

**Regular School Board Meeting  
Newcastle Public Schools, District #24  
March 12, 2007**

A meeting of the Board of Education of Newcastle Public School was convened in open public session on Monday March 12, 2007 at 7:00 p.m. in the Distance Education room. Board Members present were Dana Rosener, Mike Paden, Alan Kneifl, Dave Harding, and Paul Carlson. Also present were Superintendent Dan Hoelsing, Building Principal Scott Cole and Nancy Sydow.

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 notice.

The meeting was called to order by Dana Rosener at 7:00 p.m.

Motion was made by Alan Kneifl, seconded by Mike Paden to approve the agenda as presented. Carried 5-0

Motion was made by Dave Harding and seconded by Paul Carlson to approve the Consent Agenda, items including regular minutes from the board meeting held on February 12, 2007 and special meeting minutes held on February 20, 2007; the Treasurer's Report, the General Fund bills in the amount of \$34,872.99 and payroll in the amount of \$111,402.38. The board also excused Carl Hinz who was absent. Carried 5-0

Discussion was held on the Innovation Labs Workshop. Motion was made by Mike Paden, seconded by Alan Kneifl to approve the timeline and activity recommendations from the workshop as presented. Carried 5-0

Discussion was held on options for replacing the intercom system. No action was taken.

Agenda items with no official action taken were: State aid and district organizational structure, recommendations to hold an election to rescind the 2007-08 override, review certificated staff negotiations process, and 2007-08 personnel considerations.

Principal, Superintendent and Board Committee reports were presented.

The board meeting adjourned at 9:52 p.m.

Next regular board meeting will be Tuesday April 10, 2007

Innovation Labs Community Meeting will be held on Thursday March 29, 2007

APPROVE: \_\_\_\_\_

ATTEST: \_\_\_\_\_