

BOARD OF EDUCATION SHEBOYGAN AREA SCHOOL DISTRICT Sheboygan, Wisconsin SPECIAL SESSION MINUTES Monday, March 20, 2023

A Special Session of the Board of Education was held on Monday, March 20, 2023 at 6:00 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 6:06 p.m.
- II. Board Members Present: Mr. David Gallianetti, Dr. Susan Hein, Mr. Ryan Burg, Ms. Mary Lynne Donohue, Ms. Kay Robbins, Mr. Mark Mancl
 - Board Members Excused: Mr. Santino Laster, Ms. Rebecca Versey
- III. Moved by Ms. Robbins, seconded by Dr. Hein to approve the agenda. All ayes. Motion carried unanimously.
- IV. Moved by M. Mancl, seconded by Mr. Burg to adjourn at 6:07 p.m. to Closed Session per Wisconsin State Statutes Sec. 19.85(1)(c) and (e) For the purpose of considering the respective qualifications of the superintendent applicant for the position of Superintendent of Schools. A roll call vote was taken and carried unanimously (Mancl, Burg, Robbins, Donohue, Hein, Ruiz-Harrison)
- V. Moved by Dr. Hein, seconded by Mr. Gallianetti to reconvene at 8:35 p.m. to Open Session. All ayes. Motion carried unanimously.
- VI. Moved by Mr. Burg, seconded by Mr. Gallianetti to adjourn at 8:36 p.m. All ayes. Motion carried unanimously.

Seth A. Harvatine

Superintendent & Secretary of the Board

Seth a. Het