

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Thursday February 12, 2015 – 5:30 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(s) Absent: None

Also present: Valerie VanDyke

CALL TO ORDER	Vice-Chair Scott Jungblom called the meeting to order at 5:30 p.m. and Chair Huttle joined the meeting at 6:30 p.m.
REVIEW OF SUPERINTENDENT GOALS	Superintendent Lotze provided copies of goals with notations and discussion regarding progress toward meeting them. In addition, Superintendent Lotze shared information regarding long-term planning strategies.
POLICY	No policies were discussed.
WSSDA CONFERENCE REVIEW	Board Members Jungblom, Lovell, and Huttle shared information and topics that they had learned from the November WSSDA Conference.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:40 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors