



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

**Thursday, November 16, 2017  
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, Mark Hedstrom
- II. Roll Call  
Presenter: Chair, Mark Hedstrom
- III. Pledge of Allegiance  
Presenter: Chair, Mark Hedstrom
- IV. Open Forum  
Presenter: Chair, Mark Hedstrom
- V. Consent Agenda  
Presenter: Chair, Mark Hedstrom
  - A. Previous Minutes  
Minutes from the October 26, 2017 Regular Meeting and the November 9, 2017 Work Session
  - B. Claims and Accounts  
Claims and Accounts for the month of November
  - C. Credit Card Report
  - D. Personnel
  - E. Donations
  - F. Fundraisers
- VI. 2016-2017 Audit Presentation (*C. Strong Financial Foundation*)  
Matt Mayer, BerganKDV
- VII. Financial Report (*C. Strong Financial Foundation*)  
October report will be presented.  
Presenter: Director of Business Services, Angie Manuel
- VIII. Approve Resolution of Intent to Issue \$4,000,000 Facilities Maintenance Bonds (*C. Strong Financial Foundation*)  
Presenter: Director of Business Services, Angie Manuel
- IX. Food Service Update (*F. Expand and Strengthen Public Support*)  
Presenter: Food Service Director, Ken Nelson
- X. Presentation by Liberty (*A. Implement Practices for Exceptional Learning*)  
Presenter: Liberty Principal, Caryl Gordy

- XI. Presentation by Independence (*A. Implement Practices for Exceptional Learning*)  
Presenter: Independence Principal, Darren Kern
- XII. Lacrosse Discussion (*F. Expand and Strengthen Public Support*)  
Discussion and possible vote on adding lacrosse as a school sanctioned activity.  
Presenter: Activities Director, Logan Midthun
- XIII. Ties Conversation (*D. Technology Integration*)  
Presenter: Technology Manager, Jon Beach
- XIV. Superintendent's Report (*F. Expand and Strengthen Public Support*)  
Monthly Superintendent's Report.  
Presenter: Superintendent, Steve Westerberg
- XV. Adjournment  
Presenter: Chair, Mark Hedstrom

### **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