

## JUNE 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 8:19 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: Mike Toelle.
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 discussions regarding contract negotiations for the district administrator. 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.
  - Kelly Loken moved, Diana Bohman seconded to table discussions regarding contract negotiations for the district administrator position pending further information. The motion carried on a voice vote. All voting aye.
4. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 9:14 p.m. The motion carried on a voice vote. All voting aye.

Respectfully submitted,

Diana Bohman, School Board Clerk