



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

**Thursday, December 14, 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. Hornet Pride Awards (*F. Expand and Strengthen Public Support*)
John Bruns, Todd Trutna, and Matthew Trutna will be recognized for cross country and Gabbie Werner, Kamryn Robarge, Valerie Childs, and Taylor Muehlbauer will be recognized for swimming.
Presenter: Chair, Mark Hedstrom
- V. Open Forum
Presenter: Chair, Mark Hedstrom
- VI. Consent Agenda
Presenter: Chair, Mark Hedstrom
 - A. Previous Minutes
Minutes from the November 16, 2017 Regular Meeting and the December 7, 2017 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of December
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
- VII. Award Sale of \$4,000,000 General Obligation Facilities Maintenance Bonds, Series 2017B (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- VIII. Financial Report (*C. Strong Financial Foundation*)
November report will be presented.
Presenter: Director of Business Services, Angie Manuel
- IX. Graduation Requirements and Early Graduation Criteria (*A. Implement Practices for Exceptional Learning*)

Presenter: High School Principal, Bob Dockendorf and Director of Teaching & Learning, David Bernard

- X. Roofing Bids (*E. Facilities and Infrastructure Design*)
Approve bid for roof replacement projects at the high school and middle school.
Presenter: Buildings and Grounds Manager, Paul Bell
- XI. Approve Pay 2018 Levy Limitation Certification (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- XII. Resolution: School Land Trust (*C. Strong Financial Foundation*)
Pass a resolution in support of Boundary Waters land purchase and exchange.
Presenter: Superintendent, Steve Westerberg
- XIII. Resolution on Special Ed. Funding (*C. Strong Financial Foundation*)
Pass a resolution in support of increased state funding for special education.
Presenter: Superintendent, Steve Westerberg
- XIV. Resolution: Establishing Combined Polling Places (*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, Mark Hedstrom
- XV. Board Policy Updates (*B. Accountability for Student Success*)
First reading of new and revised board policies from Series 500, 600, 800 and 900.
Presenter: Superintendent, Steve Westerberg
- XVI. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XVII. 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