



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

**Wednesday, June 20, 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. Retirement Recognition (*F. Expand and Strengthen Public Support*)  
Denise Thompson will be recognized  
Presenter: Chair, Dan Nygaard
- V. Open Forum  
Presenter: Chair, Dan Nygaard
- VI. Consent Agenda  
Presenter: Chair, Dan Nygaard
  - A. Previous Minutes  
Minutes from the May 24, 2018 Regular Board Meeting and the June 1, 2018 Special Meeting
  - B. Claims and Accounts  
Claims and Accounts for the month of June
  - C. Credit Card Report
  - D. Personnel
  - E. Donations
  - F. Fundraisers
  - G. Designation of Identified Official with Authority  
Approve Superintendent Steve Westerberg as Identified Official with Authority for the MDE External User Access Recertification System.  
Presenter: Chair, Dan Nygaard
- VII. Financial Report (*C. Strong Financial Foundation*)  
May report will be presented.  
Presenter: Director of Business Services, Angie Manuel
- VIII. Approve 2018-19 Budget (*C. Strong Financial Foundation*)  
Presenter: Director of Business Services, Angie Manuel

- IX. Presentation on Revised Technology Plan (*D. Technology Integration*)  
Presenter: Technology Manager, Jon Beach & Executive Director of Teaching and Learning, David Bernard
- X. Non-Affiliated Salary and Wages (*C. Strong Financial Foundation*)  
Approve the recommended salary/ wage increases for non-affiliated employees.  
Presenter: Superintendent, Steve Westerberg
- XI. Update on Q Comp (*A. Implement Practices for Exceptional Learning*)  
Annual update of the Q Comp program.  
Presenter: Q Comp Coordinator, Chad Libby and Executive Director of Teaching & Learning, David Bernard
- XII. Lead in Drinking Water Testing Model Plan (*E. Facilities and Infrastructure Design*)  
Approve the model plan for testing water for lead  
Presenter: Superintendent, Steve Westerberg
- XIII. Updated 2018-19 School Calendar (*F. Expand and Strengthen Public Support*)  
Approve updated 2018-19 School Calendar  
Presenter: Superintendent, Steve Westerberg
- XIV. Board Meeting Schedule (*Expand and Strengthen Public Support*)  
Approve 2019 Board Meeting Dates  
Presenter: Superintendent, Steve Westerberg
- XV. Establishing Dates of Candidacy Resolution (*F. Expand and Strengthen Public Support*)  
Filing dates of candidacy for School Board, July 31, 2018 through August 14, 2018  
Presenter: Chair, Dan Nygaard
- 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