

Organizational Meeting

Thursday, January 6, 2022 6:40 PM

Middle School Student Center, 601 Minnesota Ave, Big Lake, MN 55309

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. Organization for 2022	Presenter: Board Chair
V.A. Chair	
V.B. Clerk	
V.C. Treasurer	
VI. Board Meeting Schedule	Presenter: Board Chair
VII. Designation of Official Newspaper	Presenter: Board Chair
VIII. Designation of Depository for School Funds	Presenter: Board Chair
IX. Compensation for School Board Members	Presenter: Board Chair
X. Approve Use of Facsimile Signature Stamp for Board Members Signing Checks	Presenter: Board Chair
XI. Electronic Fund Transfers	Presenter: Board Chair
XII. Committee Representation	Presenter: Board Chair
XIII. Legal Counsel	Presenter: Board Chair
XIV. Set Mileage Reimbursement Rate	Presenter: Board Chair
XV. Membership in Organizations	Presenter: Board Chair
XV.A. Minnesota School Board Association (MSBA)	
XV.B. Schools for Equity Education (SEE)	
XV.C. Resource Training and Solutions	
XV.D. Central Minnesota Education Resource Development Council	
XV.E. Minnesota State High School League (MSHSL)	
XVI. Adjournment	Presenter: Board Chair

2022 Big Lake School District #727 Board of Education Meeting Dates

The Board of Education meeting dates for 2022 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 27, 2022	Regular Meeting	6:30 PM
Thursday, February 10, 2022	Work Session	6:30 PM
Thursday, February 24, 2022	Regular Meeting	6:30 PM
Thursday, March 10, 2022	Work Session	6:30 PM
Thursday, March 24, 2022	Regular Meeting	6:30 PM
Thursday, April 14, 2022	Work Session	6:30 PM
Thursday, April 28, 2022	Regular Meeting	6:30 PM
Thursday, May 12, 2022	Work Session	6:30 PM
Thursday, May 26, 2022	Regular Meeting	6:30 PM
Thursday, June 16, 2022	Regular Meeting	6:30 PM
Thursday, July 28, 2022	Regular Meeting	6:30 PM
Thursday, August 25, 2022	Regular Meeting	6:30 PM
Thursday, September 22, 2022	Regular Meeting	6:30 PM
Thursday, October 13, 2022	Work Session	6:30 PM
Thursday, October 27, 2022	Regular Meeting	6:30 PM
Thursday, November 10, 2022	Work Session	6:30 PM
Thursday, November 17, 2022	Regular Meeting	6:30 PM
Thursday, December 15, 2022	Truth in Taxation	6:01 PM
Thursday, December 15, 2022	Regular Meeting	6:30 PM



2021 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, Lenette Brown, 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

Transportation Committee

MEMBERS: Tony Scales and Lenette Brown

Meet as needed

Buildings and Grounds Committee

MEMBERS: Amber Sixberry, Tonya Reasoner, Lenette Brown

Meet as needed



2021 BOARD ASSIGNMENTS

Negotiations

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

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

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: 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.

Wright Technical Center (WTC) Board

MEMBERS: Amber Sixberry—alternate-Tonya Reasoner

1st Tuesday evening of every month



2022 SCHOOL BOARD COMMITTEES

Finance Committee

MEMBERS:

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:

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

Buildings and Grounds Committee

MEMBERS:

Meet as needed

Negotiations

MEMBERS:

Administrative/Non-Affiliated

Certified (Teachers)

Support Staff (Custodians, Education Assistants, Secretaries)

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



2022 SCHOOL BOARD REPRESENTATIVES

- Food Service
- Sherburne and Northern Wright Special Education Cooperative
- Policy Enforcement Review Team
- Minnesota State High School League
- Community Education Advisory
- Wright Technical Center
- Transportation
- Legislative/Schools for Equity in Education
- World's Best Workforce

2021-2022 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	\$3,382.90
• 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)	\$9,000