

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Thursday January 16, 2014 – 6:00 p.m.
Selkirk Elementary School – Multipurpose Room

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

Absent: Director Scott Jungblom

Also present: Valerie Van Dyke

CALL TO ORDER	Chair Huttle called the meeting to order at 6:00 p.m.
LEVY	A discussion regarding the levy brochure was held.
POLICY	No policies were discussed.
BOARD GOALS	The board reviewed monthly board packet contents in order to better understand the tools available to monitor district ends and means. (Board Goal #3)
ADJOURNMENT	Chair Huttle adjourned the meeting at 8:50 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors