



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

**Thursday, February 28, 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 Award (*F. Expand and Strengthen Public Support*)
Katy Aanenson will be honored
Presenter: Superintendent, Steve Westerberg
- V. School Board Recognition (*F. Expand and Strengthen Public Support*)
Recognize Board Members for Minnesota School Board Recognition Week
Presenter: Superintendent, Steve Westerberg
- VI. Open Forum
Presenter: Chair, Dan Nygaard
- VII. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the January 24, 2019 Regular Board Meeting and the February 14, 2019 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of February
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
 - G. Extended Field Trip Request Form
- VIII. High School Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Bob Dockendorf and Assistant Principal, Angie Charboneau-Folch
- IX. Presentation on School Garden at Liberty Elementary (*F. Expand and Strengthen Public Support*)
Presenter: Evan Scales

- X. Update on Independence STEM School Transition (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Darren Kern
- XI. Presentation on Activities Participation (*F. Expand and Strengthen Public Support*)
Follow up presentation on the level of participation in middle school and high school activities
Presenter: Activities Director, Logan Midthun
- XII. Radon Lab Sampling Results (*E. Facilities and Infrastructure Design*)
Presenter: Buildings and Grounds Manager, Chad Barthel
- XIII. Financial Report (*C. Strong Financial Foundation*)
January report will be presented.
Presenter: Director of Business Services, Angie Manuel
- XIV. Approve 2019-2020 Budget Parameters (*C. Strong Financial Foundation*)
Director of Business Services Angie Manuel will review and ask for approval of the 2019-2020 Budget Parameters
Presenter: Director of Business Services, Angie Manuel
- XV. Consideration of Program Reduction Resolution (*C. Strong Financial Foundation*)
Resolution to direct Superintendent and administration to make recommendations to School Board to reduce expenditures for 2019-2020 budget
Presenter: Director of Business Services, Angie Manuel
- XVI. Resolution: American Indian Parent Advisory Committee (*F. Expand and Strengthen Public Support*)
Presenter: Executive Director of Teaching & Learning, David Bernard
- XVII. Master Calendar for 2019-20 (*F. Expand and Strengthen Public Support*)
Discuss and possible approval of the calendar
Presenter: Superintendent, Steve Westerberg
- XVIII. Board Policy Updates (*B. Accountability for Student Success*)
First Reading of New Policies: Policy 215 Student Representative on School Board, Policy 515 Addendum Form, Policy 560 Memorials for Deceased Students and Staff, Policy 616 School District System Accountability, Policy 620 Credit for Learning (mandatory), Policy 730 Delinquent Meal Bad Debt, Policy 903 Visitors (mandatory)
Existing Policies with Recommended Changes by MSBA:
Policy 102 (Equal Education Opportunities), Policy 205 (Open and Closed Meetings), Policy 413 (Harassment and Violence), Policy 413 Form, Policy 419 (Tobacco Free Environment), Policy 427 Workload Limits for SPED Teachers, Policy 506 (Prohibited Student Behavior), Policy 601 (Mandatory District Curriculum), Policy 603 Curriculum Development, Policy 604 (Instructional Curriculum), Policy 613 Graduation Requirements, Policy 704.1 (Disposal of Obsolete Equipment), Policy 705 (Investments)
Presenter: Superintendent, Steve Westerberg
- XIX. Grievance on Reimbursing Teacher Expenses (*F. Expand and Strengthen Public Support*)
Vote on Hearing Committee recommendation on whether to support a grievance concerning expense reimbursement for taking college course work
Presenter: Superintendent, Steve Westerberg
- XX. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg

XXI. 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