

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, October 12, 2016 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Joseph Huttie

Also present: None

CALL TO ORDER	Chair Huttie called the meeting to order at 5:37 p.m.
POLICY	Tabled.
SUPERINTENDENT GOALS	Superintendent Lotze and board members discussed the expiring 2015-2017 Maintenance & Operations Levy and the replacement levy needs that would be included in a 2018-2020 Maintenance & Operations Levy that is tentatively scheduled for the February 14, 2017 ballot. A resolution would need to be approved and provided to the County no later than December 16, 2016.
ADJOURNMENT	Chair Huttie adjourned the meeting at 7:00 p.m.

SIGNED:

Joseph Huttie, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors