

## WEDNESDAY, MARCH 7, 2018 SPECIAL SCHOOL BOARD MEETING MINUTES

1. Call to Order: The special meeting of the Tomorrow River School Board was called to order at 5:40 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, Robert Smith and Becky Galvin.
2. Pledge of Allegiance: President Mark Kryshak led the pledge of allegiance.
3. Informational Items
  - 3.1 Discussion Regarding Possible Financing Options for Improvements of Buildings and Grounds: Mike Clark, Robert W. Baird & Co., was unable to attend meeting. Will discuss after receiving information from Mike Clark.
4. 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 fundraising discussions for the 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 and joined by Jill Villnow, Jake Barnes, Gregg Gutschow, Joe Sbertoli and Gary Fitzgerald at 7:00 p.m.
5. Return to Open Session: Bob Stuczynski moved, Kelly Loken seconded to return to open session. The motion carried on a voice vote.
6. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 8:20 p.m. The motion carried on a voice vote.

Respectfully submitted,

Michael Toelle, District Administrator

Diana Bohman, School Board Clerk