

## Regular Meeting

Monday, November 10, 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

A quorum was present

### 1. CALL TO ORDER

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

### 2. DETERMINE QUORUM

### 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 Kari Petersen,  
Passed.

#### **Voting Detail:**

Carey Case: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Yea

Kari Petersen: Yea

**Voting Summary:** Yea: 4, Nay: 0

### 5. STUDENT REPRESENTATIVE REPORT

**Discussion:** No report

### 6. CORRESPONDENCE

**Discussion:** None

### 7. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS

**Discussion:** None

### 8. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS

**Discussion:** None

### 9. COMMENTS FROM BOARD MEMBERS

**Discussion:** Board member commented that the Play  
Dracula was wonderful and they hope it is  
performed again in the spring before the Scotland  
trip.

### 10. CONSENT AGENDA

#### **Action(s):**

Approve Consent Agenda. 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

10.1. October, 2025, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of \$1,590,392.28

10.2. OCT. 21, YEAR, regular board meeting minutes

10.3. Personnel Action Report

#### 11. ADMINISTRATIVE REPORTS

11.1. Superintendent's report

**Discussion:** See Attached report

**Presenter:**

Superintendent Taylor

11.2. Elementary Principal's Report

**Discussion:** See Attached report

**Presenter:** Principal

Heather Conn

11.3. MS/HS Principal's Report

**Discussion:** See Attached report

**Presenter:** Principal

Brad King

11.4. Director of Activities Report

**Discussion:** See attached report

11.5. Special Education Director and Testing Coordinator

**Discussion:** See attached report

11.6. Director of Facilities and Maintenance Report

**Discussion:** See Attached report

11.7. Director of Technology Report

**Discussion:** See Attached report

11.8. Director of Food Service Report

**Discussion:** See Attached report

11.9. CLSD Grant Coordinator Report

**Discussion:** See Attached report

#### 12. SCHOOL BOARD COMMITTEE REPORTS

#### 13. OLD BUSINESS

**Discussion:** None

#### 14. NEW BUSINESS

14.1. Action: 2026-2027 School Year Calendar

**Action(s):**

Approve the 2026-27 School Year Calendar. 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:** Note the longer fall break in September

14.2. Informational: Superintendent Goals

**Discussion:** See attached goals.

#### 15. ADDITIONAL COMMENTS FROM BOARD MEMBERS

**Discussion:** None

16. **FUTURE AGENDA ITEMS**

**Discussion:** Work session for budget

17. **OTHER NEW BUSINESS**

**Discussion:** None

18. **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:** The meeting was adjourned at 6:25 pm

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Board Secretary

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Board President