

## SEPTEMBER 26, 2017 SPECIAL SCHOOL BOARD MEETING MINUTES

1. Call to Order: The special meeting of the Tomorrow River School Board was called to order at 5:34 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: Michael Toelle, Sherry Oleson, Mark Luetschwager, Robert Smith, Scott Groholski, Joe Sbertoli, Jill Villnow and Gregg Gutschow.
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 Items
  - 4.1 Annual School District Meeting and Budget Hearing: The annual meeting will be held at 7:30 p.m. Monday, October 23, 2017 in the High School Library with the regular board meeting to precede and follow.
  - 4.2 Notice of Annual School District Meeting and Budget Hearing: Reviewed attached notices to be published in the Community Spirit and Stevens Point Journal newspapers.
5. Discussion/Action Items
  - 5.1 Review and Possibly Approve Request for an Overnight/Extended Student Trip for the National FFA Convention to Indianapolis, IN, October 24-28, 2017: Diana Bohman moved, Bob Stuczynski seconded to approve overnight/extended trip request from Ashley Wojcik as presented. The motion carried on a voice vote. Copy attached.
  - 5.2 Review and Possibly Approve the Annual Meeting and 2017-18 Budget Hearing Agenda: Bob Stuczynski moved, Kirk Helbach seconded to approve agenda as presented. The motion carried on a voice vote. Copy attached.
  - 5.3 Long Range Planning Committee Report and Discuss Alternative “Phasing” Option to the Existing Plan: Discussed phasing options for long range plan, allowing for plan completion at different times. Kelly Loken moved, Kirk Helbach seconded to adopt plan with alternative phasing option to allow independent fundraising committee to move forward. The motion carried on a voice vote.
6. Items for Next Agenda: Nothing discussed.
7. Closed Session: Diana Bohman moved, Bob Stuczynski seconded to move to Closed Session pursuant to State Statute 19.85(1)(c)(e)(i), for the purpose of considering employment, compensation and duties of a public employee over which the School Board has jurisdiction and exercises responsibility, relating to the request/specific needs for an additional licensed teaching assistant, confidential discussions regarding long range planning, whereas to protect the identity of any individuals, businesses, or other entities relative to exploring project fundraising. Roll call vote: Kelly Loken-left meeting, Kirk Helbach-aye, Mark Kryshak-aye, Diana Bohman-aye, Bob Stuczynski-aye. Adjourned to closed session.
8. Return to Open Session to take action on Closed Session Items: Kirk Helbach moved, Bob Stuczynski seconded to return to open session. The motion carried on a voice vote.
  - 8.1 Possibly Approve Request for an Additional Licensed Teaching Assistant for 2017-18: Diana Bohman moved, Bob Stuczynski seconded to approve hiring additional licensed teaching assistant. The motion carried on a voice vote.
  - 8.2 Possibly Take Action on Long Range Plan for Exploring Fundraising Possibilities: Item to be discussed further at special board meeting Monday, October 2, 2017.
9. Adjourn: Diana Bohman moved, Kirk Helbach seconded to adjourn meeting at 7:52 p.m. The motion carried on a voice vote.

Respectfully submitted,

Michael Toelle, District Administrator

Diana Bohman, School Board Clerk