

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Thursday, September 26, 2013 – 5:00 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Katie Parker, Scott Jungblom, and Joseph Huttle and Nancy Lotze, Board Secretary/Superintendent.

Directors Absent: Clint Petrich, Jane Emrick

Also present: None

CALL TO ORDER	Chair Parker called the meeting to order at 5:05 p.m.
POLICY	<p>Board members and Superintendent Lotze discussed the 6000's Policy Section including:</p> <p><i>Policy 6000 - Program Planning, Budget Preparation, Adoption and Implementation.</i></p> <p><i>Policy 6020 – System of Funds and Accounts</i></p> <p><i>Policy 6021 – Interfund Loans</i></p> <p><i>Policy 6022 – Minimum Fund Balance</i></p> <p><i>Policy 6030 – Financial Reports</i></p> <p><i>Policy 6100 – Revenues from Local, State and Federal Sources</i></p> <p><i>Policy 6102 – District Fundraising Activities</i></p> <p><i>Policy 6112 – Rental or Lease of District Real Property</i></p> <p><i>Policy 6114 – Gifts</i></p> <p><i>Policy 6120 – Investment of Funds</i></p> <p><i>Policy 6210 – Purchasing: Authorization and Control</i></p>
BUDGET	A brief discussion was held about the need to place an M & O Levy on the ballot sometime during Spring 2014 as the current two-year levy will expire at the end of 2014.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:55 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors