

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - February 14, 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

Regular Meeting – February 14, 2011

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Gleason

Linda Cohen, Board Clerk, 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

Regular Meeting – February 14, 2011

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

ITEM: _____

COMMENTS BY: Board Chair Gleason

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. Finance and Business Recommendations
- C. BID AWARD: West Middle School Indoor Air Quality
- D. Human Resource Recommendations

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Cohen

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

Official Minutes of Regular Meeting
December 13, 2010

The Board of Education
Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held December 13, 2010, beginning at 7:00 PM at Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

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

The meeting was called to order by Board Chair, Carter Peterson, and Susan Droegemueller, Board Clerk, called the roll. The following School Board members were present: 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, and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

Call to Order
Roll Call

Others Present: Annie Doughty, Jill Johnson, Jim Westrum, Colleen Erickson, Dave Carlson, John Sucansky, Bob Noyed, Jodi Olson, Karen Keffeler, Sam Bass, Jeanne Ostrerby, Tami Corder, Mary Hurwitz, Brad Gustafson, Ginny Clark, Julie Harries, Cheryl Moline, Betty Becb, John Thorson, Karl Kaboronski, Steven Donahue, Aaron Breyer, Preston White, Joe Meister, Adam Molite, Mark Harries, Nate Heintezman, Kim White, Matt White, Mary McKasy, Dan Rath, Mary Rath, Shelly Heintezman, Dan Thorson, Kathy Thorson, Jane Reynolds, Cheryl Budich, Tracy Meister, & Dave Moline.

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

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

Agenda and
Consent
Agenda

A motion was made by Ms. Linda Cohen and seconded by Mr. Jay Hesby to approve the agenda and the consent agenda items as presented. The motion passed unanimously.

Consent Agenda Items were as follows:

A. Approval of Minutes

Minutes

Approved the official minutes of:

1. Regular Meeting – November 8, 2010

B. School Board Member Compensation 2011

School Board
Member
Compensation
2011

Approved the School Board Compensation for 2011. There were no changes from 2010.

In Accordance with Board Policy 220 “Board Member Compensation and Expense”, it was recommended that for 2011, the Wayzata School Board continue to be compensated at the following monthly rates:

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

In addition, for special meetings and work sessions scheduled on days other than regular meeting and work session days, compensation will continue at:

\$50 per attending Board member

C. Finance and Business Recommendations

Finance and
Business
Recommendations

Authorized the following disbursements:

- General Checking Account – November 2010 \$ 3,186,721.08
- Wire Transfer – October 2010 \$ 27,841,972.00

Accepted donations from the following:

Gifts

Amount	Donated By	Purpose
\$ 10.00	Vernon and Kay Palm	Magazine Drive Fundraiser
16.50	Gleason Lake Elementary PTA	3 – 1 st Grade Scholarships
25.00	Doug and Susan Raither	Student Supply Needs
35.00	Wells Fargo	Educational Matching Gift Program
40.00	Glenn Seagar	Donation
60.00	Gleason Lake Elementary PTA	4 Kindergarten Scholarships
60.00	Gleason Lake Elementary PTA	6 – 5 th Grade Scholarships
65.00	Gleason Lake Elementary PTA	5 – 4 th Grade Scholarships
71.96	East Middle School PTA	Supplies for Publishing Center
100.00	Kieth Bradock and RMG/Alerius Financial	“Refer a friend. Build your community.” Campaign
100.00	Charlie and Nicole Prescott and RMG/Alerius Financial Mark and Ann Feitel and RMG/Alerius Financial	“Refer a friend. Build your community.” Campaign
106.15	Qwest, Inc.	One Percent Back to School Program
136.50	Karl Hoffmann, Mark Ryshavy and Wells Fargo	Educational Matching Gift Program
137.20	Denise Hau, Karina Hou and Wells Fargo	Educational Matching Gift Program
140.00	Randall W. Schaefer and Wells	Educational Matching Gift Program

	Fargo	
225.00	Plymouth Creek Elementary PTA	Classroom Calculators
300.00	Erik and Tanya Ravnholdt, Ninel Zamanskaya, Steve London and RMG/Alerius	“Refer a friend. Build your community.” Campaign
927.14	Anchor Bank	Frames for the Esteemed Teacher Program
3,000.00	Greenwood Elementary PTA	Media and Technology Supplies
25,000.00	Wayzata Youth Hockey Association	Future improvements to the ice arena.
\$30,655.45		

D. Human Resource Recommendations

Human Resource Recommendations

Approved the following Human Resource Actions as recommended:

Employment

Employment

Amy Daley – 3 Hour Special Ed Paraprofessional – Oakwood – New Position

Aaron Davis – 3 Hour Special Ed Paraprofessional – Central Middle – Non-Renew

Jennifer Huwe – Technology Manager – Support & Information Systems – Central Middle – New Position

Camry Monson – 1.0 Reading Recovery/Literacy Teacher – Kimberly Lane – Leave of Absence

Cynthia Moy – 3 Hour Special Ed Paraprofessional – Oakwood – New Position

Tiffany Seamans – 5 Hour Paraprofessional – Plymouth Creek – Resignation – Nancy H. Anderson

Contract Modification

Contract Modification

Julie Abler – Transfer to West Middle, Vocal Music 2010-2011 Only – From .625 to 1.0

Beth van Orsow – 1st Grade – Sunset Hill (.5 LTR) – From .5 to 1.0 Leave of Absence – Elizabeth Denn

Disability/Child Care Leave of Absence

Disability Leave of Absence

Sara Gammack – 1st Grade Teacher at Birchview Elementary requested a childcare leave of absence for the birth of her baby which is due April 18, 2011. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2010-2011 school year.

Mary-Rose Granlund – Social Worker at Central Middle School requested a childcare leave of absence for the birth of her baby which is due May 11, 2011. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2010-2011 school year.

Kathryn Howard – Kindergarten Teacher at Sunset Hill Elementary requested a childcare leave of absence for the birth

Leave of Absence Without Pay

Leave of Absence Without Pay

Vaira Druva – Vision 21 Teacher at Plymouth Creek Elementary

School has requested to rescind her leave of absence without pay from December 20, 2010 through January 7, 2011.

Elizabeth Denn – 1st Grade Teacher at Sunset Hill Elementary School has requested a leave of absence without pay from November 12, 2010 through the end of the 2010-1022 school year.

Resignation

Sarah Bowen – Related Services Provider currently on leave of absence has resigned her position effective October 20, 2010.

Resignation

Becky Paurus – West Middle School Counselor has resigned her position effective October 20, 2010.

E. **OPEB Trust Investment Policy Statement**

Resignation

Approved the INVESTMENT POLICY STATEMENT FOR INDEPENDENT SCHOOL DISTRICT 284 OTHER POST EMPLOYMENT BENEFITS (OPEB) TRUST, dated November 12, 2010 OPEB Trust Policy Statement as presented.

The District established an Other Post-Employment Benefit (OPEB) Trust and appointed an OPEB Custodian, a trustee and a Financial Investment Advisor at its May 11, 2009 school board meeting. The School Board also established a trust oversight committee and approved an Investment Policy Statement to fulfill its fiduciary responsibilities in regards to the management and safeguarding of OBEB of Trust assets.

In conjunction with the annual review of the OPEB trust, the OPEB trust Oversight Committee completed its review and subsequent adoption of best practices in trust oversight the management as described in the publication, “Prudent Practices for Investment Stewards and Investment Advisors.”

Within this publication, best practices and advise a fiduciary to annually review its investment Policy Statement and amend it as necessary. The attached Investment Policy Statement (IPS) is submitted for consideration and approval by the School Board. This IPS has been modified to include additional guidance and practices as recommended by the committee.

F. **Contract Award – Turning Point Technologies, LLC**

Approved the attached purchase from Turning point Technologies, LLC

The District performed a request for proposal in early 2010 and selected a Turning point Technologies, LLC, for student support software. In addition to this software, it was determined necessary through the district technology plan to utilize student response devices.

The total cost of these response cards is \$142,800. This purchase is within budget. This recommendation was to award the purchase of student response devices to Turning Point Technologies, LLC, in the amount of \$142,800, as a sole source vendor according to Minnesota State Statute 471.36, as a “non-competitive type of equipment and supplies”.

3. **STUDENT CURRICULUM PRESENTATION**

Student
Curriculum
Presentation

- A. Sunset Hill Against Hunger
 Dr. Jill Johnson, Executive Director of Teaching and Learning, introduced Ms. Katie Pearson, teacher at Sunset Hill Elementary, and selected Sunset Hill students, who shared information on the school’s service project that was held on December 21, 2010. The service project was called “Sunset Hill Against Hunger.” An organization called Impact Lives, worked with the students on this project.

4. **RECOGNITIONS**

Recognitions

- A. Wayzata Public Schools 2010-2011 Retirees
 Superintendent Anderson recognized the following employees who announced their retirements in 2010. He thanked them for their years of service to Wayzata Public Schools and wished them well in their future endeavors.

Retirees

Name	Position/Location	<u>Years of Service</u>
Steve Gustafson	Tech. Teacher, Kimberly Lane	23 Years
Bonnie Max	Culinary Express, High School	25 Years

- B. Employee of the Month – December
 Mr. Dan Roth, teacher and technology specialist at Gleason Lake Elementary, was recognized as the December Employee of the Month at Wayzata Public Schools. Dan has been with the District for the past 13 years. Dan’s colleagues describe him as a kind, patient and calm educator who has been instrumental in integrating technology into various content areas. He continually encourages the technology advances and always provides support, leadership and direction. All students and staff truly benefit from his knowledge and expertise. Dan also has a leading role on multiple professional committees and works daily to make Gleason Lake a better place for both students and staff. Mr. Roth shows genuine respect and concern for all students, parents and staff at Gleason Lake. He is appreciated for his positive attitude, influential behavior and true dedication and commitment to education. Dan stated, “I’ve enjoyed going to work every day and having Gleason Lake be my home for 13 years. I’d like to thank the Board, Superintendent Anderson, my Gleason Lake colleagues and the Technology Department. My colleagues are my friends, and this is quite an honor!”

Employee of the Month

- C. 2010 Assistant Track and Field Coach of the Year
 Mr. Bill Miles, assistant track and field coach at Wayzata High School, was recognized for being named the 2010 Minnesota Class AA Assistant State Track and Field Coach of the Year. This award will be presented on January 28, 2011 during the Minnesota Track and Field Coaches’ Association annual banquet for all his success during the 40 years he has coached track and field. Bill coaches the boys’ distance runners, and they have had success breaking school records, winning conference and section championships, and placing highly at the state meet. Bill stated, “I have had the pleasure of serving under three great coaches. It’s a joy! Thanks to the community and School Board for the opportunity to play Track and Field with these guys!”

2010 Assistant Track and Field Coach of the Year

D. Blue Ribbon School – Greenwood Elementary

Greenwood Elementary School was recognized for being recently named a 2010 National Blue Ribbon School. They were one of six K-12 schools in Minnesota honored this year. The award honors public and private elementary, middle and high schools whose students achieve at very high levels or have made significant progress and helped close gaps in achievement especially among disadvantaged and minority students. This award recognizes the hard work of staff under the direction of former building principal Ginny Clark. Brad Gustafson, current principal, as well as Ginny Clark and Vision 21 teacher Sue Bradsher, traveled to the national ceremony in Washington, D.C. in November. Principals Ginny Clark and Brad Gustafson and the entire staff at Greenwood Elementary were congratulated for this honor. Ginny thanked the District for being such a supporting place and the committed staff and families that have high expectations. She stated, “It has been my pleasure over the last seven years to have been back at Greenwood. There is not a better staff to have reached this goal.” Principal Gustafson stated, “I am honored and privileged to work with this talented staff on a daily basis, it is a great place to work. Thanks to all for your support.”

Blue Ribbon
School –
Greenwood
Elementary

E. WHS Boys’ Cross Country Team 2010 State Champions

The Wayzata High School Boys’ Cross Country Team was recognized for its win at the 2010-11 State Championship. It was noted that this is the team’s third state championship in the past four years! The team also qualified for the seven state Heartland Regional Competition, which it won on November 14 by defeating six other state championship teams from the Midwest. With the win, the WHS team qualified for the national competition, which was held on December 4 in Portland, Oregon. Seven students from the team were flown out to this competition with a total time of 1:28.09 and an average time of 17:37.8. The team was coached by Bill Miles, Chad Bartels, Aaron Berndt, Brandon Heebink, Eric Jahn, Ross Nelson, Steve O’Neill and Mark Popp. Coach Miles stated, “The season started out strong. These kids have an average GPA of 3.5 or higher, they have their priorities right and are an excellent group of athletes.” Members of the 2010-11 State Championship Team include: Seniors, Steven Donahue, John Emmons, Mark Harries, Nate Heintzeman, Karl Kabarowski, Andrew Long, Adam Moline, Brian Unekis and Preston White; Juniors, Joe Heister and Josh Thorson; Sophomore, Derek Peterson; and Freshman, Aaron Breyer.

WHS Boys’
Cross Country
Team 2010 State
Champions

5. REPORTS FROM ORGANIZATIONS

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

Reports from
Organizations

Student Council – Lauren Stufft

Student Council Vice President, Lauren Stufft, was unable to be present this evening.

Student Council

6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

Superintendent’s
Reports and
Recommendations

A. Superintendent

There were no items for this section.

Superintendent

B. Teaching and Learning

Teaching and Learning

1. Approval of Sunset Hill Elementary Site Plan

Karen Keffeler, principal, and members of the Sunset Hill Elementary School Site Council presented their proposed 2010-2012 site plan to the School Board. They also attended the November 22 Board Work Session to preview the agreement between Sunset Hill Elementary School and the School Board, answer questions, and accept suggestions.

A motion was made by Ms. Gleason and seconded by Mr. Moroz to approve the Site Plan for 2010-2012 between Sunset Hill Elementary School and the Board of Education as recommended. The motion passed unanimously.

C. Finance and Business Service

Finance and Business Services

1. Monthly Financial Reports

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

- Student Activity Fund Report of October 31, 2010.

The Monthly Financial Report details fund and budget status data as of June 30, 2010 will be reported once the June 30, 2010 audit is complete.

No Board action was required.

2. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2010

A motion was made by Ms. Cohen and seconded by Mr. Hesby to accept the Comprehensive Annual Report for the Fiscal Year Ending June 30, 2010, the Executive Audit Summary prepared by Larson, Allen, Weishair & Co., LLP and the Schedule of Expenditures of Federal Awards and Reports of Independent Certified Public Accountants and Other Required Reports for the Year Ending, June 30, 2010. Further, designate the amount of \$3,947,766 in the unreserved fund balance as of June 30, 2010 to be used for specific purposes at presented. The motion passed unanimously.

Mr. Westrum, Executive Director of Finance and Business, thanked Mr. Bill Rueber, District Controller, and the rest of the F & B department, and also the Special Education Department for their extra work. Ms. Cohen also thanked Mr. Westrum and his team, and Larson, Allen, Weishair & Co. for the clean audit report.

3. Truth In Taxation Presentation

School districts are required to meet the Truth in Taxation requirements for levy year 2010, taxes payable 2011. While school districts are no longer required to hold a separate Truth in Taxation hearing, they are required to

discuss the payable 2011 levy and the current year budget at a regularly scheduled board meeting.

Mr. Westrum shared a presentation and stated, "Wayzata Public Schools has met the Truth in Taxation requirements for levy year 2010, taxes payable 2011."

4. **Certification of 2010 Payable 2011 Tax Levy**

After the Truth In Taxation Presentation, the administration recommended certification of the 2010 Payable 2011 Property Tax Levy in the amount of \$45,966,047.43. It was noted that this is a decrease of \$60,858 compared to last year's levy.

A motion was made by Ms. Cohen and seconded by Mr. Moroz to approve and authorize the Board Clerk to sign the final 2010 Payable 2011 Levy for Independent School District 284 as presented. The motion passed unanimously.

5. **Open Enrollment Non-Resident Agreement**

According to Minnesota Statute 124D.03, Subdivision 2, "A Board may by resolution, limit the enrollment for nonresident pupils in its schools or program according to this section to a number not less than the lessor of:

- 1) One percent of the total enrollment at each grade level in the district; or
- 2) The number of district's residents at that grade level enrolled in a non-resident district according to this section."

Revisions to the 2010-2011 Guidelines for Resident Students Who Move Out of the District (Effective 12-14-10) were presented, along with the Open Enrollment Guidelines for 2011-2012.

A motion was made by Mr. Moroz and seconded by Mr. Hesby to approve the recommendation to revise guidelines for 2010-2011 for resident students moving out of the district. Such students will be allowed to continue until the end of the school year and students in grades 11 or 12 will be allowed to graduate from Wayzata Public Schools. Further, approve the recommendation to close open enrollment for 2011-2012 in grades 1-12 and limit open enrollment in kindergarten; not to exceed a district-wide total of 700 students, as determined on February 15, 2011. Further, approve the guidelines for 2011-2012 resident students whereby: 1) those who move out of the district during the summer will attend their new resident school; and 2) those who move out of the district during the school year will have the option to complete the remainder of the current semester in Wayzata Public Schools. The motion passed unanimously.

- | | | |
|------|---|---|
| D. | <u>Human Resource Services</u>
There were no items for this section. | Human Resource
Services |
|
 | | |
| 7. | <u>OTHER BOARD ACTION</u>
A. <u>Approval of 2011 Legislative Action Committee Platform</u>

The 2011 LAC Platform was presented to the Board for approval.

<i>A motion was made by Mr. Moroz and seconded by Ms. Droegemueller to approve the 2011 Legislative Action Committee Platform as presented. The motion passed unanimously.</i> | Other Board
Action |
|
 | | |
| 8. | <u>AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD</u>
This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.

No one came forward to address the Board. | Audience
Opportunity to
Address School
Board |
|
 | | |
| 9. | <u>BOARD REPORTS</u>
There were not items for this section. | Board Reports |
|
 | | |
| 10. | <u>NEW BUSINESS</u>
There was no new business. | New Business |
|
 | | |
| 11. | <u>ADJOURN</u>
<i>There being no additional business before the School Board, a motion was made by Mr. Jay Hesby and seconded by Ms. Linda Cohen to adjourn the meeting. The motion passed unanimously. Ms. Carter G. Peterson, Board Chair, adjourned the meeting at 8:46 p.m.</i>

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

INDEPENDENT SCHOOL DISTRICT 284
SUSAN HAYES DROEGEMUELLER, SCHOOL BOARD CLERK

Carter G. Peterson
School Board Chair

Susan Hayes Droegemueller
School Board Clerk

Attachments:
Minutes
Resolution

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

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

ITEM: B. 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 January 2011	\$	3,664,66.02
Wire Transfer for December 2010	\$	17,699,521.00

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	Purpose
\$ 100.00	Alerus Financial/RMG	Residential Mortgage Group “Refer a friend. Build your community” program
117.60	Denise Dau, Karina Hou and Wells Fargo	Wells Fargo Community Support Campaign’s annual Giving Campaign
200.00	Alerus Financial/RMG	Residential Mortgage Group “Refer a friend. Build your community” program
230.00	Greg and Julie Lindberg	Scholarship for a student to attend “the Wolf Ridge” fieldtrip at Central Middle School
250.00	Laton Spahr and Ameriprise Financial	Annual Giving Campaign Gleason Lake Elementary

261.95	Central Middle School PTA	Breakfast Book Club
804.00	LifeTouch National School Studios	Gleason Lake Elementary School Pictures
1,683.76	Birchview Elementary PTA	Book Lab
1,750.00	Birchview Elementary PTA	Books and Art Instructional Materials
8,020.00	Minnesota Community Foundation	Grant for the 21st Century Literacy, Closing the Summer Set Back Reading Gap, and the Sensory Approach to Learning
\$13,417.31		

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS				
MONTHLY CHECK DISBURSEMENT SUMMARY				
JANUARY 2011				
CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
361542	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	1/18/2011	573,313.08
361469	FIRST STUDENT, INC	TRANSPORT-REG, SP ED & SP ED MONITORS	1/13/2011	457,196.53
361813	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	1/31/2011	225,902.02
361532	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	1/14/2011	223,696.42
361525	ING	PAYROLL ACCRUAL	1/14/2011	136,127.68
361818	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	1/31/2011	124,357.86
361535	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	1/14/2011	107,636.50
361690	US ENERGY SERVICES, INC	ENERGY-DEC 10	1/20/2011	103,471.38
361736	INTERMEDIATE DIST 287	FEB 11 PROVIDED SERVICES	1/25/2011	100,041.00
361380	XCEL ENERGY	MONTHLY SERVICE	1/6/2011	99,413.35
361443	TIES	WATS NOV 2010 BILLING	1/11/2011	96,307.27
361803	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	1/31/2011	89,079.64
361773	UPPER LAKE FOODS	GROCERIES	1/25/2011	87,690.43
361519	AMERICAN CENTURY	PAYROLL ACCRUAL	1/14/2011	81,882.82
361815	NORTH CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	1/31/2011	59,125.00
361577	ISD #284	ADD'L EDUTRACK ON-LINE PURCHASES	1/18/2011	56,157.21
361822	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	1/31/2011	49,677.20
361539	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	1/14/2011	49,668.60
361806	ING	PAYROLL ACCRUAL	1/31/2011	45,342.86
361450	UPPER LAKE FOODS	GROCERIES	1/11/2011	33,387.19
361574	HALLBERG ENGINEERING	WMS-IAQ UPGRADES 12/31/10 MDE#00968	1/18/2011	29,911.50
361731	HEWLETT PACKARD CO	WHS LAB	1/25/2011	25,395.00
361609	AUTOMATED LOGIC CORP	PC-BLDG CONTROLS UPGRADE	1/20/2011	24,575.00
361285	LOW VOLTAGE CONTRACTORS	HS-FIRE ALARM UPGRADE MDE#09952	1/4/2011	23,570.00
361798	XEROX CORPORATION	CMS COPIER BLANKET	1/27/2011	22,644.76
361629	INSPEC, INC.	EMS-BUS CORRAL 12/31/10	1/20/2011	22,495.00
361481	FOLLETT SOFTWARE CO	MEDIA CENTER SOFTWARE-YR 3 OF 4	1/13/2011	21,629.18
361352	PAPER 101	INVENTORY-WHITE PAPER	1/6/2011	21,579.60
361704	CDW GOVERNMENT, INC	SOFTWARE SUBSCRIPTION	1/25/2011	21,208.74
361575	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS	1/18/2011	18,849.65
361809	MET LIFE	PAYROLL ACCRUAL	1/31/2011	15,753.27
361480	FIRST STUDENT, INC	ATH TRANSPORTATION	1/13/2011	15,484.09
361799	AMERICAN CENTURY	PAYROLL ACCRUAL	1/31/2011	15,372.82
361528	MET LIFE	PAYROLL ACCRUAL	1/14/2011	15,267.73
361637	LIFETIME FITNESS, INC.	GROCERIES-SEPT 10	1/20/2011	14,050.01
361379	WESTONKA ELECTRIC	BV-REPLACE FIRE ALARM MDE#00449	1/6/2011	14,000.00
361314	COMMERCIAL DOOR SYSTEMS, INC	WMS-DR & HDWR UPGRADES	1/6/2011	13,357.37
361412	LARSON ALLEN LLP	PROF SERVICE THRU 12/31/10	1/11/2011	13,270.83
361593	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT	1/18/2011	12,816.11
361567	FIRST STUDENT, INC	FUEL ESCALATION-REG 12/10	1/18/2011	12,428.96
361536	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	1/14/2011	12,315.03
361819	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	1/31/2011	12,264.87
361462	BULLIS INSURANCE AGENCY LLC	BOILER & MACHINERY-RENEW	1/13/2011	11,612.00
361369	STATE SUPPLY CO, INC.	WMS-RESTRM UPGRADES	1/6/2011	11,301.69
361661	CITY OF PLYMOUTH - FINANCE DEPT	WATER	1/20/2011	11,156.52
361697	WOLD ARCHITECTS AND ENGINEERS	PC-LIGHTING PROJ#102132	1/20/2011	10,899.49
361691	VALLEY-RICH CO INC.	CMS-WATER MAIN BREAK	1/20/2011	9,560.47
361724	FIRST STUDENT, INC	HS-TRANSPORT	1/25/2011	9,354.48
361769	TRIO SUPPLY CO	SERVING SUPPLIES	1/25/2011	8,316.20
361624	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	1/20/2011	7,611.00
361562	DIVERSIFIED SNACK DISTRIBUTION INC	SNACKS	1/18/2011	7,571.78
361616	DONLAR CONSTRUCTION	HS-ATH ENTRY REMODEL	1/20/2011	7,546.40
361408	HOUSE OF PRINT	PROF SERV-CED ADULT	1/11/2011	7,355.18
361658	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-DEC 10	1/20/2011	7,333.74
361512	TARGET COMMERCIAL INTERIORS	LIFE-SWIM TEAM LOCKER RM	1/13/2011	7,145.00
361780	K12 TRANSPORTATION MANAGEMENT SVCS INC	TRANSPORTATION OVERSIGHT-1/11	1/27/2011	7,000.00

361283	LIFE INSURANCE CO OF NORTH AMERICA	PAYROLL ACCRUAL	1/4/2011	6,838.69
361589	PCS REVENUE CONTROL SYSTEMS, INC	TOUCH SCREEN PROJECT	1/18/2011	6,663.00
361618	ERS DIGITAL	KL-PROF SERVICE	1/20/2011	5,860.98
361711	DIVERSIFIED SNACK DISTRIBUTION INC	SNACKS	1/25/2011	5,730.37
361360	RESEARCH FOR BETTER TEACHING, INC	TRAVEL INVOICE	1/6/2011	5,509.35
361687	TRUCK UTILITIES INC	SNOW PLOW	1/20/2011	5,297.45
361377	WAYZATA COMMUNITY CHURCH	LEASE	1/6/2011	5,296.26
361454	WASTE MANAGEMENT-BLAINE	SERVICE	1/11/2011	5,232.32
361424	MN STATE HIGH SCHOOL LEAGUE	FB-PREP BOWL TICKETS	1/11/2011	5,216.00
361432	POSTMASTER	REPLENISH BULK MAIL ACCT	1/11/2011	5,033.28
361278	FRONTLINE PLACEMENT TECHNOLOGIES INC	HR-PROF SERVICE	1/4/2011	5,000.00
361339	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	1/6/2011	4,919.30
361287	MN SAFETY COUNCIL	AED BATTERY REPLACEMENTS MDE#51391	1/4/2011	4,284.00
361306	AIRPORT TAXI, INC (WAS	TRANSPORTATION	1/6/2011	4,229.94
361743	LOFFLER COMPANIES, INC	TECH OFFICE COPIER BLANKET	1/25/2011	4,214.89
361378	WEST METRO LEARNING CONNECTIONS, INC	CONT SERV-TUITION	1/6/2011	4,175.50
361752	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERV THRU 11/30/10	1/25/2011	3,906.63
361309	ANOKA HENNEPIN DIST #11	GL-READING RECOVERY 10-11	1/6/2011	3,900.00
361766	SPUNKMEYER INC., OTIS	GROCERIES-HS-1/21/11	1/25/2011	3,724.95
361644	MILLER 32ND AVE, LLC	RENT & TAXES	1/20/2011	3,693.89
361606	AIR PURIFICATION & ENERGY CONSERVATION	GL-FILTERS	1/20/2011	3,422.57
361652	NORTH SHORE GYM SALES	ATH-MAT	1/20/2011	3,327.00
361599	TRIO SUPPLY CO	SERVING SUPPLIES	1/18/2011	3,208.79
361282	INTERMEDIATE DIST 287	DEST IMAG TOURN FEE	1/4/2011	3,205.00
361349	NORTHWEST SHEET METAL	HS-FOOD LAB VENT UPGRADE-#3 FINAL	1/6/2011	3,201.85
361341	MACKIN EDUCATIONAL RESOURCES	WMS-MEDIA CTR BOOKS	1/6/2011	3,180.99
361434	QSP INC	CMS-FUNDRAISER	1/11/2011	3,174.00
361457	WESTONKA ELECTRIC	CMS-RTU#23 SERVICE	1/11/2011	3,140.00
361682	TEAM SPORTING GOODS, INC	ATH WRESTLING MAT	1/20/2011	3,110.34
361290	POSTMASTER	REPLENISH BULK MAIL ACCT	1/4/2011	3,027.42
361662	PLYMOUTH DIAL-A-RIDE	DIAL-A-RIDE TICKETS	1/20/2011	3,000.00
361631	JOHNSON CONTROLS	HS & ARENA CHILLER	1/20/2011	2,873.34
361588	PAMS LUNCHROOM LLC	SERVICE-12/10	1/18/2011	2,738.00
361561	DENNY'S 5TH AVENUE BAKERY	GROCERIES	1/18/2011	2,718.87
361699	BIX PRODUCE CO	GROCERIES	1/25/2011	2,645.98
361598	SPUNKMEYER INC., OTIS	GROCERIES-HS-1/12/11	1/18/2011	2,604.53
361559	CROWNE PLAZA ST PAUL RIVERFRONT	ATH-VOLLEYBALL RMS 11/10	1/18/2011	2,600.85
361608	ANOKA HENNEPIN DIST #11	SH-READING RECOVERY 10-11 CB & MC	1/20/2011	2,600.00
361294	PROFESSIONAL INTERPRETING	CONT SERV	1/4/2011	2,575.00
361384	AIR PURIFICATION & ENERGY CONSERVATION	HS-FILTERS	1/11/2011	2,571.86
361375	WACHHOLZ, ANDREA	CONT SERV	1/6/2011	2,562.00
361414	LILLIE, KEVIN	HS-PAINT	1/11/2011	2,475.00
361529	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	1/14/2011	2,420.65
361810	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	1/31/2011	2,390.37
361751	NEW DOMINION SCHOOL #8492	TUITION	1/25/2011	2,385.28
361630	INTERMEDIATE DIST 287	ESY PURCHASE OF SERV-2010	1/20/2011	2,367.86
361558	COMMERCIAL KITCHEN SERVICES	OW-REVENT OWEN	1/18/2011	2,339.21
361747	MEDINA ENTERTAINMENT CTR	HS-BOWLING CLASSES-LEASE LEVY	1/25/2011	2,332.00
361568	FOLLETT SOFTWARE CO	RENEW ANNUAL LEXILES	1/18/2011	2,328.99
361733	HOUGHTON MIFFLIN CO LLC	COGAT TEST MATERIALS	1/25/2011	2,277.14
361386	AMI IMAGINING SYSTEMS, INC.	DOCUMENT MAINTENANCE	1/11/2011	2,193.00
361692	WASTE MANAGEMENT-BLAINE	HS-SERVICE	1/20/2011	2,188.45
361756	PIERRE FOODS, INC.	GROCERIES-CUST#1585168	1/25/2011	2,158.08
361801	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	1/31/2011	2,151.72
361607	AMERICAN TIME & SIGNAL	CLOCKS	1/20/2011	2,017.64
361775	ELITE SPORTSWEAR, L.P.	ATH-GYMNASTICS APPAREL	1/27/2011	1,944.95
361710	DENNY'S 5TH AVENUE BAKERY	GROCERIES	1/25/2011	1,776.19
361786	PURE BLUE SWIM SHOP	ATH-SOLID RACER	1/27/2011	1,771.52
361515	WAYZATA COMMUNITY CHURCH	SCHOOL READINESS PRESCHOOL TUITION	1/13/2011	1,764.00
361385	AIRPORT TAXI, INC	TRANSPORTATION	1/11/2011	1,752.24
361707	COLLEGE TOWN PIZZA INC #1937	PIZZA	1/25/2011	1,739.25
361413	LARSON CO, J. H.	EMS-LIGHTS	1/11/2011	1,721.53

361347	MULCAHY CO, B. J.	PC-MECH UPGRADES	1/6/2011	1,705.48
361493	KARI BERIT PRESENTS INC	WORKSHOP	1/13/2011	1,673.75
361510	SCHOOLWIRES INC	WEB HOSTING SERVICE	1/13/2011	1,650.00
361303	VANDEPUTTE, GRETCHEN	PROF SERVICE	1/4/2011	1,570.80
361586	MINNETONKA CTR FOR THE ARTS	GL-ARTIST 1/11 & 2/11	1/18/2011	1,500.00
361714	DVM PIZZA, INC	PIZZA	1/25/2011	1,479.00
361701	BROWN'S ICE CREAM CO	GROCERIES	1/25/2011	1,456.57
361323	GREENLIFE SUPPLY LLC	INVENTORY-ICE MELT	1/6/2011	1,440.60
361778	GREENLIFE SUPPLY LLC	INVENTORY ICE MELT	1/27/2011	1,440.60
361415	MAHIN WALZ INC	GL-NEW FOLD PARTITION DR	1/11/2011	1,380.63
361640	METRO ATHLETIC SUPPLY	ATH-BATONS/HURDLES	1/20/2011	1,371.30
361376	WAYZATA, CITY OF	WATER/SEWER	1/6/2011	1,272.08
361763	RUPRECHT, MICHAEL	CONT SERV 10/10-12/10	1/25/2011	1,260.00
361732	HI-TECH REFRIGERATION	GL-COOLER	1/25/2011	1,241.34
361632	KARGES-FAULCONBRIDGE, INC	EMS-PROF SERV MDE#51390	1/20/2011	1,238.00
361340	LUBRICATION TECHNOLOGIES INC	BULK OIL	1/6/2011	1,210.49
361326	HERC-U-LIFT, INC	CMS-RACKS FOR EQUIPMENT	1/6/2011	1,193.08
361353	PEPPER & SON INC., J. W.	WMS-CHOIR SUPPLIES	1/6/2011	1,188.63
361770	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	1/25/2011	1,141.12
361638	MACKIN EDUCATIONAL RESOURCES	WMS-MEDIA CTR BKS	1/20/2011	1,127.88
361557	COLLEGE TOWN PIZZA INC #1937	PIZZA	1/18/2011	1,123.75
361597	SPORRE, LAURIE	SERVICE	1/18/2011	1,084.00
361750	NCOMPASS GEOTECH, LLC	TRANSPORT-MAPS	1/25/2011	1,075.00
361681	TARGET COMMERCIAL INTERIORS	WMS-FLOORING	1/20/2011	1,070.00
361600	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	1/18/2011	1,054.24
361393	EDUCATION LOGISTICS, INC	EDULOG-QUARTERLY 1/11-3/11	1/11/2011	1,054.00
361322	GRAINGER INC., W. W.	DOME-SUPPLIES	1/6/2011	1,050.93
361538	UNITED WAY	PAYROLL ACCRUAL	1/14/2011	1,027.00
361821	UNITED WAY	PAYROLL ACCRUAL	1/31/2011	1,027.00
361447	TWIN CITY GARAGE DOOR CO	CSF-GARAGE DR OPENER	1/11/2011	1,020.00
361417	MCCARTNEY, SHARON	PF SPANISH CLASSES	1/11/2011	1,017.50
361643	MIELKE, JOAN	CED-FALL PILATES	1/20/2011	1,016.40
361389	BIAGINI, DENIS	PROF SERV	1/11/2011	1,012.50
361410	JOHNSON AUCTIONEERING	AUCTIONEER-EVENING OUT	1/11/2011	1,000.00
361455	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	1/11/2011	984.13
361729	GRAINGER INC., W. W.	HS-SUPPLIES	1/25/2011	970.56
361435	QUALITY BLENDING	WMS-SUPPLIES	1/11/2011	968.00
361445	TRIARCO ARTS & CRAFTS, INC.	CMS-SUPPLIES	1/11/2011	942.24
361318	ECOLAB PEST ELIMINATION DIV	PC-PEST CONTROL	1/6/2011	911.00
361627	HILL CO, ROBERT B.	PC-SALT	1/20/2011	888.24
361554	BROWN'S ICE CREAM CO	GROCERIES	1/18/2011	846.41
361680	TANG, NANCY	CED-PROF SERV 10/10-12/10	1/20/2011	805.00
361516	WHOLE LEARNING SCHOOL, THE	HEALTH SUPPLIES	1/13/2011	800.43
361401	HANUS SPORTS INC	CMS-ATH SUPPLIES	1/11/2011	800.00
361581	LORENZ BUS CO	ATH-TRANSPORT N SKI 12/18/10	1/18/2011	800.00
361767	TAYLOR, LYNN	REIMBURSE	1/25/2011	792.00
361611	COMMERCIAL DOOR SYSTEMS, INC	CMS-POLICE OFF/ASSESS REMODEL	1/20/2011	761.77
361399	GRAINGER INC., W. W.	CMS-MOTOR & SUPPLIES	1/11/2011	761.49
361546	AMERIPRIDE LINEN AND APPAREL SVCS	SUPPLIES	1/18/2011	759.00
361688	TSP	PROF SERV-HS ATH-ENTRY REMODEL	1/20/2011	757.58
361433	PUMP & METER SERVICE, INC	WMS-UST REPAIRS BAL MDE#51338	1/11/2011	750.00
361748	MERZER M.A., L.P., SHEILA	CONT SERV	1/25/2011	750.00
361300	STAPLES (FORMERLY CORP EXPRESS)	BOOKCASE	1/4/2011	746.48
361328	HILL MURRAY HIGH SCHOOL	ATH ENTRY FEE	1/6/2011	725.00
361605	WAYZATA HS SENIOR CLASS PARTY	PARENT VOLUNTEER HRS	1/18/2011	725.00
361614	CULLIGAN - METRO	HS-SOFTENER SERVICE	1/20/2011	722.00
361520	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	1/14/2011	706.00
361800	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	1/31/2011	706.00
361288	ORANGE TREE EMPLOYMENT SCREENING	PROF SERV	1/4/2011	702.00
361373	US ENERGY SERVICES, INC	ENERGY-JAN 11	1/6/2011	700.00
361591	RETROFIT RECYCLING, INC	GW-HAZ WASTE RECYCLE MDE#51345	1/18/2011	692.73
361657	PESZNEKER, TONY	STATE TOURN BANQ & FOOD	1/20/2011	687.33

361636	LIDS TEAM SPORTS	ATH-VB UNIFORMS	1/20/2011	683.00
361565	DVM PIZZA, INC	PIZZA	1/18/2011	667.00
361381	YOGASTUDIO	CED-PROF SERV 10/26-12/2	1/6/2011	664.30
361332	HOME DEPOT/GECF	CMS-SUPPLIES	1/6/2011	633.85
101100123	WHITWORTH, JENNIFFER	REIMBURSE	1/19/2011	626.45
361395	ENVIROMENTAL PROPERTY AUDIT, INC	EMS-POLICE OFF ASBESTOS FEE MDE#51373	1/11/2011	616.90
361548	APEX ANALYTICS INC	RADON DEVICES MDE#51389	1/18/2011	615.00
361354	PERFORMANCE MATTERS	BUBBLE SHEETS	1/6/2011	600.00
361646	MN INTERSCHOLASTIC ATHLETIC ADMIN ASSN	ATH-CONF & DUES JS 3/11	1/20/2011	600.00
361566	EXECUTIVE OCEAN	CMS-HEALTH SUPPLIES-PINS	1/18/2011	597.85
361706	COCA-COLA REFRESHMENTS	POP DELIVERY	1/25/2011	593.75
361325	HARVEY, JILIEEN	REIMBURSE	1/6/2011	587.64
361431	PLYMOUTH CREEK CTR	2011 STAFF IN-SERVICE	1/11/2011	583.65
361362	SCHINDLER ELEVATOR CORP	HS-REPAIR #1	1/6/2011	580.37
361419	METRO ECSU-REGION 11 IDS #920	WORKSHOP	1/11/2011	580.00
361583	MAIL FINANCE (FORMERLY NEOPOST)	DAB MAIL MACHINE LEASE	1/18/2011	567.96
361458	ZIEGLER INC	DOME-TRACTOR SERV	1/11/2011	567.70
361356	POWERFUL LEARNING CONCEPTS	CONT SERV	1/6/2011	560.00
361502	MN SCHOOL HEALTH CONFERENCE	CONFERENCE	1/13/2011	560.00
101100059	MATTIOLI, VALERIE	REIMBURSE	1/10/2011	535.00
361357	PROFESSIONAL INTERPRETING	CONT SERV	1/6/2011	524.00
361758	PROFESSIONAL INTERPRETING	CONT SERV	1/25/2011	524.00
361387	AUTOMATED LOGIC CORP	PC-RTU 1 REPAIR	1/11/2011	518.55
361649	NATIONAL FRENCH CONTEST	HS -LEGRAND CONCOURS 2/11	1/20/2011	517.00
101100082	WEST, DEBORAH	REIMBURSE	1/10/2011	512.50
361633	LANSING SERVICES	CMS-ACCOMPANIST	1/20/2011	506.00
361289	PEPSI-COLA	EMS-POP DELIVERY	1/4/2011	505.58
361359	REINHARDT, HAZEL	REVISED HOUSING STARTS-KL,GW	1/6/2011	500.00
361590	PRECISION CLEANING INC.	SERVICE-HS	1/18/2011	500.00
361615	DAMARCO SOLUTIONS, LLC	MGMT ANNUAL FEE MDE#51365	1/20/2011	500.00
361642	METRO ECSU-REGION 11 IDS #920	HS-MEMBERSHIP	1/20/2011	500.00
361740	LADYWITAHAFAN DESIGN LLC	HS-PROF SERV	1/25/2011	500.00
101100020	BRAUN, CATHY	REIMBURSE	1/10/2011	495.70
361556	COCA-COLA REFRESHMENTS	POP DELIVERY	1/18/2011	494.40
361544	ADVANCED PLANNING TECHNOLOGIES INC.	PROF SERV	1/18/2011	494.09
361549	BIX PRODUCE CO	GROCERIES	1/18/2011	486.45
361726	GJORAAS, DEB	CONT SERV-11/10,12/10	1/25/2011	480.00
361279	GOLDEN VALLEY SUPPLY CO	EMS-FIRE ALARM PARTS MDE#09951	1/4/2011	476.28
361547	ANDES TOWER HILLS	ATH-A SKI INVITE	1/18/2011	475.00
361537	TEENS ALONE	PAYROLL ACCRUAL	1/14/2011	469.00
361820	TEENS ALONE	PAYROLL ACCRUAL	1/31/2011	469.00
361310	BOILER SERVICES, INC	EMS-GENERATOR REPAIR MDE#51386	1/6/2011	462.93
361405	HOFFER, MARY	WMS-ACCOMPANIST	1/11/2011	450.00
361456	WAYZATA, CITY OF	WMS-POOL LICENSE	1/11/2011	450.00
101100039	HARLOFF, BENJAMIN	REIMBURSE	1/10/2011	434.00
361420	MINVALCO	CMS-SUPPLIES	1/11/2011	427.98
361422	MN ASSN OF SECONDARY SCH PRINCIPALS	CONFERENCE	1/11/2011	425.00
361604	WAYZATA CHAMBER OF COMMERCE	MEMBERSHIP DUES-CE	1/18/2011	425.00
361656	PARENT MAGIC INC	INST SUPPLIES	1/20/2011	419.50
361295	RETROFIT RECYCLING, INC	SH-HAZ WASTE RECYCLE MDE#51349	1/4/2011	416.34
361755	PEPSI-COLA	EMS-POP DELIVERY	1/25/2011	415.74
361708	COMMERCIAL KITCHEN SERVICES	WMS-MICROWAVE OVEN	1/25/2011	410.00
361639	MARS CO, W. P. & R.S.	CSF-PPE SUPPLIES MDE#51323	1/20/2011	405.13
101100033	GERBER, SALLY	REIMBURSE	1/10/2011	401.65
361400	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV-12/10	1/11/2011	400.00
361685	TRANE U.S. INC.	UV FAN MOTORS	1/20/2011	400.00
361716	FARAH, HUDA	PROF SERVICE	1/25/2011	400.00
361324	HALL CO, W. L.	HS-DOOR REPAIR PARTS	1/6/2011	398.00
361333	HOY, JUDITH	CONT SERV	1/6/2011	390.00
361713	DUBKE, JOYCE	TUTORING	1/25/2011	390.00
361409	INTERMEDIATE DIST 287	LEGAL SERVICES-11/10	1/11/2011	381.30
361439	ROTARY CLUB OF WAYZATA	DUES & MEALS-MT	1/11/2011	375.00

361595	ROTARY CLUB OF WAYZATA	DUES & MEALS-CA	1/18/2011	375.00
361416	MARS CO, W. P. & R.S.	CSF-PPE SUPPLIES ME#51323	1/11/2011	372.00
361540	WAYZATA PUBLIC SCH EDUCATION FOUNDATION	PAYROLL ACCRUAL	1/14/2011	370.50
361823	WAYZATA PUBLIC SCH EDUCATION FOUNDATION	PAYROLL ACCRUAL	1/31/2011	370.50
361698	WORNER, TOD	PROF SERVICE	1/20/2011	369.00
101100099	FILDES, LORI	REIMBURSE	1/19/2011	367.39
361403	HILL CO, ROBERT B.	CMS-SALT	1/11/2011	366.00
361459	ACT	LINKAGE REPORT-CUST#16301	1/13/2011	356.54
101100065	PENNINGS, JILL	REIMBURSE	1/10/2011	353.00
361364	SCHMITT MUSIC CO	WMS-BAND SUPPLIES	1/6/2011	352.76
361501	MN ELEM SCH PRINCIPAL'S ASSN	GW-INSTITUTE	1/13/2011	350.00
361587	OLSEN FIRE PROTECTION, INC	EMS-SPRINKLER TEST MDE#51387	1/18/2011	350.00
101100034	GIBSON, JANE	REIMBURSE	1/10/2011	348.00
361670	SCIENCE OLYMPIAD	HS-INV & ELEM AWARDS	1/20/2011	338.10
361579	LANDS BEST FOODS, LLC	GROCERIES	1/18/2011	337.80
101100133	CARLSON, DAVID	REIMBURSE	1/26/2011	335.20
101100069	SCHAEFBAUER, RODGER	REIMBURSE MDE#51366	1/10/2011	334.35
361784	MCBEE SYSTEMS, INC	DEPOSIT BKS	1/27/2011	328.22
361689	UC REGENTS	HS-DEBATE TOURN	1/20/2011	325.00
361430	PEPPER & SON INC., J. W.	GW-MUSIC	1/11/2011	319.20
361576	HI-TECH REFRIGERATION	KL-FREEZER FAN MOTOR	1/18/2011	314.95
101100017	ARRINGTON, BRENDA	REIMBURSE	1/10/2011	311.30
361582	LOW VOLTAGE CONTRACTORS	HS-FIRE ALARM REPAIR MDE#09952	1/18/2011	310.36
361491	INTERQUEST DETECTION CANINES OF MN	HALF DAY SERVICE	1/13/2011	303.00
361319	FERGUSON ENTERPRISES, INC #1657	EMS-BOILER UPGRADES	1/6/2011	296.09
361499	MN ASSN OF SECONDARY SCH PRINCIPALS	CONFERENCE	1/13/2011	290.00
361580	LEONE, NORA	CED-BEHIND THE WHEEL	1/18/2011	290.00
361390	BLICK, DICK	CMS-ART REF BKS	1/11/2011	287.64
361286	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	CONFERENCE	1/4/2011	280.00
101100129	ANDERSON, MARY	REIMBURSE	1/26/2011	275.48
361530	MN DEPT OF REVENUE	PAYROLL ACCRUAL	1/14/2011	275.00
361759	PROMOWEAR	WMS-BAND SUPPLIES	1/25/2011	268.25
101100095	CORNWELL, MICHELLE	REIMBURSE	1/19/2011	264.34
361343	MCCARTHY, CYNTHIA	CONT SERV-12/10	1/6/2011	260.00
361421	MITCHELL, STEPHEN	OFFICIAL-G SWIM SEASON	1/11/2011	257.25
361342	MATH MASTERS OF MN	CMS-COMP 3 TEAMS 3/11	1/6/2011	255.00
361311	BUCK, MEGAN	REIMBURSE	1/6/2011	254.37
361465	CLELAND, BRUCE	PROF SERVICE	1/13/2011	250.00
361667	RAUTH, WILLIAM	ATH-SOUND SYSTEM RENTAL	1/20/2011	250.00
361703	CARLETON ACADEMIC QUIZ TEAM	HS-3 TEAMS	1/25/2011	240.00
361645	MINVALCO	CSF-BOILER SUPPLIES	1/20/2011	237.33
361592	RIVERPORT INS CO	POLICY PAYMENT	1/18/2011	237.28
361350	NUTRITIONAL WEIGHT & WELLNESS	CED-PROF SERV	1/6/2011	234.00
101100064	OGMAN, ELLEN	REIMBURSE	1/10/2011	229.00
101100153	SHORT, ERIC	REIMBURSE	1/26/2011	228.07
101100089	ZIMMERMANN, ANDREA	REIMBURSE	1/10/2011	225.50
101100135	ELIAS, MARK	REIMBURSE	1/26/2011	221.76
361397	FERGUSON ENTERPRISES, INC #1657	GW-BOILER SUPPLIES	1/11/2011	216.71
101100152	SHERWOOD, JAIME	REIMBURSE	1/26/2011	215.91
361358	QUALITY BLENDING	KL-SUPPLIES	1/6/2011	215.80
361370	STEP SAVER INC	HS-SALT	1/6/2011	215.48
361725	FIRST STUDENT, INC	ATH-TRANSPORT	1/25/2011	210.54
361601	TSBL DISTRIBUTING/TAYLOR SALES	GROCERIES-CUST#300030	1/18/2011	210.00
101100083	WHEELER, SALLY	REIMBURSE	1/10/2011	209.45
361545	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH SERVICE	1/18/2011	207.00
361313	COMMAND CENTER INC	SERVICE	1/6/2011	204.80
361391	COMMAND CENTER INC	SERVICE	1/11/2011	204.80
361523	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	1/14/2011	204.01
361664	QUALITY BLENDING	GW-SUPPLIES	1/20/2011	204.00
361338	KELSEY, RODERICK	PROF SERVICE	1/6/2011	200.00
361427	OSWALD, SHERRI	HS-DCD INCENTIVE PAY-TERM 2	1/11/2011	200.00
361500	MN ASSN OF SCHOOL PERSONNEL ADMIN	CONFERENCE	1/13/2011	200.00

361602	UNIVERSITY OF OREGON	SH-SWIS SUBSCRIPTION	1/18/2011	200.00
361460	ACT	LINKAGE REPORT-CUST#46125	1/13/2011	195.00
101100125	ZHANG, SHEEN	REIMBURSE	1/19/2011	194.89
361677	STATE SUPPLY CO, INC.	WMS-POOL REPAIR	1/20/2011	194.59
361366	SPECIAL SCHOOL DISTRICT #1	EC SCREENING	1/6/2011	192.00
101100079	STORY, EMILY	REIMBURSE	1/10/2011	191.50
101100080	TUMA, KRISTINE	REIMBURSE	1/10/2011	187.50
361291	POSTMASTER	ANNUAL FEE - PERMIT #43	1/4/2011	185.00
361451	VIKING ELECTRIC SUPPLY, INC	SUPPLIES	1/11/2011	183.71
101100159	WELK, JENNIFER	REIMBURSE	1/26/2011	180.68
361367	STAPLES (FORMERLY CORP EXPRESS)	EMS-TAP SUPPLIES	1/6/2011	179.58
361655	PALMER, GINNY	REFUND	1/20/2011	177.00
101100130	BRAUN, BARRY	REIMBURSE	1/26/2011	176.91
101100104	KOTILINEK, JESSIE	REIMBURSE	1/19/2011	176.57
361811	MN DEPT OF REVENUE	PAYROLL ACCRUAL	1/31/2011	175.00
101100019	BRADY-JOHNSON, JENNIFER	REIMBURSE	1/10/2011	173.73
101100045	KIMLINGER, DEBRA	REIMBURSE	1/10/2011	170.66
361628	HOWARD COMPUTER TRAINING LLC	CED-PROF SERVICE 11/10	1/20/2011	170.00
361361	RYAN CO, INC	DOME-HEATER SUPPLIES	1/6/2011	169.50
101100023	CHANEN, MICHAEL	REIMBURSE	1/10/2011	167.40
361584	MECA SPORTSWEAR	ATH-BANNER LETTERING	1/18/2011	166.28
361603	WATSON CO INC., THE	HS-ALA CARTE DRINKS	1/18/2011	164.50
361382	YOUNGBLOOD LUMBER CO	EMS-POLICE OFF CABINETS	1/6/2011	157.24
101100043	JOHNSON, JILL	REIMBURSE	1/10/2011	152.75
101100060	MCKASY, MARY	REIMBURSE	1/10/2011	152.21
101100052	LEJONVARN, MIRIAM	REIMBURSE	1/10/2011	151.43
361334	HUSKY HOOPS	ATH ENTRY FEE	1/6/2011	150.00
361653	OPPORTUNITY INC	STIMULUS-VM	1/20/2011	150.00
361779	HOFFER, MARY	WMS-6TH GR CONCERT ACCOMPANIST	1/27/2011	150.00
101100050	LARSON, SARA	REIMBURSE	1/10/2011	144.00
101100145	LYBECK, KRISTINA	REIMBURSE	1/26/2011	143.75
361490	IMPACT MAILING	MAILING LIST	1/13/2011	143.15
361789	SCHMITT MUSIC CO	CMS-INST REPAIR	1/27/2011	141.90
101100119	SUCANSKY, JOHN	REIMBURSE	1/19/2011	140.90
361335	INNOVATIVE LABORATORY SYSTEMS, INC	HS-SCI RMS-PULLS	1/6/2011	140.00
361371	TENNIS WEST	CMS-GATE	1/6/2011	140.00
361365	SMITH-SHARPE FIRE BRICK SUPPLY	EMS-BOILER UPGRADES	1/6/2011	136.00
361351	OLMON, JOHN	CED-PROF SERV	1/6/2011	133.60
361804	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	1/31/2011	131.37
361486	HENSON, NATHAN	OFFICIAL	1/13/2011	130.00
361754	PARKER, SCOTT	OFFICIAL	1/25/2011	129.00
361564	DUNN BROS COFFEE	HS-COFFEE	1/18/2011	128.75
361776	FIRST STUDENT, INC	HS-TRANSPORT	1/27/2011	128.44
361705	CHILDRENS THEATRE CO	EMS-TICKETS	1/25/2011	127.50
361497	MAKEMUSIC	CMS-BAND SUBSCRIPTION	1/13/2011	124.00
361679	SVOR, BRENT	OFFICIAL	1/20/2011	124.00
361735	IAAP (INT'L ASSOC OF ADMIN PROFESSIONALS)	AD-DUES CE CHAPTER#324112	1/25/2011	123.00
361327	HILL CO, ROBERT B.	CMS-SALT	1/6/2011	122.80
361344	METRO ECSU-REGION 11 IDS #920	WORKSHOP	1/6/2011	120.00
101100026	DOWNIE, ERICKA	REIMBURSE	1/10/2011	119.65
101100081	VOLLENDORF, AMY	REIMBURSE	1/10/2011	117.05
361504	MP NEXLEVEL LLC	SERVICE	1/13/2011	116.73
101100097	DROEGEMUELLER, DAVID	REIMBURSE	1/19/2011	115.00
101100042	JOHNSON, JERI	REIMBURSE	1/10/2011	113.10
361526	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	1/14/2011	112.50
361807	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	1/31/2011	112.50
361301	STAR TRIBUNE	AD BLDG PAPER DELIVERY	1/4/2011	111.80
361694	WEEKLY READER	CMS-MAGAZINES LC ACCT#1889165	1/20/2011	111.70
361302	TIMM'S LUMBER AND SAWING	PLOW TRUCK SIDE BOARDS	1/4/2011	111.00
101100077	SOLBERG, JAMIE	REIMBURSE	1/10/2011	109.20
361734	HYMES, DAVID	OFFICIAL	1/25/2011	107.00
361315	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	1/6/2011	106.29

361761	ROBINSON, DAVID	OFFICIAL	1/25/2011	106.00
361757	POWERFUL LEARNING CONCEPTS	CONT SERV	1/25/2011	105.00
101100100	FISHER, ANGIE	REIMBURSE	1/19/2011	104.83
361596	SMITH, CLAYTON	OFFICIAL	1/18/2011	104.00
361744	LOKEN, CHRISTOPHER	OFFICIAL	1/25/2011	104.00
101100091	BRADY-JOHNSON, JENNIFER	REIMBURSE	1/19/2011	103.56
361312	COCA-COLA REFRESHMENTS	POP DELIVERY	1/6/2011	103.20
101100022	CAMPBELL-KLETT, LAUREN	REIMBURSE	1/10/2011	103.17
361550	BLACK, JIM	OFFICIAL	1/18/2011	103.00
361555	BURCH, MARK	OFFICIAL	1/18/2011	103.00
361737	KING, TODD	OFFICIAL	1/25/2011	103.00
361738	KIRSHBAUM, STEVEN	OFFICIAL	1/25/2011	103.00
361753	OLIVER, JERRY	OFFICIAL	1/25/2011	102.90
361571	GRAYBAR ELECTRIC CO	VOIP SUPPLIES	1/18/2011	102.52
361533	NEW YORK LIFE	PAYROLL ACCRUAL	1/14/2011	102.25
361814	NEW YORK LIFE	PAYROLL ACCRUAL	1/31/2011	102.25
101100120	TEIGEN, WENDY	REIMBURSE	1/19/2011	101.90
101100109	MEISTER, TARI	REIMBURSE	1/19/2011	101.71
361404	HIRSHFIELD'S PAINT	CMS-SUPPLIES	1/11/2011	101.35
361463	CENTENNIAL HIGH SCHOOL	ATH ENTRY FEE	1/13/2011	100.00
361585	MN MUSIC EDUCATORS ASSN	CMS-MIDWINTER IN-SERVICE CLINIC	1/18/2011	100.00
101100149	PANNING-MILLER, JANE	REIMBURSE	1/26/2011	99.15
101100154	SOBOTA-PAXTON, LAUREN	REIMBURSE	1/26/2011	98.00
101100138	HAGEN, CLARICE	REIMBURSE	1/26/2011	96.14
361406	HOME DEPOT/GECF	HS-SUPPLIES	1/11/2011	96.02
101100139	HANILY-DOLAN, NANCY	REIMBURSE	1/26/2011	95.84
101100121	TRAYNOR, JASON	REIMBURSE	1/19/2011	95.72
101100035	GRASMICK, DENNIS	REIMBURSE	1/10/2011	94.70
361762	ROFF, DANIEL	OFFICIAL	1/25/2011	93.00
361783	KUISLE, RICHARD	OFFICIAL	1/27/2011	93.00
361281	INGRAM LIBRARY SERVICES	BOOKS	1/4/2011	92.55
101100134	DEMARAIS, LYNN	REIMBURSE	1/26/2011	90.63
101100032	GALLAGHER, CINDY	REIMBURSE	1/10/2011	90.40
101100015	ANDERSON, PATRICIA	REIMBURSE	1/10/2011	90.00
101100057	MADER, MICHELE	REIMBURSE	1/10/2011	90.00
101100160	YEAGER, JILL	REIMBURSE	1/26/2011	89.32
361669	SCHOOL SPECIALTY	SUPPLIES	1/20/2011	87.95
101100108	MAAS, RENE	REIMBURSE	1/19/2011	87.45
101100107	LELAND, TONI	REIMBURSE	1/19/2011	86.74
101100098	EBERHARDT, JAMES	REIMBURSE	1/19/2011	86.72
101100143	JOHNSON, MARI	REIMBURSE	1/26/2011	85.00
101100063	NELSON, SHELLY	REIMBURSE	1/10/2011	84.75
101100028	ECKBERG, MARY	REIMBURSE	1/10/2011	83.00
101100014	ANDERSON, MARY	REIMBURSE	1/10/2011	82.30
361695	WEST METRO LEARNING CONNECTIONS, INC	INST SUPPLIES	1/20/2011	80.46
101100147	MCKERNAN, ALISON	REIMBURSE	1/26/2011	80.15
361316	EASTER, MARK	WMS-PIANO TUNING	1/6/2011	80.00
361715	EASTER, MARK	BV-PIANO TUNING	1/25/2011	80.00
361452	VIKING INDUSTRIAL CENTER	CSF-SUPPLIES	1/11/2011	79.33
361791	SYVERSON, JANE	REFUND	1/27/2011	79.00
101100128	ANDERSON, BRAD	REIMBURSE	1/26/2011	77.75
361280	GYANG, ABRAHAM	OFFICIAL	1/4/2011	77.00
361304	WEBER, JASON	OFFICIAL	1/4/2011	77.00
361336	JOHNSON, RON	OFFICIAL	1/6/2011	77.00
361337	KELLERMAN, RICH	OFFICIAL	1/6/2011	77.00
361355	PETERSON, TERRY	OFFICIAL	1/6/2011	77.00
361372	THOMPSON, BENJAMIN	OFFICIAL	1/6/2011	77.00
361411	KETTER, STEVEN	OFFICIAL	1/11/2011	77.00
361426	NELSON, MARTY	OFFICIAL	1/11/2011	77.00
361440	SAGEHORN, DICK	OFFICIAL	1/11/2011	77.00
361441	SMUDE, DONALD	OFFICIAL	1/11/2011	77.00
361442	THOMPSON, TED	OFFICIAL	1/11/2011	77.00

361464	CERISIER, JOSEPH	OFFICIAL	1/13/2011	77.00
361466	DRIVER, DAVID	OFFICIAL	1/13/2011	77.00
361485	HAYWOOD, BRUCE	OFFICIAL	1/13/2011	77.00
361488	HOLSETH, ERIC	OFFICIAL	1/13/2011	77.00
361489	HONSA, JAMES	OFFICIAL	1/13/2011	77.00
361494	KOBICLUSH, SAMUEL	OFFICIAL	1/13/2011	77.00
361506	NORLAND, LAWRENCE	OFFICIAL	1/13/2011	77.00
361514	WALDOCH, CAROL	OFFICIAL	1/13/2011	77.00
361551	BLOMBERG, GRAYSON	OFFICIAL	1/18/2011	77.00
361569	GALLAGHER, LARRY	OFFICIAL	1/18/2011	77.00
361573	HAGBERG, CRAIG	OFFICIAL	1/18/2011	77.00
361578	KLOETZKE, JOSEPH	OFFICIAL	1/18/2011	77.00
361612	CONRAD, SAM	OFFICIAL	1/20/2011	77.00
361666	RADEL, JACOB	OFFICIAL	1/20/2011	77.00
361673	SMUDE, DONALD	OFFICIAL	1/20/2011	77.00
361674	SNELSON, KEITH	OFFICIAL	1/20/2011	77.00
361675	SNYDER, JERRY	OFFICIAL	1/20/2011	77.00
361684	THOMPSON, BENJAMIN	OFFICIAL	1/20/2011	77.00
361730	HABSTRITT, RANDY	OFFICIAL	1/25/2011	77.00
361774	WORTHINGTON, CLARK	OFFICIAL	1/25/2011	77.00
101100115	QUALLEY, BRANDI	REIMBURSE	1/19/2011	76.02
361418	METRO ECSU-REGION 11 IDS #920	WORKSHOP	1/11/2011	75.00
361468	FAUE, JEREMY	OFFICIAL	1/13/2011	75.00
361487	HOEFT, STEVEN	OFFICIAL	1/13/2011	75.00
361492	JUST, BEN	OFFICIAL	1/13/2011	75.00
361594	ROBBINSDALE COOPER HIGH SCHOOL	ATH ENTRY FEE	1/18/2011	75.00
361394	ELAM, MICHAEL	OFFICIAL	1/11/2011	74.00
361429	PARKER, SCOTT	OFFICIAL	1/11/2011	74.00
361709	DELMONICO, DAVE	OFFICIAL	1/25/2011	74.00
361345	MPLS/ST PAUL BUSINESS JOURNAL	1 YR SUBSCRIPTION	1/6/2011	73.95
101100049	LANKFORD, LYNDA	REIMBURSE	1/10/2011	73.50
101100117	SKOGHEIM, DEBRA	REIMBURSE	1/19/2011	73.18
361668	ROCKLER	SUPPLIES	1/20/2011	73.15
101100055	LIDSKY, AMY	REIMBURSE	1/10/2011	72.61
101100106	LEJONVARN, MIRIAM	REIMBURSE	1/19/2011	72.00
101100158	TRUDELL, CINDY	REIMBURSE	1/26/2011	71.60
101100056	MAAS, RENE	REIMBURSE	1/10/2011	71.10
361392	DAY, TONY	OFFICIAL	1/11/2011	71.00
361402	HEALY, CHUCK	OFFICIAL	1/11/2011	71.00
361437	RICHTER, JAMES	OFFICIAL	1/11/2011	71.00
361496	LUKANICH, CATHERINE	OFFICIAL	1/13/2011	71.00
361498	MANLY, JOHN	OFFICIAL	1/13/2011	71.00
361503	MOSLEY, ZEBBIE	OFFICIAL	1/13/2011	71.00
361505	NEAL, ROGER	OFFICIAL	1/13/2011	71.00
361509	OVERLIE, RYAN	OFFICIAL	1/13/2011	71.00
361517	WINTER, PATRICK	OFFICIAL	1/13/2011	71.00
361552	BOHMBACH, JOHN	OFFICIAL	1/18/2011	71.00
361553	BREKKE, ERIC	OFFICIAL	1/18/2011	71.00
361572	GRIFFITHS, DANIEL	OFFICIAL	1/18/2011	71.00
361613	COOMBE, JEFF	OFFICIAL	1/20/2011	71.00
361622	GUIDARELLI, JOSEPH	OFFICIAL	1/20/2011	71.00
361625	HILL, SCOTT	OFFICIAL	1/20/2011	71.00
361648	MOSIA, JEFFREY	OFFICIAL	1/20/2011	71.00
361676	SPENCER, RICKY	OFFICIAL	1/20/2011	71.00
361467	EAGAN HIGH SCHOOOL	WORKSHOP	1/13/2011	70.00
101100150	RODGERS, JUDITH	REIMBURSE	1/26/2011	69.66
101100151	ROGERS, JUDY	REIMBURSE	1/26/2011	68.95
101100068	RUNYON, NANCY	REIMBURSE	1/10/2011	68.70
101100047	LABARGE, LACEY	REIMBURSE	1/10/2011	67.90
101100090	BARTELS, CHAD	REIMBURSE	1/19/2011	67.25
101100137	GUNDERSON, JEANETTE	REIMBURSE	1/26/2011	67.05
361436	R & R SPECIALTIES, INC.	ARENA-BLADE SHARPENING	1/11/2011	66.50

101100113	PHILLIPS, WADE	REIMBURSE	1/19/2011	65.50
101100114	POWERS, TALON	REIMBURSE	1/19/2011	65.24
361407	HONSA, JAMES	OFFICIAL	1/11/2011	65.00
361425	MORDHORST, JEFF	OFFICIAL	1/11/2011	65.00
361654	PACKER, ROGER	OFFICIAL	1/20/2011	65.00
361671	SLADEK, DAVID	OFFICIAL	1/20/2011	65.00
361672	SMITH, MELANIE	OFFICIAL	1/20/2011	65.00
101100029	ERICKSON, COLLEEN	REIMBURSE	1/10/2011	64.48
361610	COMMAND CENTER INC	SERVICE	1/20/2011	64.00
101100074	SHELDON, TINA	REIMBURSE	1/10/2011	63.10
101100118	STRAUSER, RYAN	REIMBURSE	1/19/2011	62.90
101100146	MARGET, DONNA	REIMBURSE	1/26/2011	62.67
361781	KEMMETMUELLER PHOTOGRAPHY	ATH-REPRINTS	1/27/2011	62.50
101100116	RYSTED, REBECCA	REIMBURSE	1/19/2011	62.22
101100096	DECAMP, KIRK	REIMBURSE	1/19/2011	62.00
361570	GOPHER STATE ONE-CALL INC	SERVICE DEC 2010	1/18/2011	61.05
361686	TRIARCO ARTS & CRAFTS, INC.	CMS-ART SUPPLIES	1/20/2011	61.04
361543	ACADEMIC HALLMARKS	OW-KNOWLEDGE MASTER	1/18/2011	61.00
361683	THEIN, CHRIS	SUPPLIES	1/20/2011	60.40
361320	FILIP, LOUIS	OFFICIAL	1/6/2011	60.00
361511	SLOBODYANYUK, MARTA	OFFICIAL	1/13/2011	60.00
101100016	ANDERSON, TERESA	REIMBURSE	1/10/2011	59.69
361651	NEW PIG CORPORATION	CMS-SUPPLIES	1/20/2011	59.66
101100038	HALVORSON, REBECCA	REIMBURSE	1/10/2011	58.63
361635	LARSON, SHARON	CED-PROF SERV	1/20/2011	58.50
361665	R & R SPECIALTIES, INC.	ARENA-BLADES	1/20/2011	57.00
101100066	RICE, MICHAEL	REIMBURSE	1/10/2011	56.50
101100075	SHOGER, MARGARET	REIMBURSE	1/10/2011	55.60
361398	GASKINS, NORMAN	OFFICIAL	1/11/2011	55.00
361446	TRUMBLE, MICHAEL	OFFICIAL	1/11/2011	55.00
361702	BUDD, JOHN	OFFICIAL	1/25/2011	54.00
361746	MCKUSICK, JON	OFFICIAL	1/25/2011	54.00
101100084	WIEGAND, LAURIE	REIMBURSE	1/10/2011	53.79
101100078	SOMMERFELD, SUSAN	REIMBURSE	1/10/2011	53.20
361482	FRANCIS, DAVID	OFFICIAL	1/13/2011	53.00
361495	LOWRY, PHILIP	OFFICIAL	1/13/2011	53.00
361508	ONDREY, JOHN	OFFICIAL	1/13/2011	53.00
361513	THOMPSON, BENJAMIN	OFFICIAL	1/13/2011	53.00
361621	FRANCIS, DAVID	OFFICIAL	1/20/2011	53.00
361623	HAGEN, TOM	OFFICIAL	1/20/2011	53.00
361634	LARKIN, PETER	OFFICIAL	1/20/2011	53.00
361650	NELSON, TIMOTHY	OFFICIAL	1/20/2011	53.00
361663	PRINCE, RICHARD	OFFICIAL	1/20/2011	53.00
361712	DOOHER, TONY	OFFICIAL	1/25/2011	53.00
361749	MILLER, JEREMIAH	OFFICIAL	1/25/2011	53.00
361768	TRANS-MISSISSIPPI BIOLOGICAL	HS-SUPPLIES	1/25/2011	53.00
361777	FRISCHMON, MICHAEL	OFFICIAL	1/27/2011	53.00
361782	KLOETZKE, JOSEPH	OFFICIAL	1/27/2011	53.00
101100076	SKALLAND, AMANDA	REIMBURSE	1/10/2011	52.63
361428	PARKER, JON	OFFICIAL	1/11/2011	52.00
101100062	MILLER, JANET	REIMBURSE	1/10/2011	51.80
361700	BOHNSACK, STEVEN	OFFICIAL	1/25/2011	51.45
361765	SOHN, DARRELL	OFFICIAL	1/25/2011	51.45
361785	OLIVER, JERRY	OFFICIAL	1/27/2011	51.45
361790	SOHN, DARRELL	OFFICIAL	1/27/2011	51.45
101100024	CHRISTENSON, ERIK	REIMBURSE	1/10/2011	50.54
101100140	HEMMAH, KATY	REIMBURSE	1/26/2011	50.15
361277	ASSN OF METRO SCHOOL DIST.	CONFERENCE	1/4/2011	50.00
361307	ALL STRINGS ATTACHED	CMS-CELLO REPAIR	1/6/2011	50.00
361483	GENEREUX, PAUL	OFFICIAL	1/13/2011	50.00
361507	NYSTAEN, SARA	OFFICIAL	1/13/2011	50.00
361617	ENVIROMENTAL PROPERTY AUDIT, INC	EMS-ASBESTOS FEE-CONSULTANT MDE#51373	1/20/2011	50.00

361647	MN SCHOOL SOCIAL WORKERS ASSN	DUES-DM 9/10-8/11	1/20/2011	50.00
361739	KOVACH, JIM	OFFICIAL	1/25/2011	50.00
361787	RIVERPORT INS CO	POLICY PAYMENT	1/27/2011	50.00
101100127	ALBEE, ALEXANDER	REIMBURSE	1/26/2011	49.20
361346	MTI DISTRIBUTING INC	TORO MOWER SUPPLIES	1/6/2011	48.50
361560	CUB FOODS	GROCERIES	1/18/2011	48.31
101100036	GRISMER, SYLVIA	REIMBURSE	1/10/2011	47.48
101100031	GALE, CHRISTA	REIMBURSE	1/10/2011	47.00
361760	RAMAMURTHY, SUBRAMANIAM	REFUND	1/25/2011	46.25
101100142	HUSBY, JESSE	REIMBURSE	1/26/2011	45.00
101100087	WINDSOR, CYNTHIA	REIMBURSE	1/10/2011	44.55
361284	LOVISOLO, ELIZABETH	STAMPS	1/4/2011	44.00
361792	WEBER, THERESA	REIMBURSEMENT	1/27/2011	43.25
361305	WESTMARK PRODUCTIONS	CMS-DVD'S	1/4/2011	43.00
361388	BARTON SAND & GRAVEL CO	SAND / SALT	1/11/2011	42.94
101100136	GOSSSEN, CAROLINE	REIMBURSE	1/26/2011	42.72
101100061	MERZ, IRENE	REIMBURSE	1/10/2011	42.70
101100044	KEIL, LINDSEY	REIMBURSE	1/10/2011	42.60
361619	FASTENAL COMPANY	SUPPLIES	1/20/2011	42.54
101100156	STIBBINS, SHAWN	REIMBURSE	1/26/2011	41.25
101100155	SOLBERG, KRISTIN	REIMBURSE	1/26/2011	40.95
101100027	DOYLE, MICHAEL	REIMBURSE	1/10/2011	40.80
361374	VALSPAR PAINT	WMS-POLICE OFF REMODEL	1/6/2011	39.86
101100040	HARREN, KIMBERLY	REIMBURSE	1/10/2011	39.85
101100110	NOYED, ROBERT	REIMBURSE	1/19/2011	38.90
101100105	LABOWITZ, KATHRYN	REIMBURSE	1/19/2011	37.60
101100086	WILLIAMS, CARRI	REIMBURSE	1/10/2011	37.50
101100021	BREYER, CATHERINE	REIMBURSE	1/10/2011	37.30
101100041	HICKEY, JODI	REIMBURSE	1/10/2011	36.70
101100085	WIER, COLLEEN	REIMBURSE	1/10/2011	36.67
101100094	CONNOY, RENAE	REIMBURSE	1/19/2011	35.90
361383	ACE SUPPLY CO, INC	KL-CUST OFFICE SUPPLIES	1/11/2011	35.78
361484	GREATER TESTING CONCEPTS	MANDELBROT TEAM PLAY	1/13/2011	35.00
361423	MN SCHOOL BOARDS ASSN - INS TRUST	DEDUCTIBLE BILLING STATEMENT	1/11/2011	34.44
361444	TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	1/11/2011	33.26
101100067	RIES, CAROLE	REIMBURSE	1/10/2011	31.75
101100070	SCHMIDT, AMY	REIMBURSE	1/10/2011	31.50
101100071	SCHNEEWEIS, TIMOTHY	REIMBURSE	1/10/2011	31.20
101100072	SELINGER, JUDITH	REIMBURSE	1/10/2011	30.60
361764	SLOBODYANYUK, MARTA	OFFICIAL	1/25/2011	30.00
101100051	LATTERELL, MARSHALL	REIMBURSE	1/10/2011	30.00
101100124	WONG, MARGARET	REIMBURSE	1/19/2011	29.60
361396	FASTENAL COMPANY	SUPPLIES	1/11/2011	28.36
101100102	HERZOG, JORDAN	REIMBURSE	1/19/2011	26.40
361563	DUNEMAN, ALYSON	REFUND	1/18/2011	26.20
361438	ROCKLER	WMS-TRASH DRS	1/11/2011	26.09
101100025	DILLEY, JODI	REIMBURSE	1/10/2011	25.90
101100046	KOPECKY, KATHLEEN	REIMBURSE	1/10/2011	25.80
101100013	ALLEN, STEPHANIE	REIMBURSE	1/10/2011	25.70
361745	MASA REGION 9	AD-MTG CA	1/25/2011	25.00
361788	RUSHMEYER, BRYCE	OFFICIAL	1/27/2011	24.00
101100122	TUURA, LARRY	REIMBURSE	1/19/2011	23.55
361308	AMERICAN MESSAGING	PAGER SERVICE	1/6/2011	23.34
101100148	NELSON, SHELLY	REIMBURSE	1/26/2011	22.97
101100037	GROSS, LORI	REIMBURSE	1/10/2011	22.95
101100088	ZIESEL, THERESA	REIMBURSE	1/10/2011	22.75
101100111	ORTLIP, GAYLE	REIMBURSE	1/19/2011	22.60
361620	FERGUSON ENTERPRISES, INC #1657	EMS-BOILER SUPPLIES	1/20/2011	22.56
101100131	BRUNING, ELIZABETH	REIMBURSE	1/26/2011	22.00
101100101	GOSSSEN, CAROLINE	REIMBURSE	1/19/2011	21.36
101100144	LEMON, ANANDA	REIMBURSE	1/26/2011	21.00
101100093	CAMPBELL, OLGA	REIMBURSE	1/19/2011	19.90

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

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,944,511
Wells Fargo-Checking	Federal P/R Taxes	12/1/2010	\$671,691
	Federal P/R Taxes	12/16/2010	\$673,027
		12/31/2010	\$689,565
Wells Fargo-Checking	State P/R Taxes (MN)	12/1/2010	\$111,343
	State P/R Taxes (MN)	12/16/2010	\$111,933
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$83,447
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$769,853
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	12/3/2010	\$405,797
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$116,321
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	12/16/2010	\$72,343
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	12/21/2010	\$1,301
Wells Fargo-Checking	Neopost - Replenish Postage Meter	12/13/2010	\$5,000
Wells Fargo-Checking	MN State Retirement System - 457 Plan/HSA Contributions	Multiple	\$9,313
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$9,147,573
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$184,943
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	12/28/2010	\$33,713
Center for Medicare Services	Wells Fargo-Checking - Medicare Subsidy	12/3/2010	\$68,359
Hennepin County	PMA/MN Trust - Property Tax Settlement	12/1/2010	\$599,488
TOTAL ACTIVITY - DECEMBER 2010			\$17,699,521

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

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

ITEM: C. BID AWARD – West Middle School Indoor Air Quality

COMMENTS BY: Mr. Westrum

The bid opening for West Middle School Indoor Air Quality Upgrades 2011 was held at the Administration Building on Thursday January 13, 2011, at 2:00 P.M. A total of four (4) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Thelen Heating & Roofing, Inc.	\$ 4,300,000.00
General Sheet Metal Company	\$ 4,400,000.00
Chappell Central	\$ 4,487,000.00
Northern Air Corporation	\$ 4,698,696.00

The project involves lighting, ceiling work, energy recovery and refurbishing of air handling units to comply with air quality standards for West Middle School. It is recommended that the District accept the base bid of \$4,300,000.00 from Thelen Heating & Roofing, Inc.

The project will be funded with Health and Safety revenue. Capital funds will cover the portion of costs not eligible to be paid for with Health and Safety dollars.

RECOMMENDED ACTION: Award the West Middle School Indoor Air Quality Upgrades 2011 to Thelen Heating and Roofing for the base bid amount of \$4,300,000.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

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

ITEM: D. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

<u>Employment</u>		
Sarah Eckhoff Transfer – Kyle Alveshere	5.25 Special Ed Para	West Middle
Kevin Ganje Resign – Heather Breyer	Custodian	High School
Amy Gappa Transfer – Mary Maki	3.75 Hour Culinary Express	Plymouth Creek
Jessie Halverson Increased Enrollment	.667 Social Studies Teacher	High School
Kristen Longanecker Transfer – Allison Scally	.5 Vocal Music Teacher 2010-11 only	Central Middle
Brittani Matzke Increased Enrollment 2010-11 only	.2 Communications Teacher	Central Middle
Mary Mraz New Position	3 Hour Special Ed Para	Gleason Lake
Kathleen Nafstad Leave – Sheryl Butler	4.2 Hour Special Ed Para	Central Middle
Catherine Nordin Transfer – Joan Welters	4 Hour Special Ed Para	Oakwood
Angela Quinn New Position	.667 ALC/GED Teacher 2010-11 only	High School
Shavon Swain Non-Renew – Erin Weither	3.5 Hour Special Ed Para	Oakwood
Tyler Trimberger	6 Hour Special Ed Para	High School

Disability/Child Care Leave of Absence

Roberta Granberg, 3rd Grade Teacher at Gleason Lake Elementary School, has requested a childcare leave of absence for the birth of her baby which is due September 14, 2011. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2011-2012 school year.

Eric Herrscher, High School Science Teacher, has requested a childcare leave of absence for the birth of his baby on approximately March 26, 2011. He is requesting a childcare leave of absence from May 9-18, 2011.

Sheila Schultz, Physical Education Teacher at Gleason Lake Elementary School, has requested a childcare leave of absence for the birth of her baby which is due in the summer of 2011. She is requesting a childcare leave of absence from August 29 through April 6, 2012.

Leave of Absence Without Pay

Anne Hooton, High School Social Studies Teacher, has requested a leave of absence from May 2-6, 2011. She will use two personal days and three days without pay.

Camry Monson, Literacy Specialist at Kimberly Lane Elementary, has requested a leave of absence from March 18-21, 2011. She will use one personal day and one day without pay.

Ann Richter, West Middle School Communications Teacher, has requested a leave of absence from May 2-6, 2011. She will use three personal days and two days without pay.

Brian Weaver, Paraprofessional at West Middle School, has requested a paternity leave of absence for birth of his baby which is due March 8, 2011. He is requesting a 10 day leave of absence.

Extended Leave of Absence for 2011-2012 (3 year minimum, 5 year maximum)

Linda Henke	1 year extension	5 th Year
Donna Ness	1.0 Special Education, East Middle 1 st Year	

Contract Modification

Erin Weither	Special Ed Para, Oakwood & Gleason Lake	Contract Ended January 24, 2011
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Retirement

Tom Koch, Birchview Elementary School Principal, has announced his retirement effective June 30, 2011. Dr. Koch has been employed by the District since 2000.

Janelle Mattson, 4th Grade Teacher at Kimberly Lane Elementary School, has announced her retirement effective June 10, 2011. Ms. Mattson has been employed by the District since 1979.

Steve Mumma, High School Associate Principal, has announced his retirement effective June 30, 2011. Mr. Mumma has been employed by the District since 1978.

Janet Pearson, 4th Grade Teacher at Kimberly Lane Elementary School, has announced her retirement effective June 10, 2011. Ms. Pearson has been employed by the District since 1986.

Leslie Swiggum, High School Science Teacher, has announced her retirement effective June 10, 2011. Ms. Swiggum has been employed by the District since 1974.

Jeff Watkins, High School Communications Teacher, has announced his retirement effective June 10, 2011. Mr. Watkins has been employed by the District since 1975.

Resignations

Rick Baker, Paraprofessional at Plymouth Creek, has submitted his resignation effective March 25, 2011.

Heather Breyer, Custodian at the High School, has submitted her resignation effective February 11, 2011.

Heidi Hammer, Paraprofessional at Oakwood, has submitted her resignation effective January 18, 2011.

Keenan Jones, Paraprofessional at Plymouth Creek, has submitted his resignation effective January 21, 2011.

Sara Roberts, Elementary Teacher currently on leave of absence, has resigned her position effective June 10, 2011.

Sarah Stanga, Paraprofessional at East Middle School, has submitted her resignation effective February 22, 2011.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: A. Oakwood Elementary Student Presentation

COMMENTS BY: Dr. Jill Johnson

The Oakwood **HERO** program (**H**elping **E**ncouraging & **R**eminding **O**thers) is in its second year of implementation. Students are recognized for showing and demonstrating behaviors that go above and beyond the call of duty, allowing them to earn the much coveted HERO wristband.

HEROS model and explain to fellow students the types of behaviors and actions that earned them that title. They wear the HERO wristband daily to show others that they are an Oakwood Hero.

Tonight, some of our Oakwood HEROs are here to explain how the program works.

WAYZATA PUBLIC SCHOOLS
 Independent School District 284
 Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 4. 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 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>
Tom Koch	Principal, Birchview	11 Years
Janelle Mattson	4 th Grade Teacher, Kimberly Lane	30 Years
Steve Mumma	Associate Principal, High School	33 Years
Donna Ness	Special Education, East Middle	24 Years
Janet Pearson	4 th Grade Teacher, Kimberly Lane	25 Years
Leslie Swiggum	Science Teacher, High School	36 Years
Jeff Watkins	Communications Teacher, High School	36 Years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
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BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. Employee of the Month - February

COMMENTS BY: Superintendent Anderson

West Middle School is pleased to announce 6th grade teacher **Mary Anderson** as the Wayzata Public Schools' Employee of the Month for February 2011. Mary's service to the district spans over three decades. She is a dynamic and creative teacher who has a new idea every minute and the energy to see every one of them come to fruition.

Mary's students benefit from her caring, compassionate approach to their needs. She develops each of her pupils as both a scholar and a person. Mary's students engage in hands-on learning activities that foster positive interactions and teamwork between students. Mary is a favorite among parents who stop by to describe the meaningful relationship she has forged with their child. They are so pleased to be able to trust their children to Mary.

A champion of projects that decrease the detrimental human impact on nature, Mary is constantly on alert for practices, programs or activities that will educate and shape 'green' practices. Mary has teamed with students to initiate a plethora of service activities at West. Some of these have been short-term projects. Others, like her H.O.P.E. (Help Our Planet Earth) club, sustained for years. Mary takes a keen interest in maintaining and protecting the environment around us. This starts with her personal practices, extends to the students and families, spreads to her colleagues and reaches into the community that surrounds us all. Mary Anderson was instrumental in promoting our cafeteria-recycling program that now includes a composting component. We can't wait to see how her newest project turns out, a rain garden at West!

Mary is also an advocate and cheerleader for service learning initiatives for students. She created and sustained a student organization called West Helping Others (WHO). In recent years, she

worked with parents in the school community to search for curricular ties to several service projects.

We are lucky to have Mrs. Mary Anderson as a devoted staff member at Wayzata West Middle School. She is a “one of a kind” individual who is committed to making West a great place for all children.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. Paraprofessional Recognition Week

COMMENTS BY: Superintendent Anderson

The Governor of the State of Minnesota proclaimed the week of February 28 - March 4, 2011, as Paraprofessional Recognition Week. Many appreciation and recognition activities will take place in our schools during this week, and the School Board wishes also to officially acknowledge the important role paraprofessionals play in the educational experiences of our students. The attached proclamation will be posted in each of the District's schools. A copy of the Governor's certificate and a framed copy of the proclamation will be presented to Karen Schwendeman, union steward representing the District's paraprofessional staff.



STATE of MINNESOTA

Proclamation

WHEREAS: The week of February 28, 2011 has been named Paraprofessional Recognition Week by the Minnesota Department of Education; and

WHEREAS: More than 25,000 paraprofessionals provide invaluable support to schools and students throughout Minnesota; and

WHEREAS: The supports and services provided by paraprofessionals are integral to schools and to student success; and

WHEREAS: As a state, we are committed to excellence in education and those who provide educationally related services.

NOW, THEREFORE, I, MARK DAYTON, Governor of Minnesota, do hereby proclaim the week of February 28, 2011 shall be recognized as

PARAPROFSSIONAL RECOGNITION WEEK

And encourage all schools to recognize and honor those who provide these services and supports to our students.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the State Capitol this 7th day of January.


GOVERNOR



SECRETARY OF STATE

CERTIFICATE OF



COMMENDATION

PARAPROFESSIONAL RECOGNITION WEEK

February 28 – March 4, 2011

This certificate is presented as recognition to the more than 25,000 paraprofessionals working in Minnesota schools and educational programs. Therefore, with the appreciation and respect of the people of Minnesota, we recognize:

I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, January 25, 2011.




MARK DAYTON
GOVERNOR

STATE OF MINNESOTA
OFFICE OF THE GOVERNOR

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting –February 14, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: D. WPSEF Grants

COMMENTS BY: Superintendent Anderson

With us this evening is Mari Colbourne, (co-chair), Jenny DeWall (co-chair), and Linda Miller (treasurer) of the Wayzata Public Schools Education Foundation. The Wayzata Public Schools Education Foundation (WPSEF) recently announced that four curriculum-based projects, in the areas of special education and literacy, were selected as part of its 2011 'From Excellent to Exceptional' grant program. We'd like to take this opportunity to thank the WPSEF for their continued support of the School District and its' programs.

WPSEF Representatives

This year, WPSEF considered 10 projects and selected four that will extend the regular curriculum in collaborative and innovative ways. The selected projects will receive more than \$8,000 in grants as part of nearly \$18,000 in total funding for 2011 programming. Additional funding was facilitated by WPSEF through the Wayzata School District. Following are the 2011 recipients:

- **The Sensory Approach to Learning:** *(Submitted by Jennifer Brady-Johnson and Adrienne Crook)*

This program will allow the professional development and training of five district staff in specific sensory strategies for use in three pilot classrooms at Oakwood Elementary School, Central Middle School and Wayzata High School. The sensory techniques will facilitate intervention support for students with learning disabilities, behavioral and emotional problems, motor incoordination, attention problems and other developmental issues. The goal is to eventually roll out these techniques to all schools within the Wayzata Public School District, and to better arm general education teachers with classroom strategies that to improve the school performance and general attentiveness of students of all learning styles.

- **Closing the Summer Set Back Reading Gap of Economically Disadvantaged Students:** *(Submitted by Laurel Johns)*

This summer reading program will help struggling readers in first through fourth grades at Plymouth Creek Elementary. Qualified students will receive appropriately leveled reading materials and additional reading support with the goal of increasing reading proficiency in the areas of accuracy, fluency and comprehension, and to close the current achievement gap.

- **21st Century Literacy:** *(Submitted by Jodi Spohnholtz)*

This program will fund the purchase of 15 eReaders and a library of digital grade level novels and audio books at West Middle School. The goal is to enhance the literacy learning of all reading levels, especially those who will benefit from the auditory and visual capabilities enabled by this technology.

- **Integrating iPads in Special Education Programming:** *(Submitted by Michele Mader and Victoria Horberg)*

WPSEF facilitated district funding to provide two iPads and customized applications to be used at Oakwood Elementary School. The iPads will enable children with special needs to utilize technology to learn through visual, auditory and kinesthetic modalities.

We believe all students in the Wayzata Public Schools are exceptional, and we are pleased to fund these worthwhile and curriculum-based programs that would otherwise not be available.

Since 2007, WPSEF's 'From Excellent to Exceptional' Grant program has provided more than \$95,000 to projects in the Wayzata Public Schools. Prior grants recipients include:

- Essays for Everyone: a 'Document Based Questions' AP- based program for all WHS US History classes.
- Elm Creek Water and Soil Testing and Research Materials: for students in WHS AP Environmental Science, Environmental Science, and Wildlife Biology classes.
- Middle School Media Center US History/Geography Book Collection Upgrade
- Elementary Library Media Centers Book Collection Upgrade
- Elementary Literacy Project: community/school partnership to provide one-on-one reading assistance to elementary students.
- Ropes Challenge Course: S.T.E.M.- based collaborative approach (WHS P.E., Math, Science departments and students) to enhance physical education curriculum by designing/building/implementing a ropes challenge course that will utilize biomechanical and physics concepts in P.E. class lessons.
- Accelerated Summer Math Program at Wayzata High School.
- Discretionary project funding to support the needs of students in the WPS elementary and middle schools.

The programs funded this year and in previous years would not be possible without the generosity of past and current WPSEF donors, and we wish to express our sincere appreciation for this support.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 4. RECOGNITIONS

ITEM: E. Outgoing School Board Chair – Carter Peterson

COMMENTS BY: Superintendent Anderson

School Board Members and Superintendent Anderson would like to take this opportunity to recognize Carter Peterson as outgoing School Board Chair.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Gleason

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

Regular Meeting – February 14, 2011

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. Update on WMEP Programs

Dr. Dan Jett, Superintendent at WMEP (West Metro Education Program), is with us this evening to give updates and answer questions on the programs that are offered by WMEP, of which Wayzata School District is a member.

No Board Action is Required.

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

2. Board Policies and Regulations – Minor Changes

- a. Board Policy and Regulations – 530 – “Wellness” – Second Reading.

Wayzata Public Schools received a two year grant from the Minnesota Department of Health. The grant award is intended for the purpose of implementing the Statewide Health Improvement Program (SHIP) at the school district level. A Wellness Committee was formed and recommended changes to the District policies and regulations in regards to practices related to tobacco-free campuses, physical activity and healthy eating. The Board Policy Committee reviewed and recommended the changes; and the Board reviewed and discussed the recommendations at the January 24, 2011 Board Work Session.

RECOMMENDED ACTION: Accept for second reading and adoption the recommended 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 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 Board values the health and well-being of every staff member and will implement changes to support personal efforts by staff to be more physically active. Coordination of this effort will be delegated to a District-wide wellness committee to be comprised of a cross-section of stakeholders.

ADOPTED: March 13, 2006
AMENDED: October 13, 2008

WAYZATA PUBLIC SCHOOLS
Independent School District 284
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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 -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.

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. If tutoring, club, or organizational meeting or activities are scheduled during mealtimes, students will have sufficient time to complete their meals.

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 will not use foods or beverages as rewards for academic performance or good behavior. 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.

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

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

3. Board Policies and Regulations – Major Changes

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

Wayzata Public Schools received a two year grant from the Minnesota Department of Health. The grant award is intended for the purpose of implementing the Statewide Health Improvement Program (SHIP) at the school district level. A Wellness Committee was formed and recommended changes to the District policies and regulations in regards to practices related to tobacco-free campuses, physical activity and healthy eating. The Board Policy Committee reviewed and recommended the changes; and the Board reviewed and discussed the recommendations at the January 24, 2011 Board Work Session.

RECOMMENDED ACTION: Accept for second reading and adoption the recommended 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 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
SECOND READING: February 14, 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

Regular Meeting – February 14, 2011

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Teaching and Learning

COMMENTS BY: Dr. Jill Johnson

1. **Approval of Oakwood Elementary School Site Plan**

It is a pleasure to have members of Oakwood Elementary School Site Council with us this evening to present their proposed 2010-2012 site plan. Dennis Grasmick, principal, and members of the Site Council attended the January 24 Board Work Session to preview the agreement, answer questions, and accept suggestions.

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

As the plan has been found to be in compliance, it is hereby recommended for School Board approval. We congratulate the Oakwood Elementary School Site Plan team for their fine work on this collaborative process.

Mr. Grasmick will introduce members of the team and discuss highpoints of the Site Plan.

RECOMMENDED ACTION: Approve the Site Plan for 2010 – 2012 between Oakwood Elementary School and the Board of Education as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

**2010-2013
SCHOOL IMPROVEMENT
PLAN**

**FOR
Oakwood Elementary School
Principal - Dennis Grasmick
School Board Meeting – February 14, 2011**

Wayzata Public Schools

★ **There are six principles that we believe to be the qualities of a high achieving school:**



A Model of Excellence Among Learning Communities

Wayzata Public Schools

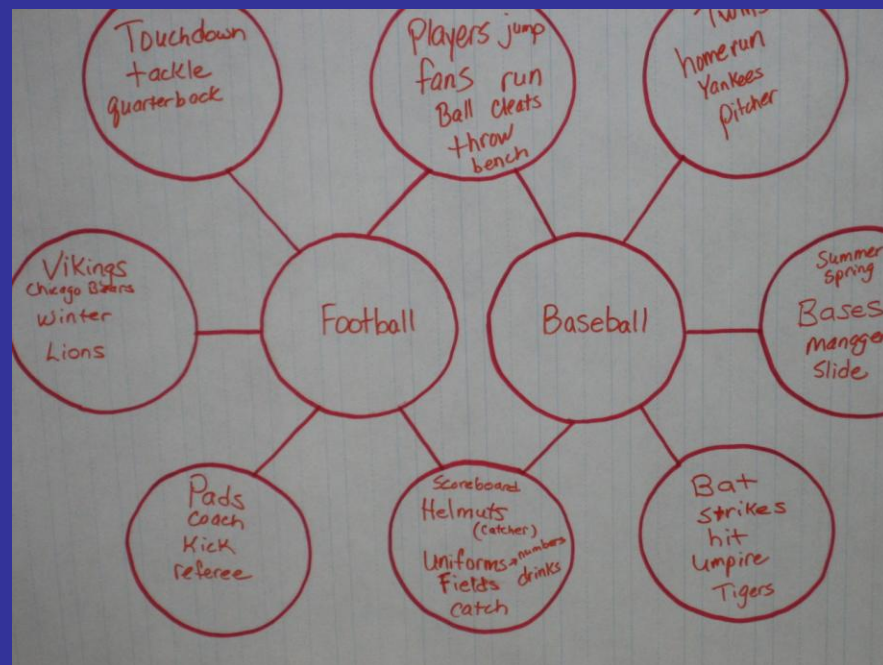
Principle 1: Common Mission, Vision, Values, and Goals



**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

Principle 2: High Achievement-Failure is Not an Option!



A Model of Excellence Among
Learning Communities

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Principle 3: Data Guided Decision Making



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Principle 4: Building Sustainability



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Principle 5: Collaborative Teaming



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Wayzata Public Schools

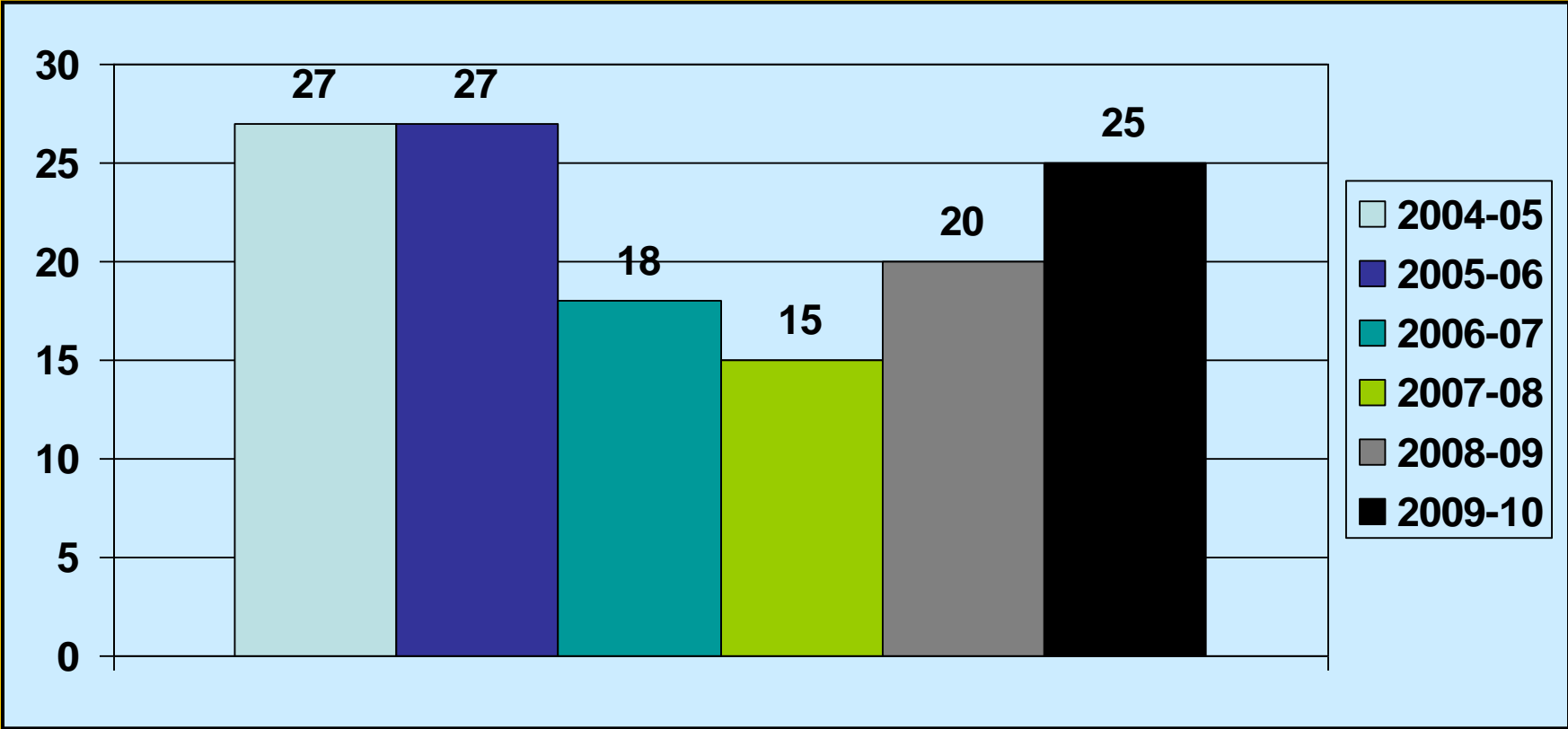
Principle 6: Active Engagement from Family and Community



A Model of Excellence Among
Learning Communities

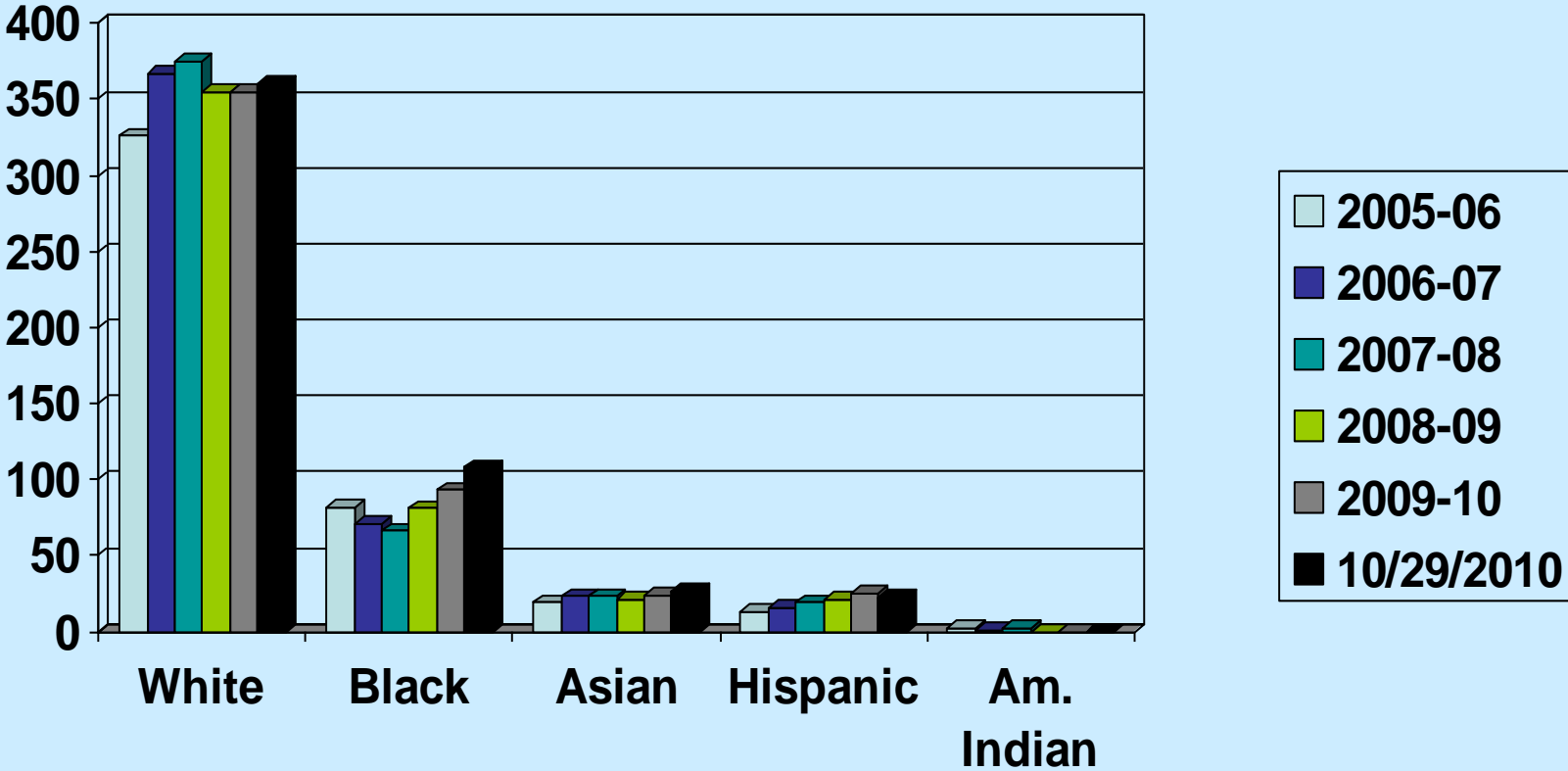
Wayzata Public Schools

Percent of Oakwood Students on Free/Reduced:



Wayzata Public Schools

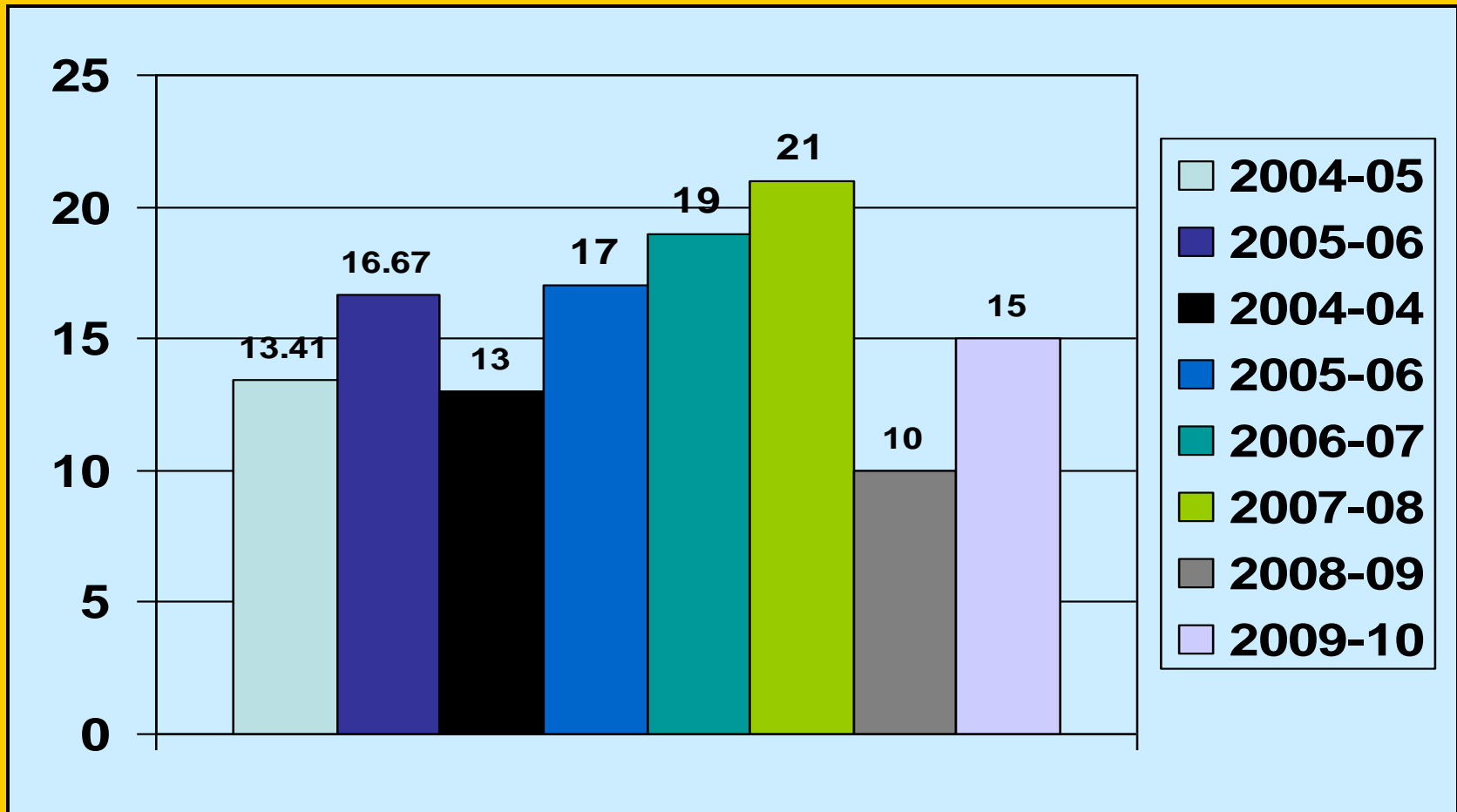
Oakwood Demographics by Ethnicity:



A Model of Excellence Among Learning Communities



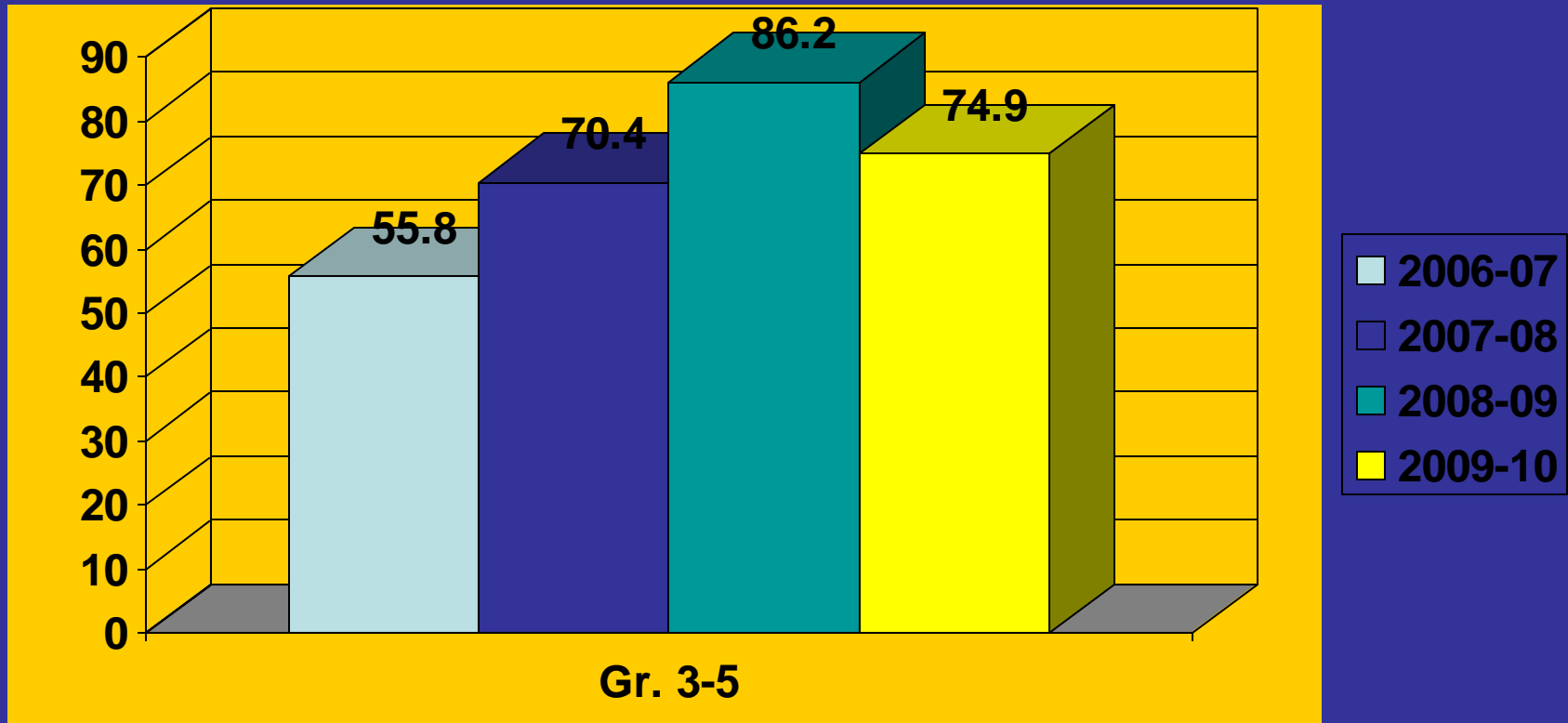
Percent of Mobility:



Wayzata Public Schools

Reading

Oakwood MAP data-Grades 3-5 Percent meeting growth target



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Learning Communities

Wayzata Public Schools

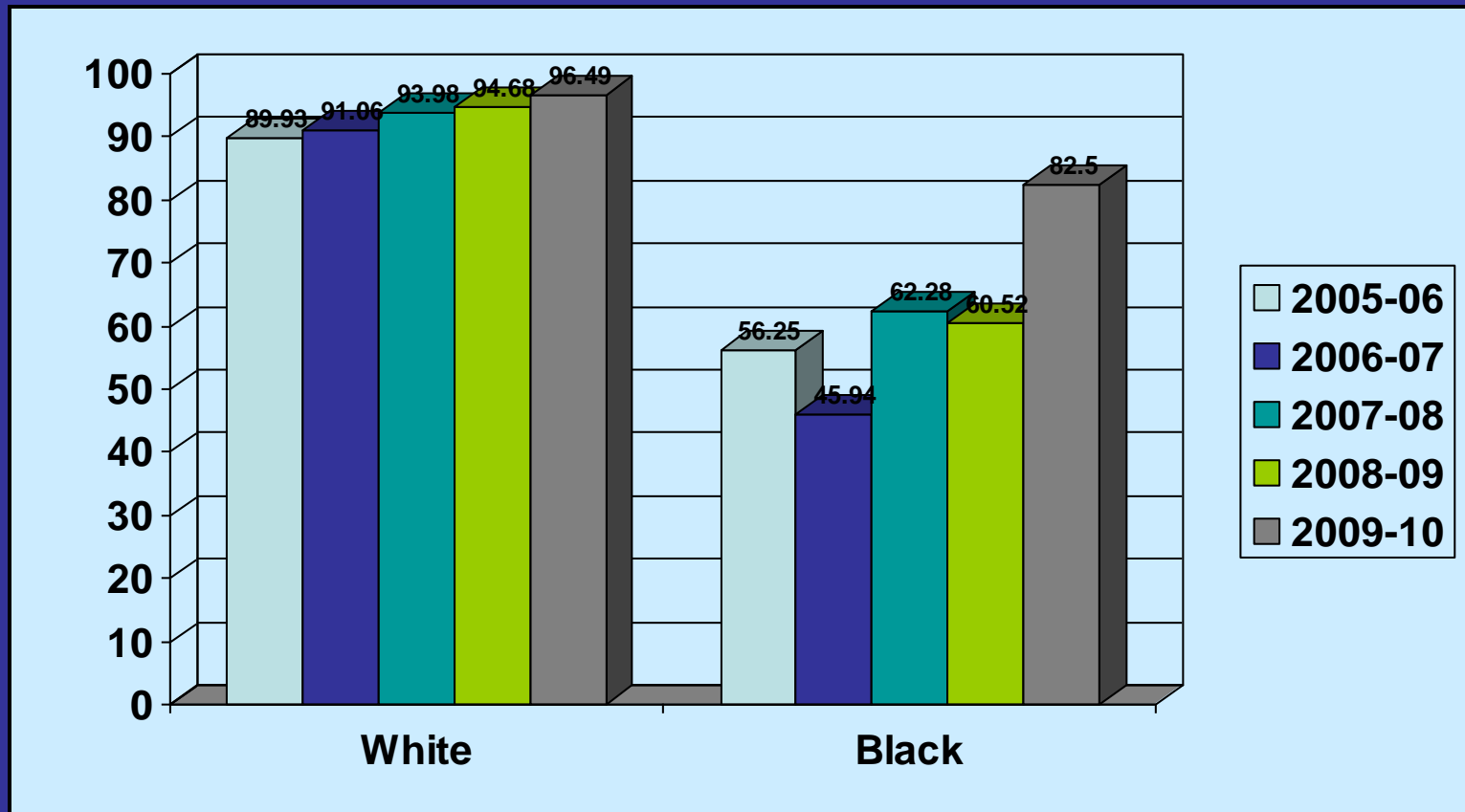
2010-11 Q-Comp Goal: Reading

Increase MAP proficiency score from 74.9% in the Spring of 2010, to 76.9% in the Spring of 2011.

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

Oakwood MCA II Reading Trend Data by Ethnicity



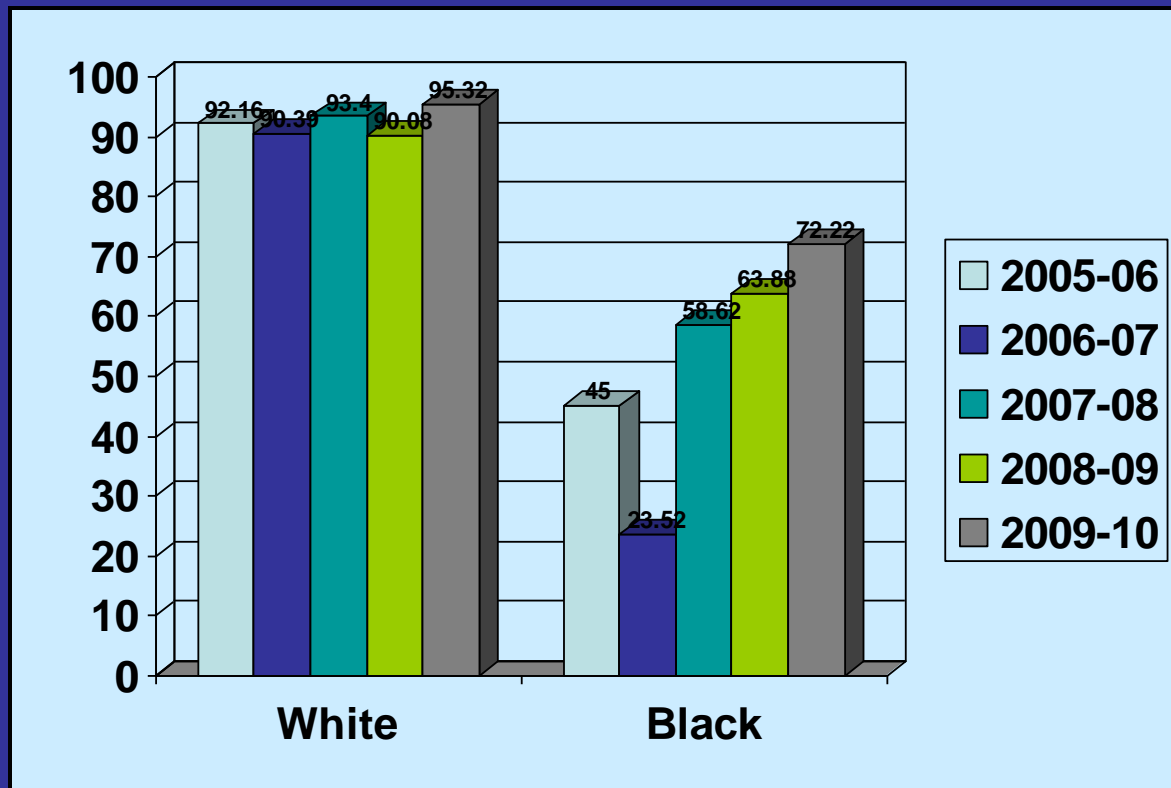
A Model of Excellence Among
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Wayzata Public Schools

2010-11 Equity Goal: Reading

Percent of black students that will achieve or exceed proficiency on the Spring 2011 MCAII Reading test will increase from 82.5% to 87.5%.

Oakwood MCA II Math Trend Data by Ethnicity



A Model of Excellence Among
Learning Communities

Wayzata Public Schools

2010-11 Equity Goal: Math

- ★ **Percent of black students that will achieve or exceed proficiency on the Spring MCAII Math test will increase from 72.2% to 77.2%.**

2010-11 Site Council Initiative:

- ★ **Prepare all learners to be successful in a diverse world by providing programs and opportunities that will enhance understanding of differences and build stronger relationships and partnerships among the community.**

Additional Thoughts:



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Wayzata Public Schools

School Improvement Plan

Wayzata Oakwood Elementary School

School Improvement Plan Subcommittees

Site Council

Dennis Grasmick, Principal
Andrea Sticha-Parent
Jackie Archibold-Parent
Allie Fetrow-Parent
John Herbeck-Parent
Heather Page-Parent
Anna Magnuson-Teacher
Michelle Mader-Teacher
Mark Erickson-HB
Ann Katzmarek-Teacher

Q-Comp Committee

Dennis Grasmick, Principal
Ann Katzmarek
Paula Hassinger
Kate Mitchell
Alice Williams
Carrie Carlson
Jeff Miller

Staff Development

Dennis Grasmick, Principal
Linda Dahl
Paula Hassinger
Bonnie Stone
Mark Sullwold
Alice Williams
Angie Henry
Jill Sklader

Data Coaches

Annette Korolchuk-K
Ananda Lemon-1
Kate Mitchell-2
Carrie Carlson-3/4
Bridget Erickson-4
Mark Sullwold-5
Dennis Grasmick, Principal

Oakwood Elementary School operates under two specific premises:

1.Failure is not an option.

2.All students are capable of high intellectual performance (HIP).

MCA Data Comparisons:

During the past 5 years, 2005-2010, Oakwood has experienced an increase in total student performance in both math and reading among students tested on the MCA test.

In **2005-06**, **MCA math** tests results showed that students scored 81.7% proficiency. In 2009-10, students scored 92% proficiency. This is an increase of 10.3% growth.

In **2005-06**, **MCA Reading** test results showed that students scored 83.8% proficiency. In 2009-10, students scored 93.9% proficiency.

This is an increase of 10.1% growth.

MAP Data Comparisons:

Math NWEA (MAP) scores showed an upward movement, going from 67.1% of students achieving or increasing their individual RIT scores in 2006-07, to 87% of students achieving or increasing their individual RIT scores in 2009-10.

This is an increase of 19.9%.

During this same period of time, those students identified as not meeting proficiency declined from 9.3% in 2006-07 to 2.2% in 2009-10. This is a reduction of 7.1% of students identified as not demonstrating proficiency.

Reading NWEA (MAP) scores have also shown an upward movement, going from 61.2% of students achieving or increasing their individual RIT scores in 2006-07, to 74.9% of students achieving or increasing their individual RIT scores in 2009-10.

This is an increase of 13.7%.

During this same period of time, students identified as not meeting proficiency, moved from 12% in 2006-07 to 2.69% in 2009-10. This is a reduction of 9.4% of students identified as not demonstrating proficiency.

A Narrowing of the Achievement Gap:

In relation to closing the gap between black students and white students, from 2005-2010, there has been a yearly increase in black student performance.

****MCA Reading** shows a 5 year average increase in proficiency of 5.25% growth per year for black students, and a 1.3% increase in proficiency for white students.

In 2005-06, 56.25% of black students showed growth while 82.5% showed growth in 2009-10. This is an increase of 26.25% over that 5 year period.

Despite the gains by black students, a gap of 13.99% still exists between white students and black students in reading. It is Oakwood's mission to dissolve this gap.

****MCA Math** data shows an average yearly increase in proficiency of 5.4% growth for black student and .632% increase in proficiency for white students.

In 2005-06, 45% of black students showed growth, while 72.22% showed growth in 2009-10. This is an increase of 27.22% over that 5 year period.

Despite the gains by black students, a gap of 23.10% still exists between white students and black students in math. It is Oakwood's mission to dissolve this gap.

This trend data (**MAP & MCAII**) is readily available for predicting and determining future student progress. While this data is substantial in nature, there are many other variables that impact student achievement, and they should not be overlooked. These include the relationships between the classroom teacher and the students, formal and informal assessments, and the student's daily work. These variables are still fundamentally the best indicators for measuring the depth and scope of student learning. It is equally apparent that the formal test data and the daily classroom work show some very similar comparative trends in how much success students are experiencing. The relationship between the classroom teacher and students, and the daily student work, still continue to be important factors in determining student success over time.

The faculty and staff of Oakwood Elementary school will continue to work hard at dissolving the gap between any and all student sub-groups, while at the same time showing continued improvement among the total student population.

Focus Area: Q-Comp SIP Goals 2010-2011 : Reading

The percentage of all students in grades 3-5 at Oakwood Elementary who achieve or exceed their individual RIT score growth target on the reading NWEA MAP will increase from 74.9 percent in the Spring of 2010, to 76.9 percent in the Spring of 2011, with growth being measured from Fall 2010 to Spring 2011. This is an increase of 2 %.

Rational for Student Activity:

This goal was set by reviewing the percentage of all students in grades 3-5 at Oakwood Elementary who achieved or exceeded their individual RIT score growth target in the reading NWEA (MAP) test in the spring of 2010, and increasing by two percent the number of students who will achieve or exceed their individual RIT growth target in the reading NWEA (MAP) test in the spring of 2011. Of the 231 students who had MAP growth scores (those students who were enrolled and tested in the fall of 2009 and spring of 2010) 173 achieved or exceeded their individual RIT score growth target in reading NWEA (MAP) test. Previous achievement $173/231=74.9\%$.

Tools and processes to gauge progress during the school year:

Students in grades 3, 4, 5 will be tested using the MAP test in the Fall of 2010 as a means of gathering baseline data on the students. Some students selected by the classroom teacher, will be tested on the MAP during the Winter season to determine growth and again gather baseline data to determine appropriate strategies and interventions. The criteria used in identifying these students will include below average scores on the Fall MAP test, daily teacher observation, feedback through formal and informal assessments, and a trend of showing little or no growth in daily work as compared to the other students in the class. All students will take the Spring MAP.

Teachers in K-2 will understand the Q-Comp focus on reading and apply their knowledge to reinforce and assess student's progress in the area of reading to assure that students are on track and making good progress as they enter the 3rd grade. All classes will use PLC's as a strategy to plan for and initiate appropriate strategies and interventions to bring all students to a higher level of academic challenge and success.

Focus Area: Equity SIP Goal 2010-2011: Reading

The percentage of black students in grades 3-5 who achieve or exceed proficiency on the Spring 2011 MCAII reading test will increase from 82.5% proficiency to 87.5% proficiency. This is an increase of 5%.

Rational for Reading Goal:

The goal of 5% was arrived at by calculating the 5-year average percentage of growth from 2005-2010. 2005-06-56.25% and 2009-10-82.5%=AYI of 5.25%.

Focus Area: Equity SIP Goal 2010-2011: Math

The percentage of black students in grades 3-5 who achieve or exceed proficiency on the Spring 2011 MCA II math test will increase from 72.2% to 77.2. This is an increase of 5%.

Rational for Math Goal:

The goal of 5% was arrived at by calculating the 5-year average percentage of growth from 2005-2010. 2005-06 – 45% and 2009-10 – 72.2% = AYPI of 5.44%

Activities, tools and processes to gauge progress on both the Q-Comp Goal and the Equity Goals during the school year:

MAP tests will be administered in January for grades 3-5. This test will target those students that are showing lower proficiency in reading based on common classroom assessments.

MCA II's administered to grades 3-5 will be used at the end of the academic year as a measurement tool for evidence of attainment of OW's goal.

Students in K-2 will be monitored throughout the 2010-11 school year using the DRA/ISEL test data and formal and informal classroom assessment data.

After-School learning clubs in Math and Reading for students in grades 3,4,5. These after school sessions will begin in January and continue through April. Students will be identified for these programs through formal and informal assessments and daily student work.

Book Clubs for all students in grades 4 & 5 (We currently have over 70 students involved in after-school book clubs at this time).

Literacy Volunteer Reading Club - selected and trained volunteers work one on one with 3rd, 4th & 5th grade students after school and into the summer.

Homework Help Club at Club Connect in Lakeview Commons neighborhood.

Focus Area: SIP Goals 2010-2011:

Oakwood's Site Council has developed the following building initiative to further the culture and climate of Oakwood school:

Prepare all learners to be successful in a diverse world by providing school & family initiatives, programs, and activities that will enhance the understanding of differences and build stronger relationships among the Oakwood learning community.

Strategies and Activities to accomplish this initiative:

- **International Night in January-**A true celebration of OW's diversity and cultural focus.
- **"Doing Good Together"** a family service night where families participate to benefit people in need and teach children the value of serving others.
- **Family Focus Nights-** An opportunity for families to discuss issues, form partnerships, and network together.
- **Graft's Wooden Spoon-** A 5th grade endeavor that includes economics/business applications, and a focus on outreach into our community.
- **Club House Meetings and Homework Help-**Community volunteers assist students with homework and other school related school projects 2 nights a week at Lakeview Commons throughout the school year.
- **Youth Frontiers-"Kindness Retreat"** A one day program for all 5th graders that leads them through the skills and qualities that make someone a contributing, productive citizen and a socially accepted member of a group.

Teachers will receive ongoing Professional Development training in the following areas:

- **Teachers will engage in Cultural Proficiency studies and discussions. The reference book used for the studies will include:**

“Black American Students in an Affluent Suburb” by John U. Ogbu and “Using Data to Close the Achievement Gap” by Ruth S. Johnson.

- **Identified NUA strategies will be reviewed, modified and implemented on a needs basis. Specific building led cohorts will teach the strategies to the new staff members and act as a review for others.**

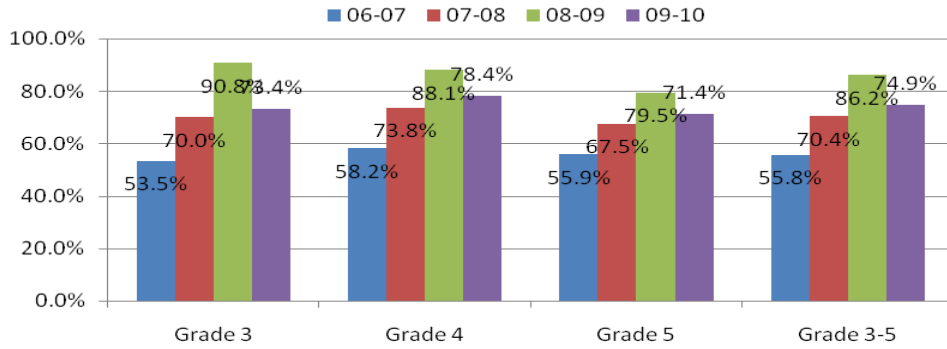
The following strategies have been identified as most effective in ensuring high academic performance in all students: Defining Format, Taxonomy, Metacognition, keyword notes, sentence stretchers, list/group/Label, Read/Talk/Write, Dancing Definitions, Thinking Maps.

**Text references will include: “Writing as Learning” by Rothstein, Rothstein and Lauber,
“Thinking strategies for Student Achievement” by Nessel and Graham.
“Thinking Maps-Tools for Learning” by David Hyerle**

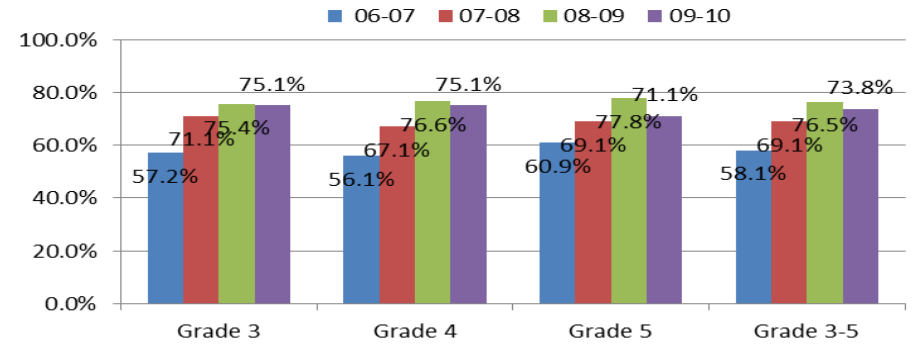
- **A six week book study for Oakwood staff, led by Oakwood staff focusing on Reading skills and strategies. The two texts that will be used for this study include:
“The Next Steps in Guided Reading” by Jan Richardson
“Strategies That Work” by Stephanie Harvey & Anne Goudvis**
- **PLC discussions utilizing Performance Matters and formal and informal assessments and student work samples. These discussions will include the need to identify those students that are not making adequate progress and plan interventions to interrupt this pattern through the use of formative and summative assessments and benchmark tests.**
- **On a yearly basis, all recently hired teachers and those wishing to review NUA strategies will be involved in an Oakwood NUA cohort, led by teachers proficient in NUA strategy implementation.**
- **Oakwood teaching staff will continue to attend and review PLC strategies and implementation of such strategies by attending Solution Tree Workshops, district led workshops, and additional data and collaboration training.**

Section 5: Q-Comp Action Plan Data

**Oakwood Elementary School Trend Data for:
Percent of students meeting growth target: NWEA MAP Reading Test
Spring to Spring Growth Norms**



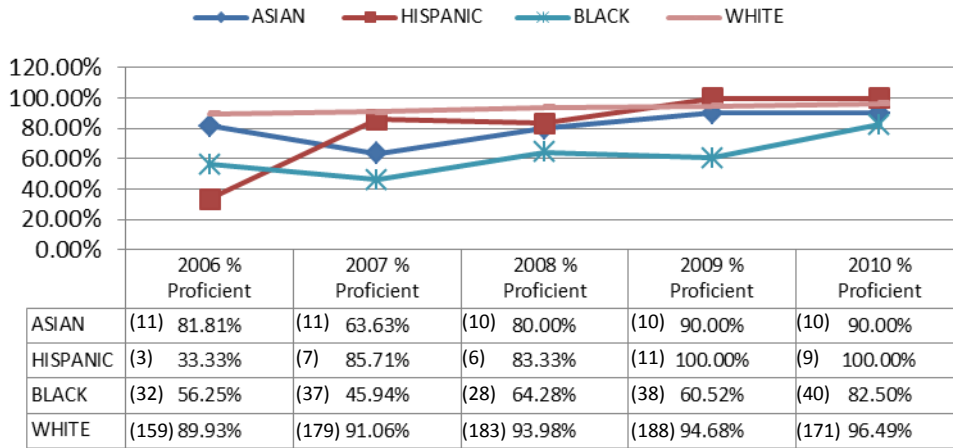
**Wayzata School District Trend Data for:
Percent of students meeting growth target: NWEA MAP Reading Test
Spring to Spring Growth Norms**



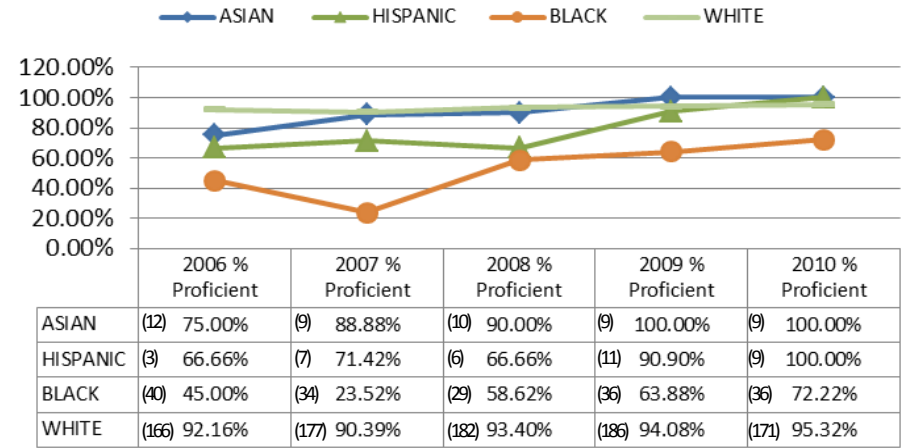
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Section 6: Equity Action Plan Data

**Oakwood Elementary School
MCA II Reading Trend Data by Ethnicity**



**Oakwood Elementary School
MCA II Math Trend Data by Ethnicity**



Insert narrative here

Section 7: Basic Demographic Information

	School Year 2004-2005	School Year 2005-2006	School Year 2006-2007	School Year 2007-2008	School Year 2008-2009	School Year 2009-2010	Current School Year As of 10/29/2010
AYP Attendance rate (%)	96.0%	96.19%	96.67%	97.06%	97.25%	97.07%	
Mobility Rate	13.4%	16.7%	18.6%	21%	10%	15%	5%
Student Population (#)	455	442	478	485	478	497	516
Free & Reduced Price Lunch (%)	27.0%	27.0%	18.0%	15.0%	20.0%	25.0%	21.71%
	N=121	N=120	N=84	N=71	N=97	N=122	N=112
Limited English Proficient (LEP) (%)	9.0%	5.0%	4.0%	1.0%	4.0%	5.0%	4.46%
	N=39	N=23	N=18	N=7	N=21	N=27	N=23
Special Education (%)	14.0%	13%	10.0%	11.0%	13.0%	14.0%	13.95%
	N=63	N=59	N=47	N=53	N=62	N=68	N=72
White, Non-Hispanic (%)	71.7%	73.8%	76.8%	77.3%	74.3%	71.4%	69.77%
	N=326	N=326	N=367	N=375	355	N=355	N=360
Black Non-Hispanic (%)	17.4%	18.6%	14.9%	13.6%	16.9%	18.7%	20.93%
	N=79	N=82	N=71	N=66	N=81	N=93	N=108
Hispanic (%)	3.7%	2.9%	3.4%	3.9%	4.4%	5.0%	4.26%
	N=17	N=13	N=16	N=19	N=21	N=25	N=22
Native American or Alaskan Native (%)	0.7%	0.5%	0.2%	0.4%	0.0%	0.0%	0.0%
	N=3	N=2	N=1	N=2	N=0	N=0	N=0
Asian/Pacific Islander (%)	6.6%	4.3%	4.8%	4.7%	4.4%	4.8%	5.04%
	N=30	N=19	N=23	N=23	N=21	N=24	N=26

Insert narrative here

Attendance remains stable from 2004-2010.

Mobility rate shows some signs of fluctuation without any variables.

Enrollment has increased by 60- students from 2004-2010.

Free&Reduced Lunch numbers dipped somewhat between 2006-2008, but has shown and increase to pre-2006-07 levels during the last three years.

LEP numbers dipped somewhat between 2006-2008 but has shown an increase during the last three years.

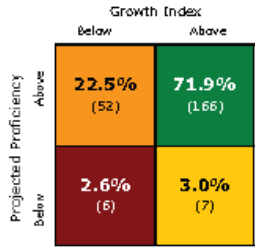
Special Ed. Numbers have risen during the last three years by 10 students

Black student numbers have increase by over 40 students in the last four years.

Hispanic students have risen slightly

Section 8: NWEA MAP Data Roster: Spring 2010; Growth Seasons: Fall 2009 - Spring 2010

Reading Quadrant

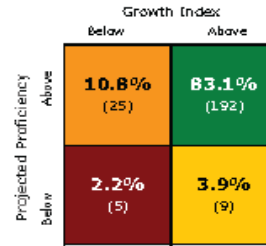


Quadrant Legend:

Below Growth: Student's growth index is less than zero
 Above Growth: Student's growth index is greater than or equal to zero
 Above Proficiency: Student's performance is projected to be above the state standard
 Below Proficiency: Student's performance is projected to be below the state standard

Grade	Student Count		% Growth	Student Count		% Proficient	% Median
	for Growth	% Growth		for Season	% Proficient		
3	64	73.4%	65	96.9%	84.6%		
4	97	78.4%	99	94.9%	87.9%		
5	70	71.4%	70	90.0%	87.1%		

Mathematics Quadrant

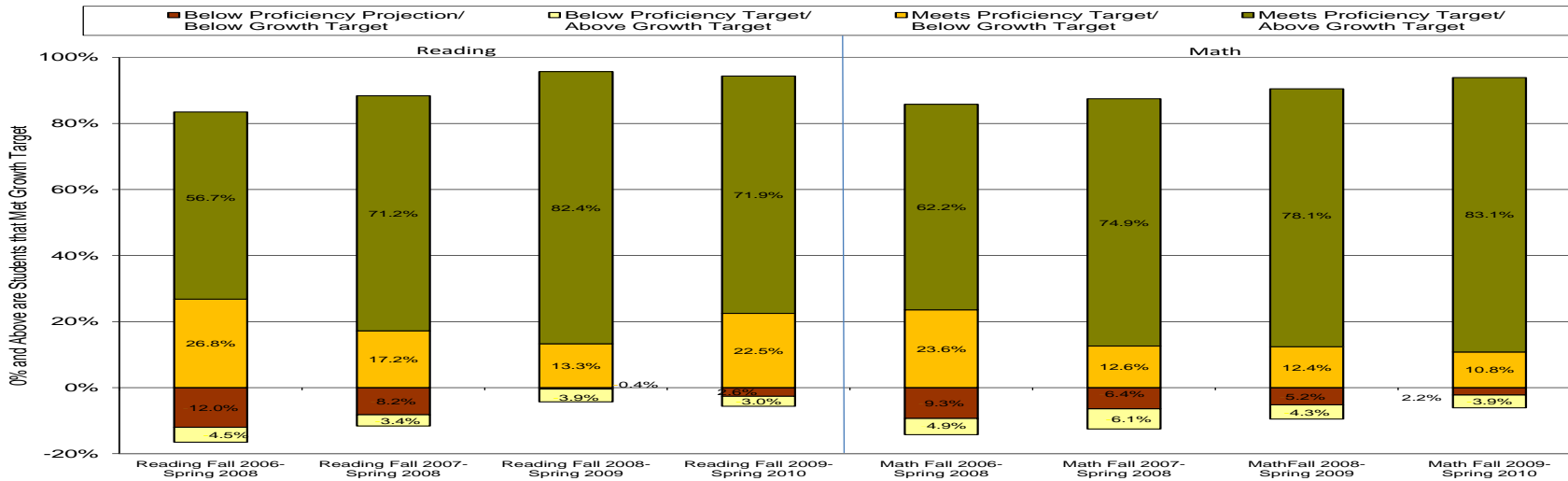


Quadrant Legend:

Below Growth: Student's growth index is less than zero
 Above Growth: Student's growth index is greater than or equal to zero
 Above Proficiency: Student's performance is projected to be above the state standard
 Below Proficiency: Student's performance is projected to be below the state standard

Grade	Student Count		% Growth	Student Count		% Proficient	% Median
	for Growth	% Growth		for Season	% Proficient		
3	64	87.5%	65	96.9%	95.4%		
4	97	82.5%	99	94.9%	90.9%		
5	70	92.9%	70	88.6%	88.6%		

Oakwood School Overview Students Meeting MAP Growth Target and/or Meeting Expected Proficiency Levels



Section 9: Parent Conference Info	Fall 2010			Spring 2011		
	Total # of Families	# of Families in Attendance	% of Families in Attendance	Total # of Families	# of Families in Attendance	% of Families in Attendance
Overall	357	353	99%			
Black	64	61	95%			
Hispanic	16	16	100%			
White	257	256	99.6%			
Asian	18	18	100%			
Low Income	55	52	95%			
IEP	66	66	100%			
LEP	13	13	100%			
Insert narrative here						

**Section 10: Discipline
as of 06-6-30-10**

Elementary School is a place where students can make mistakes, learn from those mistakes, and apply those experiences to their future lives. The focus on behavior interventions lies more solidly upon remediation and proactive interventions than on penalizing students. Students work with staff to evaluate issues and actions and build upon the experience to make those students better citizens and learners.

Activities, tools and processes:
HERO wristband initiative
Pro-active energy vs. reactive energy
Teaming between principal/ social worker/classroom teachers/parents.

At the end of each school year, the state requires us to file a disciplinary report. The total number of one-day suspensions for the 09-10 school year was 2.

The pro-active up-front energy expended is making a difference in our daily disciplinary referrals.

More effort will be place in this area to collect more pertinent data for evaluation and summary beginning this year.

Section 11 Extra/Co- Curricular Activities	Total # of Students	Running Club Grades 3-5		5th Grade Choir		Book Club Grades 4 & 5		Chess Club Grades 4 & 5		Sports Club Grade 5		Math/Reading Skills		Family Service Night	
		Total # of Student Participants	Total # of Students	Total # of Student Participants	% of Students	Total # of Student Participants	# of Students	Total # of Student Participants	# of Students	Total # of Student Participants	# of Students	Total # of Student Participants	# of Students	Total # of Participants	# of Students
Overall	518	82	247	41	42%	67	176	29	176	21	98			300	
Black	110	11	93	3	3%	10	29	2	29	3	70				
Hispanic	22	1	10	3	3%	2	8	2	8	1	15				
White	360	69	195	34	35%	51	131	25	131	17	98				
Asian	26	1	15	1	1%	4	8	0	8	0	5				
Low Income	81	6	46	2	2%	7	27	1	27	3	14				
IEP	72	5	39	3	3%	3	26	4	26	1	14				
LEP	21	2	12	1	1%	2	6	1	6	0	4				
Insert narrative here															

Section 12: Glossary of Terms

NWEA (MAP): Northwest Evaluation Association – Measures of Academic Progress

Dissolve: To terminate or fade away.

Mission: An assignment or task to **be carried out.**

HERO: Helping Encouraging and Reminding Others

RIT score: The student's overall scale score on the NWEA MAP assessment. **Rasch Unit**, honoring George Rasch, the Danish mathematician who developed the underlying theory for this type of measurement. The RIT Scale is a curriculum scale developed by NWEA that uses the individual item difficulty values to estimate student achievement. Advantages to the RIT Scale are that it can relate the numbers on the scale directly to the difficulty of items on the tests and it is equal interval. Equal interval means that the difference between scores is the same regardless of whether a student is at the top, bottom or middle of the RIT Scale, and it has the same meaning regardless of grade level.

Targeted Growth: The individual growth targets are defined as the average amount of RIT growth observed for students in the latest NWEA norming study who started the year with the same RIT score as the individual student. The NWEA last normed their data in 2008.

MCA II: The Minnesota Comprehensive Assessments (MCAs) are the state tests that help districts measure student progress toward Minnesota's academic standards and meet the requirements of No Child Left Behind. The reading and mathematics tests are used to determine whether schools and districts have made adequate yearly progress (AYP) toward all students being proficient in 2014. Reading and mathematics tests are given in grades 3-8, 10 and 11. Science tests are given in grades 5 and 8 and once in high school, depending on when students complete their life sciences curriculum.

AYP: Annual Yearly Progress

AYPI: Average Yearly Percent of Improvement

HIP: High Intellectual Performance

IEP: Individual Education Plan- An IEP is developed to meet the needs of our special education students.

MTAS: The Minnesota Test of Academic Skills (MTAS), an alternate assessment based on alternate achievement standards, is for students with the most significant cognitive disabilities. The MCA-Modified, an alternate assessment, based on modified achievement standards, is for a small group of students whose disability precludes them from achieving grade-level proficiency. The first operational administration of the MCA-Modified is spring 2011.

NUA: National Urban Alliance

LEP: Limited English Proficiency

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 6. 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 December 31, 2010.
- Monthly Financial Report details fund and budget status data as of December 31, 2010.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
December 2010											
PROGRAM/LOCATION : MISCELLANEOUS											
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 12/31/10
21	E/R	018	000	000	000	899/099	AD BUILDING	1,580.00	524.41	452.65	1,651.76
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	2,343.33	0.00	2,343.33
TOTAL MISCELLANEOUS									2,867.74	452.65	3,995.09
PROGRAM/LOCATION : WAZATA HIGH 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 12/31/10
21	E/R	251	280	001	000	899/099	DRAMA/WAYZATA PLAYERS	(6,217.16)	10,762.95	20,255.72	(15,709.93)
21	E/R	251	280	003	000	899/099	WAYAKO	68,000.70	117,948.78	168,617.99	17,331.49
21	E/R	251	280	005	000	899/099	CERAMICS	393.92	120.00	200.00	313.92
21	E/R	251	280	007	000	899/099	CHEERLEADERS	2,952.60	4,028.45	4,179.47	2,801.58
21	E/R	251	280	008	000	899/099	CHOIR	22,063.13	65,145.92	93,445.68	(6,236.63)
21	E/R	251	280	009	000	899/099	DANCELIN	17,755.32	1,198.56	12,449.13	6,504.75
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	26,652.38	19,473.44	64,279.11
21	E/R	251	280	017	000	899/099	DECA	19,925.18	8,015.00	1,122.16	26,818.02
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)	11,000.00	(8,757.00)	18,987.24
21	E/R	251	280	021	000	899/099	LETTERMAN	40,549.13	25,740.72	15,961.74	50,328.11
21	E/R	251	280	022	000	899/099	FINE ARTS	(5,046.88)	7,159.00	6,446.88	(4,334.76)
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	32,488.34	31,605.48	24,168.93
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	2,376.00	1,497.48	11,164.43
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	6,523.75	0.00	1,110.35	5,413.40
21	E/R	251	280	028	000	899/099	ORCHESTRA	9,454.63	2,516.00	764.57	11,206.06
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	5,090.82	17,477.71	12,379.00	10,189.53
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 WAYZA	-	0.00	0.00	-
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	3,811.31	(349.83)
21	E/R	251	280	039	000	899/099	THEATRE ARTS	5,274.77	1,730.00	2,941.34	4,063.43
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	4,504.32	7,725.00	7,832.45	4,396.87
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	180.00	1,667.23
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)	1,497.00	0.00	373.46
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	24,277.51	10,861.18	6,388.96	28,749.73
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	7,571.70	1,000.00	438.85	8,132.85
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	4,363.94	2,175.00	1,150.34	5,388.60
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	(10.00)	(72.80)	591.40
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	10,496.00	3,037.46	7,515.20
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	390,763.06	440,867.78	310,075.81

Wayzata Public Schools											
Student Activity Fund Summary											
December 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 12/31/10
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	4,655.00	3,963.83	4,200.42
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	5,522.82	1,611.00	6,287.37	846.45
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	6,643.95	813.00	3,381.81	4,075.14
21	E/R	251	280	075	000	899/099	FOOTBALL	43,413.40	11,986.97	29,436.60	25,963.77
21	E/R	251	280	076	000	899/099	GYMNASTICS	2,125.01	2,213.00	1,469.67	2,868.34
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,995.66	3,013.00	2,858.95	2,149.71
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	10,840.26	7,253.54
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	8,340.24	3,987.50	6,815.52	5,512.22
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	5,487.93	7,610.00	153.43	12,944.50
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	10,191.72	20,153.96	20,343.92	10,001.76
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	4,961.00	1,552.50	8,543.66
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	11,736.48	11,349.00	11,146.76	11,938.72
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	6,057.70	8,533.00	12,391.99	2,198.71
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,204.24	1,732.00	3,347.72	2,588.52
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	13,820.47	(1,867.68)
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	11,860.00	12,034.25	2,851.40
21	E/R	251	280	094	000	899/099	WRESTLING	2,551.70	1,319.00	1,292.05	2,578.65
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	154,695.16	175,760.20	141,211.53
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 12/31/10
21	E/R	253	280	152	000	899/099	MUSICAL	18,455.20	37.50	11,958.34	6,534.36
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	4,170.00	3,565.00	739.92
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	10,529.00	6,000.00	10,876.43
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	19,505.73	2,400.00	10,050.92	11,854.81
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	19,600.34	34,804.26	34,411.64

Wayzata Public Schools											
Student Activity Fund Summary											
December 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 12/31/10
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	1,422.15	3,866.61	2,581.79
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	7,993.00	8,940.80	23,804.33
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	12,882.65	12,169.46	28,149.59
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 12/31/10
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	13,541.10	6,116.00	5,495.98	14,161.12
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	940.08	2,737.02
21	E/R	352	280	107	000	899/099	VARIETY FUND	5,360.27	1,216.10	1,366.98	5,209.39
TOTAL EAST MIDDLE SCHOOL								21,712.41	9,386.40	7,995.77	23,103.04
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 12/31/10
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	462.50	424.32	187.23
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	1,064.00	630.42	505.59
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	33.59	1,353.80
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	703.47	25.47	0.00	728.94
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	4,249.10	4,003.47	5,498.81
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 12/31/10
21	E/R	406	280	307	000	899/099	KINDERGARTEN	733.42	1,083.00	367.93	1,448.49
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	1,017.32	3,335.95
TOTAL GREENWOOD								5,531.68	1,291.80	1,643.46	5,180.02

Wayzata Public Schools											
Student Activity Fund Summary											
December 2010											
PROGRAM/LOCATION : OAKWOOD											
								Balance as Of	FY'2010/11	FY'2010/11	
Fund	Type	Org	Prg	Cr	Fin	Obj/Src	Account Name	06/30/10	Revenue	Expend	
										Balance as Of	
										12/31/10	
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	1,145.38	172.41	376.87	940.92
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	76.80	843.62
							Total Oakwood Elementary	9,592.26	300.56	453.67	9,439.15
PROGRAM/LOCATION : SUNSET HILL											
								Balance as Of	FY'2010/11	FY'2010/11	Balance as Of
Fund	Type	Org	Prg	Cr	Fin	Obj/Src	Account Name	06/30/10	Revenue	Expend	12/31/10
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	4,112.82	7,522.43	8,738.38	2,896.87
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	399.96	754.73	1,125.63
							TOTAL SUNSET HILL	5,593.22	7,922.39	9,493.11	4,022.50
PROGRAM/LOCATION : PLYMOUTH CREEK											
								Balance as Of	FY'2010/11	FY'2010/11	Balance as Of
Fund	Type	Org	Prg	Cr	Fin	Obj/Src	Account Name	06/30/10	Revenue	Expend	12/31/10
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

Wayzata Public Schools											
Student Activity Fund Summary											
December 2010											
PROGRAM/LOCATION : GLEASON LAKE											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Cr</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2010/11	FY'2010/11	Balance as Of
								06/30/10	Revenue	Expend	12/31/10
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											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Cr</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2010/11	FY'2010/11	Balance as Of
								06/30/10	Revenue	Expend	12/31/10
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,065.24	324.82	345.00	2,045.06
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	67.99	857.61
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	8,689.14	18.66	19,398.82
TOTAL KIMBERLY LANE								15,565.80	10,558.96	582.24	25,542.52
GRAND TOTAL								690,831.78	620,479.54	690,968.27	621,923.05

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

FUND STATUS REPORT

December, 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>DECEMBER, 2010</u>
GENERAL/TRANSP/CAPITAL	12,962,088	45,778,013	41,229,279	17,510,821
FOOD SERVICE	1,518,716	1,530,714	1,971,118	1,078,312
COMMUNITY SERVICE	<u>946,749</u>	<u>4,675,571</u>	<u>3,513,792</u>	<u>2,108,528</u>
OPERATING FUNDS	15,427,553	51,984,298	46,714,190	20,697,661
DEBT SERVICE	<u>1,851,744</u>	<u>9,719,326</u>	<u>1,281,974</u>	<u>10,289,096</u>
NON-OPERATING FUNDS	<u>1,851,744</u>	<u>9,719,326</u>	<u>1,281,974</u>	<u>10,289,096</u>
TOTAL FUNDS	<u>17,279,297</u>	<u>61,703,624</u>	<u>47,996,164</u>	<u>30,986,757</u>

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

PM
BOARD
2/8/2011
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INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

December, 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	45,778,013	69,027,577	39.87%
FOOD SERVICE	4,939,218	1,530,714	3,408,504	30.99%
COMMUNITY SERVICE	<u>7,516,861</u>	<u>4,675,571</u>	<u>2,841,290</u>	<u>62.20%</u>
OPERATING FUNDS	127,261,669	51,984,298	75,277,371	40.85%
DEBT SERVICE	<u>10,472,007</u>	<u>9,719,326</u>	<u>752,681</u>	<u>92.81%</u>
NON-OPERATING FUNDS	<u>10,472,007</u>	<u>9,719,326</u>	<u>752,681</u>	92.81%
TOTAL FUNDS	<u><u>137,733,676</u></u>	<u><u>61,703,624</u></u>	<u><u>76,030,052</u></u>	44.80%

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

PM
BOARD
2/8/2011

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

December, 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	41,229,279	74,756,725	35.55%
FOOD SERVICE	5,024,058	1,971,118	3,052,940	39.23%
COMMUNITY SERVICE	<u>7,606,896</u>	<u>3,513,792</u>	<u>4,093,104</u>	<u>46.19%</u>
OPERATING FUNDS	128,616,958	46,714,190	81,902,768	36.32%
DEBT SERVICE	<u>10,336,474</u>	<u>1,281,974</u>	<u>9,054,500</u>	<u>12.40%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,336,474</u>	<u>1,281,974</u>	<u>9,054,500</u>	12.40%
TOTAL FUNDS	<u><u>138,953,432</u></u>	<u><u>47,996,164</u></u>	<u><u>90,957,268</u></u>	34.54%

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

PM
BOARD
2/8/2011

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

December, 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	41,229,279	35.55%	40,144,966	35.80%
FOOD SERVICE	1,971,118	39.23%	1,710,834	36.18%
COMMUNITY SERVICE	<u>3,513,792</u>	46.19%	<u>3,427,033</u>	44.41%
OPERATING FUNDS	46,714,190	36.32%	45,282,833	36.35%
DEBT SERVICE	<u>1,281,974</u>	12.40%	<u>1,640,619</u>	16.80%
NON-OPERATING FUNDS	<u>1,281,974</u>	12.40%	<u>1,640,619</u>	16.80%
TOTAL FUNDS	<u>47,996,164</u>	34.54%	<u>46,923,452</u>	34.93%

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

PM
BOARD
2/8/2011

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 6. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. Approval of Open Enrollment Non-Resident Agreements

Based on the enrollment projections for 2011-2012 school year as of February 14, 2011, the administration recommends that the following exceptions to the previous Board action regarding open enrollment and non-resident agreements be approved for the 2011-2012 school year only:

- Approve four first grade open enrollment agreements
- Approve thirty-three ninth grade open enrollment agreements
- Approve nine tenth grade open enrollment agreements
- Approve six eleventh grade open enrollment agreements
- Approve open enrollment agreements on a space available basis at Wayzata High School if total enrollment declines below 3200 students.

RECOMMENDED ACTION: Approve the Open Enrollment Non-Resident Agreements as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 6. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

3. Approval of Capital Budget – 2011-2012

The Capital Budget for 2011-2012 is approved at this time of year to facilitate the longer lead time needed to order many of the Capital items included in this budget.

As in prior years, the Capital Committee prioritizes requests and makes a recommendation to the administration. The attached detail summarizes the projects and expenditures submitted to the Board for approval:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditure</u>
Operating Capital Account	\$2,532,245	\$2,519,532

RECOMMENDED ACTION: Approve the 2011-2012 Revenue and Expenditure Budget, for the operating Capital accounts as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Wayzata Public Schools
Operating Capital 2011-2012 1-31-11
Initial Discussion 2010-2011

	<u>FY 2011-2012</u>	<u>FY 2010-2011</u>	<u>FY 2009-2010</u>							
	Allocation	Allocation	Allocation							
December Levy:										
Avg Bldg age factor	30.21	29.32	28.50							
Facilities age Index	\$ 1.3021	\$ 1.2932	1.2850							
Allowance--Equip	\$ 73.00	\$ 73.00	\$ 73.00							
Allowance--Facilities	\$ 100.00	\$ 100.00	\$ 100.00							
Allowance--Facilities (\$100 * Index)	\$ 130.21	\$ 129.32	\$ 128.50							
Allowance--Year round	\$ 30.00	\$ 30.00	\$ 30.00							
AMCPU (est)	\$ 12,060.87	\$ 11,728.43	11,567.81							
YEAR ROUND MCPU SRV	\$ 80.00	\$ 62.82	69.70							
Equipment amount	\$ 880,443.51	\$ 856,175.39	\$ 844,450.13							
Facilities amount	\$ 1,570,445.88	\$ 1,516,720.57	\$ 1,486,463.59							
Year round amount	\$ 2,400.00	\$ 1,884.60	\$ 2,091.00							
Total Operating Capital Levy	\$ 2,453,289.39	\$ 2,374,780.56	\$ 2,333,004.72							
Deferred Maintenance--FIN 385	\$ 680,646.58	\$ 643,388.00	\$ 594,000.00							
Less: Principal and interest on Bonds	\$ (601,690.00)	\$ (575,000.00)								
Distributed Amounts used by Business Office	\$ 2,532,245.97	\$ 2,443,168.56	\$ 2,927,004.72							
Facilities:										
Principal and Interest Payments on Capital Bonds	\$		\$ 1,073,000.00	01	018	850	000	ZZZ	yyy	
Special assessments	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	01	018	850	000	302	896	
Damage Contingency	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	01	018	850	000	302	899	
Large projects contingency (New in 2012)	\$ 50,000.00	\$ -	\$ 125,000.00	01	018	850	000	302	yyy	
Projects coded to Deferred Maintenance	\$ 680,646.00	\$ 643,388.00		01	018	850	000	385	yyy	
Allotted to Buildings for projects	\$ 340,000.00	\$ 280,000.00	\$ 280,000.00	01	xxx	850	000	302	yyy	
Safety & security				01	018	850	000	302	520	
Roof pool	\$ 325,000.00	\$ 325,000.00	\$ 325,000.00	01	018	850	404	302	"520/305"	
Total Facilities	\$ 1,440,646.00	\$ 1,293,388.00	\$ 1,848,000.00							
Leases--										
--Copiers--high volume	\$ 17,000.00	\$ 17,000.00	\$ 17,000.00	01	018	110	730	302	370	
--Copiers--high volume	\$ 180,000.00	\$ 180,000.00	\$ 180,000.00	01	018	110	733	302	370	
--Copiers--mid volume	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	01	018	110	733	302	370	
--Zamboni	\$ 21,886.00	\$ 21,886.00	\$ 21,886.00	01	018	810	400	302	370	
--Tractors (3)	\$ 24,000.00	\$ 24,000.00	\$ 24,000.00	01	018	810	000	302	370	
sub-total leases	\$ 277,886.00	\$ 277,886.00	\$ 277,886.00							
Textbooks	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00	01	200	203	000	302	460	
Replacement of existing Equip:										
Class room furniture/equipment	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00	01	201	211	000	302	530	
Technology wiring and data jacks for gymnasium	\$	\$ -	\$ -	01	017	620	000	302	530	
Sub-total	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00							

Wayzata Public Schools
 Operating Capital 2011-2012 1-31-11
 Initial Discussion 2010-2011

	<u>FY 2011-2012</u>	<u>FY 2010-2011</u>	<u>FY 2009-2010</u>							
	Allocation	Allocation	Allocation							
Enrollment adjustments:										
Furniture	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	01	201	211	000	302	530	
Textbooks--Secondary	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	01	300	211	000	302	460	
Textbooks--Elementary	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	01	400	203	000	302	460	
Technology		\$ -	\$ -	01	017	620	000	302	555	
Sub-total	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00							
Special Education [was \$10K]	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	01	200	420	000	302	5XX	
Special Education (Time out rooms)	\$ 10,000.00			01	200	420	000	302	5XX	
Buildings & Grounds--Equipment	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	01	018	810	000	302	530	
Buildings & Grounds--Vehicles	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	01	018	810	000	302	550	
Administration	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	01	018	110	730	302	530	
Music Program:										
Pool of funds for Band	\$ 28,000.00	\$ 28,000.00	\$ 28,000.00	01	200	258	121	302	530	
Annual Piano Purchase	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	01	200	258	122	302	530	
Pool of funds for Orchestra (6-12)	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	01	200	258	123	302	530	
Physical Education Program:		\$ -	\$ -							
Pool of funds for Physical education	\$ 25,000.00	\$ 25,000.00	\$ -							
Sub-total	\$ 251,000.00	\$ 241,000.00	\$ 216,000.00							
Total discretionary items	\$ 801,000.00	\$ 791,000.00	\$ 766,000.00							
Total Expenditure	\$ 2,519,532.00	\$ 2,362,274.00	\$ 2,891,886.00							

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 6. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

4. RESOLUTION– DECLINATION OF RIGHT TO PURCHASE REAL PROPERTY

In 2001, the Wayzata Public Schools purchased a 20 acre parcel of land in the northern part of the City of Plymouth. Included in the original purchase agreement in connection with the purchase of the 20 acre site, the School District was granted a right of first offer to purchase certain property adjacent to the School District Property if the current owners ever wanted to sell the property. The District administration received a letter dated January 15, 2011, whereby the current owners made a written offer to sell the property to the School District for a stated purchase price of \$510,000 in compliance with the original purchase agreement executed in 2001.

The District administration has considered the Offer and evaluated it in light of an appraisal performed on behalf of the School District, and has recommended against purchasing the property on the terms offered. The agreement provides that the right of first offer shall be reinstated and Seller shall submit a new notice of intent to sell under certain circumstances. The recommended action is the School Board declines to accept the offer and authorizes its staff to inform the owners of its declination of the offer and if pursuant to the agreement the owners submit a new offer to sell the property, staff is instructed to evaluate the new offer in a similar manner and submit such offer to the School Board for further consideration.

RECOMMENDED ACTION: Approve the attached RESOLUTION OF DECLINATION OF RIGHT TO PURCHASE REAL PROPERTY and authorize the Clerk to sign the document.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Independent School District No. 284

**RESOLUTION APPROVING THE DECLINATION OF
RIGHT TO PURCHASE REAL PROPERTY**

WHEREAS, in 2008 ISD 284 (“School District”) purchased certain Real Property located in Plymouth, Minnesota, PID #05-118-22-12-0004 (“School District Property”);

WHEREAS, in connection with the purchase the School District Property, the School District was granted a right of first offer to purchase certain property (the “Peterson Property”) adjacent to the School District Property and owned by Helen and Harlan Peterson (the “Petersons”), PID #05-118-22-12-0003, pursuant to a Right of First Offer agreement (the “Agreement”); and

WHEREAS, by letter dated January 15, 2011, the Petersons made a written offer to sell the Peterson Property to the School District for a purchase price of \$510,000 (the “Offer”) in compliance with the Agreement;

WHEREAS, School District staff has considered the Offer and evaluated it in light of an appraisal performed on behalf of the School District, and has recommended against purchasing the Peterson Property on the terms offered;

WHEREAS, the Agreement provides that the right of first offer shall be reinstated and Seller shall submit a new notice of intent to sell under certain circumstances;

NOW, THEREFORE, BE IT RESOLVED, by the School District as follows:

1. The School District declines to accept the Offer, and authorizes its staff to inform the Petersons of its declination of the Offer;
2. If pursuant to the Agreement the Petersons submit a new offer to sell the Property, staff is instructed to evaluate the new offer in a similar manner and submit such offer to the School Board for further consideration.

I hereby certify that the above resolution is a true and correct copy of the resolution approved by the School Board of Independent School District No. 284 on the ___ day of February, 2011.

Clerk of Independent School District No. 284

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 6. 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

Regular Meeting – February 14, 2011

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: A. Hennepin County Dropout Recovery Efforts

COMMENTS BY: Board Chair Gleason

Hennepin County Commissioners and Superintendents from the member districts of Intermediate School District 287 are engaged in a collaborative planning effort to improve the county’s overall high school graduation rate. School officials are recommending that their local school boards pass a resolution calling for the following three action elements:

1. The board shares the goal of increasing Hennepin County’s graduation rate from 68% to 80% by 2015;
2. The board is committed to collaborating with other local government entities in Hennepin County to accomplish this goal; and
3. The board will examine practices that may interfere with attaining this goal.

This resolution is a general statement of commitment and it does not bind the school district to any future financial or legal obligation.

RECOMMENDED ACTION: Approve the Hennepin County Dropout Recovery Effort Resolution in support of working in partnership toward the goal of improving high school graduation rates for students residing in Hennepin County.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

**RESOLUTION IN SUPPORT OF HENNEPIN COUNTY
DROPOUT RECOVERY EFFORTS**

WHEREAS, over 3800 students drop out of Hennepin County high schools every year; and

WHEREAS, these are disproportionately poor and minority students; and

WHEREAS, these 3800 students will lose an estimated \$1.1 billion in lifetime earnings and use an estimated \$430 million in social services over the same period; and

WHEREAS, mobility across districts necessitates regional cooperation; and

WHEREAS, leaders of local government entities in Hennepin County are committed to increasing graduation rates and recognize that, collectively, they have the necessary leadership and vision to bring about this change; and

WHEREAS, increasing the graduation rate calls for school districts and Hennepin County to modify and align systems to share data and integrate service delivery that will provide the flexibility and comprehensive approach needed to meet the needs of the whole student; and

WHEREAS, we recognize that elements of a Countywide solution already exist and provide a foundation for robust collaboration, such as (1) the pilot projects to share data and school social workers, and (2) Area Learning Center (ALC) funding and choice framework that allows school districts to provide programs and services to students who are at risk of, or who have dropped out; and

WHEREAS, aligning and modifying current systems might also require legislative changes to support an integrated regional approach,

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 284, Wayzata Public Schools, State of Minnesota, as follows:

1. The Board shares the goal of increasing Hennepin County’s graduation rate from 68% to 80% by 2015; and
2. The Board is committed to collaborating with other local government entities in Hennepin County to accomplish this goal.
3. The Board will examine practices that may interfere with attaining this goal.

School Board Chair

School Board Clerk

Date

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Gleason

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – February 14, 2011

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Gleason

9. **Board Reports**

10. **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.

11. **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 _____