

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, February 13, 2013 – 5:00 p.m.
Selkirk Elementary School – Multipurpose Room

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

Directors Absent: Clint Petrich

Also present: None

CALL TO ORDER	Chair Parker called the meeting to order at 5:00 p.m.
DISCUSSION OF ANNUAL SUPERINTENDENT EVALUATION	Directors were encouraged to provide their input to Chair Parker prior to the regular monthly board meeting on February 19, 2013.
POLICY	Board members and Superintendent Lotze discussed Policy 3245, <i>Students and Telecommunication Devices</i> and Policy 2022, <i>Electronic Information Systems</i> , with the recommendation that both be updated. No policies recommended for action at this time.
BUDGET	Board members and Superintendent Lotze discussed budget in the areas of audit expenses, athletics and staffing.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:45 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors