

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, May 10, 2017 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

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

Director(s) Absent: Larry Holter and Scott Jungblom.

Also present: None

CALL TO ORDER	Chair Huttle called the meeting to order at 5:30 p.m.
2017-18 PLANNING	Superintendent Lotze and board members discussed staffing, busing, and recognition programs for 2017-18.
BUDGET	A review of 2016-17 budget status was provided to board members by Superintendent Lotze.
POLICY	Board members and Superintendent Lotze discussed updates to Policy #2410, <i>High School Graduation Requirements</i> and Policy #6700, <i>Wellness: Nutrition, Health, and Physical Fitness</i> .
ADJOURNMENT	Chair Huttle adjourned the meeting at 7:50 p.m.

SIGNED:

Joseph Huttle, Chairman
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors