



Excellence. For each and every student.

BOARD OF EDUCATION

Special Meeting - Monday, January 31, 2022 - 4:00 PM
Wayzata Public Schools District Office
210 County Road 101 North
Plymouth, Minnesota 55447

Minutes of Special Meeting Meeting

A Special Meeting Meeting of the Board of Education of Wayzata Public Schools was held Monday, January 31, 2022, beginning at 4:00 PM in the Wayzata Public Schools District Office 210 County Road 101 North Plymouth, Minnesota 55447.

1. CALL TO ORDER/ROLL CALL	2
2. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS	
A. Human Resource Services	
1. 2022-23 School Calendar	3
B. Board Reports	8
1. Board Report Process	9
2. IDEA Resolution	10
3. ADJOURN	12



Board of Education
Special Meeting – January 31, 2022

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

COMMENTS BY: Bonita Lucky, Board Clerk

	PRESENT	ABSENT
Linda Cohen	_____	_____
Bonita Lucky	_____	_____
Jay Hesby	_____	_____
Heidi Kader	_____	_____
Milind Sohoni	_____	_____
Cheryl Polzin	_____	_____
Sarah Johansen	_____	_____
Chace Anderson, ex-officio	_____	_____



Board of Education
Special Meeting – January 31, 2022

AGENDA SECTION: Approval of Agenda and Consent Agenda Items

ITEM: Human Resource Services – 2022-23 School Calendar Changes

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

Attached are the recommendations for the 2022-23 School Calendar.

Recommended Action: Approve the recommended proposal to accept calendar option #3 as the 2022-23 calendar.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



Stacie Vos, Executive Director of Human Resources
210 County Road 101 North, P.O. Box 660 | Wayzata, MN 55391-0660
763.745.5014 | Fax: 763.745.5091 | www.wayzata.k12.mn.us

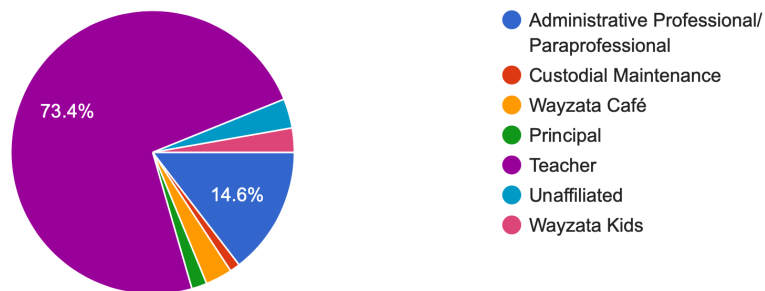
Date: January 31, 2022
To: WPS School Board
From: Stacie Vos, Executive Director of Human Resources
Re: 2022-2023 Calendar recommendation for the January 31 special board meeting

As we are all aware there are a lot of considerations that go into creating a school calendar. The opportunity to give feedback on a calendar that may be different from years past has allowed for new voices to be heard and different options to be considered. We will continue to encourage dialogue and listen to what is important to our staff.

Here is the information we gathered for the 2022-2023 calendar.

We had 687 responses. Teachers (504, appx. 53%), Admin/Paras (100), Custodians (8), Wayzata Cafe' (21), Principals (12), Unaffiliated (23), Wayzata Kids (19).

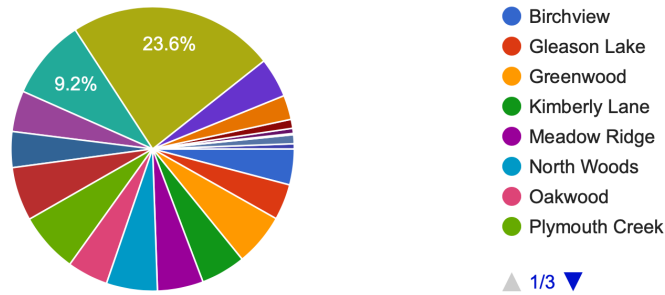
Employee Group
687 responses



Here is the breakdown of building votes.

High School (162) and Central (63).

Building
687 responses



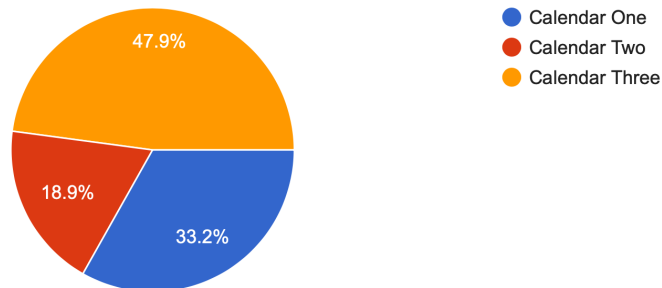
The Calendar with the most votes was [calendar three](#).

Calendar One - 130

Calendar Two- 228

Calendar Three - 329

My preferred calendar would be:
687 responses

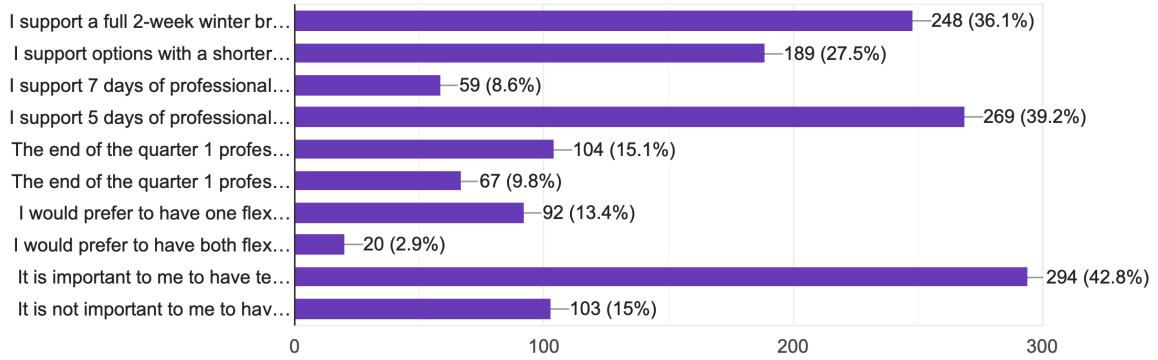


Additional Information for the calendar committee to work with moving forward.

School Board Action: The recommended proposal would be to accept Calendar #3 as the 2022-2023 calendar.

Please check the reason(s) for your calendar preference:

687 responses



July 2022					August 2022					September 2022					
				1	1	2	3	4	5	19 Student Days	20 Contract Days		K-12 Non Student	1	2 NonContract
4	5	6	7	8	8	9	10	11	12	Holiday	5	6	7	8	9
11	12	13	14	15	15	16	17	18	19		Start Q1 K-12				
18	19	20	21	22	22	23	24	25	26						
25	26	27	28	29	New Teachers	New Teachers	New Teachers	K-12 Non Student	NonContract	19	20	21	22	23	
					K-12 Non Student	K-12 Non Student	K-12 Non Student	0 Student Days	5 Contract Days	26	27	28	29	30	
					*New Staff Orientation 8/22-24 *WPS Workshops, PD and Planning Days 8/25, 8/29-9/1					*WPS Workshops, PD and Planning Days 8/25-9/1 *WHS S1 Evening Open House 9/14					
October 2022					November 2022					December 2022					
3	4	5	6	7		1	2	3	4	14 Student Days	14 Contract Days			1	2
10	11	12	13	14				End Q1 K-5	K-5 Non Student	5	6	7	8	9	
17	18	HS Comp 19	20	21	7	8	9	10	11		Start Q2 K-12				
24	25	K-12 Non Student	NonContract MEA	NonContract MEA	14	15	16	17	18	12	13	14	15	16	
31			18 Student Days	19 Contract Days	21	22	23	24	25	19	20	21	22	23	
					K-12 Comp	Holiday	Holiday			NonContract Winter Break	NonContract Winter Break	NonContract Winter Break	NonContract Winter Break	Holiday	
					28	29	30	17/18 Student Days	20 Contract Days	26	27	28	29	30	
*HS Evening Conferences 10/6 & 10/12 *K-8 Evening Conferences 10/18 *K-8 Day Conferences 10/19 *HS Conference Comp Day 10/19					*K-5 Planning Day 11/4 *K-12 PD/Grading Day 11/7 *K-12 Conferencing Comp Day 11/23					*HS Evening Conferences 12/7					
January 2023					February 2023					March 2023					
2	3	4	5	6		1	2	3		23 Student Days	23 Contract Days	1	2	3	
Holiday					6	7	8	9	10	6	7	8	9	10	
9	10	11	12	13										K-12 Flex Learning	
16	17	18	19	20	13	14	15	16	HS Comp 17	13	14	15	16	17	
Holiday	K-5 Non Student							K-5 Non Student	K-12 Non Student						
23	24	25	26	27	20	21	22	23	24	20	21	22	23	24	
30	31		18/19 Student Days	20 Contract Days	Holiday										
Start Q3 K-12					27	28		17/18 Student Days	19 Contract Days	27	28	29	30	31	
														End Q3 K-12	
*K-5 Planning Day 1/17 *K-12 PD/Grading Day 1/27					*HS Registration Night 2/6 *HS S2 Evening Open House 2/8 *K-5 Planning 2/16 *K-8 Evening Conferences 2/16 *K-8 Day Conferences 2/17 *HS Conference Comp Day 2/17					*HS Evening Conferences 3/2					
April 2023					May 2023					June 2023					
14/15 Student Days	15 Contract Days				1	2	3	4	5	6 Student Days	8 Contract Days		1	2	
														Last Day for Seniors	
3	4	5	6	7	8	9	10	11	12	5	6	7	8	9	
NonContract Spring Break	NonContract Spring Break	NonContract Spring Break	NonContract Spring Break	NonContract Spring Break									End Q4 K-12	K-12 Non Student	
11	12	13	14	15	15	16	17	18	19	12	13	14	15	16	
Start Q4 6-12 K-5	Start Q4 K-5									K-12 Comp					
17	18	19	20	21	22	23	24	25	26	19	20	21	22	23	
24	25	26	27	28	29	30	31	22 Student Days	22 Contract Days	26	27	28	29	30	
					Holiday										
*K-5 Planning Day 4/10										*Last Day for Seniors 6/2 *Last Day for Teachers 6/9 *K-12 Conferencing Comp Day 6/12					
STUDENT DAYS					CONTRACT DAYS					*District closed on dates marked Holiday					
	K-5	6-8	9-11	12	WKSH	5-9									
Q1	40.0	41.0	41.0	41.0	Q1	42.0									
Q2	44.0	45.0	45.0	45.0	Q2	48.0									
Q3	42.0	43.0	43.0	43.0	Q3	44.0									
Q4	42.0	43.0	43.0	39.0	Q4	45.0									
	168.0	172.0	172.0	168.0		184.0									



Board of Education
Special Meeting – January 31, 2022

AGENDA SECTION Board Reports

ITEM Board Reports

COMMENTS BY: Sarah Johansen, 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
Special Meeting – January 31, 2022

AGENDA SECTION: Board Reports

ITEM: Board Report Process

COMMENTS BY: Linda Cohen

Linda Cohen will lead a discussion about the process of board reports.



Board of Education
Special Meeting – January 31, 2022

AGENDA SECTION Board Reports

ITEM! IDEA Resolution

COMMENTS BY: Cheryl Polzin, Director

Wayzata School Board Resolution in Support of Fully Funding Federal Payments of IDEA

WHEREAS, the Wayzata School District recognizes the need for a strong investment in the Individuals with Disabilities Education Act (IDEA); and

WHEREAS, the Individuals with Disabilities Education Act was first enacted in 1975 to help ensure that all students with disabilities will have access to a free appropriate public education and IDEA's enactment more than 45 years ago, the current federal investment in IDEA is less than 14 percent and

WHEREAS, with the enactment of IDEA, the United States Congress committed to fund up to 40 percent of the additional cost of special education, thereby promising to provide up to 40 percent of the national average per pupil expenditure, which is currently estimated at \$13,828 by the U.S. Department of Education; and

WHEREAS, our nation's school districts face an increased demand for greater resources to fulfill the needs of students under IDEA, including those for students affected by multiple disabilities whose individual education plans require more resources; and

WHEREAS, with each increase in the IDEA child count, the Wayzata Public Schools School Board and others throughout the country continue to adjust their budgets to accommodate this increased need and ensure that each child educated through IDEA receives the appropriate supports, with some school districts dedicating forty percent or more of their general education budgets to special education services; and,

WHEREAS, the Wayzata school district has a \$10,263,818 cross-subsidy for FY 20 ([Link to MDE Special Education Cross-Subsidy Report FY 2020](#)), which is one part of the statewide cross-subsidy that was more than \$673 million in FY 20, and is expected to grow to \$806 million in FY 25.

BE IT RESOLVED, that the Wayzata Public Schools School Board supports Congress fully funding IDEA to the 40 percent Federal share as originally intended, strengthening the federal¹⁰ investment in special education; and,

BE IT RESOLVED, that the Wayzata Public Schools School Board urges Congress' strong bipartisan support for and passage of legislation that will ensure fulfillment of this Federal commitment, immediately or over a specified number of years; and,

NOW, THEREFORE BE IT RESOLVED that the Wayzata Public Schools School Board remains committed to providing students with disabilities and their families the supports they need.

Recommended Action: Approve supporting of fully funding federal payments of IDEA.

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

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

Abstentions: _____



Board of Education
Special Meeting – January 31, 2022

AGENDA SECTION: Adjourn

ITEM: Adjourn

COMMENTS BY: Sarah Johansen, 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: _____ 12 _____