

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Special Meeting - April 22, 2013 - 4:00 PM  
District Administration Building  
210 County Rd. 101, N, Plymouth, MN

### **AGENDA**

1.	CALL TO ORDER AND ROLL CALL - Board Chair Droegemueller	3
2.	BID AWARD: Districtwide 2013 Flooring Replacement	4
3.	BID AWARD: Central Middle School - Operable Wall Replacement	7
4.	BID AWARD: Central Middle School - Lift Station Replacement	11
5.	BID AWARD: CMS Summer 2013 Renovations	13
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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**

**Special Meeting – April 22, 2013**

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

**COMMENTS BY:** Board Chair Droegemueller

**John Moroz, Board Clerk, will call the roll:**

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Ms. Linda A. Cohen	_____	_____
Ms. Susan Hayes 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	_____	_____

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Special Meeting – April 22, 2013**

**AGENDA ITEM: 2. BID AWARD: Wayzata Public Schools 2013 Flooring Replacement**

**COMMENTS BY: Mr. Jim Westrum**

The bid opening for Wayzata Public Schools 2013 Flooring Replacement was held at the Administration Building on April 11, 2013 at 10:30 AM.

The scope of the project includes:

- Birchview: one classroom pod
- Gleason Lake: four kindergarten and one standard classrooms and the Home Base room
- Kimberly Lane: eight classrooms
- Plymouth Creek: twelve classrooms and alternate #6 includes five small special education classrooms
- West Middle School: nine classrooms
- Wayzata High School: first floor office area and alternate #10 & #11 are two corridors on first floor

Target Commercial Interiors submitted the lowest base bid for items #1-6 in the amount of \$187,040 and \$2,705 for Alternate No. 6, \$10,225 for Alternate No. 10 and \$10,015 for Alternate No. 11. Total bid award is \$209,985.

This bid in on budget and will be funded with Alternative Facilities.

Please see the attached bid tabulation and recommendation from Joe Matson and Mike Johnson.

**RECOMMENDED ACTION:** Award the Wayzata Public Schools 2013 Flooring Replacement project to Target Commercial Interiors for the base bid in the amount of \$187,040 and \$2,705 for Alternate No. 6, \$10,225 for Alternate No. 10 and \$10,015 for Alternate No. 11, for a total bid of \$209,985.

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

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

Abstentions \_\_\_\_\_

April 11, 2013

TO: Jim Westrum  
Cindy Windsor  
Kathleen Brannan-Merritt

FROM: Joe Matson  
Mike Johnson

RE: Bid Award Recommendation

Bids were opened on April 11, 2013 at 10:30 AM for “2013 Flooring Replacement”, with three contractors submitting bids. I would recommend Target Commercial Interiors, low bidder, be awarded the Base Bid items one (1) through six (6) in the amount of \$187,040.00. Alternate Bids six (6) for \$2,705.00, ten (10) for \$10,225.00 and Eleven (11) for \$10,015.00. The other 8 items were rejected.

The bids came in on budget and will be funded with Alternative Funding dollars.

Work will be started and completed during the summer of 2013.

## Wayzata Flooring Bid Tab April 11, 2013 10:30 am Admin Bldg.

3 Addendas

Bid Security	Yes	Yes	Yes		
Base Bid	Target Commerical	Hiller's Flooring	Commercial Flooring	isqft	St. Paul Lino
Item #1 BV	\$13,045.00	\$14,300.00	\$16,158.00		
Item #2 GL	\$42,190.00	\$51,000.00	\$46,320.00		
Item #3 KL	\$38,070.00	\$37,100.00	\$42,938.00		
Item #4 PC	\$42,800.00	\$41,000.00	\$52,871.00		
Item #5 WM	\$22,580.00	\$25,100.00	\$31,483.00		
Item #6 HS	\$28,355.00	\$24,800.00	\$37,027.00		
<b>Total</b>	\$187,040.00	\$193,300.00	\$226,797.00	\$0.00	\$0.00

Alternate	Target Commerical	Hiller's Flooring	Commercial Flooring	isqft	St. Paul Lino
Item #1 BV	\$13,135.00	\$13,900.00	\$16,254.00		
Item #2 GW	\$8,100.00	\$8,400.00	\$12,409.00		
Item #3 GW	\$8,100.00	\$8,500.00	\$12,409.00		
Item #4 OW	\$3,745.00	\$4,000.00	\$4,337.00		
Item #5 OW	\$5,260.00	\$6,500.00	\$6,908.00		
Item #6 PC	\$2,705.00	\$4,900.00	\$5,467.00		
Item #7 SH	\$5,120.00	\$4,400.00	\$6,510.00		
Item #8 CM	\$6,185.00	\$7,300.00	\$6,897.00		
Item #9 WM	\$10,160.00	\$10,300.00	\$13,917.00		
Item #10 HS	\$10,225.00	\$18,400.00	\$12,340.00		
Item #11 HS	\$10,015.00		\$12,340.00		

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Special Meeting – April 22, 2013**

**AGENDA ITEM: 3. BID AWARD: Wayzata Central Middle School Operable Wall Replacement**

**COMMENTS BY: Mr. Jim Westrum**

The bid opening for Wayzata Central Middle School Operable Wall Replacement was held at the Administration Building on April 11, 2013 at 2:30 PM.

The scope of the project includes the removal of the existing operable wall in the large gym and to furnish and install a new wall, track and trolley system, new mechanical drive system and safety inter-locks.

H & B Specialized Products submitted the lowest base bid in the amount of \$107,000.

This bid came in within budget and will use Alternative Facilities funding.

Please see the attached bid tabulation and recommendation from Wold Architects and Engineers.

**RECOMMENDED ACTION:** Award the Wayzata Central Middle School Operable Wall Replacement to H & B Specialized Products for the base bid in the amount of \$107,000.

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

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

Abstentions \_\_\_\_\_



**Project Name:**

**WAYZATA CENTRAL MIDDLE SCHOOL  
OPERABLE WALL REPLACEMENT**

**BID TABULATION**

Commission No.:

122211

Date:

4/11/2013

Time:

2:30 PM

Wold Architects and Engineers

305 St. Peter Street

Saint Paul, Minnesota 55102

651.227.7773 Fax: 651.223.5646

Bidders Name	Addendum Numbers	Bid Security	Base Bid A Advanced Equipment Company	Base Bid B Hufcor	Base Bid C Modernfold	Base Bid D Panelfold	Alternate No. 1 Liquidated Damages	Remarks
<b>Haldemann Homme, Inc.</b> 430 Industrial Boulevard Minneapolis, MN 55413 612-331-1880	X	X	\$148,628				No Bid	
<b>Hufcor Minnesota, LLC</b> 6188 Olson Memorial Highway Golden Valley, MN 55422 763-544-0365 763-546-1237	X	X		\$128,355			0	
<b>JPMI Construction Company</b> 2310 County Road DW, #105 St. Paul, MN 55112 651-6361499 651-363-1699	X	X	\$167,00	\$126,900	\$155,00	\$162,000	0	
<b>H &amp; B Specialized Products</b> 6560 Edenvale Boulevard Eden Prairie, MN 55346 952-374-6110 952-374-6111	X	X	No Bid	No Bid	No Bid	107,000	No Bid	





April 17, 2013

Joe Matson  
Director of Buildings and Grounds  
17305 19<sup>th</sup> Avenue North  
Plymouth, Minnesota 55447

305 St. Peter Street  
St. Paul, MN 55102

tel 651.227.7773  
fax 651.223.5646  
mail@woldae.com

Re: Independent School District #284  
Wayzata Central Middle School Operable Wall Replacement  
Commission No. 122211

Dear Joe:

We request that the following recommendation be presented to the School Board for the award of the Wayzata Central Middle School Operable Wall Replacement project.

On April 11, 2013, four (4) bids were received for the Wayzata Central Middle School Operable Wall Replacement project. A copy of the bid tabulation is enclosed for your review. The bids were received as four different base bids based on four different operable wall manufactures' products. This was done in order to maintain competition between operable wall suppliers. While there are minor differences between the panels, all would perform in the gymnasium. All of the bids received are within the budget established for the project and reflect fair value for the project.

The scope of the project includes replacing the existing deteriorated operable wall in the gymnasium at Central Middle School and is scheduled for construction this summer.

The following are our recommendation for the four base bids. The costs shown reflect the low bid as submitted:

<b>Base Bid A – Advanced Equipment Company:</b>	<b>\$148,628</b>
<b>Recommendation: Reject Base Bid A</b>	
<b>Base Bid B – Hufcor Minnesota, LLC:</b>	<b>\$126,900</b>
<b>Recommendation: Reject Base Bid B</b>	
<b>Base Bid C – Modernfold:</b>	<b>\$155,000</b>
<b>Recommendation: Reject Base Bid C</b>	
<b>Base Bid D – Panelfold:</b>	<b>\$107,000</b>
<b>Recommendation: Accept Base Bid D</b>	

Based on our review of the bids submitted, the selection of alternates does affect the determination of the low bidder. Through consultation with yourself, the following is our itemized recommendation for the alternates for your consideration:

<b>Alternate No. 1 – Liquidated Damages:</b>	<b>No Bid</b>
Alternate No. 1 Provides the costs associated with the addition of liquidated damages in the amount of \$1,000 per calendar day if the project is not completed by August 16, 2013.	
<b>Recommendation:</b>	<b>Reject Alternate No. 1</b>

Minnesota  
Illinois  
Michigan  
Colorado  
Iowa

Letter to Joe Matson  
Page Two

Based on our recommendation above, we further recommend that the District award a contract for the Wayzata Central Middle School Operable Wall Replacement project to H&B Specialized Products, 6560 Edenvale Boulevard, Eden Prairie, Minnesota, 55346 as follows:

<b>Wayzata Central Middle School Operable Wall Replacement project.</b>	
<b>Base Bid D - Panelfold</b>	<b>\$107,000</b>
<b>Total Contract Amount</b>	<b>\$107,000</b>

Upon your action, we will provide notice to the contractor and draft a contract reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS



Greg Dehler // AIA, LEED AP  
Associate

Enclosure

cc: Chace Anderson, Superintendent  
Jim Westrum, Executive Director of Finances and Business Services  
Cindy Windsor, ISD #284  
Lynae Schoen, Wold  
Scott McQueen, Wold  
Valerie Peterson, Wold

KL/ISD\_284/122211/crsp/apr13

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Special Meeting – April 22, 2013**

**AGENDA ITEM: 4. BID AWARD: Central Middle School Lift Station Replacement**

**COMMENTS BY: Mr. Jim Westrum**

The bid opening for Central Middle School Lift Station Replacement was held at the Administration Building on April 16, 2013 at 11:00 AM.

Minger Construction submitted the lowest base bid in the amount of \$183,750.

This bid is within budget and will use Alternative Facilities funding.

Please see the attached bid tabulation and recommendation from Bolton & Menk, Inc.

**RECOMMENDED ACTION:** Award the Central Middle School Lift Station Replacement project to Minger Construction for the base bid in the amount of \$183,750.

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

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

Abstentions \_\_\_\_\_



# BOLTON & MENK, INC.

Consulting Engineers & Surveyors

2035 County Road D East • Suite B • Maplewood, MN 55109-5314

Phone (651) 704-9970 • Fax (651) 704-9971

www.bolton-menk.com

April 16, 2013

Mr. Joe Matson  
Director of Construction  
Wayzata Public Schools  
17305 – 19<sup>th</sup> Avenue North  
Plymouth, MN 55447

RE: Recommendation of Contract Award  
Bids Received for Central Middle School Lift Station

Dear Mr. Matson,

Five (5) lump bids were received on April 16<sup>th</sup>, 2013 for the construction of the Central Middle School Lift Station. The bid amounts ranged from \$183,750.00 to \$267,600.00. The low bid amount was submitted by Minger Construction of Chanhassen, Minnesota. A summary of the bids received is included below:

Bidder	Lump Sum Bid Amount
Minger Construction	\$183,750.00
Kuechle Underground	\$190,000.00
Northdale Construction	\$190,853.00
Septic Check	\$203,723.00
Penn Contracting	\$267,600.00

We have worked with Minger Construction on similar lift station projects. We have found the quality of their work to be acceptable and believe they are qualified for this project. We recommend making a contract award to Minger Construction in the amount of \$183,750.00.

Please contact us if you have any questions.

Sincerely,

**BOLTON & MENK, INC.**

Greg F. Johnson, P.E.  
Principal Engineer

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Special Meeting – April 22, 2103**

**AGENDA ITEM: 5. BID AWARD: Wayzata Central Middle School Summer 2013 Renovations**

**COMMENTS BY: Mr. Jim Westrum**

The bid opening for Wayzata Central Middle School Summer 2013 Renovations was held at the Administration Building on April 11, 2013 at 3:00 PM.

The scope of the project includes renovation of eight different areas to create new classrooms for anticipated increased enrollment. Alternate bid #1 is for acoustical panels in the new music room and alternate #2 is for liquidated damages if they do not finish the work by the specified deadline. By bidding “no cost”, it allows the school district to enforce liquidated damages if they do not finish on time.

J.S. Cates Construction submitted the lowest base bid in the amount of \$201,000 and \$1,500 for Alternate No. 1 and no cost for Alternate No. 2.

This bid is within budget and will be funded by a combination of capital and Alternative Facilities.

Please see the attached bid tabulation and recommendation from Wold Architects and Engineers.

**RECOMMENDED ACTION:** Award the Wayzata Central Middle School Summer 2013 Renovations to J.S. Cates Construction for the base bid in the amount of \$201,000 and \$1,500 for Alternate No. 1 and no cost for Alternate No. 2.

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

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

Abstentions \_\_\_\_\_



April 17, 2013

305 St. Peter Street  
St. Paul, MN 55102

tel 651.227.7773  
fax 651.223.5646  
mail@woldae.com

Joe Matson  
Director of Buildings and Grounds  
17305 19<sup>th</sup> Avenue North  
Plymouth, Minnesota 55447

Re: Independent School District #284  
Wayzata Central Middle School Summer 2013 Renovations  
Commission No.132019

Dear Joe:

We request that the following recommendation be presented to the School Board for the award of the Wayzata Central Middle School Summer 2013 Renovations project.

On April 11, 2013, ten (10) bids were received for the Wayzata Central Middle School Summer 2013 Renovations project. A copy of the bid tabulation is enclosed for your review. The bids received are of an acceptable range and reflect a fair value for the work involved. The apparent low bid has been reviewed and is within the budget established for the project.

The scope of the project includes renovating various classroom areas at Central Middle School, and is scheduled for construction this summer.

Based on our review of the bids submitted, the selection of alternates does affect the determination of the low bidder. Through consultation with yourself, the following is our itemized recommendation for the alternates for your consideration:

**Alternate No. 1 – Acoustical Panels in Room E115:** **Add \$1,500**  
Alternate No. 1 Provides the costs associated with adding acoustical panels in the renovated music room E115.  
**Recommendation: Accept Alternate No. 1**

**Alternate No. 2 – Liquidated Damages:** **Add \$0**  
Alternate No. 2 Provides the costs associated with the addition of liquidated damages in the amount of \$1,000 per calendar day if the project is not completed by August 16, 2013.  
**Recommendation: Accept Alternate No. 2**

Letter to Joe Matson  
Page Two

Based on our recommendation above, we further recommend that the District award a contract for the Wayzata Central Middle School Summer 2013 Renovations project to J.S Cates Construction, 2400 Cates Ranch Drive, Hamel, Minnesota 55340, as follows:

<b>Wayzata Central Middle School Summer 2013 Renovations project.</b>	
<b>Base Bid:</b>	<b>\$201,000</b>
<b>Alternate No. 1 – Acoustical Panels in Room E115:</b>	<b>\$1,500</b>
<b>Alternate No. 2 – Liquidated Damages:</b>	<b>\$0</b>
<b>Total Contract Amount</b>	<b>\$202,500</b>

Upon your action, we will provide notice to the contractor and draft a contract reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS



Greg Dehler // AIA, LEED AP  
Associate

Enclosure

cc: Chace Anderson, Superintendent  
Jim Westrum, Executive Director of Finances and Business Services  
Cindy Windsor, ISD #284  
Lynae Schoen, Wold  
Scott McQueen, Wold  
Valerie Peterson, Wold

KL/ISD\_284/132019/crsp/apr13



**Project Name:** WAYZATA CENTRAL MIDDLE SCHOOL  
**Commission No.:** 132019  
**Date:** 4/11/2013  
**Time:** 3:00 PM

**BID TABULATION**

Wold Architects and Engineers  
 305 St. Peter Street  
 Saint Paul, Minnesota 55102  
 651.227.7773 Fax: 651.223.5646

Bidders Name	Addendum Numbers	Bid Security	Base Bid General, Mechanical, Electrical	Base Bid Break out Price for Temperature Control Work	Alternate #1 Acoustical Panels in E115	Alternate #2 Liquidated Damages	Remarks
A & L Construction Inc. 11032 Pheasant Lane N Maple Grove, MN 55369 763-424-4380	X	X	\$258,000.00	\$3,600.00	\$2,500.00	\$10,000.00	
CM Construction Company, Inc. 12215 Nicollet Ave. S Burnsville, MN 55372 952-895-8223 952-895-8183	X	X	\$233,800.00	\$3,600.00	\$1,380.00	\$14,000.00	
Fendler Patterson 4839 West 124th St. Savage, MN 55378 952-890-4364	X	X	\$295,000.00	\$3,600.00	\$2,300.00	\$0.00	
<b>J.S. Cates Construction</b> <b>2400 Cates Ranch Drive</b> <b>Hamel, MN 55340</b> <b>763-786-4779</b>	X	X	<b>\$201,000.00</b>	<b>\$3,600.00</b>	<b>\$1,500.00</b>	<b>\$0.00</b>	
Maetens-Brenny Construction Co 8251 Main St. NE Minneapolis, MN 55432 763-786-4779 763-786-6973	X	X	\$265,600.00	\$3,600.00	\$1,617.00	\$0.00	
McFarland Construction Co. 9949 Valley View Road Eden Prairie, MN 55344 952-936-7662 952-936-7664	X	X	\$259,100.00	\$3,600.00	\$1,400.00	\$10,000.00	
Morcon Construction 5905 Golden Valley Road Golden Valley, MN 55422 763-546-6066 763-546-3129	X	X	\$252,817.00	\$3,600.00	\$2,200.00	\$6,000.00	
Schreiber Mullaney Construction 1286 Hudson Rd St. Paul, MN 55106 651-774-9440 651-774-9445	X	X	\$239,420.00	\$3,600.00	\$1,475.00	\$1.00	
DeRau Construction 1061 East Cliff Rd. Burnsville, MN 55337 952-697-5731 952-697-5141	X	X	\$214,900.00	\$3,600.00	\$1,400.00	\$0.00	
Marge Magnuson Construction Co., Inc 17551 Barrington Ct. Minnetonka, MN 55345 952-649-1887 952-937-0672	X	X	\$235,600.00	\$3,600.00	\$1,690.00	\$0.00	



**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Special Meeting – April 22, 2013**

**ITEM: 6. Resolution Establishing Combined Polling Places and Designating Hours**

**COMMENTS BY: Board Chair Droegemueller**

For the November 5, 2013 election, the School Board is establishing five combined polling places for multiple precincts for the school district general election not held on the same day as a statewide election. These precincts are detailed in the attached resolution. The Board reaffirms that the polling places will remain open for voting between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

**RECOMMENDED ACTION:** Adopt the RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR SCHOOL DISTRICT ELECTIONS AND DESIGNATING HOURS during which the polling places will remain open for voting on November 5, 2013.

Motion by: \_\_\_\_\_ ROLL CALL Passed \_\_\_\_\_

Second by: \_\_\_\_\_ VOTE Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

# WAYZATA PUBLIC SCHOOLS

Independent School District 284  
Wayzata, Minnesota

## BOARD OF EDUCATION

Special Meeting – April 22, 2013

### RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING ON NOVEMBER 5, 2013

**BE IT RESOLVED** by the School Board of Independent School District 284, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The Board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the Board has established combined polling places for several precincts for school elections not held on the day of a statewide election. The following combined polling places have been established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

#### **District 284 Polling Place #1**

Polling Location: Wayzata City Hall  
600 Rice Street, Wayzata

Includes:

City of Orono Precinct Number 4  
City of Plymouth Precinct Numbers 12, 13, and 14  
City of Wayzata

#### **District 284 Polling Place #2**

Polling Location: Plymouth Fire Station No. 3  
3300 Dunkirk Lane North, Plymouth

Includes:

City of Plymouth Precinct Numbers 8, 9, 10, and 11

**District 284 Polling Place #3**

Polling Location: Christ Memorial Lutheran Church  
13501 Sunset Trail, Plymouth

Includes:  
City of Medicine Lake  
City of Plymouth Precinct Numbers 15, 16, 17, and 18

**District 284 Polling Place #4**

Polling Location: Wayzata High School  
4955 Peony Lane, Plymouth

Includes:  
City of Corcoran Precinct Number 2  
City of Maple Grove Precinct Number 21  
City of Medina Precinct Number 1B  
City of Plymouth Precinct Numbers 1, 3, and 5

**District 284 Polling Place #5**

Polling Location: Plymouth Creek Center  
14800 34<sup>th</sup> Ave. N., Plymouth

Includes:  
City of Maple Grove Precinct Numbers 18, 21 and 23  
City of Plymouth Precinct Numbers 2, 4, 6 and 7

**City of Minnetonka** – District 284 residents of the **City of Minnetonka** will vote in conjunction with the City elections at their respective precinct sites –  
Precincts W-2 PA, W-3 PA, W-3 PB, and W-3 PC

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

Dated: April 22, 2013

BY ORDER OF THE SCHOOL BOARD

John Moroz  
School Board Clerk

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Special Meeting – April 22, 2012**

**AGENDA ITEM: 7. ADJOURN**

**COMMENTS BY: Board Chair Droegemueller**

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 \_\_\_\_\_