



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

**Thursday, April 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 March 23, 2020 regular board meeting
  - B. Claims and Accounts  
Claims and Accounts for the month of April
  - C. Credit Card Report
  - D. Personnel
- VII. Donations  
Presenter: Chair, Tonya Reasoner
- VIII. Update on School Improvement Plans for Liberty and Independence (*A. Implement Practices for Exceptional Learning*)  
Presenter: Principals
- IX. Financial Report (*C. Strong Financial Foundation*)  
March report will be presented.  
Presenter: Director of Business Services, Angie Manuel
- X. Approve 2020-2021 food service contract with Chartwells (*F. Expand and Strengthen Public Support*)  
2020-2021 is the last year the District can renew its existing contract with Chartwells. It is recommended the School Board approve the one year contract renewal with Chartwells 20-21 school year.  
Presenter: Director of Business Services, Angie Manuel

- XI. Discussion on Spring Coaches Compensation (*F. Expand and Strengthen Public Support*)  
Discussion and vote on the level of compensation for spring coaches.  
Presenter: Logan Midthun, Activities Director
- XII. Resource Training Membership (*F. Expand and Strengthen Public Support*)  
Discuss renewing or cancelling membership with Resource Training  
Presenter: Superintendent, Steve Westerberg
- XIII. Wright Tech Center LTFM Resolution (*E. Facilities and Infrastructure Design*)
- XIV. Superintendent's Report (*F. Expand and Strengthen Public Support*)  
Monthly Superintendent's Report.  
Presenter: Superintendent, Steve Westerberg
- XV. 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