

The Lake and Peninsula School District  
Regular School Board Meeting Minutes

*February 13, 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: Austin Shangin, Beth Hill, Margie Olympic, Harry Ricci, Gerda Kosbruk, Sarah Armstrong, and Amber Christensen-Fox, Austin Shangin, present. Quorum Reached.

**4. INTRODUCTION OF VISITORS**

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Rebecca Stenson/Executive Admin; Valerie Heinrichs/Accountant; Tim McDermott/Maintenance; Toni Christensen/LSAC; Patricia McCasland/BBRCTE; Moon McCarley/Assessments/Principal; Nicole Metzgar/Curriculum/Teacher; Pagan Lester/Student Rep; Amber Kresl/ECE; Marjorie Waggoner/SPED; Nathan Hill/BB Borough; Kacy Lou Leyba/Counseling; Cassie Broschious/Registrar; Rob Fagerquist/Teacher; Aleesha Towns-Bain/Bristol Bay Foundation; Elisabeth Ludwig/Social Worker; Kate Cornell/Teacher; Josh Stauber/Principal; Ed Lester/Activities/Principal; Colter Barnes/Principal; & Justin Zimin/BBRCTE.

**5. ORDERING OF AGENDA**

**Motion:** to approve the February 13, 2025 Regular Meeting agenda; Olympic moved; Shangin seconded.

**Discussion:** None.

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

## 6. APPROVAL OF CONSENT AGENDA ITEMS

### a. Previous Minutes

**Motion:** to approve the January 23, 2025 minutes as presented; Shangin moved; Christensen-Fox seconded.

**Discussion:** None.

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

### b. Check Registers

**Motion:** to approve Payroll Check Registers 1/13/2025 – 2/5/2025: 42002 - 42002; General Check Registers 1/14/2025 – 2/5/2025: 102739 - 102773; Direct Deposits & Vendor Payments 1/14/2025– 2/6/2025; Vouchers 1219 – 1243; Hill moved; Christensen-Fox seconded.

**Discussion:** None.

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

## 7. COMMUNICATIONS

### a. Site Reports— Attached.

### b. LSAC Minutes – Attached.

### c. Correspondence –

1. Letter from T. Christensen to LPSD School Board - The Board discussed the correspondence.

### d. Public Comment— Public comment was given by Aleesha Towns-Bain and Tim McDermott.

## 8. DELEGATIONS

### a. Lake & Peninsula Borough— Nathan Hill reported to the Board.

*Shangin left the meeting 11:28 a.m.*

### 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 and Maintenance Report—McDermott spoke to the attached report.
- d. Curriculum Report—Metzgar spoke to the attached report.
- e. Technology Report— Attached.

*Shangin rejoined the meeting at 12:04 p.m.*

- f. Activities Report— E. Lester spoke to the attached report.
- g. Financial Report— Hylton spoke to the attached report.
- h. Special Education Report— Waggoner spoke to the attached report.
- i. Assessment Report— McCarley spoke to the attached report.

*Short Recess at 12:33 p.m.; meeting resumed at 12:45 p.m.*

- j. Early Childhood Report— Kresl spoke to the attached report.
- 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.

## **10. UNFINISHED BUSINESS**

- a. Policy Updates – Spring 2025 (2<sup>nd</sup> Reading)  
**Motion:** to approve the updates to the policies BP 1250, BP 5121, BP 5135.5, BP 6161.2, BP 5131.1, BP 5141.3, BP 5141.31 and BP 5141.51 as presented and to remove BP 5125.3; Shangin moved; Christensen-Fox seconded.  
**Discussion:** None.  
**Vote:** Roll Call: Shangin/Yes; Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Olympic/Yes; Ricci/Yes; Kosbruk/Yes; all in favor; motion passed.

## **11. EXECUTIVE SESSION**

**Motion:** to move into Executive Session; Hill moved; Christensen-Fox seconded.  
**Discussion:** None.  
**Vote:** Roll Call: Shangin/Yes; Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Olympic/Yes; Ricci/Yes; Kosbruk/Yes; all in favor; motion passed. The Board moved into Executive Session at 1:15 p.m.

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

**Discussion:** None.

**Vote:** Roll Call: Shangin/Yes; Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Olympic/Yes; Ricci/Yes; Kosbruk/Yes; all in favor; motion passed. The Board resumed the Regular Meeting at 1:56 p.m.

## 12. NEW BUSINESS

### a. Resolution 25-03 SB 185 Reemployment of Retired Teachers

**Motion:** to approve Resolution 25-03 SB 185 Reemployment of Retired Teachers; Olympic moved; Christensen-Fox seconded.

**Discussion:** None.

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

## 13. PERSONNEL

### a. Personnel Approvals

**Motion:** to approve the February 2025 LPSD and BBRCTE Personnel Approvals and the letter of resignation from M. Hughes; Olympic moved; Shangin seconded.

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

**Vote:** Roll Call: Shangin/Yes; Armstrong/Yes; Hill/Yes; Christensen-Fox/Yes; Olympic/Yes; Ricci/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: March 13, 2025. Finance Committee Meeting March 12, 2025.

## 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 2:08 p.m.

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



Board President



Board Clerk