

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, January 13, 2010 – 5:10 p.m.
Selkirk Jr/Sr High School – Counseling and Special Education Trailer

Present were Directors: Jane Emrick, Judy Ashton, Clint Petrich, Brenda Miller and Nancy Lotze, Board Secretary/Superintendent.
Also present: Valerie VanDyke, teacher.

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| CALL TO ORDER | Acting Chair Emrick called the meeting to order at 5:10 p.m. |
| LEVY | Board members and Superintendent Lotze discussed the 2011-2012 replacement levy. Initial thoughts were to run a levy in the amount of \$355,213 for 2011 collection and \$362,317 for 2012 collection both with an estimated rate of \$1.35 per thousand. The previous levy was approved by voters at a rate of \$1.62 per thousand with an actual two-year collection rate average of \$1.31 per thousand. The superintendent will provide a draft resolution for the board's consideration at the next regular meeting. Based on resolution deadlines, the board would need to approve a final resolution no later than March 12 for a ballot on the April 27, 2010. |
| POLICY REVIEW | Discussion deferred. |
| ADJOURNMENT | Acting Chair Emrick adjourned the meeting at 6:50 p.m. |

SIGNED:

Jane Emrick, Acting Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors