

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, November 30, 2015—5:30 p.m.
Selkirk Elementary Multi-Purpose Room

Present were Directors: Joseph Huttle, Clint Petrich, Karyn Lovell, Larry Holter, Scott Jungblom and Nancy Lotze, Board Secretary/Superintendent.
Also Present: Greg Goodnight, 6-12 Principal

CALL TO ORDER Chair Huttle called the Special Meeting to order at 5:35 p.m. Chair Huttle announced that the board would enter in to an Executive Session for about three hours to evaluate the performance of an employee. Superintendent Lotze and Principal Greg Goodnight joined the Executive Session.

ADJOURNMENT Chair Huttle announced that the board had completed their Executive Session at 8:30 p.m. Chair Huttle then adjourned the Special Meeting at 8:35 p.m.

SIGNED:

Joseph Huttle, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors