

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, March 20, 2024 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Merle Kalstrom, Stephany Petrich, Scott Jungblom, Ryan Kiss, Rennie Pelkie and Nancy Lotze, Board Secretary/Superintendent.

Director(s) Absent: None

Also present: John Cain

CALL TO ORDER	Chair Kiss called the meeting to order at 5:35 pm.
2023-2024 UPDATES	Superintendent Lotze reviewed updates for 2023-2024
ARCHITECT REVIEW	Board Members, Maintenance Forman John Cain, and Superintendent Lotze reviewed materials for the five architecture firms submitting a Statement of Qualifications. Composition of the upcoming interview team was also discussed.
POLICY REVIEW	None
ADJOURNMENT	Chair Kiss adjourned the meeting at 8:02 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors