

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Tuesday, July 7, 2015 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

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

Director(s) Absent: None

Also present: None

<b>CALL TO ORDER</b>	Chair Huttle called the meeting to order at 5:30 p.m.
<b>2015-2016 BUDGET</b>	Superintendent Lotze and board members discussed the following 2015-2016 budgetary items: enrollment, staffing, legislative impacts, food service programs and overall budget health.
<b>FACILITIES</b>	Superintendent Lotze reported that the 2015-16 budget would include one last Seattle City Light payment. The money is deposited to the Capital Projects Fund for future building activities. No further payments are anticipated until 2019-2020.
<b>POLICY</b>	Discussion tabled.
<b>BOARD GOALS</b>	Discussion tabled.
<b>ADJOURNMENT</b>	Chair Huttle adjourned the meeting at 7:45 p.m.

**SIGNED:**

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Joseph Huttle, Chairman  
Board of Directors

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Nancy Lotze, Superintendent  
and Secretary to the Board of Directors