

MONDAY, SEPTEMBER 12, 2016 SPECIAL SCHOOL BOARD MEETING MINUTES

1. Call to Order: The special meeting of the Tomorrow River School Board was called to order at 6:32 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 Scheduled Board Meeting Dates: Meeting dates confirmed for Mondays, September 26, October 24 (Regular & Annual), November 21 and December 12, 2016.
5. Discussion/Action Items
 - 5.1 Review and Approve Committees, Assignments and Staff Responsibilities for 2016-17: Diana Bohman moved, Bob Stuczynski seconded to approve all responsibilities as presented. The motion carried on a voice vote. Copy attached.
 - 5.2 Discussion, Review and Possibly Adopt Goals for the 2016-17 School Year: Discussed proposed 2016-2017 district goals. Kelly Loken moved, Kirk Helbach seconded to approve goals changing once-a-month to quarterly for goal 2 and offer quarterly class for goal 4. The motion carried on a voice vote. Copy attached.
6. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 7:37 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk