

The Lake and Peninsula School District
Special School Board Meeting Minutes

January 23, 2024
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 Special 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: Beth Hill, Margie Olympic, Harry Ricci, Austin Shangin, Amber Christensen-Fox, Sarah Armstrong, Gerda Kosbruk, Present. Quorum reached.

4. INTRODUCTION OF VISITORS

Kasie Luke/Superintendent; Bill Cornell/HR/Asst. Superintendent; Rebecca Stenson/Executive Admin; Nathan Hill/BB Borough; Rob Fagerquist/Principal; Nate Davis/Principal; and Valerie Heinrich/Accountant.

5. ORDERING OF AGENDA

Motion: to approve the agenda as presented; Olympic moved; Shangin seconded.

Discussion: None.

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

6. COMMUNICATIONS

- a. Public Comment—Public comment was given by Superintendent Kasie Luke.

7. NEW BUSINESS

- a. LPSD Mission and Vision Statements

Motion: to approve the revised mission and vision statements as amended in today's Work Session; Olympic moved; Christensen-Fox seconded.

Discussion: The Board discussed the motion.

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

- b. LPSD Board Established Goals

Motion: to approve the Goals Statements as presented; Shangin moved; Christensen-Fox seconded.

Discussion: None.

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

c. 2024-2025 Indian Policies and Procedures

Motion: to approve the 2024-2025 Indian Policies and Procedures; Ricci moved; Olympic seconded.

Discussion: None.

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

8. ADJOURNMENT

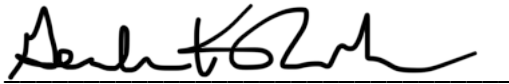
Motion: to adjourn the meeting; Ricci moved; Olympic seconded.

Discussion: None.

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

Meeting adjourned at 10:12 a.m.

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



Board President



Board Clerk