



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

**Thursday, March 28, 2019
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 Awards (*F. Expand and Strengthen Public Support*)
Kevin Gindele, State Wrestlers, and the Girls Basketball Team will be recognized
Presenter: Superintendent, Steve Westerberg
- V. Open Forum
Presenter: Chair, Dan Nygaard
- VI. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the February 28, 2019 Regular Board Meeting and the March 14, 2019 Work Session
 - B. Claims and Accounts
Claims and Accounts for the month of March
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
- VII. Liberty Presentation (*A. Implement Practices for Exceptional Learning*)
Presenter: Principal, Caryl Gordy and Assistant Principal, Teresa Smock-Potter
- VIII. Presentation on Facility Usage Fees (*F. Expand and Strengthen Public Support*)
Presenter: Community Education Director, Brad Schnitzler
- IX. Census Update Resolution (*F. Expand and Strengthen Public Support*)
Presenter: Community Education Director, Brad Schnitzler
- X. Financial Report (*C. Strong Financial Foundation*)
February report will be presented.
Presenter: Director of Business Services, Angie Manuel

- XI. Resolution for Non-Renewal of Teaching Contracts (*C. Strong Financial Foundation*)
Presenter: Human Resources Manger, Bart Appleton
- XII. Approve 19-20 Budget Reductions (*C. Strong Financial Foundation*)
Presenter: Director of Business Services, Angie Manuel
- XIII. Board Policy Updates (*B. Accountability for Student Success*)
Second Reading of New Policies: Policy 215 Student Representative on School Board, Policy 515 Addendum Form, Policy 560 Memorials for Deceased Staff/Students, Policy 620 Credit for Learning (mandatory), Policy 730 Delinquent Meal Bad Debt, Policy 903 Visitors (mandatory)
Existing Policies with Recommended Changes by MSBA:
Policy 102 (Equal Education Opportunities), Policy 205 (Open and Closed Meetings), Policy 413 (Harassment and Violence), Policy 413 Form, Policy 419 (Tobacco Free Environment), Policy 427 Workload Limits for SPED Teachers, Policy 506 (Prohibited Student Behavior), Policy 601 (Mandatory District Curriculum), Policy 603 Curriculum Development, Policy 604 (Instructional Curriculum), Policy 613 Graduation Requirements, Policy 616 School District System Accountability, Policy 704.1 (Disposal of Obsolete Equipment), Policy 705 (Investments)
Presenter: Superintendent, Steve Westerberg
- XIV. Superintendent's Report (*F. Expand and Strengthen Public Support*)
Monthly Superintendent's Report.
Presenter: Superintendent, Steve Westerberg
- XV. 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