

## SCHOOL BOARD MEETING

Minnetonka I.S.D. #276  
5621 County Road 101  
Minnetonka, Minnesota

[www.minnetonkaschools.org](http://www.minnetonkaschools.org)

May 5, 2022

*The mission of the Minnetonka School District, a community that transcends traditional definitions of excellence and where dreams set sail, is to ensure all students envision and pursue their highest aspirations while serving the greater good, through teaching and learning which*

- *Value and nurture each individual,*
- *Inspire in everyone a passion to excel with confidence and hope, and*
- *Instill expectations that stimulate extraordinary achievement in the classroom and in life.*

(All times are approximate)

- |      |       |  |
|------|-------|--|
| 6:30 |       | Recognitions: Minnesota Aspirations in Computing Awards; National German Exam Awards; National Interscholastic Swimming Coaches Association All America Academic Team; State Science and Engineering Fair Qualifiers; Speech State Qualifier; Knowledge Bowl State Qualifiers; DSC Honored Artists (Elementary Schools); National Board Certified Teachers |
| 7:00 |       | Public Hearing on Proposed Fees  |
| 7:10 | I.    | Call to Order  |
|      | II.   | Pledge to the Flag   |
| 7:12 | III.  | Adoption of the Agenda   |
| 7:13 | IV.   | School Report: MHS   |
| 7:30 | V.    | Community Comments<br>Community Comments is an opportunity for the public to address the School Board on an item included in this agenda in accordance with the guidelines printed on the reverse.   |
| 7:35 | VI.   | Approval of Fees for FY2023  |
| 7:45 | VII.  | Preview of Celebration of Excellence   |
| 8:00 | VIII. | Approval of Tonka Online Courses   |
| 8:10 | IX.   | Approval of Bid for VANTAGE/MOMENTUM Building Construction   |
| 8:20 | X.    | Approval of Long-Term Facilities Maintenance Plan  |

- 8:35 XI. Approval of Policy #705: Investment of District Funds
- 8:40 XII. Approval of Authorization to Sell 2022B Long-Term Facilities Maintenance Bonds
- 8:45 XIII. Approval of Authorization to Sell 2022C Refunding Bonds
- 8:55 XIV. CONSENT AGENDA
- a. Minutes of April 7 Regular Meeting, April 20 Special Meeting and April 21 Special Meeting
  - b. Study Session Summary of April 21
  - c. Payment of Bills
  - d. Recommended Personnel Items
  - e. Gifts and Donations
  - f. Electronic Fund Transfers
- 8:56 XV. Board Reports
- 8:57 XVI. Superintendent's Report
- 8:59 XVII. Announcements
- 9:00 XVIII. Adjournment

#### GUIDELINES FOR COMMUNITY COMMENTS

Welcome to the Minnetonka Schools Board Meeting! In the interest of open communications, the Minnetonka School District wishes to provide an opportunity for the public to address the School Board. That opportunity is provided at every regular School Board meeting during *Community Comments*.

1. Anyone indicating a desire to speak to an item included in this agenda—except for information that personally identifies or violates the privacy rights of employees or students—during *Community Comments* will be acknowledged by the Board Chair. When called upon to speak, please state your name, address and topic. All remarks shall be addressed to the Board as a whole, not to any specific member(s) or to any person who is not a member of the Board.
2. If there are a number of individuals present to speak on the same topic, please designate a spokesperson that can summarize the issue.
3. Please limit your comments to three minutes. Longer time may be granted at the discretion of the Board Chair. If you have written comments, the Board would like to have a copy, which will help them better understand, investigate and respond to your concern.
4. During *Community Comments* the Board and administration listen to comments. Board members or the Superintendent may ask questions of you in order to gain a thorough understanding of your concern, suggestion or request. If there is any follow-up to your comment or suggestion, you will be contacted by a member of the Board or Administration.
5. Please be aware that disrespectful comments or comments of a personal nature, directed at an individual either by name or inference, will not be allowed. Personnel concerns should be directed first to a principal, then to the Executive Director of Human Resources, then to the Superintendent and finally in writing to the Board.

*School Board meetings are rebroadcast via a local cable provider.  
Please visit the "District/Leadership/School Board" page on our website for a current schedule.*

## PUBLIC HEARING

School Board  
Minnetonka I.S.D #276  
5621 County Road 101  
Minnetonka, Minnesota

### Public Hearing

Title: Public Hearing on Proposed Fees for Fiscal Year 2023

May 5, 2022

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#### EXECUTIVE SUMMARY

Under Minnesota State law, the Board of each Minnesota public school may require certain pupil fees as described in statute.

The District is required to hold a public hearing on proposed fees to accept public comment on the proposed fees.

Minnetonka Independent School District 276 maintains a schedule of various fees for courses, activities, clubs and other miscellaneous items at each level of the school district.

Any changes in the fee schedules require School Board approval.

Each year, department and program managers give their recommendations on various fee levels. Proposed fee changes are for Fiscal Year 2023.

At the high school level, the following recommended fee changes are for new or existing classes or activities:

Metals I	\$45	\$5 increase
Woods	\$25	\$5 increase
Adaptive Bowling	\$80	\$20 increase
Adaptive Floor Hockey	\$80	\$20 increase
Adaptive Soccer	\$80	\$20 increase
Soccer(boys/girls)	\$100	\$8 increase
Drama Fall Musical	\$80	\$5 increase
Drama Spring Musical	\$80	\$5 increase
Mock Trial	\$80	\$30 increase
Model UN	\$80	\$30 increase
Quiz Bowl	\$80	\$30 increase

At the middle school level, there is one recommended new activity fees:

Bright Watch	\$10-\$50 (per weekday per quarter)	New fee
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At the elementary school level, there are no recommended changes.

The proposed changes are highlighted on the attached draft schedule of class and activity fee changes.

Tonka Dome fees are recommended to increase by \$5 for each category.

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**ATTACHMENTS**

Proposed High School Fees  
Proposed Middle School Fees  
Proposed Elementary School Fees  
Proposed Dome Fees

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**RECOMMENDATION**

It is recommended that the School Board receive public comment on the proposed fees for.

**Submitted by:**



Paul Bourgeois, Executive Director of Finance & Operations

**Concurrence:**



Dennis Peterson, Superintendent

**MINNETONKA HIGH SCHOOL  
STUDENT FEE SCHEDULE  
2022-23**

	2021-22	PROPOSED 2022-23	NOTES
<b>Course Fees</b>			
<b>ART</b>	<i>per course</i>	<i>per course</i>	
AP Art- Studio	\$50	\$50	
Comics	\$20	\$20	
Ceramics	\$25	\$25	
Digital Photography	\$30	\$30	
Digital Drawing 1, 2, & 3	\$20	\$20	
Drawing	\$20	\$20	
Graphic and Product Design	\$20	\$20	
IB Visual Art HLA yr 1	\$50	\$50	
IB Visual Art HLA yr 2	\$50	\$50	
IB Visual Art SLA	\$50	\$50	
Intro to Studio Art	\$20	\$20	
Jewelry	\$35	\$35	
Metal Sculpture	\$25	\$25	
Painting	\$20	\$20	
Darkroom Photography I	\$50	\$50	
Darkroom Photography II	\$60	\$60	
Darkroom Photography III	\$40	\$40	
Video Production	\$20	\$20	
<b>TONKA ONLINE (summer or in addition to standard course-load)</b>			
Tonka Online course (non PE)	\$375	\$375	
Tonka Online Physical Education course	\$275	\$275	
<b>TECHNOLOGY EDUCATION</b>	<i>per course</i>	<i>per course</i>	
Air Brush	\$12	\$12	
Design	\$0	\$0	
Drafting	\$0	\$0	
Electronics	\$0	\$0	
Graphic Arts	\$0	\$0	
Home Renovation and Maintenance	\$15	\$15	
Int Autocad Inv	\$0	\$0	
Metals I	\$40	\$45	Increased Material Costs
Metals II	\$50	\$50	
Momentum	at cost	at cost	
Physics of Home Renovation	\$15	\$15	
Woods	\$20	\$25	Increased Material Costs
Extra Woodworking Projects	at cost	at cost	
<b>FAMILY AND CONSUMER SCIENCES</b>	<i>per course</i>	<i>per course</i>	
Clothing	\$0	\$0	
Foods	\$0	\$0	
Interior Design	\$0	\$0	
Sew Creative I	\$0	\$0	
^Course Fees are refundable if the student elects to not take the personal property home.			
<b>Driver's Education</b>	Handled by MCE	Handled by MCE	
<b>Field Trips Supplemental</b>			
Optional Study Travel	at cost	at cost	
Other Optional Field Trips	at cost	at cost	
<b>Graduation Ceremony Fee</b>	\$28	\$28	
<b>Musical Instruments Rental</b>	<i>per school year</i>	<i>per school year</i>	
Orchestra Concert Dress (new students/incoming 9th graders)	\$91	\$91	
Percussion Instruments-taxable	\$50	\$50	
Season Rental (Marching and/or Pep band)-taxable	\$80	\$80	
String Instruments-taxable	\$100	\$100	
Wind Instruments-taxable	\$110	\$110	

**MINNETONKA HIGH SCHOOL  
STUDENT FEE SCHEDULE  
2022-23**

	2021-22	PROPOSED 2022-23	NOTES
<b>Padlocks</b>	<i>per school year</i>	<i>per school year</i>	
Physical Education	NC \$6 if lost	NC \$6 if lost	
Athletic	NC \$6 if lost	NC \$6 if lost	
Loss or destruction of Hallway Locker/Padlock	at cost	at cost	
<b>Parking</b>	<i>per year or day</i>	<i>per year or day</i>	
Permit - Shared Full Year	\$300	\$300	
Permit - Shared Per Semester	\$150	\$150	
Replacement Permit	\$50	\$50	
Daily Parking Permit (Advance)	\$5	\$5	
Daily Parking Permit	\$5	\$5	
Parking Violations Permit Holder First:	\$10	\$10	
Parking Violations Permit Holder Second:	\$20	\$20	
Parking Violations Permit Holder Third:	\$30	\$30	
Parking Violations Permit Holder Fourth:	Revocation	Revocation	
Parking Violations Non-Permit Holder First:	\$20	\$20	
Parking Violations Non-Permit Holder Second:	\$30	\$30	
Parking Violations Non-Permit Holder Third:	\$40	\$40	
Parking Violations Non-Permit Holder Fourth:	Towed	Towed	
Car Boot Fee	\$25	\$25	
<b>Textbooks &amp; Materials</b>			
Overdue Media material fine	\$0-\$ .25 per day	\$0-\$ .25 per day	
iPad Insurance - Optional	\$40	\$40	
Loss or destruction of books or materials	at cost	at cost	
<b>Other Non-Student Fees</b>	<i>per occurrence</i>	<i>per occurrence</i>	
Post HS transcript fee	\$5	\$5	
Returned check fee	\$10	\$10	
<b>Plays/Musicals/Entrance Ticket</b>	<i>per event</i>	<i>per event</i>	
Play for which royalties are paid	at cost \$1-\$20	at cost \$1-\$20	
Plays other	\$15/\$12/\$10	\$15/\$12/\$10	
<b>Athletic Entrance Ticket</b>	<i>Adult/Student</i>	<i>Adult/Student</i>	
*25 cent transaction charge for online ticketing	\$0.25	\$0.25	
Adaptive Bowling	\$0/\$0	\$0/\$0	
Adaptive Floor Hockey	\$0/\$0	\$0/\$0	
Adaptive Soccer	\$0/\$0	\$0/\$0	
Adaptive- Softball	\$0/\$0	\$0/\$0	
Alpine Ski (boys/girls)	\$0/\$0	\$0/\$0	
Baseball	\$7.00/\$5.00	\$7.00/\$5.00	
Basketball (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Basketball (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Competitive Dance	\$7.00/\$5.00	\$7.00/\$5.00	
Cross Country Running (boys)	\$0/\$0	\$0/\$0	
Cross Country Running (girls)	\$0/\$0	\$0/\$0	
Football (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Golf (boys/girls)	\$0/\$0	\$0/\$0	
Gymnastics	\$7.00/\$5.00	\$7.00/\$5.00	
Hockey (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Hockey (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Lacrosse (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Lacrosse (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Nordic Ski (boys/girls)	\$0/\$0	\$0/\$0	
Soccer (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Soccer (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Softball (girls)	\$0/\$0	\$0/\$0	
Swim/Dive (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Swim/Dive (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Swim/Dive Meets	\$7.00/\$5.00	\$7.00/\$5.00	
Tennis (boys/girls)	\$0/\$0	\$0/\$0	

**MINNETONKA HIGH SCHOOL  
STUDENT FEE SCHEDULE  
2022-23**

	2021-22	PROPOSED 2022-23	NOTES
Track & Field Events	\$7.00/\$5.00	\$7.00/\$5.00	
Volleyball (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Wrestling (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
<b>Activity Ticket</b> Entry to all regular season home activities entire school year. Excludes concerts, dramatic productions or musicals for which royalties are paid.			
Student - 10 Punch Pass	\$40	\$40	
Adult - 10 Punch Pass	\$60	\$60	
<b>Activity Pass</b> Entry to all regular season home activities entire school year. Excludes concerts, dramatic productions or musicals for which royalties are paid.			
Student Sticker	\$50	\$50	
Senior Citizen Pass - contact District Service Center	Free to all on-campus events-- Board Policy #908	Free to all on-campus events-- Board Policy #908	
<b>Co-Curricular Activities</b>	<i>per activity</i>	<i>per activity</i>	
<b>One-Time/Annual Participation Fee</b>	\$75	\$75	
<b>Activities which pay One-Time/Annual Participation Fee</b>			
<b>ATHLETICS:</b>			
Adaptive Bowling	\$60	<b>\$80</b>	Per Ted Schultz
Adaptive Floor Hockey	\$60	<b>\$80</b>	Per Ted Schultz
Adaptive Soccer	\$60	<b>\$80</b>	Per Ted Schultz
Adaptive Softball	\$60	<b>\$80</b>	Per Ted Schultz
Alpine Ski (boys/girls)	\$125	\$125	
Baseball (boys)	\$125	\$125	
Basketball (boys/girls), 9	\$165	\$165	
Basketball (boys/girls) 10-12	\$165	\$165	
Competitive Dance	\$200	\$200	
Cross Country Running (boys)	\$80	\$80	
Cross Country Running (girls)	\$80	\$80	
Football (boys)	\$200	\$200	
Golf (boys/girls)	\$100	\$100	
Gymnastics	\$200	\$200	
Hockey (boys)	\$247	\$247	
Hockey (girls)	\$247	\$247	
Lacrosse-boys	\$175	\$175	
Lacrosse-girls	\$130	\$130	
Nordic Ski (boys/girls)	\$125	\$125	
Soccer (boys/girls)	\$92	<b>\$100</b>	Per Ted Schultz
Softball (girls)	\$125	\$125	
Swimming (boys/girls)	\$109	\$109	
Tennis (boys/girls)	\$85	\$85	
Track (boys)	\$150	\$150	
Track (girls)	\$150	\$150	
Volleyball (girls)	\$100	\$100	
Wrestling (boys)	\$104	\$104	
<b>ENRICHMENTS:</b>			
Architectural Challenge	\$0	\$0	
Chamber Singers	\$50	\$50	
Debate	\$80	\$80	
DECA	\$80	\$80	
Destination Imagination	\$0	\$0	
Donna Voce	\$50	\$50	
Drama - Fall Musical	\$75	<b>\$80</b>	Per Ted Schultz
Drama - One Act Play	\$0	\$0	



**MINNETONKA HIGH SCHOOL  
STUDENT FEE SCHEDULE  
2022-23**

	2021-22	<b>PROPOSED 2022-23</b>	NOTES
<b>Drama - Spring Musical</b>	\$75	<b>\$80</b>	Per Ted Schultz
Drama - Winter Play	\$50	\$50	
ESports	\$80	\$80	
Engineering Tech Challenge	\$0	\$0	
Jazz Ensemble (Band)	\$50	\$50	
Jazz Too	\$0	\$0	
Knowledge Bowl	\$50	\$50	
Marching Band	\$80	\$80	
Math Team	\$80	\$80	
<b>Mock Trial</b>	\$50	<b>\$80</b>	Per Ted Schultz
<b>Model UN</b>	\$50	<b>\$80</b>	Per Ted Schultz
Pit Orchestra (Drama/Musicals)	\$0	\$0	
<b>Quiz Bowl</b>	\$50	<b>\$80</b>	Per Ted Schultz
Robotics	\$80	\$80	
Science Fair	\$0	\$0	
Science Olympiad	\$0	\$0	
Speech	\$80	\$80	
Supermileage	\$0	\$0	
Varsity Madrigals	\$0	\$0	
Winter Pep Band	\$0	\$0	
<b>Co-Curricular Activities (Continued)</b>	<i>per activity</i>	<i>per activity</i>	
<b>Activities which pay One-Time/Annual Participation Fee (cont'd)</b>			
<b>CLUBS</b>			
Bowling (no activity fee assessed by MHS)	\$0	\$0	
<b>Competitive &amp; Sideline Cheerleading</b>	\$210	<b>\$225</b>	Per Ted Schultz
Performance Dance	\$100	\$100	
Sailing (no activity fee assessed by MHS)	\$0	\$0	
Slowpitch Softball	\$160	\$160	
Trap/Skeet Shooting (no activity fee assessed by MHS)	\$0	\$0	
<b>Enrichments/Clubs With No Participation Fee:</b>			
American Sign Language (ASL) Club	at cost	at cost	
Art Club	at cost	at cost	
Baking Club	at cost	at cost	
Breezes	at cost	at cost	
Dare to Know	at cost	at cost	
Duct Tape Club	at cost	at cost	
Earth Club	at cost	at cost	
Honor Society (NHS)	at cost	at cost	
Interact	at cost	at cost	
Literary Magazine	at cost	at cost	
National Art Honor Society	at cost	at cost	
OFFENSE	at cost	at cost	
Optimist Club	at cost	at cost	
People to People	at cost	at cost	
Reachout Volunteers	at cost	at cost	
Strength Training - fall/winter/spring after school per season	\$50	\$50	
Strength Training - summer group training	\$140	\$140	
Strength Training - summer personal training	\$175	\$175	
Student Government	at cost	at cost	
Students Against Poverty	at cost	at cost	
Video Production Club	at cost	at cost	
Vocal Music Sessions - fall/winter/spring per 8 week season	\$80	\$80	
Vocal Music Sessions - 1 session	\$10	\$10	
Yearbook	at cost	at cost	
New Student Interest Club	\$30 min or cost	\$30 min or cost	
<b>Try-Out Fee</b>	<i>per sport</i>	<i>per sport</i>	
Golf (green fees)	at cost	at cost	
Downhill Skiing (lift tickets)	at cost	at cost	



MINNETONKA MIDDLE SCHOOLS STUDENT FEE SCHEDULE 2022-23			
	2021-22	PROPOSED 2022-23	NOTES
<b>Art</b>			
Art classes	at cost	at cost	
<b>Technology Education</b>	<i>per course</i>	<i>per course</i>	
Woods	at cost	at cost	
Tech Ed Kits	at cost	at cost	
<b>Family and Consumer Sciences</b>	<i>per course</i>	<i>per course</i>	
FACS/Snack Shop	at cost	at cost	
<b>Media</b>	<i>per day</i>	<i>per day</i>	
Overdue material fine	\$0	\$0	
Material loss	at cost	at cost	
<b>Padlocks</b>			
Physical Education	\$0	\$0	
Athletic-deposits	\$0	\$0	
<b>Textbooks and Materials</b>			
Loss or destruction of books or materials	at cost	at cost	
Ipad Insurance- Optional	\$40	\$40	
<b>Field Trips - Supplemental</b>			
Optional Field Trips	at cost	at cost	
<b>Musical Instruments Rental</b>	<i>per school year</i>	<i>per school year</i>	
Band- taxable	\$85/12 months	\$85/12 months	
Orchestra - taxable	\$100/12 months	\$100/12 months	
Percussion Kit - taxable	\$35/12 months	\$35/12 months	
<b>Other Optional Fees</b>			
After School Center	\$50/Quarter	\$50/Quarter	
Yearbook - taxable	\$28	\$28	
<b>Other Non-Student Fees</b>	<i>per occurrence</i>	<i>per occurrence</i>	
Returned check fee	\$10	\$10	
<b>Participation Fee</b>	<i>per school year</i>	<i>per school year</i>	
Co-curricular activities and Enrichments unless noted	\$50	\$50	
<b>Plays/Musicals</b>	<i>per event</i>	<i>per event</i>	
Tickets-Plays for which royalties are paid	at cost \$1-\$20	at cost \$1-\$20	
Tickets-Other Plays	at cost \$1-\$8	at cost \$1-\$8	
Activity Fee	\$50	\$50	
<b>Co-curricular Activity Fees; Uniform, Equipment, Transportation</b>	<i>per activity</i>	<i>per activity</i>	
<b>Activities which pay \$50 Participation Fee</b>			
Cross Country Running (boys)	\$60	\$60	
Cross Country Running (girls)	\$60	\$60	
Golf (boys/girls)	\$60	\$60	
Nordic Ski (boys/girls)	\$60	\$60	
Tennis (boys/girls)	\$60	\$60	
Track (boys)	\$60	\$60	
Track (girls)	\$60	\$60	
Volleyball (girls)	\$60	\$60	

MINNETONKA MIDDLE SCHOOLS STUDENT FEE SCHEDULE 2022-23			
	2021-22	PROPOSED 2022-23	NOTES
Wrestling (boys)	\$60	\$60	
<b>Academic Enrichments/Clubs Activity Fees</b>			
	<i>per activity</i>	<i>per activity</i>	
<b>Enrichments which pay \$50 Participation Fee</b>			
Anime Club	\$10	\$10	
Archery	\$25	\$25	
Art Activities/Jewelry making	\$10	\$10	
Baking Club	\$25	\$25	
Book Club	\$0	\$0	
Bright Watch		\$10-\$50	per Freya - \$10 per weekday per quarter.
Computer Art	\$10	\$10	
Clay Class/Pottery/Sculpture	\$15	\$15	
Cooking Club	\$35	\$35	
Drama Club	\$10	\$10	
Drama/Musical	\$50	\$50	
Drama/One Act Play	\$40	\$40	
Eco Art/ Mural	\$5	\$5	
Environmental Club	\$10	\$10	
Games Club	\$30	\$30	
Honor Choir	\$0	\$0	
Jazz Band	\$0	\$0	
Knowledge Bowl	\$25	\$25	
Lego League/Robots	\$15	\$15	
Math Team	\$25	\$25	
Photoshop Class	\$10	\$10	
Quiz Bowl	\$10	\$10	
Rock Climbing	\$25	\$25	
Science Olympiad	\$15	\$15	
Scrapbook Club	\$30	\$30	
Speech Club	\$25	\$25	
Stage Crew	\$40	\$40	
Table Tennis Club	\$20	\$20	
Variety Show	\$0	\$0	
Water Polo	\$25	\$25	
Woodworking Club	\$20	\$20	
<b>Enrichments With No participation Fees</b>			
Mad Jazz/Ensemble	\$0	\$0	
Media Club	\$15	\$15	
Morning Madrigals	\$0	\$0	
Service Learning Club	\$0	\$0	
Show Choir	\$0	\$0	
Strength Training - summer group training	\$140	\$140	
Strength Training - summer personal training	\$175	\$175	
Student Leadership/Government	\$0	\$0	
Yearbook Club	\$0	\$0	
New Student Interest Club	Min \$30 or at Cost	Min \$30 or at Cost	
Approved by School Board 06/XX/2022			

MINNETONKA ELEMENTARY SCHOOLS			NOTES
FEE SCHEDULE			
2022-23			
	2021-22	PROPOSED 2022-23	
<b>Media</b>			
Overdue material fine	\$0	\$0	
Material loss	at cost	at cost	
<b>Textbooks and Materials</b>			
Loss or destruction of books or materials	at cost	at cost	
iPad Insurance - Optional	\$40	\$40	
<b>Field Trips - Supplemental</b>	at cost not to exceed \$45/yr.	at cost not to exceed \$45/yr.	
<b>Musical Instruments Rental</b>	<i>per school year</i>	<i>per school year</i>	
Band-taxable	\$85	\$85	
Percussion-taxable	\$10	\$10	
Orchestra-taxable	\$100	\$100	
<b>After School Language Instruction</b>	\$50	\$50	
<b>Tonka District Children's Choir Grades 4 &amp; 5</b>	\$50	\$50	
<b>Plays/Musicals</b>	<i>per event</i>	<i>per event</i>	
Tickets-Plays for which royalties are paid	at cost \$1-\$20	at cost \$1-\$20	
Tickets-Other Plays	at cost \$1-\$8	at cost \$1-\$8	
Activity Fee	\$50	\$50	
<b>Other Non-Student Fees</b>	<i>per occurrence</i>	<i>per occurrence</i>	
Returned check fee	\$10	\$10	
Approved by School Board 06/XX/2022			

**Tonka Dome-Einer Anderson Stadium Field**  
**Fee Schedule for Rental**  
**Effective November 1, 2022**

**Charges:**

- > Based on the organizational classifications detailed in District Policy #902, users shall pay rental fees as shown below as well as applicable equipment and personnel charges. A **7.525% state & local sales tax** will be assessed on the rental of facilities, equipment and custodial charges **unless a tax exempt certificate** is submitted with the facility use application.
- > Rental hours will be figured from when group members enter the building to when they depart.
- > Rental equipment be made available based on the below charges only when approved in advance.
- > Facility supervisor hours are figured to include 15 minutes before the group is scheduled to enter and 15 minutes after the group leaves. Facility Supervisor and/or custodial charges will be waived for Group A youth activities when meeting during regular designated duty hours.
- > **Rates effective November 1, 2022**

**Indoor Athletic Facilities (Per Hour):**

<b>Tonka Dome:</b>		<u><b>Group A</b></u>	<u><b>Group B</b></u>	<u><b>Group C</b></u>	<u><b>Group D</b></u>
January 1 thru end of season	Full Field	\$150.00	\$445.00	\$455.00	\$470.00
	Half Field	\$235.00	\$260.00	\$265.00	\$270.00
November thru December 31 and Saturday after 6:00 PM.	Full Field	\$375.00	\$385.00	\$395.00	\$405.00
	Half Field	\$225.00	\$230.00	\$235.00	\$245.00

**Outdoor Athletic Facilities (Per Hour):**

<b>Package #1: Turf Playing Field</b> Field, pressbox and scoreboard.	\$145.00	\$160.00	\$180.00	\$205.00
<b>Package #2: Stadium and Lights</b> Field, stadium, scoreboard, track & lighting.	\$180.00	\$245.00	\$295.00	\$335.00

Note: Sound system available only for MHS varsity events.

Note: All events, both indoor and outdoor, must be completed prior to 10:00 PM.

**Equipment Charges (Per Hour)**

Tonka Dome Batting Cages	\$75.00	\$80.00	\$80.00	\$90.00
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**Personnel Charges (Per Hour)**

Facility Supervisor	\$0.00	\$70.00	\$70.00	\$70.00
Custodial Staff as Required	\$0.00	\$85.00	\$85.00	\$85.00

**Other Charges: (Per Event)**

No Show Fee	\$85.00	\$85.00	\$850.00	\$85.00
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**Updated April 8, 2022**

## REPORT

School Board  
Minnetonka I.S.D. #276  
5621 County Road 101  
Minnetonka, Minnesota

### Board Agenda Item IV.

Title: School Report: MHS

Date: May 5, 2022

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#### EXECUTIVE SUMMARY:

MHS Principal Jeff Erickson and members of his staff will provide updates on the following school goals:

- Students feel a strong sense of inclusion and belonging in the school community that is grounded in respectful and caring relationships.
- Students engage in learning environments that promote curiosity, critical thinking, authentic learning, and collaboration.
- Students are inspired and challenged to explore their passions through new learning experiences and making connections beyond the classroom.

Submitted by: \_\_\_\_\_



Dennis Peterson, Superintendent

**ACTION**

**School Board  
Minnetonka I.S.D #276  
5621 County Road 101  
Minnetonka, Minnesota**

**Board Agenda Item VI.**

**Title: Approval of Fees for FY23**

**Date: May 5, 2022**

**EXECUTIVE SUMMARY:**

Under Minnesota State law, the Board of each Minnesota public school may require certain pupil fees as described in statute.

The District is required to hold a public hearing on proposed fees to accept public comment on the proposed fees.

Minnetonka Independent School District 276 maintains a schedule of various fees for courses, activities, clubs and other miscellaneous items at each level of the school district.

Any changes in the fee schedules require School Board approval.

Each year, department and program managers give their recommendations on various fee levels. Proposed fee changes are for Fiscal Year 2023.

At the high school level, the following recommended fee changes are for new or existing classes or activities:

Metals I	\$45	\$5 increase
Woods	\$25	\$5 increase
Adaptive Bowling	\$80	\$20 increase
Adaptive Floor Hockey	\$80	\$20 increase
Adaptive Soccer	\$80	\$20 increase
Soccer(boys/girls)	\$100	\$8 increase
Drama Fall Musical	\$80	\$5 increase
Drama Spring Musical	\$80	\$5 increase
Mock Trial	\$80	\$30 increase
Model UN	\$80	\$30 increase
Quiz Bowl	\$80	\$30 increase

At the middle school level, there is one recommended new activity fees:

Bright Watch	\$10-\$50 (per weekday per quarter)	New fee
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At the elementary school level, there are no recommended changes.

The proposed changes are highlighted on the attached draft schedule of class and activity fee changes.



Tonka Dome fees are recommended to increase by \$5 for each category.

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**ATTACHMENTS:**

Proposed High School Fees  
Proposed Middle School Fees  
Proposed Elementary School Fees  
Proposed Dome Fees

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**RECOMMENDATION/FUTURE DIRECTION:**

It is recommended that the School Board approve the recommended fees for Fiscal Year 2023.

***RECOMMENDED MOTION***

*BE IT RESOLVED, that the School Board of Minnetonka Independent School District 276 does hereby approve the fee changes for the high school, middle school and elementary levels, and Tonka Dome fees as listed in the proposed fee schedules for Fiscal Year 2023 and hereby adds them to the comprehensive list of class and activity fees maintained by Minnetonka Independent School District 276.*

**Submitted by:**



Paul Bourgeois, Executive Director of Finance & Operations

**Concurrence:**



Dennis Peterson, Superintendent

**MINNETONKA HIGH SCHOOL  
STUDENT FEE SCHEDULE  
2022-23**

	2021-22	PROPOSED 2022-23	NOTES
<b>Course Fees</b>			
<b>ART</b>	<i>per course</i>	<i>per course</i>	
AP Art- Studio	\$50	\$50	
Comics	\$20	\$20	
Ceramics	\$25	\$25	
Digital Photography	\$30	\$30	
Digital Drawing 1, 2, & 3	\$20	\$20	
Drawing	\$20	\$20	
Graphic and Product Design	\$20	\$20	
IB Visual Art HLA yr 1	\$50	\$50	
IB Visual Art HLA yr 2	\$50	\$50	
IB Visual Art SLA	\$50	\$50	
Intro to Studio Art	\$20	\$20	
Jewelry	\$35	\$35	
Metal Sculpture	\$25	\$25	
Painting	\$20	\$20	
Darkroom Photography I	\$50	\$50	
Darkroom Photography II	\$60	\$60	
Darkroom Photography III	\$40	\$40	
Video Production	\$20	\$20	
<b>TONKA ONLINE (summer or in addition to standard course-load)</b>			
Tonka Online course (non PE)	\$375	\$375	
Tonka Online Physical Education course	\$275	\$275	
<b>TECHNOLOGY EDUCATION</b>	<i>per course</i>	<i>per course</i>	
Air Brush	\$12	\$12	
Design	\$0	\$0	
Drafting	\$0	\$0	
Electronics	\$0	\$0	
Graphic Arts	\$0	\$0	
Home Renovation and Maintenance	\$15	\$15	
Int Autocad Inv	\$0	\$0	
Metals I	\$40	\$45	Increased Material Costs
Metals II	\$50	\$50	
Momentum	at cost	at cost	
Physics of Home Renovation	\$15	\$15	
Woods	\$20	\$25	Increased Material Costs
Extra Woodworking Projects	at cost	at cost	
<b>FAMILY AND CONSUMER SCIENCES</b>	<i>per course</i>	<i>per course</i>	
Clothing	\$0	\$0	
Foods	\$0	\$0	
Interior Design	\$0	\$0	
Sew Creative I	\$0	\$0	
^Course Fees are refundable if the student elects to not take the personal property home.			
<b>Driver's Education</b>	Handled by MCE	Handled by MCE	
<b>Field Trips Supplemental</b>			
Optional Study Travel	at cost	at cost	
Other Optional Field Trips	at cost	at cost	
<b>Graduation Ceremony Fee</b>	\$28	\$28	
<b>Musical Instruments Rental</b>	<i>per school year</i>	<i>per school year</i>	
Orchestra Concert Dress (new students/incoming 9th graders)	\$91	\$91	
Percussion Instruments-taxable	\$50	\$50	
Season Rental (Marching and/or Pep band)-taxable	\$80	\$80	
String Instruments-taxable	\$100	\$100	
Wind Instruments-taxable	\$110	\$110	

**MINNETONKA HIGH SCHOOL  
STUDENT FEE SCHEDULE  
2022-23**

	2021-22	PROPOSED 2022-23	NOTES
<b>Padlocks</b>	<i>per school year</i>	<i>per school year</i>	
Physical Education	NC \$6 if lost	NC \$6 if lost	
Athletic	NC \$6 if lost	NC \$6 if lost	
Loss or destruction of Hallway Locker/Padlock	at cost	at cost	
<b>Parking</b>	<i>per year or day</i>	<i>per year or day</i>	
Permit - Shared Full Year	\$300	\$300	
Permit - Shared Per Semester	\$150	\$150	
Replacement Permit	\$50	\$50	
Daily Parking Permit (Advance)	\$5	\$5	
Daily Parking Permit	\$5	\$5	
Parking Violations Permit Holder First:	\$10	\$10	
Parking Violations Permit Holder Second:	\$20	\$20	
Parking Violations Permit Holder Third:	\$30	\$30	
Parking Violations Permit Holder Fourth:	Revocation	Revocation	
Parking Violations Non-Permit Holder First:	\$20	\$20	
Parking Violations Non-Permit Holder Second:	\$30	\$30	
Parking Violations Non-Permit Holder Third:	\$40	\$40	
Parking Violations Non-Permit Holder Fourth:	Towed	Towed	
Car Boot Fee	\$25	\$25	
<b>Textbooks &amp; Materials</b>			
Overdue Media material fine	\$0-\$ .25 per day	\$0-\$ .25 per day	
iPad Insurance - Optional	\$40	\$40	
Loss or destruction of books or materials	at cost	at cost	
<b>Other Non-Student Fees</b>	<i>per occurrence</i>	<i>per occurrence</i>	
Post HS transcript fee	\$5	\$5	
Returned check fee	\$10	\$10	
<b>Plays/Musicals/Entrance Ticket</b>	<i>per event</i>	<i>per event</i>	
Play for which royalties are paid	at cost \$1-\$20	at cost \$1-\$20	
Plays other	\$15/\$12/\$10	\$15/\$12/\$10	
<b>Athletic Entrance Ticket</b>	<i>Adult/Student</i>	<i>Adult/Student</i>	
*25 cent transaction charge for online ticketing	\$0.25	\$0.25	
Adaptive Bowling	\$0/\$0	\$0/\$0	
Adaptive Floor Hockey	\$0/\$0	\$0/\$0	
Adaptive Soccer	\$0/\$0	\$0/\$0	
Adaptive- Softball	\$0/\$0	\$0/\$0	
Alpine Ski (boys/girls)	\$0/\$0	\$0/\$0	
Baseball	\$7.00/\$5.00	\$7.00/\$5.00	
Basketball (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Basketball (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Competitive Dance	\$7.00/\$5.00	\$7.00/\$5.00	
Cross Country Running (boys)	\$0/\$0	\$0/\$0	
Cross Country Running (girls)	\$0/\$0	\$0/\$0	
Football (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Golf (boys/girls)	\$0/\$0	\$0/\$0	
Gymnastics	\$7.00/\$5.00	\$7.00/\$5.00	
Hockey (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Hockey (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Lacrosse (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Lacrosse (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Nordic Ski (boys/girls)	\$0/\$0	\$0/\$0	
Soccer (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Soccer (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Softball (girls)	\$0/\$0	\$0/\$0	
Swim/Dive (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
Swim/Dive (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Swim/Dive Meets	\$7.00/\$5.00	\$7.00/\$5.00	
Tennis (boys/girls)	\$0/\$0	\$0/\$0	

**MINNETONKA HIGH SCHOOL  
STUDENT FEE SCHEDULE  
2022-23**

	2021-22	PROPOSED 2022-23	NOTES
Track & Field Events	\$7.00/\$5.00	\$7.00/\$5.00	
Volleyball (girls)	\$7.00/\$5.00	\$7.00/\$5.00	
Wrestling (boys)	\$7.00/\$5.00	\$7.00/\$5.00	
<b>Activity Ticket</b> Entry to all regular season home activities entire school year. Excludes concerts, dramatic productions or musicals for which royalties are paid.			
Student - 10 Punch Pass	\$40	\$40	
Adult - 10 Punch Pass	\$60	\$60	
<b>Activity Pass</b> Entry to all regular season home activities entire school year. Excludes concerts, dramatic productions or musicals for which royalties are paid.			
Student Sticker	\$50	\$50	
Senior Citizen Pass - contact District Service Center	Free to all on-campus events-- Board Policy #908	Free to all on-campus events-- Board Policy #908	
<b>Co-Curricular Activities</b>	<i>per activity</i>	<i>per activity</i>	
<b>One-Time/Annual Participation Fee</b>	\$75	\$75	
<b>Activities which pay One-Time/Annual Participation Fee</b>			
<b>ATHLETICS:</b>			
Adaptive Bowling	\$60	<b>\$80</b>	Per Ted Schultz
Adaptive Floor Hockey	\$60	<b>\$80</b>	Per Ted Schultz
Adaptive Soccer	\$60	<b>\$80</b>	Per Ted Schultz
Adaptive Softball	\$60	<b>\$80</b>	Per Ted Schultz
Alpine Ski (boys/girls)	\$125	\$125	
Baseball (boys)	\$125	\$125	
Basketball (boys/girls), 9	\$165	\$165	
Basketball (boys/girls) 10-12	\$165	\$165	
Competitive Dance	\$200	\$200	
Cross Country Running (boys)	\$80	\$80	
Cross Country Running (girls)	\$80	\$80	
Football (boys)	\$200	\$200	
Golf (boys/girls)	\$100	\$100	
Gymnastics	\$200	\$200	
Hockey (boys)	\$247	\$247	
Hockey (girls)	\$247	\$247	
Lacrosse-boys	\$175	\$175	
Lacrosse-girls	\$130	\$130	
Nordic Ski (boys/girls)	\$125	\$125	
Soccer (boys/girls)	\$92	<b>\$100</b>	Per Ted Schultz
Softball (girls)	\$125	\$125	
Swimming (boys/girls)	\$109	\$109	
Tennis (boys/girls)	\$85	\$85	
Track (boys)	\$150	\$150	
Track (girls)	\$150	\$150	
Volleyball (girls)	\$100	\$100	
Wrestling (boys)	\$104	\$104	
<b>ENRICHMENTS:</b>			
Architectural Challenge	\$0	\$0	
Chamber Singers	\$50	\$50	
Debate	\$80	\$80	
DECA	\$80	\$80	
Destination Imagination	\$0	\$0	
Donna Voce	\$50	\$50	
Drama - Fall Musical	\$75	<b>\$80</b>	Per Ted Schultz
Drama - One Act Play	\$0	\$0	



**MINNETONKA HIGH SCHOOL  
STUDENT FEE SCHEDULE  
2022-23**

	2021-22	PROPOSED 2022-23	NOTES
<b>Drama - Spring Musical</b>	\$75	<b>\$80</b>	Per Ted Schultz
Drama - Winter Play	\$50	\$50	
ESports	\$80	\$80	
Engineering Tech Challenge	\$0	\$0	
Jazz Ensemble (Band)	\$50	\$50	
Jazz Too	\$0	\$0	
Knowledge Bowl	\$50	\$50	
Marching Band	\$80	\$80	
Math Team	\$80	\$80	
<b>Mock Trial</b>	\$50	<b>\$80</b>	Per Ted Schultz
<b>Model UN</b>	\$50	<b>\$80</b>	Per Ted Schultz
Pit Orchestra (Drama/Musicals)	\$0	\$0	
<b>Quiz Bowl</b>	\$50	<b>\$80</b>	Per Ted Schultz
Robotics	\$80	\$80	
Science Fair	\$0	\$0	
Science Olympiad	\$0	\$0	
Speech	\$80	\$80	
Supermileage	\$0	\$0	
Varsity Madrigals	\$0	\$0	
Winter Pep Band	\$0	\$0	
<b>Co-Curricular Activities (Continued)</b>	<i>per activity</i>	<i>per activity</i>	
<b>Activities which pay One-Time/Annual Participation Fee (cont'd)</b>			
<b>CLUBS</b>			
Bowling (no activity fee assessed by MHS)	\$0	\$0	
<b>Competitive &amp; Sideline Cheerleading</b>	\$210	<b>\$225</b>	Per Ted Schultz
Performance Dance	\$100	\$100	
Sailing (no activity fee assessed by MHS)	\$0	\$0	
Slowpitch Softball	\$160	\$160	
Trap/Skeet Shooting (no activity fee assessed by MHS)	\$0	\$0	
<b>Enrichments/Clubs With No Participation Fee:</b>			
American Sign Language (ASL) Club	at cost	at cost	
Art Club	at cost	at cost	
Baking Club	at cost	at cost	
Breezes	at cost	at cost	
Dare to Know	at cost	at cost	
Duct Tape Club	at cost	at cost	
Earth Club	at cost	at cost	
Honor Society (NHS)	at cost	at cost	
Interact	at cost	at cost	
Literary Magazine	at cost	at cost	
National Art Honor Society	at cost	at cost	
OFFENSE	at cost	at cost	
Optimist Club	at cost	at cost	
People to People	at cost	at cost	
Reachout Volunteers	at cost	at cost	
Strength Training - fall/winter/spring after school per season	\$50	\$50	
Strength Training - summer group training	\$140	\$140	
Strength Training - summer personal training	\$175	\$175	
Student Government	at cost	at cost	
Students Against Poverty	at cost	at cost	
Video Production Club	at cost	at cost	
Vocal Music Sessions - fall/winter/spring per 8 week season	\$80	\$80	
Vocal Music Sessions - 1 session	\$10	\$10	
Yearbook	at cost	at cost	
New Student Interest Club	\$30 min or cost	\$30 min or cost	
<b>Try-Out Fee</b>	<i>per sport</i>	<i>per sport</i>	
Golf (green fees)	at cost	at cost	
Downhill Skiing (lift tickets)	at cost	at cost	

MINNETONKA MIDDLE SCHOOLS STUDENT FEE SCHEDULE 2022-23			
	2021-22	PROPOSED 2022-23	NOTES
<b>Art</b>			
Art classes	at cost	at cost	
<b>Technology Education</b>	<i>per course</i>	<i>per course</i>	
Woods	at cost	at cost	
Tech Ed Kits	at cost	at cost	
<b>Family and Consumer Sciences</b>	<i>per course</i>	<i>per course</i>	
FACS/Snack Shop	at cost	at cost	
<b>Media</b>	<i>per day</i>	<i>per day</i>	
Overdue material fine	\$0	\$0	
Material loss	at cost	at cost	
<b>Padlocks</b>			
Physical Education	\$0	\$0	
Athletic-deposits	\$0	\$0	
<b>Textbooks and Materials</b>			
Loss or destruction of books or materials	at cost	at cost	
Ipad Insurance- Optional	\$40	\$40	
<b>Field Trips - Supplemental</b>			
Optional Field Trips	at cost	at cost	
<b>Musical Instruments Rental</b>	<i>per school year</i>	<i>per school year</i>	
Band- taxable	\$85/12 months	\$85/12 months	
Orchestra - taxable	\$100/12 months	\$100/12 months	
Percussion Kit - taxable	\$35/12 months	\$35/12 months	
<b>Other Optional Fees</b>			
After School Center	\$50/Quarter	\$50/Quarter	
Yearbook - taxable	\$28	\$28	
<b>Other Non-Student Fees</b>	<i>per occurrence</i>	<i>per occurrence</i>	
Returned check fee	\$10	\$10	
<b>Participation Fee</b>	<i>per school year</i>	<i>per school year</i>	
Co-curricular activities and Enrichments unless noted	\$50	\$50	
<b>Plays/Musicals</b>	<i>per event</i>	<i>per event</i>	
Tickets-Plays for which royalties are paid	at cost \$1-\$20	at cost \$1-\$20	
Tickets-Other Plays	at cost \$1-\$8	at cost \$1-\$8	
Activity Fee	\$50	\$50	
<b>Co-curricular Activity Fees; Uniform, Equipment, Transportation</b>	<i>per activity</i>	<i>per activity</i>	
<b>Activities which pay \$50 Participation Fee</b>			
Cross Country Running (boys)	\$60	\$60	
Cross Country Running (girls)	\$60	\$60	
Golf (boys/girls)	\$60	\$60	
Nordic Ski (boys/girls)	\$60	\$60	
Tennis (boys/girls)	\$60	\$60	
Track (boys)	\$60	\$60	
Track (girls)	\$60	\$60	
Volleyball (girls)	\$60	\$60	



MINNETONKA MIDDLE SCHOOLS STUDENT FEE SCHEDULE 2022-23			
	2021-22	PROPOSED 2022-23	NOTES
Wrestling (boys)	\$60	\$60	
<b>Academic Enrichments/Clubs Activity Fees</b>			
	<i>per activity</i>	<i>per activity</i>	
<b>Enrichments which pay \$50 Participation Fee</b>			
Anime Club	\$10	\$10	
Archery	\$25	\$25	
Art Activities/Jewelry making	\$10	\$10	
Baking Club	\$25	\$25	
Book Club	\$0	\$0	
Bright Watch		\$10-\$50	per Freya - \$10 per weekday per quarter.
Computer Art	\$10	\$10	
Clay Class/Pottery/Sculpture	\$15	\$15	
Cooking Club	\$35	\$35	
Drama Club	\$10	\$10	
Drama/Musical	\$50	\$50	
Drama/One Act Play	\$40	\$40	
Eco Art/ Mural	\$5	\$5	
Environmental Club	\$10	\$10	
Games Club	\$30	\$30	
Honor Choir	\$0	\$0	
Jazz Band	\$0	\$0	
Knowledge Bowl	\$25	\$25	
Lego League/Robots	\$15	\$15	
Math Team	\$25	\$25	
Photoshop Class	\$10	\$10	
Quiz Bowl	\$10	\$10	
Rock Climbing	\$25	\$25	
Science Olympiad	\$15	\$15	
Scrapbook Club	\$30	\$30	
Speech Club	\$25	\$25	
Stage Crew	\$40	\$40	
Table Tennis Club	\$20	\$20	
Variety Show	\$0	\$0	
Water Polo	\$25	\$25	
Woodworking Club	\$20	\$20	
<b>Enrichments With No participation Fees</b>			
Mad Jazz/Ensemble	\$0	\$0	
Media Club	\$15	\$15	
Morning Madrigals	\$0	\$0	
Service Learning Club	\$0	\$0	
Show Choir	\$0	\$0	
Strength Training - summer group training	\$140	\$140	
Strength Training - summer personal training	\$175	\$175	
Student Leadership/Government	\$0	\$0	
Yearbook Club	\$0	\$0	
New Student Interest Club	Min \$30 or at Cost	Min \$30 or at Cost	
Approved by School Board 06/XX/2022			

MINNETONKA ELEMENTARY SCHOOLS			NOTES
FEE SCHEDULE			
2022-23			
	2021-22	PROPOSED 2022-23	
Media			
Overdue material fine	\$0	\$0	
Material loss	at cost	at cost	
Textbooks and Materials			
Loss or destruction of books or materials	at cost	at cost	
iPad Insurance - Optional	\$40	\$40	
Field Trips - Supplemental	at cost not to exceed \$45/yr.	at cost not to exceed \$45/yr.	
Musical Instruments Rental	per school year	per school year	
Band-taxable	\$85	\$85	
Percussion-taxable	\$10	\$10	
Orchestra-taxable	\$100	\$100	
After School Language Instruction	\$50	\$50	
Tonka District Children's Choir Grades 4 & 5	\$50	\$50	
Plays/Musicals	per event	per event	
Tickets-Plays for which royalties are paid	at cost \$1-\$20	at cost \$1-\$20	
Tickets-Other Plays	at cost \$1-\$8	at cost \$1-\$8	
Activity Fee	\$50	\$50	
Other Non-Student Fees	per occurrence	per occurrence	
Returned check fee	\$10	\$10	
Approved by School Board 06/XX/2022			

**Tonka Dome-Einer Anderson Stadium Field**  
**Fee Schedule for Rental**  
**Effective November 1, 2022**

**Charges:**

- > Based on the organizational classifications detailed in District Policy #902, users shall pay rental fees as shown below as well as applicable equipment and personnel charges. A **7.525% state & local sales tax** will be assessed on the rental of facilities, equipment and custodial charges **unless a tax exempt certificate** is submitted with the facility use application.
- > Rental hours will be figured from when group members enter the building to when they depart.
- > Rental equipment be made available based on the below charges only when approved in advance.
- > Facility supervisor hours are figured to include 15 minutes before the group is scheduled to enter and 15 minutes after the group leaves. Facility Supervisor and/or custodial charges will be waived for Group A youth activities when meeting during regular designated duty hours.
- > **Rates effective November 1, 2022**

**Indoor Athletic Facilities (Per Hour):**

<b>Tonka Dome:</b>		<u><b>Group A</b></u>	<u><b>Group B</b></u>	<u><b>Group C</b></u>	<u><b>Group D</b></u>
January 1 thru end of season	Full Field	\$150.00	\$445.00	\$455.00	\$470.00
	Half Field	\$235.00	\$260.00	\$265.00	\$270.00
November thru December 31 and Saturday after 6:00 PM.	Full Field	\$375.00	\$385.00	\$395.00	\$405.00
	Half Field	\$225.00	\$230.00	\$235.00	\$245.00

**Outdoor Athletic Facilities (Per Hour):**

<b>Package #1: Turf Playing Field</b>	\$145.00	\$160.00	\$180.00	\$205.00
Field, pressbox and scoreboard.				
<b>Package #2: Stadium and Lights</b>	\$180.00	\$245.00	\$295.00	\$335.00
Field, stadium, scoreboard, track & lighting.				

Note: Sound system available only for MHS varsity events.

Note: All events, both indoor and outdoor, must be completed prior to 10:00 PM.

**Equipment Charges (Per Hour)**

Tonka Dome Batting Cages	\$75.00	\$80.00	\$80.00	\$90.00
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**Personnel Charges (Per Hour)**

Facility Supervisor	\$0.00	\$70.00	\$70.00	\$70.00
Custodial Staff as Required	\$0.00	\$85.00	\$85.00	\$85.00

**Other Charges: (Per Event)**

No Show Fee	\$85.00	\$85.00	\$850.00	\$85.00
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**Updated April 8, 2022**

## **REPORT**

**School Board  
Minnetonka I.S.D. # 276  
5621 County Road 101  
Minnetonka, Minnesota**

### **Board Agenda Item VII.**

**Title: Preview of Celebration of Excellence**

**Date: May 5, 2022**

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#### **OVERVIEW**

Minnetonka's Annual Celebration of Excellence will be held on Thursday, May 12, 2022. This event honors adults who represent the many excellent child-centered teachers, employees and volunteers serving our children every day.

The public is invited to join this celebration in person at the Arts Center on 7 at Minnetonka High School and also via livestream. The program begins at 7:00 p.m., after a 6:30 p.m. reception with refreshments in the lobby of the Arts Center. A link will be shared on the District website, social media channels and through emails to families and staff for those who would like to join the livestream.

In addition to years of service and teacher and employee awards, the evening includes announcements of the Bradley G. Board Award for Excellence in Elementary Education, the Joyce Gustafson Memorial Award and the Judy Erdahl Memorial Award, which is new this year. We also have Gold Partner Awards for outstanding contributors to the District's VANTAGE program, and new this year, we are adding awards for Gold Partners for key contributors to the District's MOMENTUM program.

The event concludes with the District's selection of an elementary teacher and a secondary teacher who will serve as Minnetonka Schools' nominees for Minnesota Teacher of the Year.

At the May 5, 2022 School Board meeting, we will share a short preview video of the upcoming event.

We'd like to thank the Minnetonka Public Schools Foundation, Brad Board, the Excelsior-Lake Minnetonka Rotary and the Friends of Judy Erdahl for their generous sponsorship of the named awards.

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**RECOMMENDATION/FUTURE DIRECTION:**

This report is submitted for the School Board's information.

**Submitted by:**

  
\_\_\_\_\_  
Dr. JacQueline Getty, Executive Director of Communications

**Concurrence:**

  
\_\_\_\_\_  
Dennis L. Peterson, Superintendent



**Please join us in person or virtually on Thursday, May 12 to Celebrate Child-Centered Excellence.**

**Employee Awards for Child Centered Excellence**

Liz Barlow, Arts Center Marketing/Box Office Coordinator, Minnetonka Theatre  
Nicole Bednark, Transportation Location Manager, First Student  
Devan Branson, Explorers Staff Member, Minnewashta  
Jody Eischens, Paraprofessional, MMW  
Ashley Handahl, Payroll Coordinator, Districtwide  
Mary Hauge, Nutrition Services, Groveland Elementary  
Shelly Hughes, 504 Coordinator, MHS  
Kari Mortensen, Paraprofessional, MME  
Denise Nelson, Office/Clerical, MCEC  
Lindsay Richins, Project SOAR Program Manager, MCEC  
AJ Sammon, Nutrition Services, MHS  
Lori Spencer, Paraprofessional, Groveland Elementary  
Chris Weigel, Head Custodian, Deephaven Elementary

**Child-Centered Excellence in Teaching Awards**

Maddie Schinke, ECSE Teacher, Minnetonka Community Education  
Kendria Chowdhury, Third Grade Teacher, Clear Springs Elementary  
Courtney Loynachan, Fifth Grade Teacher, Deephaven Elementary  
Abby Klass, First Grade Teacher, Excelsior Elementary  
Gretchen Ruble, Fourth Teacher, Groveland Elementary  
Kirsten Pederson, Fifth Grade Teacher, Minnewashta Elementary  
Angie Elliott, Third Grade Teacher, Scenic Heights  
Else Goll, Math Teacher, MME  
James Malewig, Social Studies Teacher, MMW  
Beth Gibbs, Language Arts Teacher, MHS  
Juan Pablo Salcedo, Social Studies Teacher, MHS  
Faith Kasper, Teacher, S.A.I.L.

**Child-Centered Excellence for Teaching E-learners Awards**

Timothy Ketel, K-5 Award  
Heather Phillips, Grades 6-12 Award



### **Excellence in Team Collaboration Award**

Clear Springs Elementary Homework Club

(This group includes the following teachers: Kayla Anderson, Rachel Chase, Kendria Chowdhury, Heather Daldoul and Haley Reiser).

### **Minnetonka Community Education Awards**

Business Partner of Year Award – Chick-fil-a of Chanhassen

ECFE Award of the Year – Becky Wolf

Youth Programs Award of the Year – Ross Leuer

Adult Programs Award of the Year– Sharon Raskob

### **VANTAGE Gold Partners**

Maia Haag, VANTAGE Advisory Board Member, CEO of “I See Me!”

Jude and Ty Bricker, longtime supporters of VANTAGE through projects, mentorships and more

### **MOMENTUM Gold Partners**

Suresh Krishna and Todd Allard, Northern Tool and Equipment

Ted Beckman and Marlee Gartner, RJM Construction

### **Spinnaker Awards**

Boyer Building Corporation

Jon Fahning

Kemerie & Patrick Foss

Jenny Zechmeister

### **Bradley G. Board Award for Excellence in Elementary Education**

To be announced prior to the event

### **Judy Erdahl Memorial Award**

To be announced prior to the event

### **Joyce Gustafson Memorial Award**

James Malewig, MMW

### **To be announced at the event:**

2023 MN Teacher of the Year Nominees

We will also honor those employees celebrating their 20, 25, 30, 35 and 40 Years of Service with Minnetonka Schools.

**School Board  
Minnetonka I.S.D. #276  
5621 County Road 101  
Minnetonka, Minnesota**

**Board Agenda Item VIII.**

**Title: Approval of Tonka Online Course Proposals**

**Date: May 5, 2022**

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**OVERVIEW**

This report includes the Tonka Online new course proposals for the 2022-23 school year. All proposals have been reviewed by department chairs, program leads, building administration, and district administration. Courses that are approved by the School Board will be included in the Tonka Online catalog. Course development and implementation funds will be allocated if the course has sufficient enrollment.

**TONKA ONLINE PROPOSALS**

The following proposals respond to Tonka Online programmatic needs identified by program leads and administration. Full descriptions and rationales for these new courses are included in the New Course Proposals attachment.

<b>Course Title</b>	<b>Grade(s)</b>
TO Calculus	10-12
TO Music Technology (0.5 credits)	9-12
TO Introduction to Business	9-12
TO Money, Banking, and Investing	10-12
TO Drawing II	9-12
TO Digital Photography II	9-12

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**RECOMMENDATION/FUTURE DIRECTION:**

It is recommended that the School Board approve the Tonka Online course proposals.


**Submitted by:**

  
\_\_\_\_\_  
Steve Urbanski, Director of Curriculum

**Concurrence:**

  
\_\_\_\_\_  
Amy LaDue, Assistant Superintendent for Instruction

**Concurrence:**

  
\_\_\_\_\_  
Dennis Peterson, Superintendent

## New Course Proposal



### Course Title: TO Calculus

Submitted by: Ben Stanerson and Jim Donald  
Department: Tonka Online

### Description of the Proposal:

**1) What new course/activity is being proposed? What grade levels? Semester? Full-year?**

Tonka Online Calculus, Grades 10-12, Semester course (develop a 0.5 credit Part 1 and a 0.5 credit Part 2),  
Full- year; students would take both Part 1 and Part 2 for a full 1.0 credit in Math

**2) How did this proposal originate?**

Administration, department members, innovation

**3) What is the anticipated level of participation? What information are you using to determine this level of participation?**

First year, 10-20 students. Currently, 13-18 students are enrolled for Online PreCalc courses (combined Honors and General PreCalc) for next school year. Anticipating some full-time online students will want to continue with their math progression. This participation information is estimated from the current enrollment requests for PreCalc for the upcoming 2022-23 school year.

**4) What is the rationale for the proposal? What need does it fulfill?**

Online Calculus will enable Minnetonka High School students to continue in their math sequence using Tonka Online classes. Currently if a PreCalc student wants to continue with online math courses they need to take AP Statistics or take math from another provider.

### Analysis of the Proposal:

**1) How is this proposal compatible with the vision, mission, and beliefs of the district?**

This proposal aligns with the board goal of broadening the reach of Tonka Online for more students and expanding course offerings for the program.

**2) What is the relation of the proposal to the Minnesota Graduation Standards?**

This course would meet one of the required math credits required for graduation.

**3) What is the effect of the proposal on district resources?**

**a) Space: Where is space currently available for the activity?**

Online Course

**b) Time: Where will the activity fit in the daily schedule?**

Asynchronous Online Course

**c) Personnel: What staff will be necessary?**

Teacher

**d) Financial Costs: What is the cost to the district of this proposal? What are the requirements for texts, equipment/supplies/curriculum writing? Are funds currently allocated and available for this activity?**

We are requesting 40 hours of curriculum writing time for each 0.5 credit part of the course for a total of 80 hours of curriculum writing time for course design and building.

No funds needed for textbooks.

**4) What will be the effect of the proposal on the rest of the curriculum or on other activities?**

**a) How does the proposal expand, complement or strengthen an existing program?**

This proposal will expand the current course offerings and help students complete a math sequence ending in 1 year of Calculus for full time and supplemental online students.

**b) How does the proposal affect existing programs?**

We foresee this course allowing more students to enroll in Calculus who are currently attending full time Tonka Online, and students from other districts. We do not anticipate a negative impact for in person enrollment at the HS.

**c) Does this course/activity substitute for an existing program? Could it be integrated into an existing course/activity? Are there courses/activities that should be eliminated if this proposal is approved?**

No

## New Course Proposal



### Course Title: TO Music Technology

Submitted by: Ben Stanerson  
Department: Music

### Description of the Proposal:

**1) What new course/activity is being proposed? What grade levels? Semester? Full-year?**

Tonka Online Music Technology, Grades 9-12, Semester course (0.5 credits), Semester long course

**2) How did this proposal originate?**

Administration, innovation

**3) What is the anticipated level of participation? What information are you using to determine this level of participation?**

Expected enrollment for comprehensive students who are looking for additional elective credits to reach graduation requirements.

**4) What is the rationale for the proposal? What need does it fulfill?**

As our Tonka Online comprehensive program grows at the 9-12 level, this course would provide additional elective opportunities for students. Music Technology would be a great addition for students looking to earn elective credit. The course is designed to give students an authentic, project-based learning experience centered on music composition and editing with digital tools.

### Analysis of the Proposal:

**1) How is this proposal compatible with the vision, mission, and beliefs of the district?**

This proposal aligns with the board goal of broadening the reach of Tonka Online for more students and expanding course offerings for the program.

**2) What is the relation of the proposal to the Minnesota Graduation Standards?**

This course would be an elective credit.

**3) What is the effect of the proposal on district resources?**

**a) Space: Where is space currently available for the activity?**

Online Course

**b) Time: Where will the activity fit in the daily schedule?**

Asynchronous Online Course

**c) Personnel: What staff will be necessary?**

Teacher

**d) Financial Costs: What is the cost to the district of this proposal? What are the requirements for texts, equipment/supplies/curriculum writing? Are funds currently allocated and available for this activity?**

We are requesting 40 hours of curriculum writing time for the 0.5 credit course design and building.

No funds needed for textbooks.

Technology

**4) What will be the effect of the proposal on the rest of the curriculum or on other activities?**

**a) How does the proposal expand, complement or strengthen an existing program?**

This proposal will expand the current course offerings with additional elective options.

**b) How does the proposal affect existing programs?**

We foresee this course allowing more students to enroll in Music Technology who are currently attending full time Tonka Online, and students from other districts. We do not anticipate a negative impact for in person enrollment at the HS.

**c) Does this course/activity substitute for an existing program? Could it be integrated into an existing course/activity? Are there courses/activities that should be eliminated if this proposal is approved?**

No



## New Course Proposal



### Course Title: TO Introduction to Business

Submitted by: Ben Stanerson  
Department: Business

### Description of the Proposal:

**1. What new course/activity is being proposed? What grade levels? Semester? Full-year?**

Tonka Online Introduction to Business, Grades 9-12, Semester course (0.5 credits)

**3) How did this proposal originate?**

Administration, department members, innovation

**3) What is the anticipated level of participation? What information are you using to determine this level of participation?**

As the comprehensive online program grows we anticipate an increased need for more elective options for students. This course would provide an additional option for students in both full time and supplemental online programs. While it is difficult to estimate the number of students who will request this as an option, having additional choices may also promote additional enrollments into the program. Using current enrollment data for in person Intro to Business as a reference, there were 136 requests in the past school year. Typically, an online class may have an initial enrollment of 7-12 students based on 5-10% of the students choosing online.

**4) What is the rationale for the proposal? What need does it fulfill?**

This course will provide comprehensive online students and supplemental online students an additional elective option. In addition, this course will help to broaden our course offerings.

### Analysis of the Proposal:

**1) How is this proposal compatible with the vision, mission, and beliefs of the district?**

This proposal aligns with the board goal of broadening the reach of Tonka Online for more students and expanding course offerings for the program.

**2) What is the relation of the proposal to the Minnesota Graduation Standards?**

This course would be an elective credit.

**3) What is the effect of the proposal on district resources?**

**a) Space: Where is space currently available for the activity?**

Online Course

**b) Time: Where will the activity fit in the daily schedule?**

Asynchronous Online Course

**c) Personnel: What staff will be necessary?**

Teacher

**d) Financial Costs: What is the cost to the district of this proposal? What are the requirements for texts, equipment/supplies/curriculum writing? Are funds currently allocated and available for this activity?**

We are requesting 40 hours of curriculum writing time for the 0.5 credit course design and building. No funds needed for textbooks.

**4) What will be the effect of the proposal on the rest of the curriculum or on other activities?**

**a) How does the proposal expand, complement or strengthen an existing program?**

This proposal will expand the current course offerings with additional elective options.

**b) How does the proposal affect existing programs?**

We foresee this course allowing more students to enroll in Introduction to Business who will attend full time Tonka Online, and students from other districts. We do not anticipate a negative impact for in person enrollment at the HS.

**c) Does this course/activity substitute for an existing program? Could it be integrated into an existing course/activity? Are there courses/activities that should be eliminated if this proposal is approved?**

No

## New Course Proposal



### **Course Title: TO Money, Banking, and Investing**

Submitted by: Ben Stanerson  
Department: Business

### **Description of the Proposal:**

**1) What new course/activity is being proposed? What grade levels? Semester? Full-year?**

Tonka Online Money, Banking, and Investing, Grades 10-12, Semester course (0.5 credits)

**2) How did this proposal originate?**

Administration, innovation

**3) What is the anticipated level of participation? What information are you using to determine this level of participation?**

As the comprehensive online program grows we anticipate an increased need for more elective options for students. This course would provide an additional option for students in both full time and supplemental online programs. While it is difficult to estimate the number of students who will request this as an option, having additional choices may also promote additional enrollments into the program. Using current enrollment data for in person Money, Banking, and Investing as a reference, there were 120 requests in the past school year. Typically, an online class may have an initial enrollment of 6-12 students based on 5-10% of the students choosing online.

**4) What is the rationale for the proposal? What need does it fulfill?**

This course will provide comprehensive online students and supplemental online students an additional elective option. In addition, this course will help to broaden our course offerings.

### **Analysis of the Proposal:**

**1) How is this proposal compatible with the vision, mission, and beliefs of the district?**

This proposal aligns with the board goal of broadening the reach of Tonka Online for more students and expanding course offerings for the program.

**2) What is the relation of the proposal to the Minnesota Graduation Standards?**

This course would be an elective credit.

**3) What is the effect of the proposal on district resources?**

**a) Space: Where is space currently available for the activity?**

Online Course

**b) Time: Where will the activity fit in the daily schedule?**

Asynchronous Online Course

**c) Personnel: What staff will be necessary?**

Teacher

**d) Financial Costs: What is the cost to the district of this proposal? What are the requirements for texts, equipment/supplies/curriculum writing? Are funds currently allocated and available for this activity?**

We are requesting 40 hours of curriculum writing time for the 0.5 credit course design and building. No funds needed for textbooks.

**4) What will be the effect of the proposal on the rest of the curriculum or on other activities?**

**a) How does the proposal expand, complement or strengthen an existing program?**

This proposal will expand the current course offerings with additional elective options.

**b) How does the proposal affect existing programs?**

We foresee this course allowing more students to enroll in Money, Banking, and Investing who will attend full time Tonka Online, and students from other districts. We do not anticipate a negative impact for in person enrollment at the HS.

**c) Does this course/activity substitute for an existing program? Could it be integrated into an existing course/activity? Are there courses/activities that should be eliminated if this proposal is approved?**

No

## New Course Proposal



### Course Title: TO Drawing II

Submitted by: Ben Stanerson  
Department: Art

### Description of the Proposal:

**1) What new course/activity is being proposed? What grade levels? Semester? Full-year?**

Tonka Online Drawing II, Grades 9-12, Semester course (0.5 credits)

**2) How did this proposal originate?**

Administration, department members, innovation

**3) What is the anticipated level of participation? What information are you using to determine this level of participation?**

We currently have about 30 students taking Drawing I over the summer and an additional 12-18 historically taking the course during the school year in the online formats. We would like to offer these students the option to continue with their art sequence by taking the Level II course and earning another 0.5 credit in Art.

**4) What is the rationale for the proposal? What need does it fulfill?**

This course would enable both full time and supplemental online students to continue with their art sequence with the Level II course for Art and earn another 0.5 credit. In addition, this provides another elective option for 9-10th grade students.

### Analysis of the Proposal:

**1) How is this proposal compatible with the vision, mission, and beliefs of the district?**

This proposal aligns with the board goal of broadening the reach of Tonka Online for more students and expanding course offerings for the program.

**2) What is the relation of the proposal to the Minnesota Graduation Standards?**

This course would be an elective credit.

**3) What is the effect of the proposal on district resources?**

**a) Space: Where is space currently available for the activity?**

Online Course

**b) Time: Where will the activity fit in the daily schedule?**

Asynchronous Online Course

**c) Personnel: What staff will be necessary?**

Teacher

**d) Financial Costs: What is the cost to the district of this proposal? What are the requirements for texts, equipment/supplies/curriculum writing? Are funds currently allocated and available for this activity?**

We are requesting 40 hours of curriculum writing time for the 0.5 credit course design and building.

No funds needed for textbooks.

Art Supplies

**4) What will be the effect of the proposal on the rest of the curriculum or on other activities?**

**a) How does the proposal expand, complement or strengthen an existing program?**

This proposal will expand the current course offerings with additional elective options.

**b) How does the proposal affect existing programs?**

We foresee this course allowing more students to enroll in Drawing II who will attend full time Tonka Online, and students from other districts. We do not anticipate a negative impact for in person enrollment at the HS.

**c) Does this course/activity substitute for an existing program? Could it be integrated into an existing course/activity? Are there courses/activities that should be eliminated if this proposal is approved?**

No

## New Course Proposal



### Course Title: TO Digital Photography II

Submitted by: Ben Stanerson  
Department: Art

### Description of the Proposal:

**1) What new course/activity is being proposed? What grade levels? Semester? Full-year?**

Tonka Online Digital Photography II, Grades: 9-12, Semester course (0.5 credits)

**2) How did this proposal originate?**

Administration, department members, innovation

**3) What is the anticipated level of participation? What information are you using to determine this level of participation?**

We currently have about 30 students taking Digital Photo I over the summer and an additional 12-18 historically taking the course during the school year in the online formats. We would like to offer these students the option to continue with their art sequence by taking the Level II course and earning another 0.5 credit in Art.

**4) What is the rationale for the proposal? What need does it fulfill?**

This course would enable both full time and supplemental online students to continue with their art sequence with the Level II course for Art and earn another 0.5 credit. In addition, this gives another elective option for 9-10th grade students.

### Analysis of the Proposal:

**1) How is this proposal compatible with the vision, mission, and beliefs of the district?**

This proposal aligns with the board goal of broadening the reach of Tonka Online for more students and expanding course offerings for the program.

**2) What is the relation of the proposal to the Minnesota Graduation Standards?**

This course would be an elective credit.

**3) What is the effect of the proposal on district resources?**

**a) Space: Where is space currently available for the activity?**

Online Course

**b) Time: Where will the activity fit in the daily schedule?**

Asynchronous Online Course

**c) Personnel: What staff will be necessary?**

Teacher

- d) Financial Costs: What is the cost to the district of this proposal? What are the requirements for texts, equipment/supplies/curriculum writing? Are funds currently allocated and available for this activity?**

We are requesting 40 hours of curriculum writing time for the 0.5 credit course design and building.

No funds needed for textbooks.

Technology

**4) What will be the effect of the proposal on the rest of the curriculum or on other activities?**

- a) How does the proposal expand, complement or strengthen an existing program?**

This proposal will expand the current course offerings with additional elective options.

- b) How does the proposal affect existing programs?**

We foresee this course allowing more students to enroll in Digital Photography II who are currently attending full time Tonka Online, and students from other districts. We do not anticipate a negative impact for in person enrollment at the HS.

- c) Does this course/activity substitute for an existing program? Could it be integrated into an existing course/activity? Are there courses/activities that should be eliminated if this proposal is approved?**

No



**CARRY-IN ACTION**

**School Board  
Minnetonka I.S.D #276  
5621 County Road 101  
Minnetonka, Minnesota**

**Board Agenda Item IX.**

**Title: Approval of Bid for Construction of  
VANTAGE/MOMENTUM Building**

**Date: May 5, 2022**

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**EXECUTIVE SUMMARY:**

At the October 7, 2021 School Board Meeting, the School Board approved the construction of a 36,300-square-foot building to house the VANTAGE Program and future strands of the MOMENTUM Program at 5735 County Road 101, Minnetonka, MN at a total project cost estimated at \$14,000,000.

Over the ensuing months, the project has been designed and has received all the necessary permits from permitting authorities in order to proceed to construction.

Bids for the VANTAGE/MOMENTUM building construction were opened at the District Service Center at 4:00 PM on Tuesday, May 2, 2022. \_\_\_\_\_(X) bids were received as follows:

Vendor 1	\$XX,XXX,XXX
Vendor 2	\$XX,XXX,XXX

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**RECOMMENDATION/FUTURE DIRECTION:**

It is recommended that the School Board approve the low bid of \_\_\_\_\_ in the amount of \$XX,XXX,XXX for construction of the VANTAGE/MOMENTUM Building.

***RECOMMENDED MOTION***

*BE IT RESOLVED, that the School Board of Minnetonka Independent School District 276 does hereby approve the bid of \_\_\_\_\_ in the amount of \$XX,XXX,XXX for construction of the VANTAGE/MOMENTUM building.*

**Submitted by:** Paul Bourgeois  
Paul Bourgeois, Executive Director of Finance & Operations

**Concurrence:** Dennis L. Peterson  
Dennis Peterson, Superintendent

**School Board  
Minnetonka I.S.D #276  
5621 County Road 101  
Minnetonka, Minnesota**

**Board Agenda Item X.**

**Title: Approval of Long-Term Facilities Maintenance  
Ten-Year Plan Annual Update**

**Date: May 5, 2022**

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**EXECUTIVE SUMMARY:**

Minnetonka Independent School District 276 is eligible for participation in the Long-Term Facilities Maintenance Program (the Program). The statutes governing the Program require that an update of the 10-Year Plan be reviewed and approved by the School Board annually and filed with the Minnesota Department of Education.

Minnetonka Independent School District 276 has 1,832,944 square feet of space and 259 acres of land that require sustained long-term maintenance to remain in a state of good repair to support the educational programs. Of the 1,832,944 square feet, 1,419,505 or 78% is 25 years old or older, and 1,043,714 - 57% - is 50 years old or older. All the district's school facilities were initially built in 1967 or earlier, except for the former TSP building, which was constructed in 2001, and the former Shorewood Professional Building, which was constructed in 1997. Included in that square footage is 448,578 square feet that exceeds 65 years of age. Excelsior Elementary School has the three-story section dating to 1929, Minnewashta Elementary School has a section that dates to 1936, and Minnetonka Community Education Center has a large section that dates to 1938. The bulk of the remainder of District original construction was built starting with the 1947 addition to the Minnetonka Community Education Center and continuing through the ensuing 20 years with the completion of Scenic Heights Elementary School in 1967. The original construction on Minnetonka High School dates to 1952 with the first class graduating in spring 1953 – which means that as of the end of the FY22 school year it will have had 70 years of use and 70 graduating classes. The replacement value of the 1,832,944 square feet is \$800,996,528 at current new school construction costs of \$437 per square foot.

The age of so much square footage has resulted in the need to make significant “mid-life” component replacement in the facilities to ensure their readiness for the next 60 years of use. In effect, the district facilities are in the process of being “re-built” in place during the summers when school is not in session. Since the District qualified for the Alternative Facilities program in FY2004 (now the Long-Term Facilities Maintenance Program), the District has completed approximately \$109.5 million in long term facility maintenance projects to work towards catching up on and eliminating deferred maintenance through the end of FY2022. Additional mid-life component replacement needs to be continued over the next 10 years, as with a large fleet of buildings the need for long term maintenance is ongoing.

The update of the 10 Year Long Term Facilities Maintenance Plan projects out remaining long term maintenance needs for the next decade starting with FY2023 through FY2032. The total projects listed in the plan for those 10 years are estimated at \$73,510,000, or an average of approximately 7.35 million annually.

It is possible to now spend just \$4.01 per square foot annually on long term maintenance, even allowing for inflation, because the District has completed significant “once-every-40-50-years” projects over the last decade and has mostly eliminated deferred maintenance.

Each of the years in the FY2023-FY2032 Long-Term Facilities Maintenance Plan will be able to be funded with bond funding while at the same time the total amount of outstanding long-term bonds of the district declines every year as older bonds are paid off. While the annual plan projects potential needs of approximately \$7.35 million annually, if in a given year competitive prices result in not all the bond proceeds being spent in that year, that will allow for bonding at a lower level in the subsequent year. The overall goal continues to be keeping the facilities in a state of good repair by doing only necessary projects and completing those necessary projects for the most competitive cost.

The net result of this rebuilding of the district facilities infrastructure means that the community’s original investment in its school facilities is being maximized, as these facilities will continue to be used for another 60 years or more each. This is a much more cost-effective strategy to maximize taxpayer investment, as the alternative to rebuilding would be the cost of complete replacement at a time much sooner in the future. As previously noted, at current construction costs of \$437 per square foot (109 times more than the annual long-term maintenance cost per square foot), the cost of complete replacement of district buildings would total approximately \$801 million.

The use of long-term maintenance funding to ensure that our fleet of 50-year-old, 65-year-old, and older buildings continue to function effectively for the next 60 years is the most cost effective and prudent course of action for our school district and our community for the long term.

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**ATTACHMENTS:**

Long-Term Maintenance Ten-Year Plan – FY2023 through FY2032  
Long Term Facilities Maintenance History and Projection

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**RECOMMENDATION/FUTURE DIRECTION:**

It is recommended that the School Board approve the 10-Year Long-Term Facilities Maintenance Plan for FY2023 through FY2032.

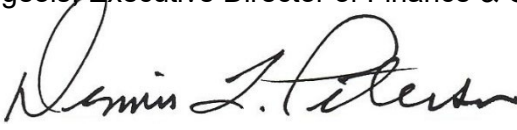
***RECOMMENDED MOTION***

*BE IT RESOLVED, that the School Board of Minnetonka Independent School District 276 does hereby approve the Long-Term Facilities Maintenance Plan for FY2023 through FY2032 including projects estimated at a total cost of \$73,510,000.*

**Submitted by:**

  
Paul Bourgeois, Executive Director of Finance & Operations

**Concurrence:**

  
Dennis Peterson, Superintendent

**Minnetonka Independent School District 276  
Long-Term Facilities Maintenance Ten-Year Plan  
FY2023 Through FY2032**

**June 30, 2022**

**Minnetonka Independent School District 276  
Long Term Facilities Maintenance Plan**

**FY2023 Projects**

<b>School</b>	<b>Cost Ctr Course</b>	<b>Fin MDE</b>	<b>Project Description</b>	<b>Project Amount</b>
<b>Clear Springs Elementary</b>	900	379	Painting per plan	\$ 2,000
	903	379	Carpet/VCT replacement	\$ 45,000
	906	384	Fencing replacement-backstops	\$ 30,000
	920	379	1958-60 classroom cabinet replacement - 5 rooms	\$ 150,000
<b>Deephaven Elementary</b>	900	379	Painting per plan	\$ 5,000
	903	379	Carpet/VCT replacement - 1956 wall finishes	\$ 335,000
	905	380	Replace unit ventilators - 1956 section 12 rooms	\$ 640,000
<b>Excelsior Elementary</b>	900	379	Painting per plan	\$ 5,000
	903	379	Carpet/VCT replacement	\$ 35,000
<b>Groveland Elementary</b>	900	379	Painting per plan	\$ 5,000
	903	379	Carpet/VCT replacement	\$ 35,000
	905	380	Replace unit ventilators - 1966 section - 12 rooms	\$ 555,000
	906	384	Fencing replacement-backstops	\$ 60,000
<b>Minnewashta Elementary</b>	900	379	Painting per plan	\$ 1,000
	903	379	Carpet/VCT replacement	\$ 50,000
	905	380	Replace rooftop hvac mechanical units	\$ 70,000
<b>Scenic Heights Elementary</b>	900	379	Painting per plan	\$ 5,000
	903	379	Carpet/VCT replacement	\$ 35,000
	906	384	Fencing replacement-backstops	\$ 60,000
<b>Minnetonka Middle School East</b>	900	379	Painting per plan	\$ 5,000
	902	383	Roofing replacement per plan	\$ 343,000
	903	379	Carpet/VCT replacement	\$ 3,000
	904	379	1968 science cabinet replacement	\$ 813,000
	906	384	Fencing replacement-backstops	\$ 130,000
	901	384	Tennis court resurfacing	\$ 130,000
<b>Minnetonka Middle School West</b>	900	379	Painting per plan	\$ 5,000
	902	383	Roofing replacement per plan	\$ 580,000
	903	379	Carpet/VCT replacement	\$ 3,000
	904	379	1964 cabinet replacement	\$ 120,000
<b>Minnetonka High School</b>	900	379	Painting per plan	\$ 5,000
	901	384	Retaining wall replacement - front turning circle area	\$ 490,000
	903	379	Carpet/VCT replacement	\$ 67,000
	904	370	2003 lighting fixture replacement - Veterans Field	\$ 600,000
	905	380	Replace original mechanical controls	\$ 135,000
	905	380	Replace rooftop hvac mechanical units	\$ 375,000
	901	384	Replace underground stormwater piping-east parking lot	\$ 150,000
	967	380	1996 underground tank replacement 01/31/22 quotes	\$ 150,000
<b>Communtiy Education Center</b>	900	379	Painting per plan	\$ 2,000
<b>Pagel Activity Center</b>	900	379	Painting per plan	\$ 10,000
<b>Highway 7 Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>Shorewood Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>District Service Center</b>	900	379	Painting per plan	\$ 3,000
<b>Warehouse</b>	900	379	Painting per plan	\$ 1,000
<b>Total 22-23</b>				<b>\$ 6,245,000</b>

**Minnetonka Independent School District 276  
Long Term Facilities Maintenance Plan**

**FY2024 Projects**

<b>School</b>	<b>Cost Ctr Course</b>	<b>Fin MDE</b>	<b>Project Description</b>	<b>Project Amount</b>
<b>Clear Springs Elementary</b>	900	379	Painting per plan	\$ 7,000
	902	383	Roofing replacement per plan	\$ 700,000
	903	379	Carpet/VCT replacement	\$ 5,000
	905	380	Replace unit ventilators - 1958 section - 15 rooms	\$ 600,000
	920	368	1986 window replacement at media center & front	\$ 300,000
<b>Deephaven Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 50,000
	905	380	Replace unit ventilators - 1956 section-12 rooms	\$ 640,000
	920	379	1958-60 classroom cabinet replacement -12 rooms	\$ 480,000
	920	368	1986 window replacement at media center	\$ 150,000
<b>Excelsior Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 5,000
	920	379	1958 classroom cabinet replacement - 14 rooms	\$ 420,000
<b>Groveland Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Running track and driveway repaving	\$ 170,000
	903	379	Carpet/VCT replacement - 1958 wall finishes	\$ 250,000
	920	379	1958-66 classroom cabinet replacement-22 rooms	\$ 650,000
	905	380	Replace unit ventilators - 1958 section - 11 rooms	\$ 440,000
<b>Minnewashta Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 5,000
<b>Scenic Heights Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 5,000
	905	380	Replace rooftop hvac mechanical units	\$ 225,000
	905	380	Replace unit ventilators - 1967 section - 14 rooms	\$ 560,000
	945	384	Paving - east parking lot and fire lane drive	\$ 200,000
<b>Minnetonka Middle School East</b>	900	379	Painting per plan	\$ 14,000
	903	379	Carpet/VCT replacement	\$ 5,000
<b>Minnetonka Middle School West</b>	900	379	Painting per plan	\$ 14,000
	903	379	Carpet/VCT replacement	\$ 5,000
	904	379	1968 science cabinet replacement	\$ 600,000
<b>Minnetonka High School</b>	900	379	Painting per plan	\$ 20,000
	903	379	Carpet/VCT replacement	\$ 12,000
	902	383	Roofing replacement per plan	\$ 1,000,000
	905	380	Replace rooftop hvac mechanical units	\$ 475,000
	945	384	Paving - east parking lot and fire lane drive	\$ 210,000
<b>Communtiy Education Center</b>	900	379	Painting per plan	\$ 8,000
	903	379	Carpet/VCT replacement	\$ 5,000
<b>Pagel Activity Center</b>	900	379	Painting per plan	\$ 9,000
<b>Highway 7 Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>Shorewood Education Center</b>	900	379	Painting per plan	\$ 1,000
	905	380	Replace 1997 hvac mechanical units	\$ 550,000
<b>District Service Center</b>	900	379	Painting per plan	\$ 5,000
	945	384	Paving - lower lot	\$ 150,000
<b>Warehouse</b>	900	379	Painting per plan	\$ 4,000
<b>Total 23-24</b>				<b>\$ 8,985,000</b>

**Minnetonka Independent School District 276**  
**Long Term Facilities Maintenance Plan**

**FY2025 Projects**

School	Cost Ctr Course	Fin MDE	Project Description	Project Amount
<b>Clear Springs Elementary</b>	900	379	Painting per plan	\$ 5,000
	902	383	Roofing replacement per plan	\$ 420,000
	903	379	Carpet/VCT replacement	\$ 20,000
	905	380	Replace unit ventilators - 1958 section - 12 rooms	\$ 480,000
<b>Deephaven Elementary</b>	900	379	Painting per plan	\$ 5,000
	903	379	Carpet/VCT replacement	\$ 20,000
	905	380	Replace rooftop hvac mechanical units	\$ 250,000
	905	380	Replace unit ventilators - 1956 section - 12 rooms	\$ 500,000
	920	368	1996 window replacement at east side	\$ 300,000
<b>Excelsior Elementary</b>	900	379	Painting per plan	\$ 5,000
	903	379	Carpet/VCT replacement	\$ 200,000
	920	379	1958-64 classroom cabinet replacement - 13 rooms	\$ 500,000
<b>Groveland Elementary</b>	900	379	Painting per plan	\$ 5,000
	903	379	Carpet/VCT replacement	\$ 20,000
<b>Minnewashta Elementary</b>	900	379	Painting per plan	\$ 5,000
	903	379	Carpet/VCT replacement	\$ 20,000
	920	368	1996 window replacement at west side	\$ 300,000
<b>Scenic Heights Elementary</b>	900	379	Painting per plan	\$ 5,000
	901	384	Pavement mill and overlay per plan	\$ 200,000
	903	379	Carpet/VCT replacement	\$ 20,000
	905	380	Replace unit ventilators - 1967 section - 12 rooms	\$ 500,000
<b>Minnetonka Middle School East</b>	900	379	Painting per plan	\$ 8,000
	902	383	Roofing replacement per plan	\$ 400,000
	903	379	Carpet/VCT replacement	\$ 30,000
<b>Minnetonka Middle School West</b>	900	379	Painting per plan	\$ 8,000
	902	383	Roofing replacement per plan	\$ 800,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Minnetonka High School</b>	900	379	Painting per plan	\$ 20,000
	901	384	Pavement mill and overlay per plan	\$ 400,000
	902	383	Roofing replacement per plan	\$ 900,000
	903	379	Carpet/VCT replacement	\$ 20,000
	905	380	Replace rooftop hvac mechanical units	\$ 600,000
	958	384	Synthetic turf replacement-JV baseball infield	\$ 150,000
<b>Communtiy Education Center</b>	900	379	Painting per plan	\$ 50,000
	903	379	Carpet/VCT replacement	\$ 20,000
<b>Pagel Activity Center</b>	900	379	Painting per plan	\$ 9,000
<b>Highway 7 Education Center</b>	900	379	Painting per plan	\$ 1,000
	905	380	Replace 2000 hvac mechanical units	\$ 800,000
<b>Shorewood Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>District Service Center</b>	900	379	Painting per plan	\$ 2,000
<b>Warehouse</b>	900	379	Painting per plan	\$ 1,000
<b>Total 24-25</b>				<b>\$ 8,010,000</b>

**Minnetonka Independent School District 276  
Long Term Facilities Maintenance Plan**

**FY2026 Projects**

<b>School</b>	<b>Cost Ctr Course</b>	<b>Fin MDE</b>	<b>Project Description</b>	<b>Project Amount</b>
<b>Clear Springs Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
	905	380	Replace unit ventilators - 1956 section - 15 rooms	\$ 500,000
<b>Deephaven Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
	901	384	Pavement mill and overlay per plan	\$ 300,000
	905	380	1996 replace gym area hvac rooftop units	\$ 300,000
	905	380	Replace unit ventilators - 1956 section - 15 rooms	\$ 600,000
<b>Excelsior Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement mill and overlay per plan	\$ 300,000
	902	383	Roofing replacement per plan	\$ 791,000
	903	379	Carpet/VCT replacement	\$ 20,000
<b>Groveland Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
	905	380	1996 replace gym area hvac rooftop units	\$ 300,000
<b>Minnewashta Elementary</b>	902	383	Roofing replacement per plan	\$ 300,000
	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Scenic Heights Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
	920	369	1967 classroom cabinet replacement - 17 rooms	\$ 750,000
<b>Minnetonka Middle School East</b>	900	379	Painting per plan	\$ 14,000
	903	379	Carpet/VCT replacement	\$ 15,000
	971	370	1964 replace original switch gear & transformer	\$ 600,000
<b>Minnetonka Middle School West</b>	900	379	Painting per plan	\$ 14,000
	903	379	Carpet/VCT replacement	\$ 15,000
	970	370	1964 replace original switch gear & transformer	\$ 600,000
	967	380	1993 hvac replacement - 10 rooms & R-22	\$ 500,000
<b>Minnetonka High School</b>	900	379	Painting per plan	\$ 20,000
	903	379	Carpet/VCT replacement	\$ 20,000
	989	384	2013 replace synthetic turf soccer field	\$ 595,000
	921	368	Roofing replacement per plan	\$ 900,000
	905	380	1996 replace gym area hvac rooftop units	\$ 300,000
	905	380	1952 replace boiler 3 exhaust system	\$ 140,000
<b>Communtiy Education Center</b>	900	379	Painting per plan	\$ 7,000
<b>Pagel Activity Center</b>	900	379	Painting per plan	\$ 3,000
<b>Highway 7 Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>Shorewood Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>District Service Center</b>	900	379	Painting per plan	\$ 1,000
<b>Warehouse</b>	900	379	Painting per plan	\$ 1,000
<b>Total 25-26</b>				<b>\$ 8,000,000</b>



**Minnetonka Independent School District 276  
Long Term Facilities Maintenance Plan**

**FY2027 Projects**

<b>School</b>	<b>Cost Ctr Course</b>	<b>Fin MDE</b>	<b>Project Description</b>	<b>Project Amount</b>
<b>Clear Springs Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement rebuild per plan	\$ 300,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1996 window replacement	\$ 500,000
	967	380	1993 hvac replacement	\$ 300,000
<b>Deephaven Elementary</b>	900	379	Painting per plan	\$ 7,000
	902	383	Roofing replacement per plan	\$ 500,000
	903	379	Carpet/VCT replacement	\$ 10,000
	967	380	1993 hvac replacement	\$ 400,000
<b>Excelsior Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement mill and overlay per plan	\$ 100,000
	903	379	Carpet/VCT replacement	\$ 10,000
	967	380	1993 hvac replacement	\$ 400,000
<b>Groveland Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
	967	380	1993 hvac replacement	\$ 400,000
<b>Minnewashta Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement rebuild per plan	\$ 250,000
	902	383	Roofing replacement per plan	\$ 550,000
	903	379	Carpet/VCT replacement	\$ 10,000
	967	380	1993 hvac replacement	\$ 180,000
<b>Scenic Heights Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement rebuild per plan	\$ 300,000
	902	383	Roofing replacement per plan	\$ -
	903	379	Carpet/VCT replacement	\$ 10,000
	920	369	1967 classroom cabinet replacement - 20 rooms	\$ 800,000
	967	380	1993 hvac replacement - 10 rooms	\$ 180,000
<b>Minnetonka Middle School East</b>	900	379	Painting per plan	\$ 14,000
	902	383	Roofing replacement per plan	\$ -
	903	379	Carpet/VCT replacement	\$ 15,000
	967	380	1993 hvac replacement - 15 rooms & R-22	\$ 750,000
<b>Minnetonka Middle School West</b>	900	379	Painting per plan	\$ 14,000
	902	383	Roofing replacement per plan	\$ 355,000
	903	379	Carpet/VCT replacement	\$ 15,000
	967	380	1993 hvac replacement - 15 rooms & R-22	\$ 750,000
<b>Minnetonka High School</b>	900	379	Painting per plan	\$ 21,000
	902	383	Roofing replacement per plan	\$ 500,000
	903	379	Carpet/VCT replacement	\$ 20,000
<b>Communtiy Education Center</b>	900	379	Painting per plan	\$ 7,000
	905	380	Replace 1938-area hvac rooftop units-partial	\$ 500,000
<b>PageI Activity Center</b>	900	379	Painting per plan	\$ 3,000
<b>Highway 7 Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>Shorewood Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>District Service Center</b>	900	379	Painting per plan	\$ 1,000
<b>Warehouse</b>	900	379	Painting per plan	\$ 1,000
<b>Total 26-27</b>				<b>\$ 8,230,000</b>

**Minnetonka Independent School District 276  
Long Term Facilities Maintenance Plan**

**FY2028 Projects**

<b>School</b>	<b>Cost Ctr Course</b>	<b>Fin MDE</b>	<b>Project Description</b>	<b>Project Amount</b>
<b>Clear Springs Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Deephaven Elementary</b>	900	379	Painting per plan	\$ 7,000
	902	383	Roofing replacement per plan	\$ 250,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1996 window replacement	\$ 500,000
<b>Excelsior Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement mill and overlay per plan	\$ 525,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1996 window replacement	\$ 500,000
<b>Groveland Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1996 window replacement	\$ 500,000
<b>Minnewashta Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement rebuild per plan	\$ 500,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Scenic Heights Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement rebuild per plan	\$ 280,000
	902	383	Roofing replacement per plan	\$ 520,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Minnetonka Middle School East</b>	900	379	Painting per plan	\$ 14,000
	903	379	Carpet/VCT replacement	\$ 15,000
	967	380	1993 hvac replacement - 20 rooms & R-22	\$ 1,000,000
<b>Minnetonka Middle School West</b>	900	379	Painting per plan	\$ 14,000
	902	383	Roofing replacement per plan	\$ 250,000
	903	379	Carpet/VCT replacement	\$ 15,000
	967	380	1993 hvac replacement - 20 rooms & R-22	\$ 1,150,000
<b>Minnetonka High School</b>	900	379	Painting per plan	\$ 21,000
	903	379	Carpet/VCT replacement	\$ 20,000
	977	380	Replace area hvac rooftop units-partial	\$ 350,000
	978	384	2006 track - rebuild and replace	\$ 1,585,000
<b>Communtiy Education Center</b>	900	379	Painting per plan	\$ 7,000
<b>Pagel Activity Center</b>	900	379	Painting per plan	\$ 3,000
<b>Highway 7 Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>Shorewood Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>District Service Center</b>	900	379	Painting per plan	\$ 1,000
	902	383	Roofing replacement per plan	\$ 350,000
<b>Warehouse</b>	900	379	Painting per plan	\$ 1,000
<b>Total 27-28</b>				<b>\$ 8,475,000</b>

**Minnetonka Independent School District 276  
Long Term Facilities Maintenance Plan**

**FY2029 Projects**

<b>School</b>	<b>Cost Ctr Course</b>	<b>Fin MDE</b>	<b>Project Description</b>	<b>Project Amount</b>
<b>Clear Springs Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Deephaven Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Excelsior Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1996 window replacement-single story section	\$ 400,000
<b>Groveland Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1996 window replacement	\$ 400,000
<b>Minnewashta Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Scenic Heights Elementary</b>	900	379	Painting per plan	\$ 7,000
	902	383	Roofing replacement per plan	\$ 280,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Minnetonka Middle School East</b>	900	379	Painting per plan	\$ 14,000
	901	384	Pavement mill and overlay per plan	\$ 300,000
	902	383	Roofing replacement per plan	\$ 380,000
	903	379	Carpet/VCT replacement	\$ 15,000
	905	380	Replace unit ventilators - 1958 section - 15 rooms	\$ 600,000
<b>Minnetonka Middle School West</b>	900	379	Painting per plan	\$ 14,000
	901	384	Pavement rebuild per plan	\$ 300,000
	902	383	Roofing replacement per plan	\$ 330,000
	903	379	Carpet/VCT replacement	\$ 15,000
	905	380	Replace unit ventilators - 1958 section - 15 rooms	\$ 600,000
<b>Minnetonka High School</b>	900	379	Painting per plan	\$ 21,000
	901	384	Pavement rebuild per plan	\$ 300,000
	902	383	Roofing replacement per plan	\$ 350,000
	903	379	Carpet/VCT replacement	\$ 20,000
	977	380	Replace MHS cooling tower	\$ 1,045,000
<b>Communtiy Education Center</b>	900	379	Painting per plan	\$ 7,000
<b>Page1 Activity Center</b>	900	379	Painting per plan	\$ 3,000
	915	380	Ice chiller R-22 replacement	\$ 1,275,000
<b>Highway 7 Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>Shorewood Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>District Service Center</b>	900	379	Painting per plan	\$ 1,000
<b>Warehouse</b>	900	379	Painting per plan	\$ 1,000
<b>Total 28-29</b>				<b>\$ 6,775,000</b>

**Minnetonka Independent School District 276  
Long Term Facilities Maintenance Plan**

**FY2030 Projects**

<b>School</b>	<b>Cost Ctr Course</b>	<b>Fin MDE</b>	<b>Project Description</b>	<b>Project Amount</b>
<b>Clear Springs Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Deephaven Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement mill and overlay per plan	\$ 300,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Excelsior Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Groveland Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1996 window replacement	\$ 400,000
<b>Minnewashta Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Scenic Heights Elementary</b>	900	379	Painting per plan	\$ 7,000
	902	383	Roofing replacement per plan	\$ 280,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1967 window replacement	\$ 400,000
	939	368	1967 stucco replacement	\$ 345,000
<b>Minnetonka Middle School East</b>	900	379	Painting per plan	\$ 14,000
	902	383	Roofing replacement per plan	\$ 380,000
	903	379	Carpet/VCT replacement	\$ 15,000
	905	380	Replace unit ventilators - 1958 section - 15 rooms	\$ 600,000
<b>Minnetonka Middle School West</b>	900	379	Painting per plan	\$ 14,000
	902	383	Roofing replacement per plan	\$ 330,000
	903	379	Carpet/VCT replacement	\$ 15,000
	905	380	Replace unit ventilators - 1958 section - 15 rooms	\$ 600,000
<b>Minnetonka High School</b>	900	379	Painting per plan	\$ 21,000
	901	384	Pavement rebuild per plan	\$ 300,000
	902	383	Roofing replacement per plan	\$ 350,000
	903	379	Carpet/VCT replacement	\$ 20,000
	977	380	1962-64-86 window replacement	\$ 1,045,000
<b>Minnetonka Dome</b>	902	383	Roofing replacement of dome	\$ 1,500,000
<b>Communtiy Education Center</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement rebuild per plan	\$ 300,000
<b>Page1 Activity Center</b>	900	379	Painting per plan	\$ 3,000
<b>Highway 7 Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>Shorewood Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>District Service Center</b>	900	379	Painting per plan	\$ 1,000
<b>Warehouse</b>	900	379	Painting per plan	\$ 1,000
<b>Total 29-30</b>				<b>\$ 7,345,000</b>

**Minnetonka Independent School District 276  
Long Term Facilities Maintenance Plan**

**FY2031 Projects**

<b>School</b>	<b>Cost Ctr Course</b>	<b>Fin MDE</b>	<b>Project Description</b>	<b>Project Amount</b>
<b>Clear Springs Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Deephaven Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement mill and overlay per plan	\$ 300,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Excelsior Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Groveland Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1996 window replacement	\$ 400,000
<b>Minnewashta Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Scenic Heights Elementary</b>	900	379	Painting per plan	\$ 7,000
	902	383	Roofing replacement per plan	\$ 280,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1967 window replacement	\$ 400,000
	939	368	1967 stucco replacement	\$ 345,000
<b>Minnetonka Middle School East</b>	900	379	Painting per plan	\$ 14,000
	902	383	Roofing replacement per plan	\$ 380,000
	903	379	Carpet/VCT replacement	\$ 15,000
	905	380	Replace unit ventilators - 1958 section - 15 rooms	\$ 600,000
<b>Minnetonka Middle School West</b>	900	379	Painting per plan	\$ 14,000
	902	383	Roofing replacement per plan	\$ 330,000
	903	379	Carpet/VCT replacement	\$ 15,000
	905	380	Replace unit ventilators - 1958 section - 15 rooms	\$ 600,000
<b>Minnetonka High School</b>	900	379	Painting per plan	\$ 21,000
	901	384	Pavement rebuild per plan	\$ 300,000
	902	383	Roofing replacement per plan	\$ 350,000
	903	379	Carpet/VCT replacement	\$ 20,000
	977	380	1962-64-86 window replacement	\$ 1,045,000
<b>Communtiy Education Center</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement rebuild per plan	\$ 300,000
<b>Pagel Activity Center</b>	900	379	Painting per plan	\$ 3,000
<b>Highway 7 Education Center</b>	901	384	Parking lot mill & overlay	\$ 1,000
<b>Shorewood Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>District Service Center</b>	900	379	Painting per plan	\$ 1,000
<b>Warehouse</b>	900	379	Painting per plan	\$ 1,000
<b>Total 30-31</b>				<b>\$ 5,845,000</b>

**Minnetonka Independent School District 276  
Long Term Facilities Maintenance Plan**

**FY2032 Projects**

<b>School</b>	<b>Cost Ctr Course</b>	<b>Fin MDE</b>	<b>Project Description</b>	<b>Project Amount</b>
<b>Clear Springs Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Deephaven Elementary</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement mill and overlay per plan	\$ 300,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Excelsior Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Groveland Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1996 window replacement	\$ 400,000
<b>Minnewashta Elementary</b>	900	379	Painting per plan	\$ 7,000
	903	379	Carpet/VCT replacement	\$ 10,000
<b>Scenic Heights Elementary</b>	900	379	Painting per plan	\$ 7,000
	902	383	Roofing replacement per plan	\$ 280,000
	903	379	Carpet/VCT replacement	\$ 10,000
	908	368	1967 window replacement	\$ 400,000
	939	368	1967 stucco replacement	\$ 345,000
<b>Minnetonka Middle School East</b>	900	379	Painting per plan	\$ 14,000
	902	383	Roofing replacement per plan	\$ 380,000
	903	379	Carpet/VCT replacement	\$ 15,000
	905	380	Replace unit ventilators - 1958 section - 15 rooms	\$ 600,000
<b>Minnetonka Middle School West</b>	900	379	Painting per plan	\$ 14,000
	902	383	Roofing replacement per plan	\$ 330,000
	903	379	Carpet/VCT replacement	\$ 15,000
	905	380	Replace unit ventilators - 1958 section - 15 rooms	\$ 600,000
<b>Minnetonka High School</b>	900	379	Painting per plan	\$ 21,000
	901	384	Pavement rebuild per plan	\$ 300,000
	902	383	Roofing replacement per plan	\$ 350,000
	903	379	Carpet/VCT replacement	\$ 20,000
	977	380	1962-64-86 window replacement	\$ 800,000
<b>Communtiy Education Center</b>	900	379	Painting per plan	\$ 7,000
	901	384	Pavement rebuild per plan	\$ 300,000
<b>Pagel Activity Center</b>	900	379	Painting per plan	\$ 3,000
<b>Highway 7 Education Center</b>	901	384	Parking lot mill & overlay	\$ 1,000
<b>Shorewood Education Center</b>	900	379	Painting per plan	\$ 1,000
<b>District Service Center</b>	900	379	Painting per plan	\$ 1,000
<b>Warehouse</b>	900	379	Painting per plan	\$ 1,000
<b>Total 30-31</b>				<b>\$ 5,600,000</b>

**School Board  
Minnetonka I.S.D #276  
5621 County Road 101  
Minnetonka, Minnesota**

**Board Agenda Item XI.**

**Title: Approval of Policy #705: Investment of District Funds**

**Date: May 5, 2022**

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**EXECUTIVE SUMMARY:**

Policy #705: Investment of District Funds was established in September 2004. The purpose of the policy is to allow for the District to have an opportunity to earn additional interest income on its cash balance that is not immediately needed to pay payroll or accounts payable expenses. By earning interest on its cash balance, the District is able to generate additional revenue to ultimately use for classroom instruction.

The allowable investments for the District are listed in Section I of the Policy. The investments are all designed to be safe investments to insure preservation of the principal, which is appropriate.

The current allowable investments are all listed in Section 118A.04 of the Minnesota Statutes.

However, there is one common, safe investment vehicle called a Guaranteed Investment Contract that is listed in Section 118A.05 of the Minnesota Statutes as allowable to be a school district investment.

A Guaranteed Investment Contract is made using a bidding process between banks for the use of a portion of school district cash for a certain amount of time at a guaranteed interest rate. The banks allowed to bid are required to have very high credit ratings. The guaranteed interest rate results in a fixed amount of interest over the life of the guaranteed interest contract, which is usually 12 months.

This type of investment vehicle will typically result in an interest rate that is 50-75 basis points higher than what can be earned through the other investment instruments listed in the District's current version of Policy #705.

The proposed revision to Policy #705 would add two wording changes in Section I:

1. It would allow investments within the categories listed in Minnesota Statutes 118A.04 and 118A.05
2. It would add guaranteed investment contracts as allowed in Minnesota Statutes 118A.05 to the list of investments allowed by the District

As interest rates are rising, there is an opportunity for the District to generate additional interest earnings revenue using a guaranteed interest contract for a portion of its investable cash.

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**ATTACHMENTS:**

Policy #705: Investment of District Funds

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**RECOMMENDATION/FUTURE DIRECTION:**

It is recommended that the School Board approve Policy #705: Investment of District Funds as presented.

***RECOMMENDED MOTION***

*BE IT RESOLVED, that the School Board of Minnetonka Independent School District 276 does hereby approve Policy #705: Investment of District Funds.*

**Submitted by:**



Paul Bourgeois, Executive Director of Finance & Operations

**Concurrence:**



Dennis Peterson, Superintendent



# **MINNETONKA PUBLIC SCHOOLS**

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## **POLICY #705: INVESTMENT OF DISTRICT FUNDS**

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### **I. PURPOSE**

The purpose of this policy is to establish guidelines for the investment of school District funds that are being held temporarily for District uses or in reserve for unappropriated uses.

### **II. GENERAL STATEMENT OF POLICY**

The School Board believes that an effective investment program is important to the financial stability of the District, therefore a key component to attaining its Vision, Mission and Beliefs. Effective investment of District cash assets will enhance opportunities for leadership and staff to focus on building trusting relationships, personalizing services and continuous improvement of District operations.

It is the policy of the School Board that the District's investment portfolio be managed in a manner designed to attain a market rate of return throughout budgetary and economic cycles while preserving and protecting capital in the overall portfolio. Investments shall be made based on statutory constraints. The Board's primary investment criteria are listed in priority sequence.

- Safety
- Liquidity
- Yield

### **III. REQUIREMENT**

A. Scope of Policy: The financial assets of all District funds as listed below.

- General Fund
- Special Revenue Funds (Food Service and Community Education)
- Building Construction Funds
- Debt Service Fund
- Trust Fund
- Student Activity Fund
- Internal Service Fund

B. Investment Officer: The Executive Director of Finance & Operations is designated as the Investment Officer of the School District and is responsible for investment decisions and activities. The Controller shall assist the Executive Director of Finance & Operations in the implementation of this policy.

- C. The Prudent Investor Rule: Circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.”
- D. Category I Securities: Investments that are insured or registered for which the securities are held by the District or its agent in the District’s name.
- E. Category II Securities: Uninsured and unregistered investments for which the securities are held by the counter party’s trust department or agent in the District’s name.
- F. Category III Securities: Uninsured and unregistered investments for which the securities are held by the counter party, or by its trust department or agent, but not in the District’s name.
- G. Collateral: Security pledged by the financial institution to guarantee assets equal to the value of the investment have been restricted and assigned to the District’s account.
- H. Collateralize: The securing of investments by the financial institution with collateral.
- I. Investments: The District’s investments will be limited to investments authorized under Minnesota Statutes 118A.04 and 118A.05, including the following:
  - 1. U.S. Treasury Obligations
  - 2. U.S. Government Agency Securities and Instrumentalities of Government Sponsored Corporations.
  - 3. Bankers’ Acceptance (BAs)
  - 4. Commercial Paper - Prime Double Rated (CP)
  - 5. Repurchase Agreements (Repos)
  - 6. Certificates of Deposit (CDs) Commercial Banks (Government Collateral above \$250,000 F.D.I.C. insurance level)
  - 7. Certificates of Deposit (CDs) Savings and Loans (Government Collateral above \$250,000 F.S.L.I.C. insurance level)
  - 8. Local Government Investment Pool
  - 9. Money Market Funds
  - 10. Minnetonka ISD 276 Bonds purchased in the secondary bond market
  - 11. Guaranteed Investment Contracts
- J. Diversification: To the extent possible, the District will diversify its investment portfolio in order to limit its risks. The District will make every effort to reduce risk by maximizing investments in category I securities.
- K. Prudent Investments: The standard of prudence to be applied by the Investment Officer shall be the “prudent investor” defined above.

L. Limited Liability of Investment Officer: The District Investment Officer will not be held specifically responsible for a specific security's credit risk or market price changes.

M. Collateralization of Deposits: The District may not deposit funds which are at any time uninsured or under collateralized.

1. Deposits in excess of federal insurance limits will be collateralized as provided for in Minnesota Statute 118, as amended, with one exception. That exception is the first mortgage, which must be collateralized in an amount that is at least 140% of the excess of the deposit over insurance limits.
2. The collateral depository must furnish safekeeping of receipts to the District within three business days of receipt of collateral.
3. Substitutions of collateral will be permitted as long as the substitution does not lessen the collateralization requirements.
4. Releases of collateral may be made only with the approval of the District Investment Officer.
5. Those institutions with which the District makes repurchase agreements must be required to sign the Public Securities Association Master Repurchase Agreement prior to placement of funds. A Federal Reserve Collateral Account must be established for the safekeeping of securities pledged for repurchase agreements.
6. The District must attempt, as far as possible, to secure investments which are insured or registered or for which the securities are held by the District or its agent in the District's name.
7. At no time shall more than 25% of the District's total portfolio be invested in repurchase agreements.

N. Competitive Selection of Investment Instruments:

The District must conduct a competitive quote/bid process before it can invest any surplus funds. It must accept the bid which provides the highest rate of return net of fees while complying with all of the provisions of this policy. Domestic commercial paper will be given preference. The District will consider the aggregate rate of return on multiple investments bid simultaneously.

O. Maturity Dates:

Investment maturities for all funds will be scheduled to coincide with projected cash flow needs, taking into account large routine expenditures (payroll, bond payments) as well as considering sizable blocks of anticipated revenue (property tax and state aid payments).

P. Financial Institution Designations:

1. Any financial institution authorized to do business in Minnesota or any other state, and which can legally provide for investment in any instrument so permitted by Minnesota Statute 118.04, may be designated a depository of District funds.
    - a. There are two different processes through which the Board can designate financial institutions to be depositories of District funds.
      - i) Taking action at one of its regular meetings.
      - ii) Accepting as depositories those legally authorized institutions that may, from time to time, be utilized by a board-approved investment placement service such as the Minnesota School District Liquid Asset Fund PLUS (MSDLAF) or MNTrust Fund. The District does have the right to request the removal of any depository from the approved list.
    - b. Depositories must furnish confirmation documents to the District within seven business days of investment; including copies of any CD, safekeeping receipts, and/or wire transfer confirmations.
    - c. Depositories must provide the District with financial reports, as the District deems necessary and appropriate.
    - d. Prior to being designated as a depository of District funds, a financial institution must agree to all the terms and conditions outlined in this policy.
  2. The District may not invest in any institution that, at the time of investment, is in a negative net worth position.
  3. The District may not invest in securities with a capital asset ratio of less than 3%.
- Q. Electronic Fund Transfer: The District will make use of electronic funds transfers and depository transfer check plans to the greatest extent possible in order to derive the following benefits.
- maximize interest revenue
  - minimize excess cash balances
  - minimize accounting and asset management costs

The District shall comply with the provisions of Minnesota Statute 471.38, Subdivision 3 with respect to electronic fund transfers.

#### **IV. IMPLEMENTATION**

- A. In order to optimize return on its investment, the District will allocate resources to operate an effective cash management program.

- B. The District Investment Officer will routinely monitor the contents of the District's investment portfolio, the available markets and the relative values of competing instruments.
- C. The District's Investment Officer will establish a system of internal controls to be reviewed annually by an independent auditor. The controls will be designed to prevent loss of public funds due to fraud, error, misrepresentation, unanticipated market changes or imprudent actions.
- D. Competitive Selection of Investment Instruments:
  - 1. When seeking bids for the investment of surplus funds, the District will specifically request instruments which meet fund maturity and/or cash flow guidelines.
  - 2. If no specific maturity is required, a market trend analysis will normally be used as a method to determine which maturities would be most advantageous.
  - 3. Generally, all bids will be on the basis of 360-day base yield.
- E. Reports: The District Investment Officer will generate a monthly report to the Board listing all investments as of the last day of the previous month.

***Legal References:*** Minn. Stat. § 118A.01 (Public Funds; Depositories and Investments)  
Minn. Stat. § 118A.02 (Authorization for Deposit and Investment)  
Minn. Stat. § 118A.03 (Depositories and Collateral)  
Minn. Stat. § 118A.04 (Investments)  
Minn. Stat. § 118A.05 (Contracts and Agreements)  
Minn. Stat. § 118A.06 (Delivery and Safekeeping)

***Cross References:*** MSBA Service Manual, Chapter 9, Public School Finance,  
Minnesota Legal Compliance Audit Guide Prepared by the Office of the  
State Auditor

***Adopted: September 16, 2004***

***Revised and Adopted: December 7, 2017***

***Revised and Adopted: March 7, 2019***

***Reviewed: April 21, 2022***

***Adopted: May 5, 2022***

**ACTION**

**School Board  
Minnetonka I.S.D. 276  
5621 County Road 101  
Minnetonka, Minnesota**

**Board Agenda Item XII.**

**Title: Authorization of Sale of 2022B General Obligation  
Long Term Facilities Maintenance Bonds**

**Date: May 5, 2022**

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**EXECUTIVE SUMMARY:**

Minnetonka Independent School District 276 maintains a rolling 10-Year Long Term Facility Maintenance Plan to keep the District's over 1.8 million square feet of buildings and 259 acres of outdoor facilities in a state of good repair. The FY23-FY32 Long Term Facilities Maintenance Plan approved by the School Board at the May 5, 2022 School Board Meeting includes \$8,985,000 in necessary projects for Fiscal Year 2024 (FY24), which begins on July 1, 2023. The majority of the FY24 projects will be competed in summer 2023 in the period when school is not in session from approximately June 15 through August 15. Projects for summer 2023 work will be in the design and bid process in August, September and October in order to obtain the most favorable bid pricing. That timing also allows for the winning vendors to line up and stock pile any materials needed for the work to be performed in the approximately 2-month construction window of summer 2023, as well as get permits from the local municipalities well in advance of the start of work.

The Minnesota Department of Education will review the 10-Year Plan in late June 2021 as required by statute and will issue the Commissioner's Approval Letter as required by Statue prior to the issuance of \$8,985,000 in bonds for the FY24 projects.

Authorization is being requested to sell the \$8,985,000 in bonds at this time. Once authorized, the bonds will be sold in late August after the MDE approval, with approval of the sale terms at the September 1, 2022, School Board Meeting, which is in time for inclusion of the bond payments in the 22 Pay 23 Preliminary Levy.

The authorizing resolution for the 2022B General Obligation Long Term Facilities Maintenance Bonds was written by the District's bond counsel Dorsey & Whitney.

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**ATTACHMENTS:**

RESOLUTION RELATING TO \$8,985,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2022B; STATING OFFICIAL INTENT TO PROCEED WITH, AUTHORIZING THE ISSUANCE AND AUTHORIZING THE SUPERINTENDENT OR EXECUTIVE DIRECTOR OF FINANCE AND OPERATIONS AND ANY BOARD OFFICER TO AWARD THE SALE THEREOF AND TO TAKE SUCH ACTION AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID AWARD AND SALE

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**RECOMMENDATION/FUTURE DIRECTION:**

It is recommended that the School Board approve the Authorizing Resolution as prepared by Dorsey & Whitney.

**Submitted by:**   
Paul Bourgeois, Executive Director of Finance & Operations

**Concurrence:**   
Dennis Peterson, Superintendent

CERTIFICATION OF MINUTES RELATING TO  
\$8,985,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2022B

Issuer: Independent School District No. 276 (Minnetonka), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on May 5, 2022 at 7:00 p.m. at the  
School District offices in Minnetonka, Minnesota.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO \$8,985,000 GENERAL OBLIGATION FACILITIES  
MAINTENANCE BONDS, SERIES 2022B; STATING OFFICIAL INTENT TO PROCEED  
WITH, AUTHORIZING THE ISSUANCE AND AUTHORIZING THE SUPERINTENDENT  
OR EXECUTIVE DIRECTOR OF FINANCE AND OPERATIONS AND ANY BOARD  
OFFICER TO AWARD THE SALE THEREOF AND TO TAKE SUCH ACTION AND  
EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID AWARD AND  
SALE

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

WITNESS my hand officially as such recording officer on this 5<sup>th</sup> day of May, 2022.

\_\_\_\_\_  
School District Deputy Clerk



Member \_\_\_\_\_ introduced the following resolution and moved its adoption, which motion was seconded by Member \_\_\_\_\_:

RESOLUTION RELATING TO \$8,985,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2022B; STATING OFFICIAL INTENT TO PROCEED WITH, AUTHORIZING THE ISSUANCE AND AUTHORIZING THE SUPERINTENDENT OR EXECUTIVE DIRECTOR OF FINANCE AND OPERATIONS AND ANY BOARD OFFICER TO AWARD THE SALE THEREOF AND TO TAKE SUCH ACTION AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID AWARD AND SALE

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 276 (Minnetonka), Minnesota (the District), as follows:

SECTION 1. AUTHORIZATION AND DISTRICT INDEBTEDNESS. The District is authorized, pursuant to Minnesota Statutes, Chapter 475 and Section 123B.595, to borrow money by the issuance of its general obligation facilities maintenance bonds. This Board hereby authorizes the issuance and sale of its General Obligation Facilities Maintenance Bonds, Series 2022B in an aggregate principal amount not to exceed \$8,985,000 (the Bonds). The proceeds of the Bonds will be used to finance roofing replacement, paving replacement, mechanical systems replacement, cabinetry replacement and various other long term maintenance replacement items as described in the District's approved ten-year facility plan (the Facility Plan). Pursuant to the provisions of Minnesota Statutes, Sections 123B.595, subdivision 5 it is hereby determined that the total amount of District indebtedness as of May 1, 2022 is \$109,475,000.

SECTION 2. APPROVAL BY COMMISSIONER OF EDUCATION OF THE STATE OF MINNESOTA. The Facility Plan has been submitted to the Commissioner of Education of the State of Minnesota (the Commissioner) as required by Minnesota Statutes, Section 123B.595, subdivision 5. The submission of the Facility Plan and request for approval are hereby authorized, ratified and approved in all respects. The sale and issuance of the Bonds is contingent upon the Commissioner's approval of the Facility Plan.

SECTION 3. NOTICE PUBLICATION. The Clerk is authorized and directed to cause notice of the intended projects, the amount of Bonds, and the total amount of the District's indebtedness to be published in the District's official newspaper.

SECTION 4. APPROVAL OF SALE OF THE BONDS. The Board desires to proceed with the sale of Bonds by direct negotiation to Robert W. Baird & Co. Incorporated, in Milwaukee, Wisconsin (Baird). The Superintendent or Executive Director of Finance and Operations and any Board officer are hereby authorized to approve the sale of the Bonds in an aggregate principal amount of not to exceed \$8,985,000 and to execute a bond purchase agreement for the purchase of the Bonds with Baird, provided that the true interest cost does not exceed 5.00%.

SECTION 5. ADOPTION OF APPROVING RESOLUTIONS. Upon approval of the sale of the Bonds by the Superintendent or Executive Director of Finance and Operations and any Board officer, the Board will take action at an upcoming regularly scheduled or special meeting to adopt the necessary approving resolutions as prepared by the District's bond counsel.

SECTION 6. STATE CREDIT ENHANCEMENT PROGRAM. (a) The District hereby covenants and obligates itself to notify the Commissioner of a potential default in the payment of

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

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The Chair, Vice Chair, Deputy Clerk, Superintendent or Executive Director of Finance and Operations is authorized to execute any applicable Minnesota Department of Education forms.

SECTION 7. OFFICIAL STATEMENT. Baird is authorized to prepare and distribute an Official Statement related to the sale of the Bonds.

SECTION 8. EXPIRATION OF AUTHORITY. If the Superintendent or Executive Director of Finance and Operations and any Board officer have not approved the sale of the Bonds to Baird and executed the related bond purchase agreement by December 31, 2022, this resolution shall expire.

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

**ACTION**

**School Board  
Minnetonka I.S.D. 276  
5621 County Road 101  
Minnetonka, Minnesota**

**Board Agenda Item XIII.**

**Title: Authorization of Sale of 2022C Refunding Bonds**

**Date: May 5, 2022**

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**EXECUTIVE SUMMARY:**

The 2013H General Obligation Refunding Bonds are the remaining bond coupons left from the 1996B General Obligation Bonds that were approved by the voters of the District in the last Building Bond Referendum Election run by the District in 1996.

The 2013H General Obligation Refunding Bonds reduced the interest rates from 4.29% to 3.57% at Net Present Value savings of \$571,278. The 2013H Bonds were designed to have a call date of February 1, 2023 in order to give the District the opportunity for “one more bite at the apple” to save additional funds prior to final maturity of the last coupon on February 1, 2026.

At this point in time, even though interest rates are rising, it is still financially advantageous to refund the 2013H Bonds at their call date. The refunding bonds will be sold in early September, which will allow the new lower bond payments to be included in the 22 Pay 23 Preliminary Levy that will be set in September 2021.

At this time, it is estimated that the bonds can be sold at an estimated interest rate of 2.15% which will result in Net Present Value savings of approximately \$56,987.

It is recommended that the School Board authorize the sale of the 2022C General Obligation Refunding Bonds.

The attached resolution authorizing the sale of the 2022C General Obligation Refunding Bonds was prepared by the District’s bond counsel Dorsey & Whitney, LLP.

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**ATTACHMENTS:**

RESOLUTION RELATING TO \$3,920,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022C; AUTHORIZING THE ISSUANCE AND AUTHORIZING THE SUPERINTENDENT OR EXECUTIVE DIRECTOR OF FINANCE AND OPERATIONS AND ANY BOARD OFFICER TO AWARD THE SALE THEREOF AND TO TAKE SUCH ACTION AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID AWARD AND SALE

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**RECOMMENDATION/FUTURE DIRECTION:**

It is recommended that the School Board approve the 2022C Authorizing Resolution as prepared by Dorsey & Whitney.

**Submitted by:** Paul Bourgeois  
Paul Bourgeois, Executive Director of Finance & Operations

**Concurrence:** Dennis L. Peterson  
Dennis Peterson, Superintendent

CERTIFICATION OF MINUTES RELATING TO  
\$3,920,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022C

Issuer: Independent School District No. 276 (Minnetonka), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on May 5, 2022 at 7:00 p.m. at the  
School District offices in Minnetonka, Minnesota.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO \$3,920,000 GENERAL OBLIGATION REFUNDING  
BONDS, SERIES 2022C; AUTHORIZING THE ISSUANCE AND AUTHORIZING THE  
SUPERINTENDENT OR EXECUTIVE DIRECTOR OF FINANCE AND OPERATIONS  
AND ANY BOARD OFFICER TO AWARD THE SALE THEREOF AND TO TAKE SUCH  
ACTION AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID  
AWARD AND SALE

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

WITNESS my hand officially as such recording officer on this 5<sup>th</sup> day of May, 2022.

\_\_\_\_\_  
School District Deputy Clerk

Member \_\_\_\_\_ introduced the following resolution and moved its adoption, which motion was seconded by Member \_\_\_\_\_:

RESOLUTION RELATING TO \$3,920,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022C; AUTHORIZING THE ISSUANCE AND AUTHORIZING THE SUPERINTENDENT OR EXECUTIVE DIRECTOR OF FINANCE AND OPERATIONS AND ANY BOARD OFFICER TO AWARD THE SALE THEREOF AND TO TAKE SUCH ACTION AND EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH SAID AWARD AND SALE

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 276 (Minnetonka), Minnesota (the District), as follows:

SECTION 1. AUTHORIZATION. This Board hereby authorizes the issuance and sale of its General Obligation Refunding Bonds, Series 2022C (the Bonds) in an amount not to exceed \$3,920,000 (the Bonds). The proceeds of the Bonds will be used, together with any funds of the District which might be required, to refund in advance of maturity and prepay, on February 1, 2023, the 2024 through 2026 maturities, aggregating \$3,920,000 in principal amount, of the District's outstanding \$13,325,000 General Obligation Refunding Bonds, Series 2013H, originally dated as of November 1, 2013. The refunding is being undertaken to achieve debt service savings.

SECTION 2. APPROVAL OF SALE OF THE BONDS. The Board desires to proceed with the sale of Bonds by direct negotiation to Robert W. Baird & Co. Incorporated, in Milwaukee, Wisconsin (Baird). The Superintendent or Executive Director of Finance and Operations and any Board officer are hereby authorized to approve the sale of the Bonds in an aggregate principal amount of not to exceed \$3,920,000 and to execute a bond purchase agreement for the purchase of the Bonds with Baird, provided that the true interest cost does not exceed 5.00%.

SECTION 3. ADOPTION OF APPROVING RESOLUTIONS. Upon approval of the sale of the Bonds by the Superintendent or Executive Director of Finance and Operations and any Board officer, the Board will take action at an upcoming regularly scheduled or special meeting to adopt the necessary approving resolutions as prepared by the District's bond counsel.

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

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The Chair, Vice Chair, Deputy Clerk, Superintendent or Executive Director of Finance and Operations is authorized to execute any applicable Minnesota Department of Education forms.

SECTION 5. OFFICIAL STATEMENT. Baird is authorized to prepare and distribute an Official Statement related to the sale of the Bonds.

SECTION 6. EXPIRATION OF AUTHORITY. If the Superintendent or Executive Director of Finance and Operations and any Board officer have not approved the sale of the Bonds to Baird and executed the related bond purchase agreement by December 31, 2022, this resolution shall expire.

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

## CONSENT

School Board  
Minnetonka I.S.D. #276  
5621 County Road 101  
Minnetonka, Minnesota

### Board Agenda Item XIV.

**Title: Resolution Pertaining to Consent Agenda**

**Date: May 5, 2022**

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#### **OVERVIEW:**

The School Board formally adopted the Consent Agenda concept on March 1, 1979. For the Consent Agenda to work efficiently, Board members should call staff prior to the meeting regarding any questions they may have on the following items. If a member wishes to discuss any matter on the Consent Agenda, he/she should request, at the beginning of the meeting, that the item be placed on the regular agenda (during Agenda Item III: Adoption of the Agenda).

The following are the recommendations included within the Consent Agenda for April 7, 2022:

- a. Minutes of April 7 Regular Meeting; April 20 Special Meeting; and April 21 Special Meeting
- b. Study Session Summary of April 21
- c. Payment of Bills
- d. Recommended Personnel Items
- e. Gifts and Donations
- f. Electronic Fund Transfers

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#### **RECOMMENDATION/FUTURE DIRECTION:**

It is recommended that the School Board approve all recommendations included within the Consent Agenda items.

Submitted by: \_\_\_\_\_



**Dennis L. Peterson, Superintendent**



**CONSENT**

**School Board  
Minnetonka I.S.D. # 276  
5621 County Road 101  
Minnetonka, Minnesota**

**Board Agenda Item XIV. c**

**Title: Payment of Bills**

**Date: May 5, 2022**

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**OVERVIEW:**

Presented for Board approval are the monthly disbursement totals by fund for Minnetonka Public Schools for the month of March 2022.

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**RECOMMENDATION/FUTURE DIRECTION:**

It is recommended that the Board approve the disbursements as presented for the month of March 2022.

**Submitted by:**



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**Jessica Hulitt  
Coordinator of Accounting**

**Approved by:**



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**Paul Bourgeois  
Executive Director of Finance & Operations**

**Concurrence:**



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**Dennis L. Peterson  
Superintendent of Schools**

## MINNETONKA DISTRICT #276

TO: Dr. Dennis Peterson

FROM: Jessica Hulitt

RE: Payment of Bills – March 2022  
Board Meeting Date: May 5, 2022

The following disbursements are submitted for the month of March:

Recommend the payment of bills in the sum of \$8,246,331.36 by check #459776 - #471649 and ACH #212201950 - #212202249, and wire transactions #202170694 - #202170890.

Mar			
	FUND		
01	GENERAL FUND		5,074,874.72
02	CHILD NUTRITION		436,242.10
03	PUPIL TRANSPORTATION		547,841.39
04	COMMUNITY SERVICE		466,773.93
05	CAPITAL EXPENDITURE		252,944.62
07	DEBIT SERVICE FUND		
09	TRUST - FIDUCIARY		242,111.93
11	EXTRA/CO-CURRICULAR		244,086.26
12	ATHLETIC FEE		4,413.81
18	CUSTODIAL FUND		910.98
20	SELF INSURANCE		111,350.43
40	CULTURAL ARTS CENTER		59,368.04
41	DOMESTIC OPERATIONS		25,716.02
42	AQUATICS PROGRAM		26,715.33
43	PAGEL CENTER		44,582.22
46	LTFM		120,610.10
56	CONSTRUCTION PROJECTS		230,438.05
66	CAPITAL PROJECTS LEVY		357,351.43
			\$ 8,246,331.36
	SALARIES		\$ 5,411,090.09
	TOTAL		\$ 13,657,421.45



Jessica Hulitt

March 31, 2022  
Date

SCHOOL BOARD  
MINNETONKA I.S.D. #276  
5621 County Rd. 101  
Minnetonka, MN  
Community Room

Board Agenda Item XIV. d.

**TITLE:** Recommended Personnel Items

**DATE:** May 5, 2022

**BACKGROUND:** Under the authorization of district policy, and the terms and conditions of the collective bargaining agreements between the Minnetonka Public Schools and employee groups recognized under Minnesota law, the executive director for human resources makes recommendations for employment, leaves, employee status changes, and resignations or release from contracts.

Those recommendations of a routine nature are attached in summary fashion. This section includes routine changes affecting an employee under the terms and conditions of the collective bargaining agreements, and new hires that occur between board meetings or are scheduled for the future.

State law requires that the School Board formally approve all personnel actions. At the time of hiring, employees are told that the administration formally recommends employment, and that the employment action is finalized only after Board action. On these routine matters, however, the administration may initiate the change prior to formal Board action in order to provide continuity of service to students.

Personnel changes of an exceptional nature requiring the interpretation of other district policies or laws are marked with an asterisk on the summary page, and have a separate explanation. In these cases, the administration does not take action until after Board action.

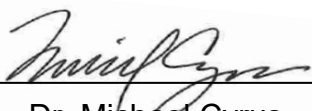
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**FUTURE ACTION/RECOMMENDATION:**

The administration recommends approval of all attached personnel changes.

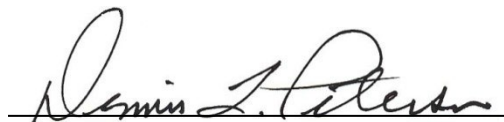
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Submitted by:



Dr. Michael Cyrus  
Executive Director of Human Resources

Concurrence by:



Dr. Dennis L. Peterson  
Superintendent

**RECOMMENDED PERSONNEL ITEMS**

**I. INSTRUCTION**

APPOINTMENTS	ASSIGNMENT	EFFECTIVE	SALARY
AUNE, JANNA	SPANISH, 0.5 FTE, MHS	8/30/22-6/9/23	\$45,804
BARKER, ALEX	MATH, 0.6 FTE, MMW	2022-23	\$31,573.80
BARKER, ALEX	MATH, 0.4 FTE, MMW	8/30/22-6/9/23	\$21,049.20
BEHBOUDI, NATASHA	GRADE 2, 1.0 FTE, MWTA	8/30/22-6/9/23	\$57,405
BOEHM, EMMA	SCIENCE, 1.0 FTE, MHS	8/30/22-6/9/23	\$49,920
BONIFACE, MARY	FRENCH, 0.8 FTE, MHS	8/30/22-6/9/23	\$49,667.20
BROEHL, JONATHAN	FRENCH, 0.2 FTE, MHS	8/30/22-6/9/23	\$16,835.40
CHIES, DANIEL	COMPUTER SCIENCE, 0.2 FTE, MMW	8/30/22-6/9/23	\$15,977.40
DVEN, MADALYN	ECSE, 1.0 FTE, MCEC	2022-23	\$51,271
FISCO, TIFFANY	READING, 0.175 FTE, CS	8/30/22-6/9/23	\$12,407.67
GONZALEZ, VANESSA	GRADE 4, 1.0 FTE, CS	8/30/22-6/9/23	\$48,567
GRIFFITH, ALEXANDER	LANG ARTS, 1.0 FTE, MMW	2022-23	\$48,567
HOOPS, ROBERT	SCIENCE, 1.0 FTE, MHS	8/30/22-6/9/23	\$63,313
LIN JOHNSON, AI AI	GRADE 4 CHINESE IMMERSION, 1.0 FTE, EXC	8/30/22-6/9/23	\$89,870
KERR, KATRYNA	SCIENCE, 1.0 FTE, MHS	8/30/22-6/9/23	\$66,962
KLEMAN, ALEXIS	SPECIAL ED, 1.0 FTE, MWTA	8/30/22-6/9/23	\$48,567
LAW, DAVID	SUPERINTENDENT, 1.0 FTE, DISTRICT	7/1/22-6/30/25	\$275,000
LI, XINHUA	KINDERGARTEN CHINESE IMMERSION, 1.0 FTE, SH	8/30/22-6/9/23	\$59,519
LONG, YE	GRADE 4 CHINESE IMMERSION, 1.0 FTE, SH	2022-23	\$73,063
MEYER, NANCY	READING, 0.4 FTE, DH	8/30/22-6/9/23	\$30,239.20
MUNDAHL, KRISTIAN	SOCIAL STUDIES, 0.2 FTE, MHS	8/30/22-6/9/23	\$11,903.80
NESS, RACHEL	GRADE 3, 1.0 FTE, SH	8/30/22-6/9/23	\$49,920
O'KANE, KATHERINE	GRADE 3, 0.5 FTE, GR	8/30/22-6/9/23	\$32,605.50
PAKKEBIER, KATHLEEN	SCIENCE, 0.4 FTE, MHS	8/30/22-6/9/23	\$24,566.80
PEARSON, MADELYN	KINDERGARTEN SPANISH IMMERSION, 1.0 FTE, DH	2022-23	\$49,920
PRELL, KATHRYN	OCCUPATIONAL THERAPIST, 0.8 FTE, MCEC/MMW	2022-23	\$62,789.60
REEDY, ALICIA	SPEECH LANGUAGE PATHOLOGIST, 0.05 FTE, MME	8/30/22-6/9/23	\$3,450.20
RICE, LAUREN	GRADE 1, 1.0 FTE, EXC	8/30/22-6/9/23	\$58,028
ROCHE, JOHN	MATH, 1.0 FTE, MHS	2022-23	\$63,313
ROGERS, ALLESSANDRA	SOCIAL STUDIES, 1.0 FTE, MHS	8/30/22-6/9/23	\$48,567
ROSENGREN, EMILY	ASSISTANT PRINCIPAL, 1.0 FTE, MHS	7/1/22	\$126,880
SUTTON, CRYSTAL	READING, 1.0 FTE, DH	8/30/22-6/9/23	\$58,902
WALKER, BERNADETTE	READING, 0.75 FTE, GR	2022-23	\$76,151.25
WANGEN, GABRIELLE	LANGUAGE ARTS, 1.0 FTE, MHS	2022-23	\$69,004
WIEMAN, RILEY	SPEECH LANGUAGE PATHOLOGIST, 1.0 FTE, MWTA	2022-23	\$65,211
WILSON, KATHERINE	SPEECH LANGUAGE PATHOLOGIST, 0.2 FTE, CS	8/30/22-6/9/23	\$14,939
ZILMER, MICHELLE	READING/RTI, 0.8 FTE, MWTA	2022-23	\$81,104.80

RESIGNATIONS	ASSIGNMENT	EFFECTIVE	REASON
DYER, CARLEY	SPECIAL ED, 1.0 FTE, MMW	6/13/22	RESIGNATION
ELLIS, THERESA	MATH, 1.0 FTE, MHS	6/13/22	RETIREMENT
HAMILTON, DAVID	SPANISH, 1.0 FTE, MHS	6/13/22	RESIGNATION
MCCLENDON, STEPHANIE	COUNSELOR, 1.0 FTE, MHS	6/13/22	RESIGNATION
PETERS, LAURA	PRESCHOOL, 0.6354 FTE, MCEC	5/27/22	RESIGNATION
SCHLESINGER, PATRICIA	SPECIAL ED, 0.5 FTE, DH	6/13/22	RESIGNATION
SELNICK, LAUREN	NURSE/COVID TESTING COORD, 0.85 FTE, DISTRICT	6/13/22	RESIGNATION
WILLIAMS, CAITLIN	SPECIAL ED, 1.0 FTE, CS	6/13/22	RESIGNATION

LEAVES	ASSIGNMENT	EFFECTIVE	REASON
CONNELLY, ROBYN	SPECIAL ED, 1.0 FTE, SAIL – REQUESTING 1.0 FTE LOA	2022-23	CHILD REARING
DASOVICH, LEAH	LANGUAGE ARTS, 1.0 FTE, MHS – REQUESTING 1.0 FTE LOA	2022-23	PERSONAL
GRAVES, JESSICA	SPEECH LANGUAGE PATHOLOGIST, 1.0 FTE, CS	2/8/22-5/6/22	CHILD REARING
HOPPMANN, JANA	SOCIAL STUDIES, 1.0 FTE, MHS	10/13/22-1/26/23	CHILD REARING
KNIGHT, JULIE	SPECIAL ED, 1.0 FTE, ELEARN – REQUESTING 1.0 FTE LOA	2022-23	PERSONAL
LAUGHINGHOUSE, TIM	SOCIAL STUDIES, 1.0 FTE, MHS	4/11/22-4/29/22	MEDICAL

LIM, MELISSA MCALLISTER, ELIZABETH MCHUGH, LISA PETERSON, ALISON REDETZKE, EMILY ROTEM, LACEY SCHAFFER, MARY SPEEDLING, JING SUAREZ, CAROLYN WENTZ, NATHAN	SPANISH IMMERSION LANG ARTS, 1.0 FTE, MMW STUDY SKILLS/THEATER, 1.0 FTE, MME ELT, 0.89 FTE, MWTA – REQUESTING 0.11 FTE LOA SCIENCE, 1.0 FTE, MHS READING, 0.68 FTE, GR – REQUESTING 0.32 FTE LOA SPEECH LANG PATH, 1.0 FTE, DH – REQUESTING 1.0 FTE LOA PHY ED, 1.0 FTE, MMW ELEM CHINESE IMMERSION, 1.0 FTE, SH/EXC – REQUESTING 1.0 FTE LOA GRADE 2 SPANISH IMMERSION, 1.0 FTE, MWTA MATH, 1.0 FTE, MHS – REQUESTING 1.0 FTE LOA	10/16/22-6/9/23 4/21/22-6/3/22 2022-23 1/18/22-6/13/22 2022-23 2022-23 10/6/22-12/21/22 2022-23 5/27/22-6/13/22 2022-23	CHILD REARING MEDICAL PERSONAL MEDICAL PERSONAL PERSONAL CHILD REARING CHILD REARING CHILD REARING CHLID REARING
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STATUS CHANGES	CURRENT ASSIGNMENT	EFFECTIVE	CHANGE
AUNE, JANNA CHEN, SIRUI	SPANISH, 1.0 FTE, MHS CHINESE IMMERSION ELEM FLOAT, 1.0 FTE, EXC	8/30/22-6/9/23 8/30/22-6/9/23	SPANISH, 0.9 FTE, MHS GRADE 5 CHINESE IMMERSION, 1.0 FTE, EXC
CRETZMEYER, NICOLE DRABIK, MICHAEL DRABIK, MICHAEL EVANS, KAYLEEN FRISBIE, LAURA	TEACHER ON 1.0 FTE LOA SPANISH IMM LANG ARTS LTS, 1.0 FTE, MME HEALTH/SPANISH IMM LANG ARTS LTS, 1.0 FTE, MME/EL SPEC ED LTS, 1.0 FTE, CS, DATES: 1/3/22-3/18/22 GRADE 6 TEACHER, 1.0 FTE, MME	2022-23 4/5/22-6/13/22 8/30/22-6/9/23 3/21/22-6/13/22 2022-23	SPECIAL ED, 1.0 FTE, EXC ADD: HEALTH TEMP, 0.12 FTE, ELEARNS MS (OVERAGE) SOCIAL STUDIES SPANISH IMM LTS, 1.0 FTE, MMW SPEC ED LTS, 1.0 FTE, EXC HIGH POTENTIAL TEACHER, 1.0 FTE, MMW
GAARD, JENNIFER	CLASS C ADV LRNG/LRNG LAB/ADHD PARA, 20 HRS/WK, DH MEDIA SPECIALIST TEMP, 0.2 FTE, DH RESERVE TEACHER	8/30/22-6/9/23	RSK JOB SHARE TEACHER, 0.5 FTE, DH
GRANSE, ISABELLA HE, XIAN HEALY, BRENNIA HERMANN, OLIVIA HOEKSTRA, GARRICK HOFFMAN, MICHAEL HOWELL, AMY JACOBSON, ANGELA KIM, EUNJU LEA, KRISTEN MARTINSON, SARA MCHUGH, LISA MUNDAHL, KRISTIAN NAWROCKI, JULIE JO NELSON, STEPHANIE REDETZKE, EMILY REINHILLER, GREG REUSS, PATRICIA SPEEDLING, JING TAYLOR, CHRISTINA VITZTUM-KOMANECKI, JOANN WEBBER, CARRIE ZHAO, JING	CHINESE IMM ELEM, 0.4 FTE, ELEARNS ELEM RESERVE NURSE SPECIAL ED, 1.0 FTE, GR SOCIAL STUDIES, 0.8 FTE, MHS GRADE 5, 1.0 FTE, CS OCCUPATIONAL THERAPIST, 0.3 FTE, SH/MMW GRADE 2, 1.0 FTE, ELEM ELEARNS ESL TEACHER, 1.0 FTE, GR GRADE 4, 1.0 FTE, EXC LANGUAGE ARTS, 1.0 FTE, MHS RSK, 1.0 FTE, MWTA SOCIAL STUDIES, 0.8 FTE, MHS TEACHER INSTRUCTIONAL COACH, 1.0 FTE, SH/MWTA/MMW SCIENCE, 0.8 FTE, MHS SPECIAL ED, 1.0 FTE, GR SCIENCE, 0.6 FTE, MME GRADE 6 LTS TEACHER, 1.0 FTE, MME, 11/1/21-3/25/22 ELEM CHINESE IMM FLOAT TEACHER, 1.0 FTE, SH TEACHER ON 1.0 FTE LOA SCHOOL PSYCHOLOGIST, 0.7 FTE, GR ELEM SPANISH IMMERSION FLOAT, 1.0 FTE, DISTRICT TEACHER ON 1.0 FTE LOA	3/24/22-6/13/22 2022-23 5/2/22-6/10/22 2022-23 8/30/22-6/9/23 2022-23 8/30/22-6/9/23 8/30/22-6/9/23 2022-23 2022-23 2022-23 8/30/22-6/9/23 2022-23 2022-23 2022-23 4/4/22-6/13/22 2022-23 2022-23 2022-23 8/30/22-6/9/23 2022-23	SCIENCE TEMP TEACHER, 0.2 FTE, ELEARNS MS GRADE 2 CHINESE IMMERSION, 1.0 FTE, EXC NURSE FLOAT TEMP, 20 HRS/WK, DISTRICT SPECIAL ED FACILITATOR, 1.0 FTE, MMW SOCIAL STUDIES, 1.0 FTE, MHS GRADE 3, 1.0 FTE, SH OCCUPATIONAL THERAPIST, 0.2 FTE, SH GRADE 3 JOB SHARE TEACHER, 0.5 FTE, GR ESL TEACHER, 1.0 FTE, EXC/GR NAVIGATOR 4/5 TEACHER, 1.0 FTE, EXC INFO AND DIGITAL LEARNING COORD, 1.0 FTE, MHS ELT, 0.89 FTE, MWTA SOCIAL STUDIES, 1.0 FTE, MHS GRADE 4, 1.0 FTE, SH SCIENCE, 1.0 FTE, MHS READING/WILSON, 0.68 FTE, GR SCIENCE, 1.0 FTE, MME SCIENCE LTS, 0.6 FTE, MME TEACHER ON 1.0 FTE LOA COUNSELOR, 1.0 FTE, MHS SCHOOL PSYCHOLOGIST, 0.6 FTE, GR KINDERGARTEN, 1.0 FTE, CS ELEM CHINESE IMM FLOAT TEACHER, 1.0 FTE, EXC/SH

## II. BUSINESS AND OTHER NON-INSTRUCTIONAL SERVICES

APPOINTMENTS	ASSIGNMENT	EFFECTIVE	SALARY
FITTIPALDI, CAROLYN HERFURTH, MADISON	MASTERS COACH, 4-20 HRS/WK, AQUATICS ASST SWIM CLUB COACH, 10 HRS/WK, AQUATICS LIFEGUARD SERVICES PRGM COORD, 40 HRS/WK, AQUATICS (SUMMERS ONLY)	3/14/22 4/12/22	\$19.10/HR \$15.50/HR \$22.00/HR
LEWIS, VICTORIA MATTHEISEN, THOMAS MERTZ, SAMANTHA O'CONNOR, MEGHAN SCHWANTES, TEAGAN SELLERS, ETHAN SPENCER, KELLY STAUBER, CHARLES TABOR, SPENCER	EXPLORERS PRGM ASST, 11.5 HRS/WK, GR CUSTODIAN, 8 HRS/DAY, DH EXPLORERS CLUB PRGM ASST, 15.25 HRS/WK, CS EXPLORERS CLUB HS ASST, 6 HRS/WK, GR ASST SWIM CLUB COACH, 10 HRS/WK, AQUATICS ASST SWIM CLUB COACH, 28 HRS/WK, AQUATICS LEVEL A HELPDESK ASST, 8 HRS/DAY, TECH CENTER CLASS D SPEC ED PARA, 6 HRS/DAY, SAIL ASST SWIM CLUB COACH, 10 HRS/WK, AQUATICS	4/4/22 4/11/22 4/5/22 4/8/22 4/12/22 4/12/22 4/4/22 4/5/22 4/12/22	\$15.30/HR \$18.68/HR \$15.00/HR \$9.25/HR \$15.50/HR \$18.00/HR \$23.22/HR \$18.83/HR \$15.50/HR

WILSON, BROOKLYNN	SWIM INSTRUCTOR AND REC TEAM COACH, 10 HRS/WK, AQUATICS	3/28/22	\$14.00/HR
WOLFE, ETHAN	PROGRAM MANAGER FOR YOUTH & ADULT PRGMS, 1.0 FTE, MCEC	4/25/22	\$50,000/ANNUALLY
YUAN, ALLEN	ASST SWIM CLUB COACH, 10 HRS/WK, AQUATICS	4/12/22	\$15.50/HR

RESIGNATIONS	ASSIGNMENT	EFFECTIVE	REASON
CHOAT, SHANNON	COOK HELPER, 4 HRS/DAY, EXC	5/13/22	RESIGNATION
CRANBROOK, RUBY	EXPLORERS CLUB STUDENT ASST, 8 HRS/WK, CS	4/4/22	RESIGNATION
CROMETT, HANNAH	CLASS C KINDER PARA, 3 HRS/DAY, MWTA	6/10/22	RETIREMENT
DICKINSON, SIDNEY	CLASS D SPEC ED PARA, 3.5 HRS/DAY, MWTA		
FRAZIER, AMANDA	SWIM INSTRUCTOR & ON-DECK COORD, VARIED HOURS, AQUATICS	4/25/22	RESIGNATION
GIFFORD, MARY	EXPLORERS CLUB BEHAVIOR ASST, 37 HRS/WK, MCEC	3/18/22	RESIGNATION
KOESTLER, ZACHARY	CLASS D SPEC ED PARA, 6.5 HRS/DAY, EXC	4/14/22	RESIGNATION
KOHMAN, CINDY	EXPLORERS CLUB LEAD JR INSTRUCTOR, 31 HRS/WK, MCEC	4/20/22	RESIGNATION
LOOSE, CATHERINE	CLASS D SPEC ED, BUS/TRAFFIC PARA, 7.5 HRS/DAY, MWTA	6/10/22	RETIREMENT
MARKO, MAURA	CLASS A LR/PG PARA & CLASS D SPEC ED PARA, 5 HRS 25 MIN/DAY, CS	4/14/22	RESIGNATION
MASON, MARK	LEVEL 1 ATTENDANCE OFFICE ASST, 8 HRS/DAY, MHS	6/10/22	RESIGNATION
O'CONNELL, CYNTHIA	MAINTENANCE SPECIALIST, 8 HRS/DAY, BUILDINGS & GROUNDS	7/13/22	RETIREMENT
RICHARDSON, ALISA	CLASS A LR/PG PARA, 2.5 HRS/DAY, GR	4/4/22	RESIGNATION
WARD, TRISTANA	LEVEL III AQUATICS OFFICE ASST, 12 HRS/WK, AQUATICS	4/29/22	RESIGNATION
ZIVKOVICH, PEYTON	LEVEL III SCHOOL OFFICE ASST, 8 HRS/DAY, EXC	6/17/22	RESIGNATION
	ACCOUNTING SPECIALIST/BURSAR, 1.0 FTE, MHS/DSC	6/30/22	RESIGNATION

LEAVES	ASSIGNMENT	EFFECTIVE	REASON
FREDRICKSON, SOLVEIG	CLASS C NAVIGATOR PARA, 6 HRS/DAY, EXC	9/6/22-12/16/22	PROFESSIONAL GROWTH

STATUS CHANGES	CURRENT ASSIGNMENT	EFFECTIVE	CHANGE
CARLSON, ASHLEY	LEVEL IV TEACHING & LEARNING OFFICE ASST, 8 HRS/DAY, DSC	4/18/22	LEVEL V HEAD OFFICE ASST, 8 HRS/DAY, EXC
CARLSON, GRACE	LEAD GROUP COACH, 1.0 FTE, AQUATICS	7/1/22	UPDATED SALARY: \$38,850
HUSTAD, AMBER	LEVEL V HEAD OFFICE ASST, 8 HRS/DAY, EXC	4/27/22	CLASS C BEHAVIOR/BUS/TRAFFIC PARA, 6.75 HRS/DAY, EXC
JOHNSON, JEREMY	YOUTH RECREATION PRGM MGR, 1.0 FTE, MCEC	5/2/22	EXPLORERS CLUB PRGM MGR, 1.0 FTE, MCEC
NELSON, DEREK	CLASS I COOK HELPER, 7 HRS/DAY, MHS	3/28/22	CLASS II COOK, 7 HRS/DAY, MHS
STALCAR, NICOLE	PROGRAM SUPERVISOR, 8 HRS/DAY, MCEC	5/2/22	PRGM MGR FOR YOUTH PRGMS, 1.0 FTE, MCEC
VIJAYA THIAGARAJAN, ANU	CLASS D SPEC ED PARA, 6.5 HRS/DAY, DH	4/19/22	CLASS D SPEC ED PARA, 6 HRS/DAY, MWTA
ZHENG, RONG	FULL TIME LEAVE OF ABSENCE FROM PARA ASSIGNMENT	4/18/22	CLASS C CHINESE IMM CLRM PARA, 6 HRS/DAY, SH

### III. IN-DISTRICT APPOINTMENTS

APPOINTMENT	ASSIGNMENT	BUILDING	EFFECTIVE	SALARY
BALLOY, CHRISTINA	GIRLS GOLF ASST COACH	MHS	3/21/22-6/15/22	\$3,810
BELL, JASON	BOYS TRACK AND FIELD ASST COACH	MHS	3/14/22-6/11/22	\$4,734
CRANDALL, KRISTA	GIRLS LACROSSE HEAD COACH	MHS	4/4/22-6/18/22	\$5,527
CUSHING, DAVID	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$1,450
DYE, BRENDAN	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$3,078.39
ESCH, MARK	SPRING WEIGHT ROOM SUPVR	MHS	4/4/22-6/10/22	\$6,359.50
FINCH, JAMES	BOYS TRACK AND FIELD HEAD COACH	MHS	3/14/22-6/11/22	\$6,483
GABLER, NICK	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$2,257.33
GILL, DANIELLE	SOFTBALL ASST CO-COACH	MHS	3/14/22-6/10/22	\$4,498
GOETHEKE, ADAM	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$3,283.07
GRUBB, ALLISON	MCE GYMNASTICS COACH	MCEC	4/6/22	\$19.99/HR
HAGER, ROB	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$2,103.84
HALL, JACK	BOYS TENNIS ASST COACH	MMW	4/5/22-5/27/22	\$2,381
HANSON, RACHEL	BOYS TRACK AND FIELD ASST COACH	MME	4/4/22-5/27/22	\$1,522.50
HASKAMP, MELISSA	GIRLS GOLF ASST COACH	MHS	3/21/22-6/15/22	\$3,927
HAWKS, SCOTT	BOYS TRACK AND FIELD ASST COACH	MMW	4/5/22-5/27/22	\$2,811
HELGESON, RYAN	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$1,700

HODORFF, EMILY	CI ADAPTED SOFTBALL ASST COACH	MHS	3/22/22-6/4/22	\$2,229
HROMATKA, MICHELLE	GIRLS LACROSSE ASST COACH	MHS	4/4/22-6/18/22	\$4,046
JOHNSON, STEVEN	BOYS HOCKEY ASST COACH	MHS	11/23/21-3/12/22	\$5,291
JONES, JEREMIAH	BOYS TRACK AND FIELD HEAD COACH	MME	4/4/22-5/27/22	\$3,984
KARON, ISMAIL	BOYS TRACK AND FIELD ASST COACH	MME	4/4/22-5/27/22	\$3,047
KATKOV, SANDRA	GIRLS TRACK AND FIELD ASST COACH	MME	4/4/22-5/27/22	\$3,047
KLAERS, JOHN	BOYS HOCKEY ASST COACH	MHS	11/29/21-3/12/22	\$5,291
KOKESH, TIM	BOYS TENNIS ASST COACH	MME	4/4/22-5/27/22	\$2,617
LUNDGREN, DAVE	BOYS TENNIS HEAD COACH	MME	4/4/22-5/27/22	\$3,411
MARTINSON, SARA	GIRLS GOLF HEAD COACH	MHS	3/21/22-6/15/22	\$5,527
MAURER, DAVID	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$2,100
MCNEAL, JERRY	BOYS TRACK AND FIELD ASST COACH	MHS	3/14/22-6/11/22	\$4,734
MELZ, BAILEY	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$1,700
MENKE, JENA	MIDDLE SCHOOL SELECT CHOIR ADVISOR	MMW	3/1/22-5/31/22	\$1,595
MONTPLAISIR, MATTHEW	BOYS TRACK AND FIELD ASST COACH	MHS	3/14/22-6/11/22	\$4,498
MOON, TAYLOR	WEIGHT ROOM SUPVR	MHS	4/5/22-6/10/22	\$3,500
MOORE, MICAYLA	SOFTBALL ASST CO-COACH	MHS	3/14/22-6/10/22	\$2,249
MULVANEY, JOHN	BOYS TRACK AND FIELD ASST COACH	MHS	3/14/22-6/11/22	\$2,500
MURPHY, DANIEL	BOYS TRACK AND FIELD ASST COACH	MHS	3/14/22-6/11/22	\$2,500
NELSON, JESSE	CI/PI ADAPTED BOWLING CO-HEAD & CO-ASST COACH	MHS	2/28/22-5/14/22	\$1,392
OLSON, ALYSSA	MCE GYMNASTICS COACH	MCEC	4/18/22	\$20.90/HR
OLSON, KENDRA	SOFTBALL ASST CO-COACH	MHS	3/14/22-6/10/22	\$1,000
PEARCE, JENNIFER	GIRLS TRACK AND FIELD ASST COACH	MMW	4/5/22-5/27/22	\$2,811
RENLUND, JEFF	BOYS TRACK AND FIELD ASST COACH	MHS	3/14/22-6/11/22	\$4,734
ROBBINS, SCOTT C.	BOYS LACROSSE ASST COACH	MHS	4/5/22-6/18/22	\$3,810
ROCHE, JOHN	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$1,200
SCHOENEBERGER, ANNA	BOYS TRACK AND FIELD ASST COACH	MME	4/4/22-5/27/22	\$1,522.50
SIEGEL, HOWEARD	BOYS TENNIS HEAD COACH	MHS	3/28/22-6/10/22	\$5,527
STEFFEN, JOHN	BOYS TRACK AND FIELD ASST COACH	MHS	3/14/22-6/11/22	\$4,734
STEPHAN, JOSH	BOYS TRACK AND FIELD ASST COACH	MHS	3/14/22-6/11/22	\$2,051.48
STOCK, JESSICA	GIRLS TRACK AND FIELD ASST COACH	MME	4/4/22-5/27/22	\$2,928
SWENSON, PETER	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$3,684.10
TESDAHL, BRYCE	SPRING STRENGTH TRAINING/WEIGHT ROOM SUPVR	MHS	4/4/22-6/4/22	\$2,600
THOMAS, DAVID	QUIZ BOWL ASST ADVISOR	MHS	2021-22	\$2,699
THOMAS, JUDITH	QUIZ BOWL ADVISOR	MHS	2021-22	\$3,315
THOMASSON, REBEKAH	GIRLS TRACK AND FIELD ASST COACH	MMW	4/5/22-5/27/22	\$2,811
TWENGE, PAUL	BASEBALL HEAD COACH	MHS	3/21/22-6/17/22	\$6,483
WAGNER, JOSH	BOYS TRACK AND FIELD ASST COACH	MHS	3/14/22-6/11/22	\$4,615
WALKOWSKI, IAN	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$4,419.48
WARD, KAYLA	ADAPTED ATHLETIC COORD	MHS	2021-22	\$4,392
WENTZ, NATHAN	BOYS TRACK AND FIELD ASST COACH	MMW	4/5/22-5/27/22	\$2,811
WESTMEYER, JONATHAN	GIRLS TRACK AND FIELD HEAD COACH	MMW	4/5/22-5/27/22	\$3,748
WILSON, CHRIS	BASEBALL ASST COACH	MHS	3/21/22-6/17/22	\$2,500
WINDERL, SUE	CI ADAPTED SOFTBALL ASST COACH	MHS	3/7/22-6/4/22	\$2,346

## CONSENT

**School Board  
Minnetonka ISD #276  
5621 County Road 101  
Minnetonka, Minnesota**

**Board Agenda XIV. e.**

**Title: Gifts and Donations**

**Date: May 5, 2022**

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**EXECUTIVE SUMMARY:**

In accordance with Minnetonka School District Policy #706, the Minnetonka School District encourages gifts and donations to enhance quality education to both students and residents. The School Board makes the final determination on the acceptability of a gift or donation. All gifts and donations become District No. 276 property under the complete authority of the Minnetonka School Board.

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**RECOMMENDATION:** That the School Board accepts the following donations to be placed in the Deephaven Elementary School Principal Discretionary Account:

The Blackbaud Giving Account	\$300.00
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**RECOMMENDATION:** That the School Board accepts the following donations to be placed in the Groveland Elementary School Principal Discretionary Account:

Frontstream	\$33.32
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**RECOMMENDATION:** That the School Board accepts the following donations to be placed in the Minnewashta Elementary School Principal Discretionary Account:

The Benevity Community Account	\$79.20
The Blackbaud Giving Account	\$358.00

**RECOMMENDATION:** That the School Board accepts the following donation to be placed in the Excelsior Elementary School Principal Discretionary Account:

The Blackbaud Giving Account	\$125.60
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**RECOMMENDATION:** That the School Board accepts the following donation to be placed in the Minnetonka High School Dr. Dennis Peterson Scholarship Account:

Dr. Dennis Peterson	\$1000.00
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**RECOMMENDATION:** That the School Board accepts the following donation to be placed in the Minnetonka High School Senior Scholarship Account:

Kopp Family Foundation	\$4000.00
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**RECOMMENDATION:** That the School Board accepts the following donation to be placed in the Minnetonka Middle School West Enrichment Grants Account:

Minnetonka Middle School West PTO	\$7934.32
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**RECOMMENDATION:** That the School Board accepts the following donation to be placed in the Minnetonka High School Seniors Serve 2022 Program Account:

Rotary Club of Minnetonka Foundation	\$500.00
Excelsior Rotary Foundation	\$750.00
Optimist Club of Glen Lake	\$750.00

**RECOMMENDATION:** That the School Board accepts the following donation to be placed in the Minnetonka High School Assistant Coach Stipend Fund:

Minnetonka High School Girls Hockey	\$7244.09
Skipperettes Booster Club	\$3464.87
Volleyball Booster Club	\$4030.25
Tonka Area Gymnastics Association	\$1658.00

**RECOMMENDATION:** That the School Board accepts the following donation to be placed in the Minnetonka High School Principal Discretionary Account:

The Blackbaud Giving Account	\$330.00
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**RECOMMENDATION:** That the School Board accepts the following donation to be placed in the Minnetonka Middle School East Principal Discretionary Account:

The Blackbaud Giving Account	\$150.00
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**RECOMMENDATION:** That the School Board accepts the following donation to be placed in the Minnetonka Middle School West Principal Discretionary Account:

The Blackbaud Giving Account	\$5.60
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**RECOMMENDATION:** That the School Board accepts the following donation to be placed in the Minnetonka 2022-2023 Teacher Grant Program Account:

Minnetonka Public Schools Foundation	\$58,367.06
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**RECOMMENDATION:** That the School Board accepts the following donations to be placed in the Scenic Heights Elementary School Principal Discretionary Account:

Kurt Hoddinot	\$197.73
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**RECOMMENDATION:** That the School Board accepts the following donation to be placed in the Minnetonka High School Baseball Program Account:

Sally and Michael Grossman	\$250.00
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<b>TOTAL GIFTS AND DONATIONS FOR 2021-2022*</b>	<b>=</b>	<b>\$357,423.82</b>
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\*Total amount reflects gifts & donations submitted for board approval in 2021-2022.

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Submitted by:   
Paul Bourgeois, Executive Director of Finance & Operations

**CONSENT**

**School Board  
Minnetonka I.S.D #276  
5621 County Road 101  
Minnetonka, Minnesota**

**Board Agenda Item XIV. f**

**Title:** Electronic Fund Transfers

**Date:** May 5, 2022

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**EXECUTIVE SUMMARY:**

Minnesota Statute 471.38 requires that a list of electronic fund transfers be submitted to the School Board each month for approval.

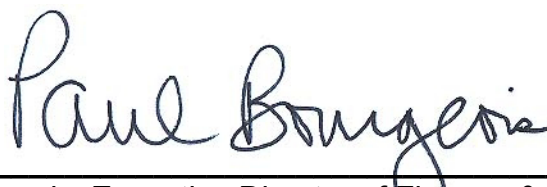
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**RECOMMENDATION:**

It is recommended that the School Board approve the attached automatic withdrawals and investments from the General Fund for March 2022.

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**Submitted by:**



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Paul Bourgeois, Executive Director of Finance & Operations

MARCH 2022 FROM GENERAL FUND				
DATE	PAYEE			AMOUNT
3/4/2022	Further - Flex			23,823.32
3/4/2022	AP Payment			159,886.37
3/7/2022	Claims HealthPartners			176,486.67
3/7/2022	Delta Dental			32,721.30
3/8/2022	Payroll			2,666,214.23
3/11/2022	AP Payment			224,516.98
3/14/2022	Further - Flex			17,780.70
3/14/2022	Claims HealthPartners			338,296.90
3/14/2022	Delta Dental			23,583.16
3/14/2022	Solutran - Wellness Program			4,211.74
3/23/2022	Further - Flex Premium			4,633.00
3/4/2022	Deluxe Bus. Systems			57.11
3/17/2022	HealthPartners Premium			71,189.60
3/18/2022	AP Payment			232,888.78
3/21/2022	Further - Flex			23,277.29
3/21/2022	Claims HealthPartners			241,431.58
3/22/2022	Payroll			2,745,552.12
3/22/2022	Delta Dental			19,661.17
3/22/2022	Delta Dental Premium			6,651.25
3/25/2022	AP Payment			725,987.14
3/28/2022	Delta Dental			25,790.40
3/28/2022	Further - Flex			26,701.41
3/28/2022	Claims HealthPartners			233,340.13
MARCH	Art Center CC Processing Fees			4,913.64
MARCH	MCEC Credit Card Processing Fees			41,402.47
MARCH	Mtka Webstore CC Processing Fees			8,919.35
MARCH	Athletic CC Processing Fees			3,726.35
MARCH	Postage			4,304.00
MARCH	Bank Monthly Service Charge			963.54
MARCH	Aquatics CC Processing Fees			2,691.55
				\$ 8,091,603.25
MARCH				
INVESTMENT DESCRIPTION	BANK	MATURITY DATE	INTEREST RATE	ENDING BALANCE
Money Market	Alerus Bank ICS Savings	NA	0.22%	10,127,134.75
Money Market	MSDLAF+ Liquid Class	NA	0.06%	6,492,995.58
Money Market	MSDLAF+ MAX Class	NA	0.13%	0.01
Term	MSDLAF	NA	Var	18,500,000.00
CD	MSDLAF	NA	0.25%	-
Money Market	PMA IS	NA	0.04%	25,184,189.86
Term	PMA MN Trust Term Series	NA	0.00%	-
Municipal Bonds	Northland Securities	NA	0.00%	624,631.29
Various	Wells Fargo OPEB	NA	Var	20,557,484.26
				\$ 81,486,435.75