

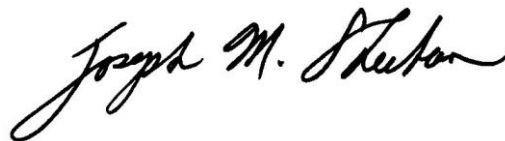
**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
SPECIAL SESSION MINUTES
Tuesday, August 9, 2016**

A Special Session of the Board of Education was held on Tuesday, August 9, 2016, at 6:40 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 7:51 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, Ms. Jennifer Pothast, Dr. Susan Hein

Excused: Mr. Peter Madden
- III. Moved by Mr. Mancl, seconded by Dr. Hein to approve the agenda as presented. All ayes. Motion carried unanimously.
- IV. Moved by Mr. Burg, seconded by Ms. Pothast to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$29,000,000. All ayes. Motion carried unanimously.
- V. Moved by Mr. Mancl, seconded by Mr. Burg to approve the Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$29,000,000. All ayes. Motion carried unanimously.

Mr. Boehlke clarified to the school board that it was necessary for them to take action on the Resolution of the Bonds prior to putting it on a ballot to the electors to show that the Board of Education adopted and authorized the borrowing of the bonds.
- VI. Moved by Mr. Burg, seconded by Mr. Mancl to adjourn at 7:53 p.m. All ayes. Motion carried unanimously.



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