

**Regular School Board Meeting
Newcastle Public Schools, District #24
October 9, 2006**

A meeting of the Board of Education of Newcastle Public School was convened in open public session on Monday October 9, 2006 at 7:00 p.m. in the Distance Education room. All members were present. Also present were Superintendent Dan Hoelsing, Building Principal Scott Cole and Nancy Sydow.

Visitors: Lou Ann Kneifl, Ashley Meyer, and Molly Westwald
Ashley and Molly are interns from USD.

Notice of the meeting was given in advance by publication and/or in accordance with the Board approved method of giving notice of meetings. Notice was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice.

The meeting was called to order by Vet Beyeler at 7:00 p.m.

Motion was made by Mike Paden and seconded by Alan Kneifl to approve the agenda as provided with the exception of moving Discussion Item: #3 Evaluation of administrative services and discussion topic for joint board strategic planning workshop (currently scheduled for October 18th at Laurel) to item #5 under Information and Proposals- Executive Session. Carried 6-0

Motion was made by Gene Day and seconded by Dana Rosener to approve the Consent Agenda, items including regular and special minutes from the board meeting held on September 11, 2006; the Treasurer's Report, the General Fund bills in the amount of \$75,926.82, and the Special Building Fund in the amount of \$6,390.65. Carried 6-0

Discussion the 2006-07 District Safety and Security Plan. (Update)

Motion was made by Dave Harding and seconded by Vet Beyeler to table this discussion until the November meeting. Carried 6-0

The school board considered, discussed, and identified area that they felt were important to consider for the teacher incentive plan. Motion was made by Dana Rosener and seconded by Mike Paden to adopt the teacher plan for the 2006-07 school year, with the understanding the incentive plan would be funded with non-tax generated dollars. Carried 6-0

The Board discussed option for the boy's basketball coach's for the 2006-07 season.

The Board reviewed the district board website.

Principal, Superintendent and Board Committee reports were presented.

Motion was made at 9:04 by Gene Day and seconded by Alan Kneifl to move an executive session. Executive session adjourned at 10:20 p.m.

The board meeting adjourned at 10:21 p.m.

Next regular board meeting will be Monday November 13, 2006.

APPROVE: _____

ATTEST: _____