

## MONDAY, AUGUST 24, 2015 SPECIAL SCHOOL BOARD MEETING MINUTES

1. Call to Order: The special meeting of the Tomorrow River School Board was called to order at 7:38 p.m. by President Mark Kryshak. In attendance: Board Members present included Kelly Loken, Kirk Helbach, Mark Kryshak, Diana Bohman and Bob Stuczynski. Also present: Dennis Raabe, Mike Toelle, Phil Tubbs, Mark Luetschwager, Sherry Oleson, Tim Seiter 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. Informational
  - 4.1 Staff Lunch – Wednesday, August 26 at noon, Cafeteria
  - 4.2 Open House – Wednesday, August 26 from 4-7:45 p.m.
  - 4.3 Welcome Back “Kick Off” Breakfast – Thursday, August 27 at 8 a.m, Cafeteria
  - 4.4 Next Board Meeting Date: Confirmed for Monday, September 14, 2015.
5. Discussion/Action Items
  - 5.1 Review and Possibly Approve Open Enrollment Exception Requests IN and OUT: Kelly Loken moved, Diana Bohman seconded to approve three open enrollment IN requests as presented. The motion carried on a voice vote. Copies attached.
  - 5.2 Review and Possibly Accept Resignation of Kindergarten Teacher: Kelly Loken moved, Bob Stuczynski seconded to approve resignation and liquidated damages from Kristin Ahreans. The motion carried on a voice vote. Copy attached.
  - 5.3 Review and Possibly Approve Teacher Contract for EC Teacher: Kelly Loken moved, Kirk Helbach seconded to approve teacher contract for Annette DeDecker-Teal as presented. The motion carried on a voice vote. Copy attached.
  - 5.4 Review and Approve Committees, Assignments and Staff Responsibilities for 2015-16: Kelly Loken moved, Bob Stuczynski seconded to approve responsibilities as presented with removal of “secretary” title for Diana Bohman as the WiRSA Representative. The motion carried on a voice vote. Copy attached.
  - 5.5 Review Goals and Achievement Highlights from 2014-15; Discussion, Review and Possibly Adopt Suggested Goals for the 2015-16 School Year and Beyond: Discussed past achievements and proposed 2015-16 goals. Kelly Loken moved, Bob Stuczynski seconded to approved the proposed 2015-16 goals as presented by administrative team. The motion carried on a voice vote. Copies attached.
6. Closed Session: Kelly Loken moved, Diana Bohman seconded to move into closed session pursuant to State Statutes 19.85(1)(b)(c)(f) and 118.21, for the purpose of considering employment, compensation and duties of a public employee over which the School Board has jurisdiction and exercises responsibility related to teacher contract/s. Roll call vote: Kelly Loken-aye, Kirk Helbach-aye, Mark Kryshak – aye, Diana Bohman-aye, Bob Stuczynski-aye. Adjourned to closed session.
7. Return to Open Session: Kelly Loken moved, Diana Bohman seconded to return to open session. The motion carried on a voice vote.
8. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 8:55 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk