



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

**Thursday, April 27, 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. Hornet Pride Awards (*F. Expand and Strengthen Public Support*)
Varsity Boys Basketball team will be recognized.
Presenter: Chair, Mark Hedstrom
- V. Open Forum
Presenter: Chair, Mark Hedstrom
- VI. Consent Agenda
 - A. Previous Minutes
Minutes from the March 23, 2017 Work Session, March 23, 2017 Regular meeting, April 13, 2017 Special Meeting, April 13, 2017 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of April
 - C. Personnel
 - D. Donations
 - E. Fundraisers
- VII. Financial Report (*C. Strong Financial Foundation*)
March report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VIII. Approve Procurement Card Users (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- IX. Approve Food Service Contract Renewal (*F. Expand and Strengthen Public Support*)
17-18 Contract Renewal with Chartwells
Presenter: Director of Business Services, Angie Manuel
- X. Approve 4-year Tentative Agreement with Vision Transportation (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel

- XI. Presentation on the Big Lake Hall of Fame (*F. Expand and Strengthen Public Support*)
Presenter: High School Principal, Bob Dockendorf
- XII. Principal Presentations (*F. Expand and Strengthen Public Support*)
- A. Middle School
PLTW and Robotics
Presenter: Principal, Mark Ernst and Assistant Principal, Keri Neubauer
 - B. High School
Presenter: Principal, Bob Dockendorf and Assistant Principal, Angie Folch
- XIII. Approval of Non-Affiliated Employee Handbook (*F. Expand and Strengthen Public Support*)
Review changes to C handbook.
Presenter: Human Resources Manager, Bart Appleton
- XIV. Non-Renewal of Teaching Contracts (*C. Strong Financial Foundation*)
Termination and non-renewal of teaching contracts.
Presenter: Human Resources Manager, Bart Appleton
- XV. Approve Camera Bids (*E. Facilities and Infrastructure Design*)
Presenter: Technology Manager, Jon Beach
- XVI. Preschool Busing (*F. Expand and Strengthen Public Support*)
Discuss and possible approval of providing busing for preschool students.
Presenter: Community Education Director, Brad Schnitzler
- XVII. Transportation Guidelines (*F. Expand and Strengthen Public Support*)
Approve the recommendation of the Transportation Committee on the guidelines for fees charged for busing.
Presenter: Superintendent, Steve Westerberg
- XVIII. First Reading of Series 300 and 400 Board Policies (*B. Accountability for Student Success*)
Discussion and first reading of 300 and 400 series school board policies.
Presenter: Superintendent, Steve Westerberg
- XIX. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XX. Adjournment
Presenter: Chair, Mark Hedstrom
- XXI. Closed session to discuss labor negotiation strategy with SEIU 284 pursuant to Minnesota Statutes Section 13D.03
The Board will go into closed session to discuss negotiations strategy.
Presenter: Steve Westerberg, Superintendent

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