

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Thursday August 7 – 4:30 p.m.**  
**Selkirk Elementary School Multipurpose Room**

Present were Directors: Ryan Kiss, Rennie Pelkie, Merle Kalstrom, Stephany Petrich, Scott Jungblom and Nancy Lotze Board Secretary/Superintendent

Director(s) Absent: None

Also present: John Cain, Alan Botzheim, Clarinda VanDyke, Ken Murphy (ALSC), Tyler Kavanaugh (ALSC), Connor (ALSC), Dax Logsdon (ESD 112 via Zoom), Dolly Ramminger (ESD 112 via Zoom), Jeremy Bonaker (via Zoom).

<b>CALL TO ORDER</b>	Chair Kiss called the meeting to order at 4:30 p.m.
<b>BUILDING COMMITTEE DISCUSSION</b>	Board Members and others present met with architect Ken Murphy from ALSC and ESD 112 Project Management firm representatives Dax Logsdon and Dolly Ramminger to discuss potential K-5 addition designs at the high school campus and the incorporation of the Small Rural School Modernization grant to the high school to blend the buildings.
<b>2025-26 UPDATES</b>	None
<b>ADJOURNMENT</b>	Chair Kiss adjourned the meeting at 6:15 p.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