



Board of Education Big Lake School District #727 Organizational Meeting

**Tuesday, January 7, 2020
6:00 PM
District Office Teaching &
Learning 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. Organization for 2020
Presenter: Board Chair
 - A. Chair
Elect Chair for 2020
 - B. Clerk
Elect Clerk for 2020
 - C. Treasurer
Elect Treasurer for 2020
- V. Board Meeting Schedule
Review meeting schedule and make changes if needed. Add Special Meeting after the February 13, 2020 Work Session.
- VI. Designation of Official Newspaper
Elk River Star News
- VII. Designation of Depository for School Funds
Old National Bank of Big Lake and any other as determined
- VIII. Compensation for School Board Members
\$65.00 for regular/special meetings and committees. \$110.00 for meetings exceeding four hours. Yearly stipend of \$600 for Board Chair and \$400 for Treasurer.
- IX. Approve Use of Facsimile Signature Stamp for Board Members Signing Checks
Signature stamps for Board Chair, Clerk and Treasurer
- X. Electronic Fund Transfers
Approve Director of Business Services, Accountant, Compensation Coordinator, Payroll Specialist, and Superintendent to make electronic fund transfers on behalf of Big Lake Schools.
- XI. Committee Representation
Review committee assignments of Board members for 2020

XII. Legal Counsel

Legal counsel on a need basis by the Superintendent or Board's discretion. Ratwik, Roszak & Maloney is the legal firm used by the District.

XIII. Set Mileage Reimbursement Rate

Set rate at the IRS mileage reimbursement rate of 57.5 cents per mile

XIV. Membership in Organizations

- A. Minnesota School Board Association (MSBA)
- B. Schools for Equity Education (SEE)
- C. Central Minnesota Education Resource Development Council
- D. Minnesota State High School League (MSHSL)

XV. Adjournment

Adjourn the Organizational meeting.

Presenter: Board Chair

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