The Lake and Peninsula School District
Regular School Board Meeting Minutes
May 8, 2025
BBNC, 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
President Gerda Kosbruk called the Regular Meeting of the Lake and Peninsula School Board to order at 1:02 p.m.

2. PLEDGE OF ALLEGIANCE
Recited.

3. ROLL CALL
Roll Call: Austin Shangin, Amber Christensen-Fox, Beth Hill, Harry Ricci, Margie Olympic, and Gerda Kosbruk, present. Sarah Armstrong, excused. Quorum reached.

4. INTRODUCTION OF VISITORS
Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Finance; Marjorie Waggoner/SPED; Valerie Heinrichs/Accountant; Becca Stenson/Executive Admin; Moon McCarley/Assessments/Principal; Amber Kresl/ECE; Evelynn Trefon/LSAC/Staff; Schyler Rippie/IT; Amy Blessing/Payroll; Nathan McArthur/BBRCTE/IT; Nathan Hill/BB Borough; Nicole Metzgar/Curriculum; Tim McDermott/Facilities; Toni Christensen/LSAC; Clinton Boskofsky/Staff; Kacy Lou Leyba/Student Services; Ed Lester/Activities/Principal; Justin Zimin/BBRCTE; and Zach Stenson/BBRCTE

5. ORDERING OF AGENDA

Motion: to approve the May 8, 2025 Regular Meeting agenda as presented; Shangin moved; Christensen-Fox seconded.
Discussion: None.
Vote: Voice vote: all in favor; motion passed.

6. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes
Motion: to approve the April 17, 2025 minutes as presented; Shangin moved; Christensen-Fox seconded.
Discussion: None.
Vote: Voice vote: all in favor; motion passed.

b. Check Registers
   Motion: to approve Payroll Check Registers 4/8/2025 – 5/1/2025: 42014 - 42017; General Check Registers 4/8/2025 – 5/1/2025: 102886 - 102956; Direct Deposits & Vendor Payments 4/3/2025– 5/1/2025; Vouchers 1307 – 1347; Christensen-Fox moved; Hill seconded.
   Discussion: The Board discussed the motion.
   Vote: Voice vote: all in favor; motion passed.

7. COMMUNICATIONS

a. Site Reports— Attached.

b. LSAC Minutes – Attached.

c. Correspondence
   1. DRAFT Response Letter from LPSD to PTA LSAC 05.2025

d. Public Comment— Public comments were given by Evelynn Trefon, Toni Christensen, and Clinton Boskofsky.

8. DELEGATIONS

a. Lake & Peninsula Borough— N. Hill Reported to the Board.

b. LSAC Member— E. Trefon from the Newhalen LSAC reported to the Board.

c. Student Representative — None.

9. REPORTS

a. School Board Committee Report—Luke spoke to the attached reports.

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

Short recess at 2:22 p.m.; Meeting resumed at 2:32 p.m.

c. Facilities Report—McDermott spoke to the attached report.

d. Curriculum Report—Attached.

e. Technology Report — Attached.

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 — Kresl spoke to the attached report.

f. Counseling Report — Leyba spoke to the attached report.

g. BBRCTE Report – Zimin and Z. Stenson spoke to the attached report.

h. Personnel Report — B. Cornell spoke to the attached report.

i. Shining Stars— Attached.

10. UNFINISHED BUSINESS

11. EXECUTIVE SESSION – None.

12. NEW BUSINESS

a. 2025-2026 Igiugig School Calendar Draft
Motion: to approve the 2025-2026 Igiugig School Calendar; Shangin moved; Christensen-Fox seconded.
Discussion: None.
Vote: Voice vote: all in favor; motion passed.

b. FY25 Budget Revision
Motion: to approve the FY25 Budget Revision as presented; Shangin moved; Hill seconded.
Discussion: The Board discussed the motion.
Vote: Roll call: Shangin/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

c. Resolution 25-04
Motion: to approve the revised Resolution 25-04 Endowment Request with a total request of $579,000; Shangin moved; Christensen-Fox seconded.
Discussion: The Board discussed the motion.
Vote: Roll call: Shangin/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.

d. FY26 LPSD Grants Summary
Motion: to approve FY26 LPSD and BBRCTE Grants Summaries; Christensen-Fox moved; Hill seconded.
Discussion: None.
Vote: Voice vote: all in favor; motion passed.

e. 2024-2025 Superintendent Evaluation
   Motion: to approve 2024-2025 Superintendent Evaluation; Ricci moved; Christensen-Fox seconded.
   Discussion: None.
   Vote: Voice vote: all approved; motion passed.

13. PERSONNEL

a. May 2025 LPSD Personnel Approvals
   Motion: to approve the May 2025 LPSD Approvals with FY25 contract adjustments and FY26 contracts and contract adjustments; Christensen-Fox moved; Hill seconded.
   Discussion: None.
   Vote: Roll call: Shangin/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/Yes; Hill/Abstained; all in favor; motion passed.

b. May 2025 BBRCTE Personnel Approvals
   Motion: to approve the May 2025 BBRCTE Personnel Approvals with FY25 contract adjustments; Shangin moved; Christensen-Fox seconded.
   Discussion: None.
   Vote: Roll call: Shangin/Yes; Hill/Yes; Christensen-Fox/Yes; Ricci/Yes; Olympic/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: mid-June, call of the Chair.

16. GOOD OF THE ORDER

17. ADJOURNMENT

   Motion: to adjourn the meeting; Ricci moved; Christensen-Fox seconded.
   Discussion: None.
   Vote: Voice vote; all in favor; motion passed. Meeting adjourned at 4:00 p.m.

PASSED AND APPROVED THIS 19th DAY OF June, 2025
BY THE LAKE AND PENINSULA SCHOOL BOARD.

____________________________ ____________________________

Board President Board Clerk