

The Lake and Peninsula School District  
Regular School Board Meeting Minutes  
*April 13, 2023*  
*Meshik School & 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**

Austin Shangin called the Regular Meeting of the Lake and Peninsula School Board to order at 9:29 a.m.

**2. PLEDGE OF ALLEGIANCE**

Recited.

**3. ROLL CALL**

Roll Call: Amber Christensen-Fox, Margie Olympic, Shannon Johnson, Beth Hill, Harry Ricci, Gerda Kosbruk, and Austin Shangin, Present; Quorum Reached.

**4. INTRODUCTION OF VISITORS**

Kasie Luke/Superintendent; Laura Hylton/Finance; Bill Cornell/HR/Asst. Superintendent; Rebecca Stenson/Executive Admin; Sam Rigby/IT; Valerie Heinrichs/Accountant; Nathan Hill/BB Borough Manager; Tim McDermott/Facilities; Katie Zimmerman/Teacher; Taryn Williams/Teacher; Rob Fagerquist/Principal; Brenda Hill/LSAC; Nate Davis/Principal; Cassie Broschious/Registrar; Henry Olympic/Community Member; Branden Hummel/Teacher; Evelyn Trefon/Staff/LSAC; Shakim Blackwell/Teacher; Alexis Pursell/Teacher; Patricia McCasland/Teacher; Stephanie Canning/Teacher; McKenna Conselyea/Teacher; Jim Dube/Principal; Kennisha Shangin/LSAC; Schyler Rippie/IT; Joe Ward/Principal; Megan Maloney/Teacher; Dana Phillips/LSAC; Donna Shangin/LSAC; Jennifer Kalmakoff/Staff/LSAC; Devin Kosbruk/Student; Nicole Metzgar/Curriculum/Teacher; Ed Lester/Activities/Principal; & Nathan McArthur/Teacher

**5. ORDERING OF AGENDA**

**Motion:** to approve the agenda; Johnson moved; Christensen-Fox seconded.

**Discussion:** none.

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

**6. APPROVAL OF CONSENT AGENDA ITEMS**

a. Previous Minutes:

**Motion:** to approve the March 23, 2023 Minutes as presented; Olympic moved; Johnson seconded.

**Discussion:** none.

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

b. Check Registers:

**Motion:** to approve Payroll Check Registers 3/16/2023 – 4/10/2023: 41884 - 41892; General Check Registers 3/16/2023 – 4/10/2023: 101197 - 101274; Direct Deposits & Vendor Payments 3/16/2023 – 4/10/2023; Vouchers 1329 - 1358; Johnson moved; Christensen-Fox seconded.

**Discussion:** none.

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

## 7. COMMUNICATIONS

a. Site Reports— Attached.

b. LSAC Minutes – Attached.

c. Correspondence—

a. Letter from T. Williams – Attached for Board review.

d. Public Comment— Public comment was given by Dana Phillips, Patricia McCasland, Shakim Blackwell, Natalie Lind; Nathan McArthur, Donna Shangin, Kennisha Shangin, Jennifer Kalmakoff, and Stephanie Canning.

## 8. DELEGATIONS

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

b. LSAC Member—None.

c. Student Representative— Devin Kosbruk reported to the Board.

## 9. REPORTS

a. School Board Committee Report— None.

*Short recess at 10:43 a.m. Meeting resumed at 10:51 a.m.*

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— Rigby spoke to the attached report.

f. Activities Report— Lester spoke to the attached report.

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

- h. Special Education Report— Attached.
- i. Assessment Report— Attached.
- j. Early Childhood Report— None.
- k. Counseling Report – Attached.
- l. BBRCTE Report – Attached.
- m. Personnel Report—Cornell spoke to the attached report.

*Johnson moved to break for lunch at 11:59 a.m.; seconded by Christensen-Fox. Voice vote: all in favor; motion passed.*

*Shangin left the meeting and Kosbruk assumed the role as Meeting Chair.*

*Johnson moved to resume the meeting at 12:35 p.m.; seconded by Christensen-Fox. Roll Call Vote: Johnson/Yes; Hill/Yes; Ricci/Yes; Christensen-Fox/Yes; Olympic/Yes; Kosbruk/Yes; all in favor; motion passed.*

- n. Shining Stars— Attached.

## **10. UNFINISHED BUSINESS**

- a. FY24 Proposed Budget – 2<sup>nd</sup> reading  
**Motion:** to approve the FY24 Proposed Budget as presented; Johnson moved; Christensen-Fox seconded.  
**Discussion:** the Board discussed the motion.  
**Vote:** Roll call: Hill/Yes; Olympic/Yes; Johnson/Yes; Ricci/Yes; Christensen-Fox/Yes; Kosbruk/Yes; all in favor; motion passed.

## **11. EXECUTIVE SESSION**

**Topic:** Financial Matters

**Motion:** to move into Executive Session; Johnson moved; Olympic seconded.

**Vote:** Voice vote: all in favor; motion passed.

The Board moved into Executive Session at 12:40 p.m.

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

The Board resumed the Regular Meeting at 1:37 p.m.

*Kosbruk was not able to rejoin the meeting due to internet connectivity issues; Johnson assumed the role as Meeting Chair.*

## 12. NEW BUSINESS

### a. 2023-2024 Activities Calendar –

**Motion:** to table the 2023-2024 Activities Calendar until the next Regular Meeting; Hill moved; Ricci seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

### b. LSAC Manual (Revised 2023) –

**Motion:** to table the Revised LSAC Handbook until the next Regular Meeting; Hill moved; Ricci seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

### c. AASB Policy Updates – First reading

### d. FY24 Grants Summary

**Motion:** to table the FY24 Grants Summary until the next Regular Meeting; Christensen-Fox moved; Olympic seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

## 13. PERSONNEL

### a. Personnel Approvals

**Motion:** to approve the FY23 contract adjustments and certified contracts and FY24 certified and admin contracts as presented; Olympic moved; Ricci seconded.

**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed.

### b. Letters of Resignation

**Motion:** to accept the letters of resignation from K. Henke, M. Kuzan, & T. Hatch; Olympic moved; Ricci seconded.

**Discussion:** The Board expressed thanks to the resigning staff.

**Vote:** Voice vote: all in favor; motion passed.

## 14. MISCELLANEOUS

## 15. FUTURE AGENDA ITEMS AND MEETING DATE

### a. Future Agenda Items — listed.

### b. Future Meeting Date — May 15<sup>th</sup> Regular Meeting in person in Anchorage. May 16<sup>th</sup> strategic planning with AASB.

## 16. GOOD OF THE ORDER

**17. ADJOURNMENT**

**Motion:** to adjourn the meeting; Ricci moved; Christensen-Fox seconded.

**Discussion:** none.

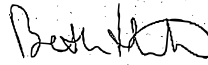
**Vote:** Voice vote: all in favor; motion passed.

Meeting adjourned at 1:53 p.m.

PASSED AND APPROVED THIS 15 DAY OF May, 2023  
BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk