INDEPENDENT SCHOOL DISTRICT #624

SCHOOL BOARD AGENDA

August 9, 2010

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 4, 2010

A meeting of the White Bear Lake Area School Board will be held on **Monday, August 9, 2010** 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. Approve Agenda
5. Consent Agenda
   a) Approval of Minutes
   b) Payment of Invoices
   c) Correspondence
   d) Acceptance of Gifts
   e) Approve Field Trips
   f) Human Resources Items

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

D. DISCUSSION ITEMS

1. Review of 2010 MCA II Data

2. Preliminary Review of School Board/Superintendent Goals for 2010-11

3. Partnership with the University of Minnesota

E. OPERATIONAL ITEMS

1. Action on Enhancement of Partnership with White Bear Center for the Arts

2. Action on the Agreement with Hallberg Engineering, Inc. to Implement SEE Energy Conservation Program

3. Action on Agreement with Minnesota Environmental Initiative, Inc.

4. School Board Meeting Dates for 2011

F. BOARD FORUM

G. ADJOURNMENT

A. PROCEDURAL ITEMS

Consent Agenda Item A-5
August 9, 2010
School Board Meeting

AGENDA ITEM:	**Consent Agenda**
MEETING DATE:	**August 9, 2010**
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) Human Resources Items

RECOMMENDATION:

Approve the items listed on the Consent Agenda.

Consent Agenda Item A-5(a)
August 9, 2010
School Board Meeting

AGENDA ITEM:	**School Board Minutes**
MEETING DATE:	**August 9, 2010**
SUGGESTED DISPOSITION:	**Consent Agenda**
CONTACT PERSON(S):	**Cathy Storey, School Board Clerk**

Background:

The School Board minutes from last month's meeting are being presented for approval by the School Board.

Recommendation: Approve the minutes.

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

A meeting of the White Bear Lake Area School Board was held on Monday, July 12, 2010 at 7:00 p.m. in Community Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1 Chair Swanson called the meeting to order at 7:00 p.m.

2. Roll Call- Present: Chapman, Hiniker, Kimball, Newberg, Shevik, Storey, Swanson, Ex-Officio: Lovett
Cabinet: Present – Daniels, Guenther, Law, Picha, Vette, Willcoxon

3. Pledge of Allegiance

4. Newberg moved, Hiniker seconded to approve the agenda as presented. ***Voice vote: all ayes. Motion carried.***

5. Shevik moved, Storey seconded to approve the consent agenda consisting of:
- approval of minutes of regular meeting on June 14, 2010;
- 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;
- approve field trips:
- passage of resolution to approve personnel issues to include:
  - Resignations – Certified Staff
    Jill Titler, Speech Clinician, effective date: 6/15/10
  - Retirements – Certified Staff
    Darlys Erickson, Elementary Teacher, effective date: 6/15/10
    Susan Nelson, Language Arts Teacher, effective date: 6/15/10
  - Unpaid Leave – Classified Staff
    Andrea Wildman Hilal, Adult Enrichment Coordinator, effective dates: 6/10/10 through 6/30/10.
  - Change in Continuing Contracts – Certified Staff - 2010-11 school year
    Sara Bromeland, Special Education Teacher, from .60 f.t.e. to .50 f.t.e.
    Denise Deen, ECSE Teacher, from .50 f.t.e. to .70 f.t.e.
    Thomas Determan, Mathematics Teacher, from .80 f.t.e. to 1.00 f.t.e.
    Catherine Foster, School Nurse, from .60 f.t.e. to 1.00 f.t.e.
    Kelly Knutson, Business Education Teacher, from .45 f.t.e. to .50 f.t.e.
  - New Personnel – Classified Staff
    Jeanette Dalton, Principal's Secretary/Elementary Assistant, effective date: 2010-11 school year
    Christine Larson, Health Assistant/Child Study Secretary, effective date: 2010-11 school year
  - New Personnel – Certified Staff for 2010-11 School Year
    Derek Degrote, .5 Social Studies Teacher, Sunrise Middle School
    Angela Mumbleau, .5 Kindergarten Teacher, Otter Lake Elementary

Brietta Schluender, Mathematics Teacher, South Campus
Beth Solensky, Elementary Teacher, Oneka Elementary
Lindsey Thomas, Elementary Teacher, Oneka Elementary
Eric Yost, .8 Industrial Technology Teacher, North/South Campuses

Roll call vote: ayes: Chapman, Hiniker, Kimball, Newberg, Shevik, Storey, Swanson; nays – none. Motion carried.

B. PUBLIC FORUM - No one requested to speak during the Public Forum.

C. INFORMATION ITEMS

1. Superintendent's Report – Dr. Lovett reported on the following:

- Project Lead the Way Gateway Academy – A celebration was held this morning to recognize White Bear Lake Schools' Program of Distinction Honors granted to Central and Sunrise Park Middle Schools. North and South Campuses received Site Certification. Our District is the only district in the area to attain both levels of recognition during the first year of implementation. Gateway Academy, a week-long engineering camp for students entering grades six, seven or eight is being held the week of July 12 and July 19. Openings are still available the week of July 19. Information may be obtained via the District website or by contacting Community Services.

- Early Childhood will host a free event for parents and children ages birth to five on July 21 at Normandy Park Education Center. Information about our offerings for young children and families will be available at this beach-themed event.

- The Upward Bound program is currently underway. Fifty-six middle school students have been participating in team building and leadership activities with District high school students serving as mentors.

- Summer School is taking place at both middle schools with on-line classes being offered. High school and elementary school programs have recently concluded with an additional program for elementary schools occurring in August.

- MCA-II results for 2010 were recently released and show that District 624 continues to improve and score above state averages. Additional MCA information will be available in August.

D. DISCUSSION ITEMS

1. School Board/Superintendent Goals for 2010-11 – Dr. Lovett acknowledged the previous year's School Board/Superintendent goals with specific discussion on MCA-II results led by Assistant Superintendent David Law. White Bear Lake Area Schools has shown significant growth in the math portion of the test, outpacing

most north metro area schools. Additional details on reading will become available in August. Goals for 2010-11 were discussed at today's Work Study and will be reviewed further in August.

2. Presentation of Communications and Marketing Plan – Marisa Vette, Director of Communications and Community Relations, presented an overview of the Communications and Marketing Plan for the District. This plan was a 2009-10 goal for the School Board/Superintendent.

3. Discussion on SEE Energy Proposal – Pete Willcoxon, Executive Director of Business Services, provided details on a proposal to develop a partnership with Hallberg Engineering's Schools for Energy Efficiency (SEE) program in an effort to reduce District energy costs. The model presented will require no upfront cost on the part of the District. A recommendation for approval will be presented at the August Board meeting.

E. OPERATIONAL ITEMS

1. Newberg motioned and Kimball 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: Chapman, Hiniker, Kimball, Newberg, Shevik, Storey, Swanson; nays – none. Motion carried.***

2. Hiniker motioned and Chapman seconded to approve the resolution approving "Attachment 10" for the Health & Safety Program. ***Roll call vote: ayes: Chapman, Hiniker, Kimball, Newberg, Shevik, Storey, Swanson; nays – none. Motion carried.***

3. Storey motioned and Kimball seconded to approve membership with Association of Metropolitan School Districts (A.M.S.D.). ***Roll call vote: ayes: Chapman, Hiniker, Kimball, Newberg, Shevik, Storey, Swanson; nays – none. Motion carried.***

4. Shevik motioned and Chapman seconded to approve the School Board Liaison for 2010-11 and 2011-12. ***Voice vote: all ayes. Motion carried.***

F. BOARD FORUM – No one spoke at the Board Forum.

G. ADJOURNMENT – Newberg motioned and Shevik seconded to adjourn the School Board meeting at 7:45 p.m. ***Voice vote: all ayes. Motion carried.***

Submitted by: Cathy Storey, Clerk

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

A special work-study session of the White Bear Lake Area School Board was held on Monday, July 12, 2010 at 1:00 p.m. at Hugo Elementary School, 14895 Francesca Avenue, Hugo, MN.

A. PROCEDURAL ITEMS

Call To Order - Swanson called the meeting to order at 1:05 p.m.

Roll Call – Present: Chapman, Hiniker, Kimball, Newberg, Shevik, Storey, Swanson

Ex-Officio - Lovett
Cabinet – Daniels, Guenther, Law, Picha, Willcoxon, Vette

B. DISCUSSION ITEMS

1. Reflections on Accomplishments during 2009-10, Including School Board/Superintendent Goals – Dr. Lovett led the discussion as the Board and Cabinet reviewed the School Board/Superintendent Goals and results for this past school year.

2. Consideration of Priority School Board/Superintendent Goals for 2010-11 – Dr. Lovett overviewed proposed School Board/Superintendent Goals for the upcoming school year. Discussion followed. These goals will be further reviewed at the August Work Study meeting.

3. School District Vision – Dr. Lovett and Board members discussed the relevancy of our current School District Vision specific to the mission statement and Community Core Values.

4. Evaluation of School Board and Superintendent – Swanson provided copies of a possible new Superintendent Evaluation and School Board Self-evaluation. She asked Board members to review and provide feedback by Friday, July 16.

5. Public Engagement – This item was tabled for discussion at a later date.

6. School Board Working Protocols – This item was tabled for discussion at a later date.

7. School Board Training – This item was tabled for discussion at a later date.

C. ADJOURNMENT - Newberg moved; Hiniker seconded to adjourn the meeting at 5:52 p.m. Voice vote: ***All ayes. Motion carried.***

Submitted by: Cathy Storey, Clerk

Consent Agenda Item A-5(b)
August 9, 2010
School Board Meeting

AGENDA ITEM:	**Monthly Check Registers**
MEETING DATE:	**August 9, 2010**
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

	7/14/2010	7/15/2010	7/30/2010
State of MN - Unemployment Insurance	12,026.07		
Direct Deposit 274576-275073		428,757.87	
U.S. Treasury (FICA, Medicare, withholding)		148,516.84	
MN State Income Tax		24,600.67	
PERA		40,812.30	
TRA		26,004.22	
ING		1,180.82	
Direct Deposit 275074-275554			388,115.62
U.S. Treasury (FICA, Medicare, withholding)			130,386.19
MN State Income Tax			20,964.44
PERA			40,806.36
TRA			22,391.78
ING			9,180.82

Check Nbr	Vendor Name	Check Date	Check Amount
10359	AV AVENUE LLC	08/04/2010	700.00
10360	AVON BUSINESS FORMS & PROMOTIO	08/04/2010	200.65
10361	DECKER INC	08/04/2010	13.00
10362	DELL MARKETING LP	08/04/2010	3,222.60
10363	GRAINGER	08/04/2010	150.53
10364	KELLEY, DEBRA	08/04/2010	47.00
10365	MOUNDS PARK ACADEMY	08/04/2010	175.00
10366	PEARSON MECHANICAL SERVICES IN	08/04/2010	428.59
10367	REASON	08/04/2010	129,600.00
10368	S & T OFFICE PRODUCTS INC	08/04/2010	519.00
10369	SCHOOL PROJECT	08/04/2010	5,022.75
10370	TECH UPGRADE INC	08/04/2010	839.00
10371	TIERNEY BROTHERS INC	08/04/2010	9,899.62
10372	VALENTIA, JAMIE	08/04/2010	60.00

14 Computer Check(s) For a Total of 150,877.74

	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
	14	Computer	Checks For a Total of	150,877.74
Total For	14	Manual, Wire Tran, ACH & Computer Checks		150,877.74
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	150,877.74

Check Nbr	Vendor Name	Check Date	Check Amount
10353	ESSON, ANN	07/29/2010	100.00
10354	GRAINGER	07/29/2010	501.30
10355	MALLOY/MONTAGUE/KARNOWSKI & CO	07/29/2010	3,700.00
10356	PITNEY BOWES PURCHASE POWER	07/29/2010	1,518.99
10357	SCHMITT MUSIC COMPANY	07/29/2010	129.80
10358	TAHER INC	07/29/2010	2,812.65

6 Computer Check(s) For a Total of 8,762.74

	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
	6	Computer	Checks For a Total of	8,762.74
Total For	6	Manual, Wire Tran, ACH & Computer Checks		8,762.74
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	8,762.74

Check Nbr	Vendor Name	Check Date	Check Amount
10347	HUMAN SERVICES INC	07/29/2010	9,340.42
10348	INTERMEDIATE DISTRICT 287	07/29/2010	28,464.16
10349	LIFESPAN	07/29/2010	1,116.00
10350	NORTHEAST METRO INTERMEDIATE D	07/29/2010	306.00
10351	PINES SCHOOL	07/29/2010	23,391.90
10352	ST PAUL ACADEMY	07/29/2010	175.00

6 Computer Check(s) For a Total of 62,793.48

	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
	6	Computer	Checks For a Total of	62,793.48
Total For	6	Manual, Wire Tran, ACH & Computer Checks		62,793.48
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	62,793.48

Check Nbr	Vendor Name	Check Date	Check Amount
10315	AMAZON	07/27/2010	3,699.77
10316	ANDERSON, EDWARD	07/27/2010	180.00
10317	APPLIED ENVIRONMENTAL SCI INC	07/27/2010	1,987.00
10318	ATLAS PEN & PENCIL CORP	07/27/2010	936.79
10319	CERTIFIED LABORATORIES	07/27/2010	403.17
10320	COMPASSLEARNING INC	07/27/2010	540.00
10321	CONTINENTAL CLAY CO	07/27/2010	249.60
10322	EBERT CONSTRUCTION	07/27/2010	44,457.13
10323	EDUCATION TO GO	07/27/2010	306.75
10324	FISHER SCIENTIFIC	07/27/2010	997.22
10325	HAGESTUEN, FAITH M	07/27/2010	79.98
10326	HALLBERG ENGINEERING INC	07/27/2010	1,050.00
10327	HUGO CITY OF	07/27/2010	2,991.58
10328	KRAUS ANDERSON CONSTRUCTION CO	07/27/2010	35,930.00
10329	LANGER'S TREE SERVICE	07/27/2010	472.50
10330	MIDWEST BUS PARTS INC	07/27/2010	200.35
10331	NADEAU, PEGGY	07/27/2010	132.00
10332	NUTRI-SYSTEMS CORPORATION	07/27/2010	253.40
10333	PARKOS CONSTRUCTION CO INC	07/27/2010	46,273.55
10334	PETTY CASH	07/27/2010	117.13
10335	RATWIK ROSZAK & MALONEY PA	07/27/2010	2,305.00
10336	SAM'S CLUB	07/27/2010	131.70
10337	SCAN AIR FILTER INC	07/27/2010	1,737.77
10338	SCHAEFER, EMILY L	07/27/2010	160.80
10339	SCHINDLER ELEVATOR CORP	07/27/2010	1,257.96
10340	SCHMITT MUSIC COMPANY	07/27/2010	264.00
10341	STAPLES ADVANTAGE	07/27/2010	5,091.21
10342	TOTINO-GRACE HIGH SCHOOL	07/27/2010	170.92
10343	U.S. ENERGY SERVICES INC	07/27/2010	3,334.50
10344	WHITE BEAR AREA YMCA	07/27/2010	232.00
10345	WILLCOXON JR, PETE	07/27/2010	647.70
10346	XCEL ENERGY	07/27/2010	18,208.47

32 Computer Check(s) For a Total of 174,799.95

Check Nbr	Vendor Name	Check Date	Check Amount
10299	WILLCOXON SR, PETER	07/27/2010	647.70

1 Void Check(s) For a Total of 647.70

	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
	32	Computer	Checks For a Total of	174,799.95
Total For	32	Manual, Wire Tran, ACH & Computer Checks		174,799.95
Less	1	Voided	Checks For a Total of	647.70
			Net Amount	174,152.25

Check Nbr	Vendor Name	Check Date	Check Amount
10000	A M LEONARD INC	07/22/2010	66.44
10001	AARP DRIVER SAFETY PROGRAM	07/22/2010	248.00
10002	ABRAKADOODLE	07/22/2010	2,130.00
10003	ACCESS COMMUNICATIONS INC	07/22/2010	225.00
10004	ACTIVE.COM	07/22/2010	449.00
10005	AICPA	07/22/2010	205.00
10006	AMAZON	07/22/2010	1,121.37
10007	AMERICAN RED CROSS MN	07/22/2010	38.00
10008	ANDERSON, KATHY	07/22/2010	12.00
10009	APPLE COMPUTER INC	07/22/2010	138.00
10010	APPLIED ENVIRONMENTAL SCI INC	07/22/2010	1,081.00
10011	ASSOC OF METROPOLITAN SCHOOL D	07/22/2010	11,707.00
10012	AVON BUSINESS FORMS & PROMOTIO	07/22/2010	1,047.73
10013	BARNES & NOBLE	07/22/2010	929.47
10014	BARTHOLD	07/22/2010	621.00
10015	BEAR, DELORES ANN	07/22/2010	113.25
10016	BEAR PATCH QUILTING CO	07/22/2010	100.00
10017	THE BIG PICTURE	07/22/2010	3,205.00
10018	BILDER APPLIANCE	07/22/2010	280.48
10019	BOWERMASTER, TRACI	07/22/2010	40.35
10020	BOYER TRUCKS	07/22/2010	118.70
10021	BRABENEC, KAREN E	07/22/2010	100.00
10022	BRUDER, MICHELLE	07/22/2010	50.00
10023	CALVIN CHRISTIAN SCHOOL	07/22/2010	175.00
10024	CARDINAL, GARY	07/22/2010	2.90
10025	CARNEGIE LEARNING INC	07/22/2010	3,193.85
10026	CAROLINA BIOLOGICAL SUPPLY	07/22/2010	821.39
10027	THE CENTER FOR EFFICIENT SCHOO	07/22/2010	2,500.00
10028	CERTIFIED LABORATORIES	07/22/2010	251.59
10029	CHRISTENSEN, JENNIFER	07/22/2010	109.00
10030	CHRIST EV LUTHERAN SCHOOL	07/22/2010	921.23
10031	CHURACK, SUSAN S	07/22/2010	1,928.00
10032	CITI-CARGO & STORAGE CO INC	07/22/2010	85.00
10033	CITY OF LAKES WALDORF	07/22/2010	175.00
10034	CLARINDA YOUTH CORP	07/22/2010	92.88
10035	CODY, SHANE T	07/22/2010	9.39
10036	COMCAST	07/22/2010	5.26
10037	COMCAST	07/22/2010	63.95
10038	COMCAST	07/22/2010	63.95
10039	COMMUNICATION MAILING SERVICES	07/22/2010	559.30
10040	CONCORDIA ACADEMY	07/22/2010	6,563.18
10041	CONVENT OF THE VISITATION	07/22/2010	175.00
10042	COOPS SPORTSWEAR	07/22/2010	688.00
10043	COPY IMAGES INC	07/22/2010	13,829.21
10044	COPY IMAGES INC	07/22/2010	2,827.02
10045	CRESS, ROMAN	07/22/2010	330.00
10046	CRETIN-DERHAM HALL	07/22/2010	2,747.62
10047	CTB INC	07/22/2010	80,431.75
10048	CUB FOODS OF WHITE BEAR TWSHP	07/22/2010	335.87
10049	CUMMINS NPOWER LLC	07/22/2010	325.78

Check Nbr	Vendor Name	Check Date	Check Amount
10050	Vendor Continued Check	07/22/2010	0.00
10051	Vendor Continued Check	07/22/2010	0.00
10052	DALCO CORPORATION	07/22/2010	2,931.56
10053	DANIELS, KATHLEEN	07/22/2010	1,809.53
10054	DECKER INC	07/22/2010	7.16
10055	DELASALLE HIGH SCHOOL	07/22/2010	525.00
10056	DELTA DENTAL PLAN OF MN	07/22/2010	63,796.65
10057	DILLER, REBECCA	07/22/2010	45.00
10058	DODGE OF BURNSVILLE	07/22/2010	20,573.00
10059	DONOHUE, BOB	07/22/2010	25.00
10060	DORNER, JULIE A	07/22/2010	5.50
10061	DUOOS, KIRSTEN M	07/22/2010	119.73
10062	CITY OF EAGAN PARKS & REC	07/22/2010	297.00
10063	EBSCO SUBSCRIPTION SERVICES	07/22/2010	209.94
10064	ECKROTH MUSIC	07/22/2010	29.70
10065	EDUCATION TO GO	07/22/2010	10.00
10066	ELLISON EDUC EQUIP INC	07/22/2010	585.13
10067	EPA AUDIO VISUAL INC	07/22/2010	80.00
10068	ERICKSON LYNN	07/22/2010	165.00
10069	ESKOW, LYNN	07/22/2010	55.85
10070	ESSON, ANN	07/22/2010	103.50
10071	EXCALIBUR CAULKING INC	07/22/2010	640.00
10072	FAIR OAKS SUPPLY CO	07/22/2010	1,543.50
10073	FAITH BAPTIST CHRISTIAN SCH	07/22/2010	166.97
10074	FALK, APRIL	07/22/2010	12.00
10075	FASTENAL COMPANY	07/22/2010	172.28
10076	FEDERAL LICENSING INC	07/22/2010	124.00
10077	FEIRN, FRED	07/22/2010	90.55
10078	FEIRN, KERRY	07/22/2010	407.49
10079	FESTIVAL FOODS-KNOWLAN'S	07/22/2010	315.39
10080	FLORIN, JOLYN A	07/22/2010	529.55
10081	G&K SERVICES INC	07/22/2010	586.40
10082	G&K SERVICES INC	07/22/2010	735.59
10083	GA CONSTRUCTION INC	07/22/2010	32,320.90
10084	GALLAGHERS NORTHWESTERN TIRE C	07/22/2010	2,386.88
10085	GC PETERSON MACHINERY CO INC	07/22/2010	310.93
10086	GEM LAKE HILLS	07/22/2010	1,375.00
10087	GEPHART ELECTRIC CO INC	07/22/2010	16,140.50
10088	GERRELL, CONNOR	07/22/2010	45.00
10089	GERTEN, JIM	07/22/2010	88.00
10090	GETHSEMANE LUTHERAN SCHOOL	07/22/2010	350.00
10091	GILLUND ENTERPRISES	07/22/2010	323.32
10092	GOVERNMENT TRAINING SERVICES	07/22/2010	255.00
10093	GRADY, LORI J	07/22/2010	67.00
10094	GRAFFIC TRAFFIC LLC	07/22/2010	890.00
10095	GRAINGER	07/22/2010	267.84
10096	GROVES ACADEMY	07/22/2010	350.00
10097	HAGESTUEN, FAITH M	07/22/2010	14.00
10098	HANDY HITCH & WELDING CO INC	07/22/2010	160.95
10099	HARRIS, ANN M	07/22/2010	125.31

Check Nbr	Vendor Name	Check Date	Check Amount
10100	HARRIMAN, DION D	07/22/2010	765.25
10101	HEALTHPARTNERS	07/22/2010	1,114,388.33
10102	HEDBERG AGGREGATES	07/22/2010	987.60
10103	HILL MURRAY HIGH SCHOOL	07/22/2010	10,259.44
10104	HODD, ROY	07/22/2010	158.90
10105	HOGLUND BUS AND TRUCK CO	07/22/2010	758.32
10106	Vendor Continued Check	07/22/2010	0.00
10107	Vendor Continued Check	07/22/2010	0.00
10108	HOUGHTON MIFFLIN HARCOURT	07/22/2010	37,879.30
10109	HSBC BUSINESS SOLUTIONS	07/22/2010	225.54
10110	HUGO FEED MILL & HARDWARE	07/22/2010	47.85
10111	IDENTIFICATION PRODUCTS MFG CO	07/22/2010	141.08
10112	IMPACT SPORTS INC	07/22/2010	2,430.00
10113	INNOVATIVE OFFICE SOLUTIONS	07/22/2010	10,929.59
10114	ISD #623 ROSEVILLE AREA SCHOOL	07/22/2010	23,500.00
10115	JACKSON ROBERT	07/22/2010	901.47
10116	JAGUAR EDUCATIONAL	07/22/2010	812.05
10117	JAHNKE, JESSICA	07/22/2010	100.00
10118	JAMIESON, LEAH	07/22/2010	41.00
10119	JC ENVIRONMENTAL & DEMOLITION	07/22/2010	37,626.00
10120	JESKE-WALFOORT, KIMBERLY A	07/22/2010	112.13
10121	JILEK, JULIA	07/22/2010	329.93
10122	JOHN DEERE LANDSCAPES	07/22/2010	76.00
10123	JOHNSON, VIRGINIA C	07/22/2010	67.20
10124	JORGENSON, AMY	07/22/2010	14.32
10125	JORGENSEN, DIANE L	07/22/2010	435.01
10126	JOSTENS/AMIOT SCHOLASTIC RECOG	07/22/2010	13,849.90
10127	JR ASSOC LLC	07/22/2010	1,471.43
10128	KATH COMPANIES	07/22/2010	441.92
10129	KEARN, BARBARA	07/22/2010	24.53
10130	KIMBALL MIDWEST	07/22/2010	469.30
10131	KING OF KINGS LUTHERAN SCHOOL	07/22/2010	776.60
10132	KIRK ACOUSTICS INC	07/22/2010	26,856.50
10133	KITTS, HARRY	07/22/2010	260.10
10134	KNUTSON CRAIGE L	07/22/2010	16.18
10135	KNUTSON FLYNN & DEANS PA	07/22/2010	4,138.50
10136	KOTLINSKY, WENDI	07/22/2010	12.00
10137	KOWALSKI'S MARKET	07/22/2010	397.55
10138	L'ALLIER CONCRETE INC	07/22/2010	11,675.00
10139	LANGUAGE LINE SERVICES	07/22/2010	156.25
10140	LAWSON PRODUCTS INC	07/22/2010	49.99
10141	LEDBETTER, NATHAN	07/22/2010	160.00
10142	LIBERTY CLASSICAL ACADEMY	07/22/2010	641.68
10143	LOVETT, MICHAEL J	07/22/2010	808.95
10144	L T G POWER EQUIPMENT	07/22/2010	102.85
10145	MADISON NATIONAL LIFE INS CO I	07/22/2010	53,340.85
10146	MANITOU RIDGE GOLF CLUB	07/22/2010	90.00
10147	MAPLEWOOD CITY OF	07/22/2010	3,290.95
10148	MARANATHA CHRISTIAN ACADEMY	07/22/2010	1,050.00
10149	MARTIN-MCALLISTER	07/22/2010	1,850.00

Check Nbr	Vendor Name	Check Date	Check Amount
10150	MASA	07/22/2010	169.00
10151	MCARTHUR TOWEL & SPORTS	07/22/2010	235.99
10152	MCCOLLOUGH, MICK	07/22/2010	18.75
10153	MCGRAW, TIM	07/22/2010	195.45
10154	MCPHILLIPS, SHANE	07/22/2010	100.00
10155	MEADOW CREEK CHRISTIAN SCHOOL	07/22/2010	175.00
10156	MEDALLION ELECTRIC	07/22/2010	525.00
10157	METRO ECSU	07/22/2010	8,132.20
10158	METRO SCHOOL BUS MAINTENANCE A	07/22/2010	90.00
10159	MIDWEST BUS PARTS INC	07/22/2010	1,343.90
10160	MILLER, CHRISTINA	07/22/2010	65.00
10161	MINNEHAHA ACADEMY	07/22/2010	925.16
10162	MINNSPRA	07/22/2010	75.00
10163	MINVALCO INC	07/22/2010	497.79
10164	MN ASSOC OF SECONDARY SCHOOL P	07/22/2010	792.00
10165	MN ASSOC OF SCH BUSINESS OFFIC	07/22/2010	100.00
10166	MN ASSOC FOR SUPERVISION (MASC	07/22/2010	70.00
10167	MN CENTER FOR BOOK ARTS	07/22/2010	500.00
10168	MN DEPT OF HEALTH	07/22/2010	15.00
10169	MN ELEMENTARY SCH PRIN ASSOC	07/22/2010	3,390.00
10170	MN REC & PARK ASSN (MRPA)	07/22/2010	1,445.00
10171	MN SCHOOL BOARDS ASSN (MSBA)	07/22/2010	11,447.00
10172	MN SCHOOL AGE CARE ALLIANCE	07/22/2010	75.00
10173	MN SWORD PLAY	07/22/2010	780.00
10174	MN TWINS	07/22/2010	824.00
10175	MN WALDORF SCHOOL	07/22/2010	787.24
10176	MOUNDS PARK ACADEMY	07/22/2010	5,945.95
10177	MP NEXLEVEL LLC	07/22/2010	178.75
10178	MUNDELL, GERALD	07/22/2010	230.25
10179	MUNDELL, KARLA J	07/22/2010	16.25
10180	MUSIC CONNECTION INC	07/22/2010	370.00
10181	NASCO	07/22/2010	192.64
10182	NATL COMMUNITY EDUCATION ASSOC	07/22/2010	129.00
10183	NEW LIFE ACADEMY	07/22/2010	875.00
10184	NGUYEN, HUY	07/22/2010	848.00
10185	NICOL, BARBARA	07/22/2010	1,900.00
10186	NIXON, CATHERINE AYANO	07/22/2010	276.00
10187	Vendor Continued Check	07/22/2010	0.00
10188	NORTH CENTRAL TRUCK EQUIPMENT	07/22/2010	2,621.60
10189	NORTH HEIGHTS CHRISTIAN ACADEM	07/22/2010	6,859.92
10190	NORTHEAST METRO INTERMEDIATE D	07/22/2010	305.64
10191	NORTHERN VOICES	07/22/2010	2,907.00
10192	O'REILLY AUTOMOTIVE INC	07/22/2010	1,393.35
10193	OLD DUTCH FOODS INC	07/22/2010	546.18
10194	ON SITE SANITATION INC	07/22/2010	615.00
10195	Vendor Continued Check	07/22/2010	0.00
10196	Vendor Continued Check	07/22/2010	0.00
10197	ORKIN INC	07/22/2010	124.19
10198	OXYGEN SERVICE CO INC	07/22/2010	18.90
10199	PAMS LUNCHROOM LLC	07/22/2010	1,071.15

Check Nbr	Vendor Name	Check Date	Check Amount
10200	PAXTON/PATTERSON	07/22/2010	169.50
10201	PEGASUS RECONDITIONING INC	07/22/2010	1,676.74
10202	PETTY CASH	07/22/2010	422.79
10203	PHI DELTA KAPPA INTL	07/22/2010	85.00
10204	PHILIP, PATRICIA	07/22/2010	42.00
10205	PIERSON, CATHERINE A	07/22/2010	41.00
10206	PIONEER PRESS	07/22/2010	2,060.00
10207	PITLICK, GREG	07/22/2010	440.75
10208	PITNEY BOWES	07/22/2010	618.00
10209	POLAR CHEVROLET MAZDA	07/22/2010	642.74
10210	PRESS PUBLICATIONS	07/22/2010	606.20
10211	PRIMEAU, GEOFFREY	07/22/2010	65.00
10212	QUALITY BUSINESS FORMS	07/22/2010	983.20
10213	RADEBAUGH, SHERI	07/22/2010	419.00
10214	RAGHEAD SPORTSWEAR INC	07/22/2010	521.25
10215	RAINBOW PRINTING	07/22/2010	622.50
10216	RAMSEY COUNTY	07/22/2010	926.46
10217	RAMSEY COUNTY COMM HUMAN SVCS	07/22/2010	41,082.00
10218	RANDALL, JODY M	07/22/2010	147.22
10219	REMIARZ, RICHARD	07/22/2010	908.00
10220	CITY OF RICHFIELD REC SERVICES	07/22/2010	400.00
10221	RIEBOW, MATT	07/22/2010	65.00
10222	ROBERTS BUSINESS FORMS	07/22/2010	1,169.26
10223	ROCKFORD, KRISTY	07/22/2010	170.00
10224	ROSENTHAL BROS INC	07/22/2010	184.00
10225	ROSS, PETER	07/22/2010	45.00
10226	SAFEWAY DRIVING SCHOOL	07/22/2010	6,820.00
10227	SAINTS NORTH MAPLEWOOD	07/22/2010	777.00
10228	SAM'S CLUB	07/22/2010	1,306.87
10229	SAM'S CLUB	07/22/2010	694.72
10230	SAM'S CLUB	07/22/2010	71.57
10231	SAM'S CLUB	07/22/2010	308.76
10232	SAM'S CLUB	07/22/2010	377.12
10233	SANNY, JOHN H	07/22/2010	38.12
10234	SCHARBER & SONS	07/22/2010	169.23
10235	SCHERTZ, CLETUS	07/22/2010	62.50
10236	SCHMIDT, DANIEL Q	07/22/2010	34.92
10237	Vendor Continued Check	07/22/2010	0.00
10238	Vendor Continued Check	07/22/2010	0.00
10239	Vendor Continued Check	07/22/2010	0.00
10240	Vendor Continued Check	07/22/2010	0.00
10241	SCHMITT MUSIC COMPANY	07/22/2010	1,424.27
10242	SCHMITT MUSIC COMPANY	07/22/2010	1,085.86
10243	SCHNEIDER, ANDREW	07/22/2010	908.00
10244	SCHOOL SPECIALTY	07/22/2010	514.21
10245	SCIENCE MUSEUM OF MINNESOTA	07/22/2010	2,970.00
10246	SCR	07/22/2010	128,060.00
10247	SEEVER, GRAY	07/22/2010	130.00
10248	SELECTACCOUNT	07/22/2010	1,365.00
10249	Vendor Continued Check	07/22/2010	0.00

Check Nbr	Vendor Name	Check Date	Check Amount
10250	SENTRY SYSTEMS INC	07/22/2010	30,704.52
10251	SFM	07/22/2010	73,565.00
10252	THE SHERWIN WILLIAMS CO	07/22/2010	115.00
10253	SHRED-IT	07/22/2010	1,127.50
10254	SOLTYS, WILLIAM T	07/22/2010	40.00
10255	SPECIAL PAY TRUST AUL	07/22/2010	321,437.85
10256	SPIESS, SCOTT B	07/22/2010	25.00
10257	ST AGNES HIGH SCHOOL	07/22/2010	525.00
10258	ST BERNARD HIGH SCHOOL	07/22/2010	1,386.54
10259	ST JOHN THE BAPTIST SCHOOL	07/22/2010	922.34
10260	ST PAUL ACADEMY	07/22/2010	3,558.19
10261	ST THOMAS ACADEMY	07/22/2010	1,400.00
10262	STAR TRIBUNE	07/22/2010	940.00
10263	STAR TRIBUNE	07/22/2010	128.80
10264	STRINGER BUSINESS SYSTEMS INC	07/22/2010	108.49
10265	SUBSCRIPTION SERV OF AMER INC	07/22/2010	569.35
10266	SUMMIT SUPPLY CORP OF CO	07/22/2010	537.00
10267	SWANSON, ANNE F	07/22/2010	19.98
10268	TAHO SPORTSWEAR INC	07/22/2010	574.08
10269	TALLY'S DOCKSIDE	07/22/2010	780.00
10270	TALMUD TORAH OF ST PAUL	07/22/2010	350.00
10271	TAUER, SANDRA	07/22/2010	100.00
10272	TELIN TRANSPORTATION GROUP LLC	07/22/2010	110.73
10273	TENNANT, MELISA	07/22/2010	379.40
10274	THOM, SHEILA	07/22/2010	119.00
10275	THUNDER COMMUNICATIONS DESIGN	07/22/2010	225.00
10276	TIERNEY BROTHERS INC	07/22/2010	1,223.00
10277	TOBECK, DAVE	07/22/2010	45.00
10278	TOTINO-GRACE HIGH SCHOOL	07/22/2010	9,296.25
10279	TRADE PRESS INC	07/22/2010	289.00
10280	TRI STATE BOBCAT	07/22/2010	147.60
10281	TRINITY SCHOOL AT RIVER RIDGE	07/22/2010	175.00
10282	TWIN CITY JANITOR SUPPLY CO	07/22/2010	203.80
10283	TYLER TECHNOLOGIES INC	07/22/2010	4,160.00
10284	UNIVERSITY OF WI STOUT	07/22/2010	280.00
10285	VACATION SPORTS	07/22/2010	470.00
10286	CITY OF VADNAIS HEIGHTS	07/22/2010	2,030.50
10287	VAIL, ANNE B	07/22/2010	24.00
10288	VANARRAGON, JANEL L	07/22/2010	134.78
10289	VANG, SONG	07/22/2010	908.00
10290	VER-TECH INC	07/22/2010	298.90
10291	VETTE, MARISA AA	07/22/2010	139.50
10292	WACHLAROWICZ, JOHN	07/22/2010	40.00
10293	WARE, PAMELA	07/22/2010	119.00
10294	Vendor Continued Check	07/22/2010	0.00
10295	WASTE MANAGEMENT BLAINE	07/22/2010	11,648.73
10296	WHITE BEAR LAKE (CITY OF)	07/22/2010	3,688.26
10297	WENGER CORP	07/22/2010	9,966.00
10298	WEST MUSIC COMPANY	07/22/2010	91.80
10299	WILLCOXON SR, PETER	07/22/2010	647.70

Check Nbr	Vendor Name	Check Date	Check Amount
10300	WISKOW, PAULA	07/22/2010	45.00
10301	WOODCREST BAPTIST ACADEMY	07/22/2010	369.03
10302	XCEL ENERGY	07/22/2010	55,645.57
10303	XEROX CORPORATION	07/22/2010	537.90
10304	YOGA DEVOTION LLC	07/22/2010	595.00

305 Computer Check(s) For a Total of 2,465,120.95

	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
	305	Computer	Checks For a Total of	2,465,120.95
Total For	305	Manual, Wire Tran, ACH & Computer Checks		2,465,120.95
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	2,465,120.95

PAYROLL

Check Nbr	Vendor Name	Check Date	Check Amount
10305	AMERICAN FUNDS	07/23/2010	7,897.41
10306	AMERICAN UNITED LIFE	07/23/2010	2,625.00
10307	AMERIPRISE	07/23/2010	2,458.31
10308	AXA EQUITABLE	07/23/2010	2,067.08
10309	EDUCATION MN ESI BILLING TRUST	07/23/2010	3,200.14
10310	IUOE #70	07/23/2010	1,224.35
10311	METROPOLITAN LIFE	07/23/2010	912.50
10312	MN CHILD SUPPORT	07/23/2010	1,283.50
10313	SCHOOL SERVICE EMPLOYEES	07/23/2010	694.62
10314	VANGUARD SMALL BUSINESS SERVIC	07/23/2010	3,166.67

10 Computer Check(s) For a Total of 25,529.58

	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
	10	Computer	Checks For a Total of	25,529.58
Total For	10	Manual, Wire Tran, ACH & Computer Checks		25,529.58
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	25,529.58

PAYROLL

Check Nbr	Vendor Name	Check Date	Check Amount
363514	AMERICAN UNITED LIFE	07/15/2010	1,500.00
363515	AV AVENUE LLC	07/15/2010	2,800.00
363516	PITNEY BOWES PURCHASE POWER	07/15/2010	3,000.00
3	Computer Check(s) For a Total of		7,300.00

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
3	Computer	Checks For a Total of	7,300.00
Total For 3	Manual, Wire Tran, ACH & Computer Checks		7,300.00
Less 0	Voided	Checks For a Total of	0.00
		Net Amount	7,300.00

Consent Agenda Item A-5(d)
August 9, 2010
School Board Meeting

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 9, 2010**

SUGGESTED DISPOSITION: **Operational Item**

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

Donation	Donor	Recipient
$240.00	Suzanne Dailey	White Bear High School North Campus
$24.00	Margaret Dewitz	White Bear High School North Campus
$22.00	Richard Gahm	White Bear High School North Campus
$1,800.00	Andrew Rupprecht	White Bear High School North Campus
$1,000.00	Peter Siddons	White Bear High School North Campus
$1,000.00 for students who attended the National History Day Competition	White Bear Rotary	Sunrise Park Middle School
$500.00 for South Campus students attending the 916 HOSA (Health and Occupational Safety Association) National Competition.	White Bear Rotary	White Bear High School South Campus
$32,055.12	See Attached List	White Bear Lake Area Schools Community Services Senior Program
$100.00	Alerus Financial	White Bear Lake Area Schools

RECOMMENDATION: Accept donations.

Courtesy Title	First Name	Last Name	Donation	Designation
		3M Volunteer Match	$ 1,000.00	Meals on Wheels and S
Mr.	Lawrence	Aggerbeck	$ 20.00	All Senior programs
Mr. and Mrs.	Bob and Linda	Albert	$ 100.00	All Senior Programs
Mr.	Leo	Albertson	$ 15.00	All Senior Programs
Mr. and Mrs.	Raymond and Maurine	Alexander	$ 25.00	All Senior Programs
Ms.	Betty	Allen	$ 10.00	Transportation
Ms.	Maeme	Altendorfer	$ 25.00	All Senior Programs
Mr. and Mrs.	Milt and Kathy	Anderson	$ 25.00	All Senior Programs
Mr. and Mrs.	Elwood and Judith	Anderson	$ 25.00	All Senior Programs
Mr. and Mrs.	Michael and Elaine	Anuta	$ 25.00	Senior Center
Ms.	Agnes	Arcand	$ 20.00	All Senior programs
Ms.	Agnes	Arcand	$ 15.00	Transportation
Ms.	Joyce	Arnes	$ 10.00	Transportation
Mr.	Jerris	Baier	$ 50.00	Meals on Wheels
Dr. and Mrs.	W. S.	Balcerazk	$ 10.00	All Senior Programs
Mr. and Mrs.	David and Ruth	Balfanz	$ 100.00	Transportation
Mr.	Ferdinand	Baljet	$ 25.00	All Senior Programs
Ms.	Lorraine	Barnes	$ 25.00	Meals on Wheels
Mr. and Mrs.	Claud and Jean	Barnum	$ 25.00	All Senior Programs
Mr. and Mrs.	John and Rita	Barton	$ 50.00	All Senior Programs
Mr.	Merton	Bartsch	$ 25.00	All Senior Programs
Mr. and Mrs.	Edward and Ila	Basch	$ 50.00	All Senior Programs
Mr.	Terry	Beckjorden	$ 20.00	All Senior Programs
Ms.	Joan	Benedict	$ 10.00	Senior Center
Ms.	Helen	Bergfalk	$ 25.00	Transportation
Mr.	Thomas	Berry	$ 25.00	All Senior Programs
Mr. and Mrs.	Butch and Jerri	Blomquist	$ 25.00	Transportation
		Board Members	$ 1,150.00	Senior Center
		Board of Directors	$ 1,000.00	Meals on Wheels
Ms.	Priscilla	Boehm	$ 25.00	All Senior Programs
Ms.	Janet	Bowser	$ 25.00	All Senior Programs
Ms.	Joan	Brainard	$ 25.00	All Senior Programs
Mr. and Mrs.	Robert and Camille	Brass	$ 25.00	Senior Center
Mr.	Fred	Brass	$ 25.00	All Senior Programs
Mr. and Mrs.	Daniel and Mary	Brott	$ 25.00	All Senior Programs
Ms.	Mary	Bryan-Day	$ 20.00	Senior Connections
Ms.	Ruth	Bullis	$ 25.00	All Senior Programs
Mr. and Mrs.	John and Marlene	Burkel	$ 25.00	All Senior Programs
Mr. and Mrs.	Harvey and Judith	Caldwell	$ 25.00	All Senior Programs
Ms.	Debra	Caravitis	$ 15.00	All Senior Programs
Mr.	Larry	Carlson	$ 25.00	Senior Center

Mr.	Norman	Christensen	$	100.00	All Senior Programs
Mr.	Roy D.	Christensen	$	200.00	All Senior Programs
Ms.	Susan	Clancy	$	25.00	All Senior programs
Ms.	Delores	Clasen	$	25.00	Senior Center
Ms.	Donna M.	Claude	$	50.00	All Senior Programs
Ms.	Lois	Clausen	$	25.00	All Senior Programs
Ms.	Ella	Cleary	$	25.00	All Senior Programs
Mr. and Mrs.	Kenneth and Delpha	Close	$	25.00	Meals on Wheels
Mr. and Mrs.	John and Bonnie	Coghlan	$	25.00	All Senior Programs
Mrs.	Alta	Colaizy	$	25.00	Senior Center
Mr. and Mrs.	Robert and Marilyn	Cole	$	10.00	Transportation
Ms.	Corrinne	Colombo	$	100.00	All Senior Programs
Ms.	Irene	Crisman	$	25.00	All Senior Programs
Ms.	Sheila	Cunningham	$	500.00	All Senior Programs
Ms.	Martha	Cunningham	$	500.00	Meals on Wheels
Mr. and Mrs.	Phillip and Elizabeth	Danielson	$	25.00	All Senior Programs
Mr. and Mrs.	Jack and Diane	Dehen	$	25.00	All Senior Programs
Mr. and Mrs.	Jim and Julene	Delesha	$	20.00	All Senior Programs
Ms.	Gertrud	DeMars	$	25.00	Meals on Wheels
Ms.	Doris Ann	Dickinson	$	15.00	All Senior Programs
Mr. and Mrs.	Robert and Virginia	Dippel	$	50.00	All Senior Programs
Ms.	Mary Jane	Disch	$	50.00	All Senior Programs
Mr.	Joseph	Donnelly	$	25.00	All Senior Programs
Ms.	Rosella	Douglas	$	50.00	All Senior Programs
Ms.	Elizabeth	Doyle	$	200.00	All Senior Programs
Mr.	Darold	Dunn	$	50.00	All Senior programs
Mr. and Mrs.	George and Lucy	Durfee	$	25.00	Transportation
Ms.	Anne	Elsinger	$	25.00	All Senior Programs
Mr.	Michael	Enright	$	50.00	All Senior Programs
Mr. and Mrs.	Lowell and Bev	Erickson	$	25.00	All Senior Programs
Mr. and Mrs.	Tom and Mary	Estrem	$	10.00	All Senior Programs
Ms.	Ruth	Fagen	$	25.00	All Senior Programs
Ms.	Mary	Fiefarek	$	15.00	All Senior Programs
Mr. and Mrs.	Jim and Phyllis	Fink	$	25.00	All Senior Programs
Ms.	Beverly	Flake	$	25.00	Senior Center
Mr. and Mrs.	Donald and Karen	Forside	$	50.00	All Senior Programs
Mr. and Mrs.	Donald and Karen	Forside	$	50.00	Meals on Wheels
Mr.	Jogn	Fortier	$	50.00	All Senior Programs
Ms.	Caroline	Foss	$	50.00	All Senior Programs
Mr. and Mrs.	Lloyd and Doris	Frank	$	25.00	All Senior Programs
Mr. and Mrs.	Francis and Jean	Franta	$	35.00	All Senior Programs
Ms.	Dee	Frohriep	$	25.00	Meals on Wheels

Ms.	Carol	Fuller	$ 100.00	All Senior Programs
Ms.	Mary	Furman	$ 25.00	All Senior Programs
Ms.	Anna	Gallagher	$ 10.00	All Senior Programs
Mr. and Mrs.	Tim and Micky	Garvey	$ 200.00	Meals on Wheels
Mr. and Mrs.	James and Marilyn	Gephart	$ 35.00	All Senior Programs
Ms.	Janet	Gilkeson	$ 25.00	All Senior Programs
Ms.	Mary	Gillstrom	$ 2,500.00	All Senior Programs
Ms.	Barbara	Green	$ 20.00	All Senior programs
Ms.	Lorna	Green	$ 25.00	All Senior Programs
Mr.	Thomas	Greenberg	$ 100.00	All Senior Programs
Mr. and Mrs.	Edward and Mary Ann	Gruba	$ 25.00	All Senior programs
Ms.	Dorothy M.	Gruber	$ 25.00	Meals on Wheels
Mr. and Mrs.	George and Patricia	Guenther	$ 300.00	All Senior Programs
Mr.	Verne	Guion	$ 25.00	All Senior Programs
Ms.	Shirley	Gullberg	$ 25.00	All Senior Programs
Mr.	John	Gustafson	$ 25.00	All Senior Programs
Ms.	Mary Lou	Habben	$ 20.00	All Senior programs
Rev.	Jennifer	Hackbarth	$ 400.00	All Senior Programs
Ms.	Gloria	Hacker	$ 25.00	All Senior Programs
Ms.	Donna	Hagemeier	$ 25.00	All Senior Programs
Mr.	John	Haney	$ 25.00	All Senior Programs
Ms.	Nancy	Hansen	$ 100.00	All Senior Programs
Mr. and Mrs.	Bernard and Lois	Hanson	$ 25.00	Transportation
Ms.	Marion	Hardy	$ 25.00	All Senior Programs
Ms.	Laura J.	Harris	$ 25.00	All Senior Programs
Ms.	Emilie L.	Harrison	$ 25.00	Senior Center
Mr.	Lee	Haynes	$ 5.00	All Senior programs
Mr.	Monroe	Heaney	$ 50.00	All Senior Programs
Mr. and Mrs.	Tom and Kate	Hill	$ 25.00	All Senior Programs
Ms.	Margaret	Hiner	$ 50.00	All Senior Programs
Mr. and Mrs.	John and Mary	Hoeniger	$ 25.00	All Senior programs
Ms.	Marjil	Hoffman	$ 25.00	Senior Center
Mr. and Mrs.	Sam and Lily	Honda	$ 100.00	All Senior Programs
Mr.	Walter "Mike"	Hooker	$ 50.00	All Senior Programs
Mr. and Mrs.	Tom and Paula	Hoover	$ 25.00	All Senior Programs
		Hugo Lions Club Inc.	$ 200.00	Transportation
Mr. and Mrs.	Richard and Gloria	Ingberg	$ 50.00	All Senior Programs
Mr. and Mrs.	Francis and Catherine	Jacobs	$ 25.00	All Senior Programs
Mr.	Leonard	Jacobsen	$ 10.00	All Senior Programs
Mr. and Mrs.	Michael and Vera	Jansen	$ 20.00	Meals on Wheels
Mr.	Alvin	Jansen	$ 50.00	All Senior Programs
Mr. and Mrs.	Cliff and Mary	Japs	$ 25.00	Senior Center

Mr. and Mrs.	Arnold and Carole	Jensen	$	25.00	All Senior programs
Ms.	Lorna	Jobe	$	10.00	Transportation
Ms.	Lorna	Jobe	$	10.00	Transportation
Ms.	Dorothy	Johnson	$	25.00	Meals on Wheels
Ms.	Gloria	Johnson	$	25.00	All Senior Programs
Mr.	John	Johnson	$	25.00	All Senior Programs
Mr.	Edward	Johnston	$	25.00	All Senior Programs
Mr. and Mrs.	Keith and Judy	Johnstone	$	25.00	All Senior Programs
Ms.	Jane P.	Jones	$	30.00	All Senior Programs
Mr.	Robert	Kappes	$	40.00	Senior Center
Mr. and Mrs.	Tom and Alice	Kapsner	$	25.00	Meals on Wheels
Ms.	Jean	Kass	$	25.00	Senior Center
Mr. and Mrs.	Ray and Carol	Kellerman	$	20.00	Senior Center
Mr. and Mrs.	Tom and Colette	Kelly	$	50.00	All Senior Programs
Mr. and Mrs.	Colman and Pat	Kennedy	$	20.00	All Senior Programs
Ms.	Jeanne	Koeckeritz	$	25.00	Senior Center
Mrs.	Roberta	Korf	$	20.00	Transportation
Ms.	Joan	Kraft	$	25.00	All Senior Programs
Mr. and Mrs.	Roy and Karen	Krahn	$	25.00	All Senior Programs
Mrs.	Kay	Kronberg	$	25.00	All Senior Programs
Mr.	Warner	Krusell	$	25.00	All Senior Programs
Mr. and Mrs.	Don and Donna	Landsverk	$	30.00	All Senior Programs
Ms.	Norma	Langness-Johnson	$	25.00	Senior Center
Mr.	John	Lauer	$	100.00	All Senior Programs
Mr.	Chuck	Lavallee	$	25.00	All Senior Programs
Mr. and Mrs.	Edward and Roberta	Lavalley	$	25.00	All Senior Programs
Mr. and Mrs.	Ted and Bonnie	LaValley	$	50.00	All Senior Programs
Mr.	Steve	Lenarz	$	25.00	All Senior Programs
Ms.	Alma	Limbach	$	50.00	All Senior Programs
Ms.	Anne	Lindgren	$	25.00	All Senior programs
Mr. and Mrs.	Jim and Mary	Linn	$	50.00	Transportation
Ms.	Gail	Loland	$	50.00	Meals on Wheels
Ms.	Lil	Lopez	$	20.00	All Senior Programs
Mr. and Mrs.	Donald and Joyce	Manney	$	25.00	All Senior programs
Ms.	Carol	Manning	$	25.00	All Senior Programs
Ms.	Vera	Mathson	$	25.00	All Senior Programs
Mr.	Gene	McAlister	$	25.00	All Senior Programs
Mr.	Stephen	McGarthwaite	$	50.00	All Senior Programs
Mr.	Bryan	McGinnis	$	40.00	All Senior Programs
Ms.	Nancy	McMullen	$	50.00	All Senior Programs
Ms.	Mary	Mengel	$	25.00	All Senior programs
Mr.	Lee	Menssen	$	25.00	All Senior programs

Mr.	Robert	Menzel	$	10.00	Meals on Wheels
Mr. and Mrs.	Ed and Joan	Michaud	$	25.00	All Senior Programs
Mr. and Mrs.	Leroy and Florence	Mike	$	25.00	Meals on Wheels
Mr. and Mrs.	Lee and Floss	Mike	$	25.00	Meals on Wheels
Mr. and Mrs.	Joe and Toni	Milashius	$	25.00	All Senior Programs
Mr.	Ray	Millard	$	25.00	All Senior Programs
Mr. and Mrs.	Don and Margo	Mingo	$	25.00	Meals on Wheels
		Minnesota Chapter 2884 A.	$	50.00	Senior Center
Ms.	Nancy	Monahan	$	50.00	Meals on Wheels and T
Ms.	Priscilla	Moody	$	50.00	All Senior Programs
Mr.	Robert	Moore	$	250.00	Meals on Wheels
Mr. and Mrs.	Eldon and Ellyn	Morton	$	25.00	All Senior Programs
Ms.	Frances	Moss	$	20.00	All Senior programs
Mr.	Clarence	Munson	$	10.00	All Senior Programs
Mr.	Walter	Nelsen	$	25.00	All Senior Programs
Ms.	Adele	Nelson	$	10.00	Senior Center
Mr. and Mrs.	James and Margaret	Nidelkoff	$	25.00	All Senior Programs
Mr. and Mrs.	Darrell and Sally	Novak	$	25.00	Meals on Wheels
Ms.	Tats	Ogata	$	25.00	All Senior Programs
Ms.	Bernice	Olson	$	25.00	All Senior programs
Ms.	Sandra M.	Olson	$	50.00	All Senior Programs
Ms.	Dorothy	Olson	$	25.00	All Senior Programs
Ms.	Judith Ann	Overmier	$	150.00	All Senior Programs
Ms.	Joanne	Pardo	$	25.00	All Senior Programs
Ms.	Dorothy	Paulson	$	300.00	All Senior Programs
Ms.	Alice	Peasley	$	25.00	All Senior Programs
Ms.	Betty	Pelletier	$	10.00	All Senior Programs
Mr.	Roy	Peloquin	$	10.00	All Senior Programs
Dr.	David M.	Perry	$	50.00	All Senior Programs
Ms.	Judith	Peters	$	25.00	All Senior Programs
Ms.	Jan	Peterson	$	50.00	All Senior Programs
Mr. and Mrs.	Jerry and Gloria	Peterson	$	25.00	All Senior Programs
Mr.	Ken	Peterson	$	200.00	All Senior Programs
Mr.	Robert J.	Peterson	$	200.00	All Senior Programs
Mr. and Mrs.	Wesley and Freeda	Powell	$	100.00	All Senior Programs
Ms.	Constance M.	Pults	$	25.00	All Senior Programs
Ms.	Judith A.	Quinn	$	100.00	All Senior programs
Mr. and Mrs.	Ray and Jan	Rapheal	$	30.00	All Senior Programs
Dr.	Roger	Rasmussen	$	50.00	All Senior Programs
Dr.	Roger	Rasmussen	$	75.00	All Senior Programs
Ms.	Marilyn	Rautenberg	$	25.00	All Senior Programs
Mr. and Mrs.	Peter and Jackie	Reis	$	25.00	All Senior Programs

Ms.	Jean	Remington	$ 25.00	All Senior Programs
Ms.	Deanna	Renko	$ 30.00	All Senior Programs
Ms.	Kathy	Rettig	$ 10.00	Transportation
Ms.	Laudy E.	Ribar	$ 100.00	All Senior Programs
Mr. and Mrs.	Bill and Pat	Riley	$ 20.00	Meals on Wheels
Ms.	Gladys	Rivard	$ 25.00	Transportation
Ms.	Bernice	Roberts	$ 10.00	All Senior programs
Mr. and Mrs.	David and Jean	Robinson	$ 25.00	Senior Center
Mr. and Mrs.	Charlie and Jan	Roeser	$ 25.00	Meals on Wheels
Ms.	Mary	Ross	$ 50.00	Transportation
Ms.	Helen	Sames	$ 25.00	All Senior Programs
Ms.	Sharon	Schmidt	$ 10.00	All Senior Programs
Ms.	Celia	Schmidt	$ 25.00	All Senior Programs
Ms.	Lois	Schoenthaler	$ 25.00	All Senior Programs
Mr.	Warren	Scidmore	$ 25.00	All Senior Programs
		Senior Center Friday Duplic	$ 30.00	Meals on Wheels
		Senior Center Friends Whc	$ 25.00	Senior Center
		Senior Services Consortiun	$ 844.00	Meals on Wheels
Mr. and Mrs.	Ken and Gloria	Shaffer	$ 25.00	Meals on Wheels
Mr.	Rick	Shand	$ 100.00	All Senior Programs
Ms.	Marian	Shepard	$ 100.00	All Senior Programs
Ms.	Beverly	Shogren	$ 20.00	All Senior Programs
Mr. and Mrs.	Gerald and Joan	Shull	$ 25.00	All Senior Programs
Dr.	Mary Sue	Simmons	$ 25.00	Senior Center
Ms.	Dawn	Simonson	$ 1,000.00	Transportation
Mr.	Knut	Skjerseth	$ 100.00	Senior Center
Mr. and Mrs.	George and Beverly	Slater	$ 25.00	All Senior Programs
Mr.	Raymond L.	Smith	$ 50.00	All Senior Programs
Mr. and Mrs.	Jim and Darlene	Snyder	$ 25.00	All Senior Programs
Ms.	Patricia	Spude	$ 100.00	Meals on Wheels and T
Mr. and Mrs.	Allen and Ann	Stolee	$ 25.00	All Senior Programs
Mr. and Mrs.	Norm and Sue	Storeygard	$ 25.00	All Senior Programs
Ms.	Constance	Stroschein	$ 25.00	All Senior Programs
Ms.	Dorothy H.	Suchor	$ 25.00	All Senior Programs
Mr.	Robert	Surver	$ 25.00	All Senior Programs
Mr.	Gordon	Sutherland	$ 25.00	All Senior Programs
Ms.	Mary	Swanson	$ 25.00	All Senior Programs
Ms.	Louise	Swanson	$ 25.00	All Senior Programs
Mr. and Mrs.	Richard and Margaret	Tansom	$ 10.00	All Senior Programs
Ms.	Marilyn	Thomas	$ 100.00	Senior Center
Ms.	Ardella M.	Tischler	$ 25.00	All Senior Programs
Mr.	Lee	Trebatowski	$ 25.00	Meals on Wheels

Ms.	Nancy	Trevino	$ 25.00	Meals on Wheels
		Trustees	$10,000.00	All Senior Programs
Ms.	Helen	Tubridy	$ 25.00	All Senior Programs
Ms.	Libuse	Tweedale	$ 25.00	All Senior Programs
Ms.	Elizabeth	Uppgren	$ 10.00	All Senior Programs
Mr. and Mrs.	John and Beverly	Vadnais	$ 25.00	Senior Center
		Vadnais Heights Lions Clut	$ 2,000.00	Transportation
Mr. and Mrs.	Mike and Mary Jean	Waldoch	$ 25.00	All Senior Programs
Ms.	Debbie	Walker	$ 41.62	Meals on Wheels
Mr.	Darle	Wallin	$ 33.50	Meals on Wheels
Mr. and Mrs.	Lyle and Pat	Walstad	$ 63.00	Senior Center
Ms.	Susan G.	Ward	$ 25.00	All Senior Programs
Mr.	Robert	Ward	$ 25.00	Meals on Wheels
Mr. and Mrs.	Robert and Caroline	Ward	$ 25.00	Meals on Wheels
Mr.	Arnold	Weber	$ 50.00	All Senior Programs
Mr. and Mrs.	Arnold H.	Weber	$ 25.00	All Senior Programs
Ms.	Theresa	West	$ 10.00	All Senior Programs
Ms.	Rita	Wethern	$ 25.00	All Senior Programs
Mr. and Mrs.	Richard and Jane	Wicklund	$ 25.00	All Senior Programs
Mr.	Gerald	Wilharber	$ 25.00	Meals on Wheels
Ms.	Loretta	Williams	$ 8.00	Senior Center
Ms.	Denise	Willman	$ 100.00	All Senior Programs
Ms.	Lucia	Winegar	$ 25.00	All Senior Programs
Mrs.	Margaret	Winkel-Ledin	$ 25.00	All Senior Programs
Ms.	Ethel	Woestehoff	$ 25.00	Meals on Wheels
Ms.	Louise	Young	$ 200.00	All Senior Programs
Mr. and Mrs.	Robert and Lorene	Youngquist	$ 200.00	All Senior Programs
Mr. and Mrs.	Arnold and Jeanette	Zack	$ 25.00	All Senior programs
Mr. and Mrs.	John and Catherine	Zdechlik	$ 25.00	All Senior Programs
Mr. and Mrs.	George and Dolores	Zeller	$ 25.00	Meals on Wheels
Ms.	Joy D.	Zemke	$ 50.00	Meals on Wheels
Ms.	Ruth	Zieper	$ 25.00	Senior Center
Mr.	Richard	Ziertman	$ 50.00	All Senior Programs
Mr. and Mrs.	Raymond and Claudette	Zietlow	$ 25.00	All Senior Programs
Ms.	Theresa	Zwieg	$ 25.00	Meals on Wheels
TOTAL			**$32,055.12**	

Consent Agenda Item A-5(f)
August 9, 2010
School Board Meeting

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-5(f), 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-5(f).

Consent Agenda Item A5 (f)
August 9, 2010
School Board Meeting

INDEPENDENT SCHOOL DISTRICT NO.624
Department of Human Resources

RESIGNATION - CLASSIFIED STAFF

LINDSEY K. EICHENLAUB –Pupil Support Assistant-TLE, Hugo Elementary
Employed by District 624 since 09/08/2009
Effective Date: 08/02/2010

RETIREMENT – CLASSIFIED STAFF

LINDA L. NELSON –Media Clerk, Central Middle School
Employed by District 624 since 01/11/1993
Effective Date: 06/15/2010

RESIGNATION - CERTIFIED STAFF

AMY L. OTTESON –Art teacher, North Campus
Employed by District 624 since 08/24/2006
Effective Date: 06/15/2010

RETIREMENT – CERTIFIED STAFF

CELENE M. WOOLLEY –Elementary/Bridges Teacher (Grade 6), Central Middle School
Employed by District 624 since 08/21/1986
Effective Date: 08/03/2010

CHANGE IN CONTINUING CONTRACT – CERTIFIED STAFF

ANGELA MUMBLEAU – Elementary Teacher, Otter Lake Elementary
From .50 f.t.e. to a 1.00 f.t.e.
Effective Date: 2010-2011 School Year

ROSALIA PREMENTINE – Speech Language Pathologist, Willow Lane Elementary
From .80 f.t.e. to a 1.00 f.t.e., Birch Lake Elementary
Effective Date: 2010-2011 School Year

NEW PERSONNEL – CLASSIFIED STAFF

KARI E. FERNANDEZ – Pupil Support Assistant, Sunrise Middle School
Replacing M. Daugherty, who resigned
$15.85/hr., 6.50 hrs. / day, 180 days $25,853.00
Effective Date: 2010-2011 School Year

NEW PERSONNEL – NON-AFFLIATED

STEPHANIE C. KRINKE – Child Care Lead, Golfview-ALC
New position
$12.00/hr., 20 hours per week
Effective Date: 2010-2011 School Year

NEW PERSONNEL – CERTIFIED STAFF

STEPHANIE J. COLORES – .6 Spanish Teacher, Sunrise Middle School
Effective Date: 2010-2011 School Year
BA, Step 3 $22,318.80

HEATHER L. GREBE – .5 Science Teacher, Golfview-ALC
Effective Date: 2010-2011 School Year
MA+45, Step 1 $21,035.50

LORI A. FELTON – Elementary Teacher, Matoska International
Effective Date: 2010-2011 School Year
BA+60, Step 3 $41,031.00

ANNE KRONEBUSCH – Elementary Teacher, Oneka Elementary
Effective Date: 2010-2011 School Year
MA, Step 7 $49,037.00

STEPHANIE A. MAKI – 1.0 Kindergarten Teacher, Otter Lake Elementary
Effective Date: 2010-2011 School Year
BA, Step 4 $38,624.00

AIMIE N. POLLARD – .8 Speech Language Pathologist, Willow Lane Elementary
Effective Date: 2010-2011 School Year
MA+30, Step 3 $35,116.00

APRIL C. SCHNEIDER – .8 Literacy Coach, Lincoln Elementary
Effective Date: 2010-2011 School Year
MA, Step 8 $40,904.00

NEW PERSONNEL – ADMINISTRATION

ROBERT C. MCDOWELL – Middle School Principal, Sunrise Park Middle School
Replacing D. Law, who accepted the Assistant Superintendent position.
Effective Date: August 16, 2010
Annual salary is $112,625.00 (prorated $98, 763.00 from 8-16-10 through 6-30-11) as per the 2009-2011 White Bear Lake Principal's
Association Master Agreement.

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 9, 2010
School Board Meeting

AGENDA ITEM:	**Superintendent's Report**
MEETING DATE:	**August 9, 2010**
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

AGENDA ITEM: **Review of 2010 MCA II Data**

MEETING DATE: **August 9, 2010**

SUGGESTED DISPOSITION: **Discussion Item**

CONTACT PERSON: **Dr. Michael Lovett, Superintendent**

Background:

Priority goal number one of the School Board/Superintendent goals for 2009-10 was "Measures of Student Success." During the course of the year we provided regular updates to the School Board on school-based and system-wide initiatives that we were taking to improve student performance. Measures included assessment instruments such as the MAP (Measure of Academic Progress) test, a nationally normed test, and state MCA II tests, which are the Minnesota assessment instrument used for compliance with the federal No Child Left Behind (NCLB) law.

At this evening's meeting, we will provide an overview of two sets of data which are an important part of our overall measures of student success.

First, we will provide District summary data on the three MCA test results that have been made public by the Minnesota Department of Education during the month of July: math, reading, and science. Because teams of administrators and teachers are in the process of carefully reviewing the data and its ramification for instruction, a more complete report will occur later. However, at this evening's meeting, we will highlight areas of improvement and the significance of these improvements.

As already reported to the School Board and to the media, District math proficiency has increased 6% for 2010, twice the increase of the state average. Reading scores are up only slightly, consistent with a very modest improvement at the state level. Science scores are up a full 9%, significantly above the state improvement. The overall increases are competitive or the highest of any school district in the East Metro area.

Secondly, we will show overall District improvement using the national normed MAP (Measured of Academic Progress). This measure is important because it measures the average gain or growth of students during the 2009-10 school year. This is different from the MCA scores, which measure the percentage of students who meet the proficiency standard required by Minnesota State Department of Education protocols.

The significant student growth shown on MAP tests, with an average of nearly a year and one half of growth, help explain the significant increase in proficiency in mathematics and science.

Recommendation: That the administration provides a brief summary report on recently released MCA II data and other relevant measures of student success.

Agenda D-2
August 9, 2010
School Board Meeting

AGENDA ITEM:	**School Board/Superintendent Goals for 2010-11**
MEETING DATE:	**August 9, 2010**
SUGGESTED DISPOSITION:	**Discussion Item**
CONTACT PERSON(S):	**Dr. Michael J. Lovett, Superintendent**

Background:

During the 2009-10 school year the School Board and Superintendent were guided by School Board/Superintendent goals identified in the summer and early fall of 2009 and regularly updated throughout the course of the school year. A final copy was presented at the July School Board meeting, documenting progress during the year.

In preparation for the 2010-11 school year, the School Board discussed an initial list of goals at our May 24 work-study session, and more extensively at a work-study session on the afternoon of July 12. This evening we will provide the public with an update on goals currently being considered, with further discussion at the August work-study session as needed, and with action on the goals anticipated no later than the September 13 School Board meeting. In advance of the August 23 School Board work-study session, the proposed goals are being reviewed with members of the District's Leadership Team.

These goals are important in that they establish a clear framework for instructional programmatic and financial accountability, and ongoing improvements.

Recommendation:

That the administration provide a public update on the status of School Board/Superintendent goals being considered for 2010-11.

White Bear Lake Area School District #624
School Board/Superintendent Goals
2010-2011

(Draft as of July 12, 2010)

1. **Develop Measures of Student Success and Plan for Accountability and Reporting**

    a. Establish clear district and site goals for student growth using Measures of Academic Progress (MAP), MCA II and other measures in which demonstrate student progress and proficiency.

    b. Review teacher and administrative appraisal protocols, and use student progress and achievement as one measure of evaluating performance.

    c. Implement the new organization of the teaching and learning office with the purpose of strengthening the links and accountability among preK-12 curriculum, assessment, and student achievement and progress.

    d. Develop protocols and organizational capacity to measure and publicly report progress and achievement in curricular areas in addition to those currently tested by MCAII (math, reading and science).

    e. Prepare a comprehensive program review of District gifted and talented programs (preK-12).

2. **Complete Phase 2 of Planning for Long Range Facility Needs**

    a. Building on Phase 1 of facility planning done during the 2009-10 school year, develop a comprehensive long range facility plan encompassing all district programs, consistent with the strategic plan.

3. **Ongoing Financial Stewardship on Investments and Budget Management**

    a. Considering the budgetary challenges resulting from uncertainty of state funding, continue to identify greater efficiencies in operations to help maintain financial stability and to continue improvements in program quality and student success.

4. **Communications and Marketing Plan for the District**

    a. Implement the Communications and Marketing plan presented to the School Board in July, 2010.

    b. Develop strategies which would permit the district and community to be prepared for a referendum levy campaign should one be scheduled for the fall of 2011.

5. **Strategic Planning**

    a. Initiate a strategic planning process which would address programs, facilities, and finances with initial recommendations ready for implementation to for the 2011-12 school year.

6. **Operational Improvements/New Strategic Areas**

    a. Extend new protocols for recruitment, selection and support of employees to all employee groups.

    b. Develop a comprehensive performance appraisal and evaluation system for all employee groups; tie ongoing professional development to appraisal.

    c. Implement Phase I of the Technology Audit completed during January 2010.

    d. Implement the Student Activities Audit completed in December 2009.

e. Design and implement a program review of White Bear Lake Area Schools preschool programming, including early childhood and family education, special education, and preschool programs.

f. Prepare a program review of the district's food service program, including reviewing the the newest research and findings for child nutrition, auditing our current practices and menus, and make recommendations for improvement.

g. Design and implement a comprehensive program for recognizing students, staff, and community.

AGENDA ITEM: Review of Partnership with the University of Minnesota for 2010-11

MEETING DATE: August 9, 2010

SUGGESTED DISPOSITION: Discussion Item

CONTACT PERSON: Dr. Michael Lovett, Superintendent

Background:

During the fall of 2009, the University of Minnesota approached the White Bear Lake Area Schools and asked us to consider becoming a partner with the University of Minnesota's College of Education and Human Development in a program entitled Teacher Education Redesign Initiative (TERI). This initiative, underwritten in part by a major grant from the Bush Foundation, is intended to help the University of Minnesota, and other colleges and universities in the upper Midwest develop new models of teacher education that will result in newly trained teachers and other educational professionals who understand and are successful in helping students learn, can adapt to the needs of the students they serve, and assure that teachers coming into the profession have the support and mentoring they need to be successful.

Over the course of the year, White Bear Lake administrators and teachers have been part of the initial planning for the model, and this evening we will formally discuss our intentions of entering into a Memorandum of Understanding with the University of Minnesota to be involved more intensely in the planning during the course of the 2010-11 school year.

The attached Memorandum of Understanding, which is a commitment to plan together, but requires no financial commitment from the University or from the School District, is one that can be signed by representatives of the administration and teachers, as shown in the attached document.

However, we anticipate that we will be proposing to the University some specific requests for resources inline with the Memorandum of Understanding, which would have financial ramifications as the District would receive some grants for staff or curriculum. This new MOU would be brought back to the School Board for action.

This partnership builds well on current partnerships and arrangements we have with the University of Minnesota and with your own goals proposed for the 2010-11 school year.

Specifically, we see the following as compelling reasons to engage in this planning with the University of Minnesota:

1. Our participation in this partnership should help White Bear Lake Area Schools understand an effectively implement best practices for professional staff selection, support, mentoring and evaluation, especially with new teachers;

2. This partnership will effectively support White Bear Lake Area Schools' current and future innovations in curriculum. Current examples are our STEM (Science, Technology, Engineering, and Math) initiatives, already a partnership with the University of Minnesota; implementation of our mathematics curriculum at the middle schools, also an area where we have an existing partnership; the teaching of reading across the curriculum, an area in which we need to design additional strategies for improvement; and on-line learning, an area in which the District has been making significant innovations over the past two years.

3. This partnership will help assure us of having high-quality student teachers, and will give us a pool of outstanding teacher candidates for openings that may occur in White Bear Lake Area Schools.

In addition, during this year of planning we will work to identify:

a) Which schools within White Bear Lake will actively participate as the professional development site for 2011-12;

b) What criteria protocols and assessments we should use in selection and evaluation of student-teacher placements; and

c) What professional development content and delivery systems will most benefit White Bear Lake staff.

While this item is on for discussion today, in the future we would anticipate that a specific proposed agreement would come back to the School Board should we be receiving funds from the University of Minnesota, and Board action will be required before we enter into a more detailed partnership for the 2010-11 school year.

Recommendation:

That the administration review the rationale for participating with the University of Minnesota in "Teacher Education Redesign Initiatives".

MEMORANDUM OF UNDERSTANDING

Between White Bear Lake School District and the University of Minnesota

Planning for a Professional Development School

Rationale

The Teacher Education Redesign Initiative (TERI) is a significant re-envisioning of teacher education programs to better prepare teachers for the challenges they face in the classroom. TERI will have a long-lasting, positive impact on students in Minnesota, educators, partner schools, and programs of the University of Minnesota's College of Education and Human Development (CEHD).

Through University partnerships with Professional Development Schools (PDSs), teacher candidates will gain access to high quality school-based experiences and to the expertise of master teachers. At the same time, the PDSs will gain opportunities to develop the leadership and instructional capacity of their faculty. The focus of Professional Development Schools is research-based teaching and learning that will benefit P-12 students.

The purpose of this agreement is for both parties to commit to the mission, vision, and planning of TERI for the coming year (2010-2011). At the end of that year, a new agreement will be written that will identify further commitments.

What is proposed here is that White Bear Lake Public Schools continue to engage with the University of Minnesota in the planning process to become a Professional Development School site for candidates in a number of licensed P-12 professions as determined to be appropriate by both parties (i.e. Elementary Education, Secondary Education, School Counseling, and Early Childhood Special Education, etc.).

Two fundamental values of the partnership are that all persons engaged in work at the school site must be committed to ensuring that each and every child learns and develops to her/his potential. Also, all school staff should be committed to providing quality clinical experiences for teaching candidates.

Three paramount goals of this partnership are at the heart of our work. Together:

1. Create a seamless transition from teacher preparation to teaching;

2. Provide teaching candidates with a variety of quality clinical experiences in a school and its community; and

3. Work toward effective teaching of pre-service and in-service teachers.

Four key areas of TERI help shape our vision for preparing future teachers:

1. **Partnerships:** Professional Development Schools in partnering districts will show improved student performance through research-based teaching.

2. **Adaptive Expertise:** Teacher candidates will have both expert subject knowledge and the flexibility and inventiveness to adapt to the diverse learning needs of their students.

3. **Performance driven curriculum:** Partners will share a focus on what we teach and who we teach. This includes work around data-driven instruction.

4. **Research agenda:** Both partners will engage in continuing inquiry into the effectiveness of our program in preparing teachers who make a difference for students.

Five Belief Statements

1. The preparation of future teachers is the responsibility of the entire profession, both school based personnel and those in higher education.

2. The school is the unit of change rather than a few individuals within the school.

3. A team who approaches working with educator candidates is more effective than the one-to-one approach now employed.

4. In a true partnership, responsibilities and resources must be shared.

5. It is necessary for the teaching mentors and the University-based faculty to share and understand the goals both of the school and of the teacher preparation program.

We anticipate that the planning for a PDS will provide a variety of benefits and expectations for both partners. An initial list of these benefits and expectations is presented here:

Benefits

PDSs benefit from:

- Increased professional development opportunities for the school via University faculty.
- Opportunities for teacher participation and leadership in the Teacher Education Redesign Initiative.

- The increased resource capacity of having teaching candidates in the school and classroom.
- Participation in a visionary project that prepares teachers who can meet the diverse needs of students.

The University benefits from:

- Developing teachers who are better prepared for their careers due to more grounded and extended experience in P-12 classrooms.
- Increased opportunities for research and cooperative projects within schools.
- Preparation program improvement through extended work in schools, with P-12 teachers, and with P-12 students.

Expectations

PDSs can expect the University to:

- Engage school staff in the clinical preparation of teacher candidates.
- Respond to professional development interests of the PDS.
- Meaningfully integrate theory, research, and practice and apply this knowledge to the P-12 setting via the PDS.

The University expects PDSs to:

- Collaborate with the University and teaching candidates.
- Support teacher mentor participation in professional development.
- Provide space for coursework for teaching candidates.
- Provide a variety of relevant experiences to teaching candidates within the school, district, and its community.
- Be committed to professional development as an entire school.

During the planning year there are a number of topics we must address together:

a) Which schools within White Bear Lake will actively participate as the professional development site for 2011-12;

b) What criteria protocols and assessments we should use in selection and evaluation of student-teacher placements; and

c) What professional development content and delivery systems will most benefit White Bear Lake staff.

Signatures of Agreement
White Bear Lake District Professional Development Site and the College of Education and Human Development at the University of Minnesota

_____

Superintendent, White Bear Lake School District Date

_____

Principal, White Bear Lake School Date

_____

Teacher Representative from White Bear Lake School Date

_____

Coordinator for School-based Partnerships, University of Minnesota Date

_____

Misty Sato, Director, Teacher Education Redesign Initiative, U of M Date

_____

Mary Trettin, Associate Dean, CEHD, U of M Date

E. OPERATIONAL ITEMS

AGENDA ITEM: Action on Expansion to the Contract with the White Bear Center for the Arts

MEETING DATE: August 9, 2010

SUGGESTED DISPOSITION: Operational Item

CONTACT PERSON: Dr. Michael Lovett, Superintendent

Background:

At the March 8, 2010 School Board meeting, the School Board approved a contract extension with the White Bear Center for the Arts for the 2010-11 school year. This is a partnership that the School Board was first approved in October of 2008 when we asked the School Board to take action for 2008-09. For the last two years, each K-5 student has received three water color lessons taught by professional artist using materials and curriculum provided by the White Bear Center for the Arts. One of the lessons has been paid for by funds raised privately by the White Bear Center for the Arts, and two lessons have come out of the District general fund budget for an amount not to exceed $23,000. The action taken in March continued the partnership at the same basis for 2010-11, with the School District cost remaining at approximately the same level.

In March we also alerted the School Board to the fact that the White Bear Center for the Arts made application for grant funding to expand opportunities for our students next year, which would result in two lessons in drawing in addition to the three water color lessons, which would bring the total number of lessons for each K-5 student to five per year.

The Center of the Arts had initiated an application for funds from the Legacy Amendment for the amount of $19,000, the cost of the additional two lessons. The governing board provided highly complimentary feedback to the Center for the Arts explaining that the model used by White Bear Lake Area Schools and the Center for the Arts is exemplary and would be well to be replicated in other places in Minnesota. However, Legacy funds for this grant period were designed to meet the needs of students who currently are receiving no art. Our application then did not meet the criteria because our proposal was to expand our program. However, the White Bear Center for the Arts will be making application for the next round of grant funding which will allow for expansion of current programs, but that money will not be available until the 2011-12 school year.

Based on the outstanding success of the Art program and the benefit to our students for the expanded program, we recommend that for the 2010-11 school year, the School Board approve the allocation of up to $19,000 from our general fund budget, to allow the

scheduling and implementation in the form of a five lesson program for 2010-11. This action will be with the understanding that the Center for the Arts will engage in fundraising to try to close the gap and the District's liability will be reduced by the amount that is raised in private funds. This will allow us to put a more complete program in place for the 2010-11 school year, while continuing to look for additional private funding for 2011-12 and beyond.

Recommendation:

That the School Board approve the contact amendment with the White Bear Center for the Arts for the 2010-11 school year, and amend the budget accordingly.

AGENDA ITEM:	**Action on Agreement with Hallberg Engineering, Inc. (Implement the SEE Energy Conservation Program)**
MEETING DATE:	**August 9, 2010**
SUGGESTED DISPOSITION:	**Operational Item**
CONTACT PERSON:	**Pete Willcoxon Sr.** **Executive Director of Business Services**

Background:

Last month's agenda contained a discussion item related to this agreement. The School Board discussed this proposal with Joe Hallberg and Amy Anderson, both of Hallberg Engineering, Inc.

The agreement comes before the School Board as an operational item for action this month.

Administration recommends that the School Board approve the agreement.

Recommendation:

It is recommended by administration that the School Board approve the agreement with Hallberg Engineering, Inc.

HALLBERG ENGINEERING

Agreement between Hallberg Engineering, Inc. ("Hallberg") and the White Bear Lake Area School District ("the District"):

1. The District will sign a five-year contract to participate in the Hallberg multi-year behavioral and operations program for school districts to reduce energy and costs, engage students and staff, and achieve ENERGY STAR® recognition. In addition to all the tools and strategies, program guides and communication templates, training and support that comes with the program, Hallberg will:
    a. Provide an experienced Energy Efficiency Coordinator (EEC) who will work in the district 20-24 hours/week to coordinate the program's activities and communication. The EEC will work with the district to create an action plan to move the buildings/district toward the goal, including steps, timelines, costs (if applicable) and responsibilities.
    b. Assign a Program Consultant who will provide ongoing support to the EEC, as well as be available to the district on request to provide answers/advice on program questions.
    c. Provide technical staff to proactively work with your facilities team to increase energy savings, as well as be available to the district to answer technical questions. To be clear: we do not see ourselves as simply a "technical support line." Rather, we would be a partner who shares your goal of squeezing energy savings from effective equipment operation. We will track our time and provide quarterly reports to the district showing actual hours and services provided.
    d. Provide utility tracking services to measure energy savings and cost avoidance including:
        i. Input of all baseline bills and ongoing monthly utility bills into the utility tracking, including natural gas, electricity, water and sewage, and fuel oil. Copies of bills to be provided by the District.
        ii. Review and validation of all data.
        iii. Linear regression analysis to determine weather normalization.
        iv. Generate baseline reports and ongoing quarterly reports
        v. Set up of new ENERGY STAR® portfolio manager account and quarterly upload of energy data to ENERGY STAR.
        vi. Ongoing upload of energy data to B3 Benchmarking.

2. The contract will be a shared savings agreement that splits the energy cost avoidance resulting from energy efficiency efforts employed over the life of the contract. A shared savings agreement is not a guarantee of savings; rather, it is a fee structure based on verified decreases in energy usage over time. We propose an agreement that splits the energy cost avoidance with 40% going to the district and 60% going to Hallberg by the end of the contract term. This split represents the risks and upfront costs being assumed by Hallberg in the early years of the program.

3. However, because shared savings is a new model for Hallberg, we will be transparent about our approach as we work with the district to minimize energy usage. Each quarter we will provide a

summary of the hourly fees we would normally charge a client. Hallberg also will provide quarterly reports comparing actual energy usage to past usage to determine progress and cost avoidance. When Hallberg's portion of the cost avoidance reaches 50% more than their cumulative hourly fees, we agree to sit down with the District to renegotiate contract terms.

4. The District will create an Energy Steering Committee that includes 2-3 Elementary reps. (ideally one principal), and one Middle School and one High School rep. (including one secondary principal.) The Committee will also include representation from facilities/operations, food service, technology and the administration. After soliciting input from key constituents and reviewing actual energy use per square foot in district buildings, the Committee will determine an energy goal for the district and create an energy policy, including energy use guidelines for each building. The District's School Board will approve the energy policy and receive reports on implementation and evaluation efforts.

5. Within the first year of the contract, Hallberg will conduct an assessment of energy consuming systems in each of the District's facilities to determine optimum energy usage. This model will include:
    a. Heating and cooling load analysis
    b. Lighting/equipment load analysis; and,
    c. Ventilation load analysis

6. Based upon our understanding of the energy consuming systems installed in each building and our observations of how the buildings are operated, Hallberg will create two lists of improvements needed to achieve optimum energy usage:
    a. Short-term, no- and low-cost items. These are the items that would need to be implemented as the foundation of the operational improvement component of the SEE program.
    b. Long-term/capital intensive items. It is necessary and desirable to identify these items, but implementation is not the focus of the program.

7. The District agrees to implement the recommended no- and low-cost improvements to the best of their ability and/or consult with Hallberg to determine alternate solutions to achieve optimum energy use. The District also agrees to consult with Hallberg before implementing any major capital improvements to determine the long-term impact of the improvement on energy use. Hallberg's goal with every aspect of this program is to help the district develop a culture of energy efficiency that we believe will result in significant reductions in both energy and costs for the District for many years to come.

_____

Joe Hallberg
President, Hallberg Engineering, Inc.

_____

Pete Willcoxon Sr.
Executive Director of Business Services
White Bear Lake Area School District

AGENDA ITEM:	**Action on Agreement with Minnesota Environmental Initiative, Inc.**
MEETING DATE:	**August 9, 2010**
SUGGESTED DISPOSITION:	**Operational Item**
CONTACT PERSON:	**Pete Willcoxon Sr.** **Executive Director of Business Services**

Background:

Late last fall our transportation department researched an opportunity to partner with Minnesota Environmental Initiative, Inc. in ***Project Green Fleet.*** This project, funded through a grant from the federal government and other local sponsors, retrofits school busses with diesel oxidization catalyst and crank case filtration systems. The bottom line is that it is good for the environment.

The project has now been expanded to include fuel operated heaters which keeps the engine block and interior of the busses warm during the winter. This eliminates the need to idle the busses, thereby saving energy.

The project agreement, as well as the recommendation from our transportation team along with their plan for implementation, is attached.

Recommendation:

It is recommended by administration that the School Board approve the agreement with Minnesota Environmental Initiative, Inc.

Topic: Project Green Fleet – Proposed School Bus Emission Reduction
By: Phil Mitchell, ISD 624 Bus Mechanic and Tom Kehoe, ISD 624 Transportation Supervisor
Date: November 22, 2009

Situation	Project Green Fleet is a Minnesota environmental emissions project. It is funded through a grant from the federal government and other local sponsors. The project retrofits school bus with diesel oxidization catalyst and crank case filtration systems. The installation and parts are covered through the project. This process is an accommodation to school buses that are not "hybrid" buses.
Background	Diesel exhaust is linked to heart and lung disease and creates smog. The air population that school buses create because of diesel exhaust is not of high quality for children riding in these buses. Children breathe more air relative to their body weight than adults. Since 2006, over 1400 school buses and 80 heavy-diesel equipment have received retrofitting by Project Green Fleet. The goal of Project Green Fleet is to retrofit every school bus in the state.
Assessment	To retrofit a school bus, the process is simple and reduces emissions by 30-40%. Project Green Fleet works with a dedicated staff member from White Bear Lake to collect information about our school bus fleet. This information is provided to the service provider that will complete the retrofitting. The installations are planned based upon school district scheduling. All equipment is specifically ordered for the school buses that are receiving retrofitting. The retrofitting takes about five hours to complete. After installation, the maintenance is minimal by requiring a low-cost filter replacement once a year. ISD 622 (North St. Paul) is in the middle of this project. According to staff, they are pleased with the installation process. In addition, ISD 197 (Mounds View) was contacted as well. According to staff, they are also pleased. Additional education regarding the retrofitting is highlighted in a Magic School Bus book that will be made available to each classroom upon request.
Recommendation	The Project Green Fleet is recommended by all ISD 624 bus mechanics for the following reasons: 1. Environmentally friendly project 2. There are no cost to participate and no increase in cost to maintain 3. Demonstrates that ISD 624 is proactively taking environmentally friendly actions.

PROJECT GREEN FLEET

Q & A's:

- **How many district vehicles are eligible for retrofitting?**
  18 school buses and 1 Grounds Dept. dump truck

- **Who will retrofit these vehicles and where?**
  We use 2 makes of diesel engines, so buses/truck could either be sent to these local dealerships or they could send their mechanics to our district bus garage. We prefer sending the vehicles out since we have only 3 bays in our garage.

- **When could retrofitting be started and how long would it take to finish?**
  Once project is approved, Phil Mitchell will provide the dealerships with the vehicle information needed to order the parts. Within 2 months, these parts should be at the dealerships at which time we will start sending them vehicles at a rate of 1 per week. After school ends in June, we would send multiple buses at a time.

- **Would absence of vehicles impact operations?**
  No, there are enough spare vehicles to cover district routes.

MINNESOTA ENVIRONMENTAL INITIATIVE, INC.

PROJECT GREEN FLEET

SCHOOL BUS RETROFIT AGREEMENT

This School Bus Retrofit Agreement (this "**Agreement**") among Minnesota Environmental Initiative, Inc. (**"MEI"**), a Minnesota nonprofit corporation, and ISD 624 White Bear Lake School District, (the "**Fleet Operator**") takes effect on 7-27-10 (the "**Effective Date**"). The parties hereto are each referred to individually as a "**Party**" and collectively as the "**Parties.**"

RECITALS

A. MEI is operating Project Green Fleet to reduce diesel emissions on Minnesota school bus and transit fleets that expose riders to diesel exhaust, particularly for populations susceptible to the effects of diesel exhaust, by purchasing and installing EPA-verified diesel oxidation catalysts ("**DOCs**") and/or closed crankcase emissions control systems ("**CCECSs**") and/or fuel operated heaters ("**FOHs**") to reduce harmful emissions from diesel-powered school buses (the "**Project**").

B. ISD 624 White Bear Lake School District ("School District") is a Minnesota school district that desires to participate in the Project to improve the environmental factors affecting the health and well-being of its students, employees and communities, including the reductions in diesel exhaust that can be achieved through the Project.

C. Fleet Operator owns and operates a school bus fleet to transport School District's students and desires to participate in the Project to improve the environmental factors affecting the students it transports, as well as its employees and community, and to support School District's participation in the Project, by allowing its school buses to be retrofitted with DOCs and/or CCECSs and/or FOHs as set forth in this Agreement.

D. Equipment Manufacturer ("Equipment Manufacturer") is a business corporation that manufactures the DOCs and CCECSs and/or FOHs selected by MEI for this Project.

E. The Minnesota Pollution Control Agency is the state agency responsible for protecting Minnesota's environment through monitoring environmental quality and enforcement of environmental regulations and has agreed to support the Project by providing consultation and technical assistance for the Project.

AGREEMENT

In consideration of the above recitals and the promises set forth in this Agreement, the Parties agree as follows:

1. **Responsibilities of MEI.** Under this Agreement, MEI will:

   (a) Select school buses of Fleet Operator's fleet for DOCs and/or CCECS and/or FOH installation from the fleet data provided by Fleet Operator pursuant to Section 3(a) below, in consultation with Fleet Operator, the Minnesota Pollution Control Agency and Equipment Manufacturer as MEI determines appropriate.

   (b) Purchase DOCs and/or CCECSs and/or FOHs, including any additional parts necessary for the successful installation of the DOCs and CCECSs and/or FOHs, such as clamps, bolts, and hangers, and transfer the same to Fleet Operator. Specifically, MEI will:

      (i) Order and pay for the DOCs and/or CCECSs and/or FOHs and accompanying parts;

      (ii) Arrange with Fleet Operator for the delivery of DOCs and/or CCECSs and/or FOHs and accompanying parts to selected site(s); and

      (iii) Arrange with Fleet Operator and Equipment Manufacturer for installation on selected school buses.

   (c) Provide technical assistance to Fleet Operator as may be needed for the successful installation of the DOCs and/or CCECSs and/or FOHs, including arranging for assistance from the Minnesota Pollution Control Agency and Equipment Manufacturer as MEI determines appropriate.

   (d) Provide technical support and monitoring, and address any technical problems, which may arise, including arranging for assistance from the Minnesota Pollution Control Agency and Equipment Manufacturer as MEI determines appropriate.

   (e) With the Minnesota Pollution Control Agency and Fleet Operator, collect required information about operations of the participating school buses to quantify emission and exposure reductions associated with implementation of the DOCs and/or CCECSs and/or FOHs.

   (f) With project partners, assist participating school districts to craft and adopt anti-idling policies for the school district.

2. **Responsibilities of Fleet Operator.** Under this Agreement, Fleet Operator agrees to:

(a) Provide to MEI a list of all the school buses in its fleet, and the following data for each school bus: school bus identification number, make and model of the school bus, make and model of the engine and engine configuration, i.e. conventional (front engine under hood), rear engine, and front engine/forward control (front engine under the driver, flat face, no hood), annual miles driven in most recent full year, fuel consumption (annual gallons consumed) for most recent full year, expected retirement date and such other information as may be reasonably requested by MEI and Minnesota Pollution Control Agency to select school buses for DOC and CCECS and/or FOH installation under the Project, and quantify emission and exposure reductions associated with implementation of the DOCs and/or CCECSs and/or FOHs.

(b) Consult with MEI on the selection of school buses for DOC and/or CCECS and/or FOH installation as may be reasonably requested by MEI.

(c) Accept delivery of DOCs and/or CCECSs and/or FOHs and accompanying parts to selected site(s) for installation on selected school buses.

(d) With MEI and Equipment Manufacturer, assist as required with the installation of the DOCs and/or CCECSs and/or FOHs on selected school buses in accordance with the DOC and CCECS and/or FOH manufacturer's recommendations.

(e) Consult with MEI on parts that may be necessary for the successful installation of DOCs and/or CCECSs and/or FOHs.

(f) After installation, operate the DOC- and/or CCECS- and/or FOH-equipped school buses in Minnesota for at least five (5) years, unless physically impossible to do so.

(g) Contact MEI with any questions or problems relative to the DOC- and/or CCECS- and/or FOHs- equipped school buses.

3. **Term**. The Term this Agreement shall commence on the Effective Date and end on the earlier of 7-27-12 or two (2) years after the date on which all installation of DOCs and CCECSs and/or FOHs on selected school buses is complete ("**Termination Date**"), unless earlier terminated or extended by the Parties pursuant to this Agreement.

5. **Termination of Services**. This Agreement may be terminated before the Termination Date as follows:

(a) Either MEI or Fleet Operator may terminate this Agreement at any time, with or without cause, effective upon 90 days advance written notice to the other Parties.

In the event the Agreement is terminated under this Section 4(a), Fleet Operator's obligations under Sections 2(f) shall survive termination of this Agreement.

(b) Either MEI or Fleet Operator may terminate this Agreement effective upon 60 days advance written notice to the other of MEI or Fleet Operator such Party's breach of this Agreement, unless such breach is timely cured to the satisfaction of the terminating Party within such 60 day period.

(c) School District may terminate its participation in this project effective upon 90 days advance written notice to MEI and Fleet Operator. School District's termination under this Section 4(c) shall not affect the performance obligations of MEI or Fleet Operator or any other provision of this Agreement until this Agreement is terminated by MEI or Fleet Operator pursuant to paragraphs (a), (b) or (d) of this Section 4.

(d) This Agreement and the Services may terminate at any time upon mutual agreement of the Parties.

5. **Relationship of the Parties.** The Parties are at all times serving as independent contractors to each other. Nothing in this Agreement or in the relationship between the Parties shall be construed to make any Party or any of their officers, agents, or employees an employee of, or joint venturer of or with the others for any purpose whatsoever, including without limitation, participation in any benefits or privileges given or extended by the parties to their employees. No right or authority is granted to any Party to assume or to create any obligation or responsibility, express or implied, on behalf of or in the name of any other Party.

6. **Each Party to Bear Own Costs.** Except for MEI's payment of the agreed upon purchase price, installation costs and delivery fees, if any, of DOCs and/or CCECSs and/or FOHs under Section 1(b) above, each Party shall be solely responsible for its own costs and expenses of performing such Party's obligations under this Agreement.

7. **Mutual Indemnification.** Each Party shall indemnify, defend and hold harmless the other Parties, any related entity, and each of their directors, officers, and employees from and against any and all claims, actions, causes of action, demands, liabilities, losses, damages, costs and expenses, including but not limited to, reasonable attorneys' fees and interest, which any of them at any time sustain or incur (i) by reason of any negligent act or omission to act of the Party or its employees arising under this Agreement, or (ii) by reason of the failure of a Party to perform its obligations under the terms of this Agreement.

8. **Title.** Title to the DOCs and CCECSs and/or FOHs shall transfer from Equipment Manufacturer to MEI at the time of MEI's payment of the purchase price for the DOCs and CCECSs and/or FOHs. Between the time of MEI's purchase of the DOCs and CCECSs and/or FOHs and their actual installation in Fleet Operator's school buses, MEI

will maintain appropriate insurance in regard to its ownership of the DOCs and CCECSs and/or FOHs and shall bear all risk of loss. Title to the DOCs and CCECSs and/or FOHs shall transfer from MEI to Fleet Operator upon their receipt of delivery by Fleet Operator under Section 2(c). Thereafter, Fleet Operator shall assist with installation and be exclusively responsible for maintenance, repair and other incidents of ownership of the DOCs and CCECSs and/or FOHs installed in its school buses. Nothing in this Agreement shall affect the title to Fleet Operator's school buses.

9. **Warranties Regarding DOCs and CCECSs.** Upon transfer of title to the DOCs and CCECSs and/or FOHs from MEI to Fleet Operator, all rights under warranties by the Equipment Manufacturer with respect to any DOC or CCECS and/or FOH shall transfer from MEI to Fleet Operator, and Fleet Operator agrees to accept the transfer of all such warranty rights. Such warranties may include but are not limited to, the merchantability of any DOC or CCECS and/or FOHs, or its fitness for any particular purpose, the design or condition of any DOC or CCECS and/or FOH, the quality or capacity of any DOC or CCECS and/or FOH, the workmanship in any DOC or CCECS and/or FOH, or the compliance of any DOC or CCECS and/or FOH with the requirements of any law, rule, specification or contract pertaining thereto. MEI agrees to cooperate with Fleet Operator, or any other person or entity as requested by Fleet Operator, to provide documentation and information regarding these warranties to the extent that such cooperation is necessary for Fleet Operator to exercise its warranty rights for a DOC and/or CCECS and/or FOH it receives under this Agreement.

10. **Disclaimer of Warranties.** MEI makes no express or implied warranty of any kind whatsoever with respect to any DOC or CCECS and/or FOH or any school bus with such DOCs or CCECSs and/or FOHs installed, including but not limited to, the merchantability of any DOC, CCECS and/or FOH or school bus, or its fitness for any particular purpose, the design or condition of any DOC, CCECS and/or FOH or school bus, the quality or capacity of any DOC, CCECS and/or FOH or school bus, the workmanship in any DOC, CCECS and/or FOH or school bus, or the compliance of any DOC, CCECS and/or FOH or school bus with the requirements of any law, rule, specification or contract pertaining thereto, all such risks are borne as between MEI, School District and Fleet Operator by Fleet Operator and at Fleet Operator's sole risk and expense.

11. **Distribution of Liability.** MEI shall not be liable to Fleet Operator or any other person or entity for any loss or damage arising from the acts or omissions of Equipment Manufacturer's employees and agents with regard to the manufacture or installation of any DOC or CCECS and/or FOH in Fleet Operator's school buses, or from the failure of any DOC or CCECS and/or FOH equipment. Any and all such risk of liability shall be borne by Fleet Operator or Equipment Manufacturer, as applicable, and subject to applicable warranties as described above in Sections 9 and 10. MEI has no liability to Fleet Operator for any liability arising from the merchantability, fitness, design, condition, quality, capacity, workmanship, or compliance with legal or contractual requirements of any DOC or CCECS and/or FOH.

12. **No Liability for Interruption in Service.** Notwithstanding the provisions of Section 7 above, MEI and School District shall not be liable to Fleet Operator or any other person or entity for any loss or damage, including, but not limited to, interruption of business or loss of profits, caused by any interruption in the service or availability of any school bus for any reason, including, but not limited to, any failure or operation of any school bus or loss of use during the installation of DOCs and CCECSs and/or FOHs, or during the performance of any other repairs or warranty work to any school bus. Neither MEI nor School District shall be under any obligation to furnish Fleet Operator a replacement or substitute school bus.

13. **No Effect on Other Agreements.** This Agreement is separate from and is not intended to affect in any way the current contractual agreement between the School District and Fleet Operator to provide pupil transportation.

14. **General.** Each of the Parties shall pay their own expenses incurred in the preparation and negotiation of this Agreement. This Agreement may not be assigned without the prior written consent of the other Parties. No amendment to this Agreement or waiver of the rights or obligations of either Party shall be effective unless in writing signed by the Parties. This Agreement is governed by the laws of the State of Minnesota, without regard to conflict of laws principles. If any provision of this Agreement is held invalid or unenforceable by any court of competent jurisdiction, the other provisions of this Agreement will remain in full force and effect. Any provision of this Agreement held invalid or unenforceable only in part or degree will remain in full force and effect to the extent not held invalid or unenforceable. Any notices, consents or other communications pursuant to this Agreement must be in writing and delivered by mail, courier or facsimile (with written confirmation of receipt) to the address of the recipient Party set forth below. 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 will have any rights, interest, or claim hereunder or be entitled to any benefits under or on account of this Agreement, whether as a third party beneficiary or otherwise, except for School District as specifically set forth herein. This Agreement contains the entire agreement and understanding of the Parties concerning the subject matter of this Agreement. This Agreement may be signed by facsimile and in counterparts.

15. **Insurance.** Each Party shall obtain and maintain at the its sole expense, comprehensive general and/or general liability insurance of not less than $1,000,000 per claim and $3,000,000 annual aggregate, such insurance to contain an oral/written contractual indemnification provision. Each Party agrees to provide written evidence of the Party's insurance coverage and to provide continuing evidence of the party's insurance coverage upon written request of the other party.

Agreement to Participate

The undersigned accept the terms, conditions, and obligations set forth in this Agreement.

Minnesota Environmental Initiative:

Address: 211 First Street North, Suite 250_____

Minneapolis, MN 55401_____

By: _____

Title: _____

Date: _____

Fleet Operator (Name): _____

Address: _____

_____

By: _____

Title: _____

Date: _____

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AGENDA ITEM: School Board Meeting Dates for 2011

MEETING DATE: August 9, 2010

SUGGESTED DISPOSITION: Operational Item

CONTACT PERSON: Lori Swanson, School Board Chair
Dr. Michael Lovett, Superintendent

Background:

The White Bear Lake Area School Board holds their regular School Board meeting on the second Monday of the month, and work-study sessions on the fourth Monday of the month except during the months of December, June, and July when there is no work-study session scheduled.

In 2011 the March regular meeting will be scheduled on the first Monday of the month (Monday, March 7) because our spring break starts on Monday, March 14, which is the second Monday.

The administration would like to include the 2011 School Board meeting dates in the 2010-11 School Year Calendar, which is mailed to parents/guardians during the first week of September.

The administration is requesting the School Board to review and to approve the official School Board meeting dates for 2011 at the August meeting instead of the first meeting in January, 2011 (organizational meeting).

Recommendation:

It is recommended by the administration that the School Board approve the School Board meeting dates for 2011 as recommended.

Proposed Dates
2011
WHITE BEAR LAKE AREA SCHOOLS
SCHOOL BOARD
MEETING SCHEDULE

Date	Meeting Type	Time	Location
Monday, January 10, 2011	Regular	7:00 p.m.	District Center – Room 112
Monday, January 24, 2011	Work-Study	5:30 p.m.	District Center – Room 201
Monday, February 14, 2011	Regular	7:00 p.m.	District Center – Room 112
Monday, February 28, 2011	Work-Study	5:30 p.m.	District Center – Room 201
Monday, March 7, 2011 *	Regular	7:00 p.m.	District Center – Room 112
Monday, March 28, 2011	Work-Study	5:30 p.m.	District Center – Room 201
Monday, April 11, 2011	Regular	7:00 p.m.	District Center – Room 112
Monday, April 25, 2011	Work-Study	5:30 p.m.	District Center – Room 201
Monday, May 9, 2011	Regular	7:00 p.m.	District Center – Room 112
Monday, May 23, 2011	Work-Study	5:30 p.m.	District Center – Room 201
Monday, June 13, 2011	Regular	7:00 p.m.	District Center – Room 112
Monday, July 11, 2011	Regular	7:00 p.m.	District Center – Room 112
Monday, August 8, 2011	Regular	7:00 p.m.	District Center – Room 112
Monday, August 22, 2011	Work-Study	5:30 p.m.	District Center – Room 201
Monday, September 12, 2011	Regular	7:00 p.m.	District Center – Room 112
Monday, September 26, 2011	Work-Study	5:30 p.m.	District Center – Room 201
Monday, October 10, 2011	Regular	7:00 p.m.	District Center – Room 112
Monday, October 24, 2011	Work-Study	5:30 p.m.	District Center – Room 201
Monday, November 14, 2011	Regular	7:00 p.m.	District Center – Room 112
Monday, November 28, 2011	Work-Study	5:30 p.m.	District Center – Room 201
Monday, December 12, 2011	Regular	7:00 p.m.	District Center – Room 112
Monday, January 9, 2012	Regular	7:00 p.m.	District Center – Room 112
Monday, January 23, 2012	Work-Study	5:30 p.m.	District Center – Room 201

Approved at the _____ School Board Meeting

*For the month of March – The School Board meeting will be held the first Monday because spring break is scheduled to begin on the second Monday (March 14-18, 2011).