

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, May 13, 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

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
2015-2016 BUDGET	Superintendent Lotze and Board Members discussed enrollment numbers and administrative staffing options for 2015-16. Current legislative bills impacting next year's budget were also reviewed.
FACILITIES	None.
POLICY	None
BOARD GOALS	Board Members discussed a plan to develop board goals by August 2015.
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