NEENAH JOINT SCHOOL DISTRICT Board of Education

February 24, 2011

The special meeting of the Board of Education was held in the Board room of the Administration Building on Thursday, February 24, 2011.

President Scott Thompson called the meeting to order at 7:00 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, Christopher Kunz, John Lehman, Larry Lewis, Jeff Spoehr, and Scott Thompson, and the following administrators were present: Mary Pfeiffer, District Administrator; Victoria Holt, Assistant District Administrator of Human Resources & Central Services; Mark Duerwaechter, Assistant District Administrator of Secondary Learning & Leadership; Steve Dreger, Assistant District Administrator of Elementary Learning & Leadership; Paul Hauffe, Director of Business Services; and Jon Joch, Director of Revenue Enhancements & Business Services Support. The absences of Peter Kaul and Colleen Zuro-White were excused. Diane Haug was present as Board Secretary/Deputy Clerk.

DISCUSSION OF STATE OF THE BUDGET

Superintendent Pfeiffer stated that the purpose of the meeting was to inform Board members of what the District knows about the state budget repair proposal and provided information regarding how it will affect the Neenah Joint School District.

ADJOURNMENT

President Thompson announced that it would be necessary to adjourn the regular meeting and to subsequently reconvene in closed session. Motion was made by Jeff Spoehr to adjourn and that the Board reconvene in closed session according to Wisconsin Statutes 19.85(1)(c) for the purpose consideration of issuing preliminary notices of teacher nonrenewals. The motion was seconded by John Lehman and carried by unanimous vote. The meeting adjourned at 7:53 p.m.

CLOSED SESSION

The Board reconvened in closed session at 7:53 p.m. for the purpose of consideration of issuing preliminary notices of teacher nonrenewals.

ADJOURNMENT OF CLOSED SESSION

Motion to adjourn closed session was made by John Lehman, seconded by Christine Grunwald, and carried by unanimous vote. The closed session adjourned at 8:08 p.m.

Diane Haug Board Secretary/Deputy Clerk Jeff Spoehr Board Clerk