

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, September 10, 2014 – 6:00 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Joseph Huttle, Clint Petrich, Scott Jungblom, Karyn Lovell, Larry Holter, and Nancy Lotze, Board Secretary/Superintendent.

Director Absent:

Also Present: Sonja Scaufaire, community member

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| CALL TO ORDER | Chair Huttle called the meeting to order at 5:00 p.m. |
| SUPERINTENDENT GOALS | Superintendent Lotze and board members discussed goals for that Superintendent Lotze will focus on for 2014-15. |
| BOARD GOALS | Discussion tabled. |
| FACILITIES | Superintendent Lotze, board members and community member discussed the need for input on long-term facilities planning. |
| POLICY | Policy #3415, <i>Medication at School</i> , and Policy #2336, <i>Required Observances</i> , were discussed. The policies will be on the September regular board meeting for board consideration. |
| BUDGET | Superintendent Lotze provided an update on enrollment which was 242 FTE on the September count date. The budget was built on a predicted enrollment of 235 FTE. |
| ADJOURNMENT | Chair Huttle adjourned the meeting at 7:25 p.m. |

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors