

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Thursday June 30, 2014 – 5:00 p.m.
Selkirk Elementary School – Multipurpose Room

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

CALL TO ORDER	Chair Huttle called the meeting to order at 5:05 p.m.
BUDGET	Superintendent Lotze and board members reviewed the preliminary budget for 2014-15. A budget hearing will be held on July 21 in conjunction with the regular monthly board meeting.
SCHOOL IMPROVEMENT PLANTS	The 2013-14 School Improvement Plans were reviewed and discussed for better understanding of actions taken toward achieving School Improvement Plan goals.
OPEN PUBLIC MEETINGS ACT TRAINING	Superintendent Lotze and board members viewed the State Attorney General video with accompanying PowerPoint notes on the Open Public Meetings Act, thus complying with the training required of all board members.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:00 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors