

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, May 12, 2021 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Director Rennie Pelkie.

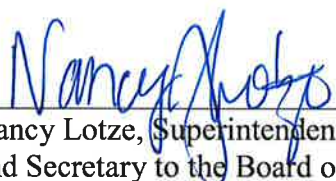
Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:35 pm.
2020-2021 UPDATES	Superintendent Lotze shared updates on the 2020-21 school year including the status of the heating oil tank evaluation at the elementary school and curriculum adoption processes. In addition, the board and superintendent discussed potential uses of ESSR funds.
2021-22 PLANNING	Applications and interview procedures for 6-12 principal were reviewed. The board also discussed facilities options.
RESOLUTION # 20-21/04	A resolution for WIAA membership for the 2021-22 school year was discussed.
ACADEMIC & STUDENT WELL BEING RECOVERY PLAN	The board and superintendent discussed a draft Academic and Student Well-being Recovery Plan which addresses strategies to alleviate learning loss and social-emotional impacts on students caused by COVID restrictions. The plan is a requirement to access ESSR3 funds.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:50 p.m.

SIGNED:



Joseph Huttle, Chairman
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors