

NEENAH JOINT SCHOOL DISTRICT
Board of Education

February 7, 2012

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, February 7, 2012.

President Scott Thompson called the meeting to order at 5:04 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 5:10), John Lehman, Larry Lewis (arrived at 5:52), 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 (arrived at 5:19); Paul Hauffe, Director of Business Services; and Jon Joch, Director of Revenue Enhancements & Business Services Support. Diane Haug was present as Board Secretary/Deputy Clerk.

BOARD OF EDUCATION/ADMINISTRATIVE NEOLA BOARD POLICY WORK SESSION

Dr. Pfeiffer introduced Paul Hauffe, Director of Business Services, who reviewed information regarding the Pupil Transportation Policy (Exhibit 2-A-12) and answered questions of Board members. Board members requested additional information regarding costs, safety benefits, and student wait time if the District were to revert back to bussing within the city.

Dr. Pfeiffer provided information regarding the physical education requirement change option resulting from 2011 Wisconsin Act 105 (Exhibit 2-B-12). Discussion ensued regarding the pros and cons of adopting Wis. Stat. sec. 118.33(1)(e). Dr. Pfeiffer and members of NHS Wellness Department answered questions of Board members. It was decided to table the item at this time.

Steve Dreger, Assistant District Administrator of Elementary Learning & Leadership, presented NEOLA Policy 8450 – Control of Casual-Contact Communicable Diseases and Guidelines for Pediculosis (Head Lice) for a first reading (Exhibit 2-C-12). This item will be brought forward to the February 21, 2012 Board meeting for a second reading and with a recommendation to approve.

Dr. Pfeiffer led the Board members and administrators through Board Policy Sections 6144 through 6460.

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 6:52 p.m.

Diane Haug
Board Secretary/Deputy Clerk

Jeff Spoehr
Board Clerk