

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Special Meeting - June 6, 2011 - 5:00 PM  
District Administration Building  
210 County Rd. 101 N., Plymouth, MN 55447

### **AGENDA**

- |  |   |
|--|---|
| 1. CALL TO ORDER - Board Chair Gleason                     | 3 |
| 2. BID AWARD: 2011 Site Improvements at East Middle School | 4 |
| 3. BID AWARD: Milk and Milk Products                       | 5 |
| 4. ADJOURN   | 6 |

**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**

**Special Board Meeting – June 6, 2011**

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

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

**COMMENTS BY:** Linda A. Cohen – Board Clerk

**Linda A. Cohen, Board Clerk will call the roll:**

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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**

Special Meeting – June 6, 2011

**AGENDA ITEM: 2. BID AWARD – 2011 Site Improvements at East Middle School**

**COMMENTS BY: Mr. Westrum**

The bid opening for 2011 Site Improvements at East Middle School was held at the Administration Building on Thursday May 12, 2010, at 2:00 P.M. A total of ten (10) contractors submitted bids, as follows:

<b><u>Name of Bidder</u></b>	<b><u>Base Bid</u></b>
DMJ Asphalt Inc.	\$338,388.00
Midwest Asphalt Corp.	\$372,400.00
CM Construction Company, Inc.	\$383,800.00
PMI Construction Co.	\$385,200.00
Urban Companies LLC	\$390,000.00
Morcon Construction Co, Inc.	\$397,000.00
Bituminous Roadways, Inc.	\$428,200.00
Sunram Construction, Inc.	\$471,950.00
Fitul Hintz Construction, Inc.	\$471,959.27
ACI Asphalt Contractors, Inc.	\$538,775.00

It is recommended that DMJ Asphalt Inc., the low bidder, be awarded the base bid in the amount of \$338,388.00.

The project includes an expansion of the existing south parking lot to accommodate buses for dropping off and picking up students. Moving the buses to the south lot will allow for the separation of the bus traffic from car traffic. The project also includes the construction of a rain garden to control rain water run-off.

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

**RECOMMENDED ACTION:** Award the 2011 Site Improvements at East Middle School to DMJ Asphalt, Inc. for the base bid amount of \$338,388.00

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

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

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Special Meeting – June 6, 2011

**AGENDA ITEM: 3 . BID AWARD – Milk and Milk Products**

**COMMENTS BY: Mr. Westrum**

The bid opening for Milk and Milk Products was held at the Administration Building on Monday, May 2, 2011, at 10:00 A.M. A total of one (1) bid was submitted, as follows:

<u>Description of Bid Item</u>	<u>Hastings Co-Operative Creamery Co</u>
Half Pint Skim Milk	\$ 0.172
Half Pint 1% Milk	\$ 0.182
Half Pint 2% Milk	\$ 0.195
Half Pint Chocolate Skim Milk	\$ 0.19
Half Pint Lactose Reduced Milk	\$ 0.70
Pound Cottage Cheese	\$ 1.65
 Escalator Rate:	 .00054

The milk bid is a joint powers agreement for the school districts of Wayzata, Orono, Westonka, Chaska, St. Louis Park, Minnetonka, Spring Lake Park and Shakopee.

Bid specification required that flavored milk have no high fructose corn syrup (HFCS). Public perception is that HFCS contributes to childhood obesity. The districts participating in the bid process requested this specification because of the numerous requests they have had from parents to limit HFCS flavored milk to their students. Hastings Co-Operative Creamery Co. was the only bidder to meet this specification.

Based on estimated annual usage of milk products at Wayzata Schools, the total cost of milk and milk products purchased from Hastings Creamery would be \$182,810, 6.4% or \$11,810 more per year than the previous contact.

**RECOMMENDED ACTION:** Award the bid for Milk and Milk Products to Hastings Creamery on the basis of meeting the required bid specification.

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

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

Abstentions \_\_\_\_\_

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

**BOARD OF EDUCATION**

Special Board Meeting – June 6, 2011

AGENDA SECTION: 4

ITEM: Adjourn

COMMENTS BY: Board Chair

4. 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 \_\_\_\_\_