

The Lake and Peninsula School District
Regular School Board Meeting Minutes
February 16, 2022
Teleconference/Zoom

The Vision of the Lake and Peninsula School District is to develop productive citizens who are positive role models, self-directed learners, college and/or career ready, and resilient.

1. CALL TO ORDER

President Gerda Kosbruk called the Regular Meeting of the Lake and Peninsula School Board to order at 10:06 AM.

2. PLEDGE OF ALLEGIANCE

Recited.

3. ROLL CALL

Roll Call: Stacy Hill, Shannon Johnson, Beth Hill, Austin Shangin, Harry Ricci, Gerda Kosbruk Present. Amber Christensen-Fox, absent (excused). Quorum reached.

4. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Rick Luthi/Chief Operating Officer; Moon McCarley/Assessments; Kate Cornell/Curriculum; Bill Cornell/HR; Damian Hill/LPSD Safety & Compliance; Laura Hylton/Finance; Ed Lester/Activities; Nate Davis/Athletics; Amber Kresl/ECE; Sam Rigbee/IT; Tim Welch/Counseling; Rebecca Stenson/Executive Admin; Nathan Hill/LP Borough; Jim Dube/Principal; Debbie Carlson; Kacey Lou Leyba; Robert Carpenter; & Evelyn Trefon

5. ORDERING OF AGENDA

Motion: to approve agenda; Ricci moved; Johnson seconded.

Discussion: none.

Vote: Roll Call: S. Hill/Yes; Johnson/Yes; B. Hill/Yes; Shangin/Yes; Ricci/Yes; Kosbruk/Yes; all in favor; motion passed.

6. APPROVAL OF CONSENT AGENDA ITEMS

a. Previous Minutes:

Motion: to approve the January 19, 2022 minutes as presented; Shangin moved; S. Hill seconded.

Discussion: none

Vote: Roll Call: S. Hill/Yes; Johnson/Yes; B. Hill/Yes; Shangin/Yes; Ricci/Yes; Kosbruk/Yes; all in favor; motion passed.

b. Check Registers:

Motion: to approve Payroll Check Registers 1/11/2022 – 2/10/2022: 41758 - 41772; General Check Registers 1/11/2022 – 2/9/2022: 100034 - 100101; Direct Deposits & Vendor Payments 1/11/2022 – 2/9/2022; vouchers 1215 - 1261; Shangin moved; S. Hill seconded.

Discussion: none

Vote: Roll Call: S. Hill/Yes; Johnson/Yes; B. Hill/Yes; Shangin/Yes; Ricci/Yes; Kosbruk/Yes; all in favor; motion passed.

7. COMMUNICATIONS

- a. Site Reports— Attached.
- b. LSAC Minutes – Attached.
- c. Correspondence— None.
- a. Public Comment—None.

8. DELEGATIONS

- a. Lake & Peninsula Borough— Nathan Hill, Manager of Lake and Peninsula Borough, reported to the Board.
- b. LSAC Member— None.
- c. Student Representative— None.

9. REPORTS

- a. School Board Committee Report: S. Hill reported on the Linda Johnson Memorial Scholarship Committee.
- b. Superintendent's Report— Luke spoke to the attached report.
- c. Facilities and Maintenance Report—Attached.
- d. Curriculum Report— K. Cornell spoke to the attached report.
- e. Technology Report— Rigby spoke to the attached report.
- f. Activities Report—Lester & Davis spoke to the attached report.
- 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— Kresl spoke to the attached report.
- k. Personnel—B. Cornell spoke to the attached report.
- l. Shining Stars— Attached.

m. Other: Counseling Report – Welch spoke to the attached report.

10. UNFINISHED BUSINESS –

a. Reconfiguration of Meeting Agenda –

Motion: to adopt BB 9320 Meetings with the inclusion of the edits made during today's Work Session; Shangin moved; Johnson seconded.

Discussion: none.

Vote: Roll Call: S. Hill/Yes; Johnson/Yes; B. Hill/Yes; Shangin/Yes; Ricci/Yes; Kosbruk/Yes; all in favor; motion passed.

11. EXECUTIVE SESSION – None.

12. NEW BUSINESS – None.

13. PERSONNEL

a. Contracts and Contract Adjustments

Motion: to approve the personnel contract adjustments; Johnson moved; S. Hill seconded.

Discussion: none

Vote: Roll Call: S. Hill/Yes; Johnson/Yes; B. Hill/Yes; Shangin/Yes; Ricci/Yes; Kosbruk/Yes; all in favor; motion passed.

Motion: to accept the resignation letters presented in today's meeting; Johnson moved; Shangin seconded.

Discussion: The Board discussed the motion.

Vote: Roll Call: S. Hill/Yes; Johnson/Yes; B. Hill/Yes; Shangin/Yes; Ricci/Yes; Kosbruk/Yes; all in favor; motion passed.

14. MISCELLANEOUS – None.

15. FUTURE AGENDA ITEMS AND MEETING DATE

a. Future Agenda Items – None.

b. Future meeting Date— Call of the Chair for next meeting date.

16. ADJOURNMENT

Motion: to adjourn the meeting; Shangin moved.

Meeting Adjourned at 11:42 AM.

PASSED AND APPROVED THIS 24 DAY OF MARCH, 2022
BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk