

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, April 11, 2011 – 5:10 p.m.
Selkirk High School – Counseling and Special Education Trailer

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

Absent was Director: Judy Ashton

Also present: Larry Reed, Scott Jungblom, Jennifer Carmen, and Cari Avey

CALL TO ORDER	Chair Parker called the meeting to order at 5:10 p.m.
TECHNOLOGY TRAINING	Principal Larry Reed provided an iPad orientation and training for board members that covered accessing reading documents, email settings, and other features.
FACILITIES	Superintendent Nancy Lotze offered an overview of the facilities work completed and discussed earlier that day with Laurence Rose from Architects West and Construction Services Group representative, Dax Logsdon. The district is finalizing a tentative scope and an independent cost estimator, Thomas Consulting, will review that information. Results will be available by May 5.
BUDGET 2011-12	Superintendent Lotze discussed the need for a Reduced Educational Program resolution because the district is still experiencing a decline in enrollment and because the district anticipates a reduction in State funding. Both conditions will necessitate a reduction in staff and programs. A resolution will be drafted for the next board meeting on April 27.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:15 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors