



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

**Thursday, July 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 (*F. Expand and Strengthen Public Support*)
Keri Neubauer, Katie Thompson, and Stacey Vetsch will be recognized for their work with summer school.
Presenter: Superintendent, Steve Westerberg
- V. Open Forum
Presenter: Chair, Dan Nygaard
- VI. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the June 20, 2019 Regular Board Meeting
 - B. Claims and Accounts
Claims and Accounts for the month of July
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
- VII. Financial Report (*C. Strong Financial Foundation*)
June report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VIII. Approve 10 year LTFM Plan (*E. Facilities and Infrastructure Design*)
Director of Business Services Angie Manuel will present the 10 year long term facilities maintenance plan for School Board approval.
Presenter: Director of Business Services, Angie Manuel
- IX. Approve Resolution for Bonds to Upgrade HVAC System (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- X. Resolution Regarding Student Transportation (*F. Expand and Strengthen Public Support*)
Approve resolution outlining the school's responsibilities when students transport themselves

to school sponsored classes or activities
Presenter: Superintendent, Steve Westerberg

XI. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.

Presenter: Superintendent, Steve Westerberg

XII. Closed Session for Superintendent's Annual Review

Presenter: Chair, Dan Nygaard

XIII. Return to Open Session

Presenter: Chair, Dan Nygaard

XIV. Superintendent's Evaluation/Goal Review

Share a summary of the Board's feedback to the Superintendent

Presenter: Chair, Dan Nygaard

XV. 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