

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

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

Director(s) Absent: None

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:32 p.m.
2017-18 PLANNING	Superintendent Lotze and board members discussed staffing for 2017-18 and impacts of the recent legislative session.
BUDGET	John Rumelhart and Cory Plager, ESD Business Managers prepared a 2017-18 Budget Presentation that Superintendent Lotze shared with Board Members. The budget hearing will be held on July 31, 2017 at 6:00 p.m. prior to the regular monthly board meeting held at Selkirk High School.
I-PAD INSTRUCTION	Three board members upgraded iPads and transferred information from the older units to the new ones. The iPad 2 units will be repurposed for elementary classroom use.
ADJOURNMENT	Chair Huttle adjourned the meeting at 8:08 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors