



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

**Thursday, May 23, 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. Retirement Recognition (*F. Expand and Strengthen Public Support*)
Mike Hill, Stephen Boldt, Christine Hill, and Joel Hagberg will be recognized.
Presenter: Chair Nygaard
- V. Hornet Pride Awards (*F. Expand and Strengthen Public Support*)
David Bernard and high school student tutors will be recognized
Presenter: Superintendent, Steve Westerberg
- VI. Open Forum
Presenter: Chair, Dan Nygaard
- VII. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the April 25, 2019 Regular Board Meeting and the May 2, 2019 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of May
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
- VIII. Independence Presentation (*A. Implement Practices for Exceptional Learning*)
Fifth grade students present research on pedestrian safety on Minnesota Ave.
Presenter: Fifth grade students
- IX. STEM Programming Updates (*A. Implement Practices for Exceptional Learning*)
Presenter: Executive Director of Teaching & Learning, David Bernard and Independence Principal, Darren Kern
- X. Liberty Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Caryl Gordy and Assistant Principal, Teresa Smock-Potter

- XI. Discussion on Activity Passes (*F. Expand and Strengthen Public Support*)
Presenter: Activities Director, Logan Midthun
- XII. Approve 2019-2020 Lunch Prices (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- XIII. Approve commitment to lease levy for special education cooperative remodeling project (*F. Expand and Strengthen Public Support*)
A lease levy is being proposed to finance the remodeling of classrooms for Level IV programming at Sherburne Northern Wright Special Education Cooperative
Presenter: Superintendent, Steve Westerberg and Director of Business Services, Angie Manuel
- XIV. Financial Report (*C. Strong Financial Foundation*)
April report will be presented.
Presenter: Director of Business Services, Angie Manuel
- XV. Teaching & Learning Updates (*A. Implement Practices for Exceptional Learning*)
Annual Q-Comp review and updates on teaching and learning
Presenter: Executive Director of Teaching & Learning, David Bernard
- XVI. Approve Revised 2019-2020 Calendar (*F. Expand and Strengthen Public Support*)
Recommend use of MLK Day as first makeup day
Presenter: Superintendent, Steve Westerberg
- XVII. Approval of Wage/Salary increases for Non-Affiliated Staff (*C. Strong Financial Foundation*)
Presenter: Superintendent, Steve Westerberg
- XVIII. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XIX. 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