

Regular Meeting

Tuesday, October 21, 2025 6:00 PM

MS/HS Library, 109 Charles W St, Petersburg, AK 99833

Carey Case: Present

Sarah Holmgrain: Present

Katie Holmlund: Present

Kari Petersen: Present

Quorum was present

1. CALL TO ORDER

Discussion: Meeting was called to order by
President Holmgrain at 6:05pm

2. DETERMINE QUORUM

Discussion: A quorum was present

3. PLEDGE OF ALLEGIANCE

Discussion: President Holmgrain led the group in
the Pledge of Allegiance

4. Election of Officers

Discussion: No election of officers, all members
were happy to stay in their roles.

5. APPROVAL OF AGENDA

Action(s):

Approve agenda as amended. This motion, made by
Sarah Holmgrain and seconded by Katie Holmlund,
Passed.

Voting Detail:

Carey Case: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Yea

Kari Petersen: Yea

Voting Summary: Yea: 4, Nay: 0

With Subsidiary Motions:

Motion to add acceptance of the Draft Audit under
"Other new business". This motion, made by Sarah
Holmgrain and seconded by Kari Petersen, Passed.

Voting Detail:

Carey Case: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Yea

Kari Petersen: Yea

Voting Summary: Yea: 4, Nay: 0

Discussion: Discussion about addin the acceptance
of the Draft Audit as an agenda item.

6. FY25 Financial Audit Presentation

Discussion: Bikky Shrestha from BDO, the
district's accounting firm, presented the Draft
of the FY'25 audit to the Board. It was a clean
audit with no findings.

7. STUDENT REPRESENTATIVE REPORT

Discussion: ASB is helping create pantry bags for
the elementary school to send home with students

in need. They are planning a pep assembly, and within 2 weeks, they will have a full ASB meeting.

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: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Yea

Kari Petersen: Yea

Voting Summary: Yea: 4, Nay: 0

12.1. SEPT, 2025, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of \$1,936,615.41

12.2. Q1 Investment Report

12.3. SEPT. 16, 2025, regular board meeting minutes

13. ADMINISTRATIVE REPORTS

13.1. Superintendent's report

Discussion: See Attached

Presenter:

Superintendent Taylor

13.2. Elementary Principal's Report

Discussion: See Attached

Presenter: Principal

Heather Conn

13.3. MS/HS Principal's Report

Discussion: See Attached

Presenter: Principal

Brad King

13.4. Director of Activities Report

Discussion: See Attached

13.5. Director of Facilities and Maintenance Report

Discussion: See Attached

13.6. Director of Technology Report

Discussion: See Attached

13.7. Director of Food Service

Discussion: See Attached

13.8. Director of SPED and Testing Coordinator

Discussion: See Attached

13.9. CLSD Coordinator Report

Discussion: See Attached

14. SCHOOL BOARD COMMITTEE REPORTS

Discussion: Crisis had an emergency planning meeting; they are updating the Flipchart. Member Holmgrain volunteered to fill the Facilities committee slot, which was left open by Member Olsen's departure.

15. SPECIAL RECOGNITION

16. OLD BUSINESS

16.1. Action: AASB Policy Updates Second and Final Reading

Action(s):

Approve the presented policy updates in the second and final reading. This motion, made by Sarah Holmgrain and seconded by Carey Case, Passed.

Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Kari Petersen:	Yea

Voting Summary: Yea: 4, Nay: 0

Discussion: A Public Hearing was held, no one was present to testify.

17. NEW BUSINESS

17.1. Action: Budget Committee Calendar

Action(s):

Approve the Budget Timeline for FY27. This motion, made by Sarah Holmgrain and seconded by Carey Case, Passed.

Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Kari Petersen:	Yea

Voting Summary: Yea: 4, Nay: 0

17.2. Action: Grant Acceptance

Action(s):

Accept the awarded Grants as listed. This motion, made by Sarah Holmgrain and seconded by Katie Holmlund, Passed.

Voting Detail:

Carey Case:	Yea
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Kari Petersen:	Yea

Voting Summary: Yea: 4, Nay: 0

17.3. Informational: SY 2026-2027 Calendar Draft

17.4. Informational: Call for Letters of Interest

18. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

Discussion: None

19. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

20. **FUTURE AGENDA ITEMS**

Discussion: Board Letters of Interest, SY 26-27 calendar, Move next board meeting to Monday, Nov. 10th.

21. **OTHER NEW BUSINESS**

Action(s):

accept the Draft FY25 Audit as presented. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.

Voting Detail:

Carey Case: Yea
Sarah Holmgrain: Yea
Katie Holmlund: Yea
Kari Petersen: Yea

Voting Summary: Yea: 4, Nay: 0

22. **ADJOURNMENT**

Action(s):

Adjourn. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.

Voting Detail:

Carey Case: Yea
Sarah Holmgrain: Yea
Katie Holmlund: Yea
Kari Petersen: Yea

Voting Summary: Yea: 4, Nay: 0

Discussion: Adjourned at 7:19 pm

Board Secretary

Board Principal