



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

**Thursday, January 28, 2016
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, Mark Hedstrom
- II. Roll Call
Presenter: Chair, Mark Hedstrom
- III. Pledge of Allegiance
Presenter: Chair, Mark Hedstrom
- IV. Hornet Pride Awards (*A. Community Connections*)
Presentation of Hornet Pride Award to The Big Lake Knights of Columbus and Norb Vossen.
Presenter: Chair, Mark Hedstrom
- V. Retirement Recognitions (*A. Community Connections*)
Recognition for Retirement--Sue Burgess
Presenter: Chair, Mark Hedstrom
- VI. Open Forum
Presenter: Chair, Mark Hedstrom
- VII. Consent Agenda
 - A. Previous Minutes
Minutes from the December 17, 2015, Regular meeting and January 14, 2016 Organizational meeting and Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of January
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VIII. Treasurer's Report (*D. Aligning and Refining Resources*)
December report will be presented.
Presenter: Treasurer, Amber Sixberry
- IX. Approve sale of General Obligation Facilities Maintenance Bonds (*D. Aligning and Refining Resources*)
Approve sale of \$5,230,000 General Obligation Facilities Maintenance Bonds to lowest bidder.
Presenter: Director of Business Services, Angie Manuel and Gary Olsen from Ehler's

- X. Presentation on Advertising on School Property (*A. Community Connections*)
Advertising Sold to Local Retailers
Presenter: Rich Berg
- XI. Principal Presentations (*F. Aligning our Actions, Words, and Decisions*)
- A. Liberty Elementary Presentation
Liberty Elementary will be sharing a day in the life of a kindergartner with the School Board. We will highlight the rigorous and developmentally appropriate instruction that takes place daily in kindergarten classrooms at both Big Lake Elementary Schools.
Presenter: Principal, Caryl Gordy and Assistant Principal, Teresa Smock-Potter
- B. Middle School Presentation
We will provide a brief history about PBIS (Positive Behavior Interventions and Supports) at the Middle School. When is started, how it has progressed, where we are today, and our vision for the future.
Presenter: Principal, Mark Ernst and Assistant Principal, Keri Neubauer
- XII. Approve Budget Parameters (*D. Aligning and Refining Resources*)
Presenter: Director of Business Services, Angie Manuel
- XIII. Bid Specs for Food Service Providers (*D. Aligning and Refining Resources*)
Direct administration to prepare bid specs for food service providers in compliance with procurement procedures as outline by the Minnesota Department of Education Food and Nutrition Division
Presenter: Director of Business Services, Angie Manuel
- XIV. Approval of MSHSL Designated School Representative and Designated School Board Representative (*F. Aligning our Actions, Words, and Decisions*)
Approve School Representative, Bob Dockendorf and School Board Member, Amber Sixberry.
Presenter: Chair, Mark Hedstrom
- XV. Superintendent's Report (*A. Community Connections*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XVI. Superintendent Mid-Year Evaluation (*F. Aligning our Actions, Words, and Decisions*)
Review board feedback on superintendent's performance on professional goals
- XVII. Adjournment
Presenter: Chair, Mark Hedstrom

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