

REVISED

NEENAH JOINT SCHOOL DISTRICT  
Board of Education

September 6, 2011

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, September 6, 2011.

President Scott Thompson called the meeting to order at 5:00 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, Peter Kaul, Christopher Kunz, Kirk Leaser (arrived at 5:08), John Lehman, Larry Lewis, 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; Anne Lang, Director of Pupil Services; Paul Hauffe, Director of Business Services; Jon Joch, Director of Revenue Enhancements & Business Services Support; and Diane Doersch, Director of Instructional Technology. The absence of Jeff Spoehr was excused. Diane Haug was present as Board Secretary/Deputy Clerk.

BOARD OF EDUCATION/ADMINISTRATIVE NEOLA BOARD POLICY WORK SESSION

Dr. Pfeiffer reviewed the need for a Staff Network and Internet Acceptable Use and Safety Policy (Exhibit 9-A-11). Diane Doersch reviewed proposed changes to the Staff Network and Internet Acceptable Use and Safety Policy for a first reading.

Steve Dreger reviewed proposed changes to the Wellness Policy (Exhibit 9-B-11) for a first reading.

Dr. Pfeiffer stated that both the Staff Network and Internet Acceptable Use and Safety Policy and the Wellness Policy will be brought to the September 20, 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 5111.02 through 5200.

ADJOURNMENT

Motion to adjourn the special meeting was made by Peter Kaul, seconded by Betsy Ellenberger, and carried by unanimous vote. The meeting adjourned at 6:49 p.m.

Diane Haug  
Board Secretary/Deputy Clerk