

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, February 2, 2010 – 5:10 p.m.
Selkirk Jr/Sr High School – Counseling and Special Education Trailer

Present were Directors: Katie Parker, Jane Emrick, Clint Petrich, Brenda Miller and Nancy Lotze, Board Secretary/Superintendent.
Also present: Valerie VanDyke, teacher.

CALL TO ORDER	Chair Parker called the meeting to order at 5:15 p.m.
LEVY	Board members and Superintendent Lotze discussed the 2011-2012 replacement levy and the financial implications of levy equalization discussions currently before legislators. The levy amounts were also recalculated for the \$1.35 rate per thousand resulting in \$352,203 for 2011 collection and \$362,377 for 2012 collection. The previous levy was approved by voters at a rate of \$1.62 per thousand with an actual two-year collection rate average of \$1.31 per thousand. The superintendent will provide a resolution for the board's consideration at the next regular meeting. Based on resolution deadlines, the board would need to approve a final resolution no later than March 12 for a ballot on the April 27, 2010.
POLICY REVIEW	Discussion deferred.
ADJOURNMENT	Chair Parker adjourned the meeting at 6:35 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors