



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

**Thursday, April 25, 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
Cast and crew of the musical "Wizard of Oz" will be recognized.
Presenter: Superintendent, Steve Westerberg
- V. Open Forum
Presenter: Chair, Dan Nygaard
- VI. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the March 28, 2019 Regular Board Meeting and the April 16, 2019 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of April
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
- VII. Middle School Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Mark Ernst and Assistant Principal, Keri Neubauer
- VIII. Change in the 2018-19 School Calendar (*F. Expand and Strengthen Public Support*)
Vote on changing the school calendar in response to the fifth snow day.
Presenter: Superintendent, Steve Westerberg
- IX. Professional Development for Support Staff (*A. Implement Practices for Exceptional Learning*)
Approval to provide additional professional development for educational assistants
Presenter: Superintendent, Steve Westerberg
- X. Resolution for Non-Renewal of Teaching Contracts (*C. Strong Financial Foundation*)
Presenter: Human Resources Manager, Bart Appleton

- XI. Community Education Fee Structure (*F. Expand and Strengthen Public Support*)
Vote on change to Community Education fee structure for tournaments
Presenter: Superintendent, Steve Westerberg
- XII. Approve Food Service Management Company Renewal Contract (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- XIII. Financial Report (*C. Strong Financial Foundation*)
March report will be presented.
Presenter: Director of Business Services, Angie Manuel
- XIV. Approve 2019, 2020, and 2021 Audit Quotes (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- XV. Approval of Wright Tech Center LTFM Plan (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- 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