

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Special Meeting - March 18, 2013 - 3:00 PM  
District Administration Building  
210 County Rd. 101, N, Plymouth, MN

### **AGENDA**

- |    |   |   |
|----|---|---|
| 1. | Call to Order - Board Chair Droegemueller   | 3 |
| 2. | High School Facility Configuration/General Facilities - J. Westrum - <i>120 minutes</i> |   |
| 3. | Budget Planning 2013-2014 - J. Westrum - <i>25 minutes</i>                              |   |
| 4. | Legislative Update - C. Polzin - <i>25 minutes</i>                                      | 4 |
| 5. | Board Meeting Times/Length/Etc. - S. Droegemueller - <i>10 minutes</i>                  |   |
| 6. | Adjourn - Board Chair Droegemueller   | 6 |

# WAYZATA PUBLIC SCHOOLS

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## 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.

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**BOARD OF EDUCATION**

**Special Work Session – March 18, 2013**

**AGENDA ITEM:** 1. CALL TO ORDER/ROLL CALL

**COMMENTS BY:** Board Chair Droegemueller

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Susan Gaither	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Ms. Cheryl Polzin	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

**Below is a communication that will be personalized for each of our legislators  
RE: current bills the LAC is working on. A more detailed update can be  
discussed at our meeting.**

We are writing on behalf of the Wayzata Public Schools Legislative Action Committee to ask for your consideration of the following bills. We know how busy you are with committee deadlines so we have provided brief summaries for bills with which we have particular concern. We are eager to provide any additional information and have listed our contact information at the end.

- **HF573/SF446:** Mandatory participation in the Public Employees Insurance Program would be very detrimental for Wayzata Public Schools. We have been self-insured for twelve years and have experienced great success with our plan. Our twelve-year average premium increases have been 3.68% while the national trend has been approximately 6.53%. Our health insurance committee includes representatives from all bargaining units and through our local control has made decisions regarding our plan which we believe have been in the best interest of our employees. The voluntary nature of the Senate version (SF446), as it is currently, would not be detrimental to Wayzata Public Schools.
- **HF1103/SF933:** Please support this bill that establishes a minimum level of compensatory funding for all districts (or thank you for your support). In FY 2012-13 Wayzata qualified for additional compensatory funding under the Compensatory Pilot Project Formula Aid program that established a minimum level of compensatory funding for the 20 largest school districts. The program sunsets this year and Wayzata will lose about \$1.1 million in funding. HF1103/SF933 establishes a minimum level of funding (\$1,600 per free and reduced lunch pupil) for all school districts and would restore the funding to Wayzata schools. Our Executive Director of Finance, Jim Westrum, has forecast a deficit for our next budget year. Therefore, it is imperative that we not lose any existing funding. In addition, it is our understanding that this bill would also benefit the BLANK district.
- **HF399/SF233:** Please support this bill that would require the Minnesota State High School League to guarantee a football schedule for 8 games. Currently, Wayzata participates in the Lake Conference with only four other school districts. We have worked with the MSHSL to add additional games to no avail. Presently, our team needs to travel out of state to round out its schedule. In addition, Wayzata Public Schools loses about \$30,000 in revenues when it is unable to host home games.

If you have any technical questions on the finance related bills please contact Jim Westrum, our Executive Director of Finance, at [763-745-5023](tel:763-745-5023) or [jim.westrum@wayzata.k12.mn.us](mailto:jim.westrum@wayzata.k12.mn.us).

If you have any technical questions on the football related bill, please contact Jaime Sherwood, Director of Athletics & Activities, at XXXX or [Jaime.Sherwood@wayzata.k12.mn.us](mailto:Jaime.Sherwood@wayzata.k12.mn.us).

You can also reach us at: Cheryl at [612-998-4980](tel:612-998-4980) or [cheryl.polzin@wayzata.k12.mn.us](mailto:cheryl.polzin@wayzata.k12.mn.us), Sarah at [763-951-3113](tel:763-951-3113) or [sarahjohansen@comcast.net](mailto:sarahjohansen@comcast.net), and Katie at [763-519-0210](tel:763-519-0210) or [rrkr@comcast.net](mailto:rrkr@comcast.net).

Warmest regards,

Cheryl Polzin,  
School Board Representative, Wayzata Public Schools Legislative Action Committee

Sarah Johansen  
Chair, Wayzata Public Schools Legislative Action Committee

Katie Rodriguez  
Associate Chair, Wayzata Public Schools Legislative Action Committee

In addition to these bills, there has also been some discussion on an "Epi Pen" bill currently progressing through the legislature. I can also give an update on HF688 at the meeting.

Cheryl

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**Special Work Session – March 18, 2013**

**AGENDA SECTION:** \_\_\_\_\_

**ITEM:** \_\_\_\_\_

**COMMENTS BY:** Board Chair Droegemueller

**6. Adjourn**

If there is no additional business before the School Board, the Chair will adjourn the meeting.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_