

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, September 12, 2018 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Scott Jungblom and Ryan Kiss

Also present: John Petrich

CALL TO ORDER	Chair Huttle called the meeting to order at 5:40 p.m.
POLICY	No policy discussion.
FACILITIES	Long-term facilities options were discussed.
BOARD MEMBER GOALS	Board members identified 5-year goals to guide Superintendent Lotze.
SUPERINTENDENT GOALS	Superintendent Lotze share draft goals for 2018-19. Final goals will be presented to the board after incorporating the board's long range goals discussed at the meeting.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:14 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors