

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Monday, August 12, 2013 – 5:00 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

Present were Directors: Katie Parker, Scott Jungblom, Clint Petrich, Jane Emrick, Joseph Huttle and Nancy Lotze, Board Secretary/Superintendent.  
Directors Absent: None  
Also present: Valerie VanDyke

<b>CALL TO ORDER</b>	Chair Parker called the meeting to order at 5:00 p.m.
<b>POLICY</b>	Board members and Superintendent Lotze discussed policies from the 5000 Personnel Section including the following which will be brought forth on the September board agenda:  5270 Resolution of Staff Complaints 5271 Reporting Improper Governmental Action (Whistleblower Protection) 5406 Leave Sharing 5407 Military Leave 5610 Substitute Employment
<b>BUDGET</b>	Board members and Superintendent Lotze discussed budget for 2013-14.
<b>ADJOURNMENT</b>	Chair Parker adjourned the meeting at 7:00 p.m.

**SIGNED:**

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Katie Parker, Chair  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors