



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

**Thursday, May 24, 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*)
Kamryn Robarge, Adam Nygaard, and Amber Lahti 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 April 26, 2018 Regular Meeting and May 10, 2018 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of May
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
- VII. Liberty Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Caryl Gordy and Assistant Principal, Teresa Smock-Potter
- VIII. Independence Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Darren Kern and Assistant Principal, Katie Thompson
- IX. Financial Report (*C. Strong Financial Foundation*)
April report will be presented.
Presenter: Director of Business Services, Angie Manuel
- X. Wright Tech Center LTFM (*E. Facilities and Infrastructure Design*)
Approve LTFM assessment for the Wright Tech Center
Presenter: Director of Business Services, Angie Manuel
- XI. TIES Membership (*D. Technology Integration*)

- Discuss and possible board approval to rescinding the withdrawal form TIES
Presenter: Director of Business Services, Angie Manuel
- XII. Approve 2018-2019 lunch prices (*F. Expand and Strengthen Public Support*)
Presenter: Director of Business Services, Angie Manuel
- XIII. Association Use of Facilities for Tournaments (*F. Expand and Strengthen Public Support*)
Update on recommended charges for tournaments
Presenter: Community Education Director, Brad Schnitzler
- XIV. Minnesota State High School League Resolution (*F. Expand and Strengthen Public Support*)
Approve membership for 2018-2019
Presenter: Superintendent, Steve Westerberg
- XV. Resolution for Non-Renewal of Teaching Contracts (*C. Strong Financial Foundation*)
Presenter: Clerk, Tonya Reasoner
- XVI. Board Policy Update (*B. Accountability for Student Success*)
Second reading-Policy 613 Updated graduation requirements.
Presenter: Superintendent, Steve Westerberg
- XVII. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XVIII. Adjournment
Presenter: Chair, Dan Nygaard

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