

**The Lake and Peninsula School District
Regular School Board Meeting Minutes**

December 16, 2025

Marsh McLennan Agency, Anchorage & 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

Gerda Kosbruk called the Regular Meeting of the Lake and Peninsula School Board to order at 12.32 p.m.

2. PLEDGE OF ALLEGIANCE

Recited.

3. OATH OF OFFICE

Recited by Austin Shangin and Beth Hill.

4. REORGANIZATION OF THE BOARD

a. Nominations for President, Vice President, & Secretary

Motion: to keep the seats as same with Gerda Kosbruk as President, Austin Shangin as Vice-President, and Beth Hill as Secretary, Olympic moved; Christensen-Fox seconded.

Discussion: None.

Vote: Voice vote; all in favor; motion passed.

5. ROLL CALL

Sarah Armstrong, Margie Olympic, Beth Hill, Austin Shangin, Harry Ricci, Amber Christensen-Fox, and Gerda Kosbruk, Present. Quorum reached.

6. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Business Director; Rebecca Stenson/Executive Admin; Nate Davis/Principal; Evelyn Trefon/Staff/LSAC; Nathan McArthur/IT/Teacher; Justin Zimin/BBRCTE; Moon McCarley/Assessments; Ed Lester/Principal/Activities; Nicole Metzgar/Curriculum/Principal; Valerie Heinrichs/Accountant; Kacy Lou Leyba/Student Services; Grant Todd/Altman, Rogers & Co.; Allen Clendaniel/Sedor Wednlandt Evans & Filippi; Kate Cornell/Teacher; Martha Salitan; Chastity Anelon/NIYAC; Patty McCasland/BBRCTE; Amber Kresl/Early Childhood; Marjorie Waggoner/SPED; Cassie McArthur/Registrar; Chelsea Nelson/Teacher; Alison Fowler/Staff; & Ayla Rickteroff.

7. ORDERING OF AGENDA

Motion: to approve the December 16th Regular Meeting Agenda with the amendment of moving the Executive Session (item 13) to the next item on the agenda as number 8 and to move the Audit Presentation (item 14a) to take place immediately after the Executive Session as number 9; Olympic moved; Christensen-Fox seconded.

Discussion: The Board discussed the motion.

Vote: Voice vote: all in favor, motion passed.

8. EXECUTIVE SESSION

Motion: to enter into Executive Session for the purpose of conferring with legal counsel regarding client/attorney matters, and discussing interested-based bargaining, in accordance with Alaska statute 44.62.310(c)(1) matters of the immediate knowledge of which would clearly have an adverse impact upon the finances of the district, and also that the following individuals be invited into Executive Session: Rebecca Stenson, Bill Cornell, and Kasie Luke; Shangin moved; Olympic seconded.

Discussion: The Board Discussed the motion.

Vote: Voice vote: motion passed, one opposed. The Board moved into Executive Session at 12:43 p.m.

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

Discussion: The Board discussed the motion.

Vote: Voice vote: all in favor, motion passed. The Board resumed the Regular Meeting at 3:15 p.m.

9. FY25 AUDIT PRESENTATION AND FINANCIAL STATEMENTS

Motion: to approve the FY25 Financial Statements as presented; Olympic moved; Christensen-Fox seconded.

Discussion: None.

Vote: Voice vote: all in favor, motion passed.

10. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes:

Motion: to approve the November 13, 2025 minutes as presented; Olympic moved; Ricci seconded.

Discussion: none.

Vote: Voice vote: all in favor, motion passed.

b. Check Registers:

Motion: to approve Payroll Check Registers 11/4/2025 – 12/5/2025: 42044 - 42053; General Check Registers 11/4/2025 – 12/5/2025: 103275 - 103352; Direct Deposits & Vendor Payments 11/4/2025 – 12/5/2025; Vouchers 1125 – 1163; Shangin moved; Ricci seconded.

Discussion: The Board discussed the motion.

Vote: Voice vote: all in favor, motion passed.

11. COMMUNICATIONS

- a. Site Reports— Attached.
- b. LSAC Minutes – Attached.
- c. Correspondence
 - 1. NIYAC Letter to LPSD School Board 12.02.25
 - 2. Newhalen LSAC Resolution to LPSD School Board 12.03.25
 - 3. NIYAC Resolution and Letter to LPSD School Board 12.07.25
 - 4. LPSD Letter to Community Members AED Machines 12.08.25
 - 5. Letter from E. Trefon to LPSD School Board 12.10.25
- d. Public Comment— Public comment was given by Nathan McArthur, Chastity Anelon, and Evelyn Trefon.

12. DELEGATIONS

- a. Lake & Peninsula Borough— None.
- b. LSAC Member—None.
- c. Student Representative— None.

13. REPORTS

- a. School Board Committee Report—None.
- b. Superintendent Report— Luke spoke to the attached report.
- c. Facilities and Maintenance Report—Attached.
- d. Curriculum Report—Metzgar spoke to the attached report.
- e. Technology Report— None.
- f. Activities Report— Lester spoke to the attached report.
- g. Financial Report— Hylton spoke to the attached report.
- h. Special Education Report— Attached.
- i. Assessment Report— McCarley spoke to the attached report.
- j. Early Childhood— Attached.
- k. Counseling Report – Attached.
- l. BBRCTE Report – McCasland spoke to the attached report.
- m. Personnel Report—B. Cornell spoke to the attached report.
- n. Shining Stars— Attached.

14. UNFINISHED BUSINESS

- a. Board Bylaw Update: BB 9250 REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS

Motion: to approve BB 9250 as presented; Olympic moved; Christensen-Fox seconded.

Discussion: None.

Vote: Voice vote: all in favor, motion passed.

15. NEW BUSINESS

- a. 2026-2027 Indian Policies and Procedures

Motion: to approve the 2026-2027 Indian Policies and Procedures; Olympic moved; Hill seconded.

Discussion: None.

Vote: Voice vote: all in favor, motion passed.

- b. 2025-2026 Board Calendar

Motion: to approve the 2025-2026 Board Calendar; Olympic moved; Ricci seconded.

Discussion: The Board discussed the motion.

Vote: Voice vote: all in favor, motion passed.

- c. 2025-2026 Updated School Calendars

Motion: to approve the 2025-2026 updated school calendars; Shangin moved; Ricci seconded.

Discussion: The Board discussed the motion.

Vote: Voice vote: all in favor, motion passed.

- d. Policy Updates – Dec/Jan 2025-2026—First Reading

16. PERSONNEL

- a. December FY26 LPSD Personnel Approvals

Motion: to approve the FY26 certified contracts and FY27 certified contracts as presented; Shangin moved; Olympic seconded.

Discussion: The Board discussed the motion.

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

- b. FY27 Letters of Resignation

Motion: to accept the letter of resignation from S. Spellman and B. Cornell; Shangin moved; Ricci seconded.

Discussion: The Board expressed thanks to the resigning staff.

Vote: Voice vote: all in favor, motion passed.

17. **PUBLIC COMMENT**—Public comment was given by Nathan McArthur.

16. MISCELLANEOUS

17. FUTURE AGENDA ITEMS AND MEETING DATE

- a. Future Agenda Items—None.

b. Future Meeting Date(s) — January 15, 2026.

18. GOOD OF THE ORDER

19. ADJOURNMENT

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

Discussion: none.

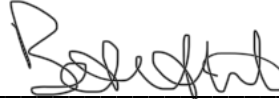
Vote: Voice vote: all in favor; motion passed. Meeting adjourned at 4:32 p.m.

PASSED AND APPROVED THIS 12th DAY OF February, 2026

BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk