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BOARD OF EDUCATION

Regular Meeting - Monday, October 13, 2014 - 7:00 PM
Wayzata City Hall
210 County Road 101 North
Plymouth, Minnesota 55447

Minutes of Regular Meeting

A Regular Meeting of the Board of Education of Wayzata Public Schools was held Monday, October 13, 2014, beginning at 7:00 PM in the Wayzata City Hall
210 County Road 101 North
Plymouth, Minnesota 55447.

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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – October 13, 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 – October 13, 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:

- A. Approval of Minutes**
- B. Finance and Business Recommendations**
- C. Human Resource Recommendations**

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

Motion by: _____ ROLL CALL Passed _____

Second by: _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – October 13, 2014

AGENDA SECTION: 2. Approval of Minutes

ITEM: A. Approval of Minutes

COMMENTS BY: Cheryl Polzin, Board Clerk

9.08.2014 Regular Board Meeting Minutes

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of
September 08, 2014

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

Minutes of Regular Meeting

The Board of Education Wayzata Public Schools

A Regular Meeting of the Board of Education of Wayzata Public Schools was held Monday, September 8, 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 Linda Cohen, Board Chair. Cheryl Polzin, Board Clerk, called the roll. The following School Board members were present: Linda Cohen, Andrea Cuene, Jay Hesby, Sarah Johansen, Carter Peterson, Chris McCullough, Cheryl Polzin. Absent was Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

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

A motion to approve the consent items and the agenda was made by Carter Peterson, and seconded by Sarah Johansen. The motion carried unanimously.

A. Approval of Minutes

Approved the minutes of the 8.11.2014 Regular Board Meeting.

1. 8.11.2014 Regular Meeting Minutes

B. Finance and Business Recommendations

1. Monthly Reports

Approved the following disbursements:

<i>General Checking Account for August 2014</i>	\$ 7,011,774.97
<i>Wire Transfer for July 2014</i>	\$ 8,106,795

AMOUNT	DONATED BY	PURPOSE
\$10.00	Arlene Reuvers	Destination Imagination
\$25.00	Joyce Sutter	Destination Imagination
\$25.00	Daniel & Catherine Guckeen	Destination Imagination

\$25.00	Sonia Hanson	Destination Imagination
\$25.00	Regina Marie Moser	Destination Imagination
\$50.00	Jerome & Karen Huebschen	Destination Imagination
\$50.00	Katherine Megan & Dr. Edward Wanamaker	Destination Imagination
\$50.00	Gregory & Jill Brown	Destination Imagination
\$50.00	James & Linda Tjaden	Destination Imagination
\$75.00	Roxanne Walston	Destination Imagination
\$75.00	Douglas & Barbara Winters	Destination Imagination
\$100.00	Anne & Brent Oswald	Destination Imagination
\$100.00	Nirmala Rengachari	GW interior hallway signage
\$100.00	Steven & Michelle Westrich	Destination Imagination
\$100.00	World Taekwondo Academy	Destination Imagination
\$35,000-\$37,000 over 3 years	Wayzata Youth Hockey	Wayzata Central Middle School Rink Reconfiguration

C. Human Resource Recommendations

1. Monthly Recommendations

Approved the Human Resource recommendations as follows:

Employment

Kelsey Beranek Resignation	1.0 Kindergarten Teacher	Gleason Lake
Kate Bion-Loughran Transfer	6 Hour Paraprofessional	High School
Suzanne Broda Transfer	1.0 Speech Language Clinician	High School

Josephine Buendorf Transfer	6 Hour Paraprofessional	Birchview
Susan Busch Resignation	.667 Family & Consumer Science Teacher	West Middle
Christopher Chance Resignation	7 Hour Paraprofessional	High School
Anne Chisholm Increased Enrollment	1.0 5 th Grade Teacher	Sunset Hill
Lindsey Clover New Position	2 Hour Paraprofessional	Sunset Hill
Ellen Deutscher Retirement	1.0 Achievement Interventionist	Oakwood
Tamara Freeland New Position	4 Hour Paraprofessional	Greenwood
Darcey Hazlett Transfer	.667 Family & Consumer Science Teacher	East Middle
Kelly Jensen Transfer	2.5 Hour Paraprofessional	Birchview
Stephanie Johnson Transfer	1.0 Special Education Teacher	High School
Susan Johnson Resignation	2.5 Hour Paraprofessional	Greenwood
Lynn Jordan Resignation	1.0 6 th Grade Teacher	East Middle
Terri Kenworthy New Position	4 Hour Paraprofessional	Greenwood
Amy Kondziolka Resignation	1.0 Counselor	West Middle
Melissa Lahr Restructure	Finance Supervisor	Administration
Dawn Long Transfer	2.75 Hour Paraprofessional	Oakwood
Sharon Mastain Transfer	.3 Health Screener	District
Nicole Nereson Resignation	2.5 Hour Paraprofessional	Greenwood

Leann Newkirk Transfer	2 Hour Paraprofessional	Sunset Hill
Laura Nienstedt Leave of Absence	.667 Social Studies Teacher LTR	High School
Laura Osmek Resignation	4.25 Culinary Express	Oakwood
Joelle Peterson Retirement	6.5 Hour Paraprofessional	High School
Michael Peterson Resignation	.5 Band Teacher	West Middle
Kari Ramstrom Transfer	3.5 Hour Paraprofessional	Kimberly Lane
Suzanne Schmitz Resignation	2 Hour Paraprofessional	Plymouth Creek
Leslie Sell Increased Enrollment	1.0 Kindergarten Teacher	Plymouth Creek
Jessica Sellin Increased Enrollment	1.0 Kindergarten Teacher	Oakwood
Colleen Sundlin Non-renew	1.0 Reading Teacher	East Middle
Katie Sullivan New Position	4 Hour Paraprofessional	Plymouth Creek
Allison Trimberger Resignation	6 Hour Paraprofessional	High School
Traci Vernon Retirement	5 Hour Paraprofessional	Plymouth Creek
Susan Yablonsky Resignation	4 Hour Paraprofessional	Oakwood
<u>Contract Modification</u>		
Molly Cannon Rescinded previously accepted offer	6.5 Hour Paraprofessional	High School
Kathryn Edwards Rescinded previously accepted offer	7 Hour Paraprofessional	High School
Monica Healy	Music, Physical Education, Plymouth Creek, Kimberly Lane	From .35 to .5 .1 14-15 only
Dawn Johnson	Communications, High School	From .667 to 1.0

Amber Joyce	Home Base Site Manager LTR Plymouth Creek	Contract Ended August 21, 2014
Sean Padden	Physical Education/Health, Central Middle	From .583 to .833
Alison Ryan	World Language, Central Middle	From .5 to .584 (.084 14-15 only)
Tiffany Seamans	6 Hour Paraprofessional Rescinded previously accepted offer	West Middle

Leave of Absence

Michael Brindise, West Middle Physical Education/Health Teacher, has requested a leave of absence beginning January 5 -16, 2015.

Seth Brown, West Middle Math Teacher, has requested a leave of absence on September 12, 17-19, 2014 using two personal days, one comp day and one day without pay.

Sarah Clutter, High School Counselor, has requested a leave of absence beginning approximately December 8, 2014 through the end of the 2014-2015 school year.

Ben Olson, West Middle Social Studies Teacher, has requested a leave of absence beginning January 5 -16, 2015.

Angela Swanson, West Middle World Language Teacher, has requested a leave of absence from March 23-27, 2015 using three personal days and two days without pay.

Retirement

Cathy Panzer, Greenwood Secretary, has submitted her retirement effective September 5, 2014. Ms. Panzer has been employed with the District since 2000.

Resignation

Hannah Colness, Oakwood Home Base Assistant, has submitted her resignation effective August 19, 2014.

Wilhelmine Eugene, West Middle Paraprofessional, has submitted her resignation effective August 18, 2014.

Bridget Gabel, Sunset Hill Home Base Instructor, has submitted her resignation effective August 22, 2014.

Kristal Gruis, Greenwood Paraprofessional, has submitted her resignation effective August 13, 2014.

Ben Harloff, Middle School Band Teacher, has submitted his resignation effective August 14, 2014.

Erum Khan, Kimberly Lane Paraprofessional, has submitted her resignation effective August 23, 2014.

Mary Ladenthin, Oakwood Paraprofessional, has submitted her resignation effective August 20, 2014.

Julie Light, West Middle Vision 21 Teacher, has submitted her resignation effective September 3, 2014.

Asha Mishra, Greenwood Home Base Assistant, has submitted her resignation effective August 18, 2014.

Kristin Reich, Oakwood Home Base Assistant, has submitted her resignation effective August 29, 2014.

Matthew Scheidler, East Middle Teacher, has submitted his resignation effective August 18, 2014.

Peter Schmit, High School Teacher, has submitted his resignation effective August 15, 2014.

Paige Vlatkovich, Central Middle Paraprofessional, has submitted her resignation effective August 19, 2014.

Collin Wagner, High School Paraprofessional, has submitted his resignation effective August 18, 2014.

Joseph Yaeger, High School Paraprofessional, has submitted his resignation effective August 28, 2014.

3. STUDENT CURRICULUM PRESENTATION

There was no student curriculum presentation.

4. RECOGNITIONS

Annie Doughty, Executive Director of Human Resource Services, recognized our retiring employee, as well as our recent employee of the month recipients; and read the ASBO Distinguished Eagle Award narrative to congratulate Jim Westrum, Executive Director of Finance and Business, on his recent nomination and award.

A. Retiree Recognition

B. July Employee of the Month - Liz Randall

C. August Employee of the Month - Catherine Fraser-Olausen

D. September Employee of the Month - Doug Winzenburg

E. ASBO Distinguished Eagle Award - Jim Westrum

5. REPORTS FROM ORGANIZATIONS

A. WHS Student Council Representative - Tiffany Haas

Wayzata High School Student Council Representative Tiffany Haas reported on the beginning of the school year, highlighting the freshman orientation to welcome the largest class of incoming freshmen the school has ever had; the rollout of iPads to all students; the fall musical this year will be SPAMALOT; and the theme for Homecoming will be Through the Decades.

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Superintendent

1. Report on the Start of the 2014-2015 School Year

Annie Doughty, Executive Director of Human Resource Services; Jim Westrum, Executive Director of Finance and Business; and Jill Johnson, Executive Director of Teaching and Learning reported on the beginning of the 2014-2015 school year. The year was kicked off to a great start, and the Executive Directors gave a presentation highlighting the ongoing projects in the district, the number of new and overall students and employees, and the special welcome back and training events provided for the staff at the beginning of the school year.

B. Teaching and Learning

There were no Teaching and Learning reports.

C. Finance and Business Services

1. Monthly Financial Reports

Jim Westrum, Executive Director of Finance and Business presented the monthly financial reports to the Board. No Board action was required.

D. Human Resource Services

There were no Human Resource Services reports.

7. OTHER BOARD ACTION

There was no additional Board action.

8. BOARD REPORTS

There were no reports.

9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

There were no citizens who wished to address the Board.

10. ADJOURN

A motion to adjourn was made by Carter Peterson and seconded by Sarah Johansen. The meeting was adjourned at 7:52 pm.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – October 13, 2014

AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: Finance & Business Recommendations

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

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 September 2014	\$	7,678,535.50
Wire Transfer for September 2014	\$	5,648,137

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.”

AMOUNT	DONATED BY	PURPOSE
\$29.65	Brad Johnson	Tshirts-GW
\$30.00	Wells Fargo	Educational matching gift prgm-OW
\$34.66	Jayanthi & Anil Vinjamur	IN KIND-Family Learning Center
\$65.00	Wells Fargo	Community Support Campaign-OW
\$81.44	BV PTA	5th gr teacher scholarships
\$100.00	Barbara Fontaine	12 Fund a need-WSH
\$100.00	Kottemann Orthodontics	Student activities -KL

\$100.00	Kottemann Orthodontics	Student activities -KL
\$100.00	Kottemann Orthodontics	Student activities -KL
\$100.00	Kottemann Orthodontics	Student activities -GW
\$100.00	Kottemann Orthodontics	Student activities-GL
\$103.84	Wells Fargo	Educational matching gift -GW
\$103.86	Wells Fargo	Educational matching gift-GW
\$103.86	Wells Fargo	Community Support Campaign-GW
\$104.30	Wells Fargo	Community Support Campaign-GW
\$125.00	Rick Materna	Donation-GL
\$125.06	Wells Fargo	Educational matching gift -CMS
\$250.00	KL PTA	I LOVE TO READ-all school read- KL
\$300.00	Wells Fargo	Community Support Campaign-GW
\$500.00	GL PTO	Parent involvement Liason Dues 2014-2015
\$552.56	Lifetouch	Student activities-KL
\$763.69	BV PTA	Grade 1 teacher scholarship
\$1,500.00	KL PTA	Accelerated reader program
\$4,537.59	Target	Scholarship fund-EMS
\$4,860.28	Target	Activity money-GL
\$5,000.00	BV PTA	Field trips
\$5,913.43	Target	Student scholarships & supplies-CMS
\$6,500.00	SSH PTSA	Field trips
\$6,738.48	Target	Building contingency-BV
\$7,827.59	Target	Take charge of Education-PC
\$9,099.16	Target	Student activities-KL
\$11,469.70	Target	Student activity fund-GW
\$17,047.44	Target	Take charge of Education-WHS

RECOMMENDED ACTION: That the School Board accepts with appreciation the following gifts, which are in compliance with current District policy and guidelines:

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

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

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$2,551,840
Wells Fargo-Checking	Federal P/R Taxes	8/1/2014	\$227,343
	Federal P/R Taxes	8/18/2014	\$224,320
Wells Fargo-Checking	State P/R Taxes (MN)	8/1/2014	\$35,051
	State P/R Taxes (MN)	8/18/2014	\$35,469
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$116,025
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$1,525,757
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	8/4/2014	\$261,965
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$83,394
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	8/14/2014	\$88,016
Wells Fargo-Checking	Payroll Vendors (TRA, EBC, MSRS, etc.) - Electronic Payments	Multiple	\$343,916
Wells Fargo-Checking	District Employees - Expense Reimbursement	Multiple	\$17,915
Wells Fargo-Checking	Commerce Bank/Control Pay - Electronic A/P	Multiple	\$126,767
Wells Fargo-Checking	Neopost - Replenish Postage	8/18/2014	\$10,000
Wells Fargo-Checking	Superior Press Printing - Deposit Bags	8/29/2014	\$359
TOTAL ACTIVITY - AUGUST 2014			\$5,648,137

WAYZATA PUBLIC SCHOOLS				
MONTHLY CHECK DISBURSEMENT SUMMARY				
SEPTEMBER 2014				
CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
387346	DONLAR CONSTRUCTION	OW-MECH UPGRADES 8/31/14	9/30/2014	1,519,713.50
387005	PETERSON SHEET METAL INC	CMS-SHEET METAL 8/21/14	9/15/2014	908,105.47
386950	NORTHWESTERN MUTUAL LIFE	EMP SPONSORED LIFE INS-ANNUAL 14-15	9/10/2014	412,818.35
386945	MORCON GENERAL CONTRACTORS	HS-EXT WALL RESTOR 7/31/14	9/10/2014	356,938.25
386876	A & M CONSTRUCTION, INC	GW-REPLACE WINDOWS & MASONRY	9/10/2014	274,668.75
387226	MN ROADWAYS COMPANY	2014 PAVEMENT REHAB 9/5/14	9/23/2014	266,896.32
387306	WOLD ARCHITECTS AND ENGINEERS	NEW ELEM 2016 #142032	9/25/2014	234,754.90
387189	CM CONSTRUCTION CO, INC	GW 2013 ADDITION & RENOVATION	9/23/2014	232,088.02
387466	TRUST POINT/FBO WAYZATA SCHOOLS	Payroll accrual	9/30/2014	229,515.00
387325	A & L CONSTRUCTION INC	CMS-RENOVATIONS 8/31/14	9/30/2014	210,779.00
387227	MN ROADWAYS COMPANY	HS-REHAB PARKING LOT 9/5/14	9/23/2014	189,990.50
386991	MORCON GENERAL CONTRACTORS	HS-EXT WALL RESTOR 7/8/14	9/10/2014	182,875.00
386828	INTERMEDIATE DIST 287	SEPT 14 PROVIDED SERVICES	9/3/2014	149,139.00
387122	INTERMEDIATE DIST 287	OCT 14 PROVIDED SERVICES	9/18/2014	149,139.00
387450	W GOHMAN CONSTRUCTION CO	BV-EXT WALL REHAB 8/31/14	9/30/2014	123,817.00
387253	TARGET COMMERCIAL INTERIORS	KL MEDIA CTR, WMS MAIN FL, WHS CARPET	9/23/2014	120,262.47
387256	TRANE U.S. INC.	OW-8/31/14	9/23/2014	98,776.25
387269	MCFARLAND CONSTRUCTION CO	EMS-DISPLAY BRDS 2/15/14	9/25/2014	94,130.75
387083	XCEL ENERGY	MONTHLY ENERGY	9/16/2014	85,134.45
386980	W GOHMAN CONSTRUCTION CO	BV-EXT WALL REHAB 7/30/14	9/10/2014	83,263.00
387305	UPPER LAKE FOODS	GROCERIES	9/25/2014	69,991.99
387186	BLACKSTONE CONTRACTORS LLC	WMS-2014 SITE IMPROVE 8/29/14	9/23/2014	62,295.95
387144	PERFORMANCE MATTERS	HOSTING SERV & DATA MGMT ANNUAL	9/18/2014	59,380.00
387266	WOLD ARCHITECTS AND ENGINEERS	HS BAS PROJECT# 132194	9/23/2014	59,157.93
386835	MN ROADWAYS COMPANY	2014 PAVEMENT REHAB 7/31/14	9/3/2014	49,282.20
387442	TARGET COMMERCIAL INTERIORS	KL-FLOORING	9/30/2014	47,875.60
387195	ELLIOTT'S PAINTING & DECORATING INC	EMS PAINTING DOOR FRAMES	9/23/2014	44,286.24
386901	ENVIROBATE	MDE#32489 -ABATE, CMS, GW, OW ABATE	9/10/2014	44,055.00
387308	ZOLTAR INVESTMENT GROUP LLC	16TH AVE-RENT & 2ND HALF TAXES	9/25/2014	42,261.44
387085	INTERMEDIATE DIST 287	13-14 ALC BILLING (PERIOD 4)	9/18/2014	41,185.94
387154	RAV TECHNOLOGIES, INC	CMS-LRG CONF RM TECH	9/18/2014	40,706.00
387345	DIRSEC INC	ONE YEAR LICENSE FOR WEB FILTER	9/30/2014	38,640.00
387243	RAPID ELECTRIC	BV-SWITCHGEAR 7/25/14	9/23/2014	37,221.00
387242	RAPID ELECTRIC	EMS-SWITCHGEAR 7/25/14	9/23/2014	36,100.00
387097	COMLINK MIDWEST INC	DIST/CTY-INSTALL FIBER	9/18/2014	32,023.55
387307	XCEL ENERGY	TRANSFORMER MOVE	9/25/2014	30,445.19
701224	HOUGHTON MIFFLIN CO LLC	Americans Am History & World History	9/25/2014	28,535.40
387101	DISCOVERY EDUCATION	ANNUAL VIDEO STREAMING 8/1/14-	9/18/2014	27,730.00
386825	HANUS ENTERPRISES,LLP	bus garage rent	9/3/2014	24,791.14
386968	SHI INTERNATIONAL CORP	MICROSOFT Annual License Subscription	9/10/2014	24,507.00
701239	SCHARBER & SONS	YEARLY LEASE TRACTORS & LOADERS	9/30/2014	23,100.12
386836	MN ROADWAYS COMPANY	HS-REHAB PARKING LOT 7/31/14	9/3/2014	23,058.40
387270	ACTIVE INTERNET TECHNOLOGIES LLC	COMM-WEB HOSTING SERV	9/25/2014	21,500.00
386953	PEARSON EDUCATION	10th Grade Health	9/10/2014	20,781.09
386902	ENVIROMENTAL PROPERTY AUDIT, INC	MDE#40610 EMS-ABATE TACKBRDS	9/10/2014	19,296.06
387390	LOW VOLTAGE CONTRACTORS	MDE#32492 GL-FIRE ALARM INSPECT	9/30/2014	19,243.99
387086	INTERMEDIATE DIST 287	13-14 TEACH & LEARN SERV (FINAL)	9/18/2014	18,670.86
387285	K12 TRANSPORTATION MGMT SVCS INC	TRANSPORTATION	9/25/2014	18,500.00
701238	TRIO SUPPLY CO	VARIOUS INVOICES-8/4/14-9/10/14	9/25/2014	18,137.26
387164	SPANNING CLOUD APPS INC	GOOGLE BACK-UP 9/1/14-9/1/15	9/18/2014	18,000.00
387245	RAV TECHNOLOGIES, INC	EMS-REMOVE CABLES	9/23/2014	16,719.00
387468	LIFE INSURANCE CO OF NORTH AMERICA	Ins. Tracking Billing	9/30/2014	15,972.03
387203	FIRST STUDENT, INC	Tennis- girls 9	9/23/2014	15,548.44

387330	AUTOMATED LOGIC CORP	CMS-UPGRADE DOME CONTROLS	9/30/2014	15,469.75
387020	DIVERSIFIED SNACK DISTRIBUTION INC	GROCERIES	9/16/2014	15,256.84
386808	LIFE INSURANCE CO OF NO AMERICA	Ins. Tracking Billing	9/2/2014	15,207.63
387412	PHASOR ELECTRIC CO	GW-INSTALL CAMERAS	9/30/2014	14,612.95
387465	SCHOOL SERVICE EMPLOYEES	Payroll accrual	9/30/2014	14,047.22
387453	WCEC INDUSTRIAL SERVICES	CMS-REMOVE CONTAMINATED BOILER	9/30/2014	13,983.30
387240	PHASOR ELECTRIC CO	MEDIUM VOLTAGE WORK	9/23/2014	13,650.00
387073	SUBURBAN CHEVROLET LLC	CES DRIVERS ED CAR	9/16/2014	13,314.75
387268	INTERMEDIATE DIST 287	13-14 C & T (FINAL)	9/25/2014	13,058.30
386888	CENTRAL WOOD PRODUCTS	MDE#32477 KL-PLAYGRD CHIPS	9/10/2014	12,957.50
387294	CITY OF PLYMOUTH - FINANCE DEPT	SH-WATER	9/25/2014	12,393.88
386867	MILLER 32ND AVE, LLC	Miller ave rent	9/4/2014	12,365.03
387347	DUFFEY PAPER, C. J.	PAPER XEROGRPAHIC-WHITE	9/30/2014	11,419.20
387447	US ENERGY SERVICES, INC	ENERGY-AUG 14	9/30/2014	10,999.44
386866	JESSEN PRESS INC	14-15 CALENDARS	9/4/2014	10,894.00
387192	EGAN COMPANY	OW & CMS-PA SYSTEMS	9/23/2014	10,790.00
387013	BERGIN FRUIT AND NUT COMPANY	GROCERIES	9/16/2014	10,722.09
387233	PALMER WEST CONSTRUCTION CO INC	EMS-REPLACE PARTIAL ROOF 8/29/14	9/23/2014	10,307.50
701228	INSPEC, INC.	WAYZATA SCHOOLS 2014 ROOFING	9/25/2014	10,292.79
387435	STAPLES ADVANTAGE	SH-SUPPLIES	9/30/2014	10,063.91
387063	SIGN PRODUCERS, THE	HS-CUL EXP SIGNS	9/16/2014	9,800.00
387128	LOFFLER COMPANIES INC	WPS CANON IR3235i COPIER BLANKET	9/18/2014	9,445.65
387458	CORPORATE HEALTH SYSTEMS INC	Payroll accrual	9/30/2014	8,841.15
386822	FOLLETT SCHOOL SOLUTIONS INC	OW-MATH JOURNALS	9/3/2014	8,600.00
386853	UNIVERSAL ATHLETIC SERVICE INC	WMS-PE UNIFORMS	9/3/2014	8,513.70
387428	SRF CONSULTING GROUP, INC.	GEOMETRIC LAYOUT THRU 8/31/14	9/30/2014	8,389.30
387116	HANUS ENTERPRISES,LLP	bus garage rent	9/18/2014	8,318.08
387257	TRANE U.S. INC.	BRACKETS KL RTV-3	9/23/2014	8,292.70
387348	E-CONOLIGHT LLC	CMS-LIGHTS	9/30/2014	7,671.38
701179	COMMERCIAL KITCHEN SERVICES	CUL EXP SUPPLIES & SERVICE	9/17/2014	7,259.15
387403	MOTOROLA SOLUTIONS INC	Radios	9/30/2014	6,999.75
386977	US ENERGY SERVICES, INC	ENERGY-JULY 14	9/10/2014	6,623.52
387421	REPUBLIC SERVICES #894	SERVICES 8/14	9/30/2014	6,588.81
387267	XCEL ENERGY	ENERGY	9/23/2014	6,537.20
386851	TOWN & COUNTRY FENCE	HS-STADIUM GATES	9/3/2014	6,395.00
387056	PAMS LUNCHROOM LLC	SERVICE-8/14	9/16/2014	6,076.20
387467	LIFE INSURANCE CO OF NORTH AMERICA	Ins. Tracking Billing	9/30/2014	5,818.27
387414	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-AUG 14	9/30/2014	5,744.16
387204	FOLLETT SCHOOL SOLUTIONS INC	MATH JOURNALS	9/23/2014	5,726.50
386846	STAPLES ADVANTAGE	STAPLES BLANKET PO	9/3/2014	5,658.97
386807	LIFE INSURANCE CO OF NO AMERICA	Ins. Tracking Billing	9/2/2014	5,569.65
387062	SIGN PRODUCERS, THE	HS-CUL EXP SIGNS	9/16/2014	5,560.00
386983	WURDELL, GREG	HS & CMS- FLOOR PREP	9/10/2014	5,480.00
386834	MINT ROOFING INC	SH-2 ROOF HATCHES	9/3/2014	5,440.00
387300	TRUGREEN	DIST-FALL APP	9/25/2014	5,417.00
387247	SCHMITTY & SONS / GRAY LINE MPLS	COACH BUS SERVICE	9/23/2014	5,400.00
701159	INSPEC, INC.	WMS 2014 SITE IMPROVEMENTS	9/4/2014	5,375.00
387419	RAV TECHNOLOGIES, INC	CED HB-SMARTBRD GOLD RM	9/30/2014	5,312.00
387004	SCHOOL SERVICE EMPLOYEES	Payroll accrual	9/15/2014	5,303.48
701225	INSPEC, INC.	WHS 2014 EXT.WALL REPAIRS	9/25/2014	5,274.44
387019	DENNY'S 5TH AVENUE BAKERY	GROCERIES	9/16/2014	5,253.93
387193	EHLERS	COP ARBITAGE 2004A REPORT 4/29/14	9/23/2014	5,000.00
387406	NORTHMARQ REAL ESTATE SERVICES LLC	PPC-3755 DUNKIRK 1/2 COMMISSION	9/30/2014	5,000.00
701177	ALLEGRA PRINT & IMAGING	CENSUS MAILING 2014-15	9/17/2014	4,954.41
387217	KARGES-FAULCONBRIDGE, INC	OW-CX SERV THRU 8/31/14	9/23/2014	4,940.00
701165	JOHNSON CONTROLS	HS CHILLER 1	9/10/2014	4,934.71
386955	PLYMOUTH PRESBYTERIAN CHURCH	RENT 9/14 & KEYS (\$18.00)	9/10/2014	4,918.00
701160	INSPEC, INC.	2014 PAVEMENT REHABILITATION	9/4/2014	4,860.00
386855	US FOODS CULINARY E & S	PRES CHURCH-FRIG/FREEZER	9/3/2014	4,727.00

386927	LARSON CO, J. H.	HS-LIGHTING	9/10/2014	4,648.42
387244	RAPID ELECTRIC	BV-LIGHT POLE	9/23/2014	4,500.00
386943	MN SAFETY COUNCIL	MDE#32488 RENT PROP-3 AED'S CHILD	9/10/2014	4,456.70
387030	HI-TECH REFRIGERATION	HS-REPAIR HOLDING COOLER LEAK	9/16/2014	4,431.06
387170	UNDERGROUND PIERCING, INC	DIST/CTY-INSTALL FIBER	9/18/2014	4,400.00
701226	INSPEC, INC.	GW MASONRY RESTORATION-PHASE II	9/25/2014	4,338.58
387106	ELLSWORTH PUBLISHING CO	Keyboarding Software	9/18/2014	4,301.64
387133	MILLER 32ND AVE, LLC	Miller ave rent	9/18/2014	4,224.01
386852	TRANE U.S. INC.	BV-COMPRESSOR	9/3/2014	4,200.00
701158	INSPEC, INC.	HIGH SCHOOL ATHLETIC TRACK	9/4/2014	4,125.00
386981	WEST METRO LEARNING CONNECTIONS, INC	SP PUPIL NN 6/16-8/12	9/10/2014	4,084.00
387167	THREE RIVERS PARK DISTRICT	EMS-RECREATION PROG 9/16 & 9/17	9/18/2014	3,960.00
387262	WHEELER HARDWARE CO	WHS FOOD SERVICE REMODEL	9/23/2014	3,950.00
701220	COMMAND CENTER INC	CUSTODIAL SUBS	9/25/2014	3,929.60
701214	SCHOLASTIC INC	MATH TRAINING	9/17/2014	3,800.00
387061	POSTMASTER	REPLENISH BULK MAIL ACCT	9/16/2014	3,670.44
387326	ALL CLEANING APPLICATIONS	KITCHEN HOOD CLEANING-8 SCHOOLS	9/30/2014	3,600.00
701236	TEAM SPORTING GOODS, INC	TENNIS BALLS	9/25/2014	3,585.60
387045	MAYER ARTS INC	CED-PROF SERV 7/28/14	9/16/2014	3,552.00
386889	CHILEDA INSTITUTE INC	OUT-OF-STATE TUITION	9/10/2014	3,507.02
386974	TRUSTED EMPLOYEES	AD-PROF SERV	9/10/2014	3,495.78
701157	INSPEC, INC.	WHS PARKING LOT REHAB	9/4/2014	3,482.50
387006	ADVANCE PIERRE FOODS	GROCERIES-CUST#602590	9/16/2014	3,431.68
387052	MOORE MEDICAL LLC	BLANKET PO HEALTH SUPPLIES	9/16/2014	3,343.64
386962	ROME, TERESA	PROF SERV	9/10/2014	3,333.32
387218	KUE CONTRACTORS INC	CSF ADDITION	9/23/2014	3,310.00
701223	GENERAL SPORTS CORPORATION	GTE APPAREL	9/25/2014	3,300.00
387034	INNOVATIVE OFFICE SOLUTIONS, LLC	WMS MEDIA FURNITURE	9/16/2014	3,261.54
387007	AGROPUR INC DIVISION OF NATREL USA	DAIRY PRODUCTS-SUMMER PROG 8/14	9/16/2014	3,260.02
386931	MARS CO, W. P. & R.S.	MDE#32475 WMS-WOODSHOP SUPPLIES	9/10/2014	3,227.94
701227	INSPEC, INC.	BV -2014 WALL & WINDOW REP	9/25/2014	3,225.55
386871	RENAISSANCE LEARNING	SH-MEDIA-ANNUAL HOSTING FEE	9/4/2014	3,194.00
386848	TERHAAR, ARCHIBALD, & GRIEBEL LLP	PROF SERV 7/14-FILE#323-18881M	9/3/2014	3,150.00
701166	LOFFLER COMPANIES, INC.	AUGUST STORAGE USAGE	9/10/2014	3,141.28
386862	CEL PUBLIC RELATIONS, INC.	PROF SERV	9/4/2014	3,107.00
387340	CHILEDA INSTITUTE INC	OUT-OF-STATE TUITION	9/30/2014	3,028.79
387016	BROWN'S ICE CREAM CO	GROCERIES	9/16/2014	2,946.70
387255	TOWN & COUNTRY FENCE	FENCE	9/23/2014	2,895.00
387276	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS-9/14 & COBRA	9/25/2014	2,878.71
387071	STAPLES ADVANTAGE	PC-SUPPLIES	9/16/2014	2,874.51
387021	ECM PUBLISHERS, INC	CED-HB EMPLOY AD	9/16/2014	2,864.95
387171	UNIVERSAL ATHLETIC SERVICE INC	ATH-VB & B EQUIPMENT	9/18/2014	2,804.24
386829	INTERSOURCE INC	GW-WINDOW TREATMENTS	9/3/2014	2,785.85
387440	SYNERGIZE SPORTS MKTG & FUNDRAISING	STUDENT T-SHIRTS-CMS	9/30/2014	2,749.85
701219	COMMAND CENTER INC	CUSTODIAL SUBS	9/25/2014	2,745.60
387177	XCEL ENERGY	ENERGY 6/1/14-7/29/14	9/18/2014	2,689.04
386958	RAV TECHNOLOGIES, INC	CED-BS SMART BRD	9/10/2014	2,656.00
387409	PARK SQUARE THEATRE	CMS-FIELD TRIP DEPOSIT 3/12/15	9/30/2014	2,653.00
387036	INTERMEDIATE DIST 287	LEGAL SERVICES-7/14	9/16/2014	2,611.20
386984	WYLDE HARE LLC	PROF SERV-CALENDAR	9/10/2014	2,450.00
387324	10K CUSTOM LETTERING	PC-PANTHER T-SHIRTS	9/30/2014	2,450.00
386900	ELLIOTT'S PAINTING & DECORATING INC	GW-PAINTING	9/10/2014	2,400.94
386987	HOLY FAMILY ACADEMY	NON-PUBLIC TRANSPORT	9/10/2014	2,384.95
387075	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	9/16/2014	2,280.52
387081	WAYZATA, CITY OF	AD-WATER/SEWER	9/16/2014	2,160.54
387408	ON SITE SANITATION	ATH-SPEC SERV	9/30/2014	2,150.00
387214	INTERMEDIATE DIST 287	RETREAT 8/11/14-8/13/14	9/23/2014	2,092.95
387416	PRODOCON INC	HS-TESTING	9/30/2014	2,079.00
386890	CLINICARE CORPORATION	OUT OF STATE TUITION	9/10/2014	2,055.24

387211	HIRSHFIELDS' PAINT MANUFACTURING	DIST-FIELD PAINT	9/23/2014	2,052.00
387271	ADECCO ENGINEERING & TECHNICAL	HR-PROF SERV 9/14/14	9/25/2014	2,052.00
387230	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERVICE THRU 8/31/14	9/23/2014	2,047.36
386819	ECOLAB EQUIPMENT CARE	BV-FREEZER	9/3/2014	2,030.75
387032	HOUSE OF PRINT	CED-PROF SERV-WISHES	9/16/2014	1,978.28
386933	MCGRRAW HILL SCH EDUCATION HOLDINGS LLC	GW-MATH BKS	9/10/2014	1,926.97
387232	OSP INC/OUT SOURCE PROJECTS	VIDEO TUTORIALS & CONSORTIUM	9/23/2014	1,885.00
387042	LANDS BEST FOODS, LLC	GROCERIES	9/16/2014	1,829.90
386959	RETROFIT COMPANIES INC	MDE#32480 HS-HAZ WASTE FEE	9/10/2014	1,800.00
387182	AIR PURIFICATION & ENERGY CONSERVATION	BV-FILTERS	9/23/2014	1,778.24
387044	LIFE INSURANCE CO OF NORTH AMERICA	ADMIN-CARVE OUT-LIFE FLX	9/16/2014	1,749.36
386936	MERZER M.A., L.P., SHEILA	PROF SERV 7/22-7/24	9/10/2014	1,715.00
387015	BRIGHTER IMAGE, A	CAFE AWNING CLEANING	9/16/2014	1,700.00
386990	MN URBAN DEBATE LEAGUE AUGSBURG	HS-DEBATE LODGING 11/13	9/10/2014	1,689.84
387376	ISD#200-HASTINGS SCHOOLS	TUITION	9/30/2014	1,668.60
387274	AUTOMATED LOGIC CORP	SERVICE	9/25/2014	1,658.75
386911	HERC-U-LIFT, INC	MDE#32476 HS-STADIUM LIFT	9/10/2014	1,626.15
386838	NATIONAL TREASURE KUNG FU, INC	CED-PROF SERV 6/17-8/5	9/3/2014	1,591.85
387333	BLICK ART MATERIALS	SH-ART SUPPLIES	9/30/2014	1,582.09
387163	SKYWARD USERS CONFERENCE OF MN	CONF 10/14 TECH	9/18/2014	1,575.00
387363	GRAINGER INC., W. W.	SUPPLIES	9/30/2014	1,542.22
701164	COMMAND CENTER INC	CUSTODIAL SUBS	9/10/2014	1,536.00
387031	HILDI INC	ACTUARIAL DISCLOSURES TO 8/21/14	9/16/2014	1,530.00
387225	MN MEDICAL TRAINING SERVICE	CPR & FIRST AID	9/23/2014	1,484.55
387438	SUPERIOR FORD	CSF-REPAIR SUPER DUTY #11	9/30/2014	1,465.93
387287	LARSON CO, GUSTAVE A.	SUPPLIES	9/25/2014	1,464.28
386957	PROQUEST LLC	HS-SUBSCRIPTION SERVICE JS	9/10/2014	1,445.00
387210	HAWKINS INC	EMS-POOL SUPPLIES	9/23/2014	1,444.59
386917	ISD #270-HOPKINS SCHOOLS	rent for transportation office 9/14	9/10/2014	1,431.79
386827	INCENTIVE SERVICES INC	HR-AWARDS	9/3/2014	1,408.00
387148	PUBLIC STORAGE	STORAGE 10/14	9/18/2014	1,403.00
386985	XEROX FINANCIAL SERVICES	ECSE RM D116 & WELCOME CENTER COPIER	9/10/2014	1,364.43
387103	EASTER, MARK	HS-PIANO TUNING	9/18/2014	1,350.00
387277	EASTBAY TEAM SALES	BOYS SOCCER SOCKS	9/25/2014	1,337.59
386839	NORTHERN LIGHTS	DJ 10/11/14 HS	9/3/2014	1,310.00
386870	REALLY GOOD STUFF	GW 4TH GRADE SUPPLIES	9/4/2014	1,268.82
386811	AUTOMATED LOGIC CORP	HS-#3 BAS REPLACE 2014 #132194	9/3/2014	1,204.98
387060	PERFORMANCE EXCELLENCE NETWORK	AD-MEMBERSHIP CA	9/16/2014	1,200.00
386812	BAGY JO INC	SOCCER T-SHIRTS	9/3/2014	1,186.75
386824	GROTH MUSIC CO	GW-MUSIC FOLDERS	9/3/2014	1,153.75
386832	LETTERMEN SPORTS	BV-STAFF T-SHIRTS	9/3/2014	1,126.50
386842	SCHOOLMATE	STUDENT PLANNERS-SH	9/3/2014	1,113.75
387166	THE WORKS	SH-3RD GR FIELD TRIP 10/22/14	9/18/2014	1,100.00
386992	TOTINO GRACE HIGH SCHOOL	NON-PUBLIC TRANSPORT	9/10/2014	1,092.49
387336	C & K SCREEN PRINTING	R BLUE T-SHIRTS-YOUTH CLINIC	9/30/2014	1,072.50
386847	STRATEGIC EQUIPMENT & SUPPLY	CED HB-BRIGHT START FRIG/ FREEZER	9/3/2014	1,045.00
387273	ALLINA HEALTH	OCC HEALTH HIST & PHYSICAL	9/25/2014	1,045.00
387231	ON SITE SANITATION	ATH-SANIT UNITS #3581	9/23/2014	1,040.34
386859	ADECCO ENGINEERING & TECHNICAL	HR-PROF SERV 8/31/14	9/4/2014	1,026.00
387089	ADECCO ENGINEERING & TECHNICAL	HR-PROF SERV 9/7/14	9/18/2014	1,026.00
387356	FRONTLINE TECHNOLOGIES INC	HR-TEACHER & JOB FIT INTEGRATION	9/30/2014	1,012.52
387139	MP NEXLEVEL LLC	LOCATES-7/14	9/18/2014	1,005.10
387079	VALLEY HIGH SCHOOL	HS DEBATE-MID-AM CUP TOURN	9/16/2014	990.00
386865	GARVEY COMMUNICATIONS	CICC BRANDING PROJECT	9/4/2014	979.20
701161	ALLEGRA PRINT & IMAGING	BUS STOP MAILING	9/10/2014	974.24
386879	AIR PURIFICATION & ENERGY CONSERVATION	HS-FILTERS	9/10/2014	969.91
387206	GOPHER SPORT	CMS-PE SUPPLIES	9/23/2014	968.12
387222	LOFFLER COMPANIES, INC	WHS GUIDANCE COPIER BLANKET	9/23/2014	941.12
387011	BAYFIELD FRUIT CO	APPLES	9/16/2014	934.80

387258	TRI-K SERVICES	BLACK DIRT	9/23/2014	927.00
701221	COMMAND CENTER INC	CUSTODIAL SUBS	9/25/2014	921.60
141500292	STUTZMAN, BELINDA	REIMBURSE	9/24/2014	900.31
387360	GOLIN, SHERYL	CED-MTN BIKE CLUB 7/1-11/1	9/30/2014	900.00
387455	WORKS COMPUTING	TECH-PROF SERV 8/19/14	9/30/2014	892.50
387282	HILL CO, ROBERT B.	GW-SALT	9/25/2014	891.59
387368	HERC-U-LIFT, INC	MDE#32475 16TH AVE-LADDERS	9/30/2014	887.00
387284	JOHNSTONE SUPPLY	CMS & EMS-SUPPLIES	9/25/2014	883.33
387009	ALLINA HEALTH SYSTEM	PRE-EMPLOY SCREENING 8/25/14 RK	9/16/2014	855.00
387439	SWANSON & YOUNGDALE, INC.	HS-PAINT CAFETERIA	9/30/2014	850.00
387235	PARALLEL TECHNOLOGIES INC	EMS-SERVICE	9/23/2014	837.05
386905	GLENBROOKS DEBATE	HS-DEBATE TOURN 11/22-11/24/14	9/10/2014	830.00
387295	SCHOOL DATEBOOKS, INC	KL-4TH & 5TH GR PLANNERS	9/25/2014	825.68
387456	WUNDERLICH-MALEC ENGINEERING INC	WMS-REPLACE LOT LIGHTING	9/30/2014	820.00
387057	PARALLEL TECHNOLOGIES INC	GW-DATA FLOOR BOXES	9/16/2014	808.99
141500210	SWENSON, KYLE	REIMBURSE	9/10/2014	803.01
387397	MN DEPT OF HUMAN SERVICES	SP ED-IEP ADMIN FEE SFY 2014	9/30/2014	793.00
386904	GENERAL REPAIR SERVICE	CMS-BUBBLER-SERV & SUPPLIES	9/10/2014	792.11
386925	LAKESHORE LEARNING MATERIALS	KINDERGARTEN 30 SQUARE RUG	9/10/2014	786.60
701237	TEAM SPORTING GOODS, INC	TRAINERS SUPPLIES	9/25/2014	785.50
386883	ARUX SOFTWARE	CED-MONTHLY SOFTWARE FEE	9/10/2014	775.00
387283	INTERMEDIATE DIST 287	13-14 JUNE ESY PURCHASE OF SERVICES	9/25/2014	762.40
387372	HUIE, WING	HR-PROF SERV 9/17/14	9/30/2014	750.00
387098	CONTINENTAL MATHEMATICS LEAGUE	V21 TEAM MEMBERSHIP 14-15	9/18/2014	745.00
386978	US ENERGY SERVICES, INC	MGMT FEE 9/14	9/10/2014	743.00
386948	NORTHERN AIR CORPORATION	PC-VAV SERV	9/10/2014	741.48
141500209	SLATER, CURTIS	REIMBURSE	9/10/2014	735.72
386964	SAM'S CLUB	LAKER'S BREAKFAST NOOK SUPPLIES	9/10/2014	730.66
387236	PARALLEL TECHNOLOGIES INC	WIRING-EMS	9/23/2014	724.31
141500179	DOUGHTY, ROSANNE	REIMBURSE	9/10/2014	718.79
387444	THREE RIVERS PARK DISTRICT	SH-4TH GR FIELD TRIP 9/15/14	9/30/2014	705.50
386875	TERRELL DANIELS INC	COMM-PROF SERV 6/23-8/30	9/4/2014	700.00
386960	RICHARD ALAN PROD/TEDDY BEAR BAND	GW-OPEN HSE ENTERTAINMENT 8/28/14	9/10/2014	700.00
386919	JIMMY'S JOHNNYS INC	HS-BIFFS	9/10/2014	687.14
387342	CLINICARE CORPORATION	OUT-OF-STATE TUITION	9/30/2014	685.08
387094	BRANDED CUSTOM SPORTSWEAR INC	CLASSIC SS T'S	9/18/2014	684.92
386915	HIRSHFIELDS' PAINT MANUFACTURING	CMS & WMS-FIELD PAINT	9/10/2014	684.00
387374	INTERSTATE POWER SYSTEMS	EMS-GENERATOR OIL CHANGE	9/30/2014	670.02
387143	PARTNERS IN LEARNING PROGRAMS, INC	GW-HALLWAY SIGNS	9/18/2014	667.25
387134	MINDSET WORKS INC	MINDSET WORKS - INTERVENTION	9/18/2014	660.00
386821	EXCEL IMAGES	SH-STAFF T-SHIRTS	9/3/2014	655.11
387223	MINT ROOFING INC	BV-DOWNSPOUTS	9/23/2014	653.00
387281	FIRE CONTROL INC	MDE#32490 CMS-EXTINGUISHERS	9/25/2014	649.00
701187	SCHMITT MUSIC CO	BAND BOOKS	9/17/2014	646.44
701162	ANCHOR PAPER COMPANY	8 1/2 x 14 PAPER- INV	9/10/2014	622.91
387064	SIGN PRODUCERS, THE	EMS & WMS-CUL EXP SIGNS	9/16/2014	620.00
386914	HILL CO, ROBERT B.	PC-SALT	9/10/2014	612.65
387190	COMMERCIAL DOOR SYSTEMS, INC	KL-LOCKSET	9/23/2014	604.11
386830	JENSEN, SCOTT	HS-REPAIR BASS	9/3/2014	603.05
386814	FREDERICK BETHKE VIOLINS LLC	HS-REPAIR CELLOS	9/3/2014	603.00
386954	PEDIATRIC HOME SERVICE	MA NURSE	9/10/2014	600.00
387077	UNIVERSAL ATHLETIC SERVICE INC	CC APPAREL-ATH	9/16/2014	599.50
387396	METRO ECSU-REGION 11 IDS #920	EMS-WKSP 10/20/14	9/30/2014	595.00
387109	GOPHER STATE ONE-CALL	LOCATES-7/14	9/18/2014	593.45
387259	TRIARCO ARTS & CRAFTS, INC.	ART SUPPLIES	9/23/2014	592.90
141500160	ELMHIRST, DAVID	REIMBURSE	9/3/2014	591.51
386993	ANDERSEN INC., EARL F.	KL SIGN REPLACEMENT	9/11/2014	583.16
387074	TIME FOR KIDS	OW-5TH GR MAGAZINES LC	9/16/2014	579.80
387380	LAKESHORE LEARNING MATERIALS	PC KINDERGARTEN CLASSROOM RUG	9/30/2014	568.98

386878	ACME TOOLS - PLYMOUTH	HVAC-TOOLS	9/10/2014	563.94
387142	OTTER TUNITY INC	OW-PERFORMANCE	9/18/2014	550.00
387449	VIRCO INC	GW TOTES AND RAILS	9/30/2014	540.00
387291	MPLS GLASS	PC-GLASS	9/25/2014	535.26
386907	GREEN HILL SCHOOL	HS-DEBATE 9/18-9/22	9/10/2014	535.00
386996	MN DAPE LEADERSHIP COMMITTEE	REGISTRATION	9/11/2014	525.00
387067	SKYWARD USERS CONFERENCE OF MN	HS-CONF 10/14	9/16/2014	525.00
387391	MAASFEP(MN ASN ADMIN STATE&FED ED	SP ED-CONF 10/14 LF,JW & AF	9/30/2014	525.00
386922	K & K EXPRESS LLC DBA K2 LOGISTICS	SHIPPING-PO#7050150007	9/10/2014	522.00
387370	HITESMAN & WOLD P.A.	PROF SERV 8/4/14	9/30/2014	512.00
701163	COMMAND CENTER INC	CUSTODIAL SUBS	9/10/2014	512.00
701218	COMMAND CENTER INC	CUSTODIAL SUBS	9/25/2014	512.00
387219	KULLY SUPPLY INC	WMS-BATHRM SUPPLIES	9/23/2014	508.00
387111	GRAINGER INC., W. W.	GL-SUPPLIES	9/18/2014	504.25
386956	POSTMASTER	DEPOSIT BR 118-001	9/10/2014	500.00
386967	SHELBY, DON	PROF SERV	9/10/2014	500.00
387049	MN STATE HIGH SCHOOL MATH LEAGUE	HS-MEMBERSHIP 14-15	9/16/2014	500.00
387138	MORICE, PIERRE	G SOCCER TRYOUTS	9/18/2014	500.00
387357	GATEWAY MUSIC FESTIVALS & TOURS INC	MADISON/CHGO TOUR DEPOSIT 1/15	9/30/2014	500.00
387358	GEARITY, ANNE	CONT SERV 8/21/14	9/30/2014	500.00
701172	STATE SUPPLY CO, INC.	BV DRINKING FILTERS	9/10/2014	499.23
387381	LARSON CO, GUSTAVE A.	KL-SUPPLIES	9/30/2014	497.21
141500192	LEE, CANDACE	REIMBURSE	9/10/2014	493.85
386986	AIRPORT TAXI, INC (WAS	TRANSPORT	9/10/2014	492.00
387168	TIME FOR KIDS	BV-MAG SUBSCRIPTION LA	9/18/2014	490.60
701241	TIERNEY BROTHERS, INC.	SH PROJECTOR	9/30/2014	489.00
387082	WAYZATA CLEANERS	DRY CLEANING-HS	9/16/2014	485.00
386850	TIME FOR KIDS	OW-5TH GR SUBSCRIPTION JC-P	9/3/2014	481.68
387260	TUMBLEWEED PRESS INC	BIRTHDAY BOOKS	9/23/2014	479.20
386916	INTERSTATE POWER SYSTEMS	CMS-GENERATOR & BATTERY INSPEC	9/10/2014	479.04
386858	3RD LAIR SKATE PARK	CED-SKATEBRD CAMP 8/11-8/22	9/4/2014	476.00
387033	INNOVATIVE OFFICE SOLUTIONS	WHS CAFETERIA SEATS	9/16/2014	475.00
387400	MN ASSN OF SCHOOL PERSONNEL ADMIN	HR-MEMBERSHIP & CONF #143136	9/30/2014	475.00
386849	THOMAS, CATHERINE	CED HB-PROF SERV 8/18 & 8/19	9/3/2014	463.00
386938	MINVALCO	GL-BOILER SUPPLIES	9/10/2014	453.83
701222	GENERAL SPORTS CORPORATION	GTE APPAREL	9/25/2014	452.00
386913	HIGHLAND PK SR HIGH SPCH&DEBATE	DEBATE TOURN 11/8-9/13	9/10/2014	450.00
387213	HUMPHREY, CAROLE	CED PROF SEIRVICES-9/30 & 10/2/14	9/23/2014	450.00
387229	NUTRITIONAL WEIGHT & WELLNESS	CEDHB-SPEAKER 8/21/14	9/23/2014	450.00
387383	LEHMAN, LINDA	BOYS SENIOR SOCCER PARTY SUPPLIES-HS	9/30/2014	449.82
387288	LETTERMEN SPORTS	CHEER APPAREL	9/25/2014	439.75
386951	OLSEN FIRE PROTECTION, INC	MDE#32493 CSF-SERV	9/10/2014	435.00
387398	MN ADMINISTATOR FOR SPECIAL EDUCATION	MASE DUES 14-15	9/30/2014	435.00
387080	WATSON CO INC., THE	ALA CARTE DRINKS	9/16/2014	432.00
387121	INSIGHTS NORTH AMERICA INC	HR-RENEWAL 9/19/14	9/18/2014	425.00
701169	STATE SUPPLY CO, INC.	BV	9/10/2014	423.92
701155	ALLEGRA PRINT & IMAGING	WINDOW ENVELOPES	9/4/2014	405.72
386893	DALCO CORP	OW-FLOORS	9/10/2014	403.32
386897	EBC (EDUCATORS BENEFIT CONSULTANTS)	admin and compliance service 9/14	9/10/2014	400.00
387027	HAHN, R.N.PHN, MICHELLE	CONSULT SERVICES 8/14	9/16/2014	400.00
387355	FROMMELT, TAMMY	CED-MAAP CONSULTANT	9/30/2014	400.00
387184	B & H FOTO & ELECTRONICS	TECH LIGHTS - MR NISSEN'S CLASS	9/23/2014	398.00
387338	CAVANAUGH, MEGHAN	ECFE-WITHDRAWAL	9/30/2014	395.00
387162	SKYWARD INC	CRYSTAL REPORTS-ANNUAL FEE	9/18/2014	388.00
141500191	KOPECKY, KATHLEEN	REIMBURSE	9/10/2014	385.68
701178	ALLEGRA PRINT & IMAGING	FLIERS	9/17/2014	385.47
386872	STAPLES ADVANTAGE	CSF FF PEDESTAL FILE	9/4/2014	384.88
141500177	CORENS, KRISTIN	REIMBURSE	9/10/2014	381.75
387137	MN JUNIOR HIGH SCHOOL MATH LEAGUE	CMS-4 TEAMS 14-15	9/18/2014	375.00

387278	EASTER, MARK	KL-PIANO TUNING	9/25/2014	360.00
386946	MOTG (MN OFFICE TECHNOLOGY GRP)	DAB HP COPIER/PRINTER MAINTENANCE	9/10/2014	354.29
386823	GRAPHITE PUBLISHING LLC	CMS-MUSIC COMMISSIONING FEE	9/3/2014	350.00
386869	POLAR ELECTRO INC	CMS-PE SUPPLIES-WEB SERVICE	9/4/2014	350.00
386963	ROOT-O-MATIC	EMS-SERV	9/10/2014	350.00
387208	HAMEL BUILDING CTR	DIST-SUPPLIES	9/23/2014	347.49
387220	LARSON CO, GUSTAVE A.	CMS-RELIEF VALVE	9/23/2014	346.50
387441	SZARKE, JOY	CONT SERV-HOMEBOUND 8/14	9/30/2014	342.60
387035	INNOVATIVE GRAPHICS	SWIM APPAREL-ATH	9/16/2014	342.00
387228	NAPA AUTO PARTS OF CORCORAN	CSF-SHOP SUPPLIES	9/23/2014	341.14
386891	CROWN LIFT TRUCKS	CSF-REPAIR FORK LIFT	9/10/2014	341.13
387296	SCHOOLMATE	KL-3RD GR PLANNERS	9/25/2014	338.00
386971	STAPLES ADVANTAGE	SH-SUPPLIES	9/10/2014	336.03
387249	SHAMROCK GROUP	ATH-REPAIR ICE MACHINE	9/23/2014	333.68
387068	SMITH, JAMIE	PROF SERV-CED WISHES FALL CATALOG	9/16/2014	333.00
387289	MN ASSN OF SCHOOL BUSINESS OFFICIALS	AD-MEMBERSHIP & DUES 14-15 ML	9/25/2014	329.00
386863	ECM PUBLISHERS, INC	AD-REG MIN 7/14/14	9/4/2014	328.90
387160	SCHOOL DATEBOOKS, INC	BV-2ND GR PLANNERS	9/18/2014	323.03
387149	PUBLIC STORAGE 08316	STORAGE 10/14	9/18/2014	321.00
701167	SCHOOL SPECIALTY	GW 3RD GRADE-ZEMAN SUPPLIES	9/10/2014	320.57
386995	MN SCIENCE OLYMPIAD	3 TEAMS WHS	9/11/2014	320.00
387451	WALBRAN, SHARON	CED-PROF SERV (3 CLASSES)	9/30/2014	315.00
386817	DON CHILES CO	OW HANG UP TAGS	9/3/2014	310.00
387028	HEARTLAND SCHOOL SOLUTIONS	CSF-MENU PLANNING	9/16/2014	310.00
387297	SPIRITWEAR USA	T-SHIRTS-FACULTY NIGHT	9/25/2014	301.90
386813	BEHAVIORAL INST FOR CHILD & ADOLESCENTS	CED HB-ANGER WKSP	9/3/2014	300.00
386873	ST. MICHAEL-ALBERTVILLE HS	ATH-V VB 10/10/14	9/4/2014	300.00
386942	MN JUNIOR HIGH SCHOOL MATH LEAGUE	WMS-3 TEAMS 14-15	9/10/2014	300.00
386972	THOUR, JULIE	ATH-B CC PROF SERV	9/10/2014	300.00
386975	UNIVERSITY OF OREGON	SH-SWIS LICENSE 9/1/14-8/31/15	9/10/2014	300.00
387078	UNIVERSITY OF OREGON	PC-SWIS SUBSCRIPTION 9/1/14-8/31/15	9/16/2014	300.00
387172	UNIVERSITY OF OREGON	EMS-SWIS SUBSCRIPTION 9/1/14-8/31/15	9/18/2014	300.00
387401	MN ELEM SCH PRINCIPAL'S ASSN	KL-WKSP 10/6/14	9/30/2014	300.00
387457	YOUNG, PAUL	DJ-CMS 6TH GR PARTY	9/30/2014	295.00
386947	NATIONAL GEOGRAPHIC LEARNING	GL-EXPLORERS MAG ORDER	9/10/2014	287.10
141500239	KIMBLER, RODNEY	REIMBURSE	9/17/2014	285.44
386989	MEEKER & WRIGHT SPEC ED COOP #938	TUITION 6/12/14-6/30/14	9/10/2014	280.41
386856	VOELKEL, CATHERINE	ECFE WITHDRAWAL	9/3/2014	276.00
141500232	HINTSALA, JULIE	REIMBURSE	9/17/2014	270.87
387234	PARALLEL TECHNOLOGIES INC	WIRING -GW ALL DAY K	9/23/2014	270.59
387076	TSBL DISTRIBUTING/TAYLOR SALES	GROCERIES-CUST#300030	9/16/2014	270.00
387328	ASL INTERPRETING SERVICES	INTERPRETING 8/28/14	9/30/2014	270.00
386895	DEMCO, INC.	CMS-MEDIA CTR SUPPLIES	9/10/2014	268.75
387039	KOEHN, PETRA	FOOD-G TENNIS	9/16/2014	266.47
387424	ROOT-O-MATIC	CMS-CLEANED MAINLINE	9/30/2014	255.00
386844	SMITH, KRISTEN	B SOCCER-PRINTING & ICE	9/3/2014	252.79
141500254	SHEPARD, TYLER	REIMBURSE	9/17/2014	251.38
386874	SUGAR MAMAS ICE CREAM TRUCK	GWHB-8/7/14	9/4/2014	250.50
387463	PHEAA	Payroll accrual	9/30/2014	249.13
387003	PHEAA	Payroll accrual	9/15/2014	246.56
386877	ABSOLUTE PRINT GRAPHICS	POST CARDS	9/10/2014	245.00
386898	ECOLAB PEST ELIMINATION DIV	HS-PEST CONTROL	9/10/2014	243.23
141500176	CHRISTENSON, ERIK	REIMBURSE	9/10/2014	242.85
387344	COMMERCIAL DOOR SYSTEMS, INC	CMS-SUPPLIES	9/30/2014	242.00
701168	STATE SUPPLY CO, INC.	BV TOLIETS, URINALS, FAUCETS & STOCK	9/10/2014	240.23
386894	DAVEY TREE EXPERT CO, THE	CMS-ISLANDS-MULCH	9/10/2014	240.00
387038	KARLSBURGER FOODS, INC	SEASONINGS	9/16/2014	237.60
387173	VOZNYUK, ALEKSANDR	OFFICIAL	9/18/2014	236.00
387001	PERFORMANT RECOVERY INC	Payroll accrual	9/15/2014	235.01

387461	PERFORMANT RECOVERY INC	Payroll accrual	9/30/2014	235.01
386809	ALLINA HEALTH SYSTEM	PRE-EMPLOY SCREENING 8/22/14	9/3/2014	235.00
387179	ACE SUPPLY CO, INC	AD-HR FAN	9/23/2014	233.68
387183	AUER STEEL & HEATING SUPPLY CO	#15 SUPPLIES	9/23/2014	232.71
701232	STATE SUPPLY CO, INC.	BV NOZZLE	9/25/2014	231.65
387405	MURPHY, MAUREEN	PROVIDENCE HEALTH SUPPLIES	9/30/2014	230.14
387055	OLSON, ROCHELLE	CONF EXPENSE 7/14	9/16/2014	229.83
141500281	JOHNSON, SUSAN	REIMBURSE	9/24/2014	228.53
387275	BOYCEVILLE HIGH SCHOOL	HS-SCI OLYM INV 12/14	9/25/2014	225.00
141500225	DEUTSCHER, ELLEN	REIMBURSE	9/17/2014	225.00
387298	TIME FOR KIDS	SH-3RD GR SUBSCRIPTIONS BD	9/25/2014	223.00
141500227	EXSTED, SAMANTHA	REIMBURSE	9/17/2014	216.40
701154	ALLEGRA PRINT & IMAGING	SCHOOL PASSES	9/4/2014	215.19
701216	TEAM SPORTING GOODS, INC	SUPPLIES	9/17/2014	213.72
387410	PARTNERS IN LEARNING PROGRAMS, INC	GW-TABLE RUNNER	9/30/2014	209.73
387299	TIME FOR KIDS	KL-5TH GR SUBSCRIPTIONS DR	9/25/2014	204.51
141500261	SWIGGUM, LESLIE	REIMBURSE	9/17/2014	203.73
386840	PAASCH, BONNIE	BUS INCIDENT	9/3/2014	202.30
141500216	ZABINSKI, PATTY	REIMBURSE	9/10/2014	201.89
386831	KELSEY, RODERICK	PROF SERVICES	9/3/2014	200.00
386861	ARMSTRONG HIGH SCHOOL	ATH-V B/G CC 10/20/14	9/4/2014	200.00
386998	WOOSLEY, CORINNE	DANCE OF A PARTNERSHIP HB SERVICE	9/11/2014	200.00
387022	EVERETT, GEORGE	PERKINS-NOCTI TEST-ACCT ASSESSMENT	9/16/2014	200.00
387135	MIRVISS, JOHN	BALANCE CULINARY EXPRESS ACCT	9/18/2014	200.00
387156	RICE, THERESE	PERKINS-NOCTI FIN & MGMT EXAM	9/18/2014	200.00
387335	BUFFALO EVANGELICAL FREE CHURCH	CHURCH DEPOSIT-JOB SKILLS 12/4/14	9/30/2014	200.00
141500183	GIBSON, JANE	REIMBURSE	9/10/2014	199.36
386885	AUER STEEL & HEATING SUPPLY CO	CMS-SUPPLIES	9/10/2014	195.00
141500258	STEVENS, PATRICIA	REIMBURSE	9/17/2014	193.75
387112	GROTH MUSIC CO	EMS-CHOIR MUSIC	9/18/2014	193.28
387059	PEDOTE, JULIE	FB-UNDER TREE LIGHTS-ATH	9/16/2014	193.02
701233	STATE SUPPLY CO, INC.	BV FILTER	9/25/2014	192.55
387329	AUER STEEL & HEATING SUPPLY CO	CMS-REFRIG CYLINDER	9/30/2014	192.38
387239	PARALLEL TECHNOLOGIES INC	WIRING ESC	9/23/2014	192.30
387041	KOLPIN, DELLA	FB-STICKER ORDER	9/16/2014	191.00
141500205	RIDLEY, SARA	REIMBURSE	9/10/2014	190.40
386884	AT&T MOBILITY	IPADS	9/10/2014	187.24
141500218	BERNDT, AARON	REIMBURSE	9/17/2014	186.48
386937	METRO ECSU-REGION 11 IDS #920	PC-MEMBERSHIP 13-14-COLLEGIAT GRP	9/10/2014	185.00
386952	PAASCH, BONNIE	BUS INCIDENT	9/10/2014	184.18
387436	STEP SAVER INC	HS-SALT	9/30/2014	183.48
386999	IRS CENTER - UNITED STATES TREASURY	Payroll accrual	9/15/2014	182.00
387354	FORSTNER, DANIELLE	ECFE-WITHDRAWAL	9/30/2014	182.00
387459	IRS CENTER - UNITED STATES TREASURY	Payroll accrual	9/30/2014	182.00
141500256	SPAULDING, KALLIE	REIMBURSE	9/17/2014	180.88
386810	ARC (AMERICAN REPROGRAPHICS CO)	BV-PLANS #132264	9/3/2014	180.64
386820	EGAN COMPANY	KL-REPAIR PA SYSTEM	9/3/2014	180.00
141500193	MATZKE, BRITTANI	REIMBURSE	9/10/2014	179.67
141500234	JACKSON, SCOTT	REIMBURSE	9/17/2014	176.29
386826	IKI INC.	CED-PROF SERV	9/3/2014	176.00
387065	SKYWARD USERS CONFERENCE OF MN	CUL EXP-CONF 10/14	9/16/2014	175.00
387066	SKYWARD USERS CONFERENCE OF MN	AD-CONF 10/14	9/16/2014	175.00
387132	METROPOLITAN PRINCIPALS' ACADEMY	PC-MEMBERSHIP 14-15 SDN	9/18/2014	175.00
387251	SKYWARD USERS CONFERENCE OF MN	SH-CONF 10/14 CC	9/23/2014	175.00
387341	CITI-CARGO & STORAGE	DOME STORAGE	9/30/2014	174.00
141500246	NISSSEN, DIETRICH	REIMBURSE	9/17/2014	172.35
387392	MATH MASTERS OF MN	KL-COMP BLUE TEAM 4/25/15	9/30/2014	170.00
386906	GOODIN CO	CMS-IRRIGATION	9/10/2014	169.26
701156	ALLEGRA PRINT & IMAGING	PRINCIPAL TRAINING CARDS	9/4/2014	168.95

387205	GOLDEN VALLEY SUPPLY CO	BV-SUPPLIES	9/23/2014	168.12
387010	APPLE AUTOMATIC FOOD SERVICE	OW-BLANKET PO FOR WATER COOLER	9/16/2014	167.90
387415	PREMIUM WATERS, INC	PREMIUM WATERS-BLANKET AD BLDG	9/30/2014	166.53
387384	LONG LAKE TRUE VALUE	SUPPLIES	9/30/2014	165.04
386892	DAHL, AMY	PARKING PERMIT	9/10/2014	165.00
386860	AIM ELECTRONICS, INC	CMS-REPAIR SIGN	9/4/2014	164.56
141500180	ELLINGSON, JOEL	REIMBURSE	9/10/2014	161.44
387446	TWIN CITY HARDWARE	CSF-SUPPLIES	9/30/2014	160.75
386864	FIRE EQUIPMENT SPECIALTIES INC	GW-SAFETY CONES	9/4/2014	159.54
141500233	HOLZ, JILL	REIMBURSE	9/17/2014	157.45
386899	ELLIOTT'S PAINTING & DECORATING INC	BV-PAINTING	9/10/2014	157.23
701176	ALLEGRA PRINT & IMAGING	STUDENT POSTCARDS	9/17/2014	157.02
387141	O'BRIEN, MADELINE	OFFICIAL	9/18/2014	157.00
387161	SIFUENTES, CARLOS	OFFICIAL	9/18/2014	157.00
387002	PERFORMANT RECOVERY INC	Payroll accrual	9/15/2014	156.68
387462	PERFORMANT RECOVERY INC	Payroll accrual	9/30/2014	156.68
141500195	MENZEL, MICHELE	REIMBURSE	9/10/2014	154.65
387159	SAMPSON MILLER ADVERTISING INC	PC-NAMEPLATE	9/18/2014	154.20
387037	K4 APPLICATION INC	HS-COFFEE	9/16/2014	154.00
386857	VOSS LIGHTING	LAMPS	9/3/2014	150.92
387145	PESZNEKER, C	G SOCCER TRYOUTS-DATA TEST RESULTS	9/18/2014	150.00
387337	CASE, KATHERINE	NON-PUBLIC HEALTH	9/30/2014	150.00
387343	COCA-COLA REFRESHMENTS	BV-POP	9/30/2014	150.00
387395	METRO ECSU-REGION 11 IDS #920	CMS-WKSP 10/28/14 CD	9/30/2014	150.00
141500190	KNUTSEN, TERAH	REIMBURSE	9/10/2014	150.00
141500251	ROSATI, DOMINIC	REIMBURSE	9/17/2014	148.78
387096	CHRISTIAN, MATTHEW	OFFICIAL	9/18/2014	147.00
141500158	ANDERSON, MARY	REIMBURSE	9/3/2014	146.72
387237	PARALLEL TECHNOLOGIES INC	WIRING -SSH	9/23/2014	146.25
387238	PARALLEL TECHNOLOGIES INC	REPAIR-PC WIRING	9/23/2014	146.25
387418	RAGER, JESSICA	ECFE-WITHDRAWAL	9/30/2014	145.60
386880	AIRPORT TAXI, INC (WAS	TRANSPORT	9/10/2014	144.00
387181	ADI	CMS-SERV ENTRY SUPPLIES	9/23/2014	142.80
701203	SCHMITT MUSIC CO	TUBA REPAIR	9/17/2014	141.00
387448	VALLEY HIGH SCHOOL	HS DEBATE-ADD'L JUDGE FEE	9/30/2014	140.00
701201	SCHMITT MUSIC CO	TUBA REPAIR	9/17/2014	140.00
701202	SCHMITT MUSIC CO	TUBA REPAIR	9/17/2014	140.00
141500186	HOLZ, JILL	REIMBURSE	9/10/2014	136.23
141500197	NAUMANN, ANNE	REIMBURSE	9/10/2014	136.05
387136	MN FUTURE PROBLEM SOLVING PROGRAM	DIST-REGISTER V21 14-15	9/18/2014	135.00
701180	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	135.00
701197	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	135.00
387351	ERICKSON, PETER	BALANCE CULINARY EXPRESS ACCT	9/30/2014	132.88
387108	GOPHER SPORT	EMS-PE EQUIPMENT	9/18/2014	129.30
701191	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	128.00
701192	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	128.00
701193	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	128.00
701194	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	128.00
701195	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	128.00
701196	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	128.00
387088	ABSOLUTE PRINT GRAPHICS	BANNER RELOAD	9/18/2014	126.00
387130	LOVAS, MICHAEL	OFFICIAL	9/18/2014	126.00
386816	COMMERCIAL DOOR SYSTEMS, INC	GL-CLOSER	9/3/2014	125.00
701206	SCHMITT MUSIC CO	TUBA REPAIR	9/17/2014	123.00
141500240	LACKNER, STACEY	REIMBURSE	9/17/2014	122.14
386988	ISD #283-ST LOUIS PARK SCHOOLS	ADD'L REQUESTED PERKINS 13-14	9/10/2014	121.73
387366	HANG SAFE HOOKS	DIST-HOOKS	9/30/2014	121.31
387301	UNLIMITED SUPPLIES	CMS-SUPPLIES	9/25/2014	120.60
386997	SCHOLASTIC READING CLUB	READ 180 SUPPLIES	9/11/2014	119.59

386924	KAHMEYER, TROY	OFFICIAL	9/10/2014	119.00
387091	ANDERSON, TODD	OFFICIAL	9/18/2014	118.00
387104	ELLEFSO, MARK	OFFICIAL	9/18/2014	118.00
387114	HACHEM, DRISS	OFFICIAL	9/18/2014	118.00
387119	HIESTAND, DEBORAH	OFFICIAL	9/18/2014	118.00
387126	LEAF, RONALD	OFFICIAL	9/18/2014	118.00
387140	MUDIMA, PETER	OFFICIAL	9/18/2014	118.00
387158	SAGRASSE, ABDELAZIZ	OFFICIAL	9/18/2014	118.00
387176	WOOD, BRIAN	OFFICIAL	9/18/2014	118.00
387178	ZOUAD, BADREDDINE	OFFICIAL	9/18/2014	118.00
387248	SELBY, SCOTT	OFFICIAL	9/23/2014	118.00
387369	HIESTAND, DEBORAH	OFFICIAL	9/30/2014	118.00
387382	LEAF, RONALD	OFFICIAL	9/30/2014	118.00
387404	MUDIMA, PETER	OFFICIAL	9/30/2014	118.00
387224	MITCHELL, CATHY	B SWIM-SENIOR GIFTS	9/23/2014	117.87
141500287	RASMUSSEN, GWYN	REIMBURSE	9/24/2014	117.08
141500286	PETERSON, DONNA	REIMBURSE	9/24/2014	117.04
141500226	DIERKS, SUSAN	REIMBURSE	9/17/2014	115.96
701189	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	115.00
141500171	BRADSHAW, SUSAN	REIMBURSE	9/10/2014	112.96
701175	ALLEGRA PRINT & IMAGING	SIGNS-POSTERS	9/17/2014	112.88
141500237	JOHNSON, JERI	REIMBURSE	9/17/2014	112.11
141500279	DISCH, HILARY	REIMBURSE	9/24/2014	111.23
141500184	GOTTLIEB, JILL	REIMBURSE	9/10/2014	110.86
387371	HOCHSTEIN, RANDY	OFFICIAL	9/30/2014	110.00
387393	MCCRORY, MARCUS	OFFICIAL	9/30/2014	110.00
387427	SIFUENTES, CARLOS	OFFICIAL	9/30/2014	110.00
141500181	EYDEL, ELLA	REIMBURSE	9/10/2014	109.98
141500185	HARREN, KIMBERLY	REIMBURSE	9/10/2014	109.98
701217	ALLEGRA PRINT & IMAGING	BUSINESS CARDS	9/25/2014	109.17
387417	RAGAN COMMUNICATIONS INC	CSF-SUBSCRIPTION TO COMM SOLUTIONS	9/30/2014	109.00
141500166	WINDSOR, CYNTHIA	REIMBURSE	9/3/2014	107.46
141500229	FOREMAN, LEAH	REIMBURSE	9/17/2014	107.04
141500188	KEANE, STEPHANIE	REIMBURSE	9/10/2014	106.66
141500194	MCNALLY, ERIN	REIMBURSE	9/10/2014	106.41
386921	JOHNSTONE SUPPLY	CMS-REC TANK	9/10/2014	105.16
387175	WITHERS, JERRY	OFFICIAL	9/18/2014	105.00
387252	SUPERIOR FORD	TRUCK #14-REPAIR	9/23/2014	104.89
701173	STATE SUPPLY CO, INC.	SUPPLIES	9/10/2014	104.18
141500219	BROWN, SETH	REIMBURSE	9/17/2014	103.96
141500174	BRISLEY, SUSAN	REIMBURSE	9/10/2014	103.92
701234	STATE SUPPLY CO, INC.	EMS BOILER GASKETS	9/25/2014	102.47
387000	NEW YORK LIFE	Payroll accrual	9/15/2014	102.25
387460	NEW YORK LIFE	Payroll accrual	9/30/2014	102.25
387407	O'BRIEN, MADELINE	OFFICIAL	9/30/2014	102.00
387118	HAWKINS, JEFFREY	OFFICIAL	9/18/2014	100.96
387180	ADAMS, KARLYN	OFFICIAL	9/23/2014	100.96
387024	GARTNER, MADELINE	FOOD-G TENNIS	9/16/2014	100.36
386881	ALLINA HEALTH	DRIVER PHYSICALS	9/10/2014	98.50
141500189	KESSLER, MARIANNA	REIMBURSE	9/10/2014	98.40
701230	STATE SUPPLY CO, INC.	BV AERATOR	9/25/2014	97.26
141500284	NEIL, KAREN	REIMBURSE	9/24/2014	96.47
387332	BANK SUPPLIES	PONY MAIL BAGS	9/30/2014	96.46
141500247	PARRY, SARAH	REIMBURSE	9/17/2014	95.76
387422	RESOURCES FOR READING	SH-Reading Recovery	9/30/2014	95.22
387272	ALLINA HEALTH SYSTEM	PRE-EMPLOY SCREENING 9/15/14	9/25/2014	95.00
701208	SCHMITT MUSIC CO	EUPHONIUM REPAIR	9/17/2014	95.00
701209	SCHMITT MUSIC CO	BARITONE REPAIR	9/17/2014	95.00
701211	SCHMITT MUSIC CO	EUPHONIUM REPAIR	9/17/2014	95.00

701212	SCHMITT MUSIC CO	EUPHONIUM REPAIR	9/17/2014	95.00
386841	REALLY GOOD STUFF	SH - Book Bins for 2nd Grade	9/3/2014	94.89
387339	CENTURY LINK	ELM CREEK	9/30/2014	94.78
141500291	SHERRY, JACQUELINE	REIMBURSE	9/24/2014	92.98
141500262	TOLLISON, KRISTIN	REIMBURSE	9/17/2014	92.66
387413	PLANTRONICS	HEADSET	9/30/2014	91.80
386896	EASTER, MARK	GW-PIANO TUNING	9/10/2014	90.00
386940	MN COMMUNITY ED ASSN	CED-JOB POSTINGS	9/10/2014	90.00
387048	MN SCHOOL NUTRITION ASSOCIATION	CONF-10/14	9/16/2014	90.00
387331	BACCHUS, DELORIS	YEARBOOK-HS	9/30/2014	90.00
387188	CITI-CARGO & STORAGE	DOMESTIC STORAGE	9/23/2014	87.00
141500162	GULSVIG, ERIK	REIMBURSE	9/3/2014	85.81
387087	1ST LINE/LEEWEES VENTURES LLC	FOOD-CONCESSIONS	9/18/2014	85.25
387445	THREE RIVERS PARK DISTRICT	SH-4TH GR FIELD TRIP DEPOSIT	9/30/2014	85.00
141500204	REISS, JENNIFER	REIMBURSE	9/10/2014	84.96
386973	TIME FOR KIDS	GL-magazines SF	9/10/2014	84.80
387093	BADGER, DAVID	OFFICIAL	9/18/2014	84.00
387113	GUIDARELLI, JOSEPH	OFFICIAL	9/18/2014	84.00
387117	HAUGEN, CHRISTOPHER	OFFICIAL	9/18/2014	84.00
387191	CRADDOCK, ANDREW	OFFICIAL	9/23/2014	84.00
387246	SCHILLER, THOMAS	OFFICIAL	9/23/2014	84.00
387254	THOENNES, DOUG	OFFICIAL	9/23/2014	84.00
387334	BRATTON III, DONALD	OFFICIAL	9/30/2014	84.00
387367	HEALY, MICHAEL	OFFICIAL	9/30/2014	84.00
387443	TELYEA, JOHN	OFFICIAL	9/30/2014	84.00
387125	KRAUSE, JEFF	OFFICIAL	9/18/2014	83.00
387129	LORENSON, DEB	OFFICIAL	9/18/2014	83.00
387379	KRAUSE, JEFF	OFFICIAL	9/30/2014	83.00
141500159	BRAUN, CATHY	REIMBURSE	9/3/2014	83.00
141500214	WELLE, GREGORY	REIMBURSE	9/10/2014	79.95
386909	HAWKINS INC	EMS-POOL SUPPLIES	9/10/2014	79.23
701198	SCHMITT MUSIC CO	BARITONE REPAIR	9/17/2014	79.00
701207	SCHMITT MUSIC CO	BARITONE REPAIR	9/17/2014	79.00
141500164	KRUBSACK, DONALD	REIMBURSE	9/3/2014	78.80
141500200	POOL, MICHELLE	REIMBURSE	9/10/2014	78.62
387017	BROWN'S ICE CREAM CO	FOOD-CONCESSIONS-HS	9/16/2014	77.57
387364	GUST, LINDSAY	PF-REGISTER FEE	9/30/2014	75.00
701199	SCHMITT MUSIC CO	BARITONE REPAIR	9/17/2014	75.00
701200	SCHMITT MUSIC CO	BARITONE REPAIR	9/17/2014	75.00
141500221	CARLSON, ANN	REIMBURSE	9/17/2014	75.00
141500198	NEWMAN, TERRY	REIMBURSE	9/10/2014	74.94
141500217	ANDERSON, RACHEL	REIMBURSE	9/17/2014	74.91
141500290	SCHELLINGER, BECKY	REIMBURSE	9/24/2014	74.09
387054	NORDLOF, TIM	BALANCE CULINARY EXPRESS ACCT	9/16/2014	73.85
386944	MN SCHOOL BOARDS ASSN - INSURANCE	DEDUCTIBLE BILLING STATEMENT	9/10/2014	73.38
701181	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	73.00
701182	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	73.00
701183	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	73.00
701184	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	73.00
701185	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	73.00
701188	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	73.00
701190	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	73.00
387018	CUB FOODS	GROCERIES-CUST#27	9/16/2014	72.40
701153	ALLEGRA PRINT & IMAGING	FLC BUSINESS CARDS	9/4/2014	72.00
141500157	ANDERSON, CHACE	REIMBURSE	9/3/2014	71.78
141500163	KEFFELER, KAREN	REIMBURSE	9/3/2014	71.01
141500167	ZEMLIN, LYNN	REIMBURSE	9/3/2014	70.11
141500282	LEGEROS, BARBARA	REIMBURSE	9/24/2014	70.00
387072	SUBBARAVAN, MOHAN	BALANCE CULINARY EXPRESS ACCT	9/16/2014	69.75

387250	SHI INTERNATIONAL CORP	Remote Desktop Service Licenses	9/23/2014	68.90
387280	FASTSIGNS	SIGNS (BALANCE)	9/25/2014	68.04
386886	BLASKO, THEODORE	OFFICIAL	9/10/2014	66.00
386929	LOKOWICH, MARY	OFFICIAL	9/10/2014	66.00
387115	HADLEY, SAMARAH	OFFICIAL	9/18/2014	66.00
387131	MCNEAL, GILLIAN	OFFICIAL	9/18/2014	66.00
141500203	REINKE, MICHELLE	REIMBURSE	9/10/2014	64.15
386882	ANDERSON, TODD	OFFICIAL	9/10/2014	64.00
386908	HACHEM, DRISS	OFFICIAL	9/10/2014	64.00
386912	HIESTAND, DEBORAH	OFFICIAL	9/10/2014	64.00
386923	KAHMEYER, LUCAS	OFFICIAL	9/10/2014	64.00
386979	VOZNYUK, KATIE	OFFICIAL	9/10/2014	64.00
387349	ELLEFSON, MARK	OFFICIAL	9/30/2014	64.00
387365	HACHEM, DRISS	OFFICIAL	9/30/2014	64.00
141500182	GAPPA, AMY	REIMBURSE	9/10/2014	63.54
387279	FARMER, KATHLEEN	MEDALS-G TENNIS	9/25/2014	63.51
141500187	JOHNSON, NICOLE	REIMBURSE	9/10/2014	63.46
387099	CRADDOCK, ANDREW	OFFICIAL	9/18/2014	63.00
387100	DALLE, MATT	OFFICIAL	9/18/2014	63.00
387124	KALLAS, MICHAEL	OFFICIAL	9/18/2014	63.00
387157	RIES, ROBERT	OFFICIAL	9/18/2014	63.00
387185	BADGER, DAVID	OFFICIAL	9/23/2014	63.00
387207	GUIDARELLI, JOSEPH	OFFICIAL	9/23/2014	63.00
387209	HAUGEN, CHRISTOPHER	OFFICIAL	9/23/2014	63.00
387261	WANLESS, TROY	OFFICIAL	9/23/2014	63.00
387378	KALLAS, MICHAEL	OFFICIAL	9/30/2014	63.00
387423	RICHTER, ROYCE	OFFICIAL	9/30/2014	63.00
387437	SULLIVAN, CHRIS	OFFICIAL	9/30/2014	63.00
387377	JOHNSTONE SUPPLY	SUPPLIES	9/30/2014	62.21
386868	PARK CENTER HIGH SCHOOL	ATH-V G CC 10/14/14	9/4/2014	60.00
141500257	STARKEN, JESSIE	REIMBURSE	9/17/2014	59.92
141500211	TEWALT, DANIEL	REIMBURSE	9/10/2014	58.74
141500212	THEISEN, JOHN	REIMBURSE	9/10/2014	58.13
141500213	TURNQUIST, SARAH	REIMBURSE	9/10/2014	58.00
701215	SCHOLASTIC INC	ADDED 10 MORE MAGAZINES	9/17/2014	57.75
141500285	PERRON, NANCY	REIMBURSE	9/24/2014	57.00
141500253	SELLE, SARAH	REIMBURSE	9/17/2014	56.75
141500283	MERZ, IRENE	REIMBURSE	9/24/2014	55.78
141500173	BREYER, CATHERINE	REIMBURSE	9/10/2014	55.71
386932	MCCRORY, MARCUS	OFFICIAL	9/10/2014	55.00
387092	ARNOLD, RANDALL	OFFICIAL	9/18/2014	55.00
387102	DONOHON, TIMOTHY	OFFICIAL	9/18/2014	55.00
387120	HOCHSTEIN, RANDY	OFFICIAL	9/18/2014	55.00
387394	MCINTOSH, ALAN	OFFICIAL	9/30/2014	55.00
387151	PUBLIC EMPLOYEES RETIREMENT ASSN	LATE FEE	9/18/2014	54.36
141500220	BURDICK, CHERYL	REIMBURSE	9/17/2014	54.17
141500252	SCHNETTLER, BRYAN	REIMBURSE	9/17/2014	53.50
701170	STATE SUPPLY CO, INC.	BV WATER PROBLEM RECOMMENDATION	9/10/2014	53.03
701186	SCHMITT MUSIC CO	BAND INSTRUMENT REPAIR	9/17/2014	53.00
387425	RUEGG, SUZANNE	ACT & WRITING FEE	9/30/2014	52.50
141500228	FISHER, GERALDINE	REIMBURSE	9/17/2014	51.30
141500222	CHASE, MICHELLE	REIMBURSE	9/17/2014	51.12
387215	JIMMY'S JOHNNYS INC	RENTAL OW 8/6-8/27/2014	9/23/2014	51.07
386965	SANCHEZ, MARICARMEN	ACT FEE	9/10/2014	50.50
141500201	RANDALL, LIZABETH	REIMBURSE	9/10/2014	50.01
386939	MN ASSN OF SCHOOL BUSINESS OFFICIALS	AD-WKSP BM	9/10/2014	50.00
386941	MN DAPE LEADERSHIP COMMITTEE	HS-CONF 9/25 TH	9/10/2014	50.00
387053	NELSON, HANNAH	DECCA-LUGGAGE (2)	9/16/2014	50.00
387058	PCS REVENUE CONTROL SYSTEMS, INC	MEMORY	9/16/2014	50.00

387290	MN ASSN OF SCHOOL BUSINESS OFFICIALS	AD-CERT PROGRAM ML	9/25/2014	50.00
701205	SCHMITT MUSIC CO	FR HORN REPAIR	9/17/2014	50.00
701210	SCHMITT MUSIC CO	FR HORN REPAIR	9/17/2014	50.00
141500178	DISCH, HILARY	REIMBURSE	9/10/2014	49.95
386854	UPPER LAKE FOODS	FOOD-CONCESSIONS-HS	9/3/2014	49.50
386833	MEYER, ALEX	CED-MISC FEES	9/3/2014	47.00
386934	MCINTOSH, ALAN	OFFICIAL	9/10/2014	47.00
386969	SIFUENTES, CARLOS	OFFICIAL	9/10/2014	47.00
387105	ELLIOTT, IZAAK	OFFICIAL	9/18/2014	47.00
387350	ELLIOTT, IZAAK	OFFICIAL	9/30/2014	47.00
387359	GERBER, DANIEL	OFFICIAL	9/30/2014	47.00
141500288	RAWSKI, ANNETTE	REIMBURSE	9/24/2014	47.00
387026	GUAN, TAO	BALANCE CULINARY EXPRESS ACCT	9/16/2014	46.80
141500207	RUDOLPH, LISA	REIMBURSE	9/10/2014	46.22
141500196	MOZEY, MICHELLE	REIMBURSE	9/10/2014	45.85
141500263	WILLISON, CALEB	REIMBURSE	9/17/2014	45.42
387014	BERRY COFFEE CO	AD-COFFEE	9/16/2014	45.00
387402	MN SCHOOL NUTRITION ASSOCIATION	CONF-10/14	9/30/2014	45.00
141500206	ROGERS, RONALD	REIMBURSE	9/10/2014	45.00
387452	WALLIS, ADAM	OFFICIAL	9/30/2014	44.90
387353	FORD & HARRISON LLP	HR-PROF SERV	9/30/2014	44.89
701204	SCHMITT MUSIC CO	EUPHONIUM REPAIR	9/17/2014	44.00
141500231	HANRAHAN, MARGARET	REIMBURSE	9/17/2014	43.57
701235	STATE SUPPLY CO, INC.	WMS	9/25/2014	43.56
387216	JOHNSTONE SUPPLY	#15 SUPPLIES	9/23/2014	42.95
387023	FARMER, KATHLEEN	FOOD-G TENNIS	9/16/2014	42.82
141500230	HAMILTON, WAYNE	REIMBURSE	9/17/2014	42.57
141500264	YASIS, MICHAEL	REIMBURSE	9/17/2014	42.50
387012	BECK, MARIE	BALANCE CULINARY EXPRESS ACCT	9/16/2014	42.45
141500168	ANDERSON, CHACE	REIMBURSE	9/10/2014	42.28
387090	AGATE, SR, DERRICK	OFFICIAL	9/18/2014	42.00
387095	CARLSON, ANDRE	OFFICIAL	9/18/2014	42.00
387107	GILSON, RYAN	OFFICIAL	9/18/2014	42.00
387165	SULLIVAN, CHRIS	OFFICIAL	9/18/2014	42.00
387169	TROM, DEAN	OFFICIAL	9/18/2014	42.00
141500249	PRONDZINSKI, JEFF	REIMBURSE	9/17/2014	40.00
387025	GOCARE WARRANTY GROUP INC	IPAD INSURANCE	9/16/2014	39.99
387420	REALLY GOOD STUFF	GW 4TH GR SUPPLIES	9/30/2014	39.99
141500244	MCNAUGHTON, LISA	REIMBURSE	9/17/2014	39.98
141500250	ROBERTS, LAURIE	REIMBURSE	9/17/2014	39.27
387352	ETA HAND2MIND	ATTRIBUTE BLOCKS FIRST GRADE	9/30/2014	39.02
141500243	MAHOWALD, JOSH	REIMBURSE	9/17/2014	38.70
141500172	BRANDT, KAREN	REIMBURSE	9/10/2014	38.53
386926	LARSON CO, GUSTAVE A.	KL-SUPPLIES	9/10/2014	38.47
141500202	RAVNHOLDT, TANYA	REIMBURSE	9/10/2014	37.63
141500175	BUSCH, CASSI	REIMBURSE	9/10/2014	35.59
387399	MN ASSN RESOURCE RECOVERY & CHEM	REGISTER- AW	9/30/2014	35.00
141500208	SABLE-LEMKE, JOAN	REIMBURSE	9/10/2014	35.00
141500169	BARBKNECHT, ANDREA	REIMBURSE	9/10/2014	34.33
141500255	SMITH, HAZEL	REIMBURSE	9/17/2014	33.94
387454	WEST MUSIC CO	SH-Music Supplies	9/30/2014	32.95
141500161	FOLTZ-RINGSTROM, SHARON	REIMBURSE	9/3/2014	32.82
141500248	PATRIAS, LAUNA	REIMBURSE	9/17/2014	31.98
386928	LOFFLER COMPANIES, INC.	WC-TONER BOTTLE	9/10/2014	31.08
387046	METRO ECSU-REGION 11 IDS #920	OW-CONFER 10/7/14 DG	9/16/2014	30.00
387327	ALTIZER, TANIS	EMS-ETD	9/30/2014	30.00
141500170	BOBEK, DANIEL	REIMBURSE	9/10/2014	29.82
701174	STATE SUPPLY CO, INC.	BV WATER PROBLEM RECOMENDATION	9/10/2014	28.65
141500215	WILLIAMS, CARRI	REIMBURSE	9/10/2014	28.56

		OCTOBER 13, 2014		
		CARTER PETERSON, TREASURER		
		BOARD OF EDUCATION		
		OCTOBER 13, 2014		

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – October 13, 2014

AGENDA SECTION: 2. Approval of Consent Agenda

ITEM: B. Finance and Business Recommendations

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

The Hennepin Youth Sports Program makes grants to local governments to improve youth athletic and recreation facilities. State of Minnesota law authorizing the building of Target Field allows Hennepin County to use proceeds from the 0.15% sales tax surcharge to award over \$2 million each year for sports facilities and equipment. The 2015 Hennepin Youth Sports Program will provide capital grants to build, repair, renovate or expand youth sports facilities in Hennepin County.

The City of Plymouth is applying for a grant to fund improvements to its greenway. To strengthen the likelihood that the City's grant would be awarded this competitive grant, it is important that the City's application demonstrate cooperation and support from multiple partners. As the Wayzata Public Schools students and families will benefit from the projects submitted in this grant application and there is no financial cost to the District, the administration recommends providing a letter of support to strengthen the City of Plymouth's grant application.

RECOMMENDED ACTION: Approve the letter of support and provide it for inclusion in the City of Plymouth's 2015 Hennepin Youth Sports Program application.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____



District Administrative Offices

210 County Road 101 North, P.O. Box 660 | Wayzata, MN 55391-0660
763.745.5000 | Fax: 763.745.5091 | www.wayzata.k12.mn.us

October 13, 2014

To Whom It May Concern:

The Wayzata Public Schools and the City of Plymouth have a long history of collaborating and supporting projects that benefit our shared community. We would like to convey our support for the City of Plymouth's Hennepin County Youth Sports Grant.

Wayzata High School is the largest high school in the State of Minnesota. The proposed trail system within the Northwest Greenway will allow our many students the ability to walk or bike to school or events. This will help alleviate traffic in a very busy location. Students will also be able to access the trail for sport activities such as cross country running. The trail system will offer a safe route for our students to run for team activities or for enjoyment.

In addition to the direct benefit for our students and staff, the trail system will also bring residents to our school and the adjoining fields and playground. Neighbors will have a safe means to enjoy the many events, activities, and amenities located near Wayzata High School.

The northwest portion of our school district is rapidly growing. We are in the process of building a new elementary school in this part of Plymouth. We share the City of Plymouth's philosophy of connecting neighborhoods and residents to our school and parks. The Northwest Greenway will be a safe and healthy asset for our students and community members!

Sincerely,

Linda Cohen
Chair, Wayzata School Board

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2014

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

ITEM: C. Human Resource Recommendations

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

Employment

Sean Aasen
Resignation

6 Hour Paraprofessional

West Middle

Carol Andersen-Lawrance
Resignation

4.75 Hour Culinary Express

Central Middle

Christine Burdick
Resignation

6.5 Hour Paraprofessional

High School

Kristin Cargill
Increased Enrollment

.4 Art & Music Teacher

Greenwood

Jessica Doll
Increased Enrollment

.1 Physical Education Teacher

Kimberly Lane

Leigh Doyle
Resignation

.25 ECFE Teacher

Family Learning
Center

Holly Durre
Transfer

5.5 Hour Culinary Express

West Middle

Gabe Erpelding
Resignation

3.25 Home Base Assistant

Oakwood

Kara Fandrich
Transfer

3 Hour Paraprofessional

Gleason Lake

Justin Gress
New Position

6 Hour Paraprofessional

Sunset Hill

Julia Hansen
Resignation

Learning Readiness/ECFE Teacher

Family Learning
Center

Hsiao Hsuan Huang
Nonrenew

.333 Chinese Teacher

High School

Kim Hughes Transfer	2 Hour Paraprofessional	Community Ed
Amy Hunt Transfer	6 Hour Paraprofessional	Gleason Lake
Susan Hyvare Resignation	3.25 Hour Paraprofessional	Kimberly Lane
Bradley Legrid New Position	2.5 Hour Paraprofessional	Greenwood
Lauren Motzko Resignation	6 Hour Paraprofessional	High School
Katrina Petropoulos Transfer	6 Hour Paraprofessional	Central Middle
Shelly Siegel Resignation	4.5 Hour Culinary Express	High School
Kallie Spaulding Retirement	8 Hour Secretary	Greenwood
Joanne Spencer Transfer	8 Hour Custodian	East/Sunset Hill
Kalyn Stanley Transfer	1.0 Science Teacher (14-15 Only)	High School
Paul Sunderland Transfer	4.25 Paraprofessional	West Middle
<u>Contract Modification</u>		
Barb Cartford	Spanish, Greenwood, Kimberly Lane	From .9 to 1.0
Monica Healy	Music, Kimberly Lane, Plymouth Creek	From .5 to .4

Leave of Absence

Andrea Carlson, East Middle Language Arts Teacher, has requested a leave of absence beginning approximately March 16 through the end of the 2014-2015 school year.

Adam Hinnenkamp, Greenwood Technology Teacher, has requested a leave of absence beginning approximately October 18 through November 4, 2014.

Svetlana Manulik, High School Paraprofessional, has a requested a leave of absence beginning January 5 through June 5, 2015.

Dorte Monson, East Middle Paraprofessional, has requested a leave of absence beginning September 17 through November 7, 2014.

Rebecca Novotny, Sunset Hill 2nd Grade Teacher, has requested a leave of absence from February 17-20, 2015 using two personal days and two days without pay.

Judith Rodgers, Central Middle Media Specialist, has requested a leave of absence from November 24-December 5, 2014 using one personal day and six days without pay.

Jeff Soukup, Gleason Lake 5th Grade Teacher, has requested a leave of absence beginning approximately December 1-19, 2014.

Kyle Swenson, High School ETD Teacher, has requested a leave of absence beginning January 5 -16, 2015.

Jamie Tewksbury, Greenwood 3rd Grade Teacher, has requested a leave of absence beginning approximately March 1 through May 15, 2015.

Angela Turner, High School Focus Teacher, has requested a leave of absence beginning approximately March 6, 2014 through the end of the 2014-2015 school year.

Retirement

John Brown, District ELL Teacher, has submitted his retirement effective June 9, 2015. Mr. Brown has been employed with the District since 1991.

Wendy Halonen, High School Culinary Express, has submitted her retirement effective November 25, 2014. Ms. Halonen has been employed with the District since 1994.

Jim Scheuer, District Senior Accountant, has revised his retirement date to December 1, 2014.

Diane Schrader, Plymouth Creek Secretary, has submitted her retirement effective December 1, 2014. Ms. Schrader has been employed with the District since 1990

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 – October 13, 2014

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

**ITEM: C. Assurance of Compliance with State and Federal Laws
Prohibiting Discrimination**

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

The School District is required to file an annual Assurance of Compliance with State and Federal Laws Prohibiting Discrimination. At the current time, School District programs and practices are in concert with these laws as specified in the document. The Statement of Assurance forms are available in the Human Resource Department for your review and consideration.

RECOMMENDED ACTION: Approve the Assurance of Compliance with State and Federal Laws Prohibiting Discrimination and authorize the Board Chair and Board Clerk to sign the document.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

INSTRUCTIONS: Pursuant to Minnesota Statutes, section 127A.42, subdivision 3, each school board shall annually submit to the Commissioner of Education, a statement of compliance with state and federal laws prohibiting discrimination and provide the designated supporting information to assure that statement. Complete this form as directed and return it to the above address by November 15. Retain a copy for your files.

IDENTIFICATION INFORMATION

Wayzata Public Schools		284	
School District Name		District Number	
Annie Doughty	Exec. Dir., Human Resources	763-745-5014	763-745-5015
Name of District Contact	Title	Telephone No.	FAX No.

STATEMENT OF ASSURANCE

The undersigned hereby affirm that the above named school district is in compliance with the following state and federal laws prohibiting discrimination:

1. The Minnesota Human Rights Act (Minn. Stat. § 363.03), which prohibits discrimination in education programs and activities on grounds of race, color, creed, religion, national origin, sex, marital status, status with regard to public assistance, sexual orientation, disability or age.
2. Title VI of the Civil Rights Act of 1964 (42 USC 2000d, et. seq.; 34 C.F.R. Part 100), which provides that no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the district receives federal financial assistance.
3. Title VII of the Civil Rights Act of 1964 (42 USC 2000e, et. seq.; P.L. 88-352), as amended by the Equal Employment Opportunity Act of 1972 (P.L. 92-261), which prohibits discrimination in employment because of an individual's race, color, religion, sex, or national origin.
4. Title IX of the Education Amendments of 1972 (20 USC § 1681; 34 C.F.R. Part 106), which prohibits discrimination on the basis of sex in education programs and activities receiving or benefiting from federal financial assistance.
5. The Age Discrimination in Employment Act of 1967 (29 USC § 621; 42 USC § 6101; 29 C.F.R. Part 860), which prohibits discrimination on the basis of age (over 40 years).
6. Minnesota Statutes, section 121A.04, which prohibits sex discrimination in athletic programs.
7. Minnesota Statutes, section 121A.03, which requires school districts to have a policy prohibiting sexual/racial/religion harassment and violence which applies to students, teachers, administrators and other school personnel.
8. Minnesota Rules, Chapter 3535, relating to equality of educational opportunity and school desegregation, and prohibition of discriminatory practices.
9. Section 504 of the Rehabilitation Act of 1973 (34 C.F.R. part 104) prohibiting discrimination on the basis of disability.

10. The American with Disabilities Act (42 USC § 12101, et seq.), also prohibiting discrimination on the basis of disability.
11. Minnesota Rules, part 3500.0550, relating to the Inclusive Educational Program Plan.
12. Equal Education Opportunities and Transportation of Students (20 USC § 1703).
13. Title VII of the Civil Rights Act of 1964 Pregnancy Discrimination Act (within Title VII) (42 USC § 2000 e(k)).
14. The Fair Housing Act (42 USC § 3601 et seq.; 24 C.F.R. part 100).
15. The Age Discrimination Act (42 USC § 6101 and 6102; 45 C.F.R. part 100).
16. Prohibition of Discrimination Based on Blindness (20 USC § 1684).
17. Office for Civil Rights Memo – September 27, 1991: Policy Update on Schools' Obligations Toward National Origin Minority Students With Limited-English Proficiency

This assurance is given in consideration of and for the purpose of obtaining any and all federal grants, loans, contracts, property, discounts, or other federal and state financial assistance extended after the date hereof to the district by the U.S. Department of Education and the Minnesota Department of Education (MDE), including installment payments after such date of application for federal financial assistance and state aid allotments which were approved before such date. The district recognizes and agrees that such federal and state financial assistance will be extended in reliance on the representations, supporting information required by Minnesota Statutes, section 127A.42, subdivision 3, and agreements made in this assurance. This assurance is binding on the district and the persons whose signatures appear below and who are authorized to sign on behalf of the district.

Furthermore, the undersigned hereby affirm that there is a copy of each of these laws in each building in the district and that the information given on pages two and three of this form is accurate and complete.

Signature - School District Superintendent

Date

Signature - President or Chairperson of School Board

Date

Signature - Clerk of School Board

Date

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – October 13 2014

AGENDA SECTION: 4. Recognitions

ITEM: A. Retiree Recognition

COMMENTS BY: Superintendent Chace 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 Brown	ELL Teacher, District	24 Years
Wendy Halonen	Culinary Express, High School	20 Years
Diane (Dee) Schrader	Secretary, Plymouth Creek	24 Years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – October 13 2014

AGENDA SECTION: 4. Recognitions

ITEM: B. September Employee of the Month

COMMENTS BY: Superintendent Chace B. Anderson

Sunset Hill is pleased to recommend Julie Fischer as the Wayzata Employee of the Month for October. Julie is the special education teacher in the Specially Designed Classroom at Sunset Hill Elementary.

Julie joined the Sunset Hill staff in 2009. The SDC program was still relatively new and in need of her expertise from teaching in a setting 4 program in the south metro. She and her social work partner immediately connected with their experienced team of paraprofessionals to transform the program into what it is today.

Julie's strength is helping students who struggle with self-regulation. She teaches strategies with persistence, patience and flexibility. In her 5 years at Sunset Hill, there have been many students who have graduated from the SDC program to independence in the regular classroom. Her belief that each and every student can be successful when they get what they need is evident in the accomplishments of her students. The classroom's end of the year breakfast is legendary. Students plan and prepare a breakfast for invited staff members, and special recognition is given to the program's graduating fifth graders.

Julie is also a team leader. In a program that can be stressful, her humor, positivity and unwavering support of her staff is one of the main reasons her program is stable. She recognizes the work of her team in a number of fun and creative ways, and is a ceaseless advocate for the needs of the program. Professional development and focused communication, along with some fun, strengthens the team.

Ms. Fischer is seen as an expert by her colleagues, and she is always willing to help and offer suggestions in the areas of behavior and social emotional development. She keeps the tough moments in perspective, and her positive attitude makes her a model of excellence among her peers.

Thank you, Julie, for your deep commitment to education. Congratulations on being named Employee of the Month.

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – October 13 2014

AGENDA SECTION: 4. Recognitions

ITEM: C. Physical Education Teacher of the Year

COMMENTS BY: Superintendent Chace B. Anderson

Wayzata Physical Education Teacher Named Teacher of the Year

Mike Brindise, a physical education teacher at West Middle School, was selected as Minnesota Association for Health, Physical Education, Recreation and Dance (AHPERD) Shape America's Middle School Physical Education Teacher of the Year.

Brindise was nominated by his former professor at the University of Minnesota, Dr. Jane Carlson, and will be honored at the MN AHPERD State Conference on November 3. The Shape America Teacher of the Year Award is sponsored by Shape America and given to members of MN AHPERD who demonstrate exemplary teaching abilities of respective grade levels of disciplines.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – October 13 2014

AGENDA SECTION: 4. Recognitions

ITEM: D. Wayzata Youth Hockey

COMMENTS BY: Superintendent Chace B. Anderson

Wayzata Youth Hockey approached District staff with a desire to revise and reconfigure the player, penalty and timekeeper boxes in the arena. The work will be completed prior to this hockey season. Greg Gibson, the President of the Wayzata Youth Hockey Association, is here to present the first of three donations for the costs associated with this project in the amount of \$15,000. In addition, Buildings and Grounds staff have provided assistance as needed for this project.

Wayzata Youth Hockey, WPS Buildings and Grounds and WPS Community Education all work together to schedule, manage, staff and maintain this asset to the community.

We are extremely grateful to the Wayzata Youth Hockey Association for their generous donations to improve this facility.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – October 13, 2014

AGENDA SECTION: 6-B-1 Board Policies

ITEM: _____

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

Policy 501 Student Disability of Nondiscrimination
Policy 502 Student Discipline
Policy 503 Compulsory Attendance
Policy 504 Student Release from School
Policy 506 Student Dress Code
Policy 507 School Attendance Areas
Policy 508 Use of Peace Officers to Remove Students With or Without Individual Educational Plans from School Grounds
Policy 509 Admission of Nonresident School: Nonresident Agreement
Policy 510 Student Sex Nondiscrimination
Policy 532 Equal Educational Opportunity

RECOMMENDED ACTION: These policies have been reviewed and updated per Minnesota Statute; the recommended action is to approve the following policies for first reading.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____



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Board Policy and Regulations - 501: Student Disability of Nondiscrimination

Mandatory: Yes

Purpose:

The purpose of this policy is to protect disabled students from discrimination on the basis of disability and to identify and evaluate learners who, within the intent of Section 504 of the Rehabilitation Act of 1973 (Section 504), need services, accommodations, or programs in order that such learners may receive a free appropriate public education.

Policy Background Information:

Policy was compared to the MSBA model policy, reviewed by policy users (e.g. principals) and reviewed by the Policy Committee of the School Board at the August and September Policy Committee Meetings.

Student Disability of Nondiscrimination is a mandated policy, which means it is necessary to meet the requirements of state and/or federal law. State and federal agencies look for mandatory school board policies during accreditation visits, financial audits, investigations and as contingencies prior to the release of funds.

The previous adopted board policy was more general in nature, meaning that the policy addressed all students and all types of discrimination. Minnesota School Board Association (MSBA) recommends that student nondiscrimination be separated into a least two separate policies – one to address student disability of nondiscrimination and a second policy to address equal education opportunities.

Policy Committee Recommendation:

To align the policy with MSBA model policy, the policy committee is recommending the following changes to Policy 501.

- **Title:** Changed to Student Disability Nondiscrimination from Equal Education Opportunity
- **Policy Language:** Changed to reflect the recommendation from MSBA, specifically to address the needs of Section 504 students.
- **New Policy – 523:** Create a new policy titled Equal Education Opportunities, and aligned with MSBA, to ensure that equal educational opportunities are provided for all students of the school district.

Regulations:

No Changes

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

EQUAL EDUCATIONAL OPPORTUNITIES

STUDENT DISABILITY NONDISCRIMINATION

POLICY: 501

The purpose of this policy is to protect disabled students from discrimination on the basis of disability and to identify and evaluate learners who, within the intent of Section 504 of the Rehabilitation Act of 1973 (Section 504), need services, accommodations, or programs in order that such learners may receive a free appropriate public education.

Learners may be protected from disability discrimination and be eligible for services, accommodations, or programs under the provisions of Section 504 even though they are not eligible for special education pursuant to the Individuals with Disabilities Education Act.

Section 504 Students who have a diagnosed medical condition identified to be a disability may be eligible for certain protections under Section 504 of the Rehabilitation Act of 1973. Schools are required to provide access to education for all students and to make available reasonable accommodations and/or modifications to a child's educational program or setting. If a student is eligible for protection under Section 504, a Section 504 Plan will be developed by the child's team including parents, child (if appropriate) and other knowledgeable personnel.

The responsibility of the school district is to identify and evaluate learners who, within the intent of Section 504, need services, accommodations, or programs in order that such learners may receive a free appropriate public education.

Persons who have questions, comments or who wish to make a complaint regarding a disability discrimination matter should contact the Director of Special Services. This person is the school district's Americans with Disabilities Act/Section 504 coordinator.

Persons who have questions or comments should contact the Director of Special Services. This person is the school district's Americans with Disabilities Act/Section 504 coordinator. Persons who wish to make a complaint regarding a disability discrimination matter should contact your building principal.

~~It shall be the policy of the district to comply with current state and federal statutes and regulations and to recognize its obligation to provide equal opportunity for the education of all persons within its jurisdiction. It affirms that it will not discriminate on the basis of age, sex, sexual orientation, race, religion, creed, color, national origin, parental status, marital status, economic status or disability in the following educational areas:~~

- Access to course offerings
- Curricular material
- Counseling practices
- Co-extracurricular activities
- Athletics
- Use of school facilities

~~This policy statement shall be distributed or otherwise made available to all employees of the district and to students and parents.~~

~~In all their educational practices and activities, administrators, teachers, counselors, media specialists, athletic coaches and extracurricular advisors will make their best efforts to provide whatever learning materials, facilities, activities, and experiences as are needed to overcome the limitations imposed by the traditionally stereotyped roles of protected classes as defined above.~~

~~It is the responsibility of every school district employee to follow this policy.~~

Legal References:

Minn. Stat. § 121A.03, Subd. 2 (Sexual, Religious, and Racial Harassment and Violence Policy)

Minn. Stat. Ch. 363A (Minnesota Human Rights Act)

20 U.S.C. § 1681 *et seq.* (Title IX of the Education Amendments of 1972)

42 U.S.C. § 12101 *et seq.* (Americans with Disabilities Act)

ADOPTED: June 4, 1976
 AMENDED: December 8, 1986
 AMENDED: May 10, 2004
 REVIEWED: December 12, 2005
 AMENDED: October 13, 2008
PROPOSED: October 13, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

EQUAL EDUCATIONAL OPPORTUNITIES

STUDENT DISABILITY NONDISCRIMINATION

REGULATIONS: 501-R

REPORTING PROCEDURE

This grievance procedure is established for use by parents, guardians, students and employees, as an orderly means of resolving disputes within the District about alleged discriminatory acts. These are acts reflecting a bias against a given sex, sexual orientation, race, religion, creed, color, parental status, marital status, national origin, age, economic status, or disability.

This procedure may be used by any person who has a complaint against an individual within the District or against the District for alleged discriminatory acts in violation of state or federal statutes or District policy prohibiting discrimination. Nothing herein provided shall abridge or in any way limit the right of any individual to seek enforcement of state and federal laws by immediate appeal to any appropriate state or federal agency. Any complaints filed by outside agencies must, under the law, be filed against the district.

I. REPORTING GRIEVANCE PROCEDURES

- A. Any student who believes he or she has been the victim of unlawful discrimination by a teacher, administrator or other school district personnel, or any person with knowledge or belief of conduct which may constitute unlawful discrimination toward a student should report the alleged acts immediately to an appropriate school district official designated by this policy or may file a grievance. The School District encourages the reporting party or complainant to complete a written report, but oral reports shall be considered complaints as well. Nothing in this policy shall prevent any person from reporting unlawful discrimination toward a student directly to a school district human rights officer or to the superintendent.
- B. In each school building the building principal is the person responsible for receiving oral or written reports or grievances of unlawful discrimination toward a student at the building level. Any adult school district personnel who receive a report of unlawful discrimination toward a student shall inform the building principal immediately.
- C. Upon receipt of a report or grievance, the principal must notify the school district's human rights officer immediately, without screening or investigating the report. The principal may request, but may not insist upon a written

complaint. A written statement of the facts alleged will be forwarded to the human rights officer. Failure to forward any report or complaint of unlawful discrimination toward a student as provided herein may result in disciplinary action against the principal. If the complaint involves the building principal, the complaint shall be made or filed directly with the Superintendent or the school district human rights officer by the reporting party or complainant. The executive director of human resource services is designated as the school district human rights officer to receive reports, complaints or grievances of unlawful sex discrimination toward a student.

- D. The school district will respect the privacy of the complainant, the individual(s) against whom the complaint is filed, and the witnesses as much as possible, consistent with the school district's legal obligations to investigate, to take appropriate action, and to conform to any discovery or disclosure obligations.

II. INVESTIGATION

- A. The human rights officer, upon receipt of a report, complaint or grievance alleging unlawful discrimination toward a student shall promptly undertake or authorize an investigation. The investigation may be conducted by school district officials or by a third party designated by the school district.
- B. In determining whether alleged conduct constitutes a violation of this policy, the human rights officer will consider the surrounding circumstances, the nature of the behavior, past incidents, or continuing patterns of behavior, the relationships between the parties involved and the context in which the alleged incidents occurred. Whether a particular action or incident constitutes a violation of this policy requires a determination based on all the facts and surrounding circumstances.
- C. The investigation will be completed as soon as practicable. The school district human rights officer shall make a written report to the Superintendent upon completion of the investigation. The report shall include a determination of whether the allegations have been substantiated as factual and whether they appear to be violations of this policy.

III. SCHOOL DISTRICT ACTION

- A. Upon conclusion of the investigation and receipt of a report, the school district will take appropriate action.
- B. The result of the school district's investigation of each complaint filed under these procedures will be reported in writing to the complainant by the school

district in accordance with state and federal law regarding data or records privacy.

IV. REPRISAL

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

EFFECTIVE: December 8, 1986
MODIFIED: May 10, 2004
REVIEWED: December 12, 2005
MODIFIED: October 13, 2008
PROPOSED: October 13, 2014



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Board Policy and Regulations: 502 - Student Discipline

Mandatory: Yes with Annual Approval Requirement

Purpose:

The purpose of this policy is to ensure that students are aware of and comply with the school district's expectations for student conduct.

Policy Background Information:

Policy was compared to the MSBA model policy, reviewed by policy users (e.g. principals) and reviewed by the Policy Committee of the School Board at the August and September Policy Committee Meetings.

Policy Committee Recommendation:

No significant revisions to the content of the policy.

Changes are highlighted with either a strike-through or an underline.

Changes include the addition of a purpose statement. The addition of a purpose statement is to make policy researching more effective and efficient.

The reference to the mission has changed to reflect the board adopted Strategic Road Map.

Regulations:

No significant changes to the content of the regulations.

The section on weapons was removed and will be included in a new weapons policy, which is in the process of being developed. This change is recommended because a separate weapons policy is required.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT DISCIPLINE

POLICY: 502

The purpose of this policy is to ensure that students are aware of and comply with the school district's expectations for student conduct.

The school board has a responsibility to make reasonable policies for governing student behavior and conduct consistent with Minnesota statutes including Minnesota Pupil Fair Dismissal Act and rules and regulations approved by the Minnesota Department of Education

The mission statement of the Wayzata School District includes a commitment to a welcoming, nurturing and safe environment. ~~personal wellness and fostering respect for self and others.~~

In support of this mission, we believe in the following:

- Recognition of the rights and responsibilities of all individuals.
- Respect for governing laws.
- Respect for private and public property.
- Consequences for failure to follow student conduct rules.

The school board believes that learning occurs best in an orderly environment which promotes responsible behavior in our students. This policy and these regulations apply to all students on school property at all times, at any school-sponsored activities and on school buses.

~~It is the intent of the school board that all students be treated fairly, both in and out of class, on school property, at any school-sponsored activities and on school buses. The school board recognizes the uniqueness of each building and classroom and intends that there will be individual building and classroom procedures to implement District policy and administrative regulations.~~

Legal References: Minn. Stat. § 97B.045 (Transportation of Firearms)
Minn. Stat. Ch. 13 (Minnesota Government Data Practices Act)
Minn. Stat. § 120B.02 (Educational Expectations for Minnesota Students)
Minn. Stat. § 120B.232 (Character Development Education)
Minn. Stat. § 121A.05 (Referral to Police)
Minn. Stat. § 121A.26 (School Preassessment Teams)
Minn. Stat. § 121A.27 (School and Community Advisory Team)
Minn. Stat. § 12⁵⁰PA.29 (Reporting; Chemical Abuse)

Minn. Stat. §§ 121A.40-121A.56 (Pupil Fair Dismissal Act)
Minn. Stat. § 121A.44 (Expulsion for Possession of Firearm)
Minn. Stat. § 121A.575 (Alternatives to Pupil Suspension)
Minn. Stat. § 121A.582 (Reasonable Force)
Minn. Stat. §§ 121A.60-121A.61 (Removal From Class)
Minn. Stat. § 123A.05 (Area Learning Center Organization)
Minn. Stat. § 124D.03 (Enrollment Options Program)
Minn. Stat. § 124D.08 (Enrollment in Nonresident District)
Minn. Stat. Ch. 125A (Students With Disabilities)
Minn. Stat. Ch. 260A (Truancy)
Minn. Stat. Ch. 260C (Juvenile Court Act)
Minn. Stat. § 609.02, Subd. 6 (Definition of Dangerous
Weapon)
Minn. Stat. § 609.605 (Trespass)
Minn. Stat. § 609.66 (Dangerous Weapons)
Minn. Stat. § 624.714 (Carrying of Weapons without Permit;
Penalties)
Minn. Stat. § 624.715 (Exemptions; Antiques and Ornaments)
18 U.S.C. § 921 (Definition of Firearm)
20 U.S.C. §§ 1400-1487 (Individuals with Disabilities
Education Improvement Act of 2004)
29 U.S.C. § 794 *et seq.* (Rehabilitation Act of 1973, § 504)
34 C.F.R. § 300.530(e)(1) (Manifestation Determination)
In re C.R.M. 611 N.W.2d 802 (Minn. 2000)

ADOPTED: March 8, 1970
AMENDED: July 16, 1984
AMENDED: December 8, 1986
AMENDED: October 12, 1992
AMENDED: July 9, 2001
AMENDED: May 10, 2004
REVIEWED: December 12, 2005
AMENDED: October 13, 2008
REVIEWED: October 12, 2009
REVIEWED: March 14, 2011
AMENDED: November 14, 2011
PROPOSED: October 13, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT DISCIPLINE

REGULATIONS: 502-R

I. REGULATIONS FOR STUDENT BEHAVIOR

Rule 1: ATTENDANCE

Students should arrive at school and classes on time and are expected to be in school for the entire school day unless other arrangements have been made. ~~Late arrival constitutes tardiness. Unexcused tardies may lead to consequences.~~ Truancy is an absence without the knowledge and approval of the school, parent/guardian, or teachers. Excessive truantries may lead to consequences. (See Compulsory Attendance Policies 503.)

Rule 2: ACTIVITIES/ EVENT BEHAVIOR

Students must comply with all school and Minnesota State High School League and conference rules when attending school activities and events.

Rule 3: RESPECT FOR PROPERTY

Students shall respect property belonging to the School District, school employees, and other students. Vandalism, accidental damage to property, theft or use of property without permission of the owner, extortion, or trespassing shall constitute a violation of this rule.

Rule 4: RESPECT FOR PEOPLE

Students will show respect for other students, and all School District employees and volunteers. Disrespectful behavior including abusive language is a violation of this rule. This policy incorporates by reference the District's Racial, Religious, Offensive Behavior, Sexual Harassment and Violence Policy. (See Policy Racial, Religious, Offensive Behavior/Sexual Harassment and Violence – 403) Although not inclusive, the following list describes behaviors that are not permitted.

- A. Insubordination:** A student is insubordinate when he/she refuses to comply with any reasonable request or directive of teachers, principals, District employees or volunteers.
- B. Personal Identification:** Students shall identify themselves upon request by any school employee. Failure to identify oneself to school authorities is a violation of this rule. Falsifying signatures is also a violation of this rule.
- C. Assault:** Assault includes actual physical harm to another or an act with intent to cause fear or bodily harm to a person.

- D. **Fighting:** Fighting is mutual combat in which both parties have contributed to the situation.
- E. **Racial, Religious, Offensive Behavior/Sexual Harassment and Violence:** It is the policy of Independent School District 284 that no student or employee of the District shall be subjected to offensive behavior. Such conduct includes, but is not limited to, inappropriate remarks or conduct related to a person's race, color, creed, religion, national origin, sex, sexual orientation, marital status, disability, age, or status with regard to public assistance. Offensive behavior also includes violent or threatening behavior and sexual harassment. (See Board Policy and Regulations 403 and 403-R)
- F. **Threats:** No student will threaten any individual person or property.
- G. **Hazing:** Hazing means committing an act against a student, or coercing a student into committing an act, that creates a substantial risk of harm to a person, in order for the student to be initiated into or affiliated with a student organization, or for any other purpose. See Board Policy 513 and Regulations 513R on Hazing.
- H. **Bullying:** Bullying is an overt act by a student or a group of students directed against another student/s with the intent to ridicule, humiliate or intimidate the other student. See Board Policy 528 on Bullying Prohibition.
- I. **Weapons:** A weapon includes but is not limited to firearms (whether loaded or not loaded), pellet guns, stun guns, num-chucks, metal knuckles, knives, replica weapons and potentially dangerous objects. See Board Policy on Weapons.

Rule 5: ~~WEAPONS, REPLICA WEAPONS, POTENTIALLY DANGEROUS OBJECTS~~

~~District 284 prohibits the possession of the following in school or at school events:~~

- ~~A. **Weapons:** A weapon includes but is not limited to firearms (whether loaded or not loaded), pellet guns, stun guns, num-chucks, metal knuckles, or knives. Any violation may be reported to the local police authority for possible criminal prosecution. A recommendation for an expulsion not to exceed 12 months, shall be made to the School Board if a student possesses a weapon on school property or at a school activity.~~

~~The Superintendent may modify such expulsion/exclusion requirements on a case-by-case basis.~~

- B. ~~Replica Weapons:~~** ~~Possession of a replica weapon by a student may result in disciplinary action by the school, including expulsion. "Replica" weapon means a device or object that is not defined as a dangerous weapon and that is a facsimile or toy version of, and appears to be, a pistol, revolver, shotgun, rifle, or any other weapon. Any violation may be reported to the local police authority for possible criminal prosecution.~~
- C. ~~Potentially Dangerous Objects:~~** ~~No student will transport on a bus or bring on to school grounds, into the school building, or to school activities, fireworks, explosives, smoke bombs, ammunition, clubs, slingshots, laser pointers, and similar objects or components which are potentially dangerous to people, or property, or are disruptive to the learning environment. Squirt guns or similar items may be considered potentially dangerous objects. Potentially dangerous objects include any item used to threaten, or commit assault, or bodily harm, or any objects used in a manner which may create the fear of bodily harm. The building administrator will determine whether an item is a potentially dangerous object. Any violation may be reported to the local police authority for possible criminal prosecution. Expulsion may be recommended.~~

Rule 6 5: SMOKING AND USE OF TOBACCO

Tobacco use and/or possession by students shall be prohibited in school buildings, on school property, on school buses, and at all school-sponsored activities.

Rule 7 6: ALCOHOL AND ILLEGAL DRUGS

Students will not possess, purchase, or sell alcohol, illegal drugs, drug paraphernalia, consume any amount of alcohol, or illegal drugs while on school property, including buses, or while attending school-sponsored functions.

Rule 8 7: DISRUPTIVE BEHAVIOR

Students shall behave in a manner which neither disrupts the learning environment nor is hazardous to the health and safety of persons in any area.

- A. ~~Disrespectful Language:~~** ~~The use of disrespectful language which may include the use of profanity and/or obscenity, is a violation of this rule.~~
- B. ~~Unauthorized Distribution of Literature:~~** ~~Unauthorized distribution of literature on school property, either electronically or in hard copy, that is inflammatory, libelous, or slanderous nature is also a violation of this rule.~~

- C. ~~Unauthorized Distribution of Literature:~~** Distribution of literature on school property, authorized or unauthorized, electronic or hard copy, that is inflammatory, libelous, or of a slanderous nature is not allowed and also a violation of this rule. ~~an unauthorized distribution of literature on school property, either electronically or in hard copy, is not allowed. The unauthorized distribution of literature either electronically or in hard copy that is inflammatory, libelous, or slanderous nature is also a violation of this rule.~~
- D. Disturbances and Disruptions:** Disturbances, disruptions, or threats to normal school operations or school activities, such as the reporting of dangerous or hazardous situations that do not exist, are violations of this rule (i.e. terroristic threats). The possession or use of articles that are illegal or declared by a school official to be nuisances is also a violation of this rule.
- E. Nuisance Items:** A nuisance item is anything that is used to disrupt the safety, order or control of the school, such as, but not limited to, pagers, radios, headsets, cell phones, universal remote controls, laser pointers, or other electronic devices. If safety or learning is disrupted, consequences will occur.

Rule 9 ~~8~~: CLOTHING AND WEARING APPAREL

Students shall dress in such a manner that their wearing apparel is not disruptive to the learning environment and does not constitute a health or safety hazard or reference illegal behavior. (See Board Policy 506 – Student Dress Code.)

Rule ~~10~~ 11: PARKING/ PARKING LOT/DRIVING VIOLATIONS

Students are expected to honor and obey all parking and driving rules as described in the Wayzata High School student handbook.

Rule ~~11~~ 12: CHEATING/PLAGIARISM/FALSIFICATION OF RECORDS

Cheating, plagiarism and/or falsification of records are violations. Cheating or plagiarism is misleading an instructor in some way so as to receive a grade for work that the student did not originate.

Rule ~~12~~ 13: BUS VIOLATIONS

All school rules, policies, and regulations apply to behavior on buses to and from school or while on any school-related activity. In addition, state law specifically prohibits the following behaviors on a school bus:

- A.** Standing or walking in a bus while it is in motion.

- B. Transporting any potentially dangerous objects including weapons or explosives.
- C. Obstructing the aisle.
- D. Damaging the bus in any manner. (See District 284 School Bus Discipline Policy and Special Education Transportation Regulations.)

Rule ~~13~~ 14: TECHNOLOGY

Students shall use technology in a manner consistent with Board Policy (631 & 631R).

II. PREVENTIVE AND CORRECTIVE MEASURES

Student violations of one or more rules of student conduct shall be cause for intervention. Such intervention may be preventive, corrective, educational, or disciplinary in nature and must depend upon:

- The seriousness of the violation.
- The frequency with which the student has violated the rules.
- The willingness of the student to correct the behavior and to act in a more positive manner.
- The age of the student.

A. Preventive Measures - Preventive measures may include the involvement of the parent/guardian and appropriate professional staff in an attempt to plan corrective strategy jointly. In cases of students with an active Individualized Education Program (IEP), preventive or corrective action plans will generally involve the student's case manager.

B. Types of Corrective Measures

- Student conference.
- Parent contact.
- Parent conference.
- Removal from class.
- Contract.
- Restitution.
- In-school support.
- Detention.
- Suspension or removal from extracurricular activities.
- In-school monitoring.

- Community service.
- Referral to outside agency therapeutic program.
- Suspension.
- Assign alternative program.
- Police referral.
- Petition County Court.
- Transfer to another school.
- Superintendent-level intervention.
- Expulsion/Exclusion.

These actions are not listed in any particular order and other actions may be appropriate as well.

C. Building Level Measures - The classroom teacher will generally attempt other means to correct undesirable behavior before removal from class is used.

- 1. Removal from Class:** Violation of any rule or policy established by the School Board, administration, or teacher may be grounds for removing a student from a specific class or activity for an amount of time not to exceed five (5) class or activity periods. Students removed from a class or activity shall report to the area that is designated.
 - a. Secondary Schools:** A class or activity means the daily instructional time for a given course of study.
 - b. Elementary Schools:** A class or activity means a period of time not to exceed one (1) hour, regardless of subject of instruction.

2. **Suspension:** Suspension is a directive from a school administrator prohibiting a student from attending school.

a. **Notice:** All provisions of the Pupil Fair Dismissal Act will be followed.

b. **Re-entry:** Conference with parent or guardian is required as condition of reinstatement. (Per Pupil Fair Dismissal Act). The requirement for a Re-entry Conference cannot delay the delivery of special education services if a student has an IEP.

c. **Violation of Suspension:** If a student returns to school or a school- sponsored activity without permission during a suspension, the action may be considered a violation of the suspension and may be cause for further action.

D. Superintendent Level Disciplinary Process

The principal may refer a student to the Superintendent/designee for further action. The referral will be in writing and will be accompanied by a complete and up-to-date record of the facts of the incident(s) and all corrective measures attempted.

1. **Informal Hearing:** The Superintendent/designee will conduct an informal hearing. The student and parent/guardian will be notified of the hearing and will receive a copy of the referral letter. At the hearing the student may choose to be accompanied by any person. The principal and other school personnel may be present.

2. **Actions:** The Superintendent/designee will take one or more of the following actions:

- a. Defer action pending further investigation.
- b. Place the student on Superintendent's probation.
- c. Transfer the student to a different school.
- d. Place the student on home instruction.
- e. Place the student in a modified or alternative program.
- f. Attempt to seek placement in a school outside the District with parental/guardian agreement.
- g. Recommend expulsion or exclusion. The Superintendent may modify such expulsion/exclusion requests on a case by case basis.

E. Expulsion/Exclusion

1. Expulsion

Expulsion is a School Board action to prohibit an enrolled student from further attendance for up to twelve (12) months from the date the student is expelled. The procedures for notice and hearing under the Pupil Fair Dismissal Act regulations will be followed.

2. Exclusion

Exclusion means a Board action to prevent enrollment or re-enrollment of a student for a period that shall not extend beyond the school year. The procedures of the Pupil Fair Dismissal Act will be followed.

F. Alternative Placement

Alternative placement to another in or out-of-District school site may be made at the recommendation of the administration.

III. NOTIFICATION OF BOARD POLICY/REGULATIONS AND BUILDING PROCEDURES

- A.** High school and middle school students will be given a copy of the Student Discipline Regulations and any building-level procedures. Receipt of the written policy and procedures will be construed as having knowledge of the contents. Elementary students will receive an oral explanation.
- B.** Copies of the Board Policy on Student Discipline and Regulations will be available to students and parents/guardians in the office of each school building.

IV. IMPLEMENTATION

The building level procedures for implementing this policy will be determined by each site. The building principal and licensed employees shall confer annually to review the discipline policy and to assess whether the policy has been enforced.

A District committee will review the policy and regulations annually.

EFFECTIVE: December 8, 1986
MODIFIED: July 24, 1989
MODIFIED: October 12, 1992
MODIFIED: March 30, 1993
MODIFIED: July 15, 1993
MODIFIED: August 3, 1994
MODIFIED: December 14, 1994
MODIFIED: July 9, 2001
MODIFIED: May 10, 2004
REVIEWED: December 12, 2005
MODIFIED: October 13, 2008
MODIFIED: November 14, 2011
PROPOSED: October 13, 2014



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Board Policy and Regulations: 503 – Compulsory Attendance

Mandatory: No

Purpose:

The purpose of this policy is to encourage regular school attendance.

Policy Background Information:

Policy was compared to the MSBA model policy, reviewed by policy users (e.g. principals) and reviewed by the Policy Committee of the School Board at the August and September Policy Committee Meetings.

Policy Committee Recommendation:

Changes are highlighted with either a strike-through or an underline.

Change in school age attendance to reflect statute

The addition of the purpose statement. The addition of a purpose statement to make policy researching more effective and efficient.

Regulations:

No Changes

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

COMPULSORY ATTENDANCE

POLICY: 503

The purpose of this policy is to encourage regular school attendance.

Every child between seven and ~~sixteen (16)~~ 17 years of age ~~shall attend a public or a private school, during the entire time that school is in session during any school year.~~ must receive instruction during the school year unless the child has graduated.

Minnesota statute requires that any student ~~between sixteen (16) and eighteen (18)~~ who is at least 17 years of age who seeks to withdraw from school together with parent/guardian must:

- attend a meeting with school personnel to discuss the educational opportunities available to the student, including alternative educational opportunities; and
- sign a written election to withdraw from school

Once a pupil under the age of seven is enrolled in kindergarten or a higher grade in a public school, the pupil is subject to compulsory attendance.

The parent, guardian, or any other individual having charge of any person that is of compulsory age must send such person to school unless he/she meets the legitimate exemptions as defined in statute.

Legal References: Minn. Stat. § 120A.05 (Definitions)
Minn. Stat. § 120A.22 (Compulsory Instruction)
Minn. Stat. § 120A.24 (Reporting)
Minn. Stat. § 120A.26 (Enforcement and Prosecution)
Minn. Stat. § 120A.28 (School Boards and Teachers, Duties)
Minn. Stat. § 120A.30 (Attendance Officers)
Minn. Stat. § 120A.34 (Violations; Penalties)
Minn. Stat. §§ 121A.40-121A.56 (Pupil Fair Dismissal Act)
Minn. Stat. § 260A.02 (Definitions)
Minn. Stat. § 260A.03 (Notice to Parent or Guardian When Child is Continuing Truant)
Minn. Stat. § 260C.007, Subd. 19 (Habitual Truant Defined)
Minn. Stat. § 260C.201 (Disposition; Children in Need of Protection or Services or Neglected and in Foster Care)
Goss v. Lopez, 419 U.S. 565, 95 S.Ct. 729 (1975)
Slocum v. Holton Board of Education, 429 N.W.2d 607 (Mich. App. Ct. 1988) 62

Campbell v. Board of Education of New Milford, 475 A.2d 289 (Conn. 1984)
Hamer v. Board of Education of Township High School District No. 113, 66 Ill. App.3d 7, 383 N.E.2d 231 (1978)
Gutierrez v. School District R-1, 585 P.2d 935 (Co. Ct. App. 1978)
Knight v. Board of Education, 38 Ill. App. 3d 603, 348 N.E.2d 299 (1976)
Dorsey v. Bale, 521 S.W.2d 76 (Ky. 1975)

ADOPTED: September 8, 1986
AMENDED: August 16, 2004
REVIEWED: December 12, 2005
REVIEWED: October 13, 2008
PROPOSED: October 13, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

COMPULSORY ATTENDANCE

REGULATIONS: 503-R

Regular attendance is consistent with the provisions of the compulsory school attendance law. It is expected that students and their parents will abide by the provisions of that law. Parents/guardians are to call the school on the day of absence. Parents need to be aware that if students are absent 15 or more consecutive days, students must be withdrawn from school.

Excused Absences:

1. Illness
2. Serious illness in the student's immediate family
3. Funerals
4. Religious instruction not to exceed three hours a week
5. Catastrophes, such as fire
6. Official school field trip or other school-sponsored outing
7. Pre-approved vacations or family trips
8. Medical or dental appointments
9. Religious holidays
10. Suspensions

Unexcused Absences:

An unexcused absence is an absence that is not acceptable to school authorities. These absences may occur with or without the knowledge of the student's parent or guardian.

Truancy:

Any student who is absent from school without the knowledge or permission of his/her parents/guardians is truant. Habitual truants may be referred for intervention.

Elementary

Parent-approved absences that are excessive and/or interfere with the student's educational program may be interpreted as truancy and follow-up procedures will be implemented. Habitual tardiness may also be considered as truancy. A student is tardy if he/she is not at school at the official start time. If a student arrives by mid-day he/she will be considered tardy. Five (5) unexcused tardies constitute one unexcused absence. After three (3) unexcused absences parent/guardian will be notified. After five (5) unexcused absences a conference with the parent shall be held to formulate a plan to improve attendance. After eight (8) unexcused absences or trancies the principal shall initiate a truancy referral to the court system.

Secondary

Absences can be excused/verified or unexcused/unverified. Students are allowed to make up work when the absence is excused or verified. Students may not be able to receive credit for class work if the absence is unexcused or unverified.

Tardies: Students are expected to be in their assigned area at designated times. Failure to do so constitutes tardiness. Tardies may be excused or unexcused. An unexcused tardy is the failure to be in an assigned area at the designated time without a valid excuse. If the tardy is excused, students are allowed to make up assignments/tests.

EFFECTIVE: October 11, 1994
MODIFIED: August 16, 2004
REVIEWED: December 12, 2005
REVIEWED: October 13, 2008
PROPOSED: October 13, 2014



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Board Policy and Regulations: 504 – Student Release from School

Mandatory: No

Purpose: The purpose of this policy is to encourage regular school attendance.

Policy Background Information:

Policy was compared to the MSBA model policy, reviewed by policy users (e.g. principals) and reviewed by the Policy Committee of the School Board at the August and September Policy Committee Meetings.

Policy Committee Recommendation:

Changes are highlighted with either a strike-through or an underline.
The addition of a purpose statement

Regulations:

None

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT RELEASE FROM SCHOOL

POLICY: 504

The purpose of this policy is to define the procedure that must be followed for the early release of a student from school.

A child should not be released from school unless a custodial parent or guardian authorizes it. This rule applies especially to phone calls seeking the release of a pupil, strangers coming into the school building for purposes of taking the child from school, and any other situation where there is a question of legitimacy. Children may only be released when a properly identified and authorized person appears at the school for purposes of providing transportation or escort.

A teacher should not release a child from school without the approval of the principal. All releases should be made through the school offices according to building procedures.

Legal References: Minn. Stat. § 123B.02 (General Powers of Independent School Districts)

ADOPTED: March 9, 1970
AMENDED: May 12, 1986
AMENDED: March 15, 2004
REVIEWED: December 12, 2005
REVIEWED: October 13, 2008
PROPOSED: October 13, 2014



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Board Policy and Regulations: 506 – Student Dress Code

Mandatory: No

Purpose: The purpose of this policy is to enhance the education of students by establishing expectations of dress and grooming that are related to educational goals and community standards.

Policy Background Information:

Policy was compared to the MSBA model policy, reviewed by policy users (e.g. principals) and reviewed by the Policy Committee of the School Board at the August and September Policy Committee Meetings.

Policy Committee Recommendation:

Changes are highlighted with either a strike-through or an underline.

The addition of a purpose statement to make policy researching more effective and efficient

Regulations:

Changes are highlighted with either a strike-through or an underline.

No significant changes

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT DRESS CODE

POLICY: 506

The purpose of this policy is to enhance the education of students by establishing expectations of dress and grooming that are related to educational goals and community standards.

It is the policy of this school district to encourage students to be dressed appropriately for school and school activities. This is a joint responsibility of the student and the student's parents(s) or guardian(s). It is the policy of the School Board to permit principals and staff to make and enforce reasonable rules for their building, and review them annually.

Legal References: U. S. Const., amend. I
Tinker v. Des Moines Indep. Sch. Dist., 393 U.S. 503, 89 S.Ct. 733, 21 L.Ed.2d 731 (1969)
Stephenson v. Davenport Cmty. Sch. Dist., 110 F.3d 1303 (8th Cir. 1997)
D.B. ex rel. Brogdon v. Lafon, 217 Fed.Appx. 518 (6th Cir. 2007)
B.W.A. v. Farmington R-7 Sch. Dist., 554 F.3d 734 (8th Cir. 2009)
Madrid v. Anthony, 510 F.Supp.2d 425 (S.D. Tex. 2007)
Lowry v. Watson Chapel Sch. Dist., 540 F.3d 752 (8th Cir. 2008)
Hicks v. Halifax County Bd. of Educ., 93 F.Supp.2d 649 (E.D. N.C.1999)
McIntire v. Bethel School, Indep. Sch. Dist. No. 3, 804 F.Supp. 1415 (W.D. Okla. 1992)
Olesen v. Bd. of Educ. of Sch. Dist. No. 228, 676 F.Supp. 820 (N.D. Ill. 1987)

ADOPTED: March 9, 1970
AMENDED: January 12, 1987
AMENDED: March 15, 2004
REVIEWED: December 12, 2005
AMENDED: November 11, 2008
PROPOSED: OCTOBER 13, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT DRESS CODE

REGULATIONS: 506-R

Appropriate clothing includes, but is not limited to, the following:

1. Clothing appropriate for the weather.
2. Clothing does not create a health or safety hazard.
3. Clothing appropriate for the activity (i.e. physical education)

Inappropriate clothing includes, but is not limited to, the following:

1. Short shorts and skirts
2. Tank tops with spaghetti straps, tube tops, tops that expose bare midriffs and tops that expose cleavage
3. Clothing that show undergarments
4. Apparel promoting products or activities that are illegal for use by minor
5. Objectionable emblems, badges, symbols, signs, words, objects or pictures on clothing or jewelry communicating a message that is racist, sexist or otherwise derogatory to a protected minority group, evidences gang membership or affiliation, or approves, advances or provokes any form of religious, racial or sexual harassment and/or violence against other individuals.
6. Head gear of any kind (i.e. hats, bandanas, etc) (except for medical or religious reasons)

It is not the intention of this policy to abridge the rights of students to express political, religious, philosophical, or similar opinions by wearing apparel on which messages are stated. Such messages are acceptable as long as they are not lewd, vulgar, obscene, defamatory, and profane and do not advocate illegal behaviors or products (tobacco, alcohol, drugs, etc), violence or harassment against others.

EFFECTIVE: November 11, 2008
PROPOSED: OCTOBER 13, 2014



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Board Policy and Regulations: 507: School Attendance Areas

Mandatory: No

Purpose: The purpose of this policy is to communicate the expectations regarding school attendance areas.

Policy Background Information:

Policy was compared to the MSBA model policy and reviewed by the Policy Committee of the School Board at the August and September Policy Committee Meetings.

Policy Committee Recommendation:

Changes are highlighted with either a strike-through or an underline.

Changes include the addition of a purpose statement to make policy researching more effective and efficient.

Regulations:

No Regulations with the Policy

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

SCHOOL ATTENDANCE AREAS

POLICY: 507

The purpose of this policy is to communicate the expectations regarding school attendance areas.

The School Board expects that there shall be a reasonable balance between the program capacity of school buildings and the number of pupils in the attendance areas served by those buildings. The School Board also expects that there will be as much year-to-year stability in such attendance areas as circumstances permit.

The Superintendent will annually review building program capacities, projected enrollments, and, if necessary, recommend the modification of school attendance boundaries.

Legal References: Minn. Stat. § 123B.02, Subd. 1 (General Powers of Independent School Districts)
Minn. Stat. § 123B.02, Subd. 2 (Facilities for School Age Children)

AMENDED: February 8, 1982
ADOPTED: January 13, 1986
AMENDED: March 15, 2004
REVIEWED: December 12, 2005
REVIEWED: October 13, 2008
PROPOSED: October 13, 2014



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Board Policy and Regulations: 508 - Use of Peace Officers to Remove Students With or Without Individual Educational Plans from School Grounds

Mandatory: Yes

Purpose: The purpose of this policy is to describe the appropriate use of peace officers and police liaison officers to physically remove a student with or without an Individualized Education Plan (IEP) from school grounds.

Policy Background Information:

Policy was compared to the MSBA model policy, reviewed by policy users (e.g. principals, Director of Special Services) and reviewed by the Policy Committee of the School Board at the August and September Policy Committee Meetings.

Policy Committee Recommendation:

Changes are highlighted with either a strike-through or an underline.

The addition of a purpose statement to make policy researching more effective and efficient

Regulations:

Changes are highlighted with either a strike-through or an underline.

No significant changes to the content of the regulations

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**USE OF PEACE OFFICERS TO REMOVE
STUDENTS WITH OR WITHOUT
INDIVIDUAL EDUCATION PLANS FROM
SCHOOL GROUNDS**

POLICY: 508

The ~~policy's~~ purpose of this policy is to describe the appropriate use of peace officers and police liaison officers to physically remove a student with or without an Individualized Education Plan (IEP) from school grounds.

The school district is committed to promoting learning environments that are safe for all members of the school community. Student safety is a top priority and students should be reasonably protected from physical or emotional harm at school locations and during school activities.

All students, including those with Individual Education Plans, are subject to the terms of the school district's discipline policy. Building level administrators have the responsibility to maintain a safe, secure, and orderly educational environment within which learning can occur. Corrective action to discipline a student and/or modify a student's behavior shall be taken by appropriate staff when a student's behavior violates the school district's discipline policy.

If a student with or without an Individual Education Plan engages in conduct that in the judgment of school personnel endangers or may endanger the health, safety, or property of the student, other students, staff members, or school property, the student may be physically removed from school grounds in accordance with this policy and associated regulations.

Legal References: Minn. Stat. § 13.01, *et seq.* (Minnesota Government Data Practices Act)
Minn. Stat. §§ 121A.40-121A.56 (Minnesota Pupil Fair Dismissal Act)
Minn. Stat. § 121A.582 (Student Discipline; Reasonable Force)
Minn. Stat. § 121A.61 (Discipline and Removal of Students from Class)
Minn. Stat. § 121A.67, Subd. 2 (Aversive and Deprivation Procedures)
Minn. Stat. §§ 125A.094-125A.0942 (Restrictive Procedures for Children with Disabilities)
Minn. Stat. § 609.06 (Authorized Use of Force)
Minn. Stat. § 609.379 (Permitted Actions)
20 U.S.C. § 1232g *et seq.* (Family Educational Rights and Privacy (FERPA))⁴

20 U.S.C. § 1415(k)(6) (Individuals with Disabilities Education Improvement Act of 2004 (IDEA))
34 C.F.R. § 300.535 (IDEA Regulation Regarding Involvement of Law Enforcement)

ADOPTED: April 5, 2004
REVIEWED: March 13, 2006
REVIEWED: October 13, 2008
PROPOSED: October 13, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**USE OF PEACE OFFICERS TO REMOVE
STUDENTS WITH OR WITHOUT
INDIVIDUAL EDUCATION PLANS FROM
SCHOOL GROUNDS**

REGULATIONS: 508-R

1. Crisis Team Involvement

If the behavior of a student with or without an IEP escalates to the point where the student's behavior endangers or may endanger the health, safety, or property of the student, other students, staff, or school property, a building's crisis team may be summoned. The crisis team may attempt to de-escalate the student's behavior by using strategies in which the team is trained and/or, if a student has an IEP, strategies or procedures that may be described in this IEP (or positive behavior support plan). When such measures fail, or when the crisis team determines that the student's behavior continues to endanger the health, safety, or property of the student, other students, staff members, or school property, the crisis team may recommend to the administrator or designee that the student be removed from school grounds.

If the student's behavior cannot be safely managed, school personnel may immediately request assistance from a police liaison officer or a peace officer. When possible, school personnel should consult with a building administrator prior to requesting assistance from a police liaison or peace officer.

2. Removal By Police Liaison Officer or Peace Officer

If a student with or without an IEP engages in conduct that endangers or may endanger the health, safety, or property of the student, other students, staff members, or school property, a building administrator or designee may request that the police liaison officer or a peace officer remove the student from school grounds.

If a student with an IEP is restrained or removed from a classroom, school building, or school grounds by a peace officer at the request of a school administrator or school staff person during the school day twice in a 30-day period, the student's IEP team must meet to determine if the student's IEP is adequate or if additional evaluation is needed.

Whether a student with or without an IEP engages in conduct that endangers the health, safety, or property of the student, other students, staff members, or school property, school district personnel may report a crime committed by a student to appropriate authorities⁷⁶ If the school district reports a crime

**USE OF PEACE OFFICERS TO REMOVE
STUDENTS WITH OR WITHOUT
INDIVIDUAL EDUCATION
PLANS FROM SCHOOL GROUNDS**

**REGULATIONS: 508-R
PAGE: 2**

committed by a student with an IEP, school personnel shall transmit copies of the special education and disciplinary records of the student for consideration by appropriate authorities to whom it reports the crime to the extent that the transmission is permitted by the Family Education Rights and Privacy Act (FERPA), the Minnesota Government Data Practices Act, and school district policy (Student Records).

A student's IEP does not prevent state law enforcement and/or judicial authorities from exercising their authority with respect to the application of federal and state laws to crimes committed by a student with an IEP.

3. Reasonable Force Permitted

In removing a student with or without an IEP from school grounds, the police liaison officer or peace officer may use reasonable force when necessary to correct or restrain a student or prevent bodily harm or death to another or to the student. Police liaison officers are prohibited from engaging in the following when removing students from school grounds:

- a. Requiring the student to assume and maintain a specified physical position, activity, or posture that induces physical pain as an aversive procedure;
- b. Presenting intense sounds, lights, or other sensory stimuli as an aversive stimulus;
- c. Using noxious smell, taste, substance, or spray as an aversive stimulus;
- d. Denying or restricting the student's access to equipment and devices such as hearing aids and communication boards that facilitate the student's functioning except temporarily when the student is perceived to be destroying or damaging equipment or devices;
- e. Using faradic skin shock;
- f. Restricting, totally or partially, the student's auditory or visual sense, except that study carrels may be used as an academic intervention;
- g. Withholding regularly scheduled meals or water;
- h. Denying the student access to toilet facilities.

4. Parental Notification

A building administrator or designee shall make reasonable efforts to notify the student's parents or guardians of the student's removal from school grounds as soon as practical following the student's removal.

**USE OF PEACE OFFICERS TO REMOVE
STUDENTS WITH OR WITHOUT
INDIVIDUAL EDUCATION
PLANS FROM SCHOOL GROUNDS**

**REGULATIONS: 508-R
PAGE: 3**

5. Continued Removals: Review of IEP

Continual and repeated use of the removal process described herein must be reviewed as a part of an IEP process.

6. Effect of Policy in an Emergency; Use of Conditional Procedures

If building personnel seek to remove a student with an IEP from school grounds under this policy due to behaviors that constitute an emergency, and the student's IEP authorizes the use of one or more ~~conditional~~ restrictive procedures, the crisis team or other school personnel trained to work with the student may employ ~~conditional~~ restrictive procedures, in addition to any reasonable force that may be necessary to facilitate the student's removal from school grounds by a police liaison officer or peace officer. If a ~~conditional~~ restrictive procedure is used in an emergency and is not included in a student's IEP, the student's IEP team shall meet as soon as possible, but no later than five (5) school days after emergency procedures have commenced, to modify the student's IEP.

EFFECTIVE: April 5, 2004
REVIEWED: March 13, 2006
REVIEWED: October 13, 2008
PROPOSED: October 13, 2014



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Board Policy and Regulations: 509 – Admission of Nonresident School: Nonresident Agreement

Mandatory: No

Purpose: The purpose of this policy is to define the procedures for the admission of nonresident students.

Policy Background Information:

Policy was compared to the MSBA model policy, reviewed by the Director of Special Services and reviewed by the Policy Committee of the School Board at the August and September Policy Committee Meetings.

Policy Committee Recommendation:

Changes are highlighted with either a strike-through or an underline.

The addition of a purpose statement to make policy researching more effective and efficient

Regulations:

Regulations were reviewed by the Director of Special Services.

Changes are highlighted with either a strike-through or an underline.

Changes reflect new procedures

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**ADMISSION OF NONRESIDENT STUDENTS:
NONRESIDENT AGREEMENT**

POLICY: 509

The purpose of this policy is to define the procedures for the admission of nonresident students.

Nonresident students may attend District 284 schools upon mutual agreement between the respective school districts and according to Minnesota Rules and Statutes. The Superintendent/designee shall develop guidelines which specify the circumstances under which this may take place, and the procedures to be followed in such circumstances.

Legal References: Minn. Stat. § 120A.22, Subd. 3(e) (Residency Determined)
Minn. Stat. § 120A.22, Subd. 8 (Withdrawal from School)
Minn. Stat. § 121A.40-121A.56 (The Pupil Fair Dismissal Act)
Minn. Stat. § 124D.03 (Enrollment Options Program)
Minn. Stat. § 124D.08 (School Board Approval to Enroll in Nonresident District)
Minn. Stat. § 124D.68 (High School Graduation Incentives Program)
Minn. Ch. 260A (Truancy)
Minn. Stat. § 260C.007, Subd. 19 (Habitual Truant Defined)
Minn. Op. Atty. Gen. 169-f (Aug. 13, 1986)
Indep. Sch. Dist. No. 623 v. Minn. Dept. of Educ., Co. No. A05-361, 2005 WL 3801963 (Minn. App. 2005) (unpublished)

ADOPTED: September 8, 1969
AMENDED: August 27, 1973
AMENDED: October 14, 1985
AMENDED: November 8, 2004
REVIEWED: December 12, 2005
REVIEWED: May 8, 2006
AMENDED: October 13, 2008
PROPOSED: October 13, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**ADMISSION OF NONRESIDENT
STUDENTS: NONRESIDENT AGREEMENTS**

REGULATIONS: 509-R

Agreement to enroll nonresident students may be granted, subject to the following conditions and according to MN Rule & Statute:

1. Requests for nonresident attendance by a minor child must be submitted in writing to the registration secretary at the Welcome Center. ~~District Administration Building~~. Proof of legal guardianship must accompany request.
2. Assignment of the student to any grade level or combination of class sections shall not inordinately affect class size(s) established by Board action.
3. Transportation to and from school unit shall be provided by the parent or legal guardian, with the exception that the student may, with the approval of the Director of Facilities and Transportation, access District transportation at any convenient boarder location where a bus stop is regularly scheduled.
4. The guardian shall secure the approval of the resident District to enroll into Wayzata Public Schools as a nonresident student.

EARLY CHILDHOOD SPECIAL EDUCATION PROGRAMS

5. Nonresident students will be accepted whenever the number of students within ~~that the early childhood special education program~~ is less than 75% of its capacity. ~~If there is an application for nonresident student enrollment for a program that is above 75% capacity, the Director of Special Education will review the application and will accept the application only if the Director determines, based on current and expected enrollment trends, that there will be sufficient space available to allow for resident student growth.~~ An applicant who was denied enrollment will be placed on a waiting list, in order of applications received, for the programs. The District shall notify the applicant if and when a space becomes available. The District will review annually current staffing ratios and physical space to determine program capacity. Rejection of applications will only occur if capacity, as defined by the Board resolution, is reached.

The District shall review and set capacity of each specific program annually.

Early Childhood Special Education

Birth to 5 year olds = 80 Total

Speech/Language = 115 Total

Elementary Programs

~~_____ Developmentally Cognitively Disabled Classrooms = 16 Total~~

~~_____ Neurobiological Setting III Program = 8 Total~~

Middle School Programs

~~_____ Developmentally Cognitively Disabled Classrooms = 16 Total~~

~~_____ Emotional or Behavioral Disorders Classrooms = 8 Total~~

High School Programs

~~_____ Developmentally Cognitively Disabled Classrooms = 28 Total~~

~~_____ Emotional or Behavioral Disorders Classrooms = 12 Total~~

~~_____ Autism Spectrum Disorders Classroom = 14 Total~~

6. Nonresident attendance may be terminated by the District as per Minnesota Statute.

EFFECTIVE: October 14, 1985
MODIFIED: October 17, 1994
MODIFIED: November 8, 2004
REVIEWED: December 12, 2005
MODIFIED: May 8, 2006
PROPOSED: October 13, 2014



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Board Policy and Regulations: 510 – Student Sex Nondiscrimination

Mandatory: Yes with annual approval

Purpose:

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

Policy Background Information:

Policy was compared to the MSBA model policy and reviewed by the Policy Committee of the School Board at the August and September Policy Committee Meetings.

Policy Committee Recommendation:

Changes are highlighted with either a strike-through or an underline.

No changes to the content.

Changes to the format only

Addition of a purpose statement to make policy researching more effective and efficient

Regulations:

No Changes

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT SEX NONDISCRIMINATION

POLICY: 510

I. — PURPOSE

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

II. — GENERAL STATEMENT OF POLICY

~~A. The School District provides equal opportunity for all students, and does not unlawfully discriminate on the basis of sex. No student will be excluded from participation in, denied the benefits of, or otherwise subjected to discrimination under any educational program or activity operated by the School District on the basis of sex.~~

~~B. It is the responsibility of every School District employee to comply with this policy.~~

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

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

The school board hereby designates the Executive Director of Human Resources as its Title IX coordinator. Any student, parent, guardian having questions regarding the application of Title IX and its regulations and/or this policy should contact the Title IX coordinator. If the Title IX coordinator is unavailable, an inquiry or complaint should be referred to the superintendent of schools.

Legal References: Minn. Stat. § 121A.04 (Athletic Programs; Sex Discrimination)
Minn. Stat. Ch. 363A (Minnesota Human Rights Act)
20 U.S.C. §§ 1681-1688 (Title IX of the Education Amendments of 1972)
34 C.F.R. Part 106 (Implementing Regulations of Title IX)

ADOPTED: November 8, 2004
REVIEWED: December 12, 2005
REVIEWED: October 13, 2008
REVIEWED: December 10, 2012
PROPOSED: October 13, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

STUDENT SEX NONDISCRIMINATION

REGULATIONS: 510-R

1. TITLE IX COORDINATOR

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

2. REPORTING PROCEDURES

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

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

3. INVESTIGATION

- A. By authority of the School District, the human rights officer, upon receipt of a report, complaint or grievance alleging unlawful sex discrimination toward a student shall promptly undertake or authorize an investigation. The investigation may be conducted by School District officials or by a third party designated by the School District.

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

4. SCHOOL DISTRICT ACTION

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

5. REPRISAL

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

6. RIGHT TO ALTERNATIVE COMPLAINT PROCEDURES

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

7. COMMUNICATION OF POLICY AND EVALUATION

- A. This policy shall be made available, on website or up on request, to all students, parents/guardians of students, staff members, employee unions and organizations.
- B. The school district shall review this policy and the school district's operation for compliance with state and federal laws prohibiting discrimination on a continuous basis.

EFFECTIVE: November 8, 2004
REVIEWED: December 12, 2005
REVIEWED: October 13, 2008
MODIFIED: December 10, 2012
PROPOSED: October 13, 2014



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Board Policy and Regulations: 532 – Equal Educational Opportunity

Mandatory: Yes

Purpose:

The purpose of this policy is to ensure that equal educational opportunity is provided for all students of the school district.

Policy Background Information:

This is a new policy created to better align with the recommendations from MSBA.

Policy was developed using the MSBA model policy.

The recommended new policy was reviewed by the Policy Committee of the School Board at the August and September Policy Committee Meetings.

Policy Committee Recommendation:

The policy content is underlined and reflects the model policy from MSBA.

Regulations:

Reflects our current practice as described in similar policies (e.g. 510 Student Sex Nondiscrimination)

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

EQUAL EDUCATIONAL OPPORTUNITY

POLICY: 532

The purpose of this policy is to ensure that equal educational opportunity is provided for all students of the school district.

It is the school district's policy to provide equal educational opportunity for all students. The school district does not unlawfully discriminate on the basis of race, color, creed religion, national origin, sex, marital status, parental status, status with regard to public assistance, disability, sexual orientation or age. The school district also make reasonable accommodations for disabled students.

The school district prohibits the harassment of any individual for any of the categories listed above. For information about the types of conduct that constitute violation of the school district's policy on harassment and violence and the school district's procedures for addressing such complaints, refer to the school district's policy on harassment and violence.

This policy applies to all areas of education including academics, coursework, co-curricular and extracurricular activities, or other rights or privileges of enrollment.

It is the responsibility of every school district employee to comply with this policy conscientiously.

Any student, parent or guardian having any questions regarding this policy should discuss it with the appropriate school district official as provided by policy. In the absence of a specific designee, an inquiry or a complaint should be referred to the superintendent.

Legal References: Minn. Stat. § 121A.03, Subd. 2 (Sexual, Religious, and Racial Harassment and Violence Policy)
Minn. Stat. Ch. 363A (Minnesota Human Rights Act)
20 U.S.C. § 1681 *et seq.* (Title IX of the Education Amendments of 1972)
42 U.S.C. § 12101 *et seq.* (Americans with Disabilities Act)

Cross References: MSBA/MASA Model Policy 402 (Disability Nondiscrimination)
MSBA/MASA Model Policy 413 (Harassment and Violence)
MSBA/MASA Model Policy 521 (Student Disability Nondiscrimination) MSBA/MASA Model Policy 522 (Student Sex Nondiscrimination)

PROPOSED: October 13, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Equal Educational Opportunity

REGULATIONS: 532

1. REPORTING PROCEDURES

- A. The Executive Director of Human Resources is the School District human rights officer to receive reports, complaints or reports of unlawful discrimination toward a student.
- B. Any student who believes he or she has been the victim of unlawful discrimination by a teacher, administrator or other School District personnel, or any person with knowledge or belief of conduct which may constitute unlawful discrimination toward a student should report the alleged acts immediately to an appropriate School District official designated by these regulations or may file a report. The School District encourages the reporting party or complainant to use the report form available from the principal of each building or available from the School District office, but oral reports shall be considered complaints as well. Nothing in this policy shall prevent any person from reporting unlawful discrimination toward a student directly to a School District human rights officer or to the Superintendent.
- C. The building principal is the person responsible for receiving oral or written reports of unlawful discrimination toward a student at the building level. Any adult School District personnel who receive a report of unlawful discrimination toward a student shall inform the building principal immediately.
- D. Upon receipt of a report, the principal must notify the School District human rights officer immediately, without screening or investigating the report. The principal may request, but may not insist upon a written complaint. A written statement of the facts alleged will be forwarded as soon as practicable by the principal to the human rights officer. If the report was given verbally, the principal shall personally reduce it to written form within 24 hours and forward it to the human rights officer. Failure to forward any report or complaint of unlawful discrimination toward a student as provided herein may result in disciplinary action against the principal. If the complaint involves the building principal, the complaint shall be made or filed directly with the Superintendent or the School District human rights officer by the reporting party or complainant. If the complaint involves a human rights officer, the complaint shall be filed directly with the Superintendent.
- E. The School Board hereby designates the Executive Director of Human Resources as the School District human rights officer to receive reports, complaints or grievances of unlawful discrimination toward a student. If the complaint involves a human rights officer, the complaint shall be filed directly with the Superintendent.

- F. The School District shall conspicuously post the name of the human rights officer, including office mailing addresses and telephone numbers.
- G. Submission of a good faith complaint or report of unlawful discrimination toward a student will not affect the complainant or reporter's future employment, grades or work assignments.
- H. Use of formal reporting forms is not mandatory.
- I. The School District will respect the privacy of the complainant, the individual(s) against whom the complaint is filed, and the witnesses as much as possible, consistent with the School District's legal obligations to investigate, to take appropriate action, and to conform with any discovery or disclosure obligations.

3. INVESTIGATION

- A. By authority of the School District, the human rights officer, upon receipt of a report, complaint or grievance alleging unlawful discrimination toward a student shall promptly undertake or authorize an investigation. The investigation may be conducted by School District officials or by a third party designated by the School District.
- B. The investigation may consist of personal interviews with the complainant, the individual(s) against whom the complaint is filed, and others who may have knowledge of the alleged incident(s) or circumstances giving rise to the complaint. The investigation may also consist of any other methods and documents deemed pertinent by the investigator.
- C. In determining whether alleged conduct constitutes a violation of this policy, the School District should consider the surrounding circumstances, the nature of the behavior, past incidents or past or continuing patterns of behavior, the relationships between the parties involved and the context in which the alleged incidents occurred. Whether a particular action or incident constitutes a violation of this policy requires a determination based on all the facts and surrounding circumstances.
- D. In addition, the School District may take immediate steps, its discretion, to protect the complainant, pupils, teachers, administrators or other school personnel pending completion of an investigation of alleged unlawful discrimination toward a student.
- E. The investigation will be completed as soon as practicable. The School District human rights officer shall make a written report to the Superintendent upon completion of the investigation. If the complaint involves the Superintendent, the report may be filed directly with the School Board. The report shall include a determination of whether the allegations have been substantiated as factual and whether they appear to be violations of this policy.

4. SCHOOL DISTRICT ACTION

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

5. REPRISAL

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

6. RIGHT TO ALTERNATIVE COMPLAINT PROCEDURES

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

7. COMMUNICATION OF POLICY AND EVALUATION

- A. This policy shall be made available, on website or up on request, to all students, parents/guardians of students, staff members, employee unions and organizations.
- B. The school district shall review this policy and the school district's operation for compliance with state and federal laws prohibiting discrimination on a continuous basis.

PROPOSED: October 13, 2014

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – October 13, 2014

AGENDA SECTION: SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: Finance and Business Services

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

Monthly Financial Reports

Enclosed for School Board review and information are the following financial reports:

- Student Activity Fund Report of August, 2014.
- Investment Summary as of August, 2014.
- Revenue Board Report as of August 2014.
- Expenditures Board Report as of August 2014.
- Analysis of Financial Reports as of August 2014.

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
PROGRAM/LOCATION : MISCELLANEOUS											
<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 06/30/14	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of 08/31/14
21	E/R	018	000	000	000	899/XXX	AD BUILDING	4,028.30	0.00	32.19	3,996.11
TOTAL MISCELLANEOUS								4,028.30	-	32.19	3,996.11

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY2013/14 Revenue	FY2013/14 Expend	Balance as Of 08/31/14
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	29,846.88	1,198.73	244.63	30,800.98
21	E/R	251	280	003	000	899/099	YEARBOOK (WAYAKO)	(9,183.37)	75,786.93	251.14	66,352.42
21	E/R	251	280	005	000	899/099	CERAMICS	6,063.81	1,703.77	6,000.00	1,767.58
21	E/R	251	280	007	000	899/099	CHEERLEADERS	608.47	1,361.00	620.57	1,348.90
21	E/R	251	280	008	000	899/099	CHOIR	5,760.51	0.00	3,001.60	2,758.91
21	E/R	251	280	009	000	899/099	DANCE TEAM	22,713.05	2,640.00	3,772.08	21,580.97
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	42,217.86	778.98	39.99	42,956.85
21	E/R	251	280	017	000	899/099	DECA	11,892.68	0.00	0.00	11,892.68
21	E/R	251	280	019	000	899/099	FRENCH	1,056.60	0.00	0.00	1,056.60
21	E/R	251	280	020	000	899/099	GERMAN	8,817.18	0.00	0.00	8,817.18
21	E/R	251	280	021	000	899/099	LETTERMAN	64,146.20	0.00	5,517.15	58,629.05
21	E/R	251	280	022	000	899/099	FINE ARTS	2,146.72	0.00	0.00	2,146.72
21	E/R	251	280	024	000	899/099	BAND	13,771.60	4,575.00	2,807.14	15,539.46
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	4,996.53	0.00	75.00	4,921.53
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	94.41	0.00	101.64	(7.23)
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,854.46	3.50	468.00	6,389.96
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	8,455.23	106.00	1,565.47	6,995.76
21	E/R	251	280	031	000	899/099	SPANISH (KEEP OPEN!)	4,404.56	0.00	0.00	4,404.56
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	2,291.46	0.00	240.01	2,051.45
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	818.75	0.00	89.38	729.37
21	E/R	251	280	042	000	899/099	SKILLS USA	(545.96)	0.00	0.00	(545.96)
21	E/R	251	280	043	000	899/099	ART CLUB	-	0.00	0.00	-
21	E/R	251	280	044	000	899/099	LINK	5,841.10	0.00	4,433.44	1,407.66
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	1,596.08	40.00	0.00	1,636.08
21	E/R	251	280	048	000	899/099	Y.E.S.	403.74	528.00	0.00	931.74
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	19,040.92	6,009.24	4,304.00	20,746.16
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	418.13	0.00	0.00	418.13
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	6,462.24	0.00	0.00	6,462.24
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	5,202.81	0.00	494.89	4,707.92
21	E/R	251	280	055	000	899/099	CHINESE CLUB	1,898.98	0.00	0.00	1,898.98
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	6,713.59	0.00	465.32	6,248.27
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIV	170.30	0.00	0.00	170.30
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	(875.27)	3,460.00	0.00	2,584.73
21	E/R	251	280	059	000	899/099	TRAP & SKEET (NEW)	3,017.62	2,885.00	0.00	5,902.62
21	E/R	251	280	060	000	899/099	JR STATESMAN (NEW)	1,221.20	0.00	0.00	1,221.20
21	E/R	251	280	061	000	899/099	QUIZ BOWL (NEW)	2,967.25	74.26	0.00	3,041.51
TOTAL WAZATA HIGH SCHOOL								285,180.89	101,150.41	34,491.45	351,839.85

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/14	FY2013/14 Revenue	FY2013/14 Expend	Balance as Of 08/31/14
21	E/R	251	280	070	000	899/099	BASEBALL	10,816.40	0.00	500.00	10,316.40
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	4,283.19	585.00	633.67	4,234.52
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	11,259.45	0.00	0.00	11,259.45
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	7,466.38	0.00	0.00	7,466.38
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	8,732.70	0.00	0.00	8,732.70
21	E/R	251	280	075	000	899/099	FOOTBALL	47,487.43	320.00	4,100.78	43,706.65
21	E/R	251	280	076	000	899/099	GYMNASTICS	4,255.00	280.00	0.00	4,535.00
21	E/R	251	280	077	000	899/099	GOLF - BOYS	3,173.57	0.00	372.64	2,800.93
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	2,822.91	0.00	493.63	2,329.28
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	15,702.26	0.00	300.00	15,402.26
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	13,453.15	0.00	0.00	13,453.15
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	9,806.55	0.00	80.02	9,726.53
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	9,513.44	600.00	0.00	10,113.44
21	E/R	251	280	083	000	899/099	SOFTBALL	4,285.55	0.00	265.86	4,019.69
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	5,084.96	0.00	107.27	4,977.69
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	10,477.08	0.00	622.00	9,855.08
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	13,029.79	1,060.00	442.46	13,647.33
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	11,463.20	100.00	0.00	11,563.20
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	8,176.88	0.00	365.50	7,811.38
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	30,155.49	0.00	890.98	29,264.51
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	4,596.43	5,965.00	2,597.00	7,964.43
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	2,632.41	110.00	73.50	2,668.91
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	1,513.00	530.00	36.75	2,006.25
21	E/R	251	280	093	000	899/099	VOLLEYBALL	5,030.44	580.00	843.50	4,766.94
21	E/R	251	280	094	000	899/099	WRESTLING	1,804.92	130.00	0.00	1,934.92
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	3,510.12	250.00	0.00	3,760.12
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	20,529.41	660.00	122.50	21,066.91
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	6,621.10	580.00	0.00	7,201.10
TOTAL HIGH SCHOOL ATHLETICS								277,683.21	11,750.00	12,848.06	276,585.15

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
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 06/30/14	FY2013/14 Revenue	FY2013/14 Expend	Balance as Of 08/31/14
21	E/R	253	280	152	000	899/099	MUSICAL	6,411.13	0.00	0.00	6,411.13
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	3,231.85	0.00	0.00	3,231.85
21	E/R	253	280	157	000	899/099	BAND	607.67	0.00	0.00	607.67
21	E/R	253	280	161	000	899/099	YEARBOOKS	6,568.29	29.00	896.95	5,700.34
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	7,770.73	1,133.25	(44.00)	8,947.98
TOTAL CENTRAL MIDDLE SCHOOL								24,589.67	1,162.25	852.95	24,898.97

Wayzata Public Schools											
Student Activity Fund Summary											
August 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 06/30/14	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of 08/31/14
21	E/R	351	280	202	000	899/099	CHOIR - KEEPI	30.89	0.00	0.00	30.89
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,893.17	0.00	0.00	6,893.17
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	157.58	0.00	0.00	157.58
21	E/R	351	280	212	000	899/099	YEARBOOK	4,391.17	0.00	0.00	4,391.17
21	E/R	351	280	213	000	899/099	THEATER	8,545.42	0.00	0.00	8,545.42
21	E/R	351	280	215	000	899/099	DAY ONE	150.00	0.00	0.00	150.00
TOTAL WEST MIDDLE SCHOOL								20,168.23	-	-	20,168.23

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
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 06/30/14	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of 08/31/14
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	16,517.74	0.00	5,754.29	10,763.45
21	E/R	352	280	104	000	899/099	BAND	1,668.07	0.00	0.00	1,668.07
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	12,461.67	0.00	2,040.67	10,421.00
21	E/R	352	280	107	000	899/099	VARIETY FUND	10,908.42	0.00	147.06	10,761.36
TOTAL EAST MIDDLE SCHOOL								41,555.90	-	7,942.02	33,613.88

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
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>	<i>Balance as Of 06/30/14</i>	<i>FY'2013/14 Revenue</i>	<i>FY'2013/14 Expend</i>	<i>Balance as Of 08/31/14</i>
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	(704.57)	0.00	0.00	(704.57)
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	1,389.30	0.00	0.00	1,389.30
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	556.45	0.00	0.00	556.45
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	287.87	0.00	0.00	287.87
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	791.29	0.00	0.00	791.29
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,935.06	0.00	0.00	1,935.06
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,768.11	0.00	128.25	1,639.86
21	E/R	404	280	261	000	899/099	MEDIA	1,508.57	0.00	0.00	1,508.57
TOTAL BIRCHVIEW								8,213.21	-	128.25	8,084.96

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
PROGRAM/LOCATION : GREENWOOD											
								Balance as Of	FY'2013/14	FY'2013/14	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/14	Revenue	Expend	08/31/14
21	E/R	406	280	307	000	899/099	KINDERGARTEN	1,449.26	0.00	0.00	1,449.26
21	E/R	406	280	311	000	899/099	MEDIA	95.38	0.00	0.00	95.38
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	798.04	0.00	0.00	798.04
TOTAL GREENWOOD								2,342.68	-	-	2,342.68

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
PROGRAM/LOCATION : OAKWOOD											
								Balance as Of	FY'2013/14	FY'2013/14	Balance as Of
<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>	<i>06/30/14</i>	<i>Revenue</i>	<i>Expend</i>	<i>08/31/14</i>
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	1,122.95	0.00	0.00	1,122.95
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,282.99	0.00	153.02	7,129.97
21	E/R	407	280	476	000	899/099	CHESS CLUB	675.92	0.00	0.00	675.92
Total Oakwood Elementary								9,081.86	-	153.02	8,928.84

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
PROGRAM/LOCATION : SUNSET HILL											
								Balance as Of	FY'2013/14	FY'2013/14	Balance as Of
<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>	<i>06/30/14</i>	<i>Revenue</i>	<i>Expend</i>	<i>08/31/14</i>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	13,805.52	204.43	1,436.25	12,573.70
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,493.59	141.50	258.00	1,377.09
TOTAL SUNSET HILL								15,299.11	345.93	1,694.25	13,950.79

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
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 06/30/14	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of 08/31/14
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	6,349.98	0.00	0.00	6,349.98
TOTAL PLYMOUTH CREEK								6,349.98	-	-	6,349.98

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
PROGRAM/LOCATION : GLEASON LAKE											
								Balance as Of	FY'2013/14	FY'2013/14	Balance as Of
<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>	<i>06/30/14</i>	<i>Revenue</i>	<i>Expend</i>	<i>08/31/14</i>
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	17,992.54	0.00	488.32	17,504.22
TOTAL GLEASON LAKE								17,992.54	-	488.32	17,504.22

Wayzata Public Schools											
Student Activity Fund Summary											
August 2014											
PROGRAM/LOCATION : KIMBERLY LANE											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/14	FY'2013/14 Revenue	FY'2013/14 Expend	Balance as Of 08/31/14
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,558.24	0.00	0.00	2,558.24
21	E/R	412	280	403	000	899/099	GJESTVANG	935.37	0.00	35.00	900.37
21	E/R	412	280	404	000	899/099	CARLSON	1,544.60	0.00	264.65	1,279.95
21	E/R	412	280	405	000	899/099	SPRAQUE	1,356.92	0.00	70.15	1,286.77
21	E/R	412	280	430	000	899/099	MEDIA	185.03	0.00	0.00	185.03
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	34,542.97	0.00	0.00	34,542.97
TOTAL KIMBERLY LANE								41,123.13	-	369.80	40,753.33

ISD 284
INVESTMENT SUMMARY
AS OF AUGUST 31, 2014

GENERAL FUND

Investment Held At	Type Of Investment	Purchase Date	Maturity Date	Total Days Invested	Investment Cost	Maturity Amount	Interest Earned	Yield
PMA/MN Trust	Money Market	N/A	NOW	N/A	N/A	\$19,250,488	N/A	0.04%
MSDLAF+	Money Market	N/A	NOW	N/A	N/A	\$5,947,775	N/A	0.02%
MSDMAX	Money Market	N/A	NOW	N/A	N/A	\$6,025,643	N/A	0.04%
Morgan Stanley	Money Market	N/A	NOW	N/A	N/A	\$3,506,428	N/A	0.04%
PMA/MN TRUST	Term Series	5/30/14	8/13/14	74	\$7,000,000	\$7,001,151	\$1,151	0.08%
PMA/MN TRUST	Term Series	7/31/14	1/28/15	181	\$10,000,000	\$10,005,455	\$5,455	0.11%
TOTAL GENERAL FUND					\$17,000,000	\$51,736,940	\$6,606	

Note: Term Series investment held with PMA/MN Trust consists 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.

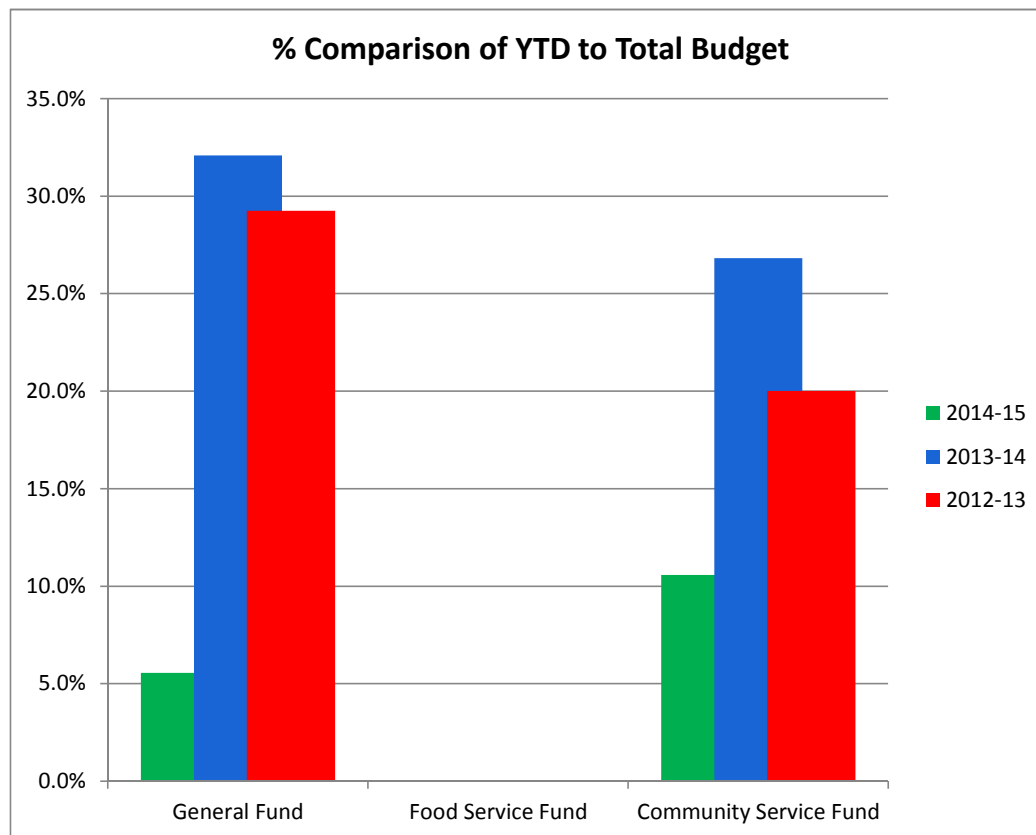
FUND 06 (ALT FACILITIES BONDS)

Investment Held At	Type Of Investment	Purchase Date	Maturity Date	Total Days Invested	Investment Cost	Maturity Amount	Interest Earned	Yield
PMA/MN Trust	Money Market	N/A	NOW	N/A	N/A	\$0	N/A	0.04%
MSDLAF+	Money Market	N/A	NOW	N/A	N/A	\$8,851,696	N/A	0.02%
MSDMAX	Money Market	N/A	NOW	N/A	N/A	\$0	N/A	0.04%
MSDLAF MANAGED	Fannie Mae Global Notes	5/22/14	7/2/15	406	\$1,681,370	\$1,684,316	\$2,946	0.16%
MSDLAF MANAGED	FNMA Notes	5/22/14	7/28/15	432	\$5,035,607	\$5,044,933	\$9,326	0.16%
MSDLAF MANAGED	FNMA Notes	5/22/14	8/26/16	827	\$5,513,255	\$5,577,885	\$64,630	0.52%

TOTAL FUND 06					\$12,230,232	\$21,158,830	\$76,902	
FUND 82 (2014 BUILDING BONDS)								
				Total Days				
Investment Held At	Type Of Investment	Purchase Date	Maturity Date	Invested	Investment Cost	Maturity Amount	Interest Earned	Yield
MSDLAF+	Money Market	N/A	NOW	N/A	N/A	\$49,294,776	N/A	0.02%
MSDMAX	Money Market	N/A	NOW	N/A	N/A	\$0	N/A	0.04%
MSDLAF MANAGED	US Treasury Notes	5/22/14	11/30/15	557	\$5,597,324	\$5,615,405	\$18,081	0.21%
MSDLAF MANAGED	US Treasury Notes	5/22/14	12/31/15	588	\$5,001,563	\$5,020,137	\$18,574	0.23%
MSDLAF MANAGED	US Treasury Notes	5/22/14	1/31/16	619	\$5,009,961	\$5,031,798	\$21,837	0.26%
MSDLAF MANAGED	US Treasury Notes	5/22/14	2/29/16	648	\$4,997,265	\$5,022,192	\$24,927	0.28%
MSDLAF MANAGED	US Treasury Notes	5/22/14	4/30/16	709	\$6,303,445	\$6,345,891	\$42,446	0.35%
MSDLAF MANAGED	FNMA Notes	5/22/14	10/26/15	522	\$9,691,330	\$9,720,777	\$29,447	0.21%
MSDLAF MANAGED	Fannie Mae Global Notes	5/22/14	3/30/16	678	\$5,014,550	\$5,046,438	\$31,888	0.34%
MSDLAF MANAGED	FHLMC Notes	5/22/14	5/27/16	736	\$3,282,363	\$3,308,795	\$26,432	0.40%
TOTAL FUND 82					\$44,897,801	\$94,406,209	\$213,632	

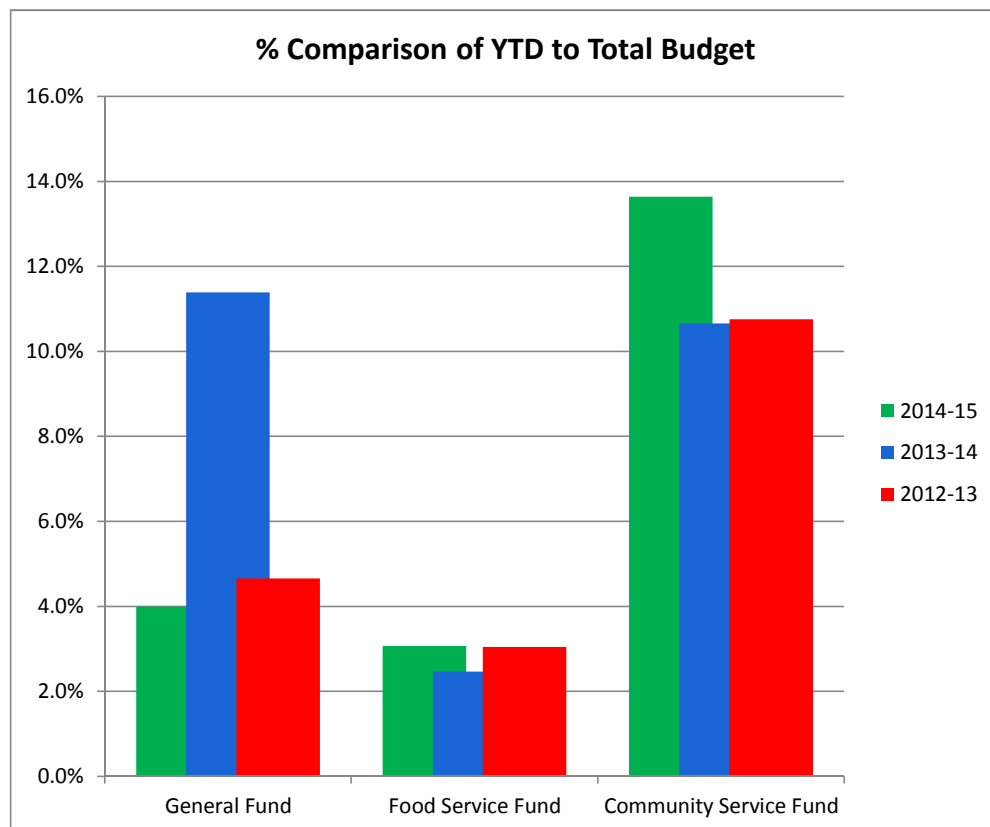
STATEMENT OF REVENUES
For the month ended August 30, 2014

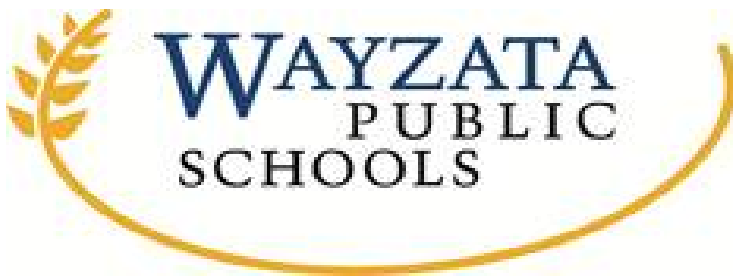
Fund	Year- To-Date	Budget	YTD as % of Budget		
			2014-15	2013-14	2012-13
General Fund	\$ 7,248,058	\$ 126,140,699	5.7%	32.5%	29.4%
Transportation Fund	-	16,683	0.0%	83.9%	0.0%
Capital Expenditures Fund	-	1,162,406	0.0%	100.0%	100.0%
Federal Programs Fund	-	2,964,657	0.0%	0.0%	0.0%
Total	\$ 7,248,058	\$ 130,284,445	5.6%	32.1%	29.2%
Food Service Fund	\$ -	\$ 5,473,511	0.0%	0.0%	0.0%
Community Service Fund	806,667	7,630,203	10.6%	26.8%	20.0%
Alt Fac, Const and Tech Fund	34,086	6,890,968	0.5%	0.4%	0.1%
Debt Service Fund	76	10,026,175	0.0%	50.0%	50.2%
OPEB Debt Service Fund	3	1,526,204	0.0%	50.0%	50.2%
Building Construction Fund	118,167	-	100.0%	0.0%	0.0%
Total All Funds	\$ 8,207,058	\$ 161,831,506	5.1%	30.5%	27.8%



STATEMENT OF EXPENDITURES
For the month ended August 30, 2014

Fund	Year-		YTD as % of Budget		
	To-Date	Budget	2014-15	2013-14	2012-13
General Fund					
Salaries	\$ 2,524,053	\$ 75,130,680	3.4%	3.4%	4.3%
Benefits	502,291	22,518,434	2.2%	2.5%	2.8%
Purchased Services	1,242,097	18,833,516	6.6%	5.5%	5.2%
Supplies & Materials	565,651	3,539,272	16.0%	16.2%	17.1%
Capital Expenditures	250,904	2,440,936	10.3%	345.1%	22.3%
Other Expenses	100,422	7,373,958	1.4%	0.8%	2.5%
Total General Fund	\$ 5,185,418	\$ 129,836,796	4.0%	11.4%	4.7%
Food Service Fund					
Food Service Fund	\$ 172,122	\$ 5,613,933	3.1%	2.5%	3.0%
Community Service Fund					
Community Service Fund	987,891	7,241,560	13.6%	10.7%	10.8%
Alt Fac, Const and Tech Fund	5,651,773	24,017,605	23.5%	22.3%	16.4%
Debt Service Fund	846,269	12,807,065	6.6%	10.2%	9.0%
OPEB Debt Service Fund	47,906	1,451,238	3.3%	5.5%	8.5%
Building Construction Fund	792,192	-	100.0%	0.0%	0.0%
Total All Funds	\$ 13,683,570	\$ 180,968,197	7.6%	12.0%	6.3%





Analysis of financial reports for month ending August 30, 2014

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

- The District received only \$40 in state aid during the month of July compared to \$6 - \$7 million in prior years. The State did not borrow from the School District for the past fiscal year and a repayment of those monies during the month of July was unnecessary.
- Levy dollars received will be credited to the Transportation, Capital Expenditures, Community Education, Alt Fac, Const and Tech, and the Debt Service Funds. The entries are recorded effective July 1st but will occur at a later date. Those items are noted in the prior year's receipts.
- Interest earnings are reflected in the newly established Building Construction Fund. Those investments have been held since the May proceeds were received.
- Federal Programs are required to spend grant entitlements prior to request for reimbursement. Reimbursement requests start with some frequency in October.

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

- The General Fund expenditures are in line with the prior years with the exception of Purchased Services and Capital Expenditures. The increase in Purchased Services is due to a timing difference in the payment of Intermediate District #287 billing as a result of improved billing practices at District #287. In July, 2013, the District purchased a portion of the Elm Creek Golf Course in anticipation of expansion needs at the High School. This expenditure was reimbursed upon the May 2014 receipt of the related bond proceeds.
- The Community Service Fund is noting additional expenditures for moving outlays and various other items.
- The Debt Service and OPEB Debt Service Funds reflect interest payments on debt that are due the first of August. The payment in August is for interest only and a principal and interest payment is due February 1st of each year. The budget reflects the newly issued school building bond and alternative facilities bond with the first payment due in February. The bond issues will follow a semi-annual payment of interest and an annual payment of principal starting in FY15.
- A budget is not reflected for the Building Construction Fund due to projects spanning over multiple fiscal years. The schools are targeted for a Fall 2016 opening.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – October 13, 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

2. Resolution For The Hennepin County School Recycling Incentive Funds Grant.

The Hennepin County Board has established a School Recycling Grant to provide funding (“Incentive Funds”) to selected eligible recycling projects. Wayzata Public Schools has been selected for funding in accordance with the terms of the attached Agreement, School Recycling Grant Agreement Contract No: A140758.

The District will be use the grant dollars for food waste sorting tables (compost, recycling and waste) at the middle school levels. A previous grant from Hennepin County was used to implement a similar program at the elementary level. The grant is for two years and the entire amount spent will not exceed fourteen thousand six hundred seventy dollars eight dollars (\$14,678.00).

RECOMMENDED ACTION: Approve the resolution for the Hennepin County School Recycling Incentive Funds grant, authorize and sign the agreement.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ Failed _____

Abstentions: _____

**Resolution to Approve Hennepin County School Recycling Grant Agreement and Verification
of Signatory's Authority to Enter Agreement**

Whereas, Wayzata Public Schools desires to reduce waste generated by its school lunch program into the environment and community, and,

Whereas, a program to educate all Wayzata Public School children the value and importance of caring for the environment and contribute in a positive way to the community around them; and

Whereas, accepting incentive funds from Hennepin County will cover the majority of the start-up costs, including equipment and supplies of the waste abatement program:

Now therefore be it resolved that:

- 1) Wayzata Public Schools approves Hennepin County School Recycling Grant Contract Number A140758
- 2) Cheryl Polzin, Board Clerk, is solely authorized to enter into the grant agreement on behalf of Wayzata Public Schools

Passed and adopted this 10/13/2014

Cheryl Polzin, Board Clerk

ATTEST:

Linda Cohen, Board Chair

Wayzata Public Schools

RESOLUTION TO APPROVE A GRANT AGREEMENT WITH HENNEPIN COUNTY TO RECEIVE SCHOOL RECYCLING GRANT FUNDING

WHEREAS, Wayzata Public Schools offers an excellent opportunity to demonstrate waste reduction through SSO (source separated organic) collection and to reinforce the importance of traditional recycling methods; and

WHEREAS, implementing an SOO program could reduce the trash collected at Wayzata Public Schools by 20%; and

WHEREAS, the Wayzata Public Schools program will serve as an introduction of new waste abatement methods to the community; and

WHEREAS, accepting these grant funds from Hennepin County will cover the majority of the start-up costs, including training and materials;

NOW THEREFORE BE IT RESOLVED THAT

- 1) The Wayzata Public Schools board approves a School Recycling Grant Agreement with Hennepin County for a waste abatement project to include source separated organics collection at Wayzata Public Schools.
- 2) The Wayzata Public Schools board authorizes Cheryl Polzin, Board Clerk to enter into this agreement on behalf of Wayzata Public Schools .

Passed and adopted this 13th day of October, 2014

Cheryl Polzin, Board Clerk

ATTEST:

Linda Cohen, Board Chair

SCHOOL RECYCLING GRANT AGREEMENT

This Agreement is between the COUNTY OF HENNEPIN, STATE OF MINNESOTA, A-2300 Government Center, Minneapolis, Minnesota 55487 (the "COUNTY"), on behalf of the Hennepin County Department of Environmental Services 701 South Fourth Street, Suite 700, Minneapolis, Minnesota 55415 (the "DEPARTMENT") and Wayzata Public Schools, 17305 19th Avenue N, Plymouth, Minnesota 55447 (the "DISTRICT").

WITNESSETH:

WHEREAS, the Hennepin County Board has established a School Recycling Grant to provide funding ("Incentive Funds") to selected eligible recycling projects; and

WHEREAS, the DISTRICT has made an application for a public entity recycling project and has been selected for funding of said described project in accordance with the terms of this Agreement;

NOW, THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the COUNTY, on behalf of the DEPARTMENT, and the DISTRICT agree as follows:

The parties agree as follows:

1. TERM AND COST OF THE AGREEMENT

This Agreement shall commence upon execution and terminate December 31, 2016, unless cancelled or terminated earlier in accordance with the Default and Cancellation/Termination provisions of this Agreement.

The total cost of this Agreement, including all reimbursable expenses, shall not exceed Fourteen thousand six hundred seventy eight dollars (\$14,678.00).

2. SERVICES TO BE PROVIDED

- a. The DISTRICT will operate its recycling project, (hereinafter the "Project"), including the proposed Project budget, as described in the application submitted by the DISTRICT, which application is attached as Exhibit A and incorporated herein by reference.
- b. In addition to the services referred to above, the DISTRICT agrees as follows:

1. The DISTRICT shall submit to the DEPARTMENT an interim report by December 31, 2015, and a final report by November 30, 2016. The reports should include at a minimum:
 - Project summary;
 - Results achieved;
 - Amount of material collected, recycled, and disposed;
 - Obstacles/challenges encountered;
 - Recommendations;
 - Detailed budget expenditures; and
 - Cost-benefit analysis of the Project.

In addition, the DISTRICT will present the Project findings, as set forth in the final report, to public entity representatives, including but not limited to municipal recycling coordinators and public school representatives at such times and places as the COUNTY may request.

2. All Incentive Funds accepted from the COUNTY over the term of the Agreement shall be used solely for Project expenses relating to waste reduction and recycling, as described in the Project budget. The DISTRICT shall not retain any Incentive Funds in excess of actual Project expenses and shall return any such excess Incentive Funds to the COUNTY upon completion of the Project.
 3. The DISTRICT may not charge its residents/students through property tax, utility fees, tuition fees, special fees or any other method for that portion of the costs of the Project that is funded by COUNTY Incentive Funds.
 4. The DISTRICT shall establish a separate accounting mechanism, such as a Project number, activity number, cost center, or fund that will separate Incentive Fund revenues and expenditures from all other DISTRICT activities.
 5. Incentive Fund Project activities, revenues, and expenditures are subject to audit by the COUNTY to ensure compliance with the purpose of the grant. Any Incentive Fund expenditures not approved shall be returned to the COUNTY.
- c. All right, title and interest in all copyrightable material which the DISTRICT may conceive or originate either individually or jointly with others, and which arises out of the performance of this Agreement, are the property of the COUNTY. The DISTRICT shall assign to the COUNTY all right, title, interest and copyrights of the copyrightable material. The DISTRICT also agrees, upon request of the COUNTY, to execute all papers and perform all other acts necessary to assist the COUNTY to obtain and register copyrights on those materials. Where applicable, works for authorship created by the DISTRICT for the COUNTY in performance of this Agreement shall be considered “works made for hire” as defined in the U.S. Copyright Act.

- d. The DISTRICT hereby warrants that, when legally required, the DISTRICT shall obtain the written consent of both the owner and licensor to reproduce, publish, and/or use any material supplied to the COUNTY including but not limited to software, hardware, documentation, and/or any other item. The DISTRICT further warrants that any material or item delivered by the DISTRICT will not violate the United States Copyright Law or any property right of another and agrees that the DISTRICT shall defend, indemnify, and hold harmless the COUNTY, its officials, officers, agents, volunteers, and employees, at the DISTRICT's own expense against any alleged infringement of any copyright or property right.

3. PAYMENT FOR SERVICES

The COUNTY shall pay Incentive Funds to the DISTRICT in an amount not-to-exceed Fourteen thousand six hundred seventy eight dollars (\$14,678.00). The first Incentive Fund payment, Seven thousand three hundred thirty nine dollars (\$ 7,339.00), shall be disbursed upon execution of the Agreement. The second Incentive Fund payment, Two thousand nine hundred thirty five dollars sixty cents (\$ 2,935.60) shall be disbursed upon approval of the interim Project report. The final Incentive Fund payment, Four thousand four hundred three dollars forty cents (\$ 4,403.40), shall be disbursed upon approval of the final Project report.

4. INDEPENDENT CONTRACTOR

DISTRICT shall select the means, method, and manner of performing the services. Nothing is intended or should be construed as creating or establishing the relationship of a partnership or a joint venture between the parties or as constituting DISTRICT as the agent, representative, or employee of the COUNTY for any purpose. DISTRICT is and shall remain an independent contractor for all services performed under this Agreement. DISTRICT shall secure at its own expense all personnel required in performing services under this Agreement. Any personnel of DISTRICT or other persons while engaged in the performance of any work or services required by DISTRICT will have no contractual relationship with the COUNTY and will not be considered employees of the COUNTY. The COUNTY shall not be responsible for any claims that arise out of employment or alleged employment under the Minnesota Unemployment Insurance Law or the Workers' Compensation Act of the State of Minnesota on behalf of any personnel, including, without limitation, claims of discrimination against DISTRICT, its officers, agents, contractors, or employees. DISTRICT shall defend, indemnify, and hold harmless the COUNTY, its officials, officers, agents, volunteers, and employees from all such claims irrespective of any determination of any pertinent tribunal, agency, board, commission, or court. Such personnel or other persons shall neither require nor be entitled to any compensation, rights, or benefits of any kind from the COUNTY, including, without limitation, tenure rights, medical and hospital care, sick and vacation leave, workers'

compensation, unemployment compensation, disability, severance pay, and retirement benefits.

5. INDEMNIFICATION

DISTRICT agrees to defend, indemnify, and hold harmless the COUNTY, its officials, officers, agents, volunteers and employees from any liability, claims, causes of action, judgments, damages, losses, costs, or expenses, including reasonable attorney's fees, resulting directly or indirectly from any act or omission of DISTRICT, a subcontractor, anyone directly or indirectly employed by them, and/or anyone for whose acts and/or omissions they may be liable in the performance of the services required by this Agreement, and against all loss by reason of the failure of DISTRICT to perform any obligation under this Agreement.

6. INSURANCE

A. With respect to the services provided pursuant to this Agreement, DISTRICT agrees at all times during the term of this Agreement, and beyond such term when so required, to have and keep in force the following insurance coverages:

Limits

1. Commercial General Liability on an occurrence basis with contractual liability coverage:

General Aggregate	\$2,000,000
Products—Completed Operations Aggregate	2,000,000
Personal and Advertising Injury	1,500,000
Each Occurrence—Combined Bodily Injury and Property Damage	1,500,000

2. Workers' Compensation and Employer's Liability:

Workers' Compensation	Statutory
Employer's Liability. Bodily injury by:	
Accident—Each Accident	500,000
Disease—Policy Limit	500,000
Disease—Each Employee	500,000

B. An umbrella or excess policy over primary liability insurance coverages is an acceptable method to provide the required insurance limits.

The above establishes minimum insurance requirements. It is the sole responsibility of DISTRICT to determine the need for and to procure additional insurance which may be needed in connection with this Agreement. Upon written

request, DISTRICT shall promptly submit copies of insurance policies to the COUNTY.

DISTRICT shall not commence work until it has obtained required insurance and filed with the COUNTY a properly executed Certificate of Insurance establishing compliance.

- C. Duty to Notify. DISTRICT shall promptly notify the COUNTY of any claim, action, cause of action or litigation brought against DISTRICT, its employees, officers, agents or subcontractors, which arises out of the services contained in this Agreement. DISTRICT shall also notify the COUNTY whenever DISTRICT has a reasonable basis for believing that DISTRICT and/or its employees, officers, agents or subcontractors, and/or the COUNTY, might become the subject of a claim, action, cause of action, criminal arrest, criminal charge or litigation arising out of and/or related to the services contained in this Agreement. Failure to provide the notices required by this section is a material violation of the terms and conditions of this Agreement.

7. DATA PRACTICES

DISTRICT, its officers, agents, owners, partners, employees, volunteers and subcontractors shall abide by the provisions of the Minnesota Government Data Practices Act, Minnesota Statutes, Chapter 13 (MGDPA), and all other applicable state and federal laws, rules, regulations and orders relating to data privacy or confidentiality, which may include the Health Insurance Portability and Accountability Act (HIPAA) and implementing regulations. SCHOOL acknowledges and agrees that clarification of data as trade secret data will be determined pursuant to applicable law and, accordingly, merely labeling data as “trade secret” does not necessarily make it so. If DISTRICT creates, collects, receives, stores, uses, maintains or disseminates data because it performs functions of the COUNTY pursuant to this Agreement, then DISTRICT must comply with the requirements of the MGDPA as if it were a government entity, and may be held liable under the MGDPA for noncompliance. DISTRICT agrees to defend, indemnify and hold harmless the COUNTY, its officials, officers, agents, employees, and volunteers from any claims resulting from DISTRICT’s officers’, agents’, owners’, partners’, employees’, volunteers’, assignees’ or subcontractors’ unlawful disclosure and/or use of such protected data, or other noncompliance with the requirements of this section. DISTRICT agrees to promptly notify the COUNTY if it becomes aware of any potential claims, or facts giving rise to such claims. The terms of this section shall survive the cancellation or termination of this Agreement.

8. RECORDS – AVAILABILITY/ACCESS

Subject to the requirements of Minnesota Statutes Section 16C.05, Subd. 5, DISTRICT agrees that the COUNTY, the State Auditor, or any of their authorized representatives, at any time during normal business hours, and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc., which are pertinent to the accounting practices and procedures of DISTRICT and involve transactions relating to this Agreement. DISTRICT shall maintain these materials and allow access during the period of this Agreement and for six (6) years after its termination or cancellation.

9. SUCCESSORS, SUBCONTRACTING AND ASSIGNMENTS

- A. DISTRICT binds itself, its partners, successors, assigns and legal representatives to the COUNTY for all covenants, agreements and obligations contained in the contract documents.
- B. DISTRICT shall not assign, transfer or pledge this Agreement and/or the services to be performed, whether in whole or in part, nor assign any monies due or to become due to it without the prior written consent of the COUNTY. A consent to assign shall be subject to such conditions and provisions as the COUNTY may deem necessary, accomplished by execution of a form prepared by the COUNTY and signed by DISTRICT, the assignee and the COUNTY. Permission to assign, however, shall under no circumstances relieve DISTRICT of its liabilities and obligations under the Agreement.
- C. DISTRICT shall not subcontract this Agreement and/or the services to be performed, whether in whole or in part, without the prior written consent of the COUNTY. Permission to subcontract, however, shall under no circumstances relieve DISTRICT of its liabilities and obligations under the Agreement. Further, DISTRICT shall be fully responsible for the acts, omissions, and failure of its subcontractors in the performance of the specified contractual services, and of person(s) directly or indirectly employed by subcontractors. Contracts between DISTRICT and each subcontractor shall require that the subcontractor's services be performed in accordance with the terms and conditions specified. DISTRICT shall make contracts between DISTRICT and subcontractors available upon request.

10. MERGER AND MODIFICATION

- A. It is understood and agreed that the entire Agreement between the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter. All items that are referenced or that are attached are incorporated and made a part of this

Agreement. If there is any conflict between the terms of this Agreement and referenced or attached items, the terms of this Agreement shall prevail.

- B. Any alterations, variations, modifications, or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing as an amendment to this Agreement signed by the parties.

11. DEFAULT AND CANCELLATION/TERMINATION

- A. If DISTRICT fails to perform any of the provisions of this Agreement or so fails to administer the work as to endanger the performance of the Agreement, it shall be in default. Unless DISTRICT's default is excused by the COUNTY, the COUNTY may upon written notice immediately cancel or terminate this Agreement in its entirety. Additionally, failure to comply with the terms of this Agreement shall be just cause for the COUNTY to delay payment until DISTRICT's compliance. In the event of a decision to withhold payment, the COUNTY shall furnish prior written notice to DISTRICT.
- B. Upon cancellation or termination of this Agreement, the DISTRICT shall itemize any and all Incentive Fund expenditures up to the date of cancellation or termination and return any Incentive Funds not yet expended.
- C. Notwithstanding any provision of this Agreement to the contrary, DISTRICT shall remain liable to the COUNTY for damages sustained by the COUNTY by virtue of any breach of this Agreement by DISTRICT. Upon notice to DISTRICT of the claimed breach and the amount of the claimed damage, the COUNTY may withhold any payments to DISTRICT for the purpose of set-off until such time as the exact amount of damages due the COUNTY from DISTRICT is determined. Following notice from the COUNTY of the claimed breach and damage, DISTRICT and the COUNTY shall attempt to resolve the dispute in good faith.
- D. The above remedies shall be in addition to any other right or remedy available to the COUNTY under this Agreement, law, statute, rule, and/or equity.
- E. The COUNTY's failure to insist upon strict performance of any provision or to exercise any right under this Agreement shall not be deemed a relinquishment or waiver of the same, unless consented to in writing. Such consent shall not constitute a general waiver or relinquishment throughout the entire term of the Agreement.
- F. This Agreement may be canceled or terminated with or without cause by either party upon thirty (30) day written notice.
- G. COUNTY may upon written notice immediately cancel or terminate this Agreement in the event funding for this Project is withdrawn, frozen or otherwise

made unavailable, in the sole discretion of the COUNTY. COUNTY is not obligated to further fund the Project after notice and effective date of termination.

12. SURVIVAL OF PROVISIONS

Provisions that by their nature are intended to survive the term, cancellation or termination of this Agreement include but are not limited to: SERVICES TO BE PROVIDED (as to ownership of property); INDEPENDENT CONTRACTOR; INDEMNIFICATION; INSURANCE; DATA PRACTICES; RECORDS-AVAILABILITY/ACCESS; DEFAULT AND CANCELLATION/TERMINATION; PROMOTIONAL LITERATURE; and MINNESOTA LAW GOVERNS.

13. CONTRACT ADMINISTRATION

In order to coordinate the services of DISTRICT with the activities of the Hennepin County Department of Environmental Services so as to accomplish the purposes of this Agreement, Dave McNary, Solid Waste Division Manager or successor (Contract Administrator), shall manage this Agreement on behalf of the COUNTY and serve as liaison between the COUNTY and DISTRICT.

Michael Johnson, Assistant Director Buildings and Grounds, who can be contacted at 763-745-5173 or michael.johnson@wayzata.k12.mn.us, shall manage this Agreement on behalf of the DISTRICT. DISTRICT may replace such person but shall immediately give written notice to the COUNTY of the name, phone number and email address of such substitute person and of any other subsequent substitute person.

14. COMPLIANCE AND NON-DEBARMENT CERTIFICATION

- A. DISTRICT shall comply with all applicable federal, state and local statutes, regulations, rules and ordinances currently in force or later enacted.
- B. DISTRICT shall comply with all applicable conditions of the specific referenced or attached grant.
- C. DISTRICT certifies that it is not prohibited from doing business with either the federal government or the State of Minnesota as a result of debarment or suspension proceedings.

15. PAPER RECYCLING

The COUNTY encourages DISTRICT to develop and implement an office paper and newsprint recycling program.

16. NOTICES

Any notice or demand which must be given or made by a party under this Agreement or any statute or ordinance shall be in writing, and shall be sent registered or certified mail. Notices to the COUNTY shall be sent to the County Administrator with a copy to the originating Department at the address given in the opening paragraph of the Agreement. Notice to DISTRICT shall be sent to the address stated in the opening paragraph of the Agreement.

17. PROMOTIONAL LITERATURE

DISTRICT agrees, to the extent applicable, to abide by the current Hennepin County Communications Policy (available upon request). This obligation includes, but is not limited to, DISTRICT not using the term “Hennepin County” or any derivative in any promotional literature, advertisements of any type or form or client lists without the express prior written consent of a COUNTY Department Director or equivalent.

18. MINNESOTA LAWS GOVERN

The Laws of the State of Minnesota shall govern all questions and interpretations concerning the validity and construction of this Agreement and the legal relations between the parties and their performance. The appropriate venue and jurisdiction for any litigation will be those courts located within the County of Hennepin, State of Minnesota. Litigation, however, in the federal courts involving the parties will be in the appropriate federal court within the State of Minnesota. If any provision of this Agreement is held invalid, illegal or unenforceable, the remaining provisions will not be affected.

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COUNTY ADMINISTRATOR AUTHORIZATION

Reviewed by the County Attorney's
Office

By: _____
Assistant County Attorney

Date: _____

COUNTY OF HENNEPIN
STATE OF MINNESOTA

By: _____
David Hough, County Administrator

Date: _____

By: _____
Assistant County Administrator, Public Works

Date: _____

Recommended for Approval

By: _____
Director, Department of Environmental Services

Date: _____

SCHOOL, (Wayzata Public Schools)
SCHOOL warrants that the person who executed
this Agreement is authorized to do so on behalf of
SCHOOL as required by applicable articles,
bylaws, resolutions or ordinances.*

Printed Name: _____

Signature: _____

Title: _____

Date: _____

* SCHOOL shall submit applicable documentation (articles, bylaws, resolutions or ordinances) that confirms the signatory's delegation of authority. This documentation shall be submitted at the time SCHOOL returns the Agreement to the COUNTY.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – October 13, 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

3. Resolution For The Hennepin County School Recycling Incentive Funds Grant.

The Hennepin County Board has established a School Recycling Grant to provide funding (“Incentive Funds”) to selected eligible recycling projects. Wayzata Public Schools has been selected for funding in accordance with the terms of the attached Agreement, School Recycling Grant Agreement Contract No: A140758.

The District will be use the grant dollars for food waste sorting tables (compost, recycling and waste) at the high school. A previous grant from Hennepin County was used to implement a similar program at the elementary level. The grant is for two years and the entire amount spent will not exceed twenty-five thousand, nine hundred seventy-nine dollars (\$25,979.00).

RECOMMENDED ACTION: Approve the resolution for the Hennepin County School Recycling Incentive Funds grant, authorize and sign the agreement.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ Failed _____

Abstentions: _____

**Resolution to Approve Hennepin County School Recycling Grant Agreement and Verification
of Signatory's Authority to Enter Agreement**

Whereas, Wayzata Public Schools desires to reduce waste generated by its school lunch program into the environment and community, and,

Whereas, a program to educate all Wayzata Public School children the value and importance of caring for the environment and contribute in a positive way to the community around them; and

Whereas, accepting incentive funds from Hennepin County will cover the majority of the start-up costs, including equipment and supplies of the waste abatement program:

Now therefore be it resolved that:

- 1) Wayzata Public Schools approves Hennepin County School Recycling Grant Contract Number A140921
- 2) Cheryl Polzin, Board Clerk, is solely authorized to enter into the grant agreement on behalf of Wayzata Public Schools

Passed and adopted this 10/13/2014

Cheryl Polzin, Board Clerk

ATTEST:

Linda Cohen, Board Chair

Wayzata Public Schools

RESOLUTION TO APPROVE A GRANT AGREEMENT WITH HENNEPIN COUNTY TO RECEIVE SCHOOL RECYCLING GRANT FUNDING

WHEREAS, Wayzata Public Schools offers an excellent opportunity to demonstrate waste reduction through SSO (source separated organic) collection and to reinforce the importance of traditional recycling methods; and

WHEREAS, implementing an SSO program could reduce the trash collected at Wayzata Public Schools by 20%; and

WHEREAS, the Wayzata Public Schools program will serve as an introduction of new waste abatement methods to the community; and

WHEREAS, accepting these grant funds from Hennepin County will cover the majority of the start-up costs, including training and materials;

NOW THEREFORE BE IT RESOLVED THAT

- 1) The Wayzata Public Schools board approves a School Recycling Grant Agreement with Hennepin County for a waste abatement project to include source separated organics collection at Wayzata Public Schools.
- 2) The Wayzata Public Schools board authorizes Cheryl Polzin, Board Clerk to enter into this agreement on behalf of Wayzata Public Schools .

Passed and adopted this 13th day of October, 2014

Cheryl Polzin, Board Clerk

ATTEST:

Linda Cohen, Board Chair

SCHOOL RECYCLING GRANT AGREEMENT

This Agreement is between the COUNTY OF HENNEPIN, STATE OF MINNESOTA, A-2300 Government Center, Minneapolis, Minnesota 55487 (the "COUNTY"), on behalf of the Hennepin County Department of Environmental Services 701 South Fourth Street, Suite 700, Minneapolis, Minnesota 55415 (the "DEPARTMENT") and Wayzata Public Schools, 17305 19th Avenue N, Plymouth, Minnesota 55447 (the "DISTRICT").

WITNESSETH:

WHEREAS, the Hennepin County Board has established a School Recycling Grant to provide funding ("Incentive Funds") to selected eligible recycling projects; and

WHEREAS, the DISTRICT has made an application for a public entity recycling project and has been selected for funding of said described project in accordance with the terms of this Agreement;

NOW, THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the COUNTY, on behalf of the DEPARTMENT, and the DISTRICT agree as follows:

The parties agree as follows:

1. TERM AND COST OF THE AGREEMENT

This Agreement shall commence upon execution and terminate December 31, 2016, unless cancelled or terminated earlier in accordance with the Default and Cancellation/Termination provisions of this Agreement.

The total cost of this Agreement, including all reimbursable expenses, shall not exceed Twenty five thousand nine hundred seventy nine dollars (\$25,979.00).

2. SERVICES TO BE PROVIDED

- a. The DISTRICT will operate its recycling project, (hereinafter the "Project"), including the proposed Project budget, as described in the application submitted by the DISTRICT, which application is attached as Exhibit A and incorporated herein by reference.
- b. In addition to the services referred to above, the DISTRICT agrees as follows:

1. The DISTRICT shall submit to the DEPARTMENT an interim report by December 31, 2015, and a final report by November 30, 2016. The reports should include at a minimum:
 - Project summary;
 - Results achieved;
 - Amount of material collected, recycled, and disposed;
 - Obstacles/challenges encountered;
 - Recommendations;
 - Detailed budget expenditures; and
 - Cost-benefit analysis of the Project.

In addition, the DISTRICT will present the Project findings, as set forth in the final report, to public entity representatives, including but not limited to municipal recycling coordinators and public school representatives at such times and places as the COUNTY may request.

2. All Incentive Funds accepted from the COUNTY over the term of the Agreement shall be used solely for Project expenses relating to waste reduction and recycling, as described in the Project budget. The DISTRICT shall not retain any Incentive Funds in excess of actual Project expenses and shall return any such excess Incentive Funds to the COUNTY upon completion of the Project.
 3. The DISTRICT may not charge its residents/students through property tax, utility fees, tuition fees, special fees or any other method for that portion of the costs of the Project that is funded by COUNTY Incentive Funds.
 4. The DISTRICT shall establish a separate accounting mechanism, such as a Project number, activity number, cost center, or fund that will separate Incentive Fund revenues and expenditures from all other DISTRICT activities.
 5. Incentive Fund Project activities, revenues, and expenditures are subject to audit by the COUNTY to ensure compliance with the purpose of the grant. Any Incentive Fund expenditures not approved shall be returned to the COUNTY.
- c. All right, title and interest in all copyrightable material which the DISTRICT may conceive or originate either individually or jointly with others, and which arises out of the performance of this Agreement, are the property of the COUNTY. The DISTRICT shall assign to the COUNTY all right, title, interest and copyrights of the copyrightable material. The DISTRICT also agrees, upon request of the COUNTY, to execute all papers and perform all other acts necessary to assist the COUNTY to obtain and register copyrights on those materials. Where applicable, works for authorship created by the DISTRICT for the COUNTY in performance of this Agreement shall be considered “works made for hire” as defined in the U.S. Copyright Act.

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- A. It is understood and agreed that the entire Agreement between the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter. All items that are referenced or that are attached are incorporated and made a part of this

Agreement. If there is any conflict between the terms of this Agreement and referenced or attached items, the terms of this Agreement shall prevail.

- B. Any alterations, variations, modifications, or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing as an amendment to this Agreement signed by the parties.

11. DEFAULT AND CANCELLATION/TERMINATION

- A. If DISTRICT fails to perform any of the provisions of this Agreement or so fails to administer the work as to endanger the performance of the Agreement, it shall be in default. Unless DISTRICT's default is excused by the COUNTY, the COUNTY may upon written notice immediately cancel or terminate this Agreement in its entirety. Additionally, failure to comply with the terms of this Agreement shall be just cause for the COUNTY to delay payment until DISTRICT's compliance. In the event of a decision to withhold payment, the COUNTY shall furnish prior written notice to DISTRICT.
- B. Upon cancellation or termination of this Agreement, the DISTRICT shall itemize any and all Incentive Fund expenditures up to the date of cancellation or termination and return any Incentive Funds not yet expended.
- C. Notwithstanding any provision of this Agreement to the contrary, DISTRICT shall remain liable to the COUNTY for damages sustained by the COUNTY by virtue of any breach of this Agreement by DISTRICT. Upon notice to DISTRICT of the claimed breach and the amount of the claimed damage, the COUNTY may withhold any payments to DISTRICT for the purpose of set-off until such time as the exact amount of damages due the COUNTY from DISTRICT is determined. Following notice from the COUNTY of the claimed breach and damage, DISTRICT and the COUNTY shall attempt to resolve the dispute in good faith.
- D. The above remedies shall be in addition to any other right or remedy available to the COUNTY under this Agreement, law, statute, rule, and/or equity.
- E. The COUNTY's failure to insist upon strict performance of any provision or to exercise any right under this Agreement shall not be deemed a relinquishment or waiver of the same, unless consented to in writing. Such consent shall not constitute a general waiver or relinquishment throughout the entire term of the Agreement.
- F. This Agreement may be canceled or terminated with or without cause by either party upon thirty (30) day written notice.
- G. COUNTY may upon written notice immediately cancel or terminate this Agreement in the event funding for this Project is withdrawn, frozen or otherwise

made unavailable, in the sole discretion of the COUNTY. COUNTY is not obligated to further fund the Project after notice and effective date of termination.

12. SURVIVAL OF PROVISIONS

Provisions that by their nature are intended to survive the term, cancellation or termination of this Agreement include but are not limited to: SERVICES TO BE PROVIDED (as to ownership of property); INDEPENDENT CONTRACTOR; INDEMNIFICATION; INSURANCE; DATA PRACTICES; RECORDS- AVAILABILITY/ACCESS; DEFAULT AND CANCELLATION/TERMINATION; PROMOTIONAL LITERATURE; and MINNESOTA LAW GOVERNS.

13. CONTRACT ADMINISTRATION

In order to coordinate the services of DISTRICT with the activities of the Hennepin County Department of Environmental Services so as to accomplish the purposes of this Agreement, Dave McNary, Solid Waste Division Manager or successor (Contract Administrator), shall manage this Agreement on behalf of the COUNTY and serve as liaison between the COUNTY and DISTRICT.

Michael Johnson, Assistant Director Buildings and Grounds, who can be contacted at 763-745-5173 or michael.johnson@wayzata.k12.mn.us, shall manage this Agreement on behalf of the DISTRICT. DISTRICT may replace such person but shall immediately give written notice to the COUNTY of the name, phone number and email address of such substitute person and of any other subsequent substitute person.

14. COMPLIANCE AND NON-DEBARMENT CERTIFICATION

- A. DISTRICT shall comply with all applicable federal, state and local statutes, regulations, rules and ordinances currently in force or later enacted.
- B. DISTRICT shall comply with all applicable conditions of the specific referenced or attached grant.
- C. DISTRICT certifies that it is not prohibited from doing business with either the federal government or the State of Minnesota as a result of debarment or suspension proceedings.

15. PAPER RECYCLING

The COUNTY encourages DISTRICT to develop and implement an office paper and newsprint recycling program.

16. NOTICES

Any notice or demand which must be given or made by a party under this Agreement or any statute or ordinance shall be in writing, and shall be sent registered or certified mail. Notices to the COUNTY shall be sent to the County Administrator with a copy to the originating Department at the address given in the opening paragraph of the Agreement. Notice to DISTRICT shall be sent to the address stated in the opening paragraph of the Agreement.

17. PROMOTIONAL LITERATURE

DISTRICT agrees, to the extent applicable, to abide by the current Hennepin County Communications Policy (available upon request). This obligation includes, but is not limited to, DISTRICT not using the term "Hennepin County" or any derivative in any promotional literature, advertisements of any type or form or client lists without the express prior written consent of a COUNTY Department Director or equivalent.

18. MINNESOTA LAWS GOVERN

The Laws of the State of Minnesota shall govern all questions and interpretations concerning the validity and construction of this Agreement and the legal relations between the parties and their performance. The appropriate venue and jurisdiction for any litigation will be those courts located within the County of Hennepin, State of Minnesota. Litigation, however, in the federal courts involving the parties will be in the appropriate federal court within the State of Minnesota. If any provision of this Agreement is held invalid, illegal or unenforceable, the remaining provisions will not be affected.

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COUNTY ADMINISTRATOR AUTHORIZATION

Reviewed by the County Attorney's
Office

COUNTY OF HENNEPIN
STATE OF MINNESOTA

By: _____
Assistant County Attorney

By: _____
David Hough, County Administrator

Date: _____

Date: _____

By: _____
Assistant County Administrator, Public Works

Date: _____

Recommended for Approval

By: _____
Director, Department of Environmental Services

Date: _____

SCHOOL, (Wayzata Public Schools)
SCHOOL warrants that the person who executed
this Agreement is authorized to do so on behalf of
SCHOOL as required by applicable articles,
bylaws, resolutions or ordinances.*

Printed Name: _____

Signature: _____

Title: _____

Date: _____

* SCHOOL shall submit applicable documentation (articles, bylaws, resolutions or ordinances) that confirms the signatory's delegation of authority. This documentation shall be submitted at the time SCHOOL returns the Agreement to the COUNTY.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – October 13, 2014

AGENDA SECTION: 6-C Finance and Business Services

ITEM: _____

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

RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2014C;

The District administration and the District's financial advisors have determined that it is advisable to refund the district's \$20,480,000, series 2004B bonds, callable on Feb. 1, 2015. This is the first date that these bonds could be refinanced and current market conditions indicate that favorable savings to our taxpayers will occur by exercising this option. The District would be refinancing the remaining \$10,875,000 that would be retired by February 2017.

The following Resolution provides for the Sale of General Obligation School Building Refunding Bonds, Series 2014C and covenanting and obligating the district to be bound by and to use the provisions of the M.S. 126C.55 to guarantee the payment of the principal and interest on these bonds.

The district's favorable bond rating combined with the current interest rate environment is anticipated to provide extremely favorable bond interest rates.

RECOMMENDED ACTION:
APPROVE THE RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2014C.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ Failed _____

Abstentions: _____

October 13, 2014

Pre-Sale Report for

Independent School District No. 284 (Wayzata),
Minnesota

\$10,875,000 General Obligation School Building
Refunding Bonds, Series 2014C



Prepared by:

Joel Sutter
Senior Financial Advisor

And

Jeff Seeley
Financial Advisor

Executive Summary of Proposed Debt

Proposed Issue:	\$10,875,000 General Obligation School Building Refunding Bonds, Series 2014C
Purposes:	The proposed issue will finance a current refunding of the 2016 and 2017 maturities of the District's \$20,480,000 General Obligation School Building Refunding Bonds, Series 2004B. Debt service will be paid from the District's annual debt service tax levy. The interest rate on the callable maturities of the 2004B Bonds is 5.0% (see page 7). Based on current market conditions, Ehlers estimates the new refunding bonds would have interest rates of 2.0% (see page 8) as well as receiving a significant premium, which will be used to partially finance the refunding. The refunding is expected to reduce debt service payments by approximately \$735,518 over the next 2 years (see page 9). The Net Present Value Benefit of the refunding is estimated to be \$728,860, or 6.14% of the refunded debt service. This will result in a reduction in property tax levies for taxes payable in 2015 and 2016. Actual results will be determined based on market conditions on the day of sale.
Authority:	The Bonds are being issued pursuant to Minnesota Statutes, Chapter 475. The Bonds will be general obligations of the District for which its full faith, credit and taxing powers are pledged.
Term/Call Feature:	The Bonds are being issued for a term of approximately 2 years, 2 months, matching the maturity schedule on the existing Bonds. Principal on the Bonds will be due on February 1 of 2016 and 2017. Interest will be due every six months beginning August 1, 2015. The Bonds are being offered without option of prior redemption.
Bank Qualification:	Because the District has issued more than \$10,000,000 in tax-exempt obligations during the calendar year, the District will be not able to designate the Bonds as "bank qualified" obligations.

State Credit Enhancement:	By resolution the District covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, Section 126C.55, which provides for payment by the State of Minnesota in the event of a potential default of a school district obligation. To qualify for the credit enhancement, the District must submit an application to the State. Ehlers will coordinate the application process on your behalf. Under current bond ratings, the state credit enhancement would result in a Moody's "Aa2" rating.
Rating:	The District's most recent bond issues were rated by both Moody's Investors Service and Standard & Poor's. The current underlying ratings on those bonds are "Aaa" (Moody's) and "AAA" (S&P), along with the "Aa2 & AA+" rating for the Minnesota state credit enhancement program. The District will request a new rating for the Bonds from Moody's.
Basis for Recommendation:	Based on our knowledge of your situation, your objectives communicated to us, our advisory relationship as well as characteristics of various municipal financing options, we are recommending the issuance of General Obligation School Building Refunding Bonds as a suitable financing option to meet the District's objective of reducing debt service payments.
Method of Sale/Placement:	In order to obtain the lowest interest cost to the District, we will solicit competitive bids for purchase of the Bonds from local banks in your area and underwriters throughout the country. We have included an allowance for discount bidding equal to 0.30% of the principal amount of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction. If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to lower your borrowing amount.
Premium Pricing Structure:	Under current market conditions, most investors in municipal bonds prefer "premium" pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value are considered "reoffering premium." The underwriter of the bonds will retain a portion of this reoffering premium as their compensation (or "discount"), but will pay the remainder of the premium to the District. Any premium received will be used to reduce the amount of the new bonds issued.

Other Considerations:	The most common procedure that Ehlers uses for sale of bonds is to take proposals on the same day as a Board meeting and ask the Board to award sale of the bonds that same day. However, the November 10 board meeting falls between a weekend and Veteran's Day, and potential underwriters of the Bonds have advised us that we are less likely to receive favorable proposals on this date than on other dates. Therefore, necessary adjustments have been made in the sale procedure. The resolution the Board will consider at the November 10 Board meeting will authorize Ehlers to take proposals on the Bonds, and will designate a Board Officer and the Executive Director of Finance and Business to accept the most favorable proposal if certain conditions (or "parameters") specified in the resolution are met, thereby awarding the sale of the Bonds. We will accept proposals on Tuesday, November 18, and present the results to the designated Board Officer and the Executive Director of Finance and Business for their authorization on behalf of the Board. The closing date on the new bonds is expected to be December 16, 2014, and we are expecting to redeem the existing bonds on February 1, 2015. For that period of roughly 7 weeks, the proceeds will be available for investment by the District.
Review of Existing Debt:	We have reviewed all outstanding indebtedness for the District and find that, other than the 2004B Bonds, there are no other refunding opportunities at this time. We will continue to monitor the market and the call dates for the District's outstanding debt and will alert you to any future refunding opportunities.
Continuing Disclosure:	The District will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually as well as providing notices of the occurrence of certain "material events" to the Municipal Securities Rulemaking Board (the "MSRB"), as required by rules of the Securities and Exchange Commission (SEC). The District is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.
Arbitrage Monitoring:	Because the Bonds are tax-exempt securities, the District must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be detailed in the Nonarbitrage Certificate prepared by your Bond Attorney and provided at closing. We recommend that you regularly monitor compliance with these rules and/or retain the services of a qualified firm to assist you.



Risk Factors:	The Bonds are being issued to finance a current refunding of prior District debt obligations. Those prior debt obligations are “callable” on February 1, 2015 and can therefore be paid off within 90 days or less. Because the new Bonds will not be callable, there will not be an opportunity to refund them again in the future. This refunding is being undertaken based, in part, on an assumption that market conditions warrant the refunding at this time.
Other Service Providers:	This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, so their final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services, please contact us. Bond Attorney: Knutson, Flynn & Deans, P.A. Paying Agent: Bond Trust Services Corporation Rating Agency: Moody’s Investors Service

This presale report summarizes our understanding of the District’s objectives for the structure and terms of this financing as of this date. As additional facts become known or capital markets conditions change, we may need to modify the structure and/or terms of this financing to achieve results consistent with the District’s objectives.



Proposed Debt Issuance Schedule

Pre-Sale Review by School Board:	October 13, 2014
Distribute Official Statement:	Week of November 3, 2014
Conference with Rating Agency:	Week of November 10, 2014
School Board Meeting to Adopt Parameters Resolution to Award Sale of the Bonds:	November 10, 2014
Bids Due and Award the Sale of the Bonds:	November 18, 2014
Estimated Closing Date:	December 16, 2014
Redemption Date for Series 2004B Bonds:	February 1, 2015

Attachments

Sources and Uses of Funds

Proposed Debt Service Schedule

Refunding Savings Analysis

Resolution Authorizing Ehlers to Proceed with Bond Sale/Credit Enhancement Resolution (provided separately)

Ehlers Contacts

Financial Advisors:	Joel Sutter	(651) 697-8514
	Jeff Seeley	(651) 697-8585
Disclosure Coordinator:	Wendy Lundberg	(651) 697-8540
Financial Analyst:	Brian Shannon	(651) 697-8515
Bond Sale Coordinator:	Alicia Baldwin	(651) 697-8523

The Official Statement for this financing will be mailed to the School Board at their home address or e-mailed for review prior to the sale date.



Wayzata School District No. 284

\$10,875,000 GO School Building Refunding Bonds, Series 2014C

Current Refunding of Series 2004B

Assuming Current GO Non-BQ "AAA" Market Rates + 20 bp

Sources & Uses

Dated 12/16/2014 | Delivered 12/16/2014

Sources Of Funds

Par Amount of Bonds	\$10,875,000.00
Reoffering Premium	272,655.00
Total Sources	\$11,147,655.00

Uses Of Funds

Total Underwriter's Discount (0.300%)	32,625.00
Costs of Issuance	55,075.00
Deposit to Current Refunding Fund	11,055,000.00
Rounding Amount	4,955.00
Total Uses	\$11,147,655.00

Wayzata School District No. 284

\$20,480,000 GO School Building Refunding Bonds, Series 2004B

Debt Service To Maturity And To Call

Date	Refunded Bonds	D/S To Call	Principal	Coupon	Interest	Refunded D/S
02/01/2015	11,055,000.00	11,055,000.00	-	-	-	-
02/01/2016	-	-	3,055,000.00	5.000%	552,750.00	3,607,750.00
02/01/2017	-	-	8,000,000.00	5.000%	400,000.00	8,400,000.00
Total	\$11,055,000.00	\$11,055,000.00	\$11,055,000.00	-	\$952,750.00	\$12,007,750.00

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	12/16/2014
Average Life	1.849 Years
Average Coupon	5.0000000%
Weighted Average Maturity (Par Basis)	1.849 Years

Refunding Bond Information

Refunding Dated Date	12/16/2014
Refunding Delivery Date	12/16/2014

Wayzata School District No. 284

\$10,875,000 GO School Building Refunding Bonds, Series 2014C

Current Refunding of Series 2004B

Assuming Current GO Non-BQ "AAA" Market Rates + 20 bp

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
12/16/2014	-	-	-	-	-
08/01/2015	-	-	135,937.50	135,937.50	-
02/01/2016	3,000,000.00	2.000%	108,750.00	3,108,750.00	3,244,687.50
08/01/2016	-	-	78,750.00	78,750.00	-
02/01/2017	7,875,000.00	2.000%	78,750.00	7,953,750.00	8,032,500.00
Total	\$10,875,000.00	-	\$402,187.50	\$11,277,187.50	-

Yield Statistics

Bond Year Dollars	\$20,109.38
Average Life	1.849 Years
Average Coupon	2.0000000%
Net Interest Cost (NIC)	0.8063776%
True Interest Cost (TIC)	0.7943709%
Bond Yield for Arbitrage Purposes	0.6333070%
All Inclusive Cost (AIC)	1.0677078%

IRS Form 8038

Net Interest Cost	0.6275776%
Weighted Average Maturity	1.852 Years

Wayzata School District No. 284

\$10,875,000 GO School Building Refunding Bonds, Series 2014C

Current Refunding of Series 2004B

Assuming Current GO Non-BQ "AAA" Market Rates + 20 bp

Debt Service Comparison

Date	Total P+I	Net New D/S	Old Net D/S	Savings
02/01/2015	-	(4,955.00)	-	4,955.00
02/01/2016	3,244,687.50	3,244,687.50	3,607,750.00	363,062.50
02/01/2017	8,032,500.00	8,032,500.00	8,400,000.00	367,500.00
Total	\$11,277,187.50	\$11,272,232.50	\$12,007,750.00	\$735,517.50

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	723,904.51
Net PV Cashflow Savings @ 0.633%(Bond Yield).....	723,904.51
Contingency or Rounding Amount.....	4,955.00
Net Present Value Benefit	\$728,859.51
Net PV Benefit / \$11,871,559.51 PV Refunded Debt Service	6.140%
Net PV Benefit / \$11,055,000 Refunded Principal...	6.593%
Net PV Benefit / \$10,875,000 Refunding Principal..	6.702%

Refunding Bond Information

Refunding Dated Date	12/16/2014
Refunding Delivery Date	12/16/2014

**SCHOOL DISTRICT CREDIT ENHANCEMENT
APPLICATION FOR PROGRAM
PARTICIPATION**

ED-02110-07

GENERAL INFORMATION AND INSTRUCTIONS: To ensure participation in the Credit Enhancement Program, a school district or intermediate school district must covenant and obligate itself to be bound by Minnesota Statutes, section 126C.55 prior to the issuance of debt obligations. The statute defines debt obligation as tax or aid anticipation certificates, certificates of participation, or general obligation bonds and provides a procedure for the State to preclude payment default on these debt obligations issued by school districts. The purpose of this application is to (1) inform the Minnesota Department of Education (MDE) that participation in the program is desired; (2) identify and provide information related to the Paying Agent and (3) request a certification providing evidence of State participation in the program. Please return the completed application and the signed copies to the above address, and maintain a copy of the resolution and corresponding meeting minutes in the school district files (copies of the resolution and minutes are **NOT** to be sent to MDE).

TO BE COMPLETED BY THE SCHOOL DISTRICT OR PAYING AGENT

Name of School District: Independent School District No. 284 (Wayzata Public Schools)		District Number: 284	District Type: I.S.D.
Name of District Contact Person/Title: Jim Westrum/Director of Finance and Business	Telephone Number: (763) 745-5023	E-Mail Address: jim.westrum@wayzata.k12.mn.us	

BOND/CERTIFICATION INFORMATION

Total Amount to be Issued: \$ 10,875,000	Title/Description of Bonds/Certificates: G.O. School Building Refunding Bonds, Series 2014C	Dated Date: 12/16/14
Maturity Date for Certificates:		FOR BONDS , send final maturity schedules as soon as available.
REFUNDING :	If this is a REFUNDING issue, were the original bonds in the Credit Enhancement Program? ☒ Yes ☐ No	
	If YES, Dated Date of original bonds: <u>November 1, 2004</u>	
	Provide a schedule of debt service the issuer remains responsible to pay after the refunding.	

FINANCIAL ADVISOR INFORMATION

Financial Advisor Corporation Name: Ehlers & Associates, Inc.	Address: 3060 Centre Pointe Drive	
City: Roseville	State: MN	Zip Code: 55113-1105
Financial Advisor Contact Person: Jeff Seeley	Telephone Number: (651) 697-8500	E-Mail Address: jseeley@ehlers-inc.com

VERIFICATION OF DISTRICT SCHOOL BOARD RESOLUTION

For the above-cited issuance of debt obligations, the school board has approved a resolution to bind the school district to the conditions and responsibilities of Minnesota Statutes, section 126C.55. Pursuant to this law, it covenants and obligates itself to notify the Commissioner of the Minnesota Department of Education as soon as possible, but not less than 15 working days prior to the potential default and to use the provisions of this law to guarantee payment of the principal and interest on those debt obligations when due. It also covenants in the resolution to deposit with the Paying Agent three business days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner that it will be unable to make all or a portion of that payment. It also agrees to repay the State in the manner provided therein for any amounts paid on its behalf by the State under this statute.

October 13, 2014

Date of School Board Resolution

Signature – School District Responsible Authority

Date

TO BE COMPLETED BY THE PAYING AGENT

The above Minnesota school district has covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, section 126C.55 for an issuance of debt obligations for which the institution specified below has been designated as the Paying Agent.

Name of Paying Agent: Bond Trust Services Corporation			
Address: 3060 Centre Pointe Drive, Suite 110		City: Roseville	State: MN
Zip Code: 55113			
Paying Agent Contact Person: Connie A. Kuck	Title: Paying Agent Administrator	Telephone Number: (651) 209-1010	E-Mail Address: ckuck@bondtrustservices.com
Paying Agent's Name of Bank and Bank Association Number: Wells Fargo Bank, ABA#121000248			Paying Agent's Bank Account Number: 4126695238

PAYING AGENT CERTIFICATION

The Paying Agent acknowledges, understands, and agrees to be bound by the procedures contained in Minnesota Statutes, section 126C.55, Subdivision 7. The Paying Agent is required to inform the Commissioner of the Minnesota Department of Education if it becomes aware of a potential default in the payment of principal or interest on that issue or if, on the day two business days prior to the date a payment is due on that issue, there are insufficient funds to make the payment on deposit with the Paying Agent.

I, Connie A. Kuck do hereby certify that I am a Paying Agent Administrator duly appointed and acting as such, of the "Paying Agent."

Signature – Paying Agent Authorized Representative

Date

FOR STATE USE ONLY

This certification verifies that the school district named above is issuing debt obligation and participating in the State Credit Enhancement Program established by Minnesota Statutes, section 126C.55 to preclude default of school district debt. The school district has committed itself to the provisions of that law. If the school district is unable to make principal and interest payment on any outstanding debt obligation on the date that payment is due and proper notification has been made according to statute, the Commissioner of Management and Budget shall issue a warrant and authorize the Commissioner of Education to pay the Paying Agent for the debt obligation the specified amount on or before the date due. Issuance of the warrant is dependent upon provisions in Minnesota Statutes, section 126C.55, Subdivision 9.

I hereby commit the State of Minnesota to the provisions of the law cited above for this issuance of debt obligation.

Signature - Commissioner of the Minnesota Department of Education or Designee

Date

**EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA PUBLIC SCHOOLS)
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 284, State of Minnesota, was duly held on October 13, 2014 at 7:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL
BUILDING REFUNDING BONDS, SERIES 2014C; AND COVENANTING AND
OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF
MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF
THE PRINCIPAL AND INTEREST ON THESE BONDS**

BE IT RESOLVED by the School Board of Independent School District No. 284, State of Minnesota, as follows:

1. Bond Authorization. The School Board has determined that it is necessary and expedient to issue General Obligation School Building Refunding Bonds, Series 2014C.

2. Sale. The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent financial advisor for the Bonds. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Bonds is approved, the School Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds.

3. Official Statement; Negotiation of Sale. Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

4. Minnesota School District Credit Enhancement Program. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the "Bonds" and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

The motion for adoption of the foregoing resolution was duly seconded by Member _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this resolution, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this ____ day of _____,
2014.

School District Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – October 13 2014

AGENDA SECTION: 8. Board Reports

ITEM: _____

COMMENTS BY: Linda Cohen, Board Chair

This section of the agenda provides an opportunity for Board members to provide updates 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 – October 13 2014

AGENDA SECTION: 9. 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. Speakers will be allotted approximately two minutes.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
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AGENDA SECTION: 10. Adjourn

ITEM: _____

COMMENTS BY: Linda Cohen, Board Chair

This agenda item brings closure to the school board meeting.

RECOMMENDED ACTION: Call the meeting to a close.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____