Regular Meeting

Tuesday, August 18, 2026 6:00 PM
MS/HS Library, 109 Charles W St, Petersburg, AK 99833

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

1. **CALL TO ORDER**
   Discussion: Meeting was called to order at 6:01 pm by Vice President Holmlund
2. **DETERMINE QUORUM**
   Discussion: Members Holmgrain and Case excused
3. **PLEDGE OF ALLEGIANCE**
   Discussion: Member Holmlund lead 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 Kari Petersen, Passed.
   Voting Detail:

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

   Voting Summary: Yea: 3, Nay: 0, Absent: 2
5. **Jaime VL Presentation**
   Discussion: Jaime Cabral presented about the work the district has been doing with Visible Learning.
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 Katie Holmlund and seconded by Kari Petersen, Passed.
    Voting Detail:

Carey Case:	Absent
Sarah Holmgrain:	Absent
Katie Holmlund:	Yea

Kari Petersen: Yea
Marc Taylor: Yea

Voting Summary: Yea: 3, Nay: 0, Absent: 2

10.1. JUNE, 2026, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of $ $1,810,017.00
JULY, 2026, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of $464,397.02

10.2. JUNE, 30, 2026, regular board meeting minutes

10.3. Personnel Action Report

10.3.1. Extra Duty Contracts

10.4. Contracts/MOU's

11. **ADMINISTRATIVE REPORTS**

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

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

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

11.4. Director of Activities Report — **Presenter:** AD Jaime Cabral
Discussion: See attached

11.5. Director of Food Service
Discussion: See attached

12. **SCHOOL BOARD COMMITTEE REPORTS**
Discussion: None

13. **SPECIAL RECOGNITION**
Discussion: Item skipped

14. **OLD BUSINESS**
Discussion: None

15. **NEW BUSINESS**

15.1. Information: Middle School Handbook
Discussion: Principal King presented the Mitkof Middle Handbook for review.

15.2. Action: Capital Improvement Plan (CIP) 6 Year
Action(s):
Approve the 6 Year Capital Improvement Plan. This motion, made by Katie Holmlund and seconded by Kari Petersen, Passed.
Voting Detail:
Carey Case: Absent
Sarah Holmgrain: Absent
Katie Holmlund: Yea
Kari Petersen: Yea
Marc Taylor: Yea

Voting Summary: Yea: 3, Nay: 0, Absent: 2

15.3. Action: Meal Price Increase

Action(s):

Set the price of student meals to $5.50 for lunch and $4.50 for breakfast; adult meals to $8.00 for lunch and $5.00 for breakfast. This motion, made by Katie Holmlund and seconded by Kari Petersen, Passed.

Voting Detail:

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

Voting Summary: Yea: 3, Nay: 0, Absent: 2

15.4. Discussion: Board Lunch August 21

Discussion: The Board traditionally sponsors a lunch for the staff during In-Service. Friday, August 21st, will be the Board-sponsored lunch. Board members are asked to bring a large salad and a dessert. Board members are invited to attend, and there is a possibility of a quorum at the event, although no board business will be discussed.

15.5. Discussion: AASB Annual Conference Nov 5-8, Anchorage

Discussion: Member Petersen expressed interest in attending. Member Taylor is a maybe.

15.6. Discussion: Municipal Election

Discussion: Member Holmlund's and Member Taylor's seats are up for reelection this year; both have indicated interest in running for another term.

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 Katie Holmlund and seconded by Kari Petersen, Passed.

Voting Detail:

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

Voting Summary: Yea: 3, Nay: 0, Absent: 2

Discussion: Adjourned at 6:57 PM

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Board Secretary