

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, August 17, 2016 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Joseph Huttle and Clint Petrich

Also present: None

CALL TO ORDER	Vice-Chair Jungblom called the meeting to order at 5:30 p.m.
STAFFING	Superintendent Lotze and board members discussed staffing changes for 2016-17 in the area of athletics, grades 6-12, and elementary.
POLICY	Board members received and discussed briefly the following policies that are in need of review: Policy 2410, <i>Graduation Requirements</i> ; Policy 3240, <i>Student Conduct and Expectations</i> ; Policy 3241, <i>Classroom Management</i> ; Policy 6700, <i>Nutrition & Physical Fitness</i> .
FACILITIES	Superintendent Lotze updated board members on facilities projects including the upcoming parking lot improvements at the high school.
ADJOURNMENT	Vice-Chair Jungblom adjourned the meeting at 7:15 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors