

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - April 9, 2012 - 7:00 PM
Wayzata City Hall
600 Rice Street, Wayzata

AGENDA

1. CALL TO ORDER/ROLL CALL	3
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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:	
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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

MISSION

Our Core Purpose;

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

Vision

What We Intend to Create and Experience;

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

Exceptional Student Learning, Experiences and Relationships:

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

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.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA ITEM: 1. CALL TO ORDER/ROLL CALL

COMMENTS BY: Board Chair Hesby

Susan Gaither, Board Clerk, will call the roll:

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

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

ITEM: _____

COMMENTS BY: Board Chair Hesby

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 – March 12, 2012
- B. Finance and Business Recommendations
- C. Human Resource Recommendations
- D. Addition to School Board Meeting Schedule
 - 1. Schedule a Special Board Meeting

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Gaither

1. Regular Meeting – March 12, 2012

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of March 12, 2012.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of March 12, 2012 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting

March 12, 2012

The Board of Education Wayzata Public Schools

A Regular Board meeting of the Board of Education of Wayzata Public Schools was held March 12, 2012, 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 Mr. Jay Hesby, Board Chair and Ms. Susan Gaither, Board Clerk, called the roll. The following School Board members were present: Ms. Linda Cohen, Ms. Susan H. Droegemueller, Ms. Susan Gaither, Mr. Jay Hesby, Mr. John Moroz, Ms. Carter G. Peterson, Ms. Cheryl Polzin and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

Others Present: Colleen Erickson, Jim Westrum, Jill Johnson, Amy Parnell, John Sucansky, Dave Carlson, Jack Ginther, Molly Ginther, Vicki Ginther, Jon Ginther, Barb Hoehn, DuWayne Hoehn, Andrea Lee, Phillip Lee, Daniel Lee, Mike Hanrahan, Margaret Hanrahan, Eleanor Sheran, Karen Neil, Lan Cao, Brent & Anne Oswald, Paula Henn, Jodi Olson, Paul Paetzel, Subramaniam Ramamurthy, Kelli Slavik, Doram Cote, Andrea Jensen, and Brad Gustafsen.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Approval of
Agenda and
Consent Agenda
Items

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

A motion was made by Ms. Peterson and seconded by Ms. Cohen to approve the 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. John Moroz, Ms. Carter Peterson, Ms. Cheryl Polzin, and Mr. Jay Hesby, 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 – February 13, 2012

Approved the minutes of the February 13, 2012 Regular Board Meeting.

B. Addition to School Board Meeting Schedule

Addition to
School Board
Meeting Schedule

1. Establish Closed Board Meetings for Negotiation Purposes

Approved to establish closed Board Meetings for negotiation purposes.

It is recommended the School Board schedule Closed Board meetings to discuss negotiations with the Principal, Para/Secretarial, Culinary, and Custodial negotiation teams following each Board work session beginning Monday, March

26, 2012 and continuing until negotiations have been completed.

C. Finance and Business Services

Finance and
Business Services

Authorized the following disbursements:

- General Checking Account for February 2012 \$ 2,304,582.74
- Wire Transfer for January 2012 \$ 40,544,406.00

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

Amount	Donated By	Purpose
\$ 124.06	Wells Fargo Community Support Campaign	Supporting Gleason Lake Elementary School
141.57	Birchview Elementary School PTA	Supplies for Naturalist Program
300.00	Target Field Trips and Patty Peniata	Grant for Oakwood Special Education Students
500.00	Chase Harverstock Crowder Foundation	Birchview Elementary School Scholarships for 5 th Grade Students
500.00	William and Gail Munsell	Family Learning Center's "An Evening Out" Event
500.00	Wayzata Music Education Boosters	Conductor and Clinician Services for 8 th Grade Honor Band Program
818.34	West Middle School PTA	Breakfast Book Club Material
1,000.00	Graco Foundation	Destination Imagination-Doodle Noodles
1,000.00	Graco Foundation	Destination Imagination-Dynamites
1,250.00	Wells Fargo and Westcott Laura Jones	Educational matching Gift Program for Sunset Hill Elementary School
2,000.00	Sunset Hill Elementary PTSA	Cover Expense for Copying Use
2,892.18	Central Middle School PTA	Supplemental Classroom Resources for Science and PhyEd
5,000.00	Medtronic and Kowalczyk	Matching Fund Program for Kimberly Lane Elementary School
5,233.00	Plymouth Community Foundation	Middle School Crosswalk Device
\$21,259.15		

Acknowledgement
of Contributions
According to
Minn. Stat. 465.03
GIFTS TO
MUNICIPALITIES

D. Approval of Four-Year Integration Plan

Approval of Four-
Year Integration
Plan

Approved Four-Year Integration Plan as recommend.

Districts are required to file an integration plan under Minnesota Rules, parts 3535.0100 to 3535.0180. The Board was provided with copies of the four-year Integration Plan inclusive of goals, integration collaborate members, Multi-District collaborative council information, Cross-District integration issues, goals and evaluation.

Joint planning for the WMEP Multi-District Collaboration is performed by two groups, the Partner Advisory Group and the Joint Powers Board. The Partner Advisory Group is made up of representation from each of the member Districts and guides the work of WMEP, primarily with regard to shared resources, wisdom, collaboration, support and training for eliminating the achievement gap and preparing all learners to thrive in a diverse world.

Joint Powers Board of WMEP provides the overall strategic direction to build the collective capacity of member Districts to achieve educational excellence. The JPB consists of a School Board member from each WMEP member District.

E. Approval of FY13 and FY14 Integration Budget

Approval of FY13
and FY14
Integration Budget

Approved FY13 and FY14 Integration Budget as recommend.

The School District submitted the Integration Revenue Budget to the Minnesota Department of Education for FY 2013 and FY 2014. The Board authorized the Integration Aid and levy at the December 12, 2011 School Board meeting.

The Integration Revenue must be used for the students to have: 1) increased and sustained interracial contacts; and, 2) improved educational opportunities designed to close the achievement gap (Minnesota Statutes, Section 124D.86 Subd.1).

The Minnesota Department of Education requires School Board approval of this budget prior to March 15, 2012. This budget is consistent with the budget approved by the Board on March 15, 2011 for FY 2011-2012 and will receive final approval by the Board prior to July 2012.

F. Human Resource Recommendations

Human Resource
Recommendations

Approved the following Human Resource Actions as recommended:

Employment

Employment

Heather Jackson – 6 Hour Special Ed Paraprofessional – High School – Transfer – Nashley Zollicoffer

Stacey Lackner – Director of Research and Evaluation District – Resignation – Brenda Arrington

Adele Munsterman - .167 Spanish Teacher (11-12 only) – East Middle School – Increased Enrollment

Sophia Raffaele – .25 Spanish Teacher (11-12 only) – Central Middle School – New Position

Judy Trombley – 1.0 Elementary Peer Coach – District – Resignation – Chad Libby

Leave of Absence

Leave of Absence

Bridget Erickson – Literacy Specialist at Oakwood Elementary School requested a child care leave of absence from August 27 through September 7, 2012.

Jane Johnson – Plymouth Creek Kindergarten Teacher requested a leave of absence without pay from March 22-23, 2012.

Scott MacLachlan – West Middle School Science Teacher requested a child care leave of absence from approximately April 25-May 4, 2012.

John Siegrist – East Middle School Health Teacher requested a child care leave of absence from approximately August 27-May 4, 2012.

Karla Thompson – Plymouth Creek Principal requested a sabbatical leave of absence for the 2012-2013 school year.

Patricia Tietema – Sunset Hill 5th Grade Teacher requested a leave of absence from October 15-26, 2012. She will use three personal days and five days without pay.

Extended Leave of Absence for 2012-2013 (3 year minimum, 5 year maximum)

Extended Leave of
Absence for 2012-
2013

Elisabeth Gilbertson – 1.0 Math Intervention – Sunset Hill Elementary – 1st Year

Retirement

Retirement

Nancy Rosenboom – West Middle School Physical Education Teacher announced her retirement effective November 9, 2012. Ms. Rosenboom has been employed with the District since 1980.

Resignation

Resignation

Deborah Betz – Paraprofessional at Kimberly Lane submitted her resignation effective February 22, 2012.

Sunia Hartmann – Special Education Teacher at Birchview submitted her resignation effective

June 11, 2012.

Rene Maas – Culinary Express Technology and Training Supervisor submitted her resignation effective February 24, 2012.

Zachary Smerick – Home Base Program Assistant at Kimberly Lane submitted his resignation effective March 2, 2012.

Steffani Weekly – Kimberly Lane Special Education Teacher submitted her resignation effective February 29, 2012.

G. Professional Leaves of Absence for the 2012-2013 School Year

Professional
Leaves of
Absence for the
2012-2013 School
Year

The Professional Leave Committee members, Tammy Arvig, Annie Doughty, Jodi Olson, Steve Root, Kathy Simson, and Karla Thompson, met on Friday February 21, 2012 and recommend the following sabbatical leaves for the 2012-2013 school year:

Sabbatical Leaves

Seth Brown	1.0 Sabbatical	Mathematics	West Middle School
Randi Michels	1.0 Sabbatical	Special Education	West Middle School

Resource Teacher Sabbaticals

To Be Determined	0.5 Data Integration
To Be Determined	0.5 Business, Engineering, Technology & Design

The sabbatical proposals as presented to the Professional Leave Committee were reviewed by the School Board Human Resources Committee.

3. STUDENT CURRICULUM PRESENTATION

Student
Presentation

A. Birchview Elementary School Student Presentation

Birchview
Elementary
School Student
Presentation

Teams of Birchview 3rd grade students, who have been working with 3rd grade teacher Danielle Miller, displayed and discussed their recent STEM projects (science, technology, engineering and math.) The intent of this STEM initiative was to reach groups of 3rd grade students in the middle to upper tiers of math ability and provide another way for them to apply their problem solving skills. They have been very busy thinking like both artists and engineers! Mr. Wenschlag, Mrs. Miller, and student teams discussed the projects; followed by questions and answers from the Board.

4. RECOGNITIONS

Recognition

A. Employee of the Month – February

Employee of the
Month - February

East Middle School was pleased to recommend Paula Henn as the February Employee of the Month and provided the following comments:

Paula Henn is an amazing teacher who goes above and beyond to meet the needs of her students. She adjusts her teaching to accommodate the learning styles and needs of her students. She is in tune not only with students' academic needs but is also aware of and sensitive to their social/emotional needs. Paula has created a purposeful learning project over the past two years. She began the initiative last year and expanded its impact this year to reach all curricular areas. The impact of this project is widespread. This project involved a tremendous amount of work and she completed it with a smile on her face. Paula shares her expertise by presenting to the staff on NUA, purposeful learning, reading strategies, and many other areas. Paula is a team member who actively engages with colleagues to make EMS a better school and to increase the positive results of our students.

B. Employee of the Month – March

Employee of the
Month - March

West Middle School was pleased to recommend Margaret Hanrahan as the March Employee of the Month and has provided the following comments regarding Margaret’s work:

Margaret Hanrahan is the kind of employee that makes West Middle School look good. She has a positive attitude and gentle confidence regarding every aspect of her position as the site manager for the Culinary Express. Margaret strives to make the cafeteria a place where students are given a first class experience.

When approached with an unusual challenge such as a fire alarm in the middle of a lunch being served or a request to allow a DJ in the cafeteria for a special event, Margaret is a model for all when it comes to flexibility. Margaret is forgiving of staff when they have a last minute request for a field trip and accommodating of scheduling changes that require a lunch or breakfast tweak. With a smile on her face and a helpful attitude, she gives the staff a feeling that practically anything is possible.

The students are the frequent beneficiaries of Margaret’s friendly, soft-spoken demeanor and willingness to get to know them. In addition to tending to their hunger during the school day, Margaret warms students’ hearts by attending their concerts and plays held in the evening. This is noticed and appreciated.

C. Wayzata Public Schools 2011-2012 Retirees

Retirees

Dr. Chace Anderson recognized the following employee who announced her retirement in 2012. He thanked her for her years of service to Wayzata Public Schools and wished her well in her future endeavors.

<u>Name</u>	<u>Postion</u>	<u>Years of Service</u>
Nancy Rosenboom	Physical Education, West Middle School	32 Years

D. Wayzata High School Trojets Championship

WHS Trojets
Championship

The Wayzata High School Trojets jazz dance team, won the class AAA state championship on February 17. The championship title followed their conference and section championships.

This is the 10th state championship for the Trojets dance team. The jazz team won for its performance of “Rolling.” Team members Mariah Champ and Tia Vegemast were named to the Jazz All-Tournament Team.

Trojets Head Coach Leslie Swiggum and Assistant Coach Alyse Lorio introduced the team.

Team members are:

Seniors: Mariah Champ, Birdget Madden, Elise Path and Tia Vegemast

Juniors: Elyssa Chanen and Catherine Christian

Sophomores: Ashlyn Bunning, Naomi Burnett, Maddie Honke, Mia Murray and Ari Wolk

Freshman: Annie Carlson, Jenna Meyers, Monique North, Megan Olmscheid, Callie Rahm and Brooke Talen

Congratulations to these state champions and their coaches!

E. WHS Coaches of the Year

WHS Coaches of
the Year

Wayzata High School boys golf coach Allan Christopherson and girls golf coach Mike Schumacher were named AAA Coaches of the Year in Golf for 2011 by the High School Golf Coaches Association.

The boys' golf team won their fifth overall state title in 2011. This was the team's third state title while coached by Christopherson.

The girls' golf team won its first state title in 2011.

Congratulations to both of these fine coaches on receiving this recognition!

F. Middle School Crosswalk Warning Device Donation

Middle School
Crosswalk
Warning Device
Donation

The Plymouth Community Foundation approached the City of Plymouth seeking to fund a project that would enhance school safety at one of Plymouth's schools. Dan Carlson, Wayzata School District and Doran Cote, City of Plymouth met with Foundation representatives to discuss options including roadway lighting at Wayzata High School and other traffic control opportunities.

Wayzata School District and Plymouth staff were already exploring the idea of a warning device for the crosswalk on Vicksburg Lane at Central Middle School that would be activated by pedestrians. This was discussed with Foundation representatives and they agree it would be a good fit and a great safety improvement opportunity.

The Plymouth Community Foundation is donating over \$5,000 for the purchase of a pedestrian activated warning device for the crosswalk on Vicksburg Lane at Central Middle School. The City and the School District will work cooperatively to install the device during the summer break.

Many thanks to the Plymouth Community Foundation for this donation.

G. 2012 American High School Honors Performance Series

2012 American
High School
Honors
Performance
Series

Paige Tuskievicz, a junior at Wayzata High School, was selected for the 2012 American High School Honors Performance Series at Carnegie Hall in February.

Paige auditioned this fall for the series and was accepted after review by the selection Board committee. Acceptance to the elite group is a direct result of the talent, dedication and achievements demonstrated in her application and audition recording. Paige joined other performers from the U.S. and Canada for a special performance at Carnegie Hall.

Paige Studies music with WHS teacher Rebecca Wyffels and is a member of the Wayzata High School Bell Canto Choir. Additionally, she is active in DECA, WHS Leadership Council and will be touring Europe in July with the Minnesota Ambassadors of Music.

Congratulations Paige for this honor!

5. REPORTS FROM ORGANIZATIONS

Reports from
Organizations

A. Student Council

Student Council

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

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Superintendent's
Reports and
Recommendations

A. Superintendent

Superintendent

There were no items for this section.

B. Teaching and Learning

Teaching and
Learning

There were no items for this section.

C. Finance and Business Services

Finance and
Business Services

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 January 31, 2012
- Monthly Financial Reports details fund and budget status data as of January 31, 2012.

No Board action was required.

2. Reimbursement Resolution Establishing Procedures for Reimbursement of Certain Expenditures From Proceeds of Future Bond Issues or Other Borrowings

Reimbursement
Resolution
Establishing
Procedures for
Reimbursement of
Certain
Expenditures from
Proceeds of Future
Bond Issues or
Other Borrowings

The Internal Revenue service has issued a Treasury Regulation which affects all school district bonds issued after June 30, 1993. This regulation relates to the use of bond proceeds for the reimbursement of expenditures made prior to the date of issuance of the bonds. A copy of the regulation and the IRS explanation was provided for the Board to review.

Under this regulation, a district is required to establish procedures for approval of expenditures for which it intends to reimburse itself subsequently from a future bond issue or borrowing. If the District does not follow these procedures, any bond proceeds used for those reimbursements will be treated as having not been expended, which could have serious consequences under the federal arbitrage regulations. Those proceeds will remain subject to rebate, arbitrage and other rules until they are ultimately spent.

The proposed Resolution to be adopted by the Board will establish procedures that will govern the reimbursement to these thereunder. Attached to the Resolution is a purposed form of the Official Intent Declaration which would need to be completed by the Executive Director of Finance and Business prior to playing any covered expenditure which is to be later reimbursed. These Declarations must be maintained by the district, be available for public inspection, and be provided to bond counsel for the bond issue from which the reimbursements are to be made.

A motion was made by Mr. Moroz and seconded by Ms. Peterson to approve the Reimbursement Resolution Establishing Procedures for Reimbursement of Certain Expenditures from Proceeds of Future Bond Issues or Other Borrowings. A roll call vote was taken and the following voted in favor thereof: Ms. Susan Droegemueller, Ms. Susan Gaither, Mr. John Moroz, Ms. Carter Peterson, Ms. Cheryl Polzin, Ms. Linda A. Cohen and Mr. Jay Hesby, and the following voted against the same: No one. Therefore, the motion passed on a 7-0 vote.

3. Resolution Relating to General Obligation Alternative Facilities Bond

Resolution
Relating to
General
Obligation
Alternative
Facilities Bond

As a part of the District's participation in the Alternative Facilities Program and in compliance with M.S. 123B.71, the District submitted a two year and ten year capital facilities plan to the commissioner of education. The District has received a positive review and comment statement from the commissioner of education on the education and economic advisability of the District's proposed construction projects and the financing thereof.

To fund a portion of the construction projects, the District will be issuing \$15.8 million in General Obligation Alternative Facilities Bonds, Series 2012A. The remaining portion of the projects will be funded using existing pay-as-you go levy revenues.

The District's AAA bond rating combined with the current interest rate environment is anticipated to provide extremely favorable bond interest rates. Principal and interest payments will be made from existing levy capacity, dedicated by statute for alternative facilities purposes only, and as such, the issuance of these bonds will not increase the District's overall tax rate for our taxpayers.

A motion was made by Ms. Cohen and seconded by Ms. Peterson to approve the Resolution Relating to General Obligation Alternative Facilities Bonds. A roll call vote was taken and the following voted in favor thereof: Ms. Susan Gaither, Mr. John Moroz, Ms. Carter Peterson, Ms. Cheryl Polzin, Ms. Linda A. Cohen, Ms. Susan Droegemueller and Mr. Jay Hesby, and the following voted against the same: No one. Therefore, the motion passed on a 7-0 vote.

D. Human Resource Services

Human Resources

There were no items for this section.

7. **OTHER BOARD ACTION**

Other Board
Action

There were no items for this section.

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

Audience
Opportunity to
Address School
Board

No one came forward.

9. **BOARD REPORTS**

Board Reports

There were no items for this section.

10. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Ms. Cohen and seconded by Ms. Peterson to adjourn the meeting. The motion passed unanimously. Mr. Hesby, Board Chair, adjourned the meeting at 7:58 p.m.

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

INDEPENDENT SCHOOL DISTRICT 284
SUSAN GAITHER, SCHOOL BOARD CLERK

Jay A. Hesby
School Board Chair

Susan Gaither
School Board Clerk

Attachments:

Minutes –
Resolution –
Resolution –

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

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

ITEM: B. Finance and Business Services

COMMENTS BY: Mr. Westrum

Finance and Business Recommendations

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

Monthly Bills

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

General Checking Account for March 2012	\$ 4,101,050.25
Wire Transfer for February 2012	\$ 22,971,197.00

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
\$23.07	Wells Fargo	Educational Matching Fund Program Supporting East Middle School
30.00	Wells Fargo	Community Support Campaign Supporting Plymouth Creek Elementary School
49.99	Wells Fargo	Community Support Campaign Supporting East Middle School
50.00	Wells Fargo	Community Support Campaign Supporting Plymouth Creek Elementary School
50.00	Wells Fargo	Community Support Campaign Supporting East Middle School
100.00	Residential Mortgage Group (RMG)	Refer a Friend. Build your Community Program
103.83	Wells Fargo	Educational Matching Fund Program Supporting Gleason Lake Elementary School
114.20	Wayzata Theater Boosters	Support East Middle School Music Program
124.06	Wells Fargo	Educational Matching Fund Program Supporting Gleason Lake Elementary School
160.00	Central Middle School PTA	Support Community Service Programs
232.15	Wells Fargo	Community Support Campaign Supporting Plymouth Creek Elementary School
258.44	Central Middle School PTA	Support to Art Club and Breakfast Club
300.00	H.B. Fuller Company	Matching Fund Program for Gleason Lake Elementary School
400.00	ING	Make a difference in your community program support to Birchview Elementary and Central Middle School
1,500.00	KOPP Family Foundation	Donation to the Senior Awards at the High School
1,500.00	Central Middle School PTA	Student Field Trip Support
5,025.50	Gleason Lake Elementary PTO	Gift for 5 Mac computers
Total:		
\$10,021.24		

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
FEBRUARY 2012**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$4,082,070
Wells Fargo-Checking	Federal P/R Taxes	2/1/2012	\$671,381
	Federal P/R Taxes	2/16/2012	\$688,163
Wells Fargo-Checking	State P/R Taxes (MN)	2/2/2012	\$116,858
	State P/R Taxes (MN)	2/17/2012	\$119,848
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$95,778
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$750,179
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	2/3/2012	\$286,460
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$102,823
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	2/9/2012	\$78,739
Wells Fargo-Checking	Payroll Vendors, Employees - Electronic Payments, Reimbursements	Multiple	\$784,887
Wells Fargo-Checking	MN State Retirement System - 457 Plan/HSA Contributions	Multiple	\$14,449
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	2/22/2012	\$1,555
Wells Fargo-Checking	U.S.Bank - Debt Payments (2004A C.O.P.)	2/1/2012	\$409,456
Wells Fargo-Checking	Northwestern Mutual Life - Life Insurance Premiums	2/24/2012	\$26,962
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	2/15/2012	\$3,500,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$8,211,891
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	2/24/2012	\$29,698
MSDLAF	Wells Fargo-Checking - Investment/Operating Funds	2/27/2012	\$3,000,000
TOTAL ACTIVITY - FEBRUARY 2012			<u>\$22,971,197</u>

WAYZATA PUBLIC SCHOOLS				
MONTHLY CHECK DISBURSEMENT SUMMARY				
MARCH 2012				
CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
369482	FIRST STUDENT, INC	TRANSPORTATION	3/22/2012	676,674.55
369425	FIRST STUDENT, INC	TRANSPORTATION	3/20/2012	661,517.36
369280	FIRST STUDENT, INC	TRANSPORTATION	3/8/2012	655,415.56
369258	UPPER LAKE FOODS	GROCERIES	3/6/2012	139,514.29
369608	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	3/30/2012	135,899.42
369395	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	3/15/2012	122,044.82
369381	XCEL ENERGY	MONTHLY SERVICE	3/13/2012	98,818.14
369484	INTERMEDIATE DIST 287	APR 12 PROVIDED SERVICES	3/22/2012	97,937.00
369303	CITY OF PLYMOUTH - FINANCE DEPT	SCHOOL RESOURCE OFFICERS 2ND 1/2 YR 11-12	3/8/2012	91,942.91
369471	US ENERGY SERVICES, INC	ENERGY-FEB 12	3/20/2012	79,113.03
369606	NORTH CENTRAL TRUST/FBO WAYZATA	PAYROLL ACCRUAL	3/30/2012	70,730.00
369269	WOLD ARCHITECTS AND ENGINEERS	EMS-REPLACE CLASSRM #112166	3/6/2012	60,518.22
369309	WOLF RIDGE ENVIRONMENTAL	EMS-WOLF RIDGE STUDENT FEES	3/8/2012	57,986.90
369400	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	3/15/2012	50,354.62
369599	ING	PAYROLL ACCRUAL	3/30/2012	48,859.83
369388	ING	PAYROLL ACCRUAL	3/15/2012	48,485.47
369440	K12 TRANSPORTATION MANAGEMENT	REG,SP ED & DESEG TRANSPORT & OVERSIGHT 3/12	3/20/2012	40,333.00
369378	WOLD ARCHITECTS AND ENGINEERS	AD-REPLACE LIGHTING #112170	3/13/2012	33,786.49
369195	INSPEC, INC.	HS-DESIGN EXT WI REHAB	3/6/2012	29,760.00
369630	DIVERSIFIED SNACK DISTRIBUTION INC	GROCERIES	3/30/2012	27,275.77
369578	SEON SYSTEM SALES INC	BUS CAMERAS	3/27/2012	22,066.00
369264	WAYZATA, CITY OF	OFFICER-2ND 1/2 SCHOOL YR 11-12	3/6/2012	21,933.12
369473	WELLS FARGO BROKERAGE SRVS,LLC	ZAMBONI	3/20/2012	21,885.29
369602	MET LIFE C/O FASCORE, LLC	PAYROLL ACCRUAL	3/30/2012	19,955.99
369391	MET LIFE C/O FASCORE, LLC	PAYROLL ACCRUAL	3/15/2012	19,825.99
369657	TRIO SUPPLY CO	SERVING SUPPLIES	3/30/2012	19,519.30
369629	DENNY'S 5TH AVENUE BAKERY	GROCERIES	3/30/2012	18,390.72
369275	AIRPORT TAXI, INC (WAS	TRANSPORTATION	3/8/2012	16,944.60
369326	FIRST STUDENT, INC	ATH-TRANSPORT	3/13/2012	16,566.62
369617	BIX PRODUCE CO	GROCERIES	3/30/2012	16,080.45
369233	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT WORKERS' COMP	3/6/2012	15,746.54
369288	K12 TRANSPORTATION MANAGEMENT	TRANSPORTATION	3/8/2012	15,333.00
369511	LIFE INSURANCE CO OF NORTH	INS TRACKING BILLING	3/23/2012	14,921.61
369509	XEROX CORPORATION	CMS COPIER BLANKET	3/22/2012	14,416.21
369610	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	3/30/2012	14,405.10
369595	AMERICAN CENTURY	PAYROLL ACCRUAL	3/30/2012	14,274.33
369339	ISD #284	TRANSFER TO ACTIVITY ACCT-FEBRUARY EDUTRAK	3/13/2012	14,232.01
369397	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	3/15/2012	14,222.26
369385	AMERICAN CENTURY	PAYROLL ACCRUAL	3/15/2012	14,169.33
369520	LOFFLER COMPANIES INC	CSF COPIER BLANKET	3/23/2012	12,666.74
369294	MAIN LINE TRANSPORTATION INC (MTI)	SP ED TRANSPORT & ASSTS-JAN 12	3/8/2012	12,260.59
369455	CITY OF PLYMOUTH - FINANCE DEPT	BV-WATER	3/20/2012	12,093.53
369450	PAMS LUNCHROOM LLC	SERVICE-FEB 12	3/20/2012	11,820.90
369534	YOUTH ENRICHMENT LEAGUE	CED-PROF SERV	3/23/2012	11,791.50
369580	STAPLES (FORMERLY CORP EXPRESS)	A & E-SUPPLIES	3/27/2012	11,235.82
369569	PAPER 101	XEROGRAPHIC WHITE PAPER-INV	3/27/2012	10,973.60
369424	FIRST STUDENT, INC	TRANSPORTATION	3/20/2012	10,674.11
369220	NEOPOST INC.	AD-FOLDING MACHINE	3/6/2012	10,625.00
369557	LOW VOLTAGE CONTRACTORS	OW-FIRE ALARM UPGRADE MDE#00450	3/27/2012	10,000.00
369538	ANCHOR PAPER COMAPNY	PAPER - COLORED - INVENTORY	3/27/2012	9,557.36
369266	WEST METRO LEARNING	CONT SERV-EIS	3/6/2012	8,280.00
369561	MOTOROLA SOLUTIONS INC	TWO-WAY RADIOS	3/27/2012	8,233.26
369483	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	3/22/2012	7,900.22

369145	IOCP	CED-ECFE RENT	3/1/2012	7,232.47
369640	IOCP	CED-ECFE RENT	3/30/2012	7,232.47
369664	YOUTH FRONTIERS, INC	CMS-7TH GR RETREAT 3/7/12	3/30/2012	6,585.00
369426	FIRST STUDENT, INC	FUEL ESCALATION-ALL ROUTES-2/12	3/20/2012	6,506.81
369411	ALLIED WASTE SERVICES #894	DIST-SERVICE	3/20/2012	6,430.82
369284	INTERMEDIATE DIST 287	LEGAL SERVICES-1/12	3/8/2012	6,425.60
369336	HOUSE OF PRINT	PROF SERV-CED ADULT	3/13/2012	6,252.54
369163	AUTOMATED LOGIC CORP	EMS-SERVICE-LGE ISSUES-BLDG CONTROLS	3/6/2012	5,627.05
369510	LIFE INSURANCE CO OF NORTH	INS TRACKING BILLING	3/23/2012	5,370.24
369588	WAYZATA COMMUNITY CHURCH	LEASE	3/27/2012	5,352.00
369376	WESTONKA ELECTRIC	OW-OFFICE RECEPTACLE	3/13/2012	5,325.00
369160	ANOKA HENNEPIN DIST #11	BV-READING RECOVERY 11-12 AC	3/6/2012	5,300.00
369175	CENTURY LINK BUSINESS SERVICES	FEB INTERNET #65524438	3/6/2012	5,054.00
369456	PLYMOUTH ICE CTR	ATH-FEB 12 B HOCKEY PRACTICE	3/20/2012	5,031.25
369486	LIFESPAN	C & T TUITION-2/12	3/22/2012	5,000.00
369446	LIFETIME FITNESS, INC.	LOCKER RM RENTAL-APR 12	3/20/2012	4,919.30
369618	BROWN'S ICE CREAM CO	GROCERIES	3/30/2012	4,886.95
369246	SUCCESS BEYOND THE CLASSROOM	YOUNG AUTHORS CONF 5/29/12	3/6/2012	4,600.00
369646	MIXMI BRANDS INC	HS & MS-FROZEN YOGURT	3/30/2012	4,550.00
369623	COLLEGE TOWN PIZZA INC #1937	PIZZA	3/30/2012	4,392.50
369658	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	3/30/2012	4,304.08
369490	MILLER 32ND AVE, LLC	RENT & TAXES (2 INSTALLS OLD TAX RATE)	3/22/2012	4,209.53
369211	MASTER MECHANICAL INC	EMS & WMS-DRINKING FOUNTAINS	3/6/2012	4,190.00
369650	OSP INC/OUT SOURCE PROJECTS	ARTICULATION MEETINGS	3/30/2012	4,170.00
369251	TOP ECHELON CONTRACTING	SP ED SPL 2/17/12	3/6/2012	4,002.00
369564	NORTHWEST SHEET METAL	HS-UPGRADE GUARD RAIL MDE#00504	3/27/2012	3,993.00
369452	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-FED 12	3/20/2012	3,834.83
369568	ORANGE TREE EMPLOYMENT	PROF SERV 12/15/11	3/27/2012	3,563.50
369619	BROWN'S ICE CREAM CO	GROCERIES	3/30/2012	3,549.10
369380	WORKS COMPUTING	VMWARE	3/13/2012	3,466.00
369626	COMMERCIAL KITCHEN SERVICES	HS-BROILER SCREEN	3/30/2012	3,266.90
369196	INTERMEDIATE DIST 287	ESY 2012 - PURCHASE OF SERVICE	3/6/2012	3,127.07
369552	HOUGHTON MIFFLIN CO LLC	SCORING OF cogAT TESTS	3/27/2012	3,044.40
369406	PLYMOUTH DIAL-A-RIDE	DIAL-A-RIDE TICKETS	3/15/2012	3,000.00
369178	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS-2/12	3/6/2012	2,979.40
369634	DVM PIZZA, INC	PIZZA	3/30/2012	2,957.50
369556	KARGES-FAULCONBRIDGE, INC	WMS-PROF SERV 2/29/12 MDE#00446	3/27/2012	2,956.06
369366	STAPLES (FORMERLY CORP EXPRESS)	BV-K PLUS ACTIVITY TABLE	3/13/2012	2,871.24
369525	LOFFLER COMPANIES, INC	HS HEALTH OFFICE COPIER BLANKET	3/23/2012	2,819.90
369575	RAV TECHNOLOGIES	EMS-INSTALL GYM PROJECTOR	3/27/2012	2,773.00
369304	POSTMASTER	REPLENISH BULK MAIL ACCT	3/8/2012	2,772.63
369597	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	3/30/2012	2,758.05
369535	AIRPORT TAXI, INC (WAS	TRANSPORTATION	3/27/2012	2,754.00
369276	ANOKA HENNEPIN DIST #11	SH-READING RECOVERY 11-12 CB & MC	3/8/2012	2,600.00
369512	ANOKA HENNEPIN DIST #11	GL-READING RECOVERY 11-12 CS & SH	3/23/2012	2,600.00
369644	LANDS BEST FOODS, LLC	GROCERIES	3/30/2012	2,594.40
369541	AUTOMATED LOGIC CORP	WMS-IAQ-VUV SEQUENCE REVISIONS MDE#00446	3/27/2012	2,580.00
369468	TEAM SPORTING GOODS, INC	ATH-FB SUPPLIES	3/20/2012	2,444.11
369498	TOP ECHELON CONTRACTING	SP ED SPL 3/9/12	3/22/2012	2,415.00
369262	WATER SPECIALTY OF MN, INC	CED-WMS POOL LANE LINES	3/6/2012	2,405.85
369465	SPORRE, LAURIE	ATH-SERV	3/20/2012	2,387.70
369621	COCA-COLA REFRESHMENTS	POP DELIVERY	3/30/2012	2,343.60
369249	TEAM SPORTING GOODS, INC	ATH-FB EQUIPMENT	3/6/2012	2,187.89
369263	WATER SPECIALTY OF MN, INC	EMS-POOL SUPPLIES	3/6/2012	2,151.55
369371	TRUCK UTILITIES INC	CSF-REPAIR PLOW-TRACTOR#25	3/13/2012	2,130.65
369479	BRIH DESIGN	PC-CONT SERV 2/12	3/22/2012	2,042.50
369641	JUNIOR LIBRARY GUILD	CMS-MEDIA CTR BKS	3/30/2012	2,030.00
369182	EGAN COMPANY	OW-PA SYSTEM REPAIR-NEW AMPS & SPKRS	3/6/2012	2,010.00
369449	OSP INC/OUT SOURCE PROJECTS	POLICY & PROC MANUAL	3/20/2012	2,000.00

369603	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	3/30/2012	1,944.24
369645	METRO ATHLETIC SUPPLY	ATH-BB EQUIPMENT	3/30/2012	1,930.90
369417	DALBEC ROOFING CO	AD-ROOF REPAIR	3/20/2012	1,920.35
369357	REGION 6AA	TICKETS-BOYS BB	3/13/2012	1,882.00
369300	NICOL, BARBARA	PROF SERV-2/12	3/8/2012	1,800.00
369433	HOUSE OF PRINT	PROF SERV-CED-YOUTH	3/20/2012	1,795.00
369586	TITAN ENERGY SYSTEMS	EMS-GENERATOR ANNUAL SERV MDE#00451	3/27/2012	1,771.64
369245	STATE SUPPLY CO, INC.	WMS-REPLACE FAUCETS	3/6/2012	1,725.86
369488	MERZER M.A., L.P., SHEILA	PROF SERV 2/27	3/22/2012	1,705.00
369584	THREE RIVERS PARK DISTRICT	GL-5TH GR FIELD TRIP HOUSEHOLD#103215	3/27/2012	1,680.00
369173	C & K SCREEN PRINTING	ATH-SECTION DANCE T-SHIRTS	3/6/2012	1,672.00
369661	US FOODS CULINARY E & S	DIST-KITCHEN SUPPLIES #H0011568	3/30/2012	1,640.62
369444	LADYWITHTAFAN DESIGN LLC	CUL EXPE-PROF SERV	3/20/2012	1,619.58
369328	GRAINGER INC., W. W.	GL-REPLACE PLUMBING	3/13/2012	1,605.17
369169	BOILER SERVICES, INC	EMS-REPAIR BOILER	3/6/2012	1,585.00
369656	TEAM SPORTING GOODS, INC	ATH-BREAKAWAY GOALS & RAKES	3/30/2012	1,580.65
369392	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	3/15/2012	1,526.74
369546	FIRST STUDENT, INC	TRANSPORTATION	3/27/2012	1,516.88
369447	MCCARTNEY, SHARON	PF SPANISH CLASSES	3/20/2012	1,484.00
369372	VEBEROD GEM GALLERY	HS-SUPPLIES	3/13/2012	1,481.18
369379	WOLD ARCHITECTS AND ENGINEERS	CSF-MECH IAQ UPGRADES #112175 MDE#10613	3/13/2012	1,411.94
111201176	RUEBER, GW	REIMBURSE	3/1/2012	1,403.00
369177	COMMAND CENTER INC	SERVICE	3/6/2012	1,393.40
369155	TIES	GIS MAP SERVICES	3/1/2012	1,370.00
111201168	MAAS, KRISTY	REIMBURSE	3/1/2012	1,337.15
369558	MARS CO, W. P. & R.S.	HS-PPE GLASSES MDE#00481	3/27/2012	1,331.05
369150	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERV-JAN 12	3/1/2012	1,305.38
369583	STEWART, ZLIMEN & JUNGERS, LTD	GARNISH PAYROLL	3/27/2012	1,288.25
369330	HILL CO, ROBERT B.	GL-SALT	3/13/2012	1,262.34
369224	PHASOR ELECTRIC CO	KL-REPLACE TRANSFORMER	3/6/2012	1,256.00
369321	DAHL, KAREN	CMS-PROF SERV	3/13/2012	1,250.00
369342	LONDON, MARION	CMS-PROF SERV	3/13/2012	1,250.00
369412	BUCK HILL SKI AREA	ATH-HS ALPINE RACING FEES	3/20/2012	1,242.00
369549	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV-1/12	3/27/2012	1,237.50
369373	WAYZATA, CITY OF	WMS-WATER/SEWER	3/13/2012	1,202.01
369338	INSPEC, INC.	WMS-REPLACE ROOF 2/5/12	3/13/2012	1,200.00
369466	STATE SUPPLY CO, INC.	WMS-SUPPLIES	3/20/2012	1,174.32
369589	WAYZATA COMMUNITY CHURCH	SCHOOL READINESS PRESCHOOL TUITION	3/27/2012	1,160.00
369517	FIRST STUDENT, INC	TRANSPORT & ATH TRANSPORT	3/23/2012	1,142.66
369228	PROFESSIONAL INTERPRETING	CONT SERV	3/6/2012	1,130.10
369235	SAGE TECHNOLOGY GROUP LLC	NETWORK CONSULT-NF 1/14/12	3/6/2012	1,125.00
369551	HERC-U-LIFT, INC	PC-SURE STEP PPE MDE#00477	3/27/2012	1,120.00
369448	MIXMI BRANDS INC	HS-FROZEN YOGURT	3/20/2012	1,092.00
369477	BACK 2 BASICS LEARNING LLC DBA	CED-OW,KL & SH ART CLASS 3/5-3/21	3/22/2012	1,080.00
369416	COMMAND CENTER INC	SERVICE	3/20/2012	1,068.80
369165	BLESI-EVANS CO	WMS-REPLACE BOILER WHEEL	3/6/2012	1,068.34
369247	SZARKE, JOY	CONT SERV	3/6/2012	1,050.00
369382	YOGASTUDIO	CED-PROF SERV 1/17-2/19	3/13/2012	1,034.15
111201351	RIDLEHOOVER, JEFFERY	REIMBURSE	3/28/2012	1,025.27
369570	PETERSON, SHEILA	50% OF DEBATE BUS	3/27/2012	1,002.50
369430	H & B SPECIALIZED PRODUCTS	PC-REPAIR GYM DOOR	3/20/2012	1,001.65
369290	KOMAREK, JOSEPH	ATH-BB SEASON ANNOUNCER	3/8/2012	992.18
369547	GENERATIVE LEARNING	OW-SEMINAR-SESSION 1 & 2 JS	3/27/2012	990.00
111201320	WESTRUM, JAMES	REIMBURSE	3/21/2012	968.73
369399	UNITED WAY	PAYROLL ACCRUAL	3/15/2012	956.50
369566	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERV THRU 2/29/12 CUST#400D00026	3/27/2012	956.02
369181	ECOLAB PEST ELIMINATION DIV	CSF-PEST CONTROL	3/6/2012	955.00
369612	UNITED WAY	PAYROLL ACCRUAL	3/30/2012	951.50
369355	QUALITY BLENDING	HS-MONTHLY SERV AGREE-COOLING TOWERS 3/12	3/13/2012	940.00

369663	WAYZATA HIGH SCHOOL SENIOR CLASS	VOLUNTEER HRS	3/30/2012	912.50
369225	PLYMOUTH CREEK CTR	ATH-B LACROSSE DOME RENTAL	3/6/2012	904.00
369577	RETROFIT RECYCLING, INC	SH-HAZ WASTE FEE MDE#00472	3/27/2012	898.27
369461	SCHMITT MUSIC CO	CMS-BAND MUSIC	3/20/2012	875.92
369311	AIR PURIFICATION & ENERGY	WMS-FILTERS	3/13/2012	862.53
369307	TAYLOR, LYNN	REIMBURSE H/S 1/12	3/8/2012	852.48
369158	AIR PURIFICATION & ENERGY	WMS-FILTERS	3/6/2012	831.03
369212	MERZER M.A., L.P., SHEILA	PROF SERV 2/14 & 2/15	3/6/2012	825.00
369592	WESTONKA ELECTRIC	SH-LOTO UPGRADE MDE#00497	3/27/2012	804.00
369253	UNIVERSITY OF MN	ATH-TRACK-FACILITY USE 3/12	3/6/2012	800.00
369497	SZARKE, JOY	CONT SERV	3/22/2012	787.50
369544	ENVIROMENTAL PROPERTY AUDIT, INC	AD-ROOF ASBESTOS ASSESS MDE#00460	3/27/2012	785.20
369317	COMMAND CENTER INC	SERVICE	3/13/2012	777.68
369639	HI-TECH REFRIGERATION	SH-COOLER LEAKING FREON	3/30/2012	763.06
369410	AIRPORT TAXI, INC (WAS	TRANSPORTATION	3/20/2012	762.00
369429	GRAINGER INC., W. W.	KL-SUPPLIES	3/20/2012	756.43
369571	PILATES MN	CED-PROF SERV 1/31-3/20	3/27/2012	756.00
369494	PROFESSIONAL INTERPRETING	CONT SERV	3/22/2012	748.00
369259	US ENERGY SERVICES, INC	ENERGY-MAR 12	3/6/2012	743.00
369148	PAROLINI, JEANINE	PROF SERV-1/31	3/1/2012	700.00
369312	AMERICAN RED CROSS	CED-RENTAL & SUPPLIES	3/13/2012	698.50
111201286	BROWN, JOHN	REIMBURSE	3/21/2012	693.60
111201331	GUSTAFSON, BRAD	REIMBURSE	3/28/2012	685.44
111201223	SWIGGUM, LESLIE	REIMBURSE	3/7/2012	683.06
369652	SHAMROCK GROUP	HS-SLUSHY SUPPLIES CUST#03293	3/30/2012	655.00
369308	WOLD ARCHITECTS AND ENGINEERS	FAC ANALYSIS PROJ#102214	3/8/2012	643.29
369480	CEL PUBLIC RELATIONS, INC.	AD-PR CONTRACT 2/13/12-3/15/12 (FINAL)	3/22/2012	640.00
369398	TEENS ALONE	PAYROLL ACCRUAL	3/15/2012	634.50
369611	TEENS ALONE	PAYROLL ACCRUAL	3/30/2012	634.50
369591	WEST MUSIC CO	OW-RECORDERS FOR MUSIC CLASSES	3/27/2012	625.45
111201266	SHORT, ERIC	REIMBURSE	3/14/2012	617.01
369151	REGION 6AA	TICKETS-GIRLS BB QUARTER FINAL	3/1/2012	614.00
369364	SMITH, JAMIE	PROF SERV-CED SPRING CATALOG	3/13/2012	612.50
369651	PURE BLUE SWIM SHOP	ATH-SWIM SUITS & NOSE CLIPS	3/30/2012	596.20
369185	GARY'S DIESEL SERVICE	REPAIR SEALS-PLOW TRUCK #4 1996 FORD	3/6/2012	589.14
111201241	FILDES, LORI	REIMBURSE	3/14/2012	586.09
369261	WALTON'S HOLLOW	GWHB-ZOO 6/25/12	3/6/2012	581.00
369293	MACIE PUBLISHING CO	GL-MUSIC RECORDERS	3/8/2012	573.15
369209	MAIL FINANCE (FORMERLY NEOPOST)	NEOPOST BLANKET	3/6/2012	567.96
111201357	SLATER, CURTIS	REIMBURSE	3/28/2012	560.93
111201294	HARTUNG, TIMOTHY	REIMBURSE	3/21/2012	558.50
369204	LAKE CONFERENCE	ATH-SEASON MGMT FEE-N SKI	3/6/2012	552.50
369349	MN SUPERINTENDENTS' OFF	DUES & SPRING RETREAT 4/12 CE	3/13/2012	545.00
369554	INGRAM LIBRARY SERVICES	CMS-MEDIA BKS	3/27/2012	538.19
369244	SPIRITWEAR USA	HS-SCI OYMPIAD T-SHIRTS	3/6/2012	525.30
111201291	GARDNER, LUCIA	REIMBURSE	3/21/2012	522.60
111201227	WHEELER, SALLY	REIMBURSE	3/7/2012	509.59
369334	HOME DEPOT/GECF	CMS-SUPPLIES	3/13/2012	504.80
369370	TRANS-MISSISSIPPI BIOLOGICAL	Science Center	3/13/2012	504.59
111201186	WESTRUM, JAMES	REIMBURSE	3/1/2012	503.08
369189	HENRY, WILLIAM	PROF SERV	3/6/2012	500.00
369216	MN ASSN OF ADMIN OF STATE &	SP ED-SPRING CONF-LF & JW	3/6/2012	500.00
369491	MN ASSN OF SCHOOL BUSINESS	SPRING CONF 5/12-GR,JS,BM,KR & PK	3/22/2012	500.00
111201287	DECKER, BRIAN	REIMBURSE	3/21/2012	483.37
369386	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	3/15/2012	480.50
369596	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	3/30/2012	480.50
369451	PEPSI-COLA	EMS-POP DELIVERY	3/20/2012	475.92
369335	HOMEGROWN LACROSSE NON-PROFIT	ATH-1 JV TEAM 3/31	3/13/2012	475.00
369401	WAYZATA PUBLIC SCH EDUCATION	PAYROLL ACCRUAL	3/15/2012	464.50

369613	WAYZATA PUBLIC SCH EDUCATION	PAYROLL ACCRUAL	3/30/2012	464.50
111201270	STUTZMAN, BELINDA	REIMBURSE	3/14/2012	451.60
111201257	PETERS, KAREN	REIMBURSE	3/14/2012	450.94
369441	KEACHER, ANDREA	CED-RIDING CAMP 1/27/12	3/20/2012	450.00
369531	PLATT, MARY	CONT SERV 2/1-2/29	3/23/2012	450.00
111201309	PHILLIPS, WADE	REIMBURSE	3/21/2012	445.60
369337	HOWARD COMPUTER TRAINING LLC	CED-PROF SERV 2/2-2/16	3/13/2012	432.00
111201234	CALVERT, STACY	REIMBURSE	3/14/2012	431.40
369653	SPORRE, LAURIE	ATH-SERV	3/30/2012	428.00
111201159	HAGEN, CLARICE	REIMBURSE	3/1/2012	425.60
369435	ISD #112 - CHASKA SCHOOLS	TRAINING 2/21/12 (14)	3/20/2012	425.46
369141	CHILDREN'S HEALTH MARKET, THE	Feb issues for West	3/1/2012	423.50
111201214	MYERS, LARRY	REIMBURSE	3/7/2012	407.97
369267	WESTONKA ELECTRIC	KL-WIRING TEACHERS LOUNGE DR	3/6/2012	400.00
369581	STATE OF MN-DEPT LABOR & INDUSTRY	4 ELEVATOR FEES MDE#00490	3/27/2012	400.00
369176	CHAMBER THEATRE PRODUCTIONS,	ALC-FIELD TRIP 4/24/12	3/6/2012	396.00
369643	LAKEVILLE NORTH HIGH SCHOOL	ATH-G V & JV SB 5/5/12	3/30/2012	395.00
111201210	KUENDIG, WILLIAM III	REIMBURSE	3/7/2012	394.91
369393	MN DEPT OF REVENUE	PAYROLL ACCRUAL	3/15/2012	392.97
369604	MN DEPT OF REVENUE	PAYROLL ACCRUAL	3/30/2012	392.97
369164	BIRCHBARK BOOKS & NATIVE ARTS	HS-MEDIA CTR BKS	3/6/2012	392.20
111201221	SIMSON, KATHRYN	REIMBURSE	3/7/2012	390.60
369183	ELECTRIC MOTOR REPAIR, INC	DOME-REPAIR BLOWER MOTOR	3/6/2012	390.15
369138	ALLEGRA PRINT & IMAGING	SUPT SUPPLIES	3/1/2012	386.78
111201262	SCHEIDLER, MATTHEW	REIMBURSE	3/14/2012	383.15
369187	GRAINGER INC., W. W.	PC-SUPPLIES	3/6/2012	378.37
111201275	WHITWORTH, JENNIFFER	REIMBURSE	3/14/2012	377.47
369529	PAROLINI, JEANINE	PROF SERV-2/29	3/23/2012	375.00
369467	STEP SAVER INC	HS-SALT	3/20/2012	374.13
369359	ROOT-O-MATIC	WMS-SERVICE	3/13/2012	370.00
369550	HENN CNTY - GOVT CENTER	DIST-HAZ WASTE LICENSE FEE MDE#00472	3/27/2012	368.00
369476	ZIEGLER INC	DOME-CAT LOADER-SUPPLIES	3/20/2012	362.32
111201306	MCNEAL, JOSEPH	REIMBURSE	3/21/2012	360.25
369197	INTERSTATE POWER SYSTEMS	GENERATOR INSPECTION	3/6/2012	360.00
369217	MN DEPT OF EDUCATION	MCIS - JEAN RAKUN	3/6/2012	360.00
111201316	TORDEUR, SCOTT	REIMBURSE	3/21/2012	352.06
369299	MN LANDSCAPE ARBORETUM	SH-K FIELD TRIP 5/9/12	3/8/2012	350.00
369305	SMITH, JAMIE	PROF SERV-CED WISHES SUMMER CATALOG	3/8/2012	350.00
369313	AMERICAN SCHOOL COUNSELORS ASSN	CONFERENCE	3/13/2012	350.00
369367	STAR TRIBUNE	TECH-AD	3/13/2012	350.00
369585	TIES	LEGISLATIVE DIST MAPS	3/27/2012	350.00
111201336	HOOVER, JUDITH	REIMBURSE	3/28/2012	346.97
369215	MINVALCO	PIPING SUPPLIES	3/6/2012	343.65
369193	INNOVATIVE OFFICE SOLUTIONS, LLC	HS-LUNCHROOM TABLE SEATS	3/6/2012	336.00
369222	PARALLEL TECHNOLOGIES INC	WMS-WIRING	3/6/2012	334.13
369553	HOWARD COMPUTER TRAINING LLC	CED-PROF SERV 3/5-3/12	3/27/2012	324.00
369369	TARGET COMMERCIAL INTERIORS	CSF-CARPET TILE	3/13/2012	323.64
111201226	WEST, DEBORAH	REIMBURSE	3/7/2012	320.22
369192	HOY, JUDITH	CONT SERV	3/6/2012	320.00
111201188	ARTH, MARY	REIMBURSE	3/7/2012	315.80
369298	MINSHAW, BRAZOS	CED-YOUNG SCIENTIST SPEAKER-EXPENSES 1/10/12	3/8/2012	314.40
369323	EDUCATION TO GO	CED-PROF SERV	3/13/2012	311.25
369642	LAKE CONFERENCE	ATH-SHARE OF THREE RIVERS FEES-N SKI	3/30/2012	307.00
369347	MN SAFETY COUNCIL	CED-PROF SERV 2/15 & 2/22	3/13/2012	306.00
369582	STATE SUPPLY CO, INC.	KL-PPE EYEWASH STATION PARTS MDE#00477	3/27/2012	305.58
369574	PROELS, SALLY	REFUND	3/27/2012	305.00
111201228	WITTMAN, ROBERT	REIMBURSE	3/7/2012	304.20
111201225	VOLLENDORF, AMY	REIMBURSE	3/7/2012	303.79
111201218	SCHAEFBAUER, RODGER	REIMBURSE	3/7/2012	299.53

111201325	CALVERT, STACY	REIMBURSE	3/28/2012	288.68
111201244	HANNON, JOSEPH	REIMBURSE	3/14/2012	284.41
369271	YOUNGBLOOD LUMBER CO	SOUP DELIVERY CARTS	3/6/2012	279.20
111201254	MARGET, DONNA	REIMBURSE	3/14/2012	277.60
369265	WAYZATA RUGBY CLUB	CIY STUDENT	3/6/2012	275.00
369540	ARUX SOFTWARE	CED-MONTHLY SOFTWARE FEE	3/27/2012	275.00
369559	MN POLLUTION CONTROL AGENCY	HAZ WASTE ANNUAL FEE METRO GENERATOR MDE#00473	3/27/2012	271.00
369563	NEOPOST INC.	INK TANK	3/27/2012	270.00
111201201	GIBSON, JANE	REIMBURSE	3/7/2012	261.40
369404	MURRAY, KATHLEEN	CED-PROF SERV 2/8	3/15/2012	261.00
111201196	DUFFNEY, LAURA	REIMBURSE	3/7/2012	260.85
369234	ROBERTSON, JOAN	CONT SERV-TUTOR 2/12	3/6/2012	260.00
369516	EASTER, MARK	CMS-PIANO TUNING	3/23/2012	255.00
111201263	SCHEUER, JAMES	REIMBURSE	3/14/2012	254.55
111201323	BACHMEIER, ERICKA	REIMBURSE	3/28/2012	251.18
369636	EDEN PRAIRIE HIGH SCHOOL	ATH-G JV LAC 5/19/12	3/30/2012	250.00
369348	MN SOCIETY OF CERT PUBLIC	ANNUAL DUES-JS	3/13/2012	245.00
369562	MUSIL, HEATHER	WEBSITE EVAL	3/27/2012	245.00
111201259	RUEBER, GW	REIMBURSE	3/14/2012	245.00
111201317	TREWICK, MICHAEL	REIMBURSE	3/21/2012	242.59
369407	WOLTER, DONALD	OFFICIAL	3/15/2012	240.00
369565	NOVAK, JANICE	CED-PROF SERV	3/27/2012	240.00
369659	TSBL DISTRIBUTING/TAYLOR SALES	GROCERIES-CUST#300030	3/30/2012	240.00
111201324	BOLLING, KRISTEN	REIMBURSE	3/28/2012	239.69
111201193	BUSHNELL SR, MICHAEL	REIMBURSE	3/7/2012	233.66
369555	ISD #284	HS-FUND-A-NEED TO ACTIVITY	3/27/2012	228.00
369496	SPRINT COMMUNICATIONS	WIRELESS SERVICE-FEB 12	3/22/2012	226.73
111201304	LARSON, SARA	REIMBURSE	3/21/2012	225.00
111201307	NAUMANN, ANNE	REIMBURSE	3/21/2012	225.00
369277	BLAKE LOWER SCHOOL	TEXTBOOKS	3/8/2012	224.01
369593	WHITE, ANNE	KL-ENVIRONMENTAL FAIR-FOOD	3/27/2012	222.13
369627	CONCORDIA LANGUAGE VILLAGES	CONF-CIY B MAGNUSON 5/12	3/30/2012	222.00
369403	HOME DEPOT/GEFC	HS-SUPPLIES AL	3/15/2012	219.64
369560	MOE, PETER	CED-PROF SERV	3/27/2012	212.50
369662	WATSON CO INC., THE	HS-ALA CARTE DRINKS	3/30/2012	210.80
369214	METRO ECSU-REGION 11 IDS #920	SP ED-WKSP 5/3/12 KL,AR,JS,AC,OC & MR	3/6/2012	210.00
369432	HOLTMAYER, KRISTINA	CED-PROF SERV 3/13 & 3/20	3/20/2012	210.00
369631	DUNN BROS COFFEE DBA ESPRESSO	HS-COFFEE	3/30/2012	209.00
369434	HUBERT CO	GW,SH & INV-SUPPLIES	3/20/2012	207.08
111201274	WHEELER, SALLY	REIMBURSE	3/14/2012	205.06
111201156	DOYLE, MICHAEL	REIMBURSE	3/1/2012	205.01
369350	PACER CTR, INC	OW-PUPPET SHOW	3/13/2012	200.00
369528	OSWALD, SHERRI	HS-DCD INCENTIVE PAY-TERM 3	3/23/2012	200.00
369616	ALL STRINGS ATTACHED	CMS-ORCH INST REPAIR	3/30/2012	200.00
369615	ALLEGRA PRINT & IMAGING	PALS BROCHURES	3/30/2012	199.48
111201362	ZIMMERMANN, ANDREA	REIMBURSE	3/28/2012	197.02
369171	BRIH DESIGN	PC-CONT SERV 1/30	3/6/2012	190.00
369543	CHAMBLISS, DEVON	REFUND	3/27/2012	190.00
111201280	ANDERSON, BRAD	REIMBURSE	3/21/2012	189.64
111201340	JOHNSON, SUSAN	REIMBURSE	3/28/2012	189.30
369648	MN COMMUNITY ED ASSN	CONF-2/12 RW	3/30/2012	189.00
369159	ALLEGRA PRINT & IMAGING	ATH-N & A SKI POSTERS	3/6/2012	186.80
369654	STAPLES (FORMERLY CORP EXPRESS)	C & I-INSTALL PANELS	3/30/2012	183.09
111201192	BRYANT, ANDREW	REIMBURSE	3/7/2012	182.44
369383	ZARNOTH BRUSH WORKS, INC	DIST-COLD PATCH	3/13/2012	182.40
369389	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	3/15/2012	182.00
369600	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	3/30/2012	182.00
369137	ADULT OPTIONS	2 GED TESTS	3/1/2012	180.00
369443	KIDCREATE STUDIO	ART CLASS	3/20/2012	176.00

369414	CITI-CARGO & STORAGE	CMS-DOME STORAGE	3/20/2012	174.00
369458	ROSEVILLE AREA HIGH SCHOOL	HS-SPEECH TOURN 3/12	3/20/2012	174.00
111201251	LOFTON, GABRIEL	REIMBURSE	3/14/2012	173.22
369210	MARS CO, W. P. & R.S.	CSF-PPE SUPPLIES MDE#00477	3/6/2012	173.02
111201335	HIRSCHUBER, MARGARET	REIMBURSE	3/28/2012	170.94
369462	SCIENCE EXPLORERS	CED-PC 3/5-3/26	3/20/2012	167.50
111201329	GAPPA, AMY	REIMBURSE	3/28/2012	165.00
111201310	ROSSTEDT, JANET	REIMBURSE	3/21/2012	163.73
111201187	ANDERSON, MARY	REIMBURSE	3/7/2012	161.23
369346	MINVALCO	GW-ACTUATOR	3/13/2012	160.00
111201319	VLACH, MONICA	REIMBURSE	3/21/2012	159.12
111201300	JOHNSON, JERI	REIMBURSE	3/21/2012	157.87
111201308	PFEFFER, KRISTIN	REIMBURSE	3/21/2012	157.75
369144	GYANG, ABRAHAM	OFFICIAL	3/1/2012	156.00
369500	WORTHINGTON, CLARK	OFFICIAL	3/22/2012	156.00
369463	SOFTWARE & SERVICE USER GROUP	CONFERENCE	3/20/2012	155.00
369166	BLOOMINGTON JEFFERSON HIGH	HS-SPEECH TOURN 2/18/12	3/6/2012	154.00
111201208	JOHNSON, SALLY	REIMBURSE	3/7/2012	150.41
369285	ISD #284	CMS-TRANSFER TO ACTIVITY ACCT	3/8/2012	150.00
111201173	PASHINA, KEN	REIMBURSE	3/1/2012	149.88
369431	HILL CO, ROBERT B.	GW-SALT	3/20/2012	148.68
111201203	HAUGEN, SARAH	REIMBURSE	3/7/2012	147.23
369353	POSTMASTER	REPLENISH BULK MAIL ACCT	3/13/2012	146.82
369361	SCHMITT MUSIC CO	CMS-BAND BKS	3/13/2012	144.87
369167	BLOOMINGTON JEFFERSON HIGH	HS-SPEECH TOURN 3/12	3/6/2012	144.00
111201282	ANDERSON, TERESA	REIMBURSE	3/21/2012	143.43
111201353	SCHAEFBAUER, RODGER	REIMBURSE	3/28/2012	140.74
111201211	LAHR, BILLY	REIMBURSE	3/7/2012	138.61
111201230	ZARAGOZA, CHRISTINE	REIMBURSE	3/7/2012	138.25
111201232	BOYD, MARIAN	REIMBURSE	3/14/2012	136.08
369343	LONG LAKE TRUE VALUE	GL-SUPPLIES	3/13/2012	135.97
369199	J & J GLASS & GLAZING INC	HS-REPLACE GLASS	3/6/2012	135.00
111201343	KIM, SUSAN	REIMBURSE	3/28/2012	135.00
111201318	TUMA, KRISTINE	REIMBURSE	3/21/2012	133.20
111201355	SHOGER, MARGARET	REIMBURSE	3/28/2012	133.03
369281	HOLSETH, ERIC	OFFICIAL	3/8/2012	132.00
369351	PARALLEL TECHNOLOGIES INC	OW-NETWORK LOCATION INSTALLED	3/13/2012	130.00
369655	SUN NEWSPAPERS	BONDS	3/30/2012	128.70
111201338	JACOBS, DONNA	REIMBURSE	3/28/2012	128.25
111201158	GRISMER, SYLVIA	REIMBURSE	3/1/2012	128.03
111201224	TOLLE, BONNIE	REIMBURSE	3/7/2012	127.65
369527	NATL COUNCIL OF JEWISH WOMEN	LUNCHEON-CA,LC,SD,MT & AP	3/23/2012	125.00
369649	MOUND-WESTONKA HIGH SCHOOL	ATH-B V GOLF 4/30/12	3/30/2012	125.00
111201184	TURNQUIST, SARAH	REIMBURSE	3/1/2012	125.00
111201360	WATKINS, CARY	REIMBURSE	3/28/2012	125.00
369536	ALLEGRA PRINT & IMAGING	PRINTING SERVICES	3/27/2012	122.27
111201202	HARREN, KIMBERLY	REIMBURSE	3/7/2012	121.87
369620	CHASKA HIGH SCHOOL	ATH-G V GOLF 4/30/12	3/30/2012	120.00
111201293	HAGEN, CLARICE	REIMBURSE	3/21/2012	116.84
111201330	GRISMER, SYLVIA	REIMBURSE	3/28/2012	116.43
111201315	TOOSON, RODERICK	REIMBURSE	3/21/2012	115.48
111201222	SKOGHEIM, DEBRA	REIMBURSE	3/7/2012	115.35
369315	BERRY COFFEE CO	AD-COFFEE	3/13/2012	113.00
369420	FERGUSON ENTERPRISES, INC #1657	PC-PLUMB SUPPLIES	3/20/2012	112.05
369514	BUDD, CYNTHIA	HS-INST REPAIR	3/23/2012	111.00
369231	R & J LASERWORKS, LLC	ATH-AWARD PLAQUES	3/6/2012	110.00
111201295	HAUGEN, SARAH	REIMBURSE	3/21/2012	110.00
111201297	HERRSCHER, JESSI	REIMBURSE	3/21/2012	109.08
369140	BAUMGARTNER, SCOTT	OFFICIAL	3/1/2012	108.00

369464	SO ST PAUL SCHOOLS	HS-SPEECH TOURN 3/12	3/20/2012	108.00
111201182	THOMPSON, KARLA	REIMBURSE	3/1/2012	106.47
111201255	MERZ, IRENE	REIMBURSE	3/14/2012	106.17
369513	BOOKCASE, THE	EMS-BKS	3/23/2012	104.85
369537	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH #70001383 2/29/12	3/27/2012	103.50
369394	NEW YORK LIFE	PAYROLL ACCRUAL	3/15/2012	102.25
369605	NEW YORK LIFE	PAYROLL ACCRUAL	3/30/2012	102.25
369174	CENTENNIAL HIGH SCHOOL	HS-SPEECH TOURN 2/25/12	3/6/2012	102.00
369287	JENSEN, SCOTT	CED-DEST IMAG	3/8/2012	100.00
369291	LANSING SERVICES	CMS-SCHOOL TOUR ACCOMPANIST	3/8/2012	100.00
369358	RIEDEL, MICHELLE	CED-PROF SERV-2/27/12	3/13/2012	100.00
369469	TOLLISON, KRISTIN	CED-DEST IMAG	3/20/2012	100.00
369472	VENGALADAS, JANAKI	CED-DEST IMAG	3/20/2012	100.00
111201296	HAYES, CURT	REIMBURSE	3/21/2012	98.00
111201169	MAAS, RENE	REIMBURSE	3/1/2012	97.16
369368	STICHA, ANDREA	CED-WISHES	3/13/2012	95.00
111201278	ZHANG, SHEEN	REIMBURSE	3/14/2012	94.49
111201269	STEVENSON, SANDRA	REIMBURSE	3/14/2012	91.79
111201163	JOHNSON, JERI	REIMBURSE	3/1/2012	91.63
369282	HOUSE, MELISSA	CED-DEST IMAG	3/8/2012	91.35
111201258	RANDALL, LIZABETH	REIMBURSE	3/14/2012	90.90
111201292	GILDEMEISTER, BETH	REIMBURSE	3/21/2012	90.79
369152	RIVERPORT INS CO	ADD-NEW PKG POLICY POL#PSP0127100 12/1/11-12/1/12	3/1/2012	90.00
369408	ADULT OPTIONS	GED TEST	3/20/2012	90.00
369638	ELK RIVER HIGH SCHOOL	ATH-B JV GOLF 4/25/12	3/30/2012	90.00
111201290	ERICKSON, RISHA	REIMBURSE	3/21/2012	89.98
369146	KIPLINGER LETTER	RENEW SUBSCRIPTION-CA	3/1/2012	89.00
111201200	GERBER, SALLY	REIMBURSE	3/7/2012	88.74
111201235	DECAMP, KIRK	REIMBURSE	3/14/2012	88.00
111201238	EBERLE, DONALD	REIMBURSE	3/14/2012	88.00
111201177	SABLE-LEMKE, JOAN	REIMBURSE	3/1/2012	87.21
369316	CITI-CARGO & STORAGE	CMS-DOME STORAGE	3/13/2012	87.00
111201167	LITTEKEN, ROSA	REIMBURSE	3/1/2012	86.02
111201243	GALE, CHRISTA	REIMBURSE	3/14/2012	85.41
369418	EASTER, MARK	WMS-PIANO TUNING	3/20/2012	85.00
369614	ALEXANDRIA HIGH SCHOOL	ATH-G V GOLF 4/25/12	3/30/2012	85.00
111201213	MILLER, JANET	REIMBURSE	3/7/2012	80.58
111201358	SOMERS, CATHY	REIMBURSE	3/28/2012	80.00
369457	PREMIUM WATERS, INC	CSF-WATER DELIVERY	3/20/2012	79.16
369139	BARKER, CURTIS	OFFICIAL	3/1/2012	78.00
369143	EVANS, LEONADIS	OFFICIAL	3/1/2012	78.00
369147	LOGAN, JOHN	OFFICIAL	3/1/2012	78.00
369149	PILON, JOE	OFFICIAL	3/1/2012	78.00
369153	STEENSLAND, RICHARD	OFFICIAL	3/1/2012	78.00
369188	HAGBERG, CRAIG	OFFICIAL	3/6/2012	78.00
369191	HOLSETH, ERIC	OFFICIAL	3/6/2012	78.00
369202	KLAERS, DAVID	OFFICIAL	3/6/2012	78.00
369219	MUDIMA, PETER	OFFICIAL	3/6/2012	78.00
369240	SELLNOW, MARK	OFFICIAL	3/6/2012	78.00
369242	SMUDE, DONALD	OFFICIAL	3/6/2012	78.00
369270	WOODS, SAMUEL	OFFICIAL	3/6/2012	78.00
369278	DOOHER, TONY	OFFICIAL	3/8/2012	78.00
369283	HOVDE, DAVID	OFFICIAL	3/8/2012	78.00
369286	ISKIERKA, DENNIS	OFFICIAL	3/8/2012	78.00
369297	MILLER, JEREMIAH	OFFICIAL	3/8/2012	78.00
369301	ONDREY, JOHN	OFFICIAL	3/8/2012	78.00
369302	PILON, JOE	OFFICIAL	3/8/2012	78.00
369310	WORTHINGTON, CLARK	OFFICIAL	3/8/2012	78.00
369322	DOOHER, TONY	OFFICIAL	3/13/2012	78.00

369340	JIRGL, RYAN	OFFICIAL	3/13/2012	78.00
369344	MAHONY, MICHAEL	OFFICIAL	3/13/2012	78.00
369352	PETTINGER, JOSEPH	OFFICIAL	3/13/2012	78.00
369363	SLADEK, DAVID	OFFICIAL	3/13/2012	78.00
369445	LEHMAN, JOSEPH	OFFICIAL	3/20/2012	78.00
369481	DOOHER, TONY	OFFICIAL	3/22/2012	78.00
369485	ISKIERKA, DENNIS	OFFICIAL	3/22/2012	78.00
369492	PETTINGER, JOSEPH	OFFICIAL	3/22/2012	78.00
369493	PILON, JOE	OFFICIAL	3/22/2012	78.00
369495	SMUDE, DONALD	OFFICIAL	3/22/2012	78.00
369499	WOODS, SAMUEL	OFFICIAL	3/22/2012	78.00
369515	DEGARDNER, RICK	OFFICIAL	3/23/2012	78.00
369533	ROBINSON, DAVID	OFFICIAL	3/23/2012	78.00
111201171	MERKEY, REBECCA	REIMBURSE	3/1/2012	77.87
369226	PRIOR LAKE HIGH SCHOOL	HS-SPEECH 2/4/12	3/6/2012	77.00
369459	SANDERSON, ABRAM	HS-SCI OLYMPIAD SUPPLIES	3/20/2012	76.86
111201305	LELAND, TONI	REIMBURSE	3/21/2012	76.06
369413	CHU, ANGELA	CED-NO REG FEE	3/20/2012	75.00
369415	COLE, SARAH	REFUND	3/20/2012	75.00
369436	ISD #284	CMS-TRANSFER TO ACTIVITY ACCT	3/20/2012	75.00
369526	NANDY, SOUMYA	REFUND	3/23/2012	75.00
369548	GRANBECK, LESLIE	CED-PROF SERV 3/10/12	3/27/2012	75.00
111201170	MARCELLUS, LISA	REIMBURSE	3/1/2012	73.77
111201302	KOVACS, KRISTIN	REIMBURSE	3/21/2012	73.75
369542	BERRY COFFEE CO	AD-COFFEE	3/27/2012	73.50
369530	PERRIGO, JILL	CED-DEST IMAG	3/23/2012	73.41
369136	ADDY, DAVID	OFFICIAL	3/1/2012	72.00
369168	BOHMBACH, JOHN	OFFICIAL	3/6/2012	72.00
369170	BREKKE, ERIC	OFFICIAL	3/6/2012	72.00
369179	DAHL, TONY	OFFICIAL	3/6/2012	72.00
369190	HILL, SCOTT	OFFICIAL	3/6/2012	72.00
369250	TERNES, KELLY	OFFICIAL	3/6/2012	72.00
369539	APPLE INC	APPLE REPAIRS BLANKET	3/27/2012	71.75
111201288	DUBBS, ANGIE	REIMBURSE	3/21/2012	71.48
369198	ISD #284	KL-CK DEPOSITED IN WRONG BANK	3/6/2012	70.00
369402	BOSE, THOMAS	OFFICIAL	3/15/2012	70.00
369405	O'HARA, BOB	OFFICIAL	3/15/2012	70.00
111201253	LUTZ, DAVID	REIMBURSE	3/14/2012	69.99
111201344	LAHTI, JILL	REIMBURSE	3/28/2012	69.98
111201233	BRADY-JOHNSON, JENNIFER	REIMBURSE	3/14/2012	69.53
111201175	RIES, CAROLE	REIMBURSE	3/1/2012	68.98
111201276	WIEGERT, DAVID	REIMBURSE	3/14/2012	68.76
111201332	HANRAHAN, MARGARET	REIMBURSE	3/28/2012	66.56
369254	UNLIMITED SUPPLIES	SUPPLIES	3/6/2012	66.24
111201180	SNUGGERUD, DAVE	REIMBURSE	3/1/2012	65.52
111201204	HEMMAH, KATY	REIMBURSE	3/7/2012	65.32
111201178	SADR-PANAH, SONIA	REIMBURSE	3/1/2012	64.75
369318	CONSOLIDATED PLASTICS CO	ANTI FATIGUE MAT-MYRIN	3/13/2012	64.68
111201250	LIDDY, SALLY	REIMBURSE	3/14/2012	64.25
111201301	JOHNSON, PAMELA	REIMBURSE	3/21/2012	64.25
369218	MN SCHOOL BOARDS ASSN -	DEDUCTIBLE BILLING STATEMENT	3/6/2012	63.12
369419	ECOLAB FOOD SAFETY SPECIALITES	SUPPLIES	3/20/2012	63.00
369156	WARD, BERNARD	OFFICIAL	3/1/2012	62.97
111201215	NEWMAN, SUSAN	REIMBURSE	3/7/2012	61.42
111201334	HERZOG, JORDAN	REIMBURSE	3/28/2012	61.08
111201212	LOVISOLO, ELIZABETH	REIMBURSE	3/7/2012	60.15
369296	METRO ECSU-REGION 11 IDS #920	EMS WKSP 3/10/12 BS,DF,MI & KJ	3/8/2012	60.00
369660	TWIN WEST CHAMBER OF COMMERCE	CED-JAN LEGISLATIVE BREAKFAST-JH	3/30/2012	60.00
111201165	KRAEMER, KAREENA	REIMBURSE	3/1/2012	60.00

369427	GRAINGER INC., W. W.	CUL EXP-SUPPLIES	3/20/2012	59.50
111201273	WEITZ, BRIAN	REIMBURSE	3/14/2012	58.26
369230	R & R SPECIALTIES, INC.	ARENA-BLADE SHARPENING	3/6/2012	57.00
111201314	TOLLE, BONNIE	REIMBURSE	3/21/2012	56.27
369142	DEHN, SCOTT	OFFICIAL	3/1/2012	55.00
369157	ZYLLA, EMILY	OFFICIAL	3/1/2012	55.00
369172	BUDD, JOHN	OFFICIAL	3/6/2012	55.00
369236	SCHEUNEMANN, STEVE	OFFICIAL	3/6/2012	55.00
111201359	TURNQUIST, SARAH	REIMBURSE	3/28/2012	55.00
369319	CUB FOODS	HS-GROCERIES #27 PR	3/13/2012	54.76
111201198	FALLS, DENISE	REIMBURSE	3/7/2012	54.25
369135	ABRAHAMSON, TOM	OFFICIAL	3/1/2012	54.00
369154	THOMPSON, TED	OFFICIAL	3/1/2012	54.00
369200	JIRGL, RYAN	OFFICIAL	3/6/2012	54.00
369206	LEHMAN, JOSEPH	OFFICIAL	3/6/2012	54.00
369208	MAHONY, MICHAEL	OFFICIAL	3/6/2012	54.00
369223	PETTINGER, JOSEPH	OFFICIAL	3/6/2012	54.00
369238	SCHWICHTENBERG, HEIDI	OFFICIAL	3/6/2012	54.00
369248	TANER, ANDIEN	OFFICIAL	3/6/2012	54.00
369306	SMUDE, DONALD	OFFICIAL	3/8/2012	54.00
369314	BAUMGARTNER, SCOTT	OFFICIAL	3/13/2012	54.00
369365	SMUDE, DONALD	OFFICIAL	3/13/2012	54.00
369374	WEBER, JASON	OFFICIAL	3/13/2012	54.00
369487	MAHONY, MICHAEL	OFFICIAL	3/22/2012	54.00
369489	MILLER, JEREMIAH	OFFICIAL	3/22/2012	54.00
111201197	EBERHARDT, JAMES	REIMBURSE	3/7/2012	52.98
111201337	JABIR, SEEMEEN	REIMBURSE	3/28/2012	51.25
111201361	WIKMAN, JEAN	REIMBURSE	3/28/2012	51.00
369292	LI, HUI	CED-DEST IMAG	3/8/2012	50.67
111201267	SKALLAND, AMANDA	REIMBURSE	3/14/2012	50.51
111201174	PETERSON, DONNA	REIMBURSE	3/1/2012	50.39
369478	BLOOM, PATRICIA	INST SUPPLIES	3/22/2012	50.00
369637	EDINA HIGH SCHOOL	ATH-B V TENNIS 4/28/12	3/30/2012	50.00
111201190	BENDICKSON, VICKY	REIMBURSE	3/7/2012	49.25
111201248	LANKFORD, LYNDA	REIMBURSE	3/14/2012	49.17
369354	PREMIUM WATERS, INC	AD-WATER DELIVERY	3/13/2012	49.10
111201209	KIMLINGER, DEBRA	REIMBURSE	3/7/2012	47.70
111201322	ZEMLIN, LYNN	REIMBURSE	3/21/2012	47.06
369201	JOHNSTONE SUPPLY	SUPPLIES	3/6/2012	46.12
369628	CUB FOODS	OW-RECIPE TEST	3/30/2012	45.99
111201242	FUZZEY, JENNIFER	REIMBURSE	3/14/2012	45.01
369518	KORF, GRETCHEN	REFUND	3/23/2012	45.00
369635	EAU CLAIRE MEMORIAL HIGH SCHOOL	ATH-B V TENNIS 5/4/12	3/30/2012	45.00
369647	MN COMMUNITY ED ASSN	CED-JOB POSTING	3/30/2012	45.00
111201252	LOVISOLO, ELIZABETH	REIMBURSE	3/14/2012	45.00
369587	TRANS-MISSISSIPPI BIOLOGICAL	Science Center	3/27/2012	44.28
111201240	EUGENE, SAMARA	REIMBURSE	3/14/2012	43.50
111201157	GAPPA, AMY	REIMBURSE	3/1/2012	43.25
111201341	KEFFELER, KAREN	REIMBURSE	3/28/2012	42.18
111201277	WILLIAMS, CARRI	REIMBURSE	3/14/2012	41.62
369345	MATHCOUNTS	EMS-3/12 NC	3/13/2012	41.45
111201164	KESSLER, MARIANNA	REIMBURSE	3/1/2012	41.00
111201246	JEDLICKI, MARY	REIMBURSE	3/14/2012	39.45
111201268	SPOHNHOLTZ, JODI	REIMBURSE	3/14/2012	39.40
111201346	LARSON, CHRISTOPHER	REIMBURSE	3/28/2012	39.07
111201166	LIDDY, SALLY	REIMBURSE	3/1/2012	39.03
111201229	WONG, MARGARET	REIMBURSE	3/7/2012	39.01
111201313	THOMPSON, KARLA	REIMBURSE	3/21/2012	38.70
111201189	BECKER, THERESA	REIMBURSE	3/7/2012	38.62

369320	CULLIGAN - METRO	CED-SERVICE	3/13/2012	38.50
369356	R & R SPECIALTIES, INC.	ARENA-BLADES	3/13/2012	38.50
369590	WENDELL'S	PAYROLL SIGNATURE STAMP	3/27/2012	38.41
111201349	MERKEY, REBECCA	REIMBURSE	3/28/2012	38.05
369579	SHERMAN, FREDERICK	CLICKER	3/27/2012	38.00
111201356	SKERBITZ, WILLIAM	REIMBURSE	3/28/2012	37.73
111201348	MASHADI, ERAM	REIMBURSE	3/28/2012	37.62
111201194	CAMPBELL, OLGA	REIMBURSE	3/7/2012	36.33
369229	QUALITY BLENDING	CMS-SUPPLIES	3/6/2012	36.00
369362	SENIOR COMMUNTY SERVICES	CED-PROF SERV 2/13/12	3/13/2012	36.00
111201231	ALLEN, STEPHANIE	REIMBURSE	3/14/2012	35.96
369161	ASPLUND, LEAH	REFUND	3/6/2012	35.45
369470	TRANS-MISSISSIPPI BIOLOGICAL	HS-SUPPLIES FULLER	3/20/2012	35.32
111201345	LAPENSKY, SHARON	REIMBURSE	3/28/2012	35.18
369213	METRO ECSU-REGION 11 IDS #920	SP ED-WKSP 2/29/12 JB	3/6/2012	35.00
369243	SNYDER, VICKI	REFUND	3/6/2012	35.00
111201256	MOE, KATHRYN	REIMBURSE	3/14/2012	35.00
111201326	DEADMOND, LISA	REIMBURSE	3/28/2012	35.00
111201342	KESSLER, MARIANNA	REIMBURSE	3/28/2012	35.00
111201347	MAKI, MARY	REIMBURSE	3/28/2012	35.00
111201350	RAWSKI, ANNETTE	REIMBURSE	3/28/2012	34.99
111201155	DIERKS, SUSAN	REIMBURSE	3/1/2012	34.60
111201352	RODGERS, JUDITH	REIMBURSE	3/28/2012	34.24
111201260	RUNYON, NANCY	REIMBURSE	3/14/2012	33.58
111201303	LANDY, JENNIFER	REIMBURSE	3/21/2012	33.30
111201236	DORFER, MARLYS	REIMBURSE	3/14/2012	32.97
111201283	BAUM, LAURA	REIMBURSE	3/21/2012	32.72
369438	ISD #284	HS-FUND-A-NEED TO FRESHMAN RETREAT ACTIVITY ACCT	3/20/2012	32.00
111201271	THOMES, ALISSA	REIMBURSE	3/14/2012	31.97
111201247	LABARGE, LACEY	REIMBURSE	3/14/2012	30.96
369203	KLEIST, KELSEY	OFFICIAL	3/6/2012	30.00
111201220	SHERWOOD, JAIME	REIMBURSE	3/7/2012	30.00
369475	ZHAO, ROY	HS-SCIENCE OLYMPIAD	3/20/2012	29.42
111201239	ECKENRODE, CHRISTY	REIMBURSE	3/14/2012	29.36
111201199	FAZENDIN, H CRESSON	REIMBURSE	3/7/2012	29.14
111201206	HERZOG, JORDAN	REIMBURSE	3/7/2012	28.78
111201181	STORY, EMILY	REIMBURSE	3/1/2012	27.75
369272	ZYLLA, EMILY	OFFICIAL	3/6/2012	27.50
369573	PREMIUM WATERS, INC	PC-WATER COOLER RENTAL	3/27/2012	27.00
369162	AT&T MOBILITY	CSF-IPAD	3/6/2012	25.96
369252	U OF M HISTORY DAY	CMS-REISSUE CK#369121 2/29/12	3/6/2012	24.00
111201162	JASPER, LEAANNE	REIMBURSE	3/1/2012	23.74
369237	SCHINDLER, ERIK	REFUND	3/6/2012	23.70
369241	SIMCOE, CHERYL	REFUND	3/6/2012	23.60
111201272	WACHHOLZ, ANDREA	REIMBURSE	3/14/2012	23.25
369439	K & K EXPRESS LLC DBA K2 LOGISTICS	SHIPPING-SS TEXTBKS	3/20/2012	22.98
111201279	ZIESEL, THERESA	REIMBURSE	3/14/2012	22.86
369295	MATTISON, LEE	REFUND	3/8/2012	22.72
111201249	LATTERELL, MARSHALL	REIMBURSE	3/14/2012	22.08
369221	NIEWENHUIS, CAROL	REFUND	3/6/2012	21.15
111201179	SEELAND, ELIZABETH	REIMBURSE	3/1/2012	20.54
111201354	SEELAND, ELIZABETH	REIMBURSE	3/28/2012	20.54
111201172	NEIL, KAREN	REIMBURSE	3/1/2012	20.16
111201207	HOLZ, JILL	REIMBURSE	3/7/2012	20.16
111201183	TUORILA, DELROY	REIMBURSE	3/1/2012	20.00
111201299	HURWITZ, MARY	REIMBURSE	3/21/2012	19.99
111201219	SHANNON-ANDERSON, KARI	REIMBURSE	3/7/2012	19.98
111201245	HRICKO, SANDRA	REIMBURSE	3/14/2012	19.98
111201289	ERICKSON, COLLEEN	REIMBURSE	3/21/2012	19.98

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

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

ITEM: C. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Margaret Anderson 1.0 Physical Education Teacher High School
Resignation – Jeff Gagstetter (11-12 Only)

Jennifer Kale 6 Hour Paraprofessional Central Middle
Resignation – Marna McMurry

Zachary Smerick 2.5 Hour Home Base Assistant Kimberly Lane
Resignation – Zachary Smerick (re-hired)

Jennifer Stoeger 6 Hour Special Ed Paraprofessional Central Middle
Transfer – Karen Schwendeman

Andrea Tooley .333 Family/Consumer Science Teacher East Middle
Resignation – Stephanie Neiffer

Contract Modification

Clark Doten From West Middle School Associate Principal to Central Middle School Principal, July 1, 2012.

Lacey LaBarge Speech Teacher, District ECSE, 8/27/12 From 1.0 to .6

Kaylie Elstad Math, Central Middle (11-12 only) From .803 to .967

Tim Hartung Physical Education, High School From .834 to .917

Leave of Absence

Erin Bloom, Plymouth Creek 4th Grade Teacher, has requested a leave of absence from April 19-20, 2012. She will use one personal day and one day without pay.

Neal Cole, West Middle School Physical Education Teacher, has requested a child care leave of absence from approximately October 3 – November 9, 2012.

Julie Fischer, Sunset Hill Special Education Teacher, has requested a leave of absence from September 14 –October 1, 2012. She will use three personal days and eight and a half days without pay.

Tim Hartung, High School Physical Education Teacher, has requested a ten day child care leave of absence beginning approximately April 25, 2012.

Sandra Hricko, Central Middle School Social Worker, has requested a leave of absence without pay on November 8, 2012.

Lucia Jorgenson, Math Teacher at West Middle School, has requested a disability leave of absence to begin approximately June 7, 2012 through the end of the 2011-12 school year.

Lisa Marcellus, 6th Grade Teacher at East Middle School, has requested a child care leave of absence from August 27 through November 23, 2012.

Retirement

Krisanne Barsness, Paraprofessional at Plymouth Creek, has announced her retirement effective June 7, 2012. Ms. Barsness has been employed with the District since 1998.

Roxanne Carlson, Literacy Specialist at Greenwood, has announced her retirement effective June 11, 2012. Ms. Carlson has been employed with the District since 1990.

Carol Peickert, Vocal Music Teacher at Gleason Lake, has announced her retirement effective June 11, 2012. Ms. Peickert has been employed with the District since 1997.

Resignation

Laura Anderson, Paraprofessional at Oakwood, has submitted her resignation effective March 28, 2012.

Butch Huldeen, Home Base Assistant at Greenwood, has submitted his resignation effective April 6, 2012.

Amanda Isaacson, Paraprofessional at Oakwood, has submitted her resignation effective March 27, 2012.

Marna McMurry, Paraprofessional at Central Middle, has submitted her resignation effective March 28, 2012.

Joan McNamee, Home Base Instructor at Kimberly Lane, has submitted her resignation effective April 6, 2012.

Janette Wachs, Sunset Hill Kindergarten Teacher, has submitted her resignation effective June 11, 2012.

Patrice Weaver, Culinary Express at Wayzata High School, has submitted her resignation effective March 26, 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

Regular Meeting – April 9, 2012

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

ITEM: B. Addition to School Board Meeting Schedule

COMMENTS BY: Board Chair Hesby

1. Schedule a Special Board Meeting

It is recommended the School Board schedule a Special Board meeting on Monday, April 23, beginning at 4:00 p.m. to approve numerous construction bids.

RECOMMENDED ACTION: Approve the scheduling of a Special Board meeting to approve numerous construction bids. The Special Board meeting will be held at the District Administration Building beginning at 4:00 p.m. on Monday, April 23, 2012.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Dr. Jill Johnson

There is no student presentation this evening.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month – April 2012

COMMENTS BY: Superintendent Anderson

Plymouth Creek Elementary School is pleased to recommend **Michele Burniece** as the April Employee of the Month and has provided the following comments regarding Michele's work:

Michele came to Plymouth Creek when the school opened in 1989 as a 2nd grade teacher which is also her current assignment. In addition to teaching at Plymouth Creek, Michele spent seven years as a Special Education consultant, taught 1st grade at Greenwood Elementary and in Brazil, Special Education in Bloomington, and completed her Masters in Counseling and psychology.

When asked to share a few thoughts about teaching, Michele stated that she loves learning alongside her peers and students. Technology and tech integration have been of great interest over the past few years and she has become the "go-to" person on her team. She is described by peers as someone who can take an idea and make it happen. She is a talented writer, problem solver, and team player who works collaboratively and always strives for consensus.

Michele Burniece is truly a great asset to the Plymouth Creek community. She is an insightful and committed teacher with a tremendous enthusiasm for learning. Michele is always professional and "does her job very quietly and with grace." She is a person we are honored to have as a friend, a colleague and the Employee of the Month from Plymouth Creek.

Congratulations, Michele!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. Wayzata Public Schools 2011-2012 Retirees

COMMENTS BY: Superintendent Anderson

Tonight we would like to recognize the following employees who announced their retirement in 2012. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Krisanne Barsness	Paraprofessional, Plymouth Creek	14 Years
Roxanne Carlson	Literacy Specialist, Greenwood	22 Years
Carol Peickert	Music Teacher, Gleason Lake	15 Years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Hesby

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

Sammi Ezrilov, Student Council Vice-President, will update the board on high school activities.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Board Policy 102 – “Vision and Mission Statements” – First Reading

Board Policy 102 was reviewed for any updates and the changes that have been made reflect the wording of the Vision and Mission Statements that are part of the District Strategic Plan that was approved in December 2011.

RECOMMENDED ACTION: Accept for first reading the recommendation for the changes made to Board Policy 102 – “Vision and Mission Statements”.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

VISION AND MISSION STATEMENTS

POLICY: 102

VISION STATEMENT

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 STATEMENT

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.

ADOPTED: November 14, 1988
AMENDED: October 10, 1994
AMENDED: March 15, 2004
AMENDED: March 12, 2007
FIRST READING: April 9, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

2. Board Policy 220 – “Board Member compensation and Expense” – First Reading

Board Policy 220 was reviewed for any updates. In the past, an average of the board member compensation of the school districts belonging to the Classic Lake Conference was used to calculate the compensation that school board members in Wayzata would receive. The changes made to this policy will now reflect the average compensation of the school districts of Eden Prairie, Edina, Hopkins, Minnetonka and Robbinsdale.

RECOMMENDED ACTION: Accept for first reading the recommendation for the changes made to Board Policy 220 – “Board Member Compensation and Expense”.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**BOARD MEMBER COMPENSATION
AND EXPENSE**

POLICY: 220

State law provides that the School Board may fix a compensation rate for its members. The compensation of Board members may be adjusted annually at the first Board meeting of the new calendar year each January. The said adjustment will reflect the average School Board members' compensation of the school districts of Eden Prairie, Edina, Hopkins, Minnetonka and Robbinsdale. In addition, the School Board may consider compensation rates for Board officers and Special meetings.

The members of the School Board may be reimbursed for expenses incurred in performance of Board functions according to rates established by the Board for school employees.

ADOPTED: August 13, 1968
AMENDED: September 9, 1985
AMENDED: August 9, 1993
AMENDED: August 19, 1996
AMENDED: November 8, 2004
AMENDED: January 14, 2008
FIRST READING: April 9, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. 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

Regular Meeting – April 9, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

1. **Monthly Financial Reports**

Enclosed for School Board review and information is the following financial report:

- Student Activity Fund Report of February 2012.
- Monthly Financial Reports details fund and budget status data as of February 2012.

No School Board action is required.

Wayzata Public Schools
Student Activity Fund Summary
February 2012

PROGRAM/LOCATION : MISCELLANEOUS

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/11</i>	FY'2011/12 <i>Revenue</i>	FY'2011/12 <i>Expend</i>	Balance as Of <i>02/29/12</i>
21	E/R	018	000	000	000	899/099	AD BUILDING	2,348.43	646.12	363.46	2,631.09
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	2,653.54	0.00	2,653.54
TOTAL MISCELLANEOUS								2,348.43	3,299.66	363.46	5,284.63

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/11</i>	FY'2011/12 <i>Revenue</i>	FY'2011/12 <i>Expend</i>	Balance as Of <i>02/29/12</i>
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	(14,679.36)	27,072.20	30,801.91	(18,409.07)
21	E/R	251	280	003	000	899/099	YEARBOOK (WAYAKO)	(7,567.51)	163,320.79	140,596.45	15,156.83
21	E/R	251	280	005	000	899/099	CERAMICS	153.11	19.87	0.00	172.98
21	E/R	251	280	007	000	899/099	CHEERLEADERS	4,549.05	2,278.00	3,590.93	3,236.12
21	E/R	251	280	008	000	899/099	CHOIR	(1,565.14)	27,401.50	25,458.27	378.09
21	E/R	251	280	009	000	899/099	DANCE TEAM	15,630.42	23,743.31	25,557.69	13,816.04
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	60,769.85	40,124.84	36,240.79	64,653.90
21	E/R	251	280	017	000	899/099	DECA	15,299.50	16,736.48	14,852.43	17,183.55
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	116.28	236.00	5,560.23
21	E/R	251	280	021	000	899/099	LETTERMAN	42,519.49	14,407.00	10,243.88	46,682.61
21	E/R	251	280	022	000	899/099	FINE ARTS	(1,229.74)	2,284.00	141.35	912.91
*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)	125,714.32	106,774.14	1,014.30
*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	6,527.00	1,872.20	17,225.96
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	4,419.34	0.00	3,293.30	1,126.04
21	E/R	251	280	028	000	899/099	ORCHESTRA	10,283.38	5,050.00	3,735.96	11,597.42
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	11,054.07	31,798.06	55,969.19	(13,117.06)
21	E/R	251	280	031	000	899/099	SPANISH (KEEP OPEN!)	1,279.43	194.44	322.20	1,151.67
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)	4,080.00	2,054.75	158.97
21	E/R	251	280	039	000	899/099	THEATRE ARTS	129.24	6,435.66	3,470.40	3,094.50
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	8,404.40	19,979.62	24,147.68	4,236.34
21	E/R	251	280	042	000	899/099	SKILLS USA	(745.34)	2,554.41	389.68	1,419.39
21	E/R	251	280	043	000	899/099	ART CLUB	503.14	325.00	206.70	621.44
21	E/R	251	280	044	000	899/099	LINK	2,568.82	7,450.00	12,230.76	(2,211.94)
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	1,472.30	70.00	223.00	1,319.30
21	E/R	251	280	048	000	899/099	Y.E.S.	2,386.54	6,886.43	9,376.69	(103.72)
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	19,683.84	15,156.89	27,654.66
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	6,888.29	150.00	1,118.02	5,920.27
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	(1,027.19)	11,647.47	8,720.48	1,899.80
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	2,307.00	1,961.68	684.98
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	1,426.75	1,668.50	1,600.00	1,495.25
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVA	2,909.38	82.00	813.40	2,177.98
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	686.22	7,468.54	3,000.00	5,154.76
TOTAL WAZATA HIGH SCHOOL								193,889.97	588,661.77	555,097.85	227,453.89

Wayzata Public Schools
Student Activity Fund Summary
February 2012

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 02/29/12
21	E/R	251	280	070	000	899/099	BASEBALL	(3,735.61)	7,010.00	4,379.95	(1,105.56)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	1,369.42	3,540.00	2,573.87	2,335.55
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	2,593.71	6,651.00	2,436.40	6,808.31
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	612.23	8,467.00	3,942.44	5,136.79
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	4,122.14	3,758.00	4,614.98	3,265.16
21	E/R	251	280	075	000	899/099	FOOTBALL	24,887.88	27,229.00	24,982.23	27,134.65
21	E/R	251	280	076	000	899/099	GYMNASTICS	2,571.54	3,151.00	2,920.57	2,801.97
21	E/R	251	280	077	000	899/099	GOLF - BOYS	89.27	3,683.00	403.49	3,368.78
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	12,762.00	10,248.85	5,914.93
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	2,608.35	10,732.00	5,704.78	7,635.57
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	6,181.88	9,702.75	10,027.22	5,857.41
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	6,380.45	20,057.00	17,279.24	9,158.21
21	E/R	251	280	083	000	899/099	SOFTBALL	836.42	3,251.98	818.34	3,270.06
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	1,653.54	3,781.00	3,358.57	2,075.97
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	12,320.00	10,504.60	10,906.39	11,918.21
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	3,956.71	12,835.00	6,967.61	9,824.10
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,881.72	9,226.00	6,922.40	7,185.32
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	4,453.28	1,150.00	250.00	5,353.28
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	1,012.64	7,021.00	35.00	7,998.64
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	(2,057.68)	12,741.15	8,840.21	1,843.26
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	2,087.99	1,078.00	286.41	2,879.58
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	(257.78)	2,172.00	0.00	1,914.22
21	E/R	251	280	093	000	899/099	VOLLEYBALL	2,493.40	10,206.00	7,711.56	4,987.84
21	E/R	251	280	094	000	899/099	WRESTLING	2,980.16	4,546.00	4,224.47	3,301.69
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	2,722.65	432.00	0.00	3,154.65
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	(1,014.80)	11,157.00	603.19	9,539.01
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	(274.95)	3,067.00	0.00	2,792.05
TOTAL HIGH SCHOOL ATHLETICS								88,820.77	210,385.48	141,656.67	157,549.58

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 02/29/12
21	E/R	253	280	152	000	899/099	MUSICAL	14,450.90	7,340.00	11,689.34	10,101.56
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	14,647.09	1,094.69	16,141.84
21	E/R	253	280	157	000	899/099	BAND	791.33	4,620.00	5,257.80	153.53
21	E/R	253	280	161	000	899/099	YEARBOOKS	8,301.89	12,240.00	6,666.94	13,874.95
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	12,037.50	3,013.37	4,029.13	11,021.74
TOTAL CENTRAL MIDDLE SCHOOL								41,165.55	41,860.96	33,183.52	49,842.99

Wayzata Public Schools
Student Activity Fund Summary
February 2012

PROGRAM/LOCATION : WEST MIDDLE 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>02/29/12</i>
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	825.00	239.88	840.53
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	1,974.05	1,347.40	2,118.43	1,203.02
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	658.93	3,963.35	3,599.25	1,023.03
21	E/R	351	280	212	000	899/099	YEARBOOK	1,321.52	815.00	0.00	2,136.52
21	E/R	351	280	213	000	899/099	THEATER	20,628.37	3,720.05	8,518.55	15,829.87
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	10,670.80	15,305.43	21,310.68

PROGRAM/LOCATION : EAST MIDDLE 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>02/29/12</i>
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	15,694.37	3,583.85	11,027.08	8,251.14
21	E/R	352	280	104	000	899/099	BAND	2,757.95	40.00	1,562.45	1,235.50
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	7,218.14	7,187.98	12,162.12	2,244.00
21	E/R	352	280	107	000	899/099	VARIETY FUND	7,487.65	300.19	2,319.05	5,468.79
TOTAL EAST MIDDLE SCHOOL								33,158.11	11,112.02	27,070.70	17,199.43

PROGRAM/LOCATION : BIRCHVIEW

								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>02/29/12</i>
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	674.13	7.00	0.00	681.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	149.65	561.25	604.80	106.10
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	834.00	2,098.92	(812.77)
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	799.48	1,131.00	1,482.68	447.80
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,549.45	0.00	46.50	1,502.95
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,766.72	1,092.00	294.87	2,563.85
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	5,835.25	6,444.27	6,257.84

Wayzata Public Schools
Student Activity Fund Summary
February 2012

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 <i>06/30/11</i>	FY'2011/12 <i>Revenue</i>	FY'2011/12 <i>Expend</i>	Balance as Of <i>02/29/12</i>
21	E/R	406	280	307	000	899/099	KINDERGARTEN	659.80	1,080.00	98.79	1,641.01
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	2,818.12	8,030.95
TOTAL GREENWOOD								4,169.87	9,010.21	2,916.91	10,263.17
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 <i>06/30/11</i>	FY'2011/12 <i>Revenue</i>	FY'2011/12 <i>Expend</i>	Balance as Of <i>02/29/12</i>
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	924.30	820.78	750.20	994.88
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,732.42	0.00	1,878.63	5,853.79
21	E/R	407	280	476	000	899/099	CHESS CLUB	784.07	345.00	289.04	840.03
Total Oakwood Elementary								9,440.79	1,165.78	2,917.87	7,688.70
PROGRAM/LOCATION : SUNSET HILL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/11</i>	FY'2011/12 <i>Revenue</i>	FY'2011/12 <i>Expend</i>	Balance as Of <i>02/29/12</i>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,327.29	10,380.42	13,493.11	5,214.60
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	10,380.42	13,967.11	6,301.20
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 <i>06/30/11</i>	FY'2011/12 <i>Revenue</i>	FY'2011/12 <i>Expend</i>	Balance as Of <i>02/29/12</i>
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	22,196.79	748.00	12,057.30	10,887.49
TOTAL PLYMOUTH CREEK								22,196.79	748.00	12,057.30	10,887.49

Wayzata Public Schools
Student Activity Fund Summary
February 2012

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 02/29/12
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	2,632.13	7,304.78	429.60	9,507.31
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL-INACTIVE	879.58	0.00	879.58	-
TOTAL GLEASON LAKE								3,511.71	7,304.78	1,309.18	9,507.31

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 02/29/12
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	1,659.76	533.27	1,230.50	962.53
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	35.86	0.00	860.85
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	21,891.41	1,603.95	7,096.74	16,398.62
TOTAL KIMBERLY LANE								27,262.31	3,068.08	9,320.57	21,009.82

GRAND TOTAL

468,664.36 903,503.21 821,610.84 550,556.73

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

FUND STATUS REPORT

February, 2012

	<u>BALANCE</u> <u>JUNE 30, 2011</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>FEBRUARY, 2012</u>
GENERAL/TRANSP/CAPITAL	11,932,930	68,276,450	68,904,472	11,304,908
FOOD SERVICE	1,366,749	2,961,761	3,037,506	1,291,003
COMMUNITY SERVICE	<u>1,285,707</u>	<u>5,818,974</u>	<u>4,982,945</u>	<u>2,121,736</u>
OPERATING FUNDS	14,585,386	77,057,185	76,924,923	14,717,648
DEBT SERVICE	<u>1,987,111</u>	<u>9,838,634</u>	<u>10,027,175</u>	<u>1,798,570</u>
NON-OPERATING FUNDS	<u>1,987,111</u>	<u>9,838,634</u>	<u>10,027,175</u>	<u>1,798,570</u>
TOTAL FUNDS	<u>16,572,497</u>	<u>86,895,819</u>	<u>86,952,098</u>	<u>16,516,218</u>

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

PM
BOARD
4/3/2012
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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

February, 2012

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	68,276,450	46,811,877	59.33%
FOOD SERVICE	5,077,380	2,961,761	2,115,619	58.33%
COMMUNITY SERVICE	<u>7,676,200</u>	<u>5,818,974</u>	<u>1,857,226</u>	<u>75.81%</u>
OPERATING FUNDS	127,841,907	77,057,185	50,784,722	60.28%
DEBT SERVICE	<u>10,022,000</u>	<u>9,838,634</u>	<u>183,366</u>	<u>98.17%</u>
NON-OPERATING FUNDS	<u>10,022,000</u>	<u>9,838,634</u>	<u>183,366</u>	<u>98.17%</u>
TOTAL FUNDS	<u><u>137,863,907</u></u>	<u><u>86,895,819</u></u>	<u><u>50,968,088</u></u>	<u>63.03%</u>

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

PM
BOARD
4/3/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

February, 2012

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	68,904,472	48,877,307	58.50%
FOOD SERVICE	5,104,099	3,037,506	2,066,593	59.51%
COMMUNITY SERVICE	<u>7,795,607</u>	<u>4,982,945</u>	<u>2,812,662</u>	<u>63.92%</u>
OPERATING FUNDS	130,681,485	76,924,923	53,756,562	58.86%
DEBT SERVICE	<u>10,029,750</u>	<u>10,027,175</u>	<u>2,575</u>	<u>99.97%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,029,750</u>	<u>10,027,175</u>	<u>2,575</u>	<u>99.97%</u>
TOTAL FUNDS	<u>140,711,235</u>	<u>86,952,098</u>	<u>53,759,137</u>	<u>61.79%</u>

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

PM
BOARD
4/3/2012

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

February, 2012

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	68,904,472	58.50%	61,315,597	52.01%
FOOD SERVICE	3,037,506	59.51%	2,777,062	54.65%
COMMUNITY SERVICE	<u>4,982,945</u>	63.92%	<u>4,811,871</u>	60.98%
OPERATING FUNDS	76,924,923	58.86%	68,904,531	52.66%
DEBT SERVICE	<u>10,027,175</u>	99.97%	<u>10,655,220</u>	103.22%
NON-OPERATING FUNDS	<u>10,027,175</u>	99.97%	<u>10,655,220</u>	103.22%
TOTAL FUNDS	<u>86,952,098</u>	61.79%	<u>79,559,751</u>	56.35%

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

PM
BOARD
4/3/2012

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. RESOLUTION to Approve Elementary Building Additions

COMMENTS BY: Mr. Westrum

2. **RESOLUTION TO APPROVE VARIOUS ELEMENTARY SCHOOL CONSTRUCTION PROJECTS TO INCREASE THE DISTRICT’S CAPACITY FOR PROJECTED RESIDENT ENROLLMENT GROWTH AND DIRECT THE SUPERINTENDENT TO SUBMIT A REVIEW AND COMMENT TO THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF EDUCATION FOR APPROVAL.**

In accordance with M.S. 123B.71 Subd. 8, Wayzata Public Schools, Independent School District 284, must prepare and submit a Review and Comment document to the Commissioner of the Minnesota Department of Education for review and approval of construction projects exceeding \$1.4 million per site. The projects to be submitted include completing selected construction projects at three (3) elementary facilities as prioritized by the administration and approved by the Board of Education. These projects were identified through the Comprehensive Facility Condition Assessment Study and address the most critical current facility capacity needs of the District.

The cost of the proposed projects for FY 2013, is no greater than \$10,888,300 that will be funded through multiple sources including Lease Levy Authority and District Operating Capital revenue. Upon approval of the commissioner of education, the District will publish the results of the commissioner’s review at least 20 days prior to the solicitation of bids for projects or for debt issuance.

The enclosed Review and Comment Document provides details of the District's facility improvement plan to address capacity at the elementary level. The Elementary "Right Sizing" Report, Efficient Additions To Elementary Schools report dated March 2012, prepared by Wold Architects and Engineers, provides the basis for the facility plan and summarizes the results of the study that was reviewed with the School Board over the last year at multiple school board work sessions. The school board commissioned this year- long study in March 2010 to evaluate and identify a number of factors related to the District's current and long-term facility needs.

RECOMMENDED ACTION: Approve the RESOLUTION FOR VARIOUS ELEMENTARY SCHOOL CONSTRUCTION PROJECTS TO INCREASE THE DISTRICT'S CAPACITY FOR PROJECTED RESIDENT ENROLLMENT GROWTH AND DIRECT THE SUPERINTENDENT TO SUBMIT THE REVIEW AND COMMENT SUBMISSION TO THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF EDUCATION.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____



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mail@woldae.com

Elementary "Right-Sizing" Recommendations

Efficient Additions to Elementary Schools

- Oakwood Elementary
- Greenwood Elementary
- Sunset Hill Elementary
- Potential Phase II

Wayzata Public Schools Independent School District #284

Wayzata, Minnesota

April 9, 2012

Minnesota
Illinois
Michigan
Colorado

Comm No: 102131



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"Right-Sizing" Concept

1. Elementary Buildings are most efficient if they are approximately 24-26 classrooms for capacity. At 24-26 rooms, they efficiently use:
 - (1) Art Room
 - (1) Music Room
 - (1) Gymnasium
 - (1) Computer Lab
2. Three of your Elementary Buildings meet this 24-26 classroom criteria (Plymouth Creek, Kimberly Lane, and Gleason Lake).
3. Four of your Elementary Buildings are smaller than the 24-26 classroom size (Oakwood, Greenwood, Sunset Hill, and Birchview).
4. If the District would consider adding Elementary classroom space, operationally it is most efficient at facilities which already have the support space availability and administrative structure.
5. What follows are possibilities to right-size the District's smaller Elementaries to efficiently add space.
6. In addition, the Oakwood Elementary site, due to its size, visibility, and geographic location, offers additional possibilities beyond right-sizing.



The Efficiency of a 25 Section Elementary

Gary Kipling, principal at Kimberly Lane Elementary, provided the following information about why 25 sections of grades 1-5 is a good number for our elementary schools.

The suggestion that the ideal number of sections (1-5) in an elementary building be 25 is based on several factors including:

1. Length of school day
2. Number of specialized teaching areas (art room, music room, gymnasium, computer lab)
3. The number of sections a full time teacher teaches
4. Teacher certification

A full time elementary teaching specialist (art, music, physical education, technology) is contracted to teach 300 minutes per day which means they are in their specialized teaching area five hours per day, 25 hours per week. That computes to them serving 25 sections of grades 1-5 per week. That happens to also be the ideal capacity of our largest buildings, 25 classrooms for grades 1-5.

If a building grows to 26 sections of grades 1-5 additional specialists must be hired. For example, when an elementary school reaches 26 sections an additional specialist must be hired for art, music, technology, etc., and only for one hour each day. It can be done but often times involves getting variances from the state department for personnel. That is necessary because few people are licensed to teach multiple specialized areas which is a necessity when hiring. You only need an additional art teacher to teach one hour, one day per week. You need a technology teacher to teach one hour, one day per week.

A couple of schools, Plymouth Creek and Kimberly Lane, have run over 25 sections per building and have made it work. It does mean that we hire part time specialists that, in my experience, have sometimes not been certified to teach certain areas and have required variances. Of course it should also be noted that with current capacity conditions, over 25 sections in a building also means using spaces for classrooms for which they were not originally intended. It is possible to make specialized areas work for 6 sections per day but it does require additional personnel as previously mentioned.

The current six and one half hour school day creates of maximum of six hours of usage for our music, art and technology classrooms. Therefore, a maximum capacity with current specialized rooms is 30 sections. If you add onto a building to create more that 30 sections of grades 1-5 you typically have to add second specialized rooms for music and art.



Strategy to Re-Balance Elementary Capacity

Last 2-3 years: Out-of-balance capacity and attendance areas

Enrollment pressure at Plymouth Creek, Birchview, Kimberly Lane

Fall 2013/14: Re-balance capacity and attendance areas

1. Efficiency-based additions at (3) buildings ready for Fall 2013/14
 - Oakwood
 - Greenwood
 - Sunset Hill

2. Concurrent attendance area changes to relieve current and future projected populations.
Attendance boundary modification concepts:
 - to relieve pressure at schools with current and future resident enrollment pressure
 - to add students where additions will occur
 - to better balance enrollment with available capacity

3. Continue to monitor B-5 (birth to 5) census information.



Phase I:

- Oakwood Elementary
- Greenwood Elementary
- Sunset Hill Elementary



Independent School District #284

Efficient Additions to Elementary Schools

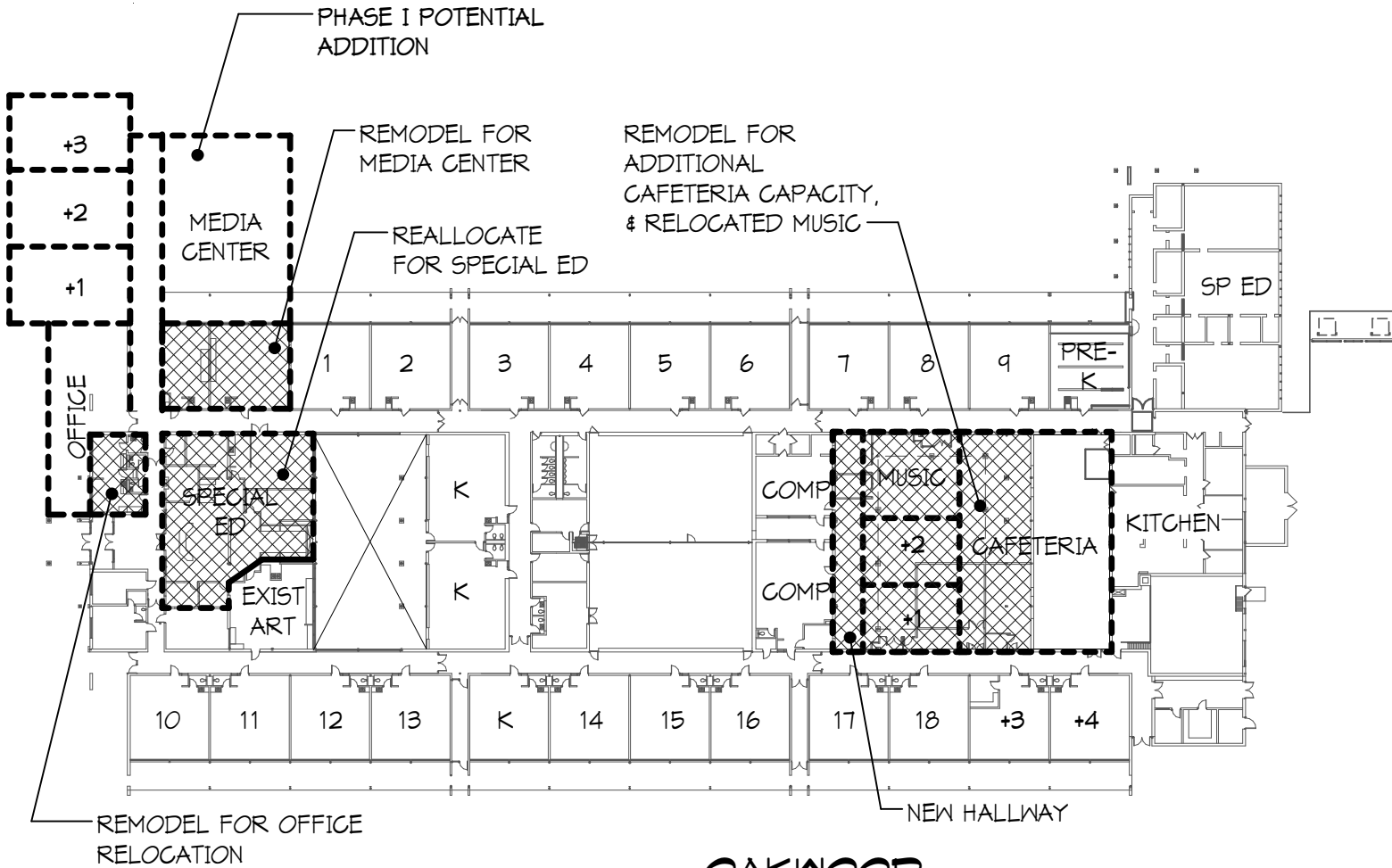
April 9, 2012

Scope:

- Three (3) Classroom Addition
- Expand Kitchen/Cafeteria into current Media Center
- Media Center Addition
- Relocate Music, Office, Special Ed
- Reclaim four (4) Classrooms

Oakwood Elementary:

Original Building (incl UL mech):	71,161 SF
Remodel for Cafeteria Expansion, Music, Flex Rooms:	6,100 SF
Special Education Remodel Area:	3,140 SF
Media Center/Office/Kindergarten /Art Addition:	10,100 SF
Media Center Remodel Area:	1,520 SF
Office Remodel Area:	620 SF

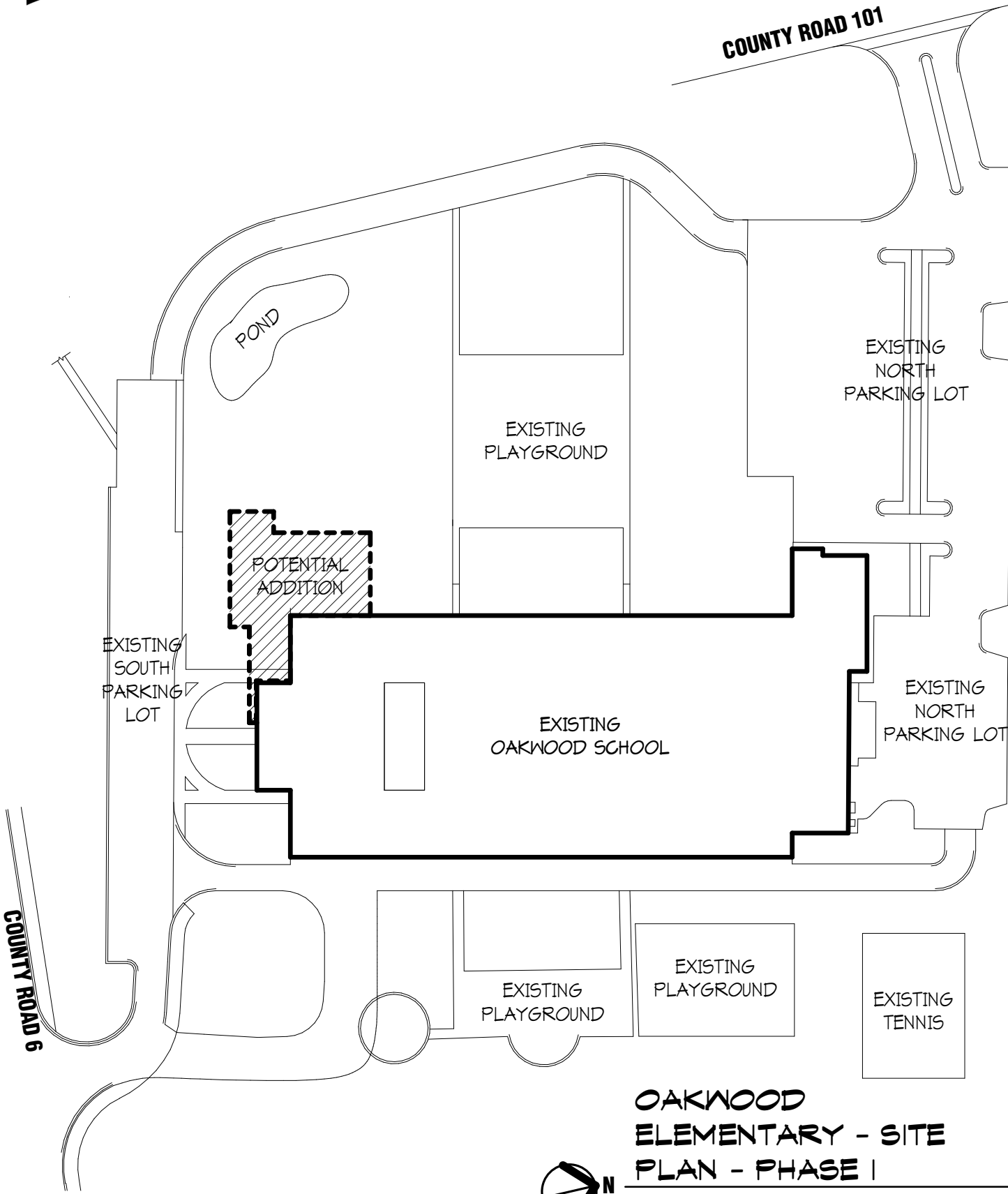


OAKWOOD ELEMENTARY - PHASE I

1/64" = 1'-0"



COUNTY ROAD 101



**OAKWOOD
ELEMENTARY - SITE
PLAN - PHASE I**



1" = 100'-0"



Independent School District #284

Efficient Additions to Elementary Schools

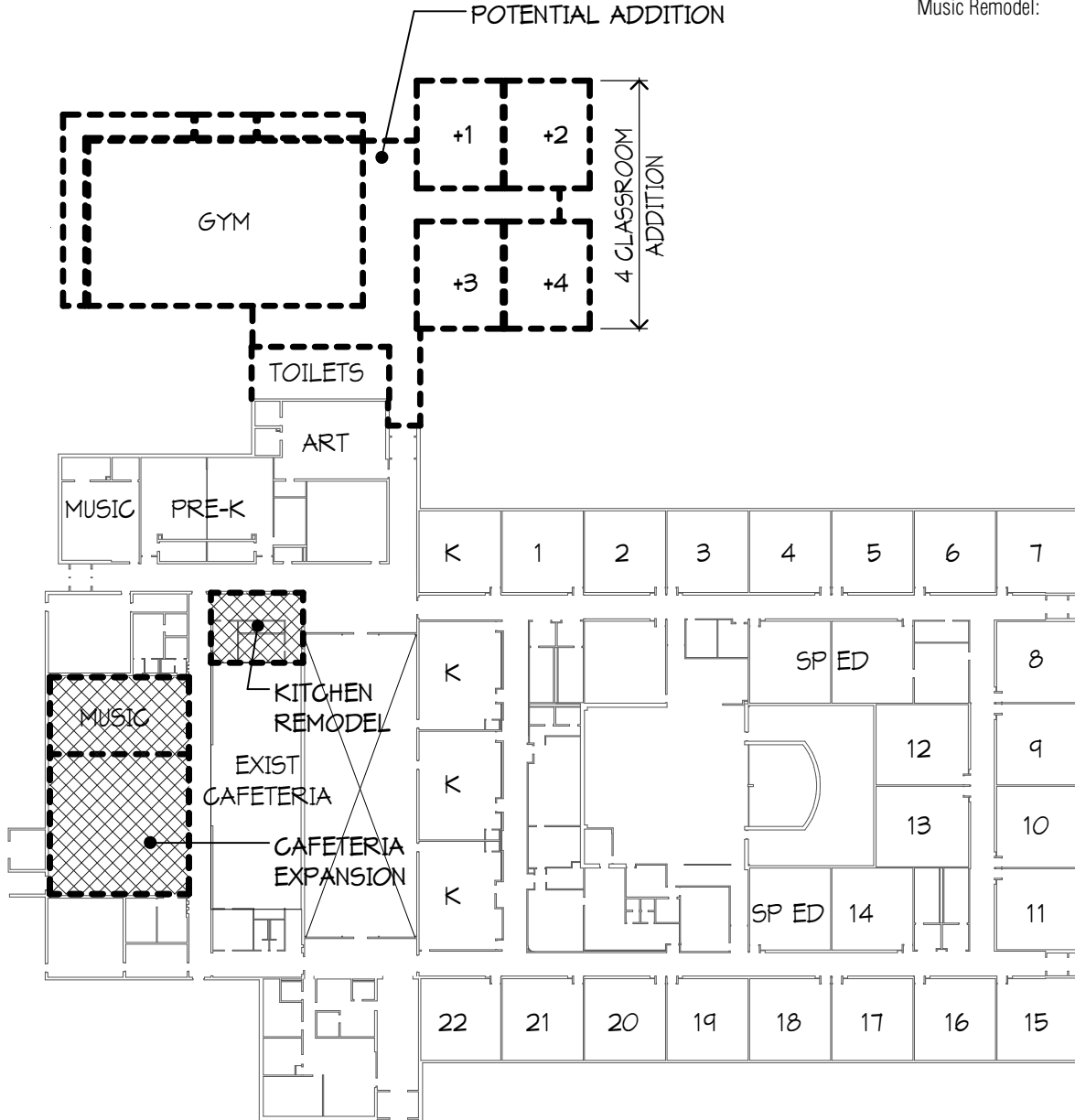
April 9, 2012

Scope:

- Four (4) Classroom Addition
- Expand Kitchen/Cafeteria into old Gym
- Gym Addition
- Relocate Music

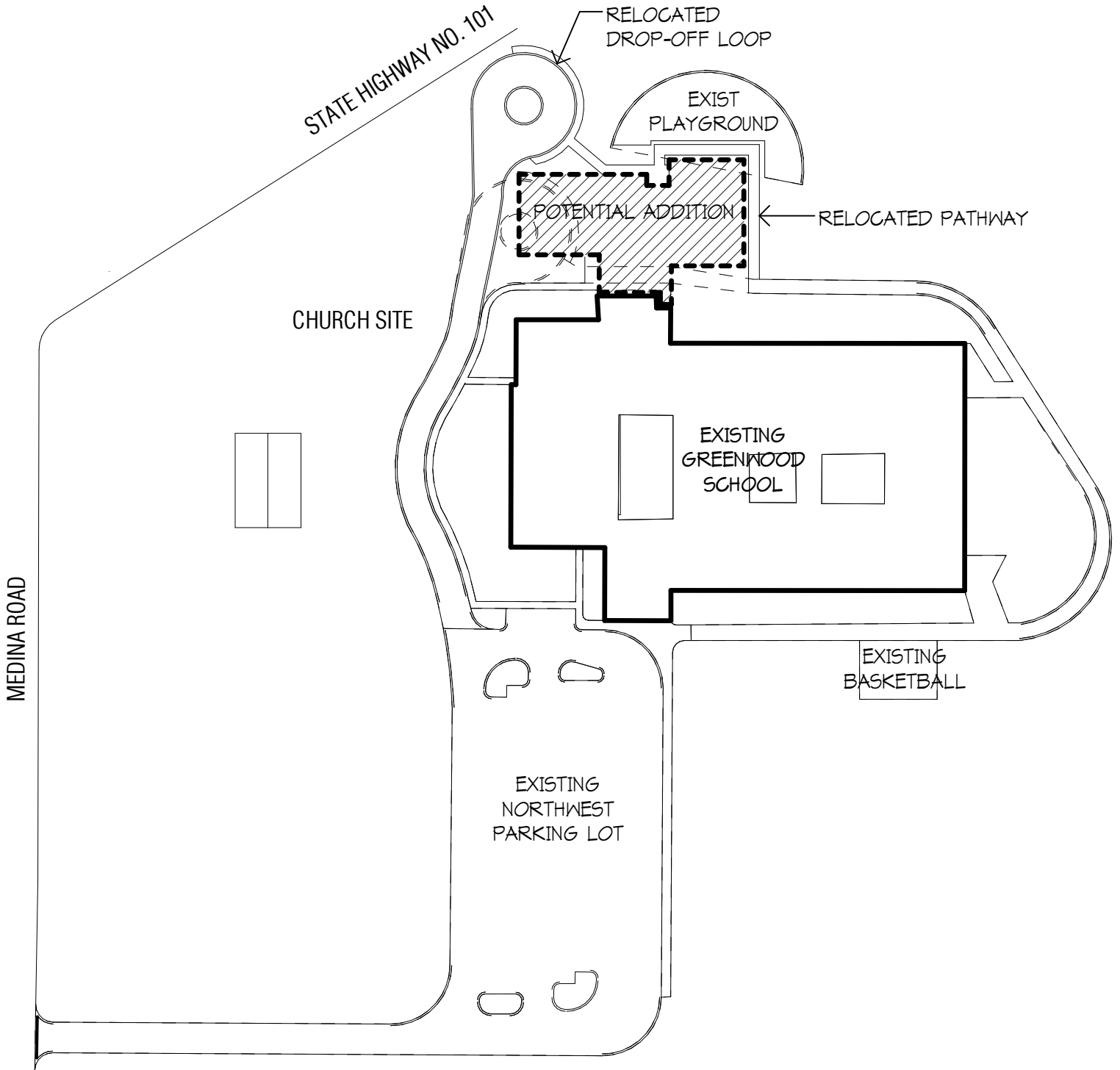
Greenwood Elementary:

Original Building:	72,175 SF
4 Classroom Addition (incl Gym):	16,500 SF
Cafeteria Expansion:	2,580 SF
Kitchen Remodel:	850 SF
Music Remodel:	1,420 SF



GREENWOOD ELEMENTARY

1/64" = 1'-0"



**GREENWOOD
ELEMENTARY - SITE
PLAN**



1" = 120'-0"



Independent School District #284

Efficient Additions to Elementary Schools

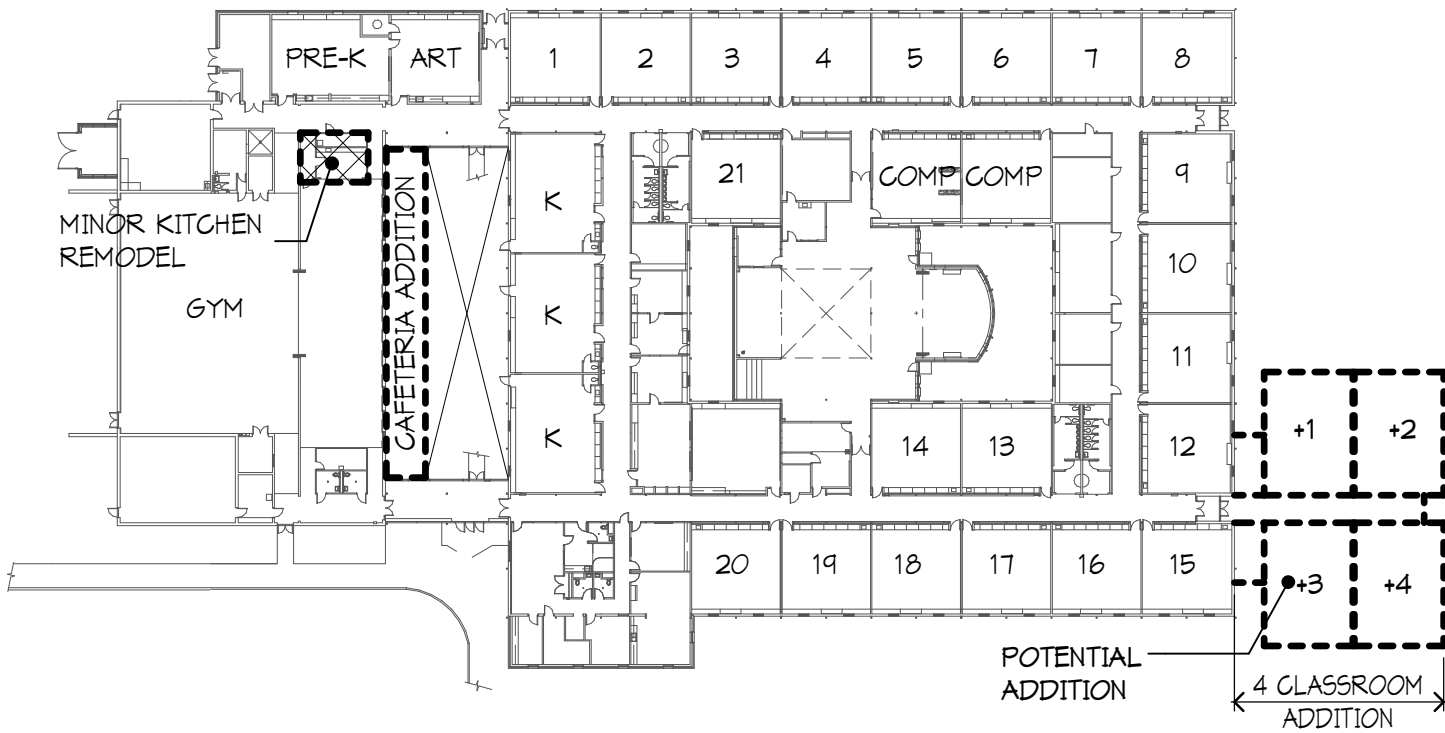
April 9, 2012

Scope:

- Four (4) Classroom Addition
- Cafeteria Addition

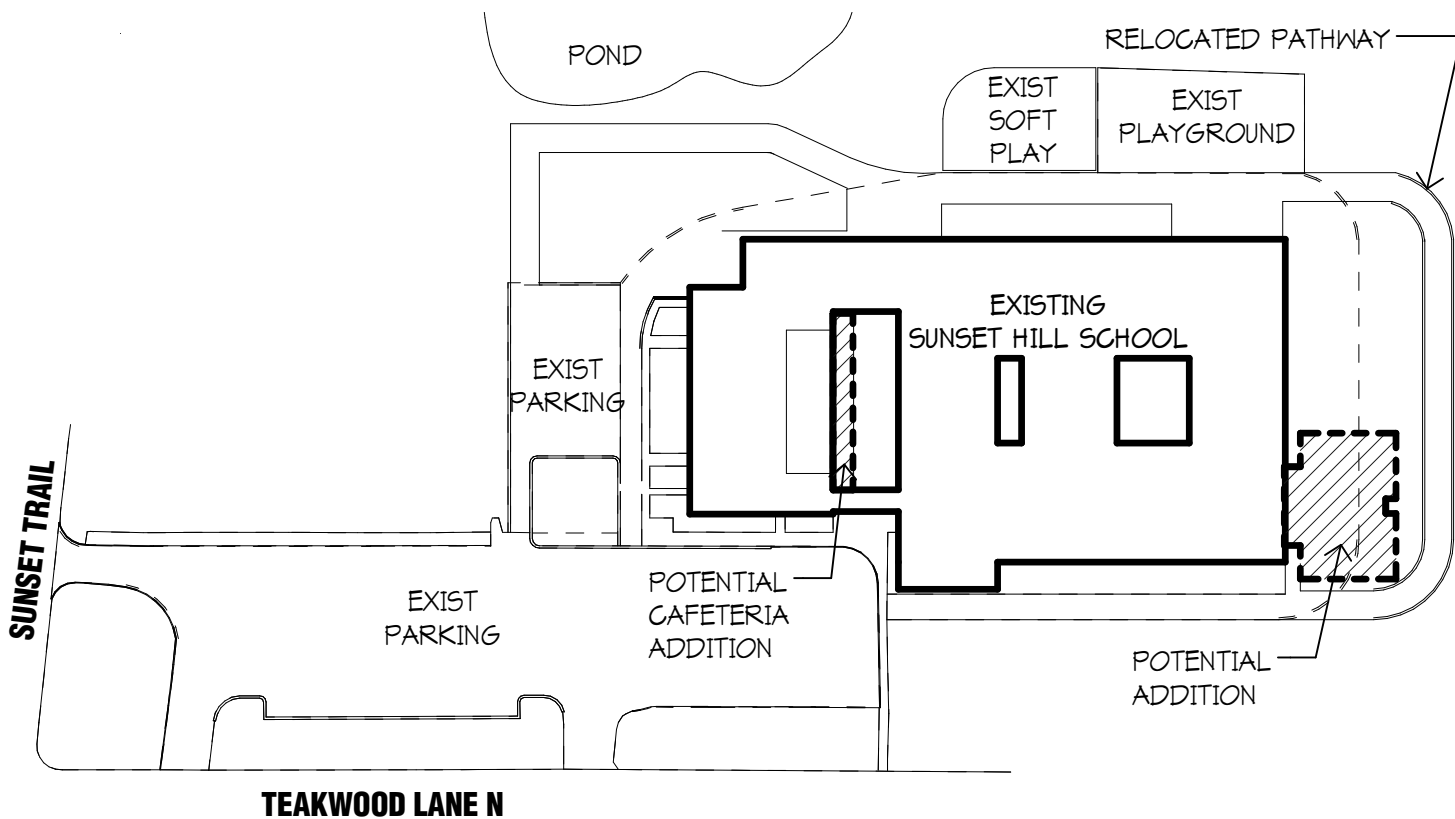
Sunset Hills Elementary:

Original Building:	64,059 SF
4 Classroom Addition:	5,630 SF
Cafeteria Addition:	1,600 SF
Minor Kitchen Remodel:	400 SF



**SUNSET HILL
ELEMENTARY SCHOOL**

1/64" = 1'-0"



SUNSET HILL
ELEMENTARY - SITE
PLAN



1 : 1440



Potential Phase II:

- Additional Kindergarten Space (District-Wide?)
- Additional Early Childhood (District-Wide?)
- Additional Elementary Capacity?
- Additional Flexibility?



COUNTY ROAD 101

POND

PHASE II POTENTIAL ADDITION

EXISTING PLAYGROUND

PHASE II? POTENTIAL GYM ADDITION

EXISTING NORTH PARKING LOT

PHASE I

EXISTING SOUTH PARKING LOT

EXISTING OAKWOOD SCHOOL

EXISTING NORTH PARKING LOT

COUNTY ROAD 6

EXISTING PLAYGROUND

EXISTING PLAYGROUND

EXISTING TENNIS

OAKWOOD ELEMENTARY - SITE PLAN - PHASE II





Independent School District #284

Efficient Additions to Elementary Schools

April 9, 2012

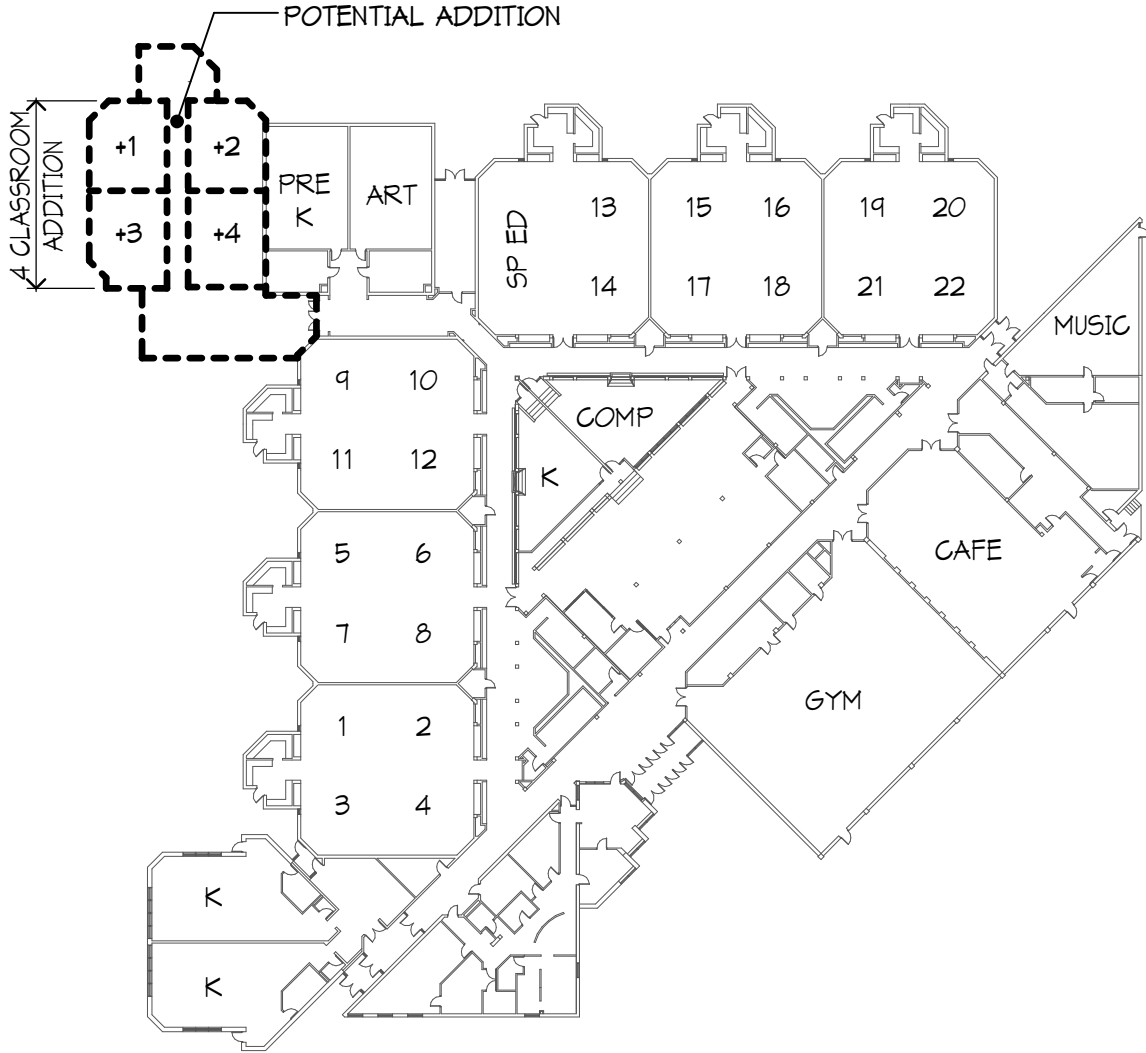
Scope:

- Four (4) Classroom Addition

Birchview Elementary:

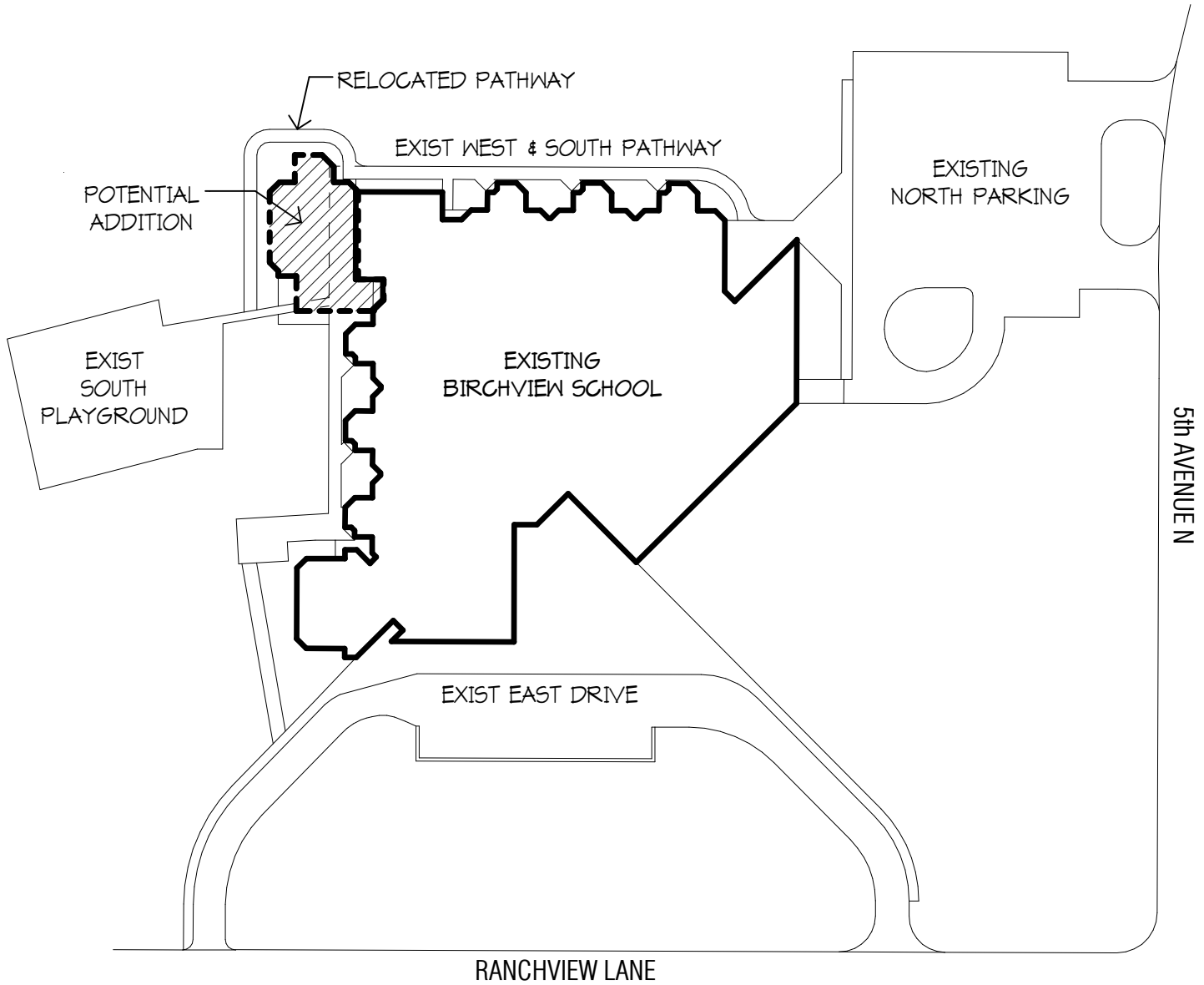
Original Building: 59,482 SF

4 Classroom Addition: 4,610 SF



BIRCHVIEW ELEMENTARY - PHASE II

1" = 60'-0"



**BIRCHVIEW
ELEMENTARY - SITE
PLAN - PHASE II**



1" = 100'-0"



Project Budgets

Phase I Projects:

School:

Project Cost:

Oakwood Elementary

\$3.697 million

Greenwood Elementary

\$4.572 million

Sunset Hill Elementary

\$2.620 million

PHASE I TOTAL

\$10.889 million

Phase II Projects:

School:

Project Cost:

Oakwood Elementary

\$3.988 million

Birchview Elementary

\$1.613 million

PHASE II TOTAL

\$5.601 million



Conceptual Time Schedule

Start Projects	April 2012
Design/User Input	Spring 2012
Contract Documents	Summer 2012
Bid	September 2012
Construction	October 2012 - May 2013
Move-In	June 2013 - August 2013
Start School	September 2013

**RESOLUTION TO APPROVE VARIOUS ELEMENTARY SCHOOL
CONSTRUCTION PROJECTS TO INCREASE THE DISTRICT’S CAPACITY FOR
PROJECTED RESIDENT ENROLLMENT GROWTH AND DIRECT THE
SUPERINTENDENT TO SUBMIT A REVIEW AND COMMENT TO THE
COMMISSIONER OF THE MDE FOR APPROVAL**

WHEREAS, in accordance with M.S. 123B.71, Wayzata Public Schools, Independent School District 284, must prepare and submit a Review and Comment document to the Commissioner of the Minnesota Department of Education for review and approval of construction projects exceeding \$1.4 million per site

WHEREAS, these projects include completing selected construction projects at three (3) elementary facilities as prioritized by the Board of Education

WHEREAS, these projects were identified through the Comprehensive facility condition assessment study and addresses the most critical current facility capacity needs of the District

WHEREAS, the cost of the proposed projects for FY 2013, is no greater than \$10,888,300 that will be funded through multiple sources including Lease Levy Authority and District Operating Capital revenue

WHEREAS, upon approval of the Commissioner of Education, the district will publish the results of the Commissioners review at least 20 days prior to the solicitation of bids for projects or for debt issuance

WHEREAS, the enclosed Review and Comment Document provides details of the district's facility improvement plan

WHEREAS, the Elementary “Right Sizing” Report, Efficient Additions To Elementary Schools report dated March 2012, prepared by Wold Architects and Engineers, provides the basis for the facility plan and summarizes the results of the study that was reviewed with the school board over the last year at multiple school board work sessions

WHEREAS, the school board commissioned this year- long study in March 2010 to evaluate and identify a number of factors related to the district's current and long-term facility needs

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

1. Approve various elementary school construction projects to increase the district’s capacity for projected resident enrollment growth and direct the Superintendent to submit the Review and Comment Submission to the Commissioner of the Minnesota Department of Education.

WITNESS MY HAND officially as such recording officer this ____ day of April, 2012.

School District Clerk

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: 6. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

3. RESOLUTION AWARDING THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF \$15,800,000 GENERAL OBLIGATION ALTERNATIVE FACILITIES BONDS, SERIES 2012A

Award sale of General Obligation Alternative Facilities Bonds – Ehlers, Inc.

During the day on April 9, 2012 Ehlers, Inc. will complete competitive bids on the proposed sale of Alternative Facilities Bonds to fund a portion of the District’s Alternative Facilities program. They will analyze the results, determine who is the low bidder, and bring the results to the Board meeting that night.

Attached is the draft Resolution authorizing and awarding the sale of General Obligations Alternative Facilities Bonds. Copies of the completed Resolution will be available the night of the Board meeting, with details completed regarding the winning bid.

RECOMMENDED ACTION: Approve the attached RESOLUTION AUTHORIZING THE CLERK TO SIGN AND AWARDING THE SALE OF GENERAL OBLIGATION ALTERNATIVE FACILITIES BONDS, FIXING THE FORM SPECIFICATIONS THEREOF, PROVIDING FOR THEIR EXECUTION AND PROVIDING FOR RE-PAYMENT.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

CERTIFICATION OF MINUTES RELATING
TO
\$15,800,000 GENERAL OBLIGATION
ALTERNATIVE FACILITIES BONDS, SERIES 2012A

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

BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING: A regular meeting held on April 9,
2012, at 7:00 o'clock p.m., in the District.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION AWARDED THE SALE, DETERMINING
THE FORM AND DETAILS, AUTHORIZING
THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING
FOR THE PAYMENT OF \$15,800,000 GENERAL OBLIGATION
ALTERNATIVE FACILITIES BONDS, SERIES 2012A**

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

WITNESS MY HAND officially as such recording officer this ____ day of April,
2012.

School District Clerk

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

HELD: APRIL 9, 2012

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 284, State of Minnesota, was duly held on April 9, 2012, at 7:00 o'clock p.m.

It was reported that ____ proposals for the purchase of the \$15,800,000 General Obligation Alternative Facilities Bonds, Series 2012A of the District had been received prior to 11:00 o'clock a.m., Central Time, pursuant to the Terms of Proposal contained in the Official Statement; that the proposals had been opened, read and tabulated; and that the best proposal of each proposal maker was determined to be as follows:

SEE ATTACHED

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION AWARDING THE SALE, DETERMINING
THE FORM AND DETAILS, AUTHORIZING
THE EXECUTION, DELIVERY AND REGISTRATION, AND PROVIDING
FOR THE PAYMENT OF \$15,800,000 GENERAL OBLIGATION
ALTERNATIVE FACILITIES BONDS, SERIES 2012A**

BE IT RESOLVED by the School Board of Independent School District No. 284,

State of Minnesota, as follows:

Section 1. Authorization and Sale.

1.01 Authorization. At a meeting held March 12, 2012, this Board determined to sell and issue general obligation bonds of Independent School District No. 284 (the "Issuer" or the "District") in the total aggregate principal amount of \$15,800,000 (the "Bonds"). Said bonds shall be issued to fund the acquisition and betterment of projects included in the District's ten-year plan approved by the Commissioner of Education pursuant to Minnesota Statutes, Section 123B.59, subdivision 3. In the Terms of Proposal, the District reserved the right, after proposals were opened and prior to award, to increase or decrease the principal amount of the individual maturity values of the Bonds offered for sale, with the increase or decrease to occur in multiples of \$5,000 in any of the maturities. The Board has caused the Notice of Intent to Issue Bonds to Finance Certain Projects included in the District's approved ten-year plan to be published in the official newspaper of the District as required by Minnesota Statutes, Section 123B.59, subdivision 3, clause (b).

1.02 Sale. The Board, having been advised by Ehlers & Associates, Inc., its independent financial advisor, has determined that this issue shall be privately sold after receipt of written proposals, as authorized pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, as amended. The Board has publicly received and considered all proposals presented in conformity with the Terms of Proposal contained in the Official Statement, which are hereby ratified and confirmed in all respects and are incorporated herein by reference as though fully specified in this paragraph. The most favorable of such proposals is ascertained to be that of _____ (the "Purchaser") to purchase the Bonds at a price of \$_____, plus interest accrued to settlement, and upon the further terms and conditions set forth in the Terms of Proposal contained in the Official Statement and this resolution. Said proposal is hereby accepted and the sale of the Bonds is hereby awarded to said Purchaser.

1.03 Execution of Documents; Return of Good Faith Deposits. The Chair and Clerk are authorized and directed to endorse an acceptance on both copies of the most favorable proposal and to send one copy to the Purchaser. The Treasurer is directed to retain

the good faith deposit of the Purchaser pending delivery of the Bonds and payment therefor, and the good faith deposits of other proposal makers shall forthwith be returned to them.

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

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

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

1.06 Alternative Facility Bonding and Levy Program. The District hereby covenants and obligates itself to comply with the provisions of Minnesota Statutes, Section 123B.59, and any continuing obligations specified therein, including the requirements relating to annually updating its ten-year plan, submitting its facility maintenance plan to the Commissioner biennially or as otherwise required, and accounting as required thereunder.

Section 2. Bond Terms.

2.01 Designation; Registration; Denomination; Maturities. The \$15,800,000 aggregate principal amount of general obligation bonds sold on this date shall be designated General Obligation Alternative Facilities Bonds, Series 2012A, shall be dated May 2, 2012, as the date of original issue, and shall be issued forthwith on or after such date using a global

book-entry system. The Bonds shall be issued as fully registered bonds and shall be numbered R-1 upward, in the denomination of \$5,000 each or any integral multiple thereof of a single maturity. The Bonds shall mature on February 1 in the years and amounts set forth below, and shall bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue until paid or duly called for redemption at the rates per annum set forth below opposite such years and amounts, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2013			2021		
2018			2022		
2019			2023		
2020			2024		

In the Terms of Proposal, the District reserved the right, after proposals were opened and prior to award, to increase or decrease the principal amount of the individual maturity values of the Bonds offered for sale, with the increase or decrease to occur in multiples of \$5,000 in any of the maturities. The amounts specified above are hereby adopted and approved as so adjusted. The Bonds maturing in the years ____ and ____ are term bonds subject to mandatory redemption in the years and principal amounts as specified in paragraph 2.04(b).

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

2.02 Interest Payments. Interest shall be payable semiannually on each February 1 and August 1 to maturity (each an "Interest Payment Date"), commencing February 1, 2013. Interest will be calculated on the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the MSRB. Interest will be payable in the manner set forth in the form of Global Certificate or Replacement Bond and Paragraph 4.06 of this resolution.

2.03 Use of Global Book-Entry System.

(a) Description of System. In order to issue obligations in "global book-entry form", the obligations are issued in certificated form in large denominations, are registered on the books of the Issuer in the name of a depository or its nominee, and are immobilized and held in safekeeping by the depository. The depository, as part of the computerized National Securities Clearance and Settlement System (the "National System"), registers transfers of ownership interests in the obligations by making computerized book entries on its own books and distributing payments on the obligations to its participants shown on its

books as the owners of such interests. These participants, which include financial institutions for whom the depository effects book-entry transfers of securities deposited and immobilized with the depository, and other banks, brokers and dealers participating in the National System will do likewise if not the beneficial owners of the obligations.

(b) Designation of Depository; Approval of Blanket Issuer Letter of Representations. Depository Trust Company ("DTC") of New York, New York, a Securities and Exchange Commission designated depository, a limited purpose New York trust company, a member of the Federal Reserve System, and a "clearing corporation" within the meaning of the New York Uniform Commercial Code, is hereby designated as the depository (the "Depository") with respect to the Bonds issued hereunder in global book-entry form. There has been submitted to this Board a form of letter of representations (the "Blanket Issuer Letter of Representations") between the Issuer and the Depository setting forth various matters relating to the Depository and its role with respect to the Bonds. This Blanket Issuer Letter of Representations is hereby approved. The Chair or the Clerk is hereby authorized and directed to execute the Blanket Issuer Letter of Representations in substantially the form attached hereto as EXHIBIT C, if such a letter of representations has not already been executed, with only such variations therein as may be required to complete the Blanket Issuer Letter of Representations, or which are not, in the opinion of Bond Counsel, materially adverse to the interests of the Issuer. Execution of the Blanket Issuer Letter of Representations by such official shall be conclusive evidence as to the necessity and propriety of such changes and their approval by Bond Counsel. So long as DTC is the Depository or it or its nominee is the Holder of any Global Certificate, the District shall comply with the provisions of the Blanket Issuer Letter of Representations, as it may be amended or supplemented by the District from time to time with the agreement or consent of DTC.

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

nominee as registered owner of the Global Certificates. The Depository, according to the laws and rules governing it, will receive and forward such payments on behalf of the beneficial owners of the Global Certificates.

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

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

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

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

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

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

(iv) In the event that (a) the Depository shall resign or discontinue its services for the Bonds or be declared no longer able to carry out its functions and the Issuer is unable to locate a Substitute Depository within two (2) months following the resignation or discontinuance or determination of noneligibility, or (b) the Issuer determines in its sole discretion that (1) the continuation of the book-entry system described herein might

adversely affect the interests of the beneficial owners of the Bonds, or (2) it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, then the Issuer shall notify the Holders of its determination and of the availability of Replacement Bonds to Holders. The Issuer, the Bond Registrar and the Depository shall cooperate in providing Replacement Bonds to Holders requesting the same and the registration, transfer and exchange of such Bonds shall thereafter be conducted as provided in Paragraph 4.04 of this resolution.

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

2.04 Redemption. (a) Optional Redemption. The Issuer may elect on February 1, 2021, and on any date thereafter, to prepay Bonds due on or after February 1, 2022, at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

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

<u>Year</u>	<u>Amount</u>
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The procedures for such mandatory redemption shall be the same as specified in this Paragraph 2.04 for optional redemption.

In the event that any Bonds maturing in the year ____ are optionally redeemed pursuant to Paragraph 2.04(a) above and cancelled by the Bond Registrar and not reissued, the Bonds maturing in the year ____ so redeemed and cancelled may be applied by the Issuer as a credit against the Bonds to be mandatorily redeemed pursuant to this Paragraph 2.04(b),

such credit to be equal to the principal amount of the Bonds maturing in the year ____ so optionally redeemed or cancelled. The Issuer may apply these Bonds so optionally redeemed and cancelled as a credit against the Bonds to be mandatorily redeemed pursuant to this Paragraph 2.04 only if it has notified the Bond Registrar not less than thirty-five (35) days prior to the applicable mandatory redemption date of its election to apply such Bonds as a credit and designating the redemption date to which it is to apply.

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

<u>Year</u>	<u>Amount</u>
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The procedures for such mandatory redemption shall be the same as specified in this Paragraph 2.04 for optional redemption.

In the event that any Bonds maturing in the year ____ are optionally redeemed pursuant to Paragraph 2.04(a) above and cancelled by the Bond Registrar and not reissued, the Bonds maturing in the year ____ so redeemed and cancelled may be applied by the Issuer as a credit against the Bonds to be mandatorily redeemed pursuant to this Paragraph 2.04(b), such credit to be equal to the principal amount of the Bonds maturing in the year ____ so optionally redeemed or cancelled. The Issuer may apply these Bonds so optionally redeemed and cancelled as a credit against the Bonds to be mandatorily redeemed pursuant to this Paragraph 2.04 only if it has notified the Bond Registrar not less than thirty-five (35) days prior to the applicable mandatory redemption date of its election to apply such Bonds as a credit and designating the redemption date to which it is to apply.

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

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

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

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

- (i) the redemption date;
- (ii) the redemption price;

(iii) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;

(iv) that on the redemption date, the redemption price will become due and payable upon each such Bond, and that interest thereon shall cease to accrue from and after said date; and

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

Section 3. Form of Bonds.

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

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

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

Section 4. Execution; Delivery; Registration.

4.01 Appointment of Registrar. Bond Trust Services Corporation in Roseville, Minnesota, is appointed to act as the bond registrar and transfer agent (the "Bond Registrar") and shall do so until a successor Bond Registrar is duly appointed, all pursuant to a contract the Issuer and the Bond Registrar shall execute which is consistent herewith and which the chair and clerk are hereby authorized to execute and deliver. A successor Bond Registrar

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

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

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

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

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

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

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

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

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

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the Issuer evidencing the same debt, shall be entitled to the same benefits

under this resolution as the Bonds surrendered for such exchange or transfer, and shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bonds.

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

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

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

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

4.06 Interest Payments; Record Dates. Interest on any Global Certificate shall be paid as provided in the first paragraph thereof and interest on any Replacement Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered (the "Holder") on the registration books of the Issuer maintained by the Bond Registrar and in each case at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder thereof as of the Regular Record Date, and shall be payable to the person who is the Holder thereof at the close of business on a date

fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The term "Holder" shall also include those lawfully entitled to take actions on behalf of the beneficial owners of the Bonds for purposes of any consent or approvals given by Holders.

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

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

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

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

Section 5. Debt Redemption Fund and Tax Levies.

5.01 Debt Redemption Fund. The Bonds and the interest thereon shall be payable from the Debt Redemption Fund of the Issuer, which shall be maintained by the Treasurer separate and apart from all other funds of the Issuer so long as any Bonds issued hereunder may be outstanding and unpaid. Money in the Debt Redemption Fund shall be used for no purpose other than payment of principal and interest on obligations of the Issuer, including Bonds issued pursuant to this resolution. If any payment of principal or interest on the

Bonds shall become due when there is not sufficient money in the Debt Redemption Fund to make such payment, the Treasurer shall pay the same from the General Fund of the Issuer, and the General Fund shall be reimbursed for such advances out of the proceeds of the taxes levied for the payment of such Bonds. The proceeds of all taxes levied pursuant to this resolution, any amount in excess of \$15,721,000 received from the Purchaser of the Bonds, and all moneys received for or appropriated to the payment of the Bonds and interest thereon shall be paid into the Debt Redemption Fund.

5.02 Pledge of Full Faith and Credit; Tax Levies. For the prompt and full payment of the principal of and interest on the Bonds as the same respectively become due, the full faith and credit and taxing powers of the Issuer shall be and are hereby irrevocably pledged. In order to provide the moneys for the payment thereof required by Minnesota Statutes, Sections 123B.59 and 475.61, there is hereby levied upon all of the taxable property in the Issuer a direct annual ad valorem tax which shall be spread upon the tax rolls, as a part of other general taxes of the Issuer, for collection in the years and in the amounts as specified on the levy computation sheet attached hereto as EXHIBIT D and incorporated herein by reference as though fully specified in this paragraph. The tax levies provided in this paragraph are such that, if collected in full they, together with estimated collections of other revenues pledged for the payment of the Bonds, will produce at least five percent (5%) in excess of the amounts needed to meet when due the principal and interest payments on the Bonds.

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

5.03 Investment Restrictions. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (1) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued and (2) in addition to the above in an amount not greater than the lesser of five percent (5%) of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Construction Fund or Debt Redemption Fund (or any other District account which will be used to pay principal or interest to become due on the Bonds payable therefrom) in excess of amounts which under then applicable federal arbitrage restrictions may be invested without regard to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by said arbitrage regulations on such investments after taking into account any applicable "temporary periods" or "minor portion" made available under the federal arbitrage regulations. Money in those funds shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

5.04 Construction Fund. The proceeds of the bonds not appropriated to the Debt Redemption Fund as provided in Paragraph 5.01 shall be credited to the Issuer's Construction Fund and be used to pay costs incurred for projects and related financing costs included in the ten-year plan of the District approved by the Commissioner pursuant to Minnesota Statutes, Section 123B.59.

Section 6. Exemption from Rebate Requirements.

6.01 Declaration of Exemption. For purposes of compliance with the requirements of Section 148(f)(4)(C) of the Code, the Board hereby determines and declares that:

- (a) The Issuer is a governmental unit with general taxing powers;
- (b) The Bonds are not "private activity bonds" as defined in Section 141 of the Code;
- (c) Ninety-five percent of the net proceeds of the Bonds are to be used for the local government purposes of the Issuer; and
- (d) The Issuer will expend the Bond proceeds in such a manner and at such times as necessary to qualify for an exemption from the rebate requirements of the Code pursuant to Section 148(f)(4)(C) of the Code, as amended.
- (e) The Issuer reserves the right to treat the acquisition expenditures and the construction expenditures or portions thereof as separate issues for purposes of Section 148(f)(4)(C) of the Code. If it does so, it shall specify the expenditure limitations for each issue in greater detail in the arbitrage certification executed by the Chair and Clerk.

In order to account for the expenditure of the proceeds of the Bonds, all proceeds credited to the Construction Fund shall be maintained in one or more separate Construction Fund bookkeeping accounts in the financial records of the Issuer. All proceeds of the Bonds shall be expended from said accounts prior to any other moneys of the Issuer on hand and legally available for said expenditures. The books and accounts of the Issuer shall be maintained in such a manner as to demonstrate compliance with the expenditure requirements of Section 148(f)(4)(C) of the Code, as amended.

6.02 Payment of Rebate. Notwithstanding the intention of the Issuer to expend the Bond proceeds to meet the expenditure requirements of Section 148(f)(4)(C) of the Code, as amended, if the Issuer fails to meet the expenditure requirements specified in that amended provision, the Issuer agrees to make such calculations and to make such rebate payments to the United States as and when required by said Section 148 and the regulations promulgated thereunder. In construing this Section 6, all terms used herein shall have the meanings provided in Section 148 of the Code and the regulations promulgated thereunder.

6.03 Opinion of Counsel. Notwithstanding any other provision of this Section 6, any requirement imposed hereunder or under Paragraph 5.03 hereof may be deemed inapplicable and of no force or effect if an opinion of Counsel is rendered to the Issuer by nationally recognized bond counsel to the effect that the failure to impose such requirement will not adversely effect the tax-exempt status of interest on the Bonds.

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

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

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

7.03 Nondesignation as Qualified Tax-Exempt Obligations. The Board finds that the reasonably anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the Issuer during calendar year 2012 will exceed \$10,000,000. Thus, the Bonds of this issue are NOT designated as "Qualified Tax-Exempt Obligations" for the purposes of Section 265 of the Code relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

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

heretofore furnished, shall be deemed representations of the Issuer as to the facts recited therein.

7.05 Covenant to Continue Tax Exemption. The Issuer covenants and agrees with the Holders from time to time of the Bonds herein authorized, that it will not take, or permit to be taken by any of its officers, employees or agents, any action which would cause the interest payable on the Bonds to become subject to taxation under the United States Internal Revenue Code, the regulations promulgated thereunder, or any other applicable federal tax law or regulation; and that it will take, or it will cause its officers, employees or agents to take, all affirmative actions within its powers which may be necessary to ensure that such interest will not become subject to taxation under the Internal Revenue Code. The term "Internal Revenue Code" or "Code" as used herein includes the Internal Revenue Code of 1986, as amended, and all regulations, amended regulations and proposed regulations issued thereunder, as now existing or as hereafter amended or proposed.

7.06 Arbitrage Certification. The Chair and School District Clerk, being the officers of the Issuer charged with the responsibility for issuing the Bonds pursuant to this resolution, are authorized and directed to execute and deliver to the Purchaser an arbitrage certification in order to satisfy the provisions of the Code and the regulations promulgated thereunder.

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

7.08 Information Reporting. For purposes of compliance with the provisions of Section 149(e) of the Code, the Issuer shall submit to the Secretary of the Treasury, not later than the 15th day of the second calendar month after the close of the calendar quarter in which the Bonds are issued, a statement concerning the Bond issue which meets the requirements of Section 149(e) (2).

7.09 Payment of Issuance Expenses. The District authorizes the Purchaser to forward the amount of Bond proceeds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota, on the closing date for further distribution as directed by the District's financial advisor, Ehlers & Associates, Inc.

7.10 Continuing Disclosure. The Chair and the School District Clerk are authorized and directed to execute and deliver a Continuing Disclosure Certificate to assist the Participating Underwriters in complying with SEC Rule 15c2-12(b)(5) for full disclosure (The "Rule"). The Continuing Disclosure Certificate shall be entered into for the benefit of the Holders of the Bonds and shall constitute the written undertaking required by the Rule to provide or cause to be provided to the MSRB, in an electronic format through the use of the

Electronic Municipal Market Access system (“EMMA”), the annual financial information specified therein and to give notice of the occurrence of the Listed Events specified therein, each in the manner specified therein, as required by the Rule. The provisions of the Continuing Disclosure Certificate are incorporated herein as though fully specified in this paragraph.

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

(FORM OF GLOBAL CERTIFICATE)

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

R- _____ \$ _____

GENERAL OBLIGATION ALTERNATIVE FACILITIES BOND, SERIES 2012A

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
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MAY 2, 2012

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

PRINCIPAL AMOUNT: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS that Independent School District No. 284, State of Minnesota, a duly organized and existing independent school district, whose administrative offices are located in Wayzata, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above or on the Certificate of Registration attached hereto, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above or, if this Bond is redeemable as stated below, on a date prior thereto on which it shall have been duly called for redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date") commencing February 1, 2013, at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable by wire transfer (or other agreed means of payment) on each payment date no later than 12:00 noon (New York, New York time) upon presentation and surrender hereof at the principal office of Bond Trust Services Corporation in Roseville, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor

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

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

Optional Redemption. The Issuer may elect on February 1, 2021, and on any date thereafter, to prepay Bonds due on or after February 1, 2022, at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, Bonds shall be prepaid in \$5,000 increments of principal. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

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

<u>Year</u>	<u>Amount</u>
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The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below (subject to certain credits as provided in the Resolution):

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

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

maturity and interest rate and of the authorized denomination in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

Issuance; Purpose. This Bond is one of an issue in the total aggregate principal amount of \$15,800,000. The Bonds are all of like date of original issue and tenor, except as to number, denomination, maturity, redemption privilege and interest rate. All are issued to finance the acquisition and betterment of projects included in the District's ten-year plan approved by the Commissioner of Education pursuant to Minnesota Statutes, Section 123B.59, and all are issued pursuant to resolutions duly adopted by the School Board, and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling.

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

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

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

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

Bonds, or (2) it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds. The Issuer shall notify the Holders of its determination and of the availability of Replacement Bonds to Holders.

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

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

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

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

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

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

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

Date of Registration:

May 2, 2012

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION

This Bond is one of
the Bonds described
in the within mentioned
Resolution.

Registrable by:

BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

Payable at:

BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

INDEPENDENT SCHOOL DISTRICT NO. 284
WAYZATA
WAYZATA, MINNESOTA

BOND TRUST SERVICES CORPORATION
Bond Registrar

/s/ (Facsimile)

Chair

By _____
Authorized Signature

/s/ (Facsimile)

Clerk

REGISTER OF PARTIAL PAYMENTS

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

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

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

ABBREVIATIONS

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

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

Under Uniform Transfers to Minors Act

(State)

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

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated _____

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

Signature Guaranteed:

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

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

Name and Address:

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

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

EXHIBIT B

(FORM OF REPLACEMENT BOND)

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

R- _____ \$ _____

GENERAL OBLIGATION ALTERNATIVE FACILITIES BOND, SERIES 2012A

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
		MAY 2, 2012	

REGISTERED OWNER: _____

PRINCIPAL AMOUNT: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS that Independent School District No. 284, State of Minnesota, a duly organized and existing independent school district, whose administrative offices are located in Wayzata, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above or, if this Bond is redeemable as stated below, on a date prior thereto on which it shall have been duly called for redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date") commencing February 1, 2013, at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of Bond Trust Services Corporation in Roseville, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in

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

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

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

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

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

Date of Registration:

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

Registrable by:

BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

Payable at:

BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

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

BOND TRUST SERVICES CORPORATION
Bond Registrar

/s/ (Facsimile)

Chair

By _____
Authorized Signature

/s/ (Facsimile)

Clerk

ON REVERSE OF BOND

Issuance; Purpose. This Bond is one of an issue in the total aggregate principal amount of \$15,800,000. The Bonds are all of like date of original issue and tenor, except as to number, denomination, maturity, redemption privilege and interest rate. All are issued to finance the acquisition and betterment of projects included in the District's ten-year plan approved by the Commissioner of Education pursuant to Minnesota Statutes, Section 123B.59, and all are issued pursuant to resolutions duly adopted by the School Board, and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling.

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

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

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

Optional Redemption. The Issuer may elect on February 1, 2021, and on any date thereafter, to prepay Bonds due on or after February 1, 2022, at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, Bonds shall be prepaid in \$5,000 increments of principal. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date. Published notice of redemption shall, in each case, be given in accordance with law, and mailed notice of redemption shall be given to the paying agent and to each Registered Holder of the Bonds.

To effect a partial redemption of the Bonds having a common maturity date, the Bond Registrar, prior to giving a notice of redemption, shall assign to each Bond having a common

maturity date a distinctive number for each \$5,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot from the numbers so assigned to such Bonds, using such method of selection as it shall deem proper in its discretion, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed.

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

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

<u>Year</u>	<u>Amount</u>
-------------	---------------

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

<u>Year</u>	<u>Amount</u>
-------------	---------------

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

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

Transfer. This Bond is transferable by the Holder in person or by the Holder's attorney duly authorized in writing at the principal office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with the Bond Registrar. Thereupon the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver, in exchange for this Bond, one or more new fully registered bonds in the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an authorized denomination, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity, and bearing interest at the same rate.

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

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

ABBREVIATIONS

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

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

Under Uniform Transfers to Minors Act

(State)

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

ASSIGNMENT

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

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

Dated _____

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

Signature Guaranteed:

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

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

Name and Address:

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

Please insert Social Security or other Tax Identification Number

of Transferee.

[Empty rectangular box for Social Security or Tax Identification Number]

EXHIBIT C

C-1

EXHIBIT D
LEVY COMPUTATION SHEET

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
2012	2013	
2013	2014	
2014	2015	
2015	2016	
2016	2017	
2017	2018	
2018	2019	
2019	2020	
2020	2021	
2021	2022	
2022	2023	

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Board Meeting – April 9, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

1. Authorization of Health and Hospitalization Insurance Rates 2012-2013

It is the recommendation of the Insurance Committee that the District remain with PreferredOne on a self-insured basis for the 2012-2013 contract year.

The recommended renewal for the 2012-2013 plan year is a 3% increase to the premiums. This increase will be applied to both health plans - the low deductible and the high deductible with the VEBA option. The rate increase is below the national medical inflation trend of 11%. We are pleased to accomplish this without any plan design changes. Our 10-year average premium increase is 3.67%.

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

- WEA: Jodi Olson, Candice Ledman, Deb Mossefin, Irene Merz, Dave Schultz
- Clerical/Paraprofessional: Lori Knudsen
- WPA: Jeff Ridlehoover
- Home Base: Jennifer Hewitt
- Retirees: Linda Aleksey
- Unaffiliated: Jim Westrum
- Human Resources: JoAnne Fieldseth, Leslie Myrin

RECOMMENDED ACTION: Approve the recommendations of the Insurance Committee that the District remain with PreferredOne on a self-insured basis, a rate renewal for the 2012-2013 plan year is 3% to be applied to both health insurance plans.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Board Meeting – April 9, 2012

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

2. Authorization of Dental Insurance Rates 2012-2013

The administration is recommending an overall 0% increase in funding for our self-insured Delta Dental Plan. We are pleased to accomplish this without any plan design changes.

RECOMMENDED ACTION: Approve the recommendation that the District remain with Delta Dental on a self-insured basis and a rate renewal for the 2012-2013 plan year is 0% overall.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: _____

COMMENTS BY: Board Chair Hesby

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Hesby

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 9, 2012

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Hesby

9. Board Reports

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

10. Adjourn

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____