



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

**Thursday, January 24, 2019
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*)
Cheerleading Team will be honored
Presenter: Superintendent, Steve Westerberg
- V. Open Forum
Presenter: Chair, Dan Nygaard
- VI. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the December 13, 2018 Truth in Taxation Hearing , December 13, 2018 Regular Board Meeting, January 8, 2019 Organization Meeting, and the January 8, 2019 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of January
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
 - G. Extended Field Trip Request Form
- VII. Approve low bidder from the sale of 2019A General Obligation Tax Abatement and Facilities Maintenance Bonds (*C. Strong Financial Foundation*)
Representatives from Ehler's and Associates will be here to present the sale results of the 2019A General Obligation Tax Abatement and Facilities Maintenance Bonds.
Presenter: Director of Business Services, Angie Manuel
- VIII. Approve Parking Lot Project Bid (*E. Facilities and Infrastructure Design*)
Presenter: Superintendent, Steve Westerberg

- IX. 5th Grade Science Museum Trip (*F. Expand and Strengthen Public Support*)
Discuss and possible approval of an overnight trip to the Minnesota Science Museum.
Presenter: 5th Grade Teachers
- X. Trip to Europe (*F. Expand and Strengthen Public Support*)
Discuss and possible approval of a student and staff trip to Italy and Greece during the summer of 2020.
Presenter: Heidi Olson
- XI. Girls' Lacrosse (*F. Expand and Strengthen Public Support*)
Discussion and possible approval of a girls' lacrosse team.
Presenter: Activities Director, Logan Midthun
- XII. Competitive Speech (*F. Expand and Strengthen Public Support*)
Discussion and possible approval for adding competitive speech as a high school activity.
Presenter: Activities Director, Logan Midthun
- XIII. Middle School Courses (*A. Implement Practices for Exceptional Learning*)
Approve new courses offered by the middle school
Presenter: Principal, Mark Ernst
- XIV. Financial Report (*C. Strong Financial Foundation*)
December report will be presented.
Presenter: Director of Business Services, Angie Manuel
- XV. Committee for Grievance Hearing (*F. Expand and Strengthen Public Support*)
Establish a committee to conduct a grievance hearing
Presenter: Superintendent, Steve Westerberg
- 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