

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, February 13, 2012 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Directors Absent: None

Also present: Valerie VanDyke

CALL TO ORDER	Chair Parker called the meeting to order at 5:30 p.m.
LEVY	Chair Parker, Superintendent Lotze and all board members discussed rates for the upcoming Maintenance & Operations Levy in April which will replace the expiring two-year levy. A board resolution will need to be approved no later than March 2 for a measure to be placed on the April 17 th ballot. The board anticipates addressing this topic at the next regular board meeting on February 28, 2012.
POLICY REVIEW	Chair Parker, Superintendent Lotze and all board members discussed a potential Field Trip Policy and Senior Trip Procedures.
LEGISLATIVE UPDATE	Chair Parker, Superintendent Lotze and all board members reviewed the potential budget reductions from the legislature.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:20 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors