



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

**Thursday, March 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. Open Forum  
Presenter: Chair, Mark Hedstrom
- V. Consent Agenda
  - A. Previous Minutes  
Minutes from the February 23, 2017 Regular meeting, March 2, 2017 Work Session
  - B. Claims and Accounts  
Claims and Accounts for the month of March
  - C. Personnel
  - D. Donations
  - E. Fundraisers
- VI. Financial Report (*C. Strong Financial Foundation*)  
February report will be presented.  
Presenter: Director of Business Services, Angie Manuel
- VII. Approve Revised Budget Parameters (*C. Strong Financial Foundation*)  
Presenter: Director of Business Services, Angie Manuel
- VIII. Resolution Authorizing Issuance of Individual Procurement Cards (*C. Strong Financial Foundation*)  
Presenter: Director of Business Services, Angie Manuel
- IX. Approve Construction Bids (*E. Facilities and Infrastructure Design*)  
Approve bids for parking lot surfacing, flooring replacement at the high school and Independence Elementary, tennis court resurfacing and secure entrances at Liberty, Independence and the middle school.  
Presenter: Buildings and Grounds Manager, Paul Bell
- X. Presentation on Baseball Press Box Project (*F. Expand and Strengthen Public Support*)  
Approval for baseball association to proceed in completing the requirements for construction of a press box at the varsity baseball field.

Presenter: Head Baseball Coach, Mike Morehead

XI. Approval of Non-Affiliated Employee Handbooks (*F. Expand and Strengthen Public Support*)

Review changes to these employee handbooks.

Presenter: Human Resources Manager, Bart Appleton

XII. Presentation on Transportation for School Readiness (*F. Expand and Strengthen Public Support*)

Presenter: Community Education Director, Brad Schnitzler

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