

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, April 19, 2017 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Clint Petrich and Karyn Lovell

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
2017-18 PLANNING	Superintendent Lotze reviewed for board members the current status of open positions and the staffing plan for 2017-18 to date. The list of summer maintenance projects and preliminary 2017-18 budget numbers were also discussed.
BOARD POLICY	Superintendent Lotze and board members discussed high school English curriculum.
SUPERINTENDENT EVALUATION	Superintendent goals were reviewed.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:07 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors