



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

**Thursday, April 26, 2018
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, Dan Nygaard
- II. Roll Call
Presenter: Chair, Dan Nygaard
- III. Pledge of Allegiance
Presenter: Chair, Dan Nygaard
- IV. Hornet Pride Award (*F. Expand and Strengthen Public Support*)
Larry Tschritter will be honored.
Presenter: Superintendent, Steve Westerberg
- V. Open Forum
Presenter: Chair, Dan Nygaard
- VI. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the March 22, 2018 Regular Meeting and April 12, 2018 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of April
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
- VII. Financial Report (*C. Strong Financial Foundation*)
March report will be presented.
Presenter: Director of Business Services, Angie Manuel
- VIII. Approve Chartwells Contract for Renewal (*F. Expand and Strengthen Public Support*)
Presenter: Director of Business Services, Angie Manuel
- IX. Presentation of AAA Grant (*F. Expand and Strengthen Public Support*)
Presentation of \$500 grant by AAA to the high school EPIC student group.
- X. Middle School Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Mark Ernst and Assistant Principal, Keri Neubauer
- XI. High School Presentation (*A. Implement Practices for Exceptional Learning*)

- Presenter: Principal, Bob Dockendorf and Assistant Principal Angie Charboneau-Folch
- XII. Resolution for Non-Renewal of Teaching Contracts (*C. Strong Financial Foundation*)
Presenter: Human Resource Manager, Bart Appleton
- XIII. Bass Fishing Team (*F. Expand and Strengthen Public Support*)
Discussion and possible approval of a bass fishing club run through Community Education
Presenter: Community Education Director, Brad Schnitzler
- XIV. Community Education Fee Structure (*F. Expand and Strengthen Public Support*)
Approve the fees charged by Community Education for 2018-19.
Presenter: Community Education Director, Brad Schnitzler
- XV. High School Secure Entrance (*E. Facilities and Infrastructure Design*)
Review and accept bid for creating a secure entrance at the high school.
Presenter: Buildings and Grounds Manager, Paul Bell
- XVI. School Facility Updates (*E. Facilities and Infrastructure Design*)
Discuss and possible approval of recommendations on facility improvements using bond money.
Presenter: Superintendent, Steve Westerberg
- XVII. Board Policy Update (*B. Accountability for Student Success*)
First Reading-Policy 613 Updated graduation requirements.
Presenter: Superintendent, Steve Westerberg
- XVIII. Approve Date Change of the June Regular Board Meeting (*F. Expand and Strengthen Public Support*)
Change the regular June board meeting from June 28, 2018 to June 20, 2018.
Presenter: Chair, Dan Nygaard
- XIX. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XX. Adjournment
Presenter: Chair, Dan Nygaard
- XXI. Closed Session
Update on Teacher Negotiations

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