



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

**Thursday, January 4, 2018  
6:30 PM  
District Office Teaching &  
Learning Meeting 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. Organization for 2018  
Presenter: Board Chair
  - A. Chair  
Elect Chair for 2018
  - B. Clerk  
Elect Clerk for 2018
  - C. Treasurer  
Elect Treasurer for 2018
- V. Designation of Official Newspaper  
West Sherburne Tribune in Big Lake
- VI. Designation of Depository for School Funds  
Klein Bank of Big Lake and any other as determined
- VII. Compensation for School Board Members  
\$60.00 for regular/special meetings and committees. \$100.00 for meetings exceeding four hours. Yearly stipend of \$600 for Board Chair and \$400 for Treasurer.
- VIII. Approve Use of Facsimile Signature Stamp for Board Members Signing Checks  
Signature stamps for Board Chair, Clerk and Treasurer
- IX. Electronic Fund Transfers  
Approve Director of Business Services, Accountant, and Superintendent to make electronic fund transfers on behalf of Big Lake Schools.
- X. Committee Representation  
Proposed committee assignments of Board members for 2018
- XI. Legal Counsel  
Legal counsel on a need basis by the Superintendent or Board's discretion. Ratwik, Roszak & Maloney is the legal firm used by the District.
- XII. Membership in Organizations

- A. Minnesota School Board Association (MSBA)
  - B. Schools for Equity Education (SEE)
  - C. Resource Training and Solutions
  - D. Central Minnesota Education Resource Development Council
  - E. Minnesota State High School League (MSHSL)
- XIII. Joint Powers Meeting Announcement  
Thursday, January 18, 2018, 6:00 PM, Big Lake City Hall  
Presenter: Superintendent, Steve Westerberg
- XIV. Adjournment  
Adjourn the Organizational meeting.  
Presenter: Board Chair

#### **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