

JULY 19, 2017 SPECIAL SCHOOL BOARD MEETING MINUTES

1. Call to Order: The special meeting of the Tomorrow River School Board was called to order at 4:45 p.m. in the District Board Room by President Mark Kryshak. Board members present included Kelly Loken, Kirk Helbach, Mark Kryshak, Diana Bohman and Bob Stuczynski. Also present: Michael Toelle, Mark Luetschwager, Phill Tubbs, Crystal Lutz, Kathleen Nicholson, Jenna Olson, Heather Schultz, Kim Zietlow, Chamomile Nusz, Jess Wiesman, Tricia Oltmann, Ryan Trzebiatowski, Kenny Voss, Ben Beaudoin and Aimee Lusic.
2. Closed Session: Diana Bohman moved, Kirk Helbach seconded to move to Closed Session pursuant to State Statute 19.85(1)(c) and 118.24, for the purpose of considering employment and compensation of a public employee over which the School Board has jurisdiction and exercises responsibilities, including review of credentials of principal finalists, second round interviews, deliberation, possible selection of elementary principal finalist, and possible discussion of salary/benefit package for contract negotiations. Roll call vote: Kelly Loken-aye, Kirk Helbach-aye, Mark Kryshak-aye, Diana Bohman-aye, Bob Stuczynski-aye. Adjourned to closed session.
3. Return to Open Session to take possible action on Closed Session Item/s: Kelly Loken moved, Bob Stuczynski seconded to return to open session. The motion carried on a voice vote. All voting aye.
 - Diana Bohman moved, Kelly Loken seconded to offer elementary principal position to Sherry Oleson as a one year contract. The motion carried on a voice vote. All voting aye.
4. Adjourn: Kelly Loken moved, Kirk Helbach seconded to adjourn meeting at 10:35 p.m. The motion carried on a voice vote. All voting aye.

Respectfully submitted,

Michael Toelle, District Administrator

Diana Bohman, School Board Clerk