



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

**Tuesday, August 20, 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. Introduction of Student Representative
Presenter: Superintendent, Steve Westerberg
- V. Open Forum
Presenter: Chair, Dan Nygaard
- VI. Consent Agenda
Presenter: Chair, Dan Nygaard
 - A. Previous Minutes
Minutes from the July 25, 2019 Regular Board Meeting
 - B. Claims and Accounts
Claims and Accounts for the month of August
 - C. Credit Card Report
 - D. Personnel
 - E. Donations
 - F. Fundraisers
- VII. Report on School Garden (*F. Expand and Strengthen Public Support*)
Life Scout Evan Scales will report on the school garden project.
Presenter: Evan Scales, Life Scout
- VIII. Financial Report (*C. Strong Financial Foundation*)
July report will be presented.
Presenter: Director of Business Services, Angie Manuel
- IX. New Special Ed. Coop Director (*F. Expand and Strengthen Public Support*)
Introduction and brief discussion with new director Heidi Nistler
Presenter: Superintendent, Steve Westerberg
- X. Coaches Handbook Update (*F. Expand and Strengthen Public Support*)
Approve changes to the coaches handbook

Presenter: Logan Midthun, Activities Director

- XI. School Board Policy Annual Review (*A. Implement Practices for Exceptional Learning*)
Policies that must be reviewed annually: 410 Family and Medical Leave, 413 Harassment and Violence, 414 Mandated Reporting of Child Neglect (being updated) or Physical or Sexual Abuse, 506 Discipline, 514 Bullying and Intimidation Prohibition, 522 Student Sex Nondiscrimination, 524 Technology Acceptable Use and Safety Policy for Students, 616 School District System Accountability (being updated), 806 Crisis Management (being updated)

Presenter: Superintendent, Steve Westerberg

- XII. School Board Policy Update (*A. Implement Practices for Exceptional Learning*)
First reading of revised policies 205 Open Meetings and Closed Meetings, 402 Disability Nondiscrimination Policy, 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 419 Tobacco-Free Environment: Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices, 423 Employee-Student Relationships, 524 Technology Acceptable Use 533 Wellness, 603 Curriculum Development, 616 School District System Accountability, 709 Transportation and Student Behavior, 730 Delinquent Meal Bad Debt, 806 Crisis Management and new policies 611 Home Schooling, 707 Transportation of Public School Students, 713 Student Activity Accounting

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, 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