

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

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

Director(s) Absent: Scott Jungblom

Also present: None

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| <b>CALL TO ORDER</b>                       | Chair Kiss called the meeting to order at 5:38 pm.  |
| <b>2023-2024<br/>UPDATES</b>               | Superintendent Lotze reviewed year-end updates on school year 2023-2024.  |
| <b>2024-2025 BUDGET<br/>&amp; PLANNING</b> | Board Directors and Superintendent Lotze reviewed the budget hearing document for the 2024-2025 budget and discussed plans for the 2024-2025 school year. |
| <b>POLICY</b>                              | No discussion.  |
| <b>ADJOURNMENT</b>                         | Chair Kiss adjourned the meeting at 8:05 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