



Excellence. For each and every student.

**BOARD OF EDUCATION**  
Regular Meeting - Monday, August 9, 2021 - 7:00 PM  
Wayzata City Hall  
600 Rice Street  
Wayzata, Minnesota 55391

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## **Minutes of Regular Meeting Meeting**

A Regular Meeting Meeting of the Board of Education of Wayzata Public Schools was held Monday, August 9, 2021, beginning at 7:00 PM in the Wayzata City Hall  
600 Rice Street  
Wayzata, Minnesota 55391.

<b>1. CALL TO ORDER/ROLL CALL</b>	<b>2</b>
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**Board of Education**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Call to Order

**ITEM:** Roll Call Attendance

**COMMENTS BY:** Andrea Cuene, Board Chair

	<b>PRESENT</b>	<b>ABSENT</b>
Linda Cohen	_____	_____
Seanne Falconer	_____	_____
Sarah Johansen	_____	_____
Chris McCullough	_____	_____
Cheryl Polzin	_____	_____
Bonita Lucky	_____	_____
Andrea Cuene	_____	_____
Chace Anderson, ex-officio	_____	_____



**Board of Education**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Approval of Agenda and Consent Agenda Items

**ITEM:** Approval of Agenda and Consent Agenda Items

**COMMENTS BY:** Andrea Cuene, 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:~~

- 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**
- 2.A. Approval of Minutes
- 2.B. Finance and Business Services
  - 2.B.1. Monthly Reports
  - 2.B.2. P-Card Authorizations
  - 2.B.3. Annual Designations Amendment
- 2.C. Human Resource Services
  - 2.C.1. Monthly Reports

**Recommended Action:** Approve the full agenda as presented, and the consent agenda items.

**Motion by:** \_\_\_\_\_

**ROLL CALL**

**Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_

**Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_



Excellence. For each and every student.

Regular Meeting  
Monday, July 12, 2021 7:00 PM Central

Wayzata City Hall  
600 Rice Street  
Wayzata, Minnesota 55391

Linda Cohen: Present  
Andrea Cuene: Present  
Seanne Falconer: Present  
Sarah Johansen: Present  
Bonita Lucky: Present  
Chris McCullough: Present  
Cheryl Polzin: Absent  
Present: 6, Absent: 1.

### 1. CALL TO ORDER/ROLL CALL

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

Approve the full agenda as presented, and the consent agenda items. This motion, made by Chris McCullough and seconded by Linda Cohen, Passed.

Cheryl Polzin: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye  
Aye: 6, Nay: 0, Absent: 1

#### 2.A. Approval of Minutes

#### 2.B. Finance and Business Services

##### 2.B.1. Monthly Reports

##### 2.B.2. P-Card Authorizations

##### 2.B.3. Annual Designations Amendment

#### 2.C. Human Resource Services

##### 2.C.1. Monthly Recommendations

#### 2.D. Student Teaching Agreements

### 3. REPORTS FROM ORGANIZATIONS

### 4. RECOGNITIONS

#### 4.A. Retiree Recognition

### 5. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

Five district residents spoke to the Board regarding their concerns which included: face coverings in schools, COVID-19 vaccines and private family medical choices being publicly displayed via mask use or lack thereof, schools hosting vaccine clinics, the teaching of critical race theory, preferred pronoun use in schools, equity education within schools, and

discrimination against white, heterosexual students. Full comments are available for viewing on the District Youtube Channel.

## 6. STUDENT CURRICULUM PRESENTATION

### 7. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

#### 7.A. Superintendent

#### 7.B. Teaching and Learning

##### 7.B.1. Approve the Proposed 2022-2023 School Days Calendar

Approve the proposed 2022-2023 school days calendar as presented. This motion, made by Linda Cohen and seconded by Bonita Lucky, Passed.

Cheryl Polzin: Absent, Chris McCullough: Abstain (Without Conflict), Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye

Aye: 5, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

#### 7.C. Finance and Business Services

##### 7.C.1. Monthly Financial Reports

#### 7.D. Human Resource Services

##### 7.D.1. Contract with Wayzata Culinary Express for Fiscal Years 2021-2024

Approve the contract with the SEIU Local 284 Culinary Express Bargaining Unit for the period of July 1, 2021 through June 30, of 2024 as agreed upon by the bargaining teams and ratified by the SEIU Local 284 Culinary Express Bargaining Unit. This motion, made by Linda Cohen and seconded by Seanne Falconer, Passed.

Cheryl Polzin: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye

Aye: 6, Nay: 0, Absent: 1

##### 7.D.2. Contract with Wayzata Custodial Maintenance for Fiscal Years 2021-2024

Approve the contract with the SEIU Local 284 Custodian Bargaining Unit for the period of July 1, 2021 through June 30 of 2024 as agreed upon by the bargaining teams and ratified by the SEIU Local 284 Custodian Bargaining Unit. This motion, made by Sarah Johansen and seconded by Chris McCullough, Passed.

Cheryl Polzin: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye

Aye: 6, Nay: 0, Absent: 1

##### 7.D.3. Contract with Wayzata Administrative Professionals and Paraprofessional Personnel for Fiscal Years 2021-2024

Approve the contract with the Wayzata School Services Local 284, Administrative Professionals and Paraprofessional personnel for the period of July 1, 2021 through June 30, 2024 as agreed upon by the bargaining teams and ratified by the Wayzata Administrative Professionals and Paraprofessional Bargaining Unit. This motion, made by Sarah Johansen and seconded by Linda Cohen, Passed.

Cheryl Polzin: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye  
Aye: 6, Nay: 0, Absent: 1

**7.D.4. Supplemental Salary Approval**

Approve the 2021-2022 Supplemental Salaries as recommended. This motion, made by Linda Cohen and seconded by Seanne Falconer, Passed.

Cheryl Polzin: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye  
Aye: 6, Nay: 0, Absent: 1

**8. OTHER BOARD ACTION**

Board Chair Andrea Cuene reminded the community that School Board Candidate Filing opens on August 27, 2021. Interested parties can submit an application at the District Administration Building for a \$2 filing fee.

**9. BOARD REPORTS**

**10. ADJOURN**

Call the meeting to a close. The meeting adjourned at 7:44 pm. This motion, made by Chris McCullough and seconded by Sarah Johansen, Passed.

Cheryl Polzin: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye  
Aye: 6, Nay: 0, Absent: 1



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Special Meeting  
Monday, July 26, 2021 4:00 PM Central

Wayzata Public Schools District Office  
210 County Road 101 North  
Plymouth, Minnesota 55447

Linda Cohen: Present  
Andrea Cuene: Present  
Seanne Falconer: Present  
Sarah Johansen: Present  
Bonita Lucky: Present  
Chris McCullough: Present  
Cheryl Polzin: Absent  
Present: 6, Absent: 1.

### 1. CALL TO ORDER/ROLL CALL

### 2. Finance and Business Services

#### 2.A. Approval of the District's Long-Term Facilities Maintenance Revenue and Expenditure Plan

Approve the enclosed Long-Term Facilities Maintenance revenue program plan for fiscal years 2022-2031 and the District's two year and ten-year capital expenditure plans. This motion, made by Sarah Johansen and seconded by Bonita Lucky, Passed.

Cheryl Polzin: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye  
Aye: 6, Nay: 0, Absent: 1

### 3. ADJOURN

Call the meeting to a close at 4:08 pm. This motion, made by Chris McCullough and seconded by Seanne Falconer, Passed.

Cheryl Polzin: Absent, Linda Cohen: Aye, Andrea Cuene: Aye, Seanne Falconer: Aye, Sarah Johansen: Aye, Bonita Lucky: Aye, Chris McCullough: Aye  
Aye: 6, Nay: 0, Absent: 1



**BOARD OF EDUCATION**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Approval of Agenda and Consent Agenda Items

**ITEM:** Finance and Business Services Recommendations

**COMMENTS BY:** DeeDee Kahring, Executive Director, Finance and Operations

**Finance and Business Services Recommendations**

These routine items are presented for School Board review and approval through a single consent motion.

**Monthly Bills**

The attached lists itemize claims for which the School Board is requested to authorize payment:

General Checking Account for July 2021	\$5,785,205
Wire Transfers, EFTs, and ACHs for June 2021	\$29,336,727

**Acknowledgement of Contributions**

Minnesota Statutes 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.”

The School Board is requested to accept the attached list of donations received in July 2021:

Cash Donations	\$547
In-Kind Donations	\$0

**Recommended Action:** Approve the checking account and wire transfer payments and accept with appreciation the donations, which comply with current state and local policies and guidelines.

**Motion by:** \_\_\_\_\_ **ROLL CALL** **Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_ **Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

# 2021-22 School Year Gifts & Bequests

For the Month Ended July 31, 2021



Excellence. For each and every student.

## Acknowledgment of Contributions:

Per Minnesota Statutes § 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."

A schedule of such gifts received in July of 2021 can be found below:

Donated By	Purpose	Amount
Gleason Lake PTO	Gleason Lake Elementary-- Replacement of Intervention Reading Books	\$ 546.87
<b>Total Cash Donations</b>		<b>\$ 546.87</b>
<b>Total In-Kind Donations</b>		\$ -
<b>Total 2020-21 School Year Gifts and Donations*</b>		<b>\$ 546.87</b>

\*Total amount for the 2021-22 school year reflects cash gifts and in-kind donations submitted for School Board approval in 2021-22.

# 2021-22 School Year Check Report

For the Month Ended July 31, 2021



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Check No.	Vendor	Description	Date	Amount
17356	Apple Financial Services	Apple Computer Equipment	7/13/2021	\$ 750,410.00
17180	Apple Financial Services	Apple Computer Equipment	7/6/2021	613,662.83
17290	Musco Sports Lighting, Llc	WMS - Ball Field Lighting	7/13/2021	443,338.40
17275	Main Line Transportation Inc (MTI)	Transportation	7/13/2021	429,321.69
17649	Now Micro	Laptops For Staff	7/27/2021	336,000.00
17674	Old National Bank	Commercial Loan Due 8/01/21	7/29/2021	225,119.99
17565	Vci Environmental, Inc.	EMS - Pool Abatement	7/20/2021	142,900.00
17198	Skyward Inc	Annual License Renewal	7/6/2021	137,530.00
17345	Upper Lake Foods	WPS - Prime Vendor	7/13/2021	131,673.62
17279	Mint Roofing Inc	WHS,GW,BV - Roof Rehab	7/13/2021	123,301.56
17605	Thelen Heating And Roofing Inc	GL - 07H Built-Up Bituminous Roofing	7/27/2021	91,580.00
17587	ISD #279-Osseo Schools	Perkins 20-21 Expenditures	7/27/2021	90,816.78
17207	Arctic Wolf Networks Inc	License & Services	7/13/2021	78,714.88
17222	City Of Plymouth	WPS - Water & Fuel Usage	7/13/2021	69,427.75
17626	Frontline Education	MLP Contract & Emp Eval Contract	7/27/2021	62,928.17
17393	Interfaith Outreach	Phk Grant	7/13/2021	60,000.00
17475	Choice Electric Inc	PC - 26A Electrical	7/20/2021	57,950.00
17389	Illuminate Education Inc	Annual License Renewal	7/13/2021	57,465.20
17391	Instructure Inc	Annual Canvas Subscription	7/13/2021	53,500.00
17579	Division 16 Eletric Llc	BV - 26A Electrical	7/27/2021	48,982.00
17478	Construction Results Corporation	KL - Window, Door And Wall Rehabilitation	7/20/2021	47,025.00
17186	Employers Mutual Casualty Insurance	Commercial Cancellation	7/6/2021	46,960.32
17392	Interfaith Outreach	Phk Grant	7/13/2021	45,000.00
17473	Century Construction Company	PC - 02A Demo	7/20/2021	43,320.00
17206	Amiot Scholastic Recognition Inc	Graduation Supplies	7/13/2021	40,789.50
17188	Iscorp (Integrated Office Systems Corp)	Annual Hosting	7/6/2021	40,000.08
17606	Twin City Hardware	BV - 08A Doors, Frames, And Hardware	7/27/2021	34,872.49
17179	Active Internet Technologies Llc	Annual Hosting Of District Website 21/22	7/6/2021	34,750.00
17623	Flagship Recreation	Installation & Disposal Mr	7/27/2021	34,015.48
710789	Hillyard Inc Minneapolis	Supplies	7/22/2021	30,409.12
17589	Klamm Mechanical Contractors Inc	BV - 23B Combined Mechanical	7/27/2021	29,893.65
17542	Intereum	WPS - Soft Seating	7/20/2021	28,638.85
17512	National Camera Exchange	Cameras For Photography Dept	7/20/2021	27,374.75
710798	Viking Electric Supply, Inc	WHS - Gym Lights	7/22/2021	26,124.00
17573	Century Fence Company	Fences & Gate Replacement	7/27/2021	24,465.00
17624	Forecast 5 Analytics Inc	Fuide K-12	7/27/2021	21,972.60
17558	Sped Forms Inc	Sped - Jody Remsing - Esc	7/20/2021	21,500.59
17173	First Student Inc	Transportation	7/6/2021	21,340.24
17528	Wold Architects And Engineers	BV/GL - Summer 2021 & 2022 Ltfm, WHS - Parking Lot	7/20/2021	21,168.48
17553	Risk Administration Services Inc	Workers Comp	7/20/2021	20,811.00
17236	First Student Inc	Transportation	7/13/2021	20,500.92
17366	Ceso Transportation, Llc	Transportation	7/13/2021	20,425.49
17483	George Cook Construction Co	WMS - 06A Carpentry	7/20/2021	20,353.25
17224	Collaborative Student Transportation Of Mn	Transportation	7/13/2021	20,191.51

Check No.	Vendor	Description	Date	Amount
17394	Intrado Interactive Services Corp	Renewal	7/13/2021	19,779.00
17195	Mn School Boards Assn	Dues, Subscription, Renewal 21/22	7/6/2021	19,529.00
17296	Phasor Electric Co	WHS - Gym Light Replacement Labor	7/13/2021	18,786.00
17523	Robbinsdale Area Schools	Perkins Grant & Title I Reimbursement	7/20/2021	18,675.17
710838	Team Sporting Goods, Inc	Athletic Equipment & Supplies	7/29/2021	18,669.08
17586	Intermediate Dist 287	Perkins Grant Expenditures	7/27/2021	17,860.51
17440	Seesaw	License 21/22	7/13/2021	17,859.60
17597	Minnetonka High School	Adapted Fees	7/27/2021	17,563.60
17135	Aim Electronics Inc	WMS - Scoreboard Installation	7/6/2021	17,465.00
17303	Regents Of The Univ Of Mn	U Of M Graduation	7/13/2021	17,432.06
17184	Dude Solutions Inc	Maintenance Essentials Pro 21/22	7/6/2021	17,358.58
17540	Explore Learning Llc	Gizmos Student Licenses	7/20/2021	17,045.00
17452	Treehouse, Inc.	Phk Grant	7/13/2021	17,000.00
710799	Wright-Hennepin Cooperative Electric Assn	Monthly Services	7/22/2021	15,583.27
17146	Bix Produce Company Llc	WPS - Produce	7/6/2021	15,412.33
17575	Crisisgo Inc	Module	7/27/2021	15,140.00
17425	Nutrislice Inc	Digital Signage & Menu Subscription	7/13/2021	15,037.56
17420	My Health For Teens & Young Adults	Fy22 Phk Grant Program	7/13/2021	15,000.00
17519	Peterson Companies Inc	WMS - 32F Irrigation And Landscape & Athletic Field Equip	7/20/2021	14,871.22
17282	Mn Youth 7 On 7 Passing League	Reg Fees Spring 21 Season	7/13/2021	14,671.00
17306	R J Mechanical Inc	Covid Supplies	7/13/2021	14,610.60
17266	Kinect Energy Inc	Monthly Services	7/13/2021	14,533.87
17529	Zmd Engineered Solutions Llc	Professional Services	7/20/2021	13,890.00
17578	Derau Construction Llc	OW - Hvac Kitchen	7/27/2021	12,635.00
17258	Illuminate Education Inc	20/21 Subscription	7/13/2021	12,579.00
17359	Assn Of Metropolitan School Districts	Membership 21/22	7/13/2021	11,798.00
17235	Fairview	June 2021 Well Being Prog	7/13/2021	11,776.67
710790	Institute For Environmental Assessment	Professional Services	7/22/2021	11,640.25
710817	Xerox Corporation	WPS Copier Lease & Maintenance	7/29/2021	11,545.58
17603	Southwest Metro Intermediate District 288	Care & Treatment Tuition	7/27/2021	11,493.70
17590	Lvc (Low Voltage Contractors)	Service	7/27/2021	11,242.22
17543	locp	Community Education Rent	7/20/2021	10,796.09
17591	Maertens-Brenny Construction	BV - 03A Concrete And Masonry	7/27/2021	10,433.84
17187	Instructure Inc	Renewal Of Canvas Studio	7/6/2021	10,000.00
17190	Metro Ecsu-Region 11 ISD #920	Memberhip 21/22	7/6/2021	10,000.00
17608	Zmd Engineered Solutions Llc	Professional Services	7/27/2021	10,000.00
17301	Raptor Technologies Llc	Visitor Management	7/13/2021	9,580.00
17226	Contemporary Images Inc	Professional Services	7/13/2021	8,866.03
710767	Trio Supply Co	WPS - Paper Supplies	7/8/2021	8,560.16
17217	Choice Electric Inc	PC - 26A Electrical	7/13/2021	8,550.00
17494	Inspec, Inc.	Professional Services	7/20/2021	8,500.00
710836	Staples Business Advantage	Office Supplies	7/29/2021	8,471.75
17622	Extempore	Extempore For World Language	7/27/2021	8,300.00
17199	United States Treasury	Form 720-V	7/6/2021	8,258.10
17313	Sfm Mutual Insurance Co	Sfm Work Comp Claims Jun 21	7/13/2021	8,154.37
17326	St Paul Beverage Solutions, Llc	WPS - Milk Products	7/13/2021	7,376.27
17183	Dtn Llc	Yearly Renewal	7/6/2021	7,356.00
17637	Lifetime Fitness, Inc.	Lifetime Locker Room Rental	7/27/2021	6,671.86
17501	Koronis Fabricating Inc	PC - 05A Structural Steel - Materials	7/20/2021	6,562.60
710756	Commercial Kitchen Services	Equipment Repairs	7/8/2021	6,481.66
17330	Transportation Plus Inc	Transportation	7/13/2021	6,369.00
17480	Elite Av Llc	Professional Services	7/20/2021	6,326.90
17667	Twin City Hardware	PC - 08A Doors, Frames And Hardware	7/27/2021	6,305.14
17305	Relate Counseling Ctr	Mental Health Supports	7/13/2021	6,231.25
710761	Pro-Tec Design	Professional Services	7/8/2021	6,097.55

Check No.	Vendor	Description	Date	Amount
17537	Center For The Collaborative Classroom	Language Arts Workbooks	7/20/2021	5,967.00
17260	Intereum	Mobile Cart	7/13/2021	5,801.60
17618	Center For The Collaborative Classroom	Language Arts Workbooks	7/27/2021	5,692.68
17588	Isd#286 Brooklyn Center Schools	Fy21 Perkins	7/27/2021	5,392.47
17210	Batteries R Us	WPS - Batteries	7/13/2021	5,106.85
17585	Inspec, Inc.	Professional Services	7/27/2021	5,100.00
17148	Bredemus Hardware Co Inc	OW Door #12 Repair	7/6/2021	5,080.00
17327	T-Mobile Usa, Inc	Due 07/13/21 Crf Hotspots	7/13/2021	5,053.34
17253	Hirequest	Professional Services	7/13/2021	5,029.18
17428	Park Nicollet Foundation	Phk Grant	7/13/2021	5,000.00
17614	Atmosphere Commercial Interiors Llc	Elem Furn - 5Th Soft Seating-Bv	7/27/2021	4,969.13
17304	Region 6Aa	Ticket Revenue 06/0321 & 06/07/21	7/13/2021	4,960.00
17663	Teaching Strategies Llc	Fy22_Teaching Strategies Renewal. Mn Gold Bundle 0.00 (Qty 450).	7/27/2021	4,927.50
710805	Innovative Office Solutions	WHS Special Ed Carrels	7/22/2021	4,912.25
17302	Rdo Equipment Co	Rental	7/13/2021	4,902.46
17650	Ponddy Education Inc	Ponddy Reader For All Chinese Courses	7/27/2021	4,899.98
17181	Benefitfocus.Com Inc	Aca Reporting Services	7/6/2021	4,894.56
17295	Parallel Technologies Inc	Labor	7/13/2021	4,879.53
17526	Vision Service Plan Ins Co	Vision Plan	7/20/2021	4,863.48
17592	Malloy Montague Karnowski Radosevich & Co Pa	Fy 21 Audit Services	7/27/2021	4,850.00
17151	Commercial Door Systems Inc	CMS Upper & Lower Door Repair	7/6/2021	4,704.00
710775	Motg (Mn Office Technology Grp)	Quarterly Aint	7/14/2021	4,657.62
17536	Cogent Communications Inc	Monthly Internet	7/20/2021	4,627.42
17358	Arvig	Due 07/25/21 Monthly Internet	7/13/2021	4,603.95
17433	Respondus, Inc.	License Renewal 21/22	7/13/2021	4,595.00
710821	Gopher Sport	Weight Room Equip	7/29/2021	4,566.14
17568	Action Fence, Inc	OW/ELS - 32D Fencing	7/27/2021	4,557.67
17538	Digital Insurance Llc	Wellness July-Sept 2021	7/20/2021	4,521.00
710791	Retrofit Companies Inc	Service	7/22/2021	4,435.90
17152	Computer Explorers	Professional Services	7/6/2021	4,434.00
17191	Mn Assn Of Secondary School Principals	Membership	7/6/2021	4,424.00
17265	Kidcreate Studio	Professional Services	7/13/2021	4,392.00
710822	Innovative Office Solutions	Bv/Ow-Elem Furn Special Ed	7/29/2021	4,140.20
17498	Jostens, Inc	Yearbook Production	7/20/2021	4,119.59
17576	Center For The Collaborative Classroom	Language Arts Workbooks	7/27/2021	4,059.00
17472	Central Wood Products	Supplies	7/20/2021	4,009.50
17557	Sojourner Project, Inc	Phk Grant	7/20/2021	4,000.00
17231	Dance Esteem	Dance Classes	7/13/2021	3,980.00
17223	City Of Wayzata	WPS - Water	7/13/2021	3,959.31
17196	Mn School Nutrition Association	Conference Aug 01-04, 2021	7/6/2021	3,810.00
17581	Dvorak Tree Service Llc	CMS Tree Trimming	7/27/2021	3,800.00
17500	Kindem Design Inc.	Professional Services	7/20/2021	3,780.00
17508	Monsido Inc	Professional Services	7/20/2021	3,770.00
17194	Mn Elem Sch Principals' Assn	Membership	7/6/2021	3,726.00
17499	Karges-Faulconbridge, Inc	Multiple Sites - Commissioning	7/20/2021	3,680.50
710812	Loffler Companies Inc	WPS Copier Fleet Maintenance	7/29/2021	3,679.88
17249	Hennepin Healthcare System, Inc	May 2021 Welllness Covid Screens	7/13/2021	3,580.00
17644	Mn Assn Of Special Educators (Mase)	Membership	7/27/2021	3,518.00
17348	Walters Climate, Inc	Exhaust Fans	7/13/2021	3,458.12
17237	Fun Engineerz Llc	Professional Services	7/13/2021	3,410.00
17646	Music Connection, Inc.	District Band Instruments	7/27/2021	3,407.00
17182	City Of Wayzata	WPS - Water	7/6/2021	3,282.00
17641	Mint Roofing Inc	WHS/PC - Roof Repair	7/27/2021	3,235.90
17239	Garvey Communications	Professional Services	7/13/2021	3,150.00
17140	Batteries R Us	WPS - Batteries	7/6/2021	3,146.89

Check No.	Vendor	Description	Date	Amount
17435	Risk Administration Services Inc	Deductible Billing	7/13/2021	3,123.89
17569	Alexandra Mccannel Llc	Contracted Services	7/27/2021	3,080.00
17257	Ignited! Consulting Llc	Staff Devel	7/13/2021	3,000.00
17334	University Of Mn	Zayna Amanat Id #5740875	7/13/2021	3,000.00
17479	David Reach Appraisals	Professional Services	7/20/2021	3,000.00
17604	Taft Stettinius & Hollister Llp	Professional Services	7/27/2021	2,860.80
17390	Ingina Llc	Professional Services	7/13/2021	2,850.00
17238	Gallagher Benefit Services, Inc	Professional Services	7/13/2021	2,748.75
710809	Staples Business Advantage	Office Supplies	7/22/2021	2,746.16
17159	East Side Jersey Dairy Inc	CMS - Milk - Covid 19 Meals	7/6/2021	2,613.86
17227	Cooperative Educational Services Agency	Staff Devel Training 6/29/21	7/13/2021	2,600.00
17178	Titan School Solutions Inc	CSF - Credit Card Fees	7/6/2021	2,597.40
17600	Phasor Electric Co	WMS Sitework- 2 Scoreboards	7/27/2021	2,568.00
17215	Cdw Government Llc	85" Distplay @ WHS	7/13/2021	2,500.00
17139	Amazon Capital Services Inc	Office And Classroom Supplies	7/6/2021	2,444.78
17228	Countryside Flagpole	WHS Flagpole	7/13/2021	2,389.00
17212	Blb Consulting Llc	Professional Services	7/13/2021	2,375.00
17230	Ctb Inc	OW Room 129	7/13/2021	2,345.25
17232	Direct Bore Inc	CMS Waterline Install	7/13/2021	2,340.00
17531	Amazon Capital Services Inc	Office And Classroom Supplies	7/20/2021	2,283.28
17259	Ingina Llc	Professional Services	7/13/2021	2,280.00
17346	Us Foods Culinary E & S	CSF - Serving Supplies	7/13/2021	2,196.27
17271	Larson Co, J. H.	WHS Lights	7/13/2021	2,182.50
17205	Affinitech Inc	Labor & Materials	7/13/2021	2,181.34
710826	Really Good Stuff	Classroom Supplies	7/29/2021	2,180.43
17155	Creative Catering Llc By Molly	Food Service	7/6/2021	2,149.70
710810	Automated Logic Corp	CMS Repair	7/29/2021	2,097.60
17639	Lvc (Low Voltage Contractors)	Annual Monitoring Cellular	7/27/2021	2,080.00
17563	University Of Illinois	Yuktha Sureshkumar Id#673080893	7/20/2021	2,000.00
17655	Rydin	Parking	7/27/2021	1,967.35
710768	Uline Shipping Supply	WPS - Supplies & Parts	7/8/2021	1,963.69
17225	Computer Explorers	Professional Services	7/13/2021	1,938.00
17414	Mn Assn Of Secondary School Principals	Membership	7/13/2021	1,928.00
17416	Mn Elem Sch Principals' Assn	Membership	7/13/2021	1,858.00
710770	Mei - Minnesota Elevator Inc	Monthly Services	7/8/2021	1,794.27
17631	Janelle Publications, Inc.	Ms Health Curr Resources	7/27/2021	1,785.00
17154	Creating Art Inc	Professional Services	7/6/2021	1,760.00
710784	Ecolab Pest Elimination Div	WPS - Pest Control	7/22/2021	1,724.48
710769	Follett School Solutions Inc	Annual Renewal	7/8/2021	1,719.66
17311	Schwab Vollhaber Lubratt Inc	Professional Services	7/13/2021	1,708.33
17349	Wayzata Country Club	(A)Ggo Banquet	7/13/2021	1,678.03
17240	General Sheet Metal	CMS Repair	7/13/2021	1,637.22
17482	Four Seasons Outdoor Solutions	WHS Shot Putt Wall Repair	7/20/2021	1,634.00
17613	Amazon Capital Services Inc	Office And Classroom Supplies	7/27/2021	1,630.74
17294	Osp Inc/Out Source Projects	Grant Writing	7/13/2021	1,600.00
17651	Promowear	Wellness	7/27/2021	1,564.72
710796	Tierney Brothers, Inc.	Supplies	7/22/2021	1,539.50
17234	Energyprint	Professional Services	7/13/2021	1,530.00
710765	Staples Business Advantage	Office Supplies	7/8/2021	1,521.71
17532	Asbo International	2021 Annual Conference & Expo	7/20/2021	1,520.00
17664	This Is Language Ltd	21-22 Renewal	7/27/2021	1,501.20
17490	Home Depot/Gecf	CSF Shop Supplies And Repairs	7/20/2021	1,465.71
17192	Mn Assn Of School Administrators	Membership Renewals	7/6/2021	1,456.00
710760	Horizon Commercial Pool Supply	WMS Pool Supplies	7/8/2021	1,446.94
17185	Ehlers And Associates Inc	Gen Obligation Tax Abatement, Alt Facilities Refund, & School Buildin	7/6/2021	1,425.00

Check No.	Vendor	Description	Date	Amount
17570	Amazon Capital Services Inc	Office And Classroom Supplies	7/27/2021	1,416.09
17527	Western Psychological Services	Protocols - Sylvia Grismer - Wels	7/20/2021	1,401.40
17200	Usi Insurance Services Llc	Injury Management	7/6/2021	1,375.00
17516	On Site Sanitation	Professional Services	7/20/2021	1,362.54
17255	Hope Inc	Eqip Jpa - Joelle Peterson - Esc	7/13/2021	1,341.29
17635	Lano Equipment Inc	CSF Shop	7/27/2021	1,316.05
17574	Commercial Door Systems Inc	Door Repalcement	7/27/2021	1,304.04
17539	Dreambox Learning Inc	Special Education Supplies	7/20/2021	1,300.00
17367	Chris Cakes	Event 8/31/21	7/13/2021	1,279.80
17541	Fred T Miller Photography	Professional Services	7/20/2021	1,200.00
17503	Lee & Low Books Inc	Inclusive Texts For Rr Classrooms	7/20/2021	1,145.77
17277	Metro Hardwoods	Etd Wood For Carts	7/13/2021	1,128.80
710759	Hillyard Inc Minneapolis	Supplies	7/8/2021	1,120.92
17477	Clinicare Corporation	Out Of State Tuition	7/20/2021	1,108.31
17133	A-1 Outdoor Power Inc	District Equipment	7/6/2021	1,099.98
710797	Uline Shipping Supply	Science Kit Supplies	7/22/2021	1,093.98
17300	Professional Interpreting	Interpreting	7/13/2021	1,068.40
17602	Qc Companies	OW/ELS - 09H - Applied Flooring	7/27/2021	1,061.00
17652	Rocky Mountain Sunscreen	Sum 2021 Wk Sunscreen	7/27/2021	1,051.90
17297	Pheasant Acres Golf Club	Boys Golf Practice	7/13/2021	1,045.17
17513	Nokomis Shoe Shop Inc	Supplies	7/20/2021	1,029.70
17248	Gustavus Adolphus College	Id#1054482 Julia Mateski	7/13/2021	1,000.00
17354	American Productivity & Quality Ctr	Membership	7/13/2021	1,000.00
17502	Kyle, Jean	Stipend	7/20/2021	1,000.00
17505	Meidlinger, Jeannie	Stipend	7/20/2021	1,000.00
17518	Pesch, Linda	Stipend	7/20/2021	1,000.00
17598	Numotion	Sped - Beth Struve - Nw	7/27/2021	995.00
710804	Heinemann	Math Intrv-Listening To Learn	7/22/2021	990.27
17388	Hudson Magic Llc	Professional Services	7/13/2021	990.00
17654	Rotary Club Of Wayzata	Semi Annual Dues & Meals Through 12/31/21	7/27/2021	979.00
17633	Jimmy'S Johnnys Inc	Professional Services	7/27/2021	976.50
17661	Springshare Llc	WHS Tina Christopherson Lib Guides K12 Package	7/27/2021	966.00
17417	Mn Music Educators Assn	Music Camp	7/13/2021	964.00
17204	Adams, Lorraine	Inclusive Texts For Rr Classrooms (Eaglecrest Books)	7/13/2021	955.50
17522	Pwf Solutions Inc	Esser - Redeemer	7/20/2021	951.87
17571	Breck School	Non-Public Transport	7/27/2021	924.80
17511	Napa Auto Parts Of Corcoran	CSF Shop Supplies	7/20/2021	893.52
17548	Mn Assn Of Secondary School Principals	Membership	7/20/2021	865.00
710801	Ancom Communications	WHS Joyce Poppele Radio Replacement Batteries	7/22/2021	865.00
17617	Citi-Cargo & Storage	District Storage	7/27/2021	861.00
17648	Nokomis Shoe Shop Inc	Shoes	7/27/2021	859.65
17268	Language Line Services	Language Line	7/13/2021	843.80
17496	Jimmy'S Johnnys Inc	Professional Services	7/20/2021	843.64
17657	Schwab Vollhaber Lubratt Inc	Professional Services	7/27/2021	835.08
17399	Kinect Energy Inc	Monthly Mgmt Fee	7/13/2021	812.00
17535	Benning Inc.	Service Tech	7/20/2021	805.00
17189	Isd#011 Anoka-Hennepin	21/22 Msfbg Admin Fee	7/6/2021	800.00
710806	Iron Mountain	Storage	7/22/2021	794.48
710773	Interstate Power Systems	WHS Repair	7/14/2021	791.00
710828	School Health Corp	Professional Health Services	7/29/2021	767.44
17246	Grainger Inc., W. W.	CSF - Supplies	7/13/2021	757.35
17459	Youth Frontiers, Inc	NW 5Th Gr Kindness Retreat 10/8/21 Deposit	7/13/2021	750.00
710763	Reinders	CSF Supplies	7/8/2021	710.24
710818	Bsn Sports	Wrestling Warm Ups	7/29/2021	687.23
17158	Doyle Security Products	CSF Shop Restock	7/6/2021	684.14

Check No.	Vendor	Description	Date	Amount
17174	Fitness Boomers	Professional Services	7/6/2021	676.20
17559	Sporre, Laurie	Professional Services	7/20/2021	676.00
17267	Kromer Company	District Equipment	7/13/2021	675.00
710824	Loffler Companies Inc	WHS Copy Center Ions Software Maintenance	7/29/2021	670.00
17504	Mars Co, W. P. & R.S.	Supplies	7/20/2021	665.30
17669	Virco Inc	WHS Zuma Rockers	7/27/2021	664.08
17444	Spraying Systems Co	CSF - Preventative Maintenance For The Pathosans System	7/13/2021	662.13
710781	Step Saver Inc	WHS Salt	7/14/2021	661.10
710839	Twin City Garage Door Co	KL Repair	7/29/2021	653.58
17150	Bryan Rock Products Inc	Supplies	7/6/2021	650.32
17351	Xcel Energy	Monthly Services	7/13/2021	646.92
17628	Grainger Inc., W. W.	CSF - Supplies	7/27/2021	645.73
710792	School Specialty, Llc	Art Supplies	7/22/2021	637.80
17468	Amazon Capital Services Inc	Office And Classroom Supplies	7/20/2021	595.92
17653	Root-O-Matic	OW Repair	7/27/2021	585.00
17233	Ekon-O-Pac Llc	Distribution Bags	7/13/2021	580.00
710829	Schoolmate	Planners Gr 4 & 5	7/29/2021	560.00
17647	Natl School Public Relations Assn	Membership	7/27/2021	555.00
17467	Acme Tools - Plymouth	Woods Tech Ed	7/20/2021	549.75
17153	Constructive Playthings	Cem Jpa - Wels	7/6/2021	544.87
17308	Schaeffer Manufacturing Company	CSF Stock	7/13/2021	541.64
17470	Carciofini Company Inc	WMS - 07K Joint Sealants	7/20/2021	534.75
17292	Northern Tool & Equipment Co.	CSF Shop Supplies	7/13/2021	505.45
710778	Shred-N-Go	WPS - Shredding Services	7/14/2021	504.04
17261	locp	Scholarship	7/13/2021	500.00
17481	Englund, Nina	Stipend	7/20/2021	500.00
17497	Jones, Jason	Stipend	7/20/2021	500.00
17506	Minnesota Mitt Co Llc	Supplies	7/20/2021	500.00
17525	Top 20 Training, Llc	Professional Services	7/20/2021	500.00
17550	Mn Music Educators Assn	All State Choir Camp	7/20/2021	500.00
17580	Dreambox Learning Inc	Special Education Supplies	7/27/2021	500.00
17642	Mn Assn Of School Administrators	Workshop N Flansburg	7/27/2021	499.00
17350	Westside Wholesale Tire, Inc	CSF Tire Repair	7/13/2021	496.23
710802	Demco, Inc.	Label Covers For I pads	7/22/2021	467.16
710766	Tri-Dim Filter Corp	KL Filters	7/8/2021	453.12
17214	Campbell, Virginia	Medication Sessions	7/13/2021	450.00
17524	Smartfix Llc	Professional Services	7/20/2021	450.00
710793	Staples Business Advantage	Office Supplies	7/22/2021	449.06
17251	Hill Co, Robert B.	WPS - Salt	7/13/2021	446.30
17621	Ebc (Educators Benefit Consultants)	Admin And Compliance Service	7/27/2021	445.18
17241	Gilllund Enterprises	CSF Shop Stock	7/13/2021	418.32
17619	Decker Inc	MR Bike Rack	7/27/2021	410.79
17469	Bayada Home Health Care Inc	Nursing	7/20/2021	405.00
17314	Sherwin-Williams	WPS - Paint & Supplies	7/13/2021	396.69
17666	Time For Kids	CMS Teacher Wayzata Education Foundation Grant For Robyn Chrast	7/27/2021	386.10
17658	Sherwin-Williams	WPS - Paint & Supplies	7/27/2021	369.14
17662	Taylor Music	District Band Instruments	7/27/2021	366.00
17243	Go2 Print Media Group	Staff Signs	7/13/2021	365.70
17545	Lindgren Design, Irene	Professional Services	7/20/2021	360.00
17382	Haukos-Mittra, Stasha	Culinary Refund	7/13/2021	354.30
17347	Voigt Smith Innovations Llc	Supplies	7/13/2021	350.00
17566	Zeng, Doug	Culinary Refund	7/20/2021	346.42
17332	Twin City Garage Door Co	Mr-Repair	7/13/2021	340.00
17218	City Of Medina	Esc At Hwy 55 Water/Sewer Water Due 7/30/21	7/13/2021	339.53
17193	Mn Assn Of School Business Officials	Membership	7/6/2021	330.00

Check No.	Vendor	Description	Date	Amount
17254	Hirshfield'S Inc	CSF - Supplies	7/13/2021	319.03
17564	Varitronics, Llc	OW Poster Paper And Toner	7/20/2021	314.94
17149	Brodart Co	Vinyl Laminate	7/6/2021	312.48
710771	Ecolab Pest Elimination Div	WPS - Pest Control	7/14/2021	311.29
17263	Johnstone Supply	WPS Repair Parts	7/13/2021	308.19
17660	Smartsign	Signage For Carpool Lane (Tax Exempt)	7/27/2021	306.55
17307	Root-O-Matic	PC Repair	7/13/2021	305.00
17547	Midwest Blinds	GW Blinds	7/20/2021	302.00
17160	Enneking, Annette	Stage Combat Workshop	7/6/2021	300.00
17269	Lano Equipment Inc	Sweeper Rental	7/13/2021	300.00
17595	Mn State University Mankato	Brandon Jackson Id#15434699	7/27/2021	300.00
17284	Mn Clay Usa - Midwest	Clay And Glaze	7/13/2021	298.59
17629	Hirshfield'S Inc	CSF - Supplies	7/27/2021	293.43
17491	Hunt Electric Corporation	Service	7/20/2021	291.00
710774	Minvalco	WHS Repair Parts	7/14/2021	285.60
710807	School Specialty, Llc	Chart Paper	7/22/2021	282.04
17177	Futura Language Professionals	Spanish Classes	7/6/2021	275.00
17281	Mn Assn Of Secondary School Principals	Conference	7/13/2021	275.00
710819	Demco, Inc.	Label Protectors For Curriculum Books	7/29/2021	271.05
17250	High North Inc	05/14/21 & 05/19/21 Track Meets	7/13/2021	270.00
17599	On Site Sanitation	Professional Services	7/27/2021	270.00
710776	Pro-Tec Design	Professional Services	7/14/2021	255.00
17316	Smartfix Llc	Professional Services	7/13/2021	252.00
710803	Ecolab Pest Elimination Div	WPS - Pest Control	7/22/2021	251.42
17197	Postmaster	Renew Permit 43	7/6/2021	245.00
17520	Premium Waters Inc	WPS - Water Service	7/20/2021	231.42
17312	Severson, Laurel	Community Education Classes	7/13/2021	230.00
17175	Forest Lake High School	Boys Golf Meet	7/6/2021	225.00
17291	N Second St Steel Supply Inc	Steel For Cart	7/13/2021	225.00
17274	Macmillan, Jeff	Bike Team Lic, Cerificate, Jersey	7/13/2021	222.67
17415	Mn Assn Of School Business Officials	Membership	7/13/2021	220.00
17421	Natl Assn Of School Psychologists (Nasp)	Renew Membership S Lackner	7/13/2021	220.00
17671	Westside Wholesale Tire, Inc	CSF Tire Repair	7/27/2021	220.00
17630	Isc Companies Inc	WMS Repair Parts	7/27/2021	213.51
710762	Really Good Stuff	Cem Jpa - Els	7/8/2021	210.30
710758	Discount School Supply	Discount School Supply Jessica Jirele Order	7/8/2021	204.80
17636	Larson Co, Gustave A.	CSF Repair Parts	7/27/2021	201.63
17256	House Of Note	Orchestra Instrument Repair	7/13/2021	200.00
17453	University Of Ca	Inst For Teachers Of Color S. Harriday	7/13/2021	200.00
17398	Kassmir, Danielle	Culinary Refund	7/13/2021	199.00
17310	School Nutrition Association	Membership	7/13/2021	198.50
17287	Mn Safety Council	Courses	7/13/2021	198.00
17460	Yu, Yongyi	Culinary Refund	7/13/2021	196.40
17551	Natl Assn Of Elem School Principals	CMS Naesp Membership Renewal-Rob Rimington, Membership# 070	7/20/2021	195.00
17147	Breadsmith	HS - Bread Products	7/6/2021	187.22
17584	Grainger Inc., W. W.	CSF - Supplies	7/27/2021	185.47
17298	Popp Communications	Monthly Services	7/13/2021	182.32
17596	Mn Safety Council	Course	7/27/2021	180.00
17656	School Nutrition Association	Certification Sna Dues	7/27/2021	177.00
17333	Twin City Windustrial Co	EMS Parts	7/13/2021	176.45
17582	Fisher Scientific Co	Supplies	7/27/2021	167.17
17640	Medart, Inc.	CSF Repair Parts	7/27/2021	165.94
710820	Ecm Publishers, Inc	Professional Services	7/29/2021	162.80
17486	Hill Co, Robert B.	WPS - Salt	7/20/2021	161.20
710825	Pioneer Valley Books	Reading Recovery Supplies	7/29/2021	155.95

Check No.	Vendor	Description	Date	Amount
17377	Forness, Ann	Culinary Refund	7/13/2021	153.85
710823	Lakeshore Learning Materials	First Grade Partitions Bts	7/29/2021	151.96
17533	Assn For Middle Level Education (Amle)	CMS Amle Membership Renewal	7/20/2021	149.96
17625	Forklifts Of Mn Inc	CSF Forklift Maintenance	7/27/2021	142.50
17554	Rossmann, William	Culinary Refund	7/20/2021	140.95
17136	Allina Health System	Health	7/6/2021	140.00
710780	State Supply Co, Inc.	CMS Chiller Loop	7/14/2021	135.35
17668	Unlimited Supplies	CSF Shop	7/27/2021	130.34
17362	Bodine, Jenn	Culinary Refund	7/13/2021	129.40
17411	Magnuson, Colleen	Culinary Refund	7/13/2021	128.45
710779	Site One Landscape Supply Llc	CSF Parts	7/14/2021	127.14
17521	Pro-Ed, Inc	Title Iii - Katie Lindstrom - WHS	7/20/2021	125.40
17355	Andrada, Jacqueline	Culinary Refund	7/13/2021	124.15
17360	Berry Coffee Company	Professional Services	7/13/2021	121.98
17485	Hamel Building Ctr	Supplies	7/20/2021	120.33
17387	Homan, Philip	Culinary Refund	7/13/2021	119.14
710827	Reinders	WMS Parts	7/29/2021	118.22
710782	Bio Corporation	WHS Amanda Laden Anatomy Supplies	7/22/2021	116.00
17593	Med-El Corporation	Sped - Joelle Peterson - Esc	7/27/2021	114.00
17549	Mn Assn Of School Business Officials	Membership	7/20/2021	110.00
17634	Kennedy & Graven Chartered	Sv Seminar 21--22	7/27/2021	110.00
17203	A-1 Outdoor Power Inc	WHS Mower Parts	7/13/2021	108.30
17431	Pippert, Douglas	Culinary Refund	7/13/2021	107.25
17645	MTI Distributing Inc	CSF Parts	7/27/2021	106.63
17176	Fun Express Llc	Cem Jpa - Wels	7/6/2021	106.61
17368	Christie, Shawn	Culinary Refund	7/13/2021	105.90
17289	MTI Distributing Inc	CSF Parts	7/13/2021	105.07
17474	Chartier, Michael	Bike Team Jersey & License	7/20/2021	104.73
17572	Bullis Insurance Agency Llc	Boile & Machinery	7/27/2021	103.00
17424	Niemi, Wade	Culinary Refund	7/13/2021	102.15
17620	Eagle Mouldings Inc	Supplies	7/27/2021	101.99
17229	Creating Memories 4 You Llc	Professional Services	7/13/2021	100.00
17285	Mn Dept Of Labor And Industry	WMS Elevator License	7/13/2021	100.00
17643	Mn Assn Of School Business Officials	Tax Levy Workshop	7/27/2021	100.00
710785	Flinn Scientific, Inc.	WHS Kris Nelson Chemistry Lab Supplies	7/22/2021	96.00
17607	Westone Laboratories Inc	Sped - Joelle Peterson - WHS	7/27/2021	95.50
17262	Isc Companies Inc	WHS Repair Parts	7/13/2021	95.26
17410	Lund, Lori	Culinary Refund	7/13/2021	95.00
17436	Rivera, Anthony	Culinary Refund	7/13/2021	94.85
17493	Ingram Library Services	Books	7/20/2021	93.54
17627	Goodman, Sarah	Culinary Refund	7/27/2021	92.50
17381	Hammer, Jeveny	Culinary Refund	7/13/2021	92.30
17594	Minneapolis Public Schools	Mipsi Order For Ecs	7/27/2021	92.00
17272	Lewis, Logan	Professional Services	7/13/2021	90.00
17534	Assn For Supervision & Curriculum Development	CMS Associate Principals Membership To Ascd Rnewal, Id# 00000179	7/20/2021	89.00
17156	Cub Foods	Groceries - Covid 19 Meal Prep	7/6/2021	87.44
17476	Citi-Cargo & Storage	District Storage	7/20/2021	87.00
17556	Siewert, Stephanie	Culinary Refund	7/20/2021	86.85
17659	Sitspots	Sit Spots	7/27/2021	85.68
710800	Allegra Print & Imaging	Ce Order #52	7/22/2021	85.60
710811	Horizon Commercial Pool Supply	WMS Pool Supplies	7/29/2021	85.08
17372	Dornisch, Joan	Culinary Refund	7/13/2021	83.05
710757	Demco, Inc.	Supplies For Medja	7/8/2021	80.27
17283	Mn Assn For Career & Technical Admin	Summer Conf Transportation	7/13/2021	80.00
17293	Novak, Janice	Professional Services	7/13/2021	80.00

Check No.	Vendor	Description	Date	Amount
17514	Novak, Janice	Professional Services	7/20/2021	80.00
17209	Barnett, Jennifer	Culinary Refund	7/13/2021	79.90
17353	Albers, Raena	Culinary Refund	7/13/2021	79.60
17461	Zhang, Haitao	Culinary Refund	7/13/2021	79.35
17216	Centerpoint Energy	Monthly Services	7/13/2021	75.80
17408	Larson, Stacy	Culinary Refund	7/13/2021	73.95
17456	Weigel, Mary	Culinary Refund	7/13/2021	73.90
17544	Kellen, Karla	Culinary Refund	7/20/2021	73.75
17484	Golomb, Chris	Bike Team Jersey	7/20/2021	73.33
17555	School Nutrition Association	Membership	7/20/2021	71.50
17370	Cox, Alyssa	Culinary Refund	7/13/2021	70.55
17247	Gustafson, David	Bike Team Jersey	7/13/2021	70.11
17560	St John, Kevin	Culinary Refund	7/20/2021	68.90
17213	Brandt, Kristi	Culinary Refund	7/13/2021	67.50
17463	Zhu, Tongxin	Culinary Refund	7/13/2021	66.21
17286	Minnesota Interpreters & Translators	Interpreting Services	7/13/2021	65.00
17507	Minnesota Interpreters & Translators	Interpreting Services	7/20/2021	65.00
17331	Turfwerks	WHS Repair Parts	7/13/2021	64.17
17157	Dalco Enterprises Inc	WHS Repair Parts	7/6/2021	62.90
17412	Mcgunnigle, Cynthia	Culinary Refund	7/13/2021	62.85
710795	Super Duper School Co	Cem Jpa - Wels	7/22/2021	61.75
17466	A-1 Outdoor Power Inc	WHS Mower Parts	7/20/2021	59.96
17418	Morgan, Jennifer	Culinary Refund	7/13/2021	55.40
17552	Nowak, Matthew	Culinary Refund	7/20/2021	54.48
710830	School Specialty, Llc	Kindergarten Bts	7/29/2021	54.06
17397	Kanayinkal, Tessy	Culinary Refund	7/13/2021	54.05
17455	Watkins, Cary	Culinary Refund	7/13/2021	53.60
17665	Thome, Troy	Culinary Refund	7/27/2021	53.35
17429	Pause, Jim	Culinary Refund	7/13/2021	52.90
17380	Haas, David	Culinary Refund	7/13/2021	52.80
17448	Thompson, Dan	Culinary Refund	7/13/2021	52.55
17434	Revoir, Alex	Culinary Refund	7/13/2021	51.65
17396	Johnson Rispalje, Joette	Culinary Refund	7/13/2021	51.25
17601	Premium Waters Inc	WPS - Water Service	7/27/2021	50.88
17438	Schneider, Anne	Culinary Refund	7/13/2021	50.85
17419	Moy, Michele	Culinary Refund	7/13/2021	50.40
17471	Centerpoint Energy	Monthly Services	7/20/2021	50.02
17245	Goyal, Vishal	Math Club Refund	7/13/2021	50.00
17445	Stolt, Tami	Culinary Refund	7/13/2021	50.00
17437	Robinson, Trisha	Culinary Refund	7/13/2021	49.75
17451	Tkach, Alla	Culinary Refund	7/13/2021	49.20
17427	Oelfke, Sonja	Culinary Refund	7/13/2021	49.00
17439	Schomburg, Carol	Culinary Refund	7/13/2021	49.00
17134	Ace Supply Co Inc	WHS Repair Parts & Tools	7/6/2021	48.47
17357	Arseth, Paul	Culinary Refund	7/13/2021	48.10
17373	Eberle, David	Culinary Refund	7/13/2021	48.05
17441	Sheehy, Karla	Culinary Refund	7/13/2021	47.85
17379	Gorregattu, Maheshwar	Culinary Refund	7/13/2021	47.25
17374	Eickhoff, Julie	Culinary Refund	7/13/2021	46.65
17242	Gilseth, Mary	Culinary Refund	7/13/2021	46.60
17401	Knacke, Kevin	Culinary Refund	7/13/2021	46.50
17328	Toll Gas & Welding Supply	Professional Services	7/13/2021	45.56
710813	Shred-N-Go	WPS - Shredding Services	7/29/2021	45.00
17371	Deopere, Shari	Culinary Refund	7/13/2021	44.90
17395	Johnston, Brandon	Culinary Refund	7/13/2021	44.80

Check No.	Vendor	Description	Date	Amount
17615	Berry Coffee Company	Professional Services	7/27/2021	44.08
17583	Good-Lite Company	Good-Lite Occluding Glasses	7/27/2021	43.91
17365	Bry, Shannon	Culinary Refund	7/13/2021	43.60
17264	Kd & Company Recycling Inc	Professional Services	7/13/2021	42.00
17462	Zhang, Sean	Culinary Refund	7/13/2021	41.80
17577	Dakota Supply Group	WMS Parts	7/27/2021	41.48
17211	Baumgart, Gail	Culinary Refund	7/13/2021	41.10
17413	Mckenzie, Michelle	Culinary Refund	7/13/2021	39.65
17329	Trane U.S. Inc.	Sh Rtu#1	7/13/2021	39.51
17517	Peacock Promotions	Supplies	7/20/2021	39.41
17363	Boettcher, Angela	Culinary Refund	7/13/2021	39.40
17386	Holbeck, Jody	Culinary Refund	7/13/2021	39.25
17352	Zgherea, Yuriy	Culinary Refund	7/13/2021	39.20
17442	Slama, Rebecca	Culinary Refund	7/13/2021	39.00
17457	White-Kulseth, Tara	Culinary Refund	7/13/2021	38.45
710772	Goodin Co	Sh Parts	7/14/2021	38.32
17561	Stahl, Marla	Culinary Refund	7/20/2021	38.20
17446	Tarara, Gregg	Culinary Refund	7/13/2021	35.85
17361	Bitner, Vicki	Culinary Refund	7/13/2021	35.80
17402	Kommerer, Suman	Culinary Refund	7/13/2021	35.75
17385	Hofstad, Kathryn	Culinary Refund	7/13/2021	35.20
17404	Kulstad, Meg	Culinary Refund	7/13/2021	34.85
17609	A-1 Outdoor Power Inc	Sh Repair Parts	7/27/2021	33.49
17276	Medart, Inc.	CSF Repair Parts	7/13/2021	33.12
17458	Williams, Ross	Culinary Refund	7/13/2021	31.10
17616	Blastick, Tara	Culinary Refund	7/27/2021	30.50
17423	Nguyen, Van	Culinary Refund	7/13/2021	30.15
710777	Schmitt Music Co	Trumpet Repair	7/14/2021	30.00
710831	Shred-N-Go	WPS - Shredding Services	7/29/2021	30.00
17383	Hawkinson, Tami	Culinary Refund	7/13/2021	29.45
17454	Vagts, Jennifer	Culinary Refund	7/13/2021	29.35
17422	Nelson, Stacey	Culinary Refund	7/13/2021	28.25
17432	Qualle, Wendy	Culinary Refund	7/13/2021	27.30
17317	Star Tribune	Wayzata HS #5640766 Past Due 2020-2021	7/13/2021	27.21
17309	Schill, Ellie	Girls Golf Banquet	7/13/2021	26.22
17430	Phillips, Tamara	Culinary Refund	7/13/2021	25.90
17409	Lewis, Lisa	Culinary Refund	7/13/2021	25.60
17315	Sklar, Rachel	Culinary Refund	7/13/2021	25.50
710794	State Supply Co, Inc.	CMS Repair Parts	7/22/2021	25.37
17405	Lance, Angela	Culinary Refund	7/13/2021	24.50
17670	Walgren, Marc	Culinary Refund	7/27/2021	24.30
17450	Titus, James	Culinary Refund	7/13/2021	24.20
17384	Hibbs, Jennifer	Culinary Refund	7/13/2021	24.00
17426	O'Mahony, Therese	Culinary Refund	7/13/2021	23.10
17562	Tanaka, Chie	Culinary Refund	7/20/2021	21.95
17407	Lansing, Brian	Culinary Refund	7/13/2021	21.90
17447	Tautges, Catherine	Culinary Refund	7/13/2021	20.25
17400	Kittilson, Shelly	Culinary Refund	7/13/2021	19.40
17443	Smith, Jennifer	Culinary Refund	7/13/2021	18.50
17449	Thompson, Janet	Culinary Refund	7/13/2021	17.95
17378	Froehle, Christine	Culinary Refund	7/13/2021	17.65
17273	Lough, Dawn	Culinary Refund	7/13/2021	15.85
17364	Braun, Cathy	Culinary Refund	7/13/2021	15.20
17208	Awards Direct - Direct Impressions	Nameplate For Plaque	7/13/2021	15.00
710764	Shred-N-Go	WPS - Shredding Services	7/8/2021	15.00

Check No.	Vendor	Description	Date	Amount
17280	Mishra, Saurabh	Culinary Refund	7/13/2021	14.70
17369	Collinge, Kerri	Culinary Refund	7/13/2021	14.55
17375	Elsner, John	Culinary Refund	7/13/2021	14.55
17270	Larson Co, Gustave A.	CSF Repair Parts	7/13/2021	14.06
17567	Zhao, Gan	Culinary Refund	7/20/2021	14.05
17244	Gopher Ace	CSF Test Kit	7/13/2021	13.97
17546	Lostetter, Robin	Culinary Refund	7/20/2021	13.10
17403	Ku, Tung-Chuan	Culinary Refund	7/13/2021	13.05
17406	Langland, Verdeen	Culinary Refund	7/13/2021	12.35
17288	Mri Software Llc	Volunteer Pkg	7/13/2021	10.00
17376	Estrem, John	Culinary Refund	7/13/2021	10.00
710832	Site One Landscape Supply Llc	CSF Parts	7/29/2021	6.92
17278	Minnesota Mitt Co Llc	Void And Reissue	7/13/2021	-
16804	Arctic Wolf Networks Inc	Void	7/12/2021	(78,714.88)
<b>Total Value of Checks Issued</b>				<b>\$ 5,785,205.48</b>

# 2020-21 School Year Wire, EFT, & ACH Activity



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For the Month Ended June 30, 2021

From	To	Description	Date	Amount
US Bank - Checking	US Bank - Payroll	District Payroll	Multiple	\$ 15,286,350.04
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	6/16/2021	1,192,218.75
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	6/23/2021	1,135,069.50
US Bank - Checking	Internal Revenue Service	Federal Payroll Taxes	1/0/1900	3,766,039.19
US Bank - Checking	Minnesota Department of Revenue	State Payroll Taxes	6/1/2021	200,913.44
US Bank - Checking	Minnesota Department of Revenue	State Payroll Taxes	6/23/2021	655,527.53
US Bank - Checking	Minnesota Department of Revenue	State Payroll Taxes	6/25/2021	190,394.64
US Bank - Checking	Delta Dental	Dental Claims	Multiple	121,890.14
US Bank - Checking	Preferred One	Health Claims	Multiple	2,085,448.17
US Bank - Checking	Wells Fargo Commercial Card	Purchase Card Program	6/4/2021	35,229.39
US Bank - Checking	Further	Flex Benefits	Multiple	445,560.93
US Bank - Checking	Preferred One	Broker/Reinsurance Fees	6/10/2021	121,269.90
US Bank - Checking	Payroll Vendors (TRA, EBC, MSRS, etc.)	Electronic Payments	Multiple	3,984,036.83
US Bank - Checking	District Employees	Expense Reimbursements	Multiple	11,053.98
US Bank - Checking	Commerce Bank	Electronic Accounts Payable	Multiple	81,310.99
US Bank - Checking	Minnesota Department of Revenue	Sales & Use Tax Payment	6/16/2021	591.00
US Bank - Checking	Edutrack, Alerus, Eleyo, RevTrack	Electronic Payment Fees	Multiple	23,445.11
US Bank - Checking	Minnesota School District Liquid Asset Fund	Service Fee	6/14/2021	377.55
<b>Total Wires, EFTs, and ACHs</b>				<b>\$ 29,336,727</b>



**BOARD OF EDUCATION**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Approval of Agenda and Consent Agenda Items

**ITEM:** Finance and Business Services Recommendations

**COMMENTS BY:** DeeDee Kahring, Executive Director, Finance and Operations

**Authorization of Issuance of Individual Procurement Card (P-Card)**

The administration recommends the issuance of a procurement card to the following employees:

- Terri Bostrom, Teacher, East Middle School
- Debra Kwong, Administrative Professional, North Woods Elementary

**Recommended Action:** Approve and authorize the issuance of an individual procurement card (P-Card) to the employees listed above.

**Motion by:** \_\_\_\_\_

**ROLL CALL**

**Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_

**Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_



**BOARD OF EDUCATION**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Approval of Agenda and Consent Agenda Items

**ITEM:** Finance and Business Services Recommendations

**COMMENTS BY:** DeeDee Kahring, Executive Director, Finance and Operations

**Annual Designations Amendment – Official Cash Depositories and Investment Brokers**

Annually the School Board designates official providers as required/recommended by Minnesota State statute. The School Board approved Official Cash Depositories and Investment Brokers for calendar year 2021 at the January 2021 Regular School Board Meeting.

As part of the District’s issuance of the General Obligation School Building and Alternative Refunding Bonds, Series 2021A in July 2021, Zions Bancorporation was designated as the District’s escrow agent.

**Recommended Action:** Approve the following amendment to the 2021 calendar year Official Cash Depositories and Official Investment Brokers:

- Addition – Zions Bancorporation

**Motion by:** \_\_\_\_\_

**ROLL CALL**

**Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_

**Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_



**Board of Education**  
Regular Meeting – July 12, 2021

**AGENDA SECTION:** Approval of Agenda and Consent Agenda Items

**ITEM:** Human Resource Recommendations

**COMMENTS BY:** Stacie Vos, Executive Director of Human Resource Services

Attached are the recommendations regarding personnel actions including: employment, separations and leaves of absence.

**Recommended Action:** Approve the Human Resource actions as recommended in the attachment.

**Motion by:** \_\_\_\_\_

**ROLL CALL**

**Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_

**Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

**HUMAN RESOURCES RECOMMENDATIONS - Consent Agenda - August 9, 2021**

**EMPLOYMENT**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Start Date</b>
Johnson, Julie	Associate Principal	Central Middle	8/3/2021
Kupka, Anthony	Custodian	Central Middle/Birchview	7/14/2021
Johnson, Alisa	Educational Interpreter - Unaffiliated	Kimberly Lane	8/30/2021
Anderson, Kimberly	Paraprofessional	Kimberly Lane	9/8/2021
Baker, Abbey	Paraprofessional	North Woods	9/8/2021
Bianchi, Lisa	Paraprofessional	North Woods	9/8/2021
Donaghy, Lynne	Paraprofessional	Meadow Ridge	9/8/2021
Escobedo-Diaz, Rolando	Paraprofessional	Meadow Ridge	9/8/2021
Hendrickson, Tammy	Paraprofessional	Early Learning School	8/2/2021
Lundquist, Jesse	Paraprofessional	Birchview	9/8/2021
Ohs, Katrina	Paraprofessional	Greenwood	9/8/2021
Roeder, Annie	Paraprofessional	Gleason Lake	9/8/2021
Swanson, Sheena	Paraprofessional	North Woods	9/8/2021
Baltes, Erin	Teacher - Art	Central Middle School	8/30/2021
Rudys, Audra	Teacher - Business	High School	8/30/2021
Kauffmann, Neeley	Teacher - Counselor	High School	8/30/2021
Vasquez, Bryan	Teacher - Counselor	High School	8/30/2021
Burke, Gregory	Teacher - Dean of Students	High School	8/30/2021
Erickson, Bridget	Teacher - Literacy Specialist	Plymouth Creek	8/30/2021
Kraus, Emily	Teacher - Math	Central Middle	8/30/2021
Kuschel, Courtney	Teacher - Math	Central Middle School	8/30/2021
Johnson, Reed	Teacher - Physical Education/Health	Central Middle	8/30/2021
Steinhoff, Lauren	Teacher - Psychologist	Oakwood/Sunset Hill/WELS	8/30/2021
Wietgreffe, Cassandra	Teacher - Science	High School	8/30/2021
Doten, Clark	Teacher - Social Studies	High School	8/30/2021
Hallet-Pugh, Kaitlin	Teacher - Social Studies	High School	8/30/2021
Loyevskiy, Elizabeth	Teacher - Special Education Evaluation	ESC	8/30/2021
Beyer, Erin	Teacher - SPED	High School	8/30/2021
Naze, Jessica	Teacher - SPED	High School	8/30/2021
Whiting, Nathan	Teacher - Technology/Engineering	Central Middle School	8/30/2021
Aune, Andrew	Wayzata Kids	Sunset Hill	8/30/2021
Bennett, Jenna	Wayzata Kids	Meadow Ridge	8/30/2021
Dierks, Kaitlyn	Wayzata Kids	Greenwood	8/30/2021
Engbretson, Kira	Wayzata Kids	Greenwood	8/30/2021
Foster, Jennifer	Wayzata Kids	North Woods	8/30/2021
Gelfand, Katie	Wayzata Kids	Early Learning School	8/30/2021
Hatlestad, Sophia	Wayzata Kids	North Woods	8/30/2021
Kirscht, Glenna	Wayzata Kids	Birchview	8/30/2021

Maddock, Valerie	Wayzata Kids	Birchview	8/30/2021
Mashadi, Aliza	Wayzata Kids	Greenwood	8/30/2021
McNamee, Kelly	Wayzata Kids	Early Learning School	8/30/2021
Meier, Robert	Wayzata Kids	Greenwood	8/30/2021
Merkel, Aidan	Wayzata Kids	Birchview	8/30/2021
Sexton King, Madeline	Wayzata Kids	Kimberly Lane	8/30/2021
Stevenson, Amy	Wayzata Kids	Gleason Lake	8/30/2021
Swanson, Mickinley	Wayzata Kids	Gleason Lake	8/30/2021
Toenyan, Sara	Wayzata Kids	Oakwood	8/30/2021

**CONTRACT MODIFICATION**

Name	Position	Location	Modification	Date
Erickson, Bridget	Teacher - Literacy Specialist	Plymouth Creek	Returning from LOA	8/30/2021
Mickle, James	Maintenance and Grounds Coordinator	Central Services	Former Custodial Supervisor	8/1/2021
Kollie, Welde	CES Early Childhood Intercultural Liaison	Early Learning School	52 weeks to 42 weeks	7/1/2021
Neumann, Lila	Paraprofessional	Birchview	Contract Ended	8/2/2021

**LEAVE OF ABSENCE**

Name	Position	Location	Leave Date
Trettel, Adrienne	Teacher - 6th Grade	Central Middle	8/30/2021 - 10/08/2021

**RESIGNATION**

Name	Position	Location	Resign Date
Matthew Miller	ABE	Education Services	7/28/2021
Heather Van Krevelen	Culinary Express	High School	7/30/2021
Kerry McGlauchlen	Culinary Express	High School	7/21/2021
Jennifer Houg	Help Desk Technician	Central Middle	7/28/2021
Allison Murray	Paraprofessional	Kimberly Lane	7/12/2021
Deb Biegler	Paraprofessional	Early Learning School	7/27/2021
Clark Doten	Principal	Central Middle	7/9/2021
Barb Ylitalo	School Nurse	Sunset Hill/East Middle	7/21/2021
Lisa Gehrz	Teacher	Birchview	7/30/2021
Rebecca Knutsen	Teacher	ECSE	4/5/2021
Stacee Hruza	Teacher - 4th Grade	Kimberly Lane	7/22/2021

Abby McKimm	Teacher - 5th Grade	Birchview		7/14/2021
Emma Carroll	Teacher - Art	High School		7/29/2021
Matthew Glowacki	Teacher - Art	Oakwood		7/23/2021
Lisa Barnholdt	Teacher - Dean of Students	High School		5/19/2021
Ben Parsell	Teacher - Music	Oakwood		7/20/2021
Ann Giardino	Teacher - Special Education Coordinator	Gleason Lake/East Middle		6/29/2021
Adrienne Lewis	Teacher - Special Services	District/CMS		7/13/2021
Lesley Lance	Teacher - Special Services	High School		7/7/2021
Zachary Kuseske	Teacher - Student Support Specialist	Gleason Lake		6/28/2021
Amanda Leuthner	Wayzata Kids Assistant	Oakwood		6/10/2021
Melissa Gearen	Wayzata Kids Instructor	Kimberly Lane		7/29/2021
Greg Walton	Wayzata Kids Instructor	North Woods		8/27/2021

**RETIREMENT**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Retirement Date</b>
Harry Dingmann	Custodian	Central Services	2/3/2022
Lisa Cousins	Paraprofessional	Early Learning School	8/4/2021

**EXTRA ASSIGNMENTS**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Assignment</b>	<b>Date</b>
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# Wayzata Public Schools

August 9, 2021

7:00 PM

School Board Meeting

Back to School Update

Chace B. Anderson, Superintendent



**Excellence. For each and every student.**

# Reflecting on the Past School Year 2020-2021

About one year ago.....



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# Last Year

## Three Different Learning Models

School Districts were Directed to Develop Three Different Learning Models

Scenario 1: In-Person Learning for all students.

Scenario 2: Hybrid Model with strict social distance and capacity limits.

Scenario 3: Distance Learning Only.



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# Last Year

## MDH Model Parameters

Number of Cases/10,000 over 14 Days, By County of Residence

<u># Cases</u>	<u>Learning Model based on MDH Parameters</u>
0-9	In-person learning for all students
10-19	In-person learning for elementary students Hybrid learning for secondary students
20-29	Hybrid learning for all students
30-49	Hybrid learning for elementary students Distance learning for secondary students
50+	Distance learning for all students



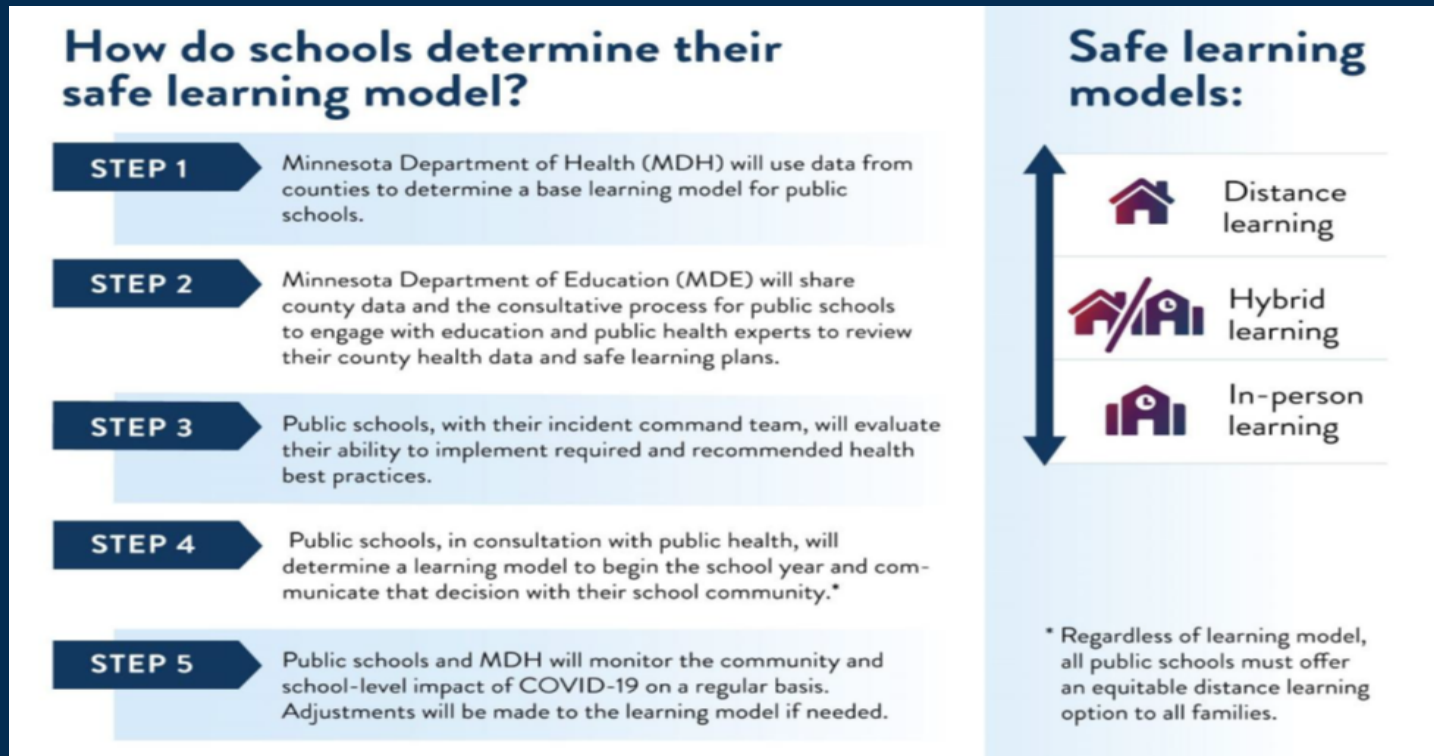
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# Last Year

## Determining and Revising Learning Models

### Step 5:

“Public schools and MDH will monitor the community and school-level impact of COVID-19 on a regular basis. Adjustments will be made to the learning model if needed.”



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# Last Year

## Learning Models Designed and Implemented 2020-2021 School Year

- After planning through the summer and delaying the start of school by one week, we started the school year using hybrid and distance choice learning models.
- In November 2020, we moved to distance choice for nearly all students due to the increasing COVID numbers.
- In January/February 2021, we moved to in-person and distance choice and finished the school year in these models.









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# Last Year

## Hennepin County Selected Cities

### From the Archives: 2020-2021 School Year

### Sample Metric

Hennepin County City Level COVID-19 Data (14 Day Running Total)											
Date:	1/12/2021	1/19/2021	1/26/2021	2/2/2021	2/9/2021	2/16/2021	2/23/2021	3/2/2021	3/30/2021	4/6/2021	
Date Range:	12/22-1/4	12/29-1/11	1/5-1/18	1/12-1/25	2/9-2/22	2/16-3/1	2/23-3/8	3/2-3/15	3/9-3/22	3/16-3/29	Trend Line
Maple Grove	36.40	41.80	32.20	17.70	15.80	18.00	21.60	32.30	38.20	42.50	
Minnetonka	29.90	28.70	27.20	18.70	18.10	19.60	17.30	16.60	20.60	32.90	
Plymouth	34.50	38.90	28.10	20.70	14.40	13.20	15.70	19.30	26.80	37.00	
*Other NW Suburban in Hennepin County	31.10	27.20	21.40	17.80	20.10	20.70	18.10	19.40	22.70	26.60	
**Other W/S Suburban in Hennepin County	35.10	36.10	25.60	21.50	22.90	20.60	16.70	23.50	34.70	50.00	
Average #284 Cities and Local Vicinities	33.4	34.5	26.9	19.3	18.3	18.4	17.9	22.2	28.6	37.8	
Points	1.81	1.75	2.26	3.02	3.12	3.11	3.16	2.74	2.09	1.59	

\*Other NW Suburban in Hennepin County

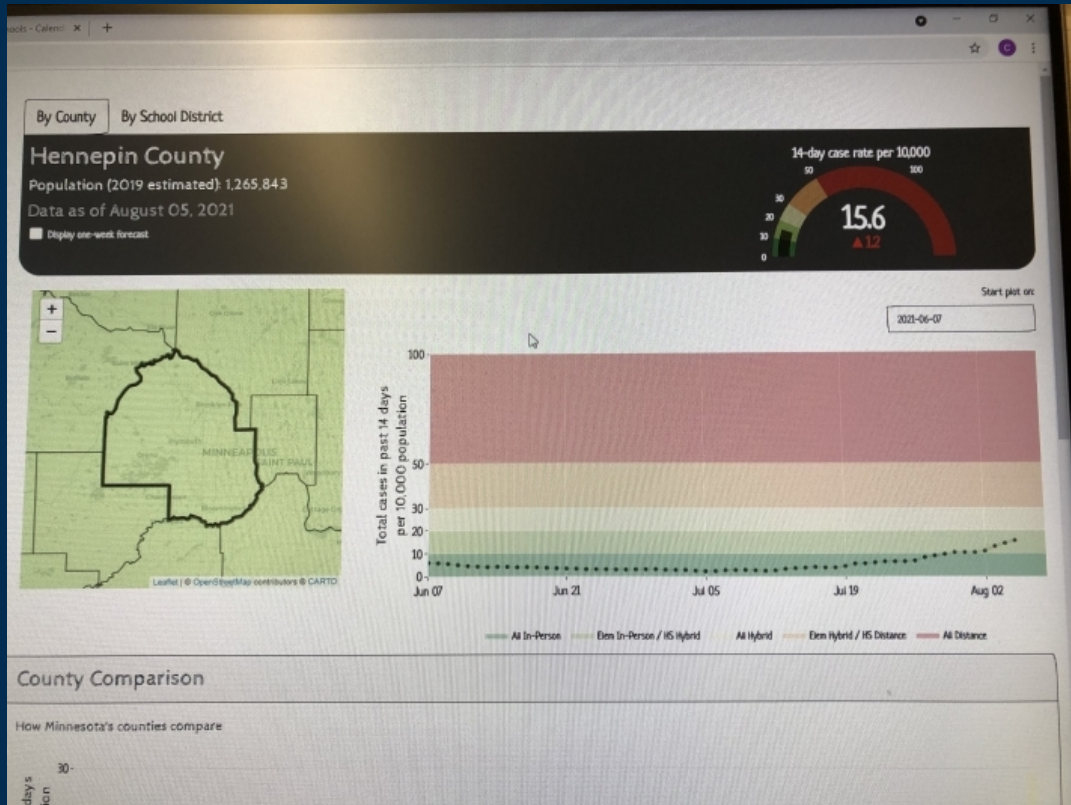
Corcoran, Dayton, Greenfield, Hanover, Medicine Lake, Osseo, Rockford, St. Anthony

\*\*Other W/S Suburban in Hennepin County

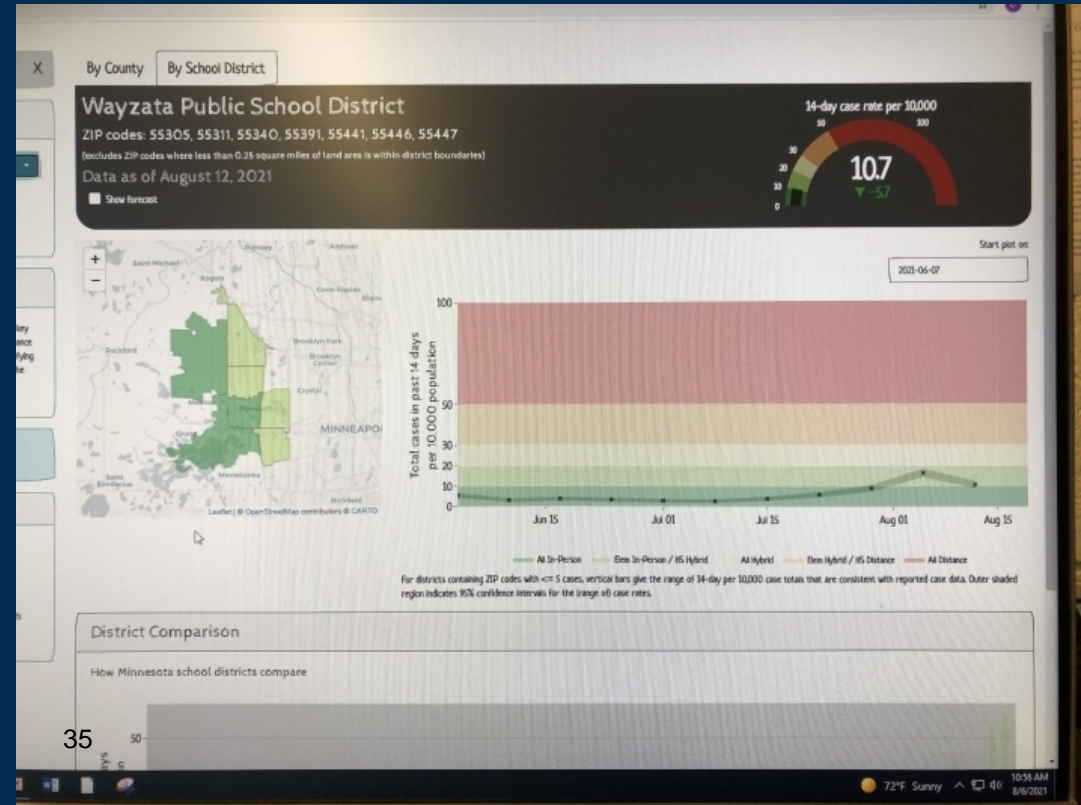
Chanhausen, Deephaven, Excelsior, Ft. Snelling, Greenwood, Independence, Long Lake, Loretto, Maple Plain, Medina, Minnetonka Beach, Minnetrista, Mound, Orono, St. Bonafacius, Shorewood, Spring Park, Tonka Bay, Wayzata, Woodland

# COVID-19 Hennepin County and WPS-U of MN Wolfson Model 14 Day Running Total of Cases per 10,000 Residents

Hennepin County 8-5-21 (15.6)



WPS School District 8-5-21 (10.7)



# Last Year Compared to this Year

Last School Year.....

**2020-2021**

**“The Year of the Learning Models”**

The Upcoming School Year.....

**2021-2022**

**“The Year of Mitigation Strategies”**



**Excellence. For each and every student.**

# Two Primary Goals for this Year 2021-2022

1. Ensuring the health and well-being of students and staff.
2. Keeping kids in school every day throughout the school year.



**Excellence. For each and every student.**

# Variables/Information/Concepts to be Considered

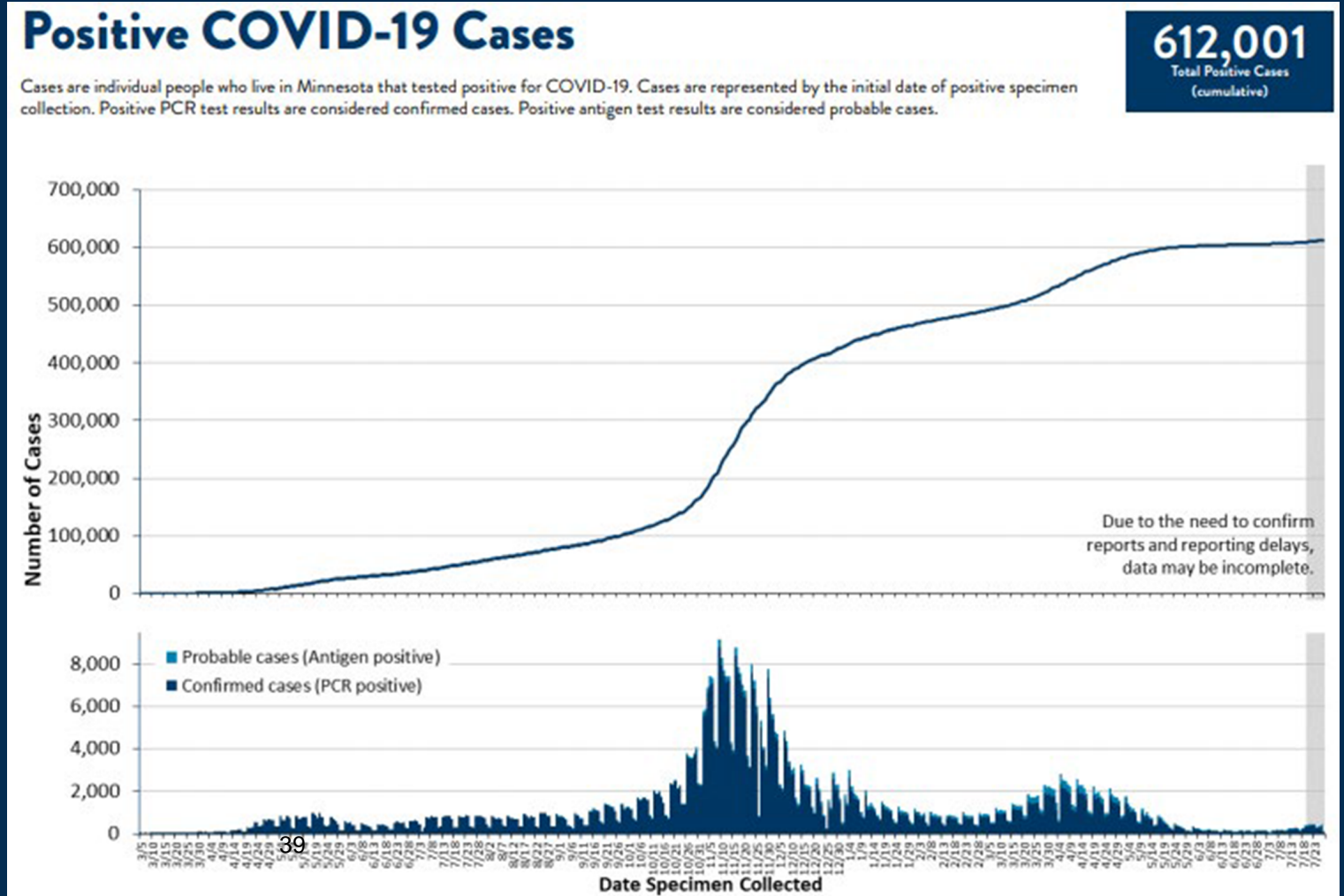
- CDC and MDH Guidance and Recommendations
- Staff Expertise-Based on what we learned last year
- Board guidance
- Parental inputs
- Ever-changing data and conditions
- Anything else that is helpful....



**Excellence. For each and every student.**

# MN Department of Health Situation Update 8-4-21

Positive COVID cases of mostly the Delta variant are on the rise in Minnesota and across the country.



# MN Department of Health Situation Update 8-4-21

## MN Weekly Testing and Positivity by Age Band 7/18/2021

Positivity Rates are on the rise in Minnesota for each age level.

Week of:	Positivity Rates		Tests/10,000	
	7/11/2021	7/18/2021	7/11/2021	7/18/2021
0-9	2.00%	2.55%	110.1	136.4
10-19	2.35%	3.94%	108.3	122.8
20-29	2.81%	4.67%	153.2	175.5
30-39	2.72%	4.19%	158.1	174.7
40-49	2.59%	3.98%	136.4	145.3
50-59	2.12%	3.30%	121.1	125.4
60-69	1.71%	2.34%	144.3	146.2
70-79	1.39%	1.79%	181.6	189.4
80+	<sup>40</sup> 0.84%	1.31%	228.1	216.4

# MN Department of Health Situation Update 8-4-21

## Delta Variant:

1. Spreads more easily
2. Now the predominant variant
3. “Breakthrough Infections” occur but cases generally mild – vaccines effective in preventing severe illness, hospitalizations, and death
4. Those infected carry higher viral loads
5. Vaccinated people who are infected may be infectious to others

## Delta Variant

- Delta spreads more than twice as easily from one person to another, compared with earlier strains.
- Delta has most recently surged to become the predominant variant—from <1% in May to over 80% of cases in July.
- Delta is causing some “vaccine breakthrough infections,” meaning infections in fully vaccinated people, then other strains have.
  - Most breakthrough infections are mild.
  - Vaccines are working as they should—they are preventing severe illness, hospitalizations, and death.
- New data show that people infected with Delta have higher viral loads—meaning more virus in their body—than with previous variants.
- In contrast to the Alpha (B.1.1.7) strain, new data show that fully vaccinated people who are infected with the Delta variant might be infectious and might potentially spread the virus to others.
- [CDC: The Delta Variant: What You Should Know: https://youtu.be/dnMOmsrOoMc](https://youtu.be/dnMOmsrOoMc)

# MN Department of Health Situation Update 8-4-21

## Top 5 Things to Know About Delta

1. Getting vaccinated prevents severe illness, hospitalization, and death; it also helps reduce the spread of the virus in communities.
2. Data show Delta is different than past versions of the virus: it is much more contagious.
3. In areas with substantial and high transmission, CDC recommends that everyone (including fully vaccinated individuals) wear a mask in public indoor settings to help prevent spread of Delta and protect others.
4. CDC recommends that community leaders encourage vaccination and masking to prevent further outbreaks in areas of substantial and high transmission.
5. CDC recommends universal indoor masking for all teachers, staff, students, and visitors to K-12 schools, regardless of vaccination status. Children should return to full-time in-person learning in the fall with layered prevention strategies in place.

# MN Department of Health Situation Update 8-4-21

- When community rates of COVID are high, especially in areas of lower vaccination rates, there is an increased likelihood of transmission in schools.
- When prevention strategies are layered, transmission within schools and Early Childhood programs can be limited.

## CDC Science Brief: COVID-19 in Children and Adolescents

Science Brief: Transmission of SARS-CoV-2 in K-12 Schools and Early Care and Education Programs:  
[https://www.cdc.gov/coronavirus/2019-ncov/science/science-briefs/transmission\\_k\\_12\\_schools.html](https://www.cdc.gov/coronavirus/2019-ncov/science/science-briefs/transmission_k_12_schools.html)

- **When community rates of COVID-19 are high, especially with lower vaccination rates for those eligible for vaccination/many who are unable to be vaccinated.** there is an increased likelihood that SARS-CoV-2 will be introduced to, and potentially transmitted within, a school or ECE setting.
- Evidence to date suggests that when **prevention strategies are layered and implemented with fidelity, transmission within schools and ECE programs can be limited.**
- Have an infection rate that is comparable and, in some settings, higher, than adults.
- **Can transmit the virus to others even when they do not have symptoms and/or have mild non-specific symptoms.**
- **Compared to adults are more commonly asymptomatic or have mild, non-specific symptoms** (e.g., headache, sore throat).

## MN Department of Health Situation Update 8-4-21

### MMWR TABLE. CDC core indicators of and thresholds for community transmission levels of SARS-CoV-2

Indicator	Transmission level			
	Low	Moderate	Substantial	High
New cases per 100,000 persons in the past 7 days*	0-9.99	10.00-49.99	50.00-99.99	≥100.00
Percentage of positive nucleic acid amplification tests in the past 7 days†	<5.00	5.00-7.99	8.00-9.99	≥10.00

\* Number of new cases in the county (or other administrative level) in the past 7 days divided by the population in the county (or other administrative level) multiplied by 100,000.

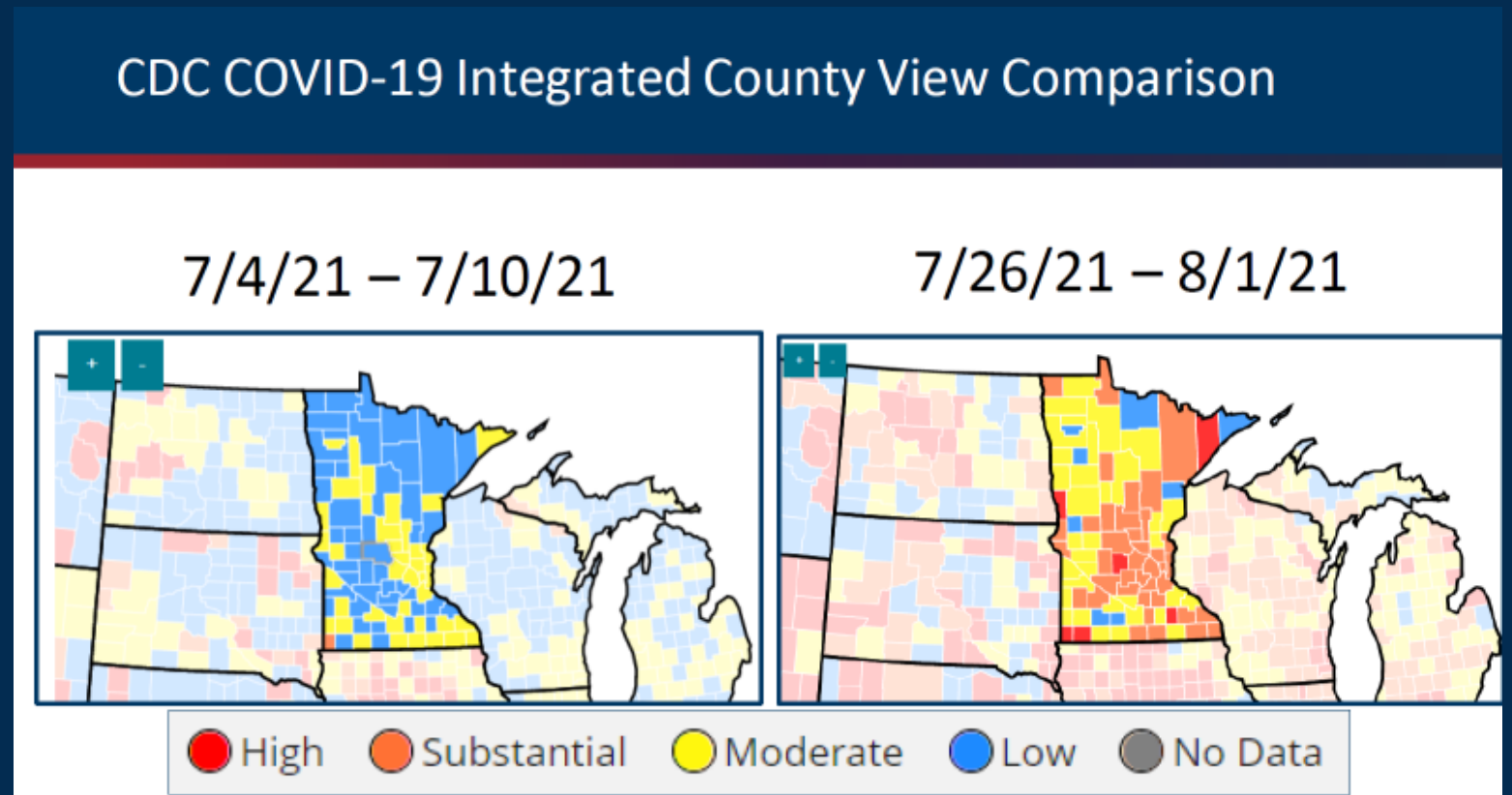
† Number of positive tests in the county (or other administrative level) during the past 7 days divided by the total number of tests performed in the county (or other administrative level) during the past 7 days.

Calculating SARS-CoV-2 Laboratory Test Percent Positivity: CDC Methods and Considerations for Comparisons and Interpretation: <https://www.cdc.gov/coronavirus/2019-ncov/lab/resources/calculating-percent-positivity.html>

# MN Department of Health Situation Update 8-4-21

In a three week period in Minnesota, many counties have moved from “Low” or “Moderate” levels of infection to “Substantial” and “High” levels of infection. The same would appear to be true in Minnesota’s surrounding states.

Hennepin County has moved into High Transmission recently.



# MN Department of Health Situation Update 8-4-21

## State/Federal mandates:

- Must wear face coverings on public transportation, includes school buses
- Schools must report cases of COVID to MDH

## Sustained Requirements per Federal Government and Minnesota Rule

- **Face coverings:** All people are required by Centers for Disease Control and Prevention (CDC) order to wear face coverings on all public transportation conveyances (airports, public buses, etc.), including school buses.
  - [Requirement for Face Masks on Public Transportation Conveyances and at Transportation Hubs: https://www.cdc.gov/coronavirus/2019-ncov/travelers/face-masks-public-transportation.html](https://www.cdc.gov/coronavirus/2019-ncov/travelers/face-masks-public-transportation.html)
- **Handling a suspected or confirmed case of COVID-19:** Minnesota Rule 4605.7070 requires any person in charge of any institution, school, child care facility, or camp to report cases of COVID-19 to MDH.
  - [Reportable Disease Rule \(Communicable Disease Reporting Rule\): Reporting an Infectious Disease: https://www.health.state.mn.us/diseases/reportable/rule/index.html](https://www.health.state.mn.us/diseases/reportable/rule/index.html)
  - Reporting a positive case: [COVID-19 Case Reporting Form for K-12 Schools, Childcares, Youth Camps, and Sports Programs: https://redcap.health.state.mn.us/redcap/surveys/?s=KKWLDH3ARC](https://redcap.health.state.mn.us/redcap/surveys/?s=KKWLDH3ARC).

# MN Department of Health Situation Update 8-4-21

## Slow or Stop Transmission

Mitigation strategies that are helpful in slowing/stopping spread when asymptomatic students or staff are in school.

*Students or staff attend school while infectious*



## MN Department of Health Situation Update 8-4-21

### CDC: Guidance for COVID-19 Prevention in K-12 Schools Key Takeaways

- In-person instruction in the fall 2021 is a priority.
- Vaccination is currently the leading public health prevention strategy to end the COVID-19 pandemic.
- Masks should be worn indoors by all individuals regardless of vaccination status.
- CDC recommends schools maintain at least 3 feet of physical distance between students within classrooms, combined with indoor mask wearing by people who are not fully vaccinated, to reduce transmission risk.
- Students, teachers, and staff should stay home when they have signs of any infectious illness and be referred to their healthcare provider for testing and care.

# MN Department of Health Situation Update 8-4-21

## Contact Tracing, Isolation and Quarantine

- Continue to isolate positive cases, notify contacts, and quarantine (shortened options available).
- Close contacts generally include those within 6 feet for 15 minutes, but should consider duration, activity risk, and other factors to determine who meets the definition.
- **Exception to quarantine:** in an indoor setting, the close contact definition excludes **students** who were within 3-6 feet **if masked** – does not apply to adults.
- Fully vaccinated people or those with recent infection generally do not need to quarantine – **CDC's new guidance does however recommend they test 3-5 days after exposure even if asymptomatic and mask either for 14 days or until negative test results are received.**

# CDC and MDH Exceptions to Quarantining

Excerpt taken from previous slide....Repeated for Emphasis.

**Exception to quarantine:** in an indoor setting, the close contact definition excludes **students** who were within 3-6 feet **if masked** –does not apply to adults.

Fully vaccinated people or those with recent infection generally do not need to quarantine – **CDC's new guidance does however recommend they test 3-5 days after exposure even if asymptomatic and mask either for 14 days or until negative test results are received.**



Excellence. For each and every student.

# Closing Thoughts

1. We appreciate the feedback from parents. Although opinions vary from A to Z, it is recognized, acknowledged and appreciated that all parents are advocating for their kids and their beliefs.
2. School district staff and our school board make decisions on behalf of all 12,000 + students who come from families with a variety of beliefs and wishes for their kids' experience.
3. It seems we are better positioned this August than we were last August.
4. The primary concern/consideration we are discussing this year is whether or not to wear a mask.
5. Again, when compared to all of the variables we were trying to figure out a year ago, it seems we are in a better place prior to the start of this school year.
6. Although conditions seem improved from a year ago, we aren't out of the woods yet with COVID. Careful consideration will occur in the coming 7-10 days to determine health protocols. Choosing the best of the imperfect options seems the most likely outcome.
7. Delta is different than the original strain.



**Excellence. For each and every student.**

# Closing Thoughts

8. A number of corporations are reinstating or extending current masking requirements and other mitigation strategies.
9. As noted early in the presentation, last year could be considered “the year of changing learning models” while the coming school year could be considered “the year of changing mitigation strategies.”
10. Where we start the school year regarding masking and other mitigation efforts may not be where we end the school year. Local viral counts and considering how things are going within our schools and programs will be monitored carefully throughout the school year.
11. Regardless the circumstances, our staff and school board will work tirelessly to design and implement the best possible educational experience for students and modify course along the way as deemed appropriate.
12. **REMINDER: The two main goals are 1) to keep students and staff safe and 2) to keep students at school for in-person learning every day!**
13. It is suggested that the school board determine a date for special board meeting for action (Possibly the week of August 16 or by no later than August 23.)
14. Others as determined.....



**Excellence. For each and every student.**

**Thank You!**



**Board of Education**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Recognitions

**ITEM:** Retiree Recognitions

**COMMENTS BY:** Chace B. Anderson, Superintendent

Tonight we would like to recognize the following employees who announced their retirement in 2021-2022. 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>
Lisa Cousins	Paraprofessional, Early Learning School	18 Years
Harry Dingmann	Custodian, Central Services	21 Years



**Board of Education**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Audience Opportunity to Address the Board

**ITEM:** Audience Opportunity to Address the Board

**COMMENTS BY:** Andrea Cuene, 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.

**Please note** that this time is provided for citizens to address the Board; this is not an appropriate venue for a discussion or debate. If the speaker would like follow-up contact from the Board of Education, they may leave their contact information with the administrative assistant.



**BOARD OF EDUCATION**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Administrative Reports and Recommendations

**ITEM:** Finance and Business Services Recommendations

**COMMENTS BY:** DeeDee Kahring, Executive Director, Finance and Operations

**Monthly Financial Reports**

Enclosed for School Board review and information are the following financial reports for the month ended June 30, 2021:

- Investments Summary

**Recommended Action:** No School Board action is required.

**Motion by:** \_\_\_\_\_

**ROLL CALL**

**Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_

**Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

# 2020-21 School Year Investment Summary



Excellence. For each and every student.

For the Month Ended June 30, 2021

## General Fund:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
PMA/MN Trust	Money Market	N/A	NOW	N/A	\$ 6,272,522	N/A	0.01%
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	23,307,805	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	1,398,159	N/A	0.03%
<b>Total General Fund</b>				<b>\$ -</b>	<b>\$ 30,978,486</b>	<b>\$ -</b>	

## Alternative Facilities Bonds:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	\$ 2,966,726	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	5,037,231	N/A	0.03%
<b>Total Alternative Facilities Bonds</b>				<b>\$ -</b>	<b>\$ 8,003,957</b>	<b>\$ -</b>	

## 2014 General Obligation School Building Bonds:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	\$ 83,039	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	794,407	N/A	0.03%
<b>Total 2014 General Obligation School Building Bonds</b>				<b>\$ -</b>	<b>\$ 877,446</b>	<b>\$ -</b>	

## 2018 General Obligation School Building Bonds:

Investment Held At	Type of Investment	Purchase Date	Maturity Date	Investment Cost	Maturity Amount	Interest Earned	Yield
MSDLAF+ Liquid	Money Market	N/A	NOW	N/A	\$ 7,838,918	N/A	0.01%
MSDLAF+ Max	Money Market	N/A	NOW	N/A	3,978,107	N/A	0.03%
<b>Total 2018 General Obligation School Building Bonds</b>				<b>\$ -</b>	<b>\$ 11,817,025</b>	<b>\$ -</b>	



**BOARD OF EDUCATION**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Administrative Reports and Recommendations

**ITEM:** Finance and Business Services Recommendations

**COMMENTS BY:** DeeDee Kahring, Executive Director, Finance and Operations

**Call for School Board Election**

The filing period for the November School Board Election began on Tuesday, July 27, 2021 and closes at 5:00 p.m. on Tuesday, August 10, 2021. Interested candidates may file at the District Administration Building, located at 210 County Road 101 N, Wayzata, MN. It is necessary for the District to hold its General Election for the purpose of electing three (3) school board members for terms of four (4) years each.

The clerk shall include on the ballot the names of the individuals who file affidavits of candidacy for said General Election during the period for filing such affidavits, as though they had been included by name in the attached resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

The General Election is hereby called and directed to be held on Tuesday, the 2nd day of November 2021, between the hours of 7:00 a.m. and 8:00 p.m. The attached resolution also contains a sample ballot and provides authority to set in motion the various activities required to hold the November 2, 2021, School Board General Election.

**Recommended Action:** Adopt the resolution relating to the election of school board members and calling the School District General Election.

**Motion by:** \_\_\_\_\_

**ROLL CALL**

**Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_

**Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

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

**BOARD OF EDUCATION**  
**Regular Meeting – August 9, 2021**

**RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS  
AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION**

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

(a) 1. It is necessary for the school district to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each.

(b) The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

2. The general election is hereby called and directed to be held on Tuesday, the 2nd day of November 2021, between the hours of 7:00 o'clock am. and 8:00 o'clock p.m.

3. Pursuant to Minnesota Statutes, Section 205A.11, the school district combined polling places and the precincts served by those polling places, as previously established and designated by school board resolution for school district elections not held on the day of a statewide election, are hereby designated for said general election.

4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause two sample ballots to be posted in each polling place on Election Day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on Election Day.

5. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

**General Election Ballot**

**Independent School District No. 284  
Wayzata Public Schools**

**November 2, 2021**

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**Instructions to Voters:**

**To vote, completely fill in the oval(s) next to your choice(s) like this:**



---

**School Board Member  
Vote for Up to Three**

---

- Candidate U
  - Candidate V
  - Candidate W
  - Candidate X
  - \_\_\_\_\_  
write-in, if any
  - \_\_\_\_\_  
write-in, if any
  - \_\_\_\_\_  
write-in, if any
-

Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

7. The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

8. If the school district will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall, if requested by the election official, furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

9. The clerk is hereby authorized and directed to provide for testing of the optical scan voting system within fourteen (14) days prior to the general election date. The clerk shall cause notice of the time and place of the test to be given at least two (2) days in advance by publishing the Notice of Testing once in the official newspaper and by causing the notice to be posted in the office of the county auditor, the administrative offices of the school district, and the office of any other local election official conducting the test.

10. The clerk is hereby authorized and directed to cause notice of the location of the counting center or the place where the ballots will be counted to be published in the official newspaper at least once during the week preceding the week of the general election and in the newspaper of widest circulation once on the day preceding the general election, or once the week preceding the general election if the newspaper is a weekly.

11. As required by Minnesota Statutes, Section 203B.121, the Board hereby establishes a ballot board to process, accept and reject absentee ballots at school district elections not held in conjunction with the state primary or state general election or that are conducted by a municipality on behalf of the school district and generally to carry out the duties of a ballot board as provided by Minnesota Statutes, Section 203B.121 and other applicable laws. The ballot board must consist of a sufficient number of election judges trained in the handling of absentee ballots. The ballot board may include deputy county auditor or deputy city clerks who have received training in the processing and counting of absentee ballots. The clerk or the clerk's designee is hereby authorized and directed to appoint the members of the ballot board. The clerk or the clerk's designee shall establish, maintain and update a roster of members appointed to and currently serving on the ballot board and shall report to the Board from time to time as to its status. Each member of the ballot board shall be paid reasonable compensation for services rendered during an election at the same rate as other election judges; provided, however, if a staff member is already being compensated for regular duties, additional compensation shall not be paid for ballot board duties performed during that staff member's duty day.

12. Election officials from the City of Minnetonka shall conduct the election for those individuals residing within the City of Minnetonka. Election Officials from Wayzata Public Schools shall conduct the election for all other individuals. The School Board shall appoint those election judges. The election judges shall act as clerks of election, count the ballots cast and submit the results to the school board for canvass

in the manner provided for other school district elections. The general election must be canvassed between the third and tenth day following the general election. The election judges will be appointed later.

13. The School District clerk shall make all Campaign Financial Reports required to be filed with the school district under Minnesota Statutes, Section 211A.02, available on the school district's website. The clerk must post the report on the school district's website as soon as possible, but no later than thirty (30) days after the date of the receipt of the report. The school district must make a report available on the school district's website for four years from the date the report was posted to the website. The clerk must also provide the Campaign Finance and Public Disclosure Board with a link to the section of the website where reports are made available.

Dated: August 9, 2021

**BY ORDER OF THE SCHOOL BOARD**

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Bonita Lucky, Clerk



**BOARD OF EDUCATION**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Administrative Reports and Recommendations

**ITEM:** Finance and Business Services Recommendations

**COMMENTS BY:** DeeDee Kahring, Executive Director, Finance and Operations

**Absentee Voting Hours and Location**

Independent School District N284 will conduct a School Board Election on November 2, 2021. Voters may vote at designated polling places on election day November 2, 2021 or may vote early via absentee ballot. Absentee or early voting can be performed by mail or in-person. Voters wishing to vote early by mail can do so by contacting Hennepin County Elections.

Voters wishing to vote early in person can vote at the District Administration Building, located at 210 County Road 101 N, Wayzata, MN from 7:30 a.m. to 4:30 p.m. and until 5:00 p.m. on Monday, November 1, 2021. Voters residing within the City of Minnetonka will follow the hours and locations as determined by the City of Minnetonka.

**Recommended Action:** Adopt as presented the resolution relating to the establishment of the absentee voting hours and location.

**Motion by:** \_\_\_\_\_

**ROLL CALL**

**Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_

**Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

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

**BOARD OF EDUCATION**  
**Regular Meeting – August 9, 2021**

**RESOLUTION ESTABLISHING ABSENTEE BALLOT POLLING LOCATION AND HOURS  
FOR SCHOOL DISTRICT ELECTIONS  
NOT HELD ON THE DAY OF A STATEWIDE ELECTION  
NOVEMBER 2, 2021**

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

Independent School District No. 284 will be conducting an election on November 2, 2021. Voters may vote at designated polling places on Election Day November 2, 2021 or may vote early via absentee ballot. Absentee or early voting can be performed by mail or in person. Voters wishing to vote early by mail can do so by contacting Hennepin County Elections.

Voters wishing to vote early in person can vote at the District Administration Building, located at 210 County Road 101 North, Wayzata, MN. (Those voters residing within the City of Minnetonka will follow the hours and locations as determined by the City of Minnetonka.) All voters, except for those residing within the City of Minnetonka:

Voting is open during normal business hours 7:30 a.m. - 4:30 p.m.

First day to vote early in person: Friday, September 17, 2021

Last day to vote early in person: Monday, November 1, 2021 (open until 5 p.m. on November 1, 2021)

Dated: August 9, 2021

**BY ORDER OF THE SCHOOL BOARD**

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Bonita Lucky, Clerk



**Board of Education**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Board Reports

**ITEM:** Board Reports

**COMMENTS BY:** Andrea Cuene, 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.



**Board of Education**  
Regular Meeting – August 9, 2021

**AGENDA SECTION:** Adjourn

**ITEM:** Adjourn

**COMMENTS BY:** Andrea Cuene, 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:** \_\_\_\_\_

**Time of Adjournment:** \_\_\_\_\_ 66 \_\_\_\_\_