

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, May 18, 2022 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Director Scott Jungblom.

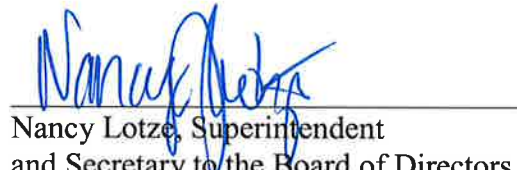
Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 pm.
2021-22 UPDATES	Superintendent Lotze provided board members the status of open positions, gave end-of-year updates, and answered program questions.
FACILITIES	Superintendent Lotze and board members discussed an upcoming facility modernization grant and reviewed options for possible upgrades and improvements. Long-range facility ideas were discussed.
2022-23 PLANNING	Board members and Superintendent Lotze discussed budget and planning for 2022-23.
POLICY	No policy reviews.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:17 p.m.

SIGNED:



Joseph Huttle, Chairman
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors