

## WEDNESDAY, SEPTEMBER 6, 2017 SPECIAL SCHOOL BOARD MEETING MINUTES

1. Call to Order: The special meeting of the Tomorrow River School Board was called to order at 6:15 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: 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 11 and October 23 (Regular & Annual), 2017.
  - 4.2 Confirm Future Meeting Dates: Future meeting dates confirmed for Mondays, November 13 and December 11, 2017.
5. Discussion/Action Items
  - 5.1 Review and Approve Committees, Assignments and Staff Responsibilities for 2017-18: Kelly Loken moved, Kirk Helbach 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 2017-18 School Year: Discussed proposed 2017-2018 district goals. Kelly Loken moved, Bob Stuczynski seconded to approve goals changing wording “classroom excellence” to “district success” under goal 1 and adding more detail to bullet 4 under goal 2. The motion carried on a voice vote. Copy attached with changes.
6. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 8:10 p.m. The motion carried on a voice vote.

Respectfully submitted,

Michael Toelle, District Administrator

Diana Bohman, School Board Clerk