

MINUTES
BOARD OF DIRECTORS SPECIAL SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, March 9, 2016 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: None

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:35 p.m.
EXECUTIVE SESSION	Chair Huttle announced that the board would enter into an Executive Session at 5:40 p.m. for about two hours to evaluate the performance of an employee.
ADJOURNMENT	Chair Huttle announced that the board had complete their Executive Session at 7:20 p.m. Chair Huttle then adjourned the Special Meeting at 7:21 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors