



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

**Thursday, April 28, 2016
6:30 PM
City Hall Chambers**

Mission Statement

Our mission is to challenge, educate, & inspire all students to reach their highest level of achievement in academics, athletics, & the arts.

- I. Call to Order
Presenter: Chair, Mark Hedstrom
- II. Roll Call
Presenter: Chair, Mark Hedstrom
- III. Pledge of Allegiance
Presenter: Chair, Mark Hedstrom
- IV. Open Forum
Presenter: Chair, Mark Hedstrom
- V. Consent Agenda
 - A. Previous Minutes
Minutes from the March 17, 2016, Regular meeting and April 14, 2016 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of April
 - C. Personnel
 - D. Donations
 - E. Fundraisers
 - F. Coborn's credit card user list
- VI. Treasurer's Report (*D. Aligning and Refining Resources*)
March report will be presented.
Presenter: Treasurer, Amber Sixberry
- VII. 2016-2017 Food Service Management Contract (*D. Aligning and Refining Resources*)
Discuss and approve the offering of a 2016-2017 food service management contract
Presenter: Director of Business Services, Angie Manuel
- VIII. Presentation and Approval of a Proposed Close-Up Trip to Washington D.C. (*A. Community Connections*)
The Board is being asked to support a trip to Washington D.C. during the 2016-17 school year being proposed by the high school social studies department
Presenter: Brittany Wedlund, Ryan Prom and Bob Blanchard
- IX. Principal Presentations (*F. Aligning our Actions, Words, and Decisions*)
 - A. Liberty - Project Based Learning
Liberty Elementary students will share with the board and community how project based

learning impacts them. They will share information via student interviews with the principals and by allowing the board and community to view some of their projects.
Presenter: Principal, Caryl Gordy and Assistant Principal Teresa Smock-Potter

- B. Middle School - 6th Grade Transition
2016-17 plan for the incoming 6th graders, their upcoming orientation, and parent night
Presenter: Principal, Mark Ernst and Assistant Principal Keri Neubauer
- X. Appointment of Election Judges (*A. Community Connections*)
Request approval of election judges for the May 24, 2016 Special Election
Presenter: Chair, Mark Hedstrom
- XI. Resolution: Establishing Absentee Ballot Board (*A. Community Connections*)
Request approval of Absentee Ballot Board required by Minnesota election law
Presenter: Chair, Mark Hedstrom
- XII. Meeting to Canvass the Election (*D. Aligning and Refining Resources*)
Approve May 27, 2016 at 6:45 AM in the District Office Teaching and Learning Room to
Canvass the May 24, 2016 Special Election.
Presenter: Chair, Mark Hedstrom
- XIII. Approve 2016-17 Budget Plan (*D. Aligning and Refining Resources*)
Presenter: Director of Business Services, Angie Manuel
- XIV. Resolution: Non-renewal of Teaching Contracts (*D. Aligning and Refining Resources*)
Termination and non-renewal of teaching contracts.
Presenter: Human Resources Manager, Bart Appleton
- XV. Approve bid to replace middle school gymnasium floor (*D. Aligning and Refining Resources*)
Mr. Bell will present both bids and make his recommendation.
Presenter: Building and Grounds Manager, Paul Bell
- XVI. Superintendent's Report (*A. Community Connections*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XVII. Adjournment
Presenter: Chair, Mark Hedstrom

Strategic Directions

- A. Implement practices that ensure all learners achieve at exceptional levels
- B. Ensure that staff, students, and families share in the accountability for the educational success of each student
- C. Establish a strong financial foundation that supports achievement of school district goals
- D. Seamlessly integrate technology as both a tool and a catalyst to maximize daily learning opportunities for students and staff
- E. Ensure that the facilities and infrastructure of Big Lake Schools are designed to optimize student learning in a safe, sustainable, and attractive environment
- F. Expand and strengthen public support for the school district