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BOARD OF EDUCATION

Special Meeting - Monday, July 28, 2025 - 4:00 PM
Creekside
16000 41st Ave N.
Plymouth, MN 55446

Minutes of Regular Meeting Meeting

A Regular Meeting Meeting of the Board of Education of Wayzata Public Schools was held Monday, July 28, 2025, beginning at 4:00 PM in the Creekside 16000 41st Ave N. Plymouth, MN 55446.

1. CALL TO ORDER/ROLL CALL	2
2. APPROVAL OF AGENDA ITEMS	3
3. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD	4
4. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS	
A. Finance and Operations- Request to Authorize the District's Investment Manager and Official Depository	5
5. ADJOURN	6



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AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

COMMENTS BY: Heidi Kader, Acting Chair

	PRESENT	ABSENT
Milind Sohoni	_____	_____
Sheila Prior	_____	_____
Sarah Johansen	_____	_____
Paras Bhende	_____	_____
Valentina Eyres	_____	_____
Dan Ginestra	_____	_____
Heidi Kader	_____	_____
Chace Anderson, ex-officio	_____	_____



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AGENDA SECTION: Approval of Agenda Items

ITEM: Approval of Agenda Items

COMMENTS BY: Heidi Kader, Acting Chair

Recommended Action: Approve the full agenda as presented.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____



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AGENDA SECTION: Audience Opportunity to Address the Board

ITEM: Audience Opportunity to Address the Board

COMMENTS BY: Heidi Kader, Acting 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 School Board, they may leave their contact information with the administrative assistant.



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AGENDA SECTION: Finance and Business Services Recommendations

ITEM: Finance and Business Services Recommendations

COMMENTS BY: Trevor Peterson, Executive Director, Finance and Operations

Request to Authorize the District’s Investment Manager and Official Depository

The District authorizes Ehlers Investment Partners LLC to act as the District’s investment manager for its 2025A bond proceeds and designate Pershing LLC as an official depository for the District.

Recommended Action: Approve, for the 2025 calendar year, the official providers for the above services as indicated within the enclosed attachment.

Motion by: _____

ROLL CALL

Passed: _____

Second by: _____

Failed: _____

Abstentions: _____ 5 _____



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AGENDA SECTION: Adjourn

ITEM: Adjourn

COMMENTS BY: Heidi Kader, Acting 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: _____