



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

**Tuesday, January 5, 2021
6:00 PM
Virtual
601 Minnesota Ave
Big Lake, MN 55309**

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
Chair, Tonya Reasoner
- II. Oath of Office
Chair, Tonya Reasoner
Oath of Office administered to Amber Sixberry, Tony Scales, and Lori Kampa
- III. Roll Call
Chair, Tonya Reasoner
- IV. Approve Agenda
Chair, Tonya Reasoner
- V. Pledge of Allegiance
Chair, Tonya Reasoner
- VI. Organization for 2021
Board Chair
 - A. Chair
Elect Chair for 2021
 - B. Clerk
Elect Clerk for 2021
 - C. Treasurer
Elect Treasurer for 2021
- VII. Board Meeting Schedule 3
Board Chair
Review meeting schedule and make changes if needed.
- VIII. Designation of Official Newspaper
Board Chair
Elk River Star News
- IX. Designation of Depository for School Funds
Board Chair
Old National Bank of Big Lake and any other as determined
- X. Compensation for School Board Members
Board Chair
\$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.
- XI. Approve Use of Facsimile Signature Stamp for Board Members Signing Checks
Board Chair
Signature stamps for Board Chair, Clerk and Treasurer

XII. Electronic Fund Transfers

Board Chair

Approve Director of Business Services, Accountant, Compensation Coordinator, Payroll Specialist, and Superintendent to make electronic fund transfers on behalf of Big Lake Schools.

XIII. Committee Representation

4

Board Chair

Review committee assignments of Board members for 2021

XIV. Legal Counsel

Board Chair

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

XV. Set Mileage Reimbursement Rate

Board Chair

Set rate at the IRS mileage reimbursement rate of 56 cents per mile

XVI. Membership in Organizations

6

Board Chair

- 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)
- E. Resource Training & Solutions

XVII. Adjournment

Board Chair

Adjourn the Organizational meeting.

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

2021 Big Lake School District #727 Board of Education Meeting Dates

The Board of Education meeting dates for 2021 are listed below. All meetings are held in the Middle School Student Center unless otherwise indicated. The Big Lake Board of Education reserves the right to change the meeting dates/locations when conflicts occur.

<u>Date</u>	<u>Meeting Type</u>	<u>Time</u>
Thursday, January 28, 2021	Regular Meeting	6:30 PM
Thursday, February 11, 2021	Work Session	6:30 PM
Thursday, February 25, 2021	Regular Meeting	6:30 PM
Thursday, March 11, 2021	Work Session	6:30 PM
Thursday, March 25, 2021	Regular Meeting	6:30 PM
Thursday, April 8, 2021	Work Session	6:30 PM
Thursday, April 22, 2021	Regular Meeting	6:30 PM
Thursday, May 13, 2021	Work Session	6:30 PM
Thursday, May 27, 2021	Regular Meeting	6:30 PM
Thursday, June 17, 2021	Regular Meeting	6:30 PM
Thursday, July 22, 2021	Regular Meeting	6:30 PM
Thursday, August 26, 2021	Regular Meeting	6:30 PM
Thursday, September 23, 2021	Regular Meeting	6:30 PM
Thursday, October 14, 2021	Work Session	6:30 PM
Thursday, October 28, 2021	Regular Meeting	6:30 PM
Thursday, November 11, 2021	Work Session	6:30 PM
Thursday, November 18, 2021	Regular Meeting	6:30 PM
Thursday, December 16, 2021	Truth in Taxation	6:01 PM
Thursday, December 16, 2021	Regular Meeting	6:30 PM



2020 BOARD COMMITTEES

Finance Committee

MEMBERS: Tony Scales, Amber Sixberry, Tonya Reasoner

The finance committee meets during the year as needed during the budget cycle. Members of this committee understand the financial status of the district and serve in an advisory capacity to administration and the board. Recommendations from this committee are presented to the board for further discussion and action.

Meeting Dates:

As Needed

Policy Committee

MEMBERS: Tony Scales, Mark Hedstrom, Dan Nygaard

The policy committee continuously reviews current policy and makes recommendations to the board for further discussion and approval. This committee seeks to understand and interpret current and emerging legislation and mandates in order to develop policy drafts, which guide and govern decisions for Big Lake Schools.

Meeting Dates

As Needed

Legislative Advocacy Committee

MEMBERS: Lenette Brown, Dan Nygaard, Amber Sixberry

Organize and lead lobbying efforts to pass legislation that meets the needs of the Big Lake District.

Meeting Dates:

As Needed



2020 BOARD ASSIGNMENTS

Negotiations

MEMBERS: Administrative/Non-Affiliated	Lenette Brown and Tony Scales
Certified (Teachers)	Amber Sixberry—Mark Hedstrom- alternate
Support Staff (Custodians, Education Assistants, Secretaries)	Dan Nygaard—Tonya Reasoner- alternate

Board representatives to each bargaining group meet when necessary, throughout the year, to work with district administration to negotiate contracts and settle contractual issues.

Community Education Advisory Council (CEAC)

MEMBERS: Lenette Brown—alternate-Tonya Reasoner

Meets 2nd Tuesday of the month at 6:30 PM September-May

Minnesota State High School League (MSHSL)

MEMBERS: Amber Sixberry

Represents Board as needed

Policy Enforcement Review Team (PERT)

MEMBERS: Mark Hedstrom—alternate-Amber Sixberry

In serious disciplinary situations where an alternative setting, exclusion, or expulsion may be a possible disciplinary action, the Policy Enforcement Review Team (PERT) will convene to make recommendations on educational placement. This team includes school staff and one board member.

Transportation

MEMBERS: Tony Scales and Lenette Brown

Meet as needed

Wright Technical Center (WTC) Board

MEMBERS: Amber Sixberry—alternate-Mark Hedstrom

1st Tuesday evening of every month

2020-2021 Membership Costs

Minnesota School Board Association (MSBA) Regular Membership	\$10,415
• Support Services for School Board	
Schools for Equity in Education (SEE)	\$4,434
• SEE supports and encourages the involvement of parents, community members, business, staff and school board members in our work with state legislators and leaders including adequate and sustainable education funding	
Resource Training and Solutions	\$3,460.30
• Health and safety	
• Professional development	
Central Minnesota Educational Research and Developmental Council (CMERDC)	\$1,470
• Access to finance and human resources software	
• Volume purchasing	
• UFARS support	
Minnesota State High School League (MSHSL)	\$5,621