

NEENAH JOINT SCHOOL DISTRICT  
Board of Education

December 4, 2012

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, December 4, 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, Kirk Leaser, 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; Timothy Gantz, Director of Pupil Services; Paul Hauffe, Director of Business Services; Jon Joch, Director of Revenue Enhancements & Business Service Support; and Diane Doersch, Director of Instructional Technology (via Skype). The absence of John Lehman was 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 and Diane Doersch led the Board members and administrators through Board Policy Sections 7540.02 through 7543.

ADJOURNMENT

Motion to adjourn the special meeting was made by Jeff Spoehr, seconded by Peter Kaul, and carried by unanimous vote. The meeting adjourned at 5:56 p.m.

Diane Haug  
Board Secretary/Deputy Clerk

Jeff Spoehr  
Board Clerk