



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

**Thursday, December 19, 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*)
Caryl Gordy 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 November 21, 2019 Regular Board Meeting and the December 11, 2019 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of December
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
 - G. Extended Field Trip Request Form
Cheerleading Team to Nationals in Florida
- VII. Liberty Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Caryl Gordy and Assistant Principal, Teresa Smock-Potter
- VIII. Financial Report (*C. Strong Financial Foundation*)
November report will be presented.
Presenter: Director of Business Services, Angie Manuel
 - A. School Finance Overview
- IX. Approve Pay 2020 Property Tax Levy Certification (*C. Strong Financial Foundation*)

- The final 2019 pay 2020 property tax levy will be presented for School Board approval.
Presenter: Director of Business Services, Angie Manuel
- X. \$7,670,000 General Obligation Facilities Maintenance Bonds Presale Report (*C. Strong Financial Foundation*)
Presenter: Matthew Hammer and Director of Business Services, Angie Manuel
- XI. New High School Course Catalog (*A. Implement Practices for Exceptional Learning*)
Approval of High School Courses
Presenter: High School Principal, Bob Dockendorf
- XII. Update on Community Education (*F. Expand and Strengthen Public Support*)
An update on the participation numbers in Community Education activities for 2018-19.
Presenter: Community Education Director, Brad Schnitzler
- XIII. Presentation on Beverage Vendors (*F. Expand and Strengthen Public Support*)
Presenter: Activities Director, Logan Midthun
- XIV. 2020-21 Calendar (*F. Expand and Strengthen Public Support*)
Approve proposed calendar for the 2020-21 school year.
Presenter: Superintendent, Steve Westerberg
- XV. Establishing Combined Polling Places Resolution (*F. Expand and Strengthen Public Support*)
Approve resolution establishing combined polling places for school district elections not held on the day of a statewide election.
Presenter: Chair, Dan Nygaard
- XVI. Reschedule January 9, 2020 Organizational Meeting/Work Session (*F. Expand and Strengthen Public Support*)
Approve rescheduling January 9, 2020 Organizational Meeting/Work Session to Tuesday, January 7, 2020 at 6:00 PM Teaching & Learning Room and adding a Special Meeting after the Work Session.
Presenter: Chair, Dan Nygaard
- XVII. Joint Powers Meeting (*F. Expand and Strengthen Public Support*)
Thursday, January 16, 2020 6:00 PM City Hall
Presenter: Superintendent, Steve Westerberg
- XVIII. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XIX. 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