

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, January 17, 2018 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Clint Petrich, Scott Jungblom, Larry Holter, Ryan Kiss and Nancy Lotze, Board Secretary/Superintendent.

Director(s) Absent: Joe Huttle

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
BUDGET	Superintendent Lotze provided a review of anticipated openings for 2018-19 and discussed the State's work on new funding formulas.
2017-18 UPDATES	Board Members and Superintendent Lotze discussed the ESD business office changes, the 4-Day School Week, 2018-19 Calendar options, transportation updates, and facilities issues.
POLICY	No policy discussion was held.
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:10 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors