## THE SCHOOL DISTRICT OF STURGEON BAY

Board of Education Closed Session Meeting Minutes Thursday May 8, 2014

The Board of Education convened in closed session on Thursday, May 8 at 5:30 p.m. Present were Commissioners J. Kitchens, P. Seiler, A. Stephens, Jake Schulz, John Hauser, T. Jennerjohn, K. Miller, R. Wood, and J. Hathaway.

Motion by Stephens/Hauser to adopt the agenda. Motion carried unanimously.

Motion by Hauser/Stephens to go to closed session. Motion carried unanimously.

Motion by Hauser/Seiler to select Daniel Tjernagel and Dean Hess for two finalists for School Superintendent with Annette Deuman as an alternate. Motion carried unanimously.

Motion by Hauser/Schulz to adjourn at 10:25 p.m. Motion carried unanimously.

| Ann DeMeuse          |  |  |
|----------------------|--|--|
| Date:                |  |  |
| President Signature: |  |  |

Respectfully submitted,