



**Board of Education  
Big Lake School District #727  
Regular Meeting**

**Thursday, August 27, 2015  
6:30 PM  
Independence Elementary  
Community Room**

**Mission Statement**

Our mission is to assure individual student success in partnership with, and service to, our community where education, relationships and family matter.

- I. Call to Order  
Presenter: Chair, Tom Pietrzak
- II. Roll Call  
Presenter: Chair, Tom Pietrzak
- III. Pledge of Allegiance  
Presenter: Chair, Tom Pietrzak
- IV. Open Forum  
Presenter: Chair, Tom Pietrzak
- V. Consent Agenda
  - A. Previous Minutes  
Minutes from the July 23, 2015, Regular board meeting
  - B. Claims and Accounts  
Claims and Accounts for the month of August.
  - C. Personnel
  - D. Donations
  - E. Designation of Identified Official with Authority  
Superintendent, Steve Westerberg as Big Lake Schools designee with authority to authorize access to MDE websites.
- VI. Resolution: General Obligation School Building Refunding Bonds (*D. Aligning & Refining Resources*)  
  
Approve Sale of \$15,415,000 General Obligation School Building Refunding Bonds  
Presenter: Gary Olsen, Ehler's and Associates
- VII. Educational Customer Advisory Board (eCAB) (*E. Technology as a Systemic Core Capacity*)  
Presentation on a funding project focused on education.  
Presenter: Teacher, Mike Hill and Student, JJ Simon
- VIII. Truth in Taxation (*D. Aligning & Refining Resources*)  
Proposed date of December 17, 2015, Truth in Taxation Hearing.  
Presenter: Chair Tom Pietrzak
- IX. Long-term Facilities Maintenance (*Aligning our Actions, Words & Decisions*)  
Big Lake Schools 10-year long-term maintenance revenue and expenditure program will be

presented.

Presenter: Superintendent Steve Westerberg, Director of Business Services, Angie Manuel and Buildings and Grounds Manager, Paul Bell

X. Communications Committee (*A. Community Connections*)

Levy Referendum Update

Presenter: Communications Specialist, Kayla Stai

XI. Treasurer's Report (*D. Aligning & Refining Resources*)

July report will be presented.

Presenter: Treasurer, Amber Sixberry

XII. Superintendent's Report (*A. Community Connections*)

Monthly Superintendent's Report.

Presenter: Superintendent Steve Westerberg

XIII. Superintendent's Goals and Action Plan (*F. Aligning our Actions, Words & Decisions*)

Review goals and action plan

Presenter: Superintendent Steve Westerberg

A. <https://vimeo.com/124450965>

XIV. Adjournment

Adjourn the meeting

Presenter: Chair, Tom Pietrzak

**Strategic Directions**

A. Enhancing student, parent, staff, and community connections

B. Integrating data-informed instruction, assessment and learning as a core competency in every classroom

C. Embedding professional development and collaboration into our daily work focused on student achievement

D. Aligning and refining our resources to maximize efficiency and effectiveness

E. Shifting technology from a department to a systemic core capacity and asset for all aspects of our district work

F. Aligning our actions, words and decisions for leadership, partnership and performance