

NEENAH JOINT SCHOOL DISTRICT
Board of Education

September 3, 2013

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, September 3, 2013.

President Scott Thompson called the meeting to order at 5:03 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, Betsy Ellenberger, Peter Kaul, Christopher Kunz, John Lehman, Michelle Swardenski, 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; and Jim Strick, Communications Manager. The absences of Kirk Leeser and Jeff Spoehr 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. Mr. Dreger led the Board members through proposed changes to the Wellness Policy. The Wellness Policy will be brought back to the Board at the September 17, 2013 meeting for a second reading.

ADJOURNMENT

Motion to adjourn the special meeting was made by Peter Kaul, seconded by Jean Maurice Boyer, and carried by unanimous vote. The meeting adjourned at 5:55 p.m.

Diane Haug
Board Secretary/Deputy Clerk