

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, February 13, 2024 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Rennie Pelkie

Also present: John Cain, Maintenance Foreman

CALL TO ORDER	Board Chair Kiss called the meeting to order at 5:30 pm.
2023-2024 UPDATES	Superintendent Lotze provided a brief update on 2023-24 programs.
CONSTRUCTION MANAGEMENT SERVICES REVIEW	Superintendent Lotze and Maintenance Foreman, John Cain, reviewed the sole response to the district's call for Construction Management Services. ESD 112 provided a statement of qualifications for the school district's projects. Superintendent Lotze will work with ESD 112 representatives Dax Logsdon, Dolly Ramminger, and Dan Gordon to secure a contract for services.
SUPERINTENDENT EVALUATION	Board members reviewed the evaluation form for the superintendent.
ADJOURNMENT	adjourned the meeting at 7:47 p.m.

SIGNED:

Ryan Kiss, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors