

MONDAY, JULY 27, 2015 SPECIAL SCHOOL BOARD MEETING MINUTES

1. Call to Order: The special meeting of the Tomorrow River School Board was called to order at 8:02 a.m. by President Mark Kryshak. In attendance: Board Members present included Kelly Loken, Mark Kryshak, Diana Bohman and Bob Stuczynski. Absent: Kirk Helbach. Also present: Becky Galvin and Robert Smith.
2. Pledge of Allegiance: President Mark Kryshak led the pledge of allegiance.
3. Public Participation According to Policy #0167.3: No participation requested.
4. Discussion/Action Items
 - 4.1 Discuss and Possibly Approve Proceeding on the School Garden Watering Project: Robert Smith shared costs and ideas to get irrigation out to the school garden. Bob Stuczynski moved, Kelly Loken seconded to approve garden sprinkler system installation by Green Thumb at a cost of \$1,840 with consultation and support from the PTO. The motion carried on a voice vote.
 - 4.2 Review and Possibly Approve Plans for the Addition to the Athletic Complex Building/Concession Stand: Reviewed proposed plans for addition. Bob Stuczynski moved, Kelly Loken seconded to accept donation for the addition to the concession stand from Blenker Construction. The motion carried on a voice vote.
5. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 8:16 a.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk