



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

**Thursday, December 13, 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. Hornet Pride Awards (*F. Expand and Strengthen Public Support*)
Valerie Childs and Gabbie Werner will be recognized
Presenter: Superintendent, Steve Westerberg
- V. School Board Member Retirement Recognition (*F. Expand and Strengthen Public Support*)
Tim Hayes will be honored.
Presenter: Chair, Dan Nygaard
- VI. Open Forum
Presenter: Chair, Dan Nygaard
- VII. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the November 15, 2018 Tax Abatement Hearing and the November 15, 2018 Regular Board Meeting
 - B. Claims and Accounts
Claims and Accounts for the month of December
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
 - G. Extended Field Trip Approval
- VIII. Liberty Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Caryl Gordy and Assistant Principal, Teresa Smock-Potter
- IX. Independence Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Darren Kern and Assistant Principal, Katie Thompson
- X. Cheerleading Competition in Florida (*F. Expand and Strengthen Public Support*)

Approval for cheerleading team to compete in the national competition in Orlando, Florida in February.

Presenter: Activities Director, Logan Midthun

- XI. Update and discussion on parking lot projects (*E. Facilities and Infrastructure Design*)

Receive design information on 2019 parking lot projects.

Presenter: Superintendent, Steve Westerberg

- XII. Approve updated Long Term Facilities Maintenance (LTFM) Plan (*E. Facilities and Infrastructure Design*)

Presenter: Director of Business Services, Angie Manuel

- XIII. Resolution Relating to \$3,805,000 General Obligation Facilities Maintenance and Tax Abatement Bonds, Series 2019A; Stating Official Intent to Proceed With and Authorizing the Issuance and Sale and Providing for Credit Enhancement (*E. Facilities and Infrastructure Design*)

Presenter: Director of Business Services, Angie Manuel

- XIV. Financial Report (*C. Strong Financial Foundation*)

November report will be presented.

Presenter: Director of Business Services, Angie Manuel

- XV. Approve Pay 2019 Levy Limitation Certification (*C. Strong Financial Foundation*)

Presenter: Director of Business Services, Angie Manuel

- XVI. Student Representative on School Board (*F. Expand and Strengthen Public Support*)

Discuss and possibly approve adding a student representative in an advisory capacity on the school board.

Presenter: Superintendent, Steve Westerberg

- XVII. Resolution: Establishing Combined Polling Places (*F. Expand and Strengthen Public Support*)

Approve resolution establishing combined polling places for school district elections not held on the day of a statewide election.

Presenter: Chair, Dan Nygaard

- XVIII. AP English Literature and Composition (*A. Implement Practices for Exceptional Learning*)
Approve the addition of AP English Literature and Composition as a course offering at the high school.

Presenter: Executive Director of Teaching and Learning, David Bernard

- XIX. Superintendent's Report (*F. Expand and Strengthen Public Support*)

Monthly Superintendent's Report.

Presenter: Superintendent, Steve Westerberg

- XX. 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