The Lake and Peninsula School District
Special School Board Special Meeting Minutes
*January 20, 2026*
*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 1:30 p.m.

**2. PLEDGE OF ALLEGIANCE**
Recited.

**3. ROLL CALL**
Roll Call: Beth Hill, Margie Olympic, Amber Christensen-Fox, Harry Ricci, Sarah Armstrong, Gerda Kosbruk, present. Austin Shangin, absent (excused). Quorum reached.

**4. INTRODUCTION OF VISITORS**
Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Finance; Valerie Heinrichs/Accountant; Becca Stenson/Executive Admin; Amy Blessing/Payroll; and Moon McCarley/Assessments.

**5. ORDERING OF AGENDA**
**Motion:** to approve the January 20, 2026 Special Meeting agenda as presented; Ricci moved; Armstrong seconded.
**Discussion:** None.
**Vote:** Roll call: Hill/Yes; Olympic/Yes; Christensen-Fox/Yes; Ricci/Yes; Armstrong/Yes; Kosbruk/Yes; all in favor; motion passed.

**6. COMMUNICATIONS**
a. Public Comment— None.

**7. NEW BUSINESS –**
a. LPEA & LPSD Contractual Agreement FY27-29
**Motion:** to approve the LPEA & LPSD Contractual Agreement for FY27-29; Ricci moved; Hill seconded.
**Discussion:** None.

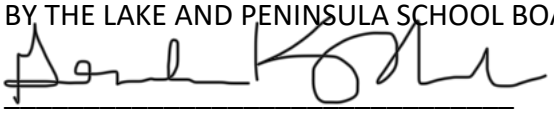
**Vote:** Roll call: Hill/Yes; Olympic/Yes; Christensen-Fox/Yes; Ricci/Yes; Armstrong/Yes; Kosbruk/Yes; all in favor; motion passed.

**8. GOOD OF THE ORDER**

**9. ADJOURNMENT**

**Motion:** to adjourn the meeting; Ricci moved; Olympic seconded.
**Discussion:** None.
**Vote:** Voice vote; all in favor; motion passed. Meeting adjourned at 1:37 p.m.

PASSED AND APPROVED THIS 12th DAY OF February, 2026
BY THE LAKE AND PENINSULA SCHOOL BOARD.



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Board President Board Clerk