

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, April 20, 2015 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent:

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:35 p.m.
STAFFING	Superintendent Lotze updated board members on the open positions and staffing plans for 2016-17.
POLICY	Tabled.
BUDGET	Board Members and Superintendent Lotze briefly discussed expected budgetary outcomes based on this legislative session. With a small increase expected in special education and K-3 funding, Lotze recommended that an elementary Special Education/Title 1 teacher position be opened.
FACILITIES	Superintendent Lotze presented projects slated for Summer 2016 and board members asked questions regarding the projects which include work on the waste water plant, replacing high school hallway carpet, and demolishing the tennis court to create more parking. Lotze indicated that the last item is a safety item that needs to be addressed as the large retaining wall is separating and failing significantly after this winter. Also discussed were long-term maintenance and modernization options.
ADJOURNMENT	Chair Huttle adjourned the meeting at 8:16 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors