

The Lake and Peninsula School District
Regular School Board Meeting Minutes

October 9, 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 11:15 a.m.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

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

4. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Finance; Valerie Hanson/Accountant; Becca Stenson/Executive Admin; Moon McCarley/Assessments/Principal; Nathan Hill/LP Borough; Toni Christensen/LSAC; Miles King/BBF; Kacy Lou Leyba/Student Services; Pagan Lester/Student Rep; Nathan McArthur/IT/LVHS; Patty McCasland/BBRCTE; Nicole Metzgar/Curriculum/Principal; Chelsea Nelson/Teacher; Amber Kresl/ECE; Evelynn Trefon/Staff/LSAC, Amy Blessing/Payroll; Cassie McArthur/Registrar; Justin Zimin/BBRCTE; & Roy Womak/Teacher.

5. ORDERING OF AGENDA

Motion: to approve the October 9, 2025 Regular Meeting agenda as presented; Ricci moved; Olympic seconded.

Discussion: None.

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

6. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes

Motion: to approve the September 15, 2025 minutes as presented; Shangin moved; Ricci seconded.

Discussion: None.

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

b. Check Registers

Motion: to approve Payroll Check Registers 9/5/2025– 9/29/2025: 42034 - 42036; General Check Registers 9/5/2025 – 9/29/2025: 103158 - 103190; Direct Deposits & Vendor Payments 9/5/2025– 9/29/2025; Vouchers 1053 - 1092; Ricci moved; Shangin seconded.

Discussion: The Board discussed the motion.

Vote: Roll call: Ricci/Yes; Shangin/Yes; Hill/Yes; Olympic/Yes; Armstrong/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 Evelynn Trefon.

8. DELEGATIONS

- a. Lake & Peninsula Borough— N. Hill reported to the Board.
- b. LSAC Member— E. Trefon with Newhalen LSAC reported to the Board.
- c. Student Representative — P. Lester reported to the Board.

9. REPORTS

- a. School Board Committee Report—Shangin and Hill reported to the Board regarding the Financial Committee. Luke and Ricci reported to the Board regarding the Air Taxi Committee.

Short recess at 12:44 p.m.; meeting resumed at 12:54 p.m.

- b. Superintendent Report— Luke spoke to the attached report.
- c. Facilities Report— Attached.
- d. Curriculum Report— Metzgar spoke to the attached report.
- e. Technology Report — Attached.
- f. Activities Report — Attached.
- 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 Report — Kresl spoke to the attached report.

Christensen-Fox joined the meeting 1:42 p.m.

k. Counseling Report — McCasland 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.

Ricci left the meeting 1:59 p.m. and rejoined at 2:02 p.m.

n. Shining Stars— Attached.

10. UNFINISHED BUSINESS

a. Sept/Oct 2025 Policy Updates—Tabled for 3rd Reading.

11. EXECUTIVE SESSION — None.

12. NEW BUSINESS

a. FY26 Superintendent Contract Amendment

Motion: to approve the FY26 Superintendent Contract Amendment; Olympic moved; Hill seconded.

Discussion: None.

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

b. BB 9250 REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS Policy Update – 1st Reading

13. PERSONNEL

a. October 2025 LPSD Personnel Approvals

Motion: to approve the October 2025 LPSD Personnel Approvals; Olympic moved; Shangin seconded.

Discussion: None.

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

14. PUBLIC COMMENT — Public comment was given by Cassie McArthur, Toni Christensen, Nathan McArthur, and Patricia McCasland.

15. FUTURE AGENDA ITEMS AND MEETING DATE

a. Future Agenda Items – None.

b. Future Meeting Dates — Next Regular Meeting: November 13th by Teleconference/Zoom.

15. GOOD OF THE ORDER

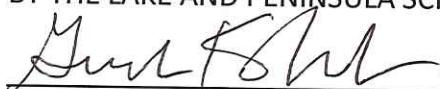
17. ADJOURNMENT

Motion: to adjourn the meeting; Ricci moved; Shangin seconded.

Discussion: None.

Vote: Voice vote; all in favor; motion passed. Meeting adjourned at 2:19 p.m.

PASSED AND APPROVED THIS 13th DAY OF November, 2025
BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk