

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Board Meeting - January 8, 2018 - 7:00 PM
Wayzata City Hall, 600 Rice Street, Wayzata

AGENDA

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<i>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:</i>	
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<i>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. The School Board practice is not to engage in a discussion or debate with the speaker, but rather allow the speaker time to express their thoughts.</i>	
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WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

MISSION

Our Core Purpose:

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

VISION

What We Intend to Create and Experience:

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

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

Community Trust, Confidence and Partnership:

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

Operational Excellence:

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 1. Call to Order

ITEM: Call to Order/Roll Call Attendance

COMMENTS BY: Chace B. Anderson, Superintendent

Superintendent, Chace Anderson, will call the meeting to order and will call the roll.

	<u>Present</u>	<u>Absent</u>
Erik Brown	_____	_____
Linda Cohen	_____	_____
Andrea Cuene	_____	_____
Sarah Johansen	_____	_____
Bonita Lucky	_____	_____
Cheryl Polzin	_____	_____
Chris McCullough	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 2. Oath of Office to Re-Elected School Board Members

ITEM: Oath of Office to Re-Elected School Board Members

COMMENTS BY: Chace B. Anderson, Superintendent

On November 7, 2017 the Wayzata Public School District community re-elected the following individuals to the Wayzata School District Board of Education:

Andrea Cuene
Sarah Johansen
Chris McCullough

Superintendent Chace B. Anderson will administer the attached *School Board Member Oath of Office*.

No Board Action is required

SCHOOL BOARD MEMBER OATH OF OFFICE

It is an honor to be elected to guide the education of our community's children. As you recite the oath of office, you assume a tremendous responsibility as a director of our School District with the duties empowered by the Minnesota Legislature. This power puts you and the other members of the School Board in the position of being both morally and legally responsible for equitable, quality education of every student in the District.

In carrying out this responsibility, you will be asked to fulfill the roles of vision, structure, accountability, and advocacy. In providing vision, the Board, with extensive participation of the community, envisions the community's educational future and then formulates the goals, defines the outcomes and sets the course for our public schools.

To achieve the vision, the Board establishes a structure and creates an environment designed to ensure all students the opportunity to attain their maximum potential through a sound organizational framework.

Because as a Board you must be accountable to the community, you must ensure a continuous assessment of student achievement and all conditions affecting the education of our children.

As Board members, you serve as education's key advocate on behalf of students and our community schools to advance the vision for our schools.

Furthermore, you must strive to work together and with the staff to lead the District toward fulfilling the vision you have created, fostering excellence for every student in the areas of academic skills and knowledge, citizenship and personal development.

Having signed the acceptance of office and oath of office, I hereby request that you now publicly affirm your commitment to the oath of office:

I swear/affirm that I, (your name here), will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of School Board member of Independent School District No. 284 to the best of my judgment and ability.

Board Chair

Date

Member

Date

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 3. Election of School Board Officers

ITEM: A. Election of School Board Chair

COMMENTS BY: Chris McCullough, Acting Board Chair

The Acting School Board Chair, Chris McCullough will preside over the election of the following School Board Officer:

Chair: _____

RECOMMENDED ACTION: Approve the Board Chair position for 2018 and until re-elections procedure in January 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 3. Election of School Board Officers

ITEM: B. Election of School Board Vice-Chair

COMMENTS BY: Chris McCullough, Acting Board Chair

The Acting School Board Chair, Chris McCullough will preside over the election of the following School Board Officer:

Vice-Chair: _____

RECOMMENDED ACTION: Approve the Board Vice-Chair position for 2018 and until re-elections procedure in January 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 3. Election of School Board Officers

ITEM: C. Election of School Board Clerk

COMMENTS BY: Chris McCullough, Acting Board Chair

The Acting School Board Chair, Chris McCullough will preside over the election of the following School Board Officer:

Clerk: _____

RECOMMENDED ACTION: Approve the Board Clerk position for 2018 and until re-elections procedure in January 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 3. Election of School Board Officers

ITEM: D. Election of School Board Treasurer

COMMENTS BY: Chris McCullough, Acting Board Chair

The Acting School Board Chair, Chris McCullough will preside over the election of the following School Board Officer:

Treasurer: _____

RECOMMENDED ACTION: Approve the Board Treasurer position for 2018 and until re-elections procedure in January 2019.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. Approval of Agenda and Consent Agenda Items

ITEM: Approval of Agenda and Consent Agenda Items

COMMENTS BY: Board Chair

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

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- B. Finance and Business Recommendations
 - 1. Monthly Reports
- C. Human Resource Recommendations
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 - 3. Affiliation Agreement with Gustavus Adolphus College
- D. Designation of Official Investment Brokers
- E. Designation of Official Cash Depositories
- F. Resolution for Machine-Signed Signatures
- G. Designation of Authorized Personnel
- H. Designation of Official Service Provider - Independent Auditor
- I. Designation of Official Service Provider - Financial Advisors
- J. Designation of Official Service Provider - Architect and Engineer
- K. Designation of Official Service Provider - Construction Manager
- L. Designation of Official Service Provider – Engineer for Roofing, Windows, Exterior Walls and Pavement Projects
- M. Bond Investment Advisory Agreement
- N. BID AWARD: Wayzata High School 2018 Flooring Replacement Project
- O. Reaffirm Current School Board Policies
- P. School Board Standard Operating Procedures for 2018
- Q. School Board Meeting and Work Session Schedule for 2018

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

Motion by: _____
Second by: _____

ROLL CALL
VOTE

Passed _____
Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. Approval of Agenda and Consent Agenda Items

ITEM: Approval of Agenda and Consent Agenda Items

ROLL CALL VOTE

Board Member:	Yes	No	Abstain	Absent
Erik Brown	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Andrea Cuene	_____	_____	_____	_____
Bonita Lucky	_____	_____	_____	_____
Chris McCullough	_____	_____	_____	_____
Cheryl Polzin	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. Approval of Agenda and Consent Agenda Items

ITEM: A. Approval of Minutes

COMMENTS BY: Board Chair

December 11, 2017 Regular Board Meeting Minutes

December 18, 2017 Special Board Meeting Minutes

RECOMMENDED ACTION: Approve the minutes of the Board Meetings

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, December 11, 2017, beginning at 7:00 PM in the Wayzata City Hall, 600 Rice Street, Wayzata, MN 55391.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order by Board Chair Chris McCullough and the roll call taken by Board Clerk Andrea Cune. The following School Board members were present: Andrea Cuene, Cheryl Polzin, Sarah Johansen, Linda Cohen, Bonita Lucky, Erik Brown, Chris McCullough and ex-officio member Superintendent Chace B. Anderson.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Linda Cohen motioned to approve the agenda and consent agenda. Erik Brown seconded the motion and it carried unanimously with a roll call vote.

A. Approval of Minutes

B. Finance and Business Recommendations

1. Monthly Reports

General Checking Account for November 2017

\$3,316,879

Wire Transfer for October 2017

\$11,171,894

2. Authorization of Issuance of Individual Procurement Card (P-Card)

3. OPEB Investment Policy Statement and Appointment of OPEB Committee Members

C. Human Resource Recommendations

1. Monthly Recommendations

3. REPORTS FROM ORGANIZATIONS

A. Wayzata High School Student Council Representative

4. RECOGNITIONS

Superintendent Chace B. Anderson recognized the following people for their accomplishments:

A. Retiree Recognition

B. December Employee of the Month – *Dan Roberts: West Middle School*

C. Club Y.E.S. – *partnering with the NFL for Super Kids Super Sharing donation drive 1.3.2018-1.17.2018*

D. AP Honor Roll

5. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Finance and Business Services

1. Comprehensive Annual Fiscal Report

Sarah Johansen motioned to approve the reports for the fiscal year ending June 30, 2017 and ratify the assigned fund balance in the amount of \$4,918,059 as of June 30, 2017. Cheryl Polzin seconded the motion and it carried unanimously.

2. Resolution Establishing Combined Polling Places and Designating Hours

Cheryl Polzin motioned to approve, and waive the reading of, the resolution. Erik Brown seconded the motion and it carried unanimously with a roll call vote.

3. Truth in Taxation

4. Monthly Financial Reports

5. Levy Certification

Sarah Johansen motioned to approve and authorize the Board Clerk to sign the final 2017 Payable 2018

Levy for Independent School District 284. Bonita Lucky seconded the motion and it carried unanimously with a roll call vote.

B. Superintendent

Sarah Johansen motioned to approve, and waive the reading of, Policies 203,208, 208-R, and 211. Linda Cohen seconded the motion and it carried unanimously.

1. Policy 203
2. Policy 208
3. Policy 208-R
4. Policy 211

C. Teaching and Learning

1. Resolution Relating To The Intent To Withdraw From The West Metro Education Program

Linda Cohen motioned to adopt, and waive the reading of, the resolution. Bonita Lucky seconded the motion and it carried unanimously with a roll call vote.

D. Human Resource Services

6. OTHER BOARD ACTION

7. BOARD REPORTS

8. AUDIENCE OPPORTUNITY TO ADDRESS THE BOARD

No citizens chose to address the Board.

9. ADJOURN

Sarah Johansen motioned to adjourn the board meeting. Cheryl Polzin seconded the motion. There were no objections and the meeting was adjourned at 8:16pm.

Minutes of Special Meeting

The Board of Education Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held Monday, December 18, 2017, beginning at 4:00 PM in the District Administrative Building 210 County Road N., Plymouth, MN 55447.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order by Board Chair Chris McCullough and the roll call taken by Board Clerk Andrea Cuene. The following School Board members were present: Andrea Cuene, Sarah Johansen, Linda Cohen, Bonita Lucky, Erik Brown, Chris McCullough and ex-officio member Superintendent Chace B. Anderson.

The following School Board members were absent: Cheryl Polzin

2. RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2018A; 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

Sarah Johansen motioned to approve, and waive the reading of, the resolution. Erik Brown seconded the motion and it carried unanimously with a roll call vote.

3. ADJOURN

Linda Cohen motioned to adjourn the board meeting. Bonita Lucky seconded the motion. There were no objections and the meeting was adjourned at 4:13pm.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: B. Finance & Business Recommendations
1. Monthly Reports

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 December 2017	\$2,531,702
Wire Transfer for November 2017	\$10,772,641

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.”

Monthly Donations

The Board of Education is requested to accept the attached lists donations received in December 2017.

Cash Donations	\$7,165
In-Kind Donations	\$150

Monthly Donations

Cash Donations:

AMOUNT	DONATED BY	PURPOSE
\$2,445.00	Sunset Hill PTSA	SH-BrainPOP Subscription
\$1,098.84	Plymouth Creek PTO	PC - 5th Grade Classroom Funds
\$876.19	Oakwood PTA	OW-Media Grant for books
\$750.00	Loren & Geraldine Simer	WHS-Scholarship
\$500.00	John & Janyce Moroz	WHS-Lucy Hesby Scholarship
\$460.00	Birchview PTA	BV-Building Movie Licensing
\$446.46	Sunset Hill PTSA	SH-5th Grade Fieldtrip busses
\$442.80	Sunset Hill PTSA	SH-4th Grade Fieldtrip busses
\$86.04	Oakwood PTA	OW-Music Grant
\$30.00	Target Corporation c/o Cybergrants LLC	EMS-Scholarship Fund
\$30.00	Target Corporation c/o Cybergrants LLC	PC-Student Activities

In-Kind Donations:

\$150.00	Tracy Anderson	WHS-Gift cards for Trojan Care Closet
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RECOMMENDED ACTION: Approve the following checking account and wire transfer payments and accept with appreciation the donations, which are in compliance with current District policy and guidelines:

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
DECEMBER 2017

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
414029	INTERMEDIATE DIST 287	JAN 18 PROVIDED SERVICES	12/27/2017	161,140.00
414103	TRUST POINT/FBO WAYZATA SCHOOLS(N CEN	Payroll accrual	12/29/2017	112,970.00
413800	XCEL ENERGY	MONTHLY ENERGY	12/12/2017	104,822.95
413967	RICE LAKE CONSTRUCTION GROUP	MR 04-A Masonry TO 11/30/17	12/21/2017	94,382.50
414010	EMC INSURANCE (EMPLOYERS MUTUAL	PROPERTY COMMERCIAL/LIABILTY INS	12/27/2017	91,531.11
413953	FLYNN MIDWEST LP	HS-ADDITIONS-ROOFING TO 11/30/17	12/21/2017	82,248.04
413959	KRAUS-ANDERSON CONSTRUCTION CO	MR ADDITION MGMT FEE TO 11/30/17	12/21/2017	75,867.27
413951	CONSTRUCTION SYSTEMS INC	MR - 05A Structural Steel TO 11/30/17	12/21/2017	75,360.48
413812	WAYZATA EDUCATION ASSN	Payroll accrual	12/15/2017	65,199.89
414106	WAYZATA EDUCATION ASSN	Payroll accrual	12/29/2017	65,199.89
413971	WELLS CONCRETE	HS ADD 03-B STURCTURAL PRECASE CONCRETE	12/21/2017	64,767.92
414074	TITANIUM PARTNERS LLC	rent for WELS 1/18	12/27/2017	54,845.76
414066	SFM MUTUAL INSURANCE CO	WORK COMP & MN SP COMP FUND ASSESSMENT	12/27/2017	53,793.00
414034	KINECT ENERGY INC	ENERGY-NOV	12/27/2017	47,419.47
413952	EBERT CONSTRUCTION	MR - Elem Add #21625538	12/21/2017	44,061.95
413955	GEORGE COOK CONSTRUCTION CO	MR 06-A Carpentry TO 10/31/17	12/21/2017	37,422.80
414088	WOLD ARCHITECTS AND ENGINEERS	CMS-2017 DEFERRED MAINT #162234	12/27/2017	37,001.10
413966	PETERSON COMPANIES INC	INV#35877 HS ADD - 32-E IRRIGATION & LANDSCAPE	12/21/2017	34,354.62
413964	MULCAHY NICKOLAUS INC	MR - Framing and Drywall TO 11/30/17	12/21/2017	31,258.32
413717	FIRST STUDENT, INC	TRANSPORTATION	12/12/2017	27,909.56
413738	MACPHAIL CTR FOR MUSIC	17-18 PARTNERSHIP CONTRACT FEE-1ST PAYMENT	12/12/2017	25,985.50
413970	SPORTSCON LLC	HS ADD 11-E ATHLETIC EQUIPMENT THRU 11/17	12/21/2017	25,631.00
413510	BULLIS INSURANCE AGENCY LLC	CICC-GEN LIAB 7/17-7/20	12/5/2017	24,814.00
705135	FOLLETT SCHOOL SOLUTIONS INC	HOSTED SERV ANNUAL RENEWAL 2/1/18-1/31/19	12/29/2017	22,678.62
414055	PAMS LUNCHROOM LLC	CREDIT CARD FEES	12/27/2017	22,672.85
413972	WELLS CONCRETE	MR - Work Scope 03-B Precast Concrete	12/21/2017	20,314.80
414109	LIFE INSURANCE CO OF NORTH AMERICA	Ins. Tracking Billing	12/29/2017	19,680.07
413949	YOUTH ENRICHMENT LEAGUE	CED-PROF SERV 9/15/17-11/30/17	12/19/2017	18,952.25
413565	K12 TRANSPORTATION MANAGEMENT SVCS	TRANSPORTATION	12/5/2017	18,870.00
413762	PLYMOUTH ICE CTR	B H CAP'N PRACTICE 10/2-11/9	12/12/2017	18,795.00
705168	TRIO SUPPLY CO	TRIO - CENTRAL SERVICES FACILITY	12/29/2017	18,243.64
414094	ZOLTAR INVESTMENT GROUP LLC	16th ave rent 1/18 & INS 12/30/17-12/30/18	12/27/2017	17,962.07
413958	GRAZZINI BROTHERS & CO	NEW ELEM 09-D FLOORING - RESILIENT & CARPET	12/21/2017	17,516.10
413809	SCHOOL SERVICE EMPLOYEES	Payroll accrual	12/15/2017	16,513.80
413805	LIFE INSURANCE CO OF NORTH AMERICA	Payroll accrual	12/15/2017	16,369.06
414102	SCHOOL SERVICE EMPLOYEES	Payroll accrual	12/29/2017	16,138.40
705076	AMERICAN TIME	EMS-CLOCKS	12/15/2017	14,996.31
413761	CITY OF PLYMOUTH - FINANCE DEPT	OW-WATER	12/12/2017	14,915.28
414067	SFM MUTUAL INSURANCE CO	SFM WORK COMP (16-17) 11/1/17-11/30/17	12/27/2017	14,195.92
413652	UPPER LAKE FOODS	PRIME VENDOR	12/5/2017	12,913.44
705132	DAVE'S SPORT SHOP	ATH-B HOCKEY EQUIPMENT	12/29/2017	12,290.00
413933	SYNERGIZE SPORTS MARKETING	EMS-CONCERT SHIRTS	12/19/2017	12,234.15
413835	CFS INTERIORS & FLOORING	HS Terrazzo floor refinishing	12/19/2017	12,012.00
413741	MN ROADWAYS COMPANY	HS-CONCRETE SIDEWALK	12/12/2017	11,778.00
414031	IOCP	comm ed rent 1/18	12/27/2017	11,131.33
705126	WEST MUSIC CO	GAMEPLAN FOR ELEM	12/21/2017	10,806.00
413961	MASTERS PLUMBING HEATING & COOLING	PC - Plumbing TO 11/25/17	12/21/2017	10,579.20
413856	FIRST STUDENT, INC	TRANSPORTATION	12/19/2017	10,353.37
413969	S & J GLASS INC	SH 08-A ALUMINUM WINDOWS & LOUVERS TO 11/17	12/21/2017	10,253.50
413513	CENTER FOR ACADEMIC EXCELLENCE	CED-SPEECH 11/8-12/13	12/5/2017	9,628.49
414061	REPUBLIC SERVICES #894	SERVICE 11/17	12/27/2017	9,466.45
413519	DAVE'S SPORT SHOP	B HOCKEY EQUIPMENT	12/5/2017	8,949.40

705141	HI-TECH REFRIGERATION	KL-REPAIR REFRIGERATOR	12/29/2017	8,785.94
413962	MAXX STEEL ERECTORS INC	MR - 05B Structural Steel TO 11/1/17	12/21/2017	8,778.00
414025	HANUS ENTERPRISES,LLP	bus garage rent 1/18	12/27/2017	8,705.25
414051	MY TEAM LLC	ALPINE APPAREL-HS	12/27/2017	8,474.00
413660	WEST LUTHERAN HIGH SCHOOL	REIMBURSE-TEXTBKS,TESTS & INST MATERIALS	12/5/2017	8,388.00
413916	PSAT/NMSQT	PSAT TESTS	12/19/2017	8,176.00
705164	TIERNEY BROTHERS, INC.	TECH-PROJECTOR BULBS	12/29/2017	8,131.95
413512	CARGILL KITCHEN SOLUTIONS INC	Main Entree	12/5/2017	7,634.30
414016	FIRST STUDENT, INC	TRANSPORTATION	12/27/2017	7,496.81
413683	COMMERCIAL DOOR SYSTEMS, INC	HS-DOOR SUPPLIES	12/12/2017	7,480.50
413664	ZMD ENGINEERED SOLUTIONS LLC	SH-ROOF REHAB	12/5/2017	7,000.00
414108	LIFE INSURANCE CO OF NORTH AMERICA	Ins. Tracking Billing	12/29/2017	6,851.02
413783	TIES	WATS ROUTE SERV 10/17	12/12/2017	6,724.74
413891	MIDWEST EDUCATIONAL CONSULTANTS	PC-ENVOY TRAINING 8/28 & 11/10	12/19/2017	6,700.00
413878	INTEREUM	KL MOBILE LOCKERS	12/19/2017	6,675.33
413693	DRAMA KIDS	CED-DRAMA-FALL 2017	12/12/2017	6,600.00
413954	GENERAL SHEET METAL	GW - 23A Mechanical TO 11/20/17	12/21/2017	6,036.30
413587	MN STATE HIGH SCHOOL LEAGUE	G & B STATE SOCCER 10/31 & 11/2	12/5/2017	5,856.00
413798	UPPER LAKE FOODS	PRIME VENDOR - GLEASON LAKE	12/12/2017	5,801.07
413768	R J MECHANICAL INC	CMS-REPLACED GAS PIPING	12/12/2017	5,600.00
413663	YOUTH FRONTIERS, INC	WMS-7TH GR RETREAT 11/16/17 #69151	12/5/2017	5,590.00
705045	BSN SPORTS	G BB UNIFORMS	12/8/2017	5,576.73
705150	RELATE COUNSELING CTR	MENTAL HEALTH 11/17	12/29/2017	5,441.25
414026	HENN CNTY - GOVT CENTER	2017 ELECTION BALLOTS	12/27/2017	5,430.50
413628	THREE RIVERS PARK DISTRICT	ATH-NORDIC SKI PASSES	12/5/2017	5,325.00
705131	CUSTOM WATER WORKS	WATER - ALA CARTE	12/29/2017	5,325.00
413490	ALL STRINGS ATTACHED	ORCH-INSTRUMENT OUTFITS	12/5/2017	5,250.00
413982	BRAUN INTEREC CORP	MR-ADDITION THRU 10/13/17	12/27/2017	5,143.00
413724	HENN CNTY - GOVT CENTER	2017 TRUTH IN TAXATION-MAIL SHARE	12/12/2017	4,908.00
705081	BOILER SERVICES, INC	16TH AVE-REPLACE UNIT HEATER	12/15/2017	4,790.00
413973	1ST CHOICE PEDIATRIC HOME CARE	NURSING 17-18 11/17	12/27/2017	4,788.00
414063	ROGERS ATHLETIC	FOOTBALL EQUIPMENT (1/2)	12/27/2017	4,732.50
705140	GOPHER SPORT	CMS-PE SUPPLIES	12/29/2017	4,713.06
413492	ANCOM COMMUNICATIONS	WHS radios	12/5/2017	4,635.00
413990	BRUEGGER'S ENTERPRISES INC	BREAD PRODUCTS	12/27/2017	4,609.10
413527	DIVERSIFIED SNACK DISTRIBUTION INC	SNACKS - HOME BASE SITES	12/5/2017	4,582.26
705053	MOTG (MN OFFICE TECHNOLOGY GRP)	PRINTER MONTHLY MAINT 10/18/17-11/17/17	12/8/2017	4,570.54
413957	GRAZZINI BROTHERS & CO	MR - 09B Tile TO 11/30/17	12/21/2017	4,560.00
414099	ONEDIGITAL (WAS CORP HEALTH SYSTEMS)	Payroll accrual	12/29/2017	4,511.70
413977	ANCOM COMMUNICATIONS	CED-WALKIE EAR PIECES	12/27/2017	4,452.00
705057	RETROFIT COMPANIES INC	HS-MAIN ENTRY LIGHTING RETROFIT	12/8/2017	4,450.00
705169	WRIGHT-HENNEPIN COOPERATIVE ELECTRIC	MR-ELECTRIC 11/1-12/1	12/29/2017	4,406.36
413950	CAULKERS CO INC	HS ADD - 07-C SEALANTS TO 11/17	12/21/2017	4,350.00
414033	KARGES-FAULCONBRIDGE, INC	PC - COMMISSIONING SERVICES FOR BOILER PROJECT	12/27/2017	4,342.25
413573	LORENZ BUS CO	TRANSPORTATION	12/5/2017	4,250.00
414041	MAYER ELECTRIC CORP	SH-ADD'L RECEPTACLES-CHANGE ORDER	12/27/2017	4,246.00
414044	MILLER 32ND AVE, LLC	RENT 1/18	12/27/2017	4,224.01
705146	MP NEXLEVEL LLC	REPAIR-BROCKTON & PRIMROSE	12/29/2017	4,147.39
413539	FUN ENGINEERZ LLC	CED-GW-JR STEM 11/6-11/27	12/5/2017	3,976.00
414046	MN BPA REGION 1 (BUS PROF OF AMER)	BPA REGION 1 STUDENTS	12/27/2017	3,800.00
705145	MOTG (MN OFFICE TECHNOLOGY GRP)	WPS PRODUCTION FLEET MAINTENANCE	12/29/2017	3,738.90
413965	NORTHLAND CONCRETE & MASONRY LLP	HS ADD - 03-A BUILDING CONCRETE TO 11/17	12/21/2017	3,728.72
413750	NICKEL, HEIDI	REIMBURSE-MEDINA BALLRM-FB BANQUET	12/12/2017	3,721.36
413763	POSTMASTER	CED-POSTAGE-YOUTH & ADULT CATALOGS	12/12/2017	3,595.01
413633	TSI, INC	Equipment calibration	12/5/2017	3,577.21
705114	MOTG (MN OFFICE TECHNOLOGY GRP)	XFS LEASE	12/21/2017	3,500.00
705163	STAPLES BUSINESS ADVANTAGE	GWHB-SUPPLIES	12/29/2017	3,470.62
413963	MIDWEST ASPHALT CORP	HS ADD 32-A ASPHALT PAVING & 32-C TENNIS COURTS	12/21/2017	3,416.00

413611	REGENTS OF THE UNIV OF MN	U of Mn Center of Applied Research and Ed	12/5/2017	3,393.75
705069	STAPLES BUSINESS ADVANTAGE	OW-SUPPLIES	12/8/2017	3,265.34
413995	CHILEDIA INSTITUTE INC	OUT-OF-STATE TUITION 11/1/17-11/30/17	12/27/2017	3,236.46
413690	DIGITAL INSURANCE INC	COBRA & FLEX 11/17	12/12/2017	3,124.91
413960	LANCE SERVICE INC	GW - 12-A Plastic Laminate Casework TO 11/30/17	12/21/2017	3,051.40
705128	BLICK ART MATERIALS	3D DESIGN AND PAINTING SUPPLIES	12/29/2017	3,049.83
705056	PEPPER & SON INC., J. W.	WMS-BAND MUSIC	12/8/2017	3,036.08
413838	COMMERCIAL DOOR SYSTEMS, INC	GL-SECURE ENTRY	12/19/2017	3,019.62
413535	EKIN LLC	ATH-G SOCCER APPAREL	12/5/2017	2,971.00
413488	AIRPORT TAXI, INC	TRANSPORTATION	12/5/2017	2,904.00
414077	TROPICANA CHILLED DSD	SNACKS - CENTRAL MIDDLE	12/27/2017	2,889.20
413841	DATA CENTER SYSTEM INC	HS-BOTTLE HUM	12/19/2017	2,826.28
705107	STAPLES BUSINESS ADVANTAGE	CED-SUPPLIES	12/15/2017	2,684.27
413567	KAMIDA	HS ATH-CONCRETE POST HOLES	12/5/2017	2,575.00
705072	DELTA EDUCATION	Science Notebooks -1-5	12/8/2017	2,514.85
413998	COLLEGE TOWN PIZZA INC #1966	PIZZA - ALA CARTE	12/27/2017	2,496.00
413671	AGROPUR INC DIVISION OF NATREL USA	MILK PRODUCTS	12/12/2017	2,493.04
413773	SCHMITTY & SONS / GRAY LINE MPLS	ATH-TRANSPORT	12/12/2017	2,473.00
414042	MEDINA GOLF & COUNTRY CLUB	G SWIM & DIVE BANQUET 12/10/17	12/27/2017	2,468.61
705130	COMMERCIAL KITCHEN SERVICES	OW-REPAIR HOT CART	12/29/2017	2,453.54
705125	STAPLES BUSINESS ADVANTAGE	GWHB-SUPPLIES	12/21/2017	2,426.32
413616	SAM'S CLUB	LAKER'S BREAKFAST NOOK SUPPLIES	12/5/2017	2,423.85
413923	SCHMITT MUSIC CO	CMS-PIANO	12/19/2017	2,417.32
414068	SHAMROCK GROUP	SNACKS- WEST MIDDLE	12/27/2017	2,412.70
414058	CITY OF PLYMOUTH - FINANCE DEPT	BUS TICKETS (80)	12/27/2017	2,400.00
413774	SCREENFLEX PORTABLE PARTITIONS	SH ROOM DIVIDERS	12/12/2017	2,393.00
413487	ADVANCE PIERRE FOODS	BEEF PRODUCTS	12/5/2017	2,365.00
413861	GROUP HEALTH INC-WORKSITE	CASE MGMT SERV	12/19/2017	2,349.60
413968	S & J GLASS INC	GW - Work Scope 08-A Aluminum Windows and	12/21/2017	2,323.04
413522	DECA INC	17-18 STUDENT MEMBERSHIP	12/5/2017	2,275.00
413948	XEROX CORPORATION	MR D110 COPIER LEASE & MAINTENANCE	12/19/2017	2,247.73
413915	PROMOWEAR	ORCH SHIRTS-HS	12/19/2017	2,161.75
414028	HOME DEPOT/GEFC	POPPINS-SUPPLIES	12/27/2017	2,129.42
413721	HAMEL BUILDING CTR	CMS-ETD SUPPLIES	12/12/2017	2,101.08
414089	XCEL ENERGY	16TH AVE-ENERGY 10/28-11/29	12/27/2017	2,093.50
413769	RTL CONSTRUCTION INC	SH-DRYWALL & TAPING	12/12/2017	2,093.00
414039	LOFFLER COMPANIES, INC.	HS-STAPLES & POC KITS	12/27/2017	2,058.00
413993	CENGAGE LEARNING	AP PHYSICS C-13 BOOKS	12/27/2017	2,037.75
413541	GARVEY COMMUNICATIONS	DAB COMM CONSULTANT SERVICES 11/17	12/5/2017	2,000.00
705108	TEAM SPORTING GOODS, INC	ATH-WRESTLING UNIFORMS	12/15/2017	1,993.54
705071	UNITED RENTALS	DOME UP-RENT BOOM	12/8/2017	1,968.43
413876	HOME DEPOT/GEFC	EMS-SUPPLIES	12/19/2017	1,949.63
414091	XCEL ENERGY	HS ENERGY 11/14-12/05	12/27/2017	1,949.57
705112	FLINN SCIENTIFIC, INC.	JODI GRACK	12/21/2017	1,943.85
413992	CDW GOVERNMENT, INC	Renewal of Fax Service	12/27/2017	1,941.18
413751	NICOL, BARBARA	COMM-REFERENDUM 10/17 & 11/17	12/12/2017	1,875.00
413666	ADAM, AMAR	Debate Services 11/17	12/12/2017	1,870.27
705133	ECM PUBLISHERS, INC	AD-BRD MINUTES & TOJAN REVIEW	12/29/2017	1,860.63
414001	COLLEGE TOWN PIZZA INC #1937	PIZZA - ALA CARTE	12/27/2017	1,847.99
413521	DBW CONSULTING	CONTRACTED SERVICES 11/16-11/30	12/5/2017	1,837.50
413843	DBW CONSULTING	CONTRACTED SERVICES 12/1-12/15	12/19/2017	1,837.50
413661	XEROX CORPORATION	MR COPIER LEASE & MAINTENANCE	12/5/2017	1,821.34
413516	CITIES 1 PLUMBING AND HEATING INC	CMS-REPAIR GAS EQUIPMENT	12/5/2017	1,811.50
413833	C & K SCREEN PRINTING	DANCE TEAM APPAREL	12/19/2017	1,793.00
413574	LVC (LOW VOLTAGE CONTRACTORS)	BV-FIRE SYSTEM GROUNDFAULT	12/5/2017	1,791.40
413569	KNUTSON, FLYNN, & DEANS	PROF SERV-ELECTION 11/17	12/5/2017	1,760.00
705137	GENERAL PARTS LLC	CMS-REPAIR COMBI-STEAM OVEN 11/20/17	12/29/2017	1,750.00
413672	AIRPORT TAXI, INC	TRANSPORTATION	12/12/2017	1,725.00

171800727	SWIGGUM, LESLIE	REIMBURSE	12/6/2017	1,722.00
413560	HOCKENBERGS	CMS-WATER FILTRATION SYSTEM	12/5/2017	1,698.79
413862	H & B SPECIALIZED PRODUCTS	KL-REPAIR OPERABLE WALL	12/19/2017	1,681.00
413892	MINITEX	JENNIFER SAMEC SIRTS DATABASE	12/19/2017	1,674.00
413627	THIRD PARTY INTEGRITY INC	MA SERVICES 11/17	12/5/2017	1,666.66
413830	BOWMAR PRODUCTIONS INC	KRIS JONES PING PONG TABLE	12/19/2017	1,649.98
413537	FIELD ENVIRONMENTAL CONSULTING INC	WELDING FUMES EXPOSURE	12/5/2017	1,647.55
705097	SCHMITT MUSIC CO	Blanket PO for Repairs	12/15/2017	1,618.87
413525	DENNY'S 5TH AVENUE BAKERY	BREAD	12/5/2017	1,593.43
413624	SPORRE, LAURIE	ATH-SERVICE	12/5/2017	1,591.85
705149	PRAIRIE RIVER HOME CARE INC	MA NURSE 11/27-11/30	12/29/2017	1,550.00
413499	BERGIN FRUIT AND NUT COMPANY	PRODUCE	12/5/2017	1,541.08
413845	DOUGHTY, JEFFREY	SUPERFAN T-SHIRTS-HS	12/19/2017	1,540.00
171800872	SHERWOOD, JAIME	REIMBURSE	12/27/2017	1,522.38
413885	LOFFLER COMPANIES, INC.	HS-TONER & POC KITS	12/19/2017	1,504.00
413542	GEARITY, ANNE	GL-PROF SERV 8/28 & 11/10	12/5/2017	1,500.00
414078	UNIVERSITY OF MN	DIST ASSEMBLY MEMBERSHIP DUES 17-18	12/27/2017	1,500.00
413974	ADVANCE PIERRE FOODS	BEEF PRODUCTS	12/27/2017	1,497.60
414017	FOY INVENTERPRISES INC	MARY POPPINS ROYALTIES #1 11/10-11/18	12/27/2017	1,495.00
414019	FOY INVENTERPRISES INC	BOBBY WILCOX SERVICES 10/26-11/22	12/27/2017	1,485.05
413603	PLAS-TIQUE PRODUCTS INC	Black Trays - Central Middle School	12/5/2017	1,480.00
413559	HILL CO, ROBERT B.	KL-SERVICE	12/5/2017	1,426.50
414008	DVM PIZZA, INC	PIZZA - ALA CARTE	12/27/2017	1,425.00
413736	KIERNAN, NICOLE	CED-PROF SERV 12/2/17	12/12/2017	1,400.00
414085	WAYZATA INC	FB YEARBOOKS-ATH	12/27/2017	1,400.00
705111	FERGUSON ENTERPRISES, INC #1657	WHS FACS REFRIGERATOR	12/21/2017	1,399.00
413956	GRAZZINI BROTHERS & CO	MR - 09D Flooring TO 11/30/17	12/21/2017	1,330.00
413779	STEVE WEISS MUSIC INC	Blanket PO for Percussion Equipment/Accessories	12/12/2017	1,326.80
413764	POSTMASTER	YEARLY PO BOX 660 FEE	12/12/2017	1,300.00
413494	ART EDUCATORS OF MN	HS-ENTRYFEES 17/18 ART AWARDS	12/5/2017	1,270.00
413501	BLAKE SCHOOL-NORTHROP CAMPUS	JOHN EDIE HOLIDAY DEBATE TOURN 12/17	12/5/2017	1,270.00
413491	AMO ENTERPRISE LLC	GL-SEMINAR 11/10/17	12/5/2017	1,250.00
413540	FUN2RAISE MARKETING & EVENTS	CED-2018 SUMMER FUN GUIDE	12/5/2017	1,229.00
413778	SPORRE, LAURIE	ATH-SERVICE	12/12/2017	1,228.00
414052	NIMERFROH, JOAN	CED-PROF SERV 9/13-12/13	12/27/2017	1,218.00
413630	TIES	TIES CONFERENCE PROV ACADEMY	12/5/2017	1,206.00
413546	GO GUTTERS	CREEK SIDE BLDG-GUTTERS	12/5/2017	1,194.00
413819	ASSN OF SCHOOL BUSINESS OFFICIALS	REGISTER-COE APPLICATION ML	12/19/2017	1,185.00
705073	INNOVATIVE OFFICE SOLUTIONS	GLHB TASK CHAIR	12/8/2017	1,183.36
705088	MEI - MINNESOTA ELEVATOR INC	HS-REPAIR ELEVATOR	12/15/2017	1,165.16
414054	OCCASIONAL SWEETS, LLC	CED-COOKIE CLASS	12/27/2017	1,161.00
413766	R & J LASERWORKS, LLC	ATH-AWARDS	12/12/2017	1,142.45
413820	B & H PHOTO & ELECTRONICS	RACKMOUNT MONITOR	12/19/2017	1,135.12
413588	MN STATE HIGH SCHOOL LEAGUE	B STATE SOCCER 10/30	12/5/2017	1,120.00
413946	WELCH VILLAGE SKI AREA	ATH-A SKI INV	12/19/2017	1,120.00
413735	KARGES-FAULCONBRIDGE, INC	GW - 3RD PARTY COMMISSIONING	12/12/2017	1,095.00
413996	CITY OF MINNETONKA	ELECTIONS	12/27/2017	1,094.37
413548	GOWAN, CINDY	REIMBURSE-DANCE UNIFORM SUPPLIES	12/5/2017	1,092.20
413549	GREAT LAKES COCA-COLA DISTRIBUTION LLC	CONCESSIONS-HS	12/5/2017	1,091.34
413739	MCCARTNEY, SHARON	CED-PF-SPANISH 11/17	12/12/2017	1,071.00
705115	MOTG (MN OFFICE TECHNOLOGY GRP)	HS MEDIA/ATHLETICS COPIER MAINTENANCE	12/21/2017	1,070.69
705044	ALLEGRA PRINT & IMAGING	B SOCCER YR BKS	12/8/2017	1,065.20
413654	US FOODS CULINARY E & S	SERVING SUPPLIES - CSF	12/5/2017	1,055.80
705046	COLLEGE BOARD	HS-REG WKSP 3/18/18-3/20/18 (3)	12/8/2017	1,050.00
413799	WAYZATA, CITY OF	AD-WATER/SEWER	12/12/2017	1,034.01
413894	MN HISTORICAL SOCIETY	GW-1ST GR FIELD TRIP 12/6/17	12/19/2017	1,032.00
171800831	ZHANG, SHEEN	REIMBURSE	12/20/2017	1,009.44
413520	DAY, DONALD	FY18 Indian Education Consultant Contract Pay 11/17	12/5/2017	1,000.00

413934	TERRELL DANIELS INC	COMM-PROF SERV-TEMPLATES	12/19/2017	1,000.00
414018	FOY INVENTERPRISES INC	MARY POPPINS ROYALTIES #2 11/10-11/18	12/27/2017	1,000.00
413596	NIKE USA INC	ATH-RACE SHORTS	12/5/2017	990.00
414059	PROMOWEAR	T LOCKER RM-T-SHIRTS	12/27/2017	976.50
171800742	CHARLTON, GRAHAM	REIMBURSE	12/13/2017	972.91
705091	PEPPER & SON INC., J. W.	Open PO for Music	12/15/2017	960.99
413889	MATTER HACKERS INC	SUPPLIES	12/19/2017	951.11
705079	BIO CORPORATION	AMANDA LADEN CAT DISSECTION	12/15/2017	950.00
414030	INTERMEDIATE DIST 287	CED-DEST IMAG TRAINING 12/2/17	12/27/2017	940.00
705143	INSPEC, INC.	PC-EXT WALL, WINDOW & DOOR REHAB	12/29/2017	939.60
413662	XEROX FINANCIAL SERVICES	ELS-OFFICE & WHS-SPED COPIER LEASE	12/5/2017	933.96
413602	PHASOR ELECTRIC CO	EMS-RELOCATE CONDUIT	12/5/2017	931.00
413614	ROBERTS, SARAH	REIMBURSE	12/5/2017	921.01
413743	MN ELEM SCH PRINCIPAL'S ASSN	PC-ASSN DUES 17-18	12/12/2017	903.00
413991	BUREAU OF LECTURES & CONCERT ARTISTS	OW-SCHOOL ASSEMBLY 12/11/17	12/27/2017	900.00
414083	WAYZATA COMMUNITY CHURCH	WMS-RENT RM-7TH GR RETREAT 11/16-11/17	12/27/2017	900.00
414060	RAV TECHNOLOGIES, INC	MR-ADDITION	12/27/2017	895.00
705070	TRUSTED EMPLOYEES	HR-BACKGRD CKS #8453S	12/8/2017	882.00
413772	SAHLI, CYD	REIMBURSE-FB PICS & POSTERS	12/12/2017	874.78
413755	ORONO COMMUNITY EDUCATION	CED-CLASSES 9/12-11/9	12/12/2017	872.90
413994	CENTERPOINT ENERGY	MR-MTR2-10/24-11/22	12/27/2017	864.14
414069	SMITH, JAMIE	CED-PROF SERV-2018 WINTER CATALOG	12/27/2017	850.00
413984	BROWN'S ICE CREAM CO	ICE CREAM PRODUCTS	12/27/2017	846.72
413983	BREADSMITH	BREAD PRODUCTS	12/27/2017	825.00
413887	LVC (LOW VOLTAGE CONTRACTORS)	HS-RETROFIT FLANGE	12/19/2017	814.24
413532	EGAN COMPANY	OW-REPAIR CAFE PA SYSTEM	12/5/2017	813.00
705075	ALLEGRA PRINT & IMAGING	GW-LOTTO TICKETS	12/15/2017	806.98
413493	APPLE INC	Blanket PO for Apple Repairs	12/5/2017	789.95
414024	GRAND RAPIDS/GREENWAY SWIM ASSOC	B S & D TOURN T-SHIRTS-ATH	12/27/2017	780.00
171800753	JACKLITCH, MICHELLE	REIMBURSE	12/13/2017	779.83
414048	MN LANDSCAPE ARBORETUM	PC-1ST GR FIELD TRIP 1/31/18	12/27/2017	777.50
413583	MN SAFETY COUNCIL	CED-DDC CLASS 11/6/17	12/5/2017	760.00
413720	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV 11/17	12/12/2017	749.00
413568	KINECT ENERGY INC	MGMT FEE 12/17	12/5/2017	743.00
171800738	BERNDT, AARON	REIMBURSE	12/13/2017	742.14
413495	BAYFIELD FRUIT CO LLC	PRODUCE	12/5/2017	740.05
413981	BAYFIELD FRUIT CO LLC	PRODUCE	12/27/2017	740.05
414080	VILLAGE CHEVROLET CO	CED-MAILBU MAINT	12/27/2017	737.96
705086	GOODIN CO	HS-DOOR STOP	12/15/2017	723.22
414004	COON RAPIDS ICE CENTER	ATH-ICE RENTAL 11/16/17	12/27/2017	716.67
414084	WAYZATA HIGH SCHOOL SENIOR CLASS	NOV VOLUNTEER HRS	12/27/2017	700.00
705153	SCHOOL SPECIALTY	RINGQUIST HEADPHONES/STAND PTA GRANT	12/29/2017	693.40
413941	VEBEROD GEM GALLERY	Blanket PO for supplies	12/19/2017	691.31
413507	BRIGGS & MORGAN	PROF SERV 10/17	12/5/2017	686.40
413728	INGRAM LIBRARY SERVICES	CMS-MDEIA CTR BKS	12/12/2017	673.32
413657	VILLAGE MEATS	CUL EXP-BOX LUNCHES 12/6/17	12/5/2017	671.25
413849	ENVIROBATE	CMS-ASBESTOS ABATEMENT TO 11/10/17	12/19/2017	670.00
705048	FERGUSON ENTERPRISES, INC #1657	MR APPLIANCES	12/8/2017	660.00
413528	DOWLING CATHOLIC HIGH SCHOOL	HS-ENTRY FEES 12/8-12/10	12/5/2017	655.00
414023	GOWAN, CINDY	REIMBURSE-DANCE TEAM SUPPLIES	12/27/2017	638.30
413659	WAYZATA HIGH SCHOOL SENIOR CLASS	SEPT VOLUNTEER HRS	12/5/2017	625.00
171800861	MCKASY, MARY	REIMBURSE	12/27/2017	622.10
414035	KOMAREK, JOSEPH	ATH-FB SEASON ANNOUNCER	12/27/2017	620.00
705113	HI-TECH REFRIGERATION	GLHB-REPAIR FREEZER	12/21/2017	616.69
413718	FUN ENGINEERZ LLC	CED-OW-JR STEM 11/14-12/5	12/12/2017	608.00
413679	BG CONSULTING	CED-PROF SERV 8/29/17	12/12/2017	600.00
413840	CREATING ART INC	CED-CUPCAKE PAINTING 12/4/17	12/19/2017	600.00
171800717	O'LEARY, PATRICK	REIMBURSE	12/6/2017	595.80

413947	WESTSIDE WHOLESALE TIRE, INC	CSF-TR#7 TIRES	12/19/2017	590.09
413864	HAMEL BUILDING CTR	SUPPLIES	12/19/2017	565.41
414056	PIONEER DRAMA SERVICE, INC	PLAY SUPPLIES-WMS	12/27/2017	560.00
413608	PROFESSIONAL INTERPRETING	INTERPRETER 11/21	12/5/2017	540.80
413697	ERGO DESKTOP LLC	CES STAND-UP WORKSTATIONS	12/12/2017	539.10
413980	BAKEMARK USA LLC	COOKIES	12/27/2017	538.32
413656	VILLAGE CHEVROLET CO	CED-REPAIR MALIBU	12/5/2017	534.51
413775	SHAMROCK GROUP	ATH-REPAIR ICE MACHINE-TRAINERS RM	12/12/2017	528.65
413676	ASTHANA, VANI	CED-PROF SERV 9/25-10/30	12/12/2017	523.95
413698	EXCEL IMAGES	SH-CHOIR SHIRTS	12/12/2017	522.46
705087	GOPHER SPORT	KRIS JONES FLOOR HOCKEY EQUIPMENT	12/15/2017	517.54
413615	RUPP, ANDERSON, SQUIRED &	PROF SERV 9/17	12/5/2017	517.50
413921	SANDERS, TED	REIMBURSE-SIDELINE HEATER RENTAL	12/19/2017	515.52
414053	NORTHERN STAR COUNCIL/BSA	BV-4TH GR BASE CAMP (BALANCE)	12/27/2017	514.00
171800691	CHRISTENSON, ERIK	REIMBURSE	12/6/2017	502.41
413784	TRAINING EDGE SPORTS LLC	SH-WELLNESS CLASSES 10/25,11/2,11/8 & 11/16	12/12/2017	500.00
414022	GOPHER STATE OFFICIALS	G BB SCRIMMAGE OFFICIALS 11/26/17	12/27/2017	500.00
413771	RUMBLE ON THE RED	ATH-V & JV WRESTLING 12/28 & 12/29	12/12/2017	475.00
705080	BLICK ART MATERIALS	HS-SUPPLIES	12/15/2017	471.36
413785	UNIVERSITY OF MN	HS-REGISTER QUIZ BOWL (6 TEAMS)	12/12/2017	470.00
413509	BRUEGGER'S ENTERPRISES INC	BREAD PRODUCTS	12/5/2017	469.67
705138	GENERAL SPORTS CORPORATION	TPA T-SHIRTS-EMS	12/29/2017	465.00
705109	UNITED RENTALS	HS-FRONT ENTRY-RENT CONCRETE PLANER	12/15/2017	456.00
413815	ACME TOOLS - PLYMOUTH	DIST-TOOLS	12/19/2017	455.99
414036	KUDOS AWARDS, INC	G SOCCER TROPHIES	12/27/2017	454.25
413577	MASTERS PLUMBING HEATING & COOLING	PC-MISSED PIPING ON QUOTE	12/5/2017	453.75
414003	CONTEMPORARY IMAGES	SUPER KIDS POSTER-HS	12/27/2017	450.83
414092	XEROX CORPORATION	CSF COPIER LEASE & MAINTENANCE	12/27/2017	448.22
413920	ROOT-O-MATIC	16TH-SERVICE MAIN LINE	12/19/2017	445.00
413937	TRIARCO ARTS & CRAFTS, INC.	KL-ART SUPPLIES	12/19/2017	440.01
171800818	MICKLE, JAMES	REIMBURSE	12/20/2017	437.20
705129	COMMAND CENTER INC	WMS-CUST SUBS	12/29/2017	436.59
414070	SODERBERG, JAY	CED-PROF SERV 10/17,11/17 & 12/17	12/27/2017	427.50
414040	MATH MASTERS OF MN	CMS-REGISTER 6TH GR STUDENTS 3/3/18	12/27/2017	425.00
413880	JOHNSTONE SUPPLY	PC-PIPE DA STAT	12/19/2017	423.13
414081	WALBRAN, SHARON	CED-PROF SERV 11/8-11/30	12/27/2017	420.00
171800810	JOHNSON, JILL	REIMBURSE	12/20/2017	418.59
414047	MN ASSN OF ALTERNATIVE PROGRAMS	HS-REGISTER CONF 2/18	12/27/2017	415.00
171800748	GOSTOMSKI, JAMES	REIMBURSE	12/13/2017	413.00
413529	EBC (EDUCATORS BENEFIT CONSULTANTS)	admin and compliance service 12/17	12/5/2017	412.90
413899	NAPA AUTO PARTS OF CORCORAN	CSF-SUPPLIES	12/19/2017	410.40
414037	LANGUAGE LINE SERVICES	LANG LINE	12/27/2017	405.11
171800805	HAYDEN, JOYCE	REIMBURSE	12/20/2017	404.40
413726	HILL-MURRAY HIGH SCHOOL	ATH-G V BB 12/28/17	12/12/2017	400.00
413827	BISSONNETTE, MICHAEL	MS-DRUMMING TRAINING 10/28/17	12/19/2017	400.00
413975	AGILE SPORTS TECHNOLOGIES INC	B H ON-LINE VIDEO-ATH 12/30/17-12/29/18	12/27/2017	400.00
414065	SCHRADER, THOMAS	ATH-FB SEASON SUPERVISOR	12/27/2017	400.00
413551	GROTH MUSIC CO	RECORDER	12/5/2017	399.15
413782	TIES	BV-REG EVENT CONF#SE3RPM	12/12/2017	399.00
413917	PUBLIC STORAGE 08316	STORAGE 1/18	12/19/2017	397.00
413674	ARMSTRONG BOYS CROSS COUNTRY	ATH-B & G CC ENTRY FEE 10/23/17	12/12/2017	395.00
413686	CRAGUN'S CONFERENCE CTR	BV-REGISTER MEGT CONF 1/18	12/12/2017	395.00
413836	COLLEGE TOWN PIZZA INC #1966	PIZZA - ALA CARTE	12/19/2017	392.00
413617	SCHEE, DEBORAH	CED-PROF SERV 11/6,11/13,11/20 & 11/27	12/5/2017	390.00
413846	EAGAN HIGH SCHOOL DEBATE	HS-JV-NOVICE STATE CHAMPIONSHIP 12/1 & 12/2	12/19/2017	390.00
171800766	MATTIOLI, VALERIE	REIMBURSE	12/13/2017	389.10
413566	K4 APPLICATION INC DBA DUNN BROS	SNACKS - COFFEE - HIGH SCHOOL	12/5/2017	386.56
413562	INTEREUM	GW HOKKIS	12/5/2017	385.00

413673	APOLLO HIGH SCHOOL	HS-MOCK TRIAL INV 1/6/18 (4 TEAMS)	12/12/2017	380.00
705082	COMMAND CENTER INC	WMS-CUST SUBS	12/15/2017	380.00
705152	SCHMITT MUSIC CO	Blanket PO for Repairs	12/29/2017	380.00
705127	ALLEGRA PRINT & IMAGING	B & G HOCKEY POSTERS-ATH	12/29/2017	377.20
413696	ELK RIVER HIGH SCHOOL	ATH-G JV & V BB 11/24/17	12/12/2017	375.00
413744	MN ELEM SCH PRINCIPAL'S ASSN	MR-MESPA INST 2/18	12/12/2017	375.00
413893	MN ELEM SCH PRINCIPAL'S ASSN	KL-MESPA INST 2/18 KW	12/19/2017	375.00
171800725	SIMSON, KATHRYN	REIMBURSE	12/6/2017	374.16
171800837	BROWN, ROGER	REIMBURSE	12/27/2017	373.40
414075	TRISTATE ORGAN SERVICE	WMS-REPAIR ORGAN	12/27/2017	371.32
171800752	IVERSON, SUE	REIMBURSE	12/13/2017	367.44
413629	THREE RIVERS PARK DISTRICT	GW-3RD GR TUBING DEPOSIT 2/14/18	12/5/2017	360.00
413780	THREE RIVERS PARK DISTRICT	MR-3RD GR FIELD TRIP 2/15/18	12/12/2017	360.00
414032	K4 APPLICATION INC DBA DUNN BROS	SNACKS - COFFEE - HIGH SCHOOL	12/27/2017	357.00
413699	FAIRVIEW	ATH-TRAINER-HOCKEY TOURN 11/17	12/12/2017	356.25
413685	COUND, HAILLEY	OFFICIAL-SEASON VB TIMER	12/12/2017	353.88
413810	UNITED WAY	Payroll accrual	12/15/2017	351.85
414104	UNITED WAY	Payroll accrual	12/29/2017	351.85
413580	MN SCIENCE OLYMPIAD	HS-REGISTER (3 TEAMS)	12/5/2017	350.00
413581	MN WRESTLING EVENTS	ATH-REG EVENT 12/15-12/16	12/5/2017	350.00
413896	MPLS GLASS CO	SH-BRONZE TEMPERED GLASS	12/19/2017	345.69
413538	FIRST STUDENT, INC	CAMP MEADOW RIDGE 8/8	12/5/2017	344.30
171800824	SCHUMACHER, MICHAEL	REIMBURSE	12/20/2017	344.01
171800791	WOLL, MARY	REIMBURSE	12/13/2017	336.23
413858	GRAINGER INC., W. W.	CSF-WKSP SUPPLIES	12/19/2017	332.53
413979	AWARD DIRECT-DIRECT IMPRESSIONS	ATH-GYMNASTIC TROPHIES	12/27/2017	331.10
413508	BROWN'S ICE CREAM CO	ICE CREAM PRODUCTS	12/5/2017	330.93
413681	BREAKDOWN SPORTS USA	ATH-G BB TOURN 12/2/17	12/12/2017	330.00
414050	MOEN, CHRISTINE	FOOTBALL POSTERS	12/27/2017	330.00
171800774	PASHINA, KEN	REIMBURSE	12/13/2017	329.87
705144	MOORE MEDICAL LLC	HEALTH SUPPLIES	12/29/2017	327.14
413694	EAST RIDGE HIGH SCHOOL	ATH-V WRESTLING 1/20/18	12/12/2017	325.00
413745	MN JUNIOR HIGH SCHOOL MATH LEAGUE	WMS-REG (3 TEAMS)	12/12/2017	325.00
413604	CITY OF PLYMOUTH - FINANCE DEPT	ATH-FB SECURITY 10/18	12/5/2017	323.99
413486	ADDICTION CYCLE	HS-CYCLE CLASS	12/5/2017	320.00
413931	STEVE WEISS MUSIC INC	MUSIC	12/19/2017	314.95
413935	TIMM, RONALD	CED-PROF SERV 12/7/17	12/19/2017	312.50
413930	STEP SAVER INC	HS-SALT	12/19/2017	311.60
171800687	ANDERSON, BRAD	REIMBURSE	12/6/2017	309.87
413898	MULCAHY CO, B. J.	HS-SUPPLIES	12/19/2017	307.56
171800720	PESZNEKER, TONY	REIMBURSE	12/6/2017	307.07
413695	EASTER, MARK	CMS-PIANO TUNING	12/12/2017	300.00
414045	MN ASSN OF SECONDARY SCHOOL	WMS-REGISTER CONF 1/18	12/27/2017	300.00
705078	AUTOMATED LOGIC CORP	DIST-REPAIR	12/15/2017	300.00
413807	PHEAA	Payroll accrual	12/15/2017	299.31
414100	PHEAA	Payroll accrual	12/29/2017	299.31
705054	NCS PEARSON INC	OLSAT8 ONLINE LEVEL E	12/8/2017	295.73
413667	ADAMS, BRIANNE	OFFICIAL-SEASON VB SCORER	12/12/2017	294.90
705084	ECM PUBLISHERS, INC	AD-17-18 BUDGET	12/15/2017	293.75
413609	PROP IT UP LLC	MARY POPPINS PROPS-HS	12/5/2017	290.00
413904	NOVINSKA, TOD	CED-PROF SERV 12/12/17	12/19/2017	290.00
705077	ATHLETICA/SPORT SYSTEMS UNLIMITED	ARENA-POWER PLAY WHITE BRD	12/15/2017	290.00
414064	SCHMITT MUSIC CO	CMS-AMER CAJON	12/27/2017	289.35
413517	COUNTRYSIDE CATERING	CED-EVENT 11/20/17	12/5/2017	286.35
413504	BOEDER, ANNA	REIMBURSE	12/5/2017	282.62
171800698	FIELDSETH, JOANNE	REIMBURSE	12/6/2017	279.38
171800688	ANDERSON, MARY	REIMBURSE	12/6/2017	278.00
413936	TRANS-MISSISSIPPI BIOLOGICAL	Live Materials	12/19/2017	277.26

413631	TOP 20 TRAINING, LLC	HS-TOP 20 BUTTONS	12/5/2017	275.00
413737	LAKEVILLE NORTH HIGH SCHOOL	ATH-V GYM 1/13/18	12/12/2017	275.00
705089	MINVALCO	WMS-ACTUATOR	12/15/2017	271.60
413571	LIGHTNING PRINTING INC	CED-FACILITIES BROCHURE	12/5/2017	271.00
171800730	WEHRMANN, KARI	REIMBURSE	12/6/2017	270.81
413665	10K CUSTOM LETTERING	AMBASSADOR T-SHIRTS-MR	12/12/2017	270.00
705074	MAKEMUSIC INC	MS SMARTMUSIC SUBSCRIPTIONS 2017-2018	12/8/2017	268.48
413806	MOVEFWD INC (FORMERLY TEENS ALONE)	Payroll accrual	12/15/2017	268.20
414098	MOVEFWD INC (FORMERLY TEENS ALONE)	Payroll accrual	12/29/2017	268.20
171800813	KIMBLER, RODNEY	REIMBURSE	12/20/2017	261.92
413515	CITI-CARGO & STORAGE	DIST-STORAGE	12/5/2017	261.00
413900	NATL CAMERA EXCHANGE	CAMERA REPAIRS	12/19/2017	261.00
413733	ISD #728-ELK RIVER SCHOOLS	ATH-V GYM INV 12/9/17	12/12/2017	260.00
413801	COMMUNITY HEALTH CHARITIES-MN	Payroll accrual	12/15/2017	258.90
414095	COMMUNITY HEALTH CHARITIES-MN	Payroll accrual	12/29/2017	258.90
414082	WATSON CO INC., THE	SNACKS- HIGH SCHOOL	12/27/2017	257.71
414020	GEAR WEST SKI & RUN	ATH-N SKI SUPPLIES	12/27/2017	253.41
413545	GM FINANCIAL LEASING	WHS Parking Lot Car Lease 11/17	12/5/2017	250.34
414021	GM FINANCIAL LEASING	WHS Parking Lot Car Lease 12/17	12/27/2017	250.34
413592	MPLS OFFICIALS ASSN	OFFICIALS-B BB 11/25/17	12/5/2017	250.00
413682	BRECK SCHOOL	ATH-V GYMNASTICS INV 2/3/18	12/12/2017	250.00
413747	MONTICELLO HIGH SCHOOL	ATH-V WRESTLING 1/13/18	12/12/2017	250.00
413756	OSSEO HIGH SCHOOL	ATH-V WRESTLING 12/2/17	12/12/2017	250.00
413868	HILDI INC	PROF SERV THRU 10/18/17	12/19/2017	250.00
171800697	FIEDLER, MCKENZIE	REIMBURSE	12/6/2017	249.50
413729	INSTITUTE FOR EDUC. DEVELOPMENT	GW-REG CONF 1/03/18	12/12/2017	249.00
413814	1ST LINE/LEEWEES VENTURES LLC	POPCORN-CMS	12/19/2017	248.00
413531	EDINA HIGH SCHOOL	HS-BALANCE OF DEBATE EXPENSES-GLENBROOK	12/5/2017	247.81
413877	INGRAM LIBRARY SERVICES	CMS-MEDIA CTR BKS	12/19/2017	244.66
413882	KIRSHBAUM, SHELBY	OFFICIAL	12/19/2017	242.00
171800750	HANSEN, ELIZABETH	REIMBURSE	12/13/2017	241.85
413777	SOCIAL STUDIES SCHOOL SERVICE/NYSTROM	MAP & GLOBE SKILLS FOR MR	12/12/2017	240.80
171800737	ARSETH, HEATHER	REIMBURSE	12/13/2017	236.94
171800800	ELMHIRST, DAVID	REIMBURSE	12/20/2017	235.96
171800768	MEDIN, MICHELLE	REIMBURSE	12/13/2017	227.00
413593	MTEEA SUPER MILEAGE	REG 17-18 COMPETITION (3 CARS)	12/5/2017	225.00
413757	PARK GYMNASTICS BOOSTER CLUB	ATH-V & JV GYM 1/20/18	12/12/2017	225.00
171800715	MUELLER, LINDSEY	REIMBURSE	12/6/2017	225.00
171800718	PARR, HOLLY	REIMBURSE	12/6/2017	225.00
413895	MOTION PICTURE LICENSING CORP	GL-UMBRELLA LICENSE 12/7/17-12/7/18	12/19/2017	223.69
413879	JOHNSON, RICHARD	OFFICIAL	12/19/2017	222.00
413582	MN CLAY USA - MIDWEST	KL-ART CLAY	12/5/2017	220.94
413758	PARK HIGH SCHOOL	ATH-V WRESTLING 12/9/17	12/12/2017	220.00
413910	POSTMASTER	FIRST CLASS PRESORT FEE-PERMIT#43 (SEMI)	12/19/2017	215.00
413556	HERMANTOWN ARENA	ATH-ICE RENTAL 12/1	12/5/2017	212.00
705051	MOORE MEDICAL LLC	NON-PUBLIC EXPENDITURE	12/8/2017	210.83
171800706	LADEN, AMANDA	REIMBURSE	12/6/2017	207.34
413851	FADDEN, MARY	ACCOMPANIST-HS 11/17	12/19/2017	203.66
413653	US FOODS CULINARY E & S	OW-SLOTTED ATI-SLIP BLACK MATS	12/5/2017	203.00
413727	HYVARE, BRIAN	REIMBURSE	12/12/2017	202.67
413813	WAYZATA PUBLIC SCH EDUCATION	Payroll accrual	12/15/2017	202.05
414107	WAYZATA PUBLIC SCH EDUCATION	Payroll accrual	12/29/2017	202.05
171800787	VOLLENDORF, AMY	REIMBURSE	12/13/2017	201.37
171800809	JOHNSON, BONNIE	REIMBURSE	12/20/2017	200.92
413489	ALDRICH, PATRICK	PERKINS-NOCTI INTRO 10/26/17-11/15/17	12/5/2017	200.00
413591	MORTENSON, STEVE	PERKINS-NOCTI INTRO 10/26/17-11/15/17	12/5/2017	200.00
413595	NELSON, RONALD	PERKINS-NOCTI REVIEW 10/26/17-11/15/17	12/5/2017	200.00
413597	NOKOMIS SHOE SHOP INC	PPE SHOES	12/5/2017	200.00

413625	TALVITIE, LAURA	PERKINS-NOCTI INTRO 10/26/17-11/15/17	12/5/2017	200.00
413658	WAGNER, DOUGLAS	PERKINS-NOCTI INTRO 10/26/17-11/30/17	12/5/2017	200.00
413675	ASSN OF METRO SCHOOL DISTRICTS	REGISTER-17 CONF (4)	12/12/2017	200.00
413731	ISD#286 BROOKLYN CENTER SCHOOLS	ATH-V WRESTLING 1/6/18	12/12/2017	200.00
413844	DEITERING, DANIEL	PERKINS-NOCTI INTRO TO CRIMINAL JUSTICE	12/19/2017	200.00
413909	PIEN, JOHN	PERKINS-NOCTI INTRO TO CRIMINAL JUSTICE	12/19/2017	200.00
413942	WASTE MANAGEMENT	16TH AVE-SERVICE	12/19/2017	199.17
413816	ALEXANDER, GEORGI	REIMBURSE	12/19/2017	198.91
414090	XCEL ENERGY	HS ENERGY 11/14/17-12/4/17	12/27/2017	196.51
705083	DISCOUNT SCHOOL SUPPLY	Discount School Supply	12/15/2017	196.12
413811	US DEPT OF EDUCATION	Payroll accrual	12/15/2017	195.85
171800859	MATTIOLI, VALERIE	REIMBURSE	12/27/2017	193.08
171800850	ICE, KRISTA	REIMBURSE	12/27/2017	190.28
413746	MN TRUE TEAM TRACK	ATH-B & G T & F 5/9/18	12/12/2017	190.00
414105	US DEPT OF EDUCATION	Payroll accrual	12/29/2017	188.60
413837	COLLEGE TOWN PIZZA INC #1937	PIZZA - ALA CARTE	12/19/2017	187.50
171800784	SONSTEGARD, LAURIE	REIMBURSE	12/13/2017	186.88
171800690	CHARLES, DEBRA	REIMBURSE	12/6/2017	182.75
171800746	GALE, CHRISTA	REIMBURSE	12/13/2017	182.06
171800839	DESMARAIS, MARLENE	REIMBURSE	12/27/2017	181.90
171800789	WEHRMANN, KARI	REIMBURSE	12/13/2017	181.17
414049	MN SAFETY COUNCIL	CED-DDC CLASS 12/7/17	12/27/2017	180.00
413719	GEAR WEST SKI & RUN	ATH-N SKI SUPPLIES	12/12/2017	179.94
413976	ALBRECHT, VICTOR	CED-PROF SERV 10/11,10/18,11/8 & 11/15	12/27/2017	176.00
413536	FASTBRIDGE LEARNING LLC	ONLINE CONSULT 11/27/17	12/5/2017	175.00
413594	MY HEALTH FOR TEENS & YOUNG ADULTS	CED-CLASS 11/18/17	12/5/2017	175.00
413687	CRETIN-DERHAM HALL	ATH-JV & V WRESTLING 2/3/18	12/12/2017	175.00
413700	FARIBAULT HIGH SCHOOL	ATH-V GYM INV 1/6/18	12/12/2017	175.00
414043	METRO ECSU-REGION 11 IDS #920	CED-HB-TRAINING 1/30/17	12/27/2017	175.00
413907	PHASOR ELECTRIC CO	EMS-REPLACE PHOTO EYE	12/19/2017	174.95
171800840	DZUBAY, MIKE	REIMBURSE	12/27/2017	174.56
414038	LARSON CO, GUSTAVE A.	PC-RTU6	12/27/2017	174.35
413575	MARS CO, W. P. & R.S.	ELS-PPE SUPPLIES	12/5/2017	174.16
171800795	BRANDELL, TODD II	REIMBURSE	12/20/2017	172.72
171800826	SPAULDING, KALLIE	REIMBURSE	12/20/2017	171.81
171800735	ANDERSON, BRAD	REIMBURSE	12/13/2017	170.88
705050	LAKESHORE LEARNING MATERIALS	FREIER CLASSROOM	12/8/2017	169.09
171800760	KLEMMENSEN, SARAH	REIMBURSE	12/13/2017	168.06
171800857	MAAS, KRISTY	REIMBURSE	12/27/2017	167.03
171800779	ROGERS, JUDY	REIMBURSE	12/13/2017	166.22
171800856	LYNCH, KARI	REIMBURSE	12/27/2017	165.32
413802	FLORIDA STATE DISBURSEMENT UNIT	Payroll accrual	12/15/2017	165.30
414096	FLORIDA STATE DISBURSEMENT UNIT	Payroll accrual	12/29/2017	165.30
413485	1ST LINE/LEEWEES VENTURES LLC	SLUSHY SUPPLIES	12/5/2017	164.75
171800716	NELSON, JERROD	REIMBURSE	12/6/2017	163.91
413689	DAY, DONALD	REIMBURSE-ANNUAL DINNER	12/12/2017	162.15
413847	EASTVIEW HIGH SCHOOL	ATH-WRESTLING INV 12/1/17	12/19/2017	160.00
413826	BERRY COFFEE CO	DAB COFFEE SERVICE	12/19/2017	159.92
413938	TROPICANA CHILLED DSD	SNACKS - WEST MIDDLE	12/19/2017	155.68
413734	JOHNSON, BARBARA	ELECTION JUDGE 11/7/17	12/12/2017	155.00
171800807	HINTSALA, JULIE	REIMBURSE	12/20/2017	154.55
171800755	JENSEN, KAYLEEN	REIMBURSE	12/13/2017	152.65
413506	BREADSMITH	BREAD PRODUCTS	12/5/2017	150.00
413589	MN STRING & ORCHESTRA TEACHERS ASSN	CMS-ORCH FESTIVAL 2/26/18	12/5/2017	150.00
413590	MN STRING & ORCHESTRA TEACHERS ASSN	EMS-ORCH FESTIVAL 2/26/18	12/5/2017	150.00
414093	YOGA MN IN PLYMOUTH LLC	HS-PRIVATE YOGA CLASSES	12/27/2017	150.00
413752	NORTH SHORE GYM SALES	ATH-GYMNASTICS EQUIPMENT	12/12/2017	145.00
413554	HAYDEN, DIANE	REIMBURSE-G SOCCER BANQUET PROGRAMS	12/5/2017	143.05

413828	BLACK, JIM	OFFICIAL	12/19/2017	143.00
413925	SETRUM, GARY	OFFICIAL	12/19/2017	143.00
413776	SHRED-N-GO	DAB SHREDDING SERVICE 11/14,11/28 & 11/28	12/12/2017	142.75
413823	BATTERIES R US	CSF-SEALED LEAD ACID BATTERY	12/19/2017	139.98
705085	ECOLAB PEST ELIMINATION DIV	HS-PEST CONTROL	12/15/2017	139.93
171800736	ANDERSON, MARY	REIMBURSE	12/13/2017	139.74
171800864	MONSON, HOLLY	REIMBURSE	12/27/2017	138.00
413533	EICKHOFF, JILL	REIMBURSE	12/5/2017	136.48
413632	TSBL DISTRIBUTING/TAYLOR SALES	SNACKS - HIGH SCHOOL	12/5/2017	133.69
171800828	TOLLISON, KRISTIN	REIMBURSE	12/20/2017	132.95
705134	FLINN SCIENTIFIC, INC.	HS-GAS MEASURING TUBES	12/29/2017	131.04
414009	EDEN PRAIRIE HIGH SCHOOL	POP UP PHONE HOLDER-DECA	12/27/2017	131.00
413620	SHEEHY, JULIE	REIMBURSE	12/5/2017	130.14
413505	BOYLE, ADAM	OFFICIAL (2 GAMES)	12/5/2017	130.00
413553	HANSEN, TIMOTHY	OFFICIAL (2 GAMES)	12/5/2017	130.00
413557	HERZOG, JASON	OFFICIAL (2 GAMES)	12/5/2017	130.00
413612	RENSLOW, PHILLIP	OFFICIAL (2 GAMES)	12/5/2017	130.00
413890	MCATHIE, DEEDRA	REIMBURSE-FB BANQUET SUPPLIES	12/19/2017	129.61
413514	CHRISTOPHERSON, CHRISTEN	REIMBURSE	12/5/2017	129.54
413684	CONTEMPORARY IMAGES	MARY POPPIN POSTERS	12/12/2017	128.73
171800762	LANKFORD, LYNDA	REIMBURSE	12/13/2017	127.70
413530	ECKROTH MUSIC	WMS-BAND SUPPLIES	12/5/2017	127.31
413555	HEALY AWARDS INC	G H LOCKER MAGNETS-ATH	12/5/2017	125.77
171800689	BAUM, LAURA	REIMBURSE	12/6/2017	125.68
171800769	MELSEN, KRISTIN	REIMBURSE	12/13/2017	125.59
171800713	MILLER, DANIELLE	REIMBURSE	12/6/2017	125.37
413584	MN STATE HIGH SCHOOL LEAGUE	ATH-3 YR LEAGUE CALENDAR & AD PASS	12/5/2017	125.00
413732	ISD #318 - GRAND RAPIDS SCH	ATH-B S & D INVITE 12/28/17	12/12/2017	125.00
414071	SZARKE, JOY	CMS-DUE PROCESS 11/17	12/27/2017	125.00
171800710	LELAND, TONI	REIMBURSE	12/6/2017	123.18
414062	RODENBURG LAW FIRM	GARNISH 8/15/17-12/15/17	12/27/2017	122.13
171800874	SWENSON, KYLE	REIMBURSE	12/27/2017	121.43
413817	ANDERSON, MATT	OFFICIAL	12/19/2017	121.00
413832	BURCH, MARK	OFFICIAL	12/19/2017	121.00
413881	KIRSHBAUM, JAMES	OFFICIAL	12/19/2017	121.00
413905	O'BRIAN, COLIN	OFFICIAL	12/19/2017	121.00
413906	O'BRIAN, MEGAN	OFFICIAL	12/19/2017	121.00
413932	STORCK, RICHARD	OFFICIAL	12/19/2017	121.00
413939	TURBETT, CALEB	OFFICIAL	12/19/2017	121.00
171800777	RICHARDSON, LAUREN	REIMBURSE	12/13/2017	119.95
414006	CULLIGAN - METRO	GLHB-WATER COOLER RENTAL 12/1/17-2/28/18	12/27/2017	119.85
171800731	WESTRUM, JAMES	REIMBURSE	12/6/2017	118.24
171800740	BLAKE, KAISA	REIMBURSE	12/13/2017	117.70
171800875	VOLLENDORF, AMY	REIMBURSE	12/27/2017	116.74
413926	SMITH, GARY	OFFICIAL	12/19/2017	116.00
171800854	LANKFORD, LYNDA	REIMBURSE	12/27/2017	115.72
414072	THREE RIVERS PARK DISTRICT	OW-2ND GR FIELD TRIP 11/27/17	12/27/2017	115.20
413749	NATL ASSN FOR COLLEGE ADMISSION	HS-2018 MEMBERSHIP	12/12/2017	115.00
413770	RUEGEMER, VICKIE	REIMBURSE-SR G S & D PHOTOS	12/12/2017	112.74
414073	THREE RIVERS PARK DISTRICT	ATH-NORDIC SKI PASSES (3 more passes)	12/27/2017	112.50
413929	STAR TRIBUNE	CSF-PAPER DELIVERY 12/5/17-12/4/18	12/19/2017	111.80
171800821	PENNINGS, JILL	REIMBURSE	12/20/2017	111.12
171800852	KEGEL, KAREN	REIMBURSE	12/27/2017	109.00
171800771	NELSON, SHELLY	REIMBURSE	12/13/2017	108.98
171800714	MOE, KATHRYN	REIMBURSE	12/6/2017	107.96
171800739	BEUGEN, MARA	REIMBURSE	12/13/2017	106.04
413561	HU, JEFFREY	REIMBURSE-DEBATE EXPENSES	12/5/2017	104.85
413767	RANSOM, LAURIE	REIMBURSE	12/12/2017	102.79

171800844	GOKEY, PETER	REIMBURSE	12/27/2017	102.67
171800756	JOHNSON, JERI	REIMBURSE	12/13/2017	101.81
413579	MINNESOTA JUNIOR WINDS	JACK STAMP CONSORTIUM FEE	12/5/2017	100.00
413655	VALLEY HIGH SCHOOL	HS DEBATE-BALANCE MID-AMERICA CUP 9/23-9/25	12/5/2017	100.00
413722	HAMLIN UNIVERSITY	ATH-REGISTER B BB 12/17	12/12/2017	100.00
413740	MN EARTH SCIENCE TEACHERS ASN	CMS-CONF REG 2/2/18	12/12/2017	100.00
413803	IRS CENTER - UNITED STATES TREASURY	Payroll accrual	12/15/2017	100.00
414002	CONQUER NINJA WARRIOR BURNSVILLE LLC	GLHB-FIELD TRIP DEPOSIT 6/22/18	12/27/2017	100.00
414097	IRS CENTER - UNITED STATES TREASURY	Payroll accrual	12/29/2017	100.00
171800841	EBERT, STEPHANIE	REIMBURSE	12/27/2017	99.49
171800816	LEVIN, LINDA	REIMBURSE	12/20/2017	98.55
171800694	EASTON, CHRISTINE	REIMBURSE	12/6/2017	98.02
171800696	ERICKSON, KRISTIN	REIMBURSE	12/6/2017	97.69
413544	GILBERTSON, LISA	REIMBURSE-FOOD-G SOCCER STATE	12/5/2017	96.56
171800749	HAGEN, ANDREW	REIMBURSE	12/13/2017	96.05
171800869	SADR-PANAH, SONIA	REIMBURSE	12/27/2017	96.00
171800863	MOE, KATHRYN	REIMBURSE	12/27/2017	95.66
171800866	POPP, MARK	REIMBURSE	12/27/2017	94.76
171800801	FEHRENBACH, ANN	REIMBURSE	12/20/2017	92.13
171800705	KNABENSHUE, ALYCIA	REIMBURSE	12/6/2017	91.91
171800797	DEMARS, JEFFREY	REIMBURSE	12/20/2017	91.38
705049	KARLSBURGER FOODS, INC	Groceries - Spices - Warehouse	12/8/2017	90.60
171800712	MILBERT, ANNE-MARIE	REIMBURSE	12/6/2017	90.36
413831	BROUGH, TONY	OFFICIAL	12/19/2017	90.00
413902	NIESEN, ALI	OFFICIAL	12/19/2017	90.00
413922	SCHMIDT, AMY	OFFICIAL	12/19/2017	90.00
414057	PIONEER DRAMA SERVICE	PLAY ROYALTIES-WMS	12/27/2017	90.00
171800819	MUNSTERTEIGER, JILL	REIMBURSE	12/20/2017	87.46
171800707	LAROCHE, COURTNEY	REIMBURSE	12/6/2017	86.88
171800788	VOS, STACIE	REIMBURSE	12/13/2017	85.01
171800834	BERG, CARRIE	REIMBURSE	12/27/2017	84.70
705110	ALLEGRA PRINT & IMAGING	BUS CARDS	12/21/2017	84.30
413496	BERGERON, JASON	OFFICIAL	12/5/2017	84.00
413503	BOCHE, JOHN	OFFICIAL	12/5/2017	84.00
413534	EIDER, JAKE	OFFICIAL	12/5/2017	84.00
413564	JOHNSON, BRENT	OFFICIAL	12/5/2017	84.00
413572	LIKES, TIMOTHY	OFFICIAL	12/5/2017	84.00
413576	MARTINSON, MITCHELL	OFFICIAL	12/5/2017	84.00
413607	PRIESTER, JOHN	OFFICIAL	12/5/2017	84.00
413626	THEISEN, CHAD	OFFICIAL	12/5/2017	84.00
705117	SCHMITT MUSIC CO	CMS-BAND MUSIC	12/21/2017	84.00
171800783	SKALLAND, AMANDA	REIMBURSE	12/13/2017	83.73
413634	UNLIMITED SUPPLIES	CMS-STOCK SUPPLIES	12/5/2017	82.24
413621	SLADEK, DAVID	OFFICIAL (2 GAMES)	12/5/2017	82.00
413623	SMITH, MELANIE	OFFICIAL (2 GAMES)	12/5/2017	82.00
413691	DOOHER, ANTHONY	OFFICIAL	12/12/2017	82.00
413692	DOOHER, ZACHARY	OFFICIAL	12/12/2017	82.00
413723	HAYWOOD, BRUCE	OFFICIAL	12/12/2017	82.00
413725	HERDER, JAMES	OFFICIAL	12/12/2017	82.00
413821	BARBELN, BRIAN	OFFICIAL	12/19/2017	82.00
413822	BARBELLA, JOHN	OFFICIAL	12/19/2017	82.00
413824	BELD, BRYAN	OFFICIAL	12/19/2017	82.00
413848	EICHACKER, ERIC	OFFICIAL	12/19/2017	82.00
413850	EVENS, NATE	OFFICIAL	12/19/2017	82.00
413860	GREER, LARONE	OFFICIAL	12/19/2017	82.00
413866	HERDER, JAMES	OFFICIAL	12/19/2017	82.00
413908	PHELPS, TOM	OFFICIAL	12/19/2017	82.00
413927	SMITH, MELANIE	OFFICIAL	12/19/2017	82.00

413944	WEIMAN, TOM	OFFICIAL	12/19/2017	82.00
171800799	EATON, SAMUEL	REIMBURSE	12/20/2017	80.83
171800785	STUTZMAN, BELINDA	REIMBURSE	12/13/2017	80.36
413924	SENIOR COMMUNTIY SERVICES	CED-PROF SERV 11/8/17	12/19/2017	80.00
705142	HOUGHTON MIFFLIN CO LLC	Book Room books.	12/29/2017	78.40
413578	MICEK, NICKOLAS	OFFICIAL	12/5/2017	78.00
413619	SETRUM, GARY	OFFICIAL	12/5/2017	78.00
171800845	HIEBERT, JULIE	REIMBURSE	12/27/2017	77.84
171800822	PRONDZINSKI, JEFF	REIMBURSE	12/20/2017	77.47
413552	HAHN, RYAN	OFFICIAL	12/5/2017	77.00
413829	BLOYER, NOLAN	OFFICIAL	12/19/2017	77.00
171800802	FEIA, KARI	REIMBURSE	12/20/2017	76.99
413818	ANLAUF, KELLY	OFFICIAL	12/19/2017	76.00
413842	DAY, ROGER	OFFICIAL	12/19/2017	76.00
413859	GRAY, ERIC	OFFICIAL	12/19/2017	76.00
413884	KUPHAL, BRENT M	OFFICIAL	12/19/2017	76.00
413903	NORBY, ERICK	OFFICIAL	12/19/2017	76.00
413918	RAHJA, MARK W	OFFICIAL	12/19/2017	76.00
171800721	SCHMIDT, JENNIFER	REIMBURSE	12/6/2017	75.44
413897	MTI DISTRIBUTING INC	CSF-TORO AERATOR PARTS	12/19/2017	75.07
413600	O'BRIEN, MARY	CED-PROF SERV 11/28/17	12/5/2017	75.00
413678	BETHEL UNIVERSITY	ATH-B BB TOURN 12/17	12/12/2017	75.00
413742	MNAEYC(MN ASSN FOR THE ED OF YOUNG	MRHB-MAAP AREAS II,III,IV & V	12/12/2017	75.00
171800726	SOLHEID, CAROL	REIMBURSE	12/6/2017	74.15
413677	BERRY COFFEE CO	CMS-WATER COOLER LEASE 12/1-2/28/18	12/12/2017	72.00
413781	THREE RIVERS PARK DISTRICT	HS-NATURE FIELD TRIP 12/15/17	12/12/2017	72.00
171800868	RIES, CAROLE	REIMBURSE	12/27/2017	71.62
414005	CUB FOODS	GROCERIES	12/27/2017	70.19
171800820	OLSEN, ALEX	REIMBURSE	12/20/2017	69.79
413940	UNLIMITED SUPPLIES	CSF-RESTOCK SUPPLIES	12/19/2017	68.18
171800761	KNABENSHUE, ALYCIA	REIMBURSE	12/13/2017	68.05
171800849	HU, JEFFREY	REIMBURSE	12/27/2017	67.63
171800796	CHRISTIANSEN, CATHERINE	REIMBURSE	12/20/2017	67.21
171800773	NIELSEN, CLAIRE	REIMBURSE	12/13/2017	67.00
171800770	MILLER, JANET	REIMBURSE	12/13/2017	65.32
171800853	KLEMMENSEN, SARAH	REIMBURSE	12/27/2017	65.32
413502	BOCHE, BRENDAN	OFFICIAL	12/5/2017	65.00
413550	GROTHMAN, JOHN	OFFICIAL	12/5/2017	65.00
413613	RICHTER, BENJAMIN	OFFICIAL	12/5/2017	65.00
413622	SMITH, CLAYTON	OFFICIAL	12/5/2017	65.00
413518	CUB FOODS	GROCERIES-CUST#42	12/5/2017	64.78
171800764	LELAND, TONI	REIMBURSE	12/13/2017	64.13
171800722	SCHUMACHER, MICHAEL	REIMBURSE	12/6/2017	63.50
171800786	VLACH, MONICA	REIMBURSE	12/13/2017	63.33
171800862	MILLER, JANET	REIMBURSE	12/27/2017	61.95
171800767	MCCALL, TONI	REIMBURSE	12/13/2017	60.83
413857	GIVENS, TAKESHA	ATH-REFUND B BASKETBALL	12/19/2017	60.00
413867	HERSTEIN, MURRAY	OFFICIAL	12/19/2017	58.98
413883	KOMAREK, JOSEPH	OFFICIAL	12/19/2017	58.98
171800823	RODGERS, JUDITH	REIMBURSE	12/20/2017	58.95
171800703	KIMLINGER, DEBRA	REIMBURSE	12/6/2017	58.82
171800751	HOGAN, NICOLE	REIMBURSE	12/13/2017	58.37
413526	DITTER, JACK	OFFICIAL	12/5/2017	58.00
413543	GENEREUX, PAUL	OFFICIAL	12/5/2017	58.00
413865	HAYWOOD, BRUCE	OFFICIAL	12/19/2017	58.00
413870	HOLLIE, AL	OFFICIAL	12/19/2017	58.00
413888	MARX, JAMES	OFFICIAL	12/19/2017	58.00
413928	SMITH, MICHAEL	OFFICIAL	12/19/2017	58.00

413943	WEHR, TIMOTHY	OFFICIAL	12/19/2017	58.00
171800876	WANG, MICHELLE	REIMBURSE	12/27/2017	57.53
171800811	JOHNSON, MARI	REIMBURSE	12/20/2017	56.00
413912	PREMIUM WATERS, INC	WMS-WATER COOLER 12/17	12/19/2017	55.90
413914	PREMIUM WATERS, INC	AD-11/17	12/19/2017	55.40
171800846	HOGAN, NICOLE	REIMBURSE	12/27/2017	54.94
171800847	HOUG, JENNIFER	REIMBURSE	12/27/2017	54.57
413869	HOLDAHL CO	BV & KL-CASEWORK	12/19/2017	54.08
414086	WELCH, DOROTHY	REIMBURSE-PICTURE FRAMES	12/27/2017	53.76
171800734	ALLEN, STEPHANIE	REIMBURSE	12/13/2017	53.61
413919	RANSOM, LAURIE	REIMBURSE-FB FLOWERS	12/19/2017	53.45
171800843	GILDEMEISTER, BETH	REIMBURSE	12/27/2017	53.45
705047	EMSL ANALYTICAL, INC	ASBESTOS ANALYSIS OF BULK MATERIALS	12/8/2017	52.70
171800763	LARSON, JENNIFER	REIMBURSE	12/13/2017	52.54
171800793	YEAGER, JILL	REIMBURSE	12/13/2017	51.20
171800790	WILLIAMS-FREIER, MAURA	REIMBURSE	12/13/2017	51.00
413839	CONTEMPORARY IMAGES	FESTIVAL POSTERS-HS	12/19/2017	50.96
171800798	DEROCHER, DEMAE	REIMBURSE	12/20/2017	50.61
413598	NORTH LIGHT COLOR	H HELMET DECALS-ATH	12/5/2017	50.00
413599	NTSA	ASPPA 2018 DUES #444045	12/5/2017	50.00
413834	CENGAGE LEARNING	HS-EBOOK SUBSCRIPTION 11/23/17-11/22/18	12/19/2017	50.00
171800741	CASEY, COLLEEN	REIMBURSE	12/13/2017	50.00
171800833	BENDER, MARNIE	REIMBURSE	12/27/2017	50.00
171800851	JACOBS, DONNA	REIMBURSE	12/27/2017	50.00
413911	PREMIUM WATERS, INC	GWHB-WATER 11/17	12/19/2017	49.73
171800838	CAMPBELL, OLGA	REIMBURSE	12/27/2017	48.61
171800711	MARTIN, ALLISON	REIMBURSE	12/6/2017	47.50
171800728	THOUR, TERESA KAY	REIMBURSE	12/6/2017	47.50
171800743	CHRISTENSEN, ABBY	REIMBURSE	12/13/2017	47.50
171800814	LARSON, CHRISTOPHER	REIMBURSE	12/20/2017	45.46
171800806	HERZOG, JORDAN	REIMBURSE	12/20/2017	43.96
171800836	BOBEK, STACY	REIMBURSE	12/27/2017	42.53
171800772	NEWMAN, SUSAN	REIMBURSE	12/13/2017	41.97
413563	JIMMY'S JOHNNYS INC	CMS-SANIT UNITS TO 10/18	12/5/2017	41.81
413606	PREMIUM WATERS, INC	LAKER'S BREAKFAST NOOK-FILTER PACKS	12/5/2017	41.40
413500	BERRY COFFEE CO	DAB COFFEE SERVICE	12/5/2017	40.85
171800702	HODENA, MELISSA	REIMBURSE	12/6/2017	40.66
413610	R & R SPECIALTIES, INC.	ARENA-BLADE SHARPENING	12/5/2017	40.50
171800693	DISCH, HILARY	REIMBURSE	12/6/2017	40.02
413570	LANGLAND, CALE	REIMBURSE-COACH FEE-BIKE CLUB	12/5/2017	40.00
413618	SCHNEIDER, JENNIFER	REIMBURSE-COACH REGISTER	12/5/2017	40.00
171800704	KLEIN, JERI	REIMBURSE	12/6/2017	38.52
171800825	SITES, ELIZABETH	REIMBURSE	12/20/2017	38.04
171800744	EVANS, MELANIE	REIMBURSE	12/13/2017	36.92
171800692	CLINITE, SARAH	REIMBURSE	12/6/2017	35.64
171800723	SEELAND, ELIZABETH	REIMBURSE	12/6/2017	35.63
171800695	EBERHARDT, JAMES	REIMBURSE	12/6/2017	35.51
171800778	RODGERS, JUDITH	REIMBURSE	12/13/2017	35.00
171800860	MCCALL, TONI	REIMBURSE	12/27/2017	34.88
171800827	SYKES, SCOTT	REIMBURSE	12/20/2017	34.25
171800759	KLEIN, JERI	REIMBURSE	12/13/2017	34.24
413680	BICKMAN, MELISSA	CMS-REFUND FOUND BOOKS	12/12/2017	33.78
171800792	WONG, MARGARET	REIMBURSE	12/13/2017	33.59
171800733	ZEMLIN, LYNN	REIMBURSE	12/6/2017	33.44
171800858	MARCOUILLER, RACHEL	REIMBURSE	12/27/2017	33.32
171800765	MASHADI, ERAM	REIMBURSE	12/13/2017	32.74
171800782	SIEGEL, SHELLY	REIMBURSE	12/13/2017	32.00
171800815	LARSON, JENNIFER	REIMBURSE	12/20/2017	31.98

171800817	MEDIN, MICHELLE	REIMBURSE	12/20/2017	31.16
171800865	PERRIZO, STEPHANIE	REIMBURSE	12/27/2017	30.98
414079	VERIZON WIRELESS	Verizon monthly Data Plan - Welcome Center	12/27/2017	30.08
171800812	JONES, BRENNAN	REIMBURSE	12/20/2017	29.64
171800803	GULSVIG, ERIK	REIMBURSE	12/20/2017	29.29
171800794	BOBEK, STACY	REIMBURSE	12/20/2017	28.62
171800724	SHANNON-ANDERSON, KARI	REIMBURSE	12/6/2017	28.57
171800842	FOLTZ-RINGSTROM, SHARON	REIMBURSE	12/27/2017	28.36
171800870	SEELAND, ELIZABETH	REIMBURSE	12/27/2017	27.71
413765	PREMIUM WATERS, INC	PC-WATER COOLER 12/17	12/12/2017	27.00
171800745	FRECHTMAN, ALAN	REIMBURSE	12/13/2017	26.87
171800729	WARZEHA, CHERYL	REIMBURSE	12/6/2017	26.00
171800776	RANDALL, LIZABETH	REIMBURSE	12/13/2017	25.70
413748	MOSES, NICK	REIMBURSE-FOOD-DRAMA CLUB	12/12/2017	24.96
413978	APPLE AUTOMATIC FOOD SERVICE	OW - BLANKET PO FOR WATER COOLER MONTHLY	12/27/2017	24.95
171800855	LINDSTROM, KATIE	REIMBURSE	12/27/2017	24.50
171800835	BETZINGER, NANCY	REIMBURSE	12/27/2017	23.87
171800808	HUSO, NAOMI	REIMBURSE	12/20/2017	23.86
171800719	PERRIZO, STEPHANIE	REIMBURSE	12/6/2017	23.54
413825	BENGTSSON, CECCILIA	REIMBURSE	12/19/2017	22.99
171800781	SELINGER, JUDITH	REIMBURSE	12/13/2017	22.63
171800804	HAMBLET, STELLA	REIMBURSE	12/20/2017	22.58
705116	PEPPER & SON INC., J. W.	Open PO for Music	12/21/2017	22.00
413913	PREMIUM WATERS, INC	SP ED-FINAL BILL ACCT#430838	12/19/2017	21.73
413730	INTERMEDIATE DIST 287	COFFEE & WATER	12/12/2017	21.00
171800873	SIEGEL, SHELLY	REIMBURSE	12/27/2017	20.39
413511	BUSINESS PROFESSIONALS OF AMERICA	BPA MEMBERSHIP (2)	12/5/2017	20.00
413605	PLYMOUTH STORY TIME PLAYERS	MR-KNGN PERFORMANCE	12/5/2017	20.00
413886	LONG LAKE TRUE VALUE	CSF-LOCK SUPPLIES	12/19/2017	19.68
171800754	JACOBSON, AMANDA	REIMBURSE	12/13/2017	19.26
171800701	HERZOG, JORDAN	REIMBURSE	12/6/2017	18.00
171800699	GOLIN, SHERYL	REIMBURSE	12/6/2017	17.99
171800871	SELINGER, JUDITH	REIMBURSE	12/27/2017	17.60
171800747	GANNON, JULIANNE	REIMBURSE	12/13/2017	17.00
171800775	PERRIZO, STEPHANIE	REIMBURSE	12/13/2017	16.69
171800757	JOHNSON, MARI	REIMBURSE	12/13/2017	15.18
171800732	WILLAR, DAWN	REIMBURSE	12/6/2017	15.00
171800867	RANDALL, LIZABETH	REIMBURSE	12/27/2017	15.00
171800848	HOWE, MICHELLE	REIMBURSE	12/27/2017	13.96
171800709	LAUGEN, POLLY	REIMBURSE	12/6/2017	13.58
171800758	JOHNSON, PAMELA	REIMBURSE	12/13/2017	13.00
413901	NESTBERG, AMY	REFUND BALANCE CULINARY EXPRESS ACCT	12/19/2017	12.00
171800830	ZENZEN, HEATHER	REIMBURSE	12/20/2017	11.89
413945	WEIMER, WILLIAM	REFUND BALANCE CULINARY EXPRESS ACCT	12/19/2017	11.30
171800700	GOWER, MICHAEL	REIMBURSE	12/6/2017	9.58
413754	ON SITE SANITATION	ATH-SANIT UNITS- PLAYERS ENT 10/28-11/3	12/12/2017	9.25
413585	MN STATE HIGH SCHOOL LEAGUE	ATH-B SOCCER MEDALS	12/5/2017	9.00
171800708	LARSON, CHRISTOPHER	REIMBURSE	12/6/2017	8.54
413586	MN STATE HIGH SCHOOL LEAGUE	ATH-G TENNIS MEDALS	12/5/2017	8.00
413601	PARK, JUNGJOO	REFUND FOR RETURNED BOOK	12/5/2017	6.99
705148	PEPPER & SON INC., J. W.	Open PO for Music	12/29/2017	5.34
171800832	ARSETH, HEATHER	REIMBURSE	12/27/2017	5.23
413688	CUSTOM EDUCATION SOLUTIONS	Books for Ann Carlson	12/12/2017	4.39
171800780	RYNNANEN, MICHELLE	REIMBURSE	12/13/2017	4.17
171800829	WONG, MARGARET	REIMBURSE	12/20/2017	2.57
413547	GOLIN, SHERYL	VOID	12/21/2017	0.00
408659	PEACE LUTHERAN CHURCH	VOID	12/5/2017	(100.00)
0	HEINEMANN	VOID	12/8/2017	(412.50)

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER, EFT AND ACH ACTIVITY
November 2017**

<u>FROM</u>	<u>TO</u>	<u>DATE</u>	<u>AMOUNT</u>
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$4,789,769
Wells Fargo-Checking	IRS		
	- Federal P/R Taxes	11/1/2017	\$967,679
	- Federal P/R Taxes	11/17/2017	\$963,471
Wells Fargo-Checking	MN Department of Revenue		
	- State P/R Taxes etc. (MN)	11/1/2017	\$157,461
	- State P/R Taxes etc. (MN)	11/17/2017	\$157,116
Wells Fargo-Checking	Delta Dental		
	- Dental Claims	Multiple	\$127,964
Wells Fargo-Checking	Preferred One		
	- Health Claims	Multiple	\$1,171,698
Wells Fargo-Checking	Wells Fargo Commercial Card		
	- Purchase Card Program	11/3/2017	\$146,522
Wells Fargo-Checking	Corporate Health Systems		
	- Flex Benefits	Multiple	\$102,955
Wells Fargo-Checking	Preferred One		
	- Broker/Reinsurance Fees	11/9/2017	\$101,230
Wells Fargo-Checking	Payroll Vendors (TRA, EBC, MSRS, etc.)		
	- Electronic Payments	Multiple	\$1,645,414
Wells Fargo-Checking	District Employees		
	- Expense Reimbursement	Multiple	\$25,838
Wells Fargo-Checking	Commerce Bank/Control Pay		
	- Electronic A/P	Multiple	\$397,420
Wells Fargo-Checking	MN Department of Revenue	11/20/2017	\$295
	- Sales & Use Tax Payment		
Wells Fargo-Checking	Neopost Advance	11/13/2017	\$5,100
	-Postage		
Wells Fargo-Checking	MN UI Fund	11/28/2017	\$12,709
	-Unemployment		
TOTAL ACTIVITY			<u><u>\$10,772,641</u></u>

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. Approval of Agenda and Consent Agenda Items

ITEM: C. Human Resource Recommendations
1. Monthly Recommendations

COMMENTS BY: Ms. Stacie Vos Executive Director of Human Resources

Attached is the recommendation regarding personnel actions, including: employment, separations, and leaves of absence.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

HUMAN RESOURCES RECOMMENDATIONS - Consent Agenda - January 8, 2018

EMPLOYMENT

Name	Position	Location	Reason	Start Date
Ruthann Ruffin	Home Base Assistant (LTR)	Early Learning School	Leave of Absence	12/11/2017 - 3/1/2018
Peter Sandall	Paraprofessional	High School	Resignation	12/18/2017
Jesaca Stoesz	Culinary Express	High School	Resignation	1/2/2018
Michelle Gilkay	Culinary Express	High School	Transfer	1/2/2018
Breanna Sieracki	Teacher - Physical Education	High School	Retirement	1/29/2018
Stephanie Crane	Home Base Instructor	Kimberly Lane	New Position	1/8/2018
Kim Smith	Paraprofessional	Plymouth Creek	Resignation	1/2/2018
Jeanie McClelland	Culinary Express	Plymouth Creek	Resignation	1/2/2018

CONTRACT MODIFICATION

Name	Position	Location	Modification	Date
Jill Schwint	Controller	Administration	Additional Duties	1/1/2018
Melissa Lahr	Finance Supervisor	Administration	Additional Duties	1/1/2018
Cinnamon Pearl Manuel	Home Base Assistant	Birchview	Contract Ended	12/19/2017
Jonathan Deutsch	Facilities & Transportation Director	Central Services	Additional Duties	1/1/2018
James Mickle	Custodial Services Supervisor	Central Services	Additional Duties	1/1/2018
Kristin Tollison	Administrative Services Director	Early Learning School	Additional Duties	1/1/2018
Jessica Johnson	Paraprofessional	Sunset Hill	Contract Ended	12/20/2017

LEAVE OF ABSENCE

Name	Position	Location	Leave Date
Joelle Jung	Teacher - 1st Grade	Greenwood	12/13/2017 - 1/23/2018
Sherri Strelow-Lundblad	Teacher - Physical Education	Kimberly Lane	12/7/2017 - 12/20/2018
Seth Brown	Teacher - Peer Coach	East Middle, Sunset Hill	2/14/2018 - 2/28/2018; 5/14/2018 - 5/18/2018
Shanna Lecy	Special Services Supervisor	High School	4/2/2018 - 6/29/2018
Kaylie Pilla	Teacher - 2nd Grade	Meadow Ridge	5/10/2018 - 10/17/2018
Sarah Waltenberg	Teacher - 1st Grade	Plymouth Creek	6/8/2018 - 9/28/2018
Rachel Anderson	Teacher - English	East Middle	12/7/2018 - 12/15/2018
Tim Noonan	Teacher - 6th Grade	East Middle	4/23/2018 - 5/14/2018
Kristin Erickson	Home Base Site Manager	Kimberly Lane	Approximately 4/17/18 - 7/10/18

RESIGNATION				
Name	Position	Location	Resign Date	
Elizabeth Dorow	Home Base Instructor	Birchview		12/29/2017
Jodie Otten	Secretary	Education Services Center		1/5/2018
Tejakshi Sanil	Paraprofessional	High School		12/20/2017
Kristen Spilane	Paraprofessional	Oakwood		1/25/2018
RETIREMENT				
Name	Position	Location	Retirement Date	
Lory Dornbusch	Paraprofessional	Birchview		1/5/2018
Tim Sommerfeld	Custodian	Custodian		3/30/2018
Janet Rosstedt	Secretary	District Office		2/28/2018
Colleen Wier	Paraprofessional	District Office		6/15/2018
Launa Patrias	Paraprofessional	East Middle		3/9/2018
Doug Winzenburg	Custodian	Meadow Ridge		8/14/2018
M. Jane Reynolds	Teacher - 4th Grade	Sunset Hill		6/11/2018
Charlene Barghini	CES District Volunteer Coordinator	Administration		6/29/2018
EXTRA ASSIGNMENTS				
Name	Position	Location	Assignment	Date

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Human Resource Recommendations

2. Affiliation Agreement with University of Wisconsin-Green Bay

COMMENTS BY: Stacie Vos, Executive Director of Human Resources

Attached is the affiliation agreement between the Wayzata Public Schools and the University of Wisconsin-Green Bay outlining the terms by which any and all schools or colleges of the University may enter into a field or clinical education placement with Wayzata Public Schools by the University of Wisconsin-Green Bay.

RECOMMENDED ACTION: Approve and authorize the Superintendent to sign the attached Affiliation Agreement with the University of Wisconsin-Green Bay.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

SECTION 1. AGREEMENT

1.1. Parties. This Agreement is between both of the following:

1.1.1. The University. BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM, doing business as the University of Wisconsin-Green Bay (the "University")

1.1.2. The Facility. Wayzata Public Schools (the "Facility").

1.2. Recitals. In consideration of the mutual benefits to the respective parties, the University and the Facility agree to the terms set forth below by which any and all schools or colleges of the University may enter into a field or clinical education placement program with the Facility (a "Program").

SECTION 2. TERM OF AGREEMENT.

2.1. Term & Renewal. This agreement shall be for a term of two (2) years, commencing January 1, 2018, and may be renewed upon mutual agreement.

2.2. Termination. This agreement may be terminated solely by written notice, one year in advance, by either party to the designated agent of the other.

SECTION 3. PROGRAM MEMORANDUM.

3.1. School or College. For the purposes of this agreement, a "School or College" shall mean any school or college of the University wishing to participate in a Program with the Facility.

3.2. Proposal. The School or College will annually provide the Facility with a "Program Memorandum," which will include the following:

3.2.1. A discussion of program concepts.

3.2.2. The controls which the University and the Facility may exercise or are required to exercise.

3.2.3. The rights of the Facility to send representatives to review the University's program.

3.2.4. The following information about the students to be assigned under the Program Memorandum:

3.2.4.1. The number.

3.2.4.2. The qualifications, academic and otherwise.

3.2.4.3. The schedules of those students.

3.2.5. Any other matters pertaining to the specific program proposed by the School or College.

3.3. Review.

3.3.1. Facility. The Facility will review any Program Memorandum concerning any Program which is submitted by the School or College.

3.3.2. Notice. Upon review, the Facility will promptly notify the School or College of its acceptance or rejection of the Program Memorandum or any proposed revisions thereto.

3.3.3. University. Upon review, the School or College will promptly notify the Facility of its acceptance or rejection of the proposed revisions.

3.3.4. Withholding Acceptance. The University and the Facility will not unreasonably withhold their acceptance of the Program Memorandum or any proposed revisions thereto.

3.4. Accepted Program Memoranda.

3.4.1. Incorporation. Upon acceptance of an unrevised Program Memorandum by the Facility or a Program Memorandum with any revisions by both parties, it shall become a part of this agreement and shall be incorporated by reference as an "Accepted Program Memorandum."

3.4.2. Period & Renewal. Accepted Program Memoranda shall be effective for a period of one (1) year, and may be renewed upon mutual agreement.

3.4.3. Conflict. If the Accepted Program Memorandum is construed to be inconsistent in any manner with this Agreement, the terms of this Agreement shall apply.

SECTION 4. PLACEMENT OF STUDENTS.

4.1. List. The University will provide the Facility with a listing of students who will be participating under the program and will update that listing periodically.

4.2. Certification for Acceptance. The Facility will not accept students as participants in the program unless the student is certified as a program participant in writing by the appropriate coordinator of the School or College.

SECTION 5. NO DISCRIMINATION.

5.1. Protected Classes. The parties shall not discriminate against any person in any actions taken as a result of this Agreement on the basis of race, color, national origin, ancestry, creed, religion, sex, sexual orientation, marital status, pregnancy, parental status, physical condition, handicap, developmental or other disability.

5.2. Reasonable Accommodations. Each party will make reasonable accommodations to assure accessibility to training programs for persons with disabilities.

SECTION 6. LIABILITY.

6.1. Limitation. The liability of the University and other political subdivisions of the State of Wisconsin is governed and limited by Wis. Stat. §§ 893.82 and 895.46.

6.2. Indemnification. To the extent permitted by law, the Facility and the University will indemnify their own employees, officers, and agents against liability for damages arising out of their activities while acting within the scope of their respective employment or agency, either by providing insurance or for political subdivisions of the State of Wisconsin pursuant to §§ 893.82 and 895.46.

6.3. Students. To the extent permitted and required by law, the University will indemnify students in a training program for credit required for graduation.

6.4. No Waiver. By executing this agreement, neither the University nor the Facility waives any constitutional, statutory or common law defenses, nor shall the provisions of agreement create any rights in any third party.

SECTION 7. GOVERNING LAW. This agreement shall be construed and governed by the laws of the State of Wisconsin.

SECTION 8. NOTICE. All notices submitted under this agreement shall be sent to the designated agent of the other as shown below;

FOR THE UNIVERSITY:

FOR THE FACILITY:

UW – Green Bay
Attn: Christopher C. Paquet (BUSFIN)
2420 Nicolet Drive
Green Bay, WI 54311-7001

Wayzata Public Schools
Attn: David Muscoplat
210 County Road 101 North
Plymouth, MN 55447

FOR THE UNIVERSITY

FOR THE FACILITY

Signature of Authorized Official

Signature of Authorized Official

Christopher Paquet

David Muscoplat

Risk Manager/Contract Officer

Human Resource Staffing Manager

Date

Date

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Human Resource Recommendations

3. Affiliation Agreement with Gustavus Adolphus College

COMMENTS BY: Stacie Vos, Executive Director of Human Resources

Attached is the affiliation agreement between the Wayzata Public Schools and Gustavus Adolphus College outlining the placement terms of student teachers with Wayzata Public Schools by Gustavus Adolphus College.

RECOMMENDED ACTION: Approve the attached Affiliation Agreement with Gustavus Adolphus College.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

**FIELD EXPERIENCE AGREEMENT
2017 – 2020**

This Agreement is entered into between the Gustavus Adolphus College, Dr. Debra Pitton, Education Department, 800 West College Ave., St. Peter, MN 56082 and the said School District and building sites. This Agreement is based upon the parties' common goal to facilitate a partnership for the purpose of providing student teaching experiences in said School District sites pursuant to Minn. Stat. § 122A.69.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

I. Responsibilities of the Parties

A. Joint Responsibilities

1. Gustavus Adolphus College and said School District will each identify a person or persons responsible for liaison during the course of this Agreement. The appointment of liaisons shall be subject to mutual approval of the parties.
2. The persons responsible for the liaison will jointly plan for:
 - Selection, assignment and orientation of student teachers
 - Periodic review and preparation of objectives for the student teaching experience program
 - Evaluation of student teacher performance

Although the persons responsible for liaison will jointly plan for selection and assignment of student teachers, said School District has final authority to determine the number of student teachers that may participate in the program and the building site(s) to which student teachers are assigned.

Said School District shall be under no obligation to accept a student teacher under this Agreement.

3. Gustavus Adolphus College has authority to withdraw, suspend or terminate a student teacher from the program for academic deficiencies, behavioral violations or other sufficient reason subject to certain procedures afforded to the student teacher. Said School District may unilaterally suspend or terminate a student teacher's participation in the program at building site(s) for any reason. The District liaison will consult Gustavus Adolphus College liaison before suspending or terminating a student teacher's participation, except where consultation is not reasonably possible under the circumstances.
4. Student teachers are participants in an educational program, and for purposes of this Agreement, shall not be considered employees of either the said School District or Gustavus Adolphus College except as provided in Minn. Stat. § 122A.69. Student teachers shall not be entitled or eligible to participate in any benefits or privileges given

or extended to employees of said School District or Gustavus Adolphus College except as provided in Minn. Stat. § 122A.69.

B. Gustavus Adolphus College Responsibilities

1. Gustavus Adolphus College shall assume overall responsibility for the general educational experience of student teachers assigned to school sites. That responsibility includes the following:
 - Determination of educational goals for each student teacher
 - Establishing a prerequisite criteria for placement of student teachers at said School District which shall include the requirement that all student teachers have completed not less than two years of an approved teacher education program;
 - Determination of completion of the assignment
 - On site supervision and evaluation as coordinated by the liaisons
 - Final evaluation of student teacher performance.

Notwithstanding Gustavus Adolphus College responsibility to determine educational goals for the program, said School District has full authority to prohibit the implementation of any goal that is not compatible with said School District and building site programs and practices or its professional responsibilities to said School District pupils.

2. Said School District requires student teachers to undergo criminal/maltreatment background studies pursuant to Minn. Stat. § 123B.03 and 299C.60 et. seq. as a prerequisite to participation in the program. The student teacher must reimburse said School District for the actual cost of the background study. Participating student teachers are required to complete a background study consent form and submit to a background study performed by said School District or its agent.
3. Gustavus Adolphus College certifies that its student teachers have been instructed on the confidentiality of information related to pupils.
4. Gustavus Adolphus College shall pay an honorarium or stipend for the placement of its student teachers in the amount of Four Hundred Dollars per 14-week experience per student teacher. Payment shall be made directly to the cooperating teacher.

C. Said School District Responsibilities

1. Shall assume full responsibility for the instruction of its pupils. It is understood that individual pupil instruction is not controlled, supervised, or paid for by Gustavus Adolphus College.
2. Agrees to provide student teaching opportunities for student teachers in said School District building sites. In this regard, said School District will provide the equipment, facilities, supplies and services for student teachers assigned to said School District necessary to meet the objectives of the program. Licensed, full-time, continuing contract teachers will supervise student teachers and such employees will have full authority to

restrict and set limits upon the conduct and actions of student teachers participating in the program.

3. Agrees that it will not replace any of its employees nor fill any vacancies normally filled by an employee with a student teacher assigned under this Agreement. A student teacher shall not act as a substitute teacher.
4. Agrees to provide Gustavus Adolphus College with a current copy of its regulation and procedure with regard to student teachers.
5. Will provide student teachers with an introductory orientation. Student teachers will be required to adhere to the internal policies, regulations and procedures of said School District.

II. Term

This Agreement shall be effective **July 1, 2017** and shall remain in effect until **June 30, 2020**. It may be terminated as provided by this Agreement.

III. Insurance and Indemnity

Gustavus Adolphus College shall maintain insurance coverage to cover any claims arising out of student teacher participation in the program provided for in this Agreement. A certificate evidencing insurance obtained by the Gustavus Adolphus College shall be furnished to said School District upon request. Gustavus Adolphus College shall carry the following minimum insurance coverage in a form acceptable to said School District at Gustavus Adolphus College expense during the term of this Agreement.

- General Liability Insurance, \$1,500,000 per occurrence, minimum
- Professional Liability Insurance, \$500,000 per occurrence, minimum
- Said School District will be listed as an additional insured on the Gustavus Adolphus College insurance policies with respect to claims related to the student teaching program referenced in this Agreement

Gustavus Adolphus College and said School District will be responsible for their own acts and behavior and the results thereof.

IV. Data Privacy

Gustavus Adolphus College agrees that the College and all student teachers participating in the program will comply with the requirements of the Minnesota Government Data Practices Act, Minnesota Statute Chapter 13 and the Federal Educational Rights and Privacy Act (FERPA), 20 USC 1232g if the implementation of this Agreement requires student teachers or Gustavus Adolphus College to have access to any of said School District's government data, including the educational data of pupils enrolled in said School District.

All student teachers participating in the program will be required to sign an authorization to allow Gustavus Adolphus College and said School District to exchange information about the student teacher's participation and performance in the program.

V. Termination

Said School District may terminate this Agreement by providing thirty (30) days written notice. Said School District may also reject a student teacher that Gustavus Adolphus College has proposed for participation in the program and may also immediately terminate a student teacher's participation in the program as provided in section I.A.3 of this Agreement.

VI. Compliance with Applicable Laws

The parties warrant that they will comply with all applicable federal, state and local laws.

VII. Non-Discrimination

Neither Gustavus Adolphus College nor said School District shall discriminate on the basis of race, religion, creed, color, sex, national origin, disability, age, marital status, public assistance status, membership or activity in a local human rights commission, veteran status, or sexual orientation.

VIII. Costs

It is specifically agreed that neither party shall be responsible for costs or expenditures incurred by the other in the conduct of the program, except as expressly provided in this Agreement. The parties specifically agree that the student teachers participating in the program are not entitled to or eligible for compensation of any kind as a result of their participation in the program.

IX. Successors

All covenants, stipulations and promises in this Agreement will be binding upon and insure to the benefit of the parties hereto and their respective successors, assigns and legal representatives. Gustavus Adolphus College does not have the right to assign or otherwise transfer its rights or obligations under this Agreement except with the written consent of said School District. Any prohibited assignment will be null and void.

X. Governing Law

This Agreement will be governed by and construed pursuant to the laws of the state of Minnesota.

XI. Waivers

No failure on the part of either party to exercise and no delay in exercising any right or remedy hereunder shall operate as a waiver thereof.

XII. Amendments


This Agreement may not be modified, amended, rescinded, canceled or waived in whole or in part, except by a written instrument signed by both parties or as provided in section V, Termination.

XIII. Entire Agreement

This Agreement, including any appendices attached hereto and made a part hereof, constitutes and expresses the entire agreement and understanding between the parties relative to the services. This Agreement supersedes all other prior between the parties.

IN WITNESS WHEREOF, the parties hereto execute this agreement as follows:

Gustavus Adolphus College, Department of Education

Date: 5-16-17 By: 
Dr. Debra Pitton, Chairperson, Education Dept.

Independent School District _____
Name and District Number

Date: _____ By: _____
Superintendent of Schools/Human Resources

APPENDIX

AUTHORIZATION FOR THE EXCHANGE OF INFORMATION

I authorize employees and agents of the Gustavus Adolphus College, Dr. Debra Pitton, Education Department, 800 West College Ave., St. Peter, MN 56082 and employees and agents of said School District to exchange information regarding my participation and performance in the student teaching program. The purpose of this exchange of information is to allow the College and the said School District to plan for my participation in the program and to discuss issues relative to my placement and performance in the program. I agree that this authorization is willing and voluntary. I understand that this authorization automatically expires upon my completion of the program unless I revoke it prior to my completion of the program. I understand that if I revoke this authorization before my completion of the program, I may no longer be eligible to participate in the program.

Date: _____

Student Teacher's Name: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: D. Designation of Official Investment Brokers

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

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

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

- PMA Financial Network, Inc
- Wells Fargo Securities, LLC
- Morgan Stanley
- RBC Capital Markets
- Public Financial Management (PFM)
- Tradition Capital Bank

RECOMMENDED ACTION: Approve the Designation of Official Investment Brokers for 2018.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: E. Designation of Official Cash Depositories

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

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

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

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

RECOMMENDED ACTION: Approve the Designation of Official Cash Depositories for 2018.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: F. Resolution for Machine-Signed Signatures

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

Signatures

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

RECOMMENDED ACTION: Adopt the Resolution for Machine-Signed Signatures of the School Board Chair, Clerk and Treasurer for 2018.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____



WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

RESOLUTION FOR MACHINE-SIGNED SIGNATURES

I, _____, Clerk of Independent School District 284, do hereby certify that at a Regular Meeting of the Board of Education members of Independent School District 284 duly and regularly called, and held at Wayzata City Hall, 600 Rice Street, Wayzata, Minnesota on the 8th day of January, 2018, there being a quorum of said Board present, the following resolution was unanimously passed as appears from the records of said Board of Education and is now in full force and effect.

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

_____ Chair

_____ Clerk

_____ Treasurer

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

IN WITNESS WHEREOF, I have hereunto subscribed my name as Clerk of said Board of Education be hereunto affixed this 8th day of January 2018.

Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: G. Designation of Authorized Personnel

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

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

- Open and close accounts
- Request changes to wire transfer instructions and other information

The authorized personnel are:

- James R. Westrum, Executive Director of Finance and Business Services;
- Jill Schwint, Controller; and
- Melissa Lahr, Finance Supervisor

RECOMMENDED ACTION: Approve the Designation of Authorized Personnel for 2018.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: H. Designation of Official Service Provider–Independent Auditor

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

On May 9, 2016, the School Board designated Malloy, Montague, Karnowski, Radosevich, & Co., P.A. (MMKR) to serve as the District’s independent auditor. The firm has significant expertise with school districts in Minnesota and has provided value added services to strengthen the District’s financial management. The firm has highly qualified staff and serves as an advisor to the School Board in current and emerging issues. The District recommends continuing the designation of Malloy, Montague, Karnowski, Radosevich, & Co., P.A. for independent audit services.

RECOMMENDED ACTION: Appoint Malloy, Montague, Karnowski, Radosevich & Co., P.A. to provide audit services the 2017-2018 school year.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: I. Designation of Official Service Provider - Financial Advisors

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

Ehlers, Inc. has served in the capacity of financial advisor for the District since April, 2011. Ehlers, Inc., has assisted the district with the issuance of bonds, alternative facility bonds, certificates of participation, capital notes, long term leasing options, arbitrage compliance, debt refunding, and the tax impacts of any debt issuance or levies. Ehlers, Inc. has assisted the District in reviewing viable options with short term and long term financing objectives.

It is recommended that Ehlers, Inc. continue to serve as the District financial advisor. Ehlers, Inc. will strategize with the District in the issuance of debt or other levies to maximize interest earnings and minimize taxpayer impact.

RECOMMENDED ACTION: Appoint Ehlers, Inc. as the District’s financial advisor for 2018.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: J. Designation of Official Service Provider - Architect and Engineer

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

At its March 10, 2014 Regular School Board Meeting, the Board designated WOLD Architects and Engineers as its official service provider for Architect and Engineer services. Since March, 2014, WOLD Architects and Engineers has designed Meadow Ridge Elementary School, the addition to the High School, numerous long-term facilities maintenance projects, and deferred maintenance projects. WOLD Architect and Engineers has also consulted with the School Board on building facility capacity studies utilizing future enrollment projections and other anticipated facility needs.

RECOMMENDED ACTION: Appoint WOLD Architects and Engineers as the official service provider for Architect and Engineer services for 2018.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: K. Designation of Official Service Provider – Construction Manager

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

At its March 10, 2014 Regular School Board Meeting, the Board designated Kraus-Anderson Construction Company to serve as the District’s construction manager for the \$109.645 million bond projects. Kraus-Anderson Construction Company managed the construction of Meadow Ridge Elementary School and the addition to the High School. Kraus-Anderson Construction Company has also managed various long-term facility maintenance projects throughout the District. Current construction management projects include Greenwood Elementary long-term facility maintenance projects and the Meadow Ridge Elementary School classroom addition.

The District is recommending continuing the designation of Kraus-Anderson Construction Company as the construction manager on projects the District determines warrants such service. Anticipated major projects include construction of a new elementary school, increasing the capacity of the cafeteria at Central Middle School, media center renovations at Central Middle School, and media center renovations at several elementary schools.

Kraus-Anderson Construction Company will serve under the direction of the District during construction.

RECOMMENDED ACTION: Approve Kraus-Anderson Construction Company to serve as the Construction Manager for 2018.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: L. Designation of Official Service Provider - Engineer for Roofing, Windows, Exterior Walls and Pavement Projects

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

The District utilizes the engineering services of the Inspec Inc. for roofing, windows, exterior walls, and pavement projects. With the funding of projects with long-term facilities maintenance (alternate facilities) dollars, the District has been able to complete deferred maintenance projects on a more scheduled basis. Inspec, Inc. has consulted with the District on these projects and assisted with their completion within time and budget constraints.

The District administration is recommending the appointment of Inspec, Inc. to continue to provide engineering services for roofing, windows, exterior walls, and pavement projects.

RECOMMENDED ACTION: Approve Inspec, Inc. to provide engineering services for roofing, windows, exterior walls, and pavement projects.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: M. Bond Investment Advisory Agreement

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

PFM Asset Management LLC (PFM) assisted the District in investing construction proceeds from the 2014 voter approved \$109.6 million bond issue. The District works closely with PFM and the construction consultants to determine cash flow needs for the projects to enhance interest earnings on not yet needed funds. PFM follows applicable state and federal laws and District policies/practices on investment of the construction proceeds.

Attached is the investment advisory agreement for the upcoming bond issue. The agreement states a compensation fee of 8.5 basis points (.085%) on daily net assets.

Based upon the results of the last bond issue investment strategies, the District is recommending PFM to assist the District in investing the proceeds of the upcoming \$70 million bond issue.

RECOMMENDED ACTION: Approve the Bond Investment Advisory Agreement for the 2017 voter approved \$70 million bond issue proceeds.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

INVESTMENT ADVISORY AGREEMENT

THIS AGREEMENT, entered into as of the _____ day of January, 2018, by and between WAYZATA PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT, a Minnesota public agency (hereinafter the "Client"), and PFM ASSET MANAGEMENT LLC, a Delaware limited liability company with an office in Minneapolis, Minnesota (hereinafter the "Advisor").

W I T N E S S E T H

WHEREAS, the Client has funds available for investment purposes (the "Initial Funds") for which it intends to conduct an investment program; and

WHEREAS, the Client desires to avail itself of the experience, sources of information, advice, assistance and facilities available to the Advisor; to have the Advisor undertake certain duties and responsibilities; and to perform certain services as investment advisor on behalf of the Client, as provided herein; and

WHEREAS, the Client desires to have the Advisor perform arbitrage rebate calculation services in connection with the Advisor's management of proceeds of tax-exempt or tax-advantaged bonds (the "Bonds") under this Agreement; provided that, such services shall be provided with respect to a series of the Bonds only if 100% of the proceeds of such series of Bonds is invested as Managed Funds pursuant to this Agreement; such services will not be provided with respect to a series of Bonds if only a portion of the proceeds of such Bonds is invested as Managed Funds pursuant hereto; and

WHEREAS, the Advisor is willing to provide such services on the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties hereto, intending to be legally bound, agreed as follows:

1. SERVICES OF ADVISOR.

The Client hereby engages the Advisor to serve as investment advisor under the terms of this Agreement with respect to the Initial Funds and such other funds as the Client may from time to time assign by written notice to the Advisor (collectively the "Managed Funds"), and the Advisor

accepts such engagement. In connection therewith, the Advisor will provide investment research and supervision of the Managed Funds investments and conduct a continuous program of investment, evaluation and, when appropriate, sale and reinvestment of the Managed Funds assets. The Advisor shall continuously monitor investment opportunities and evaluate investments of the Managed Funds. The Advisor shall furnish the Client with statistical information and reports with respect to investments of the Managed Funds. The Advisor shall place all orders for the purchase, sale, loan or exchange of portfolio securities for the Client's account with brokers or dealers recommended by the Advisor and/or the Client, and to that end the Advisor is authorized as agent of the Client to give instructions to U.S. Bank National Association, as the custodian designated by the Client (the "Custodian") as to deliveries of securities and payments of cash for the account of the Client. In connection with the selection of such brokers and dealers and the placing of such orders, the Advisor is directed to seek for the Client the most favorable execution and price, the determination of which may take into account, subject to any applicable laws, rules and regulations, whether statistical, research and other information or services have been or will be furnished to the Advisor by such brokers and dealers.

Upon request, the Advisor will provide non-discretionary investment advisory services to the Client and will assist the Client in directly purchasing non-negotiable Certificates of Deposit ("CDs"), which are intended to be fully insured by the Federal Deposit Insurance Corporation ("FDIC"), for the Client's account directly from the issuers of such CDs or through such brokers as the Advisor selects. At the request of the Client, the Advisor will timely advise the Client of CDs available to satisfy the Client's requirements. The Advisor and the Client agree that all CDs acquired by the Client hereunder shall be approved in advance of purchase by an authorized representative of the Client. Each CD will be issued by the financial institution in book-entry form and the book-entry registration shall be maintained by the financial institution. A safekeeping receipt or copy of the CD will be provided by the financial institution and will be retained by the Advisor as evidence of the deposit. Purchases of such CDs shall be conditioned upon the Client establishing and opening an account with a local government investment pool or registered investment company for which the Advisor serves as investment advisor and transfer agent (either, a "Pool"). The Client's purchase of CDs will be funded from the designated account of the Client in the Pool (the "Pool Account"). The Client authorizes the Advisor, in its capacity as transfer agent of the Pool, to redeem shares in the Pool Account, and the Client authorizes the Pool's custodian to wire cash from the Pool Account to financial institutions that will issue CDs being purchased by the Client. All principal and interest from a matured CD will be credited to the Pool Account promptly upon receipt. The Advisor shall not take possession of cash or securities in the Pool Account and shall have no responsibility in connection therewith. The Client acknowledges

financial institutions from which CDs are purchased may be small in size and may not be rated by national credit rating organizations. The CDs will not be collateralized. Hence there will be reliance on federal deposit insurance and it is crucial that the Client's CDs be fully covered by FDIC insurance. The Client understands that (i) the CDs in amounts above applicable FDIC insurance limits are not insured, (ii) substantially all of the credit research performed by the Advisor will relate to the eligibility/applicability of FDIC insurance to the CDs, and (iii) in determining FDIC insurance limits, Federal regulations provide that all amounts deposited by a depositor, including amounts deposited directly, through brokers or through other means in a financial institution regardless of the source, will be combined in determining the insurance limit. The Advisor will maintain records of all CDs purchased by the Client hereunder to assist the Client in maintaining CDs within applicable insurance limits, but the Advisor is not responsible for the effects on FDIC insurance limits of deposits made directly by the Client or through other arrangements. It is the Client's sole responsibility to determine that deposits made directly by the Client outside of this Agreement or through other arrangements outside of this Agreement do not cause the CDs purchased by the Client hereunder to exceed the insurance limit. The Advisor will not monitor deposits made directly by the Client or through other arrangements and the Client agrees the Advisor has no responsibility therefor. FDIC-insured CDs are generally not negotiable and not liquid. Substantial penalties may apply if the Client makes an early redemption. The Client authorizes the Advisor to charge the Pool Account for the advisory fee relating to CDs and authorizes the custodian of the Pool to disburse funds from such Pool Account for the payment of the advisory fee relating to CDs.

The Custodian shall have custody of cash, assets and securities of the Client. The Advisor shall not take possession of or act as custodian for the cash, securities or other assets of the Client and shall have no responsibility in connection therewith. Authorized investments shall include only those investments which are currently authorized by the state investment statutes and applicable covenants and as supplemented by such other written instructions as may from time to time be provided by the Client to the Advisor. The Advisor shall be entitled to rely upon the Client's written advice with respect to anticipated drawdowns of Managed Funds. The Advisor will observe the instructions of the Client with respect to broker/dealers who are approved to execute transactions involving the Managed Funds and in the absence of such instructions will engage broker/dealers which the Advisor reasonably believes to be reputable, qualified and financially sound.

2. PREPARATION OF ARBITRAGE REBATE REPORTS.

(a) The Advisor shall maintain records of all transactions in the Managed Funds as may be required by the Internal Revenue Code of 1986, as amended (the “Code”) and applicable U.S. Treasury regulations with regard to proceeds of the Bonds invested pursuant to this Agreement. The Advisor will calculate the amount of rebate liability with respect to the Bonds as of the end of each bond year (or other appropriate period) and as of the final maturity, redemption of or other retirement of the Bonds (each such date referred to herein as a “Calculation Date”) for as long as the Advisor is retained under this Agreement to provide such arbitrage rebate calculation services, applying the Regulations in effect on such Calculation Date. The Advisor will provide the following services: (i) calculation of the amount of rebate liability with respect to the Bonds as of each Calculation Date, and (ii) delivery of schedules reflecting such rebate liability calculation and the assumptions involved.

(b) The Client undertakes to provide or cause to be provided to the Advisor all relevant data, as requested from time to time, with respect to each Calculation Date within 15 days after each such date and the Client agrees to cooperate with all reasonable requests in connection therewith. In addition, the Client agrees to cooperate with all reasonable requests from the Advisor for Bond related information including, but not limited to, the Official Statement; Bond Resolution; Non-Arbitrage Certificate; IRS Form 8038, 8038-G, or 8038-B; any closing order or receipt; and Verification Report. This information will be necessary in order to identify the amount of “gross proceeds” (as that term is used in the Code) of the Bonds subject to the rebate requirement, investment income thereon and applicable yields on the Bonds and on such investments in order to calculate the rebate liability of the Client with respect to the Bonds as of the Calculation Date. The Advisor is not being engaged to duplicate work performed by any prior rebate calculation agent, to independently determine whether there were “prohibited payments” or “imputed receipts” within the meaning of the Regulations or to perform an audit or review of the investments acquired with gross proceeds or the payment of debt service on the Bonds, and the Advisor will be entitled to rely entirely on information provided by or at the direction of the Client without independent verification of such information. The Advisor is also not being engaged to audit or review the tax-exempt status of interest on the Bonds or any other aspect of the Bond program except for the rebate liability to the extent set forth in this Agreement, and the Advisor shall be under no obligation to consider any information obtained by the Advisor pursuant to this Agreement for any purpose other than determining such rebate liability.

3. COMPENSATION.

(a) (i) For services provided by the Advisor pursuant to this Agreement, the Client shall pay the Advisor an annual fee, in monthly installments, based on the daily net assets under management (excluding daily net assets invested in certificates of deposit) at an annual rate of 8.5 basis points (0.085%). “Daily net assets” is defined to include the amortized value of securities, accrued interest and cash or any money market fund balance. For purposes of this fee calculation, daily net assets excludes assets invested in CDs purchased under Section 1 hereof, and assets invested in the Pool, as further described in subsection (c) hereof.

(ii) With respect to the purchase of CDs for the Managed Funds as provided in Section 1 hereof, the Client shall pay the Advisor, an annual fee at a rate equal to 15 basis points (0.15%) per annum, applied against the principal amount of each CD purchased; such fee includes fees incurred by the Advisor to third parties in connection with such purchase.

(b) (i) The Advisor shall prepare an invoice for the investment management fee (excluding the investment management fee for CDs) and shall submit it to the Client for approval. Unless instructed otherwise within 15 calendar days of the postmark on the invoice, the Client authorizes the Advisor to charge such invoice to the Pool Account and instructs the Pool custodian to disburse funds from that account for the payment of the fees to the Advisor. If sufficient funds are not available, the Client agrees to compensate the Advisor from other sources within 30 calendar days of the postmark date. If the Advisor shall serve for less than the whole month, the compensation shall be pro-rated.

(ii) With respect to the payment of the investment management fee for CDs, the Client authorizes the Advisor to charge the Pool Account for the management fee and authorizes the Pool custodian to disburse funds from the Pool Account for the payment of the management fee to the Advisor using one of the methods selected below:

- The entire management fee will be deducted from the Pool Account upon settlement of the CD (refundable pro rata in the event of an early withdrawal); or
- The monthly amount of the management fee will be deducted from the Pool Account after the close of each month.

(c) Assets invested by the Advisor under the terms of this Agreement may from time to time be invested in a Pool (as such term is defined in Section 1 hereof), or in individual securities.

Average daily net assets subject to the fees described in this section shall not take into account any funds invested in the Pool. Expenses of the Pool, including compensation for the Advisor and the Pool custodian, are described in the relevant prospectus or information statement and are paid from the Pool.

(d) If and to the extent that the Client shall request the Advisor to render services other than those to be rendered by the Advisor hereunder, such additional services shall be compensated separately on terms to be agreed upon between the Advisor and the Client.

4. EXPENSES.

(a) The Advisor shall furnish at its own expense all necessary administrative services, office space, equipment, clerical personnel, telephone and other communication facilities, investment advisory facilities, executive and supervisory personnel for managing the Managed Funds, and fees and expenses of the Custodian.

(b) Except as expressly provided otherwise herein, the Client shall pay all of its own expenses including, without limitation, taxes, commissions, fees and expenses of the Client's independent auditors and legal counsel, if any, brokerage and other expenses connected with the execution of portfolio security transactions, and insurance premiums.

5. REGISTERED ADVISOR; DUTY OF CARE.

The Advisor hereby represents it is a registered investment advisor under the Investment Advisers Act of 1940, as amended. The Advisor shall immediately notify the Client if at any time during the term of this Agreement it is not so registered or if its registration is suspended. The Advisor agrees to perform its duties and responsibilities under this Agreement with reasonable care. The federal securities laws impose liabilities under certain circumstances on persons who act in good faith. Nothing herein shall in any way constitute a waiver or limitation of any rights which the Client may have under any federal securities laws. The Client hereby authorizes the Advisor to sign I.R.S. Form W-9 on behalf of the Client and to deliver such form to broker-dealers or others from time to time as required in connection with securities transactions pursuant to this Agreement.

6. ADVISOR'S OTHER CLIENTS.

The Client understands that the Advisor performs investment advisory services for various other clients which may include investment companies, commingled trust funds and/or individual portfolios. The Client agrees that the Advisor, in the exercise of its professional judgment, may give advice or take action with respect to any of its other clients which may differ from advice

given or the timing or nature of action taken with respect to the Managed Funds. The Advisor shall not have any obligation to purchase, sell or exchange any security for the Managed Funds solely by reason of the fact that the Advisor, its principals, affiliates, or employees may purchase, sell or exchange such security for the account of any other client or for itself or its own accounts.

7. TERM.

This Agreement may be terminated by the Client in the event of any material breach of its terms immediately upon notice to the Advisor by certified mail, return receipt requested. This Agreement may be terminated by the Client at any time, on not less than thirty (30) days' written notice to the Advisor. The Advisor may terminate this Agreement immediately upon any material breach of its terms by the Client, or at any time after one year upon thirty (30) days' written notice to the Client.

8. FORCE MAJEURE.

The Advisor shall have no liability for any losses arising out of the delays in performing or inability to perform the services which it renders under this Agreement which result from events beyond its control, including interruption of the business activities of the Advisor or other financial institutions due to acts of God, acts of governmental authority, acts of war, terrorism, civil insurrection, riots, labor difficulties, or any action or inaction of any carrier or utility, or mechanical or other malfunction.

9. DISCIPLINARY ACTIONS.

The Advisor shall promptly give notice to the Client if the Advisor shall have been found to have violated any state or federal securities law or regulation in any final and unappealable judgment in any criminal action or civil suit in any state or federal court or in any disciplinary proceeding before the Securities and Exchange Commission or any other agency or department of the United States, any registered securities exchange, the Financial Industry Regulatory Authority, or any regulatory authority of any State based upon the performance of services as an investment advisor.

10. INDEPENDENT CONTRACTOR.

The Advisor, its employees, officers and representatives shall not be deemed to be employees, agents (except as to the purchase or sale of securities described in Section 1), partners, servants, and/or joint ventures of the Client by virtue of this Agreement or any actions or services rendered under this Agreement.

11. BOOKS.

The Advisor shall maintain records of all transactions in the Managed Funds. The Advisor shall provide the Client with a monthly statement showing deposits, withdrawals, purchases and sales (or maturities) of investments, earnings received, and the value of assets held on the last business day of the month. The statement shall be in the format and manner that is mutually agreed upon by the Advisor and the Client.

12. THE ADVISOR’S BROCHURE AND BROCHURE SUPPLEMENT.

The Advisor warrants that it has delivered to the Client prior to the execution of this Agreement the Advisor’s current Securities and Exchange Commission Form ADV, Part 2A (brochure) and Part 2B (brochure supplement). The Client acknowledges receipt of such brochure and brochure supplement prior to the execution of this Agreement.

13. MODIFICATION.

This Agreement shall not be changed, modified, terminated or discharged in whole or in part, except by an instrument in writing signed by both parties hereto, or their respective successors or assigns.

14. SUCCESSORS AND ASSIGNS.

The provisions of this Agreement shall be binding on the Advisor and its successors and assigns, provided, however, that the rights and obligations of the Advisor may not be assigned without the consent of the Client.

15. NOTICE.

Written notices required under this Agreement shall be sent by regular mail, certified mail, overnight delivery or courier, and shall be deemed given when received at the parties’ respective addresses shown below. Either party must notify the other party in writing of a change in address.

Client’s Address

Wayzata Public Schools Independent School District
PO Box 660
Wayzata, MN 55391-0660
Attn: Jim Westrum

Advisor's Address

PFM Asset Management LLC
50 South Sixth Street
Suite 2250
Minneapolis, MN 55402
Attn: Carole Loehr

With copy to:

PFM Asset Management LLC
Two Logan Square, Suite 1600
18th & Arch Streets
Philadelphia, PA 19103-2770
Attn: Controller

16. APPLICABLE LAW.

This Agreement shall be construed, enforced, and administered according to the laws of the State of Minnesota. The Advisor and the Client agree that, should a disagreement arise as to the terms or enforcement of any provision of this Agreement, each party will in good faith attempt to resolve said disagreement prior to filing a lawsuit.

17. EXECUTION AND SEVERABILITY.

Each party to this Agreement represents and warrants that the person or persons signing this Agreement on behalf of such party is authorized and empowered to sign and deliver this Agreement for such party. The invalidity in whole or in part of any provision of this Agreement shall not void or affect the validity of any other provision.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized representatives as of the date set forth in the first paragraph of this Agreement.

PFM ASSET MANAGEMENT LLC

By: _____

Name: _____

Title: Managing Director

**WAYZATA PUBLIC SCHOOL
INDEPENDENT SCHOOL DISTRICT**

By: _____

Name: _____

Title: _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. Consent Agenda

ITEM: N. BID AWARD: Wayzata High School 2018 Flooring Replacement Project

COMMENTS BY: Board Chair

BID AWARD – Wayzata High School 2018 Flooring Replacement Project

The bid opening for Wayzata High School 2018 Flooring Replacement Project was held at the Administration Building on December 21, 2017 at 2:00 pm.

The scope of the project includes the replacement of existing flooring on the fourth floor of the building.

Grazzini Brothers & Co. submitted the lowest base bid in the amount of \$205,049.00.

This bid will be funded using Long Term Facility Maintenance (LTFM).

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

RECOMMENDED ACTION: Award the Wayzata High School 2018 Flooring Replacement Project to Grazzini Brothers & Co. for the base bid in the amount of \$205,049.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____



January 2, 2018

Brad Berghuis
Construction Project Coordinator
17305 19th Avenue North
Plymouth, Minnesota 55447



Re: Independent School District #284
Wayzata High School 2018 Flooring Replacement
Commission No. 172139

Dear Brad:

We request that the following recommendation be presented to the School Board for the Award of the Wayzata High School 2018 Flooring Replacement project.

On December 21, 2017, five (5) bids were received for the Wayzata High School 2018 Flooring Replacement project. A copy of the bid tabulation is enclosed for your review. The bid has been reviewed and reflects a fair value for the work involved.

The scope of the project includes the replacement of existing flooring on the fourth floor of the building. The project is scheduled for construction during this upcoming summer.

Based on our review of the bids submitted, we recommend that the District award a contract for the Wayzata High School 2018 Flooring Replacement project to Grazzini Brothers & Co., 1175 Eagan Industrial Road, Eagan, Minnesota 55121, as follows:

Wayzata High School 2018 Flooring Replacement project	
<u>Base Bid:</u>	<u>\$205,049</u>
Total Recommended Contract Amount	\$205,049

Upon your action, we will provide notice to the contractor and draft a contract reflecting this amount.

Sincerely,

Wold Architects and Engineers

Matthew M. Mohr | AIA

Enclosure

- cc: Chace Anderson, ISD #284
- Jim Westrum, ISD #284
- Cindy Windsor, ISD #284
- Jon Deutsch, ISD #284
- Scott McQueen, Wold
- Valerie Peterson, Wold

MV/ISD_284/172139/crsp/jan18

Wold Architects and Engineers
332 Minnesota Street, Suite W2000
Saint Paul, MN 55101
woldae.com | 651 227 7773

**PLANNERS
ARCHITECTS
ENGINEERS**



Project Name: Wayzata High School 2018
Flooring Replacement Project

BID TABULATION

Commission No.: 172139
Date: 12/21/2017
Time: 2:00 PM

Wold Architects and Engineers
 332 Minnesota Street, Suite W2000
 Saint Paul, Minnesota 55101
 651.227.7773 Fax: 651.223.5646

Bidders Name	Bid Security	Base Bid	Remarks
Absolute Commercial Flooring 9850 51st Ave N #106 Plymouth, MN 55442	Yes	\$223,282	
Cal-Tex Construction 17001 Fish Point Road Prior Lake, MN 55372	Yes	\$339,000	
Floors by Beckers 805 1st Street NW New Brighton, MN 55112	Yes	\$208,593	
Grazzini Brothers & Co. 1175 Eagan Industrial Rd Eagan, MN 55121	Yes	\$205,049	LOW BIDDER
Sheehy Construction Co, 260 Larpenteur Ave W #200 Saint Paul, MN 55113	Yes	\$239,300	

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. Consent Agenda

ITEM: O. Reaffirm All Current School Board Policies

COMMENTS BY: Board Chair

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

Please note that the policies are living documents, and changes may be made at any time. To ensure you have the most up-to-date policy, contact the Superintendent’s Office.

RECOMMENDED ACTION: Reaffirm Adoption and Any Amendments of All Current School Board Policies for 2018.

Motion by: _____

Yes _____

Passed _____

Second by: _____

No _____

Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. Consent Agenda

ITEM: P. School Board Standard Operating Procedures for 2018

COMMENTS BY: Board Chair

Attached is the School Board Standard Operating Procedures for 2018. The School Board annually reviews and reaffirms and/or modifies a set of standard operating procedures under which it will function. These procedures are updated as determined necessary by the School Board Chair and revised based on discussion at School Board Work Session Meetings. It should be noted that the review of this document is an ongoing process and modifications may be made during the year.

RECOMMENDED ACTION: Approve the Board Standard Operating Procedures for 2018.

Motion by: _____

Yes _____

Passed _____

Second by: _____

No _____

Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

STANDARD OPERATING PROCEDURES

The Standard Operating Procedures have been developed in accordance with Board of Education policies and reflect past and present practice according to the guidelines established under Board Policies 207, 207-R, 208, ~~208-R~~, 209, 210, 210-R, ~~211~~, 212, 212-R. It is intended that these procedures be reviewed annually, modified as necessary, and approved at the Board’s Organizational Meeting ~~each January~~. within the month of December, but no later than the second Monday in January.

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

A. **BOARD ORGANIZATION**

1. The officers of the Board of Education, as established by law, are the Chair, the Clerk, and the Treasurer.
2. It is the practice of the Wayzata Board of Education to also elect a Vice-Chair.
3. All officers shall be elected at the Organizational Meeting held annually on or as close to January 1 as practical, but no later than the second Monday of January.
4. A Board of Education member not elected to an office shall be designated as “Director.”
5. Annually the Board of Education may establish “Standing Committees” and further designate the membership and charge of such committees. according to the guidelines established under Board Policy 208.
6. The Board of Education may, for specific purposes, establish “Ad Hoc Committees.” The Board shall set a charge, membership specifications, and timeline for such committees.
7. Annually it is necessary to name Board representatives to other organizations. The Board Chair shall appoint such representatives, subject to ratification by the Board of Education.

B. **BOARD MEETINGS**

1. Schedule
 - a. Within the month of December ~~On or as close to January 1 of each year as practical, but no later than the second Monday in January, the Board of Education shall conduct an Organizational Meeting~~ **Work Session**. The purposes of such meeting shall include:
 - 1) ~~Election~~ **Discussion** of officers

B. BOARD MEETINGS – Schedule (continued)

- 2) Designation of Board committee structure
- 3) Appointment of Board representatives to other bodies
- 4) Such other action as may be deemed necessary

b. Election of officers and formal action for the organizational structure will be taken at the January Regular Board Meeting and Organizational Meeting no later than the second Monday in January.

c. At the first meeting of each new school year in July, the Board will:

- 1) Designate official relationships
- 2) Approve membership in professional organizations
- 3) Designation of Official Cash Depositories
- 4) Designation of Official Investment Brokers

2. Agendas

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

SEPTEMBER 12 REGULAR BOARD MEETING

Wednesday,	Aug. 17	Agenda Items Due to Superintendent
Monday,	Aug. 22	First draft of agenda reviewed at Board Work Session
Tuesday,	Aug. 23	First draft of agenda reviewed at Strategy Leadership Team Meeting
Tuesday,	Aug. 30	First draft Reviewed at Strategy Leadership Team Meeting
Tuesday,	Sept. 6	Reviewed at Strategy Leadership Team Meeting
Tuesday,	Sept. 6	Finalized by Board Chair, Vice Chair and Superintendent
Thursday,	Sept. 8	Public Agenda Posted
Friday,	Sept. 9	Board packets released to Board
Friday,	Sept. 9	Board packets released to public
Monday,	Sept. 12	Regular Board Meeting

b. Board members may place items on the agenda for Regular Board Meetings or Work Sessions by contacting the Board Chair, Vice Chair or the Superintendent, ~~or for a Regular Board Meeting, at the time the tentative agenda is reviewed at a prior work session.~~ After the agenda has been prepared and posted, new items may be considered for placement on the agenda at the Regular Board Meeting under the “Approval of Agenda” item.

c. The Board shall annually review and establish its Regular Board Meeting agenda format. The format shall include a “Consent Agenda” which provides for routine items to be enacted with one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the Consent Agenda and addressed in sequence. Changes in agenda format may be approved by the Board during the school year.

- 5) Board packets will be prepared in BoardBook and released to Board members so that they can be downloaded no later than three (3) days prior to a Regular Board Meeting.

B. BOARD MEETINGS – Agenda (continued)

- 6) All Board meeting agendas and notices shall be posted on the District web site, and the official bulletin board at the Administration Building, at least three (3) days in advance of the meeting.

3. Conduct of Meetings

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

4. Public Participation in School Board Meetings and Work Sessions**a. Audience Opportunity to Address Board**

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

b. Agenda Items

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

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

- 4) The School Board Chair shall promptly rule out of order any discussion by any person, including School Board members, that would violate the provision of state or federal law, Board Policy as specified, or the statutory rights or privacy of an individual.
- 5) It is the practice of the School Board not to engage in discussion or debate with the speaker during the Board meetings. The School Board may follow up with the speaker at a later date, or may designate staff members to follow-up with the speaker.

5. **Record of Meetings**

- a. The Board Clerk is legally responsible for the official Board records; however, the Board delegates to the Superintendent the responsibility for providing the personnel and equipment for Board meeting record keeping.
- b. The Board minutes will record votes as follows (samples):

Unanimous voice vote: “The motion carried unanimously.”

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

Standard resolution roll call vote: “Board member (name) introduced the (title of resolution) and moved its adoption. The motion was seconded by Board member (name).” The vote will be recorded either with “The resolution carried unanimously with a roll call vote,” or “The following voted in favor thereof: (names will be listed); and the following voted against the same: (names will be listed); whereupon said resolution was declared duly passed or adopted (or failed) on (numbers to be inserted) vote.”

- c. Regular Board Meetings will be broadcast live on cable television; Special Board Meetings will be audio recorded.
- d. All Board Work Sessions will be audio recorded and tapes will be kept on file for a period of ninety (90) days.
- e. Published minutes will list a summary of Board Action and Other Business items. Individual gifts will not be published, but the official minutes available in the District Administration Building will be retained with complete information.
- f. Complete minutes of all Regular and Special Board Meetings will be kept on file in the Superintendent’s Office. Official minutes will be bound in some manner, and/or digitally filed on the district network, and maintained as a permanent record in the Administration Building.

C. **OTHER BOARD PROCEDURES**1. **Access to Administrative Support**

- a. Board members should direct requests for information to the following:
 - 1) Superintendent of Schools
 - 2) Executive Director of Human Resources
 - 3) Executive Director of Teaching and Learning

C. OTHER BOARD PROCEDURES – Access to Administrative Support (continued)

- 4) Executive Director of Finance and Business Services
 - 5) Executive / Administrative Assistant
- b. The Administration will furnish all Board members with information prepared at the request of an individual Board member.
2. Legal Advice
- a. The Superintendent is empowered to seek legal counsel as required during the normal course of business and within the limits of the budget.
 - b. If there are legal concerns involving the Board and the Superintendent, the Board chair is empowered to seek legal counsel.
3. Attendance at State and National Meetings of School Board Organizations
- a. The School Board feels it is beneficial to have representation at state and national meetings of School Board organizations with consideration given to timely issues and the established budget.
4. New Media/Board Relations
- a. When the Board issues news releases and/or responds to questions from the media, the “official” spokesperson for the School Board will be the Board Chair.
 - b. Board agenda materials will be available to the public at the same time they are released to School Board members. Items of new Board business should not be given to the public other than through release of Board agenda materials.
 - c. When individual Board members speak to the news media, they should issue a standard disclaimer that emphasizes: “These are my personal views and do not necessarily reflect the views of the full School Board.”
 - d. The Superintendent will administer the District Public Information Program according to the guidelines established under Board Policy 901 and 901-R.

WAYZATA PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – (Date) – (Time)
(Place)

AGENDA

1. CALL TO ORDER

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

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

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

3. REPORTS FROM ORGANIZATIONS

4. RECOGNITIONS

- A. Employee of the Month
- B. Others

5. STUDENT CURRICULUM PRESENTATION

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

- A. Superintendent
(Items will be listed as 1., 2., etc.)
- B. Teaching and Learning
(Items will be listed as 1., 2., etc.)
- C. Finance and Business Services
(Items will be listed as 1., 2., etc.)
- D. Human Resource Services
(Items will be listed as 1., 2., etc.)

7. OTHER BOARD ACTION

(Items will be listed as 1., 2., etc.)

8. BOARD REPORTS

9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

This section of the agenda provides an opportunity for those who have called in and placed their names on the list and for members of the audience who wish to address the School Board.

10. ADJOURN

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 4. Approval of Agenda and Consent Agenda Items

ITEM: Q. School Board Meeting And Work Session Schedule for 2018

COMMENTS BY: Board Chair

Attached is the annual meeting and work session schedule, created by the School Board, under which the School Board will function. This schedule is updated as determined necessary by the School Board Chair and revised based on discussion at School Board Work Session Meetings. It should be noted that the review of this document is an ongoing process and modifications may be made during the year.

RECOMMENDED ACTION: Approve the School Board Meeting and Work Session Schedule for 2018.

Motion by: _____

Yes _____

Passed _____

Second by: _____

No _____

Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
2018 BOARD MEETING AND WORK SESSION SCHEDULE

2018

January 8	Organizational / Regular Meeting
January 31	Work Session
February 12	Regular Board Meeting
February 26	Work Session
March 12	Regular Board Meeting
March 26	Work Session
April 16	Regular Board Meeting (<i>7:00p.m. start time @ Wayzata High School</i>)
April 30	Work Session
May 14	Regular Board Meeting (<i>6:00p.m. start time @ Wayzata City Hall</i>)
May 21	Work Session
June 11	Regular Board Meeting
June 25	Work Session
July 9	Regular Board Meeting
July 23	Work Session
August 13	Regular Board Meeting
August 27	Work Session
September 10	Regular Board Meeting
September 24	Work Session
October 8	Regular Board Meeting
October 22	Work Session
November 19	Regular Board Meeting (<i>6:00p.m. start time @ Wayzata High School</i>)
November 26	Work Session
December 3	Special Work Session - <i>Organizational</i>
December 10	Regular Board Meeting
December 17	Work Session

Unless otherwise indicated, [Regular School Board Meetings](#) are scheduled to convene at 7:00pm at [Wayzata City Hall, 600 Rice St., Wayzata, MN 55391](#), and [School Board Work Sessions](#) begin at 4:00pm at the [District Administration Building, 210 County Road 101 N., Plymouth, MN 55447](#). Should a particular agenda item or anticipated size of audience warrant holding a Regular Board Meeting or Work Session at one of the schools, notices will be posted.

[ALL SCHOOL BOARD MEETINGS AND WORK SESSIONS ARE OPEN TO THE PUBLIC](#) – A list of agenda items for each Work Session, Regular and Special Board Meeting is available prior to the meeting. The School Board’s official bulletin board is located outside the front entrance of the District Administration Building, 210 County Road 101 N., Plymouth, MN 55447. In addition, all [Regular Board Meetings](#) are scheduled to be broadcast live over cable television – City of Plymouth Channel 22 (Comcast), City of Wayzata Channel 19 (Mediacom), and delayed broadcast over City of Minnetonka Channel 17 (Time-Warner).

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 6. HUMAN RESOURCE RECOMMENDATIONS

ITEM: A. Retiree Recognition

COMMENTS BY: Chace B. Anderson, Superintendent

Tonight we would like to recognize the following employees who announced their retirement in 2018. 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>
Lory Dornbusch	Birchview, Paraprofessional	20 Years
Launa Patrias	East Middle, Paraprofessional	9 Years
Janet Rosstedt	District Office, Secretary	22 Years
Tim Sommerfeld	Sunset Hill, Custodian	8 Years
Colleen Wier	District Office, Paraprofessional	23 Years
Doug Winzenburg	Meadow Ridge, Custodian	29 Years
M. Jane Reynolds	Sunset Hill, Teacher	32 Years
Charlene Barghini	Community Education, Volunteer Coordinator	34 Years

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 6. Recognitions

Item: B. January Employee of the Month – Steffani Weekly

COMMENTS BY: Chace B. Anderson, Superintendent

Wayzata Public Schools January Employee of the Month

Congratulations to Steffani Weekly for being named the Wayzata Public Schools' January Employee of the Month. Several years ago, Steffani was a special education teacher at Kimberly Lane Elementary School and then stayed home to raise three young children. Fortunately for us, Steffani joined our special education team again last year as a long-term reserve teacher and then was hired as a full-time special education teacher at Kimberly Lane this fall.

Steffani stepped into a leadership role on our special education team seamlessly. She manages 10 paraprofessional schedules masterfully, which change daily depending on absences and ever-changing student needs. She does her best to see that all teachers who have our students are supported to the best of her ability. She is constantly thinking of our students and their teachers. She regularly asks anyone with a free moment to check classrooms to make sure all is going well for both the student and the teacher.

Teaching, leading, smiling and laughing. Steffani makes sure we have the tools we need or ask for to help us better serve our students. Never have we seen her tired of stepping up, never a sigh or shoulder shrug. She is always positive, supportive, encouraging and understanding our struggles right along with us.

Steffani regularly expresses her appreciation for colleagues' contributions, which builds morale. She is an awesome team leader whose work positively impacts many students and staff members at Kimberly Lane.

Most importantly, Steffani's students truly like and respect her. Steffani knows them all, has a special relationship with each one of them, and is their tireless advocate. Congratulations, Steffani!

WAYZATA PUBLIC SCHOOLS
 Independent School District 284
 Wayzata, Minnesota

BOARD OF EDUCATION
 Organizational / Regular Meeting – January 8, 2017

AGENDA SECTION: 6. Recognitions

Item: C. WHS: Mary Poppins – Spotlight Education Honors

COMMENTS BY: Chace B. Anderson, Superintendent

Wayzata High School’s “Mary Poppins” Receives Honors from Spotlight Education Program

(12/15/2016) Wayzata, MN – Wayzata High School’s production of “Mary Poppins”, and many of the cast and crew, were named among the fall 2016 honorees by Spotlight Education, a program of the Hennepin Theatre Trust.

This past fall, evaluators assessed the productions of 55 schools and submitted nominations. Shows are not compared or ranked against each other and categories can have multiple honorees.

The musical received “outstanding” in the categories of Achievement in Musical Theatre, Overall Production, Overall Performance, Ensemble Performance, Movement/Dance Performance by an Ensemble, Student Orchestra, Overall Technical Team, Technical Crew and Light & Sound Board Operators. The production also received honorable mentions for Vocal Performance by an Ensemble.

Individual students received the following honors:

- Outstanding Performance in a Leading Role
 Katy Manderfeld, 10, as Jane Banks, and Maddie Newman, 11, as Mary Poppins
- Outstanding Performance in a Supporting Role
 Annika Peterson, 11, as Beryl/Dance Captain and Lance Sorenson, 10, as Baxter/Dace Captain
- Outstanding in Technical Leadership
 Abby Larson, 11, as Stage Manager and Katie Polum, 10, as Stage Manager
- Honorable Mention for Performance in a Leading Role
 Jon Motes, 11, as George Banks and Casey Centner, 10, as Winifred Banks
- Evaluator Shout-out
 Alex Denniston, 10; Carol Reinert, 12; and Kayla Marie Mielke, 9

The Hennepin Theater Trust Spotlight Award recognizes students who participate and excel in high school musical theater and the program they perform in. The award program provides an opportunity for students to network with students from across the metropolitan area, receive constructive feedback for their production from professional evaluators and gain valuable knowledge from the workshops available to them at the Spotlight Annual Conference.

For more information, contact Sonia Gerber, Wayzata High School Drama Club advisor, at sonia.gerber@wayzata.k12.mn.us.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2017

AGENDA SECTION: 6. Recognitions

Item: D. 3-2-1 National Champions

COMMENTS BY: Chace B. Anderson, Superintendent

3-2-1 National Champions

Congratulations to the Wayzata High School 3-2-1 teams for their performance in the fall national competition, in particular the 11th and 12th grade team,3 which placed first in the nation scoring 420 points in 91 minutes and 40 seconds. Over 175 teams from 167 schools across the country participated in the competition.

3-2-1 is a computer-based semiannual worldwide academic competition. During the competition, teams of students earn points by answering short-answer questions accurately. The questions come from 15 subject areas including math, geography and history.

Team members of the 11th and 12th grade team include Geoffrey Chen, Neil Khadilkar, Matthew Qu, Mayuresh Vernekar, Aniket Bhalerao, Zoë Foster, Divya Goel, Tora Husar, Pil Joo Jeon, Joseph Kammann, Akash Kaul, Brandon Lai, Michael Li, Melody Liu, Thomas Myers, Brian Sachs, Shubham Singh, and Cathylin Wang.

In addition, congratulations to the 9th and 10th grade 3-2-1 team, which placed third in the national competition.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services
1. Monthly Financial Reports

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 as of November 2017:

- Student Activity Fund Report
- Investment Summary
- Analysis of Financial Reports
- Statement of Revenues
- Statement of Expenditures

No School Board action is required.

**Wayzata Public Schools
Student Activity Fund Summary
November 2017**

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 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	018	000	000	000	899/XXX	AD BUILDING	2,171.59	94.30	23.98	2,241.91
TOTAL MISCELLANEOUS								2,171.59	94.30	23.98	2,241.91

PROGRAM/LOCATION : WAZATA HIGH 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 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	251	280	001	000	899/099	WAYZATA PLAYERS	32,199.32	49,898.77	25,614.85	56,483.24
21	E/R	251	280	003	000	899/099	YEARBOOK (WAYAKO)	34,972.53	19,505.65	16,079.57	38,398.61
21	E/R	251	280	005	000	899/099	CERAMICS	3,425.19	224.00	-	3,649.19
21	E/R	251	280	007	000	899/099	CHEERLEADERS	510.00	7,367.50	11,027.26	(3,149.76)
21	E/R	251	280	008	000	899/099	CHOIR	6,881.52	13,297.70	10,855.70	9,323.52
21	E/R	251	280	009	000	899/099	DANCE TEAM	23,426.60	12,794.00	22,609.35	13,611.25
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	124,230.70	11,569.23	7,202.21	128,597.72
21	E/R	251	280	017	000	899/099	DECA	9,334.36	19,325.90	5,270.14	23,390.12
21	E/R	251	280	019	000	899/099	FRENCH	229.26	283.96	112.14	401.08
21	E/R	251	280	020	000	899/099	GERMAN	28,271.92	216.42	7,093.44	21,394.90
21	E/R	251	280	021	000	899/099	LETTERMAN	51,782.84	39,016.36	20,418.63	70,380.57
21	E/R	251	280	022	000	899/099	FINE ARTS	4,587.21	355.78	224.00	4,718.99
21	E/R	251	280	024	000	899/099	BAND	105,346.49	56,807.41	147,185.59	14,968.31
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	4,321.78	1,969.00	443.25	5,847.53
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	-	1,486.94	270.86	1,216.08
21	E/R	251	280	028	000	899/099	ORCHESTRA	11,261.31	7,040.45	7,233.95	11,067.81
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	21,116.00	18,474.24	8,645.24	30,945.00
21	E/R	251	280	031	000	899/099	SPANISH	-	935.21	273.71	661.50
21	E/R	251	280	039	000	899/099	THEATRE ARTS	2,592.03	4,412.08	6,197.48	806.63
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	8,496.49	9,191.53	6,814.45	10,873.57
21	E/R	251	280	042	000	899/099	SKILLS USA	42.37	316.51	136.00	222.88
21	E/R	251	280	044	000	899/099	LINK	11,239.42	(11.44)	7,754.06	3,473.92
21	E/R	251	280	047	000	899/099	SUPER MILEAGE TEAM	-	547.09	389.74	157.35
21	E/R	251	280	048	000	899/099	Y.E.S.	4,752.88	3,469.97	3,060.33	5,162.52
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	2,131.24	-	48.00	2,083.24
21	E/R	251	280	050	000	899/099	TROJAN LOCK ROOM (DECA - SI	22,033.09	10,527.40	11,581.73	20,978.76
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	67.71	1,505.37	764.00	809.08
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	4,993.28	180.00	632.64	4,540.64
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	12,604.72	4,925.00	9,880.96	7,648.76
21	E/R	251	280	055	000	899/099	CHINESE CLUB	1,008.65	101.67	21.30	1,089.02
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	14,081.42	5,495.00	6,122.02	13,454.40
21	E/R	251	280	057	000	899/099	WHS INTERNATIONAL FESTIVAL	1,390.87	-	-	1,390.87
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT	3,879.02	3,180.20	-	7,059.22
21	E/R	251	280	059	000	899/099	TRAP & SKEET	8,966.26	-	6,688.00	2,278.26
21	E/R	251	280	060	000	899/099	JR STATESMAN	266.65	388.91	-	655.56
21	E/R	251	280	061	000	899/099	QUIZ BOWL	8,717.82	1,149.02	7,823.24	2,043.60
TOTAL WAZATA HIGH SCHOOL								569,160.95	305,946.83	358,473.84	516,633.94

**Wayzata Public Schools
Student Activity Fund Summary
November 2017**

PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	251	280	070	000	899/099	BASEBALL	-	15,009.00	1,074.42	13,934.58
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	-	955.00	3,058.51	(2,103.51)
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	10,788.30	8,570.00	764.34	18,593.96
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	5,455.83	810.00	2,542.09	3,723.74
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	4,300.84	94.00	-	4,394.84
21	E/R	251	280	075	000	899/099	FOOTBALL	24,488.05	9,106.00	15,491.02	18,103.03
21	E/R	251	280	076	000	899/099	GYMNASTICS	4,917.49	1,277.10	1,937.90	4,256.69
21	E/R	251	280	077	000	899/099	GOLF - BOYS	-	6,560.79	3,470.20	3,090.59
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,113.04	2,095.00	1,968.21	1,239.83
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	6,114.06	26,103.00	3,127.67	29,089.39
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	13,077.22	3,675.00	14,521.94	2,230.28
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	4,911.72	948.00	254.12	5,605.60
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	6,564.83	3,003.00	2,948.86	6,618.97
21	E/R	251	280	083	000	899/099	SOFTBALL	5,210.99	1,742.00	-	6,952.99
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	6,828.83	93.00	652.25	6,269.58
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	9,816.30	3,165.00	6,252.05	6,729.25
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	5,820.53	2,372.00	7,396.56	795.97
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	10,639.59	6,373.00	12,492.95	4,519.64
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	7,955.21	6,139.00	4,227.44	9,866.77
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	12,487.61	2,381.00	361.97	14,506.64
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	1,341.04	15,228.50	16,668.56	(99.02)
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	918.10	2,689.00	1,101.15	2,505.95
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	4,034.77	2,625.00	40.22	6,619.55
21	E/R	251	280	093	000	899/099	VOLLEYBALL	11,172.78	7,350.00	11,682.25	6,840.53
21	E/R	251	280	094	000	899/099	WRESTLING	2,343.90	198.00	-	2,541.90
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	3,981.12	-	-	3,981.12
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	5,990.13	6,675.00	662.12	12,003.01
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	4,200.74	1,563.00	950.00	4,813.74
TOTAL HIGH SCHOOL ATHLETICS								174,473.02	136,799.39	113,646.80	197,625.61

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 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	253	280	152	000	899/099	MUSICAL	10,344.23	2,895.00	4,011.81	9,227.42
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,889.90	40.00	66.54	1,863.36
21	E/R	253	280	157	000	899/099	BAND	-	5,056.61	-	5,056.61
21	E/R	253	280	161	000	899/099	YEARBOOKS	1,886.53	-	7,217.97	(5,331.44)
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	4,421.35	6,148.25	7,497.65	3,071.95
TOTAL CENTRAL MIDDLE SCHOOL								18,542.01	14,139.86	18,793.97	13,887.90

**Wayzata Public Schools
Student Activity Fund Summary
November 2017**

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 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	351	280	202	000	899/099	CHOIR	230.89	-	-	230.89
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	1,645.60	-	2,502.58	(856.98)
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,522.23	-	-	1,522.23
21	E/R	351	280	212	000	899/099	YEARBOOK	8,849.19	75.00	-	8,924.19
21	E/R	351	280	213	000	899/099	THEATER	13,806.04	-	-	13,806.04
21	E/R	351	280	215	000	899/099	DAY ONE	170.00	-	110.00	60.00
TOTAL WEST MIDDLE SCHOOL								26,223.95	75.00	2,612.58	23,686.37

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 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	15,039.78	4,937.04	3,993.00	15,983.82
21	E/R	352	280	104	000	899/099	BAND	889.67	-	-	889.67
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	17,235.36	2,263.00	731.76	18,766.60
21	E/R	352	280	107	000	899/099	VARIETY FUND	15,692.20	945.00	960.58	15,676.62
TOTAL EAST MIDDLE SCHOOL								48,857.01	8,145.04	5,685.34	51,316.71

PROGRAM/LOCATION : MEADOW RIDGE

<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 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	403	280	572	000	899/099	STUDENT SERVICES	5,149.78	5,259.81	6,717.91	3,691.68
TOTAL MEADOW RIDGE								5,149.78	5,259.81	6,717.91	3,691.68

PROGRAM/LOCATION : BIRCHVIEW

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	731.92	-	-	731.92
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	2,330.65	271.74	1,643.60	958.79
21	E/R	404	280	261	000	899/099	MEDIA	-	1,379.99	804.03	575.96
TOTAL BIRCHVIEW								3,062.57	1,651.73	2,447.63	2,266.67

**Wayzata Public Schools
Student Activity Fund Summary
November 2017**

PROGRAM/LOCATION : GREENWOOD

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	406	280	307	000	899/099	KINDERGARTEN	654.38	1,310.00	411.87	1,552.51
21	E/R	406	280	311	000	899/099	MEDIA	47.11	-	-	47.11
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	1,283.49	-	851.34	432.15
TOTAL GREENWOOD								1,984.98	1,310.00	1,263.21	2,031.77

PROGRAM/LOCATION : OAKWOOD

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	1,881.88	-	-	1,881.88
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,154.21	-	16.09	7,138.12
21	E/R	407	280	476	000	899/099	CHESS CLUB	464.12	-	-	464.12
TOTAL OAKWOOD								9,500.21	-	16.09	9,484.12

PROGRAM/LOCATION : SUNSET HILL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	7,295.46	673.24	1,838.25	6,130.45
21	E/R	408	280	573	000	899/099	ALL DISTRICT CHOIR	-	(3.27)	618.30	(621.57)
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,817.03	-	-	1,817.03
TOTAL SUNSET HILL								9,112.49	669.97	2,456.55	7,325.91

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 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	257.28	476.47	412.25	321.50
TOTAL PLYMOUTH CREEK								257.28	476.47	412.25	321.50

PROGRAM/LOCATION : GLEASON LAKE

<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 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	27,625.96	-	1,546.91	26,079.05
TOTAL GLEASON LAKE								27,625.96	-	1,546.91	26,079.05

**Wayzata Public Schools
Student Activity Fund Summary
November 2017**

PROGRAM/LOCATION : KIMBERLY LANE

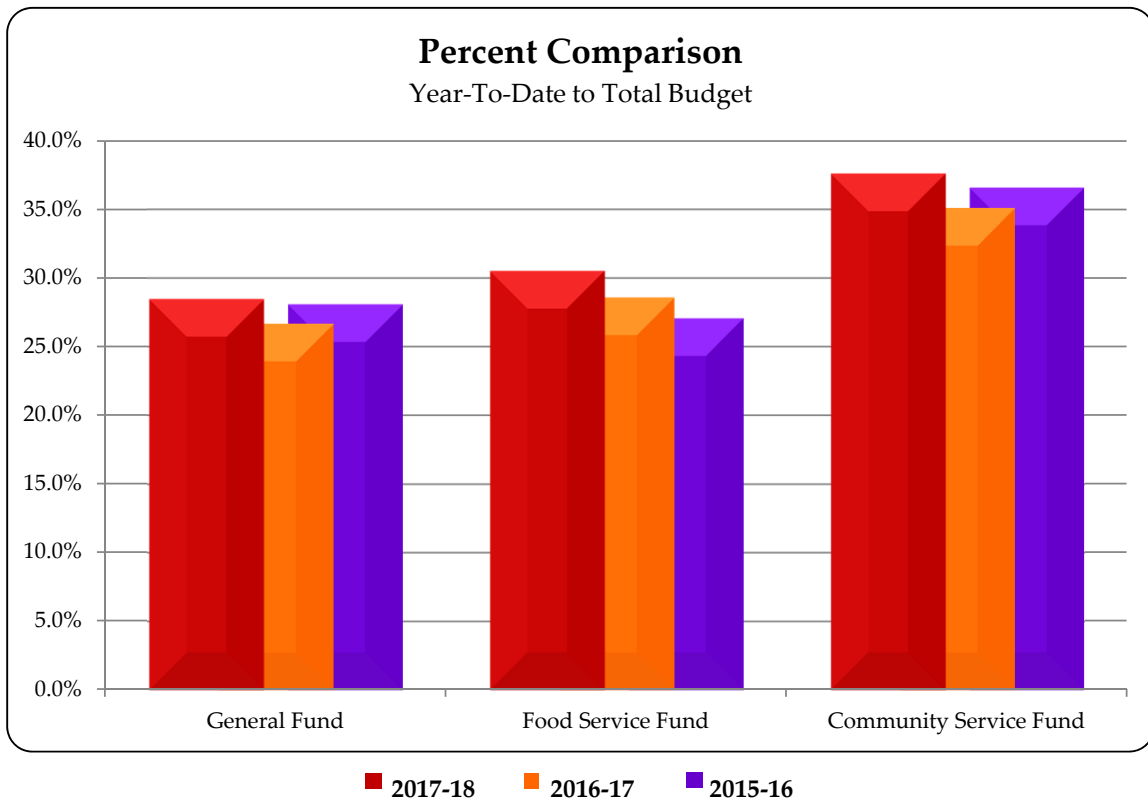
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/17	FY'2017/18 Revenue	FY'2017/18 Expend	Balance as Of 11/30/17
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	48.98	-	55.50	(6.52)
21	E/R	412	280	403	000	899/099	KINDERGARTEN ACTIVITY	3,060.00	-	-	3,060.00
21	E/R	412	280	430	000	899/099	MEDIA	389.37	-	-	389.37
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	59,382.95	-	-	59,382.95
TOTAL KIMBERLY LANE								62,881.30	-	55.50	62,825.80
GRAND TOTAL								959,003.10	474,568.40	514,152.56	919,418.94



STATEMENT OF EXPENDITURES

For the month ended November 30, 2017

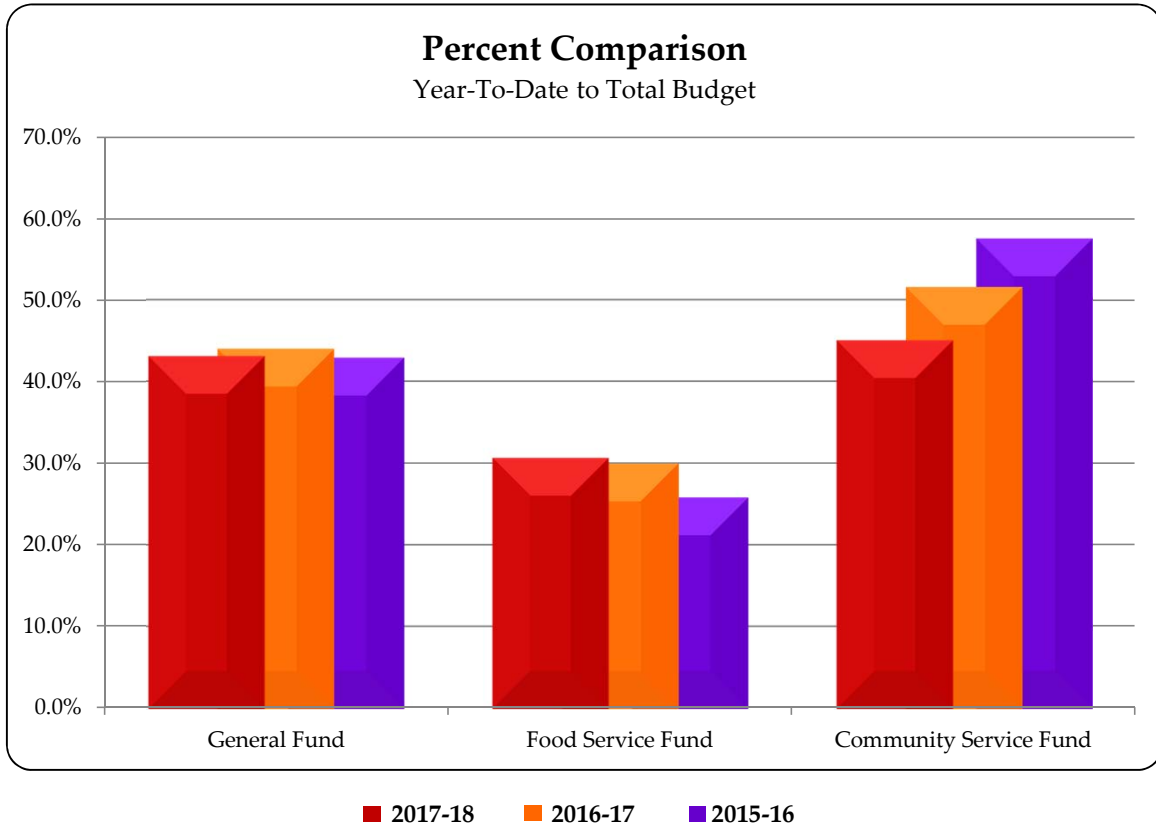
Fund	Year- To-Date	Budget	YTD as % of Budget		
			2017-18	2016-17	2015-16
General Fund					
Salaries	\$ 23,687,580	\$ 82,927,700	28.6%	27.0%	28.2%
Benefits	8,126,832	26,987,790	30.1%	31.2%	31.8%
Purchased Services	4,922,075	21,908,350	22.5%	23.5%	25.4%
Supplies & Materials	1,476,730	3,288,486	44.9%	53.0%	57.8%
Capital Expenditures	5,437,162	8,020,164	67.8%	57.0%	54.3%
Other Expenses	184,581	10,820,333	1.7%	2.0%	2.2%
Total General Fund	\$ 43,834,960	\$ 153,952,823	28.5%	26.7%	28.1%
Food Service Fund	\$ 1,934,017	\$ 6,332,530	30.5%	28.6%	27.1%
Community Service Fund	3,549,296	9,432,676	37.6%	35.1%	36.6%
Alt Fac, Const and Tech Fund	6,845,851	11,525,504	59.4%	73.0%	31.4%
Debt Service Fund	2,637,822	8,224,744	32.1%	19.6%	22.9%
Building Construction Fund	5,451,153	3,000,000	-	-	-
Total All Funds	\$ 64,253,099	\$ 192,468,277	33.4%	37.1%	39.7%





STATEMENT OF REVENUES
For the month ended November 30, 2017

Fund	Year-To-Date	Budget	YTD as % of Budget		
			2017-18	2016-17	2015-16
General Fund	\$ 68,621,886	\$ 146,639,321	46.8%	45.1%	43.7%
Capital Expenditures Fund	-	9,131,364	0.0%	0.0%	100.0%
Federal Programs Fund	-	3,336,839	0.0%	0.9%	1.5%
Total	\$ 68,621,886	\$ 159,107,524	43.1%	44.0%	43.0%
Food Service Fund	\$ 1,942,920	\$ 6,332,530	30.7%	30.0%	25.9%
Community Service Fund	4,246,759	9,427,967	45.0%	51.6%	57.5%
Alt Fac, Const and Tech Fund	343	10,474,903	0.0%	5.1%	6.5%
Debt Service Fund	8,153,565	8,395,727	97.1%	98.7%	111.8%
Building Construction Fund	27,510	-	-	-	-
Total All Funds	\$ 82,992,983	\$ 193,738,651	42.8%	46.6%	47.8%





ANALYSIS OF FINANCIAL REPORTS For the month ended November 30, 2017

Statement of Revenues:

This report reflects revenue received by the month end noted above. Overall revenues are consistent with prior years with the exception of the following items:

- Capital Expenditures Fund levy dollars are credited to the fund at a later date.
- Federal Programs Fund as a percent of budget is lower in Fiscal 2018 due to a timing difference on submitting reimbursements and the receipt of the state held dollars.
- The Community Service Fund is lower in Fiscal 2018 to due several items including: Home Base changing from pre-billing families to post-billing families in March 2017, timing difference in adult basic education aid payment, and a delay in anticipated revenue for the rental of district spaces.
- Alternative Facilities, Construction and Tech fund in fiscal 2017 reflects revenue received from a Bond Surety which is related to the completion of a construction project. Fiscal 2016 had a deficit revenue amount due to recognizing a loss on an investment sold in July 2015. This loss was netted against earnings in prior fiscal years and over the life of the investment had positive net earnings.

Statement of Expenses:

This report reflects actual expenditures paid and does not include outstanding encumbrance balances. Overall expenditures are in line with prior years with the exception of the following:

- General Fund supplies & materials can fluctuate from year to year based on the District's needs; Fiscal 2017 was higher due to additional supplies & materials needed to open Meadow Ridge Elementary and the High School addition. Capital expenditures fluctuate from year to year based on a project's timing of work completion and the District's capital equipment needs. General fund capital expenditures also includes a significant portion of the long-term facility maintenance costs. In prior years, these costs were recorded in the Alt. Facility, Construction, and Tech Fund. This change, required by the Minnesota Department of Education, took effect during Fiscal 2017.
- Alt Facility, Construction, and Tech Fund fluctuation is due to the timing of projects which vary from year to year. Also, as noted above, a significant portion of long-term facility maintenance costs are now recorded in the General Fund.
- Debt Service Fund reflects interest payments on debt that are due the first of August. The payment in August is for interest only and principal and interest payments are due the first of February each year.
- The Building Construction Fund accounts for all activity related to the \$109.6 million bond issuance in May 2014 and activity related to the bond approved in November 2017. The construction budget reflected is for activity remaining from the May 2014 bond issue. Current expenses are mainly due to the purchase of land for a future elementary school. Since construction projects span over multiple fiscal years a multi-year comparison is not presented.

**WAYZATA PUBLIC SCHOOLS
INVESTMENT SUMMARY
As of November 30, 2017**

GENERAL FUND

<u>Investment Held At</u>	<u>Type of Investment</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Cost</u>	<u>Maturity Amount</u>	<u>Interest Earned</u>	<u>Yield</u>
PMA/MN Trust	Money Market	N/A	NOW	N/A	\$15,009,201	N/A	1.02%
MSDLAF+	Money Market	N/A	NOW	N/A	\$2,154,459	N/A	0.99%
MSDMAX	Money Market	N/A	NOW	N/A	\$67,467	N/A	1.08%
Morgan Stanley	Money Market	N/A	NOW	N/A	\$3,542,760	N/A	0.92%
Total General Fund				\$0	\$20,773,887		

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)

<u>Investment Held At</u>	<u>Type of Investment</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Cost</u>	<u>Maturity Amount</u>	<u>Interest Earned</u>	<u>Yield</u>
MSDLAF+	Money Market	N/A	NOW	N/A	\$2	N/A	0.99%
Total Alt. Facilities Bonds Fund				\$0	\$2	\$0	

FUND 82 (2014 BUILDING BONDS)

<u>Investment Held At</u>	<u>Type of Investment</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Cost</u>	<u>Maturity Amount</u>	<u>Interest Earned</u>	<u>Yield</u>
MSDLAF+	Money Market	N/A	NOW	N/A	\$4,957,976	N/A	0.99%
Total Building Bonds Fund				\$0	\$4,957,976	\$0	

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 9. Approval of Agenda and Consent Agenda Items

ITEM: A. Legislative Action Committee (LAC) Platform

COMMENTS BY: Board Chair

Attached is the 2018 Legislative Action Committee Platform.

RECOMMENDED ACTION: Approve the Legislative Action Committee Platform for 2018.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____



2018 Legislative Action Committee Platform Draft

The students and families of Wayzata Public Schools thank our legislators for their important work during the 2017 legislative session. We depend upon our legislators to continue to make funding and policy decisions that support our mission.

During the 2018 legislative session, Wayzata Public Schools look to the Governor and the Legislature to provide leadership and support the following priorities:

Our Main Priorities:

1. ***Develop a Plan to Fully Fund Special Education*** – Last year, 7% (\$9,061,466) of our district's operating budget was used to cover mandated, unfunded special education expenditures. When the state and federal government do not fully fund special education, the district's general fund must subsidize expenditures. We ask our legislators to create a working group to develop a plan to eliminate the state's share of the special education cross subsidy deficit by 2023.
2. ***Stabilize the Teachers Retirement Association Fund*** – Provide a stable future for both school districts and teachers by reforming TRA through a plan that allows our district to recruit high quality teachers and does not force cuts to be made in our classrooms.
3. ***Provide Consistent Per-Pupil Formula Allowances Increases*** – Over the past decade, our district's expenses increased by approximately 3% every year. We ask the legislature to show their commitment to our students, to the World's Best **Workforce and to closing the achievement gap** by providing predictable, adequate and sustainable funding. Providing a consistent increase on the formula that accounts for cost increases and inflation will help Wayzata schools meet its obligations to provide the best possible education for each and every student.

Action Items:

1. ***Support College and Career Readiness for All Students*** – Research shows that students who participate in concurrent enrollment programs, like Wayzata's Compass Program, are better prepared for college and career success. Strengthening partnerships between high schools, post-secondary institutions and employers is crucial. Please work to ensure funding and teacher licensure issues aren't barriers for students to access a wide range of rigorous concurrent enrollment course options.

Excellence. For each and every student.

2. ***Increase Access and Funding for High-Quality Early Learning Programs*** – Kindergarten readiness increases overall student success and reduces the need for intervention and special education services **while preventing achievement gaps as early as possible**. Approximately 26% of our kindergarten students are not ready for kindergarten and around 500 children from birth to age five live in poverty. We are grateful that our community was able to fund quality early learning programming for about 185 of our students last year, but there are still over 300 children who cannot afford quality preschool and are at risk of entering school without the skills and tools necessary to succeed.
3. ***Support Healthy and Safe Students*** –Wayzata Public Schools is partnering effectively with community organizations to provide mental health services. We ask our legislators to consider solutions and financial support to address the growing mental health challenges of our students.
4. ***Fund Technology*** – Students have an increasing need for access to educational technology. Stable funding is necessary to support this vital component of the skill-set students will need to be successful in the future.
5. ***Support Local Control***
 - Oppose new unfunded mandates.
 - Oppose a mandatory, statewide health insurance pool.
 - Oppose taxpayer subsidies of private education through vouchers, tax credits or opportunity scholarships.
 - **Support critical partnerships between Wayzata Public Schools and community organizations such as Great Expectations, Caring for Kids, Reimagine Minnesota and Interfaith Outreach's Neighborhood Programs to encourage successful educational outcomes for each and every student.**

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 9. Other Board Action

ITEM: B. Resolution to Fully Fund Special Education Services (Minnesota)

COMMENTS BY: Board Chair

Attached is the Resolution to Fully Fund Special Education Services (Minnesota)

The Wayzata Public School District places a very high priority on ensuring that all students receive high quality special education programs and instruction. In 1975, Congress enacted The Individuals with Disabilities Act (IDEA) to improve access to education for children with disabilities, to protect their educational rights, to offer funding assistance to school systems that provide educational services to students with special needs and to assess the effectiveness of special services programming.

When IDEA became law in 1975, the federal government promised to fund 40% of the additional cost of educating children with disabilities. However, the federal government has never provided more than 15% of the additional cost. This essential funding would significantly enhance a school district’s ability to provide an excellent education for all students. Currently, unfunded portions of funding expended for special services is covered by the local school district. These unfunded mandates for special services, the “special education cross-subsidy,” continue to create a challenge for school districts given the increasing number of students with special needs, the increasing complexity of their special needs and the rising costs of providing special services.

In addition to the federal government’s shortcomings to fund their self-imposed obligations for special education funding, the state special education funding system has also not kept pace with the rising cost of mandated services. The cross-subsidy for Minnesota school districts in fiscal year 2016 was \$679 million which represented a 5.6% increase from fiscal year 2015. Taking action on this resolution is an effort to urge the Governor and Legislature to advocate for significant increases in federal special education funding and meaningful special education reforms at the federal and state levels. This resolution is further intended to urge the Minnesota Legislature to convene a task force to work on special education funding with a resulting time line to eliminate the special education cross-subsidy.

RECOMMENDED ACTION: Adopt the Resolution to Fully Fund Special Education Services (Minnesota).

Motion by: _____

ROLL CALL

Passed _____

Second by: _____

VOTE

Failed _____

Abstentions: _____

Resolution to Fully Fund Special Education Services (Minnesota)

WHEREAS, local boards of education place a very high priority on ensuring that ALL students receive high quality special education programs and instruction; and

WHEREAS, in 1975 Congress enacted the Education for All Handicapped Children Act (P.L. 94-142) now known as The Individuals with Disabilities Act IDEA to: improve access to education for children with disabilities by guaranteeing a Free Appropriate Public Education (FAPE) in the least restrictive environment; assure that the rights of children with disabilities and their parents are protected; assist States and school systems to provide for the education of all children with disabilities; and to assess and assure the effectiveness of efforts to educate all children with disabilities; and

WHEREAS, when IDEA became law in 1975, the federal government promised to fund 40 percent of the additional cost of educating children with disabilities; and yet the federal government has failed to adequately fund the mandated programs and services arising under IDEA, never providing more than 15 percent of the additional cost; and

WHEREAS, sufficient federal funding for IDEA would significantly enhance the ability of local school systems to provide an excellent education for all students; and

WHEREAS, the special education cross-subsidy continues to be a major obstacle for Minnesota School Districts to grapple with, due to the growing number of students receiving special education, more specialized services and rising costs associated with those services and inadequate funding; and

WHEREAS, the state special education funding system has not kept pace with the rising cost of mandated services and supports for students with special needs; and,

WHEREAS, the cross-subsidy for school districts for FY2016 is \$679 million; a 5.6 percent increase from FY2015; and

WHEREAS, between rising need and insufficient state and federal aid, the amount of funding school districts as a whole in Minnesota will be forced to pay for special education costs will reach an average of \$815 per student in FY17;

NOW, THEREFORE, BE IT RESOLVED, that we urge the Governor and Legislature to strenuously advocate for significant increases in federal special education funding and meaningful special education reforms at the federal and state levels; and

NOW, THEREFORE BE IT RESOLVED that there is an urgency the Minnesota Legislature to convene a task force to work on special education funding, specifically with a focus on the impacts of the new special education funding formulas, the projected cross-subsidy and recommendations with a timeline to eliminate the cross-subsidy.

TBD 1.8.2018, Board Chair Date

TBD 1.8.2018, Board Clerk Date

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 9. Other Board Action

ITEM: B. Resolution to Fully Fund Special Education Services (Minnesota)

ROLL CALL VOTE

Board Member:	Yes	No	Abstain	Absent
Erik Brown	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Andrea Cuene	_____	_____	_____	_____
Bonita Lucky	_____	_____	_____	_____
Chris McCullough	_____	_____	_____	_____
Cheryl Polzin	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 9. Other Board Action

ITEM: C. Resolution to Fully Fund Special Education Services (Federal)

COMMENTS BY: Board Chair

Attached is the Resolution to Fully Fund Special Education Services (Federal)

RECOMMENDED ACTION: Adopt the Resolution to Fully Fund Special Education Services (Federal).

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

Abstentions: _____

Resolution to Fully Fund Special Education Services (Federal)

WHEREAS, local boards of education place a very high priority on ensuring that ALL students receive high quality special education programs and instruction; and

WHEREAS, in 1975 Congress enacted the Education for All Handicapped Children Act (P.L. 94-142) now known as The Individuals with Disabilities Act IDEA to: improve access to education for children with disabilities by guaranteeing a Free Appropriate Public Education (FAPE) in the least restrictive environment; assure that the rights of children with disabilities and their parents are protected; assist States and school systems to provide for the education of all children with disabilities; and to assess and assure the effectiveness of efforts to educate all children with disabilities; and

WHEREAS, when IDEA became law in 1975, the federal government promised to fund 40 percent of the additional cost of educating children with disabilities; and yet the federal government has failed to adequately fund the mandated programs and services arising under IDEA, never providing more than 15 percent of the additional cost; and

WHEREAS, sufficient federal funding for IDEA would significantly enhance the ability of local school systems to provide an excellent education for all students; and

WHEREAS, the special education cross-subsidy continues to be a major obstacle for Minnesota School Districts to grapple with, due to the growing number of students receiving special education, more specialized services and rising costs associated with those services and inadequate funding; and

WHEREAS, the state special education funding system has not kept pace with the rising cost of mandated services and supports for students with special needs; and,

WHEREAS, the cross-subsidy for Minnesota school districts for FY2016 is \$679 million; a 5.6 percent increase from FY2015; and

WHEREAS, between rising need and insufficient state and federal aid, the amount of funding school districts as a whole in Minnesota will be forced to pay for special education costs will reach an average of \$815 per student in FY17;

NOW, THEREFORE, BE IT RESOLVED, that we urge the President and Legislature to strenuously advocate for significant increases in federal special education funding and meaningful special education reforms at the federal and state levels; and

NOW, THEREFORE, BE IT RESOLVED, that the State of Minnesota calls upon the Congress of the United States to pass appropriate legislation in order to increase funding for federal special education mandates to meet the urgent financial special education needs of our cities and towns; and

BE IT FURTHER RESOLVED, that the Secretary of the Senate cause a copy of this resolution to be delivered to all United States Representatives and Senators representing Minnesota in the Congress of the United States.

TBD 1.8.2018, Board Chair

Date

TBD 1.8.2018, Board Clerk

Date

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 9. Other Board Action

ITEM: C. Resolution to Fully Fund Special Education Services (Federal)

ROLL CALL VOTE

Board Member:	Yes	No	Abstain	Absent
Erik Brown	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Andrea Cuene	_____	_____	_____	_____
Bonita Lucky	_____	_____	_____	_____
Chris McCullough	_____	_____	_____	_____
Cheryl Polzin	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 9. Other Board Action

ITEM: D. School Board Committee Structure for 2018

COMMENTS BY: Board Chair

At the December 4, 2017 School Board Special Organizational Work Session, the School Board reviewed its committee structure. Individual School Board members indicated their interests and the tentative list of committee assignments for 2018 is attached for School Board approval

RECOMMENDED ACTION: Approve the School Board Committee Assignments for 2018 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
2018 COMMITTEE STRUCTURE

The School Board will function with the following Standing Committees and will establish Ad Hoc Committees on an as-needed basis.

STANDING COMMITTEES

FINANCE AND BUSINESS

Purpose: To review systems and long-range planning recommendations; to develop and recommend policies; to serve as the Board's audit subcommittee; to obtain community financial expertise through the Citizens Financial Advisory Council; to meet and work with the transportation department and the OPEB committee.

Meet: Monthly, second Monday in advance of CFAC & the Regular Board Meeting, DAB, meeting time 12:00pm-1:30pm

Members:

2017:	<u>Cheryl Polzin – Committee Chair</u>	2018:	<u>Erik Bown – Committee Chair</u>
	<u>Erik Brown</u>		<u>Linda Cohen</u>
	<u>Sarah Johansen</u>		<u>Sarah Johansen</u>
	<u>Bonita Lucky– Alternate</u>		
	<u>Andrea Cuene – Alternate</u>		

Administrative Liaisons: Jim Westrum, Executive Director of Finance and Business Services
Chace B. Anderson, Superintendent of Schools

HUMAN RESOURCES AND SUPERINTENDENT'S EVALUATION/COMPENSATION

Purpose: To review personnel matters including negotiations; to develop long-range planning recommendations; to develop and recommend policies; to address issues that fall under Meet and Confer (Public Employment Labor Relations Act, Section 179A.08), leaves of absence, sabbaticals, resignations, benefits, wellness, and employee engagement.

To review the process/timelines for the Superintendent's Evaluation and to develop a recommendation for Superintendent's compensation in accordance with performance review and contract provisions. To organize the whole board of education to meet with the superintendent one or two times a year for intermediate feedback sessions.

Meet: Monthly, Wednesday in advance of the Regular Board Meeting, DAB, meeting time flexible

Members:

2017:	<u>Andrea Cuene / Erik Brown – Committee Chair</u>	2018:	<u>Bonita Lucky – Committee Chair</u>
	<u>Chris McCullough / Bonita Lucky</u>		<u>Andrea Cuene</u>
	<u>Linda Cohen / Andrea Cuene</u>		<u>Sarah Johansen</u>

Administrative Liaison: Stacie Vos, Executive Director of Human Resource Services
Chace B. Anderson, Superintendent of Schools

TEACHING AND LEARNING

Purpose: The purpose of the teaching and learning committee is to: provide oversight of the teaching/instruction and the curriculum, serve as a resource and sounding board for the administration, build alignment between administration and the School Board, and think strategically about future directions and initiatives.

Meet: Monthly, third Wednesday, ESC, 1:15pm-3:15pm

Members:

2017: Linda Cohen– Committee Chair
Andrea Cuene
Sarah Johansen
Erik Brown – Alternate

2018: Linda Cohen – Committee Chair
Cheryl Polzin
Andrea Cuene

Administrative Liaison: Jill Johnson, Executive Director of Teaching and Learning

STAKEHOLDER RELATIONS

Purpose: To develop and recommend policies; to review communication matters including community engagement; business partnerships, WEF (Foundation), alumni, public relations, and student focus groups.

Meet: Quarterly as required, DAB

Members:

2017: Bonita Lucky– Committee Chair
Chris McCullough
Cheryl Polzin

2018: Andrea Cuene – Committee Chair
Sarah Johansen
Cheryl Polzin

Administrative Liaison: Amy Parnell, Director of Communications and Community Involvement

FACILITIES DEVELOPMENT AND LONG RANGE PLANNING

Purpose: To oversee bond referendum and other capital projects, and to develop long-range plans for facilities development.

Meet: Monthly, third Wednesday, DAB, 7:30am-9:00am

Members:

2017: Cheryl Polzin – Committee Chair
Chris McCullough
Erik Brown
Sarah Johansen – Alternate

2018: Cheryl Polzin – Committee Chair
Chris McCullough
Sarah Johansen

Administrative Liaisons: Jim Westrum, Executive Director of Finance and Business Services

POLICY AND REGULATION REVIEW

Purpose: The purpose of the policy committee is to review and update District policies in accordance with the adopted policy review cycle. All policies are reviewed with consideration of relevant laws and statues, MSBA model policies, current District practice, and congruence with the Wayzata Public Schools Strategic Road Map. Once the policies have been vetted in committee, they are brought to the Full Board for consideration and approval.

Meet: Monthly, fourth Wednesday, DAB, 3:30pm-5:00pm.

Members:

2017:	<u>Sarah Johansen – Committee Chair</u>	2018:	<u>Linda Cohen – Committee Chair</u>
	<u>Bonita Lucky</u>		<u>Bonita Lucky</u>
	<u>Linda Cohen</u>		<u>Erik Brown</u>

Administrative Liaisons: Chace B. Anderson, Superintendent
Stacie Vos, Executive Director of Human Resource Services
Jill Johnson, Executive Director of Teaching and Learning
Jim Westrum, Executive Director of Finance and Business Services

AD HOC COMMITTEES

Ad Hoc Committees of the Board will have from one to three Board members, will be established for a specific task, and will disband upon completion of its charge.

Strategic Directions

Purpose: TBD

Meet: TBD

Members: 2018: **Chris McCullough – Committee Chair**
Linda Cohen
Bonita Lucky
Sarah Johansen - Alternate

EMPLOYEE NEGOTIATIONS ASSIGNMENTS

NEGOTIATION TEAMS

Custodians	2016-2017: <u>Erik Brown</u> <u>Cheryl Polzin – Alternate</u>	2018-2019: <u>Erik Brown</u> <u>Andrea Cuene - Alternate</u>
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Secretary/Paras	2016-2017: <u>Bonita Lucky</u> <u>Andrea Cuene – Alternate</u>	2018-2019: <u>Chris McCullough</u> <u>Bonita Lucky – Alternate</u>
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Food Service	2016-2017: <u>Cheryl Polzin</u> <u>Sarah Johansen – Alternate</u>	2018-2019: <u>Cheryl Polzin</u> <u>Sarah Johansen – Alternate</u>
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Principals	2016-2017: <u>Chris McCullough</u> <u>Linda Cohen - Alternate</u>	2018-2019: <u>Andrea Cuene</u> <u>Cheryl Polzin – Alternate</u>
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Administrative Liaison: Stacie Vos, Executive Director of Human Resource Services

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 9. Other Board Action

ITEM: E. School Board Appointment Structure for 2018

COMMENTS BY: Board Chair

At the December 4, 2017 School Board Special Organizational Work Session, the School Board reviewed the School Board member appointments made to community and professional organizations. Individual School Board members indicated their interests and the tentative list of appointments for 2018 is attached for School Board approval.

RECOMMENDED ACTION: Approve the School Board Appointments for 2018 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
APPOINTMENTS FOR 2018

ASSOCIATION OF METROPOLITAN SCHOOL DISTRICTS (AMSD)

Meets the Second Friday of the Month at 7am @ the TIES building in Roseville

Board Representative: 2017: Cheryl Polzin
Andrea Cuene, Alternate

Board Representative: 2018: Cheryl Polzin
Andrea Cuene - Alternate

CFK / Great Expectations

CFK meets quarterly at 8am, GE meets as needed

Board Representative: 2017: Sarah Johansen; CFK
Linda Cohen; Great Expectations

Board Representative: 2018: Sarah Johansen
Andrea Cuene, Alternate

CITIZENS FINANCIAL ADVISORY COUNCIL (CFAC)

CFAC meets on the 3rd Tuesday of the month at 7:30am in the DAB

Board Representative: 2017: Cheryl Polzin
Erik Brown
Sarah Johansen
Bonita Lucky, Alternate
Andrea Cuene, Alternate

Board Representative: 2018: Erik Brown
Sarah Johansen

COMMUNITY EDUCATION ADVISORY COUNCIL

Meets Monthly on the 3rd Monday of the month at 5:00pm in the ESC

Board Representative: 2017: Erik Brown
Andrea Cuene, Alternate

Board Representative: 2018: Chris McCullough

CURRICULUM INSTRUCTION AND TECHNOLOGY ADVISORY COMMITTEE

Meets 2nd Tuesday of October, December, February, and May at 7:30am-9:00am in CMS

Board Representative: 2018: Andrea Cuene
Cheryl Polzin, Alternate

DISTRICT LIAISON COMMITTEE

1.5.2018 @ 12:00pm in ESC / 2.1.2018 @ 6:30pm in CMS / 3.2.2018 @12:00pm in ESC / 4.12.2018 @ 6:30pm in CMS / 5.4.2018 @ 12:00pm in ESC

Board Representative: 2017: Rotation

Board Representative: 2018: ROTATION

INTERMEDIATE DISTRICT 287

Board Representative: 2017: Andrea Cuene

Board Representative: 2018: Andrea Cuene

LEGISLATIVE ACTION COMMITTEE (LAC)

Meets monthly on the 2nd Wednesday at 7:45am-9:00am in the DAB

Board Representative: 2017: Andrea Cuene (through June 2018)
Cheryl Polzin, Alternate

**Board Representative: 2018: Andrea Cuene (through June 2018)
Cheryl Polzin - Alternate**

MINNESOTA SCHOOL BOARD ASSOCIATION (MSBA)

Board Representative: 2017: Cheryl Polzin
Sarah Johansen, Alternate

Board Representative: 2018: Cheryl Polzin

MINNESOTA STATE HIGH SCHOOL LEAGUE (MSHSL)

Meets semi-annually

Board Representative: 2017: Erik Brown
Chris McCullough, Alternate

Board Representative: 2018: Erik Brown

PARTNERS FOR HEALTHY KIDS

Meets monthly from 3-4:30pm on the 2nd Wednesday at Interfaith Outreach

Board Representative: 2017: ROTATION

Board Representative: 2018: Andrea Cuene

PARTNERS IN PREVENTION (PIP)

Meets 2.12.2018 (2:30-4:00pm), 3.26.2018 (9:00-10:30am), 5.21.2018 (2:30-4:00pm) at IOCP

Board Representative: 2017: Chris McCullough
Bonita Lucky, Alternate

Board Representative: 2018: Sarah Johansen

Q-COMP

Meets quarterly at ESC in the afternoons

Board Representative: 2017: Linda Cohen
Bonita Lucky, Alternate
Sarah Johansen, Alternate

Board Representative: 2018: Linda Cohen
Cheryl Polzin, Alternate

WEST METRO EDUCATION PROGRAM (WMEP)

Meets the 2nd Thursday of the Month at 5:30 at the WMEP offices

Board Representative: 2017: Sarah Johansen

Board Representative: 2018: Sarah Johansen
Chris McCullough, Alternate

WAYZATA EDUCATION FUND (WEF)

Meets 2nd Tuesday of the month at DAB 7:00-8:30pm

Board Representative: 2017: Bonita Lucky
Erik Brown, Alternate

Board Representative: 2018: Erik Brown

AGENDA PLANNING

Meets Tuesday before Board Meetings and Work Sessions

Board Representative: 2017: Chris McCullough
Sarah Johansen

Board Representative: 2018: Sarah Johansen
Andrea Cuene
Rotating Board Member

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 10. Board Reports

ITEM: _____

COMMENTS BY: Board Chair

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting – January 8, 2018

AGENDA SECTION: 11. Audience Opportunity to Address the Board

ITEM: _____

COMMENTS BY: 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 three minutes.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Organizational / Regular Meeting –January 8, 2018

AGENDA SECTION: 12. Adjourn _____

ITEM: _____

COMMENTS BY: 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: _____

Time: _____