m.

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

INDEPENDENT SCHOOL DISTRICT 284
LINDA A. COHEN, SCHOOL BOARD CLERK

Patricia L. Gleason
School Board Chair

Linda A. Cohen
School Board Clerk

Attachments:

Minutes – November 14, 2011

Resolution – Providing for Open Enrollment

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Cohen

2. Special Meeting – December 21, 2011

Enclosed for Board review and approval are the minutes of the Special Board Meeting of December 21, 2011.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of December 21, 2011.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Special Meeting

December 21, 2011

The Board of Education
Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held December 21, 2011, beginning at 8:30 AM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

1. CALL TO ORDER - Board Chair Gleason

Call to Order

A Special Meeting of the Board of Education of Independent School District 284 was convened on Wednesday, December 21, 2011 at 8:30 a.m., in the Board Room of the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota, pursuant to due notice.

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

Others Present: Jim Westrum and Colleen Erickson

2. CERTIFICATION OF 2011 PAYABLE 2012 TAX LEVY

Certification of
2011 Payable
2012 Tax Levy

The administration recommended certification of the 2011 Payable 2012 Property Tax Levy in the amount of \$47,606,841.56. Mr. Jim Westrum, Executive Director of Finance and Business, noted that this amount represents approximately \$90,000 less than what was presented at the Truth and Taxation hearing on December 12, 2011.

A motion was made by Ms. Gaither and seconded by Mr. Hesby to approve and authorize the board clerk to sign the final 2011 Payable 2012 Levy for Independent School District 284 as presented. The motion passed unanimously on a 7 – 0 vote.

3. ADJOURN

Adjourn

There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Mr. Moroz to adjourn the meeting. Board Chair Ms. Gleason adjourned the meeting at 8:34 a.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
LINDA A. COHEN, SCHOOL BOARD CLERK

Patricia L. Gleason
School Board Chair

Linda A. Cohen
School Board Clerk

Attachments:

Certification of 2011 Payable 2012 Tax Levy

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: B. Finance and Business Recommendations

COMMENTS BY: Mr. Westrum

Finance and Business Recommendations

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

Monthly Bills

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

General Checking Account for December 2011	\$ 3,486,331.38
Wire Transfer for November 2011	\$ 29,093,775.00

RECOMMENDED ACTION: Authorize payment as recommended.

Acknowledgement Of Contributions

Minn. Stat. 465.03 - GIFTS TO MUNICIPALITIES.

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

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

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

Amount	Donated By	Purpose
\$ 99.94	Kimberly Lane Elementary PTA	Classroom supply or 2 nd Grade
200.00	Alerus Financial/Czeshin and Huang Families	Refer a Friend Campaign towards Kimberly Lane Elementary

247.76	Wells Fargo	Matching Gift Program towards Plymouth Creek
382.25	Central Middle School PTA	Student Supplies for Chemical Week
460.00	Central Middle School PTA	Scholarships for Wolf Ridge
880.25	Lifetouch National School Studios	Gleason Lake Elementary School
1,200.00	Wright Hennepin Holding Co.	Scholarship for the High School
1,250.00	Wescott and Laura Jones/ Wells Fargo	Community Support Campaign-Sunset Hill Elementary
1,304.82	Oakwood Elementary PTA	Media Center Grant
3,000.00	Central Middle School PTA	Student Field Trip Costs
3,200.00	Plymouth Creek Elementary PTA	IXL Program
4,000.00	Central Middle School PTA	Wolf Ridge Scholarships and Student Expenses
5,551.48	Serigraphics	East Middle School Support
\$21,776.50		

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
DECEMBER 2011

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
367759	FIRST STUDENT, INC	TRANSPORTATION	12/16/2011	629,731.49
367806	FIRST STUDENT, INC	TRANSPORTATION	12/20/2011	591,302.49
367635	WEST METRO EDUCATION PROGRAM	FAIR DWNTN-1ST TUITION BILLING 11-12	12/9/2011	153,331.00
367885	UPPER LAKE FOODS	GROCERIES	12/22/2011	138,713.19
368038	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	12/30/2011	133,893.34
367738	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	12/15/2011	121,416.15
367522	XCEL ENERGY	MONTHLY ENERGY	12/6/2011	92,849.23
367389	NORTH CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	12/2/2011	71,115.00
368036	N CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	12/30/2011	69,850.00
367853	WEST METRO EDUCATION PROGRAM	2ND INTEGRATION 11-12	12/20/2011	68,747.00
367851	US ENERGY SERVICES, INC	ENERGY-NOV 11	12/20/2011	58,243.55
368029	ING	PAYROLL ACCRUAL	12/30/2011	56,526.30
367743	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	12/15/2011	50,601.32
368043	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	12/30/2011	50,601.32
367960	THELEN HEATING AND ROOFING INC	BV-ROOF #6 FINAL 12/31/11	12/27/2011	49,860.00
367730	ING	PAYROLL ACCRUAL	12/15/2011	47,363.50
367435	CHILDREN'S HEALTH MARKET, THE	11-12 GREAT BODY SHOP STUDENT ISSUES	12/6/2011	26,311.45
367559	LARSON ALLEN LLP	PROF SERVICE THRU 11/21/11, AUDIT 6/30/11	12/8/2011	25,195.84
368011	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS 10/11	12/29/2011	25,058.44
367852	WEST METRO LEARNING CONNECTIONS, INC	SP ED-SPEC PROGRAM	12/20/2011	24,190.00
367597	THELEN HEATING AND ROOFING INC	WMS-IAQ UPGRADE 11/30/11 MDE#00447	12/8/2011	23,750.00
367827	MACPHAIL CTR FOR MUSIC	MACPHAIL MUSIC PROG	12/20/2011	22,040.00
367727	AMERICAN CENTURY	PAYROLL ACCRUAL	12/15/2011	21,849.47
368012	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS 11/11	12/29/2011	21,458.76
367530	APPLE INC	GL-MACBOOKS	12/8/2011	20,390.42
367384	MN STATE HIGH SCHOOL LEAGUE	ATH-FB PRE-SALE TICKETS	12/2/2011	20,196.00
367838	NATL URBAN ALLIANCE	SEMINARS (5)	12/20/2011	20,000.00
368032	MET LIFE C/O FASCORE, LLC	PAYROLL ACCRUAL	12/30/2011	18,418.70
367733	MET LIFE C/O FASCORE, LLC	PAYROLL ACCRUAL	12/15/2011	18,208.70
367442	DIVERSIFIED SNACK DISTRIBUTION INC	GROCERIES	12/6/2011	18,156.46
367748	BULLIS INSURANCE AGENCY LLC	CRIME/CYBER RISK POL#105714641	12/16/2011	16,556.00
367812	K12 TRANSPORTATION MANAGEMENT SVCS	REG,SP ED & DESEG TRANSPORT & OVERSIGHT	12/20/2011	15,333.00
367814	KNUTSON, FLYNN, & DEANS	PROF SERVICE	12/20/2011	15,198.00
368015	LIFE INSURANCE CO OF NORTH AMERICA	PAYROLL ACCRUAL	12/29/2011	15,091.43
367380	LIFE INSURANCE CO OF N AMERICA	PAYROLL ACCRUAL	12/2/2011	15,042.26
367561	LIFE INSURANCE CO OF N AMERICA	INS TRACKING BILLING	12/8/2011	14,968.22
367856	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	12/20/2011	14,892.52
368007	FIRST STUDENT, INC	PCHB-TRANSPORT	12/29/2011	14,869.50
367897	XEROX CORPORATION	HS 1ST FLOOR COPIER BLANKET	12/22/2011	14,537.25
367766	FIRST STUDENT, INC	ATH-TRANSPORT	12/16/2011	14,490.62
367517	TRIO SUPPLY CO	SERVING SUPPLIES	12/6/2011	14,479.93
367667	ISD #1-MINNEAPOLIS SCHOOLS	C & T TUITION 10-11	12/13/2011	14,453.67
368040	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	12/30/2011	14,419.24
367740	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	12/15/2011	14,303.53
367898	XEROX CORPORATION	ALL SCHOOLS BASE CHARGE-10/11	12/22/2011	13,999.99
368025	AMERICAN CENTURY	PAYROLL ACCRUAL	12/30/2011	13,862.64
367966	WEST LUTHERAN HIGH SCHOOL	GUIDANCE SERVICES AUG 11-OCT 11	12/27/2011	13,720.00
368024	TURFWERKS	SNOWBLOWER & CAB	12/29/2011	12,519.82
367511	SPUNKMEYER INC., OTIS	GROCERIES	12/6/2011	12,149.69
367704	CITY OF PLYMOUTH - FINANCE DEPT	BV-WATER	12/13/2011	12,113.75
367441	DENNY'S 5TH AVENUE BAKERY	GROCERIES	12/6/2011	11,866.16
367725	YOUTH ENRICHMENT LEAGUE	CED-PROF SERV	12/13/2011	10,928.25
367411	WAYZATA COMMUNITY CHURCH	LEASE	12/2/2011	10,704.00
367623	ISD #284	TRANS TO ACTIVITY FUNDS-NOVEMBER EDUTRAK	12/9/2011	10,667.40
367653	DAVE'S SPORT SHOP	ATH-B H GAME JERSEYS	12/13/2011	10,415.75
367577	PAMS LUNCHROOM LLC	SERVICE-NOV 11	12/8/2011	9,968.40

367419	ALL STRINGS ATTACHED	CMS-BAND INSTRUMENTS	12/6/2011	9,300.00
367821	LOFFLER COMPANIES INC	CSF COPIER BLANKET	12/20/2011	8,923.60
367574	ONE 2 ONE MARKETING INC	UNIFORMS	12/8/2011	7,982.54
367807	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	12/20/2011	7,900.22
367590	RIVERPORT INS CO	DEDUCTIBLE BILLING WORKERS' COMP	12/8/2011	7,344.89
367935	IOCP	CED-ECFE RENT	12/27/2011	7,232.47
367456	HI-TECH REFRIGERATION	DISTRICT BI-ANNUAL FREEZER MAINT.	12/6/2011	7,211.80
367805	FIRST STUDENT, INC	FUEL ESCALATION-ALL ROUTES-11/11	12/20/2011	7,202.69
367425	BIX PRODUCE CO	GROCERIES	12/6/2011	7,163.07
367361	ACT	EXPLORE-SUPPLIES	12/2/2011	6,868.00
367933	INSPEC, INC.	EMS-BUS CORRAL 11/30/11	12/27/2011	6,726.88
367526	ALLIED WASTE SERVICES #894	SERVICE	12/8/2011	6,298.70
367430	BROWN'S ICE CREAM CO	GROCERIES	12/6/2011	6,244.83
367760	FIRST STUDENT, INC	FUEL ESCALATION-ALL ROUTES-10/11	12/16/2011	5,888.84
367997	AIM ELECTRONICS, INC	ARENA-HOCKEY SCOREBOARD	12/29/2011	5,885.00
367467	ISD #284	TO ACTIVITY ACCT-DEPOSITED WRONG BANK	12/6/2011	5,544.95
367402	STANDARD & POOR'S	PROF SERVICE	12/2/2011	5,520.00
367412	WEST METRO EDUCATION PROGRAM	TRANSPORT- AFTER SCHOOL PROGRAMS	12/2/2011	5,476.11
367627	MTI DISTRIBUTING INC	REPAIR-2004 TOTO MOWER #35	12/9/2011	5,435.88
367560	LIFE INSURANCE CO OF N AMERICA	INS TRACKING BILLING	12/8/2011	5,427.84
367855	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	12/20/2011	5,418.32
367786	POLICY TECHNOLOGIES INTERNATIONAL INC	SOFTWARE & LICENSES	12/16/2011	5,265.00
367919	GENERAL REPAIR SERVICE BURAND INC	CMS-LIFT STATION-3 WAY VALVE REPLACED	12/27/2011	5,225.55
367923	HENN CNTY TREASURER - GOVT CENTER	ELECTION-BALLOTS	12/27/2011	5,214.68
367840	PLYMOUTH ICE CTR	ATH-NOV 11 B HOCKEY PRACTICE	12/20/2011	4,987.50
367582	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-NOV 11	12/8/2011	4,940.88
367684	LIFETIME FITNESS, INC.	LOCKER RM RENTAL-JAN 12	12/13/2011	4,919.30
367900	AMERICAN ENGINEERING TESTING INC	EMS-BUS CORRAL SP TEST	12/27/2011	4,714.80
367548	GARY'S DIESEL SERVICE	REPAIR-95 FORD	12/8/2011	4,667.61
367948	REDEEMER LUTHERAN CHURCH & SCHOOL	TEXTBK & TESTING REIMBURSEMENT	12/27/2011	4,535.67
367858	ALL STRINGS ATTACHED	HS-ORCH INST-DOUBLE BASS	12/22/2011	4,500.00
367598	TIES	TIES CONFERENCE (12) 12/13/11	12/8/2011	4,455.00
367397	SAGE TECHNOLOGY GROUP LLC	NETWORK CONSULT-SOW	12/2/2011	4,437.50
367873	MERZER M.A., L.P., SHEILA	PROF SERV	12/22/2011	4,420.00
367697	OSP INC/OUT SOURCE PROJECTS	ARTICULATION MEETINGS	12/13/2011	4,170.00
367515	THREE RIVERS PARK DISTRICT	ATH-NORDIC TEAM PERMITS	12/6/2011	4,050.00
367781	NATIONAL TREASURE KUNG FU, INC	CED-PROF SERV	12/16/2011	3,901.95
367834	MILLER 32ND AVE, LLC	RENT & TAXES	12/20/2011	3,809.42
367808	HENN CNTY TREASURER - GOVT CENTER	TRUTH IN TAXATION MAIL SHARE	12/20/2011	3,803.55
367538	COMMERCIAL DOOR SYSTEMS, INC	CMS-REPLACE LOCKS	12/8/2011	3,762.35
367663	HALLBERG ENGINEERING INC	WMS-IAQ UPGRADES 11/30/11 MDE#00446	12/13/2011	3,639.00
367695	OH THOSE GUYS	EMS-POLO SHIRTS	12/13/2011	3,394.80
367566	MERZER M.A., L.P., SHEILA	PROF SERV	12/8/2011	3,297.50
367911	COMMAND CENTER INC	SERVICE	12/27/2011	3,268.44
367555	IXL LEARNING	PC-RENEW 1 YR SITE LICENSE	12/8/2011	3,200.00
367417	ADVANCE PIERRE FOODS	GROCERIES	12/6/2011	3,121.20
367817	LADYWITAFAN DESIGN LLC	CUL EXP-PROF SERV	12/20/2011	3,089.83
367466	ISD #284	TO ACTIVITY ACCT-DEPOSITED WRONG BANK	12/6/2011	3,086.85
367942	POSTMASTER	REPLENISH BULK MAIL ACCT	12/27/2011	3,083.86
367363	BULLIS INSURANCE AGENCY LLC	VOLUNTEER ACC COVERAGE POLICY	12/2/2011	2,987.00
367562	LIFESPAN	C & T TUITION-10/11	12/8/2011	2,975.00
367367	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS	12/2/2011	2,971.30
367901	AMERICAN TIME & SIGNAL	CLOCK REPAIR	12/27/2011	2,968.97
367864	EHLERS	AGREEMENT THROUGH	12/22/2011	2,900.00
367408	TOWN & COUNTRY FENCE	GW-FENCE	12/2/2011	2,850.00
367826	LOFFLER COMPANIES, INC	HR COPIER BLANKET	12/20/2011	2,819.90
367801	YOUTH FRONTIERS, INC	WMS-RETREAT BALANCE 12/1/11	12/16/2011	2,790.00
367491	PARALLEL TECHNOLOGIES INC	WMS-WIRING MDE#00447	12/6/2011	2,783.61
367366	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	12/2/2011	2,745.90
368027	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	12/30/2011	2,725.65
367925	HERC-U-LIFT, INC	CSF-PALLET JACK BATTERY	12/27/2011	2,715.00
367796	VANDEPUTTE, GRETCHEN	CED-FALL BOOT CAMP	12/16/2011	2,703.00

367940	MECA SPORTSWEAR	ATH-PARTICIPATION CERTS	12/27/2011	2,662.55
367437	COLLEGE TOWN PIZZA INC #1937	PIZZA	12/6/2011	2,660.00
367961	TOP ECHELON CONTRACTING	SP ED SPL 12/2/11	12/27/2011	2,656.50
367537	COMMAND CENTER INC	SERVICE	12/8/2011	2,585.76
368021	RAY'S SERVICES	SH-TREE REMOVAL	12/29/2011	2,535.00
367860	BOBYAK, LISA	HS-ORCH INST-DOUBLE BASS	12/22/2011	2,500.00
367605	WEST METRO LEARNING CONNECTIONS, INC	ESY 2011	12/8/2011	2,478.00
367964	WAYZATA COMMUNITY CHURCH	SCHOOL READINESS PRESCHOOL TUITION	12/27/2011	2,337.00
367589	RETROFIT RECYCLING, INC	CSF-HAZ WASTE FEE MDE#00473	12/8/2011	2,211.92
367486	NEXT DAY GOURMET/SUPERIOR PRODUCTS	DIST-KITCHEN SUPPLIES	12/6/2011	2,180.77
367959	TEAM SPORTING GOODS, INC	ATH-FB EQUIPMENT	12/27/2011	2,175.00
367914	DALCO CORP	FLOOR POLISHING SUPPLIES	12/27/2011	2,168.36
367599	TOP ECHELON CONTRACTING	SP ED SPL 11/18/11	12/8/2011	2,139.00
367655	ENGESSER, MICHELE	CED-PROF SERV	12/13/2011	2,133.00
367413	WOLD ARCHITECTS AND ENGINEERS	BV-KITCHEN CODE COMPLIANCE MDE#10612	12/2/2011	2,104.77
367436	COCA-COLA REFRESHMENTS	POP DELIVERY	12/6/2011	2,064.00
367934	INTERMEDIATE DIST 287	LEGAL SERVICES-9/11	12/27/2011	2,048.00
367957	STATE SUPPLY CO, INC.	EMS-LOCKER RMS DRINKING FOUNTAINS	12/27/2011	2,044.68
367837	MUNA, CYNTHIA	PROF SERV	12/20/2011	2,000.00
367446	DVM PIZZA, INC	PIZZA	12/6/2011	1,977.50
367407	TIME FOR KIDS	KL-4 SUBSCRIPTIONS	12/2/2011	1,963.44
367956	SPORRE, LAURIE	ATH-SERV & SUPPLIES	12/27/2011	1,933.24
367518	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	12/6/2011	1,900.36
367602	WALLACE, GLORIA	PROF SERV	12/8/2011	1,800.00
111200780	MAAS, KRISTY	REIMBURSE	12/21/2011	1,788.00
367529	AMERICAN TIME & SIGNAL	DIST-REPLACE CLOCKS	12/8/2011	1,749.30
367595	SZARKE, JOY	CONT SERV	12/8/2011	1,711.50
367552	HOUSE OF PRINT	PROF SERV-CED YOUTH WISHES	12/8/2011	1,655.00
367400	SPORRE, LAURIE	ATH-SERV & SUPPLIES	12/2/2011	1,630.44
367734	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	12/15/2011	1,579.04
368033	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	12/30/2011	1,579.04
367949	RETROFIT RECYCLING, INC	CMS-HAZ WASTE FEE MDE#00472	12/27/2011	1,536.63
367489	ON SITE SANITATION	ATH-SANITATION UNITS	12/6/2011	1,500.00
367514	TAVCOM INC	AD-11/12 NAT'L VETERANS REVIEW	12/6/2011	1,500.00
367784	OVER E-Z DIVE CENTER	HS-SWIM CLASSES-LEASE LEVY	12/16/2011	1,500.00
367471	LANDS BEST FOODS, LLC	GROCERIES	12/6/2011	1,483.80
367843	PROJECT DEVELOPERS INC DBA PROJECT STRATEGIES	CED-PROF SERV-IOCP	12/20/2011	1,445.00
367601	US BANK	CERT PARTICIPATION SER 2004A	12/8/2011	1,437.50
367815	KOLBERG, TERRY	REIMBURSE	12/20/2011	1,420.00
367617	GRAINGER INC., W. W.	HVAC-SUPPLIES	12/9/2011	1,400.25
367365	COMMAND CENTER INC	SERVICE	12/2/2011	1,388.80
367941	MN VISITING NURSE AGENCY	CED-SCHOOL NURSE-OCT 11	12/27/2011	1,382.50
367448	FORTE PROMOTIONS	WMS-CHOIR SUPPLIES	12/6/2011	1,371.25
367631	STATE SUPPLY CO, INC.	PRESSURE VALVE	12/9/2011	1,307.57
367685	LUBRICATION TECHNOLOGIES INC	BULK OIL	12/13/2011	1,290.99
367902	APBP, ACCOUNTING DEPT, CBA, KSU	HS-APBP EXAMS	12/27/2011	1,290.00
368010	GRAINGER INC., W. W.	KL-SUPPLIES	12/29/2011	1,257.23
367533	BACK 2 BASICS LEARNING LLC DBA ABRAKADOODLE	CED-ART CLASS	12/8/2011	1,248.00
367600	TRI-K SERVICES	DIST-FIELD RESTORATION	12/8/2011	1,245.00
367628	PETERSON, SHEILA	44% OF DEBATE BUS-RICHFIELD BUS W/EDINA	12/9/2011	1,219.02
367465	INNOVATIVE OFFICE SOLUTIONS, LLC	CMS-CAFETERIA TABLE	12/6/2011	1,179.33
367724	WAYZATA, CITY OF	AD-WATER/SEWER	12/13/2011	1,136.97
367525	AIR PURIFICATION & ENERGY CONSERVATION	WMS-FILTERS	12/8/2011	1,132.66
367865	HOUSE OF NOTE	HS-ORCH INST-3/4 CELLO	12/22/2011	1,125.00
367388	NOBIGROUP INC	PROF SERVICE	12/2/2011	1,114.13
367542	EDINA HISTORICAL SOCIETY-OLD CAHILL SCH	FIELD TRIP GL	12/8/2011	1,080.00
367516	TOWNSEND PRESS	CMS-BOOK ORDER	12/6/2011	1,078.00
367604	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	12/8/2011	1,065.87
367830	MCCARTNEY, SHARON	PF SPANISH CLASSES	12/20/2011	1,064.00
111200670	LANDY, JENNIFER	REIMBURSE	12/7/2011	1,058.26
111200730	SHERWOOD, JAIME	REIMBURSE	12/15/2011	1,048.39
367782	NIMERFROH, JOAN	CED-CHALLENGE PILATES	12/16/2011	1,014.60

367668	ISD #709-DULUTH SCHOOLS	C & T TUITION	12/13/2011	1,000.00
367495	PERFORMANCE MATTERS	WORKSHOP	12/6/2011	990.00
367490	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV	12/6/2011	976.50
367622	INTERMEDIATE DIST 287	LEGAL SERVICES-10/11	12/9/2011	972.80
367742	UNITED WAY	PAYROLL ACCRUAL	12/15/2011	966.50
368042	UNITED WAY	PAYROLL ACCRUAL	12/30/2011	966.50
367585	QUALITY BLENDING	HS-MONTHLY SERV AGREE-COOLING TOWERS	12/8/2011	940.00
367927	HILL CO, ROBERT B.	PC-SALT	12/27/2011	930.90
367887	WESTONKA ELECTRIC	DOME	12/22/2011	915.00
367968	WHOLE LEARNING SCHOOL, THE	TEXTBK REIMBURSEMENT	12/27/2011	913.07
367842	PROFESSIONAL INTERPRETING	CONT SERV	12/20/2011	912.40
367713	SMITH, JAMIE	PROF SERV-CED WINTER CATALOG	12/13/2011	892.50
367799	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	VOLUNTEER HRS	12/16/2011	862.50
367507	SHAMROCK GROUP	HS-SLUSHY SUPPLIES	12/6/2011	829.00
367798	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	VOLUNTEER HRS	12/16/2011	825.00
111200854	WESTRUM, JAMES	REIMBURSE	12/28/2011	814.75
367583	PROFESSIONAL INTERPRETING	CONT SERV	12/8/2011	805.10
367626	MINVALCO	SH-ACTUATOR	12/9/2011	799.29
367944	QUALITY BLENDING	EMS-SUPPLIES	12/27/2011	774.00
111200841	RODGERS, JUDITH	REIMBURSE	12/28/2011	762.03
367905	AUTOMATED LOGIC CORP	SERVICE	12/27/2011	756.75
367656	EXCEL IMAGES	SH-5TH GR T-SHIRTS	12/13/2011	756.54
367377	HOCKEY DEVELOPMENT PROGRAM	ATH-TOURNEY	12/2/2011	750.00
367958	TAYLOR, LYNN	REIMBURSE	12/27/2011	745.92
367520	US ENERGY SERVICES, INC	ENERGY-DEC 11	12/6/2011	743.00
367439	COMMERCIAL KITCHEN SERVICES	PC-REPAIR DISH MACHINE-NEW THERMOSTAT	12/6/2011	740.69
111200781	MATTIOLI, VALERIE	REIMBURSE	12/21/2011	738.41
367579	PETERSON, JOANNE	BEAD CREW	12/8/2011	736.20
367498	CITY OF PLYMOUTH - FINANCE DEPT	ATH-POLICE SERVICE	12/6/2011	730.57
367459	HILL MURRAY HIGH SCHOOL	ATH ENTY FEE	12/6/2011	725.00
111200642	WITTMAN, ROBERT	REIMBURSE	12/1/2011	714.90
367694	OCCASIONAL SWEETS, LLC	CED-COOKIE CLASS	12/13/2011	712.00
367497	PICK A TIME	SOFTWARE	12/6/2011	706.60
367708	RICHFIELD BUS CO	ATH-B H TRANSPORT 12/3/11	12/13/2011	691.29
367543	EDUCATION TO GO	CED-PROF SERV	12/8/2011	684.75
111200758	FRICKE, JESSICA	REIMBURSE	12/21/2011	661.57
367741	TEENS ALONE	PAYROLL ACCRUAL	12/15/2011	654.50
368041	TEENS ALONE	PAYROLL ACCRUAL	12/30/2011	654.50
367379	LARSON CO, J. H.	WMS-LIGHTS	12/2/2011	653.31
367482	MN EDUCATION JOB FAIR	HR-2 BOOTHS 4/23/12	12/6/2011	650.00
367484	MP NEXLEVEL LLC	LOCATES-10/11	12/6/2011	648.14
367553	HOWARD COMPUTER TRAINING LLC	CED-PROF SERV	12/8/2011	648.00
367532	AUTOMATIC GARAGE DOORS & FIREPLACES	HS-STADIUM SHOP & TRAINER'S RM DRS	12/8/2011	630.98
111200772	ICOPINI, NANCY	REIMBURSE	12/21/2011	614.46
111200834	MCNEAL, JOSEPH	REIMBURSE	12/28/2011	596.84
111200846	SLATER, CURTIS	REIMBURSE	12/28/2011	596.84
367950	RICHFIELD BUS CO	ATH-G HOCKEY 12/10/11	12/27/2011	595.05
367513	STATE OF MN-DEPT LABOR & INDUSTRY	BV-BOILER LICENSE	12/6/2011	590.00
111200623	ANDERSON, CHACE	REIMBURSE	12/1/2011	589.32
111200789	SCOTT, LATOYA	REIMBURSE	12/21/2011	580.72
367621	HOME DEPOT/GEFC	DOME-SUPPLIES	12/9/2011	579.29
367476	MAIL FINANCE (FORMERLY NEOPOST)	NEOPOST BLANKET	12/6/2011	567.96
111200802	WHITWORTH, JENNIFFER	REIMBURSE	12/21/2011	566.67
367368	DOWLING CATHOLIC HIGH SCHOOL	HS-DEBATE	12/2/2011	560.00
367810	INDUSTRIAL ARTS SUPPLY	CMS-ETD SUPPLIES	12/20/2011	551.59
367403	STAPLES (FORMERLY CORP EXPRESS)	BV-HALF-MOON PLANNER ACTIVITY TABLE	12/2/2011	549.51
367611	ALLEGRA PRINT & IMAGING	CED-CARDS	12/9/2011	534.48
367370	ECOLAB PEST ELIMINATION DIV	CMS-PEST CONTROL	12/2/2011	520.50
367369	EAGAN HIGH SCHOOL DEBATE	HS-JV CHAMPIONSHIP	12/2/2011	510.00
367420	ANTHOLOGIE, LLC	PROF SERV	12/6/2011	500.00
367499	PRECISION CLEANING INC.	HS-SERVICE	12/6/2011	500.00
367831	MEDINA GOLF & COUNTRY CLUB	DEPOSIT-AN EVENING OUT 3/3/12	12/20/2011	500.00

367862	DORER, SALLY	HS-ORCH INST-3/4 CELLO	12/22/2011	500.00
367494	PEPSI-COLA	EMS-POP DELIVERY	12/6/2011	499.50
367945	R & R SPECIALTIES, INC.	ARENA-ZAMBONI PARTS	12/27/2011	496.80
368016	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV	12/29/2011	493.50
367728	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	12/15/2011	480.50
368026	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	12/30/2011	480.50
367744	WAY PUBLIC SCH EDUCATION FOUNDATION	PAYROLL ACCRUAL	12/15/2011	474.50
368044	WAYZATA PUBLIC SCH ED FOUNDATION	PAYROLL ACCRUAL	12/30/2011	474.50
367707	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERV	12/13/2011	467.78
367410	WAYZATA, CITY OF	WMS-POOL LICENSE	12/2/2011	464.00
367632	TAPCO (TRAFFIC & PARKING CONTROL CO)	HS & KL-SAFETY SIGNS	12/9/2011	460.15
367608	YOGASTUDIO	CED-PROF SERV	12/8/2011	459.55
367937	JOHNSON CONTROLS	ARENA-CHILLER REPAIR	12/27/2011	452.75
367785	PLYMOUTH DIAL-A-RIDE	HS-15 TICKET BKS	12/16/2011	450.00
367847	STAPLES (FORMERLY CORP EXPRESS)	KL-BOOKCASES	12/20/2011	449.77
367427	BOWERMAN, BETH	CED-PROF SERV	12/6/2011	448.00
367570	MINNETONKA COMMUNITY EDUC & SERVICES	CED-SHARED EAGLE TRIP	12/8/2011	440.00
367779	MN CLAY USA - MIDWEST	OW-ART CLAY	12/16/2011	437.73
367640	BAKEMARK - MINNEAPOLIS	GROCERIES	12/13/2011	432.30
367754	DANCE EXTREME JUDGES ASSOCIATION	ATH-PROF SERV	12/16/2011	432.00
367963	VILLAGE MEATS	CMS-FOOD-STAFF LUNCH	12/27/2011	431.50
367416	ACTION DIRECT SECURE COMMUNICATION	EMS-PRINTING	12/6/2011	430.00
367633	US BANK	GO BONDS 2008A	12/9/2011	425.00
111200733	SLATER, CURTIS	REIMBURSE	12/15/2011	420.74
367723	WANNER, KATRIN	OFFICIAL-S & D ANNOUNCER	12/13/2011	417.76
111200796	SWENSON, AMY	REIMBURSE	12/21/2011	413.78
367528	ALTMAYER, ROXANNE	CED-PROF SERV	12/8/2011	408.00
367904	AUER STEEL & HEATING SUPPLY CO	OW-SUPPLIES	12/27/2011	405.33
367879	SPRINT COMMUNICATIONS	WIRELESS SERVICE-DEC 11	12/22/2011	392.75
367929	HOMEWARD BOUND THEATRE CO	CED-PC-CREATIVE DRAMATICS	12/27/2011	384.00
367638	APEX ANALYTICS INC	RADON DETECTORS MDE#00447	12/13/2011	380.00
111200710	JOHNSON, BONNIE	REIMBURSE	12/15/2011	378.79
111200682	SCHAEFBAUER, RODGER	REIMBURSE	12/7/2011	378.51
367614	FERGUSON ENTERPRISES, INC #1657	GL-FLUSH VALVE	12/9/2011	372.06
367773	INTERMEDIATE DIST 287	CED-CHALLENGE WKSPS	12/16/2011	370.00
367578	PARKS, TRACY	BEAD CREW	12/8/2011	364.50
367776	LANSING SERVICES	CMS-ACCOMPANIST-CONCERTS	12/16/2011	364.00
111200838	OGMAN, ELLEN	REIMBURSE	12/28/2011	359.64
367803	COCA-COLA REFRESHMENTS	PC-POP DELIVERY	12/20/2011	357.20
367405	STEP SAVER INC	HS-SALT	12/2/2011	356.70
367710	SANS	HS-INST SUPPLIES WL	12/13/2011	355.00
367505	RUMBLE ON THE RED	ATH-ENTRY FEE	12/6/2011	350.00
367690	MN ELEM SCH PRINCIPAL'S ASSN	OW-HEALTHY MINDS SEMINAR	12/13/2011	350.00
367818	LIFESPAN	C & T TUITION	12/20/2011	350.00
367955	SOUTH HIGH SWIM BOOSTERS	ATH-B SWIM 1/12	12/27/2011	350.00
367832	METRO ATHLETIC SUPPLY	ATH-SOCCER & HOCKEY GOALS	12/20/2011	343.48
367450	GOPHER STATE ONE-CALL	LOCATES-10/11	12/6/2011	341.05
367795	UNIVERSITY OF MN	HS-QUIZ BOWL 12/3/11 5 TEAMS	12/16/2011	335.00
367521	WATSON CO INC., THE	HS-ALA CARTE DRINKS	12/6/2011	334.84
367717	TEAM SPORTING GOODS, INC	ATH-SCREEN GUARDS	12/13/2011	333.00
111200645	ANDERSON, MARY	REIMBURSE	12/7/2011	331.95
367916	ELECTRICAL MECHANICAL SERVICES INC	DOME-REPAIR GAS BACK-UP ENGINE CLUTCH	12/27/2011	330.89
367772	HOLLENHORST, PATRICIA	CED-PROF SERV 11/4-12/16	12/16/2011	330.03
367669	ISD #742-ST CLOUD AREA SCHOOLS	C & T TUITION	12/13/2011	325.68
367385	MINNESOTA ZOOMOBILE	KL-4TH GR FIELD TRIP 1/24/12	12/2/2011	325.00
367591	ROBERTSON, JOAN	TUTOR	12/8/2011	325.00
367593	SIZER, STEVE	ATH-GYMNASTICS CONSTRUCTION	12/8/2011	325.00
367508	SKARNES, INC	CMS-BAND SHELL WHEELS	12/6/2011	324.40
111200763	HANSON, JUDY	REIMBURSE	12/21/2011	320.19
367554	HOY, JUDITH	CONT SERV	12/8/2011	320.00
367833	METRO ECSU-REGION 11 IDS #920	WORKSHOP	12/20/2011	320.00
367867	HOY, JUDITH	CONT SERV	12/22/2011	320.00

367480	MINNESOTA QUIZ BOWL ALLIANCE	HS-REGISTER 4 TEAMS,1 BUZZER MD	12/6/2011	310.00
111200667	JOHNSTON, KEVIN	REIMBURSE	12/7/2011	307.45
111200748	CARTFORD, BARBARA	REIMBURSE	12/21/2011	305.10
367689	MN CLAY USA - MIDWEST	CMS-ART SUPPLIES	12/13/2011	304.91
367393	PARALLEL TECHNOLOGIES INC	BV CAFE-HEALTH DEPT DIRECTIVE MDE#10612	12/2/2011	300.00
367581	PLATT, MARY	CONT SERV	12/8/2011	300.00
367859	BAHE, JANET	KLHB-DOG SLEDDING DEMO	12/22/2011	300.00
367913	CONTINENTAL CLAY CO	CMS-ART CLUB SUPPLIES	12/27/2011	297.99
367399	SMITH, JAMIE	CED-PROF SERV-WISHES WINTER/SPRING CATALOG	12/2/2011	297.50
111200744	BLUMER, WARD	REIMBURSE	12/21/2011	294.92
367607	WOLD ARCHITECTS AND ENGINEERS	EMS-LOCKER RM REMODEL PROJ#112021	12/8/2011	293.04
367468	ISD #284	CK#367225, DEPOSITED WRONG BANK	12/6/2011	292.00
367722	ULINE SHIPPING SUPPLY	SUPPLIES	12/13/2011	291.70
111200786	PRODY, GLENDA	REIMBURSE	12/21/2011	291.28
367613	DOOLEY, CHERYL	SPEAKER HONORARIUM-1/12	12/9/2011	290.00
111200746	BUSHNELL SR, MICHAEL	REIMBURSE	12/21/2011	289.71
367373	ERASMUS, YVETTE	HS-CONSULT ART DEPT	12/2/2011	281.25
367464	I-94 WEST CHAMBER	RENEW-MEMBERSHIP	12/6/2011	280.00
367457	HI-TECH REFRIGERATION	SH COMPRESSOR	12/6/2011	279.76
111200849	THOMPSON, KARLA	REIMBURSE	12/28/2011	278.27
367401	SPRINT COMMUNICATIONS	SP ED-GPS DATA PLAN TO 11/14/11	12/2/2011	276.30
367735	MN DEPT OF REVENUE	PAYROLL ACCRUAL	12/15/2011	274.75
368023	STEP SAVER INC	HS-SALT	12/29/2011	273.68
111200793	SPEERS, STEPHANIE	REIMBURSE	12/21/2011	272.40
111200669	KUENDIG, WILLIAM III	REIMBURSE	12/7/2011	271.83
367460	HIRSCH, JAMES	ATH-SOCCER SCHEDULING	12/6/2011	270.00
111200798	TOLLE, BONNIE	REIMBURSE	12/21/2011	264.57
367414	YEADON FABRIC DOMES LLC	DOME-SERVICE CALL	12/2/2011	263.25
367432	BULLIS INSURANCE AGENCY LLC	CICC-GEN LIABILITY	12/6/2011	257.00
367539	COMMERCIAL FURNITURE SERVICES	IOCP-CABINET	12/8/2011	255.00
367863	EASTER, MARK	WMS-PIANO TUNING	12/22/2011	255.00
111200770	HONZA, JONATHAN	REIMBURSE	12/21/2011	252.49
367449	FRONTLINE PLACEMENT TECHNOLOGIES INC	HR-WEBINAR	12/6/2011	250.00
367544	ENVIROMENTAL PROPERTY AUDIT, INC (EPA)	OW-ASBESTOS FEE-CONSULT MDE#00455	12/8/2011	250.00
367568	MN DEPT OF HEALTH - ASBESTOS UNIT	ASBESTOS LICENSE-INSPECTOR MDE#00460	12/8/2011	250.00
367658	GASCH, BOB	STORY TELLING 2 DAYS	12/13/2011	250.00
367771	HOFFER, MARY	CMS-ACCOMPANIST 12/8/11	12/16/2011	250.00
367947	RAUTH, WILLIAM	ATH-SOUND SYSTEM RENTAL	12/27/2011	250.00
367930	HOUSE OF NOTE	ORCH INST REPAIR	12/27/2011	245.00
367519	TSBL DISTRIBUTING/TAYLOR SALES	HS-REPAIR SYRUP FITTING	12/6/2011	243.99
367572	NW CAMERAL & VIDEO REPAIR	EMS-REPAIR CAMERA	12/8/2011	241.00
367558	LANSING SERVICES	EMS-ACCOMPANIST-CONCERT	12/8/2011	239.00
367647	BRUFLAT, EMILY	SH-ACCOMPANIST 10/8/11	12/13/2011	239.00
367483	MN VISITING NURSE AGENCY	CED-2 HRS BLAKE SCHOOL	12/6/2011	237.50
111200753	DOWNING, ROSS	REIMBURSE	12/21/2011	236.33
111200697	BOWDISH, LISA	REIMBURSE	12/15/2011	236.13
367372	EDINA HIGH SCHOOL	ATH-B CC TRANSPORTATION	12/2/2011	233.22
367447	EASTVIEW HIGH SCHOOL	ATH-ENTRY FEE	12/6/2011	230.00
111200779	LUTZ, DAVID	REIMBURSE	12/21/2011	228.91
367390	NORTHLAND SCREEN PRINTING	CMS-ADVISORY T-SHIRTS	12/2/2011	224.00
111200652	CARLSON, DAVID	REIMBURSE	12/7/2011	223.33
367915	ECOLAB PEST ELIMINATION DIV	HS-PEST CONTROL	12/27/2011	221.50
367917	FELTY, TIFFANY	TESTING REIMBURSEMENT	12/27/2011	220.00
111200648	BENNETT, SARAH	REIMBURSE	12/7/2011	216.40
111200660	GOHMAN, SARAH	REIMBURSE	12/7/2011	212.85
111200760	GIBSON, JANE	REIMBURSE	12/21/2011	212.01
111200803	WITTMAN, ROBERT	REIMBURSE	12/21/2011	210.67
111200823	HIRSCHUBER, MARGARET	REIMBURSE	12/28/2011	210.34
367444	DUNN BROS COFFEE	HS-COFFEE	12/6/2011	209.00
111200807	BRADY-JOHNSON, JENNIFER	REIMBURSE	12/28/2011	204.68
367374	FERGUSON ENTERPRISES, INC #1657	EMS-BOILER SUPPLIES	12/2/2011	204.66
111200857	ZIMMERMANN, ANDREA	REIMBURSE	12/28/2011	202.57

111200750	CHRISTOPHERSON, ALLAN	REIMBURSE	12/21/2011	202.34
367720	TRANS-MISSISSIPPI BIOLOGICAL	SCI CTR-SUPPLIES	12/13/2011	200.86
367391	OSSEO HIGH SCHOOL	ATH-WRESTLING 12/11	12/2/2011	200.00
367501	RICHFIELD HIGH SCHOOL	ATH-ENTRY FEE	12/6/2011	200.00
367575	OSWALD, SHERRI	HS-DCD INCENTIVE PAY-TERM 2	12/8/2011	200.00
111200718	MARGET, DONNA	REIMBURSE	12/15/2011	198.83
111200800	VOLLENDORF, AMY	REIMBURSE	12/21/2011	195.48
367565	MEDICINE LAKE TOURS	CED-TRIP	12/8/2011	195.00
367952	ROBERTSON, JOAN	CONT SERV-TUTOR	12/27/2011	195.00
368019	PETTY CASH - CMS	SUPPLIES	12/29/2011	194.56
111200668	JOHNSON, SALLY	REIMBURSE	12/7/2011	193.70
367998	ALLIED HAND DRYER	PC-HAND DRYER	12/29/2011	193.25
111200731	SHORT, ERIC	REIMBURSE	12/15/2011	192.12
367502	ROBBINSDALE COOPER HIGH SCHOOL	ATH-ENTRY FEE	12/6/2011	190.00
367835	MN SWIM COACHES ASSN	ATH-G SWIM AWARDS	12/20/2011	190.00
367836	MN TRUE TEAM TRACK/FIELD -EDEN PRAIRIE HS	ATH-B & G T & F ENTRY FEE	12/20/2011	190.00
367877	RAINBOW PARTY ARTS	KLHB-FACE PAINTING	12/22/2011	190.00
368020	POSTMASTER	ANNUAL FEE - PERMIT #43	12/29/2011	190.00
111200791	SERRANO, CAITLIN	REIMBURSE	12/21/2011	189.67
111200679	RANDALL, LIZABETH	REIMBURSE	12/7/2011	189.50
367541	DAZZLE ME JEWELS	BEAD CREW	12/8/2011	187.20
367396	RM COTTON CO	WMS-REPLACE PIPE	12/2/2011	185.00
367492	PARK GYMNASTICS BOOSTER CLUB	ATH-G MEET ENTRY FEE	12/6/2011	185.00
111200829	LARSON, SARA	REIMBURSE	12/28/2011	184.26
111200646	ANDERSON, TERESA	REIMBURSE	12/7/2011	183.55
367398	SKARNES, INC	CMS-SALT	12/2/2011	181.59
367571	NOVAK, JANICE	CED-PROF SERV	12/8/2011	180.00
367880	SULLWOLD, MARK	REIMBURSE	12/22/2011	179.77
111200771	HUTCHINSON, ESTHER	REIMBURSE	12/21/2011	179.58
111200651	CAMPBELL-KLETT, LAUREN	REIMBURSE	12/7/2011	176.03
111200655	DOYLE, MICHAEL	REIMBURSE	12/7/2011	175.44
367433	BURPEE, MICHAEL	GLHB-PROF SERV	12/6/2011	175.00
111200825	JOHNSON, SALLY	REIMBURSE	12/28/2011	174.83
367404	ST. CLOUD APOLLO HIGH SCHOOL	ATH-V GYM 12/10/11	12/2/2011	170.00
367536	CITY OF ST. LOUIS PARK	CED-COMM BOOT CAMP	12/8/2011	169.00
367418	ALLEGRA PRINT & IMAGING	ATH-B CC POSTERS	12/6/2011	168.16
111200659	GERBER, SALLY	REIMBURSE	12/7/2011	167.66
367375	GOPHER SPORT	CMS-PE SUPPLIES	12/2/2011	166.90
367504	ROSEVILLE AREA HIGH SCHOOL	ATH-ENTRY FEE	12/6/2011	165.00
367953	SHIFFLER EQUIPMENT SALES, INC	CMS-FURNITURE REPAIR PARTS	12/27/2011	160.68
367481	MINNESOTA QUIZ BOWL ALLIANCE	HS-3 TEAMS, 1 BUZZER MD	12/6/2011	160.00
367557	KISCH, REBECCA	CONT SERV	12/8/2011	160.00
367872	LOFFLER COMPANIES INC	AD-REGISTRATION-CANON COPIER	12/22/2011	159.23
367701	PILON, JOE	OFFICIAL	12/13/2011	156.00
367849	THOMPSON, ERROL	OFFICIAL	12/20/2011	156.00
367753	CUB FOODS	GROCERIES	12/16/2011	152.84
111200636	RIDLEHOOVER, JEFFERY	REIMBURSE	12/1/2011	150.52
111200751	CHRISTENSON, ERIK	REIMBURSE	12/21/2011	150.50
367428	BRECK SCHOOL	ATH-GYM 2/4/12	12/6/2011	150.00
367606	WETZKER, ALMA	HS-SPEAKER	12/8/2011	150.00
367691	MOHN, MONICA	CED-PROF SERV	12/13/2011	150.00
367778	MINNESOTA QUIZ BOWL ALLIANCE	HS-REGISTER 2 TEAMS	12/16/2011	150.00
367861	BUZZETTA, CHRIS	ECFE-PROF SERV	12/22/2011	150.00
367909	BOYCEVILLE HS SCIENCE OLYMPIAD	HS-SCI OLYM INV	12/27/2011	150.00
367932	HUSKY HOOPS	ATH-B BB ENTRY FEE	12/27/2011	150.00
111200638	SADR-PANAH, SONIA	REIMBURSE	12/1/2011	150.00
368022	ROCKLER	CSF-SUPPLIES	12/29/2011	149.99
368013	ISD #284	HS-CORRECTION OF \$147.63 TWICE-ACT FUNDS	12/29/2011	147.63
111200639	TOOSON, RODERICK	REIMBURSE	12/1/2011	146.85
367364	CHURCH, KLERISSA	REFUND	12/2/2011	146.00
111200809	DOYLE, MICHAEL	REIMBURSE	12/28/2011	143.08
367409	VALSPAR PAINT	EMS-SUPPLIES	12/2/2011	142.69

367846	SPRINT COMMUNICATIONS	WIRELESS SERVICE-NOV 11	12/20/2011	140.93
111200833	MCCARTHY, KENNETH	REIMBURSE	12/28/2011	140.69
111200650	CAMPBELL, AMY	REIMBURSE	12/7/2011	139.13
111200700	DEMARAIS, LYNN	REIMBURSE	12/15/2011	137.21
367709	ROFF, MICHAEL	OFFICIAL	12/13/2011	136.00
111200722	PIERCE, LISA	REIMBURSE	12/15/2011	134.83
111200749	CENDER-POPLETT, GRETA	REIMBURSE	12/21/2011	134.56
111200626	ELSTAD, KAYLIE	REIMBURSE	12/1/2011	133.84
111200755	FALLS, DENISE	REIMBURSE	12/21/2011	132.61
367625	LONG LAKE TRUE VALUE	SUPPLIES	12/9/2011	132.39
111200813	ELLINGSON, JOEL	REIMBURSE	12/28/2011	132.14
367792	SMUDE, DONALD	OFFICIAL	12/16/2011	132.00
367828	MAHONY, MICHAEL	OFFICIAL	12/20/2011	132.00
367721	TRUMBLE, MICHAEL	OFFICIAL	12/13/2011	131.00
367746	BERGERON, JASON	OFFICIAL	12/16/2011	131.00
367794	TRUMBLE, MICHAEL	OFFICIAL	12/16/2011	131.00
111200719	MERZ, IRENE	REIMBURSE	12/15/2011	130.86
111200764	HARING, KAREN	REIMBURSE	12/21/2011	130.42
367999	BERRY COFFEE CO	AD-COFFEE	12/29/2011	129.50
111200783	MURPHY, COLLEEN	REIMBURSE	12/21/2011	128.77
111200692	WIEN, COLLEEN	REIMBURSE	12/7/2011	127.87
367592	SENIOR COMMUNITY SERVICES	CED-PROF SERV 5/4/11	12/8/2011	126.00
111200782	MCCOY, NANCY	REIMBURSE	12/21/2011	125.92
367874	MOORE, FRED	ELECTION JUDGE	12/22/2011	125.37
367920	GIRARD'S BUSINESS MACHINES INC	CED-SUPPLIES	12/27/2011	125.15
111200712	JOINER, KIMBERLY	REIMBURSE	12/15/2011	125.00
111200773	IVERSON, SUE	REIMBURSE	12/21/2011	124.00
111200765	HARTUNG, TIMOTHY	REIMBURSE	12/21/2011	122.66
367692	NATHE, KURT	OFFICIAL	12/13/2011	121.00
367415	ACOSTA, MIKE	OFFICIAL	12/6/2011	120.00
367768	GRANBECK, LESLIE	CED-PROF SERV 11/19/11	12/16/2011	120.00
367886	VIKING TROPHIES, INC	AD-PLAQUE	12/22/2011	119.23
111200775	JOHNSON, JERI	REIMBURSE	12/21/2011	118.55
367376	GRAINGER INC., W. W.	DOME-SUPPLIES	12/2/2011	118.32
367424	BERRY COFFEE CO	EMS-COFFEE	12/6/2011	118.00
111200741	WEITZ, BRIAN	REIMBURSE	12/15/2011	117.54
367774	K & K EXPRESS LLC DBA K2 LOGISTICS	SHIPPING-TEXTBKS	12/16/2011	117.00
111200778	LAPENSKY, SHARON	REIMBURSE	12/21/2011	115.00
367731	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	12/15/2011	112.50
368030	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	12/30/2011	112.50
367423	BERGERON, JASON	OFFICIAL	12/6/2011	112.00
367461	HOLLENBECK, BRAD	OFFICIAL	12/6/2011	112.00
367630	STAR TRIBUNE	CSF-PAPER DELIVERY	12/9/2011	111.80
367629	SCHARBER & SONS	SUPPLIES	12/9/2011	110.77
367922	HENN CNTY TREASURER - GOVT CENTER	ELECTION-SUPPLIES	12/27/2011	109.28
367506	SEAL, GLENDON	OFFICIAL	12/6/2011	109.00
111200794	STAPLETON, JANE	REIMBURSE	12/21/2011	108.71
367584	PUMP & METER SERVICE, INC	WMS-UST REPAIR MDE#00471	12/8/2011	107.22
111200671	LANKFORD, LYNDA	REIMBURSE	12/7/2011	105.61
367473	LEVIN, AARON	OFFICIAL	12/6/2011	105.00
367479	MILLETTE, JOSEPH	OFFICIAL	12/6/2011	105.00
367509	SMITH, DIANE	OFFICIAL	12/6/2011	105.00
367657	FREY, MARY	OFFICIAL	12/13/2011	105.00
367674	KETCHUM, BRUCE	OFFICIAL	12/13/2011	105.00
367682	LAVENDER, MARK	OFFICIAL	12/13/2011	105.00
111200742	WHEELER, SALLY	REIMBURSE	12/15/2011	104.56
111200762	HALLSON, JILL	REIMBURSE	12/21/2011	104.30
367612	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH #70001383 10/31/11	12/9/2011	103.50
111200737	THOMES, ALISSA	REIMBURSE	12/15/2011	103.00
111200761	GRISMER, SYLVIA	REIMBURSE	12/21/2011	102.56
111200797	TEIGEN, WENDY	REIMBURSE	12/21/2011	102.31
111200811	DUENAS, JILL	REIMBURSE	12/28/2011	102.29

367736	NEW YORK LIFE	PAYROLL ACCRUAL	12/15/2011	102.25
368035	NEW YORK LIFE	PAYROLL ACCRUAL	12/30/2011	102.25
367907	BLICK ART MATERIALS	EMS-SUPPLIES	12/27/2011	100.77
367382	MAPLE GROVE HIGH SCHOOL	ATH-B SWIM 12/17/11	12/2/2011	100.00
367434	CENTENNIAL HIGH SCHOOL	ATH-JV & V G HOCKEY	12/6/2011	100.00
367745	ACADEMY OF HOLY ANGELS	ATH-B BB ENTRY FEE	12/16/2011	100.00
367755	EDUCATIONAL SIMULATIONS	CMS-UPGRADE REAL LIVES 2010	12/16/2011	100.00
367756	EDUCATIONAL SIMULATIONS	EMS-UPGRADE REAL LIVES 2010	12/16/2011	100.00
367789	SAVE	CMS-PROF SERV	12/16/2011	100.00
368034	MN DEPT OF REVENUE	PAYROLL ACCRUAL	12/30/2011	100.00
111200785	POWERS, TALON	REIMBURSE	12/21/2011	99.75
367943	PREMIUM WATERS, INC	CSF-WATER DELIVERY	12/27/2011	98.38
111200663	HARREN, KIMBERLY	REIMBURSE	12/7/2011	98.34
111200776	LACH, RENEE	REIMBURSE	12/21/2011	96.65
111200704	GALE, CHRISTA	REIMBURSE	12/15/2011	96.63
367857	ALLEGRA PRINT & IMAGING	AD-AGENDA SHEET	12/22/2011	96.00
111200819	GRISMER, SYLVIA	REIMBURSE	12/28/2011	95.57
367362	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH #70009265 10/31/11	12/2/2011	95.00
367650	CCH INC	TAX GUIDE	12/13/2011	94.50
367912	COMMERCIAL DOOR SYSTEMS, INC	ARENA-DEADBOLT	12/27/2011	94.00
111200641	WILLAR, DAWN	REIMBURSE	12/1/2011	92.25
367527	ALLINA HOSPITALS&CLINICS/OCCMED	MEDICAL MDE#00468	12/8/2011	92.00
111200675	MAAS, RENE	REIMBURSE	12/7/2011	91.80
367524	ACT	ACT TEST	12/8/2011	91.50
111200739	TRENO, MARCIA	REIMBURSE	12/15/2011	91.07
367567	METRO ECSU-REGION 11 IDS #920	WORKSHOP	12/8/2011	90.00
367610	ADULT OPTIONS	GED TEST-CONNOR A CARLSON	12/9/2011	90.00
367811	ISD #284	AUT POSTERS	12/20/2011	90.00
111200835	MERKEY, REBECCA	REIMBURSE	12/28/2011	89.53
367848	SUN NEWSPAPERS	CAPITAL IMPROVE NOTICE	12/20/2011	89.38
111200676	MCCOY, NANCY	REIMBURSE	12/7/2011	89.22
367793	SPENCER, ROBIN	REIMBURSE	12/16/2011	89.07
111200826	KOVACS, KRISTIN	REIMBURSE	12/28/2011	87.26
367535	CITI-CARGO & STORAGE	CMS-DOME STORAGE	12/8/2011	87.00
367594	STAPLES (FORMERLY CORP EXPRESS)	AD-SUPPLIES	12/8/2011	86.87
111200822	HEMMAH, KATY	REIMBURSE	12/28/2011	85.52
367654	EASTER, MARK	CMS-PIANO TUNING	12/13/2011	85.00
368014	KD & COMPANY RECYCLING INC	SAND	12/29/2011	84.87
367908	BOWERMAN, BETH	CED-PROF SERV	12/27/2011	84.00
367624	KD & COMPANY RECYCLING INC	SAND	12/9/2011	82.44
111200721	PADJEN, AMANDA	REIMBURSE	12/15/2011	82.06
111200701	DIERKS, SUSAN	REIMBURSE	12/15/2011	81.95
111200662	HANSEN, ELIZABETH	REIMBURSE	12/7/2011	81.19
111200637	RUCHTI, JULIE	REIMBURSE	12/1/2011	80.98
111200707	HEMMAH, KATY	REIMBURSE	12/15/2011	80.81
367946	RAMIREZ, MELISSA	TEXTBK REIMBURSEMENT	12/27/2011	80.62
367639	AYDT, CHARLES	OFFICIAL	12/13/2011	80.00
111200627	HERZOG, JORDAN	REIMBURSE	12/1/2011	79.36
111200658	FUZZEY, JENNIFER	REIMBURSE	12/7/2011	79.14
111200685	SKOGHEIM, DEBRA	REIMBURSE	12/7/2011	79.12
367523	ACME TOOLS - PLYMOUTH	ARENA-SUPPLIES	12/8/2011	79.05
111200788	RODGERS, JUDITH	REIMBURSE	12/21/2011	79.00
111200810	DUBBS, ANGIE	REIMBURSE	12/28/2011	78.58
367770	HERSTEIN, MURRAY	OFFICIAL	12/16/2011	78.33
367870	KOMAREK, JOSEPH	OFFICIAL	12/22/2011	78.33
367381	LOGAN, JOHN	OFFICIAL	12/2/2011	78.00
367386	MOEN, JAKE	OFFICIAL	12/2/2011	78.00
367387	NELSON, MARTY	OFFICIAL	12/2/2011	78.00
367392	PACKER, ROGER	OFFICIAL	12/2/2011	78.00
367394	PILON, JOE	OFFICIAL	12/2/2011	78.00
367406	THOMPSON, TED	OFFICIAL	12/2/2011	78.00
367443	DOOHER, TONY	OFFICIAL	12/6/2011	78.00

367475	MAHONY, MICHAEL	OFFICIAL	12/6/2011	78.00
367496	PETTINGER, JOSEPH	OFFICIAL	12/6/2011	78.00
367503	ROBINSON, DAVID	OFFICIAL	12/6/2011	78.00
367564	MALLEY, DAVID	OFFICIAL	12/8/2011	78.00
367580	PETTINGER, JOSEPH	OFFICIAL	12/8/2011	78.00
367661	GYANG, ABRAHAM	OFFICIAL	12/13/2011	78.00
367662	HAGBERG, CRAIG	OFFICIAL	12/13/2011	78.00
367665	HEEBL, LARRY	OFFICIAL	12/13/2011	78.00
367673	KELLERMAN, RICH	OFFICIAL	12/13/2011	78.00
367675	KETTER, STEVEN	OFFICIAL	12/13/2011	78.00
367686	MANLY, JOHN	OFFICIAL	12/13/2011	78.00
367699	PETTINGER, JOSEPH	OFFICIAL	12/13/2011	78.00
367769	GYANG, ABRAHAM	OFFICIAL	12/16/2011	78.00
367775	KLAERS, DAVID	OFFICIAL	12/16/2011	78.00
367777	MAHER, DAVID	OFFICIAL	12/16/2011	78.00
367780	MUDIMA, PETER	OFFICIAL	12/16/2011	78.00
367788	RITCHIE, TAYLOR	OFFICIAL	12/16/2011	78.00
367819	LOANEY, PATRICK	OFFICIAL	12/20/2011	78.00
367854	WORTHINGTON, CLARK	OFFICIAL	12/20/2011	78.00
367869	KELLER, JOE	OFFICIAL	12/22/2011	78.00
367875	NELSON, TIMOTHY	OFFICIAL	12/22/2011	78.00
367899	ABRAHAMSON, TOM	OFFICIAL	12/27/2011	78.00
367906	BERRY COFFEE CO	EMS-COFFEE	12/27/2011	78.00
367910	CERISIER, JOSEPH	OFFICIAL	12/27/2011	78.00
367936	ISKIERKA, DENNIS	OFFICIAL	12/27/2011	78.00
367965	WEBER, JASON	OFFICIAL	12/27/2011	78.00
367939	LAKESHORE COMMUNICATIONS LLC	LEGAL NOTICE-11/1/11	12/27/2011	77.58
111200853	WARZEHA, CHERYL	REIMBURSE	12/28/2011	77.31
111200754	EASTON, CHRISTINE	REIMBURSE	12/21/2011	76.59
367706	PREMIUM WATERS, INC	BLKT - PREMIUM WATER - AD	12/13/2011	76.10
367422	BENDELL, DAN	OFFICIAL	12/6/2011	75.00
367453	HENDRICKSON, JEREMY	OFFICIAL	12/6/2011	75.00
367472	LARSEN, RICK	OFFICIAL	12/6/2011	75.00
367474	LIND, ROGER	OFFICIAL	12/6/2011	75.00
367478	MARCOTTE, DAVID	OFFICIAL	12/6/2011	75.00
367487	NOLANDER, STEVEN	OFFICIAL	12/6/2011	75.00
367493	PARKER, JON	OFFICIAL	12/6/2011	75.00
367500	PRIESTER, JOHN	OFFICIAL	12/6/2011	75.00
367646	BREAKDOWN SPORTS USA	ATH ENTRY FEE	12/13/2011	75.00
367660	GRANDELIS, DAVE	OFFICIAL	12/13/2011	75.00
367705	PLYMOUTH HISTORICAL SOCIETY	SH-GR 2 FIELD TRIP	12/13/2011	75.00
367844	RAHM, ERIKA	REFUND	12/20/2011	75.00
111200799	TORDEUR, SCOTT	REIMBURSE	12/21/2011	74.67
111200702	DUBBS, ANGIE	REIMBURSE	12/15/2011	74.42
367962	VALSPAR PAINT	CMS-SUPPLIES	12/27/2011	74.08
111200716	LEJONVARN, MIRIAM	REIMBURSE	12/15/2011	73.05
367688	MILLER, RHONDI	OFFICIAL	12/13/2011	73.00
367716	TAGGATZ, ELAINE	OFFICIAL	12/13/2011	73.00
367787	REINKE, KELSEY	OFFICIAL	12/16/2011	73.00
367918	FERGUSON ENTERPRISES, INC #1657	EMS-SUPPLIES	12/27/2011	72.06
367451	GRAY, ERIC	OFFICIAL	12/6/2011	72.00
367470	KUPHAL, BRENT M	OFFICIAL	12/6/2011	72.00
367488	NORBY, ERICK	OFFICIAL	12/6/2011	72.00
367540	DAY, ROGER	OFFICIAL	12/8/2011	72.00
367551	HILL, SCOTT	OFFICIAL	12/8/2011	72.00
367556	KARNAS, MIKE	OFFICIAL	12/8/2011	72.00
367641	BAKER JR, RICHARD	OFFICIAL	12/13/2011	72.00
367679	KRIZE, TED	OFFICIAL	12/13/2011	72.00
367680	LANDY, SCOTT	OFFICIAL	12/13/2011	72.00
367698	PERRY, DWAIN	OFFICIAL	12/13/2011	72.00
367700	PIKET, JOSEPH	OFFICIAL	12/13/2011	72.00
367752	CONLEY, BEN	OFFICIAL	12/16/2011	72.00

367797	VRIEZE, PETER	OFFICIAL	12/16/2011	72.00
367800	WIERSMA, LANCE	OFFICIAL	12/16/2011	72.00
111200699	BRISLEY, SUSAN	REIMBURSE	12/15/2011	71.99
111200632	LARSON, CHRISTOPHER	REIMBURSE	12/1/2011	71.04
111200653	CHRISTOPHERSON, BETTINA	REIMBURSE	12/7/2011	70.90
111200678	PETERSON, DONNA	REIMBURSE	12/7/2011	70.65
367596	TELFORD, GABRIELLE	BEAD DREW	12/8/2011	70.20
367651	COLLEGE TOWN PIZZA INC #1937	CMS-PIZZA	12/13/2011	70.00
111200824	JOHNSON, BONNIE	REIMBURSE	12/28/2011	69.93
111200666	HERRSCHER, JESSI	REIMBURSE	12/7/2011	69.06
111200705	GALLAGHER, KELLY	REIMBURSE	12/15/2011	68.96
111200677	MILLER, JANET	REIMBURSE	12/7/2011	68.65
111200759	GALE, CHRISTA	REIMBURSE	12/21/2011	68.04
367718	THE PLOT THICKENS INC	CED-PROF SERV	12/13/2011	68.00
111200732	SKALLAND, AMANDA	REIMBURSE	12/15/2011	67.84
367609	ZIMMERMANN, ANDREA	BEAD CREW	12/8/2011	67.05
367395	QUALITY BLENDING	PC-SUPPLIES	12/2/2011	67.00
111200629	HOLZ, JILL	REIMBURSE	12/1/2011	66.52
367477	MANLY, JOHN	OFFICIAL	12/6/2011	66.00
367563	MAHONY, MICHAEL	OFFICIAL	12/8/2011	66.00
367588	RED, DAVE	OFFICIAL	12/8/2011	66.00
367670	JIRGL, RYAN	OFFICIAL	12/13/2011	66.00
367683	LEHMAN, JOSEPH	OFFICIAL	12/13/2011	66.00
367758	EVANS, LEONADIS	OFFICIAL	12/16/2011	66.00
367809	HOBSTRITT, RANDY	OFFICIAL	12/20/2011	66.00
367868	JOHNSON, RON	OFFICIAL	12/22/2011	66.00
367888	WOODS, SAM	OFFICIAL	12/22/2011	66.00
367903	APPLE INC	APPLE REPAIRS BLANKET	12/27/2011	65.95
111200691	WIEGERT, DAVID	REIMBURSE	12/7/2011	65.82
367576	PAGE, JEFFREY	REIMBURSE	12/8/2011	65.11
367383	MINVALCO	BV-SUPPLIES	12/2/2011	65.09
111200842	ROGERS, JUDY	REIMBURSE	12/28/2011	64.71
111200821	HAERLE, SARAH	REIMBURSE	12/28/2011	64.67
111200689	VANDEPUTTE, KRISTEN	REIMBURSE	12/7/2011	64.22
111200736	STROEBL, JANET	REIMBURSE	12/15/2011	64.02
367603	WARD, BERNARD	OFFICIAL	12/8/2011	62.97
367440	CUB FOODS	GROCERIES	12/6/2011	62.67
367938	KINNEBERG, RUSSELL	REIMBURSE	12/27/2011	62.26
111200818	GRASMICK, DENNIS	REIMBURSE	12/28/2011	61.71
111200817	GERBER, SALLY	REIMBURSE	12/28/2011	61.05
111200714	KIMLINGER, DEBRA	REIMBURSE	12/15/2011	60.15
367545	FASCHING, WENDY	REFUND	12/8/2011	60.00
367829	MCCARTY, NYE	OFFICIAL	12/20/2011	60.00
367845	ROFF, MICHAEL	OFFICIAL	12/20/2011	60.00
111200644	ANDERSON, BRAD	REIMBURSE	12/7/2011	59.94
111200688	TRAYNOR, JASON	REIMBURSE	12/7/2011	59.52
111200816	FUZZEY, JENNIFER	REIMBURSE	12/28/2011	59.44
111200738	TOLLISON, KRISTIN	REIMBURSE	12/15/2011	58.83
111200768	HOEFT, STEVEN	REIMBURSE	12/21/2011	58.64
367550	GOPHER SPORT	CMS-PE SUPPLIES	12/8/2011	58.44
367642	BASCO, MARK	REFUND	12/13/2011	57.45
367876	PHILLIPS, JAMES	ELECTION JUDGE	12/22/2011	57.37
111200757	FOLTZ-RINGSTROM, SHARON	REIMBURSE	12/21/2011	57.16
367426	BORG, ERIC	OFFICIAL	12/6/2011	56.00
367429	BROWN, CHARLES	OFFICIAL	12/6/2011	56.00
367452	HELD, MATTHEW	OFFICIAL	12/6/2011	56.00
367672	KASSIS, DANIEL	OFFICIAL	12/13/2011	56.00
111200836	MILLER, JANET	REIMBURSE	12/28/2011	55.94
367659	GELMAN, PATRICIA	REFUND	12/13/2011	54.85
367421	BARKER, CURTIS	OFFICIAL	12/6/2011	54.00
367431	BUDNER, PETE	OFFICIAL	12/6/2011	54.00
367510	SMITH, MELANIE	OFFICIAL	12/6/2011	54.00

367546	FORTNER, JONATHAN	OFFICIAL	12/8/2011	54.00
367573	O'BRIEN, MATHIAS	OFFICIAL	12/8/2011	54.00
367636	ACOSTA, MIKE	OFFICIAL	12/13/2011	54.00
367648	BUDNER, PETE	OFFICIAL	12/13/2011	54.00
367676	KITTS, HARRY	OFFICIAL	12/13/2011	54.00
367693	NELSON, MARTY	OFFICIAL	12/13/2011	54.00
367714	SORENSEN, MATT	OFFICIAL	12/13/2011	54.00
367719	THOMPSON, TED	OFFICIAL	12/13/2011	54.00
367747	BREITLOW, JEFFREY	OFFICIAL	12/16/2011	54.00
367750	CHURCHILL, LEE	OFFICIAL	12/16/2011	54.00
367839	NELSON, MARTY	OFFICIAL	12/20/2011	54.00
367850	THOMPSON, TED	OFFICIAL	12/20/2011	54.00
367871	LOANEY, PATRICK	OFFICIAL	12/22/2011	54.00
367878	SMITH, MELANIE	OFFICIAL	12/22/2011	54.00
367715	SOUZA, JILL	CED-AOE EXPENSE	12/13/2011	53.98
111200708	HOLZ, JILL	REIMBURSE	12/15/2011	53.98
367462	HULTGREN, NATHAN	OFFICIAL	12/6/2011	53.00
367463	HYMES, DAVID	OFFICIAL	12/6/2011	53.00
367485	MURRAY, PATRICK	OFFICIAL	12/6/2011	53.00
367712	SHIKOWSKY, SAM	OFFICIAL	12/13/2011	53.00
367757	EIDER, JAKE	OFFICIAL	12/16/2011	53.00
111200729	SHERMAN, JED	REIMBURSE	12/15/2011	52.17
111200801	WALDOW, DIANE	REIMBURSE	12/21/2011	52.05
111200848	TEIGEN, WENDY	REIMBURSE	12/28/2011	51.72
111200673	LOFTON, GABRIEL	REIMBURSE	12/7/2011	51.44
367549	GENEREUX, PAUL	OFFICIAL	12/8/2011	51.00
367678	KOVACH, JIM	OFFICIAL	12/13/2011	51.00
367790	SCALZO, JOEL	OFFICIAL	12/16/2011	51.00
367816	KOVACH, JIM	OFFICIAL	12/20/2011	51.00
111200690	WIEGAND, LAURIE	REIMBURSE	12/7/2011	50.98
111200628	HINTSALA, JULIE	REIMBURSE	12/1/2011	50.20
367371	EDINA HIGH SCHOOL	ATH-B JV & V BB ENTRY FEE	12/2/2011	50.00
367534	BERGREN, ELIZABETH	CED-PROF SERV	12/8/2011	50.00
367569	MN LANDSCAPE ARBORETUM	OW- KNGN PLANTMOBILE VISIT	12/8/2011	50.00
111200734	STIBBINS, SHAWN	REIMBURSE	12/15/2011	49.90
367954	SKARNES, INC	CMS-FURNITURE REPAIR PARTS	12/27/2011	49.59
111200726	ROEHL, THOMAS	REIMBURSE	12/15/2011	49.40
111200815	FISHER, STEPHANIE	REIMBURSE	12/28/2011	49.27
111200656	FAZENDIN, H CRESSON	REIMBURSE	12/7/2011	48.95
111200855	WIEGERT, DAVID	REIMBURSE	12/28/2011	48.95
367951	RM COTTON CO	EMS-BOILER PART	12/27/2011	48.00
111200661	HALLEN, ADELINE	REIMBURSE	12/7/2011	47.56
367967	WESTRA, SHERRI	CHINESE FOOD SUPPLIES	12/27/2011	46.63
111200680	ROBERTSON, ELIZABETH	REIMBURSE	12/7/2011	46.19
111200787	ROBINSON, DIANE	REIMBURSE	12/21/2011	45.40
111200647	ARRINGTON, BRENDA	REIMBURSE	12/7/2011	45.00
367531	AT&T MOBILITY	CSF-IPAD	12/8/2011	44.82
367751	COLLEGE TOWN PIZZA INC #1937	CMS-PIZZA	12/16/2011	43.75
111200643	ZIMMERMAN, JEAN	REIMBURSE	12/1/2011	43.38
367924	HENN CNTY TREASURER - GOVT CENTER	ELECTION SUPPLIES	12/27/2011	42.57
367458	HIGHWAY 55 RENTAL & SALES INC	CUL EXP-TABLE & SCREEN	12/6/2011	42.20
111200723	RICE, KASSIDY	REIMBURSE	12/15/2011	41.50
111200657	FIELDER, CALI	REIMBURSE	12/7/2011	40.62
111200767	HEYER, JOYCE	REIMBURSE	12/21/2011	40.41
367664	HANNON, MARVIN	REFUND	12/13/2011	39.75
111200840	REINKE, MICHELLE	REIMBURSE	12/28/2011	39.51
111200724	RICHARDS, MICHAEL	REIMBURSE	12/15/2011	38.66
367586	R & R SPECIALTIES, INC.	ARENA-BLADES	12/8/2011	38.50
111200695	BJORKE, KRISTINA	REIMBURSE	12/15/2011	38.43
111200624	CALVERT, STACY	REIMBURSE	12/1/2011	38.16
367802	CHENG, TARA	REFUND	12/20/2011	38.00
111200631	KIMLINGER, DEBRA	REIMBURSE	12/1/2011	37.24

111200837	MYRIN, LESLIE	REIMBURSE	12/28/2011	37.18
111200845	SCHILLING, SARAH	REIMBURSE	12/28/2011	37.07
111200756	FELAND, KARLA	REIMBURSE	12/21/2011	36.97
111200851	TOLLE, BONNIE	REIMBURSE	12/28/2011	36.85
111200740	WACHHOLZ, ANDREA	REIMBURSE	12/15/2011	36.13
111200713	KAMP, KATHRYN	REIMBURSE	12/15/2011	36.08
111200672	LATTERELL, MARSHALL	REIMBURSE	12/7/2011	35.13
111200630	JABIR, SEEMEEN	REIMBURSE	12/1/2011	35.00
111200727	RUCHTI, JULIE	REIMBURSE	12/15/2011	35.00
111200674	LUTZ, DAVID	REIMBURSE	12/7/2011	34.99
111200625	DOMAAS, MONA	REIMBURSE	12/1/2011	34.97
111200649	BEUGEN, MARA	REIMBURSE	12/7/2011	34.85
367928	HOLDAHL CO	SUPPLIES	12/27/2011	34.60
111200715	LAGERQUIST, SARAH	REIMBURSE	12/15/2011	33.31
111200820	GROSS, KALIE	REIMBURSE	12/28/2011	33.30
111200681	RUNYON, NANCY	REIMBURSE	12/7/2011	33.02
367711	SCHMITT MUSIC CO	WMS-BAND REPAIR	12/13/2011	33.00
367637	AGRAWAL, MUKAL	REFUND	12/13/2011	32.00
111200725	RODGERS, JUDITH	REIMBURSE	12/15/2011	31.98
111200856	WONG, MARGARET	REIMBURSE	12/28/2011	30.80
111200745	BRAUN, CATHY	REIMBURSE	12/21/2011	30.00
111200633	LINDQUIST, LAURIE	REIMBURSE	12/1/2011	29.56
111200684	SHANNON-ANDERSON, KARI	REIMBURSE	12/7/2011	29.53
111200766	HERZOG, JORDAN	REIMBURSE	12/21/2011	29.00
111200839	POTE, KEVIN	REIMBURSE	12/28/2011	27.50
111200686	THOMPSON, DOUGLAS	REIMBURSE	12/7/2011	25.99
368017	PBBS EQUIPMENT CORP	SUPPLIES	12/29/2011	25.38
111200812	EBERHARDT, JAMES	REIMBURSE	12/28/2011	25.19
367921	HENN CNTY LIBRARY	ECSE-RM SET UP FEE	12/27/2011	25.00
367931	HOWELL, LAWRENCE	BALANCE CULINARY EXPRESS ACCT	12/27/2011	24.75
111200683	SEELAND, ELIZABETH	REIMBURSE	12/7/2011	24.64
111200852	VLATKOVICH, PAIGE	REIMBURSE	12/28/2011	24.41
367649	CAMERANESI, KENNETH	REFUND	12/13/2011	24.40
111200654	CRIDER, ANNETTE	REIMBURSE	12/7/2011	24.07
367767	FORTNER, JONATHAN	OFFICIAL	12/16/2011	24.00
367783	O'BRIEN, MATHIAS	OFFICIAL	12/16/2011	24.00
111200777	LAGERQUIST, SARAH	REIMBURSE	12/21/2011	23.80
111200832	MATTIOLI, VALERIE	REIMBURSE	12/28/2011	23.74
111200694	ZEMLIN, LYNN	REIMBURSE	12/7/2011	23.37
111200827	LABARGE, LACEY	REIMBURSE	12/28/2011	23.31
111200847	TANKE, KATIE	REIMBURSE	12/28/2011	23.03
111200795	STROEBL, JANET	REIMBURSE	12/21/2011	22.20
111200828	LAGERQUIST, SARAH	REIMBURSE	12/28/2011	21.51
111200843	RUNYON, NANCY	REIMBURSE	12/28/2011	21.31
111200664	HEILAND, RENEE	REIMBURSE	12/7/2011	21.09
111200830	LATTERELL, MARSHALL	REIMBURSE	12/28/2011	20.86
111200687	THOMPSON, MARY	REIMBURSE	12/7/2011	20.81
111200693	WONG, MARGARET	REIMBURSE	12/7/2011	20.54
111200790	SEELAND, ELIZABETH	REIMBURSE	12/21/2011	20.54
367644	BILL, PAUL	REFUND	12/13/2011	20.30
111200717	LIBBY, CHAD	REIMBURSE	12/15/2011	20.25
111200709	HRICKO, SANDRA	REIMBURSE	12/15/2011	20.00
111200735	STRAUSER, RYAN	REIMBURSE	12/15/2011	20.00
111200665	HEMMAH, KATY	REIMBURSE	12/7/2011	19.98
111200804	ZIMMERMAN, JEAN	REIMBURSE	12/21/2011	17.50
367687	MANTHEY, JOY	REFUND	12/13/2011	16.95
111200814	FIELDER, CALI	REIMBURSE	12/28/2011	16.76
111200831	LEDDY, AMANDA	REIMBURSE	12/28/2011	16.00
111200806	BEUGEN, MARA	REIMBURSE	12/28/2011	15.65
367438	COMBS, ALEXANDRA	OFFICIAL	12/6/2011	15.00
367469	KLEIST, KELSEY	OFFICIAL	12/6/2011	15.00
367652	COMBS, ALEXANDRA	OFFICIAL	12/13/2011	15.00

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
NOVEMBER 2011**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$4,101,415
Wells Fargo-Checking	Federal P/R Taxes	11/1/2011	\$705,002
	Federal P/R Taxes	11/16/2011	\$709,520
Wells Fargo-Checking	State P/R Taxes (MN)	11/1/2011	\$125,038
	State P/R Taxes (MN)	11/16/2011	\$125,366
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$91,635
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$715,078
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	11/3/2011	\$371,863
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$93,060
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	11/10/2011	\$73,440
Wells Fargo-Checking	Payroll Vendors, Employees - Electronic Payments, Reimbursements	Multiple	\$1,077,952
Wells Fargo-Checking	MN State Retirement System - 457 Plan/HSA Contributions	Multiple	\$6,575
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	11/22/2011	\$1,435
Wells Fargo-Checking	MN Unemployment Fund - Unemployment Claims	11/1/2011	\$26,000
Wells Fargo-Checking	Neopost - Replenish Postage	11/25/2011	\$5,000
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$8,500,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$717,279
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	11/29/2011	\$30,805
Hennepin County	PMA/MN Trust - Property Tax Settlement	11/4/2011	\$11,049,080
Northland Securities	Wells Fargo-Checking - Good Faith Payment (Aid Anticipation Certificates)	11/15/2011	\$500,000
Center for Medicare Services	Wells Fargo-Checking - Medicare Subsidy	11/14/2011	\$68,232

TOTAL ACTIVITY - NOVEMBER 2011

\$29,093,775

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Resolution for Machine-Signed Signatures

COMMENTS BY: Mr. Westrum

Checks drawn on the School District bank accounts are signed using machine-signed signatures. The resolution authorizing the process is attached for your review. All checks require the signature of the Chair, Clerk and Treasurer.

RECOMMENDED ACTION: Adopt the **RESOLUTION FOR MACHINE-SIGNED SIGNATURES** of the School Board Chair, Clerk, and Treasurer for 2012.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____



WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

RESOLUTION FOR MACHINE-SIGNED SIGNATURES

I, _____, Clerk of Independent School District 284, do hereby certify that at a Regular Meeting of the Board of Education members of Independent School District 284 duly and regularly called, and held at Wayzata City Hall, 600 Rice Street, Wayzata, Minnesota, on the 9th day of January, 2012, there being a quorum of said Board present, the following resolution was unanimously passed as appears from the records of said Board of Education and is now in full force and effect:

RESOLVED, That Wells Fargo Bank Minnesota, N.A. as a designated depository of Independent School District 284 be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers, thereof, when bearing or purporting to bear the facsimile signatures of all of the following:

_____ Chair

_____ Clerk

_____ Treasurer

and Wells Fargo Bank Minnesota, N.A. shall be entitled to honor and to charge this Board of Education for all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the Wells Fargo Bank Minnesota, N.A. as governing the operation of this Board's account(s) with it, be and are hereby continued in foregoing part of this resolution.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Clerk of said Board of Education be hereunto affixed this 9th day of January 2012.

Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: D. Designation of Official Cash Depositories

COMMENTS BY: Mr. Westrum

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

Therefore, the recommendation is for the Board to approve the designation of the following entities as an “Official Cash Depository” for Independent School District 284:

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

RECOMMENDED ACTION: Approve the Designation of Official Cash Depositories for 2012.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: E. Designation of Official Investment Brokers

COMMENTS BY: Mr. Westrum

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

Therefore, the recommendation is for the Board to approve the designation of the following entities as an “Official Investment Broker” for Independent School District 284:

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

RECOMMENDED ACTION: Approve the Designation of Official Investment Brokers for 2012.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: F. Designation of Authorized Personnel

COMMENTS BY: Mr. Westrum

The recommendation is for the Board to approve the designation of the following personnel with full power to give written direction to any of the district's "Official Depositories" or "Official Investment Brokers" for Independent School District 284 to:

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

The authorized personnel are:

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

RECOMMENDED ACTION: Approve the Designation of Authorized Personnel for 2012.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: G. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Amy Bellowe .4 ALC Communications Teacher High School
Contract Reduction – Candice Ledman (2011-12 Only)

Hannah Colness 3.25 Hour Home Base Assistant Oakwood
Resignation – Cindy Bach

Stephanie Fisher 1.0 ECSE Teacher Central Middle
Resignation – Rosemary Ladisa

Shai Fogelson 6 Hour Special Ed Paraprofessional Central Middle
Transfer – Chitra Janardhanan

Rebecca Nelson 8 Hour Community Ed Paraprofessional Central Middle
Retirement – Mary Perbix (46 weeks)

Jessica Shannon 5 Hour Home Base Assistant Gleason Lake
New Position

Leave of Absence

Jayson Clark, East Middle School Communications Teacher, has requested a one-week childcare leave of absence beginning approximately January 23, 2012.

Adrienne Lewis, High School Special Education Teacher, has requested a leave of absence from February 17-24, 2012 using 2.5 personal days and 2.5 days without pay.

Bridget Iliff, 5th Grade Teacher at Greenwood Elementary School, has requested a disability leave of absence to begin approximately April 11, 2012 followed by a child care leave of absence through the end of the 2011-12 school year.

Chris Larson, Central Middle School Vocal Music Teacher, has requested a three-week childcare leave of absence beginning approximately April 16, 2012.

Amanda Leddy, Central Middle School 6th Grade Teacher, has requested a leave of absence without pay for the 2012-2013 school year.

Emily Marcusen, Art Teacher at Greenwood Elementary School, has requested a disability leave of absence to begin approximately April 14, 2012 followed by a child care leave of absence through the end of the 2011-12 school year.

Jana Sykora, West Middle School Counselor, has requested a disability leave of absence to begin approximately April 9, 2012 followed by a child care leave of absence through the end of the 2011-12 school year.

Genelle Weinbrenner, 3rd Grade Teacher at Greenwood Elementary School, has requested a disability leave of absence to begin approximately May 2, 2012 followed by a child care leave of absence through the end of the 2011-12 school year.

Resignations

Brenda Arrington, Director of Research and Evaluation, has submitted her resignation effective December 23, 2011.

Jill Batman, Paraprofessional at Central Middle School, has submitted her resignation effective December 21, 2011.

Deenna Hans, Paraprofessional for Transportation, has submitted her resignation effective January 4, 2012.

Linda Henke, Teacher currently on Extended Leave of Absence, has submitted her resignation effective June 11, 2012.

Brandi Qualley, Home Base Bright Start Instructor at Kimberly Lane, has submitted her resignation effective January 6, 2012.

Lindsey Schmidt, Paraprofessional at Birchview, has submitted her resignation effective January 13, 2012.

Kristin Solberg, Paraprofessional at Birchview, has submitted her resignation effective January 6, 2012.

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

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: H. Appoint Board Representation to Hear Grievance Number 2011-A of Custodial Union Member and Set Date for Hearing

COMMENTS BY: Ms. Annie Doughty

Members of School Service Employees Local 284 representing Custodial personnel has appealed Grievance Number 2010-A to the third stage—the School Board level. In accordance with the grievance procedure as stipulated in the contract, the School Board at its next meeting “shall set a time for a conference of the Custodians with the Board, or with a committee or representative of the Board, which conference shall take place within fifteen (15) calendar days of such meeting.

Linda Cohen, School Board member, has agreed to represent the School Board at this conference, and it is recommended the conference take place on Thursday, January 19, 2012 at 2:30 p.m.

RECOMMENDED ACTION: Approve the appointment of Linda Cohen as School Board representative for the third stage conference on Grievance Number 2011-A of Custodian Union members, and schedule the conference for Thursday, January 19, 2012 at 2:30 p.m. at the District Administration Building.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA

ITEM: I. Approve Board Standard Operating Procedures for 2012

COMMENTS BY: Board Chair

The School Board annually reviews and reaffirms and /or modifies a set of standard operating procedures under which it will function. These procedures were discussed at the December 5, 2011, Board Special Work Session. It should be noted that review of this document is an ongoing process and modifications could be made during the year.

RECOMMENDED ACTION: Approve the Board Standard Operating Procedures for 2012 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

STANDARD OPERATING PROCEDURES

The Standard Operating Procedures have been developed in accordance with Board of Education policies and reflect past and present practice. It is intended that these procedures be reviewed annually, modified as necessary, and approved at the Board's Organizational Meeting each January.

Should anything in these Standard Operating Procedures be found to be in conflict with state or federal law or regulations, these procedures shall be modified accordingly.

A. BOARD ORGANIZATION

1. The officers of the Board of Education, as established by law, are the Chair, the Clerk, and the Treasurer.
2. It is the practice of the Wayzata Board of Education to also elect a Vice-Chair.
3. All officers shall be elected at the Organizational Meeting held annually on or as close to January 1 as practical, but not later than the second Monday of January.
4. A Board of Education member not elected to an office shall be designated as "Director."
5. Annually the Board of Education may establish "Standing Committees" and further designate the membership and charge of such committees.
6. The Board of Education may, for specific purposes, establish "Ad Hoc Committees." The Board shall set a charge, membership specifications, and timeline for such committees.
7. Annually it is necessary to name Board representatives to other organizations. The Board Chair shall appoint such representatives, subject to ratification by the Board of Education.

B. BOARD MEETINGS

1. Schedule
 - a. On or as close to January 1 of each year as practical, but not later than the second Monday in January, the Board of Education shall conduct an Organizational Meeting. The purposes of such meeting shall include:
 - 1) Election of officers
 - 2) Designation of Board committee structure
 - 3) Appointment of Board representatives to other bodies
 - 4) Such other action as may be deemed necessary

B. BOARD MEETINGS – Schedule (continued)

- b. At the first meeting of each new school year in July, the Board will:
 - 1) Establish and/or confirm District goals/directions
 - 2) Designate official relationships
 - 3) Approve membership in professional organizations

~~e. At the Organizational/Regular meeting in January, the Board will:~~

- ~~1) Establish a calendar of Regular Board Meetings and Work Sessions for the following school year.~~

2. Agendas

- a. Board agendas will be prepared according to a schedule established by the Superintendent. The following is a one-month example:

SEPTEMBER 12 REGULAR BOARD MEETING

- Wednesday, Aug. 17 - Agenda Items Due to Superintendent
- Monday, Aug. 22 - First draft of agenda reviewed at Board Work Session
- Tuesday, Aug. 23 - First draft of agenda reviewed at ~~Cabinet Meeting~~ Strategy Leadership Team Meeting
- Tuesday, Aug. 30 - Reviewed at ~~Cabinet Meeting~~ Strategy Leadership Team Meeting
- Tuesday, Sept. 6 - Reviewed at ~~Cabinet Meeting~~ Strategy Leadership Team Meeting
- Tuesday, Sept. 6 - Finalized by Board Chair, Vice Chair and Superintendent
- Thursday, Sept. 8 - Public Agenda Posted
- Friday, Sept. 9 - Board packets released to Board ~~in a.m.~~
- Friday, Sept. 9 - Board packets released to public ~~in p.m.~~
- Monday, Sept. 12 - Regular Board Meeting

- b. Board members may place items on the agenda for Regular Board Meetings or Work Sessions by contacting the Board Chair, Vice Chair or the Superintendent, or for a Regular Board Meeting, at the time the tentative agenda is reviewed at a prior work session. After the agenda has been prepared and posted, new items may be considered for placement on the agenda at the Regular Board Meeting under the "Approval of Agenda and Consent Agenda" item.
- c. The Board shall annually review and establish its Regular Board Meeting agenda format. The format shall include a "Consent Agenda" which provides for routine items to be enacted with 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 from the Consent Agenda and addressed in sequence. Changes in agenda format may be approved by the Board during the school year.
- d. Board packets will be prepared in BoardBook and released to Board members so that they can be downloaded no later than three (3) days prior to a Regular Board Meeting.

- e. All Board meeting agendas and notices shall be posted on the District web site, the official bulletin board at the Administration Building, and in each of the buildings of the District at least three (3) days in advance of the meeting.

B. BOARD MEETINGS

3. Conduct of Meetings

- a. The rules of parliamentary procedure in the latest edition of Robert's Rules of Order shall prevail if there is any question concerning the conduct of any meeting.
- b. Voting on Motions/Resolutions
 - 1) When calling for a vote on a motion, the Board Chair will use the following procedure:
 - All in favor say "Aye."
 - All against say "No."
 - Any abstentions?
 - 2) In the event of a divided voice vote, the Board Chair may request a roll call vote.
 - 3) The Board Chair will vote last on all motions and resolutions and will summarize the vote tally.
 - 4) The Clerk will record all votes on the "Clerk's Record of Motions" sheets.
 - 5) Financial Resolutions will always have a roll call vote.
- c. Public hearings may be established by Board action for specific purposes.

4. Public Participation in School Board Meetings and Work Sessions

- a. Audience Opportunity to Address Board

The School Board shall normally provide a specified period of time during a Regular Board Meeting where citizens may address the School Board on any topic, subject to the limitations of policy (212). The School Board reserves the right to allocate a specific period of time for this purpose and limit time for speakers accordingly.

- b. Agenda Items
 - 1) Citizens who wish to address the School Board on a particular subject may speak during the discussion of that item only at the discretion of the Board Chair.
 - 2) The School Board Chair will recognize one speaker at a time and only those speakers recognized by the Chair will be allowed to speak. Each speaker must fill out a form that discloses their name, address, and the issue they would like to speak on.
 - 3) The School Board retains the discretion to limit discussion of any agenda item to a reasonable period of time as determined by the School Board.

B. 4. Public Participation - Agenda Items (continued)

- 4) The School Board Chair shall promptly rule out of order any discussion by any person, including School Board members, that would violate the provision of state or federal law, Board Policy as specified, or the statutory rights or privacy of an individual.

5. Record of Meetings

- a. The Board Clerk is legally responsible for the official Board records; however, the Board delegates to the Superintendent the responsibility for providing the personnel and equipment for Board meeting record keeping.

- b. The Board minutes will record votes as follows (samples):

Unanimous voice vote: "The motion passed unanimously on a 7-0 vote."

Roll call vote on a motion: "A roll call vote was taken and the following voted in favor thereof: (names will be listed); and the following voted against the same: (names will be listed); whereupon said motion carried (or failed) on a (numbers to be inserted) vote."

Standard resolution roll call vote: "Board member (name) introduced the (title of resolution) and moved its adoption. The motion for adoption of the resolution was duly seconded by Board member (name) and upon vote being taken thereon, the following voted in favor thereof: (names will be listed); and the following voted against the same: (names will be listed); whereupon said resolution was declared duly passed and adopted (or failed) on a (numbers to be inserted) vote."

- c. Regular Board Meetings will be broadcast live on cable television; Special Board Meetings will be videotaped or recorded.
- d. All Board Work Sessions will be recorded and tapes will be kept on file for a period of ninety (90) days.
- e. Published minutes will list a summary of Board Action and Other Business items.
- f. Complete minutes of all Regular and Special Board Meetings will be kept on file in the Superintendent's Office. As soon as practical following the completion of a school year, official minutes will be bound and maintained as a permanent record in the Administration Building.

C.

1. Access to Administrative Support

- a. Board members should direct requests for information to the following:
 - 1) Superintendent of Schools
 - 2) Executive Director of Human Resource Services
 - 3) Executive Director of Curriculum and Instruction
 - 4) Executive Director of Finance and Business Services
 - 5) Executive Assistant
- b. The Administration will furnish all Board members with information prepared at the request of an individual Board member.

2. Legal Advice

- a. The Superintendent is empowered to seek legal counsel as required during the normal course of business and within the limits of the budget.
- b. If there are legal concerns involving the Board and the Superintendent, the Board Chair is empowered to seek legal counsel.

3. Attendance at State and National Meetings of School Board Organizations

- a. The School Board feels it would be most beneficial to have representation at state and national meetings of School Board organizations with consideration given to timely issues and the established budget.

4. News Media/Board Relations

- a. When the Board issues news releases and/or responds to questions from the media, the "official" spokesperson for the School Board will be the Board Chair.
- b. Board agenda materials will be available to the public at the same time they are released to School Board members. Items of new Board business should not be given to the public other than through release of Board agenda materials.
- c. When individual Board members speak to the news media, they should issue a standard disclaimer that emphasizes: "These are my personal views and do not necessarily reflect the views of the full School Board."
- d. The Superintendent will administer the District Public Information Program according to the guidelines established under Board Policy 901.

AGENDA FORMAT SAMPLE FOR 2012

**WAYZATA PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota**

**BOARD OF EDUCATION
Regular Meeting - (Date) - (Time)
(Place)**

AGENDA

1. CALL TO ORDER
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 members 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
 - B. Finance and Business Recommendations
 - C. Human Resource Recommendations
 - D. Others
3. STUDENT CURRICULUM PRESENTATION
4. RECOGNITIONS
 - A. Employee of the Month
 - B. Others
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
 - B. Others
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
 - A. Superintendent
(Items will be listed as 1., 2., etc.)
 - B. ~~Curriculum and Instruction~~ Teaching and Learning
(Items will be listed as 1., 2., etc.)
 - C. Finance and Business Services
(Items will be listed as 1., 2., etc.)
 - D. Human Resource Services
(Items will be listed as 1., 2., etc.)
7. OTHER BOARD ACTION
(Items will be listed as 1., 2., etc.)
8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
This section of the agenda provides an opportunity for those who have called in and placed their names on the list and for members of the audience who wish to address the School Board.
9. BOARD REPORTS
10. NEW BUSINESS
11. 10. ADJOURNMENT

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA

ITEM: J. Reaffirm All Current School Board Policies

COMMENTS BY: Board Chair

During the School Board’s organizational meeting, it is customary for the newly seated and organized Board to reaffirm the School Board’s current policies. The Board’s policies are available on the District’s web site, and through the Board/Superintendent’s Department at the District Administration Building.

RECOMMENDED ACTION: Reaffirm adoption and any amendments of all current School Board Policies.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: K. School Board Member Compensation 2012

COMMENTS BY: Board Chair

In accordance with Board Policy 220 “Board Member Compensation and Expense”, it is recommended that for 2012, the Wayzata School Board continue to be compensated at the following monthly rates:

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

In addition, for special meetings and work sessions scheduled on days other than regular meeting and work session days, compensation will continue at:

\$50 per attending Board member

RECOMMENDED ACTION: Approve School Board Members’ compensation for 2012 as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 5. STUDENT CURRICULUM PRESENTATION

ITEM: A. Gleason Lake Elementary – Technology Presentation

COMMENTS BY: Dr. Jill Johnson

Principal McKasy and Mr. Dan Roth are pleased to be here this evening and share about how we are integrating technology into the curriculum.

Google Apps boosts student motivation and performance. These tools help prepare our students for the real world. Our Wayzata isd284 Google Account provides a protected domain where students learn to use web 2.0 tools safely and effectively. Tonight Gleason Lake is going to demonstrate how elementary students are using Google Apps to create, collaborate and learn digital citizenship skills. We have two 5th grade students, Samantha Day and Sam Reisberg, who will provide a live demonstration of how they use some of the technology tools.

Going Google at Gleason

School Board Meeting
January 9, 2012

Meet the Presenters.



Sammie Day



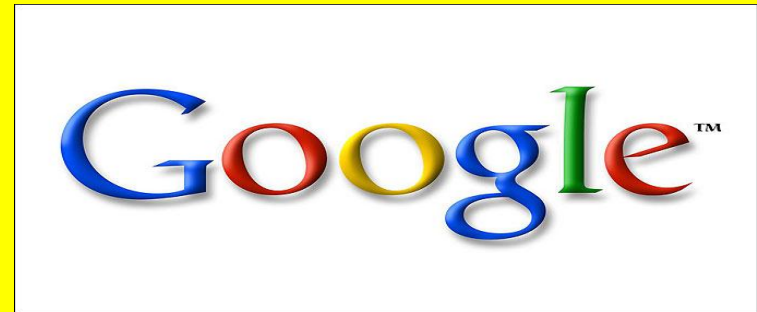
Sam Reisberg



Dan Roth

Google Apps: isd284 Domain

- Gmail
- Google Docs
- Google Spreadsheets
- Google Presentations
- Google Forms
- Google Drawing
- Google Sites



Google Apps help us...

...reach the Wayzata Strategic Roadmap's mission.

Wayzata Public Schools Strategic Roadmap

November 28, 2011

FINAL DRAFT

Mission

Our Core Purpose

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

Core Educational Values

Drivers of our Words and Actions

Achievement: *Challenging oneself and others for excellence in all we do*

Collaboration: *Working together to maximize opportunities and eliminate barriers to learning for all*

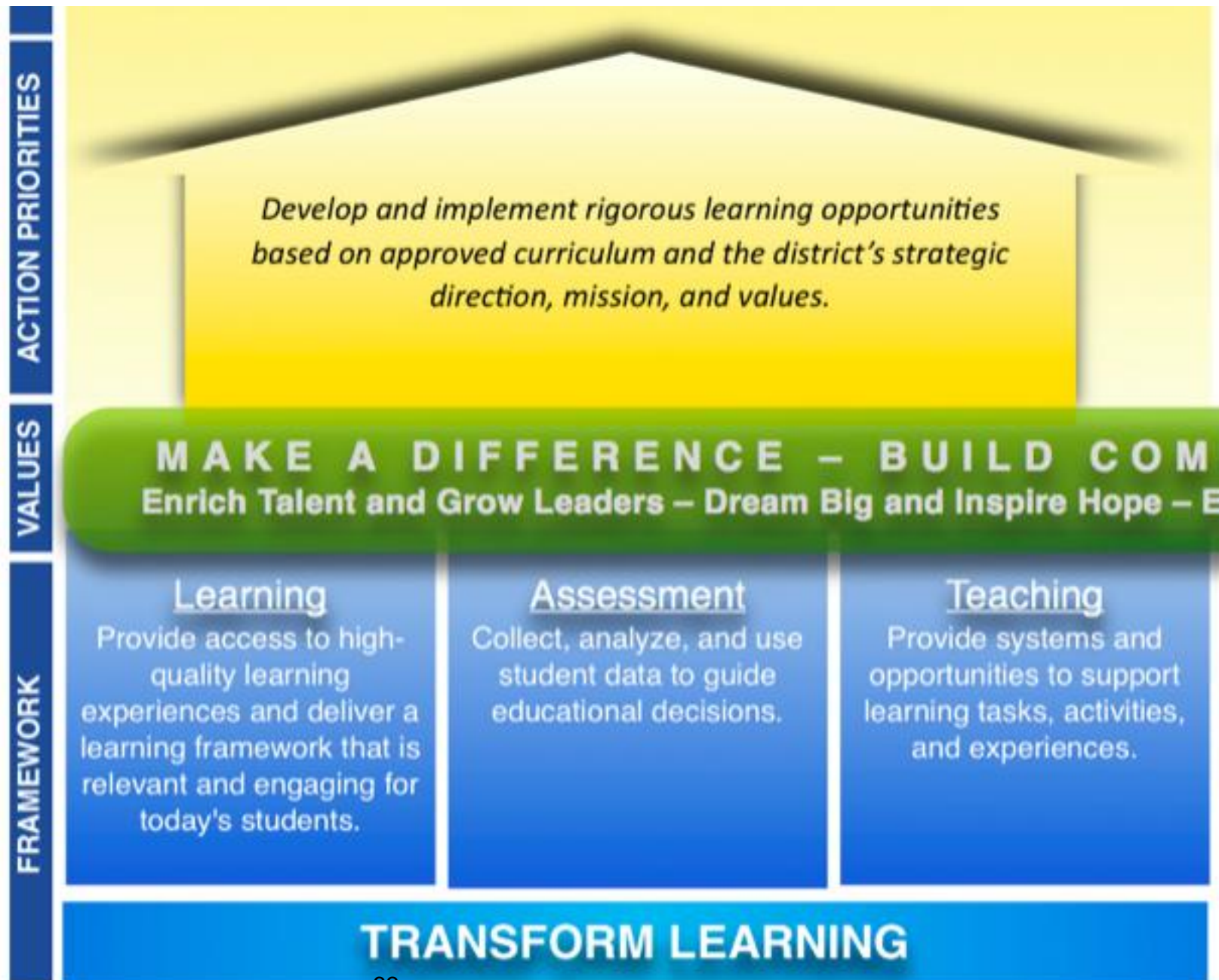
Community: *Maintaining a sense of belonging to and responsibility for the broader community*

Equity: *Meeting the specific needs of all students*

Integrity: *Doing the right thing in the right way at the right time, even when no one is aware*

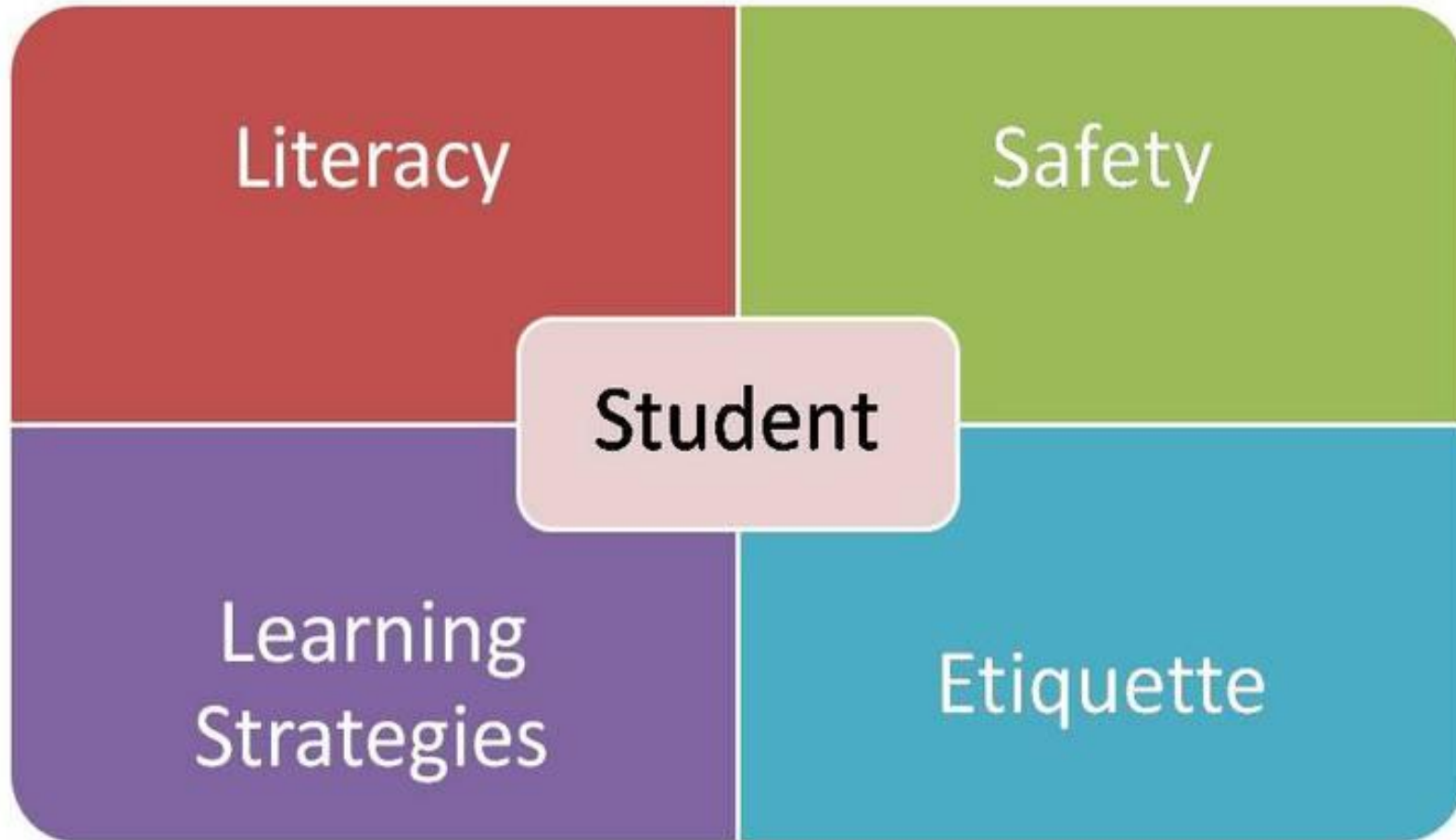
Respect: *Valuing others for their diverse talents, backgrounds, cultures and viewpoints*

...attain Wayzata's Technology Plan



...meet the District and National Technology Curriculum.

Digital Citizenship



©2007, Creative Commons Share Alike Non
Commercial Vicki A Davis,
<http://coolcatteacher.blogspot.com>

Google Apps help us...

- create attractive and informative products.
- demonstrate our knowledge.
- communicate and collaborate with others.
- locate, insert and cite images responsibly.

Google Presentations

The image shows a screenshot of a Google Slides presentation. The title bar at the top reads "Google docs Gleason Lake Technology" and "Private to me + 1 more". The status bar indicates "Last edit was seconds ago" and includes buttons for "Start presentation", "Saved", and "Share". The menu bar includes "File", "Edit", "View", "Insert", "Format", "Slide", "Table", and "Help". The toolbar shows various editing tools, including text, images, and links. The main slide area is a solid blue rectangle with the text "Google Presentations" in yellow. The left sidebar shows a table of contents with slides 6 through 10. Slide 6 is titled "Attain Wayzata's", slide 7 is "Digital Citizenship", slide 8 is "Google Apps help us...", slide 9 is "Google Presentations" (highlighted in yellow), and slide 10 is "Google Documents".

Google docs Gleason Lake Technology Private to me + 1 more Last edit was seconds ago Start presentation Saved Share

File Edit View Insert Format Slide Table Help No one else is editing this presentation.

Slide 9 of 15

6 Attain Wayzata's

7 Digital Citizenship

8 Google Apps help us...

9 Google Presentations

10 Google Documents

Google Presentations

Google Documents

help us with our word processing skills.

D.A.R.E. Essay ☆

Comments ▾

Share

File Edit View Insert Format Tools Table Help

Last edit was made 31 days ago by daysam000

Normal text Arial 12pt B I U A A

1 2 3 4 5 6 7

D.A.R.E. Essay

Samantha Day

Mr. Soukup

Officer Dave

December 6, 2011

I have learned to stay drug-free, avoid violence, and make healthy choices in D.A.R.E. One thing I learned about drugs is that they can effect or damage your brain, mouth, throat, lungs, heart, liver and a lot more. Drugs can cause death or a coma. In D.A.R.E. I have learned a lot more facts about drugs, violence, and making healthy choices.

Google Forms and Spreadsheets help us collect, analyze, and display data.

Hockey Team

* Required

What is your favorite hockey team? *

Wild
 Penguins
 Jets
 Lightning
 Sharks
 Other

Sample Question 2

Submit

Powered by [Google Docs](#)

[Report Abuse](#) - [Terms of Service](#) - [Additional Terms](#)

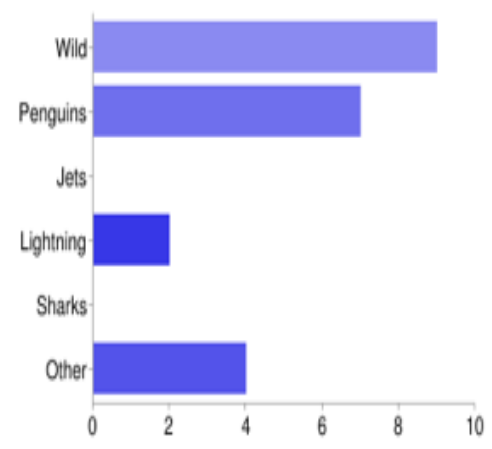
Hockey Team ☆

File Edit View Insert Format Dal

	Timestamp	
	A	B
1	Timestamp	What is your favorite hockey team?
7	12/19/2011 13:22:32	Wild
8	12/19/2011 13:22:47	Wild
9	12/19/2011 13:22:57	Wild
10	12/19/2011 11:09:58	Penguins
11	12/19/2011 11:11:05	Penguins
12	12/19/2011 11:14:28	Penguins
13	12/19/2011 11:15:30	Penguins
14	12/19/2011 11:20:13	Penguins
15	12/19/2011 13:22:34	Penguins
16	12/19/2011 11:10:12	Other
17	12/19/2011 11:10:21	Other
18	12/19/2011 13:23:35	Other
19	12/19/2011	

Summary [See complete responses](#)

What is your favorite hockey team?



Wild	9	41%
Penguins	7	32%
Jets	0	0%
Lightning	2	9%
Sharks	0	0%
Other	4	18%

Google Sites

give us a location to demonstrate our knowledge.

Samantha's Portfolio Updated Jan 3, 2012 11:50 AM



5JS Samantha's Portfolio

- Samantha's Portfolio
- Audio and Video
- Basic Operations
- Database
- Drawing and Painting
- Internet
- Other
- Presentations
- Problem Solving
- Research
- Spreadsheets
- Word Processing

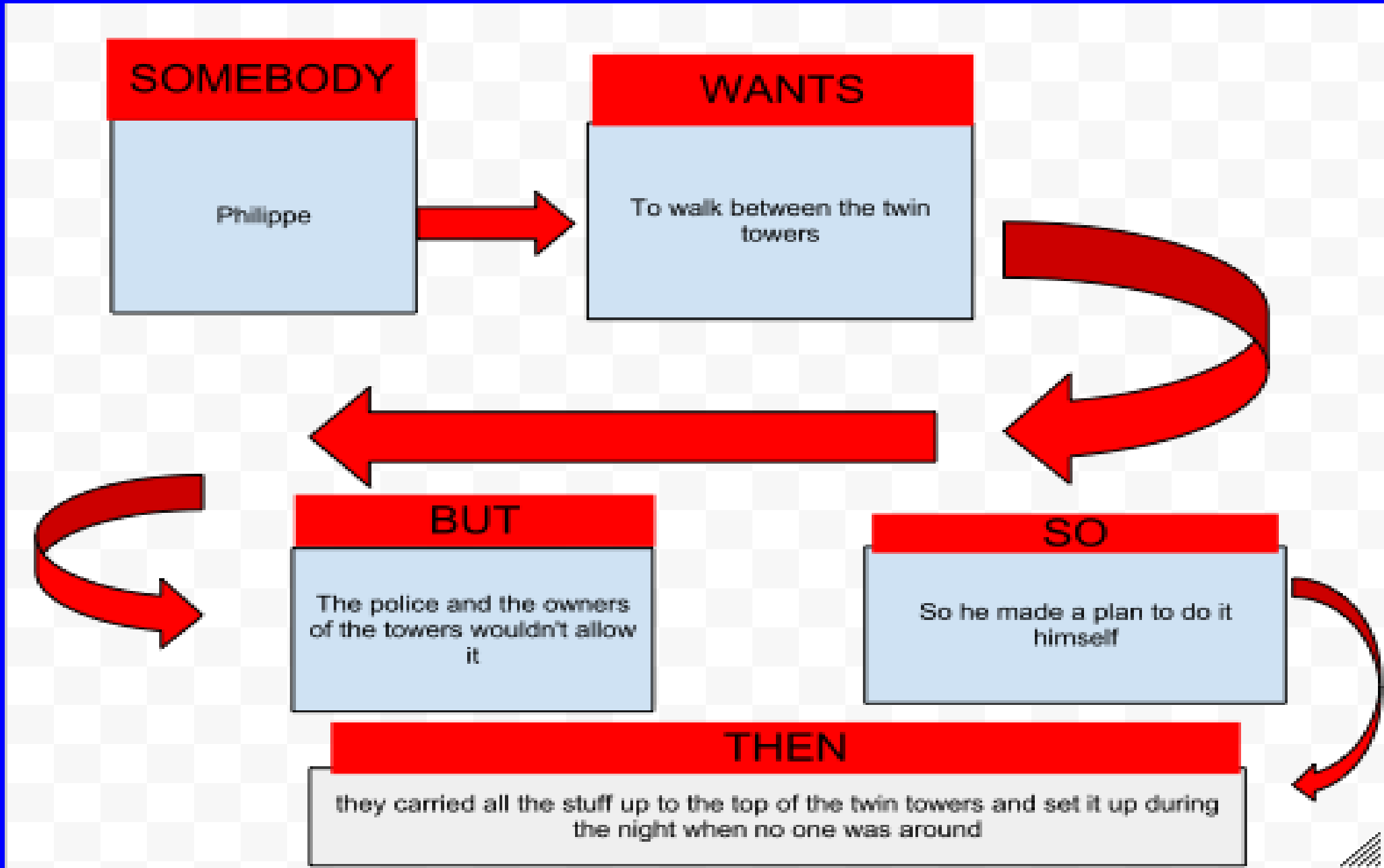
Samantha's Portfolio



Subpages (11): [Audio and Video](#) [Basic Operations](#) [Database](#) [Drawing and Painting](#) [Internet](#) [Other](#) [Presentations](#) [Problem Solving](#) [Research](#) [Spreadsheets](#) [Word Processing](#)

Google Drawing

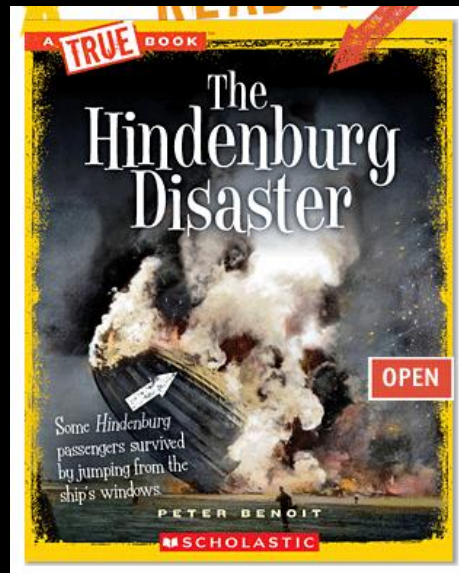
allows us to create and communicate visually.



Maybe someone ignited the ship on purpose

Maybe lightning struck the Hindenburg

Maybe a mechanical failure punctured one of the hydrogen gas cells



36 people lost their lives in the crash

The ship turned into a giant fireball and crashed

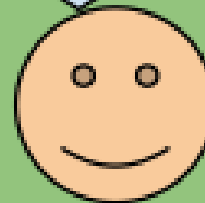
No rigid airships were made ever again



A rule to live by.

Do you want to be bullied? Then don't bully other people.

Hey Bob. What are you doing?



We should tell a teacher.

Looking Josh up on Moodle.



Hey, someone said "He's a dork."

If you cyber-bully, you will get caught.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 6. RECOGNITIONS

ITEM: A. Employee of the Month – January 2012

COMMENTS BY: Superintendent Anderson

Gleason Lake Elementary School is pleased to recommend **Kathy Mueller** as the January Employee of the Month and has provided the following comments regarding Kathy's work:

Kathy has been with the district for the past five years and during this time she spent three years as the assessment coordinator for the high school and currently is Gleason Lake's school secretary. Kathy is truly an ambassador for Gleason Lake and does an amazing job of providing exceptional customer service to our parents, students and staff. We all appreciate her skill in managing the day-to-day tasks that keeps our building operating seamlessly. When you walk into the office she greets everyone with a smile and a friendly hello. Her vibrant, upbeat and charismatic personality puts everyone at ease.

Kathy enjoys building positive relationships and it is amazing to see the young students who stop by her desk each morning just waiting to receive a positive comment or a chance to touch one of the "little toys" on her desk. Staff, parents, and students describe Kathy as warm, caring, and kind hearted.

Kathy is also known for her musical abilities, which provides laughter and light-heartedness to our busy days. Before the school bell rings, she often sings a little jingle, which truly brightens our days. We all look forward to our parent conferences because Kathy sings songs and plays musical instruments every 15 minutes to announce the conference ending times. It is priceless to watch the expressions on people's faces when we end the evening with "So Long, Farewell." The entire Gleason Lake community benefits from Kathy's positive demeanor, influential behavior and true dedication and commitment to education. Kathy is very deserving of this recognition and we congratulate her as the Wayzata Employee of the Month.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

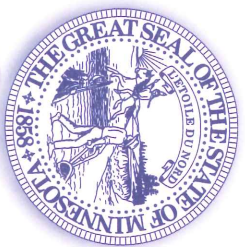
Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 6. RECOGNITIONS

ITEM: B. Paraprofessional Recognition Week

COMMENTS BY: Superintendent Anderson

The Governor of the State of Minnesota proclaimed the week of January 16 - 22, 2012, as Paraprofessional Recognition Week. Many appreciation and recognition activities will take place in our schools during this week, and the School Board wishes also to officially acknowledge the important role paraprofessionals play in the educational experiences of our students. The attached proclamation will be posted in each of the District's schools. A copy of the Governor's certificate and a framed copy of the proclamation will be presented to Karen Schwendeman, union steward representing the District's paraprofessional staff.



STATE of MINNESOTA

Proclamation

WHEREAS: The week of February 28, 2011 has been named Paraprofessional Recognition Week by the Minnesota Department of Education; and

WHEREAS: More than 25,000 paraprofessionals provide invaluable support to schools and students throughout Minnesota; and

WHEREAS: The supports and services provided by paraprofessionals are integral to schools and to student success; and

WHEREAS: As a state, we are committed to excellence in education and those who provide educationally related services.

NOW, THEREFORE, I, MARK DAYTON, Governor of Minnesota, do hereby proclaim the week of February 28, 2011 shall be recognized as

PARAPROFSSIONAL RECOGNITION WEEK

And encourage all schools to recognize and honor those who provide these services and supports to our students.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the State Capitol this 7th day of January.


GOVERNOR



SECRETARY OF STATE

CERTIFICATE OF



COMMENDATION

PARAPROFESSIONAL RECOGNITION WEEK JANUARY 16 – 20, 2012

This certificate is presented as recognition to the more than 25,000 paraprofessionals working in Minnesota schools and educational programs. Therefore, with the appreciation and respect of the people of Minnesota, we recognize:



I have heretunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, January 10, 2012.

MARK DAYTON
GOVERNOR

STATE OF MINNESOTA
OFFICE OF THE GOVERNOR

DATE: January 3, 2012

TO: Superintendents Building Principals
Special Education Directors Title 1 Directors
Paraprofessionals

FROM: Brenda Cassellius Barbara L. Troolin, Ph.D.
Commissioner Director, Special Education Policy

John Mourse Joan Breslin Larson
Director, ESEA Programs Supervisor, Special Education Policy

RE: Paraprofessional Recognition Week, January 16-20, 2012

Governor Mark Dayton has proclaimed the week of January 16-20, 2012, as Paraprofessional Recognition Week. As part of the celebration of this event, the Minnesota Department of Education is sharing the Governor's Proclamation and strategies that schools may use to honor and recognize paraprofessionals.

Paraprofessionals are individuals who work in a variety of positions in a school district. Their roles include, but are not limited to, those who work as instructional assistants, Title 1 Paraprofessionals, pupil support assistants, special education paraprofessionals, job coaches, lunch room and playground assistants, hall monitors, media center assistants and more!

During Paraprofessional Recognition Week, it is appropriate to recognize and celebrate the contributions of paraprofessionals working in schools. Here are some suggestions:

- Encourage school staff to visit with paraprofessionals and acknowledge their contributions.
- Send information home to parents and students acknowledging the role of paraprofessionals.
- Recognize your school's paraprofessionals with appropriate tokens of appreciation such as a certificate, a handwritten note acknowledging contributions, etc.
- Award priority parking in the parking lot to a paraprofessional for a day or a week.
- Construct a bulletin board at school highlighting the contributions of paraprofessionals.
- Serve refreshments in the school for parents, faculty and administration to gather and recognize the paraprofessionals working in the school.
- Highlight Paraprofessional Recognition Week in the school or district newsletter.
- Acknowledge paraprofessionals' contributions through school newsletter articles highlighting the work of one or more paraprofessionals.
- Invite local radio stations to broadcast the names of paraprofessionals, the school in which they work and the scope of their work.
- Recognize one or two paraprofessionals each day of the week, announcing their name and role in the school during daily announcements.
- Organize an appreciation tea or lunch for paraprofessionals that is served by school administrators and teachers to be held during Paraprofessional Recognition Week.
- Introduce and thank paraprofessionals in front of the school community.

Please share this certificate and information with your staff. For additional information on paraprofessionals and staff development opportunities for paraprofessionals, please visit <http://ici2.umn.edu/para/>.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 6. RECOGNITIONS

ITEM: C. Wayzata Hockey Association

COMMENTS BY: Board Chair

Before we hear the following recognition this evening, on behalf of the Board and the entire Wayzata school community, I would like to express our deep sadness and concern for Jack Jablonski, the Benilde St. Margaret's hockey player who sustained a severe neck injury in a game against Wayzata's JV hockey team on December 30. Our thoughts and on-going support will continue to be with Jack and his family, the Benilde St. Margaret's community, our students and coaches, and everyone involved in this tragic situation.

Paul Hahn from the Wayzata Youth Hockey Association is here to present two donations to the Wayzata Public Schools. The first is the association's final contribution for the ice melting pit in the Wayzata Ice Arena. The ice melting pit is a new safety structure which allows staff to empty the Zamboni indoors rather than driving outdoors through the cars, players, and parents. Secondly, the hockey association contributed half of the funds to replace the broken scoreboard in the arena.

We'd like to thank the Wayzata Hockey Association for their generous donation.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 7. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair

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

Student Council – Student Council Vice President – Sammi Ezrilov

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Dr. Jill Johnson

1. **SHIP Grant Update**

District Nurses Irene Merz, Lynda Lankford, Debra Rahm, and Angie Dubbs are here this evening to present the PowerPoint they created to provide an overview of the District’s participation in the Statewide Health Improvement Plan (SHIP). We look forward to the opportunity to share with the Board, this exciting program that appears to have positively energized the District staff.

Statewide Health Improvement Plan (SHIP)



A Model of Excellence Among
Learning Communities

Wayzata Public Schools

What is SHIP?

- A two year grant from Hennepin County public health.
- Requires district implement or strengthen existing policies for tobacco prevention, healthy eating, and physical activity.
- Wellness committee formed and web page developed to address SHIP initiatives and ongoing wellness issues.

Tobacco-free policy

- **Message read at all sporting events:**

“For the safety of our students, Wayzata School District is proud to have a 100% tobacco-free school policy. At this time, we would like to remind our home fans and visitors that the use of any/all tobacco products is strictly prohibited on school property. We appreciate your support and would like to thank you for keeping our school and entire campus tobacco-free. Enjoy the game and **GO TROJANS!**”

- **Similar written messages in programs for events without announcements**



A Model of Excellence Among
Learning Communities

Wayzata Public Schools

SHIP: Non-Food Rewards

- During the academic school day, schools will not use foods or beverages as rewards for academic performance or good behavior.
- Teachers are also encouraged to use physical activity as a reward for academic performance or good behavior, as appropriate.

Examples of Non-Food Rewards

- ★ Extra music and reading time
- ★ Time for music and dancing
- ★ Music while doing school work
- ★ Chat break at the end of class
- ★ Extra computer time
- ★ Free time at the end of class
- ★ Group activity
- ★ Games
- ★ Homework Coupon
- ★ Coupon for prizes and privileges
- ★ Certificate/trophy/ribbon/plaque
- ★ Gift certificate to local non-food merchants
- ★ Free pass to sporting event or play
- ★ Walk break from class
- ★ Fun walk with the principal or teacher
- ★ Guest presenter in class
- ★ Field trip

2011 Winter Staff Physical Activity

★ Breakfast kick-off

★ Tanita body composition scale

★ Walking challenge

Walking Challenge

- ★ Open to all district personnel
- ★ Google sign-up
- ★ Pedometers
- ★ Walking maps
- ★ Weekly mileage tracking
- ★ Awards
- ★ Evaluation survey

A Model of Excellence Among
Learning Communities

Wayzata Public Schools

Fall 2011

- FOB systems at each fitness center
- New equipment for fitness centers
- “Wellness champions” at middle schools
- Orientation classes for fitness centers
- Access granted for all participants in orientation classes

New Equipment for Fitness Centers

- New A/V equipment: projector, screens to display DVD's
- Additional free-weights, kettle bells, mats, stretch bands, and Bosu balls
- Posters

Pictures of Equipment



Stretch bands



Kettle bells

**A Model of Excellence Among
Learning Communities**

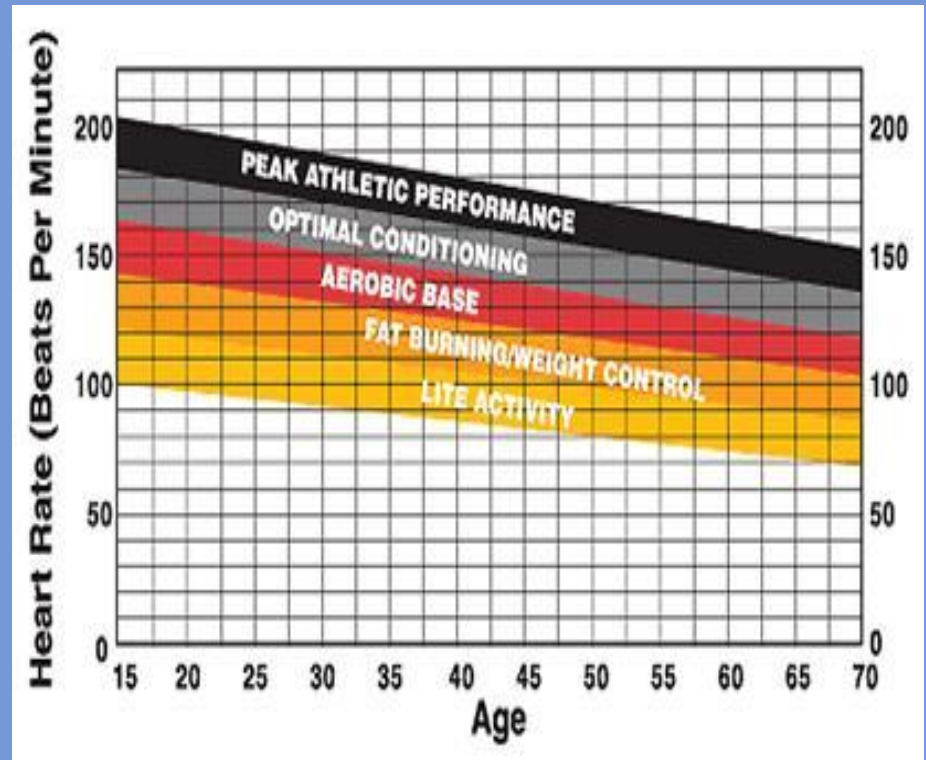
Wayzata Public Schools

Posters



Use of weight lifting machines

A Model of Excellence Among Learning Communities



Heart rate guidelines

Wayzata Public Schools

Fitness Center Access

- Wellness champions designed curriculum for orientation classes
- 160 staff completed the orientation sessions (85 teachers and 75 support staff)
- Waiver form highlighting safe participation guidelines
- Provided participant list for FOB access

Some Staff Responses

- “I think it is great that there are going to be fitness centers available to us at the middle schools”
- “This is awesome news!! Thanks!”
- “HEY TEAM MEMBERS...a group of us going to weight room for team building Tuesday/Thursdays 330ish...come join us .The new machines are GREAT we will help anyone get started lots to do in there some people changed their clothes and some did not, so come as you are and check it out!!!!!!!!!!!!!!”

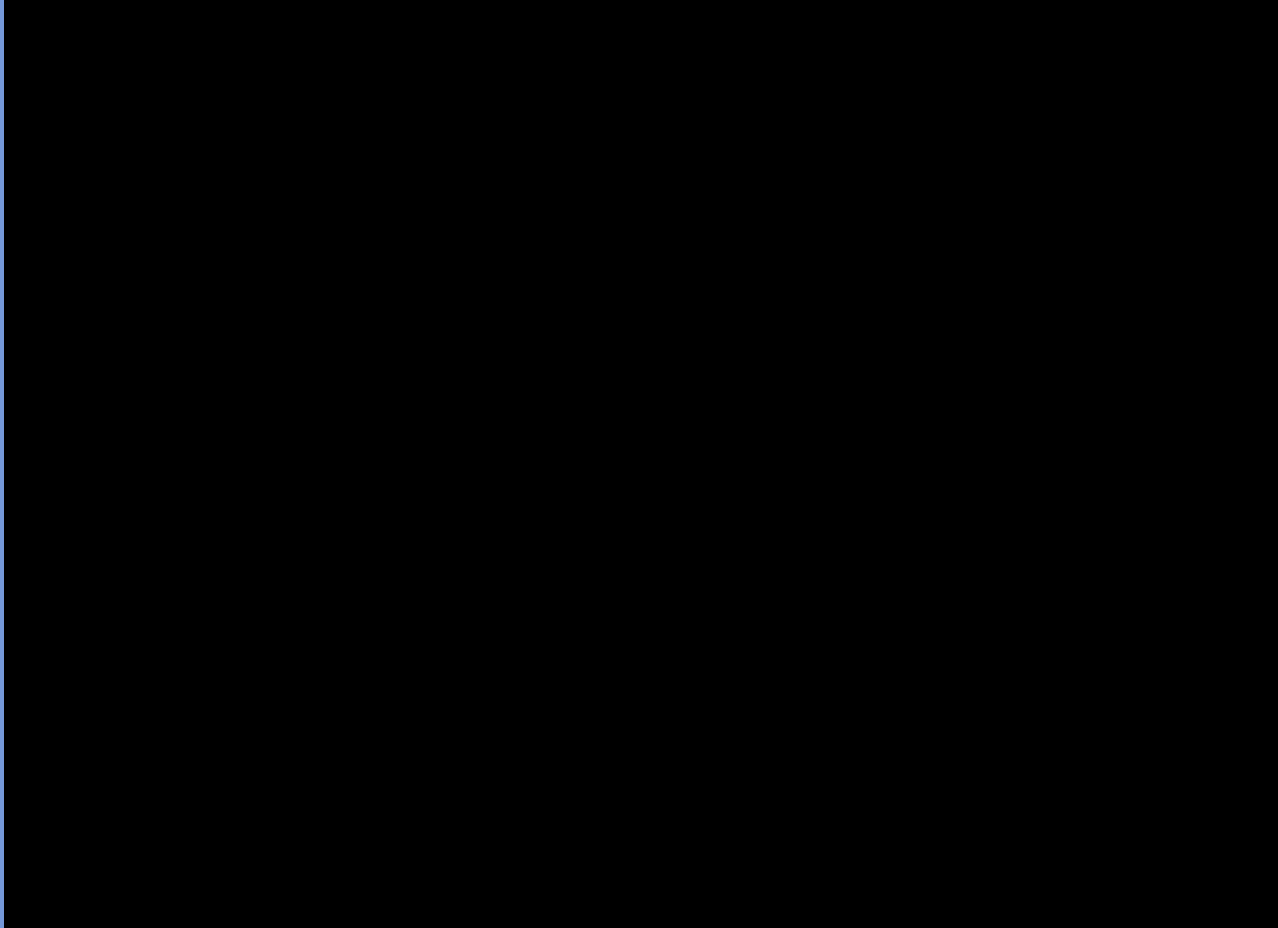
FOB ACCESS COMPLETED!



A Model of Excellence Among
Learning Communities

Wayzata Public Schools

Moving Forward



A Model of Excellence Among
Learning Communities

Wayzata Public Schools

2012 Wellness

- ★ Funding for SHIP has been discontinued for the Wayzata District
- ★ How can we sustain wellness initiatives for the future of our staff and community?

Future of Wellness

- ★ Wellness Committee Meetings
- ★ Ongoing support of Hennepin County liaison
- ★ Networking with other school district wellness coordinators

Wellness Committee



A Model of Excellence Among
Learning Communities

Wayzata Public Schools

Current Plans

- ★ Nutrition
- ★ Fuel Up to Play 60
- ★ 5K run at EMS; staff involvement
- ★ New orientation classes for fitness centers
- ★ Communication via Wellness Web Page.
- ★ Collaboration with Human Resources



District Nurses: Angie Dubbs, Lynda Lankford, Irene Merz, and Deb Rahm

A Model of Excellence Among Learning Communities

Wayzata Public Schools

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – January 9, 2012

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

2. Board Policies and Regulations – Second Reading

a. Board Policy and Regulations 406 & 406-R – “Chemical Use and Abuse”

This policy reflects mandatory provisions of state and federal law and is not discretionary. MSBA’s Model Policy has been reviewed for any updates and there are no recommended changes to this policy or regulation. Only the appropriate legal references have been added.

RECOMMENDED ACTION: Accept for second reading and adoption Board Policy and Regulations 406 & 406-R – “Chemical Use and Abuse” as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

CHEMICAL USE AND ABUSE

POLICY: 406

The School Board recognizes that chemical use and abuse constitutes a threat to the physical and mental well-being of students and employees and significantly impedes the learning process. Chemical use and abuse also creates significant problems for society in general. The School Board believes that the public school has a role in education, intervention, and prevention of chemical use and abuse. The purpose of this policy is to assist the School District in its goal to prevent chemical use and abuse by providing procedures for education and intervention.

Use of controlled substances, toxic substances, and alcohol is prohibited in the school setting in accordance with School District policy and regulations, Drug-Free Workplace/Drug-Free School, #404 & 404-R.

It is the policy of this School District to provide an instructional program in every elementary and secondary school in chemical abuse and the prevention of chemical dependency.

The School District shall establish and maintain a chemical abuse preassessment team. The team is responsible for addressing reports of chemical abuse problems and making recommendations for appropriate responses to the individual reported cases.

It will be the responsibility of the Superintendent, with the advice of the School Board, to establish a school and community advisory team to address chemical abuse problems in the district.

The School District shall establish and maintain a program to educate and assist employees, students and others in understanding this policy and the goals of achieving drug-free schools and workplaces.

- Legal References:**
- Minn. Stat. § 13.32 (Educational Data)
 - Minn. Stat. § 121A.25-121A.29 (Chemical Abuse)
 - Minn. Stat. § 121A.40-121A.56 (Pupil Fair Dismissal Act)
 - Minn. Stat. § 138.163 (Records Management Act)
 - Minn. Stat. § 144.343 (Pregnancy, Venereal Disease, Alcohol or Drug Abuse, Abortion)
 - 20 U.S.C. § 1232g (Family Educational Rights and Privacy Act)
 - 20 U.S.C. §§ 7101-7165 (Safe and Drug-Free Schools and Communities Act)

41 U.S.C. §§ 701-707 (Drug-Free Workplace Act)
34 C.F.R. Part 84 (Government-wide Requirements for Drug-Free Workplace)

ADOPTED: March 10, 1985
AMENDED: September 8, 1986
AMENDED: October 8, 1990
AMENDED: August 16, 2004
REVIEWED: October 9, 2006
SECOND READING: January 9, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

CHEMICAL USE AND ABUSE

REGULATIONS: 406-R

In accordance with Policy #406, Chemical Use and Abuse, the following regulations will be adhered to:

I. DEFINITIONS

- A. "Chemical abuse" means use of any psychoactive or mood-altering chemical substance, without compelling medical reason, in a manner that induces mental, emotional, or physical impairment and causes socially dysfunctional or socially disordering behavior, to the extent that the student's normal function in academic, school, or social activities is chronically impaired.
- B. "Chemicals" includes but is not limited to alcohol, toxic substances, and controlled substances as defined in the School District's Drug-Free Workplace/Drug-Free School policy.
- C. "School location" includes any school building or on any school premises; on any school-owned vehicle or in any other school-approved vehicle used to transport students to and from school or school activities; off-school property at any school-sponsored or school-approved activity, event or function, such as a field trip or athletic event, where students are under the jurisdiction of the School District; or during any period of time such employee is supervising students on behalf of the School District or otherwise engaged in School District business.

II. STUDENTS

- A. Instruction
 - 1. Every school shall provide an instructional program in chemical abuse and the prevention of chemical dependency. The School District may involve parents, students, health care professionals, state department staff, and members of the community in developing the curriculum.
 - 2. Each school shall have age-appropriate, developmentally based drug and alcohol prevention and education programs for all students that address the legal, social, personal and health consequences of the use of chemicals, promote a sense of individual responsibility, and provide information about effective techniques for resisting peer pressure to use chemicals.

3. Each school shall have programs of drug prevention, comprehensive health education, early intervention, pupil services, mentoring, or rehabilitation referral, which emphasize students' sense of individual responsibility and which may include:
 - a. the dissemination of information about drug prevention;
 - b. the professional development of school personnel, parents, students, law enforcement officials, judicial officials, health service providers and community leaders in prevention, education, early intervention, pupil services or rehabilitation referral; and
 - c. the implementation of strategies, including strategies to integrate the delivery of services from a variety of providers, to combat illegal alcohol, tobacco and drug use, such as:
 - (1) family counseling;
 - (2) early intervention activities that prevent family dysfunction, enhance school performance, and boost attachment to school and family; and
 - (3) activities, such as community service and service-learning projects, that are designed to increase students' sense of community.
4. Each school shall have drug abuse resistance education programs, designed to teach students to recognize and resist pressures to use alcohol or other drugs, which may include activities such as classroom instruction by uniformed law enforcement officers, resistance techniques, resistance to peer pressure and gang pressure, and provisions for parental involvement.

B. Reports of Chemical Use and Abuse

1. In the event that a School District employee knows that a student is abusing, possessing, transferring, distributing or selling chemicals in a school location:
 - a. The employee shall immediately either take the student to an administrator or notify an appropriate administrator of the observation and continue to observe the student until the administrator arrives.
 - b. The administrator will notify the student's parents. If there is a medical emergency, the administrator will notify the school nurse and/or outside medical personnel as appropriate.

- c. The administrator will notify law enforcement officials, the student's counselor, and the chemical preassessment team.
 - d. The administrator and/or law enforcement officials will confiscate the chemicals and/or conduct a search of the student's person, effects, locker, vehicle, or areas within the student's control. Searches by school district officials shall be in accordance with School Board policies regarding search and seizure.
 - e. The School District will take appropriate disciplinary action in compliance with the student discipline code. Such discipline may include immediate suspension, initiation of expulsion proceedings, and/or referral to a detoxification center or medical center.
2. If a School District employee has reason to believe that a student is abusing, possessing, transferring, distributing or selling chemicals:
 - a. The employee shall notify the building administrator or a member of the preassessment team and shall describe the basis for the suspicion. The building administrator and/or team will determine what action should be taken. Action may include conducting an investigation, gathering data, scheduling a conference with the student or parents, or providing a meeting between a single member of the team and the student to discuss the behaviors that have been reported and attempting to ascertain facts regarding chemical abuse.
 - b. The team may determine there is no chemical abuse. If the team determines there is chemical abuse, the team will select an appropriate course of action, which may include referral to a school counselor; referral to a treatment program; referral for screening, assessment, and treatment planning; participation in support groups; or other appropriate measures.
3. Students involved in the abuse, possession, transfer, distribution or sale of chemicals shall be suspended in compliance with the student discipline policy and the Pupil Fair Dismissal Act, Minn. Stat. §121A.40-121A.56, and proposed for expulsion.
4. Searches by School District officials in connection with the abuse, possession, transfer, distribution or sale of chemicals will be conducted in accordance with School Board policies related to search and seizure.

C. Preassessment Team

1. Every school shall have a chemical abuse preassessment team designated by the Superintendent or designee. The team will be composed of classroom teachers, administrators, and other appropriate professional staff to the extent they exist in each school, such as the school nurse, school counselor or psychologist, social worker, chemical abuse specialist, or others.
2. The team is responsible for addressing reports of chemical abuse problems and making recommendations for appropriate responses to the individual reported cases.
3. Within 45 days after receiving an individual reported case, the team shall make a determination whether to provide the student and, in the case of a minor, the student's parents with information about school and community services in connection with chemical abuse.

D. Data Practices

1. Student data may be disclosed without consent in health and safety emergencies pursuant to Minn. Stat. § 13.32 and applicable federal law and regulations.
2. Destruction of Records
 - a. If the preassessment team decides not to provide a student and, in the case of a minor, the student's parents with information about school or community services in connection with chemical abuse, records created or maintained by the team about the student shall be destroyed not later than 6 months after the determination is made.
 - b. If the team decides to provide the student and, in the case of a minor or a dependent student, the student's parents with such information, records created or maintained by the team about the student shall be destroyed not later than 6 months after the student is no longer enrolled in the district.
 - c. This section shall govern destruction of records notwithstanding provisions of the Records Management Act, Minn. Stat. § 138.163.

E. Consent

Any minor may give effective consent for medical, mental and other health services to determine the presence of or to treat conditions associated with alcohol and other drug abuse, and the consent of no other person is required.

F. School and Community Advisory Team

1. The Superintendent, with the advice of the School Board, shall establish a school and community advisory team to address chemical abuse problems. The advisory team will be composed of representatives from the school preassessment teams to the extent possible, law enforcement agencies, county attorney's office, social service agencies, chemical abuse treatment programs, parents, and the business community.
2. The advisory team shall:
 - a. build awareness of the problem within the community, identify available treatment and counseling programs for students and develop good working relationships and enhance communication between the schools and other community agencies; and
 - b. develop a written procedure clarifying the notification process to be used by the chemical abuse preassessment team when a student is believed to be in possession of or under the influence of alcohol or a controlled substance. The procedure must include contact with the student and the student's parents or guardian in the case of a minor student.

III. EMPLOYEES

A. The Superintendent or designee shall undertake and maintain a drug-free awareness and prevention program to inform employees, students and others about:

1. The dangers and health risks of chemical abuse in the workplace/school.
2. The School District's drug-free workplace/drug-free school policy.
3. Any available drug or alcohol counseling, treatment, rehabilitation, re-entry and/or assistance programs available to employees and/or students.

- B. The Superintendent or designee shall notify any federal granting agency required to be notified under the Drug-Free Workplace Act within ten (10) days after receiving notice of a conviction of an employee for a criminal drug statute violation occurring in the workplace. To facilitate the giving of such notice, any employee aware of such a conviction shall report the same to the Superintendent.

EFFECTIVE: October 8, 1990
MODIFIED: August 16, 2004
REVIEWED: October 9, 2006
REVIEWED: January 9, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – January 9, 2012

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

2. Board Policies and Regulations – Second Reading

b. Board Policy and Regulations 409 and 409-R – “Tutoring for Pay”

This policy and its’ regulations have been reviewed. There are no recommended changes to this policy.

RECOMMENDED ACTION: Accept for second reading and adoption Board Policy and Regulations 409 & 409-R – “Tutoring for Pay” as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

TUTORING FOR PAY

POLICY: 409

As part of their professional responsibilities, teachers are encouraged to assist students during class time and on an individual basis. As delineated in the Code of Ethics for Minnesota Teachers, Subpart 2.E “A teacher shall not use a professional relationship with students, parents, and colleagues to private advantage.” Teachers shall not accept remuneration for professional services if that service may cause the appearance of a conflict of interest. Teachers may not accept tutoring payment for students who are assigned to them during the current school year.

This policy does not apply to teachers contracted to provide homebound tutoring.

ADOPTED: March 9, 1983
AMENDED: February 9, 1987
AMENDED: December 8, 2003
AMENDED: May 10, 2004
REVIEWED: October 9, 2006
SECOND READING: January 9, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

TUTORING FOR PAY

REGULATION: 409-R

In accordance with Policy #409, Tutoring for Pay, the following procedures will be adhered to:

1. Definition of students – Teachers may not accept tutoring payment for students who are in their classrooms during the current school year.

The summer months are not defined as part of the current school year.

However, if teachers are under contract to teach summer school or extended school year, they may not tutor for pay those students who are assigned to them during that time.

2. If teachers are assigned students at several grade levels, they may not tutor for pay during any of the grades. (Ex. A high school band teacher may not tutor high school band students).
3. Recommendations for private tutors: If teachers make recommendations of private tutors or institutions that are not on the District Tutoring List, they should recommend a broad spectrum of possibilities. Staff must notify parents that these recommendations are not district employees; therefore, District 284 has not conducted background checks or verified licensure.
4. Tutoring for pay must occur outside the contracted work day.
5. Teachers must notify Community Education when they use school rooms after hours.

EFFECTIVE: December 8, 2003
MODIFIED: May 10, 2004
MODIFIED: October 9, 2006
REVIEWED: January 12, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – January 9, 2012

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

2. Board Policies and Regulations – Second Reading

c. Board Policy 412 – “Employment Background Checks”

MSBA’s Model Policy has been reviewed for any updates and there are several recommended changes to this policy or regulation. The provision of this policy substantially reflects statutory requirements. The appropriate legal references have also been added.

RECOMMENDED ACTION: Accept for second reading and adoption Board Policy 412 – “Employment Background Checks” as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**EMPLOYMENT BACKGROUND
CHECKS**

POLICY: 412

The School District will seek a criminal history background check for applicants who receive an offer of employment with the School District and on all individuals, except enrolled student volunteers, who are offered the opportunity to provide athletic coaching services or other extracurricular academic coaching services to the School District, regardless of whether any compensation is paid, or such other background checks as provided by this policy. The School District may also elect to do background checks of volunteers, independent contractors and student employees in the School District.

The School District shall require that applicants for School District positions who receive an offer of employment and on all individuals, except enrolled student volunteers, who are offered the opportunity to provide athletic coaching services or other extracurricular academic coaching services to the School District, regardless of whether any compensation is paid, submit to a criminal history background check. The offer of employment or the opportunity to provide services shall be conditional upon a determination by the School District that an applicant's criminal history does not preclude the individual from employment with or provision of services to the School District.

The School District specifically reserves any and all rights it may have to conduct background checks regarding current employees, ~~or~~ applicants or service providers without the consent of such individuals.

Adherence to this policy by the School District shall in no way limit the School District's right to require additional information, or to use procedures currently in place or other procedures to gain additional background information concerning employees, applicants, volunteers, service providers, independent contractors and student employees.

Legal References: Minn. Stat. § 13.04, Subd. 4 (Inaccurate or Incomplete Data)
Minn. Stat. § 13.87, Subd. 1 (Criminal History Data)
Minn. Stat. § 123B.03 (Background Check)
Minn. Stat. §§ 299C.60-299C.64 (Minnesota Child Protection Background Check Act)
Minn. Stat. § 364.09(b) (Exception for School Districts)

ADOPTED: July 12, 1993
AMENDED: July 12, 2004
REVIEWED: October 9, 2006
SECOND READING: January 9, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – January 9, 2012

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

2. Board Policies and Regulations – Second Reading

d. Board Policy and Regulations 414 & 414-R – “Students and Employees with Communicable Diseases”

MSBA’s Model Policy has been reviewed for any updates and there are several recommended changes to this policy or regulation. Lori Fildes, Director of Special Services, has been consulted and the recommended changes are aligned with the provisions under Minn. Stat. 121A2. The appropriate legal references have also been added.

RECOMMENDED ACTION: Accept for second reading and adoption Board Policy and Regulations 414 & 414-R – “Students and Employees with Communicable Diseases” as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**STUDENTS AND EMPLOYEES WITH
COMMUNICABLE DISEASES AND
INFECTIOUS CONDITIONS**

POLICY: 414

Public concern that students and staff of the School District be able to attend school without becoming infected with serious communicable or infectious disease requires the School Board adopt measures effectively responding to health concerns while respecting the rights of all students and employees, including those who are so infected.

STUDENTS

Students with communicable diseases not be excluded from attending school in their usual daily attendance setting so long as their health permits and their attendance does not create a significant risk of the transmission of illness to students or employees of the School District. A regulation for minimizing interruptions to learning resulting from communicable diseases will be established by the School District in its IEP and Section 504 team process, if applicable, and in consultation with community health and private health care providers. Procedures for the inclusion of students with communicable diseases will include any applicable educational team planning processes, including the review of the educational implications for the student and others with whom the student comes into contact.

EMPLOYEES

Employees with communicable diseases not be excluded from attending to their customary employment so long as they are physically, mentally and emotionally able to safely perform tasks assigned to them and so long as their employment does not create a significant risk of the transmission of illness to students, employees, or others in the School District. If a reasonable accommodation will eliminate the significant risk of transmission, such accommodation will be undertaken unless it poses an undue hardship to the School District.

Legal References: Minn. Stat. § 121A.23 (Health-Related Programs)
Minn. Stat. § 144.441-442 (Tuberculosis)
Minn. Stat. Ch. 363A (Minnesota Human Rights Act)
20 U.S.C. § 1400 et seq. (Individuals with Disabilities Education Improvement Act of 2004)
29 U.S.C. § 794 et seq. (Rehabilitation Act of 1973, § 504)
42 U.S.C. § 12101 et seq. (Americans with Disabilities Act)
Kohl by Kohl v. Woodhaven Learning Center, 865 F.2d 930 (8th Cir.), cert. denied, 493 U.S. 892, 110 S.Ct. 239 (1989)

**STUDENTS AND EMPLOYEES WITH
COMMUNICABLE DISEASES**

**POLICY: 414
PAGE 2**

School Board of Nassau County, Fla. v. Arline, 480 U.S. 273, 107 S.Ct.
1123 (1987)
16 EHLR 712, OCR Staff Memo, April 5, 1990

ADOPTED: November 20, 2003
AMENDED: July 12, 2004
AMENDED: November 13, 2006
SECOND READING: January 9, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**STUDENTS AND EMPLOYEES WITH
COMMUNICABLE DISEASES**

REGULATIONS: 414-R

In accordance with Policy #414, the following procedures relate to School District responsibility concerning employees or students infected with a communicable or infectious disease.

A. Circumstances and Conditions.

1. Determinations of whether a contagious individual's school attendance or job performance creates a significant risk of the transmission of the illness to students or employees of the School District will be made on a case by case basis. Such decisions will be based upon the nature of the risk (how it is transmitted), the duration of the risk (how long the carrier is infectious), the severity of the risk (what is the potential harm to third parties) and the probabilities the disease will be transmitted and will cause varying degrees of harm. When a student is disabled, such a determination will be made in consultation with the educational planning team.
2. The School Board recognizes that some students and some employees, because of special circumstances and conditions, may pose greater risks for the transmission of infectious conditions than other persons infected with the same illness. Examples include students who display biting behavior, students or employees who are unable to control their bodily fluids, who have oozing skin lesions or who have severe disorders which result in spontaneous external bleeding. These conditions need to be taken into account and considered in assessing the risk of transmission of the disease and the resulting effect upon the educational program of the student or employment of the employee by consulting with the Commissioner of Health, the physician of the student or employee, and the parent(s)/guardian(s) of the student.

B. Students with Special Circumstances and Conditions.

The school, along with the infected individual's physician, the infected individual or parent(s)/guardian(s), and others, if appropriate, will weigh risks and benefits to the student and to others, consider the least restrictive appropriate educational placement, and arrange for periodic reevaluation as deemed necessary by the state epidemiologist. The risks to the student shall be determined by the student's physician.

C. Extracurricular Student Participation.

Student participation in nonacademic, extracurricular and non-educational programs of the school district are subject to a requirement of equal access and comparable services.

D. Precautions.

The School District will develop routine procedures for infection control at school and for educating employees about these procedures. The procedures shall be developed through cooperation with health professionals taking into consideration any guidelines of the Minnesota Department of Education and the Minnesota Department of Health. (These precautionary procedures shall be consistent with the school district's procedures regarding blood-borne pathogens developed pursuant to the school district's employee right to know policy.)

E. Information Sharing.

1. Employee and student health information shall be shared within the School District only with those whose jobs require such information and with those who have a legitimate educational interest (including health and safety) in such information and shall be shared only to the extent required to accomplish legitimate educational goals and to comply with employees' right to know requirements.
2. Employee and student health data shall be shared outside the School District only in accordance with state and federal law and with the School District's policies on employee and student records and data.

F. Reporting.

If a medical condition of student or staff threatens public health, it must be reported to the Commissioner of Health.

G. Prevention.

The School District shall, with the assistance of the Department of Education, implement a program to prevent and reduce the risk of sexually transmitted diseases in accordance with Minn. Stat. § 121A.23.

H. Vaccination and Screening.

The School District will develop guidelines regarding the administration of Hepatitis B vaccinations and Tuberculosis screenings containment in keeping with current state and federal law.

EFFECTIVE: November 20, 2003
MODIFIED: July 12, 2004
MODIFIED: November 13, 2006
MODIFIED: January 12, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – January 9, 2012

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

2. Board Policy and Regulations - Second Reading

e. Board Policy and Regulations 418 & 418-R – “Public and Private Personnel Data”

MSBA’s Model Policy has been reviewed for any updates and there are no recommended changes to this policy. Only the appropriate legal references have been added. There are several recommended changes to the regulations which reflect the provision in the Minnesota Government Data Practices Act and are not discretionary in nature

RECOMMENDED ACTION: Approve for second reading and adoption Board Policy and Regulations 418 and 418-R “Public and Private Personnel Data”.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

PUBLIC AND PRIVATE PERSONNEL DATA

POLICY: 418

All data on individuals collected, created, received, maintained or disseminated by the School District, which is classified by statute or federal law as public, shall be accessible to the public pursuant to the procedures established by the School District.

All other data on individuals is private or confidential

Legal References: Minn. Stat. Ch. 13 (Minnesota Government Data Practices Act)
Minn. Stat. § 13.02 (Definitions)
Minn. Stat. § 13.37 (General Nonpublic Data)
Minn. Stat. § 13.39 (Civil Investigation Data)
Minn. Stat. § 13.43 (Personnel Data)
Minn. Stat. § 122A.20, Subd. 2 (Mandatory Reporting)
P.L. 104-191 (HIPAA)
45 C.F.R. Parts 160 and 164 (HIPAA Regulations)

ADOPTED: September 13, 2004
REVIEWED: October 9, 2006
SECOND READING: January 9, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

PUBLIC AND PRIVATE PERSONNEL DATA

REGULATIONS: 418-R

In accordance with Policy # 418, Public and Private Personnel Data, these regulations provide guidance to School District employees as to the data the School District collects and maintains regarding its personnel.

I. DEFINITIONS

- A. "Public" means that the data is available to anyone who requests it.
- B. "Private" means the data is available to the subject of the data and to School District Staff who need it to conduct the business of the School District.
- C. "Confidential" means the data is not available to the subject.
- D. "Parking space leasing data" means the following government data on an application for, or lease of, a parking space: residence address, home telephone number, beginning and ending work hours, place of employment and work telephone number.
- E. "Personnel data" means government data on individuals collected maintained because they are or were employees of the School District, or an individual was an applicants for employment, volunteers for the school district, or is a members of or applicants for an advisory board or commission. Personnel data include data submitted to the school district by an employee as part of an organized self-evaluation effort by the school district to request suggestions from all employees on ways to cut costs, make the school district more efficient, or to improve school district operations. An employee who is identified in a suggestion shall have access to all data in the suggestion except the identity of the employee making the suggestion.
- F. "Finalist" means an individual who is selected to be interviewed by the school board for a position.
- G. "Protected health information" means individually identifiable health information transmitted in electronic form by a school district acting as a health care provider. "Protected health information" excludes health information in education records covered by FERPA and employment records held by a school district in its role as employer.

II. PUBLIC PERSONNEL DATA

- A. The following information on employees, including volunteer and independent contractors, is public:
1. name;
 2. employee identification number, which may not be the employee's social security number;
 3. actual gross salary;
 4. salary range;
 5. terms and conditions of employment relationship
 6. contract fees;
 7. actual gross pension;
 8. the value and nature of employer-paid fringe benefits;
 9. the basis for and the amount of any added remuneration, including expense reimbursement, in addition to salary;
 10. job title;
 11. bargaining unit;
 12. job description;
 13. education and training background;
 14. previous work experience;
 15. date of first and last employment;
 16. the existence and status of any complaints or charges against the employee, regardless of whether the complaint or charge resulted in a disciplinary action;
 17. the final disposition of any disciplinary action, as defined in Minn. Stat. § 13.43, Subd. 2(b), together with the specific reasons for the action and data documenting the basis of the action, excluding data that would identify confidential sources who are employees of the school district;
 18. the terms of any agreement settling any dispute arising out of the employment relationship, including superintendent buyout agreements, except that the agreement must include specific reasons for the agreement if it involves the payment of more than \$10,000 of public money, and such agreement may not have the purpose or effect of limiting access to or disclosure of personnel data or limiting the discussion of information or opinions related to personnel data;
 19. work location;

20. work telephone number;
21. badge number;
22. work-related continuing education;
23. honors and awards received; and
24. payroll time sheets or other comparable data that are used only to account for employee's work time for payroll purposes, except to the extent that release of time sheet data would reveal the employee's reasons for the use of sick or other medical leave or other not public data.

B. The following information on applicants for employment or advisory board/ commission is public:

1. veteran status;
2. relevant test scores;
3. rank on eligible list;
4. job history;
5. education and training; and
6. work availability.

C. Names of applicants are private data except when certified as eligible for appointment to a vacancy or when they become finalists for an employment position.

D. Regardless of whether there has been a final disposition as defined in Minnesota Statutes 13.43.Subd 2(b), upon completion of an investigation of a complaint or charge against a public official, as defined in Minnesota Statutes 13.43 Subd 2(e), or if a public official resigns or is terminated from employment while the complaint or charge is pending, all data relating to the complaint or charge are public, unless access to the data would jeopardize an active investigation or reveal confidential sources.

III. PRIVATE PERSONNEL DATA

A. All other personnel data is private and will only be shared with School District staff whose work requires such access. Private data will not be otherwise released unless authorized by law or by the employee's informed written consent.

B. Data pertaining to an employee's dependents is private data on individuals.

- C. Data created, collected or maintained by the School District to administer employee assistance programs is private.
- D. Parking space leasing data is private.
- E. Personnel data may be disseminated to labor organizations to the extent the School District determines it is necessary for the labor organization to conduct its business or when ordered or authorized by the Commissioner of the Bureau of Mediation Services.
- F. The School District may display a photograph of a current or former employee to prospective witnesses as part of the school district's investigation of any complaint or charge against the employee.
- G. The School District may, if the responsible authority or designee reasonably determines that the release of personnel data is necessary to protect an employee from harm to self or to protect another person who may be harmed by the employee, release data that are relevant to the concerns for safety to:
 - 1. The person who may be harmed and to the attorney representing the person when the data are relevant to obtaining a restraining order;
 - 2. A pre-petition screening team conducting an investigation of the employee under Minnesota Statutes; or
 - 3. A court, law enforcement agency or prosecuting authority.
- H. Private personnel data or confidential investigative data on employees may be disseminated to a law enforcement agency for the purpose of reporting a crime or alleged crime committed by an employee, or for the purpose of assisting law enforcement in the investigation of such a crime or alleged crime.
- I. A complainant has access to a statement provided by the complainant to the School District in connection with a complaint or charge against an employee.
- J. When allegations of sexual or other types of harassment are made against an employee, the employee shall not have access to data that would identify the complainant or other witnesses if the school district determines that the employee's access to that data would:
 - 1. threaten the personal safety of the complainant or a witness; or
 - 2. subject the complainant or witness to harassment.

If a disciplinary proceeding is initiated against the employee, data on the complainant or witness shall be available to the employee as may be necessary for the employee to prepare for the proceeding.

- K. The School District shall make any report to the board of teaching or the state board of education as required by Minnesota Statutes , and shall, upon written request from the licensing board having jurisdiction over a teacher's license, provide the licensing board with information about the teacher from the School District's files, any termination or disciplinary proceeding, and settlement or compromise, or any investigative file in accordance with Minnesota Statutes.
- L. Private personnel data shall be disclosed to the department of economic security for the purpose of administration of the unemployment insurance program under Minnesota Statutes.
- M. When a report of alleged maltreatment of a student in a school is made to the Commissioner of Education, data that is relevant and collected by the school about the person alleged to have committed maltreatment must be provided to the Commissioner on request for purposes of an assessment or investigation of the maltreatment report.
- N. The School District shall release to a requesting school district or charter school private personnel data on a current or former employee related to acts of violence toward or sexual contact with a student, if an investigation conducted by or on behalf of the School District or law enforcement affirmed the allegations in writing prior to release and the investigation resulted in the resignation of the subject of the data.
- O. The identity of an employee making a suggestion as part of an organized self-evaluation effort by the School District to cut costs, make the School District more efficient, or to improve School District operations is private.
- P. Health information on employees is private unless otherwise provided by law. To the extent that the School District transmits protected health information, the School District will comply with all privacy requirements.
- Q. Personal home contact information for employees may be used by the school district and shared with another government entity in the event of an emergency or other disruption to ensure continuity of operation for the school district or government entity.

IV. MULTIPLE CLASSIFICATIONS

If data on individuals is classified as both private and confidential by Minnesota Statutes, or any other state or federal law, the data is private.

V. CHANGE IN CLASSIFICATIONS

The classification of data in the possession of the School District shall change if it is required to do so to comply with other judicial or administrative rules pertaining to the conduct of legal actions or with a specific statute applicable to the data in the possession of the disseminating or receiving agency.

VI. RESPONSIBLE AUTHORITY

The School District has designated the Executive Director of Human Resource Services as the authority responsible for personnel data.

EFFECTIVE: September 13, 2004
MODIFIED: October 9, 2006
MODIFIED: January 9, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – January 9, 2012

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

3. Board Policies and Regulations – First Reading

a. Board Policy and Regulations 528 and 528-R – “Bullying/Cyberfullying”

MSBA’s Model Policy has been reviewed and there are several recommended changes to the Bullying Policy and Regulations. A legal staff member from MSBA was also consulted and her suggestions are included in the changes.

RECOMMENDED ACTION: Accept for first reading Board Policy and Regulations 528 and 528-R – “Bullying/Cyberfullying” as presented, and move to the January 23 Board Work Session agenda.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BULLYING/CYBERBULLYING

POLICY: 528

The Wayzata School District is committed to a safe and respectful learning environment for all. A safe and civil environment is needed for students to learn and attain high academic standards and to promote healthy human relationships.

The purpose of this policy is to assist the School District in its goal of preventing and responding to acts of bullying, cyberbullying, intimidation, violence, and other similar disruptive behavior. ~~Cyberbullying is defined as misuse of electronic and internet forms of communication, including, but not limited to, cell phones, handheld electronic devices and the internet in all its forms of communication available via the web. From this point forward in this policy, it is understood that bullying includes cyberbullying and encompasses all acts, physical, verbal, emotional and electronic, that risk the safe and respectful learning environment that the Wayzata District is committed to.~~

Bullying, like other violent or disruptive behavior, is conduct that interferes with students' ability to learn and teachers' ability to educate students in a safe environment. It is the School District's intent to prevent bullying and to take action to investigate, respond to, remediate, and discipline those acts of bullying which have not been successfully prevented. However, the School District cannot monitor the activities of students at all times and places and eliminate all incidents of bullying between and among students. However, to the extent such activities or incidents conduct affects the educational environment of the School District and the rights and welfare of its students and is within the control of the School District in its normal operations, it is the School District's intention to respond to those acts of bullying which have not been successfully prevented. This includes bullying conduct which occurs in whole or part outside of the school day or facilities but which affects the educational environment, student learning, or school-based conduct.

An act of bullying, by either an individual student or a group of students, is expressly prohibited on school district property or at school-related functions. This policy applies not only to students who directly engage in an act of bullying but also to students who, by their indirect behavior, condone or support another student's act of bullying. This policy also applies to any student whose conduct at any time or in any place constitutes bullying that interferes with or obstructs the mission or operations of the school district or the safety or welfare of the student, other students, or employees.

POLICY / REGULATION TITLE
BOARD POLICY / REGULATION

NUMBER: 12345
PAGE: 2

ADOPTED: January 9, 2006
AMENDED: November 11, 2008
FIRST READING: January 9, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BULLYING/CYBERBULLYING

REGULATIONS: 528R

To implement the School Board policy prohibiting bullying, the School District will utilize the following definitions, reporting procedures, School District action and training regulations.

I. GENERAL

- A. No teacher, administrator, volunteer, contractor, or other employee of the school district shall permit, condone, or tolerate bullying.
- B. Apparent permission or consent by a student being bullied does not lessen the prohibitions contained in this policy.
- C. Retaliation against a victim, good faith reporter, or a witness of bullying is prohibited.
- D. False accusations or reports of bullying against another individual are prohibited.
- E. The misuse of technology including, but not limited to, teasing, intimidating, defaming, humiliating, threatening, or terrorizing another student, teacher, administrator, volunteer, contractor, or other employee of the school district by sending or posting e-mail messages, instant messages, text messages, digital pictures or images, or website postings, including blogs, also may constitute an act of bullying regardless of whether such acts are committed on or off School district property and/or with or without the use of School District resources.
- F. A person who engages in an act of bullying, reprisal, or false reporting of bullying or permits, condones, or tolerates bullying of another(s) shall be subject to discipline for that act in accordance with School District's policies and procedures. The School District may take into account the following factors:
 - 1. The developmental and maturity levels of the parties involved;
 - 2. The levels of harm, surrounding circumstances, and nature of the behavior;
 - 3. Past incidences or past or continuing patterns of behavior;
 - 4. The relationship between the parties involved; and
 - 5. The context in which the alleged incidents occurred.

Consequences for students who commit prohibited acts of bullying may range from positive behavioral interventions up to and including suspension and/or expulsion. Consequences for employees who perform, permit, condone, or tolerate bullying or engage in an act of reprisal or intentional false reporting of bullying may result in disciplinary action up to and including termination or discharge.

Consequences for other individuals engaging in prohibited acts of bullying may include, but not be limited to, exclusion from School District property and events and/or termination of services and/or contracts.

- G. The School District will act to investigate all complaints of bullying and will discipline or take appropriate action against any student, teacher, administrator, volunteer, contractor, or other employee of the School District who is found to have violated this policy.

II. DEFINITIONS

- A. ~~Definition of b~~ Bullying means any written or verbal expression, physical act or gesture, ~~intentional~~ electronic communication, or pattern thereof, by a student that is intended to cause or is perceived as causing distress to one or more individuals and which substantially interferes with ~~another student's~~ educational benefits, opportunities, or performance. Bullying includes, but is not limited to, conduct by an individual against a student that a reasonable person under the circumstances knows or should know has the effect of:
1. harming a student or a group of students;
 2. damaging a student's or a group of students' property;
 3. placing a student or a group of students in reasonable fear of harm to person or property;
 4. creating a hostile educational environment for a student or a group of students; or
 5. intimidating a student or group of students.
- B. "Immediately" means as soon as possible but in no event longer than 24 hours.

- C. "On School District property or at school-related functions" means all School District buildings, school grounds, and school property or property immediately adjacent to school grounds, school bus stops, school buses, school vehicles, school contracted vehicles, or any other vehicles approved for School District purposes, the area of entrance or departure from school grounds, premises, or events, and all school-related functions, school-sponsored activities, events, or trips. School District property also may mean a student's walking route to or from school for purposes of attending school or school-related functions, activities, or events. While prohibiting bullying at these locations and events, the School District does not represent that it will provide supervision or assume liability at these locations and events.

III. REPORTING PROCEDURE

- A. Any person who believes he or she has been victim of bullying or any person with knowledge or belief of conduct that may constitute bullying shall report the alleged acts immediately to an appropriate School District official designated by this policy. A student may report bullying anonymously. However, the School District's ability to take action against an alleged perpetrator based solely on an anonymous report may be limited.
- B. The School District encourages the reporting party or complainant to make a written report but oral reports shall be considered complaints as well.
- C. The building principal or the principal's designee or the building supervisor (hereinafter referred to as the building report taker) is the person responsible for receiving reports of bullying at the building level. Any person may report bullying directly to a school district human rights officer or to the superintendent. If the complaint involves the building report taker, the complaint shall be made or filed directly with the superintendent or the school district human rights officer by the reporting party or complainant.
- D. A teacher, school administrator, volunteer, contractor, or other school employee shall be particularly alert to possible situations, circumstances, or events that might include bullying. Any such person who receives a report of, observes, or has other knowledge or belief of conduct that may constitute bullying shall inform the building principal immediately. School district personnel who fail to inform the building report taker in a timely manner of conduct that may constitute bullying in a timely manner may be subject to disciplinary action.
- E. Reports of bullying are classified as private educational and/or personnel data and/or confidential investigative data and will not be disclosed except as permitted by law.
- F. Submission of a good faith complaint or report of bullying will not ~~e~~ affect the complainant's or reporter's future employment, grades, or work assignments, or educational or work environment.

- G. The School District will respect the privacy of the complainant(s), the individual(s) against whom the complaint is filed, and the witnesses as much as possible, consistent with the School District's obligation to investigate, take appropriate action, and comply with any legal disclosure obligations.

IV. SCHOOL DISTRICT ACTION

- A. Upon receipt of a complaint or report of bullying, the School District shall undertake or authorize an investigation by School District officials or a third party designated by the School District.
- B. The School District may take immediate steps, at its discretion, to protect the complainant, reporter, students, or others pending completion of an investigation of bullying, consistent with applicable law.
- C. Upon completion of the investigation, the school district will take appropriate action. Such action may include, but is not limited to, warning, suspension, exclusion, expulsion, transfer, remediation, termination, or discharge. Disciplinary consequences will be sufficiently severe to try to deter violations and to appropriately discipline prohibited behavior. School District action taken for violation of this policy will be consistent with the requirements of applicable collective bargaining agreements; applicable statutory authority, including the Minnesota Pupil Fair Dismissal Act; and School District policies and regulations.
- D. The School District is not authorized to disclose to a victim private educational or personnel data regarding an alleged perpetrator who is a student or employee of the School District. School officials will notify the parent(s) or guardian(s) of students involved in a bullying incident and the remedial action taken, to the extent permitted by law, based on a confirmed report.

V. REPRISAL

The School District will discipline or take appropriate action against any student, teacher, administrator, volunteer, contractor, or other employee of the School District who retaliates against any person who makes a good faith report of alleged bullying, or against any person who testifies, assists, or participates in an investigation, or against any person who testifies, assists, or participates in a proceeding or hearing relating to such bullying. Retaliation includes, but is not limited to, any form of intimidation, harassment, or intentional disparate treatment.

VI. TRAINING AND EDUCATION

- A. The School District annually will provide information and any applicable training to School District staff regarding this policy.
- B. The School District annually will provide education and information to students regarding bullying, including information regarding this School District policy prohibiting bullying, the harmful effects of bullying, and other applicable initiatives to prevent bullying.

- C. The Administration of the School District is directed to implement programs and other initiatives, which may include character development education, to prevent and reduce bullying and bullying policy violations, to respond to bullying in a manner that does not stigmatize the victim, and to make resources or referrals to resources available to victims of bullying.

- D. ~~The School District may implement programs to prevent and reduce bullying violations.~~

VII. NOTICE

The School District will give annual notice of this policy to students, parents or guardians, and staff, and this policy shall appear in the student handbook.

EFFECTIVE: January 9, 2006
MODIFIED: November 11, 2008
MODIFIED:

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Teaching and Learning

COMMENTS BY: Dr. Jill Johnson

There are no items for this section.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 8. 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 November 30, 2011.
- Monthly Financial Reports details fund and budget status data as of November 30, 2011.

No School Board action is required.

Wayzata Public Schools
Student Activity Fund Summary
November 2011

PROGRAM/LOCATION : MISCELLANEOUS

							Balance as Of	FY'2011/12	FY'2011/12	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>06/30/11</i>	<i>Revenue</i>	<i>Expend</i>	<i>11/30/11</i>
21	E/R	018	000	000	000	899/099	AD BUILDING	2,348.43	393.42	279.08	2,462.77
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	1,241.68	0.00	1,241.68
TOTAL MISCELLANEOUS								2,348.43	1,635.10	279.08	3,704.45

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

							Balance as Of	FY'2011/12	FY'2011/12	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>06/30/11</i>	<i>Revenue</i>	<i>Expend</i>	<i>11/30/11</i>
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	(14,679.36)	20,508.81	20,254.32	(14,424.87)
21	E/R	251	280	003	000	899/099	YEARBOOK (WAYAKO)	(7,567.51)	136,768.80	63,118.48	66,082.81
21	E/R	251	280	005	000	899/099	CERAMICS	153.11	(10.13)	0.00	142.98
21	E/R	251	280	007	000	899/099	CHEERLEADERS	4,549.05	1,563.00	2,722.74	3,389.31
21	E/R	251	280	008	000	899/099	CHOIR	(1,565.14)	22,021.00	19,554.48	901.38
21	E/R	251	280	009	000	899/099	DANCE TEAM	15,630.42	4,153.31	10,305.62	9,478.11
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	60,769.85	32,551.71	27,661.41	65,660.15
21	E/R	251	280	017	000	899/099	DECA	15,299.50	9,367.62	451.05	24,216.07
21	E/R	251	280	019	000	899/099	FRENCH	536.17	0.00	0.00	536.17
21	E/R	251	280	020	000	899/099	GERMAN	5,679.95	65.95	236.00	5,509.90
21	E/R	251	280	021	000	899/099	LETTERMAN	42,519.49	12,529.67	9,223.64	45,825.52
21	E/R	251	280	022	000	899/099	FINE ARTS	(1,229.74)	2,108.00	0.00	878.26
*21	E/R	251	280	023	000	899/099	LOCK DEPOSIT-INACTIVE	1,235.11	0.00	1,235.11	-
21	E/R	251	280	024	000	899/099	BAND	(17,925.88)	110,028.71	97,428.32	(5,325.49)
*21	E/R	251	280	025	000	899/099	SMOKING FINES-INACTIVE	694.07	21.00	736.07	(21.00)
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	12,571.16	0.00	981.26	11,589.90
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	4,419.34	0.00	649.30	3,770.04
21	E/R	251	280	028	000	899/099	ORCHESTRA	10,283.38	4,175.00	2,620.65	11,837.73
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	11,054.07	12,654.95	17,305.86	6,403.16
21	E/R	251	280	031	000	899/099	SPANISH (KEEP OPEN!)	1,279.43	0.00	0.00	1,279.43
21	E/R	251	280	037	000	899/099	RARE (KEEP OPEN!)	2,019.26	0.00	0.00	2,019.26
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	(1,866.28)	4,000.00	2,054.75	78.97
21	E/R	251	280	039	000	899/099	THEATRE ARTS	129.24	3,796.96	2,245.60	1,680.60
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	8,404.40	4,439.00	7,930.51	4,912.89
21	E/R	251	280	042	000	899/099	SKILLS USA	(745.34)	2,250.00	0.00	1,504.66
21	E/R	251	280	043	000	899/099	ART CLUB	503.14	150.00	0.00	653.14
21	E/R	251	280	044	000	899/099	LINK	2,568.82	7,450.00	12,179.80	(2,160.98)
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	1,472.30	70.00	150.00	1,392.30
21	E/R	251	280	048	000	899/099	Y.E.S.	2,386.54	6,706.01	6,666.73	2,425.82
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	(301.62)	1,116.21	0.00	814.59
21	E/R	251	280	050	000	899/099	TROJAN LOCK ROOM (DECA - \$	23,127.71	17,156.82	9,266.59	31,017.94
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	6,888.29	0.00	255.00	6,633.29
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	(1,027.19)	4,316.00	3,021.57	267.24
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,262.22	9,948.00	8,969.85	2,240.37
21	E/R	251	280	055	000	899/099	CHINESE CLUB	339.66	2,250.00	1,160.00	1,429.66
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	1,426.75	565.00	800.00	1,191.75
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVA	2,909.38	82.00	363.40	2,627.98
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	686.22	7,393.11	3,000.00	5,079.33
*21	E/R	251	280	248	000	899/099	DCD SERV LEARNING-REMOVE	147.61	0.00	0.00	147.61
TOTAL WAZATA HIGH SCHOOL								194,037.58	440,196.51	332,548.11	301,685.98

Wayzata Public Schools
Student Activity Fund Summary
November 2011

PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/11	FY'2011/12 Revenue	FY'2011/12 Expend	Balance as Of 11/30/11
21	E/R	251	280	070	000	899/099	BASEBALL	(3,735.61)	6,555.00	2,132.71	686.68
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	1,369.42	2,762.00	250.00	3,881.42
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	2,593.71	4,630.00	1,306.10	5,917.61
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	612.23	2,195.00	2,311.86	495.37
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	4,122.14	2,082.00	3,370.87	2,833.27
21	E/R	251	280	075	000	899/099	FOOTBALL	24,887.88	5,790.00	14,285.86	16,392.02
21	E/R	251	280	076	000	899/099	GYMNASTICS	2,571.54	844.00	290.15	3,125.39
21	E/R	251	280	077	000	899/099	GOLF - BOYS	89.27	2,830.00	260.00	2,659.27
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,944.43	474.00	1,218.50	1,199.93
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	3,401.78	12,349.00	6,159.05	9,591.73
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	2,608.35	9,913.00	3,400.00	9,121.35
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	6,181.88	736.00	0.00	6,917.88
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	6,380.45	2,180.00	0.00	8,560.45
21	E/R	251	280	083	000	899/099	SOFTBALL	836.42	3,011.98	328.08	3,520.32
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	1,653.54	416.00	104.56	1,964.98
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	12,320.00	5,338.60	5,868.86	11,789.74
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	3,956.71	7,634.00	3,862.31	7,728.40
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,881.72	2,443.00	3,547.92	3,776.80
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	4,453.28	870.00	0.00	5,323.28
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	1,012.64	3,966.00	35.00	4,943.64
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	(2,057.68)	9,225.15	8,729.96	(1,562.49)
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	2,087.99	838.00	259.07	2,666.92
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	(257.78)	996.00	0.00	738.22
21	E/R	251	280	093	000	899/099	VOLLEYBALL	2,493.40	2,253.00	4,535.91	210.49
21	E/R	251	280	094	000	899/099	WRESTLING	2,980.16	2,305.00	0.00	5,285.16
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	2,722.65	189.00	0.00	2,911.65
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	(1,014.80)	10,641.00	603.19	9,023.01
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	(274.95)	2,022.00	0.00	1,747.05
TOTAL HIGH SCHOOL ATHLETICS								88,820.77	105,488.73	62,859.96	131,449.54

PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/11	FY'2011/12 Revenue	FY'2011/12 Expend	Balance as Of 11/30/11
21	E/R	253	280	152	000	899/099	MUSICAL	14,450.90	0.00	9,985.41	4,465.49
21	E/R	253	280	155	000	899/099	VALLEYFAIR	2,994.49	0.50	4,445.62	(1,450.63)
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,589.44	0.00	0.00	2,589.44
21	E/R	253	280	157	000	899/099	BAND	791.33	4,277.00	5,257.80	(189.47)
21	E/R	253	280	161	000	899/099	YEARBOOKS	8,301.89	7,745.00	6,028.64	10,018.25
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	12,037.50	2,587.00	3,704.02	10,920.48
TOTAL CENTRAL MIDDLE SCHOOL								41,165.55	14,609.50	29,421.49	26,353.56

Wayzata Public Schools
Student Activity Fund Summary
November 2011

PROGRAM/LOCATION : WEST MIDDLE SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/11	FY'2011/12 Revenue	FY'2011/12 Expend	Balance as Of 11/30/11
21	E/R	351	280	201	000	899/099	BAND - KEEP!	249.71	0.00	0.00	249.71
21	E/R	351	280	202	000	899/099	CHOIR - KEEP!	255.41	325.00	0.00	580.41
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	1,974.05	1,072.40	1,215.00	1,831.45
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	658.93	0.00	0.00	658.93
21	E/R	351	280	212	000	899/099	YEARBOOK	1,321.52	410.00	0.00	1,731.52
21	E/R	351	280	213	000	899/099	THEATER	20,628.37	3,720.05	2,977.67	21,370.75
21	E/R	351	280	214	000	899/099	BOYS NIGHT-INACTIVE	649.32	0.00	649.32	-
21	E/R	351	280	215	000	899/099	DAY ONE	208.00	0.00	180.00	28.00
TOTAL WEST MIDDLE SCHOOL								25,945.31	5,527.45	5,021.99	26,450.77

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 06/30/11	FY'2011/12 Revenue	FY'2011/12 Expend	Balance as Of 11/30/11
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	15,694.37	462.00	5,475.60	10,680.77
21	E/R	352	280	104	000	899/099	BAND	2,757.95	40.00	1,393.75	1,404.20
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	7,218.14	7,021.98	11,487.21	2,752.91
21	E/R	352	280	107	000	899/099	VARIETY FUND	7,487.65	300.19	1,465.65	6,322.19
TOTAL EAST MIDDLE SCHOOL								33,158.11	7,824.17	19,822.21	21,160.07

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 06/30/11	FY'2011/12 Revenue	FY'2011/12 Expend	Balance as Of 11/30/11
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	674.13	7.00	604.80	76.33
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	149.65	561.00	0.00	710.65
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	75.53	1,266.00	936.40	405.13
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	191.72	944.00	980.10	155.62
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	452.15	0.00	1,722.43	(1,270.28)
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	799.48	241.00	1,482.68	(442.20)
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,549.45	0.00	0.00	1,549.45
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,766.72	200.00	294.87	1,671.85
21	E/R	404	280	261	000	899/099	MEDIA	1,208.03	0.00	0.00	1,208.03
TOTAL BIRCHVIEW								6,866.86	3,219.00	6,021.28	4,064.58

Wayzata Public Schools
Student Activity Fund Summary
November 2011

PROGRAM/LOCATION : GREENWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2011/12	FY'2011/12	Balance as Of
								<i>06/30/11</i>	<i>Revenue</i>	<i>Expend</i>	<i>11/30/11</i>
21	E/R	406	280	307	000	899/099	KINDERGARTEN	659.80	1,080.00	86.79	1,653.01
21	E/R	406	280	311	000	899/099	MEDIA	591.21	0.00	0.00	591.21
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	2,918.86	7,930.21	2,298.04	8,551.03
TOTAL GREENWOOD								4,169.87	9,010.21	2,384.83	10,795.25
PROGRAM/LOCATION : OAKWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2011/12	FY'2011/12	Balance as Of
								<i>06/30/11</i>	<i>Revenue</i>	<i>Expend</i>	<i>11/30/11</i>
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	924.30	0.00	152.29	772.01
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,732.42	0.00	414.85	7,317.57
21	E/R	407	280	476	000	899/099	CHESS CLUB	784.07	320.00	132.67	971.40
Total Oakwood Elementary								9,440.79	320.00	699.81	9,060.98
PROGRAM/LOCATION : SUNSET HILL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2011/12	FY'2011/12	Balance as Of
								<i>06/30/11</i>	<i>Revenue</i>	<i>Expend</i>	<i>11/30/11</i>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,327.29	7,503.72	10,300.90	5,530.11
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,560.60	0.00	474.00	1,086.60
TOTAL SUNSET HILL								9,887.89	7,503.72	10,774.90	6,616.71

Wayzata Public Schools
Student Activity Fund Summary
November 2011

PROGRAM/LOCATION : PLYMOUTH CREEK

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/11	FY'2011/12 Revenue	FY'2011/12 Expend	Balance as Of 11/30/11
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	22,196.79	0.00	12,057.30	10,139.49
TOTAL PLYMOUTH CREEK								22,196.79	-	12,057.30	10,139.49

PROGRAM/LOCATION : GLEASON LAKE

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/11	FY'2011/12 Revenue	FY'2011/12 Expend	Balance as Of 11/30/11
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	2,632.13	879.58	119.99	3,391.72
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL-INACTIVE	879.58	0.00	879.58	-
TOTAL GLEASON LAKE								3,511.71	879.58	999.57	3,391.72

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 06/30/11	FY'2011/12 Revenue	FY'2011/12 Expend	Balance as Of 11/30/11
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	1,659.76	263.53	422.00	1,501.29
21	E/R	412	280	403	000	899/099	GJESTVANG	492.02	385.00	322.75	554.27
21	E/R	412	280	404	000	899/099	CARLSON	685.08	510.00	0.00	1,195.08
21	E/R	412	280	405	000	899/099	SPRAQUE	822.23	0.00	184.63	637.60
21	E/R	412	280	417	000	899/099	MARVIN/FRICKE-INACTIVE	485.95	0.00	485.95	-
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5 KEEP!	400.87	0.00	0.00	400.87
21	E/R	412	280	430	000	899/099	MEDIA	824.99	21.93	0.00	846.92
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	21,891.41	485.95	6,826.74	15,550.62
TOTAL KIMBERLY LANE								27,262.31	1,666.41	8,242.07	20,686.65

GRAND TOTAL

468,811.97	597,880.38	491,132.60	575,559.75
-------------------	-------------------	-------------------	-------------------

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

FUND STATUS REPORT

June, 2011

	<u>BALANCE</u> <u>JUNE 30, 2010</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>JUNE, 2011</u>
GENERAL/TRANSP/CAPITAL	12,962,088	116,854,440	117,883,599	11,932,929
FOOD SERVICE	1,518,716	4,929,995	5,081,962	1,366,749
COMMUNITY SERVICE	<u>946,749</u>	<u>8,229,559</u>	<u>7,890,602</u>	<u>1,285,706</u>
OPERATING FUNDS	15,427,553	130,013,995	130,856,163	14,585,385
DEBT SERVICE	<u>1,851,744</u>	<u>10,458,148</u>	<u>10,322,781</u>	<u>1,987,111</u>
NON-OPERATING FUNDS	<u>1,851,744</u>	<u>10,458,148</u>	<u>10,322,781</u>	<u>1,987,111</u>
TOTAL FUNDS	<u>17,279,297</u>	<u>140,472,143</u>	<u>141,178,944</u>	<u>16,572,496</u>

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

PM
BOARD
1/4/2012
.....

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

June, 2011

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	116,191,265	116,854,440	(663,175)	100.57%
FOOD SERVICE	4,939,218	4,929,995	9,223	99.81%
COMMUNITY SERVICE	<u>7,737,901</u>	<u>8,229,559</u>	<u>(491,658)</u>	<u>106.35%</u>
OPERATING FUNDS	128,868,384	130,013,995	(1,145,611)	100.89%
DEBT SERVICE	<u>10,472,007</u>	<u>10,458,148</u>	<u>13,859</u>	<u>99.87%</u>
NON-OPERATING FUNDS	<u>10,472,007</u>	<u>10,458,148</u>	<u>13,859</u>	<u>99.87%</u>
TOTAL FUNDS	<u><u>139,340,391</u></u>	<u><u>140,472,143</u></u>	<u><u>(1,131,752)</u></u>	<u>100.81%</u>

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

June, 2011

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	120,400,102	117,883,599	2,516,503	97.91%
FOOD SERVICE	5,024,058	5,081,962	(57,904)	101.15%
COMMUNITY SERVICE	<u>7,520,478</u>	<u>7,890,602</u>	<u>(370,124)</u>	<u>104.92%</u>
OPERATING FUNDS	132,944,638	130,856,163	2,088,475	98.43%
DEBT SERVICE	<u>10,336,474</u>	<u>10,322,781</u>	<u>13,693</u>	<u>99.87%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,336,474</u>	<u>10,322,781</u>	<u>13,693</u>	<u>99.87%</u>
TOTAL FUNDS	<u><u>143,281,112</u></u>	<u><u>141,178,944</u></u>	<u><u>2,102,168</u></u>	<u>98.53%</u>

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

June, 2011

EXPENDITURES

<u>FUND</u>	FY 2011 YTD <u>EXPENDITURES</u>	FY 2011 PERCENT <u>PAID</u>	FY 2010 YTD <u>EXPENDITURES</u>	FY 2010 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	117,883,599	97.91%	112,124,438	100.00%
FOOD SERVICE	5,081,962	101.15%	4,728,153	100.00%
COMMUNITY SERVICE	<u>7,890,602</u>	104.92%	<u>7,716,302</u>	100.00%
OPERATING FUNDS	130,856,163	98.43%	124,568,893	100.00%
DEBT SERVICE	<u>10,322,781</u>	99.87%	<u>9,766,965</u>	100.00%
NON-OPERATING FUNDS	<u>10,322,781</u>	99.87%	<u>9,766,965</u>	100.00%
TOTAL FUNDS	<u>141,178,944</u>	98.53%	<u>134,335,858</u>	100.00%

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

PM
BOARD
1/4/2012

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

FUND STATUS REPORT

July, 2011

	<u>BALANCE</u> <u>JUNE 30, 2011</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>JULY, 2011</u>
GENERAL/TRANSP/CAPITAL	11,932,930	4,738,568	2,807,834	13,863,664
FOOD SERVICE	1,366,749	436	58,109	1,309,076
COMMUNITY SERVICE	<u>1,285,707</u>	<u>783,126</u>	<u>389,912</u>	<u>1,678,921</u>
OPERATING FUNDS	14,585,386	5,522,130	3,255,855	16,851,661
DEBT SERVICE	<u>1,987,111</u>	<u>6,680</u>	<u>1,195,061</u>	<u>798,729</u>
NON-OPERATING FUNDS	<u>1,987,111</u>	<u>6,680</u>	<u>1,195,061</u>	<u>798,729</u>
TOTAL FUNDS	<u>16,572,497</u>	<u>5,528,809</u>	<u>4,450,917</u>	<u>17,650,390</u>

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

PM
BOARD
1/4/2012
.....

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

July, 2011

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	115,088,327	4,738,568	110,349,759	4.12%
FOOD SERVICE	5,077,380	436	5,076,944	0.01%
COMMUNITY SERVICE	<u>7,676,200</u>	<u>783,126</u>	<u>6,893,074</u>	<u>10.20%</u>
OPERATING FUNDS	127,841,907	5,522,130	122,319,777	4.32%
DEBT SERVICE	<u>10,022,000</u>	<u>6,680</u>	<u>10,015,320</u>	<u>0.07%</u>
NON-OPERATING FUNDS	<u>10,022,000</u>	<u>6,680</u>	<u>10,015,320</u>	0.07%
TOTAL FUNDS	<u><u>137,863,907</u></u>	<u><u>5,528,809</u></u>	<u><u>132,335,098</u></u>	4.01%

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

July, 2011

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	117,781,779	2,807,834	114,973,945	2.38%
FOOD SERVICE	5,104,099	58,109	5,045,990	1.14%
COMMUNITY SERVICE	<u>7,795,607</u>	<u>389,912</u>	<u>7,405,695</u>	<u>5.00%</u>
OPERATING FUNDS	130,681,485	3,255,855	127,425,630	2.49%
DEBT SERVICE	<u>10,029,750</u>	<u>1,195,061</u>	<u>8,834,689</u>	<u>11.92%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,029,750</u>	<u>1,195,061</u>	<u>8,834,689</u>	<u>11.92%</u>
TOTAL FUNDS	<u>140,711,235</u>	<u>4,450,917</u>	<u>136,260,318</u>	<u>3.16%</u>

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

July, 2011

EXPENDITURES

<u>FUND</u>	FY 2012 YTD <u>EXPENDITURES</u>	FY 2012 PERCENT <u>PAID</u>	FY 2011 YTD <u>EXPENDITURES</u>	FY 2011 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	2,807,834	2.38%	3,269,250	2.77%
FOOD SERVICE	58,109	1.14%	63,798	1.26%
COMMUNITY SERVICE	<u>389,912</u>	5.00%	<u>360,720</u>	4.57%
OPERATING FUNDS	3,255,855	2.49%	3,693,768	2.82%
DEBT SERVICE	<u>1,195,061</u>	11.92%	<u>1,281,549</u>	12.41%
NON-OPERATING FUNDS	<u>1,195,061</u>	11.92%	<u>1,281,549</u>	12.41%
TOTAL FUNDS	<u>4,450,917</u>	3.16%	<u>4,975,317</u>	3.52%

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

PM
BOARD
1/4/2012

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

FUND STATUS REPORT

August, 2011

	<u>BALANCE</u> <u>JUNE 30, 2011</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>AUGUST, 2011</u>
GENERAL/TRANSP/CAPITAL	11,932,930	15,358,185	5,982,889	21,308,226
FOOD SERVICE	1,366,749	2,003	135,453	1,233,299
COMMUNITY SERVICE	<u>1,285,707</u>	<u>1,055,512</u>	<u>925,284</u>	<u>1,415,934</u>
OPERATING FUNDS	14,585,386	16,415,700	7,043,626	23,957,459
DEBT SERVICE	<u>1,987,111</u>	<u>13,359</u>	<u>1,118,375</u>	<u>882,095</u>
NON-OPERATING FUNDS	<u>1,987,111</u>	<u>13,359</u>	<u>1,118,375</u>	<u>882,095</u>
TOTAL FUNDS	<u>16,572,497</u>	<u>16,429,059</u>	<u>8,162,001</u>	<u>24,839,554</u>

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

PM
BOARD
1/4/2012
.....

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

August, 2011

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	115,088,327	15,358,185	99,730,142	13.34%
FOOD SERVICE	5,077,380	2,003	5,075,377	0.04%
COMMUNITY SERVICE	<u>7,676,200</u>	<u>1,055,512</u>	<u>6,620,688</u>	<u>13.75%</u>
OPERATING FUNDS	127,841,907	16,415,700	111,426,207	12.84%
DEBT SERVICE	<u>10,022,000</u>	<u>13,359</u>	<u>10,008,641</u>	<u>0.13%</u>
NON-OPERATING FUNDS	<u>10,022,000</u>	<u>13,359</u>	<u>10,008,641</u>	0.13%
TOTAL FUNDS	<u><u>137,863,907</u></u>	<u><u>16,429,059</u></u>	<u><u>121,434,848</u></u>	11.92%

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

August, 2011

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	117,781,779	5,982,889	111,798,890	5.08%
FOOD SERVICE	5,104,099	135,453	4,968,646	2.65%
COMMUNITY SERVICE	<u>7,795,607</u>	<u>925,284</u>	<u>6,870,323</u>	<u>11.87%</u>
OPERATING FUNDS	130,681,485	7,043,626	123,637,859	5.39%
DEBT SERVICE	<u>10,029,750</u>	<u>1,118,375</u>	<u>8,911,375</u>	<u>11.15%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,029,750</u>	<u>1,118,375</u>	<u>8,911,375</u>	11.15%
TOTAL FUNDS	<u>140,711,235</u>	<u>8,162,001</u>	<u>132,549,234</u>	5.80%

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

August, 2011

EXPENDITURES

<u>FUND</u>	<u>FY 2012 YTD EXPENDITURES</u>	<u>FY 2012 PERCENT PAID</u>	<u>FY 2011 YTD EXPENDITURES</u>	<u>FY 2011 PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	5,982,889	5.08%	5,942,143	5.04%
FOOD SERVICE	135,453	2.65%	191,060	3.76%
COMMUNITY SERVICE	<u>925,284</u>	11.87%	<u>876,975</u>	11.11%
OPERATING FUNDS	7,043,626	5.39%	7,010,178	5.36%
DEBT SERVICE	<u>1,118,375</u>	11.15%	<u>1,281,549</u>	12.41%
NON-OPERATING FUNDS	<u>1,118,375</u>	11.15%	<u>1,281,549</u>	12.41%
TOTAL FUNDS	<u>8,162,001</u>	5.80%	<u>8,291,727</u>	5.87%

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

September, 2011

	<u>BALANCE</u> <u>JUNE 30, 2011</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>SEPTEMBER, 2011</u>
GENERAL/TRANSP/CAPITAL	11,932,930	21,237,307	14,973,440	18,196,797
FOOD SERVICE	1,366,749	427,522	402,599	1,391,673
COMMUNITY SERVICE	<u>1,285,707</u>	<u>1,609,464</u>	<u>1,585,110</u>	<u>1,310,061</u>
OPERATING FUNDS	14,585,386	23,274,294	16,961,149	20,898,531
DEBT SERVICE	<u>1,987,111</u>	<u>22,688</u>	<u>1,118,375</u>	<u>891,424</u>
NON-OPERATING FUNDS	<u>1,987,111</u>	<u>22,688</u>	<u>1,118,375</u>	<u>891,424</u>
TOTAL FUNDS	<u>16,572,497</u>	<u>23,296,981</u>	<u>18,079,524</u>	<u>21,789,954</u>

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

PM
BOARD
1/4/2012
.....

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

September, 2011

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	115,088,327	21,237,307	93,851,020	18.45%
FOOD SERVICE	5,077,380	427,522	4,649,858	8.42%
COMMUNITY SERVICE	<u>7,676,200</u>	<u>1,609,464</u>	<u>6,066,736</u>	<u>20.97%</u>
OPERATING FUNDS	127,841,907	23,274,294	104,567,613	18.21%
DEBT SERVICE	<u>10,022,000</u>	<u>22,688</u>	<u>9,999,312</u>	<u>0.23%</u>
NON-OPERATING FUNDS	<u>10,022,000</u>	<u>22,688</u>	<u>9,999,312</u>	0.23%
TOTAL FUNDS	<u><u>137,863,907</u></u>	<u><u>23,296,981</u></u>	<u><u>114,566,926</u></u>	16.90%

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

September, 2011

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	117,781,779	14,973,440	102,808,339	12.71%
FOOD SERVICE	5,104,099	402,599	4,701,500	7.89%
COMMUNITY SERVICE	<u>7,795,607</u>	<u>1,585,110</u>	<u>6,210,497</u>	<u>20.33%</u>
OPERATING FUNDS	130,681,485	16,961,149	113,720,336	12.98%
DEBT SERVICE	<u>10,029,750</u>	<u>1,118,375</u>	<u>8,911,375</u>	<u>11.15%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,029,750</u>	<u>1,118,375</u>	<u>8,911,375</u>	11.15%
TOTAL FUNDS	<u>140,711,235</u>	<u>18,079,524</u>	<u>122,631,711</u>	12.85%

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

September, 2011

EXPENDITURES

<u>FUND</u>	FY 2012 YTD <u>EXPENDITURES</u>	FY 2012 PERCENT <u>PAID</u>	FY 2011 YTD <u>EXPENDITURES</u>	FY 2011 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	14,973,440	12.71%	13,839,452	11.74%
FOOD SERVICE	402,599	7.89%	601,073	11.83%
COMMUNITY SERVICE	<u>1,585,110</u>	20.33%	<u>1,481,491</u>	18.78%
OPERATING FUNDS	16,961,149	12.98%	15,922,016	12.17%
DEBT SERVICE	<u>1,118,375</u>	11.15%	<u>1,281,549</u>	12.41%
NON-OPERATING FUNDS	<u>1,118,375</u>	11.15%	<u>1,281,549</u>	12.41%
TOTAL FUNDS	<u>18,079,524</u>	12.85%	<u>17,203,565</u>	12.19%

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

PM
BOARD
1/4/2012

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

FUND STATUS REPORT

October, 2011

	<u>BALANCE</u> <u>JUNE 30, 2011</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>OCTOBER, 2011</u>
GENERAL/TRANSP/CAPITAL	11,932,930	22,956,887	24,797,928	10,091,889
FOOD SERVICE	1,366,749	958,619	1,028,828	1,296,541
COMMUNITY SERVICE	<u>1,285,707</u>	<u>2,141,974</u>	<u>2,217,514</u>	<u>1,210,167</u>
OPERATING FUNDS	14,585,386	26,057,481	28,044,270	12,598,596
DEBT SERVICE	<u>1,987,111</u>	<u>30,250</u>	<u>1,118,375</u>	<u>898,986</u>
NON-OPERATING FUNDS	<u>1,987,111</u>	<u>30,250</u>	<u>1,118,375</u>	<u>898,986</u>
TOTAL FUNDS	<u>16,572,497</u>	<u>26,087,731</u>	<u>29,162,645</u>	<u>13,497,582</u>

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

PM
BOARD
1/4/2012
.....

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

October, 2011

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	115,088,327	22,956,887	92,131,440	19.95%
FOOD SERVICE	5,077,380	958,619	4,118,761	18.88%
COMMUNITY SERVICE	<u>7,676,200</u>	<u>2,141,974</u>	<u>5,534,226</u>	<u>27.90%</u>
OPERATING FUNDS	127,841,907	26,057,481	101,784,426	20.38%
DEBT SERVICE	<u>10,022,000</u>	<u>30,250</u>	<u>9,991,750</u>	<u>0.30%</u>
NON-OPERATING FUNDS	<u>10,022,000</u>	<u>30,250</u>	<u>9,991,750</u>	0.30%
TOTAL FUNDS	<u><u>137,863,907</u></u>	<u><u>26,087,731</u></u>	<u><u>111,776,176</u></u>	18.92%

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

October, 2011

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	117,781,779	24,797,928	92,983,851	21.05%
FOOD SERVICE	5,104,099	1,028,828	4,075,271	20.16%
COMMUNITY SERVICE	<u>7,795,607</u>	<u>2,217,514</u>	<u>5,578,093</u>	<u>28.45%</u>
OPERATING FUNDS	130,681,485	28,044,270	102,637,215	21.46%
DEBT SERVICE	<u>10,029,750</u>	<u>1,118,375</u>	<u>8,911,375</u>	<u>11.15%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,029,750</u>	<u>1,118,375</u>	<u>8,911,375</u>	11.15%
TOTAL FUNDS	<u>140,711,235</u>	<u>29,162,645</u>	<u>111,548,590</u>	20.73%

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

October, 2011

EXPENDITURES

<u>FUND</u>	FY 2012 YTD <u>EXPENDITURES</u>	FY 2012 PERCENT <u>PAID</u>	FY 2011 YTD <u>EXPENDITURES</u>	FY 2011 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	24,797,928	21.05%	22,759,709	19.31%
FOOD SERVICE	1,028,828	20.16%	1,041,808	20.50%
COMMUNITY SERVICE	<u>2,217,514</u>	28.45%	<u>2,145,080</u>	27.19%
OPERATING FUNDS	28,044,270	21.46%	25,946,597	19.83%
DEBT SERVICE	<u>1,118,375</u>	11.15%	<u>1,281,549</u>	12.41%
NON-OPERATING FUNDS	<u>1,118,375</u>	11.15%	<u>1,281,549</u>	12.41%
TOTAL FUNDS	<u>29,162,645</u>	20.73%	<u>27,228,146</u>	19.29%

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

November, 2011

	<u>BALANCE</u> <u>JUNE 30, 2011</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>NOVEMBER, 2011</u>
GENERAL/TRANSP/CAPITAL	11,932,930	39,469,842	34,249,585	17,153,187
FOOD SERVICE	1,366,749	1,459,415	1,391,830	1,434,334
COMMUNITY SERVICE	<u>1,285,707</u>	<u>3,290,897</u>	<u>2,859,921</u>	<u>1,716,683</u>
OPERATING FUNDS	14,585,386	44,220,154	38,501,337	20,304,204
DEBT SERVICE	<u>1,987,111</u>	<u>4,746,369</u>	<u>1,118,375</u>	<u>5,615,105</u>
NON-OPERATING FUNDS	<u>1,987,111</u>	<u>4,746,369</u>	<u>1,118,375</u>	<u>5,615,105</u>
TOTAL FUNDS	<u>16,572,497</u>	<u>48,966,523</u>	<u>39,619,712</u>	<u>25,919,309</u>

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

PM
BOARD
1/4/2012
.....

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

November, 2011

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	115,088,327	39,469,842	75,618,485	34.30%
FOOD SERVICE	5,077,380	1,459,415	3,617,965	28.74%
COMMUNITY SERVICE	<u>7,676,200</u>	<u>3,290,897</u>	<u>4,385,303</u>	<u>42.87%</u>
OPERATING FUNDS	127,841,907	44,220,154	83,621,753	34.59%
DEBT SERVICE	<u>10,022,000</u>	<u>4,746,369</u>	<u>5,275,631</u>	<u>47.36%</u>
NON-OPERATING FUNDS	<u>10,022,000</u>	<u>4,746,369</u>	<u>5,275,631</u>	47.36%
TOTAL FUNDS	<u>137,863,907</u>	<u>48,966,523</u>	<u>88,897,384</u>	35.52%

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

November, 2011

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	117,781,779	34,249,585	83,532,194	29.08%
FOOD SERVICE	5,104,099	1,391,830	3,712,269	27.27%
COMMUNITY SERVICE	<u>7,795,607</u>	<u>2,859,921</u>	<u>4,935,686</u>	<u>36.69%</u>
OPERATING FUNDS	130,681,485	38,501,337	92,180,148	29.46%
DEBT SERVICE	<u>10,029,750</u>	<u>1,118,375</u>	<u>8,911,375</u>	<u>11.15%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,029,750</u>	<u>1,118,375</u>	<u>8,911,375</u>	11.15%
TOTAL FUNDS	<u>140,711,235</u>	<u>39,619,712</u>	<u>101,091,523</u>	28.16%

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

PM
BOARD
1/4/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

November, 2011

EXPENDITURES

<u>FUND</u>	FY 2012 YTD <u>EXPENDITURES</u>	FY 2012 PERCENT <u>PAID</u>	FY 2011 YTD <u>EXPENDITURES</u>	FY 2011 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	34,249,585	29.08%	31,297,884	26.55%
FOOD SERVICE	1,391,830	27.27%	1,493,240	29.38%
COMMUNITY SERVICE	<u>2,859,921</u>	36.69%	<u>2,818,604</u>	35.72%
OPERATING FUNDS	38,501,337	29.46%	35,609,728	27.21%
DEBT SERVICE	<u>1,118,375</u>	11.15%	<u>1,281,549</u>	12.41%
NON-OPERATING FUNDS	<u>1,118,375</u>	11.15%	<u>1,281,549</u>	12.41%
TOTAL FUNDS	<u>39,619,712</u>	28.16%	<u>36,891,277</u>	26.13%

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

PM
BOARD
1/4/2012

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – January 9, 2012

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. Wayzata Youth Hockey Association Ice Arena Renewal Agreement

The District’s license agreement with the District 284 Youth Hockey Association for the use of the District Arena expires July 1, 2012. Attached is a renewal of the agreement for ten years.

Under the terms of the current agreement, the District can raise the hourly charge to the Association by up to 7% per year or the rate of increase in the Consumers Price Index, whichever is greater. This renewal extends that provision.

There are no significant changes in the agreement, other than renewal dates and associated changes.

RECOMMENDED ACTION: Approve the renewal of the License Agreement between the District and the District 284 Youth Hockey Association regarding use of the District Arena, and authorize the Clerk to sign the agreement.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

LICENSE AGREEMENT

This License Agreement is made as of the 9th day of January 2012, by and between **DISTRICT 284 WAYZATA YOUTH HOCKEY ASSOCIATION** (the "Association"), and **INDEPENDENT SCHOOL DISTRICT No. 284** (the "School District") on the basis of the following:

RECITALS:

FIRST, the School District owns and operates a covered ice arena located at 305 Vicksburg Lane, Plymouth, Minnesota (the "Arena"), and desires to provide the Association with access to and use of the Arena.

SECOND, the Association operates a youth hockey program in the territory of the School District, and desires to have access to and use of the Arena.

THIRD, the parties desire to enter into the License Agreement (the "agreement") so as to set forth the rights and obligations of each party regarding the operation, access and use of the Arena.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements hereinafter expressed, the School District and the Association hereby agree as follows:

1. Operation of the Arena.

a. The School District shall maintain and operate the Arena for the period beginning on or about the 15th of October of each year and ending on or about the 15th of March in the immediately following calendar year so as to conduct (1) the regular school curriculum during normal school hours, and (2) extracurricular school activities, including School District hockey team usage and recreational hockey and skating, on an afternoon, evening and weekend schedule as the School District shall, in its sole discretion, determine (the "Schedule"). The School District shall have the right, in its sole discretion, to (a) close the Arena because of bad weather and safety conditions in accordance with the School District Emergency Closing Procedures, and (b) close the ice arena on December 24 at 12:00p.m.; December 25th all day; December 31st at 6:00 p.m. and January 1st, all day.

b. The School District shall have no further obligation to maintain and operate the Arena in the event of a materially adverse change in the condition or economic operations of the Arena (an "Event"). The School District reserves the right, following consultation with the School District Board and the Association, to determine what conditions or circumstances constitute the need for declaring such an Event. Upon the School District's declaration of an Event (the "Declaration"), the School District shall provide the Association with one hundred twenty (120) days advance written notice of the School District's Declaration to terminate the operation and maintenance of the

Arena. At the time of the Declaration, if the School District does not intend to use the Arena or the land upon which the Arena is located for non-ice arena purposes, subject to any prohibitions, limitations or processes imposed on the School District by state law, the Association shall be offered the opportunity to lease the ice arena under a bondable lease reasonable acceptable to School District whereby the Association pays \$1.00 per annum in base rent and assumes full responsibility for operating and maintaining the Arena, including assuming responsibility for any capital improvement or replacements which are necessary. (The rental rate reflects the fact that the Association originally built the ice arena and donated it to the School District.) If the Association fails to deliver such as notice to the School District within said one hundred twenty (120) day period, the Association would be deemed to have waived the right to lease the Arena. At the end of the one hundred twenty (120) day notice period, the School District shall have no further obligation to operate or maintain the Arena, If the Association elects to lease the Arena, the lease shall be for a term of five (5) years or such other term as the parties may agree upon. If the parties are unable to agree upon a mutually acceptable lease within one hundred eighty (180) days from the date of the Declaration, the Association shall be deemed to have waived the right to lease the Arena.

c. The School District shall schedule School District Hockey activities consistent with 1.a. above. Subsequent to identifying the schedule for these programs, the School District shall offer the Association first right of refusal on the remaining available times for using the Arena. Subsequent to working through coordination of School District and Association scheduling, the School District shall then have the right to provide other members or groups of the public an opportunity to use the facility by establishing and mutually agreeing with these parties as to reasonable rates, charges, fees, and conditions.

2. **Term of Agreement.** The Term of this Agreement shall begin on July 1, 2012 (the “Commencement Date”) and shall continue for ten (10) years (the “Term”). The period of time from July 1 of any year to June 30 of the subsequent year shall be called a “Lease Year.” This Agreement may be renewed upon the mutual agreement of the parties hereto. In the event the Association continues to use the Arena after the end of the Term with the permission of the School District but without a license renewal, the Association shall be deemed to be using the Arena subject to the written terms of this License Agreement on a month-to-month basis terminable at any time by either party upon thirty (30) days written notice.

3. **Use of the Arena; Payment.**

a. During the first Lease Year, the School District hereby grants to the Association a nonexclusive license to use the Arena for the Association’s youth hockey program in consideration of a license fee at the rate of \$42.87 per hour of use (the “Hourly Rate”). The School District shall, within fifteen (15) days of the end of the each month, submit an invoice to the Association for Arena use in the previous thirty (30) days. The invoice will be based on the number of hours of Arena use multiplied by the

current Hourly Rate. The Association shall remit payment of the invoice to the School District within thirty (30) days.

b. During the last month of each Lease Year, the School District and the Association shall meet to re-negotiate the license fee Hourly Rate used by the Association for the successive Lease Year. The negotiated Hourly Rate increase for the successive Lease Year shall not exceed the greater of seven percent (7%) per year over the previous Lease Year or the percentage increase in the Consumers Price Index, all products, Minneapolis-St. Paul metropolitan area over the previous Lease Year.

4. **Rules and Regulations.** The School District shall have the right, but not the obligation, to establish and periodically amend reasonable rules and regulations for the protection and operation of the Arena and for the protection of users of the Arena. The Association shall provide reasonably sufficient adult supervision during each instance of Arena use.

5. **Insurance.** The Association agrees to purchase, in advance, and carry in full force and effect commercial general liability insurance, providing coverage on an “occurrence” rather than “claims made” basis, which policy shall include coverage for bodily injury, property damage, personal injury, contractual liability, and independent contractors’ protective, in current Insurance Service Office form or other form which provides coverage at least as broad. The Association shall maintain a combined policy limit of at least Two Million Dollars (\$2,000,000) applying to bodily injury, property damage and personal injury, which limit may be satisfied by the Association’s basic policy, or by the basic policy in combination with umbrella or excess policies so long as the coverage is at least as broad as that required here. The School District shall be named as additional insured under all such policies. The Association shall, upon request, provide the School District with written evidence that the insurance required by this Agreement is in full force and effect.

6. **Cross-Indemnification.** The Association shall defend, indemnify and hold harmless the School District, its board members, officers, agents, and employees from and against all claims, damages, liabilities and expenses (including costs and attorney’s fees) arising from bodily injury, personal injury, including death at any time resulting therefrom, sustained by any person or persons or on account of damage to property, including loss of use thereof, arising out of or in consequence of Lessee’s use of the Arena pursuant to this Agreement, provided such injuries to persons or damage to property are not due to the negligent or intentional acts or omissions of the School District, its board members, officers, employees or agents. The School District shall defend, indemnify and hold harmless the Association, its board members, officers, agents and employees from and against all claims, damages, liabilities and expenses (including costs and attorney’s fees) arising from bodily injury, personal injury, including death at any time resulting therefrom, sustained by any person or persons or on account of damage to property, including loss of use thereof, arising out of or in consequence of the School District’s operation of the Arena, including without limitation the fixtures, entrances, exits, sidewalks and approaches of the Arena, provided such injuries to

persons or damage to property are due to the negligent or intentional acts or omissions of School District, its board members, officers, employees or agents. The provisions under this paragraph shall only apply in proportion to and to the extent of such negligent or intentional acts or omissions.

7. **Assignment.** The Association shall not make or enter into any assignment or transfer of its interests under this Agreement without the prior written consent of the School District.

8. **General.**

a. **Governing Law.** This Agreement shall be construed in accordance with the laws of the State of Minnesota, and the courts of the State of Minnesota shall have jurisdiction over all matters arising hereunder.

b. **Entire Agreement.** This Agreement contains the entire agreement of the parties with respect to all matters regarding the rights and obligations of each party regarding the operation, access and use of the Arena, and this Agreement supersedes all prior agreements and understandings, oral and written, between the School District and the Association with respect to the subject matter hereof.

c. **Modification.** This Agreement may not be modified or changed except by an instrument or instruments in writing and signed by the parties hereto.

d. **Binding Effect.** This Agreement shall inure to the benefit of the parties hereto and shall be binding upon the parties hereto and their respective successors and assigns. Except as otherwise set forth herein, nothing in this Agreement, expressed or implied, is intended to confer on any party other than the parties hereto or their successors and assigns, any rights, remedies, obligations, or other liabilities under or by reason of this Agreement.

e. **Headings.** The article, section and other headings contained in this Agreement are for reference purposes only and shall not be deemed to be a part of this Agreement or to affect the meaning or interpretation of this Agreement.

f. **Counterparts.** This Agreement may be executed in any number of counterparts, and by different parties on different counterparts, each of which, when executed, shall be deemed to be an original, and all of which together shall be deemed to be one and the same instrument. This Agreement shall be fully executed when each party hereto has executed a counterpart hereof.

g. **Severability.** If any term, condition, or provision of this Agreement, or the application thereof to any circumstance, shall be invalid or unenforceable to any extent, the remaining terms, covenants, conditions, and provisions of this Agreement shall not be affected thereby and each remaining term, covenant, condition, and provision of this Agreement shall be valid and shall be enforceable to the fullest extent permitted by law.

If any provision of this Agreement is so broad as to be unenforceable, such provision shall be interpreted to be only as broad as is enforceable.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates first above written.

**INDEPENDENT SCHOOL
DISTRICT NO. 284**

**DISTRICT 284 WAYZATA
YOUTH HOCKEY
ASSOCIATION**

By: _____

By: _____

Its: _____

Its: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 9. OTHER BOARD ACTION

ITEM: A. Board Committee Structure for 2012

COMMENTS BY: Board Chair

At the December 5, 2011, Board Special Work Session, the School Board reviewed its committee structure. Individual Board members indicated their interests and the tentative list of committee assignments for 2012 is attached for Board approval.

RECOMMENDED ACTION: Approve the Board Committee Structure for 2012, as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

AD HOC COMMITTEES

Ad Hoc Committees of the Board will have from one to three Board members, will be established for a specific task, and will disband upon completion of its charge.

EQUITY LEADERSHIP

Purpose:

Meet: As required

Members: 2011: Susan Gaither, Lead
 Pat Gleason
 Linda Cohen

 2012: Susan Gaither – Committee Chair
 Cheryl Polzin
 Linda Cohen

Administrative Liaison: Gabe Lofton, Director of Excellence in Equity

NEGOTIATION TEAMS

<u>Secretary/Para</u>	2010: <u>Susan Gaither</u> <u>Alt. – Pat Gleason</u>	2012: <u>Carter Peterson</u> <u>Alt. – Susan Gaither</u>
<u>Custodians</u>	2010: <u>John Moroz</u> <u>Alt. – Susan Gaither</u>	2012: <u>Cheryl Polzin</u> <u>John Moroz</u>
<u>Food Service</u>	2010: <u>Carter Peterson</u> <u>Alt. – Sue Droegemueller</u>	2012: <u>Jay Hesby</u> <u>Carter Peterson</u>
<u>Principals</u>	2010: <u>Jay Hesby</u> <u>Alt. – Carter Peterson</u>	2012: <u>Sue Droegemueller</u> <u>Linda Cohen</u>

Administrative Liaison: Annie Doughty, Executive Director of Human Resource Services

BOARD ORIENTATION PROJECT

Purpose:

Meet: As required

Members: 2012: Susan Gaither – Committee Chair
 Carter Peterson
 Cheryl Polzin

BOARD COMMITTEE STRUCTURE STUDY

Purpose:

Meet: As required

Members 2012: Linda Cohen – Committee Chair
 Susan Gaither
 Jay Hesby

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 9. OTHER BOARD ACTION

ITEM: B. Board Appointments for 2012

COMMENTS BY: Board Chair

At the December 5, 2011, Board Special Work Session, the School Board reviewed the Board member appointments made to community and professional organizations. Individual Board members indicated their interests and the tentative list of appointments to these organizations for 2012 is attached for Board approval.

RECOMMENDED ACTION: Approve the Board Appointments for 2012, as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

APPROVED: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

APPOINTMENTS FOR 2012

ASSOCIATION OF METROPOLITAN SCHOOL DISTRICTS (AMSD)

Board Representative: 2011: Sue Droegemueller
John Moroz, Alternate

Board Representative: 2012: Sue Droegemueller
Cheryl Polzin, Alternate

CITIZENS FINANCIAL ADVISORY COUNCIL (CFAC)

Board Representative: 2011: Jay Hesby
Sue Droegemueller, Alternate

Board Representative: 2012: John Moroz
Carter Peterson, Alternate

COMMUNITIES IN COLLABORATION COUNCIL (CICC)

Board Representative: 2011: Linda Cohen
Susan Gaither, Alternate

Board Representative: 2012: Cheryl Polzin
, Alternate

COMMUNITY EDUCATION ADVISORY COUNCIL

Board Representative: 2011: Carter Peterson
Susan Gaither, Alternate

Board Representative: 2012: Carter Peterson
Susan Gaither, Alternate

DISTRICT LIAISON COMMITTEE

Board Representative: 2011: Rotation

Board Representative: 2012: Rotation

INTERMEDIATE DISTRICT 287

Board Representative: 2011: Carter Peterson
(January 2012 – December 2013)
*Approved – December 12, 2011

LEGISLATIVE ACTION COMMITTEE

Board Representative: 2011: John Moroz, Co-Chair
(July 2011 – June 2012)
Sue Droegemueller, Alternate

Board Representative: 2012: John Moroz
(July 2012 – June 2013)
Sue Droegemueller, Alternate

MINNESOTA STATE HIGH SCHOOL LEAGUE

Board Representative: 2011: Susan Droegemueller
Linda Cohen, Alternate

Board Representative: 2012: Sue Droegemueller
Linda Cohen, Alternate

WEST METRO EDUCATION PROGRAM

Board Representative: 2011: Pat Gleason
Sue Droegemueller, Alternate

Board Representative: 2012: Sue Droegemueller
Carter Peterson, Alternate

MINNESOTA SCHOOL BOARD ASSOCIATION

Board Representative: 2011: Pat Gleason
Sue Droegemueller, Alternate

Board Representative: 2012: Sue Droegemueller
Carter Peterson, Alternate

CARING FOR KIDS

Board Representative: 2012: Carter Peterson

WAYZATA PUBLIC SCHOOLS EDUCATION FOUNDATION

Board Representative: 2012: Jay Hesby

Q-COMP OVERSITE COMMITTEE

Board Representative: 2012: Linda Cohen

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 9. OTHER BOARD ACTION

ITEM: C. Approval of 2012 Legislative Action Committee Platform

COMMENTS BY: Board Chair Hesby

We have with us this evening Sarah Johansen and Katie Rodriguez, LAC Citizen Co-Chairs, who will officially present the 2012 LAC Platform to the Board for approval. John Moroz, LAC Board Representative, Sue Droegemueller, and Cheryl Polzin, past LAC Citizen Chair, are also present to answer questions.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Long-term Priorities

We urge the Governor and Legislature to lead a broad cross-section of stakeholders in a process to develop the desired future for E-12 education that promotes innovation, reform and transformational change. The items below are meant to stimulate thinking on needed change and a clearly articulated vision for the future.

- Reform E-12 education funding system to provide adequate and stable funding, fully fund the basic instructional needs of all students, and reduce the dependence on operating levies to fund district operations
- Allow local school boards to generate and spend financial resources to best meet local needs
- Continue to support the teacher alternative compensation (QComp) program and explore other innovative strategies to build the skills of all teachers
- Recognize the reality of higher labor costs in the metro area and implement the location equity index or similar provision to help districts pay for these increased costs
- Reduce administrative mandates that create inefficiencies and address the maintenance of effort provision on special education to allow more local control
- Encourage and reward innovative reform initiatives that focus on better meeting the needs of all students and closing the achievement gap
- Invest more in our state's youngest learners by increasing funding for programs and services for children ages birth-K and their families; and allow flexibility for districts to direct other funding toward early childhood programs

For more information visit the LAC page at www.wayzata.k12.mn.us under Involvement

The 2012 Legislative Platform was approved by the Wayzata Public Schools Board and its Legislative Action Committee (LAC)



Wayzata Public Schools

2012 Legislative Platform

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

District Vision

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

- **Exceptional student learning, experiences and relationships**
- **Community trust, confidence and partnership**
- **Operational excellence**



It is essential for the Legislature to create a long-term strategic vision for E-12 education in Minnesota, including short-term problem solving and long-term planning.

To that end, the Wayzata Public Schools Legislative Action Committee (LAC) has organized its 2012 Legislative Platform in two sections: short-term priorities, as well as priorities for the state's long-term E-12 education vision.



Short-term Priorities

For the 2012 Legislative Session, we urge the Legislature and Governor to:

- **Support legislation to preserve E-12 education funding and make investment in students a top priority for Minnesota**
- **Develop a plan to reimburse Minnesota public school districts for the state aid payment shift**
- **Support legislation to allow districts the maximum flexibility in establishing a school-year calendar that provides for year-round learning opportunities**
- **Invest in the state's youngest learners by supporting legislation that allows the district the flexibility to use early childhood and all-day kindergarten funding to most effectively serve early childhood children and families**
- **Reduce the need for school districts to pay for the excess cost of special education programs by having the state pay its full share of special education costs**



WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: 10. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 9, 2012

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair

11. Board Reports

12. Adjourn

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____