The Lake and Peninsula School District
Regular School Board Meeting Minutes
June 19, 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 10:00 a.m.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

Roll Call: Amber Christensen-Fox, Sarah Armstrong, Harry Ricci, Margie Olympic, Beth Hill, Gerda Kosbruk, present. 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; Valerie Heinrichs/Accountant; Becca Stenson/Executive Admin; Moon McCarley/Assessments/Principal; Schyler Rippie/IT; Amy Blessing/Payroll; Nathan McArthur/BBRCTE/IT; Toni Christensen/LSAC; and Dana Phillips/LSAC.

5. ORDERING OF AGENDA

Motion: to approve the June 19, 2025 Regular Meeting agenda as presented; Olympic moved; Christensen-Fox seconded.
Discussion: None.
Vote: Roll call: Christensen-Fox/Yes; Armstrong/Yes; Olympic/Yes; Hill/Yes; Kosbruk/Yes; all in favor; motion passed.

6. APPROVAL OF CONSENT AGENDA ITEMS

a. <u>Previous Minutes</u>

Motion: to approve the May 8, 2025 minutes as presented; Olympic moved; Hill seconded.
Discussion: None.
Vote: Roll call: Christensen-Fox/Yes; Armstrong/Yes; Ricci/Yes; Olympic/Yes; Hill/Yes; Kosbruk/Yes; all in favor; motion passed.

b. Check Registers

Motion: to approve Payroll Check Registers 5/2/2025– 6/20/2025: 42018 - 42027; General Check Registers 5/2/2025 – 6/12/2025: 102957 - 103047; Direct Deposits & Vendor Payments 5/1/2025– 6/12/2025; Vouchers 1348 – 1433; Olympic moved; Christensen-Fox seconded.

Discussion: The Board discussed the motion.

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

Shangin joined the meeting at 10:05 a.m.

7. COMMUNICATIONS

a. Site Reports— None.

b. LSAC Minutes – Attached.

c. Correspondence

1. LPSD Website Submission from E. Trefon to School Board
2. Memo – Special Milk and Standalone Breakfast

d. Public Comment— None.

Ricci left the meeting at 10:09 a.m.

8. DELEGATIONS

a. Lake & Peninsula Borough— None.

b. LSAC Member— None.

c. Student Representative — None.

9. REPORTS

a. School Board Committee Report—None.

Ricci rejoined the meeting at 10:11 a.m.

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

c. Facilities Report—None.

d. Curriculum Report—None.

e. Technology Report — None.

a. Activities Report — None.

b. Financial Report — Hylton spoke to the attached report.

c. Special Education Report — None.

d. Assessment Report — McCarley spoke to the attached report.

e. Early Childhood Report — None.

f. Counseling Report — None.

g. BBRCTE Report – None.

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

i. Shining Stars— None.

10. UNFINISHED BUSINESS

11. EXECUTIVE SESSION – None.

12. NEW BUSINESS –

a. LPSD & LPAA Admin Contract 2025-2028
Motion: to approve the LPSD & LPAA Admin Contract; Shangin moved; Christensen-Fox seconded.
Discussion: The Board discussed the motion.
Vote: Roll call: Hill/Yes; Olympic/Yes; Ricci/Yes; Armstrong/Yes; Shangin/Yes; Christensen-Fox/Yes; Kosbruk/Yes; all in favor; motion passed.

13. PERSONNEL

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

b. June 2025 BBRCTE Personnel Approvals
Motion: to approve the June 2025 BBRCTE Personnel Approvals with FY26 contracts; Hill moved; Christensen-Fox seconded.
Discussion: The Board discussed the motion.

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

c. June 2025 Letters of Resignation
Motion: to approve the letters of resignation from A. Packard and D. Antal; Hill moved; Olympic seconded.
Discussion: None.
Vote: Roll call: Christensen-Fox/Yes; Shangin/Yes; Armstrong/Yes; Ricci/Yes; Olympic/Yes; Hill/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: call of the Chair.

15. GOOD OF THE ORDER

17. ADJOURNMENT

Motion: to adjourn the meeting; Shangin moved; Christensen-Fox seconded.
Discussion: None.
Vote: Voice vote; all in favor; motion passed. Meeting adjourned at 11:47 a.m.

PASSED AND APPROVED THIS 15th DAY OF September, 2025
BY THE LAKE AND PENINSULA SCHOOL BOARD.

Board President

Board Clerk