

NEENAH JOINT SCHOOL DISTRICT
Board of Education

June 7, 2011

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, June 7, 2011.

Vice President John Lehman called the meeting to order at 5:05 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 5:14), Kirk Leaser, John Lehman, Larry Lewis (arrived at 5:07), Jeff Spoehr, and Scott Thompson (arrived at 6:37), and the following administrators were present: Mary Pfeiffer, District Administrator; Victoria Holt, Assistant District Administrator of Human Resources & Central Services (arrived at 5:33); Mark Duerwachter, Assistant District Administrator of Secondary Learning & Leadership (arrived at 5:35); Steve Dreger, Assistant District Administrator of Elementary Learning & Leadership; Anne Lang, Director of Pupil Services; and Paul Hauffe, Director of Business Services. Diane Haug was present as Board Secretary/Deputy Clerk.

BOARD OF EDUCATION/ADMINISTRATIVE NEOLA BOARD POLICY WORK SESSION

Mr. Dreger introduced Kyle Armstrong, 11th grade student at Neenah High School, who reviewed changes made to the Sustainability Policy (Exhibit 6-A-11).

Mr. Hauffe reviewed the Fund Balance Policy (Exhibit 6-B-11) and explained GASB 54.

Dr. Pfeiffer stated that both the Sustainability and the Fund Balance Policies will be brought to the June 21, 2011 Board of Education meeting for a second reading.

Superintendent Pfeiffer provided a brief overview of the progress made thus far regarding updating the Neenah Joint School District's Board Policies using the services of NEOLA. Dr. Pfeiffer led the Board members and administrators through Board Policy Sections 4231 through 5111.02.

ADJOURNMENT

Motion to adjourn the special meeting was made by Peter Kaul, seconded by Jeff Spoehr, and carried by unanimous vote. The meeting adjourned at 6:46 p.m.

Diane Haug
Board Secretary/Deputy Clerk

Jeff Spoehr
Board Clerk