


**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
SPECIAL SESSION MINUTES
Monday, January 30, 2017**

A Special Session of the Board of Education was held on Monday, January 30, 2017, at 5:30 p.m. in the Board of Education meeting room, 2nd floor, of the Administrative Offices, 830 Virginia Avenue, Sheboygan, WI 53081.

- I. President Reinthaler called the meeting to order at 5:40 p.m.
- II. Board Members Present: Mr. David Gallianetti, Ms. Mary Beth Martin, Ms. Marcia Reinthaler, Mr. Ryan Burg, Mr. Larry Samet, Mr. Mark Mancl, Jennifer Pothast, Mr. Peter Madden, Dr. Susan Hein (arrived at 5:42 p.m.)
- III. Moved by Mr. Burg, seconded by Ms. Pothast to approve the agenda as presented. All ayes. Motion carried unanimously.
- IV. Mr. Mancl explained to the school board members that they will develop interview questions for the applicants which will be conducted in Closed Session.
- V. Moved by Mr. Mancl, seconded by Ms. Pothast to adjourn at 5:43 p.m. to Closed Session pursuant to Wisconsin State Statute Section 19.85 (1)(c) and (f) for the purpose of considering specific personnel questions related to either or both of the applicants, having a direct impact upon the selection criteria and procedures to be adopted by the Board of Education in the course of selecting a successor Superintendent of Schools. A roll call vote was taken and motion carried unanimously. (Hein, Martin, Samet, Mancl, Gallianetti, Reinthaler, Pothast, Burg, Madden)
- VI. Moved by Dr. Hein, seconded by Ms. Martin to reconvene at 7:45 p.m. to Open Session. All ayes. Motion carried unanimously.
- VII. Moved by Dr. Hein, seconded by Ms. Martin to adjourn at 7:46 p.m. All ayes. Motion carried unanimously.



Joseph M. Sheehan, Ph.D.
Superintendent & Secretary of the Board