



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

**Thursday, January 26, 2017  
6:30 PM  
Independence Elementary  
Community Room**

**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. School Board Recognition (*F. Expand and Strengthen Public Support*)  
Tom Pietrzak will be recognized for his service to the district  
Presenter: Superintendent, Steve Westerberg
- V. Open Forum  
Presenter: Chair, Mark Hedstrom
- VI. Consent Agenda
  - A. Previous Minutes  
Minutes from the December 15, 2016 Truth in Taxation Hearing, December 15, 2016 Regular meeting, January 5, 2017 Organizational Meeting and Work Session
  - B. Claims and Accounts  
Claims and Accounts for the month of January
  - C. Personnel
  - D. Donations
  - E. Fundraisers
- VII. Award Sale of 2017A General Obligation School Building Bonds (*C. Strong Financial Foundation*)  
Presenter: Director of Business Services, Angie Manuel
- VIII. Financial Report (*C. Strong Financial Foundation*)  
December report will be presented.  
Presenter: Director of Business Services, Angie Manuel
- IX. Approve 2017-2018 Budget Parameters (*C. Strong Financial Foundation*)  
Presenter: Director of Business Services, Angie Manuel
- X. Principal Presentations (*A. Implement Practices for Exceptional Learning*)
  - A. Middle School  
6th Grade Update

Presenter: Principal, Mark Ernst and Assistant Principal, Keri Neubauer

B. High School

Hornet Hospitality with Natasha Meyer; Big Lake Youth Apprenticeship Summit with Hanna Klimmek; Celebrating 100 years--Commissioned Song with Mary Ebanks; Graduation Requirement Process

Presenter: Principal, Bob Dockendorf and Assistant Principal, Angie Folch

XI. Legislative Advocacy Committee (*B. Accountability for Student Success*)

Discuss and possibly approve the creation of a committee to organize and lead lobbying efforts to pass legislation that meets the needs of the Big Lake District.

Presenter: Superintendent, Steve Westerberg

XII. First Reading of Series 100-200 Board Policies (*B. Accountability for Student Success*)

Complete the first reading of new and revised board policies in the 100-200 series.

Presenter: Superintendent, Steve Westerberg

XIII. Superintendent's Report (*F. Expand and Strengthen Public Support*)

Monthly Superintendent's Report.

Presenter: Superintendent, Steve Westerberg

XIV. 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