

The Lake and Peninsula School District
Special School Board Meeting Minutes
November 13, 2025
Teleconference/Zoom

Vision: *We grow self-directed, life-long learners who are grounded in their culture & contribute to their communities.*

Mission: *We will nourish student growth by investing in partnerships & implementing culturally responsive, place-based education.*

1. CALL TO ORDER

President Gerda Kosbruk called the Regular Meeting of the Lake and Peninsula School Board to order at 11:03 a.m.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

Roll Call: Sarah Armstrong, Austin Shangin, Beth Hill, Harry Ricci, Margie Olympic, and Gerda Kosbruk, present. Quorum reached. Amber Christensen-Fox joined shortly after roll call, as noted in the minutes.

4. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Becca Stenson/Executive Admin; Nathan McArthur/IT/LVHS; Kacy Lou Leyba/Student Services; Ed Lester/Principal/Activities; Tim McDermott/Facilities; Nicole Metzgar/Curriculum/Principal; Evelyn Trefon/Staff/LSAC; Nate Davis/Principal; Dawn Wassillie/Staff/LSAC; Marjorie Waggoner/SPED; Amy Blessing/Payroll; Patty McCasland/BBRC TE/Counseling; Justin Zimin/BBRC TE; Amber Kresl/Early Childhood; Chelsea Nelson/Teacher; Schyler Rippie/IT; and Moon McCarley/Assessments.

Christensen-Fox joined the meeting at 11:05 a.m.

5. ORDERING OF AGENDA

Motion: to approve the November 13, 2025 agenda with the amendment of Executive Session moved to the next item on the agenda; Ricci moved; Shangin seconded.

Discussion: None.

Vote: Roll Call: Armstrong/Yes; Shangin/Yes; Hill/Yes; Christensen-Fox/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

6. EXECUTIVE SESSION

Motion: to go into Executive Session for the purpose of attorney-client communication regarding a potential legal matter; Shangin moved; Ricci seconded.

Discussion: None.

Vote: Roll Call: Armstrong/Yes; Shangin/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed. The Board moved into Executive Session at 11:09 a.m.

Shangin left the meeting while in Executive Session.

Motion: to resume the Regular Meeting; Christensen-Fox moved; Ricci seconded.

Discussion: none.

Vote: Roll Call: Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed. The Board resumed the Regular Meeting at 12:30 p.m.

7. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes

Motion: to approve the October 9, 2025 Regular Meeting Minutes and the October 29, 2025 Special Meeting Minutes as presented; Ricci moved; Hill seconded.

Discussion: None.

Vote: Roll Call: Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

b. Check Registers

Motion: to approve Payroll Check Registers 9/30/2025– 11/3/2025: 42037 - 42043; General Check Registers 9/30/2025 – 11/3/2025: 103191 - 103274; Direct Deposits & Vendor Payments 9/30/2025– 11/3/2025; Vouchers 1093 - 1124; Olympic moved; Ricci seconded.

Discussion: The Board discussed the motion.

Vote: Roll Call: Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

7. COMMUNICATIONS

a. Site Reports— Attached.

b. LSAC Minutes – Attached.

c. Correspondence – None.

d. Public Comment— Public comment was provided by Evelyn Trefon.

8. DELEGATIONS

a. Lake & Peninsula Borough— None.

b. LSAC Member— None.

- c. Student Representative — None.

9. REPORTS

- a. School Board Committee Report— Luke and Hill reported to the Board on the Student Services Committee.
- b. Superintendent Report— Luke spoke to the attached report.

Armstrong left the meeting at 12:58 p.m.

- c. Facilities Report— McDermott spoke to the attached report.
- d. Curriculum Report— Metzgar spoke to the attached report.

Armstrong rejoined the meeting at 1:12 p.m.

- e. Technology Report — None.
- f. Activities Report — Lester spoke to the attached report.
- g. Financial Report — Attached.
- h. Special Education Report — Attached.
- i. Assessment Report — McCarley spoke to the attached report.
- j. Early Childhood Report — Kresl spoke to the attached report.
- k. Counseling Report — Leyba spoke to the attached report.
- l. BBRCTE Report — McCasland and Zimin spoke to the attached report.
- m. Personnel Report — Cornell spoke to the attached report.
- n. Shining Stars— Attached.

10. UNFINISHED BUSINESS

- a. Fall 2025 Policy Updates
Motion: to approve the policy updates for BP 3311, BP 5138, and BP 6152 as presented; Ricci moved; Armstrong seconded.
Discussion: None.
Vote: Roll call: Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.
- b. Board Bylaw Update: BB 9250 REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS – Tabled until next meeting.

11. NEW BUSINESS

- a. Chignik Lagoon Student Trip Proposal

Motion: to approve the 2026 Chignik Lagoon student trip proposal; Ricci moved; Christensen-Fox seconded.

Discussion: None.

Vote: Roll call: Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

b. LJMS Bylaw Update

Motion: to approve the LJMS Bylaw update as presented; Hill moved; Ricci seconded.

Discussion: None.

Vote: Roll call: Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

c. District-Supported Housing Rental Rates Increase FY27

Motion: to approve the 2026-2027 LPSD rental rates increase as presented; Ricci moved; Hill seconded.

Discussion: The Board discussed the motion.

Vote: Roll call: Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

12. PERSONNEL

a. November 2025 LPSD Personnel Approvals

Motion: to approve the November 2025 LPSD Personnel Approvals; Christensen-Fox moved; Armstrong seconded.

Discussion: The Board discussed the motion.

Vote: Roll call: Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

13. PUBLIC COMMENT – Public comment was given by Nathan McArthur.

15. FUTURE AGENDA ITEMS AND MEETING DATE

a. Future Agenda Items – None.

b. Future Meeting Dates — Next Regular Meeting: December 16th in Anchorage.

c.

14. GOOD OF THE ORDER

17. ADJOURNMENT

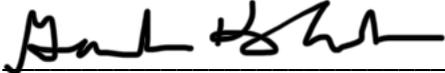
Motion: to adjourn the meeting; Ricci moved; Christensen-Fox seconded.

Discussion: None.

Vote: Voice vote; all in favor; motion passed. Meeting adjourned at 2:00 p.m.

PASSED AND APPROVED THIS 16th DAY OF December, 2025

BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President

