



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

**Thursday, July 26, 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. Open Forum  
Presenter: Chair, Dan Nygaard
- V. Consent Agenda  
Presenter: Chair, Dan Nygaard
  - A. Previous Minutes  
Minutes from the June 20, 2018 Regular Board Meeting
  - B. Claims and Accounts  
Claims and Accounts for the month of July
  - C. Credit Card Report
  - D. Personnel
  - E. Donations
  - F. Fundraisers
  - G. Electronic Fund Transfers  
Approve Compensation Coordinator and Payroll Specialist to make electronic fund transfers on behalf of Big Lake Schools
- VI. Financial Report (*C. Strong Financial Foundation*)  
June report will be presented.  
Presenter: Director of Business Services, Angie Manuel
- VII. TIES Resolution (*Expand and Strengthen Public Support*)  
Resolution to approve ratifying and approving TIES reorganization  
Presenter: Director of Business Services, Angie Manuel
- VIII. Approve LTFM Plan (*E. Facilities and Infrastructure Design*)  
Board approval of Long Term Facility Maintenance Plan  
Presenter: Buildings and Grounds Manager, Paul Bell
- IX. Softball Dugouts (*E. Facilities and Infrastructure Design*)

- Review and possibly approve the bids for softball dugouts on the varsity field.  
Presenter: Buildings and Grounds Manager, Paul Bell
- X. Discussion on Liberty Fields concession stand/shelter future plans (*E. Facilities and Infrastructure Design*)  
Presenter: Activities Director, Logan Midthun
- XI. Approve Handbook Changes (*F. Expand and Strengthen Public Support*)  
Review and approve changes to student handbook  
Presenter: Superintendent, Steve Westerberg
- XII. Resolution: Election of School Board Members and Calling the School District General Election (*F. Expand and Strengthen Public Support*)  
Presenter: Chair, Dan Nygaard
- XIII. Superintendent's Report (*F. Expand and Strengthen Public Support*)  
Monthly Superintendent's Report.  
Presenter: Superintendent, Steve Westerberg
- XIV. Closed Session  
Superintendent's Evaluation
- XV. Return to Open Session  
Presenter: Chair, Dan Nygaard
- XVI. Superintendent's Evaluation/Goal Review  
Share a summary of the Board's feedback to the Superintendent  
Presenter: Chair, Dan Nygaard
- 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