

NEENAH JOINT SCHOOL DISTRICT
Board of Education

November 20, 2012

The meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, November 20, 2012.

President Scott Thompson called the meeting to order at 6:00 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 Christine Grunwald, Peter Kaul, Christopher Kunz, John Lehman, Steve Lenz, Jeff Spoehr, Scott Thompson, student representative Jessica Werhand, 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; Susan Nennig, Director of Curriculum, Instruction & Assessment; Paul Hauffe, Director of Business Services; and Jon Joch, Director of Revenue Enhancements & Business Services Support. The absences of Betsy Ellenberger and Kirk Leeser and student representative Luke Nelessen were excused. Diane Haug was present as Board Secretary/Deputy Clerk.

OPEN FORUM

As no one present wished to address the Board, President Thompson declared the open forum closed at 6:01 p.m.

APPROVAL OF MINUTES

Motion was made by Jeff Spoehr and seconded by Peter Kaul to approve the minutes of the November 6, 2012 regular meeting. The motion carried by unanimous vote.

STUDENT COUNCIL REPORT

Jessica Werhand ...

- provided an update to recent sporting events.
- shared that the Advanced Theater class did very well at state this past weekend.
- stated that the Madrigal Dinner will take place on December 1 at 1:00 and 6:00 p.m. in the NHS cafeteria.
- stated that opener for Act II, Vintage, Touch of Class, and Jazz is taking place tonight in Pickard Auditorium.
- shared that auditions for the winter drama, Twelve Angry Jurors, will be held next week.

DISTRICT ADMINISTRATOR'S REPORT

District Administrator Pfeiffer...

- recognized Tim Hopfensperger for being named Teacher of the Year – John Morton Excellence in the Teaching of Economics Award by the Global Association of Teachers of Economics (GATE), a program of the Council for Economic Education (CEE).
- introduced Jim Strick, NHS Activities Director, who introduced Greysen and Hazel Hertting and Coach Tim Foulks and shared information about their success at state in diving.

- recognized tennis Coach Tom Berven who was recently inducted into the Wisconsin High School Tennis Coaches Hall of Fame.
- introduced Mike Elkin, Technology and Engineering Department Chair, who along with department staff, presented an update to the Technology and Engineering Department's programs and curriculum and their partnership with Neenah Rotary members and community businesses.

OFFICIAL ACTION

Motion was made by Peter Kaul to approve the items under Consent Agenda as follows:

1. Presentation of Accounts (Schedule of Vouchers No. 04 dated October 31, 2012 reflecting revenues of \$230,334.31 and expenditures of \$5,942,831.42) (Exhibit 11-C-12), and
2. Investment Report (Exhibit 11-D-12). The motion was seconded by Steve Lenz and carried by unanimous vote. John Lehman suggested forecast and variance columns be added to the monthly report. Dr. Pfeiffer stated that she, Vicky Holt, Paul Hauffe, and Nora Langolf, Accounting Supervisor, recently met with personnel from PMA to discuss transitioning to a different forecasting model that will be more deliberate in tracking and forecasting our budget.

2012 SUMMER SCHOOL REVIEW/2013 SUMMER SCHOOL PROPOSAL

Susan Nanning, Director of Curriculum, Instruction, & Assessment, reviewed the 2012 Summer School Programs and presented a proposal for 2013 (Exhibit 11-E-12) and answered questions of Board members. The 2013 Summer School proposal will be voted on at the December 4, 2012 Board of Education meeting.

ANNOUNCEMENTS

Christine Grunwald summarized the work of the Standards Based Grading Committee thus far. Dr. Pfeiffer asked Board members to let Diane Haug know whether they plan to attend the next meeting.

FUTURE AGENDA ITEMS

No new items.

ADJOURNMENT

President Thompson announced that it would be necessary to adjourn the regular meeting and to subsequently reconvene in closed session. Motion was made by Peter Kaul to adjourn and that the Board reconvene in closed session according to Wisconsin Statutes 19.85(1)(c) for the purpose of approval of minutes of the October 16, 2012 closed session meeting, approval of minutes of the October 25, 2012 special closed session meeting, and negotiations update. The motion was seconded by Jeff Spoehr and carried by unanimous vote. The meeting adjourned at 7:59 p.m.

CLOSED SESSION

The Board reconvened in closed session at 8:06 p.m. for the purpose of approval of minutes of the October 16, 2012 closed session meeting, approval of minutes of the October 25, 2012 special closed session meeting, and negotiations update.

ADJOURNMENT OF CLOSED SESSION

Motion to adjourn closed session was made by Jeff Spoehr, seconded by Peter Kaul, and carried by unanimous vote. The closed session adjourned at 8:43 p.m.

Diane Haug
Board Secretary/Deputy Clerk

Jeff Spoehr
Board Clerk