

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, June 9, 2021 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Joseph Huttle, Clint Petrich, Ryan Kiss, and Board Secretary/Superintendent Nancy Lotze
Director(s) Absent: Director Rennie Pelkie and Scott Jungblom
Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:35 pm.
2020-2021 UPDATES	Superintendent Lotze shared updates on the following topics: graduation and other year-end activities, administrative contracts, State Auditor's Office Audit Report, Consolidated Program Review status, progress on decommissioning the heating oil tank at the elementary school and articulation plans with SCC. In addition, the board and superintendent discussed the potential to update the PNW History and MS Office textbooks.
2021-22 PLANNING	Board Members and Superintendent Lotze discussed open positions for 2021-22 and general budget planning. The board also continued to discuss possible long-range facilities options.
ADJOURNMENT	Chair Huttle adjourned the meeting at 8:10 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors