

**MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Thursday, April 18, 2024 – 11:00 a.m.**  
**Cutter Theater**

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

Director(s) Absent: Rennie Pelkie & Scott Jungblom

Also present: Dax Logsdon ESD 112 Construction Management Services, Dolly Ramminger ESD 112 Construction Management Services

<b>CALL TO ORDER</b>	Chairman Ryan Kiss called the meeting to order at 11:00 a.m.
<b>ARCHITECT INTERVIEWS</b>	Board interviewed NAC, Architects West, Design West, ALSC and MMEC
<b>SELECTION OF ARCHITECT</b>	Director Kalstrom moved to select ALSC. Motion carried
<b>ADJOURNMENT</b>	Chairman Ryan Kiss adjourned the meeting at 6:45p.m.

**SIGNED:**

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Ryan Kiss, Chairman  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors