

JUNE 14, 2017 SPECIAL SCHOOL BOARD MEETING MINUTES

1. Call to Order: The special meeting of the Tomorrow River School Board was called to order at 5:03 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: Jeremy Biehl (CESA 5), Mike Koltes (CESA 5), Shaun Anderson, Vicki Blaha, Beth Borgen, Becky Galvin, Christy Gutke, Jared Jirschele, Leigh Ann Lehman, Crystal Lutz, Kathleen Nicholson, Chamomile Nusz, Sherry Oleson, Marilyn Orsund, Jason Pickering, Paul Skinner, Katina Warner, Travis Zellmer, Pastor Dwight Anderson, Simone Hollin, Tammy Brooks, Jess Wiesman, Jenny Blenker, Ken Glodowski, Phil Martin, Jenny Ostrowski, Butch Pomeroy, Tricia Oltmann, Mike Juris, Ursa Anderson, Dan Cullen, Scott Groholski and Tammy Weir.
2. Closed Session: Kelly Loken moved, Bob Stuczynski 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 superintendent finalists, second round interviews, deliberation, possible selection of superintendent 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. All voting aye.
 - Diana Bohman moved, Bob Stuczynski seconded to offer superintendent position to Mike Toelle. The motion carried on a voice vote. All voting aye.
 - Bob Stuczynski moved, Kelly Loken seconded to post the elementary principal position immediately. The motion carried on a voice vote. All voting aye.
4. Adjourn: Kirk Helbach moved, Kelly Loken seconded to adjourn meeting at 9:27 p.m. The motion carried on a voice vote. All voting aye.

Respectfully submitted,

Diana Bohman, School Board Clerk