



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

**Thursday, March 22, 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 (*Expand and Strengthen Public Support*)
Gwen Toppe will be honored.
Presenter: Superintendent, Steve Westerberg
- V. Open Forum
Presenter: Chair, Dan Nygaard
- VI. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the February 22, 2018 Regular Meeting and March 8, 2018 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of March
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
- VII. Financial Report (*C. Strong Financial Foundation*)
February report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VIII. Award Presentation (*F. Expand and Strengthen Public Support*)
Mark Schmitz from Resource Training will be here to present the "Bridges" award to the Big Lake School District.
Presenter: Mark Schmitz, Director of Resource Training
- IX. Kids Club Handbook (*B. Accountability for Student Success*)
Approve updated handbook for the 2018-19 school year.
Presenter: Community Education Director, Brad Schnitzler

- X. Presentation on Music Programming (*A. Implement Practices for Exceptional Learning*)
Discussion and approval of changes in the middle school music programming.
Presenter: Executive Director of Teaching and Learning, David Bernard and Middle School Principal, Mark Ernst
- XI. Lease Agreement for Technology (*D. Technology Integration*)
Approve lease agreement to update teacher laptop computers.
Presenter: Technology Manager, Jon Beach
- XII. Window Replacements at Indy and MS (*E. Facilities and Infrastructure Design*)
Approve bids
Presenter: Buildings & Grounds Manager, Paul Bell
- XIII. Superintendent's Contract (*F. Expand and Strengthen Public Support*)
Presenter: Chair, Dan Nygaard
- XIV. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XV. 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