

**MINUTES**  
**BOARD OF DIRECTORS WORK SESSION**  
**SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70**  
**Tuesday, February 16, 2016 – 5:30 p.m.**  
**Selkirk Elementary School – Multipurpose Room**

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

Director(s) Absent: Director Larry Holter

Also present: None

|                                  |   |
|----------------------------------|---|
| <b>CALL TO ORDER</b>             | Chair Huttle called the meeting to order at 5:30 p.m.   |
| <b>SUPERINTENDENT EVALUATION</b> | Board members reviewed the Annual Superintendent Evaluation form. Each board member will make notations which will be compiled by Chair Huttle during the March Work Session.                         |
| <b>POLICY</b>                    | Tabled  |
| <b>BUDGET</b>                    | Superintendent Lotze and board members discussed 2016-17 budget issues including staffing positions for 2016-17.  |
| <b>LEGISLATIVE ISSUES</b>        | Superintendent Lotze reviewed the changes in Highly Qualified Teacher requirements and other changes to No Child Left Behind legislation based on the federal adoption of Every Student Succeeds Act. |
| <b>ADJOURNMENT</b>               | Chair Huttle adjourned the meeting at 7:47 p.m.   |

**SIGNED:**

---

Joseph Huttle, Chairman  
Board of Directors

---

Nancy Lotze, Superintendent  
and Secretary to the Board of Directors