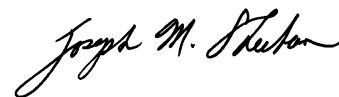


**BOARD OF EDUCATION  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, Wisconsin  
SPECIAL SESSION MINUTES  
Tuesday, November 5, 2013**

A Special Session of the Board of Education was held on Tuesday, November 5, 2013, at 6:00 p.m. in the Board Room, 830 Virginia Avenue, Sheboygan, Wisconsin.

- I. President Gallianetti called the meeting to order at 6:06 p.m.
- II. Board Members Present: Mr. David Gallianetti, Ms. Barbara Tuszynski, Mr. John Hill, Ms. Jennifer Pothast, Ms. Marcia Reinthaler, Mr. Ryan Burg, Mr. Mark Mancl, Dr. Susan Hein  
  
Mr. Larry Samet was excused.
- III. Moved by Mr. Burg, seconded by Ms. Reinthaler to approve the agenda as presented. All ayes. Motion carried unanimously.
- IV. Adoption of the Preliminary Budget and Certification of Tax Levy for the 2013-2014 Budget (Information/Action)  
  
Mr. Boehlke reported that there was a modification in the budget amount as well the property tax levy funds.  
  
Moved by Ms. Tuszynski, seconded by Ms. Pothast to adopt the 2013-2014 budget as presented in the amount of \$147,184,532.10 and certification of the property tax levy necessary to operate the School District for the 2013-2014 fiscal year in the amount of \$39,092,366 for all funds. All ayes. Motion carried unanimously.
- V. Moved by Ms. Pothast, seconded by Mr. Mancl to adjourn at 6:10 p.m. to Closed Session pursuant to Wisconsin State Statutes Section 19.85 (1)(e)(f), 118.125 and 120.13(1)(c) – To discuss strategy with respect to deliberating or negotiating the sale of a public property; To discuss a student expulsion proceeding. A roll call vote was taken and carried unanimously. (Hein, Mancl, Pothast, Tuszynski, Gallianetti, Reinthaler, Hill, Burg)
- VI. Moved by Mr. Burg, seconded by Dr. Hein to reconvene at 6:21 p.m. to Open Session. All ayes. Motion carried unanimously.
- VII. Moved by Mr. Burg, seconded by Ms. Pothast to adjourn at 6:22 p.m. All ayes. Motion carried unanimously.



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