

The Lake and Peninsula School District
Regular School Board Meeting Minutes

September 15, 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 11:00 a.m.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

Roll Call: Beth Hill, Margie Olympic, Harry Ricci, Sarah Armstrong, and Gerda Kosbruk, present. Quorum reached. Austin Shangin and 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 Heinrichs/Accountant; Becca Stenson/Executive Admin; Moon McCarley/Assessments/Principal; Toni Christensen/LSAC; Nate Davis/Principal; Ed Lester/Activities/Principal; Miles King/BBF; Kacy Lou Leyba/Student Services; Marjie Waggoner/SPED; Pagan Lester/Student Rep; Nathan McArthur/IT/LVHS; Jenny Shryock/BBRC TE; Patty McCasland/BBRC TE; Sam Rigby/IT; Nicole Metzgar/Curriculum; Chelsea Nelson/Teacher; Kimberly Phillips/Teacher; Montana Murphy/BBF; & Amber Kresl/ECE; & Evelyn Trefon/Staff/LSAC.

5. ORDERING OF AGENDA

Motion: to approve the September 15, 2025 Regular Meeting agenda as presented; Olympic moved; Ricci seconded.

Discussion: None.

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

6. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes

Motion: to approve the June 19, 2025 minutes and the August 28, 2025 Special Meeting minutes as presented; Armstrong moved; Ricci seconded.

Discussion: None.

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

Hill left the meeting at 11:09 a.m.

b. Check Registers

Motion: to approve Payroll Check Registers 6/20/2025– 9/4/2025: 42028 - 42032; General Check Registers 6/13/2025 – 9/4/2025: 103048 - 103157; Direct Deposits & Vendor Payments 6/13/2025– 9/4/2025; FY25 Vouchers 1434 – 1452; FY26 Vouchers 1000 - 1052; Olympic moved; Ricci seconded.

Discussion: The Board discussed the motion.

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

7. COMMUNICATIONS

a. Site Reports— Attached.

b. LSAC Minutes – None.

c. Correspondence – None.

d. Public Comment— Public comment was provided by Nathan McArthur, Pagan Lester, and Toni Christensen.

Hill rejoined the meeting at 11:20

8. DELEGATIONS

a. Lake & Peninsula Borough— None.

b. LSAC Member— None.

c. Student Representative — P. Lester reported to the Board.

9. REPORTS

a. School Board Committee Report—None.

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

- c. Facilities Report— Attached.

Shangin joined the meeting at 11:31 a.m.

- d. Curriculum Report— Metzgar spoke to the attached report.
- e. Technology Report — Rigby spoke to the attached report.
- a. Activities Report — Lester spoke to the attached report.
- b. Financial Report — Hylton spoke to the attached report.
- c. Special Education Report — Waggoner spoke to the attached report.
- d. Assessment Report — McCarley spoke to the attached report.
- e. Early Childhood Report — Attached.

Christensen-Fox joined the meeting at 12:12 p.m.

- f. Counseling Report — Leyba spoke to the attached report.
- g. BBRCTE Report –Shryock and McCasland spoke to the attached report.
- h. Personnel Report — B. Cornell spoke to the attached report.
- i. Shining Stars— None.

*Short Recess at 12:33 p.m.; Shangin moved; Hill seconded. Meeting resumed at 12:45 p.m.
Christensen-Fox left the meeting.*

10. UNFINISHED BUSINESS

11. EXECUTIVE SESSION – None.

Christensen-Fox rejoined the meeting at 12:49 p.m.

12. NEW BUSINESS

- a. 2025-2026 Athletics & Activities Calendar
Motion: to approve the 2025-2026 draft Activities Quick Reference Calendar with no co-ops; Ricci moved; Shangin seconded.
Discussion: The Board discussed the motion.

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

b. Establishment of Student Services Committee

Motion: to establish the Student Services Committee and adopt the committee charges as presented; Christensen-Fox moved; Olympic seconded.

Discussion: The Board discussed the motion.

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

c. Sept/Oct Policy Updates - First Reading

13. PERSONNEL

a. September 2025 Personnel Approvals

Motion: to approve the September 2025 LPSD and BBRCTE Personnel Approvals; Olympic moved; Christensen-Fox seconded.

Discussion: None.

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

14. PUBLIC COMMENT – None.

15. FUTURE AGENDA ITEMS AND MEETING DATE

a. Future Agenda Items – None

b. Future Meeting Dates — Next Regular Meeting: October 9th (tentative).

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 1:19 p.m.

PASSED AND APPROVED THIS 9th DAY OF October, 2025
BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk