



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

**Tuesday, January 8, 2019
6:30 PM
District Office Teaching &
Learning 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. Oath of Office
Presenter: Chair, Dan Nygaard
- V. Organization for 2019
Presenter: Board Chair
 - A. Chair
Elect Chair for 2019
 - B. Clerk
Elect Clerk for 2019
 - C. Treasurer
Elect Treasurer for 2019
- VI. Board Meeting Schedule
Review meeting schedule and make changes if needed
- VII. Designation of Official Newspaper
West Sherburne Tribune in Big Lake
- VIII. Designation of Depository for School Funds
Klein Bank of Big Lake and any other as determined
- IX. Compensation for School Board Members
\$65.00 for regular/special meetings and committees. \$110.00 for meetings exceeding four hours. Yearly stipend of \$600 for Board Chair and \$400 for Treasurer.
- X. Approve Use of Facsimile Signature Stamp for Board Members Signing Checks
Signature stamps for Board Chair, Clerk and Treasurer
- XI. Electronic Fund Transfers
Approve Director of Business Services, Accountant, Compensation Coordinator, Payroll Specialist, and Superintendent to make electronic fund transfers on behalf of Big Lake Schools.
- XII. Committee Representation

Proposed committee assignments of Board members for 2019

XIII. 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.

XIV. Set Mileage Reimbursement Rate

Set rate at the IRS mileage reimbursement rate of 58 cents per mile

XV. 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)

XVI. Joint Powers Meeting Announcement

Thursday, January 17, 2019, 6:00 PM, Big Lake City Hall

Presenter: Superintendent, Steve Westerberg

XVII. 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