Regular Meeting

Tuesday, September 16, 2025 6:00 PM
MS/HS Library, 109 Charles W St, Petersburg, AK 99833

Carey Case:	Absent
Sarah Holmgrain:	Present
Katie Holmlund:	Present
Niccole Olsen:	Present
Kari Petersen:	Present

Member Case is excused

1. **CALL TO ORDER**
   Discussion: Meeting was called to order at 6 pm by President Holmgrain
2. **DETERMINE QUORUM**
   Discussion: Quorum was present
3. **PLEDGE OF ALLEGIANCE**
   Discussion: President Holmgrain led the group in the Pledge of Allegiance
4. **APPROVAL OF AGENDA**
   Action(s):
   Approve agenda as written. This motion, made by Sarah Holmgrain and seconded by Niccole Olsen, Passed.
   Voting Detail:

Carey Case:	Absent
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Niccole Olsen:	Yea
Kari Petersen:	Yea

   Voting Summary: Yea: 4, Nay: 0, Absent: 1
5. **STUDENT PRESENTATION - MMS Robotics**
   Discussion: The middle school robotics team presented a slideshow about their trip to Boston. Each member of the team shared what they like most about the trip.
6. **STUDENT REPRESENTATIVE REPORT**
   Discussion: Rep Heidi Brantuas presented about ASB elections, and a little bit of a reorganization of duties. Teams will now make spirit posters.
7. **Presentation: Comprehensive Literacy Statewide Development (CLSD) Grant overview** **Presenter:** Lee Ann Jenkins
   Discussion: See that attached presentation about the CLSD grant that Lee Ann Jenkins is coordinating.
8. **CORRESPONDENCE**
   Discussion: None
9. **COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**
   Discussion: None
10. **COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**

Discussion: None

11. **COMMENTS FROM BOARD MEMBERS**

Discussion: None

12. **CONSENT AGENDA**

Action(s):

Approve Consent Agenda. This motion, made by Sarah Holmgrain and seconded by Katie Holmlund, Passed.

Voting Detail:

Carey Case:	Absent
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Niccole Olsen:	Yea
Kari Petersen:	Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

12.1. August, 2025, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of $863,132.10

12.2. August 19, 2025, regular board meeting minutes

12.3. Personnel Action Report

13. **ADMINISTRATIVE REPORTS**

13.1. Superintendent's report — **Presenter:** Superintendent Taylor

Discussion: See attached

13.2. Elementary Principal's Report — **Presenter:** Principal Heather Conn

Discussion: See attached

13.3. MS/HS Principal's Report — **Presenter:** Principal Brad King

Discussion: See attached

13.4. Director of Activities Report

Discussion: See attached

13.5. SPED/ Testing Coordinator — **Presenter:** Cyndy Fry

Discussion: See attached

13.6. Director of Facilities and Maintenance Report — **Presenter:** Aaron Buller

Discussion: See attached

13.7. Director of Technology — **Presenter:** Written Report

Discussion: See attached

13.8. Director of Food Service Report — **Presenter:** Written Report

Discussion: See attached

14. **SCHOOL BOARD COMMITTEE REPORTS**

15. **SPECIAL RECOGNITION**

Discussion: Niccole Olsen was thanked for her time on the board.

16. **OLD BUSINESS**

17. **NEW BUSINESS**

17.1. Action: AASB Policy Updates First Reading

Action(s):

approve the policy updates in first reading. This motion, made by Sarah Holmgrain and seconded by

Niccole Olsen, Passed.

Voting Detail:

Carey Case:	Absent
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Niccole Olsen:	Yea
Kari Petersen:	Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

17.2. Informational: AK Star 2025 Data **Presenter:** Cyndy Fry

Discussion: See attached presentation about the AK Star results

17.3. Informational: GASB 101 memo

Discussion: The implementation of GASB 101 will increase the liabilities stated on Petersburg School District's financial statements, decreasing its overall net position. Additionally, it has increased the workload on PSD finance staff, but does not require a significant change to our accounting policies or procedures.

18. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

19. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

20. **FUTURE AGENDA ITEMS**

21. **OTHER NEW BUSINESS**

22. **ADJOURNMENT**

Action(s):

Adjourn. This motion, made by Sarah Holmgrain and seconded by Niccole Olsen, Passed.

Voting Detail:

Carey Case:	Absent
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Niccole Olsen:	Yea
Kari Petersen:	Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

Discussion: Meeting adjourned 6:54pm

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Board Secretary

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Board President