



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

**Thursday, November 15, 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*)  
Paul Bell 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 October 25, 2018 Regular Board Meeting and November 8, 2018 Work Session
  - B. Claims and Accounts  
Claims and Accounts for the month of November
  - C. Credit Card Report
  - D. Personnel
  - E. Donations
  - F. Fundraisers
- VII. Presentation by Minnesota Community Education Association (*F. Expand and Strengthen Public Support*)  
Community Education will receive a Regional Project Award for ECFE in the Park
- VIII. Audit Presentation (*F. Expand and Strengthen Public Support*)  
Matt Mayer will present the 2017-2018 audit  
Presenter: Matt Mayer
- IX. High School Presentation (*A. Implement Practices for Exceptional Learning*)  
Presenter: Principal, Bob Dockendorf and Assistant Principal, Angie Charboneau-Folch
- X. Roof Bid (*E. Facilities & Infrastructure Design*)

- Review and accept bid for Independence roof replacement  
Presenter: Buildings and Grounds Manager, Paul Bell
- XI. Contract with SEIU 284 (*F. Expand and Strengthen Public Support*)  
Vote to approve contracts for 2018-2020 and 2020-2022.  
Presenter: Human Resource Manager, Bart Appleton
- XII. High School Scoreboard (*F. Expand and Strengthen Public Support*)  
Presentation and possible approval of purchasing a new scoreboard for the high school gym.  
Presenter: Activities Director, Logan Midthun
- XIII. Resolution to Approve Tax Abatement (*C. Strong Financial Foundation*)  
Presenter: Director of Business Services, Angie Manuel
- XIV. Financial Report (*C. Strong Financial Foundation*)  
October report will be presented.  
Presenter: Director of Business Services, Angie Manuel
- XV. Resolution: Canvass the November 6, 2018 School Board Election (*F. Expand and Strengthen Public Support*)  
Presenter: Clerk, Tonya Reasoner
- XVI. Resolution: Authorizing Issuance of Certificates of Election (*F. Expand and Strengthen Public Support*)  
Presenter: Chair, Dan Nygaard
- XVII. Superintendent's Report (*F. Expand and Strengthen Public Support*)  
Monthly Superintendent's Report.  
Presenter: Superintendent, Steve Westerberg
- XVIII. 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