

NEENAH JOINT SCHOOL DISTRICT
Board of Education
September 17, 2013

A special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, September 17, 2013.

President Thompson called the meeting to order at 5:31 p.m. and ascertained that proper notice of the meeting had been given to the local newspaper and that the meeting had been properly noticed on the District's website and at each of the school buildings. Board members Jean Maurice Boyer, Peter Kaul, Christopher Kunz, John Lehman, Jeff Spoehr, Michelle Swardenski, Scott Thompson, student representatives Luke Nelessen and Brianda Hickey, and the following administrators were present: Mary Pfeiffer, District Administrator; Victoria Holt, Assistant District Administrator of Human Resources & Central Services; Paul Hauffe, Director of Business Services; Jon Joch, Director of Revenue Enhancements & Business Services Support; and Jim Strick, Communications Manager. The absences of Betsy Ellenberger and Kirk Leeser were excused. Diane Haug was present as Board Secretary/Deputy Clerk.

President Thompson announced that the purpose of the special meeting was to conduct a required public hearing on the proposed 2013-14 Neenah Joint School District budget. A summary of the proposed budget (Draft #2) was made available to those in attendance (Exhibit 9-C-13).

Paul Hauffe, Director of Business Services, presented an overview of the proposed 2013-14 school budget including the budget development process, major differences from the 2012-13 budget, budget summary by fund, tax levy history, distribution of revenues and expenditures, general fund budget by object, summary of staff, long-term debt schedule, and fund balance information.

Debbie Dreher, 56 Regal Terrace, Appleton, questioned why the undifferentiated aide position at Shattuck which is not being replaced was not shown as a reduction in the budget.

Mrs. Holt explained that the building principal has the authority to assign the duties responsible for the aide position so there will not be a reduction in the position as the aide will be providing support to the Velocity Program.

President Thompson thanked everyone for attending and for their comments and interest.

President Thompson stated that the Board will be voting on adoption of the proposed 2013-14 budget during the Board meeting scheduled to begin at the conclusion of this special meeting.

Board minutes are available on the district's web site: www.neenah.k12.wi.us

Motion was made by Peter Kaul and seconded by Jeff Spoehr to adjourn the special meeting. The motion carried by unanimous vote. The budget hearing adjourned at 5:59 p.m.

Diane Haug
Board Secretary/Deputy Clerk

Jeff Spoehr
Board Clerk