

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, April 10, 2024 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

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

Director(s) Absent: None

Also present: John Cain, Maintenance & Facilities Foreman

<b>CALL TO ORDER</b>	Chairman Kiss Called meeting to order at 5:38pm
<b>FACILITIES</b>	Board Members, Superintendent Lotze, and Maintenance Foreman, John Cain discussed questions and format for the upcoming architect interviews on April 18. Also discussed were possible roof design issues on a modernization plan. At the end of the facilities discussion, Mr. Cain left.
<b>2023-2024 UPDATES</b>	Superintendent Lotze provide current year staffing updates. Board Member discussion ensued.
<b>2024-2025 PLANNING</b>	Board Members discussed future administrative staffing needs.
<b>POLICY</b>	None
<b>ADJOURNMENT</b>	Chairman Kiss adjourned the meeting at 7:55 p.m.

**SIGNED:**

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Ryan Kiss, Chairman  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors