

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Board Meeting - January 14, 2013 - 7:00 PM
Wayzata City Hall, 600 Rice Street, Wayzata

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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

Organizational/Regular Meeting – January 14, 2013

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

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 2. ELECTION OF SCHOOL BOARD OFFICERS

ITEM: _____

COMMENTS BY: Board Chair Hesby

Board Chair, Jay Hesby, will preside over the election of the following School Board Officers:

CHAIR: _____

VICE CHAIR: _____

CLERK: _____

TREASURER: _____

RECOMMENDED ACTION: Approve the Board leadership positions for 2013, as proposed.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: _____

COMMENTS BY: Board Chair Droegemueller

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

- A. Approval of Minutes
 - 1. Regular Meeting – December 10, 2012
 - 2. Special Meeting – December 17, 2012
- B. Approval of Board Standard Operating Procedures for 2013
- C. Reaffirm All Current School Board Policies
- D. School Board Member Compensation 2013
- E. Approval of the 4th Engrossment of WMEP Agreement
- F. Finance and Business Recommendations
- G. Resolution for Machine-Signed Signatures
- H. Designation of Official Cash Depositories
- I. Designation of Official Investment Brokers
- J. Designation of Authorized Personnel
- K. Human Resource Recommendations

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

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Gaither

1. Regular Meeting - December 10, 2012

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of December 10, 2012.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of December 10, 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

December 10, 2012

The Board of Education Wayzata Public Schools

A Regular Board meeting of the Board of Education of Wayzata Public Schools was held December 10, 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, Vice Chair, 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 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, Annie Doughty, Jim Westrum, Jill Johnson, John Sucansky, Dave Carlson, Jodi Olson, Elizabeth & Wilson Moy, Katie & Jill Yeager, Mara Dougherty, Margaret Rocca, Kylie Schwarz, Olivia Musser, Darin Czavarella, Ben Hannen, Daren Stundahl, Chris Empsen, Madeleine Eklin, Mark Waaraniemi, Chris Past, Sarah Caine, Aimee Lee, Lisa Reiter, and Robinson Zamorano.

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 Mr. Moroz 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 – November 13, 2012

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

B. Finance and Business Services

Finance and
Business Services

Authorized the following disbursements:

- General Checking Account for November 2012 \$ 4,748,919.58
- Wire Transfer for October 2012 \$ 40,771,001.00

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

Gifts

Amount	Donated By	Purpose
\$78.00	Christopher Gudrais and Wells Fargo	Educational Matching Gift Program supporting Plymouth Creek Elementary
80.78	Scott McCann and Wells Fargo	Educational Matching Gift Program supporting East Middle
107.71	Denise Dau and Wells Fargo	Gift Matching Program supporting Gleason Lake Elementary
151.20	Sunset Hill Elementary PTSA	Support TNN and Schoolkidz
500.00	Sunset Hill Elementary PTSA	Support the Publishing Center
500.00	Sunset Hill Elementary PTSA	Support TNN and Schoolkidz
783.00	Oakwood Elementary PTA	Support the 5 th Grade Kindness Retreat and 2 nd Grade fieldtrips
855/89	Margaret Heying, Cindy & Larry Mohr, Douglas Schmitt, John Randall, Charisse McPherson, Douglas Owens and Wells Fargo	Wells Fargo Community support/United Way and Annual Giving Campaign supporting the High School
2,000.00	Sunset Hill Elementary PTSA	Support Copier Expenses
2,000.00	Sunset Hill Elementary PTSA	Fieldtrip support
5,562.00	Plymouth Creek Elementary	Fieldtrip support
\$12,618.58		

C. BID AWARD – Oakwood Elementary School 2013 Addition and Renovation

The bid opening for Oakwood Elementary School 2013 Addition and Renovation was held at the Administration Building on November 20, 2012 at 2:00 P.M.

BID AWARD –
Oakwood
Elementary School
2013 Addition and
Renovation

The scope of the project includes construction of four classrooms, a new media center, new administration offices, modifications to the existing office areas, and remodeling the existing media center area into classrooms and expanding the cafeteria. The Site work will include relocation of the bus drop off area to the west side of the building.

Ebert Construction submitted the lowest base bid in the amount of \$3,398,400 and no change for Alternate No. 1.

The project is funded using budgeted amounts and Alternative Facilities Funds.

Approved the BID AWARD – Oakwood Elementary School 2013 Addition and Renovation as recommended.

D. Human Resource Recommendations

Human Resource
Recommendations

Approved the following Human Resource Actions as recommended:

Employment

Employment

Sarah Bocaner – 3 Hour Paraprofessional – Sunset Hill – Resign – Monica Fazendin

Emily Bowers – 8 Hour Home Base Instructor Greenwood – Transfer – Renae Connoy

Myounghee Hanson 5 Hour Home Base Assistant – Kimberly Lane – Retirement – Maria Hagberg

Cathy Lynch – 12-Month Principal Secretary – Birchview – Retirement – Karen Anthony

Terry Newman – 4.25 Culinary Express – Birchview – Resign – Lisa Deadmond

Contract Modification

Contract
Modification

Jason Anderson – Achievement Interventionist – Sunset Hill – From .5 to .6

Leave of Absence

Leave of Absence

Jennifer Boon – Oakwood Paraprofessional requested a disability leave of absence to begin approximately January 21, 2013 followed by a child care leave of absence through March 15, 2013.

Andrea Cohen – Oakwood 2nd Grade Teacher requested a disability leave of absence to begin approximately May 6, 2013 through the end of the 2012-2013 school year.

Ann Marvin – Kimberly Lane 2nd Grade Teacher requested a disability leave of absence to begin approximately April 24, 2013 followed by a child care leave of absence through the end of the 2012-2013 utilizing two personal days and one day without pay.

Alison Nelson – Plymouth Creek 2nd Grade Teacher requested a disability leave of absence to begin approximately April 24, 2013 followed by a child care leave of absence through the end of the 2012-2013 school year.

Ben Olson – West Middle School Social Studies Teacher requested a child care leave of absence from approximately February 25 – April 5, 2013.

Aimee Paar-Olson – Middle School Orchestra Teacher requested a disability leave of absence to begin approximately March 10, 2013 followed by a child care leave of absence through May 17, 2013.

Sarah Young – Birchview Home Base Instructor has requested a disability leave of absence to begin approximately December 28, 2012 followed by a child care leave of absence through February 20, 2013.

Resignation

Alison Kelso – Paraprofessional at Oakwood submitted her resignation effective January 18, 2013. Resignation

Josh Rutz – Paraprofessional at the High School submitted his resignation effective December 21, 2012.

Brenna Slabaugh – Paraprofessional at East Middle submitted her resignation effective December 21, 2012.

Retirement

Joyce Pokorny – Culinary Express at the High School has submitted her retirement effective December 31, 2012. Ms. Pokorny has worked with the District since 1989. Retirement

E. Student Curriculum Presentation

There was no student presentation.

Student
Presentation

3. RECOGNITIONS

Recognition

A. Wayzata Public Schools 2012-2013 Retirees

Wayzata Public
Schools 2012-2013
Retirees

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

Name
Joyce Pokorny

Position
Culinary Express, High School

Years of Service
23 Years

B. WHS Girls Soccer State Championship

WHS Girls Soccer
State
Championship

The Wayzata High School Girls' Soccer team won the Minnesota Class AA State Championship November 1, 2012 at the Metrodome in Minneapolis.

The team is coached by Tony Peszneker with assistant coaches Becky Merkey and Stewart Jump and student managers Allison Dugan and Nicole Palsgrove.

Team members of the WHS Girls Soccer Team include the following:

- Seniors – Mara Dougherty, Isabelle Anderson, Summer Johnson, Katie Schulz, Casey Jedele, Margaret Rocca, Madeline Eklin, Olivia Musser, Kylie Schwarz, Elizabeth Moy, Erika Grinde, Britta Hageness, and Kiana Nickel.
- Juniors – Megan Geppert, Sophie Leininger, Hannah Sturtz and Katie Yeager.
- Sophomores – Megan Schwarz, Julia Lettenberger and Erin Svenson.
- Freshman – Ruby Stauber.

Congratulations to the team and coaches for an outstanding season!

5. REPORTS FROM ORGANIZATIONS

Reports from
Organizations

A. Student Council

Student Council

Mitch Condon, Vice-President of the Student Council, updated the board on recent and upcoming high school activities.

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Superintendent's
Reports &
Recommendations

A. Superintendent

Superintendent

1. Board Policies and Regulations – Major Changes – First Reading

Board Policies and
Regulation – Major
Changes – First
Reading

a. Board Policy and Regulations 631 and 631-R – “Electronic Technologies Acceptable Use”

Board Policy and Regulations 631 and 631-R were reviewed by the Board Policy Committee on November 27, 2012. This policy and regulations have been completely rewritten due to significant updates. The policy and regulations will most likely require refinements/revisions in the future; however, an initial version must be in place prior to the January 3, 2013 iPad roll-out with students. All policies and regulations are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

A motion was made by Ms. Droegemueller to accept for first reading, to waive the second reading, and approve the changes made to Board Policy and Regulations 631 and 631-R, Ms. Cohen seconded the motion. The motion passed unanimously 7-0.

2. Board Policies and Regulations – 5 Year Review – No Changes or Minor Changes – First Reading

Board Policies and
Regulations – 5
Year Review – No
Changes or Minor
Changes – First
Reading

a. Board Policy 211 – “Board Meeting Procedures”

Board Policy 211 was reviewed by the Board Policy Committee on November 27, 2012. This policy had one minor grammar change. All policies and regulations are reviewed on a 5 year rotation.

A motion was made by Ms. Droegemueller to accept for first reading, waive the second reading and approve Board Policy 211, Ms. Polzin seconded the motion. The motions passed unanimously 7-0.

b. Board Policy 219 – “Board Member Development Opportunities”

Board Policy 219 was reviewed by the Board Policy Committee on November 27, 2012. This policy had minor changes. All policies and regulations are reviewed on a 5 year rotation.

A motion was made by Ms. Droegemueller to accept for first reading, waive the second reading and approve Board Policy 219, Ms. Cohen seconded the motion. The motion passed unanimously 7-0.

c. Board Policy 510 and 510-R – “Student Sex Nondiscrimination”

Board Policy and Regulations 510 and 510-R were reviewed by the Board Policy Committee on November 27, 2012. This policy is a mandatory policy that requires annual review. Policy 510 was also compared to the MSBA Model Policy. Based on the review by the Board Policy committee, there are no changes to the policy.

A motion was made by Ms. Droegemueller to accept for first reading, waive the second reading and approve Board Policy and Regulations 510 and 510-R, Ms. Peterson seconded the motion. The motion passed unanimously 7-0.

d. Board Policy and Regulations 601 and 601-R – “Graduation Requirements”

Board Policy and Regulations 601 and 601-R were reviewed by the Board Policy Committee on November 27, 2012. There are no changes to the policy, however; there are changes to 601-R that reflect the new requirements set by the Minnesota Department of Education. All policies and regulations are reviewed on a 5 year rotation; however, policies that need immediate updating are brought to the board for action at that time.

A motion was made by Ms. Droegemueller to accept for first reading, waive the second reading and approve Board Policy and Regulations 601 and 601-R, Ms. Cohen seconded the motion. The motion passed unanimously.

B. Teaching and Learning

There are no items for this section.

Teaching and
Learning

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 October 31, 2012.
- Monthly Financial Reports, which details fund and budget status data as of June 30, 2012 and will be reported once the June 30, 2012 audit is complete.

No Board action was required.

2. Truth in Taxation Presentation

Truth in Taxation
Presentation

School districts are required to meet the Truth in Taxation requirements for levy year 2012, taxes payable 2013. While school districts are no longer required to hold a separate Truth in Taxation hearing, they are required to discuss the payable 2013 levy and the

current year budget at a regularly scheduled board meeting.

Truth and Taxation requirements are as follows:

- On or before September 30, 2012, each school district must adopt a proposed 2012 payable 2013 property tax levy and certify and submit it to the County Auditor.
- The County Auditor mails parcel specific tax notices to each property owner in the district.
- The school district is required to discuss the payable 2013 levy and current year budget.
- The public is given time to speak.
- The school board must adopt a final levy by December 31, 2012.

3. Certification of 2012 Payable 2013 Tax Levy

Certification of
2012 Payable 2013
Tax Levy

The Administration recommends certification of the 2012 Payable 2013 Property Tax Levy in the amount of \$48,488,931.14. This is a decrease of \$100,000 compared to the parcel specific notices mailed to taxpayers in November.

General Fund – Referendum Market Value – Voter Approved	\$20,090,982.93
General Fund – Referendum Market Value – Other	979,392.56
General Fund – Net Tax Capacity – Voter Approved	5,520,323.00
General Fund – Net Tax Capacity – Other	9,160,350.16
Community Service Fund	1,528,193.99
Debt Service Fund – Net Tax Capacity – Voter Approved	9,027,998.74
Debt Service Fund – Net Tax Capacity – Other	972,143.73
OPEB Pension	<u>1,209,546.03</u>
Total Certified Levy	\$48,488,931.14

A motion was made by Ms. Peterson to approve the Certification of 2012 Payable 2013 Tax Levy cv and Ms. Cohen seconded the motion. The motion passed unanimously 7-0.

D. Human Resource Services

Human Resource

There were no items for this section.

7. **OTHER BOARD ACTION**

Other Board
Action

A. Enrollment Balancing and Attendance Area Modifications

Enrollment
Balancing and
Attendance Area
Modifications

The school district, with consultation and guidance of Dennis Cheesebrow from TeamWorks International, has been engaged in the consideration of elementary enrollment balancing and attendance area modifications to be implemented in the 2013-2014 school year.

Preliminary recommendations and considerations were presented at the Board Work Session on November 26, 2012. This process has included initial work of a district administrative leadership team that met on October 8 and 9. The School Board discussed this early work and process considerations at a Board Work Session on October 22, 2012.

Community consultation was sought and provided through three community forums held on October 29, October 30, and November 5, 2012. Each evening had approximately 250 community members in attendance. Attendees at these forums were provided with an overview of the current reality, the challenge, and the task for the evening. They were given the opportunity to engage in small groups and offer their inputs and insights about how to address the school district's enrollment challenges.

In addition, the public was given an opportunity to engage in small groups and offer their inputs and insights about how to address the school district's enrollment challenges. In addition, the public was given an opportunity to submit their feedback online and was also invited to address

the School Board at its November 26 Work Session. The feedback and inputs of the community collected at the forums and from the November Work Session were considered to craft and create a recommended scenario for elementary attendance areas intended to balance enrollment to capacity at the district's seven elementary schools.

A motion was made by Ms. Cohen to accept and implement the Elementary Enrollment Balancing and Attendance Area Recommendations brought forth by the administration, Ms. Peterson seconded the motion. The motion passed unanimously 7-0.

8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

No one came forward.

Audience
Opportunity to
Address Board

9. BOARD REPORTS

There were no items for this section.

Board Reports

10. ADJOURN

Adjourn

There being no additional business before the School Board, a motion was made by Mr. Moroz and seconded by Ms. Polzin to adjourn the meeting. The motion passed unanimously. Mr. Hesby, Board Chair, adjourned the meeting at 8:41 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 – November 13, 2012

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Gaither

2. Special Meeting - December 17, 2012

Enclosed for Board review and approval are the minutes of the Special Board Meeting of December 17, 2012.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of December 17, 2012 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Special Meeting

December 17, 2012

The Board of Education Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held December 17, 2012, beginning at 4:00 PM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

1. CALL TO ORDER

Call to Order

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday, December 17, 2012 at 4:00 p.m., in the Board Room of the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota, pursuant to due notice.

The meeting was called to order by Board Chair, Mr. Jay Hesby, and 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, Annie Doughty, Jill Johnson, Amy Parnell, Rachael Flanders, Jim Scheuer, and Jill Schwint.

2. District Audit Presentation

District Audit
Presentation

Ms. Rachel Flanders, of CliftonLarsonAllen, LLP was present to discuss the Executive Audit Summary (EAS), which each Board member had a copy to review previous to the meeting.

No Board Action Required.

3. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2012

Comprehensive
Annual Financial
Report for Fiscal Year
Ending June 30, 2012

The annual audit has been completed by the auditing firm of CliftonLarsonAllen, LLP. Rachel Flanders, Principal with CliftonLarsonAllen, LLP was at the meeting to highlight the following reports and answer questions:

- 1) Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2012.
- 2) Executive Audit Summary, June 30, 2012.
- 3) Schedule of Expenditures of Federal Awards and Reports of Independent Certified Public Accountants and Other Required Reports, June 30, 2012.

A portion of the fund balance is normally assigned for specific purposes. The auditors have asked that this assignment be ratified, as follows, for the assigned fund balance as of June 30, 2012:

▪ Assigned for Reemployment Insurance -	193,929
▪ Assigned for One Time Capital Transfer -	588,935
▪ Assigned for Q-Compensation -	376,654
▪ Assigned for Site Carryover -	838,863
▪ Assigned for Workers Compensation -	272,000

A motion was made by Mr. Moroz to approve the Comprehensive Annual Report for the Fiscal Year Ending, June 30, 2012, the Executive Audit Summary, June 30, 2012, and the Schedule of Expenditures of Federal Awards and Reports of Independent Certified Public Accountants and Other Required Reports for the Year Ending, June 30, 2012, Ms. Cohen seconded the motion. The motion passed unanimously 7-0.

4. Resolution to Approve Property Purchase

Resolution to Approve
Property Purchase

RESOLUTION TO APPROVE PROPERTY PURCHASE 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 Department of Education for review and approval of construction projects or facility and land acquisitions exceeding \$1.4 million per site. The request to be submitted is for review and approval of a Land Purchase adjacent to the existing Wayzata High School site. The need for this additional land is a direct response to continued resident enrollment growth trend which is projected to result in need for additional space at the high school for at least 500 additional students by 2020. The acquisition of land adjacent to Wayzata High School will facilitate future high school projects that have been identified through the Comprehensive Facility Condition Assessment Study and address the most critical current and future facility capacity needs of the District.

The purchase cost of up to \$7,400,000 will be funded through divestiture of an existing District land parcel valued at approximately 3,000,000 combined with District general fund resources for the remainder, until which time a reimbursement can be made from other funding sources, including potential voter-approved bond proceeds. 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 execution of purchase agreement or for debt issuance.

The school board commissioned this multi-year study in March 2010 to evaluate and identify a number of factors related to the District's current and long-term facility needs.

A motion was made by Ms. Peterson to approve the RESOLUTION TO APPROVE PROPERTY PURCHASE 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, Mr. Moroz seconded the motion. A Roll Call vote was taken and the following voted in favor thereof: Ms. Susan H. Droegemueller, Ms. Susan Gaither, Mr. John Moroz, Ms. Carter Peterson, Ms. Cheryl Polzin, Ms. Linda Cohen, and Mr. Jay Hesby, and the following voted against the same: No one. Therefore, the motion passed on a 7-0 vote.

5. Resolution to Approve Central Services Facility Remodel and Addition

Resolution to Approve
Central Service
Facility Remodel and
Addition

RESOLUTION FOR CENTRAL SERVICES FACILITY CONSTRUCTION PROJECTS TO INCREASE THE DISTRICT'S CAPACITY FOR PROJECTED RESIDENT ENROLLMENT GROWTH AND DIRECT THE SUPERINTENDENT TO COMPLETE A CONSULTATION PROCESS WITH THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF EDUCATION.

In accordance with M.S. 123B.71 Subd. 8, Wayzata Public Schools, Independent School District 284, must complete a consultation process with the Commissioner of the Minnesota Department of Education for review and approval of construction projects less than \$1.4 million and greater than \$500,000 per site. The project to be submitted includes completing selected renovations and additions at the Central Services Facility. The repurposing of existing administrative and storage space in Central Middle School for instructional purposes requires constructing replacement administrative and storage space at our Central Services Facility. 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 \$1.1 million that will be funded through multiple sources including Lease Levy Authority and District Operating Capital revenue.

A motion was made by Ms. Peterson to approve the RESOLUTION FOR CENTRAL SERVICES FACILITY CONSTRUCTION PROJECTS TO INCREASE THE DISTRICT'S CAPACITY FOR PROJECTED RESIDENT ENROLLMENT GROWTH AND DIRECT THE SUPERINTENDENT TO COMPLETE A CONSULTATION PROCESS WITH THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF EDUCATION, Mr. Moroz seconded the motion. The motion passed unanimously 7-0.

6. 2013 LAC Platform

Sarah Johansen and Katie Rodriguez, LAC Citizen Co-Chairs, were at the meeting to officially present the 2013 LAC Platform to the Board for approval. Cheryl Polzin and Sue Droegemueller, Board representatives on the committee were also there to help answer questions.

A motion was made by Ms. Polzin to approve as amended (from the last bullet point to strike "all districts" adding the words gifted & talented under Moving Forward) the committee's recommendations for the 2013 LAC Platform, Ms. Droegemueller seconded the motion. The motion passed unanimously 7-0.

7. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Ms. Peterson and seconded by Ms. Cohen to adjourn the meeting. The motion passed unanimously. Mr. Hesby, Board Chair, adjourned the meeting at 4:58 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:

Resolution to Approve Property Purchase

Resolution to Approve Central Services Facility Remodel and Addition Construction Projects

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA

ITEM: B. Approve Board Standard Operating Procedures for 2013

COMMENTS BY: Board Chair Susan Hayes Droegemueller

The School Board annually reviews and reaffirms and /or modifies a set of standard operating procedures under which it will function. These procedures were discussed at the December 4, 2012, Board Special Work Session. It should be noted that review of this document is an ongoing process and modifications can be made throughout the year.

RECOMMENDED ACTION: Approve the Board Standard Operating Procedures for 2013 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

**WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota**

BOARD OF EDUCATION

STANDARD OPERATING PROCEDURES

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

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

A. BOARD ORGANIZATION

1. The officers of the Board of Education, as established by law, are the Chair, the Clerk, and the Treasurer.
2. It is the practice of the Wayzata Board of Education to also elect a Vice-Chair.
3. All officers shall be elected at the Organizational Meeting held annually on or as close to January 1 as practical, but no later than the second Monday of January.
4. A Board of Education member not elected to an office shall be designated as "Director."
5. Annually the Board of Education may establish "Standing Committees" and further designate the membership and charge of such committees.
6. The Board of Education may, for specific purposes, establish "Ad Hoc Committees." The Board shall set a charge, membership specifications, and timeline for such committees.
7. Annually it is necessary to name Board representatives to other organizations. The Board Chair shall appoint such representatives, subject to ratification by the Board of Education.

B. BOARD MEETINGS

1. Schedule
 - a. On or as close to January 1 of each year as practical, but no later than the second Monday in January, the Board of Education shall conduct an Organizational Meeting. The purposes of such meeting shall include:
 - 1) Election of officers
 - 2) Designation of Board committee structure
 - 3) Appointment of Board representatives to other bodies
 - 4) Approval of Board Standard Operating Procedures
 - 5) Reaffirm all Current School Board Policies
 - 6) Designation of Official Cash Depositories

- 7) Designation of Official Investment Brokers
 - 8) Designation of authorized personnel
 - 9) Such other action as may be deemed necessary
- b. At the first meeting of each new school year in July, the Board will:
- 1) Designate official relationships
 - 2) Approve membership in professional organizations

2. Agendas

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

SEPTEMBER 12 REGULAR BOARD MEETING

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

- b. Board members may place items on the agenda for Regular Board Meetings or Work Sessions by contacting the Board Chair, Vice Chair or the Superintendent, or for a Regular Board Meeting, at the time the tentative agenda is reviewed at a prior work session. After the agenda has been prepared and posted, new items may be considered for placement on the agenda at the Regular Board Meeting under the "Approval of Agenda" item.
- c. The Board shall annually review and establish its Regular Board Meeting agenda format. The format shall include a "Consent Agenda" which provides for routine items to be enacted with one motion. There will be no separate discussion of these items unless a board member or citizen so requests, in which event the item will be removed from the Consent Agenda and addressed in sequence. Changes in agenda format may be approved by the Board during the school year.
- d. Board packets will be prepared in BoardBook and released to Board members so that they can be downloaded no later than three (3) days prior to a Regular Board Meeting.
- e. All Board meeting agendas and notices shall be posted on the District web site, the official bulletin board at the Administration Building, and in each of the buildings of the District at least three (3) days in advance of the meeting.

B. BOARD MEETINGS (continued)3. Conduct of Meetings

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

4. Public Participation in School Board Meetings and Work Sessions

a. Audience Opportunity to Address Board

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

b. Agenda Items

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

B. BOARD MEETINGS – Public Participation - Agenda Items (continued)

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

5. Record of Meetings

- a. The Board Clerk is legally responsible for the official board records; however, the board delegates to the Superintendent the responsibility for providing the personnel and equipment for board meeting record keeping.
- b. The board minutes will record votes as follows (samples):

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

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

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

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

C. OTHER BOARD PROCEDURES**1. Access to Administrative Support**

- a. Board members should direct requests for information to the following:
 - 1) Superintendent of Schools
 - 2) Executive Director of Human Resource Services
 - 3) Executive Director of Teaching and Learning
 - 4) Executive Director of Finance and Business Services
 - 5) Executive Assistant

- b. The Administration will furnish all board members with information prepared at the request of an individual board member.

2. Legal Advice

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

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

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

4. News Media/Board Relations

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

AGENDA FORMAT SAMPLE FOR 2013

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

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

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA AND *CONSENT AGENDA ITEMS
Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board members or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Consent Agenda Items are as follows:
 - A. Approval of Minutes
 - B. Finance and Business Recommendations
 - C. Human Resource Recommendations
 - D. Others
3. STUDENT CURRICULUM PRESENTATION
4. RECOGNITIONS
 - A. Employee of the Month
 - B. Others
5. REPORTS FROM ORGANIZATIONS
This section of the agenda provides the opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.
 - A. Student Council
 - B. Others
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
 - A. Superintendent
(Items will be listed as 1., 2., etc.)
 - B. Teaching and Learning
(Items will be listed as 1., 2., etc.)
 - C. Finance and Business Services
(Items will be listed as 1., 2., etc.)
 - D. Human Resource Services
(Items will be listed as 1., 2., etc.)
7. OTHER BOARD ACTION
(Items will be listed as 1., 2., etc.)
8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
This section of the agenda provides an opportunity for those who have called in and placed their names on the list and for members of the audience who wish to address the School Board.
9. BOARD REPORTS
10. ADJOURNMENT

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA

ITEM: C. Reaffirm All Current School Board Policies

COMMENTS BY: Board Chair Droegemueller

During the School Board's organizational meeting in January, it is customary for the newly seated and organized Board to reaffirm the School Board's current policies. A Board Policy Manual is located in the Superintendent Assistant's office at the District Administration Building; all policies and regulations are available for reference on the district's website.

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND COMMENT AGENDA

ITEM: D. School Board Member Compensation 2013

COMMENTS BY: Board Chair Droegemueller

In accordance with Board Policy 220 “Board Member Compensation and Expense”, it is recommended that for 2013, the Wayzata School Board continue to be compensated at the following monthly rates:

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

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

\$50 per attending Board member

RECOMMENDED ACTION: Approve School Board Members’ compensation for 2013 as recommended.

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND COMMENT AGENDA

ITEM: E. Approval of the 4th Engrossment of WMEP Agreement

COMMENTS BY: Board Chair Droegemueller

The Wayzata School District is a member of the West Metro Education Program (WMEP), a joint powers public school district. WMEP is governed by a Joint Powers Board comprised of a school board representative from each member district. WMEP operates under a Joint Exercise of Powers Agreement. The agreement may be modified upon approval of all the member district boards.

The WMEP Joint Powers Board unanimously recommends to member districts a modification to the agreement. The proposed modification will allow member districts to withdraw from WMEP by providing a minimum of a six (6) month notice, no later than December 30 of any year, to be effective the following June 30. The current withdrawal procedure requires notification by February 1 of any year, to be effective June 30 of the following year, which is a seventeen (17) month notice.

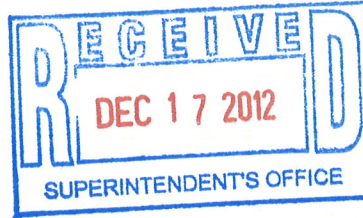
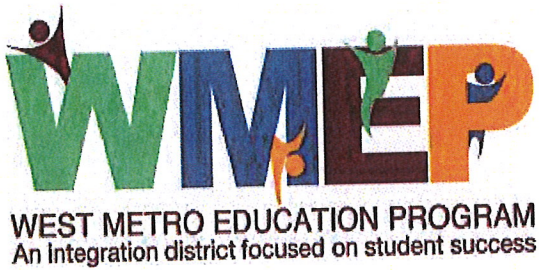
The modification is reflected in Section VA of the attached Fourth Engrossment of the Agreement. Certification of the vote by each member district must be returned to WMEP by March 1, 2013. If the modification is approved by all member district boards, the effective date will be March 14, 2013.

RECOMMENDED ACTION: Approve the Fourth Engrossment of the Joint Exercise of Powers Agreement for the West Metro Education Program (WMEP), Joint Powers School District #6069.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



10 South 10th Street
Minneapolis, MN 55403
612-752-7201
612-752-7206 – fax
www.wmep.k12.mn.us

Dr. Daniel L. Jett, Superintendent

West Metro
Education
Program
Members

Brooklyn
Center

Columbia
Heights

Eden Prairie

Edina

Hopkins

Minneapolis

Richfield

Robbinsdale

St. Anthony-
New Brighton

St. Louis Park

Wayzata

To: School Board Members of the Member Districts of West Metro
Education Program, Joint Powers District#6069

C/O: School Board Chairs

From: Executive Committee, West Metro Education Program
Joint Powers Board, Mrs. Helen Bassett, Chair

Date: December 13, 2012

Re: Recommended Changes to the Joint Exercise of Powers
Agreement for the West Metro Education Program (WMEP),
Joint Powers School District, #6069

In accordance with the provisions in Section VI., Amendments, of the
above referenced document, the WMEP Joint Powers Board recommends
that its member districts approve the proposed changes in that same
document, in Section V (A)., as indicated in the attached.

These changes, upon approval by WMEP's member districts will accomplish
the following:

Section V. (A):

Allow Members to withdraw from the West Metro Education
Program by providing a minimum of 6-months' notice.

This proposed change to the Joint Exercise of Powers Agreement for the
West Metro Education Program (WMEP), Joint Powers School District,
#6069 have been thoroughly discussed by its current eleven members Joint
Powers Board and are unanimously recommended for approval on their
behalf by its Executive Committee.

The Executive Committee requests that all member districts schedule a
public vote at the next available regular school board meeting to act on this
recommendation. Subsequent to that vote, the clerks of the respective

WMEP member district are asked to promptly notify the WMEP Joint Powers Board Chair by signing and returning the enclosed certification form.

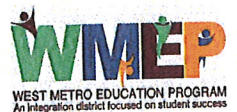
Please return the certification form as soon as possible, and in any case, prior to March 01, 2013.

The effective date of the changes, if approved, will be March 14, 2013.

Thank-you,

A handwritten signature in black ink that reads "Helen Bassett". The signature is written in a cursive style with a large, stylized "H" and "B".

Helen Bassett, Chair
West Metro Education Program
Joint Powers Board, #6069



**Joint Powers School District #6069
West Metro Education Program (WMEP)**

Joint Powers Board Meeting

**Title: Some Considerations of A 6-Month Notice
to Withdraw Membership in WMEP**

Date: December 13, 2012

Background:

Since its formal beginning, WMEP has operated under a Joint Powers Agreement (JPA) that requires notice that a member district is withdrawing its membership in WMEP by February 1st and such withdrawal becomes effective on June 30th of the year after which the notice is provided to WMEP. To date, none of WMEP's eleven member districts have fully exercised this option, however, in accordance with the above Minneapolis Public Schools has provided notice of withdrawal effective June 30, 2013. Minneapolis has stayed that decision contingent upon a change to the Joint Powers Agreement in the length of notice for withdrawal of membership from the current 17 months notice to a minimum of six months notice.

The original intent of providing for a 17-month period from notice of withdrawal from membership in WMEP was (and is) to provide ample and adequate time for all parties to make reasonable arrangements to accommodate the pending changes. Below are selected examples of potential arrangements and accommodations for the identified parties:

1. For WMEP

Magnet School students, families, and staff
District budgeting to accommodate possible reductions in revenue
Its JPB in terms of possible changes to the JPA and By-Laws
The impact on programs and services that WMEP can provide

2. For the withdrawing member district

Current WMEP Magnet School students, families and staff
Future internal staffing changes
School options and assignments

3. For the remaining WMEP member districts

Potential changes in Magnet School allocations
Potential changes in financial requirements for membership
Reduced access for students to WMEP programs and services

A change from a 17-month time frame to a six-month minimum time frame to consider the implications and to make accommodations based on the withdrawal of a member district from WMEP will truncate the above activities and the results of this shorter timeline are difficult to anticipate with any precision. However, time for careful deliberation, identification of options, and communications with member district stakeholders in both the withdrawing and the remaining WMEP member districts may be challenging at best. That such withdrawal has not ever occurred in the past also means that there is no prior record of the actual implications of such action on the part of a WMEP member district.

While it could perhaps be intuitively argued that seventeen-months is the optimal length of time needed to affect a withdrawal of membership in WMEP by a member district, there is no proof that such is the case either. And, in fact, from a practical perspective it may end up being very unlikely that a withdrawing WMEP member district would wait until the very last minute to provide the JPA mandated minimum notice of withdrawal. In other words, to best evaluate the current request for change from 17 to a minimum 6-months notice of withdrawal from WMEP, one has to estimate the likelihood that a district would be deliberating possible withdrawal of membership from WMEP in an iterative process, out of public view, and come only to its final decision to withdraw on the very last day possible in order to provide the minimum six months notice of withdrawal of WMEP membership.

It seems more likely that a WMEP member district contemplating withdrawal of membership will be very public and transparent about its deliberations in this regard, including at public board meetings where the topic is discussed and where pros and cons of withdrawal are considered. It is also likely that a district considering such action will have its WMEP JPB member bring its district's concerns and interests to the JPB for possible resolution well in advance of any official vote to withdraw its membership in WMEP. Thus, while "official" notice of a district's withdrawal of its membership from WMEP could occur at the very minimum six month in advance notice moment; however, it seems more likely that advance notice that is unofficial will certainly be known well ahead of the final date for notification.

Further, from a practical perspective, districts contemplating withdrawal of membership in WMEP, because of internal district timelines and deadlines for printing, communications, staff assignments, student assignments and other important matters related to the next school year, will likely want and need to make their decision well in advance of the proposed minimum 6-month notice deadline. Therefore, we anticipate that most likely such notice would be given in June at the conclusion of the prior school year and that would provide a 12 month advance notice of withdrawal. If not made at that time, it seems reasonable that at least such a decision would be made in the early fall and if so that would provide a notice of somewhere between 6 and 12 months.

After weighing all of the known factors and anticipating some of the unknown factors that could affect a smooth and constructive withdrawal from membership in WMEP by a member district, we would prefer to maintain the current 17-month advance notice time period for withdrawal from membership in WMEP. However, given the practical aspects of operating public school districts as briefly described above, it seems reasonable to amend the JPA to change the notice of withdrawal time frame from 17-months to a minimum of 6 months. We would hope that a district entertaining such a move would want to and would provide as much advance notice of its withdrawal as possible, both to the service of its own students, families and staff members; and as a show of mutual respect for the remaining WMEP member districts.

A minimum six-month notice of withdrawal allows WMEP's JPB and Administration a full budget planning cycle (from January to June) to make any necessary adjustments to both revenue and expenditures. It would also provide a full staffing cycle that takes place simultaneous with WMEP's annual budget development.

This change in the minimum time period for notice of withdrawal from membership in WMEP can be evaluated as to its fairness and effectiveness should a district decide to withdraw membership in WMEP under the new minimum 6-month notice requirement; and, if that process is not deemed to be satisfactory the members of the JPB can modify the notice deadline sometime in the future.

Administrative Recommendation: Approval

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

This Fourth Engrossment of the November 28, 2001 First Engrossment Joint Powers Agreement, and subsequent amendments thereto, is entered into on the ____ day of _____, 2012, by and between the following School Districts: Special School District No. 1, (also known as Minneapolis Public Schools), Independent School District No. 273, (also known as Edina Public Schools), Independent School District No. 270, (also known as Hopkins Public Schools), Independent School District No. 281, (also known as Robbinsdale Area Schools), Independent School District No. 286, (also known as Brooklyn Center Public Schools), Independent School District No. 280, (also known as Richfield Public Schools), Independent School District No. 282, (also known as St. Anthony/New Brighton Public Schools), Independent School District No. 283, (also known as St. Louis Park Public Schools), Independent School District No. 13, (also known as Columbia Heights Public Schools), Independent School District No. 284, (also known as Wayzata Public Schools) and Independent School District No. 272 (also known as Eden Prairie Public Schools) hereinafter referred to collectively as “the Members” and individually as “Member.”

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

WITNESSETH THAT:

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

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

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

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

I. NAME

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

II. PURPOSE

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

III. JOINT POWERS BOARD

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

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

IV. POWERS AND DUTIES OF BOARD

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

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

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

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

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

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

V. ADDITION/DELETION OF MEMBERS

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

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

VI. AMENDMENTS

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

VII. DISSOLUTION

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

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

VIII. FINANCE

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

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

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

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

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

IX. TRANSPORTATION

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

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

Approved by Joint Powers Board: December 12, 2012

Ratification process completed and effective date: _____

**West Metro Education Program
Joint Powers School District, #6069**

Certification of Approval of Amendments to the
Joint Exercise of Powers Agreement
For the West Metro Education Program (WMEP),
Joint Powers School District, #6069

Member District: _____

This will certify that the above named independent school district's school board did on _____, 2013, at a regularly scheduled public school board meeting, approve the changes to the Joint Exercise of Powers Agreement for the West Metro Education Program (WMEP), Joint Powers School District, #6069 as recommended by the WMEP Joint Powers Board Executive Committee.

Certified by _____, its Clerk.

Date: _____

Please promptly return this certification to the WMEP Joint Powers Board Chair in the enclosed stamped self-addressed envelope.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: F. 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 December 2012	\$ 2,924,955.52
Wire Transfer for November 2012	\$ 30,708,352.00

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:

<u>Amount</u>	<u>Donated By</u>	<u>Purpose</u>
\$ 42.00	Christopher Gudrais and Wells Fargo	Annual Giving Campaign
80.78	Wells Fargo	Scott McCann Scholarship Fund
100.00	Kottemann Orthodontics, P.L.L.C.	Partners in Education
107.71	Denise Dau and Wells Fargo	Annual Giving Campaign Gleason Lake Elementary
151.46	Karl Hoffman, Mark and Susan Ryshavy and Wells Fargo	Community Support Campaign
200.00	Kimberly and Troy Adams and Alerus Financial	Refer a Friend Donation Birchview Elementary
200.00	Kottemann Orthodontics, P.L.L.C.	Partners in Education
217.56	Wayzata Music Education Boosters	Busses for Central Middle School choir
250.00	Bryan and Christina Rasmussen and Get Wireless LLC	Family Learning Center Supplies
320.89	Central Middle School PTA	DVD's for Chemical Health Week
500.00	Kenneth and Jennifer Katz	United Way Campaign
693.46	Oakwood Elementary PTA	Media Grant for Books
855.89	Margaret Heying, Cindy & Larry Mohr, John Randall, Douglas Owens, Douglas Schmit, Charise McPherson and Wells Fargo	Annual Giving Campaign
1,200.00	Wright Hennepin Holding Co.	Senior Awards Scholarship
2,118.60	General Mills	Box Tops Earnings Plymouth Creek Elementary
2,299.00 (VALUE)	Bob Hill and Ergotron	Tablet Charging Station
2,495.00	Plymouth Creek Elementary PTO	Brain Pop and Awards

3,000.00	Greenwood Elementary PTA	Media Supplies
4,338.00	Greenwood Elementary PTA	Transportation costs
<u>5,000.00</u>	Stephen Peterson Trust	Debate Team Support
\$24,170.35		

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS				
MONTHLY CHECK DISBURSEMENT SUMMARY				
DECEMBER 2012				
CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
374702	FIRST STUDENT, INC	TRANSPORT & FUEL-REG, SP ED & SP ED MONITORS 10/27-	12/21/2012	559,060.91
374604	INTERMEDIATE DIST 287	PERIOD 4 11-12	12/18/2012	150,123.70
374714	INTERMEDIATE DIST 287	JAN 13 PROVIDED SERVICES	12/21/2012	137,689.00
374806	PUBLIC EMPLOYEES RETIREMENT ASSN	Payroll accrual	12/31/2012	131,674.66
374483	PUBLIC EMPLOYEES RETIREMENT ASSN	Payroll accrual	12/14/2012	125,742.39
374794	UPPER LAKE FOODS	GROCERIES	12/27/2012	121,844.14
374464	XCEL ENERGY	MONTHLY ENERGY	12/11/2012	85,960.79
374802	NORTH CENTRAL TRUST/FBO WAYZATA SCHOOLS	Payroll accrual	12/31/2012	79,310.00
374308	FIRST STUDENT, INC	TRANSPORTATION	12/6/2012	62,357.26
374488	WAYZATA EDUCATION ASSN	Payroll accrual	12/14/2012	52,528.99
374811	WAYZATA EDUCATION ASSN	Payroll accrual	12/31/2012	52,491.89
374393	D & G ELECTRIC INC	EMS-REPLACE LIGHTS 11/2/12	12/11/2012	51,117.22
374791	US ENERGY SERVICES, INC	ENERGY-NOV 2012	12/21/2012	48,109.40
374475	ING	Payroll accrual	12/14/2012	47,474.37
374579	BULLIS INSURANCE AGENCY LLC	BOILER & MACHINERY-RENEW #BEP2666244	12/18/2012	37,681.00
374463	WOLD ARCHITECTS AND ENGINEERS	EMS-REMODEL NW WING #122196	12/11/2012	33,541.42
374658	WEST METRO LEARNING CONNECTIONS, INC	CONT SERV 9/12-10/12	12/18/2012	32,059.80
374422	INSPEC, INC.	KL-PAVEMENT REHAB	12/11/2012	31,967.96
374608	KUE CONTRACTORS INC	EMS 11/30/12 PROJ#112166	12/18/2012	25,383.00
374224	FIRST STUDENT, INC	TRANSPORTATION	12/4/2012	23,198.44
374337	MINT ROOFING INC	WMS-REPLACE ROOF	12/6/2012	22,651.41
700110	TRIO SUPPLY CO	VARIOUS INVOICES 10/31/-12/13/12	12/21/2012	21,877.84
374314	HEADWAY	MH SERV-7/12	12/6/2012	21,717.50
374478	MET LIFE C/O FASCORE, LLC	Payroll accrual	12/14/2012	20,607.60
374533	MACPHAIL CTR FOR MUSIC	MACPHAIL MUSIC PROG #1 OF 2 9/1/12-8/31/13	12/14/2012	19,937.50
374659	WEST METRO EDUCATION PROGRAM	FAIR DWNTN-FINAL TUITION BILLING 11-12	12/18/2012	19,766.96
374350	NORTHWEST SHEET METAL	MDE#27440 WMS-ROOF LADDERS	12/6/2012	18,700.00
374628	PERFORMANCE TOURS	HS-FINAL PAYMENT-NEW ORLEANS	12/18/2012	17,890.05
374230	FOLLETT SOFTWARE CO	DESTINY LIBRARY LICENSE & LEXILES RENEWAL	12/4/2012	17,104.93
374583	CLIFTONLARSONALLEN LLP	SERVICE THRU 11/30/12, AUDIT 6/30/12	12/18/2012	16,042.62
374574	ARENA SYSTEMS	SPORTS COMPLEX- #2012-09 11/30/12	12/18/2012	16,040.20
374429	LIFE INSURANCE CO OF NORTH AMERICA	Payroll accrual	12/11/2012	16,016.35
374673	BIX PRODUCE CO	GROCERIES	12/21/2012	15,985.58
374408	FIRST STUDENT, INC	TRANSPORTATION	12/11/2012	15,926.62
374815	LIFE INSURANCE CO OF NORTH AMERICA	Payroll accrual	12/31/2012	15,781.82
374764	RELIANCE COMMUNICATIONS, LLC	SCHOOL MESSENGER	12/21/2012	15,750.00
374814	LIFE INSURANCE CO OF NORTH AMERICA	Ins. Tracking Billing	12/31/2012	15,517.62
374722	K12 TRANSPORTATION MANAGEMENT SVCS INC	TRANSPORTATION	12/21/2012	15,333.00
374467	XEROX CORPORATION	high volume xerox	12/11/2012	15,080.97
374715	INTERMEDIATE DIST 287	PCG SERVICE FEE-EASY IEP 12-13	12/21/2012	14,700.00
374260	OLYMPUS LOCKERS & STORAGE PRODUCTS INC	ATH-G LOCKERS	12/4/2012	14,626.00
374485	SCHOOL SERVICE EMPLOYEES	Payroll accrual	12/14/2012	14,430.73
374808	SCHOOL SERVICE EMPLOYEES	Payroll accrual	12/31/2012	14,363.71
374471	AMERICAN CENTURY	Payroll accrual	12/14/2012	14,045.78
700101	ANCHOR PAPER COMPANY	INVENTORY - COLORED PAPER	12/10/2012	13,464.80
374208	AIRPORT TAXI, INC	TRANSPORT	12/4/2012	13,291.00
374753	PAMS LUNCHROOM LLC	SERVICE-NOV 2012	12/21/2012	13,102.05
374273	STAPLES	FURNITURE & MISC SUPPLIES	12/4/2012	12,983.89
374632	CITY OF PLYMOUTH - FINANCE DEPT	BV-WATER	12/18/2012	12,845.23
374265	RAV TECHNOLOGIES, INC	HS-INSTALL ART RMS	12/4/2012	12,815.00
374634	PLYMOUTH ICE CTR	ATH-NOV 12 B HOCKEY PRACTICE	12/18/2012	12,348.75
374409	GEARGRID CORP	ARENA-LOCKER RM PROJECT	12/11/2012	11,677.00
374302	DUFFEY PAPER, C. J.	XEROGRAPHIC PAPER - WHITE	12/6/2012	11,558.40
374453	TEAMWORKS INTERNATIONAL, INC	INSIGHT SERVICES	12/11/2012	9,727.58
700094	COMMERCIAL KITCHEN SERVICES	REPAIRS ON KITCHEN EQUIPMENT	12/4/2012	9,414.12
374508	FIRST STUDENT, INC	SH-TRANSPORT	12/14/2012	8,579.66
374762	RAV TECHNOLOGIES, INC	AV EQUIPMENT	12/21/2012	8,390.00
374423	KARGES-FAULCONBRIDGE, INC	MDE#10873 HS-RECX SERVICES #12-289.00 11/30/12	12/11/2012	8,241.61
374705	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	12/21/2012	8,002.92

7000103	LOFFLER COMPANIES, INC.	OCTOBER PRINT MANAGEMENT	12/14/2012	7,985.38
374624	MY LEARNING PLAN INC	OASYS SUBSCRIPTION 12-13	12/18/2012	7,780.00
374680	BROWN'S ICE CREAM CO	GROCERIES	12/21/2012	7,685.29
374301	DECISION RESOURCES LTD.	PHONE SURVEY-DOWN PAYMENT	12/6/2012	7,500.00
374572	ALLIED WASTE SERVICES #894	DIST-SERVICE	12/18/2012	7,493.99
374293	BOILER SERVICES, INC	BV-SERVICE	12/6/2012	6,770.27
374575	ARTEKA COMPANIES	GW/OW ADDITIONS - FROST PROTECTION	12/18/2012	6,640.00
374229	FIRST STUDENT, INC	TRANSPORTATION	12/4/2012	6,276.13
374343	MN ZOO	BV-4TH GR FIELD TRIP 10/30 & 11/1	12/6/2012	6,251.00
374637	PRIMEX WIRELESS INC	BV CLOCK SYSTEM/CLOCKS	12/18/2012	5,905.58
700109	TEAM SPORTING GOODS, INC	GOLD HELMETS	12/21/2012	5,765.00
374436	MN VISITING NURSE AGENCY	FLU SHOTS	12/11/2012	5,700.00
374813	LIFE INSURANCE CO OF NORTH AMERICA	Ins. Tracking Billing	12/31/2012	5,678.24
374413	HAMLIN CONSTRUCTION INC	OW-RESTRM IMPROVEMENTS 8/31/12 #122059 FINAL	12/11/2012	5,677.65
374590	ENTERTAINMENT PUBLICATIONS LLC	HS-HAPPENING BKS	12/18/2012	5,422.29
374281	WAYZATA COMMUNITY CHURCH	LEASE-BLANKET PO	12/4/2012	5,405.55
374758	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-NOV 2012	12/21/2012	5,370.14
374310	H & B SPECIALIZED PRODUCTS	CMS-PREV MAINT GYM EQUIPMENT	12/6/2012	5,276.00
374499	ECSI SYSTEM INTEGRATORS	MDE#10868 EMS-REMODEL	12/14/2012	5,239.54
374530	LOFFLER COMPANIES INC	CE COPIER BLANKET	12/14/2012	4,983.85
374612	LIFETIME FITNESS, INC.	LOCKER RM RENTAL-JAN 13	12/18/2012	4,919.30
374468	YOUTH FRONTIERS, INC	WMS-COURAGE RETREAT 11/30	12/11/2012	4,880.00
374711	HOCKENBERGS	PC-HEATED HOLDING CABINET	12/21/2012	4,680.00
374553	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT WORKERS' COMP	12/14/2012	4,477.32
374351	OH THOSE GUYS	CMS-BAND/CHOIR/ORCH SHIRTS	12/6/2012	4,471.20
374457	US FOODS CULINARY E & S	DIST-KITCHEN SUPPLIES #H0011568	12/11/2012	4,455.60
700097	LOFFLER COMPANIES, INC.	CONTRACT BASE CHG	12/7/2012	4,410.39
374644	ROME, TERESA	PROF SERV 8/12-10/12	12/18/2012	4,334.00
374596	HENNN CNTY TREASURER	MAIL SHARE-TRUTH IN TAXATION	12/18/2012	4,313.52
374657	WAYZATA COUNTRY CLUB	ATH- G S & D BANQUET MEMBER#8264	12/18/2012	4,031.20
374502	FIRST STUDENT, INC	BUS CAMERA SYSTEM	12/14/2012	3,987.68
374746	MILLER 32ND AVE, LLC	RENT & TAXES	12/21/2012	3,918.58
374606	ISD #270-HOPKINS SCHOOLS	HR-SHARED PSYCH COSTS	12/18/2012	3,856.43
374353	OSP INC/OUT SOURCE PROJECTS	FACILITATE BRD MEETINGS	12/6/2012	3,788.00
374454	THREE RIVERS PARK DISTRICT	ATH-SKI PASSES	12/11/2012	3,775.00
374781	TOP ECHELON CONTRACTING	SP ED SPL 9/21/12	12/21/2012	3,691.50
374417	HILDI INC	ACTUARIAL VALUATIONS	12/11/2012	3,650.00
374441	NORTHLAND MECHANICAL CONTRACTORS	BV-AIR HANDLER	12/11/2012	3,641.36
374611	LAUCKNER, JOANNE	CED-WAY PLUS ACCT BALANCE	12/18/2012	3,490.40
700096	LOFFLER COMPANIES, INC.	CONTRACT BASE CHG	12/7/2012	3,397.64
374511	GARY'S DIESEL SERVICE	REPAIR-#12	12/14/2012	3,363.32
374663	ADVANCE PIERRE FOODS	GROCERIES-CUST#602590	12/21/2012	3,313.40
374565	STRATEGIC SOURCE	STRATEGIC SPEND ANALYSIS-BALANCE 50%	12/14/2012	3,300.00
374374	TRI-K SERVICES	DIST-DIRT	12/6/2012	3,297.00
374444	POSTMASTER	REPLENISH BULK MAIL ACCT	12/11/2012	3,124.86
374797	CORPORATE HEALTH SYSTEMS INC	Payroll accrual	12/31/2012	3,090.15
374285	BASSETT CREEK WATERSHED MGMT COMMISSION	GW ADDITION	12/5/2012	3,000.00
374633	PLYMOUTH DIAL-A-RIDE	DIAL-A-RIDE TICKETS	12/18/2012	3,000.00
374303	ECM PUBLISHERS, INC	PRINT COMMUNICATOR	12/6/2012	2,879.01
374520	INTERMEDIATE DIST 287	LEGAL SERVICES-8/12	12/14/2012	2,828.80
374563	SPORRE, LAURIE	ATH-SERVICE	12/14/2012	2,764.00
374219	BRIH DESIGN	CONT SERV-WMS 10/12	12/4/2012	2,755.00
374655	TARGET COMMERCIAL INTERIORS	CED-CONF RM TILE	12/18/2012	2,685.50
700089	METRO ATHLETIC SUPPLY	EQUIPMENT	12/4/2012	2,618.20
374375	TRUCK UTILITIES INC	CSF-PLOW SUPPLIES	12/6/2012	2,385.59
374593	GEARITY, ANNE	PROF SERV 9/12-11/12	12/18/2012	2,380.00
374622	MN COMMUNITY ED ASSN	MEMBERSHIP DUES 2013	12/18/2012	2,285.00
374278	TOP ECHELON CONTRACTING	SP ED SPL 11/23/12	12/4/2012	2,242.50
374686	COLLEGE TOWN PIZZA INC #1937	PIZZA	12/21/2012	2,117.50
121300776	SHEPARD, TYLER	REIMBURSEMENT	12/12/2012	2,026.51
374254	MERZER M.A., L.P., SHEILA	PROF SERV 10/19-11/6	12/4/2012	2,005.00
374748	MN SCHOOL BOARDS ASSN	CUSTOM POLICY DEVELOPMENT	12/21/2012	2,000.00
374704	FIRST STUDENT, INC	OW-TRANSPORT	12/21/2012	1,997.50
374610	LARSON CO, GUSTAVE A.	HS-COMPRESSOR	12/18/2012	1,990.99
374479	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	12/14/2012	1,984.69

374799	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	12/31/2012	1,984.69
374775	SUN NEWSPAPERS	BLANKET-SUN NEWSPAPER-BOARD MTGS	12/21/2012	1,951.95
374243	INTERSTATE SECURITY SERVICES	ATH-GUARD SERV 10/5-11/2	12/4/2012	1,935.00
700090	ORANGE TREE EMPLOYMENT SCREENING	EMPLOYMENT SCREENING	12/4/2012	1,886.00
374566	US BANK	GO BONDS 2008A	12/14/2012	1,862.50
374449	STAPLES	CES ALLSTEEL CHAIRS	12/11/2012	1,832.49
374656	TOP ECHELON CONTRACTING	SP ED SPL 11/30/12	12/18/2012	1,828.50
374381	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	12/6/2012	1,820.56
374244	ISCORP (INTEGRATED OFFICE SYSTEMS CORP)	SERVICE BUREAU SUBSCRIPTION FEE 12/12-11/13	12/4/2012	1,800.00
700091	APPLE INC	IPADS	12/4/2012	1,796.00
374643	RETROFIT COMPANIES INC	MDE#10848 GW HAZ WASTE FEE	12/18/2012	1,785.82
374286	AIR PURIFICATION & ENERGY CONSERVATION	WMS-FILTERS	12/6/2012	1,710.84
374339	MN ASSN OF SCHOOL ADMINISTRATORS	JOBSITE ON-LINE 1/1/13-12/31/13	12/6/2012	1,650.00
374344	MPLS GLASS	AD-WINDOWS	12/6/2012	1,642.59
374678	BRIH DESIGN	CONT SERV-PD	12/21/2012	1,615.00
374676	BOILER SERVICES, INC	HS-SERVICE-HEAT	12/21/2012	1,605.00
374327	LOW VOLTAGE CONTRACTORS	MDE#19478 ARENA-SPRINKLER	12/6/2012	1,580.00
374735	LEEANN CHIN SCHOOL LUNCH PROGRAM	MS-LUNCHES 11/12	12/21/2012	1,571.50
374537	MCCARTNEY, SHARON	PF SPANISH CLASSES	12/14/2012	1,548.75
374266	RESEARCH FOR BETTER TEACHING, INC	TRAINER'S EXPENSE	12/4/2012	1,521.05
374356	PHASOR ELECTRIC CO	BV-REPLACE LIGHTING	12/6/2012	1,462.00
374262	PRAIRIE RIVER HOME CARE INC	NURSE 11/11-11/17	12/4/2012	1,430.00
374615	LOFFLER COMPANIES, INC	CMS SP ED SPECIALIST COPIER BLANKET	12/18/2012	1,409.95
374713	HOME DEPOT/GEFC	HS-SUPPLIES AL	12/21/2012	1,386.59
374338	MINVALCO	EMS-BOILER MOTOR	12/6/2012	1,383.23
374695	DVM PIZZA, INC	PIZZA	12/21/2012	1,382.50
374434	MINITEX	HS-RENEW SUBSCR SERV 10/12-10/13 TC	12/11/2012	1,365.00
374719	ISD #270-HOPKINS SCHOOLS	TRANSPORT RENT 12/12	12/21/2012	1,362.83
374778	TARGET COMMERCIAL INTERIORS	ARENA-LOCKER RM FLOORING	12/21/2012	1,347.50
374627	OVER E-Z DIVE CENTER	HS-SWIM CLASSES-LEASE LEVY	12/18/2012	1,325.00
374732	LANDS BEST FOODS, LLC	GROCERIES	12/21/2012	1,276.95
374567	WAYZATA, CITY OF	WMS-WATER/SEWER	12/14/2012	1,209.61
374396	ENGESSER, MICHELE	CED-PROF SERV 9/19-11/14	12/11/2012	1,209.31
700093	MEI - MINNESOTA ELEVATOR INC	SERVICE BILLING-NOVEMBER	12/4/2012	1,204.50
374359	PUETZ, EMILY	PROF SERV 10/17/12	12/6/2012	1,200.00
374432	MEDINA ELECTRIC INC	EMS-SIGN LIGHTS	12/11/2012	1,200.00
374765	RUIZ, CHRISTINA	HS-WRIGHT HNPN HOLDING COMPANY	12/21/2012	1,200.00
700092	TEAM SPORTING GOODS, INC	SPORTING GOODS	12/4/2012	1,178.51
374576	ASSN OF SCHOOL BUSINESS OFFICIALS	COE APPLICATION	12/18/2012	1,175.00
700088	METRO ATHLETIC SUPPLY	TEES & SHORTS	12/4/2012	1,173.75
374277	THREE RIVERS PARK DISTRICT	BV-2ND GR FIELD TRIP 1/22 & 1/23	12/4/2012	1,108.00
374358	POSTMASTER	YEARLY BOX FEE	12/6/2012	1,100.00
374664	AIR PURIFICATION & ENERGY CONSERVATION	WMS-FILTERS	12/21/2012	1,095.01
121300803	HAHN, CLAIRE	REIMBURSEMENT	12/19/2012	1,086.30
374603	HOME DEPOT/GEFC	ARENA-SUPPLIES	12/18/2012	1,079.06
374361	RETROFIT COMPANIES INC	MDE#10848 EMS-HAZ WASTE FEE	12/6/2012	1,070.63
374345	MULCAHY CO, B. J.	CSF-HEAT PUMP	12/6/2012	1,059.47
121300686	JOHNSON, NICOLE	REIMBURSEMENT	12/6/2012	1,008.41
374211	ARUX SOFTWARE	CED-MONTHLY SOFTWARE FEE 10/12	12/4/2012	1,000.00
374388	BLIVA MEDIA, LLC	KL-PROF SERV 2/28/13	12/11/2012	1,000.00
374618	MESSERLI & KRAMER, PA	GARNISH PAYROLL 10/31/12-12/14/12 M	12/18/2012	994.24
374687	COMMAND CENTER INC	SERVICE	12/21/2012	985.68
374376	TRUGREEN	CMS-GRUB CONTROL	12/6/2012	980.00
374547	PAROLINI, JEANINE	CED-PROF SERV 11/2-12/4	12/14/2012	975.00
374605	INTERMEDIATE DIST 287	CED-DEST IMAG 12/8/12	12/18/2012	975.00
374716	INTERMEDIATE DIST 287	CATERING 11/14/12	12/21/2012	974.56
374639	QUALITY BLENDING	HS-SUPPLIES	12/18/2012	958.00
700098	MEI - MINNESOTA ELEVATOR INC	SERVICE	12/7/2012	957.00
374398	FIRE CONTROL INC	MDE#10865 GL-EXTINGUISHERS	12/11/2012	956.25
374347	NEFF COMPANY	HS-VARSITY ACTIVITIES AWARD	12/6/2012	929.93
374304	EDINA HISTORICAL SOCIETY-OLD CAHILL SCH	GL-2ND GR FIELD TRIP 12/10-14/12	12/6/2012	900.00
374635	PRAIRIE RIVER HOME CARE INC	NURSE 11/19/12-11/20/12	12/18/2012	893.75
374759	PRAIRIE RIVER HOME CARE INC	NURSE 12/3/12-12/7/12	12/21/2012	893.75
374288	ANLAUF ADVERTISING	OW- RUNNING CLUB TSHIRTS	12/6/2012	872.00
374387	BLAKE SCHOOL	HS-DEBATE TOURN 12/12	12/11/2012	865.00

374589	ECOLAB PEST ELIMINATION DIV	BV-PEST CONTROL	12/18/2012	864.36
374283	WORKS COMPUTING	RENEW-MAINT CONT 11/1/12-10/31/13	12/4/2012	840.00
374334	MAVO SYSTEMS, INC	MDE#20940 GW-CABINET ABATEMENT	12/6/2012	835.18
374235	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV-10/12	12/4/2012	825.00
374459	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	VOLUNTEER HOURS	12/11/2012	825.00
374773	SPIRITWEAR USA	PC-T-SHIRTS	12/21/2012	808.15
374369	SPORT SYSTEMS UNLIMITED CORP	ARENA-LOCKER RM PROJECT	12/6/2012	805.00
374341	MN STATE HIGH SCHOOL LEAGUE	ATH-G ST SOCCER PRE-SALE TICKETS	12/6/2012	792.00
121300767	RICHTER, ANN	REIMBURSEMENT	12/12/2012	781.90
374688	COMMERCIAL DOOR SYSTEMS, INC	CSF-SUPPLIES	12/21/2012	776.00
121300757	MYERS, LARRY	REIMBURSEMENT	12/12/2012	773.74
700099	MEI - MINNESOTA ELEVATOR INC	INSPECTION	12/7/2012	766.00
121300824	SCHNEIDER, JULIE	REIMBURSEMENT	12/19/2012	747.60
374379	US ENERGY SERVICES, INC	MGMT FEE-12/12	12/6/2012	743.00
374487	UNITED WAY	Payroll accrual	12/14/2012	728.00
374810	UNITED WAY	Payroll accrual	12/31/2012	728.00
374480	MN DEPT OF REVENUE	Payroll accrual	12/14/2012	721.52
374742	MERZER M.A., L.P., SHEILA	PROF SERV 12/5-12/6	12/21/2012	715.00
374392	CLASSEN, DEB	FB-20X30 ONLINE	12/11/2012	709.62
121300696	MCCOY, NANCY	REIMBURSEMENT	12/6/2012	706.70
374562	SPIRITWEAR USA	CUL EXP-SHIRTS	12/14/2012	700.80
374621	MIXED BLOOD THEATRE CO	PROF SERV	12/18/2012	700.00
700100	ORANGE TREE EMPLOYMENT SCREENING	EMPLOYMENT SCREENING	12/7/2012	694.50
374209	ALLEGRA PRINT & IMAGING	CMS-K FRAWLEYS ENVELOPES	12/4/2012	692.58
374253	MEEKER & WRIGHT SPEC ED COOPERATIVE #938	C & T TUITION 9/4/12-9/30/12	12/4/2012	690.00
374438	MONKEY IN A DRYER	ATH-B SWIM SHIRTS	12/11/2012	684.82
374594	GROECHEL, LAURIE	COPYING-VB SENIOR NIGHT BKS	12/18/2012	680.02
374769	SKY ZONE INDOOR TRAMPOLINE PARK	ATH-PROF SERV	12/21/2012	680.00
374391	CHAMPIONSHIP PRODUCTS UNLIMITED LLC	ATH-W APPAREL	12/11/2012	677.50
121300777	SHERWOOD, JAIME	REIMBURSEMENT	12/12/2012	667.48
374264	PROFESSIONAL INTERPRETING	INTERPRETER	12/4/2012	642.40
374586	DRAMATISTS PLAY SERVICE, INC	HS-LICENSE "WAIT UNTIL DARK" 2/13	12/18/2012	635.00
374646	SCHOLASTIC MAGAZINES	SP ED HS-INST	12/18/2012	617.13
374299	COMMAND CENTER INC	SERVICE	12/6/2012	614.40
374473	COMMUNITY HEALTH CHARITIES-MN	Payroll accrual	12/14/2012	607.70
374796	COMMUNITY HEALTH CHARITIES-MN	Payroll accrual	12/31/2012	607.70
374386	APPLE INC	GL-IPAD FOR HOMEBASE	12/11/2012	599.00
121300773	SCHAEFBAUER, RODGER	REIMBURSEMENT	12/12/2012	590.92
374309	FRESH, AUDREY	CED-PROF SERV	12/6/2012	589.96
374370	STATE SUPPLY CO, INC.	HS-SUPPLIES	12/6/2012	581.50
374517	HILL CO, ROBERT B.	CMS-SALT	12/14/2012	577.90
374458	WATNE, KRISTIN	ATH-VB BANQUET FOOD	12/11/2012	577.87
374800	MN DEPT OF REVENUE	Payroll accrual	12/31/2012	571.09
374329	MAIL FINANCE (FORMERLY NEOPOST)	MAIL FINANCE - AD COPY ROOM	12/6/2012	567.96
374411	GRAINGER INC., W. W.	EMS-HEATING SUPPLIES	12/11/2012	560.23
374455	TIME FOR KIDS	GW-3RD GR SUBSCRIPTIONS AP & GW	12/11/2012	552.50
374486	TEENS ALONE	Payroll accrual	12/14/2012	541.00
374809	TEENS ALONE	Payroll accrual	12/31/2012	541.00
374541	MN SCHOLASTIC ART AWARDS	HS-DUWENHOEGGER	12/14/2012	530.00
374671	BACK 2 BASICS LEARNING LLC DBA	CED-PC 11/26-12/17	12/21/2012	528.00
374741	MEEKER & WRIGHT SPEC ED COOPERATIVE #938	C & T TUITION 11/1/12-11/30/12	12/21/2012	524.40
374522	JOHNSTONE SUPPLY	HS-COMP RM SUPPLIES	12/14/2012	518.50
121300836	WITTMAN, ROBERT	REIMBURSEMENT	12/19/2012	510.49
121300740	HANSEN, ELIZABETH	REIMBURSEMENT	12/12/2012	506.72
121300791	CHRISTENSEN, ABBY	REIMBURSEMENT	12/19/2012	505.95
121300727	BRAUN, CATHY	REIMBURSEMENT	12/12/2012	503.29
374460	WAYZATA RESULTS, INC	ATH-B & G CC TIMING & SCORING	12/11/2012	500.00
374581	CHILDS GROUP, THE	PROF SERV 11/8/12	12/18/2012	500.00
374645	SCHMITT MUSIC CO	WMS-BAND SUPPLIES	12/18/2012	496.92
374616	MACALASTER COLLEGE AFRICAN MUSIC	GL-4TH GR FIELD TRIP	12/18/2012	496.00
374307	FILTRATION SYSTEMS INC	AD-FILTERS	12/6/2012	495.78
374651	STAPLES	GL HEALTH OFFICE	12/18/2012	494.34
374542	NAPA AUTO PARTS OF CORCORAN	CSF-SUPPLIES	12/14/2012	486.30
374720	JIM THE PIANO GUY(WAS LANSING SVCS)	CMS-ACCOMPANIST	12/21/2012	482.00
374619	METRO ECSU-REGION 11 IDS #920	SP ED-CONF 1/20/13 AA,EC & KH	12/18/2012	480.00

374489	WAYZATA PUBLIC SCH EDUCATION FOUNDATION	Payroll accrual	12/14/2012	457.50
374812	WAYZATA PUBLIC SCH EDUCATION FOUNDATION	Payroll accrual	12/31/2012	457.50
374324	LAKE STATES ENVIRONMENTAL, LTD	MDE#10864 ANNUAL ASBESTOS CLASSES	12/6/2012	449.00
374426	KOMAREK, JOSEPH	ATH-S & FB SEASON ANNOUNCER	12/11/2012	444.33
374333	MARS CO, W. P. & R.S.	MDE#10839 HS PPE WOODSHOP	12/6/2012	437.66
374649	SPIRITWEAR USA	ATH-BAND T-SHIRTS	12/18/2012	430.95
374493	AIR PURIFICATION & ENERGY CONSERVATION	WMS-FILTERS	12/14/2012	429.55
374617	MARS CO, W. P. & R.S.	MDE#10839 CSF-PPE SUPPLIES	12/18/2012	428.56
374786	WAYZATA CHAMBER OF COMMERCE	MEMBERSHIP DUES-CE	12/21/2012	425.00
374697	EAGAN HIGH SCHOOL DEBATE	HS-JV CHAMPIONSHIP 11/30/12	12/21/2012	420.00
374736	LETTERMEN SPORTS	ATH-STATE PATCHES	12/21/2012	408.00
374535	MATTIOLI, VALERIE	13-Dec	12/14/2012	400.00
374383	ACME TOOLS - PLYMOUTH	MDE#27442 HS-WOODSHOP	12/11/2012	399.99
374638	PROFESSIONAL INTERPRETING	CONT SERV	12/18/2012	395.20
374578	FREDERICK BETHKE VIOLINS LLC	HS-INST REPAIR	12/18/2012	391.91
374496	CROWN LIFT TRUCK	REPAIR-FORK LIFT	12/14/2012	390.56
374342	MN STRING & ORCHESTRA TEACHERS ASSN	CMS,EMS & WMS-ORCHESTRA FESTIVAL-2/13	12/6/2012	390.00
121300761	PARRY, SARAH	REIMBURSEMENT	12/12/2012	389.60
374647	SMITH, JAMIE	PROF SERV-CED-YOUTH CATALOG	12/18/2012	388.50
374346	NATIONAL GEOGRAPHIC SCHOOL PUBLISHING	KL-SUBSCRIPTIONS	12/6/2012	388.02
700106	METRO ATHLETIC SUPPLY	CLIMBING ROPES	12/21/2012	387.50
121300800	GERBER, SALLY	REIMBURSEMENT	12/19/2012	385.05
374580	BUNNING, CINDY	DANCE TEAM UNIFORMS	12/18/2012	382.29
374382	1ST LINE/LEEWES VENTURES LLC	HS-FOOD CONCESSIONS	12/11/2012	378.55
374442	OLMANSON, CINDY	ATH-FB BANQUET SUPPLIES	12/11/2012	371.93
121300706	ROSTEDT, JANET	REIMBURSEMENT	12/6/2012	365.14
374287	ANDERSON, MARY	OFFICIAL	12/6/2012	350.00
374372	TESSMAN SEED CO	CMS-GRASS SEED	12/6/2012	348.00
374641	RASSIER, RICHARD	ATH-PROF SERV	12/18/2012	333.00
374629	CITY OF PLYMOUTH - FINANCE DEPT	ATH-POLICE SERV 11/2	12/18/2012	328.54
374717	INTERQUEST DETECTION CANINES OF MN	HS-SEARCH 1/2 DAY 11/14/12	12/21/2012	328.00
374220	CHILDREN'S HOSPITALS AND CLINICS OF MN	SP ED-ESY SPL	12/4/2012	326.00
121300760	O'LEARY, PATRICK	REIMBURSEMENT	12/12/2012	323.68
374718	IRON MOUNTAIN	DIST-RECORD STORAGE	12/21/2012	319.64
374365	SHIMANSKI, BETH	OFFICIAL	12/6/2012	316.92
374723	K4 APPLICATION INC DBA DUNN BROS COFFEE	HS-COFFEE	12/21/2012	316.50
374609	LANGE, DEBBIE	ATH-FB BANQUET SUPPLIES	12/18/2012	314.34
121300695	MATTIOLI, VALERIE	REIMBURSEMENT	12/6/2012	313.02
374494	ALLEGRA PRINT & IMAGING	TEACHER PHOTOS	12/14/2012	305.61
374221	DOOLEY, CHERYL	SPEAKER HONORARIUM-1/13	12/4/2012	300.00
374415	HERC-U-LIFT, INC	MDE#10839 CED/CMS-SURE STEP	12/11/2012	300.00
374652	SUN NEWSPAPERS	AD-BUDGET	12/18/2012	286.00
374642	RAV TECHNOLOGIES, INC	KL-MOVE SMARTBRD	12/18/2012	285.00
374318	JOHNSON CONTROLS	ARENA-CHILLER SERVICE	12/6/2012	282.50
121300813	LACH, RENEE	REIMBURSEMENT	12/19/2012	281.55
374437	MOEN, LINDA	ATH-FB SUPPLIES	12/11/2012	280.64
121300764	POWERS, TALON	REIMBURSEMENT	12/12/2012	280.46
374623	MOORE MEDICAL CO	NON-PUBLIC HEALTH	12/18/2012	280.16
121300721	BEHERNS, CINDY	REIMBURSEMENT	12/12/2012	279.05
374727	KD & COMPANY RECYCLING INC	RECYCLE SOIL	12/21/2012	275.00
374424	KIDZ ART	CED-CMS WINTER WKSP	12/11/2012	270.00
121300728	BUSHNELL SR, MICHAEL	REIMBURSEMENT	12/12/2012	262.52
374316	HILL CO, ROBERT B.	GL-SERVICE	12/6/2012	261.50
374564	STATE SUPPLY CO, INC.	HS-SUPPLIES	12/14/2012	260.50
121300763	PHILLIPS, WADE	REIMBURSEMENT	12/12/2012	259.07
374669	AUER STEEL & HEATING SUPPLY CO	SUPPLIES	12/21/2012	256.98
121300792	CHRISTENSON, ERIK	REIMBURSEMENT	12/19/2012	252.77
121300795	ELMHIRST, DAVID	REIMBURSEMENT	12/19/2012	250.53
374241	HOY, JUDITH	CONT SERV	12/4/2012	250.00
374340	MN DEPT OF HEALTH - ASBESTOS UNIT	MDE#10864 ASBESTOS LICENSE-INSPECTOR,	12/6/2012	250.00
121300715	WIKMAN, JEAN	REIMBURSEMENT	12/6/2012	249.00
374512	GRAINGER INC., W. W.	EMS-SUPPLIES	12/14/2012	247.83
374607	JIM THE PIANO GUY(WAS LANSING SVCS)	EMS-ACCOMPANIST	12/18/2012	241.00
121300816	MARGET, DONNA	REIMBURSEMENT	12/19/2012	240.81
374774	STEP SAVER INC	HS-SALT	12/21/2012	237.80

374550	POLACEK, DOUG	OFFICIAL	12/14/2012	237.00
374804	PHEAA	Payroll accrual	12/31/2012	234.72
121300751	LITTEKEN, ROSA	REIMBURSEMENT	12/12/2012	231.81
374443	PAULSON, LORI	ATH-G SWIM-FOOD & FRAMES	12/11/2012	231.28
374275	SVINGEN, CAROL	MILEAGE	12/4/2012	229.77
7000104	METRO ATHLETIC SUPPLY	PHY ED SHORTS	12/14/2012	225.00
121300815	LEE, CANDACE	REIMBURSEMENT	12/19/2012	221.67
374690	CULLIGAN - METRO	WMS-SERVICE	12/21/2012	220.00
121300702	PRONDZINSKI, JEFF	REIMBURSEMENT	12/6/2012	219.79
374803	PERFORMANT RECOVERY INC	Payroll accrual	12/31/2012	216.60
374515	HAMEL BUILDING CTR	STADIUM-SUPPLIES	12/14/2012	215.72
374782	TSBL DISTRIBUTING/TAYLOR SALES	GROCERIES-CUST#300030	12/21/2012	215.50
121300744	JOHNSON, SALLY	REIMBURSEMENT	12/12/2012	214.79
374584	COCA-COLA REFRESHMENTS	HS-FOOD CONCESSIONS	12/18/2012	214.44
121300788	CAMPBELL-KLETT, LAUREN	REIMBURSEMENT	12/19/2012	213.04
374433	MERRIAM, DIANE	ATH-G SWIM STATE SIGNS	12/11/2012	210.26
121300821	PENNINGS, JILL	REIMBURSEMENT	12/19/2012	208.95
700102	ANCHOR PAPER COMPANY	PAPER SUPPLY LESS 1% DISCOUNT	12/10/2012	207.90
374380	VIKING ELECTRIC SUPPLY, INC	HVAC #15 SUPPLIES	12/6/2012	205.15
121300718	ANDERSON, MARY	REIMBURSEMENT	12/12/2012	204.13
374447	SESHADRI, JAYARAM	GW-PROF SERV 11/19 & 12/17	12/11/2012	200.00
121300742	JAHN, ERIC	REIMBURSEMENT	12/12/2012	200.00
121300731	CORENS, KRISTIN	REIMBURSEMENT	12/12/2012	199.92
374712	HOGLUND, KELLY	ATH-FB BANQUET SUPPLIES	12/21/2012	198.87
374448	SEVELAND, JOHN	ATH-FB-FOOD	12/11/2012	198.40
374257	MINNETONKA HIGH SCHOOL	ATH-V GYM 2/9/13	12/4/2012	195.00
374354	PARALLEL TECHNOLOGIES INC	EMS-RESET CAMERAS	12/6/2012	195.00
374665	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH #70001383 11/30/12	12/21/2012	193.50
121300808	HOWE, MICHELLE	REIMBURSEMENT	12/19/2012	191.44
374218	BOOKSOURCE, THE	Math Grade 1	12/4/2012	190.54
374210	APOLLO HIGH SCHOOL	HS-MOCK TRIAL INV 1/13	12/4/2012	190.00
374267	ROBBINSDALE COOPER HIGH SCHOOL	ATH-V W MEET 1/26/13	12/4/2012	190.00
374261	PARK GYMNASICS BOOSTER CLUB	ATH-G MEET 1/19/13	12/4/2012	185.00
374767	SCHMITT MUSIC CO	CMS BAND BKS	12/21/2012	184.19
374476	IRS CENTER - UNITED STATES TREASURY	Payroll accrual	12/14/2012	182.00
374798	IRS CENTER - UNITED STATES TREASURY	Payroll accrual	12/31/2012	182.00
374452	SUNDE LAND SURVEYING, LLC	surveying for 3 school additions and CSF	12/11/2012	181.00
374289	AT&T MOBILITY	CSF-iPAD	12/6/2012	180.76
121300814	LARSON, SARA	REIMBURSEMENT	12/19/2012	180.37
374498	EASTER, MARK	CMS-PIANO TUNING	12/14/2012	180.00
121300717	ANDERSON, BRAD	REIMBURSEMENT	12/12/2012	179.15
121300703	RANDALL, LIZABETH	REIMBURSEMENT	12/6/2012	177.75
374389	BOYCEVILLE HS SCIENCE OLYMPIAD	HS-SCI OLYM INV 12/12	12/11/2012	175.00
374684	CITI-CARGO & STORAGE	DOMESTIC STORAGE	12/21/2012	174.00
374371	STEP SAVER INC	HS-SALT	12/6/2012	173.23
121300708	RYMER, LINDSEY	REIMBURSEMENT	12/6/2012	172.01
374296	BYRON, JENA	CED-MOVING TO ECSE	12/6/2012	168.00
121300684	GUSTAFSON, BRAD	REIMBURSEMENT	12/6/2012	166.97
374577	BERRY COFFEE CO	AD-COFFEE	12/18/2012	165.00
121300837	ZIMMERMAN, JEAN	REIMBURSEMENT	12/19/2012	162.62
374414	HEALING ARTS	CED-PROF SERV 10/15-11/19	12/11/2012	162.50
374667	ARMSTRONG BOYS SOCCER BOOSTERS	ROCKFORD CUP-1/2 OF COST	12/21/2012	162.50
374456	TRANS-MISSISSIPPI BIOLOGICAL	BLANKET-SCIENCE CENTER	12/11/2012	160.94
121300801	GILDEMEISTER, BRIAN	REIMBURSEMENT	12/19/2012	159.45
374213	BARKER, CURTIS	OFFICIAL	12/4/2012	158.00
374272	SMUDE, DONALD	OFFICIAL	12/4/2012	158.00
374282	WEBER, JASON	OFFICIAL	12/4/2012	158.00
374313	HAYWOOD, BRUCE	OFFICIAL	12/6/2012	158.00
374439	NELSON, JONATHAN	OFFICIAL	12/11/2012	158.00
374538	MCGIVERN, FRANK	OFFICIAL	12/14/2012	158.00
374546	PACKER, ROGER	OFFICIAL	12/14/2012	158.00
374549	PILON, JOE	OFFICIAL	12/14/2012	158.00
374738	LITFIN, NICHOLAS	OFFICIAL	12/21/2012	158.00
121300765	PROKOTT, JEAN	REIMBURSEMENT	12/12/2012	156.87
121300790	CARDONA, ASHLEY	REIMBURSEMENT	12/19/2012	156.76

700107	TEAM SPORTING GOODS, INC	MAT TAP & SHIPPING	12/21/2012	156.02
374737	LEWIS, LISA	GW HOMEBASE-OVERPAYMENT	12/21/2012	156.00
121300758	NELSON, JERROD	REIMBURSEMENT	12/12/2012	151.43
374582	CLASSROOM SUPPLY MART	SH - Student Council/School Store	12/18/2012	150.07
374256	MN ACADEMY OF SCIENCE	WMS-1 TEAM	12/4/2012	150.00
374284	ZYLLA, CHERYL	HS-TRIP CANCELLED	12/4/2012	150.00
374419	HUSKY HOOPS	ATH-B BB 12/28/12	12/11/2012	150.00
374683	CEL PUBLIC RELATIONS, INC.	PROF SERV 11/12	12/21/2012	150.00
374571	1ST LINE/LEEWES VENTURES LLC	HS-FOOD-CONCESSIONS	12/18/2012	148.25
121300752	LUND, MARY JANE	REIMBURSEMENT	12/12/2012	147.15
121300832	SWENSON, KYLE	REIMBURSEMENT	12/19/2012	143.37
374317	INFRARED HEATING SALES & SERVICE INC	ARENA-SERVICE	12/6/2012	143.27
121300682	GADIENT, MICHAEL	REIMBURSEMENT	12/6/2012	143.14
121300835	WEST, DEBORAH	REIMBURSEMENT	12/19/2012	141.24
374295	BRAUN INTEREC CORP	MDE#19478 ARENA SPRINKLER	12/6/2012	140.00
374214	BARVE, MRUNMAYEE	REFUND	12/4/2012	139.00
374500	EYLER, JENNIFER	CED-DEST IMAG	12/14/2012	139.00
374544	NGUYEN, BINH	CED-DEST IMAG	12/14/2012	139.00
374654	TANAKA, CHIE	CED-DEST IMAG	12/18/2012	139.00
121300785	BACKES, BRENDA	REIMBURSEMENT	12/19/2012	138.57
374231	FRESH, AUDREY	CED-WISHES EXPENSES	12/4/2012	138.11
374689	CUB FOODS	GROCERIES-CUST#27	12/21/2012	138.00
374445	PREMIUM WATERS, INC	CSF-WATER DELIVERY	12/11/2012	133.36
374292	BERGERON, JASON	OFFICIAL	12/6/2012	133.00
374513	GRANDELIS, DAVE	OFFICIAL	12/14/2012	133.00
374768	SHIKOWSKY, SAM	OFFICIAL	12/21/2012	133.00
374377	TWIN CITY HARDWARE	EMS-SUPPLIES	12/6/2012	132.79
374650	STAPLES	AD-SUPPLIES	12/18/2012	128.88
121300799	GALE, CHRISTA	REIMBURSEMENT	12/19/2012	127.65
374536	MCCARTY, NYE	OFFICIAL	12/14/2012	127.00
374461	WILSON, NANCY	ATH- VB BANQUET SUPPLIES	12/11/2012	126.14
374255	MESSERLI, CHRIS	OFFICIAL	12/4/2012	126.00
374280	WARZECHA, SAMUEL	OFFICIAL	12/4/2012	126.00
374384	ALLEGRA PRINT & IMAGING	ATH-FB POSTERS	12/11/2012	125.52
374222	EDEN PRAIRIE HIGH SCHOOL	ATH-JV GYM 1/31/13	12/4/2012	125.00
374390	BREAKDOWN SPORTS USA	ATH-B BB 12/3/11	12/11/2012	125.00
374591	FAIRVIEW	ATH-TRAINER HOCKEY 11/24/12	12/18/2012	125.00
121300745	KOPECKY, KATHLEEN	REIMBURSEMENT	12/12/2012	123.71
121300786	BAILER, RAYMOND	REIMBURSEMENT	12/19/2012	123.39
374482	PHEAA	Payroll accrual	12/14/2012	123.03
374760	PREMIUM WATERS, INC	CSF-WATER DELIVERY	12/21/2012	122.86
121300762	PASHINA, KEN	REIMBURSEMENT	12/12/2012	122.49
374431	MCQUAY INTERNATIONAL	WMS-FILTERS	12/11/2012	122.29
374670	AVI SYSTEMS	TV STUDIO REPAIR	12/21/2012	121.80
374698	ECOLAB PEST ELIMINATION DIV	HS-PEST CONTROL	12/21/2012	121.42
374306	FERGUSON ENTERPRISES, INC #1657	HVAC #9-SUPPLIES	12/6/2012	120.56
121300833	WAITE, WILLIAM	REIMBURSEMENT	12/19/2012	120.14
374430	LOFFLER COMPANIES, INC.	CMS-FAX TONER	12/11/2012	120.00
374269	SCHOLASTIC MAGAZINES	SP ED HS-INST	12/4/2012	119.13
374661	ACME TOOLS - PLYMOUTH	HS-SUPPLIES	12/21/2012	119.00
374312	HAMEL BUILDING CTR	KL-SUPPLIES	12/6/2012	118.30
121300778	STAPLETON, JANE	REIMBURSEMENT	12/12/2012	114.91
374223	EIDER, JAKE	OFFICIAL	12/4/2012	114.00
374238	HELD, MATTHEW	OFFICIAL	12/4/2012	114.00
374240	HOFER, MIKE	OFFICIAL	12/4/2012	114.00
374251	MARKMAN, ALEX	OFFICIAL	12/4/2012	114.00
374418	HOUG, BARB	ATH-VB BANQUET SUPPLIES	12/11/2012	113.04
374315	HIGHWAY 55 RENTAL & SALES INC	WMS-STUMP GRINDER	12/6/2012	113.00
374450	STAR TRIBUNE	CSF-PAPER DELIVERY	12/11/2012	111.80
374294	BORG, ERIC	OFFICIAL	12/6/2012	111.00
374492	AHLVERS, STEVE	OFFICIAL	12/14/2012	111.00
374733	LARSEN, BRETT	OFFICIAL	12/21/2012	111.00
121300811	JOHNSON, JERI	REIMBURSEMENT	12/19/2012	110.55
121300753	MATTIOLI, VALERIE	REIMBURSEMENT	12/12/2012	109.59
374761	RAGAN COMMUNICATIONS INC	RENEW SUBSCRIPTION	12/21/2012	109.00

374440	NICKEL, HEIDI	FOOD	12/11/2012	108.80
374364	SHIFFLER EQUIPMENT SALES, INC	MDE#10842 DIST-PLAYGRD SUPPLIES	12/6/2012	108.29
374258	MURRAY, PATRICK	OFFICIAL	12/4/2012	108.00
7000105	METRO ATHLETIC SUPPLY	VELCRO TAPE	12/14/2012	107.80
374236	HANSON, MEGHAN	OFFICIAL	12/4/2012	107.00
374274	STORCK, RICH	OFFICIAL	12/4/2012	107.00
374509	GAGNON, DANIEL	OFFICIAL	12/14/2012	107.00
374777	TABOR, PAUL	OFFICIAL	12/21/2012	107.00
374783	VITKOSKY, WAYNE	OFFICIAL	12/21/2012	107.00
374300	CUB FOODS	GROCERIES-CUST#42	12/6/2012	106.17
374271	SMITH, DIANE	OFFICIAL	12/4/2012	106.00
374788	WENTZELL, MICHAEL	OFFICIAL	12/21/2012	106.00
121300817	MERZ, IRENE	REIMBURSEMENT	12/19/2012	105.28
374501	FERGUSON ENTERPRISES, INC #1657	CMS-SUPPLIES	12/14/2012	104.12
374636	PREMIUM WATERS, INC	PC-WATER COOLER RENTAL	12/18/2012	102.40
374481	NEW YORK LIFE	Payroll accrual	12/14/2012	102.25
374801	NEW YORK LIFE	Payroll accrual	12/31/2012	102.25
374321	KELSEY, RODERICK	PROF SERVICE	12/6/2012	100.00
374709	HENN CNTY TREASURER -	GW-KITCHEN PLAN REVIEW	12/21/2012	100.00
374710	HENN CNTY TREASURER -	SH-KITCHEN PLAN REVIEW	12/21/2012	100.00
374573	ANDERSEN INC., EARL F.	CMS-MATH RM SIGN	12/18/2012	99.25
374557	SHIFFLER EQUIPMENT SALES, INC	KL-SUPPLIES	12/14/2012	97.56
121300705	ROGERS, JUDY	REIMBURSEMENT	12/6/2012	97.23
374595	HARRAH, JENNIFER	SUPPLIES-CIRICS PROJ-BPA	12/18/2012	95.34
374385	ALLINA HEALTH SYSTEM	PRE-EMPLOY SCREENING	12/11/2012	95.00
121300724	BONSEN, STEPHANIE	REIMBURSEMENT	12/12/2012	94.96
374701	FERGUSON ENTERPRISES, INC #1657	HS-SUPPLIES	12/21/2012	94.72
121300693	LINDVALL, BETTY	REIMBURSEMENT	12/6/2012	90.90
374435	MN SWIM COACHES ASSN	ATH-G SWIM-EXTRA MEDALS	12/11/2012	90.00
374587	EASTER, MARK	EMS-PIANO TUNING	12/18/2012	90.00
374734	LEAMES, ALEXIS	OFFICIAL	12/21/2012	90.00
121300804	HANSON, SHARON	REIMBURSEMENT	12/19/2012	89.49
121300741	HUSBY, JESSE	REIMBURSEMENT	12/12/2012	88.00
121300806	HAUSER, JENNY	REIMBURSEMENT	12/19/2012	87.48
374469	ZHAO, ROY	HS-SCIENCE OLYMPIAD SUPPLIES	12/11/2012	87.45
374298	CITI-CARGO & STORAGE	DOMESTIC STORAGE	12/6/2012	87.00
374648	SOHN, JULIE	WRESTLING PARENT NIGHT	12/18/2012	86.73
121300796	ENGEBRETSON, DEBRA	REIMBURSEMENT	12/19/2012	86.34
121300798	FOLTZ-RINGSTROM, SHARON	REIMBURSEMENT	12/19/2012	85.80
374394	EASTER, MARK	HS-PIANO TUNING	12/11/2012	85.00
121300729	CHASE, MICHELLE	REIMBURSEMENT	12/12/2012	84.02
121300738	FUZZEY, JENNIFER	REIMBURSEMENT	12/12/2012	83.75
374320	KD & COMPANY RECYCLING INC	SAND	12/6/2012	82.80
121300768	RIES, CAROLE	REIMBURSEMENT	12/12/2012	81.97
374378	UNLIMITED SUPPLIES	DOMESTIC-SUPPLIES	12/6/2012	81.88
374259	NYMO, PAM	RENTAL REIMBURSEMENT	12/4/2012	81.00
121300766	RICHARDSON, LAUREN	REIMBURSEMENT	12/12/2012	80.00
121300780	TORDEUR, SCOTT	REIMBURSEMENT	12/12/2012	79.98
374516	HERSTEIN, MURRAY	OFFICIAL	12/14/2012	79.23
374525	KOMAREK, JOSEPH	OFFICIAL	12/14/2012	79.23
374532	LYLES, WILLIAM	OFFICIAL	12/14/2012	79.23
374551	RASMUSSEN, BRETT	OFFICIAL	12/14/2012	79.23
374653	SWANSON, TERRI	FOOD-G BB PRE-SEASON TOURN	12/18/2012	79.15
374234	HABSTRITT, RANDY	OFFICIAL	12/4/2012	79.00
374237	HAYWOOD, BRUCE	OFFICIAL	12/4/2012	79.00
374245	ISKIERKA, DENNIS	OFFICIAL	12/4/2012	79.00
374252	MCGIVERN, FRANK	OFFICIAL	12/4/2012	79.00
374268	ROBINSON, DAVID	OFFICIAL	12/4/2012	79.00
374270	SLADEK, DAVID	OFFICIAL	12/4/2012	79.00
374290	BARKER, CURTIS	OFFICIAL	12/6/2012	79.00
374297	CERISIER, JOSEPH	OFFICIAL	12/6/2012	79.00
374311	HABSTRITT, RANDY	OFFICIAL	12/6/2012	79.00
374325	LOGAN, JOHN	OFFICIAL	12/6/2012	79.00
374348	NELSON, MARTY	OFFICIAL	12/6/2012	79.00
374357	PILON, JOE	OFFICIAL	12/6/2012	79.00

374362	ROBINSON, DAVID	OFFICIAL	12/6/2012	79.00
374366	SLADEK, DAVID	OFFICIAL	12/6/2012	79.00
374368	SPENCER, RICKY	OFFICIAL	12/6/2012	79.00
374373	THOMPSON, TED	OFFICIAL	12/6/2012	79.00
374534	MARSHALL, GREG	OFFICIAL	12/14/2012	79.00
374539	MILLER, JEREMIAH	OFFICIAL	12/14/2012	79.00
374543	NELSON, JONATHAN	OFFICIAL	12/14/2012	79.00
374554	SCHANNAUE, CASEY	OFFICIAL	12/14/2012	79.00
374555	SCHMEICHEL, DAVID	OFFICIAL	12/14/2012	79.00
374558	SMUDE, DONALD	OFFICIAL	12/14/2012	79.00
374559	SNELL, MARK	OFFICIAL	12/14/2012	79.00
374568	WEBER, JASON	OFFICIAL	12/14/2012	79.00
374570	WOODS, SAMUEL	OFFICIAL	12/14/2012	79.00
374693	DOUGHERTY, MICHAEL	OFFICIAL	12/21/2012	79.00
374699	ELLIOTT, DAVID	OFFICIAL	12/21/2012	79.00
374721	JOHNSON, RON	OFFICIAL	12/21/2012	79.00
374745	MILLER, PAUL	OFFICIAL	12/21/2012	79.00
374749	MURLOWSKI, SCOTT	OFFICIAL	12/21/2012	79.00
374751	NELSON, MARTY	OFFICIAL	12/21/2012	79.00
374757	PILON, JOE	OFFICIAL	12/21/2012	79.00
374770	SMUDE, DONALD	OFFICIAL	12/21/2012	79.00
374779	THOMPSON, ERROL	OFFICIAL	12/21/2012	79.00
374780	THOMPSON, TED	OFFICIAL	12/21/2012	79.00
374560	SOFTER WARE	CED-WEBLINK 11/10	12/14/2012	78.85
374585	DANDO, SUE	ATH-GYM-FOOD	12/18/2012	78.50
121300739	GALLAGHER, KELLY	REIMBURSEMENT	12/12/2012	78.50
700095	HOUGHTON MIFFLIN CO LLC	SH - Reading	12/7/2012	77.95
121300732	CROW, MELINDA	REIMBURSEMENT	12/12/2012	77.53
121300712	TRAYNOR, JASON	REIMBURSEMENT	12/6/2012	76.01
374215	BENDELL, DAN	OFFICIAL	12/4/2012	76.00
374217	BOCHE, JOHN	OFFICIAL	12/4/2012	76.00
374233	GRANDELIS, DAVE	OFFICIAL	12/4/2012	76.00
374239	HENDRICKSON, JEREMY	OFFICIAL	12/4/2012	76.00
374248	LASKOW, MARC	OFFICIAL	12/4/2012	76.00
374250	LIND, ROGER	OFFICIAL	12/4/2012	76.00
374263	PRIESTER, JOHN	OFFICIAL	12/4/2012	76.00
374276	THOM, ERIC	OFFICIAL	12/4/2012	76.00
374332	MARCOTTE, DAVID	OFFICIAL	12/6/2012	76.00
374545	NOLANDER, STEVEN	OFFICIAL	12/14/2012	76.00
374747	MISSLING, NEIL	OFFICIAL	12/21/2012	76.00
374626	ON SITE SANITATION	ATH-SANIT UNITS	12/18/2012	75.00
121300733	DENEUI, SARAH	REIMBURSEMENT	12/12/2012	74.62
374367	SMITH-SHARPE FIRE BRICK SUPPLY	PC-BOILER SUPPLIES	12/6/2012	74.24
374694	DUSSL, DANIEL	OFFICIAL	12/21/2012	74.00
374743	MEYER, JULIA	OFFICIAL	12/21/2012	74.00
374766	SCHMIDT, AMY	OFFICIAL	12/21/2012	74.00
374328	LUKANICH, CATHERINE	OFFICIAL	12/6/2012	73.00
374331	MANLY, JOHN	OFFICIAL	12/6/2012	73.00
374335	MCCRARY, KELLY	OFFICIAL	12/6/2012	73.00
374497	DAY, ROGER	OFFICIAL	12/14/2012	73.00
374548	PIKET, JOSEPH	OFFICIAL	12/14/2012	73.00
374552	REKSTAD, BRAD	OFFICIAL	12/14/2012	73.00
374677	BOLITHO, CHERYL	OFFICIAL	12/21/2012	73.00
374679	BRITT, KEVIN	OFFICIAL	12/21/2012	73.00
374692	DOOHER, TONY	OFFICIAL	12/21/2012	73.00
374726	KARNAS, MIKE	OFFICIAL	12/21/2012	73.00
374728	KEMNETZ, BRYAN	OFFICIAL	12/21/2012	73.00
374754	PERRY, DWAIN	OFFICIAL	12/21/2012	73.00
374755	PETERSON, DAVID	OFFICIAL	12/21/2012	73.00
374756	PIKET, JOSEPH	OFFICIAL	12/21/2012	73.00
374763	REKSTAD, BRAD	OFFICIAL	12/21/2012	73.00
374771	SOBIECH, PATRICK	OFFICIAL	12/21/2012	73.00
374772	SPENCER, RICKY	OFFICIAL	12/21/2012	73.00
374776	SVOR, BRENT	OFFICIAL	12/21/2012	73.00
121300829	SKALLAND, AMANDA	REIMBURSEMENT	12/19/2012	72.11

121300746	KOROLCHUK, ANNETTE	REIMBURSEMENT	12/12/2012	71.11
121300704	ROBINSON, JOSEPHINE	REIMBURSEMENT	12/6/2012	70.25
121300711	SOMERS, CATHY	REIMBURSEMENT	12/6/2012	70.00
121300725	BOWAR, MELISSA	REIMBURSEMENT	12/12/2012	69.81
121300697	MILLER, JANET	REIMBURSEMENT	12/6/2012	68.98
374352	OILAIR PRODUCTS LLC	SNOWPLOW SUPPLIES	12/6/2012	68.03
374247	KETCHUM, BRUCE	OFFICIAL	12/4/2012	68.00
374495	BOISJOLNE, TIMOTHY	OFFICIAL	12/14/2012	68.00
374524	KNOLL, MICHAEL	OFFICIAL	12/14/2012	68.00
374531	LOKEN, CHRISTOPHER	OFFICIAL	12/14/2012	68.00
374731	KUMMER, JENNIFER	OFFICIAL	12/21/2012	68.00
121300735	DUBBS, ANGIE	REIMBURSEMENT	12/12/2012	67.98
374428	LEINGANG, LIZ	REFUND	12/11/2012	67.20
121300688	KOSIN, SUSAN	REIMBURSEMENT	12/6/2012	67.00
374785	WARD, TRACY	OFFICIAL	12/21/2012	63.69
121300691	LABOWITCH, KATHRYN	REIMBURSEMENT	12/6/2012	63.49
374696	E.L.REINHARDT CO, INC	KEY STOCK	12/21/2012	62.57
374675	BOHMBACH, JOHN	OFFICIAL	12/21/2012	62.00
121300716	WONG, MARGARET	REIMBURSEMENT	12/6/2012	61.60
121300713	WEITZ, BRIAN	REIMBURSEMENT	12/6/2012	60.13
374291	BECKMAN, CHRIS	OFFICIAL	12/6/2012	60.00
374330	MALLEY, DAVID	OFFICIAL	12/6/2012	60.00
374519	HOUSH, JESSICA	OFFICIAL	12/14/2012	60.00
374556	SCOTT, CORRIE	OFFICIAL	12/14/2012	60.00
374625	NARR, JAMES	OFFICIAL	12/18/2012	60.00
121300755	MERTESDORF, CHRIS	REIMBURSEMENT	12/12/2012	60.00
374360	R & R SPECIALTIES, INC.	ARENA-BLADE SHARPENING	12/6/2012	59.50
374420	IKI INC.	CED-PROF SERV	12/11/2012	58.00
121300823	RODGERS, JUDITH	REIMBURSEMENT	12/19/2012	57.11
121300736	EUGENE, SAMARA	REIMBURSEMENT	12/12/2012	57.00
121300754	MCNALLY, ERIN	REIMBURSEMENT	12/12/2012	56.00
374305	EIYNCK, TERRY	OFFICIAL	12/6/2012	55.00
374363	SALLIS, JAMES	OFFICIAL	12/6/2012	55.00
374451	STATE OF MN-DEPT LABOR & INDUSTRY	WMS-BOILER	12/11/2012	55.00
374490	ABRAHAMSON, TOM	OFFICIAL	12/14/2012	55.00
374518	HOLSETH, ERIC	OFFICIAL	12/14/2012	55.00
374523	KIHSLINGER, JOHN	OFFICIAL	12/14/2012	55.00
374561	SORENSEN, MATTHEW	OFFICIAL	12/14/2012	55.00
374662	ACOSTA, MIKE	OFFICIAL	12/21/2012	55.00
374666	ALLISON, ANDREW	OFFICIAL	12/21/2012	55.00
374681	BUCK, BRENT	OFFICIAL	12/21/2012	55.00
374682	BURDINE, STEPHEN	OFFICIAL	12/21/2012	55.00
374700	EMANUEL, DAN	OFFICIAL	12/21/2012	55.00
374707	HAYWOOD, BRUCE	OFFICIAL	12/21/2012	55.00
374740	LOVAS, MICHAEL	OFFICIAL	12/21/2012	55.00
374750	NELSON, JOEL	OFFICIAL	12/21/2012	55.00
374752	PACKER, ROGER	OFFICIAL	12/21/2012	55.00
374787	WEBER, JASON	OFFICIAL	12/21/2012	55.00
121300681	FRAWLEY, KAREN	REIMBURSEMENT	12/6/2012	54.97
121300770	RODGERS, JUDITH	REIMBURSEMENT	12/12/2012	54.32
374232	GERIS, BROCK	OFFICIAL	12/4/2012	54.00
374242	HYMES, DAVID	OFFICIAL	12/4/2012	54.00
121300701	PIERSON, REBECCA	REIMBURSEMENT	12/6/2012	52.25
374322	KOVACH, JIM	OFFICIAL	12/6/2012	52.00
374323	KUISLE, RICHARD	OFFICIAL	12/6/2012	52.00
374540	MITTY, MIKE	OFFICIAL	12/14/2012	52.00
374674	BLASKEY, BREANNA	OFFICIAL	12/21/2012	52.00
374685	CLEMENS, AMANDA	OFFICIAL	12/21/2012	52.00
374691	DEHLER, RHONDA	OFFICIAL	12/21/2012	52.00
374706	HARDING, LAURA	OFFICIAL	12/21/2012	52.00
374708	HELGREN, ALLIE	OFFICIAL	12/21/2012	52.00
374739	LONG, MELISSA	OFFICIAL	12/21/2012	52.00
374744	MEYER, KIMBERLEY	OFFICIAL	12/21/2012	52.00
374592	FERGUSON, KIRSTEN	ATH-FB BANQUET SUPPLIES	12/18/2012	51.43
121300793	CONNOY, RENAE	REIMBURSEMENT	12/19/2012	50.28

374521	JIM THE PIANO GUY(WAS LANSING SVCS)	CMS-ACCOMPANIST	12/14/2012	50.00
374790	WINKELS, TASHA	OFFICIAL	12/21/2012	50.00
121300714	WESTRUM, JAMES	REIMBURSEMENT	12/6/2012	50.00
121300779	SULLWOLD, MARK	REIMBURSEMENT	12/12/2012	49.74
121300719	ANDERSON, PATRICIA	REIMBURSEMENT	12/12/2012	49.06
121300781	TRAYNOR, JASON	REIMBURSEMENT	12/12/2012	47.59
121300726	BRASSINGTON, AARON	REIMBURSEMENT	12/12/2012	47.18
374216	BILYEU, MARLENE	REIMBURSE H/L/H	12/4/2012	46.62
700108	TEAM SPORTING GOODS, INC	REPLACEMENT PADS	12/21/2012	46.29
121300750	LEWIS, ADRIENNE	REIMBURSEMENT	12/12/2012	45.62
374729	KENNY, KELLY	OFFICIAL	12/21/2012	44.97
121300737	EYDEL, ELLA	REIMBURSEMENT	12/12/2012	44.75
121300794	DISCH, HILARY	REIMBURSEMENT	12/19/2012	43.95
121300822	RICHARDSON, LAUREN	REIMBURSEMENT	12/19/2012	43.25
374789	WESTMARK PRODUCTIONS	CMS-DVD'S	12/21/2012	43.00
374569	WENDELL'S	PC-BANK STAMP	12/14/2012	42.67
121300834	WENBERG, RENEE	REIMBURSEMENT	12/19/2012	42.32
121300827	SHORT, ERIC	REIMBURSEMENT	12/19/2012	42.07
121300784	ANDERSON, MARY	REIMBURSEMENT	12/19/2012	41.97
121300782	WILLIAMS, CARRI	REIMBURSEMENT	12/12/2012	41.63
121300748	LAGERQUIST, SARAH	REIMBURSEMENT	12/12/2012	41.52
121300723	BOLLUM, JAMES	REIMBURSEMENT	12/12/2012	41.07
121300692	LANDY, JENNIFER	REIMBURSEMENT	12/6/2012	40.00
121300810	JACKSON, CARLY	REIMBURSEMENT	12/19/2012	40.00
374640	R & R SPECIALTIES, INC.	ARENA-BLADE SHARPENING	12/18/2012	39.75
121300807	HERZOG, JORDAN	REIMBURSEMENT	12/19/2012	39.35
374416	HIDEM, SANDRA	BALANCE CULINARY EXPRESS ACCT	12/11/2012	39.05
121300734	DIKEMAN, ELIZABETH	REIMBURSEMENT	12/12/2012	38.88
374725	KARLSBURGER FOODS, INC	GROCERIES-CUST#14008	12/21/2012	37.80
121300698	ORTLIP, GAYLE	REIMBURSEMENT	12/6/2012	37.18
374724	KAINE, ABIGAIL	OFFICIAL	12/21/2012	37.13
374279	TRANS-MISSISSIPPI BIOLOGICAL	BLANKET-SCIENCE CENTER	12/4/2012	36.77
121300818	NEAL, NANCY	REIMBURSEMENT	12/19/2012	35.60
121300831	SOMERS, CATHY	REIMBURSEMENT	12/19/2012	35.00
121300730	COOLEY, EMILY	REIMBURSEMENT	12/12/2012	34.97
121300685	HARREN, KIMBERLY	REIMBURSEMENT	12/6/2012	34.96
121300710	SIMSON, KATHRYN	REIMBURSEMENT	12/6/2012	34.21
121300683	GALLAGHER, JENNIFER	REIMBURSEMENT	12/6/2012	34.10
374395	EASTMAN, SUZY	ATH-B CC BANQUET SUPPLIES	12/11/2012	34.06
374491	ACE SUPPLY CO, INC	CMS-SUPPLIES	12/14/2012	33.60
374672	BILYEU, MARLENE	REIMBURSE H/L/H	12/21/2012	33.30
121300707	RUCHTI, JULIE	REIMBURSEMENT	12/6/2012	32.75
374446	SCHULZ, PAM	ATH-G BB FOOD	12/11/2012	32.02
121300694	MASHADI, ERAM	REIMBURSEMENT	12/6/2012	31.85
121300687	KOPECKY, KATHLEEN	REIMBURSEMENT	12/6/2012	31.11
374427	LEATHES, ALEXIS	OFFICIAL	12/11/2012	30.00
374472	COLLECTION SERVICE CTR	Payroll accrual	12/14/2012	30.00
374526	LEATHES, ALEXIS	OFFICIAL	12/14/2012	30.00
374795	COLLECTION SERVICE CTR	Payroll accrual	12/31/2012	30.00
121300771	RUCHTI, STEVEN	REIMBURSEMENT	12/12/2012	29.95
374660	ZIEGLER INC	REPAIR-TRAILER #3	12/18/2012	29.75
121300743	JOHNSON, DOUGLAS	REIMBURSEMENT	12/12/2012	29.04
374620	MINNESOTA LETTERPRESS	HS-NAME STAMP SB	12/18/2012	29.00
374349	NEW YORK GRAPHIC SOCIETY	CED-SUPPLIES	12/6/2012	28.83
121300689	KRULL, DIANE	REIMBURSEMENT	12/6/2012	28.18
121300749	LATTERELL, MARSHALL	REIMBURSEMENT	12/12/2012	28.08
374425	KOEP, ANN	ATH-B SOCCER-BANQUET SUPPLIES	12/11/2012	27.98
121300747	KOSTIK, ANGELA	REIMBURSEMENT	12/12/2012	27.58
121300812	JONES, JUSTIN	REIMBURSEMENT	12/19/2012	26.79
374355	PBBS EQUIPMENT CORP	EMS-BOILER SUPPLIES	12/6/2012	26.65
121300769	RODEN, KATHY	REIMBURSEMENT	12/12/2012	26.60
374730	KOWALSKI, LINDSEY	OFFICIAL	12/21/2012	26.00
374784	WALLIN, KATHRYN	OFFICIAL	12/21/2012	26.00
374319	JOHNSTONE SUPPLY	AD-SUPPLIES	12/6/2012	25.69
121300828	SIDDIQUI, BADAR	REIMBURSEMENT	12/19/2012	25.17

374336	METRO ECSU-REGION 11 IDS #920	AD-COOP PURCH CW	12/6/2012	25.00
121300759	NICOLA, JOSEPH	REIMBURSEMENT	12/12/2012	24.97
374249	LILLIE, KAREN	HS-PLAY TICKET	12/4/2012	24.00
121300830	SOHONI, MEGHNA	REIMBURSEMENT	12/19/2012	23.73
121300772	SAMEC, JENNIFER	REIMBURSEMENT	12/12/2012	20.91
121300825	SEELAND, ELIZABETH	REIMBURSEMENT	12/19/2012	20.54
121300756	MISKA, KRISTINE	REIMBURSEMENT	12/12/2012	20.20
121300700	PETERSON, SHEILA	REIMBURSEMENT	12/6/2012	20.00
121300680	CAMPBELL, OLGA	REIMBURSEMENT	12/6/2012	18.98
121300826	SHANNON-ANDERSON, KARI	REIMBURSEMENT	12/19/2012	18.87
121300722	BEUGEN, MARA	REIMBURSEMENT	12/12/2012	18.53
121300819	NEIL, KAREN	REIMBURSEMENT	12/19/2012	17.50
374212	BAGATI, LOKESWARA	REFUND	12/4/2012	16.85
121300709	SEELAND, ELIZABETH	REIMBURSEMENT	12/6/2012	16.43
121300774	SEELAND, ELIZABETH	REIMBURSEMENT	12/12/2012	16.43
121300775	SELINGER, JUDITH	REIMBURSEMENT	12/12/2012	15.31
374668	ARNESON, TAYLOR	OFFICIAL	12/21/2012	15.00
121300789	CAMPBELL, OLGA	REIMBURSEMENT	12/19/2012	14.70
121300690	LABARGE, LACEY	REIMBURSEMENT	12/6/2012	13.76
121300783	ALLEN, STEPHANIE	REIMBURSEMENT	12/19/2012	13.65
121300720	BAKER, KATHRYN	REIMBURSEMENT	12/12/2012	12.32
121300787	BRAUN, CATHY	REIMBURSEMENT	12/19/2012	11.24
121300820	PASHINA, KEN	REIMBURSEMENT	12/19/2012	11.24
121300797	FIELDER, CALI	REIMBURSEMENT	12/19/2012	11.10
374246	JONES SCHOOL SUPPLY CO INC	WMS-SUPPLIES	12/4/2012	10.83
121300805	HARREN, KIMBERLY	REIMBURSEMENT	12/19/2012	10.55
121300802	GOSSEN, CAROLINE	REIMBURSEMENT	12/19/2012	10.10
374326	LONG LAKE TRUE VALUE	ARENA KEYS	12/6/2012	10.00
121300809	HRICKO, SANDRA	REIMBURSEMENT	12/19/2012	8.80
121300699	PETERSON, DONNA	REIMBURSEMENT	12/6/2012	6.54
374412	HAMEL BUILDING CTR	HS-SUPPLIES	12/11/2012	5.60
374117	MUSIC IN MOTION	VOID	12/10/2012	(65.30)
				2,924,955.52
		APPROVED BY: JILL SCHWINT		
		CONTROLLER - ISD 284		
		JANUARY 14, 2013		
		JOHN A. MOROZ, TREASURER		
		BOARD OF EDUCATION - ISD 284		
		JANUARY 14, 2013		

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

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$4,131,893
Wells Fargo-Checking	Federal P/R Taxes	11/1/2012	\$761,303
	Federal P/R Taxes	11/16/2012	\$707,417
Wells Fargo-Checking	State P/R Taxes (MN)	11/1/2012	\$133,841
	State P/R Taxes (MN)	11/16/2012	\$124,745
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$75,185
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$582,121
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	11/5/2012	\$329,401
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$100,851
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	11/15/2012	\$81,921
Wells Fargo-Checking	Payroll Vendors (TRA, Fidelity, etc.), Employees - Electronic Payments, Reimbursements	Multiple	\$858,276
Wells Fargo-Checking	MN State Retirement System - 457 Plan/HSA Contributions	Multiple	\$8,705
Wells Fargo-Checking	Commerce Bank/Control Pay - Electronic A/P	Multiple	\$90,521
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	11/20/2012	\$1,317
Wells Fargo-Checking	Neopost - Replenish Postage, Annual Fee	Multiple	\$10,050
Commerce Bank	Wells Fargo-Checking - Revenue Share Payment (Control Pay)	11/21/2012	\$750
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	11/29/2012	\$38,241
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$11,000,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$131,107
Hennepin County	PMA/MN Trust - Property Tax Settlement	11/2/2012	\$11,540,707
TOTAL ACTIVITY - NOVEMBER 2012			\$30,708,352

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: G. Resolution for Machine-Signed Signatures

COMMENTS BY: Mr. Westrum

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

RECOMMENDED ACTION: Adopt the **RESOLUTION FOR MACHINE-SIGNED SIGNATURES** of the School Board Chair, Clerk, and Treasurer for 2013.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____



WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

RESOLUTION FOR MACHINE-SIGNED SIGNATURES

I, _____, Clerk of Independent School District 284, do hereby certify that at a Regular Meeting of the Board of Education members of Independent School District 284 duly and regularly called, and held at Wayzata City Hall, 600 Rice Street, Wayzata, Minnesota, on the 14th day of January, 2013, there being a quorum of said Board present, the following resolution was unanimously passed as appears from the records of said Board of Education and is now in full force and effect:

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

_____ Chair

_____ Clerk

_____ Treasurer

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

IN WITNESS WHEREOF, I have hereunto subscribed my name as Clerk of said Board of Education be hereunto affixed this 14th day of January 2013.

Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: H. Designation of Official Cash Depositories

COMMENTS BY: Mr. Westrum

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

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

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

RECOMMENDED ACTION: Approve the Designation of Official Cash Depositories for 2013 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: I. Designation of Official Investment Brokers

COMMENTS BY: Mr. Westrum

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

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

- PMA Financial Network, Inc.
- Wells Fargo Securities, LLC
- Morgan Stanley
- RBC Capital Markets
- Public Financial Management (PFM)

RECOMMENDED ACTION: Approve the Designation of Official Investment Brokers for 2013.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: J. Designation of Authorized Personnel

COMMENTS BY: Mr. Westrum

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

- Open and close accounts
- Request changes to wire transfer instructions and other information

The authorized personnel are:

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

RECOMMENDED ACTION: Approve the Designation of Authorized Personnel for 2013.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: K. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Kelly Basten Resignation – Susan Norgren	3.75 Hours Culinary Express	Central Middle
Rebecca Bender Transfer - Lindsey Eichenlaub	2 Hour Paraprofessional	Birchview
Katrina Clark Transfer – Chantell Veilleux	2.5 Hour Home Base Assistant	Plymouth Creek
Susan Gottwald New Position	6.5 Hour Paraprofessional 2012-13 Only	Sunset Hill
Kathryn Krueger Resign – Ashley Trudell	5 Hour Home Base Assistant	Gleason Lake
Michelle Maurer New Position	6 Hour Paraprofessional	Sunset Hill
Lorissa Prickett Leave of Absence – Shawna Fairchild	1.0 1 st Grade Teacher (LTR)	Kimberly Lane
Misty Ubina Resignation – Alison Somers	1.0 Special Education Teacher 2012-13 Only	West Middle
Shannon Vekich New Position	2.5 Hour Paraprofessional	Plymouth Creek

Contract Modification

Lindsey Eichenlaub	Special Education Teacher From .5 to 1.0 Birchview, Sunset Hill
---------------------------	--

Leave of Absence

Katherine Barsness, Sunset Hill 2nd Grade Teacher, has requested a disability leave of absence to begin approximately May 8, 2013 followed by a child care leave of absence through the end of the 2012-2013 school year.

Korena Bradford, Gleason Lake Kindergarten Teacher, has requested to extend her child care leave of absence through the end of the 2012-2013 school year.

Marianne Brinda, Birchview 2nd Grade Teacher, has requested a ten day leave of absence utilizing three personal days and seven days without pay.

Jennifer Cleveland, Birchview Home Base Instructor, has requested a disability leave of absence to begin approximately February 22, 2013 followed by a child care leave of absence through April 4, 2013.

Brennan Jones, Central Middle Math Teacher, has requested a two-week child care leave of absence to begin approximately February 6, 2013.

Shaunna Lavery, Greenwood Paraprofessional, has requested a disability leave of absence to begin approximately April 8, 2013 followed by a child care leave of absence through the end of the 2012-2013 school year.

Adrienne Lewis, Peer Coach, has requested a six-week disability leave of absence to begin approximately September 3, 2013.

Michelle Madsen, East Math Teacher, has requested a disability leave of absence to begin approximately April 24, 2013 followed by a child care leave of absence through the end of the 2012-2013 school year.

Kristin Peterson Winger, East Special Education Teacher, has requested a disability leave of absence to begin approximately April 8, 2013 followed by a child care leave of absence through the end of the 2012-2013 school year.

Jessica Stephens, Greenwood Paraprofessional, has requested a disability leave of absence to begin approximately January 18, 2013 followed by a child care leave of absence through March 21, 2013.

Anne Turunen, Birchview Academic Intervention Specialist, has requested a disability leave of absence to begin approximately May 20, 2013 followed by a child care leave of absence through November 8, 2013.

Nashley Zollicoffer, Birchview Paraprofessional, has requested a disability leave of absence to begin approximately February 4, 2013 followed by a child care leave of absence through March 22, 2013.

Resignation

Linda Carlson, Culinary Express at Sunset Hill, has submitted her resignation effective January 8, 2013.

Beth Greeninger, Paraprofessional at Gleason Lake, has submitted her resignation effective January 16, 2013.

Jacqueline Gutierrez, High School Spanish Teacher, has submitted her resignation effective January 25, 2013.

Carrie Jacobs, Paraprofessional at Oakwood, has submitted her resignation effective February 1, 2013.

Rebecca Pierson, Culinary Express at the High School, has submitted her resignation effective December 21, 2012.

Retirement

Gwendolyn Cook, Paraprofessional at the High School, has submitted her retirement effective June 5, 2013. Ms. Cook has been employed with the District since 1996.

Mary Elander, Culinary Express at the High School, has submitted her retirement effective March 15, 2013. Ms. Elander has been employed with the District since 1985.

Janice Little, Paraprofessional at Plymouth Creek, has submitted her retirement effective December 21, 2012. Ms. Little has been employed with the District since 1997.

Joan McNutt, Paraprofessional at Central Middle School, has submitted her retirement effective June 5, 2013. Ms. McNutt has been employed with the District since 1989.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 4. STUDENT CURRICULUM PRESENTATION

ITEM: A. Sunset Hill Elementary

COMMENTS BY: Dr. Jill Johnson

Tonight we have with us, 5th grade teachers, Mrs. Pat Tietema, Mrs. Lori Finn, and Mrs. Eileen Baker from Sunset Hill Elementary. Joining them is a handful of their students.

Given the district's new social studies curriculum this year of American History from 1500-1700, including Pre-Columbian contact with native cultures, the 5th grade teachers at Sunset Hill Elementary have chosen to integrate social studies, reading & language arts daily. By creating power standards that incorporate & evaluate all 3 areas, the students maximize their learning environment in the challenge of non-fiction historical text.

Tonight, the Sunset Hill students will be presenting one such project, "The Columbian Exchange". Students will describe the standards & learning targets covered, explain the assessment rubric, address the essential question, list products through a tree map, and define both the positive & negative effects. Lastly, students will describe the current relevancy of the Columbian Exchange.

PRESENTING STUDENTS

Anna Bartels
Haley Bergren
Vincent Cao
Migle Dulevicious

Anvita Garikapati
Winston Knox
Nathan Ringsven
Jasmine Smiley

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 4. STUDENT CURRICULUM PRESENTATION

ITEM: B. Central Middle School

COMMENTS BY: Dr. Jill Johnson

Principal, Mr. Clark Doten, and Associate Principal, Ms. Jennifer Berg, are with us this evening to introduce teachers, Anne Knudsen and Brittani Matzke, and students from Central Middle School that will be telling you the story behind “Do Something Day” at CMS.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 5. RECOGNITIONS

ITEM: A. Employee of the Month – December 2012

COMMENTS BY: Superintendent Anderson

Oakwood Elementary School is pleased to recommend **Susie Hatch** as the Employee of the Month and has provided the following observations on why she deserves this recognition:

It is our honor and privilege to nominate **Susie Hatch** as the December Employee of the Month.

Susie has been serving Oakwood Elementary School as our Physical Education teacher for the past seventeen years. She has been a teacher for a total of 26 years. Her influence and dedication in making Oakwood Elementary a great place to live and learn has been felt and observed many times over those seventeen years.

Susie's students are her first priority. Her positive and nurturing relationship with her students has made an impression on them and their healthy lifestyles. Staff, parents and students describe Susie as cheerful, dedicated, helpful, and caring and always is providing plenty of TLC and support when needed.

Susie believes in creating a learning atmosphere that emphasizes wellness, physical fitness and social emotional growth. She encourages students to lead physically active lives. Her ongoing message to her students is:

**DEVELOP YOUR MIND,
CHALLENGE YOUR BODY
REMEMBER TO BE KIND, BE SAFE AND PLAY HARD.**

In her free time, Susie enjoys skiing, golf, kayaking, cooking, reading and spending time with family.

Oakwood Elementary School is a healthier and happier school community because of Susie's dedication and hard work. Our students, parent and staff are truly the winning recipients of a diligent, hardworking and conscientious teacher like Susie.

Congratulations, Susie! You are truly deserving of this recognition.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 5. RECOGNITIONS

ITEM: B. Employees of the Month – January 2013

COMMENTS BY: Superintendent Anderson

Wayzata High School is pleased to recommend **Mark Ludvigson and Dave Droegemueller** as the Employees of the Month and has provided the following observations on why they deserve this recognition:

These two staff members team teach our 1Y year-long math program for incoming 9th grade students. We started this program 3-1/2 years ago and it is extremely successful for our students. A big part of the success of this program has been the team teaching of a number of individuals. Together, Mark and Dave have been one of those successful teams.

They volunteered to team teach this program from the start and have done a great job of raising students' scores and, better yet, getting students to like math. These two also volunteered a year ago to team teach a section of 2Y math for students. It is amazing to go into the classroom and watch what these two do for our students. You have to remember that these are students who have thought they were failures in math and don't like math to begin with. They make connections with Mark and Dave and math becomes okay and, in most cases, somewhat enjoyable for them.

Both Mark and Dave were hired to teach math in August of 1995. They both coach at Wayzata High School. Mark coaches football and golf. Dave coaches wrestling. They both feed off each other in the classroom and it is a joy to watch them teach. Our students benefit greatly from the team teaching in our math program by these two.

Congratulations to Mark and Dave on a job well done!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 5. RECOGNITIONS

ITEM: C. Wayzata Public Schools 2012-2013 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>
Gwendolyn Cook	Paraprofessional, High School	17 years
Mary Elander	Culinary Express, High School	27 years
Janice Little	Paraprofessional, Plymouth Creek	15 years
Joan McNutt	Paraprofessional, Central Middle	23 years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 5. RECOGNITIONS

ITEM: E. Wayzata Hockey Association

COMMENTS BY: Superintendent Anderson

Wayzata Youth Hockey approached District staff with a desire to improve one of the locker rooms in the ice arena. This locker room has been used in the past for high school varsity teams. Over the past summer concrete was removed, new flooring installed, and all new lockers designed for hockey equipment were installed. Greg Gibson, the President of the Wayzata Hockey Association is here to present a donation in the amount of \$15,324.00 for the costs associated with the project. In addition, Building and Grounds staff provided the personnel to paint and install the locker and manage the project.

Wayzata Youth Hockey, WPS Buildings and Grounds, and WPS Community Education all work together to schedule, manage, staff, and maintain this asset to the community! The newly renovated locker room is now home to the Wayzata Youth Hockey Junior Gold Team!

We'd like to extend our gratitude to Wayzata Youth Hockey for their generous donation to improve this facility.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 5. RECOGNITIONS

ITEM: E. Wayzata Hockey Association

COMMENTS BY: Superintendent Anderson

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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 6. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Droegemueller

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

Mitch Condon, Vice-President of the Student Council, will update the board on high school activities.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 7. 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

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

1. Monthly Financial Reports

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

- Student Activity Fund Report of November 30, 2012.
- Monthly Financial Reports details fund and budget status data as of November 30, 2012.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
November 2012											
PROGRAM/LOCATION : MISCELLANEOUS											
								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/12	Revenue	Expend	11/30/12
21	E/R	018	000	000	000	899/099	AD BUILDING	2,653.38	282.94	290.74	2,645.58
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	643.14	0.00	643.14
	TOTAL MISCELLANEOUS							2,653.38	926.08	290.74	3,288.72
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/12	Revenue	Expend	11/30/12
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	-	35,338.26	12,902.01	22,436.25
21	E/R	251	280	003	000	899/099	YEARBOOK (WAYAKO)	-	106,057.70	75,846.53	30,211.17
21	E/R	251	280	005	000	899/099	CERAMICS	431.02	(10.17)	0.00	420.85
21	E/R	251	280	007	000	899/099	CHEERLEADERS	3,928.47	1,177.00	2,155.91	2,949.56
21	E/R	251	280	008	000	899/099	CHOIR	-	17,185.00	3,107.20	14,077.80
21	E/R	251	280	009	000	899/099	DANCE TEAM	10,998.73	3,908.68	9,057.24	5,850.17
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	51,275.88	23,400.53	20,620.35	54,056.06
21	E/R	251	280	017	000	899/099	DECA	8,223.41	8,568.01	0.00	16,791.42
21	E/R	251	280	019	000	899/099	FRENCH	-	0.00	0.00	-
21	E/R	251	280	020	000	899/099	GERMAN	4,802.59	5,019.02	0.00	9,821.61
21	E/R	251	280	021	000	899/099	LETTERMAN	38,338.97	32,747.45	27,989.84	43,096.58
21	E/R	251	280	022	000	899/099	FINE ARTS	1,212.84	0.00	0.00	1,212.84
21	E/R	251	280	024	000	899/099	BAND	1,269.33	29,546.92	20,367.52	10,448.73
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	6,253.17	1,398.46	472.09	7,179.54
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	346.41	1,000.00	862.00	484.41
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,835.97	37,963.78	53,550.27	(8,750.52)
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	9,177.73	16,360.90	10,598.31	14,940.32
21	E/R	251	280	031	000	899/099	SPANISH (KEEP OPEN!)	1,175.37	0.00	119.43	1,055.94
21	E/R	251	280	037	000	899/099	RARE (KEEP OPEN!)	-	0.00	0.00	-
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	-	3,000.00	0.00	3,000.00
21	E/R	251	280	039	000	899/099	THEATRE ARTS	2,656.78	964.33	2,771.99	849.12
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	809.19	10,325.74	4,571.10	6,563.83
21	E/R	251	280	042	000	899/099	SKILLS USA	-	2,000.00	0.00	2,000.00
21	E/R	251	280	043	000	899/099	ART CLUB	462.74	0.00	0.00	462.74
21	E/R	251	280	044	000	899/099	LINK	4,249.98	120.00	3,234.40	1,135.58
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	-	1,500.00	504.25	995.75
21	E/R	251	280	048	000	899/099	Y.E.S.	-	2,760.00	1,313.89	1,446.11
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	536.27	1,666.30	0.00	2,202.57
21	E/R	251	280	050	000	899/099	TROJAN LOCK ROOM (DECA - S	22,488.46	10,243.23	11,080.03	21,651.66
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	1,999.33	1,000.00	280.00	2,719.33
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	-	10,321.56	195.00	10,126.56
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	2,240.37	9,511.00	9,752.60	1,998.77
21	E/R	251	280	055	000	899/099	CHINESE CLUB	640.97	424.28	59.80	1,005.45
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	1,764.25	1,908.75	1,964.00	1,709.00
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVAL	1,468.71	45.00	163.65	1,350.06
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	2,130.84	5,324.01	3,000.00	4,454.85
21	E/R	251	280	059	000	899/099	TRAP & SKEET (NEW)	-	0.00	0.00	-
	TOTAL WAZATA HIGH SCHOOL							185,717.78	380,775.74	276,539.41	289,954.11

Wayzata Public Schools											
Student Activity Fund Summary											
November 2012											
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/12	Revenue	Expend	11/30/12
21	E/R	351	280	201	000	899/099	BAND - KEEP!	-	0.00	0.00	-
21	E/R	351	280	202	000	899/099	CHOIR - KEEP!	243.19	239.00	886.74	(404.55)
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	248.32	5,402.01	2,706.83	2,943.50
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	600.98	0.00	0.00	600.98
21	E/R	351	280	212	000	899/099	YEARBOOK	6,736.52	795.00	4,990.19	2,541.33
21	E/R	351	280	213	000	899/099	THEATER	4,730.13	6,184.00	2,169.89	8,744.24
21	E/R	351	280	215	000	899/099	DAY ONE	28.00	108.00	0.00	136.00
TOTAL WEST MIDDLE SCHOOL								12,587.14	12,728.01	10,753.65	14,561.50
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/12	Revenue	Expend	11/30/12
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	12,537.24	1,340.00	1,008.49	12,868.75
21	E/R	352	280	104	000	899/099	BAND	1,859.86	0.00	61.60	1,798.26
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	5,992.54	1,549.21	1,750.86	5,790.89
21	E/R	352	280	107	000	899/099	VARIETY FUND	10,188.45	200.01	720.29	9,668.17
TOTAL EAST MIDDLE SCHOOL								30,578.09	3,089.22	3,541.24	30,126.07
PROGRAM/LOCATION : BIRCHVIEW											
								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/12	Revenue	Expend	11/30/12
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	681.13	0.00	0.00	681.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	106.10	463.25	530.40	38.95
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	495.15	0.00	958.60	(463.45)
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	155.62	0.00	1,062.57	(906.95)
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	2.48	50.00	1,117.36	(1,064.88)
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	339.47	1,052.40	1,388.65	3.22
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,502.95	100.00	0.00	1,602.95
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,885.71	0.00	0.00	1,885.71
21	E/R	404	280	261	000	899/099	MEDIA	1,435.92	0.00	0.00	1,435.92
TOTAL BIRCHVIEW								6,604.53	1,665.65	5,057.58	3,212.60

Wayzata Public Schools											
Student Activity Fund Summary											
November 2012											
PROGRAM/LOCATION : GREENWOOD											
								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/12	Revenue	Expend	11/30/12
21	E/R	406	280	307	000	899/099	KINDERGARTEN	1,430.80	792.00	465.92	1,756.88
21	E/R	406	280	311	000	899/099	MEDIA	129.30	0.00	0.00	129.30
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	6,887.37	0.00	979.45	5,907.92
TOTAL GREENWOOD								8,447.47	792.00	1,445.37	7,794.10
PROGRAM/LOCATION : OAKWOOD											
								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/12	Revenue	Expend	11/30/12
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	481.87	0.00	210.35	271.52
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,466.98	0.00	0.00	7,466.98
21	E/R	407	280	476	000	899/099	CHESS CLUB	630.67	290.00	88.19	832.48
Total Oakwood Elementary								8,579.52	290.00	298.54	8,570.98
PROGRAM/LOCATION : SUNSET HILL											
								Balance as Of	FY'2012/13	FY'2012/13	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/12	Revenue	Expend	11/30/12
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	6,102.11	10,082.26	5,777.09	10,407.28
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,426.82	689.50	354.00	1,762.32
TOTAL SUNSET HILL								7,528.93	10,771.76	6,131.09	12,169.60

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

JUNE, 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>JUNE, 2012</u>
GENERAL/TRANSP/CAPITAL	11,932,930	119,178,366	118,559,732	12,551,564
FOOD SERVICE	1,366,749	5,071,624	5,101,496	1,336,877
COMMUNITY SERVICE	<u>1,285,707</u>	<u>8,099,561</u>	<u>8,049,654</u>	<u>1,335,614</u>
OPERATING FUNDS	14,585,386	132,349,551	131,710,882	15,224,055
DEBT SERVICE	<u>1,987,111</u>	<u>10,573,064</u>	<u>10,226,838</u>	<u>2,333,337</u>
NON-OPERATING FUNDS	<u>1,987,111</u>	<u>10,573,064</u>	<u>10,226,838</u>	<u>2,333,337</u>
TOTAL FUNDS	<u>16,572,497</u>	<u>142,922,615</u>	<u>141,937,720</u>	<u>17,557,392</u>

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

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BOARD
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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

JUNE, 2012

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	116,879,767	119,178,366	(2,298,599)	101.97%
FOOD SERVICE	5,077,380	5,071,624	5,756	99.89%
COMMUNITY SERVICE	<u>7,726,200</u>	<u>8,099,561</u>	<u>(373,361)</u>	<u>104.83%</u>
OPERATING FUNDS	129,683,347	132,349,551	(2,666,204)	102.06%
DEBT SERVICE	<u>10,022,000</u>	<u>10,573,064</u>	<u>(551,064)</u>	<u>105.50%</u>
NON-OPERATING FUNDS	<u>10,022,000</u>	<u>10,573,064</u>	<u>(551,064)</u>	105.50%
TOTAL FUNDS	<u><u>139,705,347</u></u>	<u><u>142,922,615</u></u>	<u><u>(3,217,268)</u></u>	102.30%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

JUNE, 2012

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	120,840,610	118,559,732	2,280,878	98.11%
FOOD SERVICE	5,104,099	5,101,496	2,603	99.95%
COMMUNITY SERVICE	<u>7,795,607</u>	<u>8,049,654</u>	<u>(254,047)</u>	<u>103.26%</u>
OPERATING FUNDS	133,740,316	131,710,882	2,029,434	98.48%
DEBT SERVICE	<u>10,029,750</u>	<u>10,226,838</u>	<u>(197,088)</u>	<u>101.97%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,029,750</u>	<u>10,226,838</u>	<u>(197,088)</u>	101.97%
TOTAL FUNDS	<u>143,770,066</u>	<u>141,937,720</u>	<u>1,832,346</u>	98.73%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

JUNE, 2012

EXPENDITURES

<u>FUND</u>	<u>FY 2012 YTD EXPENDITURES</u>	<u>FY 2012 PERCENT PAID</u>	<u>FY 2011 YTD EXPENDITURES</u>	<u>FY 2011 PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	118,559,732	98.11%	117,883,599	100.00%
FOOD SERVICE	5,101,496	99.95%	5,081,962	100.00%
COMMUNITY SERVICE	<u>8,049,654</u>	103.26%	<u>7,890,602</u>	100.00%
OPERATING FUNDS	131,710,882	98.48%	130,856,162	100.00%
DEBT SERVICE	<u>10,226,838</u>	101.97%	<u>10,322,781</u>	100.00%
NON-OPERATING FUNDS	<u>10,226,838</u>	101.97%	<u>10,322,781</u>	100.00%
TOTAL FUNDS	<u>141,937,720</u>	98.73%	<u>141,178,943</u>	100.00%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

JULY, 2012

	<u>BALANCE</u> <u>JUNE 30, 2012</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>JULY, 2012</u>
GENERAL/TRANSP/CAPITAL	12,551,972	24,338,230	3,262,717	33,627,485
FOOD SERVICE	1,336,877	428	97,876	1,239,429
COMMUNITY SERVICE	<u>1,335,614</u>	<u>1,174,366</u>	<u>319,172</u>	<u>2,190,807</u>
OPERATING FUNDS	15,224,463	25,513,025	3,679,766	37,057,722
DEBT SERVICE	<u>2,333,337</u>	<u>5,094,230</u>	<u>975,625</u>	<u>6,451,942</u>
NON-OPERATING FUNDS	<u>2,333,337</u>	<u>5,094,230</u>	<u>975,625</u>	<u>6,451,942</u>
TOTAL FUNDS	<u>17,557,800</u>	<u>30,607,255</u>	<u>4,655,391</u>	<u>43,509,664</u>

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

JULY, 2012

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	119,774,014	24,338,230	95,435,784	20.32%
FOOD SERVICE	5,174,123	428	5,173,695	0.01%
COMMUNITY SERVICE	<u>7,671,509</u>	<u>1,174,366</u>	<u>6,497,143</u>	<u>15.31%</u>
OPERATING FUNDS	132,619,646	25,513,025	107,106,621	19.24%
DEBT SERVICE	<u>10,151,213</u>	<u>5,094,230</u>	<u>5,056,983</u>	<u>50.18%</u>
NON-OPERATING FUNDS	<u>10,151,213</u>	<u>5,094,230</u>	<u>5,056,983</u>	50.18%
TOTAL FUNDS	<u>142,770,859</u>	<u>30,607,255</u>	<u>112,163,604</u>	21.44%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

JULY, 2012

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	120,363,516	3,262,717	117,100,799	2.71%
FOOD SERVICE	5,279,185	97,876	5,181,309	1.85%
COMMUNITY SERVICE	<u>7,676,365</u>	<u>319,172</u>	<u>7,357,193</u>	<u>4.16%</u>
OPERATING FUNDS	133,319,066	3,679,766	129,639,300	2.76%
DEBT SERVICE	<u>10,796,868</u>	<u>975,625</u>	<u>9,821,243</u>	<u>9.04%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,796,868</u>	<u>975,625</u>	<u>9,821,243</u>	<u>9.04%</u>
TOTAL FUNDS	<u><u>144,115,934</u></u>	<u><u>4,655,391</u></u>	<u><u>139,460,543</u></u>	<u>3.23%</u>

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

JULY, 2012

EXPENDITURES

<u>FUND</u>	<u>FY 2013 YTD EXPENDITURES</u>	<u>FY 2013 PERCENT PAID</u>	<u>FY 2012 YTD EXPENDITURES</u>	<u>FY 2012 PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	3,262,717	2.71%	2,807,834	2.37%
FOOD SERVICE	97,876	1.85%	58,109	1.14%
COMMUNITY SERVICE	<u>319,172</u>	4.16%	<u>389,912</u>	4.84%
OPERATING FUNDS	3,679,766	2.76%	3,255,855	2.47%
DEBT SERVICE	<u>975,625</u>	9.04%	<u>1,195,061</u>	11.69%
NON-OPERATING FUNDS	<u>975,625</u>	9.04%	<u>1,195,061</u>	11.69%
TOTAL FUNDS	<u>4,655,391</u>	3.23%	<u>4,450,916</u>	3.14%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

AUGUST, 2012

	<u>BALANCE</u> <u>JUNE 30, 2012</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>AUGUST, 2012</u>
GENERAL/TRANSP/CAPITAL	12,551,972	35,029,891	6,230,491	41,351,372
FOOD SERVICE	1,336,877	1,153	162,480	1,175,550
COMMUNITY SERVICE	<u>1,335,614</u>	<u>1,534,992</u>	<u>840,633</u>	<u>2,029,973</u>
OPERATING FUNDS	15,224,463	36,566,037	7,233,605	44,556,895
DEBT SERVICE	<u>2,333,337</u>	<u>5,094,368</u>	<u>975,625</u>	<u>6,452,080</u>
NON-OPERATING FUNDS	<u>2,333,337</u>	<u>5,094,368</u>	<u>975,625</u>	<u>6,452,080</u>
TOTAL FUNDS	<u>17,557,800</u>	<u>41,660,404</u>	<u>8,209,230</u>	<u>51,008,975</u>

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

AUGUST, 2012

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	119,774,014	35,029,891	84,744,123	29.25%
FOOD SERVICE	5,174,123	1,153	5,172,970	0.02%
COMMUNITY SERVICE	<u>7,671,509</u>	<u>1,534,992</u>	<u>6,136,517</u>	<u>20.01%</u>
OPERATING FUNDS	132,619,646	36,566,037	96,053,609	27.57%
DEBT SERVICE	<u>10,151,213</u>	<u>5,094,368</u>	<u>5,056,845</u>	<u>50.18%</u>
NON-OPERATING FUNDS	<u>10,151,213</u>	<u>5,094,368</u>	<u>5,056,845</u>	50.18%
TOTAL FUNDS	<u>142,770,859</u>	<u>41,660,404</u>	<u>101,110,455</u>	29.18%

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

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BOARD
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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

AUGUST, 2012

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	120,363,516	6,230,491	114,133,025	5.18%
FOOD SERVICE	5,279,185	162,480	5,116,705	3.08%
COMMUNITY SERVICE	<u>7,676,365</u>	<u>840,633</u>	<u>6,835,732</u>	<u>10.95%</u>
OPERATING FUNDS	133,319,066	7,233,605	126,085,461	5.43%
DEBT SERVICE	<u>10,796,868</u>	<u>975,625</u>	<u>9,821,243</u>	<u>9.04%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,796,868</u>	<u>975,625</u>	<u>9,821,243</u>	<u>9.04%</u>
TOTAL FUNDS	<u>144,115,934</u>	<u>8,209,230</u>	<u>135,906,704</u>	5.70%

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

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BOARD
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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

AUGUST, 2012

EXPENDITURES

<u>FUND</u>	<u>FY 2013 YTD EXPENDITURES</u>	<u>FY 2013 PERCENT PAID</u>	<u>FY 2012 YTD EXPENDITURES</u>	<u>FY 2012 PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	6,230,491	5.18%	5,982,889	5.05%
FOOD SERVICE	162,480	3.08%	135,453	2.66%
COMMUNITY SERVICE	<u>840,633</u>	10.95%	<u>925,284</u>	11.49%
OPERATING FUNDS	7,233,605	5.43%	7,043,626	5.35%
DEBT SERVICE	<u>975,625</u>	9.04%	<u>1,118,375</u>	10.94%
NON-OPERATING FUNDS	<u>975,625</u>	9.04%	<u>1,118,375</u>	10.94%
TOTAL FUNDS	<u>8,209,230</u>	5.70%	<u>8,162,001</u>	5.75%

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

PM
BOARD
1/8/2013

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

SEPTEMBER, 2012

	<u>BALANCE</u> <u>JUNE 30, 2012</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>SEPTEMBER, 2012</u>
GENERAL/TRANSP/CAPITAL	12,551,972	40,907,121	14,684,853	38,774,240
FOOD SERVICE	1,336,877	419,204	459,710	1,296,371
COMMUNITY SERVICE	<u>1,335,614</u>	<u>2,016,876</u>	<u>1,432,562</u>	<u>1,919,928</u>
OPERATING FUNDS	15,224,463	43,343,201	16,577,125	41,990,539
DEBT SERVICE	<u>2,333,337</u>	<u>5,094,368</u>	<u>975,625</u>	<u>6,452,080</u>
NON-OPERATING FUNDS	<u>2,333,337</u>	<u>5,094,368</u>	<u>975,625</u>	<u>6,452,080</u>
TOTAL FUNDS	<u>17,557,800</u>	<u>48,437,569</u>	<u>17,552,750</u>	<u>48,442,619</u>

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

PM
BOARD
1/8/2013
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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

SEPTEMBER, 2012

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	119,774,014	40,907,121	78,866,893	34.15%
FOOD SERVICE	5,174,123	419,204	4,754,919	8.10%
COMMUNITY SERVICE	<u>7,671,509</u>	<u>2,016,876</u>	<u>5,654,633</u>	<u>26.29%</u>
OPERATING FUNDS	132,619,646	43,343,201	89,276,445	32.68%
DEBT SERVICE	<u>10,151,213</u>	<u>5,094,368</u>	<u>5,056,845</u>	<u>50.18%</u>
NON-OPERATING FUNDS	<u>10,151,213</u>	<u>5,094,368</u>	<u>5,056,845</u>	50.18%
TOTAL FUNDS	<u>142,770,859</u>	<u>48,437,569</u>	<u>94,333,290</u>	33.93%

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

PM
BOARD
1/8/2013

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

SEPTEMBER, 2012

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	120,363,516	14,684,853	105,678,663	12.20%
FOOD SERVICE	5,279,185	459,710	4,819,475	8.71%
COMMUNITY SERVICE	<u>7,676,365</u>	<u>1,432,562</u>	<u>6,243,803</u>	<u>18.66%</u>
OPERATING FUNDS	133,319,066	16,577,125	116,741,941	12.43%
DEBT SERVICE	<u>10,796,868</u>	<u>975,625</u>	<u>9,821,243</u>	<u>9.04%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,796,868</u>	<u>975,625</u>	<u>9,821,243</u>	<u>9.04%</u>
TOTAL FUNDS	<u>144,115,934</u>	<u>17,552,750</u>	<u>126,563,184</u>	12.18%

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

PM
BOARD
1/8/2013

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

SEPTEMBER, 2012

EXPENDITURES

<u>FUND</u>	<u>FY 2013 YTD EXPENDITURES</u>	<u>FY 2013 PERCENT PAID</u>	<u>FY 2012 YTD EXPENDITURES</u>	<u>FY 2012 PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	14,684,853	12.20%	14,973,440	12.63%
FOOD SERVICE	459,710	8.71%	402,599	7.89%
COMMUNITY SERVICE	<u>1,432,562</u>	18.66%	<u>1,585,110</u>	19.69%
OPERATING FUNDS	16,577,125	12.43%	16,961,149	12.88%
DEBT SERVICE	<u>975,625</u>	9.04%	<u>1,118,375</u>	10.94%
NON-OPERATING FUNDS	<u>975,625</u>	9.04%	<u>1,118,375</u>	10.94%
TOTAL FUNDS	<u>17,552,750</u>	12.18%	<u>18,079,524</u>	12.74%

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

PM
BOARD
1/8/2013

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 7. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. **Middle School Enrollment Boundaries**

The District Administration has been reviewing middle school boundaries and current projections do not indicate that there is compelling reason to make comprehensive middle school attendance boundary adjustments for capacity related reasons.

However, based upon the results of certain elementary school reassignments made to certain neighborhoods, the following administrative assignment is recommended:

- New students in neighborhood 30 and 33 are assigned to Central with district transportation provided,
- 2013-2014 – Grades 6-8 in neighborhood 30 or 33; elect East or Central with district transportation provided,
- 2014-2015 – Grades 7-8 in neighborhood 30 or 33; elect East or Central with district transportation provided; Grade 6 to Central with transportation provided,
- 2015-2016 – Grade 8 in neighborhood 30 or 33; elect East or Central with district transportation provided; Grades 6-7 to Central with transportation provided,
- 2016-2017 - Grades 6-8 in neighborhood 30 or 33 to Central with transportation provided,

Continuing with 2013-2014, open enrollment students entering 6th grade will be assigned as follows:

- Sunset Hill will progress into East Middle School (or to another school if requested),
- Gleason Lake, Greenwood, Oakwood will progress into West Middle School (or to another school if room permits),
- Birchview, Kimberly Lane and Plymouth Creek will progress into Central Middle School (or to another school if room permits),

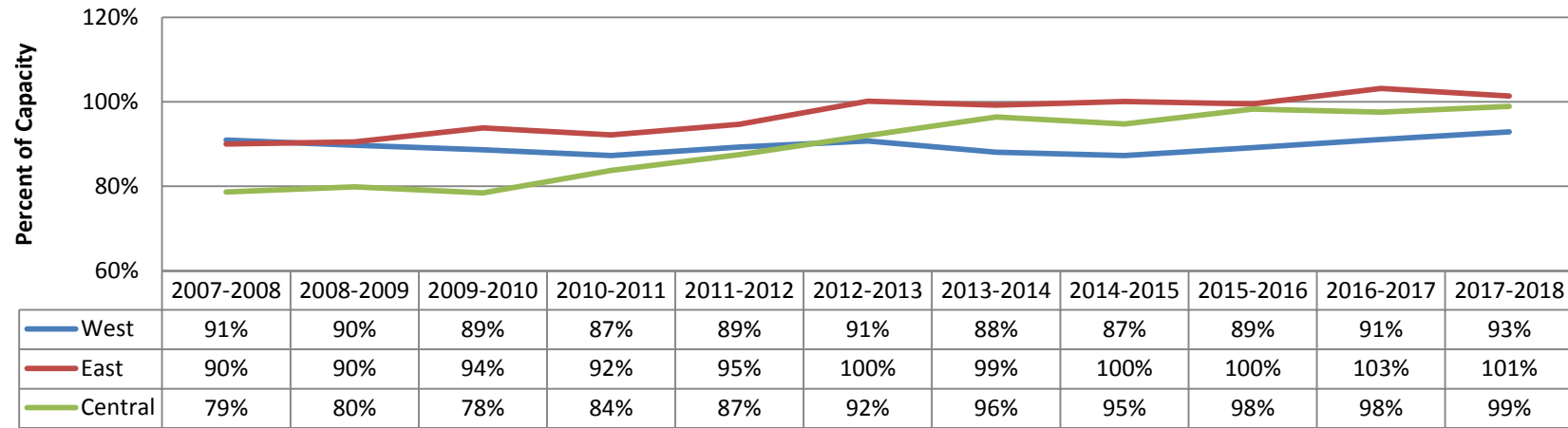
RECOMMENDED ACTION: Approve the Administrative recommendations for Middle School boundaries as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Middle School Enrollments



	<u>2007-2008</u>	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>	<u>2015-2016</u>	<u>2016-2017</u>	<u>2017-2018</u>
West	91%	90%	89%	87%	89%	91%	88%	87%	89%	91%	93%
East	90%	90%	94%	92%	95%	100%	99%	100%	100%	103%	101%
Central	79%	80%	78%	84%	87%	92%	96%	95%	98%	98%	99%
Total	86%	86%	86%	87%	90%	94%	95%	94%	96%	97%	98%

	<u>2007-2008</u>	<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>	<u>2015-2016</u>	<u>2016-2017</u>	<u>2017-2018</u>	Capacity
West	746	736	727	716	732	744	722	716	731	747	762	820
East	738	742	769	756	776	821	813	821	816	846	831	820
Central	884	898	882	941	983	1,034	1,084	1,065	1,105	1,097	1,112	1124
	<u>2,368</u>	<u>2,375</u>	<u>2,378</u>	<u>2,413</u>	<u>2,492</u>	<u>2,599</u>	<u>2,619</u>	<u>2,601</u>	<u>2,652</u>	<u>2,689</u>	<u>2,704</u>	2,764
X check	2,368	2,375	2,378	2,413	2,492	2,599	2,619	2,601	2,652	2,689	2,704	

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resources

COMMENTS BY: Annie Doughty

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 8. OTHER BOARD ACTION

ITEM: A. Approval of Board Committee Structure for 2013

COMMENTS BY: Board Chair Droegemueller

At the December 4, 2012, Board Special Work Session, the School Board reviewed its committee structure and appointments. Individual Board members indicated their interests and the tentative list of committee assignments for 2013 are attached for Board approval.

RECOMMENDED ACTION: Approve the Board Committee Structure for 2013 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
2013 COMMITTEE STRUCTURE

The School Board will function with the following Standing Committees and will establish Ad Hoc Committees on an as-needed basis.

STANDING COMMITTEES

TEACHING AND LEARNING

Purpose: To review process and long-range planning recommendations; to develop and recommend policies; to meet and work with the Director of Curriculum and Instruction regarding curriculum and instruction related issues; to meet and work with the Director of Technology regarding technology related issues; and to meet and work with Vision 21, Equity, Q-Comp, Academic Achievement, and Prevention/Intervention/Extension leaders.

Meet: Monthly

<u>Members:</u>	2012:	<u>Linda Cohen – Committee Chair</u> <u>Sue Droege Mueller</u> <u>Susan Gaither</u> <u>Carter Peterson – Alternate</u>	2013:	<u>Linda Cohen – Committee Chair</u> <u>Carter Peterson</u> <u>Susan Gaither</u> <u>Cheryl Polzin - Alternate</u>
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Administrative Liaison: Jill Johnson, Executive Director of Teaching and Learning

FINANCE AND BUSINESS

Purpose: To review systems and long-range planning recommendations; to develop and recommend policies; to serve as the Board's audit subcommittee; to obtain community financial expertise through the Citizens Financial Advisory Council; to meet and work with the transportation department and the OPEB committee.

Meet: Quarterly/As Needed

<u>Members:</u>	2012:	<u>John Moroz – Committee Chair</u> <u>Susan Gaither</u> <u>Carter Peterson</u> <u>Cheryl Polzin – Alternate</u>	2013:	<u>Susan Gaither – Committee Chair</u> <u>Carter Peterson</u> <u>Cheryl Polzin</u> <u>John Moroz - Alternate</u>
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Administrative Liaisons: Jim Westrum, Executive Director of Finance and Business Services
Chace Anderson, Superintendent of Schools

HUMAN RESOURCES

Purpose: To review personnel matters including negotiations; to develop long-range planning recommendations; to develop and recommend policies; to address issues that fall under Meet and Confer (Public Employment Labor Relations Act, Section 179A.08), leaves of absence, sabbaticals, resignations, benefits, wellness, and employee engagement.

Meet: Monthly

<u>Members:</u>	2012:	<u>Linda Cohen– Committee Chair</u> <u>Carter Peterson</u> <u>Cheryl Polzin</u>	2013:	<u>Linda Cohen – Committee Chair</u> <u>Carter Peterson</u> <u>John Moroz</u>
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Administrative Liaison: Annie Doughty, Executive Director of Human Resource Services

AD HOC COMMITTEES

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

NEGOTIATION TEAMS

Teachers

2011: Pat Gleason
John Moroz

2013: Linda Cohen
Jay Hesby

Home Base

2011: None

2013: Cheryl Polzin
Carter Peterson

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 8. OTHER BOARD ACTION

ITEM: B. Approval of Board Appointments for 2013

COMMENTS BY: Board Chair Droegemueller

At the December 4, 2012, Board Special Work Session, the School Board reviewed its committee structure and appointments. Individual Board members indicated their interests and the tentative list of appointments for 2013 are attached for Board approval.

RECOMMENDED ACTION: Approve the Board Appointments for 2013 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

APPROVED: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

APPOINTMENTS FOR 2013

ASSOCIATION OF METROPOLITAN SCHOOL DISTRICTS (AMSD)

Board Representative: 2012: Sue Droegemueller
Cheryl Polzin, Alternate

Board Representative: 2013: Cheryl Polzin
Susan Gaither

CITIZENS FINANCIAL ADVISORY COUNCIL (CFAC)

Board Representative: 2012: John Moroz
Carter Peterson, Alternate

Board Representative: 2013: Susan Gaither
Carter Peterson

COMMUNITIES IN COLLABORATION COUNCIL (CICC)

Board Representative: 2012: Cheryl Polzin

Board Representative: 2013: ROTATION

COMMUNITY EDUCATION ADVISORY COUNCIL

Board Representative: 2012: Carter Peterson
Susan Gaither, Alternate

Board Representative: 2013: Carter Peterson
Susan Gaither - Alternate

DISTRICT LIAISON COMMITTEE

Board Representative: 2012: Rotation

Board Representative: 2013: ROTATION

INTERMEDIATE DISTRICT 287

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

LEGISLATIVE ACTION COMMITTEE

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

Board Representative: 2013: **Cheryl Polzin**
(July 2012 – June 2013)
Sue Droegemueller - Alternate

MINNESOTA STATE HIGH SCHOOL LEAGUE

Board Representative: 2012: Sue Droegemueller
Linda Cohen, Alternate

Board Representative: 2013: **Sue Droegemueller**
Linda Cohen, Alternate

WEST METRO EDUCATION PROGRAM

Board Representative: 2012: Sue Droegemueller
Carter Peterson, Alternate

Board Representative: 2013: **Sue Droegemueller**

MINNESOTA SCHOOL BOARD ASSOCIATION

Board Representative: 2012: Sue Droegemueller
Carter Peterson, Alternate

Board Representative: 2013: **Cheryl Polzin**
Carter Peterson - Alternate

CFKI

Board Representative: 2012: Carter Peterson

Board Representative: 2013: **Cheryl Polzin**

WAYZATA CLINIC

Board Representative: 2012: Cheryl Polzin

Board Representative: 2013: **Cheryl Polzin**

PARTNERS IN PREVENTION:

Board Representative: 2012 None

Board Representative: 2013: Jay Hesby

Q-COMP:

Board Representative: 2012 Linda Cohen

Board Representative: 2013: Sue Droegemueller

Jay Hesby - Alternate

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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Droegemueller

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

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 10. BOARD REPORTS

ITEM:

COMMENTS BY: Board Chair Droegemueller

This section of the agenda provides an opportunity for Board members and/or the Superintendent to report on committee activity, programs or events.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 14, 2013

AGENDA SECTION: 11. ADJOURN

ITEM: _____

COMMENTS BY: Board Chair Droegemueller

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____