

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

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

Director(s) Absent: Rennie Pelkie & Scott Jungblom

Also present:

CALL TO ORDER	Vice-Chair Ryan Kiss called the meeting to order at 5:30 p.m.
POLICY	No policy discussion.
2022-2024 UPDATE	Superintendent Lotze and board members discussed the electric bus grant and a consolidated facilities plan that could be possible in 2026-2028 using existing funds, new grant funds, and state matching dollars.
ADJOURNMENT	Vice-Chair Ryan Kiss adjourned the meeting at 8:10p.m.

SIGNED:

Ryan Kiss , Acting Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors