

ALEUTIAN REGION SCHOOL DISTRICT

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- ii. Motion to Close Nominations
 - 1. Motion: CD Second: LS Vote: 4 – 0
- ii. Waiver Request – Bidding for Building Repairs at Adak and Atka
 - 1. Motion: LS Second: RD Roll Call Vote:
 - a. Esther Bennett: Ex Crystal Dushkin: Y Rebecca Dunton: Y Lisa Spitler: Y Mark Snigaroff: Y
- iii. Approval of Teaching Contract – Daniel Sebastian
 - 1. Motion: LS Second: RD Roll Call Vote:
 - a. Esther Bennett: Ex Crystal Dushkin: Y Rebecca Dunton: Y Lisa Spitler: Y Mark Snigaroff: Y
- iv. Approval of 2 Year Contract Extension (June 2019) – Joe Beckford
 - 1. Motion: LS Second: RD Roll Call Vote:
 - a. Esther Bennett: Ex Crystal Dushkin: Y Rebecca Dunton: Y Lisa Spitler: Y Mark Snigaroff: Y
- v. Resolution to Terminate Participation in the Public Employees Retirement System (PERS)
 - 1. Motion: CD Second: LS Roll Call Vote:
 - a. Esther Bennett: Ex Crystal Dushkin: Y Rebecca Dunton: Y Lisa Spitler: Y Mark Snigaroff: Y
- vi. LED Light Purchase – Adak
 - 1. Motion: CD Second: LS Roll Call Vote:
 - a. Esther Bennett: Ex Crystal Dushkin: Y Rebecca Dunton: Y Lisa Spitler: Y Mark Snigaroff: Y
- XI. Administrative Reports:
 - a. PERS UPDATE – Litigation
 - b. Student Travel – Larry Mayes and Ricky Koso – Adak
 - c. State and Federal Grants – using \$5000 as minimum threshold amount
 - d. FY’17 Audits – via hand delivery to Board Members
- XII. Board Comments:
 - a. Lisa commented on possible programs for students next summer
 - b. Crystal inquired as to when the artist would be rescheduled for Atka
 - c. Crystal mentioned APIA language team Fall/Spring visits to Atka
 - d. Possible NYO participation and need for coaches
- XIII. Setting Time and Date of Next Board: By call of Chair in December (2016)
- XIV. Adjournment: 5:35 p.m.
 - a. Motion: CD Second: LS Vote: 4 – 0

Acceptance Date: _____ Board President: _____