



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

**Thursday, December 17, 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. Hornet Pride Awards (A. Community Connections)
Presentation of the Hornet Pride Awards to State Swim Team Participates and Coaches
Presenter: Chair, Tom Pietrzak
- V. Truth in Taxation Hearing (*D. Aligning and Refining Resources*)
Truth in Taxation information for taxes payable in 2016-17
Presenter: Director of Business Services, Angie Manuel
- VI. Open Forum
Presenter: Chair, Tom Pietrzak
- VII. Consent Agenda
 - A. Previous Minutes
Minutes from the November 19, 2015, Regular meeting.
 - B. Claims and Accounts
Claims and Accounts for the month of December.
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VIII. Facilities Presentation (*D. Aligning and Refining Resources*)
Discussion of Parking Lot and Water Mitigation Projects
Presenter: Matt Woodruff, Civil Engineer with Larson Engineering
- IX. Presentation and Approval of 2014-15 Audit (*D. Aligning and Refining Resources*)
Fiscal year 2015 audit will be presented and approval sought
Presenter: Matt Mayer and Director of Business Services, Angie Manuel
- X. Treasurer's Report (*D. Aligning and Refining Resources*)
November report will be presented.
Presenter: Treasurer, Amber Sixberry

- XI. 2016-17 Budget Process Calendar (*D. Aligning and Refining Resources*)
Review the budget process calendar for the 2016-17 school year
Presenter: Director of Business Services, Angie Manuel
- XII. Resolution Providing for the Sale of General Obligation Facilities Maintenance Bonds, Series 2016A (*Aligning and Refining Resources*)
Approve Deferred Maintenance Bond Resolution
Presenter: Director of Business Services, Angie Manuel
- XIII. Approve Final Pay 2016 Levy Certification (*D. Aligning and Refining Resources*)
Presenter: Director of Business Services, Angie Manuel
- XIV. Presentation on Sherburne County Broadband Initiative (*A. Community Connections*)
Informative presentation on the efforts by officials to bring broadband Internet access to the county.
Presenter: George Wallin
- XV. Superintendent Evaluation Process (*F. Aligning our Actions, Words, and Decisions*)
Review documents from MASB and finalize process to be used in evaluating the superintendent
Presenter: Superintendent, Steve Westerberg
- XVI. Presentation on Electronic Screening of Job Applications (*D. Aligning and Refining Resources*)
Presentation on the Merits of Electronic Screening of Job Applications
Presenter: Human Resources Manager, Bart Appleton
- XVII. Wellness Program Agreement (*D. Aligning and Refining Resources*)
Approve Wellness Program Agreement with District Health Insurance Provider.
Presenter: Human Resource Manager, Bart Appleton
- XVIII. Update on Winter Sports/Activities Season (*A. Community Connections*)
Brief review of the winter sports/activities season.
Presenter: Activities Director, Kelley Hood
- XIX. Superintendent's Report (*A. Community Connections*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XX. Board Professional Development Activity - Book Study (*C. Professional Development and Collaboration*)
Discuss Chapters 4 & 8 of "Whatever It Takes"
Presenter: Superintendent, Steve Westerberg
- XXI. Adjournment
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