

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Wednesday, August 11, 2021 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

Present were Directors: Joseph Huttie, Clint Petrich, Ryan Kiss, Scott Jungblom, Rennie Pelkie and Nancy Lotze, Board Secretary/Superintendent.


Director(s) Absent: None

Also present: None

<b>CALL TO ORDER</b>	Chair Huttie called the meeting to order at 5:45 pm.
<b>BUDGET</b>	Superintendent Lotze updated board members on the budget status for 2020-21 as well as 2021-22.
<b>2021-22 PLANNING</b>	Superintendent Lotze updated board members on 2021-22 school year considerations including staffing, project updates, program considerations, and COVID-related requirements from the Department of Health and Office of Superintendent of Public Instruction. Discussion ensued.
<b>POLICY</b>	None.
<b>ADJOURNMENT</b>	Chair Huttie adjourned the meeting at 7:35 p.m.

**SIGNED:**

  
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Joseph Huttie, Chairman  
Board of Directors

  
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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors