

INDEPENDENT SCHOOL DISTRICT #832
REGULAR MEETING – BOARD OF EDUCATION
Thursday, February 8, 2007 - 7:00 PM
Mahtomedi District Education Center - Community Room

The Mission of the Mahtomedi School District No. 832, as a multi-community public school system, is to provide individually challenging, lifelong learning experiences for all people, leading to productive and self-fulfilling roles in a global society, accomplished through partnerships with students, families, staff and communities all committed to excellence.

- AGENDA -

1. CALL TO ORDER 5
2. ROLL CALL OF ATTENDANCE
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE CONSENT AGENDA - See Consent Agenda Items at the end of the Agenda
5. PRESENTATIONS/RECOGNITION
 - A. Wildwood Elementary School - RTI/PBIS Data
Presenter: Stacey Kosciolek, Judy Livingston, Marianne Rice, Denise Waalen, and Carolyne Zieske
6. PUBLIC COMMENT
Visitors attending the meeting who wish to address the school board on any issue that is on the agenda may do so at this time. Please refer to the last page for the procedure that has been established for public comments.
7. REPORT FROM STUDENT REPRESENTATIVE
Presenter: Christina McKasy, Student Representative
8. APPROVAL OF MINUTES
 - A. January 11, 2007 - Regular Meeting 7
 - B. January 26, 2007 - Study Session 11
9. ACTION ITEMS
 - A. Approval to Adopt Revised 2006-2007 Budget 14
 - B. Approval of Resolution Directing the Administration to Prepare Recommendations for Reductions in Programs and Positions and Reasons Therefor 16
 - C. Approval of Resolution Relating to Policy 509-Enrollment of Nonresident Students 17
10. DISCUSSION/INFORMATION ITEMS

A.	Calendar of Events	22
B.	Policies	
1.	Second Reading of Policy 101 - Legal Status of the School District	24
2.	Second Reading of Policy 201 - Legal Status of the School Board	27
3.	Second Reading of Policy 202 - School Board Officers	31
4.	Second Reading of Policy 204 - School Board Meeting Minutes	34
5.	Second Reading of Policy 209 - Code of Ethics	36
11.	SCHOOL BOARD COMMITTEE REPORTS	
A.	Association of Metropolitan School Districts (AMSD) Board Presenter: Steve Wolgamot	
B.	East Metro Integration District 6067 (EMID) Presenter: Kevin Donovan	
C.	Minnesota School Boards Association (MSBA) Legislative Liaison Presenter: Kevin Donovan	
D.	Northeast Metro 916 Board Presenter: John Belisle	
12.	SUPERINTENDENT'S REPORT	
13.	ADJOURNMENT	
14.	CONSENT AGENDA ITEMS	
A.	Approval to Pay Bills	39
B.	Approval of Wire Transfer Transactions	54
C.	Approval of Joint Powers Agreement with North St. Paul- Maplewood-Oakdale Public Schools (ISD 622) for Chemical Health Services	55
D.	Gifts/Grants	
1.	Approval of Donation from the Cassack Foundation to Mahtomedi High School Pep Band - \$1,500	
E.	Personnel	
1.	Approval of Contracts and Work Agreements	
a.	Jerilyn Dziura - Bookkeeper - Community Education (1/25/07)	
b.	Kelly Gleason - Long-term Substitute Math Teacher - Mahtomedi High School (1/22/07 to 6/8/07)	
c.	Wendy Mengelkoch - Long-term Substitute 6th Grade Teacher - Mahtomedi Middle School (2/20/07 to 5/29/07)	
2.	Approval of Leave of Absence	
a.	Sue Katzke - Math Teacher - Mahtomedi High School (4/3/07 to 6/8/07)	

Agenda - February 8, 2007

- b. Cynthia Morreim - Sixth Grade Teacher - Mahtomedi Middle School (2/20/07 to 5/25/07)

PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS REGULAR SCHOOL BOARD MEETING

Thank you for coming. The School Board of Independent School District #832 hopes you will find the meeting informative. By attending, you will better understand how your school district operates. The School Board meeting is a meeting "in public," and not a public meeting. In order to conduct its work in a professional and business-like manner, the school board has established the following rules for conducting the meeting:

- Comments and questions on issues are welcome at the scheduled time on the agenda. The school board is prohibited by law from discussing concerns about individual employees or students in a public meeting. Please forward comments or issues regarding individual employees or students to the superintendent at mwolak@mahtomedi.k12.mn.us or 651-407-2001.
- If you would like to speak to the school board, you will be recognized during Public Comment. The public may comment on any item on the agenda. The school board generally does not take action on any issue that is not on the agenda. Concerns or questions are forwarded to the superintendent for review and recommended action before consideration by the school board. Unless requested by a school board member, items on the consent agenda are not discussed by the school board at the meeting.
- The chairperson will ask citizens in attendance to sign in if they wish to address the school board. If you are late and wish to speak, please give your name, address, and agenda number to the clerk when you arrive.
- Individuals will be recognized in the order received. Since we are videotaping tonight's meeting for delayed broadcast, individuals who wish to address the school board or ask questions need to go to the microphone. Please state your name and address after being recognized and limit your comments to three minutes (approximately 450 written words). Everyone wishing to comment will be recognized and heard before anyone speaks twice.



MAHTOMEDI PUBLIC SCHOOLS

Individual Attention with a World View

**Board Addendum
February 6, 2007**

School Presentation – Wildwood School

As I mentioned, last week, prepare for an excellent presentation from Denise Waalen and staff on the literacy block format for teaching basic skills, using data to improve student achievement and grouping students for maximum learning. These are high yield strategies for improving student achievement.

Approval of Revised Budget for FY 2006-2007

Denise Sundstrom will ask for your approval of the revised budget. We are spending into fund balance more than projected previously. We know why and she will share her perspectives and concerns with you.

Resolution to Direct Administration to Prepare Recommendations for Reductions

Current enrollment projection for 2007-2008 indicates a minimal reduction in staffing of 4 classroom teachers. Two teachers on leave may return and we meet again this week to decide on the number of job shares for next year. We need your resolution to move forward.

Resolution Relating to Policy 509 – Enrollment of Nonresident Students

The resolution is attached and explains what I will be asking you to approve as a school board.

Big picture, for economic stability and to maintain valued programs, services and staff, I recommend we seek a total school enrollment equivalent to the current year levels. The enclosure indicates the grades to open (K, 1, 5, 6, and 7) and the maximum numbers of students admitted at that grade level. This proposal seeks enrollment of an additional 100 students (estimate) and a capacity of no more than 15% of the student body as nonresidents (450 of 3031 students).

The resolution and Policy 509 allow for denial of any application based on school capacity, teacher ratios and class size. Policy allows for denial based on known inappropriate conduct in the resident school district or truancy.

This strategy is an economic bridge first, and a bridge to maintain culture and productivity, second. We seek to maintain economic stability, valued programs and services, valued and talented staff during a period of declining enrollment and declining revenue. At a point not to far in the future, perhaps as early as 2010, we may see growth again in Kindergarten enrollment.

My reflection is this...The current practice of approving inter-district tuition transfer agreements is a form of open enrollment. This practice requires that the school board/superintendent approves annually a number of students where space is available. I believe that we made this decision annually to maintain economic stability and the valued programs and services. As I study the policy and the law, your action to “open” is more consistent with the intent of the legislation since we have space in our schools and classrooms. The intent of the law was to provide choice for parents.

The resolution allows for the school board to close grades annually based on school capacity, teacher ratios and class size. In future years, I will seek board approval on the grades that we will close.

Minutes of Regular Meeting

Board of Education Mahtomedi Public Schools

A Regular meeting of the Board of Education of the Mahtomedi Public Schools was held January 11, 2007, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER BY TEMPORARY CHAIRPERSON

Judy Schwartz, acting as temporary chairperson, called the meeting to order at 7:01 p.m.

2. ROLL CALL OF ATTENDANCE

Present: John Belisle; Cathy Dalton; Kevin Donovan; Bill Roberts; Judy Schwartz; Steve Wolgamot; and Christina McKasy, Student Representative.
Absent: Superintendent Mark Wolak, ex officio.

Assistant Superintendent Sue Ann Gruver administered the oath of office to John Belisle, Cathy Dalton, and Kevin Donovan.

3. APPROVAL OF THE AGENDA

Donovan moved, Belisle seconded approval of the agenda. Carried.

4. APPROVAL OF THE CONSENT AGENDA

Roberts moved, Wolgamot seconded, approval of the actions recommended on the consent agenda. Carried.

5. ORGANIZATIONAL MATTERS

A. Election of Chairperson

Roberts moved to nominate Director Judy Schwartz as chairperson and to cast a unanimous ballot for her. Donovan seconded. Carried.

B. Election of Clerk

Wolgamot moved to nominate Director Bill Roberts as clerk and to cast a unanimous ballot for him. Donovan seconded. Carried.

C. Election of Treasurer

Roberts moved to nominate Director Steve Wolgamot as treasurer and to cast a unanimous ballot for him. Belisle seconded. Carried.

D. Salaries of Board Members and Officers (Review of Policy 202.1-School Board Compensation)

Roberts moved, Belisle seconded, approval to set school board members' compensation at the average of other school districts that are members of Intermediate School District 916. Compensation shall be chair \$5,573; clerk \$5,095; treasurer \$5,034; and other members \$4,943. Carried.

E. Consideration of Board Member Appointments for 2007

Chair Judy Schwartz discussed school board committee assignments and made the following appointments:

Buildings and Grounds Committee	John Belisle/Cathy Dalton/Kevin Donovan
Communications/Recognition Committee	Cathy Dalton/Steven Wolgamot
Finance Committee	John Belisle/Judith Schwartz/Kevin Donovan
Personnel Committee	William Roberts/Judith Schwartz/Steven Wolgamot
AMSD Governing Board	Steven Wolgamot/Judith Schwartz (alternate)
East Metro Integration District (EMID) 6067	Kevin Donovan/Cathy Dalton (alternate)
Mahtomedi Area Educational Foundation	Kevin Donovan/Mark Wolak, ex officio
Metro ECSU	Steven Wolgamot/Mark Wolak
MSBA Legislative Committee Liaison	Kevin Donovan/Cathy Dalton (alternate)
MSHSL	William Roberts
916 Governing Board	John Belisle/Steven Wolgamot (alternate)

The following five committees will be attended by school board members on a rotating basis:

Wildwood School Advisory Council	High School Advisory Council
O. H. Anderson School Advisory Council	Middle School Parent Association
Mahtomedi Community Education Committee	

6. PRESENTATIONS/RECOGNITION

A. Northeast Metro 916

916 Superintendent Connie Hayes and Mike Smoczyk, director of career and technical education, reported on the participation of Mahtomedi students in 916 programs.

B. Community Education Program Review

Russ Fraenkel, director of community education, and Kathleen Macy, consultant, reported on Community Education's program review process and outcomes.

7. PUBLIC COMMENT

None.

8. REPORT FROM STUDENT REPRESENTATIVE

Student Representative Christina McKasy reported on January high school events; Sadie Hawkins and Silver Belle.

9. APPROVAL OF MINUTES

A. December 14, 2006 - Regular Meeting

Wolgamot moved, Donovan seconded, approval of the minutes from the December 14, 2006, regular school board meeting. Carried.

10. ACTION ITEMS

None.

11. DISCUSSION/INFORMATION ITEMS

A. Calendar of Events

Chair Judy Schwartz reviewed the calendar of events.

B. Policies

1. First Reading of Policy 101 - Legal Status of the School District
2. First Reading of Policy 102 - Legal Status of the School Board
3. First Reading of Policy 104 - School Board Officers
4. First Reading of Policy 106 - School Board Meeting Minutes
5. First Reading of Policy 109 - Code of Ethics

12. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

School board member Steve Wolgamot gave an AMSD update.

B. East Metro Integration District 6067 (EMID)

School board member Kevin Donovan gave an EMID update.

C. Minnesota School Boards Association (MSBA) Legislative Liaison

School board member Kevin Donovan gave an MSBA update.

D. Northeast Metro 916 Board

School board member John Belisle gave a Northeast Metro 916 update.

13. SUPERINTENDENT'S REPORT

None.

14. ADJOURNMENT

Wolgamot moved, Roberts seconded, adjournment. Meeting adjourned at 8:35 p.m.
Carried.

15. CONSENT AGENDA ITEMS

- A. Approval to Pay Bills
- B. Approval of Wire Transfer Transactions
- C. Selected *White Bear Press* as Official School Publication.
- D. Selected Official School District Depositories of Dain Rauscher, Federal Reserve Bank of Minneapolis, First Bank of White Bear Lake, First National Bank of St. Paul, First National Bank of Minneapolis, Piper Jaffray, PMA Financial Network Inc., PMA Securities Inc., Smith Barney, Twin City Federal, and designated depositories of the Minnesota School District Liquid Asset Fund.
- E. Designation of Legal Counsel as Karen Kepple at Northeast Metro 916; Knutson, Flynn & Deans; Ratwik, Roszak, and Maloney; Kennedy & Graven; and others as needed.
- F. Designation of Financial Advisor as Ehlers and Associates, Incorporated.
- G. Approval of Resolution Providing Limited Authorization for Superintendent and Business Manager to Sign Contracts
- H. Approval of Resolution Relating to Authorization and Use of Facsimile Signatures by School District Officers
- I. Authorization to Approve and Pay Vendors before School Board Meetings and Use Wire Transfers
- J. Gifts/Grants
 - 1. Approval of Donation from the Herb Brooks Foundation to Community Education - \$2,500
 - 2. Approval of Donation from Norflex to Mahtomedi High School Hockey Program - \$2,374
 - 3. Approval of Donation from Kramer-Berg American Legion Post 507 to Mahtomedi High School Choir - \$200
- K. Personnel
 - 1. Approval of Contracts and Work Agreements
 - a. Alison Furth - Paraprofessional - Mahtomedi High School (1/2/2007)
 - b. Emily Osborne - Social Studies Teacher- Mahtomedi High School (1/22/07)
 - 2. Approval of Resignations/Retirements/Terminations
 - a. Theresa Jensen - Custodian- Wildwood Elementary School (1/1/07)

WILLIAM ROBERTS, CLERK

Minutes of Study Session

Board of Education Mahtomedi Public Schools

A Study Session of the Board of Education of the Mahtomedi Public Schools was held January 26, 2007, beginning at 7:00 AM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Chair Judy Schwartz called the study session to order at 7:00 a.m.

2. ROLL CALL OF ATTENDANCE

Present: John Belisle; Cathy Dalton; Kevin Donovan; Bill Roberts; Judy Schwartz; and Superintendent Mark Wolak, ex officio. Absent: Steve Wolgamot.

3. DISCUSSION/INFORMATION ITEMS

A. Reflections on the Two Community Forums

Superintendent Mark Wolak asked school board members to share observations from the two community forums held on January 25, 2007 and December 6, 2006. Approximately 35 community members and staff attended each of the sessions. First, a question and answer session with the community was completed with Superintendent Wolak and was followed by small group discussions on selected topics. The four topics were: 1) Increasing the local levy to raise additional funds, 2) Attracting students via an engineering program, 3) Seeking additional students through targeted open enrollment, and 4) Seeking additional resident students attending private and other public schools. Generally, the community forums were successful in sharing information with interested citizens. A summary of the sessions is available on the school district's website.

1. Open Enrollment Policy

School board members discussed, in-depth, the need for additional students to maintain predictable revenue and the declining enrollment pattern facing the school district. Over the past three years, the school district increased the number of nonresident students attending under open enrollment legislation. This year, 251 students attend Mahtomedi Schools under annual inter-district tuition transfer agreements. The school board reviewed an enrollment projection for 2007-2008 and discussed with administration the impact of lower enrollment on revenue, staff, and class size. There was

discussion about strategies to communicate this information to parents and the community. There was discussion about the benefit of opening specific grade levels to area students to maintain school and grade capacity, steady revenue, and desired lower class sizes.

B. Enrollment Projections and Impact on Budget

Denise Sundstrom, Director of Business Services, and Sue Ann Gruver, Assistant Superintendent, shared preliminary enrollment projections, the impact on revenue, staffing and class size. Enrollment projections include 253 nonresident students currently enrolled in Mahtomedi Schools and an additional 82 students approved for September 2007. School principals met with six teachers to notify them of impending reductions due to declining enrollment at the elementary level. The budget for 2007-2008 will likely include spending reductions due to declining enrollment and current state funding projections.

C. Report on Job Share Study

Superintendent Mark Wolak reviewed the findings of the job share study. Annual job share applications are due January 30 and administrators will review applications and recommend approval in early February. Superintendent Wolak noted the importance of student learning and student needs at the forefront of the decision to approve.

D. Update on Facility Planning Process

Denise Sundstrom, Director of Business Services, and Superintendent Mark Wolak shared an update on the facility planning process. Superintendent Wolak stressed the importance for ensuring the planning process includes a careful assessment of instructional needs as the district implements an engineering program for grades 6-12. In addition, the district will develop a Request for Proposals and conduct interviews with selected architectural firms to select competitively the right firm for the facility improvement process. School board committee members will be part of the selection process.

E. Process to Evaluate Change in School Start Times

School start times for the Middle School and High School were moved back to 8:00 a.m. in September 2006. This change in start time was based on the research that adolescents require additional sleep and benefit educationally from a later school start time. A commitment was made at that time to conduct an evaluation of the later start time with students, staff and parents after two years of implementation. Superintendent Mark Wolak suggested a potential partnership with the Center for Applied Research in Education (CAREI) at the University of Minnesota to complete this evaluation. A contact will be made at CAREI to determine if this may be possible. CAREI is responsible for significant research in Minnesota school districts in a variety of educational areas, including school start times.

F. Summary of Midwest Superintendents Association Meeting

Superintendent Mark Wolak attended the 67th Annual Conference for Midwest Suburban Superintendents, January 10-14. Superintendent Wolak provided a summary of his training experiences and highlighted recent research by Douglas Reeves. Reeves identifies high yield strategies at the system level and school level for improving student achievement and our school district is implementing many of these proven strategies for school improvement.

G. Other Items

None.

4. ADJOURNMENT

Roberts moved, Belisle seconded, adjournment. Meeting adjourned at 8:50 a.m.
Carried.

WILLIAM ROBERTS, CLERK

MEMO

To: School Board
Superintendent Wolak

From: Denise Sundstrom
Director of Business Services

RE: Revised Budget for FY 2006-2007

Date: February 1, 2007

The school board will be asked to approve the resolution for the 2006-2007 Revised Budget at the school board meeting on February 8, 2007. The Preliminary Budget was adopted by the school board in June 2006 and the following is the explanation of the major changes that have occurred in the General Fund since that adoption.

General Fund Revenue 2006-2007

The Preliminary General Fund Revenue for 2006-2007 was \$26,892,014. This is being revised to \$27,026,583. This is an increase in revenue of \$134,569. The revenue adjustments are for state aids, special education tuition, and student activities.

General Fund Expenditures 2006-2007

The Preliminary General Fund Expenditures for 2006-2007 was \$27,042,662. The Revised Expenditure Budget is \$27,422,114. This is an increase in expenditures of \$379,452. The major increases are for student activities \$55,800, health and dental insurance expenses \$111,577, tuition paid to other districts (EMID) \$109,354, and for the purchase of staff computers under the operating capital expenses \$100,000.

Projected General Fund Balance 2006-2007

The Unreserved/Undesignated General Fund Balance is projected to decrease by \$155,895 to \$1,390,687 at yearend or 5.52% of expenditures. The Projected Total General Fund Balance including reserved and unreserved is estimated to be \$2,801,963.

Attachment

RESOLUTION ADOPTING THE FY 2006-07 REVISED BUDGET

BE it resolved by the Board of Education of Independent School District No. 832, Mahtomedi, Minnesota, the FY 2006-07 budgets be adopted as follows:

	PROJECTED Fund Balance 06/30/06	PROJECTED Revenue Budget 2006-2007	PROJECTED Expenditure Budget 2006-2007	Change in Fund Balance 2006-2007	PROJECTED Fund Balance 06/30/07
Operating Funds					
General Fund					
Unreserved undesignated Fund Balance	\$1,546,582	\$25,036,008	\$25,191,903	(\$155,895)	\$1,390,687
Reserved Fund Balance					
Designated - Student Activities	\$375,492	\$460,000	\$460,000	0	\$375,492
Reserve - Severance	\$414,298	0	0	0	\$414,298
Reserve - Down Payment Levy	\$0	496,504	496,504	0	\$0
Reserve - Health & Safety	\$177,118	(2,028)	142,165	(144,193)	\$32,925
Reserve - Operating Capital	684,004	1,036,099	1,131,542	(95,443)	\$588,561
General Fund	\$3,197,494	\$27,026,583	\$27,422,114	(\$395,531)	\$2,801,963
Food Service Fund	\$161,700	1,147,300	1,121,083	26,217	\$187,917
Community Service Fund	\$244,735	1,763,301	1,792,372	(29,071)	\$215,664
Total Operating Funds	\$3,603,929	\$29,937,184	\$30,335,569	(\$398,385)	\$3,205,544
Non Operating Funds					
Debt Service Fund	\$654,513	2,920,864	2,902,654	18,210	\$672,723
Total Non Operating Funds	\$654,513	\$2,920,864	\$2,902,654	\$18,210	\$672,723
Total All Funds	\$4,258,442	\$32,858,048	\$33,238,223	(\$380,175)	\$3,878,267

The motion for adoption of the foregoing resolution was duly seconded by Member _____ and upon a vote being taken thereon, the following voted in favor thereof: _____ and the following voted against the same: _____, where upon the resolution was declared duly passed and adopted.



MAHTOMEDI PUBLIC SCHOOLS

Individual Attention with a World View

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION TO PREPARE
RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND
REASONS THEREFOR.**

WHEREAS, the financial condition of the school district because of declining enrollment and corresponding state reductions in revenue dictate that the School Board may need to reduce expenditures for the 2007-2008 school year, and

WHEREAS, this reduction in expenditures may include discontinuance of positions and/or discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts may need be to terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 832, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to prepare recommendations for potential discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and prepare recommendations for the School Board for the potential discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof: _____ and the following voted against the same: _____ whereupon said resolution was declared duly passed and adopted.

Projected Enrollment by Grade and by School
February 6, 2007

Grade by School	Projected Enrollment 2007-2008	Total Enrollment by School	Open or Closed	Maximum if Open	Adjusted Total Enrollment by School
Kindergarten	148		Open	180	
One	137		Open	150	
Two	194		Closed		
Total (Current 522)		479			524
Three	200		Closed		
Four	183		Closed		
Five	190		Open	215	
Total (Current 580)		573			598
Six	231		Open	250	
Seven	240		Open	250	
Eight	276		Closed		
Total (Current 775)		747			776
Nine	279		Closed		
Ten	284		Closed		
Eleven	295		Closed		
Twelve	275		Closed		
Total (Current 1130*)		1133			1133
District Total (Current 3007*)		2932			3031

509 - ENROLLMENT OF NONRESIDENT STUDENTS

I. PURPOSE

The school district desires to participate in the Enrollment Options Program established by Minnesota Statute § 124D.03. It is the purpose of this policy to set forth the application and exclusion procedures used by the school district in making said determination.

II. GENERAL STATEMENT OF POLICY

A. Eligibility. Applications for enrollment under the Enrollment Options (Open Enrollment) Law will be approved provided that acceptance of the application will not exceed the capacity of a program, class, grade level, or school building as established by school board resolution and provided that:

1. space is available for the applicant under enrollment cap standards established by school board policy or other directive; and
2. in considering the capacity of a grade level, the school district may only limit the enrollment of nonresident students to a number not less than the lesser of: (a) one percent of the total enrollment at each grade level in the school district; or (b) the number of school district resident students at that grade level enrolled in a nonresident school district in accordance with Minnesota Statute § 124D.03.
3. the applicant is not otherwise excluded by action of the school district because of previous conduct in another school district.

B. Standards that may be used for rejection of application. In addition to the provisions of Paragraph II.A., the school district may refuse to allow a pupil who is expelled under Section 121A.45 to enroll during the term of the expulsion if the student was expelled for:

1. possessing a dangerous weapon, including a weapon, device, instruments, material, or substance, animate or inanimate, that is used for, or is readily capable of, causing death or serious bodily injury, with the exception of a pocket knife with a blade less than two and one-half inches in length, at school or a school function;
2. possessing or using an illegal drug at school or a school function;
3. selling or soliciting the sale of a controlled substance while at school or a school function; or
4. committing a third-degree assault involving assaulting another and inflicting substantial bodily harm.

C. Standards that may not be used for rejection of application. The school district may not use the following standards in determining whether to accept or reject an application for open enrollment:

1. previous academic achievement of a student;
2. athletic or extracurricular ability of a student;
3. disabling conditions of a student;
4. a student's proficiency in the English language;

5. the student's district of residence; or
6. previous disciplinary proceedings involving the student. This shall not preclude the school district from proceeding with exclusion as set out in Section E. of this policy.

D. Application. The student and parent or guardian must complete and submit an Application for Enrollment School District Enrollment Options Program developed by the Minnesota Department of Education.

E. Exclusion

1. Administrator's initial determination. If a school district administrator knows or has reason to believe that an applicant has engaged in conduct that has subjected or could subject the applicant to expulsion or exclusion under law or school district policy, the administrator will transmit the application to the superintendent with a recommendation of whether exclusion proceedings should be initiated.
2. Superintendent's review. The superintendent may make further inquiries. If the superintendent determines that the applicant should be admitted, he or she will notify the applicant and the school board chair. If the superintendent determines that the applicant should be excluded, the superintendent will notify the applicant and determine whether the applicant wishes to continue the application process. Although an application may not be rejected based on previous disciplinary proceedings, the school district reserves the right to initiate exclusion procedures pursuant to the Minnesota Pupil Fair Dismissal Act as warranted on a case-by-case basis.

F. Termination of Enrollment

1. The school district may terminate the enrollment of a nonresident student enrolled under an enrollment options program pursuant to Minnesota Statute § 124D.03 or 124D.08 at the end of a school year if the student meets the definition of a habitual truant, the student has been provided appropriate services for truancy under Minnesota Chapter 260A, and the student's case has been referred to juvenile court. A "habitual truant" is a child under 16 years of age who is absent from attendance at school without lawful excuse for seven school days if the child is in elementary school or for one or more class periods on seven school days if the child is in middle school, junior high school or high school, or a child who is 16 or 17 years of age who is absent from attendance at school without lawful excuse for one or more class periods on seven school days and who has not lawfully withdrawn from school under Minnesota Statute § 120A.22, Subdivision 8.
2. The school district may also terminate the enrollment of a nonresident student over 16 years of age if the student is absent without lawful excuse for one or more periods on 15 school days and has not lawfully withdrawn from school under Minnesota Statute § 120A.22, Subdivision 8.

G. Administrative Procedures

1. The school board shall take action on or before February 1 if a program, grade level, class, building, or the district will be closed to open enrollment for the following school year.
2. Transfer applications to the Mahtomedi Public Schools will be processed by the superintendent of schools consistent with school board action and based on the following criteria:
 - Capacity of a school program, class, grade level, or building.
 - Targeted teacher and student ratios.
3. Credits earned toward graduation that were awarded by another school district will be accepted. Nonresident students shall be awarded a diploma from the Mahtomedi Public Schools if the student meets the graduation requirements as established by the school board or the requirements of their individual educational program.
4. Excess costs for special education for nonresident students will be billed back to the resident school district per Minnesota Statutes §127A.47, subdivision 7.
5. Employee's dependent children will be afforded preferential consideration for transfer into the school district on a case-by-case basis and dependent upon capacity of classes, programs and buildings.

Legal References: Minn. Stat. § 120A.22, Subd. 8 (Withdrawal from School)
Minn. Stat. § 124D.03 (Enrollment Options Program)
Minn. Stat. § 124D.08 (School Board Approval to Enroll in Nonresident District)
Minn. Stat. § 124D.68 (High School Graduation Incentives Program)
Minn. Stat. § 121A.40-121A.56 (The Pupil Fair Dismissal Act)
Minn. Ch. 260A (Truancy)
Minn. Stat. § 260C.007, Subd. 19 (Habitual Truant Defined)
Op. Minn. Atty. Gen. No. 169-f (August 13, 1986)

Cross References: MSBA/MASA Model Policy 506 (Student Discipline)
MSBA/MASA Model Policy 517 (Student Recruiting)
MSBA Service Manual, Chapter 5, Various Educational Programs



MAHTOMEDI PUBLIC SCHOOLS

Individual Attention with a World View

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO 2007-2008 OPEN ENROLLMENT

WHEREAS the State of Minnesota has established an open enrollment program permitting students to attend nonresident districts pursuant to the limitations of Minnesota Statutes §124D.03 Subdivision 2, and

WHEREAS the State of Minnesota has also established criteria for school districts to reject open enrollment applications based upon capacity of a program, class, or school building (Minnesota Statutes § 124D.03 Subdivision 6), and

WHEREAS the Mahtomedi School District has adopted a policy on the enrollment of nonresident students,

BE IT THEREFORE RESOLVED that open enrollment applications be sent to all currently enrolled nonresident students in grades K-12, and the following grades be considered open to the capacity projected below. All other grades are closed for the 2007-2008 school year.

Kindergarten	Open to a maximum of 180 students.
Grade 1	Open to a maximum of 150 students.
Grade 5	Open to a maximum of 215 students
Grade 6	Open to a maximum of 250 students
Grade 7	Open to a maximum of 250 students

Applications will be accepted until capacity at the specific grade is met. The school board reserves the right to deny open enrollment applications based on targeted teacher and student ratios as per policy and/or when capacity at the grade is met.

BE IT FURTHER RESOLVED that the superintendent, in consultation with building principals, be authorized to approve or disapprove all nonresident applications related to Agreements between School Boards.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof: All, and the following voted against: None, whereupon said resolution was declared duly passed and adopted.

CALENDAR OF EVENTS

FEBRUARY		
DATE/TIME	MEETING/EVENT	LOCATION
<u>Tuesday, February 6</u> 6:00 p.m.	Northeast Metro 916 School Board Meeting	Bellaire School, White Bear Lake
<u>Thursday, February 8</u> 7:00 a.m. 7:00 p.m.	AMSD Board of Directors Meeting School Board Meeting	TIES Building, St. Paul District Education Center - Community Room
<u>Monday, February 12</u> 7:00 p.m.	MAEF Board of Trustees Meeting	District Education Center - Board Room
<u>Tuesday, February 13</u> 6:30-8:30 p.m.	Community Education Parent Advisory Council Meeting (<i>Bill Roberts is scheduled to attend</i>)	District Education Center - Board Room
<u>Wednesday, February 14</u> 8:30 a.m.	O. H. Anderson School Parent Advisory Council Meeting (<i>Cathy Dalton is scheduled to attend</i>)	O. H. Anderson School - Room 3
<u>Thursday, February 15</u> 7:00-8:30 p.m.	Mahtomedi High School Parent Advisory Council Meeting (<i>John Belisle is scheduled to attend</i>)	Mahtomedi High School - Black Box Theatre
<u>Friday, February 16</u>	No School - Conferences	
<u>Monday, February 19</u>	No School - Presidents' Day Holiday	
<u>Wednesday, February 21</u> 8: 00 a.m. 9:15 a.m. 6:00 p.m.	Wildwood School Parent Advisory Council Meeting (<i>Judy Schwartz is scheduled to attend</i>) Mahtomedi Middle School Parent Association Meeting (<i>Kevin Donovan is scheduled to attend</i>) EMID Joint Powers School Board Meeting	Wildwood School - Media Center Mahtomedi Middle School - Main Office Conference Room Harambee Elementary School, Maplewood
<u>Friday, February 23</u> 7:00 a.m.	School Board Study Session	District Education Center - Community Room

MARCH

DATE/TIME	MEETING/EVENT	LOCATION
<u>Friday, March 2</u> 6:00 p.m. - Midnight	MAEF's <i>Spring Gala</i>	Prom Center, Oakdale
<u>Tuesday, March 6</u> 6:00 p.m.	Northeast Metro 916 School Board Meeting	Bellaire School, White Bear Lake
<u>Thursday, March 8</u> 7:00 a.m. 7:00 p.m.	AMSD Board of Directors Meeting School Board Meeting	TIES Building, St. Paul District Education Center - Community Room
<u>Monday, March 12</u> 7:00 p.m.	MAEF Board of Trustees Meeting	District Education Center - Board Room
<u>Tuesday, March 13</u> 6:30 p.m.	Community Education Advisory Council Meeting (<i>Kevin Donovan is scheduled to attend</i>)	District Education Center - Board Room
<u>Wednesday, March 14</u> 8:30 a.m.	O. H. Anderson School Advisory Council Meeting (<i>Kevin Donovan is scheduled to attend</i>)	O. H. Anderson School - Room 3
<u>Wednesday, March 21</u> 8:00 a.m. 9:15 a.m. 6:00 p.m.	Wildwood School Advisory Council Meeting (<i>Steve Wolgamot is scheduled to attend</i>) Mahtomedi Middle School Parent Association Meeting (<i>John Belisle is scheduled to attend</i>) EMID Joint Powers School Board Meeting	Wildwood School - Media Center Mahtomedi Middle School Main Office - Conference Room Harambee Elementary School, Maplewood
<u>Friday, March 23</u> 7:00 a.m.	School Board Study Session	District Education Center - Community Room
<u>Monday, March 26 - Friday, March 30</u>	No School - Spring Break	

101 - LEGAL STATUS OF THE SCHOOL DISTRICT

I. PURPOSE

- A. It is a primary principle of this nation that the public welfare demands an educated and informed citizenry. The power to provide for public education is a state function vested in the state legislature and delegated to local school districts. The purpose of this policy is to clarify the legal status of the school district.

II. GENERAL STATEMENT OF POLICY

- A. The Mahtomedi School District also known as Independent School District 832, Washington County, Minnesota, is a public corporation subject to the control of the legislature, limited only by constitutional restrictions. The school district has been created for educational purposes.
- B. The legislature has authority to prescribe the school district's powers and privileges, its boundaries and territorial jurisdictions.
- C. The school district has only the powers conferred on it by the legislature; however, the school district's authority to conduct the business of the school district includes implied powers in addition to any specific powers granted by the legislature.

III. RELATIONSHIP TO OTHER ENTITIES

- A. The school district is a separate legal entity.
- B. The school district is coordinate with and not subordinate to the county in which it is situated.
- C. The school district is not subservient to municipalities within its territory.

IV. POWERS AND AUTHORITY OF THE SCHOOL DISTRICT

A. Funds

- 1. The school district, through its school board, has authority to raise funds for the operation and maintenance of its schools, and authority to manage and expend such funds, subject to applicable law.
- 2. The school district has wide discretion over the expenditure of funds under its control for public purposes, subject to the limitations provided by law.
- 3. School district officials occupy a fiduciary position in the management and expenditure of funds entrusted to them.

B. Raising Funds

1. The school district shall, within the limitations specified by law, provide by levy of tax necessary funds for the conduct of schools, payment of indebtedness, and all proper expenses.
2. The school district may issue bonds in accordance with the provisions of Minnesota Statute Chapter 475, or other applicable law.
3. The school district has authority to accept gifts and donations for school purposes, subject to applicable law.

C. Property

1. The school district may acquire property for school purposes. It may sell, exchange, or otherwise dispose of property which is no longer needed for school purposes, subject to applicable law.
2. The school district shall manage its property in a manner consistent with the educational functions of the district.
3. The school district may permit the use of its facilities for community purposes which are not inconsistent with, nor disruptive of, its educational mission.
4. School district officials hold school property as trustees for the use and benefit of students, taxpayers and the community.

D. Contracts

1. The school district is empowered to enter into contracts in the manner provided by law.
2. The school district has authority to enter into installment purchases and leases with an option to purchase, pursuant to Minnesota Statute 465.71 or other applicable law.
3. The school district has authority to make contracts with other governmental agencies and units for the purchase, lease or other acquisition of equipment, supplies, materials, or other property, including real property.
4. The school district has authority to enter into employment contracts. As a public employer, the school district, through its designated representatives, shall meet and negotiate with public employees in an appropriate bargaining unit and enter into written collective bargaining agreements with such employees, subject to applicable law.

E. Textbooks, Educational Materials, and Studies

1. The school district, through its school board and administrators, has the authority to determine what textbooks, educational materials, and studies should be pursued.
2. The school district shall establish and apply the school curriculum.

F. Actions and Suits

The school district has authority to sue and to be sued.

Legal References: Minn. Const. art. 13, 1
Minn. Stat. Ch. 123 (School Districts, Powers and Duties)
Minn. Stat. Ch. 179A (Public Employment Labor Relations)
Minn. Stat. 465.035 (Conveyance or Lease of Land)
Minn. Stat. 465.71; 471.345; 471.6161; 471.64 (rights, powers, duties of political subdivisions)
Minnesota Association of Public Schools v. Hanson, 287 Minn. 415, 178 N.W.2d 846 (1970)
Independent School District No. 581 v. Mattheis, 275 Minn. 383, 147 N.W.2d 374 (1966)
Village of Blaine v. Independent School District No. 12, 272 Minn. 343, 138 N.W.2d 32 (1965)
Huffman v. School Board, 230 Minn. 289, 41 N.W.2d 455 (1950)
State v. Lakeside Land Co., 71 Minn. 283, 73 N.W.970 (1898)

ADOPTED – November 5, 1998

SECOND READING – February 8, 2007

102 201 - LEGAL STATUS OF THE SCHOOL BOARD

I. PURPOSE

The care, management, and control of the schools is vested by statutory and constitutional authority in the school board. The school board shall carry out the mission of the school district with diligence, prudence, and dedication to the ideals of providing the finest public education. The purpose of this policy is to define the authority, duties, and powers of the school board in carrying out its mission.

II. GENERAL STATEMENT OF POLICY

- A. The school board is the governing body of the school district. As such, the school board has responsibility for the care, management, and control over public schools in the school district.
- B. Generally, elected members of the school board have binding authority only when acting as a school board legally in session, except where specific authority is provided to school board members or officers individually. Generally, an action or statement on the part of an individual school board member does not bind the school board unless the action is specifically directed or authorized by the school board.

III. DEFINITION

"School board" means the governing body of the school district.

IV. ORGANIZATION AND MEMBERSHIP

- A. The membership of the school board consists of six elected directors and an appointed high school student representative.
- B. The superintendent is an ex officio member.
- C. A majority of voting members constitutes a quorum. The act of the majority of a quorum is the act of the school board.
- D. The election of school board members shall be according to Minnesota law and will occur on the general election day in 1998 and each subsequent even numbered year. Terms shall be for four years.
- E. An organizational meeting seating incumbents and the newly elected members will occur in January.
- F. A vacancy on the school board may be filled by school board action until such vacancy can be filled at the next election as provided by law.

V. POWERS AND DUTIES

- A. The school board has powers and duties specified by statute. The school board's authority includes implied powers in addition to specific powers granted by the legislature.
- B. The school board exercises administrative functions. It also has certain powers of a legislative character and other powers of a quasi-judicial character.
- C. The school board shall superintend and manage the schools of the school district; adopt rules for their organization, government, and instruction; prescribe textbooks and courses of study; and make and authorize contracts.
- D. The school board shall have the general charge of the business of the school district, its facilities and property, and of the interest of the schools.
- E. The school board, among other duties, shall perform the following in accordance with applicable law:
 - 1. provide by levy of tax, necessary funds for the conduct of schools, the payment of indebtedness, and all proper expenses of the school district;
 - 2. conduct the business of the schools and pay indebtedness and proper expenses;
 - 3. make and authorize contracts;
 - 4. employ and contract with necessary qualified teachers and discharge the same for cause;
 - 5. manage the schools; adopt rules for their organization, government, and instruction; prescribe textbooks and courses of study; and make and authorize contracts;
 - 6. provide services to promote the health of its pupils;
 - 7. provide school buildings and erect needed buildings;
 - 8. purchase, sell, and exchange school district property and equipment as deemed necessary by the school board for school purposes;
 - 9. provide for payment of claims against the school district, and prosecute and defend actions by or against the school district, in all proper cases;
 - 10. employ and discharge necessary employees and contract for other services;

11. provide for transportation of pupils to and from school, as governed by statute; and
12. procure insurance against liability of the school district, its officers and employees.

F. The school board, at its discretion, may perform the following:

1. provide library facilities, public evening schools, adult and continuing education programs, summer school programs and intersession classes of flexible school year programs;
2. furnish school lunches for pupils and teachers on such terms as the school board determines;
3. enter into agreements with one or more other independent school districts to provide for agreed upon educational services;
4. lease rooms or buildings for school purposes;
5. authorize the use of school facilities for community purposes that will not interfere with their use for school purposes;
6. authorize cocurricular and extracurricular activities;
7. receive, for the benefit of the school district, bequests, donations, or gifts for any proper purpose;
8. select the superintendent of schools; and
9. perform other acts as the school board shall deem to be reasonably necessary or required for the governance of the schools.

Legal References: Minn. Stat. 123.33 (School Board Powers)
Minn. Stat. 123.33, Subds. 5, 6 and 11 (School Board Matters)
Minn. Stat. 123.34 (Officers)
Minn. Stat. 123.34 (School District Officers)
Minn. Stat. 123.35 (General Powers)
Minn. Stat. 123.351 (Cooperative Centers)
Minn. Stat. 123.36 (Schoolhouses and Sites; Access for Non-curricular Purposes)
Minn. Stat. 123.38 (Cocurricular and Extracurricular Activities; Insurance)
Minn. Stat. 123.40 (Specific Powers and Duties)
Minn. Stat. 123.41 (Liability Insurance)

Minn. Stat. 123.77, Subd. 4 (Definition)

Minn. Stat. 471.705 (Open Meeting Law)

Jensen v. Indep. Consol. Sch. Dist. No. 85, 160 Minn. 233, 199 N.W. 911
(1924)

ADOPTED – November 5, 1998

SECOND READING – February 8, 2007

104 202 - SCHOOL BOARD OFFICERS

I. PURPOSE

School board officers are charged with the duty of carrying out the responsibilities entrusted to them for the care, management, and control of the public schools of the school district. The purpose of this policy is to delineate those responsibilities.

II. GENERAL STATEMENT OF POLICY

- A. The school board shall meet annually in January and organize by selecting a chair, a clerk, a treasurer and such other officers as determined by the school board. At its option, the school board may appoint a vice-chair to serve in the temporary absence of the chair.
- B. The school board shall appoint a superintendent who shall be an ex officio, nonvoting member of the school board.

III. ORGANIZATION

The school board shall meet annually in January and organize by selecting a chair, a clerk, a treasurer, and such other officers as determined by the school board. These officers shall hold office for one year and until their successors are elected and qualify.

- A. Any duties of the clerk and treasurer may be delegated to the superintendent or a designee.

IV. OFFICER'S RESPONSIBILITIES

A. Chair

- 1. The chair, when present, shall preside at all meetings of the school board, countersign all orders upon the treasurer for claims allowed by the school board, represent the school district in all actions and perform all duties a chair usually performs.
- 2. In case of absence, inability, or refusal of the clerk to draw orders for the payment of money authorized by a vote of the majority of the school board to be paid, the chair may draw the orders, or the office of the clerk may be declared vacant by the chair and treasurer and filled by appointment.

B. Treasurer

- 1. The treasurer shall deposit the funds of the school district in the official depository.
- 2. The treasurer shall make all reports which may be called for by the school board and perform all duties a treasurer usually performs.

3. In the event there are insufficient funds on hand to pay valid orders presented to the treasurer, the treasurer shall receive, endorse, and process the orders in accordance with Minnesota Statute 124.06.

C. Clerk

1. The clerk shall keep a record of all meetings in the books provided.
2. Within three days after an election, the clerk shall notify all persons elected of their election.
3. On or before October 15 of each year, the clerk shall file with the school board a report of the revenues, expenditures and balances in each fund for the preceding fiscal year.
4. The clerk shall enter into the clerk's record book copies of all required reports and the proceedings of any meeting, and keep an itemized account of all expenses of the school district.
5. The clerk shall furnish to the county auditor, on or before October 10, an attested copy of the clerk's record, showing the amount of money voted by the school district or the school board for school purposes.
6. The clerk shall draw and sign all orders upon the treasurer for the payment of money for bills allowed by the school board for salaries of officers and for teachers' wages and all claims, to be countersigned by the chair.
7. The clerk shall perform such duties as required by the Minnesota Election Law or other applicable laws relating to the conduct of elections.

D. Vice-Chair

The vice-chair shall perform the duties of the chair in the event of the chair's temporary absence.

E. Superintendent

1. The superintendent shall be an ex officio, nonvoting member of the school board.
2. The superintendent shall perform the following:
 - a. visit and supervise the schools in the school district, report and make recommendations about their condition when advisable or on request by the school board;

- b. recommend to the school board employment and dismissal of teachers;
- c. superintend school grading practices and examinations for promotions;
- d. make reports required by the commissioner ; and
- e. perform other duties prescribed by the school board.

V. ABSENCE OF OFFICERS

- A. In the absence of the chair, another member of the school board shall serve as pro-tem chair upon election by a majority of school board members present.
- B. In the absence of the clerk and/or treasurer and when agenda items dictate a need for such officers, the acting clerk and/or treasurer shall serve as pro-tem officers.

Legal References: Minn. Stat. 123.34 (Officers)
Minn. Stat. 124.06 (Finance))
Minn. Stat. 124A.03 (Referendum Revenue)
Minn. Stat. Ch. 205A (School District Elections)

ADOPTED – November 5, 1998

SECOND READING – February 8, 2007

106 204 - SCHOOL BOARD MEETING MINUTES

I. PURPOSE

The purpose of this policy is to establish procedures relating to the maintenance of records of the school board and the publication of its official proceedings as required by law.

II. GENERAL STATEMENT OF POLICY

It is the policy of the school district to maintain its records so that they will be available for inspection by members of the general public and to provide for the publication of its official proceedings in compliance with law.

III. MAINTENANCE OF MINUTES AND RECORDS

The clerk shall keep and maintain permanent records of the school board, including records of the minutes of school board meetings and other required records of the school board. All votes taken at meetings required to be open to the public pursuant to the Minnesota Open Meeting Law shall be recorded in a journal kept for that purpose. Public records maintained by the school district shall be available for inspection by members of the public during the regular business hours of the school district. Minutes of meetings shall be available for inspection at the administrative offices of the school district after they have been prepared. Minutes of a school board meeting shall be approved or modified by the school board at a subsequent meeting, which action shall be reflected in the official proceedings of that subsequent meeting.

IV. PUBLICATION OF OFFICIAL PROCEEDINGS

- A. The school board shall cause its official proceedings to be published once in the official newspaper of the school district within thirty (30) days of the meeting at which the proceedings occurred.
- B. The proceedings to be published shall be sufficiently full to fairly set forth the proceedings. They must include the substance of all official actions taken by the school board at any regular or special meeting, and at minimum must include the subject matter of a motion, the persons making and seconding the motion, a listing of how each member present voted on the motion, the character of resolutions offered including a brief description of their subject matter and whether adopted or defeated. The minutes and permanent records of the school board may include more detail than is required to be published with the official proceedings. If the proceedings have not yet been approved by the school board, the proceedings to be published may reflect that fact.
- C. The proceedings to be published may be a summary of the essential elements of the proceedings, and/or of resolutions and other official actions of the school board. Such a summary shall be written in a clear and coherent manner and shall, to the extent possible, avoid the use of technical or legal terms not generally familiar to the public.

When a summary is published, the publication shall clearly indicate that the published material is only a summary and that the full text is available for public inspection at the administrative offices of the school district.

Legal References: Minn. Stat. 123.33, Subd. 11 (Publication of Proceedings)
Minn. Stat. 123.34, Subd. 8 (Record of Meetings)
Minn. Stat. 331A.01 (Definition)
Minn. Stat. 471.705 (Open Meeting Law)
Op. Atty. Gen. 161-a-20, December 17, 1970;
Ketterer v. Independent School District No. 1, 248 Minn. 212, 79 N.W. 2d 428 (1956).

ADOPTED – November 5, 1998

SECOND READING – February 8, 2007

109 209 - CODE OF ETHICS

I. PURPOSE

The purpose of this policy is to assist school board members in recognizing the role of individual school board members and the contribution that each must make to develop an effective and responsible school board.

II. GENERAL STATEMENT OF POLICY

Each school board member shall follow the code of ethics stated in this policy.

A. AS A MEMBER OF THE SCHOOL BOARD I WILL:

1. Listen.
2. Recognize the integrity of my predecessors and associates.
3. Appreciate the merit of their work.
4. Be motivated only by a desire to serve the pupils of my school district.
5. Attempt to inform myself on the proper duties and functions of a school board member.
6. Recognize that it is my responsibility, together with other school board members, to see that the schools are properly run, not to run them myself.
7. Work through the administration employees of the school board– not over or around them.
8. Recognize that school business may be legally transacted only in an open meeting of the school board.

B. IN PERFORMING THE PROPER FUNCTIONS OF A SCHOOL BOARD MEMBER I WILL:

1. Perform under education policies unless necessity requires otherwise.
2. Function in meeting the legal responsibility that is mine as part of a policy forming body–not as an administrative officer.
3. Consider myself a trustee of public education and do my best to protect, conserve, and advance its progress.

C. TO MAINTAIN RELATIONS WITH OTHER MEMBERS OF THE SCHOOL BOARD I WILL:

1. Respect the right of others to have and express opinions.
2. Recognize that authority rests with the school board in legal session—not with the individual members of the school board except as authorized by law.
3. Make no disparaging remarks, in or out of school board meetings, about other members of the school board or their opinions.
4. Recognize that to promise in advance of a meeting how I will vote on any proposition is to close my mind and agree not to think through other points of view that may be presented to the meeting.
5. Make decisions in school board meetings only after all sides of debatable questions have been presented.
6. Delegate details of school board action to administrative employees.
7. Insist that special committees be appointed to serve only in an advisory capacity to the school board.

D. IN MEETING MY RESPONSIBILITIES TO MY COMMUNITY I WILL:

1. Attempt to appraise both the present and future educational needs of the school district.
2. Attempt to obtain adequate financial support for the school program.
3. Interpret the needs and attitudes of the community and do my best to translate them into the educational program of the school district.
4. Consider it an important responsibility to interpret the educational program of the school as it relates to the needs of the community.
5. Insist that business transactions of the school district be on an ethical, open, and above board basis.

E. IN WORKING WITH THE SUPERINTENDENT OF SCHOOLS AND STAFF I WILL:

1. Hold the superintendent responsible for the administration of the school district.
2. Give the superintendent authority commensurate with the responsibility.

3. Assure that the best professional personnel available will administer the school district.
4. Consider the recommendation of the superintendent in the appointment of all employees.
5. Participate in school board action after considering the recommendation of the superintendent and only after the superintendent has furnished adequate information supporting the recommendation.
6. Expect the superintendent to keep the school board adequately informed at all times through both oral and written reports.
7. Spend adequate time in school board meetings on educational policies.
8. Give the superintendent counsel and advice.
9. Recognize the status of the superintendent as an ex officio member of the school board.
10. Refer all complaints to the proper administrative officer or insist that they be presented in writing to the whole school board.
11. Present any personal criticisms of employees to the superintendent.
12. Provide support for the superintendent and employees of the school district so they may perform their proper functions on a professional level.

Legal References: Minn. Stat. 123.33 (School Board Powers)
Minn. Stat. 123.34, Subd. 9 (Superintendent)
Minn. Stat. 123.35, Subd. 1 (School District Powers)

ADOPTED – November 5, 1998

SECOND READING – February 8, 2007

FUND SUMMARY
FOR BANK 02 - ACCOUNTS PAYABLE CHECKS
DATE RANGE: 1/01/2007 - 1/31/2007

<u>FUND</u>	<u>FUND NAME</u>	<u>ISSUED TOTAL</u>	<u>VOIDED TOTAL</u>
001	GENERAL FUND	866,814.46	52,161.38
002	FUND SERVICE	51,180.32	-
003	TRANSPORTATION	94,269.90	-
004	COMMUNITY SERVICE	65,168.89	6,493.00
005	CAPITAL OUTLAY	56,684.04	-
007	DEBT REDEMPTION	1,035.00	-
025	DONATIONS / ACTIVITIES	36,073.62	7,787.74
050	HS STUDENT ACTIVITIES	30,916.95	2,223.50
	TOTALS	<u>1,202,143.18</u>	<u>68,665.62</u>

Check Register Report

JAN 2007

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	313633	C	\$314.22	1/4/07	00047	ADT SECURITY SYSTEMS
2	313634	C	\$95.00	1/4/07	05206	ALAN STORLIE
2	313635	C	\$8,238.00	1/4/07	04691	AMERICAN /BLOOMINGTON COMPENSATION INS CO
2	313636	C	\$92.00	1/4/07	05219	ANNIE NASVIK
2	313637	C	\$49.65	1/4/07	04749	APPLE AWARDS INC
2	313638	C	\$83.44	1/4/07	00535	BARBARA CONNELLY
2	313639	C	\$1,235.40	1/4/07	02530	BETHANY SNEDEN
2	313640	C	\$102.00	1/4/07	03196	BF LAUZON ENTERPRISES INC
2	313641	C	\$95.00	1/4/07	05207	BJ PETERS
2	313642		\$85.31	1/4/07	02642	BONNY KAY STREGE
2	313643	C	\$63.00	1/4/07	05209	BRIAN WHITSON
2	313644	C	\$175.00	1/4/07	05221	BRIDGET MCGILL
2	313645	C	\$42.00	1/4/07	02024	BRITTANY OLMSCHENK
2	313646	C	\$685.99	1/4/07	00437	CDW GOVERNMENT INC
2	313647	C	\$8,512.44	1/4/07	01572	CITY OF MAHTOMEDI
2	313648	C	\$725.00	1/4/07	00490	CLIMB INC
2	313649	C	\$90.13	1/4/07	00307	BOISE CASCADE OFFICE PRODUCTS
2	313650	C	\$155.36	1/4/07	00494	CMERDC
2	313651	C	\$217.21	1/4/07	00536	CONNEY SAFETY PRODUCTS
2	313652	C	\$105.60	1/4/07	00541	CONTINENTAL CLAY COMPANY
2	313653	C	\$147.48	1/4/07	00553	CORPORATE EXPRESS
2	313654	C	\$66.00	1/4/07	05203	CRAIG SUNDBERG
2	313655	C	\$20.00	1/4/07	05213	DAVID HARRY
2	313656	C	\$2,865.65	1/4/07	03339	DEAN FOODS NORTH CENTRAL
2	313657	C	\$676.73	1/4/07	03433	DELL COMPUTER CORP.
2	313658	C	\$1,254.97	1/4/07	00659	DICK BLICK
2	313659	C	\$869.42	1/4/07	05036	DONAHUE FIGG & ASSOCIATES
2	313660	C	\$47.00	1/4/07	03256	ED MORREIM
2	313661	C	\$1,192.50	1/4/07	03241	ELECTRONIC DESIGN CO
2	313662		\$14.83	1/4/07	01157	ELIZABETH HOMMES
2	313663	C	\$176.95	1/4/07	03087	ERIKA HAMMERSCHMIDT
2	313664	C	\$5,000.00	1/4/07	05222	ERSTAD & RIEMER, P.A.
2	313665	C	\$1,197.60	1/4/07	00803	EXPRESS PERSONNEL SERVICES INC
2	313666	C	\$1,160.00	1/4/07	04740	Edformation, Inc.
2	313667	C	\$73.65	1/4/07	00883	FREE SPIRIT PUBLISHING INC
2	313668	C	\$199.40	1/4/07	00936	GENERAL BINDING CORP
2	313669	C	\$1,051.20	1/4/07	00951	GIANTS RIDGE
2	313670	C	\$240.00	1/4/07	00951	GIANTS RIDGE
2	313671	C	\$46.40	1/4/07	05150	GRAPHICS MEDIA
2	313672	C	\$120.70	1/4/07	04015	HAAN CRAFTS
2	313673	C	\$1,460.00	1/4/07	01173	HUMAN SERVICES INC
2	313674	C	\$287.55	1/4/07	03331	I.S.D # 622 NO.ST PAUL-MAPLEWOOD-OAKDALE
2	313675	C	\$600.75	1/4/07	03222	I.S.D # 625 -ST PAUL PUBLIC SCHOOLS
2	313676	C	\$290.95	1/4/07	04153	INSTITUTE FOR MULTI-SENSORY EDUCATION
2	313677	C	\$52.50	1/4/07	05200	JEANIE OLSON
2	313678	C	\$20.00	1/4/07	05212	JOE KORTUS

41

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	313679	C	\$47.00	1/4/07	05143	JOE MICHALITSCH
2	313680	C	\$82.17	1/4/07	04068	JOHN DEIR
2	313681	C	\$65.00	1/4/07	05205	JOSEPH F.DELEON
2	313682	C	\$110.65	1/4/07	01950	KATHE NICKLEBY
2	313683	C	\$22,526.92	1/4/07	03378	KELLY SERVICES, INC
2	313684	C	\$63.00	1/4/07	05210	KERRY GUERIN
2	313685	C	\$5,253.29	1/4/07	01411	LAFAYETTE LIFE INSURANCE CO
2	313686		\$6,539.57	1/4/07	01414	LIDLAW TRANSIT, INC
2	313687	C	\$75.00	1/4/07	05199	LINDSEY WEIER
2	313688	C	\$41.95	1/4/07	01495	LINGUISYSTEMS INC
2	313689	C	\$246.75	1/4/07	04123	LIZ OLSON
2	313690	C	\$597.08	1/4/07	01539	MACKIN LIBRARY MEDIA
2	313691	C	\$3,165.25	1/4/07	03182	MADISON NATIONAL LIFE
2	313692	C	\$184.55	1/4/07	01557	MAHTOMEDI AUTOMOTIVE SERVICE
2	313693	C	\$25.00	1/4/07	01618	MASSP
2	313694	C	\$20.00	1/4/07	03938	MATT GROFF
2	313695	C	\$97.98	1/4/07	01683	MENARDS
2	313696	C	\$62.00	1/4/07	04181	MIDWEST AUDIO VISUAL, INC.
2	313697	C	\$66.00	1/4/07	05202	MIKE AMIDON
2	313698	C	\$112.00	1/4/07	05223	MIKE LEONARD
2	313699	C	\$33.78	1/4/07	01681	NANCY MELQUIST
2	313700	C	\$80.00	1/4/07	01877	NATIONAL ART EDUCATION
2	313701	C	\$137.45	1/4/07	03892	AGS PUBLISHING
2	313702	C	\$10.00	1/4/07	05211	NICK CEDERGREN
2	313703	C	\$100.79	1/4/07	02157	NICOLE POIRIER
2	313704	C	\$135,645.85	1/4/07	01971	NORTHEAST METRO 916
2	313705	C	\$375.00	1/4/07	01974	NORTHERN ELECTRICAL CONTRACTORS,INC
2	313706	C	\$520.00	1/4/07	05142	ON MORE STORY,INC
2	313707	C	\$154.00	1/4/07	02043	ON SITE SANITATION INC
2	313708	C	\$89.00	1/4/07	04488	ORANGE TREE EMPLOYMENT SCREENING
2	313709		\$73.54	1/4/07	03375	PARTNERS BOOK DIST.CO
2	313710	C	\$31.94	1/4/07	05056	PAUL MCGIBBON
2	313711	C	\$107.15	1/4/07	02090	PAXTON/PATTERSON
2	313712	C	\$3,807.00	1/4/07	02110	PEPSI-COLA COMPANY
2	313713	C	\$82.00	1/4/07	02134	PHI DELTA KAPPA
2	313714	C	\$259.16	1/4/07	05148	PHOENIX LEARNING RESOURCES, LLC
2	313715	C	\$67.28	1/4/07	02161	POPP TELECOM
2	313716	C	\$136.00	1/4/07	02180	PRESS PUBLICATIONS
2	313717	C	\$195.00	1/4/07	04216	PROFESSIONAL DEVELOPMENT PROGRAMS
2	313718	C	\$799.70	1/4/07	02228	QWEST INTERPRISE
2	313719	C	\$362.50	1/4/07	02231	RAMSEY COUNTY PARKS & RECREATI
2	313720	C	\$10.00	1/4/07	05220	REJENE AULD
2	313721	C	\$400.00	1/4/07	04990	RICHARDSON & ASSOCIATES
2	313722	C	\$78.94	1/4/07	02301	RIVERSIDE PUBLISHING CO THE
2	313723	C	\$2,996.52	1/4/07	02346	RYCO SUPPLY COMPANY
2	313724	C	\$1,225.00	1/4/07	05189	SAHA ALPINE SKI TEAM
2	313725	C	\$101.48	1/4/07	01720	SARAH LORNTSON
2	313726	C	\$85.18	1/4/07	02384	SAX ARTS & CRAFTS
2	313727	C	\$102.04	1/4/07	02384	SAX ARTS & CRAFTS
2	313728	C	\$127.12	1/4/07	02385	SAX FAMILY & CONSUMER SCIENCES

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	313729	C	\$1,500.00	1/4/07	03494	SCHAREN BROICH & ASSOC.
2	313730	C	\$421.52	1/4/07	02406	SCHMITT MUSIC CENTERS
2	313731	C	\$421.00	1/4/07	03337	SCHUMACHER WHOLESALE MEATS, INC
2	313732	C	\$330.40	1/4/07	02441	SCIENCE KIT INC
2	313733	C	\$580.17	1/4/07	02451	SEDEY & ASSOCIATES INC
2	313734	C	\$167.00	1/4/07	03482	SHAVLIK
2	313735	C	\$108.84	1/4/07	03990	SIMONDELIVERS, INC
2	313736	C	\$597.00	1/4/07	02507	SKILLPATH SEMINARS
2	313737		\$40.50	1/4/07	02551	SOUTHEASTERN SECURITY CONSULT
2	313738		\$75.00	1/4/07	05218	SPSCA
2	313739		\$513.15	1/4/07	02610	STATE SUPPLY CO INC
2	313740	C	\$12.26	1/4/07	02614	STECK VAUGHN CO
2	313741	C	\$449.45	1/4/07	03088	STEVE HAMMERSCHMIDT
2	313742	C	\$327.55	1/4/07	03105	STEVE KIMBALL
2	313743	C	\$370.05	1/4/07	05128	SUBITO MUSIC CORP
2	313744	C	\$344.19	1/4/07	02680	T A SCHIFSKY & SONS INC
2	313745	C	\$35.00	1/4/07	02754	T-MOBILE
2	313746	C	\$6,500.00	1/4/07	03859	TEAMWORKS INTERNATIONAL, INC.
2	313747	C	\$20.00	1/4/07	05217	THOMAS AUGE
2	313748	C	\$40.00	1/4/07	02748	TIES
2	313749	C	\$93.00	1/4/07	05204	TODD BANNIE
2	313750	C	\$280.14	1/4/07	04317	TREETOP PUBLISHING
2	313751	C	\$47.56	1/4/07	03217	TREND ENTERPRISES, INC
2	313752	C	\$90.67	1/4/07	02785	TRIARCO ARTS AND CRAFTS
2	313753	C	\$3,486.00	1/4/07	02789	TROLLHAUGEN
2	313754	C	\$47.70	1/4/07	02800	TWIN CITY FILTER SERVICE INC
2	313755	V	\$20.00	1/4/07	05216	TYLER PLAGGE
2	313756	C	\$1,035.00	1/4/07	02807	U S BANK TRUST N A
2	313757		\$11.88	1/4/07	00332	VALERIE BRASS
2	313758	C	\$20.00	1/4/07	05214	VINCENT BRUNSTAD
2	313759	C	\$114.50	1/4/07	02873	VOSS LIGHTING
2	313760	C	\$398.97	1/4/07	02889	WALMART COMMUNITY
2	313761	C	\$66.00	1/4/07	05201	WARD WOODRICH
2	313762	C	\$100.00	1/4/07	04085	WEST METRO EDUCATION PROGRAM
2	313763	C	\$838.64	1/4/07	00723	XCEL ENERGY
2	313764	C	\$678.47	1/4/07	03017	XEROX ADMINISTRATION
2	313765	C	\$15,464.99	1/4/07	03017	XEROX ADMINISTRATION
2	313766	C	\$1,150.00	1/5/07	03742	DISTRIBUTED WEBSITE CORPORATION
2	313767	C	\$300.00	1/5/07	04051	MINNESOTA ZOO
2	313768	C	\$217.67	1/8/07	04810	DAVID BROWN
2	313769	C	\$170.49	1/8/07	05229	EMICROPHONES, INC
2	313770	C	\$78.55	1/11/07	00009	AAA AWARDS
2	313771	C	\$182.00	1/11/07	04896	AIR COMFORT SOLUTIONS, INC
2	313772		\$47.93	1/11/07	02133	ALISA PHELPS
2	313773	C	\$159.15	1/11/07	00085	AMAZON.COM
2	313774	C	\$164.18	1/11/07	00140	ANDERSON'S PARTY
2	313775	C	\$66.00	1/11/07	05247	ANGELA HENSLEY
2	313776	C	\$1,183.60	1/11/07	00153	APPLIED ENVIRONMENTAL SCIENCES INC
2	313777	C	\$427.46	1/11/07	00220	BATTERIES PLUS
2	313778	C	\$66.00	1/11/07	05248	BECKY OSLAND

43

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	313779	C	\$69.00	1/11/07	05233	BENJAMIN SPEARS
2	313780	C	\$26.19	1/11/07	02530	BETHANY SNEDEN
2	313781	C	\$4,707.85	1/11/07	03340	BIX PRODUCE CO
2	313782	C	\$63.00	1/11/07	04859	BRETT REEM
2	313783	C	\$30.00	1/11/07	05240	BROOKE WARNER
2	313784	C	\$840.90	1/11/07	03115	CHARLES LINDERKAMP
2	313785	C	\$2,200.50	1/11/07	03599	CHILDREN'S THEATRE COMPANY
2	313786		\$10.00	1/11/07	05231	CHRIS TROBEC
2	313787	C	\$20.00	1/11/07	05243	CODY J.CARPENTER
2	313788	C	\$96.00	1/11/07	05165	CRAIG VAN GUILDER
2	313789	C	\$19.68	1/11/07	05230	CUMMINS NPOWER LLC
2	313790	C	\$65.00	1/11/07	05241	DAN LICK
2	313791	C	\$1,248.95	1/11/07	03339	DEAN FOODS NORTH CENTRAL
2	313792	C	\$118.60	1/11/07	00964	GLENWOOD INGLEWOOD
2	313793	C	\$59.50	1/11/07	03433	DELL COMPUTER CORP.
2	313794	C	\$131.80	1/11/07	00634	DEMCO
2	313795	C	\$225.00	1/11/07	03152	DENISE WAALLEN
2	313796	C	\$20.00	1/11/07	05237	DEREK VOLLMER
2	313797	C	\$218.67	1/11/07	05228	DIANE SACCOMAN
2	313798	C	\$2,423.58	1/11/07	03328	DIVERSIFIED SNACK DIVISION
2	313799	C	\$47.00	1/11/07	05103	DON BOWMAN
2	313800	C	\$219.30	1/11/07	00679	DONATELLI'S
2	313801	C	\$2,828.85	1/11/07	03304	DONNA HRYNIEWICKI
2	313802	C	\$377.00	1/11/07	00726	ECM PUBLISHERS INC
2	313803	C	\$56.20	1/11/07	00764	ELSMORE AQUATICS
2	313804	C	\$30.00	1/11/07	05238	EMILY ROTH
2	313805	C	\$423.20	1/11/07	03343	EN POINTE TECHNOLOGIES
2	313806	C	\$243.29	1/11/07	00787	ERICKSON OIL PRODUCTS INC
2	313807	C	\$117.67	1/11/07	00129	ERIKA ANDERSON
2	313808	C	\$447.80	1/11/07	03087	ERIKA HAMMERSCHMIDT
2	313809	C	\$479.04	1/11/07	00803	EXPRESS PERSONNEL SERVICES INC
2	313810	C	\$71.37	1/11/07	00817	FEDEX
2	313811	C	\$310.00	1/11/07	00835	FIRST STUDENT INC
2	313812	C	\$128.02	1/11/07	00885	FREESTYLE
2	313813	C	\$69.00	1/11/07	05259	GERALD JOHNSON
2	313814	C	\$4,000.00	1/11/07	04314	GIBSON INDUSTRIES
2	313815	C	\$1,040.35	1/11/07	03432	GK ELITE SPORTSWEAR,LP
2	313816	C	\$214.05	1/11/07	00987	GRAINGER
2	313817	C	\$89.00	1/11/07	04393	GRETCHEN JOHNSON
2	313818	C	\$226,171.63	1/11/07	01096	HEALTHPARTNERS/GROUP HEALTHIN
2	313819	C	\$311.33	1/11/07	01097	HEALY AWARDS INC
2	313820	C	\$5.02	1/11/07	00953	HELEN GILBERTSON
2	313821	C	\$481.62	1/11/07	01115	HERITAGE EMBROIDERY & DESIGN
2	313822	C	\$3,368.11	1/11/07	01116	HERITAGE PRINTING
2	313823	C	\$5,417.70	1/11/07	05226	HI TEMPO
2	313824	C	\$5,665.00	1/11/07	03248	I.S.D # 834 STILLWATER
2	313825	C	\$1,350.00	1/11/07	01225	INTERMEDIATE DISTRICT 287
2	313826	C	\$92.29	1/11/07	01240	J W PEPPER OF MINNEAPOLIS
2	313827	C	\$84.00	1/11/07	05245	JACK MOORS
2	313828	C	\$52.50	1/11/07	05200	JEANIE OLSON

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	313829	C	\$20.00	1/11/07	05236	JESSICA LYNCH
2	313830	C	\$31.50	1/11/07	04637	JESSICA RIVET
2	313831	C	\$20.00	1/11/07	05239	JOSEPH W.MOGA
2	313832	C	\$87.22	1/11/07	05158	JULIE POOLER
2	313833		\$50.83	1/11/07	01351	KATHI KIRCHOFF
2	313834	C	\$29.98	1/11/07	00877	KATHY FRANK
2	313835	C	\$47.00	1/11/07	05258	KATIE BOWMAN
2	313836	C	\$6,229.05	1/11/07	03378	KELLY SERVICES, INC
2	313837	C	\$112.00	1/11/07	05250	KEVIN CAPOCASA
2	313838	C	\$227.26	1/11/07	01372	KNOWLAN'S SUPER MARKETS
2	313839	C	\$135.00	1/11/07	05254	KRIS PAHL
2	313840	C	\$66.00	1/11/07	05246	KRISTI BUHLER
2	313841	C	\$155.26	1/11/07	03571	L & N HARDWARE HANK
2	313842	V	\$66,123.56	1/11/07	01414	LAIDLAW TRANSIT, INC
2	313843	C	\$63.00	1/11/07	04947	LARRY KING
2	313844	C	\$271.95	1/11/07	03195	LASERPLUS, LLC
2	313845	C	\$69.00	1/11/07	05235	LES ZIBELL
2	313846	C	\$172.77	1/11/07	02862	LYNNE VIKER
2	313847	C	\$202.00	1/11/07	05227	MAA AMERICAN MATHEMATICS COMPETITION
2	313848		\$800.00	1/11/07	05262	MACALESTER COLLEGE AFRICAN MUSIC ENSEMBLE
2	313849	C	\$75.00	1/11/07	01557	MAHTOMEDI AUTOMOTIVE SERVICE
2	313850	C	\$47.00	1/11/07	04840	MARCUS TROY
2	313851	C	\$225.00	1/11/07	01594	MAREDY CANDY CO
2	313852	C	\$111.52	1/11/07	05263	MARIE SORTLAND
2	313853		\$70.71	1/11/07	04036	MARILYN WALSH
2	313854	C	\$112.00	1/11/07	05256	MARK ARRIOLA
2	313855	C	\$110.00	1/11/07	04839	MARK COURTNEY
2	313856	C	\$69.00	1/11/07	05234	MATT DORNFELD
2	313857	C	\$35.00	1/11/07	01470	MELISSA CALLAHAN
2	313858	C	\$30.13	1/11/07	01683	MENARDS
2	313859	C	\$102.00	1/11/07	01685	MENC
2	313860	C	\$185.00	1/11/07	01699	METRO ECSU
2	313861	C	\$1,840.00	1/11/07	01699	METRO ECSU
2	313862	C	\$41.13	1/11/07	01703	METROCALL/ARCH WIRELESS
2	313863		\$250.00	1/11/07	04889	MICHAEL FORBESS
2	313864	C	\$402.34	1/11/07	03384	MID CITY LAUNDRY
2	313865	C	\$62.00	1/11/07	04181	MIDWEST AUDIO VISUAL, INC.
2	313866	C	\$2,894.01	1/11/07	03723	MINNESOTA COACHES
2	313867		\$35.00	1/11/07	05225	MN ASCD
2	313868	C	\$210.00	1/11/07	03240	MN ASSOC OF SCHOOL BUSINESS OFFICIALS
2	313869		\$111.89	1/11/07	02004	OHA ELEM FUNCTIONAL FRIDAY
2	313870	C	\$32.14	1/11/07	02043	ON SITE SANITATION INC
2	313871	C	\$32.00	1/11/07	04488	ORANGE TREE EMPLOYMENT SCREENING
2	313872	C	\$80.21	1/11/07	01066	PAM HAREIN
2	313873	C	\$98.41	1/11/07	02076	PAPER DIRECT INC
2	313874	C	\$20.00	1/11/07	05242	PARKER COCHRAN
2	313875	C	\$65.00	1/11/07	05255	PAT PFAU
2	313876	C	\$175.64	1/11/07	00580	PATRICK CROTHERS
2	313877	C	\$37.83	1/11/07	05253	PAUL DURAND
2	313878	C	\$84.00	1/11/07	05244	PHIL POESCHL

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	313879	C	\$1,167.63	1/11/07	02142	PIONEER PRESS
2	313880	C	\$2,982.15	1/11/07	02227	QWEST
2	313881	C	\$588.55	1/11/07	05251	RAGHEAD SPORTSWEAR INC
2	313882	C	\$900.00	1/11/07	02253	REGION I
2	313883		\$188.00	1/11/07	04351	RHIANNON O CONNOR
2	313884	C	\$93.00	1/11/07	05249	RICK HARRINGTON
2	313885	C	\$69.00	1/11/07	05092	RICK WALZ
2	313886	C	\$63.00	1/11/07	04797	ROBERT CROWE
2	313887	C	\$148.60	1/11/07	04567	ROBOT MARKET PLACE
2	313888	C	\$145.78	1/11/07	00646	RUTH DESJARDINS
2	313889	C	\$56.28	1/11/07	02346	RYCO SUPPLY COMPANY
2	313890	C	\$202.78	1/11/07	01390	SANDY KRAUSE
2	313891		\$411.18	1/11/07	05265	SARAH ROSENGREN
2	313892	C	\$97.84	1/11/07	02384	SAX ARTS & CRAFTS
2	313893	C	\$95.38	1/11/07	02413	SCHOLASTIC BOOK CLUBS INC
2	313894	C	\$521.20	1/11/07	03337	SCHUMACHER WHOLESALE MEATS, INC
2	313895	C	\$110.00	1/11/07	01353	SHARON KIND
2	313896	C	\$135.36	1/11/07	03990	SIMONDELIVERS, INC
2	313897	C	\$63.00	1/11/07	05257	STEPHEN WINFIELD
2	313898	C	\$21.36	1/11/07	00335	STEVE BRAWN
2	313899	C	\$553.95	1/11/07	03088	STEVE HAMMERSCHMIDT
2	313900	C	\$179.60	1/11/07	03105	STEVE KIMBALL
2	313901	C	\$355.10	1/11/07	02650	STUDENT SUPPLY
2	313902		\$155.00	1/11/07	05264	SUE PARKER
2	313903		\$85.00	1/11/07	05252	TARTAN GIRLS SWIM
2	313904	C	\$273.36	1/11/07	05266	TERRY BEAVER
2	313905	C	\$120.00	1/11/07	02748	TIES
2	313906		\$63.00	1/11/07	04862	TOM WENDORF
2	313907	C	\$69.00	1/11/07	05232	TONY ANDERSON
2	313908		\$1,500.00	1/11/07	02825	UNIVERSITY OF MINNESOTA
2	313909	C	\$22,190.32	1/11/07	03341	UPPER LAKES FOODS, INC
2	313910	C	\$231.80	1/11/07	02873	VOSS LIGHTING
2	313911	C	\$867.22	1/11/07	02902	WASHINGTON COUNTY
2	313912	C	\$2,920.43	1/11/07	02903	WASTE MANAGEMENT-BLAINE MN
2	313913	C	\$53.53	1/11/07	04788	WATER CARE
2	313914	C	\$164.40	1/11/07	02908	WEEKLY READER CORPORATION
2	313915	C	\$255.00	1/11/07	02968	WILDWOOD BOWL/ PIZZA
2	313916	C	\$48,110.73	1/11/07	00723	XCEL ENERGY
2	313917	C	\$363.00	1/11/07	00723	XCEL ENERGY
2	313918	C	\$1,000.00	1/11/07	03268	CENTURY COLLEGE
2	313919		\$33,061.78	1/11/07	01414	LIDLAW TRANSIT, INC
2	313920	C	\$105.01	1/12/07	00939	GENERAL REVENUE CORP
2	313921	C	\$372.00	1/12/07	01773	MN CHILD SUPPORT
2	313922	C	\$338.00	1/12/07	05124	MN DEPT. OF REVENUE(C)
2	313923	C	\$61,533.06	1/12/07	01807	MN TEACHERS RETIREMENT ASSN
2	313924	C	\$300.00	1/12/07	04342	WISCONSIN SCTF
2	313925	C	\$695.74	1/18/07	00009	AAA AWARDS
2	313926	C	\$70.00	1/18/07	00041	ACTE
2	313927		\$10.00	1/18/07	05224	ALEX GREEN
2	313928	C	\$5,686.79	1/18/07	00080	ALPHA GRAPHICS

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	313929	C	\$8,238.00	1/18/07	04691	AMERICAN /BLOOMINGTON COMPENSATION INS CO
2	313930	C	\$1,148.00	1/18/07	00091	AMERICAN COLOR GRAPHICS
2	313931	C	\$52.50	1/18/07	05275	ANDY BERIGAN
2	313932	C	\$46.28	1/18/07	00788	ANNE ERICKSON
2	313933	C	\$404.11	1/18/07	00156	ARBOR SCIENTIFIC
2	313934	C	\$40.00	1/18/07	00162	ARMCOM DISTRIBUTING COMPANY
2	313935	C	\$49.00	1/18/07	00168	ART'S EXPERT APPLIANCE INC
2	313936	C	\$1,350.00	1/18/07	04241	ARTH FURNITURE REPAIR
2	313937	C	\$112.00	1/18/07	05167	ASHLEY ALM
2	313938	C	\$167.44	1/18/07	00175	ASSET RECOVERY CORPORATION
2	313939		\$74.88	1/18/07	00535	BARBARA CONNELLY
2	313940	C	\$69.00	1/18/07	05233	BENJAMIN SPEARS
2	313941	C	\$135.00	1/18/07	05292	BILL DAVIDS
2	313942	C	\$63.00	1/18/07	05281	BILL FORBROOK
2	313943	C	\$63.00	1/18/07	05286	BILL SLONEKER
2	313944	C	\$1,491.25	1/18/07	03612	BRAUER & ASSOCIATES,LTD
2	313945	C	\$65.00	1/18/07	05278	BRETT CORRIGAN
2	313946	C	\$63.00	1/18/07	02024	BRITTANY OLMSCHENK
2	313947	C	\$800.50	1/18/07	00353	BROWN'S ICE CREAM
2	313948	C	\$370.00	1/18/07	00370	BUREAU OF EDUCATION & RESEARCH
2	313949	C	\$259.73	1/18/07	00437	CDW GOVERNMENT INC
2	313950	C	\$3,595.65	1/18/07	00406	CHASE CARD SERVICE/BANK ONE
2	313951	C	\$125.00	1/18/07	05293	CHRIS BALOW
2	313952	C	\$69.00	1/18/07	05280	CHRIS BOTHE
2	313953	C	\$6.84	1/18/07	00553	CORPORATE EXPRESS
2	313954	C	\$120.00	1/18/07	05203	CRAIG SUNDBERG
2	313955	C	\$249.38	1/18/07	00594	CYNMAR CORPORATION
2	313956	C	\$14.00	1/18/07	02359	CYNTHIA SAMELS
2	313957	C	\$47.00	1/18/07	05113	DAN CUMMINGHAM
2	313958	C	\$125.00	1/18/07	04792	DAN HARJES
2	313959	C	\$1,363.35	1/18/07	03339	DEAN FOODS NORTH CENTRAL
2	313960	C	\$2,400.00	1/18/07	03742	DISTRIBUTED WEBSITE CORPORATION
2	313961	C	\$2,970.00	1/18/07	00678	DOMINO'S PIZZA
2	313962		\$47.00	1/18/07	05103	DON BOWMAN
2	313963		\$485.64	1/18/07	00679	DONATELLI'S
2	313964	C	\$6,757.00	1/18/07	04719	DOOR SERVICE CO OF THE TWIN CITIES INC
2	313965	C	\$617.50	1/18/07	03241	ELECTRONIC DESIGN CO
2	313966	C	\$483.00	1/18/07	03969	ENERGYWISE CONSULTING,LLC
2	313967	C	\$838.32	1/18/07	00803	EXPRESS PERSONNEL SERVICES INC
2	313968	C	\$4,760.00	1/18/07	05296	FINN SISU, INC
2	313969	C	\$155.00	1/18/07	00835	FIRST STUDENT INC
2	313970	C	\$80.19	1/18/07	00868	FOREST PRODUCTS SUPPLY CO
2	313971	C	\$37.26	1/18/07	00888	FREY SCIENTIFIC COMPANY
2	313972	C	\$112.00	1/18/07	05277	GARY LARSEN
2	313973	C	\$307.41	1/18/07	00936	GENERAL BINDING CORP
2	313974	C	\$1,181.00	1/18/07	01034	H BROOKS & CO LLC
2	313975	C	\$54.65	1/18/07	04015	HAAN CRAFTS
2	313976	C	\$3,141.70	1/18/07	01116	HERITAGE PRINTING
2	313977	C	\$98.96	1/18/07	01172	HUMAN RELATIONS MEDIA
2	313978		\$1,160.00	1/18/07	01173	HUMAN SERVICES INC

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	313979	C	\$8,637.00	1/18/07	01173	HUMAN SERVICES INC
2	313980	C	\$61,350.12	1/18/07	03409	I.S.D # 624 WHITE BEAR LAKE
2	313981	C	\$39.99	1/18/07	05297	IKEA
2	313982	C	\$102.99	1/18/07	01240	J W PEPPER OF MINNEAPOLIS
2	313983	C	\$125.00	1/18/07	05294	JDRF-JUVENILE DIABETES RESEARCH FOUNDATION
2	313984	C	\$63.00	1/18/07	05200	JEANIE OLSON
2	313985	C	\$448.50	1/18/07	02930	JEANNE WHISLER
2	313986	C	\$19.76	1/18/07	01263	JIM JENSEN
2	313987	C	\$112.00	1/18/07	05287	JIM MARTIN
2	313988	C	\$69.00	1/18/07	04876	JOHN JUNDT
2	313989	C	\$69.00	1/18/07	05279	JON G.ANDERSON
2	313990		\$120.00	1/18/07	05289	KATE SETLEY
2	313991	C	\$736.77	1/18/07	03378	KELLY SERVICES, INC
2	313992	C	\$564.54	1/18/07	01372	KNOWLAN'S SUPER MARKETS
2	313993		\$175.80	1/18/07	01394	KROMER CO LLC
2	313994	C	\$222.16	1/18/07	01414	LAIDLAW TRANSIT, INC
2	313995	C	\$649.35	1/18/07	01464	LEEF SERVICES
2	313996	C	\$96.85	1/18/07	01479	LIBRARY VIDEO COMPANY
2	313997	C	\$85.11	1/18/07	01624	LISA MATHIES
2	313998	C	\$65.00	1/18/07	05096	LLOYD KLAREN
2	313999	C	\$207.00	1/18/07	03486	LRP PUBLICATIONS
2	314000		\$255.00	1/18/07	05271	MAAP CONFERENCE
2	314001	C	\$107.00	1/18/07	02993	MARK WOLAK
2	314002	C	\$230.80	1/18/07	05272	MARY MERTH
2	314003	C	\$95.00	1/18/07	05290	MATT STEFAN
2	314004	C	\$197.61	1/18/07	01683	MENARDS
2	314005	C	\$325.00	1/18/07	01694	MESPA/NAESP
2	314006	C	\$35.00	1/18/07	01699	METRO ECSU
2	314007	C	\$154.25	1/18/07	05267	NANCY BEICH
2	314008	C	\$6.00	1/18/07	02096	PEARSON EDUCATION
2	314009	C	\$99.30	1/18/07	05028	NICK FALDE
2	314010	C	\$8,162.30	1/18/07	01971	NORTHEAST METRO 916
2	314011	C	\$860.36	1/18/07	03338	PAN O GOLD BAKING CO
2	314012	C	\$27.68	1/18/07	00580	PATRICK CROTHERS
2	314013		\$84.62	1/18/07	02688	PAULA TANSON
2	314014	C	\$2,635.00	1/18/07	02110	PEPSI-COLA COMPANY
2	314015	C	\$1,172.00	1/18/07	02110	PEPSI-COLA COMPANY
2	314016	C	\$78.00	1/18/07	02165	POSTMASTER
2	314017	C	\$390.00	1/18/07	02165	POSTMASTER
2	314018	C	\$216.77	1/18/07	02227	QWEST
2	314019		\$61.14	1/18/07	03301	REBECCA WILSON ABBOTT
2	314020	C	\$355.50	1/18/07	02257	REHBEIN TRANSIT INC
2	314021	C	\$600.00	1/18/07	04990	RICHARDSON & ASSOCIATES
2	314022		\$65.00	1/18/07	05283	RICK SHOMION
2	314023	C	\$33.72	1/18/07	00469	RITA CHILDS
2	314024	C	\$141.63	1/18/07	02301	RIVERSIDE PUBLISHING CO THE
2	314025	C	\$47.00	1/18/07	05130	ROGER PACKER
2	314026	C	\$93.00	1/18/07	05276	RYAN FOYT
2	314027	C	\$1,093.34	1/18/07	02346	RYCO SUPPLY COMPANY
2	314028	C	\$103.42	1/18/07	02363	SAM'S CLUB

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	314029	C	\$24.34	1/18/07	05075	SAMUEL FRENCH INC
2	314030	C	\$500.00	1/18/07	05270	SARAH INGEBRAND
2	314031		\$1,187.87	1/18/07	04426	SCOT HOVAN
2	314032	C	\$137.80	1/18/07	02459	SEVEN CORNERS ACE HARDWARE INC
2	314033	C	\$117.47	1/18/07	05274	SHANNON JACOBSON
2	314034	C	\$355.00	1/18/07	02494	SIMPLEXGRINNELL LP
2	314035	C	\$13.50	1/18/07	02551	SOUTHEASTERN SECURITY CONSULT
2	314036	C	\$17,500.00	1/18/07	02585	ST CROIX VALLEY RECREATION CE
2	314037	C	\$239.00	1/18/07	03088	STEVE HAMMERSCHMIDT
2	314038	C	\$327.55	1/18/07	03105	STEVE KIMBALL
2	314039	C	\$675.00	1/18/07	02658	SUCCESS BEYOND THE CLASSROOM
2	314040	C	\$120.00	1/18/07	05288	SUE SAMUELSON
2	314041	C	\$481.06	1/18/07	04176	SUNBURST CHEMICALS, INC.
2	314042	C	\$10,745.00	1/18/07	05116	SUNSHINE TRAVEL CO
2	314043	C	\$125.00	1/18/07	05295	SUSAN G.KOMEN BREAST CANCER FOUNDATION
2	314044	C	\$501.20	1/18/07	02681	T J T-SHIRTS
2	314045	C	\$67.85	1/18/07	02698	TEACHER'S DISCOVERY
2	314046		\$7,602.00	1/18/07	02714	TEENS INC
2	314047	C	\$63.00	1/18/07	05285	TERRY BESEMAN
2	314048	C	\$69.00	1/18/07	05232	TONY ANDERSON
2	314049	C	\$63.00	1/18/07	05282	TONY DAY
2	314050	C	\$6.43	1/18/07	02785	TRIARCO ARTS AND CRAFTS
2	314051	C	\$1,141.00	1/18/07	03345	TRIO SUPPLY CO
2	314052		\$20.00	1/18/07	05216	TYLER PLAGGE
2	314053	C	\$77.50	1/18/07	02825	UNIVERSITY OF MINNESOTA
2	314054	C	\$32.40	1/18/07	02873	VOSS LIGHTING
2	314055	C	\$120.00	1/18/07	05201	WARD WOODRICH
2	314056	C	\$47.00	1/18/07	05284	WARREN LIGHTBODY
2	314057	C	\$72.60	1/18/07	02902	WASHINGTON COUNTY
2	314058		\$52.50	1/18/07	05291	WILL SIMMER
2	314059	C	\$252.57	1/18/07	03017	XEROX ADMINISTRATION
2	314060	C	\$135.00	1/18/07	05273	YIA HER
2	314063		\$122.00	1/23/07	02442	SCIENCE MUSEUM OF MINN
2	314064	C	\$110.75	1/25/07	00004	A & E TELEVISION NETWORKS
2	314065	C	\$314.22	1/25/07	00047	ADT SECURITY SYSTEMS
2	314066	C	\$2,870.00	1/25/07	00059	AFTON ALPS SKI AREA
2	314067	C	\$112.00	1/25/07	05312	AL LEVIN
2	314068		\$279.85	1/25/07	00085	AMAZON.COM
2	314069	C	\$66.00	1/25/07	05247	ANGELA HENSLEY
2	314070		\$364.45	1/25/07	05329	BETSY MAGNUSON
2	314071	C	\$14.24	1/25/07	04460	BILL HAMPEL
2	314072		\$115.00	1/25/07	00286	BJORKLUND COMPENSATION CONSULT
2	314073	C	\$47.00	1/25/07	05308	BOB ZAHRADKA
2	314074		\$65.44	1/25/07	02642	BONNY KAY STREGE
2	314075		\$200.00	1/25/07	05320	BRIAN W.LANGE
2	314076		\$10.00	1/25/07	05240	BROOKE WARNER
2	314077		\$315.00	1/25/07	04738	BRUCE DJOCK REPAIR
2	314078	C	\$59.08	1/25/07	00399	CAMPBELL-LOGAN BINDERY
2	314079		\$10.00	1/25/07	05322	CARLY SAMUELSON
2	314080	C	\$160.00	1/25/07	00437	CDW GOVERNMENT INC

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	314081	C	\$531.70	1/25/07	03115	CHARLES LINDERKAMP
2	314082	C	\$47.00	1/25/07	05280	CHRIS BOTHE
2	314083		\$95.00	1/25/07	05313	CHRISTINA FIEBICH
2	314084	C	\$25.68	1/25/07	02945	CITY OF WHITE BEAR LAKE
2	314085	C	\$238.53	1/25/07	00494	CMERDC
2	314086	C	\$20.00	1/25/07	05243	CODY J.CARPENTER
2	314087	C	\$25.00	1/25/07	01779	MN DEPT OF EDUCATION
2	314088	C	\$1,910.81	1/25/07	00541	CONTINENTAL CLAY COMPANY
2	314089	C	\$2,385.40	1/25/07	00558	COURAGE CENTER
2	314090	C	\$6.75	1/25/07	00594	CYNMAR CORPORATION
2	314091	C	\$2,000.00	1/25/07	05328	D'AMICO CATERING
2	314092	C	\$270.00	1/25/07	00598	DAIRY QUEEN
2	314093		\$47.00	1/25/07	05113	DAN CUMMINGHAM
2	314094		\$66.00	1/25/07	05316	DARLA FEHLANDT
2	314095		\$830.85	1/25/07	00697	DEBORAH DRISCOLL
2	314096	C	\$385.98	1/25/07	03433	DELL COMPUTER CORP.
2	314097	C	\$95.00	1/25/07	05314	DOUG JAKACKI
2	314098	C	\$3,540.98	1/25/07	03241	ELECTRONIC DESIGN CO
2	314099	C	\$51,357.85	1/25/07	03203	EMID
2	314100	C	\$113.20	1/25/07	03087	ERIKA HAMMERSCHMIDT
2	314101	C	\$598.80	1/25/07	00803	EXPRESS PERSONNEL SERVICES INC
2	314102		\$85.00	1/25/07	00814	FARMINGTON SENIOR HIGH SCHOOL
2	314103		\$63.00	1/25/07	05315	GEORGE HEMMINGSEN
2	314104	C	\$126.43	1/25/07	01142	HOGLUND BUS COMPANY
2	314105		\$2,589.32	1/25/07	03331	I.S.D # 622 NO.ST PAUL-MAPLEWOOD-OAKDALE
2	314106		\$75.00	1/25/07	03409	I.S.D # 624 WHITE BEAR LAKE
2	314107		\$75.00	1/25/07	01227	IANCICI-INTERNATIONAL ASSN OF NONVIOLENT CRIS
2	314108		\$39.00	1/25/07	01240	J W PEPPER OF MINNEAPOLIS
2	314109		\$200.00	1/25/07	05318	JAMES E.RATTE
2	314110		\$525.00	1/25/07	05013	JAN GUDKNECHT
2	314111	C	\$61.85	1/25/07	04974	JANET HAGEN
2	314112		\$47.00	1/25/07	05307	JASON FOSTER
2	314113	C	\$52.50	1/25/07	05200	JEANIE OLSON
2	314114		\$20.00	1/25/07	05321	JEFF SWITZER
2	314115	C	\$69.00	1/25/07	05302	JESSICA DOOLEY
2	314116		\$200.00	1/25/07	05319	JOAN J.RATTE
2	314117	C	\$20.00	1/25/07	05317	JOEY MOGA
2	314118		\$15.97	1/25/07	02132	JOHN PETRONEK
2	314119		\$105.00	1/25/07	00233	JOSHUA BEECHER
2	314120		\$11.26	1/25/07	00877	KATHY FRANK
2	314121	C	\$3,753.80	1/25/07	04455	KELBERNG CATERING INC
2	314122	C	\$5,000.05	1/25/07	03378	KELLY SERVICES, INC
2	314123	C	\$268.12	1/25/07	01372	KNOWLAN'S SUPER MARKETS
2	314124		\$66.00	1/25/07	05246	KRISTI BUHLER
2	314125	C	\$90,668.99	1/25/07	01414	LAIDLAW TRANSIT, INC
2	314126	C	\$63.00	1/25/07	04947	LARRY KING
2	314127	C	\$1,144.22	1/25/07	03195	LASERPLUS, LLC
2	314128	C	\$46.67	1/25/07	00949	LAURIE GERVER
2	314129	C	\$29.95	1/25/07	01495	LINGUISYSTEMS INC
2	314130	C	\$112.00	1/25/07	05096	LLOYD KLAREN

50

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	314131		\$2,897.00	1/25/07	04514	MAHTOMEDI P.T.O.
2	314132		\$200.00	1/25/07	05325	MAPLE GROVE HIGH SCHOOL
2	314133	C	\$63.00	1/25/07	05300	MARC FIORAVANTI
2	314134	C	\$69.00	1/25/07	04840	MARCUS TROY
2	314135		\$162.00	1/25/07	04839	MARK COURTNEY
2	314136		\$112.00	1/25/07	05309	MARK VERPLASTE
2	314137		\$50.00	1/25/07	02996	MARY BELL WOLFF
2	314138	C	\$139.00	1/25/07	01609	MASA/MASE MEMBERSHIP
2	314139		\$93.00	1/25/07	05311	MATT FITZENBERGER
2	314140	C	\$130.00	1/25/07	01699	METRO ECSU
2	314141	C	\$20.00	1/25/07	05303	MIKE CONNELLY
2	314142		\$65.00	1/25/07	05310	MIKE KOZLOWSKI
2	314143	C	\$41.80	1/25/07	03130	MIKE NIZIOLEK
2	314144	C	\$130.00	1/25/07	03240	MN ASSOC OF SCHOOL BUSINESS OFFICIALS
2	314145	V	\$2,522.06	1/25/07	01776	HASTINGS BUS CO.
2	314146	C	\$10.00	1/25/07	01781	MN DEPT OF LABOR AND INDUSTRY
2	314147		\$212.00	1/25/07	05066	MNSTA
2	314148		\$285.00	1/25/07	05066	MNSTA
2	314149	C	\$1,756.50	1/25/07	05326	MR.Z'S FUNDRAISING
2	314150	C	\$8,985.34	1/25/07	01971	NORTHEAST METRO 916
2	314151	C	\$382.50	1/25/07	01971	NORTHEAST METRO 916
2	314152	C	\$244.00	1/25/07	02043	ON SITE SANITATION INC
2	314153	C	\$517.85	1/25/07	05100	ONLINE DANCEWEAR
2	314154	C	\$83.00	1/25/07	04488	ORANGE TREE EMPLOYMENT SCREENING
2	314155	C	\$10.96	1/25/07	01066	PAM HAREIN
2	314156		\$63.00	1/25/07	05305	PAT MCCANN
2	314157		\$63.00	1/25/07	05131	PAUL SIKORA
2	314158		\$152.24	1/25/07	00238	PHIL BELDEN
2	314159		\$73.40	1/25/07	04208	POCKET FULL OF THERAPY
2	314160	C	\$360.00	1/25/07	04216	PROFESSIONAL DEVELOPMENT PROGRAMS
2	314161	C	\$214.50	1/25/07	03136	RATWIK ROSZAK & MALONEY P A
2	314162	C	\$428.38	1/25/07	02251	REGENT BOOK COMPANY INC
2	314163	C	\$345.76	1/25/07	02257	REHBEIN TRANSIT INC
2	314164		\$300.00	1/25/07	04990	RICHARDSON & ASSOCIATES
2	314165	C	\$69.00	1/25/07	05301	RITA ROSNER
2	314166	C	\$1,076.10	1/25/07	02301	RIVERSIDE PUBLISHING CO THE
2	314167		\$90.00	1/25/07	01518	ROLAND LOZIER
2	314168	C	\$112.00	1/25/07	05323	ROSS GIBBS
2	314169	C	\$35.00	1/25/07	00875	RUSSELL FRAENKEL
2	314170		\$547.05	1/25/07	02363	SAM'S CLUB
2	314171	C	\$269.61	1/25/07	02406	SCHMITT MUSIC CENTERS
2	314172	C	\$651.73	1/25/07	02417	SCHOOL HEALTH CORPORATION
2	314173	C	\$602.60	1/25/07	02420	SCHOOL SPECIALTY INC
2	314174		\$296.97	1/25/07	05147	SOCIAL SKILL BUILDER
2	314175		\$175.00	1/25/07	05327	ST PAUL CENTRAL HIGH SCHOOL
2	314176		\$15.00	1/25/07	02594	ST THOMAS ACADEMY
2	314177	C	\$213.05	1/25/07	03088	STEVE HAMMERSCHMIDT
2	314178		\$355.85	1/25/07	03105	STEVE KIMBALL
2	314179		\$1,011.00	1/25/07	04234	SUPPORT SOURCE
2	314180		\$107.40	1/25/07	02681	T J T-SHIRTS

51

Bank	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Name
2	314181	C	\$35.97	1/25/07	02754	T-MOBILE
2	314182	C	\$1,038.24	1/25/07	04073	TEES PLUS
2	314183		\$61.34	1/25/07	05299	TERESA WILLE
2	314184	C	\$63.00	1/25/07	05306	TERRY HELMER
2	314185	C	\$736.81	1/25/07	02748	TIES
2	314186	C	\$112.00	1/25/07	05324	TIM LINDER
2	314187		\$63.00	1/25/07	05232	TONY ANDERSON
2	314188		\$37.75	1/25/07	02776	TRANS-MISSISSIPPI BIOLOGICAL
2	314189	C	\$5,852.00	1/25/07	02789	TROLLHAUGEN
2	314190		\$20.00	1/25/07	05304	TYSON GERDES
2	314191	C	\$165.00	1/25/07	02827	UNIVERSITY OF ST THOMAS
2	314192		\$103.47	1/25/07	02858	VERIZON WIRELESS
2	314193	C	\$472.74	1/25/07	02866	VILLAGE ORIGINALS C D INC
2	314194	C	\$6,592.25	1/25/07	02916	WELSH COMPANIES LLC
2	314195		\$268.50	1/25/07	03010	WORLD ALMANAC EDUCATION
2	314196	C	\$628.79	1/25/07	03017	XEROX ADMINISTRATION
2	314197		\$3,069.31	1/29/07	00478	CITIBUSINESS CARD
2	314198		\$319.74	1/31/07	00094	AMERICAN FAMILY ASSURANCE
2	314199		\$117.86	1/31/07	00939	GENERAL REVENUE CORP
2	314200		\$130.00	1/31/07	01003	GREATER TWIN CITIES UNITED WAY
2	314201		\$24.40	1/31/07	01556	MAHTOMEDI AREA EDUCATION FOUND
2	314202		\$272.00	1/31/07	01740	MINN NCPERS GROUP LIFE INS
2	314203		\$338.00	1/31/07	05124	MN DEPT. OF REVENUE(C)
2	314204		\$58,859.43	1/31/07	01807	MN TEACHERS RETIREMENT ASSN
2	314205		\$20.90	1/31/07	01888	NATIONAL INSURANCE SERVICES
2	314206		\$685.00	1/31/07	02017	OFFICE & PROFESSIONAL
2	314207		\$656.72	1/31/07	02048	OPERATING ENGINEERS LOCAL #70
2	314208		\$63.68	1/31/07	01499	UNITE HERE
# OF CKECKS	574	CK AMT	\$1,270,808.80			

MAHTOMEDI CONSTRUCTION PAYMENTS - DECEMBER 14, 2006 - JANUARY 18, 2007

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1/18/2007	Landmark Environmental, LLC	Invoice # MAH04001-15 Professional Environmental Services 8/27/06 through 11/25/06	\$2,380.00
1/18/2007	MN Pollution Control Agency	Invoice #VP16951 Bellaire Transfer Station #2 Project Services 9/20/06-12/12/06	\$2,475.00
TOTAL			\$4,855.00

MAHTOMEDI CONSTRUCTION PAYMENTS - JANUARY 18, 2007 - FEBRUARY 8, 2007

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
2/8/2007	Landmark Environmental, LLC	Invoice # MAH04001-16 Professional Environmental Services 11/25/06 through 12/30/06	\$507.50
2/8/2007	Walker Roofing	Certificate for Payment #2 Mahtomedi Middle School Roofing	\$33,506.00
TOTAL			\$34,013.50

**INDEPENDENT SCHOOL DISTRICT #832
WIRE TRANSFER TRANSACTIONS
MONTH OF JANUARY 2007**

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
1/15/07	State of Minnesota	US Bank	\$1,181,022.81	direct state payment
1/15/07	US Bank	Region 1	\$7,274.81	flex benefits
1/15/07	US Bank	Central Bank	\$726.31	para union dues
1/15/07	US Bank	Mid State Corp Federal C.U.	\$8,550.90	MEA teacher union dues
1/15/07	US Bank	M & T Bank	\$50,484.95	OMNI tsa's
1/15/07	US Bank	IRS	\$184,833.92	federal & fica taxes
1/15/07	US Bank	MN Dept of Revenue	\$29,273.65	state payroll taxes
1/15/07	US Bank	Wis. Dept. of Revenue	\$1,894.08	state payroll taxes
1/15/07	US Bank	Public Emp. Retirement Assoc.	\$16,107.73	pera retirement
1/15/07	MSDLAF	US Bank	\$405,030.79	cover checks
1/16/07	State of Minnesota	US Bank	\$155.76	direct state payment
1/23/07	State of Minnesota	US Bank	\$400.56	direct state payment
1/24/07	MSDLAF	MN Trust	\$600,000.00	cover wires
1/25/07	Washington County	Smith Barney	\$185,632.65	direct county payment
1/29/07	MN Trust	US Bank	\$162,850.00	Cert. of Participation 1997A
1/29/07	MN Trust	US Bank	\$1,837,050.00	Gen. Obligation Bond 2002B
1/29/07	MN Trust	US Bank	\$42,938.75	Go Alternative Facility Bond 2004A
1/29/07	MN Trust	US Bank	\$329,338.13	Gen. Obligation Bond 2002
1/29/07	MN Trust	US Bank	\$262,000.00	School Building Refund Bond 2003B
1/30/07	State of Minnesota	US Bank	\$102.74	direct state payment
1/30/07	State of Minnesota	US Bank	\$1,042,338.32	direct state payment
1/31/07	MSDLAF	US Bank	\$445,268.79	cover checks
1/31/07	US Bank	IRS	\$175,135.67	federal & fica taxes
1/31/07	US Bank	MN Dept of Revenue	\$27,007.24	state payroll taxes
1/31/07	US Bank	Wis. Dept. of Revenue	\$1,760.16	state payroll taxes
1/31/07	US Bank	Public Emp. Retirement Assoc.	\$17,077.76	pera retirement
1/31/07	US Bank	Region 1	\$7,274.81	flex benefits
1/31/07	US Bank	Central Bank	\$741.99	para union dues
1/31/07	US Bank	Mid State Corp Federal C.U.	\$8,954.99	MEA teacher union dues
1/31/07	US Bank	M & T Bank	\$50,018.98	OMNI tsa's

JOINT POWERS AGREEMENT FOR CHEMICAL HEALTH SERVICES

THIS AGREEMENT, is made and entered into by and between Independent School District No. 622, North St. Paul – Maplewood – Oakdale Schools, “Grantee” or “ISD No. 622”, and the following school districts, “Participating District”:

Independent School District No. 831, Forest Lake Public Schools

Independent School District No. 832, Mahtomedi Public Schools

Independent School District No. 833, South Washington County Public Schools

Independent School District No. 834, Stillwater Public Schools

WHEREAS, the Washington County Chemical Health Task Force has designed a new model for the delivery of chemical health services in local school districts; and

WHEREAS, the new model is designed to have one host agency, Grantee, to hire and supervise the Chemical Health Prevention Specialists (“CHPSs”) serving the five school districts located in Washington County; and

WHEREAS, the Grantee and Participating Districts named above have a mutual desire to provide chemical health services at the six participating high schools located within the four Participating and Grantee school districts; and

WHEREAS, the parties to this Agreement desire to make available to each party the benefits of the grant awarded to Grantee through the Washington County Family Service Collaborative (“Collaborative”) with respect to chemical health services to be made available at the respective high schools; and

WHEREAS, the parties to this Agreement desire to enter into a Joint Powers Agreement to facilitate the provision of chemical health services as described below, pursuant to Minn. Stat. § 471.59, as amended, which authorizes political subdivisions to enter into an agreement to exercise jointly the governmental powers and functions each has individually;

THEREFORE, it is hereby agreed, by and between the parties hereto as follows:

I. Grantee's Obligations

The Grantee shall perform the following services as detailed in the School-Based Chemical Health Services System, Role of Key Partners:

- Work with partners to develop a job description and qualification requirements for Chemical Health Prevention Specialists.
- Include partners and schools in the hiring process for site based CHPs.
- Hire and supervise the CHPs in partnership with school staff. Assist with the development and maintenance of CHPs contracts or agreements.
- Consult with schools regarding CHPs performance evaluations.
- Identify members of the pre-assessment team at each school site. Be available for consultation to school site pre-assessment teams.
- Connect with community chemical/mental health resources serving each school site.
- Establish a system for student referrals.
- Assist with program evaluation system and report on outcome indicators as requested.
- Work with county-wide Chemical Health Coordinator.
- Participate as a member of the Chemical Health Action Collaborative and School-based Service Team.
- Assist County Families and Schools Together (FAST) program in recruiting appropriate staff.

II. Participating Districts' Obligations

Each Participating District shall perform the following services as detailed in the School-Based Chemical Health Services System, Role of Key Partners:

- Provide supplemental funding, beyond the collaborative grant, to increase the FTE of the staff members to be providing the chemical health services.

- Work with partners to develop the job description and qualification requirements. Assist with contract or agreement language as needed.
- Work with Host Agency on hiring process.
- Assign an on-site contact person for each school building and one overall contact person for the district.
- Identify staff for the school site pre-assessment team.
- Define a permanent and appropriate work space within the school to house the chemical health program.
- Provide clerical support for word processing, data tracking & reporting, and telephone reception.
- Provide access to personal computer, telephone, fax, and the Internet.
- Provide general office supplies.
- Distribute chemical health educational materials and provide programs or presentations for student, parent, and staff.
- Work with Host Agency and County Chemical Health Coordinator to develop evaluation and outcome reporting process.
- Participate in the Washington County Participant Survey to be developed.
- Provide appropriate on-site space for support groups.

III. Participating Districts' Payment Obligations

The services described above will be provided, in large part, pursuant to the county collaborative grant. To the extent that any district chooses to purchase more services, payment to ISD No. 622 is required. As of the date of execution of this Agreement, ISD No. 831, ISD No. 832, ISD No. 833 and ISD No. 834 have committed to purchasing more services than are provided by the county collaborative grant.

2006-2007 Payment

For the 2006-2007 school year, in consideration for these additional services to be provided by ISD No. 622, each Participating District shall pay ISD No. 622 the amounts set forth below during the 2006-2007 school year, increased by the non-unit pay increases negotiated by ISD No. 622 and the employees providing services under this Agreement:

ISD No. 831	\$ 8,100.16 for an additional .20 FTE
ISD No. 832	\$10,189.28 for an additional .28 FTE
ISD No. 833	\$ 8,100.16 for an additional .20 FTE
ISD No. 834	\$ 3,855.60 for an additional .08 FTE

The Participating Districts named in this section shall be obligated to pay the pro-rata portion of the negotiated pay increases during the 2006-2007 contract year based upon the FTE stated above.

These annualized amounts may be divided, at the discretion of ISD No. 622, into quarterly payments upon presentation of an invoice by ISD No. 622. Such payments shall be made within 30 business days following receipt of an invoice from ISD No. 622.

All payments stated above shall be made by each Participating School District according to the above-stated payment schedule even if a District decides to cease participation in this project or discontinue the purchase or use of additional services during the term of this Agreement.

IV. Term of Agreement and Disposition of Property upon Expiration of the Joint Powers Agreement

This Joint Powers Agreement shall be effective from September 1, 2006 through June 30, 2007, unless the Collaborative suspends or terminates the grant to Grantee, in which event, all parties' obligations under this Agreement shall cease. This Agreement may be renewed for an additional one-year term with written notice of intent to renew provided to District No. 622 by all parties on or before April 1, 2007. In the event any Participating District intends to discontinue purchasing additional services after June 30, 2006 under Section III of this Agreement, the Participating District shall provide written notice of such intent to ISD No. 622 on or before April 1, 2007. Upon expiration of the Agreement, any property acquired by the Grantee as a result of the Joint Powers Agreement shall remain the property of the Grantee.

V. Data Practices

All data collected, created, received, maintained, or disseminated for any purpose in the course of the Grantee's or the Participating Districts' performance under this Agreement is governed by the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13, or any other applicable state rules adopted to implement the Act, as well as, any federal law or regulation, including the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g. The Grantee the Participating Districts agree to abide strictly by these statutes, rules, and regulations.

VI. Agreement Administration and Implementation

The ISD No. 622 staff directly involved in administering and implementing this Agreement include Dennis Sullivan, Director of Business Affairs, Lorie Schulstad-

Werk, Director of Special Education and Lisa Hoogheem, Chemical Health & Violence Prevention Supervisor.

VII. Notices

Any notices to or communication with ISD No. 622 for purposes of this Agreement shall be sent to:

Lisa Hoogheem
ISD 622
District 622 Education Center
2520 East 12th Avenue
North St. Paul, Minnesota
55109

IN WITNESS WHEREOF, ISD No. 622, ISD No. 831, ISD No.832, ISD No. 833 and ISD No. 834 have executed this Agreement by the signatures below and have approved this Agreement by their respective school boards, on the dates written below.

_____ Date: _____
Independent School District No. 622

_____ Date: _____
Independent School District No. 831

_____ Date: _____
Independent School District No. 832

_____ Date: _____
Independent School District No. 833

_____ Date: _____
Independent School District No. 834