

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
SPECIAL SESSION MINUTES
Tuesday, January 31, 2017**

A Special Session of the Board of Education was held on Tuesday, January 31, 2017, at 5:15 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 5:25 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
- III. Moved by Mr. Samet, seconded by Mr. Mancl to approve the agenda as presented. All ayes. Motion carried unanimously.
- IV. Moved by Mr. Mancl, seconded by Ms. Pothast to adjourn at 5:27 p.m. to Closed Session pursuant to Wisconsin State Statute Section 19.85 (1)(c) and (f) for the purpose of interviewing and considering the respective qualifications of the superintendent applicants for the position of Superintendent of Schools. A roll call vote was taken and motion carried unanimously. (Hein, Martin, Samet, Mancl, Gallianetti, Reinthaler, Pothast, Burg, Madden)
- V. Moved by Mr. Gallianetti, seconded by Dr. Hein to reconvene at 10:10 p.m. to Open Session. All Ayes. Motion carried unanimously.
- VI. Moved by Dr. Hein, seconded by Ms. Martin to adjourn at 10:12 p.m. All ayes. Motion carried unanimously.



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