Office of the Superintendent SHEBOYGAN AREA SCHOOL DISTRICT Sheboygan, WI 53081

BOARD OF EDUCATION SHEBOYGAN AREA SCHOOL DISTRICT Sheboygan, Wisconsin SPECIAL SESSION MINUTES Monday, September 18, 2017

A Special Session of the Board of Education was held on Monday, September 18, 2017, at 6:00 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 6:01 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. Kyle Whelton, Dr. Susan Hein
- III. Moved by Dr. Hein, seconded by Mr. Whelton to approve the agenda as presented. All ayes. Motion carried unanimously.
- IV. Moved by Mr. Whelton, seconded by Mr. Burg to adjourn at 6:02 p.m. to Closed Session pursuant to Sections 19.85(1)(c) of the Wisconsin State Statutes for the purpose of interviewing and considering the respective qualifications of a candidate for the position of Superintendent of Schools and discussion of the terms of the position. A roll call vote was taken and motion carried unanimously. (Burg, Whelton, Hein, Samet, Mancl, Reinthaler, Pothast, Gallianetti, Martin)
- V. Moved by Mr. Whelton, seconded by Ms. Martin to reconvene at 8:29 p.m. to Open Session. All Ayes. Motion carried unanimously.
- VI. Moved by Mr. Burg, seconded by Dr. Hein to adjourn at 8:30 p.m. All ayes. Motion carried unanimously.

Joseph M. Sheehan, Ph.D.

Superintendent & Secretary of the Board

Joseph M. Stuton

JMS/jjh