

## FRIDAY, APRIL 27, 2018 SPECIAL SCHOOL BOARD MEETING MINUTES

1. Call to Order: The special meeting of the Tomorrow River School Board was called to order at 3:02 p.m. by Vice President Kelly Loken. In attendance: Board Members present included Kelly Loken, Kirk Helbach and Diana Bohman. Absent: Mark Kryshak and Bob Stuczynski. Also present: Mike Toelle.
2. Closed Session: Diana Bohman moved, Kirk Helbach seconded to move to Closed Session pursuant to State Statute 19.85(1)(c), for the purpose of considering an employee resignation. Roll call vote: Kelly Loken-aye, Kirk Helbach-aye, Diana Bohman-aye. Adjourned to closed session.
3. Return to Open Session to take possible action on Closed Session item/s: Diana Bohman moved, Kirk Helbach seconded to return to open session. The motion carried on a voice vote.
  - 3.1 Possibly accept employee resignation: Diana Bohman moved, Kirk Helbach seconded to accept employee resignation (Ashley Wojcik) as presented. The motion carried on a voice vote. Copy attached.
4. Adjourn: Kirk Helbach moved, Diana Bohman seconded to adjourn meeting at 3:04 p.m. The motion carried on a voice vote.

Respectfully submitted,

Michael Toelle, District Administrator

Diana Bohman, School Board Clerk