

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - May 14, 2007 - 7:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

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WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

MISSION

Our Core Purpose:

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

VISION

What We Intend to Create and Experience:

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

Exceptional Student Learning, Experiences and Relationships:

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

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Cohen

Susan Droegemueller, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gregory D. Baufield	_____	_____
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Gary W. Landis	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Robert J. Ostlund, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: _____

COMMENTS BY: Board Chair Cohen

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

- A. Approval of Minutes
 - 1. Regular Meeting – April 9, 2007
- B. Finance and Business Recommendations
- C. Bid Award: Pavement Rehabilitation
- D. Bid Award: Flooring Replacement
- E. Human Resource Recommendations
- F. Supplemental Salaries for 2007-2008
- G. Resolution for Membership in the Minnesota State High School League for 2007-2008
- H. Required Board Review of Policies (per 3-year cycle) Second Reading and Adoption
 - 1. Board Policy and Regulations 804 & 804-R – “Emergency Closings”
 - 2. Board Policy and Regulations 725 & 725-R – “Student Transportation Management Services – Nonpublic (Outside School District)”
 - 3. Board Policy and Regulations 623 & 623-R – “Instructional Program Planning, Evaluation, and Reporting”
 - 4. Board Policy and Regulations Board Policy and Regulations 624 & 624-R – “Student Progress Reports to Parents”
 - 5. Board Policy and Regulations 631 & 31-R – “Technology Use”

- I. Proposed New Board Policies and Regulations – Second Reading and Adoption
 - 1. Proposed New Board Policy and Regulations 629 & 629-R – “Alternative Instruction”
 - 2. Proposed New Board Policy and Regulations 630 & 630-R – “Home Schooling”
 - 3. Proposed New Board Policy and Regulations 729 – “Video Recording on School Buses”
 - 4. Proposed New Board Policy 806 – “Video Surveillance And Recording Other Than On Buses

RECOMMENDED ACTION: Approve the agenda as presented (amended) and the Consent Agenda items as recommended.

Motion by: _____ Roll Call _____ Passed _____
Second by: _____ Vote _____ Failed _____
Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – April 9, 2007

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of April 9, 2007.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of April 9, 2007.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting
April 9, 2007

The Board of Education
Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held April 9, 2007, beginning at 7:30 PM in the Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

1. **CALL TO ORDER/ROLL CALL**

The meeting was called to order by Board Chair, Linda Cohen, and Susan Droegemueller, Board Clerk, called the roll. The following School Board members were present: Mr. Gregory D. Baufield, Ms. Linda A. Cohen, Ms. Susan Droegemueller, Mr. Gary W. Landis, Mr. John A. Moroz, Ms. Carter G. Peterson and Mr. Robert J. Ostlund, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: Ms. Patricia L. Gleason.

Call to Order
Roll Call

Others Present: Colleen O. Erickson, Jane L. Sigford, Alan Hopeman, Jr., Annie Doughty, John Sucansky, Jennifer Berg, Steve Root, Mary Arth, John Swartcheck, Tim Stark, Joelle Gosch, Rod Gosch, Craig Woods, Susanna Woods, Tina Sheldon, Jodi Olson, Tracy Rode, John A. Schreiner, Ross Johnson, Derek Schreiner, Jeff Page, Jacquie Steffel, Betty Ann Engelmann, Katrina Wasscher, Jen Frazzini, Kathy Aasen, Cheryl Polzia, Joy Hu, and Melody Hu.

2. **APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**

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

Agenda and
Consent
Agenda

A motion was made by Mr. Baufield and seconded by Mr. Landis to approve the agenda as presented and the Consent Agenda items as recommended. The motion passed on a 6-0 vote with Ms. Gleason being absent.

400.00	Snip-Its	Ralph's World Community Concert Support
1,200.00	TGIFriday's Inc.	Ralph's World Community Concert Support
3,000.00	Gleason Lake Elementary PTA	Field Trip Expenses for January-June 2007
11,585.00	Greenwood Elementary PTA	Furniture for the Media Center

C. Human Resource Recommendations

Approved the following Human Resource Actions as recommended:

Employment

Employment

Komlan Edeh – Full-time Custodian, East Middle School
Open Position

Kathy Emslie - 1.0 Hour Special Education Paraprofessional (2006-07 only)
Wayzata Community Church
New Student

Perry Leger – 5.25 Hour Special Education Paraprofessional (2006-07 only),
Wayzata High School
Transfer – Larissa Lambertz

Syeda Husain – 1.0 Hour ELL Paraprofessional, District
Resignation – Lilly Perry

Adam Thiel – 1.0 Hour Industrial Technology Teacher, Wayzata High School
Resignation – Ryan Peterson

Contract Modification

Contract Modification

Nacole Jarrett – CES Youth Enrichment Paraprofessional
Contract ended 3-15-07

Caitlin Serrano – Social Studies, Wayzata High School
From 1.0 to .67 (2007-08)

Heather Zenzen – Third Grade Teacher, Birchview Elementary
From .8 to .5 (2007-08)

Disability/Child Care Leave of Absence

Disability/
Child Care
Leave of
Absence

Becky Larson - Health Teacher, Wayzata High School
Requested a leave of absence to begin with the birth of her baby which is due on June 1, 2007.

Janal Petersen – Special Education Teacher
Currently on child care leave, has requested a child care leave of absence for the 2007-2008 school year.

Kristen Sonju – Counselor, East Middle School
Requested a childcare leave of absence to begin with the birth of her baby which is due on July 21, 2007. She is requesting a leave of absence for the 2007-2008 school year.

Leave of Absence Without Pay

Leave of Absence
Without Pay

Dan Goodrich – Social Studies Teacher, Wayzata High School
Effective: 2007-2008 school year

Retirement

Retirement

Sandra Kandik – Family and Consumer Science Teacher, Wayzata High School
Effective: June 12, 2007

Resignation

Resignation

Johanna Catino – Special Education Paraprofessional, Oakwood Elementary
Effective: April 5, 2007

Mark Hemingway – Vocal Music Teacher, Wayzata High School
Effective: June 12, 2007

Becky O’Toole – Culinary Express, Plymouth Creek Elementary
Effective: April 5, 2007

Jeanne Peppel – Social Worker, Plymouth Creek Elementary
Effective: June 12, 2007

Penelope Pollack – Technology Paraprofessional, Wayzata High School
Effective: April 6, 2007

Joy Szarke – Special Education Teacher, Currently on leave of absence
Effective: February 17, 2007

Carly West – Special Education Paraprofessional, Wayzata High School
Effective: March 28, 2007

D. Professional Leaves of Absence for the 2007-2008 School Year

Professional
Leaves of
Absence for the
2007-2008
School Year

The Professional Leave Committee members, Tammy Arvig, Annie Doughty, Bruce Hanson, Steve Root, Kathy Simson and Karla Thompson, met on February 22, 2007 and recommended the following sabbatical leaves for the 2007-2008 school year:

Sabbatical Leaves

Mary Doege-Mallea 0.5 Sabbatical, World Language, Wayzata High School
1st Semester

Resource Teacher Sabbaticals

To Be Determined 0.5 Business – 1 year
To Be Determined 0.5 Music – 1 year
To Be Determined 0.5 Elementary Math – 2 years
To Be Determined 0.5 Secondary Math – 2 years
To Be Determined 0.5 World Language – 2 yeas

The sabbatical proposals as presented to the Professional Leave Committee were reviewed by the School Board Human Resources Committee.

Approved the sabbatical leave requests established by the Professional Leave Committee and School Board Human Resources Committee as presented for the 2007-2008 school year.

- E. Required Board Review of Policies (per 3-year cycle)
1. Proposed Amendments to Board Policies and Regulations - Second Reading and Adoption
- a. Proposed Board Policy and Regulations 605 and 605-R - "Teaching About Religion"
Accepted for second reading and adoption the proposed amendments to Board Policy and Regulations 605 and 605-R – “Teaching About Religion” as presented.
- b. Proposed Board Policy and Regulations 609 and 609-R - "Commercial Media Use"
Accepted for a second reading and adoption the proposed amendments to Board Policy and Regulations 609 and 609-R – “Commercial Media Use” as presented.
- c. Proposed Board Policy and Regulations 612 and 612-R - "Student Overnight Travel"
Accepted for a second reading and adoption the proposed amendments to Board Policy and Regulations 612 and 612-R – “Student Overnight Travel” as presented.
- d. Proposed Board Policy and Regulations 620 & 620-R - "Student Activities Fees"
Accepted for a second reading and adoption the proposed Board Policy and Regulations 620 and 620-R – “Student Activities Fees” as presented.
- e. Proposed Board Policy and Regulations 621 and 621-R - "Interscholastic Athletics"
Accepted for a second reading and adoption the proposed amendments to Board Policy and Regulations 621 and 621-R – “Interscholastic Athletics” as presented.

Policies and Regulations

3. STUDENT CURRICULUM PRESENTATION

A. Greenwood Elementary Student Presentation

Several students from Ms. Mitzi Doshier’s 2nd Grade class and Ms. Tami Arvig’s 5th grade class at Greenwood Elementary School were present to demonstrate the power of reading and writing. The poems and stories read by the children can be viewed on the District website at www.wayzata.k12.mn.us under District, Administration, Technology, ED, Video Gallery.

Greenwood Elementary Student Presentation

4 RECOGNITIONS

A. April Employee of the Month – Kris Swartchick – Central Middle School

Kris Swartchick, a seventh grade Science teacher at Central Middle School was recognized as the Wayzata School District Employee of the Month for April 2007. Kris was a member of the school’s first cohort of teachers who spent two

years working with consultants from the National Urban Alliance on strategies that would help eliminate the achievement gap. Her peers describe Kris as giving, inspirational and patient – all qualities that are instrumental when working with middle level students.

B. Wayzata Public Schools 2007 Retirees

Sandra Kandik, Family & Consumer Science at Wayzata High School, has announced her retirement in 2007. Superintendent Ostlund thanked her for her 13 years of service to Wayzata Public Schools and wished her well in her future endeavors.

C. Minnesota School of Excellence

Plymouth Creek Elementary School was recognized for earning the distinction of a Minnesota School of Excellence. The award was presented to the school by the Minnesota Elementary School Principals' Association (MESPA). Principal Karla Thompson thanked the School Board, Superintendent Ostlund and the District for all their support. She stated, "This recognition would be true of any of our schools."

D. International Brain Bee Champion – Melody Hu

WHS junior, Melody Hu, was recognized for becoming the International Brain Bee champion. For winning this championship, Melody received a \$3,000 cash prize and won a trip for two to the annual meeting of the Society of Neuroscience in Los Angeles, and the opportunity to conduct summer research in a lab with a practicing neuroscientist. She will also be doing research at the University of Minnesota through a mentorship

E. State Wrestling Championship – Derek Schreiner

Wayzata High School Junior, Derek Schreiner, was recognized for taking first place in his weight class of 119 pounds in the AAA Division at the 2007 Minnesota State High School Wrestling Championships held in early March. Derek was coached by Ross Johnson.

F. CMS Steel Drum Band – Minnesota Music Education Association Selection

Central Middle School's Trojan Steel Drum Band was recognized for being selected to perform at the Minnesota Music Education Association's annual conference held February 16 at the Minneapolis Convention Center. Led by director Mark Herold, the ensemble performed 11 pieces for the conference and shared its mission to bring the music of the islands to the public while educating them about another culture. The Trojan Steel Drum Band includes Mark Engelman, C.C. Rode, Michael Li, Brittan Steffel, Peter Westby, Betts Hawethorne, Alex Humphreys, Drew Page and Max Wasscher.

5. **REPORTS FROM ORGANIZATIONS**

This section of the agenda provides the opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.

- A. Student Council
No one was available to give the student council report this evening.

Student
Council

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

- A. Superintendent

Policies and
Regulations

1. Proposed New Board Policies and Regulations - First Reading

- a. Board Policy and Regulations 629 & 629-R - "Alternative Instruction"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board accept for first reading the proposed new Board Policy and Regulations 629 and 629-R – “Alternative Instruction” as presented. The motion passed unanimously.

- b. Board Policy and Regulations 630 & 630-R - "Home Schooling"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board accept for first reading the proposed new Board Policy and Regulations 630 and 630-R – “Home Schooling” as presented. The motion passed unanimously.

- c. Board Policy 729 - "Video Recording On School Buses"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board accept for first reading the proposed new Board Policy 729 – “Video Recording On School Buses” as presented. The motion passed unanimously.

- d. Board Policy 806 - "Video Surveillance And Recording Other Than On Buses"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board accept for first reading the proposed new Board Policy 806 – “Video Surveillance And Recording Other Than On Buses” as presented. The motion passed unanimously.

2. Proposed Amendments to Board Policies and Regulations (Minor Changes) - First Reading

- a. Board Policy 724 - "Student Transportation Services - Walkers and Riders"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board waive the second reading and adopt the proposed amendments to Board Policy 724 – “Student Transportation Services – Walkers and Riders” as presented. The motion passed unanimously.

- b. Board Policy 726 - "Student Transportation Management Services-Nonpublic (Within School District)"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board waive the second reading and adopt the proposed amendments to Board Policy 726 – “Student Transportation Management Services – Nonpublic (Within School District)” as presented. The motion passed unanimously.

- c. Board Policy 728 - "Operation of District-Owned Activity Bus"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board waive the second reading and adopt the proposed amendments to Board Policy 728 – “Operation of District-Owned Activity Bus” as presented. The motion passed unanimously.

- d. Board Policy and Regulations 804 & 804-R - "Emergency Closings"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board accept for first reading the proposed amendments to Board Policy and Regulations 804 and 804-R – “Emergency Closings” as presented. The motion passed unanimously.

- 3. Proposed Amendments to Board Policies and Regulations (Major Changes) - First Reading

- a. Board Policy and Regulations 723 & 723-R - "Student Transportation Safety"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board waive the second reading and adopt the proposed amendments to Board Policy and Regulations 723 and 723-R – “Student Transportation Safety” as presented. The motion passed unanimously

- b. Board Policy and Regulations 725 & 725-R - "Student Transportation Management Services-Nonpublic (Outside School District)"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board accept for first reading the proposed amendments to Board Policy and Regulations 725 and 725-R – “Student Transportation Management Services – Nonpublic (Outside School District)” as presented. The motion passed unanimously.

4. Required Board Review of Policies (per 3-year cycle)
 - a. Proposed Amendments to Board Policies and Regulations - Second Reading and Adoption”
 1. Proposed Board Policy and Regulations 601 and 601-R - "Graduation Requirements"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board accept for second reading and adopt the proposed amendments to Board Policy and Regulations 601 and 601-R – “Graduation Requirements” as presented. The motion passed unanimously
 - b. Board Policies and Regulations (No Changes) - First Reading
 1. Board Policy 622 - "Student Organizations"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board waive the second reading and adopt Board Policy 622 – “Student Organizations” as presented. No changes were made. The motion passed unanimously.
 2. Board Policy and Regulations 623 & 623-R - "Instructional Program Planning, Evaluation, and Reporting".

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board accept for first reading Board Policy and Regulations 623 and 623-R – “Instructional Program Planning, Evaluation, and Reporting” as presented. No changes were made. The motion passed unanimously.
 3. Board Policy and Regulations 624 & 624-R - "Student Progress Reports to Parents".

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board accept for first reading Board Policy and Regulations 624 and 624-R – “Student Progress Reports to Parents” as presented. No changes were made. The motion passed unanimously.
 4. Board Policy and Regulations 625 & 625-R - "Credit For Learning".

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board waive the second reading and adopt Board Policy and Regulations 625 and 625-R – “Credit For Learning” as presented. No changes were made. The motion passed unanimously.

5. Board Policy 626 - "Nonpublic Student Participation".

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board waive the second reading and adopt Board Policy 626 – “Nonpublic Student Participation” as presented. No changes were made. The motion passed unanimously.

- c. Proposed Amendments to Board Policies and Regulations (Minor Changes) - First Reading

1. Board Policy and Regulations 617 & 617-R - "School Volunteers"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board waive the second reading and adopt the proposed amendments to Board Policy and Regulations 617 and 617-R – “School Volunteers” as presented. The motion passed unanimously.

2. Board Policy and Regulations 627 & 627-R - "Instruction Concerning Controversial Topics"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board waive the second reading and adopt the proposed amendments to Board Policy and Regulations 627 and 627-R – “Instruction Concerning Controversial Topics” as presented. The motion passed unanimously.

3. Board Policy and Regulations 628 & 628-R - "Copyright Laws"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board waive the second reading and adopt the proposed amendments to Board Policy and Regulations 628 and 628-R – “Copyright Laws” as presented. The motion passed unanimously.

4. Board Policy and Regulations 631 & 631-R - "Technology Use"

A motion was made by Ms. Peterson and seconded by Mr. Baufield that the Board accept for first reading the proposed amendments to Board Policy and Regulations 631 and 631-R – “Technology Use” as presented. The motion passed unanimously.

B. Curriculum and Instruction

Approval of
Proposed
Greenwood
Elementary
School Site
Plan

1. Approval of Proposed Greenwood Elementary School Site Plan

Ginny Clark, Principal at Greenwood Elementary School, and representatives of the Shared Decisions Site Team representing Greenwood presented the proposed Shared Decisions Agreement between Greenwood Elementary School and the Wayzata School Board for the 2007-2009 school years.

The proposed agreement has been reviewed by the Superintendent, Executive Directors of Curriculum and Instruction, Finance & Business, Human Resources, and by the Wayzata Education Association leadership to ensure compliance with statutes, contracts, policies, and administrative regulations.

A motion was made by Mr. Baufield and seconded by Mr. Landis to approve the Shared Decisions Agreement between Greenwood Elementary School and the Wayzata School Board for 2007-2009 school years and authorize the School Board Chair to sign the document. The motion passed unanimously.

2. Approval of 2008-09 School Calendar

Approval of
2008-09
School
Calendar

When constructing a school calendar, many issues must be considered. It is important to balance, as closely as possible, the number of days among the quarters and semesters. Testing schedules, conferencing, and quarter breaks must be considered in a manner that reflects sound educational practice.

Length of winter break, the timing of spring break, and the last day of classes for students and staff must be manipulated so there are 172 student contact days and 184 teacher workdays.

A motion was made by Mr. Landis and seconded by Mr. Moroz to approve the 2008-2009 school year calendar as recommended by the calendar committee. The motion passed on a 5 – 1 vote, with Mr. Baufield voting no.

C. Finance and Business Services

Finance
and
Business

1. Monthly Financial Reports

The School Board received the following monthly financial reports for review and information:

- Monthly Financial Report, which details fund and budget status data as of February 28, 2007
- The Fund Balance associated with the 1994 Bond Issue Summary Report as of June 30, 2006 was \$331,922.00. The only activity thus far in fiscal year 2007 is interest income;

- The Fund Balance associated with the 1998 School Bond Issue as of June 30, 2006 was \$8,968.00. The only activity thus far in fiscal year 2007 is interest income; and
- Student Activity fund Report of February 28, 2007

No Board action was required.

2. Budget Adjustments – 2006-07

Budget
Adjustments –
2006-07

The Budget for 2006-2007, as adjusted, was presented for approval as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General Fund	\$95,554,725	\$97,541,746
Food Service Fund	4,284,410	5,280,648
Community Service Fund	5,881,083	6,085,088
Health and Safety	2,278,385	2,321,582
Construction Fund	5,814,349	5,404,949
Debt Service Fund	<u>10,957,591</u>	<u>33,572,996</u>
Total	\$124,770,543	\$150,207,009

A motion was made by Mr. Moroz and seconded by Mr. Landis to approve the final, adjusted 2006-2007 Revenue and Expenditure Budget as presented. The motion passed unanimously.

D. Human Resource Services

7. **OTHER BOARD ACTION**

No additional Board action was required.

8. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**

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

Ms. Kathy Aasen, 627 Hamel Rd., requested the opportunity to address the Board. Ms. Aasen had questions pertaining to technology expenditures. Mr. Hopeman, Executive Director of Finance and Business, was able to answer her questions.

9. **BOARD REPORTS**

A. Middle School Boundary Changes

Board Chair, Linda Cohen, gave a brief summary on the middle school boundary changes that were approved by the Board at a Special Meeting held on March 22, 2007. She stated, “The Board did approve the changes at the March 22 meeting on a 4-2 vote.” She explained the process the Board went through before approving the changes. Calling the Special meeting allowed the administration to notify parents before the open houses were held at the middle schools. She thanked all the Board members for the extra time they put in, and also the administration for their part in the process.

Other Board members were given the opportunity to express their thoughts on the process and why they voted the way they did. All agreed that no matter what their vote was they would work together, fully support the decision, and move forward.

10. **NEW BUSINESS**

There were no items of new business.

11. **ADJOURN**

There being no additional business before the School Board, a motion was made by Mr. Baufield and seconded by Mr. Landis to adjourn the meeting. The motion passed unanimously. Ms. Cohen, Board Chair, adjourned the meeting at 8:45 p.m.

Upon approval by the School Board, complete minutes will be available at the District Administration Building, 210 County Road 101 North, Plymouth, on the District website, at all School Media Centers, and at the Public Libraries in Plymouth, Wayzata, and Ridgedale.

MM:bds

Attachments:
Board Agenda

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: B. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

Finance and Business Recommendations

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

Monthly Bills

The attached lists itemize claims for which the Board of Education is requested to authorize payment.

General Checking Account for April 2007	\$ 2,938,491.68
Wire Transfer for March 2007	\$ 26,600,392.00

RECOMMENDED ACTION: Authorize payment as recommended.

Gifts

The District has received the following gifts, which are in compliance with current District policy and guidelines:

Amount	Donated By	Purpose
\$50.00	Jeff Kulaszewicz	Residential Mortgage Group, Inc./Refer a Friend. Build a Community Program
100.00	Partners in Pediatrics	Ralph's World Community Concert Support
100.00	John and Delores Gause	Bill Manning Scholarship Fund
103.88	Joel Gjevre, Karina Hou, and Patrick Servais	Wells Fargo Community Support Campaign
124.73	Plymouth Creek Elementary PTA	Supplies for Fourth Grade
125.00	My Girlfriends Kitchen	Ralph's World Community Concert Support
150.00	Mom on the Go	Ralph's World Community Concert Support
300.00	Noodles & Company	Operating Expenses, Scholarships and Equipment for Early Childhood Family Learning Center
375.14	Central Middle School PTA	Resource books for 6 th Grade classrooms
447.12	Central Middle School PTA	21 Mapping Labs for 8 th Grade Geography
500.00	Pump It Up Parties	Ralph's World Community Concert Support

620.00	Sunset Hill Elementary PTSA	Enrichment Program- "Impulse"
1,053.12	East Middle School PTA	Easel's Grant for East Middle School
1,155.68	Gleason Lake Elementary PTA	AR Quizes and Jack Boxes
1,200.00	MN Interscholastic Athletic Administrators Association	Two Scholarships for \$600 a Each
5,000.00	Birchview Elementary School PTA	Field Trip Transportation Costs
\$11,404.67		

RECOMMENDED ACTION: Approve the above listed gifts to be used as designated.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

²² Abstentions _____

**WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
APRIL 2007**

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
327604	US ENERGY SERVICES, INC	MONTHLY SERVICE FEB 2007	4/3/2007	181,668.27
328071	MN TEACHERS RETIREMENT ANNS	Payroll accrual	4/24/2007	178,408.20
327644	MN TEACHERS RETIREMENT ANNS	Payroll accrual	4/5/2007	177,456.49
328244	MN TEACHERS RETIREMENT ANNS	Payroll accrual	4/30/2007	174,165.49
327887	FIRST STUDENT, INC	TRANSPORTATION	4/17/2007	161,449.56
327628	INTERMEDIATE DIST 287	MONTHLY PAYMENT SCHEDULE APRIL 2007	4/5/2007	131,175.00
328208	US ENERGY SERVICES, INC	MONTHLY SERVICE MAR 2007	4/27/2007	109,159.65
327658	PUBLIC EMPLOYEES RETIREMENT AS	Payroll accrual	4/5/2007	93,580.76
328078	PUBLIC EMPLOYEES RETIREMENT AS	Payroll accrual	4/24/2007	85,848.39
327679	XCEL ENERGY	MONTHLY SERVICE	4/5/2007	76,957.12
328251	PUBLIC EMPLOYEES RETIREMENT AS	Payroll accrual	4/30/2007	70,719.34
327785	MN STATE RETIREMENT SYSTEM	Payroll accrual	4/13/2007	65,496.02
327867	TIES	WATS FEB 2007 BILL	4/13/2007	58,643.82
328008	TIERNEY BROTHERS, INC.	TECH TIERNEY BROTHERS WHS ADDITIONA	4/19/2007	57,260.80
328138	GENERAL SHEET METAL	UPGRADES MDE#85199	4/27/2007	56,762.00
327772	FIDELITY INVESTMENTS	Payroll accrual	4/13/2007	49,188.86
327931	TIERNEY BROTHERS, INC.	TECH TIERNEY BROTHERS	4/17/2007	42,715.22
328174	NORTHERN AIR CORPORATION	JOB#4866LB06 GL UPGRADES MDE#85196	4/27/2007	35,326.35
327716	TIERNEY BROTHERS, INC.	TECH TIERNEY BLANKET	4/10/2007	34,878.47
328012	UPPER LAKE FOODS	GROCERIES	4/19/2007	30,653.96
328207	UPPER LAKE FOODS	GROCERIES	4/27/2007	30,140.85
327603	UPPER LAKE FOODS	GROCERIES	4/3/2007	28,077.60
328230	FIDELITY INVESTMENTS	Payroll accrual	4/30/2007	24,750.21
328246	NORTH CENTRAL TRUST/FBO WAYZAT	Payroll accrual	4/30/2007	22,800.00
327939	UPPER LAKE FOODS	GROCERIES	4/17/2007	20,550.04
327822	DIVERSIFIED SNACK DISTRIBUTION	GROCERIES	4/13/2007	20,049.04
327709	SAVIN CORP	INVENTORY TRUCKLOAD WHITE PAPER	4/10/2007	19,000.80
327866	TIERNEY BROTHERS, INC.	TECH HARDWARE 60 ROOMS WHS	4/13/2007	18,702.06
327957	COMLAX	ATH- LACROSS APPAREL	4/19/2007	18,661.75
327924	SCHROEDER CO, INC	GROCERIES	4/17/2007	17,979.71
328232	FRANKLIN-TEMPLETON	Payroll accrual	4/30/2007	17,910.27
328104	XEROX CORP	WMS COPIER BLANKET	4/24/2007	17,877.54
327774	FRANKLIN-TEMPLETON	Payroll accrual	4/13/2007	17,432.89
327556	JOSTENS, INC	HS - SUPPLIES	4/3/2007	15,895.75
328255	T ROWE PRICE	Payroll accrual	4/30/2007	15,522.70
328220	AMERIPRISE FINANCIAL SERVICES,	Payroll accrual	4/30/2007	15,229.42
327763	AMERIPRISE FINANCIAL SERVICES,	Payroll accrual	4/13/2007	15,107.20
328234	GREAT WEST LIFE & ANNUITY - US	Payroll accrual	4/30/2007	14,830.12
327776	GREAT WEST LIFE & ANNUITY - US	Payroll accrual	4/13/2007	14,738.46
327794	T ROWE PRICE	Payroll accrual	4/13/2007	14,579.52
327865	TEAM SPORTING GOODS, INC	ATH - WARM-UPS-GIRLS	4/13/2007	14,253.79
327586	RELIA STAR LIFE INS CO	Ins. Tracking Billing	4/3/2007	13,434.65
328209	VOSS LIGHTING	SUPPLIES MDE#23345	4/27/2007	12,644.00
328184	RELATE COUNSELING CTR	CONT SERV	4/27/2007	12,196.25
327659	RELATE COUNSELING CTR	CONT SERV MENTAL HEALTH SVS	4/5/2007	10,885.00
328252	SCHOOL SERVICE EMPLOYEES	Payroll accrual	4/30/2007	10,762.70
328142	HALLBERG ENGINEERING	PROF SERVICE MDE#85191	4/27/2007	10,760.07
327936	TRIO SUPPLY CO	SERVING SUPPLIES	4/17/2007	10,660.98
327791	SCHOOL SERVICE EMPLOYEES	Payroll accrual	4/13/2007	10,638.23
327927	ST. LOUIS PARK TRANSPORTATION	TRANSPORTATION	4/17/2007	10,113.75
327589	RELIA STAR LIFE INSURANCE CO	Payroll accrual	4/3/2007	10,089.16
327854	CITY OF PLYMOUTH - FINANCE DEP	WATER	4/13/2007	9,657.01
327596	SUCCESS BEYOND THE CLASSROOM	PAY FOR STUDENT YOUNG AUTHORS CONFE	4/3/2007	9,450.00
328052	INSTITUTE OF ATHLETIC MEDICINE	ATH - CONTRACT FOR INS OF ATHLETIC	4/24/2007	9,061.20
328087	SCHOOL PERCEPTIONS LLC	AUGUST 28, 2007 PRESENTATION	4/24/2007	8,900.00
327803	ZURICH KEMPER/ANNUITY PREM RES	Payroll accrual	4/13/2007	8,401.00

327564	MIDWEST AUDIO VISUAL CTR INC.	TECH REPAIR CONTRACT FOR MIDWEST	4/3/2007	8,320.00
328263	ZURICH KEMPER/ANNUITY PREM RES	Payroll accrual	4/30/2007	8,115.62
327799	VALIC	Payroll accrual	4/13/2007	8,043.39
328260	VALIC	Payroll accrual	4/30/2007	7,993.39
328094	TSP	PROF SERVICE	4/24/2007	7,898.36
328072	MN VISITING NURSE AGENCY	FLU VACCINATIONS	4/24/2007	7,820.00
327782	MET LIFE	Payroll accrual	4/13/2007	7,601.01
328240	MET LIFE	Payroll accrual	4/30/2007	7,601.01
328229	EQUITABLE LIFE	Payroll accrual	4/30/2007	7,011.79
327771	EQUITABLE LIFE	Payroll accrual	4/13/2007	6,790.11
327864	SPUNKMEYER INC., OTIS	GROCERIES	4/13/2007	6,731.99
327687	COMMERCIAL DOOR SYSTEMS, INC	WMS DOORS	4/10/2007	6,655.79
328029	BERBEE INFORMATION NETWORKS CO	TECH BERBEE PREPAID BLOCK OF HOURS	4/24/2007	6,600.00
328114	BOILER SERVICES, INC	SERVICE MDE#85070	4/27/2007	6,375.00
327814	COMMERCIAL KITCHEN SERVICES	SERVICE	4/13/2007	6,256.91
328151	INTERMEDIATE DIST 287	LEGAL SVCS	4/27/2007	5,947.20
328107	ALPHA VIDEO & AUDIO, INC	TECH WEST NEW STUDIO EQUIPMENT	4/27/2007	5,896.00
327553	HOUSE OF PRINT	PRINTING	4/3/2007	5,494.11
327587	RELIA STAR LIFE INSURANCE CO	Ins. Tracking Billing	4/3/2007	5,299.68
327770	EDUCATION MN ESI BILLING TRUST	Payroll accrual	4/13/2007	5,276.08
328228	EDUCATION MN ESI BILLING TRUST	Payroll accrual	4/30/2007	5,276.08
328203	TIERNEY BROTHERS, INC.	TECH MEDIA LINK PROGRAMMING	4/27/2007	5,244.48
328214	WEST METRO LEARNING CONNECTION	CONT SERV	4/27/2007	5,222.55
328210	WACHHOLZ, ANDREA	CONT SERV	4/27/2007	5,040.00
327997	RED RYDER AGENCY LLC	PAY BALANCE OF PERFORMER'S CONTRACT	4/19/2007	5,000.00
327993	PCS REVENUE CONTROL SYSTEMS, I	SERVICE	4/19/2007	4,810.00
327549	GENERAL SHEET METAL	CMS INDOOR AIR QUALITY UPGRADES MDE	4/3/2007	4,750.00
327894	HAMEL BUILDING CTR	HS - SUPPLIES	4/17/2007	4,725.45
328124	CORP EXPRESS	FURNITURE	4/27/2007	4,490.72
327870	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	4/17/2007	4,420.00
327677	WAYZATA COMMUNITY CHURCH	LEASE	4/5/2007	4,362.05
328040	CORP EXPRESS	SUPPLIES	4/24/2007	4,320.44
327809	BIX PRODUCE CO	GROCERIES	4/13/2007	3,999.80
327594	SEARCH MODELS UNLIMITED	CMS - ART COSTA - GUEST SPEAKER	4/3/2007	3,964.38
328235	HORACE MANN LIFE INSURANCE CO	Payroll accrual	4/30/2007	3,907.29
327777	HORACE MANN LIFE INSURANCE CO	Payroll accrual	4/13/2007	3,877.79
327800	WADDELL & REED, INC.	Payroll accrual	4/13/2007	3,771.23
327654	PLYMOUTH ICE CTR	ATH - GIRLS HOCKEY PRACT	4/5/2007	3,758.75
327915	NATIONAL TREASURE KUNG FU, INC	CLASS	4/17/2007	3,744.00
328261	WADDELL & REED, INC.	Payroll accrual	4/30/2007	3,715.76
327623	HEEZEN, LAURA	CONT SERV	4/5/2007	3,672.50
327619	GOLF GALAXY	ATH - JACKETS AND PANTS - GGOLF	4/5/2007	3,660.00
327795	TWENTIETH CENTURY INVESTORS	Payroll accrual	4/13/2007	3,580.21
328256	TWENTIETH CENTURY INVESTORS	Payroll accrual	4/30/2007	3,580.21
327923	RISING BOOKS	BUSINESS TEXTBOOKS	4/17/2007	3,560.00
327918	PEOPLE PUBLISHING GROUP, INC.	PAY PEOPLE'S EDUCATION FOR AP TEXTB	4/17/2007	3,552.44
327982	MONDO PUBLISHING	PC SUPPLIES	4/19/2007	3,478.46
327849	NEAL SLATE CO, W E	LABOR & SERVICE	4/13/2007	3,295.00
327626	HOLIDAY INN RIVER CENTRE	ATH - ROOMS FOR WRESTLING TEAM - ST	4/5/2007	3,153.00
328077	CITY OF PLYMOUTH - FINANCE DEP	FEB FUEL USAGE	4/24/2007	3,130.69
327761	AETNA LIFE INS & ANNUITY CO	Payroll accrual	4/13/2007	3,106.68
328218	AETNA LIFE INS & ANNUITY CO	Payroll accrual	4/30/2007	3,106.68
328056	KARGES-FAULCONBRIDGE, INC. EN	PROF SERVICE	4/24/2007	3,026.87
327697	JOHNSON CONTROLS	REPAIR VALVE ON COMPRESSOR AT ICE A	4/10/2007	3,021.31
327590	RESULTS REAL ESTATE INC	SERVICES RENDERED	4/3/2007	3,000.00
328024	SCHMITT MUSIC CO	CMS - BAND AND CHOIR MUSIC, REPAIR,	4/19/2007	2,952.80
327690	FOSTER MN, INC	COMPRESSOR UNIT	4/10/2007	2,896.46
327699	LAKESHORE LEARNING MATERIALS	PC SUPPLIES	4/10/2007	2,859.35
327530	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	4/3/2007	2,774.00
327859	SCHUMACHER WHOLESALE MEATS INC	GROCERIES	4/13/2007	2,709.40
327608	AIM ELECTRONICS, INC	ATH - DAKTRONICS CONTROL CONSOLE	4/5/2007	2,685.00
327787	NORTHERN LIFE INSURANCE	Payroll accrual	4/13/2007	2,584.03
328247	NORTHERN LIFE INSURANCE	Payroll accrual	4/30/2007	2,584.03

328162	MARS CO, W. P. & R.S.	SUPPLIES MDE#84953	4/27/2007	2,442.21
327689	FIRST STUDENT, INC	CONFIRMING BUSES FOR 6TH GRADE FIEL	4/10/2007	2,371.63
327655	PLYMOUTH ICE CTR	ATH - BOYS HOCKEY PRACT	4/5/2007	2,215.00
327684	AUTOMATED LOGIC CORP	PROF SERVICE	4/10/2007	2,200.00
328058	LILLIE, KEVIN	WORK ORDER#3136 PAINT CAFETERIA	4/24/2007	2,095.00
328099	WESTONKA ELECTRIC	HS - MAINTENANCE	4/24/2007	2,085.00
327766	CITY COUNTY FEDERAL CREDIT UNI	Payroll accrual	4/13/2007	2,022.94
328223	CITY COUNTY FEDERAL CREDIT UNI	Payroll accrual	4/30/2007	2,022.94
328181	RED RYDER AGENCY LLC	BAY BONUS BASED ON TICKET SALES FOR	4/27/2007	2,000.00
328145	HERC-U-LIFT, INC	RENTAL MDE#85042	4/27/2007	1,995.00
327796	UNITED EDUCATORS CREDIT UNION	Payroll accrual	4/13/2007	1,928.00
328257	UNITED EDUCATORS CREDIT UNION	Payroll accrual	4/30/2007	1,928.00
327979	MARK'S WORLD OF TECHNOLOGY	TECH MARKS WORLD OF TECHNOLOGY	4/19/2007	1,908.10
327783	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	4/13/2007	1,874.25
328241	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	4/30/2007	1,874.25
327812	BROWN'S ICE CREAM CO	GROCERIES	4/13/2007	1,838.12
328140	GOTH, LEANNE	CONT SERV	4/27/2007	1,800.00
328238	LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	4/30/2007	1,795.09
328126	DIKEL, WILLIAM	CONT SERV	4/27/2007	1,687.50
327640	METRO ATHLETIC SUPPLY	ATH - BASEBALL EQUIP	4/5/2007	1,635.65
327841	MESSERLI & KRAMER, PA	PAYROLL DEDUCTION	4/13/2007	1,628.06
327578	OSSEO/BROOKLYN SCHOOL BUS CO	HS - BUS	4/3/2007	1,626.00
327992	PARALLEL TECHNOLOGIES INC	TECH PARALLEL TECHNOLOGIES	4/19/2007	1,608.66
327826	EARTHGRAINS CO, THE	BREAD	4/13/2007	1,589.91
327668	SPORRE, LAURIE	ATH - LAUNDRY SERVICE	4/5/2007	1,572.00
328212	WATER POWER, LLC	BOTTLED WATER	4/27/2007	1,500.72
327780	LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	4/13/2007	1,488.34
327888	FOLLETT LIBRARY RESOURCES	CONFIRMING BOOK ORDER	4/17/2007	1,457.53
327848	NAKED JUICE	SNACKS	4/13/2007	1,401.40
328122	COMMERCIAL KITCHEN SERVICES	SERVICE	4/27/2007	1,342.77
327789	ORCHARD TRUST CO AS	Payroll accrual	4/13/2007	1,332.30
328014	WOOG, ALICE	PROF SERVICE	4/19/2007	1,320.00
328191	SHAMROCK GROUP	SNACKS	4/27/2007	1,308.80
328092	TENDER LEARNING CTR	BLANKET PO 2006-07 PRESCHOOL TUITIO	4/24/2007	1,218.00
327959	CP PRODUCTS	ATH - WEIGHT ROOM APPAREL	4/19/2007	1,213.50
327987	NEW HORIZONS COMPUTER CENTER O	TECH NEW HORIZONS CLASS MAIL MERGE	4/19/2007	1,200.00
328226	CORPORATE HEALTH SYSTEMS, INC	Payroll accrual	4/30/2007	1,164.35
328041	CORPORATE HEALTH SYSTEMS, INC	FLEX PROCESSING FOR APRIL 2007	4/24/2007	1,146.10
328120	CHILDRENS THEATRE CO	ACT#658698 GL - 1st grade	4/27/2007	1,138.50
327543	DOMINO'S PIZZA #1966	PIZZA	4/3/2007	1,131.00
328219	AID ASSN FOR LUTHERANS	Payroll accrual	4/30/2007	1,117.03
327605	WATER POWER, LLC	BOTTLED WATER	4/3/2007	1,101.12
328132	DVM PIZZA, INC	PIZZA	4/27/2007	1,073.00
327858	SAX ARTS AND CRAFTS	SUPPLIES	4/13/2007	1,064.74
328163	MAVO SYSTEMS, INC	SERVICES MDE#85116	4/27/2007	1,064.11
327861	SPORRE, LAURIE	ATH - LAUNDRY SERVICE	4/13/2007	1,058.69
328249	ORCHARD TRUST CO AS	Payroll accrual	4/30/2007	1,032.30
327762	AID ASSN FOR LUTHERANS	Payroll accrual	4/13/2007	1,022.65
327804	ADAM SERVICES	ATH - ADAPTED SPORTS	4/13/2007	1,021.96
328128	DOMINO'S PIZZA #1966	PIZZA	4/27/2007	1,015.00
328172	NAKED JUICE	SNACKS	4/27/2007	1,009.40
328108	ANISI, SCHEHERAZAD	CLEMENT & DOROTHY RAMSLAND SCHOLARS	4/27/2007	1,000.00
328111	BAHLS, LAUREN	KOPP FAMILY FOUNDATION SCHOLARSHIP	4/27/2007	1,000.00
328118	CASSADA, NATALIE	CLEMENT & DOROTHY RAMSLAND SCHOLARS	4/27/2007	1,000.00
328121	CLARK, LADASHA	KOPP FAMILY FOUNDATION SCHOLARSHIP	4/27/2007	1,000.00
328123	CORKEN, CATHERINE	CLEMENT & DOROTHY RAMSLAND SCHOLARS	4/27/2007	1,000.00
328130	DOUGLAS, MITCH	WAYZATA LIONS CLUB SCHOLARSHIP	4/27/2007	1,000.00
328131	DREESE, JAMES	CLEMENT & DOROTHY RAMSLAND	4/27/2007	1,000.00
328137	GEETING, CHARLENE	CLEMENT & DOROTHY RAMSLAND SCHOLARS	4/27/2007	1,000.00
328141	GURRIA, AMANDA	CLEMENT & DOROTHY RAMSLAND SCHOLARS	4/27/2007	1,000.00
328149	HUNTER, SARAH	CLEMENT & DOROTHY RAMSLAND SCHOLARS	4/27/2007	1,000.00
328160	LARSON, ANNE	CLEMENT & DOROTHY RAMSLAND SCHOLARS	4/27/2007	1,000.00
328165	MCCULLOUGH, JENNA	CLEMENT & DOROTHY RAMSLAND SCHOLARS	4/27/2007	1,000.00

328167	MILLIS, ALLISON	CLEMENT & DOROTHY RAMSLAND SCHOLARS	4/27/2007	1,000.00
328171	NAGARAJAN, PRIYA	KOPP FAMILY FOUNDATION SCHOLARSHIP	4/27/2007	1,000.00
328192	SHERMAN, DANIELLE	WAYZATA LIONS CLUB	4/27/2007	1,000.00
328204	TORKILSON, CHRISTOPHER	JOANNA SIMER SCHOLARSHIP	4/27/2007	1,000.00
327817	CORP EXPRESS	SUPPLIES	4/13/2007	986.48
327943	WATER POWER, LLC	BOTTLED WATER	4/17/2007	976.80
328198	SWENSON, AMY	AIRFARE	4/27/2007	963.82
327903	KENNEDY & GRAVEN CHARTERED	PROF SERVICE	4/17/2007	923.21
327707	RETZLOFF, FREDERIC	CONFERENCE EXPENSE	4/10/2007	913.83
328051	ICOPINI, NANCY	CONFERENCE EXPENSE	4/24/2007	896.27
328129	DOMINO'S PIZZA #1937	PIZZA	4/27/2007	889.00
327790	PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	4/13/2007	882.99
328250	PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	4/30/2007	882.99
327930	TECHNICAL REPRODUCTIONS	NEW BOUNDRY MAPS	4/17/2007	882.05
327558	KIDZ ART	PROF SERVICE	4/3/2007	880.00
327901	ISD #284	ACTIVITY FUNDS	4/17/2007	879.00
328042	CRAMER BUILDING SERVICES	QUARTERLY BILLING FOR MAINENANCE	4/24/2007	878.00
328133	EARTHGRAINS CO, THE	CUST#29791335 BREADS	4/27/2007	865.39
327781	MET LIFE-PLAN 231	Payroll accrual	4/13/2007	858.69
328239	MET LIFE-PLAN 231	Payroll accrual	4/30/2007	858.69
327712	SUN NEWSPAPERS	ABB MINUTES 1/8/07	4/10/2007	858.00
327945	WAYZATA HIGH SCHOOL SENIOR	PARENT HOURS MARCH 2007	4/17/2007	850.00
327989	NOVAK, JANICE	ABSOLUTELY ABDOMINALS WORKSHOP	4/19/2007	840.00
328059	MACIE PUBLISHING CO	GL - Vocal music	4/24/2007	827.95
328119	CHANHASSEN DINNER THEATRES	CUST#145559 05/23/07 PLAY	4/27/2007	824.00
327544	DOMINO'S PIZZA #1937	PIZZA	4/3/2007	812.00
327551	HEARTLINE FITNESS SYSTEMS	HS - SUPPLIES	4/3/2007	800.00
327620	GOTH, LEANNE	CONT SERV	4/5/2007	800.00
328028	AUTOMATED LOGIC CORP	SERVICE	4/24/2007	798.75
327902	JOSTENS, INC	HS - SUPPLIES	4/17/2007	798.62
327634	KELLY SERVICES, INC.	CONT SERV	4/5/2007	796.57
327872	BAKER & TAYLOR	HS - SUPPLIES	4/17/2007	795.25
327694	GRAINGER INC., W. W.	SUPPLIES	4/10/2007	794.60
328213	WAYZATA, CITY OF	WATER/SEWER	4/27/2007	793.41
327539	CORP EXPRESS	SUPPLIES-CREDIT TAKEN TWICE-BAL DUE	4/3/2007	791.96
327980	METRO ATHLETIC SUPPLY	ATH - FOOR TAPE	4/19/2007	788.47
328026	XFPRO UNLIMITED, LLC	AUDIO EQUIP RENTAL FOR 04/22/07 CON	4/19/2007	779.99
328079	QUALITY DOCUMENT SOLUTIONS COR	C&I COLOR PRINTER	4/24/2007	775.00
327552	HI-TECH REFRIGERATION	SERVICE	4/3/2007	774.31
327775	GALIC DISBURSING CO	Payroll accrual	4/13/2007	774.21
328233	GALIC DISBURSING CO	Payroll accrual	4/30/2007	774.21
327533	BEST PREP	CONFIRMING STOCK MARKET GAME	4/3/2007	774.00
327827	FILDES, LORI	REIMBURSE	4/13/2007	758.82
327823	DOMINO'S PIZZA #1966	PIZZA	4/13/2007	754.00
327965	HANBAN NORTH AMERICAN OFFICE	HS - REGISTRATION	4/19/2007	750.00
327580	PEPSI-COLA	CONFIRMING PEPSI DELIVERY	4/3/2007	738.49
327557	KARSTEN, JOEL	PROF SERVICE	4/3/2007	725.00
327913	MN SAFETY COUNCIL	CLASS ON 3/22/07	4/17/2007	711.00
327651	OSTLUND, ROBERT	AUTO ALLOWANCE APR 2007	4/5/2007	700.00
327717	US ENERGY SERVICES, INC	MONTHLY ENERGY MGMT FEE APRIL 2007	4/10/2007	700.00
327881	EDINA HISTORICAL SOCIETY-OLD C	PC FIELD TRIP PAYMENT	4/17/2007	700.00
328068	MN PRINT MANAGEMENT	PUBLIC HEALTH FOLDERS	4/24/2007	696.99
327873	BENKO, LOUIS	RETIREE HEALTH INSURANCE REIMBURSEM	4/17/2007	693.00
327838	MANNING, JOHN	REIMBURSE	4/13/2007	689.70
328096	WATER SPECIALTY OF MN, INC	POOL SUPPLIES	4/24/2007	678.35
327566	MIELKE, JOAN	PILATES CLASSES	4/3/2007	677.60
327560	LAKE CONFERENCE	ATH - ALPINE PROGRAM ASSESSED FEE	4/3/2007	670.29
327960	DAKOTA LAX L.L.C.	ATH - LAX APPAREL/EQUIP	4/19/2007	663.00
328117	CARLSON, DAVID	TRAVEL EXPENSE	4/27/2007	659.27
327786	NEW YORK LIFE	Payroll accrual	4/13/2007	642.25
328245	NEW YORK LIFE	Payroll accrual	4/30/2007	642.25
327797	UNITED WAY	Payroll accrual	4/13/2007	629.50
328258	UNITED WAY	Payroll accrual	4/30/2007	629.50

328004	SPRAGUE, ANGIE	HOME BASE REFUND	4/19/2007	624.00
327842	MIDWEST COCA-COLA BOTTLING CO.	POP DELIVERIES	4/13/2007	622.40
327860	SECOA - STAGE EQUIP CO	HS - SERVICE	4/13/2007	619.00
328155	KARGES-FAULCONBRIDGE, INC. EN	PROF SERVICE MDE#85191	4/27/2007	616.49
327702	NASCO-FORT ATKINSON	HS - SUPPLIES	4/10/2007	604.70
328146	HOBBYTOWN USA	SH-ROCKETS	4/27/2007	585.38
327764	AMERICAN GENERAL ANNUITY INS.	Payroll accrual	4/13/2007	576.34
328221	AMERICAN GENERAL ANNUITY INS.	Payroll accrual	4/30/2007	576.34
327784	MN LIFE INSURANCE CO. ANNUITY	Payroll accrual	4/30/2007	575.30
328242	MN LIFE INSURANCE CO. ANNUITY	Payroll accrual	4/30/2007	575.30
328109	APEX ONLINE DEVELOPMENT	PROF SERVICE MDE#85116	4/27/2007	574.26
327824	DOMINO'S PIZZA #1937	PIZZA	4/13/2007	574.00
327976	LEADERSHIP RESOURCES	GL - Mary Coleman	4/19/2007	572.00
327600	TWIN WEST CHAMBER OF COMMERCE	MEMBERSHIP-OSTLUND	4/3/2007	571.00
327835	KIFFMEYER, CARI	CONFERENCE EXPENSE	4/13/2007	567.21
327792	TEENS ALONE	Payroll accrual	4/13/2007	565.00
328253	TEENS ALONE	Payroll accrual	4/30/2007	565.00
328098	WENTZEL, THOMAS	ANNOUNCER G BASKETBALL SEASON	4/24/2007	562.44
327802	WAYZATA EDUCATION ASSN	Payroll accrual	4/13/2007	557.20
327570	MN FUTURE PROBLEM SOLVING PROB	STATE CONTEST	4/3/2007	550.00
327670	SWIGGUM, LESLIE	FOOD	4/5/2007	545.00
327642	MN HISTORY CTR	FIELD TRIP 05/18/07 SH	4/5/2007	540.00
327767	COMMUNITY HEALTH CHARITIES-MN	Payroll accrual	4/13/2007	536.50
328224	COMMUNITY HEALTH CHARITIES-MN	Payroll accrual	4/30/2007	536.50
328093	THOMSON LEARNING	HS - BOOKS	4/24/2007	528.91
327765	AMERICAN UNITED LIFE	Payroll accrual	4/13/2007	518.97
328222	AMERICAN UNITED LIFE	Payroll accrual	4/30/2007	518.97
328057	KOMAREK, JOSEPH	ANNOUNCER BASKETBALL SEASON	4/24/2007	515.57
327568	MN CLAY USA - MIDWEST	HS - SUPPLIES	4/3/2007	505.65
327562	MC GRAW HILL COMPANIES	HS - SUPPLIES	4/3/2007	502.98
327664	RUPRECHT, MARY E	PROF DEV	4/5/2007	500.00
328047	GJEVRE, KATIANNE	TO REPLACE 2 CHECKS NEVER CASHED FR	4/24/2007	500.00
328112	BATTS, ALEX	BERNICE HART HECKLIN SCHOLARSHIP	4/27/2007	500.00
328153	JONES, KATHERINE	BERNICE HART HECKLIN SCHOLARSHIP	4/27/2007	500.00
327788	NORTHWESTERN MUTUAL LIFE	Payroll accrual	4/13/2007	499.34
328248	NORTHWESTERN MUTUAL LIFE	Payroll accrual	4/30/2007	499.34
328097	WEEKLY READER	PUBLICATIONS - WEEKLY READER	4/24/2007	498.15
327871	ARTISTIC MOMENTS	CANVAS PAINTING	4/17/2007	495.00
327981	MN CLAY USA - MIDWEST	HS - SUPPLIES	4/19/2007	491.66
327828	FOOD CONCEPTS INC, J.H.	GROCERIES	4/13/2007	488.04
328045	DUDDING, JAY	DANCE CLASSES 03/15-04/12/2007	4/24/2007	487.50
327882	EDUCATION TO GO	PROF SERVICE	4/17/2007	483.75
327911	MN LANDSCAPE ARBORETUM	PC FIELD TRIP PAYMENT	4/17/2007	475.00
327890	GALVIN, JANET	MISC EXPENSE	4/17/2007	471.88
327691	GLEWWE DOORS, INC.	WEST DOORS & LOCKSETS	4/10/2007	470.00
327574	MOTOROLA	TECH MOTOROLA CHARGES SAFETY EQUIPM	4/3/2007	459.01
328202	THYSSENKRUPP ELEVATOR CORP	ELEVATOR MAINTENANCE MDE#84958,8495	4/27/2007	457.35
328036	CITY OF ST. LOUIS PARK	GL - 3rd	4/24/2007	456.75
327851	NW EVALUATION ASSN	STEP 1: MAP ADMINISTRATION TEACHER	4/13/2007	450.00
327944	WAY, RONALD	GOLF INSTRUCTION FEB & APR 2007	4/17/2007	450.00
327991	ORANGE TREE EMPLOYMENT SCREENI	EMPLOYMENT SCREENING	4/19/2007	440.00
327593	SCIENCE EXPLORERS	PROF SERVICE	4/3/2007	435.00
327855	POSTMASTER	6 MONTHS BOX FEE	4/13/2007	434.00
327975	LEADER PRINTING	HS - SERVICES	4/19/2007	430.34
327813	CLASSIC LAKE CONFERENCE	ATH - DINNER SELECTIONS FOR CLC	4/13/2007	429.00
327621	GRISMER, SYLVIA	CONFERENCE EXPENSE	4/5/2007	428.57
327971	JOHANESON, LINDA	TRAVEL EXPENSE	4/19/2007	418.64
327696	H & B SPECIALIZED PRODUCTS	SERVICE	4/10/2007	415.00
327778	INTERNAL REVENUE SERVICE US TR	Payroll accrual	4/13/2007	409.75
327581	PILLSBURY UNITED COMMUNITIES	TRAINING	4/3/2007	400.00
327613	BURAK, CHARLES	HS - SERVICES	4/5/2007	400.00
327698	KRAEMER'S TRUE VALUE HOME CNTR	SUPPLIES	4/10/2007	397.47
327967	INTA JUICE	SNACKS	4/19/2007	396.00

327990	OCCASIONAL SWEETS, LLC	GARLIC LOVERS CLASS	4/19/2007	396.00
328150	INTA JUICE	SNACKS	4/27/2007	396.00
328156	KELLY SERVICES, INC.	CONT SERV	4/27/2007	393.11
327773	FIRST TRUST CORP	Payroll accrual	4/13/2007	390.01
328231	FIRST TRUST CORP	Payroll accrual	4/30/2007	390.01
328201	THREE RIVERS PARK DISTRICT	HOUSEHOLD#101023 ATH - RESERVATION	4/27/2007	390.00
327899	ICOPINI, NANCY	SUPPLIES	4/17/2007	389.08
327657	PROFESSIONAL INTERPRETING	CONT SERV	4/5/2007	383.20
328085	SCHMITT MUSIC CO	INSTRUMENT REPAIR	4/24/2007	382.09
327592	SCHMITT MUSIC CO	HS - SUPPLIES	4/3/2007	381.74
328038	COMMERCIAL DOOR SYSTEMS, INC	REPLACEMENT GLASS IN CLASSROOM	4/24/2007	380.10
327577	ORANGE TREE EMPLOYMENT SCREENI	EMPLOYMENT SCREENING	4/3/2007	380.00
327645	MN ZOO	FIELD TRIP SH 04/24/07	4/5/2007	380.00
328197	SUNBURST CHEMICALS, INC	SUPPLIES	4/27/2007	377.76
327559	KIMMEL, AMY	REIMBURSE	4/3/2007	375.81
327649	OBSATZ, MICHAEL	PRESENTATION	4/5/2007	350.00
327710	STEWART, RACHEL	WELLNESS CONTRIBUTION	4/10/2007	350.00
327904	MANN THEATRES INC	GROUP ADMISSION ON 4/04/07	4/17/2007	350.00
328013	WHITNEY, THOMAS	PROF SERVICE	4/19/2007	350.00
327625	HENN CNTY TREASURER -	INDOOR POOL LICENSE FOR 2007	4/5/2007	345.00
327951	B.N.I. - BROADBAND NETWORKS IN	TECH BORADBAND NETWORKS	4/19/2007	342.65
327830	INTA JUICE	SNACKS	4/13/2007	342.00
327801	WASHINGTON NATL LIFE INSURANCE	Payroll accrual	4/13/2007	338.63
328262	WASHINGTON NATL LIFE INSURANCE	Payroll accrual	4/30/2007	338.63
327819	CUB FOODS	FOOD	4/13/2007	326.30
327808	BARBKNECHT, ROBERT	BROWARD COUNTY SCHOOLS VISIT	4/13/2007	320.89
328082	SAX ARTS AND CRAFTS	HS - SUPPLIES	4/24/2007	317.28
327538	CONTINENTAL CLAY CO	CMS - CLAY	4/3/2007	314.52
327810	BRANDL, JAMES	CONFERENCE EXPENSE, PARKING, ROTARY	4/13/2007	311.56
327565	MIDWEST COCA-COLA BOTTLING CO.	PC POP PAYMENT	4/3/2007	310.05
327542	DEWITT, MELANIE	SUPPLIES	4/3/2007	309.96
327983	MOTOROLA	TECH MOTOROLA	4/19/2007	306.89
327840	MCCARTHY, MARY	BELLY DANCE WINTER II	4/13/2007	306.00
327961	DOLL, SHARYN	SUPPLIES	4/19/2007	301.23
327597	TOTAL ENTERTAINMENT PRODUCTION	GW HOMEBASE PERFORMANCE	4/3/2007	300.00
327793	TEXAS CHILD SUPPORT DISBURSMEN	Payroll accrual	4/13/2007	300.00
328144	HENN CNTY FINANCIAL MANAGEMENT	HAZ WASTE BILL SUMMARY MDE#85078	4/27/2007	300.00
328254	TEXAS CHILD SUPPORT DISBURSMEN	Payroll accrual	4/30/2007	300.00
327637	MARGET, DONNA	FOOD & WORKSHOP EXPENSE	4/5/2007	297.83
327956	CARTFORD, BARBARA	SUPPLIES	4/19/2007	294.72
328075	ORANGE TREE EMPLOYMENT SCREENI	EMPLOYMENT SCREENING	4/24/2007	290.00
327614	CARLSON, DAVID	REIMBURSE	4/5/2007	283.38
328031	BIXBY ENERGY DELIVERY SERVICES	SALT	4/24/2007	283.05
328044	CUB FOODS	FOOD	4/24/2007	281.52
328049	HANILY-DOLAN, NANCY	SUPPLIES	4/24/2007	279.64
327895	HANSON, LESLIE	FOOD	4/17/2007	277.43
327891	GENERAL BINDING CORP	LAMINATOR REPAIRS	4/17/2007	275.12
327550	HAHN, R.N.,PHN, MICHELLE	PROF SERVICE	4/3/2007	275.00
327779	KELLER, JASMINE	Payroll accrual	4/13/2007	275.00
328237	KELLER, JASMINE	Payroll accrual	4/30/2007	275.00
327834	KARETOV, JOANN	CONFERENCE EXPENSE	4/13/2007	268.91
327996	CITY OF PLYMOUTH - FINANCE DEP	ATH - POLICE SERVICE	4/19/2007	261.50
327869	1ST LINE/LEEWES VENTURES LLC	BEVERAGES	4/17/2007	253.65
327713	THOMSON GALE	HS - SUPPLIES	4/10/2007	253.38
327768	COMMUNITY SOLUTIONS FUND	Payroll accrual	4/13/2007	251.50
328225	COMMUNITY SOLUTIONS FUND	Payroll accrual	4/30/2007	251.50
327662	ROCHESTER CENTER FOR AUTISM	CONFERENCE REGIS	4/5/2007	250.00
327846	MN HIGH SCHOOL SWIM COACHES AS	ATH - TRUE TEAM EXP	4/13/2007	250.00
327877	CORP EXPRESS	SUPPLIES-CREDIT TAKEN 3 TIMES IN ER	4/17/2007	249.60
327676	WAYZATA, CITY OF	2007 INDOOR SWIMMING POOL LICENSE	4/5/2007	245.00
327986	NEOPOST INC.	CUSTOMER#60130833 HS - SUPPLIES	4/19/2007	245.00
327652	PAUL, CRAIG	FOOD, PARKING,ATTENDANCE ACTIVITIES	4/5/2007	243.35
327695	GRASMICK, DENNIS	REIMBURSE	4/10/2007	241.86

327831	INTERMEDIATE DIST 287	MARCH 14, 2007 WORKSHOP	4/13/2007	240.00
327968	INTERMEDIATE DIST 287	HS - REGISTRATION	4/19/2007	240.00
327703	NEOPOST INC.	AD BLDG MAIL MACHINE LEASE	4/10/2007	236.45
327647	NANCY'S CRAFT CAPERS LLC	PROF SERVICE	4/5/2007	229.00
328070	MN SOCIETY OF CERT. PUBLIC ACC	G.WM RUEBER AUDITS CONFERENCE	4/24/2007	229.00
327892	GOPHER STATE ONE-CALL INC	TECH CABLE LOCATE BLANKET	4/17/2007	223.90
327952	BAILIWICK DATA SYSTEMS	TECH BLANKET NEW CABLE	4/19/2007	222.00
328264	NATL FORENSIC LEAGUE (NFL)	DEBATE	4/30/2007	220.00
327686	CALVERT, STACY	SUPPLIES	4/10/2007	210.45
328062	METRO EDUCATIONAL COOP. SRV. U	HS - REGISTRATION	4/24/2007	210.00
327798	US DEPT OF EDUCATION	Payroll accrual	4/13/2007	209.40
328259	US DEPT OF EDUCATION	Payroll accrual	4/30/2007	209.40
327906	MARGET, DONNA	REIMBURSE	4/17/2007	207.87
327607	ZIPSORT	HS - SERVICES	4/3/2007	207.17
327876	CHRISTOPHERSON, BETTINA	SUPPLIES	4/17/2007	204.91
328106	ALLINA HOSPITALS&CLINICS/OCCME	HEPATITIS VACCINE MDE#85108	4/27/2007	204.75
327545	DVM PIZZA, INC	PIZZA	4/3/2007	203.00
327617	GIBSON, JANE	REIMBURSEMENT	4/5/2007	200.31
327995	PLANNED PARENTHOOD	SPEAKER FOR 8TH GRADE HEALTH	4/19/2007	200.00
328166	MERZER, SHEILA	SERVICE#14344 CONT SERV	4/27/2007	200.00
327708	RODEN, KATHY	REIMBURSE	4/10/2007	199.41
327920	RANDALL, LIZABETH	SUPPLIES	4/17/2007	198.75
327916	NEWCOMER, MARY	LUNCH ACCOUNT	4/17/2007	196.00
328168	MN INDOOR AIR ASSOCIATION	CONFERENCE	4/27/2007	195.00
327977	LIDSKY, AMY	ART SUPPLIES	4/19/2007	193.05
328086	SCHOLASTIC BOOK CLUB, INC.	BOOKS	4/24/2007	190.05
327666	SCHRADER, THOMAS	ATH - STOP WATCH REPAIR	4/5/2007	185.26
328179	POWERFUL LEARNING CONCEPTS	CONT SERV	4/27/2007	182.00
327955	CARLEX	CMS - SPANISH VIDEO, READERS	4/19/2007	181.45
328035	BUSHNELL SR, MICHAEL	REIMBURSE	4/24/2007	180.42
327567	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	4/3/2007	180.00
328027	ALMEN, TIMOTHY	CLASSROOM STEREO SYSTEM	4/24/2007	180.00
328066	MN FUTURE PROBLEM SOLVING PROB	CMS - STUDENT REGISTRATION	4/24/2007	180.00
328159	KOPECKY-TERPSTRA, KATHLEEN	REIMBURSEMENT	4/27/2007	179.26
327966	HI-TECH REFRIGERATION	SERVICE	4/19/2007	177.92
327674	VETHE, ROBYN	SUPPLIES	4/5/2007	169.75
327678	WEST, DEBORAH	REIMBURSE	4/5/2007	169.27
327573	MORTENSON, SALLY K	PROF SERVICE	4/3/2007	168.00
327925	SHERWOOD, JAIME	SUPPLIES	4/17/2007	167.90
327618	GJORAAS, DEB	CONT SERV	4/5/2007	166.50
327909	MINNESOTA QUIZ BOWL ALLIANCE	HS - REGISTRATION	4/17/2007	165.00
328081	ROHWEDER, MATTHEW	CONFERENCE REGISTRATION	4/24/2007	165.00
328007	TEAM SPORTING GOODS, INC	ATH - STARTERS PISTOL	4/19/2007	164.35
327598	TOTMAN, GISELE	REIMBURSE	4/3/2007	163.85
328061	METROCALL	TECH USA MOBILITY	4/24/2007	163.68
328143	HALONEN, WENDY	AIRFARE	4/27/2007	158.81
328158	KNOTEK, DEBBIE	AIRFARE	4/27/2007	158.81
328164	MAX, BONNIE	AIRFARE	4/27/2007	158.81
328199	THOEN, DENISE	AIRFARE	4/27/2007	158.81
327531	ANDERSON, MARY	REIMBURSE	4/3/2007	157.92
327935	TRIARCO ARTS & CRAFTS, INC.	ART CLASSROOM SUPPLIES	4/17/2007	154.84
328046	FORT SNELLING TENNIS & LEARNIN	ATH - TENNIS TIME	4/24/2007	154.00
327680	ZIMMERMANN, ANDREA	REIMBURSE	4/5/2007	152.78
327622	HAMLIN UNIVERSITY	ATH - ENTRY FOR B/G TRACK	4/5/2007	150.00
327673	THUNDER COMMUNICATIONS DESIGN	PROF SERVICE (WEB SITE CONSULT)	4/5/2007	150.00
328030	BEST BUY CO/HSBC BUSINESS SOLU	HS - SUPPLIES	4/24/2007	149.99
327660	RELIA STAR LIFE INSURANCE CO	COBRA PREMIUMS ADJ CHECK AMOUNT	4/5/2007	148.77
327833	JEFFERSON DEBATE - JEFFERSON H	HS - REGISTRATION	4/13/2007	148.00
327579	PEPPER & SON INC., J. W.	HS - SUPPLIES	4/3/2007	147.77
328001	SCHMITT MUSIC CO	CMS - CHOIR FOLDERS	4/19/2007	146.00
328211	WAITE, WILLIAM	SUPPLIES	4/27/2007	144.54
327569	MN DEPT OF EDUCATION	INTEGRATION CONFERENCE.	4/3/2007	140.00
327950	ATHENA AWARDS COMMITTEE	ATH - ATHENA LUNCHEON	4/19/2007	135.00

327636	MADER, MICHELE	REIMBURSE	4/5/2007	133.48
327635	LARSON, SARA	REIMBURSE	4/5/2007	131.44
327880	ECHO TRAVEL LTD.	HS - TRAVEL RHONDA DEAN	4/17/2007	130.00
327896	HIGHSMITH CO	SUPPLIES	4/17/2007	125.18
328000	SANDS, SHARON	DI COACH REIMBURSEMENT	4/19/2007	125.00
328069	MN SCHOOL BOARDS ASSN	DAY AT CAPITOL	4/24/2007	125.00
328170	MOUND WESTONKA HIGH SCHOOL	ATH - ENTRY FEE - BGO	4/27/2007	125.00
328125	DENT, MIKE	OFFICIAL	4/27/2007	124.00
327917	PEICKERT, CAROL	SUPPLIES	4/17/2007	123.76
328227	DIVERSIFIED COLLECTION SERVS I	Payroll accrual	4/30/2007	122.90
327829	HAMEL BUILDING CTR	SUPPLIES	4/13/2007	120.50
327769	DIVERSIFIED COLLECTION SERVS I	Payroll accrual	4/13/2007	119.27
327630	JOHNSON, JERI	REIMBURSE	4/5/2007	118.87
327972	KENZIE, WILLIAM	PROF SERVICE	4/19/2007	115.20
328067	MN HISTORICAL SOCIETY	CMS - STUDENT REGISTRATION	4/24/2007	112.00
327705	PETERSON, DONNA	TRAVEL EXPENSE	4/10/2007	111.70
327912	MN FUTURE PROBLEM SOLVING PROB	PAY ENTRY FEES FOR ONE EMS FPS TEAM	4/17/2007	110.00
327682	AIM ELECTRONICS, INC	SCOREBOARD REPAIR PART	4/10/2007	107.64
328154	KANDIK, SANDRA	SUPPLIES	4/27/2007	106.89
327898	HUME, AMANDA	REIMBURSE	4/17/2007	106.70
328050	HOME DEPOT/GECF	SUPPLIES	4/24/2007	104.46
327639	MERZ, IRENE	REIMBURSEMENT	4/5/2007	103.79
327964	GROTH MUSIC CO	CMS - BAND DRUM STAND	4/19/2007	103.35
327806	AHMANN, LISA	OFFICIAL	4/13/2007	102.00
327663	ROGERS, JUDY	REIMBURSE	4/5/2007	101.71
327998	REDING, TERESA	DI COACH REIMBURSEMENT	4/19/2007	100.97
327585	REDMAN, IRENE	UNIFORM	4/3/2007	100.00
327672	THREE RIVERS PARK DISTRICT	HOUSEHOLD#124764 ATH - PARTICIPATIO	4/5/2007	100.00
327683	ALLEGRA PRINT & IMAGING	PRINTING POSTERS	4/10/2007	100.00
327845	MN ASSN OF SCHOOL BUSINESS OFF	SPRING CONFERENCE	4/13/2007	100.00
328002	SCUDDER, GERI	UNIFORM	4/19/2007	100.00
328134	FISCHER, MARY	POSTAGE	4/27/2007	98.17
328076	PIONEER VALLEY ED. PRESS	SH - R.R. & Gr. 1	4/24/2007	96.80
328025	WRASE, DAVID	DI COACH REIMBURSEMENT	4/19/2007	96.08
327953	BRENNER, JANET	DI COACH REIMBURSEMENT	4/19/2007	95.37
327946	WAYZATA HIGH SCHOOL	ACTIVITY FUNDS REIMBURSEMENT	4/17/2007	94.85
328152	JESSEN, CHRISTOPHER	OFFICIAL	4/27/2007	92.00
328180	RASMUSSEN, LAURA	OFFICIAL	4/27/2007	92.00
327638	MCKERNAN, ALISON	REIMBURSE	4/5/2007	91.18
327843	MILES, WILLIAM	WORKSHOP FEE	4/13/2007	90.00
327942	WATERFILL, BONNIE	SUPPLIES	4/17/2007	89.78
328064	MICHALAK II, RICHARD	REIMBURSE	4/24/2007	89.24
327675	VOLLENDORF, AMY	TICKETS	4/5/2007	88.00
327921	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	4/17/2007	87.50
327908	MASTER TEACHER, THE	RE-NEW THE MASTER TEACHER	4/17/2007	86.80
327700	LARSEN, THOMAS	SUPPLIES	4/10/2007	86.32
328215	WICKLUND, MATTHEW	OFFICIAL	4/27/2007	85.50
327648	NSCA	ATH- STRENGTH TRAINING DUES WINTER	4/5/2007	85.00
327540	CROSSON, JOHN	CLASS CANCELLATION	4/3/2007	84.00
327711	STINGER, ROBERTA	SUPPLIES	4/10/2007	82.09
327805	ADVANCED GRAPHIC SYSTEMS, INC	ATH - TONER	4/13/2007	82.00
328236	INTERNAL REVENUE SERVICE US TR	Payroll accrual	4/30/2007	81.58
327563	MEINKE, ROBERT	FOOD & SUPPLIES	4/3/2007	80.71
328088	SCHRADER, THOMAS	TICKET SELLER B BASKETBALL	4/24/2007	79.80
327999	RUCHTI, JULIE	CONFERENCE	4/19/2007	79.40
327868	VKR ENTERPRISES, INC	SUPPLIES-PEDOMETERS	4/13/2007	78.99
327688	FILMS MEDIA GROUP	HS - SUPPLIES	4/10/2007	77.95
328074	NOODLE SOUP (OF WEINGART DESIG	HS - SUPPLIES	4/24/2007	77.95
328189	SCHOLASTIC BOOK CLUB, INC.	SH-Gr 4	4/27/2007	77.75
328003	SINHA, RITU	DI COACH REIMBURSEMENT	4/19/2007	77.38
327985	NEAL, NANCY	CONFERENCE	4/19/2007	76.64
327631	JOHNSON, MARI	REIMBURSE	4/5/2007	76.09
327534	CARLSON, DAVID	REIMBURSE	4/3/2007	75.83

327616	ELK RIVER GOLF ASSN	ATH - ENTRY FEE - B GOLF (JV)	4/5/2007	75.00
328157	KIFFMEYER, CARI	CONFERENCE	4/27/2007	75.00
327974	LAWRENCE, JANET	DI COACH REIMBURSEMENT	4/19/2007	74.94
328009	TRESTMAN MUSIC CTR	CMS - BAND INSTRUMENT REPAIR	4/19/2007	74.89
327962	FOLLETT SOFTWARE CO	LIBRARY SUPPLIES	4/19/2007	74.37
327825	DOUGHERTY, MARY	CONFERENCE EXPENSE	4/13/2007	73.78
328139	GIBSON, THOMAS	OFFICIAL	4/27/2007	72.00
327661	RIES, CAROLE	REIMBURSE	4/5/2007	71.88
327897	HOLTUM, LAMA	PROF SERVICE	4/17/2007	71.50
327934	TRENO, MARCIA	REIMBURSE	4/17/2007	70.52
327555	JONES, BRENNAN	SUPPLIES & FOOD	4/3/2007	70.35
327610	BOPP, PHYLLIS	CLASSES	4/5/2007	70.00
327546	FALLS, DENISE	FOOD	4/3/2007	69.48
327874	BRADY-JOHNSON, JENNIFER	REIMBURSE	4/17/2007	68.39
327609	BARGHINI, CHARLENE	FOOD	4/5/2007	67.98
328055	JOSTENS	HS - SUPPLIES	4/24/2007	65.85
327671	TEAM SPORTING GOODS, INC	ATH - SOCCERBALLS	4/5/2007	65.30
328110	ASHWOOD, STEVE	OFFICIAL	4/27/2007	65.00
328161	MALLEY, DAVID	OFFICIAL	4/27/2007	65.00
327646	MP NEXLEVEL LLC	TECH CABLE LOCATE BLANKET	4/5/2007	64.84
327963	FOLTZ-RINGSTROM, SHARON	REIMBURSE	4/19/2007	64.31
328187	SCHMITT MUSIC CO	SUPPLIES	4/27/2007	63.75
327624	HEILAND, HILLARY	ATH - REIM PARENT - ASK	4/5/2007	62.89
327988	NEWMAN, STEVEN	OFFICIAL	4/19/2007	62.00
328173	NEWMAN, STEVEN	OFFICAL	4/27/2007	62.00
328182	REED, DUANE	OFFICIAL	4/27/2007	62.00
327656	POTE, KEVIN	SUPPLIES	4/5/2007	60.19
327907	MASHADI, ERAM	REIMBURSE	4/17/2007	60.09
327815	COMMISSIONER OF EDUCATION	EMAP TRAINING	4/13/2007	60.00
328127	DILAURO, JUDY	LOST FLEX CHECK#109375	4/27/2007	59.90
327641	MILLER, JANET	REIMBURSE	4/5/2007	59.85
328006	SURVEY MONKEY	ATH - SUBSCRIPTION	4/19/2007	59.85
327701	MAAS, RENE	REIMBURSE	4/10/2007	59.75
328091	SWARTCHICK, KRISTINE	SUPPLIES	4/24/2007	58.68
328034	BURGMEIER, CAROLINE	CLASSES	4/24/2007	58.00
327627	HRICKO, SANDRA	REIMBURSE	4/5/2007	57.71
328175	OSTLUND, ROBERT	CELL PHONE	4/27/2007	57.28
327889	GALE, CHRISTA	REIMBURSE	4/17/2007	57.23
327599	TRANS-MISSISSIPPI BIOLOGICAL	CONFIRMING SCIENCE SUPPLIES	4/3/2007	57.10
328193	SIPE, GARY	OFFICIAL	4/27/2007	57.00
328196	STADTLANDER, DARWIN	OFFICIAL	4/27/2007	57.00
328216	WINTERHALTER, JANET	UNIFORM	4/27/2007	56.00
327878	CRYSTAL PRODUCTIONS	ART CLASSROOM SUPPLIES	4/17/2007	55.95
327839	MATSON, JOSEPH	EASEMENT FILING & PARKING	4/13/2007	55.00
327633	KEFFELER, KAREN	REIMBURSE	4/5/2007	54.86
328033	BRANDL, JAMES	FOOD FOR MEETING	4/24/2007	54.55
328065	MN CLAY USA - MIDWEST	HS - SUPPLIES	4/24/2007	54.50
328194	SMITH, MELANIE	OFFICIAL	4/30/2007	54.00
328200	THOMPSON, TED	OFFICIAL	4/27/2007	54.00
328116	BOURNE, CEDAN	OFFICIAL	4/27/2007	53.00
328135	FORBES, SCOTT	OFFICIAL	4/27/2007	53.00
328136	FORMANECK, DUANE	OFFICIAL	4/27/2007	53.00
328147	HOCHSTEIN, RANDY	OFFICIAL	4/27/2007	53.00
327665	SANDMEIER, HEIDI	REIMBURSE	4/5/2007	52.67
327532	BALDWIN, CATHIE	CLASS	4/3/2007	52.50
327914	MP NEXLEVEL LLC	TECH CABLE LOCATE BLANKET	4/17/2007	51.87
327807	ALLEN, MARY LOU	OFFICIAL	4/13/2007	51.00
327818	CRANDALL, PAMELA	OFFICIAL	4/13/2007	51.00
327836	KUTZLER, JOANNE	OFFICIAL	4/13/2007	51.00
327837	LOKOWICH, MARY	OFFICIAL	4/13/2007	51.00
327847	MONSON, CHELSEA	OFFICIAL	4/13/2007	51.00
327856	RUSSELL, BARB	OFFICIAL	4/13/2007	51.00
327994	PEPPER & SON INC., J. W.	CMS - CHOIR MUSIC	4/19/2007	50.89

328105	ZEMLIN, LYNN	REIMBURSE	4/24/2007	50.59
327611	BRADY-JOHNSON, JENNIFER	REIMBURSE	4/5/2007	50.42
327669	STEWART, RACHEL	WELLNESS CONTRIBUTION	4/5/2007	50.00
327844	MN ASSN OF CAREER/TECH ADMINIS	ADD'L FEE FOR REGISTRATION FOR JEAN	4/13/2007	50.00
328090	STOLP, RICH	OFFICIAL	4/24/2007	50.00
327932	TOPP, ANNE	SUPPLIES	4/17/2007	49.79
327958	CORENS, KRISTEN	SUPPLIES	4/19/2007	48.14
328177	PALMQUIST, ANDREW	OFFICIAL	4/27/2007	48.00
328188	SCHNEIDER, MICHELLE	OFFICIAL	4/27/2007	48.00
328190	SCHREINER, DEREK	OFFICIAL	4/27/2007	48.00
327948	YOUNGHANS, KIM	SUPPLIES	4/17/2007	47.92
328083	SCHAEFBAUER, RODGER	FOOD	4/24/2007	46.00
328060	METRO ATHLETIC SUPPLY	ATH - SCOREBOOKS	4/24/2007	45.80
327575	NEW LEAF MN, INC	CLASS	4/3/2007	45.60
327632	KAATZ, NAN	REIMBURSEMENT	4/5/2007	43.65
328186	SABLE-LEMKE, JOAN	UNIFORM	4/27/2007	43.00
327970	JENSEN, JIM	DI COACH REIMBURSEMENTS	4/19/2007	42.71
327928	STROEBL, JANET	REIMBURSE	4/17/2007	42.68
327541	DENFORD, INC	KEY LOCK SWITCH	4/3/2007	42.50
328183	REISDORPH, AMBER	FOOD	4/27/2007	42.40
327933	TOTMAN, GISELE	MEMBERSHIP	4/17/2007	42.00
327548	FLANNERY, DEBORAH	WORKSHOP FEE	4/3/2007	40.00
327875	BUCHHEIM, HELLA	CLASS-RECORD YOUR LIFE STORY	4/17/2007	40.00
327969	JABIR, SEEMEEN	MEMBERSHIP	4/19/2007	40.00
328178	PIERCE, LISA	MEMBERSHIP DUES	4/27/2007	40.00
327832	JABIR, SEEMEEN	UNIFORM	4/13/2007	39.98
328063	METZGAR, HILARY	TICKET SELLER BOYS BB	4/24/2007	39.90
327706	R & R SPECIALTIES, INC.	ICE BLADE GRIND	4/10/2007	38.15
327949	ZIESEL, THERESA	REIMBURSE	4/17/2007	37.50
327893	GROTH MUSIC CO	HS - SUPPLIES	4/17/2007	37.31
327650	OLSON, BRADLEY	DUES	4/5/2007	37.00
327821	DIERKS, SUSAN	CERTIFICATION & UNIFORM	4/13/2007	36.24
328005	STONE, BONNIE	FOOD	4/19/2007	35.77
328032	BOWAR, MELISSA	SUPPLIES	4/24/2007	34.65
327947	WONG, MARGARET	REIMBURSEMENT	4/17/2007	34.10
328037	COLLINGS, SHARON	REIMBURSE	4/24/2007	33.37
327820	DEWITT, ROBERT	SUPPLIES	4/13/2007	32.71
328089	SOMMERFELD, SUSAN	REIMBURSE	4/24/2007	32.59
327561	LANGNAU-MORRIS, CANDACE	REIMBURSE	4/3/2007	31.53
327643	MN STATE HIGH SCHOOL LEAGUE	ATH - REGIS FOR LACROSSE	4/5/2007	31.00
327900	ISD #283	03/16/07 NETWORK MEETING	4/17/2007	30.00
327940	VOGEN, DIANNE	BOOK & CD	4/17/2007	30.00
328169	MN TEACHER OF THE YEAR PROGRAM	BANQUET TICKET	4/27/2007	30.00
328195	ST JOHNS SCHOOL OF THEOLOGY SE	HONORS & SPEAKERS DINNER	4/27/2007	30.00
327929	SWARTCHICK, KRISTINE	SUPPLIES	4/17/2007	29.25
327582	PROGRESSIVE BUSINESS PUBLICATI	RENEWAL	4/3/2007	28.99
327919	PEPPER & SON INC., J. W.	HS - SUPPLIES	4/17/2007	28.00
327954	CAO, JOHNATHON	BROKEN INSTRUMENT	4/19/2007	28.00
328176	PAINT PARTY FOR ALL AGES	PROF SERVICE	4/27/2007	28.00
327536	CARD PARTY IN WAYZATA	CONFIRMING BALLOONS FOR STUDENT STA	4/3/2007	27.80
327653	PERRY, LILLIAN	SUPPLIES	4/5/2007	27.39
327905	MANULIK, SVETLANA	REIMBURSE	4/17/2007	26.77
327973	LAMPERT, MARY	REFUND LIFE INSURANCE OVERPAYMENT	4/19/2007	26.56
327537	CHRISTENSON, ERIK	SUPPLIES	4/3/2007	25.20
328039	COON RAPIDS HIGH SCHOOL	ATH - ENTRY FEE	4/24/2007	25.00
328053	INTL TECH ED ASSN (ITEA)	BOOK	4/24/2007	25.00
328054	JEDLICKI, MARY	REIMBURSE	4/24/2007	23.99
328185	ROMAINE, JANE	SUPPLIES	4/27/2007	23.92
327576	NEWMAN, SUSAN	SUPPLIES	4/3/2007	21.01
327941	WAITE, WILLIAM	SUPPLIES	4/17/2007	20.61
327535	CALVERT, STACY	CONFERENCE EXPENSE	4/3/2007	20.50
327554	JOHNSON, LAURA	PARKING FEES	4/3/2007	20.00
327584	READER, JASON	REIMBURSE JASON READER FOR CIY STUD	4/3/2007	20.00

327850	NEWSWEEK	SUBSCRIBE-ALAN HOPEMAN	4/13/2007	20.00
328080	ROBERTS, STEVEN	ATH - REFUND FROM G TRACK	4/24/2007	20.00
327704	PARRA STAVES, LISA	SUPPLIES	4/10/2007	19.99
327922	RIMINGTON, ROBERT	SUPPLIES	4/17/2007	19.99
327583	RAVNHOLDT, TANYA	FOOD	4/3/2007	18.65
327667	SHOULTZ, LORI	REIMBURSE	4/5/2007	18.43
327984	NATL COUNCIL OF JEWISH WOMEN	HS - REGISTRATION	4/19/2007	18.00
328073	NEUMEISTER, PATTY	LUNCH ACCOUNTS	4/24/2007	17.35
327612	BUCHMAN, SANDRA	PHONE CALLS	4/5/2007	16.99
327879	DE TINGO, MARY	LUNCH ACCOUNT	4/17/2007	16.25
327606	WAYZATA HIGH SCHOOL	REIMBURSE WHS SPANISH DEPT. ACTIVIT	4/3/2007	16.00
328148	HOWE, MICHELLE	SUPPLIES	4/27/2007	15.98
327595	STEWART, LAURA	FOOD	4/3/2007	15.96
328048	GRANBERG, ROBERTA	FOOD	4/24/2007	15.96
327978	MANDAL, ASHOKE	SOCCER T-SHIRT	4/19/2007	15.00
328095	TWIN WEST CHAMBER OF COMMERCE	JOINT BUSINESS COUNCIL	4/24/2007	15.00
327615	DELARIVA, EMMA	REIMBURSE	4/5/2007	14.94
327926	STINGER, ROBERTA	SUPPLIES	4/17/2007	12.98
327629	JET QUICK PRINTING	ATH - PRINTING FOR SYNC	4/5/2007	12.06
327681	ZRUST, DAN	ALL AMERICAN AWARD	4/5/2007	10.00
328217	ZIMMERMAN, JEAN	SUPPLIES	4/27/2007	9.54
327811	BRINKMAN, NATALIE	LUNCH ACCOUNT	4/13/2007	8.25
327685	BOLIN, ALLISON	FOOD	4/10/2007	6.69
327910	MN COUNTY ATTORNEYS ASSN	DVD "REVEALING METH IN MN"	4/17/2007	5.00
328115	BOOKCASE, THE	SUPPLIES	4/27/2007	4.00
327547	FIRST STUDENT, INC	VOIDED	4/16/2007	0.00
327571	MN HISTORY CTR	VOIDED	4/5/2007	0.00
327572	MN ZOO	VOIDED	4/5/2007	0.00
327857	RYDLAND, ROXANNE	VOIDED	4/13/2007	0.00
328015	WRASE, DAVID	VOIDED	4/19/2007	0.00
328016	XFPRO UNLIMITED, LLC	VOIDED	4/19/2007	0.00
326656	KURR, SARAH	CMS - SKI TRIP REFUND	4/23/2007	(24.00)
326759	LANSING IV, JAMES	ACCOMPANIST	4/9/2007	(30.00)
327380	MINDPLANE	PROF SERVICE	4/9/2007	(45.00)

2,938,491.68

APPROVED BY: G. WILLIAM RUEBER
CONTROLLER - ISD 284
MAY 8, 2007

JOHN A. MOROZ, TREASURER
BOARD OF EDUCATION
MAY 14, 2007

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
MARCH 2007**

FINBUS
REPORTS

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,187,864
Wells Fargo-Checking	Federal P/R Taxes	3/1/2007 3/16/2007	\$609,213 \$569,910
Wells Fargo-Checking	State P/R Taxes (MN)	3/1/2007	\$93,634
	State P/R Taxes (MN)	3/16/2007	\$88,042
	State P/R Taxes (WI)	3/30/2007	\$495
Wells Fargo-Checking	Delta Dental - Dental Claims	3/12/2007	\$68,138
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$639,439
Wells Fargo-Checking	Purchase Card Program	3/5/2007	\$285,462
Wells Fargo-Checking	MN Department Of Revenue - Sales & Use Tax	3/19/2007	\$945
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$68,114
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	3/19/2007	\$47,634
Wells Fargo-Checking	Neopost - Postage	3/5/2007	\$8,000
MSDLAF-General	Wells Fargo-Checking - Operating Funds	Multiple	\$10,500,000
Smith Barney	Wells Fargo-Checking - Investment Activity	3/26/2007	\$929
Dain Rauscher	Wells Fargo-Checking - Investment Activity	3/1/2007	\$33,051
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	3/12/2007	\$28,864
State of Minnesota	MSDLAF-General - State Aid Payments	Multiple	\$10,370,658
TOTAL ACTIVITY - MARCH 2007			<u>\$26,600,392</u>

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: C. Bid Award 2007 Pavement Rehabilitation

COMMENTS BY: Mr. Hopeman, Jr.

Bid Award – Pavement Rehabilitation

The bid opening for 2007 Pavement Rehabilitation was held at the Administration Building on Thursday May 3, 2007, at 2:00 P.M. A total of three (3) contractors submitted bids, as follows:

Name of Bidder	Base Bid	Alternate 1	Grand Total
DMJ Corporation	\$ 93,000.00	\$ 23,300.00	\$ 116,300.00
Midwest Asphalt Corporation	\$ 98,100.00	\$ 23,600.00	\$ 121,700.00
Bituminous Roadways, Inc.	\$ 110,000.00	\$ 28,000.00	\$ 138,000.00

It is recommended that DMJ Corporation, the low bidder, be awarded the base bid in the amount of \$93,000.00 and Alternate 1 in the amount of \$23,300.00.

The base bid includes seal coating, curb and sidewalk to accommodate a new bus drop-off and pick-up on the west lot at West Middle School. The project also includes asphalt replacement on the fire lane at Plymouth Creek Elementary, patch repair, crack sealing and seal coating the north lot at Birchview Elementary. The alternate bid is for parking lot repair and overlay at Central Services.

Bids came in under budget and will be funded with operating capital dollars.

RECOMMENDED ACTION: Award the 2007 Pavement Rehabilitation to DMJ Corporation for the base bid amount of \$93,000.00 and Alternate 1 for \$23,300.00, for a total bid award of \$116,300.00.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: D. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

Bid Award – Flooring Replacement

The bid opening for 2007 Flooring Replacement was held at the Administration Building on Thursday April 26, 2007, at 2:00 P.M. A total of two (2) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>		<u>Grand Total</u>
	<u>Items 1-15</u>	<u>Alternate 2A</u>	
Murray Floor Covering Co.	\$ 82,382.00	\$ 5,255.00	\$ 87,637.00
Target Commercial Interiors	\$ 87,285.00	\$ 4,568.00	\$ 91,853.00

It is recommended that Murray Floor Covering Co., the low bidder, be awarded the base bid items 1-15 in the amount of \$82,382.00 and Alternate 2A in the amount of \$5,255.00.

The scope of the flooring replacement project is a combination of classrooms and corridors at the elementary and middle school sites and involves the removal and installation of carpet, vinyl tile and linoleum sheet goods. The alternate bid is for materials only, to insure a good color match for completion of corridor flooring next year at East Middle School.

Bids came in under budget and will be funded with operating capital dollars.

RECOMMENDED ACTION: Award the 2007 Flooring Replacement to Murray Floor Covering Co. for the base bid amount of \$82,382.00 and Alternate 2A for \$5,255.00, for a total bid award of \$87,637.00.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: E. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Whitney Carlson 3.5 Hour Paraprofessional Plymouth Creek
Transfer – Caroline Gossen 2006-2007 only

Nikki Hopf 6 Hour ALC Focus Para High School
Resignation – Janet Ball 2006-2007 only

Soraida Johnson 3 Hour Culinary Express Plymouth Creek
Transfer – Seemeen Jabir

Kim Joiner 3 Hour Culinary Express Gleason Lake
Resignation – Susan Jacenko

Linda Kirchner 2.5 Hour Special Education Para Central Middle
New Student

Emily Malm 1.0 Art Teacher Greenwood
Mobility Leave of Absence – Jill Hallson

Katie Patton 1.0 ECSE Speech District
Nonrenew – Long Term Reserve Teacher

Ann Richter 1.0 Communications West Middle
Retire – Mick Bundul

Sarah Schilling .1 Early Childhood Screening Nurse District
New Position

Leah Stauber 1.0 Related Service Provider Sunset Hill
Termination – Independent Contract Special Services (06-07 only)

Kelly Stauffer 12-Month Special Services Secretary Central Middle
Transfer – Julie Hiebert

Anne Turunen 1.0 2nd Grade Teacher Birchview
Retire – Jan Eickhoff

Melody Walker 1.0 Kindergarten Teacher Sunset Hill
Resignation – Molly Willihnganz

Contract Modification

Neal Cole	Physical Ed., Gleason Lake	From 1.0 to .3
David Cooper	Home Base	Contract Ended May 4, 2007
Kathryn Morrissette	Reading Recovery, Birchview	From 1.0 to .5
Erin O’Neill	Social Studies, High School	From .92 to 1.0
Keith Schwartz	Communications, Central Middle	From .5 to 1.0
Robyn Vethe	Spanish, Oakwood & Sunset Hill	From .9 to 1.0

Leave of Absence Without Pay

Kathryn (Kelly) Lyle, 5th Grade Teacher at Greenwood Elementary School, has requested a leave of absence without pay for the 2007-2008 school year.

Leah Murphy, 3rd Grade Teacher at Oakwood Elementary School, has requested a leave of absence without pay for the 2007-2008 school year.

Disability/Child Care Leave of Absence

Andrew Brown, ALC Teacher at West Middle School, has requested a two-week childcare leave of absence to begin with the birth of his baby which is due May 30 through the end of the 2006-2007 school year.

Roberta Granberg, 3rd Grade Teacher at Birchview Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due on September 20, 2007. She is requesting a leave of absence for the remainder of the 2007-2008 school year.

Melissa Nazal, Special Education Paraprofessional at Kimberly Lane Elementary School, has requested to extend her child care leave of absence through the 2007-2008 school year.

Camille Picconatto, Vision 21 Teacher at Kimberly Lane Elementary School, has requested a childcare leave of absence for the birth of her baby which is due on September 7, 2007. She is requesting a leave of absence for the 2007-2008 school year.

Retirement

Martha Perbix, 4th Grade Teacher at Birchview Elementary School, has announced her retirement effective June 12, 2007. Ms. Perbix has been a teacher in the district since 1987.

Resignation

Sue Arvig, Paraprofessional currently on Leave of Absence, has resigned her position effective June 8, 2007.

Patricia Bartoletti, Speech Clinician at Oakwood Elementary School, has resigned her position effective June 12, 2007.

Jennifer Collier, 6th Grade Central Middle School Teacher currently on leave of absence, has resigned her position effective June 12, 2007.

Nancy Corbett, Special Education Teacher at Central Middle School, has resigned her position effective June 12, 2007.

Magali Doriac-Froehlig, High School World Language Teacher, has resigned her position effective June 12, 2007.

Mark Hodge, High School Math Teacher, has resigned his position effective June 12, 2007.

Susan Jacenko, Gleason Lake Culinary Express, has resigned her position effective April 4, 2007.

Martha Johnston, Health Paraprofessional currently on leave of absence, has resigned her position effective June 8, 2007.

Stephanie LaSota, High School Paraprofessional, has resigned her position effective May 15, 2007.

Charles V. Leonard, 6th Grade Teacher at West Middle School, has resigned his position effective June 12, 2007.

Janet Martin, Greenwood Culinary Express, has resigned her position effective April 10, 2007.

Nancy Richard, Special Education Paraprofessional at Sunset Hill Elementary School, has resigned her position effective June 8, 2007.

Rebecca Smith, High School Communications Teacher, has resigned her position effective June 12, 2007.

Angela Tix, High School Math Teacher, has resigned her position effective June 12, 2007.

Joanne Zylla, Paraprofessional currently on leave of absence, has resigned effective June 8, 2007.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: F. Supplemental Salaries for 2007-2008

COMMENTS BY: Ms. Annie Doughty

It is recommended that the Board approve the following pay rates for 2007-2008.

Home Base: Represents approximately a 2.5% pay increase (attachment).

Family Learning Center: Represents a 3% pay increase (attachment).

Community Education Services Hourly Rates: This schedule represents from 1.9% - 3.5% increase and reflects rates comparable to similar positions in the District (attachment).

Technology Department: (attachment).

Stipends: Half/full day teacher stipends to be used for professional development, grants, etc. will be \$75/half day and \$150/full day. This reflects no change from the current rates (attachment).

Reserve Teachers: No change from the current rates.

Non-Licensed Substitute Pay Guidelines: (attachment).

RECOMMENDED ACTION: Approve the 2007-2008 Supplemental Salaries as recommended.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

(Proposed) Home Base Compensation
2007-08
Effective June 11, 2007

Supervisory Staff (12 month FT Annual Salary)

Site Managers

<u>Level:</u>	
1-4	\$48,348
5-7	\$51,806
8-10	\$53,058
11-14	\$54,310
15-17	\$55,458
18+	\$57,122

Program Supervisors

<u>Level:</u>	
1-2:	NA
3-4:	\$42,239
5-6:	\$43,721
7+:	\$45,204

Home Base Hourly Staff

Program Assistants

<u>Level:</u>	
1	\$11.36
2	\$11.69
3	\$11.99
4	\$12.28
5	\$12.59
6	\$12.90
7	\$13.24
8	\$13.57
9	\$13.98
10	\$14.71
11+	\$15.57

Program Instructors

<u>Level:</u>	
1	\$12.45
2	\$13.50
3-5	\$14.18
6-10	\$15.44
11+	\$16.60

Family Learning Center Hourly Wage Recommendation										
2007 - 08										
Peppermint Fence										
Manager: \$19.03 ****										
		2006 - 07	2007 - 08		2006 - 07	2007 - 08		2006 - 07	2007 - 08	
Instructors:	LEAD Instructor			Team Instructor				Teaching Assistant (childcare/extended day)		
	Step 1	\$18.57	\$19.03	Step 1	\$14.42	\$14.78	Step 1	\$12.20	\$12.51	
	2	\$19.10	\$19.57	2	\$14.94	\$15.31	2	\$12.62	\$12.94	
	3	\$19.63	\$20.12	3	\$15.45	\$15.84	3	\$13.05	\$13.38	
	4	\$20.16	\$20.66	4	\$15.97	\$16.36	4	\$13.47	\$13.81	
	5	\$20.69	\$21.20	5	\$16.48	\$16.89	5	\$13.90	\$14.25	
	6	\$21.22	\$21.75	6	\$17.00	\$17.42	6	\$14.32	\$14.68	
	7	\$21.75	\$22.29	7	\$17.51	\$17.95	7	\$14.75	\$15.12	
	8	\$22.28	\$22.84	8	\$18.03	\$18.48	8	\$15.17	\$15.55	
	9	\$22.81	\$23.38	9	\$18.54	\$19.00	9	\$15.60	\$15.99	
	10	\$23.34	\$23.92	10	\$19.06	\$19.53	10	\$16.02	\$16.42	
Care for Kids										
Manager: \$19.03 ****										
**** The Care for Kids Manager and the Peppermint Fence Manager must be Lead teacher qualified, therefore I believe that their hourly rate should be comparable to the Lead teacher.										
School Readiness*										
Manager: \$25.74										
Step advancement requires a minimum for 500 hours to move to next step.										
2007 08										
Sub Rates	Assistant	\$11.50								
	PF Instructor	\$15.00								
	Licensed Instructor	\$20.00								

Community Education Services
 School and Community Use of Facilities
 Hourly Wage Recommendations
 2007-2008

	<u>2006-07</u>	<u>2007-08</u>	<u>Percent Increase</u>
Lead Building Supervisor*	\$15.60	\$16.15	3.5%
Facility Attendant			
Step 1	\$12.25	\$12.56	2.5%
Step 2-6	\$13.25	\$13.60	2.6%
Step 7-10		\$14.00	new step created
Auditorium Technician	\$13.25	\$13.50	1.9%

*The Lead Building Supervisors provide work direction to level I paraprofessionals. Many of these paraprofessionals will be at \$15.16 per hour in 2007-2008.

**Pay Rates for
Computer Technology, A/V, Video and Theater Technicians
(Part Time and/or Contractual)
2007-2008**

Pay rates have been established for student workers and other outside personnel who are engaged in a variety of computer technology, and video setup and production work. They are paid through the District Technology Office or Community Education.

- **High School Students** **\$7.50 — \$11.50/hour**
Generally, students from the High School computer/Cisco classes or the Advanced Television Production classes who have demonstrated good working knowledge and enthusiasm in computer or video technology and have participated in projects or past productions as part of their classroom requirements.
- **High School Students/Graduates** **\$11.50 — \$15.00/hour**
Generally, students and graduates from the High School computer or television classes involved in more complex, technical and/or specialized work, such as computer software and programming, and video producing, directing and editing.
- **Contractual** **\$15.00 — \$70.00/hour**
Occasional specialized services including general individualized consulting for computer technology, video and audio wiring, signal testing/measurement, theater lighting, and equipment installations and repairs.



Human Resource Services

Stipend Guidelines

5/14/07

1. Stipends cannot replace overtime for non-exempt employees. If non-exempt employees are working over 40 hours/week, they must be paid overtime or compensatory time at a rate of 1 ½. See Overtime Guidelines.
2. Only the Board of Education has authority to set salaries.
 - a. Basing the stipend reimbursement amount on a Board of Education signed contract, there are several methods of payment for faculty members:
 - i. Curriculum writing hourly pay
 - ii. Negotiated daily rate of pay
 - iii. Negotiated stipends per master agreement
 - b. Each year, the Human Resource Services Department will recommend half/full day teacher stipend amounts to the Board of Education for approval.

Current Stipends:

\$ 75.00/half day

\$150.00/full day.

3. If the stipend is not based on curriculum writing pay; daily rate of pay; contractual stipends; or the approved half/full day stipends (\$75/\$150), it must be processed through the Human Resource Services Department and approved by the Board of Education Consent Agenda.

Non-Licensed Substitute Pay Guidelines – 2007-08

Board Approved: May 14, 2007

Culinary Express:

	Probationary Rate	\$12.22
Former Employees:	Level 1	\$13.69

Custodians:

High School Students:	\$ 9.00-\$10.00
Adults:	\$11.50-\$13.00
Former Employees:	\$12.00-\$14.00

Paras:

	Class IV/Step 1	\$12.32
Retirees:	Class IV/Step 2	\$13.38

Clerical:

	Class IV/Step 1	\$12.32
Retirees:	Class IV/Step 2	\$13.38

NOTE: If the above pay guidelines are not utilized, the supervisor must contact the Executive Director of Human Resource Services for approval prior to hiring.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2005

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

ITEM: G. Resolution for Membership in the Minnesota State High School League for 2007-2008 School Year

COMMENTS BY: Board Chair Cohen

Minnesota Statutes 1993, Section 128C.01, requires individual School Boards each year to authorize membership in the Minnesota State High School League. The Resolution for Membership affirms (1) that the Board of Education delegates the control, supervision, and regulation of League-sponsored athletic and fine arts activities to the Minnesota State High School League; (2) that the Board of Education adopts the Constitution, Bylaws and Rules and Regulations of the League; and (3) that the administration for and the responsibility for supervising the activities are assigned to the official representative. Mr. Gary Landis is the appointed School Board representative to the Minnesota State High School League, and Jaime Sherwood, Activities and Athletic Director, is the Wayzata High School representative. The enclosed resolution provides for the appropriate School Board action.

RECOMMENDED ACTION: Adopt the 2007-2008 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE as recommended.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

MINNESOTA STATE HIGH SCHOOL LEAGUE
2100 Freeway Boulevard
Brooklyn Center, MN 55430-1735
763-560-2262 Fax: 763.569.0499 www.mshsl.org

**2007-2008 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of School District Number _____, County of _____, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed below (name all high schools in the district):

is/are authorized by this, the Governing Board of said school district or school to:

1. _____ Make new application for membership in the Minnesota State High School League; School Enrollment (9-12): _____
OR;
_____ Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: _____
Clerk/Secretary - Local Governing Board

Signed: _____
Superintendent or Head of School

Date: _____

Date: _____

District Office Address, City, Zip: _____

School Superintendent's Phone: _____ School Superintendent's Email: _____

RETURN ONE COPY TO THE MSHSL NOT LATER THAN SEPTEMBER 1, 2007
Retain one copy for the school files.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: H. Required Board Review of Policies (per 3-year cycle) – Second Reading and Adoption

COMMENTS BY: Superintendent Ostlund

1. **Board Policy and Regulations 804 and 804-R – “Emergency Closings”**

No change to policy, added regulations that show current practice.

RECOMMENDED ACTION: Accept for second reading and adoption the proposed amendments to Board Policy and Regulations 804 and 804-R – “Emergency Closings” as presented.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

EMERGENCY CLOSINGS

POLICY: 804

The Superintendent or designee may close school, delay the start of school, or dismiss school early because of extreme weather conditions or other emergency conditions.

Procedures for notifying the community of these actions shall be annually reviewed and publicized by the Superintendent.

The Superintendent shall also develop, annually review, and distribute the guidelines for staff attendance on days school is closed.

ADOPTED: March 9, 1970
AMENDED: April 11, 1983
AMENDED: December 9, 1985
AMENDED: November 8, 2004
REVIEWED: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

EMERGENCY CLOSINGS

REGULATIONS: 804-R

1. A decision to close or delay school due to inclement weather conditions will be made by the superintendent or designee. Such a decision will be made by 5:30 a.m. whenever possible.
2. School may be closed at the discretion of the superintendent or designee due to extreme cold if the wind chill factor is – 40 degrees Fahrenheit or more and the extreme cold is forecast to remain for a substantial period.
3. A two-hour late start may be implemented if weather conditions are uncertain.
4. If school is delayed, morning kindergarten and morning and afternoon Early Childhood Special Education classes will be canceled.
5. In the event of an early dismissal, school activities and community use of district facilities will be cancelled. Any exceptions must be approved by the superintendent or designee.
6. In the event of an early dismissal, Home Base will notify parents of Home Base children and allow at least one hour after school dismissal for parents to pick up their children.

EFFECTIVE: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: H. Required Board Review of Policies (per 3-year cycle) – Second Reading and Adoption

COMMENTS BY: Superintendent Ostlund

2. Board Policy and Regulations 725 and 725-R – “Student Transportation Management Services – Nonpublic (Outside School District)”

Changes made include the modification of the calculation of payment to correspond to the actual state aid formula. Deleted the requirement that this transportation be by contract carrier. Updated numbering and made extensive changes to the regulations.

RECOMMENDED ACTION: Accept for second reading and adoption the proposed amendments to Board Policy and Regulations 725 and 725-R – “Student Transportation Management Services – Nonpublic (Outside School District)” as presented.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**STUDENT TRANSPORTATION
MANAGEMENT SERVICES-NONPUBLIC
(OUTSIDE SCHOOL DISTRICT)**

POLICY: EEAAA 725

The School Board directs the Superintendent to establish procedures for payment of transportation services for students attending nonpublic schools located outside of the District 284 boundaries. Payment for each pupil shall equal 95 percent of the district's nonpublic pupil transportation aid per FTE pupil for the preceding school year. ~~be based on the District's in-district average transportation cost per eligible student for the previous year times the number of days transported. If the increase/decrease in the current year exceeds 5% of the previous year's average cost per eligible student, an adjustment payment/credit will be made the following year. All such transportation shall be by contract carrier and subject to the contract forms approved by the State Department of Children, Families, and Learning.~~

ADOPTED: August 14, 1972
AMENDED: June 21, 1973
AMENDED: December 9, 1985
SECOND READING: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**STUDENT TRANSPORTATION
MANAGEMENT SERVICES-NONPUBLIC
(OUTSIDE SCHOOL DISTRICT)**

REGULATIONS: ~~EEAAA-R~~ 725-R

WHO IS ELIGIBLE FOR REIMBURSEMENT ELIGIBILITY

- I. In accordance with Minnesota Statutes, the School District provides nonpublic schools an opportunity to request transportation assistance for all eligible students who are legal residents of the School District. To be eligible for transportation aid, nonpublic elementary grade students must 1) reside more than one mile from their school, and secondary grade students must reside over two miles from their school, or students must be eligible for hazard aid at least the same distance from a nonpublic school actually attended as public school pupils are transported in the district; or 2) require transportation because of hazards encountered on the student's walking route. Students must also be transported more than 20 days per school year to qualified nonpublic schools maintaining grades or to departments not maintained in the District.
- II. The School District may offer the nonpublic school transportation on District buses to the boundary, to the school, or to a safe collection point within the District from where nonpublic out-of-the-District transportation must be coordinated by the attending school, or the District may offer the nonpublic school transportation reimbursement for the in-district portion of the student's transportation to the school.
- III. The nonpublic school seeking "reimbursement payments" from the School District must ~~request and~~ submit an application to the District and must ~~enter into contract with the District agreeing to oversee the transportation methods, regulations, and safety practices for each student's transportation. The contract, on the other hand, commits the District~~ District's only obligation is to pay the transportation reimbursement for eligible students requested by the nonpublic school. The transportation of the nonpublic students is entirely the responsibility of the nonpublic school and/or parent or guardian.
- IV. ~~The nonpublic school requesting reimbursement must first assure that transportation provided by the nonpublic school may be is provided either by the school or through contract agreement between them the nonpublic school and the contractor, or parent, or guardian. The District assumes no liability for damage to property, injury, or death associated with the nonpublic transportation. for driver and vehicles used, which the school must specify and oversee that all requirements are in force. A signed~~

~~contract and insurance certificate naming the school and the School District as additional insured for every vehicle used, listing the students transported, must be on file within 30 days of the student's start of school, and such files at the nonpublic school shall be made available at certain times for audit by the District as required.~~

METHOD OF REIMBURSEMENT

- I. ~~The nonpublic school requesting aid is required to complete and submit the necessary application requests, contracts, and reports as required by the District so that the District may become eligible-meet requirements for State transportation aid for such transportation.~~
- II. ~~For the transportation service provided, the District will make payment ~~agrees to pay to the nonpublic school and the school agrees to accept one total maximum payment for all eligible students on or before by June 30. Payment will be based on the number of eligible nonpublic students times the District's (in-district) transportation cost per eligible student for the previous year. If the increase/decrease in the current year exceeds 5% of the previous year, an adjusted payment/credit will be made the following year. The number of students will be adjusted in May to include the number transported over 20 days.~~~~
- III. ~~The nonpublic school shall administer contracts, keep them on file, and make payments to the parent/contractor based on the pro-rata share of the cost, geographics, and days transported. The nonpublic school shall be responsible for reimbursing the parents for every dollar received from the District and to advise each parent: "That a reimbursement check was received from the District" and that you are either enclosing a check or that you are crediting their account.~~

PROCEDURE

~~Attached The following are the application forms which must be submitted to the School District certifying that the school applying for transportation assistance is qualified in accordance with Minnesota Statutes 120.10, Subd. 2, and Sections 123.76-123.79. by a nonpublic school to qualify for the nonpublic transportation reimbursement. The forms are available from the District transportation department. They are:~~

~~Please read the following information before completing the forms:~~

Form 1000 – Parent Request for Transportation Reimbursement

This form must be submitted to the nonpublic school by the parent or guardian. The nonpublic school must retain the form on file for at least four years after the end of the school year and make such forms available to the district upon request.

Form 1001 - Application by Nonpublic School

~~This form verifies that you're the school is state certified. The private school is responsible for initiating the reimbursement process by making an application to the District each year. Complete all areas on the form and must be submitted it to the District by October 31~~15~~.~~

~~Form 1002 – Contract: Public and Nonpublic School~~

~~This contract commits the District to pay transportation reimbursement to your school only when all required forms and contracts are completed and on file. You will receive a copy of this contract with all requisite signatures when the District is satisfied that all requested information is on file. Submit this contract to the District by October 17.~~

~~Nonpublic School Certification – Return October 31.~~

~~Form 1003~~2~~ – Student Roster~~

~~You make as many copies of this form as you need. The This form will be submitted to the District two times during the school year:~~

~~October 31~~15~~ – The roster should be completed, except for data on number of days attended, through the first nine columns and signed by your school representative and sent in with your applications.~~

~~Add any new students who have enrolled since September 1. At this time you should have all parent and/or company contracts and accompanying insurance certificates on file in your office; they are not to be sent to the District. Simply certify that the information you are including on the student roster is accurate by signing the document.~~

~~May 15 – All columns (1-10) should now must be completed, including the addition of. Again, add any new students who have enrolled since October 31. Days of attendance must be provided for all students.~~

~~The roster should include all District students attending your the nonpublic school, whether they are transported by your school's vehicle, private cars, vehicle, or contracted service.~~

~~Form 1004-A – Contract with nonpublic school/parent~~

~~Form 1004-B – Contract with nonpublic school/contractor~~

~~Keep these signed contracts on file at your school. This contract is an agreement between your school, which is responsible to arrange safe and adequate transportation for the District's students, and the~~

~~transportation provider (parent or bus company). As co-signer of this contract, your school officials must be satisfied that:~~

- ~~A. The driver is properly licensed and insured.
 - ~~1. For school bus - drivers must be properly qualified and trained and must have Class B Endorsement (Contract with Private Contractor).~~
 - ~~2. The family car - driver must have a driver's license (Contract with Parent).~~
 - ~~3. The School District is not responsible for students riding with other students in vehicles or with drivers not shown on the parent/contract. The parent must take that responsibility if they allow students to ride with others (Contract with Parent).~~~~
- ~~B. That all legal requirements for student transportation are being fulfilled.~~
- ~~C. That, if the transportation provider is a private company, its drivers are properly trained and its vehicles properly maintained and inspected.~~
- ~~D. Insurance: That the owners of all vehicles used to transport students have adequate insurance for the passengers they are carrying. All vehicle owners must request their insurance company to send the school a certificate of insurance naming both the school and the School District as additional insured - this must be attached to the contract within one month of the start of transportation. Owners of vehicles should be notified that there will be no payment if insurance certificates are not on file within one month.~~

EFFECTIVE: December 9, 1985
MODIFIED: April 1, 1987
MODIFIED: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: H. Required Board Review of Policies (per 3-year cycle) – Second Reading and Adoption

COMMENTS BY: Superintendent Ostlund

- 3. **Board Policy and Regulations 623 and 623-R – “Instructional Program Planning, Evaluation, and Reporting”**

No changes.

RECOMMENDED ACTION: Accept for a second reading and adoption administration’s recommendation that no changes be made to Board Policy and Regulations 623 and 623-R – “Instructional Program Planning, Evaluation, and Reporting”.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**INSTRUCTIONAL PROGRAM PLANNING,
EVALUATION, AND REPORTING**

POLICY: 623

The District 284 Board of Education is committed to the establishment and support of a systematic process for instructional program assessment, development, and implementation. In accordance with Minnesota statute, this systematic process shall include the following components:

INSTRUCTIONAL GOALS

Prior to the beginning of each school year, the Superintendent shall recommend to the Board of Education for action a set of District instructional goals or priorities to be incorporated by reference into District policy for a period of one year.

INSTRUCTIONAL PLAN

The Administration is to be assisted by licensed personnel in the development of an instructional plan that is designed to implement the instructional goals. Insofar as possible, the instructional plan shall include the District's efforts in instructional effectiveness processes as well as the efforts toward integration of curriculum and technology. Within the established six-year curriculum review and development cycle, academic standards for targeted instructional areas for each subject area at each grade shall be developed and/or reviewed for appropriateness each year.

EVALUATION

An ongoing evaluation shall be made of the progress in meeting the established instructional goals. A part of the evaluation shall utilize test results and may include other performance data and faculty interpretations and judgments. A second and equally important part of the evaluation are periodic and targeted surveys of the opinions of adult residents and students in the School District.

IMPROVEMENT PLANS

The Board of Education shall annually review the results of the evaluation and instruct the Superintendent to recommend plans and programs designed to provide improvements where established goals have not been reached.

REPORTING

The District's annual PER instructional goals, evaluations, and improvement plans shall be printed as a report and made available to the citizens of the School District each year. The title of the report will contain the name and number of school district and read "Annual Report on Curriculum and Student Performance." Distribution of the report shall be made no later than **October 15** for the preceding year.

ADVISORY COMMITTEE

In an effort to encourage active community participation in this process, the Board of Education is to appoint an advisory committee which shall include administrative staff, teachers, parents, and other community residents. The function of the committee is to assist administration and faculty with the curriculum review process and to advise the Board of Education in matters of curriculum goals, evaluation, and reporting the results of curriculum evaluations. Membership on the advisory committee will be solicited by newspaper announcements and contacts with building PTSO organizations. Interested members should contact the Superintendent by August 15. Each member will serve a one-year term.

RESOURCE PLAN

The Superintendent or his designee is directed to develop and maintain a plan for the allocation of fiscal and human resources (staff time) for the overall process in the District. This plan will be reviewed annually and will include adequate resources to support the curriculum review process.

ROLES AND RESPONSIBILITIES

The Superintendent or designee is directed to develop and maintain written role and responsibility descriptions for all participants in the curriculum review process including the advisory committee, staff, and administration.

ADOPTED: January 14, 1985
AMENDED: January 11, 1988
AMENDED: November 9, 1992
REAFFIRMED: November 8, 1993
AMENDED: August 16, 2004
SECOND READING: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**INSTRUCTIONAL PROGRAM PLANNING,
EVALUATION, AND REPORTING**

REGULATIONS: 623-R

Responsibilities during the **ASSESSMENT PHASE** include collection of current trend information in the relevant curriculum area; preparation of statements of philosophy and District-wide goals for the relevant curriculum area; preparation and administration of assessment material (e.g., tests, attitude surveys); and collection and analysis of the data gathered. Community involvement would occur in this phase through the Curriculum Advisory Committee.

Responsibilities during the **DEVELOPMENTAL PHASE** include preparation of specific instructional objectives and learning standards into District-wide philosophy and goals; determination of K-12 scope and sequence for the particular curriculum area; selection and/or development of curriculum materials; and establishment of an appropriate evaluation process. District staff are responsible for implementing the development phase.

Responsibilities during the **IMPLEMENTATION PHASE** include development of in-service to provide for smooth and complete implementation; evaluation of implementation process; and adjustment of improvement when necessary. District staff are charged with responsibility of conducting the implementation phase.

Per Curriculum Preview And Development Cycle

	ASSESSMENT PHASE	DEVELOPMENT PHASE	IMPLEMENTATION PHASE
2004-05	Science Art Math	Language Arts/Reading Media	Music Focus/Tap Special Services Guidance 9-12 Social Studies
2005-06	Business Education K-5 Health Fine Arts Vision 21	Science Art Math	Language Arts/Reading Media
2006-07	Physical Education 6-12 Health World Language FACS	Business Education K-5 Health Fine Arts Vision 21	Science Art Math
2007-08	Social Studies Technology	Physical Education 6-12 Health World Language FACS	Language Arts
2008-09	Music Focus/Tap Special Services Guidance 9-12 Social Studies	Social Studies Technology	Physical Education 6-12 Health World Language FACS
2009-10	Language Arts/Reading Media	Music Focus/Tap Special Services Guidance 9-12 Social Studies	Social Studies Technology
2010-11	Science Art Math	Language Arts/Reading Media	Music Focus/Tap Special Services Guidance 9-12 Social Studies

	<u>ASSESSMENT PHASE</u>	<u>DEVELOPMENT PHASE</u>	<u>IMPLEMENTATION PHASE</u>
<u>2006-07</u>	<u>Bus. Ed</u> <u>Health/PE</u> <u>Ind. Tech/CTE</u> <u>Lang. Arts</u>		
<u>2007-08</u>	<u>Math</u> <u>World Language</u> <u>Music</u>	<u>Bus. Ed</u> <u>Health/PE</u> <u>Ind. Tech/CTE</u> <u>Lang. Arts</u>	
<u>2008-09</u>	<u>Art</u> <u>Technology*</u> <u>ALC Programs</u> <u>FACS</u>	<u>Math</u> <u>World Language</u> <u>Music</u>	<u>Bus. Ed</u> <u>Health/PE</u> <u>Ind. Tech/CTE</u> <u>Lang. Arts</u>
<u>2009-10</u>	<u>Science</u> <u>Special Services</u> <u>Counseling</u>	<u>Art</u> <u>Technology*</u> <u>ALC Programs</u> <u>FACS</u>	<u>Math</u> <u>World Language</u> <u>Music</u>
<u>2010-11</u>	<u>Lang. Arts</u> <u>Media</u>	<u>Science</u> <u>Special Services</u> <u>Counseling</u>	<u>Art</u> <u>Technology*</u> <u>ALC Programs</u> <u>FACS</u>
<u>2011-12</u>	<u>Social Studies</u> <u>Vision 21</u> <u>Technology*</u>	<u>Lang. Arts</u> <u>Media</u>	<u>Science</u> <u>Special Services</u> <u>Counseling</u>
<u>2012-13</u>	<u>Bus. Ed</u> <u>Health/PE</u> <u>Ind. Tech/CTE</u> <u>Lang. Arts</u>	<u>Social Studies</u> <u>Vision 21</u> <u>Technology*</u>	<u>Lang. Arts</u> <u>Media</u>

* Due to the rapid changes in technology it will be reviewed every three years.

EFFECTIVE: July 1, 1990
 MODIFIED: November 9, 1992
 MODIFIED: August 16, 2004
 MODIFIED: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: H. Required Board Review of Policies (per 3-year cycle) – Second Reading and Adoption

COMMENTS BY: Superintendent Ostlund

4. Board Policy and Regulations 624 and 624-R – “Student Progress Reports To Parents”

No changes.

RECOMMENDED ACTION: Accept for a second reading and adoption administration’s recommendation that no changes be made to Board Policy and Regulations 624 and 624-R – “Student Progress Reports To Parents”.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____
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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**STUDENT PROGRESS REPORTS TO
PARENTS**

POLICY: 624

The School Board recognizes the school's obligation to provide parents and students with timely periodic reports of a student's progress. These reports are a vital form of communication between the schools and the parents. The Superintendent is directed to establish and maintain a reporting system of student progress for the District.

ADOPTED: August 11, 1986
AMENDED: September 13, 2004
SECOND READING: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**STUDENT PROGRESS REPORTS TO
PARENTS**

REGULATIONS: 624-R

1. It is recognized that reporting may take place through the use of ~~letters~~, grades or other symbols to indicate class achievement. Narrative statements may either supplement or replace symbol grading where appropriate. Decisions in such matters should be made in light of student maturity and the nature of instruction.
2. In addition to periodic reports, parents will be notified when a student's performance requires special notification.
3. Written reports and conferences on student progress will be made available to non-custodial parents on request unless forbidden by a court order on file in the principal's office. It will be the responsibility of the non-custodial parent to request such reports from the principal.
4. Parent-teacher conferences are encouraged and generally represent an excellent basis for exchanging information about a student.

EFFECTIVE: August 11, 1986
MODIFIED: September 13, 2004
MODIFIED: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: H. Required Board Review of Policies (per 3-year cycle) – Second Reading and Adoption

COMMENTS BY: Superintendent Ostlund

5. Board Policy and Regulations 631 and 631-R – “Technology Use”

Renumbered and minor language changes.

RECOMMENDED ACTION: Accept for a second reading and adoption the proposed amendments to Board Policy and Regulations 631 and 631-R – “Technology Use”.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

TECHNOLOGY USE

POLICY: 103 631

~~The mission of the Wayzata Public Schools is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.~~

~~In carrying out this mission, the Wayzata School District may provide employees and students with access to computers and other equipment enabling them to access the Internet, to use electronic mail, to create Internet Web pages, and to send, receive, and store documents. Use of this equipment shall be limited to educational purposes, including classroom instruction, educational research, and curriculum and professional development.~~

~~The use of this equipment is a privilege, not a right. All uses of this equipment shall be in compliance with the School District's policies and regulations and all state and federal laws. The School District may revoke the privilege to use this equipment for students and staff who violate these policies and regulations or state or federal law. In addition, the School District may take disciplinary or legal action against students and staff who violate these policies and regulations or state and federal laws.~~

~~The School Board recognizes that making resources such as the Internet available to students and staff carries some risks that students and staff may encounter material on the Internet that is offensive or is otherwise not suitable for an educational environment. The School District does not have the resources necessary to screen or filter out all inappropriate material or to prevent students from inappropriately disclosing information about themselves on the Internet, nor is it technologically possible to do so. However, the Board of Education believes the benefits of providing students and staff with access to the Internet outweighs the potential harm. In order to minimize these risks, the School District will endeavor to educate staff and students regarding how to use the School District's computers and communication technology responsibly.~~

The Superintendent is directed to develop and implement regulations and procedures that will:

- A. Utilize appropriate computer software and hardware to allow students and staff to gain access to the Internet and that will protect the School District's data and equipment from unauthorized access or use; and
- B. Limit the use of the School District's computers and communication equipment to educational purposes, including classroom instruction, educational research, and curriculum and professional development.

ADOPTED: May 11, 1998
AMENDED: July 12, 2004
REVIEWED: March 13, 2006
AMENDED: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

TECHNOLOGY USE

REGULATIONS: ~~103-R~~ 631-R

I.1. Definitions

The following definitions shall be used in implementing the Technology Use Regulations.

District System

The "District System" includes all of the School District's computers and communications equipment, including but not limited to all computers, Internet access, electronic mail systems, voice mail systems, databases, network storage devices (i.e., hard drives), facsimile machines, cable television system, and all other audio and video systems.

II.2. Responsibilities

A. Superintendent

The Superintendent or designee shall serve as the coordinator to oversee the District System and to work with other state, regional, or federal organizations as necessary to continue to provide or improve the District System. In addition, the Superintendent may appoint a Director of Technology or other staff members, who shall:

1. Provide students and staff access to the District System as appropriate;
2. Protect the District System and data stored on the District System from unauthorized access, distribution, or manipulation;
3. To the extent practicable, filter, block, or otherwise prevent the use of the District System for the transmission of any comment, request, suggestion, proposal, image, or other communication which:
 - a. Is obscene, indecent, or sexually explicit; or
 - b. Is intended to promote or incite violence towards persons or property; or
 - c. Violates the School District's policies or regulations or state or federal law regarding harassment or discrimination.
4. Prevent the unauthorized disclosure of data stored on the District System;
5. Establish procedures to audit the District System for compliance with School District policies and regulations, state and federal law, and vendor contracts;⁷¹

6. Develop processes for creating electronic mail (“e-mail”) accounts for students and staff;
7. Establish limits for file storage on the District System;
8. Establish routine procedures to make backup copies of data stored on file servers on the District System;
9. Establish virus protection procedures;
10. Establish “firewalls” and other security measures to maintain the security of the data stored on the District System;
11. Establish procedures and policies governing access to the District System from computers outside the District System;
12. Establish procedures and policies for student, staff, and classroom Web pages; and
13. Provide information for parent(s)/guardian(s) and students regarding District Technology Use Policy and Regulations in student handbooks and School District Web site.

B. Building Principals

School building principals or their designees shall serve as the building-level coordinators for the District System in conjunction with the Director of Technology. They shall have the authority to approve building-level activities using the District System, subject to review by the Superintendent and the Board of Education. Principals or their designees will also oversee training of students and staff regarding the use of the District System.

C. School District’s Educational Staff

The School District’s educational staff shall:

1. Educate themselves about technology and how it may be used in the classroom setting to educate students;
2. Use the District System appropriately in the classroom, including previewing resources that will be used as part of classroom instruction;
3. Supervise student’s use of technology resources in the classroom to help them learn, identify information appropriate to their age and educational levels, and evaluate and use information to meet their educational goals;
4. Monitor students who access the District System to ensure they are abiding by the District’s policies and regulations; and
5. Prevent the unauthorized disclosure of data stored on the District System.

D. Staff

Staff members, including all employees, independent contractors and volunteers, may be provided access to the District System. If such access is obtained, staff members must abide by all School District policies and regulations, state and federal law, and vendor contracts. If staff members obtain access to the District System from their homes or other remote locations, such use shall also be controlled by these regulations. Any data or other information downloaded or copied to a staff member's home computer from the District System shall remain the property of the School District. Staff members obtaining such access shall also take the required steps to prevent the unauthorized disclosure of data stored on the District System.

E. Students

Students using the District system shall read (or have read and explained to them) and abide by the District's Technology Use Policy and Regulations.

Students in elementary and middle school shall not receive individual electronic mail accounts unless a teacher has established a valid educational need for an exception to be made to this regulation. The Director of Technology shall have the authority to implement this regulation and to make exceptions where appropriate.

F. Parents/Guardians

There is a wide range of material available on the Internet, some of which may not comport with the moral standards or values of the families of students. It is not economically nor technologically feasible for the School District to prevent students from encountering certain information when they use the Internet. It also is not possible to prevent students from disclosing information about themselves to others via the Internet.

The School District permits students to use the Internet at school as part of classroom activities. Parent(s)/guardian(s) must notify the Director of Technology in writing if permission is not granted. (Notification form available through school principal or Technology Department.) Parents or guardians who permit a student to use the Internet at school: (a) recognize the risks of allowing students to access the Internet; (b) are responsible for reviewing the Technology Use Policy and Regulations with the student; and (c) are responsible for teaching the student how to make wise choices regarding the use of the Internet, including understanding what material is acceptable for them to review on the Internet.

III-3. Services Available on District System

The School District may make any of the following services available to students and staff for use in a manner which is consistent with the limited educational purposes of the District System, School District policies and regulations, state and federal law, vendor contracts, and available resources. The services to be made available may include:

1. Internet access;
2. Creation of student, staff, or classroom Web pages;
3. Electronic mail; and
4. Network Folder.

Other services may be made available at the discretion of the Superintendent with the advice and consultation of the Director of Technology, based upon the service's ability to meet the educational goals of the School District, compliance with School District policies and regulations, state and federal law, vendor contracts, and available resources.

IV.4. Use of the District System

A. Compliance With Other School District Policies and Regulations

Use of the District System must not violate the School District's other policies and regulations, including but not limited to the School District's policies on Nondiscrimination (AC), Racial, Religious, Offensive Behavior/Sexual Harassment and Sexual Violence (ACA), and Hazing Prohibition (JGB).

Users are prohibited from using the District System to transmit (send), or receive messages, pictures, or computer files which are fraudulent, illegal, pornographic, obscene, indecent, sexually explicit, discriminatory, harassing, defamatory, or which are intended to promote or incite violence against persons or property.

In addition, users are prohibited from: (i) violating copyright laws; (ii) using other user's passwords; (iii) trespassing in other folders, works or files; (iv) intentionally wasting limited District System resources.

B. Student Safety and Privacy

Students shall not disclose information via the District System such as last names, home addresses, or telephone numbers or other information that may identify themselves or other students.

Students shall notify their teacher, parent, or guardian when they encounter material or messages on the District System that are inappropriate or that make them feel uncomfortable.

C. Political and Commercial Activity

Because all electronic mail messages or other forms of communication sent using the District System will be identifiable as originating from the School District, the District System shall not be used for political lobbying, unless the lobbying effort directly supports the School Board's legislative platform.~~including The District system may not be used to the endorsement of political candidates,~~ with the exception that students and staff may use the District System to communicate with their elected representatives and to express their opinions on political issues. In addition,

~~The~~ District System shall not be used for personal commercial activity, including selling, purchasing, advertising, or soliciting goods or services. The School District will not be responsible for any financial obligations arising from a user's activities on the District System.

D. Publication of Material on the Internet

The Director of Technology or his or her designee shall establish a process and criteria for the creation and posting of material on the School District's Web servers. All student, staff, or classroom Web pages shall adhere to these criteria:

1. Student, School, and Classroom Web Pages

Schools and classes may create and publish Web pages that present information about the school or their classroom activities. Students may be permitted, but shall not be required to publish their school projects on a Web page. Links to commercial sites without a clear educational connection and/or sites supported by advertising should be discouraged.

2. Extracurricular and Community Support Organizations

With the approval of their school building principal or designee, school-sponsored extracurricular organizations and community groups that exist to support school programs and activities may be permitted to create and publish Web pages on the School District's Web servers, provided that the material is consistent with the School District's policies and regulations and relates to the activities of the organization. In the interest of providing for smooth transitions from year to year and in order to ensure continued support and maintenance and protecting the name and logos of District 284 and the Wayzata Public Schools, Web sites relating to and/or supporting school activities must be hosted on the School District's servers with the support and guidance of Director of Technology or his or her designee and under the supervision of the activity advisor or designee.

3. Staff Web Pages

Staff members are encouraged to create and publish material on the School District's Web site. Published material must be consistent with the limited educational purposes of the District System, the School District's policies and regulations, state and federal law, and available resources. Staff who wish to purchase commercial web services for school use will check with the Director of Technology or his or her designee prior to purchase. The use of Free Web services supported by advertising is discouraged. Outside Web services used by staff must be accompanied by the following disclaimer: "This Web site is not part of the official Wayzata Public Schools Web site. Independent School District 284 is not responsible for accuracy or content of this page or external links to this site."

4. Links to Community and Community Organization Web Sites

Wayzata Public Schools may provide links to community organization Web sites where appropriate. Examples include community Web sites, community youth organizations, community youth athletic organizations, park and recreational organizations, etc. Such links are provided at the complete discretion of Wayzata Public Schools. Organizations may request that their Web site be linked to or removed from Wayzata Public Schools Web pages by contacting the Director of Technology or his or her designee. Wayzata Public Schools declines any responsibility for the content or accuracy of such sites.

5. Web Logs (Blogs) in General

Wayzata Public Schools will not authorize Web logs open to the public for anonymous comment. If people wish to share ideas, web pages are already available for that purpose. Staff may create web pages to share their ideas in a blog-like manner.

6. Classroom Blogs or e-Zines

A web log or e-zine is appropriate use of technology for learning purposes. Student contributions must be supervised by the teacher and must be appropriately identified adhering to all student behavior policies in the student handbook and applicable district policies and, specifically, policies regarding technology use and offensive behaviors. Students should not use last names. No anonymous contributions from the general public will be permitted. Participation in a web log or e-zine will require parental permission.

7. Professional Blogs

Departments or curriculum teams may use web logs for professional communication if they wish. Groups wishing to create a blog should make a proposal to their supervisors and the Director of Technology or his or her designee stating the goals of the Web log, the audience and why it would be an appropriate use of district resources.

8. Online Learning Web Sites

Wayzata Public Schools may provide access to online learning Web sites. Students may participate in online discussions and have access to other online educational services provided that such participation is not anonymous or open to the general public.

E. Employee Use

Employees may use the District technology system for reasonable personal use, except for activities denied or prohibited in these regulations. If there is a question regarding reasonable personal use, please contact your supervisor or principal.

V.5. System Security

A. Passwords

Users will be assigned or will create passwords that enable them to access certain computer or communication equipment. Users are responsible for protecting the security of these passwords.

B. Software

Copyrighted or licensed software shall only be used in accordance with its license or purchase agreement. Users are prohibited from copying any unlicensed computer software onto the District System. Users are prohibited from using the District System to make copies of unlicensed or copyrighted software.

Users are prohibited from using software that is designed to destroy data, provide unauthorized access to computer or communication equipment, or which would disrupt the District System in any way. This includes, by way of example only, using any software viruses, Trojan horses, worms, or other invasive software.

C. Virus Protection

The School District shall install software on all computer equipment which is designed to detect and destroy computer viruses or other software which could damage the computers or violate the integrity of information stored on the computers. Users are required to use this

software and are prohibited from tampering with it, turning it off, or disabling it.

D. Firewalls

The School District shall install software and/or hardware (a “firewall”) that limits access to the School District’s computers. Users are prohibited from using software or hardware that is designed to circumvent these firewalls or to allow unauthorized access to the School District’s computers.

E. Personal Computers

Computers that are not owned by the District must not be connected to the District’s network unless the user has first obtained permission from the Technology Department. Permission to connect such a computer will not be granted unless the computer contains current virus software and has an operating system that is compatible with the District’s systems.

F. Performance of District System

Users are prohibited from doing anything which would degrade the performance of the School District’s computers or communication equipment, including but not limited to deliberately crashing a computer or the computer network.

VI.6. Privacy

A. The District System is to be used only for educational purposes. The School District reserves the right to read, listen to, or otherwise access files and information stored on the District System. Users should therefore have no expectation of privacy in any message or file created, sent, stored, or received using the District System.

Users are prohibited from forging, altering, or otherwise concealing the identity of the person sending messages or other forms of communication with the District System.

All electronic mail communications must be drafted in the same manner and with the same care as any communication in printed form on School District letterhead. All communications, whether electronic, voice, or printed, must be in accordance with the School District’s policies and procedures, as well as local, state, and federal laws.

B. Many District publications may be electronically distributed. If a parent/guardian chooses to provide the District with a family e-mail address, the District cannot guarantee that the address will be encrypted in mass electronic mailings.

Family e-mail addresses may be provided to agencies with educational interests.

VII.7. Intellectual Property Rights

Users will respect the rights of others in their intellectual property, including copyrights and trademarks. Users shall not make unauthorized copies of nor plagiarize the works of others.

Users shall not copy nor post on the Internet the works of others without the owner's written permission.

If a user desires to make copies of material found on the Internet, such copies shall be made only in accordance with the principles of "fair use" as that term is defined in the federal Copyright Act.

Works created by students are the property of the student.

Works created by staff members in the course of their duties and using the District System are the property of the School District as works made for hire.

For educational purpose, the School District may publish or exhibit examples of student projects and activities, including photographs of students and/or videotape of students, on

the District Web site or on the District cable station. Parent(s)/guardian(s) must notify the Director of Technology in writing if permission is not granted. (Notification form available through school principal or Technology Department.)

VIII.8. Investigation of Violations

The School District will investigate any alleged violations of the Technology Use Policy or Regulations, and any rules or policies promulgated in accordance with these Regulations. As a part of any such investigation, the School District may access (read or listen to) computer files or messages stored on the District System. Because the School District is obligated to ensure the District System is used in compliance with the School District's policies and regulations; state, local, and federal laws; and contracts with vendors; the School District reserves the right to monitor the equipment and all information stored on it or transmitted with it. Accordingly, users should not have any expectation that messages or files they send, receive, or create using the School District's computer and communication equipment will be kept private.

IX.9. Enforcement of the School District's Technology Use Policy and Regulations**A. Students**

Violations of the School District's Technology Use Policy and Regulations and any rules or policies promulgated in accordance with these Regulations may be grounds for discipline, including required training or education or penalties including but not limited to revocation of the privilege to use the District System and other disciplinary actions as

outlined in the Student Discipline Policy (JG) and its regulations and the Pupil Fair Dismissal Act and other state and federal laws.

B. Staff

Violations of the School District's Technology Use Policy and Regulations, and any rules or policies promulgated in accordance with these Regulations, by staff may be grounds for discipline in accordance with School District policies, regulations, practices, contracts, and state and federal law.

X.10. No Warranty Regarding the District System

The School District makes no warranties of any kind, either express or implied, that the function of the services provided by or through the District System will be error-free or without defect. The School District will not be held responsible for any damage users may suffer, including but not limited to loss of data or interruptions of service. The School District does not guarantee that students using the District System will not encounter inappropriate material. The District is not responsible for the accuracy or quality of the information obtained through or stored on the District System.

XI.11. Acknowledgment Forms

Users are provided access to the District System in accordance with the District Technology Use Policy and Regulations. If a user (or their parent(s)/guardian(s) on behalf of a user) does not agree with the terms of this policy, written notice of such disagreement must be provided to the Director of Technology or its designee, at which time that user's access to the District System shall be terminated. (Notification form available through school principal or Technology Department.)

EFFECTIVE: May 11, 1998
MODIFIED: May 28, 2002
MODIFIED: July 12, 2004
MODIFIED: March 13, 2006
MODIFIED: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: I. Proposed New Board Policies and Regulations – Second Reading and Adoption

COMMENTS BY: Superintendent Ostlund

1. **Board Policy and Regulations 629 and 629-R – “Alternative Instruction”**

To provide guidance for when and how to provide alternative instruction.

RECOMMENDED ACTION: Accept for second reading and adoption the proposed new Board Policy and Regulations 629 and 629-R – “Alternative Instruction” as presented.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

ALTERNATIVE INSTRUCTION

POLICY: 629

The purpose of this policy is to give direction when alternative instruction is requested, Parents/guardians may review the content of instructional materials to be provided to their minor child. Content of instructional materials means content included in District-approved core and supplementary textbooks, films, filmstrips, records, audio and video tapes, slides, and electronic media.

SECOND READING: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

ALTERNATIVE INSTRUCTION

REGULATION: 629-R

Procedures

A. Review

1. Parents/guardians wishing to review instructional materials to be provided to their child will present the request to the Principal or designee, being as specific as possible as to which materials they wish to review. The building Principal or designee will arrange an opportunity for review of the requested material.
2. If the parents/guardians object to the content for the child, they are to notify the Principal or designee of the specific objection and complete the form "Alternative Instruction Request Form."

B Alternative Instructional Plan

1. Principal or designee will propose alternative content and/or instruction that is reasonable within available resources. The form "School Alternative Instruction Plan" will be completed and reviewed with the parent(s).
2. Alternative instruction may be provided by the parents/guardians if the alternative instruction offered by Principal or designee does not meet the concerns of the parents/guardians. The District is not required to pay for the costs of alternative instruction provided by parents/guardians. The parent should complete the form "Parent-Provided Alternative Instruction."
3. The parents/guardians will submit, in writing, their plan to provide the alternative instruction.
4. School personnel will evaluate and assess the quality of the student's work produced as part of alternative instruction.
5. School personnel will not impose an academic or other penalty on a student merely for arranging alternative instruction under this policy.
6. Neither objection to the content of instructional materials nor provision of alternative instruction for any one student is to interfere with the rights of others to receive the regular instructional content.

7. Credits earned under alternative instruction will be documented as a "pass."
These credits will not impact class rank or grade point average.

EFFECTIVE: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: I. Proposed New Board Policies and Regulations – Second Reading and Adoption

COMMENTS BY: Superintendent Ostlund

2. **Board Policy and Regulations 630 and 630-R – “Home Schooling”**

Statutory and MSBA language. Will provide some assistance as we get requests for home schooling.

RECOMMENDED ACTION: Accept for second reading and adoption the proposed new Board Policy and Regulations 630 and 630-R – “Home Schooling” as presented.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

HOME SCHOOLING

POLICY: 630

The purpose of this policy is to recognize and provide guidelines in accordance with state law for parents who wish to have their children receive education in a home school that is an alternative to an accredited public or private school.

Minnesota law provides that the parent or guardian of a child is primarily responsible for assuring that the child acquires knowledge and skills that are essential for effective citizenship.

SECOND READING: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

HOME SCHOOLING

REGULATIONS: 630-R

A. Conditions

The person in charge of a home school and the school district must provide instruction and meet the requirements as specified by Minnesota statute.

B. Immunization

The parent of a home-schooled child shall submit statements as required by Minnesota statute to the Superintendent of the school district in which the child resides by October 1 of each school year.

C. Textbooks, Instructional Material, Standard Tests

Upon formal request as required by law, the school district will provide textbooks, individualized instructional materials and standardized tests and loan or provide them for use by a home-schooled child as provided in Minnesota statute. The school district is not required to expend any amount for this purpose that exceeds the amount it receives pursuant to Minnesota statute.

D. Pupil Support Services

Upon formal request as required by law, the school district will provide pupil support services in the form of health services and counseling and guidance services to a home-schooled child as provided by Minnesota statute. The school district is not required to expend an amount for any of these purposes that exceeds the amount it receives pursuant to Minnesota statute for any of these purposes.

E. Extracurricular Activities

By Minnesota statute resident pupils who receive instruction in a home school (where five or fewer students receive instruction) may fully participate in extracurricular activities of the school district on the same basis as other public school students.

F. Shared Time

Enrollment in class offerings of the school district:

1. .A home schooled child who is a resident of the school district may enroll in classes in the school district as a shared time pupil on the same basis as other nonpublic school students. The provisions of this policy shall not be determinative of whether the school district allows the enrollment of any pupils on a shared-time basis.

2. The school district may limit enrollment of shared-time pupils in such classes based on the capacity of a program, class, grade level, or school building. The school board and administration retain sole discretion and control over scheduling of all classes and assignment of shared time pupils to classes.

EFFECTIVE: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: I. Proposed New Board Policies and Regulations – Second Reading and Adoption

COMMENTS BY: Superintendent Ostlund

3. Board Policy 729 – “Video Recording On School Buses”

New Policy.

RECOMMENDED ACTION: Accept for second reading and adoption the proposed new Board Policy 729 – “Video Recording On School Buses” as presented.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

VIDEO RECORDING ON SCHOOL BUSES

POLICY: 729

Video cameras may be placed on school buses under this policy.

A. Placement

1. Every full-sized bus owned, leased, contracted, or operated by the District must be equipped with an enclosed box for placement and operation of a video camera. Buses that are not full-sized may also be equipped with a box for a video camera.
2. A video camera will not necessarily be installed in each and every school bus, but cameras may be installed in any bus without prior notice to passengers, District employees, contractors, or contractors' employees.
3. A video camera will be placed on a particular bus to observe and record behavior on the bus.

B. Notice

1. Each bus equipped with a camera box must have a conspicuously placed sign notifying riders that their conversations or actions may be recorded.

C. Use of Videotape

1. A video recording of the actions of student passengers may be used by the school district as evidence in any criminal proceeding or disciplinary action brought against any student.
2. A video recording may also be used by the District or the District's transportation providers as evidence in any criminal proceeding or disciplinary action brought against District employees, contractors, or contractors' employees.
3. A video recording will be retained by the District or its agent for a period of one week, or until the conclusion of criminal or disciplinary proceedings in which the video recording is used as evidence.

D. Release of Video Recording

- 1. A video recording will be released only in conformance with the Minnesota Data Practices Act and the Federal Family Educational Rights and Privacy Act.**

SECOND READING: May 14, 2007

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

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

ITEM: I. Proposed New Board Policies and Regulations – Second Reading and Adoption

COMMENTS BY: Superintendent Ostlund

- 4. **Board Policy 806 – “Video Surveillance And Recording Other Than On Buses”**

New Policy.

RECOMMENDED ACTION: Accept for second reading and adoption the proposed new Board Policy 806 – “Video Surveillance And Recording Other Than On Buses” as presented.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
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VIDEO SURVEILLANCE AND RECORDING
OTHER THAN ON BUSES

POLICY: 806

A. Placement

1. School district buildings and grounds may be equipped with video cameras and recording equipment.
2. Video surveillance and recording may occur in any school district building or on any school district property.

B. Notice

1. Public entrances to buildings equipped with video surveillance and recording equipment must have a conspicuous notice stating that the facility employs video surveillance and recording equipment for security purposes, and that the equipment may or may not be monitored at any time.

C. Use of Video Recordings

1. Video recordings may be viewed by District personnel on a random basis or when problems have been brought to the attention of the District.
2. A video recording may be used by the District as evidence in any criminal proceeding or disciplinary action brought against any student.
3. A video recording may be used by the District as evidence in any criminal proceeding or disciplinary action brought against any District employee, contractor or contractor's employee, or visitor.
4. A video recording will be retained for a period of at least 30 days before re-using the recording medium.

D. Release of Video Recording

1. Video recordings will be released only in conformance with the Minnesota Government Data Practices Act, and the Federal Family Educational Rights and Privacy Act.

SECOND READING: May 14, 2007

WAYZATA PUBLIC SCHOOLS
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AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: A. East Middle School Student Presentation – Jazz Band

COMMENTS BY: Dr. Jane Sigford

East Middle School Jazz Band

Music is a part, in some form, of all of our lives. During this Board meeting in May we recognize many achievements of our students, music being only one of them.

Tonight Scott Critzer, music teacher from East Middle School, is here with the jazz band. Mr. Critzer will introduce members of the band.

WAYZATA PUBLIC SCHOOLS

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BOARD OF EDUCATION

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month

COMMENTS BY: Superintendent Ostlund

It is with great pleasure that the Oakwood students and staff are able to nominate **Penny Bray** as the May Employee of the Month.

Penny has served for a total of 28 years. She has been Oakwood’s music teacher for 13 of those years. Penny has also been a music teacher at Sunset Hill and Plymouth Creek.

Penny always has a smile and optimistic presence that permeates to her students and fellow staff members. She supports the musical abilities in her students, and also cares about how each student is doing. Penny has a positive outlook on teaching and learning that is recognized in both her classroom and throughout the entire school.

She is a wonderful teacher. She is always kind and considerate towards the students, and always models a positive attitude, even when dealing with difficult students. She makes music class interesting, and she truly enjoys her students.

Penny says that she gets so much satisfaction from knowing that her students enjoy music. She is always overjoyed when at the end of a class, a student might comment, ***“Do you mean music is over already? Can’t we stay longer?”***

Penny Bray is a dedicated and caring teacher. She epitomizes the best of what a teacher should be.

Our students and families are very lucky to have such a gifted music teacher in our midst.

Our Oakwood community offers our congratulations to Penny Bray for being chosen as Employee of the Month for the month of May.

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AGENDA SECTION: 4. Recognitions

ITEM: B. Wayzata Public Schools 2007 Retirees

COMMENTS BY: Superintendent Ostlund

Tonight we would like to recognize the following employees who have announced their retirement in 2007. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Years of Service</u>
Martha Perbix	4 th Grade	Birchview	20 years

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. Local Government Innovation Award 2006

COMMENTS BY: Superintendent Ostlund

Our Wayzata School District was recently honored by the University of Minnesota's Hubert H. Humphrey Institute of Public Affairs with a 2006 Local Government Innovation Award. This award was in the Management Improvement Process category, and was awarded to our District for our Alternative Compensation Plan.

The District's Alternative Compensation Plan was developed through a collaborative process involving the Wayzata Education Association, the District Administration, and the School Board. Beginning in February of 2005, a committee of nine Wayzata teachers, four administrators and two School Board members worked over several months to develop the plan. The plan was subsequently approved by the School Board, the Wayzata Education Association, and the State Department of Education. Preparation for implementation occurred during the 2005-2006 school year, and the plan was implemented at the beginning of the current school year.

The Innovation in Government Award was presented to our school district in an awards ceremony at the Humphrey Institute on April 12, 2007. Here this evening to receive the plaque commemorating this honor is: Jodi Olson, President of the Wayzata Education Association, Mary McKasy, Alternative Compensation Coordinator, and Annie Doughty, Executive Director of Human Resources.

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: D. Minnesota 2007 Teacher of the Year Finalist

COMMENTS BY: Superintendent Ostlund

We'd like to invite **Curtis Miller**, an American history teacher at Wayzata East Middle School, to come forward to be recognized as a Minnesota 2007 Teacher of the Year Finalist.

Eleven teachers from across the state were named finalists in the Teacher of the Year program in 2007. A selection panel of 21 leaders in the areas of business, government, education and non profits selected the finalists from a group of 35 semifinalists. There were 130 candidates for this program year.

We are proud to have Curtis as a teacher in the Wayzata School District and would like to take this opportunity to congratulate him on a job well done.

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

1. Knowledge Master Open

Knowledge Master Open (KMO) is an international academic competition held twice per year. More than 3,000+ teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. Students in grade five must answer 100 questions in competition. At this time I'd like to invite Molly Hatton, Vision 21 teacher at Kimberly Lane, to come forward and help us recognize these students.

MOLLY HATTON: Please come forward as I call your name.

The **Grade 5 Kimberly Lane Team** won second in state in the **Spring** competition. Members of the team are:

Bridget Sperry
Kasey Carpenter
Kevin Jiang
Aaron Miller
Jeeva Palanisamy
Eric Busch
Sanjana Srivastava
Evan Block
Michael Gibbs
Charlene Luo
Christopher Chao
Faiz Jabir
Julie Newman
MacCoy Benzen
Varshita Goduguchinta

This team is coached by **Molly Hatton and Jennifer Hunkins.**

Congratulations to this fine team and their coach!

1. **Knowledge Master Open (cont.)**

The **Grade 5 Greenwood Team** won first in state in the **Spring** competition. Members of the team are:

Andrew Coopersmith
Max Mraz
Cooper Salonek
Shruthi Rajasekar
Taylor Cranfield
Andrew McGannon
Alyson Tisthammer
Matt Prisby
Jack Iverson
Ellie Ramler
Maddie Honke
Nathan Stocking
Jenica Zhong

This team is coached by **Sue Bradsher**.

Congratulations to all!

The **Grade 5 Gleason Lake team** won first in state in the **Fall** competition and third in state in the Spring competition. Members of the team are:

Mason Anderson
Maxwell Anderson
Anders Cornell
Tony Giguere
Vladimir Kyrasa
Apekshya Panda
Marit Rustad
Jack Sorensen
Miles Tracey
Alex Taylor

This team is coached by **Paula VonEschen**.

Congratulations to this fine team and their coach!

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

2. Continental Math League

Continental Math League is a problem solving mathematical competition, which asks students to use advanced thinking to solve a variety of multi-step problems. Students participating in the Continental Math League in grades two through five work diligently on their math skills throughout the year to prepare for the six question, word problem challenge each month. Second and third graders take three tests, and fourth through eighth graders take five tests during the year. The scores are cumulative and those with the highest number correct are being honored tonight. At this time I'd like to invite Camille Picconatto, Vision 21 teacher at Kimberly Lane, to come up and help us recognize these students.

CAMILLE PICCONATTO: Our students consistently score well in this nationwide competition and their problem solving skills and hard work throughout the year have earned medals. The following students scored the highest at their grade level.

<u>Grade 2</u>	<u>School</u>	<u>Recognition</u>	<u>Coach</u>
Trever Sheldon	Birchview	Top Scorer	Bonnie Waterfill
<u>Grade 3</u>	<u>School</u>	<u>Recognition</u>	<u>Coach</u>
Nathan Ringo	Gleason Lake	National Winner	Paula VonEschen
Daniel Qu	Kimberly Lane	National Winner	Camille Picconatto
<u>Grade 4</u>	<u>School</u>	<u>Recognition</u>	<u>Coach</u>
Amanda Urke	Greenwood	National Winner	Sue Bradsher
<u>Grade 5</u>	<u>School</u>	<u>Recognition</u>	<u>Coach</u>
Anders Cornell	Gleason Lake	National Winner	Paula VonEschen
Nathan Stocking	Greenwood	National Winner	Sue Bradsher
Eric Mitchell	Sunset Hill	National Winner	Eileen Baker

Congratulations to all of these fine math students and their coaches!

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

3. Destination Imagination

Destination ImagiNation is an international problem-solving competition for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination ImagiNation emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving. The following two teams from Gleason Lake Elementary and Oakwood Elementary placed first and second, respectively, at the State Tournament on April 21. Both teams qualified for global finals to be held in Knoxville, Tennessee, May 24 – 26, 2007. At this time I'd like to invite Angie Henry, Vision 21 teacher at Oakwood, to come forward and help us recognize these students.

ANGIE HENRY: Please come forward as I call your name.

Gleason Lake Elementary – “Zany Zookeepers”

1st Place, “C” Group Challenge: CSI: DI

Members: Brenna Steffens, Max Etling, Julia Summers, Haley Larsen, Will Cady, Marit Rustad, and Carly Hicks
Coach: Patty Hicks

Oakwood Elementary – “Junior Einsteins”

2nd Place, “B” Group Challenge: Direct Flight

Members: Ellen Wrase, Parker Jesme, Amelia Rolf, Ethan Faust, Dan McDermott, Aaron Cote, and Emily Schroeder
Coach: David Wrase

Congratulations to these two teams of talented students and their parent coaches!

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ITEM: E. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

4. **Minnesota State Chess Championship**

The Minnesota State Chess Championship is the largest scholastic chess tournament in the state of Minnesota, attracting approximately 500 elementary students from throughout the state. This year's tournament was held April 21-22, 2007 at Washburn High School in Minneapolis.

The Plymouth Creek Chess Team participated in the event. This team was only one of two schools state-wide to finish in the Top 5 in both the Primary and Elementary sections. At this time I'd like to invite Leslie Hanson, Vision 21 teacher at Central Middle School, to come forward and help us recognize these students.

LESLIE HANSON:

Two members of the Plymouth Creek Chess Team won top awards at the state tournament::

Justin Tran, 4th grader at Plymouth Creek, placed 3rd at state in the Elementary Division.

Max Sigal, 3rd grader at Plymouth Creek, placed 1st at state in the Primary Division.

Justin and Max are coached by **Eugene Sigal and David Tran.**

Congratulations to these two students and their coaches!

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

5. PTA Reflections: My Favorite Place

National PTA believes all children deserve a quality arts education and encourages students to pursue artistic expression through participation in its annual arts Reflections Program. The program offers students the opportunity to create works of art for fun and recognition. Students in preschool through grade 12 are encouraged to create and submit works of art in four areas: literature, musical composition, photography, and the visual arts (which includes art forms such as drawing, painting, print making, and collage). In its more than 30-year history, the program has encouraged millions of students across the nation to create works of art. The Reflections Program was started in 1969 by then Colorado PTA President Mary Lou Anderson.

Each year, the Reflections Program challenges students to create art that supports a specific theme. Themes are selected from thousands of ideas submitted by students to the National PTA's Reflections Program Theme Search. The 2006-2007 theme selected was "My Favorite Place".

Students participate in the Reflections Program by submitting entries to a local PTA or PTSA. Three Oakwood Elementary students won awards at the State PTA level. The students were judged in the following divisions:

Primary – Kindergarten through 2nd Grade

Intermediate – 3rd Grade through 5th Grade

LESLIE HANSON: The students who won the awards are:

Claire Poppendeck – Ann Katzmarek's 4th Grade Class – Award of Merit in Musical Composition.

James Moroz – Ann Katzmarek's 4th Grade Class – Award of Excellence in Musical Composition.

Timothy Radermacher – Jeff Miller's 5th Grade Class – Timothy received an award at the Outstanding level in Literature. His work will be sent to the National competition.

We'd also like to recognize **Amity Carlson** for all her hard work on the Reflections Committee. Congratulations to all on a job well done!

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ITEM: E. Math Masters – Elementary

COMMENTS BY: Superintendent Ostlund

6. Math Masters

Math Masters of Minnesota is a regional competition designed to promote excellence in critical thinking skills pertaining to mathematics. Its purpose is to challenge students and schools to use higher-order thinking skills and problem solving abilities and to give recognition for academic effort and achievement. Students compete individually, and as teams, on eight sets of mathematical problems.

LESLIE HANSON:

The following team of students placed first in this year’s contest:

Name	Grade	School	Coach
John Henrich	5	Gleason Lake	Paula VonEschen
Haley Larsen	5	Gleason Lake	Paula VonEschen
Nicholas Olmanson	5	Gleason Lake	Paula VonEschen
Apekshya Panda	5	Gleason Lake	Paula VonEschen
Anders Cornell	5	Gleason Lake	Paula VonEschen

Anders Cornell also placed 1st in the Individual rounds.

6. Math Masters (cont.)

The following team of students placed second in this year's contest:

Name	Grade	School	Coach
Tiffany Lo	5	Plymouth Creek	Vaira Druva
Brian Machut	5	Plymouth Creek	Vaira Druva
Daniel Mattinen	5	Plymouth Creek	Vaira Druva
Jesse Sigal	5	Plymouth Creek	Vaira Druva
Monika Weimer	5	Plymouth Creek	Vaira Druva

The following students placed at the Individual level:

Name	Grade	School	Result
Andy Xue	5	Plymouth Creek	3 rd Individual Math Test
Brian Machut	5	Plymouth Creek	3 rd Individual Math Test
Logan Patch	5	Plymouth Creek	3 rd Individual Math Test
Daniel Mattinen	5	Plymouth Creek	3 rd Individual Math Test
Brenna Cook	5	Plymouth Creek	3 rd Individual Math Test
Monika Weimer	5	Plymouth Creek	3 rd Individual Fact Test
Jesse Sigal	5	Plymouth Creek	3 rd Individual Fact Test 2 nd Individual Math Test
Maddie Honke	5	Greenwood	2 nd Individual Fact Test

Congratulations to all!

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ITEM: F. INTERMISSION

COMMENTS BY: Board Chair Cohen

Members of the Wayzata High School Chamber Orchestra will perform for approximately 5 minutes. Members of this Chamber Orchestra are:

Emily Vold
Megan Kinneberg
John Samson
Marianna Ernst

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. Middle School Student Recognition

COMMENTS BY: Superintendent Ostlund

1. **American Mathematics Competition**

The American Mathematics Competition is a program of The Mathematical Association of America. It is dedicated to strengthening the mathematical capabilities of our nation's youth.

The Distinguished Honor Roll is based on the top 1% of student scores and includes AMC participants who score 20 or above. Wayzata had three students named to the Distinguished Honor Roll: At this time I'd like to introduce Julie Light, Vision 21 teacher at West Middle School, and ask her to come forward and help us recognize these students.

JULIE LIGHT

Name	Grade	School	Award
Roy Zhao	6	West Middle	Grade and school level winner
Oliver He	7	East Middle	Grade level winner
Rohit Agrawal	8	East Middle	Top in state; perfect score

Julie Light coached the West Middle School student and **Nicole Misuraco** coached the East Middle School students.

Congratulations to all of you!

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ITEM: G. Middle School Student Recognition

COMMENTS BY: Superintendent Ostlund

2. Continental Math League

At the middle school level, the Continental Math League is a problem solving mathematical competition which asks students to use advanced thinking to solve a variety of multi-step problems. The scores are cumulative and those with the highest number correct (usually perfect) are being honored tonight.

Our students consistently score well in this nationwide competition. Tonight we honor their problem solving skills and hard work throughout the year with medals for each of the top scoring students in each grade from our middle schools. At this time I'd like to introduce Dr. Leslie Hanson, Vision 21 teacher at Central Middle School, and ask her to come forward and help us recognize these students.

LESLIE HANSON

The following students scored the highest at their grade level.

Grade 6

Hannah Devens – National Winner
Megan He – National Winner
Brad Carlson – National Winner
Sahiba Singh – National Winner

School

EMS
EMS
CMS
CMS

Coach

Kathy Simson
Kathy Simson
Dan Nielsen
Leslie Hanson

Grade 7

Roy Zhao – Top Scorer
Jacob Kautzky – Top Scorer

School

WMS
CMS

Coach

Tom French
Rebecca Stephens

Grade 8

Rohit Agrawal – National Winner
Gaurav Singh – National Winner
Kelley Chen – National Winner

School

EMS
CMS
EMS

Coach

Kathy Simson
Leslie Hanson
Kati Gjevre

Congratulations to all!

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ITEM: G. Middle School Student Recognition

COMMENTS BY: Superintendent Ostlund

3. Minnesota Math League

The Minnesota Math League brings challenging mathematics materials to students. The league specializes in math contests, books, and computer software designed to stimulate interest and confidence in mathematics for students from Grade 4 through high school.

Over one million students participate in the contests each year. Problems are designed to cover a range of mathematical knowledge for each grade level. The sixth grade contest consisted of 40 multiple choice problems to be completed in 30 minutes. At this time I'd like to introduce Dan Nielsen, 6th grade teacher at Central Middle School, to come up and help us recognize these students. Dan is also the team coach.

DAN NIELSEN:

The following sixth grade team from Central Middle School placed 1st in the state competition:

Name
Sahiba Singh
Abram Sanderson
Brad Carlson
Yu Iizuka
Sam Joiner
Kyle Li
Kelvin Liu

Dan Nielsen is the team coach.

Congratulations to all of you!

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ITEM: G. Middle School Student Recognition

COMMENTS BY: Superintendent Ostlund

4. Mathcounts

Mathcounts is a national math enrichment, coaching, and competitive program that promotes middle school mathematics achievement through grassroots involvement in every U.S. state and territory. After several months of coaching, participating schools select students to compete individually or as part of a team.

JULIE LIGHT:

The following East Middle school students placed second in the state competition:

Name	Grade
Kelley Chen	8
Evan Chen	7
Oliver He	7
Rohit Agrawal	8

Gaurav Singh, 8th Grade student at Central Middle School, placed 1st at state and qualified for nationals, held May 10-13, 2007 in Fort Worth, Texas. Gaurav’s coach is Katie Tanke.

Congratulations to all!

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ITEM: G. Middle School Student Recognition

COMMENTS BY: Superintendent Ostlund

5. Minnesota Band Directors Middle Level Honor Band

The Minnesota Band Directors Association sponsors two honor bands annually, one comprised of students in grades 6, 7 and 8. The honor band provides the opportunity for select students from across the state of Minnesota to immerse themselves in an invigorating environment of music-making under the direction of a distinguished guest conductor.

JULIE LIGHT:

Jenna Pysick, 8th grader from East Middle School, was selected to play in the honor band this year. She was one of 76 students selected from over 271 students who auditioned. Jenna's music teachers are Scott Critzer and Sue Kim.

Congratulations to Jenna and her teachers!

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ITEM: G. Middle School Student Recognition

COMMENTS BY: Superintendent Ostlund

6. Lego League

First Lego League is an exciting and fun international robotics program that ignites an enthusiasm for discovery, science, and technology in students ages 9 to 14. Each year FLL teams embark on an adventurous Challenge based on current, real-world issues. This year's topic was Nanotechnology. The students research and solve a real-world problem based on the Challenge theme, present their research and solutions, and build an autonomous robot using engineering concepts.

JULIE LIGHT:

The following team from East Middle School placed 1st in Team Spirit and were in the Top 3 in Robust Design:

Name	Grade
Rohit Agrawal	8
Naveen Jain	7
John Emmons	8
Jimmy Chen	7
Evan Chen	7
Graham Swenson	6
Ian Flynn	6

Kathy Simson is the team coach. Dave Emmons is a parent volunteer and mentor, and Marcus Magy from Alliant Techsystems is the engineering mentor.

Congratulations to all of you!

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ITEM: G. Middle School Student Recognition

COMMENTS BY: Superintendent Ostlund

7. **Knowledge Master Open**

Knowledge Master Open (KMO) is an international problem-solving competition held twice a year. More than 3,000+ teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. Students in grade six must answer 100 questions in the competition.

LESLIE HANSON: Please come forward as I call your name.

The **Grade 6 East Middle Team** won third at state in the Spring competition. Members of the team are:

Hannah Devens
Megan He
Elizabeth Moy
Mara Waaraniemi
Michael Feitel
Charlie Scheitlin
Ryan Deering
Josh Wicks
Lars Kochendorfer
Bryce Ortman
Derek Peterson
Jonathon Skar
Iain Brooks
Justin Tapper

This team is coached by **Kathy Simson**.

Congratulations to this fine team and their coach!

7. **Knowledge Master Open (cont.)**

Leslie Hanson:

The **Grade 6 Central Middle Team** won first at state in the Fall competition. Members of the team are:

Gordon Blake
Leyton Briol
Nirupa Galagedera
Christina Gu
Trevor Karn
Christopher Lerdall
Vikram Nagarajan
Harsh Parikh
Lahiru Samarasinghe
Sahiba Singh
Evan Stuempfig
AJ Walther
Nathan Wong
Daphne Yuan

This team is coached by **Leslie Hanson**.

Congratulations to this fine team and their coach!

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ITEM: G. Middle School Student Recognition

COMMENTS BY: Superintendent Ostlund

8. Midwest Academic Talent Search

Midwest Academic Talent Search is a program of the Center for Talent Development (CTD) that offers above grade-level testing for academically talented students. MATS uses ACT and SAT testing to provide a more accurate picture of the mathematical and verbal reasoning abilities of talented 6th-9th graders. The Center for Talent Development provides students with materials that aid them in understanding their test scores, locating appropriate educational opportunities, and planning their future education. Extremely high scores depicting the top 1% to 2% nationally are recognized for their achievement.

Five students from Wayzata were recognized as top regional scorers and invited to attend the Midwest Academic Talent Search Award Ceremony on June 2, 2007 on the Northwestern University campus in Chicago.

LESLIE HANSON: Please come forward as I call your name:

Name	Grade	School	Teacher
Samuel Cady	8	Central Middle	Leslie Hanson
Lewin Xue	8	Central Middle	Leslie Hanson
Duligur Ibeling	7	Central Middle	Leslie Hanson
Jeff Zhang	7	Central Middle	Leslie Hanson
Timothy Isdahl	7	West Middle	Julie Light
Samantha Carter	8	East Middle	Kathy Simson
Brooks Flugaur-Leavitt	8	East Middle	Kathy Simson
Evan Chen	7	East Middle	Kathy Simson
Ivan Poteryakhin	7	East Middle	Kathy Simson

Congratulations to each of you!

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ITEM: G. Middle School Student Recognition

COMMENTS BY: Superintendent Ostlund

9. Destination Imagination

Destination ImagiNation is an international organization for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination ImagiNation emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving.

JULIE LIGHT

The following team from West Middle School won the Renaissance Award at the State Tournament on April 21. This award is given for exceptional skill in the areas of engineering, design or performance. The West team presented an amazingly diverse cast of characters - most of whom were birds. Through their unique masks, carefully researched costumes and wonderfully effective movements, bird calls and personalities, this team brought to life five of the tropical inhabitants of bird island. They delighted the appraisers with their skillful acting abilities.

West Middle School – “Sesquipedalophobics”

Renaissance Award

Members: Emily Hannigan, Christian Fagre, Daniel Piering, Jacob Ziegler,
Rishi Sinha, Matthew Wilson

Coaches: Amy Ziegler, Angela Piering

Congratulations to this team of talented students and their parent coaches!

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: G. Middle School Student Recognition

COMMENTS BY: Superintendent Ostlund

10. Human Rights Essay

To enter the Human Rights Essay contest, students write a 1-3 page paper about a topic concerning human rights. This year’s topic was immigration. Entrants were to address contributions immigrants have made, past and present, as well as the current controversy surrounding immigration to the United State.

The Plymouth City Council awards honors and the winning essay advances to the State Human Rights Contest. I’d like to introduce Leslie Hanson, Vision 21 teacher at CMS, to help us recognize these students.

LESLIE HANSON:

The following students placed first or second in this year’s contest:

Name	Grade	Result	School	Teacher
Bridget McNiff	6	2 nd	East Middle	Kathy Simson
Katherine Pak	6	2 nd	Central Middle	Leslie Hanson
Meghna Sohoni	7	1 st in state	Central Middle	Leslie Hanson

Meghna Sohoni’s essay also took 1st place at the state contest!

Congratulations to all!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: H. INTERMISSION

COMMENTS BY: Board Chair Cohen

Members of the Wayzata High School Chamber Orchestra will perform for approximately 5 minutes. Members of this Chamber Orchestra are:

Emily Vold
Megan Kinneberg
John Samson
Marianna Ernst

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BOARD OF EDUCATION

Regular Meeting – May 14, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

1. **Chemistry Olympiad**

The School Board would like to recognize the two Wayzata High School seniors for their accomplishments in the Chemistry Olympiad. Some of the goals of the competition are to stimulate all young people to achieve excellence in chemistry, to recognize outstanding chemistry students and encourage additional learning at a formative time in their intellectual development and to challenge the chemical knowledge and skills of young students.

At this time we'd like to invite WHS science teacher **Jodi Grack** to come forward and present the certificates to her students.

Andrew Shipe and **James Lloyd** both placed in the top 14 in the state competition.

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ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

2. Business Professionals of America

Business Professionals of America is a national organization for high school and college students preparing for careers in business and office occupations and provides networking opportunities among education, business and industry and contributes to the preparation of a world-class workforce through the advancement of leadership, citizenship, academic and technological skills.

The Board would like to recognize eight Wayzata High School students for their accomplishments in the Business Professionals of America competition. I'd like to introduce Candy Lee, BPA Advisor.

CANDY LEE– The following students qualified for nationals in their event at state competition. Please come forward as I call your name.

Brad Broge, a senior, took second place in the BPA Computer Network Technology competition and second place in the BPA Network Design Team competition

Paul Halvorson, a junior, took second place in the BPA Network Design Team competition

Bill Fern, a junior, took second place in the BPA Network Design Team competition

Mike Mulhollam, a senior, took third place in the BPA Computer Network Technology competition

Brandon Law, a sophomore, took second place in the BPA Economic Research Project competition

Kenton Watson, a junior, took third place in the BPA Fundamentals of XHTML competition

D.J. Cossa, a senior, took first place in the BPA Computer Security competition

Ivana Zecevic, a ninth-grader, took second place in the BPA Presentation Management competition

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ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

3. Future Problem Solvers

The Board would like to recognize the 13 Wayzata High School students that placed in the top three at the state Future Problem Solvers competition. At this time, I would like to invite their advisor, **Jonathan Honza**, to come forward and help present the awards to these individuals.

JONATHAN HONZA

Bhavana Nallamothu, Vanessa Wankhede, Pritika Dasgupta, and Anna Wankhede, Juniors, all took second place on the state team.

Gina Choe, a senior, took third place at state in the oral competition.

Chris Thompson, Melody Hu, Bill Fern, and Mike Yiu, juniors, all took third place at state in the oral competition.

Mamta Mandan, Naomi Biok, Denise Chen, and Kavya Nallamothu, ninth-graders, all took third place at state in the middle division.

Congratulations to all!

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ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

4. SkillsUSA

SkillsUSA is a nationwide organization serving more than 248,000 high school and college students and professional members who are enrolled in technical, skilled, service, and health occupation training programs. SkillsUSA prepares America's high performance workers and provides experiences for students in leadership, teamwork, citizenship and character development.

At this time I'd like to invite Jean Zimmerman, SkillsUSA Advisor, to help us recognize our students who placed at state competition.

JEAN ZIMMERMAN

The following individuals placed at State competition in April.

Madeline McCarty, 12th grade, placed first in TV/Video Production and third for Extemporaneous Speaking

Todd Cole, 10th grade, placed first in TV/Video Production

Aaron Geffre, 12th grade, placed first in collision repair

Lyndsey Erickson, 12th grade, placed second for TV/Video Production

Kyla Segala, 12th grade, placed second for TV/Video Production

Ethan Waytas, 11th grade, placed second for Cabinetmaking

Corey Day, 11th grade, placed second for Firefighting

Brian Jubert, 11th grade, placed second for Tool Safety

Jessie Pulvermacher, 12th grade, placed fourth for collision repair

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ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

5. **National/State French Contest**

Students from Wayzata High School placed in the state and national competitions of the 2007 National French Contest, or Le Grand Concours. The annual event is a 60-minute examination taken by students across the country who are enrolled in French courses.

WHS French teacher **Larry Tuura** will introduce the students who placed in the State and National French Contests:

- **Luis Rayas**, 10th grade, took second place in level 2E in the national contest
- **Laura Stangler**, 9th grade, took third place in level 1E in the state contest
- **Charlotte Wang**, 9th grade, took third place in level 1E in the state contest
- **Matthew Fagre**, 11th grade, took third place in level 2E in the state contest
- **Anne Pralle**, 11th grade, took third place in level 2E in the state contest

Congratulations to these students and their teachers!

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ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

6. **Athena Award**

The Board would like to recognize WHS senior **Abby Christensen**, the winner of the 2007 Athena Award.

Abby, who competed on the diving and gymnastics teams, was recognized at an awards luncheon held May 4 at the Minneapolis Convention Center.

The Athena Award is given to an outstanding female senior athlete based on excellence in individual sports or for participation and accomplishments in team sports.

Congratulations Abby!

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ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

7. National Merit Scholarship Program

The School Board would like to recognize 19 students from Wayzata High School that have been named National Merit scholarship finalists this spring. Winners must have high SAT scores, strong academic records and endorsement from their schools. Awards provide \$500 to \$10,000 annually for up to four years of undergraduate study. I would like to invite **Sue Iverson**, Wayzata High School Vision 21 teacher to come up and help us recognize these students.

SUE IVERSON

The 19 seniors are:

Rohan Agrawal
Alex Batts
Meredith Bundul
Gina Choe
Blue Delliquanti
Kelly Heitz
Bingjie Hu
Anne Kornahrens
Rebecca Lindquist
Michelle Neary
Hannah Parks
Michelle Patzelt
Laura Steefel-Moore
Carrie Su
Daniel Tam
David Thomas
Emily Vold
Ruobin Wu
Rui Yang

Congratulations on this accomplishment! 127

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

8. United States Military Academy Appointments

An appointment to a United States Service Academy involves a complex process beginning with a United States Senator or Congressman nomination in the senior year. Selection procedures are evaluated on academic achievement, leadership potential, and physical aptitude. Application files often start with some 11,000 applications and only one in ten is selected, making this among the most rigorous in the nation. Upon graduation from an academy, the student receives both an academic degree and commission as an officer. The value for this academic education is approximately \$280,000; this includes tuition, room and board, books, uniforms, medical and dental care, training costs and salary.

At this time I'd like to invite Dr. Craig Paul to introduce these students.

DR. CRAIG PAUL - Wayzata has two (2) students receiving a service academy appointment this year. Please come forward when I call your name.

Aaron Demro will be attending West Point – Aaron has taken a strong college preparatory curriculum while at WHS. During his four years here he has made a point to challenge himself and has taken or enrolled in 2AP classes and 6 X or accelerated/honors classes. As a senior he is enrolled in AP Biology, Physics X, Calculus Concepts, Psychology, Composition, Myth and Legend and the required senior social studies course, Modern Problems.

Chris Fei will be attending the Air Force Academy – Chris has enrolled in the most challenging curriculum Wayzata has to offer. Before he graduates, he will have taken 12 Advanced Placement classes and 5 accelerated classes. This year, Chris is captain of the cross-country team at Wayzata. He is also on the Youth Advisory Council for the City of Plymouth, volunteers at North Memorial Hospital and is very involved with his church youth group.

Congratulations to both of you on this ¹²⁸ outstanding achievement!

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ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

9. **Science Olympiad**

The School Board would like to recognize several Wayzata High School students for their accomplishments in the Science Olympiad.

At this time I would like WHS teacher **Clarice Hagen** to come forward to introduce the Science Olympiad winners.

- **Rohan Agrawal**, First place in Fermi Questions, second in Circuit Lab
- **Joe Fattal**, First place in Fermi Questions, second in Circuit Lab
- **Ruobin Wu**, First place in Food Science
- **Luna Rui Yang**, First place in Health Services, second place in Disease Detectives
- **Chris Heffner**, First place in Ecology and Oceanography
- **June Li**, First place in Food Science
- **Mitu Ramgopal**, First place in Ecology
- **Shivani Bhatt**, First place in Oceanography and Health Sciences
- **Brandon Law**, Second place in Disease Detectives
- **Arpit Panda**, Second place in Circuit Lab

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ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

10. Quiz Bowl

Minnesota High School Quiz Bowl is a series of matches in which a team of four students competes against a team of four from a different school. The format is similar to jeopardy – it favors quick answers about numerous topics. There are three rounds and the team with the most points at the end “wins”. The team with the most “wins” advances to semi-finals for the division. There are four divisions in the metro area.

The U of M Invitational and Carleton’s SnowCAT competitions use the National Academic Quiz Tournaments format. This is a similar format to the Minnesota High School Quiz Bowl, but will penalize students for incorrect answers given early and reward students for correct answers given early. This style favors a more patient team. **I’d like to invite, their coach, Clarice Hagen, to help us congratulate these students.**

CLARICE HAGEN – Please come forward as I call your name.

Rohan Agrawal (12)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Mike Allen (12)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Matt Bosch (12)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Joe Fattal (12)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Alasdair McKernan (12)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Kyle Sabaka (12)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Andrew Shipe (12)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Carsten Gehring (11)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Chris Heffner (11)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Mitu Ramgopal (11)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Eli Reding (11)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Noah Rosenthal (10)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Denise Chen (9)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Kavya Nallamothu (9)	Quiz Bowl; Carleton SnowCAT	qualified for nationals
Jack Reynolds (9)	Quiz Bowl; Carleton SnowCAT	qualified for nationals

Congratulations to these students on a great job and good luck at Nationals!

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

11. DECA State Competition

DECA, an Association of Marketing Students, provides students marketing-related and leadership-development activities that enhance classroom study toward careers in marketing, management and entrepreneurship. Minnesota DECA combines career exploration with school-based learning and sponsors a competition at the district, state and international levels.

Participation in DECA develops skills in leadership, management, civic consciousness, job responsibility, motivation to excel, good work habits, critical thinking and problem solving. At this time I'd like to introduce **Sara Heeg, assistant DECA advisor**, to help us recognize the winners at state competition. These students all qualified to go to the national competition held April 29 through May 2nd in Dallas, Texas. The DECA advisors are Michelle Cornwell, Sara Heeg, and John Kleven.

SARA HEEG

Rebecca Doepke (11)	First place marketing plan
Melissa DeCamp (12)	First place marketing plan
Kristen Wood (11)	First place marketing plan
Lauren Zurek (12)	First place marketing plan
Alissa Wilkerson (12)	Second place sports marketing team event
Katie Culhane (12)	Second place sports marketing team event
Noah Rosenthal (10)	National qualifier marketing management
Ana Nikolic (12)	Second place marketing management
Carissa Carlson (12)	Third place buying and merchandising team event
Kayla Berg (12)	Third place buying and merchandising team event
Elise King (12)	National qualifier chapter gold program
Jessica Cabrera (12)	National qualifier chapter gold program
Machelle Lush (11)	National qualifier chapter gold program
Sarah Toppin (11)	Attending national leadership academy for outstanding chapter students
Jennifer Niccum (12)	Attending national leadership academy for outstanding chapter students

Congratulations to all on a job well done!

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ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

12. **Debate Team**

At this time I'd like to invite **Gail Sarff** to come forward and help present the awards for the debate students.

GAIL SARFF – Seniors **Ana Nikolic** and **Ava Ferenci** qualified for the National tournament which will be held in Wichita, Kansas, June 17th-22nd. Seven two-person teams qualified from Minnesota. In order to qualify, the team debated for two days against schools from the Southern Minnesota NFL (National Forensics League) district. The tournament is an elimination tournament. A team is eliminated as soon as it receives two losses. The three teams still remaining at the end of the tournament advance to Nationals.

Congratulations to all on a job well done!

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

13. **Girls Track**

The School Board would like to recognize the members of the 2006 Wayzata High School girls track team for their outstanding accomplishment in the 4 by 800 meter relay and the triple jump events at the state meet last June. We apologize for missing this recognition on their return to school in the fall.

At this time I would like to invite their coach, **Lori Cade**, to come forward and help recognize these student-athletes.

- **Jordan Helgren**, 11th grade, state triple jump champion
- **Nika Evans**, 11th grade, 4 by 800 meter relay state champion
- **Danielle Burgmeier**, 11th grade, 4 by 800 meter relay state champion
- **Emily Keig**, 10th grade, 4 by 800 meter relay state champion
- **Kelly Russ**, graduate class of 2006, 4 by 800 meter relay state champion

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

14. **High School Math Team**

At this time I'd like to invite **Tom Kilkelly** and **Bill Skerbitz**, WHS math teachers, to help us recognize the students who were conference champs, second place in the state high school competition, first place in the state American Mathematics Competition and 10th place internationally in the American Regions Mathematics League Power Contest.

Tom Kilkelly – Please join me in recognizing this years High School Math Team who placed second in state competition.

- **Rohan Agrawal**, 12th grade
- **Minna Chen**, 10th grade
- **Gina Choe**, 12th grade
- **David He**, 12th grade
- **Arpit Panda**, 10th grade
- **Terry Lee**, 9th grade
- **Guangcong Luo (Cheny)**, 11th grade
- **Krishnan Ramanujan**, 9th grade

Congratulations on a job well done!

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

15. National Spanish Exam

Students from Wayzata High School placed in the state and national competitions of the 2006 National Spanish exam.

WHS teacher **Monica Vlach** will introduce these students who all placed in the top five in the national and state contests:

MONICA VLACH

- **Hayley Anderson**, 11th grade, also placed 6th in Oral Interview Contest in Spanish 2
- **Lucy Andrew**, 9th grade
- **Gaia Armenes**, 12th grade
- **Danesh Bankwala**, 9th grade
- **Shivani Bhatt**, 10th grade, also placed 5th in Oral Interview Contest in Spanish 3
- **Kent Blake**, 9th grade, also placed 4th in Oral Interview Contest in Spanish 2
- **Denise Chen**, 9th grade
- **Minna Chen**, 10th grade
- **Lindsay Crawford**, 10th grade, also placed 5th in Oral Interview Contest in Spanish 1
- **Eric Dronen**, 11th grade
- **Meghan Edwards**, 9th grade
- **Chris Heffner**, 11th grade
- **Isla Katz**, 9th grade
- **Casey Kirchner**, 12th grade, also placed 1st in Oral Interview Contest in Spanish 4
- **Adrienne Law**, 12th grade,
- **Allison Mattson**, 10th grade,
- **Margaret Mehr**, 9th grade, also placed ninth in Oral Interview Contest in Spanish 2
- **Steven Murashie**, 12th grade,
- **Sydney Naini**, 9th grade, also placed 1st in Oral Interview Contest in Spanish 1
- **Sara Padula**, 12th grade,
- **Sarah Rasmussen**, 9th grade,
- **Noah Rosenthal**, 10th grade,
- **Erica Rubino**, 9th grade,
- **Ellen Snow**, 9th grade

Congratulations to these students and their teachers!

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AGENDA SECTION: 4. RECOGNITIONS

ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

16. Knowledge Master Open

Knowledge Master Open (KMO) is a national and international academic competition held twice a year. More than 3,000+ teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills.

Sue Iverson (coach) - The **Grade 9 WHS Team** placed second in the state event! The members of that team are:

- Weston Birnbaum
- Kent Blake
- Jacob Borgmann
- Denise Chen
- Vivek Chittineni
- Alex Eide
- Jane Kim
- Justin Miller
- Zach Sperry
- Zach Storch
- Ed Walczak
- Ben Wambheim
- Libby Wambheim
- Charlotte Wang
- Ben Ahrendt
- Krishnan Ramanujan

Congratulations to this fine team!

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AGENDA SECTION: 4. Recognitions

ITEM: I. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

17. **Minnesota Scholar of Distinction in Mathematics**

At this time I'd like to invite **Tom Kilkelly**, WHS math teacher, to help us recognize a senior who was recently named a Minnesota Scholar of Distinction in Mathematics by the Minnesota Department of Education and the Minnesota Academy of Science.

Tom Kilkelly – A scholar of distinction in mathematics must demonstrate keen interest in mathematics, a substantive base of mathematical knowledge, an understanding of mathematical methods, use mathematical methods to solve a substantive and tractable problem and effectively communicate a mathematical problem, its important aspects and solution.

- **Rohan Agrawal**, 12th grade

Congratulations on a job well done!

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AGENDA SECTION: 5. RECESS

ITEM: _____

COMMENTS BY: Board Chair Cohen

There will be a 10 minute recess after the recognitions to give students and their families time to leave the Board meeting if they'd like.

WAYZATA PUBLIC SCHOOLS
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Regular Meeting – May 14, 2007

AGENDA SECTION: 6. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Cohen

This section of the agenda provides an opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.

Student Council

- Sarah Sanders

WAYZATA PUBLIC SCHOOLS

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AGENDA SECTION: 6. REPORTS FROM ORGANIZATIONS

ITEM: B. Empty Bowls

COMMENTS BY: Board Chair Cohen

This section of the agenda provides an opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.

Pat Gleason, Board Director, will give a brief update on the Empty Bowls event at Wayzata High School scheduled for Thursday, May 24, 2007 from 5:00 p.m. – 7:00 p.m.

WAYZATA PUBLIC SCHOOLS
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BOARD OF EDUCATION

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AGENDA SECTION: 7. Superintendent’s Reports and Recommendations

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

1. Proposed Shared Decisions Agreement with East Middle School

It is a pleasure to have the principal of East Middle School, Mike Trewick, and members of his Site Council, here with us tonight to present the proposed shared decisions’ agreement between East and the Wayzata School Board for the 2007-2009 school years. Principal Trewick and members of the Site Council attended the April 23 work session to preview the agreement, answer questions, and accept suggestions.

The proposed agreement has been reviewed by the Superintendent, Executive Directors of Curriculum and Instruction, Finance & Business, Human Resources, and by the Wayzata Education Association leadership to ensure compliance with statutes, contracts, policies, and administrative regulations.

As the agreement has been found to be in compliance, it is hereby recommended for School Board approval. We congratulate the East Middle School Shared Decisions Site Team for their fine work on this collaborative process.

Principal Mike Trewick will introduce members of his team and share highpoints of the shared decisions agreement.

RECOMMENDED ACTION: Approve the Shared Decisions Agreement between East Middle School and the Wayzata School Board for 2007-2009 school years and authorize the School Board Chair to sign the document.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



SCHOOL IMPROVEMENT PLAN

FOR

School Name: Wayzata East Middle School

Principal's Name: Mike Trewick



Independent School District 284
Wayzata, Minnesota

VISION

A model of excellence among learning communities

MISSION

The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.

DISTRICT DIRECTIONS for 2005-2007

- *Apply our vision to all components of District*
- *Erase organizational barriers that limit participation of all cultural groups*
- *Strive for smaller class sizes*
- *Work toward a more individualized model of education*
- *Promote a “client-centered” District*



**Shared Decision Agreement
Between School and the Wayzata
School Board for**

School Name: ***Wayzata East Middle
School***

This plan was reviewed on: _____

Signature of District Design Team _____

This plan was approved on: _____

Signature of School Board Chair _____



Shared Decisions Agreement Review Team Check List Form

Procedure:

Prior to presentation to the Board, Site Improvement Plans will be reviewed for compliance with statutes, contracts, policies, and administrative regulations. Site Teams are advised that plans should be submitted at least thirty (30) days prior to date of desired Board action.

- Site Improvement Plans are sent to the Office of the Superintendent of Schools.
- Copies of the Site Improvement Plan will be sent to the following members of the review team as designated by the District Shared Decisions Design Team.
- This response sheet will be returned by reviewer to the Superintendent’s Office within ten (10) days.
- Any areas of concern will be noted on response sheet along with suggestions for waivers where applicable.
- All response sheets will be forwarded to the chair of the site team.
- Review team members will decide if the Site Improvement Plan should be reviewed by any other departments such as Transportation, Food Service, Building and Grounds, etc. and forward a copy with a cover sheet for check-off response to the appropriate individual.

Review Team Response

Office of the Superintendent

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Curriculum and Instruction

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Finance

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Human Resources

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Wayzata Education Association Representative

Check here if an additional page is attached detailing questions or concerns.

Signature and Date



Site Team Members:

<u>Name</u>	<u>Position</u>	<u>Year</u>
Mike Trewick	Principal	2006-2007
Jill Rush	PTA President	2006-2007
Tom Combs	Parent	2006-2007
Marvin Hannon	Parent	2006-2007
Kris Machut	Parent	2006-2007
Lenny Newman	Parent	2006-2007
Katie Baker	Vocal Music Teacher	2006-2007
Kristi Corens	Seventh Grade Science Teacher	2006-2007
Jessi Huber	Eighth Grade Science Teacher	2006-2007
Kay Johnson	Computer Paraprofessional	2006-2007
Lisa Ophoven	Sixth Grade Teacher	2006-2007



School Name: Wayzata East Middle School

School Year: 2006-2007

1. Integrated, ongoing, site-based and teacher-led professional development activities to improve instructional skills and learning that are aligned with student needs under section 122A.413 and 122A.60 and led during the day by trained teacher leaders.

Directions: Select one main goal from the district’s education plan that will be the Q Comp focus. More than one goal may be selected with the understanding that each goal must link student achievement to teacher instruction, professional development and teacher evaluation. If two goals are selected, duplicate table below and fill out one table for each goal. If not all schools in the district have common goals because of disaggregated student data and different grade level needs, then each site should submit a separate table. *Note: A school site’s or district’s goals should be updated annually if necessary.*

Based on the selected focus, each school site will use their student data to develop a narrower focus for their site with a measurable objective.

2.1 District goal for Q Comp focus

Improve students’ achievement in the areas of reading, math and writing as measured by performance on MCA IIs (Minnesota Comprehensive Assessment) and/or NWEA/MAP.

School Site goal for Q Comp focus

One percent of the students at East Middle School will improve student achievement in the area of reading as measured by the Minnesota Comprehensive Assessment II (MCA II).

Disaggregated student data used to determine each measurable objective

Measurable objective based on student achievement gains (site-targeted goal)

One percent of the students in grades 3-5 at Greenwood Elementary will improve student achievement in the area of reading by focusing on increasing subtest level scores on the MAP assessment in the areas of inferential comprehension, literal comprehension, and word acquisition.

<i>Number of Students</i>	<i>Number of Teachers</i>	
730	50 classroom teachers	1 Peer Coach, 1 District Reading Specialist, 1 full time Literacy Specialist

Wayzata Public Schools

<p><i>Team configuration at elementary, middle school, high school, and other school sites</i></p> <p>Peer Coach, Literacy Specialist, Content Specialist, Data Coach, Mentor, and classroom teachers tied to Alt. Comp goal.</p>	<p><i>Number of teachers on the team</i></p> <p>8-10 teachers on a team.</p>	<p><i>Team meeting length and frequency</i></p> <p>Daily/Weekly Meetings</p>
<p>Professional Development Activities: <i>(What types of activities will be included?)</i></p> <p>Check all that apply and add others if needed.</p>	<p><input checked="" type="checkbox"/> <input type="checkbox"/> Team Meetings</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Modeling of Instructional Strategies Student Work</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Demonstration Teaching Cognitive Coaching</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Team Teaching</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Mentoring</p>	<p><input type="checkbox"/> Lesson Study</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Analysis of</p> <p><input checked="" type="checkbox"/> Peer or</p> <p><input type="checkbox"/> Content Coaching</p> <p><input checked="" type="checkbox"/> Other</p>
<p>2.2 Describe how ongoing, site-based, and teacher-led professional development activities will be scheduled during the individual employment contract day for teachers at each site. (Attach a staff development calendar for the school year with professional development activities mapped out and a typical weekly meeting schedule of team meetings). See the example in the Sample Q Comp Application.</p>		
<p>2.3 Describe how the professional development model will ensure teacher’s continuous improvement in content knowledge, instructional strategies, and the use of best practices. Through the professional development model teachers will continuously focus on instructional strategies to accelerate student achievement. They will share these strategies and best practice techniques with their colleagues during the scheduled professional development allotted time. The structure of the staff development time will also provide an opportunity for educators to focus on and develop a deeper understanding of the identified content knowledge. Teachers will continuously focus on assessment of student performance throughout this process.</p> <ul style="list-style-type: none"> • The terms Career Ladder and Career Advancement Options will be used interchangeably. The definition of both under the law is from 122A.414 subdivision 2 section b1: “describe how teachers can achieve career advancement and additional compensation...” 		



<i>Professional Development Program Evaluation Framework Worksheet (see Killion, manual references)</i>		
Objective: What is the goal of the professional development offered and how will it change teachers' knowledge and skills?	Change in Teacher's Knowledge and skills	Measures of Teacher Success
Teachers will demonstrate proficiency in implementing: <ol style="list-style-type: none"> 1. Create and use a common vocabulary regarding compare and contrast to be used by all teachers and students. 2. Teach students to use graphic organizers and write constructed responses to increase student achievement in the strand area of Compare and Contrast following the direct instruction of terms and definitions. 3. Teach "Reading is Thinking" using teacher modeling of think-alouds. 	<ol style="list-style-type: none"> 1. Teachers will know and understand the definition and applications of compare and contrast and implement this strand into their curriculum. 2. Teachers will effectively use a variety of graphic organizers in their classrooms and require student practice of constructed responses. 3. Teachers will model think-alouds in a variety of situations. 	1-3. Success will be measured by classroom observation rubric, individual growth plan and student assessments.



DATA ANALYSIS OF PREVIOUS ALT COMP GOAL

Goal:

Summary/Interpretation of Data Analysis:

Goal Achieved: Yes No



Please list other building initiatives.

Initiative:

To work with students on how to recognize bullying and what they can do about it if they feel this is happening to them.

Strategies/Activities: (copy format if need more)

- **Committee of teachers set up to work with teams.**
- **Monthly meetings with students about issues and strategies.**
- **Kick-off activity to start the school year.**
- **Posters throughout the building.**

Status:

Date Completed: **Ongoing: X**

-

Status:

Date Completed: **Ongoing: X**

Person/Group Responsible:

Trojan Pride Committee: Joe Hannon, Erin Boltin, Shelly Bloomquist, Kristi Corens, John Siegrist, Jeff Gagstetter, Curtis Miller, Erica Orcutt, Curt Slater, Mike Trewick

Timeframe: 2006-2007 and 2007-2008 school years



East Middle School

Student Demographics

Student Population by Grade

(Please insert 3 years of data provided by the Office of Assessment)

	2005-2006			2004-2005			2003-2004		
Grade	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size
6	131	109	30	117	117	29.25	128	112	30
7	125	113	29.75	125	122	30.87	116	111	28.38
8	131	125	28.4	116	116	29	124	138	31.5
Total	387	347	29.4	358	355	29.7	368	361	29.6



**Student Demographics
East Middle School**

Ethnic Distribution

	2005-2006	2004-2005	2003-2004
White American	610	603	624
African American	56	53	51
Asian American	44	34	36
Hispanic/Latino American	20	20	18
Indian American	4	3	0

Percent of Students on Free/Reduced

	2005-2006	2004-2005	2003-2004
Free	11%	11%	11%
Reduced Price	4%	4%	4%

Student Mobility

(Please insert 3 years of data provided by the Office of Assessment)

The percent of students entering and leaving during the year, computed by dividing the number of transfers by the October 1 enrollment.

2004 - 2005	2003 - 2004	2002 - 2003
10.24%	7.13%	8.06%



East Middle School

Student Demographics

Average Daily Attendance

(Please insert three years of data provided by the Office of Assessment.)

2005-2006			2004-2005			2003-2004		
6 th	7 th	8 th	6 th	7 th	8 th	6 th	7 th	8 th
96.2%	96.2%	95.4%	96.09%	95.72%	96.30%	96.22%	96.33%	96.49%

Percent of Parents Attending Conferences

(Please insert data provided by the individual building.)

2005 - 2006		2004 - 2005		2003 - 2004	
Fall	Spring	Fall	Spring	Fall	Spring
98%	97%	98%	96%	97%	95%



**Student Achievement
East Middle School**

READING GRADE 7

Year	2004-2005					2003-2004				
Average Score	1515					1513				
Percent Change	0.4%					N/A				
% of Students in each level	1	2	3	4	5	1	2	3	4	5
	2	12	25	47	14	1	15	20	48	15
Rank order of strands including the average percent correct (average points earned divided by total points possible).	Information Processing 86					Information Processing 86				
	Inference 83					Main Idea 84				
	Main Idea 80					Analysis 83				
	Analysis 77					Inference 79				
	Compare/Contrast 74					Compare/Contrast 73				

MATHEMATICS GRADE 7

Year	2004-2005					2003-2004				
Average Score	1532					1516				
Percent Change	1.1%					N/A				
% of Students in each level	1	2	3	4	5	1	2	3	4	5
	1	7	29	29	34	1	15	24	28	32
Rank order of strands including the average percent correct (average points earned divided by total points possible).	Procedures and Concepts 72					Shape, Space & Measurement 79				
	Shape, Space & Measurement 71					Procedures and Concepts 69				
	Chance and Data Handling 71					Chance and Data Handling 67				
	Patterns and Functions 69					Patterns and Functions 67				
	Problem Solving 67					Problem Solving 67				
	Number Sense 67					Number Sense 62				



**Student Achievement
East Middle School**

2006 MCA-II (Year 1)

	Grade 6 Math		Grade 6 Reading	
	% Proficient	Avg. Score	% Proficient	Avg. Score
East Middle	81.7	662.6	93.0	665.0
Wayzata	83.3	662.5	89.3	663.8
State	59.2	652.0	71.6	656.0

	Grade 7 Math		Grade 7 Reading	
	% Proficient	Avg. Score	% Proficient	Avg. Score
East Middle	83.3	761.9	85.6	762.6
Wayzata	85.8	763.0	89.1	764.0
State	57.5	751.2	66.6	754.6

	Grade 8 Math		Grade 8 Reading	
	% Proficient	Avg. Score	% Proficient	Avg. Score
East Middle	76.0	859.0	85.8	860.3
Wayzata	80.7	860.0	87.1	861.1
State	56.7	850.8	64.6	853.3



**East Middle School
Student Achievement**

Wayzata Achievement Level Testing

SS = Average Scale Score

PR = Average National Percentile Rank

2005-2006 WALT Reading	Grade 6		Grade 7	
	SS	PR	SS	PR
East Middle School	224	74	227	72
District	224	74	228	75
National	217	50	220	50

2004-2005 WALT Reading	Grade 6		Grade 7	
	SS	PR	SS	PR
East Middle School	224	71	228	73
District	225	74	229	75
National	217	50	221	50

2003-2004 WALT Reading	Grade 6		Grade 7	
	SS	PR	SS	PR
East Middle School	225	74	228	73
District	226	77	230	78
National	217	50	221	50

2002-2003 WALT Reading	Grade 6		Grade 7	
	SS	PR	SS	PR
East Middle School	224	71	227	70
District	225	74	228	73
National	217	50	221	50



**East Middle School
Student Achievement**

Wayzata Achievement Level Testing

SS = Average Scale Score

PR = Average National Percentile Rank

2005-2006 WALT Math	Grade 6		Grade 7	
	SS	PR	SS	PR
East Middle School	241	87	244	82
District	240	85	246	85
National	224	50	229	50

2004-2005 WALT Math	Grade 6		Grade 7	
	SS	PR	SS	PR
East Middle School	240	86	244	81
District	240	86	244	81
National	220	50	227	50

2003-2004 WALT Math	Grade 6		Grade 7	
	SS	PR	SS	PR
East Middle School	239	84	243	80
District	238	83	243	80
National	220	50	227	50

2002-2003 WALT Math	Grade 6		Grade 7	
	SS	PR	SS	PR
East Middle School	240	86	239	73
District	238	83	241	76
National	220	50	227	50



Staff Demographics

(Please insert data provided by Human Resources Department.)

Experience Profile of Staff (Percent of Licensed Staff by Years of Teaching Experience)				Education Profile of Staff (Percent of Licensed Staff by education/training)		
1st Year	2 - 7	8 - 20	20+	BA	Masters	Doctorate
18%	42%	27%	13%	36%	64%	0%

Staff Roster

(Please include job title and grade level-data provided by Human Resources Department.)

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

1. Monthly Financial Reports

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

- Monthly Financial Report, which details fund and budget status data as of March 31, 2007; and
- Student Activity Fund Report of March 31, 2007.

The Fund Balance associated with the 1994 Bond Issue as of June 30, 2006 was \$331,922.00. The only activity thus far in fiscal year 2007 is interest income.

The Fund Balance associated with the 1998 School Bond Issue as of June 30, 2006 was \$8,968.00. The only activity thus far in fiscal year 2007 is interest income.

No School Board action is required.

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

MARCH, 2007

	<u>BALANCE</u> <u>JUNE 30, 2006</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>MAR 31, 2007</u>
GENERAL/TRANSP/CAPITAL	8,110,633	69,966,768	58,600,029	19,477,372
FOOD SERVICE	1,095,035	2,618,134	3,455,869	257,299
COMMUNITY SERVICE	<u>944,040</u>	<u>4,810,807</u>	<u>4,622,626</u>	<u>1,132,221</u>
OPERATING FUNDS	10,149,708	77,395,708	66,678,524	20,866,892
DEBT SERVICE	<u>32,090,998</u>	<u>9,845,250</u>	<u>33,312,963</u>	<u>8,623,286</u>
NON-OPERATING FUNDS	<u>32,090,998</u>	<u>9,845,250</u>	<u>33,312,963</u>	<u>8,623,286</u>
TOTAL FUNDS	<u>42,240,706</u>	<u>87,240,958</u>	<u>99,991,487</u>	<u>29,490,178</u>

**NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.**

BM
BOARD
5/9/2007

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

MARCH, 2007

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	97,652,867	69,966,768	27,686,099	71.65%
FOOD SERVICE	4,284,410	2,618,134	1,666,276	61.11%
COMMUNITY SERVICE	<u>5,851,393</u>	<u>4,810,807</u>	<u>1,040,586</u>	<u>82.22%</u>
OPERATING FUNDS	107,788,670	77,395,708	30,392,962	71.80%
DEBT SERVICE	<u>10,957,591</u>	<u>9,845,250</u>	<u>1,112,341</u>	<u>89.85%</u>
NON-OPERATING FUNDS	<u>10,957,591</u>	<u>9,845,250</u>	<u>1,112,341</u>	89.85%
TOTAL FUNDS	<u><u>118,746,261</u></u>	<u><u>87,240,958</u></u>	<u><u>31,505,303</u></u>	73.47%

**NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.**

BM
BOARD
5/9/2007

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

MARCH, 2007

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	100,229,598	58,600,029	41,629,569	58.47%
FOOD SERVICE	5,280,648	3,455,869	1,824,779	65.44%
COMMUNITY SERVICE	<u>6,055,398</u>	<u>4,622,626</u>	<u>1,432,772</u>	<u>76.34%</u>
OPERATING FUNDS	111,565,644	66,678,524	44,887,120	59.77%
DEBT SERVICE	<u>33,572,996</u>	<u>33,312,963</u>	<u>260,034</u>	<u>99.23%</u>
<u>NON-OPERATING FUNDS</u>	<u>33,572,996</u>	<u>33,312,963</u>	<u>260,034</u>	99.23%
TOTAL FUNDS	<u>145,138,640</u>	<u>99,991,487</u>	<u>45,147,153</u>	68.89%

**NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.**

BM
BOARD
5/9/2007

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

MARCH, 2007

EXPENDITURES

<u>FUND</u>	FY 2007 YTD <u>EXPENDITURES</u>	FY 2007 PERCENT <u>PAID</u>	FY 2006 YTD <u>EXPENDITURES</u>	FY 2006 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	58,600,029	58.47%	54,470,714	63.56%
FOOD SERVICE	3,455,869	65.44%	2,558,406	59.79%
COMMUNITY SERVICE	<u>4,622,626</u>	76.34%	<u>4,212,585</u>	69.47%
OPERATING FUNDS	66,678,524	59.77%	61,241,705	63.77%
DEBT SERVICE	<u>33,312,963</u>	99.23%	<u>9,928,903</u>	87.53%
NON-OPERATING FUNDS	<u>33,312,963</u>	99.23%	<u>9,928,903</u>	87.53%
TOTAL FUNDS	<u>99,991,487</u>	68.89%	<u>71,170,608</u>	66.28%

**NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.**

BM
BOARD
5/9/2007

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2007

PROGRAM/LOCATION : MISCELLANEOUS

Fund	Type	Org	Prg	Cr	Fin	Obj/Src	Account Name	Balance as Of	FY'2006/07	FY'2006/07	Balance as Of
								06/30/06	Revenue	Expend	03/31/07
21	E/R	018	000	000	000	899/099	AD BUILDING	725.78	180.00	164.30	741.48
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	15,366.69		15,366.69
TOTAL MISCELLANEOUS								725.78	15,546.69	164.30	16,108.17

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

Fund	Type	Org	Prg	Cr	Fin	Obj/Src	Account Name	Balance as Of	FY'2006/07	FY'2006/07	Balance as Of
								06/30/06	Revenue	Expend	03/31/07
21	E/R	251	280	001	000	899/099	DRAMA	4,454.25	13,953.56	12,492.00	5,915.81
21	E/R	251	280	003	000	899/099	WAYAKO	15,416.22	108,927.99	42,210.92	82,133.29
21	E/R	251	280	005	000	899/099	CERAMICS	327.73	80.00	205.88	201.85
21	E/R	251	280	007	000	899/099	CHEERLEADERS	872.82	11,309.25	3,098.44	9,083.63
21	E/R	251	280	008	000	899/099	CHOIR	9,317.66	44,607.17	30,977.51	22,947.32
21	E/R	251	280	009	000	899/099	DANCELINE	21,175.35	27,925.86	34,152.33	14,948.88
21	E/R	251	280	010	000	899/099	CLASS OF 2008	2,199.22	374.34	100.00	2,473.56
21	E/R	251	280	011	000	899/099	CLASS OF 2009	298.51	8,007.60	7,080.44	1,225.67
21	E/R	251	280	012	000	899/099	CLASS OF 2010	-	258.90	100.00	158.90
21	E/R	251	280	013	000	899/099	CLASS OF 2006	3,258.90		258.90	3,000.00
21	E/R	251	280	014	000	899/099	CLASS OF 2007	34,816.81		30,999.04	3,817.77
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	63,733.43	22,310.44	38,053.04	47,990.83
21	E/R	251	280	017	000	899/099	DECA	19,064.71	65,122.00	53,129.78	31,056.93
21	E/R	251	280	019	000	899/099	FRENCH	1,170.26	70.00	104.12	1,136.14
21	E/R	251	280	020	000	899/099	GERMAN	7,734.17	15,264.18	6,478.30	16,520.05
21	E/R	251	280	021	000	899/099	LETTERMAN	12,036.54	18,100.44	9,306.82	20,830.16
21	E/R	251	280	022	000	899/099	FINE ARTS	1,571.37	5,971.50	7,627.72	(84.85)
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	18,394.38	757.50		19,151.88
21	E/R	251	280	024	000	899/099	BAND	55,772.16	57,150.50	84,680.09	28,242.57
21	E/R	251	280	025	000	899/099	SMOKING FINES	211.07	168.00		379.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	3,561.97	16,830.30	5,130.26	15,262.01
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	17,606.49			17,606.49
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,312.71	53,113.35	50,606.96	8,819.10
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	3.18	31,406.15	27,220.73	4,188.60
21	E/R	251	280	031	000	899/099	SPANISH	1,451.47	3,137.00	2,748.08	1,840.39
21	E/R	251	280	035	000	899/099	MUSICAL	12,555.06	18,466.00	21,472.93	9,548.13
21	E/R	251	280	037	000	899/099	RARE	4,139.05	2,763.00	4,709.65	2,192.40
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	780.98			780.98
21	E/R	251	280	039	000	899/099	THEATRE ARTS	5,286.98	2,394.20	741.81	6,939.37
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS	1,372.61	20,787.14	6,878.44	15,281.31
21	E/R	251	280	041	000	899/099	SCHOOL STORE	1,162.11			1,162.11
21	E/R	251	280	042	000	899/099	VICA	13,942.79	3,220.00	2,560.88	14,601.91
21	E/R	251	280	043	000	899/099	ART CLUB	824.00	561.50	399.96	985.54
21	E/R	251	280	044	000	899/099	LINK 4	2,874.33	2,746.30	2,110.60	3,510.03
21	E/R	251	280	045	000	899/099	BPA/DECA	8,293.93	22,742.31	16,936.83	14,099.41
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	(820.00)	1,773.00	98.05	854.95
21	E/R	251	280	048	000	899/099	Y.E.S.	53.19	5,000.00	1,010.24	4,042.95
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	809.00	890.00	1,390.18	308.82
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	-	17,553.50	10,868.46	6,685.04
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	-	5,335.00	276.00	5,059.00
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	-	4,000.00	3,155.72	844.28
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	-	2,525.00	1,522.50	1,002.50

Wayzata Public Schools
Student Activity Fund Summary
March 31, 2007

								Balance as Of	FY'2006/07	FY'2006/07	Balance as Of
TOTAL WAZATA HIGH SCHOOL								352,035.41	615,602.98	520,893.61	446,744.78
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2006/07	FY'2006/07	Balance as Of
								<i>06/30/06</i>	Revenue	Expend	<i>03/31/07</i>
21	E/R	251	280	070	000	899/099	BASEBALL	2,218.19	2,514.00	4,232.97	499.22
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	4,861.70	8,332.00	8,347.84	4,845.86
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	2,802.58	10,986.00	11,163.46	2,625.12
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	4,027.32	11,423.31	9,062.19	6,388.44
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	3,249.34	12,077.75	10,768.59	4,558.50
21	E/R	251	280	075	000	899/099	FOOTBALL	35,874.62	28,132.50	38,920.93	25,086.19
21	E/R	251	280	076	000	899/099	GYMNASTICS	97.62	4,843.50	2,924.17	2,016.95
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,114.14	3,329.52	552.98	3,890.68
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	257.77	2,024.42	574.75	1,707.44
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	3,081.48	18,468.00	11,504.83	10,044.65
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	3,517.10	12,985.00	10,500.65	6,001.45
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	2,021.97	2,313.00	354.59	3,980.38
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	3,580.99	19,214.00	17,813.10	4,981.89
21	E/R	251	280	083	000	899/099	SOFTBALL	1,006.69	4,217.00	130.00	5,093.69
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	449.05	5,014.65	1,480.73	3,982.97
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	9,271.52	18,931.49	19,015.84	9,187.17
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	4,386.10	14,563.00	10,516.22	8,432.88
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,150.61	2,844.00	2,000.21	4,994.40
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	5,221.26	4,258.70	1,142.15	8,337.81
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	6,761.61	3,227.00	424.61	9,564.00
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	4,159.88	8,743.00	7,277.41	5,625.47
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	5,758.65	1,860.00	2,163.05	5,455.60
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	5,307.30	1,823.00	4,448.28	2,682.02
21	E/R	251	280	093	000	899/099	VOLLEYBALL	3,631.70	13,403.00	13,143.99	3,890.71
21	E/R	251	280	094	000	899/099	WRESTLING	(24.19)	3,264.00	3,964.57	(724.76)
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	1,552.88		4.80	1,548.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	-	4,712.00	265.98	4,446.02
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	-	587.00		587.00
21	E/R	251	280	098	000	899/099	FASHION CLUB	-	360.00		360.00
TOTAL HIGH SCHOOL ATHLETICS								118,337.88	224,450.84	192,698.89	150,089.83
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2006/07	FY'2006/07	Balance as Of
								<i>06/30/06</i>	Revenue	Expend	<i>03/31/07</i>
21	E/R	253	280	152	000	899/099	MUSICAL	15,764.90	13,856.00	18,350.61	11,270.29
21	E/R	253	280	155	000	899/099	VALLEYFAIR	4,727.79	195.50		4,923.29
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,446.99	9,318.39	9,085.29	1,680.09
21	E/R	253	280	157	000	899/099	BAND	1,309.19	4,776.40	5,346.30	739.29
21	E/R	253	280	158	000	899/099	CHOIR	635.31	259.00	467.23	427.08
21	E/R	253	280	161	000	899/099	YEARBOOKS	5,060.77	19,142.00	11,822.02	12,380.75
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	10,802.34	14,689.75	12,577.37	12,914.72
21	E/R	253	280	166	000	899/099	FAMILY CONSUMER SCIENCE	-			-
21	E/R	253	280	167	000	899/099	MINI COURSES	4,237.85		635.12	3,602.73
TOTAL CENTRAL MIDDLE SCHOOL								43,985.14	62,237.04	58,283.94	47,938.24
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
								Balance as Of	FY'2006/07	FY'2006/07	Balance as Of

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<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/06</i>	<i>Revenue</i>	<i>Expend</i>	<i>03/31/07</i>
21	E/R	351	280	201	000	899/099	BAND	9.91	22,096.00	9,848.05	12,257.86
21	E/R	351	280	202	000	899/099	CHOIR	10,453.31	13,485.06	11,872.86	12,065.51
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,720.46	4,184.43	6,186.75	4,718.14
21	E/R	351	280	204	000	899/099	SCHOOL STORE	-	15.00		15.00
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,935.13	108.00	951.23	1,091.90
21	E/R	351	280	212	000	899/099	YEARBOOK	7,532.71	13,401.00	9,924.20	11,009.51
21	E/R	351	280	213	000	899/099	THEATER	14,287.83	7,195.15	17,149.78	4,333.20
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT			271.75	(271.75)
TOTAL WEST MIDDLE SCHOOL								40,939.35	60,484.64	56,204.62	45,219.37
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
								Balance as Of	FY'2006/07	FY'2006/07	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/06</i>	<i>Revenue</i>	<i>Expend</i>	<i>03/31/07</i>
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	9,687.24	13,214.50	10,967.58	11,934.16
21	E/R	352	280	102	000	899/099	LOCKERS	104.32	69.00		173.32
21	E/R	352	280	104	000	899/099	BAND	784.78	1,865.00	547.94	2,101.84
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,846.27	2,521.00	2,430.52	1,936.75
21	E/R	352	280	107	000	899/099	VARIETY FUND	8,736.85	535.00	2,576.34	6,695.51
TOTAL EAST MIDDLE SCHOOL								21,159.46	18,204.50	16,522.38	22,841.58
PROGRAM/LOCATION : BIRCHVIEW											
								Balance as Of	FY'2006/07	FY'2006/07	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/06</i>	<i>Revenue</i>	<i>Expend</i>	<i>03/31/07</i>
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	948.29			948.29
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	182.33	386.25	430.00	138.58
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	117.53	684.50	735.63	66.40
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	599.04	651.50	694.56	555.98
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	837.15	1,155.50	1,330.35	662.30
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,795.61	633.00	1,516.20	912.41
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	579.16	1,137.16	1,309.16	407.16
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,811.78	500.00	319.59	1,992.19
21	E/R	404	280	261	000	899/099	MEDIA	768.92	247.55	746.35	270.12
TOTAL BIRCHVIEW								7,639.81	5,395.46	7,081.84	5,953.43
PROGRAM/LOCATION : GREENWOOD											
								Balance as Of	FY'2006/07	FY'2006/07	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/06</i>	<i>Revenue</i>	<i>Expend</i>	<i>03/31/07</i>
21	E/R	406	280	307	000	899/099	KINDERGARTEN	165.93	740.00	460.76	445.17
21	E/R	406	280	311	000	899/099	MEDIA	289.04	86.94	181.82	194.16
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	7,358.29	944.00	1,546.06	6,756.23
21	E/R	406	280	315	000	899/099	STUDENT COUNCIL	-			-
TOTAL GREENWOOD								7,813.26	1,770.94	2,188.64	7,395.56

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March 31, 2007

PROGRAM/LOCATION : OAKWOOD

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 03/31/07
21	E/R	407	280	451	000	899/099	STUDENT SERV - GR 1	-			-
21	E/R	407	280	456	000	899/099	STUDENT SERV - K	-			-
21	E/R	407	280	459	000	899/099	STUDENT SERV - GR 2	-			-
21	E/R	407	280	461	000	899/099	STUDENT SERV - GR 4	-			-
21	E/R	407	280	464	000	899/099	STUDENT SERV - GR 5	4.95	217.11		222.06
21	E/R	407	280	468	000	899/099	STUDENT SERV - GR 3	111.18	8.00		119.18
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	713.45	2,191.70	4,174.98	(1,269.83)
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,424.22	2,862.96	1,406.47	8,880.71
21	E/R	407	280	476	000	899/099	CHESS CLUB	195.43	205.00	78.73	321.70
Total Oakwood Elementary								8,449.23	5,484.77	5,660.18	8,273.82

PROGRAM/LOCATION : SUNSET HILL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 03/31/07
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,939.34	5,227.87	11,074.39	3,092.82
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL	-	300.00	300.00	-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	2,649.79	1,295.46	1,433.47	2,511.78
TOTAL SUNSET HILL								11,589.13	6,823.33	12,807.86	5,604.60

PROGRAM/LOCATION : PLYMOUTH CREEK

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 03/31/07
21	E/R	410	280	532	000	899/099	STUDENT COUNCIL	453.32			453.32
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	14,412.47	3,241.22	4,689.36	12,964.33
TOTAL PLYMOUTH CREEK								14,865.79	3,241.22	4,689.36	13,417.65

PROGRAM/LOCATION : GLEASON LAKE

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 03/31/07
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	4,660.75		291.90	4,368.85
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	736.82		22.25	714.57
21	E/R	411	280	358	000	899/099	MEDIA	2,271.43			2,271.43
21	E/R	411	280	360	000	899/099	STUDENT SERV - K	-			-
21	E/R	411	280	361	000	899/099	STUDENT SERV - GR 1	-			-
21	E/R	411	280	362	000	899/099	STUDENT SERV - GR 2	-			-
21	E/R	411	280	363	000	899/099	STUDENT SERV - GR 3	-			-
21	E/R	411	280	364	000	899/099	STUDENT SERV - GR 4	-			-
21	E/R	411	280	365	000	899/099	STUDENT SERV - GR 5	-			-
TOTAL GLEASON LAKE								7,669.00	-	314.15	7,354.85

Wayzata Public Schools
Student Activity Fund Summary
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PROGRAM/LOCATION : KIMBERLY LANE

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/06	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of 03/31/07
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	3,219.70	2,446.01	3,135.03	2,530.68
21	E/R	412	280	403	000	899/099	GJESTVANG	478.31	30.00	456.96	51.35
21	E/R	412	280	404	000	899/099	CARLSON	431.09		277.66	153.43
21	E/R	412	280	405	000	899/099	SPRAQUE	4.54	462.00	373.85	92.69
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1	371.41			371.41
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2	951.80		409.38	542.42
21	E/R	412	280	417	000	899/099	STUDENT SERV - GR 3	172.56			172.56
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4	19.41	874.75		894.16
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	357.65			357.65
21	E/R	412	280	430	000	899/099	MEDIA	302.07	49.72	22.95	328.84
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	13,552.68	13,101.00	8,958.90	17,694.78
TOTAL KIMBERLY LANE								19,861.22	16,963.48	13,634.73	23,189.97
GRAND TOTAL								655,070.46	1,036,205.89	891,144.50	800,131.85

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

1. Resolution Regarding Termination and Non-renewal of Teaching Contracts

The Administration recommends the adoption of the attached resolution for the non-renewal of the teaching contracts of the following probationary teachers:

Kirsten Anderson	Special Services	High School
Kristina Barten	Special Services	Central Middle
Allison Bolin	World Language	West Middle
Andrew Brown	ALC	West Middle
Kathryn Carlson	Science/Social Studies	East Middle
Charles Carr	5 th Grade	Sunset Hill
Michael Cipra	Math	High School
Melanie DeWitt	Academic Intervention	Gleason Lake
Melissa Elke	Math	High School
Crystal Gildea	Social Studies	High School
Katherine Granlund	Math	High School
Margaret Hanson	Special Services	East Middle
Rachel Helleloid	Math	High School
James Kulla	6 th Grade	Central Middle
Candace Langnau-Morris	Speech	High School
Megan Lhotka	ALC	West Middle
Amy Litwak	4 th Grade	Gleason Lake
Eram Mashadi	Special Services	Central Middle
Jennifer Mayeron	Counselor/Dean	High School
Richard Michalak	Physical ¹⁷⁹ Education	High School/Gleason Lake

Matthew Mosiman	Social Studies	West Middle
Erica Orcutt	Physical Education	East Middle
Cameryn Robinson	Art	Kimberly Lane
Elisa Rolland	4 th Grade	Gleason Lake
Robert Rydland	Special Services	High School
Amy Schmidt	Social Worker	Oakwood
Heather Sedey	Math/Science	West Middle
Susan Siegel	Social Worker	West Middle
Ellison Smith	Physical Education	West Middle
Rebecca Smith	Communications	High School
Rebecca Stephens	Math	Central Middle
Amy Stewart	Special Services	Sunset Hill
Erik Swenson	Spanish/Math	Gleason Lake
Adam Thiel	Industrial Technology	High School
Megan Tripicchio	Social Studies	High School
Janette Wachs	Kindergarten	Sunset Hill
Carmen Wentz	Special Services	High School
April Williamson	Art	Oakwood

RECOMMENDED ACTION: Adopt the resolution relating to the termination and non-renewal of the teaching contract of the named probationary teachers.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE¹⁷¹ Failed _____

INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF _____, A
PROBATIONARY TEACHER.

WHEREAS, _____ is a probationary teacher in Independent School District 284.

BE IT RESOLVED, by the School Board of Independent School District 284, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of _____, a probationary teacher in Independent School District 284, is hereby terminated at the close of the current 2006-2007 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NONRENEWAL

Mr./Ms. _____

Dear Mr./Ms. _____ :

You are hereby notified that at the regular meeting of the School Board of Independent School District 284 held on May 14, 2007, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2007-2008 school year. Said action of the Board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the School Board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT 284

Susan Droegemueller
Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by _____ 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.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

AGENDA SECTION: 7. Superintendent’s Reports and Recommendations

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Annie Doughty

2. Authorization of Health and Hospitalization Insurance Rates for 2007-2008

It is the recommendation of the Insurance Committee that the District remain with PreferredOne on a self-insured basis for the 2007-2008 contract year.

The recommended renewal for the 2007-2008 plan year is a 3.0% increase. This increase will be applied to both health plans - the low deductible and the high deductible with the VEBA option. The rate increase is well below the national medical inflation trend of 17%. This increase was accomplished with plan design changes to the overall pharmacy benefit and a small increase to the deductibles and out of pocket maximums in the lower deductible plan.

We would like to thank the following members for their work on this important committee:

- Insurance Committee Members:
- WEA: Jodi Olson, Cindy Hanke, Deb Mossefin, Allan Christopherson, Lynne Brennan
- Custodians: Tim Hall
- Culinary Express: Bonnie Max
- Clerical/Paraprofessional: Faith Ettestad
- WPA: Tom Koch
- Retirees: Norm Schroeder
- Unaffiliated: Alan Hopeman

RECOMMENDED ACTION: Approve the recommendations of the Insurance Committee that the District remain with PreferredOne on a self-insured basis and a rate renewal for the 2007-2008 plan year is 3.0% to be applied to both health insurance plans.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

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Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - May 14, 2007

AGENDA SECTION: 7. Superintendent's Reports and Recommendations

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Annie Doughty

3. Authorization of Dental Insurance Rates for 2007-2008

The administration is recommending an overall 3% increase in funding for our self-insured Delta Dental Plan. The new monthly rates will be \$42.70 for single, \$73.60 for 1+1 and \$101.24 for family coverage. This increase is necessary to cover fixed cost and anticipated claims for the 2007-2008 plan year. The new rates continue the effort to realign the distribution of premiums and meet expected claims funding.

RECOMMENDED ACTION: Approve the recommendation that the District continue its self-insured dental plan, administered by Delta Dental, and increase funding by 3% overall.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions 175

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

AGENDA SECTION: 8. OTHER BOARD ACTION

ITEM: A. Changes to School Board Meeting Schedule

COMMENTS BY: Board Chair Cohen

Reschedule June 2007 Regular Board Meeting

The Regular School Board meeting is usually held on the second Monday of each month. Because there is a conflict with the regularly scheduled meeting on Monday, June 11, 2007, it is recommended that the regular meeting be rescheduled to Tuesday, June 12, 2007.

RECOMMENDED ACTION: Approve rescheduling the June Regular School Board Meeting from Monday, June 11, 2007 to Tuesday, June 12, 2007 at Wayzata City Hall, beginning at 7:30 p.m.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions 176

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

AGENDA SECTION: 8. Other Board Action

ITEM: B. Appointment of Representative to Intermediate District 287 Board

COMMENTS BY: Board Chair Cohen

The School Board has received official notification from Intermediate District 287 that Carter Peterson’s appointment to the 287 Board of Directors will expire on June 30, 2007. As stipulated in the Intermediate District 287 Memorandum of Agreement, each member School District shall have two representatives on the 287 Board who shall be appointed by the member District’s School Board. To permit staggered terms, on or before June 30 of each succeeding year; one representative shall be appointed to serve a two-year term. Ms. Peterson has indicated her interest and willingness to continue to serve as a Wayzata School District representative. Ms. Peterson has done a fine job in representing the Board, and we extend to her our thanks and appreciation.

RECOMMENDED ACTION: Approve the appointment of Carter Peterson to the Intermediate District 287 Board of Directors for the two-year term of July 1, 2007, through June 30, 2009.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

AGENDA SECTION: 9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Cohen

This section of the agenda provides an opportunity for members of the audience to address the School Board.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 14, 2007

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Cohen

10. **Board Reports**

11. **New Business**

This section of the agenda provides an opportunity for Board members and/or the Superintendent to bring up any items of new business.

12. **Adjourn**

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____