

Regular Meeting

Tuesday, December 16, 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

Marc Taylor: Present

President Holmgrain arrived at 6:02 pm

1. CALL TO ORDER

Discussion: Meeting was called to order at 6:00pm
by VP Holmlund

2. DETERMINE QUORUM

Discussion: A quorum was present

3. PLEDGE OF ALLEGIANCE

Discussion: VP Holmlund led the group in the
Pledge of Allegiance

4. APPROVAL OF AGENDA

Action(s):

Approve agenda as written. This motion, made by
Katie Holmlund and seconded by Carey Case,
Passed.

Voting Detail:

Carey Case: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Yea

Kari Petersen: Yea

Marc Taylor: Yea

Voting Summary: Yea: 5, Nay: 0

5. STUDENT REPRESENTATIVE REPORT

Discussion: Rep Brantuas preported on the Day of
Giving which was taking place on the last Friday
before break, the door decorating contest, Finals
being after winter break and the concerts that
were upcoming.

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: None

10. 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
Kari Petersen: Yea
Marc Taylor: Yea

Voting Summary: Yea: 5, Nay: 0

10.1. NOV, 2025, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of \$1,774,197.15

10.2. Nov. 10, 2025, regular board meeting minutes
Nov. 24, 2025, special meeting / executive session minutes

11. ADMINISTRATIVE REPORTS

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

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

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

11.4. Director of Activities Report
Discussion: See attached

11.5. Director of Facilities and Maintenance Report
Discussion: See attached
Presenter: Aaron Buller

11.6. Director of Technology Report
Discussion: See attached

11.7. Director of Food Service Report
Discussion: See attached

12. SCHOOL BOARD COMMITTEE REPORTS

Discussion: Member Taylor was added to the Wellness committee and the budget committee.

13. OLD BUSINESS

Discussion: None

14. NEW BUSINESS

14.1. Action: Winter FY26 Budget revision
Action(s):
Approve the FY26 winter budget revision as presented. 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
Marc Taylor: Yea

Voting Summary: Yea: 5, Nay: 0

14.2. Action: Resolution 2025-1; Use of a Construction Manager/General Contractor

Action(s):

Approve Resolution 2025 - 1; Use of a

Construction Manager/General Contractor. 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
Marc Taylor: Yea

Voting Summary: Yea: 5, Nay: 0

14.3. Action: Phase 2 LCG Lantech Contract

Action(s):

Approve the contracts for LCG Lantech. 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
Marc Taylor: Yea

Voting Summary: Yea: 5, Nay: 0

14.4. Action: Policy Update

Action(s):

Approve re-titling BP 6114.2 Bomb Threats to AR 6114.2 Bomb Threats, and BP 6114.4 Pandemic / Epidemic Emergencies to AR 6114.4 Pandemic / Epidemic Emergencies. 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
Marc Taylor: Yea

Voting Summary: Yea: 5, Nay: 0

15. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

16. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

17. **FUTURE AGENDA ITEMS**

Discussion: Teen Mental Health First Aid. Member Holmlund shared that she would be presenting and if community members wanted to view materials they are at the school district office.

18. **OTHER NEW BUSINESS**

19. **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
Marc Taylor: Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: Adjourn at 7:03pm

Board Secretary

Board President