The Lake and Peninsula School District Special School Board Meeting Minutes

August 28, 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 10:00 a.m.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

Roll Call: Austin Shangin, Margie Olympic, Harry Ricci, Sarah Armstrong, Amber Christensen-Fox, Gerda Kosbruk, present. Beth Hill, absent (excused). Quorum reached.

4. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Finance; Valerie Heinrichs/Accountant; Becca Stenson/Executive Admin; Nathan McArthur/IT/Lake View Homeschool; Toni Christensen/LSAC; Kacy Lou Leyba/Student Services; Damian Hill/Facilities; Sam Rigby/IT; Miles King/BBF; Ed Lester/Principal/Activities; and Sue Anelon.

5. ORDERING OF AGENDA

Motion: to approve the August 28, 2025 Special Meeting agenda as presented; Olympic moved; Shangin seconded.

Discussion: None.

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

6. COMMUNICATIONS

a. Public Comment— None.

7. NEW BUSINESS -

a. Six-Year CIP List FY27

Motion: to approve the Six-Year CIP List for FY27; Olympic moved; Christensen-Fox seconded.

Discussion: The Board discussed the motion.

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

b. Newhalen Bus Contract 2025-2030

Motion: to approve the Newhalen Bus Contract for 2025-2030; Shangin moved; Ricci

seconded.

Discussion: The Board discussed the motion

Vote: Roll call: Shangin/Yes; Olympic/Yes; Ricci/Yes; Armstrong/Yes; Christensen-

Fox/Yes; Kosbruk/Yes; all in favor; motion passed.

8. ADJOURNMENT

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

Discussion: None.

Vote: Voice vote; all in favor; motion passed. Meeting adjourned 10:14 at a.m.

PASSED AND APPROVED THIS __15th __ DAY OF __September __, 2025
BY THE LAKE AND PENINSULA SCHOOL BOARD.

Board President Board Clerk