

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Thursday, November 10, 2011 – 5:30 p.m. to 5:45 pm
Selkirk Elementary School – Multipurpose Room

Present were Directors: Jane Emrick, Brenda Miller, Clint Petrich, and Nancy Lotze,
Board Secretary/Superintendent.

Directors Absent: Katie Parker and Judy Ashton

Also present: Valerie VanDyke

CALL TO ORDER	Acting Chair Emrick called the meeting to order at 5:30 p.m.
ACTION	
Resolution #11-12/01, Capital Project Levy	Director Miller moved to not approve Resolution #11-12/01, concerning the Capital Project Levy, as the Capital Projects Levy was not approved by a majority of voters in the November 8, 2011 election. Motion carried.
ADJOURNMENT	Acting Chair Emrick adjourned the meeting at 5:40 p.m.

SIGNED:

Jane Emrick, Acting Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors