



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

**Thursday, January 25, 2018
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, Dan Nygaard
- II. Roll Call
Presenter: Chair, Dan Nygaard
- III. Pledge of Allegiance
Presenter: Chair, Dan Nygaard
- IV. Hornet Pride Award (*F. Expand and Strengthen Public Support*)
Kim Pietrzak and the state swim team and coach will be recognized
Presenter: Superintendent, Steve Westerberg
- V. Retirement Recognition (*F. Expand and Strengthen Public Support*)
Kimm Holz will be recognized
Presenter: Chair, Dan Nygaard
- VI. Open Forum
Presenter: Chair, Dan Nygaard
- VII. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the December 14, 2017 Truth in Taxation Hearing, December 14, 2017 Regular Meeting, January 4, 2018 Organizational Meeting, and January 4, 2018 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of January
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
- VIII. Approve February Work Session Date Change (*F. Expand and Strengthen Public Support*)
Reschedule February Work Session from Thursday, February 8, 2018 to Monday, February 5, 2018 at 6:30 in the District Office Teaching & Learning Meeting Room
Presenter: Chair, Dan Nygaard
- IX. Financial Report (*C. Strong Financial Foundation*)
December report will be presented.

- Presenter: Director of Business Services, Angie Manuel
- X. Approve 2018-2019 Budget Parameters (*C. Strong Financial Foundation*)
2018-2019 budget parameters will be discussed
Presenter: Director of Business Services, Angie Manuel
- XI. Middle School Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Middle School Principal, Mark Ernst and Middle School Assistant Principal Keri Neubauer
- XII. High School Presentation (*A. Implement Practices for Exceptional Learning*)
Restoration Project
Presenter: High School Principal, Bob Dockendorf
- XIII. Board Policy Updates (*B. Accountability for Student Success*)
Second reading of new and revised board policies from Series 500, 600, 800 and 900.
Presenter: Superintendent, Steve Westerberg
- XIV. Board Policy Updates (*B. Accountability for Student Success*)
First reading of policies 511, 613, and 700 series.
Presenter: Superintendent, Steve Westerberg
- XV. 2018-2019 Preschool Busing (*F. Expand and Strengthen Public Support*)
Discuss and possible approval of continuing to offer bus transportation for preschool students.
Presenter: Community Ed. Director, Brad Schnitzler
- XVI. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XVII. Adjournment
Presenter: Chair, Dan Nygaard

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