

NEENAH JOINT SCHOOL DISTRICT Board of Education

October 9, 2012

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, October 9, 2012.

President Scott Thompson called the meeting to order at 5:02 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, John Lehman, Steve Lenz, 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; Timothy Gantz, Director of Pupil Services; Diane Doersch, Director of Instructional Technology; and Andrew Thorson, Director of Operations/Facilities Engineer. The absence of Kirk Leeser was excused.

DISCUSSION OF CHARTER/ELEMENTARY SCHOOL STRUCTURE

Mr. Dreger introduced Kathleen Hallett and Sonja Rusch who led a discussion regarding a proposal for a charter middle school.

Dr. Pfeiffer led a discussion of short-term and long-term issues affecting District learning.

ADJOURNMENT

Motion to adjourn the special meeting was made by Betsy Ellenberger, seconded by Steve Lenz, and carried by unanimous vote. The meeting adjourned at 7:07 p.m.

Jeff Spoehr Board Clerk