

NOT OFFICIAL

NEENAH JOINT SCHOOL DISTRICT
Board of Education

July 26, 2012

The special meeting of the Board of Education was held in the Board room of the Administration Building on Thursday, July 26, 2012.

President Scott Thompson called the meeting to order at 12:04 p.m. and ascertained that proper notice had been given to the local newspapers and that the meeting had been properly noticed at each of the school buildings. Board members Christine Grunwald, Peter Kaul, Christopher Kunz, Kirk Leaser, John Lehman, Steve Lenz, Jeff Spoehr, Scott Thompson, and the following administrators were present: Mary Pfeiffer, District Administrator; Victoria Holt, Assistant District Administrator of Human Resources & Central Services (arrived at 12:25 p.m.); 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 Services Support; Diane Doersch, Director of Instructional Technology; and Andrew Thorson, Director of Facilities/Engineer.

Dr. Pfeiffer introduced Timothy Gantz, new director of Pupil Services who gave a brief bio of himself to the Board members.

Dr. Pfeiffer gave an update on the retired administrator lawsuit by noting there was an article in the Post-Crescent today.

Mr. Dreger led a discussion on elementary redesign opportunities, including opportunities for more charter schools and/or enlarging Alliance Charter School. The Board members discussed the need for a strategy and direction for elementary education so that the public can be given all the pro's and con's of any new direction or initiatives. The Board and Administrators completed a SWOT analysis of elementary education for use in further strategic planning.

Dr. Pfeiffer led a discussion of DPI Accountability and the CESA 6 Effectiveness Project and how it relates to proposed revisions in a Certified Staff salary schedule. She will be presenting it to the staff in August at the convocation.

Dr. Pfeiffer and Mrs. Holt introduced a new Support Staff evaluation form. There was discussion regarding the process and who is involved and who will be completing the form.

Motion to adjourn the special meeting was made by Kirk Leaser, seconded by Peter Kaul, and carried by unanimous vote. The meeting adjourned at 3:52 p.m.

Jeff Spoehr, Board Clerk