



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

**Thursday, February 23, 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*)
School Board Recognition Week is February 20-24
Presenter: Superintendent, Steve Westerberg
- V. Open Forum
Presenter: Chair, Mark Hedstrom
- VI. Consent Agenda
 - A. Previous Minutes
Minutes from the January 26, 2017 Regular meeting, February 9, 2017 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of February
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VII. Financial Report (*C. Strong Financial Foundation*)
January report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VIII. Approve Construction Bid (*E. Facilities and Infrastructure Design*)
Approve bid for construction projects funded by the bond referendum for facility improvements.
Presenter: Buildings and Grounds Manager, Paul Bell
- IX. Approve Master Contract Agreement with Big Lake Administrators Association (*F. Expand and Strengthen Public Support*)
Approve contract for 2016-2018
Presenter: Human Resources Manager, Bart Appleton
- X. Principal Presentations (*A. Implement Practices for Exceptional Learning*)
The elementary principals will bring the board and community up to date on the behind the

scenes planning for the reconfiguration for the 17-18 school year.
Presenter: Elementary Principals and Assistant Principals

- XI. Early Childhood Presentation (A. Implement Practices for Exceptional Learning)
Presenter: Community Ed. Director, Brad Schnitzler
- XII. Second Reading of Series 100-200 Board Policies (*B. Accountability for Student Success*)
Second reading of board policies in the 100-200 series.
Presenter: Superintendent, Steve Westerberg
- XIII. Approve the location and date change of the March Work Session (*F. Expand and Strengthen Public Support*)
March 2, 2017 6:30 PM Conference Room at Wright Tech in Buffalo
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