

# ALEUTIAN REGION SCHOOL DISTRICT

P.O. Box 92230  
Anchorage, AK 99509-2230

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## REGULAR MEETING

### Minutes

Monday, June 13, 2016

1:00 p.m. (Aleutian Time) – 2:00 p.m. (Alaska Time)

Via Audio-conference

- I. Call to Order: 1:05 pm
- II. Roll Call: Kat McCune: P Lisa Spitler: P Esther Bennett: P Crystal Dushkin: P  
Mark Snigaroff: P
- III. Additions/ Deletions to the Agenda: request for Executive Session – Crystal Dushkin
  - a. Moved: EB Seconded: KM Vote: unanimous
- IV. Adoption of the Agenda as amended: Moved: EB Seconded: CD Vote: Unanimous
- V. Approval of Board Minutes with name correction for guest: April 08, 2016
  - a. Motion: CD Second: LS Vote: unanimous
- VI. Introduction of Guests:
  - a. Adak: None
  - b. Atka: None
  - c. Anchorage: None
- VII. Public Comments:
  - a. No Public Present
- VIII. EXECUTIVE SESSION:
  - a. Motion: EB Second: KM Vote: unanimous Time: 1:10 pm
  - b. Motion Out of Exec Session:
    - i. Motion: EB Second: LS Vote: unanimous Time: 1:37 pm
    - ii. NO ACTION TAKEN
- IX. Items for Board Action:
  - a. Old Business:
    - i. Approval of FY'17 Operational Budget in the amount of \$1,715,500.
      1. Motion: EB Second: KM Roll Call Vote:
      2. Crystal Dushkin: Y Kat McCune: Y Lisa Spitler: Y  
Esther Bennett: Y Mark Snigaroff: Y PASSES
  - b. New Business:
    - i. Approval of Teaching Contract – Sonja Mills
      1. Motion: KM Second: CD Roll Call Vote:
      2. Esther Bennett: Y Crystal Dushkin: Y Kat McCune: Y  
Lisa Spitler: Y Mark Snigaroff: Y PASSES
    - ii. Approval of FY'17 District-wide School Calendar
      1. Motion: EB Second: CD Vote: unanimous PASSES
- X. Administrative Reports:
  - a. PERS UPDATE – Assigned a Superior Court Judge
  - b. School Advisory Committees – distribute information at Fall “Back to School” programs and set interest meetings

Acceptance Date : \_\_\_\_\_ Board President: \_\_\_\_\_

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- c. Interviews for Atka teaching position now taking place
- XI. Board Comments:
  - a. Crystal mentioned the success so far with the summer language program at Atka and will report again at the next Board meeting
- XII. Setting Time and Date of Next Board: Early September at Call of the Chair
- XIII. Adjournment: 2:05 pm
  - a. Motion: EB Second: KM Vote: unanimous

Acceptance Date : \_\_\_\_\_ Board President: \_\_\_\_\_