

NOT OFFICIAL

NEENAH JOINT SCHOOL DISTRICT
Board of Education
October 16, 2012

A special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, October 16, 2012.

President Thompson called the meeting to order at 5:30 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 Betsy Ellenberger, Christine Grunwald, Peter Kaul, Christopher Kunz, John Lehman, 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; Steve Dreger, Assistant District Administrator of Learning & Leadership; Paul Hauffe, Director of Business Services; Jon Joch, Director of Revenue Enhancements & Business Services Support; and Susan Nennig, Director of Curriculum, Instruction & /Assessment. The absences of Kirk Leeser and Steve Lenz 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 2012-13 Neenah Joint School District budget. A summary of the proposed budget (Draft #2) was made available to those in attendance (Exhibit 10-G-12).

Paul Hauffe, Director of Business Services, presented an overview of the proposed 2012-13 school budget including the budget development process, major differences from the 2011-12 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.

Jay Schroeder, 1295 N. Lake Street, Neenah, shared his concerns with the growing fund balance, questioned whether the money from the three-year referendum was used to apply to "financial woes," and asked where the \$5 fee charged for sports events goes.

Ann Cattau, 1185 Manor Drive, Neenah, reminded Board members of all of the wonderful savings as a result of Act 10 and stated that they need to understand that the morale of many of the staff is very low.

Tom Hanby, 706 E. Forest Avenue, Neenah, stated that the District is in a good financial position and that he would like to see the District build its fund balance.

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

President Thompson stated that the Board intended to vote on adoption of the proposed 2012-13 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 6:10 p.m.

Diane Haug
Board Secretary/Deputy Clerk

Jeff Spoehr
Board Clerk