



Excellence. For each and every student.

BOARD OF EDUCATION

Regular Meeting - Monday, February 8, 2021 - 7:00 PM
Central Middle School
305 Vicksburg Lane North
Plymouth, MN 55447

Minutes of Regular Meeting Meeting

A Regular Meeting Meeting of the Board of Education of Wayzata Public Schools was held Monday, February 8, 2021, beginning at 7:00 PM in the Central Middle School
305 Vicksburg Lane North
Plymouth, MN 55447.

1. CALL TO ORDER/ROLL CALL

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Board of Education
Regular Meeting – February 8, 2021

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

COMMENTS BY: Andrea Cuene, Board Chair

	PRESENT	ABSENT
Linda Cohen	_____	_____
Seanne Falconer	_____	_____
Sarah Johansen	_____	_____
Chris McCullough	_____	_____
Cheryl Polzin	_____	_____
Bonita Lucky	_____	_____
Andrea Cuene	_____	_____
Chace Anderson, ex-officio	_____	_____



Board of Education
Regular Meeting – February 8, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Approval of Agenda and Consent Agenda Items

COMMENTS BY: Andrea Cuene, 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:

- 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**
- 2.A. Approval of Minutes
- 2.B. Finance and Business Services
 - 2.B.1. Monthly Reports
- 2.C. Human Resource Services
 - 2.C.1. Monthly Recommendations
- 2.D. Student Teaching Agreements

Recommended Action: Approve the full agenda as presented, and the consent agenda items.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



Board of Education
Regular Meeting – February 8, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Approval of Board Minutes

COMMENTS BY: Bonita Lucky, Board Clerk

Approve the minutes of the following meetings:

- January 5, 2021 Special Meeting
- January 11, 2021 Regular Meeting
- January 26, 2021 Emergency Meeting

Recommended Action: Approve the minutes of the Board meetings.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____ **6** _____



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Special Meeting
Tuesday, January 5, 2021 4:00 PM Central

Zoom Teleconference

Linda Cohen: Present
Andrea Cuene: Present
Seanne Falconer: Present
Sarah Johansen: Present
Bonita Lucky: Present
Chris McCullough: Present
Cheryl Polzin: Present

Present: 7.

Ex-officio Superintendent Chace B. Anderson was unable to attend the meeting.

1. CALL TO ORDER/ROLL CALL

2. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

2.A. COVID-19 Update and Learning Model Changes

Approve the Learning Model Changes as detailed on the agenda sheet. This motion, made by Chris McCullough and seconded by Sarah Johansen, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

2.B. Revised Semester 2, 2020-2021 Calendar

Approve the second-semester calendar for school year 2020-2021 as presented in the attachment. This motion, made by Cheryl Polzin and seconded by Seanne Falconer, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

3. ADJOURN

Call the meeting to a close. This motion, made by Sarah Johansen and seconded by Linda Cohen, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0



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Organizational/Regular Meeting
Monday, January 11, 2021 7:00 PM Central

Zoom Teleconference

Linda Cohen: Present
Andrea Cuene: Present
Seanne Falconer: Present
Sarah Johansen: Present
Bonita Lucky: Present
Chris McCullough: Present
Cheryl Polzin: Present
Present: 7.

1. CALL TO ORDER/ROLL CALL

2. ELECTION OF SCHOOL BOARD OFFICERS

2.A. Election of Board Chair

Approve the nominated Board Chair, Andrea Cuene, for 2021 and until such time as election procedures are completed in January 2022. This motion, made by Cheryl Polzin and seconded by Linda Cohen, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

2.B. Election of Board Vice-Chair

Approve the nominated Board Vice-Chair, Linda Cohen, for 2021 and until such time as election procedures are completed in January 2022. This motion, made by Sarah Johansen and seconded by Seanne Falconer, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

2.C. Election of Board Treasurer

Approve the nominated Board Treasurer, Sarah Johansen, for 2021 and until such time as election procedures are completed in January 2022. This motion, made by Linda Cohen and seconded by Seanne Falconer, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

2.D. Election of Board Clerk

Approve the nominated Board Clerk, Bonita Lucky, for 2021 and until such time as election procedures are completed in January 2022. This motion, made by Chris McCullough and seconded by Seanne Falconer, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Approve the full agenda as presented, and the consent agenda items. This motion, made by Sarah Johansen and seconded by Linda Cohen, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

3.A. Approval of Minutes

3.B. Finance and Business Services

3.B.1. Monthly Reports

3.B.2. Annual Official Designations

3.B.3. Approve Election Administrator for 2021

3.C. Human Resource Services

3.C.1. Monthly Recommendations

3.D. School Board

3.D.1. School Board Standard Operating Procedures for 2020

3.D.2. Reaffirm Current School Board Policies

3.D.3. 2021 School Board Meeting Schedule

3.E. Annual Waive Statutory Pledge Requirements

3.F. Policy 522: Do Not Attempt to Resuscitate/Do Not Intubate

3.G. Approve Updated Second Semester 2020-2021 School Days Calendar

4. REPORTS FROM ORGANIZATIONS

4.A. Wayzata High School Student Council Representative

Sarah Cao, Vice-President of the Wayzata Student Council, gave an update on the events at Wayzata High School.

5. RECOGNITIONS

Superintendent Anderson thanked and honored the retirees for their years of service to the district.

5.A. Retiree Recognition

6. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

No citizens requested to address the Board.

7. STUDENT CURRICULUM PRESENTATION

8. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

8.A. Superintendent

8.B. Teaching and Learning

8.B.1. Learning Model Update

8.B.2. 2021-2022 Calendar Update

Approve the school days calendar for 2021-2022. This motion, made by Linda Cohen and seconded by Cheryl Polzin, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

8.C. Finance and Business Services

8.C.1. Monthly Financial Reports

8.C.2. Budget Revision, Fiscal Year 2021

Approve the revised budget for the fiscal year ending June 30, 2021. This motion, made by Sarah Johansen and seconded by Seanne Falconer, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

8.D. Human Resource Services

9. OTHER BOARD ACTION

9.A. Board Committee Structure for 2021

Approve the Board Committee Structure for 2021, as presented. This motion, made by Cheryl Polzin and seconded by Linda Cohen, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

9.B. Board Appointments for 2021

Approve the Board Appointments for 2021, as presented. This motion, made by Sarah Johansen and seconded by Linda Cohen, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

9.C. School Board Member Compensation for 2021

Approve the Board Compensation for 2021, with no increases from the previous year, as presented. This motion, made by Chris McCullough and seconded by Linda Cohen, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye,
Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0

10. BOARD REPORTS

11. ADJOURN

Call the meeting to a close. This motion, made by Linda Cohen and seconded by Bonita Lucky, Passed.

Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye,
Bonita Lucky: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye
Aye: 7, Nay: 0



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Emergency Meeting
Zoom Teleconference
Tuesday, January 26, 2021 9:00 AM Central

Linda Cohen: Present
Andrea Cuene: Present
Seanne Falconer: Present
Sarah Johansen: Present
Bonita Lucky: Absent
Chris McCullough: Present
Cheryl Polzin: Present

Present: 6, Absent: 1.

Sarah Johansen filled the role of acting clerk in Bonita Lucky's absence.

1. ROLL CALL/CALL TO ORDER

2. Superintendent's Reports & Recommendations

2.A. Learning Model Update

Approve the learning model updates as detailed on the agenda sheet. This motion, made by Chris McCullough and seconded by Linda Cohen, Passed.

Bonita Lucky: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye

Aye: 6, Nay: 0, Absent: 1

3. ADJOURN

Call the meeting to a close. This motion, made by Cheryl Polzin and seconded by Seanne Falconer, Passed.

Bonita Lucky: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Chris McCullough: Aye, Cheryl Polzin: Aye

Aye: 6, Nay: 0, Absent: 1



BOARD OF EDUCATION
Regular Meeting – February 8, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Finance and Business Services Recommendations

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

Finance and Business Services Recommendations

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

Monthly Bills

The attached lists itemize claims for which the School Board is requested to authorize payment:

General Checking Account for January 2021	\$2,839,883
Wire Transfers, ETFs, and ACHs for December 2020	\$10,475,005

Acknowledgement of Contributions

Minnesota Statutes 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.”

The School Board is requested to accept the attached list of donations received in January 2021:

Cash Donations	\$11,966
In-Kind Donations	\$200

Recommended Action: Approve the checking account and wire transfer payments and accept with appreciation the donations, which comply with current state and local policies and guidelines.

Motion by: _____ **ROLL CALL** **Passed:** _____

Second by: _____ **Failed:** _____

Abstentions: _____



Check Report
For the month ended January 31, 2021

Check No.	Vendor	Description	Date	Amount
13318	T-Mobile USD, Inc	Refund	12/30/2020	\$ (4,399.70)
12967	Century College	Refund	1/26/2021	(2,750.00)
13284	Metro ECUS - Region 11 ISD #920	Refund	1/12/2021	(15.00)
13571	Gopher Stage Lighting	Refund	1/26/2021	-
202100435	Ries, Carole	Reimbursement	1/13/2021	5.69
710252	Pepper & Son Inc., J.W.	Band Music Supplies	1/19/2021	5.95
13464	Acme Tools - Plymouth	TR #15 Tools	1/19/2021	6.98
13443	Toll Gas & Welding Supply	CSF Parts	1/13/2021	7.85
13335	Cub Foods	Groceries - Covid 19 Meal Prep	1/5/2021	11.43
202100419	Dunnigan, Kat	Reimbursement	1/13/2021	12.99
13523	Strandquist, Jill	CUL Refund	1/19/2021	14.10
13513	Post, Christopher	CUL Refund	1/19/2021	14.40
202100432	Olstad, Hanna	Reimbursement	1/13/2021	15.64
202100417	Brisley, Andrew	Reimbursement	1/13/2021	16.56
13614	School Nutrition Association	SNA Cert Amm Level 4 Cert	1/26/2021	17.00
202100423	Gale, Christa	Reimbursement	1/13/2021	17.83
13474	Birnbaum, Mark	CUL Refund	1/19/2021	19.65
202100441	Sorensen, Peter	Reimbursement	1/13/2021	20.00
13406	Hennepin County Treasurer	Prof Serv	1/13/2021	22.69
13521	Somers, Cathy	CUL Refund	1/19/2021	22.80
202100466	Thao, Jonpa	Reimbursement	1/27/2021	25.70
13527	Unitan, David	CUL Refund	1/19/2021	27.40
202100455	Gappa, Amy	Reimbursement	1/27/2021	28.00
202100467	Weber, Lori	Reimbursement	1/27/2021	28.00
13531	US Foods Culinary E & S	CSF - Serving Supplies	1/19/2021	28.74
202100438	Ruchti, Steven	Reimbursement	1/13/2021	29.04
13555	Cerniglia, Vincent	CUL Refund	1/26/2021	29.50
13508	Mn Dept Of Labor And Industry	Boiler	1/19/2021	30.00
710297	Shred-N-Go	Dab Shredding Service	1/28/2021	30.00
202100440	Sonstegard, Laurie	Reimbursement	1/13/2021	31.41
13560	Doud, Jodi	CUL Refund	1/26/2021	31.45
202100439	Selinger, Judith	Reimbursement	1/13/2021	32.43
13503	Kidcreate Studio	Prof Serv	1/19/2021	34.00
202100428	Kreisle, Virginia	Reimbursement	1/13/2021	34.04
13451	Westside Wholesale Tire, Inc	CSF Tire Repair	1/13/2021	35.00
202100459	Lamb, Katherine	Reimbursement	1/27/2021	36.00
710245	Follett School Solutions Inc	EMS Media	1/19/2021	36.18
202100433	Peterson, Lauri	Reimbursement	1/13/2021	36.23
202100443	Voltin, Jill	Reimbursement	1/13/2021	36.80
710281	School Specialty, Llc	WK Inclusion Supplies Timers	1/21/2021	37.24
13434	Schwaab, Inc	Sped Esc	1/13/2021	37.75
202100415	Beck, Marie	Reimbursement	1/13/2021	37.78
13514	Povolny, Kathy	Prof Serv	1/19/2021	40.50
13488	Grainger Inc., W.W.	Equipment Repair	1/19/2021	41.16
13480	Chapman, Amy	CUL Refund	1/19/2021	42.40
13431	R & R Specialties, Inc.	Ice Arena	1/13/2021	42.50
13473	Berg, Natalie	CUL Refund	1/19/2021	43.40
13505	Mccarthy, Johanna	CUL Refund	1/19/2021	44.60
202100460	Paluta, Christine	Reimbursement	1/27/2021	44.91
202100451	Boggs, Rebecca	Reimbursement	1/27/2021	44.97
13370	Westside Wholesale Tire, Inc	Tr#2 Tire Repair	1/5/2021	45.00
202100450	Backes, Brenda	Reimbursement	1/27/2021	46.99
13398	Fun Engineerz Llc	Prof Serv	1/13/2021	48.75
710283	Trio Supply Co	Hs - Paper Supplies	1/21/2021	49.17
13410	Indelco Plastics Corp	EMS Parts	1/13/2021	49.64
202100457	Hart, Allison	Reimbursement	1/27/2021	49.95
13422	My Health For Teens & Young Adults	Prof Serv	1/13/2021	50.00
13478	Cease, Megan	CUL Refund	1/19/2021	50.00
13570	Gopher State One-Call	Prof Serv	1/26/2021	50.00
202100418	Campbell, Olga	Reimbursement	1/13/2021	50.20
202100454	Erickson, Bradley	Reimbursement	1/27/2021	50.99
13492	Hamel Building Ctr	WHS Supplies	1/19/2021	53.36
202100461	Ruchti, Julie	Reimbursement	1/27/2021	53.50
202100462	Samarasinghe, Deepani	Reimbursement	1/27/2021	53.50
202100465	Stanek, Debra	Reimbursement	1/27/2021	53.50
202100422	Feia, Kari	Reimbursement	1/13/2021	53.94
13635	Welshons, Bonnie	CUL Refund	1/26/2021	55.20
202100442	Thao, Jonpa	Reimbursement	1/13/2021	55.71
13402	Georgakopoulos, Tess	Prof Serv	1/13/2021	60.00
13477	Browning, Merissa	CUL Refund	1/19/2021	60.00
13534	Westside Wholesale Tire, Inc	CSF Tire Repair	1/19/2021	60.00

Check No.	Vendor	Description	Date	Amount
710253	Schmitt Music Co	Trumpet Repair	1/19/2021	60.00
202100416	Brassington, Aaron	Reimbursement	1/13/2021	60.00
202100458	Ice, Krista	Reimbursement	1/27/2021	60.00
202100436	Robertson, Elizabeth	Reimbursement	1/13/2021	61.94
202100447	Rathe, Sarah	Reimbursement	1/20/2021	64.63
13506	Mcginty, Nicole	CUL Refund	1/19/2021	64.95
13350	Minnesota Interpreters & Translators	Interpreter	1/5/2021	65.00
13525	Titus, James	CUL Refund	1/19/2021	67.80
13535	Yang, Anderson	CUL Refund	1/19/2021	69.70
13522	Special Supplies	Sped Wels	1/19/2021	69.92
202100453	Cuene, Andrea	Reimbursement	1/27/2021	69.93
13510	My Medical Clinic LLC	Prof Serv	1/19/2021	70.00
13581	Jimmy'S Johnnys Inc	Biffys	1/26/2021	70.00
13593	Mri Software Llc	Prof Serv	1/26/2021	72.00
710247	Innovative Office Solutions	Wps Jonticraft Shelves	1/19/2021	73.77
13524	Stucki, Mike	CUL Refund	1/19/2021	75.15
710270	Demco, Inc.	Media Library Supplies	1/21/2021	75.15
202100449	Totino, Melissa	Reimbursement	1/20/2021	76.50
202100469	Wilvers, Lauren	Reimbursement	1/27/2021	77.66
13424	Neal Slate Co, W E	Gw Markerboard	1/13/2021	80.00
13437	Soderberg, Jay	Prof Serv	1/13/2021	81.25
202100452	Byrne, Heather	Reimbursement	1/27/2021	81.50
13493	Hayden, Diane	CUL Refund	1/19/2021	85.40
710250	Mackin Educational Resources	EMS Media	1/19/2021	85.50
710255	School Specialty, Llc	WK Inclusion Supplies Desk Carrels	1/19/2021	86.37
13481	Citi-Cargo & Storage	Storage	1/19/2021	87.00
202100426	Karch, Joanne	Reimbursement	1/13/2021	88.21
202100437	Rodekuhr, Joseph	Reimbursement	1/13/2021	89.13
202100456	Ghent, Marsha	Reimbursement	1/27/2021	90.94
202100445	Hodena, Melissa	Reimbursement	1/20/2021	91.43
202100464	Stahl, Marla	Reimbursement	1/27/2021	91.96
710298	Staples Business Advantage	Kitchen Supplies	1/28/2021	94.02
13369	Westone Laboratories Inc	Sped- Esc	1/5/2021	95.50
202100431	Miller, Janet	Reimbursement	1/13/2021	98.10
202100420	Egan, Laura	Reimbursement	1/13/2021	99.00
13331	Apsey, Allyson	One Hour Zoom	1/5/2021	100.00
202100463	Sherwood, Jaime	Reimbursement	1/27/2021	100.71
13613	Ryan Co, Inc	Pc Parts	1/26/2021	102.51
13462	Wayzata Public Sch Education Foundation	Payroll Accrual	1/13/2021	103.02
13647	Wayzata Public Sch Education Foundation	Payroll Accrual	1/28/2021	103.02
13368	Walbran, Sharon	Prof Serv	1/5/2021	105.00
202100425	Jung, Samantha	Reimbursement	1/13/2021	105.80
13504	Lano Equipment Inc	CSF Snowblower Parts	1/19/2021	107.00
13601	Pams Lunchroom LLC	CSF - Credit Card Fees	1/26/2021	107.25
13495	Hesse, Jill	CUL Refund	1/19/2021	109.55
13627	Therapy Shoppe Inc	Sped	1/26/2021	110.07
710233	School Specialty, LLC	Art Supplies For Tasler	1/5/2021	112.08
710276	Lakeshore Learning Materials	Nameplate Sleeves For 1St Grade	1/21/2021	113.94
202100429	Lentz, Christine	Reimbursement	1/13/2021	114.89
13353	North Light Color	(A)Bho Decals	1/5/2021	120.00
13515	Premium Waters Inc	Water Machine	1/19/2021	121.84
13385	Centerpoint Energy	Monthly Serv	1/13/2021	124.17
13347	Johnstone Supply	Vent For Gas Line	1/5/2021	127.49
710299	Uline Shipping Supply	Uline Ecfe February Activity Boxes	1/28/2021	129.93
710268	Bsn Sports	(A)Gbb Embroidery	1/21/2021	131.95
13516	Professional Interpreting	Interpreting	1/19/2021	132.00
13619	Steve Weiss Music Inc	WHS Band Open Po	1/26/2021	134.90
202100444	Williams, Mary	Reimbursement	1/13/2021	135.40
13444	Trimark Hockenburgs	Hs - Serving Supplies	1/13/2021	139.72
202100468	Williams, Ross	Reimbursement	1/27/2021	139.95
13427	Plastic Bagmart	Material Pick-Up Bags	1/13/2021	140.00
13490	H Brooks And Company LLC	Non-Dod Produce	1/19/2021	140.68
710278	Pepper & Son Inc., J.W.	Jw Pepper Open Po	1/21/2021	144.99
13386	Chanhassen High School	Speech Tournament Snowvitational	1/13/2021	145.00
710274	Interstate Power Systems	Bal Due - WHS Generator Repair	1/21/2021	145.32
710239	Uline Shipping Supply	Uline Ziploc Bags	1/5/2021	145.87
13460	United Way	Payroll Accrual	1/13/2021	146.01
13645	United Way	Payroll Accrual	1/28/2021	146.01
13344	House Of Note	Orchestra Instrument Repair	1/5/2021	155.00
13463	A-1 Outdoor Power Inc	Dist Use Weedwhip Parts	1/19/2021	155.92
13533	Weaving Cultures, LLC	Prof Serv	1/19/2021	160.00
13384	Branson-Larkin Electronics	Health Repair, Ei Screening Repair	1/13/2021	165.00
13455	Florida State Disbursement Unit	Payroll Accrual	1/13/2021	165.30
13642	Florida State Disbursement Unit	Payroll Accrual	1/28/2021	165.30
13520	School Technology Assoc Inc (Stai)	Power Cables For True Time Kiosks	1/19/2021	169.91
710232	Schmitt Music Co	Band Repair	1/5/2021	171.00
13633	Usi Education & Government Sales	Sped - Wels	1/26/2021	174.88
13588	Mn Employee Resources Service Company	Membership	1/26/2021	175.00
13615	Science Olympiad	Wayzata High School - Division C	1/26/2021	175.39
202100448	Richardson, Lauren	Reimbursement	1/20/2021	177.95
13483	Computer Explorers	Prof Serv	1/19/2021	180.00
13450	Western Psychological Services	Protocols - Esc	1/13/2021	187.00
13441	St Paul Beverage Solutions, LLC	Milk Products	1/13/2021	188.05

Check No.	Vendor	Description	Date	Amount
13397	Frederick Bethke Violins LLC	Repairs	1/13/2021	190.00
13361	Star Tribune	Newspaper	1/5/2021	195.00
710265	Twin City Garage Door Co	Wwc Repair	1/19/2021	195.00
13413	Jaytech Inc	Nw Supplies	1/13/2021	196.00
13623	Super Duper School Co	Sped Mr	1/26/2021	199.95
202100424	Holden, Carly	Reimbursement	1/13/2021	200.00
710254	School Health Corp	WK Supplies First Aid	1/19/2021	206.11
13393	Discovery Explorers LLC	Prof Serv	1/13/2021	207.50
710291	Goodin Co	Bv Parts	1/28/2021	214.01
13512	Parallel Technologies Inc	Prof Serv	1/19/2021	215.12
13376	Adi	Wc Set Up	1/13/2021	217.99
13360	Skyzone Maple Grove	Phys Ed	1/5/2021	220.00
202100421	Erhart, Jacqueline	Reimbursement	1/13/2021	225.00
202100434	Ridley, Sara	Reimbursement	1/13/2021	225.00
13446	Twin City Windustrial Co	Pc Boiler Project	1/13/2021	229.89
13597	Nsca	Membership Renewal	1/26/2021	230.00
13609	Ratwik, Roszak & Maloney, P.A.	Prof Serv	1/26/2021	230.00
710290	Follett School Solutions Inc	EMS Media	1/28/2021	238.11
710256	Shred-N-Go	Esc Shredding Serv	1/19/2021	238.50
13416	Lincoln Library Press	Books	1/13/2021	243.00
13486	Fun Engineerz LLC	Prof Serv	1/19/2021	243.75
710282	Staples Business Advantage	Supplies For Covid Food Distribution	1/21/2021	248.36
13439	Step Saver Inc	WHS Salt	1/13/2021	249.70
13545	American Choral Directors Assn Of Mn	CMS Staff Dev. For Acda-Mn Virtual	1/26/2021	249.98
13566	Fennell, Thomas	(A)Prof Serv	1/26/2021	250.00
13428	Popp Communications	Monthly Serv	1/13/2021	250.69
13454	Community Health Charities	Payroll Accrual	1/13/2021	252.00
13641	Community Health Charities	Payroll Accrual	1/28/2021	252.00
13526	Twin City Windustrial Co	EMS Tr#15 Stock	1/19/2021	252.84
13419	Merz, Laurie	Supplies	1/13/2021	255.00
13546	Berry Coffee Company	Water Machine Rental	1/26/2021	258.52
13458	Movefwd Inc (Formerly Teens Alone)	Payroll Accrual	1/13/2021	260.79
13643	Movefwd Inc (Formerly Teens Alone)	Payroll Accrual	1/28/2021	260.79
13387	Citi-Cargo & Storage	Storage	1/13/2021	261.00
13357	Professional Interpreting	Interpreting	1/5/2021	264.00
710286	Allegra Print & Imaging	Esc Allegra Order #42	1/28/2021	279.00
13436	Sherwin-Williams	Whs/Wwc Paint	1/13/2021	279.56
13407	Hennepin County Human Svcs & Public Health	License For 2021	1/13/2021	281.00
710231	Pepper & Son Inc., J.W.	WHS Orchestra- Jw Pepper Open Po	1/5/2021	288.30
710280	Schmitt Music Co	Band Classroom Supplies	1/21/2021	294.00
710237	Tierney Brothers, Inc.	Class Vr Annual Subscription	1/5/2021	299.00
13449	Wayzata Lacrosse Association	Glax Equipment	1/13/2021	305.98
710293	Horizon Commercial Pool Supply	WMS Pool	1/28/2021	309.90
202100427	Kidd, Madison	Reimbursement	1/13/2021	312.50
13421	Mn Assn Of School Business Officials	Winter Conf	1/13/2021	330.00
13590	Mn Assn Of School Business Officials	Winter Conf	1/26/2021	330.00
710243	Bsn Sports	(A)Dance Team Embroidery	1/19/2021	332.30
13617	Southwest Metro Intermediate District 288	Nov Voc Billing	1/26/2021	336.43
13426	Phasor Electric Co	Bv Repair	1/13/2021	340.00
710272	Goodin Co	Hs Parts	1/21/2021	342.72
13399	Futura Language Professionals	Prof Serv	1/13/2021	345.00
13445	Trumpcard Holdings Llc	Shipping Chgs For Order	1/13/2021	352.44
13509	Mn State High School League	Athletic Supplies	1/19/2021	365.00
710289	Ecm Publishers, Inc	Prof Serv	1/28/2021	368.90
13345	Ingram Library Services	Books	1/5/2021	384.12
13423	Natl Assn Of Secondary School Principals	Renewal	1/13/2021	385.00
710248	Interstate Power Systems	KL Repair	1/19/2021	390.00
13392	Commercial Door Systems Inc	CMS Door	1/13/2021	407.39
202100430	Martinson, Kaja	Reimbursement	1/13/2021	408.85
710266	Uline Shipping Supply	CSF Shop Stock	1/19/2021	412.42
13496	Highway 55 Rental & Sales Inc	Dist Tree Work	1/19/2021	416.00
13453	Zahl-Petroleum Maintenance Co	Ow Gas Removal	1/13/2021	418.75
13485	Force America Inc	Supplies	1/19/2021	425.00
710273	Horizon Commercial Pool Supply	EMS Pool	1/21/2021	429.90
13343	Hennepin County Human Svcs - West Suburbs	License For 2021	1/5/2021	451.00
13404	Grainger Inc., W. W.	Hs Parts	1/13/2021	451.90
710267	Ancom Communications	Mr WK Supplies Dtr Batteries	1/21/2021	463.50
13411	Ingram Library Services	Books	1/13/2021	463.66
13433	R J Mechanical Inc	EMS Repair	1/13/2021	467.15
710228	Demco, Inc.	Media Center Book Cover Film & Taping System	1/5/2021	470.45
13487	Genest-Stein, Phyllis	Prof Serv	1/19/2021	480.00
710296	Minnesota Equipment	Nw Jd Parts	1/28/2021	486.93
710251	Minnesota Equipment	Credit	1/19/2021	498.90
13415	Ldinfo Publishing, Llc	Sped	1/13/2021	499.00
13629	Top 20 Training, Llc	Athlete Captains Training	1/26/2021	500.00
13605	Pioneer Midwest Llc	Supplies	1/26/2021	513.88
13338	Fredrikson & Byron P.A.	Prof Serv	1/5/2021	522.50
13429	Professional Interpreting	Prof Serv	1/13/2021	528.00
13425	Nokomis Shoe Shop Inc	Supplies	1/13/2021	539.75
13550	Campbell, Virginia	Meditation Session	1/26/2021	550.00
13502	Ingram Library Services	Books	1/19/2021	585.36
13420	Mind Research Institute	Sped - WHS	1/13/2021	595.35
13528	United Nations Assoc Of Mn	Fees	1/19/2021	600.00

Check No.	Vendor	Description	Date	Amount
13606	Plymouth Ice Ctr	Ice Center Rental Phys Ed	1/26/2021	600.00
13611	Reichel Jr, Harvey	(A)Dance Team Tech	1/26/2021	600.00
710240	Xerox Corporation	Copier Blanket	1/5/2021	611.98
13339	Grainger Inc., W. W.	WHS Athletic Supplies	1/5/2021	623.20
13559	Contemporary Images Inc	Printing Serv	1/26/2021	627.00
710241	Blick Art Materials	CMS Art Classroom Supplies	1/19/2021	646.94
13501	Indelco Plastics Corp	Cares - Storage Tanks For Sanitizer	1/19/2021	660.08
13359	Riverside Insights	Sped - Protocols	1/5/2021	676.54
710238	Trio Supply Co	CSF - Paper Supplies	1/5/2021	678.88
13366	Triarco Arts & Crafts, Inc.	Triarco Art Order	1/5/2021	682.93
13634	Vci Environmental, Inc.	Service	1/26/2021	690.00
13363	St Paul Beverage Solutions, Llc	Bv - Milk Products	1/5/2021	697.55
13595	Ncs Pearson Inc	Sped - District	1/26/2021	708.75
13396	Field Environmental Consulting Inc	Prof Serv	1/13/2021	746.51
710275	Iron Mountain	Storage	1/21/2021	752.29
13507	Mn Clay Usa - Midwest	Kiln Repair	1/19/2021	791.95
13409	Highway 55 Rental & Sales Inc	Dist Tree Work	1/13/2021	803.90
13465	Action Fleet Inc	CSF Truck Lights	1/19/2021	806.44
202100446	Iorio, Alyse	Reimbursement	1/20/2021	820.66
13574	H Brooks And Company Llc	Non-Dod Produce	1/26/2021	863.10
13358	Renneberg Hardwoods Inc	Wookds	1/5/2021	917.68
13391	City Of Wayzata	WMS Water	1/13/2021	932.96
13327	Acme Tools - Plymouth	Tr#15 Tools	1/5/2021	934.14
13563	Ehlers And Associates Inc	Gen Obligation Sch Building Bonds	1/26/2021	950.00
13621	St Paul Beverage Solutions, Llc	Milk Products	1/26/2021	971.92
13578	Ingram Library Services	CMS Media Center Supplies	1/26/2021	974.70
13637	Westside Wholesale Tire, Inc	Tr #5 Tires	1/26/2021	1,026.28
13608	R & J Laserworks, Llc	(A)Award Plaques Fall Awards	1/26/2021	1,037.50
13349	Mn It Services	Nov 2020 Voice Services	1/5/2021	1,088.59
710264	Trio Supply Co	CSF - Paper Supplies	1/19/2021	1,103.81
710263	Tri-Dim Filter Corp	Ow Covid 19	1/19/2021	1,130.88
13607	Quadient Leasing Usa, Inc	Dab Mail Machine	1/26/2021	1,182.00
13602	Performance Excellence Network	Supporting Membership	1/26/2021	1,200.00
13618	Sporre, Laurie	Laundry Serv	1/26/2021	1,251.00
13438	Spraying Systems Co	Dist Use	1/13/2021	1,254.13
13538	Alexandra Mccannel Llc	WHS Con'T Serv	1/26/2021	1,260.00
13479	Centerpoint Energy	Monthly Serv	1/19/2021	1,274.63
710269	Commercial Kitchen Services	Mr - Equipment Repairs	1/21/2021	1,299.08
13400	Gallagher Benefit Services, Inc	Prof Serv	1/13/2021	1,330.00
13532	Usi Insurance Services Llc	Feb 2021 Injury Mgmt Fee	1/19/2021	1,375.00
13594	Music Theatre Intl	Wayzata Players/Mti	1/26/2021	1,375.00
710226	Bsn Sports	(A)Dance Team Masks	1/5/2021	1,383.75
710292	Hillyard Inc Minneapolis	Custodial Supplies	1/28/2021	1,386.50
13489	Greeley, Timothy	O & M Serv	1/19/2021	1,417.50
13564	Energyprint	Monthly Serv	1/26/2021	1,440.00
13591	Mn Clay Usa - Midwest	WHS Ceramics Supplies	1/26/2021	1,451.54
710246	Horizon Commercial Pool Supply	EMS Pool	1/19/2021	1,454.95
13500	Home Depot/Gecf	Welcome Center Sign	1/19/2021	1,461.09
710288	Bsn Sports	(A)Gbb Masks	1/28/2021	1,481.86
13626	Tci Solutions Llc	Prof Serv	1/26/2021	1,500.00
710277	Loffler Companies Inc	Copy Center Maintenance	1/21/2021	1,509.24
13430	Promowear	Supplies	1/13/2021	1,525.00
13382	Bisanz, Denise	Sw Pd	1/13/2021	1,530.00
13589	Mn Assn For Career & Technical Admin	Memberships	1/26/2021	1,550.00
13380	Amazon Capital Services Inc	Office And Classroom Supplies	1/13/2021	1,607.50
13587	Mars Co, W. P. & R.S.	Supplies	1/26/2021	1,630.42
710236	Staples Business Advantage	December Office Order	1/5/2021	1,744.82
13536	Youth Enrichment League	Fall Classes	1/19/2021	1,760.00
13337	Ebc (Educators Benefit Consultants)	Admin And Compliance Service	1/5/2021	1,762.27
710295	Mei - Minnesota Elevator Inc	Jan Monthly Serv	1/28/2021	1,794.27
13628	Titan School Solutions Inc	Hand Free Barcode Scanner	1/26/2021	1,891.00
13356	Premium Waters Inc	Water - Elem & Middle	1/5/2021	1,892.45
13547	Bib Consulting Llc	Prof Serv	1/26/2021	1,955.00
710230	Mackin Educational Resources	Books	1/5/2021	1,993.19
13517	Promowear	Wellness	1/19/2021	2,007.85
13336	East Side Jersey Dairy Inc	CMS - Sy 20-21 - Covid Meals	1/5/2021	2,086.52
13583	Language Line Services	Language Line	1/26/2021	2,172.95
710242	Braun Interec Corp	Prof Serv	1/19/2021	2,180.00
13332	B & H Photo & Electronics	Conference Cameras For Whs	1/5/2021	2,205.72
13567	Finishing Touch Plus	Interior Painting	1/26/2021	2,225.00
710244	Commercial Kitchen Services	Day Cooler Repair	1/19/2021	2,388.38
13340	Grizzly Industrial, Inc.	WHS	1/5/2021	2,510.95
13401	General Sheet Metal	Bv Fan Replacement	1/13/2021	2,690.00
710285	Xerox Corporation	Office Copier Lease	1/21/2021	2,694.34
13330	Amazon Capital Services Inc	Office And Classroom Supplies	1/5/2021	2,771.76
13554	Centurylink Business Services	Monthly Serv	1/26/2021	2,780.76
13558	Construction Systems Inc	WMS - 05A Structural Steel	1/26/2021	2,891.04
13561	East Side Jersey Dairy Inc	Milk - Covid 19 Meals	1/26/2021	2,990.45
13552	Century College	Concurrent Enrollment	1/26/2021	3,000.00
13408	Hennepin Technical College	Pseo Students	1/13/2021	3,150.00
710261	Staples Business Advantage	Ow WK Sy 2020-21 Dec Supplies	1/19/2021	3,201.60
13544	Amazon Capital Services Inc	Office And Classroom Supplies	1/26/2021	3,250.26
710227	Commercial Kitchen Services	Equipment Repairs	1/5/2021	3,306.38

Check No.	Vendor	Description	Date	Amount
13348	Lifetime Fitness, Inc.	Lifetime Fitness Locker Room Rental	1/5/2021	3,335.93
13596	Nicol, Barbara	Prof Serv	1/26/2021	3,500.00
13484	Deca District Vii	Deca Conf	1/19/2021	3,700.00
710249	Loffler Companies Inc	Wps Copier Fleet Maintenance	1/19/2021	3,702.10
13383	The Blake School	Textbook Reimburse	1/13/2021	3,740.00
13476	Braun Interec Corp	Prof Serv	1/19/2021	3,747.00
13638	Wold Architects And Engineers	KL - Ltfn 2020	1/26/2021	3,796.56
13549	Building Material Supply Inc	Wc Shelving	1/26/2021	3,898.88
13562	Ebert Construction	WMS - 32B Concrete Paving	1/26/2021	4,178.50
13519	Rm Cotton Co	CMS Boiler Repair	1/19/2021	4,335.00
13365	T-Mobile Usa, Inc	Monthly Data Hot Spots	1/5/2021	4,342.30
13537	1St Choice Pediatric Home Care	Nursing	1/26/2021	4,399.00
13548	Boiler Services, Inc	Ow Boiler Tune Up	1/26/2021	4,459.39
13432	Rdo Equipment Co	Dist Rental	1/13/2021	4,517.84
13482	Cogent Communications Inc	Monthly Internet	1/19/2021	4,627.42
13333	Bayfield Fruit Co Llc	All Schools - Produce	1/5/2021	4,674.00
13403	Gorout	(A)Football Network	1/13/2021	4,800.00
13351	Mpls Regional Chamber	Data Support Services	1/5/2021	5,000.00
13624	T-Mobile Usa, Inc	Crf Hotspots	1/26/2021	5,176.02
13585	Lumaware Safety	Dist Use - Ppe	1/26/2021	5,188.00
13374	1St Choice Pediatric Home Care	Nursing	1/13/2021	5,525.25
13616	Sonova Usa Inc	Sped- Esc	1/26/2021	5,787.96
13372	Life Insurance Co Of North America	Ins. Tracking Billing	1/12/2021	5,840.96
13472	Amazon Capital Services Inc	Office And Classroom Supplies	1/19/2021	5,902.04
13568	Garvey Communications	Prof Serv	1/26/2021	5,935.00
13612	Rupp, Anderson, Squires & Waldspurger Pa	Prof Serv	1/26/2021	6,520.45
13491	H & B Specialized Products	Repair	1/19/2021	6,771.00
13394	East Side Jersey Dairy Inc	CMS - Sy 20-21 - Covid Meals	1/13/2021	7,016.89
13592	The Morris Leatherman Co	Prof Serv	1/26/2021	7,500.00
13553	Century Construction Company	WMS - 02A Demo	1/26/2021	7,549.81
13632	Upper Lake Foods	Hb - Oakwood	1/26/2021	7,648.97
13580	ISD #276 - Minnetonka Public Schools	Perkins Expense	1/26/2021	7,865.96
13598	Nystrom Publishing Company	Ce Winter/Spring 2021 Catalog	1/26/2021	7,916.47
710303	Xerox Corporation	Copier Blanket	1/28/2021	8,269.77
710229	E-Conolight LLC	Supplies	1/5/2021	8,413.47
13352	Mps	Organic Chemistry Textbooks	1/5/2021	8,938.95
13342	Hennepin County Human Svcs - West Suburbs	License Fees	1/5/2021	8,945.00
13341	Hanus Enterprises, LLP	Jan21 Bus Garage Rent	1/5/2021	9,178.11
13371	World Fuel Services Inc	EMS Fuel	1/5/2021	9,323.23
13551	Central Roofing Co	WMS - 07H Roofing	1/26/2021	9,586.52
13582	Karges-Faulconbridge, Inc	Multiple Sites - Commissioning	1/26/2021	9,786.00
13417	Lumaware Safety	Dist Use - Ppe	1/13/2021	9,853.75
13475	Boelter Premier	10 Each - Metromax Shelving Units	1/19/2021	9,967.30
710262	Team Sporting Goods, Inc	Dist Use - Lanyards	1/19/2021	10,000.00
13457	Life Insurance Co Of North America	Payroll Accrual	1/13/2021	10,346.47
13405	H Brooks And Company Llc	Non-Dod Produce	1/13/2021	10,612.54
13355	Parallel Technologies Inc	Cabling At New Welcome Center	1/5/2021	10,795.25
13572	Grazzini Brothers & Co	WMS - 09B Tile	1/26/2021	10,973.67
710300	Wright-Hennepin Cooperative Electric Assn	Monthly Serv	1/28/2021	11,317.87
13565	Fehn Companies Inc	WMS - 31A Site Cleaning/Site Work	1/26/2021	11,685.49
13395	Fairview Health Services	Dec 2020 Health Services	1/13/2021	11,776.67
710287	Automated Logic Corp	Supplies	1/28/2021	11,891.80
13459	School Service Employees	Payroll Accrual	1/13/2021	11,895.21
13644	School Service Employees	Payroll Accrual	1/28/2021	11,935.23
13326	Academic Excellence Llc	Prof Serv	1/5/2021	11,956.87
710294	Innovative Office Solutions	WMS Folding Chairs	1/28/2021	12,290.62
13569	George Cook Construction Co	WMS - 06A Carpentry	1/26/2021	12,822.00
13448	Upper Lake Foods	Hs - Prime Vendor	1/13/2021	12,853.16
13377	All Pro Painting & Remodel Llc	WMS - Painting	1/13/2021	13,000.00
13334	Breadsmith	Ldl Meal Distributio - Bread	1/5/2021	13,582.00
13375	Academic Excellence Llc	Prof Serv	1/13/2021	13,732.75
13539	All Pro Painting & Remodel Llc	WMS - Hallway Painting	1/26/2021	14,025.00
13494	Herc-U-Lift, Inc	Skyjack	1/19/2021	14,675.00
13367	Upper Lake Foods	Prime Vendor	1/5/2021	14,923.65
13576	Herc-U-Lift, Inc	Service	1/26/2021	15,195.16
13390	City Of Plymouth	Bv-Water	1/13/2021	15,457.73
13354	Now Micro	Monitors And Laptop	1/5/2021	15,512.00
13530	Upper Lake Foods	Prime Vendor	1/19/2021	15,621.98
13435	Sfm Mutual Insurance Co	Sfm Work Comp Claims Nov 20	1/13/2021	15,630.19
710279	Pro-Tec Design	CSF - Indoor Auto Updates For Door Access And Security	1/21/2021	15,646.41
13625	Talkingpoints	Talkingpoints	1/26/2021	16,000.00
13636	West Lutheran High School	Non Pub Guidance & Health Services	1/26/2021	17,651.00
13442	Supervalu Pharmacies Inc.	Flu Shots 2020-21	1/13/2021	17,732.00
13600	Osp Inc/Out Source Projects	College High School Partnership	1/26/2021	18,000.00
13603	Peterson Sheet Metal Inc	WMS - 23B Combined Mechanical	1/26/2021	18,785.22
13456	Life Insurance Co Of North America	Payroll Accrual	1/13/2021	19,149.24
13412	ISD #279 - Osseo Schools	Perkins	1/13/2021	19,213.19
13373	Madison National Life Insurance Company	Ins. Tracking Billing	1/12/2021	19,481.64
13556	Ceso Transportation, Llc	Trans	1/26/2021	20,024.99
13639	Zmd Engineered Solutions Llc	GL - Roof Remediation	1/26/2021	21,250.00
13418	Malloy Montague Karnowski Radosevich & Co Pa	Fy 20 Audit Services	1/13/2021	23,250.00
710271	Follett School Solutions Inc	Annual Renewal	1/21/2021	23,961.35
13579	ISD #272 - Eden Prairie Schools	Perkins	1/26/2021	25,071.96

Check No.	Vendor	Description	Date	Amount
13622	Summit Companies	WMS - 21A Fire Suppression	1/26/2021	31,415.31
13584	Lano Equipment Inc	Dist Use	1/26/2021	38,526.04
13610	Red Cedar Steel Erectors Inc	WMS - 05B Structural Steel	1/26/2021	41,752.50
13381	Arvig	Fiber Install @ New Welcome Ctr	1/13/2021	44,556.45
13557	City Of Wayzata	School Resource Officer 21	1/26/2021	47,548.00
13414	Kinect Energy Inc	Nov 2020 Monthly Serv	1/13/2021	55,330.69
13364	Swanson Meats Inc	Roast Beef - Holiday Meal Kits	1/5/2021	60,618.00
13518	Providence Academy	Textbook Reimbursement	1/19/2021	63,447.03
13461	Wayzata Education Assn	Payroll Accrual	1/13/2021	73,020.52
13646	Wayzata Education Assn	Payroll Accrual	1/28/2021	73,029.78
13586	Maertens-Brenny Construction	WMS - 03A Concrete And Masonry	1/26/2021	95,418.55
13630	Twin City Acoustics Inc	WMS - 09C Ceiling And Acoustical Treatment	1/26/2021	97,378.80
13511	North Hennepin Community College	Pseo Contract Inv For Fall 2020	1/19/2021	98,100.00
13452	Xcel Energy	Monthly Service	1/13/2021	103,101.47
13346	Intermediate Dist 287	Monthly Payment Jan2021	1/5/2021	137,019.00
13599	Old National Bank	Commercial Loan	1/26/2021	225,119.99
13640	Gopher Stage Lighting	WMS - 11J Theatre, Stage, Curtains	1/27/2021	250,238.75
13604	Phasor Electric Co	WMS - 26A Electrical	1/26/2021	271,225.00
			Total	<u>\$ 2,839,883.26</u>



**Wire Transfer, ETF, and ACH Activity
For the month ended December 31, 2020**

<u>From</u>	<u>To</u>	<u>Date</u>	<u>Amount</u>
US Bank - Checking	US Bank - Payroll	Multiple	\$ 5,575,630.59
US Bank - Checking	Internal Revenue Service - Federal Payroll Taxes - Federal Payroll Taxes	12/1/2020	1,062,657.07
US Bank - Checking	Minnesota Department of Revenue - State Payroll Taxes - State Payroll Taxes	12/1/2020 12/17/2020	180,104.04 172,798.92
US Bank - Checking	Delta Dental - Dental Claims	Multiple	101,796.41
US Bank - Checking	Preferred One - Health Claims	Multiple	1,316,753.41
US Bank - Checking	Wells Fargo Commercial Card - Purchase Card Program	12/4/2020	33,040.86
US Bank - Checking	Further - Flex Benefits	Multiple	243,986.64
US Bank - Checking	Preferred One - Broker/Reinsurance Fees	12/10/2020	127,257.08
US Bank - Checking	Payroll Vendors (TRA, EBC, MSRS, etc.) - Electronic Payments	Multiple	1,409,019.32
US Bank - Checking	District Employees - Expense Reimbursement	Multiple	17,414.70
US Bank - Checking	Commerce Bank/Control Pay - Electronic Accounts Payable	Multiple	228,750.47
US Bank - Checking	Minnesota Department of Revenue - Sales & Use Tax Payment	12/18/2020	220.00
US Bank - Checking	Edutrack - Electronic Payment Fees	Multiple	5,248.96
US Bank - Checking	Minnesota School District Liquid Asset Fund -Service charge	12/14/2020	326.85
	Total		<u>\$ 10,475,005.32</u>



Monthly Donation Summary
For the month ended January 31, 2021

<u>Donated By</u>	<u>Purpose</u>	<u>Amount</u>
Srinivasa Kusampudi	Central Services - Student Meal Assistance for Families in Need	\$ 101.00
Raymond & Vickie Wirth	Central Services - Student Meal Assistance for Families in Need	100.00
Target Corporation CyberGrants	Gleason Lake - Student Activities & Classroom Supplies	50.00
Varde Partners Inc	Gleason Lake - Student Activities & Classroom Supplies	50.00
Jim & Louise Millis	Donation to Young Scientist Roundtable	2,000.00
Venkata & Padmaja Appalla	EMS - Student Meal Assistance for Families in Need	500.00
Plymouth & Wayzata Youth Softball Association	Wayzata High School - Softball Back stop	5,000.00
Medina Ridge Condominiun Association	Wayzata High School - Choir Activities	250.00
David & Sonya Payne	Wayzata High School - Choir Activities	500.00
Wayata High School PTO	Wayzata High School - PTO Scholarship	2,000.00
Wright Hennepin Electric	Wayzata High School - Student Scholarship	1,200.00
Mightycause Charitable Foundation	West Middle School - Student Activities & Classroom Supplies	95.00
The Blackbaud Giving Fund	West Middle School - Student Activities & Classroom Supplies	120.00
	Total Cash Donations	<u>\$ 11,966.00</u>
Brianna Maershbecker at Taft Law	Coffee Maker & Supplies for Welcome Center Visitors	\$ 200.00
	Total In-Kind Donations	<u>\$ 200.00</u>



Board of Education
Regular Meeting – February 8, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Human Resource Recommendations

COMMENTS BY: Stacie Vos, Executive Director of Human Resource Services

Attached are the recommendations regarding personnel actions including: employment, separations and leaves of absence.

Recommended Action: Approve the Human Resource actions as recommended in the attachment.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

HUMAN RESOURCES RECOMMENDATIONS - Consent Agenda - February 8, 2021

EMPLOYMENT

Name	Position	Location	Start Date
Olivia Gallagher	Paraprofessional	ESC - Community Ed	1/11/2021
Jonathan Grevenow	Help Desk Technician	Central Middle	2/1/2021
Angela Turner	Teacher - Social Studies	High School	2/3/2021
Kyle Economy	Teacher - Social Studies	High School	2/1/2021
Virginia Byers	Partners In Prevention Specialist	ESC - Community Ed	2/8/2021

CONTRACT MODIFICATION

Name	Position	Location	Modification	Date
Tracy Smith	Teacher - Spanish	West Middle	From .5 FTE to .583 FTE	2/1/2021
Michael Peterson	Teacher - Band	West Middle	From .917 FTE to 1.0 FTE	8/31/2020
Ann Butler	Teacher - Science	High School	Rehired for 2nd Semester	2/1/2021
Carlie Bame	Reserve Teacher - Grade 4	Plymouth Creek	Reserve Contract	1/6/2021
Jennifer Willar	Reserve Teacher - Kindergarten	Sunset Hill	Reserve Contract	1/15/2021
Rachel Bradac	Reserve Teacher - Math	Central Middle	Reserve Contract	2/1/2021
Michelle Majzner	Reserve Teacher - Grade 6	East Middle	Reserve Contract	2/1/2021

LEAVE OF ABSENCE

Name	Position	Location	Leave Date
Lisa Barnholdt	Dean of Students	High School	1/29/2021 - 6/11/2021
Jacy Lawrence	Teacher - English	East Middle	2021 - 2022 School Year
Rebecca Kittelson	Teacher - Grade 2	Sunset Hill	4/12/2021 - 9/7/2021
Kaylie Pilla	Teacher - Grade 2	North Woods	3/29/2021 - 6/10/2021
H. Cresson Fazendin	Wayzata Kids Assistant	Birchview	01/19/21 - 6/10/21
Vicki Ness	Paraprofessional	Sunset Hill	2/8/21 - 6/10/21
Caitlin Scallon	Teacher - Grade 6	East Middle	2/1/2021 - 6/11/2021
Michael Rice	Associate Principal	East Middle	1/20/2021 - 2/5/2021
Renee Wenberg	Teacher - Grade 1	Birchview	2021 - 2022 School Year
Whitney Lozano	Teacher - Grade 5	Gleason Lake	4/12/2021 - 6/11/2021
Lyndsay Nyhoff	Teacher - Special Services	North Woods	5/13/2021 - 10/31/2021

RESIGNATION

Name	Position	Location	Resign Date
Brenna O'Gara	Wayzata Kids Assistant	Birchview	1/28/2021
Kelly Jordahl	Custodian	Central Middle	1/15/2021
Sophia Anderson	School Nurse	East Middle	2/16/2021
Taylor Dykhoff	Wayzata Kids Assistant	Meadow Ridge	2/11/2021

RETIREMENT

Name	Position	Location	Retirement Date
James Westrum	Exectuive Director of Finance and Business	Administration	6/30/2021
Gregorgy Choukalas	Custodian	Central Middle	2/26/2021
Suzy Jones	Paraprofessional	Central Middle	6/10/2021
Carol Ries	Occupational Therapist	District	6/11/2021
Dr. Jill Johnson	Exectuive Director of Teaching and Learning	Education Services Center	6/30/2021
Gabrielle Telford	Teacher - Spanish	High School	6/11/2021
Jaime Sherwood	Director of Athletics and Activities	High School	6/30/2021
Mary Jonas	Teacher - Social Studies	High School	6/11/2021
Jean Rakun	Teacher - Grant Coordinator, Career Tech Ed	High School	1/28/2022
Cathy Braun	Teacher - Special Services	High School	6/11/2021
Michelle Thomas	Teacher - Grade 4	Kimberly Lane	6/11/2021
Joanne Peterson	Paraprofessional	Kimberly Lane	6/10/2021
Annette Korolchuk	Teacher - Intervention	Oakwood	6/11/2021
Cindy Auer	Paraprofessional	Oakwood	6/4/2021
Laurel Johns	Teacher - Intervention	Plymouth Creek	6/11/2021
Marcia Thoen	Teacher - Band	West Middle	6/11/2021

EXTRA ASSIGNMENTS

Name	Position	Location	Assignment	Date
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Board of Education
Regular Meeting – February 8, 2021

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Student Teaching Agreements

COMMENTS BY: Andrea Cuene, Board Chair

Wayzata Public Schools annually accepts student teachers from a number of colleges and universities. Wayzata Public Schools is entering into a student teaching/field education affiliation agreement with the following:

- Creighton University

Recommended Action: Approve the student teaching and field placement contracts as attached.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

**AGREEMENT BETWEEN
CREIGHTON UNIVERSITY
AND
Wayzata Public Schools**

This agreement is entered into by Wayzata Public Schools (“Site”) and Creighton University, a Nebraska nonprofit corporation located at 2500 California Plaza, Omaha, NE 68178 (“Creighton”).

Creighton desires to provide a professional clinical educational experience program for its students, and has asked Site to participate in that program in order to provide Creighton’s students an opportunity for clinical education.

In consideration of the mutual benefits, the parties agree to the following:

I. GENERAL INFORMATION:

- A. The course of instruction (the “Clinical Program”) will cover a period of time mutually agreed upon between Site and Creighton. The Clinical Program objectives will be communicated in writing to the Site’s preceptor by the appropriate Creighton Clinical/Experiential Education Office when scheduling students.
- B. Except under compelling circumstances agreed to by both parties, the beginning dates and length of experience will be agreed upon no less than one month before the beginning of the Clinical Program.
- C. The number of students eligible to participate in the Clinical Program will be mutually determined by agreement of the parties and may be altered by mutual agreement.
- D. Students are not employees of Site or Creighton and are not eligible for compensation or benefits from either institution.
- E. Neither Site nor Creighton will discriminate against any employee or student on the basis of race, national origin, religion, creed, sex, sexual orientation, age, or marital, veteran or disability status. Both parties agree to comply with the Family Educational Rights and Privacy Act of 1974, as amended, and regulations promulgated thereunder, governing the privacy of student records.

II. RESPONSIBILITIES OF CREIGHTON:

- A. Creighton shall provide and maintain the records and reports required by Site for conducting clinical learning experiences of its students under this Agreement. Creighton assumes responsibility for assigning grades for the clinical education experience.
- B. Creighton shall obtain or require its students to maintain professional liability insurance coverage in the amount of \$1,000,000 per medical incident/\$3,000,000 aggregate to cover the liability of the student.
- C. Creighton shall require its students to comply with Site policies and procedures while participating in the Clinical Program at Site, including Site’s policies and procedures governing patient confidentiality. As a part of this agreement, Creighton shall require students to submit to the appropriate Clinical/Experiential Education Office a signed Student Clinical Participation and Confidentiality Agreement. An example of this agreement is attached as Exhibit A.
- D. Creighton acknowledges that it shall submit a signed attestation form for each student participating in the Clinical Program at Site. An example of this attestation form is attached as Exhibit B.,

- E. Creighton will conduct a background check on each student prior to participating at Site. Creighton will only send students on rotation whose background checks have no positive findings or whose results have been pre-approved by Site. Creighton's background check will include the following items:
 - 1. Social Security number verification
 - 2. Criminal search (5 years)
 - 3. Violent Sexual Offender & Predator registry
 - 4. HHS/OIG/GSA
 - 5. Any other items requested in writing by Site upon signing of this Agreement.
- F. Creighton shall defend, indemnify and hold Site harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of School, its officers, agents, students, or employees.
- G. Creighton will assign to Site only those students who have satisfactorily completed the prerequisite didactic portion of the curriculum unless remediation-related clinical education services have been specifically negotiated with Site.
- H. Creighton will enforce rules and regulations governing students that are mutually agreed upon between Site and Creighton.

III. RESPONSIBILITIES OF SITE:

- A. Site will participate in directing and implementing the Clinical Program.
- B. Site reserves the right to limit the number of students it receives. Site, in conjunction with Creighton, will determine the dates for student participation in the program.
- C. If Site accepts a student, Site shall provide instruction and professional experience in accordance with Clinical Program objectives (Section I. A) and any specific Clinical Program goals developed and agreed upon by the parties.
- D. Site shall provide and maintain records and reports required by Creighton for conducting the educational program and provide an evaluation to Creighton on forms provided by Creighton.
- E. Site shall be under no obligation to maintain any facilities for the Clinical Program other than those which Site ordinarily maintains in the course of its business.
- F. Site shall provide available time, when possible, to clinical instructors for attending clinical supervisory meetings and conferences called by Creighton as part of the educational program.
- G. Site will inform participating students on pertinent policies and procedures at Site.
- H. Site will encourage students in Creighton's Clinical Program to attend the Site's professional meetings, and shall allow such students access to journals, books, and periodicals contained in Site's library, if any, provided, that no student shall be permitted to take outside of the premises any such journals, books, or periodicals from the library unless approved by Site.
- I. No student shall be entitled to any stipend from Site by reason of this Agreement or by reason of such student's participation in the Clinical Program. Students may not accept stipends from Site if prohibited by accreditation standards.
- J. Site shall defend, indemnify and hold Creighton harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of Site, its officers, agents, or employees. This indemnification provision is not intended to and shall not change the obligations of any insurance company under any insurance policy maintained by a party.

- K. Site retains the right to terminate any student's participation in the Clinical Program where it reasonably believes doing so is necessary to protect the health, safety and welfare of Site, its patients, employees or visitors. Site shall immediately notify the Director of the Clinical/Experiential Education Office (identified in the mailing address provided at on the signature page of this Agreement) of any such termination of a student. The Director of the Clinical/Experiential Education Office will notify any Creighton faculty serving as Instructor of Record for the terminated student's clinical education rotation.
- L. Students who become ill while at Site will be provided initial medical or emergency treatment at Student's cost.

IV. Either party may terminate this Agreement upon sixty (60) days advance written notice to the other party.

V. Any revision or modification of the Agreement shall be in writing, and shall be signed by both parties.

VI. This agreement shall be effective as of the 1st day of March, 2021

Wayzata Public Schools

CREIGHTON UNIVERSITY

By _____

By _____

Date: _____

Date: _____

Print Name:

Paul L. Price, PharmD, BCPP

Print Title:

Senior Associate Dean
School of Pharmacy and Health Professions

Mailing Address:

By _____

Date: _____

Anna Domina, OTD, OTR/L
Vice Chair for Education and Clinical Practice

Creighton Mailing Address:

Creighton University
School of Pharmacy and Health Professions
Department of Occupational Therapy
Clinical Education Office
2500 California Plaza
Omaha, NE 68178

EXHIBIT A
STUDENT CLINICAL PARTICIPATION AND CONFIDENTIALITY AGREEMENT

SITE is committed to quality health care and confidentiality for its patients. As a student of another institution assigned to a clinical experience at SITE, the undersigned is required to agree to the terms of this Agreement. Please review and ask questions if you have any.

“Confidential Information” is any patient, physician, employee, and SITE business information obtained during the course of work or association with SITE.

I agree to treat all Confidential Information as strictly confidential and will not reveal or discuss Confidential Information with anyone who does not have a legitimate medical and/or business reason to know the information. I understand that I am permitted to access Confidential Information only to the extent necessary for patient care and to perform my duties while assigned to SITE. I will not disclose identifiable Confidential Information (e.g., name, date of birth) if the identity of the individual can be removed. I agree to follow SITE’s policies regarding HIPAA while participating in this Clinical Program at SITE.

I will abide by all SITE policies and procedures regarding Confidential Information.

If I am given any access security codes or passwords, I agree to use them solely to perform my duties and will not breach the security of the information systems or premises. I will not use or disclose or misuse security codes or passwords. I will not misuse or attempt to alter SITE information systems in any way. I understand that SITE reserves the right to audit, investigate, monitor, access, review and disclose information obtained through the information systems at any time, with or without advance notice to me and with or without my knowledge. I understand I will be held accountable for my work and any changes made under my password and security codes. I understand that I am responsible for the accuracy of information submitted under my passwords and security codes.

I am expected to be covered by my own health insurance at all times, including hospitalization insurance. Should I seek routine or emergency medical care, I understand that I will be responsible for the cost of such care.

I am not and will not be an employee of SITE by virtue of my participation in this Clinical Program at Site and shall not be entitled to compensation or employee benefits of any kind, including but not limited to health insurance, workers’ compensation insurance or unemployment benefits.

I understand that violations of SITE policy may subject me to immediate termination of my assignment at SITE, as well as civil sanctions and/or criminal penalties.

My signature acknowledges that I have read and understand this Agreement.

Student Name (print)

Date

Student Signature

SITE

This Exhibit is made a part of the Agreement to which it is attached.

**EXHIBIT B - HEALTH STATUS/CLINICAL PROGRAM TRAINING
ATTESTATION FORM**

1. I verify the following information for the required *health screenings, immunizations or documented health status* and will provide documentation upon request.
 - a. Tuberculosis screening within the past 12 months (negative PPD skin test or a chest x-ray and health care provider review if a previous positive PPD reaction)
 - b. Measles, mumps, and rubella (MMR) immunity (positive antibody titers or 2 doses of MMR): DATES
 - c. Diphtheria, pertussis, and tetanus immunity (Tdap, Adacel, or Boostrix): DATE
 - d. Polio immunity (3-dose series or positive antibody titer): DATE
 - e. Varicella immunity (positive history of chickenpox and positive antibody titer or Varicella immunization): DATES
 - f. Hepatitis B immunity (3-dose series and positive antibody titer): DATES
 - g. Annual influenza vaccine: DATE

I verify that I have CPR for Healthcare Providers certification with an expiration date of _____:

2. Creighton provides the following required program instruction to all students. I verify that I have received instruction in all areas
 - CPR for Healthcare Providers
 - Confidentiality (Patient Rights)
 - Dress Code
 - Universal Precautions, including needle safety
 - HIPAA training

I agree to abide by all policies and procedures of the sites hosting my rotations/clinical experiences.

My signature acknowledges that the information I have provided is complete and accurate and that I authorize the above information to be disclosed to preceptors/sites prior to rotations/clinical experiences.

Student Name (print)

Student Signature

Date

This Exhibit is made a part of the Agreement to which it is attached.

3. REPORTS FROM ORGANIZATIONS

A. Wayzata High School Student Council Representative

4. RECOGNITIONS

A. Employee of the Month



Board of Education
Regular Meeting – February 8, 2021

AGENDA SECTION: Recognitions

ITEM: Employee of the Month - February

COMMENTS BY: Chace B. Anderson, Superintendent

North Woods Elementary School – Dania Sidani

North Woods Elementary School is pleased to recommend Dania Sidani as the Wayzata Public Schools' Employee of the Month for February 2021. Dania was a Special Education Paraprofessional at Greenwood Elementary before joining the staff at North Woods as our Behavior Support Paraprofessional in 2019.

Dania is one of those rare types of people who carry a gravitational pull of positivity with her wherever she goes. Dania starts her day welcoming students by name with a big smile on her face (which they can feel, even if they can't see it through her mask!) She embraces each and every day with a contagious sense of positivity. Once the bell rings, Dania checks in with students. Her subtle and persistent approach to connection helps build confidence in the students. She assists them with problem solving, conflict resolution, and talking about big emotions.

Dania then shifts into her lunchroom and recess supervision role. She is well versed in Pack Pride and recognizes students for showing kindness to their peers. Dania is engaged with all students and her fun yet firm approach is highly effective. Her peers have suggested that Dania should run a training program for lunchroom management!

She has been instrumental in building a strong sense of community at North Woods, both with students and staff members. She has the innate ability to make everyone feel welcome and important. Her genuine care and commitment to all kids is unwavering. And her humor, child-centered mindset, and collaborative approach is appreciated by all of us at North Woods Elementary.

Congratulations Dania!



Board of Education
Regular Meeting – February 8, 2021

AGENDA SECTION: Recognitions

ITEM: Retiree Recognitions

COMMENTS BY: Chace B. Anderson, Superintendent

Tonight we would like to recognize the following employees who announced their retirement in 2020-2021. 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>
Cindy Auer	Paraprofessional, Oakwood	5 Years
Greg Choukalas	Custodian, Central Middle	4 Years
Suzy Jones	Paraprofessional, Central Middle	15 Years
Annette Korolchuck	Teacher, Oakwood	32 Years
Joanne Peterson	Paraprofessional, Kimberly Lane	20 Years
Gabrielle Telford	Teacher, High School	32 Years
Michelle Thomas	Teacher, Kimberly Lane	17 Years
Carol Ries	Occupational Therapist, District	19 Years
Mary Jonas	Teacher, High School	5 Years
Jean Rakun	Teacher, High School	23 Years
Cathy Braun	Teacher, High school	26 Years
Laurel Johns	Teacher, Plymouth Creek	24 Years
Marcia Thoen	Teacher, West Middle	37 Years
James Westrum	Executive Director of Finance and Business, Administration	13 Years
Dr. Jill Johnson	Executive Director of Teaching and Learning, Education Services Center	11 Years
Jaime Sherwood	Director of Athletics and Activities, High School	25 Years



Board of Education
Regular Meeting – February 8, 2021

AGENDA SECTION: Audience Opportunity to Address the Board

ITEM: Audience Opportunity to Address the Board

COMMENTS BY: Andrea Cuene, 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.

Please note that this time is provided for citizens to address the Board; this is not an appropriate venue for a discussion or debate. If the speaker would like follow-up contact from the Board of Education, they may leave their contact information with the administrative assistant.

Special Note for Teleconference Meetings:

Members of the public who wish to remain distanced and still make a comment during the Audience Opportunity to Address the Board may email their comments to ashley.winter@wayzataschools.org and the School Board Chair will read the comments aloud during the teleconference meeting.

Please submit your comments by noon on the day of the meeting. Comments that conflict with state and/or federal laws, or Board policy, will not be read. As mentioned above, please note that this time is allotted for the reading of comments only, and no Board discussion or debate will ensue.

- 6. **STUDENT CURRICULUM PRESENTATION**
- 7. **ADMINISTRATIVE REPORTS AND RECOMMENDATIONS**
 - A. Superintendent
 - B. Teaching and Learning
 - 1. Covid-19 Update

Wayzata Public Schools

February 8, 2021

School Board Meeting Update

Learning Model and Pandemic Update

Chace B. Anderson, Superintendent

Other District Leadership Members



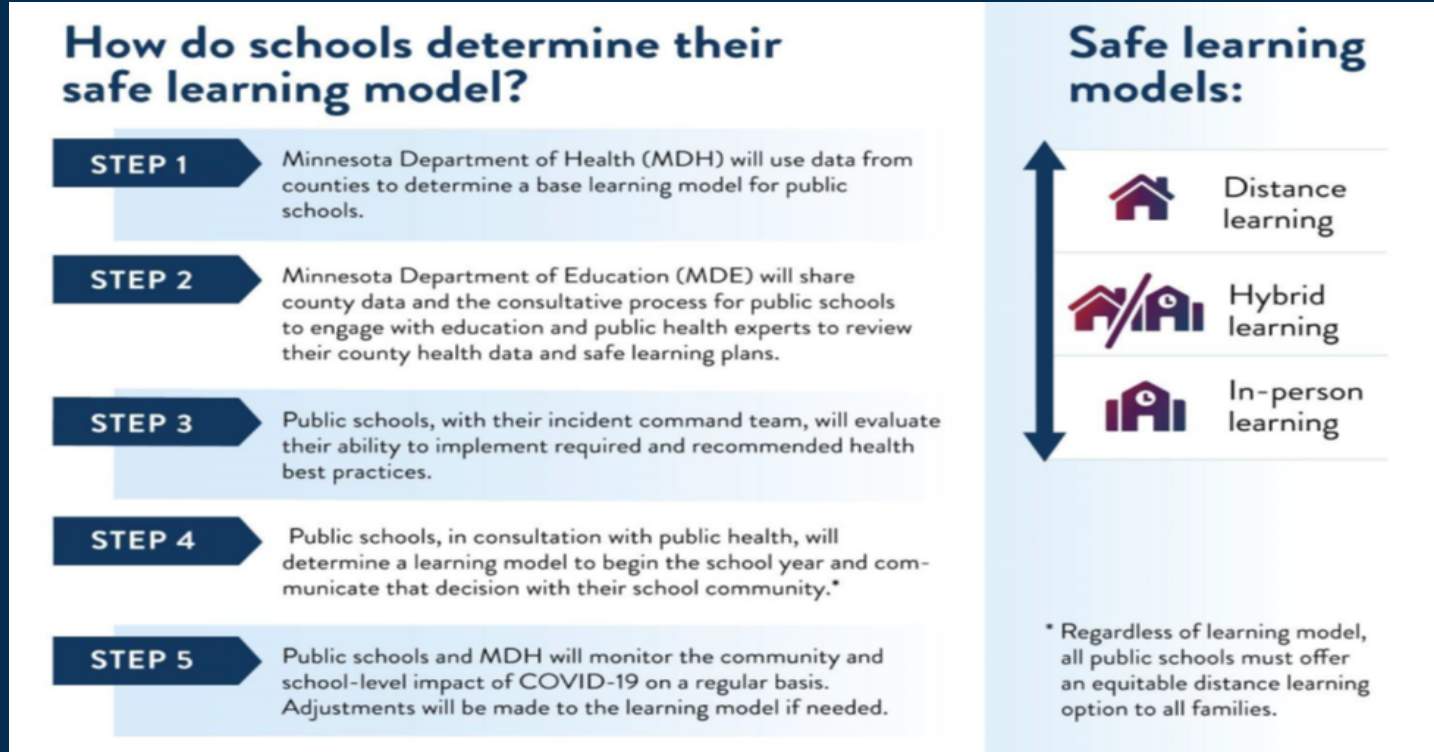
Excellence. For each and every student.

COVID-19

Determining and Revising the Learning Model

Step 5:

“Public schools and MDH will monitor the community and school-level impact of COVID-19 on a regular basis. Adjustments will be made to the learning model if needed.”



Excellence. For each and every student.

COVID-19

MDH General Parameters

Level	# of Cases	Learning Model based on MDH Parameters
1	0-9	In-person learning for all students
2	10-19	In-person learning for elementary students Hybrid learning for secondary students
3	20-29	Hybrid learning for all students
4	30-49	Hybrid learning for elementary students Distance learning for secondary students
5	50+	Distance learning for all students



Excellence. For each and every student.

Wayzata Public Schools Regional Support Teams

The Regional Support Teams include specialists from the Minnesota Department of Education (MDE), the Minnesota Department of Health (MDH), and a regional coordinator from each service cooperative (Metro ECSU). They will provide support in three main areas:


- Responding to questions regarding positive cases and close contacts,
- Helping districts transition learning models, and
- Covid-19 testing.



Excellence. For each and every student.

COVID-19 Hennepin County 14 Day Running Total

Most recent data for dates: January 10, 2021 through January 23, 2021

Hennepin County COVID-19 Data (14 Day Running Total)											
Date of data presentation from MDH:	12/3/2020	12/10/2020	12/17/2020	12/24/2020	12/31/2020	1/7/2021	1/14/2021	1/21/2021	1/28/2021	2/4/2021	Trend Line
Date Range for this 14 Day Data:	11/8-11/21	11/15-11/28	11/22-12/5	11/29-12/12	12/6-12/19	12/13-12/26	12/20-1/2	12/27-1/9	1/3-1/16	1/10-1/23	
Hennepin County Parameter Number	136.36	118.27	107.19	90.61	59.41	39.92	35.00	40.99	35.03	25.43	
Hennepin County Points	0.00	0.00	0.00	0.00	0.00	1.48	1.73	1.43	1.73	2.21	
5 Wks In Less Restrictive Parameter	No	No	No	No	No	No	No	No	No	No	
3 Wks In MidRge Less Rest. Parameter	No	No	No	No	No	No	No	No	No	No	

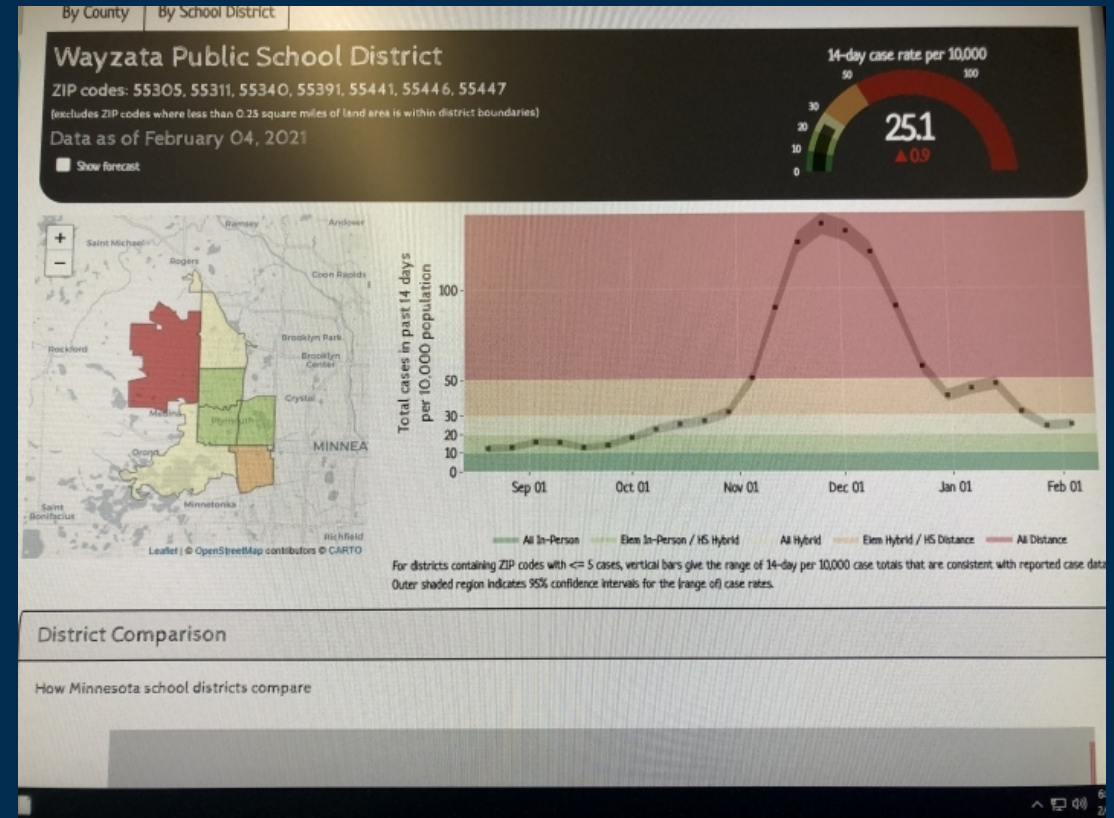
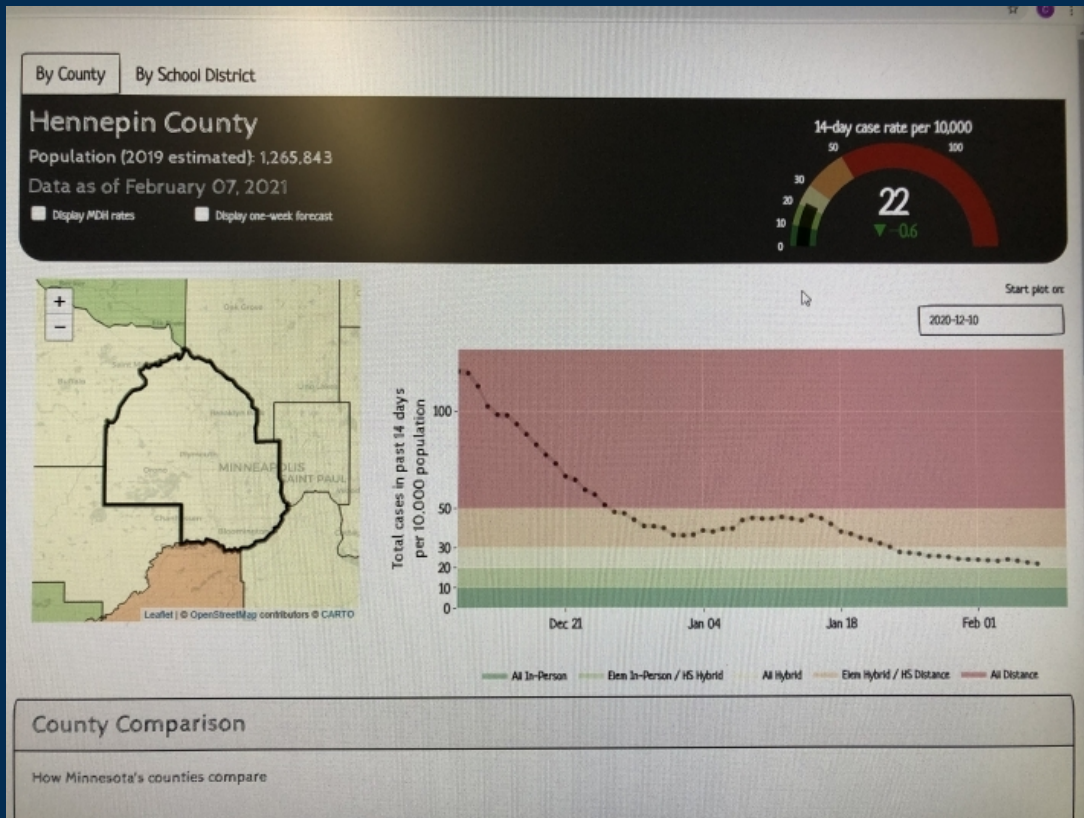


Excellence. For each and every student.

COVID-19 Hennepin County and WPS 14 Day Running Total-U of MN Wolfson Model

Hennepin County 2-7-21 (22)

School District 2-4-21 (25.1)



COVID-19

Hennepin County Selected Cities

14 Day Running Total

Hennepin County City Level COVID-19 Data (14 Day Running Total)											
Date:	11/30/2020	12/8/2020	12/15/2020	12/22/2020	12/29/2020	1/5/2021	1/12/2021	1/19/2021	1/26/2021	2/4/2021	Trend Line
Date Range:	11/10-11/23	11/17-11/30	11/24-12/7	12/1-12/14	12/1-12/14	12/8-12/21	12/15-12/28	12/22-1/4	1/5-1/18	1/12-1/25	
Maple Grove	147.20	136.30	109.00	80.20	53.30	37.10	36.40	41.80	32.20	22.70	
Minnetonka	99.70	94.60	82.60	65.30	45.50	31.60	29.70	28.70	27.20	29.10	
Plymouth	128.70	114.00	96.00	72.80	45.30	32.00	34.30	38.90	28.10	18.80	
*Other NW Suburban in Hennepin County	128.00	104.60	87.50	74.50	50.50	34.00	31.10	27.50	21.40	16.80	
**Other W/S Suburban in Hennepin County	146.90	127.70	96.70	63.80	39.90	31.80	35.00	35.90	25.60	21.90	
Average #284 Cities and Local Vicinities	130.1	115.4	94.4	71.3	46.9	33.3	33.3	34.6	26.9	21.9	
Points	0.00	0.00	0.00	0.00	1.13	1.81	1.85	1.75	2.26	2.77	

*Other NW Suburban in Hennepin County

Corcoran, Dayton, Greenfield, Hanover, Medicine Lake, Osseo, Rockford, St. Anthony





**Other W/S Suburban in Hennepin County

Chanhassen, Deephaven, Excelsior, Ft. Snelling, Greenwood, Independence, Long Lake, Loretto, Maple Plain, Medina, Minnetonka Beach, Minnetrista, Mound, Orono, St. Bonafacius,⁴⁷ Shorewood, Spring Park, Tonka Bay, Wayzata, Woodland

COVID-19

Hennepin County and State of MN

COVID-19 New Cases Reported

Hennepin County and State of Minnesota COVID-19 New Cases Reported											
Date:	12/3/2020	12/10/2020	12/17/2020	12/24/2020	12/31/2020	1/7/2021	1/14/2021	1/21/2021	1/28/2021	2/4/2021	Trend Line
Date Range for this 14 Day Data:	11/8-11/21	11/15-11/28	11/22-12/5	11/29-12/12	12/6-12/19	12/13-12/26	12/20-1/2	12/27-1/9	1/3-1/16	1/10-1/23	
Hnpn County Cumulative Total	70069	76902	81200	84116	86723	89175	91859	93511	95126	96570	
Hennepin Cty Weekly Change		6833	4298	2916	2607	2452	2684	1652	1615	1444	
Hennepin Cty % Change		9.8%	5.6%	3.6%	3.1%	2.8%	3.0%	1.8%	1.7%	1.5%	
Hennepin County Points			0.551	1.388	1.796	1.90	1.96	1.92	2.14	2.16	
	12/3/2020	12/10/2020	12/17/2020	12/24/2020	12/31/2020	1/7/2021	1/14/2021	1/21/2021	1/28/2021	2/4/2021	Trend Line
Statewide Cumulative Total	333626	367218	389171	404403	415302	429570	441935	450762	458633	465176	
Statewide Weekly Change		33592	21953	15232	10899	14268	12365	8827	7871	6543	
Statewide % Change		10.1%	6.0%	3.9%	2.7%	3.4%	2.9%	2.0%	1.7%	1.4%	
Statewide Points			1.31	1.735	1.98	1.837	1.94	2.10	2.16	2.22	

COVID-19

Total Cases and % Change by School Age Group

Total State of Minnesota Cases and Percentage Change by School Age Group											
Date:	12/3/2020	12/10/2020	12/17/2020	12/24/2020	12/31/2020	1/7/2021	1/14/2021	1/21/2021	1/28/2021	2/4/2021	Trend Line
Date Range for this 14 Day Data:	11/8-11/21	11/15-11/28	11/22-12/5	11/29-12/12	12/6-12/19	12/13-12/26	12/20-1/2	12/27-1/9	1/3-1/16	1/10-1/23	
0-4 Year Olds											
All Cases	6319	7101	7649	8046	8377	8718	9022	9320	9547	9720	
Weekly Change (New Cases)		782	548	397	331	341	304	298	227	173	
Weekly % Change		12.4%	7.7%	5.2%	4.1%	4.1%	3.5%	3.3%	2.4%	1.8%	
5-9 Year Olds											
All Cases	8010	9208	10003	10509	10804	11309	11737	12053	12377	12642	
Weekly Change (New Cases)		1198	795	506	295	505	428	316	324	265	
Weekly % Change		15.0%	8.6%	5.1%	2.8%	4.7%	3.8%	2.7%	2.7%	2.1%	
10-14 Year Olds											
All Cases	12360	13920	14916	15573	15979	16586	17191	17631	18016	18348	
Weekly Change (New Cases)		1560	996	657	406	607	605	440	385	332	
Weekly % Change		12.6%	7.2%	4.4%	2.6%	3.8%	3.6%	2.6%	2.2%	1.8%	
15-19 Year Olds											
All Cases	26549	29057	30571	31599	32290	33373	34415	35078	35661	36159	
Weekly Change (New Cases)		2508	1514	1028	691	1083	1042	663	583	498	
Weekly % Change		9.4%	5.2%	3.4%	2.2%	3.4%	3.1%	1.9%	1.7%	1.4%	
All Age Groups											
All Cases	53238	59286	63139	65727	67450	69986	72365	74082	75601	76869	
Weekly Change (New Cases)		6048	3853	2588	1723	2536	2379	1717	1519	1268	
Weekly % Change		11.4%	6.5%	4.1%	2.6%	3.8%	3.4%	2.4%	2.1%	1.7%	
Points		0.00	0.00	1.69	2.00	1.76	1.84	2.02	2.08	2.16	

COVID-19

Other Factors for Consideration

Considerations shared by Bianca Virnig, Metro ECSU
Regional Support Team Coordinator

- County Case Rates
- City Case Rates
- Feedback from Families/Constituents
- Staff Health and Comfort
- Instructional Preparedness
- Staffing/bench strength
- Staff with specialized and required licenses
- Do you have enough subs
- Operational Considerations
- Knowledge of Current Conditions in MN and County
- Ability to provide Tier I Child Care
- Transportation/Busing
- Capacity in buildings
- Air Circulation and Ventilation
- Ability to ensure Social Distancing
- Impacts on your vulnerable communities
- Surrounding communities' impact
- Ability to curb the spread
- Ability to implement MDH health protocols
- Isolation capacity
- Where do students live, where do parents work and where do staff live?

Wayzata Public Schools

On-going Leadership and Decision-Making

- Strategy Leadership Team (SLT)
- Incident Command Team
- Leadership Council (SLT/Principals, Program Supervisors, Department Leads)
- School Board Members/Board Committees
- Leaders from Employee Groups
- Feedback from Parents (Liaison, PTA, Individual Feedback and Inputs)
- Formal/Informal Feedback from Students



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Wayzata Public Schools Learning Model Change Summary

Dates Changed/Changing to New Models

	Pre-K	Grades K-2	Grades 3-5	Grades 6-8	Grades 9-12
Distance	-----	-----	-----	-----	-----
Hybrid	-----	-----	-----	2-1-21	2-1-21 (MH)
In-Person	1-19-21	1-19-21	2-1-21	Earliest Date: Mid/Late-March	

Note: Each Learning Model has a Distance Choice option also.

Some Surrounding School Districts Learning Model Change Summary

Dates Changed/Changing to New Models

	Pre-K	Grades K-2	Grades 3-5	Grades 6-8	Grades 9-12
Orono	In-Person	In-Person	In-Person	Hybrid (2-2-21)	Hybrid (2-2-21--9 & 12) Hybrid (2-15-21--10 & 11)
Hopkins	In-Person	In-Person	In-Person	Hybrid---7 th and 10 th - 1 day/week (2-1-21) Hybrid---8/9 & 11/12 - 1 day/week (2-8-21)	
EP	In-person	In-Person	In-Person	Hybrid (2-8-21)	Hybrid (2-8-21)
Edina	IP (1-25-21)	IP (1-25-21)	IP (2-1-21)	Hybrid (2-19-21)	Hybrid (2-19-21)
Minnetonka	In-Person	In-Person	In-Person	Hybrid (1-26-21)	Hybrid (1-28-21)

MDH Safe Learning Plan Reminders

1. School districts and charter schools considering making a change in their learning model for a school or entire district must do so first and foremost in the interest of safety for school staff and students.
2. School policymakers should continue to exercise caution in their decision making.



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Learning Model Updates WPS Staff Members

1. Elementary Learning Model Implementation Update
2. Middle School Learning Model Implementation Update
3. High School Learning Model Implementation Update
4. Teaching and Learning Updates – Planning for the Next Chapters and General Updates
5. Special Services Updates
6. Operations - Buildings and Grounds, Culinary Express, Transportation Updates
7. Other Updates.....

2. Learning Model Update
3. Quarantine Plans
4. Athletics and Activities Update
5. Policy Approval
 - i. Face Coverings Policy



Board of Education
Regular Meeting – February 08, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Teaching and Learning Recommendations

COMMENTS BY: Jody Remsing and Dawn Willson

Attached are the policies and regulations for your consideration.

The policies and regulations were reviewed using the Minnesota School Board Association Model Policy (where available), by the Teaching and Learning department and other district stakeholders where appropriate. A final review was completed by the Policy Committee of the School Board. Changes are indicated by an underline or strikethrough notation.

- Policy 103 – Face Coverings

Recommended Action: Approve the updates to Policy 103 as attached and replace the regulations with the MSBA model regulations as attached.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

103 FACE COVERINGS

I. PURPOSE

~~The purpose of this policy is to provide direction and guidance for the use of face coverings during the COVID-19 pandemic. The purpose of this policy is to comply with Executive Order 21-01, Executive Order 20-103, Executive Order 20-81, Executive Order 20-82, and applicable face covering requirements from the Minnesota Department of Health (MDH) and the Minnesota Department of Education (MDE).~~

II. GENERAL STATEMENT OF POLICY

- A. On July 25, 2020 Minnesota Governor Tim Walz issued a new executive order requiring Minnesotans to wear a face covering in all public indoor spaces and indoor businesses. This order includes school buildings, grounds, and transportation. This policy will be effective until such time as the executive order expires and the District repeals this policy.
- B. The District is committed to following the most current and medically informed guidance regarding face coverings. This policy and corresponding regulations are subject to change based on public health guidance.
- ~~C. Wayzata Public Schools requires that all staff, students (in grades K-12), and visitors above the age of 5 wear face coverings upon entry to the building(s) and to wear them when inside a building. Face coverings must also be worn when outside but unable to socially distance with at least 6 feet of personal space.~~
- ~~D. Students enrolled in preschool programs are not required to wear face coverings.~~
- ~~E. A face shield is an alternative to wearing a cloth face covering for those who cannot wear one for a documented medical, behavioral, or developmental reason.~~
- ~~F. For applicable students and staff, face coverings must also be worn on school buses.~~
- C. Face coverings are meant to protect other people in case the wearer does not know they are infected.
- D. Unless an exception described in the regulations (see section: EXCEPTIONS AND ALTERNATIVES; TEMPORARY REMOVAL OF FACE COVERING) applies, all students, staff, and other people present indoors in school buildings and district offices or riding on school transportation vehicles are required to wear a face covering.

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

E. A violation of this policy occurs when any student, staff, or other person present in a school building, in the school district office, or on a school transportation vehicle fails to wear a face covering, unless an enumerated exception applies.

ADOPTED: August 10, 2020

AMENDED: February 8, 2021

LAST REVIEWED: February 8, 2021 ~~August 10, 2020~~

103-R FACE COVERINGS REGULATIONS

I. DEFINITION OF FACE COVERING

- A. A face covering must be worn to cover the nose and mouth completely, should not be overly tight or restrictive, and should feel comfortable to wear. The following are included in the definition of face covering:
1. Paper or disposable mask;
 2. Cloth face mask;
 3. Scarf;
 4. Neck gaiter;
 5. Bandana;
 6. Religious face covering; and
 7. Medical-grade masks and respirators
- B. A face shield is a clear plastic barrier that covers the face and allows visibility of facial expressions and lip movements for speech perception. A face shield should extend below the chin anteriorly, to the ears laterally, and there should be no exposed gap between the forehead and the shield's headpiece.
- C. Masks that incorporate a valve designed to facilitate easy exhaling, mesh masks, or masks with openings, holes, visible gaps in the design or material, or vents are not sufficient face coverings because they allow exhaled droplets to be released into the air.

II. EXCEPTIONS AND ALTERNATIVES; TEMPORARY REMOVAL OF FACE COVERING

- A. Face coverings should not be placed on anyone under age 2, anyone who has trouble breathing or is unconscious, anyone who is incapacitated or otherwise unable to remove the face covering without assistance, or anyone who cannot tolerate a face covering due to a developmental, medical, or behavioral health condition.
- B. A face shield may be used as an alternative to a face covering in the following situations:
1. A student in grades kindergarten through eighth grade may wear a face shield when wearing a face covering is problematic.
 2. A teacher of any grade level may wear a face shield when wearing a face covering may impede the educational process.
 3. Staff, students, or visitors who cannot tolerate a face covering due to a developmental, medical, or behavioral health condition may wear a face shield instead of a face covering.

4. Staff providing direct support student services may wear a face shield instead of a face covering when a face covering would impede the service being provided.
- C. Staff, students, and other people present in school buildings or in district offices may temporarily remove their face covering or face shield in the following situations:
1. When engaging in classes or activities conducted outdoors, though people participating in these activities should maintain six feet of distance to the extent possible;
 2. During specific activities that the Minnesota State High School League has identified as exceptions to mask/face covering requirements;
 3. While receiving a service, including nursing, medical, or personal care services, that cannot be performed or is difficult to perform when the individual receiving the service is wearing a face covering;
 4. Pre-kindergarten students age 5 years and younger participating in programming in a school building or district office;
 5. When the wearer needs to remove their face covering to eat or drink, though care should be taken to maintain as much space as possible between people while doing so;
 6. During indoor practices or performances involving singing, acting, public speaking, or playing musical instruments where a face covering cannot be used while playing the instrument or participating in the activity, though people participating in these activities should maintain at least six feet of distance to the extent possible;
 7. When required by school staff for the purposes of identification;
 8. Staff working alone in their offices, classrooms, vehicles, or job locations that have no person-to-person interaction;
 9. Staff working in communal spaces that have barriers such as Plexiglas or cubicle walls between employees that are above face level; or
 10. When communicating with a person who is deaf or hard of hearing or has a disability, medical condition, or mental health condition that makes communication with a face covering difficult, provided that social distancing is maintained to the extent possible.

V. IMPLEMENTATION

- A. This policy will be conspicuously posted in each school building and administrative office and communicated to students, staff, families, and potential visitors to the school building.
- B. The school district will provide face coverings and/or face shields to employees and students. Employees and students may choose to wear their own face covering as long as it covers the nose and mouth. To the extent practicable, the school district will maintain an extra supply of face coverings for people who forget to bring their face covering.
- C. The school district will teach and reinforce the use of face coverings and/or face shields for students and staff throughout the school day, including on transportation vehicles, inside school buildings, and generally when on school grounds.
- D. Individuals who cannot tolerate a face covering due to a medical condition or disability related condition may be permitted to utilize alternative options such as a face shield or other reasonable accommodation. The Superintendent or designee shall have discretion to determine whether an employee, parent, or community member qualifies for a reasonable accommodation and the accommodation to be provided. For a student with a medical condition or disability, the student's education team (i.e. IEP team, Section 504 team, health plan team) will determine whether the student qualifies for a reasonable accommodation and the accommodation to be provided. As a condition to granting a reasonable accommodation, the school district may require an individual to provide a physician's note and/or other relevant information or with respect to the condition or circumstance. Requests for reasonable accommodations from the face covering requirement shall be assessed on a case-by-case basis in accordance with applicable federal and state law.
- E. All face coverings shall meet the requirements of applicable dress code policies and/or codes of conduct.
- F. The school district will make available distance learning to its enrolled students who may be medically vulnerable or otherwise unwilling to return to in-person or hybrid learning.

VI. ENFORCEMENT; CONSEQUENCES FOR NON-COMPLIANCE

- A. In order to promote the health and safety of employees, students and members of the community, and make available a safe environment that is conducive to learning, compliance with this policy is necessary.
- B. Employees who fail or refuse to comply with this policy may be subject to discipline, as appropriate, up to and including the termination of employment.

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

- C. Students who fail or refuse to comply with this policy may be subject to discipline or removal from school property. Students unwilling to participate in in-person or hybrid learning in compliance with this policy will be offered distance learning.

- D. The school district may, in its discretion, report violators of this policy to law enforcement. Any individual who willfully violates Emergency Executive Order 20-81 or 20-82 is guilty of a petty misdemeanor and upon conviction must be punished by a fine not to exceed \$100. (NOTE: This does not apply to: (1) children younger than 14 years old; or (2) students 14 years old and older who are enrolled in a school identified in Paragraph 12 of Emergency Executive Order 20-81, and who are on the premises of the school for educational purposes).

ADOPTED: August 10, 2020

AMENDED: February 8, 2021

LAST REVIEWED: February 8, 2021



Board of Education
Regular Meeting – February 08, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Teaching and Learning Recommendations

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

Attached are the policies and regulations for your consideration.

The policies and regulations were reviewed using the Minnesota School Board Association Model Policy (where available), by the Teaching and Learning department and other district stakeholders where appropriate. A final review was completed by the Policy Committee of the School Board. Changes are indicated by an underline or strikethrough notation.

- Policy 514 – Limited Open Forum
- Policy 518 - ASSIGNMENT OF RESIDENT STUDENTS TO SCHOOLS

Recommended Action: Approve the updates to Policies 514 and 518 as attached.

Motion by: _____ **ROLL CALL** **Passed:** _____

Second by: _____ **Failed:** _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284 Wayzata,
Minnesota

514 LIMITED OPEN FORUM

I. PURPOSE

The purpose of this policy is to implement the Equal Access Act by granting equal access to student groups who wish to meet for religious, political, or philosophical purposes, if the school allows other types of non-curriculum-related student groups to meet

II. GENERAL STATEMENT OF POLICY

A. The School Board implements the Equal Access Act by creating a Limited Open Forum for students in Grades 6-12 during which all non-curriculum-related student groups shall have equal access and a fair opportunity to conduct meetings.

B. Student use of facilities under this policy does not imply school district sponsorship, approval, or advocacy of the content of the expression at such meetings.

C. The school district retains its authority to maintain order and discipline on school premises, to protect the well-being of students and faculty, and to assure that attendance of students at meetings is voluntary.

B. The Board directs the superintendent to develop regulations needed to implement and administer the Limited Open Forum.

ADOPTED: January 10, 1994

AMENDED: June 14, 2004

AMENDED: March 9, 2015

LAST REVIEWED: March 9, 2015

DRAFT: JANUARY 21, 2021

514-R LIMITED OPEN FORUM REGULATIONS

I. DESIGNATED TIME FOR LIMITED OPEN FORUM

The secondary school principals will set aside thirty (30) minutes before the start of the instructional day and one (1) hour at the end of the instructional day for a Limited Open Forum.

II. ACCESS TO LIMITED OPEN FORUM

The principal or his/her designee may approve student groups' use of facilities to conduct a meeting during the Limited Open Forum provided that:

- A. The meeting will take place during the Limited Open Forum.
- B. The meeting is voluntary and student initiated. The principal or his/her designee must be assured that students are the ones promoting such activities and that they are participating of their own volition; a district employee must be present. ~~Non-school persons may not assist, control or regularly attend meetings.~~ Non-school persons may not direct, conduct, control, or regularly attend meetings and activities pursuant to this policy.
- C. Non-curriculum-related student groups that desire to conduct meetings during the Limited Open Forum shall make a request in writing to the building principal 48 hours prior to the event. The request shall include an estimated number of students in attendance, the time and date, and any special equipment.
- D. Student groups approved for Limited Open Forum will not use the school name, school mascot name, district name, or any name that might imply school or district sponsorship.
- E. Board Policy 532 requires that no group shall be discriminated against or denied access.
- F. Student groups shall not engage in any activity that is illegal, dangerous, or disruptive to other activities. Such activities will be grounds for discipline of an individual student and grounds for a particular group to be denied access.
- G. The meeting is open to all students without regard to race, creed, gender, religion, national origin, age, sexual orientation, color, parental status, marital status, economic status or disability.

III. USE OF FACILITIES BY STUDENTS

It is the responsibility of the building principal to:

- A. Find a suitable room for the student group to use. The number of students in a particular group will be limited to the safe capacity of the meeting space.
- B. Assure district supervision. This action does not constitute sponsorship by the district of such meetings, and the presence of school authorities is for the purpose of observation only.
- C. Assure that the meeting does not in any way interfere with the conduct of regular instructional activities of the school. The principal or his/her designee may deny facilities to students on the basis that such activities or meetings interfere with the instructional program.

IV. OTHER STIPULATIONS

- A. No public funds shall be spent for the benefit of non-curriculum-related student groups meeting during the Limited Open Forum beyond the cost of providing space.
- B. School authorities or district employees shall not promote or lead such meetings.
- C. Student meetings are not controlled, conducted, or directed by persons or groups not affiliated with the schools. Visitors to the school must obtain the permission of the principal before meeting with non-curriculum-related student groups during the Limited Open Forum.
- D. Non-school persons shall be denied access to school district property if their behavior is or reasonably threatens to be illegal, dangerous, or disruptive to other activities.

ADOPTED: January 10, 1994

AMENDED: June 14, 2004

AMENDED: October 13, 2008

AMENDED: March 9, 2015

LAST REVIEWED: March 9, 2015

DRAFT: JANUARY 21, 2021

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

518 ASSIGNMENT OF RESIDENT STUDENTS TO SCHOOLS

I. PURPOSE

The purpose of this policy is to provide procedures for the assignment of resident students to schools.

II. GENERAL STATEMENT OF POLICY

A. In general, the School Board expects that pupils will attend those schools which officially serve the geographic area in which they reside.

B. Permission to attend a school outside the attendance area shall ~~may~~ be authorized for a one (1) year period of time and reviewed annually.

~~C. Transportation to and from school will be provided for pupils only if it can be accomplished at no additional cost to the district, and if such arrangements do not result in any transportation disadvantage to pupils regularly assigned to such school.~~

D. The School Board reserves the right to authorize categorical or group exceptions to enrollment ~~and transportation~~ constraints presented in this policy.

ADOPTED: March 8, 1976

AMENDED: November 10, 1986

AMENDED: May 10, 2004

AMENDED: October 13, 2008

AMENDED: March 9, 2015

LAST REVIEWED: March 9, 2015

DRAFT: January 21, 2021

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

518-R ASSIGNMENT OF RESIDENT STUDENTS TO SCHOOLS

I. PROCEDURES

- A. Parents who wish to have their child(ren) attend a school outside of their neighborhood attendance boundaries must submit a request for transfer by May 1 to the Welcome Center.
- B. Requests should be made using the District form titled "Intra-District Building Transfer Request". The form will be held for consideration until August.
- C. Parents will be notified of placement status by mid-August.
- D. Parents will be responsible for transporting their children to the nearest bus stop within the school's attendance area.

ADOPTED: February 1, 1991

AMENDED: July 1, 1992

AMENDED: January 1, 1995

AMENDED: May 10, 2004

AMENDED: March 9, 2015

LAST REVIEWED: March 9, 2015

DRAFT: JANUARY 21, 2021



BOARD OF EDUCATION
Regular Meeting – February 8, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Business Services Recommendations

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

Monthly Financial Reports

Enclosed for School Board review and information are the following financial reports for the month ended December 31, 2020:

- Analysis of Financial Reports
- Statement of Revenues
- Statement of Expenditures
- Investment Summary

Recommended Action: No School Board action is required.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____ **73** _____



Analysis of Financial Reports For the month ended December 31, 2020

Statement of Revenues

This report reflects revenue received by the month end noted above. Overall revenues are consistent with prior years except for in the case of the Food Service fund, Community Service fund, and other items noted below.

- Property tax collections are slightly lower than expected in fiscal year 2021 due the COVID-19 pandemic and an increase in delinquencies.
- During the month of December, the District received the remaining \$2,266,607 of its \$3,061,151 Coronavirus Relief Funds allotment.
- Food Service Fund revenues are lower in fiscal year 2021 due to significantly reduced food sales to pupils. The reduction in sales to pupils can be directly attributed to the COVID-19 pandemic and the corresponding shift to hybrid and distance learning models. The reduction in revenues from sales to pupils is partially offset by revenue received for meals served through the federal summer food service program.
- Community Service Fund revenues are lower in fiscal year 2021 due to reduced participation in Community Education and After School Enrichment programs. The reduced participation can be directly attributed to the COVID-19 pandemic.

Statement of Expenditures

This report reflects actual expenditures and does not include outstanding encumbrances. Overall expenditures are comparable with prior years except for the following:

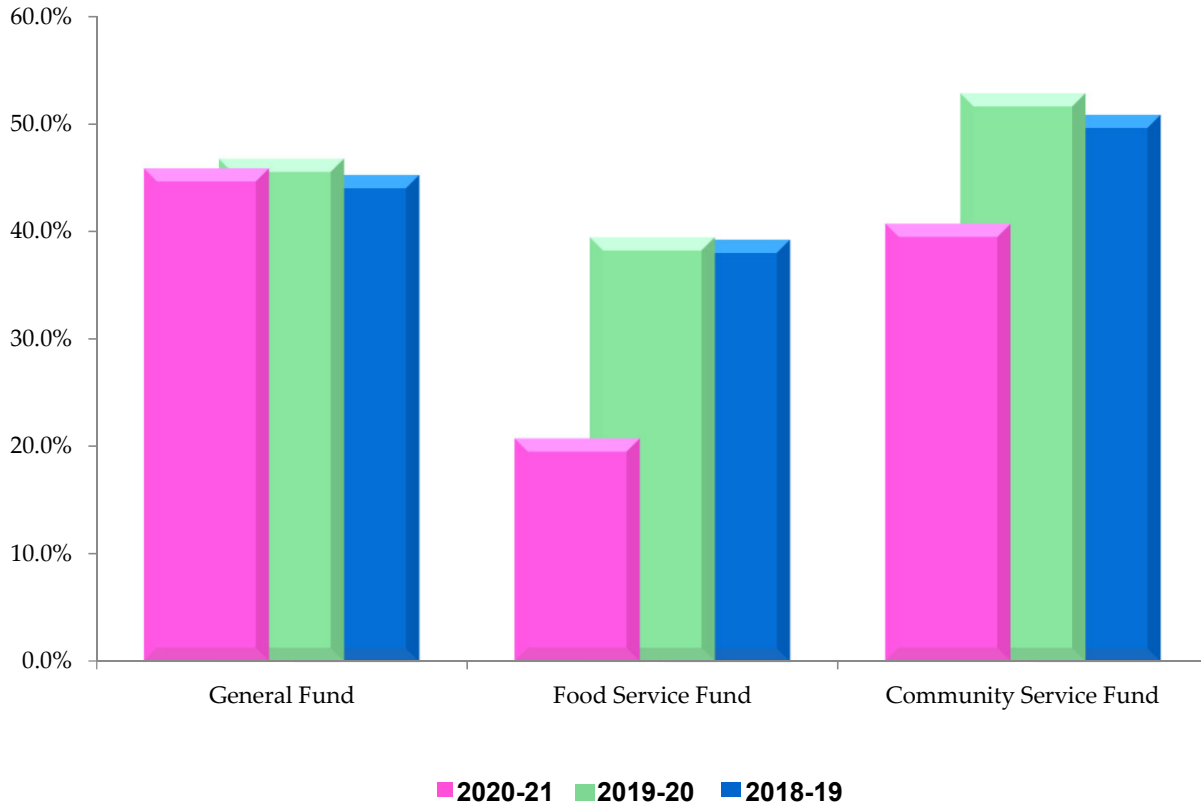
- General Fund supply and material expenditures are lower in fiscal year 2021 than prior years due to COVID-19. Due to the shift from traditional instruction to hybrid and distance learning, many instructional supply and material purchases have not occurred. The reduction is partially offset by expenditures made against the District's allotment of Coronavirus Relief Funds.
- General Fund capital expenditures are higher in fiscal year 2021 compared to the previous year. The increase in expenditures is in part due to the District's Board approved acquisition of real property at 295 Highway 55, Medina, MN. The acquisition was finalized in October 2020.
- Food Service Fund expenses are lower in fiscal year 2021 due to cost reductions resulting from reduced food sales to pupils at school sites and a soft freeze on the hiring of vacant positions. Food Service is currently operating at approximately 70% of budgeted full-time equivalents.
- Community Service Fund expenditures are lower in fiscal year 2021 to compensate for the reduced participation noted above. Contracted services and supplies are notable expenditure types that have experienced reductions. Per the Executive Order of Governor Walz, the Community Service Fund continues to provide childcare services to essential workers free of charge.
- Fluctuations within the LTFM & Capital Projects Fund are due to the timing of projects and the related expenditures.
- Year-to-Date expenditures as a percentage of budget for the Construction Fund are not presented due to multi-year projects and non-linear timing of expenditures.

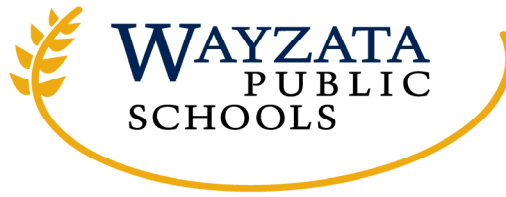


Statement of Revenues
For the month ended December 31, 2020

Fund	Year- To-Date	Budget	YTD as % of Budget		
			2020-21	2019-20	2018-19
General Fund	\$ 84,152,414	\$ 183,687,479	45.8%	46.7%	45.2%
Food Service Fund	1,449,931	7,011,600	20.7%	39.4%	39.2%
Community Service Fund	4,591,464	11,293,743	40.7%	52.8%	50.8%
Debt Service Fund	14,052,606	14,614,917	96.2%	101.6%	97.9%
Construction Fund	10,690	-	-	-	-
Total All Funds	\$ 104,257,104	\$ 216,607,739	48.1%	50.2%	46.5%

Percent Comparison
Year-To-Date to Total Budget

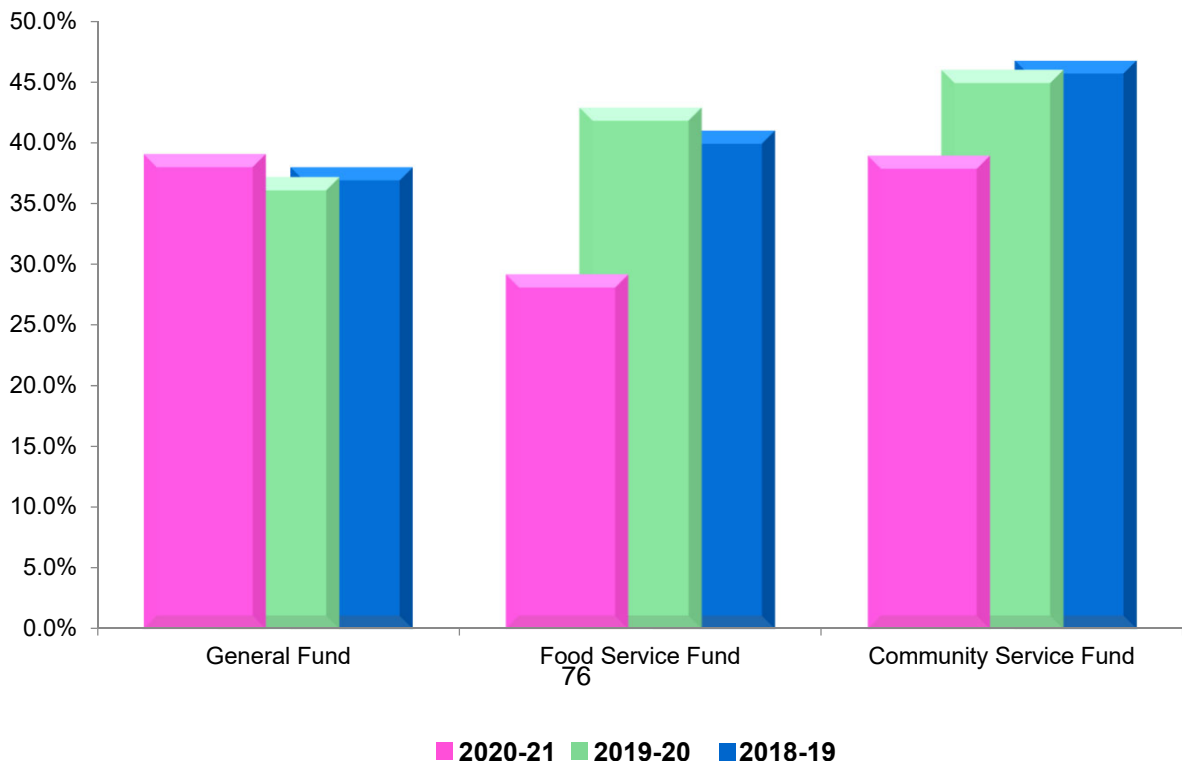




Statement of Expenditures
For the month ended December 31, 2020

Fund	Year-To-Date	Budget	YTD as % of Budget		
			2020-21	2019-20	2018-19
General Fund					
Salaries	\$ 37,767,265	\$ 102,936,700	36.7%	37.4%	37.0%
Benefits	13,682,027	33,338,113	41.0%	42.9%	46.9%
Purchased Services	6,788,035	24,626,671	27.6%	27.2%	30.3%
Supplies & Materials	3,358,635	6,471,427	51.9%	60.8%	63.4%
Capital Expenditures	5,501,753	5,038,890	109.2%	75.9%	38.0%
Other Expenses	421,841	379,036	111.3%	2.5%	7.7%
Total General Fund	\$ 67,519,557	\$ 172,790,837	39.1%	37.2%	38.0%
Food Service Fund	\$ 2,126,365	\$ 7,287,596	29.2%	42.9%	41.0%
Community Service Fund	4,288,217	11,008,987	39.0%	46.0%	46.8%
LTFM & Capital Projects Fund	3,068,546	11,137,818	27.6%	59.0%	26.7%
Debt Service Fund	3,982,547	14,183,262	28.1%	29.4%	31.6%
Construction Fund	10,421,260	11,000,000	-	-	-
Total All Funds	\$ 91,406,491	\$ 227,408,500	40.2%	42.2%	41.2%

Percent Comparison
Year-To-Date to Total Budget





Investment Summary
For the month ended December 31, 2020

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	\$ 7,977,873.78	N/A	0.03%
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	10,736,854.50	N/A	0.02%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	11,601,987.72	N/A	0.04%
Total General Fund				\$ -	\$ 30,316,716.00	\$ -	

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+ Liquid	Money Market	N/A	NOW	N/A	\$ 2,966,419.46	N/A	0.02%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	5,036,210.48	N/A	0.04%
Total Alt. Facilities Bonds Fund				\$ -	\$ 8,002,629.94	\$ -	

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+ Liquid	Money Market	N/A	NOW	N/A	\$ 36,089.74	N/A	0.02%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	1,044,242.25	N/A	0.04%
Total 2014 Building Bonds Fund				\$ -	\$ 1,080,331.99	\$ -	

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+ Liquid	Money Market	N/A	NOW	N/A	\$ 10,475,883.61	N/A	0.02%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	3,977,301.11	N/A	0.04%
Total 2018 Building Bonds Fund				\$ -	\$ 14,453,184.72	\$ -	



BOARD OF EDUCATION
Regular Meeting – February 8, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Fiscal Year 2021-2022 Operating Capital Budget

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

Annually, the School Board adopts the Operating Capital budget of the subsequent fiscal year before the full budget is approved. This is done to accommodate the significant lead-times required to order and take ownership of many of the capital expenditures included in the Operating Capital budget.

The District’s “Capital Committee” prioritizes requests and proposes a capital expenditure plan to administration. The enclosed document summarizes, in detail, the projects and expenditures that will be financed in fiscal year 2022 by the District’s fiscal year 2021-2022 Operating Capital aid and levy revenues.

The District administration’s proposed Operating Capital budget for fiscal year 2021-2022 is as follows:

Projected Operating Capital Revenues	\$	1,732,966
Projected Operating Capital Expenditures		<u>1,732,966</u>
Change in Fund Balance		-

Recommended Action: Approve the District administration’s recommended Operating Capital revenue and expenditure budget for fiscal year 2021-2022.

Motion by: _____ **ROLL CALL** **Passed:** _____

Second by: _____ **Failed:** _____

Abstentions: _____

Wayzata Public Schools
Fiscal Year 2021-2022 Preliminary Operating Capital Budget

	<u>Fiscal Year 2021-2022</u>	<u>Fiscal Year 2020-21</u>	<u>Fiscal Year 2019-2020</u>
December Levy:			
Average Building Age Factor	30.67	31.73	31.35
Facilities Age Index	1.31	1.32	1.31
Allowance--Equipment	79.00	79.00	79.00
Allowance--Facilities	109.00	109.00	109.00
Allowance--Facilities (\$100 * Index)	142.43	143.59	143.17
Allowance--Year-Round	31.00	31.00	31.00
AMCPU (est)	13,234.00	13,898.20	13,494.20
YEAR ROUND MCPU SRV	83.16	75.45	74.96
Equipment Amount	1,045,486	1,097,958	1,066,042
Facilities Amount	1,884,902	1,995,563	1,931,965
Year-Round Amount	2,578	2,339	2,324
Total Operating Capital Revenue (Aid and Levy)	\$ 2,932,966	\$ 3,095,859	\$ 3,000,330
Less: Prinicipal and Interest for Bonds and Construction	(600,000)	(600,000)	(571,650)
Less: Construction and Elementary Refresh	(600,000)	(600,000)	(600,000)
Distributed Amounts Used by Business Office	\$ 1,732,966	\$ 1,895,859	\$ 1,828,680
Facilities			
Special assessments	175,000	175,000	175,000
Damage Contingency	20,000	20,000	20,000
Large projects contingency	25,000	25,000	25,000
Allotted to Buildings for projects	100,000	450,000	312,000
Leases			
Copiers--postage machine	5,500	5,500	6,500
Copiers--high volume	174,500	174,500	174,500
Copiers--mid volume	10,000	10,000	10,000
Tractors and Equipment	40,000	24,000	24,000
Textbooks/Technology	537,000	500,000	552,000
Classroom furniture/equipment	50,000	50,000	50,000
Enrollment Adjustments:			
Furniture	-	20,000	20,000
Textbooks/Technology--Secondary	30,000	30,000	30,000
Textbooks/Technology--Elementary	20,000	20,000	20,000
Special Education Equipment	5,500	10,000	9,000
Buildings & Grounds--Equipment	70,000	70,000	70,000
Buildings & Grounds--Vehicles	50,000	50,000	50,000
Administration	5,000	5,609	5,000
Music Program			
Pool of Funds for Band	28,000	28,000	28,000
Annual Piano Purchase	2,000	8,000	8,000
Pool of Funds for Orchestra (Grades 6-12)	20,000	20,000	20,000
Physical Education-Middle Schools	10,000	20,000	25,000
Other			
Map Testing (Northwest Evaluation)	42,000	42,000	42,000
K12 Insight	40,000	40,000	40,000
Odysseyware/Glynlyon (Apex)	20,000	20,000	20,000
Bus Garage	-	-	-
Building Capital Budgets	-	-	-
Building Library Budgets	-	-	-
Safety and Security Allowance	-	40,000	-
Health & Safety Training (Public School Works/Works International)	20,000	20,000	33,498
West Interactive--School Messenger	18,250	18,250	18,250
Contingency	200,076	-	40,932
CrisisGo	15,140	-	-
Total Amounts Allocated	80 \$ 1,732,966	\$ 1,895,859	\$ 1,828,680



BOARD OF EDUCATION
Regular Meeting – February 8, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Fiscal Year 2021-2022 Technology Levy Budget

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

The Technology Levy budget for the subsequent fiscal year is approved at this time of year to facilitate the longer lead times needed to order many of the technology items included in this budget.

The District administration’s proposed Technology Levy budget for fiscal year 2021-2022 is as follows:

	<u>Revenue</u>	<u>Expense</u>
Technology Levy	\$ 8,362,888	\$ 8,362,888

Recommended Action: Approve the District administration’s recommended Technology Levy revenue and expenditure budget for fiscal year 2021-2022.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



BOARD OF EDUCATION
Regular Meeting – February 8, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Business Services Recommendations

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

Plymouth Creek Media Center Improvement Project

The bid opening for the Plymouth Creek Elementary School Media Center Improvements and Long-Term Facilities Maintenance project was held electronically, via Zoom, on Thursday, January 7, 2021, at 2:00 P.M. The scope of the project involves interior demolition and improvements, mechanical and electrical upgrades, long-term facilities maintenance, and renovation.

The enclosed document lists the lowest responsible bidders and their respective base bid amounts for the purposes of contract awards. Also enclosed is a detailed bid tabulation and recommendation from Kraus-Anderson Construction Company.

Recommended Action: Award to the bidders listed in the attached document, in the total amount of \$1,076,880, construction contracts for the Plymouth Creek Elementary Media Center Improvements and Long-Term Facilities Maintenance project.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



January 19, 2021

Mr. James Westrum
Wayzata Public Schools – ISD #284
210 County Road 101 North
Plymouth, MN 55447

**RE: Plymouth Creek Elementary Media Center Improvements and LTFM
Contract Award Recommendation**

Dear Mr. Westrum:

This letter is concerning the contract awards for the Plymouth Creek Elementary Media Center Improvements and LTFM project. Bids were received on January 7, 2021 and are summarized on the attached bid tabulation sheets. Listed below is the lowest responsible bidder and their base bid.

Work Scope	Contractor, City, State	Bid Amount
WS 01-J Final Clean	**NO BIDS RECEIVED – KA TO GO OUT FOR QUOTES**	
WS 02-A Demolition	Century Construction Company South St. Paul, MN	Base Bid \$78,000.00
WS 03-A Concrete & Masonry	Ebert, Inc. dba Ebert Construction Corcoran, MN	Base Bid \$57,600.00
WS 05-A Structural Steel – Material Only	Koronis Fabricating, Inc. St. Paul, MN	Base Bid \$9,775.00
WS 05-B Structural Steel – Erection	Red Cedar Steel Erectors, Inc. Menomonie, WI	Base Bid \$12,900.00
WS 06-A Carpentry	Century Construction Company South St. Paul, MN	Base Bid \$119,500.00
WS 07-H Roofing	Lake Area Roofing & Construction, Inc. Chisago City, MN	Base Bid \$11,978.00
WS 08-A Doors, Frames, and Hardware – Material Only	Twin City Hardware Company Oakdale, MN	Base Bid \$25,000.00
WS 08-F Entrance, Storefronts, and Curtain Wall	S & J Glass, Inc. Coon Rapids, MN	Base Bid \$32,900.00

WS 09-A	Drywall	RTL Construction, Inc. Shakopee, MN	Base Bid	\$69,969.00
WS 09-B	Tile	Superset Tile & Stone, LLC Plymouth, MN	Base Bid	\$28,000.00
WS 09-C	Ceiling and Acoustical Treatment	Acoustics Associates, Inc. Golden Valley, MN	Base Bid	\$38,393.00
WS 09-D	Flooring – Resilient and Carpet	Superset Tile & Stone, LLC Plymouth, MN	Base Bid	\$104,000.00
WS 09-K	Painting and Wall Covering	Superior Painting & Decorating, Inc. Circle Pines, MN	Base Bid	\$16,847.00
WS 10-D	Special Partitions	Hufcor, Inc. Golden Valley, MN	Base Bid	\$18,473.00
WS 21-A	Fire Suppression	Frontier Fire, Inc. New Brighton, MN	Base Bid	\$22,995.00
WS 23-B	Combined Mechanical	Sentra-Sota Sheet Metal, Inc. Waite Park, MN	Base Bid	\$222,550.00
WS 26-A	Electrical	Choice Electric, Inc. Shakopee, MN	Base Bid	\$208,000.00

The total amount of the base bids is \$1,076,880.00

If you have any questions regarding this information, please do not hesitate to contact me at 763-453-5466.

Very truly yours,
KRAUS-ANDERSON® CONSTRUCTION COMPANY



Scott Clancy
Project Manager



**PLYMOUTH CREEK ELEMENTARY
MEDIA CENTER IMPROVEMENTS AND LTFM**

**BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM**

OWNER: Wayzata Public Schools
ARCHITECT: Wold Architects and Engineers

WORK SCOPE 02-A: DEMOLITION

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Century Construction Company	Kellington Construction, Inc.	EnviroBate, Inc.	Ramsey Companies	Ebert, Inc. dba Ebert Construction	Lloyd's Construction Services, Inc.
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2	1,2	1,2	1,2	1,2	1.2
BASE BID	\$78,000.00	\$91,827.00	\$100,200.00	\$106,600.00	\$106,600.00	\$133,890.00
COMBINED BASE BID	N/A	N/A	N/A	N/A	N/A	N/A
Alternate No. 1: Generator Replacement	N/A	N/A	N/A	N/A	N/A	N/A



PLYMOUTH CREEK ELEMENTARY MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
ARCHITECT: Wold Architects and Engineers

WORK SCOPE 02-A: DEMOLITION

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	RAK Construction, Inc.	Maertens-Brenny Construction Company	CM Construction Company, Inc.	Rochon Corporation		
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond		
ADDENDA REC'D.	1,2	1,2	1	1,2		
BASE BID	\$153,823.00	\$164,100.00	N/A	N/A		
COMBINED BASE BID	N/A	N/A	\$394,800.00	\$952,000.00		
			WS 02A/06A	WS 02A/03A/05A/05B/06 A/07H/08A/08F/09A/0 9C/21A/23B/26A		
Alternate No. 1: Generator Replacement	N/A	N/A	N/A	\$68,000.00		
			89			



PLYMOUTH CREEK ELEMENTARY MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

WORK SCOPE 03-A: CONCRETE & MASONRY

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Ebert, Inc. dba Ebert Construction	Axel H. Ohman, Inc.	Maertens-Brenny Construction Company	B & D Associates, LLC	RAK Construction, Inc.	Rochon Corporation
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2	1,2	1,2	1,2	1,2	1,2
BASE BID	\$57,600.00	\$58,700.00	\$78,000.00	\$91,000.00	\$107,000.00	N/A
COMBINED BASE BID	N/A	N/A	N/A	N/A	N/A	\$952,000.00
						WS 02A/03A/05A/05B/06 A/07H/08A/08F/09A/0 9C/21A/23B/26A
Alternate No. 1: Generator Replacement	N/A	N/A	N/A	N/A	N/A	\$68,000.00
			90			



PLYMOUTH CREEK ELEMENTARY MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

WORK SCOPE 05-B: STRUCTURAL STEEL - ERECTION

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Red Cedar Steel Erectors, Inc.	RAK Construction, Inc.	Amerect, Inc.	Rochon Corporation		
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond		
ADDENDA REC'D.	1,2	1,2	1,2	1,2		
BASE BID	\$12,900.00	\$18,000.00	\$20,150.00	N/A		
COMBINED BASE BID	N/A	N/A	N/A	\$952,000.00		
				WS 02A/03A/05A/05B/06 A/07H/08A/08F/09A/0 9C/21A/23B/26A		
Alternate No. 1: Generator Replacement	N/A	N/A	N/A	\$68,000.00		
			92			



**PLYMOUTH CREEK ELEMENTARY
MEDIA CENTER IMPROVEMENTS AND LTFM**

**BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM**

OWNER: Wayzata Public Schools
ARCHITECT: Wold Architects and Engineers

WORK SCOPE 06-A: CARPENTRY

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Century Construction Company	Kellington Construction, Inc.	Ebert, Inc. dba Ebert Construction	Schreiber Mullaney Construction Company, Inc.	Meisinger Construction Company, Inc.	Parkos Construction Company
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2	1,2	1,2	1,2	1,2	1,2
BASE BID	\$119,500.00	\$128,253.00	\$133,800.00	\$138,890.00	\$152,000.00	\$160,888.00
COMBINED BASE BID	N/A	N/A	N/A	N/A	\$262,000.00	N/A
					WS 02A/06A	
Alternate No. 1: Generator Replacement	N/A	N/A	N/A	N/A	N/A	N/A



PLYMOUTH CREEK ELEMENTARY MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
ARCHITECT: Wold Architects and Engineers

WORK SCOPE 06-A: CARPENTRY

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Maertens-Brenny Construction Company	RAK Construction, Inc.	CM Construction Company, Inc.	Rochon Corporation		
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond		
ADDENDA REC'D.	1,2	1,2	1	1,2		
BASE BID	\$165,300.00	\$424,800.00	N/A	N/A		
COMBINED BASE BID	N/A	N/A	\$394,800.00	\$952,000.00		
			WS 02A/06A	WS 02A/03A/05A/05B/06 A/07H/08A/08F/09A/0 9C/21A/23B/26A		
Alternate No. 1: Generator Replacement	N/A	N/A	N/A	\$68,000.00		
			94			



**PLYMOUTH CREEK ELEMENTARY
MEDIA CENTER IMPROVEMENTS AND LTFM**

**BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM**

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

WORK SCOPE 07-H: ROOFING

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Lake Area Roofing & Construction, Inc.	B.L. Dalsin Roofing	Horizon Roofing, Inc.	Palmer West Construction Company, Inc.	Central Roofing Company	Thelen Heating & Roofing, Inc.
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2	1,2	1,2	1,2	1,2	1,2
BASE BID	\$11,978.00	\$12,025.00	\$12,450.00	\$24,600.00	\$28,600.00	\$60,000.00
COMBINED BASE BID	N/A	N/A	N/A	N/A	N/A	N/A
Alternate No. 1: Generator Replacement	N/A	N/A	N/A	N/A	N/A	N/A



PLYMOUTH CREEK ELEMENTARY MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

WORK SCOPE 08-A: DOORS, FRAMES, HARDWARE - MATERIAL ONLY

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Twin City Hardware Company	Kendell Door & Hardware, Inc.	BDS Contract Door & Hardware Co.	Rochon Corporation		
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond		
ADDENDA REC'D.	1,2	1,2	1,2	1,2		
BASE BID	\$25,000.00	\$27,994.00	\$33,151.25	N/A		
COMBINED BASE BID	N/A	N/A	N/A	\$952,000.00		
				WS 02A/03A/05A/05B/06 A/07H/08A/08F/09A/0 9C/21A/23B/26A		
Alternate No. 1: Generator Replacement	N/A	N/A	N/A	\$68,000.00		
			97			



PLYMOUTH CREEK ELEMENTARY MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

WORK SCOPE 08-F: ENTRANCE, STOREFRONT, AND CURTAIN WALL

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	S & J Construction, Inc. DBA S & J Glass, Inc.	Brin Glass Company DBA Brin Contract Glazing	Advanced Architectural Glazing, LLC	Rochon Corporation		
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond		
ADDENDA REC'D.	1,2	1,2	1,2	1,2		
BASE BID	\$32,900.00	\$33,380.00	\$35,400.00	N/A		
COMBINED BASE BID	N/A	N/A	N/A	\$952,000.00		
				WS 02A/03A/05A/05B/06 A/07H/08A/08F/09A/0 9C/21A/23B/26A		
Alternate No. 1: Generator Replacement	N/A	N/A	N/A	\$68,000.00		
			98			



**PLYMOUTH CREEK ELEMENTARY
MEDIA CENTER IMPROVEMENTS AND LTFM**

**BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM**

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

WORK SCOPE 09-A: DRYWALL

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	RTL Construction, Inc.	Pinnacle Wall Systems, Inc.	Commercial Drywall, Inc.	Custom Drywall, Inc.	Zintl, Inc.	Mulcahy Nickolaus, LLC
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2	1,2	1,2	1,2	1,2	1,2
BASE BID	\$69,969.00	\$82,890.00	\$83,600.00	\$88,000.00	\$88,100.00	\$89,850.00
COMBINED BASE BID	N/A	N/A	N/A	N/A	N/A	N/A
Alternate No. 1: Generator Replacement	N/A	N/A	N/A	N/A	N/A	N/A



PLYMOUTH CREEK ELEMENTARY MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

WORK SCOPE 09-A: DRYWALL

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	RAK Construction, Inc.	Rochon Corporation				
BID SECURITY	Bid Bond	Bid Bond				
ADDENDA REC'D.	1,2	1,2				
BASE BID	\$126,685.00	N/A				
COMBINED BASE BID	N/A	\$952,000.00				
		WS 02A/03A/05A/05B/06 A/07H/08A/08F/09A/0 9C/21A/23B/26A				
Alternate No. 1: Generator Replacement	N/A	\$68,000.00				
			100			



**PLYMOUTH CREEK ELEMENTARY
MEDIA CENTER IMPROVEMENTS AND LTFM**

**BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM**

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

WORK SCOPE 09-C: CEILING AND ACOUSTICAL TREATMENT

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Acoustics Associates, Inc.	Twin City Acoustics, Inc.	Sonus Interiors, Inc.	St. Cloud Acoustics, Inc.	Architectural Sales of Minnesota, Inc.	Kirk Acoustics, Inc.
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2	1,2	1,2	1,2	1,2	1,2
BASE BID	\$38,393.00	\$38,900.00	\$43,560.00	\$44,130.00	\$45,233.00	\$68,800.00
COMBINED BASE BID	N/A	N/A	N/A	N/A	N/A	N/A
Alternate No. 1: Generator Replacement	N/A	N/A	N/A	N/A	N/A	N/A



**PLYMOUTH CREEK ELEMENTARY
MEDIA CENTER IMPROVEMENTS AND LTFM**

**BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM**

OWNER: Wayzata Public Schools
ARCHITECT: Wold Architects and Engineers

WORK SCOPE 09-D: FLOORING - RESILIENT AND CARPET

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Centennial Flooring, Inc.	Commercial Flooring Services, LLC				
BID SECURITY	Bid Bond	Bid Bond				
ADDENDA REC'D.	1,2	1,2				
BASE BID	\$126,900.00	\$127,220.00				
			106			



**PLYMOUTH CREEK ELEMENTARY
MEDIA CENTER IMPROVEMENTS AND LTFM**

**BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM**

OWNER: Wayzata Public Schools
ARCHITECT: Wold Architects and Engineers

WORK SCOPE 09-K: PAINTING AND WALL COVERING

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	RAK Construction, Inc.	Admiral Coatings, Inc.				
BID SECURITY	Bid Bond	Bid Bond				
ADDENDA REC'D.	1,2	1,2				
BASE BID	\$34,830.00	\$61,500.00				
			108			



**PLYMOUTH CREEK ELEMENTARY
MEDIA CENTER IMPROVEMENTS AND LTFM**

**BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM**

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

WORK SCOPE 23-B: COMBINED MECHANICAL

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Sentra-Sota Sheet Metal, Inc.	NAC Mechanical	Northland Mechanical Contractors, Inc.	Metro Sheet Metal, Inc.	Master Mechanical, Inc.	Modern Piping, Inc.
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2	1,2	0	2	1,2	1,2
BASE BID	\$222,550.00	\$229,000.00	\$235,845.00	\$238,000.00	\$239,000.00	\$249,500.00
COMBINED BASE BID	N/A	N/A	N/A	N/A	N/A	N/A
Alternate No. 1: Generator Replacement	\$4,500.00	\$4,268.00	\$3,960.00	\$1,500.00	\$3,200.00	\$1,500.00



PLYMOUTH CREEK ELEMENTARY MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
ARCHITECT: Wold Architects and Engineers

WORK SCOPE 23-B: COMBINED MECHANICAL

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	SCR, Inc.	Peterson Sheet Metal, Inc.	United States Mechanical, Inc.	Thelen Heating & Roofing, Inc.	McDowall Company	Rochon Corporation
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2	1,2	1,2	1,2	1,2	1,2
BASE BID	\$250,000.00	\$264,000.00	\$267,780.00	\$275,000.00	\$284,900.00	N/A
COMBINED BASE BID	N/A	N/A	N/A	N/A	N/A	\$952,000.00
						WS 02A/03A/05A/05B/06 A/07H/08A/08F/09A/0 9C/21A/23B/26A
Alternate No. 1: Generator Replacement	\$3,000.00	\$3,000.00	\$10,365.00	\$3,000.00	\$1,600.00	\$68,000.00
			113			



**PLYMOUTH CREEK ELEMENTARY
MEDIA CENTER IMPROVEMENTS AND LTFM**

**BID TABULATIONS
JANUARY 7, 2021 AT 2:00 PM**

OWNER: Wayzata Public Schools
ARCHITECT: Wold Architects and Engineers

WORK SCOPE 26-A: ELECTRICAL

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Choice Electric, Inc.	Division 16 Electric	Erickson Electric Company, Inc.	Gunnar Electric, Inc.	A.J. Moore Electric, Inc.	Muska Electric
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2	1,2	1,2	1,2	1,2	1,2
BASE BID	\$208,000.00	\$208,600.00	\$221,185.00	\$227,300.00	\$228,800.00	\$252,000.00
COMBINED BASE BID		N/A	N/A	N/A	N/A	N/A
Alternate No. 1: Generator Replacement	\$75,000.00	\$66,000.00	\$80,800.00	\$95,541.00	\$86,400.00	\$89,735.00



BOARD OF EDUCATION
Regular Meeting – February 8, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Business Services Recommendations

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

Gleason Lake Media Center Improvement Project

The bid opening for the Gleason Lake Elementary School Media Center Improvements and Long-Term Facilities Maintenance project was held electronically, via Zoom, on Tuesday, January 26, 2021, at 2:00 P.M. The scope of the project includes renovations of the media center, classrooms, kitchen, and corridors, and long-term facilities maintenance.

The enclosed document lists the lowest responsible bidders and their respective base bid amounts for the purposes of contract awards. Also enclosed is a detailed bid tabulation and recommendation from Kraus-Anderson Construction Company.

Recommended Action: Award to the bidders listed in the attached document, in the total amount of \$2,329,920, construction contracts for the Gleason Lake Elementary Media Center Improvements and Long-Term Facilities Maintenance project.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



February 2, 2021

Mr. James Westrum
Wayzata Public Schools – ISD #284
210 County Road 101 North
Plymouth, MN 55447

**RE: Gleason Lake Elementary School Media Center Improvements and LTFM
Contract Award Recommendation**

Dear Mr. Westrum:

This letter is concerning the contract awards for the Gleason Lake Elementary School Media Center Improvements and LTFM project. Bids were received on January 26, 2021 and are summarized on the attached bid tabulation sheets. Listed below is the lowest responsible bidder and their base bid.

Work Scope		Contractor, City, State		Bid Amount	
WS 01-J	Final Cleaning	Wild Cat Cleaning Services, LLC Hudson, WI	Base Bid Alternate No. 1 Total Contract Amount	\$66,852.00 \$0.00 \$66,852.00	
WS 02-A	Demolition	Century Construction Company South St. Paul, MN	Base Bid Alternate No. 1 Total Contract Amount	\$175,000.00 \$0.00 \$175,000.00	
WS 03-A	Building Concrete	Ebert, Inc. dba Ebert Construction Corcoran, MN	Base Bid Alternate No. 1 Total Contract Amount	\$36,600.00 \$0.00 \$36,600.00	
WS 04-A	Masonry	Maertens-Brenny Construction Company Minneapolis, MN	Base Bid Alternate No. 1 Total Contract Amount	\$24,600.00 \$0.00 \$24,600.00	
WS 05-A and 05-B	Structural Steel – Material Only and Structural Steel - Erection	Red Cedar Steel Erectors, Inc. Menomonie, WI	Base Bid Alternate No. 1 Total Contract Amount	\$25,750.00 \$0.00 \$25,750.00	
WS 06-A	Carpentry	Century Construction Company South St. Paul, MN	Base Bid Alternate No. 1 Total Contract Amount	\$51,000.00 \$0.00 \$51,000.00	
WS 07-K	Sealants and Caulking	Carciolini Company Burnsville, MN	Base Bid Alternate No. 1 Total Contract Amount	\$13,130.00 \$0.00 \$13,130.00	
WS 08-A	Doors, Frames, and Hardware – Material Only	Kendell Door & Hardware, LLC Mendota Heights, MN	Base Bid Alternate No. 1 Total Contract Amount	\$36,741.00 \$0.00 \$36,741.00	
WS 08-F	Glazing & Demountable Partitions	Capital City Glass, Inc. Blaine, MN	Base Bid Alternate No. 1 Total Contract Amount	\$32,638.00 \$0.00 \$32,638.00	

WS 09-A	Drywall and Framing	Custom Drywall, Inc. St. Paul, MN	Base Bid Alternate No. 1 Total Contract Amount	\$119,800.00 \$0.00 \$119,800.00
WS 09-B	Tile	Superset Tile & Stone, LLC Plymouth, MN	Base Bid Alternate No. 1 Total Contract Amount	\$110,000.00 \$0.00 \$110,000.00
WS 09-C	Ceiling and Acoustical Treatment	St. Cloud Acoustics, Inc. Saint Joseph, MN	Base Bid Alternate No. 1 Total Contract Amount	\$102,250.00 \$0.00 \$102,250.00
WS 09-D	Flooring	Floors By Beckers, LLC St. Cloud, MN	Base Bid Alternate No. 1 Total Contract Amount	\$221,507.00 \$0.00 \$221,507.00
WS 09-K	Painting & Wall Covering	Sunrise Painting & Wallcovering, Inc. Medina, MN	Base Bid Alternate No. 1 Total Contract Amount	\$66,900.00 \$0.00 \$66,900.00
WS 10-E	Operable Wall Partitions	Hufcor, Inc. Golden Valley, MN	Base Bid Alternate No. 1 Total Contract Amount	\$203,978.00 \$0.00 \$203,978.00
WS 11-F	Food Service Relocation	*NO BIDS RECEIVED. KA TO GO OUT FOR QUOTES*		
WS 12-C	Plastic Laminate Casework	Woodside Industries, Inc. Cavalier, ND	Base Bid Alternate No. 1 Total Contract Amount	\$184,992.00 \$0.00 \$184,992.00
WS 21-A	Fire Suppression	Nasseff Mechanical Contractors, Inc. St. Paul, MN	Base Bid Alternate No. 1 Total Contract Amount	\$74,000.00 \$0.00 \$74,000.00
WS 22-A	Plumbing	Northland Mechanical Contractors, Inc. New Hope, MN	Base Bid Alternate No. 1 Total Contract Amount	\$216,000.00 \$0.00 \$216,000.00
WS 23-A	Mechanical	Master Mechanical, Inc. Eagan, MN	Base Bid Alternate No. 1 Total Contract Amount	\$125,982.00 \$0.00 \$125,982.00
WS 26-A	Electrical	Northern Air Corporation dba NAC Mechanical and Electrical Services Vadnais Heights, MN	Base Bid Alternate No. 1 Total Contract Amount	\$397,000.00 \$45,200.00 \$442,200.00

The total amount of the Base Bids and Alternate No. 1 is \$2,329,920.00.

If you have any questions regarding this information, please do not hesitate to contact me at 612-618-2539.

Very truly yours,
KRAUS-ANDERSON® CONSTRUCTION COMPANY



Andy Thompson
Project Manager



GLEASON LAKE ELEMENTARY SCHOOL

MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 26, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
ARCHITECT: Wold Architects and Engineers

Work Scope 03-A: Building Concrete

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Ebert, Inc dba Ebert Construction	Maertens-Brenny Construction Company	Donald R. Frantz Concrete Construction, LLC	B & D Associates, LLC	Axel H. Ohman, Inc.	Donald R. Frantz Concrete Construction, LLC
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2,3	1,2,3	1,2,3	1,2,3	1,2,3	1,2,3
BASE BID	\$36,600.00	\$46,000.00	\$48,950.00	\$49,000.00	N/A	N/A
COMBINED BASE BID	N/A	N/A	N/A	N/A	\$88,316.00	\$91,500.00
					WS 03A/04A	WS 03A/04A
			123			



GLEASON LAKE ELEMENTARY SCHOOL

MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 26, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
ARCHITECT: Wold Architects and Engineers

Work Scope 04-A: Masonry

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Maertens-Brenny Construction Company	Donald R. Frantz Concrete Construction, LLC	B & D Associates, LLC	Axel H. Ohman, Inc.	Donald R. Frantz Concrete Construction, LLC	
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	
ADDENDA REC'D.	1,2,3	1,2,3	1,2,3	1,2,3	1,2,3	
BASE BID	\$24,600.00	\$42,200.00	\$50,000.00	N/A	N/A	
COMBINED BASE BID	N/A	N/A	N/A	\$88,316.00	\$91,500.00	
				WS 03A/04A	WS 03A/04A	
			124			



GLEASON LAKE ELEMENTARY SCHOOL
MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
 JANUARY 26, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
 ARCHITECT: Wold Architects and Engineers

Work Scope 06-A: Carpentry

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Maertens-Brenny Construction Company	Parkos Construction Company				
BID SECURITY	Bid Bond	Bid Bond				
ADDENDA REC'D.	1,2,3	1,2,3				
BASE BID	\$97,700.00	\$111,800.00				
			128			



GLEASON LAKE ELEMENTARY SCHOOL
MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
 JANUARY 26, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
 ARCHITECT: Wold Architects and Engineers

Work Scope 09-D: Flooring

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Sonus Interiors, Inc.	Acoustics Associates, Inc.	Superset Tile & Stone, LLC			
BID SECURITY	Bid Bond	Bid Bond	Bid Bond			
ADDENDA REC'D.	1,2,3	1,2,3	1,2,3			
BASE BID	\$260,999.00	\$273,870.00	N/A			
COMBINED BASE BID	N/A	N/A	\$340,000.00			
			WS 09B/09D			



GLEASON LAKE ELEMENTARY SCHOOL
MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
 JANUARY 26, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
 ARCHITECT: Wold Architects and Engineers

Work Scope 11-F: Food Service Equipment Relocation

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
BID SECURITY						
ADDENDA REC'D.						
BASE BID						
NO BIDS RECEIVED						



GLEASON LAKE ELEMENTARY SCHOOL

MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
 JANUARY 26, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
 ARCHITECT: Wold Architects and Engineers

Work Scope 21-A: Fire Suppression

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Nova Fire Protection, Inc. dba Express Fire Protection Services	Total Fire Protection, Inc.	Rochon Corporation			
BID SECURITY	Bid Bond	Bid Bond	N/A			
ADDENDA REC'D.	1,2,3	0	1,2,3			
BASE BID	\$129,000.00	\$234,000.00	N/A			
COMBINED BASE BID	N/A	N/A	\$1,024,600.00			
			WS			
			02A/05A/05B/08F/ 09C/12C/21A/26A			
			145			



GLEASON LAKE ELEMENTARY SCHOOL
MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 26, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
 ARCHITECT: Wold Architects and Engineers

Work Scope 23-A: Mechanical

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Master Mechanical, Inc.	Thelen Heating & Roofing, Inc.	Sentra-Sota Sheet Metal, Inc.	Northland Mechanical Contractors, Inc.	Weidner Plumbing & Heating Co.	Klamm Mechanical Contractors, Inc.
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2,3	1,2,3	1,2,3	1,2,3	1,2,3	1,2,3
BASE BID	\$125,982.00	\$132,000.00	\$135,200.00	\$138,300.00	\$142,000.00	\$146,500.00
COMBINED BASE BID						
Alternate No. 2: Generator Replacement	\$10,400.00	\$16,000.00	\$11,350.00	\$10,370.00	\$8,000.00	\$12,500.00



GLEASON LAKE ELEMENTARY SCHOOL
MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 26, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
 ARCHITECT: Wold Architects and Engineers

Work Scope 23-A: Mechanical

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Kraft Contracting, LLC dba Kraft Mechanical, LLC	Metro Sheet Metal, Inc.	United States Mechanical, Inc.	St. Cloud Refrigeration, Inc. dba SCR, Inc.	McDowall Company	Northland Mechanical Contractors, Inc.
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2,3	1,2,3	1,2,3	1,2,3	1,2,3	1,2,3
BASE BID	\$147,980.00	\$150,900.00	\$159,700.00	\$161,900.00	\$169,000.00	N/A
COMBINED BASE BID	N/A	N/A	N/A	N/A	N/A	\$354,300.00
						WS 22A/23A
Alternate No. 2: Generator Replacement	\$12,150.00	\$11,400.00	\$13,100.00	\$13,545.00	\$15,700.00	\$10,370.00



GLEASON LAKE ELEMENTARY SCHOOL
MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
 JANUARY 26, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
 ARCHITECT: Wold Architects and Engineers

Work Scope 23-A: Mechanical

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Horwitz, Inc.	Peterson Sheet Metal, Inc.	Northern Air Corporation dba NAC Mechanical and Electrical Services	Klamm Mechanical Contractors, Inc.		
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond		
ADDENDA REC'D.	1,2,3	1,2,3	1,2,3	1,2,3		
BASE BID	N/A	N/A	N/A	N/A		
COMBINED BASE BID	\$359,879.00	\$364,000.00	\$376,000.00	\$407,800.00		
	WS 22A/23A	WS 22A/23A	WS 22A/23A	WS 22A/23A		
Alternate No. 2: Generator Replacement	\$11,028.00	\$15,000.00	\$9,400.00	\$12,500.00		



GLEASON LAKE ELEMENTARY SCHOOL
MEDIA CENTER IMPROVEMENTS AND LTFM

BID TABULATIONS
JANUARY 26, 2021 AT 2:00 PM

OWNER: Wayzata Public Schools
 ARCHITECT: Wold Architects and Engineers

Work Scope 26-A: Electrical

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Northern Air Corporation dba NAC Mechanical and Electrical Services	Laketown Electric Corporation	Division 16 Electric	Erickson Electric Company, Inc.	A.J. Moore Electric, Inc.	Fobbe Electric, Inc.
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
ADDENDA REC'D.	1,2,3	1,2,3	1,2,3	1,2,3	1,2,3	1,2,3
BASE BID	\$397,000.00	\$430,000.00	\$434,900.00	\$441,660.00	\$443,000.00	\$444,825.00
COMBINED BASE BID	N/A	N/A	N/A	N/A	N/A	N/A
Alternate No. 1: Corridor Lighting Replacement	\$45,200.00	\$65,000.00	\$54,000.00	\$73,800.00	\$58,000.00	\$49,650.00
Alternate No. 2: Generator Replacement	\$88,600.00	\$85,000.00	\$90,900.00	\$83,240.00	\$78,900.00	\$99,245.00



BOARD OF EDUCATION
Regular Meeting – February 8, 2021

AGENDA SECTION: Administrative Reports and Recommendations

ITEM: Finance and Business Services Recommendations

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

Gleason Lake Roof Rehabilitation and Skylight Replacement

The bid opening for the Gleason Lake Elementary Roof Rehabilitation and Skylight Replacement project was held electronically, via Zoom, on Tuesday, January 26, 2021, at 4:00 P.M. The scope of the project involves roof replacement and construction of new screen walls and skylights.

The enclosed document lists the lowest responsible bidders and their respective base bid amounts for the purposes of contract awards. Also enclosed is a detailed bid tabulation and recommendation from Kraus-Anderson Construction Company.

Recommended Action: Award to the bidders listed in the attached document, in the total amount of \$1,284,762, construction contracts for the Gleason Lake Elementary Roof Rehabilitation and Skylight Replacement project.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

January 28, 2021

Mr. James Westrum
 Wayzata Public Schools – ISD #284
 210 County Road 101 North
 Plymouth, MN 55447

RE: **2021/2022 Gleason Lake Elementary Roof Rehabilitation and Skylight Replacement Contract Award Recommendation**

Dear Mr. Westrum:

This letter is concerning the contract awards for the 2021/2022 Gleason Lake Elementary Roof Rehabilitation and Skylight Replacement project. Bids were received on January 26, 2021 and are summarized on the attached bid tabulation sheets. Listed below is the lowest responsible bidder and their base bid.

Work Scope		Contractor, City, State		Bid Amount
WS 07-H	Built Up-Bituminous Roofing	Thelen Heating & Roofing, Inc. Brainerd, MN	Base Bid	\$922,000.00
WS 08-H	Insulated Translucent Skylight Systems	W.L. Hall Company Hopkins, MN	Base Bid	\$362,762.00

The total amount of the base bids is \$1,284,762.00

If you have any questions regarding this information, please do not hesitate to contact me at 612-618-2539.

Very truly yours,
 KRAUS-ANDERSON® CONSTRUCTION COMPANY



Andy Thompson
 Project Manager



Board of Education
Regular Meeting – February 8, 2021

AGENDA SECTION: Reports & Recommendations

ITEM: Pay Equity Implementation Report

COMMENTS BY: Stacie Vos, Executive Director of Human Resource Services

As required by Minnesota Statute, a Pay Equity Implementation Report must be submitted to the Department of Employee Relations. A copy of the report has been sent to each exclusive representative and also the public library

Recommended Action: Approve the 2020 Pay Equity Implementation Report.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____

Compliance Report

Jurisdiction: ISD No. 284 - Wayzata
210 County Road 101 N.

P.O. Box 660
Wayzata, MN 55391

Report Year: 2020
Case: 1 - 2020_Wayzata Data_Case1
(Private (Jur Only))

Contact: Laura Hoffman Hordyk

Phone: (763) 745-5013

E-Mail: laura.hoffmanhordyk@wayzataschools.org

The statistical analysis, salary range and exceptional service pay test results are shown below. Part I is general information from your pay equity report data. Parts II, III and IV give you the test results.

For more detail on each test, refer to the Guide to Pay Equity Compliance and Computer Reports.

I. GENERAL JOB CLASS INFORMATION

	Male Classes	Female Classes	Balanced Classes	All Job Classes
# Job Classes	37	102	14	153
# Employees	78	1664	160	1902
Avg. Max Monthly Pay per employee	8489.82	10074.75		9753.26

II. STATISTICAL ANALYSIS TEST

A. Underpayment Ratio = 229.7297 *

	Male Classes	Female Classes
a. # At or above Predicted Pay	22	84
b. # Below Predicted Pay	15	18
c. TOTAL	37	102
d. % Below Predicted Pay (b divided by c = d)	40.54	17.65

*(Result is % of male classes below predicted pay divided by % of female classes below predicted pay.)

B. T-test Results

Degrees of Freedom (DF) = 1740	Value of T = -6.215
--------------------------------	---------------------

a. Avg. diff. in pay from predicted pay for male jobs = -89

b. Avg. diff. in pay from predicted pay for female jobs = 278

III. SALARY RANGE TEST = 89.37 (Result is A divided by B)

A. Avg. # of years to max salary for male jobs = 6.03

B. Avg. # of years to max salary for female jobs = 6.75

IV. EXCEPTIONAL SERVICE PAY TEST = 112.12 (Result is B divided by A)

A. % of male classes receiving ESP = 89.19 *

B. % of female classes receiving ESP = 100.00

*(If 20% or less, test result will be 0.00)

8. OTHER BOARD ACTION
9. BOARD REPORTS



Board of Education
Regular Meeting – February 8, 2021

AGENDA SECTION: Board Reports

ITEM: Board Reports

COMMENTS BY: Andrea Cuene, 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.



Board of Education
Regular Meeting – February 8, 2021

AGENDA SECTION: Adjourn

ITEM: Adjourn

COMMENTS BY: Andrea Cuene, 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:** _____

Time of Adjournment: _____ 165 _____