NEENAH JOINT SCHOOL DISTRICT Board of Education

June 9, 2011

The special meeting of the Board of Education was held in the Board room of the Administration Building on Thursday, June 9, 2011.

President Scott Thompson called the meeting to order at 7:31 a.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 Christine Grunwald, Peter Kaul, Christopher Kunz, John Lehman, Larry Lewis, and Scott Thompson, and the following administrators were present: Mary Pfeiffer, District Administrator; and Victoria Holt, Assistant District Administrator of Human Resources & Central Services.

NEA CONTRACT VOTE

Motion was made by Christine Grunwald to approve the agreement of the Consumer Price Index (CPI) rate of pay increase not to exceed 1.7% between the Board of Education and the Neenah Education Association for the period of July 1, 2011 to June 30, 2012 (Exhibit 6-E-11). The motion was seconded by Larry Lewis and approved by unanimous vote.

ADJOURNMENT

Motion to adjourn the special meeting was made by Larry Lewis, seconded by Peter Kaul, and carried by unanimous vote. The meeting adjourned at 7:37 a.m.

Victoria Holt Recording Secretary