

# WAYZATA PUBLIC SCHOOLS

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Regular Meeting - February 11, 2008 - 7:30 PM  
Wayzata City Hall  
600 Rice Street, Wayzata

### **AGENDA**

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**WAYZATA PUBLIC SCHOOLS**  
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 the 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***

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

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

COMMENTS BY: Board Chair Moroz

Susan J. Droegemueller, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
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 – February 11, 2008**

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

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

**COMMENTS BY:** Board Chair Moroz

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:

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- C. Proposed Changes to Board Policy 209 – “Open School Board Meetings” – Second Reading and Adoption
- D. Proposed Changes to Board Policy 210 – “Closed School Board Meetings” – Second Reading and Adoption
- E. Proposed Changes to Board Policy and Regulations 212 and 212-R – “Public Participation in School Board Meetings” – Second Reading and Adoption
- F. Finance and Business Recommendations
- G. Xcel Easement at Oakwood Elementary
- H. Accept WMEP Federal Choice Grant
- I. Human Resource Recommendations
- J. Addition to School Board Meeting Schedule
  - 1. Establish Closed Board Meetings for Negotiation Purposes

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

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

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

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

**ITEM: A. Approval of Minutes**

**COMMENTS BY: Board Clerk Droegemueller**

**1. Organizational/Regular Meeting – January 14, 2008**

Enclosed for Board review and approval are the minutes of the Organizational/Regular Board Meeting of January 14, 2008.

**RECOMMENDED ACTION:** Approve the minutes of the Organizational/Regular Board Meeting of January 14, 2008.

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

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

Abstentions \_\_\_\_\_

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

**Official Minutes of Organizational/Regular Meeting**  
**January 14, 2008**

**The Board of Education**  
**Wayzata Public Schools**

An Organizational/Regular meeting of the Board of Education of Wayzata Public Schools was held January 14, 2008, 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**

Call to Order  
Roll Call

The meeting was called to order by Robert Ostlund, Superintendent of Schools, and Colleen O'Brien Erickson, Executive Assistant, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Patricia L. Gleason, Mr. Jay A. Hesby, 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. Susan J. Droegemueller.

**Others Present:** Colleen O. Erickson, Alan Hopeman, Annie Doughty, Jane Sigford, John Sucansky, Bob Noyed, Jodi Olson, Steve Gustafson, Janelle Mattson, Chuck Pearson, Janet Pearson, Suzanne Bot, Marvin Getten, Abdul Akef, Susan Urke, David Cade, Taylor Bushel, Dennis Lehman, Karen Schwendeman, Lauren Wilvers and Amy Radermacher.

2. **OATH OF OFFICE TO NEWLY ELECTED/RE-ELECTED SCHOOL BOARD MEMBERS**

Oath of Office

Superintendent Ostlund administered the "School Board Member Oath of Office" to the School Board members reelected/elected on November 6, 2007:

Linda A. Cohen  
Patricia L. Gleason  
Gary W. Landis  
Jay A. Hesby

3. **ELECTION OF SCHOOL BOARD OFFICERS**

Superintendent Ostlund presided over the election of School Board Officers and opened the floor for nominations.

Election of  
School Board  
Officers

*Ms. Cohen made a motion to nominate the following slate of officers, and that a unanimous vote be cast for them: John Moroz as Board chair, Pat Gleason as Board Vice Chair, Susan Droegemueller as Board Clerk, and Carter Peterson as Board Treasurer. Mr. Landis seconded the motion. Superintendent Ostlund called for a vote on the nominated slate of officers and the motion passed on a 6-0 vote.*

Superintendent Ostlund passed the gavel to Mr. Moroz, who thanked everyone for the honor and opportunity to serve as School Board Chair. Mr. Moroz also thanked Ms. Cohen for serving as Board Chair for the past three years, working tirelessly on behalf of the District.

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

Agenda and  
Consent  
Agenda

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.

*A motion was made by Ms. Peterson and seconded by Ms. Cohen to approve the agenda as presented and the Consent Agenda items as recommended. A roll call vote was taken and the following voted in favor thereof: Ms. Linda Cohen, Ms. Patricia Gleason, Mr. Jay Hesby, Mr. Gary Landis, Ms. Carter Peterson, and Mr. John Moroz, and the following voted against the same: No one; whereupon the motion passed on a 6-0 vote with Ms. Susan Droegemueller being absent.*

**Consent Agenda Items are as follows:**

A. Approval of Minutes

Minutes

1. ***Approved the official minutes of:***

- Regular Meeting – November 13, 2007
- Regular Meeting – December 10, 2007
- Special Board Meeting – December 11, 2007
- Special Board Meeting – December 12, 2007

B. Finance and Business Recommendations

Finance and  
Business  
Recommend-  
ations

***Authorized the following disbursements:***

- General Checking Account – December 2007                   \$ 3,548,791.28
- Wire Transfer – October 2007                                     \$37,383,978.00

**Accepted donations from the following:**

Gifts

Amount	Donated By	Purpose
\$ 100.00	General Mills Foundation	Employee Matching Gift Foundation to Gleason Lake
222.12	Cindy Mohr, Mark Ryshavy & Wells Fargo	Employee Matching Gift Foundation to Gleason Lake
222.12	Cindy Mohr, Mark Ryshavy & Wells Fargo	Employee Matching Gift Foundation to Gleason Lake

315.29	Barnes & Noble	Wayzata Family Learning Center Programs
350.00	East Middle School PTA	Scholarship for Band and Choir Programs
1,500.00	Wescott A. & Laura Jones	Wells Fargo Community Support/United Way Campaign
3,000.00	Kopp Family Foudnation/Leroy Kopp	High School Scholarship
5, 100.00	East Middle School PTA	Field Trip Scholarships
7,400.00	Sunset Hill Elementary PTSA	Art Supplies, Xerox, and Field Trip Expenses

C. Bid Award: Central Middle School Indoor Air Quality Upgrade

Bid Award:  
Central  
Middle School

The bid opening for the Central Middle School Indoor Air Quality Upgrades 2008 was held at the Administration Building on Thursday, January 3, 2008 at 2:00 p.m. A total of six (6) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Thelen Heating and Roofing Inc.	\$1,830,000.00
Northwest Sheetmetal Co. of St. Paul	\$2,072,000.00
General Sheet Metal Company, LLC	\$2,074,000.00
Northern Air Corporation	\$2,079,000.00
Pearson Mechanical Services, Inc.	\$2,125,000.00
NewMech Companies, Inc.	\$2,145,000.00

The project includes the removal and replacement of air handling units and the upgrade of automated HVAC controls in half of C-wing and the entire E-wing at Central Middle School. Bids came in under budget and will be funded with health and safety funds, as well as operating capital money.

***Approved awarding the Central Middle School Indoor Air Quality Upgrades 2008 to Thelen Heating and Roofing Inc. for a total bid amount of \$1,830,000.00.***

D. Resolution for Machine-Signed Signatures

Resolution for  
Machine-  
Signed  
Signatures

Checks drawn on the School District bank accounts are signed using machine-signed signatures. All checks require the signature of the Chair, Clerk and Treasurer.

***Adopted the RESOLUTION FOR MACHINE-SIGNED SIGNATURES of the School Board Chair, Clerk, and Treasurer for 2008.***

E. Human Resources Recommendations

***Approved the following Human Resource Actions as recommended:***

**Employment**

Employment

**Sharyn Doll** – .667 Art Teacher – High School

Transfer – Dawn Duwenhoegger

**Kathleen Emslie** – 4 Hour Instructional – Plymouth Creek Elementary

New Position

**Alison Halverson** – 2 Hour Instructional Para – Plymouth Creek Elementary

New Position

**Ashley McFarland** – 4 Hour Instructional Para – Plymouth Creek Elementary

New Position

**Karen Ortman** – 6.5 Hour General Para – East Middle School

Transfer – Sarah Stanga

**Jennifer Smith** – 2 Hour Instructional Para – Plymouth Creek

New Position

**Contract Modification**

Contract  
Modification

**Nancy Lundgren** – Special Education Para

Contract Ended 12/18/07

**Disability/Child Care Leave of Absence**

Disability/  
Child Care  
Leave of  
Absence

**Kathryn Ericson** – Special Education Teacher at Central Middle School

Requested a childcare leave of absence to begin with the birth of her baby which is due on April 17, 2008. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2007-2008 school year.

**Rachel Falkowski** – 1<sup>st</sup> Grade Teacher at Kimberly Lane Elementary

Requested a childcare leave of absence to begin with the birth of her baby which is due on April 30, 2008. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2007-2008 school year.

**Larissa Lambertz** – Special Education Para at the High School

Requested a childcare leave of absence to begin with the birth of her baby which is due on April 12, 2008. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2007-2008 school year returning October 6, 2008.

**Rebecca Prigge** – Media Specialist at Gleason Lake Elementary

Requested a childcare leave of absence to begin with the birth of her baby which is due on March 25, 2008. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2007-2008 school year.

**Megan Tripicchio** – Social Studies Teacher at the High School

Requested a childcare leave of absence to begin with the birth of her baby which is due on May 7, 2008. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2007-2008 school year.

**Leave of Absence Without Pay**

Leave of  
Absence  
Without Pay

**Suzanne Graft** – 2<sup>nd</sup> Grade Teacher at Oakwood Elementary

Requested a Family Medical Leave for ten days beginning on Friday, January 4, 2008. She also requested the option to extend this leave to a maximum of 12 weeks if necessary.

**Jane Johnson** – Kindergarten Teacher at Plymouth Creek Elementary

Requested a leave of absence from March 14-21, 2008. She will be using three personal days and three days without pay.

**Lindsey Vaughan** – Special Education Teacher at Central Middle School

Requested a leave of absence from February 25-28, 2008. She will be using two personal days and two days without pay.

**Retirement**

**Lynne Brennan** – District School Nurse

Effective: June 9, 2008

**Joyce Halvorson** – Early Childhood Family Education Teacher

Effective: June 30, 2008

**Tim Herbst** – Communications Teacher at the High School

Effective: June 30, 2008

**Linda Hodge** – Early Childhood Family Education Teacher

Effective: June 1, 2008

**Delores Mikkelson** – Secretary for Culinary Express

Effective: June 30, 2008

**Jeanne Thompson** – Elementary Teacher currently on Leave of Absence

Effective: December 31, 2007

Retirement

**Resignation**

**Michelle Bijou** – Secretary at Family Learning Center

Resigned her position effective December 14, 2007.

**Michelle Braeger** – Special Education Para at Sunset Hill Elementary

Resigned her position effective January 18, 2008.

**Lynn Dunlap** – Communications Teacher at the High School

Resigned her position effective January 26, 2008.

**Andrea Thorkelson** – Special Education Para at Central Middle School

Resigned her position effective December 21, 2007

Resignation

F. Approve Board Standard Operating Procedures for 2008

The School Board annually reviews and reaffirms and/or modifies a set of standard operating procedures under which it will function. The review of this document is an ongoing process and modifications could be made during the year.

*Approved the Board Standard Operating Procedures for 2008 as presented.*

Approve Board Standard Operating Procedures

G. Reaffirm All Current School Board Policies

It is customary during the School Board’s organizational meeting that the newly seated and organized Board reaffirm the School Board’s current policies. Board members, school principals, and District administrators maintain Board Policy Manuals. The Board’s policies are also available through the media centers at each District school, on the District’s web site, and through the Board/Superintendent’s Department at the District Administration Building.

*Reaffirmed the adoption of all current School Board Policies.*

Reaffirm All Current School Board Policies

5. **STUDENT CURRICULUM PRESENTATION**

A. Demonstration on Use of Technology Software – West Middle School’s Engineering Technology and Design Class

Taylor Bushel, a 7<sup>th</sup> grader at West Middle School, demonstrated the pro-engineering software they are using in Dennis Lehman’s Engineering,

Student Curriculum Presentation

Technology and Design class at West Middle School. Taylor used the software to design a cube and then put a hole in the cube.

6. **SESQUICENTENNIAL MOMENT – Marv Getten**

Sesquicentennial  
Moment

Mr. Marv Getten, a 1943 graduate of Wayzata High School was present to share some of his stories of our long standing school district in its sesquicentennial year. Mr. Getten has been a lifelong resident of the Wayzata community and a loyal sports fan of the high school football teams. He retired from being postmaster of the Wayzata branch in 1981. Superintendent Ostlund thanked Mr. Getten for sharing his memories.

7. **RECOGNITIONS**

Recognitions

A. **January Employee of the Month – Kimberly Lane Elementary – Janet Pearson**

Janet Pearson, fourth grade teacher at Kimberly Lane Elementary, was recognized as the January Employee of the Month. Janet has been teaching in the Wayzata Public School District since 1986. Her colleagues describe her as having boundless enthusiasm for her students and what they accomplish. Janet shows genuine respect, concern and warmth for all students, parents and staff at Kimberly Lane. Her professionalism, flexibility and her sense of humor are greatly appreciated by her colleagues. Janet stated, “In 1986 I was very excited to be hired by Wayzata and I felt extremely lucky. Everyone at Kimberly Lane is deserving of this award.” Congratulations Janet!

B. **Wayzata Public Schools 2007-2008 Retirees**

The following employees have announced their retirement in 2008. Superintendent Ostlund recognized them for their years of service to Wayzata Public Schools:

- Lynne Brennan, District Nurse, 17 years
- Joyce Halvorson, Early Childhood Family Education Teacher, 21 years
- Tim Herbst, High School Communications Teacher, 32 years
- Linda Hodge, Early Childhood Family Education Teacher, 20 years
- Delores Mikkelson, Culinary Express Secretary, 31 years
- Jeanne Thompson, Elementary School Teacher, 8 years

C. **Paraprofessional Recognition Week – January 20-26, 2008**

The Governor of the State of Minnesota proclaimed the week of January 20-26, 2008 as Paraprofessional Recognition Week. A copy of the Governor’s certificate and a framed copy of the resolution were presented to Karen Schwendeman, union steward representing the District’s paraprofessional staff. Karen thanked the Board on behalf of all paras in the District in accepting this honor.

***A motion was made by Ms. Gleason and seconded by Mr. Hesby to adopt the RESOLUTION RECOGNIZING THE PARAPROFESSIONAL STAFF OF WAYZATA PUBLIC SCHOOLS. A roll call vote was taken and the following voted in favor thereof: Ms. Patricia Gleason, Mr. Jay Hesby, Mr. Gary Landis,***

*Ms. Carter Peterson, Ms. Linda Cohen, and Mr. John Moroz, and the following voted against the same: No one; whereupon the motion passed on a 6-0 vote with Ms. Susan Droegemueller being absent.*

D. 9<sup>th</sup> Grade KMO National Championship

The ninth grade Wayzata High School Knowledge Master Open team was recognized for earning first place in the nation in the category of schools with enrollment over 1,000. The team competed in the KMO academic competition on December 5 against tens of thousands of students from the U.S. and several foreign countries. Superintendent Ostlund congratulated the team and their advisor Sue Iverson. Members of the ninth grade team are: Rohit Agrawal, Mohamed Akef, Jordan Becquer, Sam Cady, Miranda Ehrlich, Michelle Egger, Joe Inhoffer, Sarah Lerner, Sean Monson, Drew Page, Divya Palanisamy, Melissa Radermacher, Ganesh Raman, Guarav Singh, Erik Smith, Julia Sun, Lauren Urke, Amy Wen, and Jackie Wong.

8. REPORTS FROM ORGANIZATIONS

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

Student Council

Lauren Wilvers was present to report on student activities.

9. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Superintendent's Report

A. Superintendent

1. Board Policies and Regulations – Reviewed (Per 3-Year Cycle) – No Changes

*A motion was made by Ms. Gleason and seconded by Ms. Peterson to waive the second reading and approve the Board Policies and Regulations 9-A-1-a through 9-A-1-r. These policies were reviewed per the 3-year review process and no changes were made. The motion passed unanimously.*

- a. Board Policy 200 – “School Board Legal Status” – First Reading
- b. Board Policy 202 – “Board Member Authority” – First Reading
- c. Board Policy 203 – “School Board Elections” – First Reading
- d. Board Policy 204 – “School Board Member Code Of Ethics” – First Reading
- e. Board Policy and Regulations 205 and 205-R – “Board Member Conflict Of Interest” – First Reading
- f. Board Policy 206 – “Board Organizational Meeting” – First Reading
- g. Board Policy 211 – “Board Meeting Procedures” – First Reading
- h. Board Policy 214 – “Policy Dissemination” – First Reading
- i. Board Policy 215 – “Administrative Action In Absence Of Policy” – First Reading

- j. Board Policy 216 – “Suspension Of Policies” – First Reading
  - k. Board Policy 218 – “Board Review Of Regulations” – First Reading
  - l. Board Policy 219 – “Board Member Development Opportunities” – First Reading
  - m. Board Policy 221 – “School Board Memberships” – First Reading
  - n. Board Policy 222 – “Board Vacancies” – First Reading
  - o. Board Policy and Regulations 223 and 223-R – “Public Hearings” – First Reading
  - p. Board Policy 224 – “Emergency Policy” – First Reading
  - q. Board Policy 226 – “Citizen Complaints” – First Reading
  - r. Board Policy 227 – “Out of State Travel By School Board Members” – First Reading
2. Board Policies and Regulations – Reviewed (Per 3-Year Cycle) – Minor Changes

***A motion was made by Ms. Gleason and seconded by Ms. Peterson to waive the second reading and approve the Board Policies and Regulations 9-A-2-a through 9-A-2-f. These policies were reviewed per the 3-year review process and only minor changes were made. The motion passed unanimously.***

- a. Board Policy 201 – “School Board Powers And Duties” – First Reading
  - b. Board Policy and Regulations 208 and 208-R – “Board Committees” – First Reading
  - c. Board Policy 213 – “Policy Adoption And Amendment” – First Reading
  - d. Board Policy and Regulations 217 & 217-R – “Policy Review And Evaluation Opportunities” – First Reading
  - e. Board Policy 220 – “Board Member Compensation and Expense” – First Reading
  - f. Board Policy and Regulations 225 and 225-R – “Criminal Or Civil Action Against School District, School Board Member, Employee Or Student” – First Reading
3. Board Policies and Regulations – Reviewed (Per 3-Year Cycle) – Major Changes

***A motion was made by Ms. Gleason and seconded by Ms. Peterson to accept for first reading the proposed amendments to Board Policies and Regulations 9-A-3-a through 9-A-3-d. These policies were reviewed per the 3-year review process and major changes were made. The motion passed unanimously.***

- a. Board Policy and Regulations 207 and 207-R – “Board Officers” – First Reading
- b. Board Policy 209 – “Open School Board Meetings” – First Reading
- c. Board Policy 210 – “Closed School Board Meetings”- First Reading
- d. Board Policy and Regulations 212 and 212-R – “Public Participation In School Board Meetings” – First Reading

B. Curriculum and Instruction

Curriculum  
and  
Instruction

1. Approval of 2009-2010 Calendar

Dr. Jane Sigford presented the proposed 2009-2010 school calendar. It was noted that when constructing a school calendar, it is important to balance, as closely as we can, the number of days among the quarters and between semesters. Testing schedules, conferencing, and quarter breaks must be considered and the length of winter break, the timing of spring break, and the last day of classes for students and staff must be manipulated so that there are 172 student contact days and 184 teacher workdays.

*A motion was made by Ms. Cohen and seconded by Mr. Hesby to approve the 2009-2010 school year calendar as recommended by the Calendar Committee. The motion passed unanimously.*

C. Finance and Business Services

Finance  
and  
Business  
Services

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 November 30, 2007; and
- Student Activity Fund Report of November 30, 2007.

No Board action was required.

2. Final Budget for 2007-2008 Fiscal Year

The final budget for 2007-2008 was presented for approval as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General Fund	\$102,242,880	\$102,742,731
Food Service Fund	4,490,334	4,460,226
Community Service Fund	6,583,541	6,697,716
Health and Safety	2,209,769	2,298,356
Construction Fund	5,985,601	5,325,000
Debt Service Fund	<u>10,178,033</u>	<u>16,723,083</u>
Total	\$131,690,158	\$138,247,112

*A motion was made by Mr. Landis and seconded by Ms. Peterson to approve the Final 2007-2008 Revenue and Expenditure Budget as presented. The motion passed unanimously.*

D. Human Resource Services

Human  
Resources

No report.

10. OTHER BOARD ACTION

A. School Board Member Compensation 2008

School Board  
Member  
Compensation  
2008

In accordance with Board Policy 220 – “Board Member Compensation and Expense”, it is recommended that for 2008, the Wayzata School Board continue to be compensated at the following rates:

School Board Director \$360  
School Board Chair \$425

In addition, for special meetings and work sessions scheduled on days other than regular meeting and work session days, compensation will continue at \$50.00 per attending Board member.

*A motion was made by Ms. Cohen and seconded by Ms. Gleason to approve School Board Members’ compensation for 2008 as recommended. The motion passed unanimously.*

B. Approve Board Committee Structure and Appointments for 2008

Approve Board  
Committee  
Structure and  
Appointments  
for 2008

At the December 3, 2007 Board Special Work Session, the School Board reviewed its committee structure and appointments. Individual Board members indicated their interests. These assignments and appointments were presented for Board approval.

*A motion was made by Mr. Hesby and seconded by Ms. Peterson to approve the Board Committee Structure and Appointments for 2008 as presented. Mr. Moroz amended the motion to remove the interview committees from the document. Ms. Gleason made a motion to approve the Board Committee Structure and Appointments for 2008 as amended and the motion was seconded by Ms. Peterson. The motion carried 6-0.*

C. Approval of LAC Platform

Approval of  
LAC Platform

The District’s Legislative Action Committee (LAC) has been working on the development of the 2008 legislative platform for several months. After several committee discussions, a draft was developed, which has been modified several times. The platform was unanimously approved by the committee at its December 12 meeting. Mr. Bob Noyed, Director of Communications for the Wayzata School District, presented the 2008 legislative platform.

The following major legislative priorities for the 2008 session are:

- Appropriate and Stable Investment in Education
- More Reliance on Local Decision Making
- School Readiness

*A motion was made by Ms. Cohen and seconded by Ms. Gleason to adopt the Legislative Platform for the 2008 Legislative Session as presented. The motion passed on a 6-0 vote, with Ms. Droegemueller being absent.*

This platform will be posted on the web site, presented to legislators at a February 7 roundtable session, and discussed with legislators throughout the legislative session.

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

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.

Mr. David Cade, Plymouth, addressed the Board regarding his concerns with the process used in selecting and naming the new superintendent. His concerns included posting and communication procedures.

Superintendent Ostlund acknowledged that communication to the media of a potential additional Special Board meeting was confusing. As discussed at a previous work session, the Board had always intended to discuss the selection of the new superintendent at its December 12 meeting after the 2<sup>nd</sup> interview was complete. The additional meeting, tentatively scheduled for December 17 but not posted, was only to be officially posted and held if needed.

11. **BOARD REPORTS**

Board Reports

Board Chair Moroz reported that the District is close to having a signed contract with Dr. Chace Anderson. More specifics will be provided to the public when the contract is finalized.

13. **NEW BUSINESS**

New Business

There was no new business.

14. **ADJOURN**

Adjourn

*There being no additional business before the School Board, a motion was made by Mr. Hesby and seconded by Ms. Peterson to adjourn the meeting. The motion passed unanimously. Mr. Moroz, 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.

INDEPENDENT SCHOOL DISTRICT 284  
SUSAN DROEGEMUELLER, SCHOOL BOARD CLERK

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John A. Moroz  
School Board Chair

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Susan Droegemueller  
School Board Clerk

**Attachments:**

Board Agenda

Resolution for Machine-Signed Signatures

Resolution recognizing the Paraprofessional Staff of Wayzata Public Schools

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

**ITEM: A. Approval of Minutes**

**COMMENTS BY: Board Clerk Droegemueller**

**2. Special Board Meeting – January 28, 2008**

Enclosed for Board review and approval are the minutes of the Special Board Meeting of January 28, 2008.

**RECOMMENDED ACTION:** Approve the minutes of the Special Board Meeting of January 28, 2008.

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

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

Abstentions \_\_\_\_\_

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

**Official Minutes of Special Meeting**  
January 28, 2008

**The Board of Education**  
**Wayzata Public Schools**

A Special Meeting of the Board of Education of Wayzata Public Schools was held January 28, 2008, beginning at 4:00 PM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447, pursuant to due notice.

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

Call to Order  
Roll Call

The meeting was called to order by Board Chair, John Moroz, and Susan Droegemueller, Board Clerk, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan H. Droegemueller, Ms. Patricia L. Gleason, Mr. Jay A. Hesby, Mr. John A. Moroz, Mr. Gary W. Landis, Ms. Carter G. Peterson, and Mr. Robert J. Ostlund, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

**Others Present:** Colleen Erickson, Alan Hopeman, Jane Sigford, Bob Noyed, Christian Faegre, Rhonda Dean, Karla Thompson, and Brett Stursa.

2. **APPROVAL OF SUPERINTENDENT CONTRACT**

Approval of  
Superintendent  
Contract

The Board Committee on Superintendent Evaluation/Compensation recommended approval of the Superintendent's Contract for Service with Dr. Chace B. Anderson for July 1, 2008 through June 30, 2011 as presented. The proposed contract has been reviewed by legal counsel for the School Board.

*A motion was made by Ms. Peterson and seconded by Ms. Droegemueller to approve the Contract for Services for Superintendent of Schools - 2008-2011 Contract Year, and authorize the School Board Chair and Clerk to sign the document on behalf of the Board of Education. The motion passed on a 7-0 vote.*

3. **PAY EQUITY IMPLEMENTATION REPORT**

Pay Equity  
Implement-  
ation Report

As required by Minnesota Statute, a Pay Equity Implementation Report must be submitted to the Department of Employee Relations. When approved, a copy of the report will be sent to each exclusive representative and also the public library.

*A motion was made by Ms. Gleason and seconded by Mr. Landis to approve the 2008 Pay Equity Implementation Report as presented. The motion passed unanimously.*

4. **ADJOURN**

Adjourn

*There being no additional business before the School Board, a motion was made by Ms. Gleason and seconded by Mr. Hesby, that the Special Board meeting be adjourned. The Special meeting was adjourned at 4:12 p.m. by Board Chair, John Moroz.*

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.

INDEPENDENT SCHOOL DISTRICT 284  
SUSAN DROEGEMUELLER, SCHOOL BOARD CLERK

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John A. Moroz  
School Board Chair

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Susan H. Droegemueller  
School Board Clerk

**Attachments:**  
Board Agenda

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

**ITEM: B. Proposed Changes to Board Policy and Regulations 207 and 207-R – “Board Officers” – Second Reading and Adoption**

**COMMENTS BY: Superintendent Ostlund**

This policy has been reviewed by the Board Policy Committee, per the 3-year review process. The committee is recommending major changes to the wording of the policy to clearly define who may perform the duties of the offices of the clerk and the treasurer.

**RECOMMENDED ACTION:** Accept for second reading and adoption the proposed amendments to Board Policy and Regulations 207 and 207-R – “Board Officers” as presented.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_  
Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_  
Abstentions \_\_\_\_\_

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

**BOARD OFFICERS**

**POLICY: 207**

At the organizational meeting in January, the Board shall elect a chair, a clerk, and a treasurer, who shall hold their offices for one year and until their successors have been elected and qualified. The School Board may choose to elect a vice chair to act in the absence of the chair.

The persons who perform the duties of the offices of the clerk and the treasurer need not be members of the School Board; those duties will be delegated to appropriate District personnel.

The Superintendent, who is appointed by the School Board, shall be an ex officio nonvoting member of the School Board.

ADOPTED: August 13, 1968  
AMENDED: September 9, 1985  
AMENDED: August 9, 1993  
AMENDED: December 13, 2004  
SECOND READING: February 11, 2008

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

**BOARD OFFICERS**

**REGULATIONS: 207-R**

**I. OFFICER'S RESPONSIBILITIES**

**A. Chair.**

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

**B. Treasurer.**

1. The treasurer shall deposit the funds of the School District in the official depository.
2. The treasurer shall make all reports which may be called for by the School Board and perform all duties a treasurer usually performs.
3. In the event there are insufficient funds on hand to pay valid orders presented to the treasurer, the treasurer shall receive, endorse, and process the orders in accordance with Minnesota Statute.

**C. Clerk.**

1. The clerk shall keep a record of all meetings in the books provided.
2. Within three days after an election, the clerk shall notify all persons elected of their election.
3. On or before August 15 of each year, the clerk shall:
  - a. file with the School Board a report of the revenues, expenditures and balances in each fund for the preceding fiscal year.
  - b. make and transmit to the Commissioner certified reports, showing:

- (1) condition and value of school property;
  - (2) revenues and expenditures in detail, and such other financial information required by law, rule, or as may be called for by the Commissioner;
  - (3) length of school term and enrollment and attendance by grades; and
  - (4) other items of information as called for by the commissioner.
4. The clerk shall enter into the clerk's record book copies of all reports and of the teachers' term reports, and of the proceedings of any meeting, and keep an itemized account of all expenses of the School District.
  5. The clerk shall furnish to the county auditor, on or before October 10, an attested copy of the clerk's record, showing the amount of money voted by the School District or the School Board for school purposes.
  6. The clerk shall draw and sign all orders upon the treasurer for the payment of money for bills allowed by the School Board for salaries of officers and for teachers' wages and all claims, to be countersigned by the chair.
  7. The clerk shall perform such duties as required by the Minnesota Election Law or other applicable laws relating to the conduct of elections.
- D. Vice-Chair.
- The vice-chair shall perform the duties of the chair in the event of the chair's temporary absence.
- E. Superintendent.
1. The Superintendent shall be an ex officio, nonvoting member of the School Board.
  2. The Superintendent shall perform the following:
    - a. visit and supervise the schools in the School District, report and make recommendations about their condition when advisable or on request by the School Board;
    - b. recommend to the School Board employment and dismissal of teachers;

- c. Superintend school grading practices and examinations for promotions;
- d. make reports required by the Commissioner; and
- e. perform other duties prescribed by the School Board.

EFFECTIVE: December 13, 2004  
MODIFIED: February 11, 2008

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

**ITEM: C. Proposed Changes to Board Policy 209 – “Open School Board Meetings” - Second Reading and Adoption**

**COMMENTS BY: Superintendent Ostlund**

This policy has been reviewed by the Board Policy Committee, per the 3-year review process. The committee is recommending major changes to the wording of the policy to make the distinction between open and closed Board meetings.

**RECOMMENDED ACTION:** Accept for second reading and adoption the proposed amendments to Board Policy 209 – “Open School Board Meetings” as presented.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_  
Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_  
Abstentions \_\_\_\_\_

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

**OPEN SCHOOL BOARD MEETINGS**

**POLICY: 209**

Regular School Board meetings shall be held the second Monday of each month.

A majority of the voting members of the School Board shall constitute a quorum. No contract shall be made or authorized, except at a Regular meeting of the Board or at a Special meeting at which all members are present or of which all members have had notice.

Special meetings may be called by the Chair or Clerk or any three members upon notice mailed to each member at least three days prior thereto. For a special meeting, the School Board shall post written notice of the date, time, place and purpose of the meeting on the principal bulletin board located in the district office. The notice shall be mailed or otherwise delivered to each person who has filed a written request for notice of special meetings. The School Board's actions at a special meeting are limited to those topics included in the notice.

Emergency meetings are special meetings called because of circumstances that, in the judgement of the School Board, require immediate consideration. Posted or published notice of an emergency meeting shall not be required. However, the School Board shall make good faith efforts to provide notice of emergency meetings to each news medium that has filed a written request for notice. Emergency meeting notices shall include the subject of the meeting.

All Regular, ~~and~~ Special, and Emergency meetings and work sessions are open to the public.

ADOPTION: August 13, 1968  
AMENDED: September 9, 1974  
AMENDED: August 11, 1975  
AMENDED: September 9, 1985  
AMENDED: November 8, 2004  
SECOND READING: January 14, 2008

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

**ITEM: D. Proposed Changes to Board Policy 210 – “Closed School Board Meetings” - Second Reading and Adoption**

**COMMENTS BY: Superintendent Ostlund**

This policy has been reviewed by the Board Policy Committee, per the 3-year review process. The committee is recommending major changes to the wording of the policy to make the distinction between open and closed Board meetings.

**RECOMMENDED ACTION:** Accept for second reading and adoption the proposed amendments to Board Policy 210 – “Closed School Board Meetings” as presented.

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

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

Abstentions \_\_\_\_\_

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

**CLOSED SCHOOL BOARD MEETINGS**

**POLICY: 210**

**SCHOOL BOARD MEETINGS FOR THE FOLLOWING SPECIFIED PURPOSES MAY OR MUST BE CLOSED TO THE PUBLIC AS DEFINED BY MINNESOTA STATUTE**

**Strategy for Labor Negotiations**

Minnesota law specifies that the School Board may, by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations with organized bargaining units, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to Minnesota Statutes. The time of commencement and place of the closed meeting shall be announced at the public meeting. A written roll of members and all other persons present at the closed meeting shall be made available to the public after the closed meeting. The proceedings of a closed meeting to discuss negotiation strategies shall be tape recorded at the expense of the governing body and shall be preserved by it for two years after the contract is signed and shall be made available to the public after all labor contracts are signed by the governing body for the current budget period.

**Sessions Closed by Bureau of Mediation Services**

All negotiations, mediation sessions, and hearings between the School Board and its employees or their representatives are public meetings except when otherwise provided by the Commissioner of the Bureau of Mediation Services.

**Preliminary Consideration of Charges**

The School Board shall close one or more meetings for preliminary consideration of allegations or charges against an individual subject to its authority. If the School Board members conclude that discipline of any nature may be warranted as a result of those specific charges or allegations, further meetings or hearings relating to those specific charges or allegations held after that conclusion is reached must be open. A meeting must also be open at the request of the individual who is the subject of the meeting.

**Performance Evaluations**

The School Board may close a meeting to evaluate the performance of an individual who is subject to its authority. The School Board shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the School Board shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.

**Attorney-Client Meeting**

A meeting may be closed if permitted by the attorney-client privilege. Attorney-client privilege applies when litigation is imminent or threatened, or when the School Board needs advice above the level of general legal advice, i.e., regarding specific acts and their legal consequences.

**Dismissal Hearing**

A hearing on the dismissal of a licensed teacher shall be public or private at the teacher's discretion. A hearing regarding placement of teachers on unrequested leave of absence shall be public.

A hearing on dismissal of a student pursuant to the Pupil Fair Dismissal Act shall be closed unless the pupil, parent or guardian requests an open hearing.

**Coaches; Opportunity to Respond**

If the School Board has declined to renew the coaching contract of a licensed or nonlicensed head varsity coach, it must notify the coach within 14 days of the decision. If the coach requests the reasons for nonrenewal, the School Board must give the coach the reasons in writing within 10 days of receiving the request. On the request of the coach, the School Board must provide the coach with a reasonable opportunity to respond to the reasons at a School Board meeting. The meeting may be open or closed at the election of the coach, unless the meeting is closed as required by Minnesota Statute to discuss educational or certain other nonpublic data.

**Meetings to Discuss Certain "Not Public Data"**

Any portion of a meeting must be closed if the following types of data are discussed:

Data that would identify alleged victims or reporters of criminal sexual conduct, domestic abuse, or maltreatment of minors or vulnerable adults;

Active investigative data collected or created by a law enforcement agency; or

Educational data, health data, medical data, welfare data, or mental health data that are not public data.

**Purchase and Sale of Property**

The School Board may close a meeting to determine the asking price for real or personal property to be sold to the School District; to review confidential or nonpublic appraisal data; and to develop offers or counteroffers for the purchase or sale of real or personal property.

Before closing the meeting, the School Board must identify on the record the particular real or personal property that is the subject of the closed meeting. The closed meeting must be tape recorded at the expense of the School District. The tape must be preserved for eight (8) years after the date of the meeting and be made available to the public after all real or personal property discussed at

the meeting has been purchased or sold or the School Board has abandoned the purchase or sale. The real or personal property that is the subject of the closed meeting must be specifically identified in the tape. A list of School Board members and all other persons present at the closed meeting must be made available to the public after the closed meeting.

An agreement reached that is based on an offer considered at a closed meeting is contingent on its approval by the School Board at an open meeting. The actual purchase or sale must be approved at an open meeting and the purchase price or sale price is public data.

**Security Matters**

The School Board may close a meeting to receive security briefings and reports to discuss issues related to security systems, to discuss emergency response procedures and to discuss security deficiencies in or recommendations regarding public services, infrastructure, and facilities if disclosure of the information discussed would pose a danger to public safety or compromise security procedures or responses.

Financial issues related to security matters must be discussed and all related financial decisions must be made at an open meeting.

Before closing a meeting, the School Board must refer to the facilities, systems, procedures, services, or infrastructures to be considered during the closed meeting. The closed meeting must be tape recorded at the expense of the School district and the recording must be preserved for at least four (4) years.

**Other Meetings**

Other meetings shall be closed as provided by law.

**Procedures for Closing a Meeting**

The School Board shall provide notice of a closed meeting just as for an open meeting. A School Board meeting may be closed only after a majority vote at a public meeting. Before closing a meeting, the School Board shall state on the record the specific authority permitting the meeting to be closed and shall describe the subject to be discussed.

ADOPTED: May 12, 1986  
AMENDED: December 13, 2004  
SECOND READING: February 11, 2008

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

**ITEM: E. Proposed Changes to Board Policy and Regulations 212 and 212-R – “Public Participation in School Board Meetings” – Second Reading and Adoption**

**COMMENTS BY: Superintendent Ostlund**

This policy has been reviewed by the Board Policy Committee, per the 3-year review process. The committee is recommending major changes to the wording of the policy to clearly define at which public meetings the public may attend, but may not be invited to address the Board. New Regulations were developed to support this Policy.

**RECOMMENDED ACTION:** Accept for second reading and adoption the proposed amendments to Board Policy and Regulations 212 and 212-R – “Public Participation in School Board Meetings” as presented.

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

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

Abstentions \_\_\_\_\_

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

**PUBLIC PARTICIPATION IN SCHOOL  
BOARD MEETINGS AND WORK  
SESSIONS**

**POLICY: 212**

The School Board recognizes the value of participation by the public in deliberations and decisions on School District matters. At the same time, the School Board recognizes the importance of conducting orderly and efficient proceedings, with opportunity for expression of all participants' respective views.

The purpose of this policy is to assure open and orderly public discussion as well as to protect the due process and privacy rights of individuals under the law.

It is the policy of the School Board to encourage discussion by citizens of subjects related to the management of the School District at School Board meetings and work sessions. The School Board may adopt reasonable time, place, and manner restrictions on public expression in order to facilitate free discussion by all interested parties.

The School Board shall, as a matter of policy, protect the legal rights to privacy and due process of employees and students.

All citizens, including students, of the School District have a right to an opportunity to be heard by the School Board, within the limits of the law and this policy and subject to reasonable time, place, and manner restrictions. Among the rights available to the public is the right to access public data as provided by Minnesota Statutes.

School District employees and School District students have a legal right to privacy related to matters which may come before the School Board as provided by Minnesota Law.

The School Board may decide to hold certain types of public meetings where the public will not be invited to address the School Board. Possible examples are work sessions and Board retreats. The public is entitled to notice of these meetings and will be allowed to attend these meetings, but the public will not be allotted time during the meeting to address the Board.

ADOPTED: March 18, 1996  
AMENDED: November 8, 2004  
SECOND READING: February 11, 2008

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

**PUBLIC PARTICIPATION IN SCHOOL  
BOARD MEETINGS**

**REGULATIONS: 212-R**

The following procedures will be utilized to facilitate public participation in regular School Board meetings. The School Board will provide a specified period of time at the Board's regular monthly meeting where citizens may address the School Board on any topic, subject to the limitations of Policy 211. The School Board reserves the right to allocate a specific period of time for this purpose and limit time for speakers accordingly.

1. Citizens who wish to have a subject discussed at a public School Board meeting are encouraged to notify the Superintendent's office in advance of the School Board meeting. The citizen should provide his or her name, address, the name of group represented (if any), and the subject to be covered or the issue to be addressed.
2. Citizens who wish to address the School Board on a particular subject should identify the subject and identify agenda item(s) to which their comments pertain.
3. The School Board Chair will recognize one speaker at a time, and will rule out of order other speakers who are not recognized. Only those speakers recognized by the Chair are allowed to speak. Comments by others are out of order. Individuals who interfere with or interrupt speakers, the School Board, or the proceedings may be directed to leave.
4. The School Board retains the discretion to limit discussion of any agenda item to a reasonable period of time as determined by the School Board. If a group or organization wishes to address the School Board on a topic, the School Board reserves the right to require designation of one or more representatives or spokespersons to speak on behalf of the group or organization.
5. Matters proposed for placement on the agenda which may involve data privacy concerns, which may involve preliminary allegations, or which may be potentially libelous or slanderous in nature shall not be considered in public, but shall be processed as determined by the School Board in accordance with governing law.
6. The School Board Chair shall promptly rule out of order any discussion by any person, including School Board members, that would violate the provisions of state or federal law, this policy or the statutory rights of privacy of an individual.

7. Personal attacks by anyone addressing the School Board are unacceptable. Persistence in such remarks by an individual shall terminate that person's privilege to address the School Board.
8. Depending upon the number of persons in attendance seeking to be heard, the School Board reserves the right to impose such other limitations and restrictions as necessary in order to provide an orderly, efficient and fair opportunity for those present to be heard.

EFFECTIVE: FEBRUARY 11, 2008

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

**ITEM: F. 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 January 2008	\$ 4,124,453.47
Wire Transfer for December 2007	\$ 24,067,058.00

**RECOMMENDED ACTION:** Authorize payment as recommended.

**Gifts**

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

<b>Amount</b>	<b>Donated By</b>	<b>Purpose</b>
\$ 50.00	Michael and Karen Carano	Instructional supplies to Special Services at West Middle School
100.00	General Mills Foundation	Employee Matching Gift Foundation to Gleason Lake Elementary
100.00	East Middle School PTA	Baking supplies for Winterfest
100.00	Allianz Life Insurance Company of North America/Brett Miller	Employee Giving Campaign to Gleason Lake Elementary PTA
100.00	Joel Gjevre, Katrina Hou, Patrick Servais, and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake Elementary
125.00	Ronald Nelson	High School Special Services Program
125.00	Cindy Mohr and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake Elementary
199.00	Central Middle School PTA	Headphones for the Computer Lab

222.12	Cindy Mohr, Mark Ryshavy and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake Elementary
222.12	Cindy Mohr, Mark Ryshavy and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake Elementary
225.00	Cindy Mohr and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake Elementary
250.00	Twin City Outdoor Services/Richard Byrne, Jr.	Family Learning Center Community Concert Support
229.14	Cindy Mohr, Mark Ryshavy and Wells Fargo	Wells Fargo Community Support/United Way Campaign
300.00	Wayzata Music Education Boosters	Central Middle School Music Program
300.00	Daniel Raether, D.D.S,M.S.,LTD	Family Learning Center Community Concert Support
315.29	Barnes & Noble	Wayzata Family Learning Center Programs
350.00	East Middle School PTA	Scholarships for Band and Choir Programs
496.56	Central Middle School PTA	Scholarships for Band and Choir Programs
750.00	American Enterprise Investment Services Inc./Kay Komp	Media Resources for West Middle School
1,260.00	Central Middle School PTA	Atlas purchase for 8 <sup>th</sup> Grade Social Studies Program
1,500.00	Wescott A. and Laura Jones	Wells Fargo Community Support/United Way Campaign
3,000.00	Kopp Family Foundation/Leroy Kopp	High School Scholarship
5,000.00	Central Middle School PTA	Field Trip Scholarships for Wolf Ridge
5,100.00	East Middle School PTA	Field Trip Scholarships
7,400.00	Sunset Hill Elementary PTSA	Art Supplies, Xerox and Field Trip Expenses
<b>\$27,819.23</b>		

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

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

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

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS  
MONTHLY CHECK DISBURSEMENT SUMMARY  
JANUARY 2008**

<b>CHECK</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>DATE</b>	<b>AMOUNT</b>
335052	FIDELITY INVESTMENTS	Payroll accrual	1/15/2008	366,812.55
334865	FIRST STUDENT, INC	TRANSPORTATION	1/8/2008	330,918.78
335298	FIRST STUDENT, INC	TRANSPORTATION	1/23/2008	251,400.58
335532	MN TEACHERS RETIREMENT ANNS	Payroll accrual	1/31/2008	193,108.36
335067	MN TEACHERS RETIREMENT ANNS	Payroll accrual	1/15/2008	191,903.62
335077	T ROWE PRICE	Payroll accrual	1/15/2008	189,653.97
335055	FRANKLIN-TEMPLETON	Payroll accrual	1/15/2008	164,328.03
335346	US ENERGY SERVICES, INC	MONTHLY ENERGY MAIN FEE	1/23/2008	157,186.24
334847	ADAM SERVICES	NOVEMBER 2007 TRANSPORTATION	1/8/2008	116,050.30
335274	ADAM SERVICES	TRANSPORTATION	1/23/2008	99,783.85
334945	TIES	WATS 10/07 TCT BILLING	1/8/2008	98,310.49
335540	PUBLIC EMPLOYEES RETIREMENT AS	Payroll accrual	1/31/2008	96,564.68
335065	MN STATE RETIREMENT SYSTEM	Payroll accrual	1/15/2008	91,495.00
335073	PUBLIC EMPLOYEES RETIREMENT AS	Payroll accrual	1/15/2008	77,512.20
335621	TIES	WATS NOV 2007- OTHER COMPANIES	1/31/2008	77,170.28
334903	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	1/8/2008	56,951.52
334961	XCEL ENERGY	MONTHLY SERVICE	1/8/2008	52,349.19
335552	WAYZATA EDUCATION ASSN	Payroll accrual	1/31/2008	45,928.14
335084	WAYZATA EDUCATION ASSN	Payroll accrual	1/15/2008	45,811.21
334908	MN SCHOOL BOARDS ASSN - INSURA	WORKER'S COMP	1/8/2008	44,648.75
335042	AMERIPRISE FINANCIAL SERVICES,	Payroll accrual	1/15/2008	44,338.61
335078	TWENTIETH CENTURY INVESTORS	Payroll accrual	1/15/2008	43,187.40
335425	UPPER LAKE FOODS	GROCERIES	1/25/2008	33,475.35
335037	UPPER LAKE FOODS	GROCERIES	1/11/2008	29,615.22
335196	WESTONKA ELECTRIC	WEST-REPAIR UNDERWATER POOL LIGHTS	1/15/2008	27,701.00
335083	WADDELL & REED, INC.	Payroll accrual	1/15/2008	27,325.94
335534	NORTH CENTRAL TRUST/FBO WAYZAT	Payroll accrual	1/31/2008	26,119.40
335602	CITY OF PLYMOUTH - FINANCE DEP	FINAL PAYMENT- 10 YEARLY BILLINGS "	1/31/2008	25,000.00
335498	UPPER LAKE FOODS	GROCERIES	1/29/2008	24,844.24
335519	FIDELITY INVESTMENTS	Payroll accrual	1/31/2008	23,523.65
335026	SPRINGSTED INC	PROJECT #001087.W10 BLDG REFUNDING	1/11/2008	23,245.32
335205	BERBEE INFO NETWORKS CORP	TECH BERBEE	1/18/2008	23,226.17
335142	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	1/15/2008	21,770.85
335013	PAPER 101	INVENTORY - TRUCKLOAD WHITE PAPER	1/11/2008	20,361.60
335049	EDUCATION MN ESI BILLING TRUST	Payroll accrual	1/15/2008	20,304.85
335583	LARSON ALLEN LLP	CLIENT #026694 AUDIT ENDING 6/30/07	1/31/2008	19,000.00
335276	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	1/23/2008	18,562.00
335620	STOREFRONT GROUP	CONT SERV-SEPT 2007	1/31/2008	18,540.00
335521	FRANKLIN-TEMPLETON	Payroll accrual	1/31/2008	18,405.91
335122	HASTINGS CO-OP CREAMERY CO	GROCERIES	1/15/2008	18,380.96
335218	FIRST STUDENT, INC	ATH- SPORT RUNS	1/18/2008	18,121.09
334979	DIVERSIFIED SNACK DISTRIBTION	GROCERIES	1/11/2008	16,238.14
335220	FRANKLIN-TEMPLETON	Payroll accrual	1/18/2008	15,481.00
335509	AMERIPRISE FINANCIAL SERVICES,	Payroll accrual	1/31/2008	15,055.35
334975	CORP EXPRESS	SUPPLIES - GW	1/11/2008	14,504.70
335438	RELIA STAR LIFE INS CO	Ins. Tracking Billing	1/25/2008	14,325.53
335601	PILLSBURY UNITED COMMUNITIES	HEALTH REALIZATION TRAINING CENTER	1/31/2008	14,000.00
335432	XEROX CORP	SCIENCE CTR COPIER BLANKET	1/25/2008	13,665.11
335545	T ROWE PRICE	Payroll accrual	1/31/2008	13,632.69
335057	GREAT WEST LIFE & ANNUITY - US	Payroll accrual	1/15/2008	13,516.72

335523	GREAT WEST LIFE & ANNUITY - US	Payroll accrual	1/31/2008	13,516.72
335269	UPPER LAKE FOODS	GROCERIES	1/18/2008	13,279.47
334821	BNM CONSTRUCTION INC	2007 EXTERIOR WALL & WINDOW REPAIRS	1/4/2008	12,792.05
334955	VOIGT'S BUS CO	TRANSPORTATION	1/8/2008	12,427.66
334959	WESTONKA ELECTRIC	SH SERVICE - MDE#23334	1/8/2008	12,070.00
335505	XEROX CORP	WCC COPIER BLANKET	1/29/2008	11,268.01
335542	SCHOOL SERVICE EMPLOYEES	Payroll accrual	1/31/2008	11,058.02
335074	SCHOOL SERVICE EMPLOYEES	Payroll accrual	1/15/2008	11,048.65
334925	RELIA STAR LIFE INSURANCE CO	Payroll accrual	1/8/2008	10,221.84
335344	ST. LOUIS PARK TRANSPORTATION	TRANSPORTATION	1/23/2008	10,125.00
335609	RELIA STAR LIFE INSURANCE CO	Payroll accrual	1/31/2008	10,106.64
335447	BOILER SERVICES, INC	CMS-PIPE RELIEF VALVES & MISC	1/29/2008	9,879.77
335255	CITY OF PLYMOUTH - FINANCE DEP	WATER	1/18/2008	9,627.29
335145	MN PRINT MANAGEMENT	REGISTRATION GUIDE	1/15/2008	8,197.20
335574	HEALTH SCREEN PLUS	HEALTH SCREENINGS 1/08	1/31/2008	7,950.00
335303	FIRST STUDENT, INC	TRANSPORTATION	1/23/2008	7,659.79
334923	REDEEMER LUTHERAN CHURCH & SCH	PRIVATE SCHOOL REIMBURSEMENT REDEEM	1/8/2008	7,419.33
335029	SPUNKMEYER INC., OTIS	CUSTOMER #440474 GROCERIES	1/11/2008	7,277.14
335186	WASTE MANAGEMENT-BLAINE	SERVICE	1/15/2008	7,245.61
334919	PLYMOUTH ICE CTR	ATH - STUDENT ATH PASS	1/8/2008	7,205.00
335264	SCHOOL EXEC CONNECT	SERVICES	1/18/2008	7,169.64
334900	MIDWEST AUDIO VISUAL CTR INC.	TECH MIDWEST AV QUARTERLY CONTRACT	1/8/2008	7,120.00
335061	MET LIFE	Payroll accrual	1/15/2008	6,974.20
335527	MET LIFE	Payroll accrual	1/31/2008	6,974.20
335410	RELATE COUNSELING CTR	CONT SERV	1/25/2008	6,896.25
335082	VALIC	Payroll accrual	1/15/2008	6,634.94
335550	VALIC	Payroll accrual	1/31/2008	6,634.94
334994	HOUSE OF PRINT	PRINTING # J21447	1/11/2008	6,566.47
335050	EQUITABLE LIFE	Payroll accrual	1/15/2008	6,535.04
335518	EQUITABLE LIFE	Payroll accrual	1/31/2008	6,535.04
335318	INSPEC, INC.	FINAL PROJECT CLOSEOUT CMS 07-CA SU	1/23/2008	6,400.00
334920	POSTMASTER	REPLENISH BULK MAIL ACCT	1/8/2008	6,020.26
335006	MN SCHOOL BOARDS ASSN - INSURA	DEDUCTIBLE BILLING STATEMENT 12/01/	1/11/2008	5,961.94
335517	EDUCATION MN ESI BILLING TRUST	Payroll accrual	1/31/2008	5,803.01
334956	VOMAX	ATH - SKI APPAREL	1/8/2008	5,721.35
335553	ZURICH KEMPER/ANNUITY PREM RES	Payroll accrual	1/31/2008	5,683.00
334820	AUTOMATED LOGIC CORP	SERVICE	1/4/2008	5,657.50
335085	ZURICH KEMPER/ANNUITY PREM RES	Payroll accrual	1/15/2008	5,637.16
335439	RELIA STAR LIFE INSURANCE CO	Ins. Tracking Billing	1/25/2008	5,602.00
335245	MOHAGEN HANSEN ARCHITECTURAL G	PROF SERVICES	1/18/2008	5,558.60
335481	PARALLEL TECHNOLOGIES INC	TECH PARALLEL TECHNOLOGIES	1/29/2008	5,392.19
334876	HENN CNTY TREASURER -	LICENSE FOR SCHOOLS 2008	1/8/2008	5,017.00
335022	SANDERSON, PHD, LP, BARBARA	SH-CONSULTING	1/11/2008	5,006.25
334857	CHADWICK REAL ESTATE APPRAISAL	FINAL INVOICE - OAKWOOD 29-118-22-3	1/8/2008	5,000.00
334911	MOODY'S INVESTORS SERVICE	SCHOOL BUILDING REFUNDING BONDS - S	1/8/2008	5,000.00
335198	WESTONKA ELECTRIC	TECH WESTONKA ELECTRIC INSTALLTION	1/15/2008	5,000.00
335353	BIG TRUCK MUSIC LLC	PERFORMANCE 1/26/08	1/25/2008	5,000.00
335000	LIFETIME FITNESS, INC.	LOCKER RENTAL	1/11/2008	4,919.30
335578	INTERMEDIATE DIST 287	CUST #159 COMPENSATORY REVENUE FLOW	1/31/2008	4,815.30
335336	CITY OF PLYMOUTH - FINANCE DEP	FUEL USAGE	1/23/2008	4,691.09
335428	WAYZATA COMMUNITY CHURCH	LEASE	1/25/2008	4,580.15
335623	WAYZATA COMMUNITY CHURCH	LEASE-FEB 2008	1/31/2008	4,580.15
335174	STATE SUPPLY CO, INC.	SUPPLIES	1/15/2008	4,442.63
335058	HORACE MANN LIFE INSURANCE CO	Payroll accrual	1/15/2008	4,329.69
335524	HORACE MANN LIFE INSURANCE CO	Payroll accrual	1/31/2008	4,329.69
335278	AUTOMATED LOGIC CORP	EAST & WEST UPGRADES	1/23/2008	4,205.50
335173	SRF CONSULTING GROUP, INC.	PROF SERVICES	1/15/2008	4,203.45

335420	SOL BREKK BUSINESS TECH SOLUTI	Tech - Solbrekk Proposal 264 hours	1/25/2008	4,095.00
335546	TWENTIETH CENTURY INVESTORS	Payroll accrual	1/31/2008	4,049.40
335551	WADDELL & REED, INC.	Payroll accrual	1/31/2008	3,777.94
335151	PARALLEL TECHNOLOGIES INC	TECH PARALLEL TECHNOLOGIES	1/15/2008	3,570.21
335124	HENN CNTY TREASURER - GOVT CEN	TRUTH IN TAXATION MAIL SHARE	1/15/2008	3,526.57
335404	PARALLEL TECHNOLOGIES INC	TECH PARALLEL EXTRON INSTALLS ACROS	1/25/2008	3,481.68
335096	BERBEE INFORMATION NETWORKS CO	TECH BERBEE WAP AND ANTENNA PLEASE	1/15/2008	3,463.62
335038	XCEL ENERGY	SERVICE	1/11/2008	3,354.34
335487	RIGBY	PC SUPPLIES	1/29/2008	3,342.96
334842	RETROFIT RECYCLING, INC	SERVICE MDE#97797	1/4/2008	3,283.35
335507	AETNA LIFE INS & ANNUITY CO	Payroll accrual	1/31/2008	3,273.57
335537	ORCHARD TRUST CO AS	Payroll accrual	1/31/2008	3,205.87
334987	GENERAL SPORTS CORP	GOLF SHIRTS	1/11/2008	3,110.40
335483	QUALITY DOCUMENT SOLUTIONS COR	ANNUAL FAX MAINTENANCE	1/29/2008	3,108.00
334835	KARGES-FAULCONBRIDGE, INC. EN	PROF SERVICE MDE#97163	1/4/2008	3,077.71
335040	AETNA LIFE INS & ANNUITY CO	Payroll accrual	1/15/2008	2,961.07
334861	CP PRODUCTS	ATH - TROJAN POWER APPAREL	1/8/2008	2,900.30
335463	INTEGRITY ONE WEBS, INC	SUBSCRIPTION 12/1/07-11/30/08 MAAS	1/29/2008	2,885.00
335197	WESTONKA ELECTRIC	TECH WESTONKA ELECTRIC INV 3744	1/15/2008	2,875.00
335032	TRIO SUPPLY CO	SERVING SUPPLIES	1/11/2008	2,799.98
335210	COLLINS ELECTRICAL SYSTEM	GL - Borgstrom	1/18/2008	2,782.00
335506	XEROX CORP	INVENTORY TRANSPARENCY	1/29/2008	2,758.00
335086	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	1/15/2008	2,720.00
335422	UNIVERSITY OF MN	PROF DEV	1/25/2008	2,700.00
335015	PIERRE FOODS, INC.	GROCERIES	1/11/2008	2,696.61
335607	RELATE COUNSELING CTR	CONT SERV	1/31/2008	2,685.00
334967	BIX PRODUCE CO	GROCERIES	1/11/2008	2,631.21
335069	NORTHERN LIFE INSURANCE	Payroll accrual	1/15/2008	2,615.91
335176	STS CONSULTANTS, LTD.	PROF SERVICES	1/15/2008	2,530.00
335062	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	1/15/2008	2,498.48
335366	EARTHGRAINS CO, THE	CUSTOMER #29791335	1/25/2008	2,436.69
335528	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	1/31/2008	2,332.98
335024	SCHUMACHER WHOLESALE MEATS INC	GROCERIES	1/11/2008	2,313.65
335130	INTERMEDIATE DIST 287	DESTINATION IMAGINATION TOURNAMENT	1/15/2008	2,310.00
335535	NORTHERN LIFE INSURANCE	Payroll accrual	1/31/2008	2,303.41
334880	ISD #284	FROM GENERAL FUND TO ACTIVITY	1/8/2008	2,201.84
335554	AFFILIATED COURT REPORTERS	ARBITRATION 1/8-1/9/08	1/31/2008	2,187.41
334969	BROWN'S ICE CREAM CO	GROCERIES	1/11/2008	2,128.57
335059	LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	1/15/2008	2,126.72
335525	LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	1/31/2008	2,126.72
335472	MN CLAY USA - MIDWEST	SUPPLIES	1/29/2008	2,115.26
335071	ORCHARD TRUST CO AS	Payroll accrual	1/15/2008	2,105.87
334824	COMMERCIAL DOOR SYSTEMS, INC	VON DUPRIN TRIM & REPAIR KITS	1/4/2008	2,024.25
334844	STATE SUPPLY CO, INC.	SUPPLIES	1/4/2008	2,015.16
334910	MN ZOO	GL - Rolland DEPOSIT FIELD TRIP	1/8/2008	2,000.00
335033	TROPICANA CHILLED DSD	DEC 07 BEVERAGES	1/11/2008	1,986.25
334953	VISION OF ELK RIVER, INC	TRANSPORTATION	1/8/2008	1,980.00
334837	MARS CO, W. P. & R.S.	SUPPLIES MDE#97750	1/4/2008	1,973.04
334941	SPORRE, LAURIE	ATH- LAUNDRY SERVICE	1/8/2008	1,970.53
334873	GURSTEL, STALOCH & CHARGO, PA	PAYROLL	1/8/2008	1,950.00
335337	QUALITY RESOURCE GROUP, INC	SWEATSHIRTS	1/23/2008	1,909.17
335579	ISD #270 - HOPKINS SCHOOLS	CONSULTING BY CAPITAL GAINS 7/07-1	1/31/2008	1,880.67
335260	SANDERSON, PHD, LP, BARBARA	PROF SERVICE	1/18/2008	1,800.00
335266	STAR TRIBUNE	5-PACK JOBS ON-LINE	1/18/2008	1,800.00
335287	CORP EXPRESS	SUPPLIES	1/23/2008	1,706.44
335079	UNITED EDUCATORS CREDIT UNION	Payroll accrual	1/15/2008	1,673.00
335547	UNITED EDUCATORS CREDIT UNION	Payroll accrual	1/31/2008	1,673.00

334899	MESSERLI & KRAMER, PA	PAYROLL	1/8/2008	1,672.09
335004	MIELKE, JOAN	TEACH CLASSES	1/11/2008	1,663.20
334846	WATER SPECIALTY OF MN, INC	SUPPLIES	1/4/2008	1,569.38
335435	COLLEGE TOWN PIZZA INC #1966	PIZZA	1/25/2008	1,566.00
334972	COLLEGE TOWN PIZZA INC #1937	PIZZA	1/11/2008	1,561.00
335458	GRAINGER INC., W. W.	SUPPLIES	1/29/2008	1,544.30
335454	CORP EXPRESS	AD BLDG - STAFF SEATING	1/29/2008	1,543.50
334958	WAYZATA COMMUNITY CHURCH	PRESCHOOL TUITION FOR 2007-08 SCHOO	1/8/2008	1,529.08
335204	AMI IMAGINING SYSTEMS, INC.	DOCUWARE MAINTENANCE	1/18/2008	1,502.00
335480	PARALLEL TECHNOLOGIES INC	TECH PARALLEL EMS	1/29/2008	1,482.68
335437	PEPPER & SON INC., J. W.	SUPPLIES	1/25/2008	1,468.99
335286	COMMERCIAL DOOR SYSTEMS, INC	SECURITY EXIT DOORS	1/23/2008	1,440.06
335341	SKYWARD INC	TECH SKYWARD CONFERENCE REGISTRATIO	1/23/2008	1,398.00
335443	ANDERSEN INC., EARL F.	GL-JOB#090507A	1/29/2008	1,360.00
335093	APPLE COMPUTER, INC	BLANKET APPLE REPAIRS	1/15/2008	1,258.00
335206	BG CONSULTING	CONSULTATION	1/18/2008	1,250.00
335515	CORPORATE HEALTH SYSTEMS, INC	Payroll accrual	1/31/2008	1,244.56
335141	MC GRAW HILL COMPANIES	RETURNED BOOKS CREDIT 8/27/07	1/15/2008	1,226.48
335045	CITY COUNTY FEDERAL CREDIT UNI	Payroll accrual	1/15/2008	1,206.00
335512	CITY COUNTY FEDERAL CREDIT UNI	Payroll accrual	1/31/2008	1,206.00
334944	TENDER LEARNING CTR	PRESCHOOL TUITION FOR 2007-08 SCHOO	1/8/2008	1,194.00
335494	SUN NEWSPAPERS	BLANKET BOARD MEETING MINUTES 12/12	1/29/2008	1,179.75
334971	COLLEGE TOWN PIZZA INC #1966	PIZZA	1/11/2008	1,174.50
335451	COLLEGE TOWN PIZZA INC #1966	CUSTOMER #66-0000001 1/25/08	1/29/2008	1,174.50
335187	WATER SPECIALTY OF MN, INC	SUPPLIES-EAST	1/15/2008	1,139.30
335094	BARTON SAND & GRAVEL CO	SAND / SALT	1/15/2008	1,133.81
335312	HENN CNTY TREASURER -	FEE FOR FOOD LICENSURE FOR 7 HOME B	1/23/2008	1,120.00
334868	FREY SCIENTIFIC	HS - SUPPLIES	1/8/2008	1,091.18
335605	RATWIK, ROSZAK & MALONEY, P.A.	STATEMENT 12/31/07	1/31/2008	1,089.00
335285	CITY OF MINNETONKA	NOVEMBER 6, 2007, GENERAL ELECTION	1/23/2008	1,083.33
335345	UNISOURCE	SUPPLIES	1/23/2008	1,050.32
335456	DVM PIZZA, INC	PIZZA 1/24/08	1/29/2008	1,044.00
335041	AID ASSN FOR LUTHERANS	Payroll accrual	1/15/2008	1,033.39
335508	AID ASSN FOR LUTHERANS	Payroll accrual	1/31/2008	1,033.39
335599	OSSEO/BROOKLYN SCHOOL BUS CO	ATH - CHARTER TO MOORHEAD - B HOCKE	1/31/2008	1,032.50
334918	PASSPORT PALS	ENRICHMENT PROGRAM PEPPERMINT FENCE	1/8/2008	1,024.00
335369	FOWLIN, MICHAEL	STAFF DEV 2/25/08	1/25/2008	1,000.00
335338	RICHFIELD BUS CO	ATH - CHARTER FOR GBB	1/23/2008	999.00
335101	COMMERCIAL DOOR SYSTEMS, INC	DOOR HARDWARE UPGRADES	1/15/2008	996.25
334894	MARS CO, W. P. & R.S.	SUPPLIES -MDE#97750	1/8/2008	994.75
335307	GJORAAS, DEB	CONT SERV NOV & DEC 07	1/23/2008	960.00
334949	UC REGENTS	HS - REGISTRATION DEBATE TEAM	1/8/2008	945.00
335365	DVM PIZZA, INC	PIZZA	1/25/2008	942.50
334853	APPLE COMPUTER, INC	BLANKET APPLE REPAIRS	1/8/2008	923.80
335315	HILL CO, ROBERT B.	SALT	1/23/2008	922.91
334832	GRAINGER INC., W. W.	SUPPLIES MDE#97760	1/4/2008	920.06
335014	PEPPER & SON INC., J. W.	CMS - ORCHESTRA MUSIC	1/11/2008	916.00
335072	PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	1/15/2008	908.67
335538	PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	1/31/2008	908.67
335265	SCIENCE MUSEUM OF MN	GL- 4th grade	1/18/2008	900.00
335604	PROFESSIONAL INTERPRETING	CONT SERV	1/31/2008	878.00
335060	MET LIFE-PLAN 231	Payroll accrual	1/15/2008	877.96
335526	MET LIFE-PLAN 231	Payroll accrual	1/31/2008	877.96
335199	WILSON, ERIC	SEMINAR EXPENSE	1/15/2008	876.29
334983	EARTHGRAINS CO, THE	CUSTOMER # 29791335 BREADS	1/11/2008	869.59
335452	COLLEGE TOWN PIZZA INC #1937	CUSTOMER #37-0000001 1/25/08	1/29/2008	868.00
335492	STAR TRIBUNE	CLASSIFIED AD-ADMIN EXEC	1/29/2008	851.80

335359	COLLEGE TOWN PIZZA INC #1937	CUSTOMER #37-0000001 1/7/08	1/25/2008	840.00
334827	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	1/4/2008	839.00
334871	GEAR WEST SKI & BIKE	ATH - NORDIC SKI SUPPLIES	1/8/2008	829.38
335396	MN COMMUNITY ED ASSN. - EXEC O	NCEA/MCEA ANNUAL CONFERENCE	1/25/2008	827.00
335499	WAYZATA, CITY OF	WATER/SEWER	1/29/2008	810.04
335327	MINVALCO	SUPPLIES-WEST	1/23/2008	804.11
334917	OSTLUND, ROBERT	AUTO ALLOWANCE JAN 2007	1/8/2008	800.00
334942	SRF CONSULTING GROUP, INC.	PROFESSIONAL SERVICES	1/8/2008	796.55
334957	WAYZATA COUNTRY CLUB	BANQUET DINNER	1/8/2008	796.23
335444	AUTOMATED LOGIC CORP	SERVICE-KL	1/29/2008	791.25
335310	GREEN LIFE SUPPLY	QUAD RELEASE	1/23/2008	789.21
335056	GALIC DISBURSING CO	Payroll accrual	1/15/2008	780.70
335522	GALIC DISBURSING CO	Payroll accrual	1/31/2008	780.70
335567	DEAN, RHONDA	LODGING	1/31/2008	773.15
335586	MACKIN LIBRARY MEDIA	CMS-BOOKS	1/31/2008	754.18
335249	PARALLEL TECHNOLOGIES INC	TECH PARALLEL TECHNOLOGIES	1/18/2008	746.41
335202	ZIMMERMAN, JEAN	TRAVEL & MEALS	1/15/2008	734.78
335592	MINDPLANE	MESSAGE OUTCALL	1/31/2008	720.00
334951	US ENERGY SERVICES, INC	MONTHLY ENERGY MAIN FEE	1/8/2008	700.00
335468	MACKIN LIBRARY MEDIA	CMS - BOOKS	1/29/2008	696.56
335466	KLOEHN, ROYCE	CONFERENCE EXPENSE	1/29/2008	690.51
335080	UNITED WAY	Payroll accrual	1/15/2008	690.50
335548	UNITED WAY	Payroll accrual	1/31/2008	690.50
335347	WAYZATA COUNTRY CLUB	BANQUETS	1/23/2008	684.92
334922	PROJECT LEAD THE WAY, INC	ROBO INTERFACE KIT	1/8/2008	681.55
335556	ANDERSON, MARY	LODGING, FOOD	1/31/2008	662.65
335070	NORTHWESTERN MUTUAL LIFE	Payroll accrual	1/15/2008	655.05
335536	NORTHWESTERN MUTUAL LIFE	Payroll accrual	1/31/2008	655.05
334916	OSSEO/BROOKLYN SCHOOL BUS CO	TRANSPORTATION 12/21/07 MILL CITY M	1/8/2008	650.00
335183	VOSS LIGHTING	INVENTORY - LAMPS	1/15/2008	645.90
335597	MN SCHOOL BOARDS ASSN - INSURA	ADDITION-COMMERCIAL PKG POLICY #201	1/31/2008	643.00
335068	NEW YORK LIFE	Payroll accrual	1/15/2008	642.25
335533	NEW YORK LIFE	Payroll accrual	1/31/2008	642.25
335478	OSTLUND, ROBERT	CELL PHONE,DUES,AIRFARE	1/29/2008	634.90
335075	TEENS ALONE	Payroll accrual	1/15/2008	632.50
335543	TEENS ALONE	Payroll accrual	1/31/2008	632.50
335250	PASSPORT PALS	SPANISH ENRICHMENT CLASSES CONTRACT	1/18/2008	630.00
335615	SCHOLASTIC INC	BAL DUE ON ORDER-REPLACES LOST CK#3	1/31/2008	625.05
335570	GENERAL ASP	ON-LINE APPLICATION SYSTEM	1/31/2008	625.00
334855	BRANDL, JAMES	REIMBURSE	1/8/2008	624.98
335392	MATTIOLI, VALERIE	REIMBURSE-SEPT(2) 2007	1/25/2008	624.68
335120	GRAINGER INC., W. W.	SUPPLIES	1/15/2008	622.70
335242	MN LANDSCAPE ARBORETUM	GL - 1st grade	1/18/2008	600.00
335284	CITI-CARGO & STORAGE	RENTAL	1/23/2008	600.00
335064	MN LIFE INSURANCE CO. ANNUITY	Payroll accrual	1/15/2008	580.23
335530	MN LIFE INSURANCE CO. ANNUITY	Payroll accrual	1/31/2008	580.23
335109	EARTHGRAINS CO, THE	STATEMENT #99912932	1/15/2008	574.36
335005	MILL CITY MUSEUM	GL - Gasch	1/11/2008	565.00
334905	MN HISTORICAL SOCIETY	SH-FIELD TRIP	1/8/2008	550.00
335569	GARDNER PRINTING & COMMUNICATI	CED DIRECTORY 3/7/08	1/31/2008	533.40
335441	ADI	TECH ADI	1/29/2008	532.97
335381	JOHNSON, SALLY	REIMBURSE	1/25/2008	523.56
335449	BUCK HILL SKI AREA	ATH - RACE DAY PASSES FOR ALPINE	1/29/2008	520.00
335473	MN PRINT MANAGEMENT	ELEM REPORT CARDS K-2	1/29/2008	514.80
335577	HOY, JUDITH	CONT SERV-JAN 2008	1/31/2008	510.00
335476	NEOPOST INC.	MAIL SUPPLIES	1/29/2008	505.00
335409	PROFESSIONAL INTERPRETING	CONT SERV	1/25/2008	504.00

335464 JAKUCKI, ALLISON	REIMBURSE	1/29/2008	500.87
334891 LENZO, CONRAD	OFFICIAL	1/8/2008	500.00
335442 AMERICAN RED CROSS	CERTIFICATIONS-SIEGRIST &JEPPSON	1/29/2008	500.00
335046 COMMUNITY HEALTH CHARITIES-MN	Payroll accrual	1/15/2008	495.00
335513 COMMUNITY HEALTH CHARITIES-MN	Payroll accrual	1/31/2008	495.00
335321 LILLIE, KEVIN	CMS-PAINT HEALTH OFFICE	1/23/2008	490.00
335106 DALBEC ROOFING CO	SERVICE CALL-LEAK	1/15/2008	483.87
335203 ADI	TECH ADI	1/18/2008	483.50
335169 SIGFORD, JANE	REIMBURSE	1/15/2008	479.37
335088 ALLEGRA PRINT & IMAGING	postcard mailer	1/15/2008	479.28
335311 H & B SPECIALIZED PRODUCTS	REPAIR OPERABLE DOOR	1/23/2008	465.00
335529 MN DEPT OF REVENUE	Payroll accrual	1/31/2008	463.11
335031 TRANS-MISSISSIPPI BIOLOGICAL	CONFIRMING SHEEP BRAINS	1/11/2008	457.64
335251 PEPSI-COLA	POP PURCHASES	1/18/2008	451.50
334926 RELIA STAR LIFE INSURANCE CO	SUPPLEMENTAL LIFE CASH PMTS	1/8/2008	436.40
335063 MN DEPT OF REVENUE	Payroll accrual	1/15/2008	433.69
335110 ERICKSON, BRADLEY	TRAILER RENTAL	1/15/2008	424.17
335329 NATL GEOGRAPHIC SOCIETY	SH-GR 2 SS	1/23/2008	421.74
335619 STAR TRIBUNE	CLASSIFIED AD 1/27/08	1/31/2008	411.20
335627 XEROX CORP	WMS COPIER BLANKET	1/31/2008	410.93
335305 GEAR WEST SKI & BIKE	ATH - NORDIC SUPPLIES	1/23/2008	403.08
335121 HAHN, R.N.,PHN, MICHELLE	CONSULTATION SERVICES	1/15/2008	400.00
335043 AMERICAN GENERAL ANNUITY INS.	Payroll accrual	1/15/2008	398.42
335510 AMERICAN GENERAL ANNUITY INS.	Payroll accrual	1/31/2008	398.42
335351 BASS, SAMUEL	SUPPLIES	1/25/2008	393.55
335053 FIRST TRUST CORP	Payroll accrual	1/15/2008	393.24
335520 FIRST TRUST CORP	Payroll accrual	1/31/2008	393.24
335290 DALBEC ROOFING CO	SERVICE	1/23/2008	385.57
334893 MANN, CHARLES	INUSRANCE REIMBURSEMENT	1/8/2008	383.40
334872 GIBSON, JANE	REIMBURSE	1/8/2008	381.70
335332 NEOPOST INC.	NEOPOST MAIL MACHINE LEASE	1/23/2008	375.98
335044 AMERICAN UNITED LIFE	Payroll accrual	1/15/2008	363.64
335511 AMERICAN UNITED LIFE	Payroll accrual	1/31/2008	363.64
334982 DVM PIZZA, INC	PIZZA	1/11/2008	362.50
334881 J. LAFRANCE WOODWORKING	ATH - WAX BENCHES	1/8/2008	360.00
335470 MN YOUTH SYMPHONIES	CHORUS PARTS	1/29/2008	359.72
335100 COLLEGE TOWN PIZZA INC #1937	PIZZA	1/15/2008	357.00
335566 DAVE'S SPORT SHOP, INC	ATH - HOCKEY SOCKS	1/31/2008	350.00
334850 AMERICAN RED CROSS	SUPPLIES	1/8/2008	347.50
335089 ALPHA VIDEO & AUDIO, INC	TECH ALPHA VIDEO INVOICES FOR REPAI	1/15/2008	347.00
335091 AMERICAN RED CROSS	SUPPLIES	1/15/2008	339.50
335148 NATL COMMUNITY EDUCATION	CONFERENCE - KIM HILT	1/15/2008	329.00
335178 SUN NEWSPAPERS	TRUTH IN TAXATION NOTICE	1/15/2008	324.85
334858 CITY OF WAYZATA	2008 TABS DISTRICT VEHICLES	1/8/2008	319.00
335116 GALVIN, JANET	REIMBURSEMENT	1/15/2008	312.09
335209 COCA-COLA BOTTLING CO	POP DELIVERY	1/18/2008	312.00
334833 HERC-U-LIFT, INC	SERVICE MDE#23336	1/4/2008	310.00
335450 CARLETON ACADEMIC QUIZ TEAM	HS -4 TEAMS	1/29/2008	310.00
335453 COMMERCIAL KITCHEN SERVICES	SERVICE-OAKWOOD	1/29/2008	305.52
335131 INTERQUEST DETECTION CANINES O	CANINE SERVICE	1/15/2008	303.00
334999 LEHMANN, PH.D., ROXANE	PRESENTATION - HONORARIUM	1/11/2008	300.00
335076 TEXAS CHILD SUPPORT DISBURSMEN	Payroll accrual	1/15/2008	300.00
335544 TEXAS CHILD SUPPORT DISBURSMEN	Payroll accrual	1/31/2008	300.00
335561 BOODY, CHARLES	PROF SERVICE	1/31/2008	300.00
335585 MAAA	ATH - PARTICIPATION FEE FOR ADAPTED	1/31/2008	300.00
334962 1ST LINE/LEEWES VENTURES LLC	GROCERIES	1/11/2008	297.85
335233 KENNEDY & GRAVEN CHARTERED	SERVICES FILE #WA505-00001	1/18/2008	291.60

335259	ROTARY CLUB OF WAYZATA	HS-DUES	1/18/2008	288.00
335214	EKO BACKEN	FIELD TRIP - SNOW TUBING	1/18/2008	287.00
335103	COMMERCIAL KITCHEN SERVICES	SUPPLIES	1/15/2008	286.65
335309	GRAINGER INC., W. W.	SUPPLIES	1/23/2008	281.21
335097	BLOOM, ERIN	REIMBURSE	1/15/2008	281.10
335113	FILDES, LORI	REIMBURSE	1/15/2008	280.62
335460	HANSON, JUDY	REIMBURSE	1/29/2008	275.29
334854	BEST BUY CO/ED LLC	MEDIA SUPPLIES	1/8/2008	271.95
335143	MN SCHOOL HEALTH EDUCATION CON	HS - REGISTRATION HEALTH CONFERENCE	1/15/2008	270.00
335317	HOY, JUDITH	CONT SERV DEC 2007	1/23/2008	270.00
334976	DEMCO, INC.	PC SUPPLIES	1/11/2008	263.09
335273	WIEGERT, DAVID	SUPPLIES	1/18/2008	260.39
335356	BUSHNELL SR, MICHAEL	REIMBURSE	1/25/2008	257.75
335469	MISURACO, NICOLE	SUPPLIES-PROV DEV	1/29/2008	252.24
335479	PARALLEL TECHNOLOGIES INC	JOB #7003-005 HS-MUMMA	1/29/2008	251.00
335313	HENN CNTY TREASURER - GOVT CEN	AUTOMARK PROGRAMMING-ELECTIONS 11/0	1/23/2008	250.00
335590	MERZER, SHEILA	CONT SERV-#14918	1/31/2008	250.00
335591	METRO MEGT	PAY REGISTRATION FEES FOR V21 STAFF	1/31/2008	250.00
335367	ERICKSON, COLLEEN	REIMBURSE	1/25/2008	245.12
335177	SUNBURST CHEMICALS, INC	SUPPLIES	1/15/2008	242.77
335047	COMMUNITY SOLUTIONS FUND	Payroll accrual	1/15/2008	240.50
335514	COMMUNITY SOLUTIONS FUND	Payroll accrual	1/31/2008	240.50
335403	ORTLIP, GAYLE	MILEAGE	1/25/2008	239.59
335160	RANDOM HOUSE, INC	BOOKS ON CD	1/15/2008	236.91
335462	INGRAM LIBRARY SERVICES	OW - BOOKS	1/29/2008	236.66
334886	KIPLING, GARY	REIMBURSE	1/8/2008	235.71
335559	BIXBY ENERGY DELIVERY SERVICES	BULK SALT	1/31/2008	235.46
334933	SCHAEFBAUER, RODGER	REIMBURSE	1/8/2008	232.46
335111	FERRELLGAS, L.P.	ACCT#49862495 FUEL	1/15/2008	232.37
335595	MN DEPT OF EDUCATION	DIFFERENTIATED WORKSHOP	1/31/2008	230.00
335224	HAGEN, CLARICE	SUPPLIES	1/18/2008	227.79
334838	MIDWEST MECHANICAL SOLUTIONS,	SUPPLIES	1/4/2008	227.00
335081	US DEPT OF EDUCATION	Payroll accrual	1/15/2008	226.61
335549	US DEPT OF EDUCATION	Payroll accrual	1/31/2008	226.61
335128	HOME DEPOT/GEFC	SUPPLIES-NEW POOL DOORS-WEST	1/15/2008	226.53
335012	PAMS LUNCHROOM LLC	PROF SERVICE	1/11/2008	225.45
335125	HERJE, LAURIE	OVERPAYMENT NY TRIP	1/15/2008	225.00
335184	WARFIELD, MILIKIA	OVERPAYMENT NY TRIP	1/15/2008	225.00
335484	RAV TECHNOLOGIES	TECH RAV TECHNOLOGIES	1/29/2008	225.00
335582	LANSING SERVICES	BV- VOCAL MUSIC CONCERT ACCOMPANIST	1/31/2008	221.00
334843	SILENT KNIGHT SECURITY GROUP	SERVICE	1/4/2008	220.00
335149	OLSEN, KRIS	REFUND STRINGS	1/15/2008	220.00
335610	RELIA STAR LIFE INSURANCE CO	CASH PAYMENTS-JAN 2008	1/31/2008	218.20
335580	ISD #284	FROM GENERAL FUND TO ACTIVITY	1/31/2008	215.00
335153	PETERSON, DONNA	REIMBURSE	1/15/2008	214.61
335491	SLATER, CURTIS	VENDING MACHINCE EMS CONF EXPENSE,	1/29/2008	210.49
335007	MN STRINGS & ORCHESTRA TEACHER	CMS - ORCHESTRA FESTIVAL ENTRY FEES	1/11/2008	210.00
335171	SOLHEIM, MARY	SUPPLIES	1/15/2008	210.00
335362	D.C. DESIGN & GRAPHICS	PRECINT MAP OVERLAY	1/25/2008	202.88
335489	SCHMITT MUSIC CO	CMS - Band music, repair	1/29/2008	202.67
335168	SHERWOOD, JAIME	REIMBURSE	1/15/2008	202.05
335361	CORP EXPRESS	SUPPLIES	1/25/2008	200.20
335272	WESTONKA ELECTRIC	HS-RECEPTACLE WGT RM	1/18/2008	200.00
335324	MERZER, SHEILA	CONT SERV	1/23/2008	200.00
335564	CHAMPLIN PARK HIGH SCHOOL	ATH -ENTRY FEE - G/B TRACK	1/31/2008	200.00
335618	SKYWARD INC	NEW BOARD SIGNATURE BLOCK	1/31/2008	200.00
334950	UNITED BUSINESS SUPPLY	ATH - ANTIMICROBIAL WIPES	1/8/2008	198.99

335156	POPLERS MUSIC INC	CHOIR MUSIC	1/15/2008	195.10
335360	COMMISSIONER OF EDUCATION	REGIS-MDE FISCAL COMPLIANCE TRAININ	1/25/2008	195.00
335446	BLOCK, CARMEN	SUPPLIES	1/29/2008	193.34
334839	NAPA AUTO PARTS	SUPPLIES	1/4/2008	190.50
334863	EDEN PRAIRIE HIGH SCHOOL	ATH - ENTRY FEE - TRUE TEAM	1/8/2008	190.00
334985	EDUCATION TO GO	REGISTRATION FEES	1/11/2008	189.75
335555	ALLEGRA PRINT & IMAGING	ATH - POSTERS - B HOCKEY	1/31/2008	184.00
334939	SOUTHERN MN NFL	DEBATE TEAM REGISTRATIONS	1/8/2008	180.00
334984	ECKROTH MUSIC	CMS - BAND MUSIC STAND, REPAIR	1/11/2008	178.20
334964	ALBEE, ALEXANDER	REIMBURSE	1/11/2008	175.96
334902	MINNEAPOLIS SOUTH HIGH	ATH - ENTRY FEE - BSWIM	1/8/2008	175.00
335320	LAND OF LAKES TILE CO	REPAIRS	1/23/2008	175.00
335408	POSTMASTER	POSTAGE METERANNUAL FEE #43-2008	1/25/2008	175.00
335246	MOTES, DAVID	CONVENTION 11/07	1/18/2008	171.60
335090	AMERICAN MESSAGING	ACCT#D2-056512 MESSAGING SERVICE	1/15/2008	170.16
335291	DEEP ROCK WATER CO	SH-MISC.	1/23/2008	170.00
335474	MN SUPERINTENDENTS' OFF PERSON	MSOPA WINTER RETREAT	1/29/2008	170.00
335613	SCHAEFBAUER, RODGER	COPIES, FOOD	1/31/2008	168.57
335467	LARSON, STACY	CONFERENCE EXPENSE	1/29/2008	168.32
335448	BRENNAN, M.	REIMBURSE	1/29/2008	165.89
335280	BRAD JAMES GOLF ACADEMY	ATH - REGISTRATION FOR GOLF CLINIC	1/23/2008	165.00
335105	CUB FOODS	FOOD	1/15/2008	163.76
335295	EDUCATION TO GO	REGISTRATION FEES	1/23/2008	162.75
334887	KOPECKY, KATHLEEN	REIMBURSE	1/8/2008	160.83
334932	SCHABEL, MARY	PROF SERVICE	1/8/2008	160.00
335306	GILLETTE CHILDREN'S SPECIALTY	SCOLIOSIS SEMINAR - 4 NURSES 3/17/0	1/23/2008	160.00
335252	PERRY, LILLIAN	SUPPLIES	1/18/2008	156.50
335288	COURAGE CTR	CONT SERV	1/23/2008	156.00
334856	CARTFORD, BARBARA	REGISTRATION	1/8/2008	155.00
334895	MCEA	REGISTRATION	1/8/2008	155.00
335594	MN COMMUNITY ED ASSN. - EXEC O	LEADERSHIP DAY WORKSHOP 1/17-18/08	1/31/2008	155.00
334914	NEVE, KRISTEN	SUPPLIES	1/8/2008	154.63
335132	JOHNSON, MICHAEL	REIMBURSE	1/15/2008	150.98
335385	LEONARD, RYAN	OFFICIAL	1/25/2008	150.00
335588	MCILMOYLE, MARK	HS - ADVANCE	1/31/2008	150.00
335048	DIVERSIFIED COLLECTION SERVS I	Payroll accrual	1/15/2008	149.53
334937	SKILLPATH SEMINARS	CONFERENCE	1/8/2008	149.00
335247	MOTOROLA	TECH MOTOROLA	1/18/2008	144.92
335342	STAGES THEATRE CO	OW - 2/15/08 FIELD TRIP 3RD GR	1/23/2008	144.50
335025	SORENSEN, MATT	OFFICIAL	1/11/2008	144.00
335459	HANLEY, DARCY	SUPPLIES	1/29/2008	143.92
335363	DIVERSIFIED COLLECTION SERVS I	Payroll accrual	1/25/2008	140.42
334890	LEJONVARN, MIRIAM	TRAVEL EXPENSE	1/8/2008	136.09
335596	MN SCHOOL HEALTH CONFERENCE	HEALTH ED CONFERENCE 1/28-29/08 EMM	1/31/2008	135.00
335011	OFFICE DEPOT, INC	SUPPLIES	1/11/2008	134.99
334885	KIMMEL, AMY	REIMBURSE	1/8/2008	133.63
335495	THOMPSON, KARLA	FOOD	1/29/2008	132.91
334948	TUMA, KRISTINE	REIMBURSE	1/8/2008	132.41
335158	PREP CENTER	GL-Prigge	1/15/2008	130.00
334912	MP NEXLEVEL LLC	TECH BLANKET CHARGES FOR WEEKLY CAB	1/8/2008	129.68
335297	FERRELLGAS, L.P.	ACCT#49862495 FUEL	1/23/2008	127.05
335380	INTERVIEW COMPANY, THE	CLASS-10/7/07	1/25/2008	125.40
334970	CAMPUSLIFE 411	SUPPLIES	1/11/2008	125.33
334928	ROBBINS, LOIS	REIMBURSE	1/8/2008	125.23
334913	NCS PEARSON INC	BOOKLET SEARCH FOR ERICA NEU GLEASO	1/8/2008	125.00
334938	SONDERUP, MARK	ATH - REFUND FROM WRESTLING	1/8/2008	125.00
335030	THREE RIVERS PARK DISTRICT	HOUSEHOLD#128628 PC FIELD TRIP PAYM	1/11/2008	125.00

335155 PETERSON, TRACEY	OVERPAYMENT NY TRIP	1/15/2008	125.00
335201 ZIMMERMAN, JAN	OVERPAYMENT NY TRIP	1/15/2008	125.00
335593 MINNEAPOLIS SOUTH HIGH	ATH - ENTRY FEE - BOYS SWIM TRUE TE	1/31/2008	125.00
334952 VILLAGE MEATS	CMS - FOOD	1/8/2008	121.00
334888 KRIEGLER, MATTHEW	OFFICIAL	1/8/2008	120.00
334986 FISCHER, MARY	REIMBURSE	1/11/2008	119.31
335123 HENDRICKSON, JEREMY	OFFICIAL	1/15/2008	119.00
335137 LIND, ROGER	OFFICIAL	1/15/2008	119.00
335237 LANCETTE, ANTHONY	OFFICIAL	1/18/2008	119.00
335322 LIND, ROGER	OFFICIAL	1/23/2008	119.00
335104 CORNWELL, MICHELLE	FOOD	1/15/2008	117.90
335129 INGRAM	LIBRARY BOOKS	1/15/2008	117.32
335486 RESOURCES FOR READING	GL - Haugen	1/29/2008	116.99
334823 COMMAND CENTER INC	SERVICE	1/4/2008	115.20
335243 MN ASSN OF CAREER/TECH ADMINIS	MACTA WINTER CONFERENCE FEB 11-12,0	1/18/2008	115.00
335516 DIVERSIFIED COLLECTION SERVS I	Payroll accrual	1/31/2008	113.24
335368 FOSTER, BRANDON	OFFICIAL	1/25/2008	112.00
335376 HEICHERT, MICHAEL	OFFICIAL	1/25/2008	112.00
335114 FREY SCIENTIFIC	HS - SUPPLIES	1/15/2008	110.29
335134 LADEN, AMANDA	REGISTRATION & PARKING-MNSTRA	1/15/2008	110.00
335348 WHITE BEAR LAKE HIGH SCHOOL	ATH - ENTRY FEE FOR B GOLF	1/23/2008	110.00
335427 VIKING TROPHIES, INC	PLAQUES	1/25/2008	109.70
334974 CORNWELL, MICHELLE	FOOD	1/11/2008	108.43
335217 FILDES, LORI	LODGING & FOOD	1/18/2008	108.14
335440 ACT	CUSTOMER #67622 - EXPLORE ENGLISH	1/29/2008	107.15
334978 DEPATCH, LAURA	REIMBURSE	1/11/2008	106.89
335407 PETCO ANIMAL SUPPLIES, INC	SUPPLIES	1/25/2008	106.32
335146 MN STRINGS & ORCHESTRA TEACHER	HS - ORCHESTRA FESTIVAL ENTRY FEES	1/15/2008	105.00
335163 SARFF, GAIL	TOURNAMENT FEE-VICTORY BRIEFS	1/15/2008	105.00
334991 HENG, XIN	BOOKS	1/11/2008	104.66
334993 HOPEMAN, ALAN	REIMBURSE	1/11/2008	104.35
334862 CROW, MELINDA	REIMBURSE	1/8/2008	102.82
334830 FERRELLGAS, L.P.	ACT#49862495 FUEL	1/4/2008	101.77
335445 BARNES & NOBLE	CMS - BOOKS	1/29/2008	100.31
334906 MN PRINT MANAGEMENT	PROF SERVICE	1/8/2008	100.00
334907 MN SCHOOL COUNSELORS ASSN	CONFERENCE	1/8/2008	100.00
334921 PREP CENTER	CLASS REGISTRATION	1/8/2008	100.00
334965 ASSN OF METRO SCHOOL DIST.	CONFERENCE	1/11/2008	100.00
335289 CRISIS PREVENTION INSTITUTE,	DUES	1/23/2008	100.00
335412 ROBINSON, DIANE	PETTY CASH CUSTODIAN	1/25/2008	100.00
335433 YANISH, BONITA	UNIFORM	1/25/2008	100.00
335471 MN ASSN OF SCHOOL BUSINESS OFF	NEW MEMBERSHIP-KUBALAK	1/29/2008	100.00
335261 SCHAEFER, ED	OFFICIAL	1/18/2008	99.00
335395 MITCHELL, MICHAEL	OFFICIAL	1/25/2008	99.00
335617 SHOGER, MARGARET	SUPPLIES	1/31/2008	98.98
335108 DWANYEN, LEKPOH	OFFICIAL	1/15/2008	97.02
335429 WONG, MARGARET	TRAINING	1/25/2008	97.00
335589 MENARDS	ACCT #30270269 HS-SUPPLIES	1/31/2008	96.90
335135 LANGLEY, KRISTINE	OFFICIAL	1/15/2008	96.00
335325 MILLER, CHARLIE	OFFICIAL	1/23/2008	95.34
335238 LANGLEY, KRISTINE	OFFICIAL	1/18/2008	95.33
335282 CARLEN, JEFFREY	OFFICIAL	1/23/2008	95.33
335323 LODGE, MARK	OFFICIAL	1/23/2008	95.33
335335 PETERSON, MARK	OFFICIAL	1/23/2008	95.33
335339 RYHORCHUK, DUNCAN	OFFICIAL	1/23/2008	95.33
335154 PETERSON, MARK	OFFICIAL	1/15/2008	95.00
335162 RYHORCHUK, DUNCAN	OFFICIAL	1/15/2008	95.00

335397	MN DEPT OF REVENUE	Payroll accrual	1/25/2008	93.61
335127	HIRSHFIELD'S PAINT	SUPPLIES	1/15/2008	92.19
334851	ANDERSON, MARY	REIMBURSE	1/8/2008	91.71
335147	MP NEXLEVEL LLC	TECH BLANKET CHARGES FOR WEEKLY CAB	1/15/2008	90.77
334889	LANKFORD, LYNDA	REIMBURSE	1/8/2008	90.06
335350	ASSN FOR CAREER & TECH EDUCATI	MEMBERSHIP RENEWAL ACTE/SM #147108	1/25/2008	90.00
335370	GAGNON, DANIEL	OFFICIAL	1/25/2008	90.00
335387	LEVOIR, JOSH	OFFICIAL	1/25/2008	90.00
335393	MCCARTY, NYE	OFFICIAL	1/25/2008	90.00
335398	NATHE, KURT	OFFICIAL	1/25/2008	90.00
335421	STONHAUG, BRADY	OFFICIAL	1/25/2008	90.00
335488	SCHABEL, MARY	PROF SERVICE	1/29/2008	90.00
335182	VONESCHEN, PAULA	SUPPLIES	1/15/2008	88.00
334822	CITI-CARGO & STORAGE	RENTAL	1/4/2008	87.00
334825	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	1/4/2008	86.89
334927	RIES, CAROLE	REIMBURSE	1/8/2008	84.83
335455	CUB FOODS	GROCERIES	1/29/2008	84.57
335568	DUNFORD, KIMBERLY	FURNITURE	1/31/2008	84.25
334869	GALE, CHRISTA	REIMBURSE	1/8/2008	83.12
334960	WHALEY, GLORIA	REIMBURSE	1/8/2008	80.27
334943	SUSHKO, MICHAEL & JERIL	HOME BASE REFUND	1/8/2008	80.00
335328	MN MUSIC EDUCATORS ASSN	HS - REGISTRATION	1/23/2008	80.00
335587	MARTINEZ, YELENA	CANCEL CED CLASS	1/31/2008	80.00
335099	COCA-COLA BOTTLING CO	POP DELIVERY	1/15/2008	79.50
334892	MADER, MICHELE	REIMBURSE	1/8/2008	79.10
335378	INGRAM LIBRARY SERVICES	BOOKS	1/25/2008	78.12
335003	MERZ, IRENE	REIMBURSEMENT	1/11/2008	77.75
335388	MAHONY, MEGAN	HOME BASE ACCOUNT	1/25/2008	77.00
335611	SALA, MICHAEL	SUPPLIES	1/31/2008	76.25
334929	ROGERS, JUDY	REIMBURSE	1/8/2008	76.24
335330	NATL COUNCIL OF TEACHERS	SH-KK MBR#3579087	1/23/2008	76.00
334828	ENVIROMENTAL PROPERTY AUDIT, I	PROF SERVICE MDE#97815	1/4/2008	75.00
334896	MCGEE, DENNIS	ATH - ATHLETIC REFUND	1/8/2008	75.00
334904	MN ASSN OF SCHOOL BUSINESS OFF	WINTER MEETING	1/8/2008	75.00
335092	APPLE VALLEY HS DEBATE TEAM	DEBATE TEAM	1/15/2008	75.00
335212	EASTER, MARK	PIANO TUNING	1/18/2008	75.00
335294	EASTER, MARK	CMS - PIANO TUNING	1/23/2008	75.00
335614	SCHNEIDER, MICHELLE	OFFICIAL	1/31/2008	75.00
335624	WEST METRO SPEECH/LANGUAGE	REGIS-WEST METRO SPEECH-LANGUAGE CL	1/31/2008	75.00
335625	WINCEK, JACQUELINE	OFFICIAL	1/31/2008	75.00
335465	JOHNSON, JERI	REIMBURSE	1/29/2008	74.36
334940	SPECIAL SCHOOL DISTRICT #1	EC SCREENING	1/8/2008	73.00
334879	HORN, DAVID	REIMBURSE	1/8/2008	72.80
335170	SMITH, KIRSTYN	OFFICIAL	1/15/2008	72.77
335175	STENDEL, RACHEL	OFFICIAL	1/15/2008	72.77
335372	GALZKI, JACOB	OFFICIAL	1/25/2008	72.77
335389	MALIKOWSKI, CLINTON	OFFICIAL	1/25/2008	72.77
335402	OLIVER, JERRY	OFFICIAL	1/25/2008	72.77
335414	RUSTAD, BENNETT	OFFICIAL	1/25/2008	72.77
335418	SCHRIMPF, JOEL	OFFICIAL	1/25/2008	72.77
334963	ACOSTA, MIKE	OFFICIAL	1/11/2008	72.00
334968	BRANDT, KEVIN	OFFICIAL	1/11/2008	72.00
335002	MATHRE, RYAN	OFFICIAL	1/11/2008	72.00
335152	PERRY, DWAIN	OFFICIAL	1/15/2008	72.00
335211	CORNELIUS, TODD	OFFICIAL	1/18/2008	72.00
335219	FORBROOK, WILLIAM	OFFICIAL	1/18/2008	72.00
335232	KATZMARK, WILLIAM	OFFICIAL	1/18/2008	72.00

335364 DRIVER, DAVID	OFFICIAL	1/25/2008	72.00
335375 HEATHER, BRIAN	OFFICIAL	1/25/2008	72.00
335383 KLOETZKE, JOSEPH	OFFICIAL	1/25/2008	72.00
335571 GONSIOR, GREGG	OFFICIAL	1/31/2008	72.00
335622 VANHEEL, RANDALL	OFFICIAL	1/31/2008	72.00
334834 JAY TECH, INC	SUPPLIES	1/4/2008	71.00
335227 HENN COUNTY COMMUNITY	INCLUDE COPY OF INVOICE WITH PAYMEN	1/18/2008	71.00
335293 EAGAN HIGH SCHOOOL	HS - REGISTRATION IRELAND 2/20/08 P	1/23/2008	70.00
335379 INTERFAITH OUTREACH	HOME BASE FEES-TANED ESQUIVEL	1/25/2008	70.00
335231 JONES, STEVE	OFFICIAL	1/18/2008	68.00
335399 NOLANDER, STEVEN	OFFICIAL	1/25/2008	68.00
335557 AYDT, CHARLES	OFFICIAL	1/31/2008	68.00
335572 GRANT, CORLYCE	OFFICIAL	1/31/2008	68.00
335584 LIVIERI, MICHAEL	OFFICIAL	1/31/2008	68.00
335226 HART, LISA	OFFICIAL	1/18/2008	67.00
335023 SCHOLASTIC INC	SUPPLIES	1/11/2008	66.73
335352 BAUMTROG, JILL	SUPPLIES	1/25/2008	65.89
334884 KIFFMEYER, CARI	FOOD	1/8/2008	65.35
334883 KEMMETMUELLER PHOTOGRAPHY	PROF SERVICE	1/8/2008	65.00
334973 COOMBE, JEFF	OFFICIAL	1/11/2008	65.00
334977 DENNISTOUN, DAVE	OFFICIAL	1/11/2008	65.00
334980 DIXON, RALFORD	OFFICIAL	1/11/2008	65.00
334981 DROUCHES, GEORGE	OFFICIAL	1/11/2008	65.00
334995 HULTGREN, DEAN	OFFICIAL	1/11/2008	65.00
334997 JOINER, KESWIC	OFFICIAL	1/11/2008	65.00
334998 KRIZE, TED	OFFICIAL	1/11/2008	65.00
335017 RAHJA, MARK W	OFFICIAL	1/11/2008	65.00
335180 TOBERMAN, MARY	OFFICIAL	1/15/2008	65.00
335235 KNOBLAUCH, TOM	OFFICIAL	1/18/2008	65.00
335257 RODRIQUEZ, TONY	OFFICIAL	1/18/2008	65.00
335263 SCHNEIDER, STEVE	OFFICIAL	1/18/2008	65.00
335382 KAHLER, CHERYL	OFFICIAL	1/25/2008	65.00
335384 KUPHAL, BRENT M	OFFICIAL	1/25/2008	65.00
335401 NUDELL, ROBERT	OFFICIAL	1/25/2008	65.00
335598 NEAL, ROGER	OFFICIAL	1/31/2008	65.00
335600 PETERSON, DAVID	OFFICIAL	1/31/2008	65.00
335612 SANBORN, DARYL	OFFICIAL	1/31/2008	65.00
335165 SCHOOL LIBRARY JOURNAL	MAGAZINE SUBSCRIPTION	1/15/2008	64.99
335461 HARRIS, PATRICIA	REIMBURSE	1/29/2008	64.95
335406 PEPPER & SON INC., J. W.	CMS - MUSIC, BOOK	1/25/2008	64.44
335234 KIFFMEYER, CARI	FOOD	1/18/2008	64.35
335482 PEPPER & SON INC., J. W.	MUSIC	1/29/2008	63.99
334874 HANLEY, DARCY	FOOD	1/8/2008	63.61
335575 HOLLER, DAVID	REIMBURSE	1/31/2008	62.96
335270 UTECHT, CANDACE	OFFICIAL	1/18/2008	62.00
334866 FOLTZ-RINGSTROM, SHARON	REIMBURSE	1/8/2008	61.60
335001 MAAS, RENE	REIMBURSE	1/11/2008	61.55
335009 NORTHEY KOCKLER, ALICIA	OFFICIAL	1/11/2008	61.00
335010 O'HARA, BOB	OFFICIAL	1/11/2008	61.00
335354 BRINSON, ERIC	OFFICIAL	1/25/2008	61.00
335400 NORTHEY KOCKLER, ALICIA	OFFICIAL	1/25/2008	61.00
335271 WALDOW, DIANE	SUPPLIES	1/18/2008	60.78
335616 SEVERINSON, CAITLIN	REIMBURSE	1/31/2008	60.53
334989 HANSON, LESLIE	SUPPLIES	1/11/2008	60.00
335020 RICHARDSON, JAN	SH-STAFF DEV	1/11/2008	60.00
335258 ROMAINE, JANE	SUPPLIES	1/18/2008	58.73
334898 MCKERNAN, ALISON	REIMBURSE	1/8/2008	58.59

334931 SANDMEIER, HEIDI	REIMBURSE	1/8/2008	58.01
335119 GOPHER STATE ONE-CALL INC	TECH BLANKET FOR ONE CALL CONCEPTS	1/15/2008	55.25
335355 BRUNING, ELIZABETH	REIMBURSE	1/25/2008	55.05
335394 METRO EDUCATIONAL COOP. SRV. U	WORKSHOP 3/20/08	1/25/2008	55.00
335228 HERZOG, JORDAN	SUPPLIES	1/18/2008	54.99
334992 HIGHSMITH CO	SUPPLIES	1/11/2008	54.97
335126 HILL, KATHRYN	SUPPLIES	1/15/2008	54.64
335581 KRETSCH, JOHN	CANCEL CED CLASS	1/31/2008	54.00
335357 CALVERT, STACY	SUPPLIES	1/25/2008	53.93
334845 VIKING ELECTRIC SUPPLY, INC	SUPPLIES	1/4/2008	53.59
335179 TANKE, KATIE	SUPPLIES	1/15/2008	52.93
335477 OLSON, ANNA	FOOD	1/29/2008	52.63
335215 ENGBRETSON, DEBRA	SUPPLIES	1/18/2008	52.44
335374 HANILY-DOLAN, NANCY	SUPPLIES	1/25/2008	52.08
334946 TOTMAN, GISELE	REIMBURSE	1/8/2008	51.12
334840 CITY OF PLYMOUTH - FINANCE DEP	ALARM FEE	1/4/2008	50.00
335157 PRANGHOF, PAUL	OFFICIAL	1/15/2008	50.00
335166 SELEEN, KEITH	OFFICIAL	1/15/2008	50.00
335207 BUSSENBACH, REBECCA	OFFICIAL	1/18/2008	50.00
335223 GOLDADE, HEATHER	OFFICIAL	1/18/2008	50.00
335236 KORTENHOF, JILL	OFFICIAL	1/18/2008	50.00
335326 MINNEAPOLIS BUSINESS COLLEGE	APPLICATION FEE-BRADAMANTE' ATKINS	1/23/2008	50.00
335340 SCHNEIDER, MICHELLE	OFFICIAL	1/23/2008	50.00
335343 STEPHEN, THOMAS	OFFICIAL	1/23/2008	50.00
335371 GALLAGHER, LARRY	OFFICIAL	1/25/2008	50.00
335373 HAMANN, JIM	OFFICIAL	1/25/2008	50.00
335377 HOLSETH, ERIC	OFFICIAL	1/25/2008	50.00
335386 LEUER, PAT	OFFICIAL	1/25/2008	50.00
335405 PEARSON, CRAIG	OFFICIAL	1/25/2008	50.00
335416 SCHNEIDER, MICHELLE	OFFICIAL	1/25/2008	50.00
335417 SCHRIMPF, JEFFREY	OFFICIAL	1/25/2008	50.00
335419 SELEEN, KEITH	OFFICIAL	1/25/2008	50.00
334996 JOHNSON, PAMELA	CLASSES & SHOES	1/11/2008	49.97
335008 NEAL, NANCY	SUPPLIES	1/11/2008	49.93
335172 SOMMERFELD, SUSAN	REIMBURSE	1/15/2008	49.47
334877 HENN CNTY TREASURER - GOVT CEN	ELECTION SUPPLIES	1/8/2008	49.23
335016 PODOBINSKI, ANNMARIE	FOOD	1/11/2008	49.18
334990 HELMKE, ELISA	PIZZA	1/11/2008	49.00
335213 EDWARDS, DAVID	OFFICIAL	1/18/2008	49.00
335222 GALLAGHER, LARRY	OFFICIAL	1/18/2008	49.00
335334 OLIVER, JERRY	OFFICIAL	1/23/2008	48.51
335117 GASKINS, NORMAN	OFFICIAL	1/15/2008	48.00
335316 HOWE, MICHELLE	FIELD TRIP-GREENLAW, GRAVES & CANNO	1/23/2008	48.00
335039 YEAGER, JILL	REIMBURSE	1/11/2008	46.66
335576 HOSKER, DIANE	CANCEL CED CLASSES	1/31/2008	46.50
335144 MN DEPT OF HEALTH	ELECTRONIC BIRTH FILE	1/15/2008	45.00
335164 SCHMITT MUSIC CO	CMS - INSTRUMENT REPAIR	1/15/2008	45.00
335188 WEST, DEBORAH	REIMBURSE	1/15/2008	44.23
335208 CALVERT, STACY	SUPPLIES	1/18/2008	43.94
335181 TRENO, MARCIA	REIMBURSE	1/15/2008	42.97
335140 MACLACHLAN, SCOTT	SUPPLIES	1/15/2008	42.12
335150 PAGE, JEFFREY	SNACK REIMBURSEMENT-WORKSHOP	1/15/2008	42.10
335391 MARR, TERRI	POSTAGE	1/25/2008	41.00
335485 REALLY GOOD STUFF	GL - Soukup and Kaphers	1/29/2008	40.93
335216 FALLS, DENISE	FOOD	1/18/2008	40.76
334848 ADI	TECH ADI BATTERY BACKUP GLK	1/8/2008	40.18
334909 MN STATE HIGH SCHOOL COACHES A	ATH - COACHING DUES - B GOLF	1/8/2008	40.00

335159 PRONDZINSKI, JEFF	COACHES ASSOCIATION FEE	1/15/2008	40.00
335240 MCGRANE, KARLA	OFFICIAL	1/18/2008	40.00
335248 O'HEHIR, CINDY	OFFICIAL	1/18/2008	40.00
335283 CARTFORD, BARBARA	REGISTRATION	1/23/2008	40.00
335333 NEWTON, RANDI	SNA MEMBERSHIP	1/23/2008	40.00
334901 MILLER, JANET	REIMBURSE	1/8/2008	39.62
334930 RUNYON, NANCY	REIMBURSE	1/8/2008	39.19
335277 ANDERSEN INC., EARL F.	SUPPLIES-ORDER #0090687	1/23/2008	39.17
334947 TRUDELL, CINDY	REIMBURSE	1/8/2008	39.09
335558 BAUMTROG, JILL	SUPPLIES	1/31/2008	38.53
334988 HANLON, THOMAS	REIMBURSE	1/11/2008	38.51
334841 R & R SPECIALTIES, INC.	ICE BLADE GRIND	1/4/2008	38.15
334935 SCHWARTZ, KEITH	SUPPLIES & REWARDS	1/8/2008	37.96
335411 RICKER, SHERRI	REIMBURSEMENT	1/25/2008	37.59
335413 RUDOLPH, LISA	FOOD	1/25/2008	37.49
335139 LUMBER DEALERS SERVICE & SUPPL	CAULK	1/15/2008	36.38
335560 BLOOM, PATRICIA	INST SUPP	1/31/2008	36.00
335115 GALLAGHER, CYNTHIA	SUPPLILES	1/15/2008	35.28
335390 MARCOUILLER, RACHEL	SUPPLIES	1/25/2008	34.95
335292 DOYLE LOCK SUPPLY	SUPPLIES	1/23/2008	34.82
335573 HANRAHAN, MARGARET	MEMBERSHIP	1/31/2008	34.00
335281 CALVERT, STACY	SUPPLIES	1/23/2008	33.89
335562 BOWAR, MELISSA	SUPPLIES	1/31/2008	32.41
335563 CARLSON, JILL	CANCEL CED CLASS	1/31/2008	32.40
334915 OPRAH BOUTIQUE. THE	ALC Classroom supplies	1/8/2008	30.90
335434 ZEMLIN, LYNN	REIMBURSE	1/25/2008	30.81
335021 RODEN, KATHY	REIMBURSE	1/11/2008	30.46
335018 RAVNHOLDT, TANYA	SUPPLIES	1/11/2008	30.00
335256 PRALLE, ANNE	OFFICIAL	1/18/2008	30.00
335267 STEINWEG, CLAIRE	OFFICIAL	1/18/2008	30.00
335565 CLAIBORNE, SUZANNE	HOME BASE ACCT CREDIT BALANCE	1/31/2008	30.00
335490 SCHULTZ, DAVID	SUPPLILES	1/29/2008	29.85
334875 HARGREAVES, JON	REIMBURSE	1/8/2008	29.30
334849 ALLEN, STEPHANIE	REIMBURSE	1/8/2008	29.10
335098 CAMPBELL, OLGA	SUPPLIES	1/15/2008	28.73
335331 NEIL, KAREN	CERTIFICATION	1/23/2008	28.00
335415 SCHEUER, JAMES	REIMBURSE	1/25/2008	27.62
335262 SCHMIDT, AMY	REIMBURSE	1/18/2008	27.45
334966 BERNDT, AARON	SUPPLIES	1/11/2008	26.65
335095 BEHERNS, CINDY	UPS-DEBATE TEAM	1/15/2008	26.23
334882 JONES, BRENNAN	SUPPLIES	1/8/2008	26.18
335475 MP NEXLEVEL LLC	TECH BLANKET CHARGES FOR WEEKLY CAB	1/29/2008	25.94
335200 WONG, MARGARET	REIMBURSEMENT	1/15/2008	25.12
335426 VAUGHAN, LINDSEY	FOOD	1/25/2008	25.06
335136 LANSING SERVICES	CMS CONCERT-ACCOMPANIST	1/15/2008	25.00
335221 FRASCH, TRACY	OFFICIAL	1/18/2008	25.00
335138 LOCKNER, CAROL	CULINARY EXPRESS REFUND	1/15/2008	22.80
335167 SELINGER, JUDITH	REIMBURSE	1/15/2008	22.41
334870 GALLAGHER, LARRY	OFFICIAL	1/8/2008	22.00
334878 HOLSETH, ERIC	OFFICIAL	1/8/2008	22.00
335230 JASPER, LEANNE	SUPPLIES	1/18/2008	21.98
335606 RAVNHOLDT, TANYA	SUPPLIES	1/31/2008	21.89
334852 ANDERSON, TERESA	REIMBURSE	1/8/2008	21.77
335087 ALBEE, ALEXANDER	SUPPLIES	1/15/2008	20.49
334936 SHANNON-ANDERSON, KARI	PARKING	1/8/2008	20.00
335244 MN DEPT OF HEALTH	CENSUS/BIRTH LIST-18 MOS OLD DATA	1/18/2008	20.00
335107 DIGITAL PHOTO PRO	7 ISSUES	1/15/2008	19.97

334867 FRASER-OLAUSEN, CATHY	REIMBURSE	1/8/2008	18.58
335112 FIELDER, CALI	REIMBURSE	1/15/2008	18.13
335133 KNUDTSON, CORY	REIMBURSE	1/15/2008	17.56
334836 LARSON CO, J. H.	SUPPLIES	1/4/2008	16.66
335241 MCLEAN, PAMELA	REIMBURSE	1/18/2008	16.49
335279 BOLDT, SARA	PICTURES	1/23/2008	15.75
335493 STEVENS, PATRICIA	SUPPLIES	1/29/2008	15.21
334897 MCILMOYLE, MARK	SUPPLIES	1/8/2008	15.12
335019 RENGEL, HELEN	ELECTION JUDGE	1/11/2008	15.00
335229 JACOBS, MOLLY	REIMBURSE	1/18/2008	14.55
335225 HANUS, GAIL	KNIFE SHARPENING	1/18/2008	14.00
334954 VLATKOVICH, PAIGE	REIMBURSE	1/8/2008	13.97
335349 ANDERSON, JILL	SUPPLIES	1/25/2008	13.24
335118 GOLDHIL EDUCATIONAL	CMS - DVD	1/15/2008	10.49
335304 GALLOB, RACHAEL	SUPPLIES	1/23/2008	8.94
335319 JAY TECH, INC	SUPPLIES	1/23/2008	8.00
335239 LARSON, CHRISTOPHER	FOOD	1/18/2008	7.50
334829 FERGUSON ENTERPRISES, INC. #16	SUPPLIES	1/4/2008	5.51
334860 CORP EXPRESS	SUPPLIES	1/8/2008	4.13
335161 RAYMOND, PATRICIA	REIMBURSE	1/15/2008	2.91
335296 FERGUSON ENTERPRISES, INC. #16	SUPPLIES	1/23/2008	1.56
335626 XEROX CORP	HS SPECIAL SERVICES COPIER BLANKET	1/31/2008	1.17
334859 CORP EXPRESS	VOIDED	1/10/2008	0.00
334864 FIEDLER, DONNA	VOIDED	1/15/2008	0.00
334934 SCHOLASTIC INC	VOIDED	1/10/2008	0.00
335358 COLLEGE TOWN PIZZA INC #1966	VOIDED	1/25/2008	0.00
332945 BIXBY ENERGY DELIVERY SERVICES	BULK SALT	1/30/2008	(235.46)
333761 SCHOLASTIC INC	BOOKS	1/31/2008	(687.25)

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4,124,453.47

APPROVED BY: G.WILLIAM RUEBER  
CONTROLLER - ISD 284  
FEBRUARY 6, 2008

CARTER G.PETERSON, TREASURER  
BOARD OF EDUCATION - ISD 284  
FEBRUARY 6, 2008

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

FINBUS  
REPORTS

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,265,703
Wells Fargo-Checking	Federal P/R Taxes	12/3/2007 12/17/2007	\$597,072 \$591,349
Wells Fargo-Checking	State P/R Taxes (MN)	12/3/2007	\$95,506
	State P/R Taxes (MN)	12/17/2007	\$94,643
	State P/R Taxes (WI)	12/31/2007	\$511
Wells Fargo-Checking	Delta Dental - Dental Claims	12/10/2007	\$67,710
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$910,910
Wells Fargo-Checking	Purchase Card Program	12/5/2007	\$348,918
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$83,795
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	12/13/2007	\$49,903
Wells Fargo-Checking	MN Department Of Revenue - Sales & Use Tax Payment	12/21/2007	\$1,111
Wells Fargo-Checking	Neopost - Postage	12/11/2007	\$5,000
Wells Fargo-Checking	Smith Barney - Investment/Operating Funds	12/31/2007	\$110
Piper Jaffray	Wells Fargo-Checking - Refunding Bonds (Good Faith)	12/10/2007	\$50,150
Piper Jaffray	PMA/MN Trust - Refunding Bond Proceeds	12/26/2007	\$4,965,971
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$4,693,000
Smith Barney	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$4,049,747
Dain Rauscher	Wells Fargo-Checking - Investment/Operating Funds	12/14/2007	\$1,013,125
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	12/10/2007	\$43,485
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$2,834,924
Hennepin County	PMA/MN Trust - Property Tax Distribution	12/3/2007	\$304,415

**TOTAL ACTIVITY - DECEMBER 2007**

**\$24,067,058**

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

**ITEM: G. Xcel Easement at Oakwood Elementary**

**COMMENTS BY: Mr. Hopeman, Jr.**

Xcel Energy must relocate its power poles at the Oakwood Elementary/Central Services Facility site, due to the widening of County Highway 101 by Hennepin County. Xcel must acquire an easement from the District for maintenance of the power line. The administration has negotiated a price of \$27,432 as compensation for the reduced value of the District's property. In addition, Xcel Energy has agreed to pay the appraisal cost of \$5,000, for the total reimbursement to the District of \$32,432.

The agreed-upon price is based on the value per square foot determined by an independent appraiser. The size of the easement has been reduced from 34,675 square feet to 17,145 square feet.

The attached documents grant the easement to Xcel Energy.

**RECOMMENDED ACTION:** Approve the attached documents granting an overhang easement to Xcel Energy and authorize the Clerk to execute the documents.

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

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

Abstentions \_\_\_\_\_

## OVERHANG ELECTRIC EASEMENT

**KNOW ALL BY THESE PRESENTS**, That the undersigned, hereinafter called "Grantor", in consideration of the sum of \$1.00 and other good and valuable consideration in hand paid by **NORTHERN STATES POWER COMPANY**, a Minnesota Corporation, d/b/a Xcel Energy, the receipt and sufficiency whereof is hereby acknowledged, do hereby, grant unto said Company its successors and assigns, hereinafter called "Grantee", an **overhang** easement with the right, privilege and authority to use overhang easement maintain its facilities located upon adjacent property for the transmission and distribution of electrical energy, said overhang easement located on the following described land situated in the County of Hennepin, State of Minnesota, (hereinafter called "Premises") to-wit:

Commencing at a point in East line of West  $\frac{1}{2}$  of Southwest  $\frac{1}{4}$  of Section 29, Township 118, Range 22 distance 410 feet South from Northeast corner thereof; thence South along said East line to the center line of County Road No. 6; thence Westerly along said center line 100.48 feet; thence North parallel with said East line 326.85 feet; thence Westerly at right angles 425 feet; thence South at right angles to the center line of said road; thence Westerly along said center line to the West line of Southwest  $\frac{1}{4}$ ; thence North to a point distance 143.82 feet South from Northwest corner thereof; thence at an angle to the right of 77 degrees 22 minutes to an intersection with a line parallel with and 66 feet South from a line of Southwest  $\frac{1}{4}$ ; thence East along said parallel line to a point 105 feet West from East line of West  $\frac{1}{2}$  of Southwest  $\frac{1}{4}$ ; thence South 344 feet; thence East 105 feet to beginning.

Except for the right of access tree trimming and temporary working area, said easement shall be limited to that part of the Premises (hereinafter called "Easement Area") described as follows:

That part of the Premises lying West of the following described line:

Commencing at the Southwest corner of the Southwest Quarter of Section 29, Township 118, Range 22, thence on an assumed bearing of North 00 degrees 31 minutes 40 seconds East along the West line of said Southwest Quarter a distance of 994.97 feet; thence South 89 degrees 28 minutes 20 seconds East a distance of 75.14 feet to the point of beginning of the line to be described; thence North 01 degrees 27 minutes 04 seconds East a distance of 277.15 feet; thence North 00 degrees 50 minutes 54 seconds West a distance of 362.29 feet; thence North 00 degrees 50 minutes 04 seconds West a distance of 339.91 feet; thence North 04 degrees 32 minutes 54 seconds East a distance of 348.06 feet; thence North 42 degrees 00 minutes 13 seconds West, to a point on the West line of the Southwest Quarter of said Section 29, said point being South 00 degrees 31 minutes

40 seconds West a distance of 89.92 feet from the meander corner, and there said line terminates.

The grant of easement herein contained shall also include the right of reasonable access to said easement across the Premises for the purpose of exercising the rights granted herein, together with the right to remove from Easement Area any structure, trees, shrubbery, or other object or obstruction which in Grantee's opinion interferes with said facilities or the removal of which may be reasonably necessary for the construction or maintenance thereof. The grant of easement herein contained shall also include the right of reasonable use of the Premises adjacent to the Easement Area by Grantee for tree trimming purposes and for temporary construction area during construction, repair or replacement of said electric facilities.

Except as otherwise provided herein or in any Underground Distribution Agreement between the Grantor and Grantee covering the above described Premises, Grantee shall, after use of the above, or after the exercise of any rights granted herein, restore the lands subject to this easement to as near their original condition as is reasonably possible and remove therefrom all debris, spoils, and equipment resulting from or used in connection with said installation.

In the event that Grantee performs any construction, maintenance, reconstruction or replacement of facilities for the transmission and distribution of electrical energy located within the easement, Grantee shall:

1. Conduct such activities at a time that reasonably minimizes interference with school activities;
2. Be responsible for making such activities or excavation safe from school students on site; and
3. Restore any landscaping, driveways, sidewalks, conduits, cable or other improvements within the easement area to the condition they were in prior to the Grantee undertaking such activity.
4. Indemnify, defend and hold harmless the School District from any claims, demands, legal actions, damages and costs including attorney's fees resulting from Grantee's negligent use of this easement.

Grantor further agrees that no structure or obstruction will be erected or permitted or any trees planted on or within said Easement Area, that he will not change the ground elevation thereof without the written consent of Grantee, or perform any act which will interfere with or endanger said electrical facilities.

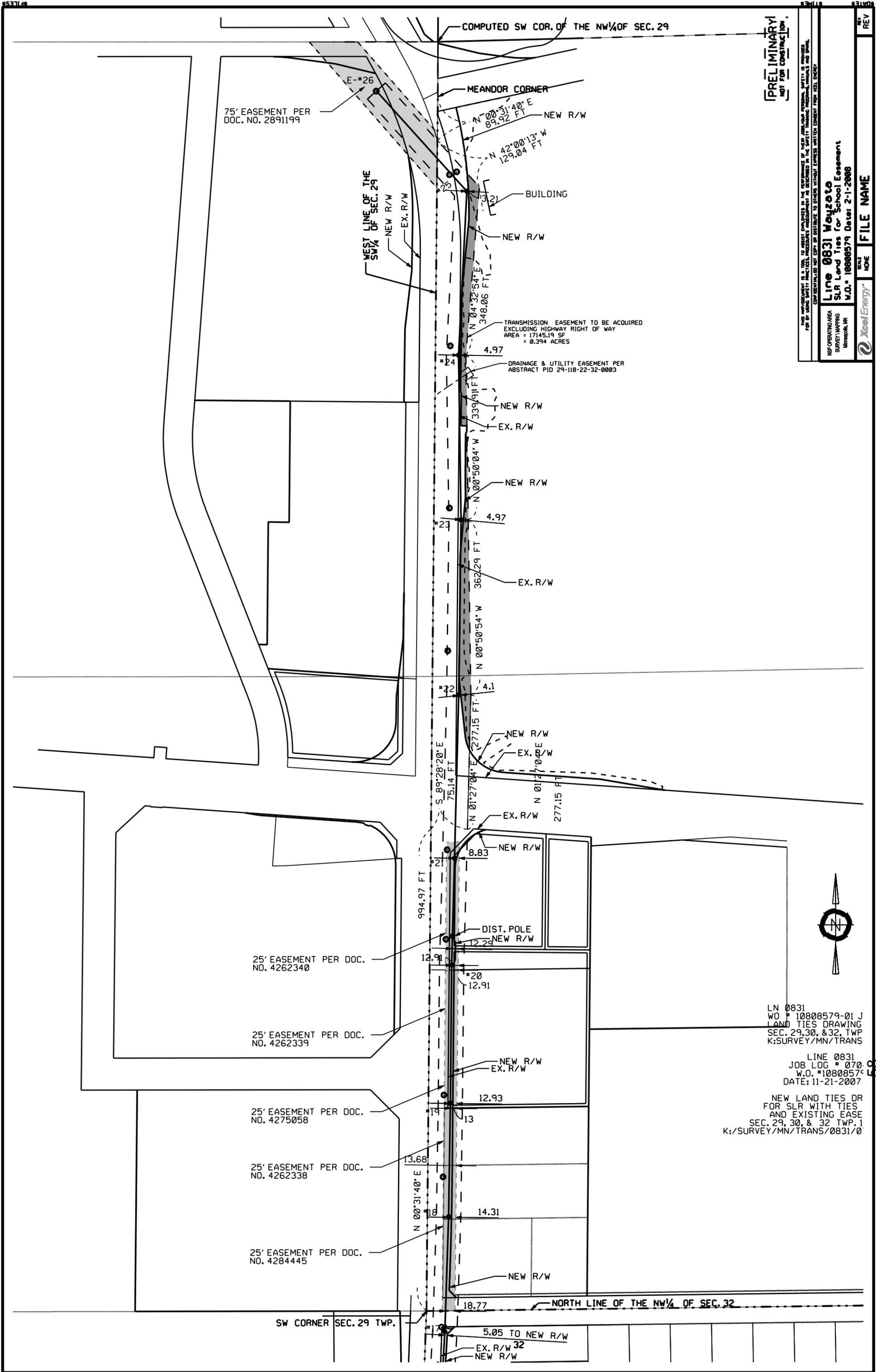
Grantor covenants with Grantee, its successors and assigns, that Grantor is the owner of the above described premises and has the right to sell and convey an easement in the manner and form aforesaid.

The rights herein granted are subject to existing rights of way for highways, roads, railroads, pipelines, canals, laterals, ditches or other electric transmission lines and telegraph and telephone lines heretofore granted across any part of the lands affected by this instrument.

This instrument and the covenants and agreements contained herein are binding upon the Grantor, his personal representatives, heirs, successors and assigns.

The Grantor agrees to execute and deliver to NSP, at NSP's cost, without additional compensation any additional documents needed to correct the legal description of the easement area to conform to the right of way actually occupied by the electric lines.





[PRELIMINARY]  
NOT FOR CONSTRUCTION

THIS SURVEYMENT IS A FIELD TO ASSIST ENGINEERS IN THE PERFORMANCE OF THEIR PROFESSIONAL DUTY. IT IS ADVISED THAT THE ENGINEER SHALL BE RESPONSIBLE FOR THE PROPER USE OF THIS SURVEY AND FOR THE SAFETY OF ALL PERSONS AND PROPERTY. THE ENGINEER SHALL BE RESPONSIBLE TO OBTAIN ALL NECESSARY EASEMENTS FROM ALL CONCERNED PARTIES.

Line 0831 Wayzata  
SLR Land Ties for School Easement  
W.D. # 10808579 Date: 2-1-2008

NSP OPERATING AREA  
SURVEY/MAPPING  
Minneapolis, MN

XcelEnergy

SCALE: NONE

REV	FILE NAME



LN 0831  
WD # 10808579-01 J  
LAND TIES DRAWING  
SEC. 29, 30, & 32, TWP  
K: SURVEY/MN/TRANS

LINE 0831  
JOB LOG # 070  
W.D. # 1080857c  
DATE: 11-21-2007

NEW LAND TIES DR  
FOR SLR WITH TIES  
AND EXISTING EASE  
SEC. 29, 30, & 32 TWP. 1  
K: SURVEY/MN/TRANS/0831/0

SW CORNER SEC. 29 TWP.

NORTH LINE OF THE NW 1/4 OF SEC. 32

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

**ITEM: H. Accept WMEP Federal Choice Grant**

**COMMENTS BY: Mr. Hopeman, Jr.**

The West Metro Education Program (WMEP) has obtained a federal grant to enhance voluntary school choice options. A portion of the grant is passed through to Wayzata Public Schools for use. The District's share is \$32,450.

The general purposes of the grant are to provide services to Minneapolis students who attend suburban schools under the Choice Is Yours program, focusing on family outreach, transportation, and academic tutoring. Specific purposes will be determined in the next few weeks by the Administration.

Attached is the grant contract.

**RECOMMENDED ACTION:** Accept the WMEP Federal Choice Grant for 2008 of \$32,450 and authorize the expenditure of this amount for the purposes of the grant.

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

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

Abstentions \_\_\_\_\_

**GRANT CONTRACT/GRANT AGREEMENT: WAYZATA PUBLIC SCHOOLS ISD#284**

This agreement, which shall be interpreted pursuant to the laws of the State of Minnesota, between the West Metro Education Program #6069 "WMEP", 5701 Normandale Road, Edina, MN 55424 and **Wayzata Public Schools ISD#284, 305 Vicksburg Lane, Plymouth, MN 55447.**

MN Tax ID # **8004713** Federal Employer ID # **41-6001464** "GRANTEE",  
Witness that:

Whereas, WMEP is authorized to make a contract for the purpose of:

To expand voluntary suburban school choice options for Minneapolis-area urban and suburban families and students, particularly for urban families whose children attend low performing schools and families whose children qualify for free or reduced price lunches. The program will expand on the existing school choice options currently offered. The program will play an important and integral role in carrying out the State's overall policy to encourage voluntary school integration, and will expand and build on the highly successful The Choice is Yours program.

Whereas, WMEP received a grant for the above purposes through the Minnesota Department of Children Families and Learning, its terms and conditions are incorporated by reference. In above grant document, WMEP indicated its intent to provide student and family support services via nine member school districts of: Columbia Heights, Eden Prairie, Edina, Hopkins, Richfield, Robbinsdale, St. Anthony-New Brighton, St. Louis Park, and Wayzata.

Whereas, GRANTEE represents that it is duty qualified, willing, and prepared to undertake and complete the project or work plan which is attached hereto as ATTACHMENT A (hereinafter "PROJECT") of the WMEP grant.

NOW, THEREFORE, IT IS AGREED by and between the parties as follows:

1. **TERMS OF PERFORMANCE.** The objectives, scope, and methods of the PROJECT are stated in the WMEP GRANT document, ATTACHMENT A, the terms of which are incorporated herein.
2. **CONSIDERATION AND TERMS OF PAYMENT.** In consideration of all services performed and goods or materials supplied by the GRANTEE pursuant to the Agreement, WMEP shall pay for all allowable costs incurred by the GRANTEE under the terms of the Agreement, not to exceed **Thirty-two thousand four hundred fifty Dollars (\$32,450.00).**

WMEP shall make payment as stated in ATTACHMENT B of the WMEP grant document which is incorporated by reference herein.

1. **AGREEMENT PERIOD.** This Agreement shall be effective on January 1<sup>st</sup>, 2008, or upon the date that the final signature is obtained by the STATE on the WMEP grant, whichever occurs later, and shall remain in effect until September 30<sup>th</sup>, 2008, or until all obligations set forth in this Agreement have been satisfactorily fulfilled, whichever occurs first. **The grantee understands that no work should begin under this Agreement until ALL required signatures have been obtained and GRANTEE is notified to begin work by WMEP's authorized representative.**
2. **Authorized Representatives.** WMEP's authorized representative for the purposes of administration of this Agreement is Marsha Gronseth, or her successor, and has the responsibility to monitor GRANTEE's performance and the authority to accept services provided under this Agreement. If satisfactory, the Authorized Representative will certify acceptance on each payment request submitted.

The GRANTEE's authorized representative is **Lois Robbins.**  
If this changes during this Agreement, the GRANTEE must notify WMEP.

3. The GRANTEE agrees to abide by all terms and conditions of the grant agreement between the STATE and WMEP, incorporated by reference. The GRANTEE shall comply with all applicable federal, state, and local laws, ordinances, rules and regulations in the performance of this project.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed, intending to be bound thereby.

APPROVED:

GRANTEE: certifies that the appropriate person(s) have executed the Grant Contract on behalf of the GRANTEE as required by applicable articles, by-laws, resolutions, or ordinances.

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

(Second Signature, if necessary)

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

WEST METRO EDUCATION PROGRAM #6069

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

(Second Signature, if necessary)

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

C: Lois Robbins

C: Bob Ostlund

## ATTACHMENT A

The purpose of the Minnesota Voluntary School Choice Project is to expand the existing school choice options currently offered by the Minnesota Department of Education (MDE), the Minneapolis School District (MPS) and the West Metro Education Program (WMEP). These options include a wide network of traditional urban and suburban neighborhood schools, magnet and charter schools, and inter-district schools. The project will play an important and integral role on carrying out the State's overall policy to encourage voluntary school integration, and will expand and build on the highly successful TheChoice Is Yours Program.

The lead agency for the Minnesota Voluntary School Choice Project is the Minnesota Department of Education. The agency's inter-district partners in this project are MPS, WMEP, which is a joint powers agreement with MPS and ten suburban school districts, and the Minneapolis Parent Information Centers, Inc.

The inter-district partners involved in this project recognize that a family's decision on where to send their children to school is made with the heart as well as the head. With that in mind, the overriding goal of the project is to assure that all families are aware of, and have access to, both subjective and objective data on school choice options available to them in choosing the best school for their child, and that families can be confident that whatever their choice, their children will be set up to succeed academically.

There are three specific components to this project: Family outreach, transportation, and academic tutoring and support. This project will meet this goal and make school choice options and information about those options available to 100,000 students and their families in Minneapolis and eight surrounding suburbs.

**Partner Responsibility** for the West Metro Education Program is to provide individualized services to Minneapolis students and their families attending suburban schools. Since these services will be based on the individual needs of each student, services will be provided by the suburban district of attendance. Services to be provided include:

Tutoring services for students who are behind their peers academically. Tutoring may take place before school, after school, or in the summer.

Provide before and after school child care subsidies for child care programs provided by the district of attendance.

Increase family involvement by holding gatherings in the school that celebrate the school choice that the family has made.

Provide additional transportation services to students and their families when needed.

Such as during parent/teacher conferences.

Provide subsidies for student activity fees.

Provide mentoring programs for students and their families.

**Evaluation** of the project will measure whether educational opportunities for Minneapolis and suburban students were enhanced; whether participation in the inter-district and intra-district transfer program improves the academic achievement of students; the effectiveness of the school choice information dissemination strategies; whether family involvement expanded; the development and operation of welcoming learning environments; the efficiency and safety of transportation efforts; the effectiveness of partnerships developed through the project; school improvement data; the effectiveness of student and family support services.

## **ATTACHMENT B**

**40% of the grant award will be paid upon full execution of the grant agreement.**

**40% of the grant award will be released upon submission and approval of progress and expenditure reports demonstrating that the first 40% has been appropriately expended or encumbered (legally obligated).**

**Final 20% of the grant award will be held until submission and approval of final progress and expenditure reports demonstrating that 100% of grant funds have been appropriately expended or encumbered.**

**All final reports are due no later than September 15, 2008.**

Allocation of Federal Voluntary Public School Choice Grant:  
1/08-9/30/08

District	CIY Students as of 10/30/07	District % of total CIY enrolled	Allocation of FY08 Fed. Funds
Richfield	196	9.30%	\$ 25,575
Edina	193	9.10%	\$ 25,025
St. Louis Park	191	9.10%	\$ 25,025
Hopkins	306	14.50%	\$ 39,875
Robbinsdale	528	25.00%	\$ 68,750
Wayzata	249	11.80%	\$ 32,450
Columbia Heights	273	12.90%	\$ 35,475
St. Anthony/New Brighton	118	5.60%	\$ 15,400
Eden Prairie	56	2.70%	\$ 7,425
<b>Totals</b>	<b>2110</b>	<b>100%</b>	<b>\$275,000</b>

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

**ITEM: I. Human Resource Recommendations**

**COMMENTS BY: Ms. Annie Doughty**

<u>Employment</u>		
<b>Sarah Bennett</b> New Position	1.0 Guidance Counselor	High School
<b>Sheryl Butler</b> Resignation – Kristi Larson	6.25 Hour Special Education Para	Central Middle
<b>Jennifer Ehresmann</b> Transfer – Jill Batman	6 Hour Special Education Para	Central Middle
<b>Mark Ferry</b> Resignation – Lynn Dunlap	1.0 Communications Teacher (07-08 only)	High School
<b>Kim Gessner</b> New Position	4 Hour Special Education Para	Gleason Lake
<b>Sandra Kandik</b> Increased Enrollment	1.0 Family Consumer Science Teacher (Term 3 only)	High School
<b>Jordan Kern</b> Open Position	Full-time Custodian	Greenwood
<b>Dale Kimball</b> Leave of Absence	.167 Industrial Technology Teacher (2 <sup>nd</sup> Semester only)	High School
<b>Deantha Menon</b> Leave of Absence – Pris Sixel	5.5 Hour Special Ed Para (07-08 only)	Gleason Lake
<b>Barbara Meyer</b> Transfer – Jennifer Houg	10-Month Technology Para	Gleason Lake
<b>Leonard Nyandoro</b> Open Position	Full-time Custodian	TBD

<b>Nicole Pattee</b> Transfer – Miguella Boon	6 Hour Special Education Para (07-08 only)	Central Middle
<b>Susan Sigal</b> New Position	2.4 Hour Instructional Para (Temporary 1/23-5/29/08)	Central Middle
<b>David Warne</b> Resignation – Sarah Morris	6.5 Hour Special Education Para (07-08 only)	Oakwood

Contract Modification

<b>Andrea Allegrezza</b>	Math Teacher, High School	Increase from .75 to .907
<b>Courtland Pickens</b>	Special Education Para, High School	Contract ended 1/16/08

Disability/Child Care Leave of Absence

**Jodi Grack**, High School Science Teacher, has requested a child care leave of absence from August 25-October 3 of the 2008-2009 school year. Her baby is due June 7, 2008.

**Nicole Johnson**, Communications Teacher at East Middle School, has requested a childcare leave of absence to begin with the birth of her baby which is due April 1, 2008. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2007-2008 school year.

**Michele Mader**, Speech Language Pathologist at Central Middle School, has requested to extend her childcare leave of absence through the end of the 2007-2008 school year.

**Rebekah Meyer**, High School Special Education Teacher, has requested a child care leave of absence from August 25-October 3 of the 2008-2009 school year. Her baby is due July 1, 2008.

**Kathryn Morrissette**, Reading Teacher at Birchview Elementary School, has requested a child care leave of absence for the 2008-2009 school year. Her baby is due June 26, 2008.

**Jocelyn Prendergast**, Band Director at the High School and West Middle School, has requested a childcare leave of absence to begin with the birth of her baby which is due April 29, 2008. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2007-2008 school year.

Leave of Absence Without Pay

**Katharine Johnson**, Special Education Paraprofessional at West Middle School, has requested a leave of absence without pay from March 12, 2008 through the end of the 2007-2008 school year.

Extended Leave of Absence for 2008-2009 (3 year minimum, 5 year maximum)

<b>Britt Stroup</b>	1.0 Physical Education, High School	1 <sup>st</sup> Year
<b>Ramona Bergstrom</b>	1 year extension	4 <sup>th</sup> Year
<b>Lynn DeMarais</b>	1 year extension	4 <sup>th</sup> Year
<b>Becky Maas Girard</b>	1 year extension	4 <sup>th</sup> Year

Extended Leave of Absence for 2008-2009 (Charter School, 5 year maximum)

**Janet Carlson** 1 year extension 5<sup>th</sup> Year

Retirement

**Linda Aleksey**, District Benefits Coordinator, has announced her retirement effective June 30, 2008. Ms. Aleksey has been employed by the district since 1985.

**Rebby Bowman**, Science Teacher at West Middle School, has announced his retirement effective June 9, 2008. Mr. Bowman has been a teacher in the district since 1974.

**Mary Jo Fischer**, High School ALC Teacher, has announced her retirement effective February 1, 2008. Ms. Fischer has been a teacher in the district since 1986.

**Cynthia Hanke**, Math Teacher at East Middle School, has announced her retirement effective June 9, 2008. Ms. Hanke has been a teacher in the district since 1971.

**Leslie Hanson**, Vision 21 Teacher at Central Middle School, has announced her retirement effective June 9, 2008. Ms. Hanson has been a teacher in the district since 1968.

**Kathleen Henkel**, 4<sup>th</sup> Grade Teacher at Birchview Elementary School, has announced her retirement effective June 9, 2008. Ms. Henkel has been a teacher in the district since 1993.

**Sandra Larson**, Media Specialist at Sunset Hill Elementary School, has announced her retirement effective June 9, 2008. Ms. Larson has been a teacher/media specialist in the district since 1972.

**Jill Mertes**, 3<sup>rd</sup> Grade Teacher at Plymouth Creek Elementary School, has announced her retirement effective June 9, 2008. Ms. Mertes has been a teacher in the district since 1975.

**Bonnie Mitsch**, Special Education Teacher at Plymouth Creek Elementary School, has announced her retirement effective June 9, 2008. Ms. Mitsch has been a teacher in the district since 1993.

**Gail Rains**, High School Special Education Teacher, has announced her retirement effective January 23, 2009. Ms. Rains has been a teacher in the district since 1978.

**Jan Reineck**, High School Special Education Teacher, has announced her retirement effective June 9, 2008. Ms. Reineck has been a teacher in the district since 1978.

**Otis Stokes**, Communications Teacher at East Middle School, has announced his retirement effective June 9, 2008. Mr. Stokes has been a teacher in the district since 1978.

**Dan Zrust**, High School Physical Education Teacher, has announced his retirement effective June 9, 2008. Mr. Zrust has been a teacher in the district since 1976.

Resignation

**Jane Behrman**, West Middle School Hall Monitor, has resigned her position effective February 11, 2008.

**Jan Kittok**, World Language Teacher currently on Extended Leave of Absence, has resigned her position effective November 30, 2007.

**Christopher Love**, High School Paraprofessional, has resigned his position effective January 22, 2008.

**Sarah Morris**, Special Education Paraprofessional at Oakwood Elementary School, has resigned her position effective February 5, 2008.

**Leah Murphy**, Elementary Teacher currently on leave of absence, has resigned her position effective June 9, 2008.

**Janal Petersen**, Special Education Teacher currently on leave of absence, has resigned her position effective June 9, 2008.

**Camille Picconatto**, Elementary Teacher currently on leave of absence, has resigned her position effective June 9, 2008.

**LeAnne Schumacher**, Speech Pathologist currently on leave of absence, has resigned her position effective June 9, 2008.

**Kristen Sonju**, East Middle School Counselor currently on leave of absence, has resigned her position effective June 9, 2008.

**RECOMMENDED ACTION:** Approve the Human Resource Actions as recommended.

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

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

Abstentions \_\_\_\_\_

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

ITEM: J. Addition to School Board Meeting Schedule

COMMENTS BY: Board Chair Moroz

1. **Establish Closed Board Meetings for Negotiation Purposes**

It is recommended the School Board schedule Closed Board meetings to discuss negotiations with the Custodial, Secretarial/Paraprofessional, Culinary Express and Principals' negotiation teams following each Board work session beginning Monday, March 24, 2008 and continuing until negotiations have been completed.

**RECOMMENDED ACTION:** Approve scheduling a Closed Board meeting following each work session beginning Monday, March 24, 2008 and continuing until negotiations have been completed. These closed meetings will be held at the District Administration Building.

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

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

Abstentions \_\_\_\_\_

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

**AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION**

**ITEM: A. Plymouth Creek Elementary Students**

**COMMENTS BY: Dr. Jane Sigford**

Several Plymouth Creek students will demonstrate their knowledge and skills in a short “Geography Bee.” Dr. Karla Thompson, principal of Plymouth Creek Elementary, will introduce tonight’s student presenters.

No Board action is required.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
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**BOARD OF EDUCATION**

**Regular Meeting – February 11, 2008**

**AGENDA SECTION: 4. SESQUICENTENNIAL MOMENT**

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

**COMMENTS BY: Superintendent Ostlund**

We'd like to introduce Bonnie Leuer Hagelberger who is a 1969 graduate of Wayzata High School. Bonnie holds her Bachelor and Master degrees from St. Cloud State University in elementary education and mathematics. Bonnie began her career as a 1<sup>st</sup> grade teacher in the Anoka Hennepin School District. She is a state and nationally recognized leader in the field of mathematics education, receiving the Presidential Award of Excellence in Elementary Mathematics Teaching in 1992. In 1998 she was one of four recipients of the Teacher Outstanding Performance Awards in the Anoka – Hennepin District. Bonnie will share her experiences of growing up and going to school in District 284; a little glimpse into one era of our sesquicentennial.

**WAYZATA PUBLIC SCHOOLS**  
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**BOARD OF EDUCATION**

**Regular Meeting – February 11, 2008**

**AGENDA SECTION: 5. RECOGNITIONS**

**ITEM: A. Employee of the Month**

**COMMENTS BY: Superintendent Ostlund**

Sunset Hill Elementary is proud to nominate **Roberta Ross** as the February Employee of the Month. Robbie has been a special education para in the elementary setting III classroom for seven years, and along with special ed para, Lou Ann Stauffer, has been a constant presence through staff changes in that program. Robbie brings not only years of experience but also intuitive wisdom to her position. We benefit from her training in the area of occupational therapy, and she is quick to modify activities for students with sensory or motor differences. Given all that she knows, she is still open to new ideas and to seeking more input from her classroom team. Colleagues have seen her get up from a team meeting and begin implementing an idea that was discussed within the next couple of hours. She is a great team player--always thinking of the whole team including staff and students. She is structured yet flexible with students, maintains a calm demeanor and is able to see the humor in many situations. Robbie develops positive relationships with staff, students and parents. Recently, she started crocheting as a student was coming out of a meltdown, and it turned out to be a perfect distraction. The student was drawn to what she was doing and maintains a crocheting project as part of his stay-calm routine daily. Her position is not always easy, but you would never know it because of her positive attitude. In short, she is brilliant.

Congratulations, Robbie!

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
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**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

**AGENDA SECTION: 5. RECOGNITIONS**

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**ITEM: B. Wayzata Public Schools 2008 Retirees**

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**COMMENTS BY: Superintendent Ostlund**

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Tonight we would like to recognize the following employees who have announced their retirement in 2008. 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>Years of Service</u>
Linda Aleksey	District Benefits Coordinator	23 Years
Rebby Bowman	West Middle School Science Teacher	34 Years
Mary Jo Fischer	High School ALC Teacher	21 Years
Cynthia Hanke	East Middle School Math Teacher	30 Years
Leslie Hanson	Central Middle School Vision 21 Teacher	36 Years
Kathleen Henkel	Birchview 4 <sup>th</sup> Grade Teacher	15 Years
Sandra Larson	Sunset Hill Media Specialist	36 Years
Jill Mertes	Plymouth Creek 3 <sup>rd</sup> Grade Teacher	28 Years
Bonnie Mitsch	Plymouth Creek Special Education Teacher	15 Years
Gail Rains	High School Special Education Teacher	30 Years
Jan Reineck	High School Special Education Teacher	30 Years
Otis Stokes	East Middle School Communications Teacher	29 Years
Dan Zrust	High School Physical Education Teacher	32 Years

**WAYZATA PUBLIC SCHOOLS**  
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**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

**AGENDA SECTION: 5. RECOGNITIONS**

**ITEM: C. Knowledge Master Open – Central Middle School**

**COMMENTS BY: Superintendent Ostlund**

The sixth grade Central Middle School Knowledge Master Open team earned first place in the state and fifth in the nation in the fall/winter KMO contest held January 22, 2008.

The team earned a score of 828 out of a possible 1,000 points.

Congratulations to the team and their advisor **Leslie Hanson**, who will introduce the members of the sixth grade CMS team.

They are:

**Evan Block**  
**Kasey Carpenter**  
**Christopher Chao**  
**Taylor Cranfield**  
**Cole Galbraith**  
**Megan Gappa**  
**Megan Geppert**  
**Jena Gilbertson**  
**Varshita Goduguchinta**  
**Adam Hebeisen**  
**Faiz Jabir**  
**Kevin Jiang**  
**Tara Karki**  
**Sam Kautzky**  
**MacKenzie Keller-Miller**  
**Christine Ko**

**Aaron Lefkow**  
**Charlene Luo**  
**Aaron Miller**  
**Julie Newman**  
**Bhargavi Papisetty**  
**Rohan Patnaik**  
**Ellie Ramler**  
**Andrew Schmist**  
**Breidget Sperry**  
**Apoorva Sridhar**  
**Nathan Stocking**  
**Emily Turnquist**  
**Daniel Woo**  
**Andy Xue**  
**Kevin Zheng**  
**Eric Zhou**

Congratulations again to the sixth grade CMS Knowledge Master Open team!

**WAYZATA PUBLIC SCHOOLS**  
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Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

**AGENDA SECTION:** 5. RECOGNITIONS

**ITEM:** D. WHS Debate Team

**COMMENTS BY:** Superintendent Ostlund

Three Wayzata High School debate teams have qualified for the national tournament which will be held in June in Las Vegas. The teams recently attended the section and state championships where **Joe Lance** and **Hannah Furfaro** earned the **Arts Out Front Award** for finishing in the top four teams at state.

The teams are coached by Gail Sarff, who will introduce the members traveling to the national championship in June.

Policy Debate: **Joe Lance and Hannah Furfaro;**  
**Noah Rosenthal and Krishnan Ramanujan**

Public Forum Debate: **Melissa Waudby and Shruti Satish**

Congratulations again to the WHS debate team!

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

**AGENDA SECTION: 6. REPORTS FROM ORGANIZATIONS**

**ITEM: A. Student Council**

**COMMENTS BY: Board Chair Moroz**

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

- Lauren Wilvers

**WAYZATA PUBLIC SCHOOLS**

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**BOARD OF EDUCATION**

**Regular Meeting – February 12, 2007**

**AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: A. Superintendent**

**COMMENTS BY: Superintendent Ostlund**

**1. Proclamation - National Career and Technical Education Month – February 2008**

February 2008 is celebrated as Career and Technical Education Month in Minnesota. We urge all citizens to become familiar with the services and benefits offered by the Career and Technical Education programs in our communities and to support and participate in these programs to enhance students’ work skills and productivity.

In order to confirm our school district’s commitment to Career and Technical Education, we offer the attached proclamation regarding Career and Technical Education Week. At this time I would like to introduce Candy Lee, BPA Supervisor at Wayzata High School, who will introduce one of her students.

**RECOMMENDED ACTION:** Adopt the recommended Proclamation recognizing February 2008 as Career and Technical Education Month.

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

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

Abstentions \_\_\_\_\_

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

**BOARD OF EDUCATION**

**PROCLAMATION**

**WHEREAS:** February 2008 has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

**WHEREAS:** profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

**WHEREAS:** career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

**WHEREAS:** career and technical education gives high school students experience in practical, meaningful applications of basic skills in reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and

**WHEREAS:** career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

**WHEREAS:** the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

**NOW THEREFORE,** We, the School Board of the Wayzata Public Schools, Independent School District 284, do hereby proclaim February 2008 as

**CAREER AND TECHNICAL EDUCATION MONTH**

We urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in our communities and to support and participate in these programs to enhance their individual work skills and productivity.

Adopted this 11<sup>th</sup> day of February 2008.

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John A. Moroz  
School Board Chair

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Susan Droegemueller  
School Board Clerk

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

**AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: A. Superintendent**

**COMMENTS BY: Superintendent Ostlund**

**2. Putting Family First Night – March 3, 2008**

We are happy to have Ms. Barbara Carlson, President and Co-Founder of Putting Family First, with us this evening to give us an update on the 4th annual “Putting Family First Night”, which will take place this year on Monday, March 3, 2008.

**RECOMMENDED ACTION:** That the Board officially designate Monday, March 3, 2008 as Putting Family First Night.

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

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

Abstentions \_\_\_\_\_



# YOU GET THE NIGHT OFF!

Monday, March 3, 2008

## Putting Family First Night

turning off outside activities and turning on family!



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Research tells us that family time is an essential part of maintaining the strong family bonds that serve as a foundation for successful, healthy childhoods.

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**Visit us at [puttingfamilyfirst.org](http://puttingfamilyfirst.org)**

Endorsed by Wayzata School District #284 & Religious & Community Leaders of Plymouth and Wayzata

# PUTTING FAMILY FIRST CHALLENGE!

## March 2008



### HERE'S HOW TO PLAY:

Did you spend a minimum of 21 minutes of table time together? If YES - COLOR THE GAME PIECE!

Did you get to bed on time and STAY in bed? If YES - COLOR THE SHEEP!

Contest runs March 1st - 23rd, 2008 • 21 days need to be completed in order to be eligible for prizes.

That means each family gets two free passes for those nights when it just won't work! HAVE FUN!

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday														
<p><b>DID YOU KNOW:</b> The University of Michigan Health System publishes sleep guidelines for children!</p> <table border="1"> <thead> <tr> <th>Age (years)</th> <th>5</th> <th>7</th> <th>9</th> <th>10</th> <th>13</th> <th>15</th> </tr> </thead> <tbody> <tr> <td>Hours of sleep needed</td> <td>11.0</td> <td>10.5</td> <td>10.</td> <td>9.5</td> <td>9.0 - 9.5</td> <td>8.5 - 9.0</td> </tr> </tbody> </table>					Age (years)	5	7	9	10	13	15	Hours of sleep needed	11.0	10.5	10.	9.5	9.0 - 9.5	8.5 - 9.0	<p>PREPARE for the Putting Family First Challenge TODAY!</p>	
Age (years)	5	7	9	10	13	15														
Hours of sleep needed	11.0	10.5	10.	9.5	9.0 - 9.5	8.5 - 9.0														
<p>Send completed form today for a chance to win one of many great prizes!</p> <p>Mail to: Putting Family First Challenge 5270 Yvette Street • Greenfield, MN 55357</p>		<p>Name: _____</p> <p>Address: _____</p> <p>Phone: _____ Signature: _____</p>																		

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

**BOARD OF EDUCATION**

**Regular Meeting – February 11, 2008**

**AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: B. Curriculum and Instruction**

**COMMENTS BY: Dr. Jane Sigford**

**1. Proposed Shared Decisions Agreement with Plymouth Creek Elementary School**

It is a pleasure to have members of the site council and the principal of Plymouth Creek Elementary, Dr. Karla Thompson, present the proposed Shared Decisions Agreement between Plymouth Creek Elementary and the Wayzata School Board for the 2008-10 school years. Dr. Thompson and members of the site council attended the January 28 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 Plymouth Creek Shared Decisions Site Team for their fine work on this collaborative process.

Dr. Thompson will introduce members of her team and share highpoints of the Shared Decisions Agreement.

**RECOMMENDED ACTION:** Approve the Shared Decisions Agreement between Plymouth Creek Elementary and the Wayzata School Board for 2008-2010 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*

***Plymouth Creek Elementary***

Principal: Dr. Karla Thompson



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: ***Plymouth Creek  
Elementary***

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:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Year</u></b>
<b>Caren Berger</b>	<b>Parent K</b>	<b>2007-2009</b>
<b>Becky Gray</b>	<b>Parent 4,7</b>	<b>2007-2009</b>
<b>Bev Gudrais</b>	<b>Secretary</b>	<b>2007-2009</b>
<b>Linda Muller</b>	<b>Parent 4,7,9</b>	<b>2006-2008</b>
<b>Lynn Smith</b>	<b>Parent 2,5</b>	<b>2007-2009</b>
<b>TC Stover</b>	<b>Parent 1,3,5</b>	<b>2007-2009</b>
<b>Karla Thompson</b>	<b>Principal</b>	<b>2004-</b>
<b>Laurie Wiegand</b>	<b>Home Base</b>	<b>2006-2008</b>
<b>Carolyn Wilhelm</b>	<b>Teacher</b>	<b>2006-2008</b>



**Plymouth Creek Elementary**

**Student Demographics**

**Student Population by Grade**

		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
EC									
K	51	38	17.8	56	58	22.8	52	42	23.3
1	46	49	19.0	63	46	21.8	69	53	24.4
2	49	29	19.5	70	57	25.6	52	44	24.0
3	57	48	21.0	61	53	28.5	66	45	27.8
4	47	43	22.5	70	42	28.0	66	53	26.4
5	54	47	25.3	73	57	26.0	71	53	24.8
Total	304	254	558	393	313	706	376	290	666

		2007-2008	
Grade	# of Males	# of Females	Avg. Class Size
EC			
K	43	54	19.4
1	71	55	21
2	61	63	25
3	66	38	26.3
4	66	50	23.3
5	56	50	26.5
Total	363	311	674



## Student Demographics

### Ethnic Distribution

	2007-2008	2006-2007	2005-2006	2004-2005
White American	509	477	579	571
African American	45	17	19	15
Asian American	104	57	92	68
Hispanic/Latino American	14	7	16	12
Indian American	1	0	0	0

### Percent of Students on Free/Reduced

	2007-2008	2006-2007	2005-2006	2004-2005
Free	7.6 % / 51	3.0 % / 16	3.7	3.2
Reduced Price	12	0.3	0.7	1.4

### 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.

2006 - 2007	2005 - 2006	2004 - 2005
6.94 %	6.46 %	8.34 %



**Student Demographics**

**Average Daily Attendance**

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

2006 - 2007				2005 - 2006				2004 - 2005			
1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>
95.95	96.16	96.65	96.83	96.08	97.04	97.05	97.21	97.37	97.24	97.07	97.16

**Percent of Parents Attending Conferences**

*(Please insert data provided by the individual building.)*

2006 - 2007		2005 - 2006		2004 - 2005	
Fall	Spring	Fall	Spring	Fall	Spring
97	95	96	94	97	95

\* Parents not attending a conference and rescheduled or participate in a phone conference. The goal is to have contact with 100% of parents at each conference time.



**Plymouth Creek Elementary  
Staff Demographics**

<b>Experience Profile of Staff (Percent of Licensed Staff by Years of Teaching Experience)</b>				<b>Education Profile of Staff (Percent of Licensed Staff by education/training)</b>		
<b>1<sup>st</sup> Year</b>	<b>2 - 7</b>	<b>8 - 20</b>	<b>20+</b>	<b>BA</b>	<b>Masters</b>	<b>Doctorate</b>
14%	35%	47%	4%	30%	68%	2%

**Plymouth Creek Elementary Staff Roster**

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

**Kindergarten:**

Jane Johnson  
Anika Lehman  
Janie Romaine  
Kristin Uggla Peterson

**Grade 3:**

Jim Hebeisen  
Bridget Iliff  
Jill Mertes  
Sara Pinske-Czech

**Grade 1:**

Mary Brandshaug  
Andrew Kaus  
Tia McAuliff  
Marc Wegner  
Carolyn Wilhelm

**Grade 4:**

Kristin Baldwin  
Erin Bloom  
Kari Dorsey  
Kim Dunford  
Jane Panning

**Grade 2:**

Michele Burniece  
Kristen Gendreau  
Anne Martin  
Ruth Scheef  
Carolyn Sund

**Grade 5:**

Angie Hoffmann Kostik  
Amy Nelson  
AnnMarie Podobinski  
Carol Wyffels



## Staff Roster Continued

**Art:** Kate Brayman

**Literacy:** Laurel Johns, Julia Kugland

**Media:** Sally Mays

**Music:** Tim Almen, Penny Bray, Sam Bass

**Phy Ed:** Sherri Strelow-Lundblad,  
Kelly Allgaier, Sally Gerber – adaptive PE

**Spanish:** Liz Sund

**Technology:** Denise Thoma

**Vision 21:** Vaira Druva

**Special Education:** Linda Lindstrom  
Bonnie Mitsch

**Social Worker:** Lori Burros-Shoultz

**Speech:** Patty Bloom

**Psychologist:** Molly Jacobs

**ELL:** John Brown

**Peer Coach:** Jill Yeager

**Secretary:** Bev Gudrais

**Principal:** Karla Thompson

**Paraprofessionals:**

Kris Barsness, Diana Berg, Janelle Bowman, Sue Cossa, Denise Cropp, Kathy Emslie, Lora Erickson, Debbie Flannery, Lois Hale, Alison Halverson, Lori Knudsen, Cynthia Landis, Janice Little, Bridget Mackin, Lori McCarthy, Ashley McFarland, Jan McQuiston, Robin Redman, Edie Rhombs, Jennifer Smith, Jill Snyder, Justin Towner, MariAnne Youngquist, Nancy Walsh

**Culinary Express:** Gail Hanus, Julie Fasching, Seemeen Jabir, Nancy King

**Custodians:** Tim Hall, Jerry Franke, Lee Hartman, Dave Nygord

**Home Base:** Deb Skogheim, Jo Ann Anderson, Lisa Bahma, Kristina Bjorke, Marilyn Cole, Gina Colich, Angie Fisher, Patti McAninch, Jan McQuiston, Kathleen Mohn, Dan Munsell, Amber Oksanen, ElShaddai Ruffin, Kristen Svensson, Laurie Wiegand



## Student Achievement

### 2006-2007 Minnesota Comprehensive Assessment (MCA-II)

	Grade 3 Math		Grade 3 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Plymouth Creek	99.0	368.0	98.1	379.3
Wayzata	90.4	365.3	91.8	372.8
State	79.3	358.7	79.6	363.2

	Grade 4 Math		Grade 4 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Plymouth Creek	92.1	467.2	94.5	469.4
Wayzata	86.7	464.2	85.3	464.5
State	70.9	456.7	71.4	457.0

	Grade 5 Math		Grade 5 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Plymouth Creek	87.0	566.3	91.1	568.2
Wayzata	84.6	563.8	90.1	566.1
State	63.2	554.1	73.2	557.5

### 2005-2006 Minnesota Comprehensive Assessment (MCA-II)

	Grade 3 Math		Grade 3 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Plymouth Creek	96.5	366.9	94.7	376.1
Wayzata	92.0	365.2	89.5	373.1
State	77.8	357.8	81.6	365.3

	Grade 4 Math		Grade 4 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Plymouth Creek	89.0	464.4	94.4	468.7
Wayzata	87.3	463.0	90.5	467.3
State	69.0	455.0	76.7	459.6

	Grade 5 Math		Grade 5 Reading	
	% Proficient	Avg Score	% Proficient	Avg Score
Plymouth Creek	84.8	563.5	90.0	568.2
Wayzata	85.0	562.8	90.6	567.8
State	59.0	551.8	76.9	559.1

### DATA ANALYSIS OF PREVIOUS ALT COMP GOAL

**Goal:** One percent of the students in grades 3-5 at Plymouth Creek Elementary will increase one level in reading as measured by MAP (Measures of Academic Progress) assessment from fall 2006 – spring 2007.

These results are based on our spring 2007 MAP data

Third Grade: 64/101=63.4% achieved or exceeded target growth

Fourth Grade: 69/112=63.7% achieved or exceeded target growth

Fifth Grade: 56/100=56% achieved or exceeded target growth

Overall growth in grades 3-5: 61% achieved or exceeded target growth

### Student Achievement

#### Measures of Academic Progress (MAP)- Year One

Math	Grade 3		Grade 4		Grade 5	
	SS	PR	SS	PR	SS	PR
Plymouth Creek	219	86	229	85	238	84
Wayzata	215	78	226	79	235	81
National	202	50	211	50	219	50

Reading	Grade 3		Grade 4		Grade 5	
	SS	PR	SS	PR	SS	PR
Plymouth Creek	211	79	218	79	221	73
Wayzata	207	70	214	70	220	72
National	200	50	207	50	212	50

#### Summary/Interpretation of Data Analysis:

Students overall exceeded the growth goal of 1% in reading. Reading continues to be an area of focus with an emphasis in 07-08 on reading comprehension. Of the 96.2 % of the students who were proficient, 61.4 % exceeded anticipated growth and 34.8% did not meet anticipated growth. Of the 3.8 % of students not at a proficient level, 0.7 % exceeded their anticipated growth and 3.1% did not meet their anticipated growth target.

**Goal Achieved: Yes**

**Goal:**

**General Information:** This form is to be used by all implementing districts as a means of completing the annual reporting requirements outlined in Minn. Stat. 122A.414, Subd. 3(a). Please complete all sections of this form and send the original to Chelsea Goebel at the address stated above or via email to [Chelsea.goebel@state.mn.us](mailto:Chelsea.goebel@state.mn.us). The site goals for Q Comp must be updated annually no later than October 1. Please complete the following form for each school site.

**DISTRICT IDENTIFICATION INFORMATION**

**District Name and Number:** Wayzata Public Schools # 284

**Superintendent:** Bob Ostlund

**Phone:** 763-745-5001

**Email:** bob.ostlund@wayzata.k12.mn.us

**Fax:** 763-745-5091

**CHARTER SCHOOL IDENTIFICATION INFORMATION**

**Charter School Name and Number:**

**School Board Chair:**

**Phone:**

**Email:**

**Fax:**

**SCHOOL IDENTIFICATION INFORMATION**

**School Name:** Plymouth Creek Elementary

**Principal:** Karla Thompson

**Phone:** 763-745-5810

**Email:** karla.thompson@wayzata.k12.mn.us

**Fax:** 763-745-5891

**ADDITIONAL DISTRICT OR CHARTER SCHOOL CONTACT INFORMATION**

**Contact Person's Name:** Mary McKasy

**Phone:** 763-745-6131

**Email:** mary.mckasy@wayzata.k12.mn.us

**Fax:** 763-745-5092

**School Address:**

305 Vicksburg Lane  
Plymouth, MN 55447

(city)

(state)

(zip code)

**District Student Achievement goal for Q Comp focus:** *It is recommended that this be a SMART goal.*

Improve student achievement in the areas of reading and math as measured by performance on Minnesota Comprehensive Assessments II (MCA II) and Measures of Academic Progress (MAP).

**Site Student Achievement SMART goal for Q Comp focus:**

At Plymouth Creek Elementary 62% percent of students will meet or exceed their individual NWEA reading RIT target score in Spring 2008.

**Summarize the needs assessment (disaggregated data) that was used to determine this goal:**

These results are based on our spring 2007 MAP data

Third Grade: 64/101=63.4% achieved or exceeded target growth

Fourth Grade: 69/112=63.7% achieved or exceeded target growth

Fifth Grade: 56/100=56% achieved or exceeded target growth

Overall growth in grades 3-5: 61% achieved or exceeded target growth

**Provide the action plan for the site goal:** *This should answer who will do what when and how will this be accomplished for both students and teachers.*

The following items will be completed by Plymouth Creek to help students reach the site goal:

- Train all staff to use reading comprehension strategies based on “proficient reader research.”
- Use Emergent Reader and Reciprocal Teaching strategies with low quartile students.
- Use fall and spring assessments in grades K-2 to measure accuracy, fluency, and comprehension.
- Use fall and spring MAP testing in grades 3-5 to measure growth in vocabulary, comprehension, and literature.
- Use grade-level and cross-grade-level sharing of reading strategies and interventions to monitor progress at quarterly grade level planning days and staff meetings.
- Expand ‘leveled text’ book collection.
- Use classroom visits and observation to gain feedback about reading instruction in individual classrooms.
- Develop individual teacher and/or team goals to address individual student needs.



**School Name: Plymouth Creek Elementary**  
**Alternative Compensation**  
**Professional Development Calendar**

**Summer 2007, 5 Days of Training for Peer Coaches:** Peer Coaches will receive professional training in peer coaching, teacher evaluation and NUA strategies

**Workshop Week:**

- **August 27-30, 2007** Building principal and site team will disseminate and discuss building alternative compensation goal and professional development calendar.
- **August 29, 2007** Peer Coaches will meet with his/her assigned colleagues and training will include:
  - Reviewing the teacher evaluation process
  - Reviewing the peer coaching process
  - Demonstrating how to access the on-line forms
  - Distributing information regarding the Academy for Wayzata Educators

**September:**

**Week of September 5**

- Peer Coach will continue professional development training
- Peer Coach will be connecting with staff and starting to schedule the first formative observation.

**Week of September 10**

- Peer Coach will be connecting with staff and starting to schedule the first formative observation.
- First formative observation may include guidance in the development of his/her Professional Growth Plan

**Week of September 17**

- Peer Coach will begin first formative observations of teachers and reflections.
- Teacher reviews their classroom data to inform instruction

**September 26 - PD Staff Meeting:** Proficient Reader Strategy 1: Monitoring

**October:**

**Week of October 9**

- Peer Coach will continue to do formative observations of teachers and reflections.

**Week of October 22**

- Teachers will complete Individual Professional Growth Plan
- Peer Coach will complete the formative observations of teachers and reflections.

**November:**

**Week of November 6**

- Peer Coach will complete the formative observations of teachers and reflections. Coaches will begin scheduling first formal observation.

**November 8 - Professional Development Day:** Proficient Reader Strategies 2, 3 and 4:

## Using Background Knowledge, Questioning and Visualizing

### **Week of November 12**

- First formal observations by peer coach and reflecting on sessions.

### **Week of November 26**

- Continue with first formal observation by peer coach and reflecting on session.

**November 28 - PD Staff Meeting:** Grade level teams will process, share, and discuss Proficient Reader Strategies 1-4.

## **December:**

### **Week of December 3**

- Continue with first formal observation by peer coach and reflecting on session

### **Week of December 10**

- Continue with first formal observation by peer coach and reflecting on session

### **Week of December 17**

- Continue with first formal observation by peer coach and reflecting on session

## **January:**

### **Week of January 7**

- Continue with first formal observation by peer coach and reflecting on session

### **Week of January 14**

- Peer Coach will complete first formal observation by peer coach and reflecting on session.
- Peer Coach will begin to schedule second formative observation

### **Week of January 22**

- Peer Coach will begin to schedule second formative observation.
- Peer Coach will begin second formative observation.
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

**January 25 - Professional Development Day:** Proficient Reader Strategies 5, 6 and 7:  
Inferring and Determining Importance in Text and Synthesizing

### **Week of January 28**

- Peer Coach will continue to do formative observations of teachers and reflections.
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

## **February:**

### **Week of February 4**

- Peer Coach will continue to do formative observations of teachers and reflections.
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

**Week of February 11:**

- Peer Coach will continue second formative observations of teachers and reflect on observation.
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

**Week of February 19:**

- Peer Coach will continue second formative observations of teachers and reflect on observation
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

**Week of February 25**

- Peer Coach will continue second formative observations of teachers and reflect on observation
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

**February 27 - PD Staff Meeting:** Grade level teams will process, share, and discuss Proficient Reader Strategies 5-7.

**March:****Week March 3**

- Peer Coach will continue second formative observations of teachers and reflect on observation
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plan and provide support and resources.

**Week of March 10**

- Peer Coach will continue second formative observations of teachers and reflect on observation
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plans and provide support and resources.

**Week of March 17-24**

- Peer Coach will finish second formative observations of teachers and reflect on observation
- During second formative observation peer coach may discuss progress of Teacher's Professional Growth Plans and provide support and resources.
- Peer Coach will begin scheduling second formal observation

**April:****Week of April 7**

- Begin final formal observations by peer coach and reflect on the session

**Week of April 14**

- Continue with final formal observations by peer coach and reflect on the session

**Week of April 21:**

- Continue with final formal observations by peer coach and reflect on the session

**Week of April 28:**

- Continue with final formal observations by peer coach and reflect on the session

## **May:**

### **Week of May 5:**

- Continue with final formal observations by peer coach and reflect on the session

### **Week of May 12:**

- Continue with final formal observations by peer coach and reflect on the session

### **May 20-June 5**

- Complete final formal observation by Peer Coaches
- Peer Coaches complete all database entries and paperwork
- Peer Coaches reflect on alt comp. Initiate and make recommendations for the following 08-09 year
- Peer Coaches work on changes for the 08-09 school year
- Peer Coaches work with the new peer coaches that are hired for the 08-09 school year.
- Peer Coaches continue professional development training as needed



**Please list other building initiatives.**

**Initiative #1:** Maximize the effective use of technology to improve learning and communication

**Strategies/Activities:**

- **Continue to place projectors / smartboard technology in classrooms**

Status: All 3<sup>rd</sup> – 5<sup>th</sup> grade classrooms have projectors and sound; One 2<sup>nd</sup> grade classroom has mounted projector and sound, all other second grade classrooms have projectors on a cart. K-2 have 1 projector for every two teachers.

- **Continue to place visual presenter technology in classrooms**

Status: All 5<sup>th</sup> grade classrooms have visual presenters  
1 visual presenter for every 2 teachers in grades K-4

- **Professional Development training:**

Status: Ongoing - Developed shared space (moodle) for teacher resources, web resources, classroom web pages, smartboard, tech integration across subject areas, data utilization for instructional decisions (Just 5 Clicks etc.)

- **Building Technology Support:** Distinct Elementary Technology Integration Specialist, Technology teacher grades 1-5, Integration Coach, Web and skyward manager, SMART board trainers, Just 5 Clicks and MAP coaches

Status: Ongoing

- **Electronic Thursday Envelope**

Status: Ongoing – 40% participation

- **Video retrieval**

Status: available in 08

**Person/Group Responsible:**

Technology Committee: Denise Thoma, Nancy Walsh, Erin Bloom, Tia McAuliff, Jill Mertes, Angie Kostik, Sally Mays, Karla Thompson



**Initiative #2:** Close the achievement gap at Plymouth Creek Elementary by increasing the sensitivity to and knowledge of our various racial and cultural groups by making changes in our daily delivery of curriculum and by making changes in general school operations.

**Strategies/Activities:**

- **Participate in WMEP Cohort and share with teams / staff**

**Status:** Ongoing

**Person/Group Responsible:** Amy Nelson, Patty Bloom, Lori Burros Shoultz, John Brown, Anika Swanson, Linda Lindstrom, Karla Thompson

- **Participate in NUA Cohort and share information with teams / staff**
- **Incorporate NUA instructional strategies in the classroom**
- **NUA Mentor training at staff meeting – February 12**

**Person/Group Responsible:** Tia McAuliff, Andrew Kaus, Bridget Iliff, Kari Dorsey, Kim Dunford, Carol Wyffels, Angie Kostik, Liz Seeland, Laurel Johns, Julia Kugland, Jill Yeager, Karla Thompson

**Status:** Ongoing

- **Organize Parent and Student Focus Groups**
- **Increase culturally representative book collection**
- **Increase culturally representative hallway art / photographs**

**Status:** March – May, 2008

**Person/Group Responsible:** Site Council, Lori Burros Shoultz, social worker

**Timeframe:**

**2007-2008**



# 2007 - 2008 Site Plan

# Site Council Membership

 <u>Name</u>	<u>Position/Grade Levels</u>	<u>Year</u>
 Caren Berger	Parent K	07-09
 Becky Gray	Parent 4,7	07-09
 Bev Gudrais	Secretary	07-09
 Linda Muller	Parent 4,7,9	06-08
 Lynn Smith	Parent 2,5	07-09
 TC Stover	Parent 1,3,5	07-09
 Karla Thompson	Principal	2004-
 Laurie Wiegand	Home Base	06-08
 Carolyn Wilhelm	Teacher	06-08

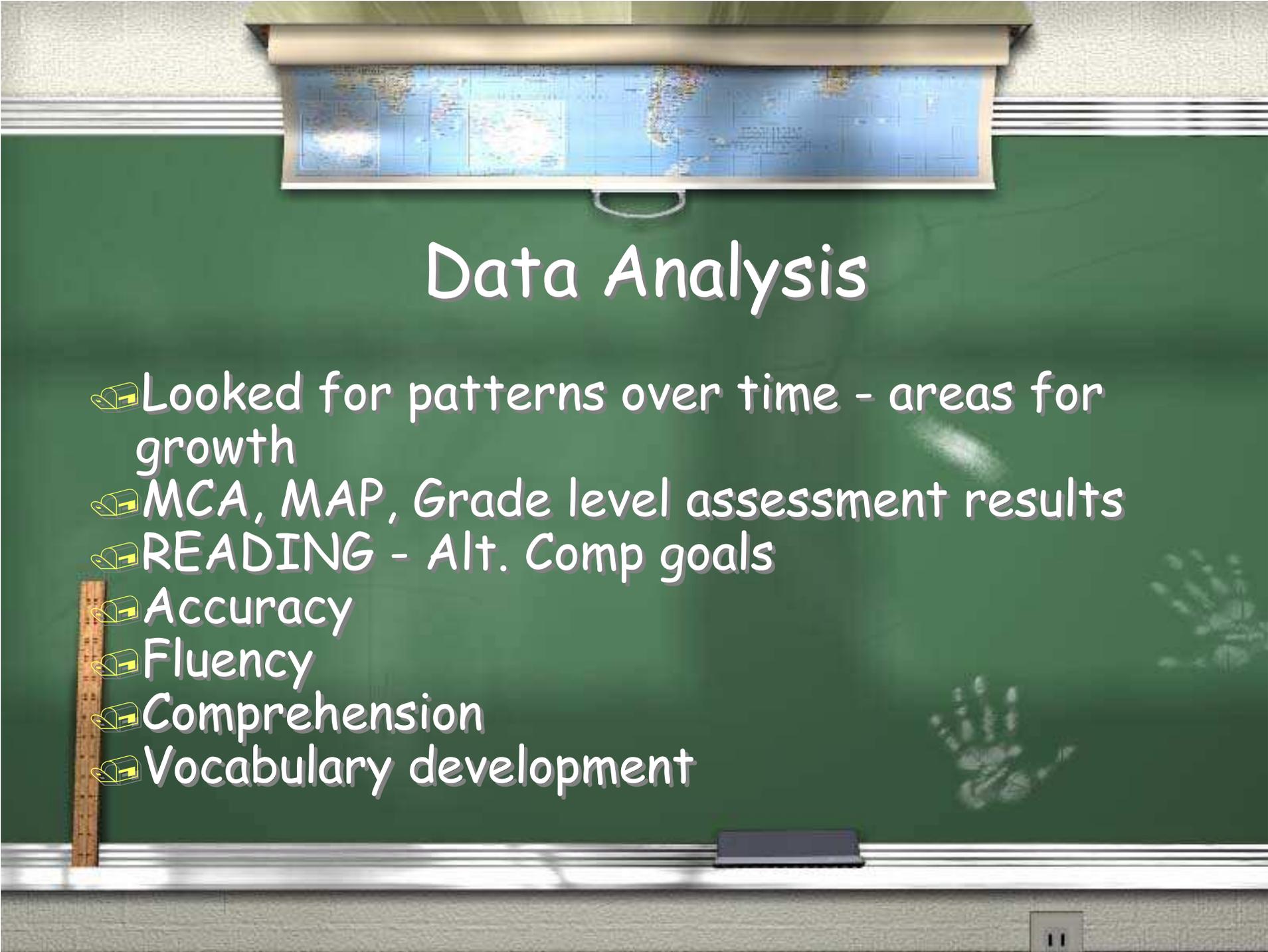
# Student Demographics

- 📖 674 students, Grades K-5 (116 more than last year)
- 📖 Increased Ethnic Distribution 15% - 25 %
- 📖 Increased Free / Reduced Lunch 3% - 9%
- 📖 Student Mobility 6.5% - 7%
- 📖 Average Daily Attendance 96.5%
- 📖 ELL Student Increase 7 - 36 students



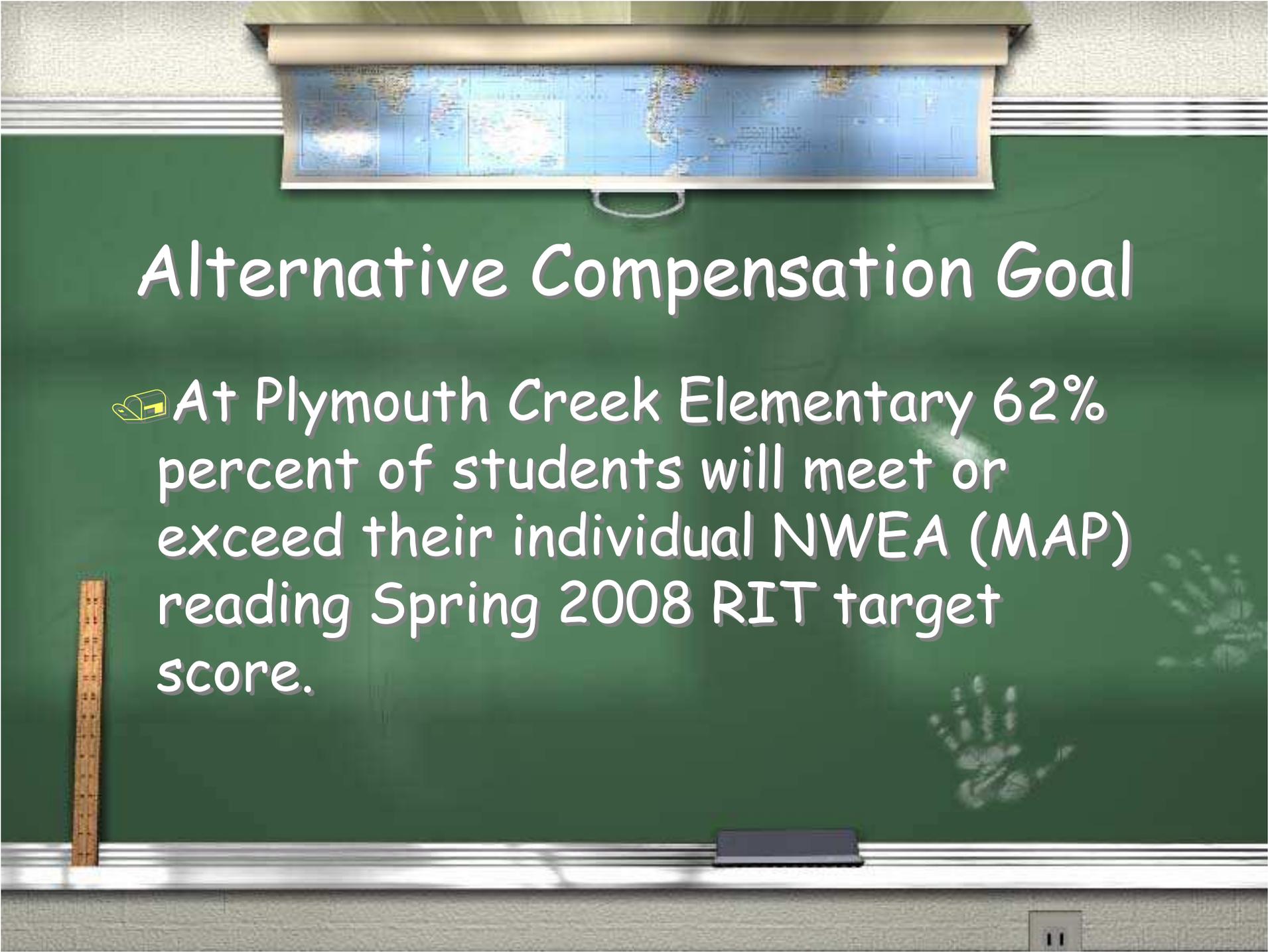
# Staff Demographics

- 📁 50 certified staff members
- 📁 70% of teaching staff has advanced degrees
- 📁 95 total staff members, including Home Base staff, and other support staff



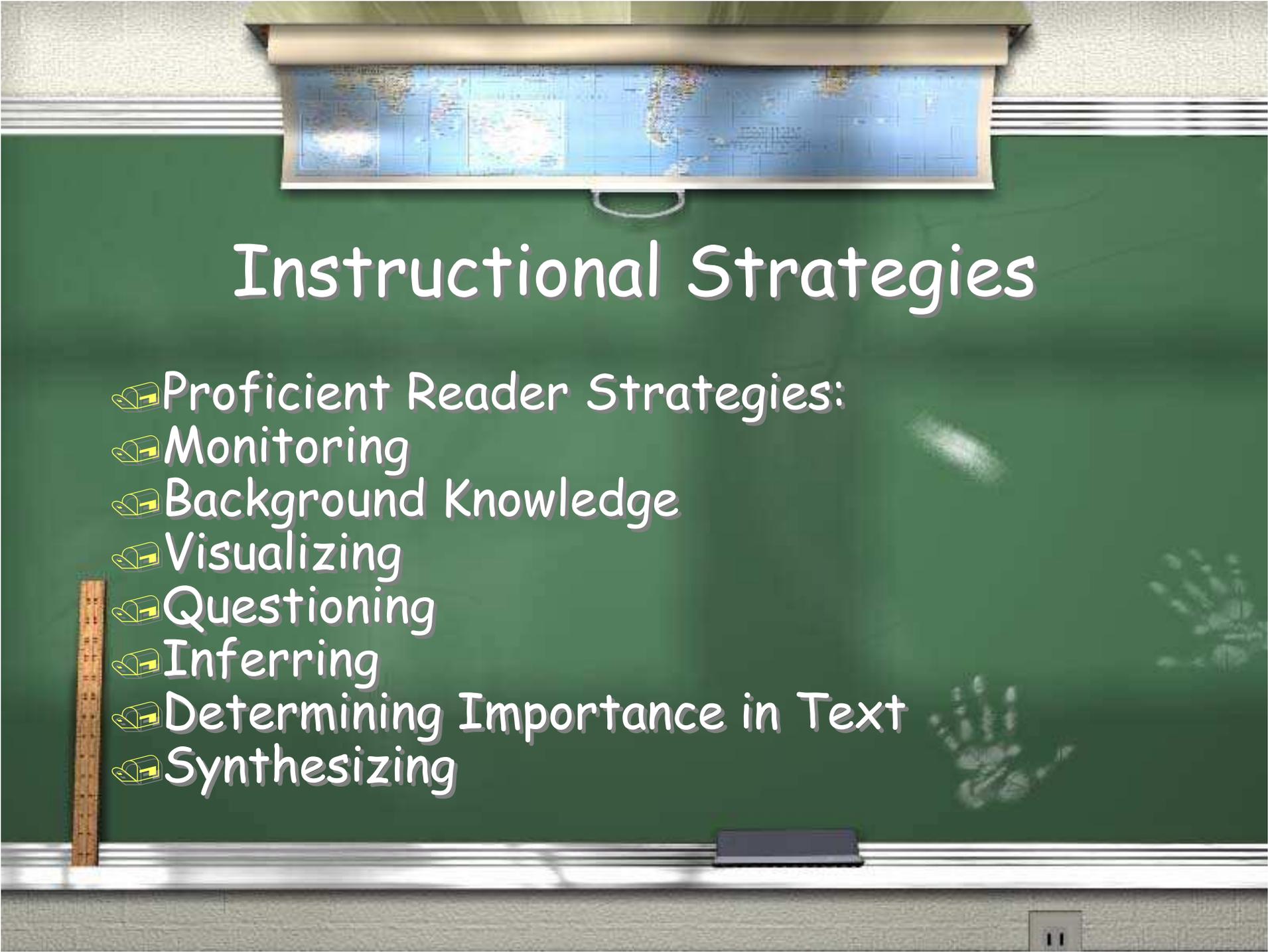
# Data Analysis

- 📁 Looked for patterns over time - areas for growth
- 📁 MCA, MAP, Grade level assessment results
- 📁 READING - Alt. Comp goals
- 📁 Accuracy
- 📁 Fluency
- 📁 Comprehension
- 📁 Vocabulary development



# Alternative Compensation Goal

 At Plymouth Creek Elementary 62% percent of students will meet or exceed their individual NWEA (MAP) reading Spring 2008 RIT target score.



# Instructional Strategies

 Proficient Reader Strategies:

 Monitoring

 Background Knowledge

 Visualizing

 Questioning

 Inferring

 Determining Importance in Text

 Synthesizing



# Criteria for goal based on 2007 MAP analysis

 Percentage of students meeting average growth target is higher for math than for reading

Grade	Third	Fourth	Fifth
Reading	63.4%	63.7%	56%
Math	74.26%	67.78%	66.34%

# Criteria for goal based on 2007 MAP analysis

Analyzed data of students not meeting expected growth by comparing RIT score to expected proficiency on MCA testing

## *Growth Index*

Below

Above

Projected  
Proficiency

Above

Below

**34.8%**  
**(101)**

**61.4%**  
**(178)**

**3.1%**  
**(9)**

**0.7%**  
**(2)**

1. Below Growth:  $< 0$
2. Above Growth:  $\geq 0$
3. Above Proficiency:  $>$  state standard
4. Below Proficiency:  $<$  state standard



# 2006-2007 MCA-II



Grade 3 Math  
99% Proficient

Grade 3 Reading  
98% Proficient



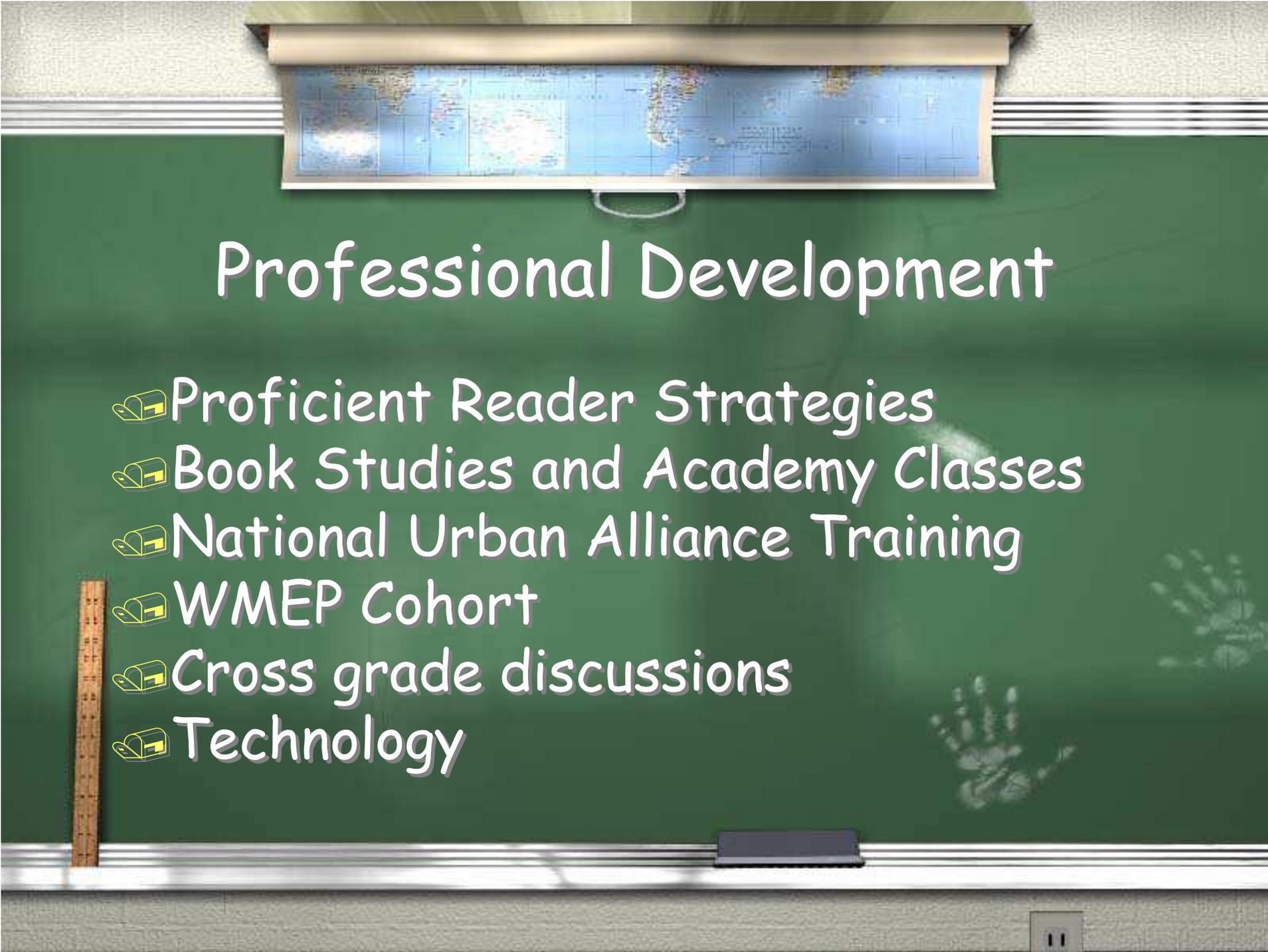
Grade 4 Math  
92% Proficient

Grade 4 Reading  
95% Proficient



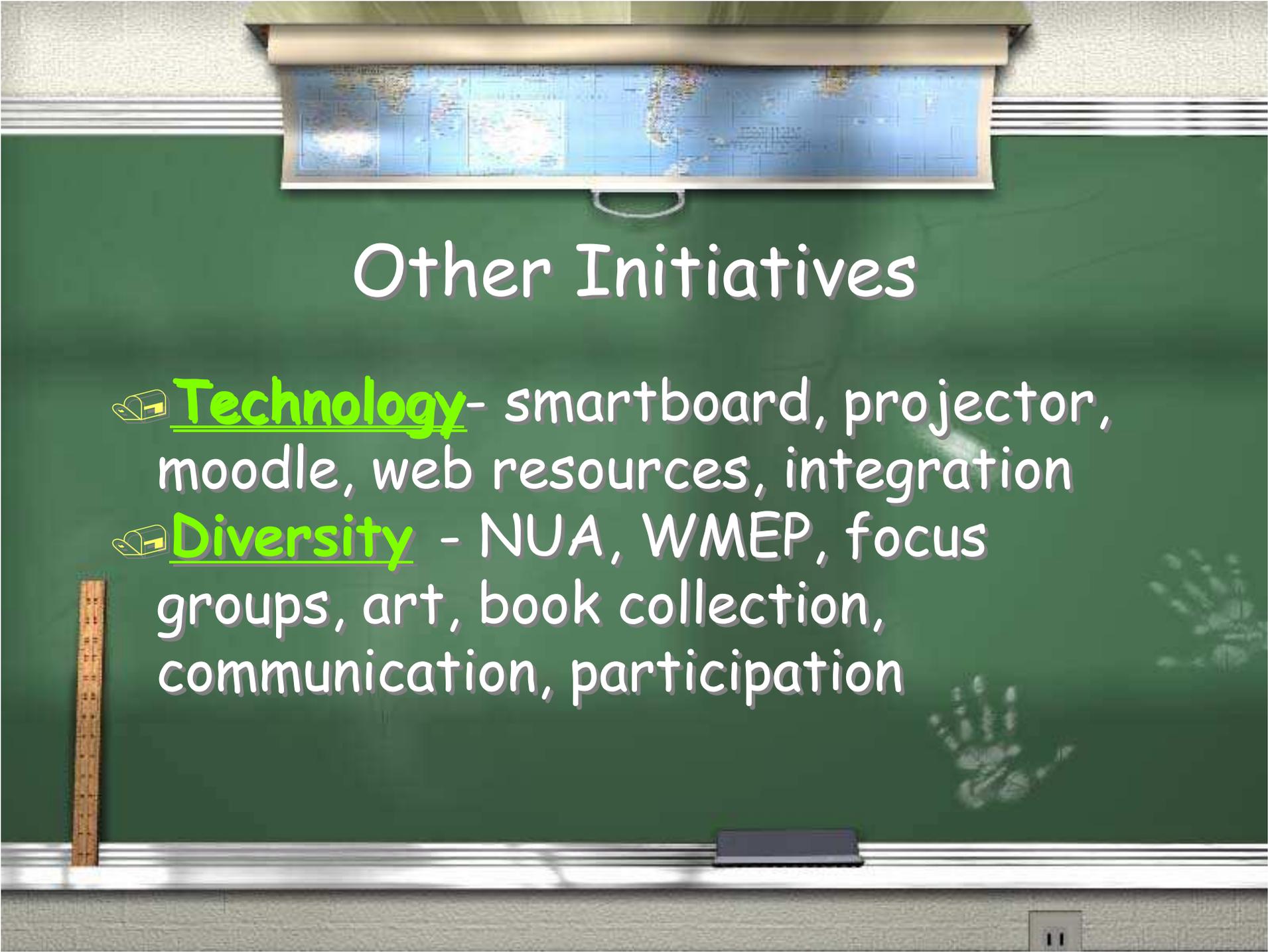
Grade 5 Math  
87% Proficient

Grade 5 Reading  
91% Proficient



# Professional Development

- 📖 Proficient Reader Strategies
- 📖 Book Studies and Academy Classes
- 📖 National Urban Alliance Training
- 📖 WMEP Cohort
- 📖 Cross grade discussions
- 📖 Technology



## Other Initiatives

 Technology - smartboard, projector, moodle, web resources, integration

 Diversity - NUA, WMEP, focus groups, art, book collection, communication, participation

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

**AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: B. Curriculum and Instruction**

**COMMENTS BY: Dr. Jane Sigford**

**2. Approval of Open Enrollment and Non-Resident Agreement for 2008-2009**

Based on the enrollment during kindergarten round-up on February 7, 2008, it is the recommendation of administration that the previous Board action regarding open enrollment and non-resident agreements be amended allowing Greenwood and Plymouth Creek elementaries to be open to kindergarten students on a space available basis.

**RECOMMENDED ACTION:** Approve the Open Enrollment and Non-Resident Agreement for 2008-2009 as recommended.

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

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

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
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AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

**3. Alternative Compensation Report – Mary McKasy**

For the past two years our District has been part of the Alternative Compensation Program enacted by the State of Minnesota. The program is designed to encourage Districts to develop alternative pay structures for teachers. Our program has provided many opportunities for discussions about increasing student achievement and for providing necessary professional development for our teachers. Mary McKasy, supervisor of the program, is here to present a brief overview, identifying areas of growth which will enhance and improve our program.

No Board action is required.

# Wayzata Public Schools



## Alternative Compensation Plan 2007-2008

# Vision



Wayzata's primary goal is to increase student learning by providing each teacher with the support and tools to maximize his or her effectiveness as a teacher and encourage professional growth throughout the teacher's career.

# Alignment

Vision & Mission Statement

Staff Development

Alternative  
Compensation

Site Goal

Individual/Team  
Professional Growth Plan

Academy

NUA

Leadership Teams

Team  
Meetings

Staff  
Meetings

Study  
Groups

Academy  
Courses

# Career Ladders



- ⌘ 12 - Peer Coaches - full time
- ⌘ .5 - Professional Dev. (Academy)
- ⌘ 29 - Course Instructors - \$ 1,000 Stipend
- ⌘ 46 - Study Group Facilitators - \$ 100 Stipend

# Support Positions

- ⌘.5 - Professional Dev. (District)
- ⌘6 - .5 Content Leaders
- ⌘1 - Reading & 2- Technology Specialists
- ⌘8 - Intervention Specialists
- ⌘15 - Mentors- \$500 stipend
- ⌘12 - Data Coaches- \$500 Stipend

# Site Goals/Prof. Development

- ⌘ Elementary - MAP data
- ⌘ Middle Schools - MAP data
- ⌘ High School - MCAll data in all areas tested
- ⌘ June-Aug. Leadership teams developed site goals & determined prof. dev. calendars

# Area of Growth

- ⌘ Provide training and support to schools in setting school achievement goals that are inclusive and clearly identifies teacher goals in meeting student success, inclusive of all students and relates to each teacher
  - ☑ Provided data summer retreat for each site
  - ☑ Administrative retreat- examine data
  - ☑ October 1 - networking opportunity for all sites
  - ☑ Data coaches continually receiving training
  - ☑ HS departments all set an equity goal

# Job Embedded Prof. Development

- ⌘ 1 - 2 staff meetings per month
- ⌘ Weekly or bimonthly team planning times
- ⌘ 4 elementary planning days per year
- ⌘ 2.5 district/site staff development days
- ⌘ 4 pre/post conference sessions
- ⌘ Implementation of academy/study group learning

# Area of Growth



- ⌘ Define meeting expectations and tasks for team meetings focused on student achievement goal
  - ☑ Leadership training -district professional development committee
  - ☑ Leadership opportunity - sites share best practices
  - ☑ Designated site person - collecting documentation
  - ☑ Staff development training - PLCs

# Area of Growth



- ⌘ Identify student benchmarks or common assessment to monitor progress for all student in meeting classroom and school goals
  - ☑ Emphasis on formative assessments -embedded in the rubrics
  - ☑ Curriculum & Instructions team's focus - unpacking standards, identifying power standards & designing common formative assessment
  - ☑ Solution Tree Assessment Institute

# Observation/Evaluation

- ⌘ 2 Formative/ Coaching Sessions (probationary & continuing contract teachers)
  - ☒ Pre-conference, observation, post-conference
- ⌘ 2 Summative Evaluations (continuing contract teachers)
  - ☒ Pre-conference, observation, post-conference

# Area of Growth

- ⌘ Continue to provide training and support to peer coaches to increase inter-rater reliability within the coaching/evaluation process
  - ☑ Additional training by Dr. Dave Peterson
  - ☑ Established specific evidence - related to each performance level
  - ☑ Analyze and critique written evaluations
  - ☑ Additional training by Dr. Bill Sommers on Cognitive Coaching

# Administrator's Role



- ⌘ Professional Growth Plans
  - ☑ Continuing contract & probationary staff
  - ☑ Meet in the fall & spring
- ⌘ 3 Formal Evaluations~ probationary staff
  - ☑ Pre-conference, observation, post-conference
- ⌘ Develop site goal and professional development with teacher leadership team

# Area of Growth



- ⌘ Establish trainings for new hires in the Wayzata evaluation process
  - ☑ An elementary & a secondary principal trains all new classroom teachers during workshop
  - ☑ Director of Special Education trains new special education teachers

# Annual Bonuses



- ⌘ Individual Performance Bonus - \$1600
  - ☑ Continuing Contract Teachers - satisfactory evaluations or appeal process
  - ☑ Probationary Teachers - offered a contract for the following year
- ⌘ Site Goal Bonus - \$400
  - ☑ Developed with teacher input
  - ☑ Work to achieve site goal



AWE  
(Academy For Wayzata Educators)

participation optional

# Academy for Wayzata Educators



- ☒ 12 hours of class time & 3 hours of reflection
- ☒ Minimum of 4 meetings spread out over at least 2 months
- ☒ On-going process, which requires reflection, implementation, & discussion
- ☒ Courses require a minimum of 7 participants
- ☒ Study groups require a minimum of 3 participants

# AWE: Course

## ⌘ Academy Course

- ☑ Identified instructor plans and teaches the class
- ☑ Focuses on assessment, content, instruction, technology integration, cultural proficiency, special & gifted education
- ☑ Designed so course content directly ties back to student learning
- ☑ Provides researched-based practices
- ☑ Aligns with site goal &/or district curriculum initiative

# AWE: Study Group

## ⌘ Study Group

- ☑ Equal responsibility in planning and leading the group
- ☑ Connects to the team, site, or district goal
- ☑ In-depth study of researched-based practices

# Academy for Wayzata Educators



- ⌘ Application Approval Process
  - ☒ 5 teachers & 4 administrators read & approved applications
  - ☒ Application Rubric
- ⌘ Training held for course instructors & facilitators

# Academy for Wayzata Educator



- ⌘ Academy Course - \$600 stipend
  - ☑ Instruct \$1000 stipend
- ⌘ Study Group - \$600 stipend
  - ☑ Facilitate \$100 stipend + the \$600 stipend

# Survey Result



- ⌘ 93% voted to ratify the contract
- ⌘ 99.5% peer coach satisfaction
- ⌘ 98% academy course satisfaction
- ⌘ 97.5% study group satisfaction

# Next Steps



- ☑ Continue to develop district common formative assessment in all content areas
- ☑ Maintain the success of our academy
- ☑ Strategically continue to align initiatives
- ☑ Focus on systemic change which supports student achievement



*“Improving schools requires the creation of collaborative cultures. Without the collaborative skills and relationships, it is not possible to learn and continue to learn as much as you need to know to improve.”*

Michael Fullan

*Wayzata Public Schools*

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

**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 December 31, 2007; and
- Student Activity Fund Report of December 31, 2007.

No School Board action is required.

INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**BUDGET STATUS REPORT**  
**COMPARATIVE ANALYSIS**

December, 2007

**EXPENDITURES**

<b><u>FUND</u></b>	<b>FY 2008 YTD <u>EXPENDITURES</u></b>	<b>FY 2008 PERCENT <u>PAID</u></b>	<b>FY 2007 YTD <u>EXPENDITURES</u></b>	<b>FY 2007 PERCENT <u>PAID</u></b>
GENERAL/TRANSP/CAPITAL	36,182,345	35.23%	34,644,280	35.41%
FOOD SERVICE	1,725,061	38.69%	2,226,193	45.03%
COMMUNITY SERVICE	<u>2,987,359</u>	44.60%	<u>2,872,739</u>	44.24%
<b>OPERATING FUNDS</b>	<b>40,894,765</b>	<b>35.92%</b>	<b>39,743,212</b>	<b>36.37%</b>
DEBT SERVICE	<u>1,885,959</u>	11.28%	<u>2,094,398</u>	6.24%
<b>NON-OPERATING FUNDS</b>	<b><u>1,885,959</u></b>	<b>11.28%</b>	<b><u>2,094,398</u></b>	<b>6.24%</b>
<b>TOTAL FUNDS</b>	<b><u>42,780,725</u></b>	<b>32.76%</b>	<b><u>41,837,610</u></b>	<b>29.29%</b>

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

BM  
BOARD  
2/6/2008

INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**BUDGET STATUS REPORT**

December, 2007

**EXPENDITURES**

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	102,697,332	36,182,345	66,514,987	35.23%
FOOD SERVICE	4,458,446	1,725,061	2,733,385	38.69%
COMMUNITY SERVICE	<u>6,697,716</u>	<u>2,987,359</u>	<u>3,710,357</u>	<u>44.60%</u>
<b>OPERATING FUNDS</b>	<b>113,853,494</b>	<b>40,894,765</b>	<b>72,958,729</b>	<b>35.92%</b>
DEBT SERVICE	<u>16,723,083</u>	<u>1,885,959</u>	<u>14,837,124</u>	<u>11.28%</u>
<b><u>NON-OPERATING FUNDS</u></b>	<b><u>16,723,083</u></b>	<b><u>1,885,959</u></b>	<b><u>14,837,124</u></b>	<b>11.28%</b>
<b>TOTAL FUNDS</b>	<b><u><u>130,576,577</u></u></b>	<b><u><u>42,780,725</u></u></b>	<b><u><u>87,795,852</u></u></b>	<b>32.76%</b>

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

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2/6/2008

INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**FUND STATUS REPORT**

December, 2007

	<u>BALANCE</u> <u>JUNE 30, 2007</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>DECEMBER 31, 2007</u>
GENERAL/TRANSP/CAPITAL	9,772,468	47,666,217	36,182,345	21,256,339
FOOD SERVICE	721,333	1,497,469	1,725,061	493,741
COMMUNITY SERVICE	<u>1,033,595</u>	<u>4,122,424</u>	<u>2,987,359</u>	<u>2,168,660</u>
<b>OPERATING FUNDS</b>	<b>11,527,396</b>	<b>53,286,109</b>	<b>40,894,765</b>	<b>23,918,740</b>
DEBT SERVICE	<u>8,939,662</u>	<u>14,516,199</u>	<u>1,885,959</u>	<u>21,569,902</u>
<b>NON-OPERATING FUNDS</b>	<b><u>8,939,662</u></b>	<b><u>14,516,199</u></b>	<b><u>1,885,959</u></b>	<b><u>21,569,902</u></b>
<b>TOTAL FUNDS</b>	<b><u>20,467,058</u></b>	<b><u>67,802,309</u></b>	<b><u>42,780,724</u></b>	<b><u>45,488,642</u></b>

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

BM  
BOARD  
2/6/2008

INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**BUDGET STATUS REPORT**

December, 2007

**REVENUE**

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	103,346,860	47,666,217	55,680,643	46.12%
FOOD SERVICE	4,488,554	1,497,469	2,991,085	33.36%
COMMUNITY SERVICE	<u>6,583,541</u>	<u>4,122,424</u>	<u>2,461,117</u>	<u>62.62%</u>
<b>OPERATING FUNDS</b>	<b>114,418,955</b>	<b>53,286,109</b>	<b>61,132,846</b>	<b>46.57%</b>
DEBT SERVICE	<u>10,178,033</u>	<u>14,516,199</u>	<u>(4,338,166)</u>	<u>142.62%</u>
<b>NON-OPERATING FUNDS</b>	<b><u>10,178,033</u></b>	<b><u>14,516,199</u></b>	<b><u>(4,338,166)</u></b>	<b>142.62%</b>
<b>TOTAL FUNDS</b>	<b><u><u>124,596,988</u></u></b>	<b><u><u>67,802,309</u></u></b>	<b><u><u>56,794,679</u></u></b>	<b>54.42%</b>

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

BM  
BOARD  
2/6/2008

**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**December 31, 2007**

**PROGRAM/LOCATION : MISCELLANEOUS**

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Cr</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b> <i>06/30/07</i>	<b>FY'2007/08</b> <b>Revenue</b>	<b>FY'2007/08</b> <b>Expend</b>	<b>Balance as Of</b> <i>12/31/07</i>
21	E/R	018	000	000	000	899/099	AD BUILDING	848.85		159.00	689.85
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	7,425.17		7,425.17
<b>TOTAL MISCELLANEOUS</b>								<b>848.85</b>	<b>7,425.17</b>	<b>159.00</b>	<b>8,115.02</b>

**PROGRAM/LOCATION : WAZATA HIGH SCHOOL**

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Cr</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<b>Balance as Of</b> <i>06/30/07</i>	<b>FY'2007/08</b> <b>Revenue</b>	<b>FY'2007/08</b> <b>Expend</b>	<b>Balance as Of</b> <i>12/31/07</i>
21	E/R	251	280	001	000	899/099	DRAMA	4,839.02	1,191.00	327.61	5,702.41
21	E/R	251	280	003	000	899/099	WAYAKO	16,497.17	101,197.10	43,045.87	74,648.40
21	E/R	251	280	005	000	899/099	CERAMICS	371.11		258.45	112.66
21	E/R	251	280	007	000	899/099	CHEERLEADERS	1,059.00	8,377.16	7,767.71	1,668.45
21	E/R	251	280	008	000	899/099	CHOIR	21,726.09	71,431.10	96,249.37	(3,092.18)
21	E/R	251	280	009	000	899/099	DANCELINE	17,338.59	9,030.50	16,329.55	10,039.54
21	E/R	251	280	010	000	899/099	CLASS OF 2008	3,515.92		3,515.92	-
21	E/R	251	280	011	000	899/099	CLASS OF 2009	3,600.01	356.80	3,956.81	-
21	E/R	251	280	012	000	899/099	CLASS OF 2010	158.90		158.90	-
21	E/R	251	280	013	000	899/099	CLASS OF 2006				-
21	E/R	251	280	014	000	899/099	CLASS OF 2007				-
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	62,240.67	8,491.99	16,654.15	54,078.51
21	E/R	251	280	017	000	899/099	DECA	18,986.67	33,800.00	12,959.98	39,826.69
21	E/R	251	280	019	000	899/099	FRENCH	1,067.04			1,067.04
21	E/R	251	280	020	000	899/099	GERMAN	2,678.88	4,038.84	6,000.00	717.72
21	E/R	251	280	021	000	899/099	LETTERMAN	25,673.82	22,615.53	33,778.74	14,510.61
21	E/R	251	280	022	000	899/099	FINE ARTS	850.09	9,364.50	10,323.09	(108.50)
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	19,151.88	1,009.00		20,160.88
21	E/R	251	280	024	000	899/099	BAND	41,661.11	116,817.60	122,206.98	36,271.73
21	E/R	251	280	025	000	899/099	SMOKING FINES	379.07	21.00		400.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	6,625.43	1,774.54	819.22	7,580.75
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	17,606.49		192.78	17,413.71
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,716.47	9,089.00	3,547.72	12,257.75
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	2,120.52	28,743.82	12,803.39	18,060.95
21	E/R	251	280	031	000	899/099	SPANISH	1,580.31	390.00	221.21	1,749.10
21	E/R	251	280	035	000	899/099	MUSICAL	9,205.45	17,549.00	17,434.35	9,320.10
21	E/R	251	280	037	000	899/099	RARE	2,192.40	2,500.00		4,692.40
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	780.98	1,600.00		2,380.98
21	E/R	251	280	039	000	899/099	THEATRE ARTS	3,727.06	3,681.00	(560.08)	7,968.14
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS	3,250.12	5,304.00	3,976.26	4,577.86
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	8,625.47	2,000.00	419.32	10,206.15
21	E/R	251	280	043	000	899/099	ART CLUB	985.54	287.00	352.56	919.98
21	E/R	251	280	044	000	899/099	LINK 4	4,470.88	2,057.15	2,295.22	4,232.81
21	E/R	251	280	045	000	899/099	BPA/DECA	14,596.35	11,238.06	8,158.87	17,675.54
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	1,070.60	1,000.00	554.03	1,516.57
21	E/R	251	280	048	000	899/099	Y.E.S.	3,010.14	3,500.00	1,320.63	5,189.51
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	-			-
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	3,727.25	17,932.30	9,928.84	11,730.71
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	2,972.56	3,000.00	128.34	5,844.22
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	793.84	1,699.00	2,221.50	271.34
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,002.50	5,635.50	4,264.25	2,373.75
21	E/R	251	280	054	000	899/099	FASHION CLUB	1,140.03			1,140.03

**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**December 31, 2007**

							<b>339,157.54</b>	<b>506,722.49</b>	<b>441,611.54</b>	<b>404,268.49</b>
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**PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS**

							Balance as Of	FY'2007/08	FY'2007/08	Balance as Of	
Fund	Type	Org	Prg	Crts	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend	12/31/07
21	E/R	251	280	070	000	899/099	BASEBALL	(2,175.20)	7,903.00	595.90	5,131.90
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	3,465.86	2,341.00	358.04	5,448.82
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	(1,878.40)	8,248.00	7,249.10	(879.50)
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	5,602.12	10,255.99	10,450.32	5,407.79
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	4,248.98	10,438.00	12,427.91	2,259.07
21	E/R	251	280	075	000	899/099	FOOTBALL	21,752.30	49,561.00	28,736.12	42,577.18
21	E/R	251	280	076	000	899/099	GYMNASTICS	623.72	2,922.00	385.00	3,160.72
21	E/R	251	280	077	000	899/099	GOLF - BOYS	(469.91)	2,539.41	240.40	1,829.10
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	(266.52)	1,998.75		1,732.23
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	8,678.76	13,772.00	18,620.63	3,830.13
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	6,001.45	4,271.00	4,161.69	6,110.76
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	(1,167.61)	5,013.00	1,485.75	2,359.64
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	4,804.43	17,435.00	1,315.76	20,923.67
21	E/R	251	280	083	000	899/099	SOFTBALL	5,788.78	1,987.00	3,221.10	4,554.68
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	(710.06)	3,723.00	3,243.61	(230.67)
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	6,958.17	19,303.00	17,287.35	8,973.82
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	5,741.88	15,372.35	14,867.16	6,247.07
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,994.40	4,208.00	3,678.30	5,524.10
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	7,398.87	4,240.00	867.24	10,771.63
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,935.59	3,662.00	(918.32)	9,515.91
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	5,625.47	13,239.50	11,080.54	7,784.43
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	4,902.97	1,894.00	2,329.91	4,467.06
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	2,670.36	1,857.00	309.64	4,217.72
21	E/R	251	280	093	000	899/099	VOLLEYBALL	759.71	9,056.00	5,502.18	4,313.53
21	E/R	251	280	094	000	899/099	WRESTLING	(1,309.26)	1,885.00		575.74
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	1,548.08	179.00		1,727.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	(366.53)	3,633.00	600.00	2,666.47
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	513.02	1,777.00	255.00	2,035.02
<b>TOTAL HIGH SCHOOL ATHLETICS</b>							<b>98,671.43</b>	<b>222,714.00</b>	<b>148,350.33</b>	<b>173,035.10</b>	

**PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL**

							Balance as Of	FY'2007/08	FY'2007/08	Balance as Of	
Fund	Type	Org	Prg	Crts	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend	12/31/07
21	E/R	253	280	152	000	899/099	MUSICAL	14,471.88		694.62	13,777.26
21	E/R	253	280	155	000	899/099	VALLEYFAIR	4,478.79	450.00		4,928.79
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,533.71	520.57	473.81	2,580.47
21	E/R	253	280	157	000	899/099	BAND	1,071.57	2,304.00	4,505.77	(1,130.20)
21	E/R	253	280	158	000	899/099	CHOIR	449.08	1,385.00		1,834.08
21	E/R	253	280	161	000	899/099	YEARBOOKS	8,323.18	17,213.25	7,712.61	17,823.82
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	14,129.46	12,697.38	9,841.65	16,985.19
21	E/R	253	280	167	000	899/099	MINI COURSES	(1,625.79)	4,000.00		2,374.21
<b>TOTAL CENTRAL MIDDLE SCHOOL</b>							<b>43,831.88</b>	<b>38,570.20</b>	<b>23,228.46</b>	<b>59,173.62</b>	

**PROGRAM/LOCATION : WEST MIDDLE SCHOOL**

							Balance as Of	FY'2007/08	FY'2007/08	Balance as Of	
Fund	Type	Org	Prg	Crts	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend	12/31/07

**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**December 31, 2007**

21	E/R	351	280	201	000	899/099	BAND	8,056.84	870.00	1,548.50	7,378.34
21	E/R	351	280	202	000	899/099	CHOIR	10,561.21	4,520.00	11,427.68	3,653.53
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	7,947.63	3,320.98	681.89	10,586.72
21	E/R	351	280	204	000	899/099	SCHOOL STORE	172.00		172.00	-
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,764.04	172.00	618.00	1,318.04
21	E/R	351	280	212	000	899/099	YEARBOOK	6,284.02	13,606.00	6,740.80	13,149.22
21	E/R	351	280	213	000	899/099	THEATER	6,482.90	10,175.05	3,767.75	12,890.20
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	732.41			732.41
21	E/R	351	280	215	000	899/099	DAY ONE	836.00	160.00	476.50	519.50
<b>TOTAL WEST MIDDLE SCHOOL</b>								<b>42,837.05</b>	<b>32,824.03</b>	<b>25,433.12</b>	<b>50,227.96</b>
<b>PROGRAM/LOCATION : EAST MIDDLE SCHOOL</b>											
<b>Fund</b>	<b>Type</b>	<b>Org</b>	<b>Prg</b>	<b>Crs</b>	<b>Fin</b>	<b>Obj/Src</b>	<b>Account Name</b>	<b>Balance as Of 06/30/07</b>	<b>FY'2007/08 Revenue</b>	<b>FY'2007/08 Expend</b>	<b>Balance as Of 12/31/07</b>
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	9,193.68	6,968.00	7,381.49	8,780.19
21	E/R	352	280	102	000	899/099	LOCKERS	193.32	125.00		318.32
21	E/R	352	280	104	000	899/099	BAND	1,296.97		72.00	1,224.97
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,641.73	844.25	908.91	1,577.07
21	E/R	352	280	107	000	899/099	VARIETY FUND	7,760.60	356.13	2,137.24	5,979.49
<b>TOTAL EAST MIDDLE SCHOOL</b>								<b>20,086.30</b>	<b>8,293.38</b>	<b>10,499.64</b>	<b>17,880.04</b>
<b>PROGRAM/LOCATION : BIRCHVIEW</b>											
<b>Fund</b>	<b>Type</b>	<b>Org</b>	<b>Prg</b>	<b>Crs</b>	<b>Fin</b>	<b>Obj/Src</b>	<b>Account Name</b>	<b>Balance as Of 06/30/07</b>	<b>FY'2007/08 Revenue</b>	<b>FY'2007/08 Expend</b>	<b>Balance as Of 12/31/07</b>
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	948.29		309.16	639.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	138.58	482.75	477.30	144.03
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	216.40	570.50	728.26	58.64
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	389.94	1,120.00	1,277.32	232.62
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	657.55	679.00	1,027.89	308.66
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	75.93	968.00	980.48	63.45
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	659.47		264.00	395.47
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,665.07		225.56	1,439.51
21	E/R	404	280	261	000	899/099	MEDIA	426.06			426.06
<b>TOTAL BIRCHVIEW</b>								<b>5,177.29</b>	<b>3,820.25</b>	<b>5,289.97</b>	<b>3,707.57</b>
<b>PROGRAM/LOCATION : GREENWOOD</b>											
<b>Fund</b>	<b>Type</b>	<b>Org</b>	<b>Prg</b>	<b>Crs</b>	<b>Fin</b>	<b>Obj/Src</b>	<b>Account Name</b>	<b>Balance as Of 06/30/07</b>	<b>FY'2007/08 Revenue</b>	<b>FY'2007/08 Expend</b>	<b>Balance as Of 12/31/07</b>
21	E/R	406	280	307	000	899/099	KINDERGARTEN	246.39		19.15	227.24
21	E/R	406	280	311	000	899/099	MEDIA	81.31	82.90		164.21
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	5,011.28		60.00	4,951.28
<b>TOTAL GREENWOOD</b>								<b>5,338.98</b>	<b>82.90</b>	<b>79.15</b>	<b>5,342.73</b>

**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**December 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>	<b>Balance as Of 06/30/07</b>	<b>FY'2007/08 Revenue</b>	<b>FY'2007/08 Expend</b>	<b>Balance as Of 12/31/07</b>
21	E/R	407	280	464	000	899/099	STUDENT SERV - GR 5	-			-
21	E/R	407	280	468	000	899/099	STUDENT SERV - GR 3	119.18			119.18
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	445.38	305.98	436.66	314.70
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,176.44	1,726.00	1,624.77	7,277.67
21	E/R	407	280	476	000	899/099	CHESS CLUB	321.70	226.00		547.70
<b>Total Oakwood Elementary</b>								<b>8,062.70</b>	<b>2,257.98</b>	<b>2,061.43</b>	<b>8,259.25</b>

**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>	<b>Balance as Of 06/30/07</b>	<b>FY'2007/08 Revenue</b>	<b>FY'2007/08 Expend</b>	<b>Balance as Of 12/31/07</b>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,497.18	9,350.23	8,595.36	9,252.05
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL	-			-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	2,311.78		177.89	2,133.89
<b>TOTAL SUNSET HILL</b>								<b>10,808.96</b>	<b>9,350.23</b>	<b>8,773.25</b>	<b>11,385.94</b>

**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>	<b>Balance as Of 06/30/07</b>	<b>FY'2007/08 Revenue</b>	<b>FY'2007/08 Expend</b>	<b>Balance as Of 12/31/07</b>
21	E/R	410	280	532	000	899/099	STUDENT COUNCIL	338.54	114.78		453.32
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	15,768.04	4,899.46	2,715.00	17,952.50
<b>TOTAL PLYMOUTH CREEK</b>								<b>16,106.58</b>	<b>5,014.24</b>	<b>2,715.00</b>	<b>18,405.82</b>

**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>	<b>Balance as Of 06/30/07</b>	<b>FY'2007/08 Revenue</b>	<b>FY'2007/08 Expend</b>	<b>Balance as Of 12/31/07</b>
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	9,009.12		783.02	8,226.10
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.57			879.57
21	E/R	411	280	358	000	899/099	MEDIA	2,470.57			2,470.57
<b>TOTAL GLEASON LAKE</b>								<b>12,359.26</b>	<b>-</b>	<b>783.02</b>	<b>11,576.24</b>

**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>	<b>Balance as Of 06/30/07</b>	<b>FY'2007/08 Revenue</b>	<b>FY'2007/08 Expend</b>	<b>Balance as Of 12/31/07</b>
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**Wayzata Public Schools**  
**Student Activity Fund Summary**  
**December 31, 2007**

21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,485.79	822.04	605.00	2,702.83
21	E/R	412	280	403	000	899/099	GJESTVANG	51.35			51.35
21	E/R	412	280	404	000	899/099	CARLSON	78.72	282.00	52.78	307.94
21	E/R	412	280	405	000	899/099	SPRAQUE	68.81	260.00	86.52	242.29
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1	371.41		262.00	109.41
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2	312.10		262.00	50.10
21	E/R	412	280	417	000	899/099	FRICKE	25.24	620.00	119.99	525.25
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4	447.91		262.00	185.91
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	468.10		264.00	204.10
21	E/R	412	280	430	000	899/099	MEDIA	343.80			343.80
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	1,564.69	967.00	43.11	2,488.58
<b>TOTAL KIMBERLY LANE</b>								<b>6,217.92</b>	<b>2,951.04</b>	<b>1,957.40</b>	<b>7,211.56</b>
<b>GRAND TOTAL</b>								<b>609,504.74</b>	<b>840,025.91</b>	<b>670,941.31</b>	<b>778,589.34</b>

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

**AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: D. Human Resource Services**

**COMMENTS BY: Ms. Doughty**

No Items for this agenda section.

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

**AGENDA SECTION: 8. OTHER BOARD ACTION**

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

**COMMENTS BY:** Board Chair Moroz

No items for this agenda section.

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

**AGENDA SECTION: 9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**

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

**COMMENTS BY:** Board Chair Moroz

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 – February 11, 2008

**AGENDA SECTION: 10. BOARD REPORTS**

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**ITEM: A. Superintendent Contract Report**

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**COMMENTS BY: Board Chair Moroz**

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Board Chair John Moroz will give a report on the superintendent contract that was approved at the Special Board Meeting on Monday, January 28, 2008.

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

**BOARD OF EDUCATION**

Regular Meeting – February 11, 2008

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

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

COMMENTS BY: Board Chair Moroz

**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 \_\_\_\_\_