

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, May 18, 2016 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Larry Holter

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
STAFFING	Superintendent Lotze and Board Members discussed new hires for 2016-17 and the vacancies still open. Board members also reviewed Selkirk Education of the Year nomination forms.
POLICY	Discussion tabled.
BUDGET	Superintendent Lotze provided board members with an update with regard to progress on the 2016-17 budget cycle.
FACILITIES	Superintendent Lotze provided an update with regard to the tennis court wall removal and discussed briefly progress on the waste water plant project.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:30 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors