THE LAKE AND PENINSULA SCHOOL DISTRICT

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The Lake and Peninsula School District
School Board Regular Meeting Minutes
May 13, 2026
Marsh McClennan Conference Room, Anchorage & 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 1:01 p.m.

2. PLEDGE OF ALLEGIANCE
Recited.

3. ROLL CALL
Roll Call: Margie Olympic, Beth Hill, Austin Shangin, Harry Ricci, Sarah Armstrong, Gerda Kosbruk, Quorum reached. Amber Christensen-Fox joined at a later time, as noted in the minutes.

4. INTRODUCTION OF VISITORS
Kasie Luke/Superintendent; Bill Cornell/HR & Asst. Superintendent; Laura Hylton/Finance; Becca Stenson/Executive Admin; Nate Davis/Principal; Rick Luthi; Nathan McArthur/IT/Teacher; Kacy Lou Leyba/Student Services; Dawna French/Payroll; Cassie McArthur/Registrar; Valerie Hanson/Accountant; Moon McCarley/Assessments; Patricia McCasland/BBRCTE; Nicole Metzgar/Curriculum/Principal; Ed Lester/Principal/Activities; Alison Fowler/Teacher; Amber Kresl/Early Learning; Kathy Touring/Teacher; Chelsea Nelson/Teacher; Amy Blessing/Payroll; Justin Zimin/BBRCTE; Colter Barnes/Principal.

5. ORDERING OF AGENDA

Motion: to approve the May 13, 2026 agenda as presented with the Personnel Report moved to top of the Reports (11.a.).; Olympic moved; Ricci seconded;
Discussion: The Board discussed the motion.
Vote: Voice vote: all in favor; motion passed.

6. APPROVAL OF CONSENT AGENDA ITEMS

a. <u>Previous Minutes</u>

Motion: to approve the April 9, 2026 Regular Meeting Minutes as presented; Shangin moved; Ricci seconded.
Discussion: None.
Vote: Voice vote: all in favor; motion passed.

b. Check Registers
Motion: to approve Payroll Check Registers 4/2/2026– 5/1/2026: 42089 - 42099; General Check Registers 4/2/2026 – 5/1/2026: 103524 - 103575; Direct Deposits & Vendor Payments 4/2/2026– 5/1/2026; Vouchers 1290 – 1321 & 1328; Olympic moved; Ricci seconded.
Discussion: The board discussed the motion.
Vote: voice vote; all in favor motion passed.

7. COMMUNICATIONS

a. Site Reports— Attached.

b. LSAC Minutes – Attached.

c. Correspondence—Attached.

Christensen fox joined the meeting at 1:17 p.m.

d. Public Comment—None.

10. DELEGATIONS

a. Lake & Peninsula Borough— None.

b. LSAC Member—None.

c. Student Representative — McCasland spoke on behalf of the student government.

11. REPORTS

a. Personnel Report – Cornell spoke to the attached report.

b. School Board Committee Report – Christensen-Fox and Luke spoke to the attached report.

c. Superintendent Report – Luke spoke to the attached report.

d. Facilities Report—Attached.

e. Curriculum Report— Metzgar spoke to the attached report.

f. Technology Report — None.

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

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

i. Special Education Report — Attached.

j. Assessment Report — McCarley spoke to the attached report.

k. Early Childhood Report — Kresl spoke to the attached report.

l. Counseling Report —Leyba spoke to the attached report.

m. BBRCTE Report –McCasland spoke to the attached report.

n. Shining Stars— Attached.

12. UNFINISHED BUSINESS—None

Short recess at 2:45 p.m.; Shangin moved; Christensen-Fox seconded; Meeting resumed at 3:02 p.m.

13. EXECUTIVE SESSION

Topic: Superintendent Evaluation
Motion: to enter into Executive Session for the purpose of conducting the Superintendent Evaluation, Shangin moved; Christensen-Fox seconded.
Discussion: None.
Vote: Voice vote: all in favor; motion passed. The Board moved into Executive Session at 3:02 p.m.

Motion: to resume the Regular Meeting; Ricci moved; Olympic seconded.
Discussion: None
Vote: Voice vote: all in favor, motion passed. The Board resumed the Regular Meeting at 5:12 p.m.

Short recess at 5:12 p.m.; Meeting resumed at 5:20 p.m. Christensen-Fox left the meeting at 5:12 p.m.

14. NEW BUSINESS

a. 2026-2027 Activities Calendar
Motion: to approve the 2026-2027 Activities Calendar as presented; Shangin moved; Olympic seconded.
Discussion: None.
Vote: Voice vote: all in favor; motion passed.

b. 2026-2027 School Calendars
Motion: to approve the 2026-2027 School Calendars; Olympic moved; Ricci seconded;
Discussion: None.
Vote: Voice vote: all in favor; motion passed.

c. FY26 Budget Revision
Motion: to approve the FY26 Budget Revision as presented; Shangin moved; Ricci seconded;
Discussion: None.

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

Christensen-Fox rejoined the meeting at 5:23 p.m.

d. Classified Pay Scale FY27-30
Motion: to approve the Classified Pay Scale FY27-30 as presented at the 2% rate; Ricci moved; Olympic seconded;
Discussion: None.
Vote: Roll call: Olympic/Yes; Hill/yes; Shangin/Yes, Ricci/Yes; Armstrong/Yes; Amber/Yes; Kosbruk/Yes; all in favor; motion passed.

e. Resolution 26-01 Deferred Compensation Plan 457(b)
Motion: to approve Resolution 26-01 Deferred Compensation Plan 457(b) as presented; Olympic moved; Shangin seconded;
Discussion: None.
Vote: Voice vote: all in favor; motion passed.

f. MOA – LPSD & NIYAC, May 2026
Motion: to approve the MOA with LPSD and NIYAC as presented; Shangin moved; Ricci seconded;
Discussion: None.
Vote: Voice vote: all in favor; motion passed.

15. PERSONNEL

a. May 2026 LPSD Personnel Approvals
Motion: to approve the May 2026 LPSD Personnel Approvals including FY26 contract adjustments and FY27 contracts and contract adjustments as listed in the personnel approvals; Christensen-Fox moved; Ricci seconded.
Discussion: None.
Vote: Roll call: Olympic/Yes; Hill/Yes; Shangin/Yes; Ricci/Yes; Armstrong/Yes; Christensen-Fox/Yes; Kosbruk/Yes; all in favor; motion passed.

b. May 2026 BBRCTE Personnel Approvals
Motion: to approve the May 2026 BBRCTE FY27 Personnel Approvals; Shangin moved; Christensen-Fox seconded.
Discussion: None
Vote: Roll call: Olympic/Yes; Hill/Yes; Shangin/Yes; Ricci/Yes; Armstrong/Yes; Christensen-Fox/Yes; Kosbruk/Yes; all in favor; motion passed.

16. PUBLIC COMMENT – Public comment was given by Nathan McArthur.

16. FUTURE AGENDA ITEMS AND MEETING DATE

a. Future Agenda Items – None.

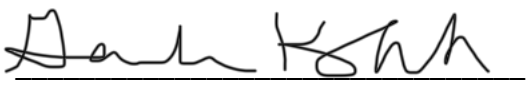
b. Future Meeting Dates — Next Regular Meeting: June 11, 2026.

17. GOOD OF THE ORDER

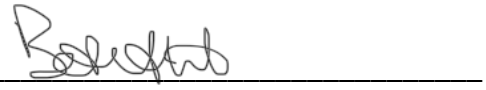
18. **ADJOURNMENT**

Motion: to adjourn the meeting; Shangin moved; Ricci seconded.
Discussion: None.
Vote: Voice vote: all in favor; motion passed. Meeting adjourned at 5:37 p.m.

PASSED AND APPROVED THIS 11th DAY OF June, 2026
BY THE LAKE AND PENINSULA SCHOOL BOARD.



Board President



Board Secretary