



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

**Thursday, November 17, 2016
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. Hornet Pride Awards (*F. Expand and Strengthen Public Support*)
Presentation of Hornet Pride Award to Mike Morehead and Pat Wandersee
Presenter: Chair, Mark Hedstrom
- V. Open Forum
Presenter: Chair, Mark Hedstrom
- VI. Consent Agenda
 - A. Previous Minutes
Minutes from the October 27, 2016 Regular meeting and from the November 10, 2016 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of November
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VII. Presentation and Approval of 2015-2016 Financial Audit (*C. Strong Financial Foundation*)
Presenter: Matt Mayer from BerganKDV
- VIII. Financial Report (*C. Strong Financial Foundation*)
October report will be presented.
Presenter: Director of Business Services, Angie Manuel
- IX. Conversation with State Senator Mary Kiffmeyer (*F. Expand and Strengthen Public Support*)
Presenter: Superintendent, Steve Westerberg
- X. Principal Presentations (*A. Implement Practices for Exceptional Learning*)
 - A. Independence and Liberty Elementary Schools
Principals will update the Board on the grade reconfiguration planning process

Presenter: Independence Principal, Darren Kern, Liberty Principal, Caryl Gordy, Independence Assistant Principal, Katie Thompson, Liberty Assistant Principal, Teresa Smock-Potter

- XI. Resolution: Canvass the November 8, 2016 School Board Election (*F. Expand and Strengthen Public Support*)
Presenter: Clerk, Tonya Reasoner
- XII. Resolution: Authorizing Issuance of Certificates of Election (*F. Expand and Strengthen Public Support*)
Presenter: Chair, Mark Hedstrom
- XIII. 2017 Organizational Meeting (*F. Expand and Strengthen Public Support*)
Approve Thursday January 5, 2017 at 6:30 in the District Office Teaching and Learning Room for the 2017 Organization Meeting.
Presenter: Chair, Mark Hedstrom
- XIV. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XV. 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