

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, August 16, 2023 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Joseph Huttle, Clint Petrich, Ryan Kiss, Rennie Pelkie and Nancy Lotze, Board Secretary/Superintendent.

Directors Absent:

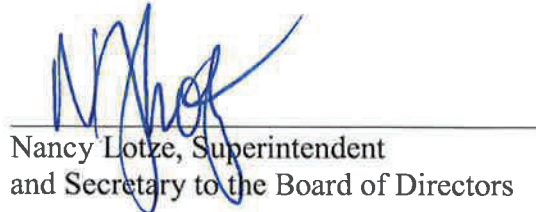
Also present: Alan Botzheim, Safety & Security Director.

CALL TO ORDER	Board Chairman Huttle called the meeting to order at 5:30 p.m.
BUDGET	Superintendent Lotze and board members discussed current budget status.
2023-2024 PLANNING	Superintendent Lotze, Safety & Security Director Botzheim, and board members discussed safety and security plans for 2023-24.
POLICY	Superintendent Lotze presented a draft version of Policy 4311, Safety & Security Program, for board member review. Superintendent Lotze and Safety & Security Director Botzheim answered board questions. Also reviewed were Policy #4210 and related procedures.
ADJOURNMENT	Board Chairman Huttle adjourned the meeting at 7:25 p.m.

SIGNED:



Joseph Huttle, Chair
Board of Directors



Nancy Lotze, Superintendent
and Secretary to the Board of Directors