

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - April 14, 2014 - 7:00 PM

Wayzata City Hall, 600 Rice Street, Wayzata

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WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

MISSION

Our Core Purpose:

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

VISION

What We Intend to Create and Experience:

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and valued employees;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 1. Call to Order

ITEM: Call to Order/Roll Call Attendance

COMMENTS BY: Linda Cohen, Board Chair

School Board Chair, Ms. Linda Cohen, will call the meeting to order.

	<u>Present</u>	<u>Absent</u>
Ms. Linda A. Cohen	_____	_____
Ms. Andrea Cuene	_____	_____
Ms. Sarah Johansen	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. Chris McCullough	_____	_____
Ms. Carter G. Peterson	_____	_____
Ms. Cheryl Polzin	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 2. Approval of Agenda and Consent Agenda Items

ITEM: _____

COMMENTS BY: Linda Cohen, Board Chair

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

- **Approval of Minutes**
 - Regular Board Meeting 3.10.2014
 - Special Board Meeting 3.24.2014
- **Business and Finance Recommendations**
 - Monthly Recommendations
 - Bid Award: 2014 Partial Roof and Wall Replacement at East Middle School, Birchview and High School
 - Bid Award: East Middle School Electrical Service Upgrade
 - Bid Award: Birchview Elementary School Electrical Upgrade
 - Bid Award: Wayzata Central Middle School Mechanical/Electrical Improvements
 - Bid Award: Wayzata Central Middle School Summer 2014 Renovations
 - Authorize Lease – Presbyterian Church
- **Human Resource Recommendations**
 - Monthly Recommendations
 - Professional Leaves of Absence for the 2014-2015 School Year

RECOMMENDED ACTION: Approve the agenda as presented and the Consent Agenda items.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 2. Approval of Minutes

ITEM: A.1 Approval of March 10, 2014 Board Minutes

COMMENTS BY: Cheryl Polzin, Board Clerk

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of March 10, 2014.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

Minutes of Regular Board Meeting

The Board of Education Wayzata Public Schools

A Regular Meeting of the Board of Education of Wayzata Public Schools was held Monday, March 10, 2014, beginning at 7:00 PM in the Wayzata City Hall, 600 Rice Street, Wayzata.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order by Ms. Linda Cohen, Board Chair. Ms. Cheryl Polzin, Board Clerk, called the roll. The following School Board members were present: Ms. Linda Cohen, Ms. Andrea Cuene, Mr. Jay Hesby, Ms. Sarah Johansen, Mr. Chris McCullough, Ms. Carter Peterson, Ms. Cheryl Polzin, and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board.

2. APPROVAL OF AGENDA AND CONSENT AGENDA

Motion to approve the agenda and consent agenda was made by Ms. Carter Peterson and seconded by Ms. Sarah Johansen. The agenda and consent agenda were approved unanimously as presented. A roll call vote was taken to approve the resolution included in the consent agenda item and passed unanimously.

A. Approval of Minutes

1. Regular Board Meeting - February 10, 2014
Approved the minutes of the February 10, 2014 Regular Board Meeting.
2. Special Board Meeting - February 24, 2014
Approved the minutes of the February 24, 2014 Special Board Meeting.
3. Special Board Meeting - March 3, 2014
Approved the minutes of the March 3, 2014 Special Board Meeting.

B. Business and Finance Recommendations

Authorized the following disbursements:

<i>General Checking Account for January 2014</i>	<i>\$ 3,201,156.99</i>
<i>Wire Transfer for February 2014</i>	<i>\$ 67,747,398.00</i>

The School Board accepted with appreciation the following gifts which are in compliance with current District policy and guidelines:

Amount	Donated By	Purpose
65.00	Wells Fargo	Wells Fargo Community Support Campaign supporting Gleason Lake Elementary
69.24	Amy Unzicker and Wells Fargo	Wells Fargo Community Support Campaign supporting Greenwood Elementary
79.47	Oakwood Elementary School PTA	Supporting Vision 21 program
92.32	Wells Fargo	Wells Fargo Community Support Campaign

100.00	Marshall and Cynthia Browne	Donation to Family Learning Center "An Evening Out"
103.84	Amy Unzicker and Wells Fargo	Wells Fargo Community Support Campaign supporting Greenwood Elementary
121.69	Amy Unzicker, Suchithra Narasimhan and Wells Fargo	Wells Fargo Community Support Campaign supporting Greenwood Elementary
121.69	Amy Unzicker, Suchithra Narasimhan and Wells Fargo	Wells Fargo Community Support Campaign supporting Greenwood Elementary
300.00	Sarah Henriksen and Wells Fargo	On behalf of Lainey, Jenna and Samantha Johnson through Wells Fargo Community Support Campaign supporting Greenwood Elementary
497.17	Kimberly Lane Elementary PTA	Grant for Laura Dobosenski
500.00	Lubetech	Classroom supplies for Greenwood Elementary
500.00	Maverick Software Consulting	Supporting the Robotics Team
733.62	Wells Fargo	Wells Fargo Community Support Campaign supporting the High School
769.99	Oakwood Elementary PTA	Media Center and Vision 21 supplies
1,100.00	Andy Anderson and Karell	Outstanding volunteer in the community through the Eleven Who Care Program supporting Sunset Hill Elementary
1,986.01	Gary Kirchner and Honeywell International Charity Matching	Supplies for Greenwood Elementary
2,095.00	Plymouth Creek Elementary PTO	Brain Pop: Combo School and Home subscription for kindergarten, students and parents.
4,000.00	First	Supporting Robotics Team
20,025.19	Minnesota Community Foundation	Donations towards Lego Robotics, Augement Reality World Book Talk, Polar heart rate monitors, Teaching for Proficiency in Elementary Spanish classroom.
<i>Total Donations: \$33,260.23</i>		

1. Authorization of Procurement of P Cards *J. Westrum*
Approved P cards for Brenda Badger, Karen Ortman, Courtney Christen, and Ashley Hale.
2. Resolution for Superintendent and Finance Director to Sign Purchase Agreement for Land *J. Westrum*
Resolution to approve Chace B. Anderson and James Westrum as authorized signers for land purchases was approved unanimously.
3. Designation of Official Service Providers *J. Westrum*
The following were designated as official service providers:
 - a. Construction Manager
Approved Kraus-Anderson Construction Company construction manager for the February 25, 2014 voter-approved bond issue.

b. Architects and Engineers

Approve Wold Architects and Engineers as the District's architect and engineer.

c. Financial Advisors

Approve Ehlers, Inc. as the District's financial advisor.

d. Investment Advisors

Approve Public Financial Management as the Official Investment Broker for the February 25, 2014 voter-approved bond issue proceeds and the alternative facility proceeds.

e. Leasing Agent

Approve Cushman and Wakefield as the leasing agents for the District.

C. Human Resource Recommendations

Approved the following Human Resource recommendations:

Employment

<i>Evan Aaron</i>	<i>8 Hour Paraprofessional</i>	<i>High School</i>	<i>Transfer</i>
<i>Sarah Colpitts</i>	<i>7.5 Hour Paraprofessional</i>	<i>High School</i>	<i>Resignation</i>
<i>Stephanie Deter</i>	<i>6 Hour Paraprofessional</i>	<i>Kimberly Lane</i>	<i>New Position</i>
<i>Claudia Gegenheimer</i>	<i>2 Hour Paraprofessional</i>	<i>Birchview</i>	<i>Resignation</i>
<i>Brenda Johnson</i>	<i>4.5 Hour Culinary Express</i>	<i>High School</i>	<i>Contract Ended</i>
<i>Amanda Kvam</i>	<i>3.25 Hour Home Base</i>	<i>Oakwood</i>	<i>Transfer</i>
<i>Lisa Leland</i>	<i>2.5 Hour Paraprofessional</i>	<i>Oakwood</i>	<i>Transfer</i>
<i>Heather McGinnis</i>	<i>7.5 Hour Paraprofessional</i>	<i>High School</i>	<i>Resignation</i>
<i>Uma Maheswari Rajender</i>	<i>2.5 Hour Paraprofessional</i>	<i>Plymouth Creek</i>	<i>Resignation</i>
<i>James Sampson</i>	<i>8 Hour Custodian</i>	<i>Central Services</i>	<i>Transfer</i>
<i>Abby Smith</i>	<i>3 Hour Paraprofessional</i>	<i>Gleason Lake</i>	<i>New Position</i>

Contract Modification

Dan Tewalt Music Teacher, High School From .833 to .8945 FTE 13-14 only

Leave of Absence

Kristen Addonizio, High School Math Teacher, has requested a leave of absence from August 25 through November 3, 2014.

David Lutz, Central Middle Vision 21 Teacher, has requested a leave of absence from approximately June 4 through June 10, 2014.

Lindsey Rymer, Sunset Hill Kindergarten Teacher, has requested a leave of absence from August 25 through November 26, 2014.

Resignation

Ryan Beherns, Paraprofessional at the High School, has submitted his resignation effective February 10, 2014.

Nikka Buesgens, Paraprofessional at Birchview, has submitted her resignation effective February 28, 2014.

Katrina Clark, Home Base Assistant at Plymouth Creek, has submitted her resignation effective February 20, 2014.

Butch Huldeen, Home Base Assistant at Greenwood, has submitted his resignation effective March 14, 2014.

Caren Porter, Special Services Supervisor, has submitted her resignation effective June 30, 2014.

Retirement

Edie Rhombs, Paraprofessional at Plymouth Creek, has submitted her retirement effective June 6, 2014. Ms. Rhombs has been employed with the District since 1997.

1. Appoint Board Representative(s) to hear Grievance Numbers, 2014-A and 2014-B

Approved the appointment of Ms. Linda Cohen, Ms. Andrea Cuene, and Ms. Sarah Johansen

to hear the grievances on Friday, March 21, 2014 at 11:00 a.m. at the District Administration Building.

3. STUDENT CURRICULUM PRESENTATION

A. Gleason Lake - J. Johnson and M. McKasy

Dr. Jill Johnson, Executive Director of Teaching and Learning, introduced a group from Gleason Lake Elementary School: Ms. Mary McKasy, Principal; Ms. Kaja Martinson, art teacher; Mr. Jeff Soukup, fifth-grade teacher; along with 5th grade students Ben Etzel, Caroline Hess, and Nick Marinaro; provided an explanation of Gleason Lake Elementary School's programs to achieve their goals of exceptional learning and exceptional experiences.

Included in the presentation were descriptions of the school's method for empowering students which included learning targets achieved through student self-paced learning and self-assessment, with the integration of technology in the learning process.

4. RECOGNITIONS

A. Employee of the Month March 2014

Jeff Soukup of Gleason Lake Elementary was nominated for March Employee of the Month. Dr. Chace B. Anderson read the nomination narrative after which Mr. Soukup made a few brief comments about his work at Gleason Lake Elementary.

B. Wayzata Public Schools Retirements

The following retiring employee was recognized for her service to the school district: Edie Rhombs, Paraprofessional at Plymouth Creek.

5. REPORTS FROM ORGANIZATIONS

A. Student Council

WHS student council representative, Alanya Sonnesyn, provided to the school board updates on happenings at Wayzata High School.

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Superintendent

There were no Superintendent's reports.

B. Teaching and Learning

1. World's Best Work Force J. Johnson

Dr. Johnson presented Minnesota Legislature's new accountability system for school districts, termed World's Best Workforce. The goals of the program are to strive to: meet school readiness goals, achieve third grade literacy for all students, close the academic achievement gap among student subgroups, have all students graduate from high school, and have all students attain career and college readiness.

Success in the program will be measured by student performance on the National Association of Education Progress Assessment (NAEP), reduction of the academic achievement gap, overall student results on the Minnesota Comprehensive Assessments (MCAs), and college readiness assessments beginning in grade 8 and continuing in grades 10 and 11.

Dr. Johnson's presentation focused on the progress that has been made to develop and implement the district's long-term strategic plan.

C. Business and Finance Services

The following financial reports were presented to the School Board for review:

1. Monthly Finance Reports *J. Westrum*

2. Resolution Relating to General Obligation Alternative Facilities Bonds 2014 *J.*

Westrum

The motion to pass the resolution was made by Mr. Jay Hesby, who also moved to waive the reading of the resolution. The motion was seconded by Ms. Carter Peterson. The resolution passed unanimously via a roll call vote.

3. Master Lease Purchase Agreement – Dump Truck *J. Westrum*

Mr. Jim Westrum presented the agreement to acquire and lease a dump truck/snow plow. The motion to approve was made by Ms. Carter Peterson and seconded by Ms. Andrea Cuene. The authorization passed unanimously with a yes/no/abstention vote.

D. Human Resource Services

There were no reports from the Human Resources Department.

7. OTHER BOARD ACTION

There were no other Board actions.

8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

There were no members of the audience who wished to address the School Board.

9. BOARD REPORTS

Ms. Linda Cohen wished to thank the public for voting yes on the referendum to expand the high school and build an additional elementary school. The Board included their thanks to the public for supporting them in this initiative.

1. ADJOURN

A motion to adjourn was made by Ms. Carter Peterson and seconded by Mr. Jay Hesby. The motion carried and the meeting was adjourned at 8:11 p.m.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 2. Approval of Minutes

ITEM: A.2 Approval of March 24, 2014 Board Minutes

COMMENTS BY: Cheryl Polzin, Board Clerk

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of March 24, 2014.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

Minutes of Special Meeting

The Board of Education Wayzata Public Schools

A Special meeting of the Board of Education of Wayzata Public Schools was held Monday, March 24, 2014, beginning at 4:00 PM in the District Administration Building, 210 County Road 101 North, Plymouth, MN.

1. CALL TO ORDER AND ROLL CALL - Board Chair Cohen

The meeting was called to order by Ms. Linda Cohen, Board Chair. Ms. Cheryl Polzin, Board Clerk called the roll. The following School Board members were present: Ms. Linda Cohen, Ms. Andrea Cuene, Mr. Jay Hesby, Ms. Sarah Johansen, Mr. Chris McCullough, Ms. Carter Peterson, Ms. Cheryl Polzin and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board.

2. BUSINESS AND FINANCE

A. Bid Award: 2014 Window Replacement and Masonry Restoration at Greenwood Elementary School *J. Westrum*

B. Bid Award: 2014 Exterior Wall Restoration at Wayzata High School *J. Westrum*

C. Bid Award: 2014 Exterior Wall Rehabilitation at Birchview Elementary School *J. Westrum*

D. Bid Award: 2014 Athletic Track Rehabilitation at Wayzata High School *J. Westrum*

E. Bid Award: 2014 Oakwood Elementary School Mechanical Upgrades *J. Westrum*

A motion was made by Ms. Carter Peterson and seconded by Mr. Chris McCullough to adopt the Bid Awards. The motion passed unanimously.

F. Approval of Revised Budget 2013-2014 *J. Westrum*

Mr. Jim Westrum, Executive Director of Business and Finance, discussed the projected versus actual budget, citing lower than expected enrollment numbers as a factor. A motion was made by Ms. Carter Peterson and seconded by Mr. Jay Hesby to approve the revised budget. The motion passed unanimously.

G. Approval of Capital Budget 2014-2015 *J. Westrum*

A motion was made by Ms. Carter Peterson and seconded by Mr. Jay Hesby to approve the capital budget. The motion passed unanimously.

H. Resolution Providing for the Sale of General Obligation School Building Bonds, Series 2014A *J. Westrum*

Mr. Joel Sutter from Ehlers discussed the sale of bonds and brought to the Board's attention that it may be beneficial if the District acquired another securities rating from Moody's. Standard & Poor's affirmation of the District's rating should occur on Thursday, April 18.

A motion to pass the resolution was made by Ms. Carter Peterson and seconded by Mr. Chris McCullough. The motion passed unanimously via a roll-call vote with no abstentions.

3. ADJOURN

A motion was made by Ms. Carter Peterson and seconded by Ms. Sarah Johansen to adjourn the meeting. This motion passed unanimously and the meeting adjourned at 4:17 pm.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2014

AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: Business & Finance Recommendations

COMMENTS BY: Jim Westrum, Exec. Director of Business & Finance

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 March 2014	\$ 2,892,348.23
Wire Transfer for February 2014	\$ 27,992,956.00

RECOMMENDED ACTION: Authorize payment as recommended.

Acknowledgement Of Contributions

Minn. Stat. 465.03 - GIFTS TO MUNICIPALITIES.

“Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”

THEREFORE; the Executive Director of Finance and Business Services recommends the following Resolution:

BE IT RESOLVED by the School Board of Independent School District No. 284 that the School Board accepts with appreciation the following gifts, which are in compliance with current District policy and guidelines:

Amount	Donated By	Purpose
20.00	Wells Fargo	Wells Fargo Community Support Campaign towards Kimberly Lane Elementary
92.32	Wells Fargo	Wells Fargo Community Support Campaign

100.00	Allina Health System/Sara Johnson	Dollars for Doers Award donated to Oakwood Elementary
100.00	Wells Fargo	Wells Fargo Community Support Campaign - Shyou Chen Scholarship Fund.
100.00	Wells Fargo	Wells Fargo Community Support Campaign - Shyou Chen Scholarship Fund.
137.50	Wells Fargo	Wells Fargo Community Support Campaign supporting Plymouth Creek Elementary
150.45	Greenwood Elementary PTA	Acrylic Cases
172.80	Oakwood Elementary PTA	Kindergarten Grant
203.07	Scott McCann, Joel Gjevre, Bryan Hins and Wells Fargo	Wells Fargo Community Support Campaign donation to East Middle School
203.07	Scott McCann, Joel Gjevre, Bryan Hins and Wells Fargo	Wells Fargo Community Support Campaign donation to East Middle School
250.00	Oakwood Elementary PTA	Fourth Grade Grant
430.15	Kimberly Lane Elementary PTA	Grant for Books
500.00	Target and Karla Feland	Field Trip Expenses for Special Services Students at Oakwood Elementary
765.25	LifeTouch National School Studios	Fall Pictures at Kimberly Lane Elementary
1,000.00	The Saint Paul Foundation/Brad and Nancy Fowler	Robert J. and Mary Jane Haugh Trust Fund Scholarship to High School
1,000.00	Loren and Geraldine Simer	Joanna Simer Memorial Scholarship to High School
1,296.00	Kimberly Lane Elementary PTA	Classroom Materials for 1 st Grade
1,500.00	Kopp Family Foundation	High School Scholarship

2,645.36	Oakwood Elementary PTA	Media Center support
2,911.00	Kimberly Lane Elementary PTA	Media Center Furniture
2,947.88	West Middle PTA	Classroom supplies and Drama Shelving
3,000.00	Greenwood Elementary PTA	Media Center and Technology
3,565.00	West Middle PTA	Scholarship for 6 th , 7 th , and 8 th Grade Retreats
In Kind	Chace Anderson	Toro 824 Snow blower

Total:
\$23,089.85

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
MARCH 2014

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
383646	FIRST STUDENT, INC	TRANSPORTATION	3/25/2014	639,981.88
383671	INTERMEDIATE DIST 287	APR 14 PROVIDED SERVICES	3/25/2014	151,721.00
383473	WOLD ARCHITECTS AND ENGINEERS	CENTRAL SERVICES HRLY CA	3/13/2014	137,984.06
383368	US ENERGY SERVICES, INC	MARCH MGMT FEE	3/11/2014	136,745.91
383760	UPPER LAKE FOODS	GROCERIES	3/27/2014	131,889.54
383372	XCEL ENERGY	MONTHLY ENERGY	3/11/2014	113,729.86
383312	KUE CONTRACTORS INC	SH 2013 ADDITIONS	3/11/2014	110,520.00
383566	CITY OF PLYMOUTH - FINANCE DEPT	SCHOOL RESOURCE OFFICERS 2ND 1/2 YR 13/14	3/18/2014	102,618.84
383773	TRUST POINT/FBO WAYZATA SCHOOLS(N CEN	PAYROLL ACCRUAL	3/31/2014	88,385.00
383451	RIVERPORT INS CO	DEDUCTIBLE BILLING STMT	3/13/2014	73,360.32
383350	RIVERPORT INS CO	PSE0137900 PROPERTY COMMERCIAL /LIABILITY	3/11/2014	64,348.40
383452	RIVERPORT INS CO	PSP0137900 PROPERTY COMMERCIAL/LIABILITY	3/13/2014	58,501.56
383487	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	3/14/2014	54,586.64
383735	IOCP	USAGE FEES 5/1/11-12/31/12	3/27/2014	41,039.03
383527	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS	3/18/2014	27,151.55
383668	HILLYARD INC MINNEAPOLIS	WMS-SUPPLIES	3/25/2014	26,657.76
383672	IOCP	CED-ECFE RENT	3/25/2014	23,252.55
383495	WOLF RIDGE ENVIRONMENTAL	6 SILVER STUDENTS FIELDTRIPS	3/17/2014	22,406.80
383693	CITY OF PLYMOUTH - FINANCE DEPT	ELECTION PER JOINT POWERS AGREE 2/25/14	3/25/2014	18,939.53
383621	RAV TECHNOLOGIES, INC	GW GYM-AUDIO	3/20/2014	17,616.00
383562	PAMS LUNCHROOM LLC	SERVICE-2/14	3/18/2014	17,222.40
383281	BULLIS INSURANCE AGENCY LLC	POLICY #CAP5230572 RENEW POLICY	3/11/2014	17,052.00
383371	WESTERN PETROLEUM CO	CMS FUEL OIL	3/11/2014	16,619.50
383777	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	3/31/2014	15,823.72
383209	LIFE INSURANCE CO OF NORTH AMERICA	PAYROLL ACCRUAL	3/4/2014	15,683.92
383737	K12 TRANSPORTATION MANAGEMENT SVCS	TRANSPORTATION	3/27/2014	15,333.00
383237	FIRST STUDENT, INC	TRANSPORTATION	3/6/2014	14,916.84
700789	INSPEC, INC.	WAYZATA HS 2014 EXT WALL REPAIRS-DESIGN	3/7/2014	14,390.00
383771	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	3/31/2014	14,304.35
383483	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	3/14/2014	14,078.24
383622	ROSEVILLE AREA SCHOOLS	PROF DEV-READING RECOVERY	3/20/2014	13,500.00
383471	WEST METRO LEARNING CONNECTIONS, INC	SPECIAL PUPIL	3/13/2014	13,475.00
383375	ZOLTAR INVESTMENT GROUP LLC	ZOLTAR LEASE	3/11/2014	13,000.00
383316	LEUKEMIA & LYMPHOMA SOCIETY	PENNIES FOR PATIENTS	3/11/2014	12,790.00
383594	WEST LUTHERAN HIGH SCHOOL	GUIDANCE & HEALTH 10/1/2013-12/31/2013	3/18/2014	12,777.66
383516	DIVERSIFIED SNACK DISTRIBUTION INC	GROCERIES	3/18/2014	12,652.23
700792	INSPEC, INC.	WAYZATA HS 2014 EXT WALL REPAIRS-DESIGN	3/7/2014	11,750.00
700812	TRIO SUPPLY CO	VARIOUS INVOICES 2/5-2/27/14	3/7/2014	11,741.79
383724	DUFFEY PAPER, C. J.	PAPER-INVENTORY-WHITE	3/27/2014	11,496.00
383748	PLYMOUTH CREEK CTR	ATH-RENT DOME BB 3/31-4/5	3/27/2014	9,916.00
383736	IOCP	CED-ECFE RENT	3/27/2014	9,781.89
383567	PLYMOUTH ICE CTR	ATH-FEB 14 B H ICE TIME	3/18/2014	9,203.75
383491	MN BUSINESS PROFESSIONALS OF AMERICA	LEADERSHIP CONF REG	3/17/2014	9,176.28
383370	WEST METRO LEARNING CONNECTIONS, INC	SPECIAL PUPIL EW	3/11/2014	9,020.00
383746	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-FEB 14	3/27/2014	8,994.47
700790	INSPEC, INC.	GW ELEMENTARY MASONRY RESTORATION-PHASE II	3/7/2014	8,937.88
383554	MN DECA	CONF-HS	3/18/2014	8,583.36
383515	DENNY'S 5TH AVENUE BAKERY	GROCERIES	3/18/2014	8,387.70
383651	FIRST STUDENT, INC	DECA CAREER CONFERENCE	3/25/2014	8,352.84
383252	MOTG (MN OFFICE TECHNOLOGY GRP)	WPS PRODUCTION MAINTENANCE BLANKET	3/6/2014	8,337.29
700791	INSPEC, INC.	BV ELEMENTARY-2014 WALL & WINDOW REP-DESIGN	3/7/2014	8,210.00
383657	HANUS ENTERPRISES,LLP	BUS GARAGE LEASE	3/25/2014	8,154.98

383699	REPUBLIC SERVICES #894	SERVICES 2/14	3/25/2014	7,964.99
383492	POSTMASTER	PERMIT #43 (BULK MAIL)	3/17/2014	7,265.48
383540	ISD #276-MINNETONKA SCHOOLS	S & B DRUG FREE DIRECTOR RO	3/18/2014	7,127.40
383631	YOUTH FRONTIERS, INC	RESPECT RETREAT BALANCE 3/4/14	3/20/2014	6,760.00
383506	BIX PRODUCE CO	GROCERIES	3/18/2014	6,435.00
383449	RELATE COUNSELING CTR	ECSE MTT	3/13/2014	6,097.25
383338	PARALLEL TECHNOLOGIES INC	DW FIRE ALARM CABLING	3/11/2014	6,067.47
131401307	SHEPARD, TYLER	REIMBURSE	3/19/2014	5,925.50
383327	MERZER M.A., L.P., SHEILA	PROF SERVICES 2/3/2014-2/7/2014 CEIS & SPECIAL SR	3/11/2014	5,885.00
383776	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	3/31/2014	5,807.36
383603	FIRST STUDENT, INC	TRANSPORTATION	3/20/2014	5,778.02
383415	HOUSE OF PRINT	SUPPLIES	3/13/2014	5,325.63
700817	LOFFLER COMPANIES, INC.	Feb-14	3/21/2014	5,155.63
383584	SUCCESS BEYOND THE CLASSROOM	YOUNG AUTHORS CONF 3/14	3/18/2014	5,000.00
383507	BROWN'S ICE CREAM CO	GROCERIES	3/18/2014	4,989.61
383319	LOFFLER COMPANIES INC	WAREHOUSE COPIER BLANKET	3/11/2014	4,978.04
383427	LIFETIME FITNESS, INC.	LOCKER ROOM RENTAL	3/13/2014	4,919.30
383224	XEROX FINANCIAL SERVICES	WPS PRODUCTION COPIER BLANKET	3/4/2014	4,520.00
383462	STAPLES ADVANTAGE	BV CONFERENCE ROOM FURNITURE	3/13/2014	4,517.52
383430	LOFFLER COMPANIES INC	WPS CANON IR3235i COPIER BLANKET	3/13/2014	4,467.61
383355	SPEAK RIGHT NOW	PROF SERVICE	3/11/2014	4,440.00
700784	ANCHOR PAPER COMPANY	160 CASES WHITE-INVENTORY	3/6/2014	4,356.00
383615	MOTOROLA SOLUTIONS INC	SECURITY RADIOS	3/20/2014	4,346.40
383637	BG CONSULTING	CED-PROF SERV 1/14	3/25/2014	4,203.00
383241	HENN CNTY INFO TECHNOLOGY	JAN-JUNE 2014 BILLING	3/6/2014	4,197.60
383681	MILLER 32ND AVE, LLC	RENT & TAXES	3/25/2014	4,070.51
383652	FOLLETT EDUCATIONAL SERVICES	EVERYDAY MATHMATICS	3/25/2014	4,042.20
383670	INTERMEDIATE DIST 287	JANUARY LEGAL SERVICES	3/25/2014	4,006.40
383336	NATL URBAN ALLIANCE	ANN RICHTER-NVA TRAINING	3/11/2014	4,000.00
383257	SKYWARD INC	PRINTING SERVICE	3/6/2014	3,859.68
383273	AIR PURIFICATION & ENERGY CONSERVATION	HS FILTERS	3/11/2014	3,857.61
383689	OSP INC/OUT SOURCE PROJECTS	FACILITATE MEETING -HNPN W-PERKINS CONS 12/10/13-	3/25/2014	3,800.00
383195	CDW GOVERNMENT, INC	PRIME INFRASTRUCTURE LICENSES	3/4/2014	3,732.98
383744	MOTG (MN OFFICE TECHNOLOGY GRP)	WPS PRODUCTION MAINTENANCE BLANKET	3/27/2014	3,722.38
383618	PERFORMANCE MATTERS	PROF DEV 1/22 & 1/23	3/20/2014	3,600.00
383723	DESIGNER SIGN SYSTEMS	MDE#19507 PROF SERV-HS-EMERG	3/27/2014	3,543.50
383282	CHILEDIA INSTITUTE INC	OUT OF STATE TUITION	3/11/2014	3,507.02
383765	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	3/31/2014	3,426.30
383628	WAYZATA COMMUNITY CHURCH	ECSE-LEASE	3/20/2014	3,405.44
383497	ADVANCE PIERRE FOODS	GROCERIES-CUST#602590	3/18/2014	3,330.00
383438	MERZER M.A., L.P., SHEILA	PROF SERVICES 2/12/2014-2/27/2014	3/13/2014	3,247.50
383197	CENTER FOR ACADEMIC EXCELLENCE	MATH WIZ ENRICHMENT	3/4/2014	3,120.00
383627	WAYZATA ATHLETIC BOOSTERS	FB BANQUET 13/14	3/20/2014	3,120.00
383597	CHILEDIA INSTITUTE INC	OUT-OF-STATE TUITION	3/20/2014	3,028.79
383469	UNIVERSAL ATHLETIC SERVICES INC	BASEBALLS	3/13/2014	3,002.16
383398	EVERY OCCASION, INC	PROM 5/17/2014	3/13/2014	3,000.00
383598	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS-3/14 & COBRA	3/20/2014	2,985.38
383524	GOPHER SPORT	EMS-PE EQUIPMENT	3/18/2014	2,805.79
383617	PEDIATRIC HOME SERVICE	MA NURSE	3/20/2014	2,756.25
383326	MAXIM STAFFING SOLUTIONS	M A NURSE	3/11/2014	2,703.00
383307	INTERMEDIATE DIST 287	DECEMBER LEGAL SERVICES	3/11/2014	2,547.20
383279	BLB CONSULTING LLC	REVIT DRAWING SERVICE	3/11/2014	2,500.00
383366	US SALT INC	DW SAND/SALT	3/11/2014	2,456.40
383511	COLLEGE TOWN PIZZA INC #1966	PIZZA	3/18/2014	2,450.50
383199	DKI OF HENNEPIN COUNTY INC	ACTING ACADEMY OW, KL , GW, GL, & PC	3/4/2014	2,450.00
383588	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	3/18/2014	2,398.56
700816	JOHNSON CONTROLS	ARENA CHILLER REPAIR	3/21/2014	2,373.00
383707	THREE RIVERS PARK DISTRICT	KL-SKI TRIP 2/7/14 HOUSEHOLD#103206	3/25/2014	2,338.00

383466	TRUSTED EMPLOYEES	PROF SERVICES 2/1-2/28/14	3/13/2014	2,297.00
383408	GRAINGER INC., W. W.	MDE#19492 HS WATER FILTER	3/13/2014	2,257.54
700886	ANCHOR PAPER COMPANY	80 CASES	3/26/2014	2,238.00
383742	MERZER M.A., L.P., SHEILA	PROF SERVICES 3/3-3/7	3/27/2014	2,230.00
383734	HOUSE OF PRINT	CED-PROF SERV-ELEM SUMMER	3/27/2014	2,169.90
383552	MEDINA GOLF & COUNTRY CLUB	ALPINE BANQUET 2/20/14	3/18/2014	2,026.73
383629	WEST METRO LEARNING CONNECTIONS, INC	SPECIAL PUPIL RE-EVAL EW	3/20/2014	1,925.00
700785	COMMAND CENTER INC	CUSTODIAL SUBS	3/7/2014	1,900.80
383656	GRAINGER INC., W. W.	BV HEAT PUMP	3/25/2014	1,843.83
383436	MCCARTNEY, SHARON	SPANISH CLASS FEBRUARY 2014	3/13/2014	1,753.75
383262	THREE RIVERS PARK DISTRICT	5TH GR FIELD TRIP ADMISSION	3/6/2014	1,736.00
383352	SCHMITTY & SONS / GRAY LINE MPLS	COACH BUS	3/11/2014	1,630.00
383345	PROFESSIONAL INTERPRETING	INTERPRETING	3/11/2014	1,621.60
383374	ZIEGLER INC	ARENA DOME CAT SNOWBLOWER	3/11/2014	1,607.90
383403	GEARITY, ANNE	CONTRACT SERVICES	3/13/2014	1,600.00
383426	LEEANN CHIN SCHOOL LUNCH PROGRAM	LUNCHES 11/25/13-2/17/14	3/13/2014	1,575.25
383296	GEARITY, ANNE	CONTRACT SERVICES	3/11/2014	1,575.00
383340	PEDIATRIC HOME SERVICE	M A NURSE	3/11/2014	1,575.00
700813	COMMERCIAL KITCHEN SERVICES	inv# 48538,48619,48928,48944,49177	3/14/2014	1,571.28
383544	KNUTSON, FLYNN, & DEANS	PROF SERV	3/18/2014	1,560.00
383512	COLLEGE TOWN PIZZA INC #1937	PIZZA	3/18/2014	1,558.75
383310	KASPER, PATRICK	SUPPLIES	3/11/2014	1,550.00
383541	JIM THE PIANO GUY(WAS LANSING SVCS)	MUSICAL EXPENSES-CMS 2/24-3/15	3/18/2014	1,537.15
700786	COMMAND CENTER INC	CUSTODIAL SUBS	3/7/2014	1,536.00
383225	GURSTEL, STALOCH & CHARGO, PA	MISC	3/4/2014	1,523.14
383261	STAPLES ADVANTAGE	OFFICE SUPPLIES	3/6/2014	1,507.14
383455	SAM'S CLUB DIRECT	DUE SUPPLIES	3/13/2014	1,501.34
383389	CLARITY CENTRAL	WORKSHOP	3/13/2014	1,500.00
383687	NORTH HENNEPIN COMMUNITY COLLEGE	ENROLL ACCTG 9/9/13-1/23/14 RS	3/25/2014	1,500.00
700788	INSPEC, INC.	HS ATHLETIC TRACK IMPROVEMENTS DESIGN	3/7/2014	1,500.00
383364	TWIN CITY GARAGE DOOR CO	REPLACE DOOR-CMS	3/11/2014	1,490.00
383410	HAMEL BUILDING CTR	LUMBER	3/13/2014	1,463.95
383575	RUSH CREEK GOLF CLUB	B BASKETBALL BANQUET 3/9	3/18/2014	1,462.11
383328	MINVALCO	SH BOILER #3	3/11/2014	1,449.76
131401298	KUBALAK, PATRICIA	REIMBURSE	3/19/2014	1,432.00
383642	C. VISION PRODUCTIONS, LLC	MUSICAL DVD DUPLICATION-CMS	3/25/2014	1,430.00
383302	HAWKINS INC	EMS POOL	3/11/2014	1,420.49
383391	CUSTOM DISTRIBUTION INC	MUSICAL SUPPLIES	3/13/2014	1,416.00
700811	TEAM SPORTING GOODS, INC	TRACK EQUIP	3/7/2014	1,383.12
131401328	JACKLITCH, MICHELLE	REIMBURSE	3/26/2014	1,380.00
383686	NORTHERN AIR CORPORATION	MDE#19507 EMS-REGULATOR REPAIR	3/25/2014	1,365.70
383222	STUART CO	MISC	3/4/2014	1,359.08
383269	YOUTH FRONTIERS, INC	GW KINDNESS RETREAT 2/7/14	3/6/2014	1,340.00
383387	BUCK HILL SKI AREA	25 SKI TICKETS	3/13/2014	1,323.00
383662	HILL CO, ROBERT B.	GL-SALT	3/25/2014	1,314.33
383441	NICOL, BARBARA	PROF SERVICES	3/13/2014	1,300.00
383619	PUBLIC STORAGE	STORAGE 4/14	3/20/2014	1,299.00
383755	U H L CO, INC	WMS-REPAIR CONTROL VALVES	3/27/2014	1,291.56
383761	VANDEPUTTE, GRETCHEN	CED-BOOT CAMP 1/9-3/20	3/27/2014	1,263.60
383201	FORTRESS SOFTWARE INC	HEART WEEK MATCHMAKERS	3/4/2014	1,245.70
383549	MAIL FINANCE (FORMERLY NEOPOST)	MAIL MACHINE LEASE 1/9/14-4/8/14	3/18/2014	1,244.73
700818	MEI - MINNESOTA ELEVATOR INC	MARCH MONTHLY SERVICE	3/21/2014	1,240.64
383432	LOFFLER COMPANIES, INC	WHS GUIDANCE COPIER BLANKET	3/13/2014	1,220.36
383545	LANDS BEST FOODS, LLC	GROCERIES	3/18/2014	1,192.10
383238	FOLLETT EDUCATIONAL SERVICES	WORLD LITERATURE TEXTBOOKS	3/6/2014	1,176.00
383284	CITY OF WAYZATA	WATER-ADM	3/11/2014	1,175.64
383518	DVM PIZZA, INC	PIZZA	3/18/2014	1,160.00
383537	HOME DEPOT/GEFC	SHOP & AD BLDG MAILROOM	3/18/2014	1,159.58

383531	HI-TECH REFRIGERATION	GL-NEW DRAIN FREEZER	3/18/2014	1,158.65
383573	RELATE COUNSELING CTR	HS-MH 2/14	3/18/2014	1,140.00
383635	BEEHIVE STUDIO LLC	HONEY	3/25/2014	1,140.00
700815	COMMAND CENTER INC	CUSTODIAL SUBS	3/21/2014	1,107.52
131401341	SHEPARD, TYLER	REIMBURSE	3/26/2014	1,097.85
383446	PLYMOUTH CREEK CTR	DOME RENTAL 3/27 & 3/28	3/13/2014	1,079.00
383332	MOORE MEDICAL LLC	NON PUBLIC HEALTH	3/11/2014	1,070.98
383361	TRIARCO ARTS & CRAFTS, INC.	ART ORDER	3/11/2014	1,062.35
383210	MACIE PUBLISHING CO	VOCAL MUSIC REORDERS	3/4/2014	1,031.89
383258	SMITH, JAMIE	PROF SERVICES-CED-WZ YOUTH CATALOGS SUMMER 2014	3/6/2014	999.00
131401286	CHVOJICEK, DAVID	REIMBURSE	3/19/2014	992.52
131401319	FEHRENBACH, ANN	REIMBURSE	3/26/2014	986.50
383688	OFFICE OF ENTERPRISE TECHNOLOGY	FEB 2014 VOICE SERVICES	3/25/2014	974.30
383294	FLAGSHIP RECREATION	MDE#19491 PCKSLIDE/TRI DECK REPAIRS	3/11/2014	963.00
383578	SHAMROCK GROUP	HS-SLUSHY SUPPLIES CUST#03293	3/18/2014	962.75
700814	SCHOOL SPECIALTY	SCHOOL SPECIALTY - EXT DAY K	3/14/2014	962.40
700810	TEAM SPORTING GOODS, INC	TRACK EQUIP	3/7/2014	961.80
131401294	JOHNSON, JILL	REIMBURSE	3/19/2014	953.19
383633	ANDERSON, TERESA	CMS-MUSICAL EXPENSE	3/25/2014	952.95
700793	QUALITY BLENDING	MARCH MONTHLY SERVICE	3/7/2014	940.00
700807	TEAM SPORTING GOODS, INC	TRACK EQUIPMENT	3/7/2014	936.60
383639	BURNS, GREGORY	TUTORING SERVICES	3/25/2014	927.99
383244	KOMAREK, JOSEPH	BASKETBALL SEASON ANNOUNCER	3/6/2014	915.96
131401254	MYERS, LARRY	REIMBURSE	3/12/2014	909.63
383593	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	VOLUNTEER HRS	3/18/2014	900.00
383435	MAXIM STAFFING SOLUTIONS	NURSE MA	3/13/2014	884.00
383367	US BANK	ADM FEES 2/1/2014-01/31/20154	3/11/2014	875.00
383373	XEROX FINANCIAL SERVICES	HS MEDIA/ATHLETICS COPIER LEASE BLANKET	3/11/2014	864.98
383461	ST CATHERINE UNIVERSITY	170 TICKETS 4/11/2014 10:30 AM	3/13/2014	850.00
131401200	SWIGGUM, LESLIE	REIMBURSE	3/5/2014	827.82
383194	CDW	WIRELESS ENGINEER	3/4/2014	825.00
383590	UNIVERSITY OF MN	U OF MN FIELDHOUSE RENTAL	3/18/2014	800.00
131401295	JOHNSON, SUSAN	REIMBURSE	3/19/2014	784.75
700808	TEAM SPORTING GOODS, INC	FOOTBALL HELMET RECOND	3/7/2014	783.48
383624	TERRELL DANIELS INC	COMM-PROF SERV 1/30-3/13	3/20/2014	767.50
131401228	HARTUNG, TIMOTHY	REIMBURSE	3/12/2014	737.06
383704	SOFTWARE & SERVICE USER GROUP	CONF 4/14 CMS-DD	3/25/2014	725.00
383513	CREATIVE RESOURCES AGENCY LLC	ATH-B TENNIS UNIFORMS	3/18/2014	722.98
383741	LARSON, PETER	PLAY SET SUPPLIES-CMS	3/27/2014	721.50
383289	EDINA HISTORICAL SOCIETY	2ND GRADE FIELD TRIP REGISTRATION	3/11/2014	720.00
383439	MN FUTURE PROBLEM SOLVING PROGRAM	TEAM REGISTRATION	3/13/2014	719.00
383313	LAKESHORE COMMUNICATIONS LLC	LEGAL NOTICES: 2 FOR 2/4/2014,2/11/14, 2/18/2014	3/11/2014	704.78
383690	PARALLEL TECHNOLOGIES INC	INSTALL 2 24 PORT CAT 6 PANELS, CABLES	3/25/2014	682.18
383643	ELLSWORTH PUBLISHING CO	SOFTWARE	3/25/2014	678.00
383288	ECOLAB PEST ELIMINATION DIV	KL PEST CONTROL	3/11/2014	677.00
383680	MARS CO, W. P. & R.S.	MDE#19488 DIST-PPE GLOVES	3/25/2014	675.64
383714	AIR PURIFICATION & ENERGY CONSERVATION	EMS-FILTERS	3/27/2014	666.89
131401336	PETERSON, LAURI	REIMBURSE	3/26/2014	665.09
700883	ALLEGRA PRINT & IMAGING	BOARD OF ED ENVELOPES	3/26/2014	662.59
383268	YOGASTUDIO	CED-PROF SERVICES 1/21-2/21/14	3/6/2014	648.70
383713	ADVISORS MARKETING GROUP	HR-SUPPLIES	3/27/2014	647.28
383295	GARY'S DIESEL SERVICE	PLOW TRUCK 4	3/11/2014	638.69
383572	RAUSCH, STURM, ISRAEL & HORNICK, S.C.	GARNISH PAYROLL	3/18/2014	637.73
383596	BOBIAM ARTISTIC STREETWEAR	TECH-IPAD MILITARY CASES	3/20/2014	636.00
383484	TEENS ALONE	PAYROLL ACCRUAL	3/14/2014	635.50
383772	TEENS ALONE	PAYROLL ACCRUAL	3/31/2014	635.50
131401342	SLATER, CURTIS	REIMBURSE	3/26/2014	631.38
383553	MIXMI BRANDS INC	HS & MS-YOGURT	3/18/2014	630.00

383223	WEST MUSIC CO	OW-RECORDERS AND MUSIC	3/4/2014	626.14
383221	STAPLES ADVANTAGE	STAPLES BLANKET PO	3/4/2014	622.88
383448	PROFESSIONAL INTERPRETING	EL INTERPRETING	3/13/2014	616.20
383304	HOUSE OF NOTE	ORCHESTRA REPAIR	3/11/2014	615.00
383200	ECM PUBLISHERS, INC	BIDS BV-REHAB	3/4/2014	611.90
383558	NOBLE, BARB	G HOCKEY BANQUET SUPPLIES	3/18/2014	611.69
383743	MN HISTORY CTR	OW-FIELD TRIP 4/16/14	3/27/2014	606.00
131401322	HALONEN, WENDY	REIMBURSE	3/26/2014	597.00
383351	ROOT-O-MATIC	WMS DRINKING FOUNTAIN BY RM 110	3/11/2014	590.00
383587	THREE RIVERS PARK DISTRICT	ATH-ALPINE SKI	3/18/2014	585.00
383485	UNITED WAY	PAYROLL ACCRUAL	3/14/2014	571.00
383774	UNITED WAY	PAYROLL ACCRUAL	3/31/2014	571.00
383753	THREE RIVERS PARK DISTRICT	OW-5TH FIELD TRIP 3/14/14 HOUSEHOLD#359048	3/27/2014	569.50
131401192	PASHINA, KEN	REIMBURSE	3/5/2014	565.53
383456	SCHOLASTIC BOOK FAIRS	BOOKS	3/13/2014	565.36
700783	ALLEGRA PRINT & IMAGING	LETTERHEAD & ENVELOPES	3/7/2014	558.34
383276	AUTOMATED LOGIC CORP	HS	3/11/2014	554.50
131401191	NIKSTAD, ERICA	REIMBURSE	3/5/2014	550.13
383726	EASTER, MARK	HS-PIANO TUNING	3/27/2014	540.00
383404	GEAR WEST SKI & RUN	ATH-N SKI SUPPLIES	3/13/2014	536.83
383303	HICKS, PAT	ALPINE SKI	3/11/2014	531.61
383488	WAYZATA PUBLIC SCH EDUCATION	PAYROLL ACCRUAL	3/14/2014	526.50
383775	WAYZATA PUBLIC SCH EDUCATION	PAYROLL ACCRUAL	3/31/2014	526.50
383727	EGAN COMPANY	BV-PA REPAIRS	3/27/2014	510.00
383525	GRAPHIC SOURCE, INC	BANNER-ATH	3/18/2014	509.50
383339	PARK NICOLLET FOUNDATION	9/3/13-1/24/2014 GROWING THROUGH GRIEF	3/11/2014	500.00
383470	WEBB, WILLIAM	CONDUCTOR	3/13/2014	500.00
383698	R & R SPECIALTIES, INC.	ZAMBONI REPAIR	3/25/2014	496.46
383623	STAPLES ADVANTAGE	STAPLES BLANKET PO	3/20/2014	492.91
131401279	WOBSCHELL, ALISON	REIMBURSE	3/12/2014	490.68
383477	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	3/14/2014	479.50
383764	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	3/31/2014	479.50
383346	PROMOWEAR	UNIFORMS- BV	3/11/2014	478.22
383716	ALLINA HEALTH	OCC HEALTH HIST & PHYSICAL	3/27/2014	475.00
131401201	THOMPSON, KARLA	REIMBURSE	3/5/2014	472.93
383335	NAPA AUTO PARTS OF CORCORAN	CSF-SUPPLIES	3/11/2014	470.53
383607	LIFELINE AUDIO VIDEO TECHNOLOGIES	AMPLIFIER REPAIRS	3/20/2014	470.00
383630	WORTH AVE GROUP	IPAD INS-KL,WMS,HS,EMS & CMS	3/20/2014	468.00
383353	SCIENCE EXPLORERS	MYTH BUSTING 101	3/11/2014	462.00
383280	BOLTON & MENK INC	CMS LIFT STATION REPLACEMENT	3/11/2014	460.00
383599	EASTBAY TEAM SERVICES	ATH-G SOCCER APPAREL	3/20/2014	459.00
383752	STAPLES ADVANTAGE	STAPLES BLANKET PO	3/27/2014	457.88
131401304	RAKUN, JEAN	REIMBURSE	3/19/2014	457.00
383503	BERG, LAURIE	ECFE-EVENING OUT EXPENSES 3/1	3/18/2014	455.64
383638	BOWERMAN, BETH	CED-PROF SERV 1/27-3/17	3/25/2014	448.00
383634	ANIMAL HUMANE SOCIETY OF MN	OW-DONATION	3/25/2014	438.84
383402	FLEMING-LANDECKER, KIMBERLY	SUPPLIES	3/13/2014	436.87
383271	A A BATTERY CO	MDE#19508 HS FIRE PUMP	3/11/2014	434.66
383219	SIGN SOURCE INC	DAB BOARD NAMEPLATES	3/4/2014	433.50
383358	STEP SAVER INC	HS SALT	3/11/2014	423.33
383343	PLATT, MARY	PROF SERVICES 1/6 TO 2/6/2014	3/11/2014	420.00
383729	EMI AUDIO	MUSICAL SUPPLIES-CMS	3/27/2014	403.92
383395	EBC (EDUCATORS BENEFIT CONSULTANTS)	ADMIN AND COMPLIANCE SERVICE	3/13/2014	400.00
383706	STATE OF MN-DEPT LABOR & INDUSTRY	MDE#19489 ELEV LICENSE FEES	3/25/2014	400.00
383264	TUMBLEWEED PRESS INC	TUMBLEBOOK LIBRARY SUBSCRIPTION	3/6/2014	399.20
383250	MN SAFETY COUNCIL	DDC CLASS 2/18/14	3/6/2014	391.00
383604	GOLF CENTER, THE	HS-DRIVING RANGE	3/20/2014	390.00
383317	LINDSTRAND, TINA	B HOCKEY SUPPLIES	3/11/2014	384.14

383675	KENNEDY & GRAVEN CHARTERED	PROF SERV 1/9/14	3/25/2014	384.00
383248	MN FUTURE PROBLEM SOLVING PROGRAM	REGISTRATIONS	3/6/2014	375.00
383659	HENN CNTY - GOVT CENTER	MDE#19494 HS-HAZ WASTE FEE	3/25/2014	368.00
131401338	ROHWEDER, MATTHEW	REIMBURSE	3/26/2014	366.79
383585	SWEET PIPES INC	BV-4TH GR RECORDERS	3/18/2014	359.91
383660	HERC-U-LIFT, INC	MDE#19490 HS-SHOP LIFT REPAIR	3/25/2014	353.07
383405	GRAINGER INC., W. W.	DOCK LIFTS	3/13/2014	352.50
383360	TRANS-MISSISSIPPI BIOLOGICAL	BLANKET-TRANS-MISSIPPI	3/11/2014	351.77
383641	COLLEGIATE DESIGNS INC	PC-T-SHIRTS	3/25/2014	351.00
131401353	ZAFFARANO, ERICA	REIMBURSE	3/26/2014	347.75
131401247	MCCOY, NANCY	REIMBURSE	3/12/2014	345.00
383369	VIKING ELECTRIC SUPPLY, INC	EMS HEATING COIL KITCHEN	3/11/2014	344.94
383396	ECM PUBLISHERS, INC	BID ATH TRACK REHAB	3/13/2014	335.38
131401235	JOHNSON, JERI	REIMBURSE	3/12/2014	331.02
131401318	BUSHNELL SR, MICHAEL	REIMBURSE	3/26/2014	330.40
383708	TSEVAN, ALIAKSANDR	CED-DRIVER'S ED CLASS	3/25/2014	325.00
131401296	JOINER, KIMBERLY	REIMBURSE	3/19/2014	324.99
383701	SCHAUB, CAROL	ARTISAN BREAD CLASS 3/12/14	3/25/2014	324.00
131401334	MOFFETT, LAURA	REIMBURSE	3/26/2014	321.75
383673	IRON MOUNTAIN	DIST-RECORD STORAGE 3/14	3/25/2014	319.64
383341	PEPPER & SON INC., J. W.	CHOIR MUSIC	3/11/2014	318.48
383548	LINDGREN DESIGN, IRENE	PROF SERVICE	3/18/2014	315.00
700884	ALLEGRA PRINT & IMAGING	C. ANDERSON ENVELOPES	3/26/2014	309.87
383417	INTERQUEST DETECTION CANINES OF MN	CANINE SEARCH	3/13/2014	303.00
383220	SMITH, DON	BAND /CHOIR JUDGE 2/4/14	3/4/2014	300.00
383286	DE LEON, SUSANA	PRE PAY DANCE PERFORMANCE 3/21/2014	3/11/2014	300.00
383418	IOWA CITY WEST DEBATE	NOVICE /JV CHAMP TOURNAMENT	3/13/2014	300.00
383674	KENNEDY & GRAVEN CHARTERED	SUPER.CONTRACE	3/25/2014	298.35
383751	SCIENCE EXPLORERS	CED-3/4,11,18 & 25	3/27/2014	297.00
383265	WILSON, KRISTIE	FLOWERS/ CUPCAKES	3/6/2014	294.19
383425	LANGUAGE LINE SERVICES	INTERPRETER	3/13/2014	293.91
383458	SOFTWARE & SERVICE USER GROUP	REGISTRATION	3/13/2014	290.00
383620	PUBLIC STORAGE 08316	STORAGE 4/14	3/20/2014	289.00
383684	MN CLAY USA - MIDWEST	PC-ART CLAY	3/25/2014	286.24
383486	US DEPT OF EDUCATION	PAYROLL ACCRUAL	3/14/2014	277.41
383682	MINVALCO	SH-ACTUATOR	3/25/2014	276.75
383321	MAASFEP(MN ASN AD ST&FED ED PROG)	FEE	3/11/2014	275.00
131401323	HANUS, GAIL	REIMBURSE	3/26/2014	275.00
131401227	HALLSON, JILL	REIMBURSE	3/12/2014	273.42
383217	PARALLEL TECHNOLOGIES INC	SERVICE	3/4/2014	269.67
700820	TEAM SPORTING GOODS, INC	SCREEN GUARD	3/21/2014	269.00
131401272	VOLLENDORF, AMY	REIMBURSE	3/12/2014	264.49
383283	CITI-CARGO & STORAGE	DOMESTIC STORAGE	3/11/2014	261.00
383697	PROFESSIONAL INTERPRETING	EC SCREEN-PROF SERV	3/25/2014	259.20
131401195	SCHEUER, JAMES	REIMBURSE	3/5/2014	259.00
700885	ALLEGRA PRINT & IMAGING	ADM ENVELOPES	3/26/2014	252.51
383464	SZARKE, JOY	CONTRACT SERVICES	3/13/2014	251.91
383331	MN POLLUTION CONTROL AGENCY	MDE#19494 MPCA HAZ WASTE FEE	3/11/2014	251.00
383305	HOY, JUDITH	SW CASE CONSULT	3/11/2014	250.00
383610	MILANI, SCOTT	MUSICAL SERVICES 3/14 & 3/15	3/20/2014	250.00
383730	EMMEN, MARY	PROF SERV 3/14 & 3/15	3/27/2014	250.00
383731	FREGNI, ELEANOR	PROF SERV 3/14 & 3/15	3/27/2014	250.00
383733	HERSHEY, LINDA	PROF SERV 3/14 & 3/15	3/27/2014	250.00
383738	KINKADE, PAUL	PROF SERV 3/14 & 3/15	3/27/2014	250.00
383749	PROVIDENCE ACADEMY	ATH-B V G 4/25/14	3/27/2014	250.00
383308	J & J GLASS & GLAZING INC	HS CAFE DOOR	3/11/2014	249.53
131401265	SONSTEGARD, LAURIE	REIMBURSE	3/12/2014	248.65
131401270	SWENSON, KYLE	REIMBURSE	3/12/2014	247.75

131401196	SCHWENDEMAN, KAREN	REIMBURSE	3/5/2014	247.69
383293	FIRST STUDENT, INC	GH BUS	3/11/2014	247.47
383546	LEE, ANDREA	CED-PROF SERV 2/27,3/4 & 3/6	3/18/2014	245.00
383564	PARTS DIRECT	SUPPLIES	3/18/2014	242.65
383769	PHEAA	PAYROLL ACCRUAL	3/31/2014	242.09
383204	HOFFER, MARY	CHOIR FESTIVAL , EMS, CMS, WMS	3/4/2014	240.00
383509	CHINNOLA, AMARENDER	CMS-UNATTENDED WOLF RIDGE	3/18/2014	240.00
383555	MN SAFETY COUNCIL	CED- PROF SERV 2/27/14	3/18/2014	238.00
383272	ADI	CSF LIGHTS	3/11/2014	236.59
131401205	ZAFFARANO, ERICA	REIMBURSE	3/5/2014	236.11
383481	PHEAA	PAYROLL ACCRUAL	3/14/2014	235.53
383632	ALLINA HEALTH SYSTEM	PRE EMPLOY SCREENING	3/25/2014	235.00
383722	COUNTRYSIDE CATERING	CED-FOOD 3/17/14	3/27/2014	233.90
131401219	CORENS, KRISTIN	REIMBURSE	3/12/2014	231.23
383717	BREDEMUS HARDWARE CO, INC	CSF-REPAIR DOCK DR	3/27/2014	230.00
131401287	DAHL, ZACHARY	REIMBURSE	3/19/2014	226.08
700882	ALLEGRA PRINT & IMAGING	BOARD OF ED COVERS	3/26/2014	225.51
383247	MN DEPT OF PUBLIC SFTY, EPCRA PROGRAM	MDE#19494 TIER II FEES	3/6/2014	225.00
383644	ENCORE REPAIR SERVICES INC	REPAIR IPADS	3/25/2014	225.00
700809	TEAM SPORTING GOODS, INC	SOFTBALL EQUIP & SUPPLIES	3/7/2014	225.00
131401260	ROBERTSON, ELIZABETH	REIMBURSE	3/12/2014	224.48
383480	PERFORMANT RECOVERY INC	PAYROLL ACCRUAL	3/14/2014	224.17
383768	PERFORMANT RECOVERY INC	PAYROLL ACCRUAL	3/31/2014	224.17
131401282	ANDERSON, BRAD	REIMBURSE	3/19/2014	220.08
131401255	PETERSON, LAURI	REIMBURSE	3/12/2014	218.27
383291	EDUCATION TO GO	CED PROF SERVICES	3/11/2014	216.75
383592	WATSON CO INC., THE	ALA CARTE DRINKS	3/18/2014	215.15
383323	MANN, MIKE	PROF SERVICE 3/28/2014	3/11/2014	215.00
383342	PHASOR ELECTRIC CO	KL LIGHTS REPAIR	3/11/2014	215.00
383227	FAIRVIEW	2/3/14 WZ JV HOCKEY TRAINER	3/6/2014	212.50
383576	SATHRE-BERGQUIST INC	PROF SERV THRU 1/31/14	3/18/2014	212.50
131401267	ST CLAIR, CAITLIN	REIMBURSE	3/12/2014	211.95
700782	ALLEGRA PRINT & IMAGING	THINK POSTERS	3/7/2014	202.39
131401248	MCILMOYLE, JENNIFER	REIMBURSE	3/12/2014	200.54
383212	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	2014 ADM WORKSHOP	3/4/2014	200.00
383213	MN ASSN OF SCHOOL BUSINESS OFFICIALS	ANNUAL CONFERENCE	3/4/2014	200.00
383333	MORTENSON, SALLY K	TEACHING WILL CLASS 2/11/14	3/11/2014	200.00
383424	LAKE CONFERENCE	NORDIC PARK FEES	3/13/2014	200.00
383460	SPECIAL SCHOOL DISTRICT #1	EC SCREENING	3/13/2014	200.00
383718	CEL PUBLIC RELATIONS, INC.	CED-PROF SERV	3/27/2014	200.00
383459	SOUTH ST PAUL HIGH SCHOOL	HILKE INV	3/13/2014	198.00
131401240	KING, LAURA	REIMBURSE	3/12/2014	195.00
131401277	WEST, DEBORAH	REIMBURSE	3/12/2014	194.59
700821	STATE SUPPLY CO, INC.	EMS GASKET & SEAL	3/21/2014	193.92
383388	CAMPBELL, JANET	ELECTION DUTIES & MILEAGE	3/13/2014	188.93
383413	HOLMES, JAMES	ELECTION DUTIES	3/13/2014	187.87
383416	IMPACT	MAILING LIST & RENTAL	3/13/2014	186.63
383301	HAMEL BUILDING CTR	DISTRICT SUPPLES	3/11/2014	186.40
383721	CONTEMPORARY IMAGES	WMS-POSTERS	3/27/2014	185.00
383297	GOLDEN VALLEY SUPPLY CO	KL LEAK ADAMAGE	3/11/2014	183.68
383442	NIELSEN, DONALD	ELECTION DUTIES & MILEAGE	3/13/2014	183.33
383206	LAKEVILLE NORTH SPEECH BOOSTERS	LAKEVILLE NORTH TOURNEY	3/4/2014	182.00
383478	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	3/14/2014	182.00
383766	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	3/31/2014	182.00
383275	AT&T MOBILITY	IPADS	3/11/2014	180.58
131401273	VONESCHEN, PAULA	REIMBURSE	3/12/2014	180.00
131401182	JACKSON, CARLY	REIMBURSE	3/5/2014	178.84
383401	FLANSBURG, JENNY	ELECTION DUTIES & MILEAGE	3/13/2014	178.69

383563	PARTS DIRECT	SUPPLIES	3/18/2014	176.65
383725	EAST RIDGE HIGH SCHOOL	ATH-B V G 4/22/14	3/27/2014	175.00
383720	CITI-CARGO & STORAGE	DOME STORAGE 3/14	3/27/2014	174.00
383705	STAPLES ADVANTAGE	PC-SUPPLIES	3/25/2014	171.58
383747	CITY OF PLYMOUTH - FINANCE DEPT	ATH-B HOCKEY SECURITY	3/27/2014	171.35
383274	ASSE (AMER SOCIETY OF SAFETY ENGINEERS)	MDE 19500 ASSE ANNUAL MEMBERSHIP	3/11/2014	170.00
383285	COMMERCIAL DOOR SYSTEMS, INC	GW GYM CLOSETS	3/11/2014	170.00
131401178	BOLLING, KRISTEN	REIMBURSE	3/5/2014	168.72
383583	STREED, SCOTT	ALPINE SKI APPAREL	3/18/2014	167.88
383359	THERMO-DYNE, INC	WMS POOL	3/11/2014	166.00
383499	ANDERSON, VIRGINIA	ELECTION JUDGE	3/18/2014	165.90
383325	MASTERGRAPHICS, INC.	REVIT TRAINING	3/11/2014	165.00
383267	XUE, JUN	SUPPLIES-CARNIVAL NIGHT	3/6/2014	164.99
383397	EDWARDS, AMY	EVENING OUT	3/13/2014	164.29
383514	DAVIS, JAMES	ELECTION JUDGE	3/18/2014	164.22
383324	MARS CO, W. P. & R.S.	AHV & PIPING LABELING	3/11/2014	163.76
700799	SCHMITT MUSIC CO	BAND SUPPLIES	3/7/2014	162.40
131401185	KRUBSACK, DONALD	REIMBURSE	3/5/2014	161.80
383496	ABRAHAMSON, THOMAS	OFFICIAL	3/18/2014	160.00
383521	EMANUEL, DANIEL	OFFICIAL	3/18/2014	160.00
383539	HUTTON, AMBER	OFFICIAL	3/18/2014	160.00
383551	MCGIVERN, FRANK	OFFICIAL	3/18/2014	160.00
383556	NELSON, MARTY	OFFICIAL	3/18/2014	160.00
383561	PACKER, ROGER	OFFICIAL	3/18/2014	160.00
383569	POLACEK, DOUG	OFFICIAL	3/18/2014	160.00
383580	SMUDE, DONALD	OFFICIAL	3/18/2014	160.00
131401258	RIDLEY, SARA	REIMBURSE	3/12/2014	159.60
383616	MP NEXLEVEL LLC	LOCATES-2/14	3/20/2014	158.70
383357	STAR TRIBUNE	AD-PAPER DELIVERY	3/11/2014	158.60
383306	IDC AUTOMATIC	CSF LOWER GARAGE DOOR	3/11/2014	156.10
383196	CENTENNIAL HIGH SCHOOL	CENT. COUGAR INV.	3/4/2014	156.00
131401349	WARMBOE, ABBEE	REIMBURSE	3/26/2014	153.53
131401237	JOHNSON, SALLY	REIMBURSE	3/12/2014	150.64
383243	JIM THE PIANO GUY(WAS LANSING SVCS)	ACCOMPANIST-CMS MUSIC TOUR	3/6/2014	150.00
383249	MN FUTURE PROBLEM SOLVING PROGRAM	REGISTRATIONS	3/6/2014	150.00
383251	MN SWIM COACHES ASSN	BOYS SWIM STATE PARCICIPATION FEE	3/6/2014	150.00
383454	SAGEN, JUDY	CLINICIAN	3/13/2014	150.00
383589	UNIVERSITY OF ST. THOMAS	ATH-G T & F 3/24/14	3/18/2014	150.00
383606	HOY, JUDITH	SW CASE CONSULT	3/20/2014	150.00
131401207	ANDERSON, MARY	REIMBURSE	3/12/2014	148.79
383677	LAKES COUNTRY SERVICE COOPERATIVE	OW-CHARTING THE CS PRE CONFERENCE & CONFERENCE	3/25/2014	148.00
131401257	RAWSKI, ANNETTE	REIMBURSE	3/12/2014	148.00
383287	ECM PUBLISHERS, INC	BIDS	3/11/2014	147.24
131401333	MARGET, DONNA	REIMBURSE	3/26/2014	147.07
383579	SINGER, ELEANOR	ELECTION JUDGE	3/18/2014	147.00
131401308	SHERWOOD, JAIME	REIMBURSE	3/19/2014	146.81
383393	EAI EDUCATION	EAI EDUCATION- EXT DAY K	3/13/2014	145.64
383216	NOVINSKA, TOD	INSTRUCTOR FEE	3/4/2014	145.00
383700	ROOT-O-MATIC	BV-BK RM SINK REPAIR	3/25/2014	145.00
383443	NOVAK, JANICE	CED-PROF SERVICES	3/13/2014	144.00
383501	BANWELL, ELYSSA	POSTER PRINTING	3/18/2014	142.27
383500	ANDREASEN, ANNE	ELECTION JUDGE	3/18/2014	141.75
131401183	KIM, SUSAN	REIMBURSE	3/5/2014	141.00
700787	HOUGHTON MIFFLIN CO LLC	DATA PLUS	3/7/2014	140.66
131401327	JABIR, SEEMEEN	REIMBURSE	3/26/2014	138.09
131401261	ROGERS, JUDY	REIMBURSE	3/12/2014	137.70
383434	MAPLE GROVE DEBATE	MAPLE GROVE CRIMSON INVITATIONAL	3/13/2014	136.50
131401181	HARREN, KIMBERLY	REIMBURSE	3/5/2014	136.25

383392	DEENEY, PHILIP	ELECTION DUTIES	3/13/2014	135.00
383745	OSSEO GOLF	ATH-B JV G 5/2/14	3/27/2014	135.00
700804	SCHMITT MUSIC CO	BAND INSTRUMENTS	3/7/2014	134.40
383383	BEVINS, MARK	ELECTION DUTIES	3/13/2014	132.75
383385	BRONSHTEUN, VLADIMIR	ELECTION DUTIES	3/13/2014	132.75
383386	BROWER-JOHNSON, DIANE	ELECTION DUTIES	3/13/2014	132.75
383420	KAKACH, SUZANNE	ELECTION DUTIES	3/13/2014	132.75
383437	MCDONALD, DEBRA	ELECTION DUTIES	3/13/2014	132.75
383444	ORNBURG, CORTLAND	ELECTION DUTIES	3/13/2014	132.75
383445	PEASHA, CHARLES	ELECTION DUTIES	3/13/2014	132.75
383467	TUPA, KRISTIN	ELECTION DUTIES	3/13/2014	132.75
383526	GUSTAFSON, SYLVIA	ELECTION JUDGE	3/18/2014	132.75
383557	NELSON, STANLEY	ELECTION JUDGE	3/18/2014	132.75
383560	ONSTAD, HAROLD	ELECTION JUDGE	3/18/2014	132.75
383565	PEASHA, EMELYN	ELECTION JUDGE	3/18/2014	132.75
383571	RAMANUJ, ROHINI	ELECTION JUDGE	3/18/2014	132.75
383574	ROOT, KENNETH	ELECTION JUDGE	3/18/2014	132.75
383570	PRICE, DEBRA	ELECTION JUDGE	3/18/2014	132.50
383384	BOROFKA, ALVIN	ELECTION DUTIES	3/13/2014	130.50
383411	HATCHER, PENNY	ELECTION DUTIES	3/13/2014	130.50
383414	HOOF, CONSTANCE	ELECTION DUTIES	3/13/2014	130.50
383428	LJUNG, PAUL	ELECTION DUTIES	3/13/2014	130.50
383348	RAINBOW PARTY ARTS	PROF SERVICE	3/11/2014	130.00
131401262	ROHWEDER, MATTHEW	REIMBURSE	3/12/2014	129.50
383377	BAKER, DARLENE	ELECTION DUTIES	3/13/2014	128.25
383412	HEYING, MARGARET	ELECTION DUTIES	3/13/2014	128.25
383440	MONTGOMERY, KAREN	ELECTION DUTIES	3/13/2014	128.25
383453	ROBARGE, LAURIE	ELECTION DUTIES	3/13/2014	128.25
383474	WOOLSEY, DARLENE	ELECTION DUTIES	3/13/2014	128.25
383489	LOFFLER COMPANIES, INC.	STAPLES, WASTE TONER BOX	3/17/2014	126.00
383508	CARYOTAKIS, PAULA	ELECTION JUDGE	3/18/2014	126.00
131401198	SOMERS, CATHY	REIMBURSE	3/5/2014	125.41
383349	RIES, CAROLE	5 organizers	3/11/2014	125.00
383362	TRUSTED EMPLOYEES	PROF SERVICES 2/3/2014 & 2/18/2014	3/11/2014	125.00
383719	CHASKA HIGH SCHOOL	ATH-G V G 4/28/14	3/27/2014	125.00
383728	ELK RIVER HIGH SCHOOL	ATH-B JV GOLF 4/23/14	3/27/2014	125.00
383756	UNIVERSITY OF ST. THOMAS	ATH-B T & F 4/22/14	3/27/2014	125.00
131401243	LAPENSKY, SHARON	REIMBURSE	3/12/2014	120.07
383683	MN SECRETARY OF STATE-NOTARY	NOTARY APPLICATION	3/25/2014	120.00
383463	STECK, LINDA	ELECTION DUTIES	3/13/2014	119.25
131401186	LEVIN, WILLIAM	REIMBURSE	3/5/2014	118.76
383530	HERITAGE CHRISTIAN ACADEMY	NON-PUBLIC TRANSPORT	3/18/2014	118.13
383379	BEAUTIFUL SAVIOR LUTHERAN CHURCH	FEE FOR AWARDS	3/13/2014	115.00
383490	MAHS/MASC PRESIDENTS' FORUM	STATE LEADERSHIP CONVENTION 4/5-4/7/2014	3/17/2014	115.00
383550	MASC/MAHS STATE CONVENTION	ST LEADERSHIP CONV 4/14	3/18/2014	115.00
383609	MASC/MAHS STATE CONVENTION	ST LEADERSHIP CONV 4/14 MA	3/20/2014	115.00
383694	PLYMOUTH ICE CTR	PC-4TH GR 2/14/14	3/25/2014	115.00
383740	LAKEVILLE NORTH HIGH SCHOOL	ATH-B JV G 4/15/14	3/27/2014	115.00
383347	R & R SPECIALTIES, INC.	ARENA BLADE SHARPENING	3/11/2014	113.75
131401331	KIMLINGER, DEBRA	REIMBURSE	3/26/2014	113.25
383382	BERRY COFFEE CO	BERRY COFFEE BLANKET	3/13/2014	113.00
383363	TWIN CITY HARDWARE	GW GYM STORAGE	3/11/2014	112.00
131401316	BRISLEY, SUSAN	REIMBURSE	3/26/2014	110.94
131401321	GARSTER, IRENE	REIMBURSE	3/26/2014	109.95
700781	ALLEGRA PRINT & IMAGING	PRINTING	3/7/2014	108.77
383732	HENN CNTY - GOVT CENTER	CED-LABELS PRINTED	3/27/2014	105.00
131401293	JOHNSON, JERI	REIMBURSE	3/19/2014	104.89
383479	NEW YORK LIFE	PAYROLL ACCRUAL	3/14/2014	102.25

383767	NEW YORK LIFE	PAYROLL ACCRUAL	3/31/2014	102.25
131401202	WEGNER, MARC	REIMBURSE	3/5/2014	100.16
383330	MN ASSN OF SCHOOL BUSINESS OFFICIALS	REGISTRATION	3/11/2014	100.00
383421	KELSEY, RODERICK	PROF SERVICES	3/13/2014	100.00
383611	MN ASSN OF SCHOOL BUSINESS OFFICIALS	REGISTER-CONF	3/20/2014	100.00
383626	UNIVERSITY OF MN	ATH-B T & F 3/29/14	3/20/2014	100.00
383658	HARRISON, CHRISTINE	CED-DEST IMAG SUPPLIES	3/25/2014	100.00
383711	WITTMAN, CHRISTINE	CED-DEST IMAG	3/25/2014	100.00
383712	ZHANG, YI	CED-DEST IMAG	3/25/2014	100.00
131401302	NELSON, SHELLY	REIMBURSE	3/19/2014	100.00
383645	FASTSIGNS	DOOR NUMBERS	3/25/2014	99.50
700802	SCHMITT MUSIC CO	FRENCH HORN REPAIR	3/7/2014	98.90
700797	SCHMITT MUSIC CO	INSTRUMENT REPAIR	3/7/2014	95.45
383192	ALLINA HEALTH SYSTEM	PRE-EMPLOY SCREEN	3/4/2014	95.00
383376	ALLINA HEALTH SYSTEM	PRE EMPLOYMENT SCREEN	3/13/2014	95.00
383542	K4 APPLICATION INC DBA DUNN BROS COFFEE	HS-COFFEE	3/18/2014	95.00
131401212	BONSEN, STEPHANIE	REIMBURSE	3/12/2014	94.70
131401345	SULLWOLD, MARK	REIMBURSE	3/26/2014	94.66
383270	A-1 OUTDOOR POWER, INC	GW SNOWBLOWER	3/11/2014	94.44
131401210	BENTHIN, KRISTI	REIMBURSE	3/12/2014	94.08
383640	CENTURY LINK	CLUBHOUSE	3/25/2014	94.00
383696	PREMIUM WATERS, INC	PC-WATER COOLER RENTAL 3/14	3/25/2014	92.38
131401274	WAITE, WILLIAM	REIMBURSE	3/12/2014	91.28
131401184	KOPECKY, KATHLEEN	REIMBURSE	3/5/2014	91.06
383605	GOPHER STATE ONE-CALL	LOCATES-2/14	3/20/2014	90.30
383504	BINGER, JACKIE	ATH-G TENNIS	3/18/2014	90.00
383520	EASTER, MARK	HS-PIANO TUNING	3/18/2014	90.00
383715	ALEXANDRIA HIGH SCHOOL	ATH-G V G 4/30/14	3/27/2014	90.00
131401251	MERZ, IRENE	REIMBURSE	3/12/2014	89.94
131401221	DUBBS, ANGIE	REIMBURSE	3/12/2014	89.88
383433	MACALESTER COLLEGE	CAMPUS VISIT MEALS	3/13/2014	89.60
131401253	MOE, KATHRYN	REIMBURSE	3/12/2014	89.51
383311	KLOPFENSTEIN, LORI	BANQUET	3/11/2014	88.49
131401351	WILLIAMS, CARRI	REIMBURSE	3/26/2014	88.00
131401317	BURKE, TIMOTHY	REIMBURSE	3/26/2014	87.50
383577	SCHOLASTIC BOOK FAIRS	CMS-MEDIA CTR BKS	3/18/2014	86.25
131401291	GIMSE, SARA	REIMBURSE	3/19/2014	83.79
383419	ISC COMPANIES INC	ARENA SNOWBLOWER	3/13/2014	83.40
131401249	MCKERNAN, ALISON	REIMBURSE	3/12/2014	83.05
700805	SCHMITT MUSIC CO	INSTRUMENT REPAIR	3/7/2014	81.65
383242	ISKIERKA, DENNIS	2/26/14 2 GAMES	3/6/2014	80.00
383245	MCGIVERN, FRANK	2/26/14 2 GAMES	3/6/2014	80.00
383502	BARKER, CURTIS	OFFICIAL	3/18/2014	80.00
383528	HAWKINSON, NICKOLAS	OFFICIAL	3/18/2014	80.00
383529	HAYWOOD, BRUCE	OFFICIAL	3/18/2014	80.00
383538	HORIZON EQUIPMENT	EQUIPMENT	3/18/2014	80.00
383547	LIMBERG, RYAN	OFFICIAL	3/18/2014	80.00
383568	POGATCHNIK, DEAN	OFFICIAL	3/18/2014	80.00
383581	SOLOMON, RICARDO	OFFICIAL	3/18/2014	80.00
383586	THOMPSON, ERROL	OFFICIAL	3/18/2014	80.00
383595	WOODS, SAMUEL	OFFICIAL	3/18/2014	80.00
131401234	JOHNSON, BONNIE	REIMBURSE	3/12/2014	79.80
131401354	ZARAGOZA, CHRISTINE	REIMBURSE	3/26/2014	79.77
383337	PAGE, JANET	ENROLLMENT	3/11/2014	79.00
131401259	RIES, CAROLE	REIMBURSE	3/12/2014	77.50
131401223	DZUBAY, MIKE	REIMBURSE	3/12/2014	77.33
383763	WILSONART LLC	KL-CUBBIE SUPPLIES	3/27/2014	77.03
383523	GOKEY, HILLARY	CMS-DBLE PAY INSTRUMENT RENTAL	3/18/2014	75.00

383614	MN STRING & ORCHESTRA TEACHERS ASSN	ORCHESTRA FESTIVAL-MIDDLE LEVEL	3/20/2014	75.00
131401188	MARCELLUS, LISA	REIMBURSE	3/5/2014	74.97
131401292	HERRSCHER, JESSI	REIMBURSE	3/19/2014	74.36
383378	BARTON, INA	ELECTION DUTIES	3/13/2014	74.25
131401301	LEE, CANDACE	REIMBURSE	3/19/2014	73.33
131401194	RODGERS, JUDITH	REIMBURSE	3/5/2014	72.58
131401266	SORENSEN, AMY	REIMBURSE	3/12/2014	71.98
383380	BEENINGA, JULIE	BB POTLUCK SUPPLIES & DRINKS	3/13/2014	71.25
131401193	RAVNHOLDT, TANYA	REIMBURSE	3/5/2014	71.19
383409	GROTH MUSIC CO	CHOIR MUSIC	3/13/2014	70.20
131401305	RANDALL, LIZABETH	REIMBURSE	3/19/2014	70.17
131401347	THOEN, MARCIA	REIMBURSE	3/26/2014	69.32
131401320	FOLTZ-RINGSTROM, SHARON	REIMBURSE	3/26/2014	68.99
383475	XEROX FINANCIAL SERVICES	SPED DOWNSTAIRS COPIER BLANKET	3/13/2014	68.98
131401233	IVERSON, SUE	REIMBURSE	3/12/2014	68.44
383510	CHRISTENSEN-FREESE, MARGARET	ELECTION JUDGE	3/18/2014	68.25
383246	MILLER, CARSON	2/26/14 GIRLS EMS 3 PERIODS	3/6/2014	68.00
383253	PACKER, ROGER	2/26 GIRLS EMS 3 PERIODS	3/6/2014	68.00
383292	EMSL ANALYTICAL, INC	MDE #19505 EMS POOL WALL ASBESTOS ANALYSIS	3/11/2014	68.00
131401245	LEWIS, ADRIENNE	REIMBURSE	3/12/2014	67.99
700794	SCHMITT MUSIC CO	INSTRUMENT REPAIR	3/7/2014	66.70
131401311	ZAFFARANO, ERICA	REIMBURSE	3/19/2014	66.38
383559	OLSON, ROCHELLE	1/13/14-2/13/14	3/18/2014	65.89
131401236	JOHNSON, PAMELA	REIMBURSE	3/12/2014	64.97
131401203	WONG, MARGARET	REIMBURSE	3/5/2014	64.68
131401197	SHANNON-ANDERSON, KARI	REIMBURSE	3/5/2014	62.72
383202	GRAINGER INC., W. W.	BLIND RIVETS	3/4/2014	62.65
131401216	CAMPBELL, OLGA	REIMBURSE	3/12/2014	62.63
383625	THIELMANN, TOM	FB BANQUET GOAL POSTS	3/20/2014	62.16
383447	PREMIUM WATERS, INC	BLANKET PREMIUM WATERS - AD	3/13/2014	62.10
131401340	SCHMIDT, JENNIFER	REIMBURSE	3/26/2014	61.90
131401339	RUCHTI, JULIE	REIMBURSE	3/26/2014	60.88
383207	LANSING IV, JAMES	CMS-MUSICAL SUPPLIES	3/4/2014	60.82
383709	UNLIMITED SUPPLIES	CSF-SHOP STOCK	3/25/2014	60.48
383356	STAPLES ADVANTAGE	SUPPLIES	3/11/2014	60.24
383750	SCHWARTZ, MELANI	MUSICAL SUPPLIES -CMS	3/27/2014	60.04
383329	MN ACTE/SNP	REGISTRATION	3/11/2014	60.00
383390	CUB FOODS	GROCERIES-CUST #27	3/13/2014	59.85
131401213	BOWAR, MELISSA	REIMBURSE	3/12/2014	59.78
383676	KINKEAD, ROSE	CED-DEST IMAG	3/25/2014	59.51
383193	AWARD DIRECT-DIRECT IMPRESSIONS	NAMEPLATES	3/4/2014	59.50
383399	FARGO CASS PUBLIC HEALTH	YES PRESENTER	3/13/2014	58.95
131401204	WYFFELS, REBECCA	REIMBURSE	3/5/2014	58.82
383239	GIBSON, THOMAS	ADAPTIVE PI HOCKEY	3/6/2014	57.00
383254	PEARSON, CRAIG	PI FLOOR HOCKEY	3/6/2014	57.00
383256	SCHNEIDER, MICHELLE	PI FLOOR HOCKEY	3/6/2014	57.00
383266	WINCEK, JACQUELINE	PI HOCKEY	3/6/2014	57.00
383381	BENNETT, RANDALL	ADAPTED FLOOR HOCKEY	3/13/2014	57.00
383498	ANDERSON, DOUGLAS	OFFICIAL	3/18/2014	57.00
383582	STEPHAN, THOMAS	OFFICIAL	3/18/2014	57.00
383203	HENDERSON, HOWARD	REISSUE	3/4/2014	56.90
131401208	ANDERSON, MARY	REIMBURSE	3/12/2014	55.50
383465	TIERNEY, JOANNE	WORD PART 1	3/13/2014	55.00
131401325	HILL, KATHRYN	REIMBURSE	3/26/2014	54.78
383669	HULTMAN, JOHN	REFUND	3/25/2014	54.25
131401244	LARSEN, THOMAS	REIMBURSE	3/12/2014	54.05
131401337	RODEN, KATHY	REIMBURSE	3/26/2014	53.82
383703	SEGAL, STACY	ACT TEST	3/25/2014	52.50

131401220	DROEGEMUELLER, DAVID	REIMBURSE	3/12/2014	51.84
131401269	SWANSON, ANIKA	REIMBURSE	3/12/2014	51.82
131401238	JUELICH, ANDREW	REIMBURSE	3/12/2014	51.33
383678	LARSON, PETER	CMS-PLAY SUPPLIES	3/25/2014	51.01
383519	EASTBAY TEAM SERVICES	ATH-G SOCCER APPAREL	3/18/2014	51.00
131401222	DUWENHOEGGER, DAWN	REIMBURSE	3/12/2014	50.93
131401252	MILLER, JANET	REIMBURSE	3/12/2014	50.90
131401206	ADAMS, KATHERINE	REIMBURSE	3/12/2014	50.51
131401312	ZEMLIN, LYNN	REIMBURSE	3/19/2014	50.41
131401346	SWARTCHICK, KRISTINE	REIMBURSE	3/26/2014	50.32
383211	MELCHERT, JOHN	PLAY TICKETS	3/4/2014	50.00
383290	EDUCATIONAL TESTING SERVICE	PARAPRO ASSESSMENT	3/11/2014	50.00
383522	EVANS, MCKENNA	REIMBURSEMENT	3/18/2014	50.00
383612	MN COMMUNITY ED ASSN	CED-FINANCE MANUAL	3/20/2014	50.00
131401329	JOHNSON, BRENDA	REIMBURSE	3/26/2014	50.00
383422	KRISHNAN, RAMANATHAN	CULINARY EXPRESS	3/13/2014	49.95
131401211	BERG, JENNIFER	REIMBURSE	3/12/2014	49.78
131401290	FUZZEY, JENNIFER	REIMBURSE	3/19/2014	49.67
700800	SCHMITT MUSIC CO	INSTRUMENT REPAIR	3/7/2014	49.45
700819	SCHOOL SPECIALTY	CLASSROOM SUPPLIES	3/21/2014	49.33
383468	TWIN CITY HARDWARE	HINGE DRY STORAGE DOOR	3/13/2014	48.81
383739	KNUTSON, FLYNN, & DEANS	PROF SERV	3/27/2014	48.75
131401231	HERRSCHER, ERIC	REIMBURSE	3/12/2014	48.28
131401230	HENN, PAULA	REIMBURSE	3/12/2014	47.75
131401187	LIDDY, SALLY	REIMBURSE	3/5/2014	46.75
131401226	GAPPA, AMY	REIMBURSE	3/12/2014	46.75
131401299	LAROCHE, COURTNEY	REIMBURSE	3/19/2014	46.61
131401218	CONNOY, RENAE	REIMBURSE	3/12/2014	46.26
131401180	DISCH, HILARY	REIMBURSE	3/5/2014	46.14
131401332	KROCAK, GREGORY	REIMBURSE	3/26/2014	45.98
383309	JOHNSTONE SUPPLY	SH UNIVENT HEATER	3/11/2014	45.58
131401209	BEHL, GARY	REIMBURSE	3/12/2014	45.00
131401284	BORN, STEPHEN	REIMBURSE	3/19/2014	45.00
131401303	NYGORD, DAVID	REIMBURSE	3/19/2014	45.00
383240	GOPHER SPORT	PE SUPPLIES	3/6/2014	44.90
383315	LARSON CO, J. H.	HS LAMPS	3/11/2014	44.12
383318	LOFFLER COMPANIES, INC.	FAX SERVICE CALL	3/11/2014	43.00
131401324	HILL, JANE	REIMBURSE	3/26/2014	42.50
383214	MOTG (MN OFFICE TECHNOLOGY GRP)	COPIES	3/4/2014	42.23
131401250	MCNAUGHTON, LISA	REIMBURSE	3/12/2014	41.94
131401315	BRAUN, CATHY	REIMBURSE	3/26/2014	41.70
700796	SCHMITT MUSIC CO	INSTRUMENT REPAIR	3/7/2014	41.40
383505	BIODOT OF INDIANA, INC	EMS-HEALTH CLASSRM SUPPLIES	3/18/2014	41.00
383322	MACHUT, KRIS	B HOCKEY	3/11/2014	40.85
383457	SCHWARTZ, MELANI	MUSICAL SUPPLIES	3/13/2014	40.71
700798	SCHMITT MUSIC CO	INSTRUMENT REPAIR	3/7/2014	40.25
383215	NICCUM, JENNIFER	DANCE TEAM 1/18/14	3/4/2014	40.00
383228	FAUST, HALEY	DANCE INVITATIONAL 1/18/14	3/6/2014	40.00
131401344	STONE, BONNIE	REIMBURSE	3/26/2014	39.95
131401263	SEELAND, ELIZABETH	REIMBURSE	3/12/2014	39.37
700801	SCHMITT MUSIC CO	YAMAHA REPAIR	3/7/2014	38.24
131401276	WEITZ, BRIAN	REIMBURSE	3/12/2014	37.40
131401309	STONE, BONNIE	REIMBURSE	3/19/2014	37.06
383591	VANDERHEYDEN LAW OFFICE PA	GARNISH PAYROLL	3/18/2014	36.39
131401343	STARKEN, JESSIE	REIMBURSE	3/26/2014	36.14
700806	STATE SUPPLY CO, INC.	KL BOILERS	3/7/2014	36.00
131401285	BUDKE, MEGAN	REIMBURSE	3/19/2014	36.00
131401313	ZHANG, SHEEN	REIMBURSE	3/19/2014	36.00

131401314	BADGER, BRENDA	REIMBURSE	3/26/2014	35.78
131401217	CHASE, MICHELLE	REIMBURSE	3/12/2014	35.75
383754	TRANS-MISSISSIPPI BIOLOGICAL	BLANKET-TRANS-MISSISSIPPI	3/27/2014	35.29
131401242	KOSIN, SUSAN	REIMBURSE	3/12/2014	35.00
131401335	NEIL, KAREN	REIMBURSE	3/26/2014	35.00
131401283	AXELROD, CINTHIA	REIMBURSE	3/19/2014	34.99
383543	KLEIN, SHANNA	ECFE-EVENING OUT EXPENSES	3/18/2014	34.50
131401330	JOHNSON, PAMELA	REIMBURSE	3/26/2014	34.49
131401289	EBERHARDT, JAMES	REIMBURSE	3/19/2014	34.17
383636	BERRY COFFEE CO	AD-COFFEE	3/25/2014	34.00
383198	COUNTRYSIDE CAFE	RECEPTION FOOD	3/4/2014	32.50
700795	SCHMITT MUSIC CO	INSTRUMENT REPAIR	3/7/2014	32.20
383608	LIFETOUCH NSS	WRESTLING PLAQUE	3/20/2014	32.00
131401278	WILLIAMS, CARRI	REIMBURSE	3/12/2014	31.92
131401280	ZHANG, SHEEN	REIMBURSE	3/12/2014	31.88
131401256	RASMUSSEN, KYLE	REIMBURSE	3/12/2014	30.50
383334	MUSIC THEATRE INTL	MUSICAL SUPPLIES	3/11/2014	30.46
131401288	DEWITT, ROBERT	REIMBURSE	3/19/2014	30.46
700803	SCHMITT MUSIC CO	BASSOON REPAIR	3/7/2014	29.90
131401179	BRATTAIN, DAVID	REIMBURSE	3/5/2014	29.83
131401268	SULLWOLD, MARK	REIMBURSE	3/12/2014	29.12
131401271	TRAYNOR, JASON	REIMBURSE	3/12/2014	28.92
131401275	WARZEHA, CHERYL	REIMBURSE	3/12/2014	28.56
131401224	FELAND, KARLA	REIMBURSE	3/12/2014	26.81
131401246	LINDAHL, KRISTIN	REIMBURSE	3/12/2014	26.80
131401310	THOUR, TERESA KAY	REIMBURSE	3/19/2014	26.21
131401215	CALVERT, STACY	REIMBURSE	3/12/2014	25.87
383263	TRAN, DANIELLE	FLOWERS	3/6/2014	25.72
383205	KIDS PHILOSOPHY SLAM	PARTICIPATION FEE	3/4/2014	25.00
383695	PLYMOUTH STORY TIME PLAYERS	OW-PERFORMANCE 3/14/14	3/25/2014	25.00
131401229	HATCHER, JAY	REIMBURSE	3/12/2014	25.00
131401214	BUDKE, MEGAN	REIMBURSE	3/12/2014	24.98
383365	UNLIMITED SUPPLIES	ZAMBONI BLADE	3/11/2014	24.76
383354	SHRED-N-GO	SHREDDING SERVICES - BLANKET PO	3/11/2014	24.00
383493	SHRED-N-GO	SHREDDING SERVICES - BLANKET PO	3/17/2014	24.00
383517	DONALDSON, LINDA	REFUND	3/18/2014	23.15
383679	MACHUT, KRIS	BOYS HOCKEY SUPPLIES	3/25/2014	23.00
383226	ECKROTH MUSIC	OBOE REED	3/6/2014	21.70
383710	WENDT, ELIZABETH	REFUND	3/25/2014	21.40
383613	MN FUTURE PROBLEM SOLVING PROGRAM	CMS-COMPETITION LUNCH	3/20/2014	21.00
383423	KUENNEN, DENISSE	CULINARY EXPRESS	3/13/2014	20.90
383762	VIKING TROPHIES, INC	KL-PLAQUES	3/27/2014	20.69
383218	PREMIUM WATERS, INC	TRANSPORT WATER DELIVERY	3/4/2014	20.50
131401348	TURNQUIST, SARAH	REIMBURSE	3/26/2014	20.00
131401350	WIKMAN, JEAN	REIMBURSE	3/26/2014	20.00
131401264	SOBOTA-PAXTON, LAUREN	REIMBURSE	3/12/2014	19.39
131401241	KNOPIK, EMILY	REIMBURSE	3/12/2014	19.31
383278	BEENINGA, JULIE	PARENT NITE FLOWERS	3/11/2014	18.25
383702	SCHWARTZ, MELANI	CMS-MUSICAL SUPPLIES	3/25/2014	18.19
383314	LANG, LESLIE	FIELD TRIP	3/11/2014	17.00
131401300	LEBA, JULIE	REIMBURSE	3/19/2014	15.00
131401306	RODGERS, JUDITH	REIMBURSE	3/19/2014	14.99
131401297	JONES, JUSTIN	REIMBURSE	3/19/2014	14.24
131401352	WORTH, ANDREW	REIMBURSE	3/26/2014	14.05
383394	EASYKEYS.COM INC	DAB PED FILE KEYS	3/13/2014	13.90
383320	LONG LAKE TRUE VALUE	SUPPLIES	3/11/2014	13.48
131401199	STARKEN, JESSIE	REIMBURSE	3/5/2014	12.39
131401189	NEIL, KAREN	REIMBURSE	3/5/2014	12.28

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER, EFT AND ACH ACTIVITY
FEBRUARY 2014**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$4,076,505
Wells Fargo-Checking	Federal P/R Taxes	2/3/2014	\$792,103
	Federal P/R Taxes	2/18/2014	\$783,914
Wells Fargo-Checking	State P/R Taxes (MN)	2/3/2014	\$127,258
	State P/R Taxes (MN)	2/18/2014	\$125,569
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$84,482
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$927,953
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	2/5/2014	\$220,888
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$95,364
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	2/13/2014	\$81,947
Wells Fargo-Checking	Payroll Vendors (TRA, EBC, MSRS, etc.) - Electronic Payments	Multiple	\$1,443,885
Wells Fargo-Checking	District Employees - Expense Reimbursement	Multiple	\$22,511
Wells Fargo-Checking	Commerce Bank/Control Pay - Electronic A/P	Multiple	\$79,500
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	2/21/2014	\$1,054
Commerce Bank	Wells Fargo-Checking - Revenue Share Payment (Control Pay)	2/24/2014	\$637
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	2/27/2014	\$30,966
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$9,000,000
State of Minnesota	PMA/MN Trust - State Aid Payments - Property Tax Settlement	Multiple	\$10,098,420
TOTAL ACTIVITY - FEBRUARY 2014			\$27,992,956

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2014

AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: BID AWARD: 2014 Partial Roof and Wall Replacement at East Middle School, Birchview and High School

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business Services

BID AWARD – 2014 Partial Roof and Wall Replacement at East Middle School, Birchview and High School

The bid opening for 2014 Partial Roof and Wall Replacement at East Middle School, Birchview and High School was held at the Administration Building on April 3, 2014 at 2:00 PM.

The scope of the project includes:

Bid Item #1 – Replace the west half of the roof and roof insulation at East Middle School.

Bid Item #2 – Replace the section of roof and roof insulation over the gym and cafeteria at Birchview.

Bid Item #3 – Spot repairs and replacement of small areas of roof at the High School where infra-red scans have shown moisture infiltration. In addition, this bid includes the replacement of a small section of EIFS wall with a standing seam metal wall to better control moisture and water run-off.

Palmer West Construction submitted the lowest base bid for Item #1 in the amount of \$537,800 and B.L. Dalsin Roofing submitted the lowest base bid for Item #2 in the amount of \$142,243. The apparent low bidder, Verwald Roofing made an error in their bid calculation for Item #3 and asked to withdraw their bid. Dalco Roofing and Sheet Metal is the second low bidder for Item #3 in the amount of \$249,201.

This bid will use Alternative Facilities funding.

Please see the attached bid tabulation and recommendation from INSPEC.

RECOMMENDED ACTION: Award the 2014 Partial Roof and Wall Replacement to Palmer West Construction for Bid Item #1 in the amount of \$537,800, to B.L. Dalsin Roofing for Bid Item #2 in the amount of \$142,243 and to Dalco Roofing and Sheet Metal for Bid Item #3 in the amount of 249,201.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____



INSPEC

Smart engineering of
roofs, walls, windows,
pavements
and waterproofing

April 7, 2014

Mr. Joe Matson
Wayzata Public Schools
17305 19th Avenue North
Plymouth, MN 55447

Re: 2014 Partial Roof and Wall Replacement at East Middle School, Birchview
Elementary, and High School
Plymouth, Minnesota
Inspec Project No.: 213101

Dear Mr. Matson

On April 3, 2014, bids were received for the above-mentioned project. The following is a list of the low qualified bidders for each bid item:

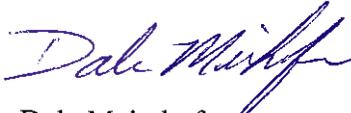
- Palmer West Construction.....\$537,800 for Bid Item #1
- B.L. Dalsin Roofing\$142,243 for Bid Item #2
- Berwald Roofing Company.....\$148,400 for Bid Item #3 (withdrawn)
- Dalco Roofing & Sheet Metal.....\$249,201 for Bid Item #3

We discussed the project with all four contractors indicated above. With the exception of Berwald Roofing, all indicated that they would provide the work as specified for the bid amount indicated. Palmer West Construction, B.L. Dalsin Roofing, and Dalco Roofing & Sheet Metal have performed work on projects for which we have provided engineering services in the past. The work performed has been good and their personnel have been cooperative.

Based on the above information, we would recommend acceptance bids from Palmer West Construction, B.L. Dalsin Roofing, and Dalco Roofing & Sheet Metal. If you have any questions or comments, please call.

Sincerely,

INSPEC,


Dale Meierhofer

DM/bap

Attachment: Bid Tab

cc: Chuck Schuh, Inspec

5801 Duluth Street
Minneapolis, MN 55422
Ph. 763-546-3434
Fax 763-546-8669

Chicago

Milwaukee

Minneapolis

www.inspec.com

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2014

AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: BID AWARD: East Middle School Electrical Service Upgrade

COMMENTS BY: Jim Westrum, Exec. Director of Finance and Business Services

BID AWARD – East Middle School Electrical Service Upgrade

The bid opening for East Middle School Electrical Service Upgrade was held at the Administration Building on March 25, 2104 at 2:00 PM.

The scope of the project includes the replacement of the main electrical distribution panel (switch gear).

Rapid Electric, LLC submitted the lowest base bid in the amount of \$61,500.00.

This bid will use Alternative Facilities funding.

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

RECOMMENDED ACTION: Award the East Middle School Electrical Service Upgrade to Rapid Electric, LLC for the base bid in the amount of \$61,500.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WOLD

architects
engineers
www.woldae.com

305 Saint Peter Street
Saint Paul, MN 55102

tel 651 227 7773
fax 651 223 5646
mail@woldae.com

April 1, 2014

Joe Matson
Independent School District #284
Wayzata Public Schools
17305 19th Avenue North
Plymouth, Minnesota 55447

Re: Independent School District #284
East Middle School Electrical Service Upgrade
Commission No.: 132202

Dear Joe:

We request that the following recommendation be presented to the school board for the award of the East Middle School Electrical Service Upgrade project. On March 25, 2014, four bids were received for the East Middle School Electrical Service Upgrade project. The bids received reflect fair value and are within the budget set for the project. We have attached a tabulation of the bids for your reference.

The scope of the project includes the replacement of the existing original building electrical switch gear. The work is schedule for completion during the summer of 2014.

Based on our review of the bids, we recommend awarding the contract for the East Middle School Electrical Service Upgrade project, to Rapid Electric, LLC, 4810 75th Ave NE., Sauk Rapids, Minnesota 56379, for a total contract amount of \$61,500.00.

Upon your notice, we will provide notice to the contractors and draft contracts reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS



Gregory R. Dehler // AIA, LEED AP
Associate

Enclosure

cc: Jim Westrum, ISD #284
Jon Deutsch, ISD #284
Valerie Peterson, Wold
Brad Johannsen, Wold

KL/ISD_284/132202/crsp/apr14

Minnesota
Illinois
Michigan
Colorado

designers and researchers for public environments

WOLDarchitects
engineers
www.woldae.com**Project Name: East Middle School Electrical
Service Upgrade****BID TABULATION**Commission No.: 132202
Date: Tuesday, March 25, 2014
Time: 2:00Wold Architects and Engineers
305 St. Peter Street
Saint Paul, Minnesota 55102
651.227.7773 Fax: 651.223.5646

Bidders Name	Addendum (1)	Bid Security	Base Bid	
D & G Electric Inc P. O. Box 37 Harris, MN 55032 Phone: (651) 674-6145 Fax: (320) 358-9966	X	X	\$66,800	
Phasor Electric Company 2160 108th Lane NE Blaine, MN 55449 Phone: (763) 780-3401 Fax: (763) 780-3405	X	X	\$92,000	
Premier Electrical Corp. 4401 85th Ave. North Brooklyn Park, MN 55443 Phone: (763) 424-6551 Fax: (763) 424-5225	X	X	\$74,350	
Rapid Electric, LLC 4810 75th Ave. NE. Sauk Rapids, MN 56379 Phone: (612) 544-6274 Fax: (320) 968-4496	X	X	\$61,500	

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2014

AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: BID AWARD: Birchview Elementary School Electrical Service Upgrade

COMMENTS BY: Jim Westrum, Exec. Director of Finance and Business Services

BID AWARD – Birchview Elementary School Electrical Service Upgrade

The bid opening for Birchview Elementary School Electrical Service Upgrade was held at the Administration Building on April 3, 2014 at 9:00 AM.

The scope of the project includes the replacement of the existing original building electrical switch gear.

Rapid Electric, LLC submitted the lowest base bid in the amount of \$68,400.00.

This bid will use Alternative Facilities funding.

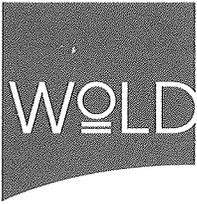
Please see the attached bid tabulation and recommendation from Wold Architects and Engineers.

RECOMMENDED ACTION: Award the Birchview Elementary School Electrical Service Upgrade to Rapid Electric, LLC for the base bid in the amount of \$68,400.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____



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Saint Paul, MN 55102

tel 651 227 7773
fax 651 223 5646
mail@woldae.com

April 7, 2014

Joe Matson
Independent School District #284
Wayzata Public Schools
17305 19th Avenue North
Plymouth, Minnesota 55447

Re: Independent School District #284
Birchview Elementary School Electrical Service Upgrade
Commission No.: 132195

Dear Joe:

We request that the following recommendation be presented to the school board for the award of the Birchview Elementary School Electrical Service Upgrade project. On April 3, 2014, three (3) bids were received for the Birchview Elementary School Electrical Service Upgrade project. The bids received reflect fair value and are within the budget set for the project. We have attached a tabulation of the bids for your reference.

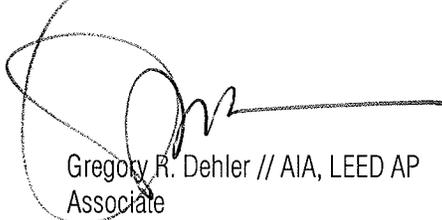
The scope of the project includes the replacement of the existing original building electrical switch gear. The work is schedule for completion during the summer of 2014.

Based on our review of the bids, we recommend awarding the contract for the Birchview Elementary School Electrical Service Upgrade project, to Rapid Electric, LLC, 4810 75th Ave NE., Sauk Rapids, Minnesota 56379, for a total contract amount of \$68,400.00.

Upon your notice, we will provide notice to the contractors and draft contracts reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS

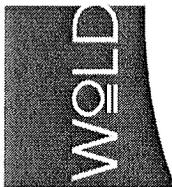


Gregory R. Dehler // AIA, LEED AP
Associate

Enclosure

cc: Jim Westrum, ISD #284
Jon Deutsch, ISD #284
Valerie Peterson, Wold
Brad Johannsen, Wold

CV/ISD_284/132202/grsp/apr14



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engineers
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Project Name: Birchview Elementary School
Electrical Service Upgrade

BID TABULATION

Commission No.: 132195
Date: Thursday April 3, 2014
Time: 9:00:00 AM

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

Bidders Name	Addendum (3)	Bid Security	Base Bid
D & G Electric Inc P.O. Box 37 Harris, MN 55032 Phone: (651) 674-6145 Fax:(320) 358-9966	X	X	\$69,800
Phasor Electric Company 2160 108th Lane NE Blaine, MN 55449 Phone:(763) 780-3401 Fax:(763) 780-3405	X	X	\$87,800
Rapid Electric, LLC 4810 75th Ave. NE. Sauk Rapids, MN 56379 Phone:(612) 544-6274 Fax:(320) 968-4496	X	X	\$68,400

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2014

AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: BID AWARD: Wayzata Central Middle School Mechanical and Electrical Improvements

COMMENTS BY: Jim Westrum, Exec. Director of Finance and Business Services

BID AWARD – Wayzata Central Middle School Mechanical and Electrical Improvements

The bid opening for Wayzata Central Middle School Mechanical and Electrical Improvements was held at the Administration Building on April 8, 2014 at 2:30 PM.

The scope of the project includes the replacement of the existing building boilers, chiller and air handling units along with the associated piping systems as part of the conversion of the remaining building original steam heating system to a new hot water heating system. Alternate No. 1 includes the mechanical work associated with the remodeling of the existing Central Middle School north gymnasium mezzanine for the kindergarten cafeteria.

Peterson Sheet Metal submitted the lowest base bid in the amount of \$2,785,000 and \$51,800 for Alternate No. 1.

This bid will use Alternative Facilities funding.

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

RECOMMENDED ACTION: Award the Wayzata Central Middle School Mechanical and Electrical Improvements to Peterson Sheet Metal for the base bid in the amount of \$2,785,000 and reject Alternate No. 1.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____



305 Saint Peter Street
Saint Paul, MN 55102

tel 651 227 7773
fax 651 223 5646
mail@woldae.com

April 10, 2014

Joe Matson
Independent School District #284
Wayzata Public Schools
17305 19th Avenue North
Plymouth, Minnesota 55447

Re: Independent School District #284
Wayzata Central Middle School Mechanical and Electrical Improvements
Commission No.: 132196

Dear Joe:

We request that the following recommendation be presented to the school board for the award of the Wayzata Central Middle School Mechanical and Electrical Improvements project. On April 8, 2014, two (2) bids were received for the Wayzata Central Middle School Mechanical and Electrical Improvements project. We have attached a tabulation of the bids for your reference. While the bids received reflect fair value based on project scope and market conditions, the low acceptable bid exceeds the estimated budget set for the project.

The scope of the project includes the replacement of the existing building boilers, chiller and Air Handling units along with the associated piping systems as part of the conversion of the remaining building original steam heating system to a new hot water heating system. The work is schedule for completion during the summer of 2014 in conjunction with the renovation project.

Peterson Sheet Metal, Bemidji, Minnesota, submitted the low base bid in the amount of \$2,785,000. We have reviewed the bids received and provide the following with regard to the project Alternate bid.

Alternate No. 1 Kindergarten Cafeteria

Add \$51,800

This alternate includes the mechanical work associated with the remodeling of the existing Central Middle School north gymnasium mezzanine for the kindergarten cafeteria.

Recommendation: Reject this Alternate

Our recommendation for award is as follows:

Award the contract to Peterson Sheet Metal, Bemidji, Minnesota as follows:

Base bid	\$2,785,000
Alternate No. 1: Kindergarten Cafeteria	Reject
TOTAL CONTRACT	\$2,785,000

Upon your notice, we will provide notice to the contractors and draft contracts reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS

Gregory R. Dehler // AIA, LEED AP
Associate

Enclosure

cc: Jim Westrum, ISD #284
Jon Deutsch, ISD #284
Valerie Peterson, Wold
Contract File

SS/ISD_284/132196/apr14

Minnesota
Illinois
Michigan
Colorado



Project Name: Wayzata Central Middle School Mechanical and Electrical BID TABULATION

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

Commission No.: 132196
 Date: Tuesday, April 08, 2014
 Time: 2:30 p.m.

Bidders Name	Bid Security	Addenda (2)	Base Bid	Alternate No. 1: Kindergarten Cafeteria	Remarks
Morcon Construction 5905 Golden Valley Rd Golden Valley, MN 55422 P: (763) 546-6066 F: (763) 546-3129	✓	1, 2	\$2,884,450	\$86,591	
Peterson Sheet Metal 3728 Bemidji Avenue North Bemidji, MN 56601 P: 218-751-4502 F: 218-444-4505	✓	1, 2	\$2,785,000	\$51,800	

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2014

AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: BID AWARD: Wayzata Central Middle School Summer 2014 Renovation

COMMENTS BY: Jim Westrum, Executive Director of Finance and Business Services

BID AWARD – Wayzata Central Middle School Summer 2014 Renovation

The bid opening for Wayzata Central Middle School Summer 2014 Renovation was held at the Administration Building on April 8, 2014 at 3:30 PM.

The scope of the project includes the relocation of the existing middle school offices from the center of the building to the front of the building. The relocation entails remodeling the existing front office area to incorporate a new secure entry on the current Community Education entrance adjacent to the auditorium and modifying the existing school entrance to accommodate additional security. The project will also remodel the existing office areas into classrooms for the middle school program and allow for the temporary kindergarten programs as well. Alternate 1A includes the remodeling of the existing Central Middle School north gymnasium mezzanine for the kindergarten cafeteria to include new food serving line, walls and finishes. Alternate 1B provides a finished floor surface in the remodeled cafeteria in lieu of retaining the existing concrete floor surface.

Morcon Construction submitted the lowest base bid in the amount of \$941,685. Morcon requested to withdraw their bid due to an error in the bid. The next low bidder is A & L Construction with a base bid of \$1,185,000 and \$165,000 for Alternate No. 1A and \$17,000 for Alternate 1B.

This bid will be funded using a combination of capital, bond and Alternative Facilities funds.

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

RECOMMENDED ACTION: Award the Wayzata Central Middle School Summer 2014 Renovation to A & L Construction for the base bid in the amount of \$1,185,000 and to reject Alternate 1A and Alternate 1B.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



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305 Saint Peter Street
Saint Paul, MN 55102

tel 651 227 7773
fax 651 223 5646
mail@woldae.com

April 10, 2014

Joe Matson
Independent School District #284
Wayzata Public Schools
17305 19th Avenue North
Plymouth, Minnesota 55447

Re: Independent School District #284
Wayzata Central Middle School Summer 2014 Renovation
Commission No. 132271

Dear Joe:

We request that the following recommendation be presented to the school board for the award of the Wayzata Central Middle School Summer 2014 Renovation project. On April 8, 2014, five (5) bids were received for the Wayzata Central Middle School Summer 2014 Renovation project. We have attached a tabulation of the bids for your reference. While the bids received reflect fair value based on project scope and market conditions, the low acceptable bid exceeds the estimated budget set for the project.

The scope of the project includes the relocation of the existing Middle School offices from the center of the building to the front of the building. The relocation entails remodeling the existing front office area to incorporate a new secure entry on the current Community Education entrance adjacent to the Auditorium and modifying the existing school entrance to accommodate additional security. The project will also remodel the existing office areas into classrooms for the middle school program and allow for the temporary kindergarten programs as well. The work is schedule for completion during the summer of 2014.

Morcon Construction, Golden Valley, Minnesota, submitted the low base bid in the amount of \$941,685. Morcon Construction has informed us that they discovered an error in their bid and have requested the District allow them to withdraw their bid and have their bid bond returned per their attached letter. We believe it is in the best interest of the District to allow them to pull their bid from consideration for award.

The next low bidder is A&L Construction, Maple Grove, Minnesota with a base bid amount of \$1,185,000. We have reviewed the bids received and provide the following with regard to the project Alternates bid.

Alternate No. 1A Remodeling Kindergarten Cafeteria **Add \$165,000**
This alternate includes the remodeling of the existing Central Middle School north gymnasium mezzanine for the kindergarten cafeteria that would provide a separation of the cafeteria from the gymnasium. This scope includes setting up a new food serving line, walls and finishes for the area.

Recommendation: Reject this Alternate

Alternate No. 1B Kindergarten Cafeteria Flooring **Add \$17,000**
This alternate provides a finished floor surface in the remodeled cafeteria in lieu of retaining the existing concrete floor surface.

Recommendation: Reject this Alternate

Our recommendation for award is as follows:

Allow Morcon Construction to remove their bid from consideration and return their bid bond. Award the contract to A&L Construction, Maple Grove, Minnesota as follows:

Base bid	\$1,185,000
Alternate No. 1A: Remodeling Kindergarten Cafeteria	Reject
Alternate No. 1B: Kindergarten Cafeteria Flooring	Reject
TOTAL CONTRACT	\$1,185,000

Upon your notice, we will provide notice to the contractors and draft contracts reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS



Gregory R. Dehler // AIA, LEED AP
Associate

Enclosure

cc: Jim Westrum, ISD #284
Jon Deutsch, ISD #284
Valerie Peterson, Wold
Contract File

SS/ISD_284/132271/apr14



Project Name:

Wayzata Central Middle School Summer 2014 Renovations

BID TABULATION

Commission No.: 132271

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

Date: Tuesday, April 08, 2014
Time: 3:30 p.m.

Bidders Name	Bid Security	Addenda (3)	Base Bid	Building Automated Systems	Alternate No. 1A: Kindergarten Cafeteria	Alternate No. 1B: Kindergarten Cafeteria Quarry Tile Floor	Remarks
A&L Construction Inc. 11032 Pheasant Lane N Maple Grove, MN 55369 P: 763-424-4380	✓	1, 2, 3,	\$1,185,000	\$125,000	\$165,000	\$17,000	
J.S. Gates Construction 2400 Cates Ranch Drive Hamel, MN 55340 P: 736-478-8961	✓	1, 2, 3,	\$1,400,000	\$74,000	\$137,000	\$5,000	
Ebert Construction 23350 County Road 10 Corcoran, MN 55357 P: (763)498-7844 F: (763)498-9951	✓	1, 2, 3,	\$1,394,000	\$74,000	\$157,900	\$10,300	
McFarland Construction 9821 Valley View Rd, Eden Prairie, MN 55343 P:(952) 936-7662 F:952-936-7664	✓	1, 2, 3,	\$1,268,800	\$74,000	\$148,200	\$6,200	
Morcon Construction 5905 Golden Valley Rd Golden Valley, MN 55422 P: (763) 546-6066 F: (763) 546-3129	✓	1, 2, 3,	\$941,685	\$74,000	\$143,470	\$6,880	

MORCON

CONSTRUCTION CO., INC.

April 9th, 2014

Wold Architects and Engineers
Attn: Mr. Greg Dehler
305 Saint Peter Street
Saint Paul, MN 55102

Re: Wayzata Central Middle School
Summer 2014 Renovations

Dear Mr. Dehler:

Thank you for the phone call yesterday in which you asked us to verify if our submitted bid of \$941,685.00 for the work outlined in the referenced project above was valid and whether we were okay with that submitted number.

As I informed you earlier this morning by voicemail, regretfully, we have discovered a substantial error in our bid. Accordingly, with all due respect, we hereby withdraw our bid and request the bid bond be returned without penalty, due to the obvious mistake.

Specifically, we discovered that we made a typographical error when we entered the quote for the mechanical work into the bidding spreadsheet during the final moments leading up to the bid submission time of 3:30 PM. We inadvertently entered \$32,600 for the mechanical work instead of the quoted price of \$326,000. Thus, our bid was mistakenly low by approximately \$300,000. This is an obvious clerical error and not an error in judgment on the part of Morcon, particularly given that Morcon's base bid was \$243,315 less than the next lowest bidder. It should go without saying that it would be financially ruinous to Morcon to have to absorb the cost of this mistake. Again, we appreciate that you drew our attention to this mistake.

It has long been the law in Minnesota that an owner "cannot snap up an offer or bid knowing that it was made in mistake." *See Tyra v. Cheney*, 152 N.W. 835, 835-36 (Minn. 1915). Knowledge of a mistake "is presumed where the mistake appears on the face of the bid or is apparent from a wide disparity in price between the bid and either other bids or the other party's estimate for the work." *See Bruner & O'Connor on Construction Law*, § 2:129. When the bid disparity is more than 10%, an Owner can safely presume there is the potential for a mistake, and standard practice requires the Owner to arrange a meeting with the low bid asking to review the bid and inquire into whether a mistake was made. *Id.*; *Speckel by Speckel v. Perkins*, 364 N.W.2d 890 (Minn. App. 1985) ("A duty to inquire may be imposed on the person receiving the offer when there are factors that reasonably raise a presumption of error."). We appreciate that you pursued that common-sense and traditional practice by calling us yesterday when you noticed the apparent mistake.

Our typographical error by including \$32,600 for the mechanical work instead of \$326,000 was the result of the time crunch associated with the bid. That mistake was honest and without negligence, and would form the legal grounds for rescinding the contract even if the owner accepted the bid, which it has not done. *See St. Nicholas Church v. Kropp*, 160 N.W. 500 (Minn. 1916) (mistaken bid could be rescinded when mistake was honest and not negligent). Here, you noticed the potential mistake and inquired about it; once we confirmed the mistake, we promptly notified you. Under the circumstances, the owner could not and cannot reasonably rely to its detriment on Morcon's bid, and therefore any attempt by the owner to award to Morcon would be of no effect.

Morcon again rescinds its bid and requests the return of its bid bond. Please be advised that Morcon's investigation continues and Morcon reserves all rights, claims and defenses.

We apologize for any inconvenience this may cause you and Independent School District No. 284.

Sincerely,
Morcon Construction, Inc.

A handwritten signature in black ink, appearing to read 'Tony Peterson', with a long horizontal flourish extending to the right.

Tony Peterson
General Manager

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2014

AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

**ITEM: Authorize the Superintendent to Execute Lease Agreement with
Plymouth Presbyterian Church**

COMMENTS BY: Jim Westrum, Exec. Director of Finance and Business Services

Authorize the Superintendent to Execute Lease Agreement with Plymouth Presbyterian Church

The District has been working with the Plymouth Presbyterian Church to secure instructional space for the District’s Bright Start programming effective with the 2014-2015 school year.

Both parties have satisfied pre-requisite terms and conditions required to secure City of Plymouth zoning variances and ensure compliance with all regulatory agencies for this programming.

The governing board of Plymouth Presbyterian Church has given preliminary approval to enter into an agreement with the Wayzata School District.

The District’s legal counsel will be working with Plymouth Presbyterian Church’s legal counsel to create an agreement that is mutually acceptable to both organizations.

The administration recommends that the School Board appoint Dr. Chace B. Anderson as the authorized signer for all related documents related to executing a Lease Agreement with Plymouth Presbyterian Church for Bright Start Programming effective with the 2014-2015 school year.

RECOMMENDED ACTION: Approve and authorize the Superintendent to sign and execute a lease agreement with Plymouth Presbyterian Church.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
 Independent School District 284
 Wayzata, Minnesota

BOARD OF EDUCATION
 Regular Meeting – April 14, 2014

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

ITEM: C. Human Resource Recommendations

COMMENTS BY: Annie Doughty, Exec. Director of Human Resource Services

Employment

Hannah Colness Transfer	3.75 Home Base Assistant	Oakwood
Edna Ferro New Position	6 Hour Paraprofessional	Sunset Hill
Rebecca Jerde Transfer	8 Hour Custodian	Kimberly Lane/ Plymouth Creek
Kristen Spilane Contract Ended	6 Hour Paraprofessional	Central Middle/ Plymouth Creek
Melissa Teigen Resignation	3.75 Hours Culinary Express	Central Middle
Dianne Vogen New Position	.55 Title I Teacher Non-Public	Special Services

Contract Modification

Kim Hetherington	Read 180, Central Middle LTR	Extend contract to 6/10/14
Amy Naleid	Social Worker, Central Middle	From .5 to 1.0 14/15
Lisa Scheurman	Literacy Intervention, Greenwood	From 1.0 to .5 voluntary 14/15
Marge Shoger	DAPE, District	From .8 to 1.0 14/15

Leave of Absence

Ann Alward, Kimberly Lane 2nd Grade Teacher, has requested a leave of absence from August 25 through October 15, 2014.

Peter Binnie, West Middle School Social Worker, has requested a leave of absence from September 8-19, 2014.

Kathryn Hill, East Middle 6th Grade Teacher, has requested a leave of absence from August 25 through October 8, 2014.

Bridget Iliff, Oakwood 4th Grade Teacher, has requested a leave of absence from August 25 through November 28, 2014.

Kristi Johnson, Central Middle Math Teacher, has requested a leave of absence from August 25 through November 3, 2014.

Lisa Marcellus, East Middle 6th Teacher, has requested a leave of absence from August 25 through November 14, 2014.

Lindsey Schmidt, Birchview 2nd Grade Teacher, has requested a leave of absence from April 21-25, 2014 using two personal days and three days without pay.

Lindsey Schmidt, Birchview 2nd Grade Teacher, has requested a leave of absence without pay for the 2014-2015 school year.

Lauren Steffel, West Middle Special Education Teacher, has requested a leave of absence from approximately September 2 through November 4, 2014.

Mallory Swierk, Central Middle Special Education Teacher, has requested a leave of absence without pay from May 14-19, 2014.

Kathleen Wessel, Kimberly Lane Social Worker, has requested a leave of absence from approximately September 2 through November 17, 2014.

Susan Wright, Sunset Hill 1st Grade Teacher, has requested a leave of absence from May 1-6, 2014 using two personal days and two days without pay.

Retirement

Brenda Ferrens, Retired Teacher, has requested her retirement date be changed to February 8, 2014.

John Swan, Custodian at Central Middle, has submitted his retirement effective March 31, 2014. Mr. Swan has been employed with the District since 1983.

Resignation

Kathryn Edwards, High School Paraprofessional, has submitted her resignation effective April 18, 2014.

Andrew Howell, High School Paraprofessional, has submitted his resignation effective March 26, 2014.

Todd Larsen, High School Social Studies Teacher, has submitted his resignation effective July 1, 2014.

Mary Kay Maki, High School Culinary Express, has submitted her resignation effective April 18, 2014.

Sarah Pavek, Plymouth Creek 2nd Grade Teacher, has submitted her resignation effective June 10, 2014.

Catherine Wittman, Birchview and Plymouth Creek Paraprofessional, has submitted her resignation effective April 2, 2014.

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 – April 14, 2014

AGENDA SECTION: 2. Approval of Agenda and Consent Agenda

ITEM: C. Human Resource Recommendations

COMMENTS BY: Annie Doughty, Exec. Director of Human Resource Services

Professional Leaves of Absence for the 2014-2015 School Year

The Professional Leave Committee members, Tammy Arvig, Clark Doten, Annie Doughty, Kelly Gallagher, Tyler Shepard and Karla Thompson, met on Wednesday, February 19, 2014 and recommend the following sabbatical leaves for the 2014-2015 school year:

Sabbatical Leaves

Brenda Backes	1.0 Sabbatical	6 th Grade Teacher	East Middle
Brad Olson	1.0 Sabbatical	Social Studies Teacher	High School

Resource Teacher Sabbaticals beginning 2014-2015

Ben Harloff	0.5 Music
Amanda Padjen	0.5 Data Integration

The sabbatical proposals as presented to the Professional Leave Committee were reviewed by the School Board Human Resources Committee.

RECOMMENDED ACTION: Approve the Sabbatical Leave requests established by the Professional Leave Committee and School Board Human Resources Committee.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 3. Student Curriculum Presentation

ITEM: A. East Middle School

COMMENTS BY: Jill Johnson, Exec. Director of Teaching & Learning

Principal, Paul Paetzel will lead the site presentation for East Middle School. The focus of the presentation is instructional practices, continuum of student support and achievement results in math.

Wayzata East Middle School

School Board Meeting

April 14, 2014

56



Excellence. For each and every student.

Wayzata Public Schools Strategic Roadmap

December 12, 2011

Mission

Our Core Purpose

The Mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

Core Educational Values

Drivers of our Words and Actions

- Achievement:** *Challenging oneself and others for excellence in all we do*
- Collaboration:** *Working together to maximize opportunities and eliminate barriers to learning for all*
- Community:** *Maintaining a sense of belonging to and responsibility for the broader community*
- Equity:** *Meeting the specific needs of all students*
- Integrity:** *Doing the right thing in the right way at the right time, even when no one is aware*
- Respect:** *Valuing others for their diverse talents, backgrounds, cultures and viewpoints*

Vision

What We Intend to Create and Experience

The Vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student – no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and valued employees;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

Strategic Directions

Focused Allocation of Resources

- A. Increasing the high levels of student achievement and college/career readiness without predictable gaps.
- B. Elevating the consistency and effectiveness of the district core processes of teaching, assessment, intervention and learning.
- C. Supporting all staff in the increasing accountability for individual and collective performance.
- D. Enhancing the connection to and partnership with families and other constituents in our community.
- E. Implementing effective practices in governance, management and consultation.

Strategic Design

- Make the Road Map Actionable
- Build a Foundation that Clarifies Priorities and Leads to Measurable Results
- Move from General to Specific

Strategic Design

Mission and Vision

Objectives

Strategies

Actions

Activities

Strategic Alignment

EXCEPTIONAL RELATIONSHIPS

Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment.

1. Create a culture of clear, transparent and positive expectations while recognizing the diverse talents, backgrounds, culture and viewpoints of others.
2. Establish and maintain welcoming and safe schools.

EXCEPTIONAL LEARNING

*High achievement by each and every student.
No exceptions, no excuses.*

1. Create the conditions so that teachers and instructional support staff are prepared to deliver quality first-time instruction to meet the learning needs of each and every student
2. Develop and implement tiered and integrated system of interventions to respond to student learning/behavior needs.
3. Eliminate the achievement gap
4. Increase learning opportunities for students identified as being gifted and talented
5. Create more opportunities so that our special services students (IEP students, English Learners) can be fully engaged in the learning program.

EXCEPTIONAL EXPERIENCES

Content-rich, rigorous and personalized.

1. Create the conditions so that teachers and instructional support staff are prepared to provide a content-rich, rigorous and personalized learning experience.
2. Create, expand learning opportunities that meet the needs, aspirations and interests of our students.
3. Increase opportunities to personalize the student learning experience.

Wayzata East Middle School

April 14, 2014

School Board Meeting

Paul Paetzel, Principal



WAYZATA
EAST

Excellence. For each and every student.

Wayzata East Middle School Priorities 2013-2014

Exceptional Experiences
Exceptional Learning
Exceptional Relationships

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 Wayzata East Middle School Strategic Priorities – THE HOW		
<ul style="list-style-type: none"> • Increase the number/percentage of students who are proficient on state assessments. <p>Objective: Exceptional Relationships – Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment</p> <p>Strategy #1: Create a culture of positive, clear, and transparent expectations while honoring the diverse talents, backgrounds, culture and viewpoints of others.</p> <p>1.1.1: Implement a comprehensive PBIS approach</p> <ul style="list-style-type: none"> • Common Language • Active Supervision • Trojan Pride Expectations <p>1.1.2: Increase attendance rates</p> <ul style="list-style-type: none"> • Maintain Accurate Attendance Records • Round Table with Families • Communication home <p>1.1.3: Understand equity</p> <ul style="list-style-type: none"> • Country of Origin Flags • Counseling department • NAAPD • Data Analysis of racial Achievement Gap <p>1.1.4: Refine advisory</p> <ul style="list-style-type: none"> • Information / Check-in • Goal setting / 1:1 conferencing • Recognition / Team building • Targeted academic instruction • Affective Curriculum <p>1.1.5: Develop a universal system of grading for learning</p> <ul style="list-style-type: none"> • Project team • Technology support 	<ul style="list-style-type: none"> • Eliminate the achievement gap among all student subgroups. <p>Objective: Exceptional Learning – High Achievement by each and every student – no exceptions, no excuses</p> <p>Strategy #1: Create the conditions so that are teachers are prepared to deliver exceptional instruction that meets the learning needs of each and every student.</p> <p>2.1.1: Provide professional development</p> <ul style="list-style-type: none"> • Meeting Calendar • Staff development at Meetings • PD Days <p>2.1.2: Establish professional development leadership team</p> <ul style="list-style-type: none"> • Set Priorities for the building • Project Teams • PD Budget <p>2.1.3: Support peer coaching</p> <ul style="list-style-type: none"> • Meeting Calendar • Staff development at Meetings • PD Days <p>2.1.4: Evolve professional learning communicating</p> <ul style="list-style-type: none"> • Set Priorities for the building <p>Strategy #2: Establish a tiered and integrated system of interventions to respond to student learning and behavior needs.</p> <p>2.2.1: Interdisciplinary Intervention Team</p> <ul style="list-style-type: none"> • PLC meetings • Wednesday RtI meetings • RtI Training 	<ul style="list-style-type: none"> • Increase the number/percentage of students who are college ready, rigorous and personalized education <p>Objective: Exceptional Experience – A content-rich, rigorous and personalized education</p> <p>Strategy 1: Create the conditions so that teachers are prepared to deliver a curriculum that provides for a content-rich, rigorous and personalized learning experience.</p> <p>3.1.1: Curriculum / Program Review</p> <ul style="list-style-type: none"> • Math • ETD • Health • Physical Education • BST <p>3.1.2: Refine teacher evaluation</p> <ul style="list-style-type: none"> • Probationary • Continuing Contract <p>3.1.3: Conduct walk throughs</p> <ul style="list-style-type: none"> • PLCs <p>3.1.4: MyWay</p> <ul style="list-style-type: none"> • Digital devices • Digital platforms <ul style="list-style-type: none"> ○ Moodle ○ Showbie ○ Skyward ○ Website <p>Strategy #2: Create additional learning experiences that meet the needs, aspirations and interests of our students.</p> <p>3.2.1: Encore</p> <ul style="list-style-type: none"> • Physical Education



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Excellence. For each and every student.

Wayzata East Middle School Priorities 2013-2014

- **Core 5 Instructional Practices**
- **Continuum of Support**
- **Math Achievement**



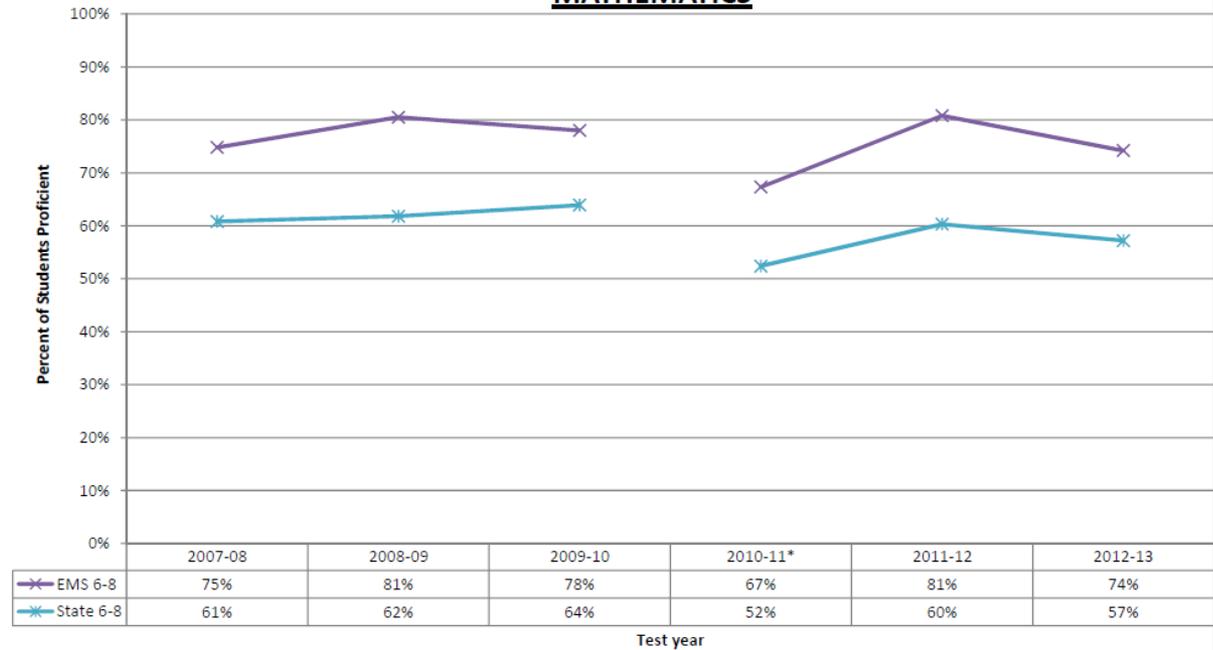
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MN Accountability Assessments Percent Proficient: 6-Year Trend East Middle School and State - Middle School Level (Grades 6-8)

M

MATHEMATICS



MN Accountability Assessments include MCA, MCA-Modified, and MTAS

* Switched from MCA-II to MCA-III in 2010-11.



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Student Assistance Team

Proactive Supports

- Multiple Data Points
- Student Focused

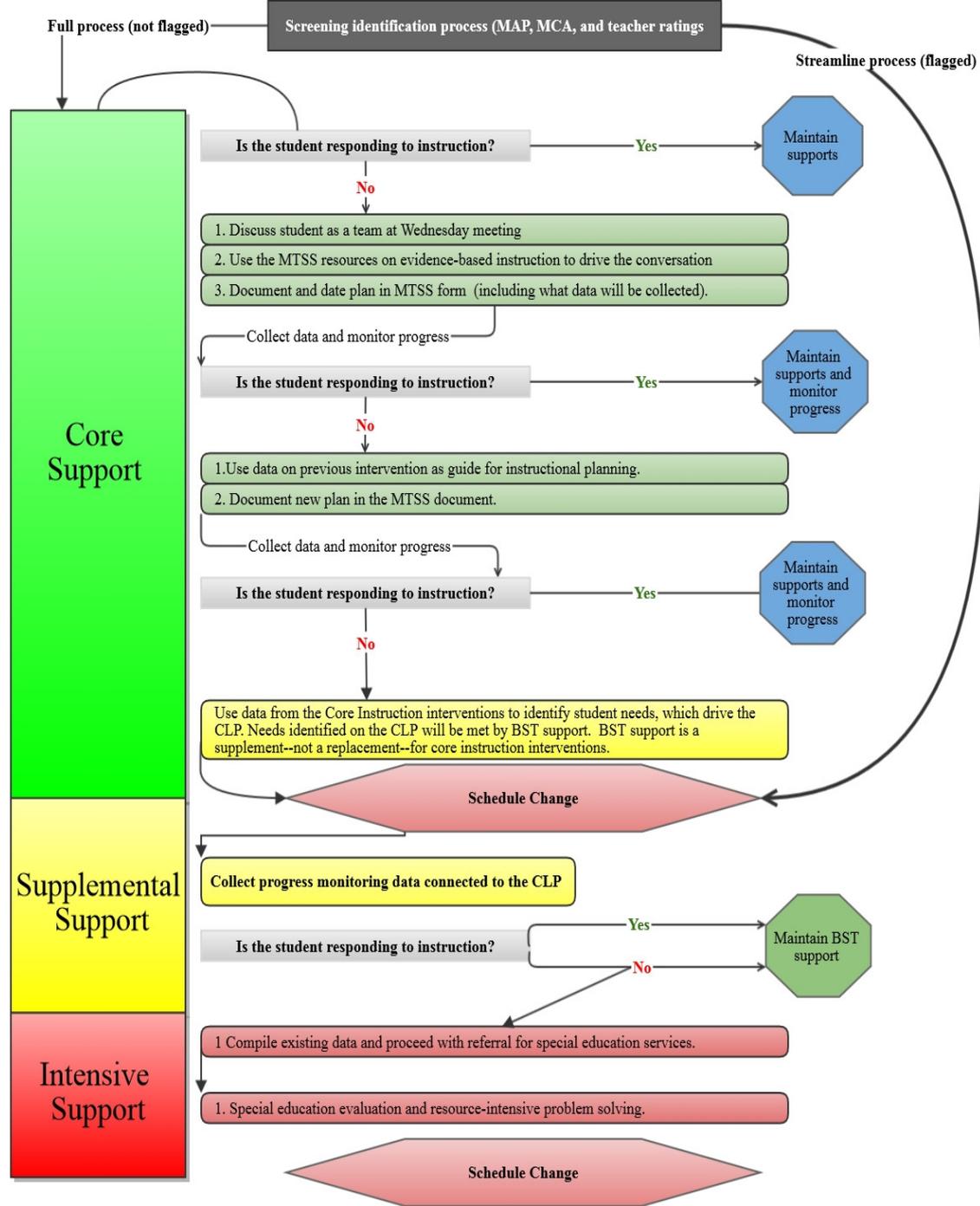


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Student Support

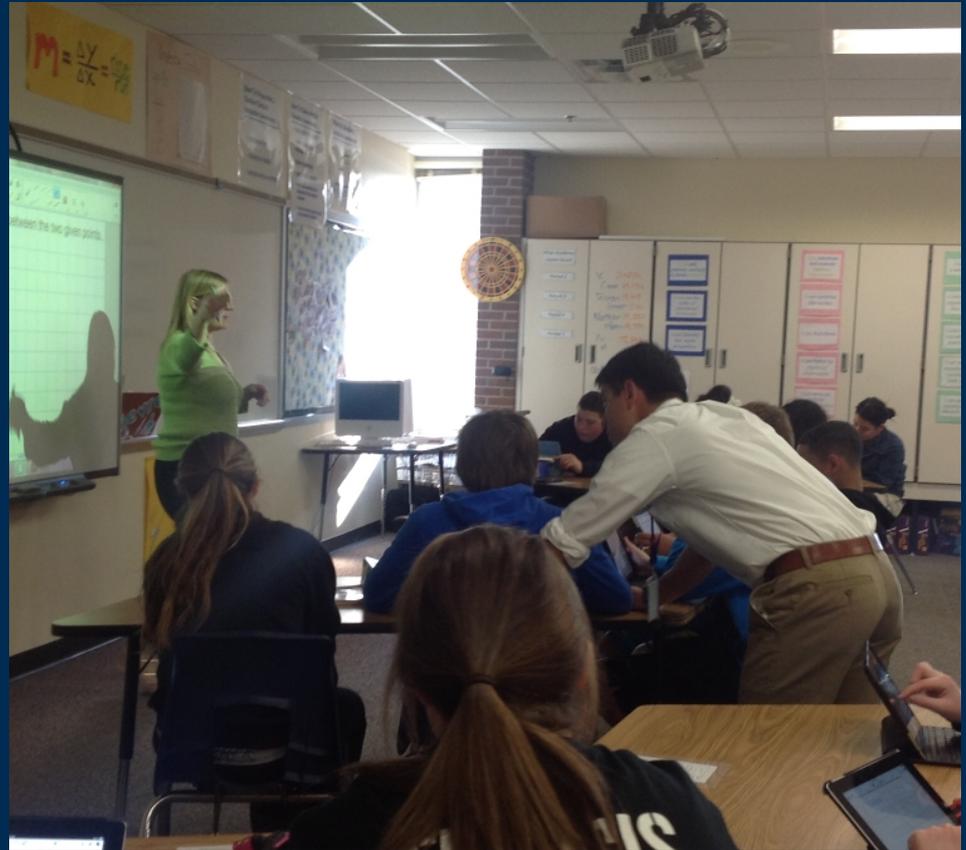
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First Instruction

Core 5 in Action

- Teacher-Student Relationships
- Learning Targets
- Formative Assessment
- Feedback
- Classroom Discussion



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Excellence. For each and every student.

Student Intervention

Documenting interventions and monitoring progress

- Interdisciplinary Team
- Parent Involvement



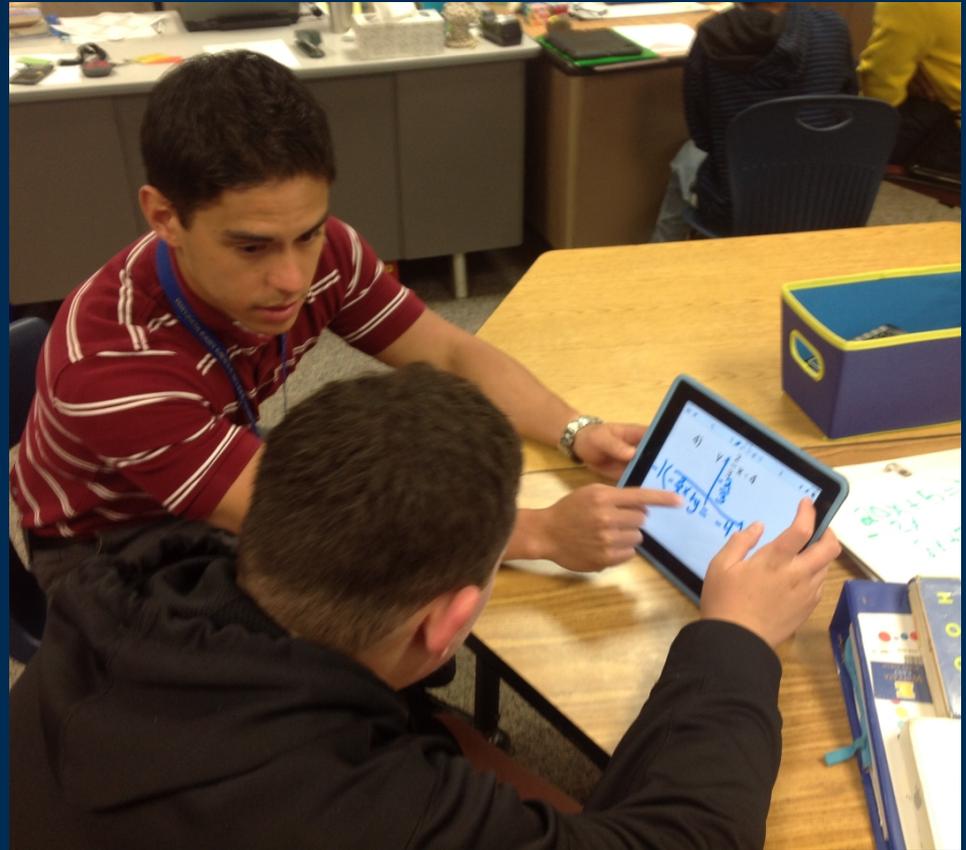
WAYZATA
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Building Support Team

Personalized Strategies

- In depth data analysis
- Continuous Learning Plan
- Parent Involvement Plan
- Individualized Instruction
- Whole child approach



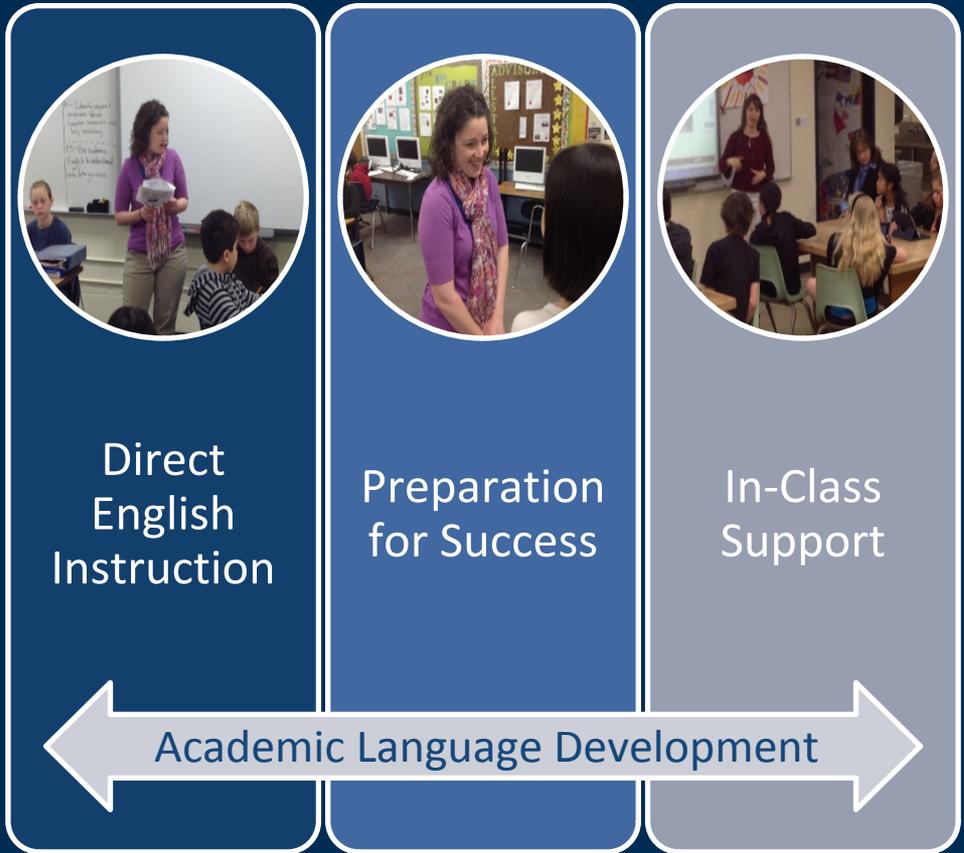
WAYZATA
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English Learners

Academic Language and Skill Development

- Diverse academic backgrounds
- English development for overall academic success
- Bridging math and EL classes



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Excellence. For each and every student.

Gifted / Talented

Personalized Support

- Cluster grouping
- Enrichment Experiences
- Affective support



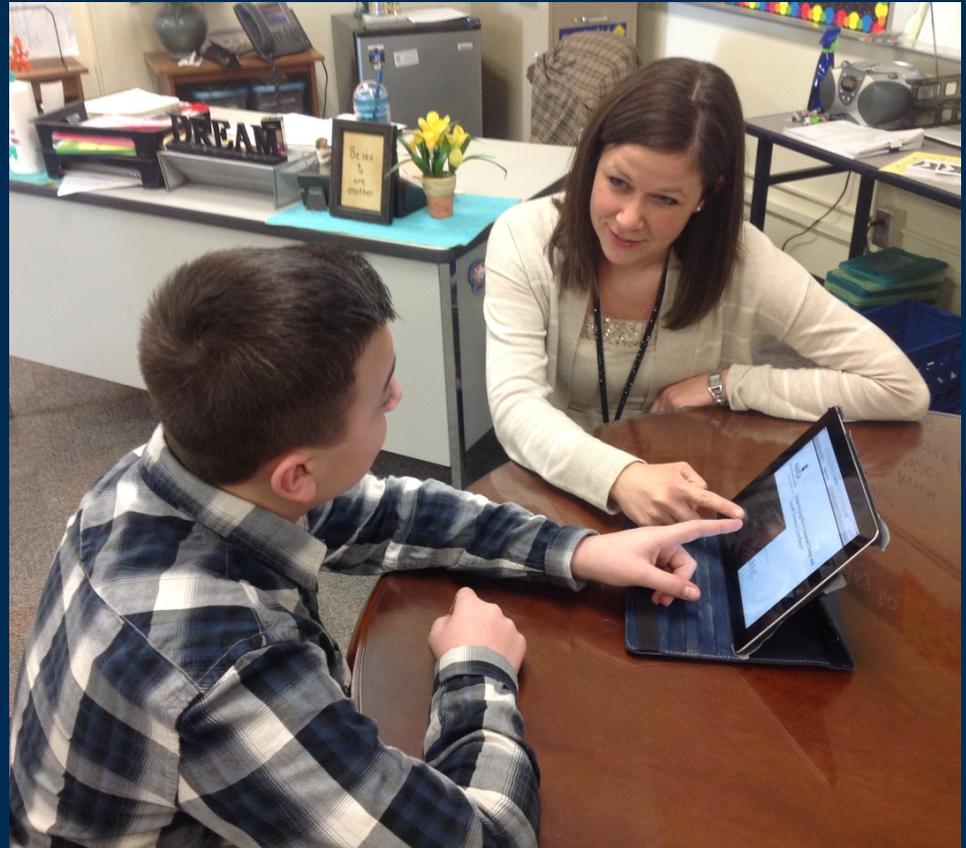
WAYZATA
EAST

Excellence. For each and every student.

Continuous Growth

Paying attention to achievement trends

- Monitor growth with advisor
- Individual teacher feedback



WAYZATA
EAST

Excellence. For each and every student.

Learning From a Variety of Perspectives

Connections in all
content areas

- Higher order thinking
- Connections to
Content knowledge



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Excellence. For each and every student.

Questions

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Excellence. For each and every student.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 4. Recognitions

ITEM: A. Employee of the Month

COMMENTS BY: Superintendent Chace B. Anderson

East Middle School recognizes Tony Williams for April's Employee of the Month. Tony Williams has been a tremendous asset to the East staff over the course of the last year and a half. Tony is a leader, teacher, facilitator and role model for our students and staff alike. Tony excels at establishing a strong working rapport with students and their families that fosters their individual confidence and sense of academic accountability. Tony is an extremely skilled and confident teacher who is well grounded in his firm, but fair, expectations for all students.

Tony currently works on the 6th Grade Building Support Team, facilitates an after-school math support program, collaborates with the "Boys To Men" platform and was an integral part in last year's East "Success Team." In addition, Tony is a youth boys basketball coach.

Tony's plethora of efforts and persistence has led to an increase in students' active academic participation as well as their confidence inside and outside the classroom. We believe Tony has done a phenomenal job of helping students understand, respect, and manage the value in their own educational experience and discovering their academic voice.

Without question Tony Williams is an exceptional educator who routinely advocates for his students' efforts and advancement. Tony's efforts not only create stronger engaged learners, but even more dynamic people as well. Therefore, we feel it only fitting that Tony Williams be recognized as the April Employee of the Month.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2014

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. Wayzata Public Schools 2013-2014 Retirees

COMMENTS BY: Superintendent Chace B. Anderson

Tonight we would like to recognize the following employees who announced their retirement in 2014. 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>
John Swan	Central Middle, Custodian	31 Years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 4. Recognitions

ITEM: C. WHS Boys' Swim and Dive Team State Champions

COMMENTS BY: Superintendent Chace Anderson

The Wayzata High School Boys' Swim and Dive Team won its first State Championship on March 1 at the University of Minnesota's Aquatic Center.

The Trojans finished with a team score of 237 points. Junior Greg Arnold won the individual title for the 100-yard freestyle. The team finished with six, top-four finishes. The State Championship caps a winning season for the Trojans with a Lake Conference Championship and Section 5AA Championship. The WHS Boys' Swim and Dive Team is coached by David Plummer, Mike Yasis, Mike Ballard, Lindsey Schmidt and Peter Rocca.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 4. Recognitions

ITEM: D. WHS All State Wrestler

COMMENTS BY: Superintendent Chace Anderson

Wayzata High School senior Nick O'Brien was named All State in Wrestling for the fourth time at 132 lbs, with a fifth place finish this year.

Nick was also awarded the top honor at 132 lbs. as Academic All-State for the second time and was one of five students to receive a Minnesota Wrestling Coaches Association Scholarship. For 2014, he was named Most Valuable Wrestler, and Most Dedicated. Nick is a three-time captain, five-time all-conference winner, five-time State Tournament entrant and is second on the list of Wayzata Wrestling all time wins with 194.

Nick is coached by Tim Hartung and Dave Droegemueller.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 4. Recognitions

ITEM: E. National Scholastic Art Award Winner

COMMENTS BY: Superintendent Chace Anderson

Wayzata High School senior Alice Hu won the American Visions Medal for the category of drawing in the National Scholastic Arts Award Contest. Alice earned a Gold Key award in the Minnesota Scholastic Award Contest earlier this year and was automatically entered to compete at the national level.

Alice is now invited to attend the National Ceremony at Carnegie Hall in New York on June 6, 2014.

The Scholastic Art Awards were designed to foster creative expression by secondary students and to recognize and encourage achievement in the creative arts by offering visibility and scholarships. At the national level, Alice's work was judged by prestigious members of the arts and education communities for technical proficiency, originality and emergence of personal style or vision.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 4. Recognitions

ITEM: F. Culinary Express Employee State Award

COMMENTS BY: Superintendent Chace Anderson

Julie Ruchti, with Oakwood Elementary's Culinary Express, has been awarded the Minnesota School Nutrition Association Heart of the Program award.

This award recognizes the valuable and outstanding contributions of child nutrition employees who work to serve nutritious, appetizing meals to our students. Julie was nominated by Culinary Express Satellite Site Coordinator Liz Randall.

Her entry will now move onto judging at the regional level. If the entry is selected at the regional level it will be entered into national competition. The winner of the national Heart of the Program award will be recognized in Boston at the School Nutrition Association annual conference held in July.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 6.B Teaching and Learning

ITEM: 2. Literacy Program Updates

COMMENTS BY: Nancy McCoy, Resource Teacher

One of the requirements of the World's Best Workforce legislation is to ensure that all students achieve literacy by third grade (as measured on the 3rd grade MCA Reading assessment). To meet this requirement every Minnesota public school district that services students in grades K-3 must develop, implement and publish its literacy plan. The purpose of tonight's presentation is to share with you our locally developed literacy plan, presented by Nancy McCoy, Resource Teacher, who leads our literacy initiative.

World's Best Workforce

- **The World's Best Workforce is defined as striving to:**
 - Meet School Readiness Goals
 - Achieve Third Grade Literacy for All Students
 - Close the Academic Achievement Gap Among Student Subgroups
 - Have All Students Graduate from High School
 - Have All Students Attain Career and College Readiness

READING WELL BY THIRD GRADE

Wayzata Public School's Local Literacy Plan

Reading Well by Third Grade

As written in Minnesota Statutes, section 120B.12, a school district must adopt a local literacy plan to have every child reading at or above grade level no later than the end of grade three.

⁸⁴A local literacy “plan must include a process to assess students' level of reading proficiency, notify and involve parents, intervene with students who are not reading at or above grade level, and identify and meet staff development needs. The district must post its literacy plan on the official school district web site.”

Requirements

1. Assessments
2. Parent Notification and Involvement
3. Interventions (Multi-tiered Systems of Support)
4. Professional Development
5. Posted Local Literacy Plan

1. Assessments

- Locally adopted
- Identify K, 1, & 2, students who are at-risk.
- Assessment method and data is reported annually to the Commissioner by July 1.
- MCAIII Third Grade Results: Meet and Exceed Proficiency

2. Parent Notification and Involvement

- Timely notification
- Prior to an intervention
- Site Literacy Teams
- Provided information on how to help

3. Multi-tiered Systems of Support: Excellent Core Classroom Instruction

National Reading Panel's 5 Pillars of Reading Instruction

- Phonemic Awareness
- Phonics
- Vocabulary
- Fluency
- Comprehension

3. Multi-tiered Systems of Support: Small Group or Individual Intervention

- Classroom Teachers
- Teacher Literacy Interventionists
- Trained Paraprofessionals
- Special Education Teachers

4. Targeted Professional Development

Topic: Instructional Interventions for Under-performing Readers

What:

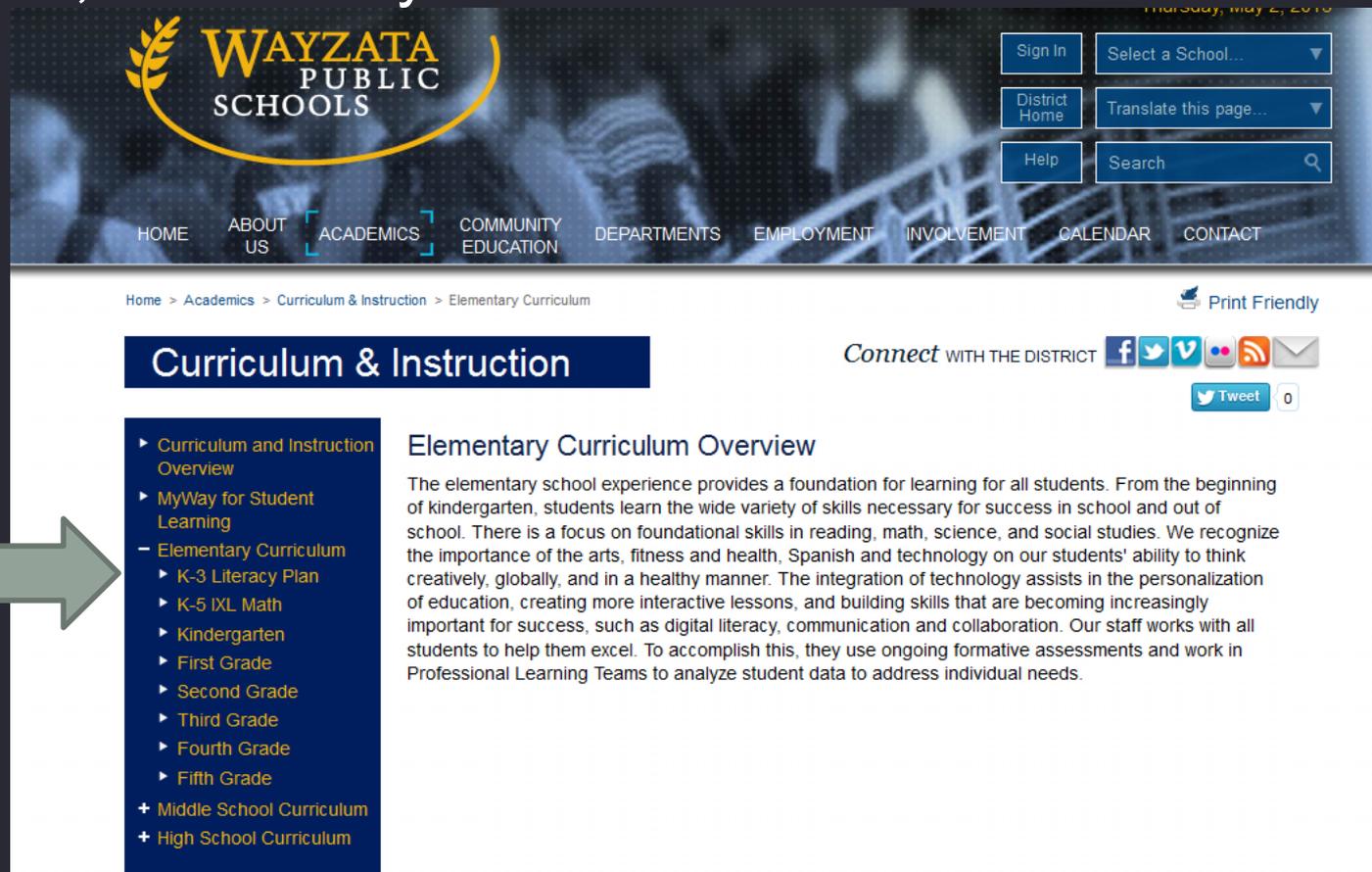
1. Ability to observe and assess
2. Common strategies & instructional vocabulary

How:

1. Job embedded
2. Focused

5. Where to find the Local Literacy Plan

- Wayzata Public Schools, Academics, Curriculum & Instruction, Elementary Curriculum



The screenshot shows the Wayzata Public Schools website. The header includes the school logo, navigation links (HOME, ABOUT US, ACADEMICS, COMMUNITY EDUCATION, DEPARTMENTS, EMPLOYMENT, INVOLVEMENT, CALENDAR, CONTACT), and utility buttons (Sign In, Select a School..., District Home, Translate this page..., Help, Search). The breadcrumb trail is Home > Academics > Curriculum & Instruction > Elementary Curriculum. The main content area is titled 'Curriculum & Instruction' and features a 'Print Friendly' button and social media links. A sidebar on the left lists curriculum options, with 'Elementary Curriculum' expanded to show 'K-3 Literacy Plan', 'K-5 IXL Math', 'Kindergarten', 'First Grade', 'Second Grade', 'Third Grade', 'Fourth Grade', and 'Fifth Grade'. The 'Elementary Curriculum Overview' section contains text about the school's focus on foundational skills and formative assessments.

Wayzata Public Schools

Sign In Select a School...
District Home Translate this page...
Help Search

HOME ABOUT US ACADEMICS COMMUNITY EDUCATION DEPARTMENTS EMPLOYMENT INVOLVEMENT CALENDAR CONTACT

Home > Academics > Curriculum & Instruction > Elementary Curriculum

Print Friendly

Connect WITH THE DISTRICT

Curriculum & Instruction

- ▶ Curriculum and Instruction Overview
- ▶ MyWay for Student Learning
- Elementary Curriculum
 - ▶ K-3 Literacy Plan
 - ▶ K-5 IXL Math
 - ▶ Kindergarten
 - ▶ First Grade
 - ▶ Second Grade
 - ▶ Third Grade
 - ▶ Fourth Grade
 - ▶ Fifth Grade
- + Middle School Curriculum
- + High School Curriculum

Elementary Curriculum Overview

The elementary school experience provides a foundation for learning for all students. From the beginning of kindergarten, students learn the wide variety of skills necessary for success in school and out of school. There is a focus on foundational skills in reading, math, science, and social studies. We recognize the importance of the arts, fitness and health, Spanish and technology on our students' ability to think creatively, globally, and in a healthy manner. The integration of technology assists in the personalization of education, creating more interactive lessons, and building skills that are becoming increasingly important for success, such as digital literacy, communication and collaboration. Our staff works with all students to help them excel. To accomplish this, they use ongoing formative assessments and work in Professional Learning Teams to analyze student data to address individual needs.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 6.B.2 Approval of Board Policies

ITEM: a. Policy 601

COMMENTS BY: Jill Johnson, Exec. Director of Teaching and Learning

Policy 601 – Graduation Requirements

The purpose of this policy is to describe requirements for graduation.

The accompanying regulations describe the specific requirements for graduation.

RECOMMENDED ACTION: Approve the amended Policy 601 for first reading as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

GRADUATION REQUIREMENTS

POLICY: 601

~~It is the policy of the~~ The School Board to shall maintain secondary school promotion and graduation requirements which are in full compliance with the Minnesota Graduation Requirements, Minnesota statutes, and the rules and regulations of the Minnesota Department of Education. In addition, the Superintendent shall develop such local graduation requirements as are appropriate to the District 284 community.

ADOPTED: April 16, 1979
AMENDED: July 14, 1986
AMENDED: October 13, 1997
AMENDED: March 15, 2004
AMENDED: April 9, 2007
PROPOSED: April 14, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

GRADUATION REQUIREMENTS

REGULATIONS: 601-R

A. DIPLOMA REQUIREMENTS

Students must complete the following requirements in two (2) areas.

1. To receive a diploma from the WAYZATA PUBLIC SCHOOLS, a student must have accumulated sixty (60) credits in the area as follows following areas:

2012 2015 & Beyond	
Course of Study	Credits
Communications	
<u>2 Credits 9th Communications</u>	
<u>2 Credits 10th Communications</u>	
Communications Electives	
<u>2 Credits "A" Course</u>	
<u>2 Credits "B" Course</u>	
Total	8
Social Studies	
<u>2 Credits 9th Grade Civics</u>	
<u>2 Credits 10th World Studies</u>	
<u>2 Credits 11th American History</u>	
<u>2 Credits 12th Modern Problems Senior Social Studies/Economics</u>	
Total	8
Math	
<u>8 Math Credits</u>	
<u>or</u>	
<u>7 Math Credits & 1 STEM Credit</u>	
<u>or</u>	
<u>6 Math Credits & 2 STEM Credits</u>	
Total	8
Science	
8 Science Credits-	
<u>2 Credits Physical Science</u>	
<u>2 credits Biology</u>	
<u>2 credits Chemistry or Physics</u>	
<u>1 3 7 Science Credit and 1 STEM Credit</u>	
<u>or</u>	
<u>2 6 Science Credits or 2 STEM Credits</u>	
Total	8
Physical Education- 9 th Grade	2
Health – 10 th Grade	1
Arts	2
<u>Visual Arts, Music & Performing Arts, or designated ETD courses</u>	
Required	37
Electives	27
Total	60

2. ~~Basic Standards Grad Assessments~~ Minnesota Assessment System Requirements

~~Students must meet graduation assessment requirements. have successfully passed the Minnesota Basic Standards Tests. After 2008, the Basic Standards Test will be replaced by the Graduation portion of the Minnesota Comprehensive Assessments (MCA IIs). Students must successfully pass a writing test in reading in 9th grade, 10th grade reading test, in math in 11th grade, and the completion of science assessment.~~

~~Students who have not earned the required sixty (60) credits, including the twenty-seven (27) required or have not met the Minnesota graduation assessments requirements passed the Basic Standards or MCA II Graduation Tests will not be granted a diploma.~~

B. EARLY GRADUATION REQUIREMENTS

1. Forms must be filled out with a counselor by the end of a student's junior year.
2. A student may not earn more than sixteen (16) credits per school year.

C. MAKE-UP

A student who is short credits may not take more than twenty-four (24) credits in one academic year.

D. STUDENT ELIGIBILITY FOR AWARDS AND HONORS

Wayzata High School has established a selection process in determining which students may receive a variety of academic awards and honors. In order to be eligible for these awards a student must have earned a minimum of six credits at Wayzata High School by the end of the first semester in their senior year.

EFFECTIVE: July 14, 1986
MODIFIED: October 13, 1997
MODIFIED: March 25, 2002
MODIFIED: January 13, 2003
MODIFIED: September 8, 2003
MODIFIED: July 22, 2004
MODIFIED: April 9, 2007
PROPOSED: April 14, 2014

Table 1b: Routes to Meeting State Graduation Assessment Requirements

This table outlines the different routes for meeting graduation assessment requirements that are dependent on when students first enrolled in grade 8. Districts will determine what routes will be offered and used to meet requirements.

Student first enrolled in grade 8 through 2009–10	Student first enrolled in grade 8 in 2010–11 or 2011–12	Student first enrolled in grade 8 in 2012–13 and later
<p>Meet or have met Graduation-Required Assessments for Diploma (GRAD) requirements in writing, reading, and mathematics by: achieving proficiency on high school Title I assessments; passing GRAD retests⁶; and/or meeting GRAD alternate routes⁷</p> <p>OR</p> <p>Take or have taken ACT/WorkKeys/Compass/Armed Services Vocational Aptitude Battery (ASVAB) to meet requirements in writing, reading, and/or mathematics⁸</p> <p>OR</p> <p>Have or receive score on equivalent assessment (district determined) to meet requirements in writing, reading, and/or mathematics</p>	<p>Meet or have met GRAD requirements in writing, reading, and mathematics by: achieving proficiency on high school Title I assessments; passing GRAD retests; and/or meeting GRAD alternate routes (except math alternate pathway)</p> <p>OR</p> <p>Take or have taken ACT/WorkKeys/Compass/ASVAB to meet requirements in writing, reading, and/or mathematics</p> <p>OR</p> <p>Have or receive score on equivalent assessment (district determined) to meet requirements in writing, reading, and/or mathematics</p>	<p>Take Grade 8 Career and College Assessment (when available)</p> <p>AND</p> <p>Take Grade 10 Career and College Assessment</p> <p>POSSIBLY</p> <p>Take College Placement Diagnostic Assessment⁹</p> <p>AND</p> <p>Take Grade 11 College Entrance Assessment</p> <p>OR</p> <p>MTAS (for grades above)</p>

For students who are in grade 8 through 2009–2010 and are **under age 21 or turned 21 during the school year**, the requirements outlined above are followed.

For students **age 21 or over as of September 1, 2013**, a district may provide services to that student in order to meet the state graduation assessment requirements above. If a student has met the state graduation assessment requirements above and is otherwise eligible to graduate, a district may issue the student a diploma. A district is not required to provide services to a student over age 21.¹⁰

For information on students in Adult Basic Education (ABE) programs or students over age 21 meeting requirements through alternate routes, please contact the MDE ABE division at mde.abe@state.mn.us.

⁶ Minnesota Alternate Assessment: Writing can still be administered to students in grades 10–12 who need an alternate assessment to meet requirements for written composition.

⁷ GRAD alternate routes refers to mathematics alternate pathway, individual passing score, ELL exemption, and pass other state (reciprocity).

⁸ District reimbursement policy for these assessments is still to be determined.

⁹ Students not yet academically ready for a career or college based on their growth in academic achievement between grades 8 and 10 (as determined by performance on the grade 8 and 10 assessments) must take the college placement diagnostic exam before taking the college entrance exam in the spring.

¹⁰ For students over age 21 who are no longer eligible for a free public education, the district or the student is responsible for covering the costs of assessments since they are no longer considered public school students.

August 7, 2013

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 6.B.2 Approval of Board Policies

ITEM: b. Policy 609

COMMENTS BY: Jill Johnson, Exec. Director of Teaching and Learning

609 – Commercial Media Use

The purpose of this policy is to describe teacher use of commercial media resources. The accompanying regulations describe the process for the use of commercial media resources.

RECOMMENDED ACTION: Approve the amended Policy 609 for first reading as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

COMMERCIAL MEDIA USE

POLICY: 609

~~Teachers in the Wayzata School District use a wide variety of materials to enhance instruction. Library media specialists and the District technology office are dedicated to provide a local collection of materials that support instruction.~~

Teachers in the Wayzata School District are authorized to use a wide variety of materials to enhance instruction. It is the expectation that Library Media specialists and the District technology office are dedicated to will provide a local collection of commercial media materials that support instruction.

ADOPTED: February 13, 1995
AMENDED: July 12, 2004
AMENDED: April 9, 2007
PROPOSED: April 14, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

COMMERCIAL MEDIA USE

REGULATIONS: 609-R

Teachers are expected to use materials that have been approved through the curriculum review process. At times, staff may want to utilize materials that are not a part of the building or District collection.

Commercial media used in the classroom should be

1. Directly related to the curriculum – means that materials used in the classroom should relate to what is currently being taught.
2. Age Appropriate – means that the ratings codes on commercial films (G, PG, PG13, R) should be followed for the students viewing the entire film. It is important to send letters to parents well in advance of showing any clips or film that may be questionable.
3. In compliance with copyright laws – means that rented videos have the appropriate rights to be shown in classrooms or used as part of a “planned, systematic, direct instructional activities.” Off-air tapes are within the “fair use” guidelines. Duplicated or copied tapes may be used only if they were duplicated with the permission of the producer.
4. Teachers who believe that materials which do not fit these criteria would be appropriate for use in their classroom should discuss their needs with their building principal. The building principal may ask the assistance from the office of curriculum and instruction, the building ~~library~~ media specialist or District technology staff to review the materials to deem their appropriateness for use in the classroom
5. ~~In this time when~~ Since students now have ready access to video content ~~movies, via on demand, cell phone, downloads, etc,~~ it is seldom necessary to show an entire feature film. It is recommended to show appropriate clips only. An example of an exception may be a Shakespearean play when it is appropriate for students to try to understand the entire context of the work of literature.

**POLICY / REGULATION TITLE
REGULATIONS**

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**EFFECTIVE: APRIL 9, 2007
PROPOSED: APRIL 14, 2014**

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 6.B.2 Approval of Board Policies

ITEM: c. Policy 612

COMMENTS BY: Jill Johnson, Exec. Director of Teaching and Learning

612 – Student Overnight Travel

The purpose of this policy is to define parameters for student overnight travel. The accompanying regulations describe the process for arranging student overnight travel.

RECOMMENDED ACTION: Approve the amended Policy 612 for first reading as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT OVERNIGHT TRAVEL

POLICY: 612

The School Board recognizes the educational value of ~~carefully developed foreign~~ travel study programs and supplementary trips in which students and members of the professional staff are involved. It encourages development of and participation in such programs where the instructional advantages are clear and can be balanced favorably against factors of safety, personal costs, and time away from other responsibilities. Programs which take students away for more than five days of regular school attendance should not be approved except in most unusual circumstances. The Superintendent is directed to establish regulations regarding travel study programs.

ADOPTED: December 9, 1996
AMENDED: July 12, 1999
AMENDED: November 10, 2003
AMENDED: July 12, 2004
AMENDED: April 9, 2007
PROPOSED: April 14, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT OVERNIGHT TRAVEL

REGULATIONS: 612-R

The following regulations shall cover any student travel that results from District/school promotion of the activity through the following:

- distribution of information and/or materials,
- coordination of arrangements by District/school personnel,
- receipt of participation fees,
- collection of permission slips, and/or
- arrangements for chaperones.

These regulations are to be followed regardless of whether the student travel activity is sponsored by a community group, state or local association, and/or business organization.

1. Before any student overnight travel is discussed with students or parents, the sponsoring teacher(s) shall develop a rationale for each trip and submit the student travel preliminary concept form to the principal/designee and Superintendent/designee to plan the trip. The age and maturity, safety and welfare of students shall be considered in planning, implementing, and supervising all student travel.
2. The organizing teacher, advisor or coach must complete and submit the Student Travel Preliminary Concept Form and the Student Travel Request Form to the principal/designee to determine the appropriateness of the proposed trip, giving consideration to the following:
 - a. Educational value
 - b. Safety and welfare of the students involved
 - c. Relevance to described objectives of the class or group
 - d. Age appropriateness of proposed travel
 - e. Lack of interference with other school commitments
 - f. Support of staff when school time is involved for co-curricular trips
 - g. Availability of funds, cost to students, or projected success of fundraising activities
 - h. Accessible to all potential participants

3. Approved adequate supervision for each trip must be assured. A 1:10 ratio of chaperones to students is recommended. Principal approval must be obtained if a larger ratio of adults to students (e.g., 1:15) is being requested. Any adult who accompanies a trip is designated as a chaperone and must adhere to District 284 policies and procedures. It is the responsibility of the advisor or travel supervisor to review all relevant District 284 policies and procedures prior to departure. Request for background checks must be submitted to Human Resources at least 7 days prior to departure.
4. Travel arrangements for school-sponsored trips will be made by school personnel. Travel outside the metropolitan area will be arranged through bonded travel agencies if the services of the School District's contracted carrier are not used. Parents/guardians will be informed, in advance, of the anticipated itinerary, cost, and activities. The safety, cost, and comfort of the students will be considered in selecting the type and capacity of passenger vehicles. No student will be denied the opportunity to participate in a required trip because of inability to pay the cost of such a trip.
5. There shall be clear written communication of prospective travel/study details to parents/guardians, chaperones, and students, including information on behavioral expectations.
6. Parent/guardian permission for student participation shall be secured in writing. This consent includes the acknowledgement that participants have received copies of and will adhere to state laws, School District policies, and building or program rules concerning student behavior.
7. All funds collected for the travel study program will be handled through the school student activity account. With permission from principal/designee, funds may be paid directly to a provider.
8. Fundraising activities should be approved and coordinated by the building principal and follow district policy 908.
9. Precautionary health/safety measures for the health of students, staff, and chaperones shall be provided.
10. Reasonable accommodations for students, staff, and chaperones with disabilities shall be provided.
11. The School District reserves the right to cancel or postpone a trip and will not be responsible for non-refunded deposits or other expenses that have been incurred.

12. All District policies and regulations will be in effect in travel situations just as they are on District property, including but not limited to:
 - District 284's Student Discipline and Offensive Behavior Policies.
 - Infractions of School District, Minnesota State High School League,
 - And team group policies and regulations during a trip will result in consequences that may include the student being sent home immediately at his/her parents'/guardians' expense.
13. Infractions of School District policies and regulations by the organizing teacher, advisor, coach, and/or chaperone will result in appropriate consequences.
14. All persons are prohibited from carrying weapons, according to MN Statute 2002 section 609.66.

EDUCATIONAL ALTERNATIVES

1. **Required Trips** are an integral part of a course of study, require student attendance and students may be graded or given credit for participation. No student will be denied participation because of an inability to pay. Voluntary contribution assistance from outside agencies or fundraising activities to defray part or all of such trip costs shall be approved by the principal. Students who do not wish to participate in such trips shall be provided with alternative educational experiences that focus on the same educational objectives as those addressed by the trip. The cost of background checks for volunteers on basic trips will be the responsibility of the School District.
2. **Supplemental Trips** are school sponsored trips which students may attend on a voluntary basis. No credit or grade may be given for the experience.
 - The sponsoring staff member must inform principal/designee who will notify other staff members if students will miss school.
 - Staff members may not receive any salary remuneration relating to field trips from outside agencies nor arrange student trips for financial gain. Student fees may be used to pay for or reduce the costs of adult chaperones.

INSURANCE

1. When students are transported by school bus, the students are covered by the transportation company's insurance policy during the period they are on the bus. However, in the event of a school bus accident, Minnesota's No-Fault insurance law provides that the student's parent's or guardian's automobile insurance is considered primary coverage for the student's injuries.

2. When school staff, parents, or students use their private automobiles to transport students, the liability insurance policy on the owner of the vehicle is considered the primary coverage. The District's liability insurance coverage provides secondary coverage for bodily injury legal liability.
3. Parents or guardians of students who are participants on overnight trips are responsible for medical costs incurred if a child becomes ill or is injured. The District does not carry health insurance coverage for students. Parents are strongly encouraged to explore the adequacy of health and/or accident insurance coverage to cover medical needs away from home, especially when students are abroad. Parents or guardians should also consider acquiring repatriation insurance for overseas trips in the event that their child becomes incapacitated and cannot return by normal travel means.

EFFECTIVE: December 9, 1996
MODIFIED: August 25, 1997
MODIFIED: July 12, 1999
MODIFIED: April 2, 2001
MODIFIED: November 10, 2003
MODIFIED: July 12, 2004
MODIFIED: April 9, 2007
PROPOSED: April 14, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 6.B.2 Approval of Board Policies

ITEM: d. Policy 613

COMMENTS BY: Jill Johnson, Exec. Director of Teaching and Learning

613 – Curriculum Adoption

The purpose of this policy is to define the process in which curriculum is adopted. There are no accompanying regulations.

RECOMMENDED ACTION: Approve the amended Policy 613 for first reading as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

CURRICULUM ADOPTION

POLICY: 613

The School Board recognizes that a well-articulated, excellent, and challenging curriculum is a cornerstone of the maximization of learning. The development, maintenance, and improvement of the instructional program involves the contributions of professional staff, parents and other community members.

The Superintendent is directed to facilitate the development of an articulated preK-12+ curriculum which is consistent with School Board policy in general and the intent of current District objectives in particular. The curriculum will specify in reasonable detail the instructional content appropriate to given grades and subjects. Curricula must adhere to all state law and regulations. ~~as set forth by The Minnesota Department of Education.~~ Plans for dissemination of and compliance with said curriculum will also be developed and maintained. Curriculum developed in the Wayzata School District should provide student learning experiences designed to prepare all students to live in a diverse, technology-rich, intercultural society ~~21st-century environment~~.

While ultimate responsibility for determination of instructional programs rests with the School Board, related authority is delegated to the Superintendent or Superintendent's designee. The School Board shall regularly look to the Superintendent for an accounting of the application of that authority.

ADOPTED: August 9, 1971
AMENDED: March 10, 1975
AMENDED: June 9, 1986
AMENDED: August 16, 2004
REVIEWED: March 12, 2007
PROPOSED: April 14, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 6.B.2 Approval of Board Policies

ITEM: e. Policy 614

COMMENTS BY: Jill Johnson, Exec. Director of Teaching and Learning

614 – Credit for Online Learning

The purpose of this policy is to define the process in which students can earn credits through online learning opportunities. There are no accompanying regulations.

RECOMMENDED ACTION: Approve the amended Policy 614 for first reading as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

CREDIT FOR ONLINE LEARNING

POLICY: 614

The School Board recognizes the ~~ever increasing~~ opportunities for online ~~or distance~~ learning available to students. ~~through the Internet, and it.~~ -It is the responsibility of the School Board and District educators to endorse learning options and courses which represent quality teaching and learning in accordance with Minnesota statute. These online courses ~~are available to~~ shall support excellence in education and provide students with learning alternatives. To meet the challenge of ensuring that online courses are of the highest quality, the School Board directs the Superintendent of ~~Schools~~ or designee to develop and maintain criteria and/or establish processes that assure high standards of excellence and integrity.

APPROVED: April 8, 2002
AMENDED: January 13, 2003
AMENDED: August 16, 2004
REVIEWED: March 12, 2007
PROPOSED: April 14, 2014

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2014

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Jim Westrum, Exec. Director of Finance and Business Services

1. Monthly Financial Reports

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

- Student Activity Fund Report of February, 2014.
- Executive Summary of financial performance of revenue and expenditures as a percentage of budget through February 28, 2014.
The summary includes an analysis of revenues and expenditures by fund, including key general fund categories.
- Investment Summary as of February 28, 2014.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
February 2014											
PROGRAM/LOCATION : MISCELLANEOUS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/13	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of 02/28/14
21	E/R	018	000	000	000	899/099	AD BUILDING	2,875.25	352.25	240.34	2,987.16
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	852.29	0.00	0.00	852.29
TOTAL MISCELLANEOUS								3,727.54	352.25	240.34	3,839.45
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/13	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of 02/28/14
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	21,699.58	25,367.56	24,256.92	22,810.22
21	E/R	251	280	003	000	899/099	YEARBOOK (WAYAKO)	1,799.03	143,864.72	143,823.08	1,840.67
21	E/R	251	280	005	000	899/099	CERAMICS	823.84	80.00	193.00	710.84
21	E/R	251	280	007	000	899/099	CHEERLEADERS	2,417.89	2,551.50	4,047.81	921.58
21	E/R	251	280	008	000	899/099	CHOIR	4,544.52	27,505.49	25,468.45	6,581.56
21	E/R	251	280	009	000	899/099	DANCE TEAM	9,457.86	50,977.09	38,748.52	21,686.43
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	43,965.42	18,069.00	15,422.89	46,611.53
21	E/R	251	280	017	000	899/099	DECA	7,088.27	26,299.53	14,200.36	19,187.44
21	E/R	251	280	019	000	899/099	FRENCH	-	1,504.35	447.75	1,056.60
21	E/R	251	280	020	000	899/099	GERMAN	2,864.15	3,422.70	(2,132.76)	8,419.61
21	E/R	251	280	021	000	899/099	LETTERMAN	55,887.00	32,079.27	23,855.35	64,110.92
21	E/R	251	280	022	000	899/099	FINE ARTS	1,275.84	4,929.56	4,637.61	1,567.79
21	E/R	251	280	024	000	899/099	BAND	7,623.87	66,108.77	57,469.84	16,262.80
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	5,219.33	10,595.43	1,959.93	13,854.83
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	157.41	1,200.00	0.00	1,357.41
21	E/R	251	280	028	000	899/099	ORCHESTRA	4,459.96	5,925.06	3,730.74	6,654.28
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	13,227.08	16,769.78	18,844.43	11,152.43
21	E/R	251	280	031	000	899/099	SPANISH (KEEP OPEN!)	996.26	3,831.76	819.64	4,008.38
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	1,537.00	0.00	0.00	1,537.00
21	E/R	251	280	039	000	899/099	THEATRE ARTS	1,286.82	2,373.95	2,516.70	1,144.07
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	-	26,363.10	16,432.58	9,930.52
21	E/R	251	280	042	000	899/099	SKILLS USA	-	2,841.81	2,495.82	345.99
21	E/R	251	280	043	000	899/099	ART CLUB	462.74	0.00	462.74	-
21	E/R	251	280	044	000	899/099	LINK	6,021.94	60.00	8,403.71	(2,321.77)
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	311.49	1,219.34	799.13	731.70
21	E/R	251	280	048	000	899/099	Y.E.S.	41.38	2,650.00	2,352.54	338.84
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	2,337.57	0.00	0.00	2,337.57
21	E/R	251	280	050	000	899/099	TROJAN LOCK ROOM (DECA - \$	22,268.10	21,418.25	22,438.87	21,247.48
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	2,097.40	100.00	1,076.19	1,121.21
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	5,710.48	11,140.63	5,243.21	11,607.90
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,998.77	10,781.00	7,576.96	5,202.81
21	E/R	251	280	055	000	899/099	CHINESE CLUB	922.02	697.53	511.00	1,108.55
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	2,686.94	4,761.25	2,920.82	4,527.37
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVA	919.13	63.00	82.50	899.63
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	-	10,833.41	3,697.00	7,136.41
21	E/R	251	280	059	000	899/099	TRAP & SKEET (NEW)	285.25	0.00	0.00	285.25
21	E/R	251	280	060	000	899/099	JR STATESMAN (NEW)	550.00	481.95	0.00	1,031.95
21	E/R	251	280	061	000	899/099	QUIZ BOWL (NEW)	-	2,563.98	230.10	2,333.88
TOTAL WAZATA HIGH SCHOOL								232,944.34	539,430.77	453,033.43	319,341.68

Wayzata Public Schools
Student Activity Fund Summary
February 2014

PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/13</i>	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of <i>02/28/14</i>
21	E/R	251	280	070	000	899/099	BASEBALL	(1,399.26)	7,911.00	2,709.60	3,802.14
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	(2,585.77)	12,540.50	9,079.53	875.20
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	2,783.78	8,838.77	1,856.27	9,766.28
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	619.14	12,464.00	5,325.76	7,757.38
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	3,865.81	6,644.00	1,909.01	8,600.80
21	E/R	251	280	075	000	899/099	FOOTBALL	25,294.27	34,056.00	9,280.21	50,070.06
21	E/R	251	280	076	000	899/099	GYMNASTICS	2,553.49	2,538.00	1,327.05	3,764.44
21	E/R	251	280	077	000	899/099	GOLF - BOYS	(1,745.86)	4,191.00	406.62	2,038.52
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	377.99	1,887.00	345.00	1,919.99
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	2,493.57	21,950.86	16,022.25	8,422.18
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	729.33	10,475.21	7,179.58	4,024.96
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	6,563.97	12,752.00	8,841.85	10,474.12
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	3,982.63	14,157.14	7,736.43	10,403.34
21	E/R	251	280	083	000	899/099	SOFTBALL	221.98	4,975.00	2,064.11	3,132.87
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	3,606.49	2,158.00	1,880.99	3,883.50
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	10,308.47	15,895.80	13,796.42	12,407.85
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	7,013.91	10,186.00	3,167.23	14,032.68
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	7,687.62	10,039.50	6,658.17	11,068.95
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	5,829.44	1,071.00	0.00	6,900.44
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	9,363.38	15,490.00	57.25	24,796.13
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	353.97	12,137.30	7,894.84	4,596.43
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	2,354.30	2,126.00	195.81	4,284.49
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	(1,698.00)	2,761.00	0.00	1,063.00
21	E/R	251	280	093	000	899/099	VOLLEYBALL	1,448.47	13,003.34	6,619.04	7,832.77
21	E/R	251	280	094	000	899/099	WRESTLING	2,788.04	2,020.00	2,875.89	1,932.15
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	3,338.12	187.00	0.00	3,525.12
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	12,781.37	8,745.00	5,892.20	15,634.17
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	1,838.00	4,091.00	0.00	5,929.00
TOTAL HIGH SCHOOL ATHLETICS								110,768.65	255,291.42	123,121.11	242,938.96

PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/13</i>	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of <i>02/28/14</i>
21	E/R	253	280	152	000	899/099	MUSICAL	6,583.46	8,546.24	3,488.03	11,641.67
21	E/R	253	280	155	000	899/099	VALLEYFAIR	-	0.00	0.00	-
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,297.75	13,791.78	668.08	15,421.45
21	E/R	253	280	157	000	899/099	BAND	363.66	4,846.01	4,692.00	517.67
21	E/R	253	280	161	000	899/099	YEARBOOKS	5,643.18	8,646.00	9,064.90	5,224.28
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	9,489.85	1,251.58	2,078.52	8,662.91
TOTAL CENTRAL MIDDLE SCHOOL								24,377.90	37,081.61	19,991.53	41,467.98

Wayzata Public Schools
Student Activity Fund Summary
February 2014

PROGRAM/LOCATION : WEST MIDDLE SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/13	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of 02/28/14
21	E/R	351	280	202	000	899/099	CHOIR - KEEP!	8.85	1,000.00	827.96	180.89
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	3,585.51	6,272.50	3,837.71	6,020.30
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	983.98	3,054.94	3,853.54	185.38
21	E/R	351	280	212	000	899/099	YEARBOOK	1,278.84	183.99	(350.50)	1,813.33
21	E/R	351	280	213	000	899/099	THEATER	9,139.76	2,980.00	3,865.68	8,254.08
21	E/R	351	280	215	000	899/099	DAY ONE	136.00	205.00	341.00	-
TOTAL WEST MIDDLE SCHOOL								15,132.94	13,696.43	12,375.39	16,453.98

PROGRAM/LOCATION : EAST MIDDLE SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/13	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of 02/28/14
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	11,777.37	30.00	0.00	11,807.37
21	E/R	352	280	104	000	899/099	BAND	1,547.21	0.00	286.23	1,260.98
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	9,167.41	2,232.07	1,867.05	9,532.43
21	E/R	352	280	107	000	899/099	VARIETY FUND	10,466.06	614.00	3,089.28	7,990.78
TOTAL EAST MIDDLE SCHOOL								32,958.05	2,876.07	5,242.56	30,591.56

PROGRAM/LOCATION : BIRCHVIEW

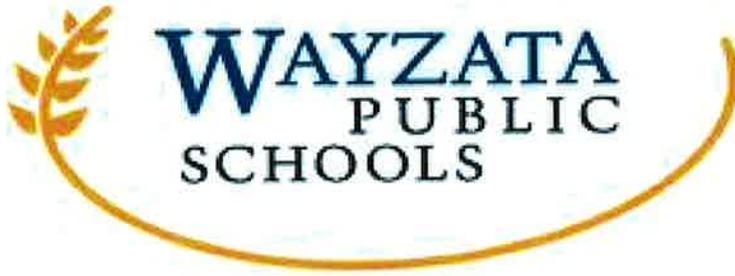
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/13	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of 02/28/14
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	681.13	0.00	0.00	681.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	26.95	416.25	1,147.77	(704.57)
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	548.55	840.75	0.00	1,389.30
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	100.05	810.00	574.60	335.45
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	(264.88)	454.75	0.00	189.87
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	(464.28)	1,120.00	25.00	630.72
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	2,010.56	0.00	75.50	1,935.06
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	2,180.58	308.95	242.80	2,246.73
21	E/R	404	280	261	000	899/099	MEDIA	1,496.52	22.00	0.00	1,518.52
TOTAL BIRCHVIEW								6,315.18	3,972.70	2,065.67	8,222.21

Wayzata Public Schools
Student Activity Fund Summary
February 2014

PROGRAM/LOCATION : GREENWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2013/14	FY'2013/14	Balance as Of
								<i>06/30/13</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/14</i>
21	E/R	406	280	307	000	899/099	KINDERGARTEN	1,348.94	835.00	127.46	2,056.48
21	E/R	406	280	311	000	899/099	MEDIA	265.93	132.42	0.00	398.35
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	4,257.71	1,396.00	1,638.60	4,015.11
TOTAL GREENWOOD								5,872.58	2,363.42	1,766.06	6,469.94
PROGRAM/LOCATION : OAKWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2013/14	FY'2013/14	Balance as Of
								<i>06/30/13</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/14</i>
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	211.63	401.92	205.95	407.60
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,338.47	540.55	0.00	7,879.02
21	E/R	407	280	476	000	899/099	CHESS CLUB	587.72	340.00	66.74	860.98
Total Oakwood Elementary								8,137.82	1,282.47	272.69	9,147.60
PROGRAM/LOCATION : SUNSET HILL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2013/14	FY'2013/14	Balance as Of
								<i>06/30/13</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/14</i>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	9,969.17	12,511.80	13,679.03	8,801.94
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,639.14	487.20	679.00	1,447.34
TOTAL SUNSET HILL								11,608.31	12,999.00	14,358.03	10,249.28
PROGRAM/LOCATION : PLYMOUTH CREEK											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2013/14	FY'2013/14	Balance as Of
								<i>06/30/13</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/14</i>
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	6,972.40	0.00	764.82	6,207.58
TOTAL PLYMOUTH CREEK								6,972.40	-	764.82	6,207.58

Wayzata Public Schools
Student Activity Fund Summary
February 2014

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'2013/14	FY'2013/14	Balance as Of
								<i>06/30/13</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/14</i>
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	13,848.59	6,132.64	1,469.02	18,512.21
TOTAL GLEASON LAKE								13,848.59	6,132.64	1,469.02	18,512.21
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'2013/14	FY'2013/14	Balance as Of
								<i>06/30/13</i>	<i>Revenue</i>	<i>Expend</i>	<i>02/28/14</i>
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	852.64	1,108.43	1,013.50	947.57
21	E/R	412	280	403	000	899/099	GJESTVANG	560.01	330.00	94.64	795.37
21	E/R	412	280	404	000	899/099	CARLSON	971.27	625.00	51.67	1,544.60
21	E/R	412	280	405	000	899/099	SPRAQUE	944.64	527.00	114.72	1,356.92
21	E/R	412	280	430	000	899/099	MEDIA	631.56	41.09	572.48	100.17
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	27,001.73	10,188.76	1,488.02	35,702.47
TOTAL KIMBERLY LANE								30,961.85	12,820.28	3,335.03	40,447.10
GRAND TOTAL								503,626.15	888,299.06	638,035.68	753,889.53



Analysis of financial reports for month ending February 28, 2014

Statement of Revenues: This report reflects revenue received by the month end noted above. Items noted are as follows:

General Fund revenues are following current trends. In 2011-12, the State instituted a large shift in revenues that resulted in cash being held at the state level vs. the district level.

The District budgeted in the transportation fund revenues received each year but not budgeted to the level of detail as in the current year. No unusual items noted.

The Federal Program Fund is funded after the expenditures are made and a request submitted. There is a timing difference from prior years due to MDE staff availability and district submission dates.

The Food Service Fund is noting a decline in participation at the high school and the number of no school weather related days.

The Community Services Fund is right on course when compared to prior years and exactly even in percentage with the prior year.

All other funds are noting no significant exceptions when compared to prior years.

Statement of Expenses: This report reflects actual expenditures paid without taking in account any outstanding encumbrance balances. Items note are as follows:

General Fund salaries are showing a slightly less percentage of actual to budget for the current year but are actually slightly ahead of budgeted expenses when compared to prior years. The timing of severance payments, employees on sabbatical, and a staffing shift between federal and state funded positions will result in percentage ahead of prior year expenses.

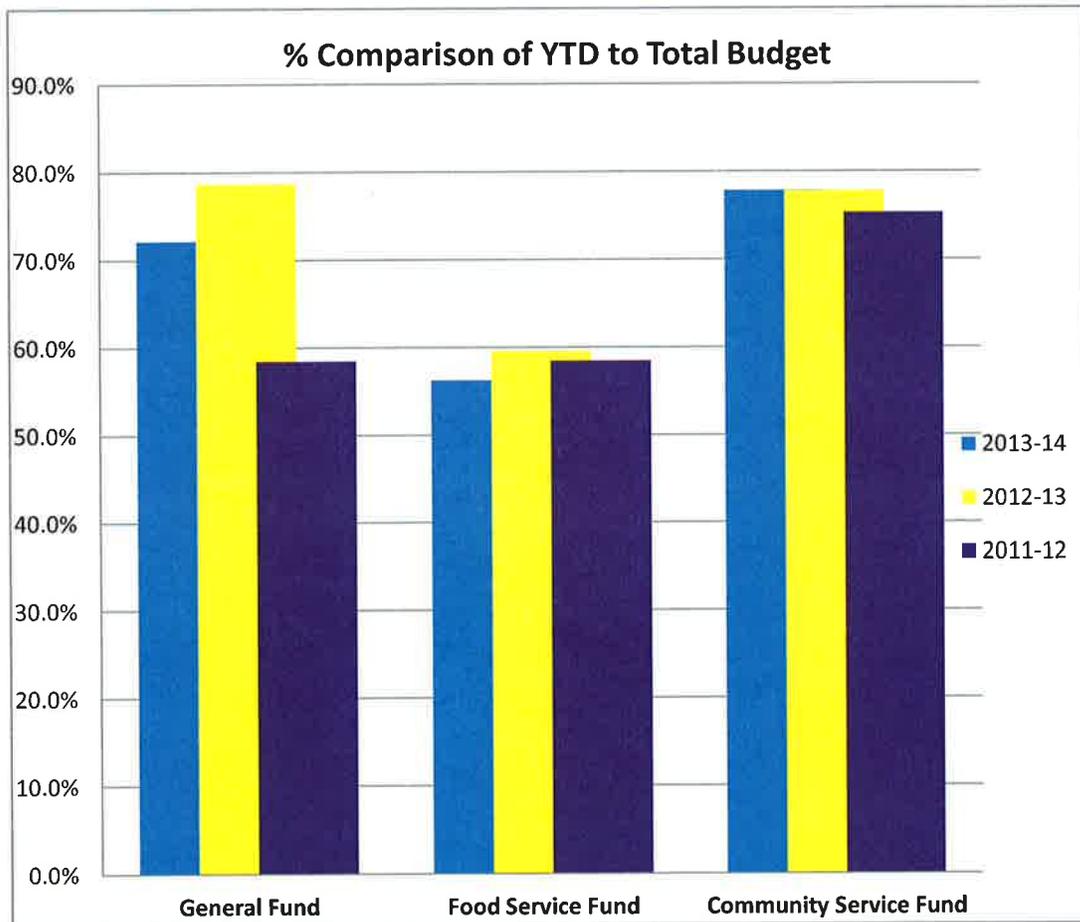
The Food Service Fund and the Community Services Fund are noting a reduction in costs associated with the weather related snow days.

Capital Expenditures Fund reflects the unbudgeted purchase of land and the completion of the additions at the three elementary schools and central service facilities. The revenue for the additions was reflected in prior year. The land purchase will be reimbursed upon the receipt of bond proceeds.

All other funds are noting no significant exceptions when compared to prior years.

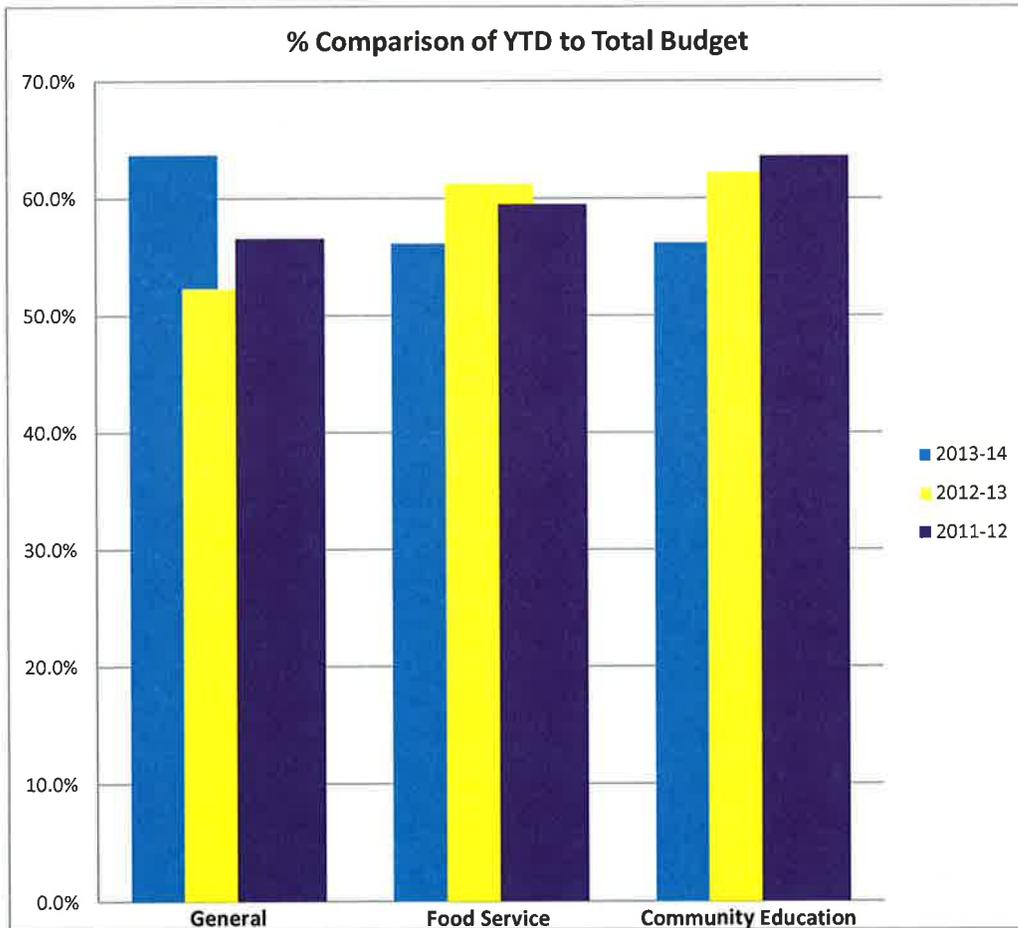
STATEMENT OF REVENUES
For the month ended February 28, 2014

Fund	Year- To-Date	Budget	YTD as % of Budget		
			2013-14	2012-13	2011-12
General Fund	\$ 86,952,058	\$ 119,049,402	73.0%	62.9%	52.7%
Transportation Fund	16,354	\$ 19,482	83.9%	0.0%	0.0%
Capital Expenditures Fund	696,140	\$ 696,140	100.0%	100.0%	100.0%
Federal Programs Fund	945,356	\$ 3,037,397	31.1%	24.5%	5.0%
Total	\$ 88,609,908	\$ 122,802,421	72.2%	78.7%	58.4%
Food Service Fund	2,975,042	5,288,266	56.3%	59.6%	58.4%
Community Service Fund	6,642,470	8,534,970	77.8%	77.8%	75.3%
Construction Fund	5,970	7,244,991	0.1%	1.0%	100.0%
Debt Service Fund	9,985,900	10,029,504	99.6%	99.5%	98.1%
OPEB Debt Service Fund	1,205,359	1,210,574	99.6%	99.4%	95.3%
Total All Funds	\$ 109,424,648	\$ 155,110,726	70.5%	75.6%	64.2%



STATEMENT OF EXPENDITURES
For the month ended February 28, 2014

Fund	Year- To-Date	Budget	YTD as % of Budget		
			2013-14	2012-13	2011-12
General					
Salaries	\$ 37,898,370	\$ 70,710,554	53.6%	54.2%	55.3%
Benefits	12,867,503	20,829,063	61.8%	60.5%	62.2%
Purchased Services	10,249,580	18,296,010	56.0%	61.1%	45.9%
Supplies & Materials	2,207,645	3,323,461	66.4%	34.0%	35.5%
Capital Expenditures	15,427,802	2,769,627	557.0%	1.1%	72.4%
Other Expenses	207,704	7,812,211	2.7%	4.4%	89.2%
Total General Fund	78,858,603	123,740,926	63.7%	52.3%	56.6%
Food Service Fund	3,116,203	5,551,447	56.1%	61.3%	59.5%
Community Service Fund	4,938,387	8,786,835	56.2%	62.2%	63.6%
Construction Fund	8,979,060	16,131,372	55.7%	61.0%	74.9%
Debt Service Fund	9,816,963	9,821,088	100.0%	102.2%	99.9%
OPEB Debt Service Fund	1,150,538	1,150,963	100.0%	100.0%	99.2%
Total All Funds	\$ 106,859,753	\$ 165,182,631	64.7%	50.2%	54.1%



INVESTMENT SUMMARY
AS OF FEBRUARY 28, 2014

GENERAL FUND	Investment Held At	Type Of Investment	Purchase Date	Maturity Date	Total Days		Investment Cost	Maturity Amount	Interest Earned	Yield
					Invested					
	PMA/MN Trust	Money Market	N/A	NOW	N/A		N/A	\$11,791,085	N/A	0.04%
	MSDLAF+	Money Market	N/A	NOW	N/A		N/A	\$1,034,129	N/A	0.02%
	MSDMAX	Money Market	N/A	NOW	N/A		N/A	\$6,024,484	N/A	0.04%
	Smith Barney	Money Market	N/A	NOW	N/A		N/A	\$3,505,725	N/A	0.03%
	PMA/MN TRUST	Term Series	2/12/14	5/14/14	N/A		\$5,000,000	\$5,000,873	\$873	0.07%
TOTAL GENERAL FUND								\$27,356,296	\$873	

Note: Term Series investment held with PMA/MN Trust may consist of investments in certificates of deposit, obligations of the U.S. Government, it's agencies and instrumentalities, municipal obligations or any other instruments permitted under Minnesota law.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Jim Westrum, Exec. Director of Finance and Business Services

Approval of the Achievement and Integration Plan and FY15 Budget

By March 15, of each year, school districts that receive integration revenue are required to submit to the Commission of Education, a detailed budget and narrative describing integration revenue expenditures for the upcoming school year.

The attached budget was review by the Teaching and Learning Committee of the Board and by the School Board at a recent work session.

RECOMMENDED ACTION: Approve the attached 2014-2015 Achievement and Integration Budget as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

**Achievement and Integration Revenue
FY 2015 Budget Worksheet**

Use this worksheet to provide budget data needed to calculate FY15 integration revenue. Address general questions on budget submission to the Office of Equity and Innovation, 651-582-8462. Return this completed worksheet by March 15, 2015 to mde.integration@state.mn.us. **Electronic submission is required.** Delete additional pages or those that do not pertain to your budget.

District Name: Wayzata Public Schools
District ISD Number: 284
Superintendent: Dr. Chace Anderson
Collaborative: WMEP

Document Prepared By: Dr. Karla M.Thompson
Phone: 763-745-5094
E-mail: karla.thompson@wayzata.k12.mn.us

If you have been notified by MDE that your district has one or more Racially Identifiable schools in your district, please list those schools here:
 NONE

Initial Integration Revenue expenditures	\$ 1,513,647.00
Total incentive revenue expenditures (all FIN 318 expenditures)	\$ 123,902.00
TOTAL REVENUE	\$ 1,637,549.00

Directions: Please use the FY15 Budget Guide to create this budget. Budget worksheets are now organized around budget ratios explained in the guide. Use the space within each tabbed page to write budget narratives. Add additional pages and delete any you do not use. Consult the Budget Guide for details on allowable expenses. Proposed expenditures that align with budget guidelines may be approved for programs and activities included in a district's achievement and integration plan approved by MDE.

CERTIFICATION STATEMENT

We certify that the budget information submitted for our school district to the Minnesota Department of Education (MDE) is an accurate and complete representation of the fiscal year 2015 Integration Revenue budget that was approved by the school board.

Board Approval Date _____

School Board Chair _____ **Date** _____
Superintendent _____ **Date** _____

MDE Approval: _____ **Amount:** _____ **Date:** _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Jim Westrum, Exec, Director of Finance and Business Services

Approval of Culinary Express Lunch Prices Effective 2014-2015

The Administrative Recommendation: The recommended School Board action will be to set lunch prices as follows for the 2014-2015 school year:

	<u>2013-2014</u>	<u>2014-2015</u>
Elementary Lunch Prices	\$2.50	\$2.60
Middle School Lunch Prices	\$2.85	\$2.95
High School Lunch Prices	\$2.85	\$3.10
Adult Lunch Prices	\$3.65	\$3.75
Milk Prices	\$.050	\$0.55

RECOMMENDED ACTION: Approve the Culinary Express Lunch Prices Effective 2014-2015.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2014

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Jim Westrum, Exec. Director of Finance and Business Services

Approval of Revised National School Meal Program

The National School Meal Program is a voluntary program whereby public school districts are entitled to receive partial reimbursement for the cost of providing meals to students in the district’s schools. The reimbursement comes from federal and state sources and the reimbursement amounts are formula driven; partly based upon the number of meals served combined with the socio-economic status of the students receiving the meals.

An application to participate in the program is submitted annually by the District and each participating school site is designated in the application. In previous years, the administration has determined that it is economically advantageous to have all elementary and secondary schools within the District participate in the program and has recommended universal participation in the National School Meal Program. Beginning with the 2014-2015 school year, the administration will no longer make a recommendation that all District schools participate in the program.

The District administration recommends that all District elementary and middle school sites continue to participate in the National School Meal Program. However, after performing detailed studies and giving careful consideration to a number of factors, the high school’s participation in this program has been determined to no longer be economically advantageous. Thus, the administration recommends that Wayzata High School discontinue its participation in the National School Meal Program for a two year trial pilot period that will include both the 2014-2015 and 2015-2016 school years.

A number of factors were analyzed as the administration gave careful consideration to this recommendation. Wayzata High School has experienced a significant decline in high school student participation since the implementation of new federal guidelines under the Healthy Hunger Free Kid Act governing food portions in school lunch programs (down from 60% to 51%). School lunch meals are limited to 850 calories maximum per meal, regardless of individual student needs or preferences. As many Wayzata High School students are actively involved in athletics and activities at school, students are often reporting that they are either hungry, they are purchasing more than one meal each day, they are supplementing

their lunches with ala carte items, or they are simply no longer participating in the school lunch program. Further, it has been observed by Culinary Express staff and school maintenance staff that much of the food that is mandated to be placed on plates, including some fruits and vegetables, is discarded in the compost barrel in the lunchroom. Food service personnel have observed as many as 500-700 apples being discarded daily by students. Regulations require students to take food even if they do not intend to consume it or the meal becomes ineligible for federal and state reimbursement.

A parent reported that for some high school athletes, a daily caloric intake can require thousands of calories to meet daily energy needs and to maintain good nutrition. With a school lunch that provides only 850 of these calories, it leaves such athletes well below the caloric intake needed at mid-day and prior to their afternoon practice session. A teacher reported that snack boxes of cereal are maintained at the high school for kids in need of a greater caloric intake during the school day.

Certain of the new parameters of the National School Meal Program are not meeting the needs of all of our students. As a result, more students are bringing their own lunch, supplementing their lunch with ala carte items, or simply buying ala carte items rather than taking a full lunch. Full implementation of the new federal regulations, called Smart Snack, will go into effect with the 2014-2015 school year. Student's choices of ala carte items to purchase will be limited, if their school participates in the National School Meal Program. Peanut butter sandwiches, for example, will no longer be available for student purchase.

Although not currently taking place in Minnesota, several schools across the nation have discontinued their participation in the National School Meal Program. It is commonplace in Texas, Florida, and Illinois, for example. The overriding goal of the Culinary Express program is to meet the needs of each and every student; an unobtainable goal at the high school level given the constraints of the National School Meal Program. A goal of the Wayzata High School lunch program is to maintain at least a 60% participation level. As noted earlier, participation has dropped to slightly over 50% since the new guidelines went into effect.

This concept has been thoroughly vetted by the Citizen's Finance Advisory Council (CFAC) and by the Board of Education at its March 24, 2014 work session. The financial considerations of this change include a loss of approximately \$387,000 by leaving the National School Meal Program. Conversely, to stay with the National School Meal Program necessitates the discontinuance of the Culinary Express ala carte menu items; a loss of approximately \$830,000. Further, staying with the National School Meal Program would require that the school district increase the cost of a full meal by as much as \$0.47 to create a "break even" balance sheet. Discontinuing the National School Meal Program would require an estimated increase of a full meal by as much as \$0.39.

The administration and school board of Wayzata Public Schools is committed to ensuring healthy and nutritional meals for each of its students. After thorough consideration, it has become evident that Wayzata High School students are not able to satisfy their nutritional requirements on the limited caloric intake mandated by the National School Meal Program.

The District's Culinary Express program has an excellent history of providing nutritional and desirable menu items to satisfy the nutritional requirements of high school students. The leaders of this program believe they can create a high school food service business model that is financially feasible, that meets the needs of students qualifying for the Free and Reduced Price Lunch program, and that will more satisfactorily meet the unique and quite varied nutritional needs of each and every one of our students.

RECOMMENDED ACTION: Approve all Wayzata District elementary and middle schools participation in the National School Meal Program and discontinue Wayzata High School's participation in the National School Meal Program, for a two year trial period effective with the start of the 2014-2015 school year.

Motion by: _____

ROLL CALL

Passed _____

Second by: _____

VOTE

Failed _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2014

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Jim Westrum, Exec. Director of Finance and Business Services

New Cingular Wireless PCS, LLC Tower Lease Agreement

New Cingular Wireless PCS, LLC, will lease approximately 2,500 square feet on the campus of Central Middle School. Highlights of the lease include:

Rent: \$1,311 per month, adjusted on an annual basis of 3% increase each year.

Lease Term: 5 years

Renewal Terms: 4 additional 5 year terms

Cancel Terms: 60 days prior to renewal

The City of Plymouth is anticipated to approve the use and structures and it is anticipated that the site work could begin after, subject to school board approval of the agreement.

RECOMMENDED ACTION: Approve the attached New Cingular Wireless PCS, LLC, Lease Agreement and authorize the clerk to sign the document.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

OPTION AND LEASE AGREEMENT

THIS OPTION AND LEASE AGREEMENT ("**Agreement**"), dated as of the latter of the signature dates below (the "**Effective Date**"), is entered into by Independent School District No. 284, an independent school district under the laws of Minnesota, having a mailing address of 210 County Rd 101, PO Box 660, Wayzata, MN 55391 ("**Landlord**") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 575 Morosgo Dr. NE, Suite 13-F West Tower, Atlanta, GA. 30324 ("**Tenant**").

BACKGROUND

Landlord owns or controls that certain plot, parcel or tract of land, together with all rights and privileges arising in connection therewith, located at 305 Vicksburg Lane North, Plymouth, in the County of Hennepin, State of MN (collectively, the "**Property**"). Tenant desires to use a portion of the Property in connection with its federally licensed communications business. Landlord desires to grant to Tenant the right to use a portion of the Property in accordance with this Agreement.

The parties agree as follows:

1. OPTION TO LEASE.

(a) Landlord grants to Tenant an option (the "**Option**") to lease a certain portion of the Property containing approximately 2,500 square feet including the air space above such room/cabinet/ground space as described on attached **Exhibit 1**(the "**Premises**") for the placement of Tenant's Communication Facility (as defined below).

(b) During the Option Term (as defined below) , and during the term of this Agreement, Tenant and its agents, engineers, surveyors and other representatives will have the right to enter upon the Property to inspect, examine, conduct soil borings, drainage testing, material sampling, radio frequency testing and other geological or engineering tests or studies of the Property (collectively, the "**Tests**"), to apply for and obtain licenses, permits, approvals, or other relief required of or deemed necessary or appropriate at Tenant's sole discretion for its use of the Premises and include, without limitation, applications for zoning variances, zoning ordinances, amendments, special use permits, and construction permits (collectively, the "**Government Approvals**"), initiate the ordering and/or scheduling of necessary utilities, and otherwise to do those things on or off the Property that, in the opinion of Tenant, are necessary in Tenant's sole discretion to determine the physical condition of the Property, the environmental history of the Property, Landlord's title to the Property and the feasibility or suitability of the Property for Tenant's Permitted Use, all at Tenant's expense. Tenant will not be liable to Landlord or any third party on account of any pre-existing defect or condition on or with respect to the Property, whether or not such defect or condition is disclosed by Tenant's inspection. Tenant will restore the Property to its condition as it existed at the commencement of the Option Term, reasonable wear and tear and casualty not caused by Tenant excepted. In addition, Tenant shall indemnify, defend and hold Landlord harmless from and against any and all injury, loss, damage or claims arising directly out of Tenant's Tests.

(c) In consideration of Landlord granting Tenant the Option, Tenant agrees to pay Landlord the sum of Five Hundred and No/100 Dollars (\$500.00) within thirty (30) business days of the Effective Date. The Option will be for an initial term of one (1) year commencing on the Effective Date (the "**Initial Option Term**") and may be renewed by Tenant for an additional one (1) year (the "**Renewal Option Term**") upon written notification to Landlord and the payment of an additional Five Hundred and No/100 Dollars (\$500.00) no later than ten (10) days prior to the expiration date of the Initial Option Term. The Initial Option Term and any Renewal Option Term are collectively referred to as the "**Option Term.**"

(d) The Option may be sold, assigned or transferred at any time by Tenant to an Affiliate of Tenant or to any third party agreeing in writing to be subject to the terms hereof. Otherwise, the Option may not be sold, assigned or transferred without the written consent of Landlord, such consent not to be unreasonably withheld, conditioned or delayed. From and after the date the Option has been sold, assigned or transferred by Tenant to a third party agreeing to be subject to the terms hereof and Landlord has been notified of such sale, assignment or transfer and has been provided with the written assumption of all obligations of Tenant hereunder, Tenant shall immediately be released from any and all liability under this Agreement, including the payment of any rental or other sums due, without any further action.

(e) During the Option Term, Tenant may exercise the Option by notifying Landlord in writing. If Tenant exercises the Option then Landlord leases the Premises to Tenant subject to the terms and conditions of this Agreement. If Tenant does not exercise the Option during the Initial Option Term or any extension thereof, this Agreement will terminate and the parties will have no further liability to each other.

(f) If during the Option Term, or during the term of this Agreement if the Option is exercised, Landlord decides to subdivide, sell, or change the status of the zoning of the Premises, Property or any of Landlord's contiguous, adjoining or surrounding property (the "**Surrounding Property**,") or in the event of foreclosure, Landlord shall immediately notify Tenant in writing. Any sale of the Property shall be subject to Tenant's rights under this Agreement. Landlord agrees that during the Option Term, or during the Term of this Agreement if the Option is exercised, Landlord shall not initiate or consent to any change in the zoning of the Premises, Property or Surrounding Property or impose or consent to any other restriction that would prevent or limit Tenant from using the Premises for the Permitted Use.

2. PERMITTED USE. Tenant may use the Premises for the transmission and reception of communications signals and the installation, construction, maintenance, operation, repair, replacement and upgrade of its communications fixtures and related equipment, cables, accessories and improvements, which may include a suitable support structure, associated antennas, equipment shelters or cabinets and fencing and any other items necessary to the successful and secure use of the Premises (collectively, the "**Communication Facility**"), as well as the right to test, survey and review title on the Property; Tenant further has the right but not the obligation to add, modify and/or replace equipment in order to be in compliance with any current or future federal, state or local mandated application, including, but not limited to, emergency 911 communication services, at no additional cost to Tenant or Landlord (collectively, the "**Permitted Use**"). Landlord and Tenant agree that any portion of the Communication Facility that may be conceptually described on **Exhibit 1** will not be deemed to limit Tenant's Permitted Use. If **Exhibit 1** includes drawings of the initial installation of the Communication Facility, Landlord's execution of this Agreement will signify Landlord's approval of **Exhibit 1**. For a period of ninety (90) days following the start of construction, Landlord grants Tenant, its subtenants, licensees and sublicensees, the right to use such portions of Landlord's contiguous, adjoining or Surrounding Property as described on **Exhibit 1** as may reasonably be required during construction and installation of the Communications Facility. Tenant has the right to install and operate transmission cables from the equipment shelter or cabinet to the antennas, electric lines from the main feed to the equipment shelter or cabinet and communication lines from the Property's main entry point to the equipment shelter or cabinet, and to make Property improvements, alterations, upgrades or additions appropriate for Tenant's use ("**Tenant Changes**"). Tenant Changes include the right to construct a fence around the Premises and undertake any other appropriate means to secure the Premises at Tenant's expense. Tenant agrees to comply with all applicable governmental laws, rules, statutes and regulations relating to its use of the Communication Facility on the Property. Tenant has the right to modify, supplement, replace, upgrade, expand the equipment, increase the number of antennas or relocate the Communication Facility within the Premises at any time during the term of this Agreement. Tenant will be allowed to make such alterations to the Property in order to accomplish Tenant's Changes or to insure that Tenant's Communication Facility complies with all applicable federal, state or local laws, rules or regulations.

3. TERM.

(a) The initial lease term will be five (5) years (the "**Initial Term**"), commencing on the effective date of written notification by Tenant to Landlord of Tenant's exercise of the Option (the "**Term**

Commencement Date”). The Initial Term will terminate on the fifth (5th) anniversary of the Term Commencement Date.

(b) This Agreement will automatically renew for four (4) additional five (5) year term(s) (each five (5) year term shall be defined as an "**Extension Term**"), upon the same terms and conditions unless Tenant notifies Landlord in writing of Tenant's intention not to renew this Agreement at least sixty (60) days prior to the expiration of the existing Term.

(c) If, at least sixty (60) days prior to the end of the final Extension Term, either Landlord or Tenant has not given the other written notice of its desire that the term of this Agreement end at the expiration of the final Extension Term, then upon the expiration of the final Extension Term this Agreement shall continue in force upon the same covenants, terms and conditions for a further term of one (1) year, and for annual terms thereafter ("**Annual Term**") until terminated by either party by giving to the other written notice of its intention to so terminate at least six (6) months prior to the end of any such Annual Term. Monthly rental during such annual terms shall be equal to the rent paid for the last month of the final Extension Term. If Tenant remains in possession of the Premises after the termination of this Agreement then Tenant will be deemed to be occupying the Premises on a month-to-month basis (the "**Holdover Term**"), subject to the terms and conditions of this Agreement.

(d) The Initial Term, any Extension Terms, any Annual Terms and any Holdover Term are collectively referred to as the Term (the "**Term**").

4. RENT.

(a) Commencing on the Term Commencement Date (the "**Commencement Date**"), Tenant will pay Landlord on or before the fifth (5th) day of each calendar month in advance Thirteen Hundred Eleven and No/100 Dollars (\$1,311.00) (the "**Rent**"), at the address set forth above. In any partial month occurring after the Commencement Date, Rent will be prorated. The initial Rent payment will be forwarded by Tenant to Landlord within forty-five (45) days after the Commencement Date.

(b) In year two (2) of the Initial Term, and each year thereafter, including throughout any Extension Terms, Annual Terms and Holdover Terms exercised or applicable, the monthly rent will increase by three percent (3%) over the Rent paid during the previous year.

(c) All charges payable under this Agreement such as utilities and taxes shall be billed by Landlord within one (1) year from the end of the calendar year in which the charges were incurred; any charges beyond such period shall not be billed by Landlord, and shall not be payable by Tenant. The foregoing shall not apply to monthly Rent which is due and payable without a requirement that it be billed by Landlord. The provisions of this subsection shall survive the termination or expiration of this Agreement.

5. APPROVALS.

(a) Landlord agrees that Tenant's ability to use the Premises is contingent upon the suitability of the Premises and Property for Tenant's Permitted Use and Tenant's ability to obtain and maintain all Government Approvals. Landlord authorizes Tenant to prepare, execute and file all required applications to obtain Government Approvals for Tenant's Permitted Use under this Agreement and agrees to reasonably assist Tenant with such applications and with obtaining and maintaining the Government Approvals, but at no cost to Landlord..

(b) Tenant has the right, at its sole cost and expense, to obtain a title report or commitment for a leasehold title policy from a title insurance company of its choice and to have the Property surveyed by a surveyor of its choice.

(c) Tenant may also perform and obtain, at Tenant's sole cost and expense, soil borings, percolation tests, engineering procedures, environmental investigation or other tests or reports on, over, and under the Property, necessary to determine if Tenant's use of the Premises will be compatible with Tenant's engineering specifications, system, design, operations or Government Approvals.

6. **TERMINATION.** This Agreement may be terminated, without penalty or further liability, as follows:

(a) by either party on thirty (30) days prior written notice, if the other party remains in default under Section 15 of this Agreement after the applicable cure periods;

(b) by Tenant upon written notice to Landlord, if Tenant is unable to obtain, or maintain, any required approval(s) or the issuance of a license or permit by any agency, board, court or other governmental authority necessary for the construction or operation of the Communication Facility as now or hereafter intended by Tenant; or if Tenant determines, in its sole discretion that the cost of or delay in obtaining or retaining the same is commercially unreasonable;

(c) by Tenant, upon written notice to Landlord, if Tenant determines, in its sole discretion, due to the title report results or survey results, that the condition of the Premises is unsatisfactory for its intended uses;

(d) by Tenant upon written notice to Landlord for any reason or no reason, at any time prior to commencement of construction by Tenant; or

(e) by Tenant upon sixty (60) days' prior written notice to Landlord for any reason or no reason, so long as Tenant pays Landlord a termination fee equal to three (3) months' Rent, at the then-current rate, provided, however, that no such termination fee will be payable on account of the termination of this Agreement by Tenant under any one or more of Sections 5 Approvals, 6(a) Termination, 6(b) Termination, 6(c) Termination, 8 Interference, 11(d) Environmental, 18 Condemnation, 19 Casualty or 24(l) Severability of this Agreement.

7. **INSURANCE.**

(a) During the Term, Tenant will carry, at its own cost and expense, the following insurance: (i) workers' compensation insurance as required by law; and (ii) commercial general liability (CGL) insurance with respect to its activities on the Property, such insurance to afford protection of up to Three Million Dollars (\$3,000,000) per occurrence and Six Million Dollars (\$6,000,000) general aggregate, based on Insurance Services Office (ISO) Form CG 00 01 or a substitute form providing substantially equivalent coverage. Tenant's CGL insurance shall contain a provision including Landlord as an additional insured. Such additional insured coverage:

(i) shall be limited to bodily injury, property damage or personal and advertising injury caused, in whole or in part, by Tenant, its employees, agents or independent contractors;

(ii) shall not extend to claims for punitive or exemplary damages arising out of the acts or omissions of Landlord, its employees, agents or independent contractors or where such coverage is prohibited by law or to claims arising out of the gross negligence of Landlord, its employees, agents or independent contractors; and

(iii) shall not exceed Tenant's indemnification obligation under this Agreement, if any.

(b) Notwithstanding the foregoing, Tenant shall have the right to self-insure the coverages required in subsection (a). In the event Tenant elects to self-insure its obligation to include Landlord as an additional insured, the following provisions shall apply (in addition to those set forth in subsection (a)):

(i) Landlord shall promptly and no later than thirty (30) days after notice thereof provide Tenant with written notice of any claim, demand, lawsuit, or the like for which it seeks coverage pursuant to this Section and provide Tenant with copies of any demands, notices, summonses, or legal papers received in connection with such claim, demand, lawsuit, or the like;

(ii) Landlord shall not settle any such claim, demand, lawsuit, or the like without the prior written consent of Tenant; and

(iii) Landlord shall fully cooperate with Tenant in the defense of the claim, demand, lawsuit, or the like.

8. **INTERFERENCE.**

(a) Where there are existing radio frequency user(s) on the Property, Landlord will provide Tenant, upon execution of this Agreement, with a list of all existing radio frequency user(s) and frequencies

used (if known by Landlord) on the Property to allow Tenant to evaluate the potential for interference. Tenant warrants that its use of the Premises will not interfere with existing radio frequency user(s) on the Property so disclosed by Landlord, as long as those existing radio frequency user(s) operate and continue to operate within their respective frequencies and in accordance with all applicable laws and regulations.

(b) Landlord will not grant, after the date of this Agreement, a lease, license or any other right to any third party for the use of the Property, if such use may in any way adversely affect or interfere with the Communication Facility, the operations of Tenant or the rights of Tenant under this Agreement. Landlord will notify Tenant in writing prior to granting any third party the right to install and operate communications equipment on the Property. Upon receipt of such notice, Tenant will notify Landlord of any objection to such grant in writing and with specification of the basis for objection, and failing to do so within thirty (30) days after receipt of Landlord's notice, Landlord will be free to enter into the proposed agreement.

(c) Landlord will not use, nor will Landlord permit its employees, tenants, licensees, invitees, agents or independent contractors to use, any portion of the Property in any way which interferes with the Communication Facility, the operations of Tenant or the rights of Tenant under this Agreement. Landlord will cause such interference to cease within twenty-four (24) hours after receipt of notice of interference from Tenant. In the event any such interference does not cease within the aforementioned cure period, Landlord shall cease all operations which are suspected of causing interference (except for intermittent testing to determine the cause of such interference) until the interference has been corrected. It is agreed that customary school operations on the remainder of Landlord's property do not interfere with Tenant's use of the Premises.

(d) For the purposes of this Agreement, "interference" may include, but is not limited to, any use on the Property or Surrounding Property that causes electronic or physical obstruction with, or degradation of, the communications signals from the Communication Facility.

9. INDEMNIFICATION.

(a) Tenant agrees to indemnify, defend and hold Landlord harmless from and against any and all injury, loss, damage or liability (or any claims in respect of the foregoing), costs or expenses (including reasonable attorneys' fees and court costs) arising directly from the installation, use, maintenance, repair or removal of the Communication Facility or Tenant's breach of any provision of this Agreement, except to the extent attributable to the negligent or intentional act or omission of Landlord, its employees, agents or independent contractors.

(b) Landlord agrees to indemnify, defend and hold Tenant harmless from and against any and all injury, loss, damage or liability (or any claims in respect of the foregoing), costs or expenses (including reasonable attorneys' fees and court costs) arising directly from the actions or failure to act of Landlord, its employees or agents, or Landlord's breach of any provision of this Agreement, except to the extent attributable to the negligent or intentional act or omission of Tenant, its employees, agents or independent contractors.

10. WARRANTIES.

(a) Tenant and Landlord each acknowledge and represent that it is duly organized, validly existing and in good standing and has the right, power and authority to enter into this Agreement and bind itself hereto through the party set forth as signatory for the party below.

(b) Landlord represents, warrants and agrees that to the best knowledge of its executive in charge of facilities, (i) Landlord solely owns the Property as a legal lot in fee simple, or controls the Property by lease or license; (ii) the Property is not and will not be encumbered by any liens, restrictions, mortgages, covenants, conditions, easements, leases, or any other agreements of record or not of record, which would adversely affect Tenant's Permitted Use and enjoyment of the Premises under this Agreement; (iii) as long as Tenant is not in default then Landlord grants to Tenant sole, actual, quiet and peaceful use, enjoyment and possession of the Premises; (iv) Landlord's execution and performance of this Agreement will not violate any laws, ordinances, covenants or the provisions of any mortgage, lease or other agreement binding on Landlord; and (v) if the Property is or becomes encumbered by a deed to secure a debt, mortgage or other security interest, Landlord will use reasonable efforts to provide promptly to Tenant a mutually agreeable subordination, non-disturbance and attornment agreement.

11. ENVIRONMENTAL.

(a) Landlord represents and warrants that, except as may be identified in **Exhibit 11** attached to this Agreement, (i) the Property, as of the date of this Agreement, is free of hazardous substances, including asbestos-containing materials and lead paint, and (ii) the Property has never been subject to any contamination or hazardous conditions resulting in any environmental investigation, inquiry or remediation. Landlord and Tenant agree that each will be responsible for compliance with any and all applicable governmental laws, rules, statutes, regulations, codes, ordinances, or principles of common law regulating or imposing standards of liability or standards of conduct with regard to protection of the environment or worker health and safety, as may now or at any time hereafter be in effect, to the extent such apply to that party's activity conducted in or on the Property.

(b) Landlord and Tenant agree to hold harmless and indemnify the other from, and to assume all duties, responsibilities and liabilities at the sole cost and expense of the indemnifying party for, payment of penalties, sanctions, forfeitures, losses, costs or damages, and for responding to any action, notice, claim, order, summons, citation, directive, litigation, investigation or proceeding ("**Claims**"), to the extent arising from that party's breach of its obligations or representations under Section 11(a). Landlord agrees to hold harmless and indemnify Tenant from, and to assume all duties, responsibilities and liabilities at the sole cost and expense of Landlord for, payment of penalties, sanctions, forfeitures, losses, costs or damages, and for responding to any Claims, to the extent arising from subsurface or other contamination of the Property with hazardous substances prior to the effective date of this Agreement or from such contamination caused by the acts or omissions of Landlord during the Term. Tenant agrees to hold harmless and indemnify Landlord from, and to assume all duties, responsibilities and liabilities at the sole cost and expense of Tenant for, payment of penalties, sanctions, forfeitures, losses, costs or damages, and for responding to any Claims, to the extent arising from hazardous substances brought onto the Property by Tenant.

(c) The indemnifications of this Section 11 specifically include reasonable costs, expenses and fees incurred in connection with any investigation of Property conditions or any clean-up, remediation, removal or restoration work required by any governmental authority. The provisions of this Section 11 will survive the expiration or termination of this Agreement.

(d) In the event Tenant becomes aware of any hazardous substances on the Property, or any environmental, health or safety condition or matter relating to the Property, that, in Tenant's sole determination, renders the condition of the Premises or Property unsuitable for Tenant's use, or if Tenant believes that the leasing or continued leasing of the Premises would expose Tenant to undue risks of liability to a government agency or other third party, Tenant will have the right, in addition to any other rights it may have at law or in equity, to terminate this Agreement upon written notice to Landlord.

12. ACCESS. At all times throughout the Term of this Agreement, and at no additional charge to Tenant, Tenant and its employees, agents, and subcontractors, will have twenty-four (24) hour per day, seven (7) day per week pedestrian and vehicular access ("**Access**") to and over the Property, from an open and improved public road to the Premises, for the installation, maintenance and operation of the Communication Facility and any utilities serving the Premises. As may be described more fully in **Exhibit 1**, Landlord grants to Tenant an easement for such access and Landlord agrees to provide to Tenant such codes, keys and other instruments necessary for such access at no additional cost to Tenant. Landlord shall execute a letter granting Tenant Access to the Property substantially in the form attached as **Exhibit 12**; upon Tenant's request, Landlord shall execute additional letters during the Term. If Landlord fails to provide the access granted by this Section 12, such failure shall be a default under this Agreement.

13. REMOVAL/RESTORATION. All portions of the Communication Facility brought onto the Property by Tenant will be and remain Tenant's personal property and, at Tenant's option, may be removed by Tenant at any time during the Term. Landlord covenants and agrees that no part of the Communication Facility constructed, erected or placed on the Premises by Tenant will become, or be considered as being affixed to or a part of, the Property, it being the specific intention of Landlord that all improvements of every kind and nature constructed, erected or placed by Tenant on the Premises will be and remain the property of Tenant and may be

removed by Tenant at any time during the Term. Within one hundred twenty (120) days of the termination of this Agreement, Tenant will remove all of Tenant's above-ground improvements (excluding the monopole tower/light pole) and Tenant will restore the Premises to its condition at the commencement of this Agreement reasonable wear and tear excepted. Notwithstanding the foregoing, Tenant will not be required to remove from the Premises or the Property the monopole tower/light pole or any foundations thereto or any underground utilities..

14. MAINTENANCE/UTILITIES.

(a) Tenant will keep and maintain the Premises in good condition, reasonable wear and tear and damage from the elements excepted. Landlord will maintain and repair the Property and access thereto and all areas of the Premises where Tenant does not have exclusive control, in good and tenantable condition, subject to reasonable wear and tear and damage from the elements. Landlord will be responsible for maintenance of landscaping on the Property, including any landscaping installed by Tenant as a condition of this Agreement or any required permit.

(b) Tenant will be responsible for paying on a monthly or quarterly basis all utilities charges for electricity, telephone service or any other utility used or consumed by Tenant on the Premises. In the event Tenant cannot secure its own metered electrical supply, Tenant will have the right, at its own cost and expense, to submeter from Landlord. When submetering is required under this Agreement, Landlord will read the meter and provide Tenant with an invoice and usage data on a monthly basis. Landlord agrees that it will not include a markup on the utility charges. Landlord further agrees to provide the usage data and invoice on forms provided by Tenant and to send such forms to such address and/or agent designated by Tenant. Tenant will remit payment within forty-five (45) days of receipt of the usage data and required forms. As noted in Section 4(c) above, any utility fee recovery by Landlord is limited to a twelve (12) month period. If Tenant submeters electricity from Landlord, Landlord agrees to give Tenant at least twenty-four (24) hours advanced notice of any planned interruptions of said electricity. Landlord acknowledges that Tenant provides a communication service which requires electrical power to operate and must operate twenty-four (24) hours per day, seven (7) days per week. If the interruption is for an extended period of time, in Tenant's reasonable determination, Landlord agrees to allow Tenant the right to bring in a temporary source of power for the duration of the interruption. Landlord will not be responsible for interference with, interruption of or failure, beyond the reasonable control of Landlord, of such services to be furnished or supplied by Landlord.

(c) Landlord hereby grants to any utility company providing utility services to Tenant an easement over the Property, from an open and improved public road to the Premises, and upon the Premises, for the purpose of constructing, operating and maintaining such lines, wires, circuits, and conduits, associated equipment cabinets and such appurtenances thereto, as such utility companies may from time to time require in order to provide such services to the Premises. Upon Tenant's or a utility company's request, Landlord will execute a separate recordable easement evidencing this grant, at no cost to Tenant or the public utility.

15. DEFAULT AND RIGHT TO CURE.

(a) The following will be deemed a default by Tenant and a breach of this Agreement: (i) non-payment of Rent if such Rent remains unpaid for more than thirty (30) days after receipt of written notice from Landlord of such failure to pay; or (ii) Tenant's failure to perform any other term or condition under this Agreement within forty-five (45) days after receipt of written notice from Landlord specifying the failure. No such failure specified in clause (ii), however, will be deemed to exist if Tenant has commenced to cure such default within such period and provided that such efforts are prosecuted to completion with reasonable diligence. Delay in curing a default will be excused if due to causes beyond the reasonable control of Tenant. If Tenant remains in default beyond any applicable cure period, Landlord will have the right to exercise any and all rights and remedies available to it under law and equity, including without limitation the right to repossess the Premises by summary eviction proceedings under Chapter 504B of Minnesota Statutes, or any successor statute, and the right to remove all of Tenant's property from the Premises and obtain reimbursement from Tenant for the cost of such removal.

(b) The following will be deemed a default by Landlord and a breach of this Agreement: (i) failure to provide access to the Premises or to cure an interference problem within twenty-four (24) hours after receipt of written notice of such default; or (ii) Landlord's failure to perform any term, condition or breach of any warranty or covenant under this Agreement within forty-five (45) days after receipt of written notice from Tenant specifying the failure. No such failure, however, will be deemed to exist if Landlord has commenced to cure the default within such period and provided such efforts are prosecuted to completion with reasonable diligence. Delay in curing a default will be excused if due to causes beyond the reasonable control of Landlord. If Landlord remains in default beyond any applicable cure period, Tenant will have: (i) the right to cure Landlord's default and to deduct the costs of such cure from any monies due to Landlord from Tenant, and (ii) any and all other rights available to it under law and equity.

16. ASSIGNMENT/SUBLEASE. Tenant will have the right to assign this Agreement without Landlord's consent, but upon written notification to Landlord, which notice shall include the correct legal name and the address of the assignee. Upon notification to Landlord of such assignment, Tenant will be relieved of all future performance, liabilities and obligations under this Agreement to the extent of such assignment.

17. NOTICES.

(a) All notices, requests, demands and communications hereunder will be given by first class certified or registered mail, return receipt requested, or by a nationally recognized overnight courier, postage prepaid, to be effective when properly sent and received, refused or returned undelivered. Notices will be addressed to the parties as follows:

If to Tenant: New Cingular Wireless PCS, LLC
 Attn: Network Real Estate Administration
 Re: Cell Site #: MPLSMNU1094; Cell Site Name: BMW OF MINNETONKA (MN)
 Fixed Asset No: 10549537
 575 Morosgo Dr. NE
 Suite 13F West Tower,
 Atlanta GA, 30324

With the required copy of legal notice sent to Tenant at the address above:

 New Cingular Wireless PCS, LLC
 Attn.: Legal Department
 Re: Cell Site #: MPLSMNU1094; Cell Site Name: BMW OF MINNETONKA (MN)
 Fixed Asset No: 10549537
 208 S. Akard Street
 Dallas, TX 75202-4206

A copy sent to the Legal Department is an administrative step which alone does not constitute legal notice.

If to Landlord: Independent School District No. 284
 Attn: Dan Carlson
 210 County Rd 101
 PO Box 660
 Wayzata, MN 55391

Either party hereto may change the place for the giving of notice to it by thirty (30) days' prior written notice to the other as provided herein.

(b) In the event of a change in ownership, transfer or sale of the Property, within ten (10) days of such transfer, Landlord or its successor will notify Tenant of such change in ownership, which shall include

contact information for the successor Landlord including phone number(s). Until Tenant receives such notification, Tenant shall not be responsible for any failure to make payments under this Agreement and reserves the right to hold payments due under this Agreement. Upon request of Tenant, Landlord's successor will provide a new IRS Form W-9 and completed and signed AT&T Payment Direction Form.

18. CONDEMNATION. In the event Landlord receives notification of any condemnation proceedings affecting the Property, Landlord will provide notice of the proceeding to Tenant within forty-eight (48) hours. If a condemning authority takes all of the Property, or a portion sufficient, in Tenant's sole determination, to render the Premises unsuitable for Tenant, this Agreement will terminate as of the date the title vests in the condemning authority. The parties will each be entitled to pursue their own separate awards in the condemnation proceeds, which for Tenant will include, where applicable, the value of its Communication Facility, moving expenses, prepaid Rent, and business dislocation expenses. Tenant will be entitled to reimbursement for any prepaid Rent on a prorata basis.

19. CASUALTY. Landlord will provide notice to Tenant of any casualty or other harm affecting the Property within forty-eight (48) hours of the casualty or other harm. If any part of the Communication Facility or Property is damaged by casualty or other harm as to render the Premises unsuitable, in Tenant's sole determination, then Tenant may terminate this Agreement by providing written notice to Landlord, which termination will be effective as of the date of such casualty or other harm. Upon such termination, Tenant will be entitled to collect all insurance proceeds payable to Tenant on account thereof and to be reimbursed for any prepaid Rent on a prorata basis. Landlord agrees to permit Tenant to place a temporary transmission and reception facilities on the Property, but only until such time as Tenant is able to activate a replacement transmission facility at another location; notwithstanding the termination of the Agreement, such temporary facilities will be governed by all of the terms and conditions of this Agreement, including Rent. If Landlord or Tenant undertakes to rebuild or restore the Premises and/or the Communication Facility, as applicable, Landlord agrees to permit Tenant to place temporary transmission and reception facilities on the Property at no additional Rent until the reconstruction of the Premises and/or the Communication Facility is completed. If Landlord determines not to rebuild or restore the Premises, Landlord will notify Tenant of such determination within thirty (30) days after the casualty or other harm. If Landlord does not so notify Tenant, then Landlord will promptly rebuild or restore the Premises to substantially the same condition as existed before the casualty or other harm. Landlord agrees that the Rent shall be abated until the Premises are rebuilt or restored, unless Tenant places temporary transmission and reception facilities on the Property.

20. WAIVER OF LANDLORD'S LIENS. Landlord waives any and all lien rights it may have, statutory or otherwise, concerning the Communication Facility or any portion thereof. The Communication Facility shall be deemed personal property for purposes of this Agreement, regardless of whether any portion is deemed real or personal property under applicable law; Landlord consents to Tenant's right to remove all or any portion of the Communication Facility from time to time in Tenant's sole discretion and without Landlord's consent.

21. TAXES.

(a) Landlord shall be responsible for timely payment of all taxes and assessments levied upon the lands, improvements and other property of Landlord, including any such taxes that may be calculated by the taxing authority using any method, including the income method. Tenant shall be responsible for any taxes and assessments attributable to and levied upon Tenant's leasehold improvements on the Premises if and as set forth in this Section 21. Tenant's responsibility for taxes under this Section 21 shall be limited to any proportionate increase in taxes that is attributable to the value of Tenant's leasehold improvements. Nothing herein shall require Tenant to pay any inheritance, franchise, income, payroll, excise, privilege, rent, capital stock, stamp, documentary, estate or profit tax, or any tax of similar nature, that is or may be imposed upon Landlord.

(b) In the event Landlord receives a notice of assessment with respect to which taxes or assessments are imposed on Tenant's leasehold improvements on the Premises, Landlord shall provide Tenant

with copies of each such notice immediately upon receipt. For any tax amount for which Tenant is responsible under this Agreement, Tenant shall have the right to contest, in good faith, the validity or the amount thereof using such administrative, appellate or other proceedings as may be appropriate in the jurisdiction, and may defer payment of such obligations, pay same under protest, or take such other steps as Tenant may deem appropriate. This right shall include the ability to institute any legal, regulatory or informal action in the name of Tenant, with respect to the valuation of the Premises. Upon request and where deemed appropriate by Tenant, Landlord shall assign to Tenant all of Landlord's right, title and interest in and to any protest right or refund claim for taxes for which Tenant is responsible under this Section 21. The expense of any proceedings described in this Section 21(b) shall be borne by Tenant and any refunds or rebates secured as a result of Tenant's action shall belong to Tenant, to the extent the amounts were originally paid or borne by Tenant.

(c) Tenant shall have the right but not the obligation to pay any taxes due by Landlord hereunder if Landlord fails to timely do so, in addition to any other rights or remedies of Tenant. In the event that Tenant exercises its rights under this Section 21(c) due to such Landlord default, Tenant shall have the right to deduct such tax amounts paid from any monies due to Landlord from Tenant as provided in Section 15(b), provided that Tenant may exercise such right without having provided to Landlord notice and the opportunity to cure per Section 15(b).

(d) Any tax-related notices shall be sent to Tenant in the manner set forth in Section 17 and, in addition, a copy of any such notices shall be sent to the following address. Promptly after the effective date of this Agreement, Landlord shall provide the following address to the taxing authority for the authority's use in the event the authority needs to communicate with Tenant. In the event that Tenant's tax addresses changes by notice to Landlord, Landlord shall be required to provide Tenant's new tax address to the taxing authority or authorities.

New Cingular Wireless PCS, LLC
Attn: Network Real Estate Administration – Taxes
Re: Cell Site # MPLSMNU1094; Cell Site Name : BMW of Minnetonka (MN)
Fixed Asset Number: 10549537
575 Morosgo Drive NE
Suite 13-F West Tower
Atlanta, GA 30324

22. SALE OF PROPERTY

(a) Landlord shall not be prohibited from the selling, leasing or use of any of the Property or the Surrounding Property except as provided below.

(b) If Landlord, at any time during the Term of this Agreement, decides to rezone or sell, subdivide or otherwise transfer all or any part of the Premises, or all or any part of the Property or Surrounding Property, to a purchaser other than Tenant, Landlord shall promptly notify Tenant in writing, and such rezoning, sale, subdivision or transfer shall be subject to this Agreement and Tenant's rights hereunder. In the event the Property is transferred, the new landlord shall have a duty at the time of such transfer to provide Tenant with a completed IRS Form W-9, or its equivalent, and other related paperwork to substantiate the assignment of this Lease and to effect a transfer in Rent to the new landlord.

(c) Landlord agrees not to sell, lease or use any areas of the Property or Surrounding Property for the installation, operation or maintenance of other wireless communications facilities if such installation, operation or maintenance would interfere with Tenant's Permitted Use or communications equipment as determined by radio propagation tests performed by Tenant in its sole discretion, any such testing to be at the expense of Landlord or Landlord's prospective purchaser, and not Tenant. If the radio frequency propagation tests demonstrate levels of interference unacceptable to Tenant, Landlord shall be prohibited from selling, leasing or using any areas of the Property or the Surrounding Property for purposes of any installation, operation or maintenance of any other wireless communications facility or equipment.

(d) The provisions of this Section shall in no way limit or impair the obligations of Landlord under this Agreement, including interference and access obligations.

(e) The provisions of this Section shall not prohibit any use of the Property for educational purposes, nor prohibit any uses under existing leases.

23. RENTAL STREAM OFFER. If at any time after the date of this Agreement, Landlord receives a bona fide written offer from a third party seeking an assignment of the rental stream associated with this Agreement (“**Rental Stream Offer**”), which Landlord intends to accept, Landlord shall immediately furnish Tenant with a copy of the Rental Stream Offer. Tenant shall have the right within twenty (20) days after it receives such copy and representation to match the Rental Stream Offer and agree in writing to match the terms of the Rental Stream Offer. Such writing shall be in the form of a contract substantially similar to the Rental Stream Offer. If Tenant chooses not to exercise this right or fails to provide written notice to Landlord within the twenty (20) day period, Landlord may assign the rental stream pursuant to the Rental Stream Offer, subject to the terms of this Agreement.

24. MISCELLANEOUS.

(a) **Amendment/Waiver.** This Agreement cannot be amended, modified or revised unless done in writing and signed by Landlord and Tenant. No provision may be waived except in a writing signed by both parties. The failure by a party to enforce any provision of this Agreement or to require performance by the other party will not be construed to be a waiver, or in any way affect the right of either party to enforce such provision thereafter.

(b) **Memorandum/Short Form Lease.** Contemporaneously with the execution of this Agreement, the parties will execute a recordable Memorandum or Short Form of Lease substantially in the form attached as **Exhibit 24b**. Either party may record this Memorandum or Short Form of Lease at any time during the Term, in its absolute discretion. Thereafter during the Term of this Agreement, either party will, at any time upon fifteen (15) business days’ prior written notice from the other, execute, acknowledge and deliver to the other a recordable Memorandum or Short Form of Lease. If Tenant does not exercise the option, or at such time as the Lease is otherwise terminated, the parties will execute and deliver a Memorandum of Termination of the Lease, in recordable form, which either party may record.

(c) **Limitation of Liability.** Except for the indemnity obligations set forth in this Agreement, and otherwise notwithstanding anything to the contrary in this Agreement, Tenant and Landlord each waives any claims that each may have against the other with respect to consequential, incidental or special damages, however caused, based on any theory of liability.

(d) **Compliance with Law.** Tenant agrees to comply with all federal, state and local laws, orders, rules and regulations (“**Laws**”) applicable to Tenant’s use of the Communication Facility on the Property. Landlord agrees to comply with all Laws relating to Landlord’s ownership and use of the Property and any improvements on the Property (excluding the Communications Facility).

(e) **Bind and Benefit.** The terms and conditions contained in this Agreement will run with the Property and bind and inure to the benefit of the parties, their respective heirs, executors, administrators, successors and assigns.

(f) **Entire Agreement.** This Agreement and the exhibits attached hereto, all being a part hereof, constitute the entire agreement of the parties hereto and will supersede all prior offers, negotiations and agreements with respect to the subject matter of this Agreement. Exhibits are numbered to correspond to the Section wherein they are first referenced.

(g) **Governing Law.** This Agreement will be governed by the laws of the state in which the Premises are located, without regard to conflicts of law.

(h) **Interpretation.** Unless otherwise specified, the following rules of construction and interpretation apply: (i) captions are for convenience and reference only and in no way define or limit the construction of the terms and conditions hereof; (ii) use of the term "including" will be interpreted to mean "including but not limited to"; (iii) whenever a party's consent is required under this Agreement, except as otherwise stated in this Agreement or as same may be duplicative, such consent will not be unreasonably withheld, conditioned or delayed; (iv) exhibits are an integral part of this Agreement and are incorporated by

reference into this Agreement; (v) use of the terms "termination" or "expiration" are interchangeable; (vi) reference to a default will take into consideration any applicable notice, grace and cure periods; (vii) to the extent there is any issue with respect to any alleged, perceived or actual ambiguity in this Agreement, the ambiguity shall not be resolved on the basis of who drafted the Agreement; and (viii) the singular use of words includes the plural where appropriate.

(i) **Affiliates.** All references to "Tenant" shall be deemed to include any Affiliate of Tenant using the Premises for any Permitted Use or otherwise exercising the rights of Tenant pursuant to this Agreement. "Affiliate" means with respect to a party to this Agreement, any person or entity that (directly or indirectly) controls, is controlled by, or under common control with, that party. "Control" of a person or entity means the power (directly or indirectly) to direct the management or policies of that person or entity, whether through the ownership of voting securities, by contract, by agency or otherwise.

(j) **Survival.** Any provisions of this Agreement relating to indemnification shall survive the termination or expiration hereof. In addition, any terms and conditions contained in this Agreement that by their sense and context are intended to survive the termination or expiration of this Agreement shall so survive.

(k) **W-9.** Landlord agrees to provide Tenant with a completed IRS Form W-9, or its equivalent, upon execution of this Agreement and at such other times as may be reasonably requested by Tenant.

(l) **No Electronic Signature/No Option.** The submission of this Agreement to any party for examination or consideration does not constitute an offer, reservation of or option for the Premises based on the terms set forth herein. This Agreement will become effective as a binding Agreement only upon the handwritten legal execution, acknowledgment and delivery hereof by Landlord and Tenant.

(m) **Severability.** If any provision of this Agreement is held invalid, illegal or unenforceable by a court or agency of competent jurisdiction, (a) the validity, legality and enforceability of the remaining provisions of this Agreement are not affected or impaired in any way if the overall purpose of the Agreement is not rendered impossible and the original purpose, intent or consideration is not materially impaired; and (b) the parties shall negotiate in good faith in an attempt to agree to another provision (instead of the provision held to be invalid, illegal or unenforceable) that is valid, legal and enforceable and carries out the parties' intentions to the greatest lawful extent. If any such action or determination renders the overall performance of this Agreement impossible or materially impairs the original purpose, intent or consideration of this Agreement, and the parties are, despite the good faith efforts of each, unable to amend this Agreement to retain the original purpose, intent and consideration in compliance with that court or agency determination, either party may terminate this Agreement upon sixty (60) days' prior written notice to the other party.

(n) **Counterparts.** This Agreement may be executed in two (2) or more counterparts, all of which shall be considered one and the same agreement and shall become effective when one or more counterparts have been signed by each of the parties. All parties need not sign the same counterpart.

(o) **Waiver of Jury Trial.** Each party, to the extent permitted by law, knowingly, voluntarily and intentionally waives its right to a trial by jury in any action or proceeding under any theory of liability arising out of or in any way connected with this Agreement or the transactions it contemplates.

IN WITNESS WHEREOF, the parties have caused this Agreement to be effective as of the last date written below.

"LANDLORD"

Independent School District No. 284, an independent school district under the laws of Minnesota

By: _____
Print Name: _____
Its: _____
Date: _____

"TENANT"

New Cingular Wireless PCS, LLC,
a Delaware limited liability company

By: AT&T Mobility Corporation
Its: Manager

By: _____
Print Name: _____
Its: _____
Date: _____

[ACKNOWLEDGMENTS APPEAR ON THE NEXT PAGE]

TENANT ACKNOWLEDGMENT

STATE OF MINNESOTA)

) ss:

COUNTY OF RAMSEY)

On the ____ day of _____, 2014, before me personally appeared _____, who acknowledged under oath that he/she is the _____ of AT&T Mobility Corporation, the Manager of New Cingular Wireless PCS, LLC, the Tenant named in the attached instrument, and as such was authorized to execute this instrument on behalf of the Tenant.

Notary Public: _____
My Commission Expires: _____

LANDLORD ACKNOWLEDGMENT

STATE OF MINNESOTA)

) ss:

COUNTY OF HENNEPIN)

I CERTIFY that on _____, 2014, _____ [name of representative] personally came before me and acknowledged under oath that he or she:
(a) is the _____ [title] of Independent School District No. 284, an independent school district under the laws of Minnesota, the corporation named in the attached instrument,
(b) was authorized to execute this instrument on behalf of the corporation and
(c) executed the instrument as the act of the corporation.

Notary Public: _____
My Commission Expires: _____

EXHIBIT 1

DESCRIPTION OF PREMISES

Page one of four

to the Option and Lease Agreement dated _____, 2014, by and between Independent School District No. 284, an independent school district under the laws of Minnesota, as Landlord, and New Cingular Wireless PCS, LLC, a Delaware limited liability company, as Tenant.

The Property is legally described as follows:

ALL THAT PARCEL OF LAND IN HENNEPIN COUNTY, STATE OF MINNESOTA, AS MORE FULLY DESCRIBED IN DEED BOOK 873, PAGE 362, ID# 32-118-22-44-0001, BEING KNOWN AND DESIGNATED AS

THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4; THE SOUTH 535.4 FEET OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4; AND THE SOUTH 535.4 FEET OF THE EAST 10 ACRES OF GOVERNMENT LOT 7, ALL IN SECTION 32; TOWNSHIP 118 NORTH, RANGE 22, SUBJECT TO ALL EASEMENTS OF RECORD FOR ROAD PURPOSES OVER THE STRIP OF LAND 1 ROD WIDE NORTH OF THE SOUTH LINE OF SAID ABOVE DESCRIBED SOUTHEAST 1/4 OF SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 118 NORTH, RANGE 22; AND SUBJECT TO ALL PUBLIC ROADWAYS NOW EXISTING ON SAID PROPERTY; TO WIT: A TOWN ROAD OVER THE EAST 33 FEET OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 118 NORTH, RANGE 22; AND COUNTY ROAD 15

The Premises are described and/or depicted as follows:

See attached three (3) page drawings

Notes:

1. THIS EXHIBIT MAY BE REPLACED BY A LAND SURVEY AND/OR CONSTRUCTION DRAWINGS OF THE PREMISES ONCE RECEIVED BY TENANT.
2. ANY SETBACK OF THE PREMISES FROM THE PROPERTY'S BOUNDARIES SHALL BE THE DISTANCE REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES.
3. WIDTH OF ACCESS ROAD SHALL BE THE WIDTH REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES, INCLUDING POLICE AND FIRE DEPARTMENTS.
4. THE TYPE, NUMBER AND MOUNTING POSITIONS AND LOCATIONS OF ANTENNAS AND TRANSMISSION LINES ARE ILLUSTRATIVE ONLY. ACTUAL TYPES, NUMBERS AND MOUNTING POSITIONS MAY VARY FROM WHAT IS SHOWN ABOVE.

EXHIBIT 11

ENVIRONMENTAL DISCLOSURE

Landlord represents and warrants that the Property, as of the date of this Agreement, is free of hazardous substances except as follows:

1. NONE.

EXHIBIT 12
STANDARD ACCESS LETTER
[FOLLOWS ON NEXT PAGE]

[Landlord Letterhead]

DATE

Independent School District No. 284
Attn: Dan Carlson
210 County Rd 101
PO Box 660
Wayzata, MN 55391

Re: Authorized Access granted to AT&T

Dear Building and Security Staff,

Please be advised that we have signed a lease with AT&T permitting AT&T to install, operate and maintain telecommunications equipment at the property. The terms of the lease grant AT&T and its representatives, employees, agents and subcontractors (“representatives”) 24 hour per day, 7 day per week access to the leased area.

To avoid impact on telephone service during the day, AT&T representatives may be seeking access to the property outside of normal business hours. AT&T representatives have been instructed to keep noise levels at a minimum during their visit.

Please grant the bearer of a copy of this letter access to the property and to leased area. Thank you for your assistance.

Landlord Signature

EXHIBIT 24b

MEMORANDUM OF LEASE

[FOLLOWS ON NEXT PAGE]

MEMORANDUM OF LEASE

Prepared by:
Hall Institute Inc.
Attn: Jason Hall
7365 Kirkwood Court North, Ste 320
Maple Grove, MN 55369

Return to:
Hall Institute Inc.
Attn: Jason Hall
7365 Kirkwood Court North, Ste 320
Maple Grove, MN 55369

Re: Cell Site #: MPLSMNU1094; Cell Site Name: BMW OF MINNETONKA(MN)
Fixed Asset No: 10549537
State: Minnesota
County: Hennepin

**MEMORANDUM
OF
LEASE**

This Memorandum of Lease is entered into on this ____ day of _____, 20____, by and between Independent School District No. 284, an independent school district under the laws of Minnesota, having a mailing address of 210 County Rd 101, PO Box 660, Wayzata, MN 55391(hereinafter referred to as "**Landlord**") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 575 Morosgo Dr. NE, Suite 13-F West Tower, Atlanta, GA. 30324 (hereinafter referred to as "**Tenant**").

1. Landlord and Tenant entered into a certain Option and Lease Agreement ("**Agreement**") on the ____ day of _____, 2014, for the purpose of installing, operating and maintaining a communications facility and other improvements. All of the foregoing is set forth in the Agreement.
2. The initial lease term will be five (5) years commencing on the effective date of written notification by Tenant to Landlord of Tenant's exercise of its option, with four (4) successive automatic five (5) year options to renew.
3. The portion of the land being leased to Tenant and associated easements are described in **Exhibit 1** annexed hereto.
4. This Memorandum of Lease is not intended to amend or modify, and shall not be deemed or construed as amending or modifying, any of the terms, conditions or provisions of the Agreement, all of which are hereby ratified and affirmed. In the event of a conflict between the provisions of this Memorandum of Lease and the provisions of the Agreement, the provisions of the Agreement

shall control. The Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, successors, and assigns, subject to the provisions of the Agreement.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Lease as of the day and year first above written.

"LANDLORD"

Independent School District No. 284, an independent school district under the laws of Minnesota

By: _____
Name: _____
Its: _____
Date: _____

"TENANT"

New Cingular Wireless PCS, LLC
a Delaware limited liability company

By: AT&T Mobility Corporation
Its: Manager

By: _____
Name: _____
Its: _____
Date: _____

TENANT ACKNOWLEDGMENT

STATE OF MINNESOTA)

) ss:

COUNTY OF RAMSEY)

On the ____ day of _____, 2014, before me personally appeared _____, who acknowledged under oath that he/she is the _____ of AT&T Mobility Corporation, the Manager of New Cingular Wireless PCS, LLC, the Tenant named in the attached instrument, and as such was authorized to execute this instrument on behalf of the Tenant.

Notary Public: _____
My Commission Expires: _____

LANDLORD ACKNOWLEDGMENT

STATE OF MINNESOTA)

) ss:

COUNTY OF HENNEPIN)

I CERTIFY that on _____, 2014, _____ [name of representative] personally came before me and acknowledged under oath that he or she:

- (a) is the _____ [title] of Independent School District No. 284, an independent school district under the laws of Minnesota, the corporation named in the attached instrument,
- (b) was authorized to execute this instrument on behalf of the corporation and
- (c) executed the instrument as the act of the corporation.

Notary Public: _____
My Commission Expires: _____

EXHIBIT 1

DESCRIPTION OF PREMISES

Page one of four

to the Option and Lease Agreement dated _____, 2014, by and between Independent School District No. 284, an independent school district under the laws of Minnesota, as Landlord, and New Cingular Wireless PCS, LLC, a Delaware limited liability company, as Tenant.

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THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4; THE SOUTH 535.4 FEET OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4; AND THE SOUTH 535.4 FEET OF THE EAST 10 ACRES OF GOVERNMENT LOT 7, ALL IN SECTION 32, TOWNSHIP 118 NORTH, RANGE 22, SUBJECT TO ALL EASEMENTS OF RECORD FOR ROAD PURPOSES OVER THE STRIP OF LAND 1 ROD WIDE NORTH OF THE SOUTH LINE OF SAID ABOVE DESCRIBED SOUTHEAST 1/4 OF SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 118 NORTH, RANGE 22; AND SUBJECT TO ALL PUBLIC ROADWAYS NOW EXISTING ON SAID PROPERTY; TO WIT: A TOWN ROAD OVER THE EAST 33 FEET OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 118 NORTH, RANGE 22; AND COUNTY ROAD 15

The Premises are described and/or depicted as follows:

See attached three (3) page drawings

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Board Meeting – April 14, 2014

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Annie Doughty, Exec. Director of Human Resource Services

1. Authorization of Health and Hospitalization Insurance Rates 2014-2015

It is the recommendation of the Insurance Committee that the District remain with PreferredOne on a self-insured basis for the 2014-2015 contract year.

The recommended renewal for the 2014-2015 plan year is a 9% increase to the premiums with no plan design changes. While this increase is higher than our average increase, our 13-year average increase is still only 4.13%. The increased premium percentage is due to a higher number of claims experienced this past year and some additional fees charged as part of the Affordable Care Act. The additional fees account for 1% of the increase. We are still below the double-digit increases being experienced by many other school districts and organizations across the state.

I would like to thank the following Insurance Committee members for their work on this important committee:

- WEA: Adam Tillotson, Candice Ledman, Deb Mossefin, Irene Merz, Dave Schultz
- Clerical/Paraprofessional: Lori Knudsen
- WPA: Susan Sommerfeld
- Home Base: Nate Mathias
- Retirees: Linda Aleksey
- Unaffiliated: Jim Westrum
- Human Resources: Joanne Fieldseth, Leslie Myrin

RECOMMENDED ACTION: Approve the recommendations of the Insurance Committee that the District remain with PreferredOne on a self-insured basis, a rate renewal for the 2014-2015 plan year is 9% to be applied to both health insurance plans.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Board Meeting – April 14, 2014

AGENDA SECTION: 7. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Annie Doughty, Exec. Director of Human Resource Services

2. Authorization of Dental Insurance Rates 2014-2015

The administration is recommending an overall 0% increase in funding for our self-insured Delta Dental Plan. We are pleased to accomplish this without any plan design changes.

RECOMMENDED ACTION: Approve the recommendation that the District remain with Delta Dental on a self-insured basis and a rate renewal for the 2014-2015 plan year is 0% overall.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 8. Audience Opportunity to Address the Board

ITEM: _____

COMMENTS BY: Linda Cohen, Board Chair

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 9. Board Reports

ITEM: _____

COMMENTS BY: Linda Cohen, Board Chair

This section of the agenda provides an opportunity for Board members to update school board members on school board-related work or to make announcements of interest to the public.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – April 14, 2014

AGENDA SECTION: 10. Adjourn

ITEM: _____

COMMENTS BY: Linda Cohen, Board Chair

This agenda item brings closure to the school board meeting.