

The Lake and Peninsula School District  
Regular School Board Meeting Minutes

*October 10, 2024  
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 10:30 a.m.

**2. PLEDGE OF ALLEGIANCE**

Recited.

**3. ROLL CALL**

Roll Call: Amber Christensen-Fox, Harry Ricci, Beth Hill, Margie Olympic, Gerda Kosbruk, present. Sarah Armstrong, absent (excused). Quorum Reached. Austin Shangin joined at a later time, as noted in minutes.

**4. INTRODUCTION OF VISITORS**

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Finance; Rebecca Stenson/Executive Admin; Valerie Heinrichs/Accountant; Tim McDermott/Maintenance; Evelyn Trefon/LSAC/Staff; Ed Lester/Activities/Principal; Toni Christensen/LSAC; Kate Cornell/Teacher; Patricia McCasland/BBRCCTE; Armory Lelake/Rep. Edgmon; Dawn Wassillie/LSAC; Pagan Lester/Student Rep.; Kumi Rattenbury/Public Health Nurse; Nicole Metzgar/Curriculum/Teacher; Caroline Hamp/Rep. Edgmon; Elisabeth Ludwig/Social Worker; Rob Fagerquist/Teacher; Brenda Hill/LSAC; Christina Salmon/LSAC; Joanne Wassillie/NEW Tribal Council; & Kacy Lou Leyba/Counselor.

**5. ORDERING OF AGENDA**

**Motion:** to approve the October 10, 2024 Regular Meeting agenda; Olympic moved; Ricci seconded.

**Discussion:** None.

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

## 6. APPROVAL OF CONSENT AGENDA ITEMS

### a. Previous Minutes

**Motion:** to approve the September 16, 2024 minutes as presented; Olympic moved; Christensen-Fox seconded.

**Discussion:** None.

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

*Shangin joined the meeting at 10:33 a.m.*

### b. Check Registers

**Motion:** to approve General Check Registers 9/11/2024 – 10/2/2024: 102410 – 102485; Direct Deposits & Vendor Payments 9/11/2024 – 10/2/2024; FY25 Vouchers 1057 – 1099; Ricci moved; Christensen-Fox seconded.

**Discussion:** The Board discussed the motion.

**Vote:** Roll Call: Olympic/Yes; Christensen-Fox/Yes; Ricci/Yes; Hill/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 comments were given by Toni Christensen, Evelynn Trefon, and Joanne Wassillie.

## 8. DELEGATIONS

### a. Lake & Peninsula Borough— None.

### b. LSAC Member—Christina Salmon with the Igiugig LSAC Reported to the Board.

### c. Student Representative—Pagan Lester reported to the Board

## 9. REPORTS

### a. School Board Committee Report—None.

### b. Superintendent Report— Luke spoke to the attached report.

### c. Facilities and Maintenance Report—McDermott spoke to the attached report.

*Shangin left the meeting at 11:09 a.m.*

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

*Short Recess at 11:19 a.m.; meeting resumed at 11:25 a.m. Shangin rejoined the meeting at 11:25 a.m.*

- e. Technology Report— Attached
- 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— Attached.

*Shangin left the meeting at 11:51 a.m.*

- j. Early Childhood Report— Attached.
- k. Counseling Report – Leyba spoke to the attached report.
- l. BBRCTE Report –McCasland spoke to the attached report.
- m. Personnel Report—B. Cornell spoke to the attached report.
- n. Shining Stars— Attached.

#### **10. UNFINISHED BUSINESS**

- a. Policy Updates  
**Motion:** to approve policies BB-9200, BB-9260, BB-9270, BP-3270, BP-3270, BP-3312, and BP-6175; Olympic moved; Christensen-Fox seconded.  
**Discussion:** None.  
**Vote:** Roll Call: Olympic/Yes; Ricci/Yes; Hill/yes; Amber/Yes; Kosbruk/Yes; all in favor; motion passed.

#### **11. EXECUTIVE SESSION** – none.

#### **12. NEW BUSINESS**

- a. Finance Committee Charges  
**Motion:** to adopt the Finance Committee charges as presented; Olympic moved; Christensen-Fox seconded.  
**Discussion:** None.

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

b. APEI/AMLJIA Merger Adoption

**Motion:** to adopt the APEI/AMJLIA merger; Olympic moved; Hill seconded.

**Discussion:** None.

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

**13. PERSONNEL**

a. Personnel Approvals

**Motion:** to approve the September 2024 Personnel Approvals, including FY25 Contract Adjustments; Olympic moved; Hill seconded.

**Discussion:** None.

**Vote:** Olympic/Yes; Christensen-Fox/Yes; Ricci/Yes; Hill/yes; Amber/yes; Kosbruk/Yes; all in favor; motion passed.

**14. MISCELLANEOUS**

**15. FUTURE AGENDA ITEMS AND MEETING DATE**

a. Future Agenda Items – None.

b. Future Meeting Date — November 14, 2024.

**16. GOOD OF THE ORDER**

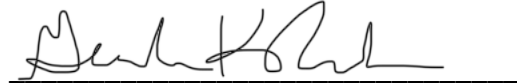
**17. ADJOURNMENT**

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

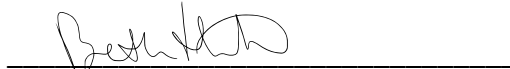
**Discussion:** None.

**Vote:** voice vote; all in favor; motion passed. Meeting adjourned at 12:33 p.m.

PASSED AND APPROVED THIS 14th DAY OF November, 2024  
BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk