



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

**Thursday, June 20, 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*)
Ted Jewell will be recognized.
Presenter: Superintendent, Steve Westerberg
- V. Retirement Recognition (*F. Expand and Strengthen Public Support*)
Paula Jelen will be honored
Presenter: Chair, Dan Nygaard
- VI. Open Forum
Presenter: Chair, Dan Nygaard
- VII. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the May 23, 2019 Regular Board Meeting
 - B. Claims and Accounts
Claims and Accounts for the month of June
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
- VIII. Financial Report (*C. Strong Financial Foundation*)
May report will be presented.
Presenter: Director of Business Services, Angie Manuel
- IX. Reauthorize Board Approved Referendum Authority (*C. Strong Financial Foundation*)
Action must be taken by June 30th to approve the expiring Board approved referendum authority. Failure to do so will result in a loss of revenue.
Presenter: Director of Business Services, Angie Manuel
- X. Approve transfer of Scholarship Trust Fund to General Fund effective July 1st, 2019 (*C. Strong Financial Foundation*)

Governmental Accounting Standards Board (GASB) Statement 84, which takes effect July 1st, 2019, does not allow scholarship trust funds without a legally binding trust agreement. Minnesota Department of Education (MDE) has recommended scholarship funds without a legally binding trust agreement be accounted for in the General Fund using restrictive account codes. Our auditors recommend the School Board formally approve this accounting change, which will take effect July 1st.

Presenter: Director of Business Services, Angie Manuel

XI. Approve 2019-2020 Budget (*C. Strong Financial Foundation*)

Director of Business Services Angie Manuel will present the 2019-2020 budget for School Board approval.

Presenter: Director of Business Services, Angie Manuel

XII. Athletic Handbook Update (*F. Expand and Strengthen Public Support*)

Approve changes in the athletic handbook

Presenter: Activities Director, Logan Midthun

XIII. Student Handbook (*F. Expand and Strengthen Public Support*)

Approve 2019-2020 Student Handbook

Presenter: Superintendent, Steve Westerberg

XIV. Minnesota State High School League Resolution (*F. Expand and Strengthen Public Support*)

Approve membership for 2019-2020

Presenter: Superintendent, Steve Westerberg

XV. School Board 2020 Meeting Dates (*F. Expand and Strengthen Public Support*)

Approve 2020 School Board meeting dates

Presenter: Superintendent, Steve Westerberg

XVI. Designation of Identified Official with Authority for the MDE External User Access Recertification System (*F. Expand and Strengthen Public Support*)

Authorize Superintendent Steve Westerberg to act as the Identified Official with Authority (IOwA) for the MDE External User Access Recertification System

Presenter: Chair Nygaard

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

Monthly Superintendent's Report.

Presenter: Superintendent, Steve Westerberg

XVIII. 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