

Regular Meeting

Tuesday, August 19, 2025 6:00 PM

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

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

1. CALL TO ORDER

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

2. DETERMINE QUORUM

Discussion: a quorum was established

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 Katie Holmlund,
Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0

5. STUDENT PRESENTATION

Discussion: None

6. STUDENT REPRESENTATIVE REPORT

Discussion: None

7. CORRESPONDENCE

Discussion: None

8. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS

Discussion: None

9. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS

Discussion: None

10. COMMENTS FROM BOARD MEMBERS

Discussion: None

11. CONSENT AGENDA

Action(s):

Approve Consent Agenda. This motion, made by
Sarah Holmgrain and seconded by Kari Petersen,
Passed.

Voting Detail:

Carey Case: Yea
Sarah Holmgrain: Yea

Katie Holmlund: Yea
Niccole Olsen: Yea
Kari Petersen: Yea

Voting Summary: Yea: 5, Nay: 0

11.1. JUNE, 2025, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of \$1,845,053.60

JULY, 2025, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of \$1,020,224.68

FY25 Q4 Investment Report

11.2. JUNE.17, 2025, regular board meeting minutes

11.3. PERSONNEL ACTION REPORT

12. ADMINISTRATIVE REPORTS

12.1. Superintendent's report
Discussion: See attached report
Presenter: Superintendent Taylor

12.2. Elementary Principal's Report
Discussion: See attached report
Presenter: Principal Heather Conn

12.3. MS/HS Principal's Report
Discussion: See attached report
Presenter: Principal Brad King

12.4. Director of Activities Report
Discussion: See attached report
Presenter: AD Jaime Cabral

12.5. Director of Food Service Report
Discussion: See attached report
Presenter: Carlee Johnson McIntosh

12.6. Director of Technology Report
Discussion: See attached report
Presenter: Jon Kludt-Painter

13. SCHOOL BOARD COMMITTEE REPORTS

Discussion: NONE

14. OLD BUSINESS

Discussion: NONE

15. NEW BUSINESS

15.1. Action: Six-Year (CIP) Capital Improvement Plan

Action(s):

Approve the Six-Year (CIP) Capital Improvement Plan. This motion, made by Sarah Holmgrain and seconded by Niccole Olsen, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0

Discussion: Discussion about the Parks and Rec sewer line project being completed and paid for

by the Borough.

15.2. Action 25-26 Extra duty contracts

Action(s):

Approve the 25-26 Extra Duty Contracts as listed.
This motion, made by Sarah Holmgrain and seconded
by Carey Case, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0

15.3. Informational: 25-26 updated School
Handbook Review

Presenter: Principals
/ AD

Discussion: Discussion about changes.

15.4. Informational: Back-to-School information

Discussion: Information about the App will be
going out. Information about registration needs
to go out ASAP.

15.5. Informational: Miscellaneous Board
Business

Discussion: Holmlund and Petersen are tentative
yeses for AASB annual conference. Niccole Olsen
is not re-running for School Board in the
upcoming election. Back-to-school lunch board
members will need to bring salads.

16. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

17. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

18. **FUTURE AGENDA ITEMS**

19. **OTHER NEW BUSINESS**

20. **ADJOURNMENT**

Action(s):

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

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0

Discussion: Adjourn at 7:07pm

Board Secretary

Board President

