

NEENAH JOINT SCHOOL DISTRICT
Board of Education

December 13, 2011

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, December 13, 2011.

President Scott Thompson called the meeting to order at 5:06 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, Kirk Leeser, 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; Anne Lang, Director of Pupil Services; Paul Hauffe, Director of Business Services; Jon Joch, Director of Revenue Enhancements & Business Services Support; and Andrew Thorson, Facilities Engineer. The absence of Peter Kaul was excused.

The Board engaged in a discussion of Board Policies. The Board requested the administration obtain additional information from the actuary and others and report back to the Board.

Motion to adjourn the special meeting was made by Larry Lewis, seconded by John Lehman, and carried by unanimous vote. The meeting adjourned at 8:44 p.m.

Jeff Spoehr, Board Clerk