



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

**Monday, March 23, 2020
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, Tonya Reasoner
- II. Roll Call
Presenter: Chair, Tonya Reasoner
- III. Approve Agenda
Presenter: Chair, Tonya Reasoner
- IV. Pledge of Allegiance
Presenter: Chair, Tonya Reasoner
- V. Open Forum
Presenter: Chair, Tonya Reasoner
- VI. Consent Agenda
Presenter: Chair, Tonya Reasoner
 - A. Previous Minutes
Minutes from the February 26, 2020 work session, the February 26, 2020 regular board meeting, the March 12, 2020 special meeting, and the March 12, 2020 work session
 - B. Claims and Accounts
Claims and Accounts for the month of March
 - C. Credit Card Report
 - D. Personnel
- VII. Donations
Presenter: Chair, Tonya Reasoner
- VIII. Financial Report (*C. Strong Financial Foundation*)
February report will be presented.
Presenter: Director of Business Services, Angie Manuel
- IX. Approve Independence boiler bids (*E. Facilities and Infrastructure Design*)
Presenter: Buildings and Grounds Manager, TJ Zerwas, and Director of Business Services Angie Manuel
- X. Radon Testing Results (*E. Facilities and Infrastructure Design*)
Radon testing was performed March 2nd through March 5th at Independence Elementary, Liberty Elementary and the District Office. All areas tested were below the action levels as recommended by the Minnesota Department of Health.
Presenter: Buildings & Grounds Manager, TJ Zerwas

- XI. Approve MOU for Unrequested Leave of Absence for Principals (*F. Expand and Strengthen Public Support*)
Presenter: Superintendent, Steve Westerberg
- XII. Resolution for Non-Renewal of Teaching Contracts (*C. Strong Financial Foundation*)
Presenter: Superintendent, Steve Westerberg
- XIII. Discussion on using Teleconferencing for Board Meetings (*F. Expand and Strengthen Public Support*)
Discussion and possible vote on holding future board meetings by teleconference.
"Due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held by teleconference or other electronic means."
Presenter: Superintendent, Steve Westerberg
- XIV. Discuss April 16, 2020 Work Session (*F. Expand and Strengthen Public Support*)
Discuss if the work session will be cancelled or held by teleconference
Presenter: Superintendent, Steve Westerberg
- XV. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XVI. Adjournment
Presenter: Chair, Tonya Reasoner

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