

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, January 29, 2007 – 5:10 p.m.
Selkirk Jr/Sr High School – Counseling and Special Education Trailer

Present were Directors: Katie Parker, Jane Emrick, John Rumelhart, Brenda Miller, Judy Ashton and Nancy Lotze, Board Secretary/ Superintendent.

Also present were: None

CALL TO ORDER Chair Parker called the meeting to order at 5:25 p.m.

**EXECUTIVE
SESSION** Chair Parker, board members and Superintendent Lotze entered into Executive Session to conduct the Superintendent Annual Evaluation at 5:30 p.m.
**Annual Superintendent
Evaluation**

OPEN SESSION The board entered Open Session at 6:35 p.m.
The board consensus was to extend Superintendent Lotze's Contract for one additional year, therefore continuing the three-year contract. However, formal action on the contract takes place in June 2006.

ADJOURNMENT Chair Parker adjourned the meeting at 6:40 p.m.

Chair Parker announced that after adjournment they would continue with an Exempt Meeting in order to discuss a Public School Employee union grievance.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors