

## BOARD OF EDUCATION SHEBOYGAN AREA SCHOOL DISTRICT Sheboygan, Wisconsin SPECIAL SESSION MINUTES Tuesday, March 7, 2023

A Special Session of the Board of Education was held on Tuesday, March 7, 2023 at 6:15 p.m. in the Board of Education meeting room, 3330 Stahl Road, Sheboygan, WI 53081 as well as members attending via teleconference or other remote access technology. This Special Session meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

- I. President Donohue called the meeting to order at 6:19 p.m.
- II. Board Members Present: Mr. David Gallianetti (arrived at 6:21 p.m.), Dr. Susan Hein, Mr. Ryan Burg, Ms. Mary Lynne Donohue, Mr. Santino Laster, Ms. Kay Robbins, Ms. Rebecca Versey, Mr. Mark Mancl
- III. Moved by Mr. Burg, seconded by Mr. Laster to approve the agenda. All ayes. Motion carried unanimously.
- IV. Moved by M. Mancl, seconded by Mr. Burg to adjourn at 6:20 p.m. to Closed Session per Wisconsin State Statutes Sec. 19.85(1)(c) 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 carried unanimously (Mancl, Versey, Burg, Robbins, Donohue, Laster, Hein, Ruiz-Harrison)
- V. Moved by Dr. Hein, seconded by Ms. Versey to reconvene at 9:34 p.m. to Open Session. All ayes. Motion carried unanimously.
- VI. Moved by Mr. Burg, seconded by Ms. Robbins to adjourn at 9:35 p.m. All ayes. Motion carried unanimously.

Seth A. Harvatine

Superintendent & Secretary of the Board

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