

**Regular School Board Meeting
Newcastle Public Schools, District #24
April 10, 2007**

A meeting of the Board of Education of Newcastle Public School was convened in open public session on Tuesday April 10, 2007 at 7:00 p.m. in the Distance Education room. Board Members present were Dana Rosener, Mike Paden, Alan Kneifl, Dave Harding, Carl Hinz and Paul Carlson. Also present were Superintendent Dan Hoelsing, Building Principal Scott Cole and Nancy Sydow.

Visitors: Annie Martinson and Dave Nelson

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 Mike Paden, seconded by Paul Carlson to change item #6 on the agenda to read: Consider, discuss, and take all necessary action to terminate the district's authority to exceed levy limits for the 2007-08 fiscal year. Carried 6-0

Motion was made by Alan Kneifl and seconded by Dave Harding to approve the Consent Agenda, items including regular minutes from the board meeting held on March 12, 2007; the Treasurer's Report, the General Fund bills in the amount of \$29,178.98 and payroll in the amount of \$109,066.03. Carried 6-0

Motion was made by Dana Rosener, seconded by Paul Carlson to approve the staff resignations of Crystal Paden as assistant volleyball coach and Robin Mohr as head volleyball coach, subject to suitable replacement. The board also wanted to thank them for their years of service and dedication to our student athletics. Carried 6-0

Motion was made by Mike Paden, seconded by Alan Kneifl to approve the administrative recommendation to offer Mary Miller the science position for the 2007-08 school year. Carried 6-0

Motion was made by Dave Harding, seconded by Dana Rosener to approve the 2007-08 Special Education Contract with ESU #1. Carried 6-0

Motion was made by Paul Carlson, seconded by Dave Harding to approve the proposed list 2007 Graduates. Carried 6-0

Motion was made by Paul Carlson, seconded by Dana Rosener to approve the program recommendations as presented. Carried 6-0

Discussion was held concerning the levy. Motion was made by Mike Paden, seconded by Alan Kneifl to take all necessary action to pass the resolution to terminate the district's authority to exceed levy limits for the 2007-08 fiscal year. Carried 6-0

Motion was made by Dave Harding, seconded by Paul Carlson to approve the 2007-08 certificated staff contracts. Carried 6-0

Motion was made by Dana Rosener, seconded by Mike Paden to approve the 2007-08 inter-local agreement with Wynot Public Schools starting with 2007-08 school year. Carried 6-0

Motion was made by Alan Kneifl, seconded by Paul Carlson to approve the 2007-08 agreement for administrative services with Laurel-Concord Public Schools. Carried 6-0

Agenda items with no official action taken were:

Certificated staff negotiations and set date for initial meeting

Support staff options for 2007-08

Amending the 2007-08 Budget in May

Summer projects and building plan proposal

Principal, Superintendent and Board Committee reports were presented.

Motion was made by Paul Carlson, seconded by Dana Rosener to move to executive session concerning staff contracts, negotiations, and support staff options. Executive session began at 9:09 and ended at 10:51

The board meeting adjourned at 10:52 p.m.

Next regular board meeting will be Monday May 14, 2007

APPROVE: _____

ATTEST: _____