



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

**Thursday, February 25, 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 Stacy Adams  
Presenter: Chair, Mark Hedstrom
- V. School Board Recognition  
February is School Board Recognition Month  
Presenter: Superintendent, Steve Westerberg
- VI. Open Forum  
Presenter: Chair, Mark Hedstrom
- VII. Consent Agenda
  - A. Previous Minutes  
Minutes from the January 28, 2016, Regular meeting and February 11, 2016 Work Session
  - B. Claims and Accounts  
Claims and Accounts for the month of February
  - C. Personnel
  - D. Donations
  - E. Fundraisers
  - F. Approve 3 year audit quote with BerganKDV
- VIII. Treasurer's Report (*D. Aligning and Refining Resources*)  
January report will be presented.  
Presenter: Treasurer, Amber Sixberry
- IX. American Indian Parent Committee Resolution (*A. Community Connections*)  
Review the resolution.  
Presenter: Director of Teaching and Learning, Crystal Thorson
- X. Principal Presentations (*F. Aligning our Actions, Words, and Decisions*)

- A. Independence Elementary  
Presentation on the Hornet Way  
Presenter: Principal, Darren Kern and Assistant Principal, Andrew Sawatzke
- B. High School  
Presentations from the Math and English departments  
Presenter: Principal, Bob Dockendorf and Assistant Principal, Angie Folch
- XI. Approval for Big Lake Athletic Association to Sell Advertising (*D. Aligning & Refining Resources*)  
Allow the Big Lake Athletic Association to sell advertising for signs to be displayed at the softball 4-plex.  
Presenter: Rich Berg
- XII. Naming School Street "Hornet Way" (*A. Community Connections*)  
Discuss possible action on naming street by the tennis courts "Hornet Way"  
Presenter: Chair, Mark Hedstrom
- XIII. Approve Bids for High School Roofing Project (*D. Aligning & Refining Resources*)  
Accept a bid for the high school re-roofing project to be completed in the summer of 2016  
Presenter: Building & Grounds Manager, Paul Bell
- XIV. Approve Resolution to Conduct a Bond Referendum for Facility Improvements (*D. Aligning & Refining Resources*)  
Presenter: Director of Business Services, Angie Manuel
- XV. Authorizing the Submittal of the Review and Comment document to MDE (*D. Aligning & Refining Resources*)  
Submittal of a Review and Comments document to MDE is required for a facilities bond referendum.  
Presenter: Superintendent, Steve Westerberg
- XVI. Approve Master Contract Agreement with Teacher's Union (*D. Aligning & Refining Resources*)  
Approve the contract for 2015-1017  
Presenter: Human Resources Manager, Bart Appleton
- XVII. Approve Strategic Planning Governance Document (*F. Aligning our Actions, Words, & Decisions*)  
Approve the document created from the meetings held by the District Advisory Committee  
Presenter: Superintendent, Steve Westerberg
- XVIII. Early Childhood Presentation (*D. Aligning & Refining Resources*)  
Presentation on expanding preschool hours  
Presenter: Director of Community Education, Brad Schnitzler
- XIX. Superintendent's Report (*A. Community Connections*)  
Monthly Superintendent's Report.  
Presenter: Superintendent, Steve Westerberg
- XX. 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