



**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
SPECIAL SESSION MINUTES
Wednesday, April 5, 2023**

A Special Session of the Board of Education was held on Wednesday, April 5, 2023 at 6:30 p.m. in the Board of Education meeting room, 3330 Stahl Road, Sheboygan, WI 53081 as well as members attending via teleconference or other remote access technology. This Special Session meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

- I. President Donohue called the meeting to order at 6:38 p.m.
- II. Board Members Present: Mr. David Gallianetti, Dr. Susan Hein, Mr. Ryan Burg, Ms. Mary Lynne Donohue, Ms. Kay Robbins, Mr. Mark Mancl

Board Members Excused: Mr. Santino Laster, Ms. Rebecca Versey
- III. Moved by Ms. Robbins, seconded by Dr. Hein to approve the agenda. All ayes. Motion carried unanimously.
- IV. Moved by Mr. Mancl, seconded by Dr. Hein to adjourn at 6:40 p.m. to Closed Session per Wisconsin State Statutes Sec. 19.85(1)(c)(e) – For the purpose of interviewing and considering the respective qualifications of a candidate for the position of Superintendent of Schools; To consider employment, compensation, and terms for the position of Superintendent of Schools. A roll call vote was taken and carried unanimously (Mancl, Burg, Robbins, Donohue, Hein, Ruiz-Harrison)
- V. Moved by Mr. Mancl, seconded by Mr. Burg to reconvene at 9:30 p.m. to Open Session. All ayes. Motion carried unanimously.

Moved by Mr. Mancl, seconded by Mr. Burg to appoint Mr. Jacob Konrath as the Superintendent of Schools effective July 1, 2024 contingent upon mutual contract agreement on approving contract offer discussed in Closed Session. All ayes. Motion carried unanimously.
- VI. Moved by Mr. Gallianetti, seconded by Dr. Hein to adjourn at 9:35 p.m. All ayes. Motion carried unanimously.

A handwritten signature in black ink, appearing to read "Seth A. Harvatine", written over a horizontal line.

Seth A. Harvatine
Superintendent & Secretary of the Board