

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Board Meeting - January 14, 2019 - 7:00 PM
Wayzata City Hall, 600 Rice Street, Wayzata

AGENDA

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<i>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:</i>	
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<i>This section of the agenda provides an opportunity for members of the audience to address the School Board. Speakers will be allotted approximately two minutes. The School Board practice is not to engage in a discussion or debate with the speaker, but rather allow the speaker time to express their thoughts.</i>	
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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 – January 14, 2019

AGENDA SECTION: 1. Call to Order

ITEM: Call to Order/Roll Call Attendance

COMMENTS BY: Sarah Johansen, Acting Board Chair

Acting School Board Chair, Sarah Johansen, will call the meeting to order. Acting Clerk Cheryl Polzin will call the roll.

	<u>Present</u>	<u>Absent</u>
Linda A. Cohen	_____	_____
Andrea Cuene	_____	_____
Sarah Johansen	_____	_____
Erik Brown	_____	_____
Chris McCullough	_____	_____
Bonita Lucky	_____	_____
Cheryl Polzin	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

AGENDA SECTION: 2. Election of School Board Officers

ITEM: A. Election of School Board Chair

COMMENTS BY: Sarah Johansen, Acting Board Chair

The Acting School Board Chair, Sarah Johansen will preside over the election of the following School Board Officer:

Chair: _____

RECOMMENDED ACTION: Approve the Board Chair position for 2019 and until re-elections procedure in January 2020.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

AGENDA SECTION: 2. Election of School Board Officers

ITEM: B. Election of School Board Vice-Chair

COMMENTS BY: Sarah Johansen, Acting Board Chair

The Acting School Board Chair, Sarah Johansen will preside over the election of the following School Board Officer:

Vice-Chair: _____

RECOMMENDED ACTION: Approve the Board Vice-Chair position for 2019 and until re-elections procedure in January 2020.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

AGENDA SECTION: 2. Election of School Board Officers

ITEM: C. Election of School Board Treasurer

COMMENTS BY: Sarah Johansen, Acting Board Chair

The Acting School Board Chair, Sarah Johansen will preside over the election of the following School Board Officer:

Treasurer: _____

RECOMMENDED ACTION: Approve the Board Treasurer position for 2019 and until re-elections procedure in January 2020.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

AGENDA SECTION: 2. Election of School Board Officers

ITEM: D. Election of School Board Clerk

COMMENTS BY: Sarah Johansen, Acting Board Chair

The Acting School Board Chair, Sarah Johansen will preside over the election of the following School Board Officer:

Clerk: _____

RECOMMENDED ACTION: Approve the Board Clerk position for 2019 and until re-elections procedure in January 2020.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

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

ITEM: _____

COMMENTS BY: Board Chair

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

3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

A. Approval of Minutes

B. Finance and Business Recommendations

- 1. Monthly Reports
- 2. P-Card Approval
- 3. Designation of Official Investment Brokers
- 4. Designation of Official Cash Depositories
- 5. Resolution for Machine-Signed Signatures
- 6. Designation of Authorized Personnel
- 7. Designation of Auditor
- 8. Designation of Financial Advisors
- 9. Designation of Architect & Engineer
- 10. Designation of Construction Manager
- 11. Designation of Engineer

C. Human Resource Recommendations

- 1. Monthly Recommendations

D. School Board

- 1. School Board Standard Operating Procedures for 2019
- 2. Reaffirm Current School Board Policies
- 3. 2019 School Board Meeting Schedule

E. 530-R Wellness Policy Regulations

F. Student Teaching Agreement with WSU-La Crosse

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 – January 14, 2018

AGENDA SECTION: 3. Approval of Agenda and Consent Agenda Items

ITEM: A. Approval of Minutes

COMMENTS BY: Board Chair

Approve the minutes of the following meetings:

December 10, 2018 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, December 10, 2018, beginning at 7:00 PM in the Wayzata City Hall, 600 Rice Street, Wayzata.

1. CALL TO ORDER/ROLL CALL

Board Chair Sarah Johansen called the meeting to order; Board Clerk Cheryl Polzin called the roll. All board members were present: Sarah Johansen, Cheryl Polzin, Erik Brown, Andrea Cuene, Linda Cohen, Bonita Lucky, Chris McCullough, and ex-officio member Superintendent Chace B. Anderson.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Sarah Johansen introduced the agenda, and recommended that item 6C2 be moved to the end of section 6, following item 6C5. Linda Cohen moved to approve the revised agenda and the consent agenda items. Andrea Cuene seconded the motion, and it carried unanimously with a roll call vote.

A. Approval of Minutes

B. Finance and Business Recommendations

1. Monthly Reports

General Checking Account for November 2018 *\$4,914,591*

Wire Transfer for October 2018 *\$12,189,098*

2. OPEB Investment Policy Statement

Appoint the OPEB committee members noted above and reaffirm the investment policy statement to be used as guidance in investment OPEB strategies.

C. Human Resource Recommendations

1. Monthly Recommendations

D. Student Teaching Agreement with Purdue

3. REPORTS FROM ORGANIZATIONS

A. Wayzata High School Student Council Representative - Ruchika Kamojjala

4. RECOGNITIONS

Superintendent Chace B. Anderson honored the following for their contributions to the district:

A. Retiree Recognition

B. Jordan McGinty – Class AA Girls’ Swim and Dive 100 Yard Freestyle champion

C. AP Honor Roll

5. STUDENT CURRICULUM PRESENTATION

A. Plymouth Creek Elementary

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Superintendent

Superintendent Chace B. Anderson introduced the Independent Provider Policy, and the 300 series policies for first reading.

1. Independent Provider Policy

Linda Cohen moved to approve the policy for first reading and final approval. Erik Brown seconded the motion, and it carried unanimously.

2. 300 Series Policies

Linda Cohen moved to approve 301, 302, 303, 305, 306, 307, 308, and 310 for first reading and final approval. Erik Brown seconded the motion, and it carried unanimously.

B. Teaching and Learning

C. Finance and Business Services

1. Monthly Financial Reports

No board action required.

2. Certification of 2018 Payable 2019 Tax Levy

Chris McCullough moved to approve the total certified levy 2018 payable 2019 in the amount of \$72,641,788.64. Andrea Cuene seconded the motion and it carried unanimously.

3. Combined Polling Places

Chris McCullough moved to approve polling places and to waive the full reading of the resolution. Andrea Cuene seconded the motion and it carried unanimously via a roll call vote.

4. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2018

Erik Brown moved to approve reports for the fiscal year ending June 20, 2018 and to ratify the assigned fund balance in the amount of \$5,712,743. Andrea Cuene seconded the motion, and it carried unanimously.

a. Audit Report

5. Truth in Taxation

No board action required. Jim Westrum, Executive Director of Business and Finance, presented the annual Truth in Taxation information.

D. Human Resource Services

7. OTHER BOARD ACTION

A. 2019 LAC Platform

Cheryl Polzin moved to ratify the 2019 LAC Platform as prepared by the committee. Andrea Cuene seconded the motion, and it carried unanimously.

8. BOARD REPORTS

9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

No citizens wished to address the board.

10. ADJOURN

*Linda Cohen moved to adjourn the meeting. Andrea Cuene seconded the motion.
There were no objections, and the meeting adjourned at 8:33 pm.*

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

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 December 2018	\$5,584,351
Wire Transfer for November 2018	\$11,521,705

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 Board of Education is requested to accept the attached lists donations received in December 2018.

Cash Donations	\$70,852
In-Kind Donations	\$25

Monthly Donations

Cash Donations:

AMOUNT	DONATED BY	PURPOSE
\$35,000.00	Kimberly Lane PTA	KL - Books for Students
10,000.00	Sunset Hill PTSA	SH - Gym AV Equipment
6,700.00	Greenwood PTA	GW - Grant for VR Headsets & Mindfulness Materials
3,755.64	Greenwood PTA	GW - Stem Bins
3,688.63	Oakwood PTA	OW - Grants to Music, 4th Gr Field Trip & Classrooms
3,000.00	Greenwood PTA	GW - Media Center Supplies / Books
1,661.14	Greenwood PTA	GW - Support Classroom Supplies
1,200.00	Wright Hennepin Holding Company	WHS - Scholarship
944.91	Greenwood PTA	GW - Robots
731.17	Christopher & Emily Musso	ComEd - Mountain Bike Team Banquet
641.18	Sunset Hill PTSA	SH - Kindergarten Field Trip Buses
616.97	Oakwood PTA	OW - Grants to Media Center & Vision 21
499.60	Sunset Hill PTSA	SH - 4TH Grade Field Trip Buses
483.00	Greenwood PTA	GW - Movie License
250.00	Wells Fargo Your Cause	GL - Student Resources
250.00	Matthew Pederson	OW - Scholarships for 2nd Grade Fieldtrips
250.00	Sunset Hill PTSA	WHS - Club Y.E.S.
240.00	Wells Fargo Your Cause & Matching Gifts Program	CMS - Student Scholarship & Supplies
240.00	Wells Fargo Your Cause & Matching Gifts Program	CMS - Student Scholarship & Supplies
200.00	Greenwood PTA	GW - 4th Grade Field Trip Scholarships
100.00	Dean & Jennifer Gagnon	MR - Angel Lunch Account (Students in Need)
64.00	Greenwood PTA	GW - 1st Grade Field Trip Scholarships
59.95	Oakwood PTA	OW - Media Center Books
57.00	Gleason Lake PTO	GL - Field Trip Support
50.00	Wells Fargo Community Support Campaign	GW - Support Supplies for Students
50.00	Sunset Hill PTSA	SH - Student Support

Cash Donations: (continued)

29.00	Gleason Lake PTO	GL - Field Trip Support
20.00	Target Corporation - Cybergrants	CMS - Student Scholarship & Supplies
20.00	Target Corporation -Cybergrants	CMS - Student Scholarship & Supplies

In-Kind Donations:

\$25.00	Clair O'Konek	KL - Gift Card used for Student Support
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RECOMMENDED ACTION: Approve the following checking account and wire transfer payments and accept with appreciation the donations, which are in compliance with current District policy and guidelines:

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

**WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK SUMMARY
DECEMBER 2018**

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
421979	FIRST STUDENT, INC	TRANSPORTATION	12/18/2018	561,145.91
421971	EMC INSURANCE	PROPERTY COMMERCIAL/LIABILITY 12/1/18 - 12/1/19	12/18/2018	391,618.44
421801	MAIN LINE TRANSPORTATION INC (MTI)	TRANSPORTATION	12/11/2018	364,227.39
422142	MCDOWALL COMPANY	9th - 23A HVAC	12/27/2018	329,459.90
422153	NORTHLAND CONCRETE & MASONRY LLP	9th - 04A Masonry	12/27/2018	244,205.10
421649	KRAUS-ANDERSON CONSTRUCTION CO	GW Construction Management Services	12/4/2018	187,533.12
421752	CDW GOVERNMENT, INC	Power Supply	12/11/2018	161,600.71
422121	EBERT CONSTRUCTION	9th - 03A Concrete	12/27/2018	146,759.17
422157	PALMER WEST CONSTRUCTION CO INC	9th - 07H Gravel Surface membrane Roofing	12/27/2018	144,590.00
422079	A J MOORE ELECTRIC INC	9th - 26A Electrical	12/27/2018	130,540.29
422224	TRUST POINT INC.	Payroll accrual	12/31/2018	122,925.00
422211	WEST METRO EDUCATION PROGRAM	CONF FEES/TRANSPORT/TIER BILLING 1 OF 3	12/27/2018	117,548.85
421993	INTERMEDIATE DIST 287	Jan-19	12/18/2018	114,699.00
421720	XCEL ENERGY	ENERGY BILL 9/29/18 - 11/14/18	12/6/2018	110,596.74
422123	FEHN COMPANIES INC	9th - 31A Site Clearing, Earthwork, and Site Utilities	12/27/2018	98,025.62
422210	WENZEL-PLYMOUTH PLUMBING LLC	9th - 22A Plumbing	12/27/2018	85,975.00
421712	UPPER LAKE FOODS	HB - PRIME VENDOR	12/4/2018	75,674.79
422116	CUSTOM DRYWALL, INC	9th - 09A Framing and Drywall	12/27/2018	68,685.00
422225	WAYZATA EDUCATION ASSN	Payroll accrual	12/31/2018	67,586.10
422162	PROVIDENCE ACADEMY	TEXTBOOK REIMBURSE 2018-2019	12/27/2018	67,465.44
421894	WAYZATA EDUCATION ASSN	Payroll accrual	12/14/2018	67,148.46
421854	SUNDE LAND SURVEYING, LLC	SH PRIVATE UTILITY LOCATE	12/11/2018	59,950.00
422168	SFM MUTUAL INSURANCE CO	WORKERS COMP/MIN SPECIAL COMP FUND ASSESS.	12/27/2018	55,034.00
422150	MURPHY WINDOW AND DOOR	9th - 08F Curtain Wall, Storefront & Window System	12/27/2018	54,727.60
422204	UPPER LAKE FOODS	HS - PRIME VENDOR	12/27/2018	49,713.80
707204	HILLYARD INC MINNEAPOLIS	SUPPLIES	12/28/2018	44,139.89
421875	UPPER LAKE FOODS	MR - PRIME VENDOR	12/11/2018	43,703.83
422063	TURFWERKS	CSF - Ventrac snow plow	12/18/2018	36,687.90
422174	TITANIUM PARTNERS LLC	rent for WELS JANUARY 2019	12/27/2018	28,574.98
421823	PHASOR ELECTRIC CO	OUTLET INSTALL @ ADMIN	12/11/2018	28,564.00
422017	MINT ROOFING INC	GL - Roof project	12/18/2018	28,000.00
422067	UPPER LAKE FOODS	MR - PRIME VENDOR	12/18/2018	26,774.50
421644	KINECT ENERGY INC	ENERGY OCTOBER	12/4/2018	26,668.20
422172	TEKTON CONSTRUCTION CO	9th - 06A Carpentry	12/27/2018	26,273.66
707126	INNOVATIVE OFFICE SOLUTIONS	ELEM PILOT WB-GL 3RD	12/14/2018	26,055.06
421911	ARCHITECT MECHANICAL	BV - Mechanical Improvements	12/18/2018	25,339.90
422028	PAMS LUNCHROOM LLC	CSF - CREDIT CARD FEES	12/18/2018	23,715.37
707197	FOLLETT SCHOOL SOLUTIONS INC	ANNUAL SUBSCRIPTION 2/1/19 - 1/31/20	12/28/2018	23,678.67
422140	MMKR & CO PA	FY 18 AUDIT SERVICES	12/27/2018	23,300.00
422139	MACPHAIL CTR FOR MUSIC	PRTNR CONTRACT FEE	12/27/2018	22,103.50
422212	YOUTH ENRICHMENT LEAGUE	CLASSES CHESS/FENCE/LEVERDEV	12/27/2018	20,878.00
422073	W L HALL CO	PC - Cafe folding panel partition	12/18/2018	20,434.00
421820	NOW MICRO	Replacement desktop and monitors	12/11/2018	20,227.60
421614	DIVERSIFIED SNACK DISTRIBUTION INC	CSF - SNACK - SATELLITES	12/4/2018	19,872.87
421995	INTEREUM	ELEM PILOT HOKKIS & SOFT SEATING-SH 3RD/SPED	12/18/2018	19,713.33
421794	K12 TRANSPORTATION MGMNT	TRANSPORTATION OCTOBER 2018	12/11/2018	19,247.40
421885	LIFE INSURANCE CO OF N AMERICA	Payroll accrual	12/14/2018	18,077.63
422080	ACHIEVE ACADEMICS LLC	ACT COURSE SEM 2 WHS/STUDENT FEES	12/27/2018	17,730.00
422167	SFM MUTUAL INSURANCE CO	DEDUCT INV/CLAIMS PYMNT NOVEMBER 2018	12/27/2018	17,640.33

421722	MADISON NATIONAL LIFE INS CO	Ins. Tracking Billing	12/6/2018	17,289.07
422216	MADISON NATIONAL LIFE INS CO	Ins. Tracking Billing	12/27/2018	17,273.96
421942	CITY OF PLYMOUTH	WATER/SEWER 10/16/18 - 11/15/18	12/18/2018	16,478.58
422127	GENERAL SPRINKLER CORP	9th - 21A Fire Suppression	12/27/2018	16,150.00
421921	BERGIN FRUIT AND NUT COMPANY	HS - PRODUCE	12/18/2018	16,148.94
707188	BRAUN INTEREC CORP	9th - Special Inspection and Testing Services	12/28/2018	16,054.75
421619	EGAN COMPANY	WHS - Energy Saving light project	12/4/2018	15,080.00
422144	MINNETONKA PLUMBING INC	MR 22-A Plumbing	12/27/2018	14,916.21
422214	ZOLTAR INVESTMENT GROUP LLC	16th ave rent ESC JANUARY 2019	12/27/2018	14,343.85
421661	MT BORAH, LLC	ALPINE SKI UNIFORM	12/4/2018	14,220.00
707161	XEROX CORPORATION	OW XEROX D110 COPIER BLANKET NOVEMBER	12/14/2018	13,899.45
707222	TIERNEY BROTHERS, INC.	PROJECTOR BULBS	12/28/2018	13,887.59
422070	VERITIV OPERATING CO	INVENTORY PAPER	12/18/2018	13,600.00
421810	MN INDEPENDENCE COLLEGE & COMMUNITY	SPECIAL PUPIL 2ND PYMNT 10/29/18 - 2/17/19	12/11/2018	13,500.00
422051	SOUTH CENTRAL SERVICE COOPERATIVE	WHITE COPY PAPER FOR INVENTORY 8.5" X 11"	12/18/2018	13,243.20
421962	DIVERSIFIED SNACK DISTRIBUTION INC	WMS - SNACKS	12/18/2018	13,151.44
422112	COLLABORATIVE STUDENT TRANSPORTATION	TRANSPORTATION OCTOBER 2018	12/27/2018	12,916.85
421846	SERIGRAPHICS SIGN SYSTEMS, INC	GW - ADA room signage	12/11/2018	12,448.00
422206	VINCO INC	GW - 26A Electrical	12/27/2018	12,079.00
422098	AUTUMN RIDGE LANDSCAPING INC	MR - 32A Irrigation and Landscape	12/27/2018	12,014.65
421892	SCHOOL SERVICE EMPLOYEES	Payroll accrual	12/14/2018	11,785.11
422222	SCHOOL SERVICE EMPLOYEES	Payroll accrual	12/31/2018	11,479.28
422053	SUPERVALU PHARMACIES INC.	FLU VACCINATIONS	12/18/2018	11,366.00
421996	IOCP	comm ed rent JANUARY 2019	12/18/2018	11,256.26
421582	BERGIN FRUIT AND NUT COMPANY	HS - PRODUCE	12/4/2018	11,234.64
422133	INTERMEDIATE DIST 287	JULY/AUG 2018 ESY PURCH SERVICE/NON REIMBURSE	12/27/2018	10,595.33
707155	STAPLES BUSINESS ADVANTAGE	11/2/2018 SUPPLIES DISTRICT WIDE	12/14/2018	10,108.32
421928	BRIGGS & MORGAN	LEGAL FEES 8/24/18 - 9/26/28	12/18/2018	10,070.40
422104	BRAUN INTEREC CORP	9th - Special Inspection and Testing Services	12/27/2018	10,005.00
422039	REPUBLIC SERVICES #894	DIST REFUSE	12/18/2018	10,000.47
421983	FRSECURE LLC	Security Management	12/18/2018	9,994.51
421593	BULLIS INSURANCE AGENCY LLC	RENEW POLICY #CAP5230572 12/12/18 - 12/12/19	12/4/2018	9,757.00
707187	AUTOMATED LOGIC CONTRACTING SVCS INC	GL SUPPLIES	12/28/2018	9,673.68
422075	WASTE MANAGEMENT	WHS	12/18/2018	9,623.23
421987	HANUS ENTERPRISES,LLP	bus garage rent JANUARY 2019	12/18/2018	8,962.05
421992	INNOVATIVE THERAPY SOLUTIONS, LLC	SPL SERVICES	12/18/2018	8,540.00
421769	FAIRVIEW	ATHLETIC TRAINER FALL 2018	12/11/2018	8,400.00
421758	CITY OF PLYMOUTH	OCTOBER 2018 FUEL	12/11/2018	8,367.60
707156	TRIO SUPPLY CO	HS - PAPER SUPPLIES	12/14/2018	8,170.51
421733	ALL FURNITURE INC	GW - Moving	12/11/2018	7,700.00
422175	TMI CORPORATION	MR - Addition Plastic Laminate Casework	12/27/2018	7,477.65
421877	VISION SERVICE PLAN INS CO	Dec-18	12/11/2018	7,299.36
707104	WRIGHT-HENNEPIN COOP ELECTRIC ASSN	INSTALL ELECTRIC SERVICE TO SCHOOL	12/6/2018	7,272.50
421567	AGROPUR INC DIVISION OF NATREL USA	MR HB - MILK PRODUCTS	12/4/2018	7,245.51
421610	DENNY'S 5TH AVENUE BAKERY	HS - BREAD	12/4/2018	7,087.63
421825	PIXELWERX LLC	STADIUM GRAPHICS	12/11/2018	7,000.00
421904	AGROPUR INC DIVISION OF NATREL USA	HS - MILK PRODUCTS	12/18/2018	6,929.40
421844	SALT SOURCE LLC DBA US SALT	DIST SALT	12/11/2018	6,490.18
422120	DRAMA KIDS	CLASSES FALL 2018	12/27/2018	6,450.00
707088	PRAIRIE RIVER HOME CARE INC	MA NURSING	12/6/2018	6,195.00
421690	SWANK MOVIE LICENSING USA	ANNUAL MOVIE LICENSING RNWL	12/4/2018	5,938.00
421883	YOUTH FRONTIERS, INC	7TH GR RETREAT 11/15/18	12/11/2018	5,890.00
707074	BRAUN INTEREC CORP	MR SCHOOL ADDITION	12/6/2018	5,736.03
707106	2ND WIND EXERCISE INC	CMS 2 ELLIPTICAL INCR ENROLLMENT	12/14/2018	5,480.00

421838	REGION 6AA	FB GAME 10/26/18	12/11/2018	5,448.00
707173	RELATE COUNSELING CTR	MENTAL HEALTH	12/21/2018	5,441.25
422001	KARGES-FAULCONBRIDGE, INC	GL - Boiler Replacement	12/18/2018	5,392.50
421982	FIRST STUDENT, INC	WHS - EP	12/18/2018	5,316.46
421741	ARVIG	MONTHLY INTERNET	12/11/2018	5,303.95
421715	WEST LUTHERAN HIGH SCHOOL	NONPUB REIMBURSE	12/4/2018	5,179.63
421947	CONTEMPORARY IMAGES	Fall 2018 Communicator Printing	12/18/2018	5,154.90
422095	AMAZON CAPITAL SERVICES, INC.	GL HB SUPPLIES	12/27/2018	5,070.49
422126	GEMALTO COGENT, INC.	HB FINGER PRINT SCANNER	12/27/2018	4,995.00
421630	HENN CNTY - GOVT CENTER	2019 TRUTH IN TAXATION	12/4/2018	4,960.84
422221	PLANSOURCE BENEFITS ADMIN INC	Payroll accrual	12/31/2018	4,876.20
707164	AUTOMATED LOGIC CORP	GL - Re-Commissioning Work Scope	12/21/2018	4,771.00
707113	CUSTOM WATER WORKS	HS - ALA CARTE	12/14/2018	4,766.25
421756	CENTURY LINK BUSINESS SERVICES	MONTHLY INTERNET	12/11/2018	4,731.75
707209	MOTG (MN OFFICE TECHNOLOGY GRP)	LASER PRINTERS QTRLY MAINT.	12/28/2018	4,692.90
421827	PLYMOUTH ICE CTR	GIRLS HOCKEY PRACTICE	12/11/2018	4,620.00
421950	CROWN LIFT TRUCKS	WALKIE PALLET TRUCK	12/18/2018	4,550.00
707105	YEADON FABRIC DOMES LLC	DOME UP	12/6/2018	4,500.00
707224	TRIO SUPPLY CO	CSF - PAPER SUPPLIES	12/28/2018	4,479.32
422100	BAUER, ELLE	DANCE TEAM APPAREL	12/27/2018	4,380.00
421836	RAV TECHNOLOGIES, INC	INSTALL TECH EQUIPMENT	12/11/2018	4,371.25
421960	DENNY'S 5TH AVENUE BAKERY	EMS - BREAD	12/18/2018	4,369.20
422041	R J MECHANICAL INC	INSTALL DRINK FOUNTAIN EMS	12/18/2018	4,300.00
422215	LIFE INSURANCE CO OF NORTH AMERICA	Ins. Tracking Billing	12/27/2018	4,269.86
421721	LIFE INSURANCE CO OF NORTH AMERICA	Ins. Tracking Billing	12/6/2018	4,260.83
422016	MILLER 32ND AVE, LLC	Bus Driver lot JANUARY 2019	12/18/2018	4,224.01
707225	WRIGHT-HENNEPIN COOP ELECTRIC ASSN	MR ELECTRIC NOVEMBER 2018	12/28/2018	4,203.92
707185	ANCOM COMMUNICATIONS	DIST RADIOS	12/28/2018	4,058.50
707089	PRO-TEC DESIGN	MR EXPANSION LABOR	12/6/2018	3,962.88
707138	PROJECT LEAD THE WAY, INC	BIOMED SCI NEW COURSE CONSUMABLE SUPPLIES	12/14/2018	3,962.50
422038	COMMUNITY FUND	DONATION TACKLE CANCER	12/18/2018	3,924.34
421991	HOLLENBACK & NELSON INC	GW - 03-A CONCRETE & MASONRY	12/18/2018	3,889.30
421768	ETA HAND2MIND	STEM BINS PTA GRANT	12/11/2018	3,755.64
421843	RUSH CREEK GOLF CLUB	GSW BANQUET	12/11/2018	3,644.77
421672	POSTMASTER	YOUTH ENRICH. CATALOG	12/4/2018	3,589.54
422025	NORTHWEST PASSAGE, LTD	OUT OF STATE TUITION	12/18/2018	3,570.00
707082	HORIZON COMMERCIAL POOL SUPPLY	EMS REPAIR	12/6/2018	3,462.37
422109	CANON FINANCIAL SERVICES INC	WHS COPY CENTER COPIERS LEASE	12/27/2018	3,452.20
707101	STAPLES BUSINESS ADVANTAGE	SUPPLIES	12/6/2018	3,441.33
422012	MEDINA ENTERTAINMENT CTR	FOOTBALL BANQUET 12/2/18	12/18/2018	3,363.97
421839	RICHFIELD BUS CO	OUT OF TOWN TRANSPORT. 11/30/18	12/11/2018	3,276.70
421746	BERGDALE, KRISTIN	GRAPHIC DESIGN	12/11/2018	3,210.00
422111	CITY OF MEDINA	KENNEDY LEGAL SERVICES OCTOBER/NOV 2018	12/27/2018	3,200.50
707186	ATHLETICA/SPORT SYSTEMS UNLIMITED	GOALS	12/28/2018	3,196.00
421591	BRUEGGER'S ENTERPRISES INC	EMS - BREAD PRODUCTS - ALA CARTE	12/4/2018	3,190.56
422087	AGROPUR INC DIVISION OF NATREL USA	HS - MILK PRODUCTS	12/27/2018	3,136.57
422213	ZMD ENGINEERED SOLUTIONS LLC	GL WALL/ROOF	12/27/2018	3,127.75
707072	AUTOMATED LOGIC CONTRACTING SVCS INC	GW	12/6/2018	3,076.00
422011	MEDICAL SOLUTIONS INC	SPED - Plymouth Creek	12/18/2018	3,060.42
421673	POSTMASTER	PERMIT #43 (BULK MAIL)	12/4/2018	3,040.67
421826	PLANSOURCE BENEFITS ADMIN INC	COBRA/FSA NOVEMBER 2018	12/11/2018	3,015.56
421821	PARALLEL TECHNOLOGIES INC	WELS PHASE 2	12/11/2018	2,979.43
707221	STAPLES BUSINESS ADVANTAGE	SPED - SUPPLIES	12/28/2018	2,971.97
707083	INTERSTATE POWER SYSTEMS	ANNUAL INSPECTION WHS	12/6/2018	2,914.00

421779	HAMEL BUILDING CTR	CMS ETD WOODSHOP SUPPLIES	12/11/2018	2,851.58
422151	NATIONAL GEOGRAPHIC MAGAZINE PMTS	SUBSCRIPTION GW	12/27/2018	2,846.62
707182	STAPLES BUSINESS ADVANTAGE	CE ENRICHMENT VOLUNTEER SUPPLIES	12/21/2018	2,833.45
707191	COMMERCIAL KITCHEN SERVICES	EQUIP REPAIR	12/28/2018	2,780.40
421811	MNAEYC	KL HB MAAP INTENT TO CONTINUE 2018-19	12/11/2018	2,750.00
421732	AGROPUR INC DIVISION OF NATREL USA	HS - MILK PRODUCTS	12/11/2018	2,652.12
421755	CENTURY LINK	MONTHLY PHONE 11/4/18 - 12/3/18	12/11/2018	2,617.58
421840	R J MECHANICAL INC	PC WATER HEATER PIPING	12/11/2018	2,600.00
422081	ACOUSTICS ASSOCIATES	GW - 09C Acoustical Ceilings	12/27/2018	2,565.15
422031	PILGRIM DRY CLEANERS	DRY CLEANING	12/18/2018	2,561.25
421789	INGRAM LIBRARY SERVICES	BOOKS	12/11/2018	2,502.94
422020	MN INDEPENDENCE COLLEGE & COMMUNITY	SPECIAL PUPIL ESY JULY 2018	12/18/2018	2,500.00
422131	HOHENECKER, AMY	LIT CIRCLE PD @ PROVIDENCE 8/28/18	12/27/2018	2,500.00
421621	FIRST STUDENT, INC	WHS - JJ HILL DAYS WAYZATA	12/4/2018	2,471.42
421735	ALPHA VIDEO & AUDIO, INC	CASTNET TRNING/TEMPLATE	12/11/2018	2,465.00
707172	PRAIRIE RIVER HOME CARE INC	MA NURSING	12/21/2018	2,407.50
421725	ABLENET	SPED - SUPPLIES	12/11/2018	2,395.00
421652	MARY RUTH BOOKS INC	BOOKS FOR 1ST GR	12/4/2018	2,352.00
421832	PROFESSIONAL INTERPRETING	INTERPRETER	12/11/2018	2,334.40
707213	RELATE COUNSELING CTR	COUNSELING	12/28/2018	2,280.00
421923	BLB CONSULTING LLC	SCHOOL DUDE	12/18/2018	2,275.00
421934	BRUEGGER'S ENTERPRISES INC	HS - BREAD PRODUCTS	12/18/2018	2,272.40
421771	FIRST STUDENT, INC	WHS - MAPLE GROVE	12/11/2018	2,244.03
421852	STEP SAVER INC	WHS SALT	12/11/2018	2,209.69
707133	PEARSON EDUCATION	AP WORLD HISTORY-14 BOOKS	12/14/2018	2,186.63
422058	THE JUICE PLUS+ COMPANY LLC	WPSEF Grant Tower Garden	12/18/2018	2,137.30
422164	RTL CONSTRUCTION INC	GW - 09A Drywall	12/27/2018	2,090.29
422052	SUNBELT RENTALS, INC.	DIST USE	12/18/2018	2,068.44
422030	PHASOR ELECTRIC CO	SCOREBOARDS IN GYM	12/18/2018	2,033.00
422045	SCOTT NELSON COACHING INC	LEADERSHIP COACHING	12/18/2018	2,000.00
422208	WELLS CONCRETE	MR-Work Scope 03-B Precast Concrete	12/27/2018	1,988.98
421717	GREAT LAKES COCA-COLA DISTRIBUTION LLC	CONCESSION DRINKS	12/6/2018	1,977.22
421819	NORTHWEST PASSAGE, LTD	OUT OF STATE TUITION	12/11/2018	1,955.00
421910	AMAZON CAPITAL SERVICES, INC.	VISUAL HANDBOOK	12/18/2018	1,945.09
422102	BERGIN FRUIT AND NUT COMPANY	GL - PRODUCE	12/27/2018	1,870.70
421881	DR DOROTHY WELCH	CONTRACTED SERVICES	12/11/2018	1,837.50
421812	MN COMMUNITY ED ASSN	MCEA MMBRSHF FEES	12/11/2018	1,832.00
421595	CANON FINANCIAL SERVICES INC	WPS COPIER FLEET LEASE	12/4/2018	1,824.84
421791	ISCORP	SUBSCRIPTION FEE	12/11/2018	1,800.00
421800	LVC (LOW VOLTAGE CONTRACTORS)	5 YR SPRNKL R INSPECT.	12/11/2018	1,787.06
422125	FUN ENGINEERZ LLC	JR STEM OW 11/20/18 - 12/11/18	12/27/2018	1,768.00
707079	GOODIN CO	WMS PARTS	12/6/2018	1,760.36
421803	MARS CO, W. P. & R.S.	SUPPLIES	12/11/2018	1,757.95
422160	PROFESSIONAL INTERPRETING	INTERPRETER	12/27/2018	1,741.60
421750	BERGIN FRUIT AND NUT COMPANY	MR - PRODUCE	12/11/2018	1,738.61
422145	MN CLAY USA - MIDWEST	BOWEN CLAY OPEN PO	12/27/2018	1,708.46
707109	AUTOMATED LOGIC CORP	GL - Re-Commissioning Work Scope	12/14/2018	1,704.93
421635	HORIZON EQUIPMENT	COMBI CLEANING TABLETS	12/4/2018	1,703.90
421912	ART SPARK LLC	ART SAMPLER CLASSES	12/18/2018	1,680.00
421697	TROPICANA CHILLED DSD	HS - SNACKS	12/4/2018	1,672.01
707216	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	12/28/2018	1,666.38
707084	MEI - MINNESOTA ELEVATOR INC	MONTHLY SERVICE DECEMBER	12/6/2018	1,658.90
421790	INTEREUM	GWHB HOKKIS	12/11/2018	1,652.00
421753	CENTER FOR ACADEMIC EXCELLENCE	SPEECH/SPELLING COURSES	12/11/2018	1,617.00

707168	INNOVATIVE OFFICE SOLUTIONS	CMS STORAGE UNIT	12/21/2018	1,612.10
421984	FUN ENGINEERZ LLC	JR STEM GW	12/18/2018	1,600.00
421889	MESSERLI & KRAMER, PA	GARNISHMENTS	12/14/2018	1,590.10
707132	NCS PEARSON INC	SPED - SUPPLIES	12/14/2018	1,582.75
421833	INC	SPED - SUPPLIES	12/11/2018	1,577.76
421764	D & G ELECTRIC INC	KL LOT LIGHT REPAIR	12/11/2018	1,555.75
422119	DENNY'S 5TH AVENUE BAKERY	PC - BREAD	12/27/2018	1,549.71
421985	GARD DAWG INDUSTRIES, LLC	ULTRA MODEL 60/65/70 CHUNKER	12/18/2018	1,515.00
707189	BSN SPORTS	TEAM BACKPACKS	12/28/2018	1,502.88
707135	PEPPER & SON INC., J. W.	KRUBSACK OPEN PO SHEET MUSIC	12/14/2018	1,491.31
707075	BSN SPORTS	VB GAME SHORTS	12/6/2018	1,459.15
421669	PARALLEL TECHNOLOGIES INC	WIRING FOR CULINARY KL	12/4/2018	1,448.28
707091	RETROFIT COMPANIES INC	WHS RECYCLING	12/6/2018	1,440.46
421599	COLLEGE TOWN PIZZA INC #1937	EMS - PIZZA - ALA CARTE	12/4/2018	1,440.00
421945	COLLEGE TOWN PIZZA INC #1966	HS - PIZZA - ALA CARTE	12/18/2018	1,428.00
421977	FIELD ENVIRONMENTAL CONSULTING INC	18197 PATCH & REPAIR	12/18/2018	1,416.88
421990	HILLSHIRE BRANDS COMPANY	ALL - (EXCEPT HS) - GROCERIES	12/18/2018	1,400.00
421842	ROSETTA STONE LTD	EL Riordan - Rosetta Stone	12/11/2018	1,358.00
422061	TROPICANA CHILLED DSD	HS - SNACKS	12/18/2018	1,350.24
422013	MIDWEST EDUCATIONAL CONSULTANTS	PROF DEV TRAINING	12/18/2018	1,350.00
421674	POSTMASTER	ANNUAL PO BOX FEE	12/4/2018	1,320.00
421757	CHILDRENS THEATRE CO	MR 1ST GR FT 1/24/19	12/11/2018	1,320.00
421850	SPORRE, LAURIE	LAUNDRY SERVICE	12/11/2018	1,301.88
421806	MEDINA ENTERTAINMENT CTR	SH NSD FIELD TRIP 2018-12-27	12/11/2018	1,264.24
707190	COMMAND CENTER INC	CUST SUBS KL / MR	12/28/2018	1,234.41
421886	MESSERLI & KRAMER, PA	GARNISHMENTS	12/14/2018	1,230.60
421851	STACK SPORTS	ONLINE GAME VIDEO INV# INV47579	12/11/2018	1,200.00
421905	AIR SYSTEMS ENGINEERING INC	MR - Test & Balance	12/18/2018	1,200.00
421656	MN IT SERVICES	MONTHLY ALARMS OCTOBER	12/4/2018	1,197.82
421742	ASBO INTERNATIONAL	COE APPLIC.	12/11/2018	1,185.00
421818	NORTHERN STAR COUNCIL/BSA	4TH GR BASE CAMP 11/20/18	12/11/2018	1,174.00
707090	REINDERS	DIST SALT	12/6/2018	1,165.57
421767	DISCOUNT STEEL, INC	TR #4 SANDER PLATE	12/11/2018	1,159.68
422147	MN HISTORICAL SOCIETY	1ST GR FT HISTORY	12/27/2018	1,144.00
421848	SMARTFIX LLC	IPAD REPAIRS	12/11/2018	1,125.00
421585	BREADSMITH	HS - BREAD PRODUCTS	12/4/2018	1,119.54
421835	R & J LASERWORKS, LLC	AWARD PLAQUES	12/11/2018	1,115.58
422022	MNAEYC	OW HB MAAP INTENT TO CONTINUE	12/18/2018	1,100.00
421719	WASTE MANAGEMENT	ESC REFUSE	12/6/2018	1,098.04
421978	FINISHING TOUCH PLUS	EXTERIOR PAINTING	12/18/2018	1,095.00
421597	COLLEGE TOWN PIZZA INC #1966	HS - PIZZA - ALA CARTE	12/4/2018	1,092.00
421759	CITY OF WAYZATA	WATER/SEWER NOVEMBER 2018	12/11/2018	1,085.81
421799	LINDGREN DESIGN, IRENE	SERVICES SEPT/OCT	12/11/2018	1,085.00
421623	GOLF SQUAD LLC	FALL 2018 CLASSES GL	12/4/2018	1,080.00
421658	MN ELEM SCH PRINCIPAL'S ASSN	CONF 2/6-8/19	12/4/2018	1,075.00
421925	BREADSMITH	HS - BREAD PRODUCTS	12/18/2018	1,063.96
707129	LAKESHORE LEARNING MATERIALS	BV BRIGHT START	12/14/2018	1,061.82
181900819	ZHANG, SHEEN	REIMBURSE	12/19/2018	1,053.40
421586	BROWN'S ICE CREAM CO	HS - ALA CARTE ICE CREAM	12/4/2018	1,021.32
421805	MEDINA GOLF & COUNTRY CLUB	BOYS SOCCER BANQUET 11/18/18	12/11/2018	1,009.05
421773	GEARITY, ANNE	MENTAL HEALTH PD	12/11/2018	1,000.00
421847	SETHURAJU, NADARAJAN	WALK IN ANOTHER'S SHOES SIMULATION	12/11/2018	1,000.00
421878	WADDELL, CLARA	WALK IN ANOTHER'S SHOES SIMULATION	12/11/2018	1,000.00
421837	READING READING BOOKS, LLC	Kdgtn books for classroom	12/11/2018	994.25

421797	LARSON CO, J. H.	PC LIGHTS	12/11/2018	972.90
707136	PRO-TEC DESIGN	GW DOOR ADDS PAYING BALANCE	12/14/2018	955.47
421952	CULLIGAN - METRO	CMS REPAIR PARTS	12/18/2018	953.12
421637	INGRAM LIBRARY SERVICES	BOOKS	12/4/2018	950.00
421624	GRAZZINI BROTHERS & CO	WHS - 2018 Flooring Replacement	12/4/2018	950.00
421631	HILLSHIRE BRANDS COMPANY	ALL - (EXCEPT HS) - GROCERIES	12/4/2018	948.50
422169	SMITH, JAMIE	EARLY LEARNING CATALOG COVER 2019	12/27/2018	930.00
422008	LIFE INSURANCE CO OF NORTH AMERICA	LIFE INSUR/AD&D	12/18/2018	925.00
707122	HILLYARD INC MINNEAPOLIS	WMS - CUSTODIAL SUPPLIES	12/14/2018	905.98
181900725	BROWN, ROGER	REIMBURSE	12/12/2018	904.11
421880	WAYZATA COMMUNITY CHURCH	7TH GR RETREAT 11/15-16/18	12/11/2018	900.00
421969	ELK RIVER HIGH SCHOOL	BB TOURN. 11/29/18	12/18/2018	900.00
707167	GOPHER SPORT	PTA GRANT FOR NETS	12/21/2018	897.70
422000	COFFEE	HS - SNACKS	12/18/2018	897.19
421946	COLLEGE TOWN PIZZA INC #1937	CMS - PIZZA - ALA CARTE	12/18/2018	892.50
422165	SALONEK, CHRISTIE	FRAMES/PRINTING FOOTBALL	12/27/2018	885.61
421855	SWIVL	MINI LENS FLOOR STAND	12/11/2018	880.65
181900818	WOBSCHALL, ALISON	REIMBURSE	12/19/2018	866.19
421714	US FOODS CULINARY E & S	KL - SERVING SUPPLIES	12/4/2018	856.85
707223	TRI-DIM FILTER CORP	WMS FILTERS	12/28/2018	850.83
421845	SALTA	SPANISH	12/11/2018	837.55
707157	WENGER	WMS BASS STORAGE	12/14/2018	826.00
422108	BRUEGGER'S ENTERPRISES INC	HS - BREAD PRODUCTS	12/27/2018	822.53
421943	CITY OF PLYMOUTH	FOOTBALL SECURITY	12/18/2018	819.33
707103	TRUSTED EMPLOYEES	BACKGROUND CHECKS	12/6/2018	818.35
421786	HOLLYDALE GOLF COURSE	IM GOLF	12/11/2018	817.00
422132	INGRAM LIBRARY SERVICES	BOOKS	12/27/2018	796.94
422057	THE GOOD ACRE	All Elementary Schools - Non-DOD Produce	12/18/2018	795.00
421643	COFFEE	HS - SNACKS	12/4/2018	789.56
707115	DISCOUNT SCHOOL SUPPLY	ECFE Outreach	12/14/2018	784.64
421795	KINECT ENERGY INC	ENERGY MGMT FEE DECEMBER 2018	12/11/2018	765.00
421966	DVM PIZZA, INC	WMS - PIZZA - ALA CARTE	12/18/2018	757.50
421778	HAHN, R.N.,PHN, MICHELLE	DEC 2018 NURSE CONSULT FEE	12/11/2018	749.00
421913	BAYFIELD FRUIT CO LLC	ALL - PRODUCE	12/18/2018	740.05
707193	ECM PUBLISHERS, INC	TT PRINTING	12/28/2018	731.29
422114	CREATING ART INC	CLASSES DEER IN SNOW/CUPCAKES	12/27/2018	711.00
707073	BOILER SERVICES, INC	EMS SERVICES	12/6/2018	705.52
421738	ANTHOLOGIE, LLC	Photos for National Merit Scholar	12/11/2018	704.50
422106	BROWN'S ICE CREAM CO	HS - ALA CARTE ICE CREAM	12/27/2018	702.72
421936	CAMP FIRE MN	5TH GR FT CAMP T FINAL PYMNT	12/18/2018	700.00
181900824	BROWN, ROGER	REIMBURSE	12/27/2018	698.90
421745	BARNES AND NOBLE	WELLNESS SELF CARE	12/11/2018	687.57
421986	GOLF SQUAD LLC	FALL 2018 CLASSES KL	12/18/2018	675.00
707130	LOFFLER COMPANIES, INC.	IONS SOFTWARE MAINTENANCE	12/14/2018	670.00
707142	STAGES THEATRE CO	GW NSD FIELD TRIP 2018-12-27	12/14/2018	665.50
421689	SUMDOG INC	SUBSCRIPT. 4TH GR & V21	12/4/2018	660.00
707120	GOPHER SPORT	INSTA-PULSE HND HLD UNIT	12/14/2018	650.56
421997	IRON MOUNTAIN	STORAGE	12/18/2018	648.53
707117	FLAGHOUSE, INC	SHHB EQUIPMENT CART	12/14/2018	646.30
421944	CLUTCH & U JOINT PROVEN FORCE	CSF TRUCK REPAIR	12/18/2018	633.14
421807	MERIDIAN CONSULTING GROUP LLC	LOCKOUT/TAGOUT TRAINING&EQUIP	12/11/2018	624.00
421792	JAYTECH INC	WHS TESTING	12/11/2018	606.08
421617	DVM PIZZA, INC	WMS - PIZZA - ALA CARTE	12/4/2018	600.00
421989	HILL-MURRAY HIGH SCHOOL	TOURN 12/27/18	12/18/2018	600.00

422156	OXHERD PIZZA INC.	Pizza - West Middle (Formerly DVM Pizza)	12/27/2018	600.00
421737	AMERICAN FLAGPOLE & FLAG CO	DIST STOCK	12/11/2018	598.80
422046	SHAMROCK GROUP	HS - SNACKS	12/18/2018	597.20
422072	VLATKOVICH, JOHN	SECRET GARDEN 10/23/18 - 11/18/18	12/18/2018	595.00
707092	SCHMITT MUSIC CO	SUPPLIES	12/6/2018	584.11
707076	COMMAND CENTER INC	CUSTODIAL SUBS MR	12/6/2018	581.44
421739	APOLLO HIGH SCHOOL	MOCK TRIAL INVIT. 1/5/19	12/11/2018	580.00
421600	COMPUTER EXPLORERS	CLASS CMS 11/17/18	12/4/2018	576.00
707165	COMMAND CENTER INC	CUST. SUBS MR	12/21/2018	572.48
421763	CPD CENTRAL POWER DISTRIBUTORS	CSF LAWN MOWER PARTS	12/11/2018	572.11
422088	ALPHA VIDEO & AUDIO, INC	Additional castnet channels	12/27/2018	565.00
422027	OXHERD PIZZA INC.	Pizza - West Middle (Formerly DVM Pizza)	12/18/2018	562.50
181900730	HANSEN, ELIZABETH	REIMBURSE	12/12/2018	561.23
421841	ROBLEY, LIZ	REIMBURSE	12/11/2018	558.22
181900788	CHARLTON, GRAHAM	REIMBURSE	12/19/2018	557.81
421784	HILL CO, ROBERT B.	PC SALT	12/11/2018	555.70
422062	TUMBLEWEED PRESS INC	SUBSCRIPTION 1/5/19 - 1/6/20	12/18/2018	539.10
707194	ECOLAB PEST ELIMINATION DIV	OW PEST CONTROL	12/28/2018	534.12
422034	PROFESSIONAL INTERPRETING	INTERPRETING SERVICES ECSE	12/18/2018	527.20
422143	MIDWEST MICROSCOPE SERVICE	CMS SCIENCE MICROSCOPE SERVICING & REPAIR	12/27/2018	520.00
421948	CRAYOLA LLC	KL HB NSD FIELD TRIP 2018-12-27	12/18/2018	508.49
422060	TRIARCO ARTS & CRAFTS, INC.	BACHMEIER SUPPLIES	12/18/2018	508.14
421665	NORTHERN STAR COUNCIL/BSA	4TH GR BASE CAMP DEPOSIT	12/4/2018	504.00
421772	FUN ENGINEERZ LLC	IOCP SH WRKSH	12/11/2018	500.00
421774	GOPHER STATE OFFICIALS	REFS FOR SCRIMMAGES	12/11/2018	500.00
422019	MN HEAT HOOPS	TOURN. 1/12/19	12/18/2018	500.00
422037	R & R MACHINERY MOVING	CMS RECYCLE OLD PAPER CUTTER	12/18/2018	500.00
707085	MINVALCO	WHS AIR DAMPER ACTUATOR	12/6/2018	500.00
421744	B & H PHOTO & ELECTRONICS	RUDOLF/RAKUN CAMERA ZOOM LENS	12/11/2018	499.00
707127	KARLSBURGER FOODS, INC	HS - GROCERIES	12/14/2018	486.10
421809	MINT ROOFING INC	GW ROOF REPAIR	12/11/2018	480.80
422006	LANGUAGE LINE SERVICES	LANGUAGE LINE	12/18/2018	477.36
422042	RUMBLE ON THE RED	TOURN. 12/28-29/18	12/18/2018	475.00
421698	UNIVERSITY OF MN	GOPHER INVITATIONAL QUIZBOWL	12/4/2018	470.00
421692	THE GOOD ACRE	All Elementary Schools - Non-DOD Produce	12/4/2018	469.45
422036	PUBLIC STORAGE 08316	OFFSITE STORAGE CLIMATE CONTROLLED	12/18/2018	435.00
421887	COMMUNITY HEALTH CHARITIES-MN	Payroll accrual	12/14/2018	431.98
422138	MACGILL & CO	SPED - SUPPLIES	12/27/2018	431.20
422161	PROMOWEAR	Wellness	12/27/2018	428.44
421967	EAST RIDGE HIGH SCHOOL	INVITATIONAL 1/18/19	12/18/2018	425.00
181900794	KLEIN, JERI	REIMBURSE	12/19/2018	423.50
421815	MN SAFETY COUNCIL	DDC CLASS 11/5/18	12/11/2018	418.00
422166	SCIENCE EXPLORERS	STEM SAMPLER GW	12/27/2018	417.50
421930	BROWN'S ICE CREAM CO	HS - ALA CARTE ICE CREAM	12/18/2018	414.88
707198	GOODIN CO	WHS	12/28/2018	410.48
422076	PARTY	HS - PARENT TABLEWASHERS	12/18/2018	400.00
421682	SCIENCE EXPLORERS	STEM SMPLR PC	12/4/2018	395.00
421776	GRAINGER INC., W. W.	EMS EYE WASH HANDLE	12/11/2018	392.80
422158	POPP COMMUNICATIONS	Blanket PO for long distance	12/27/2018	391.58
707206	LOFFLER COMPANIES, INC.	STAPLE N1 CORNER	12/28/2018	390.00
421879	WARNER TECH-CARE PRODUCTS LLC	SPED - JOELLE PETERSON	12/11/2018	389.18
421751	BLUE TARP FINANCIAL INC	TR #5 STOCK	12/11/2018	381.90
421849	SMSC - PLAYWORKS	OW HB NSD FIELD TRIP 2018-12-27	12/11/2018	375.00
422056	TEAMWORKS INTERNATIONAL, INC	SURVERY PARENTS	12/18/2018	375.00

422146	MN ELEM SCH PRINCIPAL'S ASSN	REGISTRATION MESPA 2019 WINTER	12/27/2018	375.00
181900837	LOXTON, SANDI	REIMBURSE	12/27/2018	374.96
707081	HANG SAFE HOOKS	HB COAT HOOKS	12/6/2018	364.00
421727	AFFINITECH	INSTALL	12/11/2018	361.32
181900757	O'LEARY, PATRICK	REIMBURSE	12/12/2018	355.41
422010	MACIE PUBLISHING CO	VOCAL MUSIC RECORDERS	12/18/2018	352.61
421616	DOUGHERTY-HEIM, CARMEN	CLASS 10/1 - 11/12/18 DRUMMING	12/4/2018	350.00
422021	MN WRESTLING EVENTS	TOURN. 12/14-15/18	12/18/2018	350.00
421834	PUMP & METER SERVICE, INC	SH SERVICE	12/11/2018	348.00
181900783	BEVAR, ROBERT	REIMBURSE	12/19/2018	347.33
422152	NOLLETTE, MA, LP, INC, CINDY	SPECIAL PUPIL AG	12/27/2018	340.00
181900832	HALLEN, ADELINE	REIMBURSE	12/27/2018	331.26
421568	ALLINA HEALTH SYSTEM	PRE EMPLOY SCREEN	12/4/2018	330.00
421824	PIT PRODUCTIONS	SR FTBL POSTERS	12/11/2018	330.00
422040	RETROFIT COMPANIES INC	FIBER BARREL/PLASTIC DRUM	12/18/2018	321.17
707086	MOORE MEDICAL LLC	HEALTH OFFICE SUPPLIES	12/6/2018	319.98
421891	PHEAA	Payroll accrual	12/14/2018	319.56
422219	PHEAA	Payroll accrual	12/31/2018	319.56
422124	FIRST STUDENT, INC	TRANSPORTATION	12/27/2018	314.33
421817	PROGRAM INC	JONES ARCHERY SLEEVES	12/11/2018	311.00
707116	ECM PUBLISHERS, INC	AD 18-19 BUDGET	12/14/2018	309.40
421572	BAKER SKEET AND TRAP	FALL CLAY TRGT SKILLS 9/18/18 - 10/23/18	12/4/2018	300.00
422209	WELLS, JASON	GUEST ARTIST 12/10&11/18	12/27/2018	300.00
422096	ANDERSON, MARK	OFFICIAL	12/27/2018	298.62
707108	ANCOM COMMUNICATIONS	HB WALKIES EARPIECES	12/14/2018	294.96
181900812	SOWDEN, GREG	REIMBURSE	12/19/2018	290.06
707184	ADI	NEW ELS	12/28/2018	288.78
707123	HOUGHTON MIFFLIN CO LLC	SPEP - KELLY RIPLEY	12/14/2018	287.76
421828	POVOLNY, KATHY	CLASS 11/12/18	12/11/2018	287.50
421804	MCCARTHY PRINT, INC.	CONSIDER M.S. PROGRAM	12/11/2018	285.12
421569	ALLINA HEALTH	OCC HLTH HIST/PHYSICAL	12/4/2018	285.00
421683	SHAMROCK GROUP	WMS - SNACKS	12/4/2018	284.90
421783	HERC-U-LIFT, INC	SH ANNUAL INSPECT.	12/11/2018	281.72
422069	VEBEROD GEM GALLERY	DUWENHOEGGER GEM OPEN PO	12/18/2018	281.67
181900777	WESTRUM, JAMES	REIMBURSE	12/12/2018	281.50
421638	INTERMEDIATE DIST 287	DI TEAM MGR TRAINING	12/4/2018	280.00
421694	TRANS-MISSISSIPPI BIOLOGICAL	Live Science	12/4/2018	276.58
421556	10K CUSTOM LETTERING	TSHIRTS	12/4/2018	276.00
422005	LAKEVILLE NORTH HIGH SCHOOL	INVITATIONAL 1/12/19	12/18/2018	275.00
422009	LVC (LOW VOLTAGE CONTRACTORS)	SEMI-ANNUAL INSPECT	12/18/2018	275.00
181900761	PENNINGS, JILL	REIMBURSE	12/12/2018	271.30
181900726	CHRISTENSON, ERIK	REIMBURSE	12/12/2018	270.88
421761	CONTEMPORARY IMAGES	PRINTING	12/11/2018	270.00
181900750	MAAS, KRISTY	REIMBURSE	12/12/2018	266.78
421814	MN MUSIC EDUCATORS ASSN	MIDWINTER CLINIC REGISTRATION	12/11/2018	262.00
421724	A-1 OUTDOOR POWER, INC	CMS SNOWBLOWER REPAIR	12/11/2018	261.13
422110	CITI-CARGO & STORAGE	DOME STORAGE	12/27/2018	261.00
181900756	NELSON, SHELLY	REIMBURSE	12/12/2018	260.19
181900809	SCHUMACHER, MICHAEL	REIMBURSE	12/19/2018	259.07
181900840	MAY, CHRISTA	REIMBURSE	12/27/2018	259.02
181900808	SCHNEIDER, JULIE	REIMBURSE	12/19/2018	257.87
422163	REPTILE & AMPHIBAN DISCOVERY ZOO	KL NSD ONSITE EVENT 2019-01-02	12/27/2018	255.00
181900805	RAWAL, SUKRITI	REIMBURSE	12/19/2018	250.95
421882	WESTERN PSYCHOLOGICAL SERVICES	SPED - KELLY RIPLEY	12/11/2018	250.80

181900828	GAMMACK, SARA	REIMBURSE	12/27/2018	250.70
422128	GM FINANCIAL LEASING	WHS Parking Lot Car Lease	12/27/2018	250.34
421802	MANN, MIKE	GW HB NSD ONSITE 2019-01-02	12/11/2018	250.00
421927	BRECK SCHOOL	INVITATIONAL 2/2/19	12/18/2018	250.00
422014	MILLER, FRED	TV PRODUCTION DEC SCHOOL BOARD MTG	12/18/2018	250.00
422026	OSSEO HIGH SCHOOL	WRESTLING INVITAT. 12/1/18	12/18/2018	250.00
422029	PARK HIGH SCHOOL	INVITATIONAL 1/19/19	12/18/2018	250.00
422099	BARTLEY, ADAM	PIP PROJECT FEE	12/27/2018	250.00
707110	BLICK ART MATERIALS	Art room supplies	12/14/2018	247.98
421829	PREMIUM WATERS, INC	CSF WATER	12/11/2018	247.41
422103	BERRY COFFEE CO	DAB COFFEE SERVICE	12/27/2018	242.56
421781	HEALY AWARDS INC	LOCKER DECALS/MAGNETS	12/11/2018	241.96
422137	LINCOLN LIBRARY PRESS	BOOKS	12/27/2018	238.00
422023	MOUND WESTONKA HIGH SCHOOL	INVITATIONAL 2/8/19	12/18/2018	235.00
422113	COUNTRYSIDE CATERING	OW HB STAFF MEETING 2018-12-11	12/27/2018	230.00
421929	BROOKLYN CENTER HIGH SCHOOL	INVITATIONAL 1/5/19	12/18/2018	225.00
181900754	MUELLER, LINDSEY	REIMBURSE	12/12/2018	225.00
181900759	PARR, HOLLY	REIMBURSE	12/12/2018	225.00
422218	MESSERLI & KRAMER, PA	GARNISHMENTS	12/31/2018	218.66
421678	RHODE ISLAND NOVELTY	HURWITZ MARCH INTO FITNESS PRIZES TLS	12/4/2018	218.50
421780	HASEMAN, ANNABEL	FRAMES/DECORATIONS	12/11/2018	218.12
181900732	HAYDEN, JOYCE	REIMBURSE	12/12/2018	214.61
421657	MN CLAY USA - MIDWEST	CLAY	12/4/2018	210.00
181900834	KEFFELER, KAREN	REIMBURSE	12/27/2018	209.29
707207	MINVALCO	GW WO #25875	12/28/2018	209.06
421686	SMITH, CLAYTON	OFFICIAL	12/4/2018	204.00
421762	COUNTRYSIDE CATERING	CE CEAC MTG 11/12/18	12/11/2018	199.42
707111	BOOKSOURCE, THE	EL RIORDAN BOOKLIST	12/14/2018	198.95
421895	FOUNDATION	Payroll accrual	12/14/2018	198.10
421906	ALLINA HEALTH	PRE EMPLOY SCREEN	12/18/2018	197.00
421858	THE MATH LEARNING CTR	OW BRIDGES CARD DECKS GR 5	12/11/2018	196.88
181900792	HINTSALA, JULIE	REIMBURSE	12/19/2018	193.58
421863	UNLIMITED SUPPLIES	CSF SHOP STOCK	12/11/2018	191.82
181900830	GRAY, COURTNEY	REIMBURSE	12/27/2018	191.32
181900811	SORENSEN, AMY	REIMBURSE	12/19/2018	190.44
421760	COMMERCIAL DOOR SYSTEMS, INC	GW PARTS	12/11/2018	190.00
422148	MN TRUE TEAM TRACK	2019 7AAA TRUE TEAM TRCK & FLD 5/8/19	12/27/2018	190.00
181900697	KIMBLER, RODNEY	REIMBURSE	12/5/2018	189.81
422136	LIFETIME FITNESS, INC.	NOVEMBER 2018 ROCKWALL	12/27/2018	189.00
422007	LEGACY ATHLETIC	PERFORMANCE APPAREL	12/18/2018	188.36
421693	TOP 20 TRAINING, LLC	CMS Top 20 170 training buttons	12/4/2018	187.00
707131	MOORE MEDICAL LLC	HEALTH OFFICE SUPPLIES	12/14/2018	185.87
421859	THREE RIVERS PARK DISTRICT	RESERV #37293 12/14/18	12/11/2018	183.75
707107	ALLEGRA PRINT & IMAGING	GL CUSTOM PRINTING CARDS & ENVELOPES	12/14/2018	182.48
421876	VIKING ELECTRIC SUPPLY, INC	DOME LIGHTS	12/11/2018	182.28
421775	GRADICK, LONI	DINNER W/YSR SPKR & COMMITTEE MMBRS	12/11/2018	176.00
421976	FARIBAULT HIGH SCHOOL	INVITE 1/5/19	12/18/2018	175.00
422024	MINNETONKA HIGH SCHOOL	INVITATIONAL 12/8/18	12/18/2018	175.00
181900772	STOESZ, JESACA	REIMBURSE	12/12/2018	175.00
181900714	SORENSEN, GRANT	REIMBURSE	12/5/2018	174.11
707174	SCHMITT MUSIC CO	OPEN PO BAND INSTRUMENT REPAIRS	12/21/2018	172.90
707077	DISCOUNT SCHOOL SUPPLY	OUTREACH SUPPLIES	12/6/2018	172.62
422032	PREMIUM WATERS, INC	WATER MACHINE	12/18/2018	170.97
707163	ALLEGRA PRINT & IMAGING	WHS BUSINESS CARDS	12/21/2018	168.60

421888	FLORIDA STATE DISBURSEMENT UNIT	Payroll accrual	12/14/2018	165.30
422217	FLORIDA STATE DISBURSEMENT UNIT	Payroll accrual	12/31/2018	165.30
421813	MN MIDDLE SCHOOL ASSN	STATE CONFERENCE REGISTRATION	12/11/2018	165.00
707140	SCHMITT MUSIC CO	OPEN PO BAND ACCESSORIES	12/14/2018	164.80
707121	HEINEMANN	PD BOOKS - READING STRATEGIES	12/14/2018	160.60
421968	EASTVIEW HIGH SCHOOL	WRESTLING INVITATIONAL 11/30/18	12/18/2018	160.00
422130	GRAINGER INC., W. W.	EMS - Scrubber repair	12/27/2018	159.71
181900806	RIDLEY, SARA	REIMBURSE	12/19/2018	159.69
707210	PEPPER & SON INC., J. W.	KRUBSACK OPEN PO SHEET MUSIC	12/28/2018	159.00
181900740	JOSELYN, ELIZABETH	REIMBURSE	12/12/2018	159.00
181900744	KLEMMENSEN, SARAH	REIMBURSE	12/12/2018	157.40
707118	FLINN SCIENTIFIC, INC.	LELAND BIOMEDICAL BIO CHEMS	12/14/2018	157.38
421914	BERGERON, JASON	OFFICIAL	12/18/2018	155.00
421999	JOHNSON, BRENT	OFFICIAL	12/18/2018	155.00
421734	ALL STRINGS ATTACHED	XEROS CELLO ENDPIN	12/11/2018	153.12
421890	MOVEFWD INC (FORMERLY TEENS ALONE)	Payroll accrual	12/14/2018	151.42
422134	IOCP	comm ed rent JANUARY 2019 BALANCE	12/27/2018	151.27
421660	MN STRING & ORCHESTRA TEACHERS ASSN	ORCH. FESTIVAL APPLIC.2/27/19	12/4/2018	150.00
421718	MN STRING & ORCHESTRA TEACHERS ASSN	APP WMS FEB STILLWATER HS	12/6/2018	150.00
421777	GUETTER, LINDSEY	GLASS MOSAIC TABLE LAMP	12/11/2018	150.00
421853	STINTON, SUSIE	REIMBURSE	12/11/2018	150.00
421949	CRETIN-DERHAM HALL	TOURN 2/2/19	12/18/2018	150.00
421860	TIME TIMER LLC	SPED - SUPPLIES	12/11/2018	149.75
421647	KOBE, KYLE	OFFICIAL	12/4/2018	149.00
421668	OLSON, TERENCE	OFFICIAL	12/4/2018	149.00
421937	CHRISTIAN, GORDON	OFFICIAL	12/18/2018	149.00
422054	TABOR, PAUL	OFFICIAL	12/18/2018	149.00
181900720	ANDERSON, MARY	REIMBURSE	12/12/2018	145.02
421964	DOOHER, ZACHARY	OFFICIAL	12/18/2018	142.00
181900799	NALEID, AMY	REIMBURSE	12/19/2018	139.79
181900846	ROGERS, JUDY	REIMBURSE	12/27/2018	138.92
707119	FUN EXPRESS LLC	BIRTHDAY PENCILS	12/14/2018	137.90
421716	ZHANG, XINPING	REFUND	12/4/2018	136.65
181900802	PENNINGS, JILL	REIMBURSE	12/19/2018	136.03
421625	GROVE, TYLER	OFFICIAL	12/4/2018	136.00
421639	JARVIS, JAMES	OFFICIAL	12/4/2018	136.00
421681	SCHULT, DENNY	OFFICIAL	12/4/2018	136.00
421935	BUCHOLZ, ELLIOTT	OFFICIAL	12/18/2018	136.00
422048	SMITH, CLAYTON	OFFICIAL	12/18/2018	136.00
421972	ESSENTRA SPECIALITY TAPES INC	CMS - TEACHER TAPE	12/18/2018	135.28
181900683	ANDERSON, JULI	REIMBURSE	12/5/2018	134.95
181900836	LECY, SHANNA	REIMBURSE	12/27/2018	133.36
181900842	MCNIEL, MATTHEW	REIMBURSE	12/27/2018	133.35
421785	HIRSHFIELD'S PAINT	MR LOT	12/11/2018	132.45
421965	DOUGHTY, JEFFREY	DANCE TEAM APPAREL	12/18/2018	132.00
181900747	LARSON, JENNIFER	REIMBURSE	12/12/2018	131.94
421659	MN MUSIC EDUCATORS ASSN	MIDWINTER CLINIC	12/4/2018	131.00
707195	FERGUSON ENTERPRISES, INC #1657	EMS NURSES OFFICE	12/28/2018	131.00
181900713	SONSTEGARD, LAURIE	REIMBURSE	12/5/2018	130.55
707205	LAKESHORE LEARNING MATERIALS	TEWKSBURY CADDIES TLS	12/28/2018	130.12
707114	DEMCO, INC.	Media Center supplies	12/14/2018	129.35
422129	GOOD-LITE COMPANY	SPED - SUPPLIES	12/27/2018	129.30
421787	HOUSE OF NOTE	SHOULDER RESTS	12/11/2018	129.20
181900715	VLACH, MONICA	REIMBURSE	12/5/2018	126.94

421626	HAHN, PAUL	REFUND	12/4/2018	126.75
422071	VISHALANDRA, PAMULAPARTHY	WRAPPING SUPPLIES ADOPT A FAMILY	12/18/2018	126.63
707183	THERAPY SHOPPE INC	OW FIDGETS SULLWOLD	12/21/2018	126.45
421924	BOOTH LAW GROUP LLC	LEGAL FEES 10/1/18 10/31/18	12/18/2018	125.50
181900774	TASLER, ANDREA	REIMBURSE	12/12/2018	124.15
421998	JAMECO ELECTRONICS	CAMPBELL KLETT FUSES	12/18/2018	121.44
421975	EXCEL IMAGES	MR HB STAFF TSHIRTS	12/18/2018	121.43
421663	NATIONAL GEOGRAPHIC SOCIETY	2019 National Geographic Bee CMS	12/4/2018	120.00
421666	NOVAK, JANICE	CLASS 11/12/18 ABDOM. STRNGTHNG	12/4/2018	120.00
421676	RED NOTE BOTANICA	CLASS 11/15/18 AUTUMNSOAP F-18	12/4/2018	120.00
422135	KNOWLEDGEVISION	SPED - SUPPLIES	12/27/2018	120.00
422154	NOVAK, JANICE	CLASS 12/4/18	12/27/2018	120.00
707192	DISCOUNT SCHOOL SUPPLY	GL HB SUPPLIES	12/28/2018	119.29
422105	BREADSMITH	HS - BREAD PRODUCTS	12/27/2018	119.10
421740	BOOSTERS INC	EXTRA RUNNERS AT CC INVITE	12/11/2018	117.50
421951	CUB FOODS	WAYZATA SCHOOLS #42	12/18/2018	117.32
181900785	BOGGS, REBECCA	REIMBURSE	12/19/2018	116.84
181900784	BLANKENSHIP, PENNY	REIMBURSE	12/19/2018	115.54
181900723	BOVEE, NAOMI	REIMBURSE	12/12/2018	115.04
181900737	HOLDEN, CARLY	REIMBURSE	12/12/2018	114.65
422155	OCEL, PETE	FOOD COSTCO/SUBWAY	12/27/2018	113.96
181900766	RIES, CAROLE	REIMBURSE	12/12/2018	112.54
421688	STAR TRIBUNE	SUBSCRIPTION 12/4/18- 12/3/19	12/4/2018	111.80
181900748	LEVIN, LINDA	REIMBURSE	12/12/2018	111.45
707211	PRO-TEC DESIGN	EMS KEYPAD REPAIR	12/28/2018	110.00
422207	VOYAGER SOPRIS LEARNING INC	READING INTERVENTION INSTRUCTIONAL SUPPLIES	12/27/2018	109.95
181900739	JACOBS, DONNA	REIMBURSE	12/12/2018	108.49
707212	PUSH PEDAL PULL	REPLACEMENT BATTERIES	12/28/2018	107.88
421862	TRIARCO ARTS & CRAFTS, INC.	K ART CANVAS	12/11/2018	107.75
422115	CUB FOODS	HS - GROCERIES	12/27/2018	107.56
707170	LAKESHORE LEARNING MATERIALS	KL HB SUPPLIES	12/21/2018	107.26
181900810	SHERMAN, LEAH	REIMBURSE	12/19/2018	106.98
181900728	GALE, CHRISTA	REIMBURSE	12/12/2018	105.73
422068	US FOODS CULINARY E & S	SSH - SERVING SUPPLIES	12/18/2018	105.49
421766	DEVULAPALLI, SREEDHAR	REIMBURSE FOR DI	12/11/2018	105.00
181900687	DEMARS, JEFFREY	REIMBURSE	12/5/2018	102.35
421754	CENTERPOINT ENERGY	ENERGY 16TH AVE 10/23/18 - 11/21/18	12/11/2018	102.15
181900708	PADJEN, AMANDA	REIMBURSE	12/5/2018	101.64
181900764	PILLA, KAYLIE	REIMBURSE	12/12/2018	100.43
421765	DAKOTA SUPPLY GROUP	16TH AVE #7	12/11/2018	100.09
422170	SONOVA USA INC	SPED - SUPPLIES	12/27/2018	100.00
181900844	PASHINA, KEN	REIMBURSE	12/27/2018	100.00
181900706	NELSON, SHELLY	REIMBURSE	12/5/2018	99.67
421926	BREAKDOWN SPORTS USA	TOURN. 12/8/18	12/18/2018	95.00
421726	ACME TOOLS - PLYMOUTH	DIST PLUMBING SUPPLIES	12/11/2018	94.99
707139	REALLY GOOD STUFF	MRHB-MID KIDS	12/14/2018	93.96
181900735	HINTSALA, JULIE	REIMBURSE	12/12/2018	92.20
181900755	NEIL, KAREN	REIMBURSE	12/12/2018	91.96
421684	SHERMAN, FREDERICK	REFUND	12/4/2018	90.35
421662	SERVICES	LATIN:LET'S CONTINUE 11/13-27/18	12/4/2018	90.00
707141	SHRED-N-GO	WELS	12/14/2018	90.00
181900776	TORDEUR, SCOTT	REIMBURSE	12/12/2018	89.98
181900814	STORY, EMILY	REIMBURSE	12/19/2018	88.73
181900686	BOWEN, MATTHEW	REIMBURSE	12/5/2018	87.99

421574	BENDELL, DAN	OFFICIAL	12/4/2018	87.00
421575	BERGERON, JASON	OFFICIAL	12/4/2018	87.00
421627	HARRISON, TYLER	OFFICIAL	12/4/2018	87.00
421629	HENDRICKSON, JEREMY	OFFICIAL	12/4/2018	87.00
421640	JOHNSON, BRENT	OFFICIAL	12/4/2018	87.00
421646	KLEIN, MATTHEW	OFFICIAL	12/4/2018	87.00
421670	PAULSON, MICHAEL	OFFICIAL	12/4/2018	87.00
421675	PRIESTER, JOHN	OFFICIAL	12/4/2018	87.00
422018	MISSLING, NEIL	OFFICIAL	12/18/2018	87.00
422033	PRIESTER, JOHN	OFFICIAL	12/18/2018	87.00
421571	ASHWORTH, SHERRI	NON PUB REIMBURSE	12/4/2018	86.94
181900704	MILLER, JANET	REIMBURSE	12/5/2018	86.44
421653	MATH MASTERS OF MN	REG ROBBINSDALE 6TH GR 3/2/19	12/4/2018	85.00
181900742	KITTELSON, REBECCA	REIMBURSE	12/12/2018	84.97
421963	DOOHER, ANTHONY	OFFICIAL	12/18/2018	83.00
421970	EMANUEL, DANIEL	OFFICIAL	12/18/2018	83.00
422059	TITUS, JOSEPH	OFFICIAL	12/18/2018	83.00
181900700	LANKFORD, LYNDA	REIMBURSE	12/5/2018	82.89
181900822	BLOOM, PATRICIA	REIMBURSE	12/27/2018	82.19
421687	SONNESYN, STEVEN	REFUND	12/4/2018	81.10
421645	KIRSHBAUM, SHELBY	OFFICIAL	12/4/2018	80.00
422002	KNUTSON, LISA	OFFICIAL	12/18/2018	80.00
181900733	HENRY, ANGELA	REIMBURSE	12/12/2018	79.70
181900848	SYKES, SCOTT	REIMBURSE	12/27/2018	79.60
421922	BLANCK, DAWSON	OFFICIAL	12/18/2018	77.00
422035	PROOF SCHOOL	REGIONAL & NAT'L LEVEL TESTS	12/18/2018	77.00
422044	SCHREPFER, ANTHONY	OFFICIAL	12/18/2018	77.00
422047	SHREVE, BRIAN	OFFICIAL	12/18/2018	77.00
181900820	ANDERSON, MARY	REIMBURSE	12/27/2018	76.86
181900782	BEUGEN, MARA	REIMBURSE	12/19/2018	75.86
181900738	HUSO, NAOMI	REIMBURSE	12/12/2018	75.65
181900803	PERRIZO, STEPHANIE	REIMBURSE	12/19/2018	75.43
181900804	PETERSON, JOELLE	REIMBURSE	12/19/2018	75.32
422122	FAQI, ASLI	REFUND LOST ALGEBRA BOOK	12/27/2018	74.00
181900849	TOLLISON, KRISTIN	REIMBURSE	12/27/2018	73.85
181900751	MARTIN, JOEL	REIMBURSE	12/12/2018	73.79
181900817	WILSON, MELISSA	REIMBURSE	12/19/2018	73.63
181900718	ALLEN, SUSAN	REIMBURSE	12/12/2018	73.30
421628	HEIN, STEVEN	REFUND	12/4/2018	72.95
181900736	HOGAN, NICOLE	REIMBURSE	12/12/2018	72.65
181900797	LAUGEN, POLLY	REIMBURSE	12/19/2018	72.57
707196	FLAGSHIP RECREATION	SPED - SUPPLIES	12/28/2018	72.00
181900698	KLEIN, JERI	REIMBURSE	12/5/2018	71.91
421594	BURGER, YVETTE	REFUND	12/4/2018	71.25
181900703	MCGINTY, JEAN	REIMBURSE	12/5/2018	70.00
181900707	NURANI, SHABNIZ	REIMBURSE	12/5/2018	70.00
181900712	SCHMIDT, AMY	REIMBURSE	12/5/2018	70.00
181900749	LOPEZ, LAURA	REIMBURSE	12/12/2018	70.00
181900823	BROWN, LINDA	REIMBURSE	12/27/2018	70.00
421796	KRAUSERT, CHARLES*	MILEAGE 11/14-15/18	12/11/2018	69.76
421736	AMAZON CAPITAL SERVICES, INC.	SPED - SUPPLIES	12/11/2018	69.74
181900741	KIMLINGER, DEBRA	REIMBURSE	12/12/2018	69.42
422078	XEROX FINANCIAL SERVICES	WHS HEALTH OFFICE COPIER LEASE	12/18/2018	68.98
181900838	MARIETTI, CHRISTINA	REIMBURSE	12/27/2018	68.56

181900767	RYYNANEN, MICHELLE	REIMBURSE	12/12/2018	68.13
421622	FRYKMAN, ERIC	OFFICIAL	12/4/2018	68.00
421651	MARTINSON, MITCHELL	OFFICIAL	12/4/2018	68.00
421679	RITTER, DAVID	OFFICIAL	12/4/2018	68.00
421695	TRIARCO ARTS & CRAFTS, INC.	ART SUPPLIES	12/4/2018	67.88
181900773	STUTZMAN, BELINDA	REIMBURSE	12/12/2018	67.42
421793	JOHNSTONE SUPPLY	GL BELTS	12/11/2018	66.39
181900813	STORVICK, SARAH	REIMBURSE	12/19/2018	65.77
181900693	HAGEN, ANDREW	REIMBURSE	12/5/2018	64.53
422149	MURPHY, MAUREEN	PROVIDENCE HEALTH SERVICE	12/27/2018	63.68
181900762	PHILLIPS, WADE	REIMBURSE	12/12/2018	63.22
421596	CHAPMAN, MELISSA	REFUND	12/4/2018	62.10
707162	ACCO BRANDS CORPORATION	CMS - LAMINATING FILM	12/21/2018	62.00
181900760	PASHINA, KEN	REIMBURSE	12/12/2018	61.15
181900743	KLEIN, JERI	REIMBURSE	12/12/2018	60.08
421611	DITTER, JACK	OFFICIAL	12/4/2018	60.00
421680	SCALZO, JOEL	OFFICIAL	12/4/2018	60.00
421743	ASSN OF METRO SCHOOL DISTRICTS	AMSD CONF	12/11/2018	60.00
181900779	WILSON, MELISSA	REIMBURSE	12/12/2018	60.00
421592	BUDNER, PETER	OFFICIAL	12/4/2018	59.00
421615	DOOHER, ANTHONY	OFFICIAL	12/4/2018	59.00
421641	JOHNSON, RICHARD	OFFICIAL	12/4/2018	59.00
421654	MILLER, JEREMIAH	OFFICIAL	12/4/2018	59.00
421973	EVENS, NATE	OFFICIAL	12/18/2018	59.00
421988	HERDER, JAMES	OFFICIAL	12/18/2018	59.00
422003	KOBIELUSH, SAMUEL	OFFICIAL	12/18/2018	59.00
422015	MILLER, JEREMIAH	OFFICIAL	12/18/2018	59.00
422043	SCHIMETZ, SCOTT	OFFICIAL	12/18/2018	59.00
422049	SMITH, MICHAEL	OFFICIAL	12/18/2018	59.00
422050	SOLIE, JORDAN	OFFICIAL	12/18/2018	59.00
422074	WAJDA, JAMES	OFFICIAL	12/18/2018	59.00
422077	WHITEHEAD, JIMMY	OFFICIAL	12/18/2018	59.00
421642	JOHNSON, TIMOTHY	REFUND	12/4/2018	58.00
181900787	CAMPBELL, OLGA	REIMBURSE	12/19/2018	57.50
421856	T-MOBILE USA, INC	MONTHLY HOT SPOT	12/11/2018	57.40
181900833	HUSO, NAOMI	REIMBURSE	12/27/2018	56.68
181900699	LAHTI, JILL	REIMBURSE	12/5/2018	56.49
181900778	WHITWORTH, JENNIFFER	REIMBURSE	12/12/2018	56.19
421861	TOLL GAS & WELDING SUPPLY	CSF	12/11/2018	55.19
422176	TRANS-MISSISSIPPI BIOLOGICAL	FULLER OPEN PO	12/27/2018	54.95
421655	MILOW, DANIEL	REFUND	12/4/2018	54.35
181900815	TASLER, ANDREA	REIMBURSE	12/19/2018	53.97
181900690	FEIA, KARI	REIMBURSE	12/5/2018	53.90
181900831	GULSVIG, ERIK	REIMBURSE	12/27/2018	53.64
181900821	BENDER, MARNIE	REIMBURSE	12/27/2018	53.00
421584	BOURLAND, DAVID	REFUND	12/4/2018	51.35
181900722	BOBEK, STACY	REIMBURSE	12/12/2018	51.18
707166	FOLLETT SCHOOL SOLUTIONS INC	EMS GR 8 LANG ARTS	12/21/2018	51.12
181900770	SEIBENICK, JESSICA	REIMBURSE	12/12/2018	50.39
181900839	MAUEL, LAUREN	REIMBURSE	12/27/2018	50.00
421671	PERRON, JEFFREY	REFUND	12/4/2018	49.70
181900798	MILLER, CURTIS	REIMBURSE	12/19/2018	49.00
421953	DAY, SAMANTHA	OFFICIAL	12/18/2018	48.78
421974	EVILSIZER, AUDREY	OFFICIAL	12/18/2018	48.78

181900768	SCHNEIDER, JULIE	REIMBURSE	12/12/2018	48.00
181900825	CHRISTENSEN, ABBY	REIMBURSE	12/27/2018	47.50
181900701	LUNETTA, CARRIE	REIMBURSE	12/5/2018	45.83
181900695	HULDEEN, DANIEL	REIMBURSE	12/5/2018	45.06
181900763	PICHE-PALONY, RISA	REIMBURSE	12/12/2018	43.55
181900800	PARR, HOLLY	REIMBURSE	12/19/2018	43.50
707112	COOLE SCHOOL INC	EXTRA 3RD-5TH GR PLANNERS	12/14/2018	43.35
181900705	MONDOUX, MICHELE	REIMBURSE	12/5/2018	43.07
181900689	DISCH, HILARY	REIMBURSE	12/5/2018	42.11
181900716	WARZEHA, CHERYL	REIMBURSE	12/5/2018	42.07
421723	4 D DESIGNS LLC	CMS SCIENCE BOWL BUZZER REPLACEMENT PART	12/11/2018	42.00
181900710	RUCHTI, JULIE	REIMBURSE	12/5/2018	41.69
422177	TRIARCO ARTS & CRAFTS, INC.	BACHMEIER SUPPLIES	12/27/2018	41.40
421570	AMAZON CAPITAL SERVICES, INC.	LISA PARRA STAVE FOREIGN TO FAMILIAR BOOKS	12/4/2018	39.96
707102	TRANE U.S. INC.	EMS AHU #4	12/6/2018	39.58
707093	SCHOOL SPECIALTY	DIST FLAG HOLDERS	12/6/2018	39.00
181900796	LAHR, MELISSA	REIMBURSE	12/19/2018	37.86
707094	SITE ONE LANDSCAPE SUPPLY LLC	DIST USE	12/6/2018	37.40
181900789	FEIA, KARI	REIMBURSE	12/19/2018	35.59
421667	NYGREN, VALERIE	REFUND	12/4/2018	35.25
422004	KRAUSERT, CHARLES*	MILEAGE WHS - AMERICORPS	12/18/2018	34.88
181900826	CHRISTIANSEN, CATHERINE	REIMBURSE	12/27/2018	34.56
421893	UNITED WAY	Payroll accrual	12/14/2018	34.50
181900709	PASHINA, KEN	REIMBURSE	12/5/2018	34.34
181900753	MEDIN, MICHELLE	REIMBURSE	12/12/2018	34.34
181900769	SEELAND, ELIZABETH	REIMBURSE	12/12/2018	34.34
181900786	BRISLEY, ANDREW	REIMBURSE	12/19/2018	33.57
707080	GOPHER SPORT	WEFIT SUPPLIES	12/6/2018	33.37
421633	HJELMELAND, JOEL	REFUND	12/4/2018	32.20
181900702	MCCUE, SHEILA	REIMBURSE	12/5/2018	32.16
422055	TEACHER'S DISCOVERY	REPLACEMENT ORDER	12/18/2018	32.05
421601	COTTER, THOMAS	REFUND	12/4/2018	32.00
181900692	GILKAY, MICHELLE	REIMBURSE	12/5/2018	32.00
181900829	GANNON, JULIANNE	REIMBURSE	12/27/2018	32.00
181900775	TOMBERS, LYNN	REIMBURSE	12/12/2018	31.39
421583	BERNING, RICHARD	REFUND	12/4/2018	31.35
422205	VERIZON WIRELESS	Welcome Center	12/27/2018	30.08
181900727	CRAMER, PATRICE	REIMBURSE	12/12/2018	28.99
181900758	PALUTA, CHRISTINE	REIMBURSE	12/12/2018	28.99
181900694	HODENA, MELISSA	REIMBURSE	12/5/2018	28.18
181900719	ANDERSEN-LAWRANCE, CAROL	REIMBURSE	12/12/2018	28.00
421822	PETERSON, NANCY	DRAMA CLUB FOOD	12/11/2018	27.74
181900691	GAPPA, AMY	REIMBURSE	12/5/2018	25.99
181900717	WEBER, LORI	REIMBURSE	12/5/2018	25.99
181900731	HANSON, BRENDA	REIMBURSE	12/12/2018	25.99
181900827	DUNNIGAN, LISA	REIMBURSE	12/27/2018	25.99
181900847	SOMERS, CATHY	REIMBURSE	12/27/2018	25.99
422141	MARSH, STEVE	REFUND	12/27/2018	25.80
181900835	KOSIN, SUSAN	REIMBURSE	12/27/2018	25.25
181900850	WATKINS, CARY	REIMBURSE	12/27/2018	25.24
421685	SINGH, NITA	REFUND	12/4/2018	25.20
422097	APPLE AUTOMATIC FOOD SERVICE	OW - WATER COOLER	12/27/2018	24.95
421648	KORKKO, TIM	REFUND	12/4/2018	24.55
181900685	ASCHER, ALLISON	REIMBURSE	12/5/2018	24.00

181900752	MCCUE, SHEILA	REIMBURSE	12/12/2018	24.00
181900843	O'LEARY, PATRICK	REIMBURSE	12/27/2018	22.99
181900790	GALLAGHER, KODY	REIMBURSE	12/19/2018	22.89
421782	HENN CNTY - GOVT CENTER	2017 COURIER CHARGES	12/11/2018	22.69
421573	BELKIN, ARKADIY	REFUND	12/4/2018	22.15
181900841	MCGINTY, JEAN	REIMBURSE	12/27/2018	22.00
181900684	ANDERSON, MARY	REIMBURSE	12/5/2018	21.99
421650	LIU, WENYU	REFUND	12/4/2018	21.15
421664	NESSAR, BOUCHAIB	REFUND	12/4/2018	20.85
181900721	BERG, CARRIE	REIMBURSE	12/12/2018	20.64
422171	STORY TIME PLAYERS	Kindergarten Friday, December 14	12/27/2018	20.00
422173	THEATRICAL COSTUME COMPANY	MISSING NECK RUFFLE	12/27/2018	20.00
181900688	DEUTSCHER, ELLEN	REIMBURSE	12/5/2018	20.00
181900793	ICE, KRISTA	REIMBURSE	12/19/2018	20.00
181900781	BATES, SARAH	REIMBURSE	12/19/2018	19.62
421691	TERRILL, KIM	REFUND	12/4/2018	19.05
421808	MILLER, BOYD	REFUND	12/11/2018	18.77
181900771	SHANNON-ANDERSON, KARI	REIMBURSE	12/12/2018	18.31
181900845	RADDE, WADE	REIMBURSE	12/27/2018	17.50
181900729	GIMSE, SARA	REIMBURSE	12/12/2018	16.78
421618	EAGLE, DAVID	REFUND	12/4/2018	15.50
181900795	KLOTZ, TERRY	REIMBURSE	12/19/2018	15.00
181900746	LARSON, CHRISTOPHER	REIMBURSE	12/12/2018	14.97
181900734	HERZOG, JORDAN	REIMBURSE	12/12/2018	14.60
421632	HINDRICHS, DAWN	REFUND	12/4/2018	14.25
181900724	BOWMAN, DEBORAH	REIMBURSE	12/12/2018	14.22
181900711	RUCHTI, STEVEN	REIMBURSE	12/5/2018	13.35
707071	ANCOM COMMUNICATIONS	TECH REPAIR	12/6/2018	13.00
181900696	JOHNSON, PAMELA	REIMBURSE	12/5/2018	13.00
181900745	KOSIN, SUSAN	REIMBURSE	12/12/2018	13.00
421816	MULUGU, BHASKAR	REFUND	12/11/2018	12.85
181900791	GRISMER, SYLVIA	REIMBURSE	12/19/2018	12.70
421677	REISMAN, LEON	REFUND	12/4/2018	12.60
707087	PEPPER & SON INC., J. W.	SUPPLIES	12/6/2018	12.50
181900765	RAVNHOLDT, TANYA	REIMBURSE	12/12/2018	12.37
181900780	WONG, MARGARET	REIMBURSE	12/12/2018	11.00
421798	LEARNING WITHOUT TEARS	SPED - CAROLE RIES	12/11/2018	10.00
181900816	WETTERLIN, AMY	REIMBURSE	12/19/2018	9.21
707171	MOORE MEDICAL LLC	HEALTH OFFICE SUPPLIES	12/21/2018	7.95
181900807	SANFORD, ANNA	REIMBURSE	12/19/2018	6.00
181900801	PARSONS, TARA	REIMBURSE	12/19/2018	5.29
421857	TEACHER'S DISCOVERY	VOID	12/18/2018	0.00
707169	JOSTENS, INC	VOID	12/27/2018	0.00
421133	FUTURE PROBLEM SOLVING PROGRAM INT'L	VOID	12/18/2018	(70.00)
420934	BAKER SKEET AND TRAP	VOID	12/4/2018	(300.00)
420984	LETTERMEN SPORTS	VOID	12/18/2018	(605.00)
706929	E-CONOLIGHT LLC	VOID	12/4/2018	(1,469.97)
				5,584,350.73
		APPROVED BY: JILL SCHWINT		
		CONTROLLER IDS 284		
		JANUARY 14, 2019		
		ERIK BROWN, TREASURER		
		BOARD OF EDUCATION - ISD 284		
		JANUARY 14, 2019		

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER, EFT AND ACH ACTIVITY
November 2018**

<u>FROM</u>	<u>TO</u>	<u>DATE</u>	<u>AMOUNT</u>
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$5,255,372
Wells Fargo-Checking	IRS		
	- Federal P/R Taxes	11/1/2018	\$1,006,117
	- Federal P/R Taxes	11/16/2018	\$954,274
Wells Fargo-Checking	MN Department of Revenue		
	- State P/R Taxes etc. (MN)	11/1/2018	\$175,662
	- State P/R Taxes etc. (MN)	11/16/2018	\$167,990
Wells Fargo-Checking	Delta Dental		
	- Dental Claims	Multiple	\$132,791
Wells Fargo-Checking	Preferred One		
	- Health Claims	Multiple	\$1,132,983
Wells Fargo-Checking	Wells Fargo Commercial Card		
	- Purchase Card Program	11/5/2018	\$209,775
Wells Fargo-Checking	PlanSource (Corporate Health Systems)		
	- Flex Benefits	Multiple	\$92,181
Wells Fargo-Checking	Preferred One		
	- Broker/Reinsurance Fees	11/13/2018	\$80,440
Wells Fargo-Checking	Payroll Vendors (TRA, EBC, MSRS, etc.)		
	- Electronic Payments	Multiple	\$1,885,362
Wells Fargo-Checking	District Employees		
	- Expense Reimbursement	Multiple	\$29,318
Wells Fargo-Checking	Commerce Bank/Control Pay		
	- Electronic A/P	Multiple	\$394,480
Wells Fargo-Checking	MN Department of Revenue		
	- Sales & Use Tax Payment	11/20/2018	\$757
Wells Fargo-Checking	MN UI Fund		
	-Unemployment	11/6/2018	\$4,203
TOTAL ACTIVITY			<u><u>\$11,521,705</u></u>

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: Finance & Business Recommendations
Authorization of Issuance of Individual Procurement Card
(P-Card)

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

Authorization of Issuance of Individual Procurement Card (P-Card)

The administration recommends the issuance of a Procurement Card to the following employees:

Kathy Beatty –WHS Secretary

RECOMMENDED ACTION: Approve and Authorize of Issuance of Individual Procurement Card (P-Card).

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

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

ITEM: Designation of Official Investment Brokers

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

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

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

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

RECOMMENDED ACTION: Approve the Designation of Official Investment Brokers for 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

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

ITEM: Designation of Official Cash Depositories

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

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

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

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

RECOMMENDED ACTION: Approve the Designation of Official Cash Depositories for 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

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

ITEM: Agenda for Machine-Signed Signatures

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

Signatures

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

RECOMMENDED ACTION: Adopt the Resolution for Machine-Signed Signatures of the School Board Chair, Clerk and Treasurer for 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____



WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

RESOLUTION FOR MACHINE-SIGNED SIGNATURES

I, _____, Clerk of Independent School District 284, do hereby certify that at a Regular Meeting of the Board of Education members of Independent School District 284 duly and regularly called, and held at Wayzata City Hall, 600 Rice Street, Wayzata, Minnesota on the 14th day of January, 2019, there being a quorum of said Board present, the following resolution was unanimously passed as appears from the records of said Board of Education and is now in full force and effect.

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

_____ Chair

_____ Clerk

_____ Treasurer

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

IN WITNESS WHEREOF, I have hereunto subscribed my name as Clerk of said Board of Education be hereunto affixed this 14th day of January 2019.

Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

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

ITEM: Designation of Authorized Personnel

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

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

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

The authorized personnel are:

- James R. Westrum, Executive Director of Finance and Business Services;
- Jill Schwint, Controller; and
- Melissa Lahr, Finance Supervisor

RECOMMENDED ACTION: Approve the Designation of Authorized Personnel for 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

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

ITEM: Designation of Official Service Provider – Independent Audit

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

On May 9, 2016, the School Board designated Malloy, Montague, Karnowski, Radosevich, & Co., P.A. (MMKR) to serve as the District’s independent auditor. The firm has significant expertise with school districts in Minnesota and has provided valued added services to strengthen the District’s financial management. The firm also has highly qualified staff and serves as an advisor to the School Board in current and emerging issues. The District is recommending continuing the designation of Malloy, Montague, Karnowski, Radosevich, & Co., P.A. for independent audit services.

RECOMMENDED ACTION: Appoint Malloy, Montague, Karnowski, Radosevich, & Co., P.A. to provide audit services the 2018-2019 school year.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

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

ITEM: Designation of Official Service Provider - Financial Advisors

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

Ehlers, Inc. has served in the capacity of financial advisor for the District since April, 2011. Ehlers, Inc., has assisted the district with the issuance of bonds, alternative facility bonds, certificates of participation, capital notes, long term leasing options, arbitrage compliance, debt refunding, and the tax impacts of any debt issuance or levies. Ehlers, Inc. has assisted the District in reviewing viable options with short term and long term financing objectives.

It is recommended that Ehlers, Inc. continue to serve as the District financial advisor. Ehlers, Inc. will strategize with the District in the issuance of debt or other levies to maximize interest earnings and minimize taxpayer impact.

RECOMMENDED ACTION: Appoint Ehlers, Inc. as the District’s financial advisor for 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

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

ITEM: Designation of Official Service Provider - Architect and Engineers

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

At its March 10, 2014 Regular School Board Meeting, the Board designated WOLD Architects and Engineers as its official service provider for Architect and Engineer services. Since March, 2014, WOLD Architects and Engineers has designed Meadow Ridge and North Woods Elementary Schools, the addition to the High School, numerous long-term facilities maintenance projects, and deferred maintenance projects. WOLD Architect and Engineers has also consulted with the School Board on building facility capacity studies utilizing future enrollment projections and other anticipated facility needs.

RECOMMENDED ACTION: Appoint WOLD Architects and Engineers as the official service provider for Architect and Engineer services for 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

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

ITEM: Designation of Official Service Provider – Construction Manager

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

At its March 10, 2014 Regular School Board Meeting, the Board designated Kraus-Anderson Construction Company to serve as the District’s construction manager for the \$109.645 million bond projects. Kraus-Anderson Construction Company managed the construction of Meadow Ridge Elementary School and the addition to the High School. Kraus-Anderson Construction Company has also managed various long-term facility maintenance projects throughout the District. Current construction management projects include Greenwood Elementary long-term facility maintenance projects, the Meadow Ridge Elementary School classroom addition, and the construction of North Woods Elementary School.

The District is recommending continuing the designation of Kraus-Anderson Construction Company as the construction manager on projects the District determines warrants such service. Anticipated major projects include continued construction of North Woods Elementary School, increasing the capacity of the cafeteria at Central Middle School, media center renovations at Central and East Middle Schools, and media center renovations at several elementary schools.

Kraus-Anderson Construction Company will serve under the direction of the District during construction.

RECOMMENDED ACTION: Approve Kraus-Anderson Construction Company to serve as the Construction Manager for 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 14, 2019

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

ITEM: Designation of Official Service Provider - Engineer for Roofing, Windows, Exterior Walls and Pavement Projects

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

The District utilizes the engineering services of the Inspec, Inc. for windows, exterior walls, and pavement projects and ZMD Engineered Solutions, LLC for roofing and exterior wall projects. With the funding of projects with long-term facilities maintenance (alternate facilities) dollars, the District has been able to complete deferred maintenance projects on a more scheduled basis. Inspec, Inc. and ZMD Engineered Solutions, LLC have consulted with the District on these projects and assisted with their completion within time and budget constraints.

The District administration is recommending the appointment of Inspec, Inc. and ZMD Engineered Solutions, LLC to continue to provide engineering services for roofing, windows, exterior walls, and pavement projects.

RECOMMENDED ACTION: Approve Inspec, Inc. and ZMD Solutions to provide engineering services for roofing, windows, exterior walls, and pavement projects.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

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

ITEM: C. Human Resource Recommendations

COMMENTS BY: Stacie Vos

Attached is the recommendation regarding personnel actions, including: employment, separations and leaves of absence.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

HUMAN RESOURCES RECOMMENDATIONS - Consent Agenda - January 14, 2019

EMPLOYMENT

Name	Position	Location	Reason	Start Date
Alana Erickson	Teacher - Spanish	Birchview	Resignation	10/15/2018
Lauren Fischer	Paraprofessional	Central Middle	Resignation	1/3/2019
Kathleen Karja	Paraprofessional	Central Middle	Resignation	1/7/2019
Cierra Larson	Teacher - Communications	Central Middle	New Position	1/28/2019
Pamela Koehler	Paraprofessional	Early Learning School	Resignation	12/18/2018
Agnieszka Kettlewell	Behavior Analyst	Sunset Hill	New Position	1/7/2019
Amelia Pust	Paraprofessional	Gleason Lake	Resignation	12/17/2018
Maria Lehtola	Culinary Express	High School	Transfer	1/7/2019
Natalie Brill	Paraprofessional	Meadow Ridge	Resignation	1/3/2019
Jennifer Payne	Paraprofessional	Plymouth Creek	Resignation	12/18/2018
Andrea Pearson	Paraprofessional	Plymouth Creek	New Position	1/3/2019
Sarah Thilmony	Social Worker	Sunset Hill	New Position	1/14/2019
Kathy Schmidt	Adult Basic Education Instructor	YMCA - Ridgedale	New Position	12/19/2018

CONTRACT MODIFICATION

Name	Position	Location	Modification	Date
Rebecca Lauer	Teacher - Special Services	East Middle	.5 FTE to 1.0 FTE	1/3/2019
Mariah Brierton	Home Base Assistant	Oakwood	Contract Ended	1/7/2019

LEAVE OF ABSENCE

Name	Position	Location	Leave Date
Andrew Brisley	Teacher - Special Services	Middle Schools	4/29/2019 - 5/3/2019
Joseph Forte	Teacher - Special Services	High School	2/13/2019 - 2/26/2019
Christopher Schiemann	Teacher - Media Specialist	Kimberly Lane	3/25/2019 - 4/7/2019
Jennifer Birkhofer	Teacher - Special Services	Early Learning School	12/7/2018 - 12/19/2018
Zachary Dahl	Teacher - Intervention	Meadow Ridge	2/4/2019 - 3/4/2019

RESIGNATION

Name	Position	Location	Resign Date
Justin Barrett	Home Base Instructor	Birchview	1/4/2019
Nicole Hallstrom	Teacher - Special Services	East Middle	12/21/2018
David Swartchick	Paraprofessional	Education Services Center	12/21/2018
Andrey Prater	Paraprofessional	Gleason Lake	1/18/2019
Kirstin Reich	Paraprofessional	High School	1/2/2019

Aditya Kaligis	Home Base Assistant	Kimberly Lane	1/11/2019
Joyce Rastetter	Paraprofessional	Meadow Ridge	1/2/2019
Michelle Medin	Home Base Site Manager	Meadow Ridge	1/25/2019
Jessica Mack-Hafermann	Home Base Instructor	Sunset Hill	1/1/2019

RETIREMENT

Name	Position	Location	Retirement Date
Mona Domaas	Paraprofessional	Birchview	6/6/2019
Mary Anderson	Culinary Express Supervisor	Central Services	6/28/2019
Kim Christianson	Teacher - Special Services	East Middle, Birchview, Greenwood	6/10/2019
Kellie Shipman	Teacher - 1st Grade	Greenwood	7/24/2019
Sue Iverson	Teacher - Vision 21	High School	6/10/2019
Nancy Carlson	Teacher - Kindergarten	Kimberly Lane	6/10/2019
Jesse Husby	Custodian	Kimberly Lane	3/29/2019
Phillippa Wilkerson	Paraprofessional	Oakwood	6/6/2019
Marianna Kessler	Culinary Express	Plymouth Creek	12/21/2018
Jo Anderson	Home Base Assistant	Plymouth Creek	6/6/2019
Jane Johnson	Teacher - Kindergarten	Plymouth Creek	7/17/2019

EXTRA ASSIGNMENTS

Name	Position	Location	Assignment	Date
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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: 3. Consent Agenda

ITEM: D. Board Standard Operating Procedures for 2019

COMMENTS BY: Board Chair

The School Board annually reviews and reaffirms and/or modifies a set of standard operating procedures under which it will function. These procedures are updated as determined necessary by the School Board Chair and revised based on discussion at school board work session meetings. It should be noted that the review of this document is an ongoing process and modifications may be made during the year.

RECOMMENDED ACTION: Approve the Board Standard Operating Procedures for 2019 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

STANDARD OPERATING PROCEDURES

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

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

A. BOARD ORGANIZATION

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

B. BOARD MEETINGS

1. Schedule
 - a. On or as close to January 1 of each year as practical, but no later than the second Monday in January, the Board of Education shall conduct an Organizational Meeting. The purposes of such meeting shall include:
 - 1) Election of officers
 - 2) Designation of Board committee structure
 - 3) Appointment of Board representatives to other bodies
 - 4) Such other action as may be deemed necessary

B. BOARD MEETINGS – Schedule (continued)

- b. At the first meeting of each new school year in July, the Board will:
 - 1) Designate official relationships
 - 2) Approve membership in professional organizations
 - 3) Designation of Official Cash Depositories
 - 4) Designation of Official Investment Brokers

2. Agendas

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

SEPTEMBER 12 REGULAR BOARD MEETING

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

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

B. BOARD MEETINGS (continued)

3. Conduct of Meetings

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

4. Public Participation in School Board Meetings and Work Sessions

a. Audience Opportunity to Address Board

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

b. Agenda Items

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

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

- 4) The School Board Chair shall promptly rule out of order any discussion by any person, including School Board members, that would violate the provision of state or federal law, Board Policy as specified, or the statutory rights or privacy of an individual.
- 5) It is the practice of the School Board not to engage in discussion or debate with the speaker during the Board meeting. The School Board may follow up with the speaker at a later date, or may designate staff members to follow up with the speaker.

5. Record of Meetings

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

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

Unanimous voice vote: "The motion carried unanimously."

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

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

- c. Regular Board Meetings will be broadcast live on cable television; Special Board Meetings will be audio recorded.
- d. All Board Work Sessions will be audio recorded and tapes will be kept on file for a period of ninety (90) days.
- e. Published minutes will list a summary of Board Action and Other Business items. Individual gifts will not be published, but the official minutes available in the District Administration Building will be retained with complete information.
- f. Complete minutes of all Regular and Special Board Meetings will be kept on file in the Superintendent's Office. Official minutes will be bound in some manner, and/or digitally filed on the district network, and maintained as a permanent record in the Administration Building.

C. OTHER BOARD PROCEDURES1. Access to Administrative Support

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

2. Legal Advice

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

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

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

4. News Media/Board Relations

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

AGENDA FORMAT SAMPLE FOR 2015

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

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

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**

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

 - A. Approval of Minutes
 - B. Finance and Business Recommendations
 - C. Human Resource Recommendations
 - D. Others
- 3. REPORTS FROM ORGANIZATIONS**
- 4. RECOGNITIONS**
 - A. Employee of the Month
 - B. Others
- 5. STUDENT CURRICULUM PRESENTATION**
- 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS**
 - A. Superintendent
(Items will be listed as 1., 2., etc.)
 - B. Teaching and Learning
(Items will be listed as 1., 2., etc.)
 - C. Finance and Business Services
(Items will be listed as 1., 2., etc.)
 - D. Human Resource Services
(Items will be listed as 1., 2., etc.)
- 7. OTHER BOARD ACTION**

(Items will be listed as 1., 2., etc.)
- 8. BOARD REPORTS**
- 9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**

This section of the agenda provides an opportunity for those who have called in and placed their names on the list and for members of the audience who wish to address the School Board.
- 10. ADJOURN**

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: 3. Consent Agenda

ITEM: D2. Reaffirm All Current School Board Policies

COMMENTS BY: Board Chair

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

Please note that the policies are living documents, and changes may be made at any time. To ensure you have the most up-to-date policy, contact the Superintendent’s Office.

RECOMMENDED ACTION: Reaffirm adoption and any amendments of all current School Board policies for 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 14, 2019

AGENDA SECTION: 3. Approval of Agenda and Consent Agenda Items

ITEM: D. School Board Meeting And Work Session Schedule for 2019

COMMENTS BY: Board Chair

Attached is the annual meeting and work session schedule created by the School Board. Review of this document is an ongoing process and modifications may be made during the year. If any date, time, or location changes should occur, they will be posted a minimum of three days in advance of the meeting. Should any additional meetings be required, they will be posted as well.

RECOMMENDED ACTION: Approve the School Board Meeting and Work Session Schedule for 2019.

Motion by: _____

Yes _____

Passed _____

Second by: _____

No _____

Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
2019 BOARD MEETING SCHEDULE

2019

January 14	Organizational/Regular Meeting
January 28	Work Session
February 11	Regular Meeting
February 25	Work Session
March 11	Regular Meeting
March 25	Work Session
April 8	Regular Meeting
April 22	Work Session
May 13	Regular Meeting
May 20	Work Session
June 10	Regular Meeting
June 24	Work Session
July 8	Regular Meeting
July 22	Work Session
August 12	Regular Meeting
August 26	Work Session
September 9	Regular Meeting
September 23	Work Session
October 14	Regular Meeting (Columbus Day - Board Action taken to allow this date)
October 28	Work Session
November 12 (Tuesday)	Regular Meeting (at WHS)
November 18	Work Session
December 2	Special Work Session – Organizational
December 9	Regular Meeting
December 16	Work Session

Unless otherwise indicated, Regular School Board meetings are scheduled to convene at 7:00 p.m. at Wayzata City Hall, 600 Rice St., Wayzata and School Board Work Sessions begin at 4:00 p.m. at the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota. Should a particular agenda item or anticipated size of audience warrant holding a Regular Board meeting or Work Session at one of the schools, notices will be posted.

ALL BOARD MEETINGS ARE OPEN TO THE PUBLIC – A list of agenda items for each Work Session, Regular and Special Board meeting is available prior to the meeting. The School Board’s official bulletin board is located outside the front entrance of the District Administration Building, 210 County Road 101 North, Plymouth. In addition, all **Regular** Board meetings are scheduled to be broadcast live over cable television — City of Plymouth Channel 22 (Comcast), City of Wayzata Channel 19 (Mediacom), and delayed broadcast over City of Minnetonka Channel 17 (Time-Warner). Public comment is available during Regular meetings.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: CONSENT AGENDA

ITEM: POLICY 530-R Wellness Regulations

COMMENTS BY: Stacie Vos, Executive Director of Business and Finance

The regulations to Policy 530-R Wellness have been updated to reflect current district practice.

RECOMMENDED ACTION: Affirm the changes to Wellness Policy 530-R Regulations.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

530-R WELLNESS REGULATIONS

I. REGULATIONS

- A. The School District encourages the involvement of students, parents, teachers, food service staff, and other interested persons in implementing, monitoring, and reviewing School District nutrition and physical activity policies.
- B. Children need access to healthy foods and opportunities to be physically active in order to grow, learn, and thrive.
- C. All students in Early Childhood- grade 12 will have opportunities, support, and encouragement to be physically active on a regular basis.
- D. Qualified food service personnel will provide students with access to a variety of affordable, nutritious, and appealing foods that meet the health and nutrition needs of students; accommodate the religious, ethnic, and cultural diversity of the student body in meal planning; and will provide clean, safe, and pleasant settings and adequate time for students to eat.
- E. School food service staff, at the school and district level, will ensure compliance within the school's food service areas.

II. FOOD AND BEVERAGES

- A. Food service personnel will take every measure to ensure that student access to foods and beverages during meal times meet or exceed all federal, state and local laws and guidelines.
- B. Food service personnel shall adhere to all federal, state, and local food safety and security guidelines.
- C. The School District will make every effort to eliminate any social stigma attached to, and prevent the overt identification of, students who are eligible for free and reduced-price school meals.
- D. Guidelines for reimbursable school meals shall not be less restrictive than regulations and guidance issued by the Secretary of Agriculture pursuant federal regulations.
- E. The School District will provide students access to hand cleaning before they eat meals or snacks.

- F. The School District will make every effort to provide students with sufficient time to eat after sitting down for school meals and will schedule meal periods at appropriate times during the school day.
- G. If tutoring, club, or organizational meeting or activities are scheduled during meal-time, students will have sufficient time to complete their meals.
- H. All food or beverage products depicted on items/equipment on the school campus during the school day must meet the Smart Snack nutrition standards. Food marketing commonly includes oral, written, or graphic statements made for the purpose of promoting the sale of food or beverage product. Therefore, the marketing standards apply to items such as posters, flyers, and other printed materials advertising products. It also applies to prizes or other premium items given to students to promote a product, cups used for beverage dispensing, and various equipment, such as the exterior of vending machines, menu boards, coolers, trash cans, and other food service equipment.

III. SCHOOL FOOD SERVICE PROGRAM/PERSONNEL

- A. The School District will provide healthy and safe school meal programs that strictly comply with all federal, state, and local statutes and regulations.
- B. The School District shall designate an appropriate person to be responsible for the School District's food service program, whose duties shall include the creation of nutrition guidelines and procedures for the selection of foods and beverages made available on campus to ensure food and beverage choices are consistent with current USDA Dietary Guidelines for Americans and nutritional requirements.
- C. As part of the School District's responsibility to operate a food service program, the School District will provide continuing professional development for all food service personnel in schools.
- D. The School District's food service program administrator will provide an annual report to the School Board.

IV. NUTRITION EDUCATION AND PROMOTION

- A. The School District will encourage and support healthy eating by students and engage in nutrition promotion that is:
 - 1. Offered as part of a comprehensive program designed to provide students with the knowledge and skills necessary to promote and protect their health;

2. Part of health education classes' classroom instruction and includes participatory activities, such as contests, promotions, taste testing and field trips where appropriate.
- B. The School District will encourage all students to make age appropriate, healthy selections of foods and beverages, including those sold individually outside the reimbursable school meal programs, such as through a la carte lines, vending machines, fundraising events, concession stands, and student stores.
- C. During the student academic school day, schools will not use foods or beverages as rewards for academic performance or good behavior. Schools will be encouraged to recognize and celebrate students by methods that do not involve food. Schools will not withhold food or beverages (including food served through school meals) as punishment. If an individual student's Individualized Education Plan (IEP) outlines the use of food for behavior modification, a teacher may use food as a reward for that student. But, food shall be used as a last alternative as part of an IEP, and teachers should minimize classroom use and provide health food when available. Teachers are also encouraged to use physical activity as a reward for academic performance or good behavior, as appropriate.
- D. Snacks offered during the school day or in after school programs should make a positive contribution to children's diets and health, with an emphasis on fresh fruits and vegetables, water, low-fat milk, and other foods/beverages that are low in fat, sugar, salt, and caffeine, following the Smart Snacks Guidelines, and the District's WPS Allergy and Anaphylaxis Management Guidelines.
- E. Schools are encouraged to hold fundraisers that promote positive healthy habits through the sale of non-food and nutritious food items.

V. PHYSICAL ACTIVITY

- A. Students need opportunities for physical activity and to fully embrace regular physical activity as a personal behavior. Health education will reinforce the knowledge and self-management skills needed to maintain a healthy lifestyle and reduce sedentary activities.
- B. Physical Education classes will incorporate national physical education standards.
- C. Opportunities for physical activity will be incorporated into other subject lessons, where appropriate, and classroom teachers will provide short physical activity breaks between lessons or classes, as appropriate.
- D. Daily recess will be provided for elementary students.

1. Schools will be encouraged to schedule recess or physical activity before lunch in order to increase food consumed, decrease plate waste, and improve cafeteria behavior.
 2. Schools will provide staff to lead and supervise recess.
 3. Schools will be encouraged to proactively teach and encourage positive recess behavior throughout the school year.
 4. Schools will not withhold recess as a punishment.
 5. Schools are encouraged to avoid using recess to make up instructional time.
- E. Integration of physical activity into the academic curriculum where appropriate
1. Physical activity will be strongly encouraged to be integrated into the main school day in the form of a brief movement and/or physical activity break at appropriate times in the school day.
 2. Teachers and school staff are encouraged to support learning through movement by integrating physical activity into lessons in content area subjects.

VI. COMMUNICATIONS WITH PARENTS

- A. The School District recognizes parents and guardians have a primary and fundamental role in promoting and protecting their children's health and well-being.
- B. The School District will support parents' efforts to provide a healthy diet and daily physical activity for their children.
- C. The School District encourages parents to pack healthy lunches and snacks.
- D. The School District will provide information about physical education and other school-based physical activity opportunities.

VII. DISTRICT WELLNESS COMMITTEE

- A. The Health Services Supervisor will provide leadership of the wellness policy.
- B. School District will maintain a district wellness committee to assess the district health environment and the implementation of the wellness policy. The Wellness Committee shall include a variety of stakeholders and will meet at least annually. Action for Healthy Kids will

be used as the assessment tool to guide the wellness committee's review of the policies and practices.

- C. The permitted stakeholders include but are not limited to teachers of physical education, school health professionals, students, representatives of the school food authority, parents, county representatives, early childhood supervisors, school social workers, the human resources benefits manager, and school administrators.

ADOPTED: May 14, 2007

AMENDED: February 9, 2015

AMENDED: October 12, 2015

AMENDED: May 8, 2017

AMENDED: December 12, 2018

LAST REVIEWED: May 8, 2018

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: 3. Consent Agenda

ITEM: F. Student Teaching Partnership Agreement

COMMENTS BY: Jill Johnson, Exec. Dir of Teaching and Learning

Wayzata Public Schools annually accepts student teachers from a number of colleges and universities. Wayzata Public Schools is entering into a student teaching affiliation agreement with University of Wisconsin La Crosse; the agreement is attached for your review.

RECOMMENDED ACTION: Approve the Student Teaching Agreement with University of Wisconsin La Crosse as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

UNIVERSITY of WISCONSIN
LA CROSSE

**AGREEMENT BETWEEN
THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
ON BEHALF OF THE UNIVERSITY OF WISCONSIN – LA CROSSE
AND
WAYZATA PUBLIC SCHOOLS
FOR THE CONDUCT OF A CLINICAL EDUCATION PROGRAM IN A CLINICAL SETTING**

This agreement is between the Board of Regents of the University of Wisconsin System on behalf of the **University of Wisconsin-La Crosse** (hereinafter referred to as "University") and **Wayzata Public Schools** (hereinafter referred to as "Facility"). In consideration of the mutual benefits to the respective parties, any and all departments of the University wishing to enter into a clinical education program with the Facility, and the Facility agree to the terms set forth below.

THE UNIVERSITY AGREES:

1. That each school or college of the University wishing to participate in a clinical education placement program with the Facility will annually provide the Facility with a Program Memorandum, detailing the academic content of the proposed program. Upon acceptance of this Program Memorandum as provided hereafter, it shall become a part of this agreement and shall be incorporated by reference. The Program Memorandum will include discussion of program concepts; the controls which the University and the Facility may exercise or are required to exercise; the rights of the Facility to send representatives to review the University's program; the number of students to be assigned, the qualifications of those students and the schedules of those students; and/or any other matters pertaining to the specific program proposed by the department.
2. To provide the Facility with a listing of students who will be participating under the program and to update that listing periodically.

THE FACILITY AGREES:

1. To review any Program Memorandum concerning a clinical education program that is submitted by a school or college of the University of Wisconsin - La Crosse. Upon review, the Facility will notify the school or college of its acceptance or rejection of the academic program proposal.
2. To satisfy the provisions contained in 45 CFR 46, existing for the protection of human subjects, to the extent that such regulations are applicable to the respective program involved. The University will provide a copy of such regulations upon request and will make its institutional review board available to the Facility for consultative purposes.
3. Not to accept students as participants in the program unless the student is certified as a program participant in writing by the appropriate fieldwork coordinator of a particular University school or college.

THE UNIVERSITY AND THE FACILITY JOINTLY AGREE:

1. That there shall be no discrimination against students on the basis of their race, color, creed, religion, sex, national origin, disability, ancestry, age, sexual orientation, pregnancy, marital status, or parental status.
2. That the State will indemnify University employees, officers, and agents (students in required training, a credit program, and/or for graduation) against liability for damages arising out of their activity while acting within the scope of their respective employment or agency, pursuant to § 895.46(1) and 893.82, Wis. Stats.
3. That the Facility will indemnify its employees, officers and agents against liability for damages arising out of their activity while acting within the scope of their respective employment or agency, either by providing insurance or for political subdivisions of the State of Wisconsin pursuant to § 895.46(1), Wis. Stats.

4. By executing this agreement, neither the University nor the Facility waives any constitutional, statutory or common law defenses, nor shall the provisions of agreement create any rights in any third party.
5. The parties also agree that the University, its employees, and its students are not "business associates" of the Facility as defined in 45 CFR, 160.103, for the limited purposes of HIPAA.

TERMS OF AGREEMENT:

This Agreement shall become effective on **March 1, 2019** and shall automatically renew on an annual basis unless terminated as provided by this Agreement. This Agreement may be terminated at the will of either party by giving thirty (30) days written notice to the other, provided however, both parties hereto shall exert their best efforts to provide a mechanism whereby students who are currently in this educational program be allowed to complete the educational program without interruption. Program Memoranda presented by the University and accepted by the Facility shall be for a term of no longer than one year. They may be renewed upon mutual agreement. Such Program Memoranda do not require the further approval of either party provided they contain provisions relating solely to program arrangements and content. All such Program Memoranda must be approved by the respective school or college within the University. Such Memoranda shall be effective for a period of one year. All fully executed Program Memoranda shall be incorporated by reference and become a part of this agreement if not inconsistent in any manner with this agreement.

UNIVERSITY AND FACILITY CONTACTS:

The following shall be University and Facility contacts on matters pertaining to this agreement.

Facility Contact:

Name: _____

Title: _____

Telephone: _____

E-Mail: _____

University Contact:

Name: Angela Wiste

Title: Occupational Therapy Program & Physical Therapy Program Clinical Education Assistant

Telephone: 608.785.8467

E-Mail: awiste@uwlax.edu

UNIVERSITY OF WISCONSIN-LA CROSSE

Dean's Office Approval Date

FOR THE FACILITY:

Signature of Authorized Official Date

Name

Title

FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM on behalf of the UNIVERSITY OF WISCONSIN-LA CROSSE:

Robert J. Hetzel Date
Vice Chancellor for Administration & Finance

And/or

Nathan Schlavensky Date
Contract Administrator, Business Services

University of Wisconsin-La Crosse
Physical Therapy & Occupational Therapy Programs
2019-2020 Program Memorandum

I. RESPONSIBILITIES OF THE UNIVERSITY

- A. The UNIVERSITY will assume full responsibility for planning and executing the educational phase of the Physical Therapy and Occupational Therapy (PT/OT) Programs. However, recommendations and suggestions will be solicited from the clinical faculty in making significant revisions.
- B. The UNIVERSITY agrees to assign a faculty member to act as liaison between the UNIVERSITY, the FACILITY/AGENCY, and the students. The coordinator will plan appropriate visits, consultations, conferences, and planning sessions for students.
- C. The UNIVERSITY will assume the responsibility of informing students of the patient's right to confidentiality and the need for confidentiality regarding internal and external matters of the FACILITY/AGENCY.
- D. UNIVERSITY shall conduct a Caregiver Background Check and Criminal History Information Search in accordance with the regulations set forth in Wisconsin Administrative Code Chapter HFS 12 for all persons under its control or direction who are expected to have access to FACILITY/AGENCY patients. UNIVERSITY agrees not to schedule any individual who is barred from providing services under Chapter HFS 12 and shall notify FACILITY/AGENCY if any individual is charged or has been convicted of a crime that may be "substantially related" as defined in the regulations. FACILITY/AGENCY shall make the final determination whether such individuals will be permitted to provide services. UNIVERSITY will not schedule any individual to provide services if such individual has been found to have committed "misconduct" as defined under Chapter HFS 13.03 (13), and agrees to require its employees to report to it, and FACILITY/AGENCY, all allegations of misconduct as defined under this section of the regulations.

UNIVERSITY agrees that it shall provide a copy of the completed Background Information Disclosure Form (HFS-64) to FACILITY/AGENCY for all individuals scheduled to provide services on or after October 1, 1998. UNIVERSITY shall maintain on file the results from all criminal history and other background information obtained and provide such information to FACILITY/AGENCY upon request. The Health Professions Department in addition to the Wisconsin Background check uses a private company, *CastleBranch*, to perform national criminal background checks. Students are required to conduct the national background check upon arrival (before classes begin) into the program. The Wisconsin Background Check is conducted before a student's terminal rotation.

- E. The UNIVERSITY will provide for Students professional liability insurance in addition to UW-L's umbrella policy.

II. RESPONSIBILITIES OF THE FACILITY/AGENCY

- A. The FACILITY/AGENCY will designate a Center Coordinator of Clinical Education (CCCE) for primary responsibility in teaching, coordinating and directing the students' clinical educational program.
- B. The FACILITY/AGENCY agrees to make available clinical and related facilities for the educational program of students of the Physical Therapy and Occupational Therapy (PT/OT) Programs of the University of Wisconsin - La Crosse.
- C. The FACILITY/AGENCY agrees to have clinical instruction planned, organized, taught and evaluated by designated, licensed clinicians it employs. Persons assuming this educational responsibility at the FACILITY/AGENCY should be selected by mutual agreement.
- D. The autonomy of the FACILITY/AGENCY shall be observed at all times.
- E. The FACILITY/AGENCY will assume responsibility of alerting the student to the confidential nature of institutional internal and external concerns.
- F. Students will be supervised in all aspects of the fieldwork experience by FACILITY/AGENCY staff.

III. RESPONSIBILITIES OF BOTH THE UNIVERSITY AND THE FACILITY/AGENCY

- A. Both the FACILITY/AGENCY and the UNIVERSITY shall be obligated to inform the other of significant changes in curriculum and in the availability of learning opportunities as well as staff and faculty changes involving the clinical teaching of students.
- B. At least one semester prior to the field assignment, the determination of the number of students shall be a joint decision between the UNIVERSITY and the FACILITY/AGENCY based on staff and space available, and eligible students enrolled in the program.
- C. In any situation in which, in the sole opinion of the FACILITY/AGENCY, a patient's welfare may be adversely affected, FACILITY/AGENCY may take immediate corrective measures and shall notify the UNIVERSITY thereafter. In any situation not involving patient welfare in which the student is not performing satisfactorily, resolution will involve mutual agreement of the parties.

IV. RESPONSIBILITIES OF THE STUDENT

- A. Students are expected to follow the attendance policy of their assigned FACILITY/AGENCY.
- B. Students are expected to follow the policies and procedures of their assigned FACILITY/AGENCY.
- C. Students are required to complete and maintain current CPR certification while in the program. American Heart Association Basic Life Support (BLS) CPR certification is recommended.
- E. Students are required to have a copy of their immunization records available for FACILITY/AGENCY inspection. Student immunization requirements include:
 - 1. Hepatitis B immunization and an immune titer
 - 2. Measles, Mumps, and Rubella immunization and immune titers
 - 3. At least 3 doses of Polio vaccine
 - 4. Tetanus/Diphtheria/Pertussis immunization (with evidence of a booster within the last 10 years)
 - 5. An immune Varicella titer and proof of Varicella immunization or history of the disease
 - 6. Tuberculosis testing (updated annually). A chest x-ray within the last 6 months is required if a TB result is positive.
 - 7. Annual, seasonal Influenza vaccine

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – January 14, 2019

AGENDA SECTION: Wayzata Youth Hockey Association**COMMENTS BY: Chace B. Anderson**

The Wayzata Youth Hockey Association approached Community Education Facility Manager, Sloan Wallgren, with a desire to purchase equipment and make upgrades to the ice arena at Central Middle School. The new equipment and upgrades include a TV in the entry way used for locker room assignments, Anchor Pegs for the goals and a new gate to better load and unload their practice equipment onto the ice. The items have all been purchased and installed, with the exception of the gate which will be installed in March/April once the ice is out. The total cost for the items and installation was \$6,648.13.

The Wayzata Youth Hockey Association, WPS Buildings & Grounds and WPS Community Education all work together to schedule, manage and maintain the ice arena, which is wonderful asset in our community.

We are extremely grateful to the Wayzata Youth Hockey Association for their generous donation to improve the facility and for everything that they do for the youth and families in our community.

Greg Gibson, President of the Wayzata Youth Hockey Association, is in attendance tonight to present the Wayzata School Board with a donation in the amount of \$6,648.13.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: 5. RECOGNITIONS

ITEM: A. Wayzata Public Schools 2018-2019 Retirees

COMMENTS BY: Superintendent Chace B. Anderson

Tonight we would like to recognize the following employees who announced their retirement in 2018-2019. 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>
Jo Anderson	Home Base, Plymouth Creek	12 Years
Nancy Carlson	Teacher, Kimberly Lane	33 Years
Mona Domaas	Paraprofessional, Birchview	12 Years
Jesse Husby	Custodian, Kimberly Lane	39 Years
Sue Iverson	Teacher, High School	33 Years
Jane Johnson	Teacher, Plymouth Creek	30 Years
Marianna Kessler	Culinary Express, Plymouth Creek	15 Years
Kellie Shipman	Teacher, Greenwood	30 Years
Phillippa Wilkerson	Paraprofessional, Oakwood	27 Years
Kim Christianson	Teacher, East, Birchview, Greenwood	31 Years
Mary Anderson	Culinary Express Supervisor, Central Services	19 Years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: 5. RECOGNITIONS

ITEM: Spotlight Honors

COMMENTS BY: Superintendent Chace B. Anderson

Wayzata High School’s production of “The Secret Garden”, and many of the cast and crew, were named among the fall 2018 honorees by Spotlight Education, a program of the Hennepin Theatre Trust. This past fall, evaluators assessed the productions of 55 schools and submitted nominations. Shows are not compared or ranked against each other and categories can have multiple honorees.

The musical received “outstanding” in the categories of Achievement in Musical Theatre, Overall Production, Overall Performance, Ensemble Performance, Movement/Dance Performance by an Ensemble, Acting Performance by an Ensemble, Student Orchestra, Overall Technical Team, Technical Crew and Light & Sound Board Operators. The production also received honorable mentions for Vocal Performance by an Ensemble.

Individual students received the following honors:

- Outstanding Performance in a Leading Role
Katatherine Manderfeld, 11, as Mary Lennox; and Stephanie Ye, 12, as Mary Lennox; Jon Motes, 12, as Archibald Craven; and Maddie Newman, 12, as Lily
- Outstanding in Technical Leadership
Abigail Larson, 12, as Stage Manager; Jacob Steen, 10, as Light Board Operator; Sharada Venkateswaran, 10, as Sound Board Operator; and Stuart Lelan, 12, as Sound Board Operator
- Honorable Mention for Performance in a Supporting Role
EJ Hanson, 11, as Dickon; and Cassandra Hultgren, 11, as Rose
- Evaluator Shout-out
Casey Centner, 11; and Hugo Mullaney, 6

The Hennepin Theater Trust Spotlight Award recognizes students who participate and excel in high school musical theater and the program they perform in. The award program provides an opportunity for students to network with students from across the metropolitan area, receive constructive feedback for their production from professional evaluators and gain valuable knowledge from the workshops available to them at the Spotlight Annual Conference.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – January 14, 2019

AGENDA SECTION: December Employees of the Month

COMMENTS BY: Chace B. Anderson

East Middle School is proud to nominate Justin Gress, Fern DeRubeis and Joanna Samuels, the DCD special education paraprofessional team, as the Wayzata Public Schools December Employees of the Month. These three, along with teacher Jaime Smyth, provide education for students in a specially designed classroom.

This group brings amazing teamwork to their day-to-day tasks. They know when to provide support, when to give space, when to dig into the work and when to laugh. They can sense the needs of their teammates and know when it is time to provide the support or a break for each other.

Individually and collectively, they have a positive attitude. They are optimistic about their students and the work that they do. They have compassion for each student and a commitment to ensure their growth. They take the time to build relationships with each student. As a result, they each become a safe haven for the student when the activity of the school gets overwhelming.

Justin, Fern, and Joanna are constantly on the move, putting forth their best effort for our students. They are an inspiration for everyone at East Middle School. For anyone that wants to make a difference in the lives of others they just need to look to any one of these three to find an example of how that is done.

Congratulations Justin, Fern and Joanna as the Wayzata Public Schools December Employees of the Month representing East Middle School.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – January 14, 2019

AGENDA SECTION: January Employee of the Month

COMMENTS BY: Chace B. Anderson

Plymouth Creek Elementary is happy to announce the nomination of Lori Burros Shoultz, social worker, as the January Employee of the Month. Lori joined the Wayzata community in 1999 coming from a clinical setting of working primarily with adults. She has worked at both Sunset Hill and Plymouth Creek elementary schools as a social worker.

Lori has had and continues to have an incredible impact on the students, staff, and families she interacts with. She is described by staff as patient, calm, resourceful and thorough, dedicated, and a gentle touch you can always count on. Her office is often the "safe haven" for students struggling with social, emotional, or behavioral challenges. Lori wears multiple hats throughout each day as she supports students, staff and families navigate the challenges many of our students are confronted with. She has a great compassion, understanding and a commitment to educating the whole child.

Lori is an outstanding communicator and is insightful in identifying needs and seeking out resources to meet needs. She was one of the original social workers bringing Primary Project to our schools and coordinating services with Relate Counseling Center. She leads our building Problem Solving Team and works closely with Interfaith Outreach to provide services for whole families. In addition, each year she organizes a silent auction to raise money for families in our community over the holidays. Lori provides professional development and one on one coaching with families and staff to raise awareness and problem solve to help students gain the skills they need to be successful.

When asked about her work, Lori simply smiled and shared how much she enjoys working with students and the opportunity she has to see their growth from year to year. Helping children feel and be successful is a great reward. Lori also loves problem solving with staff to help them do their best work with children realizing that we all learn best when our needs are being met. She also expressed appreciation of the commitment of our community and Wayzata Public Schools for their support and commitment to the social, emotional, behavioral and mental health needs of all students.

Congratulations Lori as the Wayzata Public Schools January Employee of the Month representing Plymouth Creek Elementary. You are so deserving of this recognition and are exemplary in every aspect of your work and your example to each of us.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

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 as of November 2018:

- Student Activity Fund Report
- Investment Summary
- Analysis of Financial Reports
- Statement of Revenues
- Statement of Expenditures

No School Board action is required.



ANALYSIS OF FINANCIAL REPORTS For the month ended November 30, 2018

LTFM and Tech Fund:

General fund revenues and expenditures also includes the technology levy and a significant portion of the long-term facilities maintenance (LTFM) program. In prior years, the revenue and expenditures were recorded in the LTFM and Tech Fund. This change, required by the Minnesota Department of Education, took effect during Fiscal 2018 for the technology levy and during Fiscal 2017 for long-term facilities maintenance program. Beginning in Fiscal 2019, both are reported in the General Fund with the exception of long-term facilities maintenance projects greater than \$2.0 million which are still reported in the LTFM and Tech Fund.

Statement of Revenues:

This report reflects revenue received by the month end noted above. Overall revenues are reasonable and consistent with prior years with the exception of the following item:

- The Community Service Fund is higher in Fiscal 2017 mainly due to Home Base changing from pre-billing families to post-billing families in March 2017 and a timing difference in adult basic education aid payment.
- LTFM and Tech Fund in fiscal 2017 reflects one-time revenue received from a Bond Surety related to the completion of a construction project.

Statement of Expenses:

This report reflects actual expenditures paid and does not include outstanding encumbrance balances. Overall expenditures are in line with prior years with the exception of the following:

- General Fund benefits are higher in fiscal 2019 than prior years due to a lump sum onetime irrevocable election as the result of the sunseting of retirement insurance benefits in the Unaffiliated and Principal contracts beginning July 1st, 2018. Supplies and materials are higher in fiscal 2019 due to technology levy expenditures being recorded in the General Fund and higher in fiscal 2017 due to additional supplies & materials needed to open Meadow Ridge Elementary and the High School addition. Capital expenditures fluctuate from year to year based on a project's timing of work completion and the District's capital equipment needs.
- Debt Service Fund reflects interest payments on debt that are due the first of August. The payment in August is for interest only and principal and interest payments are due the first of February each year.
- The Building Construction Fund accounts for all activity related to the \$109.6 million bond issuance in May 2014 and the \$66.9 million bond issuance in February 2018. Current expenses are mainly construction costs for the new elementary school. Since construction projects span over multiple fiscal years a multi-year comparison is not presented.

**WAYZATA PUBLIC SCHOOLS
INVESTMENT SUMMARY
As of November 30, 2018**

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	\$13,966,446	N/A	2.16%
MSDLAF+	Money Market	N/A	NOW	N/A	\$4,116,226	N/A	2.09%
MSDMAX	Money Market	N/A	NOW	N/A	\$622,970	N/A	2.21%
Morgan Stanley	Money Market	N/A	NOW	N/A	\$3,600,629	N/A	2.10%
Total General Fund				\$0	\$22,306,271	\$0	

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	\$2	N/A	2.09%
Total Alt. Facilities Bonds Fund				\$0	\$2	\$0	

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	\$532,485	N/A	2.09%
MSDMAX	Money Market	N/A	NOW	N/A	\$401,913	N/A	2.21%
MSDLAF+ TERM	see Note (1) below	9/7/2018	12/19/2018	\$8,900,000	\$8,953,746	\$53,746	2.14%
Total Building Bonds Fund				\$9,834,398	\$9,888,145	\$53,746	

FUND 86 (2018 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	\$18,587,445	N/A	2.09%
MSDMAX	Money Market	N/A	NOW	N/A	\$7,006,861	N/A	2.21%
MSDLAF+ TERM	see Note (1) below	2/28/2018	12/26/2018	\$4,100,000	\$4,174,384	\$74,384	2.20%
MSDLAF+ TERM	see Note (1) below	2/28/2018	1/24/2019	\$4,100,000	\$4,182,292	\$82,292	2.22%
MSDLAF+ TERM	see Note (1) below	2/28/2018	2/28/2019	\$10,000,000	\$10,223,000	\$223,000	2.23%
Total MSDLAF+ TERM				\$18,200,000	\$18,579,676	\$379,676	
Federal Home Loan Bank	Bank Note	3/1/2018	1/15/2020	\$1,481,625	\$1,500,000	\$18,375	2.27%
Federal Home Loan Bank	Bank Note	3/1/2018	2/11/2020	\$1,991,960	\$2,000,000	\$8,040	2.34%
Total Federal Agency Bond/Note				\$3,473,585	\$3,500,000	\$26,415	
U.S. Treasury Notes	912828V31	3/1/2018	1/15/2020	\$1,967,578	\$2,000,000	\$32,422	2.26%
U.S. Treasury Notes	912828W63	3/1/2018	3/15/2020	\$1,973,047	\$2,000,000	\$26,953	2.31%
U.S. Treasury Notes	912828X21	3/1/2018	4/15/2020	\$1,966,563	\$2,000,000	\$33,438	2.31%
U.S. Treasury Notes	912828X96	3/1/2018	5/15/2020	\$1,964,531	\$2,000,000	\$35,469	2.33%
U.S. Treasury Notes	912828XU9	3/1/2018	6/15/2020	\$1,177,453	\$1,200,000	\$22,547	2.35%
Total U.S. Treasury Notes				\$9,049,172	\$9,200,000	\$150,828	
Total Building Bonds Fund				\$56,317,063	\$56,873,982	\$556,919	

Note (1): Term Series investment consists of investments in certificates of deposit, obligations of the U.S. Government, it's agencies and instrumentalities, municipal obligations, commercial paper, or any other instruments permitted under Minnesota law.

**Wayzata Public Schools
Student Activity Fund Summary
November 2018**

PROGRAM/LOCATION : MISCELLANEOUS

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	018	000	000	000	899/XXX	AD BUILDING	1,474.36	-	118.30	1,356.06
TOTAL MISCELLANEOUS								1,474.36	-	118.30	1,356.06

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	44,661.29	28,752.62	29,404.32	44,009.59
21	E/R	251	280	003	000	899/099	YEARBOOK	29,839.90	16,991.11	4,335.01	42,496.00
21	E/R	251	280	005	000	899/099	CERAMICS	447.21	(447.21)	-	-
21	E/R	251	280	007	000	899/099	CHEERLEADERS	843.69	5,924.50	3,860.19	2,908.00
21	E/R	251	280	008	000	899/099	CHOIR	1,808.59	57,129.05	41,998.75	16,938.89
21	E/R	251	280	009	000	899/099	DANCE TEAM	14,686.43	10,791.00	19,997.48	5,479.95
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	126,800.82	24,024.48	1,858.08	148,967.22
21	E/R	251	280	017	000	899/099	DECA	9,618.41	18,262.18	5,916.55	21,964.04
21	E/R	251	280	019	000	899/099	FRENCH	444.12	319.17	180.19	583.10
21	E/R	251	280	020	000	899/099	GERMAN	19,626.24	6,000.00	-	25,626.24
21	E/R	251	280	021	000	899/099	LETTERMAN	76,295.71	2,518.05	19,759.05	59,054.71
21	E/R	251	280	022	000	899/099	FINE ARTS	4,872.57	-	171.62	4,700.95
21	E/R	251	280	024	000	899/099	BAND	1,576.88	28,149.65	8,143.36	21,583.17
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	10,981.62	8,166.30	13,919.62	5,228.30
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	-	-	593.92	(593.92)
21	E/R	251	280	028	000	899/099	ORCHESTRA	11,903.97	21,467.10	25,518.34	7,852.73
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	22,289.05	26,233.98	24,624.78	23,898.25
21	E/R	251	280	031	000	899/099	SPANISH	622.69	701.06	148.39	1,175.36
21	E/R	251	280	039	000	899/099	DRAMA CLUB	1,253.95	4,235.32	3,817.58	1,671.69
21	E/R	251	280	040	000	899/099	BPA	6,083.05	6,613.55	5,473.09	7,223.51
21	E/R	251	280	042	000	899/099	SKILLS USA	173.41	458.65	534.00	98.06
21	E/R	251	280	044	000	899/099	LINK	10,639.46	(212.90)	8,631.23	1,795.33
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	2,012.76	760.38	58.64	2,714.50
21	E/R	251	280	048	000	899/099	Y.E.S.	2,190.90	2,967.97	2,991.14	2,167.73
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	1,741.52	-	-	1,741.52
21	E/R	251	280	050	000	899/099	TROJAN LOCK ROOM (DECA)	15,583.00	8,747.49	9,693.28	14,637.21
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	-	1,861.19	555.30	1,305.89
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	6,277.53	2,242.83	1,171.18	7,349.18
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	7,648.76	13,445.00	14,607.77	6,485.99
21	E/R	251	280	055	000	899/099	CHINESE CLUB	765.02	6,271.53	6,056.14	980.41
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	15,094.50	5,962.50	7,301.18	13,755.82
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVAL	-	447.21	207.78	239.43
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	8,001.31	4,202.46	-	12,203.77
21	E/R	251	280	059	000	899/099	TRAP & SKEET	6,740.98	-	4,190.26	2,550.72
21	E/R	251	280	060	000	899/099	JR STATESMAN	228.77	1,935.16	-	2,163.93
21	E/R	251	280	061	000	899/099	QUIZ BOWL	-	1,357.18	618.49	738.69
TOTAL WAZATA HIGH SCHOOL								461,754.11	316,278.56	266,336.71	511,695.96

**Wayzata Public Schools
Student Activity Fund Summary
November 2018**

PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	251	280	070	000	899/099	BASEBALL	14,207.49	234.00	3,780.00	10,661.49
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	-	-	4,386.70	(4,386.70)
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	20,108.53	2,188.00	8,640.97	13,655.56
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	11,142.79	600.00	8,597.12	3,145.67
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	7,744.95	-	40.44	7,704.51
21	E/R	251	280	075	000	899/099	FOOTBALL	13,655.17	1,160.00	22,979.91	(8,164.74)
21	E/R	251	280	076	000	899/099	GYMNASTICS	4,495.39	1,008.00	1,156.09	4,347.30
21	E/R	251	280	077	000	899/099	GOLF - BOYS	901.68	3,003.14	246.89	3,657.93
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	3,764.05	-	1,974.46	1,789.59
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	-	14,069.25	10,332.11	3,737.14
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	-	5,333.31	5,490.12	(156.81)
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	7,020.87	-	539.76	6,481.11
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	-	-	2,719.95	(2,719.95)
21	E/R	251	280	083	000	899/099	SOFTBALL	8,211.94	675.00	118.35	8,768.59
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	5,265.81	-	246.75	5,019.06
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	13,091.14	2,090.00	9,214.57	5,966.57
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	5,876.51	2,477.00	6,729.16	1,624.35
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	8,086.87	4,832.00	13,059.19	(140.32)
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	11,593.82	-	894.95	10,698.87
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	9,391.53	-	702.84	8,688.69
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	2,392.62	5,189.50	7,568.06	14.06
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	1,328.07	-	422.37	905.70
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	7,994.54	-	474.72	7,519.82
21	E/R	251	280	093	000	899/099	VOLLEYBALL	11,609.56	6,649.00	4,471.83	13,786.73
21	E/R	251	280	094	000	899/099	WRESTLING	3,206.42	-	-	3,206.42
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	3,981.12	-	-	3,981.12
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	8,216.65	4,710.00	1,360.16	11,566.49
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	6,229.87	-	279.72	5,950.15
TOTAL HIGH SCHOOL ATHLETICS								189,517.39	54,218.20	116,427.19	127,308.40

PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	253	280	152	000	899/099	MUSICAL	6,967.81	929.50	1,255.23	6,642.08
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,833.72	-	-	1,833.72
21	E/R	253	280	157	000	899/099	BAND	-	4,431.44	729.13	3,702.31
21	E/R	253	280	161	000	899/099	YEARBOOKS	4,176.67	-	-	4,176.67
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	2,739.15	5,980.71	5,724.75	2,995.11
TOTAL CENTRAL MIDDLE SCHOOL								15,717.35	11,341.65	7,709.11	19,349.89

**Wayzata Public Schools
Student Activity Fund Summary
November 2018**

PROGRAM/LOCATION : WEST MIDDLE SCHOOL

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	351	280	202	000	899/099	CHOIR	230.89	-	-	230.89
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	642.61	330.00	1,235.43	(262.82)
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,512.96	-	-	1,512.96
21	E/R	351	280	212	000	899/099	YEARBOOK	12,776.28	30.00	5,586.46	7,219.82
21	E/R	351	280	213	000	899/099	THEATER	15,852.86	-	490.50	15,362.36
21	E/R	351	280	215	000	899/099	DAY ONE	200.00	30.00	197.00	33.00
TOTAL WEST MIDDLE SCHOOL								31,215.60	390.00	7,509.39	24,096.21

PROGRAM/LOCATION : EAST MIDDLE SCHOOL

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	19,780.79	4,141.07	8,584.37	15,337.49
21	E/R	352	280	104	000	899/099	BAND	968.65	80.00	-	1,048.65
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	22,185.26	3,860.10	7,804.85	18,240.51
21	E/R	352	280	107	000	899/099	VARIETY FUND	17,033.82	-	1,494.39	15,539.43
TOTAL EAST MIDDLE SCHOOL								59,968.52	8,081.17	17,883.61	50,166.08

PROGRAM/LOCATION : MEADOW RIDGE

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	403	280	572	000	899/099	STUDENT SERVICES	2,840.47	3,633.47	3,781.94	2,692.00
TOTAL MEADOW RIDGE								2,840.47	3,633.47	3,781.94	2,692.00

PROGRAM/LOCATION : BIRCHVIEW

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	697.67	-	-	697.67
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	973.78	-	958.00	15.78
21	E/R	404	280	261	000	899/099	MEDIA	202.07	1,105.00	326.85	980.22
TOTAL BIRCHVIEW								1,873.52	1,105.00	1,284.85	1,693.67

**Wayzata Public Schools
Student Activity Fund Summary
November 2018**

PROGRAM/LOCATION : GREENWOOD

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	406	280	307	000	899/099	KINDERGARTEN	207.80	1,049.35	227.61	1,029.54
21	E/R	406	280	311	000	899/099	MEDIA	-	-	-	-
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	64.33	92.30	156.24	0.39
TOTAL GREENWOOD								272.13	1,141.65	383.85	1,029.93

PROGRAM/LOCATION : OAKWOOD

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	1,880.82	-	-	1,880.82
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,138.12	-	226.71	6,911.41
21	E/R	407	280	476	000	899/099	CHESS CLUB	314.00	-	-	314.00
TOTAL OAKWOOD								9,332.94	-	226.71	9,106.23

PROGRAM/LOCATION : SUNSET HILL

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	4,068.56	-	2,385.66	1,682.90
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,820.54	-	1,060.00	760.54
TOTAL SUNSET HILL								5,889.10	-	3,445.66	2,443.44

PROGRAM/LOCATION : PLYMOUTH CREEK

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	929.51	-	-	929.51
TOTAL PLYMOUTH CREEK								929.51	-	-	929.51

PROGRAM/LOCATION : GLEASON LAKE

<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	22,816.32	-	2,721.79	20,094.53
TOTAL GLEASON LAKE								22,816.32	-	2,721.79	20,094.53

**Wayzata Public Schools
Student Activity Fund Summary
November 2018**

PROGRAM/LOCATION : KIMBERLY LANE

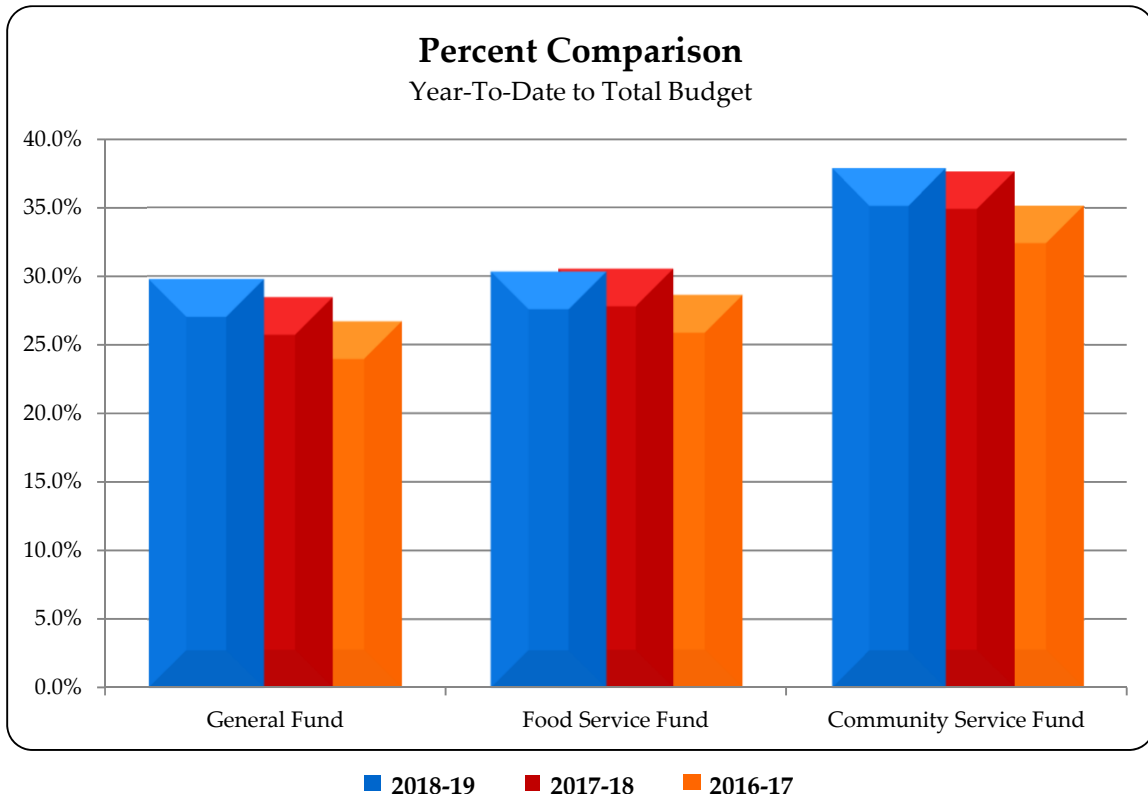
<i>Fd</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as of 06/30/18	FY'2018/19 Revenue	FY'2018/19 Expend	Balance as of 11/30/18
21	E/R	412	280	403	000	899/099	KINDERGARTEN ACTIVITY	3,060.00	-	-	3,060.00
21	E/R	412	280	430	000	899/099	MEDIA	345.91	-	-	345.91
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	59,164.01	602.50	-	59,766.51
TOTAL KIMBERLY LANE								62,569.92	602.50	-	63,172.42
GRAND TOTAL								866,171.24	396,792.20	427,829.11	835,134.33



STATEMENT OF EXPENDITURES

For the month ended November 30, 2018

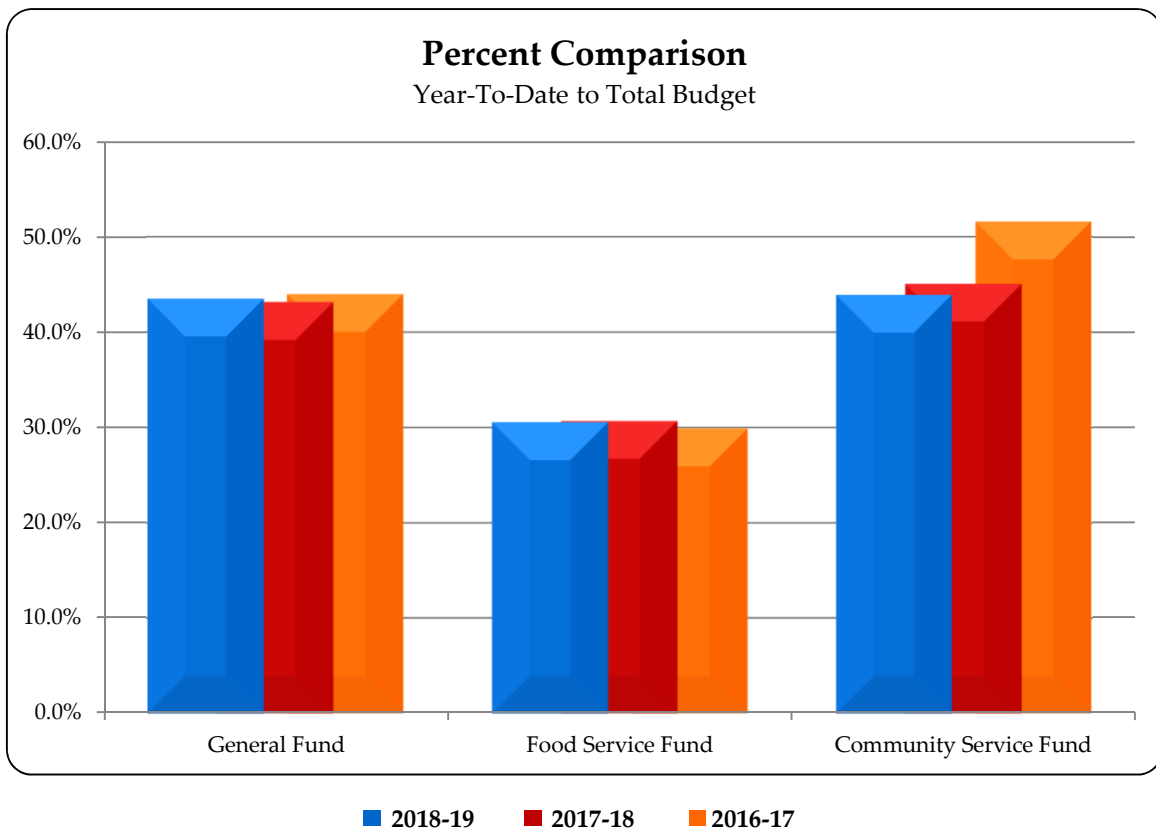
Fund	Year- To-Date	Budget	YTD as % of Budget		
			2018-19	2017-18	2016-17
General Fund					
Salaries	\$ 26,683,935	\$ 93,029,761	28.7%	28.6%	27.0%
Benefits	9,709,591	26,846,541	36.2%	30.1%	31.2%
Purchased Services	4,966,218	23,933,449	20.8%	22.5%	23.5%
Supplies & Materials	2,680,951	4,679,454	57.3%	44.9%	53.0%
Capital Expenditures	4,499,223	12,446,012	36.1%	67.8%	57.0%
Other Expenses	177,750	2,567,107	6.9%	1.7%	2.0%
Total General Fund	\$ 48,717,668	\$ 163,502,324	29.8%	28.5%	26.7%
Food Service Fund	\$ 1,995,616	\$ 6,577,726	30.3%	30.5%	28.6%
Community Service Fund	4,044,786	10,685,902	37.9%	37.6%	35.1%
LTFM and Tech Fund	1,568,010	2,042,900	76.8%	59.4%	73.0%
Debt Service Fund	3,749,261	11,878,716	31.6%	32.1%	19.6%
Building Construction Fund	6,519,079	28,330,000	-	-	-
Total All Funds	\$ 66,594,420	\$ 223,017,568	29.9%	33.4%	37.1%





STATEMENT OF REVENUES
For the month ended November 30, 2018

Fund	Year-To-Date	Budget	YTD as % of Budget		
			2018-19	2017-18	2016-17
General Fund	\$ 70,840,922	\$ 159,447,330	44.4%	46.8%	45.1%
Federal Programs Fund	32,118	3,510,726	0.9%	0.0%	0.9%
Total	\$ 70,873,040	\$ 162,958,056	43.5%	43.1%	44.0%
Food Service Fund	\$ 2,017,370	\$ 6,593,090	30.6%	30.7%	30.0%
Community Service Fund	4,643,566	10,574,565	43.9%	45.0%	51.6%
LTFM and Tech Fund	-	2,042,900	0.0%	0.0%	5.1%
Debt Service Fund	11,644,205	12,127,123	96.0%	97.1%	98.7%
Building Construction Fund	215,950	-	-	-	-
Total All Funds	\$ 89,394,131	\$ 194,295,734	46.0%	42.8%	46.6%



WAYZATA PUBLIC SCHOOLS
 Independent School District 284
 Wayzata, Minnesota

BOARD OF EDUCATION
 Regular Meeting – January 14, 2019

AGENDA SECTION: SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: Approval of Revised Budget 2018-2019

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

The revenue adjustments reflect actual receipts year to date for fiscal year ending June 30, 2019, revenue estimates and enrollment adjustments. Federal programs are also adjusted from estimates to actual dollars expected to be received per Minnesota Department of Education. The expenditures reflect the adjustments in updated information from the Minnesota Department of Education, actual vs. projected salary and benefits and carryover dollars from 2018-2019.

<u>Fund</u>	<u>Adopted</u>		<u>Revised</u>	
	<u>Revenue</u>	<u>Expenditure</u>	<u>Revenue</u>	<u>Expenditure</u>
General Fund	\$162,958,056	\$163,502,324	\$163,424,683	\$165,689,135
Food Service	\$6,593,090	\$6,577,726	\$6,611,190	\$6,809,575
Community Service	\$10,574,565	\$10,685,902	\$10,517,716	\$10,774,511
Building Construction	\$2,042,900	\$30,372,900	\$2,042,900	\$30,372,900
Debt Service	<u>\$12,127,123</u>	<u>\$11,878,716</u>	<u>\$12,127,123</u>	<u>\$11,878,716</u>
Total	\$194,295,734	\$223,017,568	\$194,723,612	\$225,524,837

RECOMMENDED ACTION: Approve the Revised Budget for 2018-2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
FISCAL YEAR 2018 - 2019 BUDGET ADJUSTMENTS

	01	05	08	COMBINED	02	04	06	07	82	
		LTFM & HEALTH & SAFETY	Federal	GENERAL FUND	FOOD SVC	COMM SVC	CONST	DEBT	Construction	TOTAL
REF	GENERAL									
REVENUE										
FY 18 Skyward BOE approved preliminary budget	\$ 159,447,330		\$ 3,510,726	\$ 162,958,056	\$ 6,593,090	\$ 10,574,565	\$ 2,042,900	\$ 12,127,123	\$ -	\$ 194,295,734
Federal Program revisions--Fed Sp Ed [FIN 419]			\$ 250,409	\$ 250,409						\$ 250,409
Federal Program revisions--Title II [FIN 414]			\$ 21,642	\$ 21,642						\$ 21,642
Federal Program revisions--Title I [FIN 401]			\$ 112,566	\$ 112,566						\$ 112,566
Federal Program revisions-- [FIN 422]			\$ 16,909	\$ 16,909						\$ 16,909
Federal Program revisions-- [FIN 425]			\$ 41,868	\$ 41,868						\$ 41,868
Federal Program revisions-- [FIN 417]			\$ 5,442	\$ 5,442						\$ 5,442
Perkins 428			\$ 14,480	\$ 14,480						\$ 14,480
Perkins 475			\$ 3,311	\$ 3,311						\$ 3,311
Food Service					\$ 18,100					\$ 18,100
Construction-levy proceeds projects over \$2,000,000				\$ -						\$ -
Home Base-Bright Start, Summer Home Base						\$ (56,849)				\$ (56,849)
SUB-TOTAL-- changes, including prelim budget revisions	\$ -	\$ -	\$ 466,627	\$ 466,627	\$ 18,100	\$ (56,849)	\$ -	\$ -	\$ -	\$ 427,878
REVISED REVENUE	\$ 159,447,330	\$ -	\$ 3,977,353	\$ 163,424,683	\$ 6,611,190	\$ 10,517,716	\$ 2,042,900	\$ 12,127,123	\$ -	\$ 194,723,612
				\$ 163,424,683						\$ 194,723,612
EXPENDITURES										
FY 18 Skyward BOE approved preliminary budget	\$ 159,092,763	\$ 898,835	\$ 3,510,726	\$ 163,502,324	\$ 6,577,726	\$ 10,685,902	\$ 2,042,900	\$ 11,878,716	\$ 28,330,000	\$ 223,017,568
Carryover--Building supplies	\$ 839,123			\$ 839,123						\$ 839,123
Carryover--Fund a Need [CRS 230]	\$ 43,405			\$ 43,405						\$ 43,405
Carryover--Jackson Grant [CRS 246]	\$ 13,721			\$ 13,721						\$ 13,721
Carryover--YSR [CRS220]	\$ 34,914			\$ 34,914						\$ 34,914
Carryover--Music Boosters[CRS 120]	\$ 134			\$ 134						\$ 134
Ed Foundation Grant [CRS 257]	\$ 34,911			\$ 34,911						\$ 34,911
LCTS	\$ 272,227			\$ 272,227						\$ 272,227
Federal Program revisions--Title II [FIN 414]			\$ 21,642	\$ 21,642						\$ 21,642
Federal Program revisions--Fed Sp Ed [FIN 419]			\$ 250,409	\$ 250,409						\$ 250,409
Federal Program revisions--Title I [FIN 401]			\$ 112,566	\$ 112,566						\$ 112,566
Federal Program revisions-- [FIN 422]			\$ 16,909	\$ 16,909						\$ 16,909
Federal Program revisions-- [FIN 417]			\$ 5,442	\$ 5,442						\$ 5,442
Federal Program revisions--Fed Sp Ed [FIN 425]			\$ 41,868	\$ 41,868						\$ 41,868
Federal Program revisions--Perkins [FIN 428]			\$ 14,480	\$ 14,480						\$ 14,480
Federal Program revisions--Perkins 475			\$ 3,311	\$ 3,311						\$ 3,311
Oct 1, 2018 enroll adjustments (sites)				\$ -						\$ -
Staff Development Carryover	\$ 481,749			\$ 481,749						\$ 481,749
Food Service					\$ 231,849					\$ 231,849
Community Education						\$ 88,609				\$ 88,609
Construction										\$ -
Bonds										\$ -
SUB-TOTAL--changes, including prelim budget revisions	\$ 1,720,184	\$ -	\$ 466,627	\$ 2,186,811	\$ 231,849	\$ 88,609	\$ -	\$ -	\$ -	\$ 2,507,269
REVISED EXPENDITURES	\$ 160,812,947	\$ 898,835	\$ 3,977,353	\$ 165,689,135	\$ 6,809,575	\$ 10,774,511	\$ 2,042,900	\$ 11,878,716	\$ 28,330,000	\$ 225,524,837
				\$ 165,689,135						\$ 225,524,837
DIFFERENCE--Revenue over (under) expense	\$ (1,365,617)	\$ (898,835)	\$ -	\$ (2,264,452)	\$ (198,385)	\$ (256,795)	\$ -	\$ 248,407	\$ (28,330,000)	\$ (30,801,225)
										\$ (30,801,225)

WAYZATA PUBLIC SCHOOLS
 Independent School District 284
 Wayzata, Minnesota

BOARD OF EDUCATION
 Regular Meeting – January 14, 2019

AGENDA SECTION: SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: Approval of School-Owned Split Dollar Life Insurance Policies

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

In 2001, the District began the practice of purchasing school-owned split-dollar life insurance policies as the means to provide a collectively bargained life insurance benefit to certain administrative employees and to the District’s Principals. Upon initiation of this practice, the district administration sought and received a favorable legal opinion from its legal counsel, Briggs and Morgan, that such a practice was permissible. This long standing practice has been economically advantageous to the District and to the District’s taxpayers.

The District administration recommends that the School Board affirm existing policies as of January 1, 2019 as follows:

- 12 Northwestern Mutual Life Insurance Company agreements approved in 2001
- 22 Northwestern Mutual Life Insurance Company agreements approved in 2006
- 66 Mass Mutual Life Insurance Company agreements approved in 2006
- 64 Mass Mutual Life Insurance Company agreements approved since 2006

RECOMMENDED ACTION: Designate the District’s Executive Director of Finance and Business to enter into additional agreements and to modify existing agreements to remain in compliance with collectively bargained employment agreements and personnel policies.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____



Jim Westrum, Executive Director of Finance & Business Services
210 County Road 101 North, P.O. Box 660 | Wayzata, MN 55391-0660
763.745.5023 | Fax: 763.745.5091 | www.wayzata.k12.mn.us

To: Dr. Chace Anderson
Superintendent

From: Jim Westrum
Executive Director of Finance and Business

Date: January 1, 2019

Re: School-Owned Split Dollar Life Insurance Policies --Affirmation of Existing
Agreements and Approval of Agreement Modifications

In 2001, the District began the practice of purchasing school-owned split-dollar life insurance policies as the means to provide a collectively bargained life insurance benefit to certain administrative employees and to the District's Principals. Upon initiation of this practice, the district administration sought and received a favorable legal opinion from its legal counsel, Briggs and Morgan, that such a practice was permissible. This long standing practice has been economically advantageous to the District and to the District's taxpayers.

The District's legal counsel, Briggs and Morgan, affirms that the enabling legislation under M.S. 471.61. and under MS 118A.05, subd. continues to make this practice permissible.

The administration has worked closely with its investment advisors, its insurance agents, and its Citizen's Finance Advisory Council (CFAC) and have determined that this practice continues to be economically advantageous to the District and to the District's taxpayers.

The District administration recommends that the School Board affirm existing policies as of January 1, 2019 as follows:

- 12 Northwestern Mutual Life Insurance Company agreements approved in 2001
- 22 Northwestern Mutual Life Insurance Company agreements approved in 2006
- 66 Mass Mutual Life Insurance Company agreements approved in 2006
- 64 Mass Mutual Life Insurance Company agreements approved since 2006

The District administration recommends that the School Board designate the District's Executive Director of Finance and Business to enter into additional agreements and to modify existing agreements to remain in compliance with collectively bargained employment agreements and personnel policies. The school board will be provided with new or modified agreements for approval.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: 8. Other Board Action _____

ITEM: Board Committee Structure for 2019 _____

COMMENTS BY: Board Chair _____

At the December 3, 2018 Special Organizational Work Session, the School Board reviewed its committee structure. Individual Board members indicated their interests and the tentative list of committee assignments for 2019 is attached for Board approval.

RECOMMENDED ACTION: Approve the Board Committee Structure for 2019, as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

2019 Board of Education Committees

FACILITIES DEVELOPMENT AND LONG RANGE PLANNING

Purpose: To oversee bond referendum and other capital projects; develop long-range plans for facilities development.

Meets: Monthly: third Wednesday from 7:30-9:00 am

Members: Cheryl Polzin - Chair
Chris McCullough
Sarah Johansen

Admin Liaison: Jim Westrum, Executive Director of Finance and Business Services

FINANCE AND BUSINESS

Purpose: To provide guidance and support to the Finance department; review the CFAC agenda and serve as Board representative to the meetings; provide oversight through the OPEB committee.

Meets: Monthly: third Monday from 12:00-1:30 pm

Members: Cheryl Polzin - Chair
Chris McCullough
Bonita Lucky

Admin Liaison: Jim Westrum, Executive Director of Finance and Business Services
Chace B. Anderson, Superintendent of Schools

HUMAN RESOURCES

Purpose: To offer support and guidance to the Executive Director of Human Resources.

Meets: Monthly

Members: Erik Brown - Chair
Andrea Cuene
Sarah Johansen

Admin Liaison: Stacie Vos, Executive Director of Human Resource Services

TEACHING AND LEARNING

Purpose: To review processes and long-range planning educational recommendations; review and recommend changes to policies pertaining to teaching and learning; meet and work with the Directors of Teaching and Learning and Curriculum and Instruction regarding educational issue; discuss Technology, Gifted and Talented, Equity, and Q-Comp related issues; hear academic achievement reports, and closely monitor efforts to close the achievement gap.

Meets: Monthly: third Wednesday from 1:15-3:15 pm

Members: Linda Cohen - Chair
Erik Brown
Cheryl Polzin

Admin Liaison: Jill Johnson, Executive Director of Teaching and Learning

STAKEHOLDER RELATIONS

Purpose: To support the communications and engagement team in connecting with the community through electronic and print publications, media relations, crisis communications and other district initiatives.

Meets: Monthly

Members: Sarah Johansen - Chair
Linda Cohen
Andrea Cuene

Admin Liaison: Amy Parnell, Director of Communications and Community Involvement

SUPERINTENDENT'S EVALUATION/COMPENSATION

Purpose: To plan, facilitate, and document the annual Superintendent review process, including goal setting, a mid-year check-in, and the annual end of year review.

Meets: As required

Members: Bonita Lucky - Chair
Linda Cohen
Erik Brown

Admin Liaison: Chace B. Anderson, Superintendent of Schools

POLICY AND REGULATION REVIEW

Purpose: To review district policies and make recommendations for revision, addition, or deletion as needed; consider and provide guidance on questions of policy or district regulation; maintain policy adherence to state and federal laws.

Meets: Monthly: third Thursday from 3:00-4:00 pm

Members: Andrea Cuene - Chair
Chris McCullough
Sarah Johansen

Admin Liaison: Chace B. Anderson, Superintendent
Stacie Vos, Executive Director of Human Resource Services
Jill Johnson, Executive Director of Teaching and Learning
Jim Westrum, Executive Director of Finance and Business Services

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: 8. Other Board Action

ITEM: Board Appointments for 2019

COMMENTS BY: Board Chair

At the December 3, 2018 Special Organizational Work Session, the School Board reviewed the Board member appointments made to community and professional organizations. Individual Board members indicated their interests and the tentative list of appointments for 2019 is attached for Board approval.

RECOMMENDED ACTION: Approve the Board Appointments for 2019, as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

2019 Board of Education Appointments

Organization	Board Representative	Alternate
Association of Metropolitan School Districts (AMSD)	Andrea Cuene	Cheryl Polzin
Caring for Kids Initiative (CFKI) / Great Expectations	Sarah Johansen	
Citizens Financial Advisory Council (CFAC)	Chris McCullough, Bonita Lucky, Cheryl Polzin	
Community Education Advisory Council (CEAC)	Chris McCullough	Bonita Lucky
Curriculum, Instruction, and Technology Advisory Committee (CITAC)	Cheryl Polzin	
District Liaison Committee	Rotation	
Intermediate District 287	Andrea Cuene	
Legislative Action Committee (LAC)	Cheryl Polzin	Andrea Cuene
Metropolitan Educational Cooperative Service Unit (Metro ECSU)	Andrea Cuene	
Minnesota School Board Association (MSBA)	Cheryl Polzin	
Minnesota State High School League (MSHSL)	Erik Brown	
Partners For Healthy Kids	Andrea Cuene	Sarah Johansen
Partners In Prevention (PIP)	Sarah Johansen	
Q-Comp	Linda Cohen	Cheryl Polzin
Wayzata Education Fund (WEF)	Erik Brown	
West Metro Education Program (WMEP)	Sarah Johansen	

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: 8. Other Board Action

ITEM: C. School Board Compensation

COMMENTS BY: Board Chair

In accordance with Board Policy 220 “Board Member Compensation and Expense,” it is recommended that for 2019, the Wayzata School Board continue to be compensated at the following yearly rates:

School Board Director	\$4,700
School Board Chair	\$5,500

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

\$50 paid to each attending Board member

RECOMMENDED ACTION: Approve School Board members’ compensation for 2019 as recommended (no change from prior year).

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: 8. Board Reports

ITEM: _____

COMMENTS BY: 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.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: 9. Audience Opportunity to Address the Board

ITEM: _____

COMMENTS BY: Board Chair

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – January 14, 2019

AGENDA SECTION: 10. Adjourn

ITEM: _____

COMMENTS BY: Board Chair

This agenda item brings closure to the school board meeting.

RECOMMENDED ACTION: Call the meeting to a close.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

Time: _____