

NEENAH JOINT SCHOOL DISTRICT
Board of Education

November 2, 2010

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, November 2, 2010.

President Scott Thompson called the meeting to order at 5:01 p.m. and ascertained that the meeting had been properly noticed on the District's web site and at each of the school buildings. Board members Betsy Ellenberger, Christine Grunwald, Peter Kaul, Christopher Kunz (arrived at 5:02 p.m.), John Lehman, Larry Lewis, Jeff Spoehr, Scott Thompson, and Colleen Zuro-White, and the following administrators were present: Mary Pfeiffer, District Administrator; Victoria Holt, Assistant District Administrator of Human Resources & Central Services (arrived at 5:48 p.m.); Steve Dreger, Assistant District Administrator of Elementary Learning & Leadership; Mark Duerwaechter, Assistant District Administrator of Secondary Learning & Leadership; Anne Lang, Director of Pupil Services; and Paul Hauffe, Director of Business Services. Diane Haug was present as Board Secretary.

DISCUSSION OF BAKER TILLY REPORT

Superintendent Pfeiffer stated that the purpose of the meeting was to review the Budget Discussion Worksheet (Exhibit 11-A-10) and receive feedback, to talk about the tax levy and a recommendation for a change, to participate in an exercise related to the Baker Tilly study, and to talk about the next steps. Dr. Pfeiffer provided background information regarding the 2010-11 school budget and answered questions of Board members. Dr. Pfeiffer led the Board members through an activity to obtain their input on prioritizing items in the Baker Tilly Report.

ADJOURNMENT

Motion to adjourn the special meeting was made by Larry Lewis, seconded by Betsy Ellenberger, and carried by unanimous vote. The meeting adjourned at 6:41 p.m.

Diane Haug
Board Secretary/Deputy Clerk

Jeff Spoehr
Board Clerk