

OCTOBER 2, 2017 SPECIAL SCHOOL BOARD MEETING MINUTES

1. Call to Order: The special meeting of the Tomorrow River School Board was called to order at 5:35 p.m. in the District Board Room by President Mark Kryshak. In attendance: Board members present included Kelly Loken, Kirk Helbach, Mark Kryshak, Diana Bohman, and Bob Stuczynski. Also present: Becky Galvin, Scott Groholski and Gregg Gutschow.
2. Pledge of Allegiance: President Mark Kryshak led the Pledge of Allegiance.
3. Closed Session: Kelly Loken moved, Bob Stuczynski seconded to move to Closed Session pursuant to State Statute 19.85(1)(e)(i), for the purpose of confidential discussions of improvements of buildings and grounds. Roll call vote: Kelly Loken-aye, Kirk Helbach-aye, Mark Kryshak-aye, Diana Bohman-aye, Bob Stuczynski-aye. Adjourned to closed session.
4. Return to Open Session to take action on Closed Session Items: Kirk Helbach moved, Kelly Loken seconded to return to open session. The motion carried on a voice vote.
 - Bob Stuczynski moved, Kirk Helbach seconded to commit \$500,000 for building and ground improvements for fund raising purposes. The motion carried on a voice vote.
5. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 6:31 p.m. The motion carried on a voice vote.

Respectfully submitted,

Diana Bohman, School Board Clerk