

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - August 10, 2015 - 7:00 PM
Wayzata City Hall, 600 Rice Street, Wayzata

AGENDA

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

Independent School District 284

Wayzata, Minnesota

MISSION

Our Core Purpose:

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

VISION

What We Intend to Create and Experience:

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

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

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 engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: 1. Call to Order

ITEM: Call to Order/Roll Call Attendance

COMMENTS BY: Linda Cohen, Board Chair

School Board Chair, Linda Cohen, will call the meeting to order.

	<u>Present</u>	<u>Absent</u>
Ms. Linda A. Cohen	_____	_____
Ms. Andrea Cuene	_____	_____
Ms. Sarah Johansen	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. Chris McCullough	_____	_____
Ms. Carter G. Peterson	_____	_____
Ms. Cheryl Polzin	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: 2. Approval of Agenda and Consent Agenda Items

ITEM: _____

COMMENTS BY: Linda Cohen, Board Chair

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

- A. Approval of Minutes**
- B. Finance and Business Recommendations**
- C. Human Resource Recommendations**
- D. LAC Board Representative Appointment**

RECOMMENDED ACTION: Approve the agenda as presented and the Consent Agenda items.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: 2. Approval of Minutes

ITEM: A. Approval of Minutes

COMMENTS BY: Cheryl Polzin, Board Clerk

7.13.2015 Regular Board Meeting Minutes

RECOMMENDED ACTION: Approve the minutes of the Board meetings.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

Minutes of Regular Meeting

The Board of Education Wayzata Public Schools

A Regular Meeting of the Board of Education of Wayzata Public Schools was held Monday, July 13, 2015, beginning at 7:00 PM in the Wayzata City Hall, 600 Rice Street, Wayzata.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order by Linda Cohen, Board Chair. Cheryl Polzin, Board Clerk, called the roll. The following School Board members were present: Linda Cohen, Andrea Cuene, Jay Hesby, Sarah Johansen, Carter Peterson, Cheryl Polzin, Chris McCullough, and Chace B. Anderson, Superintendent of Schools and ex officio member of the School Board.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Linda Cohen, Board Chair, recommended an addition to the agenda. Item C3: a resolution to revise polling places. Jay Hesby moved to approve the agenda with the addition, and the consent agenda items. Chris McCullough seconded the motion, and it carried unanimously with a roll call vote.

A. Approval of Minutes

1. 5.11.2015 Regular Minutes
2. 5.26.2015 Special Minutes
3. 6.08.2015 Regular Minutes
4. 6.22.2015 Closed Minutes
5. 6.22.2015 Special Minutes
6. 6.30.2015 Special Minutes

B. Finance and Business Recommendations

1. Monthly Reports

<i>General Checking Account for June 2015</i>	\$5,877,878
<i>Wire Transfer for May 2015</i>	\$9,821,882

\$50.00	<i>Nagaraja or Ashwini Pai</i>	<i>Destination imagination</i>
\$50.00	<i>Reena & Ashok Sharma</i>	<i>Destination imagination</i>
\$57.72	<i>Wells Fargo community support campaign</i>	<i>Scholarships & supplies for students in need for CMS</i>
\$66.41	<i>OW PTA</i>	<i>4th grade posters & writing prompts</i>
\$75.00	<i>Target Corporation</i>	<i>Scholarships & supplies for students in need for CMS</i>
\$100.00	<i>Mathema of MN</i>	<i>Destination imagination</i>
\$100.00	<i>Yvonne Guckeen</i>	<i>Destination imagination</i>
\$116.94	<i>OW PTA</i>	<i>5th grade grant for tape measures for math</i>
\$125.00	<i>KL PTA</i>	<i>Treats for awards day</i>
\$200.00	<i>Cameron & Kathryn Seybolt</i>	<i>Destination imagination</i>

\$200.00	Target Corporation	GL -no designation
\$250.00	Target Corporation	KL-student activities
\$500.00	Bradford Sabol	GL Homebase
\$500.00	Plymouth Lions Gaming	Destination imagination for Globals
\$500.00	OW PTA	Destination imagination
\$500.00	OW PTA	Phy ed equipment
\$599.12	OW PTA	Art room supplies
\$1,500.00	Level Brand LLC	WMS
\$18,461.00	Wayzata Boosters FDN	Athletics
\$24,909.08	MN Community ED	Grantmaking funds 2015-2016
\$38,068.00	Wayzata Boosters FDN	Activity Funds
<i>In-Kind Donation:</i>		
	Ben Wasser	Flute, Trumpet, Clarinet for CMS Music Dept.

C. Human Resource Recommendations

1. Monthly Recommendations

D. Approval of the MSHSL Membership Resolution

E. Approval of the 2016 - 2017 School Calendar

F. Wayzata City Hall Community Room Contract Renewal

G. District Professional Memberships for 2015-2016

H. Waive Statutory Requirement for Weekly Pledge of Allegiance

I. Early Childhood Special Education Lease Contract with Wayzata Community Church

3. **RECOGNITIONS**

Superintendent Chace Anderson recognized our retirees for their years of service, and introduced the Swim Team and Track & Field coaches to recognize their team accomplishments.

A. Retiree Recognition

B. Synchronized Swimming

Signe Hensel, Girls Swim Team Coach, introduced her team and highlighted their accomplishments leading to their 9th consecutive state championship win.

C. 2015 Boys State Team Championship - T&F

Aaron Berndt, Boy's Track and Field Coach, introduced his team and highlighted their individual accomplishments and team events, which lead to their state championship victory.

4. **REPORTS FROM ORGANIZATIONS**

5. **STUDENT CURRICULUM PRESENTATION**

6. **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS**

A. Superintendent

1. Policy First Readings

Superintendent Chace B. Anderson reviewed the minor changes to the following policies, which

were discussed in the Policy Committee at length. Carter Peterson moved to waive the reading of the policies and to approve them for both first and second reading, and adopt them directly. Sarah Johansen seconded the motion, and the motion carried unanimously.

- a. Policy 909 - Visitors
- b. Policy 912 - Public Complaints
- c. Policy 622 – Student Organizations

B. Teaching and Learning

Jill Johnson, Executive Director of Teaching and Learning, presented the following policies for discussion. These policies included minor updates and new legislative changes. Carter Peterson moved to waive the reading of the policies, and to move 427, 521, 522, 526, and 531 through first and second reading and adopt the policies; and to move 527 and 529 to a work session for discussion. Sarah Johansen seconded the motion and the motion carried unanimously. Policies 527 and 529 will appear in the July Work Session for discussion.

1. Policy First Readings

- a. Policy 427 – Special Education Workload Limits
- b. Policy 521 – Immunization of Students
- c. Policy 522 – Do Not Resuscitate/Do Not Intubate Orders
- d. Policy 525 – Solicitation of Students (Organizational Membership)
- e. Policy 526 – Incorporated By Reference
- f. Policy 527 – Student Medication
- g. Policy 529 – Public Complaints About Curriculum or Educational Materials
- h. Policy 531 – Pledge of Allegiance

C. Finance and Business Services

Jim Westrum, Executive Director of Finance and Business, presented the following items approval.

1. Monthly Financial Reports

2. Resolution for Condemnation of Property

The district is entering into a friendly condemnation agreement with property adjacent to Birchview Elementary School. Carter Peterson moved to waive the reading of the resolution and to approve it; Andrea Cuene seconded the motion and it carried unanimously with a roll call vote.

3. Resolution Establishing REVISED Combined Polling Places and Designating Hours

Jay Hesby moved to waive the reading of the resolution, and to adopt the polling places and hours as presented. Chris McCullough seconded the motion, and the motion carried unanimously with a roll call vote.

D. Human Resource Services

1. Supplemental Salaries for 2015-2016

Annie Doughty, Executive Director of Human Resources, presented the Supplemental Salary changes for the 2015-2016 school year. Andrea Cuene made a motion to approve the salaries as recommended. Sarah Johansen seconded the motion, and the motion carried unanimously.

7. OTHER BOARD ACTION

- A. Approval of Designated Bulletin Board for Legal Public Announcements for the 2015-2016 School Year
Cheryl Polzin motioned to approve the designated bulletin board for the 2015-2016 school year. Chris McCullough seconded the motion, and it carried unanimously.
- B. Approval of Designated Radio Station for Legal Public Announcements for the 2015-2016 School Year
Chris McCullough motioned to approve the designated radio station for the 2015-2016 school year. Andrea Cuene seconded the motion, and it carried unanimously.
- C. Approval of Designated Newspaper for Legal Public Announcements for the 2015-2016 School Year
Sarah Johansen motioned to approve the designated newspaper for the 2015-2016 school year. Cheryl Polzin seconded the motion, and it carried unanimously.
- D. Approve the New Elementary School Name
Four names were presented to the School Board for voting. The recommended action was for Board Clerk Cheryl Polzin to distribute voting sheets to each Board member, and collect their votes. The Board Clerk would read the name of the Board Member and their choice aloud in the meeting, and tally the results. The majority name would be approved. Jay Hesby made a motion to approve the process, and Carter Peterson seconded the motion. The motion carried unanimously.

Cheryl Polzin distributed voting sheets to each Board member, and collected their votes. The votes and voting member were read aloud in the meeting. The Board members unanimously voted for Meadow Ridge as the name of the new elementary school.

8. BOARD REPORTS

9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

There were no audience members who wished to address the Board.

10. ADJOURN

- . Carter Peterson moved to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 8:37 p.m.*

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: Finance & Business Recommendations

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business

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 July 2015	\$8,912,776
Wire Transfer for June 2015	\$20,722,957

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.”

Monthly Donations

The attached lists donations received in July 2015 for which the Board of Education is requested to accept.

Cash Donations	\$14,235
In-Kind Donations	\$800

Monthly Donations

Cash Donations:

AMOUNT	DONATED BY	PURPOSE
\$50.00	Food Perspectives	Student activities-KL
\$61.94	OW PTA	Pencil sharpners-5th grade
\$90.39	OW PTA	Clipboards & books-5th grade
\$183.40	OW PTA	Book set-5th grade
\$316.63	Katherine & Robert Simon	Super mileage club donation
\$375.00	Target	Grants for teachers-GW
\$657.31	CMS PTA	Buses for Feed my Children-service project
\$12,500.00	KL PTA	Playground equipment

In-Kind Donations:

AMOUNT	DONATED BY	PURPOSE
\$800.00	Kimberly Lane Student Council	Buddy Bench

RECOMMENDED ACTION: That the School Board approves the following checking account and wire transfer payments and accepts with appreciation the following gifts, which are in compliance with current District policy and guidelines:

Motion by: _____ ROLL CALL Passed _____

Second by: _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS				
MONTHLY CHECK DISBURSEMENT SUMMARY				
JULY 2015				
CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
394080	VEIT & COMPANY INC	HS ADD 31-A SITE CLEARING & EARTHWORK	7/23/2015	1,025,240.00
393640	KRAUS-ANDERSON CONSTRUCTION CO	WHS ALT FACILITIES KA SITE SERVICES & CM FEE	7/7/2015	520,421.27
393591	APPLE FINANCIAL SERVICES	TECH IPADS	7/2/2015	380,755.54
393592	APPLE FINANCIAL SERVICES	TECH IPADS	7/2/2015	369,646.68
394078	THELEN HEATING AND ROOFING INC	HS ADD 23-A HVAC	7/23/2015	336,224.00
394065	KRAUS-ANDERSON CONSTRUCTION CO	WHS KA CONSTRUCTION MANAGEMENT FEES	7/23/2015	318,476.65
394058	FEHN COMPANIES INC	NEW ELEM 31-A EARTHWORK & SITE UTILITIES	7/23/2015	296,342.10
393747	MAIN LINE TRANSPORTATION INC (MTI)	SP ED TRANSPORT 5/1/15-5/31/15	7/14/2015	291,277.85
393748	MAIN LINE TRANSPORTATION INC (MTI)	SP ED TRANSPORT 4/1/15-4/30/15	7/14/2015	274,758.25
393835	HENNEPIN COUNTY DISTRICT COURT	BV-EMINENT DOMAIN	7/16/2015	260,000.00
393723	FIRST STUDENT, INC	TRANSPORTATION	7/14/2015	231,606.22
394066	MINNETONKA PLUMBING INC	SH-MECHANICAL 23-A	7/23/2015	228,876.14
394070	NORTHLAND CONCRETE & MASONRY LLP	HS ADD - 03-A BUILDING CONCRETE	7/23/2015	213,750.00
393698	NOW MICRO	Chromebooks for pilot at WHS	7/9/2015	188,793.00
393622	CPM EDUCATIONAL PROGRAM	Middle School Math Textbooks	7/7/2015	165,457.45
394074	R J MECHANICAL INC	HS ADD 22-A PLUMBING	7/23/2015	144,305.00
393819	KUE CONTRACTORS INC	EMS-POOL DECK REPAIR & TILE REPLACE	7/16/2015	127,576.00
393771	XCEL ENERGY	MONTHLY ENERGY	7/14/2015	115,557.56
393557	DONLAR CONSTRUCTION	OW-MECH UPGRADES 5/30/15	7/2/2015	109,401.83
394052	AXEL OHMAN INC	SH CONCRETE & MASONRY	7/23/2015	103,046.50
393610	SKYWARD INC	ANNUAL LICENSE FEE 15-16	7/2/2015	99,761.00
394059	GEORGE COOK CONSTRUCTION CO	SH 06-A DEMO & CARPENTRY	7/23/2015	89,643.84
393752	NORTHWEST ASPHALT INC	OW - 2015 PAVEMENT REHAB PROJECT 6/30/15	7/14/2015	77,425.00
393966	ADVANCED PLACEMENT EXAMS	AP EXAMS	7/22/2015	76,355.00
394019	MAIN LINE TRANSPORTATION INC (MTI)	SP ED TRANSPORT 6/1/15-6/5/15	7/22/2015	74,274.20
394068	MUSKA ELECTRIC CO	HS ADD 26-A ELECTRICAL	7/23/2015	69,350.00
394155	ACOUSTICS ASSOCIATES	BV-ACOUSTIC WALL FABRIC & PANEL REPLACE	7/30/2015	69,160.00
394075	S & J CONTRACTING OF MN LLC	SH 08-A ALUMINUM WINDOWS & LOUVERS	7/23/2015	66,072.50
393830	WOLD ARCHITECTS AND ENGINEERS	NEW ELEMENTARY 2016	7/16/2015	62,338.74
394056	EBERT CONSTRUCTION	HS ADD - 06-A CARPENTRY	7/23/2015	59,816.75
393717	COOL AIR MECHANICAL INC	DAB BOILER REPLACEMENT 6/25/15	7/14/2015	57,665.00
393614	TIES	ANNUAL INTERNET 7/1/15-6/30/16	7/2/2015	57,048.00
394015	LANDSCAPE STRUCTURES INC	Sunset Hill New Playground 2015	7/22/2015	56,595.60
393832	WORKS COMPUTING	Server blades, RAM	7/16/2015	53,041.84
393815	CDW GOVERNMENT, INC	Power Over Ethernet Switches	7/16/2015	51,923.40
393982	COMMITTEE FOR CHILDREN	Elementary Health	7/22/2015	50,441.40
393971	BENILDE-ST MARGARET SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	49,806.84
394137	ISD #272-EDEN PRAIRIE SCHOOLS	FINAL PERKINS FY 14-15	7/28/2015	48,641.47
394055	CONTINUITY ELECTRICAL CONTRACTOR	SH ELECTRICAL 26-A	7/23/2015	47,405.00
394060	GRAZZINI BROTHERS & CO	HS ADD -- 09-F TERRAZZO	7/23/2015	44,963.50
701849	INSPEC, INC.	ADMIN-2016 WINDOW & DOOR REPLACEMENT	7/16/2015	44,326.94
394010	ISD #281-ROBBINSDALE SCHOOLS	PERKINS 14-15	7/22/2015	40,798.63
393599	ISCORP (INTEGRATED OFFICE SYSTEMS CORP)	SERVICE BUREAU SUBSCRIPTION FEE	7/2/2015	40,000.08
393818	KELLY GREEN IRRIGATION INC	WMS-REPLACE IRRIGATION & ADD BOOSTER PUMP	7/16/2015	39,481.00
393784	GROUP TRAVEL PLANNERS	BAND TRIP-PAY#3 10/14/15-10/19/15	7/14/2015	35,266.00
394082	WENZEL-PLYMOUTH PLUMBING LLC	NEW ELEM 22-A PLUMBING	7/23/2015	32,300.00
394077	STERLING ELECTRIC CORP	EMS & WMS SECURE ENTRY 26-A ELECTRICAL	7/23/2015	29,869.90
393595	EBACKPACK INC	IPAD WORKFLOW SOFTWARE RENEWAL	7/2/2015	29,640.00
394011	ISD #283-ST LOUIS PARK SCHOOLS	PERKINS 14-15	7/22/2015	29,545.10
393724	FLAGSHIP RECREATION LLC	MDE#02388 GL-REPAIR BRIDGE	7/14/2015	29,355.00
394159	CARASOFT TECHNOLOGY CORP	Software Renewal - ID Automation	7/30/2015	29,100.16
393975	BRECK SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	28,928.38

393576	PARALLEL TECHNOLOGIES INC	ELEM-WIRING	7/2/2015	28,392.03
393598	INSTRUCTURE INC	TECH-LMS CANVAS CLOUD SUBSCRIPTION	7/2/2015	27,920.00
393994	HERITAGE CHRISTIAN ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	27,718.93
393713	BUILDING RESTORATION CORP	GL/OW-EXTERIOR WALL REHAB AT OW & GL	7/14/2015	26,969.55
394079	URBAN COMPANIES LLC	SH SITE WORK 31-A	7/23/2015	26,742.50
394081	WEIDNER PLUMBING & HEATING CO	NEW ELEM 23-A HVAC	7/23/2015	26,584.80
393782	FRONTLINE TECHNOLOGIES INC	Q-COMP MYLEARNINGPLAN	7/14/2015	26,304.00
394009	ISD #270-HOPKINS SCHOOLS	PERKINS 14-15	7/22/2015	26,244.24
394177	W L HALL CO	GL - #026 - operable wall replacement	7/30/2015	25,791.00
394135	COMMERCIAL DOOR SYSTEMS, INC	GL - REPLACE 8 SETS OF DOORS IN CAFE AREA	7/28/2015	25,461.00
394069	NORTHERN LIGHTS STEEL FABRICATION INC	SH 05-A STEEL PACKAGE - SUPPLY & INSTALL	7/23/2015	24,947.00
393761	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT 6/30/15	7/14/2015	24,921.87
394138	ISD#286 BROOKLYN CENTER SCHOOLS	FINAL PERKINS FY 14-15	7/28/2015	24,560.81
393648	MN ROADWAYS COMPANY	PC - SEAL COATING OF MAIN PARKING LOT	7/7/2015	24,243.31
394185	TRUST POINT/FBO WAYZATA SCHOOLS	Payroll accrual	7/31/2015	23,925.00
393973	BLAKE SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	23,607.05
393838	MINNESOTA EQUIPMENT	CSF-LEASED EQUIPMENT	7/16/2015	23,100.12
394163	IOCP	Comm Ed rent July 2015	7/30/2015	21,068.42
394073	RED CEDAR STEEL ERECTORS INC	HS ADD 05-B STRUCTURAL STEEL - ERECTION	7/23/2015	20,900.00
393620	BRAUN INTEREC CORP	Inspection & Materials Testing WHS Addition Project	7/7/2015	19,527.00
393987	ENVIROBATE	SH&EMS ASBESTOS ABATE& AD-BOILER ABATE	7/22/2015	18,924.00
393877	STRATEGIC EQUIPMENT & SUPPLY	COMBI-OVEN & SUPPLIES	7/21/2015	18,900.00
394142	RUPP, ANDERSON, SQUIRED & WALDSPURGER	PROF SERVICES THRU 5/31/2015	7/28/2015	18,807.71
393663	WEST METRO LEARNING CONNECTIONS INC	SP PUPIL IR 5/25-6/5	7/7/2015	18,480.00
393596	FRONTLINE TECHNOLOGIES INC	HR-AESOP CONTRACT 15-16	7/2/2015	18,297.30
394136	INTERMEDIATE DIST 287	CARL PERKINS 1/1/15-6/30/15	7/28/2015	17,300.95
394110	RELIANCE COMMUNICATIONS, LLC	RENEWAL SCHOOLMESSENGER 12-MONTH	7/23/2015	17,016.00
394072	QUALITY DRYWALL MIDWEST INC	SH DRYWALL 09-A	7/23/2015	17,005.00
393742	LIFE INSURANCE CO OF N AMERICA	Ins. Tracking Billing	7/14/2015	16,713.54
701847	HILLYARD INC MINNEAPOLIS	GL SUPPLIES	7/16/2015	16,605.11
393770	WOLD ARCHITECTS AND ENGINEERS	OW-REPLACE GYM FLOOR #142076	7/14/2015	16,060.62
393646	LIFE INSURANCE CO OF NORTH AMERICA	Payroll accrual	7/7/2015	15,891.46
394071	PARKOS CONSTRUCTION CO INC	EMS & WMS SECURE ENTRY 06-A CARPENTRY	7/23/2015	15,205.70
393679	MN SCHOOL BOARDS ASSN	DUES & POLICY SERV 15-16	7/8/2015	14,312.00
394036	CITY OF PLYMOUTH - FINANCE DEPT	BV-WATER	7/22/2015	13,473.17
393807	ZOLTAR INVESTMENT GROUP LLC	16th ave rent 7/15	7/14/2015	13,305.02
393553	CENTURY LINK BUSINESS SERVICES	MAY INTERNET	7/2/2015	13,000.00
393991	FOURTH BAPTIST CHRISTIAN SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	12,581.27
393774	ASSN OF METRO SCHOOL DISTRICTS	AD-DUES-15-16	7/14/2015	11,763.00
393701	PROVIDENCE ACADEMY	GUIDANCE REIMBURSEMENT (BLANKET)	7/9/2015	11,625.14
394061	HORIZON ROOFING INC	SH 07-A ROOFING & FLASHING	7/23/2015	11,400.00
393618	AIRPORT TAXI, INC	TRANSPORTATION	7/7/2015	10,932.00
394051	ADVANCE TERRAZZO & TILE CO INC	SH TILE - 09-B	7/23/2015	10,716.00
393862	LOFFLER COMPANIES INC	COMMUNITY ED COPIER BLANKET	7/21/2015	10,080.54
394054	CD TILE & STONE INC	WMS SECURE ENTRY 09-B TILE	7/23/2015	9,975.00
393623	DAVIS MECHANICAL SYSTEMS INC	CMS-ROOFTOP UNITS	7/7/2015	9,856.00
393587	WORKS INTERNATIONAL INC	STUDENT WATCH EMP STE & ACCIDENT REPORTING	7/2/2015	9,815.00
393564	ISD #279-OSSEO SCHOOLS	TUITION-9/14-6/15 3 STUDENTS	7/2/2015	9,742.08
393693	GENERAL SHEET METAL	EMS-CHILLER	7/9/2015	9,608.82
393719	ENVIROMENTAL PROPERTY AUDIT INC	MDE#40611 EMS-ASBESTOS SAMPLING	7/14/2015	9,171.03
393857	INGINA LLC	CED-PROF SERV START 7/6	7/21/2015	8,811.00
701842	PCS REVENUE CONTROL SYSTEMS, INC	ANNUAL SOFTWARE	7/9/2015	8,345.00
393785	HANUS ENTERPRISES,LLP	bus garage rent 7/15	7/14/2015	8,318.08
394067	MINNKOTA ARCHITECTURAL PRODUCTS CO	NEW ELEM-07-B METAL PANELS	7/23/2015	8,075.00
394125	LAKE CONFERENCE	LAKE CONF. MEMBERSHIP DUES	7/27/2015	8,000.00
393632	HARRIS CONTRACTING CO	WHS - HUMIDIFICATION TO BAND ROOMS	7/7/2015	7,770.00
394057	ENVISION GLASS INC	NEW ELEM CURTAIN WALL,STOREFRNT& WINDOW	7/23/2015	7,338.75
393825	PHASOR ELECTRIC CO	OW - ADDITION OF PARKING LOT LIGHTS	7/16/2015	7,240.00

701831	INSPEC, INC.	DW - DISTRICT WIDE PAVEMENT MANAGEMENT	7/9/2015	7,000.00
394020	MARANATHA CHRISTIAN ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	6,932.16
393725	FLINN SCIENTIFIC, INC.	MDE#32487 HS SCI PPE SUPPLIES	7/14/2015	6,716.12
393715	CENTRAL WOOD PRODUCTS	MDE#32496 KL-TOP OFF	7/14/2015	6,503.75
394083	CEL PUBLIC RELATIONS, INC.	CEL CONSULTATION	7/23/2015	6,400.00
393700	PRIME MECHANICAL INSULATION INC	EMS-INSULATE CHILLER	7/9/2015	6,390.00
393741	LIFE INSURANCE CO OF N AMERICA	Ins. Tracking Billing	7/14/2015	6,125.36
393990	FLAGSHIP RECREATION LLC	GL-REPAIR PLAYGRD	7/22/2015	6,110.60
394141	CITY OF PLYMOUTH - FINANCE DEPT	ATTEND BOUNDARY	7/28/2015	6,077.72
393980	CHILED A INSTITUTE INC	OUT OF STATE TUITION 6/1-6/30	7/22/2015	5,960.60
393684	WEST METRO LEARNING CONNECTIONS INC	SP PUPIL IR 6/16-8/11	7/8/2015	5,876.00
701872	TEAM SPORTING GOODS, INC	FOOTBALL ITEMS	7/24/2015	5,855.01
394046	WEST LUTHERAN HIGH SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	5,768.67
394140	MINNETONKA SCHOOL DIST #276	FINAL PERKINS FY 15 YEAR END	7/28/2015	5,592.18
701855	RELATE COUNSELING CTR	MH SERVICES-JUNE 2015	7/24/2015	5,441.25
394184	SCHOOL SERVICE EMPLOYEES	Payroll accrual	7/31/2015	5,437.88
393812	SCHOOL SERVICE EMPLOYEES	Payroll accrual	7/15/2015	5,393.47
393974	BRAUN INTEREC CORP	INSPECTION AND MATERIALS TESTING	7/22/2015	5,350.50
393992	GOOD SHEPARD	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	5,264.31
393846	CENTER FOR ACADEMIC EXCELLENCE	CED-WRITING WKSPS 7/13-7/16	7/21/2015	5,041.50
394027	MPLS JEWISH DAY SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	4,972.92
393600	LIFETIME FITNESS, INC.	Lifetime fitness lockerroom rental 7/15	7/2/2015	4,919.30
393859	LIFETIME FITNESS, INC.	Lifetime fitness lockerroom rental 8/15	7/21/2015	4,919.30
393868	MIN ASSN OF SECONDARY SCHOOL PRINCIPALS	HS-15/16 MEMBERSHIPS	7/21/2015	4,760.00
393970	AVE MARIA ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	4,746.20
393722	FIRE CONTROL INC	MDE#32490 WMS-FIRE EXT	7/14/2015	4,736.00
393737	KARGES-FAULCONBRIDGE, INC	SH-COMMISSIONING SERVICES PROJ#15	7/14/2015	4,710.00
393669	BRANDED CUSTOM SPORTSWEAR INC	LOCK RM T-SHIRTS-HS	7/8/2015	4,695.84
393718	ELLIOTT'S PAINTING & DECORATING INC	KL - REPAINTING OF EXTERIOR DOORS & ROOMS.	7/14/2015	4,489.96
394049	WOLD ARCHITECTS AND ENGINEERS	MULTI-SITE RM SIGNAGE QUOTE #152089	7/22/2015	4,471.70
394053	CAPITAL CITY GLASS INC	EMS & WMS SECURE ENTRY	7/23/2015	4,446.00
393801	PRODOCON INC	ARENA-COOLING TOWER SERV AGREEMENT	7/14/2015	4,442.00
393993	GROVES ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	4,275.89
393790	MILLER 32ND AVE, LLC	MILLER AVE RENT 7/15	7/14/2015	4,224.01
394173	TWIN CITY GARAGE DOOR CO	GL CAFE ROLL UP DOOR MOTOR	7/30/2015	4,200.00
701843	SCHOOLDUDE.COM	MAINTENANCE DIRECT THRU 7/31/16	7/9/2015	3,953.78
393694	HI-TECH REFRIGERATION	WMS-CHECK OUT TROULSON UNIT	7/9/2015	3,815.50
394024	MINNEHAHA ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	3,811.16
393875	PLYMOUTH ICE CTR	B HOCKEY-ICE TIME	7/21/2015	3,754.60
393989	FIRST STUDENT, INC	TRANSPORTATION	7/22/2015	3,752.76
394120	DOUGHTY, JEFFREY	DANCE TEAM	7/27/2015	3,583.00
393686	CHILED A INSTITUTE INC	OUT OF STATE TUITION 5/12-5/31	7/9/2015	3,576.36
393798	NUTRISLICE INC	MENUS 7/1/15-6/30/16	7/14/2015	3,500.00
394076	SCHWICKERT'S TECTA AMERICA LLC	WMS SECURE ENTRY 07-A METAL PANELS	7/23/2015	3,420.00
394008	INTL SCHOOL OF MN	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	3,410.46
393882	WEST METRO LEARNING CONNECTIONS INC	SP PUPIL IR 6/16-8/11 ACADEMICS	7/21/2015	3,200.00
701863	JOHNSON CONTROLS	HS/ARENA JULY-SEPT SERVICE	7/24/2015	3,200.00
393659	SCHWAB VOLLHABER LUBRATT INC	BV - HOT WATER COIL REPLACEMENT FOR RTU-9	7/7/2015	3,194.14
393612	TELVENT DTN LLC	SEVERE WEATHER NOTICE SERV	7/2/2015	3,120.00
393555	COMPUTER EXPLORERS	CED-CLAYMATION	7/2/2015	3,090.00
393712	BLB CONSULTING LLC	CSF-PROF SERV-6/15	7/14/2015	3,045.00
394175	VALUATION GROUP INC	APPRAISAL SERVICE FEES	7/30/2015	3,000.00
394174	UPPER LAKE FOODS	HOMEBA SE SNACKS	7/30/2015	2,997.88
393653	PHASOR ELECTRIC CO	CMS-LIGHTS-KITCHEN STORAGE (FINAL)	7/7/2015	2,994.65
393849	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS-7/15 & COBRA	7/21/2015	2,969.06
393783	GENERATIVE LEARNING	COGNITIVE COACHING FOUNDATION SEMINAR	7/14/2015	2,940.00
393580	TIMBERWALL LANDSCAPE & MASONRY	GL-FRONT ENTRY LANDSCAPE SUPPLIES	7/2/2015	2,888.80
701860	COMMERCIAL KITCHEN SERVICES	COMBIS: OW	7/24/2015	2,879.00

393816	INTERSTATE SECURITY SERVICES	SECURITY 5/24-5/28	7/16/2015	2,838.00
393654	POSTMASTER	REPLENISH BULK MAIL ACCOUNT	7/7/2015	2,794.03
394096	LOFFLER COMPANIES INC	WHS COPY CENTER KONICA COPIER BLANKET	7/23/2015	2,782.37
393617	A TO G MUSIC INC	HS-ORCH-BASS (CAPITAL)	7/7/2015	2,755.00
393716	CLIFTONLARSONALLEN LLP	FY 2015 Audit Services THRU 6/30/15	7/14/2015	2,745.37
394025	MINT ROOFING INC	CMS-REPAIR ROOF	7/22/2015	2,728.52
394126	LIDS TEAM SPORTS	VB APPAREL-UNIFORM	7/27/2015	2,717.05
701833	MOTG (MN OFFICE TECHNOLOGY GRP)	PRINTER MONTHLY MAINTENANCE	7/9/2015	2,704.27
393834	EHLERS AND ASSOCIATES INC	RENEW 15-16 BENCHMARKING & BEST PRACTICES	7/16/2015	2,700.00
15160094	WITTMAN, ROBERT	REIMBURSE	7/22/2015	2,646.64
393631	GRANT, DEBORAH	WPS PROCUREMENT SERVICES-PAYMENT #2	7/7/2015	2,597.75
701854	MOTG (MN OFFICE TECHNOLOGY GRP)	WPS PRODUCTION MAINTENANCE BLANKET	7/24/2015	2,565.23
393685	AGROPUR INC DIVISION OF NATREL USA	DAIRY PRODUCTS	7/9/2015	2,509.71
701828	BOILER SERVICES, INC	REPLACE PARTS OF POOL HEATER	7/9/2015	2,500.00
393656	ROME, TERESA	PROF SERV	7/7/2015	2,456.82
393579	THERMO-DYNE, INC	WMS-MAMMOTH UNIT	7/2/2015	2,453.57
701835	PEDIATRIC HOME SERVICE	MA NURSE 6/1/15-6/5/2015	7/9/2015	2,437.50
393594	EASTBAY TEAM SALES	ATH-SOCCER BALLS	7/2/2015	2,430.00
394023	MECA SPORTSWEAR	ATH-CERTIFICATES	7/22/2015	2,415.50
701830	ECM PUBLISHERS, INC	WZ COMMUNICATOR SUMMER EDITION	7/9/2015	2,372.83
393551	CENTURY LINK	MONTHLY SERV-6/15	7/2/2015	2,362.84
393607	CITY OF PLYMOUTH - FINANCE DEPT	SP ED SMART BRD	7/2/2015	2,300.00
701836	RELATE COUNSELING CTR	MH SERVICES-WHS-MAY 2015	7/9/2015	2,280.00
393597	GERTEN GREENHOUSES & GARDEN CTR	PC-RAIN GARDEN SUPPLIES	7/2/2015	2,254.50
393628	GARVEY COMMUNICATIONS	COMM-PROF SERV 6/15	7/7/2015	2,210.00
394089	COMPUTER EXPLORERS	MINECRAFTING CODING	7/23/2015	2,208.00
393690	ENGINEERING DESIGN INITIATIVE LTD	Blanket PO for fiber consulting 5/15	7/9/2015	2,207.50
393852	FUN ENGINEERZ LLC	CED-PROF SERV 7/6-7/10	7/21/2015	2,125.00
393843	ANTHOLOGIE, LLC	COMM-PROF SERV	7/21/2015	2,100.00
394039	ST JOHN'S LUTHERAN SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	2,016.13
394004	HOME DEPOT/GECF	EMS-POOL SUPPLIES	7/22/2015	2,004.33
393571	MCCARTNEY, SHARON	PR SPANISH CLASSES 6/15	7/2/2015	1,966.25
394037	RIVER TREE SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	1,952.28
394050	XCEL ENERGY	16TH AVE-ENERGY 6/1-6/30	7/22/2015	1,922.82
394038	SHINK, ANTHONY	TUTORING-BRIGHTMONT ACADEMY 6/16-6/25	7/22/2015	1,872.00
393844	BLICK ART MATERIALS	PC-ART SUPPLIES	7/21/2015	1,867.18
393997	HOLY FAMILY ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	1,829.28
701868	SCHOLASTIC INC	READ 180 NEXT GENERATION START-UP TRAINING	7/24/2015	1,794.00
701859	ALLEGRA PRINT & IMAGING	BUSINESS CARDS	7/24/2015	1,785.87
394156	ANIMAL HUMANE SOCIETY OF MN	EMS 5K EVENT	7/30/2015	1,778.48
393775	BAGY JO INC	B SOCCER APPAREL-ATH	7/14/2015	1,766.00
394012	KING OF GRACE LUTHERAN SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	1,751.87
393692	FUN ENGINEERZ LLC	CED-PROF SERV 6/22-6/26	7/9/2015	1,750.00
393635	HORIZON COMMERCIAL POOL SUPPLY	EMS-POOL SUPPLIES	7/7/2015	1,749.11
394018	MAILFINANCE INC	WHS-POSTAGE & FOLDER MACHINE	7/22/2015	1,735.14
701867	MOTG (MN OFFICE TECHNOLOGY GRP)	ECSE RM D116 & WELCOME CTR MAINTENANCE	7/24/2015	1,706.92
393792	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	CMS-MASSP & NASSP DUES 15-16	7/14/2015	1,706.00
393867	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	WMS-15/16 MEMBERSHIPS	7/21/2015	1,706.00
393710	BEST & FLANAGAN LLP	PROF SERV 5/15	7/14/2015	1,678.95
393667	AMERICAN HEART ASSN	DONATION-BV	7/8/2015	1,654.81
393575	NATIONAL TREASURE KUNG FU, INC	CED-PROF SERV 6/9-7/21	7/2/2015	1,643.20
394178	RIETSCHER, ANGIE	TEA SUMMER DEPOSIT	7/31/2015	1,620.00
393802	PUBLIC STORAGE	STORAGE 8/15	7/14/2015	1,544.00
393573	MINT ROOFING INC	PC-INSTALL DRAIN LEAD	7/2/2015	1,510.00
393826	SPEAK RIGHT NOW	SPL 6/15	7/16/2015	1,500.00
394144	TLC EDUCATION FOUNDATION	COM ED PAYOUT	7/28/2015	1,500.00
393863	LOFFLER COMPANIES, INC	WHS CULINARY COPIER BLANKET	7/21/2015	1,469.19
394041	ST. THERESE SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	1,465.91

394149	COTTRELL, HARRY	WAYZATA PERKINS MENTOR	7/30/2015	1,464.41
393562	HIRSHFIELDS' PAINT MANUFACTURING	DIST-FIELD PAINT	7/2/2015	1,444.80
394099	MAYER ARTS INC	HIP HOP CAMP 7/13/15 10 AM & 1 PM	7/23/2015	1,440.00
393574	MTI DISTRIBUTING INC	CSF-TORO AERATOR	7/2/2015	1,435.27
393836	ISD #270-HOPKINS SCHOOLS	rent for transportation office 7/15	7/16/2015	1,431.79
701834	MP NEXLEVEL LLC	LOCATING-MAY 2015	7/9/2015	1,420.36
701839	STAPLES ADVANTAGE	ART SUPPLIES	7/9/2015	1,420.23
151600046	MUNSTERTEIGER, JILL	REIMBURSE	7/8/2015	1,408.34
393847	CITI-CARGO & STORAGE	KL-STORAGE 7/6/15-1/5/16	7/21/2015	1,374.00
393711	FREDERICK BETHKE VIOLINS LLC	HS-REPAIR CELLOS	7/14/2015	1,368.57
393873	CHARLES E PASCHKE TRUST ACCOUNT	GARNISH 5/29/15-7/15/15	7/21/2015	1,359.40
151600096	HARREN, KIMBERLY	REIMBURSE	7/22/2015	1,347.40
701841	TRUSTED EMPLOYEES	BACKGROUND CHECKS 6/2/2015-6/30/2015	7/9/2015	1,330.00
393572	MCDOWALL COMPANY	OW-LOUNGE FAN & DUCTWORK	7/2/2015	1,325.00
393673	MN ADMINISTATOR FOR SPECIAL EDUCATION	MASE DUES 15-16	7/8/2015	1,320.00
393676	MN ASSN OF SCHOOL BUSINESS OFFICIALS	PURCH MASBO DUES 15-16	7/8/2015	1,318.00
393860	LINDGREN DESIGN, IRENE	KL-PROF SERV	7/21/2015	1,305.00
394121	EMC PUBLISHING LLC	I-CULTURE BUILDING LICENSE	7/27/2015	1,295.95
393603	MN ASSN OF SCHOOL ADMINISTRATORS	2015-2016 MEMBERSHIP	7/2/2015	1,272.00
701869	SCHOOL SPECIALTY	CLASSROOM ORDERS 2015-2016	7/24/2015	1,270.46
393561	HILL CO, ROBERT B.	KL-SALT	7/2/2015	1,214.96
701840	TIERNEY BROTHERS, INC.	CMS WOOD LAB	7/9/2015	1,212.09
394152	LOWE, ROBERT	WAYZATA PERKINS MENTOR	7/30/2015	1,200.00
393759	RETROFIT COMPANIES INC	MDE#32480 DIST-HAZ WASTE FEE	7/14/2015	1,188.14
394040	ST. RAPHAEL CATHOLIC SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	1,177.52
151600019	SHERWOOD, JAIME	REIMBURSE	7/1/2015	1,177.40
393736	JRK SEED & TURK SUPPLY	CMS-FIELD SUPPLIES	7/14/2015	1,149.90
393549	CAPSTONE PRESS	KL-MEDIA CTR BKS	7/2/2015	1,148.92
151600067	KVITUM, DOROTHY	REIMBURSE	7/15/2015	1,146.75
393630	GRAINGER INC., W. W.	WMS-V-BELTS	7/7/2015	1,142.60
393979	CHILDREN'S WORKSHOP MONTESSORI	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	1,139.36
394134	CEL PUBLIC RELATIONS, INC.	ALUMNI IMPLEMENATION	7/28/2015	1,120.00
393851	FLAGSHIP RECREATION LLC	MDE#41010 DIST-SWING PARTS	7/21/2015	1,104.00
394026	MN PLAYGROUND	KL-FIELD BENCH	7/22/2015	1,101.00
393824	NEW DOMINION SCHOOL #8492	C & T TUITION 6/1/15-6/15/15	7/16/2015	1,089.18
393563	INFRARED HEATING SALES & SERVICE INC	CSF-WHSE HEAT	7/2/2015	1,082.62
394095	LARSON CO, GUSTAVE A.	CMS D WING TV-31	7/23/2015	1,079.79
393702	S.P.A.R.K.	DECK TENNIS BALLS	7/9/2015	1,067.00
393547	AIR PURIFICATION & ENERGY CONSERVATION	WMS-FILTERS	7/2/2015	1,057.24
393848	COMPUTER EXPLORERS	CED-ROBOTICS	7/21/2015	1,056.00
394117	C & K SCREEN PRINTING	DANCE TEAM APPAREL	7/27/2015	1,051.00
393586	WESTSIDE WHOLESALE TIRE, INC	CSF-TIRES VAN #10	7/2/2015	1,036.04
151600076	GUSTAFSON, BRAD	REIMBURSE	7/15/2015	1,030.71
393657	SAM'S CLUB	LAKER'S BREAKFAST NOOK SUPPLIES 6/15	7/7/2015	1,026.34
394031	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERV THRU 6/30/15	7/22/2015	1,023.68
393788	JENSEN, SCOTT	HS-REPAIR BASSES	7/14/2015	1,015.90
393643	LARSON CO, GUSTAVE A.	KL-SUPPLIES	7/7/2015	1,001.92
393799	ORANGE SLICE TRAINING LLC	CUL EXP-PROF SERV 8/25/15 (DEPOSIT)	7/14/2015	1,000.00
393872	ORANGE SLICE TRAINING LLC	CUL EXP-PROF SERV 8/25/15	7/21/2015	1,000.00
394147	BLOMMEL, COREY	STIPEND SPRING 2015 FACULTY ASST	7/30/2015	1,000.00
394148	BOEHLAND, SUE	WAYZATA PERKINS MENTOR	7/30/2015	1,000.00
394158	BRODART CO	CMS - MEDIA CENTER	7/30/2015	990.56
393744	LIONSGATE ACADEMY	PERKINS EXPENSES (FINAL) 14/15	7/14/2015	979.24
394118	CAPSTONE CLASSROOM	BOOK ROOM ORDER - 1ST GRADE	7/27/2015	966.21
151600079	LAHR, MELISSA	REIMBURSE	7/15/2015	955.71
393689	DECKER INC	GW-LOST & FOUND ROLL A WAY RACKS	7/9/2015	935.99
393883	XEROX FINANCIAL SERVICES	HS MEDIA/ATHLETICS COPIER LEASE	7/21/2015	933.96
394179	CORPORATE HEALTH SYSTEMS INC	Payroll accrual	7/31/2015	899.10

701829	COMMERCIAL KITCHEN SERVICES	OW SERVICES 6/16/2015 & 6/29/2015	7/9/2015	896.83
701865	MEI - MINNESOTA ELEVATOR INC	MDE#41004 JULY ELEVATOR INSPEC	7/24/2015	896.10
393678	MN ELEM SCH PRINCIPAL'S ASSN	GW-MEMBER RENEWAL BG 15/16	7/8/2015	896.00
393707	ABAMATH LLC	CED-COMPETITIVE COMPUTER CODING	7/14/2015	896.00
393870	MN ELEM SCH PRINCIPAL'S ASSN	SH-MEMBERSHIP 15-16	7/21/2015	896.00
394102	MN ELEM SCH PRINCIPAL'S ASSN	MEMBER RENEWAL	7/23/2015	896.00
394127	SCHOOL DATEBOOKS, INC	PLANNERS FOR 4TH & 5TH GRADERS	7/27/2015	887.63
393995	HOLY FAMILY CATHOLIC HIGH SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	875.06
393680	NATL URBAN ALLIANCE	NUA 2014 Summer Academy Attendee Reg	7/8/2015	875.00
394044	TOTINO GRACE HIGH SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	870.38
393746	LOW VOLTAGE CONTRACTORS	MDE#32492 HS-FIRE ALARM PARTS	7/14/2015	850.00
394116	WEST METRO LEARNING CONNECTIONS INC	SPECIAL PUPIL 1R	7/23/2015	840.00
393738	KD & COMPANY RECYCLING INC	PC-RAIN GARDEN SUPPLIES	7/14/2015	837.28
393602	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	MASSP/NASSP DUES	7/2/2015	833.00
151600104	ANDERSON, MARY	REIMBURSE	7/29/2015	822.64
393577	SCIENCE EXPLORERS	CED-PC-ELEM ENGINEERING 6/29-7/2	7/2/2015	806.40
393668	ANOKA HENNEPIN DIST #11	ADM FEE FOR MSFBH JOINT PURCHASING	7/8/2015	800.00
393649	MN HISTORICAL SOCIETY	KL-FIELD TRIP (OUTSTANDING INV #533167)	7/7/2015	798.00
151600058	THOMPSON, KARLA	REIMBURSE	7/8/2015	794.84
393840	REGION V	WC-MARRS 15-16 ANNUAL FEE	7/16/2015	790.00
393626	FRONTLINE TECHNOLOGIES INC	APPLITRACK RECRUITING	7/7/2015	786.45
393664	WESTERN PETROLEUM CO	FUEL OIL-MOVE HS TO KL	7/7/2015	780.00
393578	SUPERIOR FORD	CSF-REPAIR 2013 EXPLORER	7/2/2015	777.56
151600034	FISHER, GERALDINE	REIMBURSE	7/8/2015	775.16
393625	FASTSIGNS	HS & NEW ELEM-SIGNS	7/7/2015	772.40
393978	CHESTERTON ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	769.57
393869	MN ASSN OF SCHOOL ADMINISTRATORS	15-16 MASA MEMBERSHIPS	7/21/2015	766.00
393627	FUNTIME FUNKTIONS	BVHB-PROF SERV	7/7/2015	750.00
393858	KIDCREATE STUDIO	CED-ART CAMP EVER II	7/21/2015	744.00
393806	US ENERGY SERVICES, INC	MGMT FEE 7/15	7/14/2015	743.00
393856	HORIZON ROOFING INC	SH-REPAIR ROOF	7/21/2015	731.92
393786	INTERSTATE POWER SYSTEMS	MDE#41024 PC-SEMI ANNUAL INSPECTION	7/14/2015	720.00
393696	JIMMY'S JOHNNYS INC	HS-BIFFS 6/15	7/9/2015	715.01
394100	MERGES, JOHN	ESY SOCIAL	7/23/2015	715.00
394145	BERNDT, AARON	YOUTH TRACK CLOTHES	7/30/2015	699.90
393616	WOLFE DIVERSIFIED INDUSTRIES LLC	TICKETMASTER FEE-ATH	7/2/2015	699.00
393615	TWIN WEST CHAMBER OF COMMERCE	AD-ANNUAL MEMBERSHIP INVESTMENT	7/2/2015	698.00
701871	STAPLES ADVANTAGE	OFFICE SUPPLIES	7/24/2015	684.53
394047	WEST MUSIC CO	WESTGARD MUSIC SUPPLIES	7/22/2015	670.19
393560	GOPHER STATE ONE-CALL	LOCATES-5/15	7/2/2015	662.95
393658	SCHWAB VOLLHABER LUBRATT INC	PC-EXHAUST VENT	7/7/2015	650.00
151600101	RUCHTI, JULIE	REIMBURSE	7/22/2015	645.57
394109	REALLY GOOD STUFF	KINDERGARTEN BTS ORDER	7/23/2015	634.64
394131	WAYZATA COUNTRY CLUB	MEMBER #8734 GIRLS GOLF BANQUET	7/27/2015	624.96
151600098	JOHNSON, RICHARD	REIMBURSE	7/22/2015	614.70
393730	GRAINGER INC., W. W.	MDE#32475 DIST-PPE SUPPLIES	7/14/2015	613.04
151600021	WEST, DEBORAH	REIMBURSE	7/1/2015	607.95
393837	MERGES, JOHN	PROF SERV-ESY 7/7 & 7/9	7/16/2015	605.00
394085	NICOL, BARBARA	COMMUNICATIONS COUNSEL	7/23/2015	600.00
701873	TESSMAN SEED CO	SEED FOR ATHLETIC FIELDS	7/24/2015	598.00
393981	CITY OF LAKES - WALDORF SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	591.42
394014	LAKE COUNTRY SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	589.86
393619	BRANSON ELECTRONICS	AUDIOMETER CHECK	7/7/2015	586.95
393831	WOLD ARCHITECTS AND ENGINEERS	HS -Tennis Court Reconstruction PROJ#152019	7/16/2015	583.03
394032	OUR LADY OF GRACE SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	580.92
393559	GOLDEN VALLEY SUPPLY CO	GW-CEILING TILE	7/2/2015	580.76
393855	HILL CO, ROBERT B.	GL-SALT	7/21/2015	580.50
393967	AGAPE CHRISTI ACADEMY	REIMBURSE-NON PUBLIC TRANSPORT	7/22/2015	572.96

393789	LIDS TEAM SPORTS	B B-BALL APPAREL-ATH	7/14/2015	568.09
393965	ACADEMY OF WHOLE LEARNING	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	543.26
151600048	RAKUN, JEAN	REIMBURSE	7/8/2015	536.88
393550	CENTURY LINK	16TH AVE-SERV 6/15	7/2/2015	530.79
393757	RESOURCE TRAINING & SOLUTIONS	REDEEMER LUTHERAN-TRAINING	7/14/2015	530.10
151600115	WONG, MARGARET	REIMBURSE	7/29/2015	528.74
393874	PLAS-TIQUE PRODUCTS INC	CUL EXP-TRAYS	7/21/2015	528.00
394090	FASTSIGNS	D W DOOR NUMBERING	7/23/2015	521.64
393606	NATL SCHOOL PUBLIC RELATIONS ASSN	CED-MEMBERSHIP 15-16	7/2/2015	520.00
151600025	BERG, JENNIFER	REIMBURSE	7/8/2015	518.01
393881	VIKING ELECTRIC SUPPLY, INC	CSF-STOCK SUPPLIES	7/21/2015	511.10
393767	VIKING ELECTRIC SUPPLY, INC	ELEC STOCK	7/14/2015	506.40
393601	MEDINA GOLF & COUNTRY CLUB	DEPOSIT-AN EVENING OUT 3/12/16	7/2/2015	500.00
393670	LEUKEMIA & LYMPHOMA SOCIETY	DONATION-BV	7/8/2015	500.00
393845	CANADIAN PACIFIC RAILWAY	HS-REVIEW & PROCESSING FEE	7/21/2015	500.00
151600006	DUWENHOEGGER, DAWN	REIMBURSE	7/1/2015	494.85
151600015	PAETZEL, PAUL	REIMBURSE	7/1/2015	493.38
393828	WAYZATA ATHLETIC BOOSTERS	ATH-FOOD FOR T & F WORKERS	7/16/2015	472.00
393750	MN SAFETY COUNCIL	MDE#32488 DIST-AED CABINETS	7/14/2015	471.95
701856	SCHMITT MUSIC CO	REPAIR	7/24/2015	466.00
151600100	O'NEILL, STEVEN	REIMBURSE	7/22/2015	464.28
394021	MARS CO, W. P. & R.S.	MDE#32475 HS-SCI PPE	7/22/2015	455.00
393556	CREATING ART INC	CED-PROF SERV 6/22-6/25	7/2/2015	450.00
393833	BOND TRUST SERVICES CORP	GEN OBLIGATION REFUNDING BONDS	7/16/2015	450.00
151600068	MCCOY, NANCY	REIMBURSE	7/15/2015	448.00
393762	SHRED-N-GO	CSF-DIST SHREDDING 6/18/15	7/14/2015	445.44
393772	ZARNOTH BRUSH WORKS, INC	REFILL BROOM	7/14/2015	444.00
393773	ASBO INTERNATIONAL	AD-DUES 15-16	7/14/2015	438.00
151600020	THOMPSON, JANET	REIMBURSE	7/1/2015	434.90
394133	BRECK SCHOOL	REIMBURSE NON PUBLIC TRANSPORTATION	7/28/2015	433.61
151600102	SHERWOOD, JAIME	REIMBURSE	7/22/2015	432.00
393854	HI-TECH REFRIGERATION	GL-INSULATE ROOF-COOLER & FREEZER	7/21/2015	426.39
393793	MN DEPARTMENT OF HEALTH	STATEWIDE HOSPITALITY FEE (12)	7/14/2015	420.00
393624	DICE HOLDINGS INC	TECH-EMPLOY AD 6/9/15	7/7/2015	419.00
151600041	JOHNSON, JILL	REIMBURSE	7/8/2015	410.62
393558	E-CONOLIGHT LLC	CMS-SHOP LIGHTS	7/2/2015	402.20
393850	DELUXE	AD-DEPOSIT TICKET BKS	7/21/2015	401.17
393865	MAXWELL MEDALS & AWARDS	X-CTRY RIBBONS	7/21/2015	400.00
393739	LARSON CO, GUSTAVE A.	KL-SUPPLIES	7/14/2015	397.26
393720	FELTY, TIFFANY	TESTING REIMBURSEMENT	7/14/2015	397.20
393666	ZONEONE LOCATING/HANCE UTILITY SVCS	CONSTRUCTION LOCATES	7/7/2015	395.15
393777	BUG ZONE	PCHB-PRESENTATION 7/13/15	7/14/2015	395.00
393548	AIRPORT TAXI, INC	TRANSPORTATION	7/2/2015	393.00
394033	PEPPER & SON INC., J. W.	HS-MUSIC SCORES	7/22/2015	391.23
394045	TROPICANA CHILLED DSD	BEVERAGES-CUST #124737	7/22/2015	389.20
393611	SKYWARD INC	CRYSTAL REPORTS-ANNUAL FEE	7/2/2015	388.00
393879	SUSAN'S SUSTAINABLE SOLUTIONS INC	GAME DAY TOTES-HS	7/21/2015	373.75
393554	COMMERCIAL DOOR SYSTEMS, INC	GL-DR CLOSERS	7/2/2015	367.50
701862	ECOLAB PEST ELIMINATION DIV	PEST CONTROL OW	7/24/2015	367.43
394146	BLICK ART MATERIALS	SCHOOL SUPPLIES -ART	7/30/2015	366.00
393864	MARS CO, W. P. & R.S.	MDE#41003 DIST-PPE & B& G BOOTS	7/21/2015	364.95
151600036	GIBSON, JANE	REIMBURSE	7/8/2015	364.56
393800	CITY OF PLYMOUTH - FINANCE DEPT	RENT EMS TENNIS COURT	7/14/2015	360.00
394084	MY LAUNDRY SQUAD	JANITORIAL SUPPLIES WASH & DRY	7/23/2015	360.00
393754	PRODOCON INC	HS-ATP TEST 6/1 & 6/8	7/14/2015	356.00
393589	AICPA AMER INSTITUTE OF CPA'S	CGMA DESIGNATION & AICPA MEMBERSHIP 15-16	7/2/2015	355.00
151600074	WILLAR, DAWN	REIMBURSE	7/15/2015	355.00
393805	TOTAL ENTERTAINMENT/KIDSDANCE	PCHB-DJ-DANCE 7/30/15	7/14/2015	350.00

393803	PUBLIC STORAGE 08316	STORAGE 8/15	7/14/2015	344.00
393683	WAYZATA ROTARY	DUES & MEALS	7/8/2015	343.00
393787	IRON MOUNTAIN	DIST-STORAGE 7/15	7/14/2015	340.87
393768	WAYZATA, CITY OF	AD-WATER/SEWER	7/14/2015	338.82
393691	FIRST STUDENT, INC	TRANSPORTATION	7/9/2015	338.46
394161	GRAINGER INC., W. W.	GL AIR HANDLERS	7/30/2015	337.77
393583	TRIARCO ARTS & CRAFTS, INC.	JOSELYN SUPPLIES ART	7/2/2015	336.71
394007	INNOVATIVE OFFICE SOLUTIONS, LLC	UNIFLEX CHAIRS	7/22/2015	334.92
151600087	FILDES, LORI	REIMBURSE	7/22/2015	333.73
393651	PEARSON EDUCATION	Kindergarten Social Studies Teacher Materials	7/7/2015	332.17
393569	LARSON CO, J. H.	BV-LAMPS	7/2/2015	331.80
394093	JOYLABZ LLC	MAKEY KITS - CROSS-SITE WPSEF GRANT	7/23/2015	329.64
393740	LARSON CO, J. H.	CMS-LAMPS	7/14/2015	327.60
394170	SCHOOL NUTRITION ASSOCIATION	RENEW DUES NATIONAL & STATE	7/30/2015	324.00
393584	VIKING ELECTRIC SUPPLY, INC	WMS-IRRIGATION SUPPLIES	7/2/2015	322.03
393969	ANDERSEN INC., EARL F.	CMS-SIGNS	7/22/2015	316.30
393735	JOHNSTONE SUPPLY	KL-DX-3	7/14/2015	315.00
394150	KARBOWSKI, VIRGINIA	WAYZATA PERKINS MENTOR	7/30/2015	314.72
394162	HEARTLAND SCHOOL SOLUTIONS	ANNUAL MAINT FEE & MENU PLANNING	7/30/2015	310.00
151600013	MCGREGOR, CARRIE	REIMBURSE	7/1/2015	309.17
151600110	HAGEN, ANDREW	REIMBURSE	7/29/2015	304.06
393682	THE WORKS	KLHB-FIELD TRIP 8/3/15	7/8/2015	300.00
394101	MN ASSN OF SECONDARY SCH PRINCIPALS	STUDENT DISCIPLINE WORKSHOP 9/29/2015-	7/23/2015	300.00
393968	AL-AMAL SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	299.32
394022	MAYER LUTHERAN HIGH SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	299.27
151600085	CHRISTOPHERSON, BETTINA	REIMBURSE	7/22/2015	296.82
701853	STATE SUPPLY CO, INC.	WMS PLUMBING	7/16/2015	294.68
393814	BLUE TARP FINANCIAL INC	CSF-MAINT SUPPLIES	7/16/2015	289.34
394005	HOPE ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	287.02
393972	BETHANY ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	283.52
393996	HOLY TRINITY LUTHERAN SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	283.42
393983	CRISTO REY JESUIT HIGH SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	283.08
393766	VIKING ELECTRIC SUPPLY, INC	EMS-BOLIER RM SUPPLIES	7/14/2015	280.52
394043	TORAH ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	280.26
393566	JOHNSTONE SUPPLY	KL-DX3	7/2/2015	280.07
393977	CALVIN CHRISTIAN HIGH SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	280.02
151600026	BOWDISH, LISA	REIMBURSE	7/8/2015	279.03
394094	KIDCREATE STUDIO	MESSIEST ART CAMP EVER II	7/23/2015	279.00
393822	MERGES, JOHN	PROF SERV-ESY 6/30	7/16/2015	275.00
151600008	HANSON, JUDY	REIMBURSE	7/1/2015	272.57
394168	POSITIVE COACHING ALLIANCE	BOOKS	7/30/2015	270.00
394013	KNIGHT, KATE	OW-GRADE 3 PICNIC REIMBURSEMENT	7/22/2015	269.27
393986	DELASALLE HIGH SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	267.86
151600088	PATTERSON, DENNIS	REIMBURSE	7/22/2015	266.50
393976	CALVIN CHRISTIAN SCHOOL	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	265.81
393756	REINDERS	ELM CK FIELDS-REPAIR	7/14/2015	264.50
701857	SCHOOL SPECIALTY	DRILL CONTINENTS RUG	7/24/2015	263.96
701858	STAPLES ADVANTAGE	GL BOOKCASE	7/24/2015	261.69
393681	NATL SCHOOL PUBLIC RELATIONS ASSN	COMM-MEMBERSHIP 15-16	7/8/2015	260.00
393880	USA INFLATABLES	KLHB-RENT HEX COMBO 8/13/15	7/21/2015	259.00
394132	WEST MUSIC CO	OW- MUSIC BEATS TABLE	7/27/2015	257.04
151600112	SHEPARD, TYLER	REIMBURSE	7/29/2015	253.34
393621	BUDD, CYNTHIA	CMS-REPAIR INSTRUMENT	7/7/2015	250.61
393842	AIR PURIFICATION & ENERGY CONSERVATION	BV-FILTERS	7/21/2015	250.16
701864	MACKIN EDUCATIONAL RESOURCES	CONFIRMING PO - MEDIA CENTER	7/24/2015	246.96
394097	LOFFLER COMPANIES, INC	WAYZATA COMMUNITY CHURCH	7/23/2015	246.50
393590	AICPA AMER INSTITUTE OF CPA'S	MEMBERSHIP 15-16 ML	7/2/2015	245.00
394143	SUGAR MAMAS ICE CREAM TRUCK	GW ICE CREAM SOCIAL JUNE 18, 2015	7/28/2015	243.00

393613	THE WORKS	GLHB-FIELD TRIP 7/22/15	7/2/2015	240.00
393705	HANUS, GAIL	AIRFARE FOR NAT'L CONFERENCE	7/9/2015	239.09
151600054	SOLHEID, CAROL	REIMBURSE	7/8/2015	237.88
394028	MINNETONKA CHRISTIAN ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	229.77
393985	DEEPHAVEN ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	228.85
393660	SRF CONSULTING GROUP, INC.	WHS GEOMETRIC LAYOUT-THRU 5/31/15	7/7/2015	228.22
393608	POSTMASTER	FIRST CLASS PRESORT FEE-PERMIT#43	7/2/2015	225.00
393853	FUNTIME FUNKTIONS	BV-HOOP DANCING 8/4/15	7/21/2015	225.00
151600011	KIMBLER, RODNEY	REIMBURSE	7/1/2015	225.00
151600095	BROFFORD, ROBERT	REIMBURSE	7/22/2015	225.00
393763	SPORRE, LAURIE	ATH-SERVICE	7/14/2015	220.00
151600080	PHILLIPS, WADE	REIMBURSE	7/15/2015	215.80
394114	TREETOP PUBLISHING	BLANK BARE BOOKS - KDGTN	7/23/2015	214.50
393662	TRI-K SERVICES	CSF-RANGER OIL CHANGE KITS	7/7/2015	209.94
151600050	RIDLEY, SARA	REIMBURSE	7/8/2015	207.58
151600107	FREDRICKSON, SAM	REIMBURSE	7/29/2015	207.35
393731	HAMEL BUILDING CTR	CSF,KL & GW-SUPPLIES	7/14/2015	205.11
393743	LIFELINE INC	MDE#32488 HS-AED PADS	7/14/2015	203.77
394151	LINDGREN, ROBERT	WAYZATA PERKINS MENTOR	7/30/2015	200.00
394153	STONE, MARK	WAYZATA PERKINS MENTOR	7/30/2015	200.00
394042	ST. THOMAS ACADEMY	REIMBURSE-NON-PUBLIC TRANSPORT	7/22/2015	199.80
151600091	SCHAEFBAUER, RODGER	REIMBURSE	7/22/2015	199.41
393728	GRAINGER INC., W. W.	EMS-CONDUIT	7/14/2015	195.09
393605	MIN ASSN OF SECRETARIES TO PRINCIPALS	SH-CONF 7/15	7/2/2015	195.00
393674	MIN ASSN OF SECRETARIES TO PRINCIPALS	BV-CONF 7/15	7/8/2015	195.00
393795	MIN ASSN OF SECRETARIES TO PRINCIPALS	REGISTER-KL-CONF 7/15	7/14/2015	195.00
394128	SOUTH LAKE DESIGN	HUNTER DOUGLAS BLIND REPAIR	7/27/2015	195.00
393687	CPD CENTRAL POWER DISTRIBUTORS	CSF-SNOW PUP SUPPLIES	7/9/2015	193.14
394167	PEPPER & SON INC., J. W.	ORCHESTRA MUSIC	7/30/2015	192.03
393765	TRUCK UTILITIES INC	CSF-REPAIR LIFT SWITCH-DEL TRUCK	7/14/2015	190.47
393821	LEUNG, E	PROF SERV 6/15	7/16/2015	189.00
393780	DECKER INC	EMS-FELT FILTER CAPS	7/14/2015	188.03
151600063	CARLSON, NANCY	REIMBURSE	7/15/2015	187.29
151600078	KORSMO PROSSER, JOANNA	REIMBURSE	7/15/2015	186.40
394092	JOHNSTONE SUPPLY	CSF RTU MAINTENANCE	7/23/2015	185.99
394115	TRIARCO ARTS & CRAFTS, INC.	YARN MAKERSPACE	7/23/2015	185.84
151600084	WESTRUM, JAMES	REIMBURSE	7/15/2015	184.05
393808	IRS CENTER - UNITED STATES TREASURY	Payroll accrual	7/15/2015	182.00
394180	IRS CENTER - UNITED STATES TREASURY	Payroll accrual	7/31/2015	182.00
393567	KD & COMPANY RECYCLING INC	HS-DIRT	7/2/2015	180.60
151600106	CHRISTOPHERSON, BETTINA	REIMBURSE	7/29/2015	179.96
393727	GASCH, BOB	GL-2ND GR STORY TELLING 6/30/15	7/14/2015	175.00
393866	METROPOLITAN PRINCIPALS' ACADEMY	CMS-MEMBERSHIP 15-16	7/21/2015	175.00
394165	MIN ELEM SCH PRINCIPAL'S ASSN	REGISTRATION 7/24/2015	7/30/2015	175.00
394171	SHANNON-ANDERSON, KARI	BUS PERMITS REIMBURSEMENT	7/30/2015	175.00
151600005	BUDKE, MEGAN	REIMBURSE	7/1/2015	172.04
393827	SZARKE, JOY	CONT SERV 6/15	7/16/2015	171.30
151600010	JACOBS, DONNA	REIMBURSE	7/1/2015	170.00
393588	ZIEGLER INC	CSF-LOADER REPAIR PART	7/2/2015	169.45
394119	CRYSTAL PRODUCTIONS CO	ART ORDER PLYMOUTH CREEK 2015-2016	7/27/2015	166.93
151600029	DOHERTY, PENNY	REIMBURSE	7/8/2015	165.00
151600042	KOPECKY, KATHLEEN	REIMBURSE	7/8/2015	163.65
151600105	CARLSON, DAVID	REIMBURSE	7/29/2015	161.86
701850	MINVALCO	WMS DIST HVAC	7/16/2015	161.60
701866	MINVALCO	WMS PARTS	7/24/2015	161.60
393552	CENTURY LINK	monthly phone PPC 6/15	7/2/2015	160.14
151600017	RUDOLPH, LISA	REIMBURSE	7/1/2015	159.41
393568	KIDCREATE STUDIO	CED-CLAY CREATION	7/2/2015	150.00

393644	LAWSON'S HOMESCHOOL	REIMBURSE-TESTING 14-15	7/7/2015	150.00
393671	MEDINA, CITY OF	B & G ROOM RENTAL DEPOSIT 8/12/15	7/8/2015	150.00
393677	MN ELEM SCH PRINCIPAL'S ASSN	GW-WKSP 8/15	7/8/2015	150.00
393781	FRIDAFIT	TEAM BLDG-ATH 5/18/15	7/14/2015	150.00
393871	MN ELEM SCH PRINCIPAL'S ASSN	SH-WKSP 8/15	7/21/2015	150.00
394087	AMERICAN CANCER SOCIETY	IN MEMORY OF :DIANA LEE GORECKI	7/23/2015	150.00
151600045	MCNEAL, JOSEPH	REIMBURSE	7/8/2015	148.89
151600082	TOLLISON, KRISTIN	REIMBURSE	7/15/2015	145.53
151600035	GADIENT, MICHAEL	REIMBURSE	7/8/2015	144.24
151600071	SWENSON, KYLE	REIMBURSE	7/15/2015	143.91
394172	TWIN CITY HARDWARE	OW SUPPLIES	7/30/2015	141.12
394111	SKARNES, INC	REPAIR CART	7/23/2015	138.02
393749	MARS CO, W. P. & R.S.	MDE#32475 DIST PPE SUPPLIES	7/14/2015	137.31
393810	PERFORMANT RECOVERY INC	Payroll accrual	7/15/2015	137.25
393878	SUPREME SCHOOL SUPPLY CO	TEACHER PLANNERS	7/21/2015	131.91
393751	NAPA AUTO PARTS OF CORCORAN	CSF-LOWER SHOP SUPPLIES	7/14/2015	130.25
701861	ECM PUBLISHERS, INC	FILING DATES	7/24/2015	128.70
393655	PROFESSIONAL INTERPRETING	INTERPRETER	7/7/2015	128.00
393797	N AMER ASSN OF EDUCATION	MEMBERSHIP 15-16	7/14/2015	125.00
394098	MAP OF THE MONTH	MAPS USA FOURTH GRADE	7/23/2015	125.00
151600014	MOFFETT, LAURA	REIMBURSE	7/1/2015	125.00
394182	PERFORMANT RECOVERY INC	Payroll accrual	7/31/2015	123.45
393779	CULLIGAN - METRO	GLHB-RENT COOLER 6/1/15-8/31/15	7/14/2015	119.85
393706	3RD LAIR SKATE PARK	CED-SKATEBRD CAMP 6/29-7/3	7/14/2015	119.00
151600064	CHRISTENSON, ERIK	REIMBURSE	7/15/2015	116.09
393582	TRANE U.S. INC.	KL-DX3 SUPPLIES	7/2/2015	115.10
151600030	DOUGHTY, ROSANNE	REIMBURSE	7/8/2015	111.78
393876	PREMIUM WATERS, INC	CSF-WATER 7/15	7/21/2015	111.03
394112	SUGAR MAMAS ICE CREAM TRUCK	PC ICE CREAM SOCIAL 7/19/2015	7/23/2015	109.50
393755	PUMP & METER SERVICE, INC	MDE#32479 PC-VEEDER ROOT REPAIR	7/14/2015	107.00
394029	NATIONAL TREASURE KUNG FU, INC	CED-PROF SERV 6/9-7/21	7/22/2015	102.70
393809	NEW YORK LIFE	Payroll accrual	7/15/2015	102.25
394181	NEW YORK LIFE	Payroll accrual	7/31/2015	102.25
701852	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	7/16/2015	100.40
393650	PACER CENTER INC	PCHB-PROF SERV 6/17/15	7/7/2015	100.00
393672	MEDINA, CITY OF	ROOM RENTAL 8/12/15	7/8/2015	100.00
394105	PLYMOUTH PRESBYTERIAN CHURCH	PPC JULY RENT FOR HBBS STORAGE ON SITE	7/23/2015	100.00
394129	STATE OF MN-DEPT LABOR & INDUSTRY	MDE #41004 WMS ELEVATOR PERMIT	7/27/2015	100.00
394157	ASSN FOR MIDDLE LEVEL EDUCATION	DOTEN MEMBERSHIP	7/30/2015	99.97
151600024	BAN, NORBERT	REIMBURSE	7/8/2015	99.13
393776	BERRY COFFEE CO	AD-COFFEE	7/14/2015	98.00
394088	BERRY COFFEE CO	BLANKET PO - BERRY COFFEE AD BLDG	7/23/2015	97.50
394130	TEACHER'S DISCOVERY	CMS - SPANISH	7/27/2015	96.30
151600059	TUMA, KRISTINE	REIMBURSE	7/8/2015	96.03
151600066	HARTOS, CAITLIN	REIMBURSE	7/15/2015	96.02
394154	TAXI SERVICES, INC	ALC TAXI	7/30/2015	96.00
393778	CENTURY LINK	ELM CREEK 6/28-7/27	7/14/2015	94.72
393565	JOHN DEERE LANDSCAPES	CMS-REPAIR IRRIGATION	7/2/2015	93.90
394030	NEFF COMPANY	ATH-TRACK PINS	7/22/2015	92.86
393709	ALLINA HEALTH	MDE#32483 OCC HEALTH HEP	7/14/2015	92.00
393811	PERFORMANT RECOVERY INC	Payroll accrual	7/15/2015	91.51
393699	OLSON, ROCHELLE	MILEAGE 5/5-6/25	7/9/2015	91.08
151600069	RAMANUJAN, JAYASHREE	REIMBURSE	7/15/2015	90.60
393794	MN LACROSSE UMPIRES ASSOC	G LAX REFS 4/11/15	7/14/2015	90.00
394164	MN DEPT OF EDUCATION	REGISTRATION MDE SAAP CONFERENCE	7/30/2015	90.00
151600023	ANDERSON, MARY	REIMBURSE	7/8/2015	89.93
394086	AIR PURIFICATION & ENERGY CONSERVATION	GL FILTERS	7/23/2015	88.66
151600051	SABLE, ROBERT	REIMBURSE	7/8/2015	88.00

151600001	ARNDT, SANDI	REIMBURSE	7/1/2015	87.40
393593	CITI-CARGO & STORAGE	DOMESTIC STORAGE	7/2/2015	87.00
151600012	KRUBSACK, DONALD	REIMBURSE	7/1/2015	86.00
394113	TRANE U.S. INC.	KL & BV CRANKCASE HEATERS	7/23/2015	85.66
393634	HOCKENBERGS	HS-LATCH KITS	7/7/2015	84.25
394183	PERFORMANT RECOVERY INC	Payroll accrual	7/31/2015	82.30
151600040	JOHNSON, JERI	REIMBURSE	7/8/2015	82.23
151600065	FIELDSETH, JOANNE	REIMBURSE	7/15/2015	81.93
151600089	RODEN, KATHY	REIMBURSE	7/22/2015	81.85
394006	HORIZON COMMERCIAL POOL SUPPLY	EMS-POOL SUPPLIES	7/22/2015	80.13
393745	LONG LAKE TRUE VALUE	WMS-SUPPLIES 6/13-6/25	7/14/2015	79.52
151600047	OGMAN, ELLEN	REIMBURSE	7/8/2015	78.20
151600038	HARREN, KIMBERLY	REIMBURSE	7/8/2015	76.82
393708	ACE SUPPLY CO, INC	PC-DUCT SUPPLIES	7/14/2015	76.11
393546	A-1 OUTDOOR POWER, INC	CSF-MOWER PARTS	7/2/2015	73.48
393820	LEIS, KARLA	REFUND-BALANCE CULINARY EXPRESS ACCT	7/16/2015	72.55
393647	LOFFLER COMPANIES, INC.	ESC-STAPLES	7/7/2015	71.00
394139	LOFFLER COMPANIES, INC.	STAPLE	7/28/2015	71.00
393636	INTERMEDIATE DIST 287	MS MATH TRAIN-WATER & COFFEE 6/15	7/7/2015	69.00
151600053	SEELAND, ELIZABETH	REIMBURSE	7/8/2015	66.79
393581	TOP 20 TRAINING, LLC	ALC SUMMER SCHOOL SUPPLIES	7/2/2015	66.00
394107	RAYMOND PRODUCTS CO	BV DESK MOVER	7/23/2015	64.51
701851	STAPLES ADVANTAGE	CSF WAREHOUSE	7/16/2015	60.64
151600090	SAMPSON, JAMES	REIMBURSE	7/22/2015	60.38
151600009	HARREN, KIMBERLY	REIMBURSE	7/1/2015	60.00
151600099	MOFFETT, LAURA	REIMBURSE	7/22/2015	59.01
393604	MN ASSN OF SCHOOL ADMINISTRATORS	2015-2016 MASA MEMBERSHIP	7/2/2015	59.00
393704	SUN, HUA	REFUND-BALANCE CULINARY EXPRESS ACCT	7/9/2015	56.80
151600075	DUBBS, ANGIE	REIMBURSE	7/15/2015	56.41
393665	ZHONG, SHAOLIN	REFUND-BALANCE CULINARY EXPRESS ACCT	7/7/2015	55.60
151600039	HIEBERT, JULIE	REIMBURSE	7/8/2015	55.43
151600073	WEHRMANN, KARI	REIMBURSE	7/15/2015	54.92
151600052	SCALLY, ALLISON	REIMBURSE	7/8/2015	53.97
151600060	VETHE, ROBYN	REIMBURSE	7/8/2015	52.57
393570	MARS CO, W. P. & R.S.	MDE#32497 DIST PPE SUPPLIES	7/2/2015	52.05
151600109	GILBERTSON, MORIAH	REIMBURSE	7/29/2015	51.99
151600114	WETTERLIN, AMY	REIMBURSE	7/29/2015	51.94
151600016	ROBINSON, DIANE	REIMBURSE	7/1/2015	50.77
393804	TONKO, SEAN	RENT LIGHTING-WMS MUSICAL	7/14/2015	50.00
151600007	HAAS, DEBORAH	REIMBURSE	7/1/2015	49.00
394106	PREMIUM WATERS, INC	PREMIUM WATERS-BLANKET AD BLDG	7/23/2015	47.00
394091	FREE SPIRIT PUBLISHING, INC	BOOK FOR READING INTERVENTIONIST	7/23/2015	45.94
151600033	FIELDSETH, JOANNE	REIMBURSE	7/8/2015	45.77
151600056	THEISEN, JOHN	REIMBURSE	7/8/2015	45.25
393823	MN DEPT OF HEALTH	REPORT-BIRTH DATA 4/15-6/15	7/16/2015	45.00
151600097	HORVATH, JERILYNN	REIMBURSE	7/22/2015	44.50
394017	LARKIN AUTO REPAIR	CSF-REPAIR 98 DODGE VAN BRAKES	7/22/2015	43.68
394016	LANGUAGE LINE SERVICES	INTEPRETER LINE	7/22/2015	42.18
393817	JOHNSON, JILL	REFUND-BALANCE CULINARY EXPRESS ACCT	7/16/2015	41.90
394124	HENN CNTY - GOVT CENTER	LABELS	7/27/2015	41.25
393791	MINNESOTA LETTERPRESS	HS-REGISTRAR STAMP	7/14/2015	36.50
151600003	BRUNTJEN, HELAYNE	REIMBURSE	7/1/2015	36.23
151600037	HAGEN, ANDREW	REIMBURSE	7/8/2015	34.39
393688	CUB FOODS MAPLE GROVE 30114	GROCERIES	7/9/2015	33.26
394104	PIONEER VALLEY BOOKS	BOOKS FOR CLASSROOM - INTERVENTIONISTS	7/23/2015	33.00
151600108	GELMAN, PATRICIA	REIMBURSE	7/29/2015	32.34
151600111	NELSON, SHELLY	REIMBURSE	7/29/2015	32.02
394108	READING READING BOOKS, LLC	CHILDRENS BOOKS - FOR READING INTERVENTIONIST	7/23/2015	31.63

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER, EFT AND ACH ACTIVITY
June 2015**

<u>FROM</u>	<u>TO</u>	<u>DATE</u>	<u>AMOUNT</u>
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$8,473,573
Wells Fargo-Checking	IRS		
	- Federal P/R Taxes	6/1/2015	\$958,639
	- Federal P/R Taxes	6/16/2015	\$1,211,090
		6/23/2015	\$2,714,376
Wells Fargo-Checking	MN Department of Revenue		
	- State P/R Taxes (MN)	6/1/2015	\$150,283
	- State P/R Taxes (MN)	6/16/2015	\$194,426
		6/23/2015	\$446,531
Wells Fargo-Checking	Delta Dental	Multiple	\$84,885
	- Dental Claims		
Wells Fargo-Checking	Preferred One	Multiple	\$1,763,092
	- Health Claims		
Wells Fargo-Checking	Wells Fargo Commercial Card	6/3/2015	\$259,510
	- Purchase Card Program		
Wells Fargo-Checking	Corporate Health Systems	Multiple	\$108,628
	- Flex Benefits		
Wells Fargo-Checking	Preferred One	6/11/2015	\$82,979
	- Broker/Reinsurance Fees		
Wells Fargo-Checking	Payroll Vendors (TRA, EBC, MSRS, etc.)	Multiple	\$3,896,333
	- Electronic Payments		
Wells Fargo-Checking	District Employees	Multiple	\$44,985
	- Expense Reimbursement		
Wells Fargo-Checking	Commerce Bank/Control Pay	Multiple	\$243,134
	- Electronic A/P		
Wells Fargo-Checking	MN Department of Revenue	6/16/2015	\$375
	- Sales & Use Tax Payment		
Wells Fargo-Checking	MN Unemployment Insurance		
	- Unemployment claims		
Wells Fargo-Checking	Citi Street	6/9/2015	\$80,119
	- Health Care Savings		
	- Health Care Savings		
Wells Fargo-Checking	Neopost Advance	6/19/2015	\$10,000
	- Replenish Postage Meter		
TOTAL ACTIVITY			<u><u>\$20,722,957</u></u>

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 10, 2015

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

ITEM: C. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Rachael Anderson Retirement	1.0 Art Teacher	High School
Matthew Bowen Resignation	.9 Art Teacher	Gleason Lake
Jennifer Britz Transfer	.1 Physical Education Teacher	Gleason Lake
Jonathan Chhay Transfer	1.0 Special Education Teacher	High School
Miriam Dennis Transfer	.667 Orchestra Teacher	East Middle
Kathryn Forster Increased Enrollment	1.0 3 rd Grade Teacher (15-16 only)	Oakwood
Whitney Frick Resignation	1.0 3 rd Grade Teacher	Gleason Lake
Sonia Gecker Non-renew	.833 Communications Teacher	High School
Jessica Guseyn-Zade Resignation	2.5 Hour Paraprofessional	Greenwood
Rachel Hanson Resignation	1.0 Special Education Teacher	West Middle
Emily Haugh Resignation	1.0 Math Teacher	High School

Amber Hunt Transfer	1.0 3 rd Grade Teacher	Plymouth Creek
Chloe Lassonde Increased Enrollment	1.0 Kindergarten Teacher (15-16 only)	Oakwood
Angela Quale Resignation	2.5 Hour Paraprofessional	Greenwood
Samantha Scaman Leave of Absence	1.0 4 th Grade Teacher LTR 8/31/15-4/22/16	Kimberly Lane
Erin Schmidt Leave of Absence	.83 Vocal Music Teacher LTR 15/16	Central Middle
Samuel Shelton Transfer	.5 Spanish Teacher (15-16 Only)	West Middle
Colleen Sundlin Transfer	1.0 Achievement Intervention Reading	East Middle
Alexandra Wenberg Resignation	1.0 Art Teacher	High School
<u>Contract Modification</u>		
Sean Aasen	Paraprofessional, West Middle	Contract Ended June 5, 2015
Latisha Eaddy	4 th Grade LTR, Kimberly Lane	Rescind Contract
Michelle Jacklitch	Business, ETD, High School	From .5 to .833
Kevin Kluever	Paraprofessional, West Middle	Contract Ended June 5, 2015
Kristy Shannon	3 rd Grade Teacher, Plymouth Creek	Rescind Contract
Paul Sunderland	Paraprofessional, West Middle	Contract Ended June 5, 2015
Teresa Thour	Physical Education, Greenwood & Birchview	From .6 to .8

Leave of Absence

Erica Bachmeier, Kimberly Lane Art Teacher, has requested a leave of absence from November 18-24, 2015 using two personal days and three days without pay.

Linda Dahl, Oakwood 1st Grade Teacher, has requested a leave of absence from January 15-22, 2016 using two personal days and three days without pay.

Kathleen Huot, Gleason Lake 3rd Grade Teacher, has requested a leave of absence beginning approximately November 25, 2015 through the end of the 2015-2016 school year.

Retirement

Roberta Stinger, Teaching & Learning Confidential Secretary has submitted her retirement effective September 30, 2015. Ms. Stinger has been employed with the District since 1994.

Resignation

Shannon Douglas, Birchview 2nd Grade Teacher, has submitted her resignation effective August 6, 2015.

Alison Eull, Birchview Home Base Assistant, has submitted her resignation effective August 6, 2015.

Valarie Falken, East Middle Paraprofessional, has submitted her resignation effective July 31, 2015.

Jill Gottlieb, Sunset Hill 2nd Grade Teacher, has submitted her resignation effective July 31, 2015.

Darcey Hazlett, East Middle FACS Teacher, has submitted her resignation effective June 9, 2015.

Terri Kenworthy, Greenwood Paraprofessional, has submitted her resignation effective August 3, 2015.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

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

ITEM: D. Legislative Action Committee (LAC) Representative

COMMENTS BY: Linda Cohen, Board Chair

The Legislative Action Committee Board Representative is approved for a fiscal year rather than a calendar year like many other committees. For July 2015-June 2016, Andrea Cuene will be the Board Representative to the LAC. Cheryl Polzin will serve as her alternate.

RECOMMENDED ACTION: Approve Andrea Cuene as the Board representative to the LAC.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 10, 2015

AGENDA SECTION: 1. HUMAN RESOURCE RECOMMENDATIONS

ITEM: B. Wayzata Public Schools 2015-2016 Retirees

COMMENTS BY: Superintendent Chace B. Anderson

Tonight we would like to recognize the following employees who announced their retirement in 2015. 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>
Bobbi Stinger	Confidential Secretary, District	21 Years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: 3. Recognitions

ITEM: D. August Employee of the Month

COMMENTS BY: Superintendent Chace B. Anderson

The Buildings & Grounds Department is pleased to recommend Tim Hicks as the August Employee of the Month.

The Employee of the Month should be someone who stands out amongst their peers and makes a difference. Tim Hicks is that person.

Tim has worked for the Buildings & Grounds Department since 1989 in various positions. From Oakwood to West to Central, Tim was always ready, willing and able to jump in to support school functions. Currently, Tim is the Head Custodian at Central Middle School. His commitment to excellence has earned the respect and gratitude of his colleagues, staff and district administration. In addition to supporting the students and staff of Central Middle School, Tim has been a key support for Technology, the Welcome Center, the Family Learning Center, Special Services, the Ice Arena and the Dome and all the programs that have been a part of the CMS campus. It takes a unique staff person to work with the variety of programs, staff and needs that make up CMS. This past year, Tim was asked to take on a greater leadership role by assisting with project & maintenance review at other buildings in the district. Tim was able to balance his daily responsibilities with these special projects. Tim's attitude and willingness to help out and his understanding of all of the programs that make up the district make him a great employee. He has a great understanding on what it takes to do a good job. That understanding coupled with his attitude is why it is my recommendation that Tim be honored as Wayzata Public School's Employee of the Month.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: 6 First Reading of Board Policies

ITEM: A.1 Policies

COMMENTS BY: Superintendent Chace B. Anderson

- Policy 709 – WPSEF
- Policy 901 - Communication and Public Information Program
- Policy 905 - Community Involvement in Decision Making
- Policy 909 – Visitors
- Policy 910 - Distribution/Posting of Promotional Literature'
- Policy 912 - Public Complaints Policy 916 - Relations with Political Organizations

RECOMMENDED ACTION: Approve the policies for first reading as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

POLICY: 709

Purpose:

The School Board supports the concept of an independently governed School Foundation to augment financial resources for educational opportunities. Furthermore, the Board recognizes that the presence of a Foundation enhances community contributions to our School District. ~~In fully endorsing the School Foundation concept, the Board recognizes the establishment of the Wayzata Area Public Schools Foundation and encourages it in its purposes, which are:~~

1. Charitable and educational purposes consistent with organizations qualifying for exemption under Section 501 of the Internal Revenue Code of 1943 (or the corresponding provision of any future United States Internal Revenue Law).
2. To provide assistance to Minnesota Independent School District 284 to enhance its educational efforts.

The School Board believes that students and teachers benefit most when a cooperative relationship exists between the District and the Foundation. To assure mutually supportive relations, the School Board supports:

1. An ongoing liaison with the Foundation, and
2. Creation of nonvoting Foundation Board membership for the Board Chair and the Superintendent or their respective representatives.

The above relationship must recognize the independence of the Foundation while accepting the legal responsibility of the School Board to set District policy. Specifically, the School Board reserves the right to accept or reject contributions from the Foundation. Contributions accepted will be spent in accordance with the request of the Foundation.

The school district will provide assistance to the Foundation through the following:

1. Creating and strengthening general awareness about the Foundation with school district constituents;
2. Promotion of Foundation events through school district communication tools, as determined by the Director of Communication and Community Engagement.
3. In-kind services which may include a modest level of clerical and logistical assistance for events sponsored by the Foundation.

**POLICY / REGULATION TITLE
REGULATIONS**

**CODE: EnterN
PAGE 2**

ADOPTED: March 12, 1984
AMENDED: October 14, 1985
AMENDED : June 12, 2007
AMENDED: August 10, 2015

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**COMMUNICATION AND PUBLIC
RELATIONS PROGRAM**

POLICY: 901

PURPOSE

The purpose of this policy is to establish the expectation that the implementation of a strategic communications and public relations program is essential to establish positive and effective school/home/ community relationships.

The School Board recognizes that a climate of mutual understanding and cooperation among the staff, students, parents, and community is essential and that these goals are achieved by implementation of a strategic communications and public relations program.

The School Board believes it is the responsibility of each Board member, as well as each employee of the District, to actively encourage engage in open, two-way communications that promotes effective school/home/community relationships.

The School Board recognizes that citizens and staff members have a right to be well informed about the District and its schools; that Board members and administrators have an obligation to adequately inform and engage both internal and external stakeholders; and that the District will benefit when citizens and staff are well informed about the District and its schools.

The Superintendent or designee is directed to develop and implement a strategic communications and public relations program that is aligned with the statements in this policy.

ADOPTED: March 12, 1984
AMENDED: January 12, 1987
AMENDED: May 9, 2005
AMENDED: October 8, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**COMMUNICATIONS AND PUBLIC
RELATIONS PROGRAM**

REGULATIONS: 901-R

The School Board intends that the Superintendent or designee shall develop and implement a strategic communication and public relations program, which has as its objectives:

1. Maintain an effective two-way communication system between the District and its internal and external stakeholders.
2. Maintain a Communications Office to direct the District's overall strategic communications and public relations program.
3. Use of a variety of strategies and methods **print and electronic vehicles** to implement the District's communications and public relations program.
4. Develop and maintain open and cooperative working relationships with the news media.
5. Conduct periodic evaluation of District communication practices and programs in accordance with School Board District objectives.

EFFECTIVE: May 9, 2005
MODIFIED: October 8, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**COMMUNITY INVOLVEMENT IN
DECISION MAKING**

POLICY: 905

PURPOSE

The purpose of this policy is to emphasize the importance of providing community members with a variety of ways and opportunities to share input on issues related to the District and its schools.

The School Board is committed to providing a variety of opportunities for citizens to express ideas and concerns related to the District and its schools. Citizens are encouraged to share information with administrators, staff members, appointed advisory bodies, and the School Board.

Residents who are qualified because of interest, training, or experience are encouraged to assume an active role in school affairs. From time to time such persons may be invited by the School Board to act as advisors, either individually or in groups.

The School Board and the Superintendent give substantial weight to the advice they receive from individuals and community groups interested in the schools, but use their best judgment in carrying out their responsibility to make official decisions.

ADOPTED: September 9, 1974
AMENDED: February 10, 1986
AMENDED: May 9, 2005
AMENDED : September 10, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

VISITORS

POLICY: 909

Purpose

This policy provides guidelines regarding visitors in the district's schools and other buildings.

General Statement of Policy

The School Board welcomes visits to District schools and facilities by parents and community members, provided the visits are consistent with this policy. An individual or group may be denied permission to visit a school or school property or be denied permission to remain in a school or on school property if the visitor's or group's presence is detrimental or obstructive to the education and/or safety of students, is disruptive to the student learning process or employee working environment, or otherwise is not in the best interests of students, employees, or the School District.

ADOPTED: January 14, 2002
AMENDED: February 11, 2002
AMENDED: March 14, 2005
AMENDED: September 10, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

VISITORS

REGULATIONS: 909-R

During designated hours, visitors to a school building must register at the main office or designated site by providing: (1) name, (2) time of entry, (3) name of person visiting or reason for visit, and (4) other information deemed appropriate by the building principal. While in the school building, a visitor must wear a visitor pass provided at registration. The visitor pass must be worn so that it is readily visible to other individuals in the building. Before exiting the school, the visitor must sign out and return the visitor pass.

An individual or group that enters school property without complying with these requirements or that remains on school property after being instructed to leave by a school principal or a school principal's designee may be guilty of criminal trespass. A school principal or designee who has reasonable cause to believe that a person is on school property in violation of Minnesota law may detain the person in a reasonable manner for a reasonable period of time pending the arrival of a police officer.

EFFECTIVE: March 14, 2005
MODIFIED: September 10, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**DISTRIBUTION/POSTING OF
PROMOTIONAL LITERATURE**

POLICY: 910

PURPOSE

The purpose of this policy is to provide direction for community organizations interested in posting or promoting their information in the schools to share with staff and parents.

Reputable community organizations ~~which~~ **that** provide important services in the community may look to the schools to **help** share **their** information. Each principal authorizes the distribution of District sponsored/collaborative informational materials in **their** school. ~~Other~~ **Appropriate** community organizations may ~~arrange with~~ **contact each** principals to ~~leave~~ **request sharing their** informational materials in the school office ~~with students informed of its availability through announcements or other means~~ **where staff and parents can take the information if interested.**

ADOPTED: December 12, 1988
AMENDED: August 11, 1997
AMENDED: June 11, 2001
AMENDED: August 16, 2004
AMENDED: September 10, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

PUBLIC COMPLAINTS

POLICY: 912

Purpose

The purpose of this policy is to provide procedures for handling complaints when a specific complaint procedure is not applicable within other district policies.

General Statement of Policy

The District considers all concerns or complaints by students, employees, parents, or residents of the communities we serve. If a specific complaint procedure is provided within any other policy of the District, that specific procedure shall be followed in reference to such a complaint. If a specific complaint procedure is not provided, the purpose of this policy is to provide a procedure that may be used.

Students, parents, employees or other persons may report concerns or complaints to the School District. While written reports are encouraged, a complaint may also be made orally.

ADOPTED: October 9, 1978
AMENDED: September 9, 1985
AMENDED: March 14, 2005
AMENDED: September 10, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

PUBLIC COMPLAINTS

REGULATIONS: 912-R

Complaints and problems are typically best resolved at the level of the complaint's origin. Consistent with this, it is recommended that the following sequence be used to resolve complaints:

1. Teacher, coach, or other employee
2. Principal or supervisor
3. Superintendent
4. School Board

Any complaint or charge involving school personnel will be investigated by the Superintendent before formal consideration and action by the School Board. Complaints involving the Superintendent will be investigated by the School Board Chair.

- A. Any employee receiving a complaint shall advise the principal or immediate supervisor of the receipt of the complaint. The supervisor shall make an initial determination as to the seriousness of the complaint and whether the matter should be referred to the Superintendent. A person may file a complaint at any level of the District; i.e., Principal, Superintendent or School Board. However, persons are encouraged to file a complaint at the building level when appropriate.
- B. Depending upon the nature and seriousness of the complaint, the supervisor or other administrator receiving the complaint shall determine the nature and scope of the investigation or follow-up procedures. If the complaint involves serious allegations, the matter shall promptly be referred to the Superintendent, who shall determine whether an internal or external investigation should be conducted. In either case, the Superintendent shall determine the nature and scope of the investigation and designate the person responsible for the investigation or follow-up relating to the complaint. The designated investigator shall ascertain details concerning the complaint and respond promptly to the appropriate administrator concerning the status or outcome of the matter.

C. The appropriate administrator shall respond in writing to the complaining party concerning the outcome of the investigation and/or follow-up, including any appropriate action or corrective measure that was taken. The Superintendent shall be copied on the correspondence and consulted in advance of the written response when appropriate. The response to the complaining party shall be consistent with the rights of others pursuant to the applicable provisions of Minnesota law.

EFFECTIVE: October 9, 1978
MODIFIED: September 9, 1985
MODIFIED: March 14, 2005
MODIFIED: September 10, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**RELATIONS WITH POLITICAL
ORGANIZATIONS**

POLICY: 916

PURPOSE

This policy is intended to provide guidance regarding classroom examination of political issues, candidates and materials.

The Board expects that schools will operate in full conformity with both the letter and spirit of public law concerning local, state and federal elections. While it encourages classroom examination of political issues and personalities in a manner appropriate to the maturity level of students, this should take place with as much objectivity as possible. Teachers should not distribute or allow the distribution of any campaign materials in class unless all sides of an issue or all office seekers have an equal opportunity for representation. The purpose of such materials distribution must be strictly instructional.

Political candidates may be invited to address classes only if all candidates for a specified office have been given equal time and opportunity to appear. They should be introduced in an atmosphere, which stresses the official nonpartisan position of the schools.

ADOPTED: August 14, 1978
AMENDED: January 13, 1986
AMENDED: June 12, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: 6 Second Reading of Board Policies

ITEM: B.1 Policies

COMMENTS BY: Jill Johnson, Executive Director of Teaching and Learning

Policy 527 - Student Medication

Policy 529 - Public Complaints About Curriculum or Educational Materials

RECOMMENDED ACTION: Approve the policies for second reading and approval as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT MEDICATION

POLICY: 527

The ~~policy's~~ purpose of this policy is to set forth the provisions that must be followed when administering medication to students at school.

The school district acknowledges that some students may require prescribed drugs or medication during the school day. The school district's licensed school nurse, trained health clerk paraprofessional, principal, or teacher will administer medications in accordance with law and school district procedures.

ADOPTED: March 3, 1970
AMENDED: September 10, 1973
AMENDED: February 9, 1987
AMENDED: November 8, 2004
AMENDED: December 12, 2005
DRAFT: July 13, 2015

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT MEDICATION

REGULATIONS: 527-R

Although it is preferred that medications are given outside the regular school hours, the school district acknowledges that some students may require prescribed drugs or medication during the school day. ~~federal law dictates that the administration of medications at school is a related service. This service must be provided when students require medication during the school day in order to obtain an appropriate public education.~~ The school district's licensed nurse, trained health paraprofessional, principal, or teacher will administer prescribed medications in accordance with law. ~~These medication administration procedures are consistent with school board policy and recommendations from the Minnesota Department of Health.~~

I. PRESCRIPTION MEDICATIONS

A. Long-term medications

1. An "Authorization to Administer Medications at School" form must be completed for each medication administered at school. The form must include the student's name, medication, dosage, route, and administration time as well as the signature of the health care provider and parent/guardian. A new form must be submitted each year and any time there is a change in the order.
2. An oral request from the prescriber for administration of medication must be reduced to writing within 2 school days.
3. Prescription medication must be provided in a pharmacy labeled container with directions consistent with that on the medication authorization form.
4. The District nurse or health paraprofessional may request further information regarding the prescription, if needed, prior to administration of the medication.
5. All medication will be stored and administered in the health office, with the exception of emergency medication such as injectable emergency medications or inhalers if these have been approved for self-administration or carrying by the student.

6. The health paraprofessional will count and record all controlled medications that are received and administered. Any destroyed medication must also be documented to assure that there is an accounting for all medication.

7. Health office personnel will record all medications given on the medication form.

8. Exceptions to these guidelines
 - a. Qualified staff may administer emergency medications such as injectable emergency medications or inhalers before the above requirements are met.
However, parents should be directed to supply the necessary Information as soon as is reasonably possible.
 - b. Emergency medications may be self-administered if
 - The District has received a written authorization from the parent/guardian permitting the student to self-administer the medication.
 - The medication is properly labeled for the student.
 - There is written documentation from a prescribing professional that this student can safely possess and use this medication.

B. Short-term (2 weeks or less) prescriptions

1. Parent/guardian must provide a signed request for administration of medication at school. The request must be consistent with the label on the prescription container.

2. An oral request from the parent/guardian for administration of medication must be reduced to writing within 2 school days.

3. The prescription medication must be provided in a pharmacy labeled container that includes a start date, specific dosing amounts and times and duration of prescription.

4. The District nurse or health paraprofessional may request further information regarding the prescription, if needed, prior to administration of the medication.

5. These guidelines exclude the administration of controlled substances for which all the requirements under long-term medications apply.

6. All medication will be stored and administered in the health office.

II. NON PRESCRIPTION OR OVER-THE-COUNTER MEDICATION FOR SECONDARY STUDENTS ONLY

Minnesota state law (statute 121A.222) allows a **secondary student** to possess and self-administer nonprescription pain relief in the school setting provided that the medication is taken in a manner consistent with the labeling of the medication.

A. High School Students

1. The District must have received a written authorization from the parent/guardian and this authorization must be submitted each year.(see high school “Over-the-Counter Medication Administration Form”).
2. Non-prescription medication includes only ibuprofen (Advil, Motrin) and acetaminophen (Tylenol).
3. Medications must be stored in the original container. The District nurse or health paraprofessional may request further information regarding this medication, if needed, prior to administration.
4. The District reserves the right to revoke this privilege if it has been determined that the student is abusing this right (such as sharing medication with another student).

B. Middle School Students

1. The District must have received a written authorization from the parent/guardian and this authorization must be submitted each year (see middle school “Over-The-Counter Medication Administration Form”).
2. Non-prescription medications includes only ibuprofen (Advil, Motrin) and acetaminophen (Tylenol).
3. Medications must be provided in the original container. These medications will be stored and administered in the health office.
4. The District nurse or health paraprofessional may request further

information regarding this medication, if needed, prior to administration.

C. Exceptions to these guidelines

1. Requests for administration of over the counter medications that exceed the manufacturer’s recommended dosage or duration of use are subject to the same requirements as prescription medications.

D. Non-prescription or over-the-counter stock medications for secondary students

1. Middle and high school health offices will stock ibuprofen and acetaminophen to be provided in a manner consistent with the medication label.
2. Parents must provide written authorization on either the on-line *Student Health and Emergency Form* or on the *Over the Counter Medication Administration Form*.
3. No exception for elementary students. Stock medication is only for secondary students and is limited to Advil and Tylenol. All other medications have to have a specific doctor's order regardless of student

age.

EFFECTIVE: February 9, 1987
MODIFIED: December 12, 2005
MODIFIED: August 22, 2007
DRAFT: July 13, 2015

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**PUBLIC COMPLAINTS ABOUT
CURRICULUM OR EDUCATIONAL
MATERIALS**

POLICY: 529

The purpose of this policy is to provide a procedure for addressing an objection to the text, materials and/or content of educational materials.

The School Board is ~~concerned~~ believes that classroom and media center educational materials be selected with sensitivity to both the learning needs and maturity levels of students. Consequently, it looks to professional staff responsible for that selection to exercise sound judgment and to generally follow guidelines established by such organizations as the American Library Association, and the various teacher and subject matter associations which serve professional staff.

The School Board endorses the principles of open intellectual inquiry set forth in such statements as the LIBRARY BILL OF RIGHTS (American Library Association) ~~and FREEDOM TO TEACH, TO LEARN AND TO EXPRESS IDEAS IN PUBLIC SCHOOLS~~ (Minnesota Department of Children, Families, and Learning). However, it also recognizes the right of parents and other citizens to question the appropriateness of specific educational materials used in District 284 schools. It therefore directs the Administration to develop a procedure through which such materials may be challenged in a manner which is fair to all concerned.

ADOPTED: October 12, 1987
AMENDED: March 13, 2006
DRAFT: July 13, 2015

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**PUBLIC COMPLAINTS ABOUT
CURRICULUM OR EDUCATIONAL
MATERIALS**

REGULATIONS: 529-R

INITIAL PROCEDURE

Consistent with the applicable Board policy, any resident, employee or parent of a child in School District 284 may present concerns about educational materials in the District's schools.

In such cases an informal resolution should first be sought between the questioner and the professional staff involved.

If this is unsuccessful, the following steps should be taken:

- A. The concern shall be directed to the building principal. Within three working days, the principal will contact the questioner, provide the questioner with a copy of these policies and procedures, and arrange a meeting with the questioner and appropriate professional staff.
- B. The principal and appropriate professional staff shall:
 1. Listen to questioner's comments.
 2. Explain the school's related policies and procedures and the criteria used for the selection of resources.
 3. Explain the place of the questioned resource in the educational program and its intended educational use.
 4. Undertake to resolve the questioner's concern.
- C. If the questioner still wishes to file a formal challenge, ~~the use of he/she must complete~~ the Statement of Concern about Educational Resources form ~~shall be explained and the questioner invited to complete the form and return it to the principal~~ executive director of teaching and learning.

FORMAL REVIEW

- A. Upon receipt of a signed Statement of Concern about Educational Resources, ~~the principal~~ executive director of teaching and learning shall within five (5) school days refer it to the Educational Resource Review Committee chair ~~Executive Director of Teaching and Learning~~ shall convene the educational resource review committee in a timely manner for review of the resource.
 1. Educational Resource Review Committee
The executive director will chair the educational resources review committee and will identify committee members. The committee shall be identified and convened on an as-needed basis. Each member shall serve on the committee for the duration of the review.

Representatives shall be selected or based on the nature of the complaint.

- a. one district administrator
- b. one building principal
- c. one elementary teacher
- d. one secondary teacher
- e. one media specialist
- f. one parent with elementary school-aged children
- g. one parent with secondary school-aged children
- h. one community member
- i. one student...?

Staff involved in the complaint may testify but should not participate as a member of the reevaluation committee.

- a. ~~Members will be identified on the initiative of the media specialist chair Executive Director of Teaching and Learning. Members of the committee shall be representatives of and elected/selected by the following groups:~~

~~Three Teachers — one elementary and one middle and one high school teachers will be elected/selected by each building. Three teachers will be selected from this pool of names when needed.~~

~~One Media Specialist — elected/selected by the professional media staff of the District. If a complaint involves this media specialist personally, s/he may request to be replaced by another media specialist until the review is over.~~

~~One Administrator - named by the Superintendent.~~

~~Three Community Persons — each site council will elect/select a parent willing to serve on this committee. Three parents from this pool of names will be asked to serve on a given committee. One Student — elected/selected by the high school student government.~~

- b. ~~Terms: Committee participants will serve in the pool of members until the challenge process is complete.~~

- 2. ~~Upon receipt of a Statement of Concern about Educational Resources form, the committee chair will convene the committee. Meetings will be called as needed.~~

B. Resolution

1. Upon completion of the review process, the chair of the Educational Resource Review Committee shall, within five school days, file the Report of the Educational Resource Review Committee with the Superintendent and provide copies to all appropriate individuals. ~~questioner, principal, teacher and/or media specialist.~~ A copy of the written report, signed by all members of the committee, accompanied by any written materials used during the proceedings and minority reports, will be the official record of the case.
2. The decision of the Educational Resource Review Committee shall be clearly stated.

C. Appeal

The questioner shall have the right to appeal any decision of the Educational Resource Review Committee to the Board of Education.

GUIDING PRINCIPLES

- A. Any resident, employee, or parent of a child of the School District may raise objections to resources used in the educational program even though the individuals selecting such resources were duly qualified to make the selection, followed the proper procedures for selection, and observed the criteria for selecting resources.
- B. The principal of each school shall remind the staff annually that the right to request a review of resources is one granted through policies adopted by the Board of Education.
- C. No parents have the right to determine the reading, viewing or listening resources for students other than their own children.
- D. School District 284 supports the principles of Freedom of Speech and the Right to Redress of Grievances inherent in the First Amendment of the Constitution, and expressed in the Liberty Library Bill of Rights, Students Right to Read, Freedom to Read, Freedom to View, Statement of Intellectual Freedom, and Freedom to Teach, to Learn, and to Express Ideas in the Public Schools statements (q.v.).
- E. Access to challenged resources shall not be restricted during the review process.
- F. The major criterion for the selection and use of the resource is the appropriateness of the resource for its intended educational use.
- G. A decision to sustain a challenge shall not be interpreted as a judgment of irresponsibility on the part of the professionals involved in the original selection and/or use of the resource.

- H. Professional personnel shall not be punished or have their employment affected by decisions reached by the Educational Resource Review Committee.

EFFECTIVE: October 12, 1987
MODIFIED: January 30, 1998
MODIFIED: November 13, 2003
MODIFIED: March 13, 2006
DRAFT: July 13, 2015

Wayzata Public Schools

Educational Resource Review Form

Request Initiated By: _____

Please Check: Representing Self Organization _____
(Name of Organization)

Address: _____

City: _____ State: _____ Zip _____

Telephone: _____ Email: _____

School: _____

Please check type of material: Book Periodical Film Video
 Web-based Materials

Title: _____

Author: _____

Publisher or Producer: _____ Copyright Date: _____

To what in the material do you object? Please comment on the resource as a whole as well as being specific on those matters which concern you. (Please be specific, cite pages, film sequences, video, etc.)

Signature of the Complainant

Date

Please return completed form to the executive director of teaching and learning.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: Superintendent’s Reports

ITEM: Approval of Alternative Delivery of Specialized Instructional Services (ADSIS) Grant for 2015-2016

COMMENTS BY: Jim Westrum, Executive Director of Business and Finance

The District has applied for and received approval for participation in the Alternative Delivery of Specialized Instructional Services (ADSIS) Grant Program.

This state aid is for the purpose of providing instruction and services to K-12 pupils that need additional academic and behavioral supports to succeed in the general education environment and who may eventually qualify for special education if the prevention services were not available. The total expenditure amount requested and approved is \$891,316.02.

Upon board approval of this grant, the District will authorize the staff positions intended to be funded with ADSIS funds to be filled. In accordance with state statutes and procedural requirements, no supplanting of staff will occur.

RECOMMENDED ACTION: The Administration recommends the approval of the Alternative Delivery of Specialized Instructional Services (ADSIS) Grant in the amount of \$891,316.02 for the 2015-16 fiscal year.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

June 30, 2015

Wayzata Public School District

RE: Application for State Aid for Alternative Delivery of Specialized Services (ADSIS)
State Fiscal Year 2016 and State Fiscal Year 2017

Dear Applicant:

Congratulations! Thank you for submitting your ADSIS work plan and budget. I have approved your district's application as authorized by Minn. Stat. §125A.50 Alternative Delivery of Specialized Instructional Services (ADSIS) for state fiscal years 2016 and 2017. This state aid is for the purpose of providing instruction and services to K-12 pupils that need additional academic and behavioral supports to succeed in the general education environment and who may eventually qualify for special education if the prevention services were not available.

The total expenditure amount requested was \$891,316.02. You will need to enter the approved expenditures into EDRS as soon as possible so these expenditures may be included in the calculation of state fiscal year 2016 state special education aids. Please be aware that the budgets have been entered into EDRS and expenditures may not exceed the approved budget without prior authorization.

As part of the accountability requirements, recipients must annually submit a budget spreadsheet for approval with narrative as specifically required by Minn. Stat. §125A.50, an end-of-year evaluation report and a service hour spreadsheet. These reports are important in documenting data and meeting required application components which help to determine the effectiveness of ADSIS services and eligibility for funding. The department will be in communication with you during state fiscal year 2016 regarding submission of these documents.

The Minnesota Department of Education is planning to work with an outside contractor to study the effectiveness of the ADSIS programs. Your site may receive a field visit from the MDE ADSIS team.

Your cooperation in working with the evaluator is expected and appreciated. Rebecca Nies is your contact for any program related questions regarding your application and program. You may contact her at Rebecca.nies@state.mn.us or call 651-582-8648. Your contact for any budget and fiscal related questions is Michael Brooks at michael.brooks@state.mn.us or call 651-582-8240.

We wish you success in the delivery of your ADSIS services and look forward to working with you.

Sincerely,



Dr. Brenda Cassellius
Commissioner

cc: Rebecca Nies, Alternatives and Prevention Specialist
Review File

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: Finance and Business Services

COMMENTS BY: Jim Westrum, Exec. Director of Finance and Business Services

Monthly Financial Reports

Enclosed for School Board review and information are the following financial reports:

- Student Activity Fund Report as of June 2015.
- Investment Summary as of June 2015.

No School Board action is required.

**WAYZATA PUBLIC SCHOOLS
INVESTMENT SUMMARY
AS OF JUNE 30, 2015**

GENERAL FUND

<u>Investment Held At</u>	<u>Type of Investment</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Cost</u>	<u>Maturity Amount</u>	<u>Interest Earned</u>	<u>Yield</u>
PMA/MN Trust	Money Market	N/A	NOW	N/A	\$31,755,518	N/A	0.04%
MSDLAF+	Money Market	N/A	NOW	N/A	\$1,237,646	N/A	0.03%
MSDMAX	Money Market	N/A	NOW	N/A	\$4,027,647	N/A	0.05%
Morgan Stanley	Money Market	N/A	NOW	N/A	\$3,507,589	N/A	0.04%
Total General Fund					\$40,528,400		

Note: Term Series investment held with PMA/MN Trust consists of investments in certificates of deposit, obligations of the U.S. Government, it's agencies and instrumentalities, municipal obligations or any other instruments permitted under Minnesota law.

FUND 06 (ALT FACILITIES BONDS)

<u>Investment Held At</u>	<u>Type of Investment</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Cost</u>	<u>Maturity Amount</u>	<u>Interest Earned</u>	<u>Yield</u>
MSDLAF+	Money Market	N/A	NOW	N/A	\$252,095	N/A	0.03%
MSDLAF Managed	Fannie Mae Global Notes	5/22/14	7/2/15	\$1,681,370	\$1,684,316	\$2,946	0.16%
MSDLAF Managed	FNMA Notes	5/22/14	7/28/15	\$5,035,607	\$5,044,933	\$9,326	0.16%
MSDLAF Managed	FNMA Notes	5/22/14	8/26/16	\$5,513,255	\$5,577,885	\$64,630	0.52%
Total Alt. Facilities Bonds Fund				\$12,230,232	\$12,559,229	\$76,902	

FUND 82 (2014 BUILDING BONDS)

<u>Investment Held At</u>	<u>Type of Investment</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Cost</u>	<u>Maturity Amount</u>	<u>Interest Earned</u>	<u>Yield</u>
MSDLAF+	Money Market	N/A	NOW	N/A	\$38,373,570	N/A	0.03%
MSDLAF Managed	US Treasury Notes	5/22/14	11/30/15	\$5,597,324	\$5,615,405	\$18,081	0.21%
MSDLAF Managed	US Treasury Notes	5/22/14	12/31/15	\$5,001,563	\$5,020,137	\$18,574	0.23%
MSDLAF Managed	US Treasury Notes	5/22/14	1/31/16	\$5,009,961	\$5,031,798	\$21,837	0.26%
MSDLAF Managed	US Treasury Notes	5/22/14	2/29/16	\$4,997,265	\$5,022,192	\$24,927	0.28%
MSDLAF Managed	US Treasury Notes	5/22/14	4/30/16	\$6,303,445	\$6,345,891	\$42,446	0.35%
MSDLAF Managed	FNMA Notes	5/22/14	10/26/15	\$9,691,330	\$9,720,777	\$29,447	0.21%
MSDLAF Managed	Fannie Mae Global Notes	5/22/14	3/30/16	\$5,014,550	\$5,046,438	\$31,888	0.34%
MSDLAF Managed	FHLMC Notes	5/22/14	5/27/16	\$3,282,363	\$3,308,795	\$26,432	0.40%
Total Building Bonds Fund				\$44,897,801	\$83,485,003	\$213,632	

Wayzata Public Schools											
Student Activity Fund Summary											
June 2015											
PROGRAM/LOCATION : MISCELLANEOUS											
Fund	Type	Org	Prg	Cr	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	018	000	000	000	899/XXX	AD BUILDING	4,028.30	223.00	465.96	3,785.34
TOTAL MISCELLANEOUS								4,028.30	223.00	465.96	3,785.34
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Cr	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	29,773.10	16,568.76	27,823.71	18,518.15
21	E/R	251	280	003	000	899/099	YEARBOOK (WAYAKO)	816.63	159,537.99	146,612.21	13,742.41
21	E/R	251	280	005	000	899/099	CERAMICS	6,063.81	13,349.00	19,075.56	337.25
21	E/R	251	280	007	000	899/099	CHEERLEADERS	608.47	11,249.48	10,927.97	929.98
21	E/R	251	280	008	000	899/099	CHOIR	5,760.51	32,082.47	30,738.29	7,104.69
21	E/R	251	280	009	000	899/099	DANCE TEAM	14,342.73	56,901.52	52,928.61	18,315.64
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	30,754.86	93,768.13	42,942.16	81,580.83
21	E/R	251	280	017	000	899/099	DECA	11,892.68	53,334.82	62,675.49	2,552.01
21	E/R	251	280	019	000	899/099	FRENCH	1,056.60	(688.25)	220.84	147.51
21	E/R	251	280	020	000	899/099	GERMAN	8,817.18	32,670.56	31,701.63	9,786.11
21	E/R	251	280	021	000	899/099	LETTERMAN	64,146.20	24,021.81	18,919.76	69,248.25
21	E/R	251	280	022	000	899/099	FINE ARTS	2,146.72	3,442.83	1,806.66	3,782.89
21	E/R	251	280	024	000	899/099	BAND	11,244.96	128,918.02	70,772.02	69,390.96
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	4,996.53	15,404.32	15,181.96	5,218.89
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	94.41	7,980.00	4,045.34	4,029.07
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,854.46	14,481.05	6,107.35	15,228.16
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	8,455.23	69,753.40	68,898.06	9,310.57
21	E/R	251	280	031	000	899/099	SPANISH (KEEP OPENI)	4,404.56	(1,833.19)	393.16	2,178.21
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	-	0.00	0.00	-
21	E/R	251	280	039	000	899/099	THEATRE ARTS	2,291.46	6,094.54	6,572.31	1,813.69
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	818.75	46,076.52	37,593.84	9,301.43
21	E/R	251	280	042	000	899/099	SKILLS USA	954.04	6,721.41	8,642.79	(967.34)
21	E/R	251	280	043	000	899/099	ART CLUB	-	0.00	0.00	-
21	E/R	251	280	044	000	899/099	LINK	5,841.10	9,447.88	5,548.73	9,740.25
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	1,596.08	2,249.32	2,132.17	1,713.23
21	E/R	251	280	048	000	899/099	Y.E.S.	403.74	5,852.79	2,909.47	3,347.06
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	2,337.57	0.00	0.00	2,337.57
21	E/R	251	280	050	000	899/099	TROJAN LOCK ROOM (DECA - S	19,040.92	30,537.19	33,160.62	16,417.49
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	418.13	1,955.00	1,005.03	1,368.10
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	6,462.24	13,055.22	15,246.88	4,270.58
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	5,202.81	20,124.00	7,305.89	18,020.92
21	E/R	251	280	055	000	899/099	CHINESE CLUB	1,898.98	1,999.37	2,728.22	1,170.13
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	6,713.59	23,182.80	19,029.02	10,867.37
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVA	170.30	1,862.00	546.49	1,485.81
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	624.73	15,846.04	21,036.40	(4,565.63)
21	E/R	251	280	059	000	899/099	TRAP & SKEET (NEW)	3,017.62	15,453.84	13,561.49	4,909.97
21	E/R	251	280	060	000	899/099	JR STATESMAN (NEW)	1,221.20	(480.15)	0.00	741.05
21	E/R	251	280	061	000	899/099	QUIZ BOWL (NEW)	2,967.25	8,746.83	5,726.38	5,987.70
TOTAL WAZATA HIGH SCHOOL								274,210.15	939,667.32	794,516.51	419,360.96

Wayzata Public Schools											
Student Activity Fund Summary											
June 2015											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	251	280	070	000	899/099	BASEBALL	8,518.39	7,760.00	11,143.11	5,135.28
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	1,053.71	15,659.50	15,579.25	1,133.96
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	6,226.47	6,326.00	9,788.51	2,763.96
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	3,264.00	10,171.00	9,534.22	3,900.78
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	1,856.13	5,002.00	9,024.75	(2,166.62)
21	E/R	251	280	075	000	899/099	FOOTBALL	47,487.43	25,239.00	26,008.92	46,717.51
21	E/R	251	280	076	000	899/099	GYMNASTICS	4,161.00	1,975.00	1,912.83	4,223.17
21	E/R	251	280	077	000	899/099	GOLF - BOYS	230.54	7,693.00	7,433.68	489.86
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	2,822.91	2,275.00	2,598.41	2,499.50
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	12,472.63	18,189.62	16,504.27	14,157.98
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	12,591.97	13,447.88	10,262.94	15,776.91
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	9,806.55	15,731.00	17,582.60	7,954.95
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	9,513.44	10,735.00	7,006.90	13,241.54
21	E/R	251	280	083	000	899/099	SOFTBALL	1,992.20	7,352.16	8,937.28	407.08
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	5,084.96	2,799.00	3,924.29	3,959.67
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	10,261.52	11,966.95	11,624.11	10,604.36
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	13,029.79	8,090.00	8,760.09	12,359.70
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	11,463.20	8,725.60	8,612.78	11,576.02
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	6,333.11	13,379.00	11,494.23	8,217.88
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	25,633.28	8,035.00	8,511.88	25,156.40
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	1,904.58	10,716.00	8,408.31	4,212.27
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	2,632.41	1,110.00	2,310.95	1,431.46
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	1,513.00	2,151.00	2,566.24	1,097.76
21	E/R	251	280	093	000	899/099	VOLLEYBALL	5,030.44	10,606.96	8,067.13	7,570.27
21	E/R	251	280	094	000	899/099	WRESTLING	696.32	779.00	2,257.03	(781.71)
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	3,510.12	388.00	0.00	3,898.12
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	10,840.52	8,873.00	11,236.84	8,476.68
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	6,621.10	2,457.00	5,262.32	3,815.78
TOTAL HIGH SCHOOL ATHLETICS								226,551.72	237,632.67	246,353.87	217,830.52
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	253	280	152	000	899/099	MUSICAL	6,015.83	17,337.80	14,164.69	9,188.94
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	3,231.85	13,433.18	14,064.15	2,600.88
21	E/R	253	280	157	000	899/099	BAND	607.67	4,463.94	4,485.00	586.61
21	E/R	253	280	161	000	899/099	YEARBOOKS	6,568.29	10,566.99	13,620.36	3,514.92
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	7,770.73	4,898.71	4,949.81	7,719.63
TOTAL CENTRAL MIDDLE SCHOOL								24,194.37	50,700.62	51,284.01	23,610.98

Wayzata Public Schools											
Student Activity Fund Summary											
June 2015											
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	351	280	202	000	899/099	CHOIR - KEEP!	30.89	0.00	0.00	30.89
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,893.17	2,801.13	3,990.08	5,704.22
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	157.58	4,127.00	3,836.95	447.63
21	E/R	351	280	212	000	899/099	YEARBOOK	4,391.17	3,948.00	1,695.33	6,643.84
21	E/R	351	280	213	000	899/099	THEATER	10,484.03	13,525.00	14,850.25	9,158.78
21	E/R	351	280	215	000	899/099	DAY ONE	150.00	168.12	103.96	214.16
TOTAL WEST MIDDLE SCHOOL								22,106.84	24,569.25	24,476.57	22,199.52
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	16,517.74	8,059.37	12,317.01	12,260.10
21	E/R	352	280	104	000	899/099	BAND	1,668.07	1,890.00	2,699.51	858.56
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	12,461.67	5,159.92	4,349.09	13,272.50
21	E/R	352	280	107	000	899/099	VARIETY FUND	10,296.05	7,589.00	6,860.19	11,024.86
TOTAL EAST MIDDLE SCHOOL								40,943.53	22,698.29	26,225.80	37,416.02
PROGRAM/LOCATION : BIRCHVIEW											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	-	0.00	0.00	-
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	-	0.00	0.00	-
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	-	0.00	0.00	-
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	-	0.00	0.00	-
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	-	0.00	0.00	-
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	-	0.00	0.00	-
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,935.06	484.91	65.16	2,354.81
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	4,769.58	1,508.22	5,589.37	688.43
21	E/R	404	280	261	000	899/099	MEDIA	1,508.57	1,684.55	1,870.19	1,322.93
TOTAL BIRCHVIEW								8,213.21	3,677.68	7,524.72	4,366.17
PROGRAM/LOCATION : GREENWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	406	280	307	000	899/099	KINDERGARTEN	1,449.26	1,415.28	2,475.21	389.33
21	E/R	406	280	311	000	899/099	MEDIA	95.38	0.00	0.00	95.38
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	798.04	18,852.60	8,790.76	10,859.88
TOTAL GREENWOOD								2,342.68	20,267.88	11,265.97	11,344.59

Wayzata Public Schools											
Student Activity Fund Summary											
June 2015											
PROGRAM/LOCATION : OAKWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	1,122.95	628.91	444.42	1,307.44
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,282.99	1,043.77	153.02	8,173.74
21	E/R	407	280	476	000	899/099	CHESS CLUB	675.92	530.00	605.71	600.21
Total Oakwood Elementary								9,081.86	2,202.68	1,203.15	10,081.39
PROGRAM/LOCATION : SUNSET HILL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	13,805.52	63,125.78	25,809.25	51,122.05
21	E/R	408	280	573	000	899/099	ALL DISTRICT CHOIR (NEW)	-	4,425.00	4,418.00	7.00
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,493.59	2,717.81	2,241.51	1,969.89
TOTAL SUNSET HILL								15,299.11	70,268.59	32,468.76	53,098.94
PROGRAM/LOCATION : PLYMOUTH CREEK											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	6,349.98	3,027.31	5,602.54	3,774.75
TOTAL PLYMOUTH CREEK								6,349.98	3,027.31	5,602.54	3,774.75
PROGRAM/LOCATION : GLEASON LAKE											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	17,992.54	8,240.35	3,223.45	23,009.44
TOTAL GLEASON LAKE								17,992.54	8,240.35	3,223.45	23,009.44
PROGRAM/LOCATION : KIMBERLY LANE											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY'2014/15 Revenue	FY'2014/15 Expend	Balance as Of 06/30/15
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,558.24	2,885.72	4,722.58	721.38
21	E/R	412	280	403	000	899/099	KINDERGARTEN ACTIVITY (NEW)	935.37	2,566.72	35.00	3,467.09
21	E/R	412	280	404	000	899/099	CARLSON	1,544.60	0.00	1,544.60	-
21	E/R	412	280	405	000	899/099	SPRAQUE	1,356.92	0.00	1,356.92	-
21	E/R	412	280	430	000	899/099	MEDIA	185.03	267.89	0.00	452.92
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	34,311.07	6,649.55	(1,530.00)	42,490.62
TOTAL KIMBERLY LANE								40,891.23	12,369.88	6,129.10	47,132.01
GRAND TOTAL								692,205.52	1,395,545.52	1,210,740.41	877,010.63

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 10, 2015

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

ITEM: E. Long Term Facilities Maintenance Revenue FY2017 – FY2026

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business Services

Laws 2015, 1st Special Session, Chapter 3 Article 6, sections 1-4 and 14 established the Long-term Facilities Maintenance Revenue Program for School Districts. This program replaces the Health and Safety Revenue, Deferred Maintenance Revenue, and Alternative Facilities Bonding and Levy programs beginning in FY 2017. To qualify for Long-term Facilities Maintenance Revenue, the District must have a ten-year revenue and expenditure plan adopted by the school board.

The ten year plan includes the following components:

- Ten-year expenditure projection spreadsheet
- Ten-year plan revenue projection spreadsheet
- Bond Schedules
- Statement of Assurances that all expenditures are eligible for Long-term Facilities Maintenance Revenue

The above items are attached and upon adoption will be submitted to the Minnesota Department of Education.

Once the Minnesota Department of Education approves the plan, the property tax levy will provide revenue to the District beginning in FY 2017, the first year of the program. A portion of the revenue may be equalized with State Aid.

RECOMMENDED ACTION: Adopt the Long-term Facilities Maintenance Revenue and Expenditure Plan for fiscal years 2017-2026 and affirm the District two and ten year facility plans.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

**RESOLUTION ADOPTING TEN YEAR PLAN FOR LONG TERM FACILITIES
MAINTENANCE REVENUE**

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

WHEREAS, Laws 2015, 1st Special Session, Chapter 3 Article 6, sections 1-4 and 14 established the Long-term Facilities Maintenance Revenue Program for School Districts, and

WHEREAS, this program replaces the Health and Safety Revenue, Deferred Maintenance Revenue, and Alternative Facilities Bonding and Levy programs beginning in FY 2017, and

WHEREAS, to qualify for Long-term Facilities Maintenance Revenue, the District must have a ten-year revenue and expenditure plan adopted by the school board, including the following components:

- Ten-year expenditure projection spreadsheet
- Ten-year plan revenue projection spreadsheet
- Bond Schedules
- Statement of Assurances that all expenditures are eligible for Long-term Facilities Maintenance Revenue

THEREFORE, BE IT RESOLVED, Long-Term Facility Maintenance Revenue Plan upon adoption will be submitted to the Minnesota Department of Education.

Once the Minnesota Department of Education approves the plan, the property tax levy will provide revenue to the District beginning in FY 2017, the first year of the program. A portion of the revenue may be equalized with State Aid.

STATE OF MINNESOTA
COUNTY OF HENNEPIN

I, the undersigned, being the duly qualified and acting Clerk of School District No. 284, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 284, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of the Long-Term Facility Maintenance Revenue Program Plan.

WITNESS MY HAND officially as such Clerk this 10 day of August, 2015.

Clerk - School District No. 284

 Minnesota Department of Education	Division of School Finance 1500 Highway 36 West Roseville, MN 55113-4266	<h2 style="margin:0;">Long-Term Facility Maintenance Revenue Application</h2> <h3 style="margin:0;">Ten Year Expenditure</h3>	ED - 02478-01
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INSTRUCTIONS: Enter estimated expenditures that are allowable uses of Long-term Facilities Maintenance Revenue under MS 123B.595, Subd. 10, by UFARS Finance Code by fiscal year in the space provided. Finance codes shown for accessibility and deferred capital expenditures and maintenance projects are proposed new Finance codes

District Name: Wayzata Public Schools	District #284
Date: 8/4/2015	
District Contact for Questions on this Spreadsheet:	E-mail: jon.deutsch@wayzata.k12.mn.us
Name: Jon Deutsch	Phone #: (763)745 - 5150

Fiscal Year, Ending June 30th -->

	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
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ESTIMATED EXPENDITURES:

Health and Safety, Excluding Projects in Finance codes 358, 363 and 366 Costing > \$100,000 per Site

Finance	Category	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
347	Physical Hazards	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000	\$125,000
349	Other Hazardous Materials	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000
352	Environmental Health & Safety Management	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000
358	Asbestos Removal and Encapsulation	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
363	Fire Safety	\$142,200	\$142,200	\$142,200	\$142,200	\$142,200	\$142,200	\$142,200	\$142,200	\$142,200	\$142,200
366	Indoor Air Quality	\$122,800	\$122,800	\$122,800	\$122,800	\$122,800	\$122,800	\$122,800	\$122,800	\$122,800	\$122,800
	Total Health and Safety Capital Projects	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000	\$700,000

Health and Safety, Projects Costing > \$100,000 per Site

358	Asbestos Removal and Encapsulation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
363	Fire Safety	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
366	Indoor Air Quality	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Total Health and Safety Capital Projects >\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Accessibility

Finance	Category										
367	Accessibility	\$492,500	\$1,865,000	\$145,000	\$750,000	\$750,000	\$750,000	\$750,000	\$750,000	\$750,000	\$750,000

Deferred Capital Expenditures and Maintenance Projects

Finance	Category	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
368	Building Envelope	\$2,000,000	\$790,000	\$543,000	\$1,000,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000
369	Building Hardware and Equipment	\$65,000	\$25,000	\$550,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
370	Electrical	\$345,000	\$415,000	\$520,000	\$30,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000
379	Interior Surfaces	\$1,885,000	\$2,716,000	\$5,115,000	\$3,358,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000
380	Mechanical Systems	\$3,501,675	\$3,700,000	\$1,670,000	\$2,020,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000
381	Plumbing	\$370,000	\$380,000	\$100,000	\$45,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000
382	Professional Services and Salary	\$1,000,000	\$325,000	\$385,000	\$2,390,000	\$2,145,000	\$2,150,000	\$2,150,000	\$2,150,000	\$2,150,000	\$2,150,000
383	Roof Systems	\$1,050,000	\$1,925,000	\$1,520,000	\$1,800,000	\$1,505,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000
384	Site Projects	\$2,773,000	\$1,174,000	\$2,633,000	\$1,731,000	\$2,350,000	\$2,350,000	\$2,350,000	\$2,350,000	\$2,350,000	\$2,350,000
	Total Deferred Capital Expense and Maintenance	\$12,989,675	\$11,450,000	\$13,036,000	\$12,374,000	\$12,500,000	\$12,500,000	\$12,500,000	\$12,500,000	\$12,500,000	\$12,500,000

Total Annual 10 Year Plan Expenditures	\$14,182,175	\$14,015,000	\$13,881,000	\$13,824,000	\$13,950,000	\$13,950,000	\$13,950,000	\$13,950,000	\$13,950,000	\$13,950,000
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Long-Term Facilities Maintenance (LTFM) Revenue Projection		Revised 7/23/2015									
284 <= Type in School District Number											
WAYZATA PUBLIC SCHOOL DISTRICT											
<i>Calculations for Ten Year Projection</i>											
		FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
5	Initial Formula Revenue										
6	Current year APU	12,356.00	12,281.00	12,281.00	12,281.00	12,281.00	12,281.00	12,281.00	12,281.00	12,281.00	12,281.00
7	District average building age (uncapped)	37.16	38.16	39.16	40.16	41.16	42.16	43.16	44.16	45.16	46.16
8	formula allowance	\$ 193.00	\$ 292.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00	\$ 380.00
9	building age factor = (Lesser of (7) / 35 or 1)	1.00000	1.00000	1.00000	1.00000	1.00000	1.00000	1.00000	1.00000	1.00000	1.00000
10	initial revenue = (6) * (8) * (9)	\$ 2,384,708.00	\$ 3,586,052.00	\$ 4,666,780.00	\$ 4,666,780.00	\$ 4,666,780.00	\$ 4,666,780.00	\$ 4,666,780.00	\$ 4,666,780.00	\$ 4,666,780.00	\$ 4,666,780.00
11	Added revenue for Eligible H&S Projects > \$100,000 / site										
12	Debt service for existing Alt facilities H&S bonds (1B) - gross before debt excess	-	-	-	-	-	-	-	-	-	-
13	Debt Excess related to Debt service for existing Alt facilities H&S bonds (1B)	-	-	-	-	-	-	-	-	-	-
14	Debt service for portion of existing Alt facilities bonds from line (22) attributable to eligible H&S Projects > \$100,000 per site (1A)	-	-	-	-	-	-	-	-	-	-
15	Debt Excess related to Debt service for portion of existing Alt facilities bonds attributable to eligible H&S Projects > \$100,000 per site (1A)	-	-	-	-	-	-	-	-	-	-
16	Pay as you go levy for FY 2016 and earlier Alt Facilities H&S projects financed over more than one year (1B)	-	-	-	-	-	-	-	-	-	-
17	Debt service for LTFM bonds for eligible new H&S projects > \$100,000 / site	-	-	-	-	-	-	-	-	-	-
18	Pay as you go revenue for eligible new H&S projects > \$100,000 / site	-	-	-	-	-	-	-	-	-	-
19	Total FY 17 revenue for eligible H&S projects >\$100,000 / site (12) - (13) + (14) -(15) + (16) + (17) + (18)	-	-	-	-	-	-	-	-	-	-
20	Old Formula revenue										
21	Old formula H&S revenue (estimated annual costs for all eligible projects < \$500,000)	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00
22	Old formula alt facilities debt revenue (1A) - gross before debt excess	1,413,765.95	2,778,765.95	2,961,465.95	2,824,965.95	3,241,815.95	3,282,240.95	5,232,353.45	5,695,403.45	2,586,720.95	2,596,170.95
23	Debt Excess allocated to line 22	-	-	-	-	-	-	-	-	-	-
24	Old formula alt facilities debt revenue (1A) - debt excess	1,413,765.95	2,778,765.95	2,961,465.95	2,824,965.95	3,241,815.95	3,282,240.95	5,232,353.45	5,695,403.45	2,586,720.95	2,596,170.95
25	Old formula alt facilities debt revenue (1B) = (12) - (13)	-	-	-	-	-	-	-	-	-	-
26	Old formula alt facilities pay as you go revenue (1A)	2,607,710.00	10,343,613.00	10,289,372.00	10,291,542.00	10,291,455.00	10,291,459.00	8,291,458.00	6,291,458.00	6,255,548.00	6,229,922.00
27	Old formula alt facilities pay as you go revenue (1B) > \$500,000	-	-	-	-	-	-	-	-	-	-
28	Old formula deferred maintenance revenue = (if (22) + (26) = 0, (10) * (\$64 / \$193))	-	-	-	-	-	-	-	-	-	-
29	Total old formula revenue = (21)+(24)+(25)+(26)+(27)+(28)	4,721,475.95	13,822,378.95	13,950,837.95	13,816,507.95	14,233,270.95	14,273,699.95	14,223,811.45	12,686,861.45	9,542,268.95	9,526,092.95

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30	Total LTFM Revenue for Individual District Projects = (Greater of [(10) + (19)] or (29))	4,721,475.95	13,822,378.95	13,950,837.95	13,816,507.95	14,233,270.95	14,273,699.95	14,223,811.45	12,686,861.45	9,542,268.95	9,526,092.95
31	LTFM Revenue for District Share of Eligible Cooperative / Intermediate Projects (Unequalized)	-	-	-	-	-	-	-	-	-	-
32	Maximum LTFM Revenue (30) + (31)	4,721,475.95	13,822,378.95	13,950,837.95	13,816,507.95	14,233,270.95	14,273,699.95	14,223,811.45	12,686,861.45	9,542,268.95	9,526,092.95
33	District Requested Reduction from Maximum LTFM Revenue (to levy less than the maximum). Also enter this amount in the Levy Information System	-	-	-	-	-	-	-	-	-	-
34	Grand Total LTFM Revenue (32) - (33)	4,721,475.95	13,822,378.95	13,950,837.95	13,816,507.95	14,233,270.95	14,273,699.95	14,223,811.45	12,686,861.45	9,542,268.95	9,526,092.95
	Aid and Levy Shares of Total Revenue										
35	For ANTC & APU, three year prior date	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
36	Three year prior Ag Modified ANTC	130,574,279	135,797,250	141,229,140	146,878,306	152,753,438	158,863,576	165,218,119	171,826,843	178,699,917	185,847,914
37	Three year prior Adjusted PU (New Weights)	11,455.40	11,993.80	12,258.60	12,356.00	12,281.00	12,281.00	12,281.00	12,281.00	12,281.00	12,281.00
38	ANTC / APU = (36) / (37)	11,398.49	11,322.29	11,520.82	11,887.21	12,438.19	12,935.72	13,453.15	13,991.27	14,550.93	15,132.96
39	State average ANTC / APU with ag value adjustment	7,227.83	7,413.65	7,694.30	8,023.59	8,365.36	8,700.00	9,048.00	9,410.00	9,786.00	10,177.00
40	Equalizing Factor = 123% of (39)	8,890.23	9,118.79	9,463.99	9,869.02	10,289.39	10,701.00	11,129.04	11,574.30	12,036.78	12,517.71
41	Local share of Equalized Revenue (lesser of 1 or (38) / (40))	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
42	State share of Equalized Revenue (1 - (41))	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
43	Equalized Revenue (lesser of (34) or (6) * (8))	2,384,708.00	3,586,052.00	4,666,780.00	4,666,780.00	4,666,780.00	4,666,780.00	4,666,780.00	4,666,780.00	4,666,780.00	4,666,780.00
44	Initial LTFM State Aid (42) * (43)	-	-	-	-	-	-	-	-	-	-
45	Old formula Grandfathered Alternative Facilities Aid	-	-	-	-	-	-	-	-	-	-
46	Total LTFM State Aid (Greater of (44) or (45))	-	-	-	-	-	-	-	-	-	-
47	Total LTFM Levy (34) - (46)	4,721,475.95	13,822,378.95	13,950,837.95	13,816,507.95	14,233,270.95	14,273,699.95	14,223,811.45	12,686,861.45	9,542,268.95	9,526,092.95
48	Debt Service Portion of Revenue										
49	Subtotal Debt Service Revenue from above = (12) - (13) + (17) + (24)	1,413,765.95	2,778,765.95	2,961,465.95	2,824,965.95	3,241,815.95	3,282,240.95	5,232,353.45	5,695,403.45	2,586,720.95	2,596,170.95
50	Additional Debt service for LTFM bonds issued for a portion of initial formula revenue on line 10	-	-	-	-	-	-	-	-	-	-
51	Total Debt Service Revenue = (49) + (50)	1,413,765.95	2,778,765.95	2,961,465.95	2,824,965.95	3,241,815.95	3,282,240.95	5,232,353.45	5,695,403.45	2,586,720.95	2,596,170.95
52	Equalized debt Service Revenue (lesser of (43) or (51))	1,413,765.95	2,778,765.95	2,961,465.95	2,824,965.95	3,241,815.95	3,282,240.95	4,666,780.00	4,666,780.00	2,586,720.95	2,596,170.95
53	Unequalized Debt Service Revenue and Levy = (Greater of zero or (51) - (50))	-	-	-	-	-	-	565,573.45	1,028,623.45	-	-
54	Debt Service Aid = (52) * (42)	-	-	-	-	-	-	-	-	-	-
55	Equalized Debt Service Levy = (52) - (54)	1,413,765.95	2,778,765.95	2,961,465.95	2,824,965.95	3,241,815.95	3,282,240.95	4,666,780.00	4,666,780.00	2,586,720.95	2,596,170.95
56	General Fund Portion of Revenue										
57	Total General Fund Revenue = (34) - (51)	3,307,710.00	11,043,613.00	10,989,372.00	10,991,542.00	10,991,455.00	10,991,459.00	8,991,458.00	6,991,458.00	6,955,548.00	6,929,922.00
58	General Fund Equalized Revenue = (43) - (52)	970,942.05	807,286.05	1,705,314.05	1,841,814.05	1,424,964.05	1,384,539.05	-	-	2,080,059.05	2,070,609.05
59	General Fund Equalized Levy = (58) * (41)	970,942.05	807,286.05	1,705,314.05	1,841,814.05	1,424,964.05	1,384,539.05	-	-	2,080,059.05	2,070,609.05
60	Total General Fund Aid = (58) - (59)	-	-	-	-	-	-	-	-	-	-
61	General Fund Unequalized levy = (57) - (58)	2,336,767.95	10,236,326.95	9,284,057.95	9,149,727.95	9,566,490.95	9,606,919.95	8,991,458.00	6,991,458.00	4,875,488.95	4,859,312.95
62	Total General Fund Levy = (59) + (61)	3,307,710.00	11,043,613.00	10,989,372.00	10,991,542.00	10,991,455.00	10,991,459.00	8,991,458.00	6,991,458.00	6,955,548.00	6,929,922.00

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GENERAL INFORMATION: Minnesota school districts, intermediate school districts and cooperative applying for long-term facilities maintenance revenue under Minnesota Statutes, section 123B.595 must annually complete the Application for Long-term Facilities Maintenance Revenue – Statement of Assurances (ED-02477-01). The application must be submitted to the Minnesota Department of Education, (MDE) Attn: Dale Sundstrom by **August 14, 2015**.

IDENTIFICATION INFORMATION

Name of District or Cooperative:	District Number and Type:	Date Submitted:
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STATEMENT OF ASSURANCES

1. All estimated expenditures included in the attached Ten Year Plan Expenditure spreadsheet under Health and Safety and entered into the MDE health and safety system are for allowed health and safety uses under Minnesota Statutes section 123B.595, subdivision 10, paragraph (a), clause (3), Minnesota Statutes, section 123B.57, subdivision 6, and the Minnesota Department of Education (MDE) *Long-Term Facilities Maintenance Revenue Guide for Allowable Expenditures*, Section E, Health and Safety Qualifying Criteria, and Section F, Additional Requirements Regarding Health and Safety (July 1, 2015). None of the estimated expenditures included in the attached Ten Year Plan Expenditure spreadsheet under Health and Safety and entered into the MDE health and safety system are for uses prohibited under Minnesota Statutes, section 123B.595, subdivision 11.
2. All estimated expenditures included in the attached Ten Year Plan Expenditure spreadsheet under Accessibility and Deferred Maintenance are for allowed uses under Minnesota Statutes, section 123B.595, subdivision 10, paragraph (a), clauses (1) and (2), and the MDE *Long-Term Facilities Maintenance Revenue Guide for Allowable Expenditures*, Section C, Deferred Maintenance Qualifying Criteria or Section D, Disabled Access Qualifying Criteria (July 1, 2015). None of the estimated expenditures included in the attached Ten Year Plan Expenditure spreadsheet under Accessibility and Deferred Maintenance are for uses prohibited under Minnesota Statutes, section 123B.595, subdivision 11.
3. All actual expenditures to be reported in UFARS for FY 2017 under Finance codes 347, 349, 352, 358, 363, and 366 will be for allowed health and safety uses under Minnesota Statutes section 123B.595, subdivision 10, paragraph (a), clause (3), Minnesota Statutes, section 123B.57, subdivision 6, and the Minnesota Department of Education (MDE) *Long-Term Facilities Maintenance Revenue Guide for Allowable Expenditures*, Section E, Health and Safety Qualifying Criteria, and Section F, Additional Requirements Regarding Health and Safety (July 1, 2015). None of the actual expenditures reported in these Finance codes will be for uses prohibited under Minnesota Statutes, section 123B.595, subdivision 11.
4. All actual expenditures to be reported in UFARS for FY 2017 under the new Finance codes to be used for accessibility and deferred maintenance (under development) will be for allowed uses under Minnesota Statutes, section 123B.595, subdivision 10, paragraph (a), clauses (1) and (2), and the MDE *Long-Term Facilities Maintenance Revenue Guide for Allowable Expenditures*, Section C, Deferred Maintenance Qualifying Criteria or Section D, Disabled Access Qualifying Criteria. None of the actual expenditures reported in these Finance codes will be for uses prohibited under Minnesota Statutes, section 123B.595, subdivision 11.
5. The district will maintain a description of each project funded with long-term facilities maintenance revenue that will provide enough detail for an auditor to determine the cost of the project and if the work qualifies for revenue.
6. The district's plan includes provisions for implementing a health and safety program that complies with health, safety and environmental regulations and best practice, including indoor air quality management.

CERTIFICATION OF STATEMENT OF ASSURANCES

A Statement of Assurances submitted by a single district must be signed by the District Superintendent. A Statement of Assurances submitted by an intermediate school district or cooperative must be signed by the intermediate district superintendent or cooperative director

Signature – Superintendent or Cooperative Director:	Name - Superintendent or Cooperative Director (Please print)	Date:
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Tax Levy Calculation For:

Independent School District No. 284 (Wayzata), Minnesota
\$15,800,000 General Obligation Alternative Facilities Bonds, Series 2012A

Dated Date: 5/2/2012

Levy Year	Collect Year	Pay Year	Total P & I	Funds Available (1)	P & I x 105%	Net Levy
2011 /	2012 /	2013	869,218.75	(393,255.75)	499,761.15	499,761.15 (2)
2012 /	2013 /	2014	382,250.00		401,362.50	401,362.50
2013 /	2014 /	2015	382,250.00		401,362.50	401,362.50
2014 /	2015 /	2016	382,250.00		401,362.50	401,362.50
2015 /	2016 /	2017	382,250.00		401,362.50	401,362.50
2016 /	2017 /	2018	1,682,250.00		1,766,362.50	1,766,362.50
2017 /	2018 /	2019	1,856,250.00		1,949,062.50	1,949,062.50
2018 /	2019 /	2020	1,726,250.00		1,812,562.50	1,812,562.50
2019 /	2020 /	2021	2,123,250.00		2,229,412.50	2,229,412.50
2020 /	2021 /	2022	2,161,750.00		2,269,837.50	2,269,837.50
2021 /	2022 /	2023	4,019,000.00		4,219,950.00	4,219,950.00
2022 /	2023 /	2024	3,605,000.00		3,785,250.00	3,785,250.00
Totals			19,571,968.75	(393,255.75)	20,137,648.65	20,137,648.65

(1) The following funds are available to pay the interest payment due 2/1/2013:

Unused Discount:	79,000.00
Underwriter's Premium:	<u>314,255.75</u>
Total Funds Available	<u>393,255.75</u>

(2) The District's actual tax levy for taxes collected in 2012 was set at \$500,025 prior to the sale of Bonds.

Wayzata School District No. 284

\$27,160,000 G.O. Alternative Facilities Bonds, Series 2014B

Levy Schedule

Date	Principal	Coupon	Interest	Total P+I	Bond Exp	Net D/S	Net DS * 1.05%	Levy Amount
02/01/2015	-	-	666,900.68	666,900.68	(666,900.68)	-	-	-
02/01/2016	-	-	964,193.76	964,193.76	-	964,193.76	1,012,403.45	1,012,403.45
02/01/2017	-	-	964,193.76	964,193.76	-	964,193.76	1,012,403.45	1,012,403.45
02/01/2018	-	-	964,193.76	964,193.76	-	964,193.76	1,012,403.45	1,012,403.45
02/01/2019	-	-	964,193.76	964,193.76	-	964,193.76	1,012,403.45	1,012,403.45
02/01/2020	-	-	964,193.76	964,193.76	-	964,193.76	1,012,403.45	1,012,403.45
02/01/2021	-	-	964,193.76	964,193.76	-	964,193.76	1,012,403.45	1,012,403.45
02/01/2022	-	-	964,193.76	964,193.76	-	964,193.76	1,012,403.45	1,012,403.45
02/01/2023	-	-	964,193.76	964,193.76	-	964,193.76	1,012,403.45	1,012,403.45
02/01/2024	855,000.00	3.000%	964,193.76	1,819,193.76	-	1,819,193.76	1,910,153.45	1,910,153.45
02/01/2025	1,525,000.00	4.000%	938,543.76	2,463,543.76	-	2,463,543.76	2,586,720.95	2,586,720.95
02/01/2026	1,595,000.00	4.000%	877,543.76	2,472,543.76	-	2,472,543.76	2,596,170.95	2,596,170.95
02/01/2027	1,635,000.00	4.000%	813,743.76	2,448,743.76	-	2,448,743.76	2,571,180.95	2,571,180.95
02/01/2028	1,700,000.00	4.000%	748,343.76	2,448,343.76	-	2,448,343.76	2,570,760.95	2,570,760.95
02/01/2029	1,945,000.00	4.000%	680,343.76	2,625,343.76	-	2,625,343.76	2,756,610.95	2,756,610.95
02/01/2030	2,030,000.00	3.125%	602,543.76	2,632,543.76	-	2,632,543.76	2,764,170.95	2,764,170.95
02/01/2031	2,110,000.00	3.250%	539,106.26	2,649,106.26	-	2,649,106.26	2,781,561.57	2,781,561.57
02/01/2032	2,185,000.00	3.250%	470,531.26	2,655,531.26	-	2,655,531.26	2,788,307.82	2,788,307.82
02/01/2033	2,270,000.00	3.375%	399,518.76	2,669,518.76	-	2,669,518.76	2,802,994.70	2,802,994.70
02/01/2034	2,355,000.00	3.375%	322,906.26	2,677,906.26	-	2,677,906.26	2,811,801.57	2,811,801.57
02/01/2035	2,445,000.00	3.500%	243,425.00	2,688,425.00	-	2,688,425.00	2,822,846.25	2,822,846.25
02/01/2036	4,510,000.00	3.500%	157,850.00	4,667,850.00	-	4,667,850.00	4,901,242.50	4,901,242.50
Total	\$27,160,000.00	-	\$16,139,044.62	\$43,299,044.62	(666,900.68)	\$42,632,143.94	\$44,763,751.14	\$44,763,751.14

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 10, 2015

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

ITEM: E. Long Term Facilities Maintenance Revenue FY2017 – FY2026 Dist. 287

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business Services

Laws 2015, 1st Special Session, Chapter 3 Article 6, sections 1-4 and 14 established the Long-term Facilities Maintenance Revenue Program for School Districts. This program replaces the Health and Safety Revenue, Deferred Maintenance Revenue, and Alternative Facilities Bonding and Levy programs beginning in FY 2017. To qualify for Long-term Facilities Maintenance Revenue, the District must have a ten-year revenue and expenditure plan adopted by the school board.

Once the Minnesota Department of Education approves the plan, the property tax levy will provide revenue to the District beginning in FY 2017, the first year of the program. A portion of the revenue may be equalized with State Aid.

RECOMMENDED ACTION: Approve Intermediate School District No. 287's Long-Term Facility Maintenance Program Budget And Authorize The Inclusion Of A Proportionate Share Of Those Projects In The District's Application For Long-Term Facility Maintenance Revenue.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

INSTRUCTIONS: Enter estimated expenditures that are allowable uses of Long-term Facilities Maintenance Revenue under MS 123B.595, Subd. 10, by UFARS Finance Code by fiscal year in the space provided. Finance codes shown for accessibility and deferred capital expenditures and

District Name: Intermediate School District 287		District # 287
		Date: 8/3/2015
District Contact for Questions on this Spreadsheet:		E-mail: mlhawkins@district287.org
Name: Mae Hawkins, Exec. Director of Business Services		Phone #: (763) 550-7156

Fiscal Year, Ending June 30th -->

	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
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ESTIMATED EXPENDITURES:

Health and Safety, Excluding Projects in Finance codes 358, 363 and 366 Costing > \$100,000 per Site

Finance	Category	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
347	Physical Hazards	\$29,260	\$30,138	\$31,042	\$31,973	\$32,932	\$33,920	\$34,938	\$35,986	\$37,066	\$38,178
349	Other Hazardous Materials	\$5,500	\$5,665	\$5,835	\$6,010	\$6,190	\$6,376	\$6,567	\$6,764	\$6,967	\$7,176
352	Environmental Health & Safety Management	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
358	Asbestos Removal and Encapsulation	\$5,000	\$5,150	\$5,305	\$5,464	\$5,628	\$5,796	\$5,970	\$6,149	\$6,334	(\$93,476)
363	Fire Safety	\$15,462	\$15,926	\$16,404	\$16,896	\$17,403	\$17,925	\$18,462	\$19,016	\$19,587	\$20,174
366	Indoor Air Quality	\$4,500	\$4,635	\$4,774	\$4,917	\$5,065	\$5,217	\$5,373	\$5,534	\$5,700	\$5,871
	Total Health and Safety Capital Projects	\$109,722	\$111,514	\$113,359	\$115,260	\$117,218	\$119,234	\$121,311	\$123,451	\$125,654	\$27,924

Health and Safety, Projects Costing > \$100,000 per Site

358	Asbestos Removal and Encapsulation	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$100,000	\$100,000	\$0
363	Fire Safety	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
366	Indoor Air Quality	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Total Health and Safety Capital Projects \$100,000 or More	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$100,000	\$100,000	\$0

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Accessibility

Finance	Category	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
367	Accessibility	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Deferred Capital Expenditures and Maintenance Projects

Finance	Category	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
368	Building Envelope	\$7,200	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
369	Building Hardware and Equipment	\$0	\$43,600	\$72,000	\$0	\$5,000	\$0	\$0	\$0	\$0	\$0
370	Electrical	\$12,200	\$152,000	\$194,250	\$75,000	\$57,000	\$0	\$0	\$0	\$0	\$0
379	Interior Surfaces	\$0	\$196,671	\$61,418	\$61,418	\$35,000	\$0	\$0	\$0	\$122,400	\$0
380	Mechanical Systems	\$27,500	\$107,900	\$82,250	\$291,000	\$293,000	\$0	\$0	\$0	\$0	\$295,662
381	Plumbing	\$0	\$21,400	\$112,600	\$0	\$0	\$0	\$0	\$0	\$0	\$0
382	Professional Services and Salary	\$0	\$0	\$35,000	\$0	\$0	\$35,000	\$0	\$0	\$35,000	\$0
383	Roof Systems	\$0	\$11,000	\$989,250	\$0	\$0	\$0	\$0	\$294,000	\$0	\$0
384	Site Projects	\$295,000	\$28,000	\$14,000	\$250,000	\$0	\$250,000	\$250,000	\$0	\$0	\$0
	Total Deferred Capital Expense and Maintenance	\$341,900	\$577,388	\$1,655,819	\$740,233	\$438,948	\$330,393	\$298,513	\$361,583	\$199,390	\$385,771

Total Annual 10 Year Plan Expenditures	\$451,622	\$688,902	\$1,769,178	\$855,493	\$556,166	\$449,627	\$519,824	\$585,033	\$425,044	\$413,695
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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

**RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT NO. 287'S
LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND
AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF
THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM
FACILITY MAINTENANCE REVENUE**

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

1. The School Board of Intermediate School District 287 has approved a long-term facility maintenance program budget for its facilities for the 2016-2017 school year in the amount of \$ 451,622 of which District No. 284's proportionate share is \$52,014.21. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference. Said budget is hereby approved. (Exhibit A)
2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a three year weighted average adjusted pupil units formula. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2017 is hereby approved, subject to approval by the Commissioner of Education.
4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

STATE OF MINNESOTA

COUNTY OF HENNEPIN

I, the undersigned, being the duly qualified and acting Clerk of School District No. 284, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 284, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of Intermediate School District No. 287's long-term facility maintenance program budget and authorizing the inclusion of a proportionate share of the Intermediate School District's long-term facility maintenance projects in the district's application for long-term facility maintenance revenue.

WITNESS MY HAND officially as such Clerk this 10 day of
August, 2015.

Clerk - School District No. 284

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 10, 2015

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business Services

7. Resolution For The Hennepin County School Recycling Incentive Funds Grant.

The Hennepin County Board has established a School Recycling Grant to provide funding (“Incentive Funds”) to selected eligible recycling projects. Wayzata Public Schools has been selected for funding in accordance with the terms of the attached Agreement, School Recycling Grant Agreement Contract No: A153328.

The District will use the grant dollars district-wide to improve the recycling and composting program in common areas, staff lounges and restrooms. This year’s grant award of \$24,965 will be used to purchase recycling/composting containers for each school building. Since 2007, the District has received almost \$100,000 in grant dollars through this Hennepin County grant. This program has allowed the District to significantly reduce the amount of trash generated.

RECOMMENDED ACTION: Approve the resolution for the Hennepin County School Recycling Incentive Funds grant, authorize and sign the agreement.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ Failed _____

Abstentions: _____

2015 School Recycling Grant

Application Form

Application Deadline – 5:00PM, February 27, 2015

E-mail Signed Electronic Copy to: Kira.Berglund@hennepin.us

or Mail Signed Copy to: Kira.Berglund
Hennepin County Environmental Services
701 4th Ave South, Suite 700
Minneapolis, MN 55415


Completed applications must be submitted by email in Word format – do NOT submit as a PDF. Signature (below) must be included; email scanned copy or mail copy of signature page.

Applicant Information:

School/District Name(s): Wayzata Public Schools
Contact Person: Jon Deutsch
Title: Director of Facilities & Transportation
Address: 17305 19th Ave N Plymouth MN 55447
Phone: 763-745-5150
E-mail: jon.deutsch@wayzata.k12.mn.us
Student Population Size: 11,000
School Type: Public Charter Non-Public

Grant Fund Request: \$ 24,965
Matching Funds (25% if requesting more than \$25,000): \$ 0
Total Project Cost (Request + Match): \$24,965

Authorizing Signature: The signature must be provided by an individual who has the authority to enter into a contract on behalf of your organization (e.g. School Board Chair, Superintendent, etc.)

Name (typed or printed): Chace B. Anderson Title: Superintendent
Signature:  Date: 2-25-15

Hennepin County Environmental Services staff are available to help throughout the application process, project implementation and report writing. Do not hesitate to contact Katie Cezo (katie.cezo@hennepin.us, 612-348-6848) with any questions, concerns or requests.

Environmental Services can support your project by:

- Assisting with the grant application process. Informational sessions will be held on February 4th at Brookdale Public Library (6125 Shingle Creek Pkwy, Brooklyn Center) in Meeting Room C from 3:30-4:30PM and on February 5th at Southdale Public Library (7001 York Ave S., Edina) in the Ethel Berry Room from 3:30-4:30PM. Please contact Katie Cezo for more information.
- Conducting site visits to provide suggestions on set up of collection systems.
- Providing scales for weighing waste and assistance with gathering baseline, interim and final data.
- Providing free signs and stickers to promote recycling.
- Conducting staff trainings and state standard-correlated classroom presentations.
- Hosting bi-monthly meetings for school staff and volunteers involved in recycling programs to share their successes, troubleshoot and learn more about advances in recycling.

1. Previous Hennepin County Grant(s)

Has your school or district previously received a grant from Hennepin County to start or improve recycling? Yes No

If yes, please list the grant amounts and general description of the projects. Being a previous grant recipient does not disqualify your school from applying for additional funding.

Year Awarded	Total Amount Awarded	Project Description
07-08	\$12,500	Start program at 11 schools
08-09	\$12,500	Finish program from 07-08 implementation
12-13	\$35,463.72	Elementary School Sorting Tables for Cafeteria
2014	\$38,875.46	Middle School Sorting Tables for Cafeteria

2. **Project Description**

In one page or less, provide a brief project description. The project description must address each of the following points:

- Project outline and scope
- Current relevant practices and proposed changes to current practices
- Expected outcomes and/or goals of project
- Justification for budget items
- Why the project is compelling and worthy of funding at this time

Wayzata Public Schools have been focusing on composting/recycling in the districts 11 cafeterias over the past couple of years. This year we would like to focus on recycling in main student circulation, teacher’s lounges & bathrooms. In main student circulation and teacher’s lounges we are proposing 4-stream recycling stations at all 11 school facilities.



FOUR-STREAM GLUTTON*
RECYCLING STATION
1792372

The other main area that has a great opportunity for improvement is in our restroom with the recycling of paper towels. Currently we have too small of trash cans, so we would like to replace these with recycling containers. With training and use, the students will get another visual of the importance of recycling. We will begin this project at the district’s 4 secondary schools to monitor its effectiveness and will likely expand to the elementary schools the following year.



FG395873

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3. Project Tasks and Timeline

Describe the **main tasks** that your school will undertake. Also identify the **key individuals and their roles**, and the estimated **timeline** for each task. Checkboxes are not meant to provide an exhaustive list of all possible tasks in a given section. Please add additional tasks and information as needed.

A) Research, Planning and Design

Please check the appropriate boxes below to indicate steps you will take during the planning phase of your project. This list is not comprehensive; please list and describe other actions in the space provided below.

Set up meeting with key individuals at school to determine current practices and future needs in regards to waste reduction and recycling.

Who will you meet with? Mike Johnson/Kirk DeCamp – Custodial Service Coordinators, Communications Department, Principals & Student Groups

When will you meet? Summer/ Fall 2015

Visit other Hennepin County schools to learn about their programs

What schools will you visit? Click here to type

When will you visit other schools? Click here to type

Attend a Hennepin County School Recycling & Organics meeting to learn about what previous grant recipients have done to improve waste reduction and recycling

Have you attended meetings before? Mike Johnson has regularly attended these meetings

Other, describe:

The district has found it very beneficial in the past to work with Hennepin County and see what other districts have done. I am not aware of what sites to visit, but would want to learn from their successes and challenges before we try to implement.

B) Gathering Data

Measuring and communicating data are part of the reporting requirements. Establishing baseline measurements will enable you to quantitatively track the results of your project at various stages of implementation and help Hennepin County track and promote successes of the grant program.

Please complete the following table with waste hauling information. If your grant project is for multiple locations, please complete a table for each location. You may need to contact your hauler or review billing statements to obtain this information.

2/24/2015 Recycling Grant Information

Location	Material	Size of Container	How Many Containers	Frequency of Pickup	Cost of Basic Service	Hauler	Location Total / month
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Information for trash and recycling taken from December 2014 invoice

Birchview	Trash	4 yd	1	2x/wk	\$ 114.20	Republic	\$ 318.31
Gleason Lake	Trash	6 yd	1	3x/wk	\$ 272.24	Republic	\$ 478.00
Greenwood	Trash	6 yd	1	3x/wk	\$ 181.48	Republic	\$ 301.65
Kimberly Lane	Trash	6 yd	1	3x/wk	\$ 272.24	Republic	\$ 484.00
Oakwood	Trash	6 yd	1	3x/wk	\$ 282.24	Republic	\$ 478.00
Plymouth Creek	Trash	6 yd	1	3x/wk	\$ 272.24	Republic	\$ 447.60
Sunset Hill	Trash	4 yd	1	3x/wk	\$ 171.85	Republic	\$ 265.98
Central Middle	Trash	8 yd	1	5x/wk	\$ 572.54	Republic	\$ 992.88
East Middle	Trash	6 yd	1	3x/wk	\$ 453.51	Republic	\$ 716.40
West Middle	Trash	8 yd	1	3x/wk	\$ 343.71	Republic	\$ 612.00
High School	Trash	40 yd comp	1	on call	\$ 139.65	Republic	\$ 1,934.70
Arena	Trash	6 yd	1	1x/wk	\$ 117.86	Republic	\$ 154.99
Central Services	Trash	4 yd	1	1x/wk	\$ 74.35	Republic	\$ 130.37
Adiministration	Trash	6 yd	1	1x/wk	\$ 117.86	Republic	\$ 187.59
Education Services	Trash	2 yd	1	1x/wk	\$ 38.95	Republic	\$ 83.82
							\$ 7,586.29

Location	Material	Size of Container	How Many	Frequency of Pickup	Cost of Service	Hauler	
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Birchview	Recycle	3 yd	1	2x/wk	\$ 89.24	Republic	\$ 89.24
Gleason Lake	Recycle	4 yd	1	3x/wk	\$ 120.01	Republic	\$ 120.01

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2015 School Recycling Grants –Application Form

Greenwood	Recycle	3 yd	1	2x/wk	\$ 63.01	Republic	\$ 63.01
Kimberly Lane	Recycle	4 yd	1	3x/wk	\$ 126.01	Republic	\$ 126.01
Oakwood	Recycle	6 yd	1	2x/wk	\$ 120.03	Republic	\$ 120.03
Plymouth Creek	Recycle	3 yd	1	3x/wk	\$ 89.61	Republic	\$ 89.61
Sunset Hill	Recycle	2 yd	1	2x/wk	\$ 40.00	Republic	\$ 40.00
Central Middle	Recycle	8 yd	1	3x/wk	\$ 239.99	Republic	\$ 239.99
East Middle	Recycle	6 yd	1	2x/wk	\$ 120.03	Republic	\$ 120.03
West Middle	Recycle	8 yd	1	2x/wk	\$ 160.02	Republic	\$ 160.02
High School	Recycle	30 yd comp	1	on call	\$ 205.00	Republic	\$ 205.00
Arena	Recycle	none	1	none	\$ -	Republic	\$ -
Central Services	Recycle	2 yd	1	1x/wk	\$ 32.60	Republic	\$ 32.60
Adiministration	Recycle	2 yd	1	1x/wk	\$ 32.60	Republic	\$ 32.60
Education Services	Recycle	2 yd	1	1x/wk	\$ 32.60	Republic	\$ 32.60
					\$ 1,470.75		\$ 1,470.75

Location	Material	Size of Container	Frequency of Pickup	Hauler	
Birchview	Organics	90 gal	2x/wk	Mpls.	
Gleason Lake	Organics	90 gal	2x/wk	Mpls.	
Greenwood	Organics	90 gal	2x/wk	Mpls.	
Kimberly Lane	Organics	90 gal	2x/wk	Mpls.	
Oakwood	Organics	90 gal	2x/wk	Mpls.	
Plymouth Creek	Organics	90 gal	2x/wk	Mpls.	
Sunset Hill	Organics	90 gal	2x/wk	Mpls.	
Central Middle	Organics	90 gal		Mpls.	
East Middle	Organics	90 gal	2x/wk	Mpls.	
West Middle	Organics	90 gal		Mpls.	
Arena		90 gal	none		
Central Services	Organics	90 gal	1x/wk	Mpls.	
Adiministration	Organics	90 gal	none		
Education Services	Organics	90 gal	none		
Jan - June 2014 (excludes High School)			72.82 Tons	\$ 5,389.88	Hauler - Mpls.
July-Dec 2014 (excludes High School)			63.54 tons	\$ 4,828.47	Hauler - Mpls.
High School (6 - 90 gal containers)				\$ 210.00	Republic

Continued data collection is also important for demonstrating project success. Check the boxes that reflect how you will measure and evaluate the success of your project.

Track decrease in trash volume/weight generated

Hennepin County staff are here to help!
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- Track increase in recycling volume/weight generated
- Track increase in organics volume/weight generated
- Track contamination levels in trash, recycling and organics
- Track costs of waste management practices
- Track usage of foodservice ware, disposable goods, bags, etc.
- Evaluate student and staff understanding of sorting guidelines
- Survey students and staff about recycling habits & attitudes
- Other, describe: Click here to type

C) Project Staff

List the staff and volunteers who will assist in implementing the project. Briefly describe their role in the project, and their qualifications. Please indicate the person(s) who will be responsible for managing the finances and submitting the reports. Please indicate the person(s) who will be responsible for troubleshooting or addressing program concerns. If you are requesting funds for monitors or environmental club advisors, please include information about these individuals and their role.

B&G Team – Jon Deutsch (Director), Mike Johnson (Coordinator), Kirk DeCamp (HS head custodian), Sandy Buchman (Secretary), Allied Waste (current hauler)
Finance Team – Jill Schwint & Melissa Lahr
Students – Wayzata HS Environmental Team
Communications – Amy Parnell
School – Scott Gengler (WHS Principal)

D) Student and Staff Education

Education is a key part of your program’s success. Check the boxes below to indicate which steps you will take to educate students and staff members about the new program.

- Have a kick-off/launch assembly
- Put up signs and stickers (available free from Hennepin County)
- Make announcements with facts about recycling and waste reduction
- Organize classroom activities to learn about recycling (Hennepin County can provide free classroom presentations)
- Hold an all-staff training to learn about the new program and their role in its success (Hennepin County can do free staff trainings)
- Train janitorial staff
- Recruit and train lunchroom monitors to help students learn how to sort properly
- Encourage peer-to-peer education
- Other: [Click here to type](#)

E) Timeline

Provide a timeline of project activities, including purchasing, project roll-out, data collection, and student education. Projects typically do not begin until the fall semester. Midterm reports should be submitted at the midpoint of your project, and no later than December 31, 2016. Final reports are to be submitted no later than November 30, 2017. Add more rows as needed.

Task	Timeframe
<i>Schedule a mtg with building Principals to confirm location, signage & communication/training</i>	<i>Aug/Sept 2015</i>
Order containers	August 2015
Install containers	September/October 2015
Start of the school year communication – recycling	September 2015
Meet with WHS environmental club & Hennepin Cty <ul style="list-style-type: none"> • Establish plan and timeline to: <ul style="list-style-type: none"> ○ Evaluate student and staff understanding of sorting guidelines ○ Survey students and staff about recycling habits and attitudes 	September 2015
Start tracking results <ul style="list-style-type: none"> • Decrease in trash volume/weight • Increase in recycling volume/weight • Contamination level in trash, recycling, and organics • Track cost of waste management 	September 2015
Review trash & recycling schedule (modify if necessary)	September/October 2015
Mid year review	September 2016
Gather feedback from building users	March 2016
Make any changes for 2016-17 school year	September 2016
Meet with WHS environmental club & Hennepin Cty <ul style="list-style-type: none"> • Establish plan and timeline to: <ul style="list-style-type: none"> ○ Evaluate student and staff understanding of sorting guidelines ○ Survey students and staff about recycling habits and attitudes 	September 2016
Start tracking results <ul style="list-style-type: none"> • Decrease in trash volume/weight • Increase in recycling volume/weight • Contamination level in trash, recycling, and organics • Track cost of waste management 	September 2016
Review trash & recycling schedule (modify if necessary)	September/October 2016
Survey students and staff about recycling habits	

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Mid-year review	January 2017
Gather feedback from building users	March 2017
Evaluate program and determine what changes can be made to improve	April 2017
Submit Final Report	Before November 30, 2017

F) Sustaining the Project

It is important that your organization is able to sustain the project after the grant period without additional funding from Hennepin County. Please check the appropriate boxes below to indicate steps you will take to ensure the project’s continued success. There is space below for other ideas.

- Reduce size of trash dumpster or frequency of pick-ups and use savings to support program (this is already happening)
- Continue to monitor of dumpsters to ensure they are appropriately sized
- Provide yearly training to staff
- Adopt, update or produce a school or district-wide solid waste management policy that places an emphasis on waste reduction, recycling and/or organics diversion
- Continue to educate students about proper sorting and importance of participating in program through posters, newsletters, announcements and classroom presentations
- Attend bimonthly Hennepin County School Recycling & Organics meetings to share successes and troubleshoot (Mike Johnson has been attending these in the past)
- Reorder free signs and stickers from Hennepin County to replace fading, torn or outdated signage
- Sustain environmental club or green team (WHS Environmental Club has been working with Mike Johnson on this)
- Other, describe: [Click here to type](#)

The district’s B&G staff and the Wayzata HS Environmental Club has been in conversation regarding the use of hand-dryers versus paper towels. The environmental club has requested that, if paper towels are the preferred method, then at least have this waste composted.

4. Project Budget

Provide a detailed budget, including expenses for equipment, supplies, services, printing, staff, etc. Provide justification for each budget item, outlining where/how it will be used to implement the project. If the grant request is for more than \$25,000, you must provide the nature and source of the 25% matching funds. See Guidelines for more information on eligible and ineligible expenses. **Please round total grant request to the nearest dollar.

Grant Tasks/Items	Justification for Item	Number, Unit Cost, Vendor Info	Funds Requested
Three-Stream Recycling Centers – Elementary	These will be placed in public/common spaces with signage to increase recycling opportunities and communicate the efforts of the school district and its dedication to recycling.	21 containers @ \$560 from supplier	\$11,760
Three-Stream Recycling Centers – Secondary	These will be placed in public/common spaces with signage to increase recycling opportunities and communicate the efforts of the school district and its dedication to recycling.	14 containers @ \$560 from supplier	\$7,840
Restroom Recycling Containers – Secondary	Paper towels in restrooms is the largest opportunity for recycling in our schools right now. We have generic trash cans that are too small. These containers will allow for communication/education/ and a adequately sized container.	37 containers @ \$145 each from supplier	\$5,365
Total Grant Request**			\$24,965
Total Project Cost			\$24,965

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 10, 2015

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: A. RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business Services

Filings for the November School Board Election will close at 5:00 p.m. on Tuesday, August 11, 2015. It is necessary for the school district to hold its General Election for the purpose of electing four (4) school board members for terms of four (4) years each.

The clerk shall include on the ballot the names of the individuals who file affidavits of candidacy on said General Election during the period for filing such affidavits, as though they had been included by name in the attached resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

The General Election is hereby called and directed to be held on Tuesday, the 3rd day of November, 2015, between the hours of 7:00 a.m. and 8:00 p.m. The attached resolution also contains a sample ballot and provides authority to set in motion the various activities required to hold the November 3, 2015, School Board General Election.

RECOMMENDED ACTION: Adopt the RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

EXTRACT OF MINUTES OF MEETING OF SCHOOL
BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 284 (WAYZATA
PUBLIC SCHOOLS)
STATE OF MINNESOTA HELD:

August 10, 2015

**RESOLUTION RELATING TO ELECTION OF SCHOOL BOARD MEMBERS AND
CALLING THE SCHOOL DISTRICT GENERAL ELECTION**

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

1. (a) It is necessary for the school district to hold its general election for the purpose of electing four (4) school board members for terms of four (4) years each.

(b) The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

2. The general election is hereby called and directed to be held on Tuesday, the 3rd day of November, 2015, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

3. Pursuant to Minnesota Statutes, Section 205A.11, the school district combined polling places and the precincts served by those polling places, as previously established and designated by school board resolution for school district elections not held on the day of a statewide election, are hereby designated for this general election. For those voters residing in the City of Minnetonka and Medicine Lake, the election will be held in conjunction with the municipal elections in that city and those voters will vote at their regular city polling places.

4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said general election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of this adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause a sample ballot to be posted in each combined polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said elections to be published in the official newspaper of the school district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of the general election.

The notice of election so posted and published shall state the offices to be filled as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is hereby authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each combined polling place on election day.


5. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this general election and generally to cooperate with any election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate officials regarding preparation and distribution of ballots, election administration and cost sharing.

6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

SCHOOL DISTRICT BALLOT

INDEPENDENT SCHOOL DISTRICT NO. 284 (WAYZATA PUBLIC SCHOOLS) GENERAL ELECTION

NOVEMBER 3, 2015

INSTRUCTIONS TO VOTERS
TO VOTE, COMPLETELY FILL IN THE OVAL(S) NEXT TO YOUR CHOICE(S) LIKE THIS 

SCHOOL BOARD MEMBER
VOTE FOR UP TO FOUR

<input type="radio"/>	NAME
<input type="radio"/>	NAME
<input type="radio"/>	NAME
<input type="radio"/>	NAME
<input type="radio"/>	NAME
<input type="radio"/>	NAME
<input type="radio"/>	_____
	write-in, if any
<input type="radio"/>	_____
	write-in, if any
<input type="radio"/>	_____
	write-in, if any
<input type="radio"/>	_____
	write-in, if any

Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot card. Voting instructions must be printed at the top of the ballot card on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot card so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

7. The name of each candidate for office at each election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

8. If the school district will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall, if requested by the election official, furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

9. The clerk is hereby authorized and directed to provide for testing of the optical scan voting system within fourteen (14) days prior to the general election date. The clerk shall cause notice of the time and place of the test to be given at least two (2) days in advance of publication once in the official newspaper, by posting a notice, and by notifying the county or legislative district chair of each major political party.

10. The clerk is hereby authorized and directed to cause notice of the location of the counting center or the place where the ballots will be counted to be published in the official newspaper at least once during the week preceding the week of the general election and in the newspaper of widest circulation once on the day preceding the general election, or once the week preceding the general election if the newspaper is a weekly.

11. As required by Minnesota Statutes, Section 203B.121, the Board hereby establishes a ballot board to process, accept and reject absentee ballots at school district elections not held in conjunction with the state primary or state general election or that are conducted by a municipality on behalf of the school district and generally to carry out the duties of a ballot board as provided by Minnesota Statutes, Section 203B.127 and other applicable laws. The ballot board must consist of a sufficient number of election judges trained in the handling of absentee ballots. The ballot board may include deputy county auditor or deputy city clerks who have received training in the processing and counting of absentee ballots. The clerk or the clerk's designee shall establish, maintain and update a roster of members appointed to and currently serving on the ballot board and shall report to the Board from time to time as to its status. Each member of the ballot board shall be paid reasonable compensation for services rendered during an election at the same rate as other election judges; provided, however, if a staff member is already being compensated for

regular duties, additional compensation shall not be paid for ballot board duties performed during that staff member's duty day.

The clerk is hereby authorized and directed to begin assembling names of trained election judges to serve at the various combined polling places during the November 3, 2015 general election. The election judges shall act as clerks of election, count the ballots cast and submit the results to the school board for canvass in the manner provided for other school district elections. The general election must be canvassed between the third and tenth day following the general election.

12. A portion of this election shall be conducted by election officials from the City of Minnetonka and Medicine Lake. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those election officials, including entering into agreements or understandings regarding preparation and distribution of ballots, election administration and cost sharing.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting –August 10, 2015

ITEM: Resolution Establishing REVISED Combined Polling Places and Designating Hours

COMMENTS BY: Jim Westrum, Exec. Director of Finance and Business Services

The Secretary of State’s Office has advised Hennepin County the resignation of Representative Ryan Winkler, District 46A House of Representatives requires the City of Medicine Lake to hold an election for their voters vs. the previously combined polling place as established by the May and July School Board resolutions.

In July, the City of Plymouth reestablished precincts 15 and 17 polling locations. This resolution would reestablish the polling locations for school district residents residing within the City of Medicine Lake.

The precincts are detailed in the attached revised resolution. The Board reaffirms that the polling places will remain open for voting between the hours of 7:00 o’clock a.m. and 8:00 o’clock p.m.

RECOMMENDED ACTION: Adopt the RESOLUTION ESTABLISHING REVISED COMBINED POLLING PLACES SCHOOL DISTRICT ELECTIONS AND DESIGNATING HOURS during which the polling places will remain open for voting on November 3, 2015.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 10, 2015

**RESOLUTION ESTABLISHING REVISED COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND DESIGNATING
HOURS DURING WHICH THE POLLING PLACES
WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON A
STATEWIDE ELECTION
NOVEMBER 3, 2015**

BE IT RESOLVED by the School Board of Independent School District 284, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The Board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the Board has established combined polling places for several precincts for school elections not held on the day of a statewide election. The following combined polling places have been established to serve the precincts specified for all school district special and general elections. School district special and general elections not held on the same day as a statewide election may combine precincts:

With the resignation of Representative Ryan Winkler, District 46A House of Representatives, the City of Plymouth establishes revised polling places for City of Plymouth Precincts 15 and 17.

District 284 Polling Place #1

Wayzata City Hall, 600 Rice Street, Wayzata

Includes:

- Orono Precinct Number 4A
- Plymouth Precinct Numbers 8, 10, and 11,
- City of Wayzata

District 284 Polling Place #2

Peace Lutheran Church of Plymouth 3695 County Road 101 N

Includes:

- Plymouth Precinct Numbers - 6, 7, and 9

District 284 Polling Place #3

Fourth Baptist Church 900 Forestview Lane North Plymouth, Mn

Includes:

- Plymouth Precinct Numbers - 12, 14, and 16

District 284 Polling Place #4

Hamel Community Building 3200 Mill Drive Medina, Mn

Includes:

- City of Corcoran Precinct Number 2
- City of Medina Precinct Number 1B
- City of Plymouth Precinct Numbers 1 and 2
- City of Maple Grove Precinct Numbers 11, 18, 21, and 23

District 284 Polling Place #5

Plymouth Creek Center, 14800 34th. Ave. N., Plymouth

Includes:

- City of Plymouth Precinct Numbers – 3, 4, 5, and 13

City of Plymouth Polling Places

Armstrong High School 10635 North 36th Avenue, Plymouth
City of Plymouth Precinct Number-15

West Medicine Lake Community Club 1705 Forestview Lane N. Plymouth
City of Plymouth Precinct Number -17

City of Medicine Lake- District 284 residents of the City of Medicine Lake will vote in conjunction with the City elections at their respective precinct site.

City of Minnetonka- District 284 residents of the City of Minnetonka will vote in conjunction with the City elections at their respective precincts sites – Precincts W-2 P-A-Q, W-3 P-A, W-3 P-B, and W-3 P-D-V.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

Dated: July 13, 2015

BY ORDER OF THE SCHOOL BOARD

Cheryl Polzin
School Board Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: Superintendent’s Reports

ITEM: Change in school of attendance for new development

COMMENTS BY: Jim Westrum, Executive Director of Business and Finance

As discussed during the recent Attendance Area meetings, a large development of over 400 homes is under development within the Wayzata School boundaries in the city of Corcoran. At the time of the attendance area meetings last March and April, homes were not yet being built. However, over the summer, robust construction has begun. This area is currently slated for Greenwood Elementary School and Central Middle School. Greenwood Elementary School has been at or above capacity for the last few years. At this time, only one student from this new development has enrolled in the Wayzata Public Schools and they will be attending Plymouth Creek Elementary. New students expected to enroll shortly from this new neighborhood could greatly impact Greenwood in this year before the new school opens.

We are recommending that we amend the current attendance areas to reflect that the Ravinia development of Corcoran attend Oakwood Elementary for the 2015-2016 school year. This would not impact any currently enrolled students nor would it impact the 2016 attendance areas once the new school opens. The entire Corcoran area is slated to attend Meadow Ridge Elementary in the fall of 2016.

RECOMMENDED ACTION: Approve the recommended change in school of attendance for the 2015-2016 school year.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: Superintendent's Reports

ITEM: Approval of Easement

COMMENTS BY: Jim Westrum, Executive Director of Business and Finance

As part of the high school construction, an easement for sanitary sewer needed to be secured. The easement is needed for an area just south of MN State Highway 55 across from the former Elm Creek Clubhouse. District administration worked with the owners to agree on a temporary easement for construction purposes and a permanent easement for the underground sanitary sewer line.

RECOMMENDED ACTION: Approve the easement signed by James R Westrum on July 31, 2015

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

EASEMENT AGREEMENT

THIS EASEMENT AGREEMENT, is made and entered into as of the 31 day of July, 2015, by and among Arent Hamel Property LLC, a Minnesota limited liability company ("Grantor"), and Independent School District 284, a Minnesota independent school district (the "District") and the City of Plymouth, a municipal corporation under the laws of the State of Minnesota (the "City" and collectively with the District, "Grantees").

WITNESSETH:

WHEREAS, Grantor is the fee owner of certain real property located in Hennepin County, Minnesota, legally described on Exhibit A (the "Grantor Property"); and

WHEREAS, the District is the owner of certain real property located in Hennepin County, Minnesota, legally described on Exhibit B (the "Grantee Property").

WHEREAS, the parties hereto desire to enter into this Easement Agreement to grant to Grantees and their successors or assigns easements as described herein for construction and utility purposes.

NOW, THEREFORE, in consideration of the foregoing recitals and for \$1.00 other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby agrees as follows:

1. Grant of Easement Over a Portion of the Grantor Property. Grantor hereby warrants and covenants that it is the owner in fee simple of the Grantor Property, free and clear of liens and encumbrances except as noted on Exhibit A, and hereby grants and conveys unto Grantees easements as follows:

(a) A non-exclusive, perpetual easement (the "Utility Easement") over, under and across the Utility Easement Area described on Exhibit C attached hereto (the "Utility Easement Area") for the purpose of constructing, operating, inspecting, altering, maintaining, repairing and reconstructing an underground sanitary sewer pipeline (the "Facility"); and

(b) A non-exclusive, temporary easement ("Construction Easement") over, under and across the Construction Easement Area described on Exhibit D attached hereto (the "Construction Easement Area") for the purpose of constructing the Facility. The Construction Easement shall remain in full force and effect for a period beginning on the date of this Agreement and ending on November 30, 2015 (the "Construction Period"). (The Utility Easement Area and the Construction Easement Area are sometimes referred to collectively in this Agreement as the "Easement Areas".)

The Easement Areas are shown on the plat drawing attached hereto as Exhibit E.

2. Rights and Obligations of Grantees. During the Construction Period, the District shall have the right to enter upon the Easement Areas for the purpose of constructing the Facility, and in the course of such construction shall have the right to remove fencing and disturb the

surface in order to accommodate such construction. Grantees shall, as soon as possible after completion of construction, giving due regard to weather conditions, replace fencing and otherwise return the Easement Areas surfaces to the condition they were in prior to the Grantee's construction activities. In connection with the operation, inspection and maintenance of the Facility, each Grantee agrees that it will similarly repair any damage caused by that Grantee and restore the Utility Easement Area to the condition it was in immediately prior to the Grantee's activities.

3. Rights and Obligations of Grantor. Grantor shall not construct improvements which would unreasonably interfere with Grantees' ability to operate, maintain, rebuild, remove and repair the Facility. Subject to the obligations of Grantees under paragraph 2 above, Grantor may construct and maintain sod and landscaping after the Construction Period.

4. Easements Appurtenant. The Utility Easement shall be perpetual and the Utility Easement and Construction Easement shall bind Grantor and their successors and assigns and the Grantor Parcel and run with the land, and as to the rights of the District, shall be appurtenant to the District Parcel.

IN WITNESS WHEREOF, this Easement Agreement has been executed and delivered as of the day and year first above written.

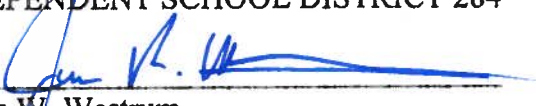
GRANTOR:

ARENT HAMEL PROPERTY LLC

By: 
James E. Tiller
Its Treasurer

GRANTEE:

INDEPENDENT SCHOOL DISTRICT 284

By: 
James W. Westrum
Its Executive Director Finance and Business

STATE OF MINNESOTA
COUNTY OF HENNEPIN

)
) ss.
)



This instrument was acknowledged before me this 31 day of July, 2015, James E. Tiller, the Treasurer of Arent Hamel Property LLC, a Minnesota limited liability company.

Notary Public

STATE OF MINNESOTA
COUNTY OF HENNEPIN

)
) ss.
)



This instrument was acknowledged before me this 31 day of July, 2015, by James W. Westrum, the Executive Director Finance and Business of Independent School District 284, a Minnesota independent school district.

Notary Public

THIS INSTRUMENT PREPARED BY:

Briggs and Morgan, P.A. (JEN)
2200 IDS Center, 80 S. 8th Street
Minneapolis, Minnesota 55402
(612) 977-8400

Exhibit A

Grantor Property

That part of the Northwest Quarter of the Southwest Quarter of Section 7, Township 118 North, Range 22 West, Hennepin County, Minnesota, described as follows to-wit: Commencing at the intersection of the west line of said Section 7 and the north line of the right-of-way of the Minneapolis, St. Paul and Sault Ste. Marie Railway Company, thence northerly along said west line of Section 7 to the south line of State Trunk Highway No. 55, thence Southeasterly along the south line of said State Trunk Highway No.55 to the north line of said right-of-way of the Minneapolis, St. Paul, Sault Ste. Marie Railway Company; thence westerly along said north line of said right-of-way of the Minneapolis, St. Paul, Sault Ste. Marie Railway Company to the point of beginning.

Torrens property.

Encumbrances:

Easements as disclosed on Certificate of Title No. 1331968.

Exhibit B

Grantee Property

Lot 1, Block 1, Wayzata Senior High School Addition, Hennepin County, Minnesota

AND

Lot 2, Block 1, Creekside Hills, Hennepin County, Minnesota

Exhibit C

Utility Easement

A sanitary sewer easement over, under and across the Grantor Property which lies easterly of Line "A" and its southerly extension. Line "A" is described as follows:

Commencing at the West Quarter corner of said Section 7, Township 118 North, Range 22 West, Hennepin County, Minnesota; thence on an assumed bearing of South 02 degrees 07 minutes 40 Seconds West along the west line of said Section 7, a distance of 722.03 feet; thence South 78 degrees 08 minutes 08 seconds East a distance of 10.00 feet; thence South 87 degrees 13 minutes 45 seconds East a distance of 29.50 feet; thence South 79 degrees 21 minutes 16 seconds East a distance of 138.86 feet to the point of beginning of said Line "A"; thence North 07 degrees 58 minutes 23 seconds East a distance of 30.26 feet to said southerly line of State Trunk Highway No. 55 and there terminating.

Exhibit D

Temporary Construction Easement

A temporary construction easement over, under and across the northeasterly 20 feet of the Grantor Property.

Exhibit E

Drawing Showing Easement Areas

See attached drawing. The area shown on the drawing as "Proposed Easement Area" includes the Utility Easement described in Exhibit C (the area easterly of Line A) and the Temporary Construction Easement described in Exhibit D (the northeasterly 20 feet of the Grantor Property).

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: Superintendent's Reports

ITEM: Acquisition of property adjacent to Birchview

COMMENTS BY: Jim Westrum, Executive Director of Business and Finance

The District has completed the acquisition of a property adjacent to Birchview that will be used for additional green space for the Birchview campus.

Birchview Elementary is uniquely situated in the middle of a neighborhood. The District Administration had originally been working with the property owner of a nearby home to acquire a portion of the property in 2013. The owner of the property, Todd Smith, was happy to assist the District and spoke about how he and his daughter Sarah Smith shared a fondness for the District. Sarah unfortunately passed away while she was a student at Central Middle School, her father was pleased that this land may be a way to honor Sarah.

Before the District was able to acquire a portion of the property, Todd Smith passed away after a brief unexpected illness. The family of Todd and Sarah Smith were gracious enough to allow the District to continue to pursue the acquisition of the entire property through friendly condemnation proceedings. These proceedings have recently reached conclusion and the land is now available for district use.

We would like to extend appreciation to the family of Todd and Sarah Smith. The family has owned the property for several generations and the land will serve the Birchview students and surrounding neighbors for years to come.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: Superintendent's Reports

ITEM: Authorization for district to enter into a lease agreement with Minnesota School of Business

COMMENTS BY: Jim Westrum, Executive Director of Business and Finance

Last year many programs housed at Central Middle School were relocated to a leased facility to create additional space for classrooms. Over the past few months, District Administration has continued to seek suitable space to house the remaining programs that are currently located at Central Middle School. District administration is in the process of negotiating a lease with Minnesota School of Business, located at County Road 6 and Highway 101. If all the requirements, such as legal review by District counsel and a Conditional Use Permit from the City of Plymouth, are met, the lease would provide additional space for the District for the next ten years. The lease would commence in December of 2015 and is for approximately 28,500 square feet with an additional 18,500 square feet in January of 2019.

RECOMMENDED ACTION: Authorize Jim Westrum or Chace Anderson to enter into a lease with the MSB Holdings LLC.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: 8. Board Reports

ITEM: _____

COMMENTS BY: Linda Cohen, Board Chair

This section of the agenda provides an opportunity for Board members to update school board members on school board-related work or to make announcements of interest to the public.

- WMEP Updates - Jay Hesby
- Superintendent's Evaluation Committee - Chris McCullough

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: 9. Audience Opportunity to Address the Board

ITEM: _____

COMMENTS BY: Linda Cohen, Board Chair

This section of the agenda provides an opportunity for members of the audience to address the School Board. Speakers will be allotted two minutes.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 10, 2015

AGENDA SECTION: 10. Adjourn

ITEM: _____

COMMENTS BY: Linda Cohen, Board Chair

This agenda item brings closure to the school board meeting.

RECOMMENDED ACTION: Call the meeting to a close.

Motion by: _____ Yes _____ Passed _____

No _____ Failed _____

Abstentions: _____