

NEENAH JOINT SCHOOL DISTRICT
Board of Education

November 5, 2013

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, November 5, 2013.

Vice President John Lehman called the meeting to order at 5:01 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 Jean Maurice Boyer (arrived at 5:02 p.m.), Betsy Ellenberger, Peter Kaul, Christopher Kunz (arrived at 5:02 p.m.), John Lehman, Jeff Spoehr, and Michelle Swardenski (arrived at 5:02 p.m.), and the following administrators were present: Mary Pfeiffer, District Administrator; Steve Dreger, Assistant District Administrator of Learning & Leadership (arrived at 5:38 p.m.); Paul Hauffe, Director of Business Services; Jon Joch, Director of Revenue Enhancements & Business Services Support; and Jim Strick, Communications Manager. The absences of Kirk Leeser and Scott Thompson were excused. Diane Haug was present as Board Secretary/Deputy Clerk.

BOARD OF EDUCATION/ADMINISTRATIVE NEOLA BOARD POLICY WORK SESSION

Superintendent Pfeiffer provided a brief overview of the progress made thus far regarding updating the Neenah Joint School District's Board Policies using the services of NEOLA. Dr. Pfeiffer led the Board members and administrators through Board Policy Sections 9130 through 9160.

ADJOURNMENT

Motion to adjourn the special meeting was made by Jeff Spoehr, seconded by Jean Maurice Boyer, and carried by unanimous vote. The meeting adjourned at 5:43 p.m.

Diane Haug
Board Secretary/Deputy Clerk

Jeff Spoehr
Board Clerk