

Regular Meeting

Tuesday, February 17, 2026 6:00 PM

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

Carey Case: Absent
Sarah Holmgrain: Present
Katie Holmlund: Present
Kari Petersen: Present
Marc Taylor: Present
Carey Case was excused.

1. CALL TO ORDER

Discussion: Meeting was called to order by President Holmgrain at 6:08pm

2. DETERMINE QUORUM

Discussion: A quorum was present.

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: Absent
Sarah Holmgrain: Yea
Katie Holmlund: Yea
Kari Petersen: Yea
Marc Taylor: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

5. STUDENT PRESENTATION

Discussion: Student presentation was delayed to allow students to show up to present. When they arrived, they gave out Valentines to board members and talked about the Mush for Reading Iditarod Reading Challenge.

6. STUDENT REPRESENTATIVE REPORT

Discussion: Thanked the board on behalf of the ASB for their dedication. ASB had a door decorating contest, and Seniors are gearing up for the final stretch of spring semester.

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: Absent
Sarah Holmgrain: Yea
Katie Holmlund: Yea
Kari Petersen: Yea
Marc Taylor: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

- 11.1. JAN, 2026, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of \$1,240,383.71
- 11.2. January 20, 2026, regular board meeting minutes
- 11.3. Personnel Action Report

12. ADMINISTRATIVE REPORTS

- 12.1. Superintendent's report **Presenter:** Superintendent Taylor
Discussion: See Attached
- 12.2. Elementary Principal's Report **Presenter:** Principal Heather Conn
Discussion: See Attached
- 12.3. MS/HS Principal's Report **Presenter:** Principal Brad King
Discussion: See Attached
- 12.4. Director of Activities Report
Discussion: See Attached
- 12.5. SPED/DTC Director Report
Discussion: See Attached
- 12.6. Technology Director Report
Discussion: See Attached
- 12.7. Food Service Director Report
Discussion: See Attached

13. SCHOOL BOARD COMMITTEE REPORTS

Discussion: Member Taylor reported about the Wellness committee and was impressed about all that they are doing for kids in the community. The budget committee commented on previewing the balancing act tool.

14. SPECIAL RECOGNITION

15. OLD BUSINESS

- 15.1. Action: January AASB Policy Updates - second reading
Action(s) :
Approve the policy updates as presented in their second and final reading. This motion, made by Sarah Holmgrain and seconded by Katie Holmlund, Passed.
Voting Detail:
Carey Case: Absent

Sarah Holmgrain: Yea
Katie Holmlund: Yea
Kari Petersen: Yea
Marc Taylor: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

Discussion: Public hearing was opened at 6:55pm,
no one was present to testify, it was closed at
6:56pm

16. NEW BUSINESS

16.1. Action: February AASB Policy Updates -
first reading

Action(s):

Approve the policy updates presented in their
first reading. This motion, made by Sarah
Holmgrain and seconded by Kari Petersen, Passed.

Voting Detail:

Carey Case: Absent
Sarah Holmgrain: Yea
Katie Holmlund: Yea
Kari Petersen: Yea
Marc Taylor: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

16.2. Action: Bid award for the Petersburg
Campus Security Upgrades CIP project

Action(s):

Award the Petersburg Campus Security Upgrades CIP
contract in the amount of \$1,303,524 to Samson
Electric of Anchorage, Alaska. This motion, made
by Sarah Holmgrain and seconded by Katie
Holmlund, Passed.

Voting Detail:

Carey Case: Absent
Sarah Holmgrain: Yea
Katie Holmlund: Yea
Kari Petersen: Yea
Marc Taylor: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

16.3. Action: Adaptive Playground Equipment -
Hurst Grant

Action(s):

Approve the quote from Exerplay to purchase
equipment for the adaptive playground. This
motion, made by Sarah Holmgrain and seconded by
Katie Holmlund, Passed.

Voting Detail:

Carey Case: Absent
Sarah Holmgrain: Yea
Katie Holmlund: Yea
Kari Petersen: Yea
Marc Taylor: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

16.4. Informational: FY27 Budget considerations

Discussion: See attached information

16.5. Informational: EED Standards review:
Suspensions and Expulsions

Discussion: The board reviewed the Intervention, Suspension, and Expulsion procedures for the Pre-K program.

17. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**

Discussion: None

18. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

Discussion: Feb 26th Borough Board Budget work session.

19. **FUTURE AGENDA ITEMS**

Discussion: A work session reviewing our procedures and policies regarding crisis situations like what happened in August. Work session set for March 16th at 6pm

20. **Executive Session**

Discussion: Board recessed to executive session at 7:47pm 4 members were present. The board came out of executive session at 9:39 pm all members were still present

21. **OTHER NEW BUSINESS**

Action(s):

Offer Superintendent Taylor an amended 3-year contract from July 2026- June 2029. This motion, made by Sarah Holmgrain and seconded by Kari Petersen, Passed.

Voting Detail:

Carey Case:	Absent
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Kari Petersen:	Yea
Marc Taylor:	Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

22. **ADJOURNMENT**

Action(s):

Adjourn. This motion, made by Sarah Holmgrain and seconded by Marc Taylor, Passed.

Voting Detail:

Carey Case:	Absent
Sarah Holmgrain:	Yea
Katie Holmlund:	Yea
Kari Petersen:	Yea
Marc Taylor:	Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

Discussion: Adjourned at 9:42pm

Board Secretary

Board President