

NEENAH JOINT SCHOOL DISTRICT
Board of Education

January 6, 2010

The special meeting of the Board of Education was held in the cafeteria at Neenah High School on Wednesday, January 6, 2010.

Vice President John Lehman called the meeting to order at 4:45 p.m. and ascertained that proper notice had been given to the local newspapers and that the meeting had been properly noticed at each of the school buildings. Board members Christine Grunwald, Peter Kaul, Christopher Kunz, John Lehman, Larry Lewis, Jeff Spoehr, and the following administrators and staff were present: Mary Pfeiffer, Superintendent; Victoria Holt, Director of Secondary Education and Human Resources; Steve Dreger, Director of Curriculum and Instructional Technology; Kandis Sullivan, Director of Business Services; Anne Lang, Director of Pupil Services; Phil Johnson, Director of Elementary Education; Diane Doersch, Instructional Technology Leader; Paul Hauffe, Supervisor of Accounting and Transportation; Neenah High School Administrators Mark Duerwaechter, Mike O'Neill, Matthew Smith, and Colleen Doyle; Middle School Administrators Jon Fleming, Mary Lofy, Nancy Chessman, and Brian Wunderlich; and Elementary Administrators Kim Benson, LeAnn Metzger, Michael Tauscher, Mary Renning, Michaela Neitzel, Diane Galow, and Bill Pokel. Board members Betsy Ellenberger, Scott Thompson, and Colleen Zuro-White were excused.

BOARD OF EDUCATION/ADMINISTRATIVE DEVELOPMENT RETREAT

Superintendent Pfeiffer welcomed everyone and introduced Dr. Tia Bojar, Dean, Cardinal Stritch University, who reviewed the purpose of the meeting and the agenda. The Board of Education members and administrators then reviewed the District mission statement, vision statement, and belief statements and the October 13, 2009, Board of Education/Administrative leadership learning data. Board members and the administrators drafted strategic objectives and completed a strengths, weaknesses, opportunities, and threat (SWOT) analysis. Board members and administrators reviewed a SWOT diagram and goals dated November 5, 2005. Each team identified the strengths and suggestions from the Board of Education/Administrative leadership activity.

All high school, middle school, and elementary school administrators were excused from the meeting at 7:30 p.m.

NEA CONTRACT RATIFICATION

Mrs. Holt reviewed the Board of Education/Neenah Education Association's (NEA) Tentative Agreement. Motion was made by Christopher Kunz to ratify the contract with the NEA for the years 2009-10 and 2010-11. The motion was seconded by Peter Kaul and carried by unanimous roll call vote of six yes (Grunwald, Kaul, Kunz, Lehman, Lewis, Spoehr).

ADJOURNMENT

Motion was made by Larry Lewis and seconded by Jeff Spoehr to adjourn the meeting. The motion carried by unanimous vote. The meeting adjourned at 7:43 p.m.

Victoria Holt, Recording Secretary

Board minutes are available on the district's web site: www.neenah.k12.wi.us