

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Board Meeting - January 10, 2011 - 7:00 PM
Wayzata City Hall
600 Rice Street, Wayzata

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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 2008-2010

To ensure high achievement on the part of each student and to realize our vision, the district's directions for 2008-2010 are:

- *Provide a more personalized education for each student.*
- *Eliminate the predictability of student achievement based on race.*
- *Provide opportunities for students to engage in global connections.*
- *Prepare students in skills that they will need to function effectively in the future including creative thinking, diplomacy, problem solving and teamwork.*
- *Enhance the sense of ownership and engagement in the district by all segments of the community.*

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Superintendent Anderson

Colleen O'Brien Erickson, Executive Assistant, will call the roll:

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 2. ELECTION OF SCHOOL BOARD OFFICERS

ITEM: _____

COMMENTS BY: Superintendent Anderson

Superintendent Anderson will preside over the election of the following School Board Officers:

CHAIR: _____

VICE CHAIR: _____

CLERK: _____

TREASURER: _____

RECOMMENDED ACTION: Approve the Board leadership positions for 2011, as proposed.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

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

ITEM: _____

COMMENTS BY: Board Chair

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

- A. Approval of Minutes
 - 1. Regular Meeting – December 13, 2010
- B. Approve Board Standard Operating Procedures 2011
- C. Reaffirm All Current School Board Policies
- D. Finance and Business Recommendations
- E. Resolution for Machine-Signed Signatures
- F. Designation of Official cash Depositories
- G. Designation of Official Investment Brokers
- H. Designation of Authorized Personnel
- I. BID AWARD: Gleason Lake Lighting
- J. BID AWARD: Kimberly Lane Lighting
- K. BID AWARD: Plymouth Creek Lighting
- L. Human Resource Recommendations
- M. Pay Equity Implementation Report

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

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk

1. Regular Meeting – December 13, 2010

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of December 13, 2010.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of December 13, 2010.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA

ITEM: B. Approve Board Standard Operating Procedures for 2011

COMMENTS BY: Board Chair

The School Board annually reviews and reaffirms and /or modifies a set of standard operating procedures under which it will function. These procedures were discussed at the December 6, 2010, Board Special Work Session. It should be noted that review of this document is an ongoing process and modifications could be made during the year.

RECOMMENDED ACTION: Approve the Board Standard Operating Procedures for 2011 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

STANDARD OPERATING PROCEDURES

The Standard Operating Procedures have been developed in accordance with Board of Education policies and reflect past and present practice. It is intended that these procedures be reviewed annually, modified as necessary, and approved at the Board's Organizational Meeting each January.

Should anything in these Standard Operating Procedures be found to be in conflict with state or federal law or regulations, these procedures shall be modified accordingly.

A. BOARD ORGANIZATION

1. The officers of the Board of Education, as established by law, are the Chair, the Clerk, and the Treasurer.
2. It is the practice of the Wayzata Board of Education to also elect a Vice-Chair.
3. All officers shall be elected at the Organizational Meeting held annually on or as close to January 1 as practical, however ~~but~~ not later than the second Monday of January.
4. A Board of Education member not elected to an office shall be designated as "Director."
5. Annually the Board of Education may establish "Standing Committees" and further designate the membership and charge of such committees.
6. The Board of Education may, for specific purposes, establish "Ad Hoc Committees." The Board shall set a charge, membership specifications, and timeline for such committees.
7. Annually it is necessary to name Board representatives to other organizations. The Board Chair shall appoint such representatives, subject to ratification by the Board of Education.

B. BOARD MEETINGS

1. Schedule
 - a. On or as close to January 1 of each year as practical, however ~~but~~ not later than the second Monday in January, the Board of Education shall conduct an Organizational Meeting. The purposes of such meeting shall include:
 - 1) Election of officers
 - 2) Designation of Board committee structure
 - 3) Appointment of Board representatives to other bodies
 - 4) Such other action as may be deemed necessary

B. BOARD MEETINGS – Schedule (continued)

- b. At the first meeting of each new school year in July, the Board will:
 - 1) Establish and/or confirm District goals/directions
 - 2) Designate official relationships
 - 3) Approve membership in professional organizations
- c. At the Organizational/Regular meeting in January, the Board will:
 - 1) Establish a calendar of Regular Board Meetings and Work Sessions for the following two school years.

2. Agendas

- a. Board agendas will be prepared according to a schedule established by the Superintendent. The following is a one-month example:

MARCH 14 REGULAR BOARD MEETING

- Wednesday, March 16 - Agenda Items Due to Superintendent
- Monday, March 21 - First draft of agenda reviewed at Board Work Session
- Tuesday, March 22 - First draft of agenda reviewed at Cabinet Meeting
- Tuesday, March 29 - Reviewed at Cabinet Meeting
- Tuesday, April 5 - Reviewed at Cabinet Meeting
- Tuesday, April 5 - Finalized by Board Chair, Vice Chair and Superintendent
- Thursday, April 7 - Public Agenda Posted
- Friday, April 8 - Board packets released to Board in a.m.
- Friday, April 8 - Board packets released to public in p.m.
- Monday, April 11 - Regular Board Meeting

- b. Board members may place items on the agenda for Regular Board Meetings or Work Sessions by contacting the Board Chair, Vice Chair or the Superintendent, or for a Regular Board Meeting, at the time the tentative agenda is reviewed at a prior work session. After the agenda has been prepared and posted, new items may be considered for placement on the agenda at the Regular Board Meeting under the "Approval of Agenda" item.
- c. The Board shall annually review and establish its Regular Board Meeting agenda format. The format shall include a "Consent Agenda" which provides for routine items to be enacted with 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 from the Consent Agenda and addressed in sequence. Changes in agenda format may be approved by the Board during the school year.
- d. All Board packets will be prepared in BoardBook and released to Board members so that they can be downloaded no later than three (3) days prior to any ~~Regular~~ Board Meeting.
- e. All Board meeting agendas and notices shall be posted on the District web site, the official bulletin board at the Administration Building, and in each of the buildings of the District at least three (3) days in advance of the meeting.

B. BOARD MEETINGS (continued)3. Conduct of Meetings

- a. The rules of parliamentary procedure in the latest edition of Robert's Rules of Order shall prevail if there is any question concerning the conduct of any meeting.
- b. Voting on Motions/Resolutions
 - 1) When calling for a vote on a motion, the Board Chair will use the following procedure:
 - All in favor say "Aye."
 - All against say "No."
 - Any abstentions?
 - 2) In the event of a divided voice vote, the Board Chair may request a roll call vote.
 - 3) The Board Chair will vote last on all motions and resolutions and will summarize the vote tally.
 - 4) The Clerk will record all votes on the "Clerk's Record of Motions" sheets.
 - 5) Resolutions will have a roll call vote.
- c. Public hearings may be established by Board action for specific purposes.

4. Public Participation in School Board Meetings and Work Sessions

a. Audience Opportunity to Address Board

The School Board shall normally provide a specified period of time during a Regular Board Meeting where citizens may address the School Board on any topic, subject to the limitations of policy (212). The School Board reserves the right to allocate a specific period of time for this purpose and limit time for speakers accordingly.

b. Agenda Items

- 1) Citizens who wish to address the School Board on a particular subject may speak during the discussion of that item only at the discretion of the Board Chair.
- 2) The School Board Chair will recognize one speaker at a time and only those speakers recognized by the Chair will be allowed to speak. Each speaker must fill out a form that discloses their name, address, and the issue they would like to speak on.
- 3) 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.

B. BOARD MEETINGS – Public Participation - Agenda Items (continued)

- 4) The School Board Chair shall promptly rule out of order any discussion by any person, including School Board members, that would violate the provision of state or federal law, Board Policy as specified, or the statutory rights or privacy of an individual.

5. Record of Meetings

- a. The Board Clerk is legally responsible for the official Board records; however, the Board delegates to the Superintendent the responsibility for providing the personnel and equipment for Board meeting record keeping.

- b. The Board minutes will record votes as follows (samples):

Unanimous voice vote: "The motion passed unanimously on a 7-0 vote."

Roll call vote on a motion: "A roll call vote was taken and the following voted in favor thereof: (names will be listed); and the following voted against the same: (names will be listed); whereupon said motion carried (or failed) on a (numbers to be inserted) vote."

Standard resolution roll call vote: "Board member (name) introduced the (title of resolution) and moved its adoption. The motion for adoption of the resolution was duly seconded by Board member (name) and upon vote being taken thereon, the following voted in favor thereof: (names will be listed); and the following voted against the same: (names will be listed); whereupon said resolution was declared duly passed and adopted (or failed) on a (numbers to be inserted) vote.

- c. Regular Board Meetings will be broadcast live on cable television; Special Board Meetings will be videotaped or recorded.
- d. All Board Work Sessions will be recorded and tapes will be kept on file for a period of ninety (90) days.
- e. Published minutes will list a summary of Board Action and Other Business items.
- f. Complete minutes of all Regular and Special Board Meetings will be kept on file in the Superintendent's Office. As soon as practical following the completion of a school year, official minutes will be bound and maintained as a permanent record in the Administration Building.

C. OTHER BOARD PROCEDURES

1. Access to Administrative Support

- a. Board members should direct requests for information to the following:
 - 1) Superintendent of Schools
 - 2) Executive Director of Human Resource Services
 - 3) Executive Director of Curriculum and Instruction
 - 4) Executive Director of Finance and Business Services
 - 5) Executive Assistant
- b. The Administration will furnish all Board members with information prepared at the request of an individual Board member.

2. Legal Advice

- a. The Superintendent is empowered to seek legal counsel as required during the normal course of business and within the limits of the budget.
- b. If there are legal concerns involving the Board and the Superintendent, the Board Chair is empowered to seek legal counsel.

3. Attendance at State and National Meetings of School Board Organizations

- a. The School Board feels it would be most beneficial to have representation at state and national meetings of School Board organizations with consideration given to timely issues and the established budget.

4. News Media/Board Relations

- a. When the Board issues news releases and/or responds to questions from the media, the "official" spokesperson for the School Board will be the Board Chair.
- b. Board agenda materials will be available to the public at the same time they are released to School Board members. Items of new Board business should not be given to the public other than through release of Board agenda materials.
- c. When individual Board members speak to the news media, they should issue a standard disclaimer that emphasizes: "These are my personal views and do not necessarily reflect the views of the full School Board."
- d. The Superintendent will administer the District Public Information Program according to the guidelines established under Board Policy 901.

AGENDA FORMAT SAMPLE FOR 2011

**WAYZATA PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota**

**BOARD OF EDUCATION
Regular Meeting - (Date) - (Time)
(Place)**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA AND *CONSENT AGENDA ITEMS
Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board members or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Consent Agenda Items are as follows:
 - A. Approval of Minutes
 - B. Finance and Business Recommendations
 - C. Human Resource Recommendations
 - D. Others
3. STUDENT CURRICULUM PRESENTATION
4. RECOGNITIONS
 - A. Employee of the Month
 - B. Others
5. REPORTS FROM ORGANIZATIONS
This section of the agenda provides the opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.
 - A. Student Council
 - B. Others
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
 - A. Superintendent
(Items will be listed as 1., 2., etc.)
 - B. Teaching and Learning Services Curriculum and Instruction
(Items will be listed as 1., 2., etc.)
 - C. Finance and Business Services
(Items will be listed as 1., 2., etc.)
 - D. Human Resource Services
(Items will be listed as 1., 2., etc.)
7. OTHER BOARD ACTION
(Items will be listed as 1., 2., etc.)
8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
This section of the agenda provides an opportunity for those who have called in and placed their names on the list and for members of the audience who wish to address the School Board.
9. BOARD REPORTS
10. NEW BUSINESS
11. ADJOURNMENT

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA

ITEM: C. Reaffirm All Current School Board Policies

COMMENTS BY: Board Chair

During the School Board’s organizational meeting, it is customary for the newly seated and organized Board to reaffirm the School Board’s current policies. The Board’s policies are available on the District’s web site, and through the Board/Superintendent’s Department at the District Administration Building.

RECOMMENDED ACTION: Reaffirm adoption and any amendments of all current School Board Policies.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
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BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: D. Finance and Business Services

COMMENTS BY: Mr. Westrum

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 December 2010	\$ 4,449,703.51
Wire Transfer for November 2010	\$ 45,193,431.00

RECOMMENDED ACTION: Authorize payment as recommended.

Gifts

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

Amount	Donated By	Purpose
\$ 50.00	Ameriprise/Bruce Smith	East Middle School PTSA
59.40	Moore Medical	Thermometer for the High School Health Office
985.88	Gleason Lake Elementary PTA	Ingram Book orders for Media
1,200.00	Wright Hennepin Holding Co.	Scholarship for the High School
2,125.00	Chase Crowder Memorial	Birchview Elementary 5 th Grade fieldtrip scholarship
4,000.00	Kimberly Lane Elementary PTA	Scholarships for field trips
\$8,420.28		

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				
DECEMBER 2010				
CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
360717	INTERMEDIATE DIST 287	PROVIDED SERVICES JULY -DEC	12/9/2010	597,988.96
360895	FIRST STUDENT, INC	TRANSPORTATION	12/16/2010	504,564.00
360882	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	12/15/2010	229,952.38
361268	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	12/31/2010	228,155.42
360560	WEST METRO EDUCATION PROGRAM	FAIR DWNTN-1ST TUITION BILLING 10-11	12/2/2010	168,000.00
360549	TIES	WATS SEPT 2010 BILLING	12/2/2010	160,256.54
361271	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	12/31/2010	130,013.23
360884	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	12/15/2010	117,261.53
360982	INTERMEDIATE DIST 287	JAN 11 PROVIDED SERVICES	12/21/2010	100,041.00
360764	XCEL ENERGY	MONTHLY SERVICE	12/9/2010	96,580.73
361036	RIVERPORT INS CO	BINDER DOWN PAYMENT	12/21/2010	95,004.45
361073	HALLBERG ENGINEERING	WMS-IAQ UPGRADES 10/31/10 MDE#00968	12/23/2010	91,494.00
361060	UPPER LAKE FOODS	GROCERIES	12/21/2010	89,355.80
361258	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	12/31/2010	88,433.81
360872	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	12/15/2010	88,363.81
361061	US ENERGY SERVICES, INC	ENERGY-NOV 10	12/21/2010	62,637.69
360924	RIVERPORT INS CO	INSTALLATION-POL#PSC0097401	12/16/2010	61,073.40
361270	N CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	12/31/2010	58,685.00
360567	N CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	12/3/2010	58,410.00
360654	TIES	TCT BILLING-SEPT 2010	12/7/2010	53,135.91
360923	RIVERPORT INS CO	ESCROW PAYMENT-WORKER'S COMP	12/16/2010	50,000.00
360659	UPPER LAKE FOODS	GROCERIES	12/7/2010	49,924.60
361275	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	12/31/2010	49,544.09
360888	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	12/15/2010	49,439.61
360875	ING	PAYROLL ACCRUAL	12/15/2010	44,285.71
361261	ING	PAYROLL ACCRUAL	12/31/2010	44,285.71
360796	HERC-U-LIFT, INC	OW-AERIAL LIFT MDE#51320 FALL PROTECTION EQUIP	12/14/2010	42,252.00
360703	GENERAL SHEET METAL	EMS-AIR QUALITY UPGRADE MDE#51389	12/9/2010	25,865.00
360723	LARSON ALLEN LLP	PROF SERVICE - AUDIT	12/9/2010	25,380.00
361062	WOLD ARCHITECTS AND ENGINEERS	OW-BOILER STUDY	12/21/2010	22,754.41
360977	HENNEPIN CTY HUMAN SVCS & PUBLIC HEALTH	LCTS DISALLOW REPAY #3 OF 3	12/21/2010	21,371.00
361007	MIDWEST ASPHALT CORP	BV-PAVEMENT #4	12/21/2010	21,266.53
360815	MACPHAIL CTR FOR MUSIC	MACPHAIL MUSIC PROG #1 OF 2	12/14/2010	21,185.00
361075	INSPEC, INC.	SCHOOLS-PAVEMENT MGMT 11/30/10	12/23/2010	19,913.00
360972	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS	12/21/2010	19,499.22
361086	THERMO-DYNE, INC	CMS-REPLACE AUD CHILLER COMPRESSOR	12/23/2010	17,366.10
361033	RESEARCH FOR BETTER TEACHING, INC	DATA TRAINING 10/10	12/21/2010	16,250.00
360878	MET LIFE	PAYROLL ACCRUAL	12/15/2010	15,663.61
360905	FIRST STUDENT, INC	ATH-TRANSPORT	12/16/2010	15,598.90
361254	AMERICAN CENTURY	PAYROLL ACCRUAL	12/31/2010	15,294.15
360869	AMERICAN CENTURY	PAYROLL ACCRUAL	12/15/2010	15,194.15
361263	MET LIFE	PAYROLL ACCRUAL	12/31/2010	15,025.42
360823	MN VISITING NURSE AGENCY	CORP FLU SHOT-10/21	12/14/2010	14,808.00
360830	NORTHERN ESCROW INC	GENCON CONST-PROJ#211425 TO 10/13/10	12/14/2010	14,155.50
360868	YOUTH ENRICHMENT LEAGUE	CED-PROF SERV	12/14/2010	14,011.50
361095	XEROX CORPORATION	CMS T & L COPIER BLANKET	12/23/2010	13,956.65
360608	LIFE INSURANCE CO OF NORTH AMERICA	PAYROLL ACCRUAL	12/7/2010	13,793.51
361097	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	12/28/2010	13,438.49
360563	WESTONKA ELECTRIC	OFFICE UPGRADES	12/2/2010	12,435.00
360885	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	12/15/2010	12,391.40
361272	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	12/31/2010	12,350.70
360694	DIVERSIFIED SNACK DISTRIBUTION INC	SNACKS	12/9/2010	11,849.31
361029	CITY OF PLYMOUTH - FINANCE DEPT	WATER	12/21/2010	11,616.50
360471	COMMAND CENTER INC	DOME LABOR	12/2/2010	11,344.21
360951	DAVE'S SPORT SHOP	ATH-G H EQUIPMENT	12/21/2010	10,390.00

360738	PRIMEX WIRELESS INC	CLOCKS & NEW SYSTEM	12/9/2010	10,287.39
361124	DIVERSIFIED SNACK DISTRIBUTION INC	SNACKS	12/29/2010	9,953.25
360473	COMMERCIAL DOOR SYSTEMS, INC	HARDWARE UPGRADES & OFFICE REMODEL	12/2/2010	9,749.56
361241	TRIO SUPPLY CO	SERVING SUPPLIES CUST#364200	12/29/2010	9,725.30
361081	MN PRINT MANAGEMENT	HS-REGISTRATION GUIDES 11-12	12/23/2010	9,427.20
360687	COMMERCIAL DOOR SYSTEMS, INC	CSF-SUPPLIES	12/9/2010	9,196.84
360741	RETROFIT RECYCLING, INC	CMS-TECH HAZ WASTE RECYCLE MDE#51340	12/9/2010	8,949.34
360945	CDW GOVERNMENT, INC	EXTRA PHONES	12/21/2010	8,430.21
360915	MINNETONKA TRANSPORTATION INC	TRANSPORATION	12/16/2010	8,100.54
360754	TRIO SUPPLY CO	SERVING SUPPLIES	12/9/2010	7,758.60
360827	NEW DOMINION SCHOOL #8492	TUITION	12/14/2010	7,752.16
360789	GENERAL SHEET METAL	EMS-IAQ-CONTRACTOR FEE MDE#51389	12/14/2010	7,644.85
360971	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	12/21/2010	7,611.00
361019	OSP INC/OUT SOURCE PROJECTS	SEC HPN WEST PERKINS CONSORTIUM 12/22/10	12/21/2010	7,388.33
360501	INSPEC, INC.	EXTERIOR WALL SURVEY	12/2/2010	7,080.00
360726	LOW VOLTAGE CONTRACTORS	BV-FIRE ALARM UPGRADE MDE#00449	12/9/2010	7,000.00
360946	CENTER FOR EFFICIENT SCHOOL OPERATIONS	TRANSPORT OVERSIGHT 11/10	12/21/2010	7,000.00
360962	FIRST STUDENT, INC	HS-TRANSPORT	12/21/2010	6,893.68
360877	LIFE INSURANCE CO OF NORTH AMERICA	PAYROLL ACCRUAL	12/15/2010	6,826.73
360758	WASTE MANAGEMENT-BLAINE	SERVICE-GW	12/9/2010	6,814.47
361085	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERV-OCT 10	12/23/2010	6,809.45
360666	WOLD ARCHITECTS AND ENGINEERS	FAC ANALYSIS-PROJ#102214	12/7/2010	6,476.36
361164	ISD #1-MINNEAPOLIS SCHOOLS	TUITION-CTT	12/29/2010	6,466.76
360955	E SCHOOL SOLUTIONS	SUB SYSTEM SOFTWARE SUBSCRIPTION 1/11-6/11	12/21/2010	6,294.00
360983	INTERMEDIATE DIST 287	LEGAL SERVICES-10/10	12/21/2010	6,150.00
361069	FIRST STUDENT, INC	FUEL ESCALATION-REG 11/10	12/23/2010	6,108.95
360763	WESTONKA ELECTRIC	EMS-FIRE ALARM UPGRADE MDE#51389	12/9/2010	5,970.00
360569	AIRPORT TAXI, INC (WAS AIRPORT,PIONEER&TOWN)	TRANSPORTATION	12/7/2010	5,940.42
360975	HENN CNTY TREASURER -	LICENSES FOR SCHOOLS 2011	12/21/2010	5,897.00
361067	COLLINS ELECTRICAL SYSTEM	OW-PA SYSTEM UPGRADE	12/23/2010	5,765.00
361011	MT BORAH, LLC	ATH-NORDIC SKI UNIFORMS	12/21/2010	5,605.00
360890	ANCHOR PAPER CO	INVENTORY COLORED PAPERS	12/16/2010	5,427.24
360866	WAYZATA COMMUNITY CHURCH	LEASE	12/14/2010	5,296.26
361096	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	12/28/2010	5,054.20
360609	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	12/7/2010	4,919.30
360624	NATIONAL TREASURE KUNG FU, INC	CED-PROF SERV	12/7/2010	4,887.00
360748	SPUNKMEYER INC., OTIS	GROCERIES-CMS-12/6/10	12/9/2010	4,545.42
361122	DENNY'S 5TH AVENUE BAKERY	GROCERIES	12/29/2010	4,531.20
361026	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-NOV 10	12/21/2010	4,523.89
360693	DENNY'S 5TH AVENUE BAKERY	GROCERIES	12/9/2010	4,448.60
360850	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT	12/14/2010	4,213.62
361237	SPUNKMEYER INC., OTIS	GROCERIES-WMS-12/22/10	12/29/2010	4,192.07
360920	QSP INC	EMS-FUNDRAISER	12/16/2010	4,082.00
360679	BIX PRODUCE CO	GROCERIES	12/9/2010	4,047.89
360930	THREE RIVERS PARK DISTRICT	ATH-SKI PERMITS	12/16/2010	4,000.00
361056	TWIN WEST CHAMBER OF COMMERCE	ANNUAL CONTRACT FEE 10-11	12/21/2010	4,000.00
360976	HENN CNTY TREASURER - GOVT CENTER	TRUTH IN TAXATION MAIL SHARE	12/21/2010	3,907.97
360564	YEADON FABRIC DOMES LLC	PROF SERV-SET UP DOME	12/2/2010	3,900.00
361009	MILLER 32ND AVE, LLC	RENT & TAXES	12/21/2010	3,693.89
361115	COMMERCIAL DOOR SYSTEMS, INC	CMS-DR & HDWR UPGRADES	12/29/2010	3,680.06
361038	SARTELL GROUP, THE	SUPPORT SERVICE 11/01/10-10/31/11	12/21/2010	3,500.00
360523	NORTH MEMORIAL	SP ED-IEP EXPENSE	12/2/2010	3,366.00
360737	PIERRE FOODS, INC.	GROCERIES-CUST#1585168	12/9/2010	3,313.68
360553	TWIN CITY MECHANICAL INC	WMS-MECH IMPROV-SUMP PUMP	12/2/2010	3,281.00
361089	WACHHOLZ, ANDREA	CONT SERV	12/23/2010	3,108.00
360736	PAMS LUNCHROOM LLC	SERVICE-11/10	12/9/2010	3,083.00
360914	MEDINA ENTERTAINMENT CTR	HS-BOWLING CLASSES-LEASE LEVY	12/16/2010	2,960.00
361072	GREENLIFE SUPPLY LLC	ICE MELT INVENTORY	12/23/2010	2,881.20
361216	QUALITY BLENDING	EMS-BOILER PROJECT	12/29/2010	2,857.02
360528	QUALITY BLENDING	HS-TESTING	12/2/2010	2,828.62
360933	YOUTH FRONTIERS, INC	WMS-BALANCE 7TH GR RETREAT 12/03	12/16/2010	2,790.00
361119	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS DEC 2010	12/29/2010	2,773.26

361107	BIX PRODUCE CO	GROCERIES	12/29/2010	2,739.36
360733	MTI DISTRIBUTING INC	MOWER REPAIRS	12/9/2010	2,619.12
360999	LIFESPAN	TUITION-10/10	12/21/2010	2,500.00
360506	KAMIDA	WMS-SIDEWALK	12/2/2010	2,495.00
361070	GEARITY, ANNE	ECSE PRO DEV-8/10-11/10	12/23/2010	2,400.00
360879	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	12/15/2010	2,371.45
360684	COLLEGE TOWN PIZZA INC #1937	PIZZA	12/9/2010	2,356.25
361264	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	12/31/2010	2,286.84
360566	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	12/3/2010	2,147.85
361256	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	12/31/2010	2,147.85
360685	COMMAND CENTER INC	SERVICE	12/9/2010	2,147.20
360648	SPORRE, LAURIE	SERVICES & SUPPLIES	12/7/2010	2,142.49
360810	KIDCREATE STUDIO	CED-CANDY CRAFT GW,KL,OW,BV,GL	12/14/2010	2,134.00
360488	GOODIN CO	EMS-BOILER UPGRADES	12/2/2010	2,083.59
360681	BROWN'S ICE CREAM CO	GROCERIES	12/9/2010	2,074.67
360496	HILDI INC	PROF SERVICE	12/2/2010	2,049.00
360966	GRAYBAR ELECTRIC CO	OW-EXT LIGHT UPGRADES LED	12/21/2010	2,047.52
360527	PETERSON, SHEILA	TRANSPORTATION	12/2/2010	2,035.50
361207	PARALLEL TECHNOLOGIES INC	ARENA-CAMERA UPGRADE	12/29/2010	2,029.14
360516	LIFE INSURANCE CO OF NORTH AMERICA	LIFE & AD&D INS	12/2/2010	1,987.08
360696	DVM PIZZA, INC	PIZZA	12/9/2010	1,950.25
360596	INTERMEDIATE DIST 287	LEGAL SERVICES	12/7/2010	1,894.20
361200	MTI DISTRIBUTING INC	CSF-SUPPLIES	12/29/2010	1,813.25
360664	WAYZATA COMMUNITY CHURCH	SCHOOL READINESS PRESCHOOL TUITION	12/7/2010	1,764.00
361149	GRAINGER INC., W. W.	EMS-SUPPLIES	12/29/2010	1,759.21
361117	COMMERCIAL WALL SYSTEMS, INC	KL-CUST OFFICE REMODEL	12/29/2010	1,720.00
360702	GARY'S DIESEL SERVICE	LABOR & REPAIR 08 FORD	12/9/2010	1,703.65
361114	COLLEGE TOWN PIZZA INC #1937	PIZZA	12/29/2010	1,689.25
361208	PEACOCK PROMOTIONS	HS-PRINT KEYTAGS	12/29/2010	1,655.00
360617	MN ASSN OF SCHOOL ADMINISTRATORS	JOBSITE ON-LINE 1/1/11-12/31/11	12/7/2010	1,650.00
361195	MINVALCO	GW-ACTUATOR	12/29/2010	1,637.26
360729	MAVO SYSTEMS, INC	EMS-ASBESTOS ABATE-CONTRACTOR FEE MDE#51374	12/9/2010	1,633.27
361159	HOUSE OF PRINT	PROF SERV-CED YOUTH WISHES	12/29/2010	1,621.58
361077	LILLIE, KEVIN	PROF SERVICE	12/23/2010	1,615.00
361018	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV	12/21/2010	1,573.00
360492	GRAINGER INC., W. W.	HVAC-SUPPLIES	12/2/2010	1,568.53
360759	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	12/9/2010	1,553.75
360766	AIRPORT TAXI, INC (WAS AIRPORT,PIONEER&TOWN)	TRANSPORTATION	12/14/2010	1,541.16
360641	SCHOOLWIRES INC	LOGO CREATION	12/7/2010	1,500.00
360811	KISE, JANE	CMS-PROF SERVICE	12/14/2010	1,500.00
361142	GEARITY, ANNE	PROF SERVICE	12/29/2010	1,500.00
361047	SPORRE, LAURIE	SERVICES & SUPPLIES	12/21/2010	1,478.10
360997	LETTERMEN SPORTS	ATH-FB, CC STATE PATCHES	12/21/2010	1,440.00
360950	CULLIGAN - METRO	ARENA-SOFTENER SERVICE	12/21/2010	1,439.48
360660	US BANK	CERT PARTICIPATION SER 2004A	12/7/2010	1,437.50
360839	CITY OF PLYMOUTH - FINANCE DEPT	ATH-OFFICERS 10/20/10	12/14/2010	1,414.88
361003	LOFFLER COMPANIES, INC	FLC COPIER BLANKET	12/21/2010	1,409.95
361238	STATE SUPPLY CO, INC.	WMS-BOILER-MECH UPGRADES	12/29/2010	1,395.27
361110	BROWN'S ICE CREAM CO	GROCERIES	12/29/2010	1,378.78
361130	DVM PIZZA, INC	PIZZA	12/29/2010	1,370.25
361046	SPIRITWEAR USA	ATH-IM T.SHIRTS	12/21/2010	1,365.00
360805	HOME DEPOT/GEFC	EMS-SUPPLIES	12/14/2010	1,336.22
360462	AIR PURIFICATION & ENERGY CONSERVATION	BV-FILTERS	12/2/2010	1,329.90
360735	OLSEN FIRE PROTECTION, INC	CMS-SPRINKLER REPAIR MDE#51387	12/9/2010	1,309.00
360683	COCA-COLA REFRESHMENTS	POP DELIVERY	12/9/2010	1,287.00
360559	WAYZATA, CITY OF	WATER/SEWER	12/2/2010	1,272.08
360755	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	12/9/2010	1,267.70
360613	MCCARTNEY, SHARON	PROF SERVICE	12/7/2010	1,265.00
361005	MARGET, DONNA	REIMBURSE	12/21/2010	1,261.90
360675	APEX ONLINE DEVELOPMENT	BBP TRAINING MODULES UPDATE MDE#51364	12/9/2010	1,200.00
361088	UONG, RICHMOND	SCHOLARSHIP	12/23/2010	1,200.00
360909	INNOVATIVE OFFICE PRODUCTS INC	HS-PRINTER CARTRIDGES	12/16/2010	1,199.52

360627	ON SITE SANITATION	ATH-SANITATION UNITS	12/7/2010	1,145.00
360747	SMITH, JAMIE	PROF SERV-CED-WINTER CATALOG	12/9/2010	1,137.50
360551	TSP	HS ATH-ENTRY REMODEL	12/2/2010	1,108.83
360831	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV	12/14/2010	1,100.50
361199	MN SCHOOL PSYCHOLOGIST ASSN (MSPA)	CONFERENCE	12/29/2010	1,100.00
360743	RYAN CO, INC	SH-BOILER MOTOR	12/9/2010	1,088.85
361151	HALDEMAN-HOMME, INC	HS-SP ED RM REMODEL	12/29/2010	1,036.00
360508	KARGES-FAULCONBRIDGE, INC	EMS-PROF SERV 10/31/10.	12/2/2010	1,031.00
360937	AIRPORT TAXI, INC (WAS AIRPORT,PIONEER&TOWN)	TRANSPORTATION	12/21/2010	1,027.56
360887	UNITED WAY	PAYROLL ACCRUAL	12/15/2010	1,027.00
361274	UNITED WAY	PAYROLL ACCRUAL	12/31/2010	1,027.00
360980	HILL CO, ROBERT B.	SH-SALT	12/21/2010	1,024.64
361113	COCA-COLA REFRESHMENTS	POP DELIVERY	12/29/2010	1,005.24
360942	BG CONSULTING	PROF SERVICE	12/21/2010	1,000.00
361101	ASSN OF SCHOOL BUSINESS OFFICIALS	MEMBERSHIP	12/29/2010	1,000.00
360628	OVER E-Z DIVE CENTER	HS-SWIM CLASSES	12/7/2010	980.00
361242	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	12/29/2010	975.36
360854	SEVERSON, JULIE	REIMBURSE	12/14/2010	972.73
361203	NOBIGROUP INC	PROF SERVICE	12/29/2010	960.35
361252	WITTMAN, ROBERT	REIMBURSE	12/29/2010	952.72
360773	BLAKE SCHOOLS	HS-DEBATE TOURN 12/10	12/14/2010	950.00
360598	JENSEN, MARISA	PROF SERVICE	12/7/2010	945.00
360544	STATE SUPPLY CO, INC.	KL-SUPPLIES	12/2/2010	940.07
360519	MASTER MECHANICAL INC	HS-REPLACE WATER LINE	12/2/2010	934.37
360750	STATE SUPPLY CO, INC.	DOME-PLUMBING	12/9/2010	932.41
360484	FERGUSON ENTERPRISES, INC #1657	SUPPLIES	12/2/2010	923.23
360640	SCHMITT MUSIC CO	WMS-BAND SUPPLIES	12/7/2010	909.13
360842	PROFESSIONAL INTERPRETING	PROF SERVICE	12/14/2010	904.80
360722	LANDS BEST FOODS, LLC	GROCERIES	12/9/2010	895.80
361163	INPRO CORP	HS-WALL COVERING SUPPLIES	12/29/2010	878.98
360477	DOWLING CATHOLIC HIGH SCHOOL	HS-DEBATE 12/10	12/2/2010	870.00
361102	ATHLETICA/SPORT SYSTEMS UNLIMITED	ARENA-SUPPLIES	12/29/2010	862.00
360520	MINVALCO	EMS-WATER HEATER	12/2/2010	835.73
360761	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	PARENT VOLUNTEER HRS	12/9/2010	812.50
361006	METRO ATHLETIC SUPPLY	ATH-BB SHIRTS	12/21/2010	802.95
360734	OCCASIONAL SWEETS, LLC	CED-COOKIE CLASS	12/9/2010	778.00
360524	NORTHWEST SHEET METAL	BV-LOT LIGHTS	12/2/2010	775.75
361025	PILATES MN	CED-PROF SERV 11/2-12/7	12/21/2010	769.50
360711	HI-TECH REFRIGERATION	HS-D2 COMPRESSOR	12/9/2010	762.29
361034	RESULTS REAL ESTATE INC	PROF SERVICE	12/21/2010	750.00
360652	TEAM SPORTING GOODS, INC	CMS ATH-T CLOTHING	12/7/2010	745.93
360840	POWERFUL LEARNING CONCEPTS	CONT SERV	12/14/2010	740.00
361020	PACIFIC EDUCATIONAL GROUP	CONFERENCE	12/21/2010	738.00
360721	KARGES-FAULCONBRIDGE, INC	EMS-PROF SERV 10/31/10.. MDE#51390	12/9/2010	730.43
360536	SCHINDLER ELEVATOR CORP	HS-SERVICE	12/2/2010	723.31
360870	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	12/15/2010	706.00
361255	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	12/31/2010	706.00
360662	US ENERGY SERVICES, INC	ENERGY-NOV 10	12/7/2010	700.00
361183	LANDS BEST FOODS, LLC	GROCERIES	12/29/2010	671.00
361078	MARS CO, W. P. & R.S.	PERSONAL PROTECTIVE EQUIPMENT	12/23/2010	655.11
361143	GENERAL PARTS LLC	HS-SERVICE-STEAMER	12/29/2010	653.79
360822	MN SCHOOL BOARDS ASSN - INS TRUST	DEDUCTIBLE BILLING STATEMENT	12/14/2010	645.21
360784	ECOLAB PEST ELIMINATION DIV	HS-PEST CONTROL	12/14/2010	623.50
360478	DRYWALL SUPPLY	SUPPLIES	12/2/2010	613.93
360746	SHIFFLER EQUIPMENT SALES, INC	KL-DR HDWR UPGRADES	12/9/2010	608.49
360820	MN ACTE/SNP	CONFERENCE	12/14/2010	600.00
361071	GENERAL SHEET METAL	EMS-AHV ACCESS DRS	12/23/2010	600.00
361116	COMMERCIAL KITCHEN SERVICES	OW-ROTATING OVEN	12/29/2010	588.25
360541	SIEGEL, CAROL	PROF DEV	12/2/2010	587.80
360790	GRAINGER INC., W. W.	SUPPLIES	12/14/2010	582.95
361139	FIRST CHOICE	CSF-UNIFORMS	12/29/2010	569.13
360816	MAIL FINANCE (FORMERLY NEOPOST)	DAB MAIL MACHINE LEASE	12/14/2010	567.96

361120	DALCO CORP	FLOORING	12/29/2010	567.00
361016	NORTHEY, MICHELE	SWIM ANNOUNCER (SEASON)	12/21/2010	558.36
360913	MACALASTER COLLEGE AFRICAN MUSIC	GL 4TH GRD FIELD TRIP	12/16/2010	556.00
360769	ARTISTIC MOMENTS	PROF SERVICE	12/14/2010	540.00
360782	EAGAN HIGH SCHOOL	HS-DEBATE 12//10	12/14/2010	540.00
361055	TURNHAM, ANNE	REFUND	12/21/2010	535.20
360669	1ST LINE/LEEWES VENTURES LLC	CMS-GROCERIES	12/9/2010	517.75
360480	ECM PUBLISHERS, INC	TWIN WEST CHAMBER DIRECTORY	12/2/2010	515.00
360906	GEAR WEST SKI & RUN	ATH-SUPPLIES	12/16/2010	514.16
360731	MINVALCO	GW-PNEUMATIC PROJECT	12/9/2010	511.62
360807	HOY, JUDITH	CONT SERV	12/14/2010	510.00
360768	ALLINA HOSPITALS&CLINICS/OCCMED	MEDICAL	12/14/2010	500.50
361133	EHLERS	PROF SERV- TIT 4 YR COMPARISION	12/29/2010	500.00
360934	ZIEGLER INC	HS-FIRE PUMP REPAIR MDE#51386	12/16/2010	488.96
360932	WOUTAT, JOHATHAN	HS-VIOLIN REPAIR	12/16/2010	485.00
360482	ELECTRIC MOTOR REPAIR, INC	KL-SUPPLIES	12/2/2010	481.93
360611	MAAA (MN ADAPTED ATHLETIC ASSN)	ATH-PARTICIPATION FEE	12/7/2010	480.00
360835	PERRY, MARK	HS-SOCCER OFFICIAL ASSIGNOR-SEASON(10)	12/14/2010	470.00
360886	TEENS ALONE	PAYROLL ACCRUAL	12/15/2010	469.00
361273	TEENS ALONE	PAYROLL ACCRUAL	12/31/2010	469.00
360602	KOMAREK, JOSEPH	OFFICIAL	12/7/2010	468.66
360689	CUB FOODS	GROCERIES	12/9/2010	453.71
360642	SCHRADER, THOMAS	PRESSBOX SUPERVISOR	12/7/2010	450.15
361037	SANDINO, JEFF	CED-CLASS INSTRUCTION	12/21/2010	450.00
360814	MACPHAIL CTR FOR MUSIC	WISHES TROLLEY	12/14/2010	445.00
360910	INTERMEDIATE DIST 287	WORKSHOP	12/16/2010	445.00
361031	RASSIER, MICHAEL	CED-PROF SERV 9/29-11/17	12/21/2010	445.00
360676	BAKEMARK - MINNEAPOLIS	GROCERIES	12/9/2010	427.79
361100	ARNAGE SECURITY SERVICES LLC	ATH-SECURITY SERV 10/31/10-11/6/10	12/29/2010	425.25
360829	NEXT DAY GOURMET/SUPERIOR PRODUCTS	SH-SUPPLIES	12/14/2010	425.11
360661	US BANK	GO BONDS 2008A	12/7/2010	425.00
361247	VILLAGE MEATS	CMS-STAFF LUNCH	12/29/2010	414.67
360745	SHAMROCK GROUP	SNACKS-CUST#03293	12/9/2010	408.00
361022	PEPPER & SON INC., J. W.	WMS-BAND SUPPLIES	12/21/2010	407.40
360619	MN SAFETY COUNCIL	DUES MDE#51366	12/7/2010	405.00
360494	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV-11/10	12/2/2010	400.00
360799	HOCKEY DEVELOPMENT PROGRAM	ATH-TOURN 12/10	12/14/2010	400.00
361227	SCHWAB VOLLHABER LUBRATT INC	PC-RTU1 SUPPLIES	12/29/2010	398.69
360970	HANSON, JUDY	REIMBURSE	12/21/2010	392.72
360856	SLATER, CURTIS	REIMBURSE	12/14/2010	388.21
361076	KARGES-FAULCONBRIDGE, INC	EMS-BOILER 11/30/10	12/23/2010	378.00
360632	REGENTS OF THE UNIV OF MN	PC-KDGN FIELD TRIP JJ	12/7/2010	375.00
361080	MIDWAVE CORPORATION	TECH CONSULT	12/23/2010	375.00
360889	WAYZATA PUBLIC SCH ED FOUNDATION	PAYROLL ACCRUAL	12/15/2010	370.50
361276	WAYZATA PUBLIC SCH ED FOUNDATION	PAYROLL ACCRUAL	12/31/2010	370.50
361244	VALSPAR PAINT	KL-OFFICE SUPPLIES	12/29/2010	368.46
361219	RODGERS, JUDITH	REIMBURSE	12/29/2010	363.00
361169	KARGES-FAULCONBRIDGE, INC	EMS-PROF SERV MDE#51390	12/29/2010	362.00
360584	COCA-COLA REFRESHMENTS	PC-POP DELIVERY	12/7/2010	360.15
360965	GRAPHIC SOURCE, INC	ATH-UPDATING BANNERS	12/21/2010	359.00
361197	MN SCIENCE OLYMPIAD	ENTRY FEE 4 TEAMS	12/29/2010	350.00
361193	MARS CO, W. P. & R.S.	KL-PPE GLOVES MDE#51313	12/29/2010	344.14
361013	NARVESON, CAROLYN	REIMBURSE	12/21/2010	343.47
361087	TITAN ENERGY SYSTEMS	EMS-GENERATOR REPAIR MDE#51386	12/23/2010	342.87
360908	HOME DEPOT/GEFCF	HS-SUPPLIES	12/16/2010	326.93
361079	MCCARTHY, CYNTHIA	CONT SERV-11/10	12/23/2010	325.00
361134	ELECTRIC SCIENTIFIC CO. INC.	CMS-MAIN INSPECTION-SEMI-ANNUAL	12/29/2010	325.00
361052	THYSSENKRUPP ELEVATOR CORP	EMS-SERVICE	12/21/2010	324.00
360992	KIDCREATE STUDIO	CED-CANDY CRAFT PC,SH	12/21/2010	308.00
360529	R & R SPECIALTIES, INC.	ARENA-SUPPLIES	12/2/2010	307.70
360981	I-94 WEST CHAMBER	RENEW-MEMBERSHIP	12/21/2010	305.00
360718	INTERQUEST DETECTION CANINES OF MN	HALF DAY SERVICE 11/16	12/9/2010	303.00

360531	ROTARY CLUB OF WAYZATA	DUES & MEALS-CA	12/2/2010	300.00
360845	PURI, APRAJITA	CED-PROF SERV	12/14/2010	300.00
360847	REZNIKOFF, CHARLES	STAFF DEV-SPEAKER	12/14/2010	300.00
360926	SMITH, ELLIE	CED-PROF SERV 8/12/10	12/16/2010	300.00
360765	YOUNGBLOOD LUMBER CO	EMS-POLICE OFFICE CABINETS	12/9/2010	295.48
360674	ANDERSON, MARY	REIMBURSE	12/9/2010	292.40
360709	HEALTH RISK STRATEGIES, LLC	ACTUARIAL CERT	12/9/2010	290.00
361253	ZEMPLIN, LYNN	REIMBURSE	12/29/2010	289.40
361228	SERVICE FIRE PROTECTION INC	KL-SPRINKLER MOD'N MDE#51387	12/29/2010	286.50
361123	DISCOUNT STEEL, INC	WMS-WRESTLING RM SUPPLIES	12/29/2010	285.00
360719	INTERSTATE POWER SYSTEMS	CMS-GENERATOR ANNUAL MAINT MDE#51386	12/9/2010	284.41
361211	PIRTECK HOSES & ASSEMBLIES PLYMOUTH	DOME-SNOW REMOVAL EQUIPMENT	12/29/2010	284.06
360534	SARFF, GAIL	REIMBURSE	12/2/2010	283.19
360539	SHERWOOD, JAIME	REIMBURSE	12/2/2010	279.87
361000	LIGHTNING PRINTING INC	PROF SERVICE-MAP	12/21/2010	276.00
360880	MN DEPT OF REVENUE	PAYROLL ACCRUAL	12/15/2010	275.00
360941	ART START	PROF SERVICE	12/21/2010	275.00
361265	MN DEPT OF REVENUE	PAYROLL ACCRUAL	12/31/2010	275.00
360760	WATSON CO INC., THE	HS-ALA CARTE DRINKS	12/9/2010	266.85
360645	SLATER, CURTIS	REIMBURSE	12/7/2010	263.62
360714	HOLDAHL CO	KL-CUST OFF SUPPLIES	12/9/2010	263.41
360944	BUSHNELL SR, MICHAEL	REIMBURSE	12/21/2010	262.00
360969	GUNDERSON, JEANETTE	REIMBURSE	12/21/2010	261.75
360470	CLARK, VIRGINIA	REIMBURSE	12/2/2010	261.08
360826	NEOPOST INC.	PREPAY RATE CHANGE 1/11	12/14/2010	260.00
360670	AIR PURIFICATION & ENERGY CONSERVATION	BV-FILTERS	12/9/2010	259.89
361185	LANSING SERVICES	EMS-ACCOMPANIST	12/29/2010	253.00
360573	BEHERNS, KATHRYN	REIMBURSE	12/7/2010	251.40
360479	DUNN, MATTHEW	PROF SERV	12/2/2010	250.00
360575	BREITENBUCHER, ANN	PROF SERVICE	12/7/2010	250.00
360595	INSTRUCTIONAL DESIGNS, INC	WORKSHOP	12/7/2010	250.00
360732	MN DEPT OF HEALTH - ASBESTOS UNIT	ASBESTOS LICENSE-INSPECTOR MDE#51383	12/9/2010	250.00
360916	MN WRESTLING EVENTS	ATH-WRESTLING 12/10	12/16/2010	250.00
360587	EDUCATION TO GO	CED-PROF SERV	12/7/2010	249.00
361214	PRODY, GLENDA	REIMBURSE	12/29/2010	248.85
360512	KUENDIG, WILLIAM III	REIMBURSE	12/2/2010	248.77
360476	DEROCHER, DEMAIE	REIMBURSE	12/2/2010	245.00
361146	GOLDEN VALLEY SUPPLY CO	CMS-POLICE & ASSESS OFF SUPPLIES	12/29/2010	244.95
361226	SCHMITT MUSIC CO	WMS-BAND REPAIR	12/29/2010	244.62
361053	TRENO, MARCIA	REIMBURSE	12/21/2010	244.23
360505	JOHNSTONE SUPPLY	WMS-SUPPLIES	12/2/2010	241.26
361194	MCCOY, NANCY	REIMBURSE	12/29/2010	236.25
360656	UNIVERSITY OF MN	HS-QUIZBOWL 12/10 MD	12/7/2010	235.00
360688	COMMERCIAL KITCHEN SERVICES	OW-STEAMER	12/9/2010	235.00
360706	GRAINGER INC., W. W.	ARENA PERSONAL PROTECTIVE EQUIPMENT	12/9/2010	228.10
360704	GOLDEN VALLEY SUPPLY CO	CMS-ASSESS OFFICE REMODEL	12/9/2010	228.08
360526	PEG'S COUNTRYSIDE CATERING	SH-STAFF BREAKFAST	12/2/2010	227.50
360794	HANILY-DOLAN, NANCY	REIMBURSE	12/14/2010	226.31
360778	DENNIS SMITH TRAINING & DEVELOPMENT	CONFERENCE	12/14/2010	225.00
360819	METRO ECSU-REGION 11 IDS #920	WORKSHOP	12/14/2010	225.00
360653	THOMSON WEST	RENEW SUBSCRIPTION	12/7/2010	223.50
360583	CHRISTOPHERSON, ALLAN	REIMBURSE	12/7/2010	223.03
360643	SESHADRI, ANURADHA	PROF SERVICE	12/7/2010	220.00
361196	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	CONFERENCE	12/29/2010	220.00
360793	HAGEN, CLARICE	REIMBURSE	12/14/2010	216.86
361137	FASTENAL COMPANY	HS & CSF-FIRE SAFETY RECEPTABLES MDE#51388	12/29/2010	216.36
360557	WALSWORTH, THERESA	REIMBURSE	12/2/2010	212.62
360665	WEST, DEBORAH	REIMBURSE	12/7/2010	211.81
360623	MURPHY, LISA	CED-PROF SERV	12/7/2010	210.00
360655	TURNER, ROMAINE	PROF SERVICE	12/7/2010	210.00
361054	TURNER, ROMAINE	CED-PROF SERV 10/28 &11/18	12/21/2010	210.00
361223	RUDOLPH, LISA	REIMBURSE	12/29/2010	207.59

360625	NEFF COMPANY	ATH-MEDALS, ETC	12/7/2010	205.68
360949	COMMAND CENTER INC	SERVICE	12/21/2010	204.80
361174	KIMLINGER, DEBRA	REIMBURSE	12/29/2010	202.69
360590	HANILY-DOLAN, NANCY	REIMBURSE	12/7/2010	200.09
360525	OSSEO HIGH SCHOOL	ENTRY FEE WRESTLING	12/2/2010	200.00
360582	CHAMPLIN PARK HIGH SCHOOL	ENTRY FEE ATHLETICS	12/7/2010	200.00
360633	RICHFIELD HIGH SCHOOL	ATH WRESTLING MEET	12/7/2010	200.00
361074	HOLLAND, SHARON	CONT SERV-12/10	12/23/2010	200.00
360756	WALL, KARI	REIMBURSE	12/9/2010	199.95
361066	CLEARVIEW LAMINATING	GL-LAMINATING FILM	12/23/2010	199.60
360571	ANDERSON, MARY	REIMBURSE	12/7/2010	196.95
360621	MINNETONKA HIGH SCHOOL	ATH ENTRY FEE	12/7/2010	195.00
361040	SCHUSTER, SHARON	REIMBURSE	12/21/2010	195.00
360481	EIDE SAW AND TOOL SERVICE	CSF-SUPPLIES	12/2/2010	191.75
360533	SADR-PANAH, SONIA	REIMBURSE	12/2/2010	191.25
361259	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	12/31/2010	190.74
360572	APOLLO HIGH SCHOOL	HS-MOCK TRIAL INV 1/11	12/7/2010	190.00
360634	ROBBINSDALE COOPER HIGH SCHOOL	ATH WRESTLING MEET	12/7/2010	190.00
360725	LEE, SERETHA	REFUND	12/9/2010	190.00
360940	APPLE INC	APPLE REPAIR BLANKET PO	12/21/2010	189.00
360663	WARZECHA, ELLEN	REIMBURSE	12/7/2010	188.03
360540	SHOGER, MARGARET	REIMBURSE	12/2/2010	188.02
360504	JOHNSON, SALLY	REIMBURSE	12/2/2010	187.50
360649	ST. MICHAEL-ALBERTVILLE HIGH SCHOOL	ATH WRESTLING MEET	12/7/2010	185.00
361132	ECOLAB FOOD SAFETY SPECIALITES	SUPPLIES	12/29/2010	184.10
361162	HUBERT CO	SUPPLIES	12/29/2010	183.67
360707	GRASMICK, DENNIS	REIMBURSE	12/9/2010	182.01
360863	TRANS-MISSISSIPPI BIOLOGICAL	SCIENCE CENTER SUPPLIES	12/14/2010	179.76
361168	JOHNSON, SALLY	REIMBURSE	12/29/2010	175.50
360742	RM COTTON CO	EMS-BOILER SUPPLIES	12/9/2010	175.00
361063	WOLF RIDGE ENVIRONMENTAL	CMS-CALENDAR SALES	12/21/2010	175.00
360614	MCNEAL, JOSEPH	REIMBURSE	12/7/2010	174.70
360469	CITI-CARGO & STORAGE	DOMESTIC STORAGE	12/2/2010	174.00
360948	CITI-CARGO & STORAGE	CMS-DOME STORAGE	12/21/2010	174.00
361154	HARTZLER, BELINDA	REIMBURSE	12/29/2010	172.55
360556	WACKER, REBECCA	REIMBURSE	12/2/2010	170.00
360629	PARK GYMNASTICS BOOSTER CLUB	ATH-G MEET 1/22/11	12/7/2010	170.00
361198	MN COMMUNITY ED ASSN	CONFERENCE	12/29/2010	169.00
361243	VALIAROVSKAIA, NATALIA	REIMBURSE	12/29/2010	167.98
361051	TEXAS INSTRUMENTS	MATH SOFTWARE	12/21/2010	166.00
360852	ROSEVILLE AREA HIGH SCHOOL	ATH-GYM 1/8/11	12/14/2010	165.00
361245	VANDEPUTTE, GRETCHEN	PROF SERVICE	12/29/2010	165.00
360873	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	12/15/2010	162.46
360697	EMSL ANALYTICAL, INC	EMS-ASBESTOS ANALYSIS-POLICE RM MDE#51373	12/9/2010	162.00
360545	ST. CLOUD APOLLO HIGH SCHOOL	ATH-GYM 12/11/10	12/2/2010	160.00
360720	JABIR, SEEMEEN	REIMBURSE	12/9/2010	160.00
361039	SAWINA, CAROLYN	REIMBURSE	12/21/2010	160.00
360860	THEODORE MUSIC	HS-SUPPLIES	12/14/2010	158.00
360752	TESSMAN SEED CO	DIST-SUPPLIES	12/9/2010	155.00
360996	LEE, CANDACE	REIMBURSE	12/21/2010	154.97
361202	NEXT DAY GOURMET/SUPERIOR PRODUCTS	SUPPLIES	12/29/2010	154.20
360644	SLADEK, DAVID	OFFICIAL	12/7/2010	154.00
360792	GYANG, ABRAHAM	OFFICIAL	12/14/2010	154.00
360825	NELSON, MARTY	OFFICIAL	12/14/2010	154.00
360858	SMUDE, DONALD	OFFICIAL	12/14/2010	154.00
360867	WEBER, JASON	OFFICIAL	12/14/2010	154.00
361156	HICKS, WILLIAM	OFFICIAL	12/29/2010	154.00
360987	JOHNSON, PAMELA	REIMBURSE	12/21/2010	153.50
361017	NOYED, ROBERT	REIMBURSE	12/21/2010	153.10
360865	VOLLENDORF, AMY	REIMBURSE	12/14/2010	152.90
360739	QUALITY BLENDING	EMS-FILTERS	12/9/2010	151.00
360821	MN ASSN FOR CAREER & TECHNICAL ED/SPEC	HS-MEMBERSHIP-MH,CB &VM	12/14/2010	150.00

361065	BERHE, TESFAHUN	PROF SERVICE	12/23/2010	150.00
361108	BOYCEVILLE HS SCIENCE OLYMPIAD	HS-SCI OLYM INV 12/10	12/29/2010	150.00
360716	INDUSTRIAL SUPPLY CO	EMS-AHU SUPPLIES	12/9/2010	147.28
360788	GALE, CHRISTA	REIMBURSE	12/14/2010	147.10
360521	MN SCHOOL HEALTH CONFERENCE	CONFERENCE	12/2/2010	145.00
361044	SMITH, MELANIE	OFFICIAL	12/21/2010	142.00
360530	RIDLEHOOVER, JEFFERY	REIMBURSE	12/2/2010	140.00
360599	JOHNSON, BONNIE	REIMBURSE	12/7/2010	138.90
360570	ALLEGRA PRINT & IMAGING	ATH-B CC POSTERS	12/7/2010	136.00
360818	MERZ, IRENE	REIMBURSE	12/14/2010	135.85
360843	PROFESSIONAL INTERPRETING	PROF SERVICE	12/14/2010	134.00
360762	WESSEL, SHARON	PROF SERVICE	12/9/2010	133.25
360695	DUNN BROS COFFEE DBA ESPRESSO DUNN RIGHT	HS-COFFEE	12/9/2010	133.00
360947	CHRISTOPHERSON, ALLAN	REIMBURSE	12/21/2010	131.35
361099	ANDERSEN INC., EARL F.	GW-SIGN	12/29/2010	130.80
360963	GALE, CHRISTA	REIMBURSE	12/21/2010	130.20
361145	GJEVRE, KATIANNE	REIMBURSE	12/29/2010	129.36
361161	HOWE, MICHELLE	REIMBURSE	12/29/2010	129.25
360509	KD & COMPANY	SAND	12/2/2010	129.24
360630	PEPPER & SON INC., J. W.	CMS-BAND MUSIC	12/7/2010	128.82
360586	DOYLE, MICHAEL	REIMBURSE	12/7/2010	127.50
360986	JOHNSON, JANE	REIMBURSE	12/21/2010	127.04
360988	KASHUBA, STEFANIE	REIMBURSE	12/21/2010	126.92
360486	GALBRAITH, HEIDI	REIMBURSE	12/2/2010	125.00
360698	ENVIRONMENTAL PROPERTY AUDIT, INC (EPA)	EMS-ASBESTOS FEE-CONSULTANT MDE#51373	12/9/2010	125.00
360967	GRUIDL, BARBARA	REIMBURSE	12/21/2010	124.98
361176	KIRSHBAUM, JAMES	OFFICIAL	12/29/2010	121.50
361177	KIRSHBAUM, SHELBY	OFFICIAL	12/29/2010	121.50
360935	ACME TOOLS - PLYMOUTH	REPLACE TOOLS	12/21/2010	121.48
360928	SWENSON, AMY	REIMBURSE	12/16/2010	121.35
361041	SHORT, ERIC	REIMBURSE	12/21/2010	120.39
360465	ARONSON, TONY	OFFICIAL	12/2/2010	120.00
360548	THOMPSON, JASON	OFFICIAL	12/2/2010	120.00
360712	HILLYARD INC MINNEAPOLIS	HS-SERVICE	12/9/2010	119.68
361157	HIRSHFIELD'S PAINT	CMS-ASSESS OFF SUPPLIES	12/29/2010	115.34
360537	SCHUMACHER, MICHAEL	REGISTER-G BB CLINIC	12/2/2010	115.00
361127	DRYWALL SUPPLY	CMS-POLICE OFF SUPPLIES	12/29/2010	114.08
360876	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	12/15/2010	112.50
361262	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	12/31/2010	112.50
360749	STAR TRIBUNE	CSF-PAPER DELIVERY	12/9/2010	111.80
360809	JOHNSON, JERI	REIMBURSE	12/14/2010	111.70
360461	AHLVERS, STEVE	OFFICIAL	12/2/2010	110.00
360554	UZAREK, BRANDON	OFFICIAL	12/2/2010	110.00
360956	FILTRATION SYSTEMS INC	EMS-FILTERS	12/21/2010	108.60
360973	HEEG, SARA	REIMBURSE	12/21/2010	108.60
360585	CUB FOODS	GROCERIES	12/7/2010	108.23
360744	SCHAEFER, ED	OFFICIAL	12/9/2010	107.00
360985	JOHNSON, BRENT	OFFICIAL	12/21/2010	107.00
360474	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	12/2/2010	106.29
360542	SKOGHEIM, DEBRA	REIMBURSE	12/2/2010	106.05
360891	APPLE VALLEY DEBATE BOOSTERS	HS-DEBATE 12/10	12/16/2010	105.00
360576	BRUCE, MARY	REIMBURSE	12/7/2010	104.68
360650	STRAUSER, RYAN	REIMBURSE	12/7/2010	104.63
360781	DRYWALL SUPPLY	CMS-POLICE OFFICE REMODEL	12/14/2010	104.31
361184	LANGLEY, KRISTINE	OFFICIAL	12/29/2010	104.00
361173	KETCHUM, BRUCE	OFFICIAL	12/29/2010	103.00
361213	POPPERHAGEN, LEONARD	OFFICIAL	12/29/2010	103.00
361136	FALLS, DENISE	REIMBURSE	12/29/2010	102.75
360883	NEW YORK LIFE	PAYROLL ACCRUAL	12/15/2010	102.25
361269	NEW YORK LIFE	PAYROLL ACCRUAL	12/31/2010	102.25
360791	GUNDERSON, JEANETTE	REIMBURSE	12/14/2010	101.80
360701	FERGUSON ENTERPRISES, INC #1657	EMS-BOILER UPGRADE	12/9/2010	101.66

360626	OLSON, BEN	REIMBURSE	12/7/2010	100.57
360637	RONNING, KATHERINE	REIMBURSE	12/7/2010	100.10
360518	MAPLE GROVE HIGH SCHOOL	ATH-B SWIM 12/18/10	12/2/2010	100.00
360577	BUFFALO EVANGELICAL FREE CHURCH	SUPPLIES	12/7/2010	100.00
360578	BURGESON, NANCY	CED-PROF SERV	12/7/2010	100.00
360618	MN MUSIC EDUCATORS ASSN	CLINIC	12/7/2010	100.00
361082	NEMSCA (NE MN SCHOOL COUNSELORS ASSN)	CONFERENCE	12/23/2010	100.00
360849	RIES, CAROLE	REIMBURSE	12/14/2010	99.95
360705	GOPHER GRAPHICS INC	PROF SERVICE	12/9/2010	98.76
360550	TOLL GAS & WELDING SUPPLY	ARENA-SUPPLIES	12/2/2010	97.28
360812	LEA'S FINE ART OF NEEDLE & THREAD	HS-ALT & REPAIR CHOIR ROBES	12/14/2010	97.00
361166	JOHNSON, NICOLE	REIMBURSE	12/29/2010	97.00
361141	FOLTZ-RINGSTROM, SHARON	REIMBURSE	12/29/2010	96.55
361175	KIPLING, GARY	REIMBURSE	12/29/2010	95.10
361098	ALLINA HOSPITALS&CLINICS/OCCMED	MEDICAL	12/29/2010	95.00
360767	ALLINA HOSPITALS&CLINICS/OCCMED	MEDICAL	12/14/2010	92.00
360691	DECKER EQUIPMENT	SUPPLIES	12/9/2010	87.85
360771	BAUMTROG, JILL	REIMBURSE	12/14/2010	87.44
360682	CITI-CARGO & STORAGE	CMS-DOME STORAGE	12/9/2010	87.00
360631	POTE, KEVIN	REIMBURSE	12/7/2010	86.79
361217	R & R SPECIALTIES, INC.	ARENA-SUPPLIES	12/29/2010	85.50
360943	BRANSON, SUSAN	REIMBURSE	12/21/2010	84.75
361126	DOUGHTY, ROSANNE	REIMBURSE	12/29/2010	84.16
361218	RANDALL, LIZABETH	REIMBURSE	12/29/2010	84.00
360673	ANDERSON, BRAD	REIMBURSE	12/9/2010	83.55
361049	SWANSON, ANIKA	REIMBURSE	12/21/2010	81.85
360952	DEITERING, KATIE	REIMBURSE	12/21/2010	80.95
360785	ELIAS, MARK	REIMBURSE	12/14/2010	80.36
360517	MAKI, MARY	REIMBURSE	12/2/2010	80.00
360783	EASTER, MARK	HS-PIANO TUNING	12/14/2010	80.00
361131	EASTER, MARK	EMS-PIANO TUNING	12/29/2010	80.00
361192	MARCOUILLER, RACHEL	REIMBURSE	12/29/2010	79.98
360727	LYBECK, KRISTINA	REIMBURSE	12/9/2010	79.00
360851	ROGERS, JUDY	REIMBURSE	12/14/2010	77.95
360953	DUNNIGAN, DALE	REIMBURSE	12/21/2010	77.80
361084	POLAR ELECTRO INC	INST SUPP	12/23/2010	77.64
361246	VICARY, LINDA	REIMBURSE	12/29/2010	77.45
360581	CERISIER, JOSEPH	OFFICIAL	12/7/2010	77.00
360593	HICKS, WILLIAM	OFFICIAL	12/7/2010	77.00
360610	LOANEY, PATRICK	OFFICIAL	12/7/2010	77.00
360616	MILLER, JEREMIAH	OFFICIAL	12/7/2010	77.00
360620	MORDHORST, JEFF	OFFICIAL	12/7/2010	77.00
360622	MUGFORD, JOHN	OFFICIAL	12/7/2010	77.00
360636	ROBINSON, DAVID	OFFICIAL	12/7/2010	77.00
360646	SMITH, MELANIE	OFFICIAL	12/7/2010	77.00
360647	SMUDE, DONALD	OFFICIAL	12/7/2010	77.00
360667	WORTHINGTON, CLARK	OFFICIAL	12/7/2010	77.00
360775	BUDNER, PETE	OFFICIAL	12/14/2010	77.00
360776	CARRILLO JR, CARLOS	OFFICIAL	12/14/2010	77.00
360777	COLAGO, ROLAND	OFFICIAL	12/14/2010	77.00
360779	DOOHER, TONY	OFFICIAL	12/14/2010	77.00
360786	FONVILLE, TROY	OFFICIAL	12/14/2010	77.00
360806	HONSA, JAMES	OFFICIAL	12/14/2010	77.00
360813	LOANEY, PATRICK	OFFICIAL	12/14/2010	77.00
360832	PACKER, ROGER	OFFICIAL	12/14/2010	77.00
360836	PETERSON, TERRY	OFFICIAL	12/14/2010	77.00
360838	PILON, JOE	OFFICIAL	12/14/2010	77.00
360857	SMITH, MELANIE	OFFICIAL	12/14/2010	77.00
360859	SNELSON, KEITH	OFFICIAL	12/14/2010	77.00
360861	THOMPSON, BENJAMIN	OFFICIAL	12/14/2010	77.00
360862	THOMPSON, TED	OFFICIAL	12/14/2010	77.00
360936	ACOSTA, MIKE	OFFICIAL	12/21/2010	77.00

360968	GUGGISBERG, ANGELA	OFFICIAL	12/21/2010	77.00
360991	KELLER, JOE	OFFICIAL	12/21/2010	77.00
361021	PACKER, ROGER	OFFICIAL	12/21/2010	77.00
361045	SNELSON, KEITH	OFFICIAL	12/21/2010	77.00
361186	LARKIN, RICHARD	OFFICIAL	12/29/2010	77.00
361190	LOVAS, MICHAEL	OFFICIAL	12/29/2010	77.00
361201	MUGFORD, JOHN	OFFICIAL	12/29/2010	77.00
361233	SLADEK, DAVID	OFFICIAL	12/29/2010	77.00
360728	MAAS, RENE	REIMBURSE	12/9/2010	76.75
360580	CARTFORD, BARBARA	REIMBURSE	12/7/2010	76.00
360671	ALL STRINGS ATTACHED	CMS-INST REPAIR	12/9/2010	75.00
360892	DENNIS SMITH TRAINING & DEVELOPMENT	CONFERENCE	12/16/2010	75.00
361121	DALRYMPLE, LORI	REFUND	12/29/2010	75.00
361182	KUISLE, RICHARD	OFFICIAL	12/29/2010	75.00
361225	SCHEWE, DAN	OFFICIAL	12/29/2010	75.00
360466	BENDELL, DAN	OFFICIAL	12/2/2010	74.00
360467	BOCHE, JOHN	OFFICIAL	12/2/2010	74.00
360475	DELMONICO, DAVE	OFFICIAL	12/2/2010	74.00
360493	GRANDELIS, DAVE	OFFICIAL	12/2/2010	74.00
360495	HENDRICKSON, JEREMY	OFFICIAL	12/2/2010	74.00
360514	LARSEN, RICK	OFFICIAL	12/2/2010	74.00
360522	NOLANDER, STEVEN	OFFICIAL	12/2/2010	74.00
360547	STRAND, JAMES	OFFICIAL	12/2/2010	74.00
360677	BENDELL, DAN	OFFICIAL	12/9/2010	74.00
360692	DELMONICO, DAVE	OFFICIAL	12/9/2010	74.00
360994	LANCETTE, ANTHONY JR	OFFICIAL	12/21/2010	74.00
361004	MARCOTTE, DAVID	OFFICIAL	12/21/2010	74.00
360833	PARRY, SARAH	REIMBURSE	12/14/2010	73.80
361158	HONZA, JONATHAN	REIMBURSE	12/29/2010	73.70
361250	WEITZ, BRIAN	REIMBURSE	12/29/2010	73.27
360751	STEP SAVER INC	HS-SALT	12/9/2010	72.64
360808	INGRAM LIBRARY SERVICES	CMS-MC BOOKS	12/14/2010	72.00
361109	BROUGH, TONY	OFFICIAL	12/29/2010	72.00
361153	HANSEN, LAURA	OFFICIAL	12/29/2010	72.00
361212	PITZENBERGER, LEAH	OFFICIAL	12/29/2010	72.00
360713	HIRSHFIELD'S PAINT	CMS-ASSESS OFFICE SUPPLIES	12/9/2010	71.97
360615	MILLER, JANET	REIMBURSE	12/7/2010	71.25
360770	BAKER JR, RICHARD	OFFICIAL	12/14/2010	71.00
360787	FRAHER, JOE	OFFICIAL	12/14/2010	71.00
360817	MANLY, JOHN	OFFICIAL	12/14/2010	71.00
360834	PERRY, DWAIN	OFFICIAL	12/14/2010	71.00
360837	PIKET, JOSEPH	OFFICIAL	12/14/2010	71.00
360848	RICHTER, JAMES	OFFICIAL	12/14/2010	71.00
360939	ANDREWS, GUY	OFFICIAL	12/21/2010	71.00
361014	NEAL, ROGER	OFFICIAL	12/21/2010	71.00
361024	PIKET, JOSEPH	OFFICIAL	12/21/2010	71.00
361105	BARNETTE, TOM	OFFICIAL	12/29/2010	71.00
361118	COOMBE, JEFF	OFFICIAL	12/29/2010	71.00
361144	GILLUND, TOM	OFFICIAL	12/29/2010	71.00
361170	KARNAS, JIM	OFFICIAL	12/29/2010	71.00
361171	KARNAS, MIKE	OFFICIAL	12/29/2010	71.00
361210	PIKET, JOSEPH	OFFICIAL	12/29/2010	71.00
360511	KING, TODD	OFFICIAL	12/2/2010	70.00
360855	SKALLAND, AMANDA	REIMBURSE	12/14/2010	68.88
360678	BENDICKSON, VICKY	REIMBURSE	12/9/2010	68.62
361206	ORASKOVICH, SADIE	OFFICIAL	12/29/2010	67.00
361221	ROLSTAD, KELLI	OFFICIAL	12/29/2010	67.00
361179	KNOCK, ROBERT	OFFICIAL	12/29/2010	66.50
361189	LOKOWICH, MARY	OFFICIAL	12/29/2010	66.50
360993	KNUDSEN, ANNE	REIMBURSE	12/21/2010	66.23
360795	HENNIX, MELINDA	REIMBURSE	12/14/2010	65.40
361008	MILLER, JEREMIAH	OFFICIAL	12/21/2010	65.00

360978	HEYER, JOYCE	REIMBURSE	12/21/2010	62.70
360730	MERTESDORF, CHRIS	LICENSE RENEWAL	12/9/2010	60.00
361106	BEATTY, MEGHAN	OFFICIAL	12/29/2010	60.00
361111	BURGOYNE, JESSICA	OFFICIAL	12/29/2010	60.00
361150	GRUBER, KATHLEEN	OFFICIAL	12/29/2010	60.00
361234	SLOBODYANYUK, MARTA	OFFICIAL	12/29/2010	60.00
361220	ROEHL, THOMAS	REIMBURSE	12/29/2010	58.70
361128	DUNN BROS COFFEE DBA ESPRESSO DUNN RIGHT	HS-COFFEE	12/29/2010	57.00
361187	LARSON, CHRISTOPHER	REIMBURSE	12/29/2010	56.02
360797	HIEBERT, JULIE	REIMBURSE	12/14/2010	55.77
360499	HOLLENBECK, BRAD	OFFICIAL	12/2/2010	55.00
360510	KENNEY, PATRICK	OFFICIAL	12/2/2010	55.00
360513	LARSEN, BRETT	OFFICIAL	12/2/2010	55.00
360552	TUREK, BRIAN	OFFICIAL	12/2/2010	55.00
360715	HOLLENBECK, BRAD	OFFICIAL	12/9/2010	55.00
360989	KASSIS, DANIEL	OFFICIAL	12/21/2010	55.00
361248	WACHS, JANETTE	REIMBURSE	12/29/2010	54.81
360774	BLICK, DICK	EMS-ART SUPPLIES	12/14/2010	54.62
361230	SHERMAN, JED	REIMBURSE	12/29/2010	54.00
360846	REDDIN, JIM	OFFICIAL	12/14/2010	53.00
360853	RUSHMEYER, BRYCE	OFFICIAL	12/14/2010	53.00
360912	LOANEY, PATRICK	OFFICIAL	12/16/2010	53.00
360918	NELSON, MARTY	OFFICIAL	12/16/2010	53.00
361167	JOHNSON, RON	OFFICIAL	12/29/2010	53.00
361178	KLAERS, DAVID	OFFICIAL	12/29/2010	53.00
361235	SMITH, MELANIE	OFFICIAL	12/29/2010	53.00
361236	SMUDE, DONALD	OFFICIAL	12/29/2010	53.00
361249	WALDOW, DIANE	REIMBURSE	12/29/2010	53.00
361050	SWENSON, AMY	REIMBURSE	12/21/2010	52.97
361188	LARSON CO, GUSTAVE A.	ARENA-CHILLER	12/29/2010	52.86
361064	ZIMMERMANN, ANDREA	REIMBURSE	12/21/2010	52.65
360500	HYMES, DAVID	OFFICIAL	12/2/2010	52.00
360503	JOHNSON, MATT	OFFICIAL	12/2/2010	52.00
360532	SACHS, JON	OFFICIAL	12/2/2010	52.00
360600	KELLY, BAIRD	OFFICIAL	12/7/2010	52.00
360995	LARSON, CHRISTOPHER	REIMBURSE	12/21/2010	51.97
360824	MP NEXLEVEL LLC	SERVICE	12/14/2010	51.87
360592	HERRSCHER, JESSI	REIMBURSE	12/7/2010	50.88
360603	KOVACH, JIM	OFFICIAL	12/7/2010	50.00
360605	KUISLE, RICHARD	OFFICIAL	12/7/2010	50.00
360606	LAKEVILLE SOUTH HIGH SCHOOL	HS-MOCK TRIAL 12/10	12/7/2010	50.00
360927	STROBL, MATTHEW	OFFICIAL	12/16/2010	50.00
361083	NEOPOST INC.	ANNUAL ACH POSTAGE FEE	12/23/2010	50.00
361112	CHASE, MICHELLE	OFFICIAL	12/29/2010	50.00
361180	KOVACH, JIM	OFFICIAL	12/29/2010	50.00
361204	OLSON-LEPAGE, ANN	OFFICIAL	12/29/2010	50.00
361205	OLSON, EVANGELA	OFFICIAL	12/29/2010	50.00
361222	ROZALES, CRYSTAL	OFFICIAL	12/29/2010	50.00
361224	SALINE, LISA	OFFICIAL	12/29/2010	50.00
361231	SHIFFLER EQUIPMENT SALES, INC	KL-SUPPLIES	12/29/2010	49.37
360917	NEFF COMPANY	ATH-PINS	12/16/2010	47.75
361015	NEFF COMPANY	ATH-S PINS	12/21/2010	47.75
361104	BACKES, BRENDA	REIMBURSE	12/29/2010	47.74
361043	SLATER, CURTIS	REIMBURSE	12/21/2010	47.28
361152	HANLEY, DARCY	REIMBURSE	12/29/2010	46.13
360591	HARREN, KIMBERLY	REIMBURSE	12/7/2010	46.10
360864	VALENZUELA, NELSON	REFUND	12/14/2010	45.00
361010	MN DEPT OF HEALTH	BIRTH FILES 7/10-9/10	12/21/2010	45.00
360555	VIKING ELECTRIC SUPPLY, INC	LOT LIGHTS	12/2/2010	44.82
360974	HENN, PAULA	REIMBURSE	12/21/2010	44.50
361251	WILHELM, SIRI	REIMBURSE	12/29/2010	44.40
361191	LOVISOLO, ELIZABETH	REIMBURSE	12/29/2010	44.00

360638	SANDMEIER, HEIDI	REIMBURSE	12/7/2010	43.38
360921	RAVNHOLDT, TANYA	REIMBURSE	12/16/2010	43.17
360710	HEMMAH, KATY	REIMBURSE	12/9/2010	42.98
360925	SHEPARD, TYLER	REIMBURSE	12/16/2010	42.46
360772	BEUGEN, MARA	REIMBURSE	12/14/2010	41.50
360487	GARSTER, IRENE	REIMBURSE	12/2/2010	41.25
360699	EYDEL, ELLA	REIMBURSE	12/9/2010	41.25
361023	PIERSON, REBECCA	REIMBURSE	12/21/2010	41.25
361165	JOHNSON, JERI	REIMBURSE	12/29/2010	40.76
360612	MASHADI, ERAM	REIMBURSE	12/7/2010	40.65
360894	FINK, TARA	REIMBURSE	12/16/2010	39.99
360893	FAVORABLE IMPRESSIONS	OW-BIOGRAPHY BOOK	12/16/2010	39.96
360502	JACKSON, SCOTT	REIMBURSE	12/2/2010	39.50
361140	FISCHER, PHYLLIS	REIMBURSE	12/29/2010	38.75
360907	HILL, JANE	REIMBURSE	12/16/2010	38.60
360990	KEIL, LINDSEY	REIMBURSE	12/21/2010	38.15
360535	SCHEUER, JAMES	REIMBURSE	12/2/2010	37.50
360680	BJORKE, KRISTINA	REIMBURSE	12/9/2010	35.36
360984	JABIR, SEEMEEN	REIMBURSE	12/21/2010	35.00
361030	PRONDZINSKI, JEFF	REIMBURSE	12/21/2010	35.00
360604	KOVACS, KRISTIN	REIMBURSE	12/7/2010	34.72
360954	ECKBERG, MARY	REIMBURSE	12/21/2010	34.58
360964	GALLAGHER, KELLY	REIMBURSE	12/21/2010	34.44
361240	TOTMAN, GISELE	REIMBURSE	12/29/2010	34.25
361068	EMSL ANALYTICAL, INC	EMS-POLICE OFFICE WINDOW GLAZE MDE#51383	12/23/2010	34.00
361181	KUENDIG, WILLIAM III	REIMBURSE	12/29/2010	33.63
360543	SOMMERFELD, TIMOTHY	REIMBURSE	12/2/2010	32.86
361048	STORTI, ALLISON	REIMBURSE	12/21/2010	31.15
360668	YEAGER, JILL	REIMBURSE	12/7/2010	30.13
360922	RIDLEHOOVER, JEFFERY	REIMBURSE	12/16/2010	30.00
360651	SUN NEWSPAPERS	PESTICIDE NOTICE	12/7/2010	28.60
361125	DOUCET, JOANNE	REIMBURSE	12/29/2010	28.49
361032	REINKE, MICHELLE	REIMBURSE	12/21/2010	28.25
360919	PETCO ANIMAL SUPPLIES, INC	ALC-ADMIN SUPPLIES	12/16/2010	28.14
361103	AUTOMATIC GARAGE DOORS & FIREPLACES	SUPPLIES	12/29/2010	28.00
360538	SHANNON-ANDERSON, KARI	REIMBURSE	12/2/2010	27.50
360929	TALUS, CAROL	REIMBURSE	12/16/2010	26.45
360998	LEWIS, JANA	REIMBURSE	12/21/2010	25.00
361129	DUVAL, SARAH	OFFICIAL	12/29/2010	25.00
361209	PETERSEN, SAMANTHA	OFFICIAL	12/29/2010	25.00
360565	ZEMLIN, LYNN	REIMBURSE	12/2/2010	24.70
360911	KIKI MAGAZINE	CMS-RENEW MAG SUBSCRIPTION	12/16/2010	24.00
361239	TILLOTSON, ADAM	REIMBURSE	12/29/2010	24.00
360672	AMERICAN MESSAGING	PAGER SERVICE	12/9/2010	23.29
361232	SIMSON, KATHRYN	REIMBURSE	12/29/2010	22.40
361035	RICE, KASSIDY	REIMBURSE	12/21/2010	21.98
360753	TOTMAN, GISELE	REIMBURSE	12/9/2010	21.35
361172	KD & COMPANY	SAND	12/29/2010	21.19
360464	ALLEN, STEPHANIE	REIMBURSE	12/2/2010	20.95
360938	ALLEN, STEPHANIE	REIMBURSE	12/21/2010	20.75
360574	BRADY-JOHNSON, JENNIFER	REIMBURSE	12/7/2010	20.00
360690	DEADMOND, LISA	REIMBURSE	12/9/2010	19.98
360708	HASSELFELDT, DEANNA	REIMBURSE	12/9/2010	19.98
360579	CAMPBELL, OLGA	REIMBURSE	12/7/2010	18.94
360931	WONG, MARGARET	REIMBURSE	12/16/2010	18.50
360844	PUBLISHERS GROUP	EMS-HEALTH SUPPLIES	12/14/2010	18.45
360700	FALLS, DENISE	REIMBURSE	12/9/2010	17.56
361135	ELVEROG, NATALEA	REFUND	12/29/2010	16.20
360607	LATTERELL, MARSHALL	REIMBURSE	12/7/2010	15.90
361160	HOWARD, KATHRYN	REIMBURSE	12/29/2010	15.68
360798	HILL, JANE	REIMBURSE	12/14/2010	13.00
360558	WARNER, JESSICA	REFUND	12/2/2010	12.60

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
NOVEMBER 2010**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,759,937
Wells Fargo-Checking	Federal P/R Taxes	11/1/2010	\$741,306
	Federal P/R Taxes	11/16/2010	\$655,988
Wells Fargo-Checking	State P/R Taxes (MN)	11/1/2010	\$122,357
	State P/R Taxes (MN)	11/16/2010	\$108,214
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$77,636
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$963,302
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	11/3/2010	\$665,218
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$84,188
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	11/12/2010	\$75,861
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	11/22/2010	\$18,167
Wells Fargo-Checking	Neopost - Postage Meter Fee	11/23/2010	\$50
Wells Fargo-Checking	MN State Retirement System - 457 Plan/HSA Contributions	Multiple	\$6,209
Wells Fargo-Checking	MN Unemployment Fund - Unemployment Premiums	11/1/2010	\$20,660
Wells Fargo-Checking	Mass Mutual - S.O.L.I. Premium Payments	11/1/2010	\$1,098,566
Wells Fargo-Checking	Northwestern Mutual - S.O.L.I. Premium Payments	11/15/2010	\$536,550
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$13,000,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$1,313,440
Hennepin County	PMA/MN Trust - Oct/Nov Property Tax Settlement	Multiple	\$21,945,782

TOTAL ACTIVITY - NOVEMBER 2010

\$45,193,431

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: E. Resolution for Machine-Signed Signatures

COMMENTS BY: Mr. Westrum

Checks drawn on the School District bank accounts are signed using machine-signed signatures. The resolution authorizing the process is attached for your review. All checks require the signature of the Chair, Clerk and Treasurer.

RECOMMENDED ACTION: Adopt the **RESOLUTION FOR MACHINE-SIGNED SIGNATURES** of the School Board Chair, Clerk, and Treasurer for 2011.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

RESOLUTION FOR MACHINE-SIGNED SIGNATURES

I, _____, Clerk of Independent School District 284, do hereby certify that at a Regular Meeting of the Board of Education members of Independent School District 284 duly and regularly called, and held at Wayzata City Hall, 600 Rice Street, Wayzata, Minnesota, on the 10th day of January, 2011, there being a quorum of said Board present, the following resolution was unanimously passed as appears from the records of said Board of Education and is now in full force and effect:

RESOLVED, That Wells Fargo Bank Minnesota, N.A. as a designated depository of Independent School District 284 be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers, thereof, when bearing or purporting to bear the facsimile signatures of all of the following:

_____ Chair

_____ Clerk

_____ Treasurer

and Wells Fargo Bank Minnesota, N.A. shall be entitled to honor and to charge this Board of Education for all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the Wells Fargo Bank Minnesota, N.A. as governing the operation of this Board's account(s) with it, be and are hereby continued in foregoing part of this resolution.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Clerk of said Board of Education be hereunto affixed this 10th day of January 2011.

Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: F. Designation of Official Cash Depositories

COMMENTS BY: Mr. Westrum

Minnesota Statute requires that each School District designate their “Official Cash Depositories”.

Therefore, the recommendation is for the Board to approve the designation of the following entities as an “Official Cash Depository” for Independent School District 284:

- Wells Fargo Bank
- Anchor Bank
- Minnesota School District Liquid Asset Fund (MSDLAF)
- MN Trust
- US Bank

RECOMMENDED ACTION: Approve the Designation of Official Cash Depositories for 2011.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: G. Designation of Official Investment Brokers

COMMENTS BY: Mr. Westrum

Minnesota Statute requires that each School District designate their “Official Investment Brokers”.

Therefore, the recommendation is for the Board to approve the designation of the following entities as an “Official Investment Broker” for Independent School District 284:

- PMA Financial Network, Inc.
- Wells Fargo Securities, LLC
- Morgan Stanley Smith Barney
- RBC – Dain Rauscher
- Public Financial Management (PFM)

RECOMMENDED ACTION: Approve the Designation of Official Investment Brokers for 2011.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: H. Designation of Authorized Personnel

COMMENTS BY: Mr. Westrum

The recommendation is for the Board to approve the designation of the following personnel with full power to give written direction to any of the district's "Official Depositories" or "Official Investment Brokers" for Independent School District 284 to:

- Open and close accounts
- Request changes to wire redemption instruction, and other information

The authorized personnel are:

- James R. Westrum, Executive Director of Finance and Business Services,
- G. William Rueber, Controller, and
- James A. Scheuer, Senior Accountant.

RECOMMENDED ACTION: Approve the Designation of Authorized Personnel for 2011.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: I. BID AWARD – Gleason Lake Elementary Lighting Retrofit

COMMENTS BY: Mr. Westrum

The bid opening for Gleason Lake Elementary School Lighting Retrofit was held at the Administration Building on Thursday, December 16, 2010, at 2:00 P.M. A total of six (6) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Energy Management Collaborative LLC	\$ 274,756.67
Rike-Lee Electric, Inc.	\$ 285,950.00
D & G Electric, Inc.	\$ 292,400.00
Egan Company	\$ 292,750.00
Phasor Electric Company	\$ 295,400.00
Bloomington Electric Company	\$ 348,900.00

It is recommended that the bid be awarded to Energy Management Collaborative LLC, the low bidder, in the amount of \$274,756.67.

The project includes the replacement of most light fixtures in the building. It also includes upgraded controls and switching for better light level options and energy conservation.

The bids came in under budget and will be funded with bond dollars.

RECOMMENDED ACTION: Award Gleason Lake Elementary School Lighting Retrofit to Energy Management Collaborative, LLC., in the amount of \$274,756.67.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: J. BID AWARD – Kimberly Lane Elementary Lighting Retrofit

COMMENTS BY: Mr. Westrum

The bid opening for Kimberly Lane Elementary School Lighting Retrofit was held at the Administration Building on Tuesday, December 14, 2010, at 2:00 P.M. A total of seven (7) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Egan Company	\$ 299,950.00
D & G Electric, Inc.	\$ 301,500.00
B & J Lake Region Electric Inc.	\$ 311,669.00
Energy Management Collaborative LLC	\$ 327,182.19
Phasor Electric Company	\$ 335,600.00
Rike Lee Electric	\$ 354,100.00
Mayer Electric Corp.	\$ 379,000.00

It is recommended that the bid be awarded to Egan Company, the low bidder, in the amount of \$299,950.00.

The project includes the replacement of most light fixtures in the building. It also includes upgraded controls and switching for better light level options and energy conservation.

The bids came in under budget and will be funded with bond dollars and a grant from the Department of Energy Security.

RECOMMENDED ACTION: Award Kimberly Lane Elementary School Lighting Retrofit to Egan Company in the amount of \$299,950.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: K. BID AWARD – Plymouth Creek Elementary Lighting Retrofit

COMMENTS BY: Mr. Westrum

The bid opening for Plymouth Creek Elementary School Lighting Retrofit was held at the Administration Building on Wednesday, December 15, 2010, at 2:00 P.M. A total of seven (7) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Phasor Electric Company	\$ 309,800.00
Egan Company	\$ 314,950.00
B & J Lake Region Electric Inc.	\$ 321,510.00
D & G Electric, Inc.	\$ 325,230.00
Bloomington Electric Co.	\$ 328,000.00
Mayer Electric Corp.	\$ 336,750.00
Rike-Lee Electric	\$ 345,250.00

It is recommended that the bid be awarded to Phasor Electric Company, the low bidder, in the amount of \$309,800.00.

The project includes the replacement of most light fixtures in the building. It also includes upgraded controls and switching for better light level options and energy conservation.

The bids came in under budget and will be funded with bond dollars and a grant from the Department of Energy Security.

RECOMMENDED ACTION: Award Plymouth Creek Elementary School Lighting Retrofit to Phasor Electric Company in the amount of \$309,800.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: L. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Annette Crider .625 Social Worker (10-11 Only) Central Middle
Resignation – Dan Daly

Maria Hofmeister .2 Social Worker District
Transfer – Amy Naleid

Cindy Howard 6 Hour Special Ed Paraprofessional Greenwood
Resignation – Stacy Klage

Dana Keane-Dawes Technology Support Specialist District
Resignation – Fran Wilke

Kyle Rasmussen 1.0 Science Teacher High School
Leave of absence – Jim Rock

Contract Modification

Lynn Manning Special Ed Para, Oakwood Contract Ended
December 16, 2010

Deb Rahm School Nurse, High School From .6 to .7 10-11 only

Disability/Child Care Leave of Absence

Peter Binnie, West Middle School Social Worker, has requested a childcare leave of absence for the birth of his baby on approximately May 5, 2011. He is requesting a six-week childcare leave of absence through the end of the 2010-2011 school year.

Jessi Herrscher, East Middle School Science Teacher, has requested a childcare leave of absence for the birth of her baby which is due March 26, 2011. She is requesting a six-week disability leave of absence.

Lacey Labarge, ECSE Speech-Language Pathologist at Central Middle School, has requested a childcare leave of absence for the birth of her baby which is due in June, 2011. She is requesting a childcare leave of absence from August 29 through October 14, 2011.

Human Resource Services Recommendations
January 10, 2011 – Regular Meeting
Page 2

Erin McNally, East Middle School 6th Grade Teacher, has requested a childcare leave of absence for the birth of her baby which is due May 19, 2011. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2010-2011 school year.

Danielle Miller, High School Math Teacher, has requested a childcare leave of absence for the birth of her baby which is due June 11, 2011. She is requesting a childcare leave of absence from August 29 through October 11, 2011.

Leave of Absence Without Pay

Ann DesRoches, 3rd Grade Teacher at Kimberly Lane Elementary School, has requested a leave of absence from March 9-11, 2011. She will use two personal days and one day without pay.

Katie Hill, 6th Grade Teacher at East Middle School, has requested a leave of absence from March 17-18, 2011. She will use one personal day and one day without pay.

Resignations

Heidi Mangan, Paraprofessional at Gleason Lake, has submitted her resignation effective December 22, 2010.

Emily Zachman, Paraprofessional at West Middle School, has submitted her resignation effective January 28, 2011.

Retirement

Dory Borscheid, Central Middle School Paraprofessional has announced her retirement effective January 27, 2011. Ms. Borscheid has been employed by the District since 1999.

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

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: M. Pay Equity Implementation Report

COMMENTS BY: Ms. Annie Doughty

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

RECOMMENDED ACTION: Approve the 2011 Pay Equity Implementation Report as submitted by the Human Resource Department.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 4. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Dr. Jill Johnson

There is no student presentation this evening.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 5. RECOGNITIONS

ITEM: A. Wayzata Public Schools 2010-2011 Retirees

COMMENTS BY: Superintendent Anderson

Tonight we would like to recognize the following employees who announced their retirements in 2010-2011. 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>
Dory Borscheid	Paraprofessional, Central Middle	11 Years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 5. RECOGNITIONS

ITEM: B. Employee of the Month - January

COMMENTS BY: Superintendent Anderson

East Middle School is pleased to announce **Debbie Kimlinger** as January's Employee of the Month. As a school counselor, Debbie has supported East students, parents, and staff in a thoughtful and encouraging manner since 2008. She provides an affirming presence that gives confidence to students as they experience and master content, social skills, and study skills that are essential to their success as learners.

Debbie's commitment to the students she serves can be found in the ever-present extra effort she demonstrates when greeting new families, helping students in crisis, providing academic counseling, or consulting with staff about student needs. Debbie sees the strength and talent in each of her students and encourages them to embrace their uniqueness as they strive for success. Debbie has the intuitive sense to know when to be encouraging, empathetic, or motivating. When students walk away from time spent with Mrs. Kimlinger, they know she believes in them. She paints the picture of their dreams and provides the direction to make their dreams realities.

As an East Middle School staff member, Debbie has contributed to the overall success of students, families, and staff. Debbie has started several support groups targeted at specific student needs; she coordinates all standardized testing; provides orientation to all new students and families; coordinates individual academic plans for struggling students; creates, implements and reviews 504 plans; consults with teachers about students each week; manages the Success Program that serves students that are achieving below proficiency; serves on the Equity Committee; and has developed and maintains the staff wellness program at EMS. In addition, she advises the Student Council; created and sustains the EMS 5K run/walk that benefits charity as well as East Middle School; created our flag display representing the forty countries in which our students or their parents have lived. She does all of this and more with grace and compassion.

We thank Debbie for making a difference in the lives of East Middle School students. Debbie Kimlinger is very deserving of this recognition, and we congratulate her as the Wayzata Public Schools' January Employee of the Month.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 5. RECOGNITIONS

ITEM: C. 2010 Class 5A State Football Championship

COMMENTS BY: Superintendent Anderson

The School Board would like to recognize the Wayzata High School football team for winning the 2010-11 State Championship. The Wayzata Trojans defeated Rosemount 31-14 November 26 at the Metrodome to win its third State 5A Championship in six years.

WHS sophomore Mitch Underhill raced for three long touchdown runs in the third quarter to break open a tightly contested defensive game. WHS led 10-7 at halftime as both teams capitalized off opponent's turnovers. The Trojans were pinned down on their own half-yard line early in the third quarter. Soon after, Underhill ran for a 66-yard score. He ran for two more successive 58-yard runs, finishing with 247 yards rushing and earning player of the game honors with four touchdowns.

The team is coached by head coach Brad Anderson, who led them to state championship titles in 2005 and 2008. Brad is here tonight along with members of his coaching staff and three team captains who he will introduce to the board.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 6. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair

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

Student Council - Lauren Stufft

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

- 1. **Board Policies and Regulations – Minor Changes**
 - a. Board Policy and Regulations – 510 – “Student Sex Nondiscrimination” – First Reading.

This policy is mandatory and was reviewed by Dr. Jill Johnson, Executive Director of Teaching and Learning. The recommendation is that no changes be made to this policy and regulations.

RECOMMENDED ACTION: Accept for first reading the recommendation for no changes to Board Policy and Regulations 510 and 510-R – “Student Sex Nondiscrimination”.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT SEX NONDISCRIMINATION

POLICY: 510

I. Purpose

Students are protected from discrimination on the basis of sex pursuant to Title IX of the Education Amendments of 1972 and the Minnesota Human Rights Act. The purpose of this policy is to provide equal educational opportunity for all students and to prohibit discrimination on the basis of sex.

II. GENERAL STATEMENT OF POLICY

- A. The School District provides equal opportunity for all students, and does not unlawfully discriminate on the basis of sex. No student will be excluded from participation in, denied the benefits of, or otherwise subjected to discrimination under any educational program or activity operated by the School District on the basis of sex.
- B. It is the responsibility of every School District employee to comply with this policy.

ADOPTED: November 8, 2004
REVIEWED: December 12, 2005
REVIEWED: October 13, 2008
REVIEWED: October 12, 2009
FIRST READING: January 10, 2011

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT SEX NONDISCRIMINATION

REGULATIONS: 510-R

I. TITLE IX COORDINATOR

- A. The Executive Director of Human Resources is the Title IX coordinator. This employee coordinates the School District's efforts to comply with and carry out its responsibilities under Title IX.
- B. Any student, parent or guardian having questions regarding the application of Title IX and its regulations and/or this policy should discuss them with the Title IX coordinator. Questions relating solely to Title IX and its regulations may be referred to the Assistant Secretary for Civil Rights of the United States Department of Education. In the absence of a specific designee, an inquiry or complaint should be referred to the Superintendent or the School District human rights officer.

II. REPORTING PROCEDURES

- A. The Executive Director of Human Resources is the School District human rights officer to receive reports, complaints or reports of unlawful sex discrimination toward a student.
- B. Any student who believes he or she has been the victim of unlawful sex discrimination by a teacher, administrator or other School District personnel, or any person with knowledge or belief of conduct which may constitute unlawful sex discrimination toward a student should report the alleged acts immediately to an appropriate School District official designated by these regulations or may file a report. The School District encourages the reporting party or complainant to use the report form available from the principal of each building or available from the School District office, but oral reports shall be considered complaints as well. Nothing in this policy shall prevent any person from reporting unlawful sex discrimination toward a student directly to a School District human rights officer or to the Superintendent.
- C. The building principal is the person responsible for receiving oral or written reports of unlawful sex discrimination toward a student at the building level. Any adult School District personnel who receives a report of unlawful sex discrimination toward a student shall inform the building principal immediately.

- D. Upon receipt of a report, the principal must notify the School District human rights officer immediately, without screening or investigating the report. The principal may request, but may not insist upon a written complaint. A written statement of the facts alleged will be forwarded as soon as practicable by the principal to the human rights officer. If the report was given verbally, the principal shall personally reduce it to written form within 24 hours and forward it to the human rights officer. Failure to forward any report or complaint of unlawful sex discrimination toward a student as provided herein may result in disciplinary action against the principal. If the complaint involves the building principal, the complaint shall be made or filed directly with the Superintendent or the School District human rights officer by the reporting party or complainant. If the complaint involves a human rights officer, the complaint shall be filed directly with the Superintendent.
- E. The School Board hereby designates Executive Director of Human Resources as the School District human rights officer to receive reports, complaints or grievances of unlawful sex discrimination toward a student. If the complaint involves a human rights officer, the complaint shall be filed directly with the Superintendent.
- F. The School District shall conspicuously post the name of the Title IX coordinator and human rights officer, including office mailing addresses and telephone numbers.
- G. Submission of a good faith complaint, or report of unlawful sex discrimination toward a student will not affect the complainant or reporter's future employment, grades or work assignments.
- H. Use of formal reporting forms is not mandatory.
- I. The School District will respect the privacy of the complainant, the individual(s) against whom the complaint is filed, and the witnesses as much as possible, consistent with the School District's legal obligations to investigate, to take appropriate action, and to conform with any discovery or disclosure obligations.

III. INVESTIGATION

- A. By authority of the School District, the human rights officer, upon receipt of a report, complaint alleging unlawful sex discrimination toward a student shall promptly undertake or authorize an investigation. The investigation may be conducted by School District officials or by a third party designated by the School District.
- B. The investigation may consist of personal interviews with the complainant, the individual(s) against whom the complaint is filed, and others who may have knowledge of the alleged incident(s) or circumstances giving rise to the complaint. The investigation may also consist of any other methods and documents deemed pertinent by the investigator.

- C. In determining whether alleged conduct constitutes a violation of this policy, the School District should consider the surrounding circumstances, the nature of the behavior, past incidents or past or continuing patterns of behavior, the relationships between the parties involved and the context in which the alleged incidents occurred. Whether a particular action or incident constitutes a violation of this policy requires a determination based on all the facts and surrounding circumstances.
- D. In addition, the School District may take immediate steps, at the discretion, to protect the complainant, pupils, teachers, administrators or other school personnel pending completion of an investigation of alleged unlawful sex discrimination toward a student.
- E. The investigation will be completed as soon as practicable. The School District human rights officer shall make a written report to the Superintendent upon completion of the investigation. If the complaint involves the Superintendent, the report may be filed directly with the School Board. The report shall include a determination of whether the allegations have been substantiated as factual and whether they appear to be violations of this policy.

IV. SCHOOL DISTRICT ACTION

- A. Upon conclusion of the investigation and receipt of a report, the School District will take appropriate action. Such action may include, but is not limited to, warning, suspension, exclusion, expulsion, transfer, remediation, termination or discharge. School District action taken for violation of this policy will be consistent with requirements of applicable collective bargaining agreements, Minnesota and federal law and School District policies.
- B. The result of the School District's investigation of each complaint filed under these procedures will be reported in writing to the complainant by the School District in accordance with state and federal law regarding data or records privacy.

VI. REPRISAL

The School District will discipline or take appropriate action against any pupil, teacher, administrator or other school personnel who retaliates against any person who reports alleged unlawful sex discrimination toward a student or any person who testifies, assists or participates in an investigation, or who testifies, assists or participates in a proceeding or hearing relating to such unlawful sex discrimination. Retaliation includes, but is not limited to any form of intimidation, reprisal or harassment.

VII. RIGHT TO ALTERNATIVE COMPLAINT PROCEDURES

These procedures do not deny the right of any individual to pursue other avenues of recourse which may include filing charges with the Minnesota Department of Human Rights, initiating civil action or seeking redress under state criminal statutes and/or federal law, or contacting the Office of Civil Rights for the United States Department of Education.

EFFECTIVE: November 8, 2004
REVIEWED: December 12, 2005
REVIEWED: October 13, 2008
REVIEWED: October 12, 2009

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

- 1. **Board Policies and Regulations – Minor Changes**
 - b. Board Policy and Regulations – 530 – “Wellness” – First Reading.

This policy was reviewed by Annie Doughty, Executive Director of Human Resources. The recommendation is that only minor changes be made to this policy and regulations as presented.

RECOMMENDED ACTION: Accept for first reading the recommendation for minor changes to Board Policy and Regulations 530 and 530-R – “Wellness” as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

WELLNESS

POLICY: 530

This policy is to assure a school environment that promotes and protects students' health, well being, and ability to learn by supporting healthy eating and physical activity. The School Board also supports staff and their efforts towards health and wellness activities.

The School Board recognizes that nutrition education and physical education are essential components of the educational process and that good health fosters student attendance and education.

The school environment should promote and protect student's health, well being, and ability to learn by encouraging healthy eating and physical activity.

ADOPTED: March 13, 2006
AMENDED: October 13, 2008
FIRST READING: January 10, 2011

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

WELLNESS

REGULATIONS: 530-R

The following regulations provide guidance for the implementation of School Board policy.

I. REGULATIONS

- A. The School District encourages the involvement of students, parents, teachers, food service staff, and other interested persons in implementing, monitoring, and reviewing School District nutrition and physical activity policies.
- B. Children need access to healthy foods and opportunities to be physically active in order to grow, learn, and thrive.
- C. All students in **Early Childhood** grades ~~K-12~~ will have opportunities, support, and encouragement to be physically active on a regular basis.
- D. Qualified food service personnel will provide students with access to a variety of affordable, nutritious, and appealing foods that meet the health and nutrition needs of students; try to accommodate the religious, ethnic, and cultural diversity of the student body in meal planning; and will provide clean, safe, and pleasant settings and adequate time for students to eat.
- E. School food service staff, at the school and District level, will ensure compliance within the school's food service areas.
- ~~F. The School District's food service program administrator will provide an annual report to the School Board.~~

II. FOOD AND BEVERAGES

- A. Food service personnel will take every measure to ensure that student access to foods and beverages during meal times meet or exceed all federal, state and local laws and guidelines.
- B. Food service personnel shall adhere to all federal, state, and local food safety and security guidelines.
- C. The School District will make every effort to eliminate any social stigma attached to, and prevent the overt identification of, students who are eligible for free and reduced-price school meals.
- D. Guidelines for reimbursable school meals shall not be less restrictive than regulations and guidance issued by the Secretary of Agriculture pursuant federal regulations.

- E. The School District will provide students access to hand cleaning before they eat meals or snacks.
- F. The School District will make every effort to provide students with sufficient time to eat after sitting down for school meals and will schedule meal periods at appropriate times during the school day.
- G. ~~The School District will discourage~~ If tutoring, club, or organizational meeting or activities **are scheduled** during mealtimes, ~~unless students will have sufficient time to complete their meals. may eat during such activities.~~

III. SCHOOL FOOD SERVICE PROGRAM/PERSONNEL

- A. The School District will provide healthy and safe school meal programs that strictly comply with all federal, state, and local statutes and regulations.
- B. The School District shall designate an appropriate person to be responsible for the School District's food service program, whose duties shall include the creation of nutrition guidelines and procedures for the selection of foods and beverages made available on campus to ensure food and beverage choices are consistent with current USDA Dietary Guidelines for Americans.
- C. As part of the School District's responsibility to operate a food service program, the School District will provide continuing professional development for all food service personnel in schools.
- D. **The School District's food service program administrator will provide an annual report to the School Board.**

IV. NUTRITION EDUCATION AND PROMOTION

- A. The School District will encourage and support healthy eating by students and engage in nutrition promotion that is:
 - 1. Offered as part of a comprehensive program designed to provide students with the knowledge and skills necessary to promote and protect their health;
 - 2. Part of health education classes classroom instruction and includes participatory activities, such as contests, promotions, taste testing and field trips where appropriate.
- B. The School District will encourage all students to make age appropriate, healthy selections of foods and beverages, including those sold individually outside the reimbursable school meal programs, such as through a la carte lines, vending machines, fundraising events, concession stands, and student stores.
- C. **During the student academic school day, schools may will not use appropriate foods or beverages as rewards for academic performance or**

good behavior, and **This does not prevent schools from providing food for activities during the school day such as celebrations, birthdays, holidays. Schools will not withhold food or beverages (including food served through school meals) as punishment. If an individual student's Individualized Education Plan (IEP) outlines the use of food for behavior modification, a teacher may use food as a reward for that student. But, food shall be used as a last alternative as part of an IEP, and teachers should minimize classroom use and provide health food when available. Teachers are also encouraged to use physical activity as a reward for academic performance or good behavior, as appropriate.**

V. PHYSICAL ACTIVITY

- A. Students need opportunities for physical activity and to fully embrace regular physical activity as a personal behavior. Health education will reinforce the knowledge and self-management skills needed to maintain a healthy lifestyle and reduce sedentary activities.
- B. Opportunities for physical activity will be incorporated into other subject lessons, where appropriate, and classroom teachers will provide short physical activity breaks between lessons or classes, as appropriate.

VI. COMMUNICATIONS WITH PARENTS

- A. The School District recognizes parents and guardians have a primary and fundamental role in promoting and protecting their children's health and well being.
- B. The School District will support parents' efforts to provide a healthy diet and daily physical activity for their children.
- C. The School District encourages parents to pack healthy lunches and snacks.
- D. The School District will provide information about physical education and other school-based physical activity opportunities.

VII. DISTRICT WELLNESS COMMITTEE

- A. **The school district will create a District wellness committee to assess the District health environment and the implementation of the wellness policy. The Wellness Committee shall include a variety of stakeholders and will meet at least annually.**

**POLICY / REGULATION TITLE
REGULATIONS**

**CODE: EnterN
PAGE 4**

EFFECTIVE: March 13, 2006
MODIFIED: May 8, 2006
MODIFIED: October 13, 2008

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

2. Board Policies and Regulations – Major Changes

- a. Board Policy and Regulations – 407 – “Tobacco-Free Environment” – First Reading.

This policy was reviewed by Annie Doughty, Executive Director of Human Resources. The recommendation is that major changes be made to this policy and regulations as presented.

RECOMMENDED ACTION: Accept for first reading the recommendation for major changes to Board Policy and Regulations 407 and 407-R – “Tobacco-Free Environment” as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

TOBACCO-FREE ENVIRONMENT

POLICY: 407

The School Board shall maintain a learning and working environment that is tobacco free.

It shall be a violation of this policy for any student or employee of the School District or person to possess, use, consume or sell tobacco products, electric cigarettes or tobacco-related devices, in a public school. This prohibition extends to all facilities, whether owned, rented, or leased, and all vehicles that a School District owns, leases, rents, contracts for, or controls. This prohibition includes all School District property and all off-campus events sponsored by the School District.

It shall be a violation of this policy for any elementary school, middle school, or secondary school student to possess any type of tobacco products or tobacco-related device in a public school. This prohibition extends to all facilities, whether owned, rented, or leased, and all vehicles that a School District owns, leases, rents, contracts for, or controls. This prohibition includes all school district property and all off-campus events sponsored by the School District.

It shall be a violation of this policy for any student, staff, administrator or other school personnel to solicit or accept any contributions, gifts, money, curricula, or materials from any tobacco products shop. This includes but is not limited to, donations, monies for scholarships, advertising, promotions, loans, or support for equipment, uniforms, and sports and/or training facilities.

It shall be a violation of this policy for ISD 284 to allow promotion of tobacco products. This policy applies to students, staff, administration, and visitors on the school property and to students, staff, and administration at off-campus, school-sponsored events.

The School District will act to enforce this policy and to discipline or take appropriate action against any student or employee or person who is found to have violated this policy.

ADOPTED: May 11, 1987
AMENDED: July 12, 2004
REVIEWED: October 9, 2006
FIRST READING: January 10, 2011

In accordance with Policy #407, Tobacco-Free Environment, the following regulation will be adhered to:

~~Exception: It shall not be a violation of Policy 407 for an Indian adult to light tobacco on School District property as a part of a traditional Indian spiritual or cultural ceremony. An Indian is a person who is a member of an Indian tribe as defined under Minnesota law~~

I. DEFINITIONS

- A. “Tobacco product” means any products containing, made or derived from tobacco that are intended for human consumption, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, or any component, part, or accessory of a tobacco product; including but not limited to, cigarettes; cigars; little cigars, cheroots; stogies; perique; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snuff, snuff flour; cavendish; plug and twist tobacco; fine cut and other chewing tobacco; shorts; refuse scraps, clippings, cuttings, and sweepings of tobacco; and other kinds and forms of tobacco. Tobacco products exclude any tobacco products that has been approved by the U.S. Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for such an approved purpose.
- B. “Electric cigarette” means any oral device that provides a vapor of liquid nicotine, lobelia, and/or other substance and the use or inhalation of which simulates smoking. The term shall include any such devices, whether they are manufactured, distributed, marketed or sold as e-cigarettes, e-cigars, e-pipes, or under any other product name or descriptor.
- C. “School property” means all facilities and property, including land, whether owned, rented, or leased by ISD 284, and all vehicles owned, rented, leased, contracted for, or controlled by ISD 284 used for transporting students, staff, or visitors.

II. ENFORCEMENTS

- A. Students who violate this tobacco-free policy shall be subject to School District discipline procedures.
- B. Employees who violate this tobacco-free policy shall be subject to School District discipline procedures.
- C. All individuals on school premises shall adhere to this policy.
- D. School District action taken for violation of this policy will be consistent with requirements of applicable collective bargaining agreements, Minnesota or federal law and School District policies.
- E. Persons who violate this tobacco-free policy may be referred to the building administration or other School District supervisory personnel responsible for the area or program at which the violation occurred.
- F. School Administrators may call the local law enforcement agency to assist with enforcement of this policy. Smoking or use of any tobacco product in a public school is a violation of the Minnesota Clean Indoor Air Act and is a petty misdemeanor. A court injunction may be instituted against a repeated violator.

III. DISSEMINATION OF POLICY

- A. Appropriate signage shall be posted throughout the district at building entrances and other highly visible locations on all school buildings, building entrances, vehicles, vehicular entrances to school grounds, and all indoor and outdoor athletic facilities that ISD 284 requires a tobacco-free environment.
- B. This policy shall appear in the student and faculty handbook.
- C. As appropriate, the school district shall make tobacco-free reminder announcements at school events.

IV. EXCEPTIONS

- A. It shall not be a violation of this policy for an adult Native American to use tobacco as part of a traditional Native American spiritual or cultural ceremony. A Native American is a person who is a member of a federally recognized Indian tribe.
- B. It shall not be a violation of this policy for tobacco products, tobacco-related devices, imitation tobacco products, lighters, or electronic cigarettes to be included in instructional activities or work related activities in ISD 284 school buildings if the activity is conducted by a staff member or an approved visitor and the activity does not include smoking, chewing, or otherwise ingesting the product.

EFFECTIVE: August 15, 1987
MODIFIED: July 12, 2004
MODIFIED: October 9, 2006

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Teaching and Learning

COMMENTS BY: Dr. Jill Johnson

There are no items for this section.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

1. **Monthly Financial Reports**

Enclosed for School Board review and information is the following financial report:

- Student Activity Fund Report of November 30, 2010.
- Monthly Financial Reports details fund and budget status data as of November 30, 2010.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
November 2010											
PROGRAM/LOCATION : MISCELLANEOUS											
Fund	Type	Org	Prg	Crse	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	018	000	000	000	899/099	AD BUILDING	1,580.00	524.41	408.98	1,695.43
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	1,919.11	0.00	1,919.11
TOTAL MISCELLANEOUS									2,443.52	408.98	3,614.54
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crse	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	251	280	001	000	899/099	DRAMA/WAYZATA PLAYERS	(6,217.16)	7,134.95	11,611.69	(10,693.90)
21	E/R	251	280	003	000	899/099	WAYAKO	67,976.10	117,483.78	167,233.22	18,226.66
21	E/R	251	280	005	000	899/099	CERAMICS	393.92	120.00	0.00	513.92
21	E/R	251	280	007	000	899/099	CHEERLEADERS	2,952.60	2,742.45	2,736.48	2,958.57
21	E/R	251	280	008	000	899/099	CHOIR	22,063.13	50,296.42	77,862.09	(5,502.54)
21	E/R	251	280	009	000	899/099	DANCELINE	17,755.32	1,198.56	12,194.63	6,759.25
21	E/R	251	280	012	000	899/099	HS-CLASS OF 2010	-	0.00	0.00	-
21	E/R	251	280	015	000	899/099	CLASS OF 2011	-	0.00	0.00	-
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	57,100.17	23,423.09	17,579.85	62,943.41
21	E/R	251	280	017	000	899/099	DECA	19,925.18	30.00	1,063.39	18,891.79
21	E/R	251	280	018	000	899/099	HS-FENCING		0.00	0.00	-
21	E/R	251	280	019	000	899/099	FRENCH	(208.44)	447.00	0.00	238.56
21	E/R	251	280	020	000	899/099	GERMAN	(769.76)	8,000.00	(8,757.00)	15,987.24
21	E/R	251	280	021	000	899/099	LETTERMAN	40,549.13	25,740.72	14,502.33	51,787.52
21	E/R	251	280	022	000	899/099	FINE ARTS	(5,046.88)	5,050.00	2,064.00	(2,060.88)
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	17,371.60	4.00	10,500.00	6,875.60
21	E/R	251	280	024	000	899/099	BAND	23,286.07	11,235.00	19,583.53	14,937.54
21	E/R	251	280	025	000	899/099	SMOKING FINES	568.07	42.00	0.00	610.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	10,285.91	1,560.00	883.96	10,961.95
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	6,523.75	0.00	1,086.35	5,437.40
21	E/R	251	280	028	000	899/099	ORCHESTRA	9,454.63	1,600.00	567.57	10,487.06
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	5,090.82	15,758.71	10,558.72	10,290.81
21	E/R	251	280	031	000	899/099	SPANISH	2,168.72	0.00	889.29	1,279.43
21	E/R	251	280	035	000	899/099	MUSICAL-BAL OF 4269.75 ROLLED INTO 001 WAYZATA		0.00	35.00	(35.00)
21	E/R	251	280	037	000	899/099	RARE	1,019.26	1,000.00	0.00	2,019.26
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	367.60	3,093.88	2,205.28	1,256.20
21	E/R	251	280	039	000	899/099	THEATRE ARTS	5,274.77	1,168.00	2,295.78	4,146.99
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	4,528.92	4,149.00	5,250.83	3,427.09
21	E/R	251	280	042	000	899/099	SKILLS USA	800.60	1,000.00	130.26	1,670.34
21	E/R	251	280	043	000	899/099	ART CLUB	271.14	383.00	130.00	524.14
21	E/R	251	280	044	000	899/099	LINK 4	14,991.67	50.00	10,140.53	4,901.14
21	E/R	251	280	045	000	899/099	BPA/DECA		0.00	0.00	-
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	847.23	1,000.00	0.00	1,847.23
21	E/R	251	280	048	000	899/099	Y.E.S.	412.98	3,000.00	0.00	3,412.98
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	(1,123.54)	1,483.00	0.00	359.46
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	24,277.51	7,391.18	5,152.48	26,516.21
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	7,571.70	1,000.00	78.63	8,493.07
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	4,363.94	1,265.00	365.05	5,263.89
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,600.61	11,446.19	12,000.70	1,046.10
21	E/R	251	280	054	000	899/099	FASHION CLUB		0.00	0.00	-
21	E/R	251	280	055	000	899/099	CHINESE CLUB	528.60	0.00	(504.80)	1,033.40
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	754.31	81.00	547.00	288.31
21	E/R	251	280	057	000	899/099	FESTIVAL OF NATIONS	1,965.99	1,112.00	70.00	3,007.99
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT(NEW)	56.66	10,240.00	3,037.46	7,259.20
21	E/R	251	280	248	000	899/099	DCD SERVICE LEARNING	447.70	0.00	0.00	447.70
TOTAL WAZATA HIGH SCHOOL								360,180.53	320,728.93	383,094.30	297,815.16

Wayzata Public Schools											
Student Activity Fund Summary											
November 2010											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	251	280	070	000	899/099	BASEBALL	(2,198.58)	6,942.00	2,717.90	2,025.52
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	4,183.20	4,166.00	3,747.78	4,601.42
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	3,509.25	4,155.00	3,628.00	4,036.25
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	5,522.82	1,260.00	7,295.81	(512.99)
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	6,643.95	753.00	2,449.31	4,947.64
21	E/R	251	280	075	000	899/099	FOOTBALL	43,413.40	6,401.00	27,342.87	22,471.53
21	E/R	251	280	076	000	899/099	GYMNASTICS	2,125.01	528.00	0.00	2,653.01
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,995.66	3,013.00	2,502.00	2,506.66
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,609.93	2,825.00	1,522.15	2,912.78
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	6,352.30	11,741.50	8,382.50	9,711.30
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	8,340.24	3,987.50	5,024.00	7,303.74
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	5,487.93	360.00	153.43	5,694.50
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	10,191.72	2,272.00	6,063.92	6,399.80
21	E/R	251	280	083	000	899/099	SOFTBALL	1,852.28	5,458.00	3,640.64	3,669.64
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	5,135.16	1,546.00	1,552.50	5,128.66
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	11,736.48	7,428.00	7,057.69	12,106.79
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	6,057.70	7,051.00	10,314.25	2,794.45
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,204.24	1,732.00	2,625.22	3,311.02
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	4,924.11	909.00	1,511.50	4,321.61
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,256.94	2,323.00	3,637.50	2,942.44
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	2,668.56	9,284.23	12,442.97	(490.18)
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	5,133.00	954.00	2,764.06	3,322.94
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	1,380.50	1,201.00	1,997.03	584.47
21	E/R	251	280	093	000	899/099	VOLLEYBALL	3,025.65	11,510.00	7,131.57	7,404.08
21	E/R	251	280	094	000	899/099	WRESTLING	2,551.70	919.00	0.00	3,470.70
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	2,136.21	436.00	0.00	2,572.21
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	5,484.16	10,149.00	9,316.54	6,316.62
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	4,553.05	2,509.00	3,768.00	3,294.05
TOTAL HIGH SCHOOL ATHLETICS								162,276.57	111,813.23	138,589.14	135,500.66
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	253	280	152	000	899/099	MUSICAL	18,455.20	0.00	11,927.40	6,527.80
21	E/R	253	280	155	000	899/099	VALLEYFAIR	3,122.99	1,482.00	3,230.00	1,374.99
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,049.29	981.84	0.00	3,031.13
21	E/R	253	280	157	000	899/099	BAND	134.92	3,905.00	0.00	4,039.92
21	E/R	253	280	158	000	899/099	CHOIR		0.00	0.00	-
21	E/R	253	280	161	000	899/099	YEARBOOKS	6,347.43	10,281.00	6,000.00	10,628.43
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	19,505.73	2,400.00	9,837.52	12,068.21
21	E/R	253	280	167	000	899/099	MINI COURSES(ROLLED INTO S	-	0.00	0.00	-
TOTAL CENTRAL MIDDLE SCHOOL								49,615.56	19,049.84	30,994.92	37,670.48

Wayzata Public Schools											
Student Activity Fund Summary											
November 2010											
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	351	280	201	000	899/099	BAND	249.71	0.00	0.00	249.71
21	E/R	351	280	202	000	899/099	CHOIR	240.41	15.00	0.00	255.41
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	5,026.25	1,414.35	3,660.61	2,779.99
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	(381.47)	717.00	0.00	335.53
21	E/R	351	280	212	000	899/099	YEARBOOK	(3,646.20)	2,735.50	(976.20)	65.50
21	E/R	351	280	213	000	899/099	THEATER	24,752.13	0.00	7,397.78	17,354.35
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	649.32	0.00	0.00	649.32
21	E/R	351	280	215	000	899/099	DAY ONE	546.25	0.00	338.25	208.00
21	E/R	351	280	216	000	899/099	WEST WING		0.00	0.00	-
TOTAL WEST MIDDLE SCHOOL								27,436.40	4,881.85	10,420.44	21,897.81
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	13,541.10	6,116.00	5,425.17	14,231.93
21	E/R	352	280	102	000	899/099	LOCKERS	-	0.00	0.00	-
21	E/R	352	280	104	000	899/099	BAND	1,188.24	0.00	192.73	995.51
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,622.80	2,054.30	342.08	3,335.02
21	E/R	352	280	107	000	899/099	VARIETY FUND	5,360.27	0.00	498.50	4,861.77
TOTAL EAST MIDDLE SCHOOL								21,712.41	8,170.30	6,458.48	23,424.23
PROGRAM/LOCATION : BIRCHVIEW											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	674.13	0.00	0.00	674.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	149.05	83.00	424.32	(192.27)
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	219.31	612.40	934.68	(102.97)
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	(20.61)	1,089.00	876.67	191.72
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	72.01	240.00	630.42	(318.41)
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,038.02	995.00	1,103.79	929.23
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,387.39	0.00	0.00	1,387.39
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	703.47	0.00	0.00	703.47
21	E/R	404	280	261	000	899/099	MEDIA	1,030.41	0.73	0.00	1,031.14
TOTAL BIRCHVIEW								5,253.18	3,020.13	3,969.88	4,303.43

Wayzata Public Schools											
Student Activity Fund Summary											
November 2010											
PROGRAM/LOCATION : GREENWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	406	280	307	000	899/099	KINDERGARTEN	733.42	1,083.00	304.02	1,512.40
21	E/R	406	280	311	000	899/099	MEDIA	653.79	0.00	258.21	395.58
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	4,144.47	208.80	317.32	4,035.95
TOTAL GREENWOOD								5,531.68	1,291.80	879.55	5,943.93
PROGRAM/LOCATION : OAKWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	1,145.38	0.00	59.34	1,086.04
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,654.61	0.00	0.00	7,654.61
21	E/R	407	280	476	000	899/099	CHESS CLUB	792.27	128.15	0.00	920.42
Total Oakwood Elementary								9,592.26	128.15	59.34	9,661.07
PROGRAM/LOCATION : SUNSET HILL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	4,112.82	6,856.43	7,569.69	3,399.56
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL		0.00	0.00	-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,480.40	140.00	754.73	865.67
TOTAL SUNSET HILL								5,593.22	6,996.43	8,324.42	4,265.23

Wayzata Public Schools											
Student Activity Fund Summary											
November 2010											
PROGRAM/LOCATION : PLYMOUTH CREEK											
<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Cr</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	22,702.38	5,961.38	2,026.70	26,637.06
TOTAL PLYMOUTH CREEK								22,702.38	5,961.38	2,026.70	26,637.06
PROGRAM/LOCATION : GLEASON LAKE											
<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Cr</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	4,492.21	0.00	715.50	3,776.71
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.58	0.00	0.00	879.58
21	E/R	411	280	358	000	899/099	MEDIA			0.00	-
TOTAL GLEASON LAKE								5,371.79	-	715.50	4,656.29
PROGRAM/LOCATION : KIMBERLY LANE											
<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Cr</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 11/30/10
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,065.24	0.00	0.00	2,065.24
21	E/R	412	280	403	000	899/099	GJESTVANG	299.35	490.00	49.52	739.83
21	E/R	412	280	404	000	899/099	CARLSON	505.60	420.00	0.00	925.60
21	E/R	412	280	405	000	899/099	SPRAQUE	447.24	635.00	101.07	981.17
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1		0.00	0.00	-
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2		0.00	0.00	-
21	E/R	412	280	417	000	899/099	MARVIN/FRICKE	485.95	0.00	0.00	485.95
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4		0.00	0.00	-
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	400.87	0.00	0.00	400.87
21	E/R	412	280	430	000	899/099	MEDIA	633.21	0.00	0.00	633.21
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	10,728.34	7,323.69	0.00	18,052.03
TOTAL KIMBERLY LANE								15,565.80	8,868.69	150.59	24,283.90
GRAND TOTAL								690,831.78	493,354.25	586,092.24	599,673.79

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

June, 2010

	<u>BALANCE</u> <u>JUNE 30, 2009</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>JUNE, 2010</u>
GENERAL/TRANSP/CAPITAL	11,487,883	113,598,642	112,124,438	12,962,088
FOOD SERVICE	1,262,205	4,984,664	4,728,153	1,518,716
COMMUNITY SERVICE	<u>923,505</u>	<u>7,739,546</u>	<u>7,716,302</u>	<u>946,749</u>
OPERATING FUNDS	13,673,593	126,322,852	124,568,893	15,427,552
DEBT SERVICE	<u>1,959,400</u>	<u>9,659,309</u>	<u>9,766,965</u>	<u>1,851,744</u>
NON-OPERATING FUNDS	<u>1,959,400</u>	<u>9,659,309</u>	<u>9,766,965</u>	<u>1,851,744</u>
TOTAL FUNDS	<u>15,632,993</u>	<u>135,982,161</u>	<u>134,335,858</u>	<u>17,279,296</u>

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

PM
BOARD
1/5/2011
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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

June, 2010

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	112,554,867	113,598,642	(1,043,775)	100.93%
FOOD SERVICE	4,901,647	4,984,664	(83,017)	101.69%
COMMUNITY SERVICE	<u>7,762,872</u>	<u>7,739,546</u>	<u>23,326</u>	<u>99.70%</u>
OPERATING FUNDS	125,219,386	126,322,852	(1,103,466)	100.88%
DEBT SERVICE	<u>9,762,061</u>	<u>9,659,309</u>	<u>102,752</u>	<u>98.95%</u>
NON-OPERATING FUNDS	<u>9,762,061</u>	<u>9,659,309</u>	<u>102,752</u>	<u>98.95%</u>
TOTAL FUNDS	<u>134,981,447</u>	<u>135,982,161</u>	<u>(1,000,714)</u>	<u>100.74%</u>

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

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BOARD
1/5/2011

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

BUDGET STATUS REPORT

June, 2010

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	116,087,833	112,124,438	3,963,395	96.59%
FOOD SERVICE	4,972,354	4,728,153	244,201	95.09%
COMMUNITY SERVICE	<u>7,623,749</u>	<u>7,716,302</u>	<u>(92,553)</u>	<u>101.21%</u>
OPERATING FUNDS	128,683,936	124,568,893	4,115,043	96.80%
DEBT SERVICE	<u>9,764,556</u>	<u>9,766,965</u>	<u>(2,409)</u>	<u>100.02%</u>
<u>NON-OPERATING FUNDS</u>	<u>9,764,556</u>	<u>9,766,965</u>	<u>(2,409)</u>	100.02%
TOTAL FUNDS	<u><u>138,448,492</u></u>	<u><u>134,335,858</u></u>	<u><u>4,112,634</u></u>	97.03%

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

PM
BOARD
1/5/2011

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

June, 2010

EXPENDITURES

<u>FUND</u>	FY 2010 YTD <u>EXPENDITURES</u>	FY 2010 PERCENT <u>PAID</u>	FY 2009 YTD <u>EXPENDITURES</u>	FY 2009 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	112,124,438	96.59%	112,692,407	100.00%
FOOD SERVICE	4,728,153	95.09%	4,609,343	100.00%
COMMUNITY SERVICE	<u>7,716,302</u>	101.21%	<u>7,606,241</u>	100.00%
OPERATING FUNDS	124,568,893	96.80%	124,907,991	100.00%
DEBT SERVICE	<u>9,766,965</u>	100.02%	<u>42,726,301</u>	100.00%
NON-OPERATING FUNDS	<u>9,766,965</u>	100.02%	<u>42,726,301</u>	100.00%
TOTAL FUNDS	<u>134,335,858</u>	97.03%	<u>167,634,291</u>	100.00%

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

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**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

FUND STATUS REPORT

July, 2010

	<u>BALANCE</u> <u>JUNE 30, 2010</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>JULY, 2010</u>
GENERAL/TRANSP/CAPITAL	12,962,088	17,347,314	3,269,250	27,040,152
FOOD SERVICE	1,518,716	2,474	63,798	1,457,391
COMMUNITY SERVICE	<u>946,749</u>	<u>1,186,070</u>	<u>360,720</u>	<u>1,772,099</u>
OPERATING FUNDS	15,427,553	18,535,858	3,693,768	30,269,643
DEBT SERVICE	<u>1,851,744</u>	<u>4,819,197</u>	<u>1,281,549</u>	<u>5,389,392</u>
NON-OPERATING FUNDS	<u>1,851,744</u>	<u>4,819,197</u>	<u>1,281,549</u>	<u>5,389,392</u>
TOTAL FUNDS	<u>17,279,297</u>	<u>23,355,055</u>	<u>4,975,317</u>	<u>35,659,035</u>

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

July, 2010

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	114,805,590	17,347,314	97,458,276	15.11%
FOOD SERVICE	4,939,218	2,474	4,936,744	0.05%
COMMUNITY SERVICE	<u>7,516,861</u>	<u>1,186,070</u>	<u>6,330,791</u>	<u>15.78%</u>
OPERATING FUNDS	127,261,669	18,535,858	108,725,811	14.57%
DEBT SERVICE	<u>10,472,007</u>	<u>4,819,197</u>	<u>5,652,810</u>	<u>46.02%</u>
NON-OPERATING FUNDS	<u>10,472,007</u>	<u>4,819,197</u>	<u>5,652,810</u>	46.02%
TOTAL FUNDS	<u><u>137,733,676</u></u>	<u><u>23,355,055</u></u>	<u><u>114,378,621</u></u>	16.96%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

July, 2010

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	115,986,004	3,269,250	112,716,754	2.82%
FOOD SERVICE	5,024,058	63,798	4,960,260	1.27%
COMMUNITY SERVICE	<u>7,606,896</u>	<u>360,720</u>	<u>7,246,176</u>	<u>4.74%</u>
OPERATING FUNDS	128,616,958	3,693,768	124,923,190	2.87%
DEBT SERVICE	<u>10,336,474</u>	<u>1,281,549</u>	<u>9,054,925</u>	<u>12.40%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,336,474</u>	<u>1,281,549</u>	<u>9,054,925</u>	12.40%
TOTAL FUNDS	<u><u>138,953,432</u></u>	<u><u>4,975,317</u></u>	<u><u>133,978,115</u></u>	3.58%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

July, 2010

EXPENDITURES

<u>FUND</u>	FY 2011 YTD <u>EXPENDITURES</u>	FY 2011 PERCENT <u>PAID</u>	FY 2010 YTD <u>EXPENDITURES</u>	FY 2010 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	3,269,250	2.82%	2,289,182	2.04%
FOOD SERVICE	63,798	1.27%	60,855	1.29%
COMMUNITY SERVICE	<u>360,720</u>	4.74%	<u>317,688</u>	4.12%
OPERATING FUNDS	3,693,768	2.87%	2,667,725	2.14%
DEBT SERVICE	<u>1,281,549</u>	12.40%	<u>1,638,819</u>	16.78%
NON-OPERATING FUNDS	<u>1,281,549</u>	12.40%	<u>1,638,819</u>	16.78%
TOTAL FUNDS	<u>4,975,317</u>	3.58%	<u>4,306,544</u>	3.21%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

August, 2010

	<u>BALANCE</u> <u>JUNE 30, 2010</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>AUGUST, 2010</u>
GENERAL/TRANSP/CAPITAL	12,962,088	20,957,029	5,942,143	27,976,974
FOOD SERVICE	1,518,716	7,872	191,060	1,335,528
COMMUNITY SERVICE	<u>946,749</u>	<u>1,474,210</u>	<u>876,975</u>	<u>1,543,984</u>
OPERATING FUNDS	15,427,553	22,439,111	7,010,178	30,856,487
DEBT SERVICE	<u>1,851,744</u>	<u>4,859,261</u>	<u>1,281,549</u>	<u>5,429,456</u>
NON-OPERATING FUNDS	<u>1,851,744</u>	<u>4,859,261</u>	<u>1,281,549</u>	<u>5,429,456</u>
TOTAL FUNDS	<u>17,279,297</u>	<u>27,298,373</u>	<u>8,291,727</u>	<u>36,285,943</u>

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

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**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

BUDGET STATUS REPORT

August, 2010

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	114,805,590	20,957,029	93,848,561	18.25%
FOOD SERVICE	4,939,218	7,872	4,931,346	0.16%
COMMUNITY SERVICE	<u>7,516,861</u>	<u>1,474,210</u>	<u>6,042,651</u>	<u>19.61%</u>
OPERATING FUNDS	127,261,669	22,439,111	104,822,558	17.63%
DEBT SERVICE	<u>10,472,007</u>	<u>4,859,261</u>	<u>5,612,746</u>	<u>46.40%</u>
NON-OPERATING FUNDS	<u>10,472,007</u>	<u>4,859,261</u>	<u>5,612,746</u>	<u>46.40%</u>
TOTAL FUNDS	<u><u>137,733,676</u></u>	<u><u>27,298,373</u></u>	<u><u>110,435,303</u></u>	<u>19.82%</u>

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

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**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

BUDGET STATUS REPORT

August, 2010

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	115,986,004	5,942,143	110,043,861	5.12%
FOOD SERVICE	5,024,058	191,060	4,832,998	3.80%
COMMUNITY SERVICE	<u>7,606,896</u>	<u>876,975</u>	<u>6,729,921</u>	<u>11.53%</u>
OPERATING FUNDS	128,616,958	7,010,178	121,606,780	5.45%
DEBT SERVICE	<u>10,336,474</u>	<u>1,281,549</u>	<u>9,054,925</u>	<u>12.40%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,336,474</u>	<u>1,281,549</u>	<u>9,054,925</u>	12.40%
TOTAL FUNDS	<u><u>138,953,432</u></u>	<u><u>8,291,727</u></u>	<u><u>130,661,705</u></u>	5.97%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

August, 2010

EXPENDITURES

<u>FUND</u>	FY 2011 YTD <u>EXPENDITURES</u>	FY 2011 PERCENT <u>PAID</u>	FY 2010 YTD <u>EXPENDITURES</u>	FY 2010 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	5,942,143	5.12%	5,100,589	4.55%
FOOD SERVICE	191,060	3.80%	120,700	2.55%
COMMUNITY SERVICE	<u>876,975</u>	11.53%	<u>855,217</u>	11.08%
OPERATING FUNDS	7,010,178	5.45%	6,076,506	4.88%
DEBT SERVICE	<u>1,281,549</u>	12.40%	<u>1,640,194</u>	16.79%
NON-OPERATING FUNDS	<u>1,281,549</u>	12.40%	<u>1,640,194</u>	16.79%
TOTAL FUNDS	<u>8,291,727</u>	5.97%	<u>7,716,700</u>	5.74%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

September, 2010

	<u>BALANCE</u> <u>JUNE 30, 2010</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>SEPTEMBER, 2010</u>
GENERAL/TRANSP/CAPITAL	12,962,088	25,591,048	13,839,452	24,713,683
FOOD SERVICE	1,518,716	391,211	601,073	1,308,853
COMMUNITY SERVICE	<u>946,749</u>	<u>2,016,575</u>	<u>1,481,491</u>	<u>1,481,833</u>
OPERATING FUNDS	15,427,553	27,998,833	15,922,017	27,504,369
DEBT SERVICE	<u>1,851,744</u>	<u>4,867,051</u>	<u>1,281,549</u>	<u>5,437,247</u>
NON-OPERATING FUNDS	<u>1,851,744</u>	<u>4,867,051</u>	<u>1,281,549</u>	<u>5,437,247</u>
TOTAL FUNDS	<u>17,279,297</u>	<u>32,865,885</u>	<u>17,203,566</u>	<u>32,941,616</u>

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

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**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

BUDGET STATUS REPORT

September, 2010

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	114,805,590	25,591,048	89,214,542	22.29%
FOOD SERVICE	4,939,218	391,211	4,548,007	7.92%
COMMUNITY SERVICE	<u>7,516,861</u>	<u>2,016,575</u>	<u>5,500,286</u>	<u>26.83%</u>
OPERATING FUNDS	127,261,669	27,998,833	99,262,836	22.00%
DEBT SERVICE	<u>10,472,007</u>	<u>4,867,051</u>	<u>5,604,956</u>	<u>46.48%</u>
NON-OPERATING FUNDS	<u>10,472,007</u>	<u>4,867,051</u>	<u>5,604,956</u>	46.48%
TOTAL FUNDS	<u><u>137,733,676</u></u>	<u><u>32,865,885</u></u>	<u><u>104,867,791</u></u>	23.86%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

September, 2010

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	115,986,004	13,839,452	102,146,552	11.93%
FOOD SERVICE	5,024,058	601,073	4,422,985	11.96%
COMMUNITY SERVICE	<u>7,606,896</u>	<u>1,481,491</u>	<u>6,125,405</u>	<u>19.48%</u>
OPERATING FUNDS	128,616,958	15,922,017	112,694,941	12.38%
DEBT SERVICE	<u>10,336,474</u>	<u>1,281,549</u>	<u>9,054,925</u>	<u>12.40%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,336,474</u>	<u>1,281,549</u>	<u>9,054,925</u>	<u>12.40%</u>
TOTAL FUNDS	<u><u>138,953,432</u></u>	<u><u>17,203,566</u></u>	<u><u>121,749,866</u></u>	<u>12.38%</u>

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

September, 2010

EXPENDITURES

<u>FUND</u>	FY 2011 YTD <u>EXPENDITURES</u>	FY 2011 PERCENT <u>PAID</u>	FY 2010 YTD <u>EXPENDITURES</u>	FY 2010 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	13,839,452	11.93%	13,528,475	12.07%
FOOD SERVICE	601,073	11.96%	443,267	9.38%
COMMUNITY SERVICE	<u>1,481,491</u>	19.48%	<u>1,416,627</u>	18.36%
OPERATING FUNDS	15,922,017	12.38%	15,388,369	12.35%
DEBT SERVICE	<u>1,281,549</u>	12.40%	<u>1,640,194</u>	16.79%
NON-OPERATING FUNDS	<u>1,281,549</u>	12.40%	<u>1,640,194</u>	16.79%
TOTAL FUNDS	<u>17,203,566</u>	12.38%	<u>17,028,563</u>	12.68%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

October, 2010

	<u>BALANCE</u> <u>JUNE 30, 2010</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>OCTOBER, 2010</u>
GENERAL/TRANSP/CAPITAL	12,962,088	27,418,688	22,759,709	17,621,067
FOOD SERVICE	1,518,716	809,081	1,041,808	1,285,989
COMMUNITY SERVICE	<u>946,749</u>	<u>2,471,853</u>	<u>2,145,080</u>	<u>1,273,522</u>
OPERATING FUNDS	15,427,553	30,699,621	25,946,596	20,180,578
DEBT SERVICE	<u>1,851,744</u>	<u>4,874,842</u>	<u>1,281,549</u>	<u>5,445,037</u>
NON-OPERATING FUNDS	<u>1,851,744</u>	<u>4,874,842</u>	<u>1,281,549</u>	<u>5,445,037</u>
TOTAL FUNDS	<u>17,279,297</u>	<u>35,574,463</u>	<u>27,228,145</u>	<u>25,625,615</u>

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

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**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

BUDGET STATUS REPORT

October, 2010

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	114,805,590	27,418,688	87,386,902	23.88%
FOOD SERVICE	4,939,218	809,081	4,130,137	16.38%
COMMUNITY SERVICE	<u>7,516,861</u>	<u>2,471,853</u>	<u>5,045,008</u>	<u>32.88%</u>
OPERATING FUNDS	127,261,669	30,699,621	96,562,048	24.12%
DEBT SERVICE	<u>10,472,007</u>	<u>4,874,842</u>	<u>5,597,165</u>	<u>46.55%</u>
NON-OPERATING FUNDS	<u>10,472,007</u>	<u>4,874,842</u>	<u>5,597,165</u>	46.55%
TOTAL FUNDS	<u><u>137,733,676</u></u>	<u><u>35,574,463</u></u>	<u><u>102,159,213</u></u>	25.83%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

October, 2010

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	115,986,004	22,759,709	93,226,295	19.62%
FOOD SERVICE	5,024,058	1,041,808	3,982,250	20.74%
COMMUNITY SERVICE	<u>7,606,896</u>	<u>2,145,080</u>	<u>5,461,816</u>	<u>28.20%</u>
OPERATING FUNDS	128,616,958	25,946,596	102,670,362	20.17%
DEBT SERVICE	<u>10,336,474</u>	<u>1,281,549</u>	<u>9,054,925</u>	<u>12.40%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,336,474</u>	<u>1,281,549</u>	<u>9,054,925</u>	12.40%
TOTAL FUNDS	<u>138,953,432</u>	<u>27,228,145</u>	<u>111,725,287</u>	19.60%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

October, 2010

EXPENDITURES

<u>FUND</u>	FY 2011 YTD <u>EXPENDITURES</u>	FY 2011 PERCENT <u>PAID</u>	FY 2010 YTD <u>EXPENDITURES</u>	FY 2010 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	22,759,709	19.62%	21,822,549	19.46%
FOOD SERVICE	1,041,808	20.74%	985,894	20.85%
COMMUNITY SERVICE	<u>2,145,080</u>	28.20%	<u>2,077,114</u>	26.92%
OPERATING FUNDS	25,946,596	20.17%	24,885,557	19.98%
DEBT SERVICE	<u>1,281,549</u>	12.40%	<u>1,640,194</u>	16.79%
NON-OPERATING FUNDS	<u>1,281,549</u>	12.40%	<u>1,640,194</u>	16.79%
TOTAL FUNDS	<u>27,228,145</u>	19.60%	<u>26,525,751</u>	19.75%

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

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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

November, 2010

EXPENDITURES

<u>FUND</u>	FY 2011 YTD <u>EXPENDITURES</u>	FY 2011 PERCENT <u>PAID</u>	FY 2010 YTD <u>EXPENDITURES</u>	FY 2010 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	31,297,884	26.98%	31,168,100	27.80%
FOOD SERVICE	1,493,240	29.72%	1,295,931	27.41%
COMMUNITY SERVICE	<u>2,818,604</u>	37.05%	<u>2,760,036</u>	35.77%
OPERATING FUNDS	35,609,728	27.69%	35,224,067	28.28%
DEBT SERVICE	<u>1,281,549</u>	12.40%	<u>1,640,194</u>	16.79%
NON-OPERATING FUNDS	<u>1,281,549</u>	12.40%	<u>1,640,194</u>	16.79%
TOTAL FUNDS	<u>36,891,277</u>	26.55%	<u>36,864,261</u>	27.44%

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

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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 8. OTHER BOARD ACTION

ITEM: A. Board Committee Structure and Appointments for 2011

COMMENTS BY: Board Chair

At the December 6, 2010, Board Special Work Session, the School Board reviewed its committee structure and appointments. Individual Board members indicated their interests and the tentative list of committee assignments and appointments for 2011 is attached for Board approval.

RECOMMENDED ACTION: Approve the Board Committee Structure and Appointments for 2011, as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS 2011 BOARD OF EDUCATION

OFFICERS:
 Chair – Pat Gleason
 Vice Chair – Carter Peterson
 Treasurer – Jay Hesby
 Clerk – Linda Cohen

DIRECTORS:
 Sue Droegemueller
 Susan Gaither
 John Moroz

STANDING COMMITTEES

Linda Cohen – Chair
 Pat Gleason
 Carter Peterson

TEACHING AND LEARNING

Jay Hesby – Chair
 Sue Droegemueller
 Susan Gaither

FINANCE AND BUSINESS

Linda Cohen – Chair
 Susan Gaither
 Pat Gleason

HUMAN RESOURCES

Jay Hesby – Chair
 Sue Droegemueller
 Susan Gaither

OPEB TRUST

Sue Droegemueller – Chair
 Linda Cohen
 Susan Gaither

POLICY AND REGULATION REVIEW

WEA
 Pat Gleason
 John Moroz

NEGOTIATION TEAMS

AD HOC COMMITTEES

John Moroz – Chair
 Sue Droegemueller
 Jay Hesby

SUPT.'S EVALUATION/ COMPENSATION

Carter Peterson – Chair
 Susan Gaither
 Jay Hesby

FACILITIES DEVELOPMENT & LONG RANGE PLANNING

Susan Gaither – Chair
 Linda Cohen
 Pat Gleason

EQUITY LEADERSHIP

Susan Gaither – Chair
 John Moroz
 Carter Peterson

TECHNOLOGY

Carter Peterson
 Jan. 2010 – Dec. 2012
 (Approved Nov. 9, 2009)

INTERMEDIATE DISTRICT 287

John Moroz
 July 2010 – June 2011
 Sue Droegemueller, Alt.

LEGISLATIVE ACTION COMMITTEE

Sue Droegemueller
 Linda Cohen, Alt.

MINNESOTA STATE HIGH SCHOOL LEAGUE

APPOINTMENTS

Sue Droegemueller
 John Moroz, Alt.

AMSD

Jay Hesby
 Sue Droegemueller, Alt.

CFAC

Linda Cohen
 Susan Gaither, Alt.

CICC

Carter Peterson
 Susan Gaither, Alt.

COMMUNITY EDUCATION ADVISORY COUNCIL

Rotation

DISTRICT LIAISON COMMITTEE

Pat Gleason
 Sue Droegemueller, Alt.

WEST METRO EDUCATION PROGRAM

**WAYZATA PUBLIC SCHOOLS
2011 BOARD OF EDUCATION**

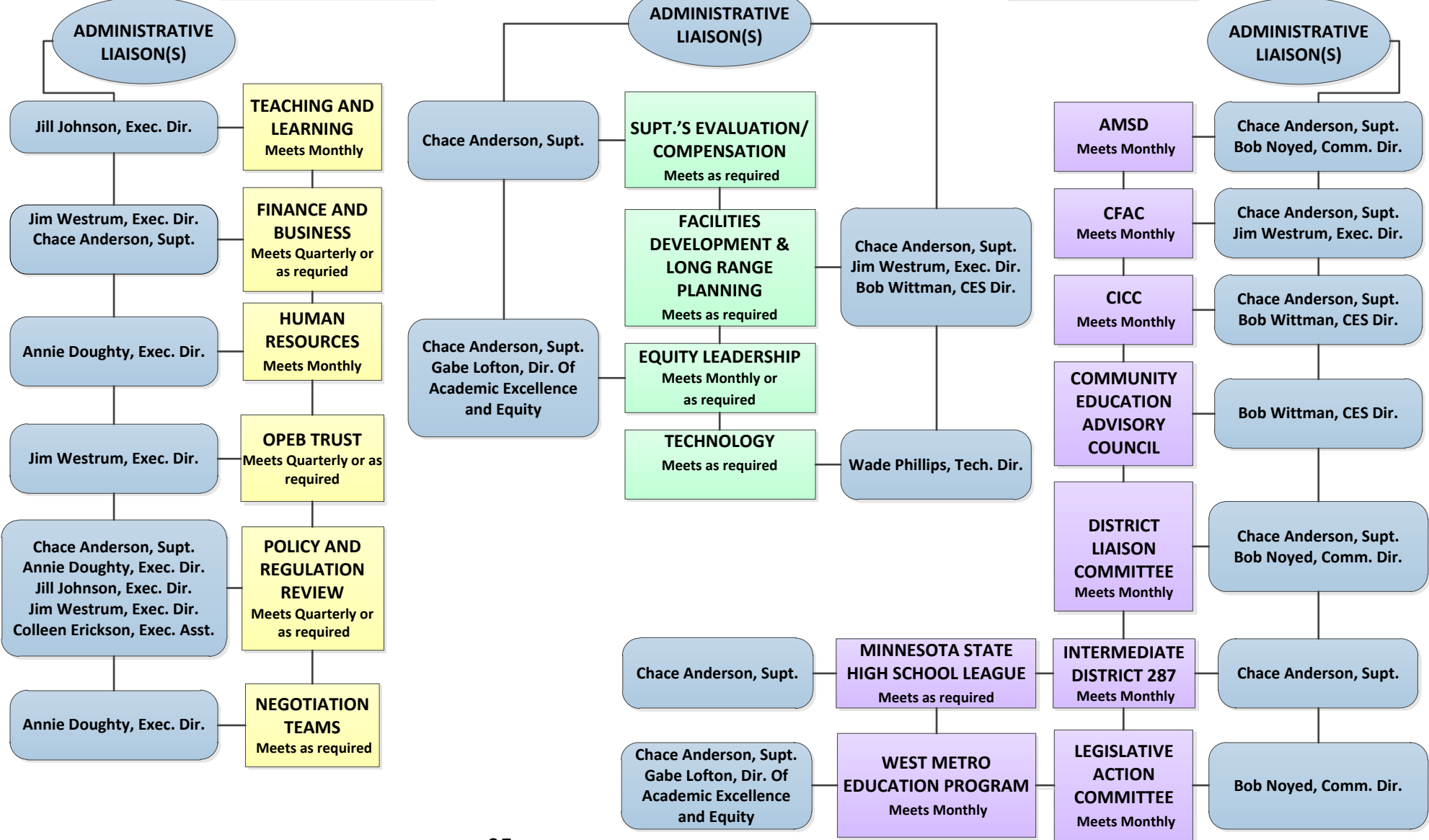
OFFICERS:
 Chair – Pat Gleason
 Vice Chair – Carter Peterson
 Treasurer – Jay Hesby
 Clerk – Linda Cohen

DIRECTORS:
 Sue Droege Mueller
 Susan Gaither
 John Moroz

AD HOC COMMITTEES

APPOINTMENTS

STANDING COMMITTEES



WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 8. OTHER BOARD ACTION

ITEM: B. Approval of the Board Meeting Schedule for July

2012 though December 2013

COMMENTS BY: Board Chair

It has been the practice of the Wayzata School Board to designate the second Monday of the month as the Regular School Board meeting day, with meetings convening at 7:00 p.m. at Wayzata City Hall, 600 Rice Street, Wayzata. It is recommended that the Board again schedule the fourth Monday of the month for work sessions, to begin at 4:00 p.m. in the Board Room at the District Administration Building, 210 County Rd. 101 N., Plymouth.

All Regular Board meetings will be broadcast over cable television - City of Plymouth Channel 22 (AT&T Broadband), City of Wayzata Channel 19 (Mediacom), and delayed broadcast on City of Minnetonka Channel 17 (Time Warner); all work sessions are recorded.

The attached **BOARD OF EDUCATION – July 2012 – December 2013 MEETING SCHEDULE** was reviewed by administration and is being submitted for Board approval.

RECOMMENDED ACTION: Approve the **Board Of Education – July 2012 – December 2013 Meeting Schedule** as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

JULY 2012 - DECEMBER 2013 BOARD MEETING SCHEDULE

2012

July 11	Regular Meeting
July 25	Work Session
August 8	Regular Meeting
August 22	Work Session
September 12	Regular Meeting
September 26	Work Session
October 10	Regular Meeting (Columbus Day – Not a District Holiday)
October 24	Work Session
November 14	Regular Meeting
November 28	Work Session
*December 5	Special Work Session - Organizational
December 12	Regular Meeting
*December 19	Work Session

2013

January 9	Organizational/Regular Meeting
January 23	Work Session
February 13	Regular Meeting
February 27	Work Session
March 12	Regular Meeting
March 26	Work Session
April 9	Regular Meeting
April 23	Work Session
May 14	Regular Meeting
May 21	Work Session
June 11	Regular Meeting
June 25	Work Session
July 8	Regular Meeting
July 22	Work Session
August 12	Regular Meeting
August 26	Work Session
September 9	Regular Meeting
September 23	Work Session
October 14	Regular Meeting (Columbus Day – Not a District Holiday)
October 28	Work Session
November 11	Regular Meeting (Veteran's Day – Not a District Holiday)
November 25	Work Session
*December 2	Special Work Session – Organizational
December 9	Regular Meeting
*December 16	Work Session

* Dates with asterisks fall out of the normal sequence of regular meetings being held on the second Monday of the month and work sessions on the fourth Monday. Reasons are indicated in parentheses and usually involve schedule conflicts, holidays, winter/spring breaks, required public hearings, etc.

Unless otherwise indicated, Regular School Board meetings are scheduled to convene at 7:00 p.m. at Wayzata City Hall, 600 Rice St., Wayzata and School Board Work Sessions at 4:00 p.m. at the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota. Should a particular agenda item or anticipated size of audience warrant holding a Regular Board meeting or Work Session at one of the schools, notices will be posted.

BOARD COMMITTEES – The Board Committee on Teaching and Learning meets at on the third Wednesday of the month at Wayzata Central Middle School, the Board Committee on Human Resources meets on the Tuesday prior to Regular School Board meetings at the District Administration Building, and the Board Committee on Board Policies also meets on the Tuesday prior to Regular School Board meetings at the District Administration Building. The Board Committees on Finance & Business Services, Superintendent’s Evaluation/Compensation, and Facilities Development and Long-Range Planning meet on an as-needed basis.

ALL BOARD MEETINGS ARE OPEN TO THE PUBLIC – A list of agenda items for each Work Session, Regular and Special Board meeting is posted in all District buildings prior to the meeting and on the District’s web site (www.wayzata.k12.mn.us). The School Board’s official bulletin board is located outside the front entrance of the District Administration Building, 210 County Road 101 North, Plymouth. In addition, all **Regular** Board meetings are scheduled to be broadcast live over cable television — City of Plymouth Channel 22 (Comcast), City of Wayzata Channel 19 (Mediacom), and delayed broadcast over City of Minnetonka Channel 17 (Time-Warner).

DRAFT

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 8. OTHER BOARD ACTION

ITEM: C. Approval of Superintendent Contract for 2011-2014

COMMENTS BY: Board Chair

The Board Committee on Superintendent Evaluation/Compensation recommends approval of the attached Superintendent’s Contract for Services for July 1, 2011 through June 30, 2014. The proposed contract was reviewed by legal counsel for the School Board

RECOMMENDED ACTION: Approve the Contract for Services for Superintendent of Schools – 2011-2014 Contract Year, and authorize the School Board Chair and Clerk to sign the document on behalf of the Board of Education.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

**CONTRACT FOR SERVICES
SUPERINTENDENT OF SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 284
WAYZATA, MINNESOTA**

The School Board of Independent School District No. 284, Wayzata, Minnesota (“School District”) enters into this agreement (the “Contract”) with Chace Anderson (“Superintendent”), a legally qualified and licensed superintendent, who agrees to perform the duties of superintendent of schools of the School District.

The School District and the Superintendent agree as follows:

I. Applicable Statute

This Contract is entered into between the School District and the Superintendent in conformance with Minn. Stat. § 123B.143, Subd. 1.

II. Licensure

The Superintendent shall furnish, throughout the life of this Contract, a valid and appropriate license to act as Superintendent in the State of Minnesota as provided by applicable state laws, rules and regulations.

III. Duration, Expiration, Termination and Mutual Consent

1. Duration.

This Contract is for a term of three years commencing July 1, 2011, and ending June 30, 2014. It shall remain in full force and effect unless modified by mutual consent of the School Board and the Superintendent, or unless terminated as provided herein.

2. Subsequent Contract.

The School Board shall notify the Superintendent no later than September 1, 2013 (or ten (10) months prior to the expiration of this Contract) whether the School Board wishes to enter into negotiations with the Superintendent for a subsequent contract. If the Board fails to give notice of its intent concerning renewal by September 1, 2013, the parties shall assume that no such renewal is intended by the School Board and the Contract shall expire at the end of the contract term. If the Superintendent intends not to seek another contract with the District, the Superintendent will give the School Board written notice of such intent no later than September 1, 2013 (or ten (10) months prior to the expiration of this contract).

3. Expiration.

This contract shall expire on June 30, 2014. At the conclusion of its term, neither party shall have any further claim against the other, and the School District's employment of the Superintendent shall cease, unless a subsequent Contract is entered into in accordance with M.S. § 123B.143, Subd. 1.

4. Termination During the Term.

The Superintendent's employment may be terminated during the term of this Contract only for cause as defined in M.S. 122A.40, Subds. 9 or 13. Except for purposes of describing grounds for discharge, the provisions of M.S. 122A.40 shall not be applicable. If the School Board proposes to terminate the Superintendent during the Contract term for cause as described in M.S. 122A.40, Subds. 9 or 13, it shall notify the Superintendent in writing of the proposed grounds for termination. The Superintendent shall be entitled to a hearing before an arbitrator, provided the Superintendent makes such a request in writing within fifteen (15) calendar days after receipt of the written notice of the proposed termination. In such event, the parties shall jointly petition the Bureau of Mediation Services (BMS) for a list of five (5) arbitrators. The arbitrator shall be selected by the parties through the normal striking process as provided by BMS rules. The arbitrator shall conduct a hearing under normal arbitration procedure rules and issue a written decision. The decision of the arbitrator shall be final and binding upon the parties, subject to normal judicial review of arbitration decisions as provided by law. The Superintendent may be suspended with pay pending final determination by the arbitrator. If the Superintendent fails to request a hearing as provided herein within the fifteen (15) calendar day period, it shall be deemed acquiescence by the Superintendent to the School Board's proposed action and the proposed action shall become final on such date as determined by the School Board, and the Superintendent shall have no further claim or recourse.

5. Mutual Consent

The parties may terminate this Contract at any time by mutual consent.

IV. Duties

The Superintendent shall have charge of the administration of the schools under the direction of the School Board. The Superintendent shall be the chief executive officer of the School Board; shall direct and assign teachers and other School District employees under the Superintendent's supervision; shall organize, reorganize and arrange the administrative and supervisory staff, including instruction and business affairs, as best serves the School District subject to the approval of the School Board; shall select all personnel subject to the approval of the School Board; shall, from time to time, suggest policies, regulations, rules and procedures deemed necessary for the School District, and in general perform all duties incident to the office of the Superintendent and such other duties as may be prescribed by the School Board from time to time. The Superintendent shall abide by the policies, regulations, rules and procedures established by the School Board and the State of Minnesota. The Superintendent shall have the right to attend all School Board meetings and all School Board and citizen committee meetings, serve as an ex-officio member of the School Board and all School Board committees, and provide administrative recommendations on each item of business considered by each of these groups.

V. Duty Year and Leaves

1. Basic Work Year.

The Superintendent's duty year shall be for the entire 12-month Contract year as provided herein and the Superintendent shall perform services on those legal holidays on which the School District is authorized to conduct school if the School Board so determines. The Superintendent shall be on duty during any emergency, natural or unnatural, unless otherwise excused in accordance with School Board administrative policy. The number of Contract year duty days, for the purposes of determining payment for unused vacation days, unused sick leave, severance pay, etc., shall be 260.

2. Vacation.

The Superintendent shall receive and use twenty six (26) working days of paid vacation each Contract year, which may not be accrued. Unused vacation must be taken within six (6) months after the end of the Contract year in which it is earned. The School District will pay the Superintendent for up to ten (10) days of unused vacation per year when requested by the Superintendent. The payment will be based on the Superintendent's daily rate of base annual salary for the given fiscal year. The Superintendent will have the option to annually convert up to three (3) days of the unused and accrued days into an HSA account.

3. Holidays.

The Superintendent shall be entitled to ten (10) paid holidays each Contract year as designated by the School Board.

4. Sick Leave.

The Superintendent shall earn paid sick leave at the rate of fifteen (15) days for each contract year, which may accrue to a maximum of one hundred thirty-five (135) days over this three-year contract period. The School District will annually pay the Superintendent for unused sick leave accumulated beyond one hundred thirty (130) days on the last day of the fiscal year. The payment will be based on the Superintendent's daily rate of base annual salary for the given fiscal year. Upon termination of employment with the School District, unused accrued sick leave days shall be paid at the Superintendent's then daily rate of pay up to an accumulated maximum of one hundred thirty (130) days.

5. Personal Leave.

The Superintendent shall receive two (2) days of paid personal leave for each Contract year, which may be carried over and accrued up to a maximum of three (3) days over the three-year Contract period. Any unused and accrued personal days accrued up to the maximum amount shall be paid at the Superintendent's then daily rate of pay.

6. Bereavement Leave.

The Superintendent shall be granted bereavement leave for a death within the Superintendent's immediate or close family. The time utilized shall be in a reasonable amount and shall be determined after conferring with the School Board chair. Days utilized shall not be deducted from sick leave.

7. Disability.

If the Superintendent is unable to perform regular duties because of personal illness or disability and has exhausted all accumulated sick leave, the School District shall provide additional paid sick leave at a salary equal to 100 percent of the Superintendent's regular salary until the expiration of the waiting period for long-term disability insurance.

8. Medical Leave.

- a. The Superintendent and School District agree to incorporate by reference and be bound by the provisions of M.S. 122A.40, Subd. 12 relating to suspension and leave of absence for health reasons.
- b. If the Superintendent is unable to perform regular duties because of personal illness or disability and has exhausted all sick leave credit available or has become eligible for long-term disability compensation and has not been suspended or placed on leave of absence pursuant to M.S. 122A.40, Subd. 12, the Superintendent shall, upon request, be granted a medical leave of absence, without pay, up to one year in duration. The School Board may, in its discretion, extend such a leave upon written request. A request for medical leave of absence or extension of such leave pursuant to this section shall be accompanied by a written statement from a physician outlining the condition of health and estimated time at which the Superintendent is expected to be able to resume normal responsibilities. The Superintendent, when on medical leave of absence, is eligible to continue to participate in group insurance programs as permitted under the insurance policy provisions, but the Superintendent shall pay the entire premium for such programs as the Superintendent wishes to retain commencing with the beginning of the leave. If medical leave of at least one full year is granted pursuant to this section, the Superintendent voluntarily waives any right to a leave of absence to which the Superintendent might otherwise be entitled pursuant to M.S. 122A.40, Subd. 12.

9. Worker's Compensation.

Pursuant to Minnesota Statute 176, the Superintendent injured on the job in the service of the School District will be eligible to receive worker's compensation benefits. The School District will continue to provide fringe benefits during the period of worker's compensation as were provided prior to the worker's compensation benefit.

VI. Insurance

1. Health and Hospitalization and Dental.

The School District shall provide the Superintendent and Superintendent's spouse/dependents with health and hospitalization and dental insurance coverage, under the School District's group plan, at the expense of the School District.

2. Life Insurance.

The School District shall provide a group term life insurance plan providing \$750,000.00 of coverage for the Superintendent, payable to the Superintendent's named beneficiary(ies), at the expense of the School District. The Superintendent may purchase supplemental and dependent life insurance coverage in amounts allowed for administrators under the School District's group term life insurance policy.

3. Long-Term Disability Insurance.

The School District shall provide long-term disability coverage for the Superintendent in the School District's group plan.

4. Liability Insurance.

The School District shall provide, at School District expense, liability insurance naming the Superintendent as an insured, along with the School District, in an amount not less than that, which is required by law for the School District.

5. Claims Against the School District.

The eligibility of the Superintendent, or the Superintendent's spouse/dependents or beneficiary(ies), for insurance benefits shall be governed by the terms of the insurance policies purchased by the School District pursuant to this section. It is understood that the School District's only obligation is to purchase the insurance policies described herein, and no claim shall be made against the School District as a result of denial by an insurer of insurance benefits if the School District has purchased the policies and paid the premiums described herein.

6. Continuation of Insurance Coverage.

If the Superintendent retires, at age 55 or older and after nine years of service, he shall continue to receive the School District contribution for and coverage under the School District's group health, dental and life insurance, whatever contribution was in effect at the time of retirement, until the end of the month in which the Superintendent becomes eligible for Medicare/Medicaid benefits.

VII. Other Benefits

1. Tax Sheltered Annuities.

The Superintendent will be eligible to participate in a tax sheltered annuity plan, with an agent and agency of his choice, through payroll deduction established pursuant to Section 403(b) of the Internal Revenue Code of 1986. Minnesota Statutes, Section 123.35, Subd. 12, and School District policy. The School District will match contributions of the Superintendent to such tax sheltered annuity up to an amount of \$5000.00 or the maximum allowed by law, whichever is less. Upon termination of employment, any eligible remaining accumulated vacation, sick leave, personal leave or severance pay may, in lieu of payment in cash, be contributed to any combination of tax sheltered plans to the maximum extent permitted by the applicable plans, laws and regulations.

2. Automobile.

The School District shall provide the Superintendent with a monthly allowance of \$700 for business use of the Superintendent's private automobile, pursuant to M.S. § 471.665, Subd. 3.

3. Conferences and Meetings.

The School District shall pay all legally valid expenses and fees for the Superintendent's attendance at professional conferences and meetings with other educational agencies when such attendance is required, directed, or permitted by the School Board. The Superintendent shall periodically report to the School Board relative to all meetings and conferences attended. The Superintendent shall file itemized expense statements to be processed and approved as provided by law.

4. Professional Supplement.

The School District shall pay the Superintendent for his purchase of professional books, publications, and/or other professional development tools or materials related to educational practices/policies, organizational excellence, leadership, management, and/or other topics considered to be relevant to the continuous improvement of the school district. The total of such reimbursements are not to exceed One Thousand (\$1,000) Dollars per year.

VIII. Salary

The Superintendent shall be paid an annual salary of \$187,500 for the 2011-2012 school year, \$190,000 for the 2012-2013 school year and \$192,500 for the 2013-2014 school year. The salary shall be paid in twenty-four (24) equal installments during the contract year.

IX. Evaluation

The School Board shall evaluate the Superintendent at least once a year during the term of this Contract. The evaluation shall be reasonably related to the Superintendent's job description and accomplishment of goals mutually agreed to by the Superintendent and School Board. The School Board shall endeavor to complete the annual appraisal of the Superintendent's performance by September 1.

X. Other Provisions

1. Outside Activities.

While the Superintendent shall devote full time and due diligence to the affairs and the activities of the School District, the Superintendent may serve as a consultant to other school districts or educational agencies, lecture, engage in writing and speaking activities, and engage in other activities if such activities do not impede the Superintendent's ability to perform the duties of the Superintendency. The Superintendent shall not engage in other employment, consultant service or other activity for which a salary, fee, or honorarium is paid without the prior approval of the School Board.

2. Indemnification and Provision of Counsel.

In the event that an action is brought or a claim is made against the Superintendent arising out of or in connection with the Superintendent's employment, and the Superintendent is acting within the scope of employment or official duties, the School District shall defend and indemnify to the extent permitted by law. Indemnification, as provided in this section, shall not apply in the case of malfeasance in office or willful or wanton neglect of duty, and the obligation of the School District herein shall be subject to the limitations as provided in Minnesota Statutes, Chapter 466.

3. Dues.

The Superintendent is encouraged to belong to and participate in appropriate professional, educational and civic organizations where such membership will serve the best interests of the School District. Accordingly, the School District will pay such membership dues for such organizations as are required, directed, or permitted, by the School Board. The Superintendent shall present appropriate statements for approval as provided by law.

4. Health Savings Account.

If the district establishes a plan for participation by administrators in a health care savings plan, including but not limited to MSRS HCSP, the Superintendent shall be permitted to participate on the same terms as those employees. If a plan is established for administrators to convert their accumulated vacation and/or sick leave at the time of retirement to a health care savings plan, the Superintendent shall also be permitted to participate on the same terms as those employees.

5. Payment Upon Termination of Employment.

- a. If the Superintendent's employment with the School District terminates because the term of the Contract expires and no subsequent contract is entered into, the School District shall make the following payments:

- 1) Payment to the Superintendent in an amount equal to fifteen (15) days for each Contract year completed up to a maximum of one-half the Superintendent's salary rate in effect at the time of termination; and

- 2) Payment of the full premiums for the Superintendent and the Superintendent's spouse/dependents for health and hospitalization, and dental insurance coverage under the School District's group health plans from the termination date for the 18 months following termination, or until the date the Superintendent and his spouse/dependents become eligible for health and hospitalization coverage from a subsequent employer, whichever is earlier.
- b. If the Superintendent's employment with the School District terminates before June 30, 2014, by reason of the Superintendent's disability or death, the School District shall make the following payments:
- 1) Payment to the Superintendent in an amount equal to fifteen (15) days for each Contract year completed up to a maximum of one-half the Superintendent's salary rate in effect at the time of termination; and
 - 2) Payment of the full premiums for the Superintendent and the Superintendent's spouse/dependents for health and hospitalization, and dental insurance coverage under the School District's group health plans from the termination date for the 18 months following termination, or until the date the Superintendent and his spouse/dependents become eligible for health and hospitalization coverage from a subsequent employer, whichever is earlier. If the Superintendent dies, his spouse/dependents shall be eligible to participate beyond the 18 month period defined above, at her expense, in the School District's group health and dental insurance plans until the end of the month in which she becomes eligible for Medicare/Medicaid benefits or until she becomes eligible for health insurance from another source.
- c. If the Superintendent's employment with the School District terminates before June 30, 2014, by mutual consent of the Superintendent and the School Board, accompanied by a mutual release of claims, the School District shall make the following payments:
- 1) Payment to the Superintendent in an amount equal to fifteen (15) days for each Contract year completed up to a maximum of one-half the Superintendent's salary rate in effect at the time of termination; and
 - 2) Payment of the full premiums for the Superintendent and the Superintendent's spouse/dependents for health and hospitalization, and dental insurance coverage under the School District's group health plans from the termination date for the 18 months following termination, or until the date the Superintendent and his spouse/dependents become eligible for health and hospitalization coverage from a subsequent employer, whichever is earlier.

- d. If the Superintendent dies before any or all of the payments have been made under paragraphs a, b, or c, the remaining amounts shall be paid to the Superintendent's beneficiary(ies) or, if there is none, to the Superintendent's estate.

X. Severability

If any provision of this contract is held to be invalid by operation of law the remainder of the contract shall not be affected thereby and shall remain in full force and effect.

This contract shall be effective only upon signatures of the Superintendent and of the officers of the School Board after authorization for such signatures by the officers is given by the School Board in appropriate action in its minutes.

IN WITNESS WHEREOF, I have subscribed my signature this _____ day of _____, 2011.

Chace B. Anderson, Superintendent

IN WITNESS WHEREOF, I have subscribed my signature this _____ day of _____, 2011.

Pat Gleason
School Board Chair

Linda Cohen
School Board Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: 9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair

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

Organizational/Regular Meeting – January 10, 2011

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair

10. Board Reports

11. New Business

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

12. Adjourn

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____