

INDEPENDENT SCHOOL DISTRICT #624



SCHOOL BOARD AGENDA

August 11, 2008

Independent School District No. 624

MISSION STATEMENT

**THE MISSION OF THE WHITE BEAR LAKE
AREA SCHOOL DISTRICT IS TO
PROVIDE A HIGH-QUALITY EDUCATIONAL
EXPERIENCE FOR ALL LEARNERS.**

To accomplish our mission we believe that a high-quality educational Experience must:

- be in partnership with the community;
- take place in a safe, supportive, and challenging environment;
- develop lifelong learners;
- allow each learner to reach full potential;
- encourage each learner to be a contributing member of a global society.

Approved by White Bear Lake Area School Board on July 7, 1994

*The White Bear Lake Area School District leading...
minds to learning,
hearts to compassion,
lives to community service.*

**INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110**

To: Members of the School Board

From: Dr. Michael J. Lovett
Superintendent of Schools

Date: August 6, 2008

A meeting of the White Bear Lake Area School Board will be held on **Monday, August 11, 2008** at 7:00 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Seating of Student Representative - 1
5. Approve Agenda
6. Consent Agenda – page 2
 - a) Approval of Minutes – pages 3 - 6
 - b) Payment of Invoices – pages 7 - 29
 - c) Correspondence
 - d) Acceptance of Gifts – pages 30 - 35
 - e) Approve Field Trips – none
 - f) Terminations – Retirements – Resignations – pages 36 - 37
 - g) Leaves of Absence – page 38
 - h) New Personnel – pages 39 - 41

B. PUBLIC FORUM

During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures for Public Forum.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open for 30 minutes (4 minutes per speaker, 10 minutes per topic, and no more than 3 speakers per topic as a general rule). Comments should be brief, and repetition of other public comments should be avoided.
3. Those wishing to address the Board should fill out a card to be turned into the Clerk.
4. Questions may be asked on any topic, excluding those on the agenda.
5. An attempt will be made to answer questions. In those cases where an answer is not available or is not possible to give that evening, a phone call from someone in the administration will be made as a follow-up.
6. A handout on the purpose of School Board meetings and the meeting process is available.

7. Citizens may be asked to address the school board on a particular subject during the discussion of that item.
8. The Chair will attempt to reasonably honor requests to speak, but shall also exercise discretion to recognize time restraints and may limit the number of such presentations accordingly.

C. INFORMATION ITEMS

1. Superintendent's Report – page 42

D. DISCUSSION ITEMS

E. OPERATIONAL ITEMS

1. Approval of Compliance Officers – page 43
2. Resolution Authorizing the Sale of General Obligation Bonds – pages 44 - 47
3. Statements of Agreements for (1) Literacy Services via MELF (and Suburban Ramsey Family Collaborative) and (2) Head Start – pages 48 - 58
4. Renewal of Lease Agreement with Northeast YMCA – pages 59 - 61
5. Establish Date for Truth in Taxation Hearing – page 62
6. School Board Liaison Assignments for the 2008-09 and 2009-10 School Years – pages 63 - 64

F. BOARD FORUM

G. ADJOURNMENT

A. PROCEDURAL ITEMS

AGENDA ITEM: **Induction of Student Representative**
MEETING DATE: **August 11, 2008**
SUGGESTED DISPOSITION: **Procedural Item**
CONTACT PERSON(S): **Dr. Michael J. Lovett, Superintendent of Schools**

Background:

Bill Haugen, 12th grade student at South Campus will serve as the Student Representative for the 2008-2009 school year.

Bill is very involved in activities, clubs and organizations at White Bear Lake Area High School including Ambassadors, Mariners Concert Choir, Mock Trial Team, participated in the school play *Grease*, and last year Bill co-chaired the student sponsored levy initiative. He volunteers at St. John's Hospital and Aprendamos Computación in Minneapolis, helping Spanish speaking students learn how to use the computer.

BACKGROUND: Approve

AGENDA ITEM: **Consent Agenda**
MEETING DATE: **August 11, 2008**
SUGGESTED DISPOSITION: **Procedural Items**
CONTACT PERSON(S): **Dr. Michael J. Lovett, Superintendent**

Consent Agenda

- a) Approval of Minutes
- b) Payment of Invoices
- c) Correspondence
- d) Acceptance of Gifts
- e) Field Trip Request(s)
- f) Terminations – Retirements – Resignations
- g) Leaves of Absence
- h) New Personnel

RECOMMENDATION:

Approve the items listed on the Consent Agenda.

UNAPPROVED
INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110

Consent Agenda Item A-6(a)
August 11, 2008
School Board Meeting

A meeting of the White Bear Lake Area School Board was held on Monday, July 14, 2008 at 7:00 p.m. in Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

- 1 Larson called the meeting to order at 7:00 p.m.

Roll Call- Present: Swanson, Hiniker, Kimball, Larson, Newberg, Parsons, Storey

Ex-Officio: Lovett

Cabinet: Present – Daniels, Pope, Thelen, Willcoxon

2. Pledge of Allegiance

3. Motion by Hiniker and seconded by Parsons to approve the amended agenda as presented. ***Voice vote: all ayes. Motion carried.***

4. Motion by Swanson and seconded by Newberg to approve the consent agenda consisting of:

- Approval of minutes of regular meeting, June 9, 2008;
- Payment of invoices based upon a random sample, all of which met the standards and guidelines as set by the Board;
- Passage of resolution regarding acceptance of gifts with thank you letters directed to the donors;
- Field trips approved;
- Passage of resolution to approve personnel issues to include:
 - Accept resignations/terminations of the following Classified Staff:
 - Loretta Cole – Bus Aide, 11/01/07 – 06/06/08
 - Mariana Majil – Pupil Support Assistant, Sunrise Park Middle School – 4/21/03 – 6/06/08
 - Mary Marshall – Pupil Support Assistant, On Leave – 9/05/05 – 6/06/08
 - Laura Mittelbrun – Computer Assistant, Oneka Elementary – 8/26/05 – 06/06/08
 - Accept retirement of the following Classified Staff:
 - Carol Glover – Pupil Support Assistant, Lincoln Elementary – 6/08/1992 – 06/06/08
 - Patricia Mueller – AP Secretary/Scheduler, South Campus – 8/27/1984 – 6/13/08
 - Accept resignations of the following Certified Staff:
 - Becky Berkas – Elementary Principal, Birch Lake/Vadnais Elementary – 7/01/05 – 6/30/08
 - Susan Brott – Communications Coordinator, District Center – 9/1/1995 – 6/30/08
 - Elizabeth Hermanson – Vocal Music Teacher, Central Middle School – 8/24/06 – 6/11/08
 - Accept retirements of the following Certified Staff:
 - Theodore Blaesing – Superintendent of Schools, District Center – 3/01/1993 – 6/30/08
 - Robert Rantanen – Music Teacher, South Campus – 4/01/1975 – 6/11/08
 - Accept Full-Time Leave Request (2008-09) - Certified Staff:
 - Sara Sahlberg – Grade 4/5 Teacher, Birch Lake Elementary – 2008-09 School Year

- Accept Part-Time Leave Request - Certified Staff:
Janet Skaalrud – School Nurse, Lakeaires/Otter/Parkview/Trans. Plus - .20 Leave (.80 Position) – 2008 – 09 School Year
- Approve Change in Leave Request (2008-09) - Certified Staff:
Cynthia Mattson – Special Education Teacher, ALC – From a .33 Leave Request to a .60 Leave (.40 position) – 2008-09 School Year
- Approve New Personnel – Classified Staff
Brenda Dotte – Part-Time Cook, Oneka Elementary – New Position – 09/2/08
Marc Reynolds – Pupil Support Assistant, Oneka Elementary – 9/2/08
Janine Schoeller – Part-Time Cook, Central Middle School – 9/2/08
- Approve New Personnel – Cultural Liaison
Rashad Turner – Cultural Liaison, District Center – 8/21/08
- Approve Rehire from Termination – Certified Staff
Sarah Wagoner – Grade 5 Teacher, Parkview Elementary – 2008-09 School Year
- Approve New Personnel – Certified Staff
Charlotte Ascherman – Spanish Teacher, Central Middle School – 2008-09 School Year
Holly Breitenbach – Grade 1 Teacher, Oneka Elementary – 2008-09 School Year
David Cardenas – Kindergarten Teacher, Lakeaires Elementary, 2008-09 School Year
Brett Carlson – Social Studies Teacher, North Campus – 2008-09 School Year
Rachael Conner – Kindergarten Plus Teacher, Lakeaires Elementary – 2008-09 School Year
Kristina DeNucci – ELL Teacher, Birch Lake Elementary - 2008-09 School Year
Abigail Fehr – Grade 1 Teacher, Otter Lake Elementary – 2008-09 School Year
Odelis Garcia - .8 Music Teacher, Lakeaires Elementary – 2008-09 School Year
Debra Hibbard – Grade 2 Teacher, Willow Lake Elementary – 2008-09 School Year
Gregory Hjelm – Grade 4/5 Teacher, Birch Lake Elementary – 2008-09 School Year
Jennifer Kiesling – Grade 2 Teacher, Lakeaires Elementary – 2008-09 School Year
Kathryn Kolegas – ELL Teacher, Central Middle School/South Campus – 2008-09 School Year
Megan Krasky - .5 Kindergarten Teacher, Willow Lane Elementary – 2008-09 School Year
Kara Martinson - .8 French Teacher, Central M.S./Sunrise Park Middle School – 2008-09 School Year
Anthony Mayer – Special Education Coordinator, District Center – 2008-09 School Year
Nancy McGinley Myers – Spanish Teacher, Central Middle School/ Sunrise Park Middle School – 2008-09 School Year
Katie Nohr – Language Arts/Reading Teacher, Central Middle School – 2008-09 School Year
Jacob Norby – Physical Education/Health, Sunrise Park Middle School – 2008-09 School Year
Nicole Rydel – Social Studies Teacher, South Campus/Sunrise Park Middle School – 2008-09 School Year
Lynsey Tautges – Speech Clinician, Normandy Park – 2008-09 School Year
Leah Usselman - .6 DAPE Teacher, Birch Lake/Parkview, North Campus – 2008-09 School Year
Amy Wayda - .8 German/.2 Reading Teacher, Central Middle School /Sunrise Park – 2008-09 School Year

Roll call vote: Ayes –Swanson, Hiniker, Kimball, Larson, Newberg, Parsons, Storey. Nays none. Motion carried.

B. PUBLIC FORUM – No one spoke at the Public Forum.

C. INFORMATION ITEMS

1. Superintendent's Report – Dr. Lovett expressed appreciation for the warm reception he has received since joining us as our new Superintendent on July 1, 2008. He said he has enjoyed meeting many community members, staff, students and alumni at the Marketfest booth these past several weeks. Dr. Lovett has been visiting many of our schools and identified four key observations of which he has been very impressed: Our mentoring programs, the student support provided during the summer months and the level of staff commitment to these programs, the partnerships we offer and in particular with MacPhail and the continued support that Oneka Elementary is providing to the Hugo residents since the May tornado, most recently by hosting "Camp Noah".

D. DISCUSSION ITEMS

1. GASB 45 and GASB 16 Actuarial Report – In 2004 the Governmental Accounting Standards Board (GASB) implemented standards that require all governmental units, including school districts, to develop a process to identify its severance and other post employment benefits (OPEBs) and to include this information with its annual financial reports. Revisions and updates are to be completed every two years. The actuarial firm of Hildi, Inc. was retained to develop the required information. Ms. Jill Urdahl, representing Hildi, Inc., explained the process used and reviewed specific results as related to GASB 45 (OPEBs) and GASB 16 (Severance/Early Retirement Benefits).
2. School Board Liaison Assignments for the 2008-09 and 2009-10 School Years – It has been the practice of the White Bear Lake School Board to assign a Board member to each of our elementary and secondary buildings and our Early Childhood Program. These building assignments are rotated every two years to provide the opportunity for each Board member to become better informed with each unique building environment. Further conversations regarding these assignments will be held prior to making the final decisions at the August Board meeting.

E. OPERATIONAL ITEMS

1. Parsons motioned and Storey seconded to approve the Annual Report on Curriculum, Instruction and Student Achievement. **Roll call vote: Ayes –Swanson, Hiniker, Kimball, Larson, Newberg, Parsons, Storey. Nays none. Motion carried.**
2. Kimball motioned and Swanson seconded to approve the resolution approving "Attachment 99" for the Health & Safety Program. **Roll call vote: Ayes –Swanson, Hiniker, Kimball, Larson, Newberg, Parsons, Storey. Nays none. Motion carried.**
3. Hiniker motioned and Newberg seconded to approve the resolution establishing Electronic Version of Timesheets as Official Record. **Roll call vote: Ayes –Swanson, Hiniker, Kimball, Larson, Newberg, Parsons, Storey. Nays none. Motion carried.**
4. Parsons motioned and Newberg seconded to approve the resolution approving Northeast Metro Intermediate School District #916's Health & Safety Program budget and authorizing the inclusion of a proportionate share of those projects in the district's

application for Health & Safety revenue. *Roll call vote: Ayes –Swanson, Hiniker, Kimball, Larson, Newberg, Parsons, Storey. Nays none. Motion carried.*

5. Storey motioned and Swanson seconded to accept the GASB 45 and GASB 16 Actuarial Report. *Roll call vote: Ayes–Swanson, Hiniker, Kimball, Larson, Newberg, Parsons, Storey. Nays none. Motion carried.*

- F. **BOARD FORUM** – Swanson reminded everyone that Dr. Lovett will be at the District booth during Marketfest for the remaining weeks in July and invited all to stop by for a visit.
- G. **ADJOURNMENT** – Parsons motioned and Larson seconded to adjourn the meeting at 7:53 p.m. *Voice vote: All ayes. Motion carried.*

Submitted by: Cathy Storey, Clerk

Consent Agenda Item A-6(b)
August 11, 2008
School Board Meeting

AGENDA ITEM: Monthly Check Registers

MEETING DATE: August 11, 2008

SUGGESTED DISPOSITION: Consent Agenda

CONTACT PERSON(S): Pete Willcoxon Sr., Executive Director of Business Services
Mary Vaske, Accountant

Background:

Enclosed in this packet are the monthly check registers for the previous period.

Recommendation:

Administration recommends that the Board approve the payments itemized in the check registers.

White Bear Lake Area Schools

Electronic Transfers - July

	7/15/2008	7/28/2008	7/31/2008
Direct Deposit 217468-217971	422,327.82		
U.S. Treasury (FICA, Medicare, withholding)	157,953.26		
MN State Income Tax	24,957.06		
WI State Income Tax	596.40		
PERA	37,128.94		
TRA	28,108.80		
Bond Payments - US Bank		1,027,621.26	
Bond Payments - Bremer Bank		271,225.00	
Direct Deposit 217972-218420			356,754.30
U.S. Treasury (FICA, Medicare, withholding)			128,208.81
MN State Income Tax			19,884.73
WI State Income Tax			527.76
PERA			36,504.92
TRA			19,553.54

Check Nbr	Vendor Name	Check Date	Check Amount
341633	ISD #832 MAHTOMEDI COMMUNITY E	07/30/2008	1,200.00
341634	JEC COUNSELING INC	07/30/2008	977.72
341635	MN ASSOC OF SCHOOL MAINTENANCE	07/30/2008	290.00
341636	SAM'S CLUB	07/30/2008	59.06
4	Computer	Check(s) For a Total of	2,526.78

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	4	Computer	Checks For a Total of	2,526.78
Total For	4	Manual, Wire Tran, ACH & Computer	Checks	2,526.78
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	2,526.78

Check Nbr	Vendor Name	Check Date	Check Amount
341316	10,000 WAKES LLC	07/23/2008	425.00
341317	AARP DRIVER SAFETY PROGRAM	07/23/2008	200.00
341318	AARP DRIVER SAFETY PROGRAM	07/23/2008	190.00
341319	ABLENET INC	07/23/2008	102.00
341320	ACCENTUATE COMMUNICATION LLC	07/23/2008	1,440.00
341321	ACCESS COMMUNICATIONS INC	07/23/2008	177.13
341322	AIMSWEB BY HARCOURT ASSESSMENT	07/23/2008	349.00
341323	ALPHA VIDEO & AUDIO INC	07/23/2008	87,916.80
341324	AMAZON	07/23/2008	991.87
341325	AMI IMAGING SYSTEMS INC	07/23/2008	2,688.00
341326	ANDERSON, AMY C	07/23/2008	41.61
341327	ANDERSON JON C	07/23/2008	1,500.00
341328	ANDRAJACK, JAKE	07/23/2008	73.80
341329	ANTRIM LAURA	07/23/2008	130.00
341330	APPLE COMPUTER INC	07/23/2008	2,599.00
341331	APPLIED ENVIRONMENTAL SCI INC	07/23/2008	3,530.20
341332	ARENA SYSTEMS	07/23/2008	1,718.00
341333	ASTLEFORD INTERNATIONAL TRUCKS	07/23/2008	169.46
341334	ATHLETIC PERFORMANCE SOLUTIONS	07/23/2008	104,500.00
341335	BAILLET, KARI LYNN S	07/23/2008	88.35
341336	BARNETT CHRYSLER-JEEP	07/23/2008	22,005.00
341337	BARNES & NOBLE	07/23/2008	332.66
341338	BARTHOLD	07/23/2008	121.50
341339	BAUER BUILT INC	07/23/2008	494.39
341340	BELLAIRE AUTOMOTIVE SERV INC	07/23/2008	688.22
341341	BERGESON KARI	07/23/2008	39.21
341342	BERKAS, REBECCA J	07/23/2008	411.60
341343	BiOMEDIA ASSOCIATION	07/23/2008	36.00
341344	BOHN LINDA K	07/23/2008	49.00
341345	BRAUN INTERTEC CORPORATION	07/23/2008	419.50
341346	BRENNAN INDUSTRIES	07/23/2008	2,238.00
341347	BUG COMPANY (THE)	07/23/2008	16.00
341348	CARIVEAU, JESSICA	07/23/2008	50.00
341349	CARTRIDGE CARE	07/23/2008	229.00
341350	CDW GOVERNMENT INC	07/23/2008	2,372.18
341351	CENTRAL MIDDLE SCHOOL	07/23/2008	630.39
341352	CENTURY POWER EQUIPMENT	07/23/2008	174.00
341353	CHALKLINE, AUTUMN	07/23/2008	129.15
341354	CHILDCRAFT	07/23/2008	1,551.95
341355	CHLEBECEK, ROGER J	07/23/2008	40.00
341356	CITI-CARGO & STORAGE CO INC	07/23/2008	285.00
341357	CONSTRUCTION MANAGEMENT BUILDI	07/23/2008	26,833.31
341358	CONTINENTAL CLAY CO	07/23/2008	654.00
341359	CONTINENTAL RESEARCH CORP	07/23/2008	204.48
341360	Vendor Continued Check	07/23/2008	0.00
341361	COPY IMAGES INC	07/23/2008	17,819.21
341362	Vendor Continued Check	07/23/2008	0.00
341363	COPY IMAGES INC	07/23/2008	531.57
341364	CORPORATE EXPRESS	07/23/2008	4,001.10
341365	CUB FOODS OF WHITE BEAR TWSHP	07/23/2008	236.78

Check Nbr	Vendor Name	Check Date	Check Amount
341366	CUMMINS NPOWER LLC	07/23/2008	239.30
341367	DALBEC, WILLIAM	07/23/2008	147.60
341368	Vendor Continued Check	07/23/2008	0.00
341369	DALCO CORPORATION	07/23/2008	4,302.35
341370	DALLY, DEREK	07/23/2008	147.60
341371	Vendor Continued Check	07/23/2008	0.00
341372	DELL PREFERRED ACCOUNT	07/23/2008	182,881.50
341373	DELL MARKETING LP	07/23/2008	14,257.00
341374	DELTA	07/23/2008	2,131.80
341375	DELTA DENTAL	07/23/2008	58,091.45
341376	DEMCO INC	07/23/2008	61.81
341377	Vendor Continued Check	07/23/2008	0.00
341378	Vendor Continued Check	07/23/2008	0.00
341379	Vendor Continued Check	07/23/2008	0.00
341380	DENNESON AUTO PARTS & MACHINE	07/23/2008	1,552.80
341381	DESIGNER SIGN SYSTEMS INC	07/23/2008	59.54
341382	DICK BLICK	07/23/2008	4,814.49
341383	DISCOUNT SCHOOL SUPPLY	07/23/2008	984.25
341384	DOMINOS PIZZA	07/23/2008	55.75
341385	DONATELLI'S	07/23/2008	162.76
341386	D S D INC	07/23/2008	665.92
341387	EAGAN, CITY OF	07/23/2008	1,098.00
341388	EDUCATION WEEK	07/23/2008	49.94
341389	ENGEN BRAD	07/23/2008	41.03
341390	ENGSTRAN PAUL	07/23/2008	240.00
341391	FASTENAL COMPANY	07/23/2008	106.70
341392	FEDEX	07/23/2008	19.35
341393	FESTIVAL FOODS-KNOWLAN'S	07/23/2008	755.67
341394	FLORAL TRUNK & GIFTS	07/23/2008	36.95
341395	FOLLETT EDUCATIONAL SERVICES	07/23/2008	982.21
341396	FRATTALONES HARDWARE STORES	07/23/2008	386.43
341397	FRENCH, ROGER F	07/23/2008	238.00
341398	FREY	07/23/2008	629.15
341399	G&K SERVICES	07/23/2008	192.55
341400	GALLAGHERS NORTHWESTERN TIRE C	07/23/2008	466.00
341401	GE MONEY BANK	07/23/2008	72.57
341402	GENERAL SECURITY SERVICES CORP	07/23/2008	2,271.18
341403	GOLDCOM INC	07/23/2008	1,030.79
341404	GOPHER SPORT	07/23/2008	996.96
341405	GRAFFIC TRAFFIC LLC	07/23/2008	436.65
341406	Vendor Continued Check	07/23/2008	0.00
341407	GRAINGER	07/23/2008	1,576.47
341408	GRANDMA'S BAKERY INC	07/23/2008	15.19
341409	GREATAMERICA LEASING CORP	07/23/2008	202.17
341410	GREEN, AMANDA	07/23/2008	73.80
341411	GRITZMACHER SHAWN	07/23/2008	433.47
341412	GROTH MUSIC CO	07/23/2008	13.45
341413	HANDWRITING WITHOUT TEARS	07/23/2008	133.65
341414	HANSON MARILYN	07/23/2008	76.00
341415	HARCOURT SCHOOL PUBLISHERS	07/23/2008	4,075.37

Check Nbr	Vendor Name	Check Date	Check Amount
341416	HAUTMAN, CHRISTOPHER M	07/23/2008	356.00
341417	HEALTHPARTNERS	07/23/2008	1,079,713.88
341418	HEALY JASON	07/23/2008	56.32
341419	Vendor Continued Check	07/23/2008	0.00
341420	HOGLUND BUS COMPANY	07/23/2008	1,451.15
341421	HOLMES, JEFF	07/23/2008	240.00
341422	HOUGHTON MIFFLIN COMPANY	07/23/2008	1,931.00
341423	HSBC BUSINESS SOLUTIONS	07/23/2008	125.77
341424	HUGO CITY OF	07/23/2008	2,308.08
341425	HUMAN SERVICES INC	07/23/2008	51,974.13
341426	HYDROLOGIC WATER MANGEMENT	07/23/2008	844.80
341427	INDUSTRIAL ARTS SUPPLY IASCO/T	07/23/2008	271.75
341428	INNOVATIVE OFFICE SOLUTIONS	07/23/2008	5,546.81
341429	INTEGRA TELECOM	07/23/2008	450.00
341430	ISD #287	07/23/2008	6,304.53
341431	ISD #709 DULUTH	07/23/2008	288.60
341432	ISD #911 RUM RIVER SPEC ED COO	07/23/2008	2,078.25
341433	IT'S ELEMENTARY	07/23/2008	524.19
341434	J.P. COOKE COMPANY	07/23/2008	47.80
341435	JILEK JULIA	07/23/2008	262.35
341436	JOHN MERGES LICSW	07/23/2008	360.00
341437	JOHNSON JUDITH E	07/23/2008	637.59
341438	JOHNSON, VIRGINIA C	07/23/2008	473.50
341439	JOWISKI, JAMES E	07/23/2008	240.00
341440	Vendor Continued Check	07/23/2008	0.00
341441	JW PEPPER & SON INC	07/23/2008	687.30
341442	KEY CURRICULUM PRESS	07/23/2008	14,509.00
341443	KIMBALL MIDWEST	07/23/2008	492.43
341444	KINNE, ALEX	07/23/2008	147.60
341445	KNUTSON FLYNN DEANS & OLSEN	07/23/2008	2,803.50
341446	KOWALSKI'S MARKET	07/23/2008	115.67
341447	KULLY SUPPLY COMPANY	07/23/2008	483.14
341448	KUPFERSCHMIDT ROBERT	07/23/2008	120.00
341449	LAB SAFETY SUPPLY CO INC	07/23/2008	97.80
341450	LAKE SHORE LEARNING MATERIALS	07/23/2008	458.85
341451	LAMOTTE	07/23/2008	51.76
341452	LANGUAGE LINE SERVICES	07/23/2008	51.75
341453	LARSON SCOTT	07/23/2008	169.95
341454	LAW, DAVID W	07/23/2008	122.01
341455	LEARNING OPPORTUNITIES INC	07/23/2008	707.79
341456	LEARNING ZONE EXPRESS	07/23/2008	194.13
341457	LHB INC	07/23/2008	1,633.32
341458	LIBERTY MUTUAL INS GROUP	07/23/2008	35.00
341459	LITTLEFIELD, TRAVIS	07/23/2008	23.13
341460	LOHMANN, JOHN H	07/23/2008	219.00
341461	L T G POWER EQUIPMENT	07/23/2008	298.00
341462	MACKIN LIBRARY MEDIA	07/23/2008	1,127.88
341463	MALLOY/MONTAGUE/KARNOWSKI & CO	07/23/2008	3,700.00
341464	MAPLEWOOD BOWL	07/23/2008	224.98
341465	MARTINSON ANDREW	07/23/2008	40.95

Check Nbr	Vendor Name	Check Date	Check Amount
341466	MASA/MASE	07/23/2008	1,020.00
341467	MASTER FLOORS INC	07/23/2008	38,487.00
341468	MATTAI SUSAN	07/23/2008	99.28
341469	MCCOLLOUGH MICK	07/23/2008	40.66
341470	MCGRAW-HILL COMPANIES	07/23/2008	5,876.07
341471	MERHAR BRIAN	07/23/2008	79.93
341472	METRO SCHOOL BUS MAINTENANCE A	07/23/2008	150.00
341473	MICHAEL LYNNE'S TENNIS SHOP	07/23/2008	124.00
341474	MIDWEST BUS PARTS INC	07/23/2008	1,131.80
341475	MILLER, JENNIFER	07/23/2008	30.00
341476	MINVALCO INC	07/23/2008	1,329.81
341477	MISHLER, SUSAN D	07/23/2008	93.35
341478	Vendor Continued Check	07/23/2008	0.00
341479	MN ASSOC OF SECONDARY SCHOOL P	07/23/2008	5,423.00
341480	MN CERAMIC SUPPLY	07/23/2008	10.79
341481	MN ELEMENTARY SCH PRIN ASSOC	07/23/2008	3,362.00
341482	MN ELEVATOR INC	07/23/2008	246.87
341483	MN REC & PARK ASSN (MRPA)	07/23/2008	1,050.00
341484	MOORE, DANIEL	07/23/2008	147.60
341485	NASCO	07/23/2008	715.93
341486	NEOPOST LEASING	07/23/2008	159.99
341487	NEVALA, BETH A	07/23/2008	141.29
341488	NORTH CAMPUS STUDENT ACTIVITY	07/23/2008	591.41
341489	NORTH CENTRAL TRUCK EQUIPMENT	07/23/2008	52.15
341490	NORTHEAST METRO INTERMEDIATE D	07/23/2008	131,762.90
341491	NORTHSTAR ACCESS	07/23/2008	1,384.83
341492	Vendor Continued Check	07/23/2008	0.00
341493	NORTHERN VOICES	07/23/2008	13,002.00
341494	NORTHWEST ASPHALT	07/23/2008	127,929.09
341495	NORTHWEST YOUTH & FAMILY SERV	07/23/2008	81,193.20
341496	OELSCHLAGER, NANCY	07/23/2008	611.31
341497	OFFICE DEPOT	07/23/2008	526.11
341498	Vendor Continued Check	07/23/2008	0.00
341499	ON SITE SANITATION INC	07/23/2008	1,265.08
341500	ONEKA FLORAL DESIGN	07/23/2008	90.53
341501	ORANGE TREE EMPLOYMENT SCREENI	07/23/2008	122.45
341502	ORIENTAL TRADING CO INC	07/23/2008	384.21
341503	OXYGEN SERVICE CO INC	07/23/2008	136.79
341504	PAMS LUNCHROOM LLC	07/23/2008	250.27
341505	PAN-O-GOLD	07/23/2008	960.34
341506	PEARSON MECHANICAL SERVICES IN	07/23/2008	2,197.60
341507	PERFECTION LEARNING CORP	07/23/2008	141.86
341508	PETTY CASH	07/23/2008	42.00
341509	PITLICK GREG	07/23/2008	348.49
341510	PITMAN PETER	07/23/2008	381.00
341511	PITNEY BOWES PURCHASE POWER	07/23/2008	70.16
341512	PITNEY BOWES PURCHASE POWER	07/23/2008	969.00
341513	PITNEY BOWES PURCHASE POWER	07/23/2008	42.00
341514	PITNEY BOWES INC	07/23/2008	17.95
341515	POLAR CHEVROLET MAZDA	07/23/2008	86.08

Check Nbr	Vendor Name	Check Date	Check Amount
341516	POPE ELSA	07/23/2008	480.00
341517	PUBLIC EMP RETIREMENT ASSOC	07/23/2008	6.33
341518	RAGHEAD SPORTSWEAR INC	07/23/2008	305.00
341519	RAMSEY COUNTY COMMUNITY HUMAN	07/23/2008	28,486.00
341520	RAMSEY COUNTY	07/23/2008	593.64
341521	RASMUSSEN, JEAN H	07/23/2008	170.50
341522	RATWIK ROSZAK & MALONEY PA	07/23/2008	220.00
341523	RENAISSANCE LEARNING INC	07/23/2008	55.00
341524	RESERVE ACCOUNT	07/23/2008	5,000.00
341525	ROEPKE KATHLEEN S	07/23/2008	120.00
341526	ROOF SPEC INC	07/23/2008	1,675.00
341527	ROSSBACH PATRICIA	07/23/2008	49.00
341528	ROUSAR, HANNAH	07/23/2008	147.60
341529	SAINTS NORTH MAPLEWOOD	07/23/2008	378.00
341530	SAM'S CLUB	07/23/2008	271.29
341531	SANTILLANA USA	07/23/2008	1,052.10
341532	SASS, BECKY	07/23/2008	65.00
341533	SCAN AIR FILTER INC	07/23/2008	52.53
341534	SCHERTZ CLETUS	07/23/2008	90.00
341535	SCHINDLER ELEVATOR CORP	07/23/2008	1,661.83
341536	SCHMITT MUSIC COMPANY	07/23/2008	4,894.00
341537	SCHMITT MUSIC ROSEVILLE CENTER	07/23/2008	2,800.00
341538	SCHOLASTIC INC	07/23/2008	339.47
341539	SCHRANKLER, DUSTIN	07/23/2008	147.60
341540	SCHROEDER MILK CO INC	07/23/2008	3,573.48
341541	SCHUMACHER WHOLESALE MEATS	07/23/2008	11,201.00
341542	SCIENCE MUSEUM OF MINNESOTA	07/23/2008	250.00
341543	SEEVER GRAY	07/23/2008	130.00
341544	SELECT ACCOUNT	07/23/2008	1,859.25
341545	SEVERSON, LAUREL	07/23/2008	822.00
341546	SHATTINGER MUSIC COMPANY	07/23/2008	249.23
341547	SIGHTLINE DISPLAYS LLC	07/23/2008	1,050.00
341548	SIMON DELIVERS	07/23/2008	537.01
341549	SKAYER DENNIS	07/23/2008	39.00
341550	SNAP ON TOOLS	07/23/2008	617.85
341551	SOCIAL STUDIES SCHOOL SERVICE	07/23/2008	387.52
341552	SOLTYS, WILLIAM T	07/23/2008	100.00
341553	SOUTH CAMPUS STUDENT ACTIVITY	07/23/2008	8,564.50
341554	SPORTIME	07/23/2008	26.37
341555	STEICHENS SPORTING GOODS	07/23/2008	2,814.93
341556	STRAUSS SKATES AND BICYCLES	07/23/2008	975.00
341557	STRINGER BUSINESS SYSTEMS INC	07/23/2008	56.81
341558	SUPREME SCHOOL SUPPLY CO	07/23/2008	249.78
341559	T A SCHIFSKY & SONS INC	07/23/2008	166,250.00
341560	TAHER INC	07/23/2008	4,608.91
341561	TAMARACK NATURE CENTER	07/23/2008	108.00
341562	TAYLOR MUSIC INC	07/23/2008	1,503.00
341563	TDS METROCOM - MN	07/23/2008	6,838.05
341564	TEACHERS' DISCOUNT	07/23/2008	197.89
341565	TEXTBOOK WAREHOUSE INC	07/23/2008	655.60

Check Nbr	Vendor Name	Check Date	Check Amount
341566	THELEN JILL ANNE	07/23/2008	40.00
341567	THUNDER COMMUNICATIONS DESIGN	07/23/2008	2,050.00
341568	TIERNEY BROTHERS INC	07/23/2008	53,507.62
341569	TIME FOR KIDS	07/23/2008	601.12
341570	TOSHIBA FINANCIAL SERVICES	07/23/2008	111.00
341571	TRIO SUPPLY COMPANY	07/23/2008	255.00
341572	TURFWERKS INC	07/23/2008	43.26
341573	TWIN CITY NURSERY INC	07/23/2008	199.45
341574	UNITED RENTALS NORTHWEST INC	07/23/2008	179.16
341575	UPPER LAKES FOODS INC	07/23/2008	6,197.23
341576	VACATION SPORTS	07/23/2008	70.00
341577	VADNAIS HEIGHTS (CITY OF)	07/23/2008	1,854.94
341578	VADNAIS TOWING	07/23/2008	85.00
341579	VALENTO, STEVEN	07/23/2008	147.60
341580	VENBURG TIRE CO	07/23/2008	6.00
341581	WALCZYNSKI, ERIN K	07/23/2008	21.88
341582	WALD TIM	07/23/2008	1,589.36
341583	WARNERS' STELLIAN	07/23/2008	1,899.41
341584	WASTE MANAGEMENT BLAINE	07/23/2008	743.56
341585	WHITE BEAR FLORAL SHOP	07/23/2008	120.00
341586	WHITE BEAR GLASS INC	07/23/2008	1,359.28
341587	WHITE BEAR LOCKSMITH INC	07/23/2008	38.46
341588	WHITE BEAR RENTAL EQUIPMENT	07/23/2008	51.84
341589	WHITE BEAR LAKE CITY	07/23/2008	1,431.98
341590	WHITE BEAR LAKE (CITY OF)	07/23/2008	2,909.55
341591	WHITE BEAR LAKE ROTARY CLUB	07/23/2008	235.00
341592	WEST MUSIC COMPANY	07/23/2008	45.00
341593	WILDER, BETH M	07/23/2008	180.00
341594	WILLIAMS JR LEE E	07/23/2008	186.26
341595	WINKLER PAM	07/23/2008	313.59
341596	XCEL ENERGY	07/23/2008	44,207.00
341597	XEROX CORPORATION	07/23/2008	185.54
341598	YUZNA REBECKA MS	07/23/2008	60.00

283 Computer Check(s) For a Total of 2,571,558.82

Check Nbr	Vendor Name	Check Date	Check Amount
340976	HEALTHPARTNERS	07/02/2008	1,080,960.69
341283	TOSHIBA FINANCIAL SERVICES	07/24/2008	162.80
2	Void	Check(s) For a Total of	1,081,123.49

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	283	Computer	Checks For a Total of	2,571,558.82
Total For	283	Manual, Wire Tran, ACH & Computer	Checks	2,571,558.82
Less	2	Voided	Checks For a Total of	1,081,123.49
		Net Amount		1,490,435.33

Check Nbr	Vendor Name	Check Date	Check Amount
341040	ABBOTT PAINT & CARPET CO	07/10/2008	3,599.43
341041	ABILITATIONS	07/10/2008	261.72
341042	ACTIVE.COM	07/10/2008	99.00
341043	AMERICAN RED CROSS	07/10/2008	135.00
341044	Vendor Continued Check	07/10/2008	0.00
341045	AMERIPRIDE	07/10/2008	519.22
341046	ANDERSON, AMY C	07/10/2008	328.01
341047	ANDERSON-JOHNSON ASSOC INC	07/10/2008	3,380.00
341048	ANDERSON MARGARET M	07/10/2008	201.75
341049	ANDRAJACK, JAKE	07/10/2008	147.60
341050	APPLE COMPUTER INC	07/10/2008	5,653.90
341051	APPLIED ENVIRONMENTAL SCI INC	07/10/2008	10,862.02
341052	ARCAND VIRGINIA	07/10/2008	1,169.04
341053	ASTLEFORD EQUIPMENT CO	07/10/2008	72.94
341054	AT & T MOBILITY	07/10/2008	1,208.28
341055	ATLAS PEN & PENCIL CORP	07/10/2008	656.95
341056	BAILEY LUANN	07/10/2008	1,124.52
341057	BARNES & NOBLE	07/10/2008	633.32
341058	BARTH, CARRIE M	07/10/2008	1,040.13
341059	BEAR DELORES ANN	07/10/2008	159.33
341060	BERKAS, REBECCA J	07/10/2008	99.95
341061	BIX PRODUCE COMPANY INC	07/10/2008	2,129.07
341062	BLAESING THEODORE S	07/10/2008	279.49
341063	BOCOCK, GARY R	07/10/2008	430.39
341064	BRAKE & EQUIPMENT WAREHOUSE, I	07/10/2008	23.80
341065	BRECK SCHOOL	07/10/2008	98.80
341066	BREWER ROBERT G	07/10/2008	971.70
341067	BRYAN-DAY, MARY E	07/10/2008	27.78
341068	BUILDING RESTORATION CORPORATI	07/10/2008	33,547.00
341069	BUREAU OF CRIMINAL APPREHENSIO	07/10/2008	15.00
341070	BURNS, THERESA	07/10/2008	134.50
341071	CALVIN CHRISTIAN SCHOOL	07/10/2008	175.00
341072	CARLSON, NANCY ANN	07/10/2008	501.00
341073	CATCO PARTS SERVICE	07/10/2008	278.20
341074	CDW GOVERNMENT INC	07/10/2008	4,259.04
341075	CENTRAL LUTHERAN SCHOOL	07/10/2008	525.00
341076	CHALKLINE, AUTUMN	07/10/2008	147.60
341077	CHRIST LUTHERAN SCHOOL	07/10/2008	2,000.65
341078	CINTAS FIRST AID & SAFETY	07/10/2008	130.00
341079	CLINICARE CORP	07/10/2008	471.25
341080	CM CONSTRUCTION COMPANY INC	07/10/2008	72,310.00
341081	COLEMAN MARY JO	07/10/2008	114.65
341082	COMMISSION ON DIETETIC REG	07/10/2008	50.00
341083	COMSTOCK & SONS INC	07/10/2008	1,696.00
341084	CONCORDIA ACADEMY	07/10/2008	8,224.14
341085	CONVENT OF THE VISITATION	07/10/2008	700.00
341086	COOL AIR MECHANICAL	07/10/2008	54,792.20
341087	COPY IMAGES INC	07/10/2008	3,368.62
341088	COPY IMAGES INC	07/10/2008	49.94
341089	CRETIN-DERHAM HALL	07/10/2008	2,272.80

Check Nbr	Vendor Name	Check Date	Check Amount
341090	CTB INC	07/10/2008	44.00
341091	CURRICULUM ASSOCIATES	07/10/2008	437.80
341092	DALBEC, WILLIAM	07/10/2008	129.15
341093	Vendor Continued Check	07/10/2008	0.00
341094	Vendor Continued Check	07/10/2008	0.00
341095	Vendor Continued Check	07/10/2008	0.00
341096	DALCO CORPORATION	07/10/2008	13,686.16
341097	DALLY, DEREK	07/10/2008	147.60
341098	DART PORTABLE STORAGE INC	07/10/2008	540.00
341099	DELASALLE HIGH SCHOOL	07/10/2008	350.00
341100	DENUCCI VIRGINIA M	07/10/2008	840.00
341101	DERAAD MAX D	07/10/2008	200.00
341102	DONATELLI'S	07/10/2008	89.98
341103	DOUGLAS SANDRA L	07/10/2008	32.32
341104	E.L. REINHARDT COMPANY INC	07/10/2008	1,873.80
341105	EAST METRO INTEGRATION ISD 606	07/10/2008	65,179.06
341106	ECKROTH MUSIC	07/10/2008	333.60
341107	ELECTRIC RESOURCE CONTRACTORS	07/10/2008	93,138.00
341108	ENGSTRAN PAUL	07/10/2008	280.04
341109	ENVIRO TECH REMEDIATION SERV	07/10/2008	33,475.00
341110	EPEC	07/10/2008	634.94
341111	ESSON ANN	07/10/2008	340.00
341112	FACILITY OFFICE FURNITURE INC	07/10/2008	1,156.35
341113	FAITH BAPTIST CHRISTIAN SCH	07/10/2008	1,400.00
341114	FASTENAL COMPANY	07/10/2008	76.74
341115	FEDEX	07/10/2008	74.02
341116	FERRON ELAINE	07/10/2008	28.92
341117	FESTIVAL FOODS-KNOWLAN'S	07/10/2008	120.25
341118	FIRSTGROUP AMERICA	07/10/2008	7,292.64
341119	FISHER PHILLIP E	07/10/2008	478.74
341120	FLAGHOUSE INC	07/10/2008	801.41
341121	FORSELL, DAVID	07/10/2008	15.00
341122	FREDELL BILL	07/10/2008	2,943.00
341123	FRESHWATER SOCIETY	07/10/2008	912.60
341124	G&K SERVICES	07/10/2008	65.93
341125	GA CONSTRUCTION INC	07/10/2008	44,393.50
341126	GALLAGHERS NORTHWESTERN TIRE C	07/10/2008	1,619.65
341127	GAMBONI, RICHARD A	07/10/2008	120.00
341128	GE MONEY BANK	07/10/2008	309.93
341129	GE MONEY BANK	07/10/2008	136.16
341130	GELDERMAN, DANIEL S	07/10/2008	29.29
341131	GENUINE PARTS COMPANY-MPLS (NA	07/10/2008	83.01
341132	GESE SANDRA	07/10/2008	977.16
341133	GETHSEMANE LUTHERAN SCHOOL	07/10/2008	700.00
341134	GOVERNMENT TRAINING SERVICES	07/10/2008	530.00
341135	GRADY LORI J	07/10/2008	60.00
341136	Vendor Continued Check	07/10/2008	0.00
341137	Vendor Continued Check	07/10/2008	0.00
341138	GRAINGER	07/10/2008	5,724.11
341139	GRAY, DONALD E	07/10/2008	237.33

Check Nbr	Vendor Name	Check Date	Check Amount
341140	GREEN, AMANDA	07/10/2008	147.60
341141	GREEN, BARBARA J	07/10/2008	74.20
341142	GROVES ACADEMY	07/10/2008	175.00
341143	HAAS MUSICAL INSTRUMENT REPAIR	07/10/2008	352.00
341144	HALLBERG ENGINEERING	07/10/2008	6,459.60
341145	HAMERNICK DECORATING	07/10/2008	875.00
341146	HARRIMAN, DION D	07/10/2008	145.48
341147	HEALTHPARTNERS	07/10/2008	1,080,960.69
341148	HEATON, BRENDA	07/10/2008	30.00
341149	HEWLETT PACKARD COMPANY	07/10/2008	610.00
341150	HIGGINS SHEILA	07/10/2008	121.35
341151	HILL MURRAY HIGH SCHOOL	07/10/2008	13,722.40
341152	HOGLUND BUS COMPANY	07/10/2008	543.23
341153	HOME DEPOT CREDIT SERVICES	07/10/2008	352.50
341154	HORAZDOVSKY LEILA	07/10/2008	5.25
341155	Vendor Continued Check	07/10/2008	0.00
341156	HYDROLOGIC WATER MANGEMENT	07/10/2008	1,108.00
341157	IDEAL ADVERTISING	07/10/2008	337.50
341158	IMMEL COLLEEN	07/10/2008	79.29
341159	INTEGRA TELECOM	07/10/2008	112.50
341160	ISD #623 ROSEVILLE AREA SCHOOL	07/10/2008	23,500.00
341161	ISD #832 MAHTOMEDI SCHOOL DIST	07/10/2008	1,210.60
341162	ISD #834 STILLWATER SCHOOLS	07/10/2008	4,695.83
341163	ISD #8492 NEW DOMINION SCHOOL	07/10/2008	1,509.90
341164	JANSEN, CATHY	07/10/2008	15.00
341165	JOHN DEERE LANDSCAPES	07/10/2008	445.17
341166	JOHNSON, VIRGINIA C	07/10/2008	167.00
341167	JOSTENS/AMIOT SCHOLASTIC RECOG	07/10/2008	16,066.00
341168	JS CATES CONSTRUCTION	07/10/2008	133,435.10
341169	KANCANS, ANDREW V	07/10/2008	10.10
341170	KATH COMPANIES	07/10/2008	375.67
341171	KIMBALL MIDWEST	07/10/2008	42.67
341172	KING OF KINGS LUTHERAN SCHOOL	07/10/2008	2,482.60
341173	KINNE, ALEX	07/10/2008	138.38
341174	KLAMM MECHANICAL CONTRACTORS I	07/10/2008	75,321.70
341175	KOEGEL, PEGGY JO	07/10/2008	120.00
341176	KREMER SPRING & ALIGNMENT INC	07/10/2008	3,185.41
341177	LARSON BOBBIE JEAN	07/10/2008	151.95
341178	LARSON ENGINEERING INC	07/10/2008	4,579.80
341179	LARSON JOHN	07/10/2008	246.95
341180	LEVERTY, SHERRI	07/10/2008	20.00
341181	LIBERTY CLASSICAL ACADEMY	07/10/2008	1,689.31
341182	LIPPINCOTT WILLIAMS & WILKINS	07/10/2008	49.00
341183	MAHONEY SUSAN	07/10/2008	190.00
341184	MARANATHA CHRISTIAN ACADEMY	07/10/2008	875.00
341185	MN ASSOC OF SCHOOL MAINTENANCE	07/10/2008	300.00
341186	MASON PRINTING AND GRAPHIC SOL	07/10/2008	188.78
341187	MASSA, JAYMI E	07/10/2008	40.00
341188	MCCOLLOUGH MICK	07/10/2008	29.08
341189	MC DONOUGH'S WATERJETTING AND	07/10/2008	2,034.00

Check Nbr	Vendor Name	Check Date	Check Amount
341190	MCGRAW TIM	07/10/2008	959.51
341191	MEEKER AND WRIGHT SP ED COOP #	07/10/2008	598.50
341192	MEUWISSEN DAVID	07/10/2008	50.00
341193	MIDWEST BUS PARTS INC	07/10/2008	593.50
341194	MILLER, ANDREW L	07/10/2008	78.78
341195	MINNEHAHA ACADEMY	07/10/2008	2,275.00
341196	MINVALCO INC	07/10/2008	1,992.81
341197	MITY-LITE INC	07/10/2008	2,260.38
341198	MN ASSOC FOR SUPERVISION (MASC	07/10/2008	35.00
341199	MN NCPERS LIFE INSURANCE	07/10/2008	592.00
341200	MN WALDORF SCHOOL	07/10/2008	874.49
341201	MOBILE RADIO ENGINEERING INC	07/10/2008	249.35
341202	MONTGOMERY JACOB	07/10/2008	323.58
341203	MOORE CYNTHIA	07/10/2008	8,387.40
341204	MOORE, DANIEL	07/10/2008	147.60
341205	MOORHEAD MACHINERY & BOILER CO	07/10/2008	3,077.67
341206	MOUNDS PARK ACADEMY	07/10/2008	10,513.75
341207	MUELLER PAT	07/10/2008	80.00
341208	MUNDELL GERALD	07/10/2008	72.97
341209	MUSIC CONNECTION INC	07/10/2008	374.40
341210	MVP & ASSOC	07/10/2008	4,990.00
341211	NARDINI FIRE EQUIPMENT CO INC	07/10/2008	768.77
341212	NATL ORGANIZATION SERVICE INC	07/10/2008	1,486.30
341213	NESS ELECTRONICS INC	07/10/2008	49.91
341214	NEW LIFE ACADEMY	07/10/2008	820.57
341215	NEXTEL COMMUNICATIONS	07/10/2008	1,197.52
341216	NORTH HEIGHTS CHRISTIAN ACADEM	07/10/2008	5,980.05
341217	NORTHLAND MECHANICAL CONTRACTO	07/10/2008	18,107.00
341218	NORTHEAST METRO INTERMEDIATE D	07/10/2008	45,452.75
341219	NORTHSTAR ACCESS	07/10/2008	1,351.18
341220	OCEANTECH	07/10/2008	1,886.50
341221	OLYMPIC COMMUNICATIONS, INC.	07/10/2008	9,500.00
341222	ORANGE TREE EMPLOYMENT SCREENI	07/10/2008	844.25
341223	OSTERBAUER, TODD E	07/10/2008	149.99
341224	PARKVIEW CENTER SCHOOL	07/10/2008	330.00
341225	PAYPAL INC-VPS	07/10/2008	649.00
341226	PEARSON MECHANICAL SERVICES IN	07/10/2008	97,680.72
341227	PENDER'S MUSIC CO	07/10/2008	160.63
341228	PERRY, MEGAN M	07/10/2008	1,039.73
341229	PETTY CASH	07/10/2008	750.00
341230	PETTY CASH	07/10/2008	276.67
341231	PITNEY BOWES PURCHASE POWER	07/10/2008	93.93
341232	PLASTER MARK A	07/10/2008	45.19
341233	POLAR CHEVROLET MAZDA	07/10/2008	26.74
341234	POSTMASTER	07/10/2008	180.00
341235	PRAXAIR DISTRIBUTION INC	07/10/2008	149.62
341236	PROFESSIONAL BINDING PROD INC	07/10/2008	72.00
341237	PROFESSIONAL TURF RENOVATION	07/10/2008	950.00
341238	REASON	07/10/2008	88,560.00
341239	RED BRICK LEARNING	07/10/2008	31.74

Check Nbr	Vendor Name	Check Date	Check Amount
341240	REIBEL SUSANNE	07/10/2008	2,103.52
341241	RIEBAU PATRICIA ANN	07/10/2008	1,569.69
341242	RITTENHOUSE PAULA	07/10/2008	19.07
341243	ROUSAR, HANNAH	07/10/2008	147.60
341244	RULLI CYNTHIA JO	07/10/2008	27.01
341245	SAINTS NORTH MAPLEWOOD	07/10/2008	801.00
341246	SALEM LUTHERAN SCHOOL	07/10/2008	175.00
341247	SAM'S CLUB	07/10/2008	592.50
341248	SAM'S CLUB	07/10/2008	2,023.32
341249	SCAN AIR FILTER INC	07/10/2008	1,342.04
341250	SCHINDLER ELEVATOR CORP	07/10/2008	503.90
341251	SCHOOLFINANCES.COM	07/10/2008	3,250.00
341252	SCHOUMAKER, MARY RAE	07/10/2008	110.00
341253	SCHRANKLER, DUSTIN	07/10/2008	129.15
341254	SCIENCE MUSEUM OF MINNESOTA	07/10/2008	5,004.00
341255	SEEBA PAUL T	07/10/2008	70.00
341256	SELBY ANNELLE F	07/10/2008	600.00
341257	SENTRY SYSTEMS INC	07/10/2008	410.00
341258	SHAWBOLD DEAN	07/10/2008	40.00
341259	SHEPARD, DOUGLAS E	07/10/2008	35.86
341260	SHRED-IT	07/10/2008	1,037.00
341261	SKYWARD INC	07/10/2008	78,419.00
341262	SMITH, TAMMY L	07/10/2008	847.50
341263	SNAP ON TOOLS	07/10/2008	383.10
341264	SOLTYS, WILLIAM T	07/10/2008	480.00
341265	SOUTH CAMPUS STUDENT ACTIVITY	07/10/2008	1,500.00
341266	SOUTHWEST PREFERRED FINISHING	07/10/2008	305.05
341267	ST AGNES HIGH SCHOOL	07/10/2008	700.00
341268	ST BERNARD HIGH SCHOOL	07/10/2008	1,647.82
341269	ST CROIX LUTHERAN HIGH SCHOOL	07/10/2008	400.44
341270	ST JOHN LUTHERAN SCHOOL	07/10/2008	350.00
341271	ST PAUL ACADEMY	07/10/2008	4,119.95
341272	ST THOMAS ACADEMY	07/10/2008	2,625.00
341273	STANKEY JAN	07/10/2008	618.79
341274	STATE SUPPLY CO	07/10/2008	725.59
341275	SWANSON CARMEN	07/10/2008	858.60
341276	TAHER INC	07/10/2008	1,727.40
341277	TALLY'S DOCKSIDE	07/10/2008	720.00
341278	TARSA, CAROL LYNN	07/10/2008	79.99
341279	TENNANT, MELISA	07/10/2008	1,357.59
341280	TEXTBOOK WAREHOUSE INC	07/10/2008	499.90
341281	THYSSENKRUPP ELEVATOR CORP	07/10/2008	508.79
341282	TIERNEY BROTHERS INC	07/10/2008	15,372.08
341283	TOSHIBA FINANCIAL SERVICES	07/10/2008	162.80
341284	TOTINO-GRACE HIGH SCHOOL	07/10/2008	7,378.34
341285	TRINITY SCHOOL AT RIVER RIDGE	07/10/2008	175.00
341286	TURFWERKS INC	07/10/2008	43.26
341287	U.S. ENERGY SERVICES INC	07/10/2008	730.00
341288	UNITED RENTALS NORTHWEST INC	07/10/2008	189.60
341289	VAIL, ANNE B	07/10/2008	159.95

Check Nbr	Vendor Name	Check Date	Check Amount
341290	VALENTO, STEVEN	07/10/2008	147.60
341291	VANG, PETER	07/10/2008	18.00
341292	VENBURG TIRE CO	07/10/2008	59.00
341293	VERIZON WIRELESS	07/10/2008	1,031.23
341294	Vendor Continued Check	07/10/2008	0.00
341295	WASTE MANAGEMENT BLAINE	07/10/2008	9,929.65
341296	WHITE BEAR DODGE	07/10/2008	91.50
341297	WHITE BEAR GLASS INC	07/10/2008	757.82
341298	WHITE BEAR MONTESSORI	07/10/2008	2,475.00
341299	WHITE BEAR AREA CHAMBER OF COM	07/10/2008	230.00
341300	WHITE BEAR LAKE (CITY OF)	07/10/2008	1,981.35
341301	WHITE BEAR LAKE CITY	07/10/2008	4,250.00
341302	WHITE BEAR LAKE UMPIRES ASSN	07/10/2008	644.00
341303	WHITE BEAR SHOPPING CTR INC	07/10/2008	3,235.00
341304	WILDMAN HILAL, ANDREA L	07/10/2008	1,500.00
341305	WODICKA, JULIE A	07/10/2008	1,530.60
341306	WOODCREST BAPTIST ACADEMY	07/10/2008	377.56
341307	WOODWIND & BRASSWIND	07/10/2008	6.99
341308	Vendor Continued Check	07/10/2008	0.00
341309	XEROX CORPORATION	07/10/2008	1,460.70
341310	YOUNKER, KATHRYN R	07/10/2008	1,500.00
341311	ZAHL PETROLEUM MAINTENANCE CO	07/10/2008	245.65
341312	ZWONITZER, KATHY L	07/10/2008	46.40

273 Computer Check(s) For a Total of 2,374,151.21

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	273	Computer	Checks For a Total of	2,374,151.21
Total For	273	Manual, Wire Transfer & Computer	Checks	2,374,151.21
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		2,374,151.21

Check Nbr	Vendor Name	Check Date	Check Amount
341017	AIG	07/09/2008	422.91
341018	AMERICAN FUNDS	07/09/2008	7,776.93
341019	AMERIPRISE	07/09/2008	2,045.82
341020	AM FUNDS CAPITAL BANK & TRUST	07/09/2008	511.95
341021	AXA EQUITABLE	07/09/2008	536.66
341022	CITISTREET / COPELAND	07/09/2008	567.54
341023	EDUCATION MINNESOTA ESI BILLIN	07/09/2008	3,790.64
341024	FIDELITY INVESTMENTS	07/09/2008	729.16
341025	FORTIS FINANCIAL	07/09/2008	510.99
341026	FRANKLIN LIFE INSURANCE	07/09/2008	100.00
341027	GRC - AWG	07/09/2008	152.28
341028	ING LIFE INSURANCE & ANNUITY C	07/09/2008	758.99
341029	IUOE #70	07/09/2008	1,185.80
341030	MET LIFE OF CONNECTICUT	07/09/2008	150.00
341031	METROPOLITAN LIFE	07/09/2008	489.99
341032	MN CHILD SUPPORT	07/09/2008	1,534.55
341033	MN DEPT OF REVENUE	07/09/2008	90.20
341034	M MUTUAL LIFE CENTER	07/09/2008	491.66
341035	NEW ENGLAND FINANCIAL	07/09/2008	40.00
341036	ORCHARD TRUST COMPANY	07/09/2008	2,957.67
341037	SCHOOL SERVICE EMPLOYEES	07/09/2008	669.51
341038	THRIVENT FINANCIAL FOR LUTHER	07/09/2008	491.66
341039	VANGUARD SECURITIES FUND	07/09/2008	208.34
23	Computer	Check(s) For a Total of	26,213.25

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	23	Computer	Checks For a Total of	26,213.25
Total For	23	Manual, Wire Transfer & Computer	Checks	26,213.25
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		26,213.25

Check Nbr	Vendor Name	Check Date	Check Amount
341313	POSTMASTER	07/11/2008	84.00
341314	WHITE BEAR LAKE CITY	07/11/2008	50.00
341315	WHITE BEAR LAKE CITY	07/11/2008	25.00

3	Computer	Check(s) For a Total of	159.00
---	----------	-------------------------	--------

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	3	Computer	Checks For a Total of	159.00
Total For	3	Manual, Wire Transfer & Computer	Checks	159.00
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		159.00

RESOLUTION FOR ACCEPTANCE OF GIFTS

WHEREAS, the School Board believes it necessary and appropriate to accept the gifts that are reflected upon the following pages; and

WHEREAS, these gifts are consistent with State laws, School Board policy, and administrative practices; and

WHEREAS, acceptance of these gifts are consistent with the mission and educational programs of the White Bear Lake Area Schools; and

THEREFORE BE IT RESOLVED, that the School Board authorizes the acceptance and use of the following gifts:

AGENDA ITEM: **Acceptance of Gifts**

MEETING DATE: **August 11, 2008**

SUGGESTED DISPOSITION: **Operational Item**

CONTACT PERSON(S): **Dr. Michael J. Lovett, Superintendent**

Donation	Donor	Recipient
\$63.78 (6-16-08,) \$35.72 (7-15-08) Courtesy of Char and Robin Werner	Alliance Card, Inc.	Willow Lane School
\$107.66	Jody Kristapovich	White Bear High School - North Campus
\$107.66	Wells Fargo Foundation Educational Matching Gift Program	White Bear High School- North Campus
\$90.00	Anonymous	White Bear High School - North Campus
\$90.00	Wells Fargo Foundation Educational Matching Gift Program	White Bear High School- North Campus
\$11,958.50	See attached	Community Services and Recreation Senior Program

RECOMMENDATION: Accept donations.

Courtesy Title	First Name	Last Name	Donation Amt	Designation
Ms.	Kathleen	Wachtler	\$ 250.00	All Senior Programs
Mr.	Claud	Barnum	\$ 25.00	All Senior Programs
Mr. and Mrs.	John and Jane	Jones, Jr.	\$ 30.00	All Senior Programs
Mr. and Mrs.	Donald and Donna	Landsverk	\$ 25.00	All Senior Programs
Mr.	Richard H.	Ziertman	\$ 50.00	All Senior Programs
Ms.	Betty J.	Wiegand	\$ 100.00	All Senior Programs
Mr. and Mrs.	Robert and Emily	Wallner	\$ 50.00	All Senior Programs
Ms.	Camille	Brass	\$ 30.00	All Senior Programs
Mr. and Mrs.	Raymond and Maurine	Alexander	\$ 25.00	All Senior Programs
Ms.	Ruth M.	Fagen	\$ 25.00	All Senior Programs
Ms.	Lillian	Palmer	\$ 25.00	All Senior Programs
Mr.	William	Schultz	\$ 100.00	All Senior Programs
Mr. and Mrs.	L. J. and Martha	Brun	\$ 25.00	All Senior Programs
Ms.	Martha	Cunningham	\$ 500.00	All Senior Programs
Ms.	Helen	Bollman	\$ 100.00	All Senior Programs
Mr. and Mrs.	Gerald and Joan	Shull	\$ 25.00	All Senior Programs
Mr. and Mrs.	Robert and Sally	Surver	\$ 25.00	All Senior Programs
Ms.	Jacqueline	Eha	\$ 25.00	All Senior Programs
Mr. and Mrs.	Edward and Joan	Michaud	\$ 25.00	All Senior Programs
Ms.	Irene	Crisman	\$ 75.00	All Senior Programs
Ms.	Ruth	Bullis	\$ 25.00	All Senior Programs
Ms.	Marjil	Hoffman	\$ 50.00	All Senior Programs
Mr.	Arnold	Jensen	\$ 25.00	Meals on Wheels
Ms.	Luella	Feil	\$ 25.00	Meals on Wheels
	Anonymous		\$ 25.00	Meals on Wheels
Mr. and Mrs.	Olgerts and Lily	Lindy	\$ 50.00	Meals on Wheels and Senior Center
Mr. and Mrs.	Cecil and Joan	Suchy	\$ 20.00	Outreach
Ms.	Patricia	Payson	\$ 50.00	Senior Center
Mr.	Donald	Carlson	\$ 10.00	Senior Center
Mr.	Jogn	Fortier	\$ 25.00	All Senior Programs
Mr.	William	Riley	\$ 20.00	All Senior Programs
Mr.	Wesley	Powell	\$ 50.00	All Senior Programs
Ms.	Ann	Boog	\$ 25.00	All Senior Programs
Mr.	Roy D.	Christensen Sr.	\$ 200.00	All Senior Programs
Mr.	Benjamin	Bracken	\$ 25.00	All Senior Programs
Mr. and Mrs.	Donald and Elizabeth	Selchow	\$ 10.00	All Senior Programs
Mr. and Mrs.	George and Patricia	Guenther	\$ 200.00	All Senior Programs
Ms.	Marie	McDonald	\$ 25.00	All Senior Programs
Mr. and Mrs.	Warren and Stella	Scidmore	\$ 25.00	All Senior Programs
Ms.	Caroline	Felland	\$ 30.00	All Senior Programs
Ms.	Mary	Swanson	\$ 25.00	All Senior Programs
Mr. and Mrs.	Warner and Aileen	Krusell	\$ 50.00	All Senior Programs
Ms.	Caroline	Foss	\$ 25.00	All Senior Programs
Mr.	Terry	Beckjorden	\$ 20.00	All Senior Programs
Ms.	Alma	Limbach	\$ 50.00	Meals on Wheels
Ms.	Lois	Schoenthaler	\$ 25.00	Meals on Wheels
Ms.	Irene	Rose	\$ 10.00	Senior Center
Ms.	Joy	Zemke	\$ 25.00	Senior Connections
		3M Foundation	\$ 600.00	Meals on Wheels and Senior Center
Mr. and Mrs.	Raymond and Janice	Rapheal	\$ 5.00	All Senior Programs
Mr. and Mrs.	John and Bonnie	Coghlan	\$ 20.00	All Senior Programs
Ms.	Betty	Swanson	\$ 25.00	All Senior Programs

Mr. and Mrs.	Elwood and Judy	Anderson	\$	25.00	All Senior Programs
Mr. and Mrs.	Don and Joyce	Manney	\$	25.00	All Senior Programs
Ms.	Geraldine	Pederson	\$	25.00	All Senior Programs
Mr. and Mrs.	James and Shirley	McIntyre	\$	25.00	All Senior Programs
Ms.	Joan	Brainard	\$	25.00	All Senior Programs
Mr. and Mrs.	Don and Doris	Carlstrom	\$	25.00	All Senior Programs
Mr. and Mrs.	David and Jean	Robinson	\$	25.00	All Senior Programs
Ms.	Helen	Hayes	\$	25.00	All Senior Programs
Mr. and Mrs.	Harold and Nancy	Bernard	\$	25.00	All Senior Programs
Mr.	Christopher K.	Wachtler	\$	40.00	All Senior Programs
Ms.	Bernice	De Ponti	\$	100.00	All Senior Programs
Ms.	Dorothy	Paulson	\$	200.00	All Senior Programs
Ms.	Joan	Kraft	\$	200.00	All Senior Programs
Ms.	Bernice	Olson	\$	25.00	Meals on Wheels
Ms.	Dorothy	Gruber	\$	25.00	Meals on Wheels
Mr. and Mrs.	Richard and Gloria	Ingberg	\$	20.00	Transportation
Mr.	Roger	Price	\$	25.00	Transportation
Ms.	Isla	Fredrick	\$	25.00	All Senior Programs
Ms.	Vandora	Linck	\$	50.00	All Senior Programs
Mr.	Paul	Krueger	\$	50.00	All Senior Programs
Mr.	Charles	Lavallee	\$	25.00	All Senior Programs
Mr. and Mrs.	Peter and Kelly	Merriman	\$	25.00	All Senior Programs
Ms.	Sheila	Cunningham	\$	500.00	Meals on Wheels and All Senior Progr
Ms.	Beverly	Flake	\$	50.00	Senior Center
Mr. and Mrs.	Norman and Cecile	Eklund	\$	25.00	Senior Connections
Mr. and Mrs.	Leo and Dorothy	Kurkowski	\$	25.00	Transportation
Ms.	Corrinne	Columbo	\$	100.00	Transportation
Ms.	Lillian	Wahlberg	\$	50.00	Transportation and Senior Center
Ms.	Rachel	Olson	\$	25.00	All Senior Programs
Ms.	Helen	Tubridy	\$	25.00	All Senior Programs
Mr.	Albert	Andersen	\$	50.00	All Senior Programs
Ms.	Donna	Claude	\$	100.00	All Senior Programs
Ms.	Norma	Johnson	\$	10.00	All Senior Programs
Ms.	Nancy	McMullen	\$	200.00	All Senior Programs
Ms.	Lisa	Neely	\$	200.00	All Senior Programs
Ms.	Lorraine	Barnes	\$	25.00	Meals on Wheels
Mr. and Mrs.	Charlie and Jan	Roeser	\$	25.00	Meals on Wheels
Mr. and Mrs.	Kenneth and Mary	Whitney	\$	50.00	All Senior Programs
Ms.	Beverly	Slater	\$	25.00	All Senior Programs
Ms.	Sharon	Schmidt	\$	10.00	All Senior Programs
Ms.	Mary	Munns	\$	25.00	All Senior Programs
Ms.	Janice Rae	Arcand	\$	50.00	All Senior Programs
Ms.	Adele	Nelson	\$	15.00	All Senior Programs
Ms.	Patricia	Raverty	\$	25.00	All Senior Programs
Mr. and Mrs.	Jack and Beverly	Vadnais	\$	25.00	All Senior Programs
Ms.	Margaret	Jones	\$	25.00	All Senior Programs
Mr.	Alan	Furst	\$	100.00	All Senior Programs
Mr. and Mrs.	John and Dianne	Dehen	\$	25.00	All Senior Programs
Mr. and Mrs.	Barton and Sharon	Benshoof	\$	25.00	All Senior Programs
Ms.	Bernice	Roberts	\$	10.00	All Senior Programs
Ms.	Judith	Runge	\$	200.00	All Senior Programs
Mr. and Mrs.	Kenneth and Delpha	Close	\$	25.00	Meals on Wheels
Ms.	Kathryn	Rettig	\$	100.00	Meals on Wheels

Mr.	Gerald	Wilharber	\$	25.00	Meals on Wheels
Mr. and Mrs.	C. Michael and Vera	Jansen	\$	25.00	Meals on Wheels
Mr.	Kenneth	Scilley	\$	25.00	Meals on Wheels
Mr. and Mrs.	Francis and Jean	Franta	\$	25.00	Meals on Wheels
Ms.	Phyllis	Benjamin	\$	50.00	Meals on Wheels & Transportation
Mr. and Mrs.	Willard and Beverly	Bibeau	\$	50.00	Meals on Wheels & Transportation
Mr. and Mrs.	Duane and Lareine	Bengtson	\$	250.00	Senior Center
Mr. and Mrs.	Tom and Paula	Hoover	\$	25.00	Senior Center
Mr. and Mrs.	Thomas and Judith	Beniak	\$	40.00	Transportation
Mr. and Mrs.	Lowell and Beverly	Erickson	\$	25.00	All Senior Programs
Ms.	Mary	Gillstrom	\$	2,500.00	All Senior Programs
Mr. and Mrs.	Gary and Elaine	Nordness	\$	100.00	All Senior Programs
Mr. and Mrs.	Gerald and Mary	McAulay	\$	20.00	All Senior Programs
Mr. and Mrs.	John and Catherine	Zdechlik	\$	25.00	All Senior Programs
Mr. and Mrs.	Thomas and Colette	Kelly	\$	50.00	All Senior Programs
Ms.	Barbara	Barry	\$	200.00	All Senior Programs
Mr.	Leroy	Mike	\$	25.00	Meals on Wheels
Mr. and Mrs.	John and Mary	Shearen	\$	50.00	Meals on Wheels
Mr. and Mrs.	Michael and Vera	Jansen	\$	25.00	Transportation
Ms.	Joann	Lemay	\$	50.00	Transportation
Mr. and Mrs.	George and Lucy	Durfee	\$	25.00	Transportation
		Veterans of Foreign '1	\$	50.00	All Senior Programs
Ms.	Ella	Cleary	\$	25.00	All Senior Programs
Mr. and Mrs.	Keith and Judith	Johnstone	\$	50.00	Meals on Wheels
Mr. and Mrs.	Wayne and June	Kulas	\$	50.00	Meals on Wheels
Ms.	Donna	Smith	\$	25.00	Meals on Wheels
Ms.	Janice	Johnstone	\$	50.00	Meals on Wheels
Mr.	Don	Mingo	\$	25.00	Meals on Wheels
Mr.	Lee	Trebatowski	\$	25.00	Meals on Wheels
Ms.	Mari-Ann	Hoyer	\$	25.00	Meals on Wheels, Transportation and
Mr. and Mrs.	Robert and Shirley	VanHout	\$	30.00	All Senior Programs
Ms.	Delores	Frohriep	\$	25.00	Meals on Wheels
Mr.	Robert J.	Peterson	\$	200.00	Senior Center
Ms.	Laudy E.	Ribar	\$	100.00	All Senior Programs
Mr. and Mrs.	Richard and Grace	Chapman	\$	13.00	All Senior Programs
Mr.	Thomas	Greenberg	\$	100.00	All Senior Programs
Mr. and Mrs.	Robert and Virginia	Dippel	\$	25.00	All Senior Programs
Mr. and Mrs.	William and Beverly	Walton	\$	100.00	All Senior Programs
Mr. and Mrs.	Calvin and Barbara	Wojahn	\$	50.00	All Senior Programs
Ms.	Betty	Huebner	\$	25.00	Meals on Wheels
Ms.	Janice	Hayman	\$	25.00	Senior Center
Mr.	Modesto	Del Busto	\$	10.00	Senior Connections
Ms.	Sue	Mottl	\$	100.00	Transportation
Mr.	Ralph	Koll	\$	2.50	Meals on Wheels
Ms.	Lillian	Bienapfl	\$	5.00	Meals on Wheels
Ms.	Dorothy	Magnuson	\$	3.00	Senior Center
Mr.	Verne	Guion	\$	50.00	All Senior Programs
Ms.	DeAnna	Renko	\$	30.00	All Senior Programs
Ms.	Marjorie	Kujala	\$	10.00	All Senior Programs
Ms.	Joan	Benedict	\$	15.00	Meals on Wheels
Ms.	Carol	Urban	\$	20.00	Meals on Wheels
Mr. and Mrs.	Rex and Renee	Redmer	\$	10.00	Meals on Wheels
Ms.	Mary	Ross	\$	50.00	Meals on Wheels

Mr. and Mrs.	Barney and Lois	Hanson	\$	25.00	Transportation
Mr. and Mrs.	Allen and Ann	Stolee	\$	50.00	All Senior Programs
Ms.	Janet	Bowser	\$	50.00	All Senior Programs
Ms.	Bev	Shogren	\$	10.00	All Senior Programs
Ms.	Lois	Tate	\$	10.00	All Senior Programs
Ms.	Marion	Hastings	\$	25.00	All Senior Programs
Mrs.	Maureen	Kleckner	\$	50.00	All Senior Programs
Mr.	Scott	Mueller	\$	100.00	All Senior Programs
Ms.	Patty	Kroska	\$	100.00	All Senior Programs
Mr.	Anthony	Kester	\$	25.00	Meals on Wheels
Ms.	Donna	Malchow	\$	25.00	Senior Center
Ms.	Carol	Lau	\$	20.00	Senior Connections
		TOTAL	\$	11,958.50	

RESOLUTION FOR PERSONNEL ITEMS

WHEREAS, the School Board believes it necessary and appropriate to approve the personnel items that are reflected upon the following pages; and

WHEREAS, that personnel items, A-6(f) to A-6(h), as revised be approved on the premise that they conform to previously Board approved actions or contractual agreements.

THEREFORE BE IT RESOLVED, that the School Board authorizes the approval of the personnel item listed in Consent Agenda Items A-6(f) to A-6(h).

INDEPENDENT SCHOOL DISTRICT NO.624
Department of Human Resources

TERMINATIONS - CLASSIFIED STAFF

(The following Pupil Support Assistant in the BRIDGES program has been cut for the 2008-2009 school year due to re-organization of the program at Central Middle School. This position-reduction is not due to performance.)

PAULA K. BOLT - Pupil Support Assistant, Central Middle School
Employed by District 624 since 11/15/2007
Effective Date: 06/06/2008 **RECOMMEND APPROVAL**

RESIGNATIONS - CLASSIFIED STAFF

KAREN A. MILLER - Behavior Management Assistant, On Leave
Employed by District 624 since 09/01/2005
Effective Date: 02/12/1996 **RECOMMEND APPROVAL**

REHANNA L. NELSON - Pupil Support Assistant, Willow Lane Elementary
Employed by District 624 since 09/01/2005
Effective Date: 06/06/2008 **RECOMMEND APPROVAL**

RESIGNATIONS - CERTIFIED STAFF

SHAUNA L. GUSTAFSON - Elementary Classroom Teacher, On Leave
Employed by District 624 since 12/18/2002
Effective Date: 06/11/2008 **RECOMMEND APPROVAL**

JENNIFER M. SCHMIDT - Health Teacher, South Campus
Employed by District 624 since 08/21/1997
Effective Date: 06/11/2008 **RECOMMEND APPROVAL**

PETER W. SCHNAIDT - Psychologist, Central Middle School
Employed by District 624 since 08/23/1999
Effective Date: 06/11/2008 **RECOMMEND APPROVAL**

JANET E. SKAALRUD - School Nurse, Elementary/Transition Plus
Employed by District 624 since 08/23/1999
Effective Date: 06/11/2008 **RECOMMEND APPROVAL**

LYNNE M. VIKER - Coordinator Special Services, On Leave
Employed by District 624 since 08/26/1991
Effective Date: 06/30/2008 **RECOMMEND APPROVAL**

SHARON WELTE-BUCK - Special Education Teacher, North Campus
Employed by District 624 since 08/23/2001
Effective Date: 06/11/2008 **RECOMMEND APPROVAL**

INDEPENDENT SCHOOL DISTRICT NO.624
Department of Human Resources

PART-TIME LEAVE REQUEST - CERTIFIED STAFF

BECKY L. KLIER - Special Education Teacher, Sunrise Middle School
.30 Leave (.70 position)
Effective Date: 2008-2009

RECOMMEND APPROVAL

CHANGE IN CONTINUING CONTRACT - CERTIFIED STAFF

CHERYL A. BAKER - Elementary Teacher, Otter Lake Elementary
From .50 f.t.e. to 1.00 f.t.e
Effective Date: 2008-2009

RECOMMEND APPROVAL

LYNN K. ESKOW - ECFE Teacher, Normandy Park
From .20 f.t.e. to .80 f.t.e
Effective Date: 2008-2009

RECOMMEND APPROVAL

SCOTT M. KEEN - Music Teacher, Oneka/Willow Elementary
From .80 f.t.e. to 1.00 f.t.e
Effective Date: 2008-2009

RECOMMEND APPROVAL

LAURA L. WILLIAMS - Occupational Therapist, Normandy Park
From .80 f.t.e. to 1.00 f.t.e
Effective Date: 2008-2009

RECOMMEND APPROVAL

INDEPENDENT SCHOOL DISTRICT NO.624
Department of Human Resources

NEW PERSONNEL - CLASSIFIED STAFF

LINDA M. FICCADENTI - Registrar Secretary, Sunrise Middle School

Replacing U. Thomas who transferred

\$14.95/hr., 8.00 hrs./day, 192 days \$22,963.20

Budget Number: 01-340-710-000-000-170

13-340-420-000-419-170

Effective Date: 08-18-2008

RECOMMEND APPROVAL

SAMANTHA L. MEALEY - Bus Aide, Bus Garage

Replacing L. Cole

\$14.50/hr., 6.25 hrs. /day, 184 days \$16,675.01

Budget Number: 03-005-760-000-723-170

Effective Date: 09-02-2008

RECOMMEND APPROVAL

RENEE L. MUSSETTER - Associate Principal/Scheduling Secretary, South

Replacing P. Mueller who retired

\$15.45/hr., 7.50 hrs. /day, 214 days \$24,797.25

Budget Number: 01-320-605-000-000-170

Effective Date: 08-04-2008

RECOMMEND APPROVAL

KAREN M. SAGER - Part-Time Cook, North Campus

Replacing S. Klammer who transferred

\$12.68/hr., 3.50 hrs. /day, 181 days \$8,032.78

Budget Number: 02-005-770-000-701-170

Effective Date: 09-02-2008

RECOMMEND APPROVAL

SUZANNE F. SEVERSON - Computer Assistant, Oneka Elementary

Replacing L. Mittelbrun who resigned

\$14.95/hr., 7.50 hrs. /day, 185 days \$20,743.13

Budget Number: 05-118-141-000-302-185

Effective Date: 08-26-2008

RECOMMEND APPROVAL

INDEPENDENT SCHOOL DISTRICT NO.624
Department of Human Resources

NEW PERSONNEL - CERTIFIED STAFF

LEANN K. BURRIS - .7 Social Studies Teacher, Central M.S./Golfview ALC
Effective Date: 2008-2009 School Year
BA+30/Step 12 \$38,536.00
Attended: St. Cloud State University, St. Cloud, MN
American Studies - Teaching BS
Experience: Social Studies Teacher
ISD #624 Summer School (ALC), White Bear LK., MN
Osseo ALC, Brooklyn Park, MN
Park Center SOAR ALC, Brooklyn Park, MN
RECOMMEND APPROVAL

CARLI J. CHRISTOPHERSON - .6 Social Worker, Central M.S.
Effective Date: 2008-2009 School Year
MA/Step 5 \$27,259.00
Attended: University of Minnesota, St. Paul, MN
Master of Arts in Social Work MA
Augsburg College - Minneapolis, MN
Social Work BA
Experience: School Social Worker
NE Metro 916, Capitol View, Little Canada, MN
ISD #622, John Glenn Middle School, Maplewood, MN
RECOMMEND APPROVAL

ELIZABETH C. HENNEN - .6 Mathematics Teacher, Central/Sunrise Park M.S.
Effective Date: 2008-2009 School Year
BA/Step 1 \$21,000.00
Attended: College of St. Catherine, St. Paul, MN
Elementary Education BA
Experience: Student Teacher
Central M.S., Columbia Hgts., MN
Chelsea Heights Elementary, St. Paul, MN
RECOMMEND APPROVAL

DANICA M. KOCHIS-BELLEQUE - .73 Science Teacher, Central M.S./North
Effective Date: 2008-2009 School Year
MA/Step 4.5 \$32,534.00
Attended: University of Nebraska, Omaha, NE
Biology MA
University of Colorado, Boulder, CO BA
Experience: Science Teacher
Garmisch Elementary/M.S., Garmisch, Germany
Falls Christianson Academy, Post Falls, ID
Fountain-Ft. Carson ALC H.S., Fountain, CO
RECOMMEND APPROVAL

INDEPENDENT SCHOOL DISTRICT NO.624
Department of Human Resources

NEW PERSONNEL - CERTIFIED STAFF

MARIE M. MYRLIE - Special Education Teacher, Golfview ALC

Effective Date: 2008-2009 School Year

BA/Step 1.5

\$35,550.00

Attended: Bethel University, St. Paul, MN

Special Education

Concordia College, Moorhead, MN

Business Education

BA

Experience: Long-Term Substitute Teacher

South Campus, White Bear Lake, MN

Roseville Area High School, Roseville, MN

RECOMMEND APPROVAL

NEW PERSONNEL - ADMINISTRATION

CARY KRUSEMARK - Elementary Principal, Lakeaires Elementary School

Cary is the Superintendent's recommended choice for the position of Principal at Lakeaires Elementary School. The contract is for an effective date of August 11, 2008, with a salary of \$91,778.08 (pro-rated on a fiscal basic salary of \$103,300) as per the 2007-09 Principal's Association Master Agreement.

RECOMMEND APPROVAL

SARA A. SVIR - Elementary Principal, Vadnais Heights Elementary School

Sara is the Superintendent's recommended choice for the position of Principal at Vadnais Heights Elementary School. The contract is for an effective date of August 11, 2008, with a salary of \$94,443.46 (pro-rated on a fiscal basic salary of \$106,300) as per the 2007-09 Principal's Association Master Agreement.

RECOMMEND APPROVAL

MARISA ADLER VETTE - Communications Coordinator, District Center

Marisa is the Superintendent's recommended choice for the position of Communications Coordinator. The contract is for an effective date of August 15, 2008, with a salary of \$60,375.00 (pro-rated on a fiscal basic salary of \$69,000).

RECOMMEND APPROVAL

B. PUBLIC FORUM

During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures for Public Forum.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open for 30 minutes (4 minutes per speaker, 10 minutes per topic, and no more than 3 speakers per topic as a general rule). Comments should be brief, and repetition of other public comments should be avoided.
3. Those wishing to address the Board should fill out a card to be turned into the Clerk.
4. Questions may be asked on any topic, excluding those on the agenda.
5. An attempt will be made to answer questions. In those cases where an answer is not available or is not possible to give that evening, a phone call from someone in the administration will be made as a follow-up.
6. A handout on the purpose of School Board meetings and the meeting process is available.
7. Citizens may be asked to address the school board on a particular subject during the discussion of that item.
8. The Chair will attempt to reasonably honor requests to speak, but shall also exercise discretion to recognize time restraints and may limit the number of such presentations accordingly.

C. INFORMATION ITEMS

Agenda Item C-1
August 11, 2008
School Board Meeting

AGENDA ITEM: Superintendent's Report
MEETING DATE: August 11, 2008
SUGGESTED DISPOSITION: Information Item
CONTACT PERSON(S): Dr. Michael J. Lovett, Superintendent of Schools

BACKGROUND:

Dr. Lovett will provide information on current issues and events pertaining to the White Bear Lake Area Public School District.

D. DISCUSSION ITEMS

E. OPERATIONAL ITEMS

AGENDA ITEM: Appointment of Compliance Officers
MEETING DATE: August 11, 2008
SUGGESTED DISPOSITION: Action
CONTACT PERSON(S): Elsa Pope, Dir. of Human Resources

BACKGROUND:

State and Federal law require each public school district to appoint a Human Rights Officer, a Title IX Coordinator, and a 504 Coordinator. In addition, our School Board Policy 413 (Harassment and Violence) states that the Board shall annually appoint a Rights Committee specific to that policy. The following are the recommended appointments:

Human Rights Officer - Elsa M. Pope, Dir. of Human Resources
District Center, 651-407-7550

Title IX Coordinator - Dr. Jill Thelen, Dir. of Schools
District Center, 651-407-7567

504 Coordinator - Kathleeen Daniels, Dir. of Spec. Svcs.
District Center, 651-407-7552

Human Rights Committee Members for Policy 413
Elsa Pope, Dir. of Human Resources
Dr. Jill Thelen, Director of Schools
Barbara Kearn, Principal of Willow Lane Elementary School
Max DeRaad, Principal of Otter Lake Elementary School
Dr. Noel Schmidt, Principal of Central Middle School

RECOMMENDATION:

The Board take formal action to approve the above named Officers and Coordinators of Compliance.

AGENDA ITEM: Resolution Authorizing the Sale of General Obligation Bonds

MEETING DATE: August 11, 2008

SUGGESTED DISPOSITION: Operational Item

CONTACT PERSON: Pete Willcoxon
Executive Director of Business Services

.....

Background:

As we detailed last month, like many other school districts around the country our District has offered retirement incentives to, primarily, its teaching staff for many years. Having sunset access to these benefits for the vast majority of staff over a decade ago, there still remains a significant liability for staff that was hired prior to 1990. This annual cost is currently being paid out of our general fund.

The OPEB liability was clearly identified last month with the presentation by Ms. Jill Urdahl.

The administration has been working with legal counsel, bond counsel and our audit firm to identify the specific procedures that must be followed to accomplish this. The Finance Committee has met with our actuarial firm to receive their report and recommendations for funding options.

The district can sell taxable bonds and invest the proceeds in interest bearing accounts. The bond proceeds and resulting interest can only be used to pay the district's costs for its contributions for post retirement insurance coverage.

By exercising this option our District could remove annual costs that are paid out of the general fund and avoid much of the expenditure reductions that our current forecast shows will be necessary in the latter part of our five year forecast. At the same time, administration believes that the repayment of these bonds, in both interest and principal, can be achieved with a minimal increase in the District's tax levy.

Attached is the resolution authorizing the sale of general obligation bonds to help fund the District's identified OPEB liability.

.....

Recommendation:

Administration recommends that the School Board approve the attached resolution.

CERTIFICATION OF MINUTES
RELATING TO
GENERAL OBLIGATION TAXABLE OPEB BONDS, SERIES 2008A

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
WHITE BEAR LAKE, MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting, held August 11, 2008, at 7:00 o'clock p.m., in the School District.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

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

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

WITNESS MY HAND officially as such recording officer this ____ day of August, 2008.

School District Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
STATE OF MINNESOTA

HELD: AUGUST 11, 2008

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 624, State of Minnesota, was duly held on August 11, 2008, at 7:00 o'clock p.m.

Member _____ introduced the following resolution and moved its adoption:

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

BE IT RESOLVED by the School Board of Independent School District No. 624, State of Minnesota, as follows:

1. Authorization. This Board hereby finds and determines that it is necessary and expedient for Independent School District No. 624 (the "Issuer" or the "District") to sell and issue its taxable general obligation bonds in the total aggregate principal amount of \$40,085,000 (the "Bonds"), in order to fund the District's actuarially determined liabilities to pay postemployment benefits to its employees or officers after their termination of service, as authorized pursuant to Minnesota Statutes, Section 475.52, Subdivision 6. As used herein, the term "postemployment benefits" means benefits giving rise to a liability under Statement No. 45 of the Governmental Accounting Standards Board ("GASB"). This Board has received a report dated July, 2008, prepared by the District's actuary, Hildi Incorporated, specifying that the District's actuarially determined liabilities for postemployment benefits, determined under the applicable standards of the Governmental Accounting Standards Board, is \$39,520,357, which amount, plus issuance expenses and capitalized interest, if any, does not exceed the principal amount of the Bonds.

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

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

4. **Minnesota School District Credit Enhancement Program.** (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on its General Obligation Taxable OPEB Bonds, Series 2008A and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

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

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

AGENDA ITEM: Statement of Agreements for
(1) Literacy Services via MELF (and Suburban
Ramsey Family Collaborative) and
(2) Head Start

MEETING DATE: August 11, 2008

SUGGESTED DISPOSITION: Operational Item

CONTACT PERSON(S): Dave Guenther, Community Services Director &
Margie McMahon,
Early Childhood Program Supervisor

BACKGROUND:

- (1) The literacy grant via MELF (Minnesota Early Learning Foundation) is part of our work with the Suburban Ramsey Family Collaborative. This grant provides in home literacy activities, family literacy nights, and literacy bags for preschool children. We have had this grant for two years. This grant concludes at the end of December, 2008.
- (2) The partnership agreement between Head Start and our school district's Early Childhood Program reflects our understanding of our responsibilities and commitments to children who are 3 and 4 years old and are dually enrolled in ECSE (Early Childhood Special Education) and Head Start. We have experienced 3 ½ years of successful collaboration thus far.

The literacy agreement is for your information as a supervisor's signature was sufficient. The Head Start agreement requires that the School Board and Superintendent approve a statement of agreement.

RECOMMENDATION:

Sign the statement of agreement for the Head Start and Early Childhood partnership.

Agreement to Provide Professional Services to Suburban Ramsey Family Collaborative

This agreement made and entered into by and between the SUBURBAN RAMSEY FAMILY COLLABORATIVE, hereinafter referred to as the "Family Collaborative", and **ISD #624, White Bear Lake Area Schools**, hereinafter referred to as the "Contractor".

WHEREAS, the Contractor can provide assistance in literacy services; and
WHEREAS, the Family Collaborative wishes to purchase such assistance;
NOW, THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the Family Collaborative, and Contractor agree as follows.

1. SCOPE OF SERVICES

- a. Terms of Agreement – Subject to the cancellation provisions herein, the term of the Agreement shall be from **January 1, 2008** through **December 31, 2008**.

The services to be performed by the Contractor as described in the approved application and provisions which will serve as the basis of activities shall be undertaken and completed in such sequence as to assure their expeditious completion and to best carry out the purposes of the Agreement.

Any funds not expended for contracted services by the completion of the contract must be returned to the Suburban Ramsey Family Collaborative within thirty (30) days of the end of the contract.

- b. Services to be provided:

➤ **Literacy Services via MELF grant (\$9,500.00)**

- c. Standards - The Contractor agrees to comply with all federal, state, and local laws, regulations and ordinances related to the services being provided by the contractor pursuant to this agreement.

The core values of the Family Collaborative will guide the strategies and approaches used by the Contractor.

The Contractor has read the attached LCTS Memo #98-d6 "Decision" and agrees to use federal funds in implementing the Family Collaborative supported activities in accordance with federal regulations and state requirements.

2. PAYMENT FOR SERVICES

- a. The total amount of this Agreement shall not exceed the sum of **\$9,500.00**.
- b. Payment of the full amount of the Agreement will be advanced to the Contractor on a quarterly basis. The Contractor shall submit a final reconciliation of the expenses for the contracted services and funds received from the Collaborative no later than **January 30, 2009**. The Contractor shall reimburse the Collaborative for any payments in excess of expenses within 30 days of the termination of this Agreement.

3. REPORTS/RECORDS

- a. The Contractor will submit the following reports or documents at times prescribed by and in a format approved by the Family Collaborative: At the completion of the Agreement, **ISD #624, White Bear Lake Area Schools** will provide the Family Collaborative with a:
- Suburban Ramsey Family Collaborative Expenditure Reports Due 06/30/08 and 12/31/08
(To be submitted by the 20th of the following month)
 - Suburban Ramsey Family Collaborative Progress Report Due 06/30/08 and 12/31/08
(To be submitted by the 20th of the following month)
 - Any changes in use of funds or activities will be submitted in writing to the Family Collaborative for approval with sufficient detail to understand the scope and intent of desired changes for approval.
 - The Contractor will participate in the Family Collaborative Participant Survey as part of its evaluation and data collection processes for 2007-2008 and return the participant Informed Consent Forms to the Family Collaborative when requested.
- b. The Contractor agrees to maintain books, records, documents, and other evidence and accounting procedures and practices relevant to this Agreement for three (3) years after the last date of services. These books, records, documents, and accounting procedures and practices relevant to the contract shall be subject at all reasonable times to inspection, review or audit on site by the Family Collaborative and either the Legislative Auditor or the Auditor of the Family Collaborative as appropriate.

4. ACCOMPLISHMENT OF PROJECT

The Contractor shall commence, carry on, and complete the project with practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and applicable laws. In accomplishing the project, the Contractor shall take such steps as are appropriate to ensure that the work involved is properly coordinated with related work being carried on in the Family Collaborative.

5. INDEPENDENT CONTRACTOR STATUS

It is agreed that nothing contained in this Agreement is intended, or should be construed as, creating the relationship of co-partners, joint venturers, or an association with the Family Collaborative and the Contractor. The Contractor is an independent contractor and neither it, its employees, agents, nor representatives shall be considered employees, agents, or representatives of the Family Collaborative. Except as otherwise provided herein, the Contractor shall maintain in all respects its present control over the application of its intake procedures and requirements to clients and the means and personnel by which this Agreement is performed. From any amounts due the Contractor, there will be no deductions for federal income tax of FICA payments, nor for any state income tax, nor for any other purposes which are associated with an employer-employee relationship, unless required by law. Payment of federal income tax, FICA payments, and state income tax are the responsibility of the Contractor.

6. PERSONNEL

The Contractor represents that he/she has, or will secure at his/her own expense, all personnel required in performing the services under this Agreement. All of the services required hereunder will be performed by the Contractor or under its supervision, and all personnel engaged in work shall be fully qualified to perform such services.

7. CONDITIONS OF THE PARTIES' OBLIGATIONS

a. With Cause

The Family Collaborative reserves the right to suspend or terminate this Agreement if the Contractor violates any of the terms or conditions of this Agreement, does not fulfill in a timely and proper manner its obligations under this Agreement as determined by the Collaborative, or if grant funds from the State of Minnesota are withdrawn.

b. Without Cause

The Family Collaborative may cancel this Agreement or a portion thereof at any time, with or without cause upon thirty (30) days written notice, delivered by mail or in person.

c. The Contractor may cancel this Agreement or a portion thereof at any time, with or without cause, upon thirty (30) days written notice, delivered by mail or in person.

d. The laws of the State of Minnesota shall govern all questions as to the execution, nature, obligation, instructions, validity, and performance of this Agreement.

8. DATA PRACTICES

All data collected, created, received, maintained, or disseminated for any purpose in the course of the contractor's performance of this Agreement is governed by the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13 or any other applicable state statutes, any state rules adopted to implement the Act, as well as any federal, state or individual, government data or summary data pursuant to this Agreement. The contractor agrees to abide strictly by these statutes rules and regulations.

The Contractor agrees that it will defend, indemnify, and hold harmless the Collaborative, its officials, employees and agents from all claims arising out of, resulting from, or any manner attributable to any violation of any provision of the Minnesota Government Data Practices Act, including any legal fees or expenses incurred to enforce the provisions of this article of the Agreement.

9. NON-DISCRIMINATION

No person shall, on the grounds of race, color, religion, age, sex, sexual orientation, disability, marital status, public assistance status, criminal record, creed, or national origin, be excluded from full employment rights in, participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, service, or activity under the provisions of any and all applicable Federal and State laws against discrimination including the Civil Rights Act of 1986. On request, the Contractor will furnish all information and reports required by the Collaborative and by the rules and regulations and orders of the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.

10. INDEMNITY

The Contractor agrees that it will defend, indemnify, and hold harmless the Collaborative, its officials, employees and agents from any and all liability, loss or damages they may suffer as a result of claims, demands, judgments or costs, including reasonable attorney's fees, arising out of or related to Contractor's performance of this Agreement. The Contractor does not waive any limits or exceptions to liability set forth in statute or elsewhere in law.

11. NO THIRD-PARTY BENEFICIARY

This agreement is made solely and specifically among and for the benefit of the parties and their respective successors and assigns, and no other person or entity will have any rights, interest, or claim under this agreement, or be entitled to any benefits on account of this agreement, whether as a third party beneficiary or otherwise.

Margie McMahon
Contractor Signature

Date: 3/3/08

[Signature]
Family Collaborative Chair Signature

Date: 3/24/08

Address: ISD #624, White Bear Lake Area Schools
4855 Bloom Avenue
White Bear Lake, MN 55110

41-600-8212
(Federal Employer ID Number or Social Security Number)

Phone Number: Margie McMahon; 651-653-3101

**Partnership Agreement Between
Community Action Partnership of Ramsey & Washington Counties Head Start & White Bear Lake Public Schools 624
2008- 2009 School Year**

This agreement establishes the collaboration between Community Action Partnership Head Start and White Bear Lake School District 624. The agreement outlines the responsibilities and commitments of each party. It is not meant to be all-inclusive and can be altered with agreement of both parties at any time.

Program Area	Head Start Program	White Bear Lake Public School District 624
<p><u>Overall Programming:</u> The Head Start Performance Standards, State Day Care Licensing & Head Start Education Philosophy, will guide the manner in which services are offered. <u>This collaboration will be an inclusion classroom that will be team taught by the school district and Head Start and will provide service to Head Start enrolled children and school district children with special needs.</u> Through this collaboration, the School District and Community Action Head Start will work together to enhance the services provided by both programs, to offer the children an opportunity for a unique and special learning experience and to enrich the teaching environment of both programs. The following services will be provided:</p> <ul style="list-style-type: none"> • Team teaching in the inclusive classroom. Head Start will provide a teacher and White Bear Schools will provide a teacher, paraprofessional, daily and ongoing therapy services (Speech/Language, Occupational Therapy, etc.) for this classroom. 	<p>Children enrolled in Head Start will receive the full complement of Head Start services at no cost to the family and the School District. Head Start staff will support the implementation of the IEP goals for children with special educational needs. IEP goals will be addressed and incorporated into the weekly lesson planning through individualization of each child's learning. Parents will be encouraged to fully participate in the parent involvement component. Students with special educational needs will have an IEP developed under the auspice of the school district. IEP goals will be addressed and incorporated into the weekly lesson planning through individualization of each child's learning needs. The school district staff will complete all aspects of the educational plan as outlined in the Head Start Performance Standards.</p>	<p>ECSE children enrolled in Head Start will receive the full complement of Head Start services at no cost to the family and the School District. Head Start staff will support the implementation of the IEP goals for children with special educational needs. IEP goals will be addressed and incorporated into the weekly lesson planning through individualization of each child's learning. Parents will be encouraged to fully participate in the parent involvement component. Students with special educational needs will have an IEP developed under the auspice of the school district. IEP goals will be addressed and incorporated into the weekly lesson planning through individualization of each child's learning needs. The school district staff will complete all aspects of the educational plan as outlined in the Head Start Performance Standards.</p>
		<p><u>Children who are dually enrolled in White Bear Lake School District ECSE are required to complete and turn in a Head Start application before the children go on summer break.</u> These children will need to have a physical or dental exam upon enrollment; they also are required to complete an immunization record, Prenatal/Birth History form and a Family Needs Assessment Questionnaire in order to provide appropriate programming in accordance with Head Start requirements &</p>

** Ita will go over last to get this done. - MN Ma*

<ul style="list-style-type: none"> Some children will be dually enrolled in both Head Start and White Bear Lake Schools Special Education Services. Both teachers will have access to all families' Head Start information and special education information if the child is dually enrolled. However, documents generated through Head Start Services are the property of the child's legal guardian and Head Start and the documents generated through White Bear Lake Schools are the property of the child's legal guardian and White Bear Lake Schools. Children/families enrolled in the inclusive classroom will have access to all Head Start services and the Special Services indicated in their Special Education Individual Interagency Intervention Plan (IIP) including: health services, mental health services, oral health services, literacy, parent involvement, field trips etc. 	<p>of treatment recommended from exams and screenings, and/or documentation of a parent/guardian's refusal for referral or recommended treatment, is required to be documented in each child's file.</p> <p>A Family Partnership is offered to families after the child has started to attend class; families have the opportunity to set goals.</p>	Minnesota Rule 3
<p><i>Administration:</i> Both the school district, Head Start will jointly supervise the program.</p>	<p>The Head Start Education Coordinator will provide on-site supervision and administrative support. The Education Coordinator will work in conjunction with the School District Early Childhood Supervisor to oversee this project. Head Start staff and White Bear staff will meet quarterly to coordinate services.</p> <p>Head Start Education staff will ensure floor is free of toys and chairs are placed on top of table at the end of the school day.</p> <p>Head Start will occupy one classroom. Business hours for Head Start staff will be 7:30-4:30, there may be occasional late days that will not exceed</p>	Early Childhood Supervisor will provide supervision to the assigned school district staff and will work in conjunction with the Head Start Center Manager to oversee this project and will meet with Head Start staff to coordinate services.
<p><i>Facility:</i> The classrooms (indoors and out doors) will be maintained in a safe and clean manner that complies with state day care regulations and Head Start Performance Standards</p>		School district will provide to Head Start cleaning support that is equivalent to two days of custodial service. This includes daily trash removal after the AM session and providing paper products such as paper towels, bathroom tissue, hand soap, and cleaning products.

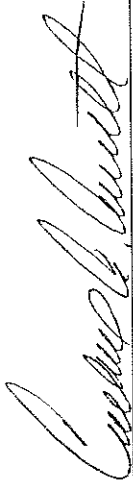
	<p>5:30. White Bear Lake schools custodial staff will shampoo the area rugs and clean classroom area rug as needed.</p>	<p>School District will ensure classrooms are cleaned for daily classroom use.</p>
<p><i>Education Program:</i> The Inclusive Classroom will be team taught by an integrated teaching team consisting of Head Start and School District staff. The Creative Curriculum will be implemented. Work Sampling will be the assessment system. Head Start will use a developmentally appropriate screening tool. Individual programming will occur for children with special learning needs through adapting the curriculum to address their IEP goals.</p>	<p>Head Start staff will be responsible for implementing all aspects of the Program Plan, Head Start Performance Standards and adhering to State Day Care Rule 3 regulations. Head Start staff will implement the educational program, in conjunction with school district staff, as outlined in the Education Philosophy and Early Childhood Manual. Lesson plans need to be posted in a visible place. For children transitioning into kindergarten, Head Start teachers will obtain parents permission to release a copy of the last Home Visit, assessments and the preschool screening results to the school that child will be attending in the fall. Head Start staff will support the implementation of IEP's in the classroom. Head Start Staff will complete regular health and safety checklists at the Collaboration Classrooms for the period of time that facility is in use.</p>	<p>School District staff will implement the educational program, in conjunction with the Head Start staff, as outlined in the Education Philosophy and Early Childhood Manual. School District staff will be responsible for developing and implementing IEP's. In order to provide initial home visits for school district only children, the teacher's contract will be extended to accomplish this.</p>
<p><i>Program Eligibility:</i> Children eligible for services in this program include children who are Head Start eligible and/or children who are eligible for special educational services. To receive services in the Head Start classroom children must reside in the <u>White Bear Lake</u> School District service area, be 3-5 years old and be Head Start eligible. The number of children to be served will be jointly determined and will be in accordance with Head Start Performance Standards, Day Care Regulations Rule 3 and State Statutes</p>	<p>Head Start will be responsible for recruiting and enrolling Head Start eligible children. Head Start staff, along with the White Bear staff, will assist parents in completing the program application to encourage White Bear Lake parent's to enroll in Head Start and meet enrollment requirements. Head Start staff will be responsible for keeping the Head Start slots full. Head Start will make appropriate referrals for special services as needed. Head Start will also make parents aware of any existing Head Start slots when appropriate.</p>	<p>School District staff will be responsible for recruiting and enrolling children who are part of the ECSE program. School District staff will also support the recruitment and enrollment of Head Start eligible children. School District staff will be responsible for evaluating in a timely fashion, children suspected of having a developmental disability. The school district will provide for additional staff if ECSE special education students require additional classroom support as specified on their IEP's.</p>
<p><i>Calendar:</i> The program will follow the school district calendar. Classroom services will be offered Monday-Thursday. Friday will be a day used for home visits, staff planning and</p>	<p>Generally speaking, Head Start services will follow the school district calendar. There will be some occasions that classes may not be in session to accommodate Head Start Staff Professional Development.</p>	<p>Early Childhood programming will follow the official school district calendar. **** Services offered during the summer months will be consistent with school district and IEP's. School Year.</p>

conferencing, training and classroom set up.			
<p><i>Meal Service:</i> The Head Start nutritional program will be followed in and family style meals will be served in the classroom. The Head Start menu for breakfast, lunch and snack will be used in all classrooms. The CACFP program will be used to support this aspect of the program.</p> <p>HS Program policy states no food or treats from the outside should be brought into the classroom. <u>Ingredients</u> for nutrition activities need to be ordered through <u>Head Start Food Services</u>.</p> <p>A copy of this policy that clearly states the procedure will be given to each collaborative staff.</p>	<p>Head Start will assume the financial responsibility for providing meals and snacks for all Head Start children enrolled at the White Bear Lake School District Collaborative program, including eating utensils. Head Start will work with families to complete a CACFP Income Verification form. Head Start will provide staff for Head Start food service in the shared Kitchen area, and will provide and maintain their own refrigerator and food warmer.</p> <p>Peanut free/aware no peanut products...</p>	<p>School District will provide appropriate space to ensure proper handling of Head Start food service requirements.</p> <p>Peanut free/aware no peanut products...</p>	
<p><i>Transportation:</i> Transportation will be provided to all Head Start enrolled children.</p>	<p>Head Start will not transport children living inside of the White Bear Lake School District bus route. Head Start will transport children who reside or attend day care in the Ramsey County part of the school district.</p> <p>Head Start will be responsible for ordering all classroom/center supplies. The teaching teams will determine what supplies are needed and will make their requests to the program through the Education Coordinator who will place and process the order.</p>	<p>White Bear Lake District will transport dually enrolled children who live within the school district boundaries. Some dually enrolled children will be delivered home by Head Start Transportation.</p>	
<p><i>Supplies/Resources:</i> The programming to be provided at the White Bear Lake Collaboration Project will determine the supplies and resources needed. Head Start and the school district will share the use of these resources.</p> <p>Head Start will not purchase supplies for White Bear Lake summer school program.</p>			
<p><i>Rent:</i></p>	<p>Head Start will not be responsible for paying monthly rent and utilities.</p>	<p>The School District will provide equipment and materials needed, as well. Teachers will determine needs. ECSE staff will submit requests to ECSE supervisor. The School District will cover the costs of the Collaborative Classroom facility usage as In-</p>	

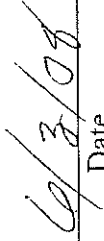
		Kind to Head Start, also including gym, playground, bathrooms and cleaning and maintenance.
<i>Training:</i> Whenever possible the staff from the White Bear Lake will attend appropriate Head Start and/or school district training as a team. Head Start will offer CPR, and First Aid, training through its agency.	Head Start will make all of its related training available to the school district staff at no cost to the school district.	The school district will make all of its related training available to the Head Start staff at no cost.
<i>Recording Keeping:</i> Records pertaining to the educational programming will follow the requirements as outlined in the Head Start Education Philosophy and Early Childhood Manual and as required by the school district and will be kept on all children.	Head Start staff will keep all records on assigned children and will support school district staff in tracking IEP goals of children with special needs. Head Start staff will assist in the collection of assessment data for all children in their classrooms.	School district staff will keep all records on assigned children and will take the lead with children with IEP's. School district staff will assist in the collection of assessment data for all children in their classrooms.
<i>Student Insurance:</i>	Head Start carries liability insurance which covers the building, Head Start students and volunteers while they are engaged in Head Start sponsored activities.	
<i>Substitutes:</i> Whenever possible substitute staff will be brought in to cover absences.	Head Start will provide substitutes in the form of paid staff or volunteers whenever possible when a Head Start staff person is absent.	The school district will provide a substitute whenever possible when a school district staff person is absent.
<i>Mental Health Consultant:</i> Head Start Performance Standards require that a Mental Health Consultant observe the children in the classrooms twice a year.	Children in the Head Start program will be observed by the Mental Health consultant as needed. The Mental Health Consultant will also be available to meet with parents and teachers as needed.	When possible the School Psychologist will act in the role of the Mental Health Consultant and will observe all children in the Collaborative classroom and complete paperwork as required by the Head Start Program Plan. If not possible Head Start Mental Health Consultants will complete the process. <i>for those who reside in White Bear Lake school district, -NMA</i>
<i>In-kind:</i>	The Education Coordinator will monitor the completion of personal in-kind forms for school district staff. Head Start will provide in-kind forms to the School District on an on-going and monthly basis. The School District will cover the costs of the Collaborative Classroom facility usage as In-Kind to Head Start.	School District staff will complete in-kind forms reflecting the time spent towards the collaboration. Teachers and therapists will complete on a monthly basis, Administrative staff will complete one form in mid- March for the school year. Teachers and therapists will complete in-kind forms on an on-going and monthly basis and submit to Education Coordinator.
<i>Program Capacity:</i> This project is starting with one classroom which has	No more than 34 children will be enrolled in the Two Head Start classes.	All Children in this classroom must be Head Start e/or ECSE eligible.

room for no more than 17 children in the AM classroom and no more than 17 children in the PM classroom.

As representatives of Community Action Partnership-Head Start and the White Bear Lake Public Schools District No. 624, the undersigned concur with the above statements. This agreement will be renewed every year.



Catherine A. Arentsen, Senior Director
Community Action Partnership of Ramsey &
Washington Counties



Date



Kirk Hayes, Interim Executive Director
Community Action Partnership of Ramsey &
Washington Counties

06/04/08

Date

Dr. Michael J. Lovett, Superintendent
Independent School District No. 624

Date

Chair, Board of Education
Independent School District No. 624

Date

AGENDA ITEM: Renewal of Lease agreement with Northeast YMCA

MEETING DATE: August 11, 2008

SUGGESTED DISPOSITION: Operational Item

CONTACT PERSON(S): Dave Guenther, Director of Community Services and Recreation

BACKGROUND:

This agreement is a renewal of an agreement we had in place last year that allows the Northeast YMCA to operate a pre-school program at Birch Lake Elementary school for the 2008-09 school year and summer of 2009.

I have confirmed with Becky Berkas and Jason Healy that the arrangement went well last year and they support it.

The lease will generate additional rental income for the district while providing an important service for our community. We believe this is a positive partnership for our community.

Recommendation:

Approve the lease proposal.

Date: _____, 2008

LEASE AGREEMENT

Independent School District No. 624, Lessor

and

YMCA of Greater St. Paul, Northeast Family YMCA, Lessee

WHEREAS,

Lessor and Lessee have the authority under Minnesota state law to enter into lease agreements;

WHEREAS,

Lessor and Lessee desire to enter into a Lease Agreement for a portion of the Premises located at the Birch Lake School, 1616 Birch Lake Avenue, White Bear Lake, Minnesota, 55110 consisting of approximately 900 rentable square feet, and known as classroom 144. Lessor may have access to other common areas of the building with the schedule to be determined with the building principal.

THEREFORE,

The term for leasing the Premises shall commence on Aug. 18, 2008 and terminate on August 15, 2009. The lessee will follow the School Board established calendar of school days during the regular school year. The summer schedule will be arranged with the building principal and/or district representative.

2. The base rental rates shall be as follows:
Rental rate of \$15,000 per year, payable in \$1,250 increments before the 5th day of each month September 2008 through August 2009.
3. Lessee accepts the leased Premises in an "as-is" condition. Lessee shall return the leased Premises to Lessor on or before August 15, 2009 in the same or similar condition as at the commencement of the Lease.

Lessor shall be responsible for cleaning and routine maintenance of the interior and exterior of the leased Premises, including grounds maintenance, such as lawn care and snow removal, during the term of this Lease. The Lessor shall maintain all boiler and all mechanical systems, including repairs, and shall provide at its expense periodic maintenance and inspections. Lessor shall provide custodial engineering services at the leased Premises.

Lessee shall provide lessor with a certificate of insurance showing commercial general liability from an acceptable insurance carrier of not less than \$1,200,000 combined single limit and

naming the lessor and the lessee as additional insureds. The certificate of insurance shall be provided to the lessor prior to commencement of facility rental.

Lessee hereby indemnifies, holds harmless and agrees to defend the lessor from and against all claims, damages, expenses, liabilities and judgments on account of injury to persons, loss of life or damage to property arising out of or resulting from the use or occupancy of the gymnasium, restrooms and facility that is caused by the lessee.

Either party may terminate this agreement for the summer of 2009. (June, July, August). Notification to the other party must be made by April 1, 2009 if the lease will be terminated early.

Notices or payments required to be sent under this Lease Agreement shall be sent to:

For Lessor:

Peter Willcoxon, Sr.
Executive Director of Business Services
Independent School District No. 624
4855 Bloom Avenue
White Bear Lake, MN 55110

For Lessee:

Tamara Boeck
Child Care & Preschool Director
Northeast Family YMCA
2100 Orchard Lane
White Bear Lake, MN 55110

AGREED UPON AND EXECUTED AS FOLLOWS:

Lessor:

Independent School District No. 624

By: _____

Its: _____

Date: _____

Lessee:

YMCA of Greater St. Paul

by: _____

Its: _____

Date: _____

AGENDA ITEM: Establish Date for Truth in Taxation Hearing.

MEETING DATE: August 11, 2008

SUGGESTED DISPOSITION: Operational Item

CONTACT PERSON: Pete Willcoxon
Executive Director of Business Services

.....
Background:

According to Minnesota statute, unless a school district levy is increasing less than the implicit price deflator a school district must certify to the appropriate county auditors a date for its Truth in Taxation hearing each year. For this year a hearing is required if the property tax levy increases more than 6.19%. This percentage increase would equate to a dollar increase of \$ 1.7 million. We are certain that this will not occur, however, we have always scheduled a hearing to allow for community input.

There are very limited dates on which we can have our hearing because cities and counties have several reserved dates. Also, our December School Board meeting is currently scheduled for December 8, 2008, which does not allow us to schedule a hearing and continuation date prior to this meeting.

Therefore, we are asking that the School Board schedule our date for the 2008 Payable 2009 Truth in Taxation hearing for 7:00 P.M. Tuesday, December 2, 2008. The place would be Room 112, District Center, 4855 Bloom Avenue, White Bear Lake, MN 55110.

A continuation hearing would be scheduled for Tuesday December 9, 2008 but, we do not anticipate conducting this because we will complete the prescribed process on the 2nd.

The levy can then be an operational item at our December 8, 2008 regular School Board meeting.

.....
Recommendation:

Approve the recommended date, time and location for the Truth in Taxation hearing for the proposed 2007 Payable 2008 property tax levy.

AGENDA ITEM: School Board Liaison Assignments
MEETING DATE: August 11, 2008
SUGGESTED DISPOSITION: Operational Item
CONTACT PERSON: Gregg Larson, School Board Chair

Background:

It has been the practice of the White Bear School Board to assign a School Board member to each of our elementary and secondary buildings and Early Childhood program.

Building assignments are rotated every two-years to provide the opportunity for each School Board member to become better informed with each unique building environment.

The School Board chair is recommending that the School Board Liaison assignments for the 2008-09 and 2009-10 school years be approved by the School Board.

Recommendation:

Approve School Board Liaison Assignments for the 2008-09 and 2009-10 school years.

INDEPENDENT SCHOOL DISTRICT #624

2008-09

SCHOOL BOARD LIAISON ASSIGNMENTS

School	Hiniker	Kimball	Larson	Newberg	Parsons	Storey	Swanson
Birch Lake		X					
Oneka					X		
Lakeaires				X			
Lincoln						X	
Otter Lake	X						
Parkview/ Center point							X
Vadnais Heights				X			
Willow Lane			X				
Central						X	
Sunrise		X					
North Campus	X						
South Campus							X
ECFE			X				
ALC					X		