

WEDNESDAY, DECEMBER 20, 2017 SPECIAL SCHOOL BOARD MEETING MINUTES

1. Call to Order: The special meeting of the Tomorrow River School Board was called to order at 5:17 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, Mark Luetschwager, Gary Fitzgerald, Gregg Gutschow and Joe Sbertoli.
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-left meeting, Kirk Helbach-aye, Mark Kryshak-aye, Diana Bohman-aye, Bob Stuczynski-aye. Adjourned to closed session.
4. Return to Open Session: Bob Stuczynski moved, Kelly Loken seconded to return to open session. The motion carried on a voice vote.
5. Adjourn: Bob Stuczynski moved, Diana Bohman seconded to adjourn meeting at 6:23 p.m. The motion carried on a voice vote.

Respectfully submitted,

Michael Toelle, District Administrator

Diana Bohman, School Board Clerk