



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

**Thursday, November 21, 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*)  
Paula Rebelein will be honored  
Presenter: Superintendent, Steve Westerberg
- V. Open Forum  
Presenter: Chair, Dan Nygaard
- VI. Consent Agenda  
Presenter: Chair, Dan Nygaard
  - A. Previous Minutes  
Minutes from the October 24, 2019 Regular Board Meeting and October 30, 2019 Work Session
  - B. Claims and Accounts  
Claims and Accounts for the month of November
  - C. Credit Card Report
  - D. Personnel
  - E. Donations
  - F. Fundraisers
- VII. Approval of 2018-2019 Financial Audit (*C. Strong Financial Foundation*)  
Matt Mayer of BerganKDV will be here to present the 2018-2019 financial audit  
Presenter: Matt Mayer, Partner, Bergan KDV
- VIII. Financial Report (*C. Strong Financial Foundation*)  
October report will be presented.  
Presenter: Director of Business Services, Angie Manuel
  - A. Updated Financial Forecast  
Presenter: Angie Manuel, Director of Business and Finance
- IX. Resolution Approving and Authorizing the Execution of a Sublease Agreement (*C. Strong*

*Financial Foundation)*

The sublease agreement is with the Monticello School District for remodeling of facilities for the new Level IV SPED coop program. Monticello, Becker, and Big Lake will each pay its proportionate share of the costs of renovations for the Level IV program.

Presenter: Director of Business Services, Angie Manuel

- X. Presentation on ALICE (*F. Expand and Strengthen Public Support*)
- XI. Presentations on the Academic Health of the District (*A. Implement Practices for Exceptional Learning*)  
Principals will present data on several metrics showing the performance of students.  
Presenter: Principals
- XII. Work Session Topics (*F. Expand and Strengthen Public Support*)  
Discussion on topics for future board work sessions  
Presenter: Superintendent, Steve Westerberg
- XIII. Superintendent's Report (*F. Expand and Strengthen Public Support*)  
Monthly Superintendent's Report.  
Presenter: Superintendent, Steve Westerberg
- XIV. 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