

**CORDOVA SCHOOL DISTRICT BOARD OF EDUCATION****REGULAR MEETING: November 18, 2025**Livestream recordings may be viewed at: <https://www.youtube.com/@cordovaschooldistrictmeetings>

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Audio Recording Time Stamp	YouTube Time Stamp	Agenda Items
00:02:22	00:00:35	<b>CALL TO ORDER</b> President Glasen called the meeting to order at 7:02 pm in the CHS Multipurpose Room. The Pledge of Allegiance was recited.  Members Present: Glasen, Merritt, Hoepfner, Trudeau Members Present via Zoom: Kruithof Quorum: Established 5-0  Staff Present: Balint, Gonzalez, Tancrede, Fastenau, Moreno, Linville, Russin, Beckett. Staff Unavailable: Ponte.  Others Present: Student Council Rep Saiget, CEA Rep Donachy, CEG Rep Neva Nolan Visitors: None
00:03:00	00:01:15	<b>PRESENTATIONS</b> - None
00:03:05	00:01:18	<b>CORRESPONDENCE</b> For reference only; no discussion held.
00:03:13	00:01:25	<b>APPROVAL OF AGENDA</b> Motion by Merritt, second by Trudeau, to approve the agenda as presented. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0
00:03:45	00:01:57	<b>PUBLIC COMMENTS ON AGENDA ITEMS</b> None
00:03:54	00:02:05	<b>CONSENT AGENDA</b> Motion by Hoepfner, second by Trudeau, to approve the consent agenda. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0
00:04:26	00:02:38	<b>REPORTS</b> Student Council - Report received. CEA - Report received. CEG - Report received and Russin noted first negotiations to be held January 10, 2026.
00:12:02	00:10:13	<b>COMMITTEE REPORTS</b> Updates provided on AASB, Site Councils, Safety-Facility, Curriculum, Policy, and Negotiations.
00:19:43	00:17:54	<b>ADMINISTRATIVE REPORTS</b> Written reports received from Activities Director; Elementary Principal; Jr./Sr. High Principal; Food Service Director; Technology Director; Maintenance Director; Budget/Finance Director; and Superintendent.  <i>Mr. Balint departed the meeting at 7:31pm</i> <i>Ms. Saiget departed the meeting at 7:44 pm.</i> <i>Mr. Moreno departed the meeting at 7:45pm</i>
00:55:59	00:54:10	<b>FINANCIAL REPORT</b> October 2025 report presented and there was no discussion. No action required
00:56:50	00:55:02	<b>INFORMATION</b> For reference only; no discussion held.
00:56:59	00:55:12	<b>NEW BUSINESS</b>

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		<ol style="list-style-type: none"><li>1. State of AK School District Model Admin Records Retention and Disposition Schedule <b>(DISCUSSION)</b>. Discussion held and Board agreed with the presented Retention Schedule. No action.</li><li>2. Superintendent Search Update <b>(DISCUSSION)</b>. Discussion held. Superintendent community survey closes November 30, 2025 and the job search closes December 19, 2025. No action.</li><li>3. Out-of-State Travel Approval for Music Trip (Honolulu, Hawaii) - March 17-23, 2026 <b>(ACTION)</b>. - Motion by Merritt, second by Trudeau, to approve as presented. Discussion held. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0</li><li>4. Out-of-State Travel Approval for Close-up (New York, NY &amp; Washington, DC) - March 24-April 4, 2026 <b>(ACTION)</b>. - Motion by Merritt, second by Hoepfner, to approve as presented. Discussion held. Motion by Merritt to amend the motion to include Debra Adams as a district employee chaperone, second by Hoepfner. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Amended Motion passed 5-0 Further discussion held on the main motion. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Main Motion passed 5-0</li><li>5. BB 9012 Communications to and From the Board Revision Recommendations (First Read). <b>(ACTION)</b>. - Motion by Hoepfner, second by Trudeau, to approve as presented. Discussion held. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0</li><li>6. BB 9110 Board Membership Revision Recommendation (First Read). <b>(ACTION)</b>. - Motion by Merritt, second by Trudeau, to approve as presented. Discussion held. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0</li><li>7. AR 9130.2 Policy Committee Revision Recommendation (First Read). <b>(ACTION)</b>. - Motion by Trudeau, second by Hoepfner, to approve as presented. Discussion held. Recommendation to add item 11 to note new chapter section 10000. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0</li><li>8. BB 9200 Board Members Revision Recommendation (First Read). <b>(ACTION)</b>. - Motion by Merritt, second by Trudeau, to approve as presented. Discussion held. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0</li><li>9. BP 3455 Charitable Gaming Activities -- NEWLY PROPOSED BP (First Read). <b>(ACTION)</b>. - Motion by Trudeau, second by Hoepfner, to approve as presented. Discussion held. Recommended to modify first sentence to read "Superintendent <i>or</i> Designee". If any modified language recommended by the district lawyer Mr. Russin will include in the second read for December meeting packet. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0</li><li>10. AR 3455 Charitable Gaming Activities - -NEWLY PROPOSED AR (First Read). <b>(ACTION)</b>. - Motion by Merritt, second by Trudeau, to approve as presented. Discussion held. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0</li><li>11. New Policy Adoption Chapter 10000 Charter Schools (Second Read). <b>(ACTION)</b> Motion by Merritt, second by Trudeau, to approve as presented. Discussion held. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0</li><li>12. Order Approval for Chrome book devices at an anticipated price, including shipping and licensing, not to exceed \$50,000. <b>(ACTION)</b>. - Motion by Merritt, second by Trudeau, to approve as presented. Discussion held. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0</li></ol>
<b>01:34:09</b>	<b>01:32:20</b>	<b>PENDING AGENDA</b> <ol style="list-style-type: none"><li>1. Review District goals versus Board improvement goals.</li></ol>
<b>01:34:54</b>	<b>01:33:05</b>	<b>AUDIENCE COMMENTS</b> None

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<b>01:35:05</b>	<b>01:33:14</b>	<b>BOARD MEMBER COMMENTS</b> 1. Trudeau – Thankful for the opportunity to attend AASB annual training. She looked forward to the superintendent search and hoped people completed the community superintendent search survey. 2. Hoepfner – Appreciated the work going on in the district, appreciated Activity Directors work on student travel and finding teams to play in home tournaments. Appreciated the reports delivered by CEA and CEG representatives along with both principal admin reports. Applauded superintendent creating new policies for the district. 3. Kruithof – No Comment. 4. Merritt – Applauded former Cordovan, Dr. Randy Trani, for winning 2026 superintendent of the year from the Mat-Su Borough School District, along with former Cordovan, Adam Low, talking about his teaching through technology program at the AASB annual meeting. 5. Glasen – Thanked the administration for their reports and their hard work.
<b>01:37:12</b>	<b>01:35:22</b>	<b>ADJOURNMENT</b> Motion by Merritt, second by Trudeau, to adjourn. Roll Call Vote: Trudeau: Yes; Hoepfner: Yes; Merritt: Yes; Kruithof: Yes; Glasen: Yes Motion passed 5-0 Meeting adjourned at 8:37 pm.

**ATTEST:**\_\_\_\_\_  
PRESIDENT\_\_\_\_\_  
CLERK\_\_\_\_\_  
Date\_\_\_\_\_  
Date