

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, September 11, 2024 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

Present were Directors: Ryan Kiss, Merle Kalstrom, Stephany Petrich and Nancy Lotze, Board Secretary/Superintendent  
Director(s) Absent: Scott Jungblom and Rennie Pelkie  
Also present: Ken Murphy, ALSC, and Clarinda VanDyke.

<b>CALL TO ORDER</b>	Chair Kiss called the meeting to order at 5:32 pm.
<b>FISCAL</b>	Board Directors and Superintendent Lotze along with Ken Murphy, reviewed the fiscal impacts of the architect contract.
<b>2024-2025 UPDATES</b>	Board Directors and Superintendent Lotze along with Ken Murphy, reviewed the Study & Survey completed by ALSC and a timeline from September to July which would result in schematic design of a modernized and consolidated campus.
<b>ADJOURNMENT</b>	Chair Kiss adjourned the meeting at 7:41 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