

**The Lake and Peninsula School District**  
**Regular School Board Meeting Minutes**  
*December 12, 2023*  
*BBNC, Anchorage & 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**

Gerda Kosbruk called the Regular Meeting of the Lake and Peninsula School Board to order at 10:29 a.m.

**2. PLEDGE OF ALLEGIANCE**

Recited.

**3. OATH OF OFFICE**

Recited by Beth Hill, Amber Christensen-Fox, and Sarah Armstrong.

**4. REORGANIZATION OF THE BOARD**

a. Nominations for President

**Motion:** to open nominations for president; Olympic moved; Christensen-Fox seconded.

**Nominations:** Gerda Kosbruk was nominated for president by Hill; Olympic seconded. No other nominations.

**Motion:** to close nominations for president; Christensen-Fox moved; Olympic seconded.

**Vote:** voice vote; all in favor; nomination approved.

b. Nominations for Vice President

**Motion:** to open nominations for vice president; Christensen-Fox moved; Olympic seconded.

**Nominations:** Austin Shangin was nominated for president by Christensen-Fox; Olympic seconded. No other nominations.

**Motion:** to close nominations for vice president; Shangin moved; Christensen-Fox seconded.

**Vote:** voice vote; all in favor; nomination approved.

c. Nominations for Clerk

**Motion:** to open nominations for clerk; Shangin moved; Hill seconded.

**Nominations:** Beth Hill was nominated for president by Christensen-Fox; Olympic seconded. No other nominations.

**Motion:** to close nominations for clerk; Shangin moved; Christensen-Fox seconded.

**Vote:** voice vote; all in favor; nomination approved.

## 5. ROLL CALL

Margie Olympic, Beth Hill, Amber Christensen-Fox, Sarah Armstrong, Harry Ricci, Austin Shangin, and Gerda Kosbruk, Present. Quorum reached.

## 6. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Business Director; Rebecca Stenson/Executive Admin; Valerie Heinrichs/Accountant; Ed Lester/Activities/Principal; Nate Davis/Principal; Kacy Lou Leyba/Counselor; Nathan McArthur/BBRCTE; Nicole Metzgar/Curriculum; Evelyn Trefon/LSAC; Patricia McCasland/BBRCTE; Devin Kosbruk/Student Rep.; Justin Zimin/BBRCTE; Kate Cornell/Teacher; Grant Todd/Altman, Rogers & Co.; Zach Stenson/BBRCTE Director; & Gary Lamar/Principal

## 7. ORDERING OF AGENDA

**Motion:** to approve the agenda with Altman, Rogers & Co. presentation next on the agenda; Shangin moved; Christensen-Fox seconded.

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

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

FY23 Audit Presentation and Financial Statements –Todd with Altman, Rogers & Co. presented to the Board.

## 8. APPROVAL OF CONSENT AGENDA ITEMS

### a. Previous Minutes:

**Motion:** to approve the November 6, 2023 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 11/10/2023 – 12/08/2023: 41925-41940; General Check Registers 11/09/2023 - 12/08/2023: 101742 - 101819; Direct Deposits & Vendor Payments 11/02/2023 – 12/08/2023; Vouchers 1126 – 1165; Christensen-Fox moved; Ricci seconded.

**Discussion:** none.

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

## 9. COMMUNICATIONS

### a. Site Reports— Attached.

### b. LSAC Minutes – Attached.

### c. Correspondence—None.

### a. Public Comment— Public comments was given by Nathan McArthur, Nicole Metzgar, and Evelyn Trefon.

## **10. DELEGATIONS**

- a. Lake & Peninsula Borough— None.
- b. LSAC Member—None.
- c. Student Representative— D. Kosbruk spoke to the Board.

## **11. REPORTS**

- a. School Board Committee Report—reported to the Board.
- b. Superintendent Report— Luke spoke to the attached report.
- c. Facilities and Maintenance Report—Attached.
- d. Curriculum Report—Metzgar spoke to the attached report.
- e. Technology Report— Attached.
- 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— Attached.
- k. Counseling Report – Attached.
- l. BBRCTE Report – McCasland and Z. Stenson spoke to the attached report.

*Shangin moved to break for lunch at 12:17 p.m. Ricci seconded. Voice vote: all in favor; motion passed. Meeting resumed at 1:02 p.m.*

- m. Personnel Report—B. Cornell spoke to the attached report.
- n. Shining Stars— Attached.

## **12. UNFINISHED BUSINESS**

## **13. EXECUTIVE SESSION**

#### 14. NEW BUSINESS

a. FY24 Audit Presentation and Financial Statements

**Motion:** to approve the FY24 Audit and Financial Statements; Shangin moved; Ricci seconded.

**Discussion:** None.

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

b. Resolution 24-01 Borough Endowment Fund Draw

**Motion:** to approve Resolution 24-01 Borough Endowment Fund Draw; Shangin moved; Olympic seconded.

**Discussion:** None.

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

#### 15. PERSONNEL

a. Contracts and Contract Adjustments

**Motion:** to approve the FY24 certified contracts as presented; Olympic moved; Christensen-Fox seconded. Gerda- clarification to the motion. Approving everything on personnel.

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

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

#### 16. MISCELLANEOUS

#### 17. FUTURE AGENDA ITEMS AND MEETING DATE

a. Future Agenda Items—None.

b. Future Meeting Date(s) — Jan. 23, 2024 Special Meeting, Feb. 8 Regular Meeting, and March 14 Regular Meeting.

#### 18. GOOD OF THE ORDER

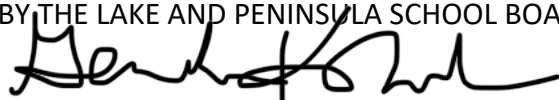
#### 19. ADJOURNMENT

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

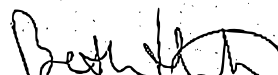
**Discussion:** none.

**Vote:** Voice vote: all in favor; motion passed. Meeting adjourned at 1:25 p.m.

PASSED AND APPROVED THIS 8th DAY OF February, 2024  
BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Clerk