



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

**Tuesday, June 20, 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. Retirement Recognition
Crystal Thorson, Julia Stevens, and Karen Macheel will be recognized
Presenter: Chair, Mark Hedstrom
- V. Open Forum
Presenter: Chair, Mark Hedstrom
- VI. Consent Agenda
Presenter: Chair, Mark Hedstrom
 - A. Previous Minutes
Minutes from the May 25, 2017 Regular meeting
 - B. Claims and Accounts
Claims and Accounts for the month of June
 - C. Personnel
 - D. Donations
 - E. Designation of Identified Official With Authority
Approve Superintendent, Steve Westerberg and Director of Teaching and Learning, David Bernard as Identified Official with Authority for the MDE External User Access Recertification System.
- VII. Financial Report (*C. Strong Financial Foundation*)
May report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VIII. Approve 2017-2018 Budget (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- IX. Approve Wright Technical Center's Long-Term Facility Maintenance Program Budget (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- X. Gymnasium Scoreboard Project (*F. Expand and Strengthen Public Support*)

Presenter: Activities Director, Logan Midthun

XI. Revised 2017-18 and 2018-19 Calendars (*F. Expand and Strengthen Public Support*)

Presenter: Superintendent, Steve Westerberg

XII. Interim Use Agreement (*E. Facilities and Infrastructure Design*)

Discussion on County Commissioners requirement for receiving a permit to create ball fields on land by Liberty Elementary.

Presenter: Superintendent, Steve Westerberg

XIII. Superintendent's Report (*F. Expand and Strengthen Public Support*)

Monthly Superintendent's Report.

Presenter: Superintendent, Steve Westerberg

XIV. 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