



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

**Thursday, October 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. Open Forum
Presenter: Chair, Dan Nygaard
- V. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the September 27, 2018 Regular Board Meeting and October 9, 2018 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of October
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
- VI. Middle School Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Mark Ernst and Assistant Principal, Keri Neubauer
- VII. Presentation on Food Service (*F. Expand and Strengthen Public Support*)
Presenter: Food Service Director, Emily Ly
- VIII. Financial Report (*C. Strong Financial Foundation*)
September report will be presented.
Presenter: Director of Business Services, Angie Manuel
- IX. Resolution Relating to Proposed Property Tax Abatement for Parking Lot Reconstruction and Improvement Projects (*F. Expand and Strengthen Public Support*)
Presenter: Director of Business Services, Angie Manuel
- X. Date to Canvass Election (*F. Expand and Strengthen Public Support*)
Canvass November 6, 2018 Election at November 15, 2018 Regular Meeting

Presenter: Chair, Dan Nygaard

- XI. Board Resolution on Minnesota League Fees (*F. Expand and Strengthen Public Support*)
- XII. Change January 2019 Organizational Meeting/Work Session Date (*F. Expand and Strengthen Public Support*)
Change Thursday, January 3, 2019 Organizational Meeting/Work Session to Tuesday, January 8, 2019 6:30 PM District Office Teaching & Learning Meeting Room
Presenter: Chair, Dan Nygaard
- XIII. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XIV. 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