

# ALEUTIAN REGION SCHOOL DISTRICT

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

Tel : 907.277.2648  
Fax : 907.277.2649

[aleutreg@aleutregion.org](mailto:aleutreg@aleutregion.org)

## BOARD ORGANIZATION and REGULAR MEETING MINUTES

Monday, December 18, 2017

4:30 p.m. (Aleutian Time) – 5:30 p.m. (Alaska Time)

Via Audio-conference

- I. Call to Order: 4:35 pm
- II. Oath of Office: Kat McCune
- III. Roll Call: Kathy McCune: P Rebecca Dunton: P Esther Bennett: P Crystal Dushkin: P Mark Snigaroff: P
- IV. Adoption of the Agenda: Moved: CD Seconded: EB Vote: 5 – 0
- V. Introduction of Guests:
  - a. Adak: Lisa Spitler
  - b. Atka: None
  - c. Nikolski: None
  - d. Anchorage: None
- VI. Public Comments: Lisa Spitler – Adak LEGO Team and contest results; Adak #2
- VII. Items for Board Action:
  - a. Board Election:
    - i. Board President
      1. Nominations:
        - a. Motion to Open Nominations:
          - i. Moved: CD Seconded: KM Vote: 5 – 0
            1. Nominees:
              - a. Mark Snigaroff
          - b. Motion to Close Nominations
            - i. Move: CD Seconded: EB Vote: 5 – 0
        - ii. Board Clerk
          1. Nominations:
            - a. Motion to Open Nominations:
              - i. Move: CD Seconded: KM Vote: 5 – 0
                1. Nominees:
                  - a. Crystal Dushkin
              - b. Motion to Close Nominations:
                - i. Moved: KM Seconded: EB Vote: 5 – 0
- VIII. New Business:
  - a. EXECUTIVE SESSION – PERSONNEL
    - i. Motion: CD Second: KM Vote: 5 – 0 Time: 4:45 pm
    - ii. Motion to Return to Regular Session:
      1. Motion: RD Second: KM Vote: 5 – 0 Time: 4:50 pm

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

# ALEUTIAN REGION SCHOOL DISTRICT

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

Tel : 907.277.2648  
Fax : 907.277.2649

[aleutreg@aleutregion.org](mailto:aleutreg@aleutregion.org)

- b. Acceptance of the Fiscal Audit Report for FY'17
  - i. Motion: EB Second: RD Vote: 5 – 0
- IX. Board Comments: None
- X. Setting Time and Date of Next Board: At Call of Chair – in February
- XI. Adjournment: 5:05 pm

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