

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
SPECIAL SESSION MINUTES
Tuesday, July 26, 2016**

A Special Session of the Board of Education was held on Tuesday, July 26, 2016, at 7:00 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 7:02 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

Excused: Ms. Jennifer Pothast, Dr. Susan Hein

- III. Moved by Mr. Mancl, seconded by Ms. Martin to approve the agenda as presented. All ayes. Motion carried unanimously.

Ms. Reinthaler explained that the purpose of the special session is to interview candidates and make an appointment to fill the open school board position resulting from the resignation of Barbara Tuszynski. She further commented that in order for uniform consideration the school board is going to limit the process to just the questions they will ask of each candidate and accept no other documents.

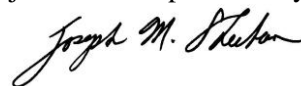
Ms. Reinthaler added that the appointment is until April 2017 and that the appointed individual will need to file nomination papers in order to run for the remainder of the term which expires in April 2018.

Since this is an appointment and not an election a motion will need to be made for a candidate and that process will continue until a majority vote of the school board occurs.

- IV. Interviewed were (in order): Kay Robbins, Peter Madden, Katie Checolinski
- V. Moved by Mr. Burg, seconded by Mr. Mancl to appoint Mr. Peter Madden to the Board of Education. Motion carried 4-2 (Martin and Samet – no).
- VI. Ms. Jennifer Heus, Deputy Clerk administered the official Oath of Office to Mr. Peter Madden.

Ms. Reinthaler stated that Mr. Madden would serve on the Curriculum and Instruction and Facilities/Recreation/Theatre Committees.

- VII. Moved by Mr. Gallianetti, seconded by Mr. Samet to adjourn at 8:02 p.m. All ayes. Motion carried unanimously.



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